

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

LOCATION: Laxalt Building
2nd Floor Chambers
401 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: October 13, 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 SEPTEMBER 8, 2015 BOARD OF EXAMINERS’ MEETING MINUTES**
- *3. **FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A CURRENT AND/OR FORMER EMPLOYEE**

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

Pursuant to NRS 333.705, subsection 1, the Department of Health and Human Services, Aging and Disability Services Division requests authority to contract with a former University of Nevada School of Medicine Associate Professor of Family Medicine to provide Medical Director Services. **This item relates to Contract #10 under agenda item 13.**

B. Department of Health and Human Services – Aging and Disability Services

Pursuant to NRS 333.705, subsection 1, the Department of Health and Human Services, Aging and Disability Services Division requests authority to contract with a former employee to provide Board Certified Behavior Analysis services to families and children in Elko, Nevada.

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

Pursuant to NRS 333.705, subsection 1, the Department of Health and Human Services, Division of Public and Behavioral Health requests retroactive authority for contracts with seven individuals from May 2015 through September 2016 who are current or former graduate assistants or student workers of the Nevada System of Higher Education.

D. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the Department of Transportation (NDOT) requests authority to contract with a former Assistant Resident Engineer from NDOT. NDOT has an existing contract with Diversified Consulting Services who is proposing to use the employee on the NDOT project.

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

Pursuant to NRS 433.354, the Department of Health and Human Services is requesting Board of Examiners' approval of the following provider agreement forms to enable them to enter into an agreement with providers of:

A. Aging and Disability Services

- Autism Treatment Assistance Program – (revised)
- Nevada Early Intervention Services – (revised)

B. Child and Family Services

- Psychiatric Services to include psychiatric assessments, medication evaluations and follow-up appointments for youth and adolescents in Southern Nevada
- Dental Services for the Summit View Correctional Center

***5. FOR POSSIBLE ACTION – VICTIMS OF CRIME FISCAL YEAR 2015 3RD QUARTER REPORT AND FISCAL YEAR 2015 4TH QUARTER RECOMMENDATION**

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

The 3rd quarter fiscal year 2015 Victims of Crime Program report states all approved claims were resolved totaling \$9,266,310.19 with \$3,380,254.82 paid out of the Victims of Crime Program account and \$5,886,055.37 resolved through vendor fee adjustments and cost containment policies. The program anticipates future reserves at \$8.3 million to help defray crime victims' medical costs. Based on the projections, the Victims of Crime Program recommends paying

Priority One, Two and Three claims at 100% of the approved amount for the 4th quarter of FY 2015.

***6. FOR POSSIBLE ACTION – APPROVAL OF LAND EXCHANGE**

Pursuant to NRS 323.100, the State Land Registrar may, with the approval of the State Board of Examiners and the Interim Finance Committee, exchange state lands or interests in land for any other lands or interests in land.

A. Department of Wildlife and the Scott Family

The Division of State Lands, acting as the State Land Registrar, requests approval of a land exchange agreement between the Nevada Department of Wildlife (NDOW) and Nevada citizens the Scott Family. The two parcels of land have been appraised and a net change in value has been determined for each parcel. The state and the Scott Family are sharing equally in the costs associated with the proposed exchange, including survey, appraisal, title, and lot line adjustment processing with Washoe County. NDOW had concurred with the exchange and has no objections to the terms of the agreement. **This item is contingent upon IFC approval.**

***7. FOR POSSIBLE ACTION – APPROVAL OF LAND LEASE**

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

Pursuant to NRS 322.007, the Nevada Division of State Lands (NDSL) is requesting approval to enter into a lease with the Board of Regents – College of Southern Nevada for occupancy and use of state owned property for childcare facility purposes. **This item is contingent upon IFC approval.**

***8. FOR POSSIBLE ACTION – REQUEST FOR ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY ACCOUNT**

A. Treasurer’s Office - \$128,555

Pursuant to NRS 353.268, the Treasurer’s Office requests an allocation of \$128,555 from the Interim Finance Committee Contingency Account to fund three temporary contracted employees and the Education Savings Account (ESA) enrollment program contact with BenefitWallet for the ESA Program created by SB302 during the 2015 Legislative Session. **This item is contingent upon IFC approval.**

***9. FOR POSSIBLE ACTION – APPROVAL OF A CASH SETTLEMENT**

A. Department of Transportation (NDOT) – Administration – \$13,500

The Department requests settlement approval in the total amount of \$13,500 to fully resolve an appeal from an Award of Attorney Fees in an Inverse Condemnation Action, claiming that the planning of the I-15 South Design-Build Project (“Project NEON”) has caused various injuries. The proposed settlement provides for \$13,500 to be paid to NDOT by Ad America for partial payment of NDOT’s attorney fees and costs awarded.

B. Department of Transportation (NDOT) – Administration – \$800.00

Pursuant to Article 5, Section 21 of the Nevada Constitution, the State Board of Examiners shall examine all claims against the State.

The Department requests settlement approval in the total amount of \$800 to resolve an eminent domain action due to acquiring commercial real property, 315 square feet of land lying in the City of Reno, owned and occupied by Mr. Bruce B. Miller. Mr. Miller indicated that some landscaping improvements in his backyard would be removed due to the project.

***10. FOR POSSIBLE ACTION – APPROVAL OF A SETTLEMENT OF BREACH OF CONTRACT**

A. Department of Education – \$1,299,021

The Department requests settlement approval to accept goods and services from Measured Progress, Inc. in the total amount of \$1,299,021 to fully resolve a contract breach regarding the delivery of Nevada’s 2014-15 Criterion Referenced Test of which the majority of Nevada’s students were unable to successfully complete.

The settlement agreement requires Measured Progress, Inc. to reduce its fees by \$789,021 to \$1,867,328 and provide to Nevada a Science, Technology, Engineering, and Math Gauge tool to help teachers integrate assessment items into instruction in middle school valued at approximately \$510,000.

***11. FOR POSSIBLE ACTION – TORT CLAIMS**

- A. Estate of R. Robinson, B. Robinson, and G. Gillock and Associates – TC 17303
Amount of Claim - \$400,000**
- B. Dan Winder – TC 17312
Amount of Claim - \$195,000**
- C. Lambda Legal Defense and Education Fund – TC 17304
Amount of Claim - \$615,037**
- D. City and County of San Francisco – TC 17311
Amount of Claim - \$400,000**

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

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

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

15. 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 August 20, 2015 through September 14, 2015.

16. INFORMATION ITEMS

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

The division has been requested to provide the Board of Examiner’s with an annual report on Provider Agreements that summarizes the amount expended for the previous state fiscal year. This report is for the fiscal year ending June 30, 2015.

B. Fiscal Year 2015 Overtime Report

17. BOARD MEMBERS’ COMMENTS/PUBLIC COMMENTS

***18. 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@finance.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 Education	Tanglewood, LLC	\$201,366
	Lease Description: This is an amendment to an existing lease to house the agency. Term of Lease: 10/01/2015 – 09/30/2020 Located in Carson City		
2.	Department of Health and Human Services – Division of Public and Behavioral Health – Southern Nevada Adult Mental Health Services	Walter H. Knoll & Barbara J. Knoll/Knoll Family Trust	\$259,136
	Lease Description: This is an extension of an existing lease to house the agency. Term of Lease: 11/01/2015 – 10/31/2020 Located in Laughlin		
3.	Department of Health and Human Services – Division of Public and Behavioral Health – Southern Nevada Adult Mental Health Services	Jones Professional Center, LLC	\$359,050
	Lease Description: This is a renewal of an existing lease to house the agency. Term of Lease: 11/01/2015 – 10/31/2020 Located in Las Vegas		
4.	Department of Motor Vehicles	Sarcobatus Land Mining Cattle Co., LLC	\$73,350
	Lease Description: This is a renewal of an existing lease to house the agency. Term of Lease: 11/01/2015 – 10/31/2020 Located in Tonopah		
5.	Department of Public Safety – Highway Patrol	Carson City Sheriff's Office	\$67,570
	Lease Description: This is a new location lease to house the agency. Term of Lease: 07/01/2015 – 11/30/2018 Located in Carson City		
6.	Department of Public Safety – Highway Patrol – Parole and Probation	Sarcobatus Land Mining Cattle Co., LLC	\$85,100
	Lease Description: This is a renewal of an existing lease to house the agency. Term of Lease: 11/01/2015 – 10/31/2020 Located in Tonopah		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE - ADMINISTRATIVE ACCOUNT	BANCROFT, PLLC	OTHER: 100% STATUTORY CONTINGENCY FUND	\$10,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide outside counsel services for cases that the Attorney General decided were impracticable and uneconomical to have the State of Nevada employees defend in a lawsuit pursuant to NRS 41.03435.				
		Term of Contract:	09/15/2015 - 11/30/2015	Contract # 17087		
2.	050	TREASURER'S OFFICE - STATE TREASURER	NEW YORK LIFE INSURANCE COMPANY, DBA, MACKAY SHIELDS	OTHER: UNDISTRIBUTED INTEREST	\$1,500,000	
	Contract Description:	This is a new contract to provide fixed income investment management services for the General Portfolio in accordance with NRS Chapter 355.				
		Term of Contract:	10/13/2015 - 06/30/2019	Contract # 17097		
3.	051	TREASURER'S OFFICE - COLLEGE SAVINGS TRUST	HIRSCHLER FLEISCHER	OTHER: ENDOWMENT TRUST FUND	\$400,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide legal services to the Treasurer, staff and the Board of Trustees of the College Savings Plans of Nevada with Internal Revenue Code Section 529 regulatory and compliance issues.				
		Term of Contract:	09/08/2015 - 12/31/2019	Contract # 16921		
4.	082	DEPARTMENT OF ADMINISTRATION - PUBLIC WORKS DIVISION - All Budget Accounts	STRUCTURAL SYSTEM SOLUTIONS, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS WORK.	\$50,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional civil plan checking services on an as needed basis: SPWD Contract No. 109702.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 17083		
5.	082	DEPARTMENT OF ADMINISTRATION - PUBLIC WORKS DIVISION - All Budget Accounts	STRUCTURAL SYSTEM SOLUTIONS, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS WORK	\$50,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide structural plan checking services on an as needed basis: SPWD Contract No. 109701.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 17084		
6.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS	SARTHA GLOBAL MARKETING	OTHER: LODGING TAX	\$272,500	
	Contract Description:	This is a new contract to provide ongoing international representation in India to promote tourism in Nevada. The services will include market briefing, media relations, development and maintenance of a foreign website, sales missions, organizing familiarization tours, expanding tour products to tour operators, media planning and buying, developing foreign brochures, marketing and promotions, regular communication, and quarterly progress reports covering activities, media value and accomplishments.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 16999		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7.	300	DEPARTMENT OF EDUCATION - STUDENT AND SCHOOL SUPPORT	AMERICAN INSTITUTES FOR RESEARCH IN BEHAVIORAL SCIENCE	GENERAL 17% FEDERAL 83%	\$992,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide a School Climate/Social and Emotional Learning (SEL) survey to be administered to all pupils who are enrolled in Nevada Public Schools.				
		Term of Contract:	09/08/2015 - 09/30/2019	Contract # 16943		
8.	332	DEPARTMENT OF ADMINISTRATION - LIBRARY AND ARCHIVES - NEVADA STATE LIBRARY-CLAN	NEVADA STATE LIBRARY, ARCHIVES	FEE: MEMBER FEES	\$60,000	
	Contract Description:	This is the first amendment to the original cooperative revenue agreement, which continues to maintain a regional network of libraries (per NRS 379.147-379.150) known as CLAN (Cooperative Libraries Automated Network) through joint agreement for the improvement of library services and the sharing of resources. This amendment increases the maximum amount from \$182,875 to \$242,875 due to the costs associated with the services for this member exceed the yearly contracted limit.				
		Term of Contract:	04/08/2014 - 06/30/2019	Contract # 15404		
9.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - SENIOR RX AND DISABILITY RX	HOMETOWN HEALTH PLAN, INC.	OTHER: HEALTHY NEVADA FUNDS	\$171,000	EXEMPT
	Contract Description:	This is a new contract that continues Nevada's ongoing two-part State Pharmaceutical Assistance Program, known as Senior Rx and Disability Rx, to subsidize the monthly premium on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	Upon Approval - 03/09/2019	Contract # 17012		
10.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - DESERT REGIONAL CENTER	T. J. HUNT MED SERVICES, PLLC	GENERAL 50.2% FEDERAL 49.8%	\$96,060	SOLE SOURCE, FORMER EMPLOYEE
	Contract Description:	This is a new contract that continues ongoing medical director services at Desert Regional Center. This item relates to Action Item 3A				
		Term of Contract:	Upon Approval - 09/30/2017	Contract # 17016		
11.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	CLARK COUNTY JUVENILE JUSTICE	FEDERAL	\$487,500	EXEMPT
	Contract Description:	This is a new contract to provide Targeted Case Management services and administrative services for the juvenile justice population pursuant to federal Title XIX & XXI funding.				
		Term of Contract:	07/01/2015 - 06/30/2019	Contract # 16865		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - ADMINISTRATION	DIVISION OF WELFARE AND SUPPORTIVE SERVICES	FEDERAL	\$105,988,246	
	Contract Description:	This is the third amendment to the original interlocal agreement to reimburse the federal share of costs associated with administrative activities to implement the Medicaid and Nevada Checkup programs for eligibility and maintenance of the eligibility engine. This amendment increases the maximum amount from \$128,541,889 to \$234,530,135 for continued need of these services.				
		Term of Contract:	07/01/2011 – 06/30/2017	Contract # 12128		
13.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	BOARD OF REGENTS- UNIVERSITY OF NEVADA SCHOOL OF MEDICINE	GENERAL	\$925,446	EXEMPT
	Contract Description:	This is a new interlocal agreement that continues ongoing postgraduate psychiatric residency services and training for University of Nevada School of Medicine residents through professional development groups to help enhance the clinical knowledge and skills of the participants while simultaneously providing valuable services to patients and clients.				
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 17030		
14.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - FACILITY FOR THE MENTAL OFFENDER	WASHOE COUNTY	OTHER: REVENUE	\$508,700	
	Contract Description:	This is a new revenue agreement that is ongoing and provides on-site mental health services from Lake's Crossing to inmates at Washoe County Detention Center.				
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 16995		
15.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH	NEVADA DEPARTMENT OF AGRICULTURE	OTHER: DISPENSARY LICENSING FEES	\$60,000	
	Contract Description:	This is a new interlocal agreement to provide required quality assurance tests pursuant to NAC 453A.654 and NAC 453A.658, or random quality assurance compliance checks pursuant to NAC 453A.668 of medical marijuana establishments throughout the state. The Department of Agriculture shall conform to the requirements regarding adequate chain of custody pursuant to NAC 453A.662.				
		Term of Contract:	07/01/2015 - 07/01/2016	Contract # 17031		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES DHHS - PUBLIC AND BEHAVIORAL HEALTH - All Budget Accounts	BOARD OF REGENTS- UNIVERSITY OF NEVADA, LAS VEGAS	OTHER: MULTIPLE DHHS PROGRAMS WITH MULTIPLE FUNDING SOURCES	\$14,600,000	
	Contract Description:	This is a new interlocal agreement that continues ongoing conference planning, facilitation, community building, program evaluation, training, needs assessments, project management, data analysis and report development services throughout the divisions of the Department of Health and Human Services.				
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 17017		
17.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES DHHS - PUBLIC AND BEHAVIORAL HEALTH - All Budget Accounts	BOARD OF REGENTS- UNIVERSITY OF NEVADA, RENO	OTHER: MULTIPLE PROGRAMS WITH MULTIPLE FUNDING SOURCES	\$11,650,000	
	Contract Description:	This is a new interlocal agreement that continues ongoing conference planning, facilitation, community building, program evaluation, training, needs assessments, project management, data analysis and report development services throughout the divisions of the Department of Health and Human Services.				
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 17054		
18.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - COMMUNITY JUVENILE JUSTICE PROGRAMS	INTERSTATE FIRE SALES AND SERVICE, INC.	GENERAL	\$81,750	SOLE SOURCE
	Contract Description:	This is a new contract to provide labor to install a closed circuit TV system at the Nevada Youth Training Center. The purchase of this system is required by the Prison Rape Elimination Act to ensure the safety of youth at this facility. The system will allow areas that are currently not being monitored to be monitored and allow for retention of those video tapes according to regulation.				
		Term of Contract:	Upon Approval - 09/30/2017	Contract # 17018		
19.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - RURAL CHILD WELFARE	DOUGLAS COUNTY	OTHER: COUNTY REVENUE	\$755,048	
	Contract Description:	This is a new interlocal revenue agreement that is ongoing and provides an assessment for child protective services pursuant to NRS 432B.326.				
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 16991		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
20.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - NORTHERN NEVADA CHILD AND ADOLESCENT SERVICES	UNIVERSITY OF NEVADA SCHOOL OF MEDICINE	FEDERAL	\$61,200	EXEMPT
		Contract Description:	This is a new interlocal agreement that continues ongoing on-call psychiatric services and supervision of the Psychiatric Fellowship Program.			
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 17010		
21.	431	ADJUTANT GENERAL ADJUTANT GENERAL & NATIONAL GUARD - All Budget Accounts	STATE FIRE DC SPECIALTIES, LLC	GENERAL 50% FEDERAL 50%	\$78,000	
		Contract Description:	This is a new contract to provide statewide fire extinguisher service, repair, inspections, and maintenance to the agency's fire extinguishers.			
		Term of Contract:	Upon Approval - 10/13/2019	Contract # 17062		
22.	440	DEPARTMENT OF CORRECTIONS - CORRECTIONAL PROGRAMS	HOSPITALITY INTERNATIONAL, LLC	FEDERAL	\$246,984	SOLE SOURCE
		Contract Description:	This is the second amendment to the original contract, which provides job and occupational skills training for prep/line cook for incarcerated offenders located at Florence McClure Women's Correctional Center. This amendment increases the maximum amount from \$48,192 to \$295,176 due to an expansion of the training program to include Jean Conservation Camp, Casa Grande Transitional Housing and an increase of offender participants from 24 to 147.			
		Term of Contract:	05/08/2015 - 06/30/2016	Contract # 16435		
23.	440	DEPARTMENT OF CORRECTIONS - CASA GRANDE TRANSITIONAL HOUSING	WASH MULTIFAMILY LAUNDRY SYSTEMS, LLC	GENERAL	\$68,250	
		Contract Description:	This is a new agreement for the lease of equipment to provide commercial washers and dryers and related services, including installation and maintenance, at Casa Grande Transitional Housing.			
		Term of Contract:	10/13/2015 - 10/12/2020	Contract # 17021		
24.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - AIR QUALITY	NEVADA RURAL HOUSING AUTHORITY	OTHER: SUPPLEMENTAL ENVIRONMENTAL PROJECTS FUNDS	\$69,000	
		Contract Description:	This is a new interlocal agreement to provide for the removal and replacement of non EPA-compliant wood stoves in Carson City and Douglas County for low income families. Removal and replacement of old wood burning stoves with EPA approved wood burning stoves will be more cost efficient for the homeowner and eliminate unnecessary emissions of fine particles and result in air quality benefits.			
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 17049		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
25.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER POLLUTION CONTROL	BROADBENT AND ASSOCIATES, INC.	FEE: WATER PERMIT FEES 46% FEDERAL 54%	\$184,000	
		Contract Description: This is a new contract to provide on-site technical assistance and training to Nevada wastewater treatment plant operators and managers under the Nevada Circuit Rider Program. Term of Contract: 10/13/2015 - 09/30/2017 Contract # 17020				
26.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER POLLUTION CONTROL	RESOURCE CONCEPTS, INC.	FEDERAL	\$100,000	
		Contract Description: This is a new contract to provide on-site technical assistance and training to manage water quality from stormwater discharges from construction and industrial sites in Nevada's communities and municipal separate storm sewer systems. Term of Contract: 10/13/2015 - 09/30/2017 Contract # 17019				
27.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	ACT, INC.	GENERAL 10.6% OTHER: CAREER ENHANCEMENT PROGRAM FUNDING 50% FEDERAL 39.4%	\$165,000	SOLE SOURCE
		Contract Description: This is a new contract to provide licensure to the American College Testing (ACT) assessment program that provides an internet-based career training system that prepares users to work toward obtaining ACT National Career Ready Certification. Twenty-three sites will provide Career Ready 101 online training. Fourteen sites will provide WorkKeys internet based assessments for applied math, reading and locating information. Term of Contract: 10/01/2015 - 09/30/2016 Contract # 16973				
28.	960	SILVER STATE HEALTH INSURANCE EXCHANGE - ADMINISTRATION	KPS 3, INC.	FEE: PER MEMBER PER MONTH FEES	\$80,000	
		Contract Description: This is the fifth amendment to the original contract, which provides marketing and outreach education about the Exchange to the State of Nevada. This amendment extends the termination date from March 31, 2016 to March 31, 2018 and increases the maximum amount from 11,070,976 to 11,150,976 for the continuation of website hosting, ongoing content/forms management, translation services, and special projects through a work order process. Term of Contract: 01/08/2013 - 03/31/2018 Contract # 13950				
29.	B001	BOARD OF ACCOUNTANCY	ALLISON MACKENZIE PAVLAKIS WRIGHT & FAGAN LTD.	OTHER: LICENSE APPLICATION, EXAMINATION AND RENEWAL FEES	\$282,500	
		Contract Description: This is a new contract for continued legal services required by the Board, including representation in law suits, disciplinary actions, administrative hearings, legislative assistance and in providing specific legal advice. Term of Contract: 07/01/2015 - 12/31/2018 Contract # 17071				

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
30.	B011	STATE CONTRACTORS BOARD	THE FERRARO GROUP	FEE: LICENSE FEES	\$109,000	
	Contract Description:	This is the first amendment to the original contract to provide assistance to the Board with various matters, including legislative issues and represent the agency at various legislative and regulatory meetings and hearings; provide media training; coordinate community outreach partnerships to disseminate information concerning unlicensed contractors and other topics to assist vulnerable groups such as the senior population and non-English speaking homeowners.				
	Term of Contract:	05/01/2014 - 09/30/2016	Contract # 15377			
31.	050	TREASURER'S OFFICE - STATE TREASURER	NEAL WEISMAN, DBA, INTERACTIVE IDEAS	OTHER: EDUCATION SAVINGS ACCOUNT	\$368,025	
	Contract Description:	This is a new contract to create a cloud based application for the Education Savings Account (ESA), SB302.				
	Term of Contract:	10/13/2015 - 09/30/2019	Contract # 17128			

MASTER SERVICE AGREEMENT

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	CHARTER	OTHER: VARIOUS	\$15,000,000	
	Contract Description:	This is a new contract that continues ongoing telecommunication services, including voice, data and transport systems, for state agencies in Northern Nevada.				
		Term of Contract:	Upon Approval - 10/31/2019	Contract # 17037		
MSA 2.	MSA	VARIOUS STATE AGENCIES	INYO NETWORKS	OTHER: VARIOUS	\$15,000,000	
	Contract Description:	This is a new contract that continues ongoing telecommunication services, including voice, data and transport systems, for state agencies in Northern Nevada.				
		Term of Contract:	Upon Approval - 10/31/2019	Contract # 16997		
MSA 3.	MSA	VARIOUS STATE AGENCIES	LITIGATION SERVICES & TECHNOLOGIES OF NV, LLC	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract to provide court reporting services as needed on a statewide basis.				
		Term of Contract:	10/14/2015 - 05/31/2016	Contract # 17058		

INFORMATION CONTRACTS

#	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1	015	GOVERNOR'S FINANCE OFFICE – BUDGET DIVISION	AERIS ENTERPRISES, INC.	GENERAL	\$35,000	
	Contract Description:	This is the third amendment to the original contract, which continues ongoing programming and analysis of enterprise computer applications. This amendment increases the maximum amount from \$769,328 to \$804,328 due to additional programming hours for the payroll and fund mapping modules.				
		Term of Contract:	08/13/2013 – 06/30/2017	Contract # 14769		
2	030	ATTORNEY GENERAL'S OFFICE	KINSORA INSTITUTE OF NEUROSCIENCE	OTHER: TORT FUNDS	\$10,000	
	Contract Description:	This is the first amendment to the original contract, which provides expert witness services as a medical expert in a lawsuit filed against the State of Nevada. This amendment extends the termination date from December 31, 2015 to March 31, 2016 and increases the maximum amount from \$12,000 to \$22,000 due to the continued need for these services.				
		Term of Contract:	11/10/2014 – 03/31/2016	Contract # 16271		
3	030	ATTORNEY GENERAL'S OFFICE	CLARK COUNTY OFFICE OF THE DISTRICT ATTORNEY	OTHER: REVENUE	\$25,000	
	Contract Description:	This is a new revenue interlocal agreement which provides felony prosecution services to the Clark County Eighth Judicial District Court for the S.P. Spano case.				
		Term of Contract:	05/26/2015 – 06/30/2017	Contract # 16849		
4	082	DEPARTMENT OF ADMINISTRATION – PUBLIC WORKS	RESOURCE CONCEPTS, INC.	BONDS	\$23,750	
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Phase 2 Parking Lot Rehabilitation and Americans with Disabilities Act Improvements at the Northern Nevada Correctional Center; Project No. 15-S05(2); SPWB Contract No. 109690.				
		Term of Contract:	09/08/2015 – 06/30/2019	Contract # 17052		
5	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS	AQUARIUS CASINO RESORT	OTHER: LODGING TAX	\$32,000	
	Contract Description:	This is a new contract to provide the site for the 2016 Rural Roundup Conference to be held in Laughlin, April 13-15, 2016.				
		Term of Contract:	09/12/2015 – 04/15/2016	Contract # 17057		
6	102	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	WAYLAY DESIGN, LLC	OTHER: ROOM TAX	\$24,500	
	Contract Description:	This is a new contract to provide integration of all online marketing and social media marketing efforts including; Website Search Engine Optimization, Rich Snippets, monthly reports, goal conversion tracking, monthly marketing strategy recommendations, and ongoing social media training. Social media training will include: optimized images for sharing, monthly reports, social networking ad management, graphic design, and customized email campaigns.				
		Term of Contract:	08/20/2015 – 03/24/2016	Contract # 16939		
7	102	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	STARR GLOBAL FINANCIAL, INC.	GENERAL	\$24,999	
	Contract Description:	This is a new contract to assist with an upcoming trade mission to the People's Republic of China to provide strategic advice to support and further an existing relationship between Nevada's Desert Research Institute and Nanjing's Hohai University.				
		Term of Contract:	08/21/2015 – 11/24/2015	Contract # 17015		
8	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	CITY OF CARLIN	OTHER: REVENUE	\$17,888	
	Contract Description:	This is a new revenue contract to provide Microwave Channels on Marys Mountain in Eureka County. This will support public safety officials with needed communications with the Elko Interagency Dispatch Center.				
		Term of Contract:	05/01/2015 – 06/30/2019	Contract # 17007		

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9	180	DEPARTMENT OF ADMINISTRATION – ENTERPRISE IT SERVICES	ANDERSON TOWING SERVICE, INC. DBA ANDERSON TOWING & TRANSPORT	FEES: USER FEES	\$20,000	
	Contract Description:	This is a new contract to provide roundtrip towing of two Snowcats from Moundhouse and Elko to the nearest authorized maintenance facility in Medford, Oregon.				
		Term of Contract:	08/17/2015 – 07/31/2017	Contract # 17008		
10	240	DEPARTMENT OF VETERANS SERVICES	SCHNEIDER ELECTRIC	OTHER: 50% PRIVATE FUNDS, 50% FEDERAL	\$15,000	
	Contract Description:	This is a new contract to provide remote monitoring of HVAC control systems for the Nevada State Veterans Home and ensure the systems are functioning properly and at the greatest efficiency.				
		Term of Contract:	06/01/2015 – 05/31/2018	Contract # 16908		
11	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	UNIVERSITY OF PITTSBURGH	FEDERAL	\$10,382	
	Contract Description:	This is a new interlocal agreement that continues ongoing access to a public health surveillance tool to collect and analyze over-the-counter drug sales to identify disease outbreaks, either naturally occurring or as a result of bio-terrorism.				
		Term of Contract:	07/01/2015 – 06/30/2016	Contract # 17005		
12	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	HANSEN HUNTER & COMPANY, PC	GENERAL	\$29,750	
	Contract Description:	This is a new contract that continues ongoing certified public accountant services to prepare and submit required Medicare Cost Reports to current Medicare Administrative Contractor on behalf of Northern Nevada Adult Mental Health Services per the requirements of the Division of Health Care Financing and Policy for participation in the Medicare and Medicaid reimbursement.				
		Term of Contract:	09/03/2015 – 06/30/2016	Contract # 17006		
13	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	BOARD OF REGENTS- UNIVERSITY OF NEVADA SCHOOL OF MEDICINE	GENERAL	\$30,000	
	Contract Description:	This is a new interlocal agreement that continues ongoing postgraduate psychiatric residency services and training for University School of Medicine residents through Professional Development Groups to help enhance the clinical knowledge and skills of the participants while simultaneously providing valuable services to patients and clients at multiple locations throughout the state for Rural Community Health Services.				
		Term of Contract:	07/01/2015 – 06/30/2016	Contract # 17027		
14	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH	ABC FIRE EXTINGUISHER CO, INC.	GENERAL	\$20,000	
	Contract Description:	This is a new contract that continues ongoing annual scheduled service on all dry chemical and Haylon fire extinguishers on the Northern Nevada Adult Mental Health Services and Lake's Crossing Center campus and necessary training of state personnel as required by the National Fire Association and Joint Commission standards.				
		Term of Contract:	09/09/2015 – 06/30/2018	Contract # 17028		

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15	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – WELFARE AND SUPPORTIVE SERVICES	DELOITTE CONSULTING, LLP	GENERAL 4% FEDERAL 96%	\$47,840	
	Contract Description:	This is the thirteenth amendment to the original contract, which continues development and implementation of the Health Care Reform Eligibility Engine that is a business rules engine to store all of the eligibility rules for the publicly-subsidized health coverage programs in one place accessible to individuals shopping for health coverage from multiple entry points as mandated by the Affordable Care Act. This amendment increases the maximum amount from \$53,389,067.35 to \$53,436,907.35, revises Attachment AA - Deliverable Payment Schedule and incorporates Change Order 075.				
		Term of Contract:	07/01/2012 – 09/30/2016	Contract # 13439		
16	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES – CHILD AND FAMILY SERVICES	KELLY’S GLASS, INC.	GENERAL: 44% FEDERAL: 54% OTHER: RENTAL INCOME/CLIENT CHARGES 2%	\$19,999	
	Contract Description:	This is a new contract to provide glass repair and/or replacement and provide tinting for windows and patio doors, as requested by the facility supervisor, on state-owned property located at 6171 W. Charleston Blvd. in Las Vegas.				
		Term of Contract:	09/09/2015 – 06/30/2019	Contract # 17036		
17	431	ADJUTANT GENERAL & NATIONAL GUARD	MCGINLEY & ASSOCIATES, INC.	FEDERAL	\$27,040	
	Contract Description:	This is a new contract to provide direct push groundwater sampling services, in accordance with the Washoe County Health District and State of Nevada guidelines, regulations and environmental laws, at the Army Aviation Support Facility. Testing will be performed to test for quantities of perchloroethylene in surrounding groundwater.				
		Term of Contract:	09/31/2015 – 03/30/2016	Contract # 17061		
18	440	DEPARTMENT OF CORRECTIONS	RESOURCE CONCEPTS, INC.	FEDERAL 30% OTHER: FARM SALES 70%	\$48,000	
	Contract Description:	This is a new contract that continues ongoing services to coordinate with the Nevada Division of Environmental Protection to determine Nevada Pollutant Discharge Elimination System permit requirements, identify data needed for the site specific nutrient balances, collect soil samples and evaluate soil data, and review permit.				
		Term of Contract:	10/09/2015 – 10/08/2018	Contract # 16971		
19	650	DEPARTMENT OF PUBLIC SAFETY – DIRECTOR’S OFFICE	JIM DELUNG, LLC	OTHER: FORFEITURES	\$29,100	
	Contract Description:	This is a new contract to provide "Executive Leadership in Law Enforcement" training for all staff in the department. Each leadership course will be presented over three months, one week per month in the northern and southern offices.				
		Term of Contract:	09/21/2015 – 01/31/2016	Contract # 17033		
20	651	DEPARTMENT OF PUBLIC SAFETY – HIGHWAY PATROL	VOGUE LAUNDRY & CLEANERS, INC.	FEDERAL 49% HIGHWAY 51%	\$11,036	
	Contract Description:	This is a new contract that continues ongoing rentals of shirts, pants, shop coats, and coveralls and floor mats for the vehicle maintenance and repair shops in the Northern Command.				
		Term of Contract:	08/28/2015 – 03/31/2019	Contract # 16523		
21	702	DEPARTMENT OF WILDLIFE	ARTISTIC FENCE COMPANY, INC.	FEES: PREDATOR FEES	\$24,999	
	Contract Description:	This is a new contract for installation of fencing for non-lethal reduction of the raven abundance to protect sage grouse habitat.				
		Term of Contract:	08/26/2015 – 12/31/2015	Contract # 16993		
22	702	DEPARTMENT OF WILDLIFE	LIQUIVISION TECHNOLOGY, INC.	FEDERAL	\$24,999	
	Contract Description:	This is a new contract to provide services for cleaning, inspection and maintenance as needed to maintain fish hatchery and Wildlife Management Area's domestic facilities water supply.				
		Term of Contract:	09/09/2015 – 09/30/2019	Contract # 17043		

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23	704	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES – STATE PARKS	DUBE GROUP, INC., DBA - DUBE GROUP ARCHITECTURE	FEES: USER FEE OVERAGE	\$10,000	
	Contract Description:	This is the first amendment to the original contract, which provides professional engineering and architectural services for the Red House Stabilization Project for Spooner Lake Backcountry. This amendment extends the termination date from September 30, 2015 to December 31, 2015 and increases the maximum amount from \$10,500 to \$20,500 due to a revised construction methodology identified by the project team.				
		Term of Contract:	05/11/2015 – 12/31/2015	Contract # 16672		
24	705	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES – WATER RESOURCES	U.S. GEOLOGICAL SURVEY	GENERAL 51% FEDERAL 49%	\$20,000	
	Contract Description:	This is the first amendment to the original Joint Funding Agreement, which provides an ongoing operation and maintenance of a stream flow network of 22 gages and 1 reservoir gage, groundwater level data collection, data entry and review and publication of the data to the internet and as an annual publication. This amendment increases the maximum amount from \$775,076 to 795,076 to allow the U.S. Geological Survey to fund the one-time collection of additional stream flow measurements on un-gaged streams to assess the vulnerability of water resources in the western United States to climate change.				
		Term of Contract:	07/01/2015 – 06/30/2017	Contract # 16644		
25	706	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES – FORESTRY	GUIDANCE GROUP, INC.	FEDERAL	\$28,000	
	Contract Description:	This is a new contract to provide planning and coordination for the 2015 Cohesive Strategy Summit to be held in the fall of 2015. The summit will be facilitated to identify short-term and long-term tangible activities in implementing the Cohesive Strategy for Nevada.				
		Term of Contract:	09/03/2015 – 10/31/2015	Contract # 17040		
26	901	DEPARTMENT EMPLOYMENT, TRAINING AND REHABILITATION	KELLY J. MIER, DBA KELLY J MIER ARCHITECTURE	OTHER: BUSINESS ENTERPRISE SET-ASIDE	\$12,750	
	Contract Description:	This is a new contract to provide architectural, engineering and project management expertise for a major remodel/rehabilitation of the food court at the Nevada Department of Transportation building in Carson City and the upcoming remodel/rehabilitation of the food court in the Washoe County Administration Building in Reno.				
		Term of Contract:	09/12/2015 – 06/30/2017	Contract # 17002		
27	901	DEPARTMENT EMPLOYMENT, TRAINING AND REHABILITATION	BOARD OF REGENTS TRUCKEE MEADOWS COMMUNITY COLLEGE (TMCC)	GENERAL 21.3% FEDERAL 78.7%	\$18,480	
	Contract Description:	This is a new interlocal agreement to provide site specific classroom training, operated by TMCC in Reno. TMCC will work with eligible clients who require additional training and support to fulfill their interest of a career in a distribution center environment.				
		Term of Contract:	09/12/2015 – 06/30/2016	Contract # 17023		

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28	902	DEPARTMENT EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY	SUBURBAN ELEVATOR OF NEVADA	FEDERAL: 69% OTHER: BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.1% GENERAL: 1.9%	\$9,720	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing maintenance and monitoring service for the elevators located at 3405 Maryland Parkway and 2800 East Saint Louis Avenue in Las Vegas, Nevada. This amendment extends the termination date from October 31, 2015 to October 31, 2017 and increases the maximum amount from \$9,720 to \$19,440 due to the continued need for these services.				
	Term of Contract:	11/01/2013 – 10/31/2017	Contract # 14728			
29	902	DEPARTMENT EMPLOYMENT, TRAINING AND REHABILITATION – EMPLOYMENT SECURITY	COMPLETE ELECTRIC, LLC	FEDERAL: 69% OTHER: BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.1% GENERAL: 1.9%	\$24,500	
	Contract Description:	This is a new contract which continues ongoing electrical installation and maintenance service for the facilities located in Reno, Sparks, Carson City and Fallon.				
	Term of Contract:	09/01/2015 – 08/31/2017	Contract # 16955			