

MINUTES

MEETING OF THE BOARD OF EXAMINERS

June 12, 2014

*****Please note the minutes were not recorded properly due to a system malfunction; therefore, there may be portions of the meeting that are not documented in the minutes*****

The Board of Examiners met on Thursday, June 12, 2014 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
Julia Teska, Clerk

Others Present:

Carrie Edlefsen, Department of Tourism and Cultural Affairs – Museums and History Division
Scott Sisco – Department of Corrections
Cyndie Munoz, Department of Motor Vehicles
Leah Lamborn, Department of Health and Human Services, Health Care, Financing and Policy
Terri Cates, Department of Motor Vehicles
Teri Baltisberger, Department of Motor Vehicles
Karlene Johnson, Department of Employment, Training and Rehabilitation
Representatives from Deloitte
David Stewart, Department of Health and Human Services, Welfare and Supportive Services
Dennis Osborn, Department of Public Safety
Jamie Tuddao, Department of Transportation
Amy Garland, Office of Veterans Services
Gary Long, Department of Health and Human Services, Public and Behavioral Health
Sarah Coffman, Legislative Counsel Bureau
John McCuin, Department of Public Safety, Highway Patrol
Katie Armstrong, Office of the Attorney General
Mindy Martini, Department of Education
Lisa Young, Department of Education
Dale Erquiaga, Department of Education
Julie Kidd, Department of Administration, Public Works Division
Sue Smith, Department of Health and Human Services, Welfare and Supportive Services
Mary Woods, Department of Health and Human Services
Naomi Lewis, Department of Health and Human Services, Welfare and Supportive Services
Clark Leslie, Office of the Attorney General
Michael Mc Mahon, Department of Health and Human Services, Welfare and Supportive Services
Todd Myler, Department of Health and Human Services, Aging and Disability Services

Justin Robinson, Department of Health and Human Services, Aging and Disability Services
Michelle Ferrall, Department of Health and Human Services, Aging and Disability Services
David Sater, Department of Health and Human Services, Aging and Disability Services
Alberto Jimenez, Department of Health and Human Services, Aging and Disability Services
John Collins, Department of Corrections
Todd Rich, Department of Business and Industry, Insurance Division
Sandi Bailey, Department of Business and Industry
Mike Lynch, Department of Business and Industry, Insurance Division
Tony Wasley, Department of Wildlife
Jennifer Bauer, Department of Public Safety
Joe Strolin, Agency for Nuclear Projects
Claire Clift, Adjutant General & National Guard
Erin Seward, Department of Health and Human Services, Public and Behavioral Health
Mary Wherry, Department of Health and Human Services, Public and Behavioral Health

PRESS

Cy Ryan, Las Vegas Sun
Sean Whaley, Las Vegas Review Journal
Geoff Dornan, Nevada Appeal

1. PUBLIC COMMENTS

Comments:

Governor: Good morning, everybody. I will call the Board of Examiners' meeting to order. Mr. Secretary, can you hear us loud and clear in Las Vegas?

Secretary of State: Yes, Governor.

Governor: All right then. Let's proceed with Agenda No. 1, Public Comment. Is there any member of the public here in Carson City that would like to provide comment to the Board? Is there anyone present in Las Vegas that would like to provide public comment to the Board?

*2. FOR POSSIBLE ACTION – APPROVAL OF THE MAY 13, 2014 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: We will move to Agenda Item No. 2, Approval of the April 8, 2014 Board of Examiners' Meeting Minutes. Have the members had an opportunity to review the minutes and are there any changes?

Attorney General: Move for approval.

Secretary of State: I'll second the motion.

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

Secretary of State: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

*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 Agriculture	3	\$10,500
Department of Veterans Services	1	\$34,018
Total	4	\$44,518

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: Then we will move to the next Agenda item which is State Vehicle Purchases. Ms. Teska.

Clerk: Thank you, Governor. On the Agenda today are four vehicles for purchase, three by the Department of Agriculture, and one by the Department of Veterans Services. These vehicles were all included in their legislatively approved budgets.

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

Attorney General: No, Governor.

Secretary of State: No, Governor.

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

Attorney General: I'll move for approval.

Secretary of State: I'll second the motion.

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

Secretary of State: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

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

**Distribution of Salary Adjustments to Departments, Commissions and Agencies,
pursuant to Assembly Bill 511, Sections 6, 7, and 8 of the 2013 Legislative
Session.**

The 2013 Legislature appropriated funds from the State General Fund and State Highway Fund for the purpose of meeting any deficiencies which may be created between the appropriated money of the respective departments, commissions, and agencies of the State of Nevada, as fixed by the 2013 Session of the Nevada Legislature, and the actual salary of each state employee. Pursuant to this legislation, the following amounts from the State General Fund and State Highway Fund are recommended:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND	HIGHWAY FUND
4540	Department of Agriculture – Plant Health and Quarantine Services	\$3,107	
4600	Department of Agriculture – Predatory Animal and Rodent Control	\$6,247	
3710	Department of Corrections - Administration	\$ 128,164	
3711	Department of Corrections - Correctional Programs	\$ 111,314	
3715	Department of Corrections - Southern Nevada Correctional Center	\$ 1,526	
3716	Department of Corrections - Warm Springs Correctional Center	\$ 136,763	
3717	Department of Corrections - Northern Nevada Correctional Center	\$ 314,443	
3723	Department of Corrections - Pioche Conservation Camp	\$ 19,622	
3724	Department of Corrections - Northern Nevada Restitution Center	\$ 5,861	
3751	Department of Corrections - Ely State Prison	\$ 332,408	
3759	Department of Corrections - Lovelock Correctional Center	\$ 162,328	
3760	Department of Corrections - Casa Grande Transitional Housing	\$ 29,601	
3761	Department of Corrections - Florence McClure Women’s Correctional Center	\$ 71,051	
3762	Department of Corrections – High Desert State Prison	\$ 30,610	
	Total	\$1,353,045	

Clerk’s Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 3-0

Comments:

Governor: We will move to Agenda Item No. 4, Salary Adjustments. There are several. Ms. Teska.

Clerk: Thank you, Governor. As we've been approving for the last several months at the Board of Examiners, these requests are for funds that were specifically appropriated to the Board of Examiners for the difference between what was included in the Governor's recommended budget and the legislatively approved budget regarding salaries. Specifically the difference between the two and a half percent and the furlough. I would like to mention that the request for the Department of Agriculture budget account 4540 request should be \$3,017 not \$3,107. This would bring the total of these requests to \$1,352,955. These are all General Fund. The balance remaining in the General Fund Salary Adjustment Account upon approval of these items \$14,646,981. And there are no Highway Fund requests this time. And there is currently a balance of \$1.4 million in the Highway Fund for salary adjustments.

Governor: Okay. Are there any questions?

Attorney General: No, Governor.

Secretary of State: No, Governor.

Governor: The Chair will accept a motion for approval of the salary adjustment funds totaling \$1,352,955 as described in Agenda Item No. 4.

Attorney General: I'll move for approval.

Secretary of State: I'll second the motion.

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

Secretary of State: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

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

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

The Aging and Disability Services Division is requesting Board of Examiners' approval of the following agreement forms to enable them to enter into an agreement with providers for services to individuals with intellectual disabilities and related conditions:

1. Supported Living Arrangement
2. Jobs and Day Training Agreement

Clerk's Recommendation: I recommend approval.

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

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

The Division of Child and Family Services is requesting Board of Examiners' approval of a provider agreement for Acute Psychiatric Hospitalization to enlist the services of providers of specialized mental health services and assessments for children and families.

Clerk's Recommendation: I recommend approval.

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

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

The Rehabilitation Division is requesting Board of Examiners' approval to retroactively increase the Provider Agreement not to exceed the amount of \$500,000 with Goodwill Industries of Southern Nevada effective October 29, 2013.

Clerk's Recommendation: I recommend approval.

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

Governor: Are there any questions?

Attorney General: No, Governor.

Secretary of State: No, Governor.

Governor: The Chair will accept a motion for approval of the Provider Agreements as described in Agenda Item No. 5.

Attorney General: I'll move for approval.

Secretary of State: I'll second the motion.

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

Secretary of State: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

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

A. Department of Administration – Board of Examiners’ – Statutory Contingency Account - \$300,000

Pursuant to NRS 353.268, the Department of Administration requests an allocation of \$300,000 from the Interim Finance Committee Contingency Fund to replenish the Reserve for Statutory Contingency Account.

Clerk’s Recommendation: I recommend approval.

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

B. Department of Tourism and Cultural Affairs – Division of Museums and History – \$53,172

Pursuant to NRS 353.268 the Department of Tourism and Cultural Affairs, Division of Museums and History requests an allocation of \$53,172 from the Interim Finance Committee Contingency Fund to fund a shortfall in SFY 2014 of admission charge revenue.

Clerk’s Recommendation: I recommend approval.

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

C. Department of Tourism and Cultural Affairs – Division of Museums and History – \$5,969

Pursuant to NRS 353.268 the Department of Tourism and Cultural Affairs, Division of Museums and History requests an allocation of \$5,969 from the Interim Finance Committee Contingency Fund to fund projected shortfalls in utilities as follows:

BA	ACCOUNT	WP #C	AMOUNT
2870	Nevada Historical Society	29318	\$1,898
2940	Nevada State Museum, Carson City	29532	\$4,071
	Total		\$5,969

Clerk's Recommendation: I recommend approval.

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

Comments:

D. Department of Corrections - \$1,199,601

Pursuant to NRS 353.268 the Department of Corrections requests an allocation of \$1,199,601 from the Interim Finance Committee Contingency Fund to fund projected shortfalls in salaries as follows:

BA	ACCOUNT	WP #C	AMOUNT
3711	Correctional Programs	29520	\$ 329,932
3715	Southern Nevada Correctional Center	29483	\$ 2,623
3717	Northern Nevada Correctional Center	29507	\$ 146,144
3724	Northern Nevada Restitution Center	29518	\$ 19,585
3751	Ely State Prison	29509	\$ 493,819
3752	Carlin Conservation Camp	29490	\$ 12,666
3754	Tonopah Conservation Camp	29514	\$ 20,889
3762	High Desert State Prison	29515	\$ 173,943
	Total		\$ 1,199,601

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: Are there any questions?

Attorney General: No, Governor.

Secretary of State: No, Governor.

Governor: The Chair will accept a motion for approval of the requests for allocation from the Interim Finance Committee Contingency Fund as described in agenda item 6.

Attorney General: I'll move for approval.

Secretary of State: I'll second the motion.

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

Secretary of State: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

***7. FOR POSSIBLE ACTION – LEASES**

Six 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: Are there any questions?

Attorney General: No, Governor.

Secretary of State: No, Governor.

Governor: The Chair will accept a motion for approval of the six leases as described in agenda item 7.

Attorney General: I'll move for approval.

Secretary of State: I'll second the motion.

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

Secretary of State: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

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

One hundred twenty-six 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:

Below is conversation in regards to contracts 16, 17, 18, 20, 21, 21-25 and 29. The audio was very hard to transcribe.

Governor: (Inaudible) take us through what's happening.

Unidentified Female Speaker: Absolutely. Happy to do that. There are actually three different types of contracts here, and so I just wanted to point out the ones that I'll kind of cluster them together. Contract 16, 17, 20, 21, 22 and 26, 25, sorry, are contracts for our international markets. And these are for representation in our (inaudible) international marketing and sales markets. And what we had -- what I got here, we had a contract model in place for these that was such that we had -- the contract with these representative agencies, the funds were those that were directed right at that agency. So they were the fees that the agency would receive for doing work on our behalf.

There is, as all of our agencies have, also a group of out of pocket expenses that go to external companies that do brochures and do videos and do all of this other work. So the model that they were using -- we were using was that we had the contract itself were for the fees, but for those out of pocket expenses we paid them separately and the agencies would then be a pass through out to these other companies. So they didn't actually receive those dollars, but the dollars did go through them.

That's not the best contracting standard, so we modified those contracts, so now that you'll see that it is the total amount of the fees than the out of expenses. They differ from market to market based on the market needs, but it really is just an evolution of better contracting standards, and that's why you see the change in the international contracts. It's somewhat the same for...

Governor: (Inaudible) international contract.

Unidentified Female Speaker: Yes.

Governor: Is there a way that you measure performance on those?

Unidentified Female Speaker: Yes, absolutely. Each of these agencies are required to provide us with a quarterly report. And the quarterly report will -- and an annual plan, so the report will measure the number of sales leads we received. It will measure the number of what we call itinerary so that we are being sold in their itineraries that they're selling out to their clients. So really how much more we are being promoted. It will talk about the media impressions. We do a fairly sizeable media report on the coverage and how our messages are getting out there. So they do a pretty comprehensive quarterly report. All of our markets, even some of them are not in here, China, Mexico, some others, and they are all required to do a measurement report. Measurement report, (inaudible) report and everything that we do at NCOT, so they also have to comply with those pretty strict measurement requirements.

Governor: So it's implied that (inaudible) state contracting with these folks that they're doing all right?

Unidentified Female Speaker: Yes. And we have change. I mean, we have a new company in Canada because we didn't like what the old company was doing. They just weren't meeting our needs, and so we changed. And with all of our agencies, whether they be domestic or international, we certainly look at what they do and to make sure it's the right fit from a performance standpoint. And I know it's important from a personality standpoint that they work well with our team. And we're always measuring that and we make changes based on their ability or inability to meet those needs.

Governor: Thank you.

Unidentified Female Speaker: So then -- thanks. Then from the -- and then Contract No. 18, 23 and 24. A situation that I had when I got here, and this is also rectifying that, is that we were doing media buying without having contracts, which is mystifying to me, with media buying companies. So we went through an RFQ process and did find three companies that we deem to be qualified to do this for us. And then the idea is that we currently do two major campaigns per year. And then prior to those campaigns, we would ask each of those qualified agencies to submit a proposal. And we would select the agency to do the campaign based on their proposal. Some of these agencies do have more experience in a winter campaign and in promoting that audience, and some are going to have more experience with a summer campaign. Proof which is under Burson Marsteller is a digital company, so that's their expertise. We always look for best in class -- best in class expertise.

So that's modifying those original contracts, which again was that same situation where we had the fees that the agencies, because they get commissions and fees, would go directly to the agencies. And then the media buying which goes out to those media companies was separate. We certainly can pay those media companies individually. It's easy enough to do. It's just a little more efficient to have it all run through the agency. So that's the modification of these contracts to make sure that all those funds are shown here. So it's a little bit misleading in that we are going to spend \$36 million in the next two years.

Governor: That was my next question.

Unidentified Female Speaker: But our media buy per year is about \$6 million. It's about \$5.8 million per year. So that plus commissions and fees brings us up to the \$12 million for two years. And so they could -- this is an up to amount for each of these agencies.

Governor: Okay.

Unidentified Female Speaker: And on the third one in here which is the Dean Runyan Associates, they are the group that does our economic impact research. So we do -- every two years we'll do economic impact and really look at a county level, how -- the economic impact of tourism on counties. And they measure a number of different parameters from lodging to some usage taxes and all that sort of thing. And that's an important piece of research that we do, so

that's just a general normal contract with Dean Runyan Associates. We went through a regular RFP process. And that is renewal of that contract.

Governor: And this is also the end result of responding to (inaudible)?

Unidentified Female Speaker: Yes and no. We were -- most of these we were in the process of solving when the legislative audit came to our doorstep. And we had kind of worked through resolution and how we knew we had to do that, but we certainly -- you know, we looked for every type of audit to help us do what we do better. We're always hoping for that. So it certainly meets the needs of that legislative audit plus what we know to be best practices in contracting, so...

Governor: So does that essentially resolve any outstanding issues with the way that the Department of Tourism contracts?

Unidentified Female Speaker: Yes. We have somewhat of an issue with the overall marketing agency contract, in that I would like more flexibility in a contract than they would like to see in a contract. From a marketing standpoint, it ties our hands if we are too black and white about the deliverables that come to us. Because marketing today is different from marketing two years ago, and I really don't want to be tied in to real specifics, into the RY and how we achieve the goals we are going to achieve. Absolutely in a contract. But they want a little bit more specificity than I think is prudent in our world.

So we continue to work with them in determining what the right balance is. And, again, we will -- any input is welcome. And we hope to have that whole process wrapped up by July, but that's kind of the one area that it's very different from an auditing perspective than it is from a marketing perspective in what, you know, what really is the right mix in a contract.

Governor: Anything else, (inaudible)?

Unidentified Female Speaker: I have nothing else, but any other questions, happy to answer.

Governor: Questions from Board members?

Attorney General: No, Governor.

Governor: Thank you very much.

Unidentified Female Speaker: Thank you.

Governor: We'll move to Contract 29, the Department of Ed and (inaudible). Good morning, Mr. Superintendent.

Dale Erquiaga: Good morning, Governor. For the record, I'm Dale Erquiaga. I'm the Superintendent of Public Instruction (inaudible) active director of the Department of

Employment, Training and Rehabilitation. I appreciate the opportunity to discuss this contract. This is an issue that has been before the Board previously. The Board will recall that in its first iteration the JAG program in Nevada was administered by the Community Services Agency. Through a competitive process that contract was awarded. And I would like to publicly acknowledge their contribution to this program. In its early years they have been absolutely stellar in helping us through the Department of Ed and through the Department of Employment, Training and Rehabilitation reach the students.

In the 2013 legislature, the Governor and the body approved the contract amount that you see before you, specifically for job -- for America's Graduates Program. And so this -- the goal of this administration has been to create a JAG organization within Nevada so that we would have that specific new non-profit here. That work has been completed. Paperwork was filed with the secretary of course. And the organization's 501C3 letter has been awarded retroactive to November. So the Jobs for Nevada graduates first executive director is Dr. Ray Cantu (sp?) who I believe is present in Las Vegas. A great Nevada story, as the Governor is well aware.

Governor: Yes.

Dale Erquiaga: Dr. Cantu applied to be the Superintendent of Public Instruction when I did. And so we are thrilled to have him remain helping students in this very important capacity. He's a great hire for this organization. I give you all of that background because this is a sole source contract. The contract was directed to this organization which was caused to be created by the budgetary act. Ms. Teska is very familiar with it. She was here then. I also gave you that information because at the request of the Governor, Mr. Praya (sp?) and I serve on this initial board of directors, so we will be leaving the startup board prior to July 1 when the permanent board will go in place that will actually administer the contract before you. It's an unusual situation that my agency is directed by law to award this money and it has been sole sourced to an organization that you have asked me to help get started. So before we are in a compliant situation, I will be off the board as, well, the director. I spoke with your office this morning. Those appointments are still in flux waiting for you to make those final appointments. But I just wanted to make that full level of disclosure.

So the Board knows, thanks to Dr. Cantu, the program will expand to 20 schools in Nevada next year. He will be operating in Clark, Washoe, Carson, Lyon, Mineral, Elko, Lincoln and White Pine school districts. 18 of those sites will be multi-year program sites, will reach kids throughout their high school career. In addition there's a program at a middle school in Hawthorne, and an alternative school site here in Carson City. So it's essentially double the work that the program has done in its founding years. So I really credit Dr. Cantu. He has also secured, courtesy of the Clark County school district, a contribution of facility space at a high school, which is a great way for our staff to -- or his staff to interact with the schools, and also in Sparks. It's Sparks (inaudible) they will have an office.

After much work on the Governor's part and the approval of this Board in the past, this organization will really be up and running and reaching many more students in the coming year. Any questions I'll be happy to answer, sir.

Governor: Thank you, Mr. Superintendent. Dr. Cantu, I wanna give you an opportunity to make any comment that you have. I'd love to hear your firsthand observations with regard to the progression of JAG.

Ray Cantu: Thank you, Governor. Ray Cantu, for the record, Interim Executive Director for JAG. I'm very excited that we will be in actually 21 schools across the state, in addition to the 7 schools that were previously served. We've added 10 schools here in Clark County. We have made 10 offers and had 9 accepted, so this is for JAG specialist positions here in Clark County. So we will be running in full force here. In addition, we have added the high school in (inaudible) with Lincoln County, as well as West Wendover High School in Elko County, as additional high school programs. We've got 15 staff members hired so far. And the Clark County specialists will report directly to the non-profit and the rest in other counties will be employees of the school district. So it will be a hybrid program where we have both direct hire JAG specialists as well as JAG specialists who work for the program. So we anticipate working with approximately 700 to 720 young people and help them to graduate.

And just to add, I was at White Pine High School about three weeks ago. And it was a tremendous program. They've done tremendous work. Forty percent of the young people there were adjudicated or have been on probation were all on track to graduate. According to the principal, 9 of the 20 kids who just graduated at White Pine High School in the program, all (inaudible) seniors graduated, but 9 of them were not on track to graduate, but for JAG they are now -- they have received their diploma and are going on to work or to Great Basin College for other opportunities. So we plan to do much more of the same across the street, Governor.

Governor: That's great news. Any questions from Board members? What high school will you be based in, Dr. Cantu?

Ray Cantu: We will be in Spring Valley High School.

Governor: All right. Okay. I have nothing further. Questions? Thank you. Next contract (inaudible).

Christine Mackie: Good morning.

Governor: Could you state your name, please?

Christine Mackie: My name is Christine Mackie, and I'm with the Division of Public and Behavioral Health.

Governor: All right. I guess my only question on this is one that I've asked before. Do you know what the administrative rate is that is being charged by (inaudible)?

Christine Mackie: On this particular contract?

Governor: Yes.

Christine Mackie: There's no indirect or administrative cost associated with this contract.

Governor: So all money's going to be going towards the (inaudible) piece?

Christine Mackie: Directly, because it's a service contract. And it's modeled somewhat after the School of Medicine's format.

Governor: That was my only question. Thank you. The next is (inaudible) contract (inaudible).

Unidentified Male Speaker: (Inaudible) program which states at risk (inaudible) the areas that are targeted or areas where (inaudible), but still is some value to (inaudible). This is just one of several contracts (inaudible).

Governor: All right. (Inaudible) can you address that?

Unidentified Male Speaker: Absolutely. (Inaudible) using the state (inaudible) is that there's already some used by (inaudible) in these areas, and so (inaudible) timely response as possible (inaudible) responses as soon as three to five years. So rather than waiting for us to find it, we can utilize it, we should be able to benefit almost immediately in these areas. This particular contract will address...

Governor: Are there any further questions??

Attorney General: No, Governor.

Secretary of State: No, Governor.

Governor: I will be abstaining from contracts 70-71. I would like to make a motion to approve contracts 1-69 and 72-126.

Attorney General: I'll move for approval.

Secretary of State: I'll second the motion.

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

Secretary of State: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

Secretary of State: I will make the motion to approve contracts 70 and 71.

Attorney General: I'll move for approval.

Secretary of State: I'll second the motion.

Secretary of State: Attorney General has moved for approval. I will second the motion. seconded the motion. Any questions or discussion? All in favor say aye. Aye.

Attorney General: Aye.

Secretary of State: Aye. Motion passes 2-0

9. INFORMATIONAL 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 April 16, 2014 through May 16, 2014.

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1	440	CORRECTIONS	FRIENDSHIP CABLE OF TEXAS, INC. DBA CORRECTIONAL CABLE TV	OTHER: INMATE WELFARE FUND	\$37,470	
	Contract Description:	This is the second amendment to the original contract, which continues ongoing services to provide incarcerated offenders throughout the Nevada Department of Corrections with satellite television. The first amendment decreased the original contract amount of \$1,009,316.10 by \$4,409.61 for a new maximum contract amount of \$1,004,906.49. Due to the closure of Nevada State Prison (NSP) the cable provider no longer had to maintain the equipment at NSP and therefore, re-allocated the equipment savings to the other facilities which did not include the camps. This amendment increases the contract amount by \$37,470.00 for a new contract amount of \$1,042,376.49 and extends the contract two (2) months to allow State Purchasing the necessary time they require to complete the contract negotiations and to make a contract award.				
	Term of Contract:	07/01/2010 – 08/30/2014	Contract # 11126			
#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
2	611	GAMING CONTROL BOARD	ALARMCO, INC.	GENERAL	\$10,500	
	Contract Description:	This is the third amendment to the original contract, which provides ongoing burglary alarm system maintenance, monitoring, and response to the Gaming Control Board's Technology Division. This amendment modifies the scope of work to include moving certain security equipment in conjunction with a remodel, extends the termination date from June 30, 2014 to February 29, 2016 and increases the maximum amount from \$6,500 to \$17,000 due to the expanded scope of work, extending the termination date, and an increased number of necessary service calls.				
	Term of Contract:	03/01/2012 – 02/29/2016	Contract # 13046			
3	101	COMMISSION ON TOURISM	AMADOR STAGE LINES, INC.	OTHER: LODGING TAX	\$49,999	

	Contract Description:	This is the first amendment to the original contract, which provides ongoing transportation in conjunction with the Nevada Commission on Tourism (NCOT) conducting familiarization tours in northern Nevada as a tool to showcase the state to tour operators and travel journalists. The best way for tour operators to sell tours and travel journalists to write about Nevada is to see and experience the product for themselves by NCOT offering hosted tours. This amendment increases the maximum amount from \$20,000 to \$69,999 to cover the cost of additional transportation needs that were not anticipated at the time of the original contract.			
		Term of Contract:	04/03/2012 – 03/30/2016	Contract # 13180	
4	431	ADJUTANT GENERAL AND NATIONAL GUARD - MILITARY	WET LAB	FEDERAL	\$25,000
	Contract Description:	This is the first amendment to the original contract, which provides services that shall include, but are not limited to, analysis and/or collection of environmental samples, consultation, analysis reports, collection records, Quality Assurance and Quality Control (QA/QC) reports for the Nevada National Guard facilities statewide. This amendment increases the maximum amount from \$38,000 to \$63,000 due to additional analysis and/or collection of environmental samples for the duration of the contract period.			
		Term of Contract:	04/03/2012 – 03/08/2016	Contract # 13186	
5	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION	FAAD JANITORIAL, INC.	OTHER: ALL DETR BUDGET ACCOUNTS	\$5,000
	Contract Description:	This is the first amendment to the original contract which continues ongoing emergency, special projects and temporary janitorial services for various owned and leased department facilities, (as needed) for services not covered in the scope of work of regularly contracted vendors. This amendment increases the maximum amount from \$9,500 to \$14,500 and extends the termination date from June 30, 2014 to June 30, 2016 due to the continued need for these services.			
		Term of Contract:	07/01/2012 – 06/30/2016	Contract # 13339	
6	040	SECRETARY OF STATE	COAST HOTELS AND CASINOS, INC. DBA GOLD COAST HOTEL AND CASINO	FEES: REGISTRATION FEE	\$21,000
	Contract Description:	This is the first amendment to the original contract, which provided for monthly room rental to conduct two-day Notary Training classes in Southern Nevada as required by NRS 240.018 effective July 13, 2012, through June 30, 2014. This amendment increases the maximum amount from \$60,000 to \$81,000 and extends the expiration date from June 30, 214, to February 1, 2015, due to the continued need for these services.			
		Term of Contract:	07/13/2012 – 02/01/2015	Contract # 13522	

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES	DEPENDABLE HIGHWAY EXPRESS	GENERAL 35% FEDERAL 65%	\$15,083	
	Contract Description:	This is the second amendment to the original contract that 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 revises the consideration language, extends the termination date from June 30, 2014 to June 30, 2015, increases the maximum amount from \$18,690 to \$33,773, and adds Attachment E: Pricing.				
		Term of Contract:	07/05/2012 – 06/30/2015	Contract # 13571		
8	654	DEPARTMENT OF PUBLIC SAFETY – DIVISION OF EMERGENCY MANAGEMENT	KVH INDUSTRIES, INC.	FEDERAL	\$31,487	
	Contract Description:	This is the second amendment to the original contract, which continues ongoing, on-demand satellite communication services. This amendment extends the termination date from June 30, 2014 to June 30, 2015 and increases the maximum amount from \$73,912.07 to \$105,399 due to continued need for the service.				
		Term of Contract:	07/01/2012 – 06/30/2015	Contract # 13609		
9	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	RAY HEATING PRODUCTS, INC. DBA RHP MECHANICAL SYSTEMS	FEES: BUILDING RENT FEES	\$22,368	
	Contract Description:	This is the first amendment to the original contract which provides ongoing HVAC and water treatment services for Nevada Early Intervention and HVAC services for Nevada Historical Society. This amendment extends the termination date from August 31, 2015 to August 31, 2017 and increases the maximum amount of the contract from \$12,368 to \$34,736 due to the continued need for these services.				
		Term of Contract:	08/27/2013 – 08/31/2017	Contract # 14765		
10	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	ROUNDS ENGINEERING, LTD DBA CR ENGINEERING	BONDS 79% OTHER: TRANSFER FROM TREASURER'S OFFICE 21%	\$44,000	
	Contract Description:	This is the first amendment to the original contract, which provides professional architectural/engineering services for the HVAC Systems Renovation at the Northern Nevada Correctional Center; Project No. 13-M17; Contract No. 82213. This amendment increases the maximum amount from \$58,000 to \$102,000 and provides design and construction administration services for additional mechanical, electrical and structural engineering scope in the prison industries buildings at the Northern Nevada Correctional Center; Project No. 13-M17; Contract No. 82213.				
		Term of Contract:	10/08/2013 – 06/30/2017	Contract # 14911		
11	654	DEPARTMENT OF PUBLIC SAFETY – DIVISION OF EMERGENCY MANAGEMNT	JOHN CRAIG DBA J&S DIGITAL SATELLITE	GENERAL 25% FEDERAL 75%	\$10,315	
	Contract Description:	This is the first amendment to the original contract, to provide materials and installation of DirecTV equipment to integrate Las Vegas channels (ABC, NBC, CBS, FOX) in the division's Emergency Operations Center in Carson City. This amendment increases the maximum amount from \$4,937.98 to \$15,252.96 to add the provision of Charter Communications digital signals and local 'over the air' signals to the division's Emergency Operations Center in Carson City.				
		Term of Contract:	02/14/2014 – 06/30/2014	Contract # 15209		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	SAN JOAQUIN CHEMICALS, INC.	FEES: BUILDING RENT FEES	\$25,000	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing chemical water treatment service to various heating, ventilation, and air conditioning to closed and open water loops at various state-owned facilities in the Carson City area. This amendment increases the amount from \$74,600 to \$99,600 to cover costs of associated with an increase in repair services.				
		Term of Contract:	02/04/2014 – 01/31/2018	Contract # 15246		
13	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES	DOUGLAS COUNTY DISTRICT COURT CLERK	FEDERAL 66% OTHER: STATE SHARE OF COLLECTIONS	\$45,138	
	Contract Description:	This is a new interlocal agreement that continues to provide hearing master and court services for the Child Support Enforcement Program for the purpose of enforcing support obligations owed by non-custodial parents to their children, locating non-custodial parents, establishing paternity, obtaining financial and medical support, and adjusting support orders.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15400		
14	550	DEPARTMENT OF AGRICULTURE	NEVADA BEEF COUNCIL	FEES: BEEF PROMOTION ASSESSMENT	\$48,000	
	Contract Description:	This is a new interlocal agreement between the Nevada Department of Agriculture’s Brand Inspection Program and the Nevada Beef Council. The agreement will provide reimbursement to the Brand Inspection Program, in a fixed sum each month, to cover program expenses incurred collecting the Beef Promotion Assessment, as required per the Code of Federal Regulations (CFR): 7 CFR 1260.310 & 1260.311 (c).				
		Term of Contract:	05/01/2014 – 03/31/2016	Contract # 15434		
15	431	ADJUTANT GENERAL AND NATIONAL GUARD – MILITARY	QUALITY TRI COUNTY JANITORIAL DBA QUALITY JANITORIAL	GENERAL 75% FEDERAL 25%	\$42,240	
	Contract Description:	This is a new contract to re-establish custodial services for the Winnemucca Armory for four consecutive fiscal years.				
		Term of Contract:	05/06/2014 – 05/13/2018	Contract # 15441		
16	550	DEPARTMENT OF AGRICULTURE	ELLINGSON, SUSANNE DBA ROYAL PANE JANITORIAL	FEES: LIVESTOCK INSPECTION FEES 76% OTHER: DEVICE TESTING FEES 24%	\$26,400	
	Contract Description:	This is a new contract to provide janitorial service to the Department of Agriculture’s Elko Offices.				
		Term of Contract:	07/01/2013 – 06/30/2017	Contract # 15446		
17	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES	REGIONAL TRANSPORTATION COMMISSION	GENERAL 50% FEDERAL 50%	\$40,000	
	Contract Description:	This is a new interlocal agreement that continues ongoing purchases of bus passes for the purpose of providing transportation to the Supplemental Nutrition Assistance Program (SNAP) employment and training participants in Washoe County, who must participate in work activities as a condition of receiving SNAP benefits.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15463		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
18	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH DIVISION	NEVADA ENERGY SYSTEMS, INC.	GENERAL	\$10,000	
	Contract Description:	This is a new contract to provide periodic generator maintenance and emergency generator repairs on the Northern Nevada Adult Mental Health Services campus.				
		Term of Contract:	04/29/2014 – 06/30/2017	Contract # 15481		
19	030	ATTORNEY GENERAL'S OFFICE	KAMER ZUCKER ABBOTT	OTHER: INSURANCE PREMIUM TRUST FUND	\$45,000	
	Contract Description:	This is a new contract to provide ongoing outside counsel legal defense of a tort related lawsuit filed against the 8 th Judicial District Court.				
		Term of Contract:	10/11/2013 – 06/30/2015	Contract # 15516		
20	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	GREINER, JILL DBA LAW OFFICE OF JILL GREINER	FEES: ADR FILING FEES	\$25,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Division's Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common-interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB370 gives authority to the Division to create this program and impanel referees, mediators and arbitrators.				
		Term of Contract:	05/13/2014 – 06/30/2015	Contract # 15519		
21	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	MICHAEL G CHAPMAN, PC DBA CHAPMAN LAW FIRM, PC	FEES: ADR FILING FEES	\$25,000	
	Contract Description:	This is a new contract to impanel the contractor to the Real Estate Division's Alternative Dispute Resolution panel. The panel will mediate disputes between parties concerning common-interest communities, including, without limitation, the interpretation, application and enforcement of covenants, conditions and restrictions pertaining to residential property and the articles of incorporation, bylaws, rules and regulations of an association. AB370 gives authority to the Division to create this program and impanel referees, mediators and arbitrators.				
		Term of Contract:	05/13/2014 – 06/30/2015	Contract # 15529		
22	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	GARDNER ENGINEERING, INC.	GENERAL	\$15,505	
	Contract Description:	This is a new contract to remove and replace two heating/cooling coils and enlarge a door area in order to provide coil access.				
		Term of Contract:	05/27/2014 – 06/30/2015	Contract # 15535		
23	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF HEALTH CARE, FINANCING AND POLICY	CAPTIONS UNLIMITED OF NEVADA, INC.	GENERAL 50% FEDERAL 50%	\$24,000	
	Contract Description:	This is a new contract which provides ongoing real time captioning services for staff that are hearing impaired. The Division of Health Care, Financing and Policy currently has hearing impaired staff and this service assists with meetings and training both on and off site including conference calls by having a live person available in person or by telephone to interpret and provide a real time written transcript.				

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15538		
24	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	WESTERN STATES FIRE PROTECTION COMPANY DBA STATEWIDE FIRE PROTECTION	GENERAL 40.9% FEDERAL 56.6% OTHER: RENTAL INCOME 2.5%	\$46,364	
	Contract Description:	This is a new contract that continues ongoing quarterly fire sprinkler inspections and semi-annual fire alarm inspections for agency owned buildings located at 6171 W Charleston Blvd in Las Vegas.				
		Term of Contract:	05/06/2014 – 04/30/2018	Contract # 15547		
25	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	ANYTIME PLUMBING, INC.	GENERAL	\$24,000	
	Contract Description:	This is a new contract that continues ongoing plumbing repairs on an as needed basis for Summit View Youth Correctional Center.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15548		
26	650	DEPARTMENT OF PUBLIC SAFETY – DIRECTOR'S OFFICE	TEAMWORKS CONSULTING, INC.	OTHER: FORFEITURES	\$10,000	
	Contract Description:	This is a new contract to provide for a programmer to create or revise Nevada Offense Codes (NOC) based on the changes enacted in the 2013 Legislative Session.				
		Term of Contract:	05/05/2014 – 06/30/2014	Contract # 15551		
27	702	DEPARTMENT OF WILDLIFE	MT MAPPING	OTHER: ROYALTIES	\$45,000	
	Contract Description:	This is a new contract to receive royalty payments from a private company that will sell unique digital products containing copyrighted data owned and provided by the Department of Wildlife (NDOW). NDOW will grant MT Mapping & GPS a license to use the data in products such as GPS unit maps and a smart phone application.				
		Term of Contract:	04/17/2014 – 06/30/2015	Contract # 15564		
28	300	DEPARTMENT OF EDUCATION	DEPARTMENT OF ADMINISTRATION HEARINGS DIVISION	FEES: TEACHER LICENSURE FEES	\$10,000	
	Contract Description:	This is a new interlocal contract to conduct Administrative Hearings for the Department of Education.				
		Term of Contract:	05/13/2014 – 06/30/2017	Contract # 15568		
29	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	INTERPRETING LINE, INC.	OTHER: ALL DETR BUDGET ACCOUNTS	\$49,500	
	Contract Description:	This is a new contract that continues ongoing interpretation services at Unemployment Insurance hearings and other meetings in the Las Vegas area. These require interpreters to be fluent in both languages and the interpretation must be on a word-for-word basis for clients.				
		Term of Contract:	06/01/2014 – 05/31/2016	Contract # 15573		
30	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	KEVIN LEE	GENERAL	\$10,000	
	Contract Description:	This is a new contract to provide appraisal review services, in compliance with the uniform Standards of Professional Appraisal Practice in order to assist the Division with completing investigations within the twelve month Federal guidelines.				

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
		Term of Contract:	05/01/2014 – 06/30/2015	Contract # 15601		
31	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	JOHN CATALANO	GENERAL	\$10,000	
	Contract Description:	This is a new contract to provide appraisal review services, in compliance with the uniform Standards of Professional Appraisal Practice in order to assist the Division with completing investigations within the twelve month Federal guidelines.				
		Term of Contract:	05/01/2014 – 06/30/2015	Contract # 15602		
32	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	KELLY WADE	GENERAL	\$10,000	
	Contract Description:	This is a new contract to provide appraisal review services, in compliance with the uniform Standards of Professional Appraisal Practice in order to assist the Division with completing investigations within the twelve month Federal guidelines.				
		Term of Contract:	05/01/2014 – 06/30/2015	Contract # 15603		
33	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES	BERES, GINNIE DBA ROADRUNNER JANITORIAL SERVICE	GENERAL 33% FEDERAL 67%	\$32,400	
	Contract Description:	This is a new contract that continues ongoing janitorial services at the Division of Welfare and Supportive Services Pahrump District Office, two days a week.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15607		
34	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY DIVISION	GEN TECH OF NEVADA, INC.	OTHER: ESD SPECIAL FUND	\$21,561	
	Contract Description:	This is a new contract that continues ongoing annual scheduled maintenance, load testing, and biweekly operational inspection for the KATOLKITE 1500kilowatt diesel generator, which is located at 2800 E. St. Louis Avenue, Las Vegas.				
		Term of Contract:		Contract # 15608		
35	611	GAMING CONTROL BOARD	ACCURATE BUILDING MAINTENANCE, LLC	GENERAL	\$15,000	
	Contract Description:	This is a new contract that continues ongoing janitorial services to the Gaming Control Board's Technology building in Las Vegas.				
		Term of Contract:	06/01/2014 – 05/31/2015	Contract # 15613		
36	431	ADJUTANT GENERAL AND NATIONAL GUARD – MILITARY	HARRIS CONSULTING ENGINEERS, LLC	FEDERAL	\$36,130	
	Contract Description:	This is a new contract to design a 180 Kilowatt Photovoltaic (PV) system to service the Nevada Army National Guard Field Maintenance Shop in Las Vegas. The design will include calculations based on final system size, preparation of final drawings and specifications, coordination with Engineer of Record for the base building, coordination with the existing design team for inverter location and other PV components, all structural engineering considerations related to the system installation, and all construction administration services throughout the build period to include functional test of the system once operational.				
		Term of Contract:	05/06/2014	Contract # 15615		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
37	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	FRAME ARCHITECTURE, INC.	GENERAL 53% BONDS 47%	\$18,500	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the analysis of the building system, Bryan Building; Project No. 13-S01(9a); Contract No. 99751. The Building has numerous roofing and building envelope issues. These issues have caused several offices to shut down, meetings to be canceled, and personnel to be moved. This contract scope is to determine the best means possible to make repairs which will preserve the life of the roof.				
	Term of Contract:	05/06/2014 – 06/30/2018	Contract # 15624			
38		DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	FAAD JANITORIAL, INC.	FEES: BUILDING RENT FEES	\$ 44,588	
	Contract Description:	This is a new contract to provide ongoing janitorial services to the Nevada Highway Patrol located at 357 Hammill Way, Reno, Nevada.				
	Term of Contract:	08/01/2014 – 07/31/2018	Contract # 15628			
39	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	ABM BUILDING SERVICES, LLC	GENERAL	\$24,000	
	Contract Description:	This is a new contract that continues ongoing HVAC repairs on an as needed basis for the Summit View Youth Correctional Center.				
	Term of Contract:	07/01/2014 – 06/30/2018	Contract # 15637			
40	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	GENERAL 39.3% FEDERAL 59.7% OTHER: PATIENT COLLECTIONS 1%	\$10,000	
	Contract Description:	This is a new interlocal agreement that continues ongoing snack services to youth residing at Northern Nevada Child and Adolescent Services' Adolescent Treatment Center located on the Northern Nevada Adult Mental Health Services grounds.				
	Term of Contract:	07/01/2014 – 06/30/2016	Contract # 15644			
41	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	FAAD JANITORIAL, INC.	FEES: BUILDING RENT FEES	\$21,287	
	Contract Description:	This is a new contract which provides ongoing janitorial services for the Purchasing Warehouse located at 2250 Barnett Way, Sparks.				
	Term of Contract:	08/01/2014 – 07/31/2018	Contract # 15648			
42	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	CROOK, RAY DBA RPC ROOF CONSULTING SERVICES	BONDS 47% OTHER: TRANSFER FROM TREASURER 53%	\$49,750	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the roof replacement, Phase 2, Florence McClure Women's Correctional Center; Project No. 13-S01(4); contract No. 99750.				
	Term of Contract:	05/02/2014 – 06/30/2018	Contract # 15664			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
43	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH	LANDAIRE SALES CORP DBA RLS CONSULTING	GENERAL	\$48,000	
	Contract Description:	This is a new contract to design and develop software to interface Nevada Medicaid data and the Women's Health Connection Data System (Cancer and Screening Tracking System - CaST) to allow for the continued tracking of Women's Health Connection clients who transition to Medicaid for the use of case management, follow-up, reimbursement, and surveillance data analysis.				
		Term of Contract:	05/16/2014 – 06/29/2014	Contract # 15665		
44	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	MARK WARREN	GENERAL	\$10,000	
	Contract Description:	This is a new contract to provide appraisal review services, in compliance with the Uniform Standards of Professional Appraisal Practice in order to assist the Division with completing investigations within the twelve month Federal guidelines.				
		Term of Contract:	05/20/2014 – 06/30/2015	Contract # 15668		
45	748	DEPARTMENT OF BUSINESS AND INDUSTRY – REAL ESTATE DIVISION	ANTHONY J WREN AND ASSOCIATES	GENERAL	\$10,000	
	Contract Description:	This is a new contract to provide appraisal review services, in compliance with the Uniform Standards of Professional Appraisal Practice in order to assist the Division with completing investigations within the twelve month Federal guidelines.				
		Term of Contract:	05/20/2014 – 06/30/2015	Contract # 15669		
46	431	ADJUTANT GENERAL AND NATIONAL GUARD – MILITARY	KUSTOM KOATING, INC.	FEDERAL	\$24,975	
	Contract Description:	This is a new contract to provide asphalt repair to the tarmac located at the Army Aviation Support Facility at Stead.				
		Term of Contract:	05/06/2014 – 08/30/2014	Contract # 15670		
47	431	ADJUTANT GENERAL AND NATIONAL GUARD – MILITARY	PRESTIGE FLOORING, INC.	GENERAL 25% FEDERAL 75%	\$19,306	
	Contract Description:	This is a new contract to replace carpeting at the Plumb Lane Armory in Reno (in all areas except the drill hall). The contractor will remove the old carpet, clean, level, and prepare the floors and install new carpet that was chosen by armory staff.				
		Term of Contract:	05/07/2014 – 06/30/2014	Contract # 15671		
48	431	ADJUTANT GENERAL AND NATIONAL GUARD – MILITARY	LUMOS & ASSOCIATES	FEDERAL	\$34,900	
	Contract Description:	This is a new contract to prepare a study for the feasibility of placing a 10,000 square yard military vehicle parking lot to the south of the Las Vegas Readiness Center on existing property, including surveys, preliminary designs, and cost estimate.				
		Term of Contract:	05/06/2014 – 09/30/2014	Contract # 15674		
49	500	COMMISSION ON MINERALS	NEVADA WATER SOLUTIONS LLC	FEES: DERIVED FROM MINING CLAIMS	\$26,000	
	Contract Description:	This is a new contract to provide assistance for portions of the rulemaking process for considered changes and additions to NAC 522 and NAC 534A; including but not limited to, revisions to draft regulation based on agency review of comments provided during the public workshops, stakeholder input and legislative intent; interaction with LCB, and preparation and filing of all necessary requirements of NRS 233B.				
		Term of Contract:		Contract # 15688		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
50	431	ADJUTANT GENERAL AND NATIONAL GUARD – MILITARY	ROUNDS ENGINEERING LTD DBA CR ENGINEERING	FEDERAL	\$35,350	
	Contract Description:	This is a new contract to provide a feasibility study with documented soils report and design to facilitate the practicability of a conversion from a current heat pump HVAC system to a ground source heat pump system with well field at the Elko County Readiness Center. Vendor will review existing plans, complete conceptual documents, calculations, soil reports, thermal conductivity testing, progressive cost estimates, and drill cutting removal.				
		Term of Contract:	05/07/2014 – 09/30/2014	Contract # 15689		
51	012	GOVERNOR’S OFFICE – NUCLEAR PROJECTS OFFICE	NDPB, RADIATION CONTROL PROGRAM	FEDERAL	\$40,000	
	Contract Description:	This is a new interlocal agreement to provide federal funds specifically for the Nevada Division of Public and Behavioral Health, Bureau of Preparedness, Assurance, Investigation and Statistics, Radiation Control Program activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada.				
		Term of Contract:	05/06/2014 – 06/30/2015	Contract # 15694		
52	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES	WESTERN STATES FIRE PROTECTION DBA STATEWIDE FIRE PROTECTION	GENERAL	\$11,920	
	Contract Description:	This is a new contract to provide fire sprinkler and fire alarm inspections for Summit View Youth Correctional Center.				
		Term of Contract:	07/01/2014 – 06/30/2016	Contract # 15699		
53	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	RAY HEATING PRODUCTS INC DBA RHP MECHANICAL SYSTEMS	FEES: BUILDING RENT FEES	\$35,760	
	Contract Description:	This is a new contract that continues ongoing preventative maintenance and repair services to the HVAC system at the DMV, 555 Wright Way, Carson City, Nevada.				
		Term of Contract:	5/22/2014 – 07/07/2018	Contract # 15717		
54	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION	JMA CONSTRUCTION CO	FEES: BUILDING RENT FEES	\$40,000	
	Contract Description:	This is a new contract which provides ongoing general contractor services to various State buildings in Northern Nevada on an as needed basis and only at the request and approval of a Buildings and Grounds designee.				
		Term of Contract:	05/13/2014 – 06/09/2018	Contract # 15721		
55	702	DEPARTMENT OF WILDLIFE	SQUAW VALLEY RESORT LLC DBA THE VILLAGE AT SQUAW VALLEY	FEDERAL	\$12,000	
	Contract Description:	This is a new contract for convention service and lodging for a joint Nevada/California volunteer Hunter Education Instructor training meeting.				
		Term of Contract:	05/13/2014 – 05/18/2014	Contract # 15723		

Comments:

Governor: Are there any questions??

Attorney General: No, Governor.

Secretary of State: No, Governor.

10. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Comments: No comments were made.

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

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Attorney General

Vote: 3-0

Comments:

Respectfully submitted,



JULIA TESKA, CLERK

APPROVED:



GOVERNOR BRIAN SANDOVAL, CHAIRMAN



ATTORNEY GENERAL CATHERINE CORTEZ MASTO

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