

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

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

VIDEOCONFERENCE: Grant Sawyer State Office Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada

DATE AND TIME: February 12, 2013 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 DECEMBER 5, 2012 BOARD OF EXAMINERS’ MEETING MINUTES
- *3. FOR POSSIBLE ACTION – APPROVAL OF THE JANUARY 8, 2013 BOARD OF EXAMINERS’ MEETING MINUTES
- *4. FOR POSSIBLE ACTION – STATE ADMINISTRATIVE MANUAL

The State Administrative Manual (SAM) is being submitted to the Board of Examiners’ for approval of clarification in the following Chapters: **2905 – Office of the Attorney General**

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

A. Department of Health and Human Services – Aging and Disability Services Division

Pursuant to Assembly Bill 240, Section 1 of the 2011 Legislature, Aging and Disability Service Division (ASDS) requests authority to contract with a former state employee who will provide psychiatric services to perform mental evaluations for the Elder Protection Rights program. NRS 159.044 (3) requires that this evaluation be conducted by a licensed physician and ASDS does not employ licensed psychiatrists.

***6. FOR POSSIBLE ACTION – TORT CLAIM**

**A. Matthew Callister – TC 16431
Amount of Claim - \$375,000.00**

**B. Echeverria Law Office Trust Account – TC 16434
Amount of Claim - \$330,152.00**

***7. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Business and Industry – Division of Insurance	East College Parkway, LP	\$2,895,610.92
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Business and Industry – Division of Insurance. Term of Lease: 10/01/2010 – 09/30/2018		
2.	Department of Conservation and Natural Resources – Nevada Sagebrush Ecosystem Program	Nevada Public Agency Insurance Pool	\$66,518.75
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Conservation and Natural Resources – Nevada Sagebrush Ecosystem Program. Term of Lease: 02/01/2013 – 06/30/2015		
3.	Department of Health and Human Services – Division of Welfare and Supportive Services	Harsch Investment Properties, LLC.	\$767,005.20
	Lease Description: This is a new location to house the Department of Health and Human Services – Division of Welfare and Supportive Services. Term of Lease: 04/01/2013 – 03/31/2020		
4.	Department of Transportation – Crew #905	1320-1350 Freeport, LLC.	\$66,990
	Lease Description: This is an extension of an existing lease which has been negotiated to house the Department of Transportation. Term of Lease: 04/01/2013 – 03/31/2016		

***8. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - VIOLENCE AGAINST WOMEN GRANTS	SMITH, ALLISON M.	OTHER: UNITED HEALTH SETTLEMENT	\$42,520	
	Contract Description:	This is the third amendment to the original contract which provides services as a Drug Endangered Children's Coordinator. The coordinator responds to the needs of drug endangered children, forms regional multi-disciplinary teams, facilitates public awareness and schedules at least 12 community meetings throughout the State. The coordinator also completes project administrative duties including creating and distributing pertinent materials and keeping records as required under grant funding. This amendment increases the maximum amount from \$77,000 to \$119,520 due to the continued need for these services. This amendment also removes the provision that allows for travel reimbursement.				
	Term of Contract:	11/01/2011 - 12/31/2013	Contract # 12731			
2.	030	ATTORNEY GENERAL'S OFFICE - VICTIMS OF DOMESTIC VIOLENCE	BOARD OF REGENTS-UNLV	FEDERAL	\$12,000	
	Contract Description:	This is the fourth amendment to the interlocal contract which provides services as a Statewide Domestic Violence Fatality Review Facilitator. The Facilitator established a review team in Clark County and coordinates the creation of protocols for review teams in Nevada. This amendment increases the maximum amount from \$18,000 to \$30,000 due to the continued need for this service.				
	Term of Contract:	10/11/2011 - 12/31/2013	Contract # 12659			
3.	050	TREASURER'S OFFICE - BOND INTEREST & REDEMPTION	BARCLAYS CAPITAL, INC.	BONDS	\$5,000,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide Senior Underwriting services to the State for the sale of State debt. The underwriter assists the State, the State's Financial Advisor, and the State's Bond Counsel with the preparation and distribution of disclosure and debt offering documents as well as presentations to rating agencies and investors. The underwriter also monitors and informs the State on market conditions related to debt issuance, investor demand, and prevailing interest rates. The State selected a Senior Underwriting pool consisting of five underwriting firms of which Barclays Capital Inc. is one. The firms selected as Senior Underwriters are not guaranteed to be used as an underwriter on any specific State-issued debt financing; therefor the State does not guarantee any firm a minimum amount of work or compensation.				
	Term of Contract:	Upon Approval - 02/28/2017	Contract # 14004			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
4.	050	TREASURER'S OFFICE - BOND INTEREST & REDEMPTION	MORGAN STANLEY & CO. INC.	BONDS	\$5,000,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide Senior Underwriting services to the State for the sale of State debt. The underwriter assists the State, the State's Financial Advisor, and the State's Bond Counsel with the preparation and distribution of disclosure and debt offering documents as well as presentations to rating agencies and investors. The underwriter also monitors and informs the State on market conditions related to debt issuance, investor demand, and prevailing interest rates. The State selected a Senior Underwriting pool consisting of five underwriting firms of which Morgan Stanley & Co. is one. The firms selected as Senior Underwriters are not guaranteed to be used as an underwriter on any specific State-issued debt financing; therefor the State does not guarantee any firm a minimum amount of work or compensation.				
	Term of Contract:	02/12/2013 - 02/28/2017	Contract # 14003			
5.	050	TREASURER'S OFFICE - BOND INTEREST & REDEMPTION	RBC CAPITAL MARKETS, LLC.	BONDS	\$5,000,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide Senior Underwriting services to the State for the sale of State debt. The underwriter assists the State, the State's Financial Advisor, and the State's Bond Counsel with the preparation and distribution of disclosure and debt offering documents as well as presentations to rating agencies and investors. The underwriter also monitors and informs the State on market conditions related to debt issuance, investor demand, and prevailing interest rates. The State selected a Senior Underwriting pool consisting of five underwriting firms of which RBC Capital Markets, LLC is one. The firms selected as Senior Underwriters are not guaranteed to be used as an underwriter on any specific State-issued debt financing; therefor the State does not guarantee any firm a minimum amount of work or compensation.				
	Term of Contract:	Upon Approval - 02/28/2017	Contract # 14005			
6.	070	DEPARTMENT OF ADMINISTRATION - DIVISION OF HUMAN RESOURCE MANAGEMENT	DEPARTMENT OF ADMINISTRATION - HEARINGS DIVISION	OTHER: PERSONNEL ASSESSMENTS	\$100,000	
	Contract Description:	This is a new interlocal agreement to provide ongoing Appeals Officers to hear Executive Branch employee "Whistle Blower" complaints and appeals regarding suspensions, demotions, involuntary transfers, and terminations.				
	Term of Contract:	Upon Approval - 06/30/2014	Contract # 14024			
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	FARR WEST ENGINEERING	OTHER: BUILDING RENT INCOME FEES	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing professional architectural/engineering services for the Stewart Campus Fire Water System Design, Phase, One, and Carson City, Nevada. Project Number 13-14-008; Contract Number 64716.				
	Term of Contract:	Upon Approval - 06/30/2017	Contract # 13993			
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	HARMONY FIRE PROTECTION, INC.	FEE: BUILDING RENT INCOME FEES	\$30,000	
	Contract Description:	This is a new contract that continues ongoing services for repair, maintenance, or replacement of fire sprinkler systems and components at various state owned buildings in the Las Vegas metropolitan area.				
	Term of Contract:	Upon Approval - 03/31/2017	Contract # 13940			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	LUMOS & ASSOCIATES	OTHER: BUILDING RENT INCOME FEES	\$38,100	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing professional architectural/engineering services for the Stewart Facility paving, Carson City, Nevada. Project Number 13-12-026; Contract Number 63819.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 13991		
10.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	PRECISION PUMP, INC.	FEE: BUILDING RENT INCOME FEES	\$30,000	
	Contract Description:	This is a new contract that continues ongoing services to provide repairs and service to pumps and motors for various state buildings in the Las Vegas area, on an as needed basis and at the written request and approval of a Buildings and Grounds designee.				
		Term of Contract:	04/01/2013 - 03/31/2017	Contract # 13931		
11.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS - PS 2005 CIP PROJECTS-Non-Exec	TMCX NEVADA, LLC.	GENERAL 20% BONDS: 80%	(\$15,980)	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides ongoing professional architectural/engineering services for smoke control systems QAA commissioning services, Campos Office Building and Parking Structure; Project No. 07-C22; Contract No. 3043. This amendment decreases the maximum amount from \$36,300 to \$20,320 to match the fee being charged for services rendered.				
		Term of Contract:	01/09/2013 - 06/30/2013	Contract # 13983		
12.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS - PRISON 05 CIP PROJECTS-NON-EXEC	MCARTHUR & ASSOCIATES	BONDS	(\$10,000)	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing document management services for the Southern Nevada Women's Correctional Center Expansion project, North Las Vegas, Nevada, SPWB Project No. 07-C03, SPWB Contract No. 5167. This amendment decreases the maximum amount from \$33,200 to \$23,200 to provide credit in contingency fees for additional work not utilized.				
		Term of Contract:	04/13/2010 - 06/30/2014	Contract # 10678		
13.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS - MILITARY 2005 CIP - VET HOME-NON-EXEC	JVC ARCHITECTS	BONDS: PROCEEDS FROM SALE OF BONDS 7% FEDERAL 93%	\$8,638	PROFESSIONAL SERVICE
	Contract Description:	This is the eighth amendment to the original contract, which provides ongoing professional architectural/engineering services for the Veterans Cemetery Expansion Planning; Project No. 07-P05 and 09-C18; Contract No. 2559. This amendment increases the maximum amount from \$650,643 to \$659,281 for additional site meetings.				
		Term of Contract:	11/13/2007 - 06/30/2013	Contract # CONV4910		

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14.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS - CNR & AGRICULTURE MAINT PROJECTS-NON-EXEC	PURCELL KROB ELECTRICAL PROF PK ELECTRICAL, INC.	BONDS	\$13,400	PROFESSIONAL SERVICE
	Contract Description:	This is the second amendment to the original contract, which provides ongoing professional architectural/engineering services for the Reno Wildlife Headquarters - Install Electrical and Sprinkler Systems; Project No. 11-M01; Contract No. 18846. This amendment increases the maximum amount from \$101,000 to \$114,400 to provide drawings to redo all flooring, repaint, remodel bathrooms for the Americans with Disability Act, replace fire alarm and remodel office #126.				
		Term of Contract:	02/14/2012 - 06/30/2015	Contract # 12981		
15.	102	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	EMERGE ORIENT LIMITED	GENERAL 53% FEDERAL 47%	\$75,000	
	Contract Description:	This is a new contract to facilitate the logistics for international conferences, Governor-led trade missions, and inbound trade missions. Establish partnerships to encourage growth and collaboration in mining, aerospace, manufacturing, information technology, health and medical services, tourism, gaming, entertainment and higher education with Nevada businesses.				
		Term of Contract:	07/01/2012 - 06/30/2013	Contract # 13984		
16.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - COMPUTER FACILITY	EMC CORPORATION	FEE: FACILITY FEES	\$159,063	EXEMPT
	Contract Description:	This is the first amendment to the original contract, which provides 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. This amendment extends the termination date from February 28, 2013, to August 31, 2013, and increases the maximum amount from \$320,137.85 to \$479,201.25 due to the extension of the contract.				
		Term of Contract:	01/23/2012 - 08/31/2013	Contract # 13156		
17.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	CRAIG M JORGENSEN, MD LTD.	OTHER: PRIVATE FUNDS 50% FEDERAL FUNDS 50%	\$55,000	
	Contract Description:	This is a new contract that continues ongoing Medical Director and Management services for the Nevada State Veterans Home.				
		Term of Contract:	Upon Approval - 12/31/2014	Contract # 13958		
18.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	PINNACLE CONSULTING, LLC.	OTHER: PRIVATE FUNDS 50% FEDERAL 50%	\$10,500	
	Contract Description:	This is a new contract that provides ongoing customer satisfaction surveys to the Nevada State Veterans Home. This monthly survey provides the home with information on the level of satisfaction by resident and families, and compares those statistics to national nursing home quality indicators.				
		Term of Contract:	Upon Approval - 01/31/2015	Contract # 13992		

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19.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	WESTCARE MANAGEMENT, INC.	OTHER: PRIVATE FUNDS 50% FEDERAL 50%	\$130,000	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which continues ongoing services to provide Medicare and Medicaid accounting, consulting, and billing assistance to the Nevada State Veterans Home. This amendment increases the maximum amount from \$75,000 to \$205,000 due to the additional support needed for Medicare and Medicaid processing and database maintenance/update functions.				
		Term of Contract:	05/08/2012 - 05/31/2014	Contract # 13280		
20.	300	DEPARTMENT OF EDUCATION - DISCRETIONARY GRANTS - RESTRICTED	EMETRIC, LLC.	FEDERAL	\$195,000	
	Contract Description:	This is the first amendment to the original contract which provides support for the implementation of the new accountability system called the Nevada School Performance Framework (NSPF) by supporting current IT applications that collect the data, developing new collection methods for data that is not collected, reporting data from the NSPF to include training, and adding these new data sets to a new Nevada Report Card built by the vendor. This amendment increases the maximum amount from \$980,750 to \$1,175,750 to add system support for Pre-ID, and to provide support and reporting for High School Proficiency Exam (HSPE) writing.				
		Term of Contract:	09/11/2012 - 09/30/2014	Contract # 13731		
21.	300	DEPARTMENT OF EDUCATION - INDIVIDUALS WITH DISABILITIES ACT (IDEA)	SPECIAL EDUCATION DATA SERVICE	FEDERAL	\$228,000	
	Contract Description:	This is the sixth amendment to the original contract, which provides for enhancements to Nevada Special Education Accountability and Reporting System (NVSEARS) including collection of data on Early Childhood Outcomes and Postsecondary Outcomes for students with disabilities. This amendment extends the termination date from March 15, 2013 to January 31, 2017 and increases the maximum amount from \$1,003,760 to \$1,231,760 to provide content and technical data consulting to the department on integrating special education data collections into student level collection into BigHorn and maintenance and support of the NVSEARS.				
		Term of Contract:	05/13/2008 - 01/31/2017	Contract # CONV5718		
22.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING SERVICES - SENIOR RX AND DISABILITY RX	AMERITAS LIFE INSURANCE CORPORATION	OTHER: HEALTHY FUND NEVADA	\$2,900,000	
	Contract Description:	This is a new contract to purchase Dental Benefits Management for the Senior RX and Disability RX program to implement a pilot program for dental benefits approved by a work program at the December 11, 2012 Interim Finance Committee. Per NRS 439.665 and NRS 439.745, the Division may subsidize the cost of prescription drugs, pharmaceutical services, and, to the extent money is available, other benefits, including, without limitation, dental and vision benefits and hearing aids or other devices that enhance the ability to hear, for senior citizens and persons with disabilities in any other manner. Funding for this program has been requested in the FY14-15 budget to continue the services and if not approved, the contract will not continue.				
		Term of Contract:	Upon Approval - 02/28/2016	Contract # 13961		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
23.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - BIOSTATISTICS AND EPIDEMIOLOGY	BOARD OF REGENTS-UNLV	FEDERAL	\$236,250	
	Contract Description:	This is a new interlocal agreement that continues ongoing state-based telephone surveys for the Behavioral Risk Factor Surveillance System. These Nevada specific surveys collect data on individual risk behaviors and preventable health practices related to the leading causes of mortality and morbidity in the United States.				
		Term of Contract:	01/01/2013 - 02/28/2014	Contract # 13974		
24.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - COMMUNITY HEALTH SERVICES	LYON, COUNTY OF	REVENUE	\$150,346	
	Contract Description:	This is the first amendment to the original interlocal agreement, for the state to promote individual and family health in the county utilizing the state's community health nurses. This amendment increases the maximum amount from \$141,168.00 to \$291,514.00 due to the State of Nevada providing the administrative staff for the Lyon County Health Clinic.				
		Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12555		
25.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	BOARD OF REGENTS-UNR	FEDERAL	\$330,662	
	Contract Description:	This is the first amendment to the interlocal agreement, which continues ongoing nutrition education to low income families for the Supplemental Nutrition Assistance Program (SNAP). Through a grant from the U.S. Department of Agriculture, the division collaborates with various public and non-profit agencies to provide education to SNAP recipients to improve the likelihood that recipients and those eligible for benefits will make healthy food choices. This amendment increases the maximum amount from \$788,114 to \$1,118,776 and replaces Attachment B - Draft Project Plan with Attachment B - Project Plan due to the approval of the State Plan by USDA.				
		Term of Contract:	10/01/2012 - 09/30/2013	Contract # 13559		
26.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	IBM CORPORATION	GENERAL 4% FEDERAL 96%	\$17,860	
	Contract Description:	This is a new contract to enable IBM to install and configure SmartCloud software, which is necessary to enable new functionality of the new PureFlex hardware platform. PureFlex is a complex multiplatform computing platform that includes: networking, storage and computing power into a single rack with a single management interface for all components. This will be the platform that houses all UNIX computing going forward for the agency, and is required to meet growing demand for resources.				
		Term of Contract:	Upon Approval - 04/30/2013	Contract # 13933		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ENERGY ASSISTANCE PROGRAM	HOUSING DIVISION	FEDERAL	\$33,123	
	Contract Description:	This is the first amendment to the interlocal agreement, which provides new funding for weatherization assistance for low income families to the Department of Business and Industry, Housing Division, Weatherization Assistance Program (WAP). The Division of Welfare and Supportive Services will give 5 percent of the Low Income Home Energy Assistance Program Block Grant funds to WAP. WAP encourages and enables households to reduce their home energy needs by providing for various energy conservation measures, which decreases the need for energy assistance. This amendment increases the maximum amount from \$1,902,800 to \$1,935,922.70 due to the release of federal fiscal year 2013 grant funds under the 2013 Continuing Resolution Appropriation Act.				
	Term of Contract:	10/01/2012 - 09/30/2016	Contract # 13619			
28.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	ACCURATE BUILDING MAINTENANCE, LLC.	GENERAL	\$34,203	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing janitorial services to Building 1 Outpatient Clinic at Southern Nevada Adult Mental Health Services (SNAMHS) and adds janitorial services to Building 2 at SNAMHS and adds \$5,000 for contingency expenses in the event of unforeseen increased events or needs. This amendment increases the maximum amount from \$115,000 to \$149,203 due to the additional janitorial services for Building 2.				
	Term of Contract:	08/14/2012 - 07/31/2014	Contract # 13319			
29.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - CALIENTE YOUTH CENTER	HOLLAND, STEPHANIE B DBA DR. STEPHANIE HOLLAND	GENERAL	\$90,060	SOLE SOURCE
	Contract Description:	This is the second amendment to the original new contract, which provides new psychological evaluation services to the youth at the Caliente Youth Center. This amendment increases the maximum amount from \$180,120 to \$270,180 due to the continued need for these services.				
	Term of Contract:	03/08/2011 - 02/07/2014	Contract # 11804			

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30.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	BHC MONTE VISTA HOSPITAL DBA MONTE VISTA HOSPITAL	GENERAL	\$78,501	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which continues ongoing acute psychiatric care for youth between the ages of 6-18 who meet criteria for this level of service according to best practice and standards of care. This amendment increases the maximum amount from \$24,999 to \$103,500 due to the need for increased utilization of private children's psychiatric hospitals and specifies that the daily rate is \$575. Now that the eight bed Children's Acute Unit at Desert Willow Treatment Center is being converted to a dual diagnosis Residential Treatment Unit, Desert Willow Treatment Center can no longer accept children under age 12. Therefore, uninsured children under the age of 12 must be placed with one of the two private hospitals. This is in addition to the previous existing need for placement when the units at Desert Willow Treatment Center are full.				
	Term of Contract:	07/13/2012 - 06/30/2014	Contract # 13442			
31.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	UHS OF SPRING MOUNTAIN, INC.	GENERAL	\$103,500	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract that continues ongoing acute psychiatric care for youth between the ages of 6-18 who meet criteria for this level of service according to best practice and standards of care. Now that the eight bed Children's Acute Unit at Desert Willow Treatment Center is being converted to a dual diagnosis Residential Treatment Unit, Desert Willow Treatment Center can no longer accept children under age 12. Therefore, uninsured children under the age of 12 must be placed with one of the two private hospitals. This is in addition to the previous existing need for placement when the units at Desert Willow Treatment Center are full.				
	Term of Contract:	Upon Approval - 06/30/2014	Contract # 13965			
32.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	DELL MARKETING LP	FEDERAL	\$22,700	
	Contract Description:	This is a new contract to provide custom data migration services required for the installation and support of the enhanced Storage Area Network storage solution for the agency.				
	Term of Contract:	Upon Approval - 06/30/2013	Contract # 13921			
33.	440	DEPARTMENT OF CORRECTIONS - NORTHERN NEVADA CORRECTIONAL CENTER	ADVANCED CHEMICAL TECHNOLOGY (ACT)	GENERAL	\$22,119	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing water and boiler treatment services to multiple correctional facilities located in Northern Nevada (Northern Nevada Correctional Center, Stewart Conservation Camp, Silver State Industries/Dairy, Warm Springs Correctional Center and Lovelock Correctional Center) including all necessary chemicals and monthly services. This amendment corrects and aligns the termination date from November 30, 2016 to September 30, 2016, and increases the maximum contract amount from \$90,975.75 to \$113,095 due to an increase in services to include the entire fiscal year of 2016 and add three months of service in fiscal year 2017.				
	Term of Contract:	12/05/2012 - 09/30/2016	Contract # 13880			

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34.	440	DEPARTMENT OF CORRECTIONS - ELY STATE PRISON	WHITE PINE COUNTY SHERIFF'S OFFICE	REVENUE	\$176,447	
	Contract Description:	This is a new interlocal agreement that continues ongoing jail meal services to the White Pine County Sheriff's Office for their inmates from Ely State Prison.				
		Term of Contract:	Upon Approval - 06/30/2016	Contract # 13883		
35.	440	DEPARTMENT OF CORRECTIONS - CARLIN CONSERVATION CAMP	SPB UTILITY SERVICES, INC.	GENERAL	\$10,000	
	Contract Description:	This is the fourth amendment to the original contract, which continues ongoing monitoring of the water and wastewater systems at various correctional facilities throughout the State. This amendment increases the maximum amount of the contract from \$495,037.33 to \$505,037.33 due to the addition of services required to be in compliance with Nevada Department of Environmental Protection at Southern Nevada Correctional Center, Three Lakes Valley Conservation Camp, Southern Desert Correctional Center, Jean Conservation Camp, and High Desert State Prison.				
		Term of Contract:	10/01/2008 - 06/30/2013	Contract # CONV5694		
36.	655	DEPARTMENT OF PUBLIC SAFETY - CRIMINAL HISTORY REPOSITORY	MANAGEMENT TECHNOLOGY GRP, LLC.	FEDERAL	\$127,930	
	Contract Description:	This is a new contract to provide an audit on criminal history records for the Department of Public Safety, Records & Technology Division. The audit will establish baseline statistics on the extent to which arrests and dispositions for state-mandated retainable offenses are reported to the Records Bureau and will determine where state criminal history records are incomplete.				
		Term of Contract:	02/12/2013 - 09/30/2013	Contract # 13990		
37.	690	COLORADO RIVER COMMISSION	FAIRCHILD CONSULTING GROUP, INC.	OTHER: POWER ADMIN CHARGE	\$125,000	
	Contract Description:	This is a new contract to provide new support services for regulatory proceedings relating to the allocation of certain hydro-electric power resources generated at Hoover Dam made available to potential new customers pursuant to the federal Hoover Power Allocation Act of 2011. This allocation process has not been performed for 25 years and will entail detailed regulatory and public process, which the Commission is not sufficiently staffed. Given the project completion in 2016, the contract provides for short-term assistance with formulation of publication notices related to the allocation process, creation and maintenance of electronic files and records of proceedings, website assistance, mailings communications and meeting support within federal allocation guidelines that will mirror the federal government's allocation processes.				
		Term of Contract:	Upon Approval - 02/12/2016	Contract # 13978		
38.	700	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES LEGAL COST-Non-Exec	WESTERGARD ENGINEERING, INC.	FEDERAL	\$120,000	PROFESSIONAL SERVICES
	Contract Description:	This is the first amendment to the original contract, which continues ongoing consulting and reporting services to assist and advise the Director of the Department of Conservation and Natural Resources on matters and interest of the state relating to the Truckee River Operating Agreement. This amendment extends the termination date from February 28, 2013 to February 28, 2017 and increases the maximum amount from \$112,500 to \$232,500 due to the extension.				
		Term of Contract:	07/01/2010 - 02/28/2013	Contract # 11078		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
39.	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES - WATER RESOURCES	U.S. GEOLOGICAL SURVEY	GENERAL 52.5% FEDERAL 47.5%	(\$38,213)	EXEMPT
	Contract Description:	This is the first amendment to the original Joint Funding Agreement, which continues ongoing operations and maintenance of a stream flow gaging network; groundwater level data collection; data entry and review; and publication of the data to the internet and as an annual publication. This amendment decreases the maximum amount from \$813,884 to \$775,671 to adhere to new federal cost sharing principals and guidelines. The adjustment to the funding ratios does not result in additional cost to the state, but does lower the total program cost. The U. S. Geological Survey matching funds ratios change, but the scope of work remains unchanged.				
	Term of Contract:	07/01/2011 - 06/30/2013	Contract # 12437			
40.	706	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - FORESTRY	NEVADA TAHOE CONSERVATION	FEDERAL	\$60,000	
	Contract Description:	This is a new interlocal agreement to continue to educate and assist Lake Tahoe homeowners in the propagation of endangered Tahoe Yellow Cress (TYC) plants. The Nevada Tahoe Conservation District (NTCD) will utilize their existing Backyard Conservation Program to advertise the Stewardship Project and encourage participation in the TYC. In response to near extinction of the species between 1995 and 2000, the TYC Conservation Strategy was adopted in 2002. This specifically outlines development of a stewardship program in which private landowners and public agencies may participate. The NTCD will coordinate with the Nevada Division of Forestry to collect seeds and propagate TYC; they will coordinate to provide a minimum of 3,000 seeds to restock the TYC bank; will coordinate with the TCY group to conduct annual TYC monitoring; and target groups for outreach events that will include various community groups in the Lake Tahoe Basin.				
	Term of Contract:	Upon Approval - 04/30/2014	Contract # 13944			
41.	707	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - STATE LANDS - TAHOE BOND SALE-Non-Exec	TAHOE DOUGLAS FIRE PROTECTION	OTHER: 94% SNPLMA 6% TAHOE BONDS (ROUND 11)	\$180,000	
	Contract Description:	This is the third amendment to the original contract, which provides ongoing forest restoration assistance in the form of organized work crews for the Nevada Tahoe Resource Team. Work includes: cutting live and dead trees and brush, limbing, bucking, piling, burning piles, and under burning on state owned urban parcels in the Lake Tahoe basin. This amendment increases the maximum contract amount from \$438,000 to \$618,000 to continue providing needed forest fuels reduction services as indicated above.				
	Term of Contract:	07/08/2008 - 12/31/2014	Contract # CONV5980			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
42.	810	DEPARTMENT OF MOTOR VEHICLES - MOTOR VEHICLE POLLUTION CONTROL	CLARK, COUNTY OF	OTHER: POLLUTION CONTROL FEES	\$727,000	
	Contract Description:	This is a new interlocal agreement to fund the development of the State Implementation Plans; enhance the air quality monitoring system; conduct studies to address air quality related issues; investigate alternative pollution control strategies; ensure air quality staff maintains its expertise in the field of air quality management; and fund public information and outreach activities.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 13985		
43.	810	DEPARTMENT OF MOTOR VEHICLES - FIELD SERVICES	NEMO Q, INC.	HIGHWAY	\$420,348	
	Contract Description:	This is a new contract to provide a contractor provided and supported customer queue system for twelve DMV field offices in the State of Nevada.				
		Term of Contract:	02/18/2013 - 08/31/2015	Contract # 14000		
44.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	AFC FIRE CO. LLC.	OTHER: BUSINESS ENTERPRISE SET ASIDE FUND	\$5,000	
	Contract Description:	This is the third amendment to the original contract, which continues ongoing inspection of the Ansul System; hood and filter repair and cleaning; inspection, maintenance and repair of fire suppression systems; and fire extinguisher maintenance at the Southern Nevada Business Enterprises of Nevada sites including the three sites at the Hoover Dam. This amendment increases the maximum amount from \$39,500 to \$44,500 due to an increased need for services.				
		Term of Contract:	07/01/2009 - 06/30/2013	Contract # CONV6413		
45.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - VOCATIONAL REHABILITATION	BOARD OF REGENTS-UNR	OTHER: ADAPTIVE RESOURCES GRANT	(\$30,558)	EXEMPT
	Contract Description:	This is the first amendment to the original intrastate interlocal agreement, which continues ongoing assistive technology services to individuals with disabilities. Vocational rehabilitation and independent living clients will be referred to the Nevada Center for Excellence in Disabilities for assistive technology assessment and training services. This amendment decreases the maximum amount from \$439,788 to \$409,229.89, with first year funding not to exceed \$79,388.89, and strikes the language pertaining to a contract amendment.				
		Term of Contract:	10/25/2012 - 06/30/2016	Contract # 13729		
46.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	(\$2,000,000)	EXEMPT
	Contract Description:	This is the first amendment to the original interlocal agreement, which provides ongoing employment and training services to dislocated workers in southern Nevada as required by the Workforce Investment Act (WIA) of 1998 (Code of Federal Regulations Part 652 et al). This amendment decreases the maximum amount from \$6,847,926 to \$4,847,926 to transfer funds from the Dislocated Workers program to the Adult Workers program. This transfer is allowable pursuant to State Compliance Policy 3.8 and the Code of Federal Regulations 667.140(b) and 661.358.				
		Term of Contract:	07/01/2012 - 06/30/2014	Contract # 13664		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
47.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$2,000,000	EXEMPT
	Contract Description:	This is the first amendment to the original interlocal agreement, which provides ongoing employment and training services to adults in southern Nevada as required by the Workforce Investment Act (WIA) of 1998 (Code of Federal Regulations Part 652 et al). This amendment increases the maximum amount from \$6,316,715 to \$8,316,715 to transfer funds from the Dislocated Worker program to the Adult Worker program. This transfer is allowable pursuant to WIA State Compliance Policy 3.8 and the Code of Federal Regulations 667.140(b) and 661.358.				
	Term of Contract:	07/01/2012 - 06/30/2014	Contract # 13663			
48.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB EMPLOYMENT SECURITY DIVISION	RENO TAHOE FRANCHISING INC. DBA JANI KING OF RENO	FEDERAL	\$19,396	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing janitorial services at the Department of Employment, Training and Rehabilitation's Casual Labor Office located at 420 Galetti Way, Sparks, Nevada. This amendment extends the termination date from February 28, 2013 to February 28, 2015, increases the maximum amount from \$19,396.08 to \$38,792.16 due to the extended contract term, and changes both the state's point of contact and the vendor's address.				
	Term of Contract:	03/08/2011 - 02/28/2015	Contract # 11897			

***9. 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	ARBORPEST COMPANIES, LLC.	OTHER: VARIOUS	\$937,500	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
	Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13994			
MSA 2.	MSA	VARIOUS STATE AGENCIES	BASIN TREE SERVICE & PEST CTRL.	OTHER: VARIOUS	\$137,500	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
	Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13971			
MSA 3.	MSA	VARIOUS STATE AGENCIES	BORDGES TIMBER, INC.	OTHER: VARIOUS	\$4,281,250	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
	Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13968			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 4.	MSA	VARIOUS STATE AGENCIES	FIRST CHOICE TREE SERVICE, INC.	OTHER: VARIOUS	\$4,156,250	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13969		
MSA 5.	MSA	VARIOUS STATE AGENCIES	HEALTHY TREES	OTHER: VARIOUS	\$4,156,250	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13967		
MSA 6.	MSA	VARIOUS STATE AGENCIES	NORTH LAKE TAHOE FIRE	OTHER: VARIOUS	\$4,468,750	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13976		
MSA 7.	MSA	VARIOUS STATE AGENCIES	NORTH TREE ENTERPRISES, INC.	OTHER: VARIOUS	\$1,156,250	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13970		
MSA 8.	MSA	VARIOUS STATE AGENCIES	SMITH CRANE & RIGGING, INC.	OTHER: VARIOUS	\$2,093,750	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13979		
MSA 9.	MSA	VARIOUS STATE AGENCIES	SUMMITT FORESTS, INC.	OTHER: VARIOUS	\$5,762,500	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13972		
MSA 10.	MSA	VARIOUS STATE AGENCIES	SWEAT, ROBERT DBA SWEAT	OTHER: VARIOUS	\$4,512,500	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
		Term of Contract:	03/01/2013 - 02/28/2017	Contract # 13975		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 11.	MSA	VARIOUS STATE AGENCIES	TAHOE DOUGLAS FIRE PROTECTION DISTRICT	OTHER: VARIOUS	\$4,468,750	
	Contract Description:	This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.				
	Term of Contract:		03/01/2013 - 02/28/2017	Contract # 13966		

10. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*11. FOR POSSIBLE ACTION – ADJOURNMENT

Notice of this meeting was posted in the following locations:

Bladel 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
 Brad Carson bcarson@dps.state.nv.us

Notice of this meeting was posted on the following website:

<http://budget.nv.gov/Meetings>

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

February 12, 2013

1. PUBLIC COMMENTS

Comments:

*2. FOR POSSIBLE ACTION – APPROVAL OF THE DECEMBER 5, 2012 BOARD OF EXAMINERS’ MEETING MINUTES

*3. FOR POSSIBLE ACTION – APPROVAL OF THE JANUARY 8, 2013 BOARD OF EXAMINERS’ MEETING MINUTES

*4. FOR POSSIBLE ACTION – STATE ADMINISTRATIVE MANUAL

The State Administrative Manual (SAM) is being submitted to the Board of Examiners’ for approval of clarification in the following Chapters:

A. 2905 – Office of the Attorney General

Clerk’s Recommendation: I recommend approval.

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

Comments:

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

A. Department of Health and Human Services – Aging and Disability Services Division

Pursuant to Assembly Bill 240, Section 1 of the 2011 Legislature, Aging and Disability Service Division (ASDS) requests authority to contract with a former state employee who will provide psychiatric services to perform mental evaluations for the Elder Protection Rights program. NRS 159.044 (3) requires that this evaluation be conducted by a licensed physician and ASDS does not employ licensed psychiatrists.

Clerk’s Recommendation: I recommend approval.

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

Comments:

***6. FOR POSSIBLE ACTION – TORT CLAIM**

- A. **Matthew Callister – TC 16431**
Amount of Claim - \$375,000.00

- B. **Echeverria Law Office Trust Account – TC 16434**
Amount of Claim - \$330,152.00

Clerk’s Recommendation: I recommend approval.

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

Comments:

***7. FOR POSSIBLE ACTION – LEASES**

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

Clerk’s Recommendation: I recommend approval.

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

Comments:

***8. FOR POSSIBLE ACTION – CONTRACTS**

Forty-eight independent contracts were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

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

Comments:

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

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

Clerk’s Recommendation: I recommend approval.

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

Comments:

10. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Comments:

***11. FOR POSSIBLE ACTION – ADJOURNMENT**

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

MINUTES

MEETING OF THE BOARD OF EXAMINERS

December 5, 2012

The Board of Examiners met on Wednesday, December 5, 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
Secretary of State Ross Miller
Clerk Jeff Mohlenkamp

Others Present:

Mike Willden, Department of Health and Human Services
Leah Lamborn, Division of Health Care, Financing and Policy
Rudy Malfabon, Nevada Department of Transportation
Dennis Gallagher, Attorney General's Office
Chris Smith, Division of Emergency Management
Rick Martin, Division of Emergency Management
Irene Navis, Clark County Emergency Management
Gustavo Nunez, Public Works Division
Dr. Tracey Green, Mental Health and Developmental Services
Frank Woodbeck, Department of Employment, Training and Rehabilitation
Grant Nielson, Workforce Investment Support Services
Dennis Perea, Department of Employment, Training and Rehabilitation
Scott Sisco, Nevada Department of Transportation
Katie Armstrong, Attorney General's Office
Jim Lawrence, State Lands
Teri Preston, State Public Works Division – Purchasing Services
Martie Washington, Attorney General's Office
Liz Greb, Attorney General's Office
Tamara Nash, Department of Employment, Training and Rehabilitation
Danette Kluever, Department of Child and Family Services
Robin Sweet, Supreme Court
Deanna Bjork, Supreme Court
Bonnie Long, Department of Health and Human Services
Linda Deloach, Purchasing Division
Roxanne Starbuck, Department of Education
David Schwartz, Las Vegas Sun
Sandra Cherub, Associated Press

1. PUBLIC COMMENTS

A. Nevada System of Higher Education

Please see public comment in packet binder.

Comments:

Governor: Good morning, ladies and gentlemen, and welcome to the monthly Board of Examiners' meeting. I apologize for keeping everybody waiting. Our Board of Finance meeting took a little bit longer than we had anticipated, but I do appreciate your patience. We will move right into the Agenda. And just one matter for the record, the Attorney General will not be present for the meeting; is that correct?

Katie Armstrong: That's correct.

Governor: All right. Agenda Item No. 1 is public comment. Is there any member of the public here in Carson City that would like to provide comment to the Board? Is there anyone present in Clark County that would like to provide comment to the Board?

Clerk: Governor, can I make a note...

Governor: You may.

Clerk: ...that we did receive -- my office received a written comment from an individual who's employed by the Nevada System of Higher Education. On your Agenda, it lists Item 1A. That should not indicate the office of the System of Higher Education. This employee submitted a written comment on his own behalf, not on behalf of the System of Higher Education. But you do have it in your packet, and that is my understanding is in relation to Contracts 27 and 28, which are on your Agenda. I can give you a brief amount of background if you'd like on that.

Governor: Yes, please.

Clerk: Okay. So when the Deferred Compensation Program was looking to secure vendors to provide the service, there were some questions about the process that they followed with regard to following the rules. Because there were some questions on that, because those questions were unanswered, the Deferred Compensation Committee decided to go forward to extend the existing contracts to give them time to work out the complexities and the difficulties with the RFP process. So what is before the Board on 27 and 28 is an extension of the existing contracts. So the issue that you have the written comment on -- the public comment on, is really about that RFP process. That's not before the Board. What is before the Board is the extension of the existing contracts. That will give them time to go through and correct the RFP process for any, you know, future consideration by the Board.

Governor: That was going to be my question. So there is going to be an RFP in the near future?

Clerk: I do understand that they're working on that, and this buys them some additional time to be able to make sure that they do that properly.

Governor: And just for purposes of the record, this is a letter that was submitted electronically, dated November 18, 2012, to the Nevada Board of Examiners from Kent M. Ervin E-R-V-I-N, subject, no-bid extension of incumbent provider contracts for the Nevada Public Employee's Deferred Compensation Program. I'm not going to read the entire letter, but I wanted to make sure, for purpose of the record, that we had the author in there.

Secretary of State: Can I ask a clarifying question, Governor?

Governor: Yes.

Secretary of State: In my packet, I understood that that letter related to Contracts 28, 29 and 30. Is my understanding correct, or is there a different Agenda?

Clerk: Let me take a look and just make sure I didn't misstate. Yeah. And I apologize. It should be 28 and 29 are the two major contracts that are in play here.

Secretary of State: Okay.

Clerk: My apology.

Secretary of State: And 30 is related; is that right?

Clerk: I believe it is. I believe that they provide some additional services, but not necessarily the direct service.

Secretary of State: Okay. I understand. Thank you.

Governor: Any further public comment?

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

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We'll move back to Agenda Item No. 2, which are the meeting minutes. Any questions with regard to the minutes?

Secretary of State: No, Governor. I move for approval.

Governor: Secretary of State has moved for approval of the minutes of November 13, 2012. I will second the motion. All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes two to zero.

***3. STATE ADMINISTRATIVE MANUAL REVISIONS**

The State Administrative Manual (SAM) is being submitted to the Board of Examiners' for approval of additions and revisions in the following Chapters: **0208 – Agencies Adoption of Lesser Travel Reimbursement Rate.**

Clerk's Recommendation: **Removed from Agenda.**

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

Comments:

Governor: Mr. Mohlenkamp, my understanding is that we are removing Agenda Item No. 3, State Administrative Manual Revisions?

Clerk: That's correct, Governor. Having looked at this, and I had some discussions with the Director, and we believe that there is some need to look at the SAM manual with regard to meals being provided for people traveling. However, I believe we need a more comprehensive approach. This is very isolated. It deals with a specific division. And having spoken with Director Willden, I believe we just need to pull this, look at it in a more comprehensive basis, and then it'll -- if we have some adjustments, it will come back before the Board at a future date.

***4. FOR POSSIBLE ACTION – CASH SETTLEMENT**

A. Department of Administration – Board of Examiners

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 State of Nevada and Clark County desire to settle a dispute that exists between them regarding a claim for refund of certain ad valorem taxes paid to or retained by the State of Nevada.

Pursuant to action by the Nevada legislature in 2007 and 2009, the State retained ad valorem taxes paid locally in Clark County. On July 5, 2011, Clark County made a claim upon the State for refund of approximately \$103,000,000 of these taxes. Clark County subsequently filed suit against the State, and the members of the State Board of Examiners, to recover the retained funds.

In this proposed settlement agreement, in which neither party admits liability, the parties agree that the voluntary contributions from Clark County to the State Medicaid program in support of the Upper Payment Limit Program will be reduced as set forth in the agreement, resulting in an

adjustment of approximately \$16,411,918 in favor of Clark County for fiscal years 2010 and 2011, and payment by Clark County of approximately \$660,000 to the State for fiscal years 2010 and 2011. The parties also agree that the voluntary contribution rate for fiscal year 2013 will be 56%, resulting in a payment by Clark County of approximately \$2,541,618 to the State. The parties further agree that the State will contribute \$35 million to the McCarran Airport Connector Project, Phase II, a project of regional significance to all of Clark County.

Clark County has agreed to indemnify the State from any claims made by any person or entity not a party to this agreement regarding and to the extent of Clark County's July 5, 2011 claim to the Board of Examiners.

Upon approval of this agreement by the Clark County Board of County Commissioners and the State Board of Examiners, Clark County will dismiss the pending lawsuit.

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: Okay. We'll move on to Agenda Item No. 4, which is...

Secretary of State: Don't you want to approve the minutes?

Governor: Oh, yeah. Thank you, Mr. Secretary of State. Now, Agenda Item No. 4, which is a cash settlement between the State of Nevada and Clark County. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board is a request for the Board to approve a settlement that has been entered into between the State and Clark County. On July 5, 2011, as the Board probably recalls, Clark County submitted a claim to the State that was heard as an informational item before the Board. You provided direction for me and the Chief of Staff to go forward and work with the Counties, in that case it was both Washoe County and Clark County, to see if we could reach a resolution to the claims. We've already come forward with the Washoe County settlement in a prior Agenda, and now we're bringing the Clark County settlement before the Board for consideration.

The claim before the Board would settle a request for \$103 million that Clark County made back on July 5. In this settlement, the proposed settlement, there would be a payment that the State would provide in the form of additional costs related to the UPL payment, the Upper Payment Limit Program. Additionally, there would be transportation dollars that we would provide, acceleration of transportation projects down in Clark County. In return, the State would also settle the dispute between the rate that we would receive on the Upper Payment Limit, and that is the 56 percent rate that you're seeing here. We had budgeted for 60 percent. Clark County had been seeking a lower rate and we've reached a settlement. I believe Mike Willden is here to be able to discuss that specific aspect.

Governor: Great timing, Director Willden. Why don't we get through the preliminaries and then we'll have some questions for you, Mr. Director.

Clerk: So then the piece related to transportation projects is \$35 million related to the McCarran Airport Connector Project, Phase 2, and I believe we also have representatives from the Department of Transportation here that could speak to that. So similar to the Washoe County settlement, what you have before you is the State being able to work through some accelerated transportation projects, and also working through a settlement, if you will, with regard to Upper Payment Limits within Health and Human Services and the State Medicaid program, to reach a resolution of this program. So it solves some ongoing issues with regard to the Upper Payment. It solves this particular dispute, and, in my opinion, does so very favorably to the State.

Governor: All right. Thank you, Mr. Mohlenkamp. And just for purposes of the record, within the Agenda there's a sentence that says, "resulting in a payment by Clark County of approximately \$2,541,618." Should that -- is that number accurate?

Clerk: Mr. Willden will be able to speak to that directly, but, no, that is not. My understanding is - first of all, this is an estimate and Mike can speak more directly to how this estimate is calculated, but we're thinking it's closer to \$12.5 million.

Governor: And is there any cash payment from the State to Clark County as a result of this settlement?

Clerk: Not a direct cash payment. It will be in the form of allowing Clark County to retain some additional dollars under the Upper Payment Limit Program.

Governor: I guess where I'm going is this is somewhat different than the settlement with Washoe County.

Clerk: In that regard it clearly is. You know, one of the things is trying to reach a settlement with the State is where do you come up with the resources, and the State doesn't have the resources to make a cash payment at that level. Instead what we're doing is allowing the County to retain some of the funds that they would be paying to the State.

Governor: Understood. Director Willden.

Mike Willden: Thank you, Governor.

Governor: I know this is probably the most complex part of this settlement, so if you would walk us through it, it'd be greatly appreciated.

Mike Willden: Thank you. For the record, I'm Mike Willden, and I serve as the Director of the Department of Health and Human Services. I know we've handed out to the Committee what I call the spaghetti grams for Upper Payment Limit Programs before, or the bubble charts, whatever you want to call it. So how Upper Payment Limit Programs work is that it's a payment that we make to hospitals, and what it is, is it's a payment that's allowed under federal financing rules, and it's basically the difference -- the calculation between what Medicaid paid, or Medicaid bed days versus what Medicare would have paid. So that's the simple calculation.

And in Nevada, the non-federal share for those payments is provided to us from an intergovernmental transfer from local governments. In this case, Clark County.

And so historically Clark County has paid a -- what we call a 60 percent contribution rate. And what we mean by 60 percent contribution rate is that if we were going to make \$100 worth of payments to University Medical Center or Hospital, that they would give us \$60, and then we go and get federal matching dollars to make the \$100 payment. Well, under the current matching rules, we only need, if you will, 40, 45, 50 cents depending on what quarter we're in, of local government's money to match the federal dollar. So if we're going to make \$100 payment, Clark County gives us \$60, but we only need 40 or 45 of those dollars to make the matching dollar payment. So the State keeps the difference, and we call it a net state benefit, or a voluntary contribution. And so then we reinvest those dollars, that difference between what we had to make to the Upper Payment Limit Program payment. We reinvest those dollars to help finance the Medicaid program and make additional payments to health care providers in Clark County and statewide.

And so, again, that contribution rate has been set at 60 percent for the last many years. Through the lawsuit and the settlement, that contribution rate is now going to be set at 56 percent for FY13. And the reason, as Governor knows, and I thank you for your work in the negotiations, as because the federal matching rate has been increasing in Nevada, we've gone from about a 50 percent match to 62 to 63 percent match coming up, Clark County has felt frustrated that they're over contributing, and they want to get it more in line with what historically the ratios would have been. So dropping it to 56 percent gets us in that -- kind of the historical contribution.

I would say, for the record, that the item where it says that it would 2.5 million from Clark County, we estimate that to be about 12.5 million to be the voluntary contribution from Clark County in today's calculations. Again, the important point is the 56 percent. That's what's set in the contract, or will be set in the contract. The dollars kind of float throughout the year, you know, things change, so that's the current estimate. It'd be about 12.5 million. That's about right on what was legislative approved during the FY11 legislative process. The legislature built into the Medicaid budget that we would get about 12.5 million. And, again, with times we were going to get a little more out of that, but in the settlement it's about at that thing. And then the retroactive piece, Governor, I feel like I'm going on too long.

Governor: No. You're doing well.

Mike Willden: The retroactive piece of this, this State Plan Amendment that allows us to make these additional Upper Payment Limit payments to hospitals is retroactive into FY10, State fiscal year '10. Actually, it starts in January of that fiscal year. And so Clark County made some contributions under the old rules, and now we have this retroactive State Plan Amendment, and we're negotiating with them to make these larger payments back to FY10, FY11, FY12. The settlement would have Clark County not make a 6.4, almost 6.5 million retroactive payment for FY10, and instead only make 220,000 for FY10, I believe it is, and 440,000 for FY11. They would also not make a retroactive payment for FY11 of almost 10 million, 9.8 million. So together, if you add the 6.4 and the almost 10 million, that's what noted in the Agenda item that

Clark County is getting an offset of that 16.4 million retroactive payments, and instead will pay us \$660,000 for our administrative work on this deal.

And so then FY13 would be set at the 56 percent contribution rate, and we would expect to get about a \$12.5 million net State benefit or voluntary contribution. And then going forward, the settlement does not address the percentages -- contribution percentage for 14 and 15. We will need to work that out in the budgetary process. Is that helpful, or probably went too long, or make it even worse?

Governor: You've forgotten more than everybody knows about Medicaid, Mr. Willden. But I understood everything that you've presented, and I think this is a good deal for both parties. It's fair. And I wanted to know how you felt about it.

Mike Willden: No. I do think it's a fair deal, and I -- like I said, I appreciate the time that's been put in on the settlement. There was an opportunity for the State to get, you know, a windfall of money on this retroactive new State Plan that we did. It was not budgeted that way in the legislature, so there was, if you will, a windfall opportunity. And I certainly agree that, you know, expecting Clark County or anybody to continue to pay a high contribution rate when we're getting a better federal match, that doesn't pass my fairness test. And so I believe the settlement is fair. I am a little worried about where we land for FY14 and 15, but we will get that, you know, negotiated and, again, it gets us into kind of the budgetary range of the dollars that the legislature expected us to get using this program.

Governor: And aside from the merits of the lawsuit, this resolves a myriad of issues for you in Clark County, correct?

Mike Willden: Yes. There are many hospital financing issues that this is the first, if you will, tumble stone to let things start to clear up. We have a disproportionate share of hospital financing, which was really what the lawsuit was about, but -- and UPL -- the UPL program gets pulled into that. We also have graduate medical education, County matching programs. I don't know if this Board recognizes, but the Counties make a significant contribution to helping finance the Medicaid program, and it's really important for us to have that stability going forward. Clark County, for FY13, has only been paying us at a 50 percent contribution rate. I mean, they sort of dug in and said we're not paying 60, we're going to pay 50. We've collected about 3.4 million at that, which undoes the log jam and allows us to get the 12.5 instead of 6 or 7 million. So, again, I appreciate your effort and Clark County's willingness to try to settle it.

Governor: Thank you, Director Willden.

Mike Willden: I wanted to introduce Leah Lamborn too. She was here for my moral support in case I got the numbers wrong or you asked a harder question than -- but she's the new...

Governor: So I didn't ask a hard enough question?

Mike Willden: Those were hard, but I studied enough last night.

Governor: Okay.

Mike Willden: But Leah Lamborn is the new Chief Financial Officer at Medicaid, so I wanted to make sure you had the opportunity to meet her.

Governor: Thank you. And I'm sure you were involved in this, and I know that it was a lot of work, because, again, this is a very, very complicated area. But I'm extremely pleased that it works out well, and I agree with you, the State isn't into gaining windfalls. We want to be fair, so this really sets a good basis to move forward in these ongoing discussions, as you say, with regard to what the payment's going to be in the future. But it resolves not just this lawsuit, but a lot of other things that have been on your plate.

Mike Willden: And a key factor towards the continuing discussion under the Affordable Care Act, the Upper Payment Limit financing mechanism will continue to be a key issue going forward.

Governor: All right. Thank you very much.

Mike Willden: Thank you, Governor.

Clerk: Governor, I did want to note for the record, because I think I failed to, that Clark County Board of Commissioners did hear and approve this yesterday.

Governor: My understanding is that the Clark County Commission did hear this and approved it unanimously.

Clerk: Absolutely.

Governor: Director Malfabon, if you would come forward and talk about your portion of the settlement.

Rudy Malfabon: Thank you, Governor, Mr. Secretary of State. For the record, my name is Rudy Malfabon, Director of Nevada Department of Transportation. With me is Scott Sisco, Assistant Director for Administration for NDOT. Our contribution to the settlement is allocation of federal funds to the County's Airport Connector Project, Phase 2. So \$35 million for that effort. What we have to do is just program the money. We receive federal funds in that category each year. We've been working with Clark County on the engineering side for the project all along, so it's just a matter of programming the funding. Our Board of Transportation approves our -- on an annual basis, approves the federal funding, so it'll be before the Board in January.

The County is under construction on Phase 1 right now, and that was additional federal funding that Senator Reed allocated in addition to what the State of Nevada normally received. So it was additional funding. So this project will construct a flyover bridge from southbound out of the airport -- the tunnels to the airport. If you're coming southbound from there, it'll have a flyover connection instead of going through a loop ramp. So that's the extent of the construction. It's about a \$55 million project, and the County will have to come up -- I talked with the Public

Works Director, and they say they have the additional \$20 million to fund the rest of the project through local finds.

Governor: Now, by virtue of this settlement, will this have expedited the completion and construction of that project?

Rudy Malfabon: Yes, definitely. They didn't have the funding set aside previously. The \$20 million that they're coming up with for the balance of this Phase 2 project wouldn't have been enough to construct that flyover bridge, so this definitely gets the majority of the work done. There's probably a Phase 3 project to come that will wrap up things, but this gets the majority of the additional lane widening and the bridges done.

Governor: What would have happened if this wasn't a part of the settlement?

Rudy Malfabon: If this wasn't part of the settlement, the County would not have been able to complete this project, definitely. We would have had to allocate the money to other projects that were ready so that we didn't lose our federal funding. But we've known all along that the settlement was in the works since several months ago, so we were planning on having this and, in fact, it was a little bit less than what we were anticipating to shift towards this project. So we were preparing for this.

Governor: All right. Mr. Secretary, do you have any questions?

Secretary of State: No, Governor.

Governor: Thank you, Director.

Rudy Malfabon: Thank you.

Governor: Mr. Mohlenkamp, with regard to the litigation, does the settlement include a provision that the lawsuit will be dismissed with prejudice?

Clerk: Well, you know, it does dismiss the pending lawsuit. With regard to the specifics of the legal action, I would probably have to defer to legal counsel. But I understand that there would be no further liability on the part of the State. And also, we are indemnified against any other claims that might come up. One of the things that I think is important to remember is that Washoe and Clark submitted their claims differently. When Washoe submitted, they submitted only the dollars that they would -- only for the dollars that they were entitled to receive, or at least that they believed they were entitled to receive. When Clark County submitted, they submitted on behalf of themselves, but they also requested the dollars that would be available essentially to go to the cities. And because of that, we needed an indemnification clause to make sure that we didn't have further liability with regard to this matter. If you understand the way the dynamics works is Clark County receives the funds, the taxes, and then they are required to then subdistribute the money out to the cities. So by settling with Clark County, we've settled the matter entirely.

Governor: Okay. And I'll answer my own question. Within the Settlement Release and Waiver Agreement under paragraph 1A, "The parties will execute and cause to be filed with the Eighth Judicial District Court a stipulation for dismissal with prejudice of Clark County's pending action against the State of Nevada, Case No. A-12-663388-C."

And then also we have a memo that's addressed to the Board of Examiners. It doesn't say who it's from, but it's from the Attorney General's Office. But there's a recommendation within that document that says the "The Attorney General's Office recommends approval of a Settlement Release and Waiver Agreement between Clark County and the State of Nevada concerning the County's claims relating to the distribution of certain property tax revenues by the State based on AB595 and AB543, as well as the dispute regarding certain contributions made for the funding of the treatment of the indigent patients, NRS 422.380 - 422.390." It's not on -- at least the copy I have is not on Attorney General's letterhead, but is it -- Counsel, is this fair to state that this is from the Attorney General's Office?

Unidentified Female: Governor, I actually have not seen this memo. My packet wasn't complete when I received it, so I don't know who this is from. I don't know if anybody in the audience has had a part in the settlement of this.

Governor: But as I said, from the last paragraph...

Unidentified Female: True. And it isn't on letterhead.

Governor: ...it says the Attorney General's Office, so I ...

Unidentified Female: Correct.

Governor: ...for purposes of the record, I can represent that this is from the Attorney General's Office.

Dennis Gallagher: Governor, what I think you just read from -- excuse me, for the record, Dennis Gallagher from the Attorney General's Office. I think from what you've just read, that was a draft memo that I had prepared and sent on to a representative of your office. I wasn't sure it was going to be included in the Board packet or not.

Governor: But the recommendation stands, correct?

Dennis Gallagher: Yes, sir.

Governor: All right. That's all I needed. Thank you. Any further questions, Mr. Secretary? Before I take a motion, it was stated that the Clark County Commission unanimously approved this settlement. I would like to compliment the County Manager Don Burnette, Clark County Counsel Mary-Anne Miller, who were involved as part of this for their professionalism in terms of resolving the case. I'd also like to compliment the County Commissioners, in particular, Chairman Brager and Member Sisilac for their hard work on all of this. As was stated in the

introductory comments, this is something that's been going on since July 5 of 2011. This was a very complicated case and resolution.

Director Willden, I wanted to thank you for all of -- your office and your hard work that went on with this. At the end of the day, this is a fair settlement for the State as well as Clark County. I think it speaks very well that the State and the local government, here specifically Clark County, can work together to get this issue resolved so that we can both move on. I appreciate Director Willden's comments with regard to windfalls and fairness. As I said before, the State is not in the business of earning windfalls, and we just want it to be fair to all, and this settlement accomplishes that. So it is good on behalf of the State to remove a potential liability of \$103 million, and to remove any potential litigation that has been filed against the case. So it's my opinion that this is a very fair settlement to both parties that I'm obviously going to support. If you have any comments, Mr. Secretary.

Secretary of State: I thank everybody too, Governor, and I'm going to vote in support of it also.

Governor: All right. Having nothing further, the Chair will accept a motion for approval of the cash settlement as identified in Agenda Item No. 4, with the change of the amount stated therein of the payment by Clark County to be approximately \$12,541,618.

Secretary of State: I'll move for approval

Governor: Secretary of State has moved for approval. I will second the motion. Any questions or discussion? All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes two to zero. Thank you.

***5. 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 Administration – Motor Pool Division	10	\$219,039
Veteran's Services – Southern Nevada Veteran's Home	1	\$23,155.25
Total:	11	\$242,194.25

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We'll move on to Agenda Item No. 5, State vehicle purchase.

Clerk: Thank you, Governor. Before the Board is two separate requests for State vehicle purchases. The Department of Administration, Motor Pool Division for ten vehicles, and Veteran's Services, Southern Nevada Veteran's Home for a single vehicle. And I didn't believe there was any questions from the Board on that.

Governor: Yeah, I had none. Just for clarity, these are vehicles that are going to be used by the Department of Public Safety, specifically Parole and Probation, and this is the natural course for replacement of vehicles because they're either breaking down or have excessive mileage.

Clerk: I understand that this is part of the budgeted or appropriated cost of normal course of business.

Governor: All right. I have no further questions. Mr. Secretary?

Secretary of State: No, Governor.

Governor: Chair will accept a motion for approval.

Secretary of State: I'll move for approval of Agenda Item No. 5, State vehicle purchase.

Governor: Secretary of State has moved for approval of the State vehicle purchase as described in Agenda Item No. 5. I'll second the motion. Any questions or discussion? All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye. Opposed no? Motion passes unanimously two to zero.

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

A. Office of the Military – Military – \$1,273

Pursuant to NRS 353.268, Office of the Military – Military, requests an allocation of \$1,273 from the Interim Finance Contingency Fund to cover seven pending stale claims from state fiscal year 2012.

B. Supreme Court – Judicial Selection – \$8,000

Pursuant to NRS 353.268, Supreme Court – Judicial Selection, requests an allocation of \$8,000 from the Interim Finance Contingency Fund for the costs of filling judicial elected official vacancies for the remainder of the fiscal year.

C. Department of Health and Human Services – Public Defender Office – \$501

Pursuant to NRS 353.268, Department of Health and Human Services – Public Defender Office, is requesting an allocation of \$501 from the Interim Finance Contingency Fund to cover a payroll stale claim from fiscal year 2011.

D. Treasurer’s Office – State Treasurer – \$31,661

Pursuant to NRS 353.268, Treasurer’s Office – State Treasurer, is requesting an allocation of \$31,661 from the Interim Finance Contingency Fund for a Management Analyst III position to support the increasing volume of work associated with the state’s e-Payment Merchant Services program, as well as oversight responsibilities for the Arbitrage program formerly performed by the Controller’s Office.

Clerk’s Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: Agenda Item No. 6, Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board are four separate requests for Interim Finance Committee Contingency Fund allocations. The first is for the Office of the Military, the second is the Supreme Court, the third is Health and Human Services, the Public Defender’s office, and the last item is the Treasurer’s Office. I didn’t identify -- I didn’t see that there was any questions from the Board, but I know there’s representatives from the Treasurer’s Office if you need any testimony on these items.

Governor: Yeah, my only comment, not a question, was with regard to Item 6D, and just confirmation that we finally found a home for the Arbitrage program within the Treasurer’s Office.

Clerk: With the Board’s approval and Interim Finance Committee approval, I believe we have found a home. This is something I’ve been working on with the Treasurer’s Office for a period of months. As you may recall, Arbitrage is a fairly complicated area. It’s a fairly nuanced area of the law. And we elected the Department of Administration to go out and hire an appropriate expert, a consultant essentially, to really do the legwork on that. That has proven to be a very good decision. We brought a million dollar liability down to zero over a year ago. And now we have another liability that initially was estimated at 750,000, but that’s going to be dropped down to about 250,000. And so we think that -- and this is not always going to work this way. Sometimes it’s not going to work out in the State’s favor, but we believe that this expert coming in and doing this work for us is allowing us to find the opportunities for the State to minimize its liability under Arbitrage.

Now, going forward, it's very clear to me, and I think it was to the Controller's Office and I think the Treasurer's Office, that really this function really belongs within the Treasurer's Office because all of the bonds that we issue are ultimately managed through the Treasurer's Office. And so we think that's an appropriate place for this to land, and so I support this request. And then they will be moving forward and managing that contract that's currently within the Department of Administration on a going forward basis.

Governor: And the Controller has no objection to this function moving from her office to the Treasurer's Office?

Clerk: No. In fact, it was her actual suggestion initially that this should move to the Treasurer's Office, so I think she'd be fully supportive.

Governor: I have no further questions. Mr. Secretary?

Secretary of State: This amount, the \$31,661, did you explore whether or not that amount could be covered by other vacancy savings within the agency?

Clerk: We did discuss that with the Treasurer's Office, and they believe that they really don't have the resources to be able to cover that within their budget at this point in time.

Secretary of State: Okay. So there aren't...

Clerk: Going forward this would be built into their budget.

Secretary of State: I understand. Thank you.

Governor: Hearing no further questions, Chair will accept a motion for approval of Agenda Item 6A through D.

Secretary of State: I'll move for approval.

Governor: Secretary of State has moved for approval. I'll second the motion. All those in favor, please say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes two to zero.

***7. FOR POSSIBLE ACTION – NOTIFICATION OF INTENT TO FILE FOR A GRANT OR LOAN FROM THE DISASTER RELIEF ACCOUNT WHICH REQUIRES AN EXTENSION TO COLLECT DATA**

A. Department of Public Safety – Division of Emergency Management – Clark County Flood

Pursuant to NRS 353.2755, the Clark County Office of Emergency Management and Homeland Security on behalf of the City of Mesquite, University of Nevada Las Vegas and the Clark County School District filed its letter of intent with the Division of Emergency Management to request a loan or a grant from the Disaster Relief Account for the Clark County Flood Recovery within the 60 day requirement. The entities need to provide additional information to complete their request including, but not limited to, financial documentation, availability of internal funding, and assessment of damages. Emergency Management respectfully requests an extension to September 11, 2013 to collect this data for final submittal to the Board of Examiners and Interim Finance Committee.

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We will move on to Agenda Item No. 7. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board is a request for time of an extension with regard to the Clark County flood. This request is requesting for the -- it's from the Division of Emergency Management to have up to September 11, 2013 to be able to provide final data to the Board of Examiners so that they can appropriately look at any claims that might come forward with regard to the flood. And then we have representatives here that can speak to this directly.

Governor: Good morning, Chief.

Chris Smith: Good morning, Mr. Governor, Mr. Miller. My name is Chris Smith, for the record, and with me today is Rick Martin, the Grants and Recovery Section Chief for the Division of Emergency Management. Clark County has requested assistance from the Disaster Relief Account as a result of damages and costs incurred from the September 11 flooding event that occurred in and around Clark County.

They're in the process of identifying the actual costs and would like to request a 12-month extension from the date of the event in order to provide the Board of Examiners a complete and an accurate application. If approved, this extension would allow Clark County until September 11, 2013 to submit their full application. We appreciate your consideration. And I have in Southern Nevada today Ms. Irene Navis from Clark County Emergency Management in the Grant Sawyer Building who can also answer any questions you might have.

Governor: Good morning again, Ms. Navis. And if you -- are there any further information that you wanted to provide?

Irene Navis: Sorry. Thank you. We were on mute. Good morning, Governor and Examiner's Members. Just very quickly, the Board of County Commissioners submitted a resolution requesting a declaration on October 4 after the September 11 floods. The flooding was significant throughout Clark County in a number of areas, primarily near McCarran Airport, near the area of Nellis and Sahara, the Desert Rose Golf Course area, as well as northeast Clark

County in our rural communities of Moapa Valley. We are requesting this extension in order to work with the various folks that are impacted. We had a number of businesses that were impacted, as well as a number of public facilities and buildings that were impacted, including school district facilities, UNLV facilities, as well as many Clark County owned facilities. We would appreciate this extra time. I don't expect that we would need a full year, but we would appreciate the year in order to collect all the information and properly apply what has occurred to the State law that covers this program. Thank you for your time and attention.

Governor: Thank you very much. I have no further -- any questions. They've been very clear. This is simply to allow for an extension to September 11, 2013 to collect the data that Ms. Navis just described for final submittal to the Board of Examiners. What would be the deadline otherwise if we were not to approve this, Chief?

Chris Smith: Sixty days after the event.

Governor: So we're kind of past the date already?

Clerk: The time -- Governor, the time they are required to submit a request to us, to the Clerk, before that 60 days, and they have complied with that. And just for clarification purposes, also there will need to be a review by the Taxation Department to make sure that there's not local finances available to cover any costs prior to the Board and the State stepping in.

Governor: So this is beneficial to the State as well for the time so that the County has an opportunity to be very thorough with regard to its assessment.

Clerk: Yeah, and then for us to evaluate their local finances to make sure that, in fact, before the State steps in and provides funds from the Disaster Relief Account that we first make sure that they have -- whether they have the resources internally within the County and the various municipalities to do that.

Governor: And, Ms. Navis, this isn't really relevant to your extension, but how's it going with regard to the recovery?

Irene Navis: We have made some strides in terms of recovery, Governor. Part of the reason we would appreciate the extension is some of the damage was quite extensive and will take a significant amount of time. Our estimates from Public Works and the Building Department, as well as Parks and Recreation, which were the facilities most greatly affected, could be up to six months of recovery time. And, of course, if we get financial assistance to help us with those costs, we can recover much quicker.

Governor: Thank you very much. Mr. Secretary, do you have any questions?

Secretary of State: No, Governor.

Governor: Chair will accept a motion for approval of the request for extension of time to September 11, 2013 for Clark County to collect the necessary data for a final submittal to the Board of Examiners and IFC for their consideration.

Secretary of State: I'll move for approval.

Governor: Secretary of State has made a motion for approval. I will second the motion. Any questions on the motion? All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes two to zero. Thank you, gentlemen. Thank you, Ms. Navis.

Irene Navis: Thank you very much. Thank you all.

***8. FOR POSSIBLE ACTION – LEASES**

One statewide lease was submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State Seconded By: Governor Vote: 2-0

Comments:

Governor: We'll move on to Agenda Item No. 8, leases. Mr. Mohlenkamp.

Clerk: Governor, only one lease before the Board. This is a pretty light Agenda going forward with the rest of it. There's only one lease before the Board, and I did understand that there weren't any questions from either members.

Governor: I have none.

Secretary of State: No, Governor.

Governor: Chair will accept a motion for approval of the lease contained within Agenda Item No. 8.

Secretary of State: I'll move for approval

Governor: Secretary of State has moved for approval. I'll second the motion. Any questions on the motion? All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes two to zero.

***9. FOR POSSIBLE ACTION – CONTRACTS**

Thirty – One independent contracts were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We’ll move onto to Agenda Item No. 9, contracts. Mr. Mohlenkamp.

Clerk: Governor, before the Board, it’s a very light Agenda this time around. We have 31 contracts on the Agenda for consideration by the Board.

Governor: Thank you, Mr. Mohlenkamp. My holdouts are number 6, number 11, 24 -- or, excuse me, yes, 24 through 26. And I don’t know, do we have someone here from Deferred Compensation?

Clerk: Yes, we do.

Governor: Okay, 28 and 29. Mr. Secretary, did you have any others?

Secretary of State: No, Governor.

Governor: Why don’t we begin with Agenda Item No. 6 which is the State Public Works and the Reno Sparks Indian Colony. Good morning.

Gustavo Nunez: Good morning.

Governor: Please proceed.

Gustavo Nunez: Thank you. I guess we’ll provide, first of all, Governor, an overview of the contract. This contract is pursuant to AB299 from the 2005 session of the legislature. It provides for a land exchange between the State and the Reno Sparks Indian Colony. And basically it deals with the current restitution center located off of East Second Street in Reno, and which will be exchanged for a new piece of ground which is located at the corner of -- it’ll be the southeast corner of Kietzke, three acres there. The Colony is providing \$8 million worth of funding to build a new restitution center there. Once the restitution center is constructed, we -- excuse me, by the way, Public Works will be -- which is part of why we’re here today, is that Public Works will be overseeing the -- managing the design and construction of the project for NDOC while the Indian Colony -- the Reno Sparks Indian Colony will be paying all the bills, which basically will come out of that \$8 million budget. After approval is obtained, at that point, State Lands, Mr. Lawrence here will take over and he’ll manage the actual land exchange between the Colony and the State. AB299 also provides -- requires the agreement to go to IFC, is on the IFC Agenda for this coming Tuesday next week.

The reason actually for us here today is for Public Works Board to actually contract for the management of the design and construction. Part of that will include our fees. We'll be overseeing the plank checking process, some soils and material testing and surveys that will have to take place. We'll be overseeing the purchasing of the FF&E for the building on behalf of Corrections, the design fees for the utility companies to get service to the new facilities, et cetera. And for the -- when we submitted this Agenda item for BOE approval, that estimate was at 1,345,000. We'll have to come back to you for about \$145,000 more. We're guesstimating more like about \$1.5 million for the part that we will be doing which will be our fees. We may be doing some plank check fees or outsourcing those fees, so we'll be coming back here for contracts also to outsource some of the work that we'll be doing. Again, the Colony will be providing all of those funds and the monies will be transferred before we come to you for approval of any of those other contracts in the future.

And so today, basically, what we're seeking for is just the contracting with Colony up to \$1,345,000. And, of course, this is all subject to IFC approval on Tuesday. Jim is here if you had any questions regarding the land exchange. And there's representatives from the Reno Sparks Indian Colony here in case you had any questions so far.

Governor: No. My, not really a question, another comment, is this is a win-win for the State and the tribe. The tribe is engaged in the economic development. My understanding is this is that piece of property where the restitution center sits right next to the Wal-Mart, and it's a great opportunity for the tribe. It's good for the State because we'll get a brand new restitution center, and it's all done, and it's been fully negotiated, and this is the first step in completing that agreement.

Gustavo Nunez: Washoe County School District will also get a benefit from this agreement also. They'll be getting a certain percent of the income from the Wal-Mart development that will go to Washoe County and is provided for in the agreement.

Governor: More good news then. Thank you. Mr. Secretary, do you have any questions?

Secretary of State: No, Governor.

Governor: Thank you, Mr. Nunez. All right. Agenda Item No. 11, which was Health and Human Services and remote solutions. Hello, Dr. Green.

Tracey Green: Good morning.

Governor: Good morning. And I originally didn't have this as a holdout. Just a very quick question. This, at least our contract summary provides that this is a new service for a half a million dollars to provide remote chart order processing for Northern Nevada Adult Mental Health Services and Lakes Crossing Center with Mental Health and Developmental Services. Simple question, what were we doing before?

Tracey Green: For the record, Dr. Tracey Green, Medical Director, Mental Health and Developmental Services. This is actually a continuation of a service we had been providing with

a new vendor. It was a new RFP for a service. It's a service we've been doing. We had some issues with the previous vendor. It's oversight of nursing services in the evenings for medication, for admissions to Lakes and when a new medication is ordered so that the RNs have pharmaceutical supervision in the evenings and weekends.

Governor: Excellent. That's all I had. Thank you.

Clerk: Governor, that's something that I want to make sure that we clarify in the future. Our intention is that when a contract -- it's essentially a new contract because, you know, we're not extending a contract, but what we should be providing is to provide ongoing services. That's the language that's supposed to be on your Agenda, and I apologize. We'll make sure that we correct that going forward.

Governor: Yeah, and that'll help in the future because as it appears here it was something brand new.

Clerk: Yeah, and that's something I thought we corrected, and we'll work on it.

Governor: All right. Let's move on to 24 through 26. I see Director Woodbeck here.

Frank Woodbeck: Good morning.

Governor: Good morning.

Frank Woodbeck: For the record, Frank Woodbeck, Director of DETR. Should we talk about number 24?

Governor: Yes. And just to orient you a bit, I was just interested in what the background was, and I have no objection to what we're doing here, but I think I'd appreciate a little bit more of description of why we're moving in this direction and entering into this contract with the American College Testing Assessment Program.

Frank Woodbeck: The ACT skills assessments is the gold standard that's used to provide skills assessments by the -- in manufacturing and welding and various skill areas. And what we wanted to do was to be able to provide it statewide at all the community colleges and Job Connect centers, et cetera, so that we would have a base on which to assess the skills of the unemployed, underemployed, and others that we were putting into certificate programs. So to make that easier to put in place, and rather than have a patchwork of availability, we decided to have a statewide license for at least two years that we could now place and train the proctors, et cetera, but have a place with the Nevada System of Higher Education and with our own job clinic centers, et cetera.

Governor: What were we doing before?

Frank Woodbeck: There really wasn't anything before. That's just it.

Governor: And is this a different ACT than a high school senior or junior would take?

Frank Woodbeck: It's really an advanced version of that. It's really an assessment as to -- to test the level of sophistication of the individual to actually study various certifications within manufacturing, within welding or within other areas, probably in health care, et cetera.

Governor: So this is a better tool than to assess an individual who walks in and be able to point them toward a vocation?

Frank Woodbeck: Right, exactly. And it also identifies for them where their skill gaps are so that they would understand them also and that we can jointly work with them at our career centers that we're putting at the community colleges and work with them as to how to fulfill their desires and their careers.

Governor: But that -- and in that way we can measure somebody from -- put it a different way, somebody from Boulder City and somebody from Gerlach will be on the exact same...

Frank Woodbeck: Exactly. On the same plan.

Governor: Plan. All right.

Frank Woodbeck: Exactly.

Governor: All right. That's all I have on that contract. Mr. Secretary?

Secretary of State: Nothing, Governor.

Governor: Why don't we move onto the next one, Mr. Woodbeck, which is the Solari Partners, the fiscal monitoring contract.

Frank Woodbeck: I'll turn it over to Director Perea and Mr. Nielson.

Grant Nielson: Hi. Grant Nielson, Chief of the Workforce Investment Support Services, for the record. This contract is to continue our monitoring efforts of the local Workforce Investment Boards and other funded programs that we have for fiscal monitoring.

Governor: Is this something that we weren't doing before? I don't want to get back into the issues with regard to administrative expenditures and such that we've had these conversations about before.

Grant Nielson: We used this contractor last year and we had used it previously, but there was a gap in that, so we're returning back to that. The intention is to bring that in-house in the future. We have two positions that are going to be asked for in the new budget in order to bring those services back in-house, skills.

Governor: What is the deliverable from the accounting firm? They're going to present to you what?

Grant Nielson: They're presenting to us a monitoring port of the fiscal activities of the local Boards and the contractors doing the other programs that are listed within that -- under that contract. So those reports will tell us if there are findings, if there are problems with how the money is being used, this Federal and State money.

Governor: I have nothing further. Mr. Secretary?

Secretary of State: Nothing, Governor.

Governor: All right. Thank you. This last item is the contract with Workforce Connections.

Dennis Perea: Mr. Governor, for the record, Dennis Perea, Deputy Director for DETR. This contract is to contract with Workforce Connections for 200,000 to spur job training in the medical records with the Health Care Sector. The Health Care Sector Council identified some gaps in its needs in this particular field, and made the recommendation to conduct some studies and whatnot to determine the need and actually to start to train incumbent workers and new workers in the medical field. The State Energy Sector Partnership Grant has been a little bit difficult to implement because the promise of green didn't really materialize. It's been a national problem, so the Department of Labor across the nation is actually allowing states to apply for extensions to that grant, and on the approval of this. Contingent upon that extension we would go forward in this training. And obviously with the type of training that's taking place here, the Department of Labor has been somewhat liberal in opening what their definition of green is. They consider electronic medical records in that area.

Governor: Interesting. Essentially this contract is a representation of a reprogramming of money within that program from the renewable energy jobs to the medical field?

Dennis Perea: Yes, Governor. And as a side note, this would be a going concern. The Director from Workforce Connections has indicated that this is just the start and that they would continue on with this training under the regular formula dollars through WIA.

Governor: Once this goes into action, do you circle back and see how many people actually were trained and received jobs?

Dennis Perea: Yes, Governor, and it's reported in the Federal RAD system, and we report quarterly.

Governor: I'd love to see how we're doing on that, so if I could get a copy of that, I'd appreciate it.

Secretary of State: I would too.

Governor: All right. I have nothing further. Mr. Secretary?

Secretary of State: No, Governor.

Governor: All right. Thank you, gentlemen and ladies. Final questions I have are with regard to Contracts 28 and 29. Mr. Sisco.

Scott Sisco: Governor, you normally know me in my day job as Assistant Director of Transportation. In February, I believe it was, you appointed me to the Deferred Compensation Committee and I think in August I was elected Chairman. So I'll be happy to answer your questions.

Governor: Congratulations. Just essentially background on what's happening here. I'm sure you've had an opportunity to review the public comment letter that was submitted.

Scott Sisco: Yes. Governor and Mr. Secretary, when I was appointed to the Committee in February, my first meeting there was two things that had a very profound effect on how I would vote and proceed with the Committee from that point forward. The first thing was, I was provided information on an RFP that was about to go out on the street, and I voted for that RFP, and to this day I regret that vote. The second thing was the head of the Public Employee Retired Association of Nevada came to the Committee, and during the public comment period begged the Committee to refrain from putting the RFP out on the street until their representative was appointed. And I apologize. He thought after the earlier comment Carlos Romo who you appointed to that position, and unfortunately he's already left. But he asked for us to wait on that. This representative came to a meeting and unfortunately the Chairman at the time didn't do anything with it and we pushed that RFP forward.

Unfortunately, ultimately the RFP did have issues. The State Purchasing Director reviewed it and advised not to move forward as it was voted on, but more so from my perspective, that RFP that was put on the street did not comply with the current regulations for the Committee. This extension will allow us to update those regulations so as we move forward there's public meetings and workshops involved in the regulation updating process, so those participants can come and have that say and make sure that they're being heard, because they had real concerns, and meeting after meeting we had up to 20-plus participants come to those meetings and object to what was going on. So it took us a little bit, but we were able to withdraw that RFP, and this will give us the time that we need to do this right.

Governor: All right. I don't have any questions. I think it's a good thing that you're doing this. So the current vendors will stay in place for how long?

Scott Sisco: For a maximum of two years. And, again, part of that was so that we would have the time to do the regulation process, because that really does need to be done before we put an RFP back out on the street. So we have up to a maximum of two years with them. And that gives us some flexibility too, because although this program currently has that statutory requirement to go out to bid every so often, we probably need to look at that in the future, because unlike PERS, which doesn't have that absolute date, it's hard to go out with people's

investments and go out at exact point in time, so that may be something that we have an opportunity to look at.

Governor: You just prompted another question. Two years is a long time. Does it have to be two years?

Scott Sisco: It may not be, but, again, the interest rate that we were offered in what's called the General Account, which is extremely important to the retirees and the people that are getting closer to that, the best deal that we got was with a two year offer.

Governor: So if we were to consider going to just one year, that...

Scott Sisco: That would be chopped in half.

Governor: All right. Which would be to the detriment...

Scott Sisco: To their detriment, yes. There's about \$270 million of participants' money in that particular account.

Governor: I have no further questions. Mr. Secretary?

Secretary of State: No, Governor. I had an opportunity to meet with Assistant Director Sisco, and appreciate him making the time to discuss it with me.

Governor: That's all I have. Thank you.

Scott Sisco: Thank you, Governor.

Governor: That completes my questions with regard to Agenda Item No. 9, Contracts 1 through 31. Mr. Secretary, do you have any questions?

Secretary of State: I do not, Governor.

Governor: Chair will accept a motion for approval of the Contracts 1 through 31 as described in Agenda Item No. 9.

Secretary of State: I'll move for approval.

Governor: Second the motion. Any questions on the motion? All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes two to zero.

***10. 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: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: We'll move on, Mr. Mohlenkamp. Agenda Item No. 10, master service agreements.

Clerk: Thank you, Governor. Before the Board are two Master Service Agreements for consideration. The first is with VF Imagewear Inc., and this is for uniforms used throughout different State agencies. The second item is with regard to providing online information for legal and public records for various State agencies. And these are both managed through the Purchasing Division.

Governor: I have no questions. Mr. Secretary?

Secretary of State: No, Governor.

Governor: Chair will accept a motion for approval of Master Service Agreements 1 and 2 as described in Agenda Item No. 10.

Secretary of State: I'll move for approval.

Governor: Second the motion. Any questions on the motion? All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes two to zero.

11. INFORMATIONAL ITEMS

A. Department Of Administration – Purchasing

The memorandum is provided as an informational item to address the Attorney General's inquiry at the October Board of Examiners' meeting regarding the applicability of a "cooling off" period relative to AB 240.

B. Department Of Conservation and Natural Resources – Division of State Lands

Pursuant to Chapter 111, Statutes of the Nevada, 1989 at page 263, the Division of State Lands is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Also, pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the agency is to report quarterly on the

status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the fiscal quarter ending September 30, 2012.

Governor: Agenda Item No. 11, informational items, Mr. Mohlenkamp.

Clerk: Thank you, Governor. I would like to delay Item 11A until the next Agenda for a few reasons. One, Kimberlee Tarter, who wrote the memo that you did not receive, it was not in your package, and that's something -- an oversight on my part, I want to get that to you in advance. As you recall, this is the -- the Attorney General a couple meetings ago had requested some information with regard to our handling of Assembly Bill 240, which is the employees working and coming back and contracting with the State. She really wanted some information with regard to the cooling-off period and how this relates to that. We did put some information together. Unfortunately, it didn't make it into your packets. So I want to get that to you in advance of the meeting. Second, I would like the Attorney General to be here for the meeting that we discuss that, because it was her request. So if you don't mind, I'd like to delay Item 11A until the next meeting.

Governor: All right. We'll move on to Item B. I see with regard to Division of State Lands there was no activity.

Clerk: Right.

***12. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS**

Comments:

Governor: Agenda Item No. 12, Board member comments. Any comments, Mr. Secretary?

Secretary of State: No, Governor.

Governor: Public comment here in Carson City? Any member of the public that would like to provide comment to the Board? Las Vegas, any public comment?

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

Motion By: Secretary of State

Seconded By: Governor

Vote: 2-0

Comments:

Governor: Close public comment and move on to Agenda Item 13, adjournment. Is there a motion to adjourn?

Secretary of State: I'll move for adjournment.

Governor: Second. All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye. Motion passes two to zero. The Board of Examiners' meeting is adjourned. Thank you, ladies and gentlemen. Happy holidays everybody.

Secretary of State: Happy holidays to you.

Respectfully submitted,

JEFF MOHLENKAMP, CLERK

APPROVED:

GOVERNOR BRIAN SANDOVAL, CHAIRMAN

ATTORNEY GENERAL CATHERINE CORTEZ MASTO

SECRETARY OF STATE ROSS MILLER

MINUTES MEETING OF THE BOARD OF EXAMINERS

January 8, 2013

The Board of Examiners met on Tuesday, January 8, 2013, 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:

Brian Connett, Department of Corrections
Frank Woodbeck, Department of Employment, Training and Rehabilitation
Mark Mathers, Office of the State Treasurer
Kelly Langley, Office of the State Treasurer
Leah Lamborn, Division of Health Care, Financing and Policy
John Whaley, Division of Health Care, Financing and Policy
Steve Fisher, Division of Welfare and Supportive Services
Sue Smith, Division of Welfare and Supportive Services
Dennis Perea, Department of Employment, Training and Rehabilitation
Kimberlee Tarter, Purchasing

1. PUBLIC COMMENTS

Comments:

Governor: Good morning, everyone. I'd like to call the Board of Examiner's meeting to order. Madam Attorney General, can you hear us loud and clear in Las Vegas?

Attorney General: I am. Good morning and Happy New Year.

Governor: Happy New Year to you and everyone else. We will begin with Agenda Item No. 1, public comment. Is there any member of the public here in Carson City that would like to provide public comment to the Board? Is there anyone present in Las Vegas that would like to provide public comment to the Board?

Attorney General: No, Governor. There does not appear to be.

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

A. Department of Taxation – \$109,200

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 18 refund requests totaling \$109,200. This results in a remaining balance of \$710,543.

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Attorney General

Vote: 3-0

Comments:

Governor: All right. We'll move on to Agenda Item No. 2, authority to pay mining claim refunds. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board is yet another request from the Department of Taxation to pay mining claims. As you recall, the companies have until June 30th of this year to make their claims, and the Board has 18 claims with a total of \$109,200 to consider.

Governor: Any questions from Board members? Hearing none, the Chair will accept a motion for approval of the payment of \$109,200 in refunds.

Secretary of State: Move for approval.

Attorney General: Second the motion.

Governor: Motion by the Secretary of State, second by the Attorney General for approval of the payment of the mining claims. Any questions or discussion on the motion? All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes unanimously.

***3. 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 Motor Vehicles – Division Administration	1	\$40,789
Commission on Minerals – Nevada Division of Minerals	1	\$32,525
Total:	2	\$73,314

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: Agenda Item No. 3, state vehicle purchase. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board are requests for two separate vehicle purchases. First of all is the Department of Motor Vehicles, and the second is the Commission on Minerals, each for one vehicle, and I believe these are -- the reason the cost is as much as it is, is these are both trucks. These are both work vehicles.

Governor: And they were both included in the budget, correct?

Clerk: They were.

Governor: Questions from Board members?

Secretary of State: No, Governor.

Governor: Okay. The Chair will accept a motion for approval of the state vehicle purchase as described in Agenda Item No. 3.

Secretary of State: I'll move for approval.

Attorney General: I'll second the motion.

Governor: Motion for approval by the Secretary of State, second by the Attorney General. Any questions on the motion? All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes unanimously.

***4. FOR POSSIBLE ACTION – REQUEST FOR ALLOCATION FROM THE FUND FOR NEW CONSTRUCTION OF FACILITIES FOR PRISON INDUSTRIES**

A. Department of Corrections – Prison Industries – \$28,376

Pursuant to NRS 209.192, the Department of Corrections, Prison Industries, requests to access \$28,376 from the Fund for New Construction of Facilities for Prison Industries. Funds would be used to implement building improvements to the Florence McClure Women's Correctional Center to allow for more direct access to the products by the contractor and provide for an additional 18 inmates to work.

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Attorney General

Vote: 3-0

Comments:

Governor: Agenda Item No. 4, request for allocation from the fund for new construction of facilities for prison industries.

Clerk: Thank you, Governor. Before the Board is a request from the Department of Corrections, Prison Industries, for an allocation from the new prison facilities, new construction fund. This is their capital improvement fund for \$28,376. This is for the women's prison, Florence McClure, down in Las Vegas, and this will allow for them to make some upgrades so that they can put more inmates to work. They're estimating 18 more additional inmates. I believe we have staff down in Las Vegas that could provide additional testimony.

Governor: All right. Who do we have present in Las Vegas on this matter?

Brian Connett: Good morning, Governor, members of the committee. Brian Connett, Deputy Director for the Department of Corrections.

Governor: And before you begin, I apologize for interrupting. I just wanted to make as part of the record, I have a letter from Assemblyman James Ohrenschall, I don't know if you have a copy of this letter in front of you, who is supportive of this matter on the Agenda as long as it is in conformance with NRS 209.192, specifically, the money in the Capital Improvement Fund must only be expended to house new industries or expand existing industries in order to provide additional employment of offenders. So with that, Mr. Connett, if you'd please proceed.

Brian Connett: Thank you, Governor. This is for the expansion to put a hole and a door into the wall at the Florence McClure Women's Correctional Center back at the warehouse where this operation is conducted. This is certainly going through on a work program as well, so all the estimates and everything, all of the items for this are put forth in the work program and are completed as soon as we get approval.

Governor: And is it your opinion that this request is in conformance with NRS 209.192?

Brian Connett: For the record, Brian Connett. Yes, sir.

Governor: All right. And more specifically, this is a space that is occupied by Jacobs Trading Company, a private company that purchases return products from large department stores and resells the products to other retailers. By doing these improvements, we, the State, would be in a position, or the Department of Corrections would be in a position to provide employment for an additional 18 inmates; is that accurate?

Brian Connett: It would put to work roughly 18 more inmates. Jacobs Industries is a Nevada company that's been here since -- and operating in the women's facility since 2005. This money, by the way, Governor, is provided to us by the inmate worker's wage deduction. So there's no general funding and no taxpayer's money in this.

Governor: And I'm sure, Mr. Connett, you're sensitive to this as with regard to our discussion that we had on the Prison Commission. By doing this, we won't be affecting any jobs in the private sector, correct?

Brian Connett: That's correct, sir.

Governor: Questions from other Board members?

Secretary of State: No, Governor.

Governor: Madam Attorney General?

Attorney General: No. And -- I'm sorry, Governor. I do just to follow up on your question. So when the Governor is referring to affecting, more specifically, we will not be displacing any private sector employment; is that correct?

Brian Connett: That's correct.

Attorney General: Is there a competitor to Jacob's Trading Company that you're aware of?

Brian Connett: I'm unaware of any competitor here.

Attorney General: When we first started doing business with Jacobs Trading Company, did we -- was it an RFP process? How did that work that we came to do business with them as a contractor?

Brian Connett: I am unaware of that because it was before my tenure here, so I'm unaware of how they were contacted and do that. I can tell you that Jacobs does have facilities in at least two other state prison facilities that I know of.

Attorney General: Does Jacobs only hire prison inmates for their employees to do the bulk of the work, or what's the majority of prison inmates that they hire here in the State of Nevada; do you know?

Brian Connett: In the State of Nevada, they also have one staff and three correctional officers that they have on staff at this facility, but the workers are the inmate workers.

Attorney General: All of them, other than what you've just identified?

Brian Connett: Mm-hmm.

Attorney General: Hmm, okay. I'd be curious to know how long we've had the contract with Jacobs and if there is a competitor out there somehow, and is there a need to do an RFP in the future for this. Again, I guess it goes back to our talk before, Governor, and I agree with you, to the extent that we have somebody out there that is using a majority of the employment of their staff as prison inmates (inaudible) if there is no other competitor out there, competition, then obviously -- then I don't -- that supports more of the prison inmate being utilized, I would just like some more information. I will approve this today, but I would like more information on Jacobs and the information with respect to their contract with the State of Nevada.

Brian Connett: Sure.

Governor: And, Mr. Connett, one more question...

Brian Connett: To answer one of your questions, this was done and I guess initiated back in 2005.

Attorney General: Okay.

Governor: Mr. Connett?

Attorney General: And maybe -- oh, I'm sorry, Governor. One final follow-up. Sorry.

Governor: Please proceed, Madam Attorney General. There's a bit of a delay, so I apologize for talking over you.

Attorney General: Oh, I'm sorry. And I assume, if I remember correctly, Governor, at a future meeting of our prison board, we are going to be given the contractors, the businesses that prison industry currently does business with or has contracts with. Am I correct on that?

Governor: We're going to receive that, and we are also going to be in the future following that procedure whereby all these private contracts will come before the Board of Prison Commissioners for approval prior to their adoption so that we, because all three of us are here, will have had the opportunity to consider them, which leads to my other question, which was, has this matter been reviewed by the Interim Finance Committee's committee on industrial programs?

Brian Connett: For the record, Brian Connett again. Yes, sir. This has been vetted through that committee on industrial programs in an open meeting. And as you said earlier, you see that they have submitted their letter of support. We recontacted Chairman Ohrenschaal and some of the members. They have not received -- both of them have said that they supported this and they have not received any outside contact on this at all.

Governor: But as the Attorney General mentioned, this would be one of those contracts that we otherwise would not have seen on the Board of Prison Commissions because it's an ongoing contract. So we will become aware of all the private companies with whom we have contracts with as prison commissioners because this normally would not be something that the Board of Prison Commissioners would see; is that right?

Brian Connett: I'm not quite sure I understand what your question is.

Governor: I guess it really wasn't a question. But this matter wouldn't really -- we wouldn't have seen this as a Board of Prison Commission because it is an improvement to increase employment. The only reason it would come to the Board of Prison Commission's attention is that special request that was made at the last meeting which will provide us an entire list of all the contractors with whom we do business, right?

Brian Connett: For the record, Brian Connett. That's correct.

Governor: Okay. Madam Attorney General, did you have any further questions?

Attorney General: No. Thank you, Governor.

Governor: Okay. Mr. Secretary?

Secretary of State: No, Governor.

Governor: All right. I have no further questions. The Chair will accept a motion for approval of Agenda Item No. 4, which is an allocation of \$28,376 for the new construction of facilities for Prison Industries.

Secretary of State: Move for approval.

Attorney General: Second the motion.

Governor: Motion for approval by the Secretary of State, second by the Attorney General. All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes unanimously.

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

A. Department of Employment, Training & Rehabilitation (DETR).

Pursuant to Assembly Bill 240, Section 1, Subsection 2 – 3 of the 2011 Legislature, DETR requests authority to extend the contract with a former employee, through a temporary service, so this individual may advise and assist with programming, testing and implementation of UInv Phase II, a modernization and improvement project for Nevada's Unemployment Benefits and Contributions business processes and automated computing applications. The extended term of assignment is from January 18, 2013 through June 30, 2013.

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: Agenda Item No. 5, authorization to contract with a former employee. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board is a request from the Department of Employment, Training and Rehabilitation pursuant to Assembly Bill 240. We've had a few of these on the Agenda. This is the request to have a former employee help them with their Nevada

Employment Benefits Program, specifically the UInv Phase II project, which is a modernization of their IT, and I believe we have representatives from the department here.

Governor: I didn't even see you get to the table. You're quiet. Do you have a presentation you'd like to make, Mr. Woodbeck?

Frank Woodbeck: Well, I understand this is a very unique situation with Mr. McNabb. He was the Deputy Chief Financial Officer for a number of years, and started out the transition project and modernization of the UInv project. And his institutional knowledge is really necessary, quite frankly, in this transition in the last phase of it as we install -- or at the last phase of installation of the project, and actually bring it up to speed and into service. So it is a very unique situation. I understand any reticence in terms of contracting with former employees, especially on a third extension, and I certainly understand that, but this is a very unique situation, so we would ask for approval on that.

Governor: Thank you, Director Woodbeck. And my question is, I see the need, are we developing a bench so that we have that institutional knowledge so that somebody within the department can step forward and do the work in the future?

Frank Woodbeck: Yes. Mm-hmm. Yes, we are.

Governor: Questions from other Board members on this Agenda? The Chair will accept a motion for approval of Agenda Item No. 5, authorization to contract with a former employee.

Secretary of State: I'll move for approval.

Attorney General: Second the motion.

Governor: Motion for approval by the Secretary of State, second by the Attorney General. All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Aye. Motion passes unanimously. Thank you.

***6. FOR POSSIBLE ACTION – LEASES**

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

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Attorney General

Vote: 3-0

Comments:

Governor: Agenda Item No. 6, leases. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board are 11 leases for consideration. I do want to make a note that Lease No. 3 has been -- there was a request to withdraw that lease, No. 3, which is the Department of Administration, Purchasing Division, for reconsideration of that lease. So that item has been withdrawn from the Agenda, so that would leave ten leases remaining to be considered.

Governor: Before we go on to those other ten, is there -- why did we withdraw that lease?

Clerk: Yeah. The primary reason is this is an element where it's a five-year lease. There's a desire on the part of the agency to look at making sure that they have proper out clause, there's a proper other clause to be able to move to other different locations if in fact something comes up that's preferable. So they wanted to reexamine the lease to make sure that they have the proper flexibility to be able to move (inaudible) different location if a location in the future becomes a better situation for them.

Governor: But what about the situation that led to seeking a new lease?

Clerk: So this is Commodity Food Programming, and what happened is they had actually a rat infestation. We had the Health Division come out and do a study of that, look at it. After reviewing, they determined that quite honestly it was not going to be -- well, immediately we removed all foods from that facility that could be subject to contamination, and disposed of any foods that might have been contaminated. And then at that point in time we determined that we needed to find another location. Right now they're at three different locations across the Las Vegas valley. Part of it's in Three Square, and they have a couple other locations. This lease would provide for the consolidation pulling it into a single facility.

Governor: But we're not using the space that had the issue, correct?

Clerk: No. That is completely vacated at this point in time. And so it was determined that really there was no way to make that space -- it wasn't going to -- it was not going to be cost effective to upgrade that space, so they needed to find another location.

Governor: All right. So they're all taken care of until (inaudible).

Clerk: They are. They are removed from that. That situation has been taken care of. And now they are just looking for a long-term solution, but they want to take a step back and make sure the long-term solution is going to be the one that they need.

Governor: All right. Thank you. And then on Lease 5, that's for Taxi Cab Authority, and we had something on our Agenda several months ago, but they are staying in the space that they were in?

Clerk: They are for now. There is going to be a request coming forward. As you can see, this is only, I believe, a year extension, and so they will be coming forward. They are negotiating still to have a longer term facility. They don't believe this is going to suit their long-term needs, but until they get to the situation where they have the budgetary authority to go forward with a new lease, this is their solution.

Governor: Okay. And then, finally, just on Lease No. 10, I wanted to compliment Health and Human Services because over the life of the lease there's a savings of \$218,175. That's significant. Questions from Board members with regard to the leases described in Agenda Item No. 6?

Secretary of State: No, Governor.

Governor: The Chair will accept a motion to approve Leases 1, 2, and 4 through 9.

Clerk: Four through Eleven.

Governor: Eleven, excuse me. Thank you.

Secretary of State: Move for approval.

Attorney General: I'll second the motion.

Governor: We have a motion for approval by the Secretary of State. Is there a second?

Attorney General: I'll second the motion.

Governor: Second by the Attorney General. All in favor of the motion, please say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Aye. Motion passes unanimously.

***7. FOR POSSIBLE ACTION – CONTRACTS**

Forty – Five independent contracts were submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Attorney General

Vote: 3-0

Comments:

Governor: Agenda Item No. 7, contracts. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board are 45 contracts for consideration, and I did not receive any holdouts from the Attorney General or Secretary of State prior to the meeting.

Governor: I'm going to hold out 3, 23 -- see, Mr. Mohlenkamp, my numbers are off because when we withdrew that one contract. I want to make sure that I'm correct on these, 23 and 24.

Clerk: So 23 is the Health Services Advisory Group.

Governor: Yes.

Clerk: Twenty-four is the Board of Regents, UNR.

Governor: Yes.

Clerk: Okay.

Governor: Twenty-seven is with Health and Human Services and the Washoe County School District.

Clerk: It is.

Governor: Forty-one and forty-two.

Clerk: That's Nevada Works and Workforce Connections.

Governor: Yes, that is all.

Clerk: Madam Attorney General and Mr. Secretary of State, do you have any other contracts you want to hold out?

Secretary of State: No, Governor.

Attorney General: No, Governor.

Governor: Do we have somebody here from the Treasurer's office?

Mark Mathers: Good morning.

Governor: And I have no concerns about the contract. I just thought it would be a good opportunity to close the loop, because I know there's been some historical issues with this being located out of state, and now this will be in state; is that correct?

Mark Mathers: Yes, Governor. The proposed contract was with Wells Fargo Bank.

Clerk: For the record, just your name.

Mark Mathers: I'm sorry. Mark Mathers, Chief Deputy, State Treasurer. The proposed contract in front of you is with Wells Fargo Bank. One of the criteria we used in selection of Wells Fargo Bank is their geographic coverage. And as I think most people are aware, Wells Fargo has many, many locations in the State of Nevada, up and down the state and in rural areas. Yes.

Governor: And who do you have with you?

Mark Mathers: I'm sorry. Kelly Langley, our Senior Deputy Treasurer.

Kelly Langley: Good morning.

Governor: And good morning. Again, I know that historically there were some concerns because this lockbox was previously, I believe, in Arizona, and there were some concerns about that, so now we will have it here. I have no further questions. Board members, any questions on this Agenda item?

Secretary of State: No, Governor.

Governor: Thank you, Mr. Mathers.

Mark Mathers: Thank you.

Governor: Twenty-three. Good morning. If you'd state your name for the record, please.

Leah Lamborn: Good morning. My name is Leah Lamborn. I am the ASO for the Division of Health Care, Financing and Policy, and with me today I have John Whaley, Chief of Business Lines.

Governor: All right. We've seen this before, obviously. My question here is, essentially my note, how are we doing? Do we have a performance measure? How is this contractor performing?

Leah Lamborn: Do you want to speak to that?

John Whaley: Certainly. Good morning, Governor and members of the Board. For the record, my name is John Whaley, Chief of Business Lines for the Division of Health Care, Financing and Policy, and HSAG has performed exceptionally well. We've had no issues, no problems with them at all. During the last procurement, they were significantly less expensive than any other bidder. There were no Nevada bidders at that time. And since -- prior to that, they were our external quality review organization for the previous four years. So in the last seven-and-a-half years we've had absolutely no problems with them. They've performed spectacularly well.

Governor: And I guess the next step is how is the managed care program doing that they're assessing?

John Whaley: The managed care program is doing quite well. We've had studies done by the University of Nevada, Reno, and by other contractors who have determined that managed care in Nevada not only meets the goals of making it easy to budget for the Division, but it saves money and it provides better health care -- improved health care.

Governor: Great. That's all I have. Questions from other Board members? Thank you very much. Move on to 24, which is DHHS and the University of Nevada, Reno.

Steve Fisher: Hi, good morning.

Governor: Good morning.

Steve Fisher: Steve Fisher for the record, Deputy Administrator for the Division of Welfare and Supportive Services. I have with me Sue Smith. She's our ASO for the Division of Welfare and Supportive Services.

Governor: Good morning, Mr. Fisher and Ms. Smith. How do we know -- we've approved -- we see these quite often, and this is not a large sum of money, but the purpose of the contract is to help SNAP recipients to make better choices, or healthy food choices. Do you have a performance measure? How do you determine whether it's working or doing well?

Steve Fisher: Yeah, this particular contract is with the University of Nevada, Reno, Southern Cooperative Extension, and they have 15 education programs that they have for us, or for the SNAP recipients. Every program has a set of objectives that have to be measurable. And so every quarter they have to report to us -- those programs have to report to us how they're doing with regards to meeting (inaudible). And at the end of the year, also, we consolidate that and we have to send that off to the federal government letting them know how well we're doing, or not doing I guess I should say, with regards to meeting those objectives. Now, if, for example, one of the programs isn't making or meeting their objectives, then the following year that particular program would be looked at and either we would cut the program or maybe make some adjustments to the program, so on and so forth.

Governor: So do you measure it based on increased enrollment in the SNAP program?

Steve Fisher: It would be a number of -- it would be like, for example, if you have children attending a class, an education class, then we would have a set of percentages, like 80 percent of the children should learn how to eat healthier, for example. And then at the end of the class, obviously, we would take a test with the children to make sure that they learned how to eat healthier, for example. So we just want to make sure that the message is getting through to the children, that they're being educated properly, so that's the type of measures that we would have.

Governor: So how do they do that? Do they go to the high school or a middle school, elementary school and teach a class...

Steve Fisher: Yes, absolutely.

Governor: ... or appear in a class?

Steve Fisher: Or Boys and Girls Club or -- yes.

Governor: Okay. I have no further -- and at least the information you have now is that they've been meeting their performance measures?

Steve Fisher: That's correct.

Governor: Okay. I have no further questions. Board members?

Secretary of State: No, Governor.

Governor: All right. Thank you very much. You're here for the next one as well. I think the note I have to myself on this one is, do you coordinate with the Department of Education with regard to this contract?

Steve Fisher: This particular contract is with Washoe County School District. To answer your question, I don't know that there's a coordination with the Department of Education.

Governor: There is not.

Steve Fisher: The Department of Education licenses teachers K through 12.

Governor: And I know this is Pre-K.

Steve Fisher: Yes, exactly.

Governor: But it talks about standards to help teachers further understand and use the standards within preschool (inaudible).

Steve Fisher: Teachers, educators, early child educators I guess is probably what it should say, and also teachers if a teacher wanted to go through some of the classes and so on and so forth.

Governor: So here the Washoe County School District is going to daycares?

Steve Fisher: They administer what's called the Nevada Registry Program. And so the Nevada Registry Program is a career ladder opportunity for those who are in the early child education field. And so that's what this funds. It funds the Nevada Registry. So if I was a person working for a licensed childcare facility, I would register with the Nevada Registry. It has training opportunities for me if I want to further my career. And so that's what this funds is the Nevada Registry through Washoe County School District.

Governor: And do you know how much utilization that you have by Pre-K teachers? Are they taking advantage of this?

Steve Fisher: I don't have the statistics in front of me, but I was looking at it this morning. It seems like to me there were over 4,000 individuals registered in the Nevada Registry.

Governor: Okay. That's good. All right. Thank you, Mr. Fisher. We'll move on to 41 and 42. DETR and -- good morning.

Dennis Perea: Good morning, Governor. Dennis Perea, Deputy Director for DETR.

Governor: Thank you, Mr. Perea. And you know the history here with Workforce Connections. Is this contract all consistent with what we've been doing in terms of the waiver with the Department of Labor and some of the changes that have been made with the local Workforce Investment Boards?

Dennis Perea: Yes, Governor. This money -- the state has the ability to hold back 25 percent of the dislocated worker dollars for WIA to assist in mass layoffs and rapid response type activities. When all of that money isn't used, then we can contract down to the Boards with those through the regular formula to continue to provide services at the local level. The current situation, Workforce Connections is far better than it was. They have greatly reduced their expenses, primarily on staffing levels. I believe that they're close to a reduction in force of about 50. And they've also done salary surveys and whatnot and adjusted some of the salaries of the existing staff. It's been greatly reduced. It's still not at the same level as the northern Board, but they're continuing to look at places for efficiency.

Governor: And I think they should be commended for the changes that have been made. I just want to ensure that we're still on track.

Dennis Perea: We have no concerns, Governor.

Governor: I have no further questions. Board members, any questions with regard to these Agenda items?

Secretary of State: No, Governor.

Governor: All right. I have no other holdouts. Before I accept a motion, any further questions with regard to this Agenda item? All right. Hearing none, the Chair will accept a motion for approval of the contracts in Agenda Item No.7, 1 through 45. Is that right or is it...

Clerk: Yeah, 45.

Governor: Forty-five.

Secretary of State: Governor, I just have a quick question. Which one was pulled from my Agenda? I have 46 contracts.

Governor: It was with Department of Corrections. What was that number?

Clerk: Pure Produce. It was -- it used to be number 31, I believe.

Secretary of State: So there was a separate Agenda?

Clerk: There was. I'm sorry. I thought you had received the updated Agenda.

Secretary of State: Okay. I apologize. I move for approval of the 45 contracts under Agenda Item No. 7, under the updated Agenda.

Attorney General: I'll second his motion.

Governor: Motion by the Secretary of State for approval of Agenda Item No. 7, Contracts 1 through 45, second by the Attorney General. All in favor, please say aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. Motion passes unanimously.

8. INFORMATIONAL ITEMS

A. Department of Administration – Purchasing

The memorandum is provided as an informational item to address the Attorney General's inquiry at the October Board of Examiners' meeting regarding the applicability of a "cooling off" period relative to AB 240.

B. Department of Administration – Overtime Report

Governor: Agenda Item No. 8, informational items. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board there were two informational items. The first is a report from the Department of Administration, Purchasing Division. As you recall, the Attorney General had requested some information with regard to this hiring and contracting with former employees, and specifically some inquiry with regard to cooling off periods and if the two were somehow inner related. So Kimberlee Tarter, I believe, is here. She was going to be here. There she is. She prepared the memo that you have before you that's dated November 7. And she also was working with the Attorney General's Office to provide the Board a little more guidance of distinction between 240 and the cooling off period as we see in other statutes.

Governor: Good morning.

Kimberlee Tarter: Good morning. For the record, Kimberlee Tarter with the Purchasing Department, Deputy Administrator. I prepared the memo. I don't know if there are any

additional questions that I can answer with respect to the information I provided. Essentially AB 240, which was codified as 284.3329, it did in fact function to an extent like a cooling off period. However, it is much more broad than the cooling off period that we see currently under NRS 281.

Governor: Madam Attorney General, did you have any questions?

Attorney General: No. I want to thank Kimberlee and the Director for putting this information together. This is very helpful for my purposes to understand the distinction between the two statutes and know that only those two statutes exist with respect to the cooling off period, and how AB 284 works in conjunction with the cooling off period under NRS 281A. So thank you very much.

Kimberlee Tarter: You're very welcome.

Governor: Thank you very much. Mr. Mohlenkamp, if we'd move on to the overtime portion.

Clerk: Thank you, Governor. Then the second item is the overtime report. And what you have before you is a summary of two different periods, if you will, the fourth quarter and the complete year for fiscal year '12, and then the first quarter for fiscal year '13. So I'll take the first piece first, and that is fiscal year '12. And so the good news, if you will, is that we have overtime for the full year is at 2.86 percent of total payroll, and this is a reduction from prior years. In fiscal year '10 we were at 2.99 percent, and fiscal year '11 2.92 percent. So we're down to 2.86, so this is a continuing trend line we've seen in the last three years of reduction in overtime. And just to remind you, this is -- overtime is inclusive of not only overtime for pay, but also for comp. So it includes all overtime worked.

Also, you'll see that for the year ended, we had some -- the usual cast of characters, if you will, who have the largest amount of overtime, Department of Corrections and Public Safety, Transportation, who all run, you know, 24/7 or extended hours programs. Health and Human Services, once again, they operate 24/7 facilities. And then Conservation and Natural Resources, the vast majority of their overtime comes through the Forestry Division and firefighting activities. We generally get reimbursed for the vast majority of that if it's on federal lands.

So those are the big high points with regard to fiscal year '12. I do want to point out some success stories, and that is we have DETR, Department of Employment, Training and Rehabilitation, Corrections, and then the Administration Division are all showing fairly substantial reductions in overtime contributing to that decrease. So I'd be happy to try and answer questions with regard to fiscal year '12. I did provide some highlights. And I apologize to the Attorney General. I was informed you might not be here today, but I do have a summary for you that I will provide to you from some of the larger groups with regard to their explanation of their overtime.

Attorney General: Thank you.

Clerk: You should have received this this morning, I hope.

Secretary of State: I received it this morning. Thank you.

Clerk: So if there's no questions, then moving on to fiscal year '13, the first quarter, now, we've seen a little bit of a tick up in overtime compared to the prior years. So our overtime has actually increased for this first quarter. This first quarter is typically a higher overtime period, you can notice on the chart. Even in the prior years, we were up over three percent. We're at about 3.44 percent of total payroll. And so we're a little bit higher than where we want to be, but the key driver here is Health and Human Services, and Public Safety and Conservation and Natural Resources.

In the report that I received, and the document I gave you, the primary driver behind DC&R is forestry. They say August was one of the highest fire months they've had in recent years, and so that's one of the key drivers there. Health and Human Services, two major principle things that they told me, one was quite honestly budget building. It's a pretty heavy month for budget building. DHHS had encountered fairly substantial turnover in their fiscal staff. And then the second piece is ACA. They have quite a bit of work to do with health care reform and extended hours and making sure that they could pull that through.

The last piece is DPS. And Department of Public Safety is talking about their Highway Patrol being the key driver, and specifically working a certain number of special events such as NASCAR races and wideload escorts and things of that nature. So I think that there's some pretty good explanations for why we (inaudible) some of these increases in the overtime.

Governor: And even for Public Safety, some of that is reimbursed as well.

Clerk: It is. And, you know, a lot of the Highway Patrol is (inaudible). But then when they're doing work for specific parties (inaudible).

Governor: I have no questions. That's very thorough and I appreciate your keeping track. Questions from Board members?

Secretary of State: No, Governor.

***9. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS**

Comments:

Governor: We'll move on to Agenda Item No. 9. Any Board member comments? Public comment from Las Vegas?

Attorney General: No, Governor.

Governor: Public comment from here in Carson City?

***10 FOR POSSIBLE ACTION – ADJOURNMENT**

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

Comments:

Governor: I'll accept a motion for adjournment.

Secretary of State: Move to adjourn.

Attorney General: Second the motion.

Governor: Motion by the Secretary of State, second by the Attorney General for adjournment. All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes. This meeting is adjourned. Thank you, ladies and gentlemen, and Happy New Year.

Respectfully submitted,

JEFF MOHLENKAMP, CLERK

APPROVED:

GOVERNOR BRIAN SANDOVAL, CHAIRMAN

ATTORNEY GENERAL CATHERINE CORTEZ MASTO

SECRETARY OF STATE ROSS MILLER



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: January 11, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Cathy Gregg, Budget Analyst
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.

OFFICE OF THE ATTORNEY GENERAL

Agenda Item Write-up:

Revises SAM 2905 to indicate the Board of Examiners authorizes the Office of the Attorney General to pay claims under \$100,000, consistent with NRS 41.035, effective October 1, 2011.

Additional Information:

Statutory Authority:

NRS 41.035 effective October 1, 2011.

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

REQUEST FOR CHANGES TO THE STATE ADMINISTRATIVE MANUAL (SAM)

Agency Code: 030

Department: Office of the Attorney General

Division (if applicable): Administrative Services/Tort Claims Unit

Appointing authority: Catherine Cortez Masto, Attorney General

Agency contact (name, phone and e-mail):

Nancy Bowman, Tort Manager

775-684-1252

nbowman@ag.nv.gov

1. Reason/purpose for requested change:

Legislative change to NRS 41.035, effective October 1, 2011 changes the award for damages from \$75,000 to \$100,000.

2. Existing and recommended language in SAM (*blue bold italics* is new language being proposed and ~~red strikethrough~~ is deleted language being proposed).

2905 Authority to Pay Claims

The Board of Examiners has authorized the Office of the Attorney General to pay claims under ***\$100,000*** ~~\$75,000~~. Payment of ***\$100,000*** ~~\$75,000~~ or more must be approved by the Board of Examiners which meets about every 4 weeks.

3. Explain how the recommended change(s) will benefit agencies or create consistencies or efficiencies, etc. (provide examples if applicable):

The change in SAM is for the dollar amount only and is based on the statute change. It is anticipated that this change to SAM will allow claims against the State to be settled and closed quicker.

4. Will recommended change have a fiscal impact (if yes, explain):

There are no fiscal impacts to this change in SAM; any fiscal impacts would have been analyzed at the time of the NRS change as approved by the State Legislature.

5. Proposed effective date:

Effective date per statute is October 1, 2011.

BOARD OF EXAMINERS APPROVAL DATE: _____
(for BOE use only)

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: January 15, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Liz O'Brien, Budget Analyst IV *LO*
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the action item and recommendation is also provided.

DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY
SERVICES DIVISION

Agenda Item Write-up:

Pursuant to Assembly Bill 240, Section 1 of the 2011 Legislature, Aging and Disability Service Division (ASDS) requests authority to contract with a former state employee who will provide psychiatric services to perform mental evaluations for the Elder Protection Rights program. NRS 159.044 (3) requires that this evaluation be conducted by a licensed physician and ASDS does not employ licensed psychiatrists.

Additional Information:

The Aging and Disability Services Division would like to engage in a provider agreement with a former state employee of the Mental Health and Developmental Services Division, Dr. Mark W. Viner. ADSD performed an informal solicitation and have only received this one response and will continue to work on recruiting for additional providers.

REVIEWED: *AS*
ACTION ITEM: _____



BRIAN SANDOVAL
Governor

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

3416 Goni Road, D-132
Carson City, Nevada 89706

(775) 687-4210 • Fax (775) 687-0574
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MICHAEL WILLDEN
Director

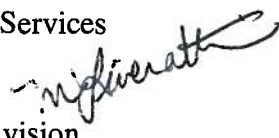
MARY LIVERATTI
Administrator

January 4, 2013

MEMORANDUM

To: Board of Examiners

Through:  Michael Willden, Director
Department of Health & Human Services

Through: Mary Liveratti, Administrator 
Aging and Disability Services Division

From: Amy Garland, Management Analyst III
Aging and Disability Services Division

Subject: Provider Agreement with Former State Employee

RECEIVED

JAN 09 2013

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

The Division of Aging and Disability Services has been recruiting for licensed psychiatrists to perform mental evaluations for our Elder Protection Rights program. Social workers investigating elder abuse allegations come across situations when a client's ability to make sound judgments and live independently is in question because of dementia or mental illness. In these cases, a mental capacity evaluation is needed. Often the client may not understand or agree to the need for the evaluation; therefore, the evaluation must be conducted in the client's place of residence. This service is critical in determining mental capacity and in establishing the need for guardianship or the right to self-determination. NRS 159.044 (3) requires that this evaluation be conducted by a licensed physician. The Division does not employ licensed psychiatrists.

The Division initiated its informal solicitation to licensed psychiatrists in June 2012. As of today, the Division has only received one provider application to perform this service. The application was received from Dr. Mark W. Viner, who was formerly employed with Northern Nevada Adult Mental Health. His employment ended July 2, 2011. Because of the lack of available psychiatrists and the critical need of the service, the Division is requesting approval to enter into a provider agreement with Dr. Mark W. Viner. The Division will continue to work on recruiting additional providers for this service.

Please contact me with any questions or requests for additional information at 687-0512. Thank you for your time and consideration with this matter.

Las Vegas Regional Office
1860 E Sahara Ave.
Las Vegas, Nevada 89104
(702) 486-3545
(702) 486-3572 Fax

Reno Regional Office
445 Apple St., Ste. 104
Reno, Nevada 89502
(775) 688-2964
(775) 688-2969 Fax

Elko Regional Office
1010 Ruby Vista Dr., Ste. 104
Elko, Nevada 89801
(775) 738-1966
(775) 753-8543 Fax

Authorization to Contract with a Former Employee

Former Employee Name:	<u>Dr. Mark W. Viner</u>
Former Employee ID number:	<u>15633</u>
Former Job Title:	<u>Senior Psychiatrist</u>
Former Employing Agency:	<u>DHHS – MHDS – Northern Nevada Adult Mental Health</u>
Former Class and Grade:	<u>10.111 - Senior Psychiatrist Range C</u>
Employment Dates:	<u>3/26/99 – 7/2/11</u>
Contracting Agency:	<u>DHHS – Division of Aging & Disability Services</u>

<p>Please check which of the following applies:</p> <p><input checked="" type="checkbox"/> Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.</p> <p><input type="checkbox"/> 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.</p>	
<p>a. Summarize scope of contract work.</p>	<p>Conducting mental capacity evaluations to determine an individual's capacity to make sound judgments and live independently. These evaluations are critical in determining mental capacity and the right to self determination. The evaluations will be used to determine a client's need for legal guardianship, either of the person, estate, or both.</p>
<p>b. Document former job description.</p>	<p>Provided psychiatric evaluations and treatment to clients in Northern Nevada.</p>
<p>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>	<p>No to both questions.</p>
<p>d. Explain why existing State employees within your agency cannot perform this function.</p>	<p>Before a court can make a finding appointing a guardian to an adult ward, an assessment documenting the proposed ward's capacity must be completed by a licensed physician. Aging and Disability Services Division does not employ licensed physicians.</p>
<p>e. Document if the individual overseeing or establishing the contract is related to</p>	<p>There is no relationship between the contractor and the individual overseeing or establishing the contract.</p>

the contractor – if so, explain the relationship and why this would not affect independence and why this would not violate NAC 284.750 .	
f. List contractor's hourly rate.	\$400 per evaluation.
g. List the range of comparable State employee rates.	\$72.66 - \$82.60 per hour for Sr. Psychiatrists with the State of Nevada.
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 contract rate does not exceed the maximum employee/employer rate paid for a comparable State position. The contract rate is paid on an as needed basis. The contract term has not been limited as a result.
i. Document justification for hiring contractor.	Social workers investigating elder abuse allegations come across situations when a client's ability to make sound judgments and live independently is in question because of dementia or mental illness. In these cases, a mental capacity evaluation is needed. Often the client may not understand or agree to the need for the evaluation; therefore, the evaluation must be conducted in the client's place of residence. This service is critical in determining mental capacity and in establishing the need for guardianship or the right to self-determination. NRS 159.044 (3) requires that this evaluation be conducted by a licensed physician.

Comments:

Mary Luerath 1/4/13

Contracting Agency Head's Signature and Date

Budget Analyst

Clerk of the Board of Examiners

For Budget Division Use Only	
Reviewed by:	<i>SEB</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: **Business and Industry, Division of Insurance**
 1818 College Parkway, Suite 103
 Carson City, Nevada 89706
 contact: Todd Rich phone: 775.687.0789 fax: 772.687-0787 email: trich@doi.nv.gov

2. Name of Landlord (Lessor): **East College Parkway, LP**

3. Address of Landlord: **2540 Camino Diable, Suite 100**
Walnut Creek, California 94597

4. Property contact: **Philip Brandmeier**
 phone: 925.389.2575 fax: 925.937.0217

5. Address of Lease property: **1818 East College Parkway, Suites 103, 103A, 200**
Carson City, Nevada 89706

a. Square Footage: Rentable 20,700
 Usable

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$0.00	2	\$0.00	August 1, 2010 - September 30, 2010	\$0.00
\$28,980.00	12	\$347,760.00	October 1, 2010 - September 30, 2011	\$1.40
\$28,980.00	12	\$347,760.00	October 1, 2011 - September 30, 2012	\$1.40
2.4% \$29,704.50	12	\$356,454.00	October 1, 2012 - September 30, 2013	\$1.43
\$29,704.50	12	\$356,454.00	October 1, 2013 - September 30, 2014	\$1.43
2.4% \$30,447.11	12	\$365,365.32	October 1, 2014 - September 30, 2015	\$1.47
1.0% \$30,751.58	12	\$369,018.96	October 1, 2015 - September 30, 2016	\$1.49
2.0% \$31,366.61	12	\$376,399.32	October 1, 2016 - September 30, 2017	\$1.52
\$31,366.61	12	\$376,399.32	October 1, 2017 - September 30, 2018	\$1.52

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c. Total Lease Consideration: 98 \$2,895,610.92

d. Option to renew: Yes No Renewal terms: One identical term

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

f. Term: Three (3) Year extension on existing Five (5) Year, Two (2) Month Lease term

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.30 - \$1.50

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

o. Lease will be paid for by Agency Budget Account Number: 3813

6. Purpose of the lease: **To house the Department of Business and Industry, Division of Insurance**

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

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

Remarks: Leasing Services negotiated a three year extension. The Lessor agreed to purchase and install a permanent wireless locking system, including the software and eight (8) wireless locks.

Exceptions/ Special notes:

JH

Lease #1

STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20061251587</u>			
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> INC	<input type="checkbox"/> CORP	<input type="checkbox"/> LLP <input checked="" type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO		
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
*If no, please explain in exceptions section				
Is the Legal Entity active and in good standing with the Nevada Secretary of States				
f. Office?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
g. State of Nevada Vendor number:	<u>T29026992</u>			

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

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO



 Authorized Signature
 Public Works Division, Buildings and Grounds Section

1/8/13


 Date



 Authorized Signature - Agency

1-8-13

 Date

 II
 For Board of Examiners YES NO

STATEWIDE LEASE INFORMATION

1. Agency: Department of Conservation and Natural Resources
 Nevada Sagebrush Ecosystem Program
 Jim Lawrence: (775) 684-2726; lawrence@lands.nv.gov
 Kay Scherer: (775) 684-2714, kscherer@dcnr.nv.gov

2. Name of Landlord (Lessor): Nevada Public Agency Insurance Pool

3. Address of Landlord: 201 South Roop Street, Suite #102
 Carson City, Nevada 89701

4. Property contact: Wayne Carlson 775-885-7475; waynecarlson@poolpact.com

5. Address of Lease property: 201 South Roop Street, Suite #101
 Carson City, Nevada 89701

a. Square Footage: Rentable 1,835
 Usable

b. Cost:	cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
Increase %	\$2,293.75	12	\$27,525.00	February 1, 2013 - January 31, 2014	\$ 1.25
	\$2,293.75	12	\$27,525.00	February 1, 2014 - January 31, 2015	\$ 1.25
	\$2,293.75	5	\$11,468.75	February 1, 2015 - June 30, 2015	\$ 1.25
					\$ -
					\$ -
c. Total Lease Consideration:		29	\$66,518.75		

d. Option to renew: Yes No Renewal terms: Already negotiated
 # of Days required: 60 days Holdover terms: 10% increase after 90 days

e. Holdover notice: # of Days required: 60 days Holdover terms: 10% increase after 90 days

f. Term: Twenty-nine months

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.30 - \$1.50

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

o. Lease will be paid for by Agency Budget Account Number: 4150

6. Purpose of the lease: To house the Nevada Sagebrush Ecosystem Program.

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

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

Remarks: Leasing Services negotiated an extension to the month-to-month lease at the current rental rate \$2,293.75, no increase over the 29 month term. The Tenant has use of an 800 square foot training room and conference room at no additional charge, subject to availability.

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STATEWIDE LEASE INFORMATION

**Exceptions/
Special
notes:**


This landlord is exempt from obtaining a business license per the Interlocal Cooperation Act. Specifically, NRS 277.110(1) states (in part) : "Any power, privilege or authority exercised.... by a public agency of this State... may be exercised jointly with any other public agency of this State."and NRS 277.110 (2)" Any two or more public agencies may enter into agreements with one another for joint or cooperative action..." This exception has been approved by the Secretary of State Nevada Business Identification # NV20121663710.

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	Exempt, please refer to Exceptions/Special notes.			
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
*If no please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO		
*If no please explain in exceptions section				
Is the Legal Entity active and in good standing with the Nevada Secretary of States				
f. Office?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
g. State of Nevada Vendor number:	T32000480			

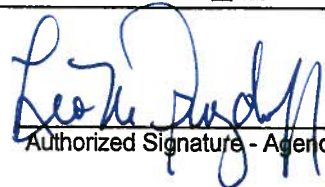
9. Compliance with NRS 331.110, Section 1, Paragraph 2:

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO



 Authorized Signature
 Public Works Division, Buildings and Grounds Section
 do

 Date



 Authorized Signature - Agency

 Date

For Board of Examiners YES NO

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

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health and Human Services, Division of Welfare and Supportive Services
 1470 College Parkway
 Carson City, Nevada 89706
 contact: Elizabeth Watson phone: 775.684.0500 fax: 775.684.0646
 email: ewatson@dwss.nv.gov

2. Name of Landlord (Lessor): Kaufman Greenbrae Center, LLC

3. Address of Landlord: 22837 Ventura Blvd, #201
 Woodland Hills, California 91364

4. Property contact: c/o Fleming Properties Inc.
 18124 Wedge Pkwy PMB 543
 Reno, Nevada 89511
 Glenn Fleming phone: 775.673.5500 fax: 775.673.5353 email: Fleminggef@aol.com

5. Address of Lease property: 630 Greenbrae Drive
 Sparks, Nevada 89431

a. Square Footage: Rentable Usable 5,463

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	cost per square foot
\$8,850.06	12	\$106,200.72	Months 1 through 12	\$1.62
\$8,850.06	12	\$106,200.72	Months 13 through 24	\$1.62
2.4% \$9,068.58	12	\$108,822.96	Months 25 through 36	\$1.66
\$9,068.58	12	\$108,822.96	Months 37 through 48	\$1.66
2.4% \$9,287.10	12	\$111,445.20	Months 49 through 60	\$1.70
\$9,287.10	12	\$111,445.20	Months 61 through 72	\$1.70
2.3% \$9,505.62	12	\$114,067.44	Months 73 through 84	\$1.74
c. Total Lease Consideration:		84	\$767,005.20	

d. Option to renew: Yes No Renewal terms: One identical term

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

f. Term: Seven (7) Years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.50-\$1.70

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

o. Lease will be paid for by Agency Budget Account Number: 3233

6. Purpose of the lease: To house the Division of Welfare and Supportive Services

7. This lease constitutes:

- An extension of an existing lease
- An addition to current facilities (requires a remark)
- A relocation (requires a remark)
- A new location (requires a remark)
- Remodeling only
- Other

a. Estimated moving expenses: \$5,724.00 Furnishings: \$0.00 Data/Phones: \$367,963.00

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 BUDGET AND PLANNING DIVISION

\$ 75,302.00

Remarks: This build to suit lease for the Department of Welfare and Supportive services is to facilitate the agency's split into locations in Reno and Sparks, from the current location on Kings Row, in order to provide better accessibility for their clients.

Exceptions/ Special notes:

Waiver # 3

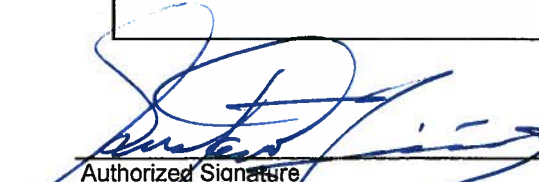
STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20061008325</u>				
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:	<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section					
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO	
*If no, please explain in exceptions section					
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO	
*If no, please explain in exceptions section					
Is the Legal Entity active and in good standing with the Nevada Secretary of States					
f. Office?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	_____				

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

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO



Authorized Signature
Public Works Division, Buildings and Grounds Section
Date 1-8-13

YES NO



Authorized Signature - Agency
Date 1/7/2013

For Budget Division Use Only	
Reviewed by:	<i>[Signature]</i> 1/15/13
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Transportation, Crew 905
310 Galletti Way
Sparks, Nevada 89431
contact: Sam Lompa phone: 775.888.3020 fax: 775.834.8390 email: slompa@dot.state.nv.us

2. Name of Landlord (Lessor): 1320-1350 Freeport, LLC

3. Address of Landlord: 6490 South McCarran Blvd, Bldg E
Reno, Nevada 89509

4. Property contact: The Ribeiro Companies
Ed Yuill
phone: 775.825.7979 fax: 775.284.0466 email: ed.yuill@ribeirocorp.com

5. Address of Lease property: 1320 Freeport Blvd, Suites 103 & 104
Sparks, Nevada 89431

a. Square Footage: Rentable
 Usable 2,030

b. Cost:	cost per month	# of months in time frame	cost per year	time frame	cost per square foot
	\$1,827.00	12	\$21,924.00	April 1, 2013 - March 31, 2014	\$0.90
Increase %	\$1,827.00	12	\$21,924.00	April 1, 2014 - March 31, 2015	\$0.90
5%	\$1,928.50	12	\$23,142.00	April 1, 2015 - March 31, 2016	\$0.95
c. Total Lease Consideration:		36	\$66,990.00		

d. Option to renew: Yes No Renewal terms: One identical term

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

f. Term: Three (3) Years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: \$1.50 - \$1.70

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

o. Lease will be paid for by Agency Budget Account Number: 7110

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6. Purpose of the lease: To house the Department of Transportation, Crew 905

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

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

Remarks: Space for this Tenant is currently provided by the contractor of a road project that will conclude shortly. This lease provides a new state-leased space for DOT Crew 905

Exceptions/Special notes:

[Handwritten mark]

[Handwritten mark]

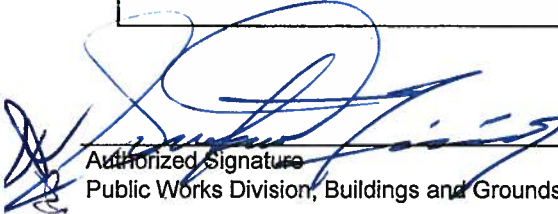
STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	NV19991037933			
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:	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
Is the Legal Entity active and in good standing with the Nevada Secretary of States				
f. Office?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	_____			

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

a. I/we have considered the reasonableness of the terms of this lease, including cost	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
b. I/we have considered other state leased or owned space available for use by this agency	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

 _____
Authorized Signature Date
Public Works Division, Buildings and Grounds Section

 _____
Authorized Signature - Agency Date

II
For Board of Examiners YES NO

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: **12731** Amendment Number: **3**

Agency Name: **ATTORNEY GENERAL'S OFFICE** Legal Entity Name: **SMITH, ALLISON M**

Agency Code: **030** Contractor Name: **SMITH, ALLISON M**

Appropriation Unit: **1040-27** Address: **9420 SANTANA SIESTA AVE**

Is budget authority available?: **No** City/State/Zip: **LAS VEGAS, NV 89166-3700**

If "No" please explain: A work program for budget authority is pending at IFC. The work program number is C24106. Contact/Phone: **Allison Smith 775/686-9974**

Vendor No.: **T29028982**

NV Business ID: **NV20111629441**

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 % United Health Settlement

Agency Reference #: **030**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/01/2011**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2013**

Contract term: **2 years and 61 days**

4. Type of contract: **Contract**

Contract description: **DEC Coordinator**

5. Purpose of contract:

This is the third amendment to the original contract which provides services as a Drug Endangered Children's Coordinator. The coordinator responds to the needs of drug endangered children, forms regional multi-disciplinary teams, facilitates public awareness and schedules at least 12 community meetings throughout the State. The coordinator also completes project administrative duties including creating and distributing pertinent materials and keeping records as required under grant funding. This amendment increases the maximum amount from \$77,000 to \$119,520 due to the continued need for these services. This amendment also removes the provision that allows for travel reimbursement.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$60,000.00
2. Total amount of any previous contract amendments:	\$17,000.00
3. Amount of current contract amendment:	\$42,520.00
4. New maximum contract amount:	\$119,520.00

II. JUSTIFICATION

7. What conditions require that this work be done?

This contract is set up for the vendor to act as the Drug Endangered Childrens' Coordinator. The funds were originally from a subgrant from the Nevada Department of Public Safety's Federal Justice Assistance Grant. Funding is being continued through the United Health Settlement. Due to the extensive scope of work, an independent contractor with this type of expertise was felt to be the best way to carry out the scope of work.

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

The Grants Division is unable to accomplish this type of work with current staffing. Additionally, current State employees do not have the training or expertise to carry out this type of 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 top 5 candidates were selected to be interviewed by an interview team consisting of Grant staff and 2 outside grant program specialists. The interviews were held on 10/3/11 and all team members selected Allison M. Smith, by consensus.

d. Last bid date: 08/22/2011 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 contracted with the State of Nevada and performing satisfactory work.

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	12/10/2012 14:01:32 PM
Division Approval	chowle	12/11/2012 09:32:17 AM
Department Approval	chowle	12/11/2012 09:32:21 AM
Contract Manager Approval	ngarci1	12/31/2012 16:13:32 PM
Budget Analyst Approval	csawaya	01/11/2013 11:44:04 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 12659	Amendment Number: 4
Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: BOARD OF REGENTS-UNLV
Agency Code: 030	Contractor Name: BOARD OF REGENTS-UNLV
Appropriation Unit: 1042-19	Address: UNLV OFFICE OF CONTROLLER 4505 MARYLAND PKWY MS 1005
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89154-1005
If "No" please explain: Not Applicable	Contact/Phone: null702/895-1142
	Vendor No.: D35000813
	NV Business ID: NA

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

Agency Reference #: 030

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/11/2011**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2013**

Contract term: **2 years and 82 days**

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

Contract description: **Facilitator**

5. Purpose of contract:

This is the fourth amendment to the interlocal contract which provides services as a Statewide Domestic Violence Fatality Review Facilitator. The Facilitator established a review team in Clark County and coordinates the creation of protocols for review teams in Nevada. This amendment increases the maximum amount from \$18,000 to \$30,000 due to the continued need for this service.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$12,000.00
2. Total amount of any previous contract amendments:	\$6,000.00
3. Amount of current contract amendment:	\$12,000.00
4. New maximum contract amount:	\$30,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

SB66 was passed during the 2011 legislative session and authorizes the Nevada Office of the Attorney General to organize multidisciplinary teams to review the deaths of domestic violence victims. The faciilitator assists the Nevada Office of the Attorney General with this process.

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

The State does not have any employees that have the requisite expertise to perform these services.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? No

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor is the only one that responded to the informal solicitation.

d. Last bid date: 07/20/2011 Anticipated re-bid date: 07/01/2014

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:

Currently contracted with the Office of the Attorney General and performing satisfactory work.

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	dcallens	01/07/2013 09:59:55 AM
Division Approval	chowle	01/07/2013 15:42:36 PM
Department Approval	chowle	01/07/2013 15:42:40 PM
Contract Manager Approval	ngarci1	01/07/2013 15:55:15 PM
Budget Analyst Approval	csawaya	01/11/2013 13:05:00 PM
BOE Agenda Approval	sbrown	01/16/2013 08:21:56 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: **14004**Agency Name: **TREASURER'S OFFICE**Agency Code: **050**Appropriation Unit: **1082-00**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Barclays Capital Inc.

Contractor Name: **Barclays Capital Inc.**Address: **701 Fifth Avenue****Suite 7101**City/State/Zip: **Seattle, WA 98104-7016**

Contact/Phone: Sean Keatts 206-344-5881

Vendor No.:

NV Business ID: NV20121628110

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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 % **X** Bonds **100.00 %**

Highway Funds 0.00 % Other funding 0.00 %

Agency Reference #: Debt Management

2. Contract start date:

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

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **02/28/2017**Contract term: **4 years and 28 days**4. Type of contract: **Contract**Contract description: **Underwriting Service**

5. Purpose of contract:

This is a new contract to provide Senior Underwriting services to the State for the sale of State debt. The underwriter assists the State, the State's Financial Advisor, and the State's Bond Counsel with the preparation and distribution of disclosure and debt offering documents as well as presentations to rating agencies and investors. The underwriter also monitors and informs the State on market conditions related to debt issuance, investor demand, and prevailing interest rates. The State selected a Senior Underwriting pool consisting of five underwriting firms of which Barclays Capital Inc. is one. The firms selected as Senior Underwriters are not guaranteed to be used as an underwriter on any specific State-issued debt financing; therefor the State does not guarantee any firm a minimum amount of work or compensation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$5,000,000.00**

Other basis for payment: The parties agree that Contractor will provide the services specified in paragraph five (5) of the contract at the cost indicated in Attachment DD subject to negotiation between the parties at the time of a securities issuance, which shall result in the execution of a Bond Purchase Agreement. These fees are not guaranteed. The firm would only be paid if selected as underwriter; the underwriting fee is based on the par amount of debt sold and this varies based on each debt issuance. Based on the costs indicated in Attachment DD and the expected par amount of bonds to be issued by the State, which can change based on many factors, the maximum estimated total compensation is estimated to be \$5,000,000. The State does not agree to reimburse Contractor for expenses unless otherwise specified in the incorporated attachments. Compensation is made only upon the successful closing of a securities issuance.

II. JUSTIFICATION

7. What conditions require that this work be done?

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

Underwriters sell the State's debt.

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 vendor was selected by competitive selection after reviewing quantitative and qualifying criteria.

d. Last bid date: 09/27/2012 Anticipated re-bid date: 09/01/2016

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:

2009 through December 31, 2012 for the State of Nevada Treasurer's Office. 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: 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	lchatwo	01/10/2013 13:14:00 PM
Division Approval	lchatwo	01/10/2013 13:14:04 PM
Department Approval	lchatwo	01/10/2013 13:14:07 PM
Contract Manager Approval	jolive2	01/10/2013 13:14:35 PM
Budget Analyst Approval	cwatson	01/18/2013 10:43:33 AM
BOE Agenda Approval	cwatson	01/18/2013 10:43:36 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: **14003**

Agency Name: **TREASURER'S OFFICE**
 Agency Code: **050**
 Appropriation Unit: **1082-00**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: **Morgan Stanley & Co. Inc.**
 Contractor Name: **Morgan Stanley & Co. Inc.**
 Address: **1999 Avenue of the Stars Suite 2400**
 City/State/Zip: **Los Angeles, CA 90067**
 Contact/Phone: **Tom Falcone 310-788-2096**
 Vendor No.:
 NV Business ID: **NV19971223756**

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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

Agency Reference #: **Debt Management**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/12/2013**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2017**

Contract term: **4 years and 17 days**

4. Type of contract: **Contract**

Contract description: **Underwriting Service**

5. Purpose of contract:

This is a new contract to provide Senior Underwriting services to the State for the sale of State debt. The underwriter assists the State, the State's Financial Advisor, and the State's Bond Counsel with the preparation and distribution of disclosure and debt offering documents as well as presentations to rating agencies and investors. The underwriter also monitors and informs the State on market conditions related to debt issuance, investor demand, and prevailing interest rates. The State selected a Senior Underwriting pool consisting of five underwriting firms of which Morgan Stanley & Co. is one. The firms selected as Senior Underwriters are not guaranteed to be used as an underwriter on any specific State-issued debt financing; therefor the State does not guarantee any firm a minimum amount of work or compensation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$5,000,000.00**

Other basis for payment: The parties agree that Contractor will provide the services specified in paragraph five (5) of the contract at the cost indicated in Attachment DD subject to negotiation between the parties at the time of a securities issuance, which shall result in the execution of a Bond Purchase Agreement. These fees are not guaranteed. The firm would only be paid if selected as underwriter; the underwriting fee is based on the par amount of debt sold and this varies based on each debt issuance. Based on the costs indicated in Attachment DD and the expected par amount of bonds to be issued by the State, which can change based on many factors, the maximum estimated total compensation is estimated to be \$5,000,000. The State does not agree to reimburse Contractor for expenses unless otherwise specified in the incorporated attachments. Compensation is made only upon the successful closing of a securities issuance.

II. JUSTIFICATION

7. What conditions require that this work be done?

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

Underwriters sell the State's debt.

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 vendor was selected by competitive selection after reviewing quantitative and qualifying criteria.

d. Last bid date: 09/27/2012 Anticipated re-bid date: 09/01/2016

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:

2009 through December 31, 2012 for the State of Nevada Treasurer's Office. Service provided 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:

Other **Foreign Limited-Liability Company**

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	lchatwo	01/10/2013 11:55:34 AM
Division Approval	lchatwo	01/10/2013 11:55:40 AM
Department Approval	lchatwo	01/10/2013 11:55:45 AM
Contract Manager Approval	jolive2	01/10/2013 12:03:51 PM
Budget Analyst Approval	cwatson	01/18/2013 10:45:08 AM
BOE Agenda Approval	cwatson	01/18/2013 10:45:12 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 CONTRACT1. Contract Number: **14005**

Agency Name: TREASURER'S OFFICE	Legal Entity Name: RBC Capital Markets, LLC
Agency Code: 050	Contractor Name: RBC Capital Markets, LLC
Appropriation Unit: 1082-00	Address: 345 California Street
Is budget authority available?: Yes	28th Floor
If "No" please explain: Not Applicable	City/State/Zip: San Francisco, CA 94104
	Contact/Phone: Tom Yang 415-445-8206
	Vendor No.:
	NV Business ID: NV19981218707

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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

Agency Reference #: **Debt Management**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **02/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **02/28/2017**Contract term: **4 years and 28 days**4. Type of contract: **Contract**Contract description: **Underwriting Service**

5. Purpose of contract:

This is a new contract to provide Senior Underwriting services to the State for the sale of State debt. The underwriter assists the State, the State's Financial Advisor, and the State's Bond Counsel with the preparation and distribution of disclosure and debt offering documents as well as presentations to rating agencies and investors. The underwriter also monitors and informs the State on market conditions related to debt issuance, investor demand, and prevailing interest rates. The State selected a Senior Underwriting pool consisting of five underwriting firms of which RBC Capital Markets, LLC is one. The firms selected as Senior Underwriters are not guaranteed to be used as an underwriter on any specific State-issued debt financing; therefor the State does not guarantee any firm a minimum amount of work or compensation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$5,000,000.00**

Other basis for payment: The parties agree that Contractor will provide the services specified in paragraph five (5) of the contract at the cost indicated in Attachment DD subject to negotiation between the parties at the time of a securities issuance, which shall result in the execution of a Bond Purchase Agreement. These fees are not guaranteed. The firm would only be paid if selected as underwriter; the underwriting fee is based on the par amount of debt sold and this varies based on each debt issuance. Based on the costs indicated in Attachment DD and the expected par amount of bonds to be issued by the State, which can change based on many factors, the maximum estimated total compensation is estimated to be \$5,000,000. The State does not agree to reimburse Contractor for expenses unless otherwise specified in the incorporated attachments. Compensation is made only upon the successful closing of a securities issuance.

II. JUSTIFICATION

7. What conditions require that this work be done?

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

Underwriters sell the State's debt.

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 vendor was selected by competitive selection after reviewing quantitative and qualifying criteria.

d. Last bid date: 09/27/2012 Anticipated re-bid date: 09/01/2016

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:

Other **Foreign Limited-Liability Company**

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	lchatwo	01/10/2013 13:26:19 PM
Division Approval	lchatwo	01/10/2013 13:26:22 PM
Department Approval	lchatwo	01/10/2013 13:26:26 PM
Contract Manager Approval	jolive2	01/10/2013 13:26:44 PM
Budget Analyst Approval	cwatson	01/18/2013 10:44:24 AM
BOE Agenda Approval	cwatson	01/18/2013 10:44:28 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: **14024**

Agency Name:	DIVISION OF HUMAN RESOURCE MANAGEMENT	Legal Entity Name:	DEPARTMENT OF ADMINISTRATION
Agency Code:	070	Contractor Name:	DEPARTMENT OF ADMINISTRATION
Appropriation Unit:	1363-11	Address:	HEARINGS DIVISION 2200 S RANCHO DR STE 220
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89102
If "No" please explain:	Not Applicable	Contact/Phone:	null702/486-2527
		Vendor No.:	D08000001
		NV Business ID:	Not applicable

To what State Fiscal Year(s) will the contract be charged? **2013-2014**

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 % Personnel Assessments

2. Contract start date:

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

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2014**

Contract term: **1 year and 148 days**

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

Contract description: **Hearing Officers**

5. Purpose of contract:

This is a new contract to provide ongoing Appeals Officers to hear Executive Branch employee "Whistle Blower" complaints and appeals regarding suspensions, demotions, involuntary transfers, and terminations.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

Other basis for payment: \$70.00 per hour for attorney hearing officers, and \$45.00 per hour for clerical staff. Additional charges include \$0.25 per copy and the current postage rate for mailing.

II. JUSTIFICATION

7. What conditions require that this work be done?

Per NRS employees are entitled to a hearing should they be a whistle blower and are retaliated against. Also, employees are entitled to appeal personnel decisions regarding suspensions, demotions, involuntary transfer and terminations.

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

The Division employees are not qualified as hearing officers.

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	csweeney	01/15/2013 13:09:15 PM
Division Approval	csweeney	01/15/2013 13:09:19 PM
Department Approval	csweeney	01/15/2013 13:09:23 PM
Contract Manager Approval	csweeney	01/16/2013 11:06:35 AM
Budget Analyst Approval	jstrandb	01/17/2013 11:35:49 AM
BOE Agenda Approval	cwatson	01/18/2013 10:22:23 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: **13993**

Agency Name: **STATE PUBLIC WORKS DIVISION**
Agency Code: **082**
Appropriation Unit: **1349-14**
Is budget authority available?: **Yes**
If "No" please explain: **Not Applicable**

Legal Entity Name: **FARR WEST ENGINEERING**
Contractor Name: **FARR WEST ENGINEERING**
Address: **5442 LONGLEY LN STE B**
City/State/Zip: **RENO, NV 89511-3297**
Contact/Phone: **null775/851-4788**
Vendor No.: **T81102795**
NV Business ID: **NV20011242988**

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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 %

Agency Reference #: **64716**

2. Contract start date:

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

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **4 years and 149 days**

4. Type of contract: **Contract**

Contract description: **Arch/Engr Servs**

5. Purpose of contract:

This is a new contract to provide ongoing professional architectural/engineering services for the Stewart Campus Fire Water System Design, Phase, One, Carson City, Nevada. Project Number 13-14-008; Contract Number 64716.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

2013 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?

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	csweeney	01/16/2013 12:33:20 PM
Division Approval	csweeney	01/16/2013 12:33:23 PM
Department Approval	csweeney	01/16/2013 12:33:25 PM
Contract Manager Approval	csweeney	01/16/2013 12:33:31 PM
Budget Analyst Approval	jrodrig9	01/16/2013 18:06:31 PM
BOE Agenda Approval	cwatson	01/18/2013 10:21:50 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: **13940**

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: **HARMONY FIRE PROTECTION INC**
Contractor Name: **HARMONY FIRE PROTECTION INC**
Address: **3805 ROCKBOTTOM ST**
City/State/Zip: **NORTH LAS VEGAS, NV 89030**
Contact/Phone: **Rex Kelsey 702/737-8331**
Vendor No.: **T81200137**
NV Business ID: **NV19961235008**

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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 %	X	Fees	100.00 % 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: **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2017**

Contract term: **4 years and 58 days**

4. Type of contract: **Contract**

Contract description: **Fire Protection**

5. Purpose of contract:

This is a new contract that continues ongoing services for repair, maintenance, or replacement of fire sprinkler systems and components at various state owned buildings in the Las Vegas metropolitan area.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

Other basis for payment: Hourly labor rate of \$97.85 per hour; overtime labor rate of \$146.75; weekend and holiday hourly rate of \$195.70. Normal hours of operation are 6:00 am to 3:30 pm and overtime rates begin at 3:30 pm; material mark-up is 15% over cost

II. JUSTIFICATION

7. What conditions require that this work be done?

The State's Fire Sprinkler System must be maintained and kept in working repair.

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

Lack of manpower, expertise, and equipment.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This is one of multiple contracts for fire sprinkler maintenance on file. Per SAM 0338.0, each contractor will be contacted to submit bids for available jobs.

d. Last bid date: 11/01/2012 Anticipated re-bid date: 10/01/2017

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	csweeney	12/24/2012 12:36:25 PM
Division Approval	csweeney	12/24/2012 12:36:28 PM
Department Approval	csweeney	12/24/2012 12:36:31 PM
Contract Manager Approval	csweeney	12/24/2012 12:36:34 PM
Budget Analyst Approval	jrodrig9	12/27/2012 22:16:25 PM
BOE Agenda Approval	cwatson	01/22/2013 10:34:39 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: **13991**

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: **LUMOS & ASSOCIATES**
Contractor Name: **LUMOS & ASSOCIATES**
Address: **800 E COLLEGE PKWY**
City/State/Zip: **CARSON CITY, NV 89706**
Contact/Phone: **null775/883-7077**
Vendor No.: **T80912843**
NV Business ID: **NV19791006982**

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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 %

Agency Reference #: **63819**

2. Contract start date:

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

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **4 years and 149 days**

4. Type of contract: **Contract**

Contract description: **Arch/Engr Servs**

5. Purpose of contract:

This is a new contract to provide ongoing professional architectural/engineering services for the Stewart Facility paving, Carson City, Nevada. Project Number 13-12-026; Contract Number 63819.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$38,100.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

2013 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?

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	wsalisp1	01/07/2013 15:25:02 PM
Division Approval	wsalisp1	01/07/2013 15:25:05 PM
Department Approval	wsalisp1	01/07/2013 15:25:07 PM
Contract Manager Approval	csweeney	01/07/2013 15:34:38 PM
Budget Analyst Approval	jrodrig9	01/16/2013 17:53:40 PM
BOE Agenda Approval	cwatson	01/18/2013 10:21:18 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: **13931**

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: **PRECISION PUMP INC**
Contractor Name: **PRECISION PUMP INC**
Address: **4240 Cameron Street, Suite A**
City/State/Zip: **Las Vegas, NV 89103**
Contact/Phone: null702/873-1178
Vendor No.: PUR0003928
NV Business ID: NV19931024002

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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 %	X	Fees	100.00 % 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 **04/01/2013**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2017**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Industrial Equipment**

5. Purpose of contract:

This is a new contract that continues ongoing services to provide repairs and service to pumps and motors for various state buildings in the Las Vegas area, on an as needed basis and at 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: **\$30,000.00**

Other basis for payment: Field Labor, Monday - Friday 7am-4pm is \$80.00 per hour; Field Labor, Weekends & OT is \$120.00 per hour; Field Labor confined space entry is \$100.00 per hour; Field Labor confined entry for weekends & OT is \$150.00 per hour; Materials will be charged at cost plus 25%

II. JUSTIFICATION

7. What conditions require that this work be done?

State buildings require motor and pump services for safety issues.

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

Lack of manpower 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):

b. Solicitation Waiver: **Not Applicable**

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

This is one of multiple pump and motor contractors on file with Buildings and Grounds. Per SAM 0338.0, each contractor will be contacted to submit bids on available jobs.

d. Last bid date: 11/01/2012 Anticipated re-bid date: 11/01/2016

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:

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	wsalisp1	12/27/2012 07:59:00 AM
Division Approval	wsalisp1	12/27/2012 07:59:04 AM
Department Approval	wsalisp1	12/27/2012 07:59:07 AM
Contract Manager Approval	csweeney	12/27/2012 13:59:31 PM
Budget Analyst Approval	jrodrig9	12/28/2012 16:40:53 PM
BOE Agenda Approval	cwatson	01/18/2013 10:34:42 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: 13983	Amendment Number: 1
Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: TMCX NEVADA LLC
Agency Code: 082	Contractor Name: TMCX NEVADA LLC
Appropriation Unit: 1504-11	Address: 5575 S DURANGO DR STE 102
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89113
If "No" please explain: Not Applicable	Contact/Phone: null702/252-7232
	Vendor No.: T27013220
	NV Business ID: NV20091633795

To what State Fiscal Year(s) will the contract be charged? **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	20.00 %	Fees	0.00 %
Federal Funds	0.00 %	<input checked="" type="checkbox"/> Bonds	80.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 3043

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/09/2013**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2013**

Contract term: **171 days**

4. Type of contract: **Contract**

Contract description: **Comm Servs**

5. Purpose of contract:

This is the first amendment to the original contract, which provides ongoing professional architectural/engineering services for smoke control systems QAA commissioning services, Campos Office Building and Parking Structure; Project No. 07-C22; Contract No. 3043. This amendment decreases the maximum amount from \$36,300 to \$20,320 to match the fee being charged for services rendered.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$36,300.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	-\$15,980.00
4. New maximum contract amount:	\$20,320.00

II. JUSTIFICATION

7. What conditions require that this work be done?

2007 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?

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	01/09/2013 14:10:08 PM
Division Approval	dgrimm	01/09/2013 14:10:12 PM
Department Approval	dgrimm	01/09/2013 14:10:15 PM
Contract Manager Approval	dgrimm	01/09/2013 14:20:40 PM
Budget Analyst Approval	jrodrig9	01/16/2013 17:33:12 PM
BOE Agenda Approval	cwatson	01/18/2013 10:15:00 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: 10678	Amendment Number: 1
Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: McArthur & Associates
Agency Code: 082	Contractor Name: McArthur & Associates
Appropriation Unit: 1565-39	Address: 3250 Pollux Ave. Suite A
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89102
If "No" please explain: Not Applicable	Contact/Phone: null702-743-1326
	Vendor No.:
	NV Business ID: NV20101882834

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

Agency Reference #: **5167**

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 **02/2013**

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: **PROFESSIONAL SERVICE**

5. Purpose of contract:

This is the first amendment to the original contract, which provides ongoing document management services for the Southern Nevada Womens Correctional Center Expansion project, North Las Vegas, Nevada, SPWB Project No. 07-C03, SPWB Contract No. 5167. This amendment decreases the maximum amount from \$33,200 to \$23,200 to provides credit in contingency fees for additional work not utilized.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$33,200.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	-\$10,000.00
4. New maximum contract amount:	\$23,200.00

II. JUSTIFICATION

7. What conditions require that this work be done?

2007 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: **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 of 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	01/08/2013 15:48:52 PM
Division Approval	dgrimm	01/08/2013 15:48:55 PM
Department Approval	dgrimm	01/08/2013 15:49:01 PM
Contract Manager Approval	dgrimm	01/08/2013 16:24:15 PM
Budget Analyst Approval	jrodrig9	01/16/2013 17:44:06 PM
BOE Agenda Approval	cwatson	01/18/2013 10:16:57 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: 8
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	93.00 %	X Bonds	7.00 % 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 02/2013

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 eighth amendment to the original contract, which provides ongoing professional architectural/engineering services for the Veterans Cemetery Expansion Planning; Project No. 07-P05 and 09-C18; Contract No. 2559. This amendment increases the maximum amount from \$650,643 to \$659,281 for additional site meetings.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$262,760.00
2. Total amount of any previous contract amendments:	\$387,883.00
3. Amount of current contract amendment:	\$8,638.00
4. New maximum contract amount:	\$659,281.00

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 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?

currently under contract for 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	01/04/2013 14:40:01 PM
Division Approval	dgrimm	01/04/2013 14:40:04 PM
Department Approval	dgrimm	01/04/2013 14:40:08 PM
Contract Manager Approval	dgrimm	01/07/2013 16:25:50 PM
Budget Analyst Approval	jrodrig9	01/16/2013 17:51:43 PM
BOE Agenda Approval	cwatson	01/18/2013 10:20:33 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: 12981	Amendment Number: 2
Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: PURCELL KROB ELECTRICAL PROF PK ELECTRICAL, INC.
Agency Code: 082	Contractor Name: PURCELL KROB ELECTRICAL PROF PK ELECTRICAL, INC.
Appropriation Unit: 1591-19	Address: 681 SIERRA ROSE DR STE B
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511
If "No" please explain: Not Applicable	Contact/Phone: null775/826-9010
	Vendor No.: T81016802
	NV Business ID: NV19961128650

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 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 18846

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/14/2012**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2015**

Contract term: **3 years and 136 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Servs**

5. Purpose of contract:

This is the second amendment to the original contract, which provides ongoing professional architectural/engineering services for the Reno Wildlife Headquarters - Install Electrical and Sprinkler Systems; Project No. 11-M01; Contract No. 18846. This amendment increases the maximum amount from \$101,000 to \$114,400 to provide drawings to redo all flooring, repaint, remodel bathrooms for the Americans with Disability Act, replace fire alarm and remodel office #126.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$89,200.00
2. Total amount of any previous contract amendments:	\$11,800.00
3. Amount of current contract amendment:	\$13,400.00
4. New maximum contract amount:	\$114,400.00

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 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?

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	01/04/2013 15:24:32 PM
Division Approval	dgrimm	01/04/2013 15:24:35 PM
Department Approval	dgrimm	01/04/2013 15:24:39 PM
Contract Manager Approval	dgrimm	01/07/2013 16:23:48 PM
Budget Analyst Approval	jrodrig9	01/16/2013 17:47:12 PM
BOE Agenda Approval	cwatson	01/18/2013 10:19:14 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: **13984**

Agency Name: GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	Legal Entity Name: Emerge Orient Limited
Agency Code: 102	Contractor Name: Emerge Orient Limited
Appropriation Unit: 1526-21	Address: 711 S. Carson Street, Suite 4
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: null216-288-7373
	Vendor No.:
	NV Business ID: Pending

To what State Fiscal Year(s) will the contract be charged? **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	53.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	47.00 %	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 **02/2013**

Retroactive? **Yes**

If "Yes", please explain

Extensive lengthy negotiations with contractor to implement GOED's desired Scope of Work.

3. Termination Date: **06/30/2013**

Contract term: **364 days**

4. Type of contract: **Contract**

Contract description: **Trade Mission**

5. Purpose of contract:

This is a new contract to facilitate the logistics for international conferences, Governor-led trade missions, and inbound trade missions. Establish partnerships to encourage growth and collaboration in mining, aerospace, manufacturing, information technology, health and medical services, tourism, gaming, entertainment and higher education with Nevada businesses.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$75,000.00**

Other basis for payment: **Upon invoice and contingent upon funds being received from the State Trade and Export Program**

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada Revised Statutes (NRS) 231 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:

GOED does not have the expertise to provide this type of service.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Upon thorough review and evaluation, 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:

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	01/03/2013 10:01:39 AM
Division Approval	mstenger	01/03/2013 10:01:45 AM
Department Approval	mstenger	01/03/2013 10:01:51 AM
Contract Manager Approval	mstenger	01/03/2013 10:01:54 AM
Budget Analyst Approval	ekin4	01/15/2013 09:30:16 AM
BOE Agenda Approval	jborrowm	01/23/2013 13:01:24 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: 13156	Amendment Number: 1
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? **2012-2014**

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 %	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 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **02/28/2013**

Contract term: **1 year and 220 days**

4. Type of contract: **Contract**

Contract description: **computer maintenance**

5. Purpose of contract:

This is the first amendment to the original contract, which provides 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. This amendment extends the termination date from February 28, 2013, to August 31, 2013, and increases the maximum amount from \$320,137.85 to \$479,201.25 due to the extension of the contract.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$320,137.85
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$159,063.40
4. New maximum contract amount:	\$479,201.25
and/or the termination date of the original contract has changed to:	08/31/2013

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	csweeney	01/04/2013 10:28:48 AM
Division Approval	csweeney	01/04/2013 10:28:52 AM
Department Approval	csweeney	01/04/2013 10:28:56 AM
Contract Manager Approval	csweeney	01/04/2013 10:29:02 AM
DoIT Approval	ismolya1	01/09/2013 11:17:23 AM
Budget Analyst Approval	ekin4	01/15/2013 09:46:34 AM
BOE Agenda Approval	jborrowm	01/22/2013 10:48:57 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: **13958**

Agency Name: OFFICE OF VETERAN'S SERVICES	Legal Entity Name: Craig M Jorgenson, MD LTD
Agency Code: 240	Contractor Name: Craig M Jorgenson, MD LTD
Appropriation Unit: 2561-04	Address: 9975 S. Eastern #119
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 890123
If "No" please explain: Not Applicable	Contact/Phone: Craig Jorgenson 702-361-2273
	Vendor No.: T27004653
	NV Business ID: NV20001396722
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	50.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	50.00 % 50% private and 50% Federal funds

2. Contract start date:

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

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2014**

Contract term: **1 year and 333 days**

4. Type of contract: **Contract**

Contract description: **Medical Director**

5. Purpose of contract:

This is a new contract that continues ongoing Medical Director and Mangement services for the Nevada State Veterans Home.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$55,000.00**

Payment for services will be made at the rate of \$2,000.00 per month

Other basis for payment: plus the costs of employee physicals.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 449.74513 Medical Director. a facility for skilled nursing shall employ a medical director who is licensed to practice medicine in this State.

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

No State employees or agencies are able to provide a medical director to this facility.

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?

Only two doctors responded to the solicitation. The Home decided to continue with the current Medical Director due to his experience with the Homes' resident population.

d. Last bid date: 11/30/2012 Anticipated re-bid date: 11/30/2014

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:

The contractor has supplied Medical Director services to NSVH for several years. His services have remained 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	jpalmes	12/25/2012 07:48:32 AM
Division Approval	jpalmes	12/25/2012 07:48:41 AM
Department Approval	jpalmes	12/25/2012 07:48:50 AM
Contract Manager Approval	mnobles	12/28/2012 16:30:45 PM
Budget Analyst Approval	jrodrig9	12/28/2012 18:05:20 PM
BOE Agenda Approval	cwatson	01/18/2013 10:37:25 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: **13992**

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: **Pinnacle Consulting, LLC**
Contractor Name: **Pinnacle Consulting, LLC**
Address: **60 E. winchester, #205**
City/State/Zip: **Salt Lake City, UT 84107**
Contact/Phone: **Stan Magleby 801-293-0700**
Vendor No.: **T27020379**
NV Business ID: **NV20101432040**

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	50.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	50.00 % private funds

2. Contract start date:

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

Anticipated BOE meeting date 03/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2015**

Contract term: **1 year and 336 days**

4. Type of contract: **Contract**

Contract description: **Customer Survey**

5. Purpose of contract:

This is a new contract that provides ongoing customer satisfaction surveys to the Nevada State Veterans Home. These monthly surveys provide the home with information on the level of satisfaction by resident and families, and compares those statistics to a national nursing home quality indicators.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,500.00**

Payment for services will be made at the rate of \$425.40 per month

II. JUSTIFICATION

7. What conditions require that this work be done?

In order to maintain a safe, orderly, and comfortable environment for the residents of the facility, the Home will conduct monthly quality service surveys with residents.

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

No State Agencies of employees are available 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?

Pinnacle Consulting provides a survey that is immediately available, provides comparisons to other VA skilled nursing facilities, and is priced less than other companies who would provide custom survey products.

d. Last bid date: 12/01/2012 Anticipated re-bid date: 12/01/2014

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:

Contract has provided surveys to NSVH in the past. Quality of service has been excellent.

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	jpalm5	01/15/2013 12:09:35 PM
Division Approval	jpalm5	01/15/2013 12:09:39 PM
Department Approval	jpalm5	01/15/2013 12:09:43 PM
Contract Manager Approval	mnobles	01/17/2013 08:35:26 AM
Budget Analyst Approval	jrodrig9	01/22/2013 10:38:11 AM
BOE Agenda Approval	cwatson	01/22/2013 12:43:11 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: 13280	Amendment Number: 1
Agency Name: OFFICE OF VETERAN'S SERVICES	Legal Entity Name: Westcare Management, Inc.
Agency Code: 240	Contractor Name: Westcare Management, Inc.
Appropriation Unit: 2561-04	Address: 3155 River Road South Suite 100
Is budget authority available?: Yes	City/State/Zip: Salem, OR 97302
If "No" please explain: Not Applicable	Contact/Phone: Jason McArthur 502-362-5235
	Vendor No.: T27007546
	NV Business ID: NV20101384894

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 %
X Federal Funds	50.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	50.00 % 50% Private funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/08/2012**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/31/2014**

Contract term: **2 years and 23 days**

4. Type of contract: **Contract**

Contract description: **Medicare Reporting**

5. Purpose of contract:

This is the first amendment to the original contract, which continues ongoing services to provide Medicare and Medicaid accounting, consulting, and billing assistance to the Nevada State Veterans Home. This amendment increases the maximum amount from \$75,000 to \$205,000 due to the additional support needed for Medicare and Medicaid processing and database maintenance/update functions.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$75,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$130,000.00
4. New maximum contract amount:	\$205,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
NRS449.470

8. Explain why State employees in your agency or other State agencies are not able to do this work:
No State employees are able to do this work because of Medicare and Medicaid preparation experience.

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?

Familiar with NSVH; experience in Medicare/Medicaid cost reporting.

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:

Contractor has provided these services to Nevada State Veterans Home for the past 8 years. All 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	jpalm5	12/25/2012 07:54:30 AM
Division Approval	jpalm5	12/25/2012 07:54:36 AM
Department Approval	jpalm5	12/25/2012 07:54:44 AM
Contract Manager Approval	mnobles	01/02/2013 08:18:23 AM
Budget Analyst Approval	cwatson	01/18/2013 10:35:42 AM
BOE Agenda Approval	cwatson	01/18/2013 10:35:46 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13731** Amendment Number: **1**

Agency Name: **DEPARTMENT OF EDUCATION** Legal Entity Name: **EMETRIC LLC**

Agency Code: **300** Contractor Name: **EMETRIC LLC**

Appropriation Unit: **2709-64** Address: **211 N LOOP 1604 E STE 170**

Is budget authority available?: **Yes** City/State/Zip: **SAN ANTONIO, TX 78232**

If "No" please explain: Not Applicable Contact/Phone: null210/496-6500

Vendor No.: T27000846

NV Business ID: NV20101526272

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	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 **09/11/2012**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2014**

Contract term: **2 years and 19 days**

4. Type of contract: **Contract**

Contract description: **Framework Support**

5. Purpose of contract:

This is the first amendment to the original contract which provides support for the implementation of the new accountability system called the Nevada School Performance Framework (NSPF) by supporting current IT applications that collect the data, developing new collection methods for data that is not collected, reporting data from the NSPF to include training, and adding these new data sets to a new Nevada Report Card built by the vendor. This amendment increases the maximum amount from \$980,750 to \$1,175,750 to add system support for Pre-ID, and to provide support and reporting for High School Proficiency Exam (HSPE) writing.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$980,750.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$195,000.00
4. New maximum contract amount:	\$1,175,750.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Department of Education has just received a waiver from the federal government for a new system of NCLB accountability reporting. This new system is very bold and will require the addition of many data sources and enhanced reporting for all schools and districts. The system that is being built is called the Nevada School Performance Framework.

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

The requirements for the development aspect of this project far outweighs the resources available within our Nevada Department of Education IT office as well as other state agencies. Additionally, the timelines outlined by the state are extremely tight and only an outside entity with multiple resources can accomplish this task in the time allotted.

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen by the evaluation team as the highest in accomplishing deliverables with the best cost proposal.

d. Last bid date: Anticipated re-bid date: 05/07/2016

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:

eMetric is currently under contract with NDE for reporting writing assessments. This relationship is productive and NDE is very satisfied with this relationship. eMetric reported data for the Department of Education Writing Assessment Program previous to 2007 school year. They did an excellent job.

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	jteska	01/07/2013 15:24:58 PM
Division Approval	jteska	01/07/2013 15:25:04 PM
Department Approval	jteska	01/07/2013 15:25:06 PM
Contract Manager Approval	jteska	01/07/2013 15:25:56 PM
Budget Analyst Approval	sbrown	01/18/2013 10:12:50 AM
BOE Agenda Approval	sbrown	01/18/2013 10:12:55 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: CONV5718	Amendment Number: 6
Agency Name: DEPARTMENT OF EDUCATION	Legal Entity Name: Special Education Data Service
Agency Code: 300	Contractor Name: Special Education Data Services & Inform Systems
Appropriation Unit: 2715-14	Address: 5425 Liberty Road
Is budget authority available?: Yes	City/State/Zip: Dallas, OR 97338
If "No" please explain: Not Applicable	Contact/Phone: Bruce Bull 503589966021
	Vendor No.: T32000794
	NV Business ID: NV20101847462

To what State Fiscal Year(s) will the contract be charged? **2008-2017**

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 %
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 **05/13/2008**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **01/12/2013**

Contract term: **8 years and 265 days**

4. Type of contract: **Contract**

Contract description: **Computer Related Services**

5. Purpose of contract:

This is the sixth amendment to the original contract, which provides for enhancements to Nevada Special Education Accountability and Reporting System (NVSEARS) including collection of data on Early Childhood Outcomes and Postsecondary Outcomes for students with disabilities. This amendment extends the termination date from March 15, 2013 to January 31, 2017 and increases the maximum amount from \$1,003,760 to \$1,231,760 to provide content and technical data consulting to the department on integrating special education data collections into student level collection into BigHorn and maintenance and support of the NVSEARS.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$571,972.00
2. Total amount of any previous contract amendments:	\$431,788.00
3. Amount of current contract amendment:	\$228,000.00
4. New maximum contract amount:	\$1,231,760.00
and/or the termination date of the original contract has changed to:	01/31/2017

II. JUSTIFICATION

7. What conditions require that this work be done?

The current data collection methods for acquiring these federally required data are inefficient and result in data that does not meet desired levels of validity and reliability.

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 staffing or skill set necessary to enhance NV SEARS.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? No

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

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 02/29/2008 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:

Original contract for which this amendment is requested began May 12, 2008 for the Department of Education and the quality of services has been satisfactory to the agency, per approved deliverables, schedule and payment.

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	jteska	01/15/2013 11:28:47 AM
Division Approval	jteska	01/15/2013 11:29:26 AM
Department Approval	jteska	01/15/2013 11:29:31 AM
Contract Manager Approval	jteska	01/15/2013 11:29:35 AM
DoIT Approval	lmuelle1	01/23/2013 14:02:00 PM
Budget Analyst Approval	sbrown	01/23/2013 15:38:38 PM
BOE Agenda Approval	sbrown	01/23/2013 15:38:42 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: **13961**

Agency Name: AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: Ameritas Life Insurance Corporation
Agency Code: 402	Contractor Name: Ameritas Life Insurance Corporation
Appropriation Unit: 3156-17	Address: 8919 W. Sahara Suite 130
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89117
If "No" please explain: Not Applicable	Contact/Phone: Rich Crockett 702-254-3152
	Vendor No.:
	NV Business ID: NV 20121690990

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 % Healthy Fund Nevada

Agency Reference #: **RFP#3007**

2. Contract start date:

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

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2016**

Contract term: **3 years and 27 days**

4. Type of contract: **Contract**

Contract description: **Dental Program**

5. Purpose of contract:

This is a new contract to purchase Dental Benefits Management for the Senior RX and Disability RX program to implement a pilot program for dental benefits approved by a work program at the December 11, 2012 Interim Finance Committee. Per NRS 439.665 and NRS 439.745, the Division may subsidize the cost of prescription drugs, pharmaceutical services, and, to the extent money is available, other benefits, including, without limitation, dental and vision benefits and hearing aids or other devices that enhance the ability to hear, for senior citizens and persons with disabilities in any other manner. Funding for this program has been requested in the FY14-15 budget to continue the services and if not approved, the contract will not continue.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,900,000.00**

Other basis for payment: **Upon receipt of invoice**

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the expertise to perform these duties.

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 capacity, technical expertise, or resources to fulfill this 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?

Pursuant to RFP#3007, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 09/24/2012 Anticipated re-bid date: 09/24/2016

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:

Other **Insurance company pursuant to NRS 680B.020 not conducting business not incidental to Title 57.**

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?

No b. If "NO", please explain.

Insurance company pursuant to NRS 680B.020 not conducting business not incidental to Title 57

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Igoulart	01/11/2013 15:33:45 PM
Division Approval	Igoulart	01/11/2013 15:33:49 PM
Department Approval	ecreceli	01/15/2013 10:48:20 AM
Contract Manager Approval	agarland	01/15/2013 11:17:04 AM
Budget Analyst Approval	eobrien	01/16/2013 10:32:51 AM
BOE Agenda Approval	nhovden	01/17/2013 15:49:01 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: **13974**Agency Name: **HEALTH DIVISION**Agency Code: **406**Appropriation Unit: **3219-08**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: BOARD OF REGENTS-UNLV

Contractor Name: **BOARD OF REGENTS-UNLV**Address: **UNLV OFFICE OF CONTROLLER
4505 MARYLAND PKWY MS 1005**City/State/Zip: **LAS VEGAS, NV 89154-1005**

Contact/Phone: null702/895-1142

Vendor No.: D35000813

NV Business ID: GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2013-2014**

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 #: HD13087

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2013**

Anticipated BOE meeting date 02/2013

Retroactive? **Yes**

If "Yes", please explain

This contract requires a retroactive start because the terms of use for the grant funds needed to be clarified. The terms of use question was brought up by California, and affected all grantees. Health Division program staff did not learn until December 12, 2012 the final decision by the Centers for Disease Control and Prevention (CDC), for the use of these grant funds. For this reason, this contract was not able to be processed in time for the December/January 2012/2013 BOE.

3. Termination Date: **02/28/2014**Contract term: **1 year and 58 days**4. Type of contract: **Interlocal Agreement**Contract description: **Telephone surveys**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing state-based telephone surveys for the Behavioral Risk Factor Surveillance System (BRFSS). These Nevada specific surveys collect data on individual risk behaviors and preventable health practices related to the leading causes of mortality and morbidity in the United States.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$236,250.00**

Payment for services will be made at the rate of \$118,125.00 per biannually

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada is one of 50 states conducting the Behavioral Risk Factor Surveillance System (BRFSS) survey. This state-based telephone surveillance system is designed to collect data on individual risk behaviors and preventive health practices related to the leading causes of mortality and morbidity in the United States. BRFSS respondents must specifically represent Nevadas population. Information from the survey will be used for health planning, program evaluation, and monitoring health objectives. Information provided by the BRFSS is not available from other sources in the state. In addition, because it is part of a nationwide surveillance system, the BRFSS provides the Centers for Disease Control with comparisons to other states.

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

The State does not have the resources to conduct these surveys.

- 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	valpers	01/03/2013 13:14:14 PM
Division Approval	valpers	01/03/2013 13:14:18 PM
Department Approval	ecreceli	01/04/2013 10:36:47 AM
Contract Manager Approval	cschmid2	01/07/2013 11:38:26 AM
Budget Analyst Approval	bberry	01/16/2013 16:32:30 PM
BOE Agenda Approval	nhovden	01/17/2013 12:58:49 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: 12555	Amendment Number: 1
Agency Name: HEALTH DIVISION	Legal Entity Name: LYON, COUNTY OF
Agency Code: 406	Contractor Name: LYON, COUNTY OF
Appropriation Unit: 3224-00	Address: LYON COUNTY HUMAN SERVICES 27 S MAIN ST
Is budget authority available?: Yes	City/State/Zip: YERINGTON, NV 89447
If "No" please explain: Not Applicable	Contact/Phone: null775/577-5009
	Vendor No.: T40156600AH
	NV Business ID: Governmental 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 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Revenue

Agency Reference #: **HD 12010**

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 **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2013**

Contract term: **2 years**

4. Type of contract: **Revenue Contract**

Contract description: **Family Health**

5. Purpose of contract:

This is the first amendment to the original contract, for the state to promote individual and family health in the county utilizing the state's community health nurses. This amendment increases the maximum amount from \$141,168.00 to \$291,514.00 due to the State of Nevada providing the administrative staff for the Lyon County Health Clinic.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$141,168.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$150,346.00
4. New maximum contract amount:	\$291,514.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada State Health Division, Public Health and Clinical Services Program, receives funding from the county to provide direct preventative health care, as well as referrals for medical services, to county residents.

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

State employees are providing these services to the county.

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

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

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

Not Applicable

b. Solicitation Waiver: **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?

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:

Lyon County has been under revenue contracts with the Nevada State Health Division, 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 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	valpers	12/18/2012 14:36:10 PM
Division Approval	valpers	12/18/2012 14:36:13 PM
Department Approval	ecreceli	12/20/2012 14:00:15 PM
Contract Manager Approval	cschmid2	12/21/2012 11:21:56 AM
Budget Analyst Approval	bberry	01/16/2013 16:28:56 PM
BOE Agenda Approval	nhovden	01/17/2013 15:44:37 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13559** Amendment Number: **1**

Agency Name: **WELFARE AND SUPPORT SERVICES** Legal Entity Name: **BOARD OF REGENTS-UNR**

Agency Code: **407** Contractor Name: **BOARD OF REGENTS-UNR**

Appropriation Unit: **3228-42** Address: **UNR CONTROLLERS OFFICE
MAIL STOP 0124**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89557-0025**

If "No" please explain: **Not Applicable** Contact/Phone: **null775/784-4062**

Vendor No.: **D35000816**

NV Business ID: **D35000816**

To what State Fiscal Year(s) will the contract be charged? **2013-2014**

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 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2012**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved **09/30/2013**

Termination Date:

Contract term: **364 days**4. Type of contract: **Interlocal Agreement**Contract description: **SNAP Education**

5. Purpose of contract:

This is the first amendment to the interlocal agreement, which continues ongoing nutrition education to low income families for the Supplemental Nutrition Assistance Program (SNAP). Through a grant from the U.S. Department of Agriculture (USDA), the division collaborates with various public and non-profit agencies to provide education to SNAP recipients to improve the likelihood that recipients and those eligible for benefits will make healthy food choices. This amendment increases the maximum amount from \$788,114 to \$1,118,776 and replaces Attachment B - Draft Project Plan with Attachment B - Project Plan due to the approval of the State Plan by USDA.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$788,114.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$330,662.00
4. New maximum contract amount:	\$1,118,776.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Division of Welfare and Supportive Services receives a grant from the U.S. Department of Agriculture to implement the Supplemental Nutrition Assistance Program Nutrition Education (SNAP-Ed) to low income families in Nevada.

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

Division of Welfare and Supportive Services partners with various public and non profit agencies to provide nutrition education through the Supplemental Nutrition Assistance Program Nutrition Education (SNAP-Ed); therefore extending state resources and personnel.

- 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?

Federal funding is provided from the USDA. All agencies that develop a plan that meets the requirements of the Supplemental Nutritional Assistance Program Nutrition Education (SNAP-Ed) and is approved by the USDA are incorporated into the State of Nevada plan as funding allows.

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 provides 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	12/12/2012 18:24:24 PM
Division Approval	msmit5	01/08/2013 08:24:51 AM
Department Approval	ecreceli	01/08/2013 14:05:26 PM
Contract Manager Approval	afrancis	01/08/2013 14:16:12 PM
Budget Analyst Approval	sbarkdul	01/10/2013 07:40:03 AM
BOE Agenda Approval	nhovden	01/17/2013 17:28:42 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: **13933**

Agency Name: WELFARE AND SUPPORT SERVICES	Legal Entity Name: IBM CORPORATION
Agency Code: 407	Contractor Name: IBM CORPORATION
Appropriation Unit: 3228-50	Address: IBM STATE CONTRACTS TEAM 7100 HIGHLANDS PKWY SMYRNA, GA 30082
Is budget authority available?: Yes	City/State/Zip: SMYRNA, GA 30082
If "No" please explain: Not Applicable	Contact/Phone: null770/863-1671
	Vendor No.: PUR0000395X
	NV Business ID: NV19371000083

To what State Fiscal Year(s) will the contract be charged? **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	4.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	96.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

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

Anticipated BOE meeting date: **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2013**

Contract term: **87 days**

4. Type of contract: **Contract**

Contract description: **Information Services**

5. Purpose of contract:

This is a new contract to enable IBM to install and configure SmartCloud software, which is necessary to enable new functionality of the new PureFlex hardware platform. PureFlex is a complex multiplatform computing platform that includes: networking, storage and computing power into a single rack with a single management interface for all components. This will be the platform that houses all UNIX computing going forward for the agency, and is required to meet growing demand for resources.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$17,860.00**

Other basis for payment: **Actual per Invoice**

II. JUSTIFICATION

7. What conditions require that this work be done?

Installation and configuration of the SmartCloud software is necessary to enable new functionality of the new PureFlex hardware platform, which will in turn provide additional resources for the State.

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

State employees do not have the resources or expertise to provide this service as this is the first deployment of its kind in the State.

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?

Competitive bids were not required because the hardware was purchased direct from IBM as part of the State's WSCA Master Agreement with IBM. The participating addendum states that all on site services require the implementation of a 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:

Department of Administration, EITS at various times throughout the last twenty years. DWSS at various times in the last several years and provided 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 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	tdufresn	12/05/2012 12:17:21 PM
Division Approval	msmit5	12/17/2012 07:50:13 AM
Department Approval	ecreceli	12/20/2012 14:35:36 PM
Contract Manager Approval	afrancis	12/21/2012 16:18:06 PM
DoIT Approval	lmuelle1	01/03/2013 15:11:22 PM
Budget Analyst Approval	sbarkdul	01/07/2013 12:43:19 PM
BOE Agenda Approval	nhovden	01/17/2013 17:15:18 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: 13619	Amendment Number: 1
Agency Name: WELFARE AND SUPPORT SERVICES	Legal Entity Name: HOUSING DIVISION
Agency Code: 407	Contractor Name: HOUSING DIVISION
Appropriation Unit: 4862-16	Address: DEPT OF BUSINESS & INDUSTRY 1535 OLD HOT SPRINGS RD STE 50
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89706
If "No" please explain: Not Applicable	Contact/Phone: null775/687-2049
	Vendor No.: D74426000
	NV Business ID: Gov't Entity

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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 %
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 **10/01/2012**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **09/30/2016**

Termination Date:

Contract term: **4 years**

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

Contract description: **LIHEAP**

5. Purpose of contract:

This is the first amendment to the interlocal agreement, which provides new funding for weatherization assistance for low income families to the Department of Business and Industry, Housing Division, Weatherization Assistance Program (WAP). The Division of Welfare and Supportive Services will give 5 percent of the Low Income Home Energy Assistance Program Block Grant funds to WAP. WAP encourages and enables households to reduce their home energy needs by providing for various energy conservation measures, which decreases the need for energy assistance. This amendment increases the maximum amount from \$1,902,800 to \$1,935,922.70 due to the release of federal fiscal year 2013 grant funds under the 2013 Continuing Resolution Appropriation Act.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$1,902,800.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$33,122.70
4. New maximum contract amount:	\$1,935,922.70

II. JUSTIFICATION

7. What conditions require that this work be done?

DWSS is responsible for the administration of the Low Income Home Energy Assistance Program (LIHEAP) Block Grant. Authorization for this grant is provided under CFR 45 Part 96 and CFR 10 Part 440. DWSS provides the Housing Division with 5% of this grant to help fund the Weatherization Assistance Program for low income families.

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

Department of Business and Industry, Housing Division is a state agency, which provides weatherization assistance to low income families.

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?

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	12/12/2012 14:33:10 PM
Division Approval	msmit5	12/27/2012 08:30:10 AM
Department Approval	ecreceli	12/31/2012 11:14:47 AM
Contract Manager Approval	afrancis	01/02/2013 14:07:09 PM
Budget Analyst Approval	sbarkdul	01/07/2013 13:00:17 PM
BOE Agenda Approval	nhovden	01/17/2013 17:12:02 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: **13319** Amendment Number: **1**

Agency Name: **MENTAL HEALTH AND DEVELOPMENTAL SERVICES** Legal Entity Name: **ACCURATE BUILDING MAINTENANCE, LLC.**

Agency Code: **408** Contractor Name: **ACCURATE BUILDING MAINTENANCE, LLC.**

Appropriation Unit: **3161-04** Address: **3062 SHERIDAN ST STE 1**

Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89102**

If "No" please explain: **Not Applicable** Contact/Phone: **Ron Finken 702/220-8180**

Vendor No.: **T81039103**

NV Business ID: **NV19991074849**

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.

<input checked="" type="checkbox"/>	General Funds	100.00 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **RFP #1953**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/14/2012**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **07/31/2014**

Contract term: **1 year and 351 days**

4. Type of contract: **Contract**

Contract description: **Janitorial Services**

5. Purpose of contract:

This is the first amendment to the original contract, which provides ongoing janitorial services to Building 1 Outpatient Clinic at Southern Nevada Adult Mental Health Services (SNAMHS) and adds janitorial services to Building 2 at SNAMHS and adds \$5,000 for contingency expenses in the event of unforeseen increased events or needs. This amendment increases the maximum amount from \$115,000 to \$149,203 due to the additional janitorial services for Building 2.

6. CONTRACT AMENDMENT

1.	The maximum amount of the original contract:	\$115,000.00
2.	Total amount of any previous contract amendments:	\$0.00
3.	Amount of current contract amendment:	\$34,203.00
4.	New maximum contract amount:	\$149,203.00

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 331.080 Authorized expenditures for maintenance and repair, For the health and well being of staff, clients, families and visitors it is necessary to have janitorial services the keep the building clean and germ free.

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

Southern Nevada Adult Mental Health Services does not have the staff to effectively manage the janitorial work needed in Building #1. The work to be done is after normal business hours.

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 the highest by the evaluation committee.

d. Last bid date: 07/11/2008 Anticipated re-bid date: 01/04/2016

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:

State Buildings and Grounds, Grant Sawyer - 2000-current; Bradley Building, 2002-current; Welfare Division Owens, 2005-current; Welfare Division Henderson, 2005-current; P&P, Belrose 2002-current; All satisfactory or better.

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	valpers	01/03/2013 13:13:52 PM
Division Approval	valpers	01/03/2013 13:13:55 PM
Department Approval	ecreceli	01/03/2013 15:04:00 PM
Contract Manager Approval	jpruneau	01/03/2013 15:26:31 PM
Budget Analyst Approval	bberry	01/17/2013 17:25:49 PM
BOE Agenda Approval	nhovden	01/18/2013 13:29:33 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **11804** Amendment Number: **2**

Agency Name: **CHILD AND FAMILY SERVICES DIVISION** Legal Entity Name: **HOLLAND, STEPHANIE B DBA DR. STEPHANIE HOLLAND**

Agency Code: **409** Contractor Name: **HOLLAND, STEPHANIE B DBA DR. STEPHANIE HOLLAND**

Appropriation Unit: **3179-04** Address: **4955 S DURANGO DR STE 207**

Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89113-0156**

If "No" please explain: **Not Applicable** Contact/Phone: **null702/650-6508**

Vendor No.: **T27000397**

NV Business ID: **nv20091624038**

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.

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 **03/08/2011**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved **02/07/2014**

Termination Date:

Contract term: **2 years and 337 days**4. Type of contract: **Contract**Contract description: **Counseling**

5. Purpose of contract:

This is the second amendment to the original new contract, which provides new psychological evaluation services to the youth at the Caliente Youth Center. This amendment increases the maximum amount from \$180,120 to \$270,180 due to the continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$180,120.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$90,060.00
4. New maximum contract amount:	\$270,180.00

II. JUSTIFICATION

7. What conditions require that this work be done?

To provide psychiatric services for youth under the jurisdiction of the Nevada Youth Parole Board.

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

This skill requires specialized training and expert supervision. There is no state employees in this region qualified to provide this type of assessment.

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 #: 101204

Approval Date: 12/07/2010

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:

This vendor currently provides service to the Division. 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:

Other **Professional 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	dkluever	01/07/2013 10:45:07 AM
Division Approval	dkluever	01/07/2013 10:45:10 AM
Department Approval	ecreceli	01/07/2013 12:37:34 PM
Contract Manager Approval	ihyman	01/07/2013 14:04:06 PM
Budget Analyst Approval	eobrien	01/11/2013 09:59:14 AM
BOE Agenda Approval	nhovden	01/18/2013 13:16:32 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: **13442** Amendment Number: **1**

Agency Name: **DIVISION OF CHILD AND FAMILY SERVICES** Legal Entity Name: **BHC MONTE VISTA HOSPITAL DBA**

Agency Code: **409** Contractor Name: **BHC MONTE VISTA HOSPITAL DBA**

Appropriation Unit: **3646-16** Address: **MONTE VISTA HOSPITAL
5900 W ROCHELLE AVE**

Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89103-3304**

If "No" please explain: **Not Applicable** Contact/Phone: **null702/364-1111**

Vendor No.: **T80987391**

NV Business ID: **NV19931039415**

To what State Fiscal Year(s) will the contract be charged? **2013-2014**

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	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 **07/13/2012**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **06/30/2014**

Termination Date:

Contract term: **1 year and 352 days**

4. Type of contract: **Contract**

Contract description: **Professional Service**

5. Purpose of contract:

This is the first amendment to the original contract, which continues ongoing acute psychiatric care for youth between the ages of 6-18 who meet criteria for this level of service according to best practice and standards of care. This amendment increases the maximum amount from \$24,999 to \$103,500 due to the need for increased utilization of private children's psychiatric hospitals and specifies that the daily rate is \$575. Now that the eight bed Children's Acute Unit at Desert Willow Treatment Center is being converted to a dual diagnosis Residential Treatment Unit, Desert Willow Treatment Center can no longer accept children under age 12. Therefore, uninsured children under the age of 12 must be placed with one of the two private hospitals. This is in addition to the previous existing need for placement when the units at Desert Willow Treatment Center are full.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$24,999.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$78,501.00
4. New maximum contract amount:	\$103,500.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Monte Vista hospital is used as an over flow facility until a bed is available at Desert Willow Treatment Center.

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

The state does not have a facility equipped to handle the acute services that are needed for the youth.

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?

There are only two facilities available to offer these services within Clark County and both facilities are contracted with the Division of Child and Family Services.

d. Last bid date: 04/01/2012 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:

Currently with the Department of Health and Human Services, Division of Child and Family 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:
 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	dkluever	12/27/2012 15:39:50 PM
Division Approval	dkluever	12/27/2012 15:39:54 PM
Department Approval	ecreceli	12/28/2012 10:46:43 AM
Contract Manager Approval	ihyman	12/28/2012 12:42:08 PM
Budget Analyst Approval	eobrien	01/15/2013 14:04:16 PM
BOE Agenda Approval	nhovden	01/17/2013 16:25:11 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: **13965**

Agency Name:	DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name:	UHS OF SPRING MOUNTAIN, INC.
Agency Code:	409	Contractor Name:	UHS OF SPRING MOUNTAIN, INC.
Appropriation Unit:	3646-16	Address:	7000 W. Spring Mountain Rd.
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89117
If "No" please explain:	Not Applicable	Contact/Phone:	null702-873-2400
		Vendor No.:	t81095899
		NV Business ID:	NV20041430271

To what State Fiscal Year(s) will the contract be charged? **2013-2014**

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

2. Contract start date:

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

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2014**Contract term: **1 year and 148 days**4. Type of contract: **Contract**Contract description: **Treatment Center**

5. Purpose of contract:

This is a new contract that continues ongoing acute psychiatric care for youth between the ages of 6-18 who meet criteria for this level of service according to best practice and standards of care. Now that the eight bed Children's Acute Unit at Desert Willow Treatment Center is being converted to a dual diagnosis Residential Treatment Unit, Desert Willow Treatment Center can no longer accept children under age 12. Therefore, uninsured children under the age of 12 must be placed with one of the two private hospitals. This is in addition to the previous existing need for placement when the units at Desert Willow Treatment Center are full.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$103,500.00**

Payment for services will be made at the rate of \$575.00 per day

II. JUSTIFICATION

7. What conditions require that this work be done?

Spring Mountain Treatment Center is used as an over flow facility until a bed is available at Desert Willow Treatment Center.

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

The state does not have a facility equipped to handle the acute services that are needed for the youth.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?

There are only two facilities available to offer these services within Clark County and both facilities are contracted with the Division of Child and Family Services.

d. Last bid date: 04/01/2012 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:

With the Department of Health and Human Services, Division of Child and Family 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:

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	dkluever	12/27/2012 15:43:03 PM
Division Approval	dkluever	12/27/2012 15:43:07 PM
Department Approval	ecreceli	12/28/2012 10:36:39 AM
Contract Manager Approval	ihyman	12/28/2012 12:41:20 PM
Budget Analyst Approval	eobrien	01/15/2013 14:14:05 PM
BOE Agenda Approval	nhovden	01/17/2013 16:13:29 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: **13921**Agency Name: **ADJUTANT GENERAL & NATL
GUARD**Agency Code: **431**Appropriation Unit: **3650-14**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **DELL MARKETING LP**Contractor Name: **DELL MARKETING LP**Address: **1 DELL WAY RR1 MS 8035**City/State/Zip: **ROUND ROCK, TX 78682**Contact/Phone: **Chris Bertram 512/728-0242**Vendor No.: **PUR0000038**NV Business ID: **NV19991113026**To what State Fiscal Year(s) will the contract be charged? **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: **02/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2013**Contract term: **148 days**4. Type of contract: **Contract**Contract description: **SANS Service (J6)**

5. Purpose of contract:

This is a new contract to provide custom data migration services required for the installation and support of the enhanced Storage Area Network storage solution for the agency.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$22,700.16****II. JUSTIFICATION**

7. What conditions require that this work be done?

The system being built by Dell requires service to accompany the project. State Purchasing has awarded the purchase of equipment to Dell through Purchase Order number PC 08300000059452

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

The service and support required is vendor specific.9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **Yes**

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

b. Solicitation Waiver: **Not Applicable**

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

The vendor was chosen by State Purchasing.

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 Office of the Military has used this vendor in the past and all 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 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	bhernan2	11/21/2012 17:22:34 PM
Division Approval	bhernan2	01/07/2013 16:14:17 PM
Department Approval	bhernan2	01/07/2013 16:14:21 PM
Contract Manager Approval	bhernan2	01/07/2013 16:14:24 PM
DoIT Approval	lmuelle1	01/10/2013 13:12:32 PM
Budget Analyst Approval	jborrowm	01/18/2013 15:34:10 PM
BOE Agenda Approval	jborrowm	01/18/2013 15:34:16 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: **13880** Amendment Number: **1**

Agency Name: **DEPARTMENT OF CORRECTIONS** Legal Entity Name: **Advanced Chemical Technology (ACT)**

Agency Code: **440** Contractor Name: **Advanced Chemical Technology (ACT)**

Appropriation Unit: **3717-09** Address: **8728 Utica Avenue**

Is budget authority available?: **Yes** City/State/Zip: **Rancho Cucamonga, CA 91730**

If "No" please explain: **Not Applicable** Contact/Phone: **Dan Earley 800.527.9607**

Vendor No.: **T29018816**

NV Business ID: **NV20101547478**

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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.

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 **12/05/2012**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **11/30/2016**

Termination Date:

Contract term: **3 years and 299 days**

4. Type of contract: **Contract**

Contract description: **Water Treatment**

5. Purpose of contract:

This is the first amendment to the original contract, which continues ongoing water and boiler treatment services to multiple correctional facilities located in Northern Nevada (Northern Nevada Correctional Center, Stewart Conservation Camp, Silver State Industries/Dairy, Warm Springs Correctional Center and Lovelock Correctional Center) including all necessary chemicals and monthly services. This amendment corrects and aligns the termination date from November 30, 2016 to September 30, 2016, and increases the maximum contract amount from \$90,975.75 to \$113,095 due to an increase in services to include the entire fiscal year of 2016 and add three months of service in fiscal year 2017.

6. CONTRACT AMENDMENT

1.	The maximum amount of the original contract:	\$90,975.75
2.	Total amount of any previous contract amendments:	\$0.00
3.	Amount of current contract amendment:	\$22,119.25
4.	New maximum contract amount:	\$113,095.00
	and/or the termination date of the original contract has changed to:	09/30/2016

II. JUSTIFICATION

7. What conditions require that this work be done?

For the health and safety of staff and inmates.

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

The Department does not have the staff, expertise and/or equipment necessary. No other State agency offers 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?

They were the only proposal received.

d. Last bid date: 08/30/2012 Anticipated re-bid date: 05/30/2016

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:

FY09 to current with Department of Corrections. Quality of service provided was excellent.

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	clyons	01/04/2013 10:31:41 AM
Division Approval	dmartine	01/04/2013 14:22:10 PM
Department Approval	bfarris	01/07/2013 16:01:11 PM
Contract Manager Approval	jhardy	01/14/2013 10:40:50 AM
Budget Analyst Approval	cmurph3	01/23/2013 13:48:23 PM
BOE Agenda Approval	sbrown	01/23/2013 15:37:55 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: **13883**

Agency Name: DEPARTMENT OF CORRECTIONS	Legal Entity Name: White Pine County Sheriff's Office
Agency Code: 440	Contractor Name: White Pine County Sheriff's Office
Appropriation Unit: 3751-00	Address: 1785 Great Basin Blvd
Is budget authority available?: Yes	City/State/Zip: Ely, NV 89301
If "No" please explain: Not Applicable	Contact/Phone: null775-289-8808
	Vendor No.:
	NV Business ID: T80971176

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 % Revenue

2. Contract start date:

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

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2016**

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

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

Contract description: **Jail Meals**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing jail meal services to the White Pine County Sheriff's Office for their inmates from Ely State Prison.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$176,446.64**

II. JUSTIFICATION

7. What conditions require that this work be done?

White Pine County jail utilizes Nevada Department of Corrections food services facility for the purpose of feeding inmates incarcerated in jail.

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

This is a revenue contract for Nevada Department of Corrections. The Nevada Department of Corrections employees at Ely State Prison culinary are able to provide meals for the White pine County Sheriff's Office, as WPCSO does not have the resources to support this.

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?

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:

FY 12: Nevada Department of Corrections. Services was verified 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	carnol1	11/29/2012 14:37:45 PM
Division Approval	dmartine	11/29/2012 15:49:49 PM
Department Approval	dreed	11/30/2012 13:38:57 PM
Contract Manager Approval	mvarne1	01/10/2013 10:49:16 AM
Budget Analyst Approval	cmurph3	01/10/2013 17:13:38 PM
BOE Agenda Approval	sbrown	01/16/2013 08:13:34 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: **CONV5694** Amendment Number: **4**

Agency Name: **DEPARTMENT OF CORRECTIONS** Legal Entity Name: **SPB Utility Services, Inc**

Agency Code: **440** Contractor Name: **SPB Utility Services, Inc**

Appropriation Unit: **3752-09** Address: **430 Stoker Ave, Suite 207**

Is budget authority available?: **No** City/State/Zip: **Reno, NV 89503**

If "No" please explain: Work Programs #C25948, #C25945, #C25905, #C25944 and #C25951 Contact/Phone: **Linda Peterson 775/329-7757**

Vendor No.: **T80794830**

NV Business ID: **NV19831010170**

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

Agency Reference #: 7147

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 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **06/30/2013**Contract term: **4 years and 273 days**4. Type of contract: **Contract**Contract description: **Professional Services**

5. Purpose of contract:

This is the fourth amendment to the original contract, which continues ongoing monitoring of the water and wastewater systems at various correctional facilities throughout the State. This amendment increases the maximum amount of the contract from \$495,037.33 to \$505,037.33 due to the addition of services required to be in compliance with Nevada Department of Environmental Protection at Southern Nevada Correctional Center (SNCC), Three Lakes Valley Conservation Camp (TLVCC), Southern Desert Correctional Center (SDCC), Jean Conservation Camp (JCC), and High Desert State Prison (HDSP).

6. CONTRACT AMENDMENT

1.	The maximum amount of the original contract:	\$446,754.46
2.	Total amount of any previous contract amendments:	\$48,282.87
3.	Amount of current contract amendment:	\$10,000.00
4.	New maximum contract amount:	\$505,037.33

II. JUSTIFICATION

7. What conditions require that this work be done?

To preserve State property, and to ensure the health and safety of staff and inmates at these institutions and facilities is maintained

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

Technical expertise is needed to monitor water and waste water systems. Employees for the Department of Corrections do not have the necessary qualifications or equipment to provide these services. No other State agency offers 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?

SPB Utility Services was the only respondent to the RFP. They are currently under contract and are providing satisfactory service.

d. Last bid date: 05/23/2008 Anticipated re-bid date: 01/04/2013

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:

FY03 - current; Department of Corrections. Service 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 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	dbretche	01/03/2013 10:42:16 AM
Division Approval	dmartine	01/04/2013 10:17:30 AM
Department Approval	bfarris	01/04/2013 12:09:02 PM
Contract Manager Approval	jhardy	01/07/2013 09:17:32 AM
Budget Analyst Approval	cmurph3	01/07/2013 13:41:22 PM
BOE Agenda Approval	sbrown	01/16/2013 08:06:36 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13990**

Agency Name: DPS-RECORDS & TECHNOLOGY	Legal Entity Name: MANAGEMENT TECHNOLOGY GRP LLC
Agency Code: 655	Contractor Name: MANAGEMENT TECHNOLOGY GRP LLC
Appropriation Unit: 4709-17	Address: MTG MANAGEMENT CONSULTNS LLC
Is budget authority available?: Yes	1111 3RD AVE STE 3010
If "No" please explain: Not Applicable	City/State/Zip: SEATTLE, WA 98101-3296
	Contact/Phone: null206/442-5010
	Vendor No.: T29025149
	NV Business ID: NV20041240020

To what State Fiscal Year(s) will the contract be charged? **2013-2014**

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 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/12/2013**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2013**

Contract term: **229 days**

4. Type of contract: **Contract**

Contract description: **Records Audit**

5. Purpose of contract:

This is a new contract to provide an audit on criminal history records for the Department of Public Safety, Records & Technology Division. The audit will establish baseline statistics on the extent to which arrests and dispositions for state-mandated retainable offenses are reported to the Records Bureau and will determine where state criminal history records are incomplete.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$127,930.00**

Other basis for payment: Payment in full upon invoice, completion of contract and acceptance by DPS Records and Technology Division

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada suffers from incomplete, inaccurate, and untimely criminal history records. Nevada ranks significantly below the national average in this regard based upon self-estimated and self-reported database queries. However, an independent records quality audit has not been conducted in over 10 years to truly validate the completeness, accuracy, and timeliness of criminal history record information housed by the DPS Records Bureau. The records quality audit will establish baseline statistics on the extent to which arrests and dispositions for state-mandated retainable offenses are reported to the Records Bureau and will determine where State ciminal history records are incomplete. The results of this quantitative evaluation will then be used to target future records reconciliation and outreach programs to backfill missing information in State and national systems. Information on where Nevada's criminal history records are "broken" will be critical to the division's plans to modernize NCJIS over the next few years.

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 capacity, technical expertise or resources to fulfill this 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?

Pursuant to RFP #3013, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 10/25/2012 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 previously been engaged under contract by the Records & Technology Division in 2012. Services 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:

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	jbauer	01/04/2013 16:49:06 PM
Division Approval	jbauer	01/04/2013 16:49:08 PM
Department Approval	jbauer	01/04/2013 16:49:11 PM
Contract Manager Approval	jbauer	01/04/2013 16:49:14 PM
Budget Analyst Approval	jstrandb	01/11/2013 14:17:57 PM
BOE Agenda Approval	cwatson	01/18/2013 10:12:56 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: **13978**Agency Name: **COLORADO RIVER COMMISSION**Agency Code: **690**Appropriation Unit: **4490-04**Is budget authority available?: **Yes**If "No" please explain: **Not Applicable**Legal Entity Name: **Fairchild Consulting Group, Inc.**Contractor Name: **Fairchild Consulting Group, Inc.**Address: **2175 Handel Avenue**City/State/Zip: **Henderson, NV 89052**Contact/Phone: **Sandra Fairchild 602-810-2765**

Vendor No.:

NV Business ID: **NV20121021775**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 % Power Admin Charge

Agency Reference #: **Fairchild**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **02/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **02/12/2016**Contract term: **3 years and 11 days**4. Type of contract: **Contract**Contract description: **Hoover reallocation**

5. Purpose of contract:

This is a new contract to provide new support services for regulatory proceedings relating to the allocation of certain hydro-electric power resources generated at Hoover Dam made available to potential new customers pursuant to the federal Hoover Power Allocation Act of 2011. This allocation process has not been performed for 25 years and will entail detailed regulatory and public process, which the Commission is not sufficiently staffed. Given the project completion in 2016, the contract provides for short-term assistance with formulation of publication notices related to the allocation process, creation and maintenance of electronic files and records of proceedings, website assistance, mailings communications and meeting support within federal allocation guidelines that will mirror the federal government's allocation processes.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$125,000.00**

Payment for services will be made at the rate of \$95.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

Federal Legislation providing for an allocation of hydro-electric power generated at Hoover Dam made available to the State. This new power is to be allocated to eligible entities in Nevada and the allocation process will require additional temporary support services be made available to the agency.

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

Insufficient and inexperienced staff currently available. Short timeframe for the process and the fact that the allocation is expected to be completed in 2016 precludes the agency from hiring and training additional personnel.

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 bidder with the most responsive bid. The evaluation criteria summation placed this bidder with the best score.

d. Last bid date: 08/01/2012 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:
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	dbeatty	12/28/2012 11:59:56 AM
Division Approval	dbeatty	12/28/2012 12:00:01 PM
Department Approval	dbeatty	12/28/2012 12:00:05 PM
Contract Manager Approval	dbeatty	12/28/2012 12:00:10 PM
Budget Analyst Approval	jborrowm	01/22/2013 09:15:32 AM
BOE Agenda Approval	jborrowm	01/22/2013 09:15:38 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: **11078** Amendment Number: **1**

Agency Name: **CONSERVATION & NATURAL RESOURCES** Legal Entity Name: **WESTERGARD ENGINEERING, INC.**

Agency Code: **700** Contractor Name: **WESTERGARD ENGINEERING, INC.**

Appropriation Unit: **4203-13** Address: **207 CARVILLE CIR**

Is budget authority available?: **Yes** City/State/Zip: **CARSON CITY, NV 89703**

If "No" please explain: Not Applicable Contact/Phone: null775/882-3506

Vendor No.: T80946630

NV Business ID: NV19911016806

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 %
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 **07/01/2010**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved **02/28/2013**

Termination Date:

Contract term: **2 years and 243 days**4. Type of contract: **Contract**Contract description: **Professional Service**

5. Purpose of contract:

This is the first amendment to the original contract, which continues ongoing consulting and reporting services to assist and advise the Director of the Department of Conservation and Natural Resources on matters and interest of the state relating to the Truckee River Operating Agreement. This amendment extends the termination date from February 28, 2013 to February 28, 2017 and increases the maximum amount from \$112,500 to \$232,500 due to the extension.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$112,500.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$120,000.00
4. New maximum contract amount:	\$232,500.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The critical nature of the state of Nevada's participation and involvement in work to be accomplished require that this work be done.

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

Because of time constraints, staff constraints and experience constraints, State employees are unable to do this work.

9. Were quotes or proposals solicited?

No

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

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

Not Applicable

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

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

This contractor has the expertise in the duties to be performed and familiarity with the Truckee River Operating 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:

The contractor has been engaged under contract since 2004 with the Department of Conservation & Natural Resources and the quality of 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	abrook1	01/09/2013 09:55:34 AM
Division Approval	abrook1	01/09/2013 09:55:43 AM
Department Approval	abrook1	01/09/2013 09:55:46 AM
Contract Manager Approval	abrook1	01/09/2013 10:11:59 AM
Budget Analyst Approval	jrodrig9	01/22/2013 11:58:37 AM
BOE Agenda Approval	cwatson	01/22/2013 12:44:26 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: 12437	Amendment Number: 1
Agency Name: DIVISION OF WATER RESOURCES	Legal Entity Name: U.S. Geological Survey
Agency Code: 705	Contractor Name: U.S. Geological Survey
Appropriation Unit: 4171-12	Address: 2730 Deer Run Road
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: Linda McCord-Kolsky 775-887-7600
	Vendor No.: T80838030
	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.

<input checked="" type="checkbox"/> General Funds	52.50 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	47.50 %	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 **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2013**

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **JFA**

5. Purpose of contract:

This is the first amendment to the original Joint Funding Agreement, which continues ongoing operations and maintenance of a stream flow gaging network; groundwater level data collection; data entry and review; and publication of the data to the internet and as an annual publication. This amendment decreases the maximum amount from \$813,884 to \$775,671 to adhere to new federal cost sharing principals and guidelines. The adjustment to the funding ratios does not result in additional cost to the state, but does lower the total program cost. The U. S. Geological Survey matching funds ratios change, but the scope of work remains unchanged.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$813,884.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	-\$38,213.00
4. New maximum contract amount:	\$775,671.00

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a program monitoring streamflows and groundwater levels used to assist the State Engineer in the management of the water resources of Nevada.

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

The U.S. Geological Survey has the scientists, equipment and expertise to provide the products and services.

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

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

The U.S. Geological Survey has the necessary equipment in place and experience in delivering the desired product, and the State Engineer is authorized to enter into agreements with the USGS under NRS 532.170.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 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 Division has executed many agreements with the USGS that have resulted in products widely used by governmental agencies and the public. The results 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 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	bkordono	12/19/2012 11:12:30 AM
Division Approval	bkordono	12/19/2012 11:12:33 AM
Department Approval	bkordono	12/19/2012 11:12:37 AM
Contract Manager Approval	bkordono	12/27/2012 15:46:14 PM
Budget Analyst Approval	jrodrig9	12/28/2012 19:56:14 PM
BOE Agenda Approval	cwatson	01/18/2013 10:40:26 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: **13944**Agency Name: **FORESTRY DIVISION**Agency Code: **706**Appropriation Unit: **4195-54**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: NEVADA TAHOE CONSERVATION

Contractor Name: **NEVADA TAHOE CONSERVATION DISTRICT**Address: **400 DORLA CT**City/State/Zip: **ZEPHYR COVE, NV 89448**

Contact/Phone: Doug Martin 775/586-1610

Vendor No.: T80915154

NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2013-2014**

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 #: NDF13-003

2. Contract start date:

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

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **04/30/2014**Contract term: **1 year and 87 days**4. Type of contract: **Interlocal Agreement**Contract description: **Tahoe Yellow Cress**

5. Purpose of contract:

This is a new interlocal agreement to continue to educate and assist Lake Tahoe homeowners in the propagation of endangered Tahoe Yellow Cress (TYC) plants. The Nevada Tahoe Conservation District (NTCD) will utilize their existing Backyard Conservation Program to advertise the Stewardship Project and encourage participation in the TYC. In response to near extinction of the species between 1995 and 2000, the TYC Conservation Strategy was adopted in 2002. This specifically outlines development of a stewardship program in which private landowners and public agencies may participate. The NTCD will coordinate with the Nevada Division of Forestry to collect seeds and propagate TYC; they will coordinate to provide a minimum of 3,000 seeds to restock the TYC bank; will coordinate with the TCY group to conduct annual TYC monitoring; and target groups for outreach events that will include various community groups in the Lake Tahoe Basin.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$60,000.00**

Other basis for payment: Installments payable quarterly upon receipt of invoice and quarterly report, not to exceed a total contract cost of \$60,000.

II. JUSTIFICATION

7. What conditions require that this work be done?

Tahoe Yellow Cress (TYC) only occurs on the sandy shores of Lake Tahoe and nowhere else in the world. The species is listed as Critically Endangered by the State of Nevada and Endangered by the State of California. It has been a candidate species for listing under the federal Endangered Species Act (ESA) since 1999. In response to near extinction of the species between 1995 and 2000, the TYC Conservation Strategy was adopted in 2002. This specifically outlines development of a stewardship program in which private landowners and public agencies may participate.

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

The TYC Conservation Strategy states "TYC, regardless of the actions of public agencies, cannot be protected without stewardship by private landowners. Private landowners manage a majority of potential habitat within the Tahoe basin." In 2010, the Nevada Tahoe Conservation District established a pilot TYC Stewardship Project, which provided private property owners with technical assistance to facilitate TYC protection. Therefore, this organization already has tools in place to accomplish these tasks. In addition, state employees do not have the needed expertise to perform this work.

9. Were quotes or proposals solicited? No

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

This organization already has a TYC Stewardship Program in place to accomplish these tasks and the grant was awarded to Nevada Division of Forestry specifically for the purpose of having Nevada Tahoe Conservation District perform 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?

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	dprather	12/19/2012 14:02:55 PM
Division Approval	dprather	12/19/2012 14:02:59 PM
Department Approval	dprather	12/19/2012 14:03:03 PM
Contract Manager Approval	ldunn	12/20/2012 10:41:45 AM
Budget Analyst Approval	jrodrig9	12/28/2012 20:27:37 PM
BOE Agenda Approval	cwatson	01/18/2013 10:42:02 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 CONTRACT

1. Contract Number: CONV5980	Amendment Number: 3
Agency Name: STATE LANDS	Legal Entity Name: Tahoe Douglas Fire Protection
Agency Code: 707	Contractor Name: Tahoe Douglas Fire Protection
Appropriation Unit: 4197-20	Address: District
Is budget authority available?: Yes	193 Elks Point Rd
If "No" please explain: Not Applicable	City/State/Zip: Zephyr Cove, NV 89448
	Contact/Phone: null7755883591
	Vendor No.: T81010933
	NV Business ID: Government Entity

To what State Fiscal Year(s) will the contract be charged? **2009-2015**

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 % 94%SNPLMA Round 11/6% Tahoe Bonds

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/08/2008**
 Anticipated BOE meeting date **02/2013**
 Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2014**
 Contract term: **6 years and 177 days**

4. Type of contract: **Interlocal Agreement**
 Contract description: **Speciality Services**

5. Purpose of contract:
This is the third amendment to the original contract, which provides ongoing forest restoration assistance in the form of organized work crews for the Nevada Tahoe Resource Team. Work includes: cutting live and dead trees and brush, limbing, bucking, piling, burning piles, and under burning on state owned urban parcels in the Lake Tahoe basin. This amendment increases the maximum contract amount from \$438,000 to \$618,000 to continue providing needed forest fuels reduction services as indicated above.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$209,000.00
2. Total amount of any previous contract amendments:	\$229,000.00
3. Amount of current contract amendment:	\$180,000.00
4. New maximum contract amount:	\$618,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
The focus of the work will be fuels reduction and forest health restoration activities by handcrews to thin forest stands and brush, and dispose of accumulated excess forest biomass through chipping and burning. The Division is responsible for the management of these urban parcels and is the lead agency for the implementation of the Environmental Improvement Program (EIP).

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

The contractor, Tahoe Douglas Fire Protection District, is a local fire agency that has trained hand crews with the skills and physical abilities to perform the work required. The crews are also qualified to perform the prescribed burning. State Lands does not have the resources to do this work.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? No

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

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:

03/03/2006-04/01/2010	DPS	Safety & Emergency Response	Satisfactory
04/25/2006-06/30/2007	NDEP	Professional Services	Satisfactory
07/08/2008-current	State Lands	Forest Restoration	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	abrook1	01/09/2013 15:11:24 PM
Division Approval	abrook1	01/09/2013 15:11:27 PM
Department Approval	abrook1	01/09/2013 15:11:30 PM
Contract Manager Approval	abrook1	01/09/2013 15:11:33 PM
Budget Analyst Approval	jrodrig9	01/16/2013 17:26:16 PM
BOE Agenda Approval	cwatson	01/18/2013 10:13:40 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: **13985**Agency Name: **DEPT OF MOTOR VEHICLES**Agency Code: **810**Appropriation Unit: **4722-25**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **CLARK, COUNTY OF**Contractor Name: **CLARK, COUNTY OF**
Address: **CLARK CO DEPT OF AIR QUALITY**
500 S GRAND CENTRAL PKWYCity/State/Zip: **LAS VEGAS, NV 89155-5010**Contact/Phone: **Dawn Leaper 702/455-1649**Vendor No.: **T81026920AF**NV Business ID: **Governmental Entity**To what State Fiscal Year(s) will the contract be charged? **2013-2014**

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 % Pollution Control Fees

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date: **02/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2014**Contract term: **1 year and 148 days**4. Type of contract: **Interlocal Agreement**Contract description: **Air Quality Programs**

5. Purpose of contract:

This is a new interlocal agreement to fund the development of the State Implementation Plans; enhance the air quality monitoring system; conduct studies to address air quality related issues; investigate alternative pollution control strategies; ensure air quality staff maintains its expertise in the field of air quality management; and fund public information and outreach activities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$727,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

NRS 445B.830, Authorizes the State to award grants to agencies for programs related to the improvement of the quality of air.

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

There are no State employees available 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 Applicableb. 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?

Yes If "Yes", please explain

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:

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:

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	cmunoz	01/03/2013 13:43:34 PM
Division Approval	cmunoz	01/03/2013 13:43:36 PM
Department Approval	dcook	01/08/2013 10:19:22 AM
Contract Manager Approval	hazevedo	01/08/2013 10:21:51 AM
Budget Analyst Approval	cwatson	01/18/2013 10:08:18 AM
BOE Agenda Approval	cwatson	01/18/2013 10:08:24 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: **14000**

Agency Name: DEPT OF MOTOR VEHICLES	Legal Entity Name: NEMO Q INC
Agency Code: 810	Contractor Name: NEMO Q INC
Appropriation Unit: 4735-04	Address: 10055 AERONCA LN STE 200
Is budget authority available?: Yes	City/State/Zip: MCKINNEY, TX 75071-5939
If "No" please explain: Not Applicable	Contact/Phone: DAVID MEYERS 972-347-1766
	Vendor No.: T27031989
	NV Business ID: NV20121335050
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 %
X Highway Funds	100.00 %	Other funding	0.00 %

Agency Reference #: **RFP1962**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/18/2013**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **08/31/2015**

Contract term: **2 years and 193 days**

4. Type of contract: **Contract**

Contract description: **Customer Queue Syst**

5. Purpose of contract:

This is a new contract to provide a contractor provided and supported customer queue system for twelve DMV field offices in the State of Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$420,348.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Department, through its main Carson City office and 17 field offices throughout the state, serves approximately 1.8 million customers every year. In order to effectively manage this population flow and deliver services, and reduce wait times to acceptable levels, DMV requires a customer queuing system to be in place that will allow us to see our customers in the shortest amount of time, ensure they receive the services they need and make the best use of our staffing resources to complete transactions.

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

There are no State employees available 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?

Nemo-Q was the highest scoring vendor out of the five proposals.

d. Last bid date: 04/01/2012 Anticipated re-bid date: 04/01/2015

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	cmunoz	01/09/2013 14:31:27 PM
Division Approval	cmunoz	01/09/2013 14:31:30 PM
Department Approval	dcook	01/09/2013 14:54:25 PM
Contract Manager Approval	hazevedo	01/09/2013 15:07:19 PM
DoIT Approval	lmuelle1	01/10/2013 12:56:25 PM
Budget Analyst Approval	cwatson	01/18/2013 10:09:45 AM
BOE Agenda Approval	cwatson	01/18/2013 10:09:50 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: **CONV6413** Amendment Number: **3**
 Agency Name: **REHABILITATION DIVISION** Legal Entity Name: **AFC Fire Co LLC**
 Agency Code: **901** Contractor Name: **AFC Fire Co LLC**
 Appropriation Unit: **3253-10** Address: **2020 Western Ave**
 Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89102**
 If "No" please explain: Not Applicable Contact/Phone: **DJ Murdock 7023828254**
 Vendor No.: **T27002062**
 NV Business ID: **NV20011066450**

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 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Business Enterprise Set Aside Fund

Agency Reference #: 1355-11-BEN

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2009**
 Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2013**
 Contract term: **4 years**

4. Type of contract: **Contract**
 Contract description: **General Equipment Maintenance and Repair Services**

5. Purpose of contract:
This is the third amendment to the original contract, which continues ongoing inspection of the Ansul System; hood and filter repair and cleaning; inspection, maintenance and repair of fire suppression systems; and fire extinguisher maintenance at the Southern Nevada Business Enterprises of Nevada sites including the three sites at the Hoover Dam. This amendment increases the maximum amount from \$39,500 to \$44,500 due to an increased need for services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$20,000.00
2. Total amount of any previous contract amendments:	\$19,500.00
3. Amount of current contract amendment:	\$5,000.00
4. New maximum contract amount:	\$44,500.00

II. JUSTIFICATION

7. What conditions require that this work be done?
 The Bureau of Services to the Blind and Visually Impaired/Business Enterprises of Nevada has facilities that are mandated to have the ansul system and fire extinguishers inspected and maintained, hoods and filters cleaned and fire suppression system maintained and repaired.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
 The work requires specialized training for these services.

9. Were quotes or proposals solicited? Yes
Was the solicitation (RFP) done by the Purchasing Division? No

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

b. Solicitation Waiver: **Not Applicable**

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

AFC Fire Co., LLC was the only respondent to the solicitation.

d. Last bid date: 02/17/2009 Anticipated re-bid date: 02/18/2013

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:

This contractor is currently providing satisfactory services for the Department of Employment, Training and Rehabilitation, Rehabilitation Division, Bureau of Services to the Blind and Visually Impaired/Business Enterprises of Nevada and has been since August 2005.

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	mcost1	01/09/2013 12:03:01 PM
Division Approval	mmason	01/09/2013 15:01:19 PM
Department Approval	tnash	01/09/2013 15:05:48 PM
Contract Manager Approval	tnash	01/09/2013 15:08:24 PM
Budget Analyst Approval	knielsen	01/15/2013 09:30:15 AM
BOE Agenda Approval	sbrown	01/22/2013 11:28:00 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: 13729	Amendment Number: 1
Agency Name: REHABILITATION DIVISION	Legal Entity Name: BOARD OF REGENTS-UNR
Agency Code: 901	Contractor Name: BOARD OF REGENTS-UNR
Appropriation Unit: 3265-75	Address: UNR CONTROLLERS OFFICE MAIL STOP 325
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89557
If "No" please explain: Not Applicable	Contact/Phone: null775/784-4040
	Vendor No.: D35000816
	NV Business ID: Government Entity

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 % Adaptive Resources Grant

Agency Reference #: **1757-17-REHAB**

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/25/2012**
 Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2016**
 Contract term: **3 years and 249 days**

4. Type of contract: **Interlocal Agreement**
 Contract description: **Assistive Technology**

5. Purpose of contract:
This is the first amendment to the original intrastate interlocal agreement, which continues ongoing assistive technology services to individuals with disabilities. Vocational rehabilitation and independent living clients will be referred to the Nevada Center for Excellence in Disabilities for assistive technology assessment and training services. This amendment decreases the maximum amount from \$439,788 to \$409,229.89, with first year funding not to exceed \$79,388.89, and strikes the language pertaining to a contract amendment.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$439,788.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	-\$30,558.11
4. New maximum contract amount:	\$409,229.89

II. JUSTIFICATION

7. What conditions require that this work be done?
 Assistive technology consultants are to provide individuals with disabilities residing in Northern and Rural Nevada with assistive technology assessment, testing and training, in an effort to attain employment.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
 This is an interlocal agreement with the University of Nevada, Reno, Nevada Center for Excellence in Disabilities, Research and Educational Planning Center.

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 277.080 through 277.180. This is an interlocal agreement with the University of Nevada, Reno.

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 University of Nevada, Reno has provided and is currently providing satisfactory services under various contracts for the Department of Employment, Training and Rehabilitation 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 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	tmyler	11/27/2012 16:11:17 PM
Division Approval	mmason	01/08/2013 16:59:19 PM
Department Approval	tnash	01/09/2013 11:48:32 AM
Contract Manager Approval	tnash	01/09/2013 11:48:36 AM
Budget Analyst Approval	knielsen	01/15/2013 09:14:33 AM
BOE Agenda Approval	sbrown	01/22/2013 11:24:27 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: 13664	Amendment Number: 1
Agency Name: EMPLOYMENT SECURITY DIVISION	Legal Entity Name: WORKFORCE CONNECTIONS
Agency Code: 902	Contractor Name: WORKFORCE CONNECTIONS
Appropriation Unit: 4770-11	Address: 7251 W LAKE MEAD BLVD STE 250
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89128-8365
If "No" please explain: Not Applicable	Contact/Phone: Maven Dano 702/638-8750
	Vendor No.: T81079028
	NV Business ID: Governmental Entitiy

To what State Fiscal Year(s) will the contract be charged? **2013-2014**

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 #: **PY12-DW-02**

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 **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2014**

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

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

Contract description: **Workforce WIA DW**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement, which provides ongoing employment and training services to dislocated workers in southern Nevada as required by the Workforce Investment Act (WIA) of 1998 (Code of Federal Regulations Part 652 et al). This amendment decreases the maximum amount from \$6,847,926 to \$4,847,926 to transfer funds from the Dislocated Workers program to the Adult Workers program. This transfer is allowable pursuant to State Compliance Policy 3.8 and the Code of Federal Regulations 667.140(b) and 661.358.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$6,847,926.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	-\$2,000,000.00
4. New maximum contract amount:	\$4,847,926.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Workforce Investment Act (WIA) of 1998

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

The Governor's Workforce Investment Board designated the Local Workforce Investment Boards to facilitate the required employment and training services in compliance with the Workforce Investment Act.

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?

Governor's Designated Agency - Interlocal contract
 CFR Part 652 et al

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:

Workforce Connections has been under contract with the Department of Employment, Training and Rehabilitation since 2000 and has performed satisfactorily.

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	tmyler	12/18/2012 16:56:55 PM
Division Approval	rolso1	12/20/2012 08:45:39 AM
Department Approval	tnash	12/20/2012 16:03:58 PM
Contract Manager Approval	tnash	12/20/2012 16:04:01 PM
Budget Analyst Approval	knielsen	12/31/2012 13:18:56 PM
BOE Agenda Approval	sbrown	01/16/2013 07:58:50 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: 13663	Amendment Number: 1
Agency Name: EMPLOYMENT SECURITY DIVISION	Legal Entity Name: WORKFORCE CONNECTIONS
Agency Code: 902	Contractor Name: WORKFORCE CONNECTIONS
Appropriation Unit: 4770-11	Address: 7251 W LAKE MEAD BLVD STE 250
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89128-8365
If "No" please explain: Not Applicable	Contact/Phone: Maven Dano 702/638-8750
	Vendor No.: T81079028
	NV Business ID: Governmental Entitiy

To what State Fiscal Year(s) will the contract be charged? **2013-2014**

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 #: **PY12-A-02**

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 **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2014**

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

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

Contract description: **Workforce WIA Adult**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement, which provides ongoing employment and training services to adults in southern Nevada as required by the Workforce Investment Act (WIA) of 1998 (Code of Federal Regulations Part 652 et al). This amendment increases the maximum amount from \$6,316,715 to \$8,316,715 to transfer funds from the Dislocated Worker program to the Adult Worker program. This transfer is allowable pursuant to WIA State Compliance Policy 3.8 and the Code of Federal Regulations 667.140(b) and 661.358.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$6,316,715.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$2,000,000.00
4. New maximum contract amount:	\$8,316,715.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Workforce Investment Act (WIA) of 1998

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

The Governor's Workforce Investment Board designated the Local Workforce Investment Boards to facilitate the required employment and training services in compliance with the Workforce Investment Act.

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?

Governor's Designated Agency - Interlocal contract
 CFR Part 652 et al

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:

Workforce Connections has been under contract with the Department of Employment, Training and Rehabilitation since 2000 and has performed satisfactorily

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	tmyler	12/18/2012 16:56:01 PM
Division Approval	rolso1	12/20/2012 08:45:06 AM
Department Approval	tnash	12/20/2012 16:01:20 PM
Contract Manager Approval	tnash	12/20/2012 16:01:22 PM
Budget Analyst Approval	knielsen	12/31/2012 13:17:06 PM
BOE Agenda Approval	sbrown	01/16/2013 07:58:20 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: **11897** Amendment Number: **1**

Agency Name: **EMPLOYMENT SECURITY DIVISION** Legal Entity Name: **Reno Tahoe Franchising Inc dba Jani King of Reno**

Agency Code: **902** Contractor Name: **Reno Tahoe Franchising Inc dba Jani King of Reno**

Appropriation Unit: **All Budget Accounts - Category 04** Address: **164 HUBBARD WAY STE C**

Is budget authority available?: **Yes** City/State/Zip: **Reno, NV 89502-3778**

If "No" please explain: **Not Applicable** Contact/Phone: **Vaughn Parks 775-323-1600**

Vendor No.: **T29026876**

NV Business ID: **NV20051738893**

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

Agency Reference #: **1616-13-DETR**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/08/2011**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **02/28/2013**

Contract term: **3 years and 358 days**

4. Type of contract: **Contract**

Contract description: **Janitorial Services**

5. Purpose of contract:

This is the first amendment to the original contract, which continues ongoing janitorial services at the Department of Employment, Training and Rehabilitation's Casual Labor Office located at 420 Galetti Way, Sparks, Nevada. This amendment extends the termination date from February 28, 2013 to February 28, 2015, increases the maximum amount from \$19,396.08 to \$38,792.16 due to the extended contract term, and changes both the state's point of contact and the vendor's address.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$19,396.08
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$19,396.08
4. New maximum contract amount:	\$38,792.16
and/or the termination date of the original contract has changed to:	02/28/2015

II. JUSTIFICATION

7. What conditions require that this work be done?

Facility needs to be kept in clean condition for staff and the public.

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

State employees do not have the equipment or expertise to perform this service.

9. Were quotes or proposals solicited? Yes
 Was the solicitation (RFP) done by the Purchasing Division? 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 vendor was the lowest bidder and met the Department's needs.

d. Last bid date: 01/19/2011 Anticipated re-bid date: 11/19/2014

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	tmyler	01/10/2013 11:52:48 AM
Division Approval	rolso1	01/10/2013 16:39:23 PM
Department Approval	tnash	01/14/2013 10:31:04 AM
Contract Manager Approval	tnash	01/14/2013 10:31:07 AM
Budget Analyst Approval	knielsen	01/14/2013 11:24:31 AM
BOE Agenda Approval	sbrown	01/22/2013 11:48:18 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: **13994**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Arborpest Companies, LLC
Agency Code: MSA	Contractor Name: Arborpest Companies, LLC
Appropriation Unit: 9999 - All Categories	Address: 5541 Cameron Street
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89118
If "No" please explain: Not Applicable	Contact/Phone: Terry Kelly 702-354-5853
	Vendor No.:
	NV Business ID: NV20101855548
To what State Fiscal Year(s) will the contract be charged?	2013-2017

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 % Various

Agency Reference #: **RFP 1995**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2013**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$937,500.00**

Other basis for payment: **Variable per task as invoiced by contractor and approved by the State.**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire fuels reduction services must be completed to reduce the risk of wildfires.

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

This contract provides fire fuel reduction services for agencies that do not have the capability to do the work and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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 accepted by the evaluation committee for award.

d. Last bid date: 08/15/2012 Anticipated re-bid date: 08/15/2016

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?

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:

Statewide March 1, 2010 through present. Quality of 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:

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	ldeloach	01/07/2013 14:40:34 PM
Division Approval	ldeloach	01/07/2013 14:40:37 PM
Department Approval	ldeloach	01/07/2013 14:40:40 PM
Contract Manager Approval	tsmit2	01/07/2013 14:55:48 PM
Budget Analyst Approval	csawaya	01/14/2013 17:16:20 PM
BOE Agenda Approval	sbrown	01/22/2013 11:36:33 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13971**

Agency Name: **MASTER SERVICE AGREEMENTS**
Agency Code: **MSA**
Appropriation Unit: **9999 - All Categories**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **BASIN TREE SERVICE & PEST CTRL**
Contractor Name: **BASIN TREE SERVICE & PEST CTRL**
Address: **DBA UNITED RIGHT OF WAY
1302 HIGHWAY 28 W
EPHRATA, WA 98823-9420**
City/State/Zip: **EPHRATA, WA 98823-9420**
Contact/Phone: **Kenna Redmon 509/754-4176**
Vendor No.: **T80931189**
NV Business ID: **NV19951097097**

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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 % Various

Agency Reference #: **RFP 1995**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2013**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$137,500.00**

Other basis for payment: Variable per task as invoiced by contractor and approved by the State

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire fuels reduction services must be completed to reduce the risk of wildfires

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

This contract provides fire fuel reduction services for agencies that do not have the capability to do the work and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner

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 box for vendor names]

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 accepted by the evaluation committee for award

d. Last bid date: 08/15/2012 Anticipated re-bid date: 08/15/2016

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?

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:

1999-2010 Department of Transportation. Quality of 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: 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	sberry	12/27/2012 09:53:04 AM
Division Approval	sberry	12/27/2012 09:53:07 AM
Department Approval	sberry	12/27/2012 09:53:09 AM
Contract Manager Approval	tsmit2	12/27/2012 10:43:36 AM
Budget Analyst Approval	csawaya	01/14/2013 11:07:02 AM
BOE Agenda Approval	sbrown	01/16/2013 08:40:39 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: **13968**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Bordges Timber Inc
Agency Code: MSA	Contractor Name: Bordges Timber Inc
Appropriation Unit: 9999 - All Categories	Address: 4940 Old French Town Road
Is budget authority available?: Yes	City/State/Zip: Shingle Springs, CA 95682
If "No" please explain: Not Applicable	Contact/Phone: Tim Bordges 530-626-7930
	Vendor No.:
	NV Business ID: NV20101680787
To what State Fiscal Year(s) will the contract be charged? 2013-2017	

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 % Various

Agency Reference #: **RFP 1995**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2013**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,281,250.00**

Other basis for payment: **Variable per task as invoiced by contractor and approved by the State**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire fuels reduction services must be completed to reduce the risk of wildfires.

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

This contract provides fire fuel reduction services for agencies that do not have the capability to do the work and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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 accepted by the evaluation committee for award.

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:

Statewide March 1, 2012 through present. Quality of services 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	sberry	12/27/2012 09:51:05 AM
Division Approval	sberry	12/27/2012 09:51:07 AM
Department Approval	sberry	12/27/2012 09:51:10 AM
Contract Manager Approval	tsmit2	12/27/2012 10:38:48 AM
Budget Analyst Approval	csawaya	01/14/2013 11:13:25 AM
BOE Agenda Approval	sbrown	01/16/2013 08:34:26 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: **13969**

Agency Name: **MASTER SERVICE AGREEMENTS**
Agency Code: **MSA**
Appropriation Unit: **9999 - All Categories**

Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **FIRST CHOICE TREE SERVICE INC**

Contractor Name: **FIRST CHOICE TREE SERVICE INC**
Address: **PO BOX 43056**

City/State/Zip: **LAS VEGAS, NV 89116-1056**

Contact/Phone: **Gene Cimorelli 702/564-1998**

Vendor No.: **T27015604**

NV Business ID: **NV20001359816**

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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 % Various

Agency Reference #: **RFP 1995**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2013**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,156,250.00**

Other basis for payment: Variable per task as invoiced by contractor and approved by the State

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire fuels reduction services must be completed to reduce the risk of wildfire

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

This contract provides fire fuels reduction services for agencies that do not have the capability to do the work and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner

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 accepted by the evaluation committee for award

d. Last bid date: 08/15/2012 Anticipated re-bid date: 08/15/2016

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?

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:

Statewide March 1, 2012 through present. Quality of 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	sberry	12/27/2012 09:51:51 AM
Division Approval	sberry	12/27/2012 09:51:53 AM
Department Approval	sberry	12/27/2012 09:51:57 AM
Contract Manager Approval	tsmit2	12/27/2012 10:40:27 AM
Budget Analyst Approval	csawaya	01/14/2013 11:18:25 AM
BOE Agenda Approval	sbrown	01/16/2013 08:32:20 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: **13967**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: HEALTHY TREES
Agency Code: MSA	Contractor Name: HEALTHY TREES
Appropriation Unit: 9999 - All Categories	Address: 2578 S Curry Street #5
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89703
If "No" please explain: Not Applicable	Contact/Phone: Tom Henderson 775/224-3827
	Vendor No.: T27013019
	NV Business ID: NV20031522725
To what State Fiscal Year(s) will the contract be charged? 2013-2017	

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 % Various

Agency Reference #: **RFP 1995**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2013**Anticipated BOE meeting date **02/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **02/28/2017**Contract term: **4 years**4. Type of contract: **MSA**Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,156,250.00**Other basis for payment: **Variable per task as invoice by contractor and approved by the State****II. JUSTIFICATION**

7. What conditions require that this work be done?

Fire fuels reduction services must be completed to reduce the risk of wildfires.

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

This contract provides fire fuel reduction services for agencies that do not have the capability to do the work and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.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 accepted by the evaluation committee for award.

d. Last bid date: 08/15/2012 Anticipated re-bid date: 08/15/2016

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?

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:

Statewide March 1, 2012 through present. Quality of 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	sberry	12/27/2012 09:50:36 AM
Division Approval	sberry	12/27/2012 09:50:38 AM
Department Approval	sberry	12/27/2012 09:50:41 AM
Contract Manager Approval	tsmit2	12/27/2012 10:37:20 AM
Budget Analyst Approval	csawaya	01/14/2013 11:11:29 AM
BOE Agenda Approval	sbrown	01/16/2013 08:35:34 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: **13976**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: NORTH LAKE TAHOE FIRE
Agency Code: MSA	Contractor Name: NORTH LAKE TAHOE FIRE
Appropriation Unit: 9999 - All Categories	Address: PROTECTION DISTRICT
Is budget authority available?: Yes	866 ORIOLE WAY
If "No" please explain: Not Applicable	City/State/Zip: INCLINE VILLAGE, NV 89451-9439
	Contact/Phone: Forest Schafer 775/831-0351
	Vendor No.: T80245540
	NV Business ID: Exempt
To what State Fiscal Year(s) will the contract be charged?	2013-2017

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 % Various

Agency Reference #: **RFP 1995**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2013**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,468,750.00**

Other basis for payment: **Variable per task as invoiced by contractor and approved by the State**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire fuels reduction services must be completed to reduce the risk of wildfires.

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

This contract provides fire fuel reduction services for agencies that do not have the capability to do the work and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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 accepted by the evaluation committee for award.

d. Last bid date: 08/15/2012 Anticipated re-bid date: 08/15/2016

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?

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:

Statewide March 1, 2010 through present. Quality of 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 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	sberry	12/28/2012 09:57:55 AM
Division Approval	sberry	12/28/2012 09:57:57 AM
Department Approval	sberry	12/28/2012 09:57:59 AM
Contract Manager Approval	tsmit2	12/28/2012 10:41:47 AM
Budget Analyst Approval	csawaya	01/14/2013 11:07:34 AM
BOE Agenda Approval	sbrown	01/16/2013 08:38:35 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: **13970**

Agency Name: **MASTER SERVICE AGREEMENTS**
Agency Code: **MSA**
Appropriation Unit: **9999 - All Categories**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **NORTH TREE ENTERPRISES INC**
Contractor Name: **NORTH TREE ENTERPRISES INC**
Address: **NORTHTREE FIRE INTERNATIONAL
4528 A Street
MARINA, CA 93933**
City/State/Zip: **MARINA, CA 93933**
Contact/Phone: **Michael Armstrong 831/582-3400**
Vendor No.: **T81100790**
NV Business ID: **NV20011393615**

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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 % Various

Agency Reference #: **RFP 1995**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2013**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,156,250.00**

Other basis for payment: Variable per task as invoiced by contractor and approved by the State

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire fuels reduction services must be completed to reduce the risk of wildfires

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

This contract provides fire fuel reduction services for agencies that do not have the capability to do the work and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner

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 accepted by the evaluation committee for award

d. Last bid date: 08/15/2012 Anticipated re-bid date: 08/15/2016

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?

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:

Statewide March1, 2010 through present. Quality of 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: 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	sberry	12/27/2012 09:52:24 AM
Division Approval	sberry	12/27/2012 09:52:26 AM
Department Approval	sberry	12/27/2012 09:52:29 AM
Contract Manager Approval	tsmit2	12/27/2012 10:41:59 AM
Budget Analyst Approval	csawaya	01/14/2013 11:20:11 AM
BOE Agenda Approval	sbrown	01/16/2013 08:31:37 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13979**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: SMITH CRANE & RIGGING INC
Agency Code: MSA	Contractor Name: SMITH CRANE & RIGGING INC
Appropriation Unit: 9999 - All Categories	Address: 28 Cygnet Drive
Is budget authority available?: Yes	City/State/Zip: Mound House, NV 80706
If "No" please explain: Not Applicable	Contact/Phone: Chad Smith 775-772-6205
	Vendor No.:
	NV Business ID: NV20021502776
To what State Fiscal Year(s) will the contract be charged? 2013-2017	

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 % Various

Agency Reference #: **RFP 1995**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2013**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,093,750.00**

Other basis for payment: **Variable per task as invoiced by contractor and approved by the State**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire fuels reduction services must be completed to reduce the risk of wildfires.

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

This contract provides fire fuel reduction services for agencies that do not have the capability to do the work and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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, this vendor was accepted by the evaluation committee for award.

d. Last bid date: 08/15/2012 Anticipated re-bid date: 08/15/2016

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?

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:

Statewide March 1, 2010 through present. Quality of 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	ktarter	12/28/2012 13:36:31 PM
Division Approval	ktarter	12/28/2012 13:36:34 PM
Department Approval	ktarter	12/28/2012 13:36:36 PM
Contract Manager Approval	tsmit2	12/28/2012 13:45:12 PM
Budget Analyst Approval	csawaya	01/14/2013 10:45:16 AM
BOE Agenda Approval	sbrown	01/16/2013 08:42:16 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: **13972**

Agency Name: **MASTER SERVICE AGREEMENTS**
Agency Code: **MSA**
Appropriation Unit: **9999 - All Categories**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **SUMMITT FORESTS INC**
Contractor Name: **SUMMITT FORESTS INC**
Address: **1257 SISKIYOU BLVD PMB 218**
City/State/Zip: **ASHLAND, OR 97520-2241**
Contact/Phone: **Scott Nelson 541/535-8920**
Vendor No.: **T32000760**
NV Business ID: **NV20121090199**

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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 % Various

Agency Reference #: **RFP 1995**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2013**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$5,762,500.00**

Other basis for payment: Variable per task as invoiced by contractor and approved by the State

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire fuels reduction services must be completed to reduce the risk of wildfires

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

This contract provides fire fuel reduction services for agencies that do not have the capability to do the work and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner

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 accepted by the evaluation committee for award.

d. Last bid date: 08/15/2012 Anticipated re-bid date: 08/15/2012

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:

Statewide March 1, 2010 through present. Quality of 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: 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	sberry	12/27/2012 09:53:36 AM
Division Approval	sberry	12/27/2012 09:53:40 AM
Department Approval	sberry	12/27/2012 09:53:42 AM
Contract Manager Approval	tsmit2	12/27/2012 10:45:10 AM
Budget Analyst Approval	csawaya	01/14/2013 11:08:38 AM
BOE Agenda Approval	sbrown	01/16/2013 08:36:36 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: **13975**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: SWEAT, ROBERT DBA
Agency Code: MSA	Contractor Name: SWEAT, ROBERT DBA
Appropriation Unit: 9999 - All Categories	Address: SWEAT
Is budget authority available?: Yes	PO BOX 30174
If "No" please explain: Not Applicable	City/State/Zip: PENSACOLA, FL 32503
	Contact/Phone: Don Sweat 850-912-8760
	Vendor No.: T32001054
	NV Business ID: NV20121766501

To what State Fiscal Year(s) will the contract be charged? **2013-2017**

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 % Various

Agency Reference #: **RFP 1995**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2013**

Anticipated BOE meeting date **02/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,512,500.00**

Other basis for payment: **Variable per task as invoiced by contractor and approved by the State**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire fuels reduction services must be completed to reduce the risk of wildfires.

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

This contract provides fire fuel reduction services for agencies that do not have the capability to do the work and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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 accepted by the evaluation committee for award.

d. Last bid date: 08/15/2012 Anticipated re-bid date: 08/15/2016

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?

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:

Statewide March 1, 2010 through present. Quality of 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:

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	sberry	12/27/2012 15:49:10 PM
Division Approval	sberry	12/27/2012 15:49:12 PM
Department Approval	sberry	12/27/2012 15:49:14 PM
Contract Manager Approval	tsmit2	12/27/2012 15:54:23 PM
Budget Analyst Approval	csawaya	01/14/2013 11:08:20 AM
BOE Agenda Approval	sbrown	01/16/2013 08:37:20 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: **13966**

Agency Name:	MASTER SERVICE AGREEMENTS	Legal Entity Name:	Tahoe Douglas Fire Protection District
Agency Code:	MSA	Contractor Name:	Tahoe Douglas Fire Protection District
Appropriation Unit:	9999 - All Categories	Address:	193 Elks Point Road
Is budget authority available?:	Yes	City/State/Zip:	PO Box 919 Zephyr Cove, NV 89448
If "No" please explain:	Not Applicable	Contact/Phone:	Mark Novak 775-588-3591
		Vendor No.:	
		NV Business ID:	Governmental Entity
To what State Fiscal Year(s) will the contract be charged?	2013-2017		

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 % Various

Agency Reference #: RFP 1995

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2013**

Anticipated BOE meeting date 02/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **02/28/2017**Contract term: **4 years**4. Type of contract: **MSA**Contract description: **Fire Fuels Reduction**

5. Purpose of contract:

This is a new contract that continues ongoing fire fuel reduction services statewide. The threat of wildfires is continuous and this contract provides for the ongoing services to reduce those threats. These services may require specialized skills, specific knowledge, special licensing/certifications, and often, specialized equipment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,468,750.00**

Other basis for payment: Variable per task as invoiced by contractor and approved by the State

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire fuels reduction services must be completed to reduce the risk of wildfires.

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

This contract provides fire fuel reduction services for agencies that do not have the capability to do the work and to assist when the volume of reduction services is such that staff cannot accomplish all work in a timely manner.

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 evaluataion of proposals, this vendor was accepted by the evaluation committee for award.

d. Last bid date: 08/15/2012 Anticipated re-bid date: 08/15/2016

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?

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 through current with Nevada Division of State Lands. Quality of 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 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	sberry	12/27/2012 09:49:53 AM
Division Approval	sberry	12/27/2012 09:49:56 AM
Department Approval	sberry	12/27/2012 09:49:59 AM
Contract Manager Approval	tsmit2	12/27/2012 10:35:05 AM
Budget Analyst Approval	csawaya	01/14/2013 11:16:13 AM
BOE Agenda Approval	sbrown	01/16/2013 08:33:41 AM
BOE Final Approval	Pending	