

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

LOCATION: Capitol Building
The Guinn Room
101 N. Carson Street
Carson City, Nevada 89701

VIDEOCONFERENCE: Grant Sawyer State Office Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

DATE AND TIME: May 13, 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 APRIL 8, 2014 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – DEPARTMENT OF ADMINISTRATION – VICTIMS OF CRIME POLICIES**

The Board of Examiners (BOE) is the governing authority of the Nevada Victims of Crime Program. NRS 217.130 empowers the BOE to adopt rules and regulations while NRS 217.150 requires the BOE to formulate standards for the payment of compensation to victims of crime. The current policies were last updated and adopted by the Board in August 2009. The current revisions are largely clarification and minor changes to existing policies.

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

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

Pursuant to NRS 353.2755, the Division of Emergency Management on behalf of Clark County is requesting additional time to the original extension due to the time needed to identify all costs associated with the flood damage repairs and to identify potential insurance claim offsets to the various departments and agencies with damage to structures and facilities. Clark County respectfully requests a fourth and final extension of time from June 30, 2014 to September 28, 2014.

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

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

A. Department of Administration – Administrative Services Division

- 1. 0324 – Independent Contract Review Procedure**
- 2. 0328 – Lease Contracts**
- 3. 0336 – Amendments to Contracts**

B. Department of Administration – Enterprise Information Technology Services

- 1. 1616 – Cellular Telephones/Tablets/Mobile Devices**

C. Department of Administration – Fleet Services Division

- 1. 0204 – Board of Examiners’ Travel Policy**
- 2. 0218 – Use of Rental Cars**
- 3. 0504 – Insurance and Self-Insurance**
- 4. 1303 – Authorized Operators of State Vehicles**
- 5. 1304 – Complaint Procedure**
- 6. 1316 – Records**
- 7. 1400 – Table of Contents**
- 8. 1402 – Purpose**
- 9. 1404 – Policy**
- 10. 1405 – Services Provided**
- 11. 1406 – Division Charges**

12. 1407 – Vehicle Utilization Guidelines
13. 1408 – Facility Locations and Hours of Operation
14. 1409 – Authorized Operators of Fleet Services Vehicles
15. 1410 – How to Request a Vehicle
16. 1412 – Care and Maintenance of State Vehicles
17. 1414 – Insurance and Accident Reporting
18. 1415 – Driver Responsibility
19. 1416 – Fuel
20. 1417 – Long Term Assigned Vehicle Request (Deleted)
21. 1418 – Energy Management
22. 2904 – What to Do in the Event of an Accident or Potential Claim

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

A. Department of Education

Pursuant to NRS 333.705, the Department of Education seeks approval to continue a contract with WestEd, who now employs a former employee of the department, Rorie Fitzpatrick. The former employee may be involved in future projects that impact the department.

B. Department of Employment, Training and Rehabilitation

Pursuant to NRS 333.705, the Department of Employment, Training and Rehabilitation, Rehabilitation Division, Bureau of Disability Adjudication (BDA), seeks approval to continue to contract with Avysion Healthcare Services, who is anticipated to employ an employee acting as Chief Medical Consultant of the agency who has announced his retirement, Dr. Jaime Wheeler. The current employee has 24 years of experience as BDA's medical policy expert and 30 years of experience as a medical consultant. BDA is requesting to employ this individual part time through Avysion Healthcare Services, up to 20 hours per week, for up to two years subsequent to his retirement in order to continue to train and mentor other BDA physicians.

C. Department of Health and Human Services – Director's Office

Pursuant to NRS 333.705, the Department of Health and Human Services requests department-wide blanket pre-approval authority to contract with persons who are current or former graduate assistants or student workers of the Nevada System of Higher Education.

D. Department of Health and Human Services – Director's Office

Pursuant to NRS 333.705, the DHHS Director's Office requests authority to contract with a former employee, Jennifer White, to serve as a statewide 2-1-1 Coordinator.

E. Department of Health and Human Services – Division of Health Care Financing and Policy (DHCFP)

Pursuant to NRS 333.705, the DHCFP requests authority to contract with Dr. David Fiore, who is currently employed at the University of Nevada, Reno. DHCFP would like to retain his services through Avysion to ensure adequate staffing for Medicaid eligibility determinations during work load fluctuations.

F. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to NRS 333.705, the Department of Health and Human Services requests retroactive authority for contracts with persons from November 2012 through March 2014, who are current or former graduate assistants or student workers of the Nevada System of Higher Education.

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

A. Judicial Branch – Judicial Retirement System - \$24,241

Pursuant to NRS 353.268, the Judicial Branch, Judicial Retirement System State Share, requests an allocation of \$24,241 from the Interim Finance Committee Contingency Fund to fund a projected shortfall in the account supporting the unfunded actuarial accrued liability payments.

B. Judicial Branch – Judicial State Elected Officials - \$110,000

Pursuant to NRS 353.268, the Judicial Branch, Judicial State Elected Officials, requests an allocation of \$110,000 from the Interim Finance Committee Contingency Fund to fund unbudgeted Medicare costs.

C. Judicial Discipline Commission - \$29,527

Pursuant to NRS 353.268, the Judicial Discipline Commission requests an allocation of \$29,527 from the Interim Finance Committee Contingency Fund to fund an operating shortfall due to unanticipated commission expenses.

D. Department of Taxation - \$86,066

Pursuant to NRS 353.268, Department of Taxation, requests an allocation of \$86,066 from the Interim Finance Committee Contingency Fund to fund the excise tax imposed from SB374, Section 24.4 in the 77th Legislative Session, relating to the sale of marijuana, edible marijuana products and marijuana-infused products.

E. Department of Motor Vehicles – Division of Motor Vehicle Information Technology - \$140,256

Pursuant to NRS 353.268, the Department of Motor Vehicles – Division of Motor Vehicle Information Technology is requesting an allocation of \$140,256 from the Interim Finance Committee Contingency Fund Highway Fund to contract with a project manager to write the Request for Proposal for the departments System Modernization project.

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

A. 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 |
|------|---|-----------------|------------------|
| 4713 | Nevada Highway Patrol | | \$352,732 |
| 3650 | Military | \$18,713 | |
| 2941 | Division of Museums & History - Administration | \$2,719 | |
| 2870 | Division of Museums & History – Nevada Historical Society | \$2,531 | |
| | Total | \$23,963 | \$352,732 |

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

A. Department of Health and Human Services – Division of Public and Behavioral Health

The Division of Public and Behavioral Health is requesting Board of Examiners’ approval for amendments made to their Supported Living Arrangement (SLA) provider agreement template. These changes will formalize the process for standardization, monitoring, oversight and accountability of the SLA residential provider service delivery system.

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 template contract for services of independent contractor for Specialized Foster Care Services.

***10. FOR POSSIBLE ACTION – VICTIMS OF CRIME FY 2014 3RD QUARTER AND 4TH QUARTER RECOMMENDATION**

NRS 217.260 requires the Board of Examiners to estimate available revenue and anticipated claim costs each quarter. If revenues are insufficient to pay anticipated claims, the statute directs a proportional decrease in claim payments.

The 3rd Quarter fiscal year 2014 Victims of Crime Program report states all approved claims were resolved totaling \$20,306,735.23, with \$4,698,362.36 paid out of the Victims of Crime Program account and \$15,608,372.87 resolved through vendor fee adjustments and cost containment policies.

The program anticipates future reserves at \$8.1 million to help defray crime victims' medical costs.

Based on the projections, the Victims of Crime Program recommends paying Priority One, Two and Three claims at 100% of the approved amount for the 4th quarter of FY 2014.

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

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

| AGENCY NAME | # OF VEHICLES | NOT TO EXCEED: |
|--|----------------------|-----------------------|
| Department of Administration – Fleet Services Division | 1 | \$26,550 |
| Total: | 1 | \$26,550 |

***12. FOR POSSIBLE ACTION – LEASES**

| BOE # | LESSEE | LESSOR | AMOUNT |
|-------|---|-------------------------|-------------|
| 1. | Department of Health and Human Services – Aging & Disability Services – Early Intervention Services (Ely) | O’Flaherty Rentals, LLC | \$56,435 |
| | Lease Description: This is an extension of an existing lease with an addition of 360 sq. ft., which has been negotiated to house the Department of Health and Human Services – Aging & Disability Services – Early Intervention Services. Term of Lease: 06/01/2014 – 05/31/2019 | | |
| 2. | Department of Health and Human Services – Division of Welfare and Supportive Services (Las Vegas) | City of Las Vegas | \$1,861,870 |
| | Lease Description: This is an extension of an existing lease, which has been negotiated to house the Department of Health and Human Services – Division of Welfare and Supportive Services on West Owens Avenue. Term of Lease: 06/01/2014 – 05/31/2019 | | |
| 3. | Department of Public Safety – Nevada Highway Patrol (Hawthorne) | Wood, Nathan & Yuko | \$56,760 |
| | Lease Description: This is an extension of an existing lease, which has been negotiated to house the Department of Public Safety – Nevada Highway Patrol. Term of Lease: 06/01/2014 – 05/31/2020 | | |
| 4. | Department of Public Safety – Nevada Highway Patrol (Eureka) | Eureka County | \$11,248 |
| | Lease Description: This is a lease which has been negotiated to house the Department of Public Safety – Nevada Highway Patrol. Term of Lease: 06/01/2014 – 06/30/2017 | | |
| 5. | Department of Wildlife (Eureka) | Eureka County | \$20,720 |
| | Lease Description: This is a lease which has been negotiated to house the Department of Wildlife. Term of Lease: 06/01/2014 – 06/30/2017 | | |

***13. 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 | TECHNICAL ASSOCIATES, INC. | OTHER: REGULATORY ASSESSMENTS | \$199,400 | PROFESSIONAL SERVICE |
| | Contract Description: | This is a new contract that provides ongoing expert witness litigation support for financing dockets related to utility company resource acquisition plans and cost recovery. It includes, but is not limited to, utility integrated resource plans, energy supply plans, purchase gas adjustments, and renewable portfolio standards dockets before the Public Utilities Commission of Nevada, any board, commission, legislature, or court with jurisdiction over Nevada's regulated utilities. | | | | |
| | | Term of Contract: | Upon Approval - 05/17/2018 | Contract # 15468 | | |

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|-------|------------------------------|---|--------------------------------------|-----------------------------------|-------------|---|
| 2. | 030 | ATTORNEY GENERAL'S OFFICE | BINGHAM MCCUTCHEN, LLP. | OTHER: STATUTORY CONTINGENCY FUND | \$1,125,000 | PROFESSIONAL SERVICE |
| | Contract Description: | This is the second amendment to the original contract, which continues ongoing legal services in the defense of a lawsuit filed against the State of Nevada/Department of Health and Human Services. This amendment increases the maximum amount from \$388,000 to \$1,513,000 because the services required of this vendor in the defense of this lawsuit have exceeded what was originally requested. | | | | |
| | | Term of Contract: | 10/09/2013 - 06/30/2015 | Contract # 15155 | | |
| 3. | 050 | TREASURER'S OFFICE - BOND INTEREST & REDEMPTION | HAWKINS DELAFIELD & WOOD, LLP. | BONDS | \$2,500,000 | PROFESSIONAL SERVICE |
| | Contract Description: | This is a new contract to provide bond counsel and/or disclosure counsel services for the issuance of State securities. The State uses separate law firms to act as bond counsel and disclosure counsel for each issuance of bonds/notes or other securities of the State. The State selected a pool of legal firms to provide bond and disclosure counsel services. Hawkins Delafield & Wood, LLP. is one of the firms selected. The firms selected as bond and/or disclosure counsel are not guaranteed to be used as counsel on any specific State debt issuance; therefore the state does not guarantee any firm a minimum amount of work or compensation. Compensation for securities issuance work, other than special projects, is dependent upon the successful closing of an issuance. | | | | |
| | | Term of Contract: | 06/01/2014 - 06/30/2018 | Contract # 15549 | | |
| 4. | 050 | TREASURER'S OFFICE - BOND INTEREST & REDEMPTION | MCKENNA LONG & ALDRIDGE, LLP. | BONDS | \$2,500,000 | PROFESSIONAL SERVICE |
| | Contract Description: | This is a new contract to provide bond counsel and/or disclosure counsel services for the issuance of State securities. The State uses separate law firms to act as bond counsel and disclosure counsel for each issuance of bonds/notes or other securities of the State. The State selected a pool of legal firms to provide bond and disclosure counsel services. McKenna Long & Aldridge, LLP. is one of the firms selected. The firms selected as bond and/or disclosure counsel are not guaranteed to be used as counsel on any specific State debt issuance; therefore the state does not guarantee any firm a minimum amount of work or compensation. Compensation for securities issuance work, other than special projects, is dependent upon the successful closing of an issuance. | | | | |
| | | Term of Contract: | 06/01/2014 - 06/30/2018 | Contract # 15543 | | |
| 5. | 050 | TREASURER'S OFFICE - BOND INTEREST & REDEMPTION | ORRICK, HERRINGTON & SUTCLIFFE, LLP. | BONDS | \$2,500,000 | PROFESSIONAL SERVICE |
| | Contract Description: | This is a new contract to provide bond counsel and/or disclosure counsel services for the issuance of State securities. The State uses separate law firms to act as bond counsel and disclosure counsel for each issuance of bonds/notes or other securities of the State. The State selected a pool of legal firms to provide bond and disclosure counsel services. Orrick, Herrington & Sutcliffe, LLP. is one of the firms selected. The firms selected as bond and/or disclosure counsel are not guaranteed to be used as counsel on any specific State debt issuance; therefore the state does not guarantee any firm a minimum amount of work or compensation. Compensation for securities issuance work, other than special projects, is dependent upon the successful closing of an issuance. | | | | |
| | | Term of Contract: | 06/01/2014 - 06/30/2018 | Contract # 15542 | | |
| 6. | 050 | TREASURER'S OFFICE - BOND INTEREST & REDEMPTION | SHERMAN & HOWARD, LLC. | BONDS | \$2,500,000 | PROFESSIONAL SERVICE |
| | Contract Description: | This is a new contract to provide bond counsel and/or disclosure counsel services for the issuance of State securities. The State uses separate law firms to act as bond counsel and disclosure counsel for each issuance of bonds/notes or other securities of the State. The State selected a pool of legal firms to provide bond and disclosure counsel services. Sherman and Howard is one of the firms selected. The firms selected as bond and/or disclosure counsel are not guaranteed to be used as counsel on any specific State debt issuance; therefore the state does not guarantee any firm a minimum amount of work or compensation. Compensation for securities issuance work, other than special projects, is dependent upon the successful closing of an issuance. | | | | |
| | | Term of Contract: | 06/01/2014 - 06/30/2018 | Contract # 15541 | | |

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|-------|------------------------------|--|--|----------------------------------|-------------|---|
| 7. | 050 | TREASURER'S OFFICE - BOND INTEREST & REDEMPTION | STRADLING YOCCA CARLSON & RAUTH | BONDS | \$2,500,000 | PROFESSIONAL SERVICE |
| | Contract Description: | This is a new contract to provide bond counsel and/or disclosure counsel services for the issuance of State securities. The State uses separate law firms to act as bond counsel and disclosure counsel for each issuance of bonds/notes or other securities of the State. The State selected a pool of legal firms to provide bond and disclosure counsel services. Stradling Yocca Carlson & Rauth is one of the firms selected. The firms selected as bond and/or disclosure counsel are not guaranteed to be used as counsel on any specific State debt issuance; therefore the state does not guarantee any firm a minimum amount of work or compensation. Compensation for securities issuance work, other than special projects, is dependent upon the successful closing of an issuance. | | | | |
| | Term of Contract: | 06/01/2014 - 06/30/2018 | Contract # 15544 | | | |
| 8. | 070 | DEPARTMENT OF ADMINISTRATION - DIVISION OF HUMAN RESOURCE MANAGEMENT | DEPARTMENT OF ADMINISTRATION - HEARINGS DIVISION | OTHER: PERSONNEL ASSESSMENTS | \$200,000 | |
| | Contract Description: | This is the first amendment to the original contract, which provides ongoing Appeals Officers to hear Executive Branch employee "Whistle Blower" complaints and appeals regarding suspensions, demotions, involuntary transfers, and terminations. This amendment extends the termination date from June 30, 2014 to June 30, 2016 and increases the maximum amount from \$100,000 to \$300,000 due to the continued need for these services. This amendment also revises the scope of work to include additional clarification. | | | | |
| | Term of Contract: | 02/12/2013 - 06/30/2016 | Contract # 14024 | | | |
| 9. | 082 | DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS | TRUGREEN LANDCARE OF NEVADA | OTHER: BUILDING RENT INCOME FEES | \$187,096 | |
| | Contract Description: | This is the second amendment to the original contract, which continues ongoing landscaping services to the Department of Motor Vehicles, 8250 Flamingo; Department of Motor Vehicles, 4110 Donovan; Department of Health and Human Services, 620 & 628 Belrose; and the Sahara Complex, which consists of the Department of Motor Vehicles, 2701 E. Sahara; Bradley Building, 2501 E. Sahara; and Public Works Division-Buildings and Grounds Section, 2621 E. Sahara, Las Vegas, Nevada. This amendment provides \$10,000 for extra services at the above mentioned buildings and various State buildings in the Las Vegas area as needed, requested and approved by the Buildings and Grounds Section designee. This amendment extends the termination date from June 30, 2014 to December 31, 2015, and increases the contract amount from \$187,096 to \$374,192, to continue ongoing needed services, which includes a corresponding increase to the extra services amount from \$10,000 to \$20,000. | | | | |
| | Term of Contract: | 01/01/2012 - 12/31/2015 | Contract # 12806 | | | |
| 10. | 082 | DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS | VARSITY CONTRACTORS, INC. | OTHER: BUILDING RENT INCOME FEES | \$69,333 | |
| | Contract Description: | This is a new contract that provides ongoing janitorial services, including semi-annual hard floor & carpet cleanings, and annual blind & window cleanings, for the Department of Wildlife and the Department of Agriculture in Las Vegas. | | | | |
| | Term of Contract: | 06/01/2014 - 05/31/2018 | Contract # 15430 | | | |

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|-------|--------|---|---|---|-----------|---|
| 11. | 082 | DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - CORRECTIONS CIPS NON-EXEC | AUSENCO PSI, LLC. | BONDS 2% OTHER: TRANSFER FROM TREASURER - REALLOCATED BOND AUTHORITY 98% | \$302,858 | PROFESSIONAL SERVICE |
| | | Contract Description: | This is a new contract to provide professional architectural/engineering services to upgrade door control panels at the Lovelock Correctional Center phase I; Project No. 13-M06; Contract No. 95758. | | | |
| 12. | 082 | DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - MILITARY 2005 CIP - VET HOME- NON-EXEC | Q&D CONSTRUCTION, INC. | GENERAL 28% BONDS 38% OTHER: TRANSFER FROM TREASURER - REALLOCATED BOND AUTHORITY 34% | \$87,103 | PROFESSIONAL SERVICE |
| | | Contract Description: | This is a new contract to provide owner Construction Manager at Risk pre-construction services for advanced planning - Northern Nevada Veterans Home, Project No. 13-P07; Contract No. 98981. | | | |
| 13. | 082 | DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - MILITARY 2005 CIP - VET HOME- NON-EXEC | VAN WOERT BIGOTTI ARCHITECTS | GENERAL 28% BONDS 38% OTHER: TRANSFER FROM TREASURER - REALLOCATED BOND AUTHORITY 34% | \$120,000 | PROFESSIONAL SERVICE |
| | | Contract Description: | This is the first amendment to the original contract, which provides advanced planning for the Northern Nevada Veterans Home; Project No. 13-P07; Contract No. 86741. This amendment increases the maximum amount from \$1,840,000 to \$1,960,000 to provide specialty consulting for programming and staffing needs for the planned home in accordance with Federal Community Living Center design requirements for federally approved veterans homes. | | | |
| 14. | 082 | DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - DMV/PS CIP MAINTENANCE PROJECTS-NON-EXEC | CORE CONSTRUCTION SERVICES OF NEVADA, INC. dba CORE CONSTRUCTION | HIGHWAY 87.5% OTHER: TRANSFER FROM DMV 12.5% | \$90,440 | PROFESSIONAL SERVICE |
| | | Contract Description: | This is a new contract to provide Construction Manager at Risk pre-construction services for planning for the Sahara Department of Motor Vehicles replacement building and planning for the Las Vegas Metro building upgrades; Projects 13-P01 and 13-P02; Contract No. 98979. | | | |
| 15. | 082 | DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION | PURCELL KROB ELECTRICAL PROF. | OTHER: AGENCY-FUNDED CIP | \$85,000 | PROFESSIONAL SERVICE |
| | | Contract Description: | This is a new contract to provide professional architectural/engineering services for the Department of Corrections site assessments to assess the feasibility of the department's proposed kiosk installation project; Project No. 14-A024; Contract No. 96993. | | | |
| | | Term of Contract: | Upon Approval - 06/30/2018 | Contract # 15527 | | |

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|-------|------------------------------|--|----------------------------------|---|-------------|---|
| 16. | 101 | COMMISSION ON TOURISM - TOURISM DEVELOPMENT FUND | TNS US, LLC. | OTHER: LODGING TAX | \$124,500 | |
| | Contract Description: | This is a new contract that continues an ongoing domestic visitor profile study allowing the Nevada Commission on Tourism (NCOT) to obtain travel related information from recent Nevada visitors from all 50 US states as identified in a syndicated (multiple partner states) tracking study. NCOT will obtain additional information on cities and attractions visited, activities experienced, along with corresponding expenditures by category (i.e. transportation within the state, gaming, lodging, food and beverage) and competitive analysis of Nevada data against other states' data sets. | | | | |
| | Term of Contract: | 07/01/2014 - 06/30/2016 | Contract # 15508 | | | |
| 17. | 102 | GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT | KPS 3, INC. | GENERAL 93% OTHER: INTERAGENCY TRANSFER FROM DETR 7% | \$70,000 | |
| | Contract Description: | This is the third amendment to the original contract, which provides full-service marketing of Nevada and the Governor's Office of Economic Development (GOED) to local, national, and international decision-makers. Additionally, the agency handles strategy, branding, advertising, web design/development, collateral, and other marketing duties as assigned. The amendment increases the contract value by \$70,000 from \$293,000 to \$363,000 to allow for additional funding GOED received to market the new Emerging Small Business Program and meet other marketing needs through the end of FY14. | | | | |
| | Term of Contract: | 09/11/2012 - 06/30/2016 | Contract # 13753 | | | |
| 18. | 180 | DEPARTMENT OF ADMINISTRATION - ENTERPRISE INFORMATION TECHNOLOGY SERVICES - DATA COMMUNICATIONS & NETWORK ENGINEERING | AT&T | OTHER: REVENUE | \$200,000 | |
| | Contract Description: | This is a new contract to provide internet service access to the division of Enterprise Information Technology Services (EITS) for Northern Nevada EITS customers utilizing AT&T bandwidth services. | | | | |
| | Term of Contract: | Upon Approval - 05/18/2018 | Contract # 15518 | | | |
| 19. | 240 | OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT | WESTCARE MANAGEMENT, INC. | OTHER: 50% PRIVATE FUNDS, 50% FEDERAL | \$240,000 | PROFESSIONAL SERVICE |
| | Contract Description: | This is the third amendment to the original contract, which provides ongoing Medicare and Medicaid accounting, consulting, and billing assistance to the Nevada State Veterans Home. This amendment extends the termination date from May 31, 2014 to May 31, 2016 and increases the maximum amount from \$255,000 to \$495,000 due to the continued need for these services. | | | | |
| | Term of Contract: | 05/08/2012 - 05/31/2016 | Contract # 13280 | | | |
| 20. | 300 | DEPARTMENT OF EDUCATION - DISCRETIONARY GRANTS | CENTER FOR INNOVATIVE TECHNOLOGY | FEDERAL | \$2,150,000 | |
| | Contract Description: | This is a new contract to provide and procure, develop/customize and implement a Nevada Statewide Longitudinal Data System with the capacity to create unique state personal identifier for all students, teachers and other people who enter K-12, higher education institutions and/or the work force in Nevada. | | | | |
| | Term of Contract: | 05/14/2014 - 06/30/2015 | Contract # 15462 | | | |
| 21. | 315 | STATE PUBLIC CHARTER SCHOOL AUTHORITY | BRUSTEIN & MANASEVIT, PLLC. | FEDERAL | \$130,600 | PROFESSIONAL SERVICE |
| | Contract Description: | This is a new contract to provide legal advice, analysis, mock audits and training on federal education grants compliance. | | | | |
| | Term of Contract: | Upon Approval - 06/30/2016 | Contract # 15514 | | | |

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|-------|------------------------------|---|---------------------------------------|--------------------------------------|-------------|---|
| 22. | 332 | DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY-CLAN | CARSON CITY LIBRARY | FEE: MEMBER FEES | \$341,175 | |
| | Contract Description: | This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources. | | | | |
| | | Term of Contract: | 07/01/2014 - 06/30/2019 | Contract # 15424 | | |
| 23. | 332 | DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY-CLAN | HUMBOLDT COUNTY | FEE: MEMBER FEES | \$212,805 | |
| | Contract Description: | This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources. | | | | |
| | | Term of Contract: | 07/01/2014 - 06/30/2019 | Contract # 15473 | | |
| 24. | 332 | DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY-CLAN | NEVADA SUPREME COURT LIBRARY | FEE: MEMBER FEES | \$73,575 | |
| | Contract Description: | This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources. | | | | |
| | | Term of Contract: | 07/01/2014 - 06/30/2019 | Contract # 15425 | | |
| 25. | 403 | DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - INTERGOVERNMENTAL TRANSFER PROGRAM | CARSON CITY SCHOOL DISTRICT | OTHER: IGT FROM CITY FOR STATE SHARE | \$919,252 | |
| | Contract Description: | This is a new revenue contract that is ongoing and provides for the receipt of non-federal share for school based Medicaid services, medical screening, and diagnostic services for children who are Nevada Medicaid/Checkup eligible. This contract allows the Carson City School District to make payment of the state share of school based services to the division by intergovernmental transfers. | | | | |
| | | Term of Contract: | 07/01/2014 - 06/30/2018 | Contract # 15382 | | |
| 26. | 403 | DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION | DIVISION OF CHILD AND FAMILY SERVICES | FEDERAL | \$5,221,716 | |
| | Contract Description: | This is a new ongoing interlocal agreement to provide the Division of Child and Family Services the federal share of costs associated with the Medicaid administrative activities such as outreach, utilization review and referral services. | | | | |
| | | Term of Contract: | 07/01/2014 - 06/30/2018 | Contract # 15410 | | |

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|-------|--------|--|-----------------------------------|---------------------------|-----------|---|
| 27. | 406 | DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - MATERNAL CHILD HEALTH SERVICES | THE CHILDRENS CABINET, INC. | FEDERAL | \$263,469 | |
| | | Contract Description: This is a new contract to expand evidence-base home visiting in the states at risk rural communities. This contract allows the division to expand the home visiting and Home Instruction for Parents of Preschool Youngsters program into rural at risk communities and target low income families with pregnant women and children up to five years old. Term of Contract: 05/13/2014 - 09/30/2016 Contract # 15482 | | | | |
| 28. | 406 | DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - MATERNAL CHILD HEALTH SERVICES | HEAD START OF NORTHEASTERN NEVADA | FEDERAL | \$201,427 | |
| | | Contract Description: This is a new contract to expand evidence-base home visiting in the states at risk rural communities. This contract allows the division to expand the home visiting and Early Head Start programs into rural at risk communities and target low income families with pregnant women and children up to five years old. Term of Contract: 05/13/2014 - 09/30/2016 Contract # 15483 | | | | |
| 29. | 407 | DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION | PUBLIC CONSULTING GROUP, INC. | GENERAL 4% FEDERAL 96% | \$600,869 | |
| | | Contract Description: This is the third amendment to the original contract, which provides independent verification and validation services related to the design, development and implementation of the Health Care Reform Eligibility Engine. These services include planning and administration, verification, validation, and quality assurance activities related to the Eligibility Engine system requirements, computing platform, technical requirements, and security standards and requirements. This amendment increases the maximum amount from \$1,868,300 to \$2,469,168.76, revises Attachment AA - Deliverable Payment Schedule, revises the consideration language, and extends the termination date from June 30, 2014 to December 31, 2014 due to additional time needed to complete the requirements. Term of Contract: 07/01/2012 - 12/31/2014 Contract # 13346 | | | | |
| 30. | 407 | DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION | VIATRON SYSTEMS, INC. | GENERAL 4% FEDERAL 96% | \$327,600 | |
| | | Contract Description: This is a new contract to provide services for electronic scanning; digitizing and indexing all existing Medicaid paper case file (jacket) contents. Existing Medicaid case jackets must be imaged in a timely manner in order to prepare for the wave of new applicants and ongoing re-determination processing that will occur by using new Affordable Care Act rules and functionality. Term of Contract: Upon Approval - 06/30/2015 Contract # 15353 | | | | |

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|-------|------------------------------|---|-------------------------|---|-----------|---|
| 31. | 407 | DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM | ELKO COUNTY | OTHER: STATE SHARE OF COLLECTIONS 34% FEDERAL 66% | \$306,454 | |
| | Contract Description: | This is a new interlocal agreement, which continues ongoing services 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 # 15390 | | |
| 32. | 407 | DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM | WHITE PINE COUNTY | OTHER: STATE SHARE OF COLLECTIONS 34% FEDERAL 66% | \$82,115 | |
| | Contract Description: | This is a new interlocal agreement, which continues ongoing services 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 # 15396 | | |
| 33. | 409 | DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - YOUTH PAROLE SERVICES | CORNERSTONE PROGRAMS | GENERAL 50% OTHER: COUNTY ASSESSMENTS 50% | \$466,000 | SOLE SOURCE |
| | Contract Description: | This is the second amendment to the original contract, which continues ongoing delivery of required services and programs conducive to the rehabilitation needs of either male or female juvenile offenders while maintaining sight and sound separation from adult offender populations. This amendment extends the termination date from June 30, 2014, to January 31, 2016, and increases the maximum amount from \$199,260 to \$665,260 due to the continued need for these services. | | | | |
| | | Term of Contract: | 01/10/2012 - 01/31/2016 | Contract # 12860 | | |
| 34. | 409 | DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SOUTHERN NEVADA CHILD & ADOLESCENT SERVICES | ALLPRO SERVICES, LLC. | GENERAL 40.9% OTHER: RENTAL INCOME 2.5% FEDERAL 56.6% | \$80,000 | |
| | Contract Description: | This is a new contract to provide exterior and interior painting services on state owned buildings located at 6171 W. Charleston Blvd in Las Vegas. | | | | |
| | | Term of Contract: | 07/01/2014 - 06/30/2018 | Contract # 15417 | | |

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|-------|------------------------------|--|-----------------------------------|--|-----------|---|
| 35. | 440 | DEPARTMENT OF CORRECTIONS - WARM SPRINGS CORRECTIONAL CENTER | TRIANGLE BUILDERS OF NEVADA, INC. | GENERAL | \$79,848 | |
| | Contract Description: | This is a new contract to provide for the removal and replacement of tile flooring in the dining hall at Warm Springs Correctional Center. | | | | |
| | | Term of Contract: | Upon Approval - 06/30/2015 | Contract # 15342 | | |
| 36. | 580 | PUBLIC UTILITIES COMMISSION | SOLIX, INC. | OTHER: FEES FOR SERVICES ARE PAID DIRECTLY FROM THE NEVADA UNIVERSAL SERVICE FUND. | \$97,053 | |
| | Contract Description: | This is the first amendment to the original contract, which continues ongoing fiscal agent duties required by NAC 704.6804 through NAC 704.68056 to administer the Nevada Universal Service Fund. This amendment extends the termination date from June 30, 2014 to June 30, 2016 and increases the maximum amount from \$193,000 to \$290,053 due to the continued need for these services. | | | | |
| | | Term of Contract: | 07/01/2010 - 06/30/2016 | Contract # 10742 | | |
| 37. | 655 | DEPARTMENT OF PUBLIC SAFETY - GENERAL SERVICES | GOSERCO, INC. | OTHER: COST ALLOCATION | \$262,638 | |
| | Contract Description: | This is a new contract to provide hardware, software, installation, ongoing maintenance and 24/7 support for the provision of a Dispatch Digital Recording System installed at dispatch centers located in Carson City, Las Vegas and Elko, Nevada. | | | | |
| | | Term of Contract: | 05/13/2014 - 06/30/2018 | Contract # 15478 | | |
| 38. | 705 | DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - WATER RESOURCES – LAS VEGAS BASIN WATER DISTRICT-NON-EXEC. | GNOMON, INC. | FEDERAL | \$295,670 | |
| | Contract Description: | This is a new contract to provide a system of quality assurance/quality control review for a mapping project of the Truckee Carson Irrigation District's (TCID) Newlands Water Rights Project. This would include the delineation of line work and the accounting of water right issued contracts to land holders within the TCID. The contractor will maintain the website for quality control review and create a Geographic Information System and tabular editing interfaces for use by the State Engineer's Office staff. | | | | |
| | | Term of Contract: | 05/14/2014 - 05/31/2019 | Contract # 15517 | | |
| 39. | 742 | DEPARTMENT OF BUSINESS AND INDUSTRY - INDUSTRIAL RELATIONS | MILLIMAN, INC. | OTHER: WORKERS' COMPENSATION AND SAFETY FUND ASSESSMENT | \$234,200 | |
| | Contract Description: | This is a new contract to provide information regarding fees and charges to develop a new Nevada Medical Fee Schedule. | | | | |
| | | Term of Contract: | 05/13/2014 - 01/30/2015 | Contract # 15536 | | |

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|-------|------------------------------|--|----------------------------------|---------------------------|-------------|---|
| 40. | 810 | DEPARTMENT OF MOTOR VEHICLES - CENTRAL SERVICES | INTELLECTUAL TECHNOLOGY, INC. | OTHER: FEE FUNDED | \$189,876 | |
| | Contract Description: | This is the first amendment to the original contract to provide an automated method of collecting electronic data, printing secure and non-secure documents, finishing mail preparation, transportation to the U.S. Postal Service for the same day mail entry and tracking of the documents for Off-Highway Vehicles. This amendment extends the termination date from May 31, 2014 to May 31, 2016 and increases the maximum amount from \$1,110,176 to \$1,300,052.27 to cover the two year extension. | | | | |
| | Term of Contract: | 06/05/2012 - 05/31/2014 | Contract # 13298 | | | |
| 41. | 810 | DEPARTMENT OF MOTOR VEHICLES | RENO SALVAGE | HIGHWAY | \$600,000 | |
| | Contract Description: | This is the second amendment to the original contract, which provides for the removal and destruction of scrap metal aluminum and steel material from the department's License Plate Manufacturing Plant inside the Nevada State Prison. The vendor will destroy all material by high tonnage compression, sell material on the scrap metal market and remit proceeds to the department for deposit into Motor Vehicle Fund. This amendment extends the termination date from June 30, 2014 to June 30, 2018 and increases the maximum amount from \$300,000 to \$900,000 to cover the extension. | | | | |
| | Term of Contract: | 05/13/2008 - 06/30/2018 | Contract # CONV5322 | | | |
| 42. | 901 | DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM | SKY CONSTRUCTION AND ENGINEERING | OTHER: BUSINESS SET ASIDE | \$100,525 | |
| | Contract Description: | This is a new contract to provide for the remodel of the Arizona Look-out Gift Shop. Work shall include, but not be limited to, painting and associated preparation and clean-up; installation of sliding interior doors; removal and replacement of ceiling tiles; removal and replacement of interior counters; installation of shelving, hooks and baskets; removal and replacement of interior carpet; removal and replacement of ceiling mounted lighting fixtures and relocating other existing ceiling lighting fixtures. Work is anticipated to be completed prior to the 2014 Memorial Day weekend. | | | | |
| | Term of Contract: | 05/13/2014 - 06/30/2014 | Contract # 15477 | | | |
| 43. | 901 | DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - DISABILITY ADJUDICATION | JERROLD M. SHERMAN, MD, INC. | FEDERAL | \$1,200,000 | |
| | Contract Description: | This is a new provider agreement that is ongoing and provides consultative exams to assist the Bureau of Disability Adjudication in the disability determination process. | | | | |
| | Term of Contract: | Upon Approval - 05/13/2018 | Contract # 15566 | | | |
| 44. | 901 | DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - DISABILITY ADJUDICATION | MEDICAL SUPPORT LOS ANGELES | FEDERAL | \$2,100,000 | |
| | Contract Description: | This is a new provider agreement that is ongoing and provides consultative exams to assist the Bureau of Disability Adjudication in the disability determination process. | | | | |
| | Term of Contract: | Upon Approval - 05/13/2018 | Contract # 15565 | | | |

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|-------|------------------------------|---|---|--|--------------|---|
| 45. | 902 | DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - SPECIAL FUND | CAPGEMINI GOVERNMENT SOLUTIONS | FEDERAL | \$200,000 | |
| | Contract Description: | This is the fifth amendment to the original contract, which continues ongoing provisions for an automated computer system to process wage, contributions, benefits, appeals, and other information related to Nevada's statewide Unemployment Insurance (UI) programs, replacing the department's UI Legacy applications. This amendment extends the termination date from June 30, 2014 to May 31, 2016 and increases the maximum amount from \$32,384,375 to \$32,584,375 due to change order 130411-49 implementing the U. S. Department of Labor FY2013 UI Sequestration process, which increases the contract amount by \$200,000, and change order 130604-11 separating the final Release 2 implementation into Benefits, Appeals and Contributions sub-releases, which extends the contractual termination date to accommodate a 12 month warranty period. | | | | |
| | | Term of Contract: | 02/09/2010 - 05/31/2016 | Contract # 10484 | | |
| 46. | 908 | DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - ADMINISTRATIVE SERVICES - RESEARCH & ANALYSIS | OREGON UNIVERSITY SYSTEM DBA UNIVERSITY OF OREGON | OTHER: STATE CAREER ENHANCEMENT FUNDS | \$68,400 | EXEMPT |
| | Contract Description: | This is the second amendment to the original interlocal agreement that continues ongoing licensing for the Career Information System for utilization in the State of Nevada. This amendment extends the termination date from June 30, 2014 to June 30, 2015 and increases the maximum amount from \$137,200 to \$205,600 due to the extended term of the licensing agreement. | | | | |
| | | Term of Contract: | 07/01/2012 - 06/30/2015 | Contract # 13447 | | |
| 47. | 950 | PUBLIC EMPLOYEES BENEFITS PROGRAM | HOMETOWN HEALTH PROVIDERS | OTHER: 63% STATE SUBSIDY/ 37% PREMIUM REVENUE | \$8,033,380 | |
| | Contract Description: | This is a new contract that continues the ongoing service of providing an in state (inside Nevada) Preferred Provider Organization medical network for participants of the Public Employees' Benefits Program. | | | | |
| | | Term of Contract: | 07/01/2014 - 06/30/2019 | Contract # 15510 | | |
| 48. | 950 | PUBLIC EMPLOYEES BENEFITS PROGRAM | STANDARD INSURANCE COMPANY | OTHER: PAID VIA AUTOMATIC PAYROLL DEDUCTIONS FROM PARTICIPANTS WHO CHOOSE TO ENROLL FOR THIS BENEFIT | \$22,500,000 | |
| | Contract Description: | This is a new contract that continues ongoing Voluntary Group Life Insurance for participants of the Public Employees Benefit Program who choose to enroll in this benefit. | | | | |
| | | Term of Contract: | 07/01/2014 - 06/30/2020 | Contract # 15503 | | |

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|------------------------------|--------|--|----------------------------|--|-------------|---|
| 49. | 950 | PUBLIC EMPLOYEES BENEFITS PROGRAM | STANDARD INSURANCE COMPANY | OTHER: PAID VIA AUTOMATIC PAYROLL DEDUCTIONS FROM PARTICIPANTS WHO CHOOSE TO ENROLL FOR THIS BENEFIT | \$2,000,000 | |
| Contract Description: | | This is a new contract that continues ongoing Voluntary Short Term Disability Insurance for participants of the Public Employees Benefit Program who choose to enroll in this benefit. | | | | |
| | | Term of Contract: | 07/01/2014 - 06/30/2020 | Contract # 15504 | | |

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

| BOE # | DEPT # | STATE AGENCY | CONTRACTOR | FUNDING SOURCE | AMOUNT | EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES |
|--------|------------------------------|--|---------------------------------------|------------------|-------------|---|
| MSA 1. | MSA | VARIOUS STATE AGENCIES | GOLDEN GATE PETROLEUM OF NEVADA, LLC. | OTHER: VARIOUS | \$5,000,000 | |
| | Contract Description: | This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state-owned tanks. | | | | |
| | | Term of Contract: | 05/13/2014 - 01/31/2016 | Contract # 15513 | | |
| MSA 2. | MSA | VARIOUS STATE AGENCIES | IPC (USA) FUEL DISTRIBUTION | OTHER: VARIOUS | \$5,000,000 | |
| | Contract Description: | This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state-owned tanks. | | | | |
| | | Term of Contract: | Upon Approval - 01/31/2016 | Contract # 15349 | | |
| MSA 3. | MSA | VARIOUS STATE AGENCIES | INTER-STATE OIL COMPANY | OTHER: VARIOUS | \$5,000,000 | |
| | Contract Description: | This is a new contract for bulk fuel purchase and delivery services statewide on an as needed basis for state-owned tanks. | | | | |
| | | Term of Contract: | 05/13/2014 - 01/31/2016 | Contract # 15520 | | |
| MSA 4. | MSA | VARIOUS STATE AGENCIES | RADCO COMMUNICATIONS, LLC. | OTHER: VARIOUS | \$150,000 | |
| | Contract Description: | This is the third amendment to the original contract to provide communication site parts and services including general maintenance on an as needed basis. This amendment increases the maximum amount from \$600,000 to \$750,000 based on usage. | | | | |
| | | Term of Contract: | 04/12/2011 - 04/12/2015 | Contract # 11974 | | |

15. 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 1, 2014 through April 30, 2014.

| CONTRACT # | STATE AGENCY | CONTRACTOR | CONTRACT/ AMENDMENT | AMOUNT |
|------------------------------|---|--|----------------------------|---------------|
| 15363 | Department of Health and Human Services – Public and Behavioral Health | Nye Communities Coalition, Inc. | Contract | \$10,549 |
| Contract Description: | This is a new contract to sustain and support diabetes self-management (DSME) programs in Nye, Esmeralda and Lincoln Counties. | | | |
| 15509 | Department of Administration – State Public Works Division | Rounds Engineering, Ltd. Db a CR Engineering | Contract | \$15,000 |
| Contract Description: | This is a new contract to provide professional architectural/engineering services for the United States Property and Fiscal Office Boiler Replacement; Project No. 14-A013-14; Contract No. 97005. | | | |
| 15511 | Department of Conservation and Natural Resources – State Parks Division | Impact Construction | Contract | \$19,480 |
| Contract Description: | This is a new contract to provide sand removal of approximately 6000 cubic yards and reseal asphalt at the Lahontan State Recreational Area - Beach 3 day use area. | | | |
| 15505 | Department of Conservation and Natural Resources – State Parks Division | Brad Leonard Painting | Contract | \$17,008 |
| Contract Description: | This is a new contract to provide repair and painting on Valley of Fire State Park structures. | | | |
| 15444 | Department of Training, Rehabilitation and Employment – Employment Security Division | Curtis Meyer db a Superior Janitorial Services | Contract | \$23,880 |
| Contract Description: | This is a new contract that continues ongoing janitorial services for the Elko Job Connect office located at 172 6th Street, Elko, NV 89801. | | | |
| 15474 | Department of Administration – Hearings and Appeals Division | Olivia Rienshagen-Hernandez | Contract | \$24,999 |
| Contract Description: | This is a new contract which provides for Spanish interpretation services during Administrative hearings, required by NRS 645B, to non-English speaking injured workers so they are appropriately represented at appeal hearings. | | | |

| CONTRACT # | STATE AGENCY | CONTRACTOR | CONTRACT/ AMENDMENT | AMOUNT |
|------------------------------|--|---|----------------------------|---------------|
| 15524 | Board of Accountancy | Kaempfer, Crowell, Renshaw, Gronauer & Fiorentino | Contract | \$47,250 |
| Contract Description: | This is a new contract to provide government affairs assistance to the Nevada State Board of Accountancy. This government affairs support will provide the Nevada State Board of Accountancy with assistance in preparing, planning and responding to legislative issues brought forth concerning Nevada Certified Public Accountants and Nevada citizens. In addition the contractor will provide professional assistance to the Nevada State Board of Accountancy during the statute and regulation drafting process when responding to statute changes, regulation changes and public protection issues. The skill and expertise provided by the contractor will ensure the Nevada State Board of Accountancy protects the public by actively participating and responding to each legislative issue in a proficient and productive manner. | | | |
| 15433 | Department of Conservation and Natural Resources – Forestry Division | Wayne Weaver | Contract | \$24,000 |
| Contract Description: | This is a new contract to provide ongoing routine maintenance of the water cooling and heating system as the Sierra Front Interagency Dispatch Center. | | | |
| 15522 | Department of Administration – State Public Works Division | URS Corporation | Contract | \$20,960 |
| Contract Description: | This is a new contract to provide professional architectural/engineering services to recondition existing water tanks, Phase I (Indian Springs Prison complex); Project No. 13-M42; Contract No. 95780. | | | |
| 15507 | Department of Health and Human Services – Department of Child and Family Services | Watertech, Inc. | Contract | \$19,905 |
| Contract Description: | This is a new contract that continues ongoing water treatment maintenance for the two chillers located on State owned property at 6171 W Charleston Blvd in Las Vegas. | | | |
| 15506 | Department of Health and Human Services – Department of Child and Family Services | Stephen Galloway | Contract | \$43,200 |
| Contract Description: | This is a new contract that continues ongoing psychological consultation and assessment evaluations for youth located at Nevada Youth Training Center. | | | |
| 15537 | Department of Administration – Nevada State Library & Archives – CLAN | Lincoln County | Contract | \$18,550 |
| Contract Description: | This is a new cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources. | | | |
| 15384 | Department of Agriculture | San Joaquin Chemicals, Inc. | Contract | \$22,642 |
| Contract Description: | This is new contract to provide inspection services for the department's cooling tower. Cooling towers must be inspected for scale, corrosion and fouling and serviced as needed to bring it back into compliance. The contract will test the water to determine if additional special chemicals are needed to bring back into code. | | | |

| CONTRACT # | STATE AGENCY | CONTRACTOR | CONTRACT/ AMENDMENT | AMOUNT |
|------------------------------|---|---|----------------------------|---------------|
| 15515 | Department of Training, Rehabilitation and Employment – Rehabilitation Division | Cheryl Abbott | Contract | \$27,000 |
| Contract Description: | This is a new contract to provide an independent monitor to monitor the effectiveness of the Rehabilitation Services Administration Independent Living (RSA/IL) grant administration. The grant is administered under the auspices of the Aging and Disability Services Division (ADSD). The goals of the monitoring activities are to gauge customer satisfaction, measure the impact of the services on the ability of the individuals with disabilities to attain or retain independent living and to verify the expenditures were appropriately administered. The review is designed to meet the need to assure quality services are provided. The vendor shall be paid at the completion of each monitoring period's interviews and the acceptance of the final report by the Division. | | | |
| 15427 | Department of Agriculture | Life Technologies Corporation dba Applied Biosystems/Invitrogen | Contract | \$36,207 |
| Contract Description: | This is a new contract to provide certification and full-service maintenance for the Lifetech 7500 Real Time PCR (polymerase chain reaction) system and the Lifetech 7500 FAST Real Time PCR system in the Animal Disease and Food Safety Laboratory that can do real time animal testing. Annual maintenance contracts for analytical equipment are required to achieve and maintain IOS17025 (International Organization for Standardization) certification. Laboratories use IOS17025 to implement a quality system aimed at improving their ability to consistently produce valid results. The quality assurance programs in diagnostic laboratories have to meet this international standard in order to generate legally defensible results. | | | |
| 15429 | Department of Administration – Fleet Services Division | Ideco NV, Inc. | Contract | \$10,000 |
| Contract Description: | This is a new contract to provide repair, maintenance and certification of gasoline and diesel fuel dispenser equipment such as fuel tanks, fuel pumps, and fuel monitoring equipment and fuel dispensers in the Las Vegas area. | | | |
| 15512 | Attorney General's Office | William N. Morrison, Inc. | Contract | \$10,000 |
| Contract Description: | This is a new contract to provide expert witness services for an accident reconstruction in the defense of a lawsuit filed against the State of Nevada. | | | |
| 15496 | Attorney General's Office | White Pine County District Attorney | Contract | \$25,000 |
| Contract Description: | This is a new revenue contract to provide prosecution services on behalf of the Office of the District Attorney, White Pine County. | | | |
| 15476 | Department of Employment, Training and Rehabilitation – Rehabilitation Division | Department of Administration | Contract | \$20,000 |
| Contract Description: | This is a new intrastate interlocal contract that continues on-going services to provide neutral, knowledgeable, and experienced attorney Hearing Officer services for hearings as requested; have attorney Hearing Officers attend training offered by the Rehabilitation Division or other appropriate entities; have the Chief Hearing Officer assign fair hearings to the appropriate attorney Hearing Officer; take and preserve a record of the fair hearing proceedings including providing for audio recordings; as needed, prepare a record of the proceedings and transmit it to the applicable court jurisdiction within the time frame established by NRS 233B.131(1), or other time frame established by law; and promptly forward any request for a certified court reporter to the department. | | | |
| 13387 | Department of Administration – State Public Works Division | Roseville Termite & Pest Control | Amend #1 | \$17,000 |
| Contract Description: | This is the first amendment to the original new contract, which provides ongoing pest control services, exterior and interior, on an as-needed basis for various state buildings in the Carson City and Reno area, upon the request and approval of a Buildings and Grounds designee. This amendment increases the maximum amount from \$20,000 to \$37,000 due to an increased need for these services. | | | |

| CONTRACT # | STATE AGENCY | CONTRACTOR | CONTRACT/ AMENDMENT | AMOUNT |
|------------------------------|---|---|----------------------------|---------------|
| 15540 | Department of Conservation and Natural Resources | Department of Interiors dba Bureau of Land Management | Contract | \$14,748 |
| Contract Description: | This is a new interlocal agreement to conduct an environmental site assessment to provide State Parks and State Lands necessary information required to acquire title to the federal land, designated in the Lincoln County and White Pine County Bills to transfer to Kershaw Ryan, Cathedral Gorge, Beaver Dam and Ward Charcoal Ovens State Parks. | | | |
| 15554 | Department of Administration – State Public Works Division | Coda Architecture | Contract | \$12,600 |
| Contract Description: | This is a new contract to provide professional architectural/engineering services to rehabilitate the historic building (Old Las Vegas Mormon Fort Park); Project No. 13-M53; Contract No. 95800. | | | |
| 14243 | Department of Employment, Training and Rehabilitation – Rehabilitation Division | Naval Supply Center – San Diego Code 200 | Amend #4 | \$3,965.17 |
| Contract Description: | This is the fourth amendment to the original contract to provide full food service support at the Naval Air Station in Fallon, Nevada. This amendment increases the maximum amount from \$1,084,743.12 to \$1,088,708.29 due to the need for emergency food services provided as a result of a plane crash at the Fallon Naval Air Base. | | | |
| 10876 | Department of Employment, Training and Rehabilitation – Employment Security Division | Las Vegas Interpreters Connection, LLC. | Amend #5 | \$20,000 |
| Contract Description: | This is the fifth amendment to the original contract, which continues ongoing English/Spanish interpretation services at Unemployment Insurance hearings and other meetings where interpreters need to be fluent in both languages and the interpretation must be on a word-for-word basis for clients. This amendment increases the maximum amount from \$185,000 to \$205,000 due to a continued need for these services. | | | |
| 14896 | Department of Administration – Enterprise Information Technology Services | Mentor Services Corporation | Amend #1 | \$18,000 |
| Contract Description: | This is the first amendment to the original contract, which provides Introduction to Removable Media Manager and Hardware Management Console Operation training in Carson City, Nevada. This amendment extends the termination date from March 31, 2014 to March 31, 2016, and increases the maximum amount from \$12,000 to \$30,000 due to continued need for training. | | | |

16. INFORMATIONAL ITEM

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

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

Pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the Division of State Lands is required to report quarterly on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the fiscal quarter ending March 31, 2014 (reference NRS 321.5954).

Brief description

- **1989 Tahoe Basin Act**
 - The agency reports there were no transfers of lands or interests in lands during the quarter.
 - On March 26, 2014 the Nevada Division of State Lands held a public auction where a Residential Development Right associated with a Tahoe Basin Act parcel was made available for sale. That offering resulted in the sale of the Development Right for \$15,100. Upon the closing of escrow, those proceeds will be deposited into the appropriate budget account, and the proceeds will be used to support continued forest health and fuels management projects in the basin.
- **Lake Tahoe Mitigation Program**
 - The agency reports there were no transfers of lands or interests in lands during the quarter.
 - The agency reports there were no acquisitions of lands or interests in lands during the quarter.

17. INFORMATIONAL ITEM

A. Silver State Health Insurance Exchange

Update from Deloitte Consulting, LLP on its assessment of the Silver State Health Insurance Exchange Business Operating System functionality.

18. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*19. FOR POSSIBLE ACTION – ADJOURNMENT

Notice of this meeting was posted in the following locations:

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

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

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

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

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

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

Brad Carson bcarson@dps.state.nv.us

Notice of this meeting was posted on the following website:

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

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.