

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: July 7, 2015 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 JUNE 9, 2015 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE**
Pursuant to NRS 334.010, no automobile may be purchased by any department, office, bureau, officer or employee of the state without prior written consent of the state Board of Examiners.

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – Fleet Services Division	127	\$3,261,646
Department of Public Safety – Investigation Division	3	\$85,194
Total	130	\$3,346,840

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

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

A. Department of Transportation (NDOT) – Administration – \$1,700,000

The department requests settlement approval in the amount of \$1,700,000 to resolve a claim for just compensation. In furtherance of widening I-15 and Warm Springs Road in Las Vegas, as part of the I-15 South Design-Build Project, NDOT acquired approximately 2.15 acres of a larger 66.15 acre parcel for the purposes of roadway improvement and utility relocation. The remaining 64 acres are jointly owned by Wykoff Newberg Corporation and International Smelting Company. The owners claim the remaining acres were damaged by the transmission line relocation, giving rise to severance damages. NDOT previously deposited \$1,290,000 with the Court for a right of occupancy. NDOT now requests an additional \$1,700,000 to be paid in exchange for entry of judgment and a final order of condemnation, resolving this eminent domain action in its entirety. Approval of the additional amount of \$1,700,000 would bring the total to \$2,990,000.

B. Department of Transportation (NDOT) – Administration – \$1,100

The department requests settlement approval in the amount of \$1,100 to resolve an eminent domain action to acquire a portion of real property and improvements owned by Allan and C. Bridget Jensen and located at 4340 Spring Drive, Reno, Nevada 89502. The Subject Property is a single family home on an improved approximately 7,500 square foot lot. The acquisition is approximately 315 square feet over a portion of the backyard for a duration of two years, with a third year option to provide for a temporary construction easement for purposes of widening South McCarran. NDOT previously deposited \$6,900 with the Court for a right of occupancy. NDOT now requests an additional \$1,100 to resolve the action. Approval of the additional amount of \$1,100 would bring the total to \$8,000.

***5. FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A CURRENT AND/OR FORMER EMPLOYEE**

A. Department of Public Safety – Director’s Office

Pursuant to NRS 333.705, the Department of Public Safety - Director’s Office requests authority to contract with a former Division of Investigations Polygraph Examiner to conduct pre-employment polygraph examinations and post-conviction sex offender polygraph examinations as required by NRS for the Parole and Probation Division upon request.

***6. 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 a new provider agreement template for a Qualified Mental Health Associate. This agreement will be used for procuring authorized providers throughout the state.

***7. FOR POSSIBLE ACTION – LEASES ([Attached as Exhibit 1](#))**

***8. FOR POSSIBLE ACTION – CONTRACTS ([Attached as Exhibit 2](#))**

***9. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS ([Attached as Exhibit 3](#))**

10. CONTRACTS APPROVED BY THE CLERK OF THE BOARD ([Attached as Exhibit 4](#)) – INFORMATION ITEM

Pursuant to NRS 333.700 subsection 7 (a), 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). Attached is a list of all applicable approvals for contracts and amendments approved from May 16, 2015 through June 16, 2015.

11. INFORMATION ITEMS

A. Department of Motor Vehicles – Complete Streets Program

Pursuant to NRS 482.480, subsection 11, the Department of Motor Vehicles shall certify to the State Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents, and that the money has been distributed as provided in statute. This report is for the period beginning March 1, 2015 and ending May 31, 2015.

B. Department of Employment, Training and Rehabilitation

LESSEE		LESSOR		AMOUNT
Department of Employment, Training and Rehabilitation		Riverbend, LLC dba 5 th Street Storage		\$48,960
Lease Description:	This is a renewal of an existing lease for storage space.			
	Term of Lease:	07/01/2015 – 06/30/2017	Located in Carson City	

12. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*13. 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

Capitolpolice-lasvegas@dps.state.nv.us

Notice of this meeting was posted on the following websites:

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

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

Any questions regarding the agenda or supporting material for the meeting please contact Director Wells 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.

LEASES

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Health and Human Services – Child and Family Services – Rural Child Welfare	CMDV, LLC	\$335,040
	Lease Description: This is an extension of an existing lease and includes additional space to the current facilities to house the agency. Term of Lease: 08/01/2015 – 07/31/2020 Located in: Fernley		
2.	Department of Health and Human Services – Child and Family Services – Children, Youth & Family Administration and Northern Nevada Child & Adolescent Services	Kietzke Office Complex, LLC	\$193,526
	Lease Description: This is an extension of an existing lease to house the agency. Term of Lease: 08/01/2015 – 07/31/2019 Located in: Reno		
3.	Department of Health and Human Services – Aging and Disability Services – Rural Regional Center	Nakoma Investments, LLC	\$33,600
	Lease Description: This is a new location/relocation lease to house the agency. Term of Lease: 08/01/2015 – 07/31/2018 Located in: Gardnerville		
4.	Department of Health and Human Services – Aging and Disability Services – Early Intervention Services and Autism Treatment Assistance Program	Pearce Family	\$554,208
	Lease Description: This is an extension and expansion of an existing lease to house the agency. Term of Lease: 08/01/2015 – 07/31/2020 Located in: Carson City		
5.	Department of Transportation	The Terraces #3, LLC	\$537,519
	Lease Description: This is a new lease and a relocation to consolidate three leases and to expand space to house the agency. Term of Lease: 08/01/2015 – 07/31/2020 Located in: Elko		
6.	Department of Transportation	McLeod 5, LLC	\$244,130
	Lease Description: This is an extension of an existing lease to house the agency. Term of Lease: 08/01/2015 – 07/31/2021 Located in: Las Vegas		
7.	Department of Administration – Enterprise IT Services	Shenandoah Co., Business Trust dba Nye Lane Properties	\$227,241
	Lease Description: This is a new lease for an existing location to house the agency. Term of Lease: 08/01/2015 – 07/31/2017 Located in: Carson City Savings of: \$42,888		
8.	Department of Public Safety – Highway Patrol and Parole and Probation	APTR, LLC	\$403,920
	Lease Description: This is an extension of an existing lease to house the agency. Term of Lease: 08/01/2015 – 07/31/2020 Located in: Pahrump		
9.	Department of Wildlife	MJP JCT Properties, LLC	\$6,269,444
	Lease Description: This is a new location to house the agency. Term of Lease: 09/01/2015 – 08/31/2025 Located in: Reno		
10.	Board of Examiners for Social Workers	Kietzke Office Complex, LLC	\$99,300
	Lease Description: This is an expansion of an existing lease to house the agency. Term of Lease: 08/01/2015 – 07/31/2020 Located in: Reno		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE All Budget Accounts	MORGAN LEWIS & BOCKIUS	OTHER: STATUTORY CONTINGENCY FUND	\$200,000	PROFESSIONAL SERVICE
	Contract Description:	This is the fifth amendment to the original contract, which provides ongoing outside legal services pursuant to NRS 41.03435 in the defense of a lawsuit filed against the State of Nevada by the City and County of San Francisco. This amendment increases the maximum amount from \$1,913,000 to \$2,113,000 to adequately fund the contract for the remainder of the contract period.				
	Term of Contract:	10/09/2013 - 12/31/2015	Contract # 15155			
2.	051	TREASURER'S OFFICE - COLLEGE SAVINGS TRUST	AMPLIFY RELATIONS	OTHER: ENDOWMENT TRUST ACCOUNT	\$600,000	
	Contract Description:	This is a new contract to provide public relations and promotion services; TV and radio production and media placement; and printing, collateral, and mailing services for the Nevada College Savings Plans.				
	Term of Contract:	Upon Approval - 07/06/2016	Contract # 16836			
3.	051	TREASURER'S OFFICE - COLLEGE SAVINGS TRUST	THE ABBI AGENCY	OTHER: ENDOWMENT TRUST ACCOUNT	\$200,000	
	Contract Description:	This is a new contract to provide social media messaging and digital marketing for the Nevada College Savings Plans.				
	Term of Contract:	Upon Approval - 07/06/2016	Contract # 16837			
4.	060	CONTROLLER'S OFFICE	CLIFTON LARSON ALLEN, LLP	GENERAL	\$50,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide for the audit of the Public Employees Retirement System's financial statements to comply with the requirements of the Government Accounting Standards Board (GASB 68) rules. Contractor will audit the Schedules of Employer Allocations and Pension Amounts by Employer and the related notes to both schedules, prepared to comply with the requirements of GASB 68. The contractor shall conduct expanded employer census data testing as part of its audit.				
	Term of Contract:	07/15/2015 - 12/31/2015	Contract # 16844			
5.	070	DEPARTMENT OF ADMINISTRATION - HUMAN RESOURCE MANAGEMENT	AERIS ENTERPRISES, INC.	FEE: ASSESSMENTS	\$360,500	SOLE SOURCE
	Contract Description:	This is a new contract to provide programming and analysis support for developing new features to the Nevada Employee Action and Timekeeping System. The deliverables for this effort include online employee service jackets, payroll reports, and a payroll projection module.				
	Term of Contract:	Upon Approval - 06/30/2017	Contract # 16727			
6.	082	DEPARTMENT OF ADMINISTRATION - PUBLIC WORKS - BUILDINGS AND GROUNDS	GLOISTEIN, LAWRENCE G. DBA TIMBERLINE ELECTRIC	FEE: BUILDING RENT	\$20,000	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing electrical services on an as needed basis to various state buildings in Northern Nevada. This amendment increases the maximum amount from \$45,000 to \$65,000 due to continued need for these services.				
	Term of Contract:	08/20/2013 - 06/30/2017	Contract # 14828			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7.	082	DEPARTMENT OF ADMINISTRATION - PUBLIC WORKS - 2001 MILITARY CIP PROJECTS-NON-EXEC	HERSHENOW & KLIPPENSTEIN	OTHER: REALLOCATED BONDS TRANSFERRED FROM TREASURER	(\$215,815)	PROFESSIONAL SERVICE
		Contract Description: This is the second amendment to the original contract, which provides professional architectural/engineering services for the Field Maintenance Shop (Washoe County Armory); CIP Project No. 13-P04; SPWD Contract No. 88242. This amendment decreases the maximum amount from \$755,835 to \$540,020 to reflect the revised projected project costs. Costs were adjusted to reflect the changes in the scope of work as detailed in the vendor's Scope of Work Summary.				
8.	082	DEPARTMENT OF ADMINISTRATION - PUBLIC WORKS All Budget Accounts	APPLIED ENGINEERING CONSULTANT SERVICES	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$100,000	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide materials testing and inspection services on an as needed basis and at the request of the State Public Works Division: SPWD Contract No. 109189				
9.	082	DEPARTMENT OF ADMINISTRATION - PUBLIC WORKS All Budget Accounts	NINYO & MOORE	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$100,000	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide professional environmental plan checking services as required. SPWD Contract No. 109222.				
10.	082	DEPARTMENT OF ADMINISTRATION - PUBLIC WORKS All Budget Accounts	R2H ENGINEERING, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$50,000	PROFESSIONAL SERVICE
		Contract Description: This is a new contract to provide ongoing professional structural plan checking services as required: SPWD Contract No. 109229.				
11.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS-TOURISM	PACE GROUP COMMUNICATIONS, INC.	OTHER: LODGING TAX	\$205,000	
		Contract Description: This is the second amendment to the original contract to provide international representation primarily in Western Canada to promote tourism in Nevada. The target audience for public relations efforts is media and consumers in the provinces of British Columbia, Alberta, and Saskatchewan. The vendor will work with consumer and trade media in these provinces to increase awareness of Nevada as a vacation destination. The Division's mission is to increase travel to the rural areas of the state, so the contracted vendor's efforts will be focused on rural Nevada using Las Vegas and Reno as gateways. This amendment extends the termination date from September 30, 2015 to June 30, 2017 and increases the maximum amount from \$169,000 to \$374,000 to continue the international representation in Western Canada.				
		Term of Contract:	12/03/2013 - 06/30/2017	Contract # 15121		
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 16841		
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 16845		
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 16725		
		Term of Contract:	10/08/2013 - 06/30/2017	Contract # 14914		

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12.	102	OFFICE OF ECONOMIC DEVELOPMENT	UNIVERSITY OF NEVADA, RENO NEVADA INDUSTRY EXCELLENCE	GENERAL	\$500,000	
	Contract Description:	This is a new interlocal agreement that continues ongoing intensive short-term skills based training through the Train Employees Now program. This training is for new and expanding Nevada businesses to help employees quickly reach productivity.				
		Term of Contract:	Upon Approval - 06/30/2016	Contract # 16807		
13.	315	STATE PUBLIC CHARTER SCHOOL AUTHORITY	NATIONAL CHARTER SCHOOLS INSTITUTE	FEE: STATE SPONSORED CHARTER SCHOOL FEES	\$96,900	SOLE SOURCE
	Contract Description:	This is the second amendment to the original contract to provide ongoing services for a web-based data collection system called Epicenter which provides oversight, support and accountability for state sponsored charter schools. This amendment increases the maximum amount from \$49,400 to \$146,300 due to the continued need for these services.				
		Term of Contract:	07/01/2014 - 06/30/2017	Contract # 15847		
14.	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES- DIRECTOR'S OFFICE - INDIGENT SUPPLEMENTAL ACCOUNT	NEVADA ASSOCIATION OF COUNTIES	OTHER: 1.5 CENT AD VALOREM TAX	\$120,000	EXEMPT
	Contract Description:	This is a new interlocal agreement to continue to provide ongoing program administration on behalf of the Board of Trustees of the Fund for Hospital Care for Indigent Persons, which includes review and verification of hospital applications for reimbursement by the Fund, maintenance of a system of records for the Board, design and conduct programs of information and training for county units of government and work with stakeholders on funding recommendations to the Board.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 16606		
15.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES- AGING AND DISABILITY SERVICES - DESERT REGIONAL CENTER	HARMONY INFORMATION SERVICES, INC.	GENERAL 11.2% OTHER: TRANSFER FROM DHCFP 70.9% FEDERAL 17.9%	\$552,390	SOLE SOURCE
	Contract Description:	This is the second amendment to the original contract to purchase additional information technology products in support of activities for the Nevada Balancing Incentive Payments Program (BIPP) grant to support timely functional and financial eligibility determinations, improving access to Nevadans who need long term services and support. This amendment extends the termination date from June 30, 2016 to June 30, 2017 and increases the maximum amount from \$5,196,845 to \$5,749,235 due to the amended scope of work and the development of an integrated provider interface with the Division of Health Care Finance and Policy.				
		Term of Contract:	06/12/2014 - 06/30/2017	Contract # 15673		
16.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES- AGING AND DISABILITY SERVICES - DESERT REGIONAL CENTER	NEVADA FAMILY PRACTICE RESIDENCY PROGRAM	GENERAL 50.2% FEDERAL 49.8%	\$129,000	
	Contract Description:	This is a new interlocal agreement that continues ongoing psychiatric evaluations for people who exhibit severe maladaptive behaviors and mental illness, and require psychotropic medication(s). The contractor will recommend modes of behavior programs to be used and/or prescribe the use of appropriate medications; provide professional consultation to medical and non-medical staff; and monitor the psychiatric needs of the people served by the agency.				
		Term of Contract:	08/01/2015 - 06/30/2017	Contract # 16800		

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17.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES- HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	AGING AND DISABILITY SERVICES	FEDERAL	\$897,514	
		Contract Description:	This is the second amendment to the original interlocal agreement, which provides ongoing professional contracted information technology staff to conduct the activities for the Balancing Incentive Payments Program grant. This amendment increases the maximum amount from \$3,899,380 to \$4,796,894 and revises the scope of work.			
		Term of Contract:	12/09/2014 - 03/31/2016	Contract # 16017		
18.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES- PUBLIC AND BEHAVIORAL HEALTH - HEALTH FACILITIES HOSPITAL LICENSING	NEVADA STATE BOARD OF NURSING	FEDERAL	\$463,050	
		Contract Description:	This is a new interlocal agreement that continues ongoing program development to regulate nursing assistants employed in nursing facilities and home health agencies, which includes reviewing/approving qualified training and competency evaluation programs; maintaining a registry of employed nursing assistants completing a competency evaluation program; investigating complaints of abuse, neglect and misappropriation of property; and recommending disciplinary action.			
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 16829		
19.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES- PUBLIC AND BEHAVIORAL HEALTH - MATERNAL CHILD HEALTH SERVICES	LYON COUNTY HUMAN SERVICES	FEDERAL	\$373,700	
		Contract Description:	This is a new interlocal agreement that continues ongoing evidence-based home visiting services offered to pregnant women, or parents of children birth to age five, based on the Parents as Teachers Model Overview, which focuses on providing parents with child development knowledge and parenting support; early detection of developmental delays and health issues; prevention of child abuse and neglect; and increasing children's school readiness.			
		Term of Contract:	Upon Approval - 09/30/2016	Contract # 16812		
20.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES- CHILD AND FAMILY SERVICES- YOUTH ALTERNATIVE PLACEMENT	CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES	GENERAL	\$974,500	EXEMPT
		Contract Description:	This is a new interlocal agreement that continues ongoing services to provide residential living care for boys and girls who have been adjudicated delinquent and committed by the Juvenile Division of the District Court to Spring Mountain Youth Camp, which is the regional juvenile detention facility administered by Clark County.			
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 16775		

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21.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES- CHILD AND FAMILY SERVICES- YOUTH ALTERNATIVE PLACEMENT	DOUGLAS COUNTY CHINA SPRING YOUTH CAMP AND AURORA PINES	GENERAL 45.8% OTHER: COUNTY PARTICIPATION 54.2%	\$7,408,430	EXEMPT
	Contract Description:	This is a new interlocal agreement that continues ongoing services to provide residential living care for boys and girls who have been designated as delinquent and committed to China Springs Youth Camp and Aurora Pines Girls Facility, which are regional juvenile detention facilities administered by county entities.				
	Term of Contract:	07/01/2015 - 06/30/2017	Contract # 16757			
22.	431	ADJUTANT GENERAL AND NATIONAL GUARD- MILITARY	PUGSLEY SIMPSON COULTER ARCHITECTS	FEDERAL	\$59,525	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to conduct a planning and programing document charrette for the Speedway Readiness Center in North Las Vegas.				
	Term of Contract:	Upon Approval - 06/30/2016	Contract # 16843			
23.	440	DEPARTMENT OF CORRECTIONS - NORTHERN NEVADA RESTITUTION CENTER	EXPRESS SYSTEMS	GENERAL	\$69,066	
	Contract Description:	This is a new agreement for the lease of equipment to provide commercial washers and dryers and related services, installation and all maintenance of new machines located at Northern Nevada Transitional Housing Center.				
	Term of Contract:	Upon Approval - 08/31/2020	Contract # 16820			
24.	690	COLORADO RIVER COMMISSION	EXETER ASSOCIATES, INC.	OTHER: POWER SALES REVENUES	\$150,000	PROFESSIONAL SERVICE
	Contract Description:	This is the second amendment to the original contract, which continues future filings with the Federal Energy Regulatory Commission and the Public Utilities Commission of Nevada, marketing of Hoover power and other resources, assistance with policy positions in regulatory proceedings, and providing other electric utility related analysis as needed. This amendment extends the termination date from October 31, 2015 to October 31, 2017 and increases the maximum amount from \$200,000 to \$350,000 to provide for anticipated regulatory proceedings.				
	Term of Contract:	10/08/2013 - 10/31/2017	Contract # 14875			
25.	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - PARKS - STATE PARKS	TAHOE TRANSPORTATION DISTRICT	GENERAL	\$170,000	
	Contract Description:	This is a new interlocal agreement to provide ongoing shuttle service to and from Incline Village to Lake Tahoe Nevada State Park. The district runs the East Shore Express, which will provide park patrons with efficient, economical, and safe transportation to the park.				
	Term of Contract:	Upon Approval - 06/30/2017	Contract # 16825			

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26.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	CHURCHILL COUNTY	OTHER: CHURCHILL COUNTY FUNDS	\$50,000	
	Contract Description:	This is a new interlocal revenue agreement to provide ongoing services under the Wildland Fire Protection Program. In accordance with the agreement, the division and the county will work closely together to maintain effective wildfire management in order to quickly suppress wildland fires regardless of jurisdiction and/or ownership.				
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 16668		
27.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - WILDLAND FIRE PREVENTION PROGRAM	WASHOE COUNTY	OTHER: WASHOE COUNTY FUNDS	\$100,000	
	Contract Description:	This is a new interlocal revenue agreement to provide ongoing services under the Wildland Fire Protection Program. In accordance with this agreement, the division and the county will work closely together to maintain effective wildfire management in order to quickly suppress wildland fires regardless of jurisdiction and/or ownership.				
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 16664		
28.	742	DEPARTMENT OF BUSINESS AND INDUSTRY - INDUSTRIAL RELATIONS All Budget Accounts	SIERRA NEVADA ADMINISTRATORS	OTHER: FUND 210 WORKERS' COMPENSATION AND SAFETY FUND	\$220,000	
	Contract Description:	This is a new contract that continues to provide ongoing workers compensation claims administration for uninsured workers compensation claims as required by NRS 616C.220 (1).				
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 16846		
29.	800	DEPARTMENT OF TRANSPORTATION	ENVIROSYSTEMS MANAGEMENT	HIGHWAY 6.3% FEDERAL 93.7%	\$97,345	
	Contract Description:	This is a new contract for Wildlife Hazard Assessments and Wildlife Hazard Management Plans at the Minden-Tahoe and Carson Airports, which are necessary for the development of Federal Aviation Administration approved plans to ensure safety.				
		Term of Contract:	Upon Approval - 12/31/2016	Contract # 16798		
30.	800	DEPARTMENT OF TRANSPORTATION	REGIONAL TRANSPORTATION COMMISSION	OTHER: LOCAL MATCH 5% FEDERAL 95%	\$600,000	EXEMPT
	Contract Description:	This is a new cooperative agreement for the ongoing implementation of a comprehensive trip reduction/regional rideshare program to reduce the number of single occupant trips in an effort to improve air quality and mobility in Washoe County.				
		Term of Contract:	10/01/2015 - 09/30/2016	Contract # 16810		
31.	800	DEPARTMENT OF TRANSPORTATION	REGIONAL TRANSPORTATION COMMISSION	OTHER: LOCAL MATCH 5% FEDERAL 95%	\$1,368,421	EXEMPT
	Contract Description:	This is a new cooperative agreement for the ongoing implementation of a comprehensive trip reduction/regional rideshare program to reduce the number of single occupant trips in an effort to improve air quality and mobility in Clark County.				
		Term of Contract:	10/01/2015 - 09/30/2016	Contract # 16834		

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32.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	BOARD OF REGENTS-CSN	FEDERAL	\$359,460	
		Contract Description: This is a new interlocal agreement that continues ongoing funding to the College of Southern Nevada Apprenticeship Programs. These programs provide training to eligible participants in several occupations such as electrical and plumbing. Term of Contract: 08/01/2015 - 07/31/2016 Contract # 16788				
33.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	BOARD OF REGENTS-TMCC	FEDERAL	\$80,725	
		Contract Description: This is a new interlocal agreement that continues ongoing funding to the Board of Regents-Truckee Meadows Community College Apprenticeship Programs. These programs provide training to eligible participants in several occupations such as electrical and plumbing. Term of Contract: 08/01/2015 - 07/31/2016 Contract # 16792				
34.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$2,303,301	
		Contract Description: This is a new interlocal agreement that continues ongoing employment and training services to adults in Northern Nevada as required by the Workforce Innovation Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al). Term of Contract: 07/01/2015 - 06/30/2017 Contract # 16781				
35.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$2,428,620	
		Contract Description: This is a new interlocal agreement that continues ongoing employment and training services to dislocated workers in Northern Nevada as required by the Workforce Innovation Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al). Term of Contract: 07/01/2015 - 06/30/2017 Contract # 16783				
36.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NEVADAWORKS	FEDERAL	\$2,157,427	
		Contract Description: This is a new interlocal agreement that continues ongoing employment and training services to youth in Northern Nevada as required by the Workforce Innovation Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al). Term of Contract: 04/01/2015 - 06/30/2017 Contract # 16782				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
37.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$7,375,010	
	Contract Description:	This is a new interlocal agreement that continues ongoing employment and training services to adults in Southern Nevada as required by the Workforce Innovation and Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al).				
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 16785		
38.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$4,448,425	
	Contract Description:	This is a new interlocal agreement that continues ongoing employment and training services to dislocated workers in Southern Nevada as required by the Workforce Innovation Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al).				
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 16789		
39.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	WORKFORCE CONNECTIONS	FEDERAL	\$5,973,728	
	Contract Description:	This is a new interlocal agreement that continues ongoing employment and training services to youth in Southern Nevada as required by the Workforce Innovation Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al).				
		Term of Contract:	04/01/2015 - 06/30/2017	Contract # 16803		
40.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY - SPECIAL FUND	MESA ENERGY SYSTEMS DBA EMCOR SERVICES NEVADA	OTHER: ESD SPECIAL FUND	\$59,856	
	Contract Description:	This is the first amendment to the original contract which provides ongoing heating, ventilation and air conditioning maintenance services at 2800 E. St. Louis Avenue, Las Vegas Nevada. This amendment increases the maximum amount from \$59,856 to \$119,712 and extends the termination date from July 31, 2015 to July 8, 2017 due to the continued need for these services.				
		Term of Contract:	07/09/2013 - 07/08/2017	Contract # 14456		
41.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY All Budget Accounts	LAS VEGAS INTERPRETERS	OTHER: UNEMPLOYMENT INSURANCE	\$49,500	
	Contract Description:	This is the first amendment to the original Contract, which continues ongoing interpretation services at employment Insurance hearings and other meetings in the Las Vegas area. This amendment increases the maximum amount from \$49,500 to \$99,000 due to the continued need for these services.				
		Term of Contract:	06/01/2014 - 05/31/2016	Contract # 15605		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
42.	706	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - FORESTRY - FOREST FIRE SUPPRESSION	10 TANKER AIR CARRIER	GENERAL	\$1,000,000	SUBMITTED AFTER DEADLINE
		Contract Description: This is a new contract to provide air tankers to drop water and/or fire retardant when needed to aid in the suppression of a fire.				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 16884		

MASTER SERVICE AGREEMENTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	ALCATEL-LUCENT USA, INC.	OTHER: VARIOUS	\$300,000	
	Contract Description:	This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.				
	Term of Contract:	07/15/2015 - 06/30/2019	Contract # 16762			
MSA 2.	MSA	VARIOUS STATE AGENCIES	AT&T	OTHER: VARIOUS	\$3,000,000	
	Contract Description:	This is a new contract that continues ongoing long distance services statewide.				
	Term of Contract:	Upon Approval - 06/30/2017	Contract # 16832			
MSA 3.	MSA	VARIOUS STATE AGENCIES	CURTIS & SONS CONSTRUCTION, INC.	OTHER: VARIOUS	\$1,000,000	
	Contract Description:	This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.				
	Term of Contract:	07/15/2015 - 06/30/2019	Contract # 16765			
MSA 4.	MSA	VARIOUS STATE AGENCIES	CANON USA, INC.	OTHER: VARIOUS	\$2,000,000	
	Contract Description:	This is a new contract to establish a Participating Addendum that continues ongoing leasing and services for copiers, printers and related devices. The contract allows state agencies the option to lease or purchase devices, and software bundles that enable and enhance the capabilities of the device. Services include ongoing maintenance, repairs and supplies.				
	Term of Contract:	Upon Approval - 12/31/2019	Contract # 16826			
MSA 5.	MSA	VARIOUS STATE AGENCIES	EAGLE COMMUNICATIONS, LLC	OTHER: VARIOUS	\$300,000	
	Contract Description:	This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.				
	Term of Contract:	07/15/2015 - 06/30/2019	Contract # 16766			
MSA 6.	MSA	VARIOUS STATE AGENCIES	ENVIRONMENTAL PROTECTION SERVICES	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract that continues ongoing bat gate construction and installation services statewide. There is a continued need for roosting habitats for dozens of wildlife species in abandoned mines, as well as the security of the traveling public when in close proximity to these abandoned mines.				
	Term of Contract:	10/01/2015 - 09/30/2017	Contract # 16808			
MSA 7.	MSA	VARIOUS STATE AGENCIES	NARWHAL MET, LLC	OTHER: VARIOUS	\$300,000	
	Contract Description:	This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.				
	Term of Contract:	07/15/2015 - 06/30/2019	Contract # 16761			

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 8.	MSA	VARIOUS STATE AGENCIES	NNE CONSTRUCTION, INC.	OTHER: VARIOUS	\$1,000,000	
	Contract Description:	This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.				
	Term of Contract:	07/15/2015 - 06/30/2019	Contract # 16767			
MSA 9.	MSA	VARIOUS STATE AGENCIES	RADCO COMMUNICATIONS, LLC	OTHER: VARIOUS	\$1,000,000	
	Contract Description:	This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.				
	Term of Contract:	07/15/2015 - 06/30/2019	Contract # 16772			
MSA 10.	MSA	VARIOUS STATE AGENCIES	RFI COMMUNICATIONS	OTHER: VARIOUS	\$300,000	
	Contract Description:	This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.				
	Term of Contract:	07/15/2015 - 06/30/2019	Contract # 16763			
MSA 11.	MSA	VARIOUS STATE AGENCIES	RICOH USA, INC.	OTHER: VARIOUS	\$6,000,000	
	Contract Description:	This is a new contract to establish a Participating Addendum that continues ongoing leasing and services for copiers, printers and related devices. The contract allows state agencies the option to lease or purchase devices, and software bundles that enable and enhance the capabilities of the device. Services include ongoing maintenance, repairs and supplies.				
	Term of Contract:	Upon Approval - 12/31/2019	Contract # 16744			
MSA 12.	MSA	VARIOUS STATE AGENCIES	SPECTRUM SERVICES, INC.	OTHER: VARIOUS	\$300,000	
	Contract Description:	This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.				
	Term of Contract:	07/15/2015 - 06/30/2019	Contract # 16760			
MSA 13.	MSA	VARIOUS STATE AGENCIES	XEROX CORPORATION	OTHER: VARIOUS	\$6,000,000	
	Contract Description:	This is a new contract to establish a Participating Addendum that continues ongoing leasing and services for copiers, printers and related devices. The contract allows state agencies the option to lease or purchase devices, and software bundles that enable and enhance the capabilities of the device. Services include ongoing maintenance, repairs and supplies.				
	Term of Contract:	Upon Approval - 12/31/2019	Contract # 16745			

INFORMATION CONTRACTS

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1	030	ATTORNEY GENERAL'S OFFICE	FARRIS, VAUGHAN, WILLS & MURPHY, LLP	OTHER: NDEP REIMBURSEMENT	\$14,000	
	Contract Description:	This is the first amendment to the original contract to retain counsel in British Columbia in connection with the bankruptcy proceedings related to Veris Gold Corporation and related entities, namely in the matter of the company's Creditors Arrangement Act, R.S.C. 1985, c. C-36, as amended. This amendment increases the maximum amount from \$20,000 to \$34,000 to adequately fund the contract for the remainder of the contract period.				
		Term of Contract:	12/10/2014 – 12/10/2015	Contract # 16249		
2	050	TREASURER'S OFFICE	ARBITRAGE COMPLIANCE SPECIALISTS, INC.	OTHER: CONSOLIDATED BOND DEBT SERVICE	\$34,750	
	Contract Description:	This is the fifth amendment to the original contract, which provides arbitrage rebate compliance services to assist the state in complying with the Internal Revenue Service's rules and regulations regarding arbitrage. This amendment extends the termination date from June 30, 2015 to December 30, 2016, revises Attachment AA - Scope of Work to include an option for annual training to the state, and increases the maximum amount from \$224,105 to \$258,855 due to the revised scope of work and extension.				
		Term of Contract:	09/14/2012 – 12/30/2016	Contract # 13684		
3	051	TREASURER'S OFFICE	THE INTERNATIONAL ASSOCIATION OF WORKING MOTHERS	OTHER: NEVADA COLLEGE SAVINGS TRUST	\$25,000	
	Contract Description:	This is the first amendment to the original contract to increase awareness for financial literacy in the State of Nevada by reaching out to women and working mothers by implementing a Women's Money Conference in Reno and Las Vegas, as well as a Latina conference in Las Vegas and Reno. This amendment increases the maximum amount from \$85,000 to \$110,000 to expand hosting financial events that target senior citizens and military veterans in Nevada. These events will highlight the college savings 529 plans and matching grants for military veterans with children.				
		Term of Contract:	10/14/2014 – 10/14/2015	Contract # 16038		
4	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	CHARLES ABBOTT ASSOCIATES, INC.	OTHER: FUNDING WILL VARY DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$40,000	
	Contract Description:	This is a new contract to provide intermittent/on-call building inspector services statewide: SPWD Contract No 109488. Services will be provided at the direction of the SPWD on an as-needed basis.				
		Term of Contract:	05/29/2015 – 06/30/2016	Contract # 16787		
5	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	ALL AMERICAN FENCE CO. DBA ALL STAR FENCE CO.	FEES: BUILDINGS & GROUNDS RENT INCOME FEES	\$20,000	
	Contract Description:	This is a new contract to provide ongoing general repair, maintenance and fence installation services, including all associated components of fencing systems. Work to be performed in Las Vegas and surrounding areas upon the request and approval of a Buildings and Grounds designee.				
		Term of Contract:	06/01/2015 – 06/01/2019	Contract # 16734		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS DIVISION	MESA ENERGY SYSTEMS, INC. DBA EMCOR SERVICES NEVADA	FEES: BUILDINGS & GROUNDS RENT INCOME FEES	\$47,600	
	Contract Description:	This is a new contract that continues ongoing heating, ventilation and air conditioning maintenance, inspection and fire damper services for the Campos Building located at 215 E. Bonanza, Las Vegas, Nevada 89101; and various state owned buildings throughout Southern Nevada at the request and approval of Buildings and Grounds designee.				
		Term of Contract:	05/29/2015 – 04/30/2019	Contract # 16707		
7	084	DEPARTMENT OF ADMINISTRATION – FLEET SERVICES DIVISION	L.A. PERKS PETROLEUM SPECIALISTS, INC.	OTHER: INTERNAL REVENUE SERVICE	\$24,999	
	Contract Description:	This is a new contract which continues ongoing repairs, maintenance and testing on the fuel dispensing facilities located in Carson City and Reno.				
		Term of Contract:	07/01/2015 – 06/30/2019	Contract # 16589		
8	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS – DIVISION OF TOURISM	THE JGS GROUP, LLC	OTHER: LODGING TAX	\$48,925	
	Contract Description:	This is a new contract to provide event planning services for the 2015 Governor's Conference on Tourism - Global Tourism Summit to be held in Las Vegas, Nevada.				
		Term of Contract:	06/11/2015 – 01/17/2016	Contract # 16838		
9	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	GARRATT-CALLAHAN COMPANY	FEES: USER FEES	\$30,000	
	Contract Description:	This is a new contract that continues ongoing repair and maintenance services for the cooling condenser tower and chemical treatment system equipment at the Computer Facility in Carson City.				
		Term of Contract:	07/01/2015 – 06/30/2019	Contract # 16712		
10	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	TELMAR NETWORK TECHNOLOGY, INC.	FEES: USER FEES	\$31,200	
	Contract Description:	This is a new contract that continues ongoing twenty-four seven online support services, repairs and maintenance for each microwave unit Digital Access and Cross-Connect System. Each system consists of master circuit switches and automatically reroutes radio traffic to prevent disruption of dispatch services.				
		Term of Contract:	07/01/2015 – 06/30/2019	Contract # 16750		
11	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	AMERICAN CHILLER SERVICE, INC.	FEES: USER FEES	\$49,520	
	Contract Description:	This is a new contract that continues ongoing repair and maintenance services for the chillers, cooling tower, water pumps, and compressors at the Computer Facility in Carson City.				
		Term of Contract:	07/01/2015 – 06/30/2019	Contract # 16752		
12	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	SIERRA PACIFIC POWER DBA NV ENERGY	OTHER: REVENUE	\$18,070	
	Contract Description:	This is a new revenue contract to provide ongoing rack space at Elko Mountain in Elko County.				
		Term of Contract:	07/01/2014 – 06/30/2018	Contract # 16747		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
13	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	SIRIUS COMPUTER SOLUTIONS, INC.	FEES: USER FEES	\$22,500	
	Contract Description:	This is a new contract to provide installation services necessary to complete the integration of the installed IBM Mainframe Computer with its associated storage, virtual tape servers, and networking. A successful integration will allow an Initial Program Load of the Mainframe during disaster recovery testing to ensure business continuity for the Department of Administration, Department of Health and Human Services, and Department of Motor Vehicles.				
		Term of Contract:	06/01/2015 – 07/31/2015	Contract # 16831		
14	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	NEVADA ENERGY SYSTEMS, INC.	FEES: USER FEES	\$20,500	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing service and repair on an as needed basis for the Generator Set at the Computer Facility in Carson City. This amendment increases the maximum amount from \$25,000 to \$45,500 due to an increase in the volume of repairs.				
		Term of Contract:	07/01/2013 – 06/30/2017	Contract # 14370		
15	240	DEPARTMENT OF VETERANS SERVICES	MATTHEW D. MCGAURAN	OTHER: PRIVATE FUNDS 50%, FEDERAL 50%	\$48,000	
	Contract Description:	This is a new contract to provide Physician Assistant services to the residents of the Nevada State Veterans Home.				
		Term of Contract:	06/01/2015 – 05/31/2017	Contract # 16730		
16	240	DEPARTMENT OF VETERANS SERVICES	CIVIC RESOURCE GROUP, LLC	OTHER: VETERANS' GIFT ACCOUNT	\$25,000	
	Contract Description:	This is the third amendment to the contract to provide programming service to rebuild the department's web site. This amendment increases the maximum amount from \$440,000 to \$465,000.				
		Term of Contract:	06/08/2015 – 08/31/2016	Contract # 13614		
17	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIRECTOR'S OFFICE	JANET B. MILLER	FEDERAL	\$11,503	
	Contract Description:	This is a new contract to provide facilitation/training services to increase competencies of early intervention services staff in working with families and their children with disabilities. The contractor will provide two separate 2-day training sessions with one session to take place in Reno and the other in Las Vegas.				
		Term of Contract:	05/26/2015 – 07/30/2015	Contract # 16724		
18	400	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIRECTOR'S OFFICE	SEARS LAW FIRM, LTD	GENERAL 19% OTHER: COUNTY FEES	\$21,000	
	Contract Description:	This is a new contract to provide legal services to indigent persons who qualify for appointed counsel in White Pine and Eureka Counties. The indigent defense services will be provided on behalf of the Public Defender's Office from court appointment or screening through trial, sentencing, post-conviction review and any appeals to Nevada Appellate Courts.				
		Term of Contract:	06/01/2015 – 06/30/2015	Contract # 16729		
19	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES	THE JEFF GROUP DBA KELLYS GLASS & MIRROR COMPANY	GENERAL 48.3% FEDERAL 51.7%	\$18,000	
	Contract Description:	This is a new contract to provide glass repair or replacement services on an as-needed basis.				
		Term of Contract:	05/21/2015 – 05/31/2017	Contract # 16657		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
20	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES	ELKO COUNTY	OTHER: REVENUE FROM COUNTY	\$40,000	
	Contract Description:	This is a new revenue interlocal agreement that continues ongoing service to children with intellectual disabilities and provides structure for county reimbursement of the non-federal share of funding as payment for services.				
		Term of Contract:	07/01/2015 – 06/30/2017	Contract # 16748		
21	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES	CHURCHILL COUNTY TREASURER	OTHER: REVENUE FROM COUNTY	\$45,000	
	Contract Description:	This is a new revenue interlocal agreement that continues ongoing service to children with intellectual disabilities and provides structure for county reimbursement of the non-federal share of funding as payment for services.				
		Term of Contract:	07/01/2015 – 06/30/2017	Contract # 16749		
22	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES	OMNICARE OF NEVADA, LLC	GENERAL 54.3% FEDERAL 45.7%	\$15,000	
	Contract Description:	This is a new contract that continues ongoing pharmaceutical services, in-service education, and the monitoring and evaluation of pharmaceutical inventory and control systems.				
		Term of Contract:	07/01/2015 – 06/30/2017	Contract # 16746		
23	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES – AGING AND DISABILITY SERVICES	DOUGLAS COUNTY	OTHER: REVENUE FROM COUNTY	\$48,000	
	Contract Description:	This is a new revenue interlocal agreement that continues ongoing service to children with intellectual disabilities and provides structure for county reimbursement of the non-federal share of funding as payment for services.				
		Term of Contract:	07/01/2015 – 06/30/2017	Contract # 16780		
24	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	CUSTOM GLASS DISTRIBUTORS, INC.	GENERAL	\$40,000	
	Contract Description:	This is a new contract that continues ongoing glass repair or replacement due to vandalism and/or building upgrades as needed to buildings on the Northern Nevada Adult Mental Health Services and/or Lake's Crossing Center campus.				
		Term of Contract:	06/11/2015 – 06/30/2017	Contract # 16779		
25	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	RELIANT ELECTRIC, LLC	GENERAL	\$40,000	
	Contract Description:	This is a new contract to provide electrical services and/or repairs as needed to buildings on the Northern Nevada Adult Mental Health Services and Lake's Crossing Center campus.				
		Term of Contract:	06/04/2015 – 06/30/2017	Contract # 16773		
26	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	SIERRA VIII, INC. DBA DIVERSIFIED PAINTING	GENERAL	\$10,680	
	Contract Description:	This is the first amendment to the original contract, which provides power washing and brick sealing to building 1 and power washing, painting, and sealing of building 25 on the Northern Nevada Adult Mental Health Services (NNAMHS) campus. This amendment increases the maximum amount from \$38,250 to \$48,930 for power washing and painting the exterior of building 2 on the NNAMHS campus.				
		Term of Contract:	01/06/2015 – 06/30/2016	Contract # 16239		

#	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	RAM PAINTING	GENERAL	\$27,190	
	Contract Description:	This is a new contract to provide painting services to the exterior of buildings 2 and 6 on the Southern Nevada Adult Mental Health Services campus.				
		Term of Contract:	05/28/2015 – 09/30/2015	Contract # 16738		
28	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	TORRES, JOSE LUIS DBA JT PAINTING COMPANY	GENERAL	\$16,000	
	Contract Description:	This is a new contract to provide painting services to the exterior of buildings 4 and 5 on the Southern Nevada Adult Mental Health Services campus.				
		Term of Contract:	05/28/2015 – 09/30/2015	Contract # 16739		
29	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	LINCOLN COUNTY	OTHER: REVENUE FROM COUNTY	\$29,021	
	Contract Description:	This is the first amendment to the original revenue interlocal agreement, which provides ongoing state community health nurse services including testing, screening and treatment of tuberculosis and sexually transmitted diseases, as necessary. This amendment extends the termination date from June 30, 2015 to June 30, 2016 and increases the maximum amount from \$58,042 to \$87,063 due to the continued need for these services.				
		Term of Contract:	05/19/2015 – 06/30/2016	Contract # 14480		
30	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	ESMERALDA COUNTY SCHOOL DISTRICT	OTHER: REVENUE FROM COUNTY	\$4,788	
	Contract Description:	This is the first amendment to the original revenue interlocal agreement, which provides ongoing state community health nurse services including testing, screening and treatment of tuberculosis and sexually transmitted diseases, as necessary. This amendment extends the termination date from June 30, 2015 to June 30, 2016 and increases the maximum amount from \$9,576 to \$14,364 due to the continued need for these services.				
		Term of Contract:	07/01/2013 – 06/30/2016	Contract # 14633		
31	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	SCK PAINTING AND DRYWALL, INC.	GENERAL	\$12,950	
	Contract Description:	This is a new contract to provide power washing, brick sealing and painting on the exterior of Northern Nevada Adult Mental Health campus buildings 2A, 5, 8, 8A, 8B, and 8C.				
		Term of Contract:	07/01/2013 – 06/30/2016	Contract # 16799		
32	431	ADJUTANT GENERAL & NATIONAL GUARD	WALSH ODDYSSEY ENGINEERING, INC.	GENERAL 25% FEDERAL 50% OTHER: RENTAL INCOME 25%	\$45,000	
	Contract Description:	This is a new contract to provide engineering services as-needed for all agency locations.				
		Term of Contract:	06/17/2015 – 06/30/2016	Contract # 16705		
33	440	DEPARTMENT OF CORRECTIONS	COLLABNET, INC.	GENERAL	\$24,000	
	Contract Description:	This is a new contract to provide the department with configuration, best practices, and deployment support for the software change management tool.				
		Term of Contract:	05/21/2015 – 06/30/2015	Contract # 16617		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
34	550	DEPARTMENT OF AGRICULTURE	MIA CONSULTING, LLC	FEES: PESTICIDE REGISTRATION FEES	\$24,960	
	Contract Description:	This is the first amendment to the original contract to create a custom geo-database using the Early Detection & Distribution Mapping System to establish a real-time web-based catalog of invasive weed infestations throughout Nevada. This amendment extends the termination date from August 31, 2015 to September 30, 2017 and increases the maximum amount from \$15,396 to \$40,356 due to the continued need for these services.				
		Term of Contract:	03/17/2014 – 09/30/2017	Contract # 15313		
35	702	DEPARTMENT OF WILDLIFE	PK ELECTRICAL, INC.	FEES: PREDATOR FEE	\$15,000	
	Contract Description:	This is a new contract for electrical modifications design for native fish rearing at Lake Mead Hatchery. The services will provide electrical design for the connection of owner furnished pumps including the modification of the electrical distribution system, a new transformer and panel board.				
		Term of Contract:	06/11/2015 – 09/30/2015	Contract # 16835		
36	702	DEPARTMENT OF WILDLIFE	WASHINGTON STATE UNIVERSITY	FEDERAL	\$40,000	
	Contract Description:	This is a new interlocal agreement that continues laboratory services from the Washington State University Laboratory for federally mandated disease testing for a sample of approximately 60 trout per year from each of the Nevada Hatcheries to ensure Nevada is not putting diseased fish into the waters.				
		Term of Contract:	07/01/2015 – 01/31/2019	Contract # 16728		
37	702	DEPARTMENT OF WILDLIFE	MCELHANEY STRUCTURAL ENGINEERS	BONDS: Q1 BOND FUNDS	\$13,053	
	Contract Description:	This is a new contract for structural engineering services to design structural roof repairs for the Wildlife Management Area in Hiko. The current roof structure is from 1964 and is deteriorating.				
		Term of Contract:	05/26/2015 – 12/31/2015	Contract # 16720		
38	702	DEPARTMENT OF WILDLIFE	NORTHERN NEVADA EQUIPMENT, LLC	FEDERAL 64% BONDS: Q1 BONDS	\$23,487	
	Contract Description:	This is a new contract to provide services to build and construct wildlife escape ramps that will be installed in livestock watering tanks. Watering tanks, troughs and ponds maintained for livestock often double as critical resources for a broad array of wildlife. As development and drought take an increasing toll on natural water sources, especially in North America's arid western regions, these watering sites can be vital, not only for animals but for the health of ecosystems that rely on them.				
		Term of Contract:	05/15/2015 – 06/30/2015	Contract # 16718		
39	702	DEPARTMENT OF WILDLIFE	KPS3, INC.	FEDERAL 25% FEES: SPORTSMAN 75%	\$10,725	
	Contract Description:	This is a new contract for services to optimize the NDOW.org website for mobile devices by adjusting the site to responsive design.				
		Term of Contract:	05/20/2015 – 06/30/2016	Contract # 16717		
40	705	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – WATER RESOURCES	U.S. GEOLOGICAL SURVEY	FEDERAL 43% OTHER: PASS THROUGH FUNDS 57%	\$48,828	
	Contract Description:	This is a new contract to provide ongoing operation and maintenance of a streamflow gaging station on Maggie Creek and a crest stage gage on Simon Creek. Discharge data are collected, reviewed and made available in the annual publication "Water-Resources Data - Nevada" and the U.S. Geological Survey National Water Information System web site.				
		Term of Contract:	07/01/2015 – 06/30/2017	Contract # 16685		

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
41	705	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – WATER RESOURCES	U.S. GEOLOGICAL SURVEY	FEDERAL 43% OTHER: PASS THROUGH FUNDS 57%	\$15,780	
	Contract Description:	This is the second amendment to the original Joint Funding Agreement which provides funding to conduct hydrologic monitoring studies along the Carlin Trend through the operation and maintenance of 10 streamflow stations and 2 satellite telemetry stations within the Humboldt River Region. This amendment increases the contract amount from \$277,888.88 to \$293,668.88 to add 2 streamflow stations to the program for the months of May 2015 through September 2015. The added stations are funded by pass through money from Barrick and the U.S. Geological Survey federal matching funds.				
	Term of Contract:	10/01/2013 – 09/30/2015	Contract # 14838			
42	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – FORESTRY	DEPARTMENT OF PUBLIC SAFETY – STATE FIRE MARSHALL'S OFFICE	OTHER: FIRE REIMBURSEMENT FUNDS	\$45,000	
	Contract Description:	This is a new interlocal agreement to perform fire investigation services on wildland fire incidents where criminal activity is suspected.				
	Term of Contract:	05/29/2015 – 06/30/2017	Contract # 16404			
43	749	DEPARTMENT OF BUSINESS AND INDUSTRY – ATHLETIC COMMISSION	ANZALONE, CHARLES	FEES: ATHLETIC COMMISSION GATE FEES 90% OTHER: TICKET SURCHARGE 10%	\$20,000	
	Contract Description:	This is a new contract that continues ongoing services to provide unarmed combat inspector services for weigh-ins and events.				
	Term of Contract:	07/01/2015 – 06/30/2019	Contract # 16777			
44	749	DEPARTMENT OF BUSINESS AND INDUSTRY – ATHLETIC COMMISSION	CHAVEZ, MICHAEL	FEES: ATHLETIC COMMISSION GATE FEES 90% OTHER: TICKET SURCHARGE 10%	\$20,000	
	Contract Description:	This is a new contract that continues ongoing services to provide unarmed combat inspector services for weigh-ins and events.				
	Term of Contract:	07/01/2015 – 06/30/2019	Contract # 16809			
45	749	DEPARTMENT OF BUSINESS AND INDUSTRY – ATHLETIC COMMISSION	DANCY, STEVEN	FEES: ATHLETIC COMMISSION GATE FEES 90% OTHER: TICKET SURCHARGE 10%	\$20,000	
	Contract Description:	This is a new contract that continues ongoing services to provide unarmed combat inspector services for weigh-ins and events.				
	Term of Contract:	07/01/2015 – 06/30/2019	Contract # 16814			
46	749	DEPARTMENT OF BUSINESS AND INDUSTRY – ATHLETIC COMMISSION	GALVAN, ALDO	FEES: ATHLETIC COMMISSION GATE FEES 90% OTHER: TICKET SURCHARGE 10%	\$20,000	
	Contract Description:	This is a new contract that continues ongoing services to provide unarmed combat inspector services for weigh-ins and events.				
	Term of Contract:	07/01/2015 – 06/30/2019	Contract # 16802			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
47	750	DEPARTMENT OF BUSINESS AND INDUSTRY – TAXICAB AUTHORITY	THE SPEER LAW FIRM, PLLC	FEES: TRIP CHARGE	\$12,800	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing Administrative Hearing Officer services until the legislatively approved Administrative Attorney is hired and trained. The Administrative Hearing Officer presides over the internal administrative court to adjudicate cases involving regulatory violations committed by privilege licensees and holders of Certificates of Public Convenience and Necessity. This amendment extends the termination date from June 30, 2015 to November 6, 2015 and increases the maximum amount from \$36,800 to \$49,600 to cover the additional per day services.				
	Term of Contract:	08/13/2014 – 11/06/2015	Contract # 16142			
48	810	DEPARTMENT OF MOTOR VEHICLES	MSN COMMUNICATIONS, INC. DBA MOUNTAIN STATES NETWORKING	HIGHWAY	\$17,600	
	Contract Description:	This is a new contract to provide for the installation and implementation of a Web Security Appliance and F5 Local Traffic Manager. Existing web access servers are out of support as of July 15, 2015.				
	Term of Contract:	05/21/2015 – 06/30/2015	Contract # 16714			
49	810	DEPARTMENT OF MOTOR VEHICLES	KUHN, SCOTT CHRISTOPHER DBA D&JS CLEANING SERVICE	HIGHWAY	\$10,740	
	Contract Description:	This is the first amendment to the original contract, which provides janitorial services at the office located at 973 W. Williams Street Fallon. This amendment extends the termination date from June 30, 2015 to June 30, 2016 and increases the maximum amount from \$10,740 to \$21,480 to cover the one year extension.				
	Term of Contract:	07/17/2014 – 06/30/2016	Contract # 15907			
50	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – REHABILITATION	ELLIOTT, ROBERT DBA BRIGHT CLEANING	OTHER: BUSINESS ENTERPRISES SET ASIDE	\$20,000	
	Contract Description:	This is a new contract to provide ongoing cleaning and detailing of heavy duty commercial kitchen equipment and facilities, air conditioning/ventilation systems, laundry and trash chutes, back loading docks, dumpster areas, awnings, and the cleaning of rooftop grease and oil at Business Enterprises of Nevada locations in Southern Nevada.				
	Term of Contract:	05/19/2015 – 09/30/2018	Contract # 16613			
51	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – REHABILITATION	BOARD OF REGENTS – CSN	GENERAL 21.3% FEDERAL 78.7%	\$15,840	
	Contract Description:	This is a new interlocal agreement to provide a site specific classroom training program, operated by the College of Southern Nevada (CSN). CSN will work with eligible clients that require additional services and supports to fulfill their interest in retail and or distribution employment. The classroom training will operate during the first four weeks of a six week "Work Readiness Program" that has been jointly developed by Vocational Rehabilitation and Office Max/Office Depot.				
	Term of Contract:	06/08/2015 – 06/30/2016	Contract # 16611			

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
52	901	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – REHABILITATION	ROYAL REFRIGERATION, INC.	OTHER: BUSINESS ENTERPRISES SET ASIDE	\$30,150	
	Contract Description:	This is the second amendment to the original contract which provides ongoing maintenance and repair services of heating, ventilating, and air conditioning units, commercial refrigerators and refrigeration units, freezers, ice makers, reach-ins and display units on a time and material basis; facility remodeling; and installation, repair, maintenance, relocation, and replacement of equipment, with purchase of parts as necessary at all Southern Nevada facilities, including the three Hoover Dam sites. This amendment increases the maximum amount from \$95,000 to \$125,150 due to the continued need for these services.				
	Term of Contract:	07/01/2012 – 06/30/2016	Contract # 13311			
53	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY	BOARD OF REGENTS – WNC	FEDERAL	\$19,264	
	Contract Description:	This is a new interlocal agreement that continues ongoing funding to the Western Nevada College Apprenticeship Programs. These programs provide training to eligible participants in several occupations such as electrical and plumbing.				
	Term of Contract:	08/01/2015 – 07/31/2016	Contract # 16791			
54	902	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY	FAAD JANITORIAL, INC.	GENERAL 1.9% FEDERAL 69% OTHER: SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.1%	\$21,855	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing janitorial service for the Nevada JobConnect office located at 121 Industrial Way, Fallon. This amendment extends the termination date from August 31, 2015 to September 30, 2017 and increases the maximum amount from \$22,664.77 to \$44,519.52 due to the continued need for the service.				
	Term of Contract:	10/01/2013 – 09/30/2017	Contract # 14727			
55	908	DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION – ADMINISTRATIVE SERVICES	MR. ELECTRIC	GENERAL 1.9% FEDERAL 69% OTHER: SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.1%	\$10,500	
	Contract Description:	This is the second amendment to the original contract, which continues ongoing electrical maintenance and repair for the facilities in the Las Vegas area. This amendment increases the maximum amount from \$19,500 to \$30,000 due to the continued need for these services.				
	Term of Contract:	04/09/2013 – 03/31/2017	Contract # 14191			

DETAILED AGENDA

July 7, 2015

1. PUBLIC COMMENTS

Comments:

Clerk's Recommendation: I recommend approval.

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

Comments:

*2. FOR POSSIBLE ACTION – APPROVAL OF THE JUNE 9, 2015 BOARD OF EXAMINERS' MEETING MINUTES

Clerk's Recommendation: I recommend approval.

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

Comments:

*3. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – Fleet Services	127	\$3,261,646
Department of Public Safety – Investigation	3	\$85,194
Total	130	\$3,346,840

Clerk's Recommendation: I recommend approval.

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

Comments:

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

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

A. Department of Transportation (NDOT) – Administration – \$1,700,000

The department requests settlement approval in the amount of \$1,700,000 to resolve a claim for just compensation. In furtherance of widening I-15 and Warm Springs Road in Las Vegas, as part of the I-15 South Design-Build Project, NDOT acquired approximately 2.15 acres of a larger 66.15 acre parcel for the purposes of roadway improvement and utility relocation. The remaining 64 acres are jointly owned by Wykoff Newberg Corporation and International

Smelting Company. The owners claim the remaining acres were damaged by the transmission line relocation, giving rise to severance damages. NDOT previously deposited \$1,290,000 with the Court for a right of occupancy. NDOT now requests an additional \$1,700,000 to be paid in exchange for entry of judgment and a final order of condemnation, resolving this eminent domain action in its entirety. Approval of the additional amount of \$1,700,000 would bring the total to \$2,990,000.

Clerk's Recommendation: I recommend approval.

Motion By:

Seconded By:

Vote:

Comments:

B. Department of Transportation (NDOT) – Administration – \$1,100

The department requests settlement approval in the amount of \$1,100 to resolve an eminent domain action to acquire a portion of real property and improvements owned by Allan and C. Bridget Jensen and located at 4340 Spring Drive, Reno, Nevada 89502. The Subject Property is a single family home on an improved approximately 7,500 square foot lot. The acquisition is approximately 315 square feet over a portion of the backyard for a duration of two years, with a third year option to provide for a temporary construction easement for purposes of widening South McCarran. NDOT previously deposited \$6,900 with the Court for a right of occupancy. NDOT now requests an additional \$1,100 to resolve the action. Approval of the additional amount of \$1,100 would bring the total to \$8,000.

Clerk's Recommendation: I recommend approval.

Motion By:

Seconded By:

Vote:

Comments:

***5. FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A CURRENT AND/OR FORMER EMPLOYEE**

A. Department of Public Safety – Director's Office

Pursuant to NRS 333.705, the Department of Public Safety - Director's Office requests authority to contract with a former Division of Investigations Polygraph Examiner to conduct pre-employment polygraph examinations and post-conviction sex offender polygraph examinations as required by NRS for the Parole and Probation Division upon request.

Clerk's Recommendation: I recommend approval.

Motion By:

Seconded By:

Vote:

Comments:

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

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

The Division of Public and Behavioral Health is requesting Board of Examiners’ approval for a new provider agreement template for a Qualified Mental Health Associate. This agreement will be used for procuring authorized providers throughout the state.

Clerk’s Recommendation: I recommend approval.

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

Comments:

***7. FOR POSSIBLE ACTION – LEASES ([Attached as Exhibit 1](#))**

Ten leases were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

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

Comments:

***8. FOR POSSIBLE ACTION – CONTRACTS ([Attached as Exhibit 2](#))**

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

Clerk’s Recommendation: I recommend approval.

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

Comments:

***9. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS ([Attached as Exhibit 3](#))**

Thirteen independent contracts were submitted to the Board for review and approval.

Clerk’s Recommendation: I recommend approval.

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

Comments:

10. CONTRACTS APPROVED BY THE CLERK OF THE BOARD ([Attached as Exhibit 4](#)) – INFORMATION ITEM

Pursuant to NRS 333.700 subsection 7 (a), 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). Attached is a list of all applicable approvals for contracts and amendments approved from May 16, 2015 through June 16, 2015.

Fifty-five independent contracts were submitted to the Board for review.

Comments:

11. INFORMATION ITEMS

A. Department of Motor Vehicles – Complete Streets Program

Pursuant to NRS 482.480, subsection 11, the Department of Motor Vehicles shall certify to the State Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents, and that the money has been distributed as provided in statute. This report is for the period beginning March 1, 2015 and ending May 31, 2015.

Comments:

B. Department of Employment, Training and Rehabilitation

LESSEE		LESSOR		AMOUNT
Department of Employment, Training and Rehabilitation		Riverbend, LLC dba 5 th Street Storage		\$48,960
Lease Description:	This is a renewal of an existing lease for storage space.			
	Term of Lease:	07/01/2015 – 06/30/2017	Located in Carson City	

Comments:

12. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

Comments:

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

Clerk’s Recommendation: I recommend approval.

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

Comments:

MINUTES

MEETING OF THE BOARD OF EXAMINERS

June 9, 2015

The Board of Examiners met on June 9, 2015, 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 Adam Paul Laxalt
Secretary of State Barbara K. Cegavske
James R. Wells, Clerk

Others Present:

Patrick Gavin, State Public Charter School Authority
Mr. Thompson, Office of Energy
Tara Hagen, Senior Deputy Treasurer
Sherry Rupert
Claudia Vecchio, Director of the Department of Tourism and Cultural Affairs
Steve Hill, Director, Governor's Office of Economic Development
Steve Canavero, Deputy Superintendent Nevada Department of Education
David Anderson, ASO, DCFS Juvenile Justice Budget Accounts
Brian Duffrin, Chief of Administration Division, Gaming Control Board
Andrew Tucker, IT Manager, Gaming
Jackie Kingsland, Contracts Administrator, Gaming
Roger Rahming, Operations Officer
Donna Lopez, Quality Control Officer, Public Employees Benefits Program
Dr. Linda Ash-Jackson, Chief Medical Officer, Hometown Health Plan.

1. PUBLIC COMMENTS

Comments:

Governor: Good morning, everybody. I think this sets a record for attendance for Board of Examiners. Wow. All right, then, we'll get moving because I know a lot of you have places to be. Can you hear us loud and clear in Las Vegas? Can you hear us in Las Vegas?

Unknown Male: Yes, we can.

Governor: All right. Thank you. All right.

Unknown Male: That's because she's with me.

Governor: We can hear you. We heard your whole conversation. Just kidding. No, I'm kidding.

Unknown Male: I hope it was entertaining.

Governor: Yeah. No, but if you would mute that until someone speaks so there won't be an echo.

Unknown Male: Yes, sir.

Governor: All right. Thank you. All right, we'll commence with Agenda Item No. 1, Public Comments. Is there any many of the public present in Carson City that would like to provide public comment to the Board? Is there anyone present in Las Vegas that would like to provide public comment to the Board?

Unknown Male: No, thank you, sir.

*2. FOR POSSIBLE ACTION – APPROVAL OF THE MAY 12, 2015 BOARD OF EXAMINERS' MEETING MINUTES

Clerk's Recommendation: I recommend approval.

Motion By: Secretary of State

Seconded By: Attorney General

Vote: 3-0

Comments:

Governor: All right. We'll move to Agenda Item No. 2, Approval of the May 12, 2015 Board of Examiner Meeting Minutes. Have the members had an opportunity to review the minutes, and are there any changes?

Secretary of State: I have none. I'll move for approval if there are no other.

Governor: Secretary of State has moved for approval of the minutes. Is there a second?

Attorney General: Second.

Governor: Attorney General has seconded the motion. Any questions or discussion? All in favor, say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0.

***3. FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A CURRENT AND/OR FORMER EMPLOYEE**

A. Department of Education

Pursuant to NRS 333.705, the Department of Education requests authority to contract with a former Department of Education, Administrative Services Officer, through a temporary service, to provide training, knowledge transfer and technical assistance with the allocation and payment models for the Distributive School Account, Class Size Reduction, and Full Day Kindergarten through December 31, 2015.

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: Mr. Wells, my understanding is Agenda Item No. 3 has been pulled?

Clerk: That is correct, Governor. Item No. 3 has been withdrawn by the (inaudible).

Governor: All right.

***4. FOR POSSIBLE ACTION – REVIEW OF A CONTRACT WITH A FORMER EMPLOYEE**

A. State Public Charter School Authority

Pursuant to NRS 333.705(4), the State Public Charter School Authority seeks a favorable recommendation regarding the Authority's determination to use the emergency provision to contract with a former employee from October 21, 2014 to November 14, 2014 to employ a

former Program Officer from the Office of Teacher Licensure to assist the agency in preparing the annual Licensed Person Report.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 3-0

Comments:

Governor: Then we'll move to Agenda Item No. 4, Review of a Contract With a Former Employee. Mr. Wells.

Clerk: Thank you, Governor. Item No. 4, under NRS 33.705, it allows for the head of an agency to contract with a current or former employee, if the agency had determined (inaudible) emergency exists. But they must submit a copy of the contract and a description of the emergency to the Board of Examiners. Item No. 4 is a contract between a former employee and the State Public Charter School Authority, as well as a description of the emergency that precipitated entering into the contract. The Board action here is to notify the Authority whether or not it would have approved the contract had it been entered in to without the emergency declaration.

Governor: And this was a three-week contract?

Clerk: That's correct.

Governor: Which occurred October 21, 2014 to November 14, 2014?

Clerk: Correct.

Governor: Do we need -- is this for informational purposes, or do we need to approve this contract for services?

Clerk: Governor, again, Jim Wells for the record. It's to notify the Agency whether you would have approved it, so there is an action here to notify the Agency whether you would have approved it. But if the Board of Examiners says "no, they would not have approved it," unfortunately there's no way to go back. It just says, basically, don't do that again.

Governor: Yeah. And this is authorizing statute to proceed in this fashion, correct?

Clerk: Correct.

Governor: Questions from Board members.

Secretary of State: Yes. If I could, Governor, I'm just curious as to what happened, why it was never brought before the Board before. What was the rationale? And then, why are we just getting this now? What's the emergency?

Clerk: Governor, there is a member of the Public Charter School Authority available to answer questions for this.

Secretary of State: One of things we should maybe look at, Governor, is whether or not the law needs to be revamped after looking at this statute.

Unidentified Male: Is there a--

Governor: Yeah, it's -- you're on. So please proceed.

Patrick Gavin: Sorry, I'm just so used to being over at the other building. Patrick Gavin from the State Public Charter School Authority for the record. Ms. Cegavske, thank you for the question. The licensed persons report is a report that is required of all local education agencies pursuant both state and federal law. It conflates two separate requirements, one of which is the requirement that charter schools must submit an annual report regarding all licensed individuals for the purposes of compliance with the charter school statute. And that is information that is then reviewed by the Department of Education.

With the other element in our role is the local education agency for all charter schools under our authority, is we required to report on the status of licenses persons also for federal purposes. It was that issue, and the fact that there was a requirement that we certify the accuracy of certain information related to individuals who are not in our employ. And that precipitated the emergency. I was new to the position, and was not aware of the nature of this report at the time. And was gravely concerned by the prospect of putting this Agency, and potentially the department, out of compliance with federal requirements, related to this particular provision of the No Child Left Behind act.

The individual who was identified as an expert in the coding of the new rules related to the submission of this information to the department, was a former NDE employee who had formerly worked in the licensure division. That I reached out to that individual immediately, and we negotiated a verbal agreement. To be candid, I was very new to the position, and did not have an administrative services officer at the time to guide me through the process. We have since rectified that issue.

That former employee did not invoice us until, I believe the date was the end of February. And we have worked with the department of administration since that time to rectify the matter and ensure that it does not recur.

Secretary of State: Okay. Thank you.

Governor: So just to be clear, the situation was urgent, and there was a deadline...

Patrick Gavin: Yes, sir.

Governor: ...and there was an emergency.

Patrick Gavin: Yes, sir.

Governor: All right. So that's the whole purpose of the statute, is to allow for a state agency to be able to hire somebody when they don't have -- or when it doesn't have the personnel to handle the matter, to reach out and get somebody in there right away. Other questions from Board members?

Attorney General: Move to approve.

Governor: Attorney General has moved to approve the Contract for Services of Independent Contractor as presented in Agenda Item No. 4. Is there a second?

Secretary of State: I'll reluctantly second it. I still have some questions I think we need to go over on it. Thank you.

Governor: Secretary of State has seconded the motion. Any questions or discussion? All in favor, please say aye. Aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Motion passes 3-0. Thank you.

***5. FOR POSSIBLE ACTION – SALARY ADJUSTMENT**

The 2013 Legislative Session made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet certain salary deficiencies for fiscal year 2015, that might be created between the appropriated money of the respective departments, commissions, and agencies and the actual cost of the personnel of those departments, commissions, and agencies that are necessary to pay for salaries. Under this legislation, the following amounts from the General Fund and/or Highway Fund are requested:

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HWY FUND ADJUSTMENT
2941	Division of Museums and History	\$2,693	
2666	Commission on Postsecondary Ed	\$4,159	
3711	Department of Corrections - Correctional Programs	\$107,664	
3716	Department of Corrections - Warm Springs Correctional Center	\$110,757	
3724	Department of Corrections - Northern Nevada Restitution Center	\$5,637	
3760	Department of Corrections - Casa Grande	\$14,573	

	Transitional Housing		
3760	Department of Corrections - Casa Grande Transitional Housing	\$14,573	
5030	Comstock Historic Preservation District	\$1,921	
	Total	\$247,404	

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 3-0

Comments:

Governor: We'll move to Agenda Item No. 5, Salary Adjustment. Mr. Wells.

Clerk: Thank you, Governor. Agenda Item No. 5 is a request from seven budget accounts for salary adjustment dollars to meet deficiencies between the amounts that were budgeted for and the actual cost of personnel. This difference generally results from agencies not realizing vacancy savings as a result of lower than expected turnover or hiring individuals at higher steps than was budgeted for in their budget.

In the current biennium, it can also relate to not realizing anticipated furlough savings due to overtime related to shift coverage for, say, for instance, the Department of Corrections. This request has 2,693 for the Division of Museums and History, with \$4,159 for the Commission on Postsecondary Education. \$238,631 for the Department of Corrections. And \$1,921 for the Comstock Historic Preservation District.

Governor: Sorry, I want a little more details on Corrections. Is there somebody from Corrections here? (Inaudible), use second gear rather than fifth gear when you talk, so don't talk so fast. But, so can you give me a little more background as to your requests, or Department of Correction's request?

Unidentified Male: There were several things. As you remember -- if you will remember in 2014, we were before you to request an IFC contingency fund allocation because of unrealized vacancy savings. There'd been a substantial increase in our vacancy savings requirement for the biennium, which has been corrected for the 2016-2017.

That was part of a -- the second part of it for Corrections, which is difficult, is we are not budgeted for overtime, so we end up expending overtime dollars anyway. If we have a vacancy, we have -- somebody has to go to the hospital, different things like that, and when this is calculated, any of the BOE salary funds that are available to us are reduced by the amount of overtime that we paid out. So ultimately, we end up not leaving a lot of money on the table, if you will, because of expending money on overtime.

Governor: All right. So we should be good moving forward, though, with the new budget.

Unidentified Male: Again, the vacancy savings requirement has been reduced substantially for '16-'17. But again, we're not budgeted for overtime, so I can't give you an absolute yes.

Governor: Well, I mean, given that there are no more -- will be no more furloughs, and the new positions that your department's receiving...

Unidentified Male: That is correct. That -- we anticipate those new positions, the Correctional Officer positions, hopefully are going to reduce our overtime by at least 20%. So we're very enthusiastic about that.

Governor. All right. Questions from other Board members on Agenda Item No. 5?

Secretary of State: No.

Governor: Thank you very much. If there are no questions, the Chair will accept a motion to approve the salary adjustments as described in Agenda Item No. 5.

Attorney General: Move to approve.

Secretary of State: Second.

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

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. Motion passes, 3-0.

***6. 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 Health and Human Services – Division of Child and Family Services – Summit View Youth Correctional Facility	1	\$26,815
Total		\$26,815

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: Next is State Vehicle Purchase, Agenda Item No. 6. Mr. Wells.

Clerk: Thank you, Governor. Agenda Item No. 6 is the request for a maintenance truck for the Summit View Youth Correctional Facility. This vehicle is included in the Agency's budget for FY16, and the vehicle will be purchased after July 1.

Governor: And will that correspond with a reopening of that facility?

Clerk: That is correct, Governor. This is part of the plan to reopen the facility in October.

Governor: All right. Questions from Board members?

Secretary of State: Move for approval.

Governor: Secretary of State has moved for approval of the state vehicle purchase as described in Agenda Item No. 6. Is there...

Attorney General: I second.

Governor: ...a second? Attorney General has seconded the motion. All in favor, say aye.

Secretary of State: Aye.

Governor: Aye.

Attorney General: Aye.

Governor: Motion passes, 3-0.

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

A. Office of the Military

Pursuant to NRS 353.268, the Office of the Military requests an allocation of \$868 from the Interim Finance Committee (IFC) Contingency Account to fund a stale claim from SFY 2012.

****This request is contingent upon the approval of an action item which was submitted for placement on the agenda of the June 25, 2015 Interim Finance Committee meeting.****

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. 7, Request for General Fund Allocation From the IFC Contingency Account Office of the Military. Mr. Wells.

Clerk: Thank you, Governor. Item No. 7 is a request for an allocation from the IFC Contingency Fund for the Office of the Military to pay a Fiscal Year 2012 stale claim from NB Energy. Statute does allow for agencies to pay a stale claim from current year resources, but only if that claim is less than \$100, or if it is for medical claims, or if it for personnel-related costs. And also, the Agency can also request a allocation from the Stale Claims account, but only if they revert General Funds in excess of the stale claim.

In FY 2012, the Office of the Military did not revert General Funds to the -- or did not revert funds to the General Fund,. Therefore it is ineligible for an allocation for the stale claim, and their only recourse is to ask for an IFC contingency claim to pay NB Energy the \$867.62 that they owe, as a result of a claim being missed during a billing transition.

Governor: No. And if there ever was an area for a statutory change, this is it. Because it's for \$867.62, so the department administration has had to process it, and the Board of Examiners had to process this, and with that threshold being at \$100.00, we certainly should explore in 2017 the possibility of raising that floor so that matters like that can be paid summarily by the department.

Madam Secretary.

Secretary of State: Thank you, Governor. Is their budget so tight that they don't have a little wiggle room within their own budget to pay for that, because usually the agency -- we have, you know, a little money in there to offset something like this. You know, if a computer or something goes down. So I'm kind of perplexed as to why their budget -- is their budget that tight?

Clerk: Thank you, Madam Secretary. That's a great question. I don't believe that their budget is that tight. Unfortunately, the law states that because this is a claim for a prior Fiscal Year, and it is greater than \$100, that they cannot pay it from current year resources. So I think what the Governor was alluding to was...

Secretary of State: Yeah, no, I know.

Clerk: ...increasing that threshold, which after processing this claim has been on our radar for (inaudible) and FY17.

Governor: How many hours of staff time do you estimate went into this?

Clerk: Probably enough to pay the claim.

Governor: Oh, more than that, I'm sure. But in any event, if...

Secretary of State: Okay.

Governor: Law's the law, and we have to follow the process, and it's pretty straightforward.

Secretary of State: Hopefully we can change it.

Governor: So, hey, if there are no further questions, the Chair will accept a motion to approve a General Fund allocation in the amount of \$867.62, for the Office of the Military.

Attorney General: Move to approve.

Secretary of State: And I'll second it, knowing that we're going to go change the law.

Governor: You can use one of your bills.

Secretary of State: All right, all right.

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

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. Motion passed, 3-0.

***8. FOR POSSIBLE ACTION – LEASE**

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

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: We'll move on to Agenda Item No. 8, Leases, or Lease in this case.

Clerk: That is correct, Governor. There is one lease in Exhibit No. 1 for approval by the Board of Examiners, and no additional information has been expressed for this particular lease.

Governor: This is for the Nevada State Board of Dental Examiners?

Clerk: That is correct.

Governor: All right. Pretty straightforward. Any questions from Board members?

Attorney General: Move to approve.

Secretary of State: I'll second it.

Secretary of State: Okay. Thank you.

Clerk: Contracts 32 through 40, between the Governor's Office of Economic Development and the local government development authorities.

Contract number 44, between the Department of Education and Otis Educational Systems.

Contract number 69, between (inaudible) Center and Lincoln Country School District.

Contract 76, between the Gaming Control Board and Cyber, Inc.

And Contract number 102 between the Public Employee Benefit Program (inaudible) Health Inc.

Number 103 between the Public Employees Benefit Program and Hometown Health Providers.

Governor: All right. Today, members want anything else held out? Let's proceed with Contracts 1 and 2. I see Mr. Thompson. Morning, sir.

Mr. Thompson: Thank you very much, Governor. Would you just like an explanation of the two contracts...

Governor: Yeah, I'm not questioning, but I think there's some really good policies in here and I thought this would be a nice opportunity to bring them to the attention of state employees.

Mr. Thompson: I'll be thrilled to give you a little bit of background on these two programs. So, starting with Contract number 1, which is for \$1.5 million, this references the Direct Energy Assistance Loan Program. And this program just became available with the passage of AB466, and your signature.

This program is funded out of the Governor's Office of Energy's Renewable Energy Fund. Prior to 2013, renewable energy projects in the State of Nevada could abate up to 55% of their property taxes, and 45% of the remaining 45% of those taxes went to fund the Office of Energy. And that money needed to be spent for two critical areas, to reduce energy consumption or the price that NV Energy Rate Payers pay for electricity.

And so prior to my tenure here at the Office of Energy, that program was getting up and started, and renewable power plants were being built. Today, we're seeing an average -- or we have a budget of \$4.7 million coming into that program.

And so the Direct Energy Assistance Loan Program is a pilot program that will allow state employees to take out up to a \$6,000 loan or an \$8,000 loan if they're a veteran, at 0% interest and pay that loan back on their paychecks. So if the loan is less than \$3,000, they'll pay \$50 a month. And if it's over \$3,000 they'll pay \$100 a month.

The typical term we've seen is about five years, with people taking out about \$3,600 in loans under the HERO Program, which I'll discuss next. What's I think really kind of -- this is the first of its kind program in the nation. The innovation here is that we're not giving the money directly to the state employee, we're using the Nevada Housing Division, who also implements our HERO program. They have contractors that are licensed and BPI certified that will go out to the homes, approve the efficiency measures, implement the work, and then bill to the Department of Administration, and we will take care of that loan.

The \$1.5 million is for the pilot program. We expect that to impact close to 3 -- approximately 3 to 400 homes, or state employees. But of course, we're going to be monitoring that and kind of in this pilot phase, making any changes to the program.

To be eligible, you have to be an active, full-time employee with at least 12 months of service to the State. You need to be in the NEATS system. We started with the NEATS system because we control those paychecks. We hope that we will be able to expand this program to the Nevada System of Higher Education and other payroll systems, but we wanted to start with a manageable system.

You cannot have any debt owed to the State of Nevada. You have to be a customer of NV Energy, which is in our statute. And you have to provide us proof of home ownership. If you have those five criteria, we're excited to make a loan.

In a similar program for seniors, we have seen an average reduction of about 3,500 kilowatt hours, a savings of close to \$700 a year. So over a 20 year period, we're talking a \$10,000 savings to employees who can take advantage of this program.

So with that, I'll open it up to any questions you might have.

Governor: So give me an example. If I want to put windows in my house that are energy efficient, is that an example of something I could do?

Mr. Thompson: Absolutely. I have a list here of eligible measures. Would you like me to just read those off?

Governor: Yes. Please.

Mr. Thompson: So, those include things like duct ceiling, shell ceiling, air conditioners, broken window repair, water heater blankets, dual pane windows, solar screens, for the Las Vegas area, attic insulation, CFL and LED light retrofits, Energy Star rated refrigerators, air conditioner replacement, furnace replacements to 95% efficiency, air conditioner clean and tune, furnace clean and tune, heat pump replacement, water heater replacement, low-flo shower head and faucets, water heater pipe wraps, and water heater blankets, Elasto-Metric coding, and something foam that I can't pronounce for your roof, floor insulation, duct insulation, heat pump water heater, and programmable thermostats.

And we -- in the senior program that we're going to talk about in a little bit, I mean, we've just had great stories of going in to homes where they haven't had a heater for two years. So it's not only the efficiency savings, but also just the health, comfort of the home, and so forth that we're really improving for our state employees in regards to the DEAL Program.

Governor: And how are you going to make state employees aware that this program exists?

Mr. Thompson: Great question. We've been toying with this. We are still working through how we are going to roll out the program, recognizing that there are 17,000 state employees. We don't want to roll it out so wide and then put everybody on, kind of a long-term hiatus. So, we are going to kind of target departments in Northern and Southern Nevada for this pilot phase. See kind of what the response is to the program, and then incrementally add additional departments so that we can respond in a timely manner.

The Nevada Housing Division has a nice kind of per capita distribution of the money, so that a larger distribution will go to the Las Vegas area based on population, and in Northern Nevada, so that will be an additional overlay on kind of how we look at how we're implementing this statewide.

After the Year One implementation, we're going to look to see if we have additional funding that could go into this, and to see if we need to make any changes to that criteria of, you know, how long of a state employee. The other thing we're going to look at really closely is kind of the attrition rate. What happens when a state employee leaves, should die, et cetera, and really we want to make sure that's kind of like below a 5% margin there. And we'll make any changes to that.

One thing we're also going to do is make it very clear in the application process that should you terminate your employment with the State, the remainder of that loan is due immediately. Because that's really the risk aversion for us is pulling that money out of the paychecks. And so we don't want to get into a position where someone leaves and we're still trying to recover the loan.

If they do leave, and don't true up, or pay up the remaining amount, they'll be immediately sent to the Controller's Office for collections, and then we're going to review that. Because, again, I recognize these microloans, and so we're going to have some losses there, and we're going to really pay close attention to those and see what changes to the program we need to make to limit those as much as possible.

Governor: And will -- depending upon demand, will it be first come, first served, or will it be a lottery?

Mr. Thompson: It'll be first come, first served.

Governor: So, look, you all have a head start. You all do.

Mr. Thompson: We really think that the application process will be online, which will give us a timestamp. And we're going to follow that kind of rigorously through the process.

AB466 also required us to create a regulation for the actual payroll deduction mechanism, for not just this program, but any future program that the Office of Energy implements. So we expect us -- we expect to be rolling this out in the fourth quarter of the calendar year.

Governor: So that was going to be my next question. So it'll be December when these will start to be available?

Mr. Thompson: Hopefully, yeah. October, November, December timeframe. We want to -- as soon as we can get our regulation done and get that in place. We've been working diligently with the Housing Division, the Department of Administration, so we can start to roll this out as quickly as possible.

Governor: All right. Do you want to go into Number 2?

Mr. Thompson: Sure.

Governor: Unless -- did either Secretary, Attorney General, any questions on...

Secretary of State: Not on this...

Governor: ...that program?

Secretary of State: ...but overall after he's done, I just have a clarification question.

Governor: All right. Please proceed.

Mr. Thompson: So moving on to the HERO Program, which is Contract Number 2, which is for \$1.2 million, this is going to be a \$600,000 contract throughout the biennium, so in year '15, '16, and '17.

This program we rolled out, I think we've had it in place for three quarters now. Nine months. We had an existing grant called Energy Fit Nevada that was funded by the Department of Energy. And what it tried to do was create an incentive program for individuals in the state to do energy upgrades to their home. And after \$5 million in three years, we realized that that federal grant wasn't really targeting some of the most needy individuals in our state, which were low-income seniors, because they just didn't have the \$1,000 to put up front to get matched by the federal government.

And so, my staff came up with the idea for the HERO Program which says if you are a senior, over 60, if you are at 200% of the federal poverty level, and you own your home, the Office of Energy will go in and provide up to \$6,000 of energy retrofits free of charge.

Again, this was a pilot program. We really didn't know how many seniors fit that criteria, and we are thrilled to say that in the first nine months, we have impacted 100 homes for an average savings of about 3,000 kilowatt hours, and 300 therms of energy, saving low-income seniors \$671 a year.

Secretary of State: Wow.

Mr. Thompson: And that's money that will buy groceries, you know, do really meaningful things for those folks. And those are the stories of the heater that didn't work for two years, and so forth. So, we're also seeing approximately a 2-to-1 return on that investment. So we're spending just about \$3,500 per home. We're saving them over a 20-year period about \$10,000 when you take out the \$3,000 we spent to upgrade the home. And today, we have spent \$500,000 on that program, and seen energy savings of \$1 million.

So, as you...

Governor: 5,000 you've spent?

Mr. Thompson: 500,000.

Governor: Okay. Mm-hmm.

Mr. Thompson: And seen a return of \$1 million. So as a Fine Arts major, I can tell you that's a 2-to-1 return on our investment. We want to continue that program and see as we start to click down on those seniors, because we hope that that cohort will start to shrink, and then we can look to the next cohort. So really, both of these programs, one targets our senior population in the State of Nevada, the next is for the state employees.

Governor: And veterans.

Mr. Thompson: And veterans. Absolutely. And the veteran -- and if I didn't clear that up, the veterans are eligible -- most state employees are eligible for a \$6,000 loan, and because it was the year of the veteran, we said if you can prove your veteran status, you're eligible for an \$8,000 loan, at 0% interest, paid back under the same \$100 or \$50 a month term.

Attorney General: Is that a state employee that's also a veteran? Or freestanding veteran?

Mr. Thompson: State employee who is a veteran.

Governor: All right. Secretary, you have follow-up?

Secretary of State: No, not on this. He's fine. I just had an overall question, if I can ask, Governor, when we're done.

Mr. Thompson: The last thing I'd just like to mention about this program. It's really, I think, a great example of efficiency between the Office of Energy and the Nevada Housing Division. When we looked at doing this program and kind of setting up our own freestanding contractors, and buying the trucks, and going and trying to do this work ourselves, we looked at a potentially a 60% overhead cost of doing this program.

And when we talked to the Nevada Housing Division, they do a similar federal weatherization program, and we were able to implement this program with about a 16% overhead. And so that's why we've continued this relationship with them. They've been phenomenal in implementing this using their existing contractors and allowing us to spend this money as effectively and as efficiently as possible.

Governor: So I just want to first thank you and your staff for putting this all together, because I think it's a tremendous program. And, you know, key word, free. I mean, at least for the HERO program. And I'm wondering how do we market that? I've just got to believe there's a lot -- even more folks out there that could take advantage of this.

Mr. Thompson: Well, we've put ads on public radio, and gone to senior centers, and Catholic churches and dioceses and all churches, really. We were limited. Our first rollout was \$600,000, and we've already allocated that 600,000. So, approving this contract today will give us an additional \$1.2 million over the biennium. We're going to crank up those ads, by word of mouth. I think Nevada Housing Division is here, but we already have -- we're accruing a waiting list to participate in that program. So we're just scaling up incrementally again.

We want to -- when people apply, we want to be able to provide them service in a reasonable timeframe, and not have a year-long wait, or anything like that. So, we're seeing that grow. I expect you to hear more and more about it in the next, you know, next 12 months.

And the DEAL Program, I think as soon as we get it started, we've already seen incredible interest from state employees who paid attention during the legislative cycle.

Governor: And I know you testified this, but again, just remind me where the funds come from for this.

Mr. Thompson: Sure. So the funds come from Budget Account 4869, which is funded through the energy tax abatements for the state. So, none of the funding comes from the General Fund. The renewable energy projects in the State of Nevada have an incredible incentive program. They can abate up to 55% of their property taxes, and they can abate their sales -- for 20 years. And they can abate their sales tax down to the Protected School Account.

Part of that deal, or the agreement for partnering with those companies was that the remaining 45% of those taxes, 45% of that went to fund this office. Now that changed in 2013. In 2013, we said all of that money is going to return to the counties in which the project is developed. So the money we have today is going to, over the next 20 years, decline, with amortization and so forth. But it gives us a real stable income for the 17 projects that were approved under that old program.

And that money went into an account to be spent per statute, it said we have to reduce energy consumption or the price of electricity for NV Energy customers. So that it is a limiting factor of this program. If you're in a rural community not served by NV Energy, you are not eligible for these programs today. We are looking at additional funding that our office has through the state energy program, federal budget, and so forth, to try to look at first identify how many people are in non-NV Energy served. There's about 10% of the population there. And see if we can extend these programs.

So these programs today apply to about 90% of the customers. And the original policy intent was to reduce our energy consumption because we were bringing on this renewable energy. And the idea was if it was expensive, we wanted to provide this cost-saving mechanism for them. And it was really the intent to get this out to, you know, Nevadans and NV Energy customers as quickly as possible. And that's what we're trying to do here today. So no General Fund obligation. It's purely out of the money we've collected from the renewable energy project being built in the state.

And just to give you kind of a size to wrap your head. In the last four years, we've seen \$5.5 billion of investment in renewable energy projects in the State of Nevada, and that's from our tax incentive program that we've spent \$500 million on. So we've seen a 10-to-1 return investment in that program as well.

Attorney General: All right. Thank you.

Secretary of State: Thank you very much.

Mr. Thompson: My pleasure.

Governor: Thank you, Mr. Thompson. Did you want to make a comment, Madam Secretary?

Secretary of State: I do overall on the contracts. I just have a couple questions, if as we're going through the contracts, if you could tell me whether or not any of these have been enhancements to the budget -- to their budget, if it was something that was in the overall budget that was just closed. And then the clarification question I have is some of these don't seem like contracts. They seem more like they should be grants. And I'm just curious about that, if that could be defined a little for me. And if you need to talk to me after this, that's fine. But I just wanted it on the record that I just had some questions about some of these, especially towards the end of -- that they seem more like they should be a grant instead of a contract.

And then if everyone who comes up that we're having discuss any of these could talk to us about when you do this, what is the giveback to the people. You know, what is it that you're asking for all this money? And again, it's actually towards more of the end of it, what is it -- we're giving this amount of money, and how do the people benefit from these dollars being spent?

So I just wanted to put that on the record. Thank you. So if you could, I mean, if you can clarify the contract grant versus grant issue with some of these. Because of them do seem more that they'd be in line to be a grant awarded than a contract. So.

Governor: Well, why don't we save that for a conversation, because I think that could be a while to...

Secretary of State: Okay.

Governor: ...explain all that.

Secretary of State: All right. That's fine.

Governor: So, it'll give Mr. Wells an opportunity to consider the question.

Secretary of State: Thank you.

Governor: Okay. We'll move to Contract 7 and 8, which is the Treasurer's Office. Good morning.

Tara Hagen: Good morning, Governor, members of the Board. Tara Hagen, Senior Deputy Treasurer. So the Treasurer's Office solicited proposals for investment asset management services for a variety of the portfolios under the Treasurer's purview. For what you have in front of you today are directly related to the general portfolio, and the local government investment portfolio, what we call LGIP.

We did have 15 firms bid on the general portfolio. And 7 firms bid on the LGIP.

So through a variety of screening, both qualitative and quantitative, we did whittle those down to some finalists. And you have in front of you today, one would be the Chicago Equities Partner contract. Chicago Equities will manage a portion of the general portfolio. So at the Treasurer's Office, we look at the general portfolio as really two distinct buckets of money, if you will. One is what we deem the operating portfolio, which is currently approximately \$1.2 billion. That, as we look at that in terms of shorter duration, less risk, fixed income securities, those monies will continue to be managed in-house by the Treasurer's Office.

What we're looking for Chicago Equities partners is to manage what we call the core, which currently is about \$650 million. We have capacity for \$750 million for that core. The Treasurer's Officer personnel really doesn't have expertise in the longer-term riskier fixed income securities. Also, we don't have expertise in some of the specialized security, such as corporates and mortgage-backed securities.

So what we're looking for is obviously for both the LGIP and the general portfolio to increase the yield on those not only above and beyond what we're at today, but also above and beyond the fees

that we're being assessed by the partners. So, similar to LGIP, the -- you want me to go ahead and move to the next contract...

Governor: Yes.

Tara Hagen: ...if that's okay? Okay. So, once again, we had 7 firms bid to manage the LGIP and through that same process, both qualitative and quantitative, we're looking to contract with FTN, who understands the LGIP, they -- it's an operating funds of local government. So it is shorter, also, in duration. But FTN does have experience in operating portfolios for public clients.

Just one last piece. On the quantitative that I think is important to note because as you know, statutes requires certain restrictions on the investments that we can invest in within both of these portfolios. In addition to we have investment policies that they must abide by.

So when we look at the qualitative, we look at their ability to manage those pools of money within the statute and within the investment policy. So with that, I'm happy to take any questions.

Governor: All right. So the -- right now, you do all -- the Treasurer's Office does all that investing internally, correct?

Tara Hagen: That's correct, for both those portfolios.

Governor: So now, we're going to go externally with those types of investments that you just testified about. So, essentially, these outside investors will have to outperform what you are doing currently, at least by -- Chicago Equity by \$1.5 million, and then FTN by \$272,000.

Tara Hagen: That's correct.

Governor: So is that a -- is it capped at that amount? Let's say they just did extraordinarily well. And earned even more than this. This is the most that they can make?

Tara Hagen: No, that's a great question. Within these investment manager contracts, it's actually based on assets under management. So it's a percentage of assets under management. Generally they're tiered, so the more assets they have, the lower those fees are going to be. But that also incentivizes them to increase that rate of return. So it could go above and beyond that should those assets grow.

Governor: And if they underperform, and it's basically costing the state money, then you would go back and consider whether we should go down that -- continue to go down that path.

Tara Hagen: Absolutely. I think two things that we would do. Obviously, through the Board of Finance, we will report quarterly. We will show those managers separate from the

internally-managed monies. But also we would start to peel back that money, because they are paid on an asset basis fee, so we would start to bring those back in-house.

Governor: So we do -- there is a, for lack of a better term, perhaps there's a more technical term, but there's an escape hatch for us if they're not doing what we hope they do.

Tara Hagen: Absolutely, because they are paid on asset-based fees, we can simply just move that money back in to the operating portion of the general portfolio...

Attorney General: Are there any limitations or can you move it all back?

Tara Hagen: We certainly can. There's no restrictions within these contracts.

Attorney General: Okay.

Governor: And then just finally, you sought a waiver in terms of when you reached out on the RFP for these two companies. And so you're comfortable with those? It didn't go through the traditional department administration process.

Tara Hagen: We are comfortable. This is similar. I've been with the Treasurer's Office three years now. We conducted a similar investment management request for proposal in-house for both permanent school fund and prepaid tuition. So we bring this in-house just because we have the expertise to kind of whittle those down both from a qualitative and quantitative perspective. So.

Governor: And these two firms haven't had any history of complaints or anything of that nature?

Tara Hagen: No, they have not.

Governor: Okay. I have no further questions. (Inaudible) questions. Okay. Thank you.

Tara Hagen: Thank you.

Governor: The next item is Number 16, and you know, the purpose -- I've asked for this to be brought up, but it's more an opportunity to talk about Stewart. So if you want to come forward and -- Sherry, and talk about the great things that are happening now.

Sherry Rupert: Are you sure you have enough time? So, did you want to specifically talk about this, or ...

Governor: Well, specifically talk about this, but you know, we have a lot of other matters, but I just thought it was important to socialize what's going on out at Stewart. And this is an important component of that. Gus, good morning to you, as well.

Gus: Good morning, Governor.

Sherry Rupert: This particular contract is for HNK Architects. And this is for the design and construction documents for Building Number 1, out at the former Stewart Indian School. Building Number 1 is the former administration building and what we're looking at is establishing a cultural center in that building. So this will take care of the professional services for that particular building.

What we're trying to do out at Stewart, and for those of you that don't know a lot about the Stewart Indian School, the school was established in 1890, as part of a federal mandate to remove American Indian children from their homes and from their tribes and bring them to these boarding schools to assimilate them, to immerse them in a different culture and a different language. And, Stewart Indian School was one of the very first 25 that were instituted across the nation.

So we're doing is not only establishing the cultural center and a welcome and information center, but to create a cultural heritage destination out at the former Indian School. And this destination would be unlike any other across the country. We've done some preliminary research, talked to board members at the Carlisle Indian School, which was the very first Indian school in Carlisle, Pennsylvania. And they are just blown away by what we have here in Carson City, and really what this school can become.

So we're really excited about the future of the Indian school, and want to thank the Governor for his support, and of course the legislature in this legislative session. So this is just the beginning, the planning stages of this vision.

Governor: Now you have an application into the National...

Sherry Rupert: Park Service.

Governor: ...Park Service, and what would...

Sherry Rupert: Actually it was a letter of inquiry, and it's like the first step of the two- to three-year process. But what we're surmising is that the Stewart Indian School is unique, and that it does have national significance. It is on the National Register. And so what we're seeking is a national landmark designation. And so we just received word back this last week that they concur, that they feel that there is national significance in three different objectives that they have.

And so we are going to move forward with an application. We've been working with the State Historic Preservation Office, and they have drafted a grant that would assist us in hiring somebody to help us to draft that application. It's very lengthy. It's very technical. We'll have to do an analysis of some of the other schools from the same era. So that's going to be very interesting and provide us with a lot of great research and information moving forward.

Governor: And I brought you up here because I think everyone needs to know about this. We have a national treasure right here in Carson City. And it's important that we preserve it, not only for the benefits of the tribes, but the benefit of the people of this country. And I think that people will come from all over the world to see that. And frankly, I see it as a great opportunity to show off the culture of our tribes across the State of Nevada. And Sherry, I want to publicly thank you because it's through her tenacity and drive to get this done, that this is happening.

And so, again, thank you for that. And this is an important first step into getting that done. But the day will come, and it's not far away, where this will be restored. And people will truly get to see an important part of not only Nevada history, but American history and Native American history. So I'm excited and proud and thankful for what you've done.

Sherry Rupert: Thank you.

Governor: Thank you. Gus, I don't know if you had anything to add.

Gus: No sir. We're here in a supportive role to her.

Governor: Just know it's a big priority for me, Gus. So...

Gus: (Inaudible). We'll be working with -- very closely with Ms. Rupert and also with Shipple.

Governor: All right. Questions from other Board members?

Secretary of State: Just congratulations.

Sherry Rupert: Thank you.

Attorney General: Congratulations.

Governor: Thank you.

Attorney General: Governor, if it's okay, 19 I don't want to pull, but I just need do a quick disclosure...

Governor: Okay.

Attorney General: ...while we're in order.

Governor: Sure. Mr. Attorney General.

Attorney General: Just want to state for the record that I need to disclose that I have a relative that works for Loomis and Associates, which is Contract 19. The Loomis employee is Mitch Burns. We got on the phone this morning, figure out what the level of relation is. He and my mother are second cousins. So we think that makes me second once removed.

And my independence of judgment will not be affected by this, and I will vote on the contract.

Governor: All right. Thank you, Mr. Attorney General. We'll move to Contracts 25 through 31. Claudia, I see that you're here. Good morning.

Claudia Vecchio: Good morning, Governor, members of the Board. Claudia Vecchio, Director of the Department of Tourism and Cultural Affairs. I just want to reiterate my excitement over the Stewart Indian School. And as you mentioned, really it does have a tremendous significance for us from a tourism standpoint, as we highlight the cultural significance of this facility and its appeal to travelers from around the world.

The mission of the Division of Tourism, which is within the Department of Tourism and Cultural Affairs, is to drive revenue to the State of Nevada through travel and tourism activities. And we do that through a fairly robust integrated marketing program that appeals to both domestic and international travelers. From a domestic standpoint, primarily consumers, but also business travelers. And then from an international standpoint, primarily leisure, but we also work with our partners on international business travelers, as well.

The contracts that you see before you now represent seven of the nine internationals in-market representative firms that the Division employs to help us with our marketing in each of these countries. It's imperative that we have in-country representatives because each country really operates somewhat differently. The culture is different. The nuances of marketing to these audiences differ from country to country. So we do get great insights from our firms in each of these countries to help us best appeal to our audiences in these countries.

So you have, as I said, seven of the nine contracts here. We are undergoing sort of a contract evolution, if you will, based on best practices of contracting. And so you see some of these are for the full contract, so that's Contract 25, 26, 28, 30, and that's it. Those are for the full two-year contracts for these rep firms. Those were all gained through a competitive bid process, working in partnership with our partners at Purchasing.

The other ones, which are Contract 27, 29, and 31, are six-month contracts. And we are undergoing the RFP process in those countries as we speak, to get those contracts sort of back under a two-year format, and with the right timing and all that sort of thing. So that's why the difference in the contract amounts.

Governor: All right. Did you ask to have these held, Madam Secretary? Or maybe did I?

Secretary of State: I think you did. It was...

Governor: Okay.

Secretary of State: But again, my questions still stands as to why their contracts are not grants and (inaudible) difference.

Governor: Well, their -- I mean, why don't you explain, Claudia, where the money comes from...

Secretary of State: What -- some of this is lodging...

Governor: ...to fund these.

Secretary of State: And I think the other ones are general fund, but most of these are lodging.

Governor: It's just room tax.

Claudia Vecchio: Yeah, these are 100% lodging tax.

Secretary of State: Yeah.

Claudia Vecchio: The Division is 100% lodging tax funded. So these are contracts with agencies, with marketing firms.

Secretary of State: Right.

Claudia Vecchio: So that's why they're contracts. We have a grant program that we provide out to our partners. They submit applications for grant funding. But those are for particular programs and projects. This is kind of an overarching marketing contract with an agency. So that's what makes these contracts as opposed to grants.

Secretary of State: Okay. I appreciate that, because I knew that they were grant funding, so I just wanted to make the difference...

Claudia Vecchio: Exactly right.

Secretary of State: ...between the two.

Claudia Vecchio: Yeah.

Governor: So, Ms. Vecchio, do you believe it's worth it? I mean, you've got some contracts for 300-and-some-thousand dollars?

Claudia Vecchio: I absolutely believe it's worth it. This really when we look at our growth in Nevada tourism, our international audiences present -- we have absolutely no idea what the growth is going to be in this area. China alone, which is not one of these contracts, but China grew 30% last year in terms of in-bound travelers. And they are going to become the number one in-bound travel market. Their number one place that they want to visit is Las Vegas. So we work very closely with our partners at the Las Vegas Convention and Visitor's Authority.

They also have a robust international program, but the partnership is so critically important because we use our major metropolitan areas as hubs, but these international travelers also are very interested in rural Nevada. They're very interested in the western culture. They're very interested in Native American culture. They're very interested in that authentic Americana that we can offer them in the rural communities.

So, the growth is stupendous. And we have chosen these markets based on potential growth. But we also see a great return on investment. The amount that we provide these agencies is miniscule in terms of the work that they provide for us. We get a -- we measure the results through a quarterly report. They have to submit that along with their invoices so we know that they are working consistently and working to the highest level possible.

So, we absolutely believe this is well worth it. We do track the return on investment for these agencies. It's a two-year contract, with a four-year -- with another two-year renewable option. So if things aren't working, we can quickly make a change. So, yeah, I think it's very well worth it. Very well worth it for the industry and for returning dollars back to the State of Nevada.

Governor: And I don't have a question, Ms. Vecchio. I wanted to also -- today I'm full of compliments, but I hosted a breakfast at 6:00a.m. for a small group that is doing a Discover Your Nevada Adventure.

Claudia Vecchio: Oh, good.

Governor: And they pulled out a map from the Department of Tourism that has the state parks and all destinations on it. And I thought -- I had not seen that map, and I thought it was fabulous. Because it really is, for somebody who doesn't know the state, they can open that and then plan a one- or two-day adventure and know exactly where they want to go or need to go. So...

Claudia Vecchio: Well, that's excellent.

Governor: So that's very well done and that was the first thing that they had pulled out and were going to use.

Claudia Vecchio: Very good to hear. Yeah.

Secretary of State: Where do we get the map?

Governor: I think they -- you have it available.

Claudia Vecchio: We do. We have it available. We do that in partnership with the Department of Transportation. I believe that's the one. Is that the regular state map, or is it a separate...

Governor: It's a separate map.

Claudia Vecchio: Oh, it's a separate state map. Those are all available, and if we can certainly get you those as well. But the new state map, actually, has a lot of tourism information on it as well. So, great partnership with Transportation on that one, too.

Governor: And I hope you're planning my itinerary for the Discover Your Nevada for Lincoln County in the State Parks.

Claudia Vecchio: We are. We are.

Governor: In Southern Nevada.

Claudia Vecchio: Looking for the fall. Looking for some days for you in the fall for that, yeah. That'll be tremendous. We are - the program's underway at the moment, and we look forward to reporting that. It's kind of in conjunction with the Nevada magazines, Silver State Scavenger Hunt. So it's a great way for people to get out and mark their tour through Nevada.

Governor: And are you seeing a lot of interest in the passport -- State Park passport programs? Say that fast three times.

Claudia Vecchio: Yeah. All passport programs are appealing, as they really allow people a chance to kind of check off where they've been and what they've done, so they have a great feeling of accomplishment. And certainly the state parks, in and of themselves, are great visitor destinations. So having that, kind of, real tangible product along with these great destinations is a wonderful combination. And we look for that sort of thing as we drive tourism. Great partnership with the state parks.

Governor: All right. Wonderful. All right, thank you, Ms. Vecchio.

Claudia Vecchio: Thank you.

Governor: All right, I see Mr. Hill in Southern Nevada, and we have several contracts with the Governor's Office of Economic Development with the Regional Development Authorities throughout the state. Good morning, Mr. Hill.

Steve Hill: Good morning, Governor, members of the Board. My name is Steve Hill. I'm the Director of the Governor's Office of Economic Development. And we have nine contracts with Regional Development Authorities that we are making the request to extend. And I'll back up just briefly to make sure that the new members of the Board know what the Regional Development Authorities are and how we work with them.

As I said, there are nine contracts. There are nine Regional Development Authorities throughout Nevada representing all of the state. When the legislature with the Governor's leadership in 2011 changed really the way we are doing the economic development. Part of that change was with respect to the Regional Development Authorities. In the -- prior to that time, grants were made directly out of the State General Fund to the development authorities. The legislature and

Governor in 2011 felt that that fundage should go through the Governor's Office of Economic Development.

I think that was a good choice, and I think that has been helpful in providing an opportunity to define the relationship between the state organization and the regional organizations, defining the roles that each will play. And offering an opportunity to work through contracts with those Regional Development Authorities so that we could document what those respective roles would be. When the Regional Development Authorities would do -- take the lead role in some areas, and where the state would take the lead role, and others.

Certainly we partner really on a daily basis with all of the RDAs. And I think that partnership over the past four years has become both much stronger, and much more effective. So I think this method of contracting and developing that relationship has been very beneficial.

In the budget that was recently approved during this past legislative session, and in each of the sessions 2011 and 2013, there has been a line item for regional development authority funding that goes through this contracting process. That funding level was unchanged from 2013 to 2015, and rather than requiring the Regional Development Authorities to go back through an RFP process, respond to that RFP, and end up frankly, in the same funding levels that we currently have, we felt that it was a more streamlined approach and effective use of time to simply extend the current contracts that we have with each of those nine Regional Development Authorities.

So today, we are requesting an extension of those contracts for two years with the exact same funding, other than in two instances. And those two instances involve the Lander County Effort shifting from the Great Basin Regional Development Authority, to the Northeastern Nevada Regional Development Authority, which is really around Elko, simply because Lander feels that the efforts that they're working on are more aligned with that regional development authority, and they -- I think all of the parties involved agreed that that shift made sense.

So, the funding that basically allocated for the Lander County Effort is shifting in those contracts. That is the only change in the nine contracts that we have before you today.

I'm happy to answer any questions you may have.

Governor: Briefly, Director Hill, is the accountability associated with those funds that are going to development authorities?

Steven Hill: Yeah, thank you, Governor. And each of those contracts has 12 distinct metrics that we ask that they report to and we measure for really satisfactory progress. And those 12 all apply in the major -- to the major Regional Development Authorities, so the Las Vegas Global Economic Alliance, EDawn, really the Northern Nevada Development Authority around Carson, and Douglas, and Churchill, and Lyon counties. Those 12 metrics all apply to each of those Regional Development Authorities.

As the development authorities get smaller, and some of those metrics, by the way, are helping in our work to open Nevada globally. So, for our export efforts, for our foreign direct investment, those types of things. They apply to the technology commercialization areas, and the entrepreneurial areas. So there's a broad swath of topics that are addressed by those metrics. And they certainly include helping companies come to Nevada or expand in Nevada, the job creation, average wages, the things that we report at our board level as well.

But as those efforts are directed through smaller Regional Development Authorities, really, what we try and do is identify somewhere between three and six of those areas that we will concentrate on together, partner on, and not necessarily require that they would be responsive to maybe a global effort that doesn't necessarily apply in a smaller and less populated region in the state.

We collect those metrics on a quarterly basis. They are a criteria for continued quarterly funding. So we both collect those and analyze those on a regular basis. But we are certainly happy with the progress and the results produced in each of the regions. We think that those results are certainly more than proportional with the funding that we provide.

Governor: Thank you, Mr. Hill. Madam Secretary of State.

Secretary of State: Thank you, Governor. And thank you, Steve Hill. I appreciate everything that you and all of the other arenas throughout the state and what you're doing for our economic development. So thank you for that.

This request is roughly about \$6 million. And my question would still be -- but I think you tried to explain that to me about -- in reference to why it's a contract and not grants, as -- because of the change in the 2011 legislature. I'm curious as to in reference to your statement based on what the Governor asked, so you're combining efforts, such as I see in each one you say grant writing, account services, legal services. Are those combined that you would be trying to find one grant writer, because I remember from legislative days that we have always had a terrible time trying to find people that know how to do grant writing.

So, do you combine all of those efforts? Do you have the same accountant firm that helps all of them? Legal services, is that where you're talking combining services?

Steve Hill: Madam Secretary, for each project, and this answer applies to some of that question, and I'll try and answer the other separately.

For each project that we work on with a regional development authority, we try and determine which organization is best suited to serve as the lead. We work pretty hard not to work at cross purposes, or to both be working and eating through resources separately, but working on the same thing.

So if we have a project that requires a grant to be written, for example, we will certainly work with more and more of the RDAs to determine who should do that, and who should take the lead on that.

From a back office standpoint, and this also partially relates to your question regarding grants versus contracts, the -- a little more than half of the Regional Development Authorities are nonprofit corporations. They not only receive state funding, they'll receive, typically, some local government funding as well as private funding. So we're able to leverage the state dollars usually more than 1-to-1. Certainly in the case of the big Regional Development Authorities that's the case.

So we don't share back office help because they're really separate organizations from ours. But on a project-by-project basis, we will determine which organization should take the lead role on that so that we're not wasting resources.

From a contract versus a grant question, there's really a couple of reasons for that. The grant process typically allows a little less oversight and accountability than an actual contracting process, or working through that contract has been beneficial from defining the working relationship and helping to define results. Not that you can't do that in grant process, but we found that it works a little better in the contracting process.

The other issue that came up during the 2011 session is that providing state money directly in a grant to a business or -- and that includes a nonprofit corporation, is probably questionable, constitutionally. Certainly we can contract with those organizations. So we have chosen that path for the working relationship with the RDAs.

Secretary of State: Okay. I think, if I might, Mr. Chair. In this, Mr. Hill, it -- each one of your items is exactly verbatim word-for-word, except for the amount of money for each number. So that's one of the things that just -- why I asked that question, if you're combining, just because all of the statements for the contract description were identical, except for the amounts for the authority. So thank you defining that for me.

And these were all enhancements to the General Fund, is that correct?

Steve Hill: Madam Secretary, Steve Hill. Actually they were not enhancements, these were amounts that were in our base budget and just continued forward.

Secretary of State: Oh, okay. Okay. Thank you. Thank you, Mr. Chairman.

Governor: Thank you. Any other questions? Thank you, Director Hill.

Steve Hill: Thank you, Governor.

Governor: We'll move to Contracts 44. Madam Secretary, you'd asked for this to be held. The Department of Education.

Steve Canavero: Hello, Governor, members of the Board. Steve Canavero, Deputy Superintendent Nevada Department of Education.

Secretary of State: Trying to remember that this one -- I think, if I'm not mistaken, give me just one second here. But I think this one is cleared up. I think that the agency was able to get back to us with the information. So I think we're fine. I'm fine, unless there's anything else you want to state on it. But I think -- Governor, thank you for holding it back, but -- okay. And staff's reminding me that we just wanted an explanation of the program, if we could. Otis Educational System. If you could just briefly do that.

Steven Canavero: Certainly. I'd be happy to provide some background. So Otis Education Systems is really one -- I think it was the primary architect of our SAI System, our Student Accountability Information System for the state where we received academic outcome-based data for our -- on our students. We received demographic information about our students. And received financial information. And we have an annual relationship with Otis Ed. This particular contract extends that for two years into the biennium. And it's included in our budget.

There's a -- I think there's four or five core areas of work related to the services that we'll receive from Otis going forward to support our staff and ensuring that our data system provides the level of accountability and reporting that we need.

Secretary of State: And this has been in the works for a long time, because when we had the Charter School Committee, this was one of the issues that was debated for I can't even tell you how many sessions before we got it. So are we actually -- we moved forward, you're getting this, it's all intact going forward, working with the Department of Education, and with the 17 counties?

Steve Canavero: Steve Canavero. Yes. So this is the backbone and the legislature actually enhanced this upcoming biennium where we are now unified on a single student information system. So the charter schools, under the State Public Charter School Authority, as well as all the school districts, will now be on the same student information system.

Secretary of State: Okay. Thank you. It was just a refresher for me.

Steve Canavero: No, it's--

Governor: And I guess you come up here at the risk of more questions. I'm going to move to 47. And that's the Charter School Authority with Deloit. And it provides for forensic audits of two charter schools. So, Mr. Canavero, you can be excused...

Steve Canavero: Thank you, sir. Thank you. I think it'd be appropriate for Patrick Gavin...

Secretary of State: Thank you for doing that. I really appreciate it.

Governor: So, my question is this. What are the two charter schools that are going to be audited?

Unidentified Male: Thank you for the question, Governor. The two charter schools in question are Silver State Charter School here in Carson City and Quest Preparatory Academy in Las Vegas.

Secretary of State: What was the second one?

Unidentified Male: Quest.

Secretary of State: Okay.

Governor: And why were those two schools selected?

Unidentified Male: We uncovered irregularities in both the financial audits of the schools, and discrepancies between those audits and other information which was available in our records. In the case of one school, there were, among other things, information revealed, and the Board Minutes revealing that there were additional bank accounts which were not disclosed. And the audit is unclear if this a result of a skill gap, or of something more nefarious.

And then in the other case, there were a number of irregularities, including self-dealing transactions that we've uncovered, and based on the experience of other Charter School Authorities in other states, we felt it was appropriate to engage with a big-four accounting firm to engage in a deep forensic audit of both schools to ensure that we had full access to the facts, both to make accountability decisions and recommendations to our Board, and also to make recommendations during the biennium for potential changes to either law or regulation.

Governor: And when do you anticipate that these audits will be completed?

Unidentified Male: We anticipate they will commence within the next seven to ten business days. I actually have representatives of Deloit here with me. I met with them this morning prior to this meeting. And I think that this will be probably a 45- to 60-day at maximum process. But I -- based on the scope of work that has been discussed with Deloit up until this time.

Governor: Well, the reason I ask that is I'm sure you're hopeful, as I am, that this will be completed before school starts again in the fall.

Unidentified Male: Thank you for the comment, Governor. I would submit this is an area where our need to be safe -- to safeguard public funds as an agency in some ways conflicts with our need to safeguard public funds for our -- of our schools. This is a process that I began in discussions with Director Teska of the Budget Office back in the October/November time period. It's taken a significant amount of time both to identify an appropriate auditor that was able to work through our process, and also to ensure that we were following all of the different administrative processes.

Certainly this does not constitute an emergency under statute, and could not be -- and neither the IFC nor the BOE reviews could be waived. And this is an area where we certainly anticipate in

the future as we build more capacity and more expertise in this area, we'll be able to move more expeditiously.

I don't think any of us are thrilled with the timeline that we're on at this time, to be candid with you, sir.

Governor: Other questions from Board members? I'd like an update on that as that...

Unidentified Male: Absolutely, sir.

Governor: ...proceeds (inaudible) something. All right. Thank you. Next is Contract 69, Department of Health and Human Services, Child and Family Services, and the Lincoln County School District. Do we have someone here from BHHS?

Unidentified Female: In Las Vegas.

Governor: Oh, in Las Vegas. I apologize. All right.

David Anderson: Sorry, I was on mute. Good morning, Governor, members of the Board. David Anderson. I'm the ASO over at DCFS Juvenile Justice Budget Accounts. This contract, very briefly, has been in effect since the early '90s. It basically is used to operate the educational portion of the high school operated at the Caliente Youth Center. The terms themselves have not changed since its inception. It's at the same rates, following the same scope of work, with small nuance differences, of course, since its inception.

This request is basically to, in a sense, renew that contract for another four years. As far as questions, I'm open and available to answer any questions that you may have.

Governor: Madam Secretary, you'd asked to be -- this to be held?

Secretary of State: Yes. Was there -- thank you, Governor. I appreciate it. Was the old inner local agreement, when did that expire?

David Anderson: It's actually going to expire at the end of this fiscal year.

Secretary of State: Okay. And where did the fee or tax come from for this? Is it from the property?

David Anderson: For the most part, everything is General Funds. It's set up on a quarterly basis. 80,440 per quarter, when you multiply it out, times the four-year time span, it comes out to the 1.2 million, which is directly related to General Funds.

Secretary of State: Okay. So we're getting it in time so there's no lapse with the agreement that was in place.

David Anderson: Correct.

Secretary of State: Okay.

Governor: Do you get money from the DSA for that?

David Anderson: No. Not to my knowledge.

Governor: So that's all General Fund money.

Secretary of State: Yeah.

David Anderson: Yes.

Secretary of State: I thought there'd be some DSA in there, as well.

Governor: Sorry to interrupt, Madam Secretary.

Secretary of State: No, no, no. That's fine. No, you ask the questions, so that's -- so, thank you. No, thank you, Governor.

Governor: Any other questions? Thank you, sir.

David Anderson: Thank you.

Governor: I have next Contract 76, Gaming Control Board, with Cyber Inc.

Brian Duffrin: Good morning members of the Board. I'm Brian Duffrin with the Gaming Control Board. I'm the Chief of Administration Division. And I have two other people here with me. Would you like to introduce yourselves?

Andrew Tucker: Sure. Andrew Tucker. I'm the IT Manager for Gaming.

Jackie Kingsland: Jackie Kingsland, Contracts Administrator.

Governor: Okay. Madam Secretary?

Secretary of State: Thank you, Governor. Yeah, I just wanted a brief explanation because I know we went from 1.9 million to 5.3 million, so I just wondered if you could kind of give us a little overview to all of this.

Brian Duffrin: Sure.

Secretary of State: Thank you, Governor.

Brian Duffrin: So, this started many, many years ago. The attempt to get funding for our Cobal system.

Secretary of State: Okay.

Brian Duffrin: We finally got success in the last session, and we were awarded \$2 million to get this program started. And basically what this is is migrate off our Cobal System into a more modern system.

Governor: How old is Cobal?

Secretary of State: Oh, that name is so old.

Brian Duffrin: We actually -- I started with the Board in 1989 and this particular program we started in 1982. So you can imagine...

Governor: So that's as primitive as it gets, isn't it?

Brian Duffrin: It is. And, thankfully the legislature this last session appropriated approximately \$4 million so that we can continue the project that we've already started. And basically what it is, is we have a lot of our licensee information -- actually all of our licensee information, all of our disciplinary history, all of the disciplinary actions, everybody that's been licensed, everybody that's been denied a license, we have all of our tax information in this system.

Secretary of State: Okay.

Brian Duffrin: It's just a tremendous amount of information that we're trying to get to a, once again, a more modern system, which we're using Microsoft.net. And we currently have approximately nine cyber contracted employees that work with this today. And we've been revolving those in and out as the project -- as needed for the project. And, we've made some progress, we have a lot of progress to go. We have many, many records that need to be converted, and then we have over 1,000 programs that we've had. When the Governor was the Chairman of the Nevada Gaming Commission, it's the same stuff that we have -- that you used back then.

Governor: That was a long time ago.

Brian Duffrin: So in a nutshell, we're just continuing our program with this particular vendor who we're pleased with up to this point.

Secretary of State: And you had mentioned the 2 million, that's the General Fund you're referencing?

Brian Duffrin: That's correct. So the...

Secretary of State: Okay.

Brian Duffrin: ...2 million was a one-shot bill that we got last session, and then this...

Secretary of State: This enhanced -- this continues.

Brian Duffrin: Yes.

Secretary of State: Okay. And I really appreciate you updating me, and thanks for your indulgence, Governor, so I can get up to speed and ask those questions. Thank you so much for what you're doing. I'm looking forward to seeing how this advances, because I know that there's many other entities in the state are looking to also enhance and improve what we're doing for the recordkeeping.

Brian Duffrin: Absolutely. Thank you.

Governor: No, and this important, not from a modernization standpoint, but a preservation standpoint. And this is very sensitive information. It's very important information that is critical to the mission of the Gaming Control Board, and operating under 1982 technology, I just...

Secretary of State: Unbelievable.

Governor: Yeah, we can't do it. And so, I'm glad that you guys are moving through this so that I think -- I don't want to imply that's there any security issues, but this will enhance that issue as well.

Brian Duffrin: You bring up two really good points. Security is of utmost concern to us. And we have -- we're not concerned about that with the new system, but we are with current system. But we, you know, we have many safeguards for the old system. But once again, it's old. The other issue is when we hire new employees, and even our current staff, keyboards that we have actually for the commands on how to run some of these programs, don't even exist. So we have to actually train and retrain our staff. And it's somewhat embarrassing. But anyway, the...

Governor: Are there any people around who could work on that?

Secretary of State: Yes.

Brian Duffrin: I think the three of us are probably the last.

Governor: No, I was in my first year of college when you were working on this system. Wow.

Secretary of State: If I may. One of the committees I chair is of course the records. And that's why I ask, because we would really like to work in collaboration, because we're looking at all of the different agencies, and also the offices within the state, trying to make sure that we're

archiving, that we're doing all the things. So your expertise would be greatly appreciated in working with what we're doing.

Brian Duffrin: Absolutely. We're happy to spend time with your staff and have, and will continue to do so in regard.

Secretary of State: Thank you very much. And thank you for allowing me to have that.

Governor: Last question. Is this all you'll need to complete the project?

Brian Duffrin: I wish. I know there's been another question from Madam Secretary regarding grants. If you guys know of any grant money out there that we could use. But no, I think the initial plan, when we looked at this and the volume of activity and volume of records that we had to migrate, was a 10-year project. And I don't see that lessening at this point. So we're once again, we're into our second biennium. I expect there'll be a couple more bienniums. But we are learning as we go, and we're trying to actually migrate less and less information and maybe push it off into a different format so we don't have to use General Fund monies to do that. So we're constantly looking at that and trying to move forward.

But the answer to your question is no, it'll probably expand out to 10 years total. So another couple bienniums, I believe, to get this to where we want to go.

Governor: But as you process contemporary information, that is going into a modern...

Brian Duffrin: Yes.

Governor: ...technology system.

Brian Duffrin: Correct. Excellent question. So, some of the information we have going into the new programs that we've developed, unfortunately it's a very small percentage. So as we continue to roll out new programs and roll out new technologies, the answer is yeah, eventually we're going to have to scrap this altogether. But our Cobal's will be running that 10-year period as a backup. But the idea is just eventually get rid of that altogether.

Governor: But my point being that you won't have to migrate information if you're putting it -- what the Commission...

Brian Duffrin: That's correct.

Governor: ...and the Board are doing now into whatever...

Brian Duffrin: That's correct.

Governor: ...the new system is. Yeah.

Brian Duffrin: What we've done is we actually have a snap shot, so there's a picture file of the information in some of the areas. So if somebody needs to go back historically and look at that, they can click on a tab and there's -- up comes a picture of the information. So we're not actually migrating that per se. We're not actually re-keying it in or any of that. That would take more than 10 years to do that. So, yeah, so we're not -- once again, we're evaluating that process and trying not to migrate things that are not necessary to migrate.

Governor: Okay. Anything else?

Secretary of State: No. I really appreciate it. Thank you very much.

Brian Duffrin: Thank you.

Governor: Thank you very much.

Secretary of State: The unfortunate thing though (inaudible) any of this? It's like that new car you drive off the lot, there's new technology that comes right behind it. And that's what is happening with us, as well.

Governor: All right, the last two items that I have are 102 and 103 with regard to the Public Employee's Benefit Program.

Unidentified Female: Good morning, Governor.

Governor: Good morning. And I was asking how you were doing last meeting. I'm very happy to see you up and doing well.

Unidentified Female: Thank you. Thank you.

Governor: So I had asked for these two items to be held just for an explanation of what their purpose is, and then just essentially how else everything is going within the program.

Roger Rahming: My name is Roger Rahming. I'm the Operations Officer. And I'll talk about the first item and it's a new contract with Extend Health. So in 2011, we moved the Medicare eligible retirees with ANB to an exchange. So private market exchange. Extend Health was the contractor. They did both the HRA administration and the enrollment. That contract came due -- or will come due June 30. We went out to bid. We had three bidders. We had Aon Hewitt, Mercer, and again, Extend Health Towers Watson.

We gave the contract back to Towers for a five-year term. It's got a max of \$2,023,000. And the reason we did so is they were actually the -- they're farther along in servicing state clients. They've been with us for five years. They really know our business. So it made sense to mitigate disruption to go back to them. They also lowered their HRA administration from \$3.50 to \$2.75. So that's what this contract is. It's a new contract for five years with a max of a little over \$2 million.

Governor: And what does mean to the clients or the beneficiaries that will be subject to this?

Roger Rahming: It means that it's a continuation of what they have currently. This is the group that administers their HRA. So if we were to go to a different vendor, you had a potential that this group that we transitioned in would remain here, and those new ones would have to go somewhere else. So of course, creating substantial confusion. Who do you call? Who really is going to service your account?

So at a certain point, let's say I was to move to a different type of insurance, then I would end up going to the new carrier. Again, there would be very much, we felt, considerable disruption. And this vendor has been a very good partner with us. We work diligently on some of the contract language. At the end talk about how we would transition, if in fact that would happen in five years. And to better manage the program.

So in 2011, this was very, very new for states. At this point, we have five years of experience. Again, we took that experience and we put this in the contract language, and we believe it's a good contract. Again, price points are very solid. And they are a very good partner with us.

Governor: All right. Let's move to the Hometown Health Provider Contract.

Donna Lopez: Okay, Governor. Thank you very much. And Board members. For the record, my name is Donna Lopez. And I'm the Quality Control Officer with Public Employees Benefits Program. And with me today is Dr. Ash-Jackson. And Dr. Rosen down there at the end. And all three of us are here to answer any question the Board may have about this contract.

At this point, how would you like me to proceed?

Governor: Just tell -- if you would tell us what the contract's about and what it does.

Donna Lopez: What this contract does is right -- it's going to fill a void that's going to be there when our current contract with U.S. Preventive Medicine terminates next week on June 13. And just for historical purposes, you may remember that the U.S. Preventive Medicine contract had -- it had two components.

It had a component for the wellness program, which is the one that most people remember. And the other component was a diabetes care management program, so -- or a diabetes disease management program. So, Hometown Health has basically stepped up to the plate, and they are going to assume that responsibility, and take over those patients, and hopefully we will get more diabetes patients enrolled in this program, because it is structured significantly different than the program that U.S. Preventive Medicine managed.

And so at that time, if the doctors have anything else that they'd like to add.

Dr. Linda Ash-Jackson: Okay. Thank you. Um, we've been working with the Public Employee's Benefits Program I think on the HMO since 2006. Before then. A long time. Yeah. And on PTOs since prior to that. And so we've held the utilization management contract for the last two years. And have four more years to go.

So, we're pretty familiar with your population for the -- both the fully insured in Northern Nevada and the self-insured in Southern Nevada. We manage 36,000 lives for you, and we think you should have about 3,500 diabetics. And U.S. Preventative basically had 750 people engaged in the diabetes program that was purely a call-out program. And, with the cost of diabetes, especially those renal failure patients, having the potential in excess of \$300,000 a year, we believe that having a program that engages the patient and the physician is much more realistic in terms of trying to manage their disease process.

For about 11 years, in Reno, we've had a program called Quality Is Premium with the physicians where we reward them for improved blood sugars, getting their diabetes A1Cs, and LDLs, getting the eye exams, and the urinary tract -- their urine microalbuminuria measured to try to keep them from getting renal failure.

And we on our insured book have given up -- given out just last year about \$700,000 because physicians respond to the performance. So...

Governor: So you're rewarding the...

Dr. Linda Ash-Jackson: The doctors.

Governor: ...physicians.

Dr. Linda Ash-Jackson: For getting the patients in control. And we've seen that substantially improve our numbers, and it's given us five stars on our senior product in terms of diabetic control. So, we believe that mixing that with the program where we have a consultative way where we look at the pharmacy profiles for the patient, reach out to the patient, get them engaged with local resources in their marketplace, and then deal with the decisions, will improve the outcomes for the patients. And that's one of the reasons why we're doing a more comprehensive program.

And Dr. Rosen was our star in our Quality is Premium program. So of course, I yanked him out of practice and put him in as Medical Director for us. So he'll be primarily responsible for all the physician interaction and the analysis of the medication, along with our pharmacy team.

Governor: So you said you -- right now there are 850 identified diabetes patients and it could be, at least based on your metrics, 3,500?

Dr. Linda Ash-Johnson: Correct.

Governor: How will you identify those individuals that may be...

Dr. Linda Ash-Johnson: So we know currently today, statistically we think it's about 3,500. Currently today, based on the claims data that we get from Health Scope, who is the third party administrator, we know that they have identified 2,200 diabetics.

Governor: Wow.

Dr. Linda Ash-Johnson: So, the fact that there was only a 33% engagement rate was of some concern. We believe that year -- that we will probably get a minimum of 50% engagement just because the providers are going to respond to us because in the north, because they've already been rewarded. But this is available for every member, regardless of where they are. And we have a number of members in the rurals, and we have the ability to use even just in the north, Telemedicine with endocrinologists that are available and renowned to be able to reach out to them as well, to try to get their patients in control. And we've had some substantial successes in our senior product with Telemedicine and getting patients treated and actually moving and managed.

So we're pretty encouraged by having the ability to bring a broader scope of services to this population. And try to improve their health and save the state some money at the same time.

Governor: All right. You took the words right out of my mouth. That's extraordinary, because it's a win/win/win. I mean, first and foremost better care and better treatment for those patients. But then that saves a substantial amount of money, which is good for the program so that we can reinvest that for employees or reduce premiums, those types of things.

Donna Lopez: If I may, Governor.

Governor: Yeah.

Donna Lopez: I would also like to add that is -- it is our intent to identify individuals who are pre-diabetic also. And get those individuals engaged in the program, too. And Dr. Ash-Jackson had also mentioned the reward to the physicians. There is also an incentive to the participants who engage in this program in the benefits that they receive.

So, for example, they get two -- those individuals get two office -- physician office visits a year with no co-insurance, no deductible, no co-pay. And they also get two A1C testing, no deductible, no co-insurance, no -- whatever I just said. And they also get co-payments for their diabetic-related medications, and not subject to the high deductible.

Governor: So what is that in real dollars do you estimate?

Donna Lopez: Did not have that. I think it's about -- Jim might know this better than me right now. It's about \$2 million a year that we...

Governor: No, I mean, but for that individual.

Donna Lopez: Oh, for the individual.

Unidentified Male: It's about \$2,000 per individual, the value of that that the benefit...

Governor: So that's \$2,000 in that patient's pocket.

Donna Lopez: Yes.

Dr. Linda Ash-Jackson: But...

Governor: And better care.

Dr. Linda Ash-Jackson: But if you look at it from the perspective what some of the newer diabetic meds that the patients have been moved to these days, particularly to avoid insulin, looking at average monthly costs of \$350. So the hurdle to get patients to actually getting control is substantial, unless they have this prescription. So, we're really encouraged by the fact that benefit's been in place for a long time. And we believe that engaging the physicians and literally Dr. Rosen's calling them up and saying, hey, you're not doing a good job here. We're not only we're going to pay you for it, but can we get you to be more engaged and work with your patient?

Governor: That's great.

Dr. Linda Ash-Jackson: I think we have an opportunity that we can really improve some care.

Governor: Madam Secretary?

Secretary of State: Thank you. First of all, if I could have your first name. I don't know if we got it.

Dr. Linda Ash-Jackson: Linda.

Secretary of State: Linda? Okay. And you are with?

Dr. Linda Ash-Jackson: I am the Chief Medical Officer of Hometown Health Plan.

Secretary of State: Okay.

Dr. Linda Ash-Jackson: Providers, I believe we're the only Nevada...

Secretary of State: Thank you. I missed that, so I apologize.

Dr. Linda Ash-Jackson: ...company. That's my commercial.

Secretary of State: Okay. Well, thank you for that. And then, so this is for just for PIP, anybody who's involved in PIP. And how did they -- how are they finding out about it? Is this what you're doing? You're putting something into paychecks, emails, how are...

Dr. Linda Ash-Jackson: It's specifically in the plan document.

Secretary of State: Okay.

Dr. Linda Ash-Jackson: There's an entire (inaudible) that we've worked with staff on.

Donna Lopez: We already know who those patients are. As Dr. AJ said, that they receive the claims information from Health Scope Benefit, who's our third-party claims administrator. So they will get that information along with the list of patients who are currently participating with U.S. Preventive Medicine. We will start our communication campaign upon...

Secretary of State: So if you were...

Donna Lopez: ...Examiner's approval.

Secretary of State: So if you see something from a physician or a pharmacist that indicates somebody's getting supplies as being a diabetic, that triggers for you, and then you make the contact to the person that's...

Donna Lopez: Correct.

Secretary of State: Okay.

Dr. Linda Ash-Jackson: We start the contact and then we get the report on who the treating physician is. And then we initiate that contact with them.

Secretary of State: Okay. And that doesn't do anything with the patient/client...

Dr. Linda Ash-Jackson: No. We do that...

Secretary of State: ...privilege.

Dr. Linda Ash-Jackson: ...patient -- we do the patient, but we also do the physician. (Inaudible) outreach.

Secretary of State: Okay. And I know that the supplies are part of it, but also any programs to help these individuals with eating habits, exercise, all of those are extremely important. And that is something that you're working with as well.

Dr. Linda Ash-Johnson: Well, we would have this sort of program that we would do an outreach on in terms of web-based programs, et cetera. But one of the things that I think was

missing before is that we hadn't fully -- I don't believe local resources and the market had been engaged. So for instance, all the hospitals in Vegas had diabetes management programs. We have programs up here. Think we would encourage patients and work with those vendors...

Secretary of State: Okay.

Dr. Linda Ash-Johnson: ...to get those people engaged. So they have that ability to have face-to-face contact, as well.

Secretary of State: And one other question, if I might, Governor. Do you go to outreach programs where there's senior events or where there's, I mean, any population, any type of a community event, you'd be able to go and this is something you'd be able to talk about or?

Dr. Linda Ash-Jackson: Well, we certainly could. We have a wellness division that reports...

Secretary of State: Okay.

Dr. Linda Ash-Jackson: ...organization that does all of our flu outreach, and we do health fairs. We've done -- I think we've done the Silver (inaudible) very active in senior fest, all sort of things like that.

Secretary of State: Right. Thank you, Governor. Thank you very much.

Governor: Thank you. Any other questions? Thank you very much. Glad you're well (inaudible).

Donna Lopez: Thank you.

Governor: Are there any other questions with regard to Agenda Item No. 9? If there are none...

Attorney General: I did have, Governor. For Contracts 32-40, the (inaudible) contracts, I don't believe that there's an actual contact conflict for me to vote on them, but concerned of a perceived conflict, as we are in constitutional litigation on these. So I will abstain from those contracts.

Governor: All right, then. So I'll start this way. I'll accept a motion to approve Contracts 1-31, and also incorporate by reference the Attorney General's disclosure on Contract No. 19. And I'll accept a motion to approve those contracts.

Attorney General: Move to approve.

Secretary of State: Second.

Governor: Oh, good point. I even had a note there.

Secretary of State: With the exception of 9.

Governor: With the -- exclude -- with the exception of Contract No. 9. So, 1-8, 10-31.

Secretary of State: I second the motion.

Governor: All right. So, Attorney General's move for approval, the Secretary has second. Any questions on the motion? All in favor, say aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. That motion passes 3-0. I'll now accept a motion to approve Contracts 32-100 -- or I'll do it this way. I'll do 32-40.

Secretary of State: Okay. I move to approve.

Governor: I will second the motion for approval. Any questions or discussion? All in favor, say aye.

Secretary of State: Aye.

Governor: Aye. That motion passes 2-0. Would you please mark the Attorney General as having abstained from the vote on Contracts 32-40. I'll now accept a motion for approval for Contracts 41-103.

Secretary of State: So moved.

Governor: Okay. Secretary has moved for approval. Is there a second?

Attorney General: I second.

Governor: Attorney General has seconded the motion. All in favor, say aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. That motion passes 3-0.

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

Fourteen independent contracts were submitted to the Board for review and approval.

Clerk's Recommendation: I recommend approval.

Motion By: Attorney General

Seconded By: Secretary of State

Vote: 3-0

Comments:

Governor: We will move on to Agenda Item No. 10, Master Service Agreements. Mr. Wells.

Clerk: Thank you, Governor. There are 14 Master Service Agreements in Exhibit 3 for approval by the Board. There has been requests for additional information on the following: No. 4, 9, and 11, relate to occupational health services to state employees. And No. 10 and 13 which relate to laboratory testing. There are purchasing representatives here to discuss the (inaudible).

Governor: Did I -- I'm okay on those contracts. So, actually don't. So if there are no further questions, the Chair will accept a motion to approve Master Service Agreements 1-14.

Attorney General: I move to approve.

Secretary of State: Second.

Governor: Attorney General has moved for approval. The Secretary of State has seconded the motion. Any questions or discussion?

Secretary of State: Nope.

Governor: All in favor, say aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. That motion passes 3-0.

11. CONTRACTS APPROVED BY THE CLERK OF THE BOARD – INFORMATION ITEM

Pursuant to AB 41 of the 2013 Legislative Session, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Attached is a list of all applicable approvals for contracts and amendments approved from April 21, 2015 through May 15, 2015.

Thirty-Seven independent contracts were submitted to the Board for review.

Comments:

Governor: We'll move to Agenda Item No. 11, which is an information item. Those contracts approved by Clerk of the Board, Mr. Wells. Any comments?

Clerk: There were 37 contracts under that threshold between April 21 of 2015 and May 15 of 2015. And then we did not have additional requests for comment on these contracts, Governor.

Governor: Any questions from Board members?

12. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

Comments:

Governor: Then we'll move to Agenda Item No. 12, which is Board Member Comments. Any Board member comments?

Secretary of State: I just wanted to thank you for allowing me to ask some of the questions and get some more information on these items. So, thank you very much.

Governor: You're very welcome. Thank you. 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? I see a wave of no.

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

Clerk's Recommendation: I recommend approval.

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

Comments:

Governor: So we'll move on to Agenda Item 13, adjournment. Is there a motion for adjournment?

Secretary of State: Yes. Adjourn.

Governor: The Secretary has moved for adjournment. Is there a second?

Attorney General: I second.

Governor: Attorney General has seconded the motion. All in favor, say aye.

Secretary of State: Aye.

Attorney General: Aye.

Governor: Aye. Motion passes 3-0. This meeting's adjourned. Thank you ladies and gentlemen.

Respectfully submitted,

JAMES R. WELLS, CLERK

APPROVED:

GOVERNOR BRIAN SANDOVAL, CHAIRMAN

ATTORNEY GENERAL ADAM PAUL LAXALT

SECRETARY OF STATE BARBARA K. CEGAVSKE

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: June 22, 2015
To: James R. Wells, Clerk of the Board
Department of Administration
From: John Borrowman, Budget Analyst
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

DEPARTMENT OF ADMINISTRATION, FLEET SERVICES DIVISION

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Administration, Fleet Services Division requests approval to purchase 127 vehicles not to exceed \$3,261,646 to provide for the legislatively approved increases to agency leased vehicles.

Additional Information:

This request is funded in the legislatively approved budget (SFY16 E721).

Statutory Authority:

BOE approval required pursuant to NRS 334.010.

REVIEWED: _____
ACTION ITEM: _____

John Borrowman

From: Keith Wells
Sent: Thursday, May 28, 2015 11:25 AM
To: John Borrowman
Cc: David P. Aurand
Subject: BOE Vehicle Purchase Agenda Request
Attachments: BOE_E721_FY2016.xlsx; FY2016_E721_BOE_Request.pdf

Hello John,

Can you please place the Fleet Services FY2016, E721 vehicle purchase request on the July BOE agenda?

Attachments:

- Summary listing of agencies receiving vehicles
- NEBS 990 schedule

The NEBS 990 report shows a total of \$3,282,045.25 and the BOE request is for \$3,261,646 which has been reduced by \$20,400 from the NEBS 990 report due to the following items not being included in the initial vehicle purchase - the items will be purchased from vendors at a later date:

- Four camper shells at a cost of \$10,000
- Two camper shells / bed slides at a cost of \$8,000
- Three strobe lights at a cost of \$2400

The remaining ancillary items listed on the NEBS 990 report have been included within the BOE request due to the fact they will be purchased from the dealer with the vehicle as add on equipment.

Thank you,

Keith Wells | Administrator
Fleet Services Division
State of Nevada | Department of Administration
V: (775) 684-1883 | Fax: (775) 684-1888
CCMPool@admin.nv.gov
www.fleetservices.nv.gov

New to Fleet Services? Please visit our website for complete information on [Forms](#) , [Current Events](#) , [Rental Procedures](#) , [Making reservations online](#)

Nevada Legislative Counsel Bureau
 Statewide View of BAV Schedules
 2015-2017 Biennium (FY16-17)
 WM01 WORKING ASSEMBLY CLOSINGS

Budget Account: 1356 ADMINISTRATION - FLEET SERVICES CAPITAL PURCHASE									
Catg	GL Acct	Description	Priority	Year1 Count	Year2 Count	Year1 Rate	Year2 Rate	Year1 Amt	Year2 Amt
10	8270	UTILITY BED	357	0	2	0.00	10,000.00	0	20,000
10	8270	WHEEL CHAIR LIFT	358	0	1	0.00	10,000.00	0	10,000
Total for Decision Unit: E711				86	74			2,048,007	1,700,311.25
E712	EQUIPMENT REPLACEMENT								
05	8250	TIRE BALANCER	240	1	1	6,315.00	6,315.00	6,315	6,315
Please see attachment at the E712 decision unit level.									
Total for Decision Unit: E712				1	1			6,315	6,315
E713	EQUIPMENT REPLACEMENT								
05	8250	TIRE CHANGER	250	1	0	12,275.00	0.00	12,275	0
Please see attachment at the E713 decision unit level.									
Total for Decision Unit: E713				1	0			12,275	0
E714	EQUIPMENT REPLACEMENT								
05	8250	HOIST	220	0	2	0.00	7,711.00	0	15,422
Please see attachment at the E714 decision unit level.									
Total for Decision Unit: E714				0	2			0	15,422
E720	NEW EQUIPMENT								
05	8250	HOIST	310	2	0	7,711.00	0.00	15,422	0
Please see attachment at the E720 decision unit level.									
Total for Decision Unit: E720				2	0			15,422	0
E721	NEW EQUIPMENT								
15	8310	VEHICLE-ALT FUEL-LV-4.1 PASSENGER VAN: MINI; 7 PASSENGERS	36	3	0	23,740.25	24,452.25	71,220.75	0
15	8310	VEHICLE-ALT FUEL-LV-5.2 SPORT UTILITY VEHICLE: 4X4; 4 DOOR; 4-6 PASS	37	11	0	27,998.00	28,838.00	307,978	0
15	8310	VEHICLE-ALT FUEL-LV-5.3 SPRT UTIL VEH:1/2T; 4X4;6 DR(DUAL REAR DRS);5-6 PAS	90	4	0	33,305.00	34,304.00	133,220	0
15	8310	VEHICLE-ALT FUEL-RNO/CC-4.1 PASSENGER VAN: MINI; 7 PASSENGERS	40	2	0	23,390.25	24,092.25	46,780.5	0
15	8310	VEHICLE-ALT FUEL-RNO/CC-5.2 SPRT UTILITY VEHICLE:4X4; 4 DOOR; 4-6 PASS	41	1	0	28,398.00	29,250.00	28,398	0
15	8310	VEHICLE-ALT FUEL-RNO/CC-5.5 SPRT UTIL VEH:1/2T;4X4;6 DR(DUAL REAR DRS);8-9	85	2	0	35,899.50	36,976.50	71,799	0
15	8310	VEHICLE-FLEET-LV-2.16 2WD TRUCK 3/4T;EXT CAB;LONG BED	63	1	0	24,129.00	24,853.00	24,129	0
15	8310	VEHICLE-FLEET-LV-2.7 TRUCK 2WD 1/2 TON;CREW CAB;SHORT BED	42	1	0	23,451.00	24,155.00	23,451	0
15	8310	VEHICLE-FLEET-RNO/CC-2.13 4WD TRUCK 3/4 T;CRW CAB;S BD	45	1	0	26,976.00	27,785.00	26,976	0
15	8310	VEHICLE-FLEET-RNO/CC-2.15 4WD TRUCK 3/4T;EXT CAB;S BD	95	1	0	25,716.00	26,487.00	25,716	0
15	8310	VEHICLE-FLEET-RNO/CC-2.15 4WD TRUCK 3/4T;EXT CAB;S BD	100	2	0	25,716.00	26,487.00	51,432	0
15	8310	VEHICLE-FLEET-RNO/CC-2.26 4WD TRUCK 1T;EXT CAB;L BED;DRW	64	3	0	27,594.00	28,422.00	82,782	0
15	8310	VEHICLE-FLEET-RNO/CC-4.4 2WD PASSENGER VAN:1T; 15 PASS	47	1	1	25,651.00	26,421.00	25,651	26,421
15	8310	VEHICLE-FLEET-RNO/CC-5.2 SPORT UTILITY VEHICLE:4X4;4 DOOR;4-6 PASS	65	6	0	24,572.00	25,309.00	147,432	0
15	8310	VEHICLE-FLEET-RNO/CC-5.3 SPORT UTY VEH:1/2 TON;4X4;6 DOOR; 5-6 PASS	48	12	0	33,005.00	33,995.00	396,060	0

NEBS990

Nevada Legislative Counsel Bureau
 Statewide View of BAV Schedules
 2015-2017 Biennium (FY16-17)
 WM01 WORKING ASSEMBLY CLOSINGS

5/18/15 3:38 PM

Budget Account: 1356 ADMINISTRATION - FLEET SERVICES CAPITAL PURCHASE									
Catg	GL Acct	Description	Priority	Year1 Count	Year2 Count	Year1 Rate	Year2 Rate	Year1 Amt	Year2 Amt
15	8310	VEHICLE-POLICE-LV-1.2 4WD SPORT UTILITY VEHICLE 4 DOOR	125	19	0	26,532.00	27,328.00	504,108	0
15	8310	VEHICLE-POLICE-RNO/CC-1.2 4WD SPORT UTILITY VEHICLE 4 DOOR	51	23	2	26,232.00	27,019.00	603,336	54,038
15	8360	VEHICLE-ALT FUEL-LV-1.1 SEDAN: FULL-SIZE; 4 DOOR; 6 PASSENGERS	34	5	0	17,411.00	17,933.00	87,055	0
15	8360	VEHICLE-ALT FUEL-LV-1.3 SEDAN:COMPACT,4 DOOR;4-5PASSENGERS	80	2	0	32,594.00	33,572.00	65,188	0
15	8360	VEHICLE-FLEET-LV-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS	38	1	0	17,111.00	17,624.00	17,111	0
15	8360	VEHICLE-FLEET-RNO/CC-1.1 SEDAN: FULL-SIZE; 4 DOOR; 6 PASSENGERS	115	1	0	17,948.00	18,486.00	17,948	0
15	8360	VEHICLE-FLEET-RNO/CC-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS	110	1	0	17,111.00	17,624.00	17,111	0
15	8360	VEHICLE-FLEET-RNO/CC-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS	43	3	0	17,648.00	18,177.00	52,944	0
15	8360	VEHICLE-FLEET-RNO/CC-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS	105	8	0	17,648.00	18,177.00	141,184	0
15	8360	VEHICLE-FLEET-RNO/CC-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASSENGERS	44	7	0	16,300.00	16,789.00	114,100	0
15	8360	VEHICLE-POLICE-RNO/CC-1.1 SEDAN: 4 DOOR	50	6	0	24,339.00	25,069.00	146,034	0
15	7465	CAMPER SHELL	420	4	0	2,500.00	0.00	-10,000	0
15	7465	CAMPER SHELL/BED SLIDE	359	2	0	4,000.00	4,000.00	-8,000	0
15	7465	STROBE LIGHTS	360	3	0	800.00	0.00	-2,400	0
15	8270	WHEEL CHAIR LIFT	362	3	0	7,500.00	0.00	22,500	0
15	8340	VET-PARATRANSIT BUS 15-PASS	381	1	1	10,001.00	10,000.00	10,001	10,000
15	8340	VET-VAN W/ WHEEL CHAIR	370	0	0	74,049.00	0.00	0	0
			375	0	0	43,422.00	0.00	0	0
Total for Decision Unit: E721				140	4			3,282,045.25	90,459
Total for Budget Account: 1356				230	81			5,364,064.25	1,812,507.25

Fleet Services
FY 2016 E721 Additional Vehicle Request
Budget Account 1356

Budget Account	Item Requested	Additional Equipment	Agency	Region
1365	VEHICLE-ALT FUEL-LV-5.2 SPORT UTILITY VEHICLE: 4X4; 4 DOOR; 4-6 PASS		EITS	Las Vegas
1365	VEHICLE-ALT FUEL-LV-5.2 SPORT UTILITY VEHICLE: 4X4; 4 DOOR; 4-6 PASS		EITS	Las Vegas
1383	VEHICLE-FLEET-RNO/CC-5.2 SPORT UTILITY VEHICLE:4X4;4 DOOR;4-6 PASS		HHS-DCFS	ELKO
1383	VEHICLE-FLEET-RNO/CC-5.2 SPORT UTILITY VEHICLE:4X4;4 DOOR;4-6 PASS		HHS-DCFS	Other
1383	VEHICLE-FLEET-RNO/CC-5.2 SPORT UTILITY VEHICLE:4X4;4 DOOR;4-6 PASS		HHS-DCFS	Other
1405	VEHICLE-FLEET-RNO/CC-5.3 SPORT UTILITY VEH:1/2 TON;4X4;6 DOOR; 5-6 PASS		ADMINISTRATION - IT - INFO TECH CONSOLIDATION DPS	CARSON CITY
1405	VEHICLE-FLEET-RNO/CC-5.3 SPORT UTILITY VEH:1/2 TON;4X4;6 DOOR; 5-6 PASS		ADMINISTRATION - IT - INFO TECH CONSOLIDATION DPS	LAS VEGAS
1522	VEHICLE-FLEET-RNO/CC-5.5 SPORT UTILITY VEH:1/2T;4X4;6 DOOR;8-9 PASS		DCTCA-Tourism	CARSON CITY
3151	VEHICLE-ALT FUEL-LV-4.1 PASSENGER VAN: MINI; 7 PASSENGERS		HHS-ADSD - FEDERAL PROGRAMS AND ADMINISTRATION	LAS VEGAS
3151	VEHICLE-ALT FUEL-RNO/CC-4.1 PASSENGER VAN: MINI; 7 PASSENGERS		HHS-ADSD - FEDERAL PROGRAMS AND ADMINISTRATION	RENO
3161	VEHICLE-ALT FUEL-LV-4.1 PASSENGER VAN: MINI; 7 PASSENGERS		HHS-ADSD - FEDERAL PROGRAMS AND ADMINISTRATION	LAS VEGAS
3208	VEHICLE-FLEET-RNO/CC-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASSENGERS		HHS-DPBH - SO NV ADULT MENTAL HEALTH SERVICES	LAS VEGAS
3208	VEHICLE-FLEET-RNO/CC-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASSENGERS		Aging Services	Reno
3208	VEHICLE-FLEET-RNO/CC-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASSENGERS		Aging Services	Reno
3208	VEHICLE-FLEET-RNO/CC-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASSENGERS		Aging Services	Other
3208	VEHICLE-FLEET-RNO/CC-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASSENGERS		Aging Services	ELKO
3208	VEHICLE-FLEET-RNO/CC-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASSENGERS		Aging Services	Carson City
3208	VEHICLE-FLEET-RNO/CC-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASSENGERS		Aging Services	Las Vegas
3208	VEHICLE-FLEET-RNO/CC-5.2 SPORT UTILITY VEHICLE:4X4;4 DOOR;4-6 PASS		Aging Services	ELKO
3228	VEHICLE-ALT FUEL-LV-1.3 SEDAN:COMPACT,4 DOOR;4-5PASSENGERS		HHS-WELFARE - ADMINISTRATION	LAS VEGAS
3229	VEHICLE-FLEET-RNO/CC-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS		HHS-DCFS - RURAL CHILD WELFARE	CARSON CITY
3229	VEHICLE-FLEET-RNO/CC-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS		HHS-DCFS - RURAL CHILD WELFARE	OTHER
3229	VEHICLE-FLEET-RNO/CC-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS		HHS-DCFS - RURAL CHILD WELFARE	OTHER
3229	VEHICLE-FLEET-RNO/CC-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS		HHS-DCFS - RURAL CHILD WELFARE	OTHER
3229	VEHICLE-FLEET-RNO/CC-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS		HHS-DCFS - RURAL CHILD WELFARE	CARSON CITY
3229	VEHICLE-FLEET-RNO/CC-1.2 SEDAN: INTERMEDIATE, 4 DOOR; 5-6 PASSENGERS		HHS-DCFS - RURAL CHILD WELFARE	CARSON CITY
3235	VEHICLE-FLEET-RNO/CC-2.13 4WD TRUCK 3/4 T;CRW CAB;S BD	camper shell / bed slide	HHS-DPBH - EMERGENCY MEDICAL SERVICES	OTHER
3272	VEHICLE-ALT FUEL-RNO/CC-1.2 INTERMEDIATE:4 DOOR;5-6 PASSENGERS		DETR - EMPLOYMENT SECURITY	ELKO
3279	VEHICLE-FLEET-LV-4.4 2WD PASSENGER VAN:1 TON;15 PASS	Wheel Chair lift	HHS-ADSD - DESERT REGIONAL CENTER	CARSON CITY
3281	VEHICLE-FLEET-RNO/CC-1.3 SEDAN: COMPACT, 4 DOOR; 4-5 PASSENGERS		HHS-DCFS - NORTHERN NV CHILD & ADOLESCENT SERVICES	LAS VEGAS
3650	VEHICLE-FLEET-LV-2.16 2WD TRUCK 3/4T;EXT CAB;LONG BED	Utility bed and ladder rack	Military	RENO
3650	VEHICLE-FLEET-RNO/CC-2.26 4WD TRUCK 1T;EXT CAB;L BED;DRW	Utility bed and ladder rack	Military	Las Vegas
3651	VEHICLE-FLEET-RNO/CC-2.26 4WD TRUCK 1T;EXT CAB;L BED;DRW	Utility bed and ladder rack	Military	Reno
3651	VEHICLE-FLEET-RNO/CC-2.26 4WD TRUCK 1T;EXT CAB;L BED;DRW	Utility bed and ladder rack	Military	Elko
3740	VEHICLE-POLICE-LV-1.2 4WD SPORT UTILITY VEHICLE 4 DOOR	DPS - PAROLE AND PROBATION		LAS VEGAS
3740	VEHICLE-POLICE-RNO/CC-1.2 4WD SPORT UTILITY VEHICLE 4 DOOR	DPS - PAROLE AND PROBATION		RENO
3740	VEHICLE-POLICE-RNO/CC-1.2 4WD SPORT UTILITY VEHICLE 4 DOOR	DPS - PAROLE AND PROBATION		RENO
3740	VEHICLE-POLICE-RNO/CC-1.2 4WD SPORT UTILITY VEHICLE 4 DOOR	DPS - PAROLE AND PROBATION		RENO

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: June 4, 2015
To: James R. Wells, Clerk of the Board
Department of Administration
From: Jim Rodriguez, Budget Analyst
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

DEPARTMENT OF PUBLIC SAFETY – INVESTIGATIONS DIVISION

Agenda Item Write-up:

New Vehicle Request: Pursuant to NRS 334.010 the Department of Public Safety, Investigations Division requests approval to purchase three replacement vehicles at a total cost not to exceed \$85,194.

Additional Information:

The funding for this purchase is provided in the agency's 2015-17 legislatively approved budget; Budget Account 3743, decision unit E711 (see attached).

Statutory Authority:

NRS 334.010.

REVIEWED: _____
ACTION ITEM: _____

Brian Sandoval
Governor



James M. Wright
Director

Jackie Muth
Deputy Director

Director's Office
555 Wright Way
Carson City, Nevada 89711 0525
Telephone (775) 684-4808 • Fax (775) 684-4809

Memorandum

DATE: June 1, 2015

TO: Jim Rodriguez, Budget Analyst IV
Executive Budget Office

FROM: Susan Hohn, Budget Analyst III *SH*
DPS Director's Office

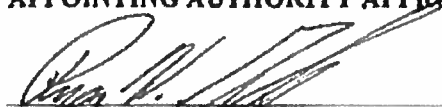
VIA: Sheri Brueggemann, Administrative Services Officer IV *SB*
DPS Director's Office

SUBJECT: Board of Examiners Request for Vehicle Purchase Approval

The Department of Public Safety (DPS) Investigation Division is requesting approval from the Board of Examiners to purchase vehicles pursuant to the approval of Decision Unit E711 in budget account 3743 during the 2015 Legislative Session. This budget account was approved and closed on May 4, 2015 with all items approved as per the Governor's Recommended budget with technical changes.

DPS is requesting for this item to be placed on the July 2015 Board of Examiners agenda.

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

Agency Name: DPS-Investigation Division	Budget Account #: 3743
Contact Name: Andy Rasor	Telephone Number: 775-684-7453
<p>Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:</p> <p>Number of vehicles requested: <u>3</u> Amount of the request: <u>585,184</u></p> <p>Is the requested vehicle(s) new or used: <u>New</u></p> <p>Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: Intermediate sedans and/or SUVs</p> <p>Mission of the requested vehicle(s): To provide the officers with reliable undercover vehicles to accomplish the division's mission of conducting Major Crimes Investigations and Narcotics Enforcement.</p>	
<p>Were funds legislatively approved for the request?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If yes, please provide the decision unit number: E711</p> <p>If no, please explain how the vehicles will be funded?</p>
<p>Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):</p> <p><input type="checkbox"/> Addition(s) <input checked="" type="checkbox"/> <u>3</u> Replacement(s)</p>	
<p>Does the requested vehicle(s) comply with "Smart Way" or "Smart Way Elite" requirements pursuant to SAM 1308? If not, please explain.</p> <p>No, law enforcement vehicles are exempt.</p>	
<p>Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)</p> <p>Current Vehicle Information: Vehicle #1 Model Year: 2001 Odometer Reading: 83,383 Type of Vehicle: Pontiac Grand Am</p> <p>Vehicle #2 Model Year: 2006 Odometer Reading: 99,820 Type of Vehicle: Dodge Durango</p> <p><i>Please attach an additional sheet if necessary</i></p>	<p>Does this request meet the replacement schedule criteria pursuant to SAM 1309? If no, explain why the vehicle is being replaced.</p> <p>Yes</p> <p>If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.</p> <p>The vehicles being excessed have exceeded either the mileage or age threshold and require expensive and extensive repairs.</p>
<p>APPOINTING AUTHORITY APPROVAL:</p> <p> <u>DEPUTY CHIEF</u> <u>6/2/15</u></p> <p>Agency Appointing Authority Title Date</p>	
<p>BOARD OF EXAMINERS' APPROVAL:</p> <p><input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase</p> <p>_____ Board of Examiners Date</p>	

**DPS-Investigation Division
2016 Replacement Vehicle Information Continued**

Vehicle #3 Model Year:	2008
Odometer Reading:	91,126
Type of Vehicle:	Chrysler Pacifica

Section A1: Line Item Detail by GL
Budget Account: 3743 DPS - DIVISION OF INVESTIGATIONS

Item No.	Description	Actual Work Program 2013-2014	2014-2015	G07 Year 1 2015-2016	G07 Year 2 2016-2017
E711	EQUIPMENT REPLACEMENT				
REVENUE					
2501	APPROPRIATION CONTROL				
	TOTAL REVENUES FOR DECISION UNIT E711	0	0	94,645	97,925
		0	0	94,645	97,925
EXPENDITURE					
04	OPERATING EXPENSES				
7052	VEHICLE COMP & COLLISION INS				
7059	AG VEHICLE LIABILITY INSURANCE				
	TOTAL FOR CATEGORY 04	0	0	206	389
		0	0	542	1,083
		0	0	748	1,472
05	EQUIPMENT				
8270	SPECIAL EQUIPMENT >\$5,000 This amount provides for build-out costs for three vehicles per year.	0	0	8,703	8,703
8310	PICK-UPS, VANS - NEW This amount funds the replacement of three vehicles per fiscal year.	0	0	85,194	87,750
	TOTAL FOR CATEGORY 05	0	0	93,897	96,453
	TOTAL EXPENDITURES FOR DECISION UNIT E711	0	0	94,645	97,925
		0	0	94,645	97,925
	TOTAL REVENUES FOR BUDGET ACCOUNT 3743	0	0	94,645	97,925
	TOTAL EXPENDITURES FOR BUDGET ACCOUNT 3743	0	0	94,645	97,925

2015-2017 Biennium (FY16-17)

G07 APPROVED BUDGET AMENDMENTS

Schedule Selection G: Equipment Schedule

Budget Account: 3743 DPS - DIVISION OF INVESTIGATIONS

GL Acct	Description	Priority	Year1 Count	Year2 Count	Year1 Rate	Year2 Rate	Year1 Amt	Year2 Amt
E710	EQUIPMENT REPLACEMENT							
26	7771 SOFTWARE-ADOBE ACROBAT	95	15	15	175.00	175.00	2,625	2,625
26	7771 SOFTWARE-MICROSOFT OFFICE SUITE PRO	90	15	15	330.00	330.00	4,950	4,950
26	8371 HARDWARE-DESKTOP PC W/ MONITOR & OS, HIGH COST	85	15	15	1,258.00	1,258.00	18,870	18,870
Total for Decision Unit: E710			45	45			26,445	26,445
E711	EQUIPMENT REPLACEMENT							
05	8310 VEHICLE-ALT FUEL-RNO/CC-5.2 SPRT UTILITY VEHICLE:4X4; 4 DOOR; 4-6 PASS	70	3	3	28,398.00	29,250.00	85,194	87,750
05	8270 VEHICLE EQUIPMENT	75	3	3	2,901.00	2,901.00	8,703	8,703
Total for Decision Unit: E711			6	6			93,897	96,453
Total for Budget Account: 3743			51	51			120,342	122,898



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: June 15, 2015
To: James R. Wells, Clerk of the Board
Department of Administration
From: Carla Watson, Budget Analyst
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

APPROVAL TO PAY A CASH SETTLEMENT

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

Agenda Item Write-up:

Department of Transportation (NDOT) – Administration - \$1,700,000

The department requests settlement approval in the amount of \$1,700,000 to resolve a claim for just compensation. In furtherance of widening I-15 and Warm Springs Road in Las Vegas, as part of the I-15 South Design-Build Project, NDOT acquired approximately 2.15 acres of a larger 66.15 acre parcel for the purposes of roadway improvement and utility relocation. The remaining 64 acres are jointly owned by Wykoff Newberg Corporation and International Smelting Company. The owners claim the remaining acres were damaged by the transmission line relocation, giving rise to severance damages. NDOT previously deposited \$1,290,000 with the Court for a right of occupancy. NDOT now requests an additional \$1,700,000 to be paid in exchange for entry of judgment and a final order of condemnation, resolving this eminent domain action in its entirety. Approval of the additional amount of \$1,700,000 would bring the total to \$2,990,000.

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JUN 11 2015

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION



STATE OF NEVADA
OFFICE OF THE ATTORNEY GENERAL
Transportation Division
555 E. Washington Avenue, Suite 3900
Las Vegas, Nevada 89101

ADAM PAUL LAXALT
Attorney General

WESLEY K. DUNCAN
Assistant Attorney General

NICHOLAS A. TRUTANICH
Chief of Staff

MEMORANDUM

DATE: June 9, 2015

TO: Board of Examiners
Governor Brian Sandoval
Attorney General Adam Paul Laxalt
Secretary of State Barbara K. Cegavske

FROM: Rudy Malfabon, Director, Nevada Department of Transportation
Dennis Gallagher, Chief Deputy Attorney General
Ruth Miller, Senior Deputy Attorney General

SUBJECT: Proposed settlement of a claim for just compensation,
State of Nevada v. Wykoff Newberg Corporation, et al.
Eighth Judicial District Court Case No. A-12-656578-C

SUMMARY

NDOT widened I-15 and Warm Springs Road in Las Vegas, as part of the I-15 South Design-Build Project (the "Project"). In furtherance of the Project, NDOT is taking two "parcels" approximating 2.15 acres of a larger 66-acre parcel: one parcel in fee-simple for additional right-of-way (.7 ac), and one parcel as a permanent easement to relocate pre-existing public utilities on the property and to install transmission lines that were in conflict with the Project on the opposite side of Warm Springs Road (1.45 ac). Both the roadway improvement and utility relocation are complete; the utility relocation was complete by June 22, 2012, road construction was complete by September 21, 2012.

While the expert opinions of value for the taking do vary, the parties' primary disagreement is whether the remaining 64 acres was damaged by the transmission line relocation, giving rise to severance damages, and if so by how much. The landowner's expert estimates severance damages in the amount of \$4,197,530, and one of NDOT's experts estimates severance damages in the amount of \$340,971.

NDOT now requests settlement approval in the total amount of \$2,990,000 (\$1,700,000 new money), to be paid in exchange for entry of judgment and a final order of condemnation, resolving this eminent domain action in its entirety.

THE ACTION

NDOT filed its Verified Complaint in Eminent Domain on February 15, 2012. On February 28, 2012, NDOT obtained a right of occupancy by depositing \$1,290,000 as estimated compensation in this case. The jury trial set for May 26, 2015 was vacated, and a status check regarding settlement is set for July 28, 2015.

For a time, this matter was stayed while Defendants Wykoff Newberg Corporation (84% owner) and International Smelting Company (16% owner), who jointly own the larger 66.15 acres that comprise the entire Subject Property, sought a writ from the Nevada Supreme Court to effectively dismiss the action and thereby prevent condemnation of the aforementioned easement for NV Energy's transmission lines. The Supreme Court denied writ relief.

The Subject Property is vacant land generally located near the intersection of Las Vegas Boulevard South and Warm Springs Road, near the Las Vegas Premium Outlets-South, and south of the Town Square development, in the southern Las Vegas Valley. The acquisition area is along the northern boundary of the Subject Property, fronting Warm Springs Road.

During discovery, the parties disclosed expert reports, concluding as follows:

Expert	Before	Take	Severance	Just Compensation
Tim Morse	\$49,619,327	\$1,290,000	\$0	\$1,290,000
Tami Campa	\$17,290,000	\$523,489	\$340,971	\$865,000
Glenn Anderson	\$28,815,000	\$872,000	\$0	\$872,000
Shelli Lowe	\$43,225,000	\$1,249,700	\$4,197,530	\$5,447,230

POINTS THAT FAVOR SETTLEMENT

1. **A settlement at \$2,990,000.00 is supported by “the numbers.”**
 - A. Range of Opinions: The range of expert opinion sets just compensation between \$865,000 and \$5,500,350¹, without adding fees, costs or interest.
 - B. Middle Value: If the jury chooses a *middle value* for both fair market value of the subject property (\$30,000,000) and severance damages (6.5%), just compensation would be *approximately \$3,000,000*.
 - C. Pre-judgment Interest: If Wykoff recovers on its severance damages claim, interest could be *over \$600,000*, assuming a minimum 5.25% on \$4,000,000 (Wykoff’s approximate severance damages total), compounded annually for 3 years.
 - D. Wykoff’s Recoverable Costs: estimated at \$50,000.
 - E. Total Exposure: If Wykoff prevails in all areas at trial, Wykoff could possibly receive at least \$5,500,350 + over \$600,000 in interest + an estimated \$50,000 in costs, bringing NDOT’s total exposure to *around \$6,100,000*.
2. **A settlement at \$2,990,000.00 is supported by the risk and cost of an appeal.**
 - A. Public Use: After trial the landowner could appeal on the issue of “public use,” leaving open the question of whether NDOT can continue its practice of condemning private property for public utilities, e.g., NV Energy, if the public utility owns a prior interest in other land being acquired by NDOT.
 - B. Additional Construction: After trial the landowner could also appeal on the issue of alternatives NDOT had at its disposal when deciding to relocate NV Energy’s transmission lines onto the Wykoff property. An adverse ruling on this issue *could* result in further construction costs, to bury or remove the lines.

¹The landowners’ principal, Don Nelson, will testify that his damages are \$300,000,000.

- C. Fees for Appeal: Following an adverse determination at trial, NDOT or Wykoff could appeal. Because of the anticipated length and complexity of the trial, the appeal would also be a significant undertaking and expense for NDOT (estimate \$100,000.)
 - D. Length of Appeal: Based on current patterns, we estimate an appeal could take up to three (3) years to be resolved by the Supreme Court.
3. **A settlement of \$2,990,000.00 is supported by the risk of a jury trial.**
- A. Attorney Fees: Wykoff served an “offer of judgment” for \$3,000,000, leaving open the possibility that NDOT *could* (however unlikely) be liable for Wykoff’s attorney’s fees incurred at and after trial and on appeal.
 - B. Tim Morse: Prior to this action, NDOT hired Tim Morse for an appraisal on this property. His appraised value of the subject property was higher than any trial expert - \$49,619,327 before condition. Morse’s opinions have been previously excluded, but this *could* be an issue on appeal.
 - C. State Funds: No federal funds are allocated for this case, and *potential* liability exceeds \$6 million.

RECOMMENDATION

NDOT has considered the benefits of settlement and has made the decision that settlement is reasonable, prudent, and in the public interest. NDOT requests the authority to settle the Action for a total of \$2,990,000 (\$1,700,000 new money) resolving this action in its entirety as among all parties, inclusive of all attorney’s fees, costs and interest.

FISCAL NOTE STATEMENT

NDOT will *not* seek reimbursement from the Federal Highway Administration for the proposed settlement amount. This is a State only funded project.

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: June 15, 2015
To: James R. Wells, Clerk of the Board
Department of Administration
From: Carla Watson, Budget Analyst
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

APPROVAL TO PAY A CASH SETTLEMENT

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

Agenda Item Write-up:

Department of Transportation (NDOT) – Administration - \$1,100

The department requests settlement approval in the amount of \$1,100 to resolve an eminent domain action to acquire a portion of real property and improvements owned by Allan and C. Bridget Jensen and located at 4340 Spring Drive, Reno, Nevada 89502. The Subject Property is a single family home on an improved approximately 7,500 square foot lot. The acquisition is approximately 315 square feet over a portion of the backyard for a duration of two years, with a third year option to provide for a temporary construction easement for purposes of widening South McCarran. NDOT previously deposited \$6,900 with the Court for a right of occupancy. NDOT now requests an additional \$1,100 to resolve the action. Approval of the additional amount of \$1,100 would bring the total to \$8,000.

Additional Information:

NDOT has considered the benefits of settlement and has made the decision that settlement is reasonable, prudent, and in the public interest. If the board approves the settlement, NDOT intends to enter into a settlement agreement and/or stipulated order to resolve the action in full



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DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

STATE OF NEVADA
OFFICE OF THE ATTORNEY GENERAL

Transportation Division
555 E. Washington Avenue, Suite 3900
Las Vegas, Nevada 89101

ADAM PAUL LAXALT
Attorney General

WESLEY K. DUNCAN
Assistant Attorney General

NICHOLAS A. TRUTANICH
Chief of Staff

MEMORANDUM

DATE: June 9, 2015

TO: Board of Examiners
Governor Brian Sandoval
Attorney General Adam Paul Laxalt
Secretary of State Barbara K. Cegavske

FROM: Rudy Malfabon, Director, Nevada Department of Transportation
Dennis Gallagher, Chief Deputy Attorney General

Handwritten signature of Rudy Malfabon in black ink, with a large initial "DM" written below it.

SUBJECT: Proposed Settlement of an Eminent Domain Action,
State of Nevada v. Jensen
Second Judicial District Court Case No. CV14-01212

SUMMARY

NDOT filed the above-referenced eminent domain action in 2014 to acquire a portion of real property and improvements owned by Allan and C. Bridget Jensen. The property consists of the Jensens' personal residence adjacent to South McCarran Boulevard in the City of Reno. NDOT is acquiring a temporary construction easement over the property for purposes of widening South McCarran.

NDOT requests settlement approval in the total amount of \$8,000 (EIGHT THOUSAND DOLLARS) to resolve the action and acquire the property. NDOT has previously deposited \$6,900 with the Court, and **therefore requests an additional \$1,100 to resolve the matter.**

THE SUBJECT PROPERTY

NDOT is acquiring a temporary easement over the Jensens' residence located at 4340 Spring Drive, Reno, Washoe County, Nevada 89502. The property is a single family home on an improved approximately 7,500 sq. ft. lot. The acquisition is approximately 315 square feet over a portion of the back yard for a duration of two years, with a third year option.

THE ACTION

NDOT filed a direct condemnation action, CV14-01212, in the Second Judicial District Court on June 4, 2014. NDOT moved for immediate occupancy of the subject property, which the Jensens did not oppose. Occupancy was granted. NDOT's action and motion for occupancy were supported by a pre-litigation appraisal report obtained from Mr. Anthony Wren, MAI. Mr. Wren valued the acquisition at \$6,874.00.

A four-day jury trial of this matter was set for February 8, 2016, in Department 8 of the Second Judicial District Court. All other parties have now filed Disclaimers of Interest in the Action. The Jensens and counsel of NDOT convened a settlement conference and agreed to a proposed settlement of \$8,000.00 for the temporary easement.

POINTS THAT FAVOR SETTLEMENT

The proposed settlement amount is \$1,100 more than NDOT's appraisal. If settlement is not achieved, and this matter proceeded to trial for resolution, even if NDOT obtained a verdict for the exact dollar amount of its appraisal, the recoverable landowner litigation costs, NDOT's own litigation costs, expert witness fees, and attorney fees would vastly exceed the cost of settlement.

RECOMMENDATION

NDOT has considered the benefits of settlement and has made the decision that settlement is reasonable, prudent, and in the public interest. **NDOT requests the authority to settle the Action for an additionally \$1,100 for the total amount of \$8,000.** If the Board approves the settlement, NDOT intends to enter into a settlement agreement and/or stipulated order to resolve the Action in full for the said amount, inclusive of all attorneys' fees, costs and interest.

FISCAL NOTE STATEMENT

NDOT will not seek reimbursement from the Federal Highway Administration for the proposed settlement amount. This is a State only funded project.

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: June 15, 2015
To: James R. Wells, Clerk of the Board
Department of Administration
From: Jim Rodriguez, Budget Analyst
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

The following describes an action item submitted for placement on the agenda of the next Board of Examiners' meeting.

DEPARTMENT PUBLIC SAFETY – DIRECTOR'S OFFICE

Agenda Item Write-up:

Pursuant to NRS 333.705, the Department of Public Safety - Director's Office requests authority to contract with a former Division of Investigations Polygraph Examiner to conduct pre-employment polygraph examinations and post-conviction sex offender polygraph examinations as required by NRS for the Parole and Probation Division upon request.

Additional Information:

The agency indicates that they only have two positions dedicated to providing polygraph examinations, and with the vacancy created with the retirement of the former employee, it has been difficult to meet the demand for these services.

Statutory Authority:

NRS 333.705.

REVIEWED: _____
ACTION ITEM: _____

Authorization to Contract with a Former Employee (A.C.F.E)

Former Employee Name: Stephen von Rumpf
Former Employee ID number: 011398
Former Job Title: Criminal Investigator 3 (Polygraph Examiner)
Former Employing Agency: DPS/Investigations Division
Former Class and Grade: 13.243 / 40
Employment Dates: 5/8/1993 – 12/13/2014
Contracting Agency: DPS/Director's Office

Please check which of the following applies:

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

<p>a. Summarize scope of contract work.</p>	<p>The former employee will perform, upon request by the Director's Office, pre-employment polygraph examinations as part of the background investigation process to hire DPS officers. The former employee will also perform post-conviction sex offender polygraph examinations as required by NRS for the Parole and Probation Division upon request.</p>
<p>b. Document former job description.</p>	<p>The former employee's job description primarily consisted of performing polygraph examinations for the Investigations Division, other DPS divisions, and other law enforcement agencies.</p>
<p>c. Is the former employee being hired because of their specialized knowledge of the agency's operations? Is there a clause in the contract for transfer of the specialized knowledge of the contracting agency and a time frame for the transfer?</p>	<p>The former employee is being hired not for his specialized knowledge of DPS operations, but for his expertise and certification as a polygraph examiner, and because he possesses a current license issued by the Nevada Private Investigator's Licensing Board.</p> <p>There is not a clause in the contract to provide for knowledge transfer because the field of polygraph examination is a highly specialized profession with specific training and licensure requirements. Instead, the department is in the process of determining feasibility and availability of funding to send a current DPS officer to law enforcement polygraph school. However, even if the department is successful in graduating an officer from polygraph school, there will still be a considerable amount of time before that officer can be ready to perform exams independently and replace the services provided by the former employee.</p>

<p>d. Explain why existing State employees within your agency cannot perform this function.</p>	<p>The department currently has only two positions dedicated to provide polygraph examinations. The vacancy created when the former employee retired has been difficult to fill for reasons such as lack of pay and/or desire to complete a law enforcement academy. The one remaining polygraph examiner cannot perform enough examinations to keep up with the current demand necessary to fill the department's vacant officer positions.</p>
<p>e. Document if the individual overseeing or establishing the contract is related to the contractor – if so, explain the relationship and why this would not affect independence and why this would not violate NAC 284.750.</p>	<p>The individuals responsible for contract execution and management are in no way related to the contractor.</p>
<p>f. List contractor's hourly rate.</p>	<p>The contractor's rate is not hourly; it is based on completion of examinations. The contract provides for payment at the rate of \$300 per completed exam in Carson City or Reno and \$450 per completed exam in Las Vegas, inclusive of travel expenses. The average exam lasts approximately three hours, not including the time to set up the equipment and write the report.</p>
<p>g. List the range of comparable State employee rates.</p>	<p>The former employee's state hourly rate including benefits was \$51.72. The one remaining polygraph examiner's state hourly rate including benefits is \$49.58.</p>
<p>h. Justify contract rate if it exceeds the maximum employee/employer rate paid for a comparable State position by more than 10 percent. Additionally, has the contract term been limited as a result?</p>	<p>The department has obtained bids from four providers of this service. The contractor's rate is the lowest of the four providers. Different from when the contractor was a state employee, he is now responsible for providing the polygraph instrument as well as maintaining his business insurance, business license, and polygraph examiner license. These costs are reflected in his rate.</p>
<p>i. Document justification for hiring contractor.</p>	<p>The department's Training Division is scheduled to host three law enforcement academies this year, with the ability to accommodate 40 cadets in each academy. The department has one other contract with a polygraph examiner. Both the other contractor and the department's one remaining polygraph examiner are being utilized to their full extent, but the amount of examinations being completed, as well as the failure rate of the applicants during the exams, is not sufficient enough to contribute to maximum enrollment in each of the academies.</p>

Comments:

Jackie Muth, *5/11/14*
Contracting Agency Head's Signature and Date

[Signature]
Budget Analyst

Clerk of the Board of Examiners

NRS 333.705 Contracts for services: Limitations and requirements; approval by State Board of Examiners; emergencies; reports to Interim Finance Committee; exceptions.

1. Except as otherwise provided in this section, a using agency shall not enter into a contract with a person to provide services for the using agency if:

- (a) The person is a current employee of an agency of this State;
- (b) The person is a former employee of an agency of this State and less than 2 years have expired since the termination of the person's employment with the State; or
- (c) The person is employed by the Department of Transportation for a transportation project that is entirely funded by federal money and the term of the contract is for more than 4 years,
↳ unless the using agency submits a written disclosure to the State Board of Examiners indicating the services to be provided pursuant to the contract and the person who will be providing those services and, after reviewing the disclosure, the State Board of Examiners approves entering into a contract with the person. The requirements of this subsection apply to any person employed by a business or other entity that enters into a contract to provide services for a using agency if the person will be performing or producing the services for which the business or entity is employed.

2. The provisions of paragraph (b) of subsection 1 apply to employment through a temporary employment service. A temporary employment service providing employees for a using agency shall provide the using agency with the names of the employees to be provided to the agency. The State Board of Examiners shall not approve a contract pursuant to paragraph (b) of subsection 1 unless the Board determines that one or more of the following circumstances exist:

(a) The person provides services that are not provided by any other employee of the using agency or for which a critical labor shortage exists; or

(b) A short-term need or unusual economic circumstance exists for the using agency to contract with the person.

3. The approval by the State Board of Examiners to contract with a person pursuant to subsection 1:

(a) May occur at the same time and in the same manner as the approval by the State Board of Examiners of a proposed contract pursuant to subsection 7 of NRS 333.700; and

(b) Must occur before the date on which the contract becomes binding on the using agency.

4. A using agency may contract with a person pursuant to paragraph (a) or (b) of subsection 1 without obtaining the approval of the State Board of Examiners if the term of the contract is for less than 4 months and the head of the using agency determines that an emergency exists which necessitates the contract. If a using agency contracts with a person pursuant to this subsection, the using agency shall submit a copy of the contract and a description of the emergency to the State Board of Examiners, which shall review the contract and the description of the emergency and notify the using agency whether the State Board of Examiners would have approved the contract if it had not been entered into pursuant to this subsection.

5. Except as otherwise provided in subsection 9, a using agency shall, not later than 10 days after the end of each fiscal quarter, report to the Interim Finance Committee concerning all contracts to provide services for the using agency that were entered into by the using agency during the fiscal quarter with a person who is a current or former employee of a department, division or other agency of this State.

6. Except as otherwise provided in subsection 9, a using agency shall not contract with a temporary employment service unless the contracting process is controlled by rules of open competitive bidding.

7. Each board or commission of this State and each institution of the Nevada System of Higher Education that employs a consultant shall, at least once every 6 months, submit to the Interim Finance Committee a report setting forth:

(a) The number of consultants employed by the board, commission or institution;

(b) The purpose for which the board, commission or institution employs each consultant;

(c) The amount of money or other remuneration received by each consultant from the board, commission or institution; and

(d) The length of time each consultant has been employed by the board, commission or institution.

8. A using agency, board or commission of this State and each institution of the Nevada System of Higher Education:

(a) Shall make every effort to limit the number of contracts it enters into with persons to provide services which have a term of more than 2 years and which are in the amount of less than \$1,000,000; and

(b) Shall not enter into a contract with a person to provide services without ensuring that the person is in active and good standing with the Secretary of State.

9. The provisions of subsections 1 to 6, inclusive, do not apply to:

(a) The Nevada System of Higher Education or a board or commission of this State.

(b) The employment of professional engineers by the Department of Transportation if those engineers are employed for a transportation project that is entirely funded by federal money.

(c) Contracts in the amount of \$1,000,000 or more entered into:

(1) Pursuant to the State Plan for Medicaid established pursuant to [NRS 422.271](#).

(2) For financial services.

(3) Pursuant to the Public Employees' Benefits Program.

(d) The employment of a person by a business or entity which is a provider of services under the State Plan for Medicaid and which provides such services on a fee-for-service basis or through managed care.

(Added to NRS by [2013, 47](#))

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

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

Date: June 15, 2015
To: James R. Wells, Clerk of the Board
Department of Administration
From: Brenda Berry, Budget Analyst
Budget Division
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

**DEPARTMENT HEALTH AND HUMAN SERVICES –
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH**

Agenda Item Write-up:

The Division of Public and Behavioral Health is requesting Board of Examiner approval for a new provider agreement template for a Qualified Mental Health Associate. This agreement will be used for procuring authorized providers throughout the state.

Additional Information:

Per the provider agreement, rates will comply with the Medicaid state plan. The division indicates services will be in compliance with division policies, regulations, NRS, NAC, and SAM. Additionally, services will be based on medical necessity and performed at the provider's place of business, state medical facilities, state/county jail/prison facilities and Mobile Outreach Safety Teams.

Qualified Mental Health Associate (QMHA): is a person who has graduated with a Bachelor's or Associate's degree from an accredited college or university in a human, social services or behavioral field and has understating of Rehabilitation Mental Health treatment services and case file documentation, etc. Types of professionals include associates in the psychiatry, psychology, clinical social work, and marriage and family therapy professions, but who do not possess the same stringent qualifications as their licensed counterparts.

The division currently has BOE approved provider agreements for the following:
August 23, 2001: Pharmacists, Psychiatric Medical Practitioners, and Advanced Psychiatric Practitioners of Nursing (APPN);

April 13, 2004: Licensed Psychiatrists, Licensed Psychologists, Licensed Clinical Social Workers, and Licensed Marriage and Family Therapists;
March 10, 2009: Licensed Physicians (all disciplines);
May 13, 2014: Supported Living Arrangements; and
February 10, 2015: Targeted Case Managers.

It should be noted Kimberlee Tarter at the Purchasing Division indicated, via email correspondence, provider agreements should not include nurses as there is a statewide MSA to procure nursing services. Accordingly, DPBH is verifying how she wants them to proceed regarding the August 2001 approval for APPNs.

Statutory Authority:

NRS 433.354

<p>REVIEWED: _____</p> <p>ACTION ITEM: _____</p>
--

Revised

BRIAN SANDOVAL
Governor

STATE OF NEVADA

MARTA E. JENSEN
Acting Administrator

RICHARD WHITLEY, MS
Interim Director



TRACEY D. GREEN, MD
Chief Medical Officer

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH**

4150 Technology Way, Suite 300
Carson City, NV 89706

Telephone: (775) 684-4262 · Fax: (775) 684-4211

May 4, 2015

MEMORANDUM

TO: Brenda Berry
*Budget Analyst
Budget Division*

THROUGH: Richard Whitley, MS
*Interim Director
Department of Health and Human Services*

FROM: Dr. Tracey Green
*Nevada Chief Medical Officer
Division of Public and Behavioral Health*

SUBJECT: Requested approval of a revised provider agreement

The Division of Public and Behavioral Health (DPBH) requests the approval of the enclosed provider agreement revision. It has been revised to include Qualified Mental Health Associate (QMHA) providers.

This revised provider agreement will allow our Division the ability to provide necessary services to clients we serve in a wide range of health related professions. These agreements will be used for procuring authorized providers throughout the state pursuant to the attached scope of work for QMHA providers. The provision of service must be based on medical necessity which can occur at the provider's place of business, State Medical Facilities, State and County Jail/Prison Facilities and Mobile Outreach Safety Teams (MOST) throughout the state. The services are provided during state business hours, on-call and after-hours based on situation and need. QMHA services must be provided in compliance with DPBH policies and regulations that comply with Nevada NRS, NAC and SAM regulations. Services are based on the assessed case management needs of the individual and provided through an established DPBH prior authorization process. These provider agreements enable DPBH to retain qualified professional health care providers to augment our services to our clients and patients. These provider agreements will not circumvent any DPBH or Good-of-the-State Locum Tenen contracts.

The proposed provider agreement has been reviewed and approved by the Deputy Attorney general that serves our division.

Please contact me if you have any questions regarding this request.

Rick Morse, Division Contract Manager; phone (775) 684-5932 or email rmorse@health.nv.gov .

BRIAN SANDOVAL
Governor

STATE OF NEVADA

MARTA E. JENSEN
Acting Administrator

RICHARD WHITLEY, MS
Interim Director



TRACEY D. GREEN, MD
Chief Medical Officer

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
4150 Technology Way, Suite 300
Carson City, NV 89706
Telephone: (775) 684-4262 · Fax: (775) 684-4211

April 8, 2015

MEMORANDUM

TO: **Brenda Berry**
Budget Analyst
Budget Division

THROUGH: **RICHARD WHITLEY, MS**
Interim Director
Department of Health and Human Services

FROM: **Dr. Tracey Green**
Nevada Chief Medical Officer
Division of Public and Behavioral Health

SUBJECT: **Requested approval of a revised provider agreement**

*See Revised
Memo*

The Division of Public and Behavioral Health (DPBH) requests the approval of the enclosed provider agreement revision. It has been revised to include Qualified Mental Health Associate (QMHA) providers.

This revised provider agreement will allow our Division the ability to provide necessary services to clients we serve in a wide range of health related professions. These agreements will be used for procuring authorized providers throughout the state. The provision of service must be based on medical necessity. QMHA services must be provided in compliance with DPBH policies and regulations that comply with Nevada NRS, NAC and SAM regulations. Services are based on the assessed case management needs of the individual and provided through an established DPBH prior authorization process.

The proposed provider agreement has been reviewed and approved by the Deputy Attorney general that serves our division.

Please contact me if you have any questions regarding this request.

Rick Morse, Division Contract Manager; phone (775) 684-5932 or email rmorse@health.nv.gov.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be signed and intend to be legally bound thereby.

Amber Law 4-14-15
for Marta E. Jensen Date

Acting Administrator,
Public and Behavioral Health
Title

Ellen M. Cassler 4/17/15
for Richard Whitley, MS Date

Interim Director,
Department of Health and Human Services
Title

Signature for Board of Examiners

APPROVED BY BOARD OF EXAMINERS

Approved as to form by:
[Signature]
Deputy Attorney General for Attorney General

On _____
(Date)

On 4/13/15
(Date)

Brenda L. Berry

From: Kimberlee Tarter
Sent: Wednesday, May 20, 2015 12:51 PM
To: Brenda L. Berry
Cc: Amber M. Law; Mark Winebarger
Subject: RE: Provider Agreement Questions

Hi Brenda,

Sorry I'm tardy in responding back to you on this topic. Yes, as the revised request is written the Purchasing Division supports the concept and process for these provider agreements.

Nursing services will continue to be provided under the existing MSA, I don't see that as an option for a provider agreement; it is solicited competitively and all companies essentially use or draw from the same "pool" for staff.

If I can assist please let me know.

Kindly,

Kimberlee

From: Brenda L. Berry
Sent: Tuesday, May 12, 2015 7:56 AM
To: Kimberlee Tarter
Cc: Amber M. Law; Mark Winebarger
Subject: FW: Provider Agreement Questions
Importance: High

Good morning,

Thank you for taking the time to talk to me last week regarding DPBH's requested approval of provider agreements for a Qualified Mental Health Professional (QMHP) and a Qualified Mental Health Associate (QMHA). These agreements are intended to allow the division the ability to procure authorized providers to provide mental health services at the provider's place of business, state medical facilities, state/county jails/prisons and through the Mobile Outreach Safety Teams. Each provider type represents psychologists, clinical social workers, marriage/family counselors, clinical professional counselors, and psychological assistants at various levels of education, licensure and experience. Services will be based on assessed case management needs of the client and provided via a prior authorization process; therefore, the scope/deliverable will not be the same for each provider agreement but will vary based on client needs.

I have attached a copy of the memo requesting approval of the provider agreements, the scope of work for each provider type, and the HP Provider Type 14 Billing Guide. The services outline begins on page 2 of the Billing Guide. It should be noted the billing guide indicates the services are for outpatient where

the division indicates services could also be used for inpatient. Additionally, the email below is the response from DPBH regarding why the procurement process will not work for these service providers.

Thank you Kimberlee for your assistance!

Thanks,
Brenda

Brenda Berry
Budget Analyst 4
Department of Administration
Budget and Planning Division
775-684-0113

From: Amber M. Law
Sent: Monday, May 11, 2015 2:19 PM
To: Brenda L. Berry
Cc: Rick Morse
Subject: Provider Agreement Questions
Importance: High

Hi Brenda,

We would like to request approval of the provider agreement template for the QMHA and QMHP in lieu of the procurement process or temporary services master service agreement for the following reasons:

1. The procurement, good of the State contract for temporary workers is not conducive to our patients because we need the same individuals providing the service to provide stability to the population. Individuals with mental illness respond better to and recover faster when their healthcare workers are familiar to them. Temporary workers on a fill basis are contraindicated for successful recovery.
2. The DPBH Agencies are coordinating with community providers to build the community capacity for providing these behavioral health services. Provider agreements permit more opportunities for these partnerships and emphasizes the collaboration with the community to the provider.
3. There is limited available psychiatric expertise; however, directly contracting with a provider commits their time to meet the community needs.

I apologize for the delay in responding to this inquiry. Please let me know if you need any additional information.
Thanks Brenda!

PROVIDER AGREEMENT FOR SERVICES OF QUALIFIED MENTAL HEALTH PROFESSIONAL

An Agreement between the State of Nevada
Acting by and Through Its
Department of Health and Human Services
Division of Public and Behavioral Health

Program Name
Street address
City, State Zip code
Ph: (123) 456-7890 · Fax: (123) 456-7890
Contact:

And

QMHA Provider Name
Street address
City, State Zip code
Ph: (123) 456-7890 · Fax: (123) 456-7890
Contact:

WHEREAS, NRS 284.173 authorizes elective officers, heads of departments, boards, commissions or institutions to engage, subject to the approval of the Board of Examiners, services of persons as independent contractors; and

WHEREAS, it is deemed that the services of the Provider are both necessary and in the best interests of the State of Nevada;
NOW, THEREFORE, in consideration of the aforesaid premises, the parties mutually agree as follows:

1. **REQUIRED APPROVAL.** This Provider Agreement shall not become effective until and unless approved by the Administrator of the Nevada Division of Public and Behavioral Health.
2. **DEFINITIONS.** "State" means the State of Nevada and any state agency identified herein, its officers, employees and immune contractors as defined in NRS 41.0307. "Provider" means a person or entity that performs services and/or provides goods for the State under the terms and conditions set forth in this Provider Agreement. "Fiscal Year" is defined as the period beginning July 1 and ending June 30 of the following year.
3. **PROVIDER AGREEMENT TERM.** This Provider Agreement shall be effective from **Start date (or upon approval) to End date**, unless sooner terminated by either party as specified in paragraph 10.
4. **NOTICE.** Unless otherwise specified, termination shall not be effective until 30 calendar days after a party has served written notice of default, or without cause upon the other party. All notices or other communications required or permitted to be given under this Provider Agreement shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by telephonic facsimile with simultaneous regular mail, or mailed certified mail, return receipt requested, postage prepaid on the date posted, and addressed to the other party at the address specified above.
5. **INCORPORATED DOCUMENTS.** The parties agree that the scope of work shall be specifically described; this Provider Agreement incorporates the following attachments in descending order of constructive precedence; a Provider's Attachment shall not contradict or supersede any State specifications, terms or conditions without written evidence of mutual assent to such change appearing in this Provider Agreement:

ATTACHMENT AA: SCOPE OF WORK
ATTACHMENT BB: BUSINESS ASSOCIATE ADDENDUM

6. **CONSIDERATION.** The parties agree that Provider will provide the services specified in paragraph 5 at a cost of **[\$Rates detailed in the Medicaid State Plan]**, with the total Provider Agreement Authority payable not to exceed **[\$Total authority]**. The State does not agree to reimburse Provider for expenses unless otherwise specified in the incorporated attachments. The contractual authority, as identified by the not to exceed amount, does not obligate the State of Nevada to expend funds or purchase goods and/or services up to that amount; the purchase amount will be controlled by the individual using agency's purchase orders or

other authorized means of requisition for goods and/or services as submitted to and accepted by the Provider. Any intervening end to a biennial appropriation period shall be deemed an automatic renewal (not changing the overall Provider Agreement term) or a termination as the results of legislative appropriation may require.

7. ASSENT. The parties agree that the terms and conditions listed on incorporated attachments of this Provider Agreement are also specifically a part of this Provider Agreement and are limited only by their respective order of precedence and any limitations specified.

8. TIMELINESS OF BILLING SUBMISSION. The parties agree that timeliness of billing is of the essence to the Provider Agreement and recognize that the State is on a fiscal year. All billings for dates of service prior to July 1 must be submitted to the State no later than the first Friday in August of the same year. A billing submitted after the first Friday in August, which forces the State to process the billing as a stale claim pursuant to NRS 353.097, will subject the Provider to an administrative fee not to exceed \$100.00. The parties hereby agree this is a reasonable estimate of the additional costs to the State of processing the billing as a stale claim and that this amount will be deducted from the stale claim payment due to the Provider.

9. INSPECTION & AUDIT.

a. Books and Records. Provider agrees to keep and maintain under generally accepted accounting principles (GAAP) full, true and complete records, contracts, books, and documents as are necessary to fully disclose to the State or United States Government, or their authorized representatives, upon audits or reviews, sufficient information to determine compliance with all state and federal regulations and statutes.

b. Inspection & Audit. Provider agrees that the relevant books, records (written, electronic, computer related or otherwise), including, without limitation, relevant accounting procedures and practices of Provider or its subcontractors, financial statements and supporting documentation, and documentation related to the work product shall be subject, at any reasonable time, to inspection, examination, review, audit, and copying at any office or location of Provider where such records may be found, with or without notice by the State Auditor, the relevant state agency or its contracted examiners, the Department of Administration, Budget Division, the Nevada State Attorney General's Office or its Fraud Control Units, the State Legislative Auditor, and with regard to any federal funding, the relevant federal agency, the Comptroller General, the General Accounting Office, the Office of the Inspector General, or any of their authorized representatives. All subcontracts shall reflect requirements of this paragraph.

c. Period of Retention. All books, records, reports, and statements relevant to this Provider Agreement must be retained by each party for a minimum of three years and for five years if any federal funds are used in the Provider Agreement. The retention period runs from the date of payment for the relevant goods or services by the State, or from the date of termination of the Provider Agreement, whichever is later. Retention time shall be extended when an audit is scheduled or in progress for a period reasonably necessary to complete an audit and/or to complete any administrative and judicial litigation which may ensue.

10. PROVIDER AGREEMENT TERMINATION.

a. Termination without Cause. Any discretionary or vested right of renewal notwithstanding, this Provider Agreement may be terminated upon written notice by mutual consent of both parties or unilaterally by either party without cause.

b. State Termination for Non-appropriation. The continuation of this Provider Agreement beyond the current biennium is subject to and contingent upon sufficient funds being appropriated, budgeted, and otherwise made available by the State Legislature and/or federal sources. The State may terminate this Provider Agreement, and Provider waives any and all claim(s) for damages, effective immediately upon receipt of written notice (or any date specified therein) if for any reason the Contracting Agency's funding from State and/or federal sources is not appropriated or is withdrawn, limited, or impaired.

c. Cause Termination for Default or Breach. A default or breach may be declared with or without termination. This Provider Agreement may be terminated by either party upon written notice of default or breach to the other party as follows:

- i. If Provider fails to provide or satisfactorily perform any of the conditions, work, deliverables, goods, or services called for by this Provider Agreement within the time requirements specified in this Provider Agreement or within any granted extension of those time requirements; or
- ii. If any state, county, city or federal license, authorization, waiver, permit, qualification or certification required by statute, ordinance, law, or regulation to be held by Provider to provide the goods or services required by this Provider Agreement is for any reason denied, revoked, debarred, excluded, terminated, suspended, lapsed, or not renewed; or
- iii. If Provider becomes insolvent, subject to receivership, or becomes voluntarily or involuntarily subject to the jurisdiction of the bankruptcy court; or
- iv. If the State materially breaches any material duty under this Provider Agreement and any such breach impairs Provider's ability to perform; or
- v. If it is found by the State that any quid pro quo or gratuities in the form of money, services, entertainment, gifts, or otherwise were offered or given by Provider, or any agent or representative of Provider, to any officer or employee of the State of Nevada with a view toward securing a contract or securing favorable treatment with respect to awarding, extending, amending, or making any determination with respect to the performing of such contract; or
- vi. If it is found by the State that Provider has failed to disclose any material conflict of interest relative to the performance of this Provider Agreement.

d. Time to Correct. Termination upon a declared default or breach may be exercised only after service of formal written notice as specified in paragraph (4), and the subsequent failure of the defaulting party within 15 calendar days of receipt of that notice to provide evidence, satisfactory to the aggrieved party, showing that the declared default or breach has been corrected.

e. Winding up Affairs upon Termination. In the event of termination of this Provider Agreement for any reason, the parties agree that the provisions of this paragraph survive termination:

- i. The parties shall account for and properly present to each other all claims for fees and expenses and pay those that are undisputed and otherwise not subject to set off under this Provider Agreement. Neither party may withhold performance of winding up provisions solely based on nonpayment of fees or expenses accrued up to the time of termination;
- ii. Provider shall satisfactorily complete work in progress at the agreed rate (or a pro rata basis if necessary) if so requested by the Contracting Agency;
- iii. Provider shall execute any documents and take any actions necessary to effectuate an assignment of this Provider Agreement if so requested by the Contracting Agency;
- iv. Provider shall preserve, protect and promptly deliver into State possession all proprietary information in accordance with paragraph (20).

11. REMEDIES. Except as otherwise provided for by law or this Provider Agreement, the rights and remedies of the parties shall not be exclusive and are in addition to any other rights and remedies provided by law or equity, including, without limitation, actual damages, and to a prevailing party reasonable attorneys' fees and costs. It is specifically agreed that reasonable attorneys' fees shall include without limitation \$125 per hour for State-employed attorneys. The State may set off consideration against any unpaid obligation of Provider to any State agency in accordance with NRS 353C.190.

12. LIMITED LIABILITY. The State will not waive and intends to assert available NRS chapter 41 liability limitations in all cases. Provider Agreement liability of both parties shall not be subject to punitive damages. Liquidated damages shall not apply unless otherwise specified in the incorporated attachments. Damages for any State breach shall never exceed the amount of funds appropriated for payment under this Provider Agreement, but not yet paid to Provider, for the fiscal year budget in existence at the time of the breach. Damages for any Provider breach shall not exceed 150% of the Provider Agreement maximum "not to exceed" value. Provider's tort liability shall not be limited.

13. FORCE MAJEURE. Neither party shall be deemed to be in violation of this Provider Agreement if it is prevented from performing any of its obligations hereunder due to strikes, failure of public transportation, civil or military authority, act of public enemy, accidents, fires, explosions, or acts of God, including, without limitation, earthquakes, floods, winds, or storms. In such an event the intervening cause must not be through the fault of the party asserting such an excuse, and the excused party is obligated to promptly perform in accordance with the terms of the Provider Agreement after the intervening cause ceases.

14. INDEMNIFICATION. To the fullest extent permitted by law, Provider shall indemnify, hold harmless and defend, not excluding the State's right to participate, the State from and against all liability, claims, actions, damages, losses, and expenses, including, without limitation, reasonable attorneys' fees and costs, arising out of any alleged negligent or willful acts or omissions of Provider, its officers, employees and agents.

15. INDEPENDENT PROVIDER. Provider is associated with the State only for the purposes and to the extent specified in this Provider Agreement, and in respect to performance of the contracted services pursuant to this Provider Agreement, Provider is and shall be an independent Provider and, subject only to the terms of this Provider Agreement, shall have the sole right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Provider Agreement. Nothing contained in this Provider Agreement shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for the State whatsoever with respect to the indebtedness, liabilities, and obligations of Provider or any other party. Provider shall be solely responsible for, and the State shall have no obligation with respect to: (1) withholding of income taxes, FICA or any other taxes or fees; (2) industrial insurance coverage; (3) participation in any group insurance plans available to employees of the State; (4) participation or contributions by either Provider or the State to the Public Employees Retirement System; (5) accumulation of vacation leave or sick leave; or (6) unemployment compensation coverage provided by the State. Provider shall indemnify and hold State harmless from, and defend State against, any and all losses, damages, claims, costs, penalties, liabilities, and expenses arising or incurred because of, incident to, or otherwise with respect to any such taxes or fees. The Provider nor its employees, agents, or representatives shall be considered employees, agents, or representatives of the State. The State and Provider shall evaluate the nature of services and term negotiated in order to determine "independent Provider" status and shall monitor the work relationship throughout the term of the Provider Agreement to ensure that the independent Provider relationship remains as such. To assist in determining the appropriate status (employee or independent Provider), Provider represents as follows:

Provider's Initials

YES NO

1. Does the Contracting Agency have the right to require control of when, where and how the independent Provider is to work?

2. Will the Contracting Agency be providing training to the independent Provider? _____
3. Will the Contracting Agency be furnishing the independent Provider with worker's space, equipment, tools, supplies or travel expenses? _____
4. Are any of the workers who assist the independent Provider in performance of his/her duties employees of the State of Nevada? _____
5. Does the arrangement with the independent Provider contemplate continuing or recurring work (even if the services are seasonal, part-time, or of short duration)? _____
6. Will the State of Nevada incur an employment liability if the independent Provider is terminated for failure to perform? _____
7. Is the independent Provider restricted from offering his/her services to the general public while engaged in this work relationship with the State? _____

16. **INSURANCE SCHEDULE.** Unless expressly waived in writing by the State, Provider, as an independent Provider and not an employee of the State, must carry policies of insurance in amounts specified in this Insurance Schedule and pay all taxes and fees incident hereunto. The State shall have no liability except as specifically provided in the Provider Agreement. The Provider shall not commence work before:

- 1) Provider has provided the required evidence of insurance to the Contracting Agency of the State, and
- 2) The State has approved the insurance policies provided by the Provider.

Prior approval of the insurance policies by the State shall be a condition precedent to any payment of consideration under this Provider Agreement and the State's approval of any changes to insurance coverage during the course of performance shall constitute an ongoing condition subsequent this Provider Agreement. Any failure of the State to timely approve shall not constitute a waiver of the condition.

Insurance Coverage: The Provider shall, at the Provider's sole expense, procure, maintain and keep in force for the duration of the Provider Agreement the following insurance conforming to the minimum requirements specified below. Unless specifically specified herein or otherwise agreed to by the State, the required insurance shall be in effect prior to the commencement of work by the Provider and shall continue in force as appropriate until the latter of:

1. Final acceptance by the State of the completion of this Provider Agreement; or
2. Such time as the insurance is no longer required by the State under the terms of this Provider Agreement.

Any insurance or self-insurance available to the State shall be excess of and non-contributing with any insurance required from Provider. Provider's insurance policies shall apply on a primary basis. Until such time as the insurance is no longer required by the State, Provider shall provide the State with renewal or replacement evidence of insurance no less than thirty (30) days before the expiration or replacement of the required insurance. If at any time during the period when insurance is required by the Provider Agreement, an insurer or surety shall fail to comply with the requirements of this Provider Agreement, as soon as Provider has knowledge of any such failure, Provider shall immediately notify the State and immediately replace such insurance or bond with an insurer meeting the requirements.

Workers' Compensation and Employer's Liability Insurance **WAIVER**

- 1) Provider shall provide proof of worker's compensation insurance as required of Nevada Revised Statutes Chapters 616A through 616D inclusive.
- 2) Employer's Liability insurance with minimum limits of \$500,000 each employee per accident for bodily injury by accident or disease.
If this Provider Agreement is for temporary or leased employees, an *Alternate Employer* endorsement must be attached to the Provider's workers' compensation insurance policy.
- 3) If the Provider qualifies as a sole proprietor as defined in NRS Chapter 616A.310, and has elected to not purchase industrial insurance for himself/herself, the sole proprietor must submit to the contracting State agency a fully executed "Affidavit of Rejection of Coverage Under NRS 616B627 and NRS 617.210" form.

Commercial General Liability Insurance

- 1) Minimum Limits required:
 - \$ WAIVED** General Aggregate
 - \$ WAIVED** Products & Completed Operations Aggregate
 - \$ WAIVED** Personal and Advertising Injury
 - \$ WAIVED** Each Occurrence
- 2) Coverage shall be on an occurrence basis and shall be at least as broad as ISO 1996 form CG 00 01 (or a substitute form providing equivalent coverage); and shall cover liability arising from premises, operations, independent contractors, completed operations, personal injury, products, civil lawsuits, Title VII actions and liability assumed under an insured contract (including the tort liability of another assumed in a business contract).

Business Automobile Liability Insurance

- 1) Minimum Limit required: **\$ WAIVED** Each Occurrence for bodily injury and property damage.
- 2) Coverage shall be for “any auto” (including owned, non-owned and hired vehicles).
The policy shall be written on ISO form CA 00 01 or a substitute providing equivalent liability coverage. If necessary, the policy shall be endorsed to provide contractual liability coverage.

Professional Liability Insurance

- 1) Minimum Limit required: **\$ 1,000,000.00** Each Claim.
- 2) Retroactive date: Prior to commencement of the performance of the Provider Agreement.
- 3) Discovery period: Three (3) years after termination date of Provider Agreement.
- 4) A certified copy of this policy may be required.

Umbrella or Excess Liability Insurance

- 1) May be used to achieve the above minimum liability limits.
- 2) Shall be endorsed to state it is “As Broad as Primary Policy.”

Commercial Crime Insurance

Minimum Limit required: **\$ WAIVED** Per Loss for Employee Dishonesty.
This insurance shall be underwritten on a blanket form amending the definition of “employee” to include all employees of the Vendor regardless of position or category.

Performance Security

Amount required: **\$ WAIVED**

- 1) Security may be in the form of surety bond, Certificate of Deposit or Treasury Note payable to the State of Nevada, only.
- 2) The security shall be deposited with the contracting State agency no later than ten (10) working days following award of the Provider Agreement to Provider.
- 3) Upon successful Provider Agreement completion, the security and all interest earned, if any, shall be returned to the Provider.

General Requirements:

- a. **Additional Insured:** By endorsement to the general liability insurance policy evidenced by Provider, *The State of Nevada and its officers, employees and immune contractors* as defined in NRS41.0307 shall be named as additional insureds for all liability arising from the Provider Agreement.
- b. **Waiver of Subrogation:** Each liability insurance policy shall provide for a waiver of subrogation as to additional insureds.
- c. **Cross-Liability:** All required liability policies shall provide cross-liability coverage as would be achieved under the standard ISO separation of insureds clause.
- d. **Deductibles and Self-Insured Retentions:** Insurance maintained by Provider shall apply on a first dollar basis without application of a deductible or self-insured retention unless otherwise specifically agreed to by the State. Such approval shall not relieve Provider from the obligation to pay any deductible or self-insured retention. Any deductible or self-insured retention shall not exceed \$5,000 per occurrence, unless otherwise approved by the Risk Management Division.
- e. **Policy Cancellation:** Except for ten days’ notice for non-payment of premium, each insurance policy shall be endorsed to state that; without thirty (30) days prior written notice to the State of Nevada, c/o Contracting Agency, the policy shall not be canceled, non-renewed or coverage and /or limits reduced or materially altered, and shall provide that notices required by this paragraph shall be sent by certified mail to the address shown below.
- f. **Approved Insurer:** Each insurance policy shall be:
 - 1) Issued by insurance companies authorized to do business in the State of Nevada or eligible surplus lines insurers acceptable to the State and having agents in Nevada upon whom service of process may be made, and

- 2) Currently rated by A.M. Best as "A- VII" or better.

Evidence of Insurance:

Prior to the start of any Work, Provider must provide the following documents to the contracting State agency:

- 1) Certificate of Insurance: The Acord 25 Certificate of Insurance form or a form substantially similar must be submitted to the State to evidence the insurance policies and coverages required of Provider.
- 2) Additional Insured Endorsement: An Additional Insured Endorsement (CG20 10 or C20 26) , signed by an authorized insurance company representative, **must** be submitted to the State to evidence the endorsement of the State as an additional insured per General Requirements, Subsection a above.
- 3) Schedule of Underlying Insurance Policies: If Umbrella or Excess policy is evidenced to comply with minimum limits, a copy of the Underlyer Schedule from the Umbrella or Excess insurance policy may be required.

Review and Approval: Documents specified above must be submitted for review and approval by the State prior to the commencement of work by Provider. Neither approval by the State nor failure to disapprove the insurance furnished by Provider shall relieve Provider of Provider's full responsibility to provide the insurance required by this Provider Agreement. Compliance with the insurance requirements of this Provider Agreement shall not limit the liability of Provider or its sub-contractors, employees or agents to the State or others, and shall be in addition to and not in lieu of any other remedy available to the State under this Provider Agreement or otherwise. The State reserves the right to request and review a copy of any required insurance policy or endorsement to assure compliance with these requirements.

Division of Public & Behavioral Health

Attn: Contract Manager

4150 Technology Way, Suite #300

Carson City, NV 89706

Mail all required insurance documents to the Contracting Agency at address specified above.

17. COMPLIANCE WITH LEGAL OBLIGATIONS. Provider shall procure and maintain for the duration of this Provider Agreement any state, county, city or federal license, authorization, waiver, permit, qualification or certification required by statute, ordinance, law, or regulation to be held by Provider to provide the goods or services required by this Provider Agreement. Provider will be responsible to pay all taxes, assessments, fees, premiums, permits, and licenses required by law. Real property and personal property taxes are the responsibility of Provider in accordance with NRS 361.157 and 361.159. Provider agrees to be responsible for payment of any such government obligations not paid by its subcontractors during performance of this Provider Agreement. The State may set-off against consideration due any delinquent government obligation in accordance with NRS 353C.190.

18. WAIVER OF BREACH. Failure to declare a breach or the actual waiver of any particular breach of the Provider Agreement or its material or nonmaterial terms by either party shall not operate as a waiver by such party of any of its rights or remedies as to any other breach.

19. SEVERABILITY. If any provision contained in this Provider Agreement is held to be unenforceable by a court of law or equity, this Provider Agreement shall be construed as if such provision did not exist and the non-enforceability of such provision shall not be held to render any other provision or provisions of this Provider Agreement unenforceable.

20. ASSIGNMENT/DELEGATION. To the extent that any assignment of any right under this Provider Agreement changes the duty of either party, increases the burden or risk involved, impairs the chances of obtaining the performance of this Provider Agreement, attempts to operate as a novation, or includes a waiver or abrogation of any defense to payment by State, such offending portion of the assignment shall be void, and shall be a breach of this Provider Agreement. Provider shall not assign, transfer or delegate any rights, obligations or duties under this Provider Agreement without the prior written consent of the State.

21. STATE OWNERSHIP OF PROPRIETARY INFORMATION. Any reports, histories, studies, tests, manuals, instructions, photographs, negatives, blue prints, plans, maps, data, system designs, computer code (which is intended to be consideration under the Provider Agreement), or any other documents or drawings, prepared or in the course of preparation by Provider (or its subcontractors) in performance of its obligations under this Provider Agreement shall be the exclusive property of the State and all such materials shall be delivered into State possession by Provider upon completion, termination, or cancellation of this Provider Agreement. Provider shall not use, willingly allow, or cause to have such materials used for any purpose other than performance of Provider's obligations under this Provider Agreement without the prior written consent of the State. Notwithstanding the foregoing, the State shall have no proprietary interest in any materials licensed for use by the State that are subject to patent, trademark or copyright protection.

22. PUBLIC RECORDS. Pursuant to NRS 239.010, information or documents received from Provider may be open to public inspection and copying. The State will have the duty to disclose unless a particular record is made confidential by law or a common law balancing of interests. Provider may clearly label individual documents as a "trade secret" or "confidential" provided that Provider thereby agrees to indemnify and defend the State for honoring such a designation. The failure to so label any document

that is released by the State shall constitute a complete waiver of any and all claims for damages caused by any release of the records. If a public records request for a labeled document is received by the State, the State will notify Provider of the request and delay access to the material until seven working days after notification to Provider. Within that time delay, it will be the duty of Provider to act in protection of its labeled record. Failure to so act shall constitute a complete waiver.

23. CONFIDENTIALITY. Provider shall keep confidential all information, in whatever form, produced, prepared, observed or received by Provider to the extent that such information is confidential by law or otherwise required by this Provider Agreement.

24. FEDERAL FUNDING. In the event federal funds are used for payment of all or part of this Provider Agreement:

a. Provider certifies, by signing this Provider Agreement, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any federal department or agency. This certification is made pursuant to the regulations implementing Executive Order 12549, Debarment and Suspension, 28 C.F.R. pt. 67, § 67.510, as published as pt. VII of the May 26, 1988, Federal Register (pp. 19160-19211), and any relevant program-specific regulations. This provision shall be required of every subcontractor receiving any payment in whole or in part from federal funds.

b. Provider and its subcontractors shall comply with all terms, conditions, and requirements of the Americans with Disabilities Act of 1990 (P.L. 101-136), 42 U.S.C. 12101, as amended, and regulations adopted thereunder contained in 28 C.F.R. 26.101-36.999, inclusive, and any relevant program-specific regulations.

c. Provider and its subcontractors shall comply with the requirements of the Civil Rights Act of 1964, as amended, the Rehabilitation Act of 1973, P.L. 93-112, as amended, and any relevant program-specific regulations, and shall not discriminate against any employee or offeror for employment because of race, national origin, creed, color, sex, religion, age, disability or handicap condition (including AIDS and AIDS-related conditions).

25. LOBBYING. The parties agree, whether expressly prohibited by federal, state or local law, or otherwise, that no funding associated with this Provider Agreement will be used for any purpose associated with or related to lobbying or influencing or attempting to lobby or influence for any purpose, the following:

a. Any federal, state, county or local agency, legislature, commission, counsel, or board;

b. Any federal, state, county or local legislator, commission member, counsel member, board member, or other elected official; or

c. Any officer or employee of any federal, state, county or local agency; legislature, commission, counsel, or board.

26. WARRANTIES.

a. General Warranty. Provider warrants that all services, deliverables, and/or work product under this Provider Agreement shall be completed in a workmanlike manner consistent with standards in the trade, profession, or industry; shall conform to or exceed the specifications set forth in the incorporated attachments; and shall be fit for ordinary use, of good quality, with no material defects.

b. System Compliance. Provider warrants that any information system application(s) shall not experience abnormally ending and/or invalid and/or incorrect results from the application(s) in the operating and testing of the business of the State. This warranty includes, without limitation, century recognition, calculations that accommodate same century and multi-century formulas and data values and date data interface values that reflect the century. Pursuant to NRS 41.0321, the State is immune from liability due to any failure of any incorrect date being produced, calculated or generated by a computer or other information system.

27. PROPER AUTHORITY. The parties hereto represent and warrant that the person executing this Provider Agreement on behalf of each party has full power and authority to enter into this Provider Agreement. Provider acknowledges that as required by statute or regulation this Provider Agreement is effective only for the period of time specified in the Provider Agreement. Any services performed by Provider before this Provider Agreement is effective or after it ceases to be effective are performed at the sole risk of Provider.

28. GOVERNING LAW; JURISDICTION. This Provider Agreement and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada. Provider consents to the jurisdiction of the Nevada district courts for enforcement of this Provider Agreement.

29. ENTIRE PROVIDER AGREEMENT AND MODIFICATION. This Provider Agreement and its integrated attachment(s) constitute the entire agreement of the parties and such are intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Provider Agreement specifically displays a mutual intent to amend a particular part of this Provider Agreement, general conflicts in language between any such attachment and this Provider Agreement shall be construed consistent with the terms of this Provider Agreement. Unless otherwise expressly authorized by the terms of this Provider Agreement, no modification or amendment to this Provider Agreement shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto and approved by the Office of the Attorney General.

IN WITNESS WHEREOF, the parties hereto have caused this Provider Agreement to be signed and intend to be legally bound thereby.

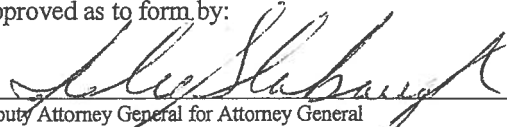
Provider Signature Date

Title

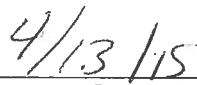
for Marta E. Jensen Date

Acting Administrator
Division of Public and Behavioral Health
Title

Approved as to form by:



Deputy Attorney General for Attorney General



Date

ATTACHMENT AA

Scope of Work and Deliverables

Purpose:

This Agreement is an example by and between the Division of Public and Behavioral Health (DPBH) and Qualified Mental Health Associates (QMHA). This Agreement establishes roles and responsibilities between DPBH and the QMHAs. Only a QMHA provider who has signed this Agreement will be authorized to provide services on behalf of DPBH.

Provider Qualifications:

Qualified Mental Health Associates (QMHA), a person who meets the following documented minimum qualifications:

- Licensure as a RN in the State of Nevada or holds a Bachelor's Degree from an accredited college or university in a human, social services or behavioral field with additional understanding of RMH treatment services and case file documentation requirements; or
- Holds an Associate's Degree from an accredited college or university in a human, social services or behavioral field with additional understanding of RMH treatment services, and case file documentation and has four years of relevant professional experience of providing direct services to individuals with mental health disorders; or
- An equivalent combination of education and experience; and
- Whose education and experience demonstrate the competency under clinical supervision to:
 - Direct and provide professional therapeutic interventions within the scope of their practice and limits of their expertise;
 - Identify presenting problem(s);
 - Participate in Treatment Plan development and implementation
 - Coordinate treatment;
 - Provide parenting skills training;
 - Facilitate Discharge Plans; and
- Effectively provide verbal and written communication on behalf of the client to all involved parties.

References:

Outpatient Mental Health (OMH) and Rehabilitation Mental Health (RMH) Services as outlined in Medicaid Services Manual Chapter 400 within the providers scope of licensure.

<https://dhcfp.nv.gov/MSM/CH0400/MSM%20Ch%20400%20Packet%203-01-15.pdf>

This provider agreement will not be used to retain the services of nurses or certified nursing assistants (CNA) per the Purchasing Division.

ATTACHMENT BB
BUSINESS ASSOCIATE ADDENDUM

BETWEEN

Division of Public and Behavioral Health
Mental Health Administration

Hereinafter referred to as the "Covered Entity"

and

QMHA Provider

Hereinafter referred to as the "Business Associate"

PURPOSE: In order to comply with the requirements of HIPAA and the HITECH Act, this Addendum is hereby added and made part of the Contract between the Covered Entity and the Business Associate. This Addendum establishes the obligations of the Business Associate and the Covered Entity as well as the permitted uses and disclosures by the Business Associate of protected health information it may possess by reason of the Contract. The Covered Entity and the Business Associate shall protect the privacy and provide for the security of protected health information disclosed to the Business Associate pursuant to the Contract and in compliance with the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191 ("HIPAA"), the Health Information Technology for Economic and Clinical Health Act, Public Law 111-5 ("the HITECH Act"), and regulation promulgated there under by the U.S. Department of Health and Human Services (the "HIPAA Regulations") and other applicable laws.

WHEREAS, the Business Associate will provide certain services to the Covered Entity, and, pursuant to such arrangement, the Business Associate is considered a business associate of the Covered Entity as defined in HIPAA, the HITECH Act, the Privacy Rule and Security Rule; and

WHEREAS, Business Associate may have access to and/or receive from the Covered Entity certain protected health information, in fulfilling its responsibilities under such arrangement; and

WHEREAS, the HIPAA Regulations, the HITECH Act, the Privacy Rule and the Security Rule require the Covered Entity to enter into a contract containing specific requirements of the Business Associate prior to the disclosure of protected health information, as set forth in, but not limited to, 45 CFR Parts 160 & 164 and Public Law 111-5.

THEREFORE, in consideration of the mutual obligations below and the exchange of information pursuant to this Addendum, and to protect the interests of both Parties, the Parties agree to all provisions of this Addendum.

I. DEFINITIONS. The following terms shall have the meaning ascribed to them in this Section. Other capitalized terms shall have the meaning ascribed to them in the context in which they first appear.

1. **Breach** means the unauthorized acquisition, access, use, or disclosure of protected health information which compromises the security or privacy of the protected health information. The full definition of breach can be found in 42 USC 17921 and 45 CFR 164.402.
2. **Business Associate** shall mean the name of the organization or entity listed above and shall have the meaning given to the term under the Privacy and Security Rule and the HITECH Act. For full definition refer to 45 CFR 160.103.
3. **CFR** stands for the Code of Federal Regulations.
4. **Contract** shall refer to this Addendum and that particular Contract to which this Addendum is made a part.
5. **Covered Entity** shall mean the name of the Division listed above and shall have the meaning given to such term under the Privacy Rule and the Security Rule, including, but not limited to 45 CFR 160.103.
6. **Designated Record Set** means a group of records that includes protected health information and is maintained by or for a covered entity or the Business Associate that includes, but is not limited to, medical, billing, enrollment,

- payment, claims adjudication, and case or medical management records. Refer to 45 CFR 164.501 for the complete definition.
7. **Disclosure** means the release, transfer, provision of, access to, or divulging in any other manner of information outside the entity holding the information as defined in 45 CFR 160.103.
 8. **Electronic Protected Health Information** means individually identifiable health information transmitted by electronic media or maintained in electronic media as set forth under 45 CFR 160.103.
 9. **Electronic Health Record** means an electronic record of health-related information on an individual that is created, gathered, managed, and consulted by authorized health care clinicians and staff. Refer to 42 USC 17921.
 10. **Health Care Operations** shall have the meaning given to the term under the Privacy Rule at 45 CFR 164.501.
 11. **Individual** means the person who is the subject of protected health information and is defined in 45 CFR 160.103.
 12. **Individually Identifiable Health Information** means health information, in any form or medium, including demographic information collected from an individual, that is created or received by a covered entity or a business associate of the covered entity and relates to the past, present, or future care of the individual. Individually identifiable health information is information that identifies the individual directly or there is a reasonable basis to believe the information can be used to identify the individual. Refer to 45 CFR 160.103.
 13. **Parties** shall mean the Business Associate and the Covered Entity.
 14. **Privacy Rule** shall mean the HIPAA Regulation that is codified at 45 CFR Parts 160 and 164, Subparts A, D and E.
 15. **Protected Health Information** means individually identifiable health information transmitted by electronic media, maintained in electronic media, or transmitted or maintained in any other form or medium. Refer to 45 CFR 160.103 for the complete definition.
 16. **Required by Law** means a mandate contained in law that compels an entity to make a use or disclosure of protected health information and that is enforceable in a court of law. This includes, but is not limited to: court orders and court-ordered warrants; subpoenas, or summons issued by a court; and statutes or regulations that require the provision of information if payment is sought under a government program providing public benefits. For the complete definition refer to 45 CFR 164.103.
 17. **Secretary** shall mean the Secretary of the federal Department of Health and Human Services (HHS) or the Secretary's designee.
 18. **Security Rule** shall mean the HIPAA regulation that is codified at 45 CFR Parts 160 and 164 Subparts A and C.
 19. **Unsecured Protected Health Information** means protected health information that is not rendered unusable, unreadable, or indecipherable to unauthorized individuals through the use of a technology or methodology specified by the Secretary in the guidance issued in Public Law 111-5. Refer to 42 USC 17932 and 45 CFR 164.402.
 20. **USC** stands for the United States Code.

II. OBLIGATIONS OF THE BUSINESS ASSOCIATE.

1. **Access to Protected Health Information.** The Business Associate will provide, as directed by the Covered Entity, an individual or the Covered Entity access to inspect or obtain a copy of protected health information about the Individual that is maintained in a designated record set by the Business Associate or, its agents or subcontractors, in order to meet the requirements of the Privacy Rule, including, but not limited to 45 CFR 164.524 and 164.504(e) (2) (ii) (E). If the Business Associate maintains an electronic health record, the Business Associate or, its agents or subcontractors shall provide such information in electronic format to enable the Covered Entity to fulfill its obligations under the HITECH Act, including, but not limited to 42 USC 17935.
2. **Access to Records.** The Business Associate shall make its internal practices, books and records relating to the use and disclosure of protected health information available to the Covered Entity and to the Secretary for purposes of determining Business Associate's compliance with the Privacy and Security Rule in accordance with 45 CFR 164.504(e)(2)(ii)(H).
3. **Accounting of Disclosures.** Promptly, upon request by the Covered Entity or individual for an accounting of disclosures, the Business Associate and its agents or subcontractors shall make available to the Covered Entity or the individual information required to provide an accounting of disclosures in accordance with 45 CFR 164.528, and the HITECH Act, including, but not limited to 42 USC 17935. The accounting of disclosures, whether electronic or other media, must include the requirements as outlined under 45 CFR 164.528(b).
4. **Agents and Subcontractors.** The Business Associate must ensure all agents and subcontractors to whom it provides protected health information agree in writing to the same restrictions and conditions that apply to the Business Associate with respect to all protected health information accessed, maintained, created, retained, modified, recorded, stored, destroyed, or otherwise held, transmitted, used or disclosed by the agent or subcontractor. The Business Associate must implement and maintain sanctions against agents and

- subcontractors that violate such restrictions and conditions and shall mitigate the effects of any such violation as outlined under 45 CFR 164.530(f) and 164.530(e)(1).
5. **Amendment of Protected Health Information.** The Business Associate will make available protected health information for amendment and incorporate any amendments in the designated record set maintained by the Business Associate or, its agents or subcontractors, as directed by the Covered Entity or an individual, in order to meet the requirements of the Privacy Rule, including, but not limited to, 45 CFR 164.526.
 6. **Audits, Investigations, and Enforcement.** The Business Associate must notify the Covered Entity immediately upon learning the Business Associate has become the subject of an audit, compliance review, or complaint investigation by the Office of Civil Rights or any other federal or state oversight agency. The Business Associate shall provide the Covered Entity with a copy of any protected health information that the Business Associate provides to the Secretary or other federal or state oversight agency concurrently with providing such information to the Secretary or other federal or state oversight agency. The Business Associate and individuals associated with the Business Associate are solely responsible for all civil and criminal penalties assessed as a result of an audit, breach, or violation of HIPAA or HITECH laws or regulations. Reference 42 USC 17937.
 7. **Breach or Other Improper Access, Use or Disclosure Reporting.** The Business Associate must report to the Covered Entity, in writing, any access, use or disclosure of protected health information not permitted by the Contract, Addendum or the Privacy and Security Rules. The Covered Entity must be notified immediately upon discovery or the first day such breach or suspected breach is known to the Business Associate or by exercising reasonable diligence would have been known by the Business Associate in accordance with 45 CFR 164.410, 164.504(e)(2)(ii)(C) and 164.308(b) and 42 USC 17921. The Business Associate must report any improper access, use or disclosure of protected health information by: the Business Associate or its agents or subcontractors. In the event of a breach or suspected breach of protected health information, the report to the Covered Entity must be in writing and include the following: a brief description of the incident; the date of the incident; the date the incident was discovered by the Business Associate; a thorough description of the unsecured protected health information that was involved in the incident; the number of individuals whose protected health information was involved in the incident; and the steps the Business Associate is taking to investigate the incident and to protect against further incidents. The Covered Entity will determine if a breach of unsecured protected health information has occurred and will notify the Business Associate of the determination. If a breach of unsecured protected health information is determined, the Business Associate must take prompt corrective action to cure any such deficiencies and mitigate any significant harm that may have occurred to individual(s) whose information was disclosed inappropriately.
 8. **Breach Notification Requirements.** If the Covered Entity determines a breach of unsecured protected health information by the Business Associate has occurred, the Business Associate will be responsible for notifying the individuals whose unsecured protected health information was breached in accordance with 42 USC 17932 and 45 CFR 164.404 through 164.406. The Business Associate must provide evidence to the Covered Entity that appropriate notifications to individuals and/or media, when necessary, as specified in 45 CFR 164.404 and 45 CFR 164.406 has occurred. The Business Associate is responsible for all costs associated with notification to individuals, the media or others as well as costs associated with mitigating future breaches. The Business Associate must notify the Secretary of all breaches in accordance with 45 CFR 164.408 and must provide the Covered Entity with a copy of all notifications made to the Secretary.
 9. **Breach Pattern or Practice by Covered Entity.** Pursuant to 42 USC 17934, if the Business Associate knows of a pattern of activity or practice of the Covered Entity that constitutes a material breach or violation of the Covered Entity's obligations under the Contract or Addendum, the Business Associate must immediately report the problem to the Secretary.
 10. **Data Ownership.** The Business Associate acknowledges that the Business Associate or its agents or subcontractors have no ownership rights with respect to the protected health information it accesses, maintains, creates, retains, modifies, records, stores, destroys, or otherwise holds, transmits, uses or discloses.
 11. **Litigation or Administrative Proceedings.** The Business Associate shall make itself, any subcontractors, employees, or agents assisting the Business Associate in the performance of its obligations under the Contract or Addendum, available to the Covered Entity, at no cost to the Covered Entity, to testify as witnesses, or otherwise, in the event litigation or administrative proceedings are commenced against the Covered Entity, its administrators or workforce members upon a claimed violation of HIPAA, the Privacy and Security Rule, the HITECH Act, or other laws relating to security and privacy.
 12. **Minimum Necessary.** The Business Associate and its agents and subcontractors shall request, use and disclose only the minimum amount of protected health information necessary to accomplish the purpose of the request, use or disclosure in accordance with 42 USC 17935 and 45 CFR 164.514(d)(3).
 13. **Policies and Procedures.** The Business Associate must adopt written privacy and security policies and procedures and documentation standards to meet the requirements of HIPAA and the HITECH Act as described in 45 CFR 164.316 and 42 USC 17931.

14. **Privacy and Security Officer(s).** The Business Associate must appoint Privacy and Security Officer(s) whose responsibilities shall include: monitoring the Privacy and Security compliance of the Business Associate; development and implementation of the Business Associate's HIPAA Privacy and Security policies and procedures; establishment of Privacy and Security training programs; and development and implementation of an incident risk assessment and response plan in the event the Business Associate sustains a breach or suspected breach of protected health information.
15. **Safeguards.** The Business Associate must implement safeguards as necessary to protect the confidentiality, integrity, and availability of the protected health information the Business Associate accesses, maintains, creates, retains, modifies, records, stores, destroys, or otherwise holds, transmits, uses or discloses on behalf of the Covered Entity. Safeguards must include administrative safeguards (e.g., risk analysis and designation of security official), physical safeguards (e.g., facility access controls and workstation security), and technical safeguards (e.g., access controls and audit controls) to the confidentiality, integrity and availability of the protected health information, in accordance with 45 CFR 164.308, 164.310, 164.312, 164.316 and 164.504(e)(2)(ii)(B). Sections 164.308, 164.310 and 164.312 of the CFR apply to the Business Associate of the Covered Entity in the same manner that such sections apply to the Covered Entity. Technical safeguards must meet the standards set forth by the guidelines of the National Institute of Standards and Technology (NIST). The Business Associate agrees to only use, or disclose protected health information as provided for by the Contract and Addendum and to mitigate, to the extent practicable, any harmful effect that is known to the Business Associate, of a use or disclosure, in violation of the requirements of this Addendum as outlined under 45 CFR 164.530(e)(2)(f).
16. **Training.** The Business Associate must train all members of its workforce on the policies and procedures associated with safeguarding protected health information. This includes, at a minimum, training that covers the technical, physical and administrative safeguards needed to prevent inappropriate uses or disclosures of protected health information; training to prevent any intentional or unintentional use or disclosure that is a violation of HIPAA regulations at 45 CFR 160 and 164 and Public Law 111-5; and training that emphasizes the criminal and civil penalties related to HIPAA breaches or inappropriate uses or disclosures of protected health information. Workforce training of new employees must be completed within 30 days of the date of hire and all employees must be trained at least annually. The Business Associate must maintain written records for a period of six years. These records must document each employee that received training and the date the training was provided or received.
17. **Use and Disclosure of Protected Health Information.** The Business Associate must not use or further disclose protected health information other than as permitted or required by the Contract or as required by law. The Business Associate must not use or further disclose protected health information in a manner that would violate the requirements of the HIPAA Privacy and Security Rule and the HITECH Act.

III. PERMITTED AND PROHIBITED USES AND DISCLOSURES BY THE BUSINESS ASSOCIATE. The Business Associate agrees to these general use and disclosure provisions:

1. **Permitted Uses and Disclosures:**
 - a. Except as otherwise limited in this Addendum, the Business Associate may use or disclose protected health information to perform functions, activities, or services for, or on behalf of, the Covered Entity as specified in the Contract, provided that such use or disclosure would not violate the HIPAA Privacy and Security Rule or the HITECH Act, if done by the Covered Entity in accordance with 45 CFR 164.504(e) (2) (i) and 42 USC 17935 and 17936.
 - b. Except as otherwise limited by this Addendum, the Business Associate may use or disclose protected health information received by the Business Associate in its capacity as a Business Associate of the Covered Entity, as necessary, for the proper management and administration of the Business Associate, to carry out the legal responsibilities of the Business Associate, as required by law or for data aggregation purposes in accordance with 45 CFR 164.504(e)(2)(A), 164.504(e)(4)(i)(A), and 164.504(e)(2)(i)(B).
 - c. Except as otherwise limited in this Addendum, if the Business Associate discloses protected health information to a third party, the Business Associate must obtain, prior to making any such disclosure, reasonable written assurances from the third party that such protected health information will be held confidential pursuant to this Addendum and only disclosed as required by law or for the purposes for which it was disclosed to the third party. The written agreement from the third party must include requirements to immediately notify the Business Associate of any breaches of confidentiality of protected health information to the extent it has obtained knowledge of such breach. Refer to 45 CFR 164.502 and 164.504 and 42 USC 17934.
 - d. The Business Associate may use or disclose protected health information to report violations of law to appropriate federal and state authorities, consistent with 45 CFR 164.502(j)(1).
2. **Prohibited Uses and Disclosures:**

- a. Except as otherwise limited in this Addendum, the Business Associate shall not disclose protected health information to a health plan for payment or health care operations purposes if the patient has required this special restriction, and has paid out of pocket in full for the health care item or service to which the protected health information relates in accordance with 42 USC 17935.
- b. The Business Associate shall not directly or indirectly receive remuneration in exchange for any protected health information, as specified by 42 USC 17935, unless the Covered Entity obtained a valid authorization, in accordance with 45 CFR 164.508 that includes a specification that protected health information can be exchanged for remuneration.

IV. OBLIGATIONS OF COVERED ENTITY

1. The Covered Entity will inform the Business Associate of any limitations in the Covered Entity's Notice of Privacy Practices in accordance with 45 CFR 164.520, to the extent that such limitation may affect the Business Associate's use or disclosure of protected health information.
2. The Covered Entity will inform the Business Associate of any changes in, or revocation of, permission by an individual to use or disclose protected health information, to the extent that such changes may affect the Business Associate's use or disclosure of protected health information.
3. The Covered Entity will inform the Business Associate of any restriction to the use or disclosure of protected health information that the Covered Entity has agreed to in accordance with 45 CFR 164.522 and 42 USC 17935, to the extent that such restriction may affect the Business Associate's use or disclosure of protected health information.
4. Except in the event of lawful data aggregation or management and administrative activities, the Covered Entity shall not request the Business Associate to use or disclose protected health information in any manner that would not be permissible under the HIPAA Privacy and Security Rule and the HITECH Act, if done by the Covered Entity.

V. TERM AND TERMINATION

1. **Effect of Termination:**
 - a. Except as provided in paragraph (b) of this section, upon termination of this Addendum, for any reason, the Business Associate will return or destroy all protected health information received from the Covered Entity or created, maintained, or received by the Business Associate on behalf of the Covered Entity that the Business Associate still maintains in any form and the Business Associate will retain no copies of such information.
 - b. If the Business Associate determines that returning or destroying the protected health information is not feasible, the Business Associate will provide to the Covered Entity notification of the conditions that make return or destruction infeasible. Upon a mutual determination that return or destruction of protected health information is infeasible, the Business Associate shall extend the protections of this Addendum to such protected health information and limit further uses and disclosures of such protected health information to those purposes that make return or destruction infeasible, for so long as the Business Associate maintains such protected health information.
 - c. These termination provisions will apply to protected health information that is in the possession of subcontractors, agents, or employees of the Business Associate.
2. **Term.** The Term of this Addendum shall commence as of the effective date of this Addendum herein and shall extend beyond the termination of the contract and shall terminate when all the protected health information provided by the Covered Entity to the Business Associate, or accessed, maintained, created, retained, modified, recorded, stored, or otherwise held, transmitted, used or disclosed by the Business Associate on behalf of the Covered Entity, is destroyed or returned to the Covered Entity, or, if it not feasible to return or destroy the protected health information, protections are extended to such information, in accordance with the termination.
3. **Termination for Breach of Contract.** The Business Associate agrees that the Covered Entity may immediately terminate the Contract if the Covered Entity determines that the Business Associate has violated a material part of this Addendum.

VI. MISCELLANEOUS

1. **Amendment.** The parties agree to take such action as is necessary to amend this Addendum from time to time for the Covered Entity to comply with all the requirements of the Health Insurance Portability and Accountability Act (HIPAA) of 1996, Public Law No. 104-191 and the Health Information Technology for Economic and Clinical Health Act (HITECH) of 2009, Public Law No. 111-5.

2. **Clarification.** This Addendum references the requirements of HIPAA, the HITECH Act, the Privacy Rule and the Security Rule, as well as amendments and/or provisions that are currently in place and any that may be forthcoming.
3. **Indemnification.** Each party will indemnify and hold harmless the other party to this Addendum from and against all claims, losses, liabilities, costs and other expenses incurred as a result of, or arising directly or indirectly out of or in conjunction with:
 - a. Any misrepresentation, breach of warranty or non-fulfillment of any undertaking on the part of the party under this Addendum; and
 - b. Any claims, demands, awards, judgments, actions, and proceedings made by any person or organization arising out of or in any way connected with the party's performance under this Addendum.
4. **Interpretation.** The provisions of the Addendum shall prevail over any provisions in the Contract that may conflict or appear inconsistent with any provision in this Addendum. This Addendum and the Contract shall be interpreted as broadly as necessary to implement and comply with HIPAA, the HITECH Act, the Privacy Rule and the Security Rule. The parties agree that any ambiguity in this Addendum shall be resolved to permit the Covered Entity and the Business Associate to comply with HIPAA, the HITECH Act, the Privacy Rule and the Security Rule.
5. **Regulatory Reference.** A reference in this Addendum to a section of the HITECH Act, HIPAA, the Privacy Rule and Security Rule means the sections as in effect or as amended.
6. **Survival.** The respective rights and obligations of Business Associate under Effect of Termination of this Addendum shall survive the termination of this Addendum.

THIS SPACE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the Business Associate and the Covered Entity have agreed to the terms of the above written agreement as of the effective date set forth below.

Covered Entity

Business Associate

Division of Public and Behavioral Health
4150 Technology Way, #300
Carson City, NV 89706

Phone: (775) 684-5975

Fax: (775) 684-4211

Business Name

Business Address

Business City, State and Zip Code

Business Phone Number

Business Fax Number



Authorized Signature

Authorized Signature

for Marta E. Jensen

Print Name

Print Name

Acting Administrator,
Division of Public and Behavioral Health

Title

Title

4/14/15

Date

Date

For Budget Division Use Only	
Reviewed by: <i>A. Nelson</i>	<i>6/5/15</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health and Human Services
 Division of Child and Family Services
 4126 Technology Way, 3rd Floor
 Carson City, Nevada 89706
 Melissa Carr 775.684.4413 fax: 775.684.8220 mkcarr@dcfs.nv.gov

Remarks: This lease renewal includes an expansion of 2,000 square feet.

Exceptions/Special notes:

2. Name of Landlord (Lessor): CMDV, LLC

3. Address of Landlord: 513 Wedge Lane
 Fernley, Nevada 89408

4. Property contact: Dan Paine
 775.560.4618 fax: 775.575.7708 danpaine@msn.com

5. Address of Lease property: 55 North Center Street, Suites 1 & 2
 Fernley, Nevada 89408

a. Square Footage: Rentable
 Usable 4,000

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$5,360.00	12	\$64,320.00	August 1, 2015 - July 31, 2016	\$1.34
\$5,360.00	12	\$64,320.00	August 1, 2016 - July 31, 2017	\$1.34
6% \$5,680.00	12	\$68,160.00	August 1, 2017 - July 31, 2018	\$1.42
0% \$5,680.00	12	\$68,160.00	August 1, 2018 - July 31, 2019	\$1.42
3% \$5,840.00	12	\$70,080.00	August 1, 2019 - July 31, 2020	\$1.46
c. Total Lease Consideration:		60	\$335,040.00	

d. Option to renew: Yes No 90 Renewal terms: One identical term

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

f. Term: Five (5) Years

g. Pass-thrus/CAM/Taxes: Landlord Tenant

h. Utilities: Landlord Tenant

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

j. Repairs: Major: Landlord Tenant Minor: Landlord Tenant

k. Comparable Market Rate: After every effort to obtain this information, the Market Rate is not available for this rural area

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

m. Lease will be paid for by Agency Budget Account Number: 3229

6. Purpose of the lease: To house the Division of Child and Family Services

7. This lease constitutes:

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

a. Estimated Moving Expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

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JUN 05 2015

DEPARTMENT OF ADMINISTRATION
 OFFICE OF THE DIRECTOR
 BUDGET DIVISION

STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDE IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes _____ No _____ Dec Unit _____

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET _____

Doreen Kewener *5/20/15*
 Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20011101767</u>	<u>9/30/2015</u>	11
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>		
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section			
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
*If no, please explain in exceptions section			
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
*If no, please explain in exceptions section			
Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
f. Office?			
g. State of Nevada Vendor number:	<u>T29023184</u>		

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

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

[Signature] *6-2-15*
 Authorized Signature Date
 Public Works Division

YES NO
 For Board of Examiners

For Budget Division Use Only	
Reviewed by: <i>K. Yulisen</i>	<i>6/16/15</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health and Human Services
 Division of Child and Family Services
 4126 Technology Way, 3rd Floor
 Carson City, Nevada 89706
 Melissa Carr 775.684.4413 fax: 775.684.4455 mkcarr@dcs.nv.gov

Remarks: DCFS backfilled the Dairy Commission space for the remainder of Dairy Commission's lease. DCFS is entering into a new lease, that includes Tenant Improvements, for a four (4) year term.

Exceptions/Special notes: Previous lease for Dairy Commission, included a Landlord Voluntary lease rate reduction for the four (4) year term.

2. Name of Landlord (Lessor): Keitzke Office Complex, LLC

3. Address of Landlord: 4600 Kietzke Lane, Suite G-170
 Reno, Nevada 89502

4. Property contact: Lorrie Desiderio
 775.825.5311 fax: 775.825.5396 lorrie@desprop.net

5. Address of Lease property: 4600 Kietzke Lane, Suite A-107
 Reno, Nevada 89502

a. Square Footage: Rentable
 Usable 3,066

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	cost per square foot
\$3,985.80	12	\$47,829.60	August 1, 2015 - July 31, 2016	\$1.30
0% \$3,985.80	12	\$47,829.60	August 1, 2016 - July 31, 2017	\$1.30
2% \$4,077.78	12	\$48,933.36	August 1, 2017 - July 31, 2018	\$1.33
0% \$4,077.78	12	\$48,933.36	August 1, 2018 - July 31, 2019	\$1.33

Increase %

c. Total Lease Consideration: 48 \$193,525.92

d. Option to renew: Yes No 90 Renewal terms: One identical term

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

f. Term: Four (4) Years

g. Pass-thrus/CAM/Taxes Landlord Tenant

h. Utilities: Landlord Tenant

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

j. Repairs: Major: Landlord Tenant Minor: Landlord Tenant

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

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

m. Lease will be paid for by Agency Budget Account Number: 3145 / 3281

6. Purpose of the lease: To house the Division of Child and Family Services

7. This lease constitutes:

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

a. Estimated Moving Expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

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JUN 09 2015

DEPARTMENT OF ADMINISTRATION
 OFFICE OF THE DIRECTOR
 BUDGET DIVISION

STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes X No _____ Dec Unit _____

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

Brisella Colegrove ASOIV 6/4/15
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20071118750</u>	Exp:	<u>8/31/2015</u>	16
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>			
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>T27020158</u>			

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

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

[Signature] 6.8.15
Authorized Signature Date
Public Works Division
For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by:	6/16/15 R. Stoken
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health and Human Services, Aging and Disability Services Division, Rural Regional
605 South 21st Street
Sparks, Nevada 89431
Robin Williams 775.687.0948 robinw@rrc.nv.gov

Remarks: This full service lease was negotiated to accommodate Aging & Disability Services Division, Rural Regional staff due to reorganization and expansion of the Health & Behavioral Services.

Exceptions/Special notes:

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

3. Address of Landlord: 1480 Hanslope Way
Gardnerville, Nevada 89410

4. Property contact: Linda Hoskin
phone 775.721.1700 fax 775.782.6531 email lindahoskin@ymail.com

5. Address of Lease property: 1528 Highway 395, Suite 250
Gardnerville, Nevada 89410

a. Square Footage: Rentable
 Usable 660

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$924.00	12	\$11,088.00	August 1, 2015 - July 31, 2016	\$1.40
\$924.00	12	\$11,088.00	August 1, 2016 - July 31, 2017	\$1.40
2.9% \$952.00	12	\$11,424.00	August 1, 2017 - July 31, 2018	\$1.44

c. Total Lease Consideration: 36 \$33,600.00

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

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

f. Term: Three (3) Years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

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

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

m. Comparable Market Rate: After every effort to obtain this information, the market rate is not available for this rural area.

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

o. Lease will be paid for by Agency Budget Account Number: 3167

6. Purpose of the lease: To house the Aging and Disabilities Services Division, Rural Regional Center

7. This lease constitutes:

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

a. Estimated moving expenses: \$200.00 Furnishings: \$0.00 Data/Phones: \$350.00

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JUN 11 2015

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

For Budget Division Use Only	
Reviewed by: <i>R. Shaheen</i>	6/19/15
Reviewed by: <i>Str</i>	6/19/15
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Health & Human Services
 Aging & Disability Services Division, Early Intervention Services and Autism Treatment Assistance Program
 3416 Goni Road, Suite D-132
 Carson City, Nevada 89706
 Jamie Pruneau 775.687.0532 jpruneau@adsd.nv.gov

Remarks: This full service lease was renegotiated at current square footage rates in order to expand space for Early Intervention Services and colocate the Autism Treatment Assistance Program, and to accommodate additional staff for both programs. Tenant improvements are included in the rate.

Exceptions/Special notes:

2. Name of Landlord (Lessor): Pearce Family, LLC

3. Address of Landlord: 1813 Tahiti Drive
 Costa Mesa, California 92626

4. Property contact: Sperry Van Ness
 311-Up North Carson Street
 Carson City, Nevada 89701
 Dan Shaheen 775.883.3936 fax 775.884.2049 dan.shaheen@svn.com

5. Address of Lease property: 3427 Goni Road, Suites 104, 103, 102, & 101
 Carson City, Nevada 89706

a. Square Footage: Rentable Usable 7,200

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$9,072.00	12	\$108,864.00	August 1, 2015 - July 31, 2016	\$1.26
0% \$9,072.00	12	\$108,864.00	August 1, 2016 - July 31, 2017	\$1.26
0% \$9,072.00	12	\$108,864.00	August 1, 2017 - July 31, 2018	\$1.26
3% \$9,344.00	12	\$112,128.00	August 1, 2018 - July 31, 2019	\$1.30
3% \$9,624.00	12	\$115,488.00	August 1, 2019 - July 31, 2020	\$1.34
c. Total Lease Consideration:		60	\$554,208.00	

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

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

f. Term: Five (5) Years

g. Pass-thrus & CAMS: None

h. Utilities: Landlord Tenant

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

j. Major repairs: Landlord Tenant

k. Minor repairs: Landlord Tenant

l. Taxes: Landlord Tenant

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

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

o. Lease will be paid for by Agency Budget Account Number: 3208 / 3266

6. Purpose of the lease: To house the Aging & Disability Services Division, Early Intervention Services and Autism Treatment Assistance Program

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

a. Estimated moving expenses: \$2,000.00 Furnishings: \$0.00 Data/Phones: \$3,000.00

STATEWIDE LEASE INFORMATION

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20101459481</u>	<u>6/30/2016</u>
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>	
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
*If yes, please explain in exceptions section		
d. Is the Contractor's Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
*If no, please explain in exceptions section		
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
*If no, please explain in exceptions section		
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
g. State of Nevada Vendor number:	<u>T29011867</u>	

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

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

Thomas Federini 6/19/15
Authorized Signature Date
Public Works Division, Buildings and Grounds Section

Juan Katchum 6-17-15
Authorized Signature - Agency Date

II
For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by:	<i>[Signature]</i>
Reviewed by:	6/15/15
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: The Department of Transportation
NDOT Crews 908, 912, and 918
1951 Idaho Street
Elko, Nevada 89801
Sandy Spencer 775.777.2714 fax 775.777.2705 spencer@dot.state.nv.us

Remarks: This is a cancellation of the current leases and relocation with a consolidated expansion of three (3) existing leases into one (1) full service lease. The increase of 1,356 square feet provides the agency with the ability to share resources in one building. (Two (2) additional conference rooms, separate men's and women's ADA restrooms).

Exceptions/Special notes: An additional 4,000 square foot secured, fenced & paved storage yard is included in the lease rent.
Minimum Janitorial Standards

2. Name of Landlord: The Terraces #3, LLC

3. Address of Landlord: 1227 Parkview Drive, Elko, Nevada 89801
P.O. Box 1988, Elko, Nevada 89803

4. Property contact: Doug Snyder
775.777.4153 fax: 775.753.3553 doug.snyder@hotmail.com

5. Address of Lease property: 1250 Lamoille Hwy, Building 11
Elko, Nevada 89801

a. Square Footage: Rentable
 Usable 5,760

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$8,870.40	12	\$106,444.80	August 1, 2015 - July 31, 2016	\$1.54
0% \$8,870.40	12	\$106,444.80	August 1, 2016 - July 31, 2017	\$1.54
0% \$8,870.40	12	\$106,444.80	August 1, 2017 - July 31, 2018	\$1.54
2% \$9,091.00	12	\$109,092.00	August 1, 2018 - July 31, 2019	\$1.58
0% \$9,091.00	12	\$109,092.00	August 1, 2019 - July 31, 2020	\$1.58

Increase %

c. Total Lease Consideration: 60 \$537,518.40

d. Option to renew: Yes No 90 Renewal terms: One identical term

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

f. Term: Five (5) years

g. Pass-thrus/CAM/Taxes: Landlord Tenant

h. Utilities: Landlord Tenant

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

j. Repairs: Major: Landlord Tenant Minor: Landlord Tenant

k. Comparable Market Rate: \$1.43 - \$1.78

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

m. Lease will be paid for by Agency Budget Account Number: 4660

6. Purpose of the lease: To house the Department of Transportation, Crews 908, 912 and 918

7. This lease constitutes:

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

a. Estimated Moving Expenses: \$0.00 Furnishings: \$5,000.00 Data/Phones: \$3,000.00

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JUN 09 2015

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes No Dec Unit BASE BUDGET

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET _____

Lady Mayfield 6-8-15
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20001015286</u>	Exp:	<u>2/28/2016</u>	39
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>			
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
g. State of Nevada Vendor number:	<u>T29021097</u>			

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

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

[Signature] 6-9-15
Authorized Signature Date
Public Works Division
||
For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>CJ</i>	<i>6/15/15</i>
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712
Randy Travis 775.888.7458 fax: 775.888.7115 rtravis@dot.state.nv.us

Remarks: Leasing Services negotiated this Full Service lease from a gross modified month to month lease. Tenant Improvements include creating an additional office from warehouse space.

Exceptions/Special notes: This is a warehouse/office combination space, to house staff and NDOT equipment.

2. Name of Landlord (Lessor): McLeod 5, LLC

3. Address of Landlord: 195 East Reno Avenue, Suite A
Las Vegas, Nevada 89119

4. Property contact: The Ribeiro Companies
3301 West Spring Mountain Road, Suite 4
Las Vegas, Nevada 89102
Dan Laliberte 702.876.7868 fax 702.876.8557 dan.laliberte@ribeirocorp.com

5. Address of Lease property: 6360 McLeod Drive, Units 16 and 17
Las Vegas, Nevada 89120

a. Square Footage: Rentable
 Usable 2,475

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$3,290.00	12	\$39,480.00	August 1, 2015 - July 31, 2016	\$1.33
0% \$3,290.00	12	\$39,480.00	August 1, 2016 - July 31, 2017	\$1.33
0% \$3,290.00	12	\$39,480.00	August 1, 2017 - July 31, 2018	\$1.33
3% \$3,388.70	12	\$40,664.40	August 1, 2018 - July 31, 2019	\$1.37
3% \$3,490.36	12	\$41,884.32	August 1, 2019 - July 31, 2020	\$1.41
3% \$3,595.07	12	\$43,140.84	August 1, 2020 - July 31, 2021	\$1.45

Increase %

c. Total Lease Consideration: 72 \$244,129.56

d. Option to renew: Yes No 90 Renewal terms: One identical term

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

f. Term: Six (6) Years

g. Pass-thrus/CAM/Taxes Landlord Tenant

h. Utilities: Landlord Tenant

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

j. Repairs: Major: Landlord Tenant Minor: Landlord Tenant

k. Comparable Market Rate: \$1.64 - \$2.45

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

m. Lease will be paid for by Agency Budget Account Number: 4660

6. Purpose of the lease: To house the Department of Transportation

7. This lease constitutes:

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

a. Estimated Moving Expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

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JUN 05 2015

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes No Dec Unit BASE

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

Ruby Morgan 5-28-15
 Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20131245425</u>	Exp:	<u>4/30/2015</u>	5
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
f. Is the Legal Entity active and in good standing with the Nevada Secretary of States Office?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T29035565</u>			

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

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

[Signature] 6-2-15
 Authorized Signature Date
 Public Works Division

[Signature] For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>CMG</i>	6/19/15
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Administration
Enterprise Information Technology Services
100 N. Stewart Street Suite 100
Carson City, Nevada 89701
Rachel Bennet (775)684-5864 Email: Rachel.bennett@admin.nv.gov

Remarks: This is a new lease separating the EITS Agency from DPS at an existing location which includes a savings of \$42,888.00 over two (2) year term.

Exceptions/Special notes: DPS 5 day Janitorial to be utilized

2. Name of Landlord (Lessor): Shanendoah Co., Business Trust
DBA: Nye Lane Properties

3. Address of Landlord: 3490 Southampton Drive
Reno, Nevada 89509

4. Property contact: Mallard Investment Management
3490 Southampton Drive
Reno, Nevada 89509
Paul W. Dean (775)742-3509 Cell (775)786-0984 Fax Email: pd1989@yahoo.com

5. Address of Lease property: 333 West Nye Lane
Carson City, Nevada 89706

a. Square Footage: Rentable
 Usable 7,173

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Cost per square foot
\$9,468.36	12	\$113,620.32	August 1, 2015 - July 31, 2016	\$1.32
0% \$9,468.36	12	\$113,620.32	August 1, 2016 - July 31, 2017	\$1.32
c. Total Lease Consideration:		24	\$227,240.64	

d. Option to renew: Yes No 90 Renewal terms: One identical term

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

f. Term: Two (2) Years

g. Pass-thrus/CAM/Taxes: Landlord Tenant

h. Utilities: Landlord Tenant

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

j. Repairs: Major: Landlord Tenant Minor: Landlord Tenant

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

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

m. Lease will be paid for by Agency Budget Account Number: 1365 / 1405

6. Purpose of the lease: To house the Enterprise Information Technology Services

7. This lease constitutes:

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

a. Estimated Moving Expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

RECEIVED

JUN 10 2015

DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes _____ No _____ Dec Unit _____

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

Authorized Agency Signature Date

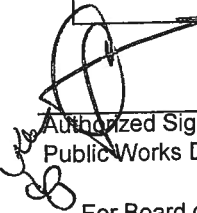
For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20011000618</u>	Exp:	<u>5/31/2016</u>	35
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/>	INC <input type="checkbox"/>	DRP <input type="checkbox"/>	LLP <input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES			<input checked="" type="checkbox"/> NO
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
*If no, please explain in exceptions section				
Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
f. Office?				
g. State of Nevada Vendor number:	<u>T27011156</u>	Entity is a Business Trust		

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

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



Authorized Signature Date 6.10.15
Public Works Division
For Board of Examiners YES NO
k/ll

For Budget Division Use Only	
Reviewed by: <i>[Signature]</i>	6/12/15
Reviewed by: <i>[Signature]</i>	6/19/15
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Public Safety (Nevada Highway Patrol Div & Parole and Probation Div)
555 Wright Way
Carson City, Nevada 89711-0900
Jennifer Bauer Ph (775)684-4698 Fx (775)684-4879 Email: Jbauer@dps.stat.nv.us

Remarks: This lease is a conversion of the current net month to month lease into a full service lease

Exceptions/Special notes: DPS Daytime Janitorial Specs

2. Name of Landlord (Lessor): APTR, LLC

3. Address of Landlord: 2250 Postal Drive #4
Pahrump, NV 89048

4. Property contact: Steve Jolley
Ph (775)727-8900
Fx (775)727-9452
Email: Steve@apthealthy.com

5. Address of Lease property: 2250 Postal Drive #5 and #6
Pahrump, NV 89048

a. Square Footage: Rentable Usable 4,080

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Cost per square foot
\$6,487.20	12	\$77,846.40	August 1, 2015 - July 31, 2016	\$1.59
\$6,609.60	12	\$79,315.20	August 1, 2016 - July 31, 2017	\$1.62
\$6,732.00	12	\$80,784.00	August 1, 2017 - July 31, 2018	\$1.65
\$6,854.40	12	\$82,252.80	August 1, 2018 - July 31, 2019	\$1.68
\$6,976.80	12	\$83,721.60	August 1, 2019 - July 31, 2020	\$1.71

c. Total Lease Consideration: 60 \$403,920.00
 d. Option to renew: Yes No Renewal terms: Two identical terms
 e. Holdover notice: # of Days required 30 Holdover terms: 5%/90
 f. Term: Five (5) Years
 g. Pass-thrus/CAM/Taxes: Landlord Tenant
 h. Utilities: Landlord Tenant
 i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see remarks)
 j. Repairs: Major: Landlord Tenant Minor: Landlord Tenant
 k. Comparable Market Rate: After every effort to obtain this information, the Market Rate is not available for this rural area
 l. Specific termination clause in lease: Breach/Default lack of funding
 m. Lease will be paid for by Agency Budget Account Number: 4713, 3740

6. Purpose of the lease: To house the NHP and Parole and Probation Divisions of the DPS

7. This lease constitutes:

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

a. Estimated Moving Expenses: \$0.00 Furnishings: \$0.00 Data/Phones: \$0.00

Reflects a 18.51% increase

NOTE - NO explanation of reasons/ issues regarding...

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JUN 03 2015
DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes _____ No _____ Dec Unit _____

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

Steven Dwyer 5-29-15
 Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20121670298</u>	Exp:	<u>11/30/2015</u>	12
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	<input checked="" type="checkbox"/> LLC <input type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP			
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
*If no, please explain in exceptions section				
Is the Legal Entity active and in good standing with the Nevada Secretary of States	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
f. Office?				
g. State of Nevada Vendor number:	<u>T29031947</u>			

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

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

[Signature] 6-2-15
 Authorized Signature Date
 Public Works Division

[Signature]
 For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by:	SEB
Reviewed by:	6/19/15 SB
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Nevada Department of Wildlife
 1100 Valley Road
 Reno, Nevada 89512
 Bob Haughian 775.688.1580 fax 775.688.1509 bhaughian@ndow.org

Remarks: NDOW's Headquarters' operations are current located at two seperate locations in Reno. The main office is located in north Reno at 1100 Valley Road, and the Operations Division and Fiscal Services Section of the department is located at 4600 Kietzke Lane in south Reno. This new facility in south Reno (Sierra Center Parkway) will adequately support the co-location of all headquarters staff, to include needed secure parking for department vehicles.

Exceptions/Special notes: Day time Janitorial

2. Name of Landlord (Lessor): MJP JCT Properties, LLC

3. Address of Landlord: 45 Koch Road, Suite A
 Corte Madera, California 94925

4. Property contact: John Telischak
 415.945.9982 fax: 451.945.9909 jct@telischakco.com

5. Address of Lease property: 6980 Sierra Center Parkway, Suites 120, 160, 180 ✓
 Reno, Nevada 89511

a. Square Footage: Rentable
 Usable 26,820 ✓

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	cost per square foot
\$45,594.00	12	\$547,128.00	Months 1 - 12	\$1.70
3% \$46,935.00	12	\$563,220.00	Months 13 - 24	\$1.75
3% \$48,276.00	12	\$579,312.00	Months 25 - 36	\$1.80
3% \$49,885.20	12	\$598,622.40	Months 37 - 48	\$1.86
3% \$51,226.20	12	\$614,714.40	Months 49 - 60	\$1.91
3% \$52,835.40	12	\$634,024.80	Months 61 - 72	\$1.97
3% \$54,444.60	12	\$653,335.20	Months 73 - 84	\$2.03
3% \$56,053.80	12	\$672,645.60	Months 85 - 96	\$2.09
3% \$57,663.00	12	\$691,956.00	Months 97 - 108	\$2.15
3% \$59,540.40	12	\$714,484.80	Months 109 - 120	\$2.22

c. Total Lease Consideration: 120 \$6,269,443.20

d. Option to renew: Yes No 90 Renewal terms: One identical term

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

f. Term: Ten (10) Years

g. Pass-thrus/CAM/Taxes Landlord Tenant

h. Utilities: Landlord Tenant

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

j. Repairs: Major: Landlord Tenant Minor: Landlord Tenant

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

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

m. Lease will be paid for by Agency Budget Account Number: 4461

6. Purpose of the lease: To house the Department of Wildlife

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

a. Estimated Moving Expenses: \$19,447.00 Furnishings: \$93,825.00 Data/Phones: \$92,142.00

RECEIVED
 JUN 18 2015
 DEPARTMENT OF ADMINISTRATION
 OFFICE OF THE DIRECTOR
 BUDGET DIVISION

STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes No Dec Unit 4461 E226

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET

J. Hill 6-17-15
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20141687787</u>	Exp:	<u>11/30/2015</u>	94
b. The Contractor Is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>			
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
*If yes, please explain in exceptions section				
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
*If no, please explain in exceptions section				
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
*If no, please explain in exceptions section				
f. Office?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
g. State of Nevada Vendor number:	<u>TBD</u>			

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

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

Authorized Signature _____ Date _____
Public Works Division
J. Hill
For Board of Examiners YES NO

BAH
6/17
9

STATEWIDE LEASE INFORMATION

1. Agency: Board of Examiners for Social Workers
 4600 Kietzke Lane, C-121
 Reno, Nevada 89502
 Kim Frakes 775.688.2556 fax: 775.688.2557 besw@govmail.state.nv.us

Remarks: This is a new lease through Leasing Services* adding an additional 420 square feet of office space.

Exceptions/ Special notes: *Lessor and Tenant entered into a previous lease which will be cancelled via a mutual recission of those two parties.

2. Name of Landlord (Lessor): Kietzke Office Complex, LLC

3. Address of Landlord: 4600 Kietzke Lane, G-170
 Reno, Nevada 89502

4. Property contact: Lorrie Desiderio
 775.825.5311 fax: 775.825.5396 lorrie@desprop.net

5. Address of Lease property: 4600 Kietzke Lane, C-121
 Reno, Nevada 89502

a. Square Footage: Rentable
 Usable 1,250

b. Cost:

	cost per month	# of months in time frame	cost per year	time frame	cost per square foot
Increase %	\$1,625.00	12	\$19,500.00	August 1, 2015 - July 31, 2016	\$1.30
0%	\$1,625.00	12	\$19,500.00	August 1, 2016 - July 31, 2017	\$1.30
2%	\$1,662.50	12	\$19,950.00	August 1, 2017 - July 31, 2018	\$1.33
0%	\$1,662.50	12	\$19,950.00	August 1, 2018 - July 31, 2019	\$1.33
2%	\$1,700.00	12	\$20,400.00	August 1, 2019 - July 31, 2020	\$1.36

c. Total Lease Consideration: 60 \$99,300.00

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

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

f. Term: Five (5) years

g. Pass-thrus/CAM/Taxes: Landlord Tenant

h. Utilities: Landlord Tenant

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

j. Repairs: Major: Landlord Tenant Minor: Landlord Tenant

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

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

m. Lease will be paid for by Agency Budget Account Number: B029

6. Purpose of the lease: To house the Board of Examiners for Social Workers

7. This lease constitutes:

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

a. Estimated Moving Expenses: \$0.00 Furnishings: \$4,500.00 Data/Phones: \$500.00

RECEIVED
 JUN 05 2015
 DEPARTMENT OF ADMINISTRATION
 OFFICE OF THE DIRECTOR
 BUDGET DIVISION

STATEWIDE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE - PLEASE CONFIRM THAT ALL ASSOCIATED COSTS ARE INCLUDED IN YOUR LEGISLATIVELY APPROVED BUDGET.

Yes _____ No _____ Dec Unit _____

IF NO, PLEASE PROVIDE THE APPROVED WORK PROGRAM NUMBER ADDING THE EXPENSE TO YOUR BUDGET _____

Authorized Agency Signature Date

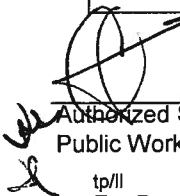
For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20071118750</u>	Exp:	<u>8/31/2015</u>
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/> INC <input type="checkbox"/> CORP <input type="checkbox"/> LLP <input type="checkbox"/>		
c. Is the Contractor Exempt from obtaining a Business License:	<input type="checkbox"/> YES		<input checked="" type="checkbox"/> NO
*If yes, please explain in exceptions section			
d. Is the Contractors Name the same as the Legal Entity Name?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO
*If no, please explain in exceptions section			
e. Does the Contractor have a current Nevada State Business License (SBL)?	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> NO
*If no, please explain in exceptions section			
Is the Legal Entity active and in good standing with the Nevada Secretary of States			
f. Office?			
g. State of Nevada Vendor number:	<u>T27020158</u>	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

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

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



Authorized Signature Date 6-2-15
Public Works Division
tp//l
For Board of Examiners YES NO

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 15155	Amendment Number: 5
Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: Morgan Lewis & Bockius
Agency Code: 030	Contractor Name: Morgan Lewis & Bockius
Appropriation Unit: All Budget Accounts - Category 04	Address: One Market Street Spear Street Tower
Is budget authority available?: Yes	City/State/Zip: San Francisco, CA 94105
If "No" please explain: Not Applicable	Contact/Phone: Tom Gede 4154421240
	Vendor No.: t81027237
	NV Business ID: nv20151317752

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Statutory Contingency Fund

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/09/2013**
 Anticipated BOE meeting date **07/2015**
 Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2015**
 Contract term: **2 years and 83 days**

4. Type of contract: **Contract**
 Contract description: **Outside Counsel**

5. Purpose of contract:
This is the fifth amendment to the original contract, which provides ongoing outside legal services pursuant to NRS 41.03435 in the defense of a lawsuit filed against the State of Nevada by the City and County of San Francisco. This amendment increases the maximum amount from \$1,913,000 to \$2,113,000 to adequately fund the contract for the remainder of the contract period.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$49,000.00
2. Total amount of any previous contract amendments:	\$1,864,000.00
3. Amount of current contract amendment:	\$200,000.00
4. New maximum contract amount:	\$2,113,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
 The State of Nevada, Department of Health and Human Services was named in a lawsuit filed by the City and County of San Francisco. Pursuant to NRS 41.03435, which states in part: the Office of the Attorney General may employ special counsel subject to the approval of the State Board of Examiners, if the Attorney General determines at any time prior to trial that it is impracticable, uneconomical or could constitute a conflict of interest for the legal service to be rendered by the Attorney General or a deputy attorney general.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
 The Attorney General has decided that it was impracticable and uneconomical to have State of Nevada employees defend the State in this lawsuit.

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

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

Pursuant to NAC 333.150, a contract for professional services, including the services of an attorney, do not require a solicitation.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mradu	06/04/2015 15:27:42 PM
Division Approval	chowle	06/05/2015 09:07:18 AM
Department Approval	chowle	06/05/2015 09:07:27 AM
Contract Manager Approval	Iramire7	06/05/2015 13:45:42 PM
Budget Analyst Approval	knielsen	06/17/2015 08:41:20 AM
BOE Agenda Approval	nhovden	06/18/2015 15:33:25 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16836**

Agency Name: TREASURER - COLLEGE SAVINGS TRUST	Legal Entity Name: AMPLIFY RELATIONS
Agency Code: 051	Contractor Name: AMPLIFY RELATIONS
Appropriation Unit: 1092-04	Address: 140 WASHINGTON ST STE 150
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89503-0618
If "No" please explain: Not Applicable	Contact/Phone: BRYAN BEDERA 775/453-0618
	Vendor No.: PUR0005633
	NV Business ID: NV20131451918

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % ENDOWMENT TRUST ACCOUNT

2. Contract start date:

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

Anticipated BOE meeting date: 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/06/2016**

Contract term: **1 year and 6 days**

4. Type of contract: **Contract**

Contract description: **Promotion Consultant**

5. Purpose of contract:

This is a new contract to provide public relations and promotion services; TV and radio production and media placement; and printing, collateral, and mailing services for the Nevada College Savings Plans.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$600,000.00**

Other basis for payment: Hourly rates from \$150 to \$550 per hour and flat fees ranging from \$1,000 to \$2,000.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 353B.370 authorizes the College Savings Board to contract with qualified entities for the day-to-day operations of the Nevada College Savings Program as the program administrator for the management of the marketing of the program(s).

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

The State Treasurer's Office staff is seeking the services of a professional marketing firm to review and analyze current marketing strategies, and to suggest new outreach efforts for the Nevada College Savings Plans program and the Nevada Prepaid Tuition program which is outside the scope of expertise of staff members.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #2015-CSB-001 which was done by the Treasurer's Office, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 05/01/2015 Anticipated re-bid date: 03/01/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	shanshew	06/15/2015 12:53:28 PM
Division Approval	thagan	06/15/2015 14:09:35 PM
Department Approval	thagan	06/15/2015 14:09:37 PM
Contract Manager Approval	shanshew	06/15/2015 14:18:19 PM
Budget Analyst Approval	cwatson	06/18/2015 11:15:11 AM
BOE Agenda Approval	cwatson	06/18/2015 11:15:15 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16837**

Agency Name: TREASURER - COLLEGE SAVINGS TRUST	Legal Entity Name: THE ABBI AGENCY
Agency Code: 051	Contractor Name: THE ABBI AGENCY
Appropriation Unit: 1092-04	Address: 275 HILL STREET STE 250
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89501
If "No" please explain: Not Applicable	Contact/Phone: ABBI WHITAKER 775.722.2254
	Vendor No.: T27037235
	NV Business ID: NV20081200897

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % ENDOWMENT TRUST ACCOUNT

2. Contract start date:

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

Anticipated BOE meeting date **07/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/06/2016**

Contract term: **1 year and 6 days**

4. Type of contract: **Contract**

Contract description: **Promotion Consultant**

5. Purpose of contract:

This is a new contract to provide social media messaging and digital marketing for the Nevada College Savings Plans.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$200,000.00**

Other basis for payment: Hourly rates from \$100 to \$150 per hour and monthly rate not to exceed \$7,200.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 353B.370 authorizes the College Savings Board to contract with qualified entities for the day-to-day operations of the Nevada College Savings Program as the program administrator for the management of the marketing of the program(s).

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

The State Treasurer's Office staff is seeking the services of a professional marketing firm to review and analyze current marketing strategies, and to suggest new outreach efforts for the Nevada College Savings Plans program and the Nevada Prepaid Tuition Program.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #2015-CSB-001 prepared by the Treasurer's Office, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 05/01/2015 Anticipated re-bid date: 03/01/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	shanshew	06/15/2015 12:51:19 PM
Division Approval	thagan	06/15/2015 14:09:18 PM
Department Approval	thagan	06/15/2015 14:09:20 PM
Contract Manager Approval	shanshew	06/15/2015 14:17:13 PM
Budget Analyst Approval	sbarkdul	06/16/2015 07:09:08 AM
BOE Agenda Approval	cwatson	06/18/2015 11:17:13 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16844**Agency Name: **CONTROLLER'S OFFICE**Agency Code: **060**Appropriation Unit: **1130-04**Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: Clifton Larson Allen, LLP

Contractor Name: **Clifton Larson Allen, LLP**Address: **1966 Greenspring Drive
Suite 300**City/State/Zip: **Timonium, MD 21093**

Contact/Phone: Thomas Rey 410-308-8029

Vendor No.: T29029873A

NV Business ID: NV20121001313

To what State Fiscal Year(s) will the contract be charged? **2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	100.00 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/15/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **12/31/2015**Contract term: **169 days**4. Type of contract: **Contract**Contract description: **GASB68 Audit of PERS**

5. Purpose of contract:

This is a new contract to provide for the audit of the Public Employees Retirement System's financial statements to comply with the requirements of the Government Accounting Standards Board (GASB 68) rules. Contractor will audit the Schedules of Employer Allocations and Pension Amounts by Employer and the related notes to both schedules, prepared to comply with the requirements of GASB 68. The contractor shall conduct expanded employer census data testing as part of its audit.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$50,000.00**

Payment for services will be made at the rate of \$50,000.00 per Contract Period

II. JUSTIFICATION

7. What conditions require that this work be done?

The Government Accounting Standards Board Statement 68, issued June, 2012, established standard requirements for accounting and financial reporting for pensions that are provided to the employees of state and local governmental employers through pension plans, effective for fiscal years beginning after June 15, 2014.

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

Auditing for public employee pension plans should be conducted by an outside, neutral auditor to prevent the appearance of conflict of interest.

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

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

This vendor has the very specialized knowledge and experience required for auditing government employee pension and related funds.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Nevada Public Employees Retirement System and the Nevada Deferred Compensation Program.

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

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

Not Applicable

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

LLP

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jsmack	06/09/2015 14:13:15 PM
Division Approval	jsmack	06/09/2015 14:13:18 PM
Department Approval	jsmack	06/09/2015 14:13:21 PM
Contract Manager Approval	hbill1	06/09/2015 14:18:12 PM
Budget Analyst Approval	tgreenam	06/15/2015 08:52:02 AM
BOE Agenda Approval	myoun3	06/19/2015 09:00:03 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16727**

Agency Name:	ADMIN - DIVISION OF HUMAN RESOURCE MANAGEMENT	Legal Entity Name:	AERIS ENTERPRISES, INC.
Agency Code:	070	Contractor Name:	AERIS ENTERPRISES, INC.
Appropriation Unit:	1363-26	Address:	59 DAMONTE RANCH PARKWAY #B292
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89521
If "No" please explain:	Not Applicable	Contact/Phone:	TERRY J GRAHAM 775/851-3262
		Vendor No.:	T81082046A
		NV Business ID:	NV20011516008

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % Assessments
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: ASD #1901894

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date: 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **NEATS Phase III cont**

5. Purpose of contract:

This is a new contract to provide programming and analysis support for developing new features to the Nevada Employee Action and Timekeeping System. The deliverables for this effort include online employee service jackets, payroll reports, and a payroll projection module.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$360,500.00**

Payment for services will be made at the rate of \$175.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

Continued system enhancements to HR software applications such as NEATS are needed to complete the vision of having paperless HR processes and a one-stop shop for online human resources.

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

This vendor developed the original applications and has knowledge of the source code, environment, architecture and state processes. This support requires technical and functional knowledge, understanding, and the ability to perform specific programming on source code that was developed by the vendor. This vendor has a unique knowledge of the applications, environment, architecture and state processes. They have a proven ability to deliver effective and efficient solutions and have worked within the Executive Branch and Legislative Branch developing related applications. Sufficient resources do not exist within the state to train a new vendor ad to provide the support needed.

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

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**
Approval #: 150503
Approval Date: 05/11/2015

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

This vendor developed the applications and has knowledge of the source code, environment, architecture and state processes.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Budget Office and Human Resources 2013-2015

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	05/13/2015 08:22:19 AM
Division Approval	csweeney	05/13/2015 08:22:23 AM
Department Approval	csweeney	05/13/2015 08:22:26 AM
Contract Manager Approval	csweeney	05/13/2015 15:11:31 PM
Budget Analyst Approval	sewart	05/19/2015 17:35:27 PM
BOE Agenda Approval	cwatson	06/15/2015 10:14:57 AM
BOE Final Approval	Pending	

State of Nevada
Department of Administration

Purchasing Division

515 E. Musser Street, Suite 300
Carson City, NV 89701



Brian Sandoval
Governor

James R. Wells, CPA
Interim Director

Greg Smith
Administrator

Purchasing Use Only:	
Approval#:	150503

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:		
	State Agency: <u>Dept. of Admin – Emp. Mgmt. Services</u>		
	Contact Name and Title	Phone Number	Email Address
	<u>Lee-Ann Easton, Division Administrator</u>	<u>(775) 684-0101</u>	<u>leaston@admin.nv.gov</u>
	<u>Micheal Shannon, Business Process Analyst</u>	<u>(775) 684-0112</u>	<u>mshannon@admin.nv.gov</u>

1b	Vendor Information:	
	Identify Vendor:	<u>AERIS Enterprises, Inc.</u>
	Contact Name:	<u>Terry Graham, President</u>
	Address:	<u>59 Damonte Ranch Parkway #B292 Reno, Nevada 89521</u>
	Telephone Number:	<u>775-851-3262</u>
	Email Address:	<u>tjgraham@aeris.com</u>

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	<input checked="" type="checkbox"/>
	Professional Service Exemption:	<input type="checkbox"/>

1d	Contract Information:			
	Is this a new Contract?	Yes	<input checked="" type="checkbox"/>	No
	Amendment:	#		
	CETS:	#		

1e	Term: 24 months			
	One (1) Time Purchase:			
	Contract:	Start Date:	<u>07/14/2015</u>	End Date: <u>06/30/2017</u>

1f	Funding:	
	State Appropriated:	
	Federal Funds:	
	Grant Funds:	
	Other (Explain):	<u>X – Personnel and Payroll Assessment</u>

1g	Total Estimated Value of this Service Contract, Amendment or Purchase: <u>\$360,500.00</u>
-----------	--

2	Provide a description of work/services to be performed or commodity/good to be purchased:
	<i>Contractor will provide programming and analysis support for developing new system features and analysis on enterprise applications supporting HR and financial programs. The software in this project will include online Employee Service Jackets, Payroll Reports, and a Payroll Projection module.</i>

3	What are the unique features/qualifications required for this service or good that are not available from any other vendor:
	<i>This vendor developed the applications and have knowledge of the source code, environment, architecture, and State processes.</i>

4	Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:
	<i>This project requires technical and functional knowledge, understanding, and ability to perform specific programming on source cord that was developed by the vendor. This vendor has a unique knowledge of the applications, environment, architecture, and state processes. They have a proven ability to deliver effective and efficient solutions and have worked within the Executive Branch and Legislative Branch developing related applications. Sufficient resources do not exist within the State to provide the necessary support and training to a new vendor.</i>

5	Were alternative services or commodities evaluated? Check One.	Yes:	<input type="checkbox"/>	No:	<input checked="" type="checkbox"/>
	a. <i>If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.</i>				
	b. <i>If not, why were alternatives not evaluated?</i>				
	<i>Based on the work performed by this vendor and the process of selection when these applications were originally developed, AERIS is the only vendor with the knowledge necessary to support these programs without extensive training efforts and expenditure of resources.</i>				

6	Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of <u>ALL</u> previous waivers must accompany this request.			Yes:	<input type="checkbox"/>	No:	<input checked="" type="checkbox"/>
	a. <i>If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:</i>						
	<i>Term</i>		<i>Value</i>	<i>Short Description</i>	<i>Type of Procurement (RFP, RFQ, Waiver)</i>		
	<i>Start and End Dates</i>						
			\$				
		\$					
		\$					

			\$		
			\$		

	What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?
7	<i>To procure and train a new vendor would require extensive support from State personnel. There isn't sufficient personnel to provide support and training at this time. It would also take years for another vendor to learn the source code, unique characteristics of the applications, State processes, and architecture of the systems.</i>

	What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?
8	<i>Based on the work performed by this vendor and the process of selection when these applications were originally developed, AERIS is the only vendor with the knowledge necessary to support these programs without extensive training efforts and expenditure of resources. The price was considered fair and reasonable as it is in line with prior projects.</i>

	Will this purchase obligate the State to this vendor for future purchases? Check One.	Yes:		No:	X
9	a. <i>If yes, please provide details regarding future obligations or needs.</i>				

By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.



Agency Representative Initiating Request

Micheal Shannon, Business Process Analyst

Print Name of Agency Representative Initiating Request

5-6-15
Date



Signature of Agency Head Authorizing Request

Lee-Ann Easton, Administrator

Print Name of Agency Head Authorizing Request

5/6/15
Date

PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. **This signature does not exempt your agency from any other processes that may be required.**

Enterprise Information Technology Services Division

Name of agency or entity who provided information or review:

Representative Providing Review

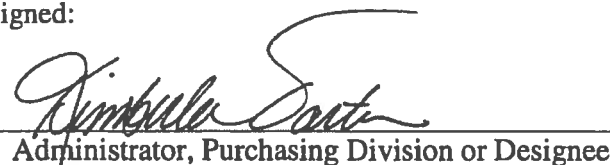
Print Name of Representative Providing Review

Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b)(c), NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed:



Administrator, Purchasing Division or Designee

5/11/15
Date

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 14828	Amendment Number: 1
Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: GLOISTEIN, LAWRENCE G. DBA TIMBERLINE ELECTRIC
Agency Code: 082	Contractor Name: GLOISTEIN, LAWRENCE G. DBA TIMBERLINE ELECTRIC
Appropriation Unit: 1349-12	Address: PO BOX 2511
Is budget authority available?: Yes	City/State/Zip: MINDEN, NV 89423
If "No" please explain: Not Applicable	Contact/Phone: null775/782-8081
	Vendor No.: T80909459
	NV Business ID: NV20111013645

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

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % Building Rent
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/20/2013**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years and 315 days**

4. Type of contract: **Contract**

Contract description: **Electrical Services**

5. Purpose of contract:

This is the first amendment to the original contract, which continues ongoing electrical services on an as needed basis to various state buildings in Northern Nevada. This amendment increases the maximum amount from \$45,000 to \$65,000 due to continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$45,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$20,000.00
4. New maximum contract amount:	\$65,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

State buildings require electrical services in order to maintain safety and use of the facilities.

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

Lack of manpower.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This is one of multiple contractors on file for electrical services, per SAM 0338.0, each contractor will be contacted to submit bids of available projects.

d. Last bid date: 07/01/2013 Anticipated re-bid date: 07/01/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

2005-2013, Buildings and Grounds, Service Satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Sole Proprietor

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

Yes

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

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	06/09/2015 09:06:13 AM
Division Approval	csweeney	06/09/2015 09:06:16 AM
Department Approval	csweeney	06/09/2015 09:06:20 AM
Contract Manager Approval	csweeney	06/09/2015 09:06:24 AM
Budget Analyst Approval	jrodrig9	06/17/2015 18:11:27 PM
BOE Agenda Approval	jburry	06/19/2015 11:40:24 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15121** Amendment Number: **2**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **HERSHENOW & KLIPPENSTEIN**

Agency Code: **082** Contractor Name: **HERSHENOW & KLIPPENSTEIN**

Appropriation Unit: **1577-21** Address: **ARCHITECTS INC**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89511-2262**

If "No" please explain: **Not Applicable** Contact/Phone: **null775/332-6640**

Vendor No.: **T80984709**

NV Business ID: **NV19941047730**

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

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Reallocated Bonds Transferred from Treasurer

Agency Reference #: **88242**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/03/2013**

Anticipated BOE meeting date **07/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years and 209 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is the second amendment to the original contract, which provides professional architectural/engineering services for the Field Maintenance Shop (Washoe County Armory); CIP Project No. 13-P04; SPWD Contract No. 88242. This amendment decreases the maximum amount from \$755,835 to \$540,020 to reflect the revised projected project costs. Cost were adjusted to reflect the changes in the scope of work as detailed in the vendor's Scope of Work Summary.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$736,700.00
2. Total amount of any previous contract amendments:	\$19,135.00
3. Amount of current contract amendment:	-\$215,815.00
4. New maximum contract amount:	\$540,020.00

II. JUSTIFICATION

7. What conditions require that this work be done?

2013 CIP

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

Professional Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature

9. Were quotes or proposals solicited? No

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

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

Demonstrated the required expertise for work on this project.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	06/09/2015 11:09:34 AM
Division Approval	dgrimm	06/09/2015 11:09:38 AM
Department Approval	dgrimm	06/09/2015 11:09:43 AM
Contract Manager Approval	dgrimm	06/09/2015 16:09:18 PM
Budget Analyst Approval	jrodrig9	06/17/2015 18:29:42 PM
BOE Agenda Approval	cwatson	06/18/2015 11:19:03 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16841**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	APPLIED ENGINEERING CONSULTANT SERVICES
Agency Code:	082	Contractor Name:	APPLIED ENGINEERING CONSULTANT SERVICES
Appropriation Unit:	All Appropriations	Address:	4825 CONVAIR DR STE 17
Is budget authority available?:	Yes	City/State/Zip:	CARSON CITY, NV 89706-2418
If "No" please explain:	Not Applicable	Contact/Phone:	null775/888-9939
		Vendor No.:	T29010769
		NV Business ID:	NV19951118404

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Varies depending upon the project requiring this service

Agency Reference #: 109189

2. Contract start date:

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

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2017**Contract term: **2 years**4. Type of contract: **Contract**Contract description: **Mat Tst & Insp Serv**

5. Purpose of contract:

This is a new contract to provide materials testing and inspection services on an as needed basis and at the request of the State Public Works Division: SPWD Contract No. 109189

6. NEW CONTRACT

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

Other basis for payment: progress payments based on services provided

II. JUSTIFICATION

7. What conditions require that this work be done?

Materials Testing and Inspection Services required to ensure building safety and code compliance.

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

Materials testing and inspection services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	06/09/2015 11:37:59 AM
Division Approval	dgrimm	06/09/2015 13:31:37 PM
Department Approval	dgrimm	06/09/2015 16:09:41 PM
Contract Manager Approval	dgrimm	06/09/2015 16:09:44 PM
Budget Analyst Approval	jrodrig9	06/17/2015 18:20:12 PM
BOE Agenda Approval	cwatson	06/18/2015 11:19:53 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16845**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: NINYO & MOORE
Agency Code: 082	Contractor Name: NINYO & MOORE
Appropriation Unit: All Appropriations	Address: 6700 PARADISE RD STE E
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89119-3744
If "No" please explain: Not Applicable	Contact/Phone: null702/433-0330
	Vendor No.: T27000873A
	NV Business ID: NV19961094658

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % varies depending upon the project requiring this service

Agency Reference #: 109222

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
 Anticipated BOE meeting date: 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **Env PI Chck Serv**

5. Purpose of contract:

This is a new contract to provide professional enviromental plan checking services as required. SPWD Contract No. 109222.

6. NEW CONTRACT

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

Other basis for payment: progress payments based on services provided

II. JUSTIFICATION

7. What conditions require that this work be done?

Environmental Plan Checking Services required to ensure building safety and code compliance.

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

Environmental plan checking services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

Demonstrated the required expertise for work on this project.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	06/09/2015 15:34:46 PM
Division Approval	dgrimm	06/09/2015 15:34:49 PM
Department Approval	dgrimm	06/09/2015 15:34:55 PM
Contract Manager Approval	dgrimm	06/09/2015 16:08:46 PM
Budget Analyst Approval	jrodrig9	06/18/2015 17:41:44 PM
BOE Agenda Approval	sbrown	06/19/2015 12:14:03 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16725**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	R2H ENGINEERING, INC.
Agency Code:	082	Contractor Name:	R2H ENGINEERING, INC.
Appropriation Unit:	All Appropriations	Address:	2610 WEST HORIZON RIDGE PKWY Suite 205
Is budget authority available?:	Yes	City/State/Zip:	HENDERSON, NV 89052
If "No" please explain:	Not Applicable	Contact/Phone:	null702/260-7000
		Vendor No.:	T81003820
		NV Business ID:	NV19931073695

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Varies depending upon the project requiring this service

Agency Reference #: 109229

2. Contract start date:

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

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **Struct PI Chck**

5. Purpose of contract:

This is a new contract to provide ongoing professional structural plan checking services as required: SPWD Contract No. 109229.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$50,000.00**

Other basis for payment: progress payments based on services provided

II. JUSTIFICATION

7. What conditions require that this work be done?

Structural plan checking services required to ensure building safety and code compliance.

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

Professional structural plan checking services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

The vendor has demonstrated the required expertise for work on this project.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	05/12/2015 15:59:16 PM
Division Approval	dgrimm	05/12/2015 15:59:19 PM
Department Approval	dgrimm	05/12/2015 16:03:49 PM
Contract Manager Approval	dgrimm	05/12/2015 16:03:52 PM
Budget Analyst Approval	jrodrig9	05/14/2015 17:46:19 PM
BOE Agenda Approval	cwatson	06/15/2015 10:14:04 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14914** Amendment Number: **2**

Agency Name: **DTCA - COMMISSION ON TOURISM** Legal Entity Name: **PACE GROUP COMMUNICATIONS, INC.**

Agency Code: **101** Contractor Name: **PACE GROUP COMMUNICATIONS, INC.**

Appropriation Unit: **1522-43** Address: **55 WATER STREET STE 200**

Is budget authority available?: **Yes** City/State/Zip: **VANCOUVER, CANADA, -- V6V 1A1**

If "No" please explain: **Not Applicable** Contact/Phone: **NORMAN STOWE 604/689-1889**

Vendor No.: **F00000280**

NV Business ID: **NV20131500638**

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

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % LODGING TAX

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/08/2013**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **09/30/2015**

Termination Date:

Contract term: **3 years and 266 days**

4. Type of contract: **Contract**

Contract description: **Western Canada Rep**

5. Purpose of contract:

This is the second amendment to the original contract to provide international representation primarily in Western Canada to promote tourism in Nevada. The target audience for public relations efforts is media and consumers in the provinces of British Columbia, Alberta, and Saskatchewan. The vendor will work with consumer and trade media in these provinces to increase awareness of Nevada as a vacation destination. The Division's mission is to increase travel to the rural areas of the state, so the contracted vendor's efforts will be focused on rural Nevada using Las Vegas and Reno as gateways. This amendment extends the termination date from September 30, 2015 to June 30, 2017 and increases the maximum amount from \$169,000 to \$374,000 to continue the international representation in Western Canada.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$120,000.00
2. Total amount of any previous contract amendments:	\$49,000.00
3. Amount of current contract amendment:	\$205,000.00
4. New maximum contract amount:	\$374,000.00
and/or the termination date of the original contract has changed to:	06/30/2017

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 231.160 through NRS 231.360 requires that the Nevada Commission on Tourism promote tourism in Nevada both domestically and internationally.

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

The State does not have any employees located outside the United States to perform this work internationally.

9. Were quotes or proposals solicited? No

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #2049, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 07/02/2013 Anticipated re-bid date: 01/02/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The contractor has a current contract with the Nevada Division of Tourism and the service is satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other **Non-Title 7 Business License**

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	amathies	05/28/2015 09:45:23 AM
Division Approval	amathies	05/28/2015 09:45:26 AM
Department Approval	amathies	05/28/2015 09:45:28 AM
Contract Manager Approval	amathies	05/28/2015 09:45:31 AM
Budget Analyst Approval	tgreenam	06/11/2015 10:48:35 AM
BOE Agenda Approval	myoun3	06/19/2015 10:08:36 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16807**

Agency Name:	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	Legal Entity Name:	BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION
Agency Code:	102	Contractor Name:	UNIVERSITY OF NEVADA, RENO NEVADA INDUSTRY EXCELLENCE
Appropriation Unit:	1526-19	Address:	UNR MAIL STOP 406
Is budget authority available?:	Yes	City/State/Zip:	Reno, NV 89557-0406
If "No" please explain:	Not Applicable	Contact/Phone:	Sandra Haslem 775-784-1935
		Vendor No.:	
		NV Business ID:	GOVERNMENT ENTITY

To what State Fiscal Year(s) will the contract be charged? **2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:

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

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2016**Contract term: **1 year**4. Type of contract: **Interlocal Agreement**Contract description: **Training**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing intensive short-term skills based training through the Train Employees Now program. This training is for new and expanding Nevada businesses to help employees quickly reach productivity.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

Other basis for payment: Per training session as they are approved and initiated.

II. JUSTIFICATION

7. What conditions require that this work be done?

The need to diversify Nevada's economy and provide incentives in a competitive market requires that this work be done, in accordance with NRS 231.068 and 231.147.

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

The Governor's Office of Economic Development does not have the capacity to perform this work, but the work will be performed by a state agency that does.9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

This contract does not have an indirect cost rate.

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components?

No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Current provider; work is satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	swoodbur	06/01/2015 17:09:12 PM
Division Approval	swoodbur	06/01/2015 17:09:14 PM
Department Approval	swoodbur	06/01/2015 17:09:17 PM
Contract Manager Approval	swoodbur	06/01/2015 17:09:21 PM
Budget Analyst Approval	sewart	06/03/2015 11:01:27 AM
BOE Agenda Approval	sbrown	06/19/2015 10:56:53 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15847** Amendment Number: **2**

Agency Name: **STATE PUBLIC CHARTER SCHOOL AUTHORITY** Legal Entity Name: **National Charter Schools Institute**

Agency Code: **315** Contractor Name: **National Charter Schools Institute**

Appropriation Unit: **2711-26** Address: **Perf Inst DBA National Charter
711 W Pickard St Ste M**

Is budget authority available?: **Yes** City/State/Zip: **Mount Pleasant, MI 48858-1587**

If "No" please explain: **Not Applicable** Contact/Phone: **null989-317-3510**

Vendor No.: **T27034587**

NV Business ID: **NV20141212395**

To what State Fiscal Year(s) will the contract be charged? **2015-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % State sponsored charter school fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 2015-01 Epicenter

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2014**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years**

4. Type of contract: **Contract**

Contract description: **Epicenter contract**

5. Purpose of contract:

This is the second amendment to the original contract to provide ongoing services for a web-based data collection system called Epicenter which provides oversight, support and accountability for state sponsored charter schools. This amendment increases the maximum amount from \$49,400 to \$146,300 due to the continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$49,400.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$96,900.00
4. New maximum contract amount:	\$146,300.00

II. JUSTIFICATION

7. What conditions require that this work be done?

A large number of reports and documentation are required from the charter schools sponsored by State Public Charter School Authority (SPCSA). This data is needed in order to review, oversee, monitor, and support the charter schools for compliance and legal requirements.

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

The use of a web-based program to gather this large amount of information for use by SPCSA staff, is cost effective for both the charter schools and the SPCSA staff. This system also allows review off-site as needed. The SPCSA agency has a very small staff, and the collection of the information is essential to the functions of the agency.

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

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**
Approval #: 140806A
Approval Date: 06/01/2015

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

This service is a unique software product developed for SPCSA as a charter school authorizer. This is a continuation of a service from the vendor currently contracted to provide the services. The product and service with this vendor have been more than satisfactory so a continuation of services is desired.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	akello2	06/12/2015 11:48:09 AM
Division Approval	jhoba2	06/12/2015 12:48:38 PM
Department Approval	jhoba2	06/12/2015 12:48:43 PM
Contract Manager Approval	akello2	06/12/2015 12:55:11 PM
DoIT Approval	csweeney	06/17/2015 14:10:04 PM
Budget Analyst Approval	sbrown	06/19/2015 10:47:12 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16606**

Agency Name:	DHHS - HEALTH AND HUMAN SERVICES DIRECTOR'S OFFICE	Legal Entity Name:	NEVADA ASSOCIATION OF COUNTIES
Agency Code:	400	Contractor Name:	NEVADA ASSOCIATION OF COUNTIES
Appropriation Unit:	3244-04	Address:	NEVADA ASSOCIATION OF COUNTIES 304 S MINNESOTA ST CARSON CITY, NV 89703-4270
Is budget authority available?:	Yes	City/State/Zip:	CARSON CITY, NV 89703-4270
If "No" please explain:	Not Applicable	Contact/Phone:	null775/883-7863
		Vendor No.:	T80918301
		NV Business ID:	Interlocal

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % 1.5 cent ad valorem tax

2. Contract start date:

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

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years**

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

Contract description: **NACO Admin Services**

5. Purpose of contract:

This is a new interlocal agreement to continue to provide ongoing program administration on behalf of the Board of Trustees of the Fund for Hospital Care for Indigent Persons, which includes review and verification of hospital applications for reimbursement by the Fund, maintenance of a system of records for the Board, design and conduct programs of information and training for county units of government and work with stakeholders on funding recommendations to the Board.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$120,000.00**

Payment for services will be made at the rate of \$60,000.00 per Year

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 428.175 established the Fund for Hospital Care to Indigent Persons. The contract will provide technical and administrative services to the Fund.

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

There are no state employees who the expertise to perform this work.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

Not applicable per SAM 0314 and NRS 227.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

NACO performed services under contract for the Department of Health and Human Services Director's Office and the performance was satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bvale1	04/15/2015 14:58:53 PM
Division Approval	bvale1	06/12/2015 14:45:47 PM
Department Approval	ecreceli	06/12/2015 15:32:34 PM
Contract Manager Approval	bvale1	06/16/2015 10:00:40 AM
Budget Analyst Approval	nhovden	06/16/2015 10:15:01 AM
BOE Agenda Approval	nhovden	06/16/2015 10:15:06 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15673** Amendment Number: **2**

Agency Name: **DHHS - AGING AND DISABILITY SERVICES DIVISION** Legal Entity Name: **HARMONY INFORMATION SERVICES, INC.**

Agency Code: **402** Contractor Name: **HARMONY INFORMATION SERVICES, INC.**

Appropriation Unit: **3279-50** Address: **25 New England Drive**

Is budget authority available?: **Yes** City/State/Zip: **Essex Junction, VT 05452**

If "No" please explain: **Not Applicable** Contact/Phone: **Murali Pillai 703-657-1472**

Vendor No.: **T29002036**

NV Business ID: **NV20141224633**

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

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	11.20 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	17.90 %	Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	70.90 % TRANSFER FROM DHCFF

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/12/2014**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **06/30/2016**Contract term: **3 years and 19 days**4. Type of contract: **Contract**Contract description: **Harmony Info Systems**

5. Purpose of contract:

This is the second amendment to the original contract to purchase additional information technology products in support of activities for the Nevada Balancing Incentive Payments Program grant to support timely functional and financial eligibility determinations, improving access to Nevadans who need long term services and support. This amendment extends the termination date from June 30, 2016 to June 30, 2017 and increases the maximum amount from \$5,196,845 to \$5,749,235 due to the amended scope of work and the development of an integrated provider interface with the Division of Health Care Finance and Policy.

6. CONTRACT AMENDMENT

1.	The maximum amount of the original contract:	\$1,511,465.00
2.	Total amount of any previous contract amendments:	\$3,685,380.00
3.	Amount of current contract amendment:	\$552,390.00
4.	New maximum contract amount:	\$5,749,235.00
	and/or the termination date of the original contract has changed to:	06/30/2017

II. JUSTIFICATION

7. What conditions require that this work be done?

The Developmental Services unit requires an automated, integrated case management system to streamline processes, provide accurate reporting, and meet Federal and State mandates.

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

Utilizing a COTS (Commercial Off-The-Shelf) solution allows the division to benefit from industry best-practices and the expertise of a national vendor in the most sensitive and complex areas of Health Care. These areas include: securing Protected Health Information (PHI) within an Electronic Health Record (EHR) and real-time interoperability with Health Information Technology (HIT) exchanges and CMS (Medicaid).

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

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**
Approval #: 140201C
Approval Date: 04/16/2015

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

The Harmony Information Systems product is a web-based solution that provides the features necessary for all of our stakeholders (state and federal agencies, providers, consumers and their advocates) in all of our Home and Community Based programs and is currently being used by other units within the division

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The Division of Health and Human Services (DHHS) Aging and Disability Services Division (ADSD) has utilized this vendor since 2005 with satisfactory results.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lgoulart	05/14/2015 13:39:54 PM
Division Approval	tmyler	05/14/2015 13:47:34 PM
Department Approval	ecreceli	05/14/2015 14:26:50 PM
Contract Manager Approval	jpruneau	05/14/2015 14:47:00 PM
DoIT Approval	bbohm	05/14/2015 14:56:07 PM

Budget Analyst Approval
BOE Agenda Approval

knielsen
sbrown

06/19/2015 08:02:18 AM
06/19/2015 10:15:39 AM

Attachment C

State of Nevada
 Department of Administration
 Purchasing Division
 515 E. Musser Street, Suite 300
 Carson City, NV 89701



Brian Sandoval
 Governor
 James R. Wells, CPA
 Interim Director
 Greg Smith
 Administrator

Purchasing Use Only:	
Approval#:	140201 C

Amendment 3

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

1a	Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:		
	State Agency: <i>Aging and Disability Services Division</i>		
	<i>Contact Name and Title</i>	<i>Phone Number</i>	<i>Email Address</i>
	<i>Julie Kotchevar, Deputy Administrator</i>	<i>775-687-0583</i>	<i>jdkotchevar@adsd.nv.gov</i>

Vendor Information:	
Identify Vendor:	<i>Harmony Information Systems, Inc.</i>
Contact Name:	<i>Murali K. Pillai</i>
Address:	<i>11700 Plaza America Dr, Suite 1001, Reston, VA 20190</i>
Telephone Number:	<i>703-657-1472</i>
Email Address:	<i>mpillai@harmonyis.com</i>

1c Type of Waiver Requested -- Check the appropriate type:	
Sole or Single Source:	<input checked="" type="checkbox"/>
Professional Service Exemption:	

Contract Information:			
1d Is this a new Contract?	Yes	No	<input checked="" type="checkbox"/>
Amendment:	<i>#2</i>		
CETS:	<i>#15673</i>		

1e Term:			
One (1) Time Purchase:			
Contract:	Start Date:	<i>06/12/2014</i>	End Date:
		<i>06/30/2017</i>	

1f Funding:	
State Appropriated:	<i>934,085</i>
Federal Funds:	<i>577,380</i>
Grant Funds:	
Other (Explain):	<i>\$4,237,770 Transfer from HCFAP (Increased by \$552,390 to prior 3,685,380 Transfer from HCFAP)</i>

1g	Total Estimated Value of this Service Contract, Amendment or Purchase:
	<i>\$5,749,235.00</i>

2 **Provide a description of work/services to be performed or commodity/good to be purchased:**
Harmony Information Systems (HIS) modules for Intellectual and Developmental Disabilities and Financial Management. The Intellectual and Developmental Disabilities module will provide an automated, integrated case management system for Developmental Services unit. This module will automate processes for intake/eligibility/authorization, planning and case management, provider oversight and service agreements, invoicing and billing, and quality assurance and serious incident reporting. The Financial Management module will permit electronic claiming and remittance with Medicaid and Medicare.

The division currently utilizes Harmony Information Systems (HIS) platform for our integrated, case management solution.

The 2013 Legislature approved Assembly Bill 488, which consolidated Developmental Services and Early Intervention Services with Aging and Disability Services. Therefore, the division requests a sole source to add HIS' Intellectual and Developmental Disabilities and Financial Management modules to the existing proprietary system utilized by the division.

3 **What are the unique features/qualifications required for this service or good that are not available from any other vendor:**
Since 2005, the division has utilized HIS' Social Assistance Management System (SAMS) Case Management solution to share and manage all consumers in a single, secure database across the state, including local grantee agencies and division staff working with Nevada's elders and adults and children with disabilities or special health care needs. This is a proprietary solution with multiple modules available to meet various needs of customers. The HIS proprietary platform includes modules for Intellectual and Developmental Disabilities as well as Financial Management.

Features of the Intellectual and Developmental Disabilities module include information and referral, consumer case management, waitlist and waiver management, service authorization and claims adjudication/remittance, provider management, medication management, incident and complaint tracking, quality assurance and reporting functionally.

The Financial Management module will permit electronic claiming and remittance with Medicaid and Medicare and will be used for all existing waivers in the agency (HCBW for Frail Elderly, HCBW for Assisted Living, and HCBW for Intellectually Disabled and Related Conditions).

The HIS proprietary product is a web-based solution that provides the features necessary for all of our stakeholders (state and federal agencies, providers, consumers and their advocates) of all of our Home and Community Based programs.

Since Developmental Services interacts with a large number of service providers, consumers and their families/advocates, a web-based system is critical to facilitating the communication necessary for delivering developmental services in Nevada. The HIS' proprietary solution used by the division will provide service planning, managing service agreements, invoicing, provider payments, quality assurance, claiming multiple funding sources, and reimbursement and reconciliation for the Developmental Services unit.

4 Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:

The division uses HIS' proprietary system for case management for Home and Community Based programs. This system includes various modules depending on the population being served. The division currently utilizes the modules for elders allowing the division to collect data for case management, outcome measures, program assessments, service tracking, provider management and federal reporting.

The division wants to add the module for the Intellectual and Developmental Disabilities as well as the financial management module to the system already in use and licensed with HIS. Approval of the sole source will allow the agency to contract with HIS to provide on-site implementation support and necessary modifications of their system to meet the agency's business needs.

5 Were alternative services or commodities evaluated? Check One. Yes: No:

a. *If yes, what were they and why were they unacceptable? Please be specific with regard to features, characteristics, requirements, capabilities and compatibility.*

b. *If not, why were alternatives not evaluated?*

Other systems were not evaluated as this is a proprietary system already utilized by the division.

6 Has the agency purchased this service or commodity in the past? Check One. Note: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL previous waivers must accompany this request. Yes: No:

a. *If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for this service or commodity, please provide the following information:*

Term Start and End Dates	Value	Short Description	Type of Procurement (RFP, RFQ, Waiver)
6/14/07 06/30/11	\$784,761	License renewal/customer support	Waiver
6/8/04 7/1/07	\$381,117	Case Management System	Waiver
	\$		
	\$		
	\$		

7 What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?

The division will either need to solicit for a division wide solution or operate two case management systems provided by two separate vendors for our Home and Community Based services.

The option to solicit for a new division wide case management system would be costly and a great burden to the state. This option would require customization to meet the needs of all units utilizing

the system as well as additional expense to implement and license.

The option to operate two case management systems would result in duplication of staff time/resources managing vendors and supporting systems, as well as increased costs and risks of interfacing the systems. Two systems may not provide the exchange of information and interoperability the division needs to share client information between the numerous programs offered by the division.

The division already utilizes HIS' proprietary solution for the aging and some of the disability units. Approval of the sole source will be more cost effective as well as efficient by allowing the agency to add the modules needed for the Developmental Services unit.

8 **What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?**

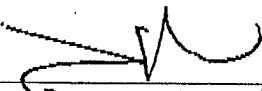
As a proprietary system, there is no competition for the product. HIS will provide support to implement the Intellectual and Developmental Disabilities and Financial Management modules and the agency will purchase annual subscription licenses.

9	Will this purchase obligate the State to this vendor for future purchases? Check One.	Yes:	<input checked="" type="checkbox"/>	No:	<input type="checkbox"/>
	a. <i>If yes, please provide details regarding future obligations or needs.</i>				
<i>There are annual subscription license fees. These annual fees cover software upgrades and customer support for the modules licensed.</i>					

Amendment #2

This Amendment #2 is to purchase additional IT products and services in support of activities for the Nevada Balancing Incentive Payments Program (BIPP) Grant. This amendment supports the Nevada, Department of Health and Human Services and the Aging and Disability Services Division strategic plan for a more integrated service delivery model for long term services and support. This Amendment 2 includes an additional cost of: The first year Annual License Fee for the software newly licensed pursuant to the amendment, \$69,100.00 is due at the date of contract execution; then second year Annual Recurring Fee of \$69,100.00 shall be invoiced at 90 days post contract execution. The fees for the additional Deliverables/Milestones identified in Attachment B of contract, totaling \$414,190.00, will be invoiced when each deliverable has been completed. The amended total Contract not to exceed amount is \$5,749,235.00, is the sum total of all Scopes of Work-Attachment AA, Attachment A and Attachment B. The additional \$552,390.00 for Amendment 2 is being paid as revenue to the Aging and Disability Services Division (ADSD) from the Division of Health Care Finance and Policy (DHCFAF), which will then in turn be paid to Harmony. This amendment also extends the term date of the contract to June 30, 2017.

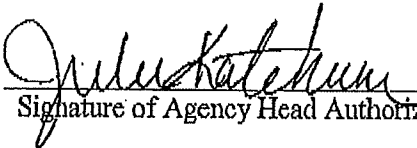
By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.



Agency Representative Initiating Request

Todd Mylew ASO 4 4/15/15

Print Name of Agency Representative Initiating Request Date



Signature of Agency Head Authorizing Request 4-15-15

Julie Kotchevar Deputy Administrator 4-15-15

Print Name of Agency Head Authorizing Request Date

PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. **This signature does not exempt your agency from any other processes that may be required.**

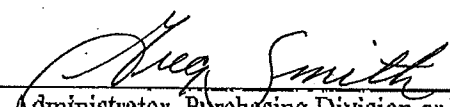
Name of agency or entity who provided information or review:


Representative Providing Review

Print Name of Representative Providing Review Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150(2)(a)(b)(c), NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 284.173(6), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns please contact the Purchasing Division at 775-684-0170.

Signed:


Administrator, Purchasing Division or Designee 
4/16/15
Date

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16800**

Agency Name:	DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name:	NEVADA FAMILY PRACTICE RESIDENCY PROGRAM
Agency Code:	402	Contractor Name:	NEVADA FAMILY PRACTICE RESIDENCY PROGRAM
Appropriation Unit:	3279-04	Address:	MOJAVE ADULT CHILD FAMILY SVCS 4000 E CHARLESTON BLVD STE 230
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89104-2321
If "No" please explain:	Not Applicable	Contact/Phone:	null702/968-5088
		Vendor No.:	T80976319
		NV Business ID:	NV19831007549

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	50.20 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	49.80 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **1 year and 334 days**

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

Contract description: **Psychiatric Services**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing psychiatric evaluations for people who exhibit severe maladaptive behaviors and mental illness, and require psychotropic medication(s). The contractor will recommend modes of behavior programs to be used and/or prescribe the use of appropriate medications; provide professional consultation to medical and non-medical staff; and monitor the psychiatric needs of the people served by the agency.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$129,000.00**

Other basis for payment: Upon invoice per agreement

II. JUSTIFICATION

7. What conditions require that this work be done?

Per the Code of Federal Regulations Title 42, Chapter 4, Part 483.45 Specialized Rehabilitative Services: (a) Provision of Services. If specialized rehabilitative services such as, but not limited to, physical therapy, speech language pathology, occupational therapy, and mental health rehabilitative service for mental illness and mental retardation are required in the resident's comprehensive plan of care, the facility must (1) provide for the required services; or (2) obtain the required services from an outside resource (in accordance with 483.75(h) of this part) from a provider of specialized rehabilitative services. (b) Qualifications. Specialized rehabilitative services must be provided under the written order of a physician by qualified personnel.

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

The vendor is a State agency.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Per NRS 277.080 the Interlocal Cooperation Act: vendor is another State Agency.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

FY03 - present - service has been satisfactory.

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

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

Not Applicable

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

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

Yes

16. Not Applicable

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dhanse6	06/03/2015 09:16:59 AM
Division Approval	dbowma1	06/04/2015 13:14:03 PM
Department Approval	ecreceli	06/05/2015 14:25:54 PM
Contract Manager Approval	dhanse6	06/08/2015 10:30:14 AM
Budget Analyst Approval	knielsen	06/16/2015 10:51:54 AM
BOE Agenda Approval	nhovden	06/18/2015 16:21:46 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 16017	Amendment Number: 2
Agency Name: DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name: AGING AND DISABILITY SERVICES
Agency Code: 403	Contractor Name: AGING AND DISABILITY SERVICES
Appropriation Unit: 3243-74	Address: 3416 GONI RD BLDG D STE 132
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89706
If "No" please explain: Not Applicable	Contact/Phone: 775-687-4210 775/687-4210
	Vendor No.: D40200000
	NV Business ID: Governmental Entity
To what State Fiscal Year(s) will the contract be charged?	2015-2016

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/09/2014**
 Anticipated BOE meeting date 07/2015

Retroactive? **Yes**

If "Yes", please explain

This amendment is retroactive to June 1, 2015 due to a delay in negotiations with the contractor.

3. Previously Approved Termination Date: **03/31/2016**

Contract term: **1 year and 112 days**

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

Contract description: **BIPP Project**

5. Purpose of contract:

This is the second amendment to the original interlocal agreement, which provides ongoing professional contracted information technology staff to conduct the activities for the Balancing Incentive Payments Program grant. This amendment increases the maximum amount from \$3,899,380 to \$4,796,894 and revises the scope of work.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$3,799,380.00
2. Total amount of any previous contract amendments:	\$100,000.00
3. Amount of current contract amendment:	\$897,514.00
4. New maximum contract amount:	\$4,796,894.00

II. JUSTIFICATION

7. What conditions require that this work be done?

To support the Harmony project which is the development of a case management system required as a benchmark of the Money Follows the Person grant.

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

The programming is being done under MSA, there are no qualified State employee to perform the work.

9. Were quotes or proposals solicited? No

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

DHCFP has several contracts with the Aging and Disability Services Division and work has been satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	trooker	06/10/2015 10:16:10 AM
Division Approval	trooker	06/10/2015 12:12:51 PM
Department Approval	ecreceli	06/10/2015 13:56:31 PM
Contract Manager Approval	cmoriart	06/18/2015 15:21:52 PM
Budget Analyst Approval	nhovden	06/18/2015 16:47:39 PM
BOE Agenda Approval	nhovden	06/18/2015 16:47:58 PM



Brian Sandoval
Governor

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 E. William Street, Suite 116
Carson City, Nevada 89701

RICHARD WHITLEY
Interim Director

LAURIE SQUARTSOFF
Administrator

June 2, 2015

To: Nikki Hovden, Budget Analyst IV
Division of Budget and Planning

From: Ambra Reed, Contract Manager
Division of Health Care Financing and Policy

Subject: Retroactive Memo Aging and Disability Services Division

DHCFP is seeking approval to enter a retroactive Interlocal contract with the Aging and Disability Services Division. This contract was prepared as quickly as possible and if approved, becomes effective June 1, 2015. Because new Amended contract terms were not agreed upon in time to meet the BOE deadline before June 9, 2015 BOE.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16829**

Agency Name:	DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name:	NEVADA STATE BOARD OF NURSING
Agency Code:	406	Contractor Name:	NEVADA STATE BOARD OF NURSING
Appropriation Unit:	3216-12	Address:	STE 300 5011 MEADOWOOD MALL WAY RENO, NV 89502-6547
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89502-6547
If "No" please explain:	Not Applicable	Contact/Phone:	null775/688-2620
		Vendor No.:	T80147500
		NV Business ID:	Government Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: C 14999

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2015**

Anticipated BOE meeting date 07/2016

Retroactive? **Yes**

If "Yes", please explain

The interlocal agreement was delayed due to requested budget adjustments from the Board of Nursing. If the agreement is not approved for a retroactive start date, Public and Behavioral Health will not be able to complete part of the workload required by the feds which could impact the health and safety of the public related to abuse and neglect by caregivers.

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

Contract term: **2 years**

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

Contract description: **Approve Programs**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing program development to regulate nursing assistants employed in nursing facilities and home health agencies, which includes reviewing/approving qualified training and competency evaluation programs; maintaining a registry of employed nursing assistants completing a competency evaluation program; investigating complaints of abuse, neglect and misappropriation of property; and recommending disciplinary action.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$463,050.00**

Payment for services will be made at the rate of \$19,293.75 per Month

II. JUSTIFICATION

7. What conditions require that this work be done?

The Health Division is obligated to implement and determine compliance with the provisions of Public Law 100-203 (Omnibus Budget Reconciliation Act of 1987) including amendmenst to, and regarding P.L. 100-203, with respect to the development of a program to regulate nursing assistants employed in nursing facilities and home health agencies in the state. The contractor is qualified to perform these duties efficiently and in a timely manner.

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

The agreement is with a State Agency.

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Provided service to DPBH from 7/2013 to 6/2015 - satisfactory

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	chadwic1	06/08/2015 10:13:31 AM
Division Approval	chadwic1	06/08/2015 10:13:33 AM
Department Approval	ecreceli	06/08/2015 16:02:36 PM
Contract Manager Approval	rmorse	06/10/2015 09:16:17 AM
Budget Analyst Approval	bberry	06/16/2015 07:58:27 AM
BOE Agenda Approval	nhovden	06/18/2015 17:14:51 PM
BOE Final Approval	Pending	

BRIAN SANDOVAL
Governor

STATE OF NEVADA

MARTA E. JENSEN
Acting Administrator

RICHARD WHITLEY, MS
Interim Director



TRACEY D. GREEN, MD
Chief Medical Officer

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH**

4150 Technology Way, Suite 300
Carson City, NV 89706

Telephone: (775) 684-5975 · Fax: (775) 684-4211

June 16, 2015

MEMORANDUM

TO: **Brenda Berry**
Budget Analyst
Budget Division

THROUGH: **Mark Winebarger**
Administrative Services Officer IV
Division of Public and Behavioral Health

FROM: **Kyle Devine**
Bureau Chief
Bureau of Health Care Quality and Compliance

SUBJECT: **REQUEST FOR RETROACTIVE START DATE OF CONTRACT – C 14999 (CETS #16829)**

The contract between the State Board of Nursing and the Division of Public and Behavioral Health is required under the CMS grant for completion of the workload necessary through the 1864 agreement with the Centers of Medicare and Medicaid Services which indicates the designated agencies will: keep necessary and appropriate records to be furnished as required by delegates of the Secretary; employ management methods, personnel procedures, equal opportunity policies, and merit systems procedures in accordance with agreed upon established practices.

This interlocal agreement continues ongoing program development to regulate nursing assistants employed in nursing facilities and home health agencies in Nevada. We therefore request that this contract be accepted with a retroactive start date of July 1, 2015. If the agreement is not approved for a retroactive start date, we would not be able to complete part of the workload required by the 1864 Agreement, Article II of the Social Security Act which could impact the health and safety of the public related to abuse and neglect by caregivers.

The program was cognizant of contracting deadlines, however was delayed due to requested budget adjustments from the Board of Nursing.

Thank you for your consideration in this matter.

CC: Rick Morse, Management Analyst II
Division of Public and Behavioral Health

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16812**

Agency Name:	DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name:	LYON COUNTY HUMAN SERVICES
Agency Code:	406	Contractor Name:	LYON COUNTY HUMAN SERVICES
Appropriation Unit:	3222-18	Address:	LYON CO HUMAN SERVICES SFSP 1075 Pyramid St.
Is budget authority available?:	Yes	City/State/Zip:	SILVER SPRINGS, NV 89429
If "No" please explain:	Not Applicable		
		Contact/Phone:	null775/577-5009
		Vendor No.:	T40156600AA
		NV Business ID:	Government Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: C 14983

2. Contract start date:

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

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2016**

Contract term: **1 year and 92 days**

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

Contract description: **Home Visiting Svcs**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing evidence-based home visiting services offered to pregnant women, or parents of children birth to age five, based on the Parents as Teachers Model Overview, which focuses on providing parents with child development knowledge and parenting support; early detection of developmental delays and health issues; prevention of child abuse and neglect; and increasing children's school readiness.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$373,700.00**

Payment for services will be made at the rate of \$28,746.00 per month

II. JUSTIFICATION

7. What conditions require that this work be done?

Federal Grant mandates the promotion of maternal, infant and early childhood health, and safety, as well as building upon existing State infrastructure with regard to existing home visiting programs currently being conducted throughout the State.

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

The Division of Public and Behavioral Health does not have the resources to perform this function.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

This government entity was chosen to provide state services to its residents.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	chadwic1	06/05/2015 15:50:51 PM
Division Approval	chadwic1	06/05/2015 15:50:55 PM
Department Approval	ecreceli	06/08/2015 10:23:32 AM
Contract Manager Approval	rmorse	06/08/2015 12:44:42 PM
Budget Analyst Approval	bberry	06/12/2015 13:47:37 PM
BOE Agenda Approval	nhovden	06/19/2015 09:28:29 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16775**

Agency Name:	DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name:	CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES
Agency Code:	409	Contractor Name:	CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES
Appropriation Unit:	3147-11	Address:	601 N PECOS RD
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89101-2408
If "No" please explain:	Not Applicable	Contact/Phone:	null702/455-5210
		Vendor No.:	T81026920C
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **Yes**

If "Yes", please explain

Services will begin July 1, 2015 per the legislatively approved budget. The interlocal agreement should be approved by the State of Nevada Board of Examiners on July 14, 2015. Therefore, in order to meet the needs of youth placed by the courts, we are requesting retroactive approval of this interlocal contract.

3. Termination Date: **06/30/2017**Contract term: **2 years**4. Type of contract: **Interlocal Agreement**Contract description: **Spring Mountain**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing services to provide residential living care for boys and girls who have been adjudicated delinquent and committed by the Juvenile Division of the District Court to Spring Mountain Youth Camp, which is the regional juvenile detention facility administered by Clark County.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$974,500.00**

Payment for services will be made at the rate of \$40,604.16 per Month

II. JUSTIFICATION

7. What conditions require that this work be done?

Legislative appropriation for the operation of SMYC, a regional juvenile detention facility as defined in NRS 62A.280.

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

The State operates the correctional facilities and this facility is an alternative to State placement and is run by Clark County.

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

Yes If "Yes", please explain

Clark County

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Yes, contract is currently with the Division and service is satisfactory

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	pcolegro	05/26/2015 12:55:03 PM
Division Approval	pcolegro	05/26/2015 12:55:06 PM
Department Approval	ecreceli	06/01/2015 14:12:51 PM
Contract Manager Approval	mcar2	06/01/2015 14:48:19 PM
Budget Analyst Approval	knielsen	06/09/2015 07:26:45 AM
BOE Agenda Approval	nhovden	06/09/2015 13:59:53 PM
BOE Final Approval	Pending	

RECEIVED

BRIAN SANDOVAL
Governor

STATE OF NEVADA

JUN 01 2015

RICHARD WHITLEY
Interim Director



DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
BUDGET DIVISION

AMBER L. HOWELL
Administrator

DEPARTMENT OF HEALTH & HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES
4126 Technology Way, 3rd Floor
Carson City, Nevada 89706
(775) 684-4400

MEMORANDUM

TO: James R. Wells, Director
Department of Administration

THROUGH: *Howell* Amber Howell, Administrator
Division of Child and Family Services

FROM: Steve McBride, Deputy Administrator *SM*
Division of Child and Family Services

DATE: April 29, 2015

SUBJECT: Retroactive Contract – Clark County Department of Juvenile Justice Services, Spring Mountain Youth Camp

A retroactive effective date of July 1, 2015, is requested for the Contract between the Division of Child and Family Services (DCFS) and Clark County Department of Juvenile Justice Services Spring Mountain Youth Camp in order to provide financial support to this regional facility for the detention of children who have been adjudicated delinquent by Nevada courts under the statutory authority of NRS 62B.150.

The Spring Mountain Youth Camp, and its community-based program, provides residential treatment for approximately 112 youth between the ages of twelve and eighteen. The programs at Spring Mountain Youth Camp provide for therapeutic, educational, social, medical, and recreational needs. Counseling and therapy are provided to the youth as needed through Clark County's psychological services. Aftercare services are provided by a team which includes probation officers and a mental health therapist who begin contact with youth prior to placement and continues through completion of probation. This program operates in cooperation with, and is supported by, local law enforcement agencies, the Clark County School District, and various state agencies.

Services will begin before the Contract is approved due to timelines remaining in fiscal year 2015 to obtain approval by the Clark County Board of Commissioners and the State of Nevada Board of Examiners. Therefore, in order to meet the needs of youth placed by the court, we are requesting retroactive approval of this Contract.

Thank you for your consideration of this request. If you have any questions, please do not hesitate to contact me at (775) 688-1421, X-223.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16757**

Agency Name:	DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name:	DOUGLAS COUNTY CHINA SPRING YOUTH CAMP AND AURORA PINES
Agency Code:	409	Contractor Name:	DOUGLAS COUNTY CHINA SPRING YOUTH CAMP AND AURORA PINES
Appropriation Unit:	3147-15	Address:	AURORA PINES GIRLS FACILITY PO BOX 218
Is budget authority available?:	Yes	City/State/Zip:	MINDEN, NV 89423
If "No" please explain:	Not Applicable	Contact/Phone:	null775/265-5350
		Vendor No.:	T40174400AB
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

X	General Funds	45.80 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	X Other funding	54.20 % County Participation

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **Yes**

If "Yes", please explain

Services will begin July 1, 2015 per the legislatively approved budget. The interlocal agreement should be approved by the State of Nevada Board of Examiners on July 14, 2015. Therefore, in order to meet the needs of youth placed by the courts, we are requesting retroactive approval of this interlocal contract.

3. Termination Date: **06/30/2017**Contract term: **2 years**4. Type of contract: **Interlocal Agreement**Contract description: **Juvenile Justice**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing services to provide residential living care for boys and girls who have been designated as delinquent and committed to China Springs Youth Camp and Aurora Pines Girls Facility, which are regional juvenile detention facilities administered by county entities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$7,408,430.00**

Payment for services will be made at the rate of \$926,053.75 per Quarter

II. JUSTIFICATION

7. What conditions require that this work be done?

The Legislature has appropriated funding for the operation of CSYC and APGF as regional juvenile detention facilities as defined in NRS 62A.280.
--

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

Local juvenile facilities are administered by county entities.
--

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

Yes If "Yes", please explain

Douglas County

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Yes, currently with DCFS and service is satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	pcolegro	05/26/2015 12:56:08 PM
Division Approval	pcolegro	05/26/2015 12:56:12 PM
Department Approval	ecreceli	06/01/2015 14:01:30 PM
Contract Manager Approval	mcar2	06/01/2015 14:43:19 PM
Budget Analyst Approval	knielsen	06/02/2015 16:30:11 PM
BOE Agenda Approval	nhovden	06/09/2015 13:59:14 PM
BOE Final Approval	Pending	



DEPARTMENT OF HEALTH & HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES
4126 Technology Way, 3rd Floor
Carson City, Nevada 89706
(775) 684-4400

MEMORANDUM

TO: James R. Wells, Director
Department of Administration

THROUGH: *Howell* Amber Howell, Administrator
Division of Child and Family Services

FROM: Steve McBride, Deputy Administrator *Mc*
Division of Child and Family Services

DATE: April 29, 2015

SUBJECT: Retroactive Contract – China Spring Youth Camp-Aurora Pines Girls
Facility

A retroactive effective date of July 1, 2015, is requested for the Contract between the Division of Child and Family Services (DCFS) and China Spring Youth Camp and the Aurora Pines Girls Facility in order to provide financial support to this regional facility for the detention of children who have been adjudicated delinquent by Nevada courts under the statutory authority of NRS 62B.150.

The China Spring Youth Camp/Aurora Pines Girls Facility serves approximately forty male and sixteen female, mid-level offenders between the ages of twelve and eighteen, develop skills, knowledge and the experience necessary to promote health and resiliency, stop the progression of problems caused by delinquent behavior, and interpret and avoid high risk behavior patterns in an emotionally safe, comforting, challenging, and nurturing environment. The facility provides structure and programs to assist juvenile offenders to overcome their delinquent behavior, as well as opportunities to correct thinking errors, practice positive new social skills, and facilitate reintegration into the family and community.

Services will begin before the Contract is approved due to timelines remaining in fiscal year 2015 to obtain approval by the Douglas County Board of Commissioners and the State of Nevada Board of Examiners. Therefore, in order to meet the needs of youth placed by the court, we are requesting retroactive approval of this Contract.

Thank you for your consideration of this request. If you have any questions, please do not hesitate to contact me at (775) 688-1421, X-223.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16843**

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name: WELLES PUGSLEY ARCHITECTS, LLP
Agency Code: 431	Contractor Name: PUGSLEY SIMPSON COULTER ARCHITECTS
Appropriation Unit: 3650-10	Address: 2480 E THOMKINS AVE STE 222
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89121
If "No" please explain: Not Applicable	Contact/Phone: WADE SIMPSON 702-435-1150
	Vendor No.:
	NV Business ID: 20031000034

To what State Fiscal Year(s) will the contract be charged? **2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: **NMD# 025-15-S**

2. Contract start date:

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

Anticipated BOE meeting date **07/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2016**

Contract term: **1 year**

4. Type of contract: **Contract**

Contract description: **FETC Planning**

5. Purpose of contract:

This is a new contract to conduct a planning and programing document charrette for the Speedway Readiness Center in North Las Vegas.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$59,525.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This pre-design charrette is required as part of military construction for the new North Las Vegas Readiness Center.

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

The agency does not have the skills, time or tools to conduct this service.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

This company is a local (Las Vegas) Nevada business with experience in government construction.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

LLC

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

No b. If "No", please explain:

Legal entity conducts business under this name.

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vradford	06/09/2015 13:56:52 PM
Division Approval	ctyle1	06/09/2015 13:59:15 PM
Department Approval	ctyle1	06/09/2015 13:59:17 PM
Contract Manager Approval	vradford	06/09/2015 14:14:09 PM
Budget Analyst Approval	sbrown	06/19/2015 10:12:20 AM
BOE Agenda Approval	sbrown	06/19/2015 10:12:28 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16820**

Agency Name: **DEPARTMENT OF CORRECTIONS**
Agency Code: **440**
Appropriation Unit: **3724-04**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: Express Systems
Contractor Name: **Express Systems**
Address: **1617 Fairview Dr. #27**
City/State/Zip: **Carson City, NV 89701**
Contact/Phone: Ricardo Estrada, General Manager
775/883-9119
Vendor No.: T29034727
NV Business ID: NV20151202691

To what State Fiscal Year(s) will the contract be charged? **2016-2021**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **08/31/2020**

Contract term: **5 years and 63 days**

4. Type of contract: **Other (include description): Equipment Lease**

Contract description: **Equipment Lease**

5. Purpose of contract:

This is a new agreement for the lease of equipment to provide commercial washers and dryers and related services, installation and all maintenance of new machines located at Northern Nevada Transitional Housing Center.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$69,066.00**

Payment for services will be made at the rate of \$1,151.10 per month

II. JUSTIFICATION

7. What conditions require that this work be done?

For the health and safety of staff and offenders.

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

The Department does not have the equipment to provide this service. No other State agency offers this service.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Express Systems was the only respondent out of the two proposals received to comply with the terms of RFP 201511. The RFP was advertised in the Las Vegas Review Journal and Reno Gazette Journal and was posted to the State Purchasing website.

d. Last bid date: 05/12/2015 Anticipated re-bid date: 04/13/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other **Partnership**

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssergent	06/03/2015 08:31:50 AM
Division Approval	dmartine	06/03/2015 12:40:04 PM
Department Approval	drosenbe	06/03/2015 14:03:28 PM
Contract Manager Approval	jhardy	06/04/2015 13:47:56 PM
Budget Analyst Approval	cmurph3	06/09/2015 11:16:42 AM
BOE Agenda Approval	sbrown	06/11/2015 16:26:21 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 14875	Amendment Number: 2
Agency Name: COLORADO RIVER COMMISSION	Legal Entity Name: EXETER ASSOCIATES, INC.
Agency Code: 690	Contractor Name: EXETER ASSOCIATES, INC.
Appropriation Unit: 4490-04	Address: STE 300
Is budget authority available?: Yes	City/State/Zip: 10480 LITTLE PATUXENT PKWY
If "No" please explain: Not Applicable	Contact/Phone: Dwight Etheridge 410/992-7500
	Vendor No.: T32002645
	NV Business ID: NV20111200508

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Power Sales Revenues

Agency Reference #: 13-047

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/08/2013**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **10/31/2015**

Contract term: **4 years and 24 days**

4. Type of contract: **Contract**

Contract description: **Exeter**

5. Purpose of contract:

This is the second amendment to the original contract, which continues future filings with the Federal Energy Regulatory Commission and the Public Utilities Commission of Nevada, marketing of Hoover power and other resources, assistance with policy positions in regulatory proceedings, and providing other electric utility related analysis as needed. This amendment extends the termination date from October 31, 2015 to October 31, 2017 and increases the maximum amount from \$200,000 to \$350,000 to provide for anticipated regulatory proceedings.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$200,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$150,000.00
4. New maximum contract amount:	\$350,000.00
and/or the termination date of the original contract has changed to:	10/31/2017

II. JUSTIFICATION

7. What conditions require that this work be done?

The Commission is an intervener in five open contested dockets before the Federal Energy Regulatory Commission (FERC) and the Public Utilities Commission of Nevada (PUCN). These dockets address NV Energy and all have significant potential impact on the Commission and its power customers. The amount and nature of the information filed is voluminous, complex and involves rate-making, public policy and utility cost of service matters. The Commission needs specialized technical expertise for review and analysis and the provision of expert witness testimony during the proceedings.

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

Staff does not have the significant amount of specialized expertise nor ability to provide needed expert economic witness testimony in utility regulatory proceedings. Further Staff does not have adequate past experience with the specific issues raised in these dockets nor the available time to perform needed analysis.

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

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

This vendor has worked with the agency in the past and has long-term experience and expertise with utility regulatory matters in multiple jurisdictions including Nevada. The assigned Principal with Exeter who will be assisting the Commission personally was in the past employed by NV Energy as a manager of its rate-making staff. This specialized expertise and utility-specific knowledge is very difficult to find.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor was engaged by the Commission about five years ago. The contractor was re-engaged in 2013 and has continued to provide services in a satisfactory manner.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dbeatty	05/21/2015 16:53:28 PM
Division Approval	dbeatty	05/21/2015 16:53:31 PM
Department Approval	dbeatty	05/21/2015 16:53:35 PM
Contract Manager Approval	jsalo	05/27/2015 09:00:36 AM
Budget Analyst Approval	sbrown	06/19/2015 10:52:12 AM
BOE Agenda Approval	sbrown	06/19/2015 10:52:16 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16825**

Agency Name: **DCNR - PARKS DIVISION**
Agency Code: **704**
Appropriation Unit: **4162-04**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **TAHOE TRANSPORTATION DISTRICT**
Contractor Name: **TAHOE TRANSPORTATION DISTRICT**
Address: **DBA TTD**
PO BOX 499
City/State/Zip: **ZEPHYR COVE, NV 89448-0499**
Contact/Phone: null775/589-5500
Vendor No.: T27022731
NV Business ID: NA

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:

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

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years**

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

Contract description: **Shuttle Service**

5. Purpose of contract:

This is a new interlocal agreement to provide ongoing shuttle service to and from Incline Village to Lake Tahoe Nevada State Park. The district runs the East Shore Express, which will provide park patrons with efficient, economical, and safe transportation to the park.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$170,000.00**

Payment for services will be made at the rate of \$85,000.00 per year

II. JUSTIFICATION

7. What conditions require that this work be done?

The ESE provides a transit operation from Incline Village to serve visitors from this area and provide alternative transportation to the park.

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

We don't have the equipment.

9. Were quotes or proposals solicited? No

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

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

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

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sdecrona	06/04/2015 08:45:47 AM
Division Approval	sdecrona	06/04/2015 08:45:49 AM
Department Approval	sdecrona	06/04/2015 08:45:56 AM
Contract Manager Approval	sdecrona	06/04/2015 08:46:00 AM
Budget Analyst Approval	jrodrig9	06/17/2015 17:30:42 PM
BOE Agenda Approval	cwatson	06/18/2015 11:23:56 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16668**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: Churchill County
Agency Code: 706	Contractor Name: Churchill County
Appropriation Unit: 4194-00	Address: 155 North Taylor Street
Is budget authority available?: Yes	City/State/Zip: Fallon, NV 89406
If "No" please explain: Not Applicable	Contact/Phone: null775-423-5136
	Vendor No.:
	NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Churchill County Funds

Agency Reference #: NDF16-019

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **Yes**

If "Yes", please explain

The Nevada Division of Forestry (NDF) and Churchill County have been in negotiation for continued participation in the Wildland Fire Protection Program (WFPP) for several months. It has always been the intention of both parties for this agreement to be effective July 1, 2015 as the current WFPP expires June 30, 2015. A delay in getting this contact on the Churchill County Commissioners' meeting agenda prevented the NDF from meeting the Board of Examiners' deadline for the June meeting.

3. Termination Date: **06/30/2017**Contract term: **2 years**4. Type of contract: **Revenue Contract**Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new interlocal revenue agreement to provide ongoing services under the Wildland Fire Protection Program. In accordance with the agreement, the division and the county will work closely together to maintain effective wildfire management in order to quickly suppress wildland fires regardless of jurisdiction and/or ownership.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$50,000.00**

Payment for services will be made at the rate of \$6,250.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2015 for State Fiscal Year 2016-2017.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and Churchill County will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

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

This is a revenue contract to the Division of Forestry. State employees will be utilized to perform work for which Churchill County will make payment to the division.

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

Yes If "Yes", please explain

Churchill County is a political subdivision of the State of Nevada.

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Churchill County is currently under contract for the Wildland Fire Protection Program. The contract will expire June 30, 2015.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	06/04/2015 12:30:49 PM
Division Approval	dprather	06/08/2015 07:53:07 AM
Department Approval	dprather	06/08/2015 07:53:10 AM
Contract Manager Approval	ldunn	06/08/2015 11:36:40 AM
Budget Analyst Approval	jrodrig9	06/17/2015 18:03:53 PM
BOE Agenda Approval	cwatson	06/18/2015 11:21:55 AM
BOE Final Approval	Pending	



STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
NEVADA DIVISION OF FORESTRY
2478 Fairview Drive
Carson City, Nevada 89701
Phone (775) 684-2500 Fax (775) 684-2573

June 3, 2015

MEMORANDUM

To: Jim Rodriguez
Budget Analyst, Budget Division

From: Dave Prather 
Deputy Administrator, Nevada Division of Forestry

**Subject: Request for Retroactive start date approval for WFPP Contract
With Churchill County, CETS #16668**

This memorandum requests that the above referenced Nevada Division of Forestry contract be approved with a retroactive effective date of July 1, 2015. It is of critical importance that the Division implements this revenue contract in order to continue to procure resources that will provide protection of life and property for the citizens of this State.

Nevada Division of Forestry and Churchill County have been in negotiation for continued participation in the Wildland Fire Protection Program for several months. It has always been the intention of both parties for this agreement to be effective on July 1, 2015 as the current contract for this service expires June 30, 2015. Unfortunately, a delay in getting this contract on the Churchill County Commissioners' meeting agenda prevented the Division of Forestry from meeting the Board of Examiners' deadline for the June meeting.

Thank you for your consideration.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16664**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: Washoe County
Agency Code: 706	Contractor Name: Washoe County
Appropriation Unit: 4194-00	Address: PO Box 11130
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89520
If "No" please explain: Not Applicable	Contact/Phone: null775-328-6131
	Vendor No.:
	NV Business ID: N/A
To what State Fiscal Year(s) will the contract be charged?	2016-2017
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.	
General Funds 0.00 %	Fees 0.00 %
Federal Funds 0.00 %	Bonds 0.00 %
Highway Funds 0.00 %	X Other funding 100.00 % Washoe County Funds
Agency Reference #: NDF16-018	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **Yes**

If "Yes", please explain

The Nevada Division of Forestry (NDF) and Washoe County have been in negotiation for continued participation in the Wildland Fire Protection Program (WFPP) for several months. It has always been the intention of both parties for this agreement to be effective July 1, 2015 as the current WFPP contract expires June 30, 2015. A delay in getting this contract on the Washoe County Commissioners' meeting agenda prevented the NDF from meeting the Board of Examiners' deadline for the June meeting.

3. Termination Date: **06/30/2017**Contract term: **2 years**4. Type of contract: **Revenue Contract**Contract description: **Wildland Fire Protec**

5. Purpose of contract:

This is a new interlocal revenue agreement to provide ongoing services under the Wildland Fire Protection Program. In accordance with this agreement, the division and the county will work closely together to maintain effective wildfire management in order to quickly suppress wildland fires regardless of jurisdiction and/or ownership.

6. NEW CONTRACT

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

Payment for services will be made at the rate of \$12,500.00 per quarter

Other basis for payment: Payable in advance on the first of each quarter beginning July 1, 2015 for State Fiscal Year 2016-2017.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry and Washoe County will work closely together to maintain effective wildfire management to quickly suppress wildland fire regardless of jurisdiction and/or ownership. It is considered mutually beneficial to all parties to jointly take action as necessary to safely and effectively contain all wildland fires.

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

This is a revenue contract to the Division of Forestry. State employees will be utilized to perform work for which Washoe County will make payment to the division.

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

Yes If "Yes", please explain

Washoe County is a political subdivision of the State of Nevada.

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Washoe County is currently under contract for the Wildland Fire Protection Program. The contract will expire June 30, 2015.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	06/08/2015 12:20:08 PM
Division Approval	dprather	06/08/2015 13:43:09 PM
Department Approval	dprather	06/08/2015 13:43:12 PM
Contract Manager Approval	ldunn	06/08/2015 13:45:34 PM
Budget Analyst Approval	jrodrig9	06/17/2015 18:01:44 PM
BOE Agenda Approval	cwatson	06/18/2015 11:23:01 AM
BOE Final Approval	Pending	



STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
NEVADA DIVISION OF FORESTRY
2478 Fairview Drive
Carson City, Nevada 89701
Phone (775) 684-2500 Fax (775) 684-2573

June 4, 2015

MEMORANDUM

To: Jim Rodriguez
Budget Analyst, Budget Division

From: Dave Prather 
Deputy Administrator, Nevada Division of Forestry

**Subject: Request for Retroactive start date approval for WFPP Contract
With Washoe County, CETS #16664**

This memorandum requests that the above referenced Nevada Division of Forestry contract be approved with a retroactive effective date of July 1, 2015. It is of critical importance that the Division implements this revenue contract in order to continue to procure resources that will provide protection of life and property for the citizens of this State.

Nevada Division of Forestry and Washoe County have been in negotiation for continued participation in the Wildland Fire Protection Program for several months. It has always been the intention of both parties for this agreement to be effective on July 1, 2015 as the current contract for this service expires June 30, 2015. Unfortunately, a delay in getting this contract on the Washoe County Commissioners' meeting agenda prevented the Division of Forestry from meeting the Board of Examiners' deadline for the June meeting.

Thank you for your consideration.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16846**

Agency Name: B&I - INDUSTRIAL RELATIONS DIV	Legal Entity Name: Sierra Nevada Administrators
Agency Code: 742	Contractor Name: Sierra Nevada Administrators
Appropriation Unit: All Budget Accounts - Category 04	Address: 2720 N. Tenaya Way
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89128
If "No" please explain: Not Applicable	Contact/Phone: Barbara Chakos 702-838-8282
	Vendor No.: T81071694
	NV Business ID: NV19901024930
To what State Fiscal Year(s) will the contract be charged?	2016-2017

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Fund 210 Workers' Compensation and Safety Fund

Agency Reference #: **RFP # 3182**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2015**

Anticipated BOE meeting date **07/2015**

Retroactive? **Yes**

If "Yes", please explain

Sudden personnel departure led to a disruption of the RFP/contracting timeline.

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

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **UWCCS**

5. Purpose of contract:

This is a new contract that continues to provide ongoing workers compensation claims administration for uninsured workers compensation claims as required by NRS 616C.220(1).

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$220,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Regulation of Workers' Comp System to ensure that injured employees receive accurate and timely benefits.

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

This process must be done by a 3rd party administrator.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3182, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 03/13/2015 Anticipated re-bid date: 03/01/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Business and Industry, Workers, Compensation Section. Work performed was satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other Domestic

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vmilazz1	06/16/2015 11:42:46 AM
Division Approval	vmilazz1	06/16/2015 11:42:49 AM
Department Approval	vmilazz1	06/17/2015 11:50:47 AM
Contract Manager Approval	vmilazz1	06/17/2015 11:50:50 AM
Budget Analyst Approval	sjohnso9	06/17/2015 13:42:15 PM
BOE Agenda Approval	sbrown	06/19/2015 07:50:44 AM
BOE Final Approval	Pending	

Steve George
Administrator
(775) 684-7260
FAX (775) 687-6305

State of Nevada
DEPARTMENT OF BUSINESS AND INDUSTRY
DIVISION OF INDUSTRIAL RELATIONS
OFFICE OF THE ADMINISTRATOR

Jan Rosenberg
Deputy Administrator
(702) 486-9159
FAX (702) 486-9170

MEMO

TO: Aaron Frantz, ASO II, Department of Business and Industry

FROM: Jan Rosenberg, DIR Deputy Administrator

DATE: June 12, 2015

SUBJECT: Retro-Active Contract

The contract between Sierra Nevada Administrators, Inc. and the Division of Industrial Relations (DIR) expired on 6/30/2015. Sierra Nevada Administrators, Inc. provides claims administration services for the State's Uninsured Employers Account. This Uninsured Employers Account ensures that all Nevada employees have the availability of workers' compensation insurance benefits per NRS/NAC 616 & 617, despite their employer's not having coverage as required by law. The agency's contract manager resigned in March 2015, at the beginning of the RFP/Contracting process. While the State's Purchasing Division was helpful in expediting the process as required for a contract of more than \$100,000, this sudden key personnel departure delayed the conclusion of an already tight multi-phased contract timeline one week past the original contract's termination date of 6/30/15. The Division of Industrial Relations is respectfully requesting contract #16846 be retroactive to 7/01/15.

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16798**

Agency Name: DEPARTMENT OF TRANSPORTATION	Legal Entity Name: EnviroSystems Management
Agency Code: 800	Contractor Name: EnviroSystems Management
Appropriation Unit: 4660-06	Address: 23 E Fine Ave
Is budget authority available?: Yes	City/State/Zip: Flagstaff, AZ 86001
If "No" please explain: Not Applicable	Contact/Phone: Keith Pohn 928-226-0236
	Vendor No.:
	NV Business ID: NV20151092747

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	93.70 %	Bonds	0.00 %
X Highway Funds	6.30 %	Other funding	0.00 %

Agency Reference #: P538-14-802

2. Contract start date:

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

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2016**

Contract term: **1 year and 184 days**

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

Contract description: **WHA for Airport**

5. Purpose of contract:

This is a new contract for Wildlife Hazard Assessments and Wildlife Hazard Management Plans at the Minden-Tahoe and Carson Airports, which are necessary for the development of Federal Aviation Administration approved plans to ensure safety.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$97,345.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Due to technical nature and level of expertise needed to complete this project, a Service Provider is required.

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

State employees do not have the necessary expertise/certification to accomplish this work.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This firm was ranked as the most qualified to complete the project.

d. Last bid date: 02/05/2015 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

Foreign Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lkoury	05/29/2015 10:23:20 AM
Division Approval	lkoury	05/29/2015 10:23:23 AM
Department Approval	lkoury	05/29/2015 10:23:26 AM
Contract Manager Approval	lkoury	05/29/2015 10:23:29 AM
Budget Analyst Approval	cwatson	06/15/2015 09:29:00 AM
BOE Agenda Approval	cwatson	06/15/2015 09:29:04 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16810**

Agency Name:	DEPARTMENT OF TRANSPORTATION	Legal Entity Name:	REGIONAL TRANSPORTATION COMMISSION
Agency Code:	800	Contractor Name:	REGIONAL TRANSPORTATION COMMISSION
Appropriation Unit:	4660-06	Address:	2050 VILLANOVA DR
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89502-3163
If "No" please explain:	Not Applicable	Contact/Phone:	Carol Perry 775/348-0400
		Vendor No.:	PUR0002452
		NV Business ID:	Exempt

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	95.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	5.00 % Local match

Agency Reference #: PR160-15-063

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2016**

Contract term: **1 year**

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

Contract description: **Travel Demand**

5. Purpose of contract:

This is a new cooperative agreement for the ongoing implementation of a comprehensive trip reduction/regional rideshare program to reduce the number of single occupant trips in an effort to improve air quality and mobility in Washoe County.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$600,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The goal of this program is to reduce the overall number of single occupant trips with emphasis on commuter work trips, thus improving air quality and mobility.

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

This contract is utilizing federal funds for the express purpose of being passed-through NDOT to be distributed to Washoe County.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

NRS 277.080 thru 277.110.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lkoury	06/02/2015 10:58:33 AM
Division Approval	lkoury	06/02/2015 10:58:35 AM
Department Approval	lkoury	06/02/2015 10:58:37 AM
Contract Manager Approval	lkoury	06/02/2015 10:58:40 AM
Budget Analyst Approval	cwatson	06/15/2015 09:27:00 AM
BOE Agenda Approval	cwatson	06/15/2015 09:27:04 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16834**

Agency Name:	DEPARTMENT OF TRANSPORTATION	Legal Entity Name:	REGIONAL TRANSPORTATION COMMISSION
Agency Code:	800	Contractor Name:	REGIONAL TRANSPORTATION COMMISSION
Appropriation Unit:	4660-06	Address:	600 S GRAND CENTRAL PKWY # 350
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89106
If "No" please explain:	Not Applicable	Contact/Phone:	null702/676-1500
		Vendor No.:	PUR0002452B
		NV Business ID:	Exempt

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	95.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	5.00 % Local Match

Agency Reference #: PR159-15-063

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2016**

Contract term: **1 year**

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

Contract description: **Travel Demand**

5. Purpose of contract:

This is a new cooperative agreement for the ongoing implementation of a comprehensive trip reduction/regional rideshare program to reduce the number of single occupant trips in an effort to improve air quality and mobility in Clark County.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,368,421.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The goal of this program is to reduce the overall number of single occupant trips with emphasis on commuter work trips, thus improving air quality and mobility.

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

This contract is utilizing federal funds for the express purpose of being passed-through NDOT to be distributed to Southern Nevada RTC.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

NRS 277.080 thru 277.110.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lkoury	06/08/2015 09:20:53 AM
Division Approval	lkoury	06/08/2015 09:20:55 AM
Department Approval	lkoury	06/08/2015 09:20:57 AM
Contract Manager Approval	lkoury	06/08/2015 09:21:00 AM
Budget Analyst Approval	cwatson	06/15/2015 09:27:51 AM
BOE Agenda Approval	cwatson	06/15/2015 09:27:55 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16788**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: BOARD OF REGENTS-CSN
Agency Code: 902	Contractor Name: BOARD OF REGENTS-CSN
Appropriation Unit: 4770-11	Address: CSN CONTROLLERS OFFICE 3200 E CHEYENNE AVE
Is budget authority available?: Yes	City/State/Zip: NORTH LAS VEGAS, NV 89030
If "No" please explain: Not Applicable	Contact/Phone: null702/651-4344
	Vendor No.: D35000800
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: **PY15-GR-CSN-APPRENTICE**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/01/2015**

Anticipated BOE meeting date **07/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/31/2016**

Contract term: **1 year**

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

Contract description: **Apprentice Training**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing funding to the College of Southern Nevada Apprenticeship Programs. These programs provide training to eligible participants in several occupations such as electrical and plumbing.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$359,460.00**

Other basis for payment: tate will process payment when request for funds from College of Southern Nevada is received and approved by the department, normally once a month, with the total Contract amount not to exceed \$359,460. These funds represent Program Year 2015 Workforce Investment Act Administration funds administered by the Nevada Department of Employment, Training, and Rehabilitation's Employment Security Division.

II. JUSTIFICATION

7. What conditions require that this work be done?

During the 2011 Nevada Legislature session the source of funding for apprenticeship programs was moved from the Department of Education to DETR in the Governor's budget. Workforce Investment Act (WIA) of 1998.

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

The division does not employ staff who are qualified to operate an apprenticeship program.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Board of Regents-College of Southern Nevada has been contracted with the department since November of 2011 and performance has been satisfactory

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	06/05/2015 08:38:12 AM
Division Approval	rolso1	06/08/2015 08:43:53 AM
Department Approval	mcost1	06/09/2015 08:32:57 AM
Contract Manager Approval	kwynands	06/09/2015 08:49:31 AM
Budget Analyst Approval	tgreenam	06/15/2015 08:30:26 AM
BOE Agenda Approval	myoun3	06/19/2015 09:47:34 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16792**

Agency Name:	DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name:	BOARD OF REGENTS-TMCC
Agency Code:	902	Contractor Name:	BOARD OF REGENTS-TMCC
Appropriation Unit:	4770-11	Address:	TMCC CONTROLLERS OFFICE 7000 DANDINI BLVD RENO, NV 89512-3999
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89512-3999
If "No" please explain:	Not Applicable	Contact/Phone:	null775/673-7155
		Vendor No.:	D35000812
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: PY15-GR-TMCC-Apprentice

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **07/31/2016**Contract term: **1 year**4. Type of contract: **Interlocal Agreement**Contract description: **Apprentice Training**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing funding to the Truckee Meadows Community College Apprenticeship Programs. These programs provide training to eligible participants in several occupations such as electrical and plumbing.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$80,725.00**

Other basis for payment: The State will process payment when request for funds from Board of Regents-Truckee Meadows Community College is received and approved by the department, normally once a month, with the total Contract amount not to exceed \$80,725. These funds represent Program Year 2015 Workforce Investment Act Administration funds administered by the Nevada Department of Employment, Training, and Rehabilitation's Employment Security Division.

II. JUSTIFICATION

7. What conditions require that this work be done?

During the 2011 Nevada Legislature session the source of funding for apprenticeship programs was moved from the Department of Education to DETR in the Governor's budget. Workforce Investment Act (WIA) of 1998.

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

The division does not employ staff who are qualified to operate an apprenticeship program.

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Board of Regents-Truckee Meadows Community College has been contracted with the department since October of 2011 and performance has been satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	06/05/2015 08:38:21 AM
Division Approval	mcost1	06/09/2015 08:32:20 AM
Department Approval	mcost1	06/09/2015 08:32:23 AM
Contract Manager Approval	kwynands	06/09/2015 08:49:12 AM
Budget Analyst Approval	tgreenam	06/15/2015 07:56:33 AM
BOE Agenda Approval	myoun3	06/19/2015 10:02:44 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16781**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: NEVADAWORKS
Agency Code: 902	Contractor Name: NEVADAWORKS
Appropriation Unit: 4770-11	Address: BLDG A 6490 S MCCARRAN BLVD STE 1
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89509-6119
If "No" please explain: Not Applicable	Contact/Phone: null775/284-1338
	Vendor No.: T27003177
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: **PY15-A-01**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2015**

Anticipated BOE meeting date **07/2015**

Retroactive? **Yes**

If "Yes", please explain

WIA Adult allotment information was not received from the U.S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Investment Board. To avoid disruption of services, the department is requesting BOE approval effective July 1, 2015.

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

Contract term: **2 years**

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

Contract description: **WIOA Adult Funds**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing employment and training services to adults in Northern Nevada as required by the Workforce Innovation Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al).

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,303,301.00**

Other basis for payment: The State will process payment when an approved request for funds is received and approved by the Department, normally once each week for the duration of the contract, not to exceed the contract maximum of \$2,303,301 for the term of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Workforce Innovation and Opportunity Act (WIOA) of 2014.

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

The Governor's Workforce Investment Board designated the Local Workforce Investment Boards to facilitate the required employment and training services in compliance with WIOA.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Nevadaworks has been under contract with the Department of Employment, Training, and Rehabilitation since 1999 and has performed satisfactorily.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	05/27/2015 13:07:30 PM
Division Approval	rolso1	05/27/2015 15:56:51 PM
Department Approval	mcost1	05/29/2015 14:03:31 PM
Contract Manager Approval	kwynands	05/29/2015 14:20:11 PM
Budget Analyst Approval	tgreenam	06/11/2015 11:22:30 AM
BOE Agenda Approval	myoun3	06/19/2015 10:06:14 AM
BOE Final Approval	Pending	



State of Nevada
Department of Employment, Training and Rehabilitation

EMPLOYMENT SECURITY DIVISION

MEMORANDUM

DATE: May 20, 2015

TO: James R. Wells, Clerk
Board of Examiners

FROM: Don Soderberg, Director, Department of Employment, Training and Rehabilitation mc
for

SUBJECT: Retroactive Contract for Services of Interlocal Agreement
Workforce Innovation and Opportunity Act Adult Allotments: PY15-A-01

The Department of Employment, Training and Rehabilitation (DETR) respectfully requests approval of the attached contract with Nevadaworks retroactive to July 1, 2015. All Workforce Innovation Opportunity Act (WIOA) Adult program allotments information was not received from the U. S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Development Board.

The services rendered by Nevadaworks under this contract provide an important function that ensures employment and training services to northern Nevada's adults. To avoid disruption of services, the department is requesting BOE approval effective July 1, 2015.

Thank you for your consideration of this request.

Attachments: Contract
Contract Summary

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16783**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: NEVADAWORKS
Agency Code: 902	Contractor Name: NEVADAWORKS
Appropriation Unit: 4770-11	Address: BLDG A 6490 S MCCARRAN BLVD STE 1
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89509-6119
If "No" please explain: Not Applicable	Contact/Phone: null775/284-1338
	Vendor No.: T27003177
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: **PY15-DW-01**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2015**

Anticipated BOE meeting date **07/2015**

Retroactive? **Yes**

If "Yes", please explain

WIOA Dislocated Worker program allotment information was not received from the U.S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Investment Board. To avoid disruption of services, the department is requesting BOE approval effective July 1, 2015.

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

Contract term: **2 years**

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

Contract description: **WIOA DW Funds**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing employment and training services to dislocated workers in Northern Nevada as required by the Workforce Innovation Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al).

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,428,620.00**

Other basis for payment: The State will process payment when an approved request for funds is received and approved by the Department, normally once each week for the duration of the contract, not to exceed the contract maximum of \$2,428,620 for the term of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Workforce Innovation and Opportunity Act (WIOA) of 2014.

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

The Governor's Workforce Investment Board designated the Local Workforce Investment Boards to facilitate the required employment and training services in compliance with WIOA.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Nevadaworks has been under contract with the Department of Employment, Training and Rehabilitation since 1999 and has performed satisfactorily.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	05/27/2015 13:07:17 PM
Division Approval	rolso1	05/27/2015 15:56:29 PM
Department Approval	mcost1	05/29/2015 14:03:02 PM
Contract Manager Approval	kwynands	05/29/2015 15:01:37 PM
Budget Analyst Approval	tgreenam	06/11/2015 13:07:11 PM
BOE Agenda Approval	myoun3	06/19/2015 10:05:03 AM
BOE Final Approval	Pending	



State of Nevada
Department of Employment, Training and Rehabilitation

EMPLOYMENT SECURITY DIVISION

MEMORANDUM

DATE: May 20, 2015

TO: James R. Wells, Clerk
Board of Examiners

FROM: Don Soderberg, Director, Department of Employment, Training and Rehabilitation *ms for*

SUBJECT: Retroactive Contract for Services of Interlocal Agreement
Workforce Innovation and Opportunity Act Dislocated Worker Allotments:
PY15-DW-01

The Department of Employment, Training and Rehabilitation (DETR) respectfully requests approval of the attached contract with Nevadaworks to July 1, 2015. All Workforce Innovation Opportunity Act (WIOA) Dislocated Worker program allotments information was not received from the U. S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Investment Board.

The services rendered by Nevadaworks under this contract provide an important function that ensures employment and training services to northern Nevada's dislocated worker. To avoid disruption of services, the department is requesting BOE approval effective July 1, 2015.

Thank you for your consideration of this request.

Attachments: Contract
Contract Summary

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16782**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: NEVADAWORKS
Agency Code: 902	Contractor Name: NEVADAWORKS
Appropriation Unit: 4770-11	Address: BLDG A 6490 S MCCARRAN BLVD STE 1
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89509-6119
If "No" please explain: Not Applicable	Contact/Phone: null775/284-1338
	Vendor No.: T27003177
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2015-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: **PY15-Y-01**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2015**

Anticipated BOE meeting date **07/2015**

Retroactive? **Yes**

If "Yes", please explain

WIOA Youth program allotment information was not received from the U.S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Investment Board. To avoid disruption of services, the department is requesting BOE approval effective April 1, 2015.

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

Contract term: **2 years and 91 days**

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

Contract description: **WIOA Youth Funds**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing employment and training services to youth in Northern Nevada as required by the Workforce Innovation Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al).

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,157,427.00**

Other basis for payment: The State will process payment when an approved request for funds is received and approved by the Department, normally once each week for the duration of the contract, not to exceed the contract maximum of \$ 2,157,427 for the term of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Workforce Innovation and Opportunity Act (WIOA) of 2014.

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

The Governor's Workforce Investment Board designated the Local Workforce Investment Boards to facilitate the required employment and training services in compliance with WIOA.

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Nevadaworks has been under contract with the Department of Employment, Training, and Rehabilitation since 1999 and has performed satisfactorily.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	05/27/2015 13:07:06 PM
Division Approval	rolso1	05/27/2015 15:56:05 PM
Department Approval	mcost1	05/29/2015 14:02:31 PM
Contract Manager Approval	kwynands	05/29/2015 15:21:36 PM
Budget Analyst Approval	tgreenam	06/11/2015 13:12:27 PM
BOE Agenda Approval	myoun3	06/19/2015 08:55:25 AM
BOE Final Approval	Pending	



State of Nevada
Department of Employment, Training and Rehabilitation

EMPLOYMENT SECURITY DIVISION

MEMORANDUM

DATE: May 20, 2015

TO: James R. Wells, Clerk
Board of Examiners

FROM: Don Soderberg, Director, Department of Employment, Training and Rehabilitation *mc for*

SUBJECT: Retroactive Contract for Services of Interlocal Agreement
Workforce Innovation and Opportunity Act Youth Allotments: PY15-Y-01

The Department of Employment, Training and Rehabilitation (DETR) respectfully requests approval of the attached contract with Nevadaworks retroactive to April 1, 2015. All Workforce Innovation Opportunity Act (WIOA) Youth program allotments information was not received from the U. S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Development Board.

The services rendered by Nevadaworks under this contract provide an important function that ensures employment and training services to northern Nevada's youth. To avoid disruption of services, the department is requesting BOE approval effective April 1, 2015.

Thank you for your consideration of this request.

Attachments: Contract
Contract Summary

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16785**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: WORKFORCE CONNECTIONS
Agency Code: 902	Contractor Name: WORKFORCE CONNECTIONS
Appropriation Unit: 4770-11	Address: 6330 W CHARLESTON BLVD STE 150
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89146-1183
If "No" please explain: Not Applicable	Contact/Phone: null702/638-8750
	Vendor No.: T81079028
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: PY15-A-02

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **Yes**

If "Yes", please explain

WIOA Adult program allotment information was not received from the U.S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Investment Board. To avoid disruption of services, the department is requesting BOE approval effective July 1, 2015.

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

Contract term: **2 years**

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

Contract description: **WIOA Adult Funds**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing employment and training services to adults in Southern Nevada as required by the Workforce Innovation and Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al).

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$7,375,010.00**

Other basis for payment: The State will process payment when an approved request for funds is received and approved by the Department, normally once each week for the duration of the contract, not to exceed the contract maximum of \$7,375,010 for the term of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Workforce Innovation and Opportunity Act (WIOA) of 2014.

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

The Governor's Workforce Investment Board designated the Local Workforce Investment Boards to facilitate the required employment and training services in compliance with WIOA.

9. Were quotes or proposals solicited?

No

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Workforce Connections has been under contract with the Department of Employment, Training and Rehabilitation since 1999 and has performed satisfactorily.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	06/01/2015 11:23:26 AM
Division Approval	rolso1	06/01/2015 13:48:50 PM
Department Approval	mcost1	06/04/2015 09:04:15 AM
Contract Manager Approval	kwynands	06/04/2015 18:38:26 PM
Budget Analyst Approval	tgreenam	06/11/2015 15:58:54 PM
BOE Agenda Approval	myoun3	06/12/2015 15:20:52 PM
BOE Final Approval	Pending	



State of Nevada
Department of Employment, Training and Rehabilitation

EMPLOYMENT SECURITY DIVISION

MEMORANDUM

DATE: May 20, 2015

TO: James R. Wells, Clerk
Board of Examiners

FROM: Don Soderberg, Director, Department of Employment, Training and Rehabilitation *mc*

SUBJECT: Retroactive Contract for Services of Interlocal Agreement
Workforce Innovation and Opportunity Act Adult Allotments: PY15-A-02

The Department of Employment, Training and Rehabilitation (DETR) respectfully requests approval of the attached contract with Workforce Connections retroactive to July 1, 2015. All Workforce Innovation Opportunity Act (WIOA) Adult program allotments information was not received from the U. S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Development Board.

The services rendered by Workforce Connections under this contract provide an important function that ensures employment and training services to southern Nevada's adults. To avoid disruption of services, the department is requesting BOE approval effective July 1, 2015.

Thank you for your consideration of this request.

Attachments: Contract
Contract Summary

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16789**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: WORKFORCE CONNECTIONS
Agency Code: 902	Contractor Name: WORKFORCE CONNECTIONS
Appropriation Unit: 4770-11	Address: 6330 W CHARLESTON BLVD STE 150
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89146-1183
If "No" please explain: Not Applicable	Contact/Phone: null702/638-8750
	Vendor No.: T81079028
	NV Business ID: GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: PY15-DW-02

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **Yes**

If "Yes", please explain

WIOA Dislocated Worker program allotment information was not received from the U.S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Development Board. To avoid disruption of services, the department is requesting BOE approval effective July 1, 2015.

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

Contract term: **2 years**

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

Contract description: **WIOA DW Funds**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing employment and training services to Dislocated Workers in Southern Nevada as required by the Workforce Innovation Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al).

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,448,425.00**

Other basis for payment: The State will process payment when an approved request for funds is received and approved by the Department, normally once each week for the duration of the contract, not to exceed the contract maximum of \$4,448,425 for the term of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Workforce Innovation and Opportunity Act (WIOA) of 2014.

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

The Governor's Workforce Investment Board designated the Local Workforce Investment Boards to facilitate the required employment and training services in compliance with WIOA.

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Workforce Connections has been under contract with the Department of Employment, Training and Rehabilitation since 1999 and has performed satisfactorily.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
 Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	06/01/2015 11:23:39 AM
Division Approval	rolso1	06/01/2015 13:50:43 PM
Department Approval	mcost1	06/04/2015 09:07:08 AM
Contract Manager Approval	kwynands	06/04/2015 18:29:21 PM
Budget Analyst Approval	tgreenam	06/15/2015 08:17:39 AM
BOE Agenda Approval	myoun3	06/19/2015 09:58:24 AM
BOE Final Approval	Pending	



State of Nevada
Department of Employment, Training and Rehabilitation

EMPLOYMENT SECURITY DIVISION

MEMORANDUM

DATE: May 20, 2015

TO: James R. Wells, Clerk
Board of Examiners

FROM: Don Soderberg, Director, Department of Employment, Training and Rehabilitation MC
for

SUBJECT: Retroactive Contract for Services of Interlocal Agreement
Workforce Innovation and Opportunity Act Dislocated Worker Allotments:
PY15-DW-02

The Department of Employment, Training and Rehabilitation (DETR) respectfully requests approval of the attached contract with Workforce Connections retroactive to July 1, 2015. All Workforce Innovation Opportunity Act (WIOA) Dislocated Worker program allotments information was not received from the U. S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Development Board.

The services rendered by Workforce Connections under this contract provide an important function that ensures employment and training services to southern Nevada's dislocated workers. To avoid disruption of services, the department is requesting BOE approval effective July 1, 2015.

Thank you for your consideration of this request.

Attachments: Contract
Contract Summary

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16803**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: WORKFORCE CONNECTIONS
Agency Code: 902	Contractor Name: WORKFORCE CONNECTIONS
Appropriation Unit: 4770-11	Address: 6330 W CHARLESTON BLVD STE 150
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89146-1183
If "No" please explain: Not Applicable	Contact/Phone: null702/638-8750
	Vendor No.: T81079028
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2015-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: PY15-Y-02

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **Yes**

If "Yes", please explain

WIOA Youth program allotment information was not received from the U.S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Investment Board. To avoid disruption of services, the department is requesting BOE approval effective April 1, 2015.

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

Contract term: **2 years and 91 days**

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

Contract description: **WIOA Youth Funds**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing employment and training services to youth in Southern Nevada as required by the Workforce Innovation Opportunity Act of 2014 (Code of Federal Regulations Part 652 et al).

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$5,973,728.00**

Other basis for payment: The State will process payment when an approved request for funds is received and approved by the Department, normally once each week for the duration of the contract, not to exceed the contract maximum of \$5,973,728 for the term of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Workforce Innovation and Opportunity Act (WIOA) of 2014.

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

The Governor's Workforce Investment Board designated the Local Workforce Investment Boards to facilitate the required employment and training services in compliance with WIOA.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Workforce Connections has been under contract with the Department of Employment, Training, and Rehabilitation since 1999 and has performed satisfactorily.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jben2	06/01/2015 11:23:55 AM
Division Approval	rolso1	06/01/2015 13:52:14 PM
Department Approval	mcost1	06/04/2015 09:04:43 AM
Contract Manager Approval	kwynands	06/04/2015 18:19:23 PM
Budget Analyst Approval	tgreenam	06/15/2015 08:14:41 AM
BOE Agenda Approval	myoun3	06/19/2015 09:59:59 AM
BOE Final Approval	Pending	



State of Nevada
Department of Employment, Training and Rehabilitation

EMPLOYMENT SECURITY DIVISION

MEMORANDUM

DATE: May 20, 2015

TO: James R. Wells, Clerk
Board of Examiners

FROM: Don Soderberg, Director, Department of Employment, Training and Rehabilitation *mc for*

SUBJECT: Retroactive Contract for Services of Interlocal Agreement
Workforce Innovation and Opportunity Act Youth Allotments: PY15-Y-02

The Department of Employment, Training and Rehabilitation (DETR) respectfully requests approval of the attached contract with Workforce Connections retroactive to April 1, 2015. All Workforce Innovation Opportunity Act Youth program allotments information was not received from the U. S. Department of Labor (TEGL No. 29-14) until April 27, 2015. At that time, DETR was tasked with calculating the allotments for each Local Workforce Development Board.

The services rendered by Workforce Connections under this contract provide an important function that ensures employment and training services to southern Nevada's youth. To avoid disruption of services, the department is requesting BOE approval effective April 1, 2015.

Thank you for your consideration of this request.

Attachments: Contract
Contract Summary

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14456** Amendment Number: **1**

Agency Name: **EMPLOYMENT SECURITY DIVISION** Legal Entity Name: **MESA ENERGY SYSTEMS dba EMCOR SERVICES NEVADA**

Agency Code: **902** Contractor Name: **MESA ENERGY SYSTEMS dba EMCOR SERVICES NEVADA**

Appropriation Unit: **4771-07** Address: **6255 MCLEOD DR STE 8**

Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89120-4404**

If "No" please explain: **Not Applicable** Contact/Phone: **Philip Robinson 702/597-0314**

Vendor No.:

NV Business ID: **NV20071267110**

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % ESD Special Fund

Agency Reference #: **1836-15-DETR**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/09/2013**

Anticipated BOE meeting date **07/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **07/31/2015**Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **HVAC MAINTENANCE**

5. Purpose of contract:

This is the first amendment to the original contract which provides ongoing heating, ventilation and air conditioning maintenance services at 2800 E. St. Louis Avenue, Las Vegas Nevada. This amendment increases the maximum amount from \$59,856 to \$119,712 and extends the termination date from July 31, 2015 to July 8, 2017 due to the continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$59,856.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$59,856.00
4. New maximum contract amount:	\$119,712.00
and/or the termination date of the original contract has changed to:	07/08/2017

II. JUSTIFICATION

7. What conditions require that this work be done?

HV/AC mechanical systems need to be maintained for longevity and effective operation of equipment.

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

State employees do not have the expertise to perform these tasks.

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

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

b. Solicitation Waiver: **Not Applicable**

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

EMCOR was the only vendor to respond to DETR Request for Proposal #2013-01-DETR. DETR received permission from State Purchasing to issue this RFP without State Purchasing's assistance.

d. Last bid date: 04/01/2013 Anticipated re-bid date: 04/01/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	05/29/2015 07:35:50 AM
Division Approval	rolso1	06/01/2015 13:45:43 PM
Department Approval	mcost1	06/03/2015 13:35:38 PM
Contract Manager Approval	btaylo7	06/03/2015 15:23:24 PM
Budget Analyst Approval	tgreenam	06/19/2015 09:52:25 AM
BOE Agenda Approval	myoun3	06/19/2015 09:53:19 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15605** Amendment Number: **1**

Legal Entity Name: **LAS VEGAS INTERPRETERS**

Agency Name: **DETR - EMPLOYMENT SECURITY DIVISION** Contractor Name: **LAS VEGAS INTERPRETERS**

Agency Code: **902** Address: **CONNECTION LLC**

Appropriation Unit: **All Appropriations** **4616 W SAHARA AVE STE 407**

Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89102**

If "No" please explain: **Not Applicable** Contact/Phone: **Miriam Jimenez 702/868-5842**

Vendor No.: **T27005869**

NV Business ID: **NV20031202421**

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Unemployment Insurance

Agency Reference #: **1896-16-DETR**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/01/2014**Anticipated BOE meeting date **07/2015**Retroactive? **No**

If "Yes", please explain

Not Applicable3. Previously Approved Termination Date: **05/31/2016**Contract term: **2 years**4. Type of contract: **Contract**Contract description: **Interpreter**

5. Purpose of contract:

This is the first amendment to the original Contract, which continues ongoing interpretation services at employment 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. This amendment increases the maximum amount from \$49,500 to \$99,000 due to continued need for services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$49,500.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$49,500.00
4. New maximum contract amount:	\$99,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Department of Labor requirement for interpreters at Unemployment Insurance Hearing.

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

Need to accomplish this work, insufficient staff.

9. Were quotes or proposals solicited?

Yes

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

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

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
One in a vendor pool.

d. Last bid date: 03/03/2014 Anticipated re-bid date: 03/03/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Las Vegas Interpreters Connection has been under contract with the Department of Employment, Training and Rehabilitation since 2010 and service has been satisfactory.

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

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

Not Applicable

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

LLC

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	05/29/2015 16:00:15 PM
Division Approval	rolso1	06/01/2015 09:25:24 AM
Department Approval	mcost1	06/03/2015 14:35:16 PM
Contract Manager Approval	kwynands	06/03/2015 15:10:05 PM
Budget Analyst Approval	tgreenam	06/15/2015 08:24:44 AM
BOE Agenda Approval	myoun3	06/19/2015 09:56:19 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16884**

Agency Name: **DCNR - FORESTRY DIVISION**
 Agency Code: **706**
 Appropriation Unit: **4196-10**
 Is budget authority available?: **Yes**
 If "No" please explain: Not Applicable

Legal Entity Name: **10 Tanker Air Carrier**
 Contractor Name: **10 Tanker Air Carrier**
 Address: **3201 University Boulevard, SE Suite 102**
 City/State/Zip: **Albuquerque, NM 87106**
 Contact/Phone: **John Gould 760-246-8288**
 Vendor No.:
 NV Business ID: **NV20041038860**

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: **NDF16-020, RFP #3198**

2. Contract start date:

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

Anticipated BOE meeting date **07/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Large Air Tanker Svc**

5. Purpose of contract:

This is a new contract to provide air tankers to drop water and/or fire retardant when needed to aid in the suppression of a fire.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,000,000.00**

Payment for services will be made at the rate of \$25.00 per hour

Other basis for payment: as needed. Payment upon receipt and approval of vendor invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Division of Forestry (NDF) is responsible for the suppression of wildland fires in the State of Nevada. There are occasions when the services of a very large air tanker is required to drop water and/or fire retardant to aid in the suppression of a fire.

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

While the NDF has a fleet of helicopters that are utilized in fire suppression efforts, the agency does not have the personnel or equipment that can be provided through this contract.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3198, and in accordance with NRS 333, the selected vendor was determined by an independently appointed evaluation committee to have met the minimum requirements, possess the appropriate licensure, and able to perform the work.

d. Last bid date: 06/01/2015 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

Yes If "Yes", please explain

United States Forest Service

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dprather	06/23/2015 13:08:06 PM
Division Approval	dprather	06/23/2015 13:08:09 PM
Department Approval	dprather	06/23/2015 13:08:12 PM
Contract Manager Approval	ldunn	06/23/2015 13:30:44 PM
Budget Analyst Approval	sbarkdul	06/25/2015 15:30:10 PM
BOE Agenda Approval	sbrown	06/30/2015 11:14:34 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16762**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: ALCATEL-LUCENT USA, INC.
Agency Code: MSA	Contractor Name: ALCATEL-LUCENT USA, INC.
Appropriation Unit: 9999 - All Categories	Address: 600-700 MOUNTAIN AVENUE
Is budget authority available?: Yes	City/State/Zip: MURRAY HILL, NJ 07974
If "No" please explain: Not Applicable	Contact/Phone: PHILLIP SCHNEIDER 602-315-5071
	Vendor No.: PUR0005515
	NV Business ID: NV19961062566

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % VARIOUS

Agency Reference #: **3159-GB**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/15/2015**

Anticipated BOE meeting date **07/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **3 years and 351 days**

4. Type of contract: **MSA**

Contract description: **COMM. SITE REPAIR**

5. Purpose of contract:

This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies require maintenance and repairs on various communications site equipment.

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

The State does not have the staffing or expertise to perform maintenance and repairs.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen based on scoring from the evaluation committee for this RFP.

d. Last bid date: 12/02/2014 Anticipated re-bid date: 12/02/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This contractor currently has a participating addendum with Nevada for Communications Equipment based on the NASPO contract lead by the State of Washington. This contractor has performed satisfactorily.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	06/08/2015 12:03:04 PM
Division Approval	ldeloach	06/08/2015 12:03:06 PM
Department Approval	ldeloach	06/08/2015 12:03:08 PM
Contract Manager Approval	gburchet	06/09/2015 09:20:22 AM
Budget Analyst Approval	sjohnso9	06/15/2015 08:46:35 AM
BOE Agenda Approval	sbrown	06/19/2015 07:52:57 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16832**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: AT&T
Agency Code: MSA	Contractor Name: AT&T
Appropriation Unit: 9999 - All Categories	Address: 2700 Watt Ave. RM 3349
Is budget authority available?: Yes	City/State/Zip: Sacramento, CA 95821
If "No" please explain: Not Applicable	Contact/Phone: Mike Pfaff 916-806-4452
	Vendor No.: PUR0005271
	NV Business ID: NV19711002665

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

Agency Reference #: **RFP 3143 tb**

2. Contract start date:

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

Anticipated BOE meeting date **07/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years**

4. Type of contract: **MSA**

Contract description: **Long Distance**

5. Purpose of contract:

This is a new contract that continues ongoing long distance services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,000,000.00**

Other basis for payment: **As invoiced by the Contractor and approved by the State**

II. JUSTIFICATION

7. What conditions require that this work be done?

State employees require long distance voice and data services to perform their jobs.

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

These services are regulated by the Nevada Public Utilities Commission.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3143, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 08/15/2014 Anticipated re-bid date: 08/15/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor is currently engaged under contract for statewide long distance services. Quality of service is satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sberry	06/05/2015 13:40:42 PM
Division Approval	sberry	06/05/2015 13:40:45 PM
Department Approval	sberry	06/05/2015 13:40:48 PM
Contract Manager Approval	tsmit2	06/05/2015 13:48:36 PM
Budget Analyst Approval	sjohnso9	06/08/2015 10:10:07 AM
BOE Agenda Approval	sbrown	06/19/2015 08:39:13 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16765**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	CURTIS & SONS CONSTRUCTION, INC.
Agency Code:	MSA	Contractor Name:	CURTIS & SONS CONSTRUCTION, INC.
Appropriation Unit:	9999 - All Categories	Address:	PO BOX 2911
Is budget authority available?:	Yes	City/State/Zip	MINDEN, NV 89423-2911
If "No" please explain:	Not Applicable	Contact/Phone:	DOUG CURTIS 775/782-2728
		Vendor No.:	T27012921
		NV Business ID:	NV19931037528

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % VARIOUS

Agency Reference #: 3159-GB

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/15/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **3 years and 351 days**

4. Type of contract: **MSA**

Contract description: **COMM SITE REPAIR**

5. Purpose of contract:

This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,000,000.00**

Other basis for payment: AS INVOICED

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies require maintenance and repairs for various communications equipment.

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

The State does not have the staffing or expertise to perform the needed maintenance or repairs.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen based on scoring by the evaluation committee for this RFP.

d. Last bid date: 12/02/2014 Anticipated re-bid date: 12/02/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This vendor has done several construction type jobs for the State. This vendor's work is satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	06/08/2015 09:33:49 AM
Division Approval	ldeloach	06/08/2015 09:33:52 AM
Department Approval	ldeloach	06/08/2015 09:33:54 AM
Contract Manager Approval	gburchet	06/09/2015 09:20:48 AM
Budget Analyst Approval	sjohnso9	06/11/2015 12:10:20 PM
BOE Agenda Approval	sbrown	06/19/2015 07:53:49 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16826**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Canon USA, Inc.
Agency Code: MSA	Contractor Name: Canon USA, Inc.
Appropriation Unit: 9999 - All Categories	Address: 1Canon Park
Is budget authority available?: Yes	City/State/Zip: Melville, NY 11747
If "No" please explain: Not Applicable	Contact/Phone: null631-330-3613
	Vendor No.:
	NV Business ID: NV20111542654

To what State Fiscal Year(s) will the contract be charged? **2016-2020**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

Agency Reference #: RFP #3091sb

2. Contract start date:

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

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2019**

Contract term: **4 years and 184 days**

4. Type of contract: **MSA**

Contract description: **Copiers & Services**

5. Purpose of contract:

This is a new contract to establish a Participating Addendum that continues ongoing leasing and services for copiers, printers and related devices. The contract allows state agencies the option to lease or purchase devices, and software bundles that enable and enhance the capabilities of the device. Services include ongoing maintenance, repairs and supplies.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,000,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Copiers, printers and related devices are required to carry out routine office duties.

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

The State does not have the ability to manufacture copiers, printers or related devices.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3091 and in accordance with NRS 333, the selected vendor was one of seven highest scoring proposers as determined by an independent appointed evaluation committee.

d. Last bid date: 06/14/2014 Anticipated re-bid date: 01/01/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor is currently under contract and providing these services. State agencies have been satisfied with the services provided.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sberry	06/04/2015 10:17:09 AM
Division Approval	sberry	06/04/2015 10:17:12 AM
Department Approval	sberry	06/04/2015 10:17:14 AM
Contract Manager Approval	sberry	06/04/2015 10:17:16 AM
Budget Analyst Approval	sjohnso9	06/08/2015 09:44:35 AM
BOE Agenda Approval	sbrown	06/19/2015 08:42:53 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16766**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: EAGLE COMMUNICATIONS, LLC
Agency Code: MSA	Contractor Name: EAGLE COMMUNICATIONS, LLC
Appropriation Unit: 9999 - All Categories	Address: 180 RIVER ST STE A
Is budget authority available?: Yes	City/State/Zip: ELKO, NV 89801-7721
If "No" please explain: Not Applicable	Contact/Phone: DALE LOTSPEICH 775/738-4055
	Vendor No.: PUR0004945
	NV Business ID: NV20101615737

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % VARIOUS

Agency Reference #: 3159-GB

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/15/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **3 years and 351 days**

4. Type of contract: **MSA**

Contract description: **COMM SITE REPAIR**

5. Purpose of contract:

This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

Other basis for payment: AS INVOICED

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies require repair and maintenance for communication sites.

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

The State does not have the staffing or expertise to perform the required repair and maintenance.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen based on scoring by the evaluation committee for this RFP.

d. Last bid date: 12/02/2014 Anticipated re-bid date: 12/02/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	06/08/2015 12:08:09 PM
Division Approval	ldeloach	06/08/2015 12:08:11 PM
Department Approval	ldeloach	06/08/2015 12:08:13 PM
Contract Manager Approval	gburchet	06/09/2015 09:11:42 AM
Budget Analyst Approval	sjohnso9	06/10/2015 14:51:22 PM
BOE Agenda Approval	sbrown	06/19/2015 08:32:56 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16808**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Environmental Protection Services
Agency Code: MSA	Contractor Name: Environmental Protection Services
Appropriation Unit: 9999 - All Categories	Address: PO Box 21025
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89721-1025
If "No" please explain: Not Applicable	Contact/Phone: Brian Breiter 775-220-6687
	Vendor No.: T27022506
	NV Business ID: NV20101332284

To what State Fiscal Year(s) will the contract be charged? **2016-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

Agency Reference #: RFP 3164 tb

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2017**

Contract term: **2 years**

4. Type of contract: **MSA**

Contract description: **Bat Gate Const/Inst**

5. Purpose of contract:

This is a new contract that continues ongoing bat gate construction and installation services statewide. There is a continued need for roosting habitats for dozens of wildlife species in abandoned mines, as well as the security of the traveling public when in close proximity to these abandoned mines.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

Other basis for payment: As invoiced by the Contractor and approved by the state.

II. JUSTIFICATION

7. What conditions require that this work be done?

Historical hard rock mines have, over time, become significant roosting habitat for dozens of wildlife species. In some cases these artificial roosts serve as surrogate habitats where natural cave roosts are no longer available. Adits and shafts have expanded the range of some wildlife species. Hundreds of these underground habitats provide year round shelter for congregations of birds and bats that sometimes number in the thousands of individuals per roost. Anticipated end products include: stable cave/mine roosting bat and bird habitats as well as the security of the traveling public when in close proximity to these abandoned mines.

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

State agencies or employees do not have the ability or resources to construct and install these gates/grids.

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

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

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

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3164, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 02/03/2015 Anticipated re-bid date: 02/03/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor is currently under contract with the State for these services. Quality of service is satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Sole Proprietor

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

Yes

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

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sberry	06/02/2015 11:08:03 AM
Division Approval	sberry	06/02/2015 11:08:05 AM
Department Approval	sberry	06/02/2015 11:08:07 AM
Contract Manager Approval	tsmit2	06/02/2015 12:17:25 PM
Budget Analyst Approval	sjohnso9	06/08/2015 09:22:17 AM
BOE Agenda Approval	sbrown	06/19/2015 08:40:17 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT1. Contract Number: **16761**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	NARWHAL MET, LLC
Agency Code:	MSA	Contractor Name:	NARWHAL MET, LLC
Appropriation Unit:	9999 - All Categories	Address:	554 W CAPITOL STREET P.O. BOX 567
Is budget authority available?:	Yes	City/State/Zip:	SALT LAKE CITY, UT 84103
If "No" please explain:	Not Applicable	Contact/Phone:	JOHN GRANT 801-870-2097
		Vendor No.:	T32003496
		NV Business ID:	NV20131182395

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % VARIOUS

Agency Reference #: 3159-GB

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/15/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2019**Contract term: **3 years and 351 days**4. Type of contract: **MSA**Contract description: **COMM. SITE REPAIR**

5. Purpose of contract:

This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

Other basis for payment: AS INVOICED

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies require maintenance and repairs on various communication site equipment.

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

The State does not have the staffing or expertise to perform maintenance and repairs.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen based on scoring from the evaluation committee for this RFP.

d. Last bid date: 12/02/2014 Anticipated re-bid date: 12/02/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	06/08/2015 12:06:29 PM
Division Approval	ldeloach	06/08/2015 12:06:34 PM
Department Approval	ldeloach	06/08/2015 12:06:37 PM
Contract Manager Approval	gburchet	06/09/2015 09:18:00 AM
Budget Analyst Approval	sjohnso9	06/09/2015 14:46:55 PM
BOE Agenda Approval	sbrown	06/19/2015 08:35:25 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16767**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: NNE CONSTRUCTION, INC.
Agency Code: MSA	Contractor Name: NNE CONSTRUCTION, INC.
Appropriation Unit: 9999 - All Categories	Address: 163 OSINO UNIT 5
Is budget authority available?: Yes	City/State/Zip: ELKO, NV 89801-9402
If "No" please explain: Not Applicable	Contact/Phone: RICHARD WILLIAMS 775/738-8745
	Vendor No.: T27020691
	NV Business ID: NV20001345027

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % VARIOUS

Agency Reference #: **3159-GB**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/15/2015**

Anticipated BOE meeting date **07/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **3 years and 351 days**

4. Type of contract: **MSA**

Contract description: **COMM SITE REPAIR**

5. Purpose of contract:

This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,000,000.00**

Other basis for payment: **AS INVOICED**

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies need maintenance and repairs for communications sites.

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

The State does not have the staff or expertise to perform the necessary repair and maintenance.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen based on scoring by the evaluation committee for this RFP.

d. Last bid date: 12/02/2014 Anticipated re-bid date: 12/02/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	06/08/2015 12:04:49 PM
Division Approval	ldeloach	06/08/2015 12:04:52 PM
Department Approval	ldeloach	06/08/2015 12:04:54 PM
Contract Manager Approval	gburchet	06/09/2015 09:19:05 AM
Budget Analyst Approval	sjohnso9	06/09/2015 16:09:13 PM
BOE Agenda Approval	sbrown	06/19/2015 08:34:14 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16772**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: RADCO COMMUNICATIONS, LLC
Agency Code: MSA	Contractor Name: RADCO COMMUNICATIONS, LLC
Appropriation Unit: 9999 - All Categories	Address: 450 US HIGHWAY 395 N
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89704-9581
If "No" please explain: Not Applicable	Contact/Phone: ROBERT DAVIDSON 775/826-6338
	Vendor No.: T29007652
	NV Business ID: NV20051105274

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % VARIOUS

Agency Reference #: 3159-GB

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/15/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **3 years and 351 days**

4. Type of contract: **MSA**

Contract description: **COMM SITE REPAIR**

5. Purpose of contract:

This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,000,000.00**

Other basis for payment: AS INVOICED

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies require repair and maintenance on communications sites.

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

The State does not have the staff or expertise required to do the repair and maintenance.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen based on scoring by the evaluation committee for this RFP.

d. Last bid date: 12/02/2014 Anticipated re-bid date: 12/02/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This contractor currently holds a maintenance and repair contract for communications sites within the State. This contractor's work is satisfactory.

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

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

Not Applicable

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

Nevada Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	06/08/2015 12:07:23 PM
Division Approval	ldeloach	06/08/2015 12:07:26 PM
Department Approval	ldeloach	06/08/2015 12:07:29 PM
Contract Manager Approval	gburchet	06/09/2015 09:17:31 AM
Budget Analyst Approval	sjohnso9	06/09/2015 14:34:47 PM
BOE Agenda Approval	sbrown	06/19/2015 08:36:08 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16763**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: RFI COMMUNICATIONS
Agency Code: MSA	Contractor Name: RFI COMMUNICATIONS
Appropriation Unit: 9999 - All Categories	Address: 360 TURTLE CREEK CT
Is budget authority available?: Yes	City/State/Zip: SAN JOSE, CA 95125-1389
If "No" please explain: Not Applicable	Contact/Phone: DAVID GISH 408/298-5400
	Vendor No.: PUR0000265A
	NV Business ID: NV20021334287

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % VARIOUS

Agency Reference #: 3159-GB

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/15/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **3 years and 351 days**

4. Type of contract: **MSA**

Contract description: **COMM SITE REPAIR**

5. Purpose of contract:

This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

Other basis for payment: AS INVOICED

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies require maintenance and repairs on various communications equipment.

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

The State does not have the staffing or expertise to perform maintenance and repairs.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen based on scoring from the evaluation committee for this RFP.

d. Last bid date: 12/02/2014 Anticipated re-bid date: 12/02/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This vendor has held a contract for security systems equipment for various agencies within the State. This vendor's work is satisfactory.

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

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

Not Applicable

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

Foreign Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	06/08/2015 12:04:06 PM
Division Approval	ldeloach	06/08/2015 12:04:08 PM
Department Approval	ldeloach	06/08/2015 12:04:11 PM
Contract Manager Approval	gburchet	06/09/2015 09:19:46 AM
Budget Analyst Approval	sjohnso9	06/09/2015 16:17:20 PM
BOE Agenda Approval	sbrown	06/19/2015 08:33:54 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16744**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: RICOH USA, INC.
Agency Code: MSA	Contractor Name: RICOH USA, INC.
Appropriation Unit: 9999 - All Categories	Address: 70 VALLEY STREAM PKWY
Is budget authority available?: Yes	City/State/Zip: MALVERN, PA 19355-1407
If "No" please explain: Not Applicable	Contact/Phone: Bart Lemmon 425-255-0730
	Vendor No.: PUR0001061
	NV Business ID: NV19971101366

To what State Fiscal Year(s) will the contract be charged? **2016-2020**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

Agency Reference #: **RFP #3091/sb**

2. Contract start date:

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

Anticipated BOE meeting date **07/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2019**

Contract term: **4 years and 184 days**

4. Type of contract: **MSA**

Contract description: **Copiers & Services**

5. Purpose of contract:

This is a new contract to establish a Participating Addendum that continues ongoing leasing and services for copiers, printers and related devices. The contract allows state agencies the option to lease or purchase devices, and software bundles that enable and enhance the capabilities of the device. Services include ongoing maintenance, repairs and supplies.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$6,000,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Copiers, printers, and related devices are required to carry out routine office duties.

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

The State does not have the ability to manufacturer copiers, printers or related devices.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3091 and in accordance with NRS 333, the selected vendor was one of seven scoring proposers as determined by an independently appointed evaluation committee.

d. Last bid date: 06/14/2014 Anticipated re-bid date: 01/01/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor is currently under contract and providing these services. State agencies have been satisfied with the services provided.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sberry	05/19/2015 15:28:59 PM
Division Approval	sberry	05/19/2015 15:29:01 PM
Department Approval	sberry	05/19/2015 15:29:03 PM
Contract Manager Approval	sberry	05/19/2015 15:29:40 PM
Budget Analyst Approval	sbrown	06/19/2015 08:41:09 AM
BOE Agenda Approval	sbrown	06/19/2015 08:41:13 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16760**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	SPECTRUM SERVICES, INC.
Agency Code:	MSA	Contractor Name:	SPECTRUM SERVICES, INC.
Appropriation Unit:	9999 - All Categories	Address:	8905 W POST POAD STE 100
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89148
If "No" please explain:	Not Applicable	Contact/Phone:	CHRISPTOPHER WENER 702-367-7705
		Vendor No.:	T32003495
		NV Business ID:	NV19941072954

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % VARIOUS

Agency Reference #: 3159 - GB

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/15/2015**

Anticipated BOE meeting date 07/2015

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **3 years and 351 days**

4. Type of contract: **MSA**

Contract description: **Comm. site repair**

5. Purpose of contract:

This is a new contract to provide communications site parts and services to include emergency and general maintenance statewide on an as needed basis. Services will include scheduled and unscheduled surveys, assessments, installations, replacements, maintenance, and repairs of state owned communication equipment, infrastructure and fixtures. The equipment includes towers, antennas, transmission lines, AC/DC power systems, generator systems, fiber optics, two way radio systems, and microwave systems.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

Other basis for payment: As invoiced

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies require maintenance and repairs on various communication site equipment.

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

The State does not have the staffing or expertise to perform the maintenance and repairs.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor was chosen based on scoring from an evaluation committee.

d. Last bid date: 12/02/2014 Anticipated re-bid date: 12/02/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ldeloach	06/08/2015 12:05:47 PM
Division Approval	ldeloach	06/08/2015 12:05:50 PM
Department Approval	ldeloach	06/08/2015 12:05:52 PM
Contract Manager Approval	gburchet	06/09/2015 09:18:40 AM
Budget Analyst Approval	sjohnso9	06/09/2015 16:06:51 PM
BOE Agenda Approval	sbrown	06/19/2015 08:35:08 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16745**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Xerox Corporation
Agency Code: MSA	Contractor Name: Xerox Corporation
Appropriation Unit: 9999 - All Categories	Address: 6120 E. Roland Street
Is budget authority available?: Yes	City/State/Zip: Mesa, AZ 85215
If "No" please explain: Not Applicable	Contact/Phone: Annie Van Gilder 480-588-8313
	Vendor No.:
	NV Business ID: NV19641000454

To what State Fiscal Year(s) will the contract be charged? **2016-2020**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

Agency Reference #: **RFP #3091/sb**

2. Contract start date:

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

Anticipated BOE meeting date **07/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2019**

Contract term: **4 years and 184 days**

4. Type of contract: **MSA**

Contract description: **Copiers & Services**

5. Purpose of contract:

This is a new contract to establish a Participating Addendum that continues ongoing leasing and services for copiers, printers and related devices. The contract allows state agencies the option to lease or purchase devices, and software bundles that enable and enhance the capabilities of the device. Services include ongoing maintenance, repairs and supplies.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$6,000,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Copiers, printers and related devices are required to carry out routine office duties.

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

The State does not have the ability to manufacturer copiers, printers or related devices.

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

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

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

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3091 and in accordance with NRS 333, the selected vendor was one of seven highest scoring proposers as determined by an independently appointed evaluation committee.

d. Last bid date: 06/14/2014 Anticipated re-bid date: 01/01/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor is currently under contract and providing these services. State agencies have been satisfied with the services provided.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	sberry	05/19/2015 15:35:40 PM
Division Approval	sberry	05/19/2015 15:35:43 PM
Department Approval	sberry	05/19/2015 15:35:45 PM
Contract Manager Approval	sberry	05/19/2015 15:35:47 PM
Budget Analyst Approval	sjohnso9	06/08/2015 09:50:19 AM
BOE Agenda Approval	sbrown	06/19/2015 08:41:50 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 16249	Amendment Number: 1
Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: FARRIS, VAUGHAN, WILLS & MURPHY LLP
Agency Code: 030	Contractor Name: FARRIS, VAUGHAN, WILLS & MURPHY LLP
Appropriation Unit: 1031-10	Address: 700 W. GEORGIA ST 25TH FLOOR
Is budget authority available?: Yes	City/State/Zip: VANCOUVER, BC V7Y1B3
If "No" please explain: Not Applicable	Contact/Phone: 604-661-1712
	Vendor No.: f00000307
	NV Business ID: 000000

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % NDEP reimbursement

2. Contract start date:
a. Effective upon final approval? **No** or b. other effective date **12/10/2014**

Retroactive? **No**
If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/10/2015**
Contract term: **1 year**

4. Type of contract: **Contract**
Contract description: **Litigation**

5. Purpose of contract:
This is the first amendment to the original contract to retain counsel in British Columbia in connection with the bankruptcy proceedings related to Veris Gold Corporation and related entities, namely in the matter of the companies Creditors Arrangement Act, R.S.C. 1985, c. C-36, as amended. This amendment increases the maximum amount from \$20,000 to \$34,000 to adequately fund the contract for the remainder of the contract period.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$20,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$14,000.00
4. New maximum contract amount:	\$34,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
Litigation will be in British Columbia, Canada.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State employees are not eligible to practice law outside the United States.

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

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

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

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

We need local counsel who is admitted to the Canadian Bar to appear in court for this bankruptcy matter pending in Supreme Court of British Columbia.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

LLP

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

Yes

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

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

No If "No", to a. AND b., please explain why the contractor does not have an SBL or an exemption.

It has been confirmed with the Secretary of State that because this law firm will solely be working in British Columbia Canada that a Nevada Business License is not required.

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

No b. If "NO", please explain.

This company is not registered with the Secretary of State

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mradu	06/10/2015 11:10:39 AM
Division Approval	mradu	06/10/2015 11:11:20 AM
Department Approval	chowle	06/11/2015 10:53:31 AM
Contract Manager Approval	Iramire7	06/11/2015 11:53:46 AM
Budget Analyst Approval	knielsen	06/15/2015 15:54:23 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13684** Amendment Number: **5**
 Agency Name: **TREASURER - TREASURER'S OFFICE** Legal Entity Name: **ARBITRAGE COMPLIANCE**
 Agency Code: **050** Contractor Name: **ARBITRAGE COMPLIANCE**
 Appropriation Unit: **1082-04** Address: **SPECIALISTS INC**
 Is budget authority available?: **Yes** City/State/Zip: **CENTENNIAL, CO 80111-4566**
 If "No" please explain: **Not Applicable** Contact/Phone: **DOUG PAHNKE 800/672-9993**
 Vendor No.: **T27029876**
 NV Business ID: **NV20121023868**

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

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Consolidated Bond Debt Service

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **09/14/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **06/30/2015**
 Termination Date:
 Contract term: **4 years and 108 days**

4. Type of contract: **Contract**
 Contract description: **Arbitrage Compliance**

5. Purpose of contract:

This is the fifth amendment to the original contract, which provides arbitrage rebate compliance services to assist the state in complying with the Internal Revenue Service's rules and regulations regarding arbitrage. This amendment extends the termination date from June 30, 2015 to December 30, 2016, revises Attachment AA - Scope of Work to include an option for annual training to the state, and increases the maximum amount from \$224,105 to \$258,855 due to the revised scope of work and extension.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$9,999.00
2. Total amount of any previous contract amendments:	\$214,106.00
3. Amount of current contract amendment:	\$34,750.00
4. New maximum contract amount:	\$258,855.00
and/or the termination date of the original contract has changed to:	12/30/2016

II. JUSTIFICATION

7. What conditions require that this work be done?

This work was previously performed at the Controller's Office. However, that person has retired and it has been determined that this expertise should be outsourced.

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

Specialized expertise not currently available through any state agency or its employees.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: Professional Service (As defined in NAC 333.150)

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

d. Last bid date: Anticipated re-bid date: 07/01/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Previous contract, FY14 with the Budget Office; quality was satisfactory.

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

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

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other Non-Title 7 Entity

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	thagan	04/29/2015 09:49:23 AM
Division Approval	thagan	04/29/2015 09:49:28 AM
Department Approval	thagan	04/29/2015 09:49:34 AM
Contract Manager Approval	aflak1	04/29/2015 10:28:58 AM
Budget Analyst Approval	sbarkdul	05/14/2015 11:48:50 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16038** Amendment Number: **1**

Agency Name: **TREASURER - COLLEGE SAVINGS TRUST** Legal Entity Name: **The International Association of Working Mothers**

Agency Code: **051** Contractor Name: **The International Association of Working Mothers**

Appropriation Unit: **1092-04** Address: **P.O. Box 500008**

Is budget authority available?: **Yes** City/State/Zip: **Henderson, NV 89016**

If "No" please explain: **Not Applicable** Contact/Phone: **Gina Robinson-Billups 702.353.1392**

Vendor No.: **T32001477**

NV Business ID: **NV20061198072**

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Nevada College Savings Trust

2. Contract start date:
a. Effective upon final approval? **No** or b. other effective date **10/14/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **10/14/2015**

Contract term: **1 year**

4. Type of contract: **Contract**
Contract description: **Outreach Services**

5. Purpose of contract:

This is the first amendment to the original contract to increase awareness for financial literacy in the State of Nevada by reaching out to women and working mothers by implementing a Women's Money Conference in Reno and Las Vegas, as well as a Latina conference in Las Vegas and Reno. This amendment increases the maximum amount from \$85,000 to \$110,000 to expand hosting financial events that target senior citizens and military veterans in Nevada. These events will highlight the college savings 529 plans and matching grants for military veterans with children.

6. CONTRACT AMENDMENT

- 1. The maximum amount of the original contract: \$85,000.00
- 2. Total amount of any previous contract amendments: \$0.00
- 3. Amount of current contract amendment: \$25,000.00
- 4. New maximum contract amount: \$110,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Funding has been set aside for fiscal year 2015 by the Nevada College Savings Plan Board and the Nevada State Legislature for financial literacy. The Treasurer's Office feels that partnering with this vendor in offering these women's money conferences helps to fulfill that initiative.

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

The Treasurer's staff has neither the planning expertise nor the time commitment required to put on conferences of this magnitude. The selected vendor has extensive experience with planning and implementing women 's money conferences and in reaching out to women.

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

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**
Approval #: 140802
Approval Date: 08/19/2014

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

The International Association of Working Mothers is the only organization that has demonstrated it performs all of the functions that the Treasurer's Office desires for a women's money conference, such as event planning, speaker recruitment, sponsorship recruitment, providing ample attendees, marketing, planning, and follow-up activities.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

- b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

- c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The Treasurer's Office used this vendor in fiscal years 2013 and 2014 to perform these services and was satisfactory in their performance.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	thagan	06/08/2015 11:26:32 AM
Division Approval	thagan	06/08/2015 11:26:35 AM
Department Approval	thagan	06/08/2015 11:26:37 AM
Contract Manager Approval	shanshew	06/08/2015 11:31:30 AM
Budget Analyst Approval	sbarkdul	06/09/2015 07:08:54 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16787**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: CHARLES ABBOTT ASSOCIATES, INC.
Agency Code: 082	Contractor Name: CHARLES ABBOTT ASSOCIATES, INC.
Appropriation Unit: All Appropriations	Address: 27401 LOS ALTOS STE 220
Is budget authority available?: Yes	City/State/Zip: MISSION VIEJO, CA 92691-6316
If "No" please explain: Not Applicable	Contact/Phone: 949/367-2850
	Vendor No.: T29031774
	NV Business ID: NV20071306494

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Funding will vary depending upon the project requiring this service.

Agency Reference #: 109488

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/29/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2016**

Contract term: **1 year and 33 days**

4. Type of contract: **Contract**

Contract description: **Misc Serv Agr**

5. Purpose of contract:

This is a new contract to provide intermittent/on-call building inspector services statewide: SPWD Contract No 109488. Services will be provided at the direction of the SPWD on an as-needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,000.00**

Other basis for payment: monthly progress payments based on services provided

II. JUSTIFICATION

7. What conditions require that this work be done?

Building Inspection Services required to ensure building safety and code compliance.

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

Professional services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based on their ability to provide design and engineering services to meet the goals established by the Legislature.

9. Were quotes or proposals solicited? **No**

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

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

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

The vendor demonstrated the required expertise for work on this project.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

SPWD, currently and/or in the past for various amounts with satisfactory results.

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

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

Not Applicable

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

Foreign Corporation

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

Angela Garcia, project manager Ph: 775-684-4141

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dgrimm	05/27/2015 14:47:01 PM
Division Approval	dgrimm	05/27/2015 14:47:03 PM
Department Approval	dgrimm	05/27/2015 14:47:07 PM
Contract Manager Approval	dgrimm	05/27/2015 16:10:33 PM
Budget Analyst Approval	jrodrig9	05/29/2015 17:12:26 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16734**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**

Agency Code: **082**

Appropriation Unit: **1349-12**

Is budget authority available?: **Yes**

If "No" please explain: **Not Applicable**

Legal Entity Name: **ALL AMERICAN FENCE CO. DBA ALL STAR FENCE CO.**

Contractor Name: **ALL AMERICAN FENCE CO. DBA ALL STAR FENCE CO.**

Address: **PO BOX 98154**

City/State/Zip: **LAS VEGAS, NV 89193-8154**

Contact/Phone: **702/454-4279**

Vendor No.: **T29019442A**

NV Business ID: **NV20021424491**

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 %	Buildings and Grounds building rent income fees
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **06/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/01/2019**

Contract term: **4 years and 1 day**

4. Type of contract: **Contract**

Contract description: **Fencing Services**

5. Purpose of contract:

This is a new contract to provide ongoing general repair, maintenance and fence installation services, including all associated components of fencing systems. Work to be performed in Las Vegas and surrounding areas upon the request and approval of a Buildings and Grounds designee.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: regular rate \$150.00 per hour and overtime rate \$183.00 per hour (both rates include up to a two-man crew, truck, equipment and labor); normal working hours 7:00a.m. 3:00p.m.; overtime starts at 3:01pm weekdays and all day on weekends; material are at cost plus 25% (material invoice requested with bill)

II. JUSTIFICATION

7. What conditions require that this work be done?

Maintaining, repairing, replacing or inspection of fencing systems is necessary for the security of state buildings and surrounding grounds, to ensure peak security and extend the operating life of the fencing system.

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

Buildings and Grounds does not have adequate manpower nor necessary equipment to maintain fencing system properly.

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

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

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

American Fence and Security
Tiberti Fence
All American Fence

b. Solicitation Waiver: **Not Applicable**

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

In compliance with Sam 0338.0 each contractor will be contacted to submit bids on projects. Pursuant to NRS 338.13862, Buildings and Grounds is using a Public Works Board prequalified contractor.

d. Last bid date: 04/01/2015 Anticipated re-bid date: 04/01/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

2007 - 2015, Building and Grounds, service satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

DOUG HARTWELL, FACILITY MANAGER Ph: 702-486-4300

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	05/14/2015 12:44:34 PM
Division Approval	csweeney	05/14/2015 12:44:38 PM
Department Approval	csweeney	05/14/2015 12:44:41 PM
Contract Manager Approval	ssands	05/27/2015 11:57:28 AM
Budget Analyst Approval	jrodrig9	05/29/2015 16:43:00 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16707**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: MESA ENERGY SYSTEMS, INC. dba EMCOR SERVICES NEVADA
Agency Code: 082	Contractor Name: MESA ENERGY SYSTEMS, INC. dba EMCOR SERVICES NEVADA
Appropriation Unit: 1349-12	Address: 6255 MCLEOD DR STE 8
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89120-4404
If "No" please explain: Not Applicable	Contact/Phone: Jeff Budzinski 702/597-0314
	Vendor No.: T27027115A
	NV Business ID: NV20071267110

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 %	Buildings and Grounds building rental income fees.
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/29/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2019**

Contract term: **3 years and 337 days**

4. Type of contract: **Contract**

Contract description: **HVAC MAINTENANCE**

5. Purpose of contract:

This is a new contract that continues ongoing heating, ventilation and air conditioning maintenance, inspection and fire damper services for the Campos Building located at 215 E. Bonanza, Las Vegas, Nevada 89101; and various state owned buildings throughout Southern Nevada at the request and approval of Buildings and Grounds designee.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$47,600.00**

Other basis for payment: \$31,840 for quarterly service and \$5,760 for fire dampers totalling \$ 37,600 and \$10,000 for extra services.

II. JUSTIFICATION

7. What conditions require that this work be done?

State buildings need to maintain the HVAC system to ensure peak performance and to extend the operation of the HVAC equipment.

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

Buildings and Grounds does not have adequate manpower to maintain the HVAC equipment and systems properly.

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

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

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

Lawyer Mechanical
EMCOR
Johnson Controls

b. Solicitation Waiver: **Not Applicable**

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

Vendors invited did not submit winning bid in the best interest of the agency.

d. Last bid date: 04/01/2015 Anticipated re-bid date: 04/01/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

2011- 2015 Buildings and Grounds, Service satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

Doug Hartwell, Facility Manager Ph: 702-486-4300

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	05/18/2015 07:19:20 AM
Division Approval	csweeney	05/18/2015 07:19:23 AM
Department Approval	csweeney	05/18/2015 07:19:26 AM
Contract Manager Approval	ssands	05/18/2015 07:40:34 AM
Budget Analyst Approval	jrodrig9	05/29/2015 16:33:36 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16589**

Agency Name: ADMIN - FLEET SERVICES DIVISION	Legal Entity Name: L.A. PERKS PETROLEUM SPECIALISTS
Agency Code: 084	Contractor Name: L.A. PERKS PETROLEUM SPECIALISTS
Appropriation Unit: 1354-04	Address: INC
Is budget authority available?: Yes	765 E. GREG STREET, SUITE 103
If "No" please explain: Not Applicable	City/State/Zip: SPARKS, NV 89431-7133
	Contact/Phone: ZACK STROMBERG 775/358-4403
	Vendor No.: PUR0000938
	NV Business ID: NV19861000909
To what State Fiscal Year(s) will the contract be charged?	2016-2019

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % INTERNAL SERVICE FUNDS

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Fuel Dispensing**

5. Purpose of contract:

This is a new contract which continues ongoing repairs, maintenance and testing on the fuel dispensing facilities located in Carson City and Reno.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,999.00**

Other basis for payment: \$70 per hour, \$105 (OT) per hour after 3:30 pm, \$140 (DT) per hour (holidays), \$85 (Cathodic Protection) per hour, \$10 truck charge for local calls, and \$0.75 per mile (round trip) for calls out of the Reno/Sparks and Elko areas.

II. JUSTIFICATION

7. What conditions require that this work be done?

Fleet Services' fueling facilities provide fuel for state, county and city vehicles and are a critical piece of infrastructure for these entities. To ensure the fueling systems are operational at all time, Fleet Services must have a contracted vehicle vendor available to perform emergency and non-emergency repairs. Additionally, city, county and state regulations require a certified contractor to perform annual testing of all fuel dispensing equipment.

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

The work must be performed by a contractor licensed and certified in fuel system repairs.

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

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

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

L.A. Perks
B&T Sales & Service
Petroleum Maintenance

b. Solicitation Waiver: **Not Applicable**

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

This vendor specializes in high level complex repairs of computerized fuel dispensing systems and performs the required testing. This company is locally based which is critical when emergency repairs are needed. Very few companies perform these types of repairs and most are based out of state.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

11/30/2011 - 6/30/2015 - Fleet Services - satisfactory.

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

Lyn Letarti, Admin Asst 4 Ph: 775-684-1881

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	05/21/2015 10:58:07 AM
Division Approval	csweeney	05/21/2015 10:58:10 AM
Department Approval	csweeney	05/21/2015 10:58:13 AM
Contract Manager Approval	csweeney	05/21/2015 10:58:17 AM
Budget Analyst Approval	jborrowm	05/22/2015 11:26:46 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16838**

Agency Name: DTCA - COMMISSION ON TOURISM	Legal Entity Name: THE JGS GROUP, LLC
Agency Code: 101	Contractor Name: THE JGS GROUP, LLC
Appropriation Unit: 1522-31	Address: 900 S PAVILION CENTER DR
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89144-4581
If "No" please explain: Not Applicable	Contact/Phone: JULIE GILDAY-SHAFFER 702-998-9098
	Vendor No.: T27037179
	NV Business ID: NV20101133100
To what State Fiscal Year(s) will the contract be charged?	2015-2016

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % LODGING TAX

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **06/11/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/17/2016**

Contract term: **220 days**

4. Type of contract: **Contract**

Contract description: **Gov Con Event Plan**

5. Purpose of contract:

This is a new contract to provide event planning services for the 2015 Governor's Conference on Tourism - Global Tourism Summit to be held in Las Vegas, Nevada, November 13 - 17, 2015, at the Hilton Lake of Las Vegas Resort & Spa. The main conference will take place November 16 - 17, 2015, with a pre-conference familiarization tour for international buyers and Nevada suppliers held in Southern Nevada November 13 - 16. The JGS Group will assist with the logistics and promotion of both events. Services will include working with the Division to develop and execute an event plan; act as liaison with the venue and all subcontractors to determine logistics of the event; assist with the pre-conference familiarization tour; manage event sponsorship program; manage speaker logistics (approx. 12 speakers); manage exhibitor outreach and onsite presence and manage onsite ground transportation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$48,925.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Division of Tourism is the host for the annual Governor's Conference on Tourism - Global Tourism Summit.

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

This contract will provide event planning services which is a service that cannot be done by State Employees.

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

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

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

JGS Group LLC
Tiffany East
Tina Triplett
Stratiq Meetings & Events
Preferred Events
Coast to Coast Conferences & Events
Golden Catalyst LLC
Las Vegas Show Management LLC

b. Solicitation Waiver: **Not Applicable**

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

The JGS Group, LLC was highly recommended by the Las Vegas Convention and Visitors Authority and because the conference is being held in Las Vegas the agency wanted a company located in Las Vegas (surrounding areas).

d. Last bid date: 04/21/2015 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

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

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

Not Applicable

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

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

Yes

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

Yes

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

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	amathies	06/08/2015 16:10:42 PM
Division Approval	amathies	06/08/2015 16:10:45 PM
Department Approval	amathies	06/08/2015 16:10:47 PM
Contract Manager Approval	amathies	06/09/2015 15:52:52 PM
Budget Analyst Approval	tgreenam	06/11/2015 10:37:58 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16712**

Agency Name: **ADMIN - ENTERPRISE IT SERVICES**
 Agency Code: **180**
 Appropriation Unit: **1385-07**
 Is budget authority available?: **Yes**
 If "No" please explain: **Not Applicable**

Legal Entity Name: **GARRATT-CALLAHAN COMPANY**
 Contractor Name: **GARRATT-CALLAHAN COMPANY**
 Address: **50 INGOLD ROAD**
 City/State/Zip: **BURLINGAME, CA 94010-2206**
 Contact/Phone: **Marshall Todd 650/697-5811**
 Vendor No.: **T81091351**
 NV Business ID: **NV20121688270**

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % User Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Repair & Maintenance**

5. Purpose of contract:

This is a new contract that continues ongoing repair and maintenance services for the cooling condenser tower and chemical treatment system equipment at the Computer Facility in Carson City.

6. NEW CONTRACT

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

II. JUSTIFICATION

7. What conditions require that this work be done?

The mainframe computer system and related components will not function without the proper temperature and humidity. The State is responsible for repairs to the computers if damage is caused by the environment in the computer room.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State staff are not trained in water treatment equipment and do not have access to the laboratories required for water/deposit analysis.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NAC 333.150(2)(a) & (b)(6) Per the Purchasing Administrator, Greg Smith, a solicitation waiver is not required for ongoing or continued licensing, maintenance and/or support for a system already purchased/installed and in use by the State. Essentially, these ongoing requirements are contemplated as a part of the initial procurement, ensuring taxpayer dollars were spent in good faith and it is reasonable to expect the State to maintain, in good working order, any system acquired as a result of spending those dollars. This does not exempt an agency from following any other process that may be required (i.e. RXQ entries into Advantage, agency specific approvals or authorizations, etc.).

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Garratt-Callahan has been the contractor for the last 10 years for Enterprise Information Technology Services and formerly Department of Information Technology while providing satisfactory service.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Lynda Bashor, PO1, Contract Manager Ph: 775-684-0241

John Hannah, Contract Monitor Ph: 775-684-4343

Dennis Sannebeck, Contract Monitor Ph: 775-684-4320

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Imartin9	05/11/2015 16:18:53 PM
Division Approval	Imartin9	05/11/2015 16:18:55 PM
Department Approval	Imartin9	05/11/2015 16:18:57 PM
Contract Manager Approval	Imartin9	05/20/2015 12:19:03 PM
Budget Analyst Approval	sewart	05/21/2015 13:31:38 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16750**

Agency Name: ADMIN - ENTERPRISE IT SERVICES	Legal Entity Name: TELMAR NETWORK TECHNOLOGY, INC.
Agency Code: 180	Contractor Name: TELMAR NETWORK TECHNOLOGY, INC.
Appropriation Unit: 1388-04	Address: 15776 LAGUNA CANYON ROAD
Is budget authority available?: Yes	City/State/Zip: IRVINE , CA 92618
If "No" please explain: Not Applicable	Contact/Phone: KELLEY HILLYER 949/585-9700
	Vendor No.: PUR0000573D
	NV Business ID: NV20091047833

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	<input checked="" type="checkbox"/>	Fees	100.00 % User Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Microwave Maint.**

5. Purpose of contract:

This is a new contract that continues ongoing twenty-four seven online support services, repairs and maintenance for each microwave unit Digital Access and Cross-Connect System. Each system consists of master circuit switches and automatically reroutes radio traffic to prevent disruption of dispatch services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$31,200.00**

Payment for services will be made at the rate of \$7,800.00 per year

Other basis for payment: Upon completion of services and submission of invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

Maintenance is necessary to maintain the Digital Access Cross-connect System (DACS) performance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The equipment and maintenance is proprietary. Only this company has rights to work on the equipment.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

The equipment and maintenance is proprietary. Only this company can work on this equipment. NAC 333.150(2)(a) Per Purchasing Administrator, Greg Smith, a solicitation waiver is not require for ongoing or continued licensing, maintenance and/or support for a system already purchased/installed and in use by the State. Essentially, these ongoing requirements are contemplated as a part of the initial procurement, ensuring taxpayer dollars were spent in good faith and it is reasonable to expect the State to maintain, in good working order, any system acquired as a result of spending those dollars. This does not exempt an agency from following any other process that may be required (i.e. RXQ entries into Advantage, agency specific approvals or authorizations, etc.)

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Telmar has been contracted with Enterprise Information Technology Services for eight years and service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

- Pat Sheehan, ITM, Contract Monitor Ph: 775-684-5854
Lynda Bashor, PO1, Contract Manager Ph: 775-684-0241
Ben Bohm, MA3, Contract Monitor Ph: 775-684-5859

19. Contract Status:

Contract Approvals:

Table with 3 columns: Approval Level, User, Signature Date. Rows include Budget Account Approval, Division Approval, Department Approval, Contract Manager Approval, and Budget Analyst Approval.

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16752**

Agency Name: **ADMIN - ENTERPRISE IT SERVICES**
 Agency Code: **180**
 Appropriation Unit: **1385-07**
 Is budget authority available?: **Yes**
 If "No" please explain: **Not Applicable**

Legal Entity Name: **AMERICAN CHILLER SERVICE, INC.**
 Contractor Name: **AMERICAN CHILLER SERVICE, INC.**
 Address: **745 E. GREG STREET, SUITE 5**
 City/State/Zip: **SPARKS, NV 89431**
 Contact/Phone: **BEN BARLOW 775/322-9900**
 Vendor No.: **T29015907A**
 NV Business ID: **NV199221063155**

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % USER FEES
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **HVAC Services**

5. Purpose of contract:

This is a new contract that continues ongoing repair and maintenance services for the chillers, cooling tower, water pumps, and compressors at the Computer Facility in Carson City.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$49,520.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The mainframe computer system and related components will not function without the proper temperature and humidity. The State is responsible for repairs to the computers if damage is caused by the environment in the computer room.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are not trained for this type of work.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Ingersoll Rand/Trane US
 RHP - Ray Heating Products
 ACS - American Chiller Service, Inc.**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Only respondent

d. Last bid date: **04/16/2015** Anticipated re-bid date: **04/16/2019**

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

American Chiller Services has contracted with Enterprise Information Technology Services for the last 4 years and service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

- John Hannah, Contract Monitor Ph: 775-684-4343
- Dennis Sannebeck, Contract Monitor Ph: 775-684-4320
- Lynda Bashor, PO1, Contract Manager Ph: 775-684-0241

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	05/26/2015 08:43:56 AM
Division Approval	csweeney	05/26/2015 08:44:00 AM
Department Approval	csweeney	05/26/2015 08:45:12 AM
Contract Manager Approval	csweeney	05/26/2015 08:45:17 AM
Budget Analyst Approval	sewart	05/28/2015 09:21:20 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16747**

Agency Name: ADMIN - ENTERPRISE IT SERVICES	Legal Entity Name: SIERRA PACIFIC POWER DBA NV ENERGY
Agency Code: 180	Contractor Name: SIERRA PACIFIC POWER DBA NV ENERGY
Appropriation Unit: 1388-00	Address: 6100 NEIL RD
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511-1132
If "No" please explain: Not Applicable	Contact/Phone: Laura Mega 775/834-4591
	Vendor No.: T81012823C
	NV Business ID: NV19651000537

To what State Fiscal Year(s) will the contract be charged? **2015-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Revenue

Agency Reference #: **5645**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2014**

Retroactive? **Yes**

If "Yes", please explain

The vendor experienced delays with getting the contract approved by their legal department, which resulted in multiple contract rewrites and reviews. To ensure public safety, the agency allowed the vendors equipment to remain installed until the contract approvals could be resolved.

3. Termination Date: **06/30/2018**

Contract term: **4 years**

4. Type of contract: **Revenue Contract**

Contract description: **Rack Space Rental**

5. Purpose of contract:

This is a new revenue contract to provide ongoing rack space at Elko Mountain in Elko County.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$18,069.92**

Other basis for payment: FY2015, \$4,517.48; FY2016, \$4,517.48; FY2017, \$4,517.48; FY2018, \$4,517.48

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a revenue generating contract

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is a revenue generating contract

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Not Applicable

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Sierra Pacific Power dba NV Energy has been under contract previously with EITS for the same services with satisfactory results

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dbaughn	05/22/2015 12:01:26 PM
Division Approval	capple	05/26/2015 08:22:05 AM
Department Approval	capple	05/26/2015 08:22:09 AM
Contract Manager Approval	bbohm	05/26/2015 14:53:59 PM
Budget Analyst Approval	sewart	05/28/2015 08:41:54 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16831**

Agency Name: **ADMIN - ENTERPRISE IT SERVICES**
 Agency Code: **180**
 Appropriation Unit: **1385-26**
 Is budget authority available?: **Yes**
 If "No" please explain: **Not Applicable**

Legal Entity Name: **SIRIUS COMPUTER SOLUTIONS, INC.**
 Contractor Name: **SIRIUS COMPUTER SOLUTIONS, INC.**
 Address: **10100 REUNION PLACE**
 City/State/Zip: **SAN ANTONIO, TX 78216-4159**
 Contact/Phone: **BOB CANDLAND 810/22-91**
 Vendor No.: **PUR0003148**
 NV Business ID: **NV20001444070**

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % USER FEES
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **06/01/2015**

Retroactive? **Yes**

If "Yes", please explain

This is a request for a retroactive date of June 1, 2015 due to both the Sirius attorney and the DAG negotiating language for the scope of work and the contract therefore causing the delay.

3. Termination Date: **07/31/2015**

Contract term: **60 days**

4. Type of contract: **Contract**

Contract description: **CBU System Test**

5. Purpose of contract:

This is a new contract to provide installation services necessary to complete the integration of the installed IBM Mainframe Computer with its associated storage, virtual tape servers, and networking. A successful integration will allow an Initial Program Load of the Mainframe during disaster recovery testing to ensure business continuity for the Department of Administration, Department of Health and Human Services, and Department of Motor Vehicles.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$22,500.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This service is necessary to completed the integration of the installed environment (HW - hardware and SW - software) that was purchased and customized by Sirius in the last biennium. This is a closure of the HW (IBM zBC12 mainframe, IBM DS8870 Disk Storage platform, and IBM TS7720 Virtual Tape System) and associated software to allow the standalone IPL of a test system.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Staff does not have the proper training or knowledge to perform this service.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

Per NAC 333.150(2)(a)&(b)(6) and Purchasing Administrator, Greg Smith, a solicitation waiver is not required for ongoing or continued licensing, maintenance and/or support for a system already purchased/installed and in use by the State. Essentially, these ongoing requirements are contemplated as a part of the initial procurement, ensuring taxpayers dollars were spent in good faith and it is reasonable to expect the State to maintain, in good working order, any system acquired as a result of spending those dollars.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Over the last biennium Sirius has had contracts with Enterprise Information Technology Services and also formerly Department of Information Technology providing satisfactory services.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Lynda Bashor, PO1, Contract Manager Ph: 775-684-0241
Jim Link, ITMII, Contract Monitor Ph: 775-684-4308

19. Contract Status:

Contract Approvals:

Table with 3 columns: Approval Level, User, Signature Date. Rows include Budget Account Approval, Division Approval, Department Approval, Contract Manager Approval, DoIT Approval, and Budget Analyst Approval.

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 14370	Amendment Number: 1
Agency Name: ENTERPRISE IT SERVICES	Legal Entity Name: NEVADA ENERGY SYSTEMS, INC.
Agency Code: 180	Contractor Name: NEVADA ENERGY SYSTEMS, INC.
Appropriation Unit: 1385-07	Address: PO BOX 10083
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89510-4151
If "No" please explain: Not Applicable	Contact/Phone: Sandy Todaro 775/331-4151
	Vendor No.: T81070315A
	NV Business ID: NV19941116677

To what State Fiscal Year(s) will the contract be charged? **2014-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % User Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:
a. Effective upon final approval? **No** or b. other effective date **07/01/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Generator Maint**

5. Purpose of contract:

This is the first amendment to the original contract, which continues ongoing service and repair on an as needed basis for the Generator Set at the Computer Facility in Carson City. This amendment increases the maximum amount from \$25,000 to \$45,500 due to an increase in the volume of repairs.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$25,000.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$20,500.00
4. New maximum contract amount:	\$45,500.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Computer Facility is required to maintain two sources of backup power, the Uninterruptable Power Supply system and the Generator Set.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Employees do not have the expertise to maintain and repair the equipment.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Lowest bidder.

d. Last bid date: 03/22/2013 Anticipated re-bid date: 03/01/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Imartin9	05/19/2015 16:43:23 PM
Division Approval	Imartin9	05/19/2015 16:43:26 PM
Department Approval	Imartin9	05/19/2015 16:43:29 PM
Contract Manager Approval	Imartin9	05/19/2015 16:43:32 PM
Budget Analyst Approval	sewart	05/21/2015 13:51:03 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16730**

Agency Name: **OFFICE OF VETERANS SERVICES**
Agency Code: **240**
Appropriation Unit: **2561-04**
Is budget authority available?: **Yes**
If "No" please explain: **Not Applicable**

Legal Entity Name: **Matthew D. McGauran**
Contractor Name: **Matthew D. McGauran**
Address: **9975 S. Eastern, #110**
City/State/Zip: **Las Vegas, NV 89123**
Contact/Phone: **Matthew McGauran 702-326-9391**
Vendor No.:
NV Business ID: **NV20001396722**

To what State Fiscal Year(s) will the contract be charged?

2015-2017

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	50.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	50.00 % 50% private and 50% Federal funds

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **06/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **Physician Assistant**

5. Purpose of contract:

This is a new contract to provide Physician Assistant services to the residents of the Nevada State Veterans Home.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$48,000.00**

Payment for services will be made at the rate of \$2,000.00 per month

II. JUSTIFICATION

7. What conditions require that this work be done?

NAC 449.74521(1) A facility for skilled nursing shall employ full time, part time, or as consultants such health care professionals as are necessary to provide adequate care for each patient in the facility and to carry out the provisions of NAC 449.774 to NAC 449.74549, inclusive.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no State employees - Physicians assistants - who applied for this position.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Robert Lynn - North Las Vegas, NV
Matthew McGauran - Las Vegas, NV
Craig Jorgenson - Las Vegas, NV**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Vendor has worked with facility Medical Director and has provided service at various times to the facility. Knowledge of the facility, staff, and residents.

d. Last bid date: 04/30/2015 Anticipated re-bid date: 04/30/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	agarland	05/29/2015 10:09:50 AM
Division Approval	agarland	05/29/2015 10:09:53 AM
Department Approval	agarland	05/29/2015 10:09:56 AM
Contract Manager Approval	mnobles	05/29/2015 10:42:35 AM
Budget Analyst Approval	nhovden	06/01/2015 17:08:27 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13614** Amendment Number: **3**
 Agency Name: **OFFICE OF VETERAN'S SERVICES** Legal Entity Name: **Civic Resource Group**
 Agency Code: **240** Contractor Name: **Civic Resource Group**
 Appropriation Unit: **2564-10** Address: **915 Wilshire Blvd., #2175**
 Is budget authority available?: **Yes** City/State/Zip: **Los Angeles, CA 90017**
 If "No" please explain: **Not Applicable** Contact/Phone: **Gregory Curtin 213-225-1170**
 Vendor No.: **T29031864**
 NV Business ID: **NV20121332893**

To what State Fiscal Year(s) will the contract be charged? **2013-2017**
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Veterans' Gift Account

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **08/14/2012**
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **08/31/2016**
 Contract term: **4 years and 18 days**

4. Type of contract: **Contract**
 Contract description: **Social Network**

5. Purpose of contract:
This is the third amendment to the contract to provide programming service to rebuild the department's web site. This amendment increases the maximum amount from \$440,000 to \$465,000.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$340,000.00
2. Total amount of any previous contract amendments:	\$100,000.00
3. Amount of current contract amendment:	\$25,000.00
4. New maximum contract amount:	\$465,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
Nevada Office of Veterans Services needs to upgrade the web site in order to reach all members of the veteran community and ensure that their needs are being addressed by the Agency

8. Explain why State employees in your agency or other State agencies are not able to do this work:
No State employees are available to perform these tasks.

9. Were quotes or proposals solicited? **Yes**
 Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The vendor received the highest score from the evaluation committee.

d. Last bid date: 05/01/2012 Anticipated re-bid date: 04/01/2014

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

CRG has provided programming work for NDVS for the past 2 years. All work has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	agarland	05/13/2015 12:32:33 PM
Division Approval	agarland	05/13/2015 12:32:36 PM
Department Approval	agarland	05/13/2015 12:32:39 PM
Contract Manager Approval	mnobles	05/13/2015 13:25:34 PM
DoIT Approval	bbohm	05/14/2015 07:18:25 AM
Budget Analyst Approval	nhovden	06/08/2015 12:38:09 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16724**

Agency Name: DHHS - HEALTH AND HUMAN SERVICES DIRECTOR'S OFFICE	Legal Entity Name: Janet B. Miller
Agency Code: 400	Contractor Name: Janet B. Miller
Appropriation Unit: 3276-33	Address: 1141 S. Corning Street
Is budget authority available?: Yes	City/State/Zip: Los Angeles, CA 90035-2456
If "No" please explain: Not Applicable	Contact/Phone: Janet Miller 310-659-3955
	Vendor No.: T27036779
	NV Business ID: Exempt

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/26/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/30/2015**

Contract term: **65 days**

4. Type of contract: **Contract**

Contract description: **Training Services**

5. Purpose of contract:

This is a new contract to provide facilitation/training services to increase competencies of early intervention services staff in working with families and their children with disabilities. The contractor will provide two separate 2-day training sessions with one session to take place in Reno and the other in Las Vegas.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$11,503.00**

Payment for services will be made at the rate of \$5,000.00 per session

Other basis for payment: Payable upon completion of services and approval of invoices for a total not-to-exceed contract amount of \$11,503.00. The total includes \$10,000 for the training sessions and \$1,503 for anticipated travel costs.

II. JUSTIFICATION

7. What conditions require that this work be done?

This training is for early intervention service providers regarding the administration and interpretation of the Autism Diagnostic Observation Schedule (ADOS). State law requires early intervention service providers to use this specific tool for assessing children for Autism Spectrum Disorders (ASD).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The ADOS and associated training are copyrighted by the publisher. State employees in our agency and other relevant agencies are not certified by the publisher to provide the training.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Autism Spectrum and Neurodevelopmental Disorders Clinic, University of Minnesota
Department of Psychiatry and Center for Human Development, UC San Diego
Center for Spectrum Disorders, Las Vegas

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor is an independent trainer that has been certified by the publisher to provide training in this area.

d. Last bid date: 04/01/2014 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

No If "No", to a. AND b., please explain why the contractor does not have an SBL or an exemption.

Per the SOS, vendors who will be on contract for less than 30 days are exempt from having to obtain a state business license. Actual services will be provided from June 26, 2015 through July 10, 2015.

17. Not Applicable

18. Agency Field Contract Monitor:

Edie King, Development Specialist IV Ph: 702-486-5497

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bvale1	05/12/2015 15:21:24 PM
Division Approval	bvale1	05/18/2015 14:50:32 PM
Department Approval	ecreceli	05/20/2015 13:23:20 PM
Contract Manager Approval	bvale1	05/22/2015 14:25:10 PM
Budget Analyst Approval	nhovden	05/26/2015 13:57:32 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16729**

Agency Name: DHHS - HEALTH AND HUMAN SERVICES DIRECTOR'S OFFICE	Legal Entity Name: Sears Law Firm, Ltd.
Agency Code: 400	Contractor Name: Sears Law Firm, Ltd.
Appropriation Unit: 1499-04	Address: 333 Murry Street
Is budget authority available?: Yes	City/State/Zip: Ely, NV 89301-1946
If "No" please explain: Not Applicable	Contact/Phone: Richard Sears 775/289-3366
	Vendor No.: T29034812
	NV Business ID: NV20111053145

To what State Fiscal Year(s) will the contract be charged? **2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	19.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	81.00 % County Fees

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **06/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **29 days**

4. Type of contract: **Contract**

Contract description: **Indigent Defense Svc**

5. Purpose of contract:

This is a new contract to provide legal services to indigent persons who qualify for appointed counsel in White Pine and Eureka Counties. The indigent defense services will be provided on behalf of the Public Defender's Office from court appointment or screening through trial, sentencing, post-conviction review and any appeals to Nevada Appellate Courts.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$21,000.00**

Other basis for payment: Payments will be made in two installments with the first payment of \$10,500 payable upon full execution of the contract and the second payment payable on June 15, 2015 with a total not-to-exceed contract amount of \$21,000.

II. JUSTIFICATION

7. What conditions require that this work be done?

As found in the chapters of NRS 180, the State Public Defender's Office is required to provide indigent defense services in counties that do not currently have their own public defender's office. If the State Public Defender's Office is not able to provide the services required, per NRS 180.050 the State Public Defender may contract for legal services. This contract provides the assurance that the existing cases in White Pine and Eureka counties will be handled properly through the end of the state fiscal year. At that time the county will open their own public defender's office and contract with attorneys to provide indigent defense services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

With the closing of the State Public Defender's Office in Ely, one of the two attorneys in that office has given notice with his last day being May 15, 2015. The remaining attorney is not able to handle the workload required of the office for the remainder of the state fiscal year.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NAC 333.150.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

Karin Kreizenbeck, State Public Defender Ph: 775-684-1086

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bvale1	05/13/2015 14:40:44 PM
Division Approval	bvale1	05/20/2015 11:01:14 AM
Department Approval	ecreceli	05/20/2015 13:16:39 PM
Contract Manager Approval	bvale1	05/22/2015 14:25:01 PM
Budget Analyst Approval	nhovden	05/26/2015 13:37:21 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16657**

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: JEFF GROUP, THE DBA
Agency Code: 402	Contractor Name: JEFF GROUP, THE DBA
Appropriation Unit: 3279-07	Address: KELLYS GLASS & MIRROR COMPANY
Is budget authority available?: Yes	3400 PROCYON ST STE 100A
If "No" please explain: Not Applicable	City/State/Zip: LAS VEGAS, NV 89102-7700
	Contact/Phone: 702/451-5153
	Vendor No.: T12702100
	NV Business ID: NV20011380550

To what State Fiscal Year(s) will the contract be charged? **2015-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	48.30 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	51.70 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/21/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/31/2017**

Contract term: **2 years and 11 days**

4. Type of contract: **Contract**

Contract description: **Glass Repair**

5. Purpose of contract:

This is a new contract to provide glass repair or replacement services on an as-needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$18,000.00**

Other basis for payment: Upon invoice per contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Per the Code of Federal Regulations Title 42, Chapter 483.70 Physical Environment - the facility must be designed, constructed, equipped, and maintained to protect the health and safety of residents, personnel and the public. Glass repair/replacement services are required as windows are occasionally broken in the homes on campus.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not have the expertise or equipment to perform this work.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Anthony's Glass and Mirror, Inc.
Davis Glass and Mirror
Fast Glass
Kelly's Glass and Mirror**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The vendor was the only one to submit a bid.

d. Last bid date: 01/29/2015 Anticipated re-bid date: 01/28/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Eugene Lewis, Facilities Supervisor Ph: 702-289-2543

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dhanse6	04/29/2015 08:23:52 AM
Division Approval	tmyler	05/07/2015 13:15:34 PM
Department Approval	ecrecoli	05/13/2015 16:22:36 PM
Contract Manager Approval	dhanse6	05/14/2015 13:09:21 PM
Budget Analyst Approval	knielsen	05/21/2015 14:10:55 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16748**

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: ELKO, COUNTY OF
Agency Code: 402	Contractor Name: ELKO, COUNTY OF
Appropriation Unit: 3167-00	Address: ELKO COUNTY COMPROLLER 540 COURT ST
Is budget authority available?: Yes	City/State/Zip: ELKO, NV 89801-3515
If "No" please explain: Not Applicable	Contact/Phone: 775/753-7073
	Vendor No.: T81072742U
	NV Business ID: GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Revenue from County

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **2 years**

4. Type of contract: **Revenue Contract**

Contract description: **Elko County**

5. Purpose of contract:

This is a new revenue contract that continues ongoing service to children with intellectual disabilities and provides structure for county reimbursement of the non-federal share of funding as payment for services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,000.00**

Other basis for payment: **Revenue Contract**

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 435.010 and NRS 435.020 Division of Aging and Disability Services (ADSD) is obligated to provide services to children with intellectual disabilities and the County to reimburse ADSD the non-federal share of funding as payment for services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Not applicable. State employees are providing the services for the County.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

ADSD, 2013-2015, satisfactory

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

John Kucera, Management Analyst I Ph: 775 688 1930 x2129

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jkucera	05/19/2015 15:05:02 PM
Division Approval	tmyler	05/21/2015 15:45:34 PM
Department Approval	ecreceli	06/01/2015 14:38:15 PM
Contract Manager Approval	jpruneau	06/01/2015 15:41:44 PM
Budget Analyst Approval	knielsen	06/03/2015 16:36:24 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16749**

Agency Name:	DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name:	CHURCHILL COUNTY TREASURER
Agency Code:	402	Contractor Name:	CHURCHILL COUNTY TREASURER
Appropriation Unit:	3167-00	Address:	155 N TAYLOR ST 110
Is budget authority available?:	Yes	City/State/Zip	FALLON, NV 89406-2748
If "No" please explain:	Not Applicable	Contact/Phone:	7024237069
		Vendor No.:	T40087500
		NV Business ID:	GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Revenue from County

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **2 years**

4. Type of contract: **Revenue Contract**

Contract description: **Churchill County**

5. Purpose of contract:

This is a new revenue contract that continues ongoing service to children with intellectual disabilities and provides structure for county reimbursement of the non-federal share of funding as payment for services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Other basis for payment: Revenue Contract

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 435.010 and NRS 435.020 Division of Aging and Disability Services (ADSD) is obligated to provide services to children with intellectual disabilities and the County to reimburse ADSD the non-federal share of funding as payment for services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Not applicable. State employees are providing the services for the County.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

ADSD, 2013-2015, Satisfactory

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

John Kucera, Management Analyst I Ph: 7756881930 x2129

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jkucera	05/19/2015 15:00:33 PM
Division Approval	tmyler	05/21/2015 15:46:02 PM
Department Approval	ecrecli	06/01/2015 14:33:40 PM
Contract Manager Approval	jpruneau	06/01/2015 15:41:33 PM
Budget Analyst Approval	knielsen	06/03/2015 16:37:30 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16746**

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: Omnicare of Nevada, LLC
Agency Code: 402	Contractor Name: Omnicare of Nevada, LLC
Appropriation Unit: 3279-04	Address: Omnicare of Las Vegas 1525 E. Sunset Road, Suite 16
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89119
If "No" please explain: Not Applicable	Contact/Phone: 702-456-4229
	Vendor No.:
	NV Business ID: NV20041059914

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	54.30 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	45.70 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **Pharmacy Services**

5. Purpose of contract:

This is a new contract that continues ongoing pharmaceutical services, in-service education, and the monitoring and evaluation of pharmaceutical inventory and control systems.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$15,000.00**

Other basis for payment: Upon invoice per contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

Per the Federal Code of Regulations Title 42, Chapter 483.60 Pharmacy Services - The facility must provide routine and emergency drugs and biologicals to its residents, or obtain them under an agreement described in 483.75(h) of this part. The facility may permit unlicensed personnel to administer drugs if State law permits, but only under the general supervision of a licensed nurse. The facility must provide pharmaceutical services (including procedures that assure the accurate acquiring, receiving, dispensing and administering of all drugs and biologicals) to meet the needs of each resident.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees, within Desert Regional Center, are neither trained nor certified to perform these services.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Cardinal Pharmacy
Rx Care Assurance
PharMerica Corporation
Omnicare of Nevada LLC

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Omnicare of Nevada LLC was the lowest responsible bidder.

d. Last bid date: 03/12/2015 Anticipated re-bid date: 02/28/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

2000-present - Nevada State Veterans Home. The quality of service provided has been verified as satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Susan Yates-Chambers, Director of Nursing Ph: 702-486-6356

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dhanse6	05/21/2015 10:25:02 AM
Division Approval	tmyler	05/29/2015 08:07:46 AM
Department Approval	ecreceli	06/01/2015 15:00:47 PM
Contract Manager Approval	dhanse6	06/03/2015 09:13:48 AM
Budget Analyst Approval	knilsen	06/03/2015 16:49:54 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16780**

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: DOUGLAS COUNTY
Agency Code: 402	Contractor Name: DOUGLAS COUNTY
Appropriation Unit: 3167-00	Address: DOUGLAS COUNTY TREASURER PO BOX 3000
Is budget authority available?: Yes	City/State/Zip: MINDEN, NV 89423
If "No" please explain: Not Applicable	Contact/Phone: 775/782-9022
	Vendor No.: T40174400
	NV Business ID: GOVERNMENTAL ENTITY

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Revenue from County

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **2 years**

4. Type of contract: **Revenue Contract**

Contract description: **Douglas County**

5. Purpose of contract:

This is a new revenue contract that continues ongoing service to children with intellectual disabilities and provides structure for county reimbursement of the non-federal share of funding as payment for services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$48,000.00**

Other basis for payment: **Revenue Contract**

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 435.010 and NRS 435.020 Division of Aging and Disability Services (ADSD) is obligated to provide services to children with intellectual disabilities and the County to reimburse ADSD the non-federal share of funding as payment for services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Not applicable. State employees are providing the services for the County.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

[Redacted]
d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

[Redacted]
Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

[Redacted]
2013-2015, ADSD, satisfactory

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

[Redacted]
Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

[Redacted]
Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

John Kucera, Management Analyst I Ph: 775 688 1930 x2129

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jkucera	05/26/2015 10:11:52 AM
Division Approval	dbowma1	06/03/2015 16:10:59 PM
Department Approval	ecreceli	06/05/2015 13:58:30 PM
Contract Manager Approval	jpruneau	06/08/2015 10:32:40 AM
Budget Analyst Approval	knielsen	06/15/2015 14:52:35 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16779**

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: CUSTOM GLASS DISTRIBUTORS, INC.
Agency Code: 406	Contractor Name: CUSTOM GLASS DISTRIBUTORS, INC.
Appropriation Unit: 3162-07	Address: 1095 EAST SECOND ST
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: CINDI PAUGH 775-329-4265
	Vendor No.: T40297000
	NV Business ID: NV19591001183
To what State Fiscal Year(s) will the contract be charged?	2015-2017

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **06/11/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **2 years and 20 days**

4. Type of contract: **Contract**

Contract description: **Glass Replacement**

5. Purpose of contract:

This is a new contract that continues ongoing glass repair, or replacement, due to vandalism and/or building upgrades at Northern Nevada Adult Mental Health Services and/or Lake's Crossing Center.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,000.00**

Payment for services will be made at the rate of \$65.00 per Hour

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 333.700, NAC 333.150 and SAM 330.0 contracting services to maintain building and grounds is required for the safety and well being of consumers, staff and visitors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Current staff does not have the specialized equipment, tools or expertise to perform these services.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Custom Glass Distributors
Fast Glass
ABC Lock and Glass**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor is able to furnish the various types of glass needed for the multiple buildings that are on the Northern Nevada Adult Mental Health and Lake's Crossing Center campus.

d. Last bid date: 04/28/2015 Anticipated re-bid date: 04/28/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

2011 - Adjutant General and National Guard - Satisfactory
2008 - Department of Transportation - Satisfactory

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Greg Holcomb, Facility Supervisor, Ph:

19. Contract Status:

Contract Approvals:

Table with 3 columns: Approval Level, User, Signature Date. Rows include Budget Account Approval, Division Approval, Department Approval, Contract Manager Approval, and Budget Analyst Approval.

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16773**

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: RELIANT ELECTRIC LLC
Agency Code: 406	Contractor Name: RELIANT ELECTRIC LLC
Appropriation Unit: 3162-07	Address: 685 EDISON WAY
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: MATT COTTOM 775-342-2900
	Vendor No.: T29033216
	NV Business ID: NV20061203512
To what State Fiscal Year(s) will the contract be charged?	2015-2017

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **06/04/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **2 years and 27 days**

4. Type of contract: **Contract**

Contract description: **Electrical Services**

5. Purpose of contract:

This is a new contract to provide electrical services, and/or repairs, to Northern Nevada Adult Mental Health Services and Lake's Crossing Center.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,000.00**

Other basis for payment: Electrician \$85.00 per hour (Monday through Friday 7:00 am to 3:30 pm) \$125.00 per hour (Monday - Friday after 3:30 pm & Saturday) \$160.00 for Holidays. Materials will be charged at a rate of Cost plus 10% and 5% Overhead. The total authority is based on past experience and estimates of usage per State Fiscal Year.

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 333.700, NAC 333.150 and SAM330.0 contracting for services to maintain building and grounds is required for the safety and well being of consumers, staff and visitors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Current staff does not have the specialized equipment, tools or expertise for to perform these services.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Reliant Electric
Mr. Electric
Jensen Electric Company**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Vendor submitted lowest bid and was willing and able to guarantee rates for two years.

d. Last bid date: 04/21/2015 Anticipated re-bid date: 04/28/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

FY2014 - Nevada State Public Works Board - Satisfactory

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Greg Holcomb, Ph:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	05/22/2015 14:12:57 PM
Division Approval	alaw1	05/22/2015 14:12:59 PM
Department Approval	ecreceli	06/01/2015 13:42:18 PM
Contract Manager Approval	amcmaste	06/03/2015 10:48:36 AM
Budget Analyst Approval	bberry	06/04/2015 06:57:45 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16239** Amendment Number: **1**

Agency Name: **DHHS - PUBLIC AND BEHAVIORAL HEALTH** Legal Entity Name: **SIERRA VIII, INC., DBA, DIVERSIFIED PAINTING**

Agency Code: **406** Contractor Name: **SIERRA VIII, INC., DBA, DIVERSIFIED PAINTING**

Appropriation Unit: **3162-95** Address: **DIVERSIFIED PAINTING**

Is budget authority available?: **Yes** City/State/Zip: **SPARKS, NV 89431**

If "No" please explain: **Not Applicable** Contact/Phone: **775-358-8818**

Vendor No.: **T27036023**

NV Business ID: **NV20001440802**

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **C 14779**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **01/06/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2016**

Contract term: **1 year and 175 days**

4. Type of contract: **Contract**

Contract description: **Painting**

5. Purpose of contract:

This is the first amendment to the original contract, which provides power washing and brick sealing to building 1 and power washing, painting, and sealing of building 25. This amendment increases the maximum amount from \$38,250.00 to \$48,930.00 for power washing and painting the exterior of building 2.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$38,250.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$10,680.00
4. New maximum contract amount:	\$48,930.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The facility in Reno requires routine maintenance to maximize the lifespan of the buildings which reduces cost to the state.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not possess the skills, knowledge or equipment to provide these services.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Accurate Painting
Fasani Paining
Diversified Painting

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Diversified Painting was the only vendor that submitted a proposal to accept the work.

d. Last bid date: 10/06/2014 Anticipated re-bid date: 05/15/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The vendor was contracted with NNAMHS starting in February 2004 and the services were satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	05/26/2015 15:55:05 PM
Division Approval	alaw1	05/26/2015 15:55:09 PM
Department Approval	ecreceli	06/01/2015 14:27:09 PM
Contract Manager Approval	shoughta	06/03/2015 10:43:24 AM
Budget Analyst Approval	bberry	06/04/2015 07:13:41 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16738**

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH Agency Code: 406 Appropriation Unit: 3161-07 Is budget authority available?: Yes If "No" please explain: Not Applicable	Legal Entity Name: RAM Painting Contractor Name: RAM Painting Address: 5408 Rose Thicket Street City/State/Zip: Las Vegas, NV 89130 Contact/Phone: Josh Gomez 702-300-3359 Vendor No.: Pending NV Business ID: NV20131537632
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To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	100.00 %	Fees	0.00 %
	Federal Funds	0.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **05/28/2015**

Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2015**
 Contract term: **125 days**

4. Type of contract: **Contract**
 Contract description: **Paint Services**

5. Purpose of contract:
This is a new contract to provide painting services to the exterior of buildings 2 and 6 on the Southern Nevada Adult Mental Health Services campus.

6. NEW CONTRACT
 The maximum amount of the contract for the term of the contract is: **\$27,190.00**
 Other basis for payment: \$13,316.00 for building 2 and \$13,874.00 for building 6

II. JUSTIFICATION

7. What conditions require that this work be done?
NRS 331.080 authorizes expenditures for maintenance and repair of buildings and to meet Joint Commission life safety and environment of care standards it is necessary to keep buildings in good repair and condition for the safety and well being of staff, clients and visitors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Currently there are no available FTE employees with the necessary training, knowledge or equipment necessary to perform these functions.

9. Were quotes or proposals solicited? **Yes**
 Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):
Pure Construction, Inc.
 Unforgettable Coatings, Inc.
 RAM Painting

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The selected vendor was one of the highest scoring proposers as determined by an independent evaluation committee.

d. Last bid date: 03/04/2015 Anticipated re-bid date: 03/04/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Edwin Medrano, Facilities Supervisor Ph: 702-486-6069

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	05/20/2015 13:46:06 PM
Division Approval	alaw1	05/20/2015 13:46:08 PM
Department Approval	ecrecoli	05/21/2015 13:34:24 PM
Contract Manager Approval	rfine	05/28/2015 07:38:35 AM
Budget Analyst Approval	bberry	05/28/2015 08:29:54 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16739**

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: TORRES, JOSE LUIS DBA
Agency Code: 406	Contractor Name: TORRES, JOSE LUIS DBA
Appropriation Unit: 3161-07	Address: JT PAINTING COMPANY 4832 CRYSTAL SWORD ST
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89031
If "No" please explain: Not Applicable	Contact/Phone: Jose Luis T 702/326-7837
	Vendor No.: T29009363
	NV Business ID: NV20091583230

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/28/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2015**

Contract term: **125 days**

4. Type of contract: **Contract**

Contract description: **Painting Services**

5. Purpose of contract:

This is a new contract to provide painting services to the exterior of buildings 4 and 5 on the Southern Nevada Adult Mental Health Services campus.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$16,000.00**

Other basis for payment: \$11,000.00 for building 4 and \$5,000.00 for building 5

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 331.080 authorizes expenditures for maintenance and repair of buildings and to meet Joint Commission life safety and environment of care standards it is necessary to keep buildings in good repair and condition for the safety and well being of staff, clients and visitors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Currently there are no available FTE employees with the necessary training, knowledge or equipment necessary to perform these functions.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**JT Painting
EM3J Construction, LLC
RAM Painting**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This selected vendor was one of the highest scoring proposers as determined by an independent evaluation committee.

d. Last bid date: 03/04/2015 Anticipated re-bid date: 03/04/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The vendor is currently providing painting services to the NV State Veteran's Home with satisfactory performance.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

Edwin Medrano, Facilities Supervisor Ph: 702-486-6069

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	05/20/2015 08:33:04 AM
Division Approval	alaw1	05/20/2015 08:33:07 AM
Department Approval	ecreceli	05/21/2015 13:49:26 PM
Contract Manager Approval	rfine	05/28/2015 07:38:12 AM
Budget Analyst Approval	bberry	05/28/2015 08:24:13 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14480** Amendment Number: **1**
 Agency Name: **HEALTH DIVISION** Legal Entity Name: **LINCOLN, COUNTY OF**
 Agency Code: **406** Contractor Name: **LINCOLN, COUNTY OF**
 Appropriation Unit: **3224-00** Address: **LINCOLN COUNTY CLERK**
 Is budget authority available?: **Yes** City/State/Zip: **PIOCHE, NV 89043**
 If "No" please explain: **Not Applicable** Contact/Phone: **775/962-5390**
 Vendor No.: **T40267400M**
 NV Business ID: **Government Entity**

To what State Fiscal Year(s) will the contract be charged? **2014-2016**
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Revenue

Agency Reference #: **HD 14007**

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **07/01/2013**
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2016**
 Contract term: **3 years**
 4. Type of contract: **Revenue Contract**
 Contract description: **Family Health**

5. Purpose of contract:
This is the first amendment to the original revenue interlocal agreement, which provides ongoing state community health nurse services including testing, screening and treatment of tuberculosis and sexually transmitted diseases, as necessary. This amendment extends the termination date from June 30, 2015 to June 30, 2016 and increases the maximum amount from \$58,042.00 to \$87,063.00 due to the one year term extension.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$58,042.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$29,021.00
4. New maximum contract amount:	\$87,063.00

II. JUSTIFICATION

7. What conditions require that this work be done?
The Nevada State Health Division, Public Health and Clinical Services Program, receives funding from the county to provide direct preventative health care, as well as referrals for medical services, to county residents.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State employees are providing these services to the county.

9. Were quotes or proposals solicited? **No**
 Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	04/23/2015 15:31:12 PM
Division Approval	alaw1	04/23/2015 15:31:15 PM
Department Approval	ecrecli	04/24/2015 16:14:53 PM
Contract Manager Approval	rmorse	05/06/2015 15:55:14 PM
Budget Analyst Approval	bberry	05/19/2015 10:03:47 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 14633	Amendment Number: 1
Agency Name: HEALTH DIVISION	Legal Entity Name: ESMERALDA COUNTY SCHOOL
Agency Code: 406	Contractor Name: ESMERALDA COUNTY SCHOOL
Appropriation Unit: 3224-00	Address: DISTRICT
Is budget authority available?: Yes	PO BOX 546
If "No" please explain: Not Applicable	City/State/Zip: Goldfield, NV 89013
	Contact/Phone: 775/572-3250
	Vendor No.: T40277800
	NV Business ID: Government Entity

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Revenue

Agency Reference #: **HD 14015**

2. Contract start date:
a. Effective upon final approval? **No** or b. other effective date **07/01/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2016**

Contract term: **3 years**

4. Type of contract: **Revenue Contract**

Contract description: **Family Health**

5. Purpose of contract:

This is the first amendment to the original revenue interlocal agreement, which provides ongoing state community health nurse services including testing, screening and treatment of tuberculosis and sexually transmitted diseases, as necessary. This amendment extends the termination date from June 30, 2015 to June 30, 2016 and increases the maximum amount from \$9,576.00 to \$14,364.00 due to the one year term extension.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$9,576.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$4,788.00
4. New maximum contract amount:	\$14,364.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada State Health Division, Public Health and Clinical Services Program, receives funding from the county to provide direct preventative health care, as well as referrals for medical services, to county residents.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are providing these services to the county.

9. Were quotes or proposals solicited? **No**
Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components?

No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	alaw1	04/23/2015 15:35:18 PM
Division Approval	alaw1	04/23/2015 15:35:21 PM
Department Approval	ecreceli	04/24/2015 16:16:43 PM
Contract Manager Approval	rmorse	05/06/2015 15:57:17 PM
Budget Analyst Approval	bberry	05/28/2015 07:37:05 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 16799

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: SCK PAINTING AND DRYWALL, INC.
Agency Code: 406	Contractor Name: SCK PAINTING AND DRYWALL, INC.
Appropriation Unit: 3162-95	Address: 1970 E. SECOND ST
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: GRACE MINJUNG KIM 775-787-3169
	Vendor No.: T32003502
	NV Business ID: NV20081229491

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **06/17/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2016**

Contract term: **1 year and 14 days**

4. Type of contract: **Contract**

Contract description: **Sealing & Painting**

5. Purpose of contract:

This is a new contract to provide power washing, brick sealing and painting on the exterior of Northern Nevada Adult Mental Health campus buildings 2A, 5, 8, 8A, 8B, and 8C.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,950.00**

Other basis for payment: \$12,950.00 to power wash, seal brick exterior and paint exterior doors for Buidings 2-A, 5, 8, 8-A, 8-B, 8-C.

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 333.700, NAC 333.150 and SAM 3330.0 contracting for services to maintain building and grounds is required for the safety and well being of consumers, staff and visitors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Current staff does not have the specialized equipment, tools or expertise to perform these services.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

**Fasini Painting
SCK Painting and Drywall
Radcliffe Painting**

b. Soliciation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor provided the lowest cost bid for sealing and painting these buildings.

d. Last bid date: 05/12/2015 Anticipated re-bid date: 06/30/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Greg Holcomb, Facility Supervisor, Ph:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	chadwic1	06/11/2015 10:02:18 AM
Division Approval	chadwic1	06/11/2015 10:02:20 AM
Department Approval	ecreceli	06/16/2015 11:14:19 AM
Contract Manager Approval	shoughta	06/16/2015 14:09:26 PM
Budget Analyst Approval	bberry	06/17/2015 11:13:03 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16705**

Agency Name: ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name: WALSH ODDYSSEY ENGINEERING, INC.
Agency Code: 431	Contractor Name: WALSH ODDYSSEY ENGINEERING, INC.
Appropriation Unit: 3650-07	Address: 895 ROBERTA LN STE 104
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431
If "No" please explain: Not Applicable	Contact/Phone: 775-359-3303
	Vendor No.: T29022158
	NV Business ID: 19901023985

To what State Fiscal Year(s) will the contract be charged? **2015-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	25.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	50.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	25.00 % Rental Income

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/18/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **05/15/2017**

Contract term: **1 year and 363 days**

4. Type of contract: **Contract**

Contract description: **Engineering svcs.**

5. Purpose of contract:

This is a new contract to provide engineering services as-needed for all agency locations.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Office of the Military has determined that having a contract with an engineering firm will expedite construction and renovation projects, allowing for timely completion of future armory and facility projects.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not possess the certifications to provide these professional services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

This vendor has the skillset and with past contractual services, has the schematics of the facilities for the Office of the Military, reducing the need to recreate these with other vendors.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The Office of the Military has previously contracted with this vendor and found the services to be satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vradford	05/07/2015 09:44:40 AM
Division Approval	ctyle1	05/07/2015 13:27:36 PM
Department Approval	ctyle1	05/07/2015 13:27:38 PM
Contract Manager Approval	vradford	05/13/2015 13:51:50 PM
Budget Analyst Approval	jborrowm	05/18/2015 08:36:44 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16617**

Agency Name: DEPARTMENT OF CORRECTIONS	Legal Entity Name: Collabnet, Inc.
Agency Code: 440	Contractor Name: Collabnet, Inc.
Appropriation Unit: 3710-26	Address: 4000 Shoreline Ct, Ste 300
Is budget authority available?: Yes	City/State/Zip: S San Francisco, CA 94080-2005
If "No" please explain: Not Applicable	Contact/Phone: Lisa Ebner, CSM, CSPO 503/314-1111
	Vendor No.: PUR0004815
	NV Business ID: NV20151307335

To what State Fiscal Year(s) will the contract be charged? **2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/21/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **40 days**

4. Type of contract: **Contract**

Contract description: **Professional Service**

5. Purpose of contract:

This is a new contract to provide the department with configuration, best practices, and deployment support for the software change management tool.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The NDOC MIS is beginning to do their own software development. Since development of the software is going to be completed in house, the Department must have the ability to manage change control through an integrated process of tracking issues, managing projects and collaborating among teams to build the software. TeamForge will allow the department the ability to manage in house development from start to finish. If the contract is not approved, NDOC will be unable to migrate to a new version of the software and the added functionality that it enables department developers.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Historically, the Department outsources software installation and training of NDOC staff for new software purchases. No other state agency provides this service.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

State Purchasing determined CollabNet, the author of the software package TeamForge, to be the best qualified vendor for the commodity purchase and did not send out an invitation to bid. Commodity purchased on PO#PC0830000064220 and and installation/training contract is required with NDOC.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssergent	04/22/2015 10:41:45 AM
Division Approval	dmartine	04/22/2015 13:13:20 PM
Department Approval	drosenbe	04/22/2015 14:48:45 PM
Contract Manager Approval	jhardy	05/19/2015 11:53:52 AM
DoIT Approval	bbohm	05/19/2015 13:44:59 PM
Budget Analyst Approval	cmurph3	05/21/2015 13:38:04 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **15313** Amendment Number: **1**
 Agency Name: **DEPARTMENT OF AGRICULTURE** Legal Entity Name: **MIA CONSULTING, LLC.**
 Agency Code: **550** Contractor Name: **MIA CONSULTING, LLC.**
 Appropriation Unit: **4545-17** Address: **316 N. Hansen Lane**
 Is budget authority available?: **Yes** City/State/Zip: **Shelley, ID 83274**
 If "No" please explain: **Not Applicable** Contact/Phone: **Becca VanKampen 208-569-1371**
 Vendor No.: **T32002508**
 NV Business ID: **NA**

To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % Pesticide Registration Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **03/17/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2017**
 Contract term: **3 years and 198 days**

4. Type of contract: **Contract**
 Contract description: **EDDMAPS**

5. Purpose of contract:
This is the first amendment to the original contract to create a custom geo-database using the Early Detection & Distribution Mapping System (EDDMAPS) to establish a real-time web-based catalog of invasive weed infestations throughout Nevada. This amendment extends the termination date from August 31, 2015 to September 30, 2017 and increases the maximum amount from \$15,396 to \$40,356 due to the continued need for these services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$15,396.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$24,960.00
4. New maximum contract amount:	\$40,356.00

II. JUSTIFICATION

7. What conditions require that this work be done?
 The Nevada Department of Agriculture Noxious Weed Program does not have an internal up-to-date Nevada invasive plant database. A complete database is needed because maps and historical records of infestations are important to better manage and to more successfully portray problems for continued funding. The NDA desires to incorporate its data into EDDMaps.org (an online national invasive plant database) and have the data in a shareable format that can be manipulated and high quality professional style maps created.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
 State employees do not have the skill set, nor the time to create a database that could share data with the national EDDMaps.org database and allow for query capabilities that could be useful by the Noxious Weed Program.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

MIA Consulting is the only firm, at this time, that has a contract with EDDMaps to develop geodatabases connected to the EDDMaps server online (which is what we need to be connected to the national map for invasive weed management). The other more local firms do not have the needed relationship with the creators of EDDMaps out of the University of Georgia and it would cost much more for them to work from ground zero than it will be to work through MIA consulting who has already created similar databases for the states of ID and UT connected to the existing EDDMaps.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is NOT registered with the Nevada Secretary of State's Office as a:

LLC

The vendor has no physical presence in Nevada, does business with no other Governmental or Private party in Nevada, has no registered agent in the state nor pays any wages to a physical person in Nevada. Under NRS 76.100 (6) (b) (c) and (d), the vendor does not meet the requirement as set forth to have or maintain a State Business License with the Secretary of State.

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mwhitney	05/11/2015 09:52:26 AM
Division Approval	mwhitney	05/11/2015 09:52:32 AM
Department Approval	mwhitney	05/11/2015 09:52:38 AM
Contract Manager Approval	mwhitney	05/11/2015 09:52:42 AM
DoIT Approval	bbohm	05/11/2015 11:30:28 AM
Budget Analyst Approval	sbarkdul	05/26/2015 10:56:37 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16835**

Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: PK ELECTRICAL INC
Agency Code: 702	Contractor Name: PK ELECTRICAL INC
Appropriation Unit: 4465-13	Address: PK ELECTRICAL INC
Is budget authority available?: Yes	681 SIERRA ROSE DR STE B
If "No" please explain: Not Applicable	City/State/Zip: RENO, NV 89511
	Contact/Phone: 775/826-9010
	Vendor No.: T81016802
	NV Business ID: NV19961128650

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **15-50**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **06/11/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2015**

Contract term: **111 days**

4. Type of contract: **Contract**

Contract description: **Electrical LM hatche**

5. Purpose of contract:

This is a new contract for electrical modifications design for native fish rearing at Lake Mead Hatchery. The services will provide electrical design for the connection of owner furnished pumps including the modification of the electrical distribution system, a new transformer and panel board.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,350.00**

Other basis for payment: Monthly based on percent complete and invoiced

II. JUSTIFICATION

7. What conditions require that this work be done?

To meet Federal requirement for native fish rearing.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Insufficient manpower and requirement of special licensure.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Required short construction timeframe, possess required licensure, are local and PK conducted original electrical design of the facility.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a: Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Tim Hunt , Supr. PE Ph: 775-688-1564

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdailey	06/08/2015 14:26:06 PM
Division Approval	kdailey	06/08/2015 14:26:08 PM
Department Approval	eobrien	06/08/2015 14:45:04 PM
Contract Manager Approval	kdailey	06/08/2015 14:47:22 PM
Budget Analyst Approval	sbarkdul	06/11/2015 13:46:31 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16728**

Agency Name: **DEPARTMENT OF WILDLIFE**
Agency Code: **702**
Appropriation Unit: **4465-18**

Is budget authority available?: **Yes**

If "No" please explain: **Not Applicable**

Legal Entity Name: **WASHINGTON STATE UNIVERSITY**
Contractor Name: **WASHINGTON STATE UNIVERSITY**
Address: **PO BOX 647034**

City/State/Zip: **PULLMAN, WA 99164-1027**

Contact/Phone: **509/335-6656**

Vendor No.: **T11361100A**

NV Business ID: **Exempt**

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **15-45**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2019**

Contract term: **3 years and 215 days**

4. Type of contract: **Contract**

Contract description: **Lab Testing Fish**

5. Purpose of contract:

This is a new interlocal contract that continues laboratory services from the Washington State University Laboratory for federally mandated disease testing for a sample of approximately 60 trout per year from each of the Nevada Hatcheries to ensure Nevada is not putting diseased fish into the waters.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Fish Testing help the department to make determinations based on fish health to protect and reproduce fish stock.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State Employees are unable to perform lab services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

Government Entity.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

Pat Kelly , Ph: 775-688-1536

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdailey	05/13/2015 14:23:04 PM
Division Approval	kdailey	05/13/2015 14:23:07 PM
Department Approval	eobrien	05/19/2015 13:59:06 PM
Contract Manager Approval	kdailey	05/19/2015 14:04:01 PM
Budget Analyst Approval	sbarkdul	05/21/2015 08:03:04 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 16720

Agency Name: DEPARTMENT OF WILDLIFE
Agency Code: 702
Appropriation Unit: 1511-91

Is budget authority available?: Yes

If "No" please explain: Not Applicable

Legal Entity Name: McElhaney Structural Engineers
Contractor Name: McElhaney Structural Engineers
Address: 527 Landeer Street Suite 101 A
City/State/Zip: Reno, NV 89509
Contact/Phone: 775-853-5525
Vendor No.: T29035980
NV Business ID: NV20061769944

To what State Fiscal Year(s) will the contract be charged? 2015-2016

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	X Bonds	100.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 15-44

2. Contract start date:

a. Effective upon final approval? No or b. other effective date 05/26/2015

Retroactive? No

If "Yes", please explain

Not Applicable

3. Termination Date: 12/31/2015

Contract term: 219 days

4. Type of contract: Contract

Contract description: WMA Roof Repairs

5. Purpose of contract:

This is a new contract for structural engineering services to design structural roof repairs for the Wildlife Management Area in Hiko, Nevada. The current roof structure is from 1964 and is deteriorating.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: \$13,052.50

II. JUSTIFICATION

7. What conditions require that this work be done?

The damages to the roof are a safety concern for staff.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State staff do not have structural engineering expertise.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: Not Applicable

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Rodd Lighthouse , PE Ph:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdailey	05/11/2015 15:23:22 PM
Division Approval	kdailey	05/11/2015 15:23:25 PM
Department Approval	eobrien	05/12/2015 08:08:44 AM
Contract Manager Approval	kdailey	05/13/2015 09:24:22 AM
Budget Analyst Approval	sbarkdul	05/26/2015 10:37:29 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16718**

Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: NORTHERN NEVADA EQUIPMENT LLC
Agency Code: 702	Contractor Name: NORTHERN NEVADA EQUIPMENT LLC
Appropriation Unit: 1511-91	Address: 1343 W IDAHO ST
Is budget authority available?: Yes	City/State/Zip: ELKO, NV 89801
If "No" please explain: Not Applicable	Contact/Phone: 775/777-0946
	Vendor No.: PUR0003482
	NV Business ID: NV20031063681

To what State Fiscal Year(s) will the contract be charged? **2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	64.00 %	X Bonds	36.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **15-43**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/15/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **46 days**

4. Type of contract: **Contract**

Contract description: **Wildlife Escape Ramp**

5. Purpose of contract:

This is a new contract to provide services to build and construct wildlife escape ramps that will be installed in livestock watering tanks. Watering tanks, troughs and ponds maintained for livestock often double as critical resources for a broad array of wildlife. As development and drought take an increasing toll on natural water sources, especially in North Americas arid western regions, these watering sites can be vital, not only for animals but for the health of ecosystems that rely on them.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$23,486.25**

II. JUSTIFICATION

7. What conditions require that this work be done?

The need for wildlife escape structures (also called wildlife ramps or bird ladders) in troughs has been documented in range and wildlife publications for more than three decades. Most livestock water troughs were not designed or installed with wildlife in mind, and they seldom include a means of escape for animals that fall in while attempting to drink or bathe.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not have the equipment nor training to bend the metal to make these ramps.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

NORTHERN NEVADA EQUIPMENT
TJS WELDING
PROTOFAB
TAYLOR MADE

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?
[Redacted]

d. Last bid date: _____ Anticipated re-bid date: _____

10. Does the contract contain any IT components? Yes No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

[Redacted: Not Applicable]

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

[Redacted: Not Applicable]

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

[Redacted: Not Applicable]

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

CONNIE LEE, Ph: 7757772392

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdailey	05/11/2015 13:49:18 PM
Division Approval	kdailey	05/11/2015 13:49:20 PM
Department Approval	eobrien	05/12/2015 10:34:14 AM
Contract Manager Approval	kdailey	05/13/2015 09:20:13 AM
Budget Analyst Approval	sbarkdul	05/15/2015 12:57:55 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16717**

Agency Name: **DEPARTMENT OF WILDLIFE**
 Agency Code: **702**
 Appropriation Unit: **4462-10**
 Is budget authority available?: **Yes**
 If "No" please explain: **Not Applicable**

Legal Entity Name: **KPS 3 INC**
 Contractor Name: **KPS 3 INC**
 Address: **50 W LIBERTY ST STE 640**
 City/State/Zip: **RENO, NV 89501-1946**
 Contact/Phone: **775/686-7439**
 Vendor No.: **PUR0004720**
 NV Business ID: **NV19941094961**

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	75.00 % SPORTSMAN
X Federal Funds	25.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **15-42**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/20/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2016**

Contract term: **1 year and 42 days**

4. Type of contract: **Contract**

Contract description: **Website mobile upgra**

5. Purpose of contract:

This is a new contract for services to optimize the NDOW.org website for mobile devices by adjusting the site to responsive design.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,725.00**

Payment for services will be made at the rate of \$9,750.00 per completion

II. JUSTIFICATION

7. What conditions require that this work be done?

The web analytics for NDOW.org show that over 50% of the traffic to the website is coming from mobile devices. To continue to provide a high level of service to the customer, a mobile compatible site is needed. In addition, a recent announcement by Google reveals a new algorithm was deployed April 21, 2015 that will impact websites that are not mobile-friendly.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Currently NDOW has one employee capable of web development and the existing workload is such that it does not allow for completion of this project.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 150404

Approval Date: 04/21/2015

c. Why was this contractor chosen in preference to other?

[Redacted]

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdailey	05/11/2015 13:17:56 PM
Division Approval	kdailey	05/11/2015 13:17:58 PM
Department Approval	eobrien	05/12/2015 08:18:15 AM
Contract Manager Approval	kdailey	05/13/2015 09:25:17 AM
DoIT Approval	bbohm	05/19/2015 13:45:24 PM
Budget Analyst Approval	sbarkdul	05/20/2015 12:17:11 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16685**

Agency Name: DCNR - DIVISION OF WATER RESOURCES	Legal Entity Name: U.S. Geological Survey
Agency Code: 705	Contractor Name: U.S. Geological Survey
Appropriation Unit: 4157-10	Address: 2730 Deer Run Road
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: Steven N. Berris 775-887-7600
	Vendor No.: T80838030
	NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	43.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	57.00 % Pass Through Funds

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **2 years**

4. Type of contract: **Cooperative Agreement**

Contract description: **Maggie Creek JFA**

5. Purpose of contract:

This is a new contract to provide an ongoing operation and maintenance of a streamflow gaging station on Maggie Creek and a crest stage gage on Simon Creek. Discharge data are collected, reviewed and made available in the annual publication "Water-Resources Data - Nevada" and upon the US Geological Survey National Water Information System web site.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$48,828.00**

Payment for services will be made at the rate of \$6,103.00 per quarter

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a program monitoring streamflow discharge for Maggie and Simon Creeks for possible impacts from activities of major water users in the area.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The U.S. Geological Survey has the scientists, equipment and expertise to provide the products and services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

The U.S. Geological Survey has the necessary equipment in place and experience in delivering the desired product, and the State Engineer is authorized to enter into agreements with the U.S. Geological Survey under NRS 532.170.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The Division has executed many agreements with the U.S. Geological Survey that have resulted in products widely used by governmental agencies and the public. The results have been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

Matthew Dillon, Water Resources Specialist Ph: 775-684-2856

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bkordono	05/04/2015 16:01:08 PM
Division Approval	bkordono	05/04/2015 16:01:12 PM
Department Approval	abrook1	05/05/2015 09:35:34 AM
Contract Manager Approval	bkordono	05/12/2015 11:32:08 AM
Budget Analyst Approval	jrodrig9	05/14/2015 11:58:52 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14838**

Amendment Number: **2**

Agency Name: **DCNR - DIVISION OF WATER RESOURCES**

Legal Entity Name: **U.S. Geological Survey**

Agency Code: **705**

Contractor Name: **U.S. Geological Survey**

Appropriation Unit: **4157-10**

Address: **2730 Deer Run Road**

Is budget authority available?: **Yes**

City/State/Zip: **Carson City, NV 89701**

If "No" please explain: **Not Applicable**

Contact/Phone: **Marsha Gipson 775-887-7600**

Vendor No.: **T80838030**

NV Business ID: **N/A**

To what State Fiscal Year(s) will the contract be charged? **2014-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	43.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	57.00 %

Pass through funds from Federal and other non-state entities

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **10/01/2013**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **09/30/2015**

Termination Date:

Contract term: **1 year and 364 days**

4. Type of contract: **Cooperative Agreement**

Contract description: **Carlin Trend JFA**

5. Purpose of contract:

This is the second amendment to the original Joint Funding Agreement which provides funding to conduct hydrologic monitoring studies along the Carlin Trend through the operation and maintenance of 10 streamflow stations and 2 satellite telemetry stations within the Humboldt River Region. This amendment increases the contract amount from \$277,888.88 to \$293,668.88 to add 2 streamflow stations to the program for the months of May 2015 through September 2015. The added stations are funded by pass through money from Barrick and the U.S. Geological Survey federal matching funds.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$273,200.00
2. Total amount of any previous contract amendments:	\$4,688.88
3. Amount of current contract amendment:	\$15,780.00
4. New maximum contract amount:	\$293,668.88

II. JUSTIFICATION

7. What conditions require that this work be done?

The data collection and monitoring are necessary to document hydrologic conditions and the effects of activities of the major water users in the study area.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The U.S. Geological Survey has the scientists, equipment and expertise to provide the products and services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The U.S. Geological Survey has the necessary equipment in place and experience in delivering the desired product, and the State Engineer is authorized to enter into agreements with the U.S. Geological Survey under NRS 532.170.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The Division has executed many agreements with the U.S. Geological Survey that have resulted in products widely used by governmental agencies and the public. The results have been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bkordono	05/20/2015 09:29:21 AM
Division Approval	bkordono	05/20/2015 09:29:24 AM
Department Approval	abrook1	05/20/2015 09:40:27 AM
Contract Manager Approval	bkordono	05/21/2015 08:23:54 AM
Budget Analyst Approval	jrodrig9	05/29/2015 15:40:51 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16404**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: Department of Public Safety, State Fire Marshall's Office
Agency Code: 706	Contractor Name: Department of Public Safety, State Fire Marshall's Office
Appropriation Unit: 4196-10	Address: 107 Jacobsen Way
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89711
If "No" please explain: Not Applicable	Contact/Phone: 775-684-7500
	Vendor No.:
	NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2015-2017**
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	100.00 % Fire Reimbursement Funds

Agency Reference #: **NDF15-010**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/29/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **2 years and 33 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Fire Investigation**

5. Purpose of contract:

This is a new interlocal agreement to perform fire investigation services on wildland fire incidents where criminal activity is suspected.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Payment for services will be made at the rate of \$0.00 per N/A

Other basis for payment: Reimbursement will be made upon receipt and approval of invoices from the State Fire Marshall's Office and will be based on rates established in Attachment D-SFM Rate Schedule.

II. JUSTIFICATION

7. What conditions require that this work be done?

Fire incidents of a criminal nature require that the circumstances of the fire be investigated by a Department of Public Safety (DPS) Officer II.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Nevada Division of Forestry does not staff the positions required to investigate these types of fires. The State Fire Marshall's office, a state agency, employs the staff at the level of certification for the required fire investigation.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The State Fire Marshall's Division is the "expert" for fire investigations.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

Yes If "Yes", please explain

This is an interlocal agreement with another state agency.

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The State Fire Marshall's Division has been contracted with the Nevada Division of Forestry to provide this service in State Fiscal Year 2010-2013

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

Scott Rasmussen, State Fire Program Manager Ph: 775-684-2556

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jkidd	05/19/2015 10:46:56 AM
Division Approval	dprather	05/19/2015 14:30:00 PM
Department Approval	dprather	05/19/2015 14:30:03 PM
Contract Manager Approval	ldunn	05/19/2015 15:54:11 PM
Budget Analyst Approval	jrodrig9	05/29/2015 09:30:14 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16777**

Agency Name: B&I - ATHLETIC COMMISSION	Legal Entity Name: ANZALONE, CHARLES
Agency Code: 749	Contractor Name: ANZALONE, CHARLES
Appropriation Unit: 3952-04	Address: 7450 S EASTERN AVE APT 2008
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89123
If "No" please explain: Not Applicable	Contact/Phone: 702/561-6698
	Vendor No.: T29000161
	NV Business ID: NV20111042333

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	90.00 % ATHLETIC COMM GATE FEES
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %	X	Other funding	10.00 % TICKET SURCHARGE (AMATEUR PROGRAM)

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Speciality Services**

5. Purpose of contract:

This is a new contract that continues ongoing services to provide Unarmed Combat Inspector services for weigh-ins and events.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: \$150.00 per event and \$50.00 per weigh-in; not to exceed \$20,000 over contract term; maximum travel is \$1,000 for the contract term.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 467.050 allows the Commission to utilize and employ inspectors as independent contractors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Weigh-ins and events occur on evenings, weekends, and holidays. The Commission has a limited staff and would incur overtime in trying to fulfill these obligations.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The vendor has knowledge of the rules and regulations of unarmed combat and has been previously contracted with the Athletic Commission. Performance is satisfactory.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Mr. Anzalone has been contracted for the same services with this agency. Quality of service is satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bbel1	05/22/2015 12:17:11 PM
Division Approval	bbel1	05/22/2015 12:17:14 PM
Department Approval	vmilazz1	06/04/2015 12:16:02 PM
Contract Manager Approval	bbel1	06/15/2015 11:03:39 AM
Budget Analyst Approval	sjohnso9	06/15/2015 12:45:30 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16809**

Agency Name: **B&I - ATHLETIC COMMISSION**
Agency Code: **749**
Appropriation Unit: **3952-04**

Is budget authority available? **Yes**

If "No" please explain: **Not Applicable**

Legal Entity Name: **CHAVEZ, MICHAEL**
Contractor Name: **CHAVEZ, MICHAEL**
Address: **6500 VEGAS DR APT 1015**
City/State/Zip: **LAS VEGAS, NV 89108-7708**
Contact/Phone: **702/445-4898**
Vendor No.: **T29034677**
NV Business ID: **NV20151168992**

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	90.00 %	ATHLETIC COMM GATE FEES
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %	X	Other funding	10.00 %	TICKET SURCHARGE (AMATEUR PROGRAM)

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Speciality Services**

5. Purpose of contract:

This is a new contract that continues ongoing services to provide unarmed combat inspector services for weigh-ins and events.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: \$50 per weigh-in and \$150 per event for a total of \$250; \$1,000 yearly for travel; not to exceed \$20,000 over contract term.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 467.050 allows the Commission to utilize and employ inspectors as independent contractors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Weigh-ins and events occur on evenings, weekends, and holidays. The Commission has a limited staff and would incur overtime in trying to fulfill these obligations.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The vendor has knowledge of the rules and regulations of unarmed combat and has been previously contracted with the Athletic Commission. Performance is satisfactory.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Mr. Chavez has been contracted with the Athletic Commission for inspector services in prior years. Quality of service is satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bbel1	06/02/2015 11:08:55 AM
Division Approval	bbel1	06/02/2015 11:08:57 AM
Department Approval	vmilazz1	06/04/2015 12:38:24 PM
Contract Manager Approval	bbel1	06/15/2015 11:03:47 AM
Budget Analyst Approval	sjohnso9	06/15/2015 12:48:26 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16814**

Agency Name: B&I - ATHLETIC COMMISSION	Legal Entity Name: DANCY, STEVEN
Agency Code: 749	Contractor Name: DANCY, STEVEN
Appropriation Unit: 3952-04	Address: 3936 EIDERDOWN PL
Is budget authority available?: Yes	City/State/Zip: NORTH LAS VEGAS, NV 89084
If "No" please explain: Not Applicable	Contact/Phone: 702/631-6633
	Vendor No.: T29015750
	NV Business ID: NV20111751485

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	90.00 % ATHLETIC COMM GATE FEES
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %	X	Other funding	10.00 % TICKET SURCHARGE (AMATEUR PROGRAM)

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Speciality Services**

5. Purpose of contract:

This is a new contract that continues ongoing services to provide Unarmed Combat Inspector services for weigh-ins and events.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: \$50 per weigh-in and \$150 per event for a total of \$200; \$1,000 yearly for travel; not to exceed \$20,000 over contract term.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 467.050 allows the Commission to utilize and employ inspectors as independent contractors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Weigh-ins and events occur on evenings, weekends, and holidays. The Commission has a limited staff and would incur overtime in trying to fulfill these obligations.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The vendor has knowledge of the rules and regulations of unarmed combat and has been previously contracted with the Athletic Commission. Performance is satisfactory.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Mr. Dancy has been contracted with the Athletic Commission for inspector services in prior years. Quality of service is satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bbel1	06/02/2015 12:04:06 PM
Division Approval	bbel1	06/02/2015 12:04:08 PM
Department Approval	vmilazz1	06/04/2015 12:33:41 PM
Contract Manager Approval	bbel1	06/04/2015 14:50:06 PM
Budget Analyst Approval	sjohnso9	06/15/2015 12:53:19 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16802**

Agency Name: **B&I - ATHLETIC COMMISSION**
 Agency Code: **749**
 Appropriation Unit: **3952-04**
 Is budget authority available?: **Yes**
 If "No" please explain: **Not Applicable**

Legal Entity Name: **GALVAN, ALDO**
 Contractor Name: **GALVAN, ALDO**
 Address: **2092 BENNELI FERRY CT UNIT 102**
 City/State/Zip: **LAS VEGAS, NV 89156-0108**
 Contact/Phone: **702/982-9461**
 Vendor No.: **T29030755**
 NV Business ID: **NV20141666028**

To what State Fiscal Year(s) will the contract be charged? **2016-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	90.00 %	ATHLETIC COMM GATE FEES
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %	X	Other funding	10.00 %	TICKET SURCHARGE (AMATEUR PROGRAM)

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **07/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Speciality Services**

5. Purpose of contract:

This is a new contract that continues ongoing services to provide unarmed combat inspector services for weigh-ins and events.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: \$50 per weigh-in and \$150 per event for a total of \$200; \$1,000 yearly for travel; not to exceed \$20,000 over contract term.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 467.050 allows the Commission to utilize and employ inspectors as independent contractors.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Weigh-ins and events occur on evenings, weekends, and holidays. The Commission has a limited staff and other agencies would incur overtime in trying to fulfill these obligations.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

The vendor has knowledge of the rules and regulations of unarmed combat and has been previously contracted with the Athletic Commission. Performance is satisfactory.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Currently contracted for the same services with this agency. Quality of service is satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bbel1	05/29/2015 12:10:09 PM
Division Approval	bbel1	05/29/2015 12:10:15 PM
Department Approval	vmilazz1	06/04/2015 12:40:33 PM
Contract Manager Approval	bbel1	06/04/2015 14:37:02 PM
Budget Analyst Approval	sjohnso9	06/15/2015 12:55:45 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 16142	Amendment Number: 1
Agency Name: B&I - TAXICAB AUTHORITY	Legal Entity Name: The Speer Law Firm, PLLC
Agency Code: 750	Contractor Name: The Speer Law Firm, PLLC
Appropriation Unit: 4130-04	Address: 155 S. Water Street Ste 220
Is budget authority available?: Yes	City/State/Zip: Henderson, NV 89015-7491
If "No" please explain: Not Applicable	Contact/Phone: Janette Speer 702-956-2775
	Vendor No.: T27035470
	NV Business ID: NV20141497412

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	<input checked="" type="checkbox"/>	Fees	100.00 % Trip Charges
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **08/13/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **11/06/2015**
 Termination Date:
 Contract term: **1 year and 85 days**

4. Type of contract: **Contract**
 Contract description: **Hearing Officer**

5. Purpose of contract:
This is the first amendment to the original contract, which continues ongoing Administrative Hearing Officer services until the legislatively approved Administrative Attorney is hired and trained. The Administrative Hearing Officer presides over the internal administrative court to adjudicate cases involving regulatory violations committed by privilege licensees and holders of Certificates of Public Convenience and Necessity. This amendment extends the termination date from June 30, 2015 to November 6, 2015 and increases the maximum amount from \$36,800 to \$49,600 to cover the additional per day services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$36,800.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$12,800.00
4. New maximum contract amount:	\$49,600.00

II. JUSTIFICATION

7. What conditions require that this work be done?
In accordance with NRS 706.8822, the Taxicab Administrator shall conduct administrative hearings and make final decisions, subject to appeal by any aggrieved party to the Taxicab Authority.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
As empowered by NRS 706.8821(2)(b), the Administrator has deleted the duties of hearing officer for the Taxicab Authority Administrative Court.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

Use of other private sector vendors or state agencies to adjudicate for the Taxicab Authority is not a viable option. A contracted administrative hearing officer that is utilized by the Taxicab Authority is a licensed Nevada attorney, with specialized knowledge of the statutes that govern the transportation industry.

d. Last bid date: Anticipated re-bid date: 10/01/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Taxicab Authority: August 13, 2014 to present; service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

LLP

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dhowry	05/19/2015 14:44:34 PM
Division Approval	dhowry	05/19/2015 14:44:37 PM
Department Approval	vmilazz1	05/19/2015 14:50:09 PM
Contract Manager Approval	dhowry	05/19/2015 14:53:03 PM
Budget Analyst Approval	sjohnso9	05/27/2015 11:14:12 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16714**

Agency Name: **DEPARTMENT OF MOTOR VEHICLES**

Agency Code: **810**
Appropriation Unit: **4715-26**

Is budget authority available?: **Yes**

If "No" please explain: **Not Applicable**

Legal Entity Name: **MSN COMMUNICATIONS INC DBA**
Contractor Name: **MSN COMMUNICATIONS INC DBA**
Address: **MOUNTAIN STATES NETWORKING
1226 E 6600 S**
City/State/Zip: **SALT LAKE CITY, UT 84121-2461**
Contact/Phone: **801/743-6259**
Vendor No.: **PUR0002526**
NV Business ID: **NV20101560157**

To what State Fiscal Year(s) will the contract be charged? **2015**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
<input checked="" type="checkbox"/> Highway Funds	100.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/21/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2015**

Contract term: **40 days**

4. Type of contract: **Contract**

Contract description: **Install-Web Security**

5. Purpose of contract:

This is a new contract to provide for the installation and implementation of a Web Security Appliance and F5 Local Traffic Manager purchased through State Purchasing on Purchase Order PC00000064305. Existing web access servers are out of support as of July 15, 2015.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$17,600.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The WSA Web Security Appliance and F5 LTM's were purchased through State Purchasing on Purchase Order PC00000064305, so the installation and implementation that were included in the original quote are required to be placed on the State Contract Form.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no State employees available to provide this service.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Foreign Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

Bill Bernard, IT Manager 2 Ph: 775-684-4942

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cmunoz	05/11/2015 12:02:24 PM
Division Approval	cmunoz	05/11/2015 12:02:26 PM
Department Approval	akeillor	05/11/2015 13:31:11 PM
Contract Manager Approval	hazevedo	05/11/2015 14:56:28 PM
DoIT Approval	bbohm	05/13/2015 07:07:43 AM
Budget Analyst Approval	cwatson	05/21/2015 07:12:22 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 15907	Amendment Number: 1
Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: KUHN, SCOTT CHRISTOPHER DBA
Agency Code: 810	Contractor Name: KUHN, SCOTT CHRISTOPHER DBA
Appropriation Unit: 4735-04	Address: D&JS CLEANING SERVICE 740 SUNSET DR
Is budget authority available?: Yes	City/State/Zip: FALLON, NV 89406-3681
If "No" please explain: Not Applicable	Contact/Phone: Scott Kuhn 775/423-5792
	Vendor No.: T27025981
	NV Business ID: NV20101369782

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
X Highway Funds	100.00 %	Other funding	0.00 %

2. Contract start date:
a. Effective upon final approval? **No** or b. other effective date **07/17/2014**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2016**
Contract term: **1 year and 349 days**

4. Type of contract: **Contract**
Contract description: **Janitorial Service**

5. Purpose of contract:
This is the first amendment to the original contract, which provides janitorial services at the office located at 973 W. Williams Street Fallon, Nevada. This amendment extends the termination date from June 30, 2015 to June 30, 2016 and increases the maximum amount from \$10,740 to \$21,480 to cover the one year extension.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$10,740.00
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$10,740.00
4. New maximum contract amount:	\$21,480.00

II. JUSTIFICATION

7. What conditions require that this work be done?
State Office must be kept clean.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
There are no State employees in the area to provide this service.

9. Were quotes or proposals solicited? **Yes**
Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Only one other responding bidder and D&J's Cleaning Service came in cheaper.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Previously contracted with DMV in FY11,12,13,and 14. Service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bvezina	06/09/2015 14:29:44 PM
Division Approval	bvezina	06/09/2015 14:29:46 PM
Department Approval	akeillor	06/10/2015 08:34:40 AM
Contract Manager Approval	hazevedo	06/10/2015 08:46:51 AM
Budget Analyst Approval	cwatson	06/15/2015 08:11:27 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16613**

Agency Name: **DETR - REHABILITATION DIVISION**
 Agency Code: **901**
 Appropriation Unit: **3253-10**
 Is budget authority available?: **Yes**
 If "No" please explain: **Not Applicable**

Legal Entity Name: **Elliott, Robert dba Bright Cleaning**
 Contractor Name: **Elliott, Robert dba Bright Cleaning**
 Address: **1913 Nature Park Drive**
 City/State/Zip: **North Las Vegas, NV 89084**
 Contact/Phone: **Robert Elliott 702-242-5888**
 Vendor No.: **T29036104**
 NV Business ID: **NV20121120572**

To what State Fiscal Year(s) will the contract be charged? **2015-2019**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Business Enterprises Set Aside

Agency Reference #: **1967-18-BEN**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **05/19/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2018**

Contract term: **3 years and 135 days**

4. Type of contract: **Contract**

Contract description: **Commercial Cleaning**

5. Purpose of contract:

This is a new contract to provide ongoing cleaning and detailing of heavy duty commercial kitchen equipment and facilities, air conditioning/ventilation systems, laundry and trash chutes, back loading docks, dumpster areas, awnings, and the cleaning of rooftop grease and oil at Business Enterprises of Nevada (BEN) locations in Southern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Other basis for payment: Vendor shall be paid at a cost of \$17.00 per hour for services performed between standard working hours of 9:00am and 5:00pm, Monday through Friday; \$25.50 per hour for services performed outside of standard working hours (which may include, but not be limited to holidays, weekends, emergency calls, etc.). A trip charge of \$25.00 per service call may be assessed for calls to locations 30 or more miles outside of the vendors contracted address. Costs for parking at the Hoover Dam will be reimbursed upon approval of submitted original parking receipts. The maximum amount of the contract shall not exceed \$20,000.00 for the term of the contract.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Business Enterprises of Nevada program has a substantial inventory of equipment at various sites that require thorough cleaning for the health and safety of staff and customers and to meet the city, county and state health codes.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees do not possess the time and experience involved in the thorough cleaning required of this service.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Bright Cleaning Service
Accurate Building and Maintenance
Just As U Would
Xcel Maintenance

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

After evaluation of the 4 submitted proposals, this vendor was determined to be the best qualified and provided the best value for the services requested.

d. Last bid date: 01/28/2015 Anticipated re-bid date: 02/01/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

No If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Not Applicable

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Sole Proprietor

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. Not Applicable

18. Agency Field Contract Monitor:

Jeanne Clark, Admin. Asst. II Ph: 702-486-7921

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	khawkin1	05/01/2015 08:57:06 AM
Division Approval	shendren	05/01/2015 09:14:20 AM
Department Approval	mcost1	05/13/2015 10:54:15 AM
Contract Manager Approval	kwynands	05/14/2015 08:06:34 AM
Budget Analyst Approval	tgreenam	05/19/2015 13:26:04 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16611**

Agency Name: **DETR - REHABILITATION DIVISION**
 Agency Code: **901**
 Appropriation Unit: **3265-09**
 Is budget authority available?: **Yes**
 If "No" please explain: **Not Applicable**

Legal Entity Name: **BOARD OF REGENTS-CSN**
 Contractor Name: **BOARD OF REGENTS-CSN**
 Address: **CSN CONTROLLERS OFFICE
 3200 E CHEYENNE AVE**
 City/State/Zip: **NORTH LAS VEGAS, NV 89030**
 Contact/Phone: **702/651-4344**
 Vendor No.: **D35000800**
 NV Business ID: **N/A**

To what State Fiscal Year(s) will the contract be charged? **2015-2016**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/> General Funds	21.30 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	78.70 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **1974-16-BVR**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **06/08/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2016**

Contract term: **1 year and 23 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **CSN-NWDC**

5. Purpose of contract:

This is a new interlocal agreement to provide a site specific classroom training program, operated by the College of Southern Nevada (CSN). CSN will work with eligible clients that require additional services and supports to fulfill their interest in retail and or distribution employment. The classroom training will operate during the first four (4) weeks of a six (6) week "Work Readiness Program" that has been jointly developed by Vocational Rehabilitation and Office Max/Office Depot.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$15,840.00**

Other basis for payment: Payment for services will be made at the rate of \$2,640.00 per 4 week session with the maximum of 6 sessions and the total contract is not to exceed \$15,840.00.

II. JUSTIFICATION

7. What conditions require that this work be done?

The contract will provide clients of the Bureau of Vocational Rehabilitation with on-site training by skilled instructors for a concurrent six (6) week internship sponsored by the Office Max/Office Depot Distribution Center of Las Vegas. In addition, successful clients will receive a Completion Certificate that is highly valued by many companies.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State Employees are not qualified to teach the skills that are required.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

Interlocal - College of Southern Nevada

d. Last bid date: 04/01/2015 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

Yes If "Yes", please explain

College of Southern Nevada

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

DETR - Bureau of Vocational Rehabilitation : (Board of Regents-CSN has been providing satisfactory service since 2003.)

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

Walter Cuneo, Management Analyst Ph: 775-687-6864

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	khawkin1	05/05/2015 08:17:32 AM
Division Approval	mmason	05/27/2015 13:03:32 PM
Department Approval	mcost1	05/29/2015 14:00:55 PM
Contract Manager Approval	kwynands	05/29/2015 15:25:03 PM
Budget Analyst Approval	tgreenam	06/08/2015 10:31:19 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **13311** Amendment Number: **2**
 Agency Name: **REHABILITATION DIVISION** Legal Entity Name: **ROYAL REFRIGERATION INC**
 Agency Code: **901** Contractor Name: **ROYAL REFRIGERATION INC**
 Appropriation Unit: **3253-10** Address: **5150 S ARVILLE ST**
 Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89118-1539**
 If "No" please explain: **Not Applicable** Contact/Phone: **MICHAEL McADAMS 702/645-3000**
 Vendor No.: **T81105132**
 NV Business ID: **NV19981376704**
 To what State Fiscal Year(s) will the contract be charged? **2013-2016**
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Business Enterprises Set Aside

Agency Reference #: **1732-16-BEN**

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **07/01/2012**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2016**

Contract term: **4 years**

4. Type of contract: **Contract**
 Contract description: **HVAC/Refrigeration**

5. Purpose of contract:

This is the second amendment to the original contract which provides ongoing maintenance and repair services of heating, ventilating, and air conditioning (HVAC) units, commercial refrigerators and refrigeration units, freezers, ice makers, reach-ins and display units on a time and material basis; facility remodeling; and installation, repair, maintenance, relocation, and replacement of equipment, with purchase of parts as necessary at all southern Nevada facilities, including the three Hoover Dam sites. This amendment increases the maximum amount from \$95,000.00 to \$125,150.00 due to the needs exceeding the original and amendment #1 estimates for the continued requests for the repairs and maintenance services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$75,000.00
2. Total amount of any previous contract amendments:	\$20,000.00
3. Amount of current contract amendment:	\$30,150.00
4. New maximum contract amount:	\$125,150.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Business Enterprises of Nevada program has a substantial inventory of equipment at various locations that need on-going maintenance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This work requires specialization in heating, ventilation, air conditioning, and commercial refrigeration units. State employees do not have the time or expertise to provide these services.

9. Were quotes or proposals solicited? Yes
 Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Soukup Brothers Mechanical Inc
 Silver State Refrigeration & HVAC
 Lloyds Refrigeration Inc.
 Royal Refrigeration
 Jenson Total Services
 Big Town Service
 Southwest Air Conditioning

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This contractor is one in a pool of vendors chosen to provide these services.

d. Last bid date: 02/06/2012 Anticipated re-bid date: 02/05/2016

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This contractor has been performing satisfactory service for the Department of Employment, Training and Rehabilitation, Rehabilitation Division, Bureau of Services to the Blind and Visually Impaired/Business Enterprises of Nevada since 2003.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
 Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	khawkin1	05/27/2015 12:46:50 PM
Division Approval	mmason	05/27/2015 14:03:49 PM
Department Approval	mcost1	05/29/2015 14:01:21 PM
Contract Manager Approval	kwynands	05/29/2015 14:38:29 PM
Budget Analyst Approval	tgreenam	06/08/2015 11:01:00 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **16791**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: BOARD OF REGENTS-WNC
Agency Code: 902	Contractor Name: BOARD OF REGENTS-WNC
Appropriation Unit: 4770-11	Address: WNC CONTROLLERS OFFICE 2201 W COLLEGE PKWY
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89703-7316
If "No" please explain: Not Applicable	Contact/Phone: 775/445-4229
	Vendor No.: D35000822
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2016-2017**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **PY15-GR-WNC-APPRENTICE**

2. Contract start date:

a. Effective upon final approval? **No** or b. other effective date **08/01/2015**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/31/2016**

Contract term: **1 year**

4. Type of contract: **Interlocal Agreement**

Contract description: **Apprentice Training**

5. Purpose of contract:

This is a new interlocal agreement that continues ongoing funding to the Board of Regents-Western Nevada College Apprenticeship Programs. These programs provide training to eligible participants in several occupations such as electrical and plumbing; funding is allocated toward each occupational program based on the number of students enrolled.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$19,264.00**

Other basis for payment: The State will process payment when request for funds from Board of Regents-Western Nevada College is received and approved by the department, normally once a month, with the total Contract amount not to exceed \$19,264. These funds represent Program Year 2015 Workforce Investment Act Administration funds administered by the Nevada Department of Employment, Training, and Rehabilitation's Employment Security Division.

II. JUSTIFICATION

7. What conditions require that this work be done?

During the 2011 Nevada Legislature session the source of funding for apprenticeship programs was moved from the Department of Education to DETR in the Governor's budget. Workforce Investment Act (WIA) of 1998.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The division does not employ staff who are qualified to operate an apprenticeship program.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date:

Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Act, Inc. has been contracted with the department since 2012 and performance has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Governmental Entity

15. Not Applicable

16. Not Applicable

17. Not Applicable

18. Agency Field Contract Monitor:

Karlene Johnson, Program Specialist III Ph: 775 684-0314

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	06/05/2015 08:38:28 AM
Division Approval	rolso1	06/08/2015 08:44:50 AM
Department Approval	mcost1	06/09/2015 08:33:28 AM
Contract Manager Approval	kwynands	06/11/2015 12:50:37 PM
Budget Analyst Approval	tgreenam	06/15/2015 09:44:36 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14727** Amendment Number: **1**
 Agency Name: **DETR - EMPLOYMENT SECURITY DIVISION** Legal Entity Name: **FAAD JANITORIAL INC**
 Agency Code: **902** Contractor Name: **FAAD JANITORIAL INC**
 Appropriation Unit: **4771-07** Address: **52 GLEN CARRAN CIR**
 Is budget authority available?: **Yes** City/State/Zip: **SPARKS, NV 89431**
 If "No" please explain: **Not Applicable** Contact/Phone: **Donna Leidner 775/351-2405**
 Vendor No.: **T27017486**
 NV Business ID: **NV20041538232**
 To what State Fiscal Year(s) will the contract be charged? **2014-2018**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	1.90 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	69.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	29.10 % BEN, ESD Special Fund and Career Enhancement Program

Agency Reference #: **1856-15-DETR**

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **10/01/2013**
 Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2017**
 Contract term: **4 years**

4. Type of contract: **Contract**
 Contract description: **Janitorial Service**

5. Purpose of contract:
This is the first amendment to the original Contract, which continues ongoing janitorial service for the Nevada JobConnect office located at 121 Industrial Way, Fallon, NV. This Amendment extends the termination date from August 31, 2015 to September 30, 2017 and increases the maximum amount from \$22,664.77 to \$44,519.52 due to continued need for service.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$22,664.77
2. Total amount of any previous contract amendments:	\$0.00
3. Amount of current contract amendment:	\$21,854.75
4. New maximum contract amount:	\$44,519.52

II. JUSTIFICATION

7. What conditions require that this work be done?
State of Nevada must maintain a clean facility for the safety and health of department clients and staff.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State of Nevada does not have the manpower to provide this service in-house.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

F.A.A.D. Janitorial
Jain-King of Reno
Labeeg Building Service

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Low Bid

d. Last bid date: 05/29/2013 Anticipated re-bid date: 05/29/2015

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

F.A.A.D Janitorial has been under contract with the Department of Employment, Training and Rehabilitation since 2008 and service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	06/08/2015 15:07:33 PM
Division Approval	mcost1	06/09/2015 08:31:42 AM
Department Approval	mcost1	06/09/2015 08:31:45 AM
Contract Manager Approval	btaylo7	06/10/2015 08:32:05 AM
Budget Analyst Approval	tgreenam	06/15/2015 09:17:46 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **14191** Amendment Number: **2**
 Agency Name: **DETR ADMINISTRATIVE SERVICES** Legal Entity Name: **Mr. Electric**
 Agency Code: **908** Contractor Name: **Mr. Electric**
 Appropriation Unit: **All Budget Accounts - Category 04** Address: **6041 McLeod Dr.**
 Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89120**
 If "No" please explain: **Not Applicable** Contact/Phone: **Andrew Jackson 702-737-8423**
 Vendor No.: **T27021722**
 NV Business ID: **NV20071342942**

To what State Fiscal Year(s) will the contract be charged? **2013-2017**
 What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

<input checked="" type="checkbox"/>	General Funds	1.90 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	69.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	29.10 % BEN, ESD Special Fund and Career Enhancement Program.

Agency Reference #: **1790-15-DETR**

2. Contract start date:
 a. Effective upon final approval? **No** or b. other effective date **04/09/2013**
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **03/31/2017**
 Contract term: **3 years and 357 days**

4. Type of contract: **Contract**
 Contract description: **Electrical**

5. Purpose of contract:
This is the second amendment to the original contract, which continues ongoing electrical maintenance and repair for the facilities in the Las Vegas area. This amendment increases the maximum amount from \$19,500 to \$30,000 due to the continued need for services.

6. CONTRACT AMENDMENT

1. The maximum amount of the original contract:	\$9,500.00
2. Total amount of any previous contract amendments:	\$10,000.00
3. Amount of current contract amendment:	\$10,500.00
4. New maximum contract amount:	\$30,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?
Electrical components require maintenance and repair.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
State employees do not have the time or expertise to perform these tasks.

9. Were quotes or proposals solicited? **Yes**
 Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Canyon Electric
Mr. Electric
Nash Electric

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

One in a vendor pool

d. Last bid date: 03/31/2013 Anticipated re-bid date: 02/02/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. a. Is the contractor a current employee of the State of Nevada or will the contracted services be performed by a current employee of the State of Nevada?

No

b. Was the contractor formerly employed by the State of Nevada within the last 24 months or will the contracted services be performed by someone formerly employed by the State of Nevada within the last 24 months?

No

c. Is the contractor employed by any of Nevada's political subdivisions or by any other government?

No If "Yes", please explain

Not Applicable

12. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Mr. Electric has been under contract with the Department of Employment, Training and Rehabilitation since 2009 and service has been satisfactory.

13. Is the contractor currently involved in litigation with the State of Nevada?

No If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Not Applicable

14. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

Yes

16. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

17. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mchadwic	05/27/2015 12:22:18 PM
Division Approval	mcost1	05/29/2015 14:04:18 PM
Department Approval	mcost1	05/29/2015 14:04:22 PM
Contract Manager Approval	btaylo7	06/01/2015 11:35:37 AM
Budget Analyst Approval	tgreenam	06/08/2015 09:45:58 AM

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: June 15, 2015
To: James R. Wells, Clerk of the Board
Department of Administration
From: Carla Watson, Budget Analyst
Budget and Planning Division
Subject: BOARD OF EXAMINERS **INFORMATION** ITEM

The following describes an information item submitted for placement on the agenda of the next Board of Examiners meeting:

DEPARTMENT OF MOTOR VEHICLES – COMPLETE STREETS PROGRAM

Agenda Item Write-up:

Pursuant to NRS 482.480, Subsection 11, the Department of Motor Vehicles shall certify to the State Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents, and that the money has been distributed as provided in statute. This report is for the period beginning March 1, 2015 and ending May 31, 2015.

Additional Information:

The department shall deduct and withhold one percent of the contributions collected pursuant to statute to reimburse the department of its expenditures in collecting and distributing the contributions. The department began accepting contributions on December 15, 2014. The last report provided to the April 14, 2015 Board of Examiners was for the period from December through February.

Statutory Authority: NRS 482.480, Subsection 11

REVIEWED: _____
INFO ITEM: _____

Brian Sandoval
Governor



Troy L. Dillard
Director

555 Wright Way
Carson City, Nevada 89711-0900
Telephone (775) 684-4368
www.dmvnv.com

June 10, 2015

Board of Examiners

Re: Complete Streets

Attached, please find the monthly report for the voluntary Complete Streets contributions collected pursuant to subsection 11 of NRS 482.480 for each participating county by the Department for the period beginning December 15, 2014 and ending May 31, 2015.

Sincerely,

A handwritten signature in cursive script that reads "Amy McKinney".

Amy McKinney

Chief of Administration
Department of Motor Vehicles
amckinney@dmv.nv.gov
775-684-4501

Department of Motor Vehicles
Complete Streets: Monthly Report FY15
 Report Date: 06/05/15
 Reporting Period: May, 2015

County	December		January		February		March		April		May		Year to Date	
	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total
Carson City	\$122.00	4.06%	\$304.00	4.20%	\$308.00	4.63%	\$332.00	4.14%	\$313.00	4.17%	\$316.00	4.17%	\$1,695.00	4.24%
Clark	\$2,112.00	70.26%	\$5,180.00	71.55%	\$4,670.00	70.25%	\$5,604.00	69.89%	\$5,284.00	70.33%	\$5,242.00	69.25%	\$28,092.00	70.24%
Washoe	\$772.00	25.68%	\$1,756.00	24.25%	\$1,670.00	25.12%	\$2,082.00	25.97%	\$1,916.00	25.50%	\$2,012.00	26.58%	\$10,208.00	25.52%
Total	\$3,006.00	100.00%	\$7,240.00	100.00%	\$6,648.00	100.00%	\$8,018.00	100.00%	\$7,513.00	100.00%	\$7,570.00	100.00%	\$39,995.00	100%

DMV Commission (1%)														
County	December		January		February		March		April		May		Year to Date	
	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total
Carson City	\$1.22	4.06%	\$3.04	4.20%	\$3.08	4.63%	\$3.32	4.14%	\$3.13	4.17%	\$3.16	4.17%	\$16.95	4.24%
Clark	\$21.12	70.26%	\$51.80	71.55%	\$46.70	70.25%	\$56.04	69.89%	\$52.84	70.33%	\$52.42	69.25%	\$280.92	70.24%
Washoe	\$7.72	25.68%	\$17.56	24.25%	\$16.70	25.12%	\$20.82	25.97%	\$19.16	25.50%	\$20.12	26.58%	\$102.08	25.52%
Total	\$30.06	100.00%	\$72.40	100.00%	\$66.48	100.00%	\$80.18	100.00%	\$75.13	100.00%	\$75.70	100.00%	\$399.95	100%

Distributions														
County	December		January		February		March		April		May		Year to Date	
	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total	Amount	% of Total
Carson City	\$120.78	4.06%	\$300.96	4.20%	\$304.92	4.63%	\$328.68	4.14%	\$309.87	4.17%	\$312.84	4.17%	\$1,678.05	4.24%
Clark	\$2,090.88	70.26%	\$5,128.20	71.55%	\$4,623.30	70.25%	\$5,547.96	69.89%	\$5,231.16	70.33%	\$5,189.58	69.25%	\$27,811.08	70.24%
Washoe	\$764.28	25.68%	\$1,738.44	24.25%	\$1,653.30	25.12%	\$2,061.18	25.97%	\$1,896.84	25.50%	\$1,991.88	26.58%	\$10,105.92	25.52%
Total	\$2,975.94	100.00%	\$7,167.60	100.00%	\$6,581.52	100.00%	\$7,937.82	100.00%	\$7,437.87	100.00%	\$7,494.30	100.00%	\$39,595.05	100%

Note:
 1. DMV began accepting contributions on 12/15/14.

**Department of Motor Vehicles
Complete Streets Report: Donations
2015**

County	January	February	March	April	May	Year To Date
Carson City						
Donations	152	154	166	157	158	787
Registrations	2,762	2,774	3,281	3,199	3,137	15,153
Percent that Donated	5.50%	5.55%	5.06%	4.89%	5.04%	5.19%
Clark						
Donations	2,590	2,335	2,802	2,642	2,621	12,990
Registrations	65,833	63,479	77,503	71,081	67,871	345,767
Percent that Donated	3.93%	3.68%	3.62%	3.72%	3.86%	3.76%
Washoe						
Donations	878	835	1,041	958	1,006	4,718
Registrations	17,940	17,449	21,487	20,607	20,638	98,121
Percent that Donated	4.89%	4.79%	4.84%	4.65%	4.87%	4.81%

Notes

1. Registration transaction counts come from G:\Crystal Report\VR\Registrations\New and Renewal Registrations
2. Registration transactions include new registrations and registration renewals completed on the Web and MyDMV Portal only.

NRS 482.480 Fees for registration; exceptions; account for verification of insurance. [Effective on the earlier of October 1, 2015, or the date on which the Director of the Department of Motor Vehicles notifies the Governor and the Director of the Legislative Counsel Bureau that sufficient resources are available to enable the Department to carry out the provisions of chapter 472, Statutes of Nevada 2013, at page 2812.] There must be paid to the Department for the registration or the transfer or reinstatement of the registration of motor vehicles, trailers and semitrailers, fees according to the following schedule:

1. Except as otherwise provided in this section, for each stock passenger car and each reconstructed or specially constructed passenger car registered to a person, regardless of weight or number of passenger capacity, a fee for registration of \$33.

2. Except as otherwise provided in subsection 3:

(a) For each of the fifth and sixth such cars registered to a person, a fee for registration of \$16.50.

(b) For each of the seventh and eighth such cars registered to a person, a fee for registration of \$12.

(c) For each of the ninth or more such cars registered to a person, a fee for registration of \$8.

3. The fees specified in subsection 2 do not apply:

(a) Unless the person registering the cars presents to the Department at the time of registration the registrations of all the cars registered to the person.

(b) To cars that are part of a fleet.

4. For every motorcycle, a fee for registration of \$33 and for each motorcycle other than a trimobile, an additional fee of \$6 for motorcycle safety. The additional fee must be deposited in the State General Fund for credit to the Account for the Program for the Education of Motorcycle Riders created by [NRS 486.372](#).

5. For each transfer of registration, a fee of \$6 in addition to any other fees.

6. Except as otherwise provided in subsection 6 of [NRS 485.317](#), to reinstate the registration of a motor vehicle that is suspended pursuant to that section:

(a) A fee as specified in [NRS 482.557](#) for a registered owner who failed to have insurance on the date specified by the Department, which fee is in addition to any fine or penalty imposed pursuant to [NRS 482.557](#); or

(b) A fee of \$50 for a registered owner of a dormant vehicle who cancelled the insurance coverage for that vehicle or allowed the insurance coverage for that vehicle to expire without first cancelling the registration for the vehicle in accordance with subsection 3 of [NRS 485.320](#),

↪ both of which must be deposited in the Account for Verification of Insurance which is hereby created in the State Highway Fund. The money in the Account must be used to carry out the provisions of [NRS 485.313](#) to [485.318](#), inclusive.

7. For every travel trailer, a fee for registration of \$27.

8. For every permit for the operation of a golf cart, an annual fee of \$10.

9. For every low-speed vehicle, as that term is defined in [NRS 484B.637](#), a fee for registration of \$33.

10. To reinstate the registration of a motor vehicle that is suspended pursuant to [NRS 482.451](#) or [482.458](#), a fee of \$33.

11. For each vehicle for which the registered owner has indicated his or her intention to opt in to making a contribution pursuant to paragraph (h) of subsection 3 of [NRS 482.215](#) or subsection 4 of [NRS 482.280](#), a contribution of \$2. The contribution must be distributed to the appropriate county pursuant to [NRS 482.1825](#).

[Part 25:202:1931; A 1931, 339; 1933, 249; 1935, 375; 1937, 76, 330; 1947, 613; 1955, 127, 350]—(NRS A 1959, 915, 918; 1963, 350, 689; 1965, 315; 1969, 689, 1280; 1971, 78, 1555; 1973, 402; 1975, 335, 467, 1089, 1121, 1122; 1979, 112, 792; 1981, 664, 1058, 1736, 1737; 1983, 1132; [1985, 1558, 1837](#); [1987, 611, 925, 1793](#); [1989, 705, 1423, 1741, 1742](#); [1991, 1064, 1777, 1906, 1991, 2330](#); [1993, 270, 583, 1321, 1392, 2213, 2214, 2481](#); [1995, 685, 686, 2732](#); [1997, 1082, 2646, 2647](#); [1999, 2134, 2144, 2570, 2571](#); [2001, 189, 192, 668](#); [2001 Special Session, 251](#); [2009, 2205](#); [2011, 1590](#); [2013, 2816](#), effective on the earlier of October 1, 2015, or the date on which the Director of the Department of Motor Vehicles notifies the Governor and the Director of the Legislative Counsel Bureau that sufficient resources are available to enable the Department to carry out the provisions of chapter 472, Statutes of Nevada 2013, at page 2812)

↓2013 Statutes of Nevada, Page 2813 ([Chapter 472, AB 145](#))↓

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Chapter 482 of NRS is hereby amended by adding thereto a new section to read as follows:

1. Except as otherwise provided in subsection 3, any voluntary contributions collected pursuant to subsection 11 of NRS 482.480 must be distributed to each county based on the county of registration of the vehicle for which the contribution was made, to be used as provided in section 4.8, 5 or 9 of this act, as applicable. The Department shall remit monthly the contributions directly:

(a) In a county in which a regional transportation commission exists, to the regional transportation commission.

(b) In a county whose population is 100,000 or more and in which a regional transportation commission does not exist, to the board of county commissioners.

(c) In a county whose population is less than 100,000 and in which a regional transportation commission does not exist, to the board of county highway commissioners created pursuant to NRS 403.010.

2. The Department shall certify monthly to the State Board of Examiners the amount of the voluntary contributions collected pursuant to subsection 11 of NRS 482.480 for each county by the Department and its agents during the preceding month, and that the money has been distributed as provided in this section.

3. The Department shall deduct and withhold 1 percent of the contributions collected pursuant to subsection 1 to reimburse the Department for its expenses in collecting and distributing the contributions.

4. As used in this section, “regional transportation commission” means a regional transportation commission created and organized in accordance with chapter 277A of NRS.

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy State Budget Director

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Budget Division

209 E. Musser Street, Room 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 684-0260

Date: June 1, 2015
To: James R. Wells, CPA
Director, Department of Administration
From: Tiffany Greenameyer, Budget Analyst
Budget Division
Subject: BOARD OF EXAMINERS **INFORMATION** ITEM

The following describes an information item submitted for placement on the agenda of the next Board of Examiners' meeting. An analysis of the information item is also provided.

DEPARTMENT EMPLOYMENT, TRAINING & REHABILITATION

Agenda Item Write-up:

LESSEE	Lessor	Amount
Department of Employment, Training & Rehabilitation	Riverbend, LLC, dba 5th Street Storage	\$ 48,960.00
Agreement		
Description: This is a renewal of an existing lease for storage space.		
Term of Agreement:	07/01/2015 - 06/30/2017	Located in Carson City

REVIEWED: _____
INFO ITEM: _____

REVIEWED: my

INFO ITEM: _____

NRS 353.005 Inapplicability of chapter to certain boards. Except as otherwise provided in NRS 353.007, the provisions of this chapter do not apply to boards created by the provisions of NRS 590.485 and chapters 623 to 625A, inclusive, 628, 630 to 644, inclusive, 648, 654 and 656 of NRS and the officers and employees of those boards.

Current language in the State Administrative Manual reads as follows:

1020 Leases

The Administrator of the State Public Works Division (hereinafter “the Division”) has authority to lease office space for State agencies and departments and approves and issues all leases for State leased office space (NRS 331.110). Leases that extend beyond a one-year term require approval of the Board of Examiners, see SAM 0336). When an agency determines a need for office space and has budget authority, a Space Request Form must first be completed and submitted to the Division’s Leasing and Contract Services Group. The Space Request Form is available from the Division’s website at <http://bandg.state.nv.us> (click on “Services” then “Leasing Program”). The Division will determine whether the agency will be housed in leased or State-owned space.

If leased space is selected and taking into consideration an agency’s particular needs and requests, the Division will locate potential sites for the agency to inspect. Once the location is selected, the Division will negotiate lease terms, prepare lease documents and obtain required approvals. Leased space requirements should be scheduled to allow time for the Division to accomplish the above. Additional time should be allowed depending on required tenant improvements. To cover this service, a percentage of the rental fee for leased space goes to the Buildings and Grounds Section.

At no time should the agency enter into negotiations with private building owners or their agents.

The exception to this **Section 1020** is a requirement for storage space. If the storage space does not involve staff being located at and utilizing office space within the storage unit, the rental agreement can be negotiated and approved (by following contract procurement procedures) directly by the requesting agency.

Note: The Division does not provide leasing services for the Nevada System of Higher Education, the Department of Public Safety, the Department of Motor Vehicles, Nevada Department of Transportation, and State Boards that are exempt from the state financial administration laws.

With the passage of AB59, this language will need to be updated.

RENTAL AGREEMENT

THIS RENTAL AGREEMENT will be made and entered into on July 1, 2015, by and between the State of Nevada, Department of Employment, Training and Rehabilitation, Employment Security Division, 500 East Third Street, Carson City, Nevada 89713, (775) 684-3901, hereinafter referred to as "Lessee," and Riverbend, L.L.C, dba 5th Street Storage, 855 E. Warner Road, Ste. 102, Chandler, AZ. 85225, hereinafter referred to as "Lessor."

WITNESSETH

Lessor does hereby lease and let unto Lessee the following premises, commonly described as follows:

Unit #337, comprising of 6,000 square feet, located at

333. S. Carson Meadows Drive, Carson City, Nevada 89701

Lessee does hereby lease the above described premises from Lessor to hold said described premises for the period commencing July 1, 2015 and ending June 30, 2017.

Lessee agrees to pay Lessor, as rental for said premises the total sum of TWO THOUSAND FORTY DOLLARS AND 00/100 (\$2,040.00) per month, payable in advance, upon receipt of approved invoice.

Lessor agrees to maintain proper insurance coverage upon the premises, at no expense to Lessee. All really property taxes and special assessments are to be borne by Lessor.

Lessee covenants and agrees that it will not permit any mechanic's or materialman's lien to be filed against said premises, or any part thereof.

Lessee will not use said premises, or any part thereof, for any unlawful purpose whatsoever and will not conduct nor permit to be conducted thereon, any unlawful occupation or business and will at all times in the use of said premises, comply with all city, county, state and federal laws, ordinances, rules and regulations.

Lessee shall conduct no activity on the premises, nor bring nor keep anything therein, which will in any way increase or tend to increase the risk of fire or the rate of fire insurance, or which shall conflict with the regulations of the fire department or with any insurance policy on the building or any part thereof.

Lessee shall not assign this Lease nor any rights thereunder, nor sublet the premises or any part thereof, without prior written consent of Lessor.

Lessee shall carry insurance to cover Lessee's own property, equipment, fixtures or furnishings.

Lessee shall make no alternations to the floor, walls, windows, ceiling or front of the leased premises without prior written consent of Lessor.

Upon expiration or termination of this Lease, Lessee shall be allowed to remove any equipment, furnishings or fixtures which Lessee placed on the premises, provided that permanent or irreparable damage will not be done to the premises in so removing them.

Lessee shall quit and surrender said premises at the expiration of this Lease, in good condition save and except for normal wear.

The provisions of this Lease shall bind the executors, administrators, heirs and assigns of the parties hereto.

In the event of failure by Lessor to perform any conditions as required by this Lease, Lessee may, by written notice, declare the Lease terminated, remove its property, tender back the premises and be relieved of any further liability to Lessor.

Upon default in the payment of rent as specified above, or in the event of failure by Lessee to perform any condition herein required, Lessor may by written notice declare this Lease forfeited and recover said premises.

Should Lessee or Lessor desire to terminate this Lease, 30 days' prior written notice to the other party shall be required.

The parties hereto agree, should actions of the Federal Government or Nevada State Legislature restrict Lessee's ability to satisfy its payment obligations, this Lease may be terminated at any time upon written notice by Lessee or Lessor.

In the event of early termination within the provisions of this Agreement, Lessor agrees to reimburse Lessee on a pro-rata basis for any unused portion of the term of this lease.

Lessor agrees to comply with the applicable provisions of the list of Assurances that are attached hereto and incorporated by reference into this Rental Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Rental Agreement,
DETR Agreement No. 651-06-IDP consisting of four (4) pages and attached Assurances.

LESSOR:

4801 Riverbend, L.L.C., dba
5th Street Storage
855 E. Warner Road, STE. 102
Chandler, AZ. 85225

By [Signature]
Manager

Date 5/12/2015

Approved as to form only:

By [Signature]
Deputy Attorney General, DETR

Date 19 May 15

LESSEE:

Department of Employment, Training &
Rehabilitation,
Employment Security Division

By [Signature]
Renee L. Olson, Administrator

Date 05-13-15

[Signature]
By Mark Costa, ASOTZ
for Don Soderberg, Director

Date 5-14-15

APPROVED BY BOARD OF EXAMINERS

[Signature] for James R. Wells

On 5/29/15
Date

ASSURANCES

The applicant hereby assures that it will comply with the regulations, policies, guidelines and requirements as they relate to the application, acceptance and use of Federal funds for this federally-assisted project. Also the applicant assures and certifies that it:

1. Possesses legal authority to apply for the grant; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
2. Will comply with all federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination based on race, color or national origin; (b) Title IX of the Education amendments of 1972, as amended (20 U.S.C. Sections 1681-1683,m and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. Section 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination act of 1975, as amended (42 U.S.C. Sections 6101-6107), which prohibits discrimination on the basis of age, (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) Sections 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. Section 3601 et. Seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) the Americans with Disabilities Act, (42 U.S.C. Section 12101 et. Seq.) including all provisions of Title II (j) an other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is made; and (k) the requirements of any other nondiscrimination statue(s) which may apply to the application.
3. Will comply with 31 U.S.C. 1352 (P.L. 101-121) prohibiting the use of Federal funds to influence or attempt to influence any federal funding matters. If any non-federal funds are used to influence Federal funding matters, each instance will be reported via completion and submittal of standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
4. Will comply with the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and Federally assigned programs.
5. Will comply with the provisions of the Hatch Act, which limit the political activity of employees.
6. Will comply with the minimum wage, maximum hours and other provisions of the Federal Fair Labor Standards Act as applicable.
7. Will establish safe guards to prohibit employees from using their positions for a purpose that is or give appearances of being motivated by a desire for private gain for themselves or others with whom they have family, business or other ties.
8. Will give the sponsoring agency or the Comptroller General through any authorized representative and access to and the right to examiner all records, books, papers and documents related to the award.
9. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood disaster protection Act of 1973 (P.O. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition of \$10,000 or more.

10. Will assist the awarding agency in assuring compliance with section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), E0 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et. seq.).
11. Will cause to be performed the required financial and compliance audits in accordance with Single Audit Act of 1984 and OMB Circulars A0128 and A-133.
12. Will comply with EO 12549 regarding Debarment and Suspension in federal procurement activities.
13. Will comply with the requirements of the Drug Free Workplace Act of 1988 as appropriate.
14. Will comply with all applicable requirements of any other Federal law(s), executive orders, regulations and policies governing this program.