

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 89101

DATE AND TIME: October 14, 2014 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 AUGUST 12, 2014 BOARD OF EXAMINERS’ MEETING MINUTES
- *3. FOR POSSIBLE ACTION – APPROVAL OF THE SEPTEMBER 9, 2014 BOARD OF EXAMINERS’ MEETING MINUTES

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

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – Fleet Services	1	\$16,500
Office of the Military	1	\$62,623
Total	2	\$79,123

***5. 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 (NDOT) – Administration – \$83,500

The department requests settlement approval in the amount of \$83,500 to resolve an eminent domain action to acquire a permanent highway easement over unimproved real property owned by the City of Los Angeles and located in Henderson. NDOT is acquiring the easement for the purpose of constructing the Boulder City Bypass Project. NDOT previously deposited \$260,000 with the Court for the appraised value of the property in order to obtain occupancy. NDOT now requests an additional \$83,500 to resolve the action. Approval of the additional amount of \$83,500 would bring the total to \$343,500.

B. Department of Transportation (NDOT) – Administration – \$716,600

The department requests settlement approval in the amount of \$716,600 to resolve an eminent domain action to acquire unimproved real property owned by Carrie L. Jenkins and located at the corner of Martin Luther King Boulevard and Alta Drive in Las Vegas. The Subject Property is for the purpose of constructing Project NEON. NDOT previously deposited \$883,400 with the Court for the appraised value of the property in order to obtain occupancy. NDOT now requests an additional \$716,600 to resolve the action. Approval of the additional amount of \$716,600 would bring the total to \$1,600,000.

C. Department of Transportation (NDOT) – Administration – \$1,647,913.50

The department requests approval of a settlement and release agreement between NDOT and Travelers Casualty and Surety Company of America (Travelers). This proposed settlement resolves separate litigation on contracts 3377 and 3407 and a payment claim on contract 3392. Travelers provided separate payment and performance bonds on all three contracts.

The proposed settlement provides for \$1,647,913.50 to be paid to NDOT by Travelers for NDOT's counterclaim on contract 3377.

D. Department of Transportation (NDOT) – Administration – \$150,783.91

The department requests approval of a settlement and release agreement between NDOT and Travelers Casualty and Surety Company of America (Travelers). This proposed settlement resolves separate litigation on contracts 3377 and 3407 and a payment claim on contract 3392. Travelers provided separate payment and performance bonds on all three contracts.

The proposed settlement provides payment of \$150,783.91 to Travelers by NDOT for Travelers' claims on contracts 3377 and 3407, and to release payment of \$467,775.80 to Travelers currently owed by NDOT on contracts 3377, 3392 and 3407.

E. College Savings Plans of Nevada (CSP), acting by and through its Administrator, the State Treasurer of Nevada – \$850,000

The CSP Board requests settlement approval in the amount of \$850,000 to resolve ongoing litigation between the CSP in a civil action brought by Treasury Solutions, LLC for breach of contract between the CSP and Treasury Solutions. This action was based upon the assertion by Treasury Solutions that it did not receive funds allegedly due and owing it under the Treasury Solutions Agreement.

***6. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT			
1.	Office of the Attorney General	Kietzke 5420, LLC	\$1,031,579			
	Lease Description:	This is an extension of an existing lease to house the Office of the Attorney General. <table border="1"> <tr> <td>Term of Lease:</td> <td>11/01/2014 – 10/31/2014</td> <td>Located in Reno</td> </tr> </table>		Term of Lease:	11/01/2014 – 10/31/2014	Located in Reno
Term of Lease:	11/01/2014 – 10/31/2014	Located in Reno				
2.	Department of Business and Industry – Nevada Transportation Authority	JAM Properties International, LLC	\$153,348			
	Lease Description:	This is a renewal of an existing modified gross lease to house the Nevada Transportation Authority. <table border="1"> <tr> <td>Term of Lease:</td> <td>11/01/2014 – 12/31/2015</td> <td>Located in Las Vegas</td> </tr> </table>		Term of Lease:	11/01/2014 – 12/31/2015	Located in Las Vegas
Term of Lease:	11/01/2014 – 12/31/2015	Located in Las Vegas				
3.	Governor's Office of Economic Development	Board of Regents of the Nevada System of Higher Education – Great Basin College	\$7,200			
	Lease Description:	This is a new location to house the Governor's Economic Development Procurement Outreach Program. <table border="1"> <tr> <td>Term of Lease:</td> <td>07/01/2013 – 06/30/2019</td> <td>Located in Elko</td> </tr> </table>		Term of Lease:	07/01/2013 – 06/30/2019	Located in Elko
Term of Lease:	07/01/2013 – 06/30/2019	Located in Elko				
4.	Governor's Office of Energy	Tanglewood Nevada, LLC	\$316,030			
	Lease Description:	This is an extension of an existing lease to house the Office of the Energy. <table border="1"> <tr> <td>Term of Lease:</td> <td>01/01/2015 – 12/31/2019</td> <td>Located in Carson City</td> </tr> </table>		Term of Lease:	01/01/2015 – 12/31/2019	Located in Carson City
Term of Lease:	01/01/2015 – 12/31/2019	Located in Carson City				
5.	Department of Health and Human Services – Aging & Disability Services Division	9005–9089 South Pecos Road, LLC	\$493,693			
	Lease Description:	This is a new location to house the Desert Regional Center. <table border="1"> <tr> <td>Term of Lease:</td> <td>11/01/2014 – 03/31/2020</td> <td>Located in Henderson</td> <td>Savings of \$57,642.36</td> </tr> </table>		Term of Lease:	11/01/2014 – 03/31/2020	Located in Henderson
Term of Lease:	11/01/2014 – 03/31/2020	Located in Henderson	Savings of \$57,642.36			

BOE #	LESSEE	LESSOR	AMOUNT
6.	Department of Health and Human Services – Division of Child and Family Services – Southern Nevada Child and Adolescent Services	Talon–Durango, LLC	\$586,436
	Lease Description: This is a new location to house the fiscal offices of the Mobile Crisis Program for Southern Nevada Child and Adolescent Services. Term of Lease: 01/01/2015 – 12/31/2021 Located in Las Vegas		
7.	Department of Health and Human Services – Division of Child and Family Services – Northern Nevada Child and Adolescent Services	Cathay Wah Sang, Inc.	\$204,665
	Lease Description: This is a relocation to house the Northern Nevada Child and Adolescent Services. Term of Lease: 10/15/2014 – 10/31/2018 Located in Reno Savings of \$24,490.08		
8.	Department of Health and Human Services – Division of Public and Behavioral Health – Rural Community Health Services	Wade and Monique Robison	\$267,971
	Lease Description: This is an extension of an existing lease to house the Division of Public and Behavioral Health. Term of Lease: 11/01/2014 – 10/31/2019 Located in Ely		
9.	Department of Public Safety – Director’s Office – Nevada Highway Patrol	Elko County Commission	\$27,000
	Lease Description: This is a renegotiation of an existing lease to house the Nevada Highway Patrol. Term of Lease: 11/01/2014 – 10/31/2017 Located in Wells		

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

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE – CONSUMER ADVOCATE	MSB ENERGY ASSOCIATES, INC.	FEE: REGULATORY ASSESSMENTS	\$375,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing expert witness litigation support related to utility company resource acquisition plans and cost recovery including, but not limited to, utility integrated resource plans, energy supply plans and related matters before the Nevada Public Utilities Commission or any board, commission, the Legislature, or court with jurisdiction over Nevada's regulated utilities.				
		Term of Contract:	Upon Approval – 10/31/2018	Contract # 16049		
2.	051	TREASURER'S OFFICE – COLLEGE SAVINGS TRUST	THE INTERNATIONAL ASSOCIATION OF WORKING MOTHERS	OTHER: NEVADA COLLEGE SAVINGS TRUST	\$85,000	SOLE SOURCE
	Contract Description:	This is a new contract to increase awareness for financial literacy in the State of Nevada by reaching out to women and working mothers by implementing a Women's Money Conference in Reno and Las Vegas, as well as a Latina Conference in Las Vegas and Reno, with the Nevada College Savings Plan Board as the title sponsor.				
		Term of Contract:	Upon Approval – 10/14/2015	Contract # 16038		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
3.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION – BUILDINGS AND GROUNDS	MCNEIL, CHARLES DBA MCNEILS CLEANING SERVICE	FEE: BUILDING RENT INCOME FEES	\$850,000	
	Contract Description:	This is a new contract to provide labor, materials, supplies and equipment to maintain ongoing janitorial services for the Department of Motor Vehicles in Carson City, Nevada.				
		Term of Contract:	11/13/2014 – 11/30/2018	Contract # 15995		
4.	300	DEPARTMENT OF EDUCATION – ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	ACT, INC.	FEDERAL	\$2,000,000	
	Contract Description:	This is a new contract to provide the College and Career Readiness Assessment to all pupils enrolled in grade 11 in public high schools and includes program management, test design, test administration, logistics, data processing, test scoring, data analysis and reporting. This request is contingent upon Interim Finance Committee’s approval of a pending action item.				
		Term of Contract:	10/14/2014 – 06/30/2015	Contract # 16058		
5.	300	DEPARTMENT OF EDUCATION – ELEMENTARY & SECONDARY EDUCATION TITLES II, V, & VI	EMETRIC, LLC	FEDERAL	\$585,064	
	Contract Description:	This is the fourth amendment to the original contract, which provides support for the implementation of the Nevada School Performance Framework accountability system and a Family Educational Rights Privacy Act data sharing agreement. New data sets were added to the Nevada Report Card built by the vendor. This amendment increases the maximum amount from \$1,175,750 to \$1,760,814, due to the need for the development of the Alternative Nevada Performance Framework, modifications to the Nevada Growth Model and system updates.				
		Term of Contract:	09/11/2012 – 09/30/2015	Contract # 13731		
6.	300	DEPARTMENT OF EDUCATION – INDIVIDUALS WITH DISABILITIES ACT (IDEA)	IMOBESTEG, GAIL ANNE DBA SPECIAL EDUCATION LAW ASSOCIATION	FEDERAL	\$500,000	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract, which provides assistance to the Nevada Department of Education in the implementation of the Special Education alternative dispute resolution systems, in accordance with federal and state laws and regulations. This amendment increases the maximum amount from \$549,000 to \$1,049,000, due to the continued need for these services.				
		Term of Contract:	12/14/2010 – 12/31/2014	Contract # 11752		
7.	300	DEPARTMENT OF EDUCATION – INDIVIDUALS WITH DISABILITIES ACT (IDEA)	TURNING POINT, INC.	GENERAL	\$87,159	SOLE SOURCE
	Contract Description:	This is a new contract for a comprehensive evaluation of the Silver State Kindergarten Inventory of Development Statewide Kindergarten Readiness Assessment tool/process. Child outcomes, teacher training and support, parent outreach and systems implementation will be included in this evaluation.				
		Term of Contract:	10/14/2014 – 06/30/2015	Contract # 16055		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH CARE FINANCING & POLICY – ADMINISTRATION	MYERS & STAUFFER, LC	GENERAL 50% FEDERAL 50%	\$467,284	EXEMPT
	Contract Description:	This is the second amendment to the original contract, which provides ongoing accounting services to audit Managed Care Organizations (MCOs), Patient Trust Funds and Cost Reports of Nursing Facilities. This amendment adds language to the scope of work to include External Quality Review Protocol 4 Validation of Encounter Data for MCOs, State Innovation Model Grant Application and Rural Health Clinic Initial Cost Report Verification. This amendment increases the maximum amount from \$5,257,105 to \$6,026,741, due to an increase in scope of work.				
9.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH CARE FINANCING & POLICY – ADMINISTRATION	PUBLIC CONSULTING GROUP, INC.	GENERAL 50% FEDERAL 50%	\$115,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide services to convert the Division of Health Care Financing and Policy's current AlloCAP Access-based software to a web-based software and for ongoing support. The growth of the Medicaid programs, as they relate to project cost allocations, require the Division to upgrade to a web-based software.				
10.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH CARE FINANCING & POLICY – NEVADA MEDICAID, TITLE XIX	DIVISION FOR AGING SERVICES	FEDERAL	\$3,799,380	
	Contract Description:	This is a new interlocal agreement to reimburse Aging and Disability Services for providing the professional information technology staff to conduct the activities for the Balancing Incentive Payments Program. The purpose is to develop enhancements to the Harmony case management system in order to provide timely functional and financial eligibility determinations, improving access to long-term services and support.				
11.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH – SOUTHERN NEVADA ADULT MENTAL HEALTH SERVICES	ACCURATE BUILDING MAINTENANCE	GENERAL	\$169,244	
	Contract Description:	This is a new contract to provide ongoing janitorial services to buildings #1 and #2 for the Outpatient and Community Programs, located at the Southern Nevada Adult Mental Health Services West Charleston campus.				
		Term of Contract:	07/01/2013 – 06/30/2017	Contract # 14275		
		Term of Contract:	11/01/2014 – 10/31/2018	Contract # 16025		
		Term of Contract:	11/01/2014 – 03/31/2016	Contract # 16017		
		Term of Contract:	08/01/2014 – 07/31/2016	Contract # 15972		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH – PUBLIC HEALTH PREPAREDNESS PROGRAM	DHHS – OFFICE OF THE DIRECTOR	FEDERAL	\$70,832	EXEMPT
	Contract Description:	This is a new interlocal agreement to account for ongoing federal funds expended between Public Health Preparedness and the Department of Health and Human Services Director's Office for a Tribal Liaison. This position will collaborate with the Inter-Tribal Emergency Response Commission to build partnerships between Tribal Nations, local organizations and agencies, in order to; more clearly outline available resources, roles and responsibilities; work to improve communication and relationships with local and community organizations active in disasters; improve information sharing with tribal clinics; improve tribal participation in preparedness coalitions; and identify tribal stakeholders that need to receive health-related information and situational awareness data.				
		Term of Contract:	07/01/2014 – 06/30/2015	Contract # 15998		
13.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH – MATERNAL CHILD HEALTH SERVICES	PEDIATRIC MEDICAL GENETICS	OTHER: MEDICAL CHARGES – METABOLIC FEES 91.8% FEDERAL 8.2%	\$141,200	PROFESSIONAL SERVICE
	Contract Description:	This is a new interlocal agreement that continues ongoing services to provide a physician, qualified to practice medicine in Nevada by the Nevada Board of Medical Examiners, to conduct metabolic clinics and function as an "on-call" consultant for division staff and Nevada medical providers to discuss treatment modalities and necessary testing for abnormal newborn screening tests concerning metabolic disorders.				
		Term of Contract:	07/01/2014 – 06/30/2016	Contract # 15993		
14.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – CHILD AND FAMILY SERVICES – CHILDREN, YOUTH & FAMILY ADMINISTRATION	NEVADA DAIRY COMMISSION	GENERAL 50% FEDERAL 50%	\$13,586	
	Contract Description:	This is the first amendment to the original interlocal agreement, which subleases 1,906 square feet at 4600 Kietzke Lane #A-107 in Reno from the Nevada Dairy Commission. This amendment increases the dollar amount from \$57,797.91 to \$71,383.68 to increase the subleased space to 3,066 square feet, due to the implementation of Mobile Crisis Unit.				
		Term of Contract:	07/15/2013 – 06/30/2015	Contract # 14845		
15.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – CHILD AND FAMILY SERVICES – SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES	NEVADA PEP, INC.	GENERAL 40.9% OTHER: RENT INCOME, PATIENT COLLECTIONS 2.5% FEDERAL 56.6%	\$209,976	
	Contract Description:	This is the second amendment to the original contract, which continues to provide family-to-family support services for both northern and southern Nevada. This amendment increases the maximum amount from \$1,359,601.69 to \$1,569,577.53, due to the opening of the Mobile Crisis Units for both Northern and Southern Nevada Child and Adolescent Services.				
		Term of Contract:	01/01/2012 – 12/31/2015	Contract # 12810		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	431	ADJUTANT GENERAL AND NATIONAL GUARD – MILITARY	AUTOMATED TEMPERATURE CONTROLS	FEDERAL	\$53,643	
	Contract Description:	This is a new contract to provide installation of Delta Controls components at the Stead Training Center barracks rooms. These components will allow personnel the feasibility to evaluate, monitor and implement control measures that will reduce energy consumption.				
		Term of Contract:	Upon Approval – 01/15/2015	Contract # 16050		
17.	431	ADJUTANT GENERAL AND NATIONAL GUARD – MILITARY	NATIONAL GUARD BUREAU	GENERAL 17.5% FEDERAL 82.5%	\$90,000,000	
	Contract Description:	This is a new Master Cooperative Agreement (MCA) for ongoing operations between the Office of the Military and the National Guard Bureau (NGB). This MCA establishes the terms and conditions applicable to the contribution of NGB funds or in-kind Assistance for the operation and training of the State Army and Air National Guard.				
		Term of Contract:	10/01/2014 – 09/30/2019	Contract # 16059		
18.	655	DEPARTMENT OF PUBLIC SAFETY – CRIMINAL HISTORY REPOSITORY	SOFTWARE AG USA, INC.	GENERAL	\$396,650	
	Contract Description:	This is a new contract to provide for installation, configuration, and training for webMethods software on existing hardware already purchased for the Nevada Criminal Justice Information System (NCJIS) Modernization project. This is the "Implement Integration Services" phase, utilizing one-shot funding for NCJIS Modernization approved during the 2013 Legislative Session.				
		Term of Contract:	Upon Approval – 06/30/2015	Contract # 15470		
19.	690	COLORADO RIVER COMMISSION	FENNEMORE CRAIG PC DBA FENNEMORE CRAIG JONES VARGAS	OTHER: WATER AND POWER ADMINISTRATIVE CHARGES	\$260,000	PROFESSIONAL SERVICE
	Contract Description:	This is the third amendment to the original contract, which provides continuing legal services and representation for the Navajo Nation v. United States litigation that challenges current Colorado River operations, including the guidelines and federal banking regulations (which permits Nevada to bank its water in Arizona and California). This amendment extends the termination date from June 10, 2015 to June 30, 2016, and increases the maximum amount from \$259,000 to \$519,000, due to anticipated continuation of litigation at the trial court level and potentially before the Court of Appeals.				
		Term of Contract:	06/11/2013 – 06/30/2016	Contract # 14264		
20.	702	DEPARTMENT OF WILDLIFE – OPERATIONS	SEFTON, DONALD H DBA SYSTEMS CONSULTANTS	FEE:	\$196,952	
	Contract Description:	This is the second amendment to the original contract, which provides services to administer, maintain and enhance the existing Application Hunt System for receiving and processing game tag applications and their associated fees, as well as administering and conducting the game tag drawing. This amendment increases the maximum amount from \$2,546,939.30 to \$2,743,891.78, due to the increase in the number of applications in the second year of the contract from 185,034 to 200,000, and the inclusion of license agent commissions on the payment schedule for those licenses and stamps sold by the contractor as an agent for the department pursuant to NRS 502.040.				
		Term of Contract:	10/01/2013 – 09/30/2015	Contract # 14682		
21.	702	DEPARTMENT OF WILDLIFE – LAW ENFORCEMENT	NATIONAL PARK SERVICE	OTHER: CLARK COUNTY TRANSFER	\$400,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to provide funding for the on-the-water volunteer program for the National Park Service Lake Mead National Recreation Area. The funding is used to provide resources for water safety patrols and assistance, educational campaigns and safety awareness for the boating public.				
		Term of Contract:	Upon Approval – 06/30/2020	Contract # 16030		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
22.	702	DEPARTMENT OF WILDLIFE – GAME MANAGEMENT	NATIVE RANGE, INC.	OTHER: HERITAGE PROGRAM; WILDLIFE TRUST FUND 60% FEDERAL 40%	\$270,000	
	Contract Description:	This is the second amendment to the original contract, which provides services for aerial wildlife capture, transplant and release. This work is vital to several department conservation programs the big game capture, transplant and monitoring program; the big game herd restoration program; and research and monitoring big game habitat use and movement corridors. This amendment increases the maximum amount from \$480,000 to \$750,000 to accommodate the change in the scope of work to add a new cost schedule that includes the cost for aerial capture of mountain goats and helicopter big game surveys.				
		Term of Contract:	10/09/2012 – 03/31/2016	Contract # 13797		
23.	702	DEPARTMENT OF WILDLIFE – GAME MANAGEMENT	NEVADA DEPARTMENT OF AGRICULTURE	FEE: SPORTSMAN REVENUE	\$400,000	
	Contract Description:	This is a new interlocal agreement for predation services that are transferred to the Nevada Department of Agriculture to carry out wildlife projects approved by the Nevada Department of Wildlife Commission for the Wildlife Services Office, which conducts a variety of predation management projects that provide protection of non-predatory species.				
		Term of Contract:	Upon Approval – 06/30/2015	Contract # 16031		
24.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES PARKS – MAINTENANCE OF STATE PARKS–Non–Exec	BUDGET DRILLING, INC.	FEE: UTILITY SURCHARGE	\$74,700	
	Contract Description:	This is a new maintenance contract to provide maintenance and service for the water wells in state parks located in the southern region of the state. These parks include: Valley of Fire, Spring Mountain Ranch, Spring Valley, Echo Canyon, Kershaw Ryan, and Beaver Dam. Services will be rendered on an as-needed basis as events occur.				
		Term of Contract:	Upon Approval – 08/01/2017	Contract # 15980		
25.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES PARKS – MAINTENANCE OF STATE PARKS–Non–Exec	WHEELER'S ELECTRIC, INC.	FEE: UTILITY SURCHARGE	\$74,700	
	Contract Description:	This a new contract to provide electrical system service, repair and maintenance to state parks in the southern region of the state.				
		Term of Contract:	Upon Approval – 08/01/2017	Contract # 16016		
26.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES ENVIRONMENTAL PROTECTION – WATER POLLUTION CONTROL	NEVADA WATER ENVIRONMENT ASSOCIATION	FEE: PAID BY WASTEWATER OPERATORS AND PERMITTING APPLICANTS.	\$160,000	
	Contract Description:	This is a new contract to provide a qualified vendor to administer the certification of wastewater treatment system operators throughout the state.				
		Term of Contract:	11/01/2014 – 10/31/2018	Contract # 16027		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	810	DEPARTMENT OF MOTOR VEHICLES – LICENSE PLATE FACTORY	IRWIN HODSON GROUP LLC	FEE: LICENSE PLATE FEES	\$9,484,977	
	Contract Description:	This is a new contract to provide application equipment, design equipment and support services as necessary to produce finished license plates.				
		Term of Contract:	10/14/2014 – 04/30/2025	Contract # 16035		
28.	810	DEPARTMENT OF MOTOR VEHICLES – VERIFICATION OF INSURANCE	DATAMATX, INC.	HIGHWAY 19% FEE: NEVADA LIVE FEES 81%	\$6,243,896	
	Contract Description:	This is a new contract to provide for the processing of first class mail and certified letters, utilizing electronic means to track and mail letters for the department.				
		Term of Contract:	10/01/2014 – 09/30/2018	Contract # 16037		
29.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION – REHABILITATION – VOCATIONAL REHABILITATION	BOARD OF REGENTS–TMCC	FEDERAL	\$902,372	
	Contract Description:	This is a new interlocal agreement to provide mutual clients of Vocational Rehabilitation and students of Truckee Meadows Community College with the academic preparation and job skills necessary to successfully obtain and maintain employment through the newly established CareerConnect program. Staff and resources will be combined to provide vocational rehabilitation services through the program. This request is contingent upon Interim Finance Committee’s approval of a pending action item.				
		Term of Contract:	11/01/2014 – 06/30/2017	Contract # 16018		
30.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION – REHABILITATION – VOCATIONAL REHABILITATION	BOARD OF REGENTS–WNC	FEDERAL	\$330,976	
	Contract Description:	This is a new interlocal agreement to provide mutual clients of Vocational Rehabilitation and students of Western Nevada College with the academic preparation and job skills necessary to successfully obtain and maintain employment through the newly established CareerConnect program. Staff and resources will be combined to provide vocational rehabilitation services through the program. This request is contingent upon Interim Finance Committee’s approval of a pending action item.				
		Term of Contract:	12/01/2014 – 06/30/2017	Contract # 16020		
31.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB DETR – EMPLOYMENT SECURITY DIVISION All Budget Accounts	ACCURATE BUILDING MAINTENANCE	OTHER: ALL DETR BUDGET ACCOUNTS	\$480,000	
	Contract Description:	This is a new contract that provides ongoing janitorial services, including a day porter, at 2800 E. St. Louis Avenue, Las Vegas, NV.				
		Term of Contract:	01/01/2015 – 12/31/2018	Contract # 15968		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
32.	960	SILVER STATE HEALTH INSURANCE EXCHANGE – SILVER STATE HEALTH INSURANCE EXCHANGE ADMINISTRATION	PUBLIC CONSULTING GROUP, INC.	FEDERAL	\$500,000	
		Contract Description: This is the fourth amendment to the original contract, which provides Independent Verification and Validation (IV&V) services of the department's information technology solution, known as the Business Operations Solution (BOS). This amendment increases the maximum amount from \$1,518,880 to \$2,018,880 to fund Phase 2 of the BOS project.				
		Term of Contract:	08/14/2012 – 06/30/2015	Contract # 13643		

8. INFORMATION ITEM

Pursuant to AB 41 of the 2013 Legislative Session, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 – \$49,999). Below is a list of all applicable approvals for contracts and amendments approved from August 19, 2014 through September 22, 2014.

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE	SMITH, ALLISON M	OTHER: FEDERAL FUNDS 14– JAG–18	\$15,000	
		Contract Description: This is the sixth amendment to the original contract, which provides services as a Drug Endangered Children's Coordinator. The coordinator responds to the needs of drug-endangered children, forms regional multi-disciplinary teams, facilitates public awareness and schedules community meetings throughout the State. This amendment increases the maximum contract amount from \$189,648 to \$204,648, due to an increase in scope of work.				
		Term of Contract:	11/01/2011 – 12/31/2014	Contract # 12731		
2.	040	SECRETARY OF STATE'S OFFICE	ADVANCED DATA SYSTEMS	FEDERAL	\$30,000	
		Contract Description: This is a new contract for the development of web service program for the Secretary of State's Effective Absentee System for Elections, which will provide precinct voting information and services for 13 Nevada Counties, including: Churchill, Elko, Esmeralda, Eureka, Humboldt, Lander, Lincoln, Lyon, Mineral, Nye, Pershing, Storey and White Pine.				
		Term of Contract:	08/25/2014 – 06/30/2015	Contract # 16012		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
3.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	HERSHENOW & KLIPPENSTEIN	OTHER: AGENCY FUNDED CIP – MILITARY FEDERAL FUNDS	\$32,350	
	Contract Description:	This is a new contract to provide professional architectural/engineering services to insulate shop walls at the Floyd Edsall Training Center; Project No. 14–A013–23, Contract No. 107924.				
		Term of Contract:	08/27/2014 – 06/30/2018	Contract # 16026		
4.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	GLASSCOCK, BILL J DBA ECONOMY WINDOW CLEANERS	FEES: BUILDING RENT INCOME FEES	\$45,000	
	Contract Description:	This is a new contract that continues ongoing window and carpet cleaning services at various state buildings in the Carson City and Reno areas, on an as-needed basis and at the request and approval of a Buildings and Grounds designee.				
		Term of Contract:	09/14/2014 – 09/13/2018	Contract # 15953		
5.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	RENO TAHOE FRANCHISING, INC. DBA JANI KING OF RENO	FEES: BUILDING RENT INCOME FEES	\$25,000	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing janitorial services for the Bryan Building located at 901 S. Stewart Street, Carson City, Nevada. This amendment increases the maximum amount from \$187,640 to \$212,640 for additional work on the floors in the building.				
		Term of Contract:	02/01/2014 – 01/31/2018	Contract # 15957		
6.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	RENO TAHOE FRANCHISING, INC. DBA JANI KING OF RENO	FEES: BUILDING RENT INCOME FEES	\$25,000	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing janitorial services to the Blasdel Building located at 209 East Musser Street, Carson City, Nevada. This amendment adds \$25,000 in extra services which increases the maximum amount from \$78,080 to \$103,080 for necessary flooring and grout repair.				
		Term of Contract:	02/01/2014 – 01/31/2018	Contract # 15197		
7.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	HERSHENOW & KLIPPENSTEIN	OTHER FUNDING: REALLOCATED BONDS TRANSFERRED FROM TREASURER	\$19,135	
	Contract Description:	This is the first amendment to the original contract, which provides professional architectural/engineering services for the Field Maintenance Shop (Washoe County Armory), Project No. 13–P04, Contract No. 88242. This amendment increases the maximum amount from \$736,700 to \$755,835 to provide for the revisions to the project's schematic design document, due to changes in the building and site. Changes are being made at the request of the Nevada Army National Guard.				
		Term of Contract:	12/03/2013 – 06/30/2017	Contract # 15121		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	SUPERCURB & CONCRETE, LLC DBA SUMMERSCAPE	FEES: BUILDING RENT INCOME FEES	\$45,000	
	Contract Description:	This is a new contract to provide services for snow removal, labor and material at various locations in Northern Nevada as requested by Buildings and Grounds. Contracted locations include: Department of Motor Vehicles Reno, Fleet Services Reno, Early Intervention Services Reno, Nevada Highway Patrol Reno, Purchasing Warehouse Reno and various buildings in Northern Nevada.				
	Term of Contract:	09/10/2014 – 08/31/2018	Contract # 16048			
9.	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	ENERSYS DELAWARE, INC.	FEES: USER FEES	\$46,530	
	Contract Description:	This is a new contract to provide services for installation of 96 each OPzV–2000–2V 2040 amp-hour batteries for the Spruce Mountain solar powered microwave communications site near Wells, Nevada, which includes installation of new batteries, installation of spill containment and removal/disposal of old batteries.				
	Term of Contract:	08/28/2014 – 02/28/2015	Contract # 16008			
10.	332	DEPARTMENT OF ADMINISTRATION – NEVADA STATE LIBRARY AND ARCHIVES	BRENNER, ALLAN DBA ALLAN ENTERPRISES	GENERAL	\$13,236	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing maintenance for Kodak model #4800 Archive Writer. This amendment extends the termination date from September 30, 2014 to September 30, 2016 and increases the maximum amount from \$7,760 to \$20,996, due to the addition of two additional years of maintenance.				
	Term of Contract:	10/07/2013 – 09/30/2016	Contract # 15013			
11.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	CAPTIONS UNLIMITED OF NEVADA, INC.	GENERAL 25% FEDERAL 25% OTHER: PUC AND DETR 50%	\$12,000	
	Contract Description:	This is a new contract to provide Communication Access Real-time Translation/Transliteration services for public meetings supported by the Aging and Disability Services Division.				
	Term of Contract:	09/15/2014 – 09/15/2018	Contract # 16011			
12.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES DIVISION	ESMERALDA, COUNTY OF GOLDFIELD UTILITY BOARD OF COMMISSION	OTHER REVENUE FROM COUNTY	\$20,000	
	Contract Description:	This is a new revenue contract that is ongoing and provides service to children with developmental disabilities and to the County to reimburse the Division of Aging and Disability Services Division for the non-federal share of funding as payment for services.				
	Term of Contract:	08/12/2014 – 06/30/2015	Contract # 16028			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
13.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH DIVISION	PERSHING, COUNTY OF PERSHING COUNTY LEPC	OTHER: REVENUE	\$35,834	
	Contract Description:	This is a new revenue contract that is ongoing and allows the division to receive the county assessment, in accordance with Senate Bill 471 of the 2011 legislative session, for services provided by the Health Division pursuant to chapters 439 (Administration of Public Health), 444 (Sanitation), 446 (Food Establishments) and 583 (Meat, Fish, Poultry and Eggs) of the Nevada Revised Statutes.				
		Term of Contract:	07/01/2013 – 06/30/2015	Contract # 16056		
14.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH DIVISION	RFI ENTERPRISES INC DBA RFI COMMUNICATION & SECURITY	GENERAL	\$44,971	
	Contract Description:	This is a new contract to provide ongoing services to maintain a reliable security system at the Dini–Townsend Hospital. The contracted services include software upgrades for all security doors (if available), as well a maintenance tour of all building doors every six months to clean, adjust and test doors to assure they are operational and to replace system batteries as required.				
		Term of Contract:	007/21/2014 – 06/30/2017	Contract # 16006		
15.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH DIVISION	H2O ENVIRONMENTAL, INC.	GENERAL	\$20,000	
	Contract Description:	This is a new contract to provide pick-up and disposal of hazardous pharmaceutical waste from the Northern Nevada Adult Mental Health Services pharmacy.				
		Term of Contract:	08/01/2014 – 06/30/2016	Contract # 15834		
16.	431	ADJUTANT GENERAL & NATIONAL GUARD	HERSHENOW & KLIPPENSTEIN	FEDERAL	\$40,100	
	Contract Description:	This is a new contract to develop a manual to provide design guidelines to ensure consistency in the products and services used by the Nevada Army National Guard. The intent is to model after the State Public Works Board design guides, and specific architectural sections, tailoring the guide to meet the needs by the Nevada Army National Guard.				
		Term of Contract:	09/09/2014 – 08/01/2016	Contract # 16051		
17.	431	ADJUTANT GENERAL & NATIONAL GUARD	SYSTEMS PLUS, INC.	FEDERAL	\$13,000	
	Contract Description:	This is a new contract to provide services for computer programming and data collection/processing to update the requirements in the Real Property Planning and Analysis System (RPLANS). RPLANS is an automated master planning tool that gathers real property data, force structure data, planning criteria, and allowances from standard Army corporate databases. It is an integral part of the Army's legacy planning systems, along with the Facilities Planning System. The contracted services are for the Clark County Armories.				
		Term of Contract:	09/09/2014 – 12/30/2014	Contract # 16045		
18.	550	DEPARTMENT OF AGRICULTURE	M3 PLANNING DBA ONSTRATEGY	FEDERAL	\$33,630	
	Contract Description:	This is a new contract to provide the Food & Nutrition's Commodity Food Program with unbiased assistance in performing a state-mandated survey of its stakeholders and to perform a cost/benefit analysis of the results, resulting in a 5–year strategic plan for commodity food distribution in the State of Nevada.				
		Term of Contract:	09/18/2014 – 06/30/2015	Contract # 15877		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
19.	580	PUBLIC UTILITIES COMMISSION	BT CONFERENCING VIDEO, INC.	FEES: REGULATORY FEES	\$48,354	
	Contract Description:	This is a new contract to provide on-site installation of an audio system in Carson City, NV.				
		Term of Contract:	09/08/2014 – 08/31/2015	Contract # 16052		
20.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – PARKS DIVISION	LAS VEGAS PLUMBING, INC.	FEES: UTILITY SURCHARGE	\$30,000	
	Contract Description:	This a new contract to provide service and repair of plumbing-related utilities in southern region parks, on an as-needed basis.				
		Term of Contract:	08/27/2014 – 08/01/2017	Contract # 16022		
21.	707	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – STATE LANDS	FIRST AMERICAN TITLE INSURANCE COMPANY	OTHER: STATE LANDS REVOLVING ACCOUNT	\$39,996	
	Contract Description:	This is a new contract to provide title and escrow services to support various divisions of State Lands programs related to disposal and acquisition of State parcels and other land management activities in Clark County.				
		Term of Contract:	09/05/2014 – 06/30/2018	Contract # 16047		
22.	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	GREATER LAS VEGAS ASSOCIATION OF REALTORS, INC.	OTHER: B&I EDUCATION AND RESEARCH FUND	\$11,780	
	Contract Description:	This is the first amendment to the original contract, which provides continuing education credits required by licensees to renew their licenses. The course, developed by the division to cover new laws and other mandatory topics, and approved by the Real Estate Commission, is currently being offered by the contractor. The purpose of the contract remains unchanged. This amendment increases the maximum amount from \$5,400 to \$17,180 because licensee registrations to the course exceeded expectations and the original contract amount of \$2,700 per fiscal year was insufficient.				
		Term of Contract:	06/27/2013 – 06/30/2015	Contract # 14618		
23.	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	STEVEN KITNICK	FEDERAL	\$5,780	
	Contract Description:	This is the first amendment to the original contract, which provides continuing education credits required by licensees to renew their licenses. The course, developed by the division to cover new laws and other mandatory topics, and approved by the Real Estate Commission, is currently being offered by the contractor. The purpose of the contract remains unchanged. This amendment increases the maximum amount from \$5,400 to \$11,180 because licensee registrations to the course exceeded expectations and the original contract amount of \$2,700 per fiscal year was insufficient.				
		Term of Contract:	07/01/2013 – 06/30/2015	Contract # 14620		
24.	810	DEPARTMENT OF MOTOR VEHICLES	BENNET, JOY DBA CUSTOM CLEAN	HIGHWAY	\$30,160	
	Contract Description:	This is a new contract to provide needed janitorial services at the Ely facility.				
		Term of Contract:	08/26/2014 – 07/30/2018	Contract # 16009		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – REHABILITATION DIVISION	CHIEF SEPTIC AND SEWER, LLC	OTHER: BUSINESS ENTERPRISES SET ASIDE	\$10,000	
	Contract Description:	This is a new contract that continues on-going, as-needed maintenance and repair services, including but not limited to cleaning, deodorizing and unclogging grease traps and grease interceptors at Business Enterprises of Nevada locations in Southern Nevada.				
		Term of Contract:	08/29/2014 – 06/30/2016	Contract # 15898		
26.	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	MYTHIC, INC.	FEDERAL	\$29,403	
	Contract Description:	This is a new contract to provide management and execution of the installation and configuration of the Oracle Exadata database servers in Carson City and Las Vegas. Mythics will provide the following services under this contract: 1) Project management of the Oracle Exadata hardware installation at DETR's Carson City and Las Vegas sites. 2) Review configuration process. 3) Assist with completion of Exadata configuration template. 4) Configuration of Exadata software and hardware. 5) Configure shared storage, logins & network IP addresses. 6) Create a cell, cell disks and grid disks. 7) Install the Oracle database software including Automated Storage Management (ASM) and Cluster Ready Services (CRS). 8) Install required database patches. 9) Create ASM disk group for Oracl Exadata storage server software. 10) Create Oracle default database. 11) Provide detailed engagement report.				
		Term of Contract:	08/20/2014 – 12/31/2014	Contract # 15990		
27.	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	CLARK COUNTY SCHOOL DISTRICT	OTHER: CAREER ENHANCEMENT PROGRAM	\$25,600	
	Contract Description:	This is a new interlocal agreement to provide for the subsidized funding of the Governors Workforce Investment Boards Information Technology Sector Council – Microsoft IT Academy Pilot Project for Clark County School District, to support the workforce development initiatives of the industry for economic diversification in Nevada.				
		Term of Contract:	08/01/2014 – 06/30/2015	Contract # 16002		

9. INFORMATION ITEM

A. Department of Employment, Training and Rehabilitation – Rehabilitation Division

The Rehabilitation Division has provided the Board of Examiners' with an annual report on Provider Agreements that summarizes the amount expended for state fiscal year 2014.

10. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*11. 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 websites:

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

<https://notice.nv.gov/>

Any questions regarding the agenda or supporting material for the meeting please contact Director Teska at (775) 684-0222 or you can email us at budget@admin.nv.gov. 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.