

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: May 14, 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 MARCH 12, 2013 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – APPROVAL OF THE APRIL 9, 2013 BOARD OF EXAMINERS’ MEETING MINUTES**
- *4. **FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE**

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Nevada Office of Veteran's Affairs – Veteran's Gift Account	1	\$27,258
Total:	1	\$27,258

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

A. Department of Conservation and Natural Resources (DCNR) – Division of State Parks

Pursuant to Assembly Bill 240, Section 1 of the 2011 Legislature, the Division of State Parks requests authority to execute a revenue contract with a former employee to operate a “floating” food and beverage concessions operations at the Lahontan Recreation State Park.

***6. FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE PROVIDER AGREEMENTS**

A. Department of Health and Human Services – Division of Child and Family Services (DCFS)

The Division of Child and Family Services is requesting Board of Examiner approval of ten Rural Child Welfare provider agreement templates for the following services:

1. Child Abuse and Neglect Forensic Medical Consultation
2. Diagnostic Mental Health Assessment
3. Fetal Alcohol Spectrum Disorders Testing and Evaluation
4. Individual and Family Therapy
5. Neuropsychological Assessments
6. Parental Capacity Assessment
7. Psychiatric Consultation for Rural Region Children
8. Psychological Testing
9. Psychosexual Assessment
10. Substance Abuse Assessment

The Division of Child and Family Services is requesting Board of Examiner approval of two Youth Parole Bureau's and Juvenile Correctional Facilities' provider agreement templates for the following services:

1. Medication Management, Psychiatric and Psychological Evaluations
2. Youth Residential, Assessment, Rehabilitative, and Treatment Services

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

A. Department of Taxation – \$173,195

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 of Taxation is requesting authority to pay ten refund requests totaling \$173,195. This results in a remaining balance of \$537,348 in mining claim funds eligible for reimbursement.

***8. FOR POSSIBLE ACTION – VICTIMS OF CRIME 2013 3RD QUARTER REPORT AND FY 2013 4TH QUARTER RECOMMENDATION**

NRS 217.260 requires the Board of Examiners to estimate available revenue and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs that claim payments must be reduced proportionately. The Victims of Crime Program Coordinator recommends paying the Priority 1 & 2 claims at 100% and Priority 3 claims at 100% of the approved amount for the 4th quarter of FY 2013.

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

The 2011 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies for fiscal year 2013 that might be created between the appropriated money of the respective departments, commissions, and agencies and the actual cost of the personnel of those departments, commissions, and agencies that are necessary to pay for salaries. Under this legislation, the following amounts from the General Fund and/or Highway Fund are recommended:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1005	High Level Nuclear Waste	\$2,296	
4171	DCNR – Division of Water Resources	\$24,532	
	Total	\$26,828	

***10. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Commission on Postsecondary Education	SREF Scottsdale Plaza, LLP.	\$173,548.50
	Lease Description: This is a new location which has been negotiated to house the Commission on Postsecondary Education. The total savings for the term of the lease is \$29,739.65. Term of Lease: 07/01/2013 –11/30/2018		
2.	Department of Health and Human Services – Mental Health and Developmental Services	JS Park Sahara, LLC.	\$43,828.80
	Lease Description: This is an addition to an existing lease which has been negotiated to house the Department of Health and Human Services – Mental Health and Developmental Services. Term of Lease: 06/01/2013 –02/29/2016		
3.	Department of Public Safety – Nevada Highway Patrol Division	Ucelli Properties, LLP.	\$60,377.52
	Lease Description: This is an extension of an existing lease to house the Department of Public Safety – Nevada Highway Patrol Division. Term of Lease: 06/01/2013 – 05/31/2018		
4.	Nevada Commission on Judicial Discipline	Bart Investments, LLC.	\$27,984
	Lease Description: This is an extension of an existing lease to house the Nevada Commission on Judicial Discipline. Term of Lease: 08/01/2013 – 07/31/2015		

***11. FOR POSSIBLE ACTION – CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - VICTIMS OF DOMESTIC VIOLENCE	APPRISS, INC.	OTHER: STOP GRANT AND PARTICIPATING AGENCIES	\$377,700	
	Contract Description:	This is the third amendment to the original contract, which continues to provide Statewide Automated Victim Information Identification System in Nevada. Notifications to victims include information on the status of a person in the custody of a participating entity and includes booking, pre and post-conviction incarcerations, temporary and full releases, transfer, escape or death. Additionally, the system provides notifications of probation and parole interests and pardons board hearings. The system is in the final implementation phase and is being rolled out to the participating entities. This amendment extends the termination date from June 30, 2013 to June 30, 2017 and increases the maximum amount from \$671,100 to \$1,048,800.				
		Term of Contract:	04/01/2010 - 06/30/2017	Contract # 10619		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
2.	050	TREASURER'S OFFICE - BOND INTEREST & REDEMPTION	GOLDMAN, SACHS & CO.	BONDS	\$5,000,000	
	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 Goldman, Sachs & 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; therefore the State does not guarantee any firm a minimum amount of work or compensation.				
	Term of Contract:	Upon Approval - 05/31/2017	Contract # 14257			
3.	052	TREASURER'S OFFICE - HIGHER EDUCATION TUITION ADMINISTRATION	GABRIEL ROEDER SMITH & COMPANY	OTHER: ENDOWMENT FUND	\$136,900	
	Contract Description:	This is a new contract to prepare the actuarial study for fiscal years 2014, 2015, 2016, and 2017 required by NRS 353B.190 and the annual pricing models for the Nevada Prepaid Tuition Program contracts.				
	Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14146			
4.	070	DEPARTMENT OF ADMINISTRATION - DIVISION OF HUMAN RESOURCE MANAGEMENT	COMPSYCH EMPLOYEE ASSIST PROG.	OTHER: PERSONNEL ASSESSMENTS	\$347,419	
	Contract Description:	This is the first amendment to the original contract, which provides an employee assistance program service. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the maximum amount from \$347,429 to \$694,848 due to the continued need for these services.				
	Term of Contract:	11/08/2011 - 06/30/2015	Contract # 12622			
5.	080	DEPARTMENT OF ADMINISTRATION - BUDGET AND PLANNING	MOODYS ANALYTICS INC.	GENERAL	\$157,068	SOLE SOURCE
	Contract Description:	This is a new contract to provide ongoing national and state economic projections, state sales and giving tax collection forecasts, and residential real estate market analysis.				
	Term of Contract:	07/01/2012 - 06/30/2015	Contract # 14043			
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	ACCURATE BUILDING MAINTENANCE	FEE: BUILDING RENT INCOME FEES	\$91,825	
	Contract Description:	This is the third amendment to the original contract, which continues ongoing janitorial services to five buildings in the Las Vegas area. This amendment extends the termination date from May 31, 2013 to August 30, 2013 and increases the maximum amount from \$1,902,972 to \$1,994,796 to provide for needed ongoing janitorial and building maintenance services.				
	Term of Contract:	02/01/2009 - 08/30/2013	Contract # CONV6008			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	BRIGGS ELECTRIC, INC.	FEE: BUILDING RENT INCOME FEES	\$20,000	
		Contract Description: This is a new contract that continues ongoing electrical services to various locations in the Northern Nevada area on an as needed basis upon the written request and approval of Buildings and Grounds designee. Term of Contract: Upon Approval - 03/31/2017 Contract # 14137				
8.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	DESERT CRANE SERVICE, INC.	FEE: BUILDING RENT INCOME FEES	\$20,000	
		Contract Description: This is a new contract that continues ongoing crane services on an as needed basis for various state buildings in Las Vegas. Term of Contract: Upon Approval - 04/30/2017 Contract # 14256				
9.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	DG KOCH ASSOCIATES, LLC.	FEE: BUILDING RENT INCOME FEES	\$45,000	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide ongoing professional architectural/engineering services for the HVAC system upgrades for the Bradley Building; Project No. 13-A022; Contract No. 72769. Term of Contract: Upon Approval - 06/30/2017 Contract # 14259				
10.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	J & L DBA J & L JANITORIAL SER.	FEE: BUILDING RENT INCOME FEES	\$21,250	
		Contract Description: This is the second amendment to the original contract, which provides ongoing janitorial services at the Blasdel, EICON, and Bryan buildings. Term of Contract: 06/01/2009 - 05/31/2013 Contract # CONV6336				
11.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	NEVADA GENERATOR SYSTEMS, INC.	FEE: BUILDING RENT INCOME FEES	\$8,000	
		Contract Description: This is the first amendment to the original contract, which continues ongoing repair, replacement, and maintenance services on generators located at various state buildings in the Northern Nevada area, at the written request and approval of a Buildings and Grounds designee. This amendment increases the maximum amount from \$9,900 to \$17,900 due to an increased need for services. Term of Contract: 09/01/2012 - 08/31/2014 Contract # 13740				
12.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	RENO TAHOE FRANCHISING, INC.	FEE: BUILDING RENT INCOME FEES	\$15,000	
		Contract Description: This is a new contract that continues ongoing floor cleaning/care at the written request and approval of a Buildings and Grounds designee. Term of Contract: Upon Approval - 03/31/2017 Contract # 14212				

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13.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	XCEL MAINTENANCE SERVICES, INC.	FEE: BUILDING RENT INCOME FEES	\$45,150	
	Contract Description:	This is the fourth amendment to the original contract, which continues ongoing janitorial services for the Department of Motor Vehicles, Flamingo and Sahara offices, Las Vegas and includes extra services, as needed and requested by a Buildings and Grounds designee. This amendment extends the termination date from May 31, 2013 to August 30, 2013 and increases the maximum amount from \$789,500 to \$834,650 to provide for continued needed cleaning services.				
		Term of Contract:	02/01/2009 - 08/30/2013	Contract # CONV6021		
14.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC-NON-EXEC	CORE CONSTRUCTION SERVICES OF NEVADA, INC. DBA CORE CONSTRUCTION	BONDS 4% OTHER: TRANSFER FROM CAPITAL PROJECT FUNDS 5% FEDERAL 91%	\$250,000	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract, which provides Construction Manager at Risk services for the Field Maintenance Shop, Las Vegas, NV; Project No. 09-C13; Contract No. 7604. This amendment increases the maximum amount from \$21,681,054 to \$21,931,054 and provides for the federal portion of the additional funding for the vehicle wash rack construction costs along with increasing the contract time by forty-eight calendar days.				
		Term of Contract:	05/08/2012 - 06/30/2013	Contract # 13094		
15.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC-NON-EXEC	HERSHENOW & KLIPPENSTEIN	BONDS 33% FEDERAL 67%	\$59,500	PROFESSIONAL SERVICE
	Contract Description:	This is the ninth amendment to the original contract, which provides professional architectural/engineering services for the New Readiness Center, Clark County Armory, Las Vegas; SPWB Project No. 09-C14; SPWB Contract No. 4876. This amendment increases the maximum amount from \$2,623,597.08 to \$2,683,097.08 and is for additional architectural and engineering services for 10,000 square foot and 25,000 square foot metal buildings.				
		Term of Contract:	12/08/2009 - 06/30/2013	Contract # 10076		
16.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	RO ANDERSON ENGINEERING, INC.	BONDS	\$68,950	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide environmental assessment services for the Caliente Youth Center Bridge Flood Mitigation Project; Statewide Advance Planning; Project No. 09-S04; Contract No. 71390.				
		Term of Contract:	Upon Approval - 06/30/2013	Contract # 14262		
17.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - All Budget Accounts	BLACK EAGLE CONSULTING, INC.	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	
	Contract Description:	This is a new contract to provide ongoing materials testing and inspection services as required; SPWD Contract No. 72689.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14277		

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18.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - All Budget Accounts	CIVILWORKS, LLC.	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing civil plan checking services as required. SPWD Contract No. 72697.				
19.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - All Budget Accounts	CONSULTING SERVICES ASSOC. INC.	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing civil plan checking services as required; Contract No. 72698.				
20.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - All Budget Accounts	GUNDERSON ASSOCIATES, LTD.	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing professional civil plan checking services as required; SPWD Contract No. 72701.				
21.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - All Budget Accounts	STANTEC CONSULTING SERVICES	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing civil plan checking services as needed; SPWD Contract No. 72704.				
22.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - All Budget Accounts	TANEY ENGINEERING, INC.	OTHER: VARIES DEPENDING ON PROJECT	\$100,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing professional civil plan checking services as required; Contract No. 72705.				
23.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - NETWORK TRANSPORT SERVICES	GRAY TELEVISION, INC. DBA KOLO TV	OTHER: REVENUE CONTRACT	\$12,199	
	Contract Description:	This is the second amendment to the original revenue contract, which provides for ongoing rack space rental at Prospect Peak in Eureka County, Austin Mountain in Lander County and Cave Mountain in White Pine County. This amendment extends the termination date to June 30, 2015 and increases the maximum amount of the contract from \$22,611.33 to \$34,810.11.				
		Term of Contract:	07/01/2009 - 06/30/2015	Contract #	10885	

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24.	180	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - NETWORK TRANSPORT SERVICES	NEW CINGULAR WIRELESS PCS, LLC.	OTHER: REVENUE	\$8,133	
	Contract Description:	This is the first amendment to the original revenue contract, which provides ongoing rack space at Bald Peak in Elko for New Cingular Wireless. This amendment extends the contract termination date to June 30, 2015 and increases the maximum amount of the contract from \$7,550.76 to \$15,683.28 to continue providing rack space to New Cingular.				
		Term of Contract:	07/01/2011 - 06/30/2015	Contract # 12132		
25.	182	DEPARTMENT OF ADMINISTRATION - ENTERPRISE IT SERVICES - COMPUTER FACILITY	IRON MOUNTAIN RECORDS	FEE: COMPUTER FACILITY USER FEES	\$18,000	
	Contract Description:	This is the fourth amendment to the original contract, which continues ongoing off-site storage, pickup, and delivery of media for access by the Enterprise Information Technology Services Division, in the event of business interruption. This amendment extends the termination date from June 30, 2013 to December 31, 2013 and increases the maximum amount from \$59,950 to \$77,950 due to continued need for these services.				
		Term of Contract:	09/01/2009 - 12/31/2013	Contract # CONV6592		
26.	187	DEPARTMENT OF INFORMATION TECHNOLOGY - NETWORK TRANSPORT SERVICES	TELMAR NETWORK TECHNOLOGY	FEE: USER FEES	\$15,600	SOLE SOURCE
	Contract Description:	This is the first amendment to the original contract, which continues ongoing 24/7 online support services, repairs and maintenance for the Microwave Unit's Digital Access Cross-connect System (DACS). The DACS consists of master circuit switches and automatically re-routes radio traffic to prevent disruption of dispatch services. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the maximum amount from \$15,600 to \$31,200 due to the continued need for these services.				
		Term of Contract:	06/01/2011 - 06/30/2015	Contract # 12201		
27.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	ODYSSEY HOSPICE	OTHER: REVENUE CONTRACT	\$100,000	
	Contract Description:	This is a new revenue contract to provide ongoing alternative hospice services to the residents of the Nevada State Veterans Home (NSVH). NSVH residents have asked that more hospice providers be available for them to choose from when those services are required.				
		Term of Contract:	02/26/2013 - 02/28/2017	Contract # 14163		
28.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	TOTAL SAFETY, INC.	OTHER: 50% FEDERAL AND 50% PRIVATE FUNDS	\$9,000	
	Contract Description:	This is the second amendment to the original contract, which provides ongoing fire alarm, security, nurse call, and other life safety maintenance services to the Nevada State Veterans Home. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the maximum amount from \$18,370 to \$27,370 due to the extension.				
		Term of Contract:	07/01/2011 - 06/30/2015	Contract # 12125		

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29.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	MEASURED PROGRESS, INC.	GENERAL 44% FEDERAL 56%	\$21,600	
	Contract Description:	This is the second amendment to the original contract which provides support services to the Department of Education to administer the Nevada Proficiency Examination Program. This program is established to assess and measure student proficiency toward meeting state academic standards in mathematics, English language arts, and science. Contracted support services include program management; test design, item development, and form publishing; test administration, logistics, and data processing; and, scoring, data analysis, and reporting. This amendment increases the maximum amount from \$24,129,510 to \$24,151,110 to change the scope of work for the Criterion-Referenced Test (CRT) to include Detection Analysis Step 1 to identify schools that may have cheated on the 2012 CRT.				
	Term of Contract:	07/01/2010 - 06/30/2013	Contract # 10903			
30.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY	FUTTERMAN AND ASSOCIATES, INC.	FEDERAL	\$215,750	SOLE SOURCE
	Contract Description:	This is a new contract providing identification of unserved and underserved populations within the state and to provide libraries the information they need to improve customer service among library users. Libraries will be able to tailor their services to match detailed information about customer preferences. CIVICTechnologies will geocode existing library cardholders and provide maps of current library user and non-user populations for all public library jurisdictions in the state. They will utilize market segmentation databases, as well as local Nevada integrated library application system databases to map market segments in the local library member service areas. Local library staff members will be trained on how to utilize available tools and data to determine who they are and are not serving, and the library service needs of Nevada residents.				
	Term of Contract:	Upon Approval - 05/31/2017	Contract # 14205			
31.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	BOARD OF REGENTS-UNR	FEDERAL	\$74,925	
	Contract Description:	This is a new interlocal agreement to provide an assessment of the effect of incentives received by Medicaid beneficiaries participating in the Incentive research study and whether those incentives encourage participants to use preventive services and adopt healthy behaviors that improve health outcomes. It will also assess the level of satisfaction of Medicaid beneficiaries with respect to the services received. A report will be sent to Congress that details the evaluation of effectiveness of the program and any recommendations for expanding or extending the initiative beyond January 1, 2016.				
	Term of Contract:	Upon Approval - 12/31/2015	Contract # 14105			

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32.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DIVISION OF WELFARE AND SUPPORTIVE SERVICES	FEDERAL	\$89,171,227	
	Contract Description:	This is the first amendment to the original interlocal agreement, which provides ongoing reimbursement to the Division of Welfare and Supportive Services (DWSS) for the federal share of costs associated with administrative activities to implement the Medicaid program. This amendment extends the termination date from June 30, 2013 to June 30, 2017 due to the continued need for these services and also increases the maximum amount from \$28,940,031 to \$118,111,258 and adds additional language establishing protocol for data handling and reporting by DWSS for reports provided to the Division of Health Care Financing and Policy.				
	Term of Contract:	07/01/2011 - 06/30/2017	Contract # 12128			
33.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	OFFICE FOR CONSUMER HEALTH ASSISTANCE	FEDERAL	\$382,584	
	Contract Description:	This is the first amendment to the original interlocal agreement, which provides ongoing administrative services including education, outreach and advocacy to Nevada's citizens who seek information regarding health care assistance and/or need assistance in completing the Medicaid and Nevada Check Up application process. This amendment extends the termination date from June 30, 2013 to June 30, 2017 and increases the maximum amount from \$129,016 to \$511,599.58 due to continued need for these services.				
	Term of Contract:	07/01/2011 - 06/30/2017	Contract # 12193			
34.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	AMERIGROUP NEVADA, INC.	GENERAL 40% FEDERAL 60%	\$1,464,429,904	
	Contract Description:	This is a new contract to provide ongoing managed care services for Medicaid and Nevada Check Up recipients. Managed care services include, but are not limited to, ambulatory surgery centers, alcohol and substance abuse treatment, case management, emergency transportation, inpatient and outpatient hospital, outpatient surgery, durable medical equipment, hospice, mental health services, prosthetics, personal care aide, and pharmacy.				
	Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14226			
35.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	HEALTH PLAN OF NEVADA, INC.	GENERAL 40% FEDERAL 60%	\$1,586,465,729	
	Contract Description:	This is a new contract to provide ongoing managed care services for Medicaid and Nevada Check Up recipients. Managed care services include, but are not limited to, ambulatory surgery centers, alcohol and substance abuse treatment, case management, emergency transportation, inpatient and outpatient hospital, outpatient surgery, durable medical equipment, hospice, mental health services, prosthetics, personal care aide, and pharmacy.				
	Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14225			

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36.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH - CHRONIC DISEASE	ACCESS TO HEALTHCARE NETWORK	FEDERAL	\$146,861	
	Contract Description:	This is the first amendment to the original contract, which provides breast and cervical cancer screening services for women aged fifty and older who qualify under federal guidelines for the Women's Health Connection Program. This amendment increases the maximum amount from \$6,614,564 to \$6,761,425 due to an increase in the number of breast and cervical screenings.				
		Term of Contract:	09/13/2011 - 06/30/2015	Contract # 12504		
37.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - FIELD SERVICES	DEPENDABLE HIGHWAY EXPRESS	GENERAL 35% FEDERAL 65%	\$9,345	
	Contract Description:	This is the first amendment to the original contract, which provides ongoing commercial freight delivery services for printed paper products between state locations in Carson City and Las Vegas. The Division of Welfare and Supportive Services (DWSS) Publications unit publishes over 900 types of forms and envelopes, which are used by the public, clients, and DWSS staff and distributes them to all northern DWSS district and field offices and to one southern DWSS location for further distribution. This amendment extends the termination date from June 30, 2013 to June 30, 2014, increases the maximum amount from \$9,345 to \$18,690, and revises Attachment B - Scope of Work due to the continued need for these services.				
		Term of Contract:	07/05/2012 - 06/30/2014	Contract # 13571		
38.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	BOARD OF REGENTS-UNR	FEDERAL	\$226,595	
	Contract Description:	This is a new interlocal agreement to provide part-time Environment Rating Scales (ERS) assessors for the Child Care and Development Program, Quality Rating and Improvement System (QRIS), through funding from the US Administration for Children & Families, Child Care and Development Fund. ERS are observational assessment tools used to evaluate the quality of early childhood classrooms at child care centers in Nevada. The scores from these observations along with other documentation will result in a number of stars assigned to the child care center to indicate what level the program has reached. This initiative will lead to greater parent and community awareness of quality programs and will offer resources to help child care programs improve and sustain higher quality.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 14130		
39.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD ASSISTANCE AND DEVELOPMENT	BRANAGH INFORMATION GROUP	FEDERAL	\$214,980	SOLE SOURCE
	Contract Description:	This is a new contract to provide design, development, and deployment of the Nevada's Silver State Stars Quality Rating and Improvement System (QRIS) data system, as well as Environment Rating Scales (ERS) and QRIS Data System annual software user licenses, through the use of federal Child Care and Development Funds. QRIS is a quality initiative that defines "quality child care" using research based criteria and assesses licensed child care centers by giving them a number of "stars" to indicate what level the program has reached. This initiative will lead to greater parent and community awareness of quality programs and offers resources to help child care programs improve and sustain higher quality.				
		Term of Contract:	Upon Approval - 06/30/2016	Contract # 14215		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
40.	408	DEPARTMENT OF HEALTH AND HUMAN SERVICES - MENTAL HEALTH AND DEVELOPMENTAL SERVICES - SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	DESERT WEST LANDSCAPING, LLC.	GENERAL	\$206,400	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing grounds maintenance and landscaping services for the approximately five acres of land that comprises the campus of Southern Nevada Adult Mental Health Services. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the maximum amount from \$206,400 to \$412,800 to fund the additional two years.				
		Term of Contract:	07/01/2011 - 06/30/2015	Contract # 12187		
41.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	AAA AIR FILTER COMPANY, INC.	GENERAL 43.1% OTHER: 3.2% FEDERAL 53.7%	\$23,520	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing air filter installation services on the Southern Nevada Child and Adolescent Services campus. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the bi-monthly cost from \$1,729 to \$1,960 and increases the maximum amount from \$20,748 to \$44,268 due to the continued need for these services.				
		Term of Contract:	07/01/2011 - 06/30/2015	Contract # 12061		
42.	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	H&K ARCHITECTS	FEDERAL	\$84,800	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide Type A engineering design services for the fuel storage replacement project at the Army Aviation Support Facility in Stead, NV.				
		Term of Contract:	Upon Approval - 12/30/2013	Contract # 14279		
43.	440	DEPARTMENT OF CORRECTIONS - PRISON DAIRY	HIGH SIERRA TREES & LANDSCAPING	FEDERAL	\$50,000	
	Contract Description:	This is a new contract to provide manure hauling from Silver State Industries' Ranch. The Ranch has approximately 10,000 tons of excess solid manure that can't be used in compost operations there due to the enormous volume of the manure. Due to environmental concerns, all of this horse manure needs to be moved off the Ranch. The contractor will load and truck excess manure to Bently Agrowdynamics' compost yard in Minden, NV. Bently Agrowdynamics has agreed to accept this manure at no charge.				
		Term of Contract:	Upon Approval - 12/10/2013	Contract # 14281		
44.	440	DEPARTMENT OF CORRECTIONS - CASA GRANDE TRANSITIONAL HOUSING	JC EHRlich CO., INC.	GENERAL	\$113,456	
	Contract Description:	This is a new contract that continues ongoing regularly scheduled pest control services at the following correctional facilities: Casa Grande Transitional Housing, Florence McClure Women's Correctional Center, High Desert State Prison, Jean Conservation Camp, Southern Desert Correctional Center and Three Lakes Valley Conservation Camp.				
		Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14245		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
45.	440	DEPARTMENT OF CORRECTIONS - FLORENCE MCCLURE WOMEN'S CORRECTIONAL CENTER	A-1 NATIONAL FIRE CO., INC.	GENERAL	\$6,996	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing annual backflow testing and certification at Casa Grande Traditional Housing, Florence McClure Women's Correctional Center, High Desert State Prison, Jean Conservation Camp, and Southern Nevada Correctional Center. This amendment increases the maximum amount from \$59,050 to \$66,046 to provide annual backflow testing and certification in FY14 to Southern Desert Correctional Center and Three Lakes Valley Conservation Camp.				
		Term of Contract:	07/01/2010 - 06/30/2014	Contract # 11041		
46.	440	DEPARTMENT OF CORRECTIONS - FLORENCE MCCLURE WOMEN'S CORRECTIONAL CENTER	DESERT BOILERS & CONTROLS, INC.	GENERAL	\$122,610	
	Contract Description:	This is a new contract that continues ongoing regularly scheduled preventative maintenance services to the boilers at Florence McClure Women's Correctional Center, High Desert State Prison, Southern Desert Correctional Center and Three Lakes Valley Conservation Camp.				
		Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14239		
47.	500	COMMISSION ON MINERAL RESOURCES	ENVIRONMENTAL PROTECTION SVC.	FEE: DANGEROUS MINE FEES AND ABANDONED MINE LANDS SECURING FEES	\$80,000	
	Contract Description:	This is the sixth amendment to the original contract, which continues ongoing field services providing visitation to previously fenced abandoned mines to assess fence condition and repair if necessary. This amendment extends the termination date from June 8, 2013 to June 8, 2014 and increases the maximum amount from \$280,000 to \$360,000 due to the large number of fence securing more than five years old, which is the average lifespan of a fence, as determined from the original contract which assessed over 600 previously secured abandoned mines in the greater Reno-Carson City corridor.				
		Term of Contract:	Upon Approval - 06/08/2014	Contract # 11138		
48.	500	COMMISSION ON MINERAL RESOURCES	GEOTEMPS, INC.	FEE: MINING CLAIM FILINGS	\$50,000	
	Contract Description:	This is the sixth amendment to the original contract, which continues ongoing courthouse research to determine abandoned mines ownership; discover and secure abandoned mines; and perform data entry. This amendment extends the termination date from June 30, 2013 to June 30, 2014 and increases the maximum amount from \$205,000 to \$255,000 due to large number of abandoned mines requiring inventory and increasing securing efforts.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 10146		
49.	580	PUBLIC UTILITIES COMMISSION	HIGH DESERT MICROIMAGING, INC.	FEE: REGULATORY FUND FEES	\$21,601	
	Contract Description:	This is the third amendment to the original contract, which provides ongoing maintenance service to the Public Utilities Commission of Nevada's scanners that are utilized to operate the Electronic Filings and Records Management system which enables the Commission to accept electronic filings and associated fees. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the maximum amount from \$19,399 to \$41,000 to allow for the required maintenance of existing scanners and for the maintenance of unanticipated expenditures for FY 2014 through FY 2015 due to the continued need for these services.				
		Term of Contract:	07/01/2011 - 06/30/2015	Contract # 12240		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
50.	580	PUBLIC UTILITIES COMMISSION	RADIGAN, FRANK W. DBA HUDSON RIVER ENERGY GROUP	FEE: FUND 224, REGULATORY FEES	\$65,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract for an expert witness to assist with the Sierra Pacific Power Company's (SPPC) electric depreciation hearing by performing a complete review and analysis of SPPC's depreciation study for electricity, preparing direct testimony and attending the hearing to defend the testimony.				
		Term of Contract:	07/01/2013 - 12/31/2013	Contract # 14230		
51.	651	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL	L-3 COMMUNICATIONS/ MOBILE VISION	HIGHWAY	\$3,000,000	
	Contract Description:	This is the fifth amendment to the original contract which continues ongoing in car video services. This amendment extends the termination date from May 31, 2013 to May 31, 2017 and increases the maximum amount from \$3,260,000 to \$6,260,000 due to the extension.				
		Term of Contract:	12/09/2008 - 05/31/2017	Contract # CONV5974		
52.	651	DEPARTMENT OF PUBLIC SAFETY - HIGHWAY PATROL	WILLERS, BONNIE J.	HIGHWAY	\$34,400	
	Contract Description:	This is the second amendment to the original contract which provides ongoing assistance with optimizing the capabilities of the division's Fleet Focus software program. This amendment extends the termination date from June 30, 2013 to June 30, 2015, increases the hourly rate from \$85 to \$95, and increases the maximum amount from \$19,671 to \$54,071 due to a continued need for these services.				
		Term of Contract:	03/26/2012 - 06/30/2015	Contract # 13131		
53.	690	COLORADO RIVER COMMISSION	FENNEMORE CRAIG, P.C.	OTHER: WATER AND POWER ADMINISTRATIVE CHARGES	\$300,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide legal services to the agency for the purpose of resolving the water rights claims of the Navajo Nation and the Hopi Tribe in the case before the Superior Court of Arizona involving the Little Colorado River System, and to provide legal representation in the Navajo Nation v. United States Department of the Interior et al., case relating to the Colorado River water rights, and to provide legal services for any future action related to these issues. The contractor is anticipated to receive special designation from the Attorney General to represent the agency and state in these matters.				
		Term of Contract:	Upon Approval - 05/13/2015	Contract # 14264		
54.	690	COLORADO RIVER COMMISSION	SILVER STATE ENERGY ASSOCIATION	OTHER: POWER SALES REVENUE	\$7,000,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide support services for the purchase, scheduling, and sale of electric power resources to the members of the Silver State Energy Association (SSEA). This agreement allows the staff of the Commission to support specific resource purchases on behalf of the SSEA with cost reimbursement to the Commission from the SSEA members. Note that the Commission is already purchasing power resources for most of the SSEA members as part of the Commissions operations, now the agency can also purchase on behalf of the SSEA when requested.				
		Term of Contract:	Upon Approval - 05/13/2017	Contract # 13989		
55.	702	DEPARTMENT OF WILDLIFE - CONSERVATION EDUCATION	SIERRA COMMUNICATIONS COMPANY	OTHER: RESOURCE ENHANCEMENT STAMPS	\$69,500	
	Contract Description:	This is a new contract for television and web advertising of the Nevada Dream Tags program. The Nevada Dream Tags program will partner with News 4 to promote the sale of Dream Tags through News 4's Nevada Proud and Think Local campaigns. The Dream Tags program provides added big game hunting opportunities in Nevada to resident and non-resident hunters. Promoting the Dream Tags program will benefit the state by increasing public awareness of the program; increasing sportsmen's participation; and ultimately increasing revenues for the preservation, protection, management and restoration of game and its habitat.				
		Term of Contract:	04/01/2013 - 03/31/2014	Contract # 14241		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
56.	702	DEPARTMENT OF WILDLIFE - LAW ENFORCEMENT	BAUSERMAN GROUP, LLC.	FEE: 62.5% (AIS DECALS 25%, LICENSE AND REGISTRATION FEES 37.5%) OTHER: IN-KIND MATCH 3.7% FEDERAL 33.8%	\$400,000	
	Contract Description:	This is a new contract for media buying and comprehensive advertising services. The vendor will develop media strategies; negotiate media placement; purchase advertising in various media; and develop outreach campaigns and act as a creative consultant for such campaigns. The contractor will work with several areas of agency responsibility, including wildlife issues, public and community relations, public safety and boating and wildlife education.				
		Term of Contract:	Upon Approval - 04/30/2017	Contract # 14271		
57.	702	DEPARTMENT OF WILDLIFE - FISHERIES MANAGEMENT	NATURAL CHANNEL DESIGN, INC.	FEDERAL	\$52,835	SOLE SOURCE
	Contract Description:	This is a new contract to provide the second part of a geomorphic and riparian study on twenty-five miles of Meadow Valley Wash in Lincoln County, Nevada. The Meadow Valley Wash drainage has been subject to repeated flood events damaging the City of Caliente; transportation infrastructure; and critical, sensitive wildlife habitats. Completion of this fluvial geomorphology study is essential to guide ongoing restoration efforts; maximize restoration benefits to sensitive and protected wildlife species; and to minimize impacts to critical natural resources and infrastructure from future flood events. The contractor will provide complete data analysis and a report.				
		Term of Contract:	Upon Approval - 06/14/2014	Contract # 14249		
58.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	ARAMARK SPORTS & ENTERTAINMENT SERVICES, LLC.	REVENUE	\$98,100	
	Contract Description:	This is a new revenue contract that will provide rental of mountain bikes, bike shop operations, hiking supplies, and cabin rentals. There will also be pre-packaged food and drink sales as well as shuttle services.				
		Term of Contract:	Upon Approval - 04/01/2018	Contract # 14269		
59.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	BOARD OF REGENTS-UNR	FEE: EMISSION & MAINTENANCE FEES	\$657,252	EXEMPT
	Contract Description:	This is the second amendment to the original interlocal agreement, which provides services to conduct specific atmospheric measurements and data analysis to identify why the division is observing elevated ozone concentrations in rural portions of Nevada. This amendment increases the maximum amount from \$927,892 to \$1,585,144 to incorporate more sampling and extensive data analyzes.				
		Term of Contract:	09/01/2010 - 12/31/2014	Contract # 11371		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
60.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER POLLUTION CONTROL	BROADBENT & ASSOCIATES, INC.	FEE: WATER PERMIT FEES	\$126,000	
	Contract Description:	This is a new contract that will provide assistance in Southern Nevada communities in improving their wastewater operations. Nevada will benefit from them assisting the Southern Nevada communities in improving their wastewater operations to make them more efficient and keep the communities in compliance with the requirements of the division's discharge permits. This contractor will provide on-site technical assistance to Nevada wastewater treatment plants by an experienced certified wastewater operator with at least a Nevada Grade III certification.				
	Term of Contract:	Upon Approval - 06/30/2015	Contract # 14142			
61.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER POLLUTION CONTROL	RESOURCE CONCEPTS, INC.	FEDERAL	\$129,000	
	Contract Description:	This is a new contract to provide technical assistance to rural Nevada communities to improve water quality from storm water discharges. The contractor will assist permittees in preparing Storm water Pollution Protection Plans and installing the correct Best Management Practices at construction and industrial sites. The contractor will also assist rural communities in developing storm water programs to make its citizens aware of the negative effects of unmitigated storm water discharges and how to improve water quality from those discharges.				
	Term of Contract:	Upon Approval - 06/30/2015	Contract # 14143			
62.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER POLLUTION CONTROL	SPB UTILITY SERVICES, INC.	FEDERAL	\$150,000	
	Contract Description:	This is a new contract that will provide assistance in rural Northern Nevada communities in improving their wastewater operations. Nevada will benefit from them assisting the rural communities in improving their wastewater operations to make them more efficient and keep the communities in compliance with the requirements of the division's discharge permits. This contractor will provide on-site technical assistance to Nevada wastewater treatment plants by an experienced certified wastewater operator with at least a Nevada Grade III certification.				
	Term of Contract:	Upon Approval - 06/30/2015	Contract # 14138			
63.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND FEDERAL FACILITIES	MCGINLEY & ASSOCIATES, INC.	FEE: VARIOUS - DESCRIBED IN PURPOSE 95% FEDERAL 5%	\$410,885	
	Contract Description:	This is the first amendment to the original contract, which provides services to aid the state in conducting investigations of soil, groundwater and surface water contamination resulting from leaking tanks throughout the state. This amendment increases the maximum amount from \$400,000 to \$810,885 to reflect the addition of new applicable funding sources. Three additional funding sources are being added to the contract: Storage Tank Management funds in the amount of \$294,885; Bureau of Corrective Actions Petroleum Fund funding in the amount of \$96,000; and funding from the Waste Management and Federal Facilities budget account in the amount of \$20,000. The additional funding will allow for additional investigative services to be performed as needed.				
	Term of Contract:	10/09/2012 - 06/30/2016	Contract # 13801			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
64.	800	DEPARTMENT OF TRANSPORTATION	JACOBS ENGINEERING GROUP, INC.	HIGHWAY 6.3% FEDERAL 93.7%	\$367,558	
	Contract Description:	This is a new contract to conduct airport pavement condition surveys.				
		Term of Contract:	Upon Approval - 05/01/2015	Contract # 14203		
65.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	INTIAM, INC. DBA HI TECH COMMERCIAL SERVICE	OTHER: BUSINESS ENTERPRISES SET-ASIDE	\$15,000	
	Contract Description:	This is the first amendment to the original contract, which provides for the repair and maintenance of commercial kitchen appliances, such as hot dog rollers, deep fryers, blenders, coffee makers, dishwashers, commercial toasters, can openers, ovens, fryers, steam wells and convection ovens at any southern Nevada Business Enterprise location. This amendment extends the termination date from June 30, 2013 to May 31, 2015 and increases the maximum amount from \$15,000 to \$30,000 due to a continued need for these services.				
		Term of Contract:	06/14/2011 - 05/31/2015	Contract # 12048		
66.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	NAVAL SUPPLY CENTER - SAN DIEGO CODE 200	OTHER: REVENUE CONTRACT	\$541,345	EXEMPT
	Contract Description:	This is a new revenue contract that is ongoing and provides full food service support at the Naval Air Station in Fallon, NV. This contract has a 6-month base option, with two additional 6-month renewals to allow the Navy adequate time to complete a competitive request for proposal process.				
		Term of Contract:	04/01/2013 - 09/30/2013	Contract # 14243		
67.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$330,224	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide employment and training services to dislocated workers in northern Nevada using remaining funds from the state's Program Year 2011 Rapid Response program funds as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 14154		
68.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$641,729	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide employment and training services to dislocated workers in northern Nevada using remaining funds from the state's Program Year 2012 Rapid Response program funds as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al.				
		Term of Contract:	Upon Approval - 06/30/2014	Contract # 14155		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
69.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$669,776	EXEMPT
		Contract Description: This is a new interlocal agreement to provide employment and training services to dislocated workers in southern Nevada using remaining from the state's Program Year 2011 Rapid Response program funds as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al. Term of Contract: Upon Approval - 06/30/2014 Contract # 14160				
70.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$1,358,271	EXEMPT
		Contract Description: This is a new interlocal agreement to provide employment and training services to dislocated workers in southern Nevada using remaining funds from the state's Program Year 2012 Rapid Response program funds as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al. Term of Contract: Upon Approval - 06/30/2014 Contract # 14161				
71.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$0	EXEMPT
		Contract Description: This is the first amendment to the original contract, which continues to provide funds to support Workforce Connection's State Energy Sector Partnership (SESP) Health and Medical Services Sector program. The SESP program provides training for renewable energy jobs for Adult, Veteran, Dislocated Worker, and Youth job seekers in southern Nevada. This amendment modifies the Scope of Work, Budget Detail to transfer funds from the Consultants/Contracts to the Participant/Training line item, which increases direct costs and reduces overhead. Term of Contract: 12/05/2012 - 06/30/2013 Contract # 13885				
72.	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - ADMINISTRATIVE SERVICES - RESEARCH & ANALYSIS	OREGON UNIVERSITY SYSTEM DBA UNIVERSITY OF OREGON	OTHER: CAREER ENHANCEMENT FUNDS	\$68,400	EXEMPT
		Contract Description: This is the first amendment to the original contract, which continues to license the Career Information System for utilization in the state of Nevada. This amendment extends the termination date from June 30, 2013 to June 30, 2014 due to a continued need for these services, increases the maximum amount from \$68,800 to \$137,200 due to the extended term of the licensing agreement, and incorporates an updated licensing agreement. Term of Contract: 07/01/2012 - 06/30/2014 Contract # 13447				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
73.	950	PUBLIC EMPLOYEES BENEFITS PROGRAM	STANDARD INSURANCE COMPANY	OTHER: 67% STATE SUBSIDY/ 33% PARTICIPANT CONTRIBUTIONS	\$30,957,000	
	Contract Description:	This is a new contract that continues ongoing group basic life insurance and long term disability insurance to eligible PEBP participants. Long term disability insurance is available to active employees. The basic life insurance benefit is available to active employees and retirees.				
		Term of Contract:	07/01/2013 - 06/30/2018	Contract # 14276		
74.	BDC	LICENSING BOARDS & COMMISSIONS - AUDIOLOGY & SPEECH PATHOLOGY	KOHN COLODNY, LLP.	FEE: LICENSING FEES	\$8,000	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original new contract, which provides audit services for the Board of Audiology and Speech Pathology for fiscal year ended June 30, 2011. This amendment increases the maximum amount from \$5,000 to \$13,000 due to adding audit services for fiscal years ended June 30, 2012 and June 30, 2013.				
		Term of Contract:	03/06/2012 - 06/30/2015	Contract # 13106		
75.	BDC	LICENSING BOARDS & COMMISSIONS - OCCUPATIONAL THERAPY	KOHN COLODNY, LLP.	FEE: LICENSING FEES	\$8,000	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original new contract, which provides Audit Services for the Board of Occupational Therapy for fiscal years ended June 30, 2011 and June 30, 2012. This amendment increases the maximum amount from \$8,500 to \$16,500 due to adding biennial audit of fiscal years ended June 30, 2014 and June 30, 2015.				
		Term of Contract:	11/01/2011 - 06/30/2015	Contract # 12660		
76.	BDC	LICENSING BOARDS & COMMISSIONS - ENGINEERS & LAND SURVEYORS	ALLISON MACKENZIE PAVLAKIS	OTHER: AGENCY FUNDS	\$280,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new interlocal agreement that continues ongoing coverage of legal services for the Board of Professional Engineers and Land Surveyors.				
		Term of Contract:	Upon Approval - 02/14/2015	Contract # 14254		

***12. 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	ALLSTEEL INC.	OTHER: VARIOUS AGENCY FUNDS	\$2,000,000	
	Contract Description:	This is a new contract that continues ongoing office furniture purchases for all state agencies and political subdivisions.				
		Term of Contract:	Upon Approval - 10/31/2015	Contract # 14086		
MSA 2.	MSA	VARIOUS STATE AGENCIES	CAMEO KAYSER & ASSOCIATES	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.				
		Term of Contract:	06/01/2013 - 05/31/2017	Contract # 14201		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 3.	MSA	VARIOUS STATE AGENCIES	CAPITOL REPORTERS	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.				
		Term of Contract:	06/01/2013 - 05/31/2017	Contract # 14216		
MSA 4.	MSA	VARIOUS STATE AGENCIES	CAPTIONS UNLIMITED OF NEVADA INC.	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.				
		Term of Contract:	06/01/2013 - 05/31/2017	Contract # 14213		
MSA 5.	MSA	VARIOUS STATE AGENCIES	PEGGY HOOGS & ASSOCIATES	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.				
		Term of Contract:	06/01/2013 - 05/31/2017	Contract # 14214		
MSA 6.	MSA	VARIOUS STATE AGENCIES	SHANNON L TAYLOR CCR	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.				
		Term of Contract:	06/01/2013 - 05/31/2017	Contract # 14217		
MSA 7.	MSA	VARIOUS STATE AGENCIES	SILVER STATE COURT REPORTERS LLC	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.				
		Term of Contract:	06/01/2013 - 05/31/2017	Contract # 14211		
MSA 8.	MSA	VARIOUS STATE AGENCIES	STEELCASE INCORPORATED	OTHER: VARIOUS AGENCY FUNDS	\$2,000,000	
	Contract Description:	This is a new contract for the purpose of providing furniture for all state agencies and political subdivisions.				
		Term of Contract:	Upon Approval - 10/31/2015	Contract # 14090		
MSA 9.	MSA	VARIOUS STATE AGENCIES	SUNSHINE REPORTING & LITIGATION SERVICES, LLC	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.				
		Term of Contract:	06/01/2013 - 05/31/2017	Contract # 14209		
MSA 10.	MSA	VARIOUS STATE AGENCIES	THE HON COMPANY	OTHER: VARIOUS	\$2,000,000	
	Contract Description:	This is a new contract for the purpose of providing furniture for all state agencies and political subdivisions.				
		Term of Contract:	Upon Approval - 10/31/2015	Contract # 14082		
MSA 11.	MSA	VARIOUS STATE AGENCIES	ISYS LLC	OTHER: VARIOUS	\$250,000	
	Contract Description:	This is a new participating addendum to Western States Contracting Alliance contract #MA-190 to provide contract compliance/cost recovery (invoice audits) and optimization/right sizing plans (accounts) as part of a comprehensive wireless management tool for cell phones including data services.				
		Term of Contract:	05/14/2013 - 05/13/2014	Contract # 14260		

13. INFORMATIONAL ITEM

A. Department of Conservation and Natural Resources – Division of State Lands

Pursuant to NRS Chapters 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. The agency reports there were no transfers of lands or interests in lands during the quarter. However, a revenue generating interlocal agreement was approved at the March Board of Examiners meeting allowing the Division of State Lands to transfer land coverage owned by the Incline Village General Improvement District for projects in Incline Village. 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 December 31, 2012 (reference NRS 321.5954).

14. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

***15. FOR POSSIBLE ACTION – ADJOURNMENT**

Notice of this meeting was posted in the following locations:

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

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

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

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

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

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

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

May 14, 2013

1. PUBLIC COMMENTS

Comments:

*2. FOR POSSIBLE ACTION – APPROVAL OF THE MARCH 12, 2013 BOARD OF EXAMINERS’ MEETING MINUTES

*3. FOR POSSIBLE ACTION – APPROVAL OF THE APRIL 9, 2013 BOARD OF EXAMINERS’ MEETING MINUTES

*4. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Nevada Office of Veteran’s Affairs – Veteran’s Gift Account	1	\$27,258
Total:	1	\$27,258

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 Conservation and Natural Resources (DCNR) – Division of State Parks

Pursuant to Assembly Bill 240, Section 1 of the 2011 Legislature, the Division of State Parks requests authority to execute a revenue contract with a former employee to operate a “floating” food and beverage concessions operations at the Lahontan Recreation State Park.

Clerk’s Recommendation: I recommend approval.

Motion By:

Seconded By:

Vote:

Comments:

***6. FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE PROVIDER AGREEMENTS**

A. Department of Health and Human Services – Division of Child and Family Services (DCFS)

The Division of Child and Family Services is requesting Board of Examiner approval of ten Rural Child Welfare provider agreement templates for the following services:

1. Child Abuse and Neglect Forensic Medical Consultation
2. Diagnostic Mental Health Assessment
3. Fetal Alcohol Spectrum Disorders Testing and Evaluation
4. Individual and Family Therapy
5. Neuropsychological Assessments
6. Parental Capacity Assessment
7. Psychiatric Consultation for Rural Region Children
8. Psychological Testing
9. Psychosexual Assessment
10. Substance Abuse Assessment

The Division of Child and Family Services is requesting Board of Examiner approval of two Youth Parole Bureau’s and Juvenile Correctional Facilities’ provider agreement templates for the following services:

1. Medication Management, Psychiatric and Psychological Evaluations
2. Youth Residential, Assessment, Rehabilitative, and Treatment Services

Clerk’s Recommendation: I recommend approval.

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

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

A. Department of Taxation – \$173,195

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 of Taxation is requesting authority to pay ten refund requests totaling \$173,195. This results in a remaining balance of \$537,348 in mining claim funds eligible for reimbursement.

Clerk’s Recommendation: I recommend approval.

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

***8. FOR POSSIBLE ACTION – VICTIMS OF CRIME 2013 3RD QUARTER REPORT AND FY 2013 4TH QUARTER RECOMMENDATION**

NRS 217.260 requires the Board of Examiners to estimate available revenue and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs that claim payments must be reduced proportionately. The Victims of Crime Program Coordinator recommends paying the Priority 1 & 2 claims at 100% and Priority 3 claims at 100% of the approved amount for the 4th quarter of FY 2013.

Clerk’s Recommendation: I recommend approval.

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

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

The 2011 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies for fiscal year 2013 that might be created between the appropriated money of the respective departments, commissions, and agencies and the actual cost of the personnel of those departments, commissions, and agencies that are necessary to pay for salaries. Under this legislation, the following amounts from the General Fund and/or Highway Fund are recommended:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
1005	High Level Nuclear Waste	\$2,296	
4171	DCNR – Division of Water Resources	\$24,532	
	Total	\$26,828	

Clerk’s Recommendation: I recommend approval.

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

***10. 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:

***11. FOR POSSIBLE ACTION – CONTRACTS**

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

Clerk’s Recommendation: I recommend approval.

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

Comments:

***12. 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:

13. INFORMATIONAL ITEM

A. Department of Conservation and Natural Resources – Division of State Lands

Pursuant to NRS Chapters 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. The agency reports there were no transfers of lands or interests in lands during the quarter. However, a revenue generating interlocal agreement was approved at the March Board of Examiners meeting allowing the Division of State Lands to transfer land coverage owned by the Incline Village General Improvement District for projects in Incline Village. 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 December 31, 2012 (reference NRS 321.5954).

14. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

***15. FOR POSSIBLE ACTION – ADJOURNMENT**

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

Comments:

MINUTES

MEETING OF THE BOARD OF EXAMINERS

March 12, 2013

The Board of Examiners met on Tuesday, March 12, 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:

Rudy Malfabon, Director
Karissa Neff, Attorney General's Office
Rebecca Salazar, Victims of Crime
Shane Chesney, Senior Deputy Attorney General
John Desmond, Gordon and Silver
Marva Cleven, Department of Education
Stacy Johnson, Health Division
Julia Peek, Office of Public Health, Informatics and Epidemiology
Chris Perry, Department of Public Safety
Colleen Cripps, Division of Environmental Protection
Steve Hill, Office of Economic Development
Frank Woodbeck, Department of Employment, Training and Rehabilitation
Greg Bortolin, Desert Research Institute
Teri Preston, State Public Works Division
Julie Kidd, Buildings & Grounds
Debbie Ohl, Buildings & Grounds Leasing Division
Leanne Lima, Buildings & Grounds Leasing Division
Jim Wright, Department of Public Safety
Ryan Miller, Department of Public Safety
Jennifer Bauer, Department of Public Safety
Fawn Lewis, Department of Education
Steve Fisher, Department of Welfare and Supportive Services
Michael McMahon, Department of Welfare and Supportive Services
Katie Armstrong, Attorney General's Office
Cody Phinney, Mental Health and Developmental Services
Kurt Green, Mental Health and Developmental Services
Kelvin Hickenbottom, Division of Water Resources
Bonnie Kordonowy, Division of Water Resources
Maureen Cole, Department of Employment, Training and Rehabilitation

Keith Wells, Motor Pool
Clark Leslie, Attorney General's Office
Dennis Gallagher, Attorney General's Office
Paul Adcox, Office of Military
Michelle Trakers, Office of Military
Ed Vogel, Las Vegas Review Journal
Brian Irvine, Gordon Silver
Lesley Henrie, Administration
Bonnie Long, Department of Health and Human Services
Brandi Johnson, Mental Health and Developmental Services
Stacey Johnson, Health Division

1. PUBLIC COMMENTS

Comments:

Governor: Good morning everyone. I will call the Board of Examiners’ meeting to order. First item on the Agenda is 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? And good morning, Madam Attorney General. Madam Attorney General, are you on mute?

Attorney General: Oh, sorry, I thought we turned it on. Good morning. Good morning. No, there is no one here for public comment.

Governor: All right. Thank you.

***2. FOR POSSIBLE ACTION – APPROVAL OF THE FEBRUARY 12, 2013 BOARD OF EXAMINERS’ MEETING MINUTES**

Clerk’s Recommendation: I recommend approval.

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

Comments:

Governor: Agenda Item No. 2, approval of February 12, 2013 Board of Examiners’ meeting minutes. Have all the members had an opportunity to review the minutes and are there any changes?

Attorney General: Move for approval.

Secretary of State: Second.

Governor: The Attorney General has made a motion for approval of the February 12, 2013 minutes. Secretary of State has seconded the motion. Any questions or discussion? All in favor please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye

Governor: Opposed no? 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 Administration – Motor Pool Division	1	\$27,500
Office of the Military	2	\$20,000
Department of Conservation and Natural Resources – Division of Water Resources	2	\$46,884.53
Total:	5	\$94,384.53

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 three separate requests for vehicle purchases. The Motor Pool Division -- I’m sorry, Motor Pool Division Office of the Military and Department of Conservation and Natural Resources. The Motor Pool was not a budgeted request. In fact, this is going to be to fill a need within the Taxi Cab Authority, but it is a request. We’ve been looking at the taxi cabs, their equipment and they’re really old. And so this is something that’s going to help them, move them along. We were looking at some replacements in the upcoming budget as well.

Governor: And that was my question is with regard to Taxi Cab Authority. My understanding is they’ve got some vehicles with some really excessive mileage, and they need to replace those vehicles.

Clerk: Yeah, there’s several that are 150,000 plus, I believe, or in that range. And so we’re looking to actually replace a fair number of those vehicles.

Governor: Board members, do you have any questions with regard to Agenda Item No. 3? If there are not, the Chair will accept a motion for approval.

Secretary of State: I’ll move for approval.

Attorney General: I’ll second the motion.

Governor: Secretary of State has moved for the approval of the state vehicle purchase as described in Agenda Item No. 3. The Attorney General has seconded the motion. If there are no questions, all those in favor of the motion, please say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes unanimously.

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

A. Office of the Controller – Payment to U.S. Treasury not to exceed \$11,879

The State Controller requests approval of payment to the U.S. Treasury not to exceed \$11,879 from the General Fund. This is the highest possible payable liability for 2012. The U.S. Treasury is reviewing the report and should have a final liability figure by March 16th. Payment to the U.S. Treasury is required by March 31st.

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Attorney General

Vote: 3-0

Comments:

Governor: Agenda Item No. 4, Cash Management Improvement Act. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board is a request from the Controller's office for an \$11,879 for potential liability to the federal government. Now, I understand that it's likely there will be no liability, but this is the -- this is the highest liability that the Controller's office has calculated. So they're asking for permission to go forward in the event that there is a liability. By way of background what this is, is if the -- when you look at the totality of the federal funds coming into the state versus state dollars used and the timing thereof, if we're borrowing federal dollars in order to make reimbursements, we could owe back to the federal government. Conversely, if we're advancing state dollars where federal dollars could have been used instead, we might be owed back money from the feds. So in this case, we believe there might be a small amount due back from the federal government, very small, in the -- you know, single thousand dollars. But this is liability we might have. And so they're asking -- it's just abundance of caution request.

Governor: In the worst case scenario, at least as -- is today, \$11,879.

Clerk: That's what I'm led to believe, yes.

Governor: Board members, do you have any questions?

Attorney General: No.

Governor: The Chair will accept a motion for approval of the payment to the U.S. Treasury not to exceed \$11,879.

Secretary of State: Vote for Agenda Item No. 4.

Attorney General: I'll second the motion.

Governor: The Secretary of State has made a motion to approve Agenda Item No. 4. The Attorney General has seconded the motion. If there are no questions, all in favor of the motion, please say aye. Aye.

Secretary of State: 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

Pursuant to Assembly Bill 240, Section 1 of the 2011 Legislature, DETR requests authority to contract with a former employee, a Public Service Intern 2 within the Rehabilitation Division, through an existing contract with United Cerebral Palsy of Nevada. The existing contract, which provides assistance to school district staff in identifying and referring students/clients eligible for Vocational Rehabilitation services, is currently in place until April 30, 2013 but is in the process of being extended through August 31, 2013 in order to allow ample time to complete the RFP process.

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 by the Department of Employment Training and Rehabilitation to contract with a company that employs a former employee. So the United Cerebral Palsy of Nevada employs a former intern that worked for our DETR. And because of the way the bill has written the statute, the way the statute is implemented, they need approval to contract with this group, even though it's not a direct relationship with that employee. That employee is a -- essentially an employee of this vendor. So...

Governor: Is this a pretty broad interpretation of the law?

Clerk: I don't know. My view of it has been that we were reaching out; however, it's fairly clear that if you're working for a -- you know, like Manpower or Kelly Services or things like that, that we have to -- we have to make sure that that's covered, even though there's an extension of that relationship. I think it's fairly broad in my own personal opinion, but I think that legal guidance has been that we probably should be processing this through the Board.

Governor: Any questions from Board members? If there are none, the Chair will accept a motion to approve the authorization to contract with a former employee as described in Agenda Item No. 5.

Secretary of State: Approval.

Attorney General: I'll second the motion.

Governor: We have a motion by the Secretary of State for approval. Second by the Attorney General. If there are any -- if there are no questions, all those in favor of the motion, please say aye. Aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Motion passes unanimously.

Clerk: Governor, if I might add just on No. 5 before we move on; we do have a bill before the legislature to -- as you know, we have this two-step process. We have to get approval for the relationship. Then we have to come back at a subsequent Agenda and approve the contract. We do have a bill pending before the legislature to eliminate that two-step process. It would not eliminate this type of thing coming before the Board, but it would allow it to come before the relationship and the contract in the same Agenda. So...

Governor: An efficiency measure.

Clerk: Yeah, mm-hmm.

Governor: All right.

***6. 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 – Severe Winter Storm Damage, Hawthorne, NV

Pursuant to NRS 353.2755, Mineral County filed their letter of intent with the Division of Emergency Management to request a loan or a grant from the Disaster Relief Account for severe winter storm damage in Hawthorne, Nevada within the 60 day requirement. Mineral County needs to provide additional information to complete their request including, but not limited to, financial documentation, availability of internal funding, and assessment damages. Emergency Management respectfully requests an extension to November 30, 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: Attorney General

Vote: 3-0

Comments:

Governor: Agenda Item No. 6, notification of intent to file for a grant or loan from the disaster relief account which requires an extension to collect the data. Mr. Mohlenkamp.

Clerk: So thank you, Governor. Before the Board then is a request from Mineral County for disaster relief and they have submitted within the required time frame in order to have a claim pending before the Board. This is a request to have an extension on the time that's necessary to collect all the data. As you know, we've seen a few of these come forth before the Board in past months, and it usually takes an extended amount of time to identify the extent of the damage and then to go forward and determine whether the municipality, in this case the County, has the resources to cover the cost themselves. So we have to do, essentially, a financial review before, ultimately, this will come forward for a consideration of the claim itself. In this case, they're asking for the extension to November 30, 2013 to collect the data.

Governor: And we did this for Washoe in Clark County, if my recollection serves me.

Clerk: We have. With the fires, we did it for several parties related to the two fires up at Washoe County area.

Governor: And then the flood in Clark County.

Clerk: Absolutely.

Governor: Yeah. Board members, do you have any questions with regard to Agenda Item No. 6?

Attorney General: No.

Governor: If there are none, the Chair will accept a motion for approval.

Secretary of State: I'll vote for the approval.

Attorney General: Second the motion.

Governor: Secretary of State has moved for approval of the action described in Agenda Item No. 6. The Attorney General has seconded the motion. If there are no questions, all in favor, please say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes unanimously.

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

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

A. Department of Transportation – Administration – \$250,598.30

The department requests settlement approval in the amount of \$250,598.30 to resolve an inverse condemnation and pre-condemnation damages that is now on appeal and cross-appeal before the Nevada Supreme Court. The parties attended a Supreme Court-mandated mediation and reached a resolution of the entirety of the action subject to the Board of Examiner’s approval of this settlement amount. The \$250,598.30 settlement request is in addition to a judgment of \$624,401.70 that the District Court entered against NDOT in November of 2012 that NDOT has already paid. Approval of this additional settlement amount would bring the total to \$875,000.

Clerk’s Recommendation: I recommend approval.

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

Comments:

Governor: Agenda Item No. 7, approval to pay a cash settlement. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board is a request from the Department of Transportation for a payment in the amount of \$250,598.30. This would be to provide for a settlement subsequent to a court order that was already entered in a -- related to the similar matter. And we have members of NDOT to be able to speak to it.

Governor: Good morning.

Rudy Malfabon: Thank you, Governor. For the record, Director Rudy Malfabon, and with me is Karissa Neff from the Attorney General’s Office. Karissa was very instrumental in getting this case taken care of originally. It was a significant amount of exposure to the State, and originally it was about a \$50 million exposure. We went to court and the judge ruled that we owed them \$624,000 approximately. Subsequent to that, I did attend a settlement conference with the plaintiffs, and Phil Arbok was the settlement judge. So we did feel that there was some points to be made on -- that Mr. Arbok determined that the settlement -- I mean the judge in the original case didn’t rely on the best information for determining the settlement amount. He thought there was some additional exposure to NDOT. Based on that, we felt that it was in the best interest of the State to settle on this additional amount. The other side had filed an appeal, so it wasn’t just a threat to sue, but they actually had filed an appeal.

We’re looking at additional costs that could be offset -- that were actually going to be offset by Clark County by amendment with an agreement with Clark County. This was associated with

the widening of Blue Diamond Highway, and Clark County has agreed to pay the State an additional, approximately, \$1 million that will offset these additional costs. The County also agreed to pave Oleta Avenue, which is the alternate access to this property. So this property is located near the bridge over the railroad tracks, so we elevated the road. The plaintiff claimed that because of the elevation of the road it was causing him to lose access, and it was affecting his property values.

The other reason that we settled was that we didn't want to have an adverse decision that would cause us to have to deposit money. Not so much an issue on this case, but in other eminent domain cases that are involving ten's of millions of dollars. We didn't want to have to deposit that money in those types of cases, so we wanted to avoid that kind of decision from the judge that would force us to deposit in cases that were adverse of the State, where it was significant amounts of money that were at issue. So that was another reason that we settled on this case. But by reaching a settlement, we stopped the accrual of interest payments on the -- and also the monthly rent for a temporary take of the property, which is associated with what the County had agreed to do to pay for temporary access -- and access. Pardon me.

Governor: So we had a great outcome here, because the judgment at the District Court was \$624,401.70. The issue today is whether we should pay \$250,598.30, and that was calculated as the amount of interest and fees that we estimated it would cost to take this through an appeal with the Supreme Court -- where that number came from. Now, this is a new fact for me with regard to reimbursement by the County. The County is going to contribute dollars...

Rudy Malfabon: The County is contributing \$1 million to it. They collected money from developers in the area and they're giving that money to NDOT since we improved the road, and it's a benefit to move on the County system as well. They're going to pave the county road and give us the developed elected, which helps us offset this. It was additional money that -- above and beyond what we anticipated getting from the Clark -- from Clark County.

Governor: So they're actually paying us more than what we've paid out in this case?

Mr. Malfabon: Yes.

Governor: And I guess my only -- given all those considerations that you've put to justify settling this case, I just was wondering why we're paying them dollar for dollar the amount of interest and fees to take this through an appeal when there was no negotiating room to have them -- have us not pay as much.

Karissa Neff: Let me just jump in. We did -- you know, we were at a court-ordered mediation for probably six hours. And so this amount is definitely not what the plaintiff was trying to settle with us. That was an amount that Phil Arbok valued the case at and came in and said this number. And if you run the numbers, the cost -- let's just say it goes forward with an appeal and that decision is affirmed; under PISTOL and the attorney's fee statute, we are going to end up paying the plaintiff easily another 200,000. We are going to probably have another 200,000 in defending ourselves on the appeal, as well, so we're probably going to be in it over 400,000. And that's just another reason to justify the 250,000 then.

Governor: So even if we win, we lose, if we had gone forward.

Karissa Neff: We would have to have a complete reversal and have them get absolutely nothing to avoid paying their attorney's fees, but we would still not get our attorney's fees back.

Governor: So in your opinion, this is the most prudent approach in terms of resolving this case and is in the best interest of the State.

Karissa Neff: Yes.

Governor: Okay.

Clerk: Ma'am, can you identify yourself for the record. I didn't catch your name.

Karissa Neff: I'm Karissa Neff from the Attorney General's Office.

Clerk: Thank you.

Governor: And I wasn't real clear on that issue with regard to having to essentially put the amount of money at stake in an escrow account. Is that an issue that was...

Karissa Neff: I can explain kind of, what happened. Basically, NDOT filed a motion to stay execution of the judgment. The plaintiff went to court and said, "Hey, judge, I want you to order NDOT to pay the amount of the judgment, anyway." Under 37 they have to pay it in order to maintain their appeal. I don't believe that that's really the law or the case, but it appeared that the judge was going to side with the plaintiff. And so basically, if we didn't -- if we got an adverse decision for her or appealed that decision and got something not in our favor, then in some of these lawsuits that come up that are giving like \$20 to \$30 million, we're going to have to pay that amount in order to litigate our appeal. And so NDOT thought it'd be a better business decision just to pay the 620,000 and risk losing that amount, than \$20 to \$30 million in the future.

Governor: They don't let us bond on that? No?

Karissa Neff: Not yet.

Governor: All right. I have no further questions. Board members, do you have any questions with regard to this proposed settlement?

Attorney General: Governor, I just have clarifications. One; so by settling this, it settles all of the appeals, all the actions. We'd be finally done with this particular litigation; is that correct?

Karissa Neff: Yes.

Rudy Malfabon: Yes.

Attorney General: And then, the one comment I want to make, and, Governor, this goes maybe to our discussion yesterday, the Department of Transportation Board. These inverse condemnation claims that are made, the way that the statute reads is that we would be liable for attorney's fees no matter what, attorney's fees and costs; is that correct, even if we prevail?

Karissa Neff: Basically, it's attorney's fees and costs if the landowner prevails. They have to recover something.

Attorney General: Oh, so if we...

Clerk: If they recover any more money, we would be responsible for their costs.

Karissa Neff: Or if it's..

Attorney General: Okay. So...

Karissa Neff: ...affirmed in this case.

Attorney General: So if they recovered a dollar, we'd be responsible for all their attorney's fees and costs?

Karissa Neff: Yes.

Attorney General: Okay.

Governor: And that was my point, is even if we win in the Supreme Court, we...

Attorney General: Right.

Governor: ...essentially lose because we still have to pay those costs and fees, because they were successful at the District Court level.

Karissa Neff: Unless it was completely overturned, but then we would still be paying our own attorney fees to litigate.

Attorney General: Right. Okay, thank you.

Governor: Further questions?

Secretary of State: No.

Governor: If there are none, the Chair will accept a motion to approve a cash settlement payment of \$250,598.30.

Secretary of State: I move for approval.

Attorney General: Second the motion.

Governor: There's a motion by the Secretary of State for approval to pay the cash settlement, second by the Attorney General. Any questions? All in favor of the motion, please say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes. Thank you.

***8. FOR POSSIBLE ACTION – VICTIMS OF CRIME PROGRAM (VOCP) APPEAL**

Pursuant to NRS 217.117 Section 3, the applicant or Clerk of the Board may, within 15 days after the appeals officer renders a decision, appeal the decision to the Board. The Board shall consider the appeal on the record at its next scheduled meeting if the appeal and the record are received by the Board at least 5 days before the meeting. Within 15 days after the meeting the Board shall render its decision in the case or give notice to the applicant that a hearing will be held. The hearing must be held within 30 days after the notice is given and the Board shall render its decision in the case within 15 days after the hearing. The Board may affirm, modify or reverse the decision of the appeals officer.

A. Michael Schulz

The issue before the Board is the appeal of a denial for VOCP assistance. Mr. Schulz has reported problems with ongoing identity theft to the United States Department of Justice. Mr. Schulz' finances and credit have been affected. During hearings, Mr. Schulz claimed he should be eligible for assistance due to an assault against him that occurred in Pennsylvania in 1998. Unfortunately, this assault does not qualify him for assistance in Nevada, nor is identity theft a crime that is covered through this program.

Clerk's Recommendation: To uphold the denial of this claim.

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

Comments:

Governor: Agenda Item No. 8, victims of crime programs.

Clerk: Thank you, Governor. Before the Board is an appeal from a decision made by hearings and appeals by the Victims of Crimes Unit and the hearings and appeals. The issue before the Board is the denial for a claim made by Michael Schulz. And I believe Rebecca Salazar is in Las Vegas to be able to speak to this matter directly.

Governor: Ms. Salazar, if you would give us a brief overview of the case, please.

Rebecca Salazar: Yes, thank you. I'm Rebecca Salazar, Program Manager for Victims of Crime. Mr. Schulz has appealed our denial for identity theft. It's my understanding that he's had funds taken in the form of Social Security. Over the years he's been dealing with this issue. He says it stems from an assault in the late '90's in Pennsylvania, and feels that that assault makes him eligible here. But what he's requesting is assistance with the identity theft, not with the assault. And put simply, identity theft is just not covered. It's not considered a violent crime, and it's not covered by NRS 217.

Governor: Any questions from Board members?

Secretary of State: No.

Governor: And is Mr. Schulz present? No. He's not present. I think it's a pretty clear cut case, in my opinion, that the -- as Ms. Salazar said, that identity theft is an ineligible category in terms of being able to receive the funds under this program. So I agree with the decision that has been made, but I don't know if the other members have any comments.

Attorney General: Governor, I would move to uphold the denial of this claim.

Secretary of State: Second.

Governor: The Attorney General has made a motion to uphold the denial of the claim. The Secretary of State has seconded the motion. Questions or discussion? All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: The motion passes.

***9. FOR POSSIBLE ACTION – LEASES**

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

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Attorney General

Vote: 3-0

Comments:

Governor: Agenda Item No. 9, leases. Mr. Mohlenkamp.

Clerk: Thank you, Governor. Before the Board are three leases for consideration, and I think I told you last time I thought we were at the -- near the end of the savings and I was wrong; because on two of the three leases before you, you can see a reasonably high level of savings that we still are achieving in some of the rent negotiations or lease negotiations. The first is with Health and Human Services; the second also Health and Human Services, the Mental Health Division, and then the third with the Gaming Control Board.

Governor: And between those two, that is over \$300,000 in savings, correct?

Clerk: Yeah, it really is. And I -- you know, they're both really meaningful savings, but the one on the Mental Health is really quite extraordinary, actually.

Governor: And before I take a motion, members of the Board, I wanted to recognize somebody; Ms. Teri Preston, who is the individual -- who is the person who is charged with negotiating these leases. And I had the opportunity to attend the Nevada Taxpayers Association meeting where she'd been nominated for a Good Government Award, and she had been recognized for saving the state over \$2 million in lease funds. And so I want to take the time today -- why don't you come forward, Ms. Preston, if you would. Sorry, they didn't tell me I was supposed to sign, so you get a fresh signature here. And, Teri, I just wanted to personally thank you again. As I said, it's quite remarkable what you've accomplished on behalf of the people of the State of Nevada, and I think it's important for all of us to recognize great work and commitment to the people of our great state. So I have for you a letter and a certificate, as well as the Governor's coin.

Teri Preston: Oh, thank you so much.

Governor: And thank you very much for doing this. Thank you. All right. Board members, do you have any questions with regard to Agenda Item No. 9?

Attorney General: No.

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

Attorney General: Second the motion.

Governor: Secretary of State has made a motion for approval of the leases described in Agenda Item No. 9. The Attorney General has seconded the motion. If there are no questions, all in favor, please say aye. Aye.

Secretary of State: Aye.

Governor: Motion passes three to zero.

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

Forty-four 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: We'll move on to Agenda Item No. 10, contracts.

Clerk: Thank you, Governor. Before the Board are 44 contracts for consideration. And I will note that Contract 43 and 44 are actually combined. They're a single inter-local, but we agendaed them as separate items because, coincidentally, it's just kind of a first for us having three -- several government entities involved in a single inter-local contract. So 43 and 44 are essentially a combined contract together. But you have 44 on the Agenda.

Governor: All right. And there are some holdouts that I have, and if there's anybody with a state agency who can be helpful in this -- many of these contracts have some -- are either all or partially federally funded. And with the sequestration issue in Washington, if there's anything that this Board needs to be aware of, with regard to the federal funding and whether it may be partially at risk because of the sequestration issue, please let us know now. I just want to make sure that if we're approving these contracts that we're going to be able to finish them. And if there's something that -- again, that we need to be aware of, now's the time to please let us know if there may be an issue down the line.

So the holdouts that I have are -- was Contract No. 1, between the Attorney General's Office and Gordon and Silver. You have some -- or no. Contract No. 16, which had to do with the Department of Education. Again, it's not really to do with the contract itself, but just to ensure that we're okay on the sequestration issue. Same with the Contract 19 and the Department of Health and Human Services, and the series of contracts that they have that include some federal funding. I believe the Attorney General has asked for Contract 30 to be held. I've also asked for 36 to be held, but just to -- essentially, to answer that again, that question with regard to the federal funding. And then finally, the Attorney General and I have asked for 43 and 44 to be held out. Board members, did you have any other contract hold outs?

Secretary of State: No, Governor.

Governor: Okay.

Attorney General: No.

Governor: Why don't we begin with No. 1, please. Good morning, gentlemen. If you would just identify yourselves for the record.

Shane Chesney: Certainly. My name is Shane Chesney, Senior Deputy Attorney General for the State of Nevada. I have with me the outside counsel with Gordon and Silver, John Desmond.

John Desmond: John Desmond, Gordon and Silver.

Governor: Again, good morning and welcome. And I guess what I was just looking for was kind of an update as to...

John Desmond: Sure.

Governor: ...where we are and if we're getting close to finalizing the case and having it heard.

John Desmond: Sure. Good morning, Governor, members of the Board. Our representation of the Treasurer's Office and the College Savings Plan Board on this actually relates to two different matters. There's litigation that's ongoing in stay court that's been brought by the former plan sponsor of the College Savings Program. There are also claims that have been asserted against the current program manager of the College Savings Plan. And we've been representing the Treasurer's Office and the Board on both of those issues. We've been trying to resolve them globally in conjunction with discussions with both the representatives of the plan sponsor and the program manager. We've got a subsequent meeting to do that. If we're unable to do that, we're likely looking at an additional piece of litigation being filed involving the program manager. So I'm optimistic that those discussions may be fruitful, but if not, we're likely looking at an additional piece of litigation which is why we prepared a budget in conjunction with the Attorney General's Office to address that contingency if it does happen.

Governor: Okay. Do we have a trial date set and...

John Desmond: We had a trial date originally scheduled for May, but because of ongoing discussions with the program manager, we agreed to bump that date. We're currently looking at a trial date of end of November, early December of this year.

Governor: Great. Okay. I have no further questions. Board members, do you have any questions with regard to this?

Secretary of State: No, Governor.

Attorney General: Nothing. No, Governor.

Governor: Thank you, gentlemen. I think it was 16, right?

Secretary of State: Sixteen, yeah, right.

Governor: Department of Education.

Marva Clevon: Good morning.

Governor: Good morning.

Marva Clevon: I'm Marva Clevon. I'm the Director of Special Education at the department. So you have just specific questions in regard to the sequestration or...

Governor: Yeah. And, essentially, as we look here, this is \$72,000. It's federally funded.

Marva Clevon: Yes.

Governor: And, you know, it's obviously something I'm going to support, but I just, kind of, wanted...

Marva Clevon: Okay.

Governor: ...if later on down the road there's a possibility that we may lose this funding, or would we get it immediately?

Marva Clevon: You know, I met with the Office of Special Education Programs, OSEP, the federal office last week, and in our conversations with them we're feeling pretty confident that we're in a really nice position within the state regarding special education funding; that we're not going to see a huge impact especially on districts. And, I mean, there will be an impact, but this kind of thing will not -- it won't come back to where we're going to have to lose that or ask for supplemental funding in the future. And that's 72,000 over the course of the next two years. Unfortunately, even though there's sequestration, they didn't take away the mandates that we have to comply with. And this is part of the state performance plan, so...

Governor: Okay.

Marva Clevon: We met yesterday even more on sequestration and actually are feeling pretty confident.

Governor: I like that.

Marva Clevon: Yes.

Governor: So does that go for the other contracts that are here?

Marva Clevon: I believe so, yes.

Governor: Okay.

Marva Clevon: I mean, I can speak very confidently about special education, but I would say that for the most part, the Department has been very proactive in -- with the federal funding over the last few years, so...

Governor: And as you say, regardless, we have to provide it.

Marva Clevon: Regardless. It's part of the SBP. This is Indicator 14. It's one-year out surveys for students that graduate with disabilities. They graduate; we check one year out to see what their, either, employment status is, their training status. We have to report that.

Governor: Okay.

Marva Clevon: So...

Governor: That's all I have.

Marva Clevon: Thank you.

Governor: Board members, do you have other questions?

Secretary of State: No, Governor.

Governor: All right. Thank you very much.

Marva Clevon: Thank you so much.

Governor: And do we have somebody from Health and Human Services? And good morning; if you would please identify yourself for the record.

Stacy Johnson: Good morning. My name is Stacy Johnson. I'm the Administrative Services expert for the Health Division.

Julia Peek. Julia Peek, and I am the manager of the Office of Public Health Informatics and Epidemiology at the Health Division.

Governor: And welcome. And, again, the same question; not really have to do with the -- whether these are good or bad contracts. The issue for me is, you know, the federal funding. Are we pretty confident that that's going to stay in place?

Stacy Johnson: We are. This could be subject to sequestration. We don't have any final numbers. The maximum cut would be nine percent. We don't think it will be that high. We have funding. Our current grant award will not be cut. It's actually going to end in...

Julia Peek: End of the month.

Stacy Johnson: ...the end of this month, and then our next award could be subject to possibly nine percent. That would be the max. That would only be approx -- a little over \$30,000 for this particular grant award. If that were to happen, that full amount, we could renegotiate the contract. We don't feel like we'll have to do that. We feel like \$30,000 is a pretty small amount and we could probably -- and even if we did have to renegotiate the contract, it would just mean, possibly ask one less question on the survey or maybe do a few less surveys. So we feel like we can still continue to do this work even if sequestration -- sorry, I never say that right.

Governor: I've never heard two people say it the same way.

Stacy Johnson: I know. No. Sequestration. So across the board, all of our Health Division grants, we have a little over 70, are kind of in the same boat. Nine percent is what we're told is the max. Julia did talk to her program officer yesterday and they just don't have any specifics for us right now, so we just don't know what the cuts could -- but the maximum would be nine percent.

Governor: And then if -- worst case scenario, if that were to happen, then you say you may renegotiate with the contractor or try to find within the budget other ways to...

Stacy Johnson: Right.

Governor: ...fill the gaps?

Stacy Johnson: And it's our understanding that they are going to give us some leeway to be able to redirect our funds, you know, due to the sequestration. Obviously, we get cut all the time -- I mean, not all the time, but we're used to dealing with cuts. We would reprioritize. Direct services would be number one. Number two would just be maintaining our positions so people don't lose their jobs, and thirdly, probably, community providers; the funding that goes to communities. So we're aware of it and we will -- each grant will take a look at their programs, if once we know what the cuts are so they can decide, you know. But for this one, the bulk of the grant goes to this contract.

Governor: Okay. And then -- I don't know if you have information in -- to answer this question and if it applies to any of these contracts, but if there is a reduction, we get a proportional reduction in our maintenance of effort, correct?

Stacy Johnson: Yes.

Governor: Okay.

Stacy Johnson: I don't believe...

Julia Peek: It doesn't apply to this one, but...

Stacy Johnson: Right. It doesn't apply to this grant.

Governor: But other -- generally...

Stacy Johnson: Yes.

Governor: ...that would happen?

Stacy Johnson: That's correct.

Governor: Okay. I have no further questions. Board members, do you have any questions?

Secretary of State: No.

Clerk: Governor, if I could supplement just a little bit, just from kind of a statewide perspective. As you recall, we have been gathering information from all the state agencies for several months now, and now we're in the process of refining that information. The difficulty here is there -- obviously, you know at the federal level there's still a lot of work going on. And so the exact form of sequestration and what kind of flexibility we receive from the federal government is still winding its way through the process, and it may be early April before we have a better feel for that. Having said that, we're not sitting back; we are actually reaching out to all the state agencies asking for impacts. And we're getting it a little bit more granular now in the information we're requesting, specifically things that might pose mandates or unfunded mandates from the federal government. Those costs that support positions, direct state positions and things of that nature, and then those direct service funding. So we're gathering collective information from the agencies. I expect in the next week or two we'll have that better, and then hopefully, we'll be in a position to get a little bit better guidance where the federal government's going.

Second of all, just on a general basis, state agencies really have three options -- there are more than three options, but three that really come to mind with regard to contracts. One is not using all the authority under a contract. Some contracts allow you to essentially purchase less of an item or use less of the services that are paid hourly or things like that. And you can scale back the -- how much you use a contract if, in fact, the funding is compromised. Two, you could renegotiate the contract and come up -- and go through a renegotiation process. And I think most of the groups that are contracting with us would understand that situation. And thirdly, we always have the non-appropriation clause, where we can within -- it's usually 30 day's notice, but in some contracts it's different. We could actually back out of the contract altogether and terminate, so -- and that's a fairly broad non-appropriation clause. It gives us a fairly broad authority to back out of the contract if there are insufficient funds. So we're generally in pretty good shape statewide.

Governor: No, and that's very helpful, Mr. Mohlenkamp. As we look through this Agenda and I see funding source, federal, federal, federal. I just want to make sure as we approve these that they don't come back and bite us several months down the line if the worst case scenario were to occur, and that we're planning upfront that that may happen, and we'll be able to handle all these contingencies. So that's all I have. Board members, any questions?

Secretary of State: No, Governor.

Governor: Thank you very much.

Stacy Johnson: Thank you.

Governor: Agenda Item No. 30, Department of Public Safety. Good morning.

Chris Perry: Good morning, Governor. Chris Perry, for the record. I'm the director of the Department of Public Safety. With me is Jen Barra. She's our Contract Services manager for the Department.

Governor: Thank you. Madam Attorney General, you had asked for this one to be held.

Attorney General: I did. Thank you, Governor. Chris, just a couple of questions. One, the Nevada Threat Analysis Center, that has been identified as a federal fusion center site, correct, by Homeland Security?

Chris Perry: Yes, Madam General. That's one of 72 that are currently recognized throughout the United States.

Attorney General: Are there any other here in the state of Nevada, other than...

Chris Perry: There is the Southern Nevada Counterterrorism Center; is also a recognized center.

Attorney General: Okay. And so, clearly, this is an important software program that you need to carry out the mission of your -- of your center, correct?

Chris Perry: Yes. It actually helps us manage the risk of CFR Part 23 for civil liability that currently exists with our current system. It literally is a bunch of Excel spreadsheets. So this would eliminate the human error. This particular program, the way it's configured, would have auto-updates for any type of file maintenance that's required. It wouldn't fall to a human to, maybe, purge a portion of the system or purge information out of the system.

Attorney General: Chris, is there any concern about competing for funds between your center and the one in Southern Nevada?

Chris Perry: Well, specifically dealing with this, Madam General, this comes from the 2011 state Homeland Security grant. This was approved by the finance committee for the Homeland Security Commission and was approved by the Homeland Security Commission body in general form as well. So for this particular instance, there isn't any.

Attorney General: Right. But in the future, do you see or anticipate any concerns about that?

Chris Perry: Well, actually, I think there is going to be some reduction of funding certainly to the UASI in Las Vegas. That's a separate funding source that the Las Vegas Metropolitan Police Department and the Southern Nevada Counterterrorism Center are able to access. If they fall off the UASI list, which is the Urban Area Security Initiative -- it's, basically, a ranked structure that tells an individual whether or not their city is significant risk of terrorist or terrorism-type plots or issues. If they fall off that list, there will be a significant issue with state Homeland Security grants, because there will only be the one funding source of the SHSV.

Attorney General: Okay. And let me just say, I support this and I think it's an important mission, what the Senator is providing for the state of Nevada. So the other concern I have, is I want to make sure that you have all of the needed support that -- all the support that you need for your mission. And so I'd want to make sure that we were aware of that and are able to support you in any manner that we can.

Chris Perry: I appreciate that, Madam General. We're pretty good right now. We have a couple of bodies in the current budget cycle. If we are able to fund them through the legislative process, we'll be in pretty good shape for the NTAC.

Attorney General: Okay. Thank you very much.

Governor: Thank you, Madam Attorney General. And we -- I serve as the Chair of the Homeland Security Commission, and the sheriff also serves on that commission as well, so we're constantly discussing this. But I agree with you that this is very valuable, and we intend to do everything we can for them to maintain their mission. Any further questions?

Secretary of State: No, Governor.

Governor: Thank you.

Chris Perry: Thank you, Governor. Thank you, Madam General.

Governor: If we have anybody with CNR. Good morning.

Colleen Cripps: Good morning, Governor, members. My name is Colleen Cripps. I'm the administrator for the Division of Environmental Protection.

Governor: And you've heard the conversation...

Colleen Cripps: Yes.

Governor: ...with regard to sequestration and funding. And as I said, the funding sources for the contracts that you have up here are federally funded. And I called you up to ask you if there was any sequestration impact on those contracts?

Colleen Cripps: We did do that analysis, and there is not any sequestration impact. All of those contracts are based on prior year grant funding.

Governor: So that's good news. Yeah. Do you have anything else here that could be affected? I don't think you do. Those are the only...

Colleen Cripps: No.

Governor: No?

Colleen Cripps: And as a matter of fact, the director of our department, Leo Drozdoff, who has the entire department do that analysis as well, and the determination was made by all the administrators that there could be contracts that would be impacted, but...

Governor: Wonderful. Thank you. Any further questions from Board members? All right.

Colleen Cripps: Thank you very much.

Governor: You're welcome. We'll move on to 43 and 44.

Steve Hill: Good morning, Governor, members of the Board. I'm Steve Hill. I'm the director of the Governor's Office of Economic Development. I'll let Frank and Greg introduce themselves here shortly. Before you today is an inter-local agreement that we hope to sign that basically backstops the lease that DRI and NSHE have entered into with IBM for some significant technology that IBM provides both on the data storage side of the equation, as well as the application and basically the software around the utilization of that data. I'll provide a brief background, and then open it up for Frank and Greg to talk.

Kirsten Heiser, who is Technology Commercialization manager, worked with IBM. They were interested in Nevada, but we kind of recruited them to come to the state last August. We had a rather large meeting at DRI, where IBM wanted to know what Nevada wanted to do in economic development; how we saw that moving forward and compare notes on how our roles and our interests may interact. We talked about -- I think we made a list of about 17 different topics that might be of interest to both IBM and the state. At the top of that list, though, was water. And Nevada has great expertise in water. It's obviously an issue that is very important of the state. And IBM has their Smarter Planet initiative, of which smart water is a part of that. So we began to work with them on how we might advance technology in that area, as well as economic development.

One of those initiatives was the Smarter City's initiative, where if Reno recently received a Smarter City's grant, IBM has committed over \$400,000 to that program and are in the process of actually completing that and helping to move that forward. They've also spent well over half a million dollars on a couple of other programs, primarily in conjunction with a proof of concept that was run at DRI from late October until just before Christmas. Basically, the technology platform that is the subject of the lease was between IBM and DRI was taken for a test drive for two months. The platform was intended for business applications. They wanted to make sure that it would work in a scientific and research environment. And I'll let Greg talk about this, but

the results of that were much better than they originally expected them to be, and led to the conversation about a contract for this equipment.

The equipment provides, basically, big data analysis, and it's at a level that we have not had in most places in the state at DRI. It's allowed DRI and their basic research and their climatology studies to really advance the field there. What it allows in addition to that from an economic development standpoint is the development of the Center of Excellence, based on this technology platform. This directly addresses one of the state's five objectives in the state economic development plan, one of our missions, and we really feel excited about that. I'll explain that briefly here in just a minute. It also allows workforce training across the broad spectrum of the workforce. For example, one of the initial seed projects we're looking at would allow the Center of Excellence to hire between three and six employees who would be responsible for installation of really smart mechanical equipment in the water system, so that we could measure pressures, we could measure temperatures, we could measure water quality; do a kind of a pilot study around that equipment and around the data that it collects, and then grow that from there. It's an opportunity to get people hired who are not employed right now, and we hope to grow it certainly much more robustly than three to six employees, but that's one of the original pilot projects.

It also allows workforce development on the data analytic side, which is a very big and growing industry. UNLV has expertise in this area; now they'll be able to teach from this program. CSN will be able to do the same. And then, as a truly advanced workforce development, those trained and data analytics off this technology will be able to train on the specifics of industry. So in this example, it would be the water industry; how to apply the expertise around data analytics to water. And while I was sitting here, I just listed seven or eight topics, just to give you a since of what is available from a topical standpoint and how these things can be combined. But water availability is one. Energy is also one. As I'm sure you know, delivering water to our citizens is one of the largest energy users of any industry out there. I believe the Southern Nevada Water Authority, for example, is the largest customer of NV Energy. So the water and energy nexus is important. Water quality is an issue. Both policy around water, and law around water are important components, and I think, over time, the Center of Excellence will be able to combine law and policy and water knowledge; system knowledge to create really a replacement workforce for very few people who understand all those different components. The products and services that go around delivering water and managing everything in that ecosystem, as well as workforce development, are all topics that may be available as this Center of Excellence grows.

So we're very excited about this. We think it directly addresses one of the highest priorities for economic development in the state. I've talked about this in several locations, but this is not only a Knowledge Fund-like project. Ultimately, we would like this to be funded, if possible, with Knowledge Fund funding. But we felt that it was important enough from our office to participate now, and if need be from our general fund budget moving forward, we would do that. So we entered into a verbal agreement that we hope to have certified today or approved today to backstop the investment that the System of Higher Education and DETR are making in this investment. So I'll let Frank say some words, let Greg say some words and answer any questions you may have.

Frank Woodbeck: For the record, Frank Woodbeck, Director of DETR. In looking at this particular project, the work -- the economic development aspect of it, we looked at it also as attracting companies that need big data analysis to Nevada. And as those companies need big data analysis, they also need to have a workforce that understands the analysis of that particular data and supports that particular company. And taking it a step further, I have a -- there's a bit of a diagram I've done here, but I'll explain it first. In many cases, across our industry sectors and across our Sector Councils, they are charged with coming up with the industry pipeline of jobs for the future in that particular industry. And some of the stumbling blocks there are companies that are going into their next generation of technology, and developing a workforce that understands that technology. And we feel that at the Center of Excellence and the data analytic capability of that Center of Excellence allows us to develop programming to teach that next generation of workforce.

And in that process, one of the industry norms now in manufacturing, for example, are career -- are certificate -- stackable certificates in which an employee can be trained in a basic skillset and allowed to go to work in that particular skillset, and let's say we support that particular employee while they're being trained in a 16 or 26-week program or whatever. They go to work and the company then takes them to the next level by training them again in the next certificate that brings them to the next level of career enhancement. And they can do that all the way up through wherever they'd like to stop, in terms of their particular career. But in creating those stackable certificates and creating those training programs, a Center of Excellence allows us to do that and send it through the community college system through higher education to be able to create this career pathway. So I diagramed this out for companies that we would have coming to us that would go through the Sector Councils and, obviously, through -- also through economic development. So our existing industries can benefit from this Center of Excellence, in terms of the workforce development aspects of this. So it was a good investment for us on a secondary basis, even going beyond what Steve has just described. So I'll share this with you. And, Madam Attorney General, I will send this to you electronically.

Greg Bortolin: Thank you, Frank. Thank you, Steve. For the record, Greg Bortolin. I'm the Director of Communications and Government Affairs at the Desert Research Institute. And I think probably a good place to start to support what Frank was just saying; the Pacific Institute report on sustainable water jobs issued a study in which they found that an investment of \$1 million in an alternative water supply project shields, 10 to 15 jobs in storm water management, 5 to 20 jobs in urban conservation and efficiency, 12 to 22 jobs in agricultural efficiency and quality, 14.6 jobs in restoration and remediation. So upwards of \$1 million, could mean creation of upwards of 70 to 75 jobs. I think, you know, just for context, we've -- I've shared with you, Madam Attorney General, the two-pager on our Center of Excellence. It's important for everybody to understand that there was a water energy nexus that was -- that we were working on long before IBM showed up or, you know, this Center of Excellence, you know, agenda.

Southern Nevada Water Authority, MECRA, the Water Authority of Israel, the Milwaukee Water Council are all part of, you know, the larger picture here. And, again, to kind of go back to where we were talking about, the IBM pure systems; DRI has been a client of IBM for the past six months, and I think that the important thing to understand here is that this advanced computer technology sorts and analyzes massive amounts of data that, you know, would take hours. Hours

get reduced to minutes and seconds. So it's time. It's an amazing new technology that we're using at DRI, you know, through IBM, and this has come forward. And I think because of IBM's application data systems are these cloud-based training, the exchange of information can occur at DRI also UNLV. And we're also, you know, thanks to Steve Hill, I think we're working with Switch as well; the world's largest data center in Las Vegas.

So, you know, the upshot of all of this is, is that this will form an institution in Las Vegas that is expected to become a global authority in developing and managing the world's most precious resource, water. And there is no more precious resource in our state, as all you know, than water. It's a public/private joint venture, and I think it'll yield jobs. It'll create a new -- and I think this is with Steve Hill's leadership. This is going to create a new job sector and a new industry for Southern Nevada. And those of you who are familiar with the Milwaukee Water Council, you know, Milwaukee -- the problem in Milwaukee is they've got too much water; in Nevada, we have just the opposite problem. And I think Las Vegas is the perfect place to do this where, you know, water is such a precious resource. And, you know, if Johnson Controls can do things in Milwaukee, you know, think about the possibilities in Las Vegas, which is the center of the southwest. So with that, any questions, I'd be happy to answer.

Governor: So do you envision this one year, three years, five years, ten years down the road that there's an opportunity for Nevada, as you say, to become the hub of water research, perhaps not just the USA, but for the world?

Greg Bortolin: Yeah, I'll take a stab at that. I think -- you know, you have to envision Las Vegas in a larger picture than Nevada. I mean, it's the Colorado River. You know, think of all the people that are putting straws into the Colorado River from the Rockies all the way to Mexico. And, you know, and if you hear Pat Millwright talk about this much more eloquently than I ever will be able to, you know that -- and this is with the certification -- you know, this is a global issue. And we could be on the forefront of developing industries and processes, you know, with technology to address these problems globally.

Steve Hill: Yeah. One of the things that I didn't mention and is, kind of, a follow up to your question, Governor, probably the real benefit or the largest benefit to this is the commitment that we've gotten from IBM, and we're seeing them follow through with that. Getting them engaged in Nevada on this is what allows this, really, to happen. And we've had several conversations with them recently. They've provided us with their foremost experts in water. And so we are, with their help, working through where the hole in the line is for Nevada to excel. Most of the water center of excellences in the world deal, as Greg pointed out, with water in abundance. There's one in Ottawa. There's one in Milwaukee. There's one in Lansing. There's one in Dublin. This does not exist in -- around water and aridity. It's where DRI's expertise is. As Greg said, they've been doing this for a long time. We feel like we have an opportunity, and I think, maybe, more importantly, IBM does as well -- feels that we have an opportunity to be the place in the world where people look for answers around water and aridity. And we do have great expertise there now to build on, and with the help of IBM and other industries and our partners that have been developed over the years, we think that's a real possibility.

Governor: Frank, did you have anything to add?

Frank Woodbeck: No.

Governor: So is there anyone else -- any other state that has -- would have a setup like this?

Greg Bortolin: Milwaukee.

Governor: Milwaukee has an IBM...

Greg Bortolin: Well, it's not IBM, but its industry. Its industry and Milwaukee is known as the water center of the country for -- and, you know, Johnson Controls is one company that comes to mind. And they're all based in Milwaukee. Their university system -- the University of Wisconsin, Milwaukee has a water division and it's world-renowned. And with the expertise and hydrology that we have at DRI, UNR, and UNLV, you know, this is clearly something that we could be a leader in.

Governor: So this -- I mean, we have, say, very well-respected programs, but this technology is a little bit of the missing link that we're really...

Greg Bortolin: It'll attract...

Governor: ...be the catalyst.

Greg Bortolin: Yeah.

Governor: Yeah, mm-hmm.

Steve Hill: Maybe, as an analogy, Governor, if you think about being the expert in the medical field, you start to slice it a little bit. I mean, if you're thinking about cancer treatment, you're treating about MD Anderson in Houston. There is a slice of the water industry that Nevada has an opportunity to lead the world in, and it's a big slice. Most of these other centers deal with issues that are not similar to what Nevada deals with. And Nevada deals with issues that, as you look around that, you know, same basic longitude around the globe, a lot of people in a lot of countries, other states have similar issues. So I think it's the reason for the initial partnership with MECRA and Israel; very similar climates, very similar issues. Learning how to run just the water supply system in those environments is a huge topic, and it's one that we are looking to explore.

Governor: And so not only are we getting -- would we get all that, but we also get the workforce development...

Frank Woodbeck: Correct, mm-hmm.

Governor: ...benefit on top?

Frank Woodbeck: Right. Exactly.

Governor: Okay.

Frank Woodbeck: And I'm working with the people from IBM also regarding that, and they'll be here in Carson City, hopefully, in April to meet and to talk about the manufacturing sector and what we can do there. So we'll carry that on to agriculture sector. Probably we'll have another, you know, set of benefits we can explore, certainly the IT sector. Sustainability will also.

Governor: And if -- as technology improves, will we be the beneficiary of that? I mean, is that built into the contract?

Steve Hill: It is built into the contract for the first three years. We envision the center being able to license products that have been developed from the center, licensed software that is written as a part of the pure systems, and actually become, kind of, a consulting service for other water municipalities or others in the private sector that provide products or services. So we intend it to be a revenue generating organization, that over time, we'll be able to reinvest that money and finance its growth rather than relying on the government entities to have to fund it all along the way.

Governor: Well, in that, you anticipate where I was going, is that we can actually recoup many, if not all or maybe, more than the costs than we're approving today as other, as you say, government entities or even private entities see the value in using the Center of Excellence that we will have created.

Steve Hill: Yeah, Governor, we actually consider this, kind of, seed funding to provide the original platform for this to grow, but it should grow up and be a sustaining entity.

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

Attorney General: Governor, thank you. Just some comments and a couple of suggestions. First of all, let me just say, I think this is such an innovative business model and public/private partnership. So I'm glad to hear you guys coming forward today to talk about this. And then as the Attorney General of the State of Nevada and the Governor appreciates this, the western states, clearly we all have something in common in the western states, which is to manage our water resources. Most often as you've already said, Mr. Hill, our concern here in the western states are conserving, whereas in the eastern states, they have over abundance of water. So I think this would be innovative for the western states in general, let alone internationally.

Suggestion though; CRC, have you thought about pulling in the Colorado River Commission and the expertise already available through their employees? And the reason why I say that, is I've got a couple of attorneys there, and if you're looking at expertise on the legal side of the water law issue, particularly when it comes to the Colorado River, we're happy to support whatever your needs are there on the legal side of building that capacity. And I know the Colorado River Commission has similar individuals with that type of knowledge that can bring that technical expertise to your business model as well.

The only question I have is the contracts are four years. Is there some sort of benchmarks or performance measures that you have in place for the end of the four years or at any time to, kind of, gauge how successful or you're -- how you're doing within this partnership or this business model?

Steve Hill: Madam Attorney General, Steve Hill. I appreciate the suggestion and the offer, and we'll certainly take you up on that, as I'm sure, you know, others may not. Our deputy attorney general is also the deputy attorney general for the Colorado River Commission, so we share Ann and she does a great job, and I'm sure she'll be helpful in tying the two organizations together. We have physically nine metrics that we'd be happy to share around what we would use to measure success for this project and other technology commercialization projects. It includes the workforce training aspect, the number of students involved. It includes the number of patents that are created as a result of the work; licensing of intellectual property that is developed so the center may get all or a portion of the revenue from licensing technology that comes from the work of the center, usually in partnership with private industry. And then it moves all the way to companies that are created and spun out and the number of jobs that are created. So there's a -- there's a list of nine that we have; we'd be happy to share that.

Attorney General: Great. Thank you. I don't have any further questions. Thank you, Governor.

Governor: Thank you. Any questions?

Secretary of State: No.

Governor: Okay. Before I take a motion, do Board members -- thank you, gentlemen.

Frank Woodbeck: Thank you.

Governor: I appreciate it, yeah. Board members have any questions with regard to the contracts -- to Contracts 1 through 44 as described...

Attorney General: Actually, Governor, I think you just -- excuse me, somebody muted so I could not hear what's going on and thank you.

Steve Hill: I did that.

Governor: Sorry, Madam Attorney General, I just asked if you or any of the Board members have any questions with regard to Contracts 1 through 44 as described in Agenda Item No. 10. The Secretary of State...

Attorney General: No.

Governor: ...has made a motion for approval.

Attorney General: I'll second the motion.

Governor: Second by the Attorney General. Any questions? All in favor, please say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes unanimously.

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

Four 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:** Attorney General **Vote:** 3-0

Comments:

Governor: We'll move on to Agenda Item No. 11, master service agreements.

Clerk: Thank you, Governor. There are four master service agreements for consideration by the board. All four of these are for temporary employment services. The total of all four contracts is in the amount of \$24 million. As you know, we end up contracting for a lot more than we use in the form of aggregate services, but this allows agencies to go to any of these four entities to hire temporary labor without having to execute another contract, so...

Governor: I have no questions. Board members, any questions? The Chair will accept a motion to approve Master Service Agreements 1 through 4 as described in Agenda Item No. 11.

Secretary of State: Move for approval.

Attorney General: Second the motion.

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

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: The motion passes three to zero.

12. INFORMATIONAL ITEM

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

Pursuant to NRS Chapters 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 December 31, 2012 (reference NRS 321.5954).

BRIEF DESCRIPTION

- **1989 Tahoe Basin Act**
 - The agency reports there were no transfers of lands or interests in lands during the quarter.
 - There were no acquisitions of lands or interests in lands during the quarter; however the agency indicates that a transaction is pending to acquire an environmentally sensitive half-acre parcel in Douglas County using funds from the Tahoe Environmental Improvement Program (EIP).
- **Lake Tahoe Mitigation Program**
 - There were no transfers of lands or interests in lands during the quarter.

There was one EIP restoration project completed in October 2012, which was on a state owned conservation easement in Incline Village, restoring the affected area to a more naturally functioning ecosystem to be managed as open space for the public.

Governor: We'll move on to Agenda Item No. 12, which sounds like there's nothing to report, but Mr. Mohlenkamp.

Clerk: Governor, you're right. Informational item is that there's no information to report.

Governor: All right. No land transfers.

13. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Governor: Board members comments. Any Board member comments? Is there any public comment in Carson City? Any public comment in Las Vegas?

***14. FOR POSSIBLE ACTION – ADJOURNMENT**

Motion By: Secretary of State

Seconded By: Attorney General

Vote: 3-0

Comments:

Governor: Is there a motion for adjournment?

Secretary of State: So moved.

Attorney General: Second.

Governor: (Inaudible) 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. This meeting is adjourned. Thank you, ladies and gentlemen.

Respectfully submitted,

JEFF MOHLENKAMP, CLERK

APPROVED:

GOVERNOR BRIAN SANDOVAL, CHAIRMAN

ATTORNEY GENERAL CATHERINE CORTEZ MASTO

SECRETARY OF STATE ROSS MILLER

MINUTES

MEETING OF THE BOARD OF EXAMINERS

April 9, 2013

The Board of Examiners met on Tuesday, April 9, 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

OTHERS PRESENT:

Mike Torvinen, Deputy Director of the Department of Administration
Rebecca Palmer, Historic Preservation Officer
Gary Rosenfeld, Reentry Administrator for the Nevada Department of Corrections
Colleen Cripps, Administrator of the Division of Environmental Protection
Sean McDonald, Administrator for Central Services Records Division
Steve Weinberger, Internal Audits
Karen Pabon, Museums and History
Peter Barton, Museums and History
Steve McCoy, Allied Barton Security
Peggy Martin, Department of Health Care Finance and Policy
Leah Lamborn, Department of Health Care Finance and Policy
Rhonda Bararo, Department of Motor Vehicles
Julie Kidd, State Public Works Division
Lori Wilson, Department of Welfare and Supportive Services
Steve Fisher, Department of Welfare and Supportive Services
Dawn Rosenberg, Department of Corrections
Chuck Schardin, Department of Corrections
Kimberlee Tarter, State Purchasing
Kurt Green, Mental Health and Developmental Services
Clayton Bussiere, Mental Health and Developmental Services
Michael McMahon, Department of Welfare and Supportive Services
Clark Leslie, Attorney General's Office
Katie Armstrong, Attorney General's Office
David Gaskin, Department of Environmental Protection
Mike Elges, Department of Environmental Protection
David Gustafson, Enterprise IT Services
Doug Van Aman, Governor's Office of Economic Development
Sean Whaley, Las Vegas Review Journal

1. PUBLIC COMMENTS

Comments:

Governor: Good morning. I would like to call the Board of Examiners Meeting to order. The Attorney General is participating in Las Vegas. I understand that the Secretary of State is on the telephone. Mr. Secretary, can you hear us loud and clear?

Secretary of State: Yes, I can, Governor.

Governor: All right. We will proceed. 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? Anyone present in Southern Nevada who would like to provide public comment to the Board?

Attorney General: No, Governor.

***2. 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 – State Public Works Division – Buildings and Grounds	1	\$9,500
Department of Administration – Division of Enterprise IT Services	1	\$24,745.25
Total:	1	\$34,245.25

Clerk’s Recommendation: I recommend approval.

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

Comments:

Governor: Thank you. We’ll move on to Agenda Item No. 2, state vehicle purchase. Mr. Torvinen.

Mike Torvinen: Thank you, Governor. On the Agenda today is two items. One for the Building and Grounds Division, the Department of Administration. They’re requesting the authority to purchase a forklift for a warehouse they use here in Carson City to store carpeting, HVAC equipment, and other heavy items. They believe it’d be cheaper to purchase a used forklift than to rent one. The other item is Enterprise Information Technology Services also with the Department of Administration. Their proposed is to purchase a truck that they will use to

perform maintenance on sites on mountaintops. So it's a fairly heavy duty four-wheel drive vehicle.

Governor: I have no questions on this Agenda item. Board members, do you have any questions? If there...

Attorney General: No, Governor. I move for approval.

Secretary of State: Second.

Governor: The Attorney General has moved for approval Agenda Item No. 2. The Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Motion passes unanimously.

***3. FOR POSSIBLE ACTION – AUTHORIZATION TO APPROVE A PROVIDER AGREEMENT**

A. Department of Health and Human Services – Division of Welfare and Supportive Services – Temporary Assistance for Needy Families (TANF)

Department of Welfare and Supportive Services (DWSS) collaborates with various public and non-profit agencies to provide support services necessary to improve TANF eligible participants' ability to obtain and sustain gainful employment and thereby reduce and/or eliminate their dependence on public assistance. The division currently contracts with 11 Domestic Violence and 11 Substance Abuse providers statewide. The division may contract with additional qualified vendors during the contract period. Pre-approval of the provider agreements will eliminate the need to submit each individual contract to Board of Examiners (BOE) thereby expediting the provision of service to the public. Upon approval of the provider agreements, they will be annotated as being pre-approved by the Deputy Attorney General, Department of Health and Human Services Director, and the State of Nevada BOE. The agreements will be sent to each provider for signature, returned and then signed by the DWSS Administrator for final approval. Providers will be notified in writing of their allocated funding and of any changes in funding. Any proposed amendments to the provider agreements will be resubmitted to the BOE for approval.

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: Agenda Item No. 2, authorization to approve a provider agreement. Mr. Torvinen.

Mike Torvinen: Thank you, Governor. The Division of Welfare and Supportive Services is requesting approval of the provider agreement to hire contractors to provide support services to their TANF eligible participants to allow them a greater opportunity to become gainfully employed. This provider agreement is specifically related to domestic violence and substance abuse providers. And what it does is it provides preapproval of the -- of the form so that they can enter into contracts with these providers without having to come to the Board of Examiners every time. Currently, they have 11 domestic violence providers and 11 substance abuse providers, and the contract is for a standard rate, and they would enter into contracts with any qualified provider to provide those services.

Governor: So in essence, this is in the name of efficiency so all these multiple agreements don't need to come before the Board of Examiners?

Mike Torvinen: Correct. It allows the division to enter into agreements with the qualified providers, again, to meet the needs of their clients.

Governor: And the form of this agreement has been approved by the Attorney General's Office?

Mike Torvinen: Correct. It has.

Governor: I have no further questions. Board members, do you have any questions on this Agenda item? The Chair will accept a motion for approval.

Attorney General: Move for approval.

Secretary of State: Second.

Governor: The Attorney General has moved for approval of Agenda Item No. 3. The Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Motion passes three to zero.

***4. FOR POSSIBLE ACTION – STATE ADMINISTRATIVE MANUAL**

The State Administrative Manual (SAM) is being submitted to the Board of Examiners' for approval of additions and revisions in the following Chapters:

- A. 0214 – Department of Administration – Division of Internal Audits – Out-of-State Travel**

B. 0322 – Department of Administration – Division of Internal Audits – Independent Contract Review

C. 2600 – Department of Administration – Division of Internal Audits – Break Room Supplies

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 3-0

Comments:

Governor: Agenda Item No. 4, State Administrative Manual. Mr. Torvinen.

Mike Torvinen: Thank you, Governor. We're proposing three minor adjustments to the State Administrative Manual. The first one has to do with defining when eligible -- when employees are eligible to be reimbursed for mileage for driving their personal vehicle in out-of-state travel status. What it does is, it clarifies that the employee will not be reimbursed for what would be considered their normal commute, which is basically from their home to their official duty station. When this comes to play, typically, is when someone might drive to the airport, for example. If someone lives in Minden and they drive to the airport in Reno for a conference, they would only be reimbursed for the mileage from Carson City to Reno, not from their home in Minden to Reno.

Governor: So was there some confusion previously in that regard?

Mike Torvinen: There is pretty regular confusion in that regard. So this will clarify it and hopefully prevent any further problem. Do you want me to go on to the second one or...

Governor: Yes, please. Board members, do you have any questions with regard to Agenda Item No. 4A?

Secretary of State: No, Governor.

Governor: All right. Why don't you move on to B and C.

Mike Torvinen: Okay. Item B is just a clarification of some language relating to independent contract review. The proposal is to change the 0332 to contract manager as opposed to monitor so that the language will be consistent throughout the document. And Item C is clarification from the -- that breakroom supplies are not an allowable expense for State budgets for State agencies.

Governor: Again, there was some confusion...

Mike Torvinen: Correct.

Governor: ...in that regard?

Mike Torvinen: Correct.

Governor: Board members, do you have any questions with regard to Agenda Item No. 4? If there are none, the Chair will accept a motion for approval.

Attorney General: Move for approval of Agenda Item No. 4.

Secretary of State: Second.

Governor: The Attorney General has moved for approval of the changes to the State Administrative Manual as described in Agenda Item No. 4. The Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: The motion passes unanimously.

***5. FOR POSSIBLE ACTION – LEASES**

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

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: We'll move on to Agenda Item No. 5, Leases. Mr. Torvinen.

Mike Torvinen: Governor, presented to you today are three leases. I don't believe there's any issues with any of them. They're for Veteran Services at the Department of Employment Security, Child and Family Services, and the Department of Wildlife.

Governor: Thank you. I believe the leases are straightforward. I have no questions. Board members, do you have any questions with regard to Agenda Item No. 5?

Secretary of State: No, Governor.

Governor: The Chair will accept a motion for...oh, go ahead.

Attorney General: Oops, sorry. I would move for approval of Agenda Item No. 5.

Secretary of State: Second.

Governor: The Attorney General has moved for approval of the leases as described in Agenda Item No. 5. Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: The motion passes unanimously.

***6. FOR POSSIBLE ACTION – CONTRACTS**

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

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: Agenda Item No. 6, Contracts.

Mike Torvinen: Governor, before the Board today are 61 separate contracts for approval. I would note on Item 26, there's an error in the expiration date/termination date on that contract. It currently reads 4/30/2017. It should read 6/30/2015. Are there contracts you want me to pull out or...

Governor: Yes. I would like more testimony on Contracts 25, 40, 52, 53, and 56. Board members, do you have any other holdouts?

Secretary of State: No, Governor.

Attorney General: No, Governor.

Governor: All right, then. We'll begin with Contract No. 25, which is Department of Conservation and Natural Resources Historic Preservation and Abstract Masonry Restoration. Good morning.

Rebecca Palmer: Good morning. I'm Rebecca Palmer. I'm the acting State Historic Preservation Officer. This is our contract.

Governor: Yes.

Rebecca Palmer: I'd be glad to answer any questions. It is federal dollars or a portion of it is, and they're federal dollars from FY '12, federal fiscal year '12. So they are not subject to sequestration.

Governor: All right. My question was this, and I think it's very important to preserve these centennial markers. I think it was the cost; it was something like \$12,000 or \$14,000 apiece...

Rebecca Palmer: Yes.

Governor: ...to fix them. Why is it so much?

Rebecca Palmer: Because they're masonry markers unlike our standard markers, which are metal stanchions with aluminum plates. These were entirely composed of masonry and concrete, which requires a substantial increase in materials and in the rehabilitation effort.

Governor: Are they dilapidated?

Rebecca Palmer: Some are and some are actually missing. They've been run over by cars or had accidents.

Governor: No wonder I haven't seen any of them, because I was wondering where they are.

Rebecca Palmer: There are 17 in the State. Each county received one centennial marker on the centenary of Nevada's birth. And so we have, actually, a document that documents all of the 17 markers and their current condition. I can leave this with you if you'd like.

Governor: I'd like to have that if...

Rebecca Palmer: Okay.

Governor: ...and again, I'm all for preservation. I just thought that was a little pricey, but if that's what it costs, that's what it costs. And given the upcoming sesquicentennial, I think it's important we have those preserved. But what are you going to do with those that aren't...

Rebecca Palmer: Present at all?

Governor: Yes.

Rebecca Palmer: We're going to recreate them.

Governor: Okay. So that's where the cost -- some may cost, obviously, more than others.

Rebecca Palmer: Right. And we have a cost for each marker broken out in our contract.

Governor: Okay.

Rebecca Palmer: And so I can leave that with you, as well, if you'd like.

Governor: And maybe I mentioned, but I'd love to have a map of where they are or where they should be.

Rebecca Palmer: Okay. We can do that as well.

Governor: Which ones are missing? Do you know?

Rebecca Palmer: Oh dear, off the top of my head, I don't remember. I think it's in this report which ones are completely gone. Three markers; the Eldorado Canyon for Clark County, the Sand Mountain for Churchill County, and Nevada's birthplace in Douglas County.

Governor: Interesting. All right. Well, I have no further questions. Board members, do you have any questions on this Agenda item?

Secretary of State: No, Governor.

Governor: Are we going to have sesquicentennial markers?

Rebecca Palmer: That issue has been raised and we're certainly open for any markers that you would like to create.

Governor: Well, perhaps we'll put that on the Committee Agenda for the sesquicentennial. Thank you very much.

Rebecca Palmer: Sounds wonderful.

Governor: Go on to Agenda Item No. 40. Thank you.

Rebecca Palmer: Thank you.

Governor: Which is the Department of Corrections.

Gary Rosenfeld: Good morning, Governor. For the record, my name is Gary Rosenfeld. I'm the Statewide Reentry Administrator for the Nevada Department of Corrections, to talk about Item No. 40.

Governor: All right. Thank you and I guess the reason I brought this up is, first, I didn't know that we had this. It's not an issue that's come up with regard to the prison commissioners. And it's a \$50,000 contract to provide vocational training to inmates incarcerated within the Department for HVAC and Maintenance. And I'm, kind of, curious how long we've had this contract and what the past experience has been with it, and those that have undergone the training, whether they've been successful in obtaining employment upon their release.

Gary Rosenfeld: Well, my understanding, Governor, is that this is our first contract for these services. What I can tell you and the Board is that vocational and program training for our reentry inmates prior to them being released from custody helps them fair better in the community. It gives them usable and marketable job skills that they can use to find gainful employment once they're released. This program provides specific training in a very lucrative

area here, especially in Southern Nevada in the HVAC training, as it is a market that is always here because of the amount of air conditioners and the heat, obviously, in Southern Nevada. By providing the inmates with this training, it gives them a marketable skill once they're released so they can find employment and that they can continue to stay out and not return back to our facilities.

Governor: And I won't argue with the policy of the contract and what you're trying to accomplish. And fortunately, we have the other two members of the prison commissioners or the other two prison commissioners. I'm just wondering and I'd love to have the input of the Attorney General and the Secretary of State as if this is a contract and a subject that should come before that Board before it comes before the Board of Examiners so that we could look into it with a -- in a little more detail.

Gary Rosenfeld: Okay, Governor. I mean, if there's any other information I can provide on it, I would be more than happy to do that. We find that programs such as this that provide the inmates with a marketable trade, reduces our recidivism rate. Our inmates that partake in our reentry services are less likely to offend than inmates that don't, and our recidivism rate drops by 8 or 9 percent for inmates that leave us with a marketable skill so that they can find employment.

Governor: And how many inmates would you be training with this \$50,000?

Gary Rosenfeld: Presently, it covers 40 inmates for this program. These certifications in these classes were not inexpensive. They are a nationwide certified recognition that these people have these certifications. This is not a one-day -- a one-day or two-day class. This is an extensive two-week program that gives the inmates a national certification that they can put on their résumés when they are released so that they can find employment.

Governor: So it's a two-week program?

Gary Rosenfeld: Each part of the course is a two-week program, correct.

Governor: When you -- what do you mean by, "Each part of the course is a two-week program?"

Gary Rosenfeld: There's three separate classes that are part of this contract. The first one is for the HVAC and Maintenance training course. The second is for workplace safety, and the third is for employee etiquette and employee retention.

Governor: And...

Gary Rosenfeld: So it's a total of six weeks.

Governor: Which inmates are eligible to participate in the program?

Gary Rosenfeld: At the present time, it's geared toward the inmates that are presently housed at the Casa Grande Transitional Housing Center. These are inmates that are within six to eighteen

months of release. We will do an assessment skill set on the inmates to ensure that this is a program that not only they're interested in but that their skill sets would lend them to complete the program within the two weeks and gain that certification.

Governor: I'm just -- again, this maybe something that I'd like to look into in more detail. I toured a career college recently that had an HVAC program that took two years to get certifications. And I'm just wondering what kind of certification you can get in two weeks.

Gary Rosenfeld: I understand, sir.

Governor: Yeah. Board members, do you have any questions on this Agenda item? Is this something that you would like to receive in more detail as a Board of Prison Commissioners?

Attorney General: Commis -- or, excuse me. Governor, it's Catherine. Yeah, when I first saw this contract I had the same concerns. In fact, I would've thought maybe this was somehow affiliated with prison industries. I do think it's worth it to have, maybe, an Agenda item before the prison commissioners, just on the various reentry programs and training that the prison system does for inmates for our benefit. Absolutely.

Secretary of State: Governor, I would agree. It's been quite some time, I think, since we've gotten an update on the Going Home Prepared Program in front of the Board of Prison Commissioners. So I think that would certainly be helpful.

Governor: All right, then. Well, then we'll hold this item and -- so that we -- it can be made a part of the Prison Commissioners Agenda, and then we can get more detail on that, as well as the other programming that may be made available or is available to the inmates. Any further questions? All right. Thank you.

Gary Rosenfeld: Thank you.

Attorney General: Thank you.

Governor: Move on to 52 and 53. Good morning.

Colleen Cripps: Governor, members of the Board. My name is Colleen Cripps. I'm the Administrator of the Division of Environmental Protection, and I'm here to answer your questions on Items 52 and 53.

Governor: I was just curious, so this is a contract to collect weekly samples from the Mercury Deposition Network site and then send them in. So we're paying somebody \$500 per year to collect samples. Could you give us -- give me a little more background and what the program...

Colleen Cripps: Yeah.

Governor: ...is about?

Colleen Cripps: Yeah. This program was established about -- well, it's been going on in the U.S. for many years. We established these two sites in Nevada about 10 years ago to collect mercury deposition data. It was originally established between the U.S. Environmental Protection Agency and the University of Nevada at Reno. They did have some difficulty with the contract and working with some subcontractors, and so they initially asked if we could take over that contract. We have done that and we have been implementing this contract since about 2006 at these two locations. The funding that you see there is not just for those folks to collect the samples. It's also for the electricity that is required, because the monitoring equipment at these sites is very high tech and it does require line power. And so it pays for their power. It also pays for the shipping costs and it pays for the analysis of the samples.

Governor: Do you make it available to other residents or...

Colleen Cripps: The data or the...

Governor: ...the area? No, the data, just the...

Colleen Cripps: The sampling?

Governor: ...Yes. I mean...

Colleen Cripps: We haven't because, like I said, these two were established. It's for scientific research, and it's very important that they stay in the same location in order to show some trend analysis and trending. And the other thing I think that's really interesting about these two sites in particular, is even though we initially started them so that we could monitor mercury deposition and it was part of the development of our mercury control program that we have in place now for the mining companies, these two sites are also used now because mercury, the way it's deposited, it is also very similar to the way a lot of other pollutants move long distance. And so we're actually correlating this data with some ozone work that we're doing now, as well. So these two sites are really important. They're one of the few locations in the whole Great Basin that collects this kind of data.

Governor: Okay. All right. I have no further questions. Board members, do you have any questions with regard to this Agenda item? All right. Thank you very much, Ms. Cripps. Contract 56, DMV and 3M Company. Good morning.

Sean McDonald: Good morning. My name is Sean McDonald. I'm the Administrator for the Central Services Records Division of the Department of Motor Vehicles. Happy to answer any questions.

Governor: All right. I held this out. This has been a long-term contract and I know as part of the submitted budget that we're going to be seeking to move the TAG plant. And I guess I'm wondering how that all fits together and if -- I think there are some equipment purchases that are being made as well, with regard to the TAG plant. And, as I said, I just want a better understanding of how these pieces fit together.

Sean McDonald: Certainly. What we're looking at right now is a contract extension, of course, for two years which would coincide with the relocation, wherever it is decided that we will end up relocating at. With the closure of NSP, of course, we need to figure out how to transition. The idea is to move into a new facility with new equipment and be able to, for lack of better terminology, leave the existing equipment and whatnot in our current facility, start in a new facility with new equipment under a new contract. So the idea is to try to get this all coordinated together so that way we can literally not have to pay the cost for encumbering moving vendor-owned equipment and the timing of the contract extension expiration will allow us the ability to do that.

Governor: And assuming this all happens, what happens to the current equipment in the TAG plant?

Sean McDonald: The current equipment is vendor-owned. It's owned by 3M. And, of course, basically, at the close of this contract, they would pick up their own equipment and remove that. Of course, as we get to the end of this contract here, and we're already, kind of, working on language right now for the RFP process moving forward, of course, this will go out to bid and whoever the winning vendor is for the new facility -- again, our goal is to try to coordinate this so it all happens at the same time.

Governor: Okay. So you're going to be putting out the RFP, so when that -- when and if that new location opens, it could be 3M, it could be somebody else, whoever is the successful bidder with regard to the RFP?

Sean McDonald: Correct.

Governor: Okay. All right. I have no further questions. Board members, do you have any questions with regard to this Agenda item?

Secretary of State: No, Governor.

Unidentified Male Speaker: No, Governor.

Attorney General: No, Governor.

Governor: Thank you very much.

Sean McDonald: Thank you.

Governor: Okay. Board members, do you have any questions on any of the contracts before I take a motion for approval? If there are none, the Chair will accept a motion for approval of Contracts 1 through 61, excluding Contracts No. 40 and including the modification to Contract 26.

Attorney General: Move for approval.

Secretary of State: Second.

Governor: The Attorney General has moved for approval. The Secretary of State has seconded the motion. Any questions? All in favor please say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye.

Governor: Opposed no? Motion passes unanimously.

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

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

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: We will move on to Agenda Item No. 7, master service agreements. Mr. Torvinen.

Mike Torvinen: Thank you, Governor. Item 7 includes seven master service agreements covering services including security services at State offices, wiring and cabling services for phone systems, and some printing services; all of these available to State agencies for those services.

Governor: Okay. I have no questions on this Agenda item. Board members?

Secretary of State: No, Governor.

Attorney General: No, Governor. We move for approval of Agenda Item No. 7.

Secretary of State: Second.

Governor: The Attorney General has moved for approval of the Master Service Agreements as described in Agenda Item No. 7. The Secretary of State has seconded the motion. Any questions or discussion? All in favor please say aye. Aye.

Secretary of State: Aye.

Governor: Madam Attorney General, did you vote aye?

Attorney General: I did.

Governor: Oh, I'm sorry, I didn't hear you. Okay. The motion passes unanimously.

8. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Comments:

Governor: We will move on to Agenda Item No. 8, Board member comments. Any Board member comments?

Attorney General: No.

Secretary of State: No.

Governor: All right. Public comment, any public comment here in Carson City? Any public comment from Southern Nevada? I don't see anyone in the room, but just in case.

*9. FOR POSSIBLE ACTION – ADJOURNMENT

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

Comments:

Governor: All right. Is it a motion for adjournment?

Attorney General: Move for adjournment.

Secretary of State: Second.

Governor: All in favor of the motion please say aye. Aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: This meeting is adjourned. Thank you, ladies and gentlemen. Have a great day. Thank you.

Respectfully submitted,

JEFF MOHLENKAMP, CLERK

APPROVED:

GOVERNOR BRIAN SANDOVAL, CHAIRMAN

ATTORNEY GENERAL CATHERINE CORTEZ MASTO

SECRETARY OF STATE ROSS MILLER

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: April 22, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Jim Rodriguez, Budget Analyst V
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.

Nevada Office of Veteran's Affairs – Veteran's Gift Account

Agenda Item Write-up:

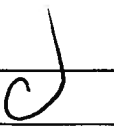
New Vehicle Request: Pursuant to NRS 334.010 the Nevada Office of Veteran's Affairs, requests approval to purchase one new vehicle in FY 2013.

Additional Information:

The department seeks approval to purchase one new 15-passenger van for the Office of Veteran's Services' Outreach Program. In an effort to reduce cost and provide added efficiencies to the program's operations, the agency plans to surplus the current truck and trailer configuration with a more economical and practical single van configuration to haul program materials and supplies.

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: 
ACTION ITEM: _____

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Office of Veteran's Services	1	\$27,258
Total:	1	\$27,258

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

Agency Name: Office of Veterans Services	Budget Account #: 2564
Contact Name: Joe Palmer	Telephone Number: 775-688-1653 x8
<p>Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:</p> <p>Number of vehicles requested: <u>1</u> Amount of the request: <u>\$27,258</u></p> <p>Is the requested vehicle(s) new or used: <u>New</u></p> <p>Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: <u>15 Passenger Van</u></p> <p>Mission of the requested vehicle(s): <u>To provide rural outreach to veterans and families.</u></p>	
<p>Were funds legislatively approved for the request?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><i>non-executive budget</i></p>	<p>If yes, please provide the decision unit number:</p> <p>If no, please explain how the vehicles will be funded? <u>Non-Executive Budget.</u></p>
<p>Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):</p> <p><input type="checkbox"/> Addition(s) <input checked="" type="checkbox"/> <u>1</u> Replacement(s)</p>	
<p>Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain.</p> <p><u>This vehicle is a 15 passenger van.</u></p>	
<p>Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)</p> <p>Current Vehicle Information: Vehicle #1 Model Year: 2009 Odometer Reading: 58,000 Type of Vehicle: Pick up-K3500 LT</p> <hr/> <p>Vehicle #2 Model Year: Odometer Reading: Type of Vehicle:</p> <p><i>Please attach an additional sheet if necessary</i></p>	<p>Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced.</p> <p><u>This vehicle was used to tow a 5th wheel mobile office, that was eliminated from the program. The replacement van will allow for more versatility.</u></p> <hr/> <p>If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.</p>
<p>APPOINTING AUTHORITY APPROVAL:</p> <p><u><i>[Signature]</i></u> <u><i>Executive Director</i></u> <u><i>4/1/13</i></u> Agency Appointing Authority Title Date</p>	
<p>BOARD OF EXAMINERS' APPROVAL:</p> <p><input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase</p> <p>_____ Board of Examiners Date</p>	

Program Questions to the Agency

Q: What will be the status of the truck when the van is purchased?

R: Excess to state purchasing for re-sale, the agency should receive \$15K.

Q: What program will the new vehicle support?

R: This vehicle will provide Outreach to rural areas as the current truck does. Rural Outreach provides Veterans Service Representation to Veterans outside the immediate area, Ely, Topaz, Hawthorn, etc. and allows on-sight claim filing for Veterans who could not or do not have means to travel to Reno.

As the trailer was returned (excess property) to State Purchasing the need for a Van to store materials and supplies is more practicable and will allow for greater flexibility.

Q: Why the trailer was returned prior to getting authorization to purchase a new van? Also, if the trailer was already returned how is the agency currently performing its outreach services?

R: The trailer was returned to State Purchasing as the agency found it difficult to find a CDL certified driver that also met the qualifications of a Veterans Service Officer. Additionally, through the pilot program, we found that the businesses and cities would provide us with a location to provide the needed services thereby reducing the cost of a driver and the fuel to transport the trailer. As stated in the form we are using the current vehicle until we receive authorization to purchase the Van.

Q: How is the program running (how does the operations differ) with the elimination of the 5th wheel?

R: The trailer was used to store materials and supplies as well as an office. The truck is a one ton dually that is "over kill" for transporting VSO's and supplies. The agency is attempting to reduce costs and realized it would be more efficient to provide the Outreach services utilizing one van verses a truck and trailer. The Agency received \$15,735 for the sale of the trailer which will partially off-set the cost of the van.

Hope this clarifies and address's your concerns,

Joe

Thanks
Jim



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: April 22, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Jim Rodriguez, Budget Analyst IV
Department of Administration, 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 CONSERVATION AND NATURAL RESOURCES (DCNR) –
DIVISION OF STATE PARKS**

Agenda Item Write-up:

Pursuant to Assembly Bill 240, Section 1 of the 2011 Legislature, the Division of State Parks requests authority execute a revenue contract with a former employee to operate a "floating" food and beverage concessions operations at the Lahontan Recreation State Park.

Additional Information:

The vendor would provide unique concession services to the parks patrons where boating is the primary attraction. Concession services will included the sale of both alcoholic and non-alcoholic beverages during the daylight hours only. Dates of operations will be from May 14 to October 1 of each season for five seasons with expected gross revenues of approximately \$12,000 to \$16,000 per season. The state will receive a minimum of 5 percent of the gross receipts per season, which will be due December 1st of each year.

The former employee terminated employment with Nevada Highway Patrol in January 2012.

Statutory Authority:

AB240 (1)

REVIEWED: _____
ACTION ITEM: _____

Authorization to Contract with a Former Employee

Former Employee Name: Stanley Smith
Former Employee ID number: 380
Former Job Title: ~~Trooper Smith~~ State Trooper
Former Employing Agency: Nevada State Highway Patrol
Former Class and Grade: Trooper
Employment Dates: 1/12/09 ~ 1/2/12
Contracting Agency: Nevada State Department of Public Safety

Please check which of the following applies:

- Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.
- Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services. Please complete all steps except f-h below.

a. Summarize scope of contract work.	Floating Beverage Vendor
b. Document former job description.	Provide beverage services and refreshments to beachgoers
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?	No. There is no specialized knowledge to be provided to the agency.
d. Explain why existing State employees within your agency cannot perform this function.	It is a revenue contract
e. Document if the individual overseeing or establishing the contract is related to the contractor – if so, explain the relationship and why this would not affect independence and why this would not violate NAC 284.750.	No relation.

2

f. List contractor's hourly rate.	NA
g. List the range of comparable State employee rates.	NA
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?	NA
i. Document justification for hiring contractor.	Meet the requirements of the RFP.

Comments:



Contracting Agency Head's Signature and Date

Budget Analyst

Clerk of the Board of Examiners

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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Date: April 10, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Liz O'Brien, Budget Analyst IV
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 HEALTH AND HUMAN SERVICES –
DIVISION OF CHILD AND FAMILY SERVICES (DCFS) –
MULTIPLE PROVIDER AGREEMENT CONTRACTS**

Agenda Item Write-up:

The Division of Child and Family Services is requesting Board of Examiner approval of ten Rural Child Welfare provider agreement templates for the following services:

1. Child Abuse and Neglect Forensic Medical Consultation
2. Diagnostic Mental Health Assessment
3. Fetal Alcohol Spectrum Disorders Testing and Evaluation
4. Individual and Family Therapy
5. Neuropsychological Assessments
6. Parental Capacity Assessment
7. Psychiatric Consultation for Rural Region Children
8. Psychological Testing
9. Psychosexual Assessment
10. Substance Abuse Assessment

The Division of Child and Family Services is requesting Board of Examiner approval of two Youth Parole Bureau's and Juvenile Correctional Facilities' provider agreement templates for the following services:

1. Medication Management, Psychiatric and Psychological Evaluations
2. Youth Residential, Assessment, Rehabilitative, and Treatment Services

Additional Information:

DCFS providers would access these Provider Agreement Templates on the DCFS website and complete and submit the documentation necessary for review by DCFS staff. This process would allow multiple providers to enter into contracts with DCFS quickly and provide flexibility in service referrals and provide a greater array of services throughout the State, particularly in rural areas.

Statutory Authority:

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

**ATTACHMENT AA
SCOPE OF WORK:
CHILD ABUSE AND NEGLECT FORENSIC MEDICAL CONSULTATION**

PURPOSE

- The purpose of this Contract is to provide a Child Abuse and Neglect Forensic Medical Consultation upon referral by the Division of Child and Family Services (DCFS) and based upon DCFS's sole discretion for such referrals. DCFS does not guarantee PROVIDER will receive any referrals. The essential focus of the consultation is to provide a forensic and medical examination by a qualified medical practitioner in a response to a child(ren) who have or may have experienced recent or past sexual assault; and/or children who have or may have experienced physical abuse or neglect. In addition to providing the overall medical assessment and treatment recommendations, this consultation may also include the collection and analysis of forensic evidence in order to offer opinions on a variety of concerns, from unexplained fractures or skin markings to the significance of genital trauma. Consideration must also be given as to whether there are any other children in the household who may also require a medical examination.
- The goal of this forensic medical consultation is to provide a comprehensive medical evaluation, including medical history, forensic interview, colposcopy and/or other tests as appropriate. This consultation will involve an assessment of the child's well-being which may include an integrated response and collaboration with other professionals as related to the child's social, emotional, psychological and physical needs and will promote an opportunity to access a criminal justice response if appropriate.

EXPECTED KNOWLEDGE AND SKILLS

- A current license to practice medicine in the State of Nevada pursuant to NRS 630 and in a field of medicine that gives the PROVIDER the expertise and knowledge to perform the medical assessments and tests required.
- Knowledge of child and family development.
- Knowledge of the impact of abuse/neglect on children and families and the specialized services that can assist in identifying and assessing child abuse and neglect.
- Knowledge of the potential long-term implications of child sexual abuse on victims and families.
- Knowledge of child and family psychopathology.
- Knowledge of and ability to identify presenting problems, establish treatment goals, design and revise methods in home.
- Current knowledge of scientific and professional developments, consistent with accepted clinical and scientific standards, in selecting data collection methods and procedures.

- Knowledge of and adherence to the *American Medical Association's Code of Medical Ethics* for the purpose of the assessments, consultation and subsequent recommendations.

SERVICES TO BE PROVIDED:

- PROVIDER shall provide DCFS with a written outline of the assessment procedures and the medical case management of the case and, depending upon the specific type of consult shall include, but not be limited to:
 - Interview with the client at medical facility when appropriate;
 - Interview with the child welfare case manager;
 - Interview with appropriate health care professionals;
 - Interview with the parent/caregiver;
 - Statement of needs/youth's view when appropriate;
 - Family history and structure as it impacts medical health issues;
 - Complete developmental and medical history as applicable, available and appropriate;
 - Record review, if warranted, including school, child welfare agency, court reports, previous treatment providers, psychiatric and medical records, etc.;
 - Review of additional evidence presented such as photographs; and law enforcement interviews
 - Review of all current medications, immunizations, diets, and allergies as applicable.
- PROVIDER shall perform, when determined to be necessary, a medical examination, the purpose of which is:
 - To diagnose any injury or harm to the child and make recommendations for urgent medical and follow up care;
 - To document the findings;
 - To provide a medical report on the findings, including an opinion as to the probable cause of any injury or other harm reported;
 - To assess the overall health and development of the child;
 - To remain available for communication with the child's subsequent medical providers as necessary
 - To provide reassurance for the child and parent/caregiver; and,
 - To make recommendations for follow up care and review of the child as required, noting new symptoms including psychological effects.
- PROVIDER shall provide DCFS a comprehensive and detailed summary of any and all findings to include:
 - Date, time and place of examination;
 - Individuals present
 - Who gave consent and how (child/parent, written, phone or in person);
 - A verbatim record of the parent/caregiver's and child's accounts of injuries and concerns noting any discrepancies or changes of story;
 - Documentation of findings in both words and diagrams;
 - Site, size, shape and where possible age of any marks or injuries;

- Other findings relevant to the child e.g. squint, learning problems, speech problems etc.;
 - General Assessment of the child's developmental progress;
 - Time examination ended; and,
 - Medical opinion of the likely cause of injury or harm.
- Provider shall provide DCFS with a copy of the clinical exam including assessment within 24 hours
 - Copies of photos/storage of photos:
 - In cases of suspected physical abuse and neglect, DCFS shall be provided with a copy of all photos
 - In cases of suspected sexual assault with a need for video or digital colposcopy of the genitals, the photos shall be stored by the medical provider as part of the medical record unless the photos are requested through a court order
 - PROVIDER shall provide DCFS a comprehensive and clear set of professional recommendations that address the original referral question.

OTHER REQUIREMENTS:

- PROVIDER shall work together with DCFS as necessary to ensure prompt communication and exchange of information.
- PROVIDER shall submit a copy of the Forensic Medical Consultation to the Manager of the DCFS Rural Region within 60 days of completion.
- DCFS will ensure the person accompanying the child to the Pediatric Forensic exam is authorized to give consent for the exam.

PROVIDER COST/DURATION OF CONTRACT:

Standard consult for physical abuse and neglect

Not to exceed Five Hundred Dollars (\$500.00) per consult

To include:

- 1) Complete medical record and DCFS file review, if warranted.
- 2) Phone Interviews with appropriate healthcare professionals and caregivers
- 3) Detailed Forensic Medical Consult Report.

Examination and consult for physical abuse and neglect:

Not to exceed Seven Hundred Fifty Dollars (\$750.00) per consult

If a forensic examination and consult of one or more siblings to the identified victim is deemed necessary,

Not to exceed Five Hundred Dollars (\$500.00) per exam

To include:

- Seeing patient at Renown and involvement in medical management of the case;
- Interview with appropriate health care professionals and caregivers;
- Medical and DCFS file review (if warranted); and,
- Detailed Medical Forensic Consult Report.

Medical Child Abuse Consultation Cases

Not to exceed Seventy Five Dollars (\$75.00) per hour

To include:

- Complete medical record and DCFS file review;
- Medical exam when appropriate; and,
- Detailed Forensic Medical Consult Report.

Expert Witness Services

To include:

- Preconference phone meetings and trial preparation;
Not to exceed One Hundred Dollars (\$100.00) per hour
- Courtroom testimony:
Not to exceed Three Hundred Dollars (\$300.00) per hour

Telemedicine Consult for Pediatric Sexual Assault exams

Not to exceed Two Hundred Dollars (\$200.00) per consult

ATTACHMENT AA
SCOPE OF WORK: DIAGNOSTIC MENTAL HEALTH ASSESSMENT

PURPOSE

- The purpose of this Contract is to provide a Diagnostic Mental Health Assessment upon referral by the Division of Child and Family Services (DCFS) and based upon DCFS's sole discretion for such referrals. DCFS does not guarantee PROVIDER will receive any referrals. The essential focus of the assessment is to determine whether a child or caregiver has a mental health diagnosis. The outcome of this assessment will drive the treatment goals, plans and services needed by the child and/or family. The diagnostic assessment may reveal the need for referrals for other services, such as more complex psychological testing, physical examination or chemical dependency assessment. It also may play an essential part in determining medical necessity and eligibility for specific services that are developmentally and culturally appropriate.
- The goal of the mental health assessment is to describe strengths and needs in a way that leads directly to an intervention plan. To be effective, this assessment should point to interventions that will increase opportunities for the child and/or caregiver to regulate and express emotions, experience close and secure relationships with caregivers and/or children, demonstrate prosocial skills with others, and explore and learn within a safe and interesting environment.
- This assessment should provide a picture of how well the child or caregiver is able to think, reason and remember and will be geared to the child's age and stage of development. It will determine how well a child is able to interact on a social and emotional level and the degree to which the child can cooperate with developmentally appropriate behavior management. At the same time, this assessment may identify risk and protective factors in the environment, as well as additional mental health problems such as depression and anxiety.

EXPECTED KNOWLEDGE AND SKILLS:

- A current license to practice psychology, social work and/or marriage and family therapy in the State of Nevada that gives the PROVIDER the expertise and knowledge to perform the assessments and tests required.
- Knowledge of child and family development.
- Knowledge of the impact of abuse/neglect on children and families.
- Knowledge of child and family psychopathology.
- Knowledge of educational procedures within the State of Nevada and/or applicable jurisdictional schools.
- Knowledge of and ability to identify presenting problems, establish treatment goals, design and revise methods in home.

- Knowledge of psychotropic medications.
- Current knowledge of scientific and professional developments, consistent with accepted clinical and scientific standards, in selecting data collection methods and procedures.
- Competence in performing Axis I-IV diagnostic assessments consistent with the Diagnostic and Statistical Manual of Mental Disorders (DSM IV-R).
- Familiarity with applicable legal standards and procedures, including laws governing divorce and custody adjudications in the State of Nevada and applicable jurisdictions.

SERVICES TO BE PROVIDED:

- PROVIDER shall provide DCFS with a written outline of the assessment procedures which shall include, but not be limited to:
 - Interview with the client;
 - Interview with the child welfare case manager;
 - Interview with the parent/caregiver;
 - Statement of needs/youth's view when appropriate;
 - Family history and structure as it impacts mental health issues;
 - Complete developmental history;
 - Record review including school, child welfare agency, court reports, previous treatment providers, psychiatric and medical records, etc.;
 - Review of all current medications; and,
 - When possible view at least one interaction between caregiver and child.
- PROVIDER shall ensure that major discrepancies among the findings are resolved before any diagnostic decisions or recommendations for treatment are made.
- PROVIDER shall, when possible and practical, utilize the Children's Uniform Mental Health Assessment (CUMHA) and provide DCFS the results.
- PROVIDER shall provide DCFS a comprehensive and detailed summary of any and all findings, including the Axis I-IV diagnoses.
- PROVIDER shall provide DCFS a comprehensive and clear set of professional recommendations that address the original referral question, which may include but not be limited to:
 - Long-term planning suggestions;
 - Recommendations for interventions building on child and family strengths and recognizing cultural issues;
 - Treatment suggestions and, if necessary, placement options for the child; and,
 - Identification and availability of services that may help address problem areas.

OTHER REQUIREMENTS:

- PROVIDER shall work together with DCFS as necessary to ensure prompt communication and exchange of information.
- PROVIDER shall submit a copy of the Mental Health Assessment to the Manager of the DCFS Rural Region within 60 days of completion.

PROVIDER COST/DURATION OF CONTRACT:

- Diagnostic Mental Health Assessment which includes services outlined above:
Not to exceed Three Hundred Dollars (\$300.00) per assessment.
- Preconference phone meetings and trial preparation (supporting documentation to be provided)
Not to exceed One Hundred Dollars (\$100.00) per hour.
- Courtroom testimony (supporting documentation to be provided)
Not to exceed Two Hundred Dollars (\$200.00) per hour.

ATTACHMENT AA
SCOPE OF WORK:
FETAL ALCOHOL SPECTRUM DISORDERS TESTING AND EVALUATION

PURPOSE

- The purpose of this Contract is to provide testing and evaluation for individuals with possible FASD (i.e., Fetal Alcohol Syndrome [FAS], partial FAS [pFAS], or Alcohol Related Neurodevelopmental Disorders [ARND]), the primary diagnoses that fall under the umbrella of FASD). The diagnosis of one or more of these disabilities is generally accomplished by a team of professionals including but not limited to a medical physician, neurological/psychological experts, a clinical psychological evaluation, a functional analysis, occupational and physical therapy, and speech and language therapists. Any and all testing and evaluations will be provided only upon referral by the Division of Child and Family Services (DCFS) and based upon DCFS's sole discretion for such referrals. DCFS does not guarantee PROVIDER will receive any referrals.
- As a descriptive term, rather than diagnostic, this group of disabilities can occur as a result of an expectant mother drinking alcohol during her pregnancy, can vary in scope and complexity and include physical, mental, behavioral, and/or learning disabilities. Currently there is no cure for FAS, pFAS, and ARND and, therefore the disability is a lifetime one with lifelong implications. This group of conditions occurs in *utero* so is not degenerative, however due to the common discrepancy between chronological and developmental ages, it can appear to be degenerative. Early implementation and continuous monitoring of an appropriate system of support at home and at school, that may include special education services, counseling, and behavioral therapies provides some remediation.
- The goal and purpose of the evaluation is to help the child receive appropriate services, aid communication among clinicians, caregivers, social workers, educators, and families and provide better awareness and understanding by family members and service providers. The evaluation should include functional analysis assessments, advice, and guidance on appropriate intervention and referral for tests necessary and appropriate to fully diagnose and make recommendations for any or all of the associated disorders under the FASD umbrella.

EXPECTED KNOWLEDGE AND SKILLS

- Knowledge of and sufficient higher education in child and family development including social, environmental, and cultural factors relevant to any consultation and evaluation for FASD.
- Knowledge of the impact of abuse/neglect on children and families, as relevant to any consultation and evaluation for FASD.
- Knowledge of child and family psychopathology.

- Knowledge of and ability to identify presenting problems, establish treatment goals, and design and revise methods in home as necessary and appropriate as relevant to any consultation and evaluation for FASD.
- Knowledge of psychotropic medications.
- Current knowledge of scientific and professional developments, consistent with accepted clinical and scientific standards, in selecting data collection methods and procedures.
- Knowledge of and proficiency in the administration and interpretation of the Scales of Independent Behavior-Revised (SIB-R).
- Knowledge of and proficiency in the administration and interpretation of the Information Processing Characteristics Screening Instrument (IPCSI).
- Knowledge of educational procedures within the State of Nevada and/or applicable jurisdictional schools as necessary or applicable to any consultation, evaluation, and treatment recommendations for FASD.

SERVICES TO BE PROVIDED

- PROVIDER shall provide DCFS with a written outline of the evaluation and/or testing procedures which *may* include, but not be limited to:
 - Interview with the client;
 - Interview with the child welfare case manager;
 - Interview with the parent/caregiver;
 - Statement of needs/youth's view when appropriate;
 - Family history and structure as it impacts appropriate services to the individual with an FASD;
 - Complete developmental history;
 - All psychometric tests used along with resulting scores including the results of the SIB-R and IPCSI;
 - Record review including school, child welfare agency, court reports, previous treatment providers, psychiatric and medical records, etc.;
 - Review of all current medications; and,
 - When possible and as appropriate, view at least one interaction between caregiver and child.
- PROVIDER shall ensure that major discrepancies among the PROVIDER's findings are resolved before any recommendations for supports are made.
- PROVIDER shall ensure that all psychological tests are performed in accordance with accepted clinical and scientific standards ensuring validity, reliability and standardization.
- PROVIDER shall provide DCFS a comprehensive and detailed summary of any and all findings.

- PROVIDER shall conduct objective multidisciplinary evaluations that meet the standard of care in FASD assessment which includes validated procedures and empirically grounded opinions and recommendations.
- PROVIDER shall, as necessary and appropriate, consult directly with other professionals who work with the child.
- PROVIDER shall provide DCFS a comprehensive and clear set of professional recommendations based on the assessments that address the original referral question, and, depending on the scope of the services provided, may include but not be limited to:
 - Long-term planning suggestions;
 - Recommendations for interventions building on child and family strengths and recognizing cultural issues;
 - Recommendations specific to parents and teachers; and,
 - Treatment suggestions, intervention strategies relative to the deficits (characteristics) surfacing from the instrument and, if necessary and appropriate, placement options for the child.

OTHER REQUIREMENTS:

- PROVIDER shall work together with DCFS as necessary to ensure prompt communication and exchange of information.
- Provider shall submit a copy of the FASD Testing and Evaluation Results to the DCFS Rural Region Manager within 60 days of completion or as otherwise negotiated.

PROVIDER COST/DURATION OF CONTRACT:

- Administration, interpretation, and final report of the SIB-R
Not to exceed Two Hundred Fifty Dollars (\$250.00) per referral
- Administration, interpretation, and final report of the IPCSI
Not to exceed Two Hundred Fifty Dollars (\$250.00) per referral
- Consultations, recommendations, etc.
Not to exceed Fifty Dollars (\$50.00) per hour
- Preconference phone meetings and trial preparation, if needed, (supporting documentation to be provided)
Not to exceed One Hundred Dollars (\$100.00) per hour
- Courtroom testimony (supporting documentation to be provided), if needed
Not to exceed One Hundred Dollars (\$100.00) per hour

ATTACHMENT AA
SCOPE OF WORK: INDIVIDUAL AND FAMILY THERAPY

PURPOSE

- The purpose of this Contract is to provide Individual and/or Family Therapy upon referral by the Division of Child and Family Services (DCFS) and based upon DCFS's sole discretion for such referrals. DCFS does not guarantee PROVIDER will receive any referrals. The essential focus of the therapy is to help children and/or adults address issues that interfere with their ability to maintain normal life activities; safely be maintained in their community; reunify and parent their children; achieve greater insights, develop better coping strategies, or heal emotional wounds as they address personal issues in a confidential, safe environment.
- Assessments may reveal the need for referrals for other services, such as more complex psychological testing, physical examination, chemical dependency assessment or other more severe behavioral issues. It also may play an essential part in determining medical necessity and eligibility for specific services that are developmentally and culturally appropriate.
- The goal of individual and/or family therapy is to identify and treat individual or family problems that cause dysfunction. This may include a personality, anxiety, or mood disorder that impairs their family and social functioning. Therapy, which may include extended family members, should focus on improvement in specific areas of functioning for each member, including communication, problem-solving skills and address and resolve behaviors in order to maintain placement. Therapy should also focus on helping children, youth and adults resolve barriers which interfere with positive qualities, such as joy, compassion, peace, self-esteem, spiritual connection, and love.

EXPECTED KNOWLEDGE AND SKILLS

- A current license to practice psychology, social work and/or marriage and family therapy in the State of Nevada that gives the PROVIDER the expertise and knowledge to perform the therapy, assessments and tests required.
- Knowledge of child and family development.
- Knowledge of the impact of abuse/neglect on children and families.
- Knowledge of child and family psychopathology.
- Knowledge of and ability to provide a safe and supportive environment and relationship to assist in helping clients to resolve problems, relieve pressures, and develop healthy coping skills.
- Knowledge of specific behaviors and issues that may be the basis for problems including, but not limited to:

- ADHD (attention and hyperactivity problems)
 - Behavioral control and conduct problems
 - Fear and anxiety
 - Depression, grief and loss
 - Social/Interpersonal Issues
 - Adjustment to various transitions
 - Family conflict and anger
 - Stress management
 - School bullying, rejection and peer interaction problems
 - Attachment issues
 - Self-esteem issues
 - Relationship problems with family, teachers, peers
 - Divorce, blended families, abandonment
 - Family problems with parents, siblings, relatives
 - School problems
 - Sexual or emotional abuse
 - Illness or disability
 - Nail biting
 - Aggressive behavior
 - Bed wetting
 - Self-injury
- Knowledge of educational procedures within the State of Nevada and/or applicable jurisdictional schools as it may relate to family and/or individual therapy.
 - Knowledge of and ability to identify presenting problems, establish treatment goals, design and revise methods in home.
 - Knowledge of psychotropic medications.
 - Current knowledge of scientific and professional developments, consistent with accepted clinical and scientific standards, in selecting data collection methods and procedures.
 - Competence in performing Axis I-IV diagnostic assessments consistent with the Diagnostic and Statistical Manual of Mental Disorders (DSM IV-R).

SERVICES TO BE PROVIDED:

- PROVIDER shall provide DCFS with a written outline of the assessment procedures which shall include, but not be limited to:
 - Interview with the client(s);
 - Interview with the child welfare case manager as appropriate;
 - Interview with the parent/caregiver;
 - Statement of needs/youth's/family's view as appropriate;
 - Family history and structure as it impacts presenting issues and concerns;
 - Complete developmental history;

- Record review including school, child welfare agency, court reports, previous treatment providers, psychiatric and medical records, etc.;
 - Review of all current medications; and,
 - When possible and appropriate, view at least one interaction between caregiver and child.
- PROVIDER shall ensure that major discrepancies among the findings are resolved before any diagnostic decisions or recommendations for treatment are made.
 - PROVIDER shall provide DCFS a comprehensive and detailed summary of any and all findings, including the Axis I-IV diagnoses.
 - PROVIDER shall provide DCFS a comprehensive and clear set of professional recommendations that address the original referral question(s) if any, which may include but not be limited to:
 - Long-term planning suggestions;
 - Recommendations for interventions building on child and family strengths and recognizing cultural issues;
 - Treatment suggestions and, if necessary, placement options for the child; and,
 - Identification and availability of services that may help address problem areas and presenting concerns.

OTHER REQUIREMENTS:

- PROVIDER shall work together with DCFS as necessary to ensure prompt communication and exchange of information.
- PROVIDER shall submit a copy of the initial assessment to the Manager of the DCFS Rural Region within 60 days of completion.

PROVIDER COST/DURATION OF CONTRACT:

- Individual and/or Family Therapy as outlined above
Not to exceed Eighty Dollars (\$80.00) per hour.
- Preconference phone meetings and trial preparation (supporting documentation to be provided)
Not to exceed Eighty Dollars (\$80.00) per hour.
- Courtroom testimony (supporting documentation to be provided)
Not to exceed Eighty Dollars (\$80.00) per hour.

ATTACHMENT AA
SCOPE OF WORK: NEUROPSYCHOLOGICAL ASSESSMENTS

PURPOSE

- The purpose of this Contract is to provide a neuropsychological assessment upon referral by the Division of Child and Family Services (DCFS) and based upon DCFS's sole discretion for such referrals. DCFS does not guarantee PROVIDER will receive any referrals. The essential focus of the assessment is to provide neuropsychological testing and evaluation to examine cognitive strengths and weaknesses associated with certain behaviors, developmental or mental disorders, disabilities, and/or impairments.
- A neuropsychological assessment for a parent may be requested to help understand a parent's level of functioning and understanding to better apply interventions and treatment to help the parent become a more functional parent. This will measure executive function skills like reasoning, attention, and inhibition; cognitive skills (such as IQ); language abilities (receptive and expressive); as well as the ability to work with visual spatial tasks. The overall goal is understand how to apply interventions in a manner that will be efficient and the most productive.
- A neuropsychological assessment may be requested because of a child or youth's decreased functioning at home or school such as exhibition of learning problems in the areas of reading, math, and writing preventing the child from completing school and homework in a timely and effective manner; attention problems such as Attention-Deficit Hyperactivity Disorder (ADHD); learning disorders such as dyslexia; disorders of language; and/or, coordination difficulties. Evaluations may also involve assessments of Autism Spectrum Disorders.
- Neuropsychological assessments should evaluate a child or youth's cognitive and academic abilities such as verbal and nonverbal reasoning; working memory; processing speed; reading, writing, math; visual perception; motor skills; tactile perception; and, verbal and non-verbal memory. Assessments may reveal the child has experienced an acquired brain injury (e.g., traumatic brain injury/concussion, stroke, brain tumor), have a neurodevelopmental disability which may affect learning (e.g., cerebral palsy, spina bifida) or have a significant psychological condition (e.g., schizophrenia, bipolar disorder, PTSD, clinical depression, etc.). This assessment may be used as a tool for evaluating how much a child's performance may be influenced by unusual functions of the brain and nervous system and allow for measuring a child's skills and determining the best learning environment for the child.
- Neuropsychological assessments may involve administering and interpreting psychological tests and integrating these with current and past symptoms, observations, information about developmental, biological, social, educational, and life experiences. A neuropsychological assessment may be requested for diagnostic reasons, determinations of impairment or consequences of illness or injury, and/or when there are changes or concerns about functioning or competency. These may include a diagnostic assessment

and clinical treatment of normal and abnormal child developmental, medical, psychiatric, and neurological conditions or problems.

- The goal of these assessments is that results may be used to assist in diagnosis, to assist with educational placement or remediation, clinical treatment planning, rehabilitation, formulating accommodations, disability determinations, and/or determining the effects of medication or surgery.

EXPECTED KNOWLEDGE AND SKILLS

- A current license to practice psychology in the State of Nevada pursuant to NRS 630 and in a field of psychology that gives the PROVIDER the expertise and advanced knowledge to perform the neuropsychological assessments and tests required.
- Knowledge of normal and abnormal child development and learning, developmental motor skills, and language disorders as well as diseases associated with children.
- Knowledge of child and family development including social, environmental and cultural factors relevant to any neuropsychological consultation, assessment or tests.
- Knowledge of and ability to administer and interpret commonly used psychological and neuropsychological tests, including but not limited to the Halstead-Reitan Neuropsychological Test Battery (which includes the revised Wechsler Intelligence Scale for Children) and the Luria-Nebraska Neuropsychological Battery.
- Knowledge of the impact of abuse/neglect on children and families.
- Knowledge of child and family psychopathology.
- Knowledge of and ability to identify presenting problems, establish treatment goals, design and revise methods in home as necessary and appropriate.
- Knowledge of psychotropic medications.
- Competence in performing Axis I-IV diagnostic assessments consistent with the Diagnostic and Statistical Manual of Mental Disorders (DSM IV-R).
- Knowledge of educational procedures within the State of Nevada and/or applicable jurisdictional schools as necessary or applicable to neuropsychological testing/assessment.
- Current knowledge of scientific and professional developments, consistent with accepted clinical and scientific standards, in selecting data collection methods and procedures.

SERVICES TO BE PROVIDED

- **PROVIDER** shall provide DCFS with a written outline of the assessment and/or testing procedures which *may* include, but not be limited to:
 - Interview with the child and formal observation, for example, watching the child copy designs, pronounce words, or figure out an arithmetic problems;
 - Interview with the child welfare case manager;
 - Interview with the parent/caregiver;
 - Interview with educational professionals;
 - Interview with other medical and/or mental health professionals as appropriate;
 - Statement of needs/youth's view when appropriate;
 - Full and complete social history;
 - Family history and structure as it impacts neuropsychological issues;
 - Complete developmental history;
 - Mental status exam;
 - Record review including school, employment, child welfare agency, court reports, previous treatment providers, psychiatric and medical records, etc.; and,
 - Review of all current medications.

- **PROVIDER** shall, in addition to any of the above, provide DCFS with a written evaluation, which will include but may not be limited to;
 - All diagnostic procedures and psychological tests (cognitive, substance, personality, psychopathology, etc.) administered and their results;
 - A complete analysis of the results of all diagnostic procedures and psychological tests;
 - Recommendations/conclusions re: initial child welfare agency assessment questions
 - Psychological/psychotic treatment history; and,
 - Axis I-V diagnosis.

- **PROVIDER** shall ensure that major discrepancies among the findings are resolved before any diagnostic decisions or recommendations for treatment are made.

- **PROVIDER** shall ensure that any diagnosis that is made is accompanied by the method and evidence by which the diagnosis was selected and why the diagnosis was made over others.

- **PROVIDER** shall ensure that all psychological tests are performed in accordance with accepted clinical and scientific standards ensuring validity, reliability, and standardization.

- **PROVIDER** shall identify factors targeted for treatment.

- **PROVIDER** shall, as necessary and appropriate, consult directly with other professionals who work with the child.

- **PROVIDER** shall provide DCFS a comprehensive and detailed summary of any and all findings and subsequent recommendations including, but not limited to:
 - Axis I-IV diagnoses;
 - Additional diagnosis, to assist with educational placement or remediation, clinical treatment planning, rehabilitation, formulating accommodations, disability determinations, determining the effects of medication or surgery, or in cases involving criminal responsibility or criminal competency.
 - Strengths, weaknesses, and the nature and possible causes of any deficits and the implications of these deficits on daily functioning;
 - Prognosis for future functioning;
 - Strategies for on-going case management, education and/or rehabilitation;
 - Recommendations for level and intensity of specific treatment; and,
 - Additional responses to questions presented by DCFS.

OTHER REQUIREMENTS:

- PROVIDER shall work together with DCFS as necessary to ensure prompt communication and exchange of information.
- PROVIDER shall submit a copy of the assessment to the DCFS Rural Region Manager within 60 days of completion.

PROVIDER COST/DURATION OF CONTRACT:

- Neuropsychological evaluation which includes services outlined above:
Not to exceed Fifteen Hundred Dollars (\$1,500.00) per assessment.
- Preconference phone meetings and trial preparation, if needed, (supporting documentation to be provided):
Not to exceed One Hundred Dollars (\$100.00) per hour.
- Courtroom telephonic testimony (supporting documentation to be provided), if needed:
Not to exceed Two Hundred Dollars (\$200.00) per hour.
- Courtroom in person testimony (supporting documentation to be provided), if needed:
Not to exceed Three Hundred Dollars (\$300.00) per hour.

ATTACHMENT AA
SCOPE OF WORK: PARENTAL CAPACITY ASSESSMENT

PURPOSE

- The purpose of this Contract is to provide a Parental Capacity Assessment upon referral by the Division of Child and Family Services (DCFS) and based upon DCFS's sole discretion for such referrals. DCFS does not guarantee PROVIDER will receive any referrals. The essential focus of the assessment is to determine whether or not the parents/caregivers are able to safely and appropriately parent the child(ren). The assessment should be designed to determine if the parents/caregivers, in respect of the child(ren), can provide a safe, stable, predictable environment that will support the child in both physical and psychological development now and in the future. If more than one child is present within the family, the assessment must consider the relationship between the parents/caregivers and how they might impact any unique needs of the child(ren).
- This assessment will involve ascertaining whether the child(ren's) needs are being met, appraising the impact of any identified parenting deficiencies on the child(ren's) functioning and development, describing the nature and likely origins of the adult's difficulties in fulfilling their parental roles, and considering whether change is possible. If change is possible, the PROVIDER must determine the interventions that might be used to assist the parents/caregivers in obtaining the requisite skills.
- This assessment should assess the strengths of the parents/caregivers and how these may compensate for perceived deficiencies.
- In considering the psychological factors affecting the best interests of the child(ren), the PROVIDER will focus on the parenting capacity of the parents/caregivers and in conjunction with the psychological and developmental needs of each involved child. This will specifically involve:
 - An assessment of the adults' capacities for parenting, including whatever knowledge, attributes, skills and abilities or lack thereof, are present;
 - An assessment of the psychological functioning and developmental needs of each child and of the wishes of the child *where appropriate*; and,
 - An assessment of the functional ability of each parent/caregiver to meet these needs, including an evaluation of the interaction between each adult and child.

EXPECTED KNOWLEDGE AND SKILLS:

- A current license to practice psychology in the State of Nevada pursuant to NRS 641 and in a field of psychology that gives the PROVIDER the expertise and knowledge to perform the assessments and tests required.
- Knowledge of child and family development.
- Knowledge of the impact of abuse/neglect on children and families.
- Knowledge of child and family psychopathology.

- Knowledge of and ability to identify presenting problems, establish treatment goals, design and revise methods in home.
- Knowledge of psychotropic medications.
- Current knowledge of scientific and professional developments, consistent with accepted clinical and scientific standards, in selecting data collection methods and procedures.
- Competence in performing psychological assessments of children, adults, and families.
- Knowledge of and adherence to the *Standards for Educational and Psychological Testing* (1999) in the use of psychological tests and other assessment tools.
- Knowledge of and adherence to the *American Psychological Association's Ethical Principles of Psychologists and Code of Conduct* (Rev. 2010) for the purpose of the assessment and subsequent recommendations.
- Familiarity with applicable legal standards and procedures, including laws governing divorce and custody adjudications in the State of Nevada and applicable jurisdictions.

SERVICES TO BE PROVIDED:

- PROVIDER shall provide DCFS with a written outline of the assessment procedures which shall include, but not be limited to:
 - Interview with the client;
 - Interview with the child welfare case manager;
 - Interview with the parent/caregiver;
 - Record review including school, child welfare agency, court reports, previous treatment providers, psychiatric and medical records, etc. as needed and deemed pertinent.
 - Review all psychotropic medications past and present.
 - When possible view at least one interaction between caregiver and child.
- PROVIDER shall provide DCFS an outline of any psychometric testing conducted.
- PROVIDER shall provide DCFS with the results of any psychometric testing conducted.
- PROVIDER shall provide DCFS a comprehensive and detailed summary of any and all findings.
- PROVIDER shall provide DCFS a comprehensive and clear set of professional recommendations that address the original referral question, which may include but not be limited to:
 - Placement options for the child;
 - Long-term planning suggestions;
 - Treatment suggestions;

- Recommendations regarding parents/caregivers ability to learn and demonstrate skill and strengths necessary to safely and appropriately parent children;
- Prognosis for successful reunification after careful consideration of all information; and,
- Services that may help the parent address problem areas.

OTHER REQUIREMENTS:

- PROVIDER shall work together with DCFS as necessary to ensure prompt communication and exchange of information.
- PROVIDER shall submit a copy of the parental capacity report to the DCFS Rural Region Manager within 60 days of completion.

PROVIDER COST/DURATION OF CONTRACT:

- Standard Parental Capacity Assessment
 - This assessment includes the services outlined above.
 Not to exceed Twelve Hundred Dollars (\$1200.00) per assessment.

- Standard Parental Capacity Assessment related preconference phone meetings and trial preparation (supporting documentation to be provided)

Not to exceed One Hundred Dollars (\$100.00) per hour.

- Standard Parental Capacity Assessment related courtroom telephonic testimony (supporting documentation to be provided)

Not to exceed Two Hundred Dollars (\$200.00) per hour.

- Standard Parental Capacity Assessment related courtroom in person testimony (supporting documentation to be provided)

Not to exceed Two Hundred Dollars (\$200.00) per hour.

- Complex Parental Capacity Assessment
 - This assessment includes the services outlined above;
 - This assessment also includes the following:
 - Is completed when DCFS specifically requests a forensic assessment;
 - Is completed by a licensed psychologist with specialized training and expertise necessary to conduct forensic assessments and, preferably, has demonstrated said expertise in courtrooms in Nevada; and
 - Is completed in adherence to the ethical and procedural guidelines set forth by the American Psychological Association for a forensic assessment.
 Not to exceed Twenty Five Hundred Dollars (\$2,500) per assessment.

- Complex Parental Capacity Assessment related preconference phone meetings and trial preparation (supporting documentation to be provided)

Not to exceed One Hundred Dollars (\$100.00) per hour.

- Complex Parental Capacity Assessment related courtroom telephonic testimony (supporting documentation to be provided)
Not to exceed Two Hundred Dollars (\$200.00) per hour.
- Complex Parental Capacity Assessment related courtroom in person testimony (supporting documentation to be provided)
Not to exceed Three Hundred Dollars (\$300.00) per hour.

ATTACHMENT AA
SCOPE OF WORK: PSYCHIATRIC CONSULTATION FOR RURAL REGION
CHILDREN

PURPOSE

- The purpose of this Contract is to provide a Psychiatric Consultation for Rural Region Children upon referral by the Division of Child and Family Services (DCFS) and based upon DCFS's sole discretion for such referrals. DCFS does not guarantee PROVIDER will receive any referrals. The essential focus of the consultation is to determine whether a child or youth has a mental health diagnosis that is appropriate for the current prescribed psychotropic medications. The outcome of this consultation will assist to drive or modify the treatment goals, plans and services needed. Serving as a second professional and expert opinion, the consultation may reveal the need for other services, such as more complex psychological testing, physical examination or chemical dependency assessment after consultation with the primary treating physician.
- The goal of the psychiatric consultation is to ensure psychotropic medications are appropriate in both the quantity and characteristics of the regimen. This consultation may identify risk and/or other factors associated with prescribed psychotropic medications and allows for suggestion of an alternative medication and/or no medication if indicated/recommended.

ASSUMPTIONS

- The assumption for this Contract is that medications are prescribed when symptoms of mental or emotional illness are severe, persistent, and interfere with normal functioning. Psychotropic drugs help control symptoms such as anxiety, agitation, profound sadness, depression, disrupted patterns of appetite and sleep, confused thinking, poor concentration, altered perceptions and sensations, and discomfort from physical pain. Some psychotropic drugs are prescribed for medical and neurological disorders. On occasion, two or more medications may be prescribed in combination to manage certain symptoms or to relieve multiple symptoms. Which medication and the dosage prescribed depends on a child or youth's unique characteristics, severity of symptoms, health, age, etc. All drugs require careful monitoring and may necessitate initial and ongoing lab work and blood tests, special dietary restrictions, and lifestyle changes.
- Because there are many unknowns and potential risks surrounding children's use of psychotropic medications, it is assumed that individuals prescribing psychotropic drugs fully explain the need for the medication, the benefits and risks, and treatment alternatives that have been considered for the child's diagnosis as well as any alternatives to medication.
- Prescriptions are driven by true need, careful and thoughtful diagnosis and conscientious ongoing monitoring to prevent multiple medications and/or doses higher than recommended for children. Effective medication management requires careful

identification of target symptoms at baseline, monitoring response to treatment, and screening for adverse effects.

EXPECTED KNOWLEDGE AND SKILLS:

- Provider must be a Board Certified Child and Adolescent Psychiatrist.
- Knowledge of child and family development including social, environmental and cultural factors relevant to any psychiatric consultation.
- Knowledge of developmental and family issues as they apply to diagnosis and intervention.
- Knowledge of the impact of abuse/neglect on children and families.
- Knowledge of child and family psychopathology.
- Knowledge of psychotropic medications which includes the expertise in areas that include behavioral effects of medications, noncompliance with treatment, treatment of chronic pain, reaction to acute and chronic medical illness, disorders of attachment, parent–infant relationship difficulties, speech and language disorders, learning disabilities, and psychiatric disorders specific to childhood.
- Knowledge of medical illness, as well as a general knowledge of procedures, medications, hospital routines, and outcomes for children and adolescent patients. Consultant must have an extensive clinical understanding of physical/neurological disorders and their relation to abnormal illness behavior.
- Knowledge of psychotherapeutic and psychopharmacological interventions as well as knowledge of the wide array of medicolegal aspects of psychiatric and medical illness and hospitalization.
- Knowledge of treatment modalities that encompasses cognitive and behavioral interventions (including hypnosis); psychotherapy (including individual, family, and group modalities); and expertise in the area of pediatric psychopharmacology.
- Knowledge of applicable legal standards and procedures that apply to child welfare, including the mandatory reporting of suspected cases of sexual or physical abuse or abandonment; the obligation to report suspected maternal use of drugs during the neonatal period; the child's right to treatment (particularly when this conflicts with the parents' desire to refuse or withhold treatment in the case of critically ill neonates or due to parental religious beliefs); the legal age for consent and the legal definition of an emancipated minor; and the involuntary medical or psychiatric treatment of minors.
- In addition to the usual psychiatric examination, specialized knowledge about diagnosis, medicolegal issues, and psychotherapeutic and psychopharmacological interventions is

necessary. The consulting psychiatrist must be familiar with the routines of the medical/surgical environment and knowledgeable about medical and surgical illnesses. The psychiatric consultant must also be aware of the effects that illnesses and drugs have on behavior, especially when they contribute to or confound the diagnosis or treatment. Furthermore, the psychiatric consultant must be supportive of the patient and remain sensitive to the effects of the patient on the staff.

- Current knowledge of scientific and professional developments, consistent with accepted clinical and scientific standards, in selecting data collection methods and procedures.
- Knowledge of and adherence to the *Standards for Educational and Psychological Testing* (1999) in the use of psychological tests and other assessment tools.
- Knowledge of and adherence to the *Principles of Medical Ethics set forth by the American Medical Association*.
- Knowledge of and adherence to ethical standards set by the *American Psychiatric Association*.

SERVICES TO BE PROVIDED:

- PROVIDER shall provide DCFS with a written outline of the consultation procedures which shall include, but not be limited to:
 - Interview with the client if appropriate;
 - Interview with the parent/caregiver if appropriate;
 - Statement of needs/youth's view when appropriate;
 - Complete developmental history when appropriate;
 - Record review including school, child welfare agency, court reports, previous treatment providers, psychiatric and medical records, when appropriate and indicated; and,
 - Family history and structure as it impacts mental health issues, diagnosis and prescribed medication;
 - Review of all current medications
- PROVIDER shall review all youth who are under five years of age currently taking psychotropic medications.
- PROVIDER shall review all youth in child welfare custody who have been prescribed psychotropic medication in a manner that has not been tested or approved by the United States Food and Drug Administration, including without limitation, the use of such medication for a child who is of an age that has not been tested or approved or who has a condition for which the use of the medication has not been tested or approved ("off label" use).
- PROVIDER shall review all youth currently taking two or more psychotropic medications.

- PROVIDER will review the concurrent use by a child of three or more classes of psychotropic medication.
- PROVIDER will consult with youth's treating physician when concerns arise re: prescribed medication as the result of one of these psychiatric medication consults.
- Within the time constraints of this Contract, PROVIDER will screen all youth entering the rural child welfare system who prescribed psychotropic medication.
- PROVIDER will be available for a 4 hour video-med clinic one day per month for the Rural Region to be held in the Carson City District office.
 - Case files for the above will be provided to the physician in advance.
- PROVIDER will document clinical contacts in client charts which will include the following *as appropriate and when indicated and/or when new medication is recommended*:
 - history and mental status;
 - assessment and physical findings;
 - general impressions;
 - potential known risks, medication response, presence or absence of side effects;
 - treatment plan; and,
 - and intended use of prescribed medications.
- AGENCY shall be responsible for transferring notes to UNITY.
- PROVIDER shall review cases presented by clinical team of youth currently taking psychotropic medications for clinical appropriateness as well as the presence or absence of side effects.
- PROVIDER will be available to conduct occasional (2-3) times per year, emergency evaluations in order to facilitate psychiatric admission of DCFS youth.
- PROVIDER will be available to consult with rural clinical team regarding psychotropic meds on a non-emergency basis.
- PROVIDER shall ensure that major discrepancies among the findings are resolved before any diagnostic decisions or recommendations for treatment are made.
- PROVIDER shall be available for services up to but not to exceed 15 hours per month.
- PROVIDER shall provide DCFS a comprehensive and detailed summary of any and all findings, including the Axis I-IV and associated recommendations for new medications and/or cessation of current medications.
- PROVIDER shall provide DCFS a comprehensive and clear set of professional recommendations that address the original referral question, which may include but not be limited to:

- Recommendation for alternate medication or treatment modality;
- Recommendation for a change in dosage of medication to include the cessation of one or all medication;
- Recommendations for alternate interventions and/or treatments building on child and family strengths and recognizing cultural issues;
- Identification and availability of services that may help address problem areas.

OTHER REQUIREMENTS:

- PROVIDER shall work together with DCFS as necessary to ensure prompt communication and exchange of information.

PROVIDER COST/DURATION OF CONTRACT:

- Preconference phone meetings and trial preparation (supporting documentation to be provided)
Not to exceed: One Hundred Thirty Dollars (\$130.00) per hour.
- Courtroom testimony (supporting documentation to be provided)
Not to exceed Two Hundred Dollars (\$200.00) per hour.
- Review and monitor psychotropic medications for children in foster care, emergency evaluations in order to facilitate psychiatric admission of DCFS youth (supporting documentation to be provided)
Not to exceed One Hundred Fifty Dollars (\$150.00) per hour.

ATTACHMENT AA
SCOPE OF WORK: PSYCHOLOGICAL TESTING

PURPOSE

- The purpose of this Contract is to provide psychological testing and/or assessment as appropriate and necessary upon referral by the Division of Child and Family Services (DCFS) and based upon DCFS's sole discretion for such referrals. DCFS does not guarantee PROVIDER will receive any referrals. The essential focus of the testing is to help clarify diagnosis, determine the severity of a problem, screen for risks for future problems, screen for safety issues, make predictions of future behaviors, and aid in treatment recommendations.
- A further goal and purpose of these tests is to use them to assess the child's cognitive and behavioral functioning. Tests should be used in clinical, educational, and correctional environments to assess a child's personality and/or to evaluate an adolescent's attitudes, coping styles, and behavioral patterns. Self-report tests, if used, will assist in assessing cognitive, emotional, and behavioral signs of depression in children and adolescents. Achievement tests, if used, will assist in measuring a child's skills, aptitudes, and intelligence.
- Psychological testing and assessment will be requested when a problem that does not have a physical origin is noticed and the cause needs to be determined. This problem may exist in several areas including inappropriate behavior, inappropriate mood states, or failure to perform up to expected standards (as in schoolwork). The purpose of psychological testing and/or assessment is to determine what is happening in the child's psychological life that may be blocking their ability to behave (or feel) in a more appropriate and constructive manner.

EXPECTED KNOWLEDGE AND SKILLS

- Knowledge of child and family development including social, environmental, and cultural factors relevant to any psychological consultation.
- Knowledge of the impact of abuse/neglect on children and families.
- Knowledge of child and family psychopathology.
- Knowledge of and ability to identify presenting problems, establish treatment goals, and design and revise methods in home as necessary and appropriate.
- Knowledge of psychotropic medications.
- Current knowledge of scientific and professional developments, consistent with accepted clinical and scientific standards, in selecting data collection methods and procedures.
- Competence in performing Axis I-IV diagnostic assessments consistent with the Diagnostic and Statistical Manual of Mental Disorders (DSM IV-R).

- Knowledge of educational procedures within the State of Nevada and/or applicable jurisdictional schools as necessary or applicable to the psychological testing/assessment.
- PROVIDER must be licensed by Nevada State Board of Psychology.

SERVICES TO BE PROVIDED

- PROVIDER shall provide DCFS with a written outline of the assessment and/or testing procedures which *may* include, but not be limited to:
 - Interview with the client;
 - Interview with the child welfare case manager;
 - Interview with the parent/caregiver;
 - Statement of needs/youth's view when appropriate;
 - Family history and structure as it impacts psychological health issues;
 - Complete developmental history;
 - Mental status exam;
 - All psychometric tests used along with resulting scores;
 - Record review including school, child welfare agency, court reports, previous treatment providers, psychiatric and medical records, etc.;
 - Review of all current medications; and,
 - When possible and as appropriate, view at least one interaction between caregiver and child.
- PROVIDER shall ensure that major discrepancies among the findings are resolved before any diagnostic decisions or recommendations for treatment are made.
- PROVIDER shall ensure that a psychological assessment report will not only note weaknesses found in testing, but also the child's strengths.
- PROVIDER shall ensure that any diagnosis that is made is accompanied with the method by which the diagnosis was selected and why the diagnosis was made over others.
- PROVIDER shall ensure that all psychological tests are performed in accordance with accepted clinical and scientific standards ensuring validity, reliability, and standardization.
- PROVIDER shall provide DCFS a comprehensive and detailed summary of any and all findings, including the Axis I-IV diagnoses.
- PROVIDER shall, as necessary and appropriate, consult directly with other professionals who work with the child.
- PROVIDER shall provide DCFS a comprehensive and clear set of professional recommendations based on the psychological testing and/or assessment that address the original referral question, and, depending on the scope of the services provided, may include but not be limited to:

- Long-term planning suggestions;
- Recommendations for interventions building on child and family strengths and recognizing cultural issues;
- Recommendations specific to parents and teachers; and,
- Treatment suggestions, and, if necessary, placement options for the child.

OTHER REQUIREMENTS:

- PROVIDER shall work together with DCFS as necessary to ensure prompt communication and exchange of information.
- Provider shall submit a copy of the Psychological Testing Results and/or Assessment to the DCFS Rural Region Manager within 60 days of completion.

PROVIDER COST/DURATION OF CONTRACT:

- Psychological testing and/or assessment which includes services outlined above:
Not to exceed Twelve Hundred Dollars (\$1200.00) per assessment.
Not to exceed One Hundred Dollars (\$100.00) per hour.
- Preconference phone meetings and trial preparation, if needed, (supporting documentation to be provided):
Not to exceed One Hundred Dollars (\$100.00) per hour.
- Courtroom testimony (supporting documentation to be provided), if needed:
Not to exceed One Hundred Dollars (\$100.00) per hour.

ATTACHMENT AA
SCOPE OF WORK: PSYCHOSEXUAL EVALUATION

PURPOSE

- The purpose of this Contract is to provide psychosexual evaluations upon referral by the Division of Child and Family Services (DCFS) and based upon DCFS's sole discretion for such referrals. DCFS does not guarantee PROVIDER will receive any referrals. The essential focus of the evaluation is on a child or adolescent's psychological and sexual functioning. Examples of populations which might be served by this evaluation would be a child or adolescent who has been involved in a sexual crime, a child or adolescent who is suspected or observed to have engaged in what may be sexually inappropriate or sexually aggressive behavior, or children and adolescents who have been sexually abused in the past. A psychosexual evaluation can help determine if a child or adolescent has a problem that requires sex-specific treatment. It may also help caregivers, parents, social workers, educational consultants, and therapists determine what type of treatment setting and behavioral techniques will be best.
- The goals of these evaluations, which extend beyond traditional psychological evaluations, are to identify and describe behavior and patterns of sexualized actions that are problematic; to help differentiate between problematic and expected sexual development; to establish the level of risk that the child/adolescent presents to other children/adolescents and the community; to examine the child or adolescent's sexual interests, attitudes, and behaviors to determine if a sexual deviancy problem exists; and clarify diagnostic impressions and offer treatment recommendations. This evaluation may also, as necessary and appropriate, assess the client's risk for re-offending or acting out sexually in the future.

EXPECTED KNOWLEDGE AND SKILLS

- Qualified and licensed as a mental health professional through the State of Nevada.
- Knowledge of and ability to demonstrate specialized training in field of assessing youth sexualized behaviors and treating sexual deviancy.
- Experience in age specific evaluation of sexualized behaviors and sexual deviancy.
- Knowledge of child and family development including social, environmental, and cultural factors relevant to any psychological consultation.
- Knowledge of the impact of abuse/neglect on children and families.
- Knowledge of child and family psychopathology.
- Knowledge of and ability to identify presenting problems, establish treatment goals, design, and revise methods in home as necessary and appropriate.
- Knowledge of psychotropic medications.

- Competence in performing Axis I-IV diagnostic assessments consistent with the Diagnostic and Statistical Manual of Mental Disorders (DSM IV-R).
- Knowledge of educational procedures within the State of Nevada and/or applicable jurisdictional schools as necessary or applicable to the psychosexual testing/assessment.
- Current knowledge of scientific and professional developments, consistent with accepted clinical and scientific standards, in selecting data collection methods and procedures.

SERVICES TO BE PROVIDED

- **PROVIDER** shall provide DCFS with a written outline of the assessment and/or testing procedures which *may* include, but not be limited to:
 - Interview with the child;
 - Interview with the child welfare case manager;
 - Interview with the parent/caregiver;
 - Statement of needs/youth's view when appropriate;
 - Full and complete social history;
 - Family history and structure as it impacts psychosexual issues;
 - Complete developmental history;
 - Mental status exam;
 - Record review including school, employment, child welfare agency, court reports, previous treatment providers, psychiatric and medical records, etc.; and,
 - Review of all current medications.
- **PROVIDER** shall, in addition to any of the above, provide DCFS with a written outline of :
 - All diagnostic procedures and psychological tests (cognitive, substance, personality, psychopathology, and sexual interest) administered and their results;
 - Sexual history which includes any criminal history, sexual deviations, sexual adjustments, risk levels, and victimology;
 - Psychological/psychotic treatment history; and,
 - Axis I-V diagnosis.
- **PROVIDER** shall make a statement as to any mental health issues that might affect risk and safety with children.
- **PROVIDER** shall make a statement describing the scope of the difficulty, by defining the nature, history, and structure of the sexual problem.
- **PROVIDER** shall ensure that major discrepancies among the findings are resolved before any diagnostic decisions or recommendations for treatment are made.
- **PROVIDER** shall ensure that any diagnosis that is made is accompanied with the method and evidence by which the diagnosis was selected and why the diagnosis was made over others.

- **PROVIDER** shall ensure that all psychological tests are performed in accordance with accepted clinical and scientific standards ensuring validity, reliability, and standardization.
- **PROVIDER** shall identify factors targeted for treatment i.e. lack of employment, substance abuse, sexual addiction issues, domestic violence issues, and attitude towards treatment.
- **PROVIDER** shall, as necessary and appropriate, consult directly with other professionals who work with the child.
- **PROVIDER** shall provide DCFS a comprehensive and detailed summary of any and all findings and subsequent recommendations including, but not limited to:
 - Axis I-IV diagnoses;
 - Risk factors related to safety with children;
 - Probability of client being successfully treated in the community;
 - Recommendation for level and intensity of specific treatment;
 - Level of supervision required as appropriate including community supervision, contact with other children and adolescents, internet use, etc.;
 - Risk of sexual recidivism; and,
 - Additional responses to questions presented by DCFS.

OTHER REQUIREMENTS:

- **PROVIDER** shall work together with DCFS as necessary to ensure prompt communication and exchange of information.
- Provider shall submit a copy of the Psychosexual Evaluation to the DCFS Rural Region Manager within 60 days of completion.

PROVIDER COST/DURATION OF CONTRACT:

- Psychosexual evaluation which includes services outlined above:
Not to exceed Nine Hundred Fifty Dollars (\$ 950.00) per evaluation.
- Preconference phone meetings and trial preparation, if needed, (supporting documentation to be provided):
Not to exceed One Hundred Dollars (\$100.00) per hour.
- Courtroom testimony (supporting documentation to be provided), if needed:
Not to exceed One Hundred Dollars (\$100.00) per hour.

ATTACHMENT AA
SCOPE OF WORK: SUBSTANCE ABUSE ASSESSMENT

PURPOSE

- The purpose of this Contract is to provide a Substance Abuse Assessment upon referral by the Division of Child and Family Services (DCFS) and based upon DCFS's sole discretion for such referrals. DCFS does not guarantee PROVIDER will receive any referrals. The essential focus of the assessment is to determine whether a child or caregiver has a substance dependency or abuse diagnosis and to make recommendations for substance abuse services. When substance abuse is evident, the assessment will determine the nature, extent, and impact of the substance use on a child's safety, permanency and well-being. Assessments may also assist in identifying psychoactive substance toxicity, intoxication, withdrawal symptoms; aggression or danger to others; potential for self-inflicted harm or suicide; and coexisting mental health problems.
- The comprehensive assessment will use developmentally appropriate techniques and tools, be conducted in a comfortable and accessible setting, and address the child and family's strengths and needs. The assessments will be conducted by qualified licensed mental health and substances use/abuse providers.
- The assessment will be used to develop a treatment plan that will be updated over time to reflect participant progress, significant life events (e.g., relapse, changes in living arrangements), and changing service needs. Individualized substance abuse treatment planning will take into account the strengths and needs of each child and/or caregiver in the context of family and community, and the strengths and needs of families to effectively deal with their children's substance use/abuse needs. Within this context, clinical protocols will guide treatment planning to ensure children and families receive appropriate child-focused, family-driven, culturally sensitive and competent treatment services throughout the time they are served, and to ensure they benefit in meaningful, measurable ways from the services they receive. The assessment will assist the child and/or caregiver, as appropriate for age and development, in identifying the impact of substance use on his or her current life problems and the effects of continued harmful use or abuse.
- Substance Abuse Assessments may be completed for parents if the purpose is to determine whether the child can safely remain in the home. If more than one child is present within the family, the assessment will consider the relationship between the parents/caregivers and each child and that child's specific needs.

EXPECTED KNOWLEDGE AND SKILLS:

- Knowledge of child and family development and child and family psychopathology.
- Knowledge of the impact of substance abuse on children and families.
- Competence in performing substance abuse assessments for children and caregivers.

- Knowledge of and ability to identify presenting problems, establish treatment goals, design and revise methods in home if indicated and requested.
- Knowledge of the philosophies, practices, policies, and outcomes of the most generally accepted and scientifically supported models of treatment, recovery, relapse prevention, and continuing care for addiction and other substance-related problems.
- Knowledge of the social, political, economic, and cultural context within which addiction and substance abuse exist, including risk and resiliency factors that characterize individuals, particularly children, and their living environments.
- Knowledge of the behavioral, psychological, physical health, and social effects of psychoactive substances on the user and significant others.
- Knowledge of medical and pharmacological resources in the treatment of substance use disorders.
- Knowledge of psychotropic medications.
- Ability to recognize the potential for substance use disorders to mimic a variety of medical and psychological disorders and the potential for medical and psychological disorders to co-exist with addiction.
- Current knowledge of scientific and professional developments, consistent with accepted clinical and scientific standards, in selecting data collection methods and procedures.
- Knowledge of American Society of Addiction Medicine (ASAM) PPC-2R.
- Knowledge of and adherence to the *Standards for Educational and Psychological Testing* (1999) in the use of psychological tests and other assessment tools.
- Knowledge of and adherence to the *American Psychological Association's Ethical Principles of Psychologists and Code of Conduct* (Rev. 2010) for the purpose of the assessment and subsequent recommendations.

SERVICES TO BE PROVIDED:

- PROVIDER shall provide DCFS with a written outline of the assessment procedures which shall include, but not be limited to:
 - Interview with the client;
 - Interview with the child welfare case manager;
 - Interview with the parent/caregiver;
 - Record review including school, child welfare agency, court reports, previous treatment providers, psychiatric and medical records, etc.;

- Review of all current medications; and,
- When possible view at least one interaction between caregiver and child.
- PROVIDER will ensure assessments and services are appropriate to the personal and cultural identity and language of the child and approach the assessment with a perspective that affirms cultural relevance and strengths.
- PROVIDER will gather data systematically from the child or subject of assessment and other available collateral sources, using screening instruments and other methods that are sensitive to age, developmental level, culture, and gender and which, at a minimum will include:
 - Individual interview;
 - Review of archival materials (e.g., , treatment records, drug test results, health, mental health, and substance related treatment history, legal history, employment records)
 - Clinical observation (strengths, limitations, appearance)
 - Current health;
 - Current family relationships/support systems;
 - Current and historic substance use; and,
 - Current social, environmental, and/or economic constraints.
- PROVIDER shall provide DCFS a comprehensive and detailed summary of any and all findings.
- PROVIDER shall provide DCFS a comprehensive and clear set of professional recommendations that address the original referral question, which may include but not be limited to:
 - Helping strategies and treatment modalities for reducing the negative effects of substance use, abuse, and dependence and which are tailored to the child's stage of dependence, change, or recovery;
 - Long-term planning suggestions;
 - Treatment suggestions; and,
 - Recommendations regarding parents/caregivers ability to learn and demonstrate skills and strengths necessary to safely and appropriately support the child in order to provide a safe, stable, predictable environment.

OTHER REQUIREMENTS:

- PROVIDER shall work together with DCFS as necessary to ensure prompt communication and exchange of information.
- Provider shall submit a copy of the Substance Abuse Assessment to the DCFS Rural Region Manager within 60 days of completion.

PROVIDER COST/DURATION OF CONTRACT:

Substance Abuse Assessment which includes services outlined above:

Not to exceed One Hundred Dollars (\$100.00) per assessment.

Preconference phone meetings and trial preparation, if needed, (supporting documentation to be provided):

Not to exceed One Hundred Dollars (\$100.00) per hour.

Courtroom testimony (supporting documentation to be provided), if needed:

Not to exceed One Hundred Dollars (\$100.00) per hour.

ATTACHMENT AA

SCOPE OF WORK: MEDICATION MANAGEMENT, PSYCHIATRIC AND PSYCHOLOGICAL EVALUATIONS

PURPOSE

- The purpose of this Contract is to provide residential and/or assessment and rehabilitative/treatment services to youth committed to Nevada's Youth Parole Services. Services are to be provided upon referral by Nevada's Youth Parole Services and based upon Nevada's Youth Parole Services sole discretion for such referrals. Nevada's Youth Parole Services does not guarantee PROVIDER will receive any referrals.
- Medication management and psychiatric evaluations will be provided by Psychiatrists. Psychological evaluations will be provided by Psychologists.
- The overall goal of medication management, psychiatric evaluations, and psychological evaluations are to determine diagnostic criteria to aid in identifying services necessary in order for the youth to succeed in parole programming. Program success allows for the youth to be safely released from Youth Parole Services and into the care of a parent or guardian, or into society as an adult. (Program success may be dependent upon other requirements not specific to this Contract.)

ASSUMPTIONS

- All services are specific to the psychiatric, psychological and/or medication management services of youth.

SERVICES TO BE PROVIDED

- All applicable services are currently (at time of Contract creation) referred to as the following:
 - "Medication Management"
 - "Psychiatric Evaluation"
 - "Psychological Evaluation"
- Vendor may supply any single service or combination of services listed in this Contract. It is not required that Vendor supply every service in order to be eligible for this Contract.

OTHER REQUIREMENTS

- Written evaluations will be provided to the agency within ten (10) business days after the date the examination occurred.

PROVIDER COST/DURATION OF CONTRACT

- All services are not to exceed the approved and posted rate at time of service. All rates are subject to change (increase or decrease) based on the overall percentage Medicaid change(s), at the time the revised Medicaid rates take effect. (i.e.: If Medicaid increases by 3%, all rates per this Contract will increase by 3%, effective on the same date and time the Medicaid increase takes effect.)
- In the event that a service listed under this Contract, which is not identified with a Medicaid code, becomes a Medicaid approved service with Medicaid code and rate, the Medicaid rate will take precedence and become the accepted rate for the duration of the Contract.
- Provider will be eligible for travel per diem at the approved rate(s) at time of service.

YPB SPECIFIC PROVIDER RATE SHEET (Bases on Current Medicaid rates)

	Medicaid Code	Provider Agreement Cost*	Billing Unit
Medication Management - Follow-up Client Services (1 Hour)	N/A	\$225.00	Hour
Medication Management - Follow-up Client Services (15 minutes)	N/A	\$75.00	15 Minutes
Medication Management - Follow-up Client Services (30 minutes)	N/A	\$135.00	30 Minutes
Psychiatric Evaluation (max. 4 hour/units)	N/A	\$250.00	Hour
Psychological Evaluation (max. 4 hour/units)	N/A	\$100.00	Per hour

* Current approved Medicaid rate at the time of provider agreement creation. Subject to change.

** Rates subject to change based on prevailing approved Medicaid rates per specific Medicaid code(s). Any service listed that does not directly tie to a Medicaid code will be adjusted based on approved Medicaid rates. The adjustment will be calculated using the percentage average change for like Medicaid services and will take effect on the same date that the adjusted Medicaid rates take effect. It will be the providers responsibility to verify the current Medicaid rate or appropriate service rate prior to submission of invoicing.

Example: If Medicaid rates increased 3%, all services listed without a Medicaid code will increase by 3% effective at the same date and time the Medicaid increase takes effect.

Coding Per Medicaid

CODE	TITLE	SERVICE
N/A	Pharmacologic management, including prescription, use, and review of medication with no more than minimal medical psychotherapy.	Medication Management - Follow-up Client Services (1 Hour)
		Medication Management - Follow-up Client Services (15 minutes)
		Medication Management - Follow-up Client Services (30 minutes)
N/A	An diagnostic examination into a person's mental health by a mental health professional (psychiatrist).	Psychiatric Evaluation (max. 4 hour/units)
N/A	An diagnostic examination into a person's mental health by a mental health professional (psychologist). Includes competency assessment and/or I.Q. testing.	Psychological Evaluation (max. 4 hour/units)

TRAVEL PER DIEM SCHEDULE

INVOICE CODE	DISTANCE (One Way)	RATE PER MILE
Travel	0-100	\$0.15
Travel	101-200	\$0.17
Travel	201-300	\$0.19
Travel	301-400	\$0.21
Travel	401-500	\$0.23
Travel	501-600	\$0.24
Travel	601-700	\$0.25
Travel	701-800	\$0.26
Travel	801-900	\$0.27

ATTACHMENT AA

SCOPE OF WORK: YOUTH RESIDENTIAL, ASSESSMENT, REHABILITATIVE, AND TREATMENT SERVICES

PURPOSE

- The purpose of this Contract is to provide residential and/or assessment and rehabilitative/treatment services to youth committed to Nevada's Youth Parole Services. Services are to be provided upon referral by Nevada's Youth Parole Services and based upon Nevada's Youth Parole Services sole discretion for such referrals. Nevada's Youth Parole Services does not guarantee PROVIDER will receive any referrals.
- Assessment and rehabilitative/treatment services may be provided by psychiatrists, psychologists, masters level licensed therapists, and/or anyone employed by the provider who is licensed and/or qualified to conduct specified services.
- All applicable services are per Medicaid definitions and coding, excluding "Abel Assessment for Sexual Interest", "Polygraph" and "Shelter, Care and Treatment for children ranging in age from 0-18 and 18-21," which have been defined separately but deemed critical and relevant to this Contract.
- All applicable services are currently (at time of Contract creation) referred to as the following:
 - Medicaid Code:
 - 2014 "Skills training and development"
 - 2017 "Psychosocial rehabilitation services"
 - 90801 "Psychiatric diagnostic interview examination"
 - 90806 "Individual psychotherapy, insight oriented, behavior modifying and/or supportive, in an office or outpatient facility"
 - 90847 " Family psychotherapy (conjoint therapy) (with patient present)"
 - 90857 "Individual psychophysiological therapy incorporating biofeedback training by any modality (face-to-face with the patient), with psychotherapy (e.g., insight oriented, behavioral modifying or supportive psychotherapy)"
 - 96150 "Health and behavior assessment (e.g. health-focused clinical interview, behavioral observations, psychophysiological monitoring, health-oriented questionnaires)"
 - H0002 "Behavioral health screening to determine eligibility for admission to treatment program"
 - H0004 "Behavioral health counseling and therapy"
 - H0031 "Mental health assessment, by non-physician"
 - H2012 "Behavioral health day treatment"
 - Non-Medicaid code:
 - "Abel Assessment for Sexual Interest"
 - "Polygraph"
 - "Shelter, Care and Treatment for children ranging in age from 0-18"
 - "Shelter, Care and Treatment for children ranging in age from 18-21."
- The goal of residential and/or assessment and rehabilitative/treatment services is to ensure all mental health and behavioral services required by youth are provided in order to succeed in programming. Program success allows for the youth to be safely released from Youth Parole

Services and into the care of a parent or guardian, or into society as an adult. (Program success may be dependent upon other requirements not specific to this Contract.)

ASSUMPTIONS

- All services are specific to the following:
 - 3.1 Substance Abuse and Mental Health Services
 - 3.2 Juvenile Outpatient Sex Offense Specific Counseling and/or Evaluation
 - 3.3 Residential and Outpatient Services
 - 3.4 Outpatient Wraparound Services
 - 3.5 General Requirements
- Written treatment plans outlining services afforded to and the participation of the youth

EXPECTED KNOWLEDGE AND SKILLS

- Writing treatment plans including review of youth behavior and need for continued service as well as goals and objectives and overall progress of youth.

SERVICES TO BE PROVIDED

- All applicable services are currently (at time of Contract creation) referred to as the following:
 - Medicaid Code:
 - 2014 "Skills training and development"
 - 2017 "Psychosocial rehabilitation services"
 - 90801 "Psychiatric diagnostic interview examination"
 - 90806 "Individual psychotherapy, insight oriented, behavior modifying and/or supportive, in an office or outpatient facility"
 - 90847 " Family psychotherapy (conjoint therapy) (with patient present)"
 - 90857 "Individual psychophysiological therapy incorporating biofeedback training by any modality (face-to-face with the patient), with psychotherapy (e.g., insight oriented, behavioral modifying or supportive psychotherapy)"
 - 96150 "Health and behavior assessment (e.g. health-focused clinical interview, behavioral observations, psychophysiological monitoring, health-oriented questionnaires)"
 - H0002 "Behavioral health screening to determine eligibility for admission to treatment program"
 - H0004 "Behavioral health counseling and therapy"
 - H0031 "Mental health assessment, by non-physician"
 - H2012 "Behavioral health day treatment"
 - Non-Medicaid code:
 - "Abel Assessment for Sexual Interest"
 - "Polygraph"
 - "Shelter, Care and Treatment for children ranging in age from 0-18"
 - "Shelter, Care and Treatment for children ranging in age from 18-21."
- All applicable services are per Medicaid definitions and coding, excluding "Abel Assessment for Sexual Interest", "Polygraph", and "Shelter, Care and Treatment for children ranging in age from 0-18 and 18-21," which have been defined separately but deemed critical and relevant to this Contract.

- Vendor may supply any single service or combination of services listed in this Contract. It is not required that Vendor supplies every service in order to be eligible for this Contract.

OTHER REQUIREMENTS

- Written treatment plans outlining services afforded and the participation of the youth will be provided monthly. Treatment plans will include a review of the youth's behavior and need for continued service as well as the goals and objectives and overall progress of youth.
- Requests for continued services will not be considered without the monthly treatment plan outlining the justification for continued services.

PROVIDER COST/DURATION OF CONTRACT

- All services are not to exceed the approved and posted Medicaid rate at time of service.
- All services have been identified with the approved and posted Medicaid rates (at the time this Contract was written). Medicaid rates are subject to change. It is the Providers responsibility to verify service rates.

YPB SPECIFIC PROVIDER RATE SHEET (Bases on Current Medicaid rates)

	Medicaid Code	Provider Agreement Cost*	Billing Unit
Abel Assessment for Sexual Interest	N/A	\$400.00	Per eval.
Amended/update sex offense specific evaluation	90806	\$83.08	45-50 min.
Basic Needs Assessment	90801	\$125.23	Per Hour
Basic Skills Training (BST)	2014	\$9.09	15 min.
Behavioral Health Screening	H0002	\$30.77	Per admit
Child and family assessment of strengths and needs	90801	\$125.23	Per hour
Comprehensive Assessment	H0031	\$182.59	Per visit
Comprehensive sex offense specific evaluation (frequently referred to as S.O.S.E.)	90801	\$125.23	Per hour
Day treatment programming	H2012	\$32.43	Per hour
Evaluations of youth detained in a detention facility at the physical location of the detention facility	90801	\$125.23	Per hour
Evaluations via video conference from Youth Parole Bureau offices	90801	\$125.23	Per hour
Family counseling	90847	\$97.85	45-50 min.
Family sex offense specific counseling	90847	\$97.85	45-50 min.
Family therapeutic community problem solving sessions	90847	\$97.85	Per hour
Group counseling	90857	\$32.00	45-50 min.
Group mental health counseling	90857	\$32.00	45-50 min.
Group sex offense specific counseling	90857	\$32.00	45-50 min.
Group substance abuse counseling	90857	\$32.00	45-50 min.
In home therapy	H0004	\$121.12	Per hour
Individual counseling	90806	\$83.08	45-50 min.
Individual mental health counseling	90806	\$83.08	45-50 min.
Individual sex offense specific counseling	90806	\$83.08	45-50 min.
Individual substance abuse counseling	90806	\$83.08	45-50 min.
Polygraph	N/A	\$300.00	Per eval.
Relapse prevention plan	90806	\$83.06	45-50 min.
Reunification counseling	90847	\$97.85	45-50 min.
Reunification plan (training, developing parental support network, home visit)	90847	\$97.85	Per hour
Risk assessment	96150	\$22.77	15 min.
Shelter, care and treatment for children ranging in age from 0-18 years	N/A	\$125.00	Per Day
Shelter, care and treatment for children ranging in age from 18-21 years	N/A	\$70.00	Per Day
Substance abuse assessment	96150	\$22.77	15 min.

* Current approved Medicaid rate at the time of provider agreement creation. Subject to change.

** Rates subject to change based on prevailing approved Medicaid rates per specific Medicaid code(s). Any service listed that does not directly tie to a Medicaid code will be adjusted based on approved Medicaid rates. The adjustment will be calculated using the percentage average change for like Medicaid services and will take effect on the same date that the adjusted Medicaid rates take effect. It will be the providers responsibility to verify the current Medicaid rate or appropriate service rate prior to submission of invoicing.

Example: If Medicaid rates increased 3%, all services listed without a Medicaid code will increase by 3% effective at the same date and time the Medicaid increase takes effect.

Coding Per Medicaid

CODE	TITLE	SERVICE
2014	Skills training and development, per 15 minutes (Basic Skills Training)	Basic Skills Training (BST)
2017	Psychosocial rehabilitation services, per 15 minutes	Psychosocial Rehabilitation Skills (PSR)
90801	Psychiatric diagnostic interview examination; maximum of one unit per youth	Child and family assessment of strengths and needs
		Comprehensive sex offense specific evaluation (frequently referred to as S.O.S.E.)
		Evaluations of youth detained in a detention facility at the physical location of the detention facility
		Evaluations via video conference from Youth Parole Bureau offices
		Basic need assessment
90806	Individual psychotherapy, insight oriented, behavior modifying and/or supportive, in an office or outpatient facility, approximately 45 to 50 minutes face-to-face with the patient. Maximum of one (1) unit per visit.	Amended/update sex offense specific evaluation
		Individual counseling
		Individual mental health counseling
		Individual sex offense specific counseling
		Individual substance abuse counseling
90847	Family psychotherapy (conjoint therapy) (with patient present). Maximum of one (1) unit per visit.	Relapse prevention plan
		Family counseling
		Family sex offense specific counseling
		Family therapeutic community problem solving sessions
		Reunification counseling
90857	Individual psychophysiological therapy incorporating biofeedback training by any modality (face-to-face with the patient), with psychotherapy (e.g., insight oriented, behavioral modifying or supportive psychotherapy); approximately 20-30 minutes. Maximum of one (1) unit per visit.	Reunification plan (training, developing parental support network, home visit)
		Group counseling
		Group mental health counseling
		Group sex offense specific counseling
		Group substance abuse counseling
96150	Health and behavior assessment (e.g. health-focused clinical interview, behavioral observations, psychophysiological monitoring, health-oriented questionnaires), each 15 minutes face-to-face with the patient; initial assessment. Maximum of four (4) units per assessment.	Risk assessment
		Substance abuse assessment
H0002	Behavioral health screening to determine eligibility for admission to treatment program. Billing Instructions: This screening must be conducted face-to-face before the recipient can be determined eligible for Medicaid behavioral health services. After the initial screening, recipients must be re-screened every 90 days to reevaluate their Intensity of Needs (Level of Care). Use this code to bill for the initial screening and any re-screenings as necessary. Bill 1 unit for initial screening or re-screening. This code may be used to bill for an Intensity of Needs Determination which includes a CASII or LOCUS.	Behavioral Health Screening

H0004	Behavioral health counseling and therapy, per 15 minutes	In home therapy
H0031	Mental health assessment, by non-physician Billing Instructions: Use this code for services provided in a home or community setting.	Comprehensive Assessment
H2012	Behavioral health day treatment, per hour	Day treatment programming
N/A	Abel Assessment for Sexual Interest administered with qualified mental health care professional interpretation and report, per evaluation.	Abel Assessment for Sexual Interest
N/A	Polygraph administered with qualified mental health care professional interpretation and report, per evaluation.	Polygraph
N/A	Room and board and behavioral/mental health services for children ranging in age from 0-18 years old. Youth receiving this service would not be eligible to bill the agency for other services.	Shelter, care and treatment for children ranging in age from 0-18 years
N/A	Room and board and behavioral/mental health services for children ranging in age from 18-21 years old. Youth receiving this service would not be eligible to bill the agency for other services.	Shelter, care, and treatment for children ranging in age from 18-21 years

Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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Date: April 3, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Colleen Murphy, Budget Analyst *cm*
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 TAXATION

Agenda Item Write-up:

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 of Taxation is requesting authority to pay ten refund requests totaling \$173,195.00.

Additional Information:

Below is a table summarizing the action taken by the Board or pending the Board's approval at this time, and provides an outlook for future potential mining claim refunds. The fiscal year 2012 value includes a \$700 adjustment due to an administrative error that occurred with the very first mining claim refund request forwarded to the BOE in November 2011.

BOE Meeting Date	Mining Refund	MBT Credit	Grand Total
Fiscal Year 2012	\$16,326,908.50	\$619,390.00	\$16,946,298.50
Fiscal Year 2013 To Date	\$446,290.00	\$56,100.00	\$502,390.00
May 2013	\$173,195.00	\$0.00	\$173,195.00
One-Time Adjustment	(\$700.00)	\$0.00	(\$700.00)
Totals to Date	\$16,945,693.50	\$675,490.00	\$17,621,183.50
Total Mining Claims Deposited in State General Fund			\$18,158,531.50
Difference			\$537,348.00

Statutory Authority:

Senate Bill 493, Section 16.7, 2011 Legislative Session.

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



STATE OF NEVADA
DEPARTMENT OF TAXATION

Web Site: <http://tax.state.nv.us>

1550 College Parkway, Suite 115
Carson City, Nevada 89706-7937

Phone: (775) 684-2000 Fax: (775) 684-2020

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Reno, Nevada 89502
Phone: (775) 687-9999
Fax: (775) 688-1303

RECEIVED

APR 03 2013

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR

BRIAN SANDOVAL

Governor

ROBERT R BARENGO

Chair, Nevada Tax Commission

CHRISTOPHER NIELSEN

Executive Director

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2550 Paseo Verde Parkway, Suite 180

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Fax: (702) 486-3377

Date: April 2, 2013

To: Colleen Murphy, Budget Analyst 4

From: Sumiko Maser, Deputy Director, Administrative Services *sm*

CC: Jennifer Gamroth, Program Analyst, Legislative Counsel Bureau
Cathy Gregg, Budget Analyst 4

Subject: Board of Examiners Action Item – Mining Fee Refunds

In accordance with Senate Bill (SB) 493 (see Attachment A for relevant sections) of the 2011 Legislative Session, the Department of Taxation requests the Board of Examiners' approval for payment of the attached list of 10 applications for mining fee refunds, totaling \$173,195.00 (see Attachment B), of which \$153,595.00 for six applications are reissuances for stale warrants. These refunds are for amounts paid by mining claim holders pursuant to Nevada Revised Statute (NRS) 517.187 (see Attachment C for relevant sections). Section 16.7 of SB 493 repeals NRS 517.187 for mining claims fees adopted in Assembly Bill (AB) 6 during the 26th Special Session. AB 6, section 47 (see Attachment D for relevant sections), amended NRS 517.187 to impose an additional fee on each filing by persons holding 11 or more mining claims. The fees deposited by the State Controller in the State General Fund for FY 2010-FY 2013 totaled \$18,158,531.50.

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

SB 493, section 16.7, subsection 2 provides that the amount of fees paid by mining claim holders may be applied against the applicant's Modified Business Tax (MBT) liability with the excess amount carried forward until it is exhausted, unless the department determines it impractical to provide the full credit. Amounts that are not applied against an MBT liability will be refunded to the applicant. Due to lack of staff to track mining claim credits manually over an extended period, the department established a one-year timeframe in which it would be practicable to track and apply these amounts against MBT liabilities. Of the 10 applications received and verified to date for this eleventh submittal to the Board, the department did not identify any with MBT accounts that will have the requested refund amounts applied to their liabilities over the following year.

The department will continue to present refund applications to the Board for payment approval as it receives and verifies them. Pursuant to Section 16.7 of SB 493, applications for mining fee refunds will be accepted until June 30, 2013. To date, the department has forwarded 754 applications for refund, totaling \$16,792,798.50, for Board approval and identified 26 applicants that will have refund amounts, totaling \$675,490.00, applied to their MBT account liabilities.

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

Attachments

Senate Bill No. 493–Committee on Revenue

CHAPTER.....

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

Legislative Counsel’s Digest:

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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



Refund of Mining Fees Paid Pursuant to NRS 517.187
As of April 1, 2013

#	<u>Name</u>	<u>Make Check Payable To</u>	<u>County Where Fees Paid</u>	<u>Date Received Claim</u>	<u>Amount Paid</u>
1	5555 SILVER INC	SEABRIDGE GOLD CORPORATION	NYE	01/18/12	\$ 53,380.00
2	5555 SILVER INC	SEABRIDGE GOLD CORPORATION	ESMERALDA	01/18/12	\$ 510.00
3	5555 SILVER INC	SEABRIDGE GOLD CORPORATION	MINERAL	01/18/12	\$ 1,700.00
4	5555 GOLD INC	SEABRIDGE GOLD CORPORATION	NYE	01/18/12	\$ 83,810.00
5	5555 GOLD INC	SEABRIDGE GOLD CORPORATION	HUMBOLDT	01/18/12	\$ 3,740.00
6	5555 GOLD INC	SEABRIDGE GOLD CORPORATION	ESMERALDA	01/18/12	\$ 10,455.00
7	ROMIOS GOLD RESOURCES INC	WILLIAM C. UTTERBACK	PERSHING	03/05/13	\$ 2,940.00
8	EARL W SMITH	EARL W SMITH	ESMERALDA	03/25/13	\$ 10,920.00
9	PARADIGM MINERALS USA CORP	PARADIGM MINERALS USA CORPORATION	PERSHING	03/27/13	\$ 2,940.00
10	PARADIGM MINERALS USA CORP	PARADIGM MINERALS USA CORPORATION	ESMERALDA	03/27/13	\$ 2,800.00
		Total Refunds			<u>\$ 173,195.00</u>

CHAPTER 517 - MINING CLAIMS, MILL SITES AND TUNNEL RIGHTS

GENERAL PROVISIONS

NRS 517.003 "Division" defined.

LOCATION OF MINING CLAIMS, MILL SITES AND TUNNEL RIGHTS

LODE CLAIMS

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

PLACER CLAIMS

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

TAILINGS AND WASTE

NRS 517.115 Evidence of abandonment; acquisition after abandonment.

MILL SITES

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

TUNNEL RIGHTS

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

GENERAL PROVISIONS

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

EFFECT OF PREVIOUSLY RECORDED DOCUMENTS; CONVEYANCES

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

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

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

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

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

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

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

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

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

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

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

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

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

NRS 517.300 Unlawful acts; penalties.

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

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

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

EFFECT OF PREVIOUSLY RECORDED DOCUMENTS; CONVEYANCES

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

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

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

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

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

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

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

Assembly Bill No. 6-Committee of the Whole

CHAPTER.....

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

Legislative Counsel's Digest:

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



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

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

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

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

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

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

Section 1. The basic support guarantee for school districts for operating purposes for the 2009-2010 Fiscal Year is an estimated weighted average of ~~[\$5,251]~~ \$5,186 per pupil. For each respective school district, the basic support guarantee per pupil for the 2009-2010 Fiscal Year is:

Carson City	[\$6,228] \$6,155
Churchill	[\$6,201] \$6,122
Clark	[\$5,025] \$4,962
Douglas	[\$5,333] \$5,268
Elko	[\$6,815] \$6,730
Esmeralda	[\$17,039] \$16,835
Eureka	\$100
Humboldt	[\$6,402] \$6,322
Lander	[\$6,261] \$6,184
Lincoln	[\$9,866] \$9,743
Lyon	[\$6,673] \$6,594
Mineral	[\$8,656] \$8,541
Nye	[\$6,582] \$6,504
Pershing	[\$8,368] \$8,263
Storey	[\$6,567] \$6,486
Washoe	[\$5,350] \$5,284
White Pine	[\$7,111] \$7,025



Brian Sandoval
Governor



Jeff Mohlenkamp
State Budget Director

Stephanie Day
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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Date: April 15, 2013
To: Jeff Mohlenkamp, Clerk of the Board
Department of Administration
From: Susan Brown, Budget Analyst 5
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 ADMINISTRATION- VICTIMS OF CRIME

Agenda Item Write-up:

NRS 217.260 requires the Board of Examiners to estimate available revenue and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs that claim payments must be reduced proportionately. The Victims of Crime Program Coordinator recommends paying the Priority 1 & 2 claims at 100% and Priority 3 claims at 100% of the approved amount for the 4th quarter of FY 2013.

Additional Information:

The VOCP has sufficient authority to cover remaining 3rd quarter Priority 3 payments at 100% and are projecting sufficient funds to continue paying all claims at 100% in the fourth quarter of Fiscal Year 2013. The total estimated Priority 1 and 2 payments are \$811,269.09 and Priority 3 estimated payments are \$669,953.02 for a total of \$1,481,222.11.

Statutory Authority:

NRS 217.260.

REVIEWED: SB
ACTION ITEM: _____

Brian Sandoval
Governor



Jeff Mohlenkamp
Director

Bryan Nix, Esq.
VOCP Coordinator

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Victims of Crime Program

P.O. Box 94525 | Las Vegas, Nevada 89193-4525
Southern Nevada: (702) 486-2740 | www.voc.nv.gov | Northern Nevada: (775) 688-2900

April 12, 2013

To: Jeff Mohlenkamp, Clerk, Board of Examiners
From: Bryan Nix, Coordinator, Victims of Crime Program
Re: VOCP 3rd Quarter FY 2013 Report, and 4th Quarter FY 2013 Recommendation

NRS 217.260 requires the Board of Examiners to estimate available revenue and anticipated claim costs each quarter. The VOCP pays claims in accordance with the policies adopted by the Board pursuant to NRS 217.130. When a vendor accepts a payment reduced pursuant to these policies, NRS 217.245 provides that the claim is deemed paid in full. Claims be categorized as to their priority; and Claims categorized as the highest priority are paid, in whole or in part, before other claims.

Priority One and Two claims are paid weekly during the quarter, and accrued Priority Three claims are paid at the end of each quarter. Priority One and Two claims are bills for current medical treatment, lost wages, funeral expenses, counseling, etc. Priority Three claims are bills the applicant owed prior to claim acceptance such as hospital emergency room and related bills. The VOCP pays the "approved" amount, which is the amount approved for payment after bill review and application of fee schedules or other payment adjustments pursuant to Board policies.

Claim Payments

The following chart shows claim payments made in FY 2013, by benefit type. As this chart shows the VOCP satisfied **\$16,384,400.85** in victim medical bills and claims for **\$4,276,405.36** of available funding. After bill review and application of Board Policies we have had a total savings of **\$12,107,995.49** over the billed amount in fiscal year 2013.

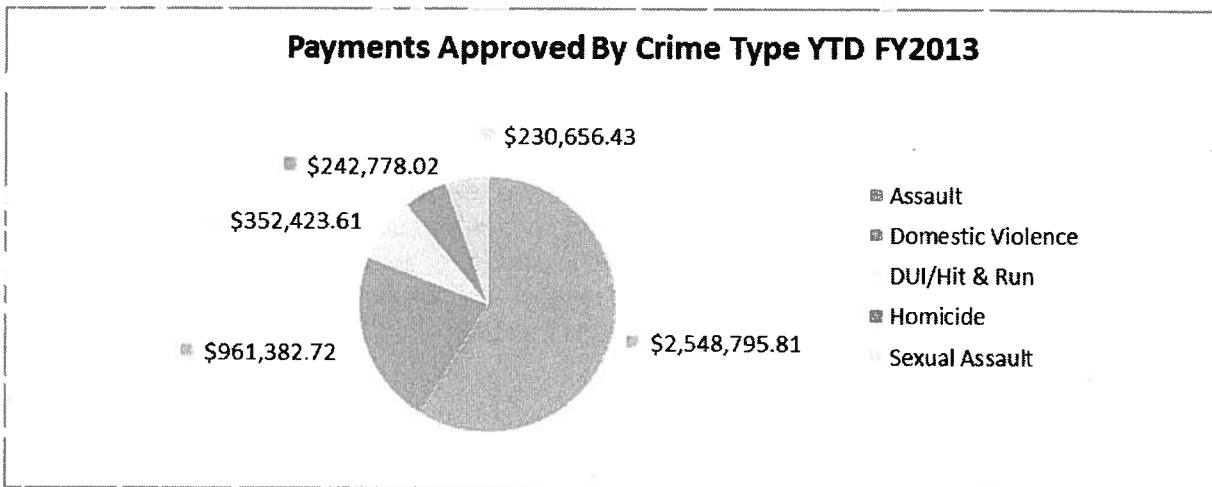
Payment Amounts by Type Fiscal Year 2013				
Type of Expense	Number of Bills	Total Victim Bills Submitted	Amount Saved by Bill Review	Amount Paid to Providers
Chiropractic	242	90,245.15	24,546.94	65,698.21
Counseling	1972	442,369.58	95,938.84	346,430.74
Survivor Benefits	23	29,400.00	0.00	29,400.00
Dental	176	340,970.25	76,002.65	264,967.60
Discretionary*	288	278,796.52	86.00	278,710.52
Funeral Expense	81	191,022.95	132.55	190,890.40
Lost Wages	166	164,162.60	0.00	164,162.60
Medical - Hospital	598	9,232,993.09	8,217,743.45	1,015,249.64
Medical - Other	2052	2,484,937.89	1,242,352.26	1,242,585.63
Prescription	233	30,034.37	2,970.80	27,063.57
Physical Therapy	111	52,703.80	9,994.88	42,708.92
Vision	97	41,763.45	5,083.91	36,679.54
Pending Priority Three Payments 3rd Quarter 2013	461	3,005,001.20	2,433,143.21	571,857.99
Total Payments YTD FY2013	6500	\$16,384,400.85	\$12,107,995.49	\$4,276,405.36

*Discretionary payments include: Relocations, Temporary Housing, Crime Scene Clean-up, etc.

** There are **\$3,005,001.20** in pending Priority Three Claims (hospital bills, etc), which will be paid **\$571,857.99**, which is 100% of the approved amount.

Victim Payments by Crime Type

The following pie chart shows amounts approved for payment by crime type, during Fiscal Year 2013.



Financial Review

The chart on the next page shows projected revenues and fund balances, including reserves for FY 2013, and recommendations for 4th quarter FY 2013 based on projections. These projections of revenue and anticipated expenses are used for purposes of determining compliance with NRS 217.260 and policies of the Board.

Financial Position and Fourth Quarter 2013 Projections	
Projected Funds Available for Payments FY13 Less 45 Day Reserves	\$11,416,993.18
Less: First Quarter Payments	\$1,376,297.17
Less: Second Quarter Payments	\$1,600,400.09
3rd Quarter Priority 1 & 2 Payments	\$728,080.62
3rd Quarter Priority 3 Payments	\$571,857.99
Total 3rd Quarter Payments	\$1,299,938.61
Projected Funds Available for Remainder of FY13 Less 45 Day Reserves	\$7,140,357.31
Projected Payments 4th Quarter FY13*	\$1,481,222.11
Projected Funds Remaining After Payments - Add to FY14 Reserves	\$5,659,135.20
Recommended Priority 3 Payment Percentage 4th Quarter FY13	100%
*Average of last 6 quarters	

A 45 day operating expense reserve of \$941,560.82 is maintained to cover up to 45 days of victim's claims and administrative expenses.

As expected, revenues have been reduced due to the economic downturn. In 2010 overall revenues were \$1.2 million below projections. That trend continued in 2011, with overall revenues coming in \$400,000 below budgeted authority levels. The VOCP has seen significant decreases in revenue from Fines, Restitution, Wage Assessment, Court Assessment and Treasurers interest.

Fortunately the federal grant was considerably higher in FY 2012 .The program received \$4,541,000.00, which was \$1,570,000.00 higher than the FY 2011 grant of \$2,971,000.00. The federal grant received in FY 2013 was \$3,103,000.00. Based on our payment history, we do not expect to receive increased grant funds, so the extra grant funds received in fiscal year 2012 were reserved for future program expenditures. We expect to use these funds over the next four years.

Our current financial review shows that we have sufficient funding to cover remaining 3rd quarter Priority Three payments at 100%, and we are projecting sufficient funds to continue paying all claims at 100% in the fourth quarter of fiscal year 2013.

Recommendation

We are projecting Priority One and Two payments totaling **\$811,269.09** and projected Priority Three payments totaling **\$669,953.02**, for a total expense of **\$1,481,222.11** for the 4th quarter.

After reserving **\$941,560.82** for 45 days operating expenses, our budget shows VOCP revenues available for 4th quarter total **\$7,140,357.31**.

Based on these projections the VOCP recommends paying Priority One and Two and Three claims at **100%** of the approved amount for the 4th quarter of FY 2013.



**DEPARTMENT OF ADMINISTRATION
ADMINISTRATIVE SERVICES DIVISION**

**209 E. Musser Street, Room 304
Carson City, Nevada 89701-4204
(775) 684-0273
Fax (775) 684-0275**

DATE: April 17, 2013

TO: Jeff Mohlenkamp, Clerk
State Board of Examiners

VIA: Stephanie Day, Deputy Director
Budget Division, Department of Administration

FROM: Diane Duensing, Budget Analyst *Diane Duensing*
Department of Administration, Administrative Services Division

SUBJECT: BOE/IFC Request for Appropriation & Work Program Approval

The Nuclear Projects Office respectfully requests General Fund appropriation in the amount of \$2,296 from the Salary Adjustment Account per Senate Bill 505 Sections 7 to meet salary deficiency created by the gap between the temporary 5% salary reduction proposed by the Governor and the legislatively approved 2.5% salary reductions and 48 hours of furlough each year.

If you need additional information, please do not hesitate to contact me at 684-0142.

Department of Administration
 Nuclear Projects
 Budget Account 1005
 Personnel Costs Summary and Projections
 For the 9 Months Ending March 31, 2013
 BSR date of : 4/17/2013

PCN	Employee Name	Title	Start Date	End Date	Actual Payroll and Benefits pd	Terminal Leave Payout	Projected Payroll	Total Costs (Actual plus Projected)	Leg Approved Budget	Difference
4	Sandra Anderson	Executive Assistant	1/24/2011	current	54,391.15		17,466.65	71,857.80	71,887.00	29.20
5	Robert Halstead	Executive Director	9/19/2011	current	103,168.10		34,682.11	137,850.21	135,112.00	(2,738.21)
6	Susan Lynch	Technical Administrator	7/1/1998	current	93,661.39		30,586.92	124,248.31	117,360.00	(6,888.31)
12	Paul Maser	Planner/Researcher	6/5/1995	current	75,799.30		24,550.25	100,349.55	94,983.00	(5,366.55)
J001	Richard Bryan	Board Member	4/26/2001	current	34.92		15.52	50.44	80.00	29.56
J002	Vacant	Board Member						0.00	0.00	0.00
J003	Vacant	Board Member						0.00	0.00	0.00
J004	M Workman	Board Member	7/1/2000	current	34.92		15.52	50.44	80.00	29.56
J005	M Mackedon	Board Member	4/6/2012	current	34.92		15.52	50.44	80.00	29.56
J006	J Seroggins	Board Member	4/19/2011	current	0.00		15.52	15.52	0.00	(15.52)
J007	Lawrence Brown	Board Member	12/31/2009	current	34.92		15.52	50.44	80.00	29.56
					327,159.62	0.00	107,363.53	434,523.15	419,662.00	(14,861.15)

Total Projected Shortfall in Payroll and Benefits Costs
Payroll Assessments (14,861.15)
 Total Projected Shortfall in Category 01 (453.00)
 (15,314.15)

BRIAN SANDOVAL
Governor

STATE OF NEVADA

LEO DROZDOFF
Director

JASON KING, P.E.
State Engineer




DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
DIVISION OF WATER RESOURCES

901 South Stewart Street, Suite 2002
Carson City, Nevada 89701-5250
(775) 684-2800 • Fax (775) 684-2811
<http://water.nv.gov>

March 6, 2013

MEMORANDUM

TO: Carla Watson, Budget Analyst 5, Team Lead
Jim Rodriguez, Budget Analyst

THROUGH: Kay Scherer 
Deputy Director

FROM: Jason King, P.E. 
State Engineer

SUBJECT: Salary Adjustment Funds

The Division of Water Resources respectfully requests a General Fund appropriation in the amount of \$24,532 from the Salary Adjustment Account per Senate Bill 505, Sections 7 and 8, to meet a portion of the salary deficiencies created by the gap between the temporary 5% salary reduction proposed by the Governor and the legislatively approved 2.5% salary reductions and 48 hours of furlough per year. Work program #13SA4171 has been submitted in accordance with this request.

As a note, the Division will also be requesting \$19,760 as a result of Terminal Leave Payouts incurred in FY2013 per NRS 353.262. We anticipate two additional Terminal Leave Payouts before the end of FY2013.

JK/bk

For Budget Division Use Only	
Reviewed by: <i>A. Sticken</i>	4/10/13
Reviewed by: <i>Tom</i>	4/16/13
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Commission on Postsecondary Education
 contact: David Perlman phone: 702.486.7330 fax: 702.486.7340
 email: dperlman@cpe.state.nv.us

2. Name of Landlord (Lessor): SREF Scottsdale Plaza, LLLP

3. Address of Landlord: RW Partners
 2944 North 44th Street, Suite 250
 Phoenix, Arizona 85018
 Contact: Bob McManus phone: 602.852.3442

4. Property contact: McGarey Group
 8337 West Sunset Road, Suite 150
 Las Vegas, Nevada 89113
 Contact: Chris McGarey phone: 702.735.0411

5. Address of Lease property: 8778 Maryland Parkway, Suite 115
 Las Vegas, Nevada 89123

a. Square Footage: Rentable Usable 1,590

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$1,351.50	5	\$6,757.50	July 1, 2013 - November 30, 2013	FY14 \$0.85
\$2,703.00	7	\$18,921.00	December 1, 2013 - June 30, 2014	FY14 \$1.70
\$2,703.00	12	\$32,436.00	July 1, 2014 - June 30, 2015	FY15 \$1.70
\$2,782.50	12	\$33,390.00	July 1, 2015 - June 30, 2016	FY16 \$1.75
\$2,782.50	12	\$33,390.00	July 1, 2016 - June 30, 2017	FY17 \$1.75
\$2,862.00	12	\$34,344.00	July 1, 2017 - June 30, 2018	FY18 \$1.80
\$2,862.00	5	\$14,310.00	July 1, 2018 - November 30, 2018	FY19 \$1.80

Increase % 50% 3% 3%

c. Total Lease Consideration: 65 \$173,548.50

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

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

f. Term: Sixty-five (65) 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: \$1.64 - \$2.45

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

o. Lease will be paid for by Agency Budget Account Number: 2666

6. Purpose of the lease: To house the Commission on Postsecondary Education

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: \$800.00 Furnishings: \$0.00 Data/Phones: \$250.00

Remarks: Leasing Services negotiated this relocation to better accommodate the agency with an increase of 165 square feet, a lower rent rate and 5 months of 50% rent abatement. Compared to the previous rental rate, this lease represents a total savings of \$ 29,739.65 (14.03%). Savings in year 1 are \$11,851.62; year 2, \$5,094.12; year 3, \$4,140.12; year 4, \$4,140.12; year 5, \$3,186.12; year 6, \$1,327.55.

Exceptions/ Special notes: This lease contains a 25% 90-day holdover provision.

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 MAR 18 2013
 DEPARTMENT OF ADMINISTRATION
 OFFICE OF THE DIRECTOR
 BUDGET AND PLANNING DIVISION

(Dental)

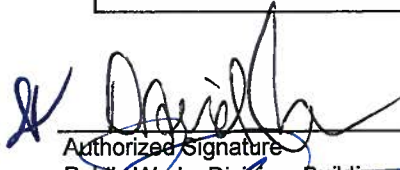
STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20101838256</u>		
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 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:	_____		

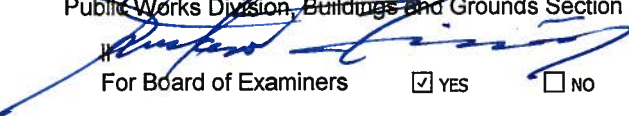
9. Compliance with NRS 331.110, Section 1, Paragraph 2:

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

 _____ Date 3-12-13

_____ Authorized Signature - Agency Date

Public Works Division, Buildings and Grounds Section

 _____ Date 3-13-13

For Board of Examiners YES NO

RECEIVED

APR 25 2013

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

For Budget Division Use Only	
Reviewed by:	9/24/13
Reviewed by:	
Reviewed by:	

**STATEWIDE LEASE INFORMATION
FIRST AMENDMENT**

1. Agency: Department of Health and Human Services
Mental Health and Developmental Services, SAPTA
4126 Technology Way, 2nd floor
Carson City, Nevada 89706
contact: Gregg Leiss (775) 684-5989 fax: (775) 684-5964 email: gleiss@mhds.nv.gov and
Deborah McBride (775) 684-4077. email: dmcbride@sapta.nv.gov

2. Name of Landlord (Lessor): JS Park Sahara, LLC

3. Address of Landlord: 1600 Dove Street, Suite #301
Newport Beach, California 92660

4. Property contact: c/o The Saunders Property Company
Optima Asset Management
contact: Kem Braswell phone; (949) 852-0900 fax: (949) 752-5113 kem@optimaasset.com

5. Address of Lease property: 1840 East Sahara Avenue, Suite #111
Las Vegas, Nevada 89104

a. Square Footage: Rentable
 Usable 1,094 plus 286 for a total of 1,380 usable square feet

cost per month	# of months in time frame	cost per year	time frame Estimated to be	Approximate cost per square foot
\$1,338.60	8	\$10,708.80	June 1, 2013 - February 28, 2014	\$0.97
3% \$1,380.00	12	\$16,560.00	March 1, 2014 - February 28, 2015	\$1.00
\$1,380.00	12	\$16,560.00	March 1, 2015 - February 29, 2016	\$1.00

c. Total Lease Consideration: 32 \$43,828.80

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

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

f. Term: Thirty-two (32) 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: \$1.64 - \$2.45

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

o. Lease will be paid for by Agency Budget Account Number: 3170

6. Purpose of the lease: To house the Health and Human Services, Mental Health and Developmental Services, SAPTA

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: This full service lease amendment adds 286 usable square feet to the existing 1,094 usable square feet at the current rate of \$.97 per square foot per month for year 1 and year 2 and \$1.00 per square foot per month for year 3.

Exceptions/ Special notes: This lease rate is unusually low for this area; comparable market rates start at \$1.64 per square foot, 40% more than the rate of this lease.

10.124.0

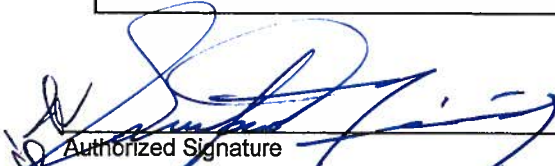
STATEWIDE LEASE INFORMATION


8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20051400133</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:	<u>T29007659</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 _____ Date 4-24-13
Public Works Division, Buildings and Grounds Section


Authorized Signature - Agency _____ Date 4.18.13

II
For Board of Examiners YES NO

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

STATEWIDE LEASE INFORMATION

1. Agency: Department of Public Safety, Nevada Highway Patrol Division
555 Wright Way
Carson City, Nevada 89711
contact: Jennifer Bauer; Phone: 775-684-4698 Fax: 775-684-4809

2. Name of Landlord (Lessor): Uccelli Properties, LP
Phone: 650-366-0922; Fax: 650-366-7598

3. Address of Landlord: 1 Uccelli Blvd
Redwood City, California 94063

4. Property contact: Marge Sherman
Phone: 775-423-3829

5. Address of Lease property: 973 West Williams
Fallon, Nevada 89406

a. Square Footage: Rentable 1,162 Usable

b. Cost

cost per month	# of months in time frame	cost per year	time frame	cost per square foot
\$987.70	12	\$11,852.40	June 1, 2013 - May 31, 2014	\$ 0.85
\$987.70	12	\$11,852.40	June 1, 2014 - May 31, 2015	\$ 0.85
\$1,010.94	12	\$12,131.28	June 1, 2015 - May 31, 2016	\$ 0.87
\$1,010.94	12	\$12,131.28	June 1, 2016 - May 31, 2017	\$ 0.87
\$1,034.18	12	\$12,410.16	June 1, 2017 - May 31, 2018	\$ 0.89
c. Total Lease Consideration:		60	\$ 60,377.52	

Increase % 2%
2%

d. Option to renew: Yes No 90 days Renewal terms: 1 identical lease term

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

f. Term: Five (5) years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant **TENANT-Electrical & Gas LESSOR-Water, Sewer, & Garbage**

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: After every effort to obtain this information, the market rate is not available for this rural area

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

o. Lease will be paid for by Agency Budget Account Number: 4713

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APR 08 2013
DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET AND PLANNING DIVISION

6. Purpose of the lease: To house the Nevada Highway Patrol Division

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: This agreement is a renewal of an existing lease to extend the term. The new rental rate for year one is \$.85 per square foot per month, a 1.9% increase over the previous rate of \$.835 per square foot per month. The new lease also includes 2% rental rate increases in years 3 and 5, to \$.87 per square foot per month and \$.89 per square foot per month respectively. These rental rates are relatively low compared to other State leased facilities in the Fallon area due to the fact that the Lessor considers the presence of NHP personnel as an element of security for this property. The tenant has a custodial contract in place.

[Handwritten mark]

Exceptions/
Special notes:

[Empty box for exceptions and special notes]

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	NV19991138480			
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 checked="" type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License: *If yes, please explain in exceptions section	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO		
d. Is the Contractors Name the same as the Legal Entity Name? *If no please explain in exceptions section	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no please explain in exceptions section	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
g. State of Nevada Vendor number:	T80135580			

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

4-4-13

Authorized Signature
Public Works Division, Buildings and Grounds Section
do/ll

4/2/13

Authorized Signature - Agency
Date

For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>om</i>	4/18/13
Reviewed by: <i>sm</i>	4/23/13
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Nevada Commission on Judicial Discipline
PO Box 48
Carson City, Nevada 89702
contact: Daneen Isenberg phone 775.687.4017 fax 775.687.3607
email disenber@judicial.state.nv.us

2. Name of Landlord (Lessor): Bart Investments, LLC

3. Address of Landlord: 3470 G.S. Richards Boulevard
Carson City, Nevada 89703

4. Property contact: property manager: Dan Shaheen
775.825.3330 fax 775.825.8048

5. Address of Lease property: 3476 Executive Pointe Way, Suite 15
Carson City, Nevada 89706

a. Square Footage: Rentable
 Usable 1,060

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$1,166.00	12	\$13,992.00	August 1, 2013 - July 31, 2014	\$1.10
\$1,166.00	12	\$13,992.00	August 1, 2014 - July 31, 2015	\$1.10
	24	\$27,984.00		

Increase %

c. Total Lease Consideration: 24 \$27,984.00

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

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

f. Term: Two (2) 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: \$1.30 - \$1.50

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

o. Lease will be paid for by Agency Budget Account Number: 1497

6. Purpose of the lease: To house the Nevada Commission of Judicial Discipline

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: N/A Furnishings: N/A Data/Phones: N/A

Remarks: Leasing Services negotiated this full service lease extension to remain at the current lease rate of \$1.10 per square foot for the next two years.

Exceptions/Special notes:

RECEIVED

APR 17 2013

1000011

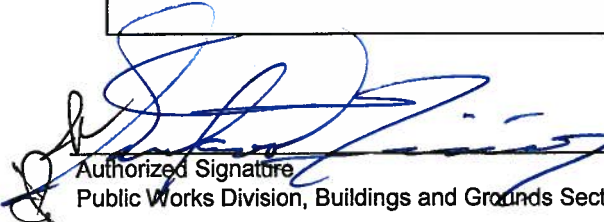
STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number: <u>NV20051319415</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: *If yes, please explain in exceptions section	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
d. Is the Contractors Name the same as the Legal Entity Name? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
e. Does the Contractor have a current Nevada State Business License (SBL)? *If no, please explain in exceptions section	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
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>T29006698</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 type="checkbox"/> YES	<input type="checkbox"/> NO


Authorized Signature
Public Works Division, Buildings and Grounds Section

4-12-13
Date


Authorized Signature - Agency

4/15/13
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: 10619	Amendment Number: 3
Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: APPRISS INC
Agency Code: 030	Contractor Name: APPRISS INC
Appropriation Unit: 1042-18	Address: 10401 LINN STATION RD STE 200
Is budget authority available?: Yes	City/State/Zip: LOUISVILLE, KY 40223
If "No" please explain: Not Applicable	Contact/Phone: KEVIN HUNT 800.816.0491
	Vendor No.: T32000907
	NV Business ID: NV20071670784

To what State Fiscal Year(s) will the contract be charged? **2010-2017**

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 % STOP Grant and participating agencies

Agency Reference #: **RFP #1846**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2010**

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **7 years and 92 days**

4. Type of contract: **Contract**

Contract description: **Victim Info System**

5. Purpose of contract:

This is the third amendment to the original contract, which continues to provide Statewide Automated Victim Information Identification System in Nevada (SAVIN). Notifications to victims include information on the status of a person in the custody of a participating entity and includes booking, pre and post conviction incarcerations, temporary and full releases, transfer, escape or death. Additionally, the system provides notifications of probation and parole interests and pardons board hearings. The system is in the final implementation phase and is being rolled out to the participating entities. This amendment extends the termination date from June 30, 2013 to June 30, 2017 and increases the maximum amount from \$671,100 to \$1,048,800.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$490,100.00
2. Total amount of any previous contract amendments:	\$181,000.00
3. Amount of current contract amendment:	\$377,700.00
4. New maximum contract amount:	\$1,048,800.00
and/or the termination date of the original contract has changed to:	06/30/2017

II. JUSTIFICATION

7. What conditions require that this work be done?

The 1983 Nevada Legislature mandated certain rights and guarantees to crime victims and witnesses. Accordingly, Chapter 178 of the Nevada Revised Statutes recognizes the needs and rights of crime victims. Among other provisions, Chapter 178 mandates that a victim be notified by law enforcement of the location of the defendant following arrest, during prosecution of the criminal case, during a sentence to confinement, and when there is any release or escape of the defendant from confinement.

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

No state agencies or employees have the equipment or the experience to provide these services.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

This contractor was selected as the best solution by the evaluation committee based on pre-determined evaluation criteria.

d. Last bid date: 01/02/2010 Anticipated re-bid date: 01/02/2017

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:

This vendor has been under contract with the Office of the Attorney General and is providing satisfactory services.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dcallens	03/22/2013 15:22:36 PM
Division Approval	clesli1	03/22/2013 15:39:12 PM
Department Approval	chowle	03/25/2013 16:39:01 PM
Contract Manager Approval	ngarci1	03/29/2013 14:28:52 PM
Budget Analyst Approval	cmurph3	04/01/2013 13:44:33 PM
BOE Agenda Approval	sbrown	04/23/2013 12:00:11 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: **14257**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: Goldman, Sachs & Co.

Contractor Name: **Goldman, Sachs & Co.**Address: **555 California Street
45th Floor**City/State/Zip: **San Francisco, CA 94104**

Contact/Phone: Rebecca Foster 415-393-7514

Vendor No.:

NV Business ID: NV20121668133

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 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **05/31/2017**Contract term: **4 years and 31 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 Goldman, Sachs & 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:

Underwriter's 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 registered with the Nevada Secretary of State's Office as a:

LP

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lchatwo	04/04/2013 16:39:39 PM
Division Approval	lchatwo	04/04/2013 16:39:42 PM
Department Approval	lchatwo	04/04/2013 16:39:48 PM
Contract Manager Approval	jolive2	04/04/2013 16:43:52 PM
Budget Analyst Approval	cwatson	04/18/2013 09:50:00 AM
BOE Agenda Approval	cwatson	04/18/2013 09:50:05 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: **14146**

Agency Name: HIGHER EDUCATION TUITION	Legal Entity Name: GABRIEL ROEDER SMITH & COMPANY
Agency Code: 052	Contractor Name: GABRIEL ROEDER SMITH & COMPANY
Appropriation Unit: 1081-04	Address: ONE TOWNE SQUARE STE 800
Is budget authority available?: Yes	City/State/Zip: SOUTHFIELD, MI 48076-3723
If "No" please explain: Not Applicable	Contact/Phone: Kenneth Alberts 248-799-9000
	Vendor No.: T29032482
	NV Business ID: NV20131105672

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

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 % Endowment Fund

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 04/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Actuarial Services**

5. Purpose of contract:

This is a new contract to prepare the actuarial study for fiscal years 2014, 2015, 2016, and 2017 required by NRS 353B.190 and the annual pricing models for the Nevada Prepaid Tuition Program contracts.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$136,900.00**

Other basis for payment: An annual cost not to exceed \$27,000 for FY14; \$27,800 for FY15; \$28,600 for FY16; and \$29,500 for FY17. Additional services may be required during the term of the contract not to exceed \$24,000.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 353B.190 mandates an independent actuarial study of the Higher Education Trust Fund be completed each year. Price modeling for the Nevada Prepaid Tuition contracts must be set annually prior to open enrollment.

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

The Nevada Revised Statutes require an independent actuary study by a "certified" actuary. The State Treasurer's Office does not employ a certified actuary or anyone with the required skills to create actuarial-based contract modeling.

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 contractor was chosen by the College Savings Board in an open meeting based on the recommendations of the evaluation committee and the vendor's expertise in providing actuarial services for the Nevada Prepaid Tuition Program.

d. Last bid date: 11/09/2012 Anticipated re-bid date: 11/09/2016

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 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	shanshew	04/08/2013 10:49:46 AM
Division Approval	klangle1	04/08/2013 15:41:46 PM
Department Approval	klangle1	04/08/2013 15:41:49 PM
Contract Manager Approval	shanshew	04/08/2013 15:48:15 PM
Budget Analyst Approval	cwatson	04/18/2013 11:38:07 AM
BOE Agenda Approval	cwatson	04/18/2013 11:38:12 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 12622	Amendment Number: 1
Agency Name: DIVISION OF HUMAN RESOURCE MANAGEMENT	Legal Entity Name: COMPSYCH EMPLOYEE ASSIST PROG
Agency Code: 070	Contractor Name: COMPSYCH EMPLOYEE ASSIST PROG
Appropriation Unit: 1363-04	Address: COMPSYCH CORPORATION 455N CITYFRONT PLAZA DR FL 13 CHICAGO, IL 60611-5377
Is budget authority available?: Yes	City/State/Zip: CHICAGO, IL 60611-5377
If "No" please explain: Not Applicable	Contact/Phone: null312/595-4003
	Vendor No.: T27028613
	NV Business ID: NV20111571181

To what State Fiscal Year(s) will the contract be charged? **2012-2015**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/08/2011**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years and 234 days**

4. Type of contract: **Contract**

Contract description: **Employee Assistance**

5. Purpose of contract:

This is the first amendment to the original contract, which provides an employee assistance program service. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the maximum amount from \$347,429 to \$694,848 due to the continued need for these services

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$347,429.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$347,419.00
4. New maximum contract amount:	\$694,848.00
and/or the termination date of the original contract has changed to:	06/30/2015

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency needs a vendor that can provide certain levels of professional counseling and personal services to State employees. Per NRS 284.4062.

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 expertise or the staff to perform these services.

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

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

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

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 the highest scored proposal by the evaluation committee.

d. Last bid date: 06/14/2011 Anticipated re-bid date: 03/01/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
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	04/03/2013 09:17:27 AM
Division Approval	csweeney	04/03/2013 09:17:31 AM
Department Approval	csweeney	04/03/2013 09:17:35 AM
Contract Manager Approval	csweeney	04/03/2013 09:17:41 AM
Budget Analyst Approval	jstrandb	04/04/2013 13:33:44 PM
BOE Agenda Approval	cwatson	04/18/2013 11:21:42 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14043**

Agency Name: ADMINISTRATION - DIRECTOR'S OFFICE	Legal Entity Name: MOODYS ANALYTICS INC
Agency Code: 080	Contractor Name: MOODYS ANALYTICS INC
Appropriation Unit: 1340-10	Address: 7 WORLD TRADE CENTER AT 250 GREENWICH ST
Is budget authority available?: Yes	City/State/Zip: NEW YORK, NY 10007
If "No" please explain: Not Applicable	Contact/Phone: null212/553-7966
	Vendor No.: T10646900
	NV Business ID: Not Applicable

To what State Fiscal Year(s) will the contract be charged? **2013-2015**

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

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

Agency Reference #: **ASD #767242**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2012**

Anticipated BOE meeting date **04/2013**

Retroactive? **Yes**

If "Yes", please explain

The agency mistakenly believed the contract was still in place as Attachment BB, Contractor's Master Consulting Agreement at Paragraph 8 specified the Agreement would automatically renew for successive terms of one year each. Agency was subsequently advised by their Deputy Attorney General that the state contract takes precedence over any of the contractor's attachments, and therefore a new contract is required.

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

Contract term: **2 years and 364 days**

4. Type of contract: **Contract**

Contract description: **Economic projections**

5. Purpose of contract:

This is a new contract to provide ongoing national and state economic projections, state sales and giving tax collection forecasts, and residential real estate market analysis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$157,068.00**

Payment for services will be made at the rate of \$0.00 per year

Other basis for payment: \$50,824 for FY2013, \$52,382 for FY 2014, and \$53,862 for FY2015

II. JUSTIFICATION

7. What conditions require that this work be done?

Information is needed for input into various state revenue projection models used by the executive and legislative branches to construct presentations to the Technical Advisory Committee and the Economic Forum, and to make informed housing policy decisions.

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

The contractor has access to economic data not otherwise available to 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: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 130203

Approval Date: 02/25/2013

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:

July 1, 2009 thru July 10, 2011 for the Dept of Administration, Budget Division - 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 as a:

Foreign Corporation

The contractor does not perform any work in Nevada.

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

Yes

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

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

No If "No", to a. AND b., please explain why the contractor does not have an SBL or an exemption.

The contractor does not perform any work in Nevada.

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.

The contractor does not perform any work in Nevada.

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	04/16/2013 13:14:35 PM
Division Approval	csweeney	04/16/2013 13:14:39 PM
Department Approval	csweeney	04/16/2013 13:14:42 PM
Contract Manager Approval	csweeney	04/23/2013 15:41:47 PM
Budget Analyst Approval	ekin4	04/23/2013 15:59:39 PM
BOE Agenda Approval	jborrowm	04/23/2013 16:36:38 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: CONV6008	Amendment Number: 3
Agency Name: BUILDINGS AND GROUNDS DIVISION	Legal Entity Name: ACCURATE BUILDING MAINTENANCE
Agency Code: 082	Contractor Name: ACCURATE BUILDING MAINTENANCE
Appropriation Unit: 1349-12	Address: LLC
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89102-7819
If "No" please explain: Not Applicable	Contact/Phone: null702/220-8180
	Vendor No.: T81039103
	NV Business ID: NV19991074849

To what State Fiscal Year(s) will the contract be charged? **2009-2014**

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 % 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 **02/01/2009**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/31/2013**

Contract term: **4 years and 210 days**

4. Type of contract: **Contract**

Contract description: **Janitorial, Building Maintenance and Repair Servic**

5. Purpose of contract:

This is the third amendment to the original contract, which continues ongoing janitorial services to five buildings in the Las Vegas area. This amendment extends the termination date from May 31, 2013 to August 30, 2013 and increases the maximum amount from \$1,902,972 to \$1,994,796 to provide for needed ongoing janitorial and building maintenance services..

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$1,820,796.72
2. Total amount of any previous contract amendments:	\$82,174.95
3. Amount of current contract amendment:	\$91,824.51
4. New maximum contract amount:	\$1,994,796.18
and/or the termination date of the original contract has changed to:	08/30/2013

II. JUSTIFICATION

7. What conditions require that this work be done?

State buildings must be kept clean.

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

Lack of manpower.

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

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

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

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

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

The Evaluation Committee for RFP #1060 scored Accurate Building Maintenance the highest overall rated.

d. Last bid date: 10/20/2008 Anticipated re-bid date: 03/05/2013

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:

2008-2013, Buildings and Grounds, Service Satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	wsalisp1	03/26/2013 07:09:18 AM
Division Approval	wsalisp1	03/26/2013 07:09:21 AM
Department Approval	wsalisp1	03/26/2013 07:09:25 AM
Contract Manager Approval	csweeney	03/26/2013 07:45:27 AM
Budget Analyst Approval	jrodrig9	03/28/2013 13:47:04 PM
BOE Agenda Approval	cwatson	04/18/2013 10:14:24 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: **14137**

Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: BRIGGS ELECTRIC INC
Agency Code: 082	Contractor Name: BRIGGS ELECTRIC INC
Appropriation Unit: 1349-12	Address: 5111 CONVAIR DR
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89706
If "No" please explain: Not Applicable	Contact/Phone: KENNY MCNUTT 775/887-9901
	Vendor No.: T81091747A
	NV Business ID: NV19961075756
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 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **03/31/2017**Contract term: **3 years and 335 days**4. Type of contract: **Contract**Contract description: **Electrical Services**

5. Purpose of contract:

This is a new contract that continues ongoing electrical services to various locations in the Northern Nevada area on an as needed basis upon the written request and approval of Buildings and Grounds designee.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: Hourly rate of \$79.50 per hour Monday - Friday 7:00 a.m. - 5:00 p.m.; Overtime rate of \$115.50 per hour Monday - Friday 5:00 p.m. - 7:00 a.m. or more than eight (8) hours in a work day, weekend and holiday rate of \$158.00 per hour. Materials provided will be sold at cost plus 15%. Subcontract and Job Site Expenses will be invoiced at cost plus 15%.

II. JUSTIFICATION

7. What conditions require that this work be done?

Electrical services in State buildings are necessary for safety and for functioning of the building.

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 contractor is one of multiple contractors on file for this service per SAM 0338.0. Each contractor will have the opportunity to bid on the available jobs.

d. Last bid date: 12/01/2012 Anticipated re-bid date: 12/01/2016

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:

2011-2013, 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:
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	tgalvan	04/02/2013 12:47:31 PM
Division Approval	tgalvan	04/02/2013 12:47:34 PM
Department Approval	tgalvan	04/02/2013 12:47:36 PM
Contract Manager Approval	csweeney	04/03/2013 09:10:03 AM
Budget Analyst Approval	jrodrig9	04/04/2013 19:18:15 PM
BOE Agenda Approval	cwatson	04/18/2013 10:04:59 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: **14256**

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: **DESERT CRANE SERVICE INC**
Contractor Name: **DESERT CRANE SERVICE INC**
Address: **8504 BRENT LN**
City/State/Zip: **LAS VEGAS, NV 89143**
Contact/Phone: **Lara Rees 702/378-2657**
Vendor No.: **T29006815**
NV Business ID: **NV20051218198**

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: 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2017**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Crane Work**

5. Purpose of contract:

This is a new contract that continues ongoing crane services on an as needed basis for various state buildings in Las Vegas.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: \$120.00 per hour, two (2) hour minimum. Overtime rate is \$200.00; hours of operation are 6:00 a.m. to 5:00 p.m., overtime hours are before 6:00 a.m. and after 5:00 p.m.

II. JUSTIFICATION

7. What conditions require that this work be done?

Specialized cranes are needed to occasionally for replacement of roof top air conditioners, etc.

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

Lack of manpower 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 contractors for crane services on file. Per SAM 0338.0 each contractor will be contacted to submit bids for available jobs.

d. Last bid date: 02/01/2013 Anticipated re-bid date: 01/02/2017

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:

2009-2013, 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	tgalvan	04/09/2013 15:53:18 PM
Division Approval	tgalvan	04/09/2013 15:53:21 PM
Department Approval	tgalvan	04/09/2013 15:53:24 PM
Contract Manager Approval	csweeney	04/09/2013 16:04:40 PM
Budget Analyst Approval	jrodrig9	04/12/2013 13:38:13 PM
BOE Agenda Approval	cwatson	04/18/2013 10:11:22 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: **14259**

Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: DG KOCH ASSOCIATES LLC
Agency Code: 082	Contractor Name: DG KOCH ASSOCIATES LLC
Appropriation Unit: 1349-14	Address: 2000 S JONES STE 110
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89146
If "No" please explain: Not Applicable	Contact/Phone: null702/221-5160
	Vendor No.: T27013094
	NV Business ID: NV20061487757
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 %

Agency Reference #: **72769**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **4 years and 61 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is a new contract to provide ongoing professional architectural/engineering services for the HVAC system upgrades for the Bradley Building; Project No. 13-A022; Contract No. 72769.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Other basis for payment: **monthly progress payments on services provided**

II. JUSTIFICATION

7. What conditions require that this work be done?

Agency requested

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

Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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

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

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

Not Applicable

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

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

demonstrated the required expertise for work on this project

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

14. The contractor is 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	04/05/2013 10:42:30 AM
Division Approval	dgrimm	04/05/2013 10:42:34 AM
Department Approval	dgrimm	04/09/2013 08:41:53 AM
Contract Manager Approval	dgrimm	04/09/2013 12:11:00 PM
Budget Analyst Approval	jrodrig9	04/15/2013 15:51:42 PM
BOE Agenda Approval	cwatson	04/18/2013 10:06:39 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: CONV6336	Amendment Number: 2
Agency Name: BUILDINGS AND GROUNDS DIVISION	Legal Entity Name: J & L dba J & L Janitorial Ser
Agency Code: 082	Contractor Name: J & L dba J & L Janitorial Ser
Appropriation Unit: 1349-12	Address: vices
Is budget authority available?: Yes	4692 Canyon Ridge Lane
If "No" please explain: Not Applicable	Reno, NV 89523
	Contact/Phone: Jessica Williams 7757872192
	Vendor No.: T27022849A
	NV Business ID: NV20101116972

To what State Fiscal Year(s) will the contract be charged? **2009-2013**

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

General Funds	0.00 %	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 **06/01/2009**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/31/2013**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Janitorial, Building Maintenance and Repair Servic**

5. Purpose of contract:

This is the second amendment to the original contract, which provides ongoing janitorial services at the Blasdel, EICON, and Bryan buildings.

6. CONTRACT AMENDMENT

1.	The maximum amount of the original contract:	\$798,834.00
2.	Total amount of any previous contract amendments:	-\$78,089.00
3.	Amount of current contract amendment:	\$21,250.00
4.	New maximum contract amount:	\$741,995.00

II. JUSTIFICATION

7. What conditions require that this work be done?

State buildings must be kept clean.

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

Lack of manpower 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?

During last evaluation committee for RFP #1061 J & L scored highest.

d. Last bid date: 03/01/2009 Anticipated re-bid date: 04/01/2013

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

2009 - Present, 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 not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other **Partnership**

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	tgalvan	04/12/2013 14:06:58 PM
Division Approval	tgalvan	04/12/2013 14:07:00 PM
Department Approval	tgalvan	04/12/2013 14:07:03 PM
Contract Manager Approval	csweeney	04/15/2013 07:05:34 AM
Budget Analyst Approval	jrodrig9	04/15/2013 15:43:48 PM
BOE Agenda Approval	cwatson	04/18/2013 10:08:54 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: 13740	Amendment Number: 1
Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: NEVADA GENERATOR SYSTEMS INC
Agency Code: 082	Contractor Name: NEVADA GENERATOR SYSTEMS INC
Appropriation Unit: 1349-12	Address: 1939 Frazer Ave
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431
If "No" please explain: Not Applicable	Contact/Phone: null775/356-8010
	Vendor No.: PUR0004994
	NV Business ID: NV19861006863

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 %	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 **09/01/2012**
 Anticipated BOE meeting date **05/2013**
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **08/31/2014**
 Contract term: **1 year and 364 days**

4. Type of contract: **Contract**
 Contract description: **Generator Service**

5. Purpose of contract:
This is the first amendment to the original contract, which continues ongoing repair, replacement, and maintenance services on generators located at various state buildings in the Northern Nevada area, at the written request and approval of a Buildings and Grounds designee. This amendment increases the maximum amount from \$9,900 to \$17,900 due to an increased need for services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$9,900.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$8,000.00
4. New maximum contract amount:	\$17,900.00

II. JUSTIFICATION

7. What conditions require that this work be done?
Generators must be maintained and kept in good working condition.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Staff is currently training to handle generator maintenance and repair. Until this training process is complete, this will keep a contractor on file as needed.

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

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

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

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

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

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

d. Last bid date: 08/01/2012 Anticipated re-bid date: 08/01/2014

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:

2008-2013, 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	03/26/2013 07:18:18 AM
Division Approval	wsalisp1	03/26/2013 07:18:20 AM
Department Approval	wsalisp1	03/26/2013 07:18:22 AM
Contract Manager Approval	csweeney	03/26/2013 07:36:58 AM
Budget Analyst Approval	jrodrig9	03/27/2013 14:20:46 PM
BOE Agenda Approval	cwatson	04/18/2013 12:43:57 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: **14212**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: **RENO TAHOE FRANCHISING INC**Contractor Name: **RENO TAHOE FRANCHISING INC**Address: **DBA JANI KING OF RENO
164 HUBBARD WAY STE C**City/State/Zip: **RENO, NV 89502-3778**Contact/Phone: **Debbie Parks 775/323-1600**Vendor No.: **T29026876**NV Business ID: **NV20051738893**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: **05/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **03/31/2017**Contract term: **3 years and 335 days**4. Type of contract: **Contract**Contract description: **Floor Care**

5. Purpose of contract:

This is a new contract that continues ongoing floor cleaning/care 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: **\$15,000.00**

Other basis for payment: \$.60 per sq. feet to clean, strip, and wax old floors; \$.50 per sq. feet to strip and wax old floors; \$.45 per sq. feet to strip and wax new floors (1-5 years old); \$.65 per sq. feet to strip and reseal old floors; \$.55 per sq. feet to clean and seal brand new floors; \$.50 per sq. feet to clean and reseal new floors (1-4 years old); \$.75 to clean and reseal wood floors.

II. JUSTIFICATION

7. What conditions require that this work be done?

The integrity of the flooring would suffer without upkeep

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

Lack of manpower and equipment9. 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?

One of multiple contracts for floor care on file. Per SAM 0338.0, each contractor will be contacted to submit bids for available jobs.

d. Last bid date: 01/01/2013 Anticipated re-bid date: 01/02/2017

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:

2012-2013, 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	tgalvan	03/20/2013 15:29:02 PM
Division Approval	tgalvan	03/20/2013 15:29:05 PM
Department Approval	tgalvan	03/20/2013 15:29:07 PM
Contract Manager Approval	csweeney	03/20/2013 15:32:48 PM
Budget Analyst Approval	jrodrig9	04/04/2013 19:08:06 PM
BOE Agenda Approval	cwatson	04/18/2013 10:05:47 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **CONV6021** Amendment Number: **4**

Agency Name: **BUILDINGS AND GROUNDS DIVISION** Legal Entity Name: **XCEL MAINTENANCE SERVICES INC**

Agency Code: **082** Contractor Name: **XCEL MAINTENANCE SERVICES INC**

Appropriation Unit: **1349-12** Address: **8920 COLORFUL PINES AVE**

Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89143-4403**

If "No" please explain: **Not Applicable** Contact/Phone: **null702/341-9235**

Vendor No.: **T81103343**

NV Business ID: **NV20021426879**

To what State Fiscal Year(s) will the contract be charged? **2009-2014**

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 % 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 **02/01/2009**

Anticipated BOE meeting date: **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/31/2013**

Contract term: **4 years and 210 days**

4. Type of contract: **Contract**

Contract description: **Janitorial, Building Maintenance and Repair Servic**

5. Purpose of contract:

This is the fourth amendment to the original contract, which continues ongoing janitorial services for the Department of Motor Vehicles, Flamingo and Sahara offices, Las Vegas and includes extra services, as needed and requested by a Buildings and Grounds designee. This amendment extends the termination date from May 31, 2013 to August 30, 2013 and increases the maximum amount from \$789,500 to \$834,650 to provide for continued needed cleaning services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$504,220.00
2. Total amount of any previous contract amendments:	\$285,280.00
3. Amount of current contract amendment:	\$45,150.00
4. New maximum contract amount:	\$834,650.00

and/or the termination date of the original contract has changed to: **08/30/2013**

II. JUSTIFICATION

7. What conditions require that this work be done?
The need for State buildings to be kept clean.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

The Evaluation Committee for RFP #1060 scored Xcel Maintenance Services, Inc. the highest overall rating.

d. Last bid date: 08/01/2008 Anticipated re-bid date: 03/05/2013

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:

2008-2013, 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	03/26/2013 07:25:15 AM
Division Approval	wsalisp1	03/26/2013 07:25:17 AM
Department Approval	wsalisp1	03/26/2013 07:25:19 AM
Contract Manager Approval	csweeney	03/26/2013 07:32:57 AM
Budget Analyst Approval	jrodrig9	03/27/2013 15:43:53 PM
BOE Agenda Approval	cwatson	04/18/2013 12:43:16 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: **13094** Amendment Number: **3**
 Legal Entity Name: **CORE CONSTRUCTION SERVICES OF NEVADA INC DBA CORE CONSTRUCTION**
 Agency Name: **STATE PUBLIC WORKS DIVISION** Contractor Name: **CORE CONSTRUCTION SERVICES OF NEVADA INC DBA CORE CONSTRUCTION**
 Agency Code: **082** Address: **7150 CASCADE VALLEY CT**
 Appropriation Unit: **1566-18**
 Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89128**
 If "No" please explain: **Not Applicable** Contact/Phone: **null702/794-0550**
 Vendor No.: **T81092744**
 NV Business ID: **NV19861002524**

To what State Fiscal Year(s) will the contract be charged? **2012-2013**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	91.00 %	X Bonds	4.00 %
Highway Funds	0.00 %	X Other funding	5.00 % transfer from capital project funds

Agency Reference #: 7604

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 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **1 year and 53 days**

4. Type of contract: **Contract**

Contract description: **CMAR**

5. Purpose of contract:

This is the third amendment to the original contract, which provides Construction Manager at Risk services for the Field Maintenance Shop, Las Vegas, NV; Project No. 09-C13; Contract No. 7604. This amendment increases the maximum amount from \$21,681,054 to \$21,931,054 and provides for the federal portion of the additional funding for the vehicle wash rack construction costs along with increasing the contract time by forty-eight calendar days.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$21,633,554.00
2. Total amount of any previous contract amendments:	\$47,500.00
3. Amount of current contract amendment:	\$250,000.00
4. New maximum contract amount:	\$21,931,054.00

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?

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	04/08/2013 16:17:06 PM
Division Approval	dgrimm	04/08/2013 16:17:10 PM
Department Approval	dgrimm	04/08/2013 16:17:14 PM
Contract Manager Approval	dgrimm	04/09/2013 12:12:05 PM
Budget Analyst Approval	jrodrig9	04/15/2013 16:11:21 PM
BOE Agenda Approval	cwatson	04/18/2013 10:31:51 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: **10076** Amendment Number: **9**

Agency Name: **STATE PUBLIC WORKS DIVISION** Legal Entity Name: **HERSHENOW & KLIPPENSTEIN**

Agency Code: **082** Contractor Name: **HERSHENOW & KLIPPENSTEIN**

Appropriation Unit: **1566-19** Address: **ARCHITECTS INC**

Is budget authority available?: **Yes** City/State/Zip: **5485 RENO CORPORATE DR STE 100**
RENO, NV 89511-2262

If "No" please explain: Not Applicable Contact/Phone: null775/332-6640
Vendor No.: T80984709
NV Business ID: NV19941047730

To what State Fiscal Year(s) will the contract be charged? **2010-2013**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	67.00 %	X Bonds	33.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 4876

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/08/2009**

Anticipated BOE meeting date 05/2013

Retrospective? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **06/30/2013**Contract term: **3 years and 204 days**4. Type of contract: **Contract**Contract description: **Professional Service**

5. Purpose of contract:

This is the ninth amendment to the original contract, which provides professional architectural/engineering services for the New Readiness Center, Clark County Armory, Las Vegas; SPWB Project No. 09-C14; SPWB Contract No. 4876. This amendment increases the maximum amount from \$2,623,597.08 to \$2,683,097.08 and is for additional architectural and engineering services for 10,000 square foot and 25,000 square foot metal buildings.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$2,508,665.00
2. Total amount of any previous contract amendments:	\$114,932.08
3. Amount of current contract amendment:	\$59,500.00
4. New maximum contract amount:	\$2,683,097.08

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 architecture/engineering services are provided by SPWB to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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

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

Not Applicable

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

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

Demonstrated the required expertise for work on this project.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

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	04/05/2013 11:21:54 AM
Division Approval	dgrimm	04/05/2013 11:21:57 AM
Department Approval	dgrimm	04/09/2013 08:28:50 AM
Contract Manager Approval	dgrimm	04/12/2013 15:04:55 PM
Budget Analyst Approval	jrodrig9	04/15/2013 10:49:17 AM
BOE Agenda Approval	cwatson	04/18/2013 10:39:31 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **14262**Agency Name: **STATE PUBLIC WORKS DIVISION**Agency Code: **082**Appropriation Unit: **1590-24**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **RO ANDERSON ENGINEERING INC**Contractor Name: **RO ANDERSON ENGINEERING INC**Address: **PO BOX 2229**City/State/Zip: **MINDEN, NV 89423**

Contact/Phone: null775/782-2322

Vendor No.: T29003022A

NV Business ID: NV19921072789

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

Agency Reference #: 71390

2. Contract start date:

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

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2013**Contract term: **60 days**4. Type of contract: **Contract**Contract description: **Misc Serv Agr**

5. Purpose of contract:

This is a new contract to provide environmental assessment services for the Caliente Youth Center Bridge Flood Mitigation Project; Statewide Advance Planning; Project No. 09-S04; Contract No. 71390.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$68,950.00**

Other basis for payment: monthly progress payments on services provided

II. JUSTIFICATION

7. What conditions require that this work be done?

2009 CIP

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

Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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

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

Not Applicable

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

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

demonstrated the required expertise for work on this project.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

14. The contractor is 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	04/05/2013 13:58:52 PM
Division Approval	dgrimm	04/09/2013 08:43:36 AM
Department Approval	dgrimm	04/09/2013 08:43:39 AM
Contract Manager Approval	dgrimm	04/09/2013 12:10:38 PM
Budget Analyst Approval	jrodrig9	04/15/2013 15:54:14 PM
BOE Agenda Approval	cwatson	04/18/2013 10:32:46 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: **14277**

Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: BLACK EAGLE CONSULTING INC
Agency Code: 082	Contractor Name: BLACK EAGLE CONSULTING INC
Appropriation Unit: All Appropriations	Address: 1345 CAPITAL BLVD STE A
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502-7140
If "No" please explain: Not Applicable	Contact/Phone: null775/359-6600
	Vendor No.: T27002047
	NV Business ID: NV19971293847
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 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Varies depending on project

Agency Reference #: **72689**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years and 60 days**

4. Type of contract: **Contract**

Contract description: **MAT TST & INSP SERV**

5. Purpose of contract:

This is a new contract to provide ongoing materials testing and inspection services as required; SPWD Contract No. 72689

6. NEW CONTRACT

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

Other basis for payment: **progress payments based on services provided**

II. JUSTIFICATION

7. What conditions require that this work be done?

Materials Testing and Inspection required to ensure building safety and code compliance.

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: **Not Applicable**

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

Demonstrated the required expertise for this type of work.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

SPWD, currently and/or in the past for various amounts with satisfactory results.

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

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

Not Applicable

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	04/09/2013 11:46:12 AM
Division Approval	dgrimm	04/09/2013 11:46:15 AM
Department Approval	dgrimm	04/09/2013 11:46:17 AM
Contract Manager Approval	dgrimm	04/09/2013 12:09:49 PM
Budget Analyst Approval	jrodrig9	04/15/2013 15:58:41 PM
BOE Agenda Approval	cwatson	04/18/2013 10:34:23 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 CONTRACT1. Contract Number: **14263**Agency Name: **STATE PUBLIC WORKS DIVISION**Agency Code: **082**Appropriation Unit: **All Appropriations**Is budget authority available?: **Yes**If "No" please explain: **Not Applicable**Legal Entity Name: **CIVILWORKS LLC**Contractor Name: **CIVILWORKS LLC**Address: **4945 W PATRICK LN**City/State/Zip: **LAS VEGAS, NV 89118-2858**Contact/Phone: **null702/876-3474**Vendor No.: **T29009288**NV Business ID: **NV19981075781**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 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Varies depending on project

Agency Reference #: **72697**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **05/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2015**Contract term: **2 years and 60 days**4. Type of contract: **Contract**Contract description: **Civil Plan Chcking**

5. Purpose of contract:

This is a new contract to provide ongoing civil plan checking services as required. SPWD Contract No. 72697.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**Other basis for payment: **progress payments based on services provided****II. JUSTIFICATION**

7. What conditions require that this work be done?

Civil plan checking services required to ensure building safety and code compliance.

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 Applicableb. 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 this type of work

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

SPWD, currently and/or in the past for various amounts with satisfactory results.

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

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

Not Applicable

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	04/08/2013 16:04:41 PM
Division Approval	dgrimm	04/08/2013 16:04:46 PM
Department Approval	dgrimm	04/08/2013 16:04:49 PM
Contract Manager Approval	dgrimm	04/09/2013 12:11:23 PM
Budget Analyst Approval	jrodrig9	04/15/2013 15:47:41 PM
BOE Agenda Approval	cwatson	04/18/2013 10:37:32 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: **14272**

Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: CONSULTING SERVICES ASSOC INC
Agency Code: 082	Contractor Name: CONSULTING SERVICES ASSOC INC
Appropriation Unit: All Appropriations	Address: DBA CSA INC ENGINEERS
Is budget authority available?: Yes	PO BOX 7475
If "No" please explain: Not Applicable	City/State/Zip: RENO, NV 89510
	Contact/Phone: null775/323-0244
	Vendor No.: T80930204A
	NV Business ID: NV19841011254
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 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Varies depending on project

Agency Reference #: **72698**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years and 60 days**

4. Type of contract: **Open Term**

Contract description: **Civil PI Check**

5. Purpose of contract:

This is a new contract to provide civil plan checking services as required; Contract No. 72698.

6. NEW CONTRACT

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

Other basis for payment: **Progress payments based on services provided**

II. JUSTIFICATION

7. What conditions require that this work be done?

Civil Plan checking required to ensure building safety and code compliance.

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 this type of work.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

SPWD, currently and/or in the past for various amounts with satisfactory results.

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

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

Not Applicable

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	04/09/2013 11:21:17 AM
Division Approval	dgrimm	04/09/2013 11:21:20 AM
Department Approval	dgrimm	04/09/2013 11:21:23 AM
Contract Manager Approval	dgrimm	04/09/2013 12:09:28 PM
Budget Analyst Approval	jrodrig9	04/15/2013 16:02:11 PM
BOE Agenda Approval	cwatson	04/18/2013 10:36:31 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: **14258**

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

Legal Entity Name: **GUNDERSON ASSOCIATES LTD**
Contractor Name: **GUNDERSON ASSOCIATES LTD**
Address: **DBA GA ENGINEERING & PLANNING
280 GREG ST STE 8
RENO, NV 89502-2272**
City/State/Zip: **RENO, NV 89502-2272**
Contact/Phone: **null775/324-2663**
Vendor No.: **T81103457**
NV Business ID: **NV19991194553**

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 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Varies depending on project

Agency Reference #: **72701**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years and 60 days**

4. Type of contract: **Open Term**

Contract description: **13-AOE Plan Checking**

5. Purpose of contract:

This is a new contract to provide ongoing professional civil plan checking services as required; SPWD Contract No. 72701.

6. NEW CONTRACT

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

Other basis for payment: **Progress payments based on services provided.**

II. JUSTIFICATION

7. What conditions require that this work be done?

civil plan checking required to ensure building safety and code compliance

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

Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

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

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

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

Not Applicable

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

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

demonstrated the required expertise for work on this project

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

14. The contractor is 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	04/09/2013 10:24:52 AM
Division Approval	dgrimm	04/09/2013 10:24:56 AM
Department Approval	dgrimm	04/09/2013 10:25:00 AM
Contract Manager Approval	dgrimm	04/09/2013 12:10:17 PM
Budget Analyst Approval	jrodrig9	04/15/2013 15:56:38 PM
BOE Agenda Approval	cwatson	04/18/2013 10:33:21 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14261**

Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: STANTEC CONSULTING SERVICES
Agency Code: 082	Contractor Name: STANTEC CONSULTING SERVICES
Appropriation Unit: All Appropriations	Address: INC
Is budget authority available?: Yes	8211 S 48TH ST
If "No" please explain: Not Applicable	City/State/Zip: PHOENIX, AZ 85044-5355
	Contact/Phone: null602/707-4735
	Vendor No.: T81023418
	NV Business ID: NV20101021081
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 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Varies depending on project

Agency Reference #: **72704**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years and 60 days**

4. Type of contract: **Open Term**

Contract description: **Plan Checking serv**

5. Purpose of contract:

This is a new contract to provide civil plan checking services as needed; SPWD Contract No. 72704.

6. NEW CONTRACT

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

Other basis for payment: **Progress payments based on services provided**

II. JUSTIFICATION

7. What conditions require that this work be done?

Civil plan checking required to ensure building safety and code compliance

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

Professional 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: **Professional Service (As defined in NAC 333.150)**

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

demonstrated the required expertise for this type of work

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

SPWD, currently and/or in the past for various amounts with satisfactory results

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

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

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
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	dgrimm	04/09/2013 08:57:11 AM
Division Approval	dgrimm	04/09/2013 08:57:14 AM
Department Approval	dgrimm	04/09/2013 08:57:18 AM
Contract Manager Approval	dgrimm	04/09/2013 12:08:47 PM
Budget Analyst Approval	jrodrig9	04/15/2013 16:01:03 PM
BOE Agenda Approval	cwatson	04/18/2013 10:35:47 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14273**

Agency Name: STATE PUBLIC WORKS DIVISION	Legal Entity Name: TANEY ENGINEERING INC
Agency Code: 082	Contractor Name: TANEY ENGINEERING INC
Appropriation Unit: All Appropriations	Address: 6030 S JONES BLVD STE 100
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89118-2659
If "No" please explain: Not Applicable	Contact/Phone: null702/362-8844
	Vendor No.: T27007075
	NV Business ID: NV20001434663
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 % Varies depending on project

Agency Reference #: **72705**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **4 years and 61 days**

4. Type of contract: **Contract**

Contract description: **Civil Pin Check**

5. Purpose of contract:

This is a new contract to provide professional civil plan checking services as required; Contract No. 72705.

6. NEW CONTRACT

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

Other basis for payment: **Progress payments based on services provided**

II. JUSTIFICATION

7. What conditions require that this work be done?

Civil plan checking required to ensure building safety and code compliance.

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?

[Empty box]

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	04/09/2013 09:12:55 AM
Division Approval	dgrimm	04/09/2013 09:12:58 AM
Department Approval	dgrimm	04/09/2013 09:13:02 AM
Contract Manager Approval	dgrimm	04/09/2013 12:09:10 PM
Budget Analyst Approval	jrodrig9	04/15/2013 15:59:34 PM
BOE Agenda Approval	cwatson	04/18/2013 10:35:05 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: 10885	Amendment Number: 2
Agency Name: ENTERPRISE IT SERVICES	Legal Entity Name: GRAY TELEVISION INC DBA
Agency Code: 180	Contractor Name: GRAY TELEVISION INC DBA
Appropriation Unit: 1388-00	Address: KOLO TV
Is budget authority available?: Yes	4850 AMPERE DR
If "No" please explain: Not Applicable	City/State/Zip: RENO, NV 89502
	Contact/Phone: Nick Matesi 775/351-0203
	Vendor No.: T81077733
	NV Business ID: NV20041397012

To what State Fiscal Year(s) will the contract be charged? **2010-2015**

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 % Revenue Contract

Agency Reference #: 5444

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 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **6 years**

4. Type of contract: **Revenue Contract**

Contract description: **Revenue Contract**

5. Purpose of contract:

This is the second amendment to the original revenue contract, which provides for ongoing rack space rental at Prospect Peak in Eureka County, Austin Mountain in Lander County and Cave Mountain in White Pine County. This amendment extends the termination date to June 30, 2015 and increases the maximum amount of the contract from \$22,611.33 to \$34,810.11 to continue providing these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$11,285.19
2. Total amount of any previous contract amendments:	\$11,326.14
3. Amount of current contract amendment:	\$12,198.78
4. New maximum contract amount:	\$34,810.11
and/or the termination date of the original contract has changed to:	06/30/2015

II. JUSTIFICATION

7. What conditions require that this work be done?

Revenue Contract

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

Revenue Contract

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

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Not Applicable

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

14. The contractor is 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	dbaughn	03/06/2013 14:16:54 PM
Division Approval	capple	03/07/2013 08:47:57 AM
Department Approval	capple	03/07/2013 08:48:00 AM
Contract Manager Approval	bbohm	03/07/2013 11:45:55 AM
Budget Analyst Approval	ekin4	04/16/2013 09:29:17 AM
BOE Agenda Approval	jborrowm	04/23/2013 10:25:33 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: **12132** Amendment Number: **1**

Agency Name: **ENTERPRISE IT SERVICES** Legal Entity Name: **New Cingular Wireless PCS, LLC**

Agency Code: **180** Contractor Name: **New Cingular Wireless PCS, LLC**

Appropriation Unit: **1388-00** Address: **12555 Cingular Way, Suite 1300**

Is budget authority available?: **Yes** City/State/Zip: **Alpharetta, GA 30004**

If "No" please explain: **Not Applicable** Contact/Phone: **Mac McDonald 877-231-5447**

Vendor No.:

NV Business ID: **NV19991079179**

To what State Fiscal Year(s) will the contract be charged? **2012-2015**

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

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

Agency Reference #: **5468**

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 **06/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **4 years**

4. Type of contract: **Revenue Contract**

Contract description: **Rack space Bald Peak**

5. Purpose of contract:

This is the first amendment to the original revenue contract, which provides ongoing rack space rental at Bald Peak in Elko for New Cingular Wireless. This amendment extends the contract termination date to June 30, 2015 and increases the maximum amount of the contract from \$7,550.76 to \$15,683.28 to continue providing these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$7,550.76
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$8,132.52
4. New maximum contract amount:	\$15,683.28

and/or the termination date of the original contract has changed to: **06/30/2015**

II. JUSTIFICATION

7. What conditions require that this work be done?

Revenue Contract

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

Revenue Contract

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

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Not Applicable

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

14. The contractor is 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	dbaughn	03/26/2013 10:24:55 AM
Division Approval	capple	03/26/2013 15:39:45 PM
Department Approval	capple	03/26/2013 15:39:48 PM
Contract Manager Approval	bbohm	03/27/2013 11:39:02 AM
Budget Analyst Approval	ekin4	04/16/2013 09:06:28 AM
BOE Agenda Approval	jborrowm	04/23/2013 10:39:01 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: **CONV6592** Amendment Number: **4**

Agency Name: **FACILITY MANAGEMENT DIVISION** Legal Entity Name: **IRON MOUNTAIN RECORDS**

Agency Code: **182** Contractor Name: **IRON MOUNTAIN RECORDS**

Appropriation Unit: **1385-26** Address: **MANAGEMENT INC**

Is budget authority available?: **Yes** City/State/Zip: **SACRAMENTO, CA 95834**

If "No" please explain: Not Applicable Contact/Phone: Randy Hill 916/924-1558

Vendor No.: PUR0003462A

NV Business ID: NV20001197491

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 %	X	Fees	100.00 % Computer facility user fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: Iron Mountain Info Mgmt

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/01/2009**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **4 years and 122 days**

4. Type of contract: **Contract**

Contract description: **Communications and Media Related Services**

5. Purpose of contract:

This is the fourth amendment to the original contract, which continues ongoing off-site storage, pickup, and delivery of media for access by the Enterprise Information Technology Services Division, in the event of business interruption. This amendment extends the termination date from June 30, 2013 to December 31, 2013 and increases the maximum amount from \$59,950 to \$77,950 due to continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$50,000.00
2. Total amount of any previous contract amendments:	\$9,950.00
3. Amount of current contract amendment:	\$18,000.00
4. New maximum contract amount:	\$77,950.00
and/or the termination date of the original contract has changed to:	12/31/2013

II. JUSTIFICATION

7. What conditions require that this work be done?

Off-site storage is required in the event a disaster affects the ability of the Computer Facility to process data.

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

Storage of data must be at a location outside the business center of the state.

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 one of three vendors to submit bid.

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

2009-2013, EITS, 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	csweeney	03/21/2013 14:28:56 PM
Division Approval	csweeney	03/21/2013 14:29:03 PM
Department Approval	capple	03/21/2013 14:33:13 PM
Contract Manager Approval	csweeney	03/21/2013 14:36:05 PM
Budget Analyst Approval	ekin4	04/12/2013 15:48:55 PM
BOE Agenda Approval	jborrowm	04/19/2013 09:30:20 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: 12201	Amendment Number: 1
Agency Name: NETWORK TRANSPORT SERVICES	Legal Entity Name: TELMAR NETWORK TECHNOLOGY
Agency Code: 187	Contractor Name: TELMAR NETWORK TECHNOLOGY
Appropriation Unit: 1388-04	Address: 15776 LAGUNA CANYON RD
Is budget authority available?: Yes	City/State/Zip: IRVINE, CA 92618
If "No" please explain: Not Applicable	Contact/Phone: null410/472-0880
	Vendor No.: PUR0000573
	NV Business ID: NV20091047833

To what State Fiscal Year(s) will the contract be charged? **2011-2015**

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

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

Agency Reference #: 5474

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/01/2011**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **4 years and 30 days**

4. Type of contract: **Contract**

Contract description: **Microwave Maintenanc**

5. Purpose of contract:

This is the first amendment to the original contract, which continues ongoing 24/7 online support services, repairs and maintenance for the Microwave Unit's Digital Access Cross-connect System (DACS). The DACS consists of master circuit switches and automatically re-routes radio traffic to prevent disruption of dispatch services. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the maximum amount from \$15,600 to \$31,200 due to the continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$15,600.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$15,600.00
4. New maximum contract amount:	\$31,200.00
and/or the termination date of the original contract has changed to:	06/30/2015

II. JUSTIFICATION

7. What conditions require that this work be done?

Maintenance is necessary to maintain the Digital Access Cross-connect System (DACS) performance.

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

The equipment and maintenance is proprietary. Only this company has rights to work on the equipment.

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 #: 110306
Approval Date: 03/15/2011

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

The equipment and maintenance is proprietary and only this company can work on this equipment.

d. Last bid date: 03/02/2011 Anticipated re-bid date: 02/01/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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 DoIT through May 31, 2011. 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	03/14/2013 15:36:43 PM
Division Approval	capple	03/14/2013 15:39:29 PM
Department Approval	capple	03/14/2013 15:39:33 PM
Contract Manager Approval	csweeney	04/23/2013 15:07:52 PM
Budget Analyst Approval	ekin4	04/23/2013 15:13:50 PM
BOE Agenda Approval	jborrowm	04/23/2013 16:49:44 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: **14163**

Agency Name: OFFICE OF VETERAN'S SERVICES	Legal Entity Name: Gentiva Hospice Foundation
Agency Code: 240	Contractor Name: Odyssey Hospice
Appropriation Unit: 2561-00	Address: 4011-A McLeod Dr.,
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89121
If "No" please explain: Not Applicable	Contact/Phone: Nicole Porter 702-693-4904
	Vendor No.:
	NV Business ID: NV20091320809
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 % Revenue contract

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/26/2013**

Anticipated BOE meeting date 05/2013

Retroactive? **Yes**

If "Yes", please explain

NSVH resident requested the use of this hospice organization, so we provided that access and are contracting after the fact. Resident went on hospice service on February 26, 2013.3. Termination Date: **02/28/2017**Contract term: **4 years and 3 days**4. Type of contract: **Revenue Contract**Contract description: **Hospice Service**

5. Purpose of contract:

This is a new revenue contract to provide ongoing alternative hospice services to the residents of the Nevada State Veterans Home (NSVH). NSVH residents have asked that more hospice providers be available for them to choose from when those services are required.

6. NEW CONTRACT

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

Other basis for payment: Hospice will pay prevailing Medicaid daily rate for NSVH services.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Home needs to provide alternative hospice sources for residents and families under CMS guidelines.

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

Although the Home has a hospice program, it is required to provide outside alternatives to residents and 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?

This is a revenue contract. If the hospice wishes to work with the Home, NSVH becomes the vendor of health care services to the hospice organization.

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: Non-profit Corporation

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

No b. If "No", please explain:

Gentiva Organization has purchased the Odyssey Hospice.

16. Not Applicable

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jpalm5	03/14/2013 16:27:12 PM
Division Approval	jpalm5	03/14/2013 16:27:14 PM
Department Approval	jpalm5	03/14/2013 16:27:18 PM
Contract Manager Approval	mnobles	03/27/2013 15:21:21 PM
Budget Analyst Approval	jrodrig9	03/28/2013 12:55:10 PM
BOE Agenda Approval	cwatson	04/18/2013 09:48:25 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: 12125	Amendment Number: 2
Agency Name: OFFICE OF VETERAN'S SERVICES	Legal Entity Name: Total Safety, Inc.
Agency Code: 240	Contractor Name: Total Safety, Inc.
Appropriation Unit: 2561-04	Address: 9555 Del Webb Blvd.
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89134
If "No" please explain: Not Applicable	Contact/Phone: Jonas Chang 702-967-0000
	Vendor No.: T27019718
	NV Business ID: NV20041303438

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date: **05/2013**

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: **Fire Safety Systems**

5. Purpose of contract:

This is the second amendment to the original contract, which provides ongoing fire alarm, security, nurse call, and other life safety maintenance services to the Nevada State Veterans Home. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increase the maximum amount from \$18,370 to \$27,370 due to the extension.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$18,370.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$9,000.00
4. New maximum contract amount:	\$27,370.00
and/or the termination date of the original contract has changed to:	06/30/2015

II. JUSTIFICATION

7. What conditions require that this work be done?

National Fire Codes (NFPA 10 and NFPA 25)

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

No State employees are available to provide 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?
Best price; vendor has experience with the Home.

d. Last bid date: 03/18/2011 Anticipated re-bid date: 03/31/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Contractor has provided maintenance services to NSVH for the past 8 years. 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:
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	jpalmes	04/08/2013 09:13:38 AM
Division Approval	jpalmes	04/08/2013 09:13:41 AM
Department Approval	jpalmes	04/08/2013 09:13:44 AM
Contract Manager Approval	mnobles	04/09/2013 10:08:25 AM
Budget Analyst Approval	jrodrig9	04/15/2013 16:23:51 PM
BOE Agenda Approval	cwatson	04/18/2013 08:46:48 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: **10903** Amendment Number: **2**

Agency Name: **DEPARTMENT OF EDUCATION** Legal Entity Name: **MEASURED PROGRESS INC**

Agency Code: **300** Contractor Name: **MEASURED PROGRESS INC**

Appropriation Unit: **2713-45** Address: **100 Education Way**

Is budget authority available?: **Yes** City/State/Zip: **DOVER, NH 03820**

If "No" please explain: Not Applicable Contact/Phone: **Tim Crockett, Senior Vice President
603/749-9102**

Vendor No.: **T27009645**

NV Business ID: **NV20041507456**

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.

<input checked="" type="checkbox"/>	General Funds	44.00 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	56.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **RFP #1832**

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 **05/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **06/30/2013**Contract term: **3 years**4. Type of contract: **Contract**Contract description: **Student Assessments**

5. Purpose of contract:

This is the second amendment to the original contract. which provides support services to the Department of Education to administer the Nevada Proficiency Examination Program. This program is established to assess and measure student proficiency toward meeting state academic standards in mathematics, English language arts, and science. Contracted support services include program management; test design, item development, and form publishing; test administration, logistics, and data processing; and, scoring, data analysis, and reporting. This amendment increases the maximum amount from \$24,129,510 to \$24,151,110 to change the scope of work for the Criterion-Referenced Test (CRT) to include Detection Analysis Step 1 to identify schools that may have cheated on the 2012 CRT.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$24,100,000.00
2. Total amount of any previous contract amendments:	\$29,510.00
3. Amount of current contract amendment:	\$21,600.00
4. New maximum contract amount:	\$24,151,110.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada Revised Statute 389.015 & 389.550 require that the specified state tests be administered by a nationally recognized testing company .

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

Employees within the state have responsibilities that support the programs but certain tasks exceed their expertise. Moreover, Nevada statute requires contracting with a nationally recognized testing company for these activities.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

This contractor was selected as the best solution by the evaluation committee based on pre-determined evaluation criteria. 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:

The Nevada Department of Education from 2004 to current. The quality of service 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:

Non-profit Corporation

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

Yes

16. Not Applicable

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bsotomay	04/04/2013 10:15:56 AM
Division Approval	jteska	04/05/2013 09:23:04 AM
Department Approval	jteska	04/05/2013 09:23:11 AM
Contract Manager Approval	jteska	04/05/2013 09:24:28 AM
Budget Analyst Approval	sbrown	04/11/2013 16:31:49 PM
BOE Agenda Approval	sbrown	04/11/2013 16:31:54 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14205**

Agency Name: NEVADA STATE LIBRARY AND ARCHIVES	Legal Entity Name: Futterman and Associates Inc
Agency Code: 332	Contractor Name: Futterman and Associates Inc
Appropriation Unit: 2891-12	Address: CIVICTechnologies 17700 Karen Drive Encino, CA 91316-3707
Is budget authority available?: Yes	City/State/Zip: Encino, CA 91316-3707
If "No" please explain: Not Applicable	Contact/Phone: Marc Futterman 818-881-2400
	Vendor No.: T27032419
	NV Business ID: NV20131221976

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? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **4 years and 31 days**

4. Type of contract: **Contract**

Contract description: **Market Research**

5. Purpose of contract:

This is a new contract providing identification of unserved and underserved populations within the state and to provide libraries the information they need to improve customer service among library users. Libraries will be able to tailor their services to match detailed information about customer preferences. CIVICTechnologies will geocode existing library cardholders and provide maps of current library user and non-user populations for all public library jurisdictions in the state. They will utilize market segmentation databases, as well as local Nevada integrated library application system databases to map market segments in the local library member service areas. Local library staff members will be trained on how to utilize available tools and data to determine who they are and are not serving, and the library service needs of Nevada residents.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$215,750.00**

Other basis for payment: 47,750 for the one time data set-up fee, \$10,000 for the one time on-site training fee, and \$39,500 for the first year annual subscription fee (\$97,250 total for first year), then \$39,500 per year for the second, third and fourth year subscriptions with the total Contract or installments payable: the first year amount will be invoiced at execution of this contract to be paid in full within 30 days of the invoice date, each subsequent annual period will be invoiced sixty (60) days in advance of the renewal date, the amount to be paid in full a minimum of 30 days prior to the renewal date

II. JUSTIFICATION

7. What conditions require that this work be done?

The information provided will give the State Library and Archives a tool to carry out its responsibilities identified in NRS 378.081 which will not only benefit the library community, but also to agencies of the state, political subdivisions, planning groups and other agencies and organizations in planning and providing service to the citizens of Nevada at the local and statewide levels.

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

State employees do not have the expertise nor the software to do this kind of work.

9. Were quotes or proposals solicited? No

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

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 130101

Approval Date: 01/08/2013

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

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	04/09/2013 16:07:32 PM
Division Approval	csweeney	04/09/2013 16:15:06 PM
Department Approval	csweeney	04/09/2013 16:15:09 PM
Contract Manager Approval	csweeney	04/12/2013 10:04:50 AM
Budget Analyst Approval	ekin4	04/16/2013 11:48:32 AM
BOE Agenda Approval	jborrowm	04/23/2013 10:10:02 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: **14105**

Agency Name: HEALTH CARE FINANCING & POLICY	Legal Entity Name: BOARD OF REGENTS-UNR
Agency Code: 403	Contractor Name: BOARD OF REGENTS-UNR
Appropriation Unit: 3158-77	Address: HIGHER EDUCATION 1664 N. VIRGINIA ST M/S 325 RENO, NV 89557-0325
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89557-0325
If "No" please explain: Not Applicable	Contact/Phone: null775/784-4062
	Vendor No.: D35000816
	NV Business ID: GOVERNEMENTAL 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 %
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 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2015**

Contract term: **2 years and 244 days**

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

Contract description: **MIPCD**

5. Purpose of contract:

This is a new contract to provide an assessment of the effect of incentives received by Medicaid beneficiaries participating in the Incentive research study and whether those incentives encourage participants to use preventive services and adopt healthy behaviors that improve health outcomes. It will also assess the level of satisfaction of Medicaid beneficiaries with respect to the services received. A report will be sent to Congress that details the evaluation of effectiveness of the program and any recommendations for expanding or extending the initiative beyond January 1, 2016.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$74,925.00**

Other basis for payment: as billed

II. JUSTIFICATION

7. What conditions require that this work be done?

Congress required the Secretary to submit two reports to Congress in conjunction with this grant program: an interim report due by January 1, 2014 and a final report due by July 1, 2016. The initial report is to include interim evaluation of effectiveness and recommendations for expanding or extending initiatives beyond January 1, 2016. This report is to be based on information from States. The final report is to include the results of the independent assessment and recommendations for legislation and administrative actions.

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

University of Nevada Reno is a State entity

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	cmoriart	02/22/2013 16:16:23 PM
Division Approval	trooker	03/15/2013 16:47:31 PM
Department Approval	ecreceli	03/29/2013 10:44:07 AM
Contract Manager Approval	cmoriart	04/26/2013 08:47:53 AM
Budget Analyst Approval	awilli10	04/26/2013 09:30:29 AM
BOE Agenda Approval	awilli10	04/26/2013 09:32:13 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: **12128** Amendment Number: **1**

Agency Name: **HEALTH CARE FINANCING & POLICY** Legal Entity Name: **Division of Welfare and Supportive Services**

Agency Code: **403** Contractor Name: **Division of Welfare and Supportive Services**

Appropriation Unit: **3158-11** Address: **1470 College Parkway**

Is budget authority available?: **Yes** City/State/Zip: **Carson City, NV 89706**

If "No" please explain: **Not Applicable** Contact/Phone: **Agnes Francis/Jason Holm 775-684-0676**

Vendor No.:
NV Business ID: **Government Entity**

To what State Fiscal Year(s) will the contract be charged? **2012-2017**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date 01/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **6 years and 1 day**

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

Contract description: **Eligibility**

5. Purpose of contract:

This is the first amendment to the original contract, which provides ongoing reimbursement to the Division of Welfare and Supportive Services (DWSS) for the federal share of costs associated with administrative activities to implement the Medicaid program. This amendment extends the termination date from June 30, 2013 to June 30, 2017 due to the continued need for these services and also increases the maximum amount from \$28,940,031 to \$118,111,258.00 and adds additional language establishing protocol for data handling and reporting by DWSS for reports provided to the Division of Health Care Financing and Policy.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$28,940,031.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$89,171,227.00
4. New maximum contract amount:	\$118,111,258.00
and/or the termination date of the original contract has changed to:	06/30/2017

II. JUSTIFICATION

7. What conditions require that this work be done?

Medicaid eligibility determinations are a critical part to administering the Medicaid program which falls under Title XIX of the Social Security Act. DWSS has the resources necessary to perform these eligibility decisions. This contract allows the Division of Health Care Financing and Policy (DHCFP), the "single State agency" for Medicaid, to receive and pass on the federal funds for costs associated with performing certain administrative services for the Medicaid program.

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

State employees do this work. The Division of Welfare and Supportive Services (DWSS) and the Division of Health Care Financing and Policy (DHCFP) are responsible for implementing the State Plan under Title XIX pursuant to Title 42 of the Code of Federal Regulations

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:

Existing contract with satisfactory performance.

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	cmoriart	02/22/2013 10:13:40 AM
Division Approval	trooker	03/15/2013 16:49:12 PM
Department Approval	ecreceli	03/20/2013 14:50:23 PM
Contract Manager Approval	cmoriart	04/03/2013 10:07:58 AM
Budget Analyst Approval	nhovden	04/04/2013 16:38:08 PM
BOE Agenda Approval	nhovden	04/04/2013 16:38:18 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: **12193** Amendment Number: **1**

Agency Name: **HEALTH CARE FINANCING & POLICY** Legal Entity Name: **Office for Consumer Health Assistance**

Agency Code: **403** Contractor Name: **Office for Consumer Health Assistance**

Appropriation Unit: **3158-11** Address: **555 East Washington St. #4800**

Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89101**

If "No" please explain: **Not Applicable** Contact/Phone: **Robin Cobb 702-486-3852**

Vendor No.:

NV Business ID: **Governmental Entity**

To what State Fiscal Year(s) will the contract be charged? **2012-2017**

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

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date **04/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **6 years and 1 day**

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

Contract description: **Consumer Health**

5. Purpose of contract:

This is the first amendment to the original contract, which provides ongoing administrative services including education, outreach and advocacy to Nevada's citizens who seek information regarding health care assistance and/or need assistance in completing the Medicaid and Nevada Check Up application process. This amendment extends the termination date from June 30, 2013 to June 30, 2017 and increases the maximum amount from \$129,016 to \$511,599.58 due to continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$129,016.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$382,583.58
4. New maximum contract amount:	\$511,599.58
and/or the termination date of the original contract has changed to:	06/30/2017

II. JUSTIFICATION

7. What conditions require that this work be done?

This contract allows DHCFP, as the "single State agency" for Medicaid, to pass on federal funds to the Office for Consumer Health Assistance for Medicaid outreach, education, and assistance.

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

State employees are doing 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:

Existing contract with DHCFP and satisfactory performance.

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	cmoriart	02/15/2013 14:26:46 PM
Division Approval	trooker	03/25/2013 11:53:33 AM
Department Approval	ecreceli	03/25/2013 15:46:53 PM
Contract Manager Approval	cmoriart	03/27/2013 15:52:46 PM
Budget Analyst Approval	nhovden	04/16/2013 14:10:04 PM
BOE Agenda Approval	nhovden	04/16/2013 14:10:11 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14226**

Agency Name: HEALTH CARE FINANCING & POLICY	Legal Entity Name: Amerigroup Nevada Inc
Agency Code: 403	Contractor Name: Amerigroup Nevada Inc
Appropriation Unit: 3243-12	Address: 7251 West Lake Mead Blvd. Suite 104
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89128
If "No" please explain: Not Applicable	Contact/Phone: null702-228-1308
	Vendor No.:
	NV Business ID: NV200515637996

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

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.

<input checked="" type="checkbox"/> General Funds	40.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	60.00 %	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 **07/01/2013**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Managed Care**

5. Purpose of contract:

This is a new contract to provide ongoing managed care services for Medicaid and Nevada Check Up recipients. Managed care services include, but are not limited to, ambulatory surgery centers, alcohol and substance abuse treatment, case management, emergency transportation, inpatient and outpatient hospital, outpatient surgery, durable medical equipment, hospice, mental health services, prosthetics, personal care aide, and pharmacy.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,464,429,904.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Managed care services are an effective cost containment strategy to provide health care services approved by CMS

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

The State does not have resources available to provide these services

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

It is required by Statute to maintain two vendor contracts for these services. Due to the termination of one vendor contract, it was determined to be in the State's best interest to enter into negotiations with the next highest scoring vendor from the original solicitation.

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	cmoriart	03/25/2013 16:33:29 PM
Division Approval	trooker	03/29/2013 13:28:00 PM
Department Approval	ecreceli	04/05/2013 10:14:08 AM
Contract Manager Approval	cmoriart	04/09/2013 16:18:45 PM
Budget Analyst Approval	nhovden	04/10/2013 14:47:37 PM
BOE Agenda Approval	nhovden	04/10/2013 14:47:49 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: **14225**

Agency Name: HEALTH CARE FINANCING & POLICY	Legal Entity Name: HEALTH PLAN OF NEVADA INC
Agency Code: 403	Contractor Name: HEALTH PLAN OF NEVADA INC
Appropriation Unit: 3243-12	Address: 2720 N TENAYA WAY
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89128-0424
If "No" please explain: Not Applicable	Contact/Phone: null702/242-7779
	Vendor No.: T80601000
	NV Business ID: NV19841007076

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

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.

<input checked="" type="checkbox"/> General Funds	40.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	60.00 %	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 **07/01/2013**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Managed Care**

5. Purpose of contract:

This is a new contract to provide ongoing managed care services for Medicaid and Nevada Check Up recipients. Managed care services include, but are not limited to, ambulatory surgery centers, alcohol and substance abuse treatment, case management, emergency transportation, inpatient and outpatient hospital, outpatient surgery, durable medical equipment, hospice, mental health services, prosthetics, personal care aide, and pharmacy.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,586,465,729.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Managed care services are an effective cost containment strategy to provide health care services approved by CMS

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

The State does not have resources 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 Applicable

b. Solicitation Waiver: **Not Applicable**

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

[Empty box]

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	cmoriart	03/25/2013 16:32:40 PM
Division Approval	trooker	03/29/2013 13:34:43 PM
Department Approval	ecreceli	04/05/2013 10:14:46 AM
Contract Manager Approval	cmoriart	04/09/2013 16:18:58 PM
Budget Analyst Approval	nhovden	04/10/2013 14:48:47 PM
BOE Agenda Approval	nhovden	04/10/2013 14:48:52 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 12504	Amendment Number: 1
Agency Name: HEALTH DIVISION	Legal Entity Name: ACCESS TO HEALTHCARE NETWORK
Agency Code: 406	Contractor Name: ACCESS TO HEALTHCARE NETWORK
Appropriation Unit: 3220-21	Address: INC
Is budget authority available?: Yes	City/State/Zip: 4001 S VIRGINIA ST STE F RENO, NV 89502-6029
If "No" please explain: Not Applicable	Contact/Phone: null775/284-8989
	Vendor No.: T29014671
	NV Business ID: NV20061133335

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

Agency Reference #: **HD 12041**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/13/2011**
Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years and 291 days**

4. Type of contract: **Contract**

Contract description: **Women's Health**

5. Purpose of contract:

This is the first amendment to the original contract, which provides breast and cervical cancer screening services for women aged fifty and older who qualify under federal guidelines for the Women's Health Connection Program. This amendment increases the maximum amount from \$6,614,564 to \$6,761,425 due to an increase in the number of breast and cervical screenings.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$6,614,564.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$146,861.00
4. New maximum contract amount:	\$6,761,425.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The federal grant, from the Centers for Disease Control and Prevention, mandates that women eligible for the Women's Health Connection Program, be afforded screenings for breast and cervical cancer.

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

The State does not have the capability to provide these services.

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

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

b. Solicitation Waiver: **Not Applicable**

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

Access to HealthCare Network was the only bidder for this RFP. They have satisfactorily provided these types of services to the Health Division in the past.

d. Last bid date: 04/15/2011 Anticipated re-bid date: 06/01/2014

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:

This contractor has performed these types of services for the Health Division in the past, 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:
 Non-profit Corporation

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

Yes

16. Not Applicable

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	valpers	03/28/2013 13:17:31 PM
Division Approval	valpers	03/28/2013 13:17:36 PM
Department Approval	ecrecli	03/29/2013 10:47:23 AM
Contract Manager Approval	cschmid2	03/29/2013 13:10:29 PM
Budget Analyst Approval	bberry	04/09/2013 15:12:10 PM
BOE Agenda Approval	nhovden	04/17/2013 09:11:01 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: 13571	Amendment Number: 1
Agency Name: WELFARE AND SUPPORT SERVICES	Legal Entity Name: DEPENDABLE HIGHWAY EXPRESS
Agency Code: 407	Contractor Name: DEPENDABLE HIGHWAY EXPRESS
Appropriation Unit: 3233-04	Address: 2555 E OLYMPIC BLVD
Is budget authority available?: Yes	City/State/Zip: LOS ANGELES, CA 90023-2605
If "No" please explain: Not Applicable	Contact/Phone: null323/526-2222
	Vendor No.: T29023944
	NV Business ID: NV20101247012

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.

<input checked="" type="checkbox"/> General Funds	35.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	65.00 %	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 **07/05/2012**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **06/30/2013**

Termination Date:

Contract term: **1 year and 360 days**

4. Type of contract: **Contract**

Contract description: **Freight Shipping**

5. Purpose of contract:

This is the first amendment to the original contract, which provides ongoing commercial freight delivery services for printed paper products between state locations in Carson City and Las Vegas. The Division of Welfare and Supportive Services (DWSS) Publications unit publishes over 900 types of forms and envelopes, which are used by the public, clients, and DWSS staff and distributes them to all northern DWSS district and field offices and to one southern DWSS location for further distribution. This amendment extends the termination date from June 30, 2013 to June 30, 2014, increases the maximum amount from \$9,345 to \$18,690, and revises Attachment B - Scope of Work due to the continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$9,345.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$9,345.00
4. New maximum contract amount:	\$18,690.00
and/or the termination date of the original contract has changed to:	06/30/2014

II. JUSTIFICATION

7. What conditions require that this work be done?

The DWSS Publications unit publishes over 900 types of forms and envelopes for all DWSS district and field offices. Commercial freight delivery service to a central location in Southern Nevada allows for fast and cost effective distribution.

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

State employees do not have the resources or expertise to provide this service.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

Vendor was selected as the lowest responsible vendor.

d. Last bid date: 05/18/2012 Anticipated re-bid date: 03/03/2014

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 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 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	03/05/2013 08:14:51 AM
Division Approval	msmit5	03/12/2013 12:12:40 PM
Department Approval	ecrecli	03/13/2013 14:16:33 PM
Contract Manager Approval	afrancis	03/18/2013 09:26:40 AM
Budget Analyst Approval	sbarkdul	04/01/2013 10:48:49 AM
BOE Agenda Approval	nhovden	04/05/2013 12:38:45 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: **14130**

Agency Name: WELFARE AND SUPPORT SERVICES	Legal Entity Name: BOARD OF REGENTS-UNR
Agency Code: 407	Contractor Name: BOARD OF REGENTS-UNR
Appropriation Unit: 3267-21	Address: UNR CONTROLLERS OFFICE MAIL STOP 0325
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: Gov't Entity

To what State Fiscal Year(s) will the contract be charged? **2013-2015**

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

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	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 **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years and 60 days**

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

Contract description: **Child Care Quality**

5. Purpose of contract:

This is a new interlocal agreement to provide part-time Environment Rating Scales (ERS) assessors for the Child Care and Development Program, Quality Rating and Improvement System (QRIS), through funding from the US Administration for Children & Families, Child Care and Development Fund. ERS are observational assessment tools used to evaluate the quality of early childhood classrooms at child care centers in Nevada. The scores from these observations along with other documentation will result in a number of stars assigned to the child care center to indicate what level the program has reached. This initiative will lead to greater parent and community awareness of quality programs and will offer resources to help child care programs improve and sustain higher quality.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$226,595.00**

Other basis for payment: As specified in Attachment B: Proposed Budget.

II. JUSTIFICATION

7. What conditions require that this work be done?

DWSS receives funding from the US Administration for Children & Families, Child Care and Development Fund (CCDF) and a minimum of 4% of CCDF funds must be used to enhance child care quality and availability.

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

State employees do not have the expertise to perform these duties and Nevada System of Higher Education (NSHE), Board of Regents is a government entity.

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 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	03/07/2013 10:25:52 AM
Division Approval	msmit5	04/02/2013 07:42:45 AM
Department Approval	ecreceli	04/03/2013 09:57:02 AM
Contract Manager Approval	afrancis	04/03/2013 12:51:01 PM
Budget Analyst Approval	sbarkdul	04/05/2013 15:24:26 PM
BOE Agenda Approval	nhovden	04/16/2013 11:05:24 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: **14215**

Agency Name: WELFARE AND SUPPORT SERVICES	Legal Entity Name: Branagh Information Group
Agency Code: 407	Contractor Name: Branagh Information Group
Appropriation Unit: 3267-21	Address: 548 Market St #19130
Is budget authority available?: Yes	City/State/Zip: San Francisco, CA 94104
If "No" please explain: Not Applicable	Contact/Phone: null877-377-8258
	Vendor No.: T29032475
	NV Business ID: NV20131191377

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 %
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: **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2016**

Contract term: **3 years and 61 days**

4. Type of contract: **Contract**

Contract description: **Child Care QRIS**

5. Purpose of contract:

This is a new contract to provide design, development, and deployment of the Nevada's Silver State Stars Quality Rating and Improvement System (QRIS) data system, as well as Environment Rating Scales (ERS) and QRIS Data System annual software user licenses, through the use of federal Child Care and Development Funds. QRIS is a quality initiative that defines "quality child care" using research based criteria and assesses licensed child care centers by giving them a number of "stars" to indicate what level the program has reached. This initiative will lead to greater parent and community awareness of quality programs and offers resources to help child care programs improve and sustain higher quality.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$214,980.00**

Other basis for payment: Payment will be made upon receipt of invoice for each completed and State accepted deliverable as outlined in the Deliverable Payment Schedule.

II. JUSTIFICATION

7. What conditions require that this work be done?

DWSS receives funding from the US Administration for Children & Families, Child Care and Development Fund (CCDF) and a minimum of 4% of CCDF funds must be used to enhance child care quality and availability.

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

State employees do not have the expertise to perform these duties.

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 #: 130202

Approval Date: 02/25/2013

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

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

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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	tdufresn	03/28/2013 08:27:12 AM
Division Approval	msmit5	04/02/2013 10:22:02 AM
Department Approval	ecreceli	04/03/2013 10:09:38 AM
Contract Manager Approval	afrancis	04/03/2013 12:51:14 PM
DoIT Approval	lmuelle1	04/08/2013 16:03:32 PM
Budget Analyst Approval	sbarkdul	04/09/2013 07:30:42 AM
BOE Agenda Approval	nhovden	04/16/2013 10:59:52 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: 12187	Amendment Number: 1
Agency Name: MENTAL HEALTH AND DEVELOPMENTAL SERVICES	Legal Entity Name: DESERT WEST LANDSCAPING, LLC
Agency Code: 408	Contractor Name: DESERT WEST LANDSCAPING, LLC
Appropriation Unit: 3161-07	Address: 3433 LOSEE RD STE 7
Is budget authority available?: Yes	City/State/Zip: NORTH LAS VEGAS, NV 89030
If "No" please explain: Not Applicable	Contact/Phone: null702/362-9378
	Vendor No.: T29013612
	NV Business ID: NV20071638334

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.

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date 06/2013

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: **Landscaping Services**

5. Purpose of contract:

This is the first amendment the original contract, which continues ongoing grounds maintenance and landscaping services for the approximately five acres of land that comprises the campus of Southern Nevada Adult Mental Health Services. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the maximum amount from \$206,400.00 to \$412,800.00 to fund the additional two years.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$206,400.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$206,400.00
4. New maximum contract amount:	\$412,800.00
and/or the termination date of the original contract has changed to:	06/30/2015

II. JUSTIFICATION

7. What conditions require that this work be done?

Southern Nevada Adult Mental Health Services has a campus of approximately five acres that needs to be taken care of, pursuant to NRS Chapter 433, through the use of a landscaping and grounds maintenance service. Including lawn care, tree trimming and bush pruning.

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

In order to assist in the protection of the health and safety of consumers and staff at the campus, the grounds need to be regularly maintained and cleared of potential landscape hazards. The agency currently does not have FTE staff necessary to perform these tasks or who are trained in equipment and materials used.

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

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

b. Solicitation Waiver: **Not Applicable**

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

The contractor has the experience in grounds maintenance and landscaping services and was the highest scoring vendor selected by the evaluation committee.

d. Last bid date: 10/25/2010 Anticipated re-bid date: 01/02/2013

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:

They are currently servicing the Child and Family services, the 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:
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	03/29/2013 11:27:12 AM
Division Approval	valpers	03/29/2013 11:27:18 AM
Department Approval	ecreceli	03/29/2013 14:39:02 PM
Contract Manager Approval	jpruneau	03/29/2013 15:46:45 PM
Budget Analyst Approval	bberry	04/09/2013 15:27:25 PM
BOE Agenda Approval	nhovden	04/17/2013 09:02:57 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: 12061	Amendment Number: 1
Agency Name: CHILD AND FAMILY SERVICES DIVISION	Legal Entity Name: AAA AIR FILTER COMPANY, INC.
Agency Code: 409	Contractor Name: AAA AIR FILTER COMPANY, INC.
Appropriation Unit: 3646-07	Address: 3873 E CRAIG RD STE 1
Is budget authority available?: Yes	City/State/Zip: NORTH LAS VEGAS, NV 89030-7537
If "No" please explain: Not Applicable	Contact/Phone: null702/399-4402
	Vendor No.: T80618280
	NV Business ID: nv19851003457

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.

<input checked="" type="checkbox"/> General Funds	43.10 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	53.70 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	3.20 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date 05/2013

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: **Maintenance**

5. Purpose of contract:

This is the first amendment to the original contract, which continues ongoing air filter installation services on the Southern Nevada Child and Adolescent Services campus. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the bi-monthly cost from \$1,729 to \$1,960 and increases the maximum amount from \$20,748 to \$44,268 due to the continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$20,748.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$23,520.00
4. New maximum contract amount:	\$44,268.00
and/or the termination date of the original contract has changed to:	06/30/2015

II. JUSTIFICATION

7. What conditions require that this work be done?

Timely replacement of the HVAC air filters are necessary to ensure health of clients, families, visitors and staff.

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

As part of the replacement of the air filters the vendor checks the HVAC system for potential issues. We do not have a HVAC specialist on staff.

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 had the lowest bid.

d. Last bid date: 04/01/2011 Anticipated re-bid date: 04/01/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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	jmorro5	03/28/2013 09:09:31 AM
Division Approval	jmorro5	03/28/2013 09:09:36 AM
Department Approval	ecreceli	04/08/2013 13:53:09 PM
Contract Manager Approval	ihyman	04/08/2013 15:30:04 PM
Budget Analyst Approval	eobrien	04/11/2013 10:36:38 AM
BOE Agenda Approval	nhovden	04/15/2013 14:53:25 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: **14279**

Agency Name: ADJUTANT GENERAL & NATL GUARD	Legal Entity Name: H&K Architects
Agency Code: 431	Contractor Name: H&K Architects
Appropriation Unit: 3650-10	Address: 5485 RENO CORPORATE DR STE 100
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511-2262
If "No" please explain: Not Applicable	Contact/Phone: Max Hershenow 775/332-6640
	Vendor No.: T80984709
	NV Business ID: NV19941047730

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 #: **NMD# 018-13**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **05/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/30/2013**Contract term: **243 days**4. Type of contract: **Contract**Contract description: **AASF Fuel Farm Charr**

5. Purpose of contract:

This is a new contract to provide Type A engineering design services for the fuel storage replacement project at the Army Aviation Support Facility in Stead, NV.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$84,800.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

The Army Aviation Support Facility (AASF) fuel farm is becoming degraded and is currently not within Army specifications affecting the Nevada Army Guard's Installation Status Report and readiness.

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

State employees do not possess requisite skills and certifications to perform the work required.9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicableb. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

This vendor has done previous work at the site and with related areas of 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:

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: 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	bhernan2	04/09/2013 17:17:01 PM
Division Approval	jmcentee	04/09/2013 17:17:49 PM
Department Approval	jmcentee	04/09/2013 17:17:51 PM
Contract Manager Approval	bhernan2	04/09/2013 17:19:09 PM
Budget Analyst Approval	jborrowm	04/22/2013 14:45:09 PM
BOE Agenda Approval	jborrowm	04/22/2013 14:45:13 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14281**

Agency Name: DEPARTMENT OF CORRECTIONS	Legal Entity Name: High Sierra Trees & Landscaping
Agency Code: 440	Contractor Name: High Sierra Trees & Landscaping
Appropriation Unit: 3727-35	Address: LLC DBA Colorock
Is budget authority available?: Yes	PO Box 18789
If "No" please explain: Not Applicable	City/State/Zip: Reno, NV 89511
	Contact/Phone: null775/853-8733
	Vendor No.: T29024722A
	NV Business ID: NV19981002560
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? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 06/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/10/2013**

Contract term: **192 days**

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

Contract description: **Manure Hauling**

5. Purpose of contract:

This is a new contract to provide manure hauling from Silver State Industries' Ranch. The Ranch has approximately 10,000 tons of excess solid manure that can't be used in compost operations there due to the enormous volume of the manure. Due to environmental concerns, all of this horse manure needs to be moved off the Ranch. The contractor will load and truck excess manure to Bently Agrowdynamics' compost yard in Minden, NV. Bently Agrowdynamics has agreed to accept this manure at no charge.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$50,000.00**

Payment for services will be made at the rate of \$4.95 per ton

II. JUSTIFICATION

7. What conditions require that this work be done?

The Ranch boards approximately 1500 horses for the Bureau of Land Management. These horses produce a large quantity of manure. Due to environmental concerns, this manure must be disposed of in an appropriate manner.

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

The Ranch does not have the staffing to undertake such a huge project as this.

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?

High Sierra Trees and Landscaping was chosen because they are willing to provide the service for the lowest price.

d. Last bid date: 03/15/2013 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

LLC

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ddastal	04/18/2013 06:36:25 AM
Division Approval	ddastal	04/18/2013 06:36:28 AM
Department Approval	ddastal	04/18/2013 06:36:31 AM
Contract Manager Approval	ddastal	04/18/2013 06:36:35 AM
Budget Analyst Approval	cmurph3	04/23/2013 09:07:52 AM
BOE Agenda Approval	sbrown	04/23/2013 11:56:49 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14245**

Agency Name: **DEPARTMENT OF CORRECTIONS**
Agency Code: **440**
Appropriation Unit: **3760-09**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **JC Ehrlich Co., Inc.**
Contractor Name: **JC Ehrlich Co., Inc.**
Address: **DBA Western Exterminator Co.
2943 E. Alexander Rd.
N. Las Vegas, NV 89115**
City/State/Zip: **N. Las Vegas, NV 89115**
Contact/Phone: **Dan Lobstein, Regional Account Manager 702/643-0998**
Vendor No.: **PUR0005242**
NV Business ID: **NV20101438952**

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

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 **07/01/2013**
Anticipated BOE meeting date **06/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Pest Control**

5. Purpose of contract:

This is a new contract that continues ongoing regularly scheduled pest control services at the following correctional facilities: Casa Grande Transitional Housing, Florence McClure Women's Correctional Center, High Desert State Prison, Jean Conservation Camp, Southern Desert Correctional Center and Three Lakes Valley Conservation Camp.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$113,456.00**

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:

Nevada Department of Corrections employees do not have the expertise and/or equipment necessary to provide pest control 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?

Upon thorough review and evaluation of the proposals, it was determined by the evaluation committee that this vendor is best able to meet the needs of the Department.

d. Last bid date: 03/14/2013 Anticipated re-bid date: 03/14/2017

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:

FY01 - Current; Nevada 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:

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	dbretche	04/04/2013 08:57:14 AM
Division Approval	dmartine	04/04/2013 11:35:51 AM
Department Approval	bfarris	04/05/2013 08:37:43 AM
Contract Manager Approval	jhardy	04/11/2013 11:40:45 AM
Budget Analyst Approval	cmurph3	04/12/2013 09:48:49 AM
BOE Agenda Approval	sbrown	04/16/2013 12:30:42 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 11041	Amendment Number: 1
Agency Name: DEPARTMENT OF CORRECTIONS	Legal Entity Name: A-1 National Fire Co., Inc.
Agency Code: 440	Contractor Name: A-1 National Fire Co., Inc.
Appropriation Unit: 3761-09	Address: All American Fire 4830 W. University Ave. Las Vegas, NV 89103
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89103
If "No" please explain: Not Applicable	Contact/Phone: Mervyn Loughmiller 702/320-3473
	Vendor No.: PUR00046029
	NV Business ID: NV20031342615

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.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2010**
 Anticipated BOE meeting date **06/2013**
 Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2014**
 Contract term: **4 years**

4. Type of contract: **Contract**
 Contract description: **Backflow Testing**

5. Purpose of contract:
This is the first amendment to the original contract, which continues ongoing annual backflow testing and certification at Casa Grande Traditional Housing, Florence McClure Women's Correctional Center, High Desert State Prison, Jean Conservation Camp, and Southern Nevada Correctional Center. This amendment increases the maximum amount from \$59,050.00 to \$66,046.00 to provide annual backflow testing and certification in FY14 to Southern Desert Correctional Center and Three Lakes Valley Conservation Camp.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$59,050.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$6,996.00
4. New maximum contract amount:	\$66,046.00

II. JUSTIFICATION

7. What conditions require that this work be done?
Backflow testing and certification is a requirement that we must follow.

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 qualifications to do the testing and we do not have the required licenses from the American Water Works Association (AWWA).

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

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

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

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

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

Lowest most responsible bidder.

d. Last bid date: 03/13/2010 Anticipated re-bid date: 03/04/2014

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:

FY11 to current; Nevada Department of Corrections. Services have 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	04/09/2013 08:53:57 AM
Division Approval	dmartine	04/11/2013 14:22:09 PM
Department Approval	bfarris	04/12/2013 08:10:40 AM
Contract Manager Approval	jhardy	04/15/2013 14:37:26 PM
Budget Analyst Approval	cmurph3	04/17/2013 10:12:46 AM
BOE Agenda Approval	sbrown	04/23/2013 12:05:08 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: **14239**

Agency Name: DEPARTMENT OF CORRECTIONS	Legal Entity Name: Desert Boilers & Controls, Inc.
Agency Code: 440	Contractor Name: Desert Boilers & Controls, Inc.
Appropriation Unit: 3761-09	Address: 305 W. Saint Louis Ave
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89102
If "No" please explain: Not Applicable	Contact/Phone: Phil Dorsey, Director of Operations 702/631-7780
	Vendor No.: T81025013
	NV Business ID: NV19971189711

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

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 **07/01/2013**

Anticipated BOE meeting date 06/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Boiler Maintenance**

5. Purpose of contract:

This is a new contract that continues ongoing regularly scheduled preventative maintenance services to the boilers at Florence McClure Women's Correctional Center, High Desert State Prison, Southern Desert Correctional Center and Three Lakes Valley Conservation Camp.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$122,610.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To preserve State property and 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 Nevada Department of Corrections does not have the expertise and/or the equipment necessary to perform these services. No other State agency provides these services.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

Upon thorough review and evaluation of the proposals, it was determined by the evaluation committee that this vendor is best able to meet the needs of the Department.

d. Last bid date: 03/13/2013 Anticipated re-bid date: 03/13/2017

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:

FY10 - current; Nevada Department of Corrections. Services have 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	04/02/2013 08:27:32 AM
Division Approval	dmartine	04/03/2013 09:05:43 AM
Department Approval	bfarris	04/05/2013 09:05:24 AM
Contract Manager Approval	jhardy	04/11/2013 11:44:24 AM
Budget Analyst Approval	cmurph3	04/12/2013 09:53:37 AM
BOE Agenda Approval	sbrown	04/16/2013 12:24:01 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 CONTRACT

1. Contract Number: **11138** Amendment Number: **6**
 Agency Name: **COMMISSION ON MINERAL RESOURCE** Legal Entity Name: **Environmental Protection Servi**
 Agency Code: **500** Contractor Name: **Environmental Protection Servi**
 Appropriation Unit: **4219-39** Address: **PO Box 21025**
 Is budget authority available?: **Yes** City/State/Zip: **Carson City, NV 89721**
 If "No" please explain: **Not Applicable** Contact/Phone: **null775-220-6687**
 Vendor No.: **T27022506**
 NV Business ID: **NV20101332284**

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 %	X	Fees	100.00 %	Dangerous Mine Fees and Abandoned Mine Lands Securing Fees
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: **500**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/08/2013**

Contract term: **1 year and 38 days**

4. Type of contract: **Contract**

Contract description: **revisit abandoned mi**

5. Purpose of contract:

This is the sixth amendment to the original contract, which continues ongoing field services providing visitation to previously fenced abandoned mines to assess fence condition and repair if necessary. This amendment extends the termination date from June 8, 2013 to June 8, 2014 and increases the maximum amount from \$280,000 to \$360,000 due to the large number of fence securings more than five years old, which is the average lifespan of a fence, as determined from the original contract which assessed over 600 previously secured abandoned mines in the greater Reno-Carson City corridor.

6. CONTRACT AMENDMENT

- 1. The maximum amount of the original contract: \$30,000.00
 - 2. Total amount of any previous contract amendments: \$250,000.00
 - 3. Amount of current contract amendment: \$80,000.00
 - 4. New maximum contract amount: \$360,000.00
- and/or the termination date of the original contract has changed to: **06/08/2014**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 513 requires the discovery and securing of dangerous conditions resulting from practises which took place at mines that are no longer operating. This work will insure the mines remain secure.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
 NDOM employees do not have the time. Employees of other state agencies do not have the knowledge.
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 submitted the only bid, which was acceptable.
- 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:
 Division of Minerals beginning in May 2009 to present. Work has been satisfactory.
13. Is the contractor currently involved in litigation with the State of Nevada?
 No If "Yes", please provide details of the litigation and facts supporting approval of the contract:
 Not Applicable
14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 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	dvisher	04/03/2013 10:39:15 AM
Division Approval	dvisher	04/03/2013 10:39:20 AM
Department Approval	dvisher	04/03/2013 10:39:23 AM
Contract Manager Approval	dvisher	04/04/2013 17:08:55 PM
Budget Analyst Approval	cwatson	04/18/2013 10:19:44 AM
BOE Agenda Approval	cwatson	04/18/2013 10:19:51 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: **10146** Amendment Number: **6**

Agency Name: **COMMISSION ON MINERAL RESOURCE** Legal Entity Name: **GEOTEMPS INC**

Agency Code: **500** Address: **970 Caughline Crossing, #102**

Appropriation Unit: **4219-39** PO BOX 11532

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89510-1532**

If "No" please explain: Not Applicable Contact/Phone: null775/746-7146

Vendor No.: T81107798

NV Business ID: NV19861016214

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 %	X	Fees	100.00 % mining claim filings
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 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **1 year and 60 days**

4. Type of contract: **Contract**

Contract description: **Geotemps**

5. Purpose of contract:

This is the sixth amendment to the original contract, which continues ongoing courthouse research to determine abandoned mines ownership; discover and secure abandoned mines; and perform data entry. This amendment extends the termination date from June 30, 2013 to June 30, 2014 and increases the maximum amount from \$205,000 to \$255,000 due to large number of abandoned mines requiring inventory and increasing securing efforts.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$9,999.00
2. Total amount of any previous contract amendments:	\$195,001.00
3. Amount of current contract amendment:	\$50,000.00
4. New maximum contract amount:	\$255,000.00
and/or the termination date of the original contract has changed to:	06/30/2014

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 513 requires the discovery, and securing and determination of ownership of dangerous conditions resulting from mining practices which took place at mines that are no longer operating.

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

NDOM employees do not have the time. Other state employees do not have the 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?

Geotemps is only vendor that submitted a proposal.

d. Last bid date: 10/29/2009 Anticipated re-bid date: 05/02/2014

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	dvisher	04/04/2013 17:09:48 PM
Division Approval	dvisher	04/04/2013 17:09:52 PM
Department Approval	dvisher	04/04/2013 17:09:55 PM
Contract Manager Approval	dvisher	04/04/2013 17:09:58 PM
Budget Analyst Approval	cwatson	04/18/2013 10:18:46 AM
BOE Agenda Approval	cwatson	04/18/2013 10:18:50 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: 12240	Amendment Number: 3
Agency Name: PUBLIC UTILITIES COMMISSION	Legal Entity Name: HIGH DESERT MICROIMAGING INC
Agency Code: 580	Contractor Name: HIGH DESERT MICROIMAGING INC
Appropriation Unit: 3920-26	Address: 1225 FINANCIAL BLVD
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: Meg Miller 775/359-6980
	Vendor No.: PUR0000032
	NV Business ID: NV19951110096

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 %	X	Fees	100.00 %	Regulatory Fund Fees
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: 580

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2011**

Anticipated BOE meeting date 05/2013

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: **Scanner Maintenance**

5. Purpose of contract:

This is the third amendment to the original contract, which provides ongoing maintenance service to the Public Utilities Commission of Nevada's scanners that are utilized to operate the Electronic Filings and Records Management system which enables the Commission to accept electronic filings and associated fees. This amendment extends the termination date from June 30, 2013 to June 30, 2015 and increases the maximum amount from \$19,399 to \$41,000 to allow for the required maintenance of existing scanners and for the maintenance of unanticipated expenditures for FY 2014 through FY 2015 due to the continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$7,687.00
2. Total amount of any previous contract amendments:	\$11,712.00
3. Amount of current contract amendment:	\$21,601.00
4. New maximum contract amount:	\$41,000.00
and/or the termination date of the original contract has changed to:	06/30/2015

II. JUSTIFICATION

7. What conditions require that this work be done?

High Desert currently supports the software applications integrated with scanners used by the Commission. The software is closely integrated with those hardware components. Therefore, it is High Desert's policy that hardware maintenance be provided.

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

It is High Desert's policy that hardware maintenance service provided by a vendor other than High Desert would invalidate software license currently supported by High Desert.

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?

High Desert currently supports the software applications integrated with scanners used by the Commission. The software is closely integrated with those hardware components.

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:

Public Utilities Commission of Nevada-August 2005-current

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	kgermain	03/15/2013 16:31:20 PM
Division Approval	kgermain	03/15/2013 16:31:25 PM
Department Approval	dskau	03/18/2013 08:28:02 AM
Contract Manager Approval	kgermain	03/20/2013 08:24:25 AM
Budget Analyst Approval	bberry	04/10/2013 07:59:47 AM
BOE Agenda Approval	nhovden	04/16/2013 11:18:07 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: **14230**Agency Name: **PUBLIC UTILITIES COMMISSION**Agency Code: **580**Appropriation Unit: **3920-09**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **RADIGAN, FRANK W DBA**Contractor Name: **RADIGAN, FRANK W DBA**Address: **HUDSON RIVER ENERGY GROUP
237 SCHOOLHOUSE RD**City/State/Zip: **ALBANY, NY 12203-5957**Contact/Phone: **null518/452-2585**Vendor No.: **T27007301**NV Business ID: **NV20101418768**To what State Fiscal Year(s) will the contract be charged? **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 %	Fund 224, Regulatory 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 **07/01/2013**Anticipated BOE meeting date **05/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2013**Contract term: **183 days**4. Type of contract: **Contract**Contract description: **Depreciation Expert**

5. Purpose of contract:

This is a new contract for an expert witness to assist with the Sierra Pacific Power Company's (SPPC) electric depreciation hearing by performing a complete review and analysis of SPPC's depreciation study for electricity, preparing direct testimony and attending the hearing to defend the testimony.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$65,000.00**

Payment for services will be made at the rate of \$200.00 per hour

Other basis for payment: Travel expenses at State approved GSA rates are reimbursable as well as other expenses incurred such as copying, faxing, long distance telephone, express mailing, postage, etc., as billed.

II. JUSTIFICATION

7. What conditions require that this work be done?

Sierra Pacific Power Company ("SPPC") is expected to file an electric depreciation case on or about June 1, 2013. The Commission's Regulatory Operations Staff ("Staff") is responsible for conducting analyses of depreciation studies submitted by jurisdictional utilities, presenting the results of these analyses to the Commission and offering the Commission detailed recommendations. The Commission usually requires testimony to be filed 3-4 months after a case has been filed. Therefore it is important to begin work by July 1, 2013.

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

Depreciation studies and their use in establishing depreciation rates tend to be influenced by a relatively abstruse system of rules and practices. The expertise required to provide the Commission with clear and useful information regarding depreciation rates is relatively focused. Although the Staff is currently working towards developing individuals with these skills, Staff does not currently have the experience / expertise needed to fully evaluate a major electrical utility depreciation study.

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?

Hudson River Energy Group was selected based on their depreciation experience and historical knowledge of SPPC's previously filed depreciation cases, price, and the timeliness in which they could begin working on this Docket.

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:

Public Utilities Commission of Nevada: In 2003/2004, 2005/2006, 2006/2007, 2010, and 2011/2012. The quality of service provided was verified as satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 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	nshafer	03/27/2013 10:06:50 AM
Division Approval	nshafer	03/27/2013 10:06:52 AM
Department Approval	dskau	03/27/2013 10:15:50 AM
Contract Manager Approval	nshafer	03/27/2013 10:18:45 AM
Budget Analyst Approval	bberry	04/10/2013 07:41:18 AM
BOE Agenda Approval	nhovden	04/16/2013 13:16:30 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: **CONV5974** Amendment Number: **5**

Agency Name: **DPS-HIGHWAY PATROL** Legal Entity Name: **L-3 COMMUNICATIONS/MOBILE VISI**

Agency Code: **651** Contractor Name: **L-3 COMMUNICATIONS/MOBILE VISI**

Appropriation Unit: **4713-13** Address: **ON, INC**

Is budget authority available?: **Yes** City/State/Zip: **90 FANNY ROAD**

If "No" please explain: Not Applicable Contact/Phone: **BOONTON, NJ 07005**

Vendor No.: **null9732557543**

NV Business ID: **PUR0004469**

To what State Fiscal Year(s) will the contract be charged? **2009-2017**

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 %
X Highway Funds	100.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/09/2008**

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/31/2013**

Contract term: **8 years and 174 days**

4. Type of contract: **Contract**

Contract description: **Communications and Media Related Services**

5. Purpose of contract:

This is the fifth amendment to the original contract which continues ongoing in car video services. This amendment extends the termination date from May 31, 2013 to May 31, 2017 and increases the maximum amount from \$3,260,000 to \$6,260,000 due to the extension.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$2,500,000.00
2. Total amount of any previous contract amendments:	\$760,000.00
3. Amount of current contract amendment:	\$3,000,000.00
4. New maximum contract amount:	\$6,260,000.00
and/or the termination date of the original contract has changed to:	05/31/2017

II. JUSTIFICATION

7. What conditions require that this work be done?

It is necessary for the Nevada Highway Patrol to be able to record incidents including traffic stops, accidents, and officer/violator triggered actions. Footage from the cameras provides assistance in adjudication of cases.

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

No state employees or agencies can provide this service 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):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

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

[Empty text box]

d. Last bid date: 05/01/2007 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:

This vendor is currently under contract with the Nevada Highway Patrol. Services are satisfactory.

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

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

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: 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	shoh1	04/04/2013 08:20:48 AM
Division Approval	shoh1	04/04/2013 08:20:52 AM
Department Approval	mteska	04/04/2013 09:36:32 AM
Contract Manager Approval	jbauer	04/04/2013 11:17:56 AM
Budget Analyst Approval	jstrandb	04/10/2013 11:33:25 AM
BOE Agenda Approval	cwatson	04/18/2013 11:14:40 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 13131	Amendment Number: 2
Agency Name: DPS-HIGHWAY PATROL	Legal Entity Name: WILLERS, BONNIE J
Agency Code: 651	Contractor Name: WILLERS, BONNIE J
Appropriation Unit: 4713-04	Address: PO BOX 7135
Is budget authority available?: Yes	City/State/Zip: SAN CARLOS, CA 94070
If "No" please explain: Not Applicable	Contact/Phone: Bonnie Willers 503/320-7214
	Vendor No.: T27028551
	NV Business ID: nv20121072007

To what State Fiscal Year(s) will the contract be charged? **2012-2015**

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

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

Agency Reference #: **02172012 Fleet**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/26/2012**

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years and 96 days**

4. Type of contract: **Contract**

Contract description: **Optimize software**

5. Purpose of contract:

This is the second amendment to the original contract which provides ongoing assistance with optimizing the capabilities of the division's Fleet Focus software program. This amendment extends the termination date from June 30, 2013 to June 30, 2015, increases the hourly rate from \$85 to \$95, and increases the maximum amount from \$19,671 to \$54,071 due to a continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$9,675.00
2. Total amount of any previous contract amendments:	\$9,996.00
3. Amount of current contract amendment:	\$34,400.00
4. New maximum contract amount:	\$54,071.00
and/or the termination date of the original contract has changed to:	06/30/2015

II. JUSTIFICATION

7. What conditions require that this work be done?

NHP staff do not have the expertise and require assistance with incorporating fuel data reporting and the creation and/or customization of existing reports which will allow NHP to manage fleet vehicles in the areas of parts, equipment replacement, fuel cost reporting, work order management, and cost per mile analysis.

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

There are no employees in the State with the background and experience necessary to configure the application to generate the reports and queries necessary.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

Lowest bidder

d. Last bid date: 01/25/2011 Anticipated re-bid date: 02/01/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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 is currently under contract with the Nevada Highway Patrol. Services are satisfactory.

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

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

Not Applicable

14. The contractor is 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	cpalme2	02/26/2013 17:04:59 PM
Division Approval	shoh1	04/04/2013 08:47:43 AM
Department Approval	mteska	04/04/2013 13:11:17 PM
Contract Manager Approval	jbauer	04/04/2013 14:17:46 PM
Budget Analyst Approval	jstrandb	04/10/2013 11:18:02 AM
BOE Agenda Approval	cwatson	04/18/2013 11:16:08 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **14264**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: Fennemore Craig, P.C.

Contractor Name: **Fennemore Craig, P.C.**Address: **2394 East Camelback Road, Suite 600**City/State/Zip: **Phoenix, AZ 85016-3429**

Contact/Phone: Lauren Caster 602-916-5367

Vendor No.:

NV Business ID: NV20061183222

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 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Water and Power Administrative Charges

2. Contract start date:

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

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **05/13/2015**Contract term: **2 years and 12 days**4. Type of contract: **Contract**Contract description: **Fennemore Craig**

5. Purpose of contract:

This is a new contract to provide legal services to the agency for the purpose of resolving the water rights claims of the Navajo Nation and the Hopi Tribe in the case before the Superior Court of Arizona involving the Little Colorado River System, and to provide legal representation in the Navajo Nation v. United States Department of the Interior et al., case relating to the Colorado River water rights, and to provide legal services for any future action related to these issues. The contractor is anticipated to receive special designation from the Attorney General to represent the agency and state in these matters.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

Other basis for payment: Payment at rates included in attachment AA, not to exceed maximum of \$150,000 per fiscal year.

II. JUSTIFICATION

7. What conditions require that this work be done?

Legal action involving the Colorado River and its tributaries with regard to Indian water rights. The particular rights in question involve Arizona tribes. Due to lack of expertise in the agency and with the assigned deputy Attorney General with Arizona Indian water law and specifically with Colorado issues the agency needed to find external assistance. Investigation by the Deputy Attorney General into lawyers able to perform this work led to the proposed contractor.

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

Insufficient legal experience in Arizona Indian water law and water rights to support the positions of the state in the existing legal actions under consideration.

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?

Inquiry into capable legal services in this action led to this contractor as being the most knowledgeable in the field. The need involves attorney services/special witness as defined in NAC 333.150

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dbeatty	04/05/2013 16:29:10 PM
Division Approval	dbeatty	04/05/2013 16:29:13 PM
Department Approval	dbeatty	04/05/2013 16:29:16 PM
Contract Manager Approval	dbeatty	04/05/2013 16:29:19 PM
Budget Analyst Approval	jborrowm	04/22/2013 15:15:39 PM
BOE Agenda Approval	jborrowm	04/22/2013 15:15:43 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: **13989**

Agency Name: COLORADO RIVER COMMISSION Agency Code: 690 Appropriation Unit: 4490-00 Is budget authority available?: Yes If "No" please explain: Not Applicable To what State Fiscal Year(s) will the contract be charged? 2013-2017	Legal Entity Name: Silver State Energy Association Contractor Name: Silver State Energy Association Address: 100 City Parkway, Suite 700 City/State/Zip: Las Vegas, NV 89106 Contact/Phone: Scott Krantz 702-691-5240 Vendor No.: NV Business ID: Not Applicable
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What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:

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

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/13/2017**

Contract term: **4 years and 13 days**

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

Contract description: **SSEA Admin Services**

5. Purpose of contract:

This is a new interlocal agreement to provide support services for the purchase, scheduling, and sale of electric power resources to the members of the Silver State Energy Association (SSEA). This agreement allows the staff of the Commission to support specific resource purchases on behalf of the SSEA with cost reimbursement to the Commission from the SSEA members. Note that the Commission is already purchasing power resources for most of the SSEA members as part of the Commissions operations, now the agency can also purchase on behalf of the SSEA when requested.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$7,000,000.00**

Other basis for payment: The contract provides for reimbursements to the Commission for direct salary and overhead costs associated with support services. The reimbursement determined by the Commission.

II. JUSTIFICATION

7. What conditions require that this work be done?

The SSEA has requested that the agency provide services supporting electric power purchases on behalf of its member agencies. The Commission able to provide these services as part of its normal operations in the electric power markets and has been providing these services for the SSEA members individually for many years.

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

Employees of the agency will be doing the work on behalf of the SSEA and the agency will be paid for all costs associated with the work.

9. Were quotes or proposals solicited? No

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

NRS 277.180

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

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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	dbeatty	04/05/2013 09:29:02 AM
Division Approval	dbeatty	04/05/2013 09:29:06 AM
Department Approval	dbeatty	04/05/2013 09:29:09 AM
Contract Manager Approval	dbeatty	04/05/2013 09:29:12 AM
Budget Analyst Approval	jborrowm	04/23/2013 09:38:52 AM
BOE Agenda Approval	jborrowm	04/23/2013 09:38:57 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: **14241**

Agency Name: WILDLIFE	Legal Entity Name: SIERRA COMMUNICATIONS COMPANY
Agency Code: 702	Contractor Name: SIERRA COMMUNICATIONS COMPANY
Appropriation Unit: 4462-10	Address: 1790 VASSAR ST
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502-2721
If "No" please explain: Not Applicable	Contact/Phone: null775/322-4444
	Vendor No.: T80913267A
	NV Business ID: NV19591000551

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 % Resource Enhancement Stamps

Agency Reference #: **13-40**

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 **05/2013**

Retroactive? **Yes**

If "Yes", please explain

Advertising through the Nevada Proud and Think Local programs will be excellent for marketing Nevada Dream Tags. The opportunity was not presented to NDOW until too late to obtain approval at the March BOE meeting. Contracting was further delayed to allow the Dream Tag marketing subcommittee to consider the ad program. It was imperative to begin advertising during the peak sales times for the Dream Tag raffle tickets.

3. Termination Date: **03/31/2014**

Contract term: **364 days**

4. Type of contract: **Contract**

Contract description: **Dream Tag Ads**

5. Purpose of contract:

This is a new contract for television and web advertising of the Nevada Dream Tags program. The Nevada Dream Tags program will partner with News 4 to promote the sale of Dream Tags through News 4's Nevada Proud and Think Local campaigns. The Dream Tags program provides added big game hunting opportunities in Nevada to resident and non-resident hunters. Promoting the Dream Tags program will benefit the state by increasing public awareness of the program; increasing sportsmen's participation; and ultimately increasing revenues for the preservation, protection, management and restoration of game and its habitat.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$69,500.00**

Payment for services will be made at the rate of \$5,791.66 per month

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Dream Tag is a specialty tag offered to resident and non-resident hunters through a raffle ticket drawing process. The proceeds from raffle tickets sales benefit wildlife habitat restoration. The objective of this advertising is to make hunters aware of the availability of the Nevada Dream Tag raffle tickets and to motivate them to purchase the raffle tickets.

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

The State does not operate a broadcast television station.

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 contractor has a unique promotion through News4 and the web, in conjunction with the Office of the Governor, to conduct a special series on the 150th Anniversary of the state called Nevada Proud. No other station is offering this.

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:

Department of Motor Vehicles and Department of Public Safety. Work 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	mkrumena	04/08/2013 13:24:34 PM
Division Approval	mkrumena	04/08/2013 13:24:37 PM
Department Approval	mkrumena	04/08/2013 13:24:40 PM
Contract Manager Approval	mkrumena	04/08/2013 13:24:42 PM
Budget Analyst Approval	cwatson	04/18/2013 11:30:42 AM
BOE Agenda Approval	cwatson	04/18/2013 11:30:46 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: **14271**

Agency Name: **WILDLIFE**

Agency Code: **702**

Appropriation Unit: **4463-15**

Is budget authority available?: **Yes**

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

Legal Entity Name: **BAUSERMAN GROUP LLC**

Contractor Name: **BAUSERMAN GROUP LLC**

Address: **500 DAMONTE RANCH PKWY STE 675**

City/State/Zip: **RENO, NV 89521-8967**

Contact/Phone: **null775/784-9400**

Vendor No.: **T27023488**

NV Business ID: **NV20041014622**

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	62.50 % AIS decals 25%; License and registration fees 37.5%
X Federal Funds	33.80 %		Bonds	0.00 %
Highway Funds	0.00 %	X	Other funding	3.70 % In-kind match

Agency Reference #: **13-43**

2. Contract start date:

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

Anticipated BOE meeting date: **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2017**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Media buying**

5. Purpose of contract:

This is a new contract for media buying and comprehensive advertising services. The vendor will develop media strategies; negotiate media placement; purchase advertising in various media; and develop outreach campaigns and act as a creative consultant for such campaigns. The contractor will work with several areas of agency responsibility, including wildlife issues, public and community relations, public safety and boating and wildlife education.

6. NEW CONTRACT

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

Other basis for payment: **15% of total gross placement cost from media vendors.**

II. JUSTIFICATION

7. What conditions require that this work be done?

NDOW has multiple programs utilizing media communications with the public, such as boating education mandated by NRS 430.730, information about aquatic invasive species (AIS) and sportsman outreach. To qualify for certain grants (e.g., boating education), NDOW must conduct yearly, targeted advertising and public relations outreach to boaters. It is critical that the AIS program reach out to boaters and anglers to educate them about the AIS decal program and the dangers of aquatic invasive species. Furthermore, NDOW often needs to communicate important, public safety information to sportsmen and anglers on a project basis. In order to reach the public through targeted advertising, NDOW must contract with appropriate professionals to accomplish its mission.

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

No State agencies or employees have the experience to provide these services. NDOW does not own TV, radio or billboard companies, so we must rely on the private sector outlets for advertising.

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?

Selected after RFP process and committee scoring.

d. Last bid date: 03/22/2013 Anticipated re-bid date: 03/01/2017

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:

Advisory Council on the State Program for Fitness and Wellness. Performance was satisfactory.

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

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

Not Applicable

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

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	mkrumena	04/08/2013 12:42:25 PM
Division Approval	mkrumena	04/08/2013 12:42:27 PM
Department Approval	mkrumena	04/08/2013 12:42:29 PM
Contract Manager Approval	mkrumena	04/08/2013 12:42:31 PM
Budget Analyst Approval	cwatson	04/18/2013 11:12:23 AM
BOE Agenda Approval	cwatson	04/18/2013 11:12:27 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: **14249**Agency Name: **WILDLIFE**Agency Code: **702**Appropriation Unit: **4465-13**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **NATURAL CHANNEL DESIGN INC**Contractor Name: **NATURAL CHANNEL DESIGN INC**Address: **206 S ELDEN ST**City/State/Zip: **FLAGSTAFF, AZ 86001-5816**Contact/Phone: **null928/774-2336**Vendor No.: **T29025914**NV Business ID: **NV20101402963**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 #: **13-36**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **05/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/14/2014**Contract term: **1 year and 44 days**4. Type of contract: **Contract**Contract description: **Geomorphic study**

5. Purpose of contract:

This is a new contract to provide the second part of a geomorphic and riparian study on twenty-five miles of Meadow Valley Wash in Lincoln County, Nevada. The Meadow Valley Wash drainage has been subject to repeated flood events damaging the City of Caliente; transportation infrastructure; and critical, sensitive wildlife habitats. Completion of this fluvial geomorphology study is essential to guide ongoing restoration efforts; maximize restoration benefits to sensitive and protected wildlife species; and to minimize impacts to critical natural resources and infrastructure from future flood events. The contractor will provide complete data analysis and a report.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$52,835.00**

Other basis for payment: Upon completion of each discrete phase listed in the Scope of Work.

II. JUSTIFICATION

7. What conditions require that this work be done?

Meadow Valley Wash is one of the larger streams in southern Nevada. It provides important riparian and aquatic habitat for a variety of native wildlife. The watershed has been subject to repeated floods and high sediment loads causing damage in the City of Caliente, to transportation infrastructure, and to natural resources. The fluvial geomorphology study will guide efforts in making the watershed more resilient to flooding in order to minimize damage to infrastructure and natural resources. This is part two of a two-part study project.

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

Completion of the identified riparian and geomorphic analysis requires specific expertise and knowledge in stream geomorphic classification and stream channel evolution and erosion modeling which is not available from State employees in this agency or other State of Nevada agencies.

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 #: 130401

Approval Date: 04/02/2013

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

Contractor has specific, unique experience and qualifications for conducting fluvial geomorphology and riparian habitat assessment and analysis in arid land aquatic systems.

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:

FY11-FY12 for Nevada Department of Wildlife, contract for Meadow Valley Wash Study Phase 1. Quality of service was satisfactory.

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

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

Not Applicable

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

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	mkrumena	04/03/2013 11:52:37 AM
Division Approval	mkrumena	04/03/2013 11:52:40 AM
Department Approval	mkrumena	04/03/2013 11:52:42 AM
Contract Manager Approval	mkrumena	04/03/2013 11:52:45 AM
Budget Analyst Approval	cwatson	04/18/2013 11:27:53 AM
BOE Agenda Approval	cwatson	04/18/2013 11:27:57 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: **14269**

Agency Name: **PARKS DIVISION**

Agency Code: **704**

Appropriation Unit: **4162-00**

Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: ARAMARK Sports & Entertainment Services LLC

Contractor Name: **ARAMARK Sports & Entertainment Services LLC**

Address: **1101 Market Street**

City/State/Zip: **Philadelphia, PA 19107**

Contact/Phone: Susan Liston 480-707-7117

Vendor No.:

NV Business ID: NV1971001966

To what State Fiscal Year(s) will the contract be charged? **2013-2018**

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 %

2. Contract start date:

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

Anticipated BOE meeting date 04/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/01/2018**

Contract term: **5 years and 1 day**

4. Type of contract: **Revenue Contract**

Contract description: **Spooner Concession**

5. Purpose of contract:

This is a new reveune contract that will provide rental of mountian bikes, bike shop operations, hiking supplies, and cabin rentals. There will also be pre-packaged food and drink sales as well as shuttle services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$98,100.00**

Other basis for payment: They will pay 7.8% of Gross Profit

II. JUSTIFICATION

7. What conditions require that this work be done?

The bike concession provides a great service to the public who visit Spooner Lake

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 extensive time to provide biking 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?

The most qualified bidder.

d. Last bid date: Anticipated re-bid date: 05/15/2022

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

LLC

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sdecrona	04/08/2013 10:10:35 AM
Division Approval	sdecrona	04/08/2013 10:10:37 AM
Department Approval	sdecrona	04/08/2013 10:10:40 AM
Contract Manager Approval	sdecrona	04/08/2013 10:51:51 AM
Budget Analyst Approval	jrodrig9	04/15/2013 16:13:26 PM
BOE Agenda Approval	cwatson	04/18/2013 08:58:07 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **11371** Amendment Number: **2**
 Agency Name: **ENVIRONMENTAL PROTECTION** Legal Entity Name: **BOARD OF REGENTS-UNR**
 Agency Code: **709** Contractor Name: **BOARD OF REGENTS-UNR**
 Appropriation Unit: **3185-04** Address: **UNR CONTROLLERS OFFICE**
 Is budget authority available?: **No** City/State/Zip: **RENO, NV 89557-0025**
 Contact/Phone: **Jennifer Booth 775/784-4062**
 Vendor No.: **D35000816**
 NV Business ID: **Exempt**

To what State Fiscal Year(s) will the contract be charged? **2011-2015**

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

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

Agency Reference #: **DEP 11-006**

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/01/2010**
 Anticipated BOE meeting date **05/2013**
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2014**
 Contract term: **4 years and 122 days**

4. Type of contract: **Interlocal Agreement**
 Contract description: **Ozone Initiative**

5. Purpose of contract:
This is the second amendment to the original interlocal agreement, which provides services to conduct specific atmospheric measurements and data analysis to identify why the division is observing elevated ozone concentrations in rural portions of Nevada. This amendment increases the maximum amount from \$927,892 to \$1,585,144 to incorporate more sampling and extensive data analyzes.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$927,892.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$657,252.00
4. New maximum contract amount:	\$1,585,144.00

II. JUSTIFICATION

7. What conditions require that this work be done?
 Environmental Protection Agency (EPA) has proposed a lower ozone standard to a level within the range of 0.060-0.070 parts per million (ppm). These lower levels will cause many rural areas of the state to become non-attainment areas. When an area is determined to be in non-attainment, the air quality authority is required to submit a plan to United States (US), EPA which will return the area to acceptable air quality levels.

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

The project requires unique atmospheric science expertise and the ability to fully develop the project and conduct new research that has not otherwise been conducted before. The State of Nevada does not have this expertise.

9. Were quotes or proposals solicited? No

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

NRS 445B, University Nevada Reno (UNR) is located near the portion of the state that the majority of the data collection must occur. UNR has established measurements locations and relationships with landowners so that power and assistance with systems operation are already provided. UNR can begin this project immediately and will provide results consistent with the required timeline for plan submittal to US EPA.

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	ahanso1	03/21/2013 08:40:14 AM
Division Approval	vgatrell	03/21/2013 08:40:46 AM
Department Approval	rbamford	03/21/2013 14:29:29 PM
Contract Manager Approval	vgatrell	03/26/2013 12:00:48 PM
Budget Analyst Approval	jrodrig9	03/26/2013 12:09:04 PM
BOE Agenda Approval	cwatson	04/18/2013 09:43:55 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: **14142**

Agency Name: **ENVIRONMENTAL PROTECTION**
Agency Code: **709**
Appropriation Unit: **3186-78**

Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **BROADBENT & ASSOCIATES INC**
Contractor Name: **BROADBENT & ASSOCIATES INC**
Address: **2000 KIRMAN AVE**
City/State/Zip: **RENO, NV 89502**
Contact/Phone: **Douglas Guerrant 775/322-7969**
Vendor No.: **T80989610B**
NV Business ID: **NV19891031637**

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 %	X	Fees	100.00 %	Water Permit Fees
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: **DEP 13-005**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years and 60 days**

4. Type of contract: **Contract**

Contract description: **South Circuit Rider**

5. Purpose of contract:

This is a new contract that will provide assistance in Southern Nevada communities in improving their wastewater operations. Nevada will benefit from them assisting the Southern Nevada communities in improving their wastewater operations to make them more efficient and keep the communities in compliance with the requirements of the division's discharge permits. This contractor will provide on-site technical assistance to Nevada wastewater treatment plants by an experienced certified wastewater operator with at least a Nevada Grade III certification.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$126,000.00**

Other basis for payment: Monthly based on work completed.

II. JUSTIFICATION

7. What conditions require that this work be done?

Project goals are to provide technical assistance to wastewater treatment plants throughout Nevada so these facilities can achieve and maintain compliance with their permits and water pollution control regulations.

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

NDEP is a regulatory authority and therefore not able to offer operational improvements, technical assistance and operating advice to our permittees.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Contractor was the proposal selected by the RFP evaluation committee.

d. Last bid date: 12/07/2012 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:

Broadbent has had prior contracts with NDEP since 2005; 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	randrews	03/18/2013 15:17:29 PM
Division Approval	sneudaue	04/04/2013 12:02:53 PM
Department Approval	sneudaue	04/04/2013 12:02:55 PM
Contract Manager Approval	tbouas	04/08/2013 09:54:27 AM
Budget Analyst Approval	jrodrig9	04/15/2013 16:38:11 PM
BOE Agenda Approval	cwatson	04/18/2013 08:56:46 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: **14143**

Agency Name: ENVIRONMENTAL PROTECTION	Legal Entity Name: RESOURCE CONCEPTS INC
Agency Code: 709	Contractor Name: RESOURCE CONCEPTS INC
Appropriation Unit: 3186-06	Address: 340 N MINNESOTA ST
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89703-4152
If "No" please explain: Not Applicable	Contact/Phone: Marvin Tebeau 775/883-1600
	Vendor No.: T12785100
	NV Business ID: NV19781005208
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 %

Agency Reference #: **DEP 13-005**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years and 60 days**

4. Type of contract: **Contract**

Contract description: **SW Circuit Rider**

5. Purpose of contract:

This is a new contract to provide technical assistance to rural Nevada communities to improve water quality from stormwater discharges. The contractor will assist permittees in preparing Stormwater Pollution Protection Plans and installing the correct Best Management Practices at construction and industrial sites. The contractor will also assist rural communities in developing stormwater programs to make its citizens aware of the negative effects of unmitigated stormwater discharges and how to improve water quality from those discharges.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$129,000.00**

Other basis for payment: **Monthly based on work completed.**

II. JUSTIFICATION

7. What conditions require that this work be done?

Stormwater discharges carry sediment and other pollutants to our waterways which causes the degradation of those water bodies. This diminished water quality affects our drinking water supplies, recreational uses and the marine life living there. Potential sources of pollution from Stormwater discharges include construction sites, certain industrial facilities, roads and highways, and illicit discharges.

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

NDEP regulates the stormwater program that includes construction and industrial sites and it must enforce the Clean Water Act. The contractor will assist permittees in staying in compliance with the regulations of the Clean Water Act. NDEP also has no authority at this time to make rural Nevada communities develop stormwater programs. The contractor will provide technical assistance to those rural communities interested in developing stormwater programs to improve water quality from stormwater discharges.

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

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

b. Solicitation Waiver: **Not Applicable**

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

Contractor was the proposal selected by the RFP evaluation committee.

d. Last bid date: 12/07/2012 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:

Nevada Division of Environmental Protection, Bureau of Water Pollution Control. Contract #13465. Contract began on 7/13/2012 and ends on 6/30/2014. 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	randrews	03/18/2013 15:15:59 PM
Division Approval	sneudaue	04/04/2013 12:03:09 PM
Department Approval	sneudaue	04/04/2013 12:03:11 PM
Contract Manager Approval	tbouas	04/08/2013 09:55:07 AM
Budget Analyst Approval	jrodrig9	04/15/2013 16:30:48 PM
BOE Agenda Approval	cwatson	04/18/2013 08:49:38 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: **14138**

Agency Name: ENVIRONMENTAL PROTECTION	Legal Entity Name: SPB UTILITY SERVICES INC
Agency Code: 709	Contractor Name: SPB UTILITY SERVICES INC
Appropriation Unit: 3186-10	Address: 430 STOKER AVE STE 207
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89503
If "No" please explain: Not Applicable	Contact/Phone: Jackie Diggle 775/329-7757
	Vendor No.: T80794830
	NV Business ID: NV19831010170
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 %

Agency Reference #: **DEP 13-005**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years and 60 days**

4. Type of contract: **Contract**

Contract description: **North Circuit Rider**

5. Purpose of contract:

This is a new contract that will provide assistance in rural Northern Nevada communities in improving their wastewater operations. Nevada will benefit from them assisting the rural communities in improving their wastewater operations to make them more efficient and keep the communities in compliance with the requirements of the division's discharge permits. This contractor will provide on-site technical assistance to Nevada wastewater treatment plants by an experienced certified wastewater operator with at least a Nevada Grade III certification.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$150,000.00**

Other basis for payment: **Monthly based on work completed.**

II. JUSTIFICATION

7. What conditions require that this work be done?

Project goals are to provide technical assistance to wastewater treatment plants throughout Nevada so these facilities can achieve and maintain compliance with their permits and water pollution control regulations.

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

NDEP is a regulatory authority and therefore not able to offer operational improvements, technical assistance and operating advice to our permittees.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Contractor was the proposal selected by the RFP evaluation committee.

d. Last bid date: 12/07/2012 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:

SPB Utility Services, Inc. has been the contractor for the Nevada Circuit Rider Program for at least the past twenty years. The service provided by this company has always be above 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	randrews	03/18/2013 15:16:57 PM
Division Approval	sneudaue	04/04/2013 12:02:34 PM
Department Approval	sneudaue	04/04/2013 12:02:38 PM
Contract Manager Approval	tbouas	04/08/2013 09:53:52 AM
Budget Analyst Approval	jrodrig9	04/15/2013 16:34:21 PM
BOE Agenda Approval	cwatson	04/18/2013 08:55:23 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: **13801** Amendment Number: **1**

Agency Name: **ENVIRONMENTAL PROTECTION** Legal Entity Name: **MCGINLEY & ASSOCIATES INC**

Agency Code: **709** Contractor Name: **MCGINLEY & ASSOCIATES INC**

Appropriation Unit: **3187-20** Address: **815 MAESTRO DR**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89511-2387**

If "No" please explain: Not Applicable Contact/Phone: null775/829-2245

Vendor No.: T81202459

NV Business ID: NV20021218343

To what State Fiscal Year(s) will the contract be charged? **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 %	X	Fees	95.00 % various - described in purpose
X Federal Funds	5.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: RFP #1991 / DEP #13-007

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/09/2012**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2016**

Contract term: **3 years and 265 days**

4. Type of contract: **Contract**

Contract description: **LUST/UST**

5. Purpose of contract:

This is the first amendment to the original contract, which provides services to aid the state in conducting investigations of soil, groundwater and surface water contamination resulting from leaking tanks throughout the state. This amendment increases the maximum amount from \$400,000 to \$810,885 to reflect the addition of new applicable funding sources. Three additional funding sources are being added to the contract: Storage Tank Management funds in the amount of \$294,885; Bureau of Corrective Actions Petroleum Fund funding in the amount of \$96,000; and funding from the Waste Management and Federal Facilities budget account in the amount of \$20,000. The additional funding will allow for additional investigative services to be performed as needed.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$400,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$410,885.00
4. New maximum contract amount:	\$810,885.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the staffing capacity 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 #1991, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 07/12/2012 Anticipated re-bid date: 06/01/2016

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 registered with the Nevada Secretary of State's Office as a:
 Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lfleming	04/08/2013 13:41:58 PM
Division Approval	sgotta	04/12/2013 11:11:17 AM
Department Approval	demme	04/15/2013 07:51:00 AM
Contract Manager Approval	sgotta	04/15/2013 08:54:25 AM
Budget Analyst Approval	jrodrig9	04/15/2013 15:22:37 PM
BOE Agenda Approval	cwatson	04/18/2013 09:23:29 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: **14203**

Agency Name: DEPARTMENT OF TRANSPORTATION	Legal Entity Name: Jacobs Engineering Group, Inc.
Agency Code: 800	Contractor Name: Jacobs Engineering Group, Inc.
Appropriation Unit: 4660-16	Address: 319 E Warm Springs Road #200
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89119
If "No" please explain: Not Applicable	Contact/Phone: Mike McCarley 702/938-5570
	Vendor No.: T29016435A
	NV Business ID: NV20081035082

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	93.70 %	Bonds	0.00 %
X Highway Funds	6.30 %	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: **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/01/2015**

Contract term: **2 years**

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

Contract description: **Airport Pavement**

5. Purpose of contract:

To conduct airport pavement condition surveys

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$367,558.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Wear and tear on airport tarmacs need to be corrected

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

no expertise for 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?

Best qualifications

d. Last bid date: **12/27/2012** 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	schames	03/19/2013 11:21:04 AM
Division Approval	schames	03/19/2013 11:21:07 AM
Department Approval	schames	03/19/2013 11:21:10 AM
Contract Manager Approval	schames	03/19/2013 11:21:12 AM
Budget Analyst Approval	cwatson	04/19/2013 09:40:09 AM
BOE Agenda Approval	cwatson	04/19/2013 09:40:16 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: 12048	Amendment Number: 1
Agency Name: REHABILITATION DIVISION	Legal Entity Name: INTIAM INC DBA
Agency Code: 901	Contractor Name: INTIAM INC DBA
Appropriation Unit: 3253-10	Address: HI TECH COMMERCIAL SERVICE 1840 STELLA LAKE ST LAS VEGAS, NV 89106
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89106
If "No" please explain: Not Applicable	Contact/Phone: Jay C Curran Jr 702/649-4616
	Vendor No.: PUR0003206
	NV Business ID: NV19911018138

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 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Business Enterprises Set-Aside

Agency Reference #: **1636-13-BEN**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/14/2011**

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years and 352 days**

4. Type of contract: **Contract**

Contract description: **Appliance Service**

5. Purpose of contract:

This is the first amendment to the original contract, which provides for the repair and maintenance of commercial kitchen appliances, such as hot dog rollers, deep fryers, blenders, coffee makers, dishwashers, commercial toasters, can openers, ovens, fryers, steam wells and convection ovens at any southern Nevada Business Enterprise location. This amendment extends the termination date from June 30, 2013 to May 31, 2015 and increases the maximum amount from \$15,000 to \$30,000, due to a continued need for these services .

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$15,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$15,000.00
4. New maximum contract amount:	\$30,000.00
and/or the termination date of the original contract has changed to:	05/31/2015

II. JUSTIFICATION

7. What conditions require that this work be done?

The Business Enterprises of Nevada program sites have on-going needs for kitchen equipment maintenance and repair in order to maintain the sites without interruption of services to the public and building staff.

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

State employees do not possess the time, expertise or licensing required to service kitchen 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?

From the six vendors solicited, this contractor is one of four respondents. All four will be added to form a pool of vendors.

d. Last bid date: 01/21/2011 Anticipated re-bid date: 01/21/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

This contractor was previously under contract with the Department of Employment, Training and Rehabilitation, Rehabilitation Division, Bureau of Services to the Blind and Visually Impaired/Business Enterprises of Nevada from 2005 to 2009. Performance was satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tmyler	03/07/2013 13:34:15 PM
Division Approval	mcol1	03/07/2013 17:56:40 PM
Department Approval	tnash	03/08/2013 10:05:55 AM
Contract Manager Approval	tnash	03/12/2013 08:55:28 AM
Budget Analyst Approval	knielsen	04/09/2013 08:57:44 AM
BOE Agenda Approval	sbrown	04/11/2013 15:52:01 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14243**

Agency Name: REHABILITATION DIVISION	Legal Entity Name: Naval Supply Center - San Diego Code 200
Agency Code: 901	Contractor Name: Naval Supply Center - San Diego Code 200
Appropriation Unit: 3253-00	Address: 3350 Patterson Road Bldg. 801 Room 212
Is budget authority available?: Yes	City/State/Zip: Port Hueneme , CA 93043-4301
If "No" please explain: Not Applicable	Contact/Phone: Nancy Landeros 805-982-2189
	Vendor No.: INT000000
	NV Business ID: Government 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 % Revenue Contract

Agency Reference #: 1824-14-BEN

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 05/2013

Retroactive? **Yes**

If "Yes", please explain

This revenue contract is effective upon endorsement by the Navy contracting officer. Therefore, submission of the contract for approval by the Board of Examiners necessitates a retroactive contract.

3. Termination Date: **09/30/2013**

Contract term: **182 days**

4. Type of contract: **Revenue Contract**

Contract description: **Food Prep. & Service**

5. Purpose of contract:

This is a new revenue contract that is ongoing and provides full food service support at the Naval Air Station in Fallon, NV. This contract has a 6-month base option, with two additional 6-month renewals to allow the Navy adequate time to complete a competitive Request for Proposal process.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$541,344.72**

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 426.640, NRS 426.670 and the Randolph Sheppard Act gives priority rights for the operations of vending services in public locations to operators licensed through Business Enterprises of Nevada.

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

Per NRS 426.715, agency staff or other state employees cannot legally provide concession services on a commission basis.

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

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

N/A. Revenue contract per NRS 277.080 through 277.180

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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	mcost1	04/03/2013 11:43:21 AM
Division Approval	mmason	04/03/2013 13:49:30 PM
Department Approval	tnash	04/03/2013 14:24:48 PM
Contract Manager Approval	tnash	04/08/2013 15:37:39 PM
Budget Analyst Approval	knielsen	04/16/2013 16:03:25 PM
BOE Agenda Approval	sbrown	04/19/2013 13:28:04 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **14154**

Agency Name: EMPLOYMENT SECURITY DIVISION	Legal Entity Name: NEVADAWORKS
Agency Code: 902	Contractor Name: NEVADAWORKS
Appropriation Unit: 4770-11	Address: BLDG A
Is budget authority available?: Yes	6490 S MCCARRAN BLVD STE 1
If "No" please explain: Not Applicable	City/State/Zip: RENO, NV 89509-6119
	Contact/Phone: null775/284-1338
	Vendor No.: T27003177
	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 #: **PY11 DW RR-01**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**Anticipated BOE meeting date **05/2013**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2014**Contract term: **1 year and 60 days**4. Type of contract: **Interlocal Agreement**Contract description: **Training Services**

5. Purpose of contract:

This is a new interlocal agreement to provide employment and training services to dislocated workers in northern Nevada using remaining funds from the state's Program Year 2011 Rapid Response program funds as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$330,224.00**

Other basis for payment: State will process payment when approved request for funds form is received and approved by the Department, normally once each week for the duration of the contract, not to exceed \$330,224 for the term of the contract.

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 WIA.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?

CFR Part 652 et al -Governor's Designated Entity

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:

Nevadaworks has been under contract with DETR since 1999 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	03/07/2013 13:32:25 PM
Division Approval	rolso1	03/07/2013 16:50:29 PM
Department Approval	tnash	03/07/2013 16:58:08 PM
Contract Manager Approval	tnash	04/01/2013 12:18:39 PM
Budget Analyst Approval	knielsen	04/04/2013 10:35:40 AM
BOE Agenda Approval	sbrown	04/11/2013 16:16:51 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: **14155**

Agency Name: EMPLOYMENT SECURITY DIVISION	Legal Entity Name: NEVADAWORKS
Agency Code: 902	Contractor Name: NEVADAWORKS
Appropriation Unit: 4770-11	Address: BLDG A
Is budget authority available?: Yes	6490 S MCCARRAN BLVD STE 1
If "No" please explain: Not Applicable	City/State/Zip: RENO, NV 89509-6119
	Contact/Phone: null775/284-1338
	Vendor No.: T27003177
	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 #: **PY12-DW-RR-01(a)**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **1 year and 60 days**

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

Contract description: **Training Services**

5. Purpose of contract:

This is a new interlocal agreement to provide employment and training services to dislocated workers in northern Nevada using remaining funds from the state's Program Year 2012 Rapid Response program funds as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$641,729.00**

Other basis for payment: State will process payment when approved request for funds form is received and approved by the Department, normally once each week for the duration of the contract, not to exceed the contract maximum of \$641,720 for the term of the contract.

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 WIA.

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?

CFR Part 652 et al -Governor's Designated Entity

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:

Nevadaworks has been under contract with DETR since 1999 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	03/07/2013 13:31:14 PM
Division Approval	rolso1	03/07/2013 16:52:01 PM
Department Approval	tnash	03/07/2013 16:57:11 PM
Contract Manager Approval	tnash	03/12/2013 08:51:54 AM
Budget Analyst Approval	knielsen	04/04/2013 10:33:04 AM
BOE Agenda Approval	sbrown	04/11/2013 16:21:17 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: **14160**

Agency Name: **EMPLOYMENT SECURITY DIVISION**
Agency Code: **902**
Appropriation Unit: **4770-11**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **WORKFORCE CONNECTIONS**
Contractor Name: **WORKFORCE CONNECTIONS**
Address: **7251 W LAKE MEAD BLVD STE 250**
City/State/Zip: **LAS VEGAS, NV 89128-8365**
Contact/Phone: null702/638-8750
Vendor No.: T81079028
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 #: PY11-DW-RR-02

2. Contract start date:

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

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **1 year and 60 days**

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

Contract description: **Training Services**

5. Purpose of contract:

This is a new interlocal agreement to provide employment and training services to dislocated workers in southern Nevada using remaining from the state's Program Year 2011 Rapid Response program funds as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$669,776.00**

Other basis for payment: State will process payment when approved request for funds form is received and approved by the Department, normally once each week for the duration of the contract, not to exceed the contract maximum of \$669,776 for the term of the contract.

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 WIA.

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?

Contract #:CFR Part 652 et al - Governor's Designated Entity

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	03/08/2013 12:57:51 PM
Division Approval	rolso1	03/08/2013 14:35:16 PM
Department Approval	tnash	03/08/2013 14:39:19 PM
Contract Manager Approval	tnash	03/12/2013 09:00:40 AM
Budget Analyst Approval	knielsen	04/04/2013 10:30:16 AM
BOE Agenda Approval	sbrown	04/11/2013 16:23:32 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: **14161**

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: null702/638-8750
	Vendor No.: T81079028
	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 #: **PY12 DW-RR-02(a)**

2. Contract start date:

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

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **1 year and 60 days**

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

Contract description: **Training Services**

5. Purpose of contract:

This is a new interlocal agreement to provide employment and training services to dislocated workers in southern Nevada using remaining funds from the state's Program Year 2012 Rapid Response program funds as required by the Workforce Investment Act: Code of Federal Regulations Part 652 et al.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,358,271.00**

Other basis for payment: State will process payment when an approved request for funds form is received and approved by the Department, normally once each week for the duration of the contract, not to exceed the contract maximum of \$1,358,271 for the term of the contract.

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 WIA.

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 Entity

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	03/08/2013 12:59:05 PM
Division Approval	rolso1	03/08/2013 14:39:58 PM
Department Approval	tnash	03/08/2013 14:41:16 PM
Contract Manager Approval	tnash	04/03/2013 17:11:26 PM
Budget Analyst Approval	knielsen	04/04/2013 10:23:09 AM
BOE Agenda Approval	sbrown	04/11/2013 16:25:53 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: 13885	Amendment Number: 1
Agency Name: EMPLOYMENT SECURITY DIVISION	Legal Entity Name: WORKFORCE CONNECTIONS
Agency Code: 902	Contractor Name: WORKFORCE CONNECTIONS
Appropriation Unit: 4770-19	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: null702/638-8750
	Vendor No.: T81079028
	NV Business ID: Governmental Entity
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 %

Agency Reference #: 902

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 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **206 days**

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

Contract description: **State Energy Sector**

5. Purpose of contract:

This is the first amendment to the original contract, which continues to provide funds to support Workforce Connection's State Energy Sector Partnership (SESP) Health and Medical Services Sector program. The SESP program provides training for renewable energy jobs for Adult, Veteran, Dislocated Worker, and Youth job seekers in southern Nevada. This amendment modifies the Scope of Work, Budget Detail to transfer funds from the Consultants/Contracts to the Participant/Training line item, which increases direct costs and reduces overhead.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$200,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$0.00
4. New maximum contract amount:	\$200,000.00

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 division does not employ staff who are qualified to administer the State Energy Sector Partnership grant.

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

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

Interlocal Agreement with another Public Agency.

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	03/08/2013 15:33:22 PM
Division Approval	rolso1	03/12/2013 10:51:58 AM
Department Approval	tnash	03/12/2013 11:01:05 AM
Contract Manager Approval	tnash	03/19/2013 14:56:27 PM
Budget Analyst Approval	knielsen	03/28/2013 09:07:35 AM
BOE Agenda Approval	sbrown	03/28/2013 13:10:05 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 13447	Amendment Number: 1
Agency Name: DETR ADMINISTRATIVE SERVICES	Legal Entity Name: OREGON UNIVERSITY SYSTEM DBA
Agency Code: 908	Contractor Name: OREGON UNIVERSITY SYSTEM DBA
Appropriation Unit: 3273-26	Address: UNIVERSITY OF OREGON
Is budget authority available?: Yes	PO BOX 3237
If "No" please explain: Not Applicable	City/State/Zip: EUGENE, OR 97403-0237
	Contact/Phone: null541/346-1055
	Vendor No.: T80944277
	NV Business ID: Government Entry

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 % Career Enhancement Funds

Agency Reference #: 1742-13-DETR

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 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

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

4. Type of contract: **Interlocal Agreement**
Contract description: **Licensing Agreement**

5. Purpose of contract:

The is the first amendment to the original contract, which continues to license the Career Information System for utilization in the state of Nevada. This amendment extends the termination date from June 30, 2013 to June 30, 2014 due to a continued need for these services, increases the maximum amount from \$68,800 to \$137,200 due to the extended term of the licensing agreement, and incorporates the updated licensing agreement.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$68,800.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$68,400.00
4. New maximum contract amount:	\$137,200.00
and/or the termination date of the original contract has changed to:	06/30/2014

II. JUSTIFICATION

7. What conditions require that this work be done?

A licensing agreement is required to enter into this contract for the Career Information System (CIS) components, inclusive of CIS content, software, and materials.

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 capacity to perform this work.

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

Interlocal Agreement with another public agency. The Career Information System is a proprietary service offered by the University of Oregon.

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 Oregon has been under contract with the Department of Employment, Training and Rehabilitation since 1992 and their performance has been satisfactory.

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

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

Not Applicable

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

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	tmyler	04/08/2013 11:47:38 AM
Division Approval	rolso1	04/08/2013 13:50:47 PM
Department Approval	tnash	04/08/2013 14:50:33 PM
Contract Manager Approval	tnash	04/09/2013 13:35:37 PM
Budget Analyst Approval	knielsen	04/17/2013 10:33:43 AM
BOE Agenda Approval	sbrown	04/19/2013 13:28:51 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: **14276**

Agency Name: PUBLIC EMPLOYEES BENEFITS	Legal Entity Name: STANDARD INSURANCE COMPANY
Agency Code: 950	Contractor Name: STANDARD INSURANCE COMPANY
Appropriation Unit: 1338-04	Address: 1100 SW 6TH AVE
Is budget authority available?: Yes	City/State/Zip: PORTLAND, OR 97204-1010
If "No" please explain: Not Applicable	Contact/Phone: null971/321-3601
	Vendor No.: T29000017
	NV Business ID: NV19971294431
To what State Fiscal Year(s) will the contract be charged?	2014-2018

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

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % 67% State Subsidy/ 33% participant contributions

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2013**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2018**

Contract term: **5 years**

4. Type of contract: **Contract**

Contract description: **Group Basic Life**

5. Purpose of contract:

This is a new contract that continues ongoing group basic life insurance and long term disability insurance to eligible PEBP participants. Long term disability insurance is available to active employees. The basic life insurance benefit is available to active employees and retirees.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,957,000.00**

Payment for services will be made at the rate of \$0.57 per \$1000 unit of benefit for active participants

Other basis for payment: \$12.56 per employee for LTD (year 1), \$14.06 per employee for LTD (year 2), \$15.08 per employee for LTD (years 3-5), \$.566 per \$1000 unit of benefit for retired participants

II. JUSTIFICATION

7. What conditions require that this work be done?

Basic life insurance for active and retired PEBP participants and long term disability for active employees are a part of the state's core benefit package.

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

The state of Nevada is not licensed as a life insurance provider.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor received the highest score from the evaluation committee. Some of the criteria used to score were: demonstrated competence, conformance with the terms of the RFP and experience in comparable engagements.

d. Last bid date: 01/01/2008 Anticipated re-bid date: 01/01/2018

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:

Standard is currently under contract to provide basic life insurance and long term disability to the state of Nevada. PEBP is satisfied with the services provided by the Standard.

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	mstron1	04/09/2013 09:46:22 AM
Division Approval	mstron1	04/09/2013 09:46:25 AM
Department Approval	mstron1	04/09/2013 09:46:27 AM
Contract Manager Approval	mstron1	04/09/2013 09:46:30 AM
Budget Analyst Approval	jstrandb	04/18/2013 12:41:21 PM
BOE Agenda Approval	cwatson	04/18/2013 12:44:36 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13106** Amendment Number: **1**
 Agency Name: **LICENSING BOARDS & COMMISSIONS** Legal Entity Name: **KOHN COLODNY LLP**
 Agency Code: **BDC** Contractor Name: **KOHN COLODNY LLP**
 Appropriation Unit: **B003 - All Categories** Address: **5310 KIETZKE LN STE 101**
 Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89511**
 If "No" please explain: **Not Applicable** Contact/Phone: **BETH KOHN 775/828-7300**
 Vendor No.: **T27009430**
 NV Business ID: **NV199710000194**

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 %	X	Fees	100.00 % Licensing 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 **03/06/2012**

Anticipated BOE meeting date 04/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years and 115 days**

4. Type of contract: **Contract**

Contract description: **Audit Services**

5. Purpose of contract:

This is the first amendment to the original new contract, which provides audit services for the Board of Audiology and Speech Pathology for fiscal year ended June 30, 2011. This amendment increases the maximum amount from \$5,000 to \$13,000 due to adding audit services for fiscal years ended June 30, 2012 and June 30, 2013.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$5,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$8,000.00
4. New maximum contract amount:	\$13,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 218.825 requires an audit of the financial statement be conducted annually or biennially. The Board of Examiners for Audiology and Speech Pathology has approved a biennial audit period effective with the FY 12 through FY 13 biennial period.

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

The audit must be conducted by a certified public accountant.

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

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

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

Not Applicable

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

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

This vendor has provided audit services for the Board of Occupational Therapy, Nevada State Board of Nursing, Nevada Board of Accountancy and the Nevada State Board of Professional Engineers.

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 vendor has performed audit services for the Board of Occupational Therapy, Nevada State Board of Nursing, Nevada State Board of Accountancy and the Nevada State Board of Professional Engineers.

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:

LLP

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	b0310000	02/27/2013 14:52:12 PM
Division Approval	b0310000	02/27/2013 14:52:18 PM
Department Approval	b0310000	02/27/2013 14:52:22 PM
Contract Manager Approval	b0310000	04/09/2013 12:54:04 PM
Budget Analyst Approval	eobrien	04/11/2013 12:00:02 PM
BOE Agenda Approval	nhovden	04/15/2013 14:49:02 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: **14254**

Agency Name: LICENSING BOARDS & COMMISSIONS	Legal Entity Name: ALLISON MACKENZIE PAVLAKIS
Agency Code: BDC	Contractor Name: ALLISON MACKENZIE PAVLAKIS
Appropriation Unit: B008 - All Categories	Address: WRIGHT & FAGAN LTD 402 N DIVISION ST
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89703-4168
If "No" please explain: Not Applicable	Contact/Phone: null775/687-0202
	Vendor No.: T27028870
	NV Business ID: NV19781001597

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

Agency Reference #: 201302

2. Contract start date:

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

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/14/2015**

Contract term: **1 year and 289 days**

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

Contract description: **Legal Services**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing coverage of legal services for the Board of Professional Engineers and Land Surveyors.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$280,000.00**

Other basis for payment: \$225.00 per hour until June 30, 2013, then \$240.00 per hour until expiration of the contract

II. JUSTIFICATION

7. What conditions require that this work be done?

The Board requires legal representation.

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

The Board has statutory authorization to retain attorneys as the Board deems appropriate and necessary.

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?

Best combination of experience, expertise, and cost.

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:

Nevada State Board of Accountancy (ongoing representation) and the quality was verified as 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:

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	55443282	04/04/2013 08:44:35 AM
Division Approval	55443282	04/04/2013 08:44:40 AM
Department Approval	55443282	04/04/2013 08:44:46 AM
Contract Manager Approval	55443282	04/04/2013 08:44:51 AM
Budget Analyst Approval	eobrien	04/24/2013 11:17:53 AM
BOE Agenda Approval	nhovden	04/24/2013 12:23:16 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: 12660	Amendment Number: 1
Agency Name: LICENSING BOARDS & COMMISSIONS	Legal Entity Name: KOHN COLODNY LLP
Agency Code: BDC	Contractor Name: KOHN COLODNY LLP
Appropriation Unit: B031 - All Categories	Address: 5310 KIETZKE LN STE 101
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511
If "No" please explain: Not Applicable	Contact/Phone: null775/828-7300
	Vendor No.: T27009430
	NV Business ID: NV199710000194

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 %	X	Fees	100.00 % Licensing 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 **11/01/2011**

Anticipated BOE meeting date 04/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **06/30/2015**

Termination Date:

Contract term: **3 years and 242 days**

4. Type of contract: **Contract**

Contract description: **Audit Services**

5. Purpose of contract:

This is the first amendment to the original new contract, which provides audit services for the Board of Occupational Therapy for fiscal years ended June 30, 2011 and June 30, 2012. This amendment increases the maximum amount from \$8,500 to \$16,500 due to adding biennial audit of fiscal years ended June 30, 2014 and June 30, 2015.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$8,500.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$8,000.00
4. New maximum contract amount:	\$16,500.00

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 218.825 requires an audit of the financial statement be conducted annually or biennially.

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

The audit must be conducted by a certified public accountant.

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

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

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

Not Applicable

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

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

The vendor has performed audit services for the Board of Occupational Therapy, Nevada State Board of Nursing, Nevada State Board of Accountancy and the Nevada State Board of Professional Engineers.

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 vendor has performed audit services for the Board of Occupational Therapy, Nevada State Board of Nursing, Nevada State Board of Accountancy and the Nevada State Board of Professional Engineers.

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:

LLP

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	b0310000	02/27/2013 14:38:33 PM
Division Approval	b0310000	02/27/2013 14:38:41 PM
Department Approval	b0310000	02/27/2013 14:38:45 PM
Contract Manager Approval	b0310000	02/27/2013 14:38:53 PM
Budget Analyst Approval	eobrien	04/08/2013 13:45:22 PM
BOE Agenda Approval	nhovden	04/08/2013 15:26:33 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: **14086**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Allsteel Inc.
Agency Code: MSA	Contractor Name: Allsteel Inc.
Appropriation Unit: 9999 - All Categories	Address: 2210 Second Avenue
Is budget authority available?: Yes	City/State/Zip: Muscataine, IA 52761
If "No" please explain: Not Applicable	Contact/Phone: Ron Hartman 563-272-7386
	Vendor No.:
	NV Business ID: NV20131092303
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 % Various Agency Funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/09/2013**

Anticipated BOE meeting date **04/2013**

Retroactive? **Yes**

If "Yes", please explain

This contract was inadvertently left off of the April Board Of Examiners (BOE) and placed on the May Board Of Examiners agenda.

3. Termination Date: **10/31/2015**

Contract term: **2 years and 205 days**

4. Type of contract: **MSA**

Contract description: **Furniture**

5. Purpose of contract:

This is a new contract for the purpose of providing furniture for all state agencies and political subdivisions.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,000,000.00**

Other basis for payment: Per pricing discount sheet provided in Attachment DD

II. JUSTIFICATION

7. What conditions require that this work be done?

All agencies require furniture for their offices.

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

Furniture is a speciality item and cannot be produced by agencies.

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 an evaluation committee based on scored criteria.

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Ideloach	02/21/2013 15:36:02 PM
Division Approval	Ideloach	02/21/2013 15:36:05 PM
Department Approval	ktarter	02/26/2013 13:21:23 PM
Contract Manager Approval	gburchet	03/21/2013 10:43:30 AM
Budget Analyst Approval	knielsen	04/23/2013 13:52:45 PM
BOE Agenda Approval	Pending	
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: **14201**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Cameo L. Kayser
Agency Code: MSA	Contractor Name: Cameo Kayser & Associates
Appropriation Unit: 9999 - All Categories	Address: 7500 W. Lake Mead Blvd. Suite 286
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89128
If "No" please explain: Not Applicable	Contact/Phone: Francis Arenas 702-655-5092
	Vendor No.:
	NV Business ID: NV20101429206
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 #: **RFQ 3001**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/01/2013**

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Court Reporting**

5. Purpose of contract:

This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies have occasional needs for Court Reporting Services.

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

The State does not employ Court Reporters.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This was a multiple award to various vendors who met the qualifications of the RFQ.

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:

Vendor is currently providing court reporting services to State agencies; 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 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?

No b. If "No", please explain:

Sole Proprietor

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	sberry	04/04/2013 14:52:12 PM
Division Approval	sberry	04/04/2013 14:52:14 PM
Department Approval	sberry	04/04/2013 14:52:16 PM
Contract Manager Approval	nfese1	04/04/2013 15:53:14 PM
Budget Analyst Approval	knielsen	04/12/2013 15:22:13 PM
BOE Agenda Approval	sbrown	04/16/2013 11:23:17 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14216**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Capitol Reporters
Agency Code: MSA	Contractor Name: Capitol Reporters
Appropriation Unit: 9999 - All Categories	Address: 515 West Fourth Street
Is budget authority available?: Yes	Suite B
If "No" please explain: Not Applicable	City/State/Zip: Carson City, NV 89702
	Contact/Phone: Michel Loomis 775-722-4479
	Vendor No.:
	NV Business ID: NV19901014790
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 #: **RFQ 3001**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/01/2013**

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Court Reporting**

5. Purpose of contract:

This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies have occasional needs for Court Reporting Services.

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

The State does not employ Court Reporters

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This was a multiple award to various vendors who met the qualifications of the RFQ.

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:

Vendor is currently providing court reporting services to State agencies; 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: 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	04/04/2013 15:03:54 PM
Division Approval	sberry	04/04/2013 15:03:56 PM
Department Approval	sberry	04/04/2013 15:03:58 PM
Contract Manager Approval	nfese1	04/04/2013 15:40:26 PM
Budget Analyst Approval	knielsen	04/12/2013 15:18:09 PM
BOE Agenda Approval	sbrown	04/16/2013 10:50:50 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: **14213**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Captions Unlimited of Nevada Inc.
Agency Code: MSA	Contractor Name: Captions Unlimited of Nevada Inc.
Appropriation Unit: 9999 - All Categories	Address: PO Box 20905
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89515
If "No" please explain: Not Applicable	Contact/Phone: Denise Phipps 775-746-3534
	Vendor No.:
	NV Business ID: NV19971149411
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 #: RFQ 3001

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/01/2013**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Court Reporting**

5. Purpose of contract:

This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies have occasional needs for Court Reporting Services.

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

The State does not employ Court Reporters.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

This was a multiple award to various vendors who met the qualifications of the RFQ.

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	sberry	04/04/2013 15:04:48 PM
Division Approval	sberry	04/04/2013 15:04:50 PM
Department Approval	sberry	04/04/2013 15:04:52 PM
Contract Manager Approval	nfese1	04/04/2013 15:52:58 PM
Budget Analyst Approval	knielsen	04/12/2013 17:35:49 PM
BOE Agenda Approval	sbrown	04/16/2013 10:48:11 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14214**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Margaret Hoogs
Agency Code: MSA	Contractor Name: Peggy Hoogs & Associates
Appropriation Unit: 9999 - All Categories	Address: 435 Marsh Avenue
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89509
If "No" please explain: Not Applicable	Contact/Phone: Peggy Hoogs 775-327-4460
	Vendor No.:
	NV Business ID: NV20101037593
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 #: RFQ 3001

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/01/2013**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Court Reporting**

5. Purpose of contract:

This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies have occasional needs for Court Reporting Services.

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

The State does not employ Court Reporters.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

This was a multiple award to various vendors who met the qualifications of the RFQ.

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:

Vendor is currently providing court reporting services to State agencies; 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 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?

No b. If "No", please explain:

Sole Proprietor.

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	sberry	04/04/2013 14:33:35 PM
Division Approval	sberry	04/04/2013 14:33:37 PM
Department Approval	sberry	04/04/2013 14:33:39 PM
Contract Manager Approval	nfese1	04/04/2013 15:53:41 PM
Budget Analyst Approval	knielsen	04/12/2013 15:17:15 PM
BOE Agenda Approval	sbrown	04/16/2013 11:26:09 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: **14217**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Shannon L Taylor CCR
Agency Code: MSA	Contractor Name: Shannon L Taylor CCR
Appropriation Unit: 9999 - All Categories	Address: 1381 Valley View Drive
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: Shannon Taylor 775-887-0472
	Vendor No.:
	NV Business ID: NV20101268195
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 #: RFQ 3001

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/01/2013**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Court Reporting**

5. Purpose of contract:

This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies have occasional needs for Court Reporting Services.

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

The State does not employ Court Reporters.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

This was a multiple award to various vendors who met the qualifications of the RFQ.

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:

Vendor is currently providing court reporting services to State agencies; 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 not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

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

Yes

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

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sberry	04/04/2013 14:39:29 PM
Division Approval	sberry	04/04/2013 14:39:31 PM
Department Approval	sberry	04/04/2013 14:39:33 PM
Contract Manager Approval	nfese1	04/04/2013 15:52:41 PM
Budget Analyst Approval	knielsen	04/12/2013 17:16:54 PM
BOE Agenda Approval	sbrown	04/16/2013 10:49:43 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14211**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Silver State Court Reporters LLC
Agency Code: MSA	Contractor Name: Silver State Court Reporters LLC
Appropriation Unit: 9999 - All Categories	Address: 805 Forest Street
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89509
If "No" please explain: Not Applicable	Contact/Phone: Debra J. Bartgis 775-329-6323
	Vendor No.:
	NV Business ID: NV20011090507
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 #: RFQ 3001

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/01/2013**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Court Reporting**

5. Purpose of contract:

This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies have occasional needs for Court Reporting Services.

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

The State does not employ Court Reporters.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

This was a multiple award to various vendors who met the qualifications of the RFQ.

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:

Vendor is currently providing court reporting services to State agencies; 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:

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	04/04/2013 14:45:47 PM
Division Approval	sberry	04/04/2013 14:45:48 PM
Department Approval	sberry	04/04/2013 14:45:50 PM
Contract Manager Approval	nfese1	04/04/2013 15:53:58 PM
Budget Analyst Approval	knielsen	04/12/2013 17:38:36 PM
BOE Agenda Approval	sbrown	04/16/2013 10:46:41 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14090**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Steelcase Incorporated
Agency Code: MSA	Contractor Name: Steelcase Incorporated
Appropriation Unit: 9999 - All Categories	Address: 901 44th Street
Is budget authority available?: Yes	City/State/Zip: Grand Rapids, MI 49508
If "No" please explain: Not Applicable	Contact/Phone: null775/329-3145
	Vendor No.:
	NV Business ID: NV19951107093
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 % Various Agency Funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/09/2013**

Anticipated BOE meeting date 05/2013

Retroactive? **Yes**

If "Yes", please explain

This contract was inadvertently left off of the April Board Of Examiners (BOE) and placed on the May Board Of Examiners agenda.

3. Termination Date: **10/31/2015**

Contract term: **2 years and 205 days**

4. Type of contract: **MSA**

Contract description: **Furniture**

5. Purpose of contract:

This is a new contract for the purpose of providing furniture for all state agencies and political subdivisions.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,000,000.00**

Other basis for payment: Per pricing discount sheet provided in Attachment D

II. JUSTIFICATION

7. What conditions require that this work be done?

All agencies require furniture for their offices.

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

Furniture is a specialty item and cannot be produced by the agencies.

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 an evaluation committee based on scored criteria.

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	02/21/2013 15:41:03 PM
Division Approval	ldeloach	02/21/2013 15:41:05 PM
Department Approval	ktarter	02/26/2013 13:22:20 PM
Contract Manager Approval	gburchet	03/21/2013 10:43:59 AM
Budget Analyst Approval	knielsen	04/23/2013 13:51:53 PM
BOE Agenda Approval	Pending	
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: **14209**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: Sunshine Reporting & Litigation Services, LLC
Agency Code: MSA	Contractor Name: Sunshine Reporting & Litigation Services, LLC
Appropriation Unit: 9999 - All Categories	Address: 151 Country Estates Circle
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89511
If "No" please explain: Not Applicable	Contact/Phone: Eric Nelson 775-323-3411
	Vendor No.:
	NV Business ID: NV2003105693

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 #: **RFQ 3001**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/01/2013**

Anticipated BOE meeting date **05/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Court Reporting**

5. Purpose of contract:

This is a new contract that continues ongoing court reporting services statewide from certified court reporters on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies have occasional needs for Court Reporting Services.

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

The State does not employ Court Reporters.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This was a multiple award to various vendors who met the qualifications of the RFQ.

d. Last bid date: 02/10/2009 Anticipated re-bid date: 12/20/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Vendor is currently providing court reporting services to State agencies; 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:

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	04/04/2013 14:48:52 PM
Division Approval	sberry	04/04/2013 14:48:53 PM
Department Approval	sberry	04/04/2013 14:48:55 PM
Contract Manager Approval	nfese1	04/04/2013 15:53:27 PM
Budget Analyst Approval	knielsen	04/12/2013 15:16:10 PM
BOE Agenda Approval	sbrown	04/16/2013 11:25:03 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: **14082**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: The Hon Company
Agency Code: MSA	Contractor Name: The Hon Company
Appropriation Unit: 9999 - All Categories	Address: 408 East Second Street
Is budget authority available?: Yes	City/State/Zip: Muscataine, IA 52761
If "No" please explain: Not Applicable	Contact/Phone: Christine Lung 563-272-7351
	Vendor No.:
	NV Business ID: NV20131082806
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 % Various

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/09/2013**

Anticipated BOE meeting date 05/2013

Retroactive? **Yes**

If "Yes", please explain

This contract was inadvertently left off of the April Board Of Examiners (BOE) and placed on the May Board Of Examiners agenda.

3. Termination Date: **10/31/2015**

Contract term: **2 years and 205 days**

4. Type of contract: **MSA**

Contract description: **Furniture**

5. Purpose of contract:

This is a new contract for the purpose of providing furniture for all state agencies and political subdivisions.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,000,000.00**

Other basis for payment: Per pricing discount sheet provided in Attachment D

II. JUSTIFICATION

7. What conditions require that this work be done?

All agencies require furniture for their offices.

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

Furniture is a specialty item and cannot be produced by the agencies.

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 an evaluation committee based on scored criteria.

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	02/21/2013 15:37:29 PM
Division Approval	ldeloach	02/21/2013 15:37:33 PM
Department Approval	ktarter	02/26/2013 13:19:45 PM
Contract Manager Approval	gburchet	03/21/2013 10:42:45 AM
Budget Analyst Approval	knielsen	04/23/2013 13:50:45 PM
BOE Agenda Approval	Pending	
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: **14260**

Agency Name: MASTER SERVICE AGREEMENTS	Legal Entity Name: iSYS LLC
Agency Code: MSA	Contractor Name: iSYS LLC
Appropriation Unit: 9999 - All Categories	Address: 7926 Jones Branch Dr, Ste 502
Is budget authority available?: Yes	City/State/Zip: McLean, VA 22102
If "No" please explain: Not Applicable	Contact/Phone: Todd McMillen 310-877-0539
	Vendor No.: T32001474
	NV Business ID: NV20121042692
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 % Various

Agency Reference #: 3034

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/14/2013**

Anticipated BOE meeting date 05/2013

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/13/2014**

Contract term: **364 days**

4. Type of contract: **MSA**

Contract description: **Wireless Management**

5. Purpose of contract:

This is a new participating addendum to Western States Contracting Alliance contract #MA-190 to provide contract compliance/cost recovery (invoice audits) and optimization/right sizing plans (accounts) as part of a comprehensive wireless management tool for cell phones including data services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: Rates are listed in the Contractor's Phase II Proposal Submission (Exhibit B)

II. JUSTIFICATION

7. What conditions require that this work be done?

This contract is a cost saving measure. Contractor will verify all wireless charges are billed correctly and comply with all contracts, eliminate unnecessary cost, and create an inventory of equipment and services.

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

The State does not have the resources or the technology to fully accomplish 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 was one of five highest scoring vendors selected by the evaluation committee selection process, lead by the State of Utah.

d. Last bid date: 10/17/2011 Anticipated re-bid date: 10/16/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

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

No

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

No

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

No If "Yes", please explain

Not Applicable

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

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

Contractor is currently engaged under an MSA, through Enterprise Information Technology Services. 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	04/08/2013 09:51:12 AM
Division Approval	ldeloach	04/08/2013 09:51:16 AM
Department Approval	ldeloach	04/08/2013 09:51:20 AM
Contract Manager Approval	tsmit2	04/08/2013 15:46:26 PM
Budget Analyst Approval	knielsen	04/16/2013 16:45:24 PM
BOE Agenda Approval	sbrown	04/19/2013 13:27:07 PM
BOE Final Approval	Pending	



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: April 12, 2013
To: Stephanie Day, Deputy Director
Department of Administration
From: Jim Rodriguez, Budget Analyst IV
Budget and Planning Division
Subject: BOARD OF EXAMINERS **INFORMATION** ITEM

The following describes an information item submitted for placement on the agenda of the next Board of Examiners meeting:

DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS

Reason for submittal, i.e., statutory requirement, letter of intent, IFC request, etc.

Pursuant to NRS Chapters 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 December 31, 2012 (reference NRS 321.5954).

Brief description

- **1989 Tahoe Basin Act**
 - The agency reports there were no transfers of lands or interests in lands during the quarter. However, a revenue generating interlocal agreement was approved at the March Board of Examiners meeting allowing the Division of State Lands to transfer land coverage owned by the Incline Village General Improvement District for projects in Incline Village.

REVIEWED: _____
INFO ITEM: _____

➤ There were no acquisitions of lands or interests in lands during the quarter.

- **Lake Tahoe Mitigation Program**

➤ There were no transfers of lands or interests in lands during the quarter. However, a transaction is pending to acquire over 1,400 square feet of environmentally sensitive land coverage from a private homeowner in the Stateline area of Douglas County.

Addendum:

NRS 321.5954 Powers and duties of Division and State Land Registrar regarding programs to preserve, restore and enhance Lake Tahoe Basin.

1. In carrying out a program authorized pursuant to NRS 321.5953, the Division may, as the State Land Registrar deems appropriate regarding particular parcels of land:

(a) Acquire, from a willing owner, real property or an interest in real property in the Lake Tahoe Basin by donation, purchase or exchange;

(b) Transfer real property or an interest in real property in the Lake Tahoe Basin by sale, lease or exchange;

(c) Eliminate, or mitigate the effects of, development, land coverage or features or conditions of real property acquired pursuant to paragraph (a) that are detrimental to the natural environment of the Lake Tahoe Basin; and

(d) Retire, extinguish or otherwise terminate rights to develop or place land coverage on real property acquired pursuant to paragraph (a).

2. The State Land Registrar may transfer real property or an interest in real property acquired pursuant to this section:

(a) To state and federal agencies, local governments and nonprofit organizations for such consideration as the State Land Registrar deems to be reasonable and in the interest of the general public.

(b) To other persons for a price that is not less than the fair market value of the real property or interest.

3. Before real property or an interest in real property is transferred pursuant to this section, the State Land Registrar shall record a declaration of restrictions or deed restrictions if the State Land Registrar determines that such restrictions are necessary to protect the public interest.

4. The State Land Registrar shall report quarterly to the State Board of Examiners regarding the real property or interests in real property transferred pursuant to this section.

5. Notwithstanding any other provision of law, a person shall not acquire, disturb or use real property or an interest in real property acquired by this State pursuant to this section unless the person first obtains written authorization from the State Land Registrar.

6. As used in this section:

(a) "Interest in real property" includes, without limitation:

(1) An easement for conservation as that term is defined in NRS 111.410;

(2) The right to develop the real property;

(3) The right to place land coverage on the real property; and

(4) Such other easements or rights as are appurtenant to the real property.

(b) "Land coverage" means a covering over or compaction of the natural surface of the ground that prevents water from percolating into the ground.

(Added to NRS by 1999, 2018)

LEO DROZDOFF
Director

Department of Conservation
and Natural Resources

JAMES R. LAWRENCE
Administrator

BRIAN SANDOVAL
Governor



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

Address Reply to

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

STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
Division of State Lands

April 3, 2013

MEMORANDUM

TO: Jeff Mohlenkamp, Clerk
Nevada State Board of Examiners

FROM: James Lawrence, Administrator *JL*
Division of State Lands

RE: **BOARD OF EXAMINERS QUARTERLY REPORT OF THE TAHOE BASIN ACT AND
LAKE TAHOE MITIGATION PROGRAM – 3rd QUARTER SFY 2013**

RECEIVED

APR 05 2013

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
PLANNING AND LAND MANAGEMENT DIVISION

Tahoe Basin Act:

Pursuant to Chapter 111, Statutes of Nevada, 1989, at page 263, which requires a quarterly report to the Board of Examiners, this memorandum is to report lands or interests in lands transferred, sold, exchanged or leased under the Tahoe Basin Act program during the quarter ending March 31, 2013.

- There were no transfers of lands or interests in lands during this quarter. A revenue generating Interlocal contract was finalized during the March Board of Examiners meeting allowing the Division of State Lands to transfer land coverage owned by the Incline Village General Improvement District for projects in Incline Village. This contract assists both agencies with the implementation of the Environmental Improvement Program by generating funds for future projects.
- There were no acquisitions of lands or interests in lands during this quarter.

Lake Tahoe Mitigation Program:

Pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, which requires a quarterly report to the Board of Examiners, this memorandum is to report real property or interests in real property transferred under this program during the quarter ending March 31, 2013.

- There were no transfers of lands or interests in lands during this quarter. However, a transaction is pending to acquire over 1,400 square feet of environmentally sensitive land coverage from a private homeowner in the Stateline area of Douglas County. This land coverage will be purchased using funds collected under the excess coverage mitigation program administered by the Tahoe Regional Planning Agency (TRPA).

In the event you have any questions or wish additional information please call me.

JL/er

cc: Leo Drozdoff, Director, Department of Conservation and Natural Resources