

Governor Brian Sandoval
Chairman

James R. Wells, CPA
Clerk of the Board



Attorney General Adam Paul Laxalt
Member

Secretary of State Barbara K. Cegavske
Member

STATE OF NEVADA BOARD OF EXAMINERS

209 E. Musser Street, Room 200 / Carson City, NV 89701-4298
Phone: (775) 684-0222 / Fax: (775) 684-0260
<http://budget.nv.gov/Meetings>

PUBLIC MEETING NOTICE AND AGENDA

Date and Time: April 11, 2017, 10:00 AM

Location: Old Assembly Chambers of the Capitol Building
101 N. Carson Street
Carson City, Nevada 89701

Video Conference Location: Grant Sawyer Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

AGENDA

1. **Call to Order / Roll Call**
2. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically include on an agenda as an action item)
3. **Approval of the March 14, 2017 Minutes** (For possible action)
4. **State Vehicle Purchases** (For possible action)

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 – State Public Work Division – Buildings and Grounds	1	\$36,658
Total	1	\$36,658

5. Authorization to Contract With a Current and / or Former Employee (For possible action)

A. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the division requests authority to contract with Cecil McNatt, a former Military Security Officer, to provide uniformed security guard services through AlliedBarton Security Services.

B. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with a former employee, Tim Mouritsen. Diversified Consulting Services is proposing to engage Mr. Mouritsen to fill the Inspection Level IV position for full administration construction oversight of Project NHP-080-1 (174).

C. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with a former employee, Ken Oates. HDR Engineering, Inc. is proposing to engage Mr. Oates to fill an Inspector Level IV position to augment NDOT Construction Crew 905 in overseeing NDOT Construction Project SPSR-0439 (003).

D. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with a former employee, Emmy Rackley. Diversified Consulting Services is proposing to engage Ms. Rackley to fill an Inspector Level IV position in augmenting NDOT Construction Crew 908 in overseeing NDOT Construction Contracts.

E. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with a former employee, Nick Senrud. Diversified Consulting Services is proposing to engage Mr. Senrud to fill the Office Person position for full administration construction oversight of Project NHP-080-1 (174).

6. Leases (For possible action)

7. Contracts (For possible action)

8. Master Service Agreements (For possible action)

9. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, 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 February 22, 2017 through March 20, 2017.

10. Information Item – Report

A. Governor’s Finance Office – Budget Division

Pursuant to NRS Chapter 353, the Governor’s Finance Office, Budget Division presents a reconciled fund balance report for the TORT Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of March 13, 2017.

TORT Claim Fund	\$ 6,205,227.33
Statutory Contingency Account	\$ 1,048,569.53
Stale Claims Account	\$ 1,427,701.70
Emergency Account	\$ 279,841.00
Disaster Relief Account	\$ 6,749,890.72
IFC Unrestricted Contingency Fund General Fund	\$ 9,327,408.70 *
IFC Unrestricted Contingency Highway Fund	\$ 1,676,832.35
IFC Restricted Contingency Fund General Fund	\$ 3,429,834.00
IFC Restricted Contingency Highway Fund	\$14,966,311.00 *

* Pending claims approved at January 26, 2017 Interim Finance Committee Meeting are deducted from available balance.

B. Fiscal Year 2017 – 2nd Quarter Overtime Report

11. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically include on an agenda as an action item)

12. Adjournment (For possible action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 684-0223 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@finance.nv.gov. Supporting materials for this meeting are available at: 209 E. Musser Street, Suite 200, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 684-0223 or by email at daluzzi@finance.nv.gov

Agenda Posted at the Following Locations:

1. Blasdel Building, 209 E. Musser Street, Carson City, NV 89701
2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
3. Legislative Building, 401 N. Carson Street, Carson City, NV 89701
4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
5. Grant Sawyer Building, Capitol Police, 555 E. Washington, Las Vegas, NV 89101

Notice of this meeting was posted on the Internet: <http://budget.nv.gov/Meetings/> and <https://notice.nv.gov>

Governor Brian Sandoval
Chairman

James R. Wells, CPA
Clerk of the Board



Attorney General Adam Paul Laxalt
Member

Secretary of State Barbara K. Cegavske
Member

STATE OF NEVADA BOARD OF EXAMINERS

209 E. Musser Street, Room 200 / Carson City, NV 89701-4298

Phone: (775) 684-0222 / Fax: (775) 684-0260

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

MINUTES

Date and Time: March 14, 2017, 10:00 AM

Location: Old Assembly Chambers of the Capitol Building
101 N. Carson Street
Carson City, Nevada 89701

Video Conference Location: Grant Sawyer Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

MEMBERS PRESENT:

Governor Brian Sandoval
Attorney General Adam Paul Laxalt
Secretary of State Barbara Cegavske
James R. Wells, Clerk of the Board

OTHERS PRESENT:

John Terry, Assistant Director of Engineering, Department of Transportation
J.D. Decker, Administrator, Department of Industrial Relations
Brett Kandt, Chief Deputy Attorney General, Attorney General's Office
Reesha Powell, Deputy Administrator, Division of Child and Family Services

1. Call to Order / Roll Call

Governor: Good morning ladies and gentlemen, I will call the Board of Examiners Meeting to order. All members are present.

2. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically include on an agenda as an action item)

Governor: We'll move to agenda item number 2 which is Public Comment. Is there any member of the public present here in Carson City that would like to provide public comment to the Board? I hear and see none. Is there anyone present in Las Vegas that would like to provide public comment to the Board? I hear and see none.

3. Approval of the February 14, 2017 Minutes (For possible action)

Governor: We'll move to agenda item 3 which is the approval of the February 14, 2017 meeting minutes. The Secretary of State has advised that she was not in attendance.

Attorney General: I move to approve

Governor: The Attorney General has moved to approve the meeting minutes of February 14, 2017 meeting. I second the motion. The motion passes 2-0.

4. State Vehicle Purchases (For possible action)

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 EXCEED:	TO
Nevada Department of Wildlife	1	\$28,676	
Total	1	\$28,676	

Governor: We'll move on to agenda item number 4 which is State Vehicle Purchase. Mr. Wells.

Clerk: Thank you, Governor. Item number 4 requests one vehicle. It is the Department of Wildlife requesting a replacement vehicle for a Warden, who is based in Eureka County, which has become too costly to repair. Funding for this vehicle will come from savings from the purchase of new trucks in the current biennium from what was originally budgeted for those new vehicles. There are representatives from the Department available to answer any questions the Board may have.

Governor Sandoval: Thank you, Mr. Wells. I have no questions. Any questions or discussion on the motion? If there are no questions, the Chair will accept a motion to approve the State Vehicle Purchase identified in agenda item number 4.

Attorney General: Move to approve.

Secretary of State: Second.

Governor: The Attorney General has moved for approval. The Secretary of State has seconded the motion. The motion passes 3-0.

5. Request Reimbursement from the Statutory Contingency Account

(For possible action)

Pursuant to NRS 293.253(6), the Secretary of State requests \$279,588.17 from the Statutory Contingency Account to reimburse county clerks for the cost of publication for statewide ballot measures from the 2016 general election.

Governor: We'll move to agenda item number 5 which is a Request for Reimbursement from the Statutory Contingency Account. Mr. Wells.

Clerk: Thank you, Governor. Pursuant to NRS 293.253(6), the portion of the cost of publication in a County newspaper which is attributable to publishing the questions, explanations, arguments, rebuttals and fiscal notes of proposed constitutions, constitutional amendments or statewide measures is a charge against the State and must be paid from the Reserve for Statutory Contingency Account upon recommendation by the Secretary of State and approval by the Board of Examiners. This item requests approval of \$279,588.17 to reimburse the 17 Counties for these costs which were incurred in the November 2016 election cycle. Representatives from the Secretary of State's Office are available to answer any questions the Board Members may have.

Governor: Thank you Mr. Wells. I may not need the Secretary of State's Office to answer this question but this is routine, is it not?

Clerk: Correct. This is a routine expense based on any questions that are proposed. The State has to bear the burden of the cost of publications.

Governor: That's the point I'm making. This isn't an extraordinary expense that wasn't expected. Okay. Board members, any questions on this agenda item? I hear none. Is there a motion to approve the Secretary of State's request for \$279,588.17 from the Statutory Contingency Account to reimburse County Clerks for the cost of publication for statewide ballot measures from the 2016 General Election?

Attorney General: Move to approve.

Governor: The Attorney General has moved for approval. Is there a second?

Secretary of State: Second.

Governor: Second by the Secretary of State. The motion passes 3-0.

6. Approval to Pay Stale Claim (For possible action)

Pursuant to NRS 353.097, subsection 4, a stale claim must be approved for payment from the State Claims Account by the State Board of Examiners. The Board has authorized the Clerk to approve state claims under \$50,000 on behalf of the Board. The following Stale Claims are being submitted to the Board of Examiners for approval:

Governor: We'll move on to agenda item number 6 which is an Approval to Pay a Stale Claim. Mr. Wells.

Clerk: Thank you Governor. Item 6 is a request from the Department of Education to pay a late invoice to a school district pursuant to NRS 353.097. This invoice is from the Lyon County School District for the English Language Learner Rural Program. The invoice was received by the Department of Education on January 30th for the fiscal year ending June 30, 2016. Funds from this program do balance forward. If the claim is approved, it would be paid from the balance forward funds in the School Remediation Trust Fund. There are representatives available from the Department to answer any questions the Board may have.

Governor: I have no questions. I know we talked about this, I believe it was with White Pine, in terms of educating the respective school districts on deadlines, in terms of seeking reimbursement.

Clerk: You are correct Governor. We've had discussions with the Department regarding the timing of the billings from the school districts. I've been informed that Lyon County School District, in particular, has been late in submitting some of the invoices for the different programs.

Governor: But the money is still in the pot. In terms of, it's been reserved. So again, this isn't an extraordinary expense. It was an anticipated one.

Clerk: That's correct. The money from this program did carry forward from the prior fiscal year so there is money to pay for this invoice, which would've been based on their allocation for the prior fiscal year.

Governor: I don't have any other questions. This is more of a comment, but this is a significant amount of money for the Lyon County School District. I would imagine they're eager to get this sum.

Clerk: I would agree. This is a fairly significant amount for Lyon County School District.

Governor: All right then, Board Members any questions or comments? If there are none, the Chair will accept a motion to approve the payment of a stale claim in the sum of \$166,312.14 from the School Remediation Trust Account payable for the Rural English Language Learner Program to the Lyon County School District.

Attorney General: Move to approve.

Governor: The Attorney General has moved for approval. Is there a second?

Secretary of State: Second.

Governor: Second by the Secretary of State. The motion passes 3-0.

7. Approval of Payment For The Cash Management Improvement Act

(For possible action)

The State Controller requests approval of payment to the U.S. Treasury in an amount not to exceed \$21,526 from the General Fund. This is the highest possible payable liability for 2016. The U.S. Treasury is reviewing the report and should have a final liability figure by March 16th. Payment to the U.S. Treasury is required by March 31st.

Governor: We'll move on to agenda item number 7 which is the Approval of Payment for the Cash Management Improvement Act. Mr. Wells.

Clerk: Thank you, Governor. Item 7 is a request from the State Controller pursuant to Section 82 of Senate Bill 514 from the 2015 Legislative Session to authorize a payment not to exceed \$21,526 to the US Treasury for interest owed under the Cash Management Improvement Act (CMIA). The CMIA ensures efficiency and equity between the time that federal funds are drawn down and expended, with the State incurring an interest liability if it draws funds too early and the federal government incurring a liability to the State if the State uses its funds for federal program purposes. The amount shown is the highest possible State liability for fiscal year 2016. The US Treasury is currently reviewing the report submitted by the State Controller and should provide a final determination by March 16th. If the calculations by the State Controller are accepted by the US Treasury, the federal government will owe the State \$62,074. Last March the Board approved a payment not to exceed \$5,481 for the fiscal year 2015 and the final amount was a payment from the federal government to the State, in the amount of \$8,796. There are representatives from the State Controller's Office available to answer any questions.

Governor: Thank you, Mr. Wells. You're very thorough. I have no questions. Any questions Board Members? I hear no questions. The Chair will accept a motion for approval of payment for the Cash Management Improvement Act in the sum of \$21,526.

Attorney General: Move to approve.

Secretary of State: Second.

Governor: The Attorney General has moved for approval. The Secretary of State has seconded the motion. The motion passes 3-0.

8. Authorization to Approve a Provider Agreement (For possible action)

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

The division is requesting Board of Examiners' approval of the following provider agreement form to enable them to enter into an agreement with providers of:

- Emergency Shelter Care

Governor: We'll move on to agenda item number 8, Authorization to Approve a Provider Agreement. Mr. Wells.

Clerk: Thank you, Governor. Item 8 is a request from the Department of Health and Human Services, Division of Child and Family Services (DCFS), for the Board to approve a new provider agreement for emergency shelter care. The new agreement would be used to provide emergent, transitional and short-term care, usually not to exceed 30-days, to youth in care and custody of DCFS. Emergency shelter care is provided until long-range plans can be made for a child that cannot be maintained in his or her own home or due to disruption of a subsequent out of home placement. There are representatives from the Division available to answer any questions the Board may have.

Governor: Thank you, Mr. Wells. I have no questions- just a comment. This is another one of those examples of efficiency that may allow for a child to get into a home sooner rather than later and not have to wait for approval from this Board. I think it's a very noble opportunity to help the system- any questions or comments? Hearing none, the Chair will accept a motion for authorization to approve a provider agreement as provided in agenda item number 8.

Attorney General: Move to approve.

Secretary of State: Second.

Governor: The Attorney General has moved for approval. The Secretary of State has seconded the motion. That motion passes 3-0.

9. Authorization to Contract With a Current and / or Former Employee
(For possible action)

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

Pursuant to NRS 333.705, subsection 1, the division requests approval to contract with former employee, Michelle McGuire, to administer Autism therapy for the division's Autism Treatment Assistance Program and the Nevada Early Intervention Services program. Ms. McGuire is anticipated to work approximately 20 hours per week through June 30, 2018.

B. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Mr. Hossein Hatefi who is employed by Stantec Consulting Services, Inc. Stantec is proposing using Mr. Hatefi as a bridge inspector and trainer for NDOT Agreement P085-16-011.

Governor: We'll move on to agenda item number 9 which is Authorization to Contract with a Current and/or Former Employee. Mr. Wells.

Clerk: Thank you Governor. Item 9 includes two requests to contract with current and/or former employees pursuant to NRS 333.705, subsection 1.

The first request is from the Department of Health and Human Services, Division of Aging and Disability Services, to contract with a former licensed psychologist who left state service in May 2015. The former employee would administer autism therapy on behalf of the Autism Treatment and Assistance and Nevada Early Intervention Services Programs. The former employee is a licensed psychologist who specializes in the behavior therapy for children and adolescents and fills a need for a difficult to recruit position. The contractor will be reimbursed through a vendor at a rate of \$125 per hour for approximately 20 hours per week for the period of March 14, 2017 through June 30, 2018.

The second request is from the Department of Transportation to allow an existing contracted vendor to use a former staff engineer as a bridge inspector and trainer on the Nevada Bridge Inspection Program. The former employee meets Federal Highway Administration requirements and understands the bridge inventory process and Federal Highway Administration data submittal criteria. The former employee retired in January of this year but did have influence over the contract with this vendor as he was one of five members of the evaluation committee that awarded the contract to the vendor in calendar year 2015.

Representatives from the Departments are available to answer any questions the Board Members may have.

Governor: Thank you. I have no questions on 9A but I do have comments and questions on 9B. Before I ask somebody from NDOT to come forward, here are my concerns with regard to 9B. As you mentioned Mr. Wells, I believe it's Mr. Hatefi, is that how you pronounce that? He left state service on January 20th of this year, so not long ago. He was also on the selection committee for the procurement in the

hiring of this vendor for whom he now is employed. The other issue is on page 3, paragraph 3, he gave the Department a two-week notice prior to his retirement. His paperwork was not submitted until the day before his retirement and the Structures Division wasn't able to recruit for his replacement.

Something that I've talked about historically is if there's an anticipated retirement that you prepare somebody to step up, which we don't have now. Historically, I don't recall us approving one where the individual was part of the procurement process and a member of the selection team. Mr. Wells, remind me of when that selection took place.

Clerk: I don't have the exact date Governor, but the contract went into effect on July 1, 2015. It would've been some time in the spring of 2015, calendar year 2015.

John Terry: John Terry, Assistant Director of Engineering for NDOT. Everything you said is what happened. The employee retired from NDOT. Yes, he was on the selection committee. We try to avoid that situation. If we know somebody is going to retire, we wouldn't have them on a selection committee. It did happen. He was one of the five in that particular case. Yes, he'll be doing a very similar role to what he did with NDOT, under the consultant that we do bridge inspections with, both in-house and consultant services.

Governor: Thank you, Mr. Terry. I'm not being critical of you or the Department in any way. What, if any, is the jeopardy if we weren't to approve this? It would just mean that he couldn't provide those services to the State on behalf of Stantec.

John Terry: Yes Governor, I would agree with that. We would fall behind a little bit on our bridge inspection and our reporting services because these are difficult positions to fill because it's sort of a specialty in terms of being qualified for bridge inspections.

Governor: And, Mr. Terry, it did put the Department in a bit of an awkward position given that you essentially got at most two weeks' notice and maybe a day's notice of his departure.

John Terry: Yes, Governor.

Governor: Where is NDOT in the process of trying to find a replacement for that position?

John Terry: Again, a little bit behind on the process but we started it as soon as possible and submitted that paperwork. I will say- we won't get a lot of applicants for that position because it was somewhat of a specialized position. I believe we will fill it. It will take a few months.

Governor: Just a couple of months then.

John Terry: That's my estimate.

Governor: Okay- questions or comments from other Board Members? Mr. Attorney General, go ahead.

Attorney General: I would just ask, is there another person available that they would be able to subcontract with, as far as you're aware of, to be able to help fill the gap until you all hire?

John Terry: Two things to answer your question. I don't believe it's a one-for-one replacement in terms of he left and we're adding this consultant. This is an ongoing consultant that needs additional help to do that. As to whether they could find another qualified person within the State to do these, it would be difficult, but it would be possible.

Attorney General: We've contracted with them and presumably they've said they can provide this service. They're going to have to make it work, right?

John Terry: Yes, I would agree with that. If we were to deny this, it would be difficult for them but they have a contract with us to deliver a service and they would have to still deliver that service.

Governor: Just a final question for me Mr. Terry. You said it might delay some inspections, but in no way will this compromise public safety; will it, if we weren't to approve this? I mean, we do have the best bridges in the nation, right? That's what you told me at the DOT meeting a few months ago.

John Terry: No, it would not endanger public safety. It would endanger, potentially, our ability to fill out the federal requirement for the bridge inspections and we would fall behind on the two-year mandate to have every bridge inspected. But no, it's not a public safety issue.

Governor: As General Laxalt alluded to, isn't that the responsibility of the vendor to be able to provide sufficient resources if we're contracting with them to do those bridge inspections?

John Terry: Yes, they're under a multi-year contract to provide those services to us. Would we shift additional to them because we lost this employee to do it in-house? We roughly do 50% of inspections in-house and 50% by consultants. It varies. We obviously have this three-month period where we would ask them to do additional work until our position could be filled. Other than that, yes, they're under contract to provide that.

Governor: Any other questions or comments? Again, Mr. Terry, I'm not being critical of you or the Department. This is just different than the ones we typically approve in terms of—there's usually—and I do understand that he was one of five or four on that approval process. But he still had a say in hiring Stantec, then goes to

work for them, even if there is an 18-month or less of a space of time, and doesn't give your Department the ability to respond and anticipate a vacancy because he gave no notice to the Department for that replacement. Those are all issues that concern me. Again, I want to make a record that it isn't going to compromise public safety if we weren't to approve this. That gives me some comfort that this isn't really an emergency. I can only speak for myself but it'd be my preference not to approve or support this agenda item. I don't know if there are any other comments from Board Members.

Attorney General: Governor. I'm not going to support it as well. I don't know whether we need to still vote.

Governor: What are the options, Mr. Wells?

Clerk: You could do three things. You could approve it. You could deny it, in which case the vendor would have to find another alternative person to provide the services to the State. Or, you could defer it and consider it at a later date. Those are the three options.

Governor: Again Mr. Terry, I'm not being critical of the Department. In fact, this Board has approved several requests from NDOT in these types of situations. This has some unique facts that trouble me. Having said that, first I'll take a motion to approve the contract with a current and/or former employee as provided in agenda item 9A for the Department of Health and Human Services, Division of Aging and Disability Services.

Secretary of State: Moved for 9A.

Governor: Secretary of State has moved to approve 9A, is there a second?

Attorney General: Second.

Governor: The Attorney General has seconded the motion- any questions or discussion on the motion? The motion passes 3-0.

Governor: We'll move on to 9B which is a request for an authorization to contract with a current and/or former employee by the Nevada Department of Transportation. Is there a motion to deny?

Attorney General: Move to deny.

Governor: The Attorney General has moved for denial. Is there a second?

Secretary of State: There's a second.

Governor: Second by the Secretary of State. That motion passes 3-0.

10. Request to Write Off Bad Debt (For possible action)

A. Business and Industry, Division of Industrial Relations - \$860,027.67

Pursuant to NRS 232.605(2), the Advisory Council to the Division of Industrial Relations requests that the Board of Examiners designate the following debts as bad debts as they have been determined to be uncollectible:

- Mechanical Section Fees/Fines - \$400
- Occupational Safety and Health Administration Fines/Penalties - \$403,870.53
- Uninsured Employer Claim Account - \$238,484.22
- Workers' Compensation Administrative Fines and Premium Penalties - \$217,272.92

B. Nevada Gaming Control Board – Nevada Gaming Commission - \$8,956.39

Pursuant to NRS 463.123(2), the Nevada Gaming Control Board requests the approval to remove \$8,956.39 in delinquent debt from the Nevada Gaming Commission's records.

Governor: We'll move to agenda item number 10 which is a Request to Write-Off Bad Debt. Mr. Wells.

Clerk: Thank you Governor. Most State agencies turn their uncollectable debt over to the State Controller who has the authority to request the Board of Examiners to write off bad debt that has become impossible or impractical to collect. Bad debt under the purview of the State Controller cannot be removed from the State's books unless the Board of Examiners designates the bad debt as uncollectable. Prior to the passage and approval of Assembly Bill 14 from the 2015 Legislative Session, the Division of Industrial Relations' Advisory Council and the Nevada Gaming Commission, by the affirmative vote of a majority of their respective members, could remove from their records the name of a debtor and the amount of tax, penalty or interest owed by a debtor, if after a period of three years for the Division of Industrial Relations (DIR) or five years for Gaming Commission they remained impossible or impractical to collect. Assembly Bill 14 amended the respective statutes and requires the DIR Advisory Council and the Gaming Commission to report the debt determined to be impossible or impractical to collect to the Board of Examiners for the designation of bad debt. Upon such designation, the Clerk shall notify the State Controller to remove the debt from the State's books.

This item includes two requests to designate bad debts under the provisions of Assembly Bill 14. The first request is from Department of Business and Industry,

Division of Industrial Relations to designate \$860,027.67 as bad debt for the purpose of removing the debts from the State's books. The second request is from the Nevada Gaming Control Board to designate \$8,956.39 as bad debt for the purpose of removing the debts from the State's books. Last year, these agencies requested the designation of \$1,145,068 and \$108,293 respectively as bad debts and those were removed from the State's books after the Board's approval last year.

There are representatives from the agencies available to answer any questions the Board Members may have.

Governor: Thank you, Mr. Wells - just a question on the cover letter to remind me or refresh my memory on the process. It says the Division of Industrial Relations requested and received a unanimous vote of the Advisory Council, the approval to request that certain bad debts of the DIR be forward to the Board of Examiners. Who is that Advisory Council?

Clerk: Governor, I don't know who sits on the Advisory Council, but that's the statutory advisory council. There is a representative in Las Vegas who can answer from the Division of Industrial Relations.

J.D. Decker: Good morning Governor, Board Members- J.D. Decker for the record, Administrator for the Division of Industrial Relations. The DIR Advisory Council that's set forth in the statute meets once a year and consists of 5-7 members who are appointed by your office.

Governor: I was going to say, I probably appoint them. I'm more interested in the process. Is it a similar process to what we're having today, that Council would review those debts and their collectability and such and make that recommendation here?

J.D. Decker: J.D. Decker for the record. That's correct Governor. The Advisory Council reviews and approves the debt prior to our recommendation to the Board of Examiners.

Governor: The point being, there's been a thorough vetting process with regard to the collectability of those debts.

J.D. Decker: Correct.

Governor: All right, thank you very much. Board Members- any questions on this agenda item?

Attorney General: I have a question Governor.

Governor: Okay. Mr. Attorney General.

Attorney General: It's my understanding that somehow the Controller's Office was part of this debt collection process. I'm just curious, we've approved the Controller

writing off the debt over the past months. I'm curious why they're not writing off as opposed to you guys?

J.D. Decker: J.D. Decker for the record. Attorney General Laxalt, the answer to that, I would imagine, involves the requirement that the Advisory Council review and approve the debt prior to the authority to bring it to this Board. Because it requires Advisory Council approval, I would imagine that the Controller's Office doesn't have the authority to bring it before the Board of Examiners.

Governor: Mr. Smack, I see you here, do you want to clarify? Just for the record, Mr. Smack of the Controller's Office has concurred with Mr. Decker's statement in terms of process.

Attorney General: Thank you Governor.

Governor: You're welcome. Any further questions or comments with regard to agenda item number 10? I hear none. The Chair will accept a motion to approve the request to write off bad debt by the Division of Industrial Relations in the sum of \$860,027.67 and the Nevada Gaming Commission in the amount of \$8,956.39.

Attorney General: Move to approve.

Governor: The Attorney General has moved for approval. Is there a second?

Secretary of State: Second.

Governor: Second by the Secretary of State. The motion passes 3-0.

11. Request to Exchange Land (For possible action)

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.

Department of Conservation and Natural Resources Division of State Lands

The Department of Conservation and Natural Resources, Division of State Lands, proposes to exchange 62 acres of State of Nevada land located in Elko County near the Nevada Youth Training Center (NYTC) with 62 acres of private owned land immediately adjacent to the NYTC. The private landowner would also pay \$125,000 for the difference in land value as determined by an independent appraisal per NRS 323.100.

Governor: We'll move on to agenda item number 11 which is a Request to Exchange Land. Mr. Wells.

Clerk: Thank you Governor. This item is a request from the Department of Conservation and Natural Resources, Division of State Lands for the Board to approve the exchange of 62 acres of State land located in Elko County near the Nevada Youth Training Center for 62 acres of private land that is adjacent to the center along with \$125,000 for the difference in land value as determined by an independent appraisal. All parties concur with the exchange which must also be approved by the Interim Finance Committee before it can be finalized. There are representatives from the Division of State Lands available to answer any questions the Board Members may have.

Governor: Thank you, Mr. Wells. I have no questions. Not very often do we get a win-win scenario. This is one where Elko is going to benefit because of its proximity to the City on that Parcel C and the State is going to benefit because of Parcels A and B's proximity to the facility. Did you say, we're going to net still another \$100,000 out of the deal as well?

Clerk: That's correct. There's a \$2,000 per acre difference in the appraised price. It amounts to \$125,000 that will be deposited in the General Fund.

Governor: Thank you, Mr. Wells, - any further questions or comments from Board Members? I hear none. The chair will accept a motion to approve the request to exchange land as provided in agenda item number 11.

Attorney General: Move to approve.

Secretary of State: Second.

Governor: The Attorney General has moved for approval. The Secretary of State has seconded the motion. The motion passes 3-0.

12. Victims of Crime Fiscal Year 2017 2nd Quarter Report and Fiscal Year 2017 3rd Quarter Recommendation (For possible action)

Pursuant to NRS 217.260, the Board of Examiners estimates 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 2nd quarter fiscal year 2017 Victims of Crime Program report states all approved claims were resolved totaling \$2,589,715.36 with \$1,106,675.62 paid out of the Victims of Crime Program account and \$1,483,039.74 resolved through vendor fee adjustments and cost containment policies.

The program anticipates future reserves at \$14.4 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 3rd quarter of FY 2017.

Governor: We'll move on to agenda item number 12 which is the Victims of Crime Fiscal Year 2017, 2nd Quarter Report and Fiscal Year 2017, 3rd Quarter Recommendation.

Clerk: Item 12 is a request from the Department of Administration's Victims of Crime Program. Pursuant to NRS 217.260, that statute requires the Board of Examiners to estimate the available revenue and anticipated claims costs for the State Victims of Crime Program. This item includes a report on the claims paid for the 2nd quarter of Fiscal Year 2017, as well as a recommendation to pay Priority 1, 2 and 3 claims at 100% for the 3rd quarter of Fiscal Year 2017. The Program anticipates having a reserve at the end of the third quarter of FY 17 of approximately \$13.3 million after covering all of their expenses and a 45-day operating reserve. There are representatives of the Victims of Crime program available to answer any questions the Board may have.

Governor: Thank you Mr. Wells. I really applaud the work that the Victims of Crime program does and the account is as healthy as or even healthier than it's ever been. It's always nice to be able to say that we're able to pay those claims at 100%. Obviously, these are individuals that need it pretty badly. Just applaud the work and keep it up. Any questions or comments from Board Members? If there are none, the Chair will accept a motion to approve the Victims of Crime Fiscal Year 2017 2nd quarter report as well as the Fiscal Year 2017 3rd quarter recommendations.

Secretary of State: Move for approval.

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

Attorney General: Second.

Governor: Second by the Attorney General. The motion passes 3-0.

13. Leases (For possible action)

Governor: We'll move on to agenda item number 13, Leases. Mr. Wells.

Clerk: Thank you, Governor. There are four leases in agenda item 13 for approval by the Board this morning and no additional information has been requested by any of the members. I would like to note that lease number 4 is retroactive to March 1, 2017.

Governor: Thank you, Mr. Wells. I have no questions. Board Members?

Brett Kandt: If I may, Brett Kandt for the record, Board Counsel. I just wanted to point out for the record that with regard to lease number 4, in which the Board of Pharmacy is the State tenant, the explanatory memo that was submitted to the Board for that lease indicates that the Attorney General's Office reviewed the new lease document and approved it as to form and content. Just to clarify for the record, the Attorney General's Office pursuant to NRS 331.110, reviews and approves such leases as to form and compliance with the law. Decisions such as the location of the office, square footage, price per square foot, tenant improvements, are not within our purview. Just to clarify for the record.

Governor: Thank you, Mr. Kandt. Is there a motion to approve the leases presented in agenda item number 13?

Attorney General: Move to approve.

Secretary of State: Second.

Governor: Attorney General has moved for approval. The Secretary of State has seconded the motion. The motion passes 3-0.

14. Contracts (For possible action)

Governor: We'll move on to contracts. Mr. Wells.

Clerk: Thank you Governor. There are 29 contracts in agenda item 14 for approval by the Board this morning. Contract number 13 is subject to the approval of a 15-day Work Program which was submitted on March 8th and will be effective March 23rd. Members have requested additional information on the following: Contract number 18 between the Department of Health and Human Services Division of Child and Family Services and the University of Nevada, Reno.

Governor: Do we have representatives here with regard to contract number 18? Good morning. And, let me lead you a little bit in terms of, I asked for this contract to be held, not again, because I have a question regarding its value. I think it's important to have a public record because of the shortage of social workers and how this helps benefit, essentially the development of social workers in the State. Please proceed.

Reesha Powell: This is a request for a contract with the University of Nevada, Reno. UNR and UNLV together form a Nevada Training Partnership that provides all the training to our child welfare workers across the State. Last month, we came before you and you approved UNLV's contract so this month we're now asking for UNR's to be approved. They provide the training to all of northern Nevada and the rural region. I should say like, Washoe County Department of Social Services, as well as our DCFS, Division of Child and Family Services, rural staff.

It's a program that involves a 10-week training. They come in house and do an academy. It is five weeks in house and then five weeks on the job training that they alternate between the weeks. Then the Nevada Training Partnership also offers specialty and advanced course training for our child welfare social workers across the State.

Governor: How is the pipeline going? Are these programs fully subscribed, both at UNLV and UNR?

Reesha Powell: Yes. They have not received an increase in several years. This year we have tried to bump that up a little bit so that they can have additional staff and do some additional training as well as doing an online component. That is the one area that we have been missing is that people typically have to come to either Reno or Las Vegas to get any of their training, which as we know, can be very costly. These contracts will help us do more online training with staff in more of the rural areas.

Governor: From what I've read and heard, there's a particularly acute problem in the rural areas in hiring and retaining social workers.

Reesha Powell: There is, yes. I know we talked about that last month. We did go back after our time last month and did crunch some numbers. If I can just say, in 2016, we had a turnover rate of 17% of our social workers. It's a hard job. I don't know what else to say. We are going into people's homes and our workers are making decisions, split decisions at that very moment, about if the child can remain safely in that home or if they need to be removed. Once they are removed, if that happens, we then have to work toward reunifying the family. It's a difficult job. People don't always do it for a super long period of time. Any training that we can provide to them to help them learn the skills and education to help them do that job is better for, not just our staff, but also for the children of Nevada.

Governor: Thank you. It's a very noble vocation. I appreciate what you and all the social workers do.

Reesha Powell: Thank you.

Governor: Any questions or comments, Mr. Attorney General?

Attorney General: I'm not sure if you identified yourself for the record.

Reesha Powell: Reesha Powell with the Division of Child and Family Services.

Attorney General: Thank you, appreciate it.

Governor: Thank you. All right, any other questions or comments? Thank you very much.

Reesha Powell: Thank you.

Governor: All right, I don't have any notes, Mr. Wells, were any of the other contracts held?

Clerk: That was the only one that I had received a request to hold.

Governor: All right then, the Chair will accept a motion to approve Contracts 1-29 as provided in agenda item number 14.

Attorney General: Move to approve.

Secretary of State: Second.

Governor: The Attorney General has moved for approval. The Secretary of State has seconded the motion. That motion passes 3-0.

15. Master Service Agreements (For possible action)

Governor: We'll move on to agenda item 15, Master Service Agreements. Mr. Wells.

Clerk: Thank you, Governor. There are five master service agreements in agenda item 15 for approval by the Board this morning. We did not receive any additional requests for information from any of the Members on the five items.

Governor: Okay, Board Members, any questions? Is there a motion to approve Master Service Agreements 1-5 as provided in agenda item 15?

Secretary of State: Move to approve.

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

Attorney General: I second.

Governor: Second by the Attorney General. That motion passes 3-0.

16. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, 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 January 25, 2017 through February 21, 2017.

Governor: We'll move on to agenda item 16 which is an information item for the Clerk of the Board contracts, Mr. Wells.

Clerk: Thank you Governor. There were 28 contracts under the \$50,000 threshold approved by the Clerk between January 25 and February 21, 2017. This item is informational, and we did not receive any additional requests for information from any of the Members.

Governor: Okay Mr. Wells, anything significant in there? I didn't see anything, but just anything that caught your eye?

Clerk: No Governor. These were all pretty routine contracts.

Governor: All right. Thank you. Any questions from Board Members on agenda item 16? There are none.

17. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, 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 which were inadvertently excluded from previous BOE meeting agendas that were approved November 28, 2016 through January 21, 2017.

Governor: We'll move on to agenda item 17 which is another information item, Mr. Wells.

Clerk: Thank you, Governor. We continue to work on our Contract Tracking System. Unfortunately, there were about 16 contracts that did not get on to the information items in previous agendas. The system looks at the contract BOE date as opposed to the date that it was approved by the staff in our office. We are working to correct the programming on that to prevent that from occurring in the future. This is primarily contracts that were approved in January and February of this year, that would've have been on the January and February information item list.

Governor: Thank you, Mr. Wells. As you said, there's a month delay, maybe two months at the most. It sounds like you have a system improvement to make sure that they're contemporary.

Clerk: We're working on it.

Governor: All right. Board Members, any questions with regard to the information item and the contracts contained in agenda item 17? There are none.

18. Information Item – Report

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

Pursuant to NRS 321.5954, the Department of Conservation and Natural Resources, Division of State Lands is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Also, pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the agency is to report quarterly on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the 2nd quarter of fiscal year 2017.

Additional Information:

- 1989 Tahoe Basin Act
There were no transfers of lands or interest in lands during the quarter.
- Lake Tahoe Mitigation Program
The agency reports that there were no acquisitions of land or interest during the quarter.

Governor: We'll move on to agenda item number 18 which is another information item with regard to the Department of Conservation and Natural Resources, Division of State Lands. Mr. Wells.

Clerk: Thank you, Governor. This is an information report regarding lands or interests in lands that are transferred, sold, exchanged or leased under the Tahoe Basin Act Program, as well as a quarterly report on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program which are required pursuant to NRS 321.5954 and Chapter 355, Statutes of Nevada, 1993 respectively. This report is for the quarter ending December 31, 2016 and there were no activities under these two programs for the quarter.

19. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically include on an agenda as an action item)

Governor: Thank you, Mr. Wells. We'll move to agenda item number 19 which is public comment. Is there any member of the public present in Carson City that would like to provide public comment to the Board? I hear and see none. Any public comment from Las Vegas?

Las Vegas: No Governor.

Governor: All right. No public comment from Las Vegas.

20. Adjournment (For possible action)

Governor: Agenda item number 20, is there a motion to adjourn?

Secretary of State: So moved.

Governor: Secretary of State has moved to adjourn. Is there a second?

Attorney General: Second.

Governor: Second by the Attorney General. The motion passes 3-0. This meeting is adjourned.

DRAFT

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
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: March 08, 2017

To: James R. Wells, Clerk of the Board
Governor's Finance Office

From: Jim Rodriguez, Executive Budget Officer *JR*
Governor's Finance Office, 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 – STATE PUBLIC WORK DIVISION –
BUILDINGS AND GROUNDS**

Agenda Item Write-up:

Pursuant to NRS 334.010, Buildings and Grounds, requests approval to purchase one new vehicle in Fiscal Year 2017 in the amount of \$36,658.25.

Additional Information:

The agency seeks approval to purchase one new vehicle to provide year round moving services for state agencies. Currently, B&G utilizes pickup trucks for this function, but in times of inclement weather, staff is often posed with specific hazards relating to the loading and unloading of cargo, damage to unprotected cargo and delays in services when weather gets severe. Having an enclosed vehicle will allow B&G staff to load and move cargo and materials in a more secure, timely and safe manner.

This request is contained in the agency's 2015 Legislatively Approved Budget, but was originally requested as the purchase of a used vehicle. At the time the budget was prepared and approved the agency had the opportunity to purchase the used vehicle. Unfortunately, at this time that opportunity is no longer available to the agency. There is, however, sufficient funding available in the agency's budget to purchase the new vehicle at the quoted price.

Statutory Authority: NRS 334.010.

REVIEWED: <u> <i>R</i> </u>
ACTION ITEM: <u> 4 </u>

✓

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 – BUILDINGS AND GROUNDS	1	\$36,658.25
Total:	1	\$36,658.25

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

Agency Name: B&G	Budget Account #: 1349
Contact Name: BETTY BADGETT	Telephone Number: 775 684-1801
<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>1</u> Amount of the request: <u>36658.25</u></p> <p>Is the requested vehicle(s) new or used: <u>2017 <i>new</i></u></p> <p>Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: BOX VAN W/LIFT GATE</p> <p>Mission of the requested vehicle(s): MOVES: OFFICE, STORAGE, ARCHIVE BOXES, ETC.</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: E722</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 checked="" type="checkbox"/> <u>1</u> Addition(s) <input type="checkbox"/> 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>N/A</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: Odometer Reading: Type of Vehicle:</p> <hr/> <p>Vehicle #2 Model Year: Odometer Reading: Type of Vehicle:</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> <hr/> <p>If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.</p>
<p>APPOINTING AUTHORITY APPROVAL:</p> <p><i>Thomas Feder</i> <i>Deputy Adm. BtG</i> <i>3/2/17</i></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>	

FY17-CAT05-BOX TRUCK PURCHASE	
FY17 - CAT 05	\$ 17,950.00
FY16 CARRYOVER	\$ 16,350.00
SAVINGS FROM WALKER PURCHASE	\$ 1,169.00
VEHICLE SAVINGS	\$ 1,190.00
	\$ 36,659.00



STATE OF NEVADA BUILDING AND GROUNDS/ DEPT OF ADMIN

2017 CHEVROLET EXPRESS COMMERCIAL CUTAWAY 3500 VAN 159"

BASE PRICE- \$25,029.00

6.0L V8 VORTEC ENGINE

GVWR, 12,300LBS

DRIVER AND FRONT PASSENGER HIGHBACK BUCKET SEATS

SINGLE ZONE AIR CONDITIONING

MIRRORS, OUTSIDE WIDE-STANCE

FUEL ADDITIONAL 3 GALLON

14' X91"H X 96" BOX- \$11,600.00

OVERHEAD REAR DOOR

SOLID BULKHEAD NO CAB ACCESS DOOR

INSTALL LIFTGATE

**TOMMY G2-92-1650TP41 87"X41"+6" 1600LB CAPACITY STEEL TREADPLATE
PLATFORM 6" TAPER**

NEVADA DRS/TITLE FEE \$29.25

GRAND TOTAL \$36,658.25

FLEET MANAGER

Kevin Lemus

CHASSIS CG33803-CHEVY YEAR YR17 WHEELBASE 159 FW CA 100 ENGINE
 FUEL TYPE GAS AXLE TYPE SINGLE AXLE DUAL REAR WHEEL EXHAUST TYPE POOL CQ5ND

MODEL SIA LENGTH 14'0" ID HEIGHT 91 ID WIDTH 96 OD SIGNATURE INER-CITY ALUMINUM

CHASSIS INFO: CHASSIS GROSS VEHICLE WEIGHT=12300
 BODY SIZE: 14' X 91"H X 96"W
 FLOOR: PRE-COATED UNDERSTRUCTURE
 FLAT FLOOR
 3"FORMED CROSSMEMBERS-16" O.C. PRE-COATED
 5" FORMED CHANNEL LONGSILLS PRE-COATED
 FLOOR 1-1/8" LAMINATED HARDWOOD
 REAR END: STANDARD REAR END W/DOOR OPENING
 GALVANNEALED REAR DOOR FRAME
 REAR DOOR: WHITING OVERHEAD DOOR
 WHITING PREMIUM SPEC OVERHEAD DOOR WITH 1-1/2" TRACK BRACKETS
 OH REAR DOOR 88" X 85" CLEAR
 MS LOCK ON OVERHEAD DOOR
 STD 19G ONE PIECE V-GROOVED THRESHOLD
 BUMPER: ICC 3/16" FMD 4"CHANNEL POOCHED WELD ON DESIGN
 BULKHEAD: 4-1/2" SETBACK BULKHEAD
 FRONT END: NO INTERIOR FRONT WIRE COVERS
 NO CAB ACCESS DOOR
 3/8" CORE FRP FRONT WALL
 COMPOSITE CORNER WIND DEFLECTOR
 ALUM. EXTRUDED FRONT CORNERS
 WIND DEFL RAD .063 MILL ALUM
 FULL CAB CUT-OUT IN FRONT WALL
 SIDEWALLS: .040 PRE-PAINTED WHITE N0006HN
 PAINT REAR FRAME STD WHITE
 SUPREME DECALS
 NO SKIRTS
 SIDE WALL Z-POSTS ON 16" CENTERS
 LINING: 3/8" PLYWOOD LINING FULL SIDES
 SCUFF: NO SCUFF
 ROOF: .032 ALUM ROOF SKIN
 ANTI SNAG ROOF BOWS ON 24" CENTER
 CARGO CONTROL: NO CARGO CONTROL
 INTERIOR LIGHTS: INSTALL DOME LIGHT-SEE BELOW
 9-DIODE LED DOME LIGHT (STANDARD)
 DOME LIGHT LOCATED CENTER SIDE TO SIDE EVENLY SPACED IN CEILING
 DOME LIGHT W/REAR SWITCH HOT WIRED
 EXTERIOR LIGHTS: LED FMVSS 108 EXTERIOR LIGHTS W/SEALED WIRING HARNESS
 TOMMY G2 LED LIGHT KIT (ALL LED EXCEPT LICENSE)
 LIFTGATE/RAMP: INSTALL LIFTGATE - SEE SELECTIONS
 TOMMY G2-92-1650TP41 87"X41"X46" 1600 LB CAPACITY STEEL TREADPLATE PLATFORM 6" TAPER
 NO POWER DOWN FOR LIFTGATE
 LIFTGATE IS NOT BOLT ON 47 inch
 CAB CUT OFF SWITCH
 MISC OPTIONS: MIRRORS INCLUDED WITH CHASSIS
 MOUNTING: CHASSIS WILL BE PUCK MOUNTED
 MUDFLAPS STD SUPREME FLAPC
 ANTI-SAIL MUDFLAP BRACKETS
 SHIPPING: WEIGHT SLIP

Includes Lift Gate

\$ 36,624.00

+ 29.25 Title & DRS

\$ 36,653.25

Betty M. Badgett

From: Marty N. Phillips
Sent: Thursday, March 02, 2017 10:56 AM
To: Betty M. Badgett
Subject: FW: STATE OF NV 14' BOX VAN WITH LIFT GATE
Attachments: STATE OF NV WITH GATE.pdf

From: Kevin Lemus [mailto:klemus@championchev.com]
Sent: Thursday, March 02, 2017 10:42 AM
To: Guy Parra; Marty N. Phillips
Subject: STATE OF NV 14' BOX VAN WITH LIFT GATE

Hi Guy,

I wanted to send you this info with the box van with the lift gate

Kevin Lemus
Fleet/Commercial Department
Champion Chevrolet
800 Kietzke Lane
Reno, NV 89502
DIRECT (775) 334-6524
DIRECT FAX (775) 334-6541

Click below to see all our Commercial Inventory online(Mobile Friendly)
www.championchevroletreno.worktrucksolutions.com

From: Kevin Lemus [mailto:klemus@championchev.com]
Sent: Tuesday, February 28, 2017 8:14 AM
To: gparra@admin.nv.gov
Subject: STATE OF NV WITH LIFT GATE

Hi Guy,

Good morning I just wanted send you the build and quote of the box van with the rail gate she got back to me with if you have any questions please feel free to contact anytime.

Thanks Again,

Kevin Lemus
Fleet/Commercial Department
Champion Chevrolet
800 Kietzke Lane
Reno, NV 89502
DIRECT (775) 334-6524
DIRECT FAX (775) 334-6541

Click below to see all our Commercial Inventory online(Mobile Friendly)
www.championchevroletreno.worktrucksolutions.com

Brian Sandoval
Governor



James R. Wells, CPA
Director


Janet Murphy
Deputy Director

STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
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: March 14, 2017

To: James R. Wells, Clerk of the Board
Governor's Finance Office

From: Katrina Nielsen, Executive Branch Budget Officer
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 – PURCHASING DIVISION

Agenda Item Write-up:


Pursuant to NRS 333.705, subsection 1, the Purchasing Division requests authority to contract with Cecil McNatt, a former Military Security Officer, to provide uniformed security guard services through AlliedBarton Security Services.

Additional Information:

Cecil McNatt was employed by the Nevada Army National Guard from September 1999 through October 2015, and possesses the appropriate law enforcement experience required by agencies utilizing the contract with AlliedBarton Security Services. There are not sufficient Capitol Police officers to provide uniformed security guard services to all agencies that require security services.

Statutory Authority:

NRS 333.705 (1)

REVIEWED: 
ACTION ITEM: <u>5A</u>

Brian Sandoval
Governor



Patrick Cates
Director

Jeffrey Haag
Administrator

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Purchasing Division

515 East Musser Street, Suite 300 | Carson City, Nevada 89701
Phone: (775) 684-0170 | Fax: (775) 684-0188

February 22, 2017

MEMORANDUM

To: Katrina Nielsen *ann*
From: Annette Morfin, Purchasing Officer
Subject: CETS Contract 14094 – AlliedBarton Security Services
RFP 2030 – Uniformed Security Guards

RECEIVED

FEB 21 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

Please find attached a copy of the “Authorization to Contract with a Former Employee for Cecil McNatt who AlliedBarton wants to hire.

Cecil McNatt recently left state service and is within the two (2) year window.

If you have any questions, please contact me at 684-0185 or amorfin@admin.nv.gov

Authorization to Contract with a Former Employee

Former Employee Name: Cecil McNatt
Former Employee ID number: 19547
Former Job Title: Military Security Officer 1
Former Employing Agency: Nevada Army National Guard
Former Class and Grade: Grade 31 Step 10
Employment Dates: 9-1-1999 to 10-1-2015
Contracting Agency: AlliedUniversal Security Services

<p>Please check which of the following applies:</p> <p><input checked="" type="checkbox"/> Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.</p> <p><input type="checkbox"/> 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>	
<p>a. Summarize scope of contract work.</p>	<p>This contract provides uniformed security guards to various State agencies. They may be armed or un-armed guards depending on the agency's needs. It also provides for Vehicle Patrols, as well as, Random Marked Vehicle Stops.</p>
<p>b. Document former job description.</p>	<p>Ensure safety and security in an institutional setting.</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>Yes, these are individuals with law enforcement training.</p> <p>No, there is no clause in the contract for the transfer of the specialized knowledge of the contracting agency and a time frame for the transfer.</p>
<p>d. Explain why existing State employees within your agency cannot perform this function.</p>	<p>Capitol Police does not have the resources to perform this service for all agencies needing this type of service.</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</p>	<p>No</p>

why this would not violate NAC 284.750.	
f. List contractor's hourly rate.	\$16.50
g. List the range of comparable State employee rates.	\$19.00-\$27.94 per hour
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?	Not Applicable
i. Document justification for hiring contractor.	There are a limited number of individuals available with the appropriate law enforcement experience.

Comments:



2-21-2017

Contracting Agency Head's Signature and Date



3/14/17

Budget Analyst

Clerk of the Board of Examiners

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
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: March 16, 2017

To: James R. Wells, Clerk of the Board
Governor's Finance Office

From: Paul Nicks, Executive Branch Budget Officer ✓
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 TRANSPORTATION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the Department of Transportation requests authority to contract with a former employee, Tim Mouritsen. Diversified Consulting Services (DCS) is proposing to engage Mr. Mouritsen to fill the Inspection Level IV position for full administration construction oversight of Project NHP-080-1 (174).

Additional Information:

In January 2017, the Department of Transportation issued a Request for Proposals to engage a service provider to perform professional and technical engineering services, to provide construction management and to oversee Project NHP-080-1 (174) - Coldmill with plantmix bituminous surface and open grade approximately 10 miles of Interstate 80 east of Fernley. DCS was the highest ranking firm that responded to the RFP. Mr. Mouritsen retired from the state as a Supervisor 3, Associate Engineer in November 2016. He had no influence or authority over the consultant procurement for this crew augmentation.

Statutory Authority:

NRS 333.705

REVIEWED: JM
ACTION ITEM: SB



1263 South Stewart Street
Carson City, Nevada 89712
Phone: (775) 888-7440
Fax: (775) 888-7201

MEMORANDUM

February 17, 2017

To: State of Nevada Board of Examiners
From: Rudy Malfabon, Director *Rudy Malfabon*
Subject: Authorization to Contract with a Former Employees

RECEIVED

MAR 01 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

SUMMARY

Pursuant to the Administrative Manual Section 0323, the Nevada Department of Transportation (NDOT) requests the authority to contract with retired state employee, Mr. Tim Mouritsen. Mr. Mouritsen retired from state service November 4, 2016. Diversified Consulting Services is proposing to engage Mr. Mouritsen to fill the Inspector Level IV position for full administration construction oversight of Project NHP-080-1(174) located on Interstate 80 in Lyon County.

BACKGROUND

There is insufficient staff and expertise to successfully manage the workload, size and scope of the project by NDOT forces. In January of 2017 NDOT issued Request for Proposals (RFP) 545-16-040 to engage a service provider to perform professional and technical engineering services to provide construction management to oversee Project NHP-080-1(174). This full administration includes providing a Resident Engineer, an Assistant Resident Engineer, an Office Person, Inspectors, Testers, a fully equipped two-man survey crew, a fully equipped and functional field office, and a fully equipped and functional lab trailer to ensure the construction of the following project is accomplished in conformance with the plans, specifications, and all other contract documents:

- Contract 3665, Project NHP-080-1(174) – Coldmill with plantmix bituminous surface and open grade approximately ten miles on Interstate 80 east of Fernley, Nevada

NDOT has issued a Notice of Intent to award an agreement to Diversified Consulting Services as the highest ranked firm responding to the RFP. DCS has proposed to utilize Mr. Mouritsen to fill the role of an Inspector Level IV, a key role in overseeing the construction of the aforementioned project. Mr. Mouritsen had spent his career with NDOT overseeing projects on construction crews attaining the level of Assistant Resident. As such he is highly qualified to fill the proposed position.

Mr. Mouritsen had no influence or authority over the consultant procurement for this crew augmentation.

RECOMMENDATION

We respectfully request your consideration for approval for Diversified Consulting Services to engage Mr. Mouritsen to fill an Inspector Level IV on their staffing team for full administration of Project NHP-080-1(174).

Authorization to Contract with a Former Employee

Former Employee Name:	<u>Tim Mouritsen</u>
Former Employee ID number:	<u>10383</u>
Former Job Title:	<u>Supervisor 3, Associate Engineer</u>
Former Employing Agency:	<u>NDOT</u>
Former Class and Grade:	<u>Grade 40 step 10</u>
Employment Dates:	<u>May, 1986 to November, 2016</u>
Contracting Agency:	<u>Diversified Consulting Services</u>

<p>Please check which of the following applies:</p> <p><input type="checkbox"/> Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-i below.</p> <p><input checked="" type="checkbox"/> 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.	Full administration of NDOT road construction project on I-80, east of Fernley, Nevada
b. Document former job description.	Manage NDOT construction projects and personnel to ensure conformance with NDOT contract documents.
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?	No specialized knowledge needed to transfer
d. Explain why existing State employees within your agency cannot perform this function.	NDOT does not have sufficient staff to effectively manage the workload of the current contracts awarded. NDOT therefore, seeks professional services from competent firms to perform the administration of their contract with the winning-bid contractor.
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 .	No family relationships of any kind exist between current NDOT employees or any known employee of a prospective contractor.

f. List contractor's hourly rate.	\$48 per hour rate of pay. Billing rate will be \$134.40
g. List the range of comparable State employee rates.	Supervisor 3, Grade 40 Step 10 currently has a rate of pay of \$41.93.
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?	The hourly rate of pay for a State employee does not represent the payroll taxes, benefits, or overhead costs of the organization. The contract term will be for the duration of the highway construction project, estimated to last approximately 6 months.
i. Document justification for hiring contractor.	Managing NDOT construction projects is a complicated and critical task that requires many years of experience in disciplines and roles that each person will fill. NDOT and the State of Nevada are exposed to high risk from accidents, improper construction techniques, and litigation from the contractors on their projects. Therefore it is of the utmost importance to have service providers who possess the knowledge, skills, and abilities to manages the State's risk and deliver successful projects.

Comments:

DocuSigned by:

19290CAD20FC4E9

3/1/2017

Contracting Agency Head's Signature and Date



Budget Analyst

3/16/17

Clerk of the Board of Examiners

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director


STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE

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: March 16, 2017

To: James R. Wells, Clerk of the Board
Governor's Finance Office

From: Paul Nicks, Executive Branch Budget Officer
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 TRANSPORTATION

Agenda Item Write-up:


Pursuant to NRS 333.705, subsection 1, the Department of Transportation requests authority to contract with a former employee, Ken Oates. HDR Engineering, Inc. (HDR) is proposing to engage Mr. Oates to fill an Inspector Level IV position to augment NDOT Construction Crew 905 in overseeing NDOT Construction Project SPSR-0439 (003).

Additional Information:

In March 2015 the Department of Transportation issued a Request for Proposals to engage a service provider to perform professional and technical engineering services and to provide construction management augmentation to Crew 905. HDR was the highest ranking firm that responded to the RFP. Mr. Oates retired from the state as an Assistant Resident Engineer in January 2017. He had no influence or authority over the consultant procurement for this crew augmentation.

Statutory Authority:

NRS 333.705

REVIEWED: 
ACTION ITEM: <u>5C</u>



1263 South Stewart Street
Carson City, Nevada 89712
Phone: (775) 888-7440
Fax: (775) 888-7201

MEMORANDUM

February 27, 2017

To: State of Nevada Board of Examiners
From: Rudy Malfabon, Director DocuSigned by: Rudy Malfabon
Subject: Authorization to Contract with a Former Employee

RECEIVED

MAR 01 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

SUMMARY

Pursuant to the Administrative Manual Section 0323, the Nevada Department of Transportation (NDOT) requests the authority to contract with retired state employee, Mr. Ken Oates. Mr. Oates, retired from state service on January 30, 2017. HDR Engineering, Inc. (HDR) is proposing to engage Mr. Oates to fill an Inspector Level IV position in augmenting NDOT Construction Crew 905 in overseeing NDOT Construction Project SPSR-0439(003), USA Parkway.

BACKGROUND

There is insufficient staff and expertise to successfully manage the workload, size and scope of the projects currently assigned to NDOT Construction Crew 905. In November of 2015 NDOT issued a Request for Proposals (RFP) to engage a service provider to perform professional and technical engineering services to provide construction management augmentation to Crew 905. This augmentation includes providing an Assistant Resident Engineer, an Office Engineer, a Document Control Person, Inspectors and Testers to ensure the construction of the following project is accomplished in conformance with the plans, specifications, and all other contract documents:

- Project SPSR-0439(003) – Construct and extend USA Parkway (SR 439) from US 50 to I-80 in Storey County.

NDOT entered into an agreement with HDR on March 23, 2016 as the highest ranked firm responding to the RFP. NDOT has identified the need for an additional Inspector Level IV position as part of the augmentation of Crew 905. HDR has proposed Mr. Oates to fill the position of Inspector Level IV, a key role in overseeing the construction of the aforementioned project. Mr. Oates has over 30 years of experience in various roles on an NDOT Construction Crew attaining the level of Assistant Resident making him very qualified to fill the inspector position.

Mr. Oates had no influence or authority over the consultant procurement for this crew augmentation.

RECOMMENDATION

We respectfully request your consideration for approval for HDR to engage Mr. Ken Oates to be an Inspector Level IV on their staffing team to augment NDOT Construction Crew 905.

Authorization to Contract with a Former Employee

Former Employee Name: Ken Oates
Former Employee ID number: 08747
Former Job Title: Assistant Resident Engineer
Former Employing Agency: NDOT
Former Class and Grade: 40-10
Employment Dates: 8/01/1988 – 1/30/2017
Contracting Agency: HDR Engineering, Inc.

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.

a. Summarize scope of contract work.	Ken will be overseeing construction management activities for HDR Engineering. We are asking to allow Ken to work on the USA Parkway D/B project in the capacity as a Senior Inspector..
b. Document former job description.	Ken performed as an Assistant RE for the Nevada Department of Transportation. He helped manage construction projects for NDOT.
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?	Ken is being hired because he is familiar with the CM requirements for the Department of Transportation. He knows the Department's policies and procedures and is familiar with the over all construction industry. He is self motivated and an excellent worker. He is retiring from the Department of Transportation, but is still too young and ambitious to quit working entirely. He does not have any special knowledge other than familiarity with NDOT procedures; as such there is no clause for information transfer. All construction projects are different and where Ken may land on a project is still unknown at this time.
d. Explain why existing State employees within your agency cannot perform this function.	Existing state employees can and do this work. Consultants are hired to handle peaks in work flow. HDR Engineering is hiring Ken to help the Department during these peak times of work.
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	No relationships exist. Typical CM contracts for NDOT originate out of their HQ Construction Division. Ken worked in D2 for the Department.

why this would not violate NAC 284.750.	
f. List contractor's hourly rate.	
g. List the range of comparable State employee rates.	
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?	
i. Document justification for hiring contractor.	All CM work for the Department is procured in accordance with state law. Engineering is controlled by NRS 408. The USA Parkway Project has been underway for a year; Ken is only now being added. He was not on any proposal. He was not involved with the selection process for consults on USA Parkway.

Comments:

DocuSigned by:

 Rudy Malfabon
42629CAD305C4E9

3/1/2017

Contracting Agency Head's Signature and Date



Budget Analyst

3/16/17

Clerk of the Board of Examiners

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE**

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: March 16, 2017
To: James R. Wells, Clerk of the Board
Governor's Finance Office
From: Paul Nicks, Executive Branch Budget Officer *N*
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 TRANSPORTATION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the Department of Transportation requests authority to contract with a former employee, Emmy Rackley. Diversified Consulting Services (DCS) is proposing to engage Ms. Rackley to fill an Inspector Level IV position in augmenting NDOT Construction Crew 908 in overseeing NDOT Construction Contracts.

Additional Information:

In March 2016 the Department of Transportation issued a Request for Proposals to engage a service provider to perform professional and technical engineering services and to provide construction management augmentation to Crew 908. DCS was the highest ranking firm that responded to the RFP. Ms. Rackley retired from the state as an Engineering Technician 4 in October 2016. She had no influence or authority over the consultant procurement for this crew augmentation.

Statutory Authority:

NRS 333.705

REVIEWED: JM
ACTION ITEM: 5D

N



1263 South Stewart Street
Carson City, Nevada 89712
Phone: (775) 888-7440
Fax: (775) 888-7201

MEMORANDUM

February 27, 2017

To: State of Nevada Board of Examiners
From: Rudy Malfabon, Director *Rudy Malfabon*
Subject: Authorization to Contract with a Former Employee

RECEIVED

MAR 01 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

SUMMARY

Pursuant to the Administrative Manual Section 0323, the Nevada Department of Transportation (NDOT) requests the authority to contract with retired state employee, Ms. Emmy Rackley. Ms. Rackley, retired from state service on October 19, 2016. Diversified Consulting Services (DCS) is proposing to engage Ms. Rackley to fill an Inspector Level IV position in augmenting NDOT Construction Crew 908 in overseeing NDOT Construction Contracts

BACKGROUND

There is insufficient staff and expertise to successfully manage the workload, size and scope of the projects currently assigned to NDOT Construction Crew 908. In March of 2016 NDOT issued a Request for Proposals (RFP) to engage a service provider to perform professional and technical engineering services to provide construction management augmentation to Crew 908. This augmentation includes providing a Resident Engineer, Office Person, Inspectors and Testers to ensure the construction of the following projects is accomplished in conformance with the plans, specifications, and all other contract documents:

- Contract 3609, Project IM-080-4(090) – Cold mill, rubblization and plantmix bituminous surface approximately six miles on Interstate 80 near Wells, Nevada
- Contract 3615, Project MG-080-5(039) – Construct safety wildlife over crossings and fencing on Interstate 80 at the Pequops

NDOT entered into an agreement with DCS on June 29, 2016 as the highest ranked firm responding to the RFP. Originally, NDOT approved of Mr. Gary DeCarlo, to fill one of the Inspector Level IV positions, however, Mr. DeCarlo will no longer be available for the 2017 construction season. DCS has proposed Ms. Rackley to fill the vacated position of Inspector Level IV, a key role in overseeing the construction of the aforementioned projects. Ms. Rackley has 30 years of experience in the roles of Inspector Level IV and Office person on an NDOT Construction Crew making her very qualified to fill the position.

Ms. Rackley had no influence or authority over the consultant procurement for this crew augmentation.

RECOMMENDATION

We respectfully request your consideration for approval for Diversified Consulting Services to engage Ms. Emmy Rackley to be an Inspector Level IV on their staffing team to augment NDOT Construction Crew 908.

Authorization to Contract with a Former Employee

Former Employee Name: Emmy Rackley
Former Employee ID number: 09239
Former Job Title: Engr. Tech. IV
Former Employing Agency: NDOT
Former Class and Grade: Class 33 Grade 10
Employment Dates: 06-1987 thru 10-19-2016
Contracting Agency: Diversified Consulting Systems

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.

a. Summarize scope of contract work.	
b. Document former job description.	As Engr. Tech. IV, Ms. Rackley was the main office person on C920, as well as lead inspector on numerous hwy. construction contracts for NDOT.
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?	Yes. Ms. Rackley has 30 years experience working at NDOT. Her knowledge, skills, and experience of NDOT procedures and operations are an asset. She is extremely familiar with contract documentation from preliminary start-up thru closing out NDOT Contracts. She has experience in EDOCs, field books, field manager, pay estimates, spreadsheets, LCP Tracker, DBE's, contract compliance requirements, FHWA requirements, change orders, force account reports, and day to day operations of efficiently running a field office. She provides training to inspectors as to what is required and needed to perform documentation accurately.
d. Explain why existing State employees within your agency cannot perform this function.	Manpower Shortage.
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 .	N/A not related to the contractor.

f. List contractor's hourly rate.	
g. List the range of comparable State employee rates.	
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?	
i. Document justification for hiring contractor.	Limited qualified staff currently available

Comments:

DocuSigned by:
Rudy Malfabon 3/1/2017
Contracting Agency Head's Signature and Date

 3/16/17
Budget Analyst

Clerk of the Board of Examiners

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE

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: March 16, 2017
To: James R. Wells, Clerk of the Board
Governor's Finance Office
From: Paul Nicks, Executive Branch Budget Officer *PN*
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 TRANSPORTATION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the Department of Transportation requests authority to contract with a former employee, Nick Senrud. Diversified Consulting Services (DCS) is proposing to engage Mr. Senrud to fill the Office Person position for full administration construction oversight of Project NHP-080-1 (174).

Additional Information:

In January 2017, the Department of Transportation issued a Request for Proposals to engage a service provider to perform professional and technical engineering services, to provide construction management and to oversee Project NHP-080-1 (174) - Coldmill with plantmix bituminous surface and open grade approximately 10 miles of Interstate 80 east of Fernley. DCS was the highest ranking firm that responded to the RFP. Mr. Senrud retired from the state as a Supervisor 3, Associate Engineer in October 2016. He had no influence or authority over the consultant procurement for this crew augmentation.

Statutory Authority:

NRS 333.705

REVIEWED: JM
ACTION ITEM: SE



1263 South Stewart Street
Carson City, Nevada 89712
Phone: (775) 888-7440
Fax: (775) 888-7201

MEMORANDUM

February 17, 2017

To: State of Nevada Board of Examiners
From: Rudy Malfabon, Director *Rudy Malfabon*
Subject: Authorization to Contract with a Former Employees

RECEIVED
MAR 01 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

SUMMARY

Pursuant to the Administrative Manual Section 0323, the Nevada Department of Transportation (NDOT) requests the authority to contract with retired state employee, Mr. Nick Senrud. Mr. Senrud retired from state service October 7, 2016. Diversified Consulting Services is proposing to engage Mr. Senrud to fill the Office Person position for full administration construction oversight of Project NHP-080-1(174) located on Interstate 80 in Lyon County.

BACKGROUND

There is insufficient staff and expertise to successfully manage the workload, size and scope of the project by NDOT forces. In January of 2017 NDOT issued Request for Proposals (RFP) 545-16-040 to engage a service provider to perform professional and technical engineering services to provide construction management to oversee Project NHP-080-1(174). This full administration includes providing a Resident Engineer, an Assistant Resident Engineer, an Office Person, Inspectors, Testers, a fully equipped two-man survey crew, a fully equipped and functional field office, and a fully equipped and functional lab trailer to ensure the construction of the following project is accomplished in conformance with the plans, specifications, and all other contract documents:

- Contract 3665, Project NHP-080-1(174) – Coldmill with plantmix bituminous surface and open grade approximately ten miles on Interstate 80 east of Fernley, Nevada

NDOT has issued a Notice of Intent to award an agreement to Diversified Consulting Services as the highest ranked firm responding to the RFP. DCS has proposed to utilize Mr. Senrud to fill the role of Office Person, a key role in administering the construction of the aforementioned project. Mr. Senrud had spent his career with NDOT overseeing projects on construction crews attaining the level of Assistant Resident. As such he is highly qualified to fill the proposed position.

Mr. Senrud had no influence or authority over the consultant procurement for this crew augmentation.

RECOMMENDATION

We respectfully request your consideration for approval for Diversified Consulting Services to engage Mr. Senrud to fill the Office Person position on their staffing team for full administration of Project NHP-080-1(174).

Authorization to Contract with a Former Employee

Former Employee Name:	<u>Nick Senrud</u>
Former Employee ID number:	<u>04624</u>
Former Job Title:	<u>Supervisor 3, Associate Engineer</u>
Former Employing Agency:	<u>NDOT</u>
Former Class and Grade:	<u>Grade 40 step 10</u>
Employment Dates:	<u>February, 1987 to October, 2016</u>
Contracting Agency:	<u>Diversified Consulting Services</u>

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.

a. Summarize scope of contract work.	Full administration of NDOT road construction project on I-80, east of Fernley, Nevada
b. Document former job description.	Manage NDOT construction projects and personnel to ensure conformance with NDOT contract documents.
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?	No specialized knowledge needed to transfer
d. Explain why existing State employees within your agency cannot perform this function.	NDOT does not have sufficient staff to effectively manage the workload of the current contracts awarded. NDOT therefore, seeks professional services from competent firms to perform the administration of their contract with the winning-bid contractor.
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.	No family relationships of any kind exist between current NDOT employees or any known employee of a prospective contractor.

f. List contractor's hourly rate.	\$48 per hour rate of pay. Billing rate will be \$134.40
g. List the range of comparable State employee rates.	Supervisor 3, Grade 40 Step 10 currently has a rate of pay of \$41.93.
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?	The hourly rate of pay for a State employee does not represent the payroll taxes, benefits, or overhead costs of the organization. The contract term will be for the duration of the highway construction project, estimated to last approximately 6 months.
i. Document justification for hiring contractor.	Managing NDOT construction projects is a complicated and critical task that requires many years of experience in disciplines and roles that each person will fill. NDOT and the State of Nevada are exposed to high risk from accidents, improper construction techniques, and litigation from the contractors on their projects. Therefore it is of the utmost importance to have service providers who possess the knowledge, skills, and abilities to manage the State's risk and deliver successful projects.

Comments:

DocuSigned by:

43820CAD325C4E0

3/1/2017

Contracting Agency Head's Signature and Date



3/16/17

Budget Analyst

Clerk of the Board of Examiners

LEASES SUMMARY

BOE #	LESSEE	LESSOR	AMOUNT
1.	ATTORNEY GENERAL'S OFFICE	JAMES TERRY GUST	\$42,078
	Lease Description: This lease renewal was negotiated to remain at the current rate for both the office and storage space. Term of Lease: 08/01/2017 – 07/31/2022 Located in Ely		
2.	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION – EMPLOYMENT SECURITY DIVISION	SEGALOVE – PRIVEN ASSOCIATES	\$2,481,598
	Lease Description: Leasing Services negotiated this Full Service lease to replace the existing Gross Modified lease. This lease includes tenant improvements and installment of new LED signage. Term of Lease: 04/01/2017 – 03/31/2022 Located in Las Vegas		
3.	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT – NEVADA FILM OFFICE	PACIFIC PENINSULA, LLC	\$197,045
	Lease Description: This lease renewal was negotiated to renew the current lease, with no increase in the first year. Term of Lease: 08/01/2017 – 07/31/2022 Located in Las Vegas		
4.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – RURAL CLINICS	MPZ RENTALS, LLC	\$46,852
	Lease Description: Leasing Services negotiated this lease at the same rate for the first year and a two percent increase in years two and four. Term of Lease: 08/01/2017 – 11/30/2020 Located in Battle Mountain		
5.	NEVADA STATE CONTRACTORS BOARD	NEVDEX OFFICE PARK 5390, LLC	\$3,113,586
	Lease Description: This is a relocation of the Board to include tenant improvements. Term of Lease: 07/01/2017 – 12/31/2027 Located in Reno		
6.	DEPARTMENT OF WILDLIFE	EUREKA COUNTY	\$30,825
	Lease Description: Leasing Services negotiated this renewal to remain at the current rate for the new term. Term of Lease: 07/01/2017 – 06/30/2022 Located in Eureka		

For Budget Division Use Only	
Reviewed by: <i>Umys</i>	2/23/17
Reviewed by: <i>[Signature]</i>	2/1/17
Reviewed by:	

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

STATEWIDE LEASE INFORMATION

RECEIVED

FEB 23 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

1. Agency: Attorney General's Office
100 North Carson Street
Carson City, Nevada 89701
contact: Christian Schonlau
Ph: 775.684.1116 Fax: 775.684-1104 email: cschonlau@ag.nv.gov

Remarks: This lease renewal was negotiated to remain at the current rate for both the office and storage space.

Exceptions/Special notes:

2. Name of Landlord (Lessor): James Terry Gust

3. Address of Landlord: 1123 Great Basin Blvd
Ely, Nevada 89301

4. Property contact: Terry Gust
Ph: 775.289.6272 email: TerryGust@sbcglobal.net

5. Address of Lease property: 1539 Avenue F, Suite 2
Ely, Nevada 89301

a. Square Footage: Rentable
 Usable 369 office and 380 sf of storage space

b. Cost:

	cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
Office	\$439.10	12	\$5,269.20	August 1, 2017 - July 31, 2018	\$1.19
	\$439.10	12	\$5,269.20	August 1, 2018 - July 31, 2019	\$1.19
	\$439.10	12	\$5,269.20	August 1, 2019 - July 31, 2020	\$1.19
	\$439.10	12	\$5,269.20	August 1, 2020 - July 31, 2021	\$1.19
	\$439.10	12	\$5,269.20	August 1, 2021 - July 31, 2022	\$1.19
			\$26,346.00		
Storage	\$262.20	12	\$3,146.40	August 1, 2017 - July 31, 2018	\$0.69
	\$262.20	12	\$3,146.40	August 1, 2018 - July 31, 2019	\$0.69
	\$262.20	12	\$3,146.40	August 1, 2019 - July 31, 2020	\$0.69
	\$262.20	12	\$3,146.40	August 1, 2020 - July 31, 2021	\$0.69
	\$262.20	12	\$3,146.40	August 1, 2021 - July 31, 2022	\$0.69
			\$15,732.00		
c. Total Lease Consideration:		60	\$42,078.00		

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

Ad P J 2/10/17
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20101518102</u>	Exp:	<u>7/31/2017</u>	2
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LP <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	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>PUR0002583</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] 2-22-17
Authorized Signature Date
Public Works Division

W ^{sl}
BM For Board of Examiners YES NO

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by:	3/14/17 JB
Reviewed by:	3/14/17 SB
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency: Department of Employment, Training & Rehabilitation
 Employment Security Division
 500 East Third Street, Suite 200
 Carson City, Nevada 89713
 Brandon Taylor
 775.684.3901 fax 775.684.3848 btaylor@nvdetr.org

RECEIVED
 MAR 09 2017
 GOVERNOR'S FINANCE OFFICE
 BUDGET DIVISION

Remarks: Leasing Services negotiated this Full Service lease to replace the existing Gross Modified lease. This lease includes tenant improvements and installment of new LED signage.

Exceptions/Special notes: Tenant Improvements to include: build out of two rooms/offices including vinyl flooring, replace any toilets not ADA compliant within the first year, replace 1st floor carpet within the second year, and provide wireless Wi-Fi throughout building. Deferred maintenance to include: Roof repairs and parking lot repairs.

2. Name of Landlord (Lessor): Segalove-Priven Associates

3. Address of Landlord: 16560 Park Lane Circle
 Los Angeles, California 90049

4. Property contact: Alan Priven
 310.471.1202 fax 424.293.2508 alanpriven@roadrunner.com

5. Address of Lease property: 3405 South Maryland Parkway
 Las Vegas, Nevada 89109

a. Square Footage: Rentable
 Usable 20,910

b. Cost:

	cost per month	# of months in time frame	cost per year	time frame	Actual cost per square foot
Increase %	\$40,356.30	12	\$484,275.60	April 1, 2017- March 31, 2018	\$1.93
0%	\$40,356.30	12	\$484,275.60	April 1, 2018- March 31, 2019	\$1.93
3%	\$41,610.90	12	\$499,330.80	April 1, 2019- March 31, 2020	\$1.99
0%	\$41,610.90	12	\$499,330.80	April 1, 2020- March 31, 2021	\$1.99
3%	\$42,865.50	12	\$514,386.00	April 1, 2021- March 31, 2022	\$2.05

c. Total Lease Consideration: 60 \$2,481,598.80

d. Option to renew: Yes No 30 Renewal terms: One Identical Term

e. Holdover notice: # of Days required 90 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 special notes)

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

k. Comparable Market Rate: \$2.05 - \$2.60 Las Vegas / Henderson Area

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

m. Lease will be paid for by Agency Budget Account Number: 4770

6. Purpose of the lease: To house Employment Security Division

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

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 _____

N/A Extension Only.

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

Renee Johnson 03-02-17
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20121356790</u>	Exp:	<u>6/30/2017</u>	68
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	LP <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	<input checked="" type="checkbox"/> YES			<input type="checkbox"/> NO
g. State of Nevada Vendor number:	<u>T81024026</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] 3-3-17
Authorized Signature Date
Public Works Division

94
For Board of Examiners YES NO

Brian Sandoval
Governor



Don Soderberg
Director

Office of the Director

MEMORANDUM

Date: March 27, 2017

To: Tiffany Greenameyer, Executive Branch Budget Officer
Governor's Finance Office – Budget Division


From: 
Jennifer McEntee, Chief Financial Officer

SUBJECT: Retroactive Contract

Please accept this retroactive request to renew an existing lease at the current office site. The Division of Public Works, Leasing Services, was negotiating this contract with the Lessor prior to the termination of the lease. However, by the time all signatures had been obtained, the deadline for the appropriate Board of Examiners meeting had passed.

Thank you for your consideration. If you have any questions regarding this request, please contact Debbie Ohl at 775-684-3863.

Please Note: Dates for commencement and BOE targets are initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by: 	3/1/17
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

RECEIVED

FEB 24 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

1. Agency: Governor's Office of Economic Development, Nevada Film Office
808 West Nye Lane
Carson City, Nevada 89703
Contact: Eric Preiss
Ph: 702.486.2714 Fax: 702.486.2711 epreiss@nevadafilm.com

Remarks: This lease renewal was negotiated to renew the current lease, with no increase the first year.

Exceptions/Special notes:

2. Name of Landlord (Lessor): Pacific Peninsula, LLC

3. Address of Landlord: c/o Birtcher Anderson Properties
6655 West Sahara Avenue, Suite B200
Las Vegas, Nevada 89146

4. Property contact: Nicholas Barber, Director
Ph: 702.688.6937 Fax: 702.796.7920 nbarber@comre.com

5. Address of Lease property: 6655 West Sahara Avenue, Suite C106
Las Vegas, Nevada 89146

a. Square Footage: Rentable
 Usable 1,993

b. Cost:

	cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
Increase %	\$3,168.87	12	\$38,026.44	August 1, 2017 - July 31, 2018	\$1.59
3%	\$3,263.94	12	\$39,167.28	August 1, 2018 - July 31, 2019	\$1.64
0%	\$3,263.94	12	\$39,167.28	August 1, 2019 - July 31, 2020	\$1.64
3%	\$3,361.86	12	\$40,342.32	August 1, 2020 - July 31, 2021	\$1.69
0%	\$3,361.86	12	\$40,342.32	August 1, 2021 - July 31, 2022	\$1.69

c. Total Lease Consideration: 60 \$197,045.64

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: 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 special notes)

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

k. Comparable Market Rate: \$2.05 - \$2.60 Las Vegas / Henderson Area

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

m. Lease will be paid for by Agency Budget Account Number: 1527

6. Purpose of the lease: To house the Governor's Office of Economic Development, Nevada Film Office

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

Please Note: Dates for commencement and BOE targets are Initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by:	NA 3/16/17
Reviewed by:	
Reviewed by:	

STATEWIDE LEASE INFORMATION

RECEIVED
 MAR 16 2017
 TERRON'S FINANCE OFFICE
 BUDGET DIVISION

1. Agency: Department of Health and Human Services
 Division of Public and Behavioral Health
 Rural Clinics
 4150 Technology Way, #300
 Carson City, Nevada 89706
 Rick Morse 775-684-5932 Fax: 775-684-4211 morse@health.nv.gov

Remarks: Leasing Services negotiated this lease at the same rate for the first year. A 2% increase in years two and four.

Exceptions/Special notes:

2. Name of Landlord (Lessor): MPZ Rentals, LLC

3. Address of Landlord: 2255 Renzo Way
 Reno, NV 89521

4. Property contact: Mary Zanella
 Phone: (775) 304-0038 Fax: (775) 853-1633 e-mail: mpz@att.net

5. Address of Lease property: 10 East 6th Street
 Battle Mountain, NV 89820

a. Square Footage: Rentable
 Usable 1,478

b. Cost:	cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
Increase %	\$1,152.82	12	\$13,833.84	August 1, 2017 - July 31, 2018	\$0.78
2%	\$1,175.88	12	\$14,110.56	August 1, 2018 - July 31, 2019	\$0.80
0%	\$1,175.88	12	\$14,110.56	August 1, 2019 - July 31, 2020	\$0.80
2%	\$1,199.40	4	\$4,797.60	August 1, 2020 - November 30, 2020	\$0.81

c. Total Lease Consideration: 40 \$46,852.56

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

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

f. Term: Three (3) Years and Four (4) Months

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 special notes)

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

k. Comparable Market Rate: Rural Area - Not Available

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

m. Lease will be paid for by Agency Budget Account Number: 3648

6. Purpose of the lease: To house the Rural Community Health 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

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE**

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: March 8, 2017

To: James R. Wells, Clerk of the Board
Governor's Finance Office

From: Laura E. Freed, Executive Branch Budget Officer
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.

NEVADA STATE CONTRACTORS BOARD

This item should be placed on the regular listing of leases to be reviewed by the Board of Examiners. This lease did not come from the Leasing Services section of Buildings and Grounds, so there is no cover sheet. Historically, the leases for boards and commissions have not been approved by the Board of Examiners unless a board or commission requests that Leasing Services locate office space for the board or commission. However, the Governor's Finance Office's Deputy Attorney General has advised boards and commissions that per NRS 331.110, all boards and commissions should have the Board of Examiners act upon leases longer than one year in duration.

The Contractors Board lease attached to this memorandum commences July 1, 2017 and expires on December 31, 2027, a total term of ten and one-half years. The Board has advised that the length of the lease is due to the need to amortize the costs of tenant improvements. The Board is renting 10,421 square feet located at 5390 Kietzke Lane, Suite 100, in Reno. For the first year of the lease, the cost per square foot is \$2.20, and each year the rent increases by 5 to 7 cents per square foot, or between 2.5% and 2.75%, depending on the year. For the first six years of the lease, the 12th month of rent is abated.

REVIEWED: _____

ACTION ITEM: _____

monthly lease	months	Yearly Rent
\$ 22,926.20	11	\$ 252,188.20
\$ 23,551.46	11	\$ 259,066.06
\$ 24,072.51	11	\$ 264,797.61
\$ 24,697.77	11	\$ 271,675.47
\$ 25,323.03	11	\$ 278,553.33
\$ 25,948.29	11	\$ 285,431.19
\$ 26,573.55	12	\$ 318,882.60
\$ 27,303.02	12	\$ 327,636.24
\$ 27,928.28	12	\$ 335,139.36
\$ 28,657.75	12	\$ 343,893.00
\$ 29,387.22	6	\$ 176,323.32
		\$ 3,113,586.38

**EXECUTIVE SUMMARY OF NEW LEASE
BETWEEN
THE NEVADA STATE CONTRACTORS BOARD
AND
NEVDEX OFFICE PARK 5390, LLC**

RECEIVED

MAR 07 2017

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

Purpose of Lease

The purpose of this lease between the Nevada State Contractors Board (Board) and NevDex Office Park 5390, LLC is to facilitate a move of the Board's Reno office. This is a full-service lease.

Premises: 5390 Kietzke Lane, Suite 100, Reno, Nevada

Parties:

LESSOR
NevDex Office Park 5390, LLC
5310 Kietzke Lane, Suite 205
Reno, Nevada 89511

TENANT
Nevada State Contractors Board
2310 Corporate Circle, Suite 200
Henderson, Nevada 89074

Term: July 1, 2017 through on December 31, 2027. Assumption of tenancy based upon completion of tenant improvements by July 1, 2017.

Square Footage: 10,421 square feet.

<u>Rent Schedule:</u>	<u>Months</u>	<u>Rent</u>
	1-11	\$2.20/ft ² (\$22,926.20/mo.)
	12	Abated
	13-23	\$2.26/ft ² (\$23,551.46/mo.)
	24	Abated
	25-35	\$2.31/ft ² (\$24,072.51/mo.)
	36	Abated
	37-47	\$2.37/ft ² (\$24,697.77/mo.)
	48	Abated
	49-59	\$2.43/ft ² (\$25,323.03/mo.)
	60	Abated
	61-71	\$2.49/ft ² (\$25,948.29/mo.)
	72	Abated
	73-84	\$2.55/ft ² (\$26,573.55/mo.)
	85-96	\$2.62/ft ² (\$27,303.02/mo.)
	97-108	\$2.68/ft ² (\$27,928.28/mo.)
	109-120	\$2.75/ft ² (\$28,657.75/mo.)
	121-126	\$2.82/ft ² (\$29,387.22/mo.)

Additionally, the Board has an option to renew the lease for an additional five-year period.

Tenant Improvements: NevDex will construct tenant improvements to suit the needs of the Board commencing immediately upon approval of the lease by the Board of Examiners. Both parties anticipate the improvements to be completed in time for a July 1, 2017 assumption of tenancy.

Questions or requests for additional information may be directed to Margi Grein, Executive Officer, at (702) 486-1100.

Please Note: Dates for commencement and BOE targets are Initial estimates and may be subject to change in accordance with timeframes of returned documentation.

For Budget Division Use Only	
Reviewed by: C. Palmer	3/2/17
Reviewed by: CA	3/6/17
Reviewed by:	

STATEWIDE LEASE INFORMATION

1. Agency:

Department of Wildlife
 6980 Sierra Center Pkwy #120
 Reno, Nevada 89511
 Deanne Wendell
 775.688.1526 Fax: 775.688.1577 dwendell@ndow.org

Remarks:

Leasing Services negotiated this renewal to remain at the current rate for the new term.

Exceptions/Special notes:

RECEIVED
MAR 01 2017

2. Name of Landlord (Lessor):

Eureka County

3. Address of Landlord:

Public Works Department
 P.O. Box 714
 Eureka, Nevada 89316

4. Property contact:

Theodore Beutel, Esq.
 775.237.5315 Fax: 775.237.6005 tbeutel@eurekacountynev.gov

5. Address of Lease property:

Eureka County Courthouse
 10 South Main Street
 Eureka, Nevada 89316

a. Square Footage:

Rentable
 Usable 411

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
----------------	---------------------------	---------------	------------	----------------------------------

Increase %

\$513.75	12	\$6,165.00	July 1, 2017 - June 30, 2018	\$1.25
0% \$513.75	12	\$6,165.00	July 1, 2018 - June 30, 2019	\$1.25
0% \$513.75	12	\$6,165.00	July 1, 2019 - June 30, 2020	\$1.25
0% \$513.75	12	\$6,165.00	July 1, 2020 - June 30, 2021	\$1.25
0% \$513.75	12	\$6,165.00	July 1, 2021 - June 30, 2022	\$1.25
c. Total Lease Consideration:		60	\$30,825.00	

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 special notes)

j. Repairs:

Major: Landlord Tenant Minor: Landlord Tenant

k. Comparable Market Rate:

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 Nevada 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: \$0.00

Furnishings: \$0.00

Data/Phones: \$0.00

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>EXEMPT</u>	Exp:							2
b. The Contractor is registered with the Nevada Secretary of State's Office as a:		LLC	<input type="checkbox"/>	INC	<input type="checkbox"/>	CORP	<input type="checkbox"/>	LP	<input type="checkbox"/>
c. Is the Contractor Exempt from obtaining a Business License:		<input checked="" type="checkbox"/>	YES					<input 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 type="checkbox"/>	YES					<input checked="" 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		<input checked="" type="checkbox"/>	YES					<input type="checkbox"/>	NO
g. State of Nevada Vendor number:	<u>T80975988</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 3-1-17

Public Works Division
w
cb
For Board of Examiners YES NO

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	012	GOVERNOR'S OFFICE - NUCLEAR PROJECTS OFFICE	DIVISION OF EMERGENCY MANAGEMENT	FEDERAL	\$64,000	
	Contract Description:	This is the first amendment to the original interlocal agreement to provide federal funds for Nevada Division of Emergency Management (NDEM) activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada. This amendment increases the maximum amount from \$50,000.00 to \$114,000.00 due to equipping and training local emergency response personnel along the Interstate 80 corridor.				
	Term of Contract:	06/07/2016 - 06/30/2017	Contract # 17736			
2.	014	GOVERNOR'S OFFICE - OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY	ESTIPONA GROUP	OTHER: USA FUNDS FELLOW PROGRAM	\$33,046	
	Contract Description:	This is the second amendment to the original contract to provide website design of the Nevada Science, Technology, Engineering and Math Hub website. This amendment increases the maximum amount from \$49,999 to \$83,045 due to additional work to better match students to potential jobs, create a teachers forum and create a section on job opportunities.				
	Term of Contract:	07/01/2016 - 06/30/2018	Contract # 17968			
3.	030	ATTORNEY GENERAL'S OFFICE - VICTIMS OF DOMESTIC VIOLENCE	APPRISS, INC.	FEE: COUNTY REIMBURSEMENT AND COURT ASSESSMENTS	\$194,516	
	Contract Description:	This is the sixth amendment to the original contract to provide ongoing victim notification in the Statewide Automated Victim Information and Notification Program in Nevada. This amendment extends the termination date from June 30, 2017 to June 30, 2018 and increases the maximum amount from \$1,417,729 to \$1,612,244.50 to continue Victim Notification Services as outlined in NRS 178.				
	Term of Contract:	04/01/2010 - 06/30/2018	Contract # 10619			
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - VETERANS CIP PROJECTS - NON-EXEC	VAN WOERT BIGOTTI ARCHITECTS	BONDS 29% OTHER: AGENCY FUNDS 4% FEDERAL 67%	\$784,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Northern Nevada Veterans Home Construction CIP project: CIP Project No. 15-C77; SPWD Contract No. 110657.				
	Term of Contract:	04/11/2017 - 06/30/2019	Contract # 18478			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS DIVISION - ALL BUDGET ACCOUNTS	GARY GUY WILSON, PC	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE.	\$250,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing professional code plan checking services, as needed, for CIP Projects: SPWD Contract No. 110945.				
		Term of Contract:	04/11/2017 - 06/30/2019	Contract # 18513		
6.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS DIVISION - ALL BUDGET ACCOUNTS	HERSHENOW & KLIPPENSTEIN ARCHITECTS, INC.	OTHER: AGENCY FUNDED CIP	\$245,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Master Plan for the Stewart Campus Buildings: CIP Project No. 17-A022; SPWD Contract No. 110933.				
		Term of Contract:	04/11/2017 - 06/30/2021	Contract # 18475		
7.	082	DEPARTMENT OF ADMINISTRATION ADMIN - STATE PUBLIC WORKS DIVISION - ALL BUDGET ACCOUNTS	LG ARCHITECTS, INC., DBA LGA	OTHER: AGENCY FUNDED CIP	\$407,100	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the advance planning of the Boulder City Nevada State Railroad Museum Visitor's Center CIP project: CIP Project No. 17-A009; SPWD Contract No. 111001.				
		Term of Contract:	04/11/2017 - 06/30/2021	Contract # 18481		
8.	240	DEPARTMENT OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	ADL DATA SYSTEMS, INC.	OTHER: PRIVATE/COUNTY 35% FEDERAL 65%	\$54,500	
	Contract Description:	This is the fourth amendment to the original contract to provide an electronic medical records software system to meet federal reporting requirements. This amendment increases the maximum amount from \$262,000 to \$316,500 due to the continued need for these services.				
		Term of Contract:	03/12/2013 - 09/30/2017	Contract # 14076		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.	300	DEPARTMENT OF EDUCATION - OFFICE OF EARLY LEARNING AND DEVELOPMENT	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO – UNIVERSITY OF NEVADA, LAS VEGAS	FEDERAL	\$55,671	
	<p>Contract Description: This is a new interlocal agreement to evaluate the new Child Care and Development Fund training requirements for Family, Friend and Neighbor (FFN) providers and its impact on children. Planning is needed to determine how to answer the research question: Among children receiving subsidized care, are there outcome differences between those that receive formal early childhood care and those that receive early childhood care through FFN providers.</p>					
	Term of Contract:		04/11/2017 - 03/31/2018	Contract # 18444		
10.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - SENIOR RX AND DISABILITY RX	HOMETOWN HEALTH PLAN, INC., DBA SENIOR CARE PLUS	OTHER: HEALTHY NEVADA FUNDS	\$164,000	Exempt
	<p>Contract Description: This is the first amendment to the original contract which continues the 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. This amendment increases the maximum amount from \$171,000 to \$335,000 due to the increased need for these services.</p>					
	Term of Contract:		10/13/2015 - 03/09/2019	Contract # 17012		
11.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - RURAL REGIONAL CENTER	WASHOE COUNTY	OTHER: COUNTY	Unlimited	
	<p>Contract Description: This is a new revenue interlocal agreement to provide services to children with intellectual and developmental disabilities. This agreement automatically renews each year unless terminated by either party.</p>					
	Term of Contract:		07/01/2016 - Continues	Contract # 18334		

CONTRACTS

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	MYERS & STAUFFER, LC	GENERAL 50% FEDERAL 50%	\$336,680	Exempt
	<p>Contract Description: This is the seventh amendment to the original contract to provide services to audit Managed Care Organizations (MCOs), patient trust funds and cost reports of nursing facilities. This amendment increases the maximum amount from \$8,775,107 to \$9,111,787 due to the added language to the scope of work to assist with onboarding of the four MCOs and add business process reengineering activities.</p>					
	Term of Contract:		07/01/2013 - 06/30/2017	Contract # 14275		
13.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC AND BEHAVIORAL HEALTH - COMMUNICABLE DISEASES	OPTUMRX PBM OF MARYLAND, LLC	FEDERAL	\$8,799,999	Professional Service
	<p>Contract Description: This is the second amendment to the original contract to provide Pharmacy Benefit Manager services that administer claims and allow reimbursement of dispensing fees for AIDS Drug Assistance Program pharmacies throughout Nevada for services directly related to Ryan White Part B clients. This amendment changes the vendor's legal name to OptumRx PBM of Maryland, LLC, extends the termination date from June 30, 2017 to August 31, 2017 and increases the maximum amount from \$42,772,148 to \$51,572,147 due to increased pharmaceutical costs.</p>					
	Term of Contract:		07/09/2013 - 08/31/2017	Contract # 14498		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
14.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - HEALTH FACILITIES HOSPITAL LICENSING	AITHENT, INC.	GENERAL 19% FEE: VARIOUS 81%	\$464,000	
	<p>Contract Description: This is the third amendment to the original contract to provide ongoing implementation of a comprehensive, web-based licensing (licensing, permitting, registration, certification) and regulatory system (inspections and complaints) for health facilities, clinical laboratories, child care facilities, food handling establishments, dietitians, music therapists, emergency medical services, medical marijuana establishments and users, and other entities within the division. This amendment increases the maximum amount from \$1,477,850 to \$1,941,850 to expand the current web-based licensing system to include the Division of Health Care Financing and Policy and the Radiation Control Program.</p>					
	Term of Contract:		03/11/2014 - 03/31/2018	Contract # 15307		
15.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	CHURCHILL COUNTY DISTRICT ATTORNEY	OTHER: COUNTY 34% FEDERAL 66%	\$3,147,436	Exempt
	<p>Contract Description: This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.</p>					
	Term of Contract:		07/01/2017 - 06/30/2021	Contract # 18343		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	CLARK COUNTY DISTRICT ATTORNEY	OTHER: COUNTY 34% FEDERAL 66%	\$141,518,807	Exempt
	Contract Description:	This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18344			
17.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	ELKO COUNTY DISTRICT ATTORNEY	OTHER: COUNTY 34% FEDERAL 66%	\$3,478,587	Exempt
	Contract Description:	This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18345			
18.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	LYON COUNTY DISTRICT ATTORNEY	OTHER: COUNTY 34% FEDERAL 66%	\$2,457,030	Exempt
	Contract Description:	This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18347			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
19.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	MINERAL COUNTY DISTRICT ATTORNEY	OTHER: COUNTY 34% FEDERAL 66%	\$659,921	Exempt
	Contract Description:	This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18348			
20.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	STATE OF RHODE ISLAND FOR CHILD SUPPORT LIEN NETWORK	OTHER: STATE SHARE OF COLLECTIONS 34% FEDERAL 66%	\$200,000	
	Contract Description:	This is a new interlocal agreement to join the State of Rhode Island Child Support Lien Network, a multistate consortium of state child support agencies that provides a data matching process comparing child support debtors to insurance industry claimants. This agreement will increase child support collections by giving the Child Support Enforcement Program a way to identify and intercept insurance claim settlements before insurers send payments to claimants who owe past due child support.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18402			
21.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	WASHOE COUNTY DISTRICT ATTORNEY	OTHER: COUNTY 34% FEDERAL 66%	\$18,472,056	Exempt
	Contract Description:	This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.				
	Term of Contract:	07/01/2017 - 06/30/2021	Contract # 18351			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
22.	690	COLORADO RIVER COMMISSION	SILVER STATE ENERGY ASSOCIATION	OTHER: POWER SALES REVENUE	\$7,000,000	Exempt
	Contract Description:	This is the first amendment to the original interlocal agreement to provide support services for the purchase, scheduling and sale of electric power resources to the members of the Silver State Energy Association (SSEA). This agreement allows agency staff to continue to support specific resource purchases on behalf of the SSEA and allows for the continuation of agency cost reimbursement. This amendment extends the termination date from May 13, 2017 to May 13, 2021 and increases the maximum amount from \$7,000,000 to \$14,000,000 due to the continued need for these services.				
	Term of Contract:	05/14/2013 - 05/13/2021	Contract # 13989			
23.	702	DEPARTMENT OF WILDLIFE - WILDLIFE CIP-NON-EXEC	MORRIS AG AIR AND SONS, INC.	BONDS 50% FEDERAL 50%	\$500,000	
	Contract Description:	This is the first amendment to the original contract to provide increased statewide aerial seeding, herbicide and pesticide application services on an as needed basis to maintain Nevada wildlife foraging. This amendment increases the maximum amount from \$500,000 to \$1,000,000.				
	Term of Contract:	08/11/2015 - 07/31/2019	Contract # 16898			
24.	702	DEPARTMENT OF WILDLIFE - DIRECTOR'S OFFICE	M3 PLANNING	FEE: SPORTSMEN 41% FEDERAL 59%	\$17,000	
	Contract Description:	This is the first amendment to the original contract to provide a comprehensive organizational strategic plan and implementation plan that applies the best practices in strategic planning to the entire agency with each division working in a coordinated effort to produce results. This amendment increases the maximum amount from \$49,250 to \$66,250 and updates the Contractor's Response for the addition of phase 5.				
	Term of Contract:	09/13/2016 - 06/30/2017	Contract # 18100			
25.	702	DEPARTMENT OF WILDLIFE - GAME MANAGEMENT	BOSS TANKS, INC.	FEE: SPORTSMEN 50% OTHER: WILDLIFE HERITAGE 10% FEDERAL 40%	\$100,000	
	Contract Description:	This is a new contract to provide fence construction and removal on an as needed basis to mitigate wildlife damage throughout the state.				
	Term of Contract:	04/11/2017 - 04/10/2021	Contract # 18466			
26.	702	DEPARTMENT OF WILDLIFE - GAME MANAGEMENT	STANDARD AERO LIMITED	FEE: SPORTSMEN	\$200,000	
	Contract Description:	This is a new contract for maintenance of helicopters owned by the Nevada Department of Wildlife.				
	Term of Contract:	04/11/2017 - 04/10/2019	Contract # 18495			

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	702	DEPARTMENT OF WILDLIFE - GAME MANAGEMENT	TRE BAREN, LLC	FEE: SPORTSMEN 50% OTHER: WILDLIFE HERITAGE 10% FEDERAL 40%	\$100,000	
	Contract Description:	This is a new contract to provide fence construction and removal on an as needed basis to mitigate wildlife damage throughout the state.				
		Term of Contract:	04/11/2017 - 04/10/2021	Contract # 18372		
28.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO TRUCKEE MEADOWS COMMUNITY COLLEGE	FEDERAL	\$65,285	
	Contract Description:	This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.				
		Term of Contract:	04/11/2017 - 04/10/2018	Contract # 18488		
29.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	COMMUNITY SERVICES AGENCY DEVELOPMENT CORPORATION	FEDERAL	\$150,000	
	Contract Description:	This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.				
		Term of Contract:	04/11/2017 - 04/10/2018	Contract # 18490		
30.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	EXPERTISE COSMETOLOGY INSTITUTE	FEDERAL	\$149,885	
	Contract Description:	This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.				
		Term of Contract:	04/11/2017 - 04/10/2018	Contract # 18491		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
31.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	FOUNDATION FOR AN INDEPENDENT TOMORROW	FEDERAL	\$150,000	
	Contract Description:	This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.				
		Term of Contract:	04/11/2017 - 04/10/2018	Contract # 18487		
32.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT	FEDERAL	\$800,000	
	Contract Description:	This is a new contract to provide customized workforce development services to companies that create and expand businesses in the state and/or relocate businesses to the state.				
		Term of Contract:	07/01/2016 - 06/30/2017	Contract # 18460		
33.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NORTHERN NEVADA LITERACY COUNCIL, INC.	FEDERAL	\$147,150	
	Contract Description:	This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.				
		Term of Contract:	04/11/2017 - 04/10/2018	Contract # 18467		
34.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NORTHERN NEVADA JOINT ELECTRIC APPRENTICESHIP AND TRAINING COMMITTEE	FEDERAL	\$91,000	
	Contract Description:	This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.				
		Term of Contract:	04/11/2017 - 04/10/2018	Contract # 18489		

CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
35	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	THE RIDGE HOUSE	FEDERAL	\$150,000	
	Contract Description:	This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.				
		Term of Contract:	04/11/2017 - 04/10/2018	Contract # 18496		
36	920	DEFERRED COMPENSATION COMMITTEE	EIDE BAILLY, LLP	OTHER: VENDOR REIMBURSEMENTS	\$56,500	
	Contract Description:	This is a new contract that continues ongoing auditing of the financial records of the Nevada Public Employees Deferred Compensation Plan.				
		Term of Contract:	04/11/2017 - 03/31/2018	Contract # 18476		
37	950	PUBLIC EMPLOYEES' BENEFITS PROGRAM	HOMETOWN HEALTH PROVIDERS	OTHER: 67% STATE SUBSIDY/ 33% PREMIUM REVENUE	(\$3,960,000)	
	Contract Description:	This is the third amendment to the existing contract to provide utilization management and large case management to participants of the Consumer Driven Health Plan. This amendment decreases the maximum amount from \$7,960,000 to \$4,000,000 due to the removal of the services of diabetes care management.				
		Term of Contract:	07/01/2014 - 06/30/2019	Contract # 15306		
38	B011	LICENSING BOARDS AND COMMISSIONS - CONTRACTORS	THE ALLISON LAW FIRM CHARTERED	FEE: LICENSE FEES PAID BY CONTRACTORS	\$750,000	Professional Service
	Contract Description:	This is a new contract to provide legal services to the Board.				
		Term of Contract:	04/11/2017 - 03/31/2019	Contract # 18458		

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: 17736	Amendment Number: 1
Agency Name: NUCLEAR PROJECTS OFFICE	Legal Entity Name: Division of Emergency Management
Agency Code: 012	Contractor Name: Division of Emergency Management
Appropriation Unit: 1005-14	Address: 2478 Fairview Drive
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: Judith Lyman 775-687-0300
	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 %
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 **06/07/2016**
 Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **1 year and 23 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Transuranic Waste**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement to provide federal funds for Nevada Division of Emergency Management (NDEM) activities required for planning and operations associated with shipments of transuranic waste from the Nevada National Security Site to New Mexico and from out-of-state locations passing through Nevada. This amendment increases the maximum amount from \$50,000.00 to \$114,000.00 due to the NDEM's equipping and increased training of local emergency response personnel along the Interstate 80 corridor.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$50,000.00	\$50,000.00	\$50,000.00	Yes - Action
2. Amount of current amendment (#1):	\$64,000.00	\$64,000.00	\$64,000.00	Yes - Action
3. New maximum contract amount:	\$114,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

U.S. Department of Energy plans to transport transuranic waste through Nevada.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Nevada Department of Public Safety, Division of Emergency Management 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?

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	slync1	02/27/2017 15:33:57 PM
Division Approval	slync1	02/27/2017 15:34:00 PM
Department Approval	slync1	02/27/2017 15:34:03 PM
Contract Manager Approval	slync1	02/27/2017 15:34:06 PM
Budget Analyst Approval	sjohnso9	03/08/2017 12:49:45 PM
BOE Agenda Approval	pnicks	03/09/2017 13:45:54 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: **17968** Amendment Number: **2**

Agency Name: **OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY** Legal Entity Name: **ESTIPONA GROUP**

Agency Code: **014** Contractor Name: **ESTIPONA GROUP**

Appropriation Unit: **1003-09** Address: **PO BOX 10606**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89510**

If "No" please explain: **Not Applicable** Contact/Phone: **775-786-4445**

Vendor No.: **T29035435**

NV Business ID: **NV19951042070**

To what State Fiscal Year(s) will the contract be charged? **2017-2018**

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 % USA Funds Fellow Program

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2016**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **06/30/2018**

Termination Date:

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Website Design**

5. Purpose of contract:

This is the second amendment to the original contract which provides website design of the Nevada Science, Technology, Engineering and Math Hub website. This amendment increases the maximum amount from \$49,999 to \$83,045 due to continued additional work to better match students to potential jobs, create a teachers forum and create a section on job opportunities.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$13,045.00	\$13,045.00	\$13,045.00	Yes - Info
a. Amendment 1:	\$36,954.00	\$49,999.00	\$49,999.00	Yes - Info
2. Amount of current amendment (#2):	\$33,046.00	\$33,046.00	\$83,045.00	Yes - Action
3. New maximum contract amount:	\$83,045.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada faces a serious skills shortage in science, technology, engineering and math. This website will be professionally marketed to youth with targeted advertisements on social media as well as marketed more traditionally at school and in other ways targeting parents, teachers, counselors and others.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The state lacks the technical expertise in web development and programming, logo/brand development, and advertising to build the website as envisioned. Further, the marketing initiative begins in August 2016 and the state lacks the capacity to build the website before that date.

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 company fits the states needs.

d. Last bid date: 05/01/2016 Anticipated re-bid date: 04/30/2018

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	csweeney	03/16/2017 10:23:06 AM
Division Approval	csweeney	03/16/2017 10:23:10 AM
Department Approval	csweeney	03/16/2017 10:23:15 AM
Contract Manager Approval	csweeney	03/16/2017 10:23:20 AM
DoIT Approval	csweeney	03/16/2017 15:37:30 PM
Budget Analyst Approval	sbrown	03/17/2017 16:34:08 PM
BOE Agenda Approval	sbrown	03/17/2017 16:34:17 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: 10619	Amendment Number: 6
Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: APPRISS INC.
Agency Code: 030	Contractor Name: APPRISS INC.
Appropriation Unit: 1042-18	Address: 10401 LINN STATION RD STE 200
Is budget authority available?: Yes	City/State/Zip: LOUISVILLE, KY 40223
If "No" please explain: Not Applicable	Contact/Phone: KEVIN HUNT 800.816.0491
	Vendor No.: T32000907
	NV Business ID: NV20071670784

To what State Fiscal Year(s) will the contract be charged? **2010-2018**

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 %	County reimbursement and Court Assessments
Federal Funds	0.00 %		Bonds	0.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: **RFP #1846**

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2010**
 Anticipated BOE meeting date **05/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**
 Contract term: **8 years and 92 days**

4. Type of contract: **Contract**
 Contract description: **Victim Info System**

5. Purpose of contract:
This is the sixth amendment to the original contract which provides ongoing victim notification in the Statewide Automated Victim Information and Notification Program in Nevada. This amendment increases the maximum amount from \$1,417,729 to \$1,612,244.50 to continue Victim Notification Services as outlined in NRS 178.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$490,100.00	\$490,100.00	\$490,100.00	Yes - Action
a. Amendment 1:	\$0.00	\$490,100.00	\$490,100.00	No
b. Amendment 2:	\$181,000.00	\$671,100.00	\$671,100.00	Yes - Action
c. Amendment 3:	\$377,700.00	\$867,800.00	\$867,800.00	Yes - Action
d. Amendment 4:	\$194,456.00	\$684,556.00	\$684,556.00	Yes - Action
e. Amendment 5:	\$174,473.00	\$664,573.00	\$664,573.00	Yes - Action
2. Amount of current amendment (#6):	\$194,515.50	\$194,515.50	\$194,515.50	Yes - Action
3. New maximum contract amount:	\$1,612,244.50			

II. JUSTIFICATION

7. What conditions require that this work be done?

The 1983 Nevada Legislature mandated certain rights and guarantees to crime victims and witnesses. Accordingly, Chapter 178 of the Nevada Revised Statutes recognizes the needs and rights of crime victims. Among other provisions, Chapter 178 mandates that a victim be notified by law enforcement of the location of the defendant following arrest, during prosecution of the criminal case, during a sentence to confinement, and when there is any release or escape of the defendant from confinement.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

No state agencies or employees have the equipment or the experience to provide these services.

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 contractor was selected as the best solution by the evaluation committee based on pre-determined evaluation criteria.

d. Last bid date: 01/02/2010 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:

Yes. Contractor entered into a contract with the Department of Public Safety, June 2009 and has been satisfied with their 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:

19. Contract Status:

Contract Approvals:

Approval Level

User

Signature Date

Budget Account Approval	cschon1	03/10/2017 13:57:16 PM
Division Approval	cschon1	03/10/2017 13:57:18 PM
Department Approval	cschon1	03/10/2017 13:57:23 PM
Contract Manager Approval	lgallow1	03/14/2017 15:26:39 PM
Budget Analyst Approval	myoun3	03/14/2017 15:28:20 PM
BOE Agenda Approval	lfree1	03/16/2017 13:22:12 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: **18478**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: VAN WOERT BIGOTTI ARCHITECTS
Agency Code: 082	Contractor Name: VAN WOERT BIGOTTI ARCHITECTS
Appropriation Unit: 1567-17	Address: 1400 S VIRGINIA ST SUITE C
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502-2836
If "No" please explain: Not Applicable	Contact/Phone: 775-328-1010
	Vendor No.: T60080600
	NV Business ID: NV19781005709

To what State Fiscal Year(s) will the contract be charged? **2017-2019**

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	67.00 %	X Bonds	29.00 %
Highway Funds	0.00 %	X Other funding	4.00 % Agency Funds

Agency Reference #: 110657

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **2 years and 90 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Northern Nevada Veterans Home Construction CIP project: CIP Project No. 15-C77; SPWD Contract No. 110657.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$784,000.00**

Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

2015 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?

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	dgrimm	03/07/2017 10:25:10 AM
Division Approval	dgrimm	03/07/2017 10:25:13 AM
Department Approval	dgrimm	03/07/2017 16:07:39 PM
Contract Manager Approval	dgrimm	03/07/2017 16:07:41 PM
Budget Analyst Approval	jrodrig9	03/09/2017 17:44:47 PM
BOE Agenda Approval	pnicks	03/10/2017 08:40:22 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: **18513**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: GARY GUY WILSON PC
Agency Code: 082	Contractor Name: GARY GUY WILSON PC
Appropriation Unit: All Appropriations	Address: 4945 W PATRICK LN
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89118
If "No" please explain: Not Applicable	Contact/Phone: 702-534-7888
	Vendor No.: T81107521
	NV Business ID: NV19741002629

To what State Fiscal Year(s) will the contract be charged? **2017-2019**

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 % Varies depending upon the project requiring this service.

Agency Reference #: 110945

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
Contract term: **2 years and 60 days**

4. Type of contract: **Contract**
Contract description: **Code Pln Chck Serv**

5. Purpose of contract:
This is a new contract to provide ongoing professional code plan checking services, as-needed, for CIP Projects: SPWD Contract No. 110945.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$250,000.00**
Other basis for payment: progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?
Code plan checking is 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 Code 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?

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	amarangi	03/16/2017 13:59:32 PM
Division Approval	amarangi	03/16/2017 13:59:35 PM
Department Approval	amarangi	03/16/2017 13:59:37 PM
Contract Manager Approval	amarangi	03/16/2017 13:59:40 PM
Budget Analyst Approval	jrodrig9	03/17/2017 13:11:57 PM
BOE Agenda Approval	mdoya1	03/21/2017 08:49:43 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: **18475**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: HERSHENOW & KLIPPENSTEIN
Agency Code: 082	Contractor Name: HERSHENOW & KLIPPENSTEIN
Appropriation Unit: All Appropriations	Address: ARCHITECTS INC 5485 RENO CORPORATE DR STE 100
Is budget authority available?: No	City/State/Zip: RENO, NV 89511-2262
If "No" please explain: This is an agency funded CIP where the project will be managed by the SPWD, but all funding and contractor payment responsibilities will remain with the initiating agency. For this contract the funding and expenditure authority will reside in the Account 2600 expenditure category 39.	Contact/Phone: 775/332-6640
	Vendor No.: T80984709
	NV Business ID: NV19941047730

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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.

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 % Agency Funded CIP

Agency Reference #: 110933

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years and 91 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Master Plan for the Stewart Campus Buildings - Consultant Services, CIP Project No. 17-A022; SPWD Contract No. 110933.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$245,000.00**

Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

2017 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?

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	dgrimm	03/07/2017 10:05:59 AM
Division Approval	dgrimm	03/07/2017 10:06:01 AM
Department Approval	dgrimm	03/10/2017 07:41:22 AM
Contract Manager Approval	dgrimm	03/10/2017 07:41:28 AM
Budget Analyst Approval	jrodrig9	03/13/2017 12:34:26 PM
BOE Agenda Approval	pnicks	03/13/2017 16:49:32 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: **18481**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	LG ARCHITECTS, INC. DBA
Agency Code:	082	Contractor Name:	LG ARCHITECTS, INC. DBA
Appropriation Unit:	All Appropriations	Address:	LGA 241 W CHARLESTON BLVD STE 107
Is budget authority available?:	No	City/State/Zip:	LAS VEGAS, NV 89102
If "No" please explain: This is an agency funded CIP where the project will be managed by the SPWD, but all funding and contractor payment responsibilities will remain with the initiating agency. For this contract the funding and expenditure authority will reside in the Account 4216 expenditure category 39.		Contact/Phone:	CRAIG GALATI 702-263-7111

Vendor No.: T27041309
NV Business ID: NV19861005290

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Agency Funded CIP

Agency Reference #: 111001

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years and 91 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the advance planning of the Boulder City Nevada State Railroad Museum Visitor's Center CIP project: CIP Project No. 17-A009; SPWD Contract No. 111001.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$407,100.00**

Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

2017 Agency 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?

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	dgrimm	03/07/2017 15:59:05 PM
Division Approval	dgrimm	03/07/2017 15:59:08 PM
Department Approval	dgrimm	03/07/2017 16:07:17 PM
Contract Manager Approval	dgrimm	03/07/2017 16:20:02 PM
Budget Analyst Approval	jrodrig9	03/09/2017 17:28:12 PM
BOE Agenda Approval	pnicks	03/10/2017 08:45:48 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: 14076	Amendment Number: 4
Agency Name: OFFICE OF VETERAN'S SERVICES	Legal Entity Name: ADL DATA SYSTEMS, INC.
Agency Code: 240	Contractor Name: ADL DATA SYSTEMS, INC.
Appropriation Unit: 2561-26	Address: 9 SKYLINE DR
Is budget authority available?: Yes	City/State/Zip: HAWTHORNE, NY 10532
If "No" please explain: Not Applicable	Contact/Phone: Shelly 914/591-1800
	Vendor No.: PUR0004293
	NV Business ID: NV20081113541

To what State Fiscal Year(s) will the contract be charged? **2013-2018**

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 %
X Federal Funds	65.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.00 % Private/County

Agency Reference #: **RFP-1992**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/12/2013**

Anticipated BOE meeting date **05/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2017**

Contract term: **4 years and 203 days**

4. Type of contract: **Contract**

Contract description: **Records & Billing**

5. Purpose of contract:

This is the fourth amendment to the original contract that provides an electronic medical records software system to meet federal reporting requirements. This amendment increases the maximum amount from \$262,000 to \$316,500 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$262,000.00	\$262,000.00	\$262,000.00	Yes - Action
a. Amendment 1:	\$0.00	\$262,000.00	\$262,000.00	No
b. Amendment 2:	\$0.00	\$262,000.00	\$262,000.00	No
c. Amendment 3:	\$0.00	\$262,000.00	\$262,000.00	No
2. Amount of current amendment (#4):	\$54,500.00	\$54,500.00	\$54,500.00	Yes - Action
3. New maximum contract amount:	\$316,500.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada State Veterans Home must comply with federal requirements for certified electronic medical records as they relate to the American recovery and Renivestment Act of 2009, which must be implemented by January of 2014.

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 agency that have the technical ability to perform this function.

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?

ADL Data System Inc, provided the best solution to the State at the best price.

d. Last bid date: 07/25/2012 Anticipated re-bid date: 07/01/2016

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:

Nevada State Veterans Home-verifies quality of 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:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	agarland	03/16/2017 16:19:09 PM
Division Approval	agarland	03/16/2017 16:19:13 PM
Department Approval	agarland	03/16/2017 16:19:21 PM
Contract Manager Approval	jtheil1	03/16/2017 16:31:33 PM
DoIT Approval	rkeith	03/17/2017 06:54:28 AM
Budget Analyst Approval	drey nol2	03/17/2017 11:04:21 AM
BOE Agenda Approval	nhovden	03/20/2017 10:31:07 AM

State of Nevada
Department of Administration

Purchasing Division

515 E. Musser Street, Suite 300
Carson City, NV 89701



Brian Sandoval
Governor

Patrick Cates
Director

Jeffrey Hang
Administrator

Purchasing Use Only:	
Approval #:	173

CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED - INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

1	Agency Contact Information – Note: Copy(s) will be sent to only the contact(s) listed below:			
	State Agency:	Nevada department of Veterans Services		
	Contact Name(s) and Titles:	Amy Garland, CFO; Joseph Theile, Management Analyst		
	Telephone Number(s):	775-825-9750 & 775-825-9752		
	Email Address(s):	garlanda@veterans.nv.gov theilej@veterans.nv.gov		

2	Contractor Information:			
	Contractor:	ADL Data Systems		
	Contact Name:	David Pollack		
	Address:	9 Skyline Drive, Suite 4; Hawthorne, NY 10352		
	Phone Number:	914-591-1800		
	Email Address:	david@adldata.com		

3	Ongoing relationship disclosure – List all previous contract information:				
	Procurement method:	RFP			
	CETS #:	14076			
	Contract “not to exceed amount”:	\$262,000.00			
	Contract term:	Start date: mm/dd/yy	03/12/13	End date: mm/dd/yy	03/31/17

4	Procurement method used to award the current contract:	
	RFP, solicitation # if applicable:	1992
	Quote, solicitation # if applicable:	
	Waiver, provide number:	
Other:		

5	Current contract information:			
	CETS #:14076			
	Initial contract “not to exceed amount”:	\$262,000.00		
	Contract term:	Start date: mm/dd/yy	03/12/13	End date: mm/dd/yy

Amendment information – List all previously approved amendments:			
Amd #:	Brief synopsis of what amendment accomplished:	Change in “not to exceed” amount:	Change in end date: mm/dd/yy
6	1	Continue contract to 03/31/15 from 3/31/14	No change 03/31/15
	2	Continue contract to 03/31/17 from 3/31/15	No change 03/31/17

Proposed amendment information:			
Amd #:	Brief synopsis of what the requested amendment will accomplish	Change in “not to exceed” amount:	Change in end date: mm/dd/yy
7	3	Extend time to allow and not to exceed amount to allow for involved RFP process	\$316,500.00 09/30/17

8	What is the justification to extend the contract term beyond the State's four (4) year re-solicitation policy (SAM 0338):
	<i>The development of the RFP Development Form took longer than anticipated as the system involves complex IT requirements and input from a variety of sources was required to ensure all needs were covered. The current system is antiquated and significant research was required to determine the available technology and what has been learned by other facilities that have implemented such systems. The RFP Development Form was proved to the Purchasing Division on 02/03/2017 which was the earliest available opportunity.</i>

9	What are the potential consequences to the State if the contract extension request is denied?
	The Nevada State Veterans Home would no longer be compliant with federal reporting requirements as mandated in the American Recovery and Reinvestment Act of 2009. This could result in the loss of accreditation and the closing of the Home. The system handles all of the billing and tracking required under the ARRA.

By signing below, I know and understand the proposed contract extension exceeds the State's policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years, and attest that all statements are true and correct.

Joseph Thei'e
Signature of Agency Representative Initiating Request

Joseph Thei'e
Print Name of Agency Representative Initiating Request

2-13-2017
Date

Amy Garland
Signature of Agency Head Authorizing Request

Amy Garland
Print Name of Agency Head Authorizing Request

2/13/2017
Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135 and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), 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

2-14-2017

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: **18444**

Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: Board of Regents - UNLV
Agency Code: 300	Contractor Name: Board of Regents - UNLV
Appropriation Unit: 2709-21	Address: 4505 S. Maryland Pkwy. Box 451055
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89154
If "No" please explain: Not Applicable	Contact/Phone: Tara Phebus 702-895-1040
	Vendor No.: D35000813
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2017-2018**

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 %
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? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2018**

Contract term: **364 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **CCDF Training**

5. Purpose of contract:

This is a new interlocal agreement to evaluate the new Child Care and Development Fund training requirements for Family, Friend, and Neighbor (FFN) providers and its impact on children. Planning is needed to determine how to answer the research question: Among children receiving subsidized care, are there outcome differences between those that receive formal early childhood care and those that receive early childhood care through FFN providers.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$55,671.00**

Other basis for payment: upon receipt of detailed invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Department of Health and Human Services, Division of Welfare and Supportive received an award from the Federal Administration of Children and Families, Office of Planning, Research, and Evaluation. This award has been sub-granted to Nevada Department of Education, Office of Early Learning and Development as Program Lead.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Department of Education employees do not have the expertise to perform these duties (evaluation of early childhood programs) and the University of Nevada Las Vegas (UNLV) Nevada Institute for Children's Research and Policy (NICRP) is a government 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?

In accordance with NRS 277.180, the Agency has contracted with the Board of Regents, University of Nevada Las Vegas.

The indirect rate for this contract is 34.4%

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:

Department of Education has several interlocal agreement contracts in place for various services - 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	amccalla	02/17/2017 09:16:03 AM
Division Approval	amccalla	02/17/2017 09:16:06 AM
Department Approval	amccalla	02/17/2017 09:16:08 AM
Contract Manager Approval	ablackwe	02/17/2017 10:18:43 AM
Budget Analyst Approval	knielsen	03/20/2017 11:42:31 AM
BOE Agenda Approval	sbrown	03/20/2017 12:53:32 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: 17012	Amendment Number: 1
Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: HOMETOWN HEALTH PLAN, INC.
Agency Code: 402	Contractor Name: HOMETOWN HEALTH PLAN, INC.
Appropriation Unit: 3156-16	Address: SENIOR CARE PLUS 830 HARVARD WAY
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502-2055
If "No" please explain: Not Applicable	Contact/Phone: Tabatha Eddy 775/982-3721
	Vendor No.: T27019413A
	NV Business ID: NV19871019956

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 % Healthy Nevada Funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/13/2015**

Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **03/09/2019**

Termination Date:

Contract term: **3 years and 148 days**

4. Type of contract: **Contract**

Contract description: **Hometown Health Plan**

5. Purpose of contract:

This is the first amendment to the original contract which continues the 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. This amendment increases the maximum amount from \$171,000 to \$335,000 due to the increased need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$171,000.00	\$171,000.00	\$171,000.00	Yes - Action
2. Amount of current amendment (#1):	\$164,000.00	\$164,000.00	\$164,000.00	Yes - Action
3. New maximum contract amount:	\$335,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

) Starting January 1, 2006, the Federal Medicare Part D plan went into effect. Nevada's Senior Rx and Disability Rx members must use Medicare Part D as their first resource for prescription drugs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are not authorized to perform the needed 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 State must contract with all prescription drug plans Federally authorized to offer Part D benefits in Nevada. (Section 1860D-23 (b)(2) of Social Security Act)

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:

Previous contract or provider agreement with Aging and Disability 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:
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	dbowma1	02/28/2017 12:39:35 PM
Division Approval	dbowma1	02/28/2017 12:39:40 PM
Department Approval	jkolenut	03/06/2017 09:41:05 AM
Contract Manager Approval	jpruneau	03/06/2017 12:33:48 PM
Budget Analyst Approval	bwooldri	03/07/2017 13:58:53 PM
BOE Agenda Approval	nhovden	03/08/2017 15:36:46 PM

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: **18334**

Agency Name:	DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name:	WASHOE COUNTY
Agency Code:	402	Contractor Name:	WASHOE COUNTY
Appropriation Unit:	3167-00	Address:	PO BOX 11130
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89520
If "No" please explain:	Not Applicable	Contact/Phone:	DIANE COMEAUX 775-328-2500
		Vendor No.:	T40283400P
		NV Business ID:	GOVERNMENT ENTITY

To what State Fiscal Year(s) will the contract be charged? **2017-2020**

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 % County

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2016**

Anticipated BOE meeting date 04/2017

Retroactive? **Yes**

If "Yes", please explain

Washoe County requested revisions to contract. Each county requires time to process approvals by officials, resulting in a delay in contract submissions.
--

3. Termination Date: **06/30/2020**Contract term: **4 years**4. Type of contract: **Revenue Contract**Contract description: **Washoe County**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide services to children with intellectual and developmental disabilities. This agreement automatically renews each year unless terminated by either party.
--

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,200,000.00**

Other basis for payment: Revenue contract for billed services at current Medicaid rate totaling approximately \$ 800,000.00 per year.

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 developmental 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?

Not applicable. State employees are providing the services for the county.

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:

Contract with Washoe County 07/01/2011-06/30/2013-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	dbowma1	02/28/2017 12:37:30 PM
Division Approval	dbowma1	02/28/2017 12:37:37 PM
Department Approval	jkolenut	03/06/2017 09:46:12 AM
Contract Manager Approval	jpruneau	03/06/2017 12:30:52 PM
Budget Analyst Approval	bwooldri	03/17/2017 10:32:49 AM
BOE Agenda Approval	nhovden	03/20/2017 10:40:22 AM
BOE Final Approval	Pending	

BRIAN SANDOVAL
Governor



RICHARD WHITLEY, MS
Director
EDWARD ABLESER, Ph.D.
Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES
3416 Goni Road, Suite D-132
Carson City, NV, 89706
Telephone (775) 687-4210 • Fax (775) 687-0574
<http://adsd.nv.gov>

February 27, 2017

MEMORANDUM

To: Bessie Wooldridge
Budget Analyst
Budget Division

From: Cara Paoli *CP for CP 2.27.17*
Deputy Administrator
Aging and Disability Services Division

Subject: Request for Retroactive start date approval-Washoe County Revenue contract

This memorandum requests that the above referenced Aging and Disability Services Division (ADSD) revenue contract with Washoe County be approved for a retroactive start date effective July 1, 2016. This contract requires this retroactive start date to continue the needed services for support and service coordination for residents with intellectual and developmental disabilities.

ADSD has spent many months working with Washoe County to get this contract and the revisions they requested approved. State and County legal staff have agreed upon language terms, so do not anticipate terms of contract being disputed further. Additionally the county commission meetings are held monthly, which does delay the approval and signature process.

Thank you for your consideration.

cc: Jamie Pruneau-Contract Manager
Aging and Disability Services Division

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: 14275	Amendment Number: 7
Agency Name: HEALTH CARE FINANCING & POLICY	Legal Entity Name: MYERS & STAUFFER, LC
Agency Code: 403	Contractor Name: MYERS & STAUFFER, LC
Appropriation Unit: 3158-04	Address: 4400 Cox Road Suite 110
Is budget authority available?: Yes	City/State/Zip: Glen Allen, VA 23060
If "No" please explain: Not Applicable	Contact/Phone: Sheryl Pannell 804-270-2200
	Vendor No.: T81098965A
	NV Business ID: NV20001070243

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	50.00 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	50.00 %	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 **07/01/2013**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **Audit**

5. Purpose of contract:

This is the seventh amendment to the original contract which provides services to audit Managed Care Organizations (MCOs), patient trust funds and cost reports of nursing facilities. This amendment increases the maximum amount from \$8,775,107 to \$9,111,787 due to the added language to the scope of work to assist with onboarding of the four MCOs and add business process reengineering activities.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$5,257,105.00	\$5,257,105.00	\$5,257,105.00	Yes - Action
a. Amendment 1:	\$302,352.00	\$5,559,457.00	\$5,559,457.00	Yes - Action
b. Amendment 2:	\$467,284.00	\$5,724,389.00	\$5,724,389.00	Yes - Action
c. Amendment 3:	\$1,488,366.00	\$6,745,471.00	\$6,745,471.00	Yes - Action
d. Amendment 4:	\$890,000.00	\$6,147,105.00	\$6,147,105.00	Yes - Action
e. Amendment 5:	\$270,000.00	\$5,527,105.00	\$5,527,105.00	Yes - Action
f. Amendment 6:	\$100,000.00	\$5,357,105.00	\$5,357,105.00	Yes - Action
2. Amount of current amendment (#7):	\$336,680.00	\$336,680.00	\$336,680.00	Yes - Action
3. New maximum contract amount:	\$9,111,787.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Federal and State mandates require specific audits and rate settings be conducted for hospitals being paid Medicaid funds.

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 resources or 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?

Exempt per NAC333.150 2. (5)

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 in contract with the Division 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	aree2	03/16/2017 07:52:00 AM
Division Approval	mlewi7	03/16/2017 08:30:34 AM
Department Approval	jkolenut	03/16/2017 09:27:54 AM
Contract Manager Approval	aree2	03/16/2017 09:28:31 AM
Budget Analyst Approval	drey nol2	03/16/2017 13:20:20 PM
BOE Agenda Approval	nhovden	03/16/2017 14:42:34 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: 14498	Amendment Number: 2
Agency Name: HEALTH DIVISION	Legal Entity Name: OptumRx
Agency Code: 406	Contractor Name: CATAMARAN
Appropriation Unit: 3215-24	Address: 1600 McConnor Parkway
Is budget authority available?: Yes	City/State/Zip: Schaumburg, IL 60173
If "No" please explain: Not Applicable	Contact/Phone: Leslie Garrison 602-295-5441
	Vendor No.: T81103742
	NV Business ID: NV19961141292

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **HD 14036**

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 **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **4 years and 54 days**

4. Type of contract: **Contract**

Contract description: **Pharmacy Benefit Mgr**

5. Purpose of contract:

This is the second amendment to the original contract which provides Pharmacy Benefit Manager services that administer claims and allow reimbursement of dispensing fees for AIDS Drug Assistance Program pharmacies throughout Nevada for services directly related to Ryan White Part B clients. This amendment changes the vendor's legal name to OptumRx PBM of Maryland, LLC, extends the termination date from June 30, 2017 to August 31, 2017 and increases the maximum amount from \$42,772,148 to \$51,572,147 due to increased pharmaceutical costs.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$30,405,519.00	\$30,405,519.00	\$30,405,519.00	Yes - Action
a. Amendment 1:	\$12,366,629.00	\$42,772,148.00	\$42,772,148.00	Yes - Action
2. Amount of current amendment (#2):	\$8,799,999.00	\$8,799,999.00	\$8,799,999.00	Yes - Action
3. New maximum contract amount:	\$51,572,147.00			
and/or the termination date of the original contract has changed to:	08/31/2017			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Ryan White (RW) program is required to maintain and fund the RW Part B AIDS Drug Assistance Program (ADAP) for new and existing clients through our Nevada pharmacy partners, with the goal to improve the health outcomes of HIV positive individuals by providing access to antiretroviral medications, and to maintain and fund the cost containment recommendations by Health Resources and Services Administration (HRSA).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Health Division does not have the resources to perform these functions.

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?

Catamaran PBM is the only pharmacy benefits manager that has submitted bids on the last two State Purchasing RFPs. This company is the result of a merger between two major pharmacy benefit management companies in 2012.

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:

The vendor changed their name to OptumRx PBM of Maryland, Inc. and have changed from incorporated to Limited Liability Company (LLC).

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	rmorse	03/07/2017 13:33:06 PM
Division Approval	rmorse	03/07/2017 13:33:09 PM
Department Approval	jkolenut	03/07/2017 14:19:19 PM

Contract Manager Approval

rmorse

03/07/2017 15:48:13 PM

Budget Analyst Approval

bwooldri

03/08/2017 09:58:08 AM

BOE Agenda Approval

nhovden

03/08/2017 14:35:12 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: **15307** Amendment Number: **3**

Agency Name: **DHHS - PUBLIC AND BEHAVIORAL HEALTH** Legal Entity Name: **Aithent, Inc.**

Agency Code: **406** Contractor Name: **Aithent, Inc.**

Appropriation Unit: **3216-19** Address: **19 Fulton St. Ste. 408**

Is budget authority available?: **Yes** City/State/Zip: **New York, NY 10038-2123**

If "No" please explain: **Not Applicable** Contact/Phone: **ayu@aithent.com 212-725-7646**

Vendor No.: **T32002745**

NV Business ID: **NV20141059063**

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	19.00 %	<input checked="" type="checkbox"/>	Fees	81.00 %
	Federal Funds	0.00 %		Bonds	0.00 %
	Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 14294

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/11/2014**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **03/31/2018**

Contract term: **4 years and 21 days**

4. Type of contract: **Contract**

Contract description: **One-Stop System**

5. Purpose of contract:

This is the third amendment to the original contract, which provides ongoing implementation of a comprehensive, web-based licensing (licensing, permitting, registration, certification) and regulatory system (inspections and complaints) for health facilities, clinical laboratories, child care facilities, food handling establishments, dietitians, music therapists, emergency medical services, medical marijuana establishments and users, and other entities within the division. This amendment increases the maximum amount from \$1,477,850 to \$1,941,850 to expand the current web-based licensing system to include the Division of Health Care Financing and Policy and the Radiation Control Program.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$1,279,000.00	\$1,279,000.00	\$1,279,000.00	Yes - Action
a. Amendment 1:	\$180,000.00	\$1,459,000.00	\$1,459,000.00	Yes - Action
b. Amendment 2:	\$18,850.00	\$1,297,850.00	\$1,297,850.00	Yes - Info
2. Amount of current amendment (#3):	\$464,000.00	\$464,000.00	\$482,850.00	Yes - Action
3. New maximum contract amount:	\$1,941,850.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Current, manual licensing system does not meet the new law which requires the Division to make available the ability for individuals to submit forms electronically in a secure manner. Antiquated manual systems lead to inefficiencies, poor customer service, back log in work and inefficient revenue collection. The goal of the Health Division is to create a single-point of licensing access for Health Facilities, Clinical Laboratories, Child Care Facilities, Food Handling Establishments, Dietitians, Music Therapists, Emergency Medical Services (EMS) and other entities within the Health Division.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees lack the expertise and resources to perform the work.

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):

Aithent, Inc.
Image Trend, Inc.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3079, 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: Anticipated re-bid date: 09/01/2017

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:

From 3/11/2014 to present with the original contract - performance 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	rmorse	03/07/2017 13:32:38 PM
Division Approval	rmorse	03/07/2017 13:32:41 PM
Department Approval	jkolenut	03/07/2017 14:29:27 PM

Contract Manager Approval	rmorse	03/07/2017 15:53:15 PM
DoIT Approval	rkeith	03/08/2017 11:03:11 AM
Budget Analyst Approval	bwooldri	03/08/2017 12:48:51 PM
BOE Agenda Approval	nhovden	03/08/2017 14:28:17 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: **18343**

Agency Name: DHHS - WELFARE AND SUPPORTIVE SERVICES	Legal Entity Name: Churchill County District Attorney
Agency Code: 407	Contractor Name: Churchill County District Attorney
Appropriation Unit: 3238-16	Address: 165 N Ada Street
Is budget authority available?: Yes	City/State/Zip: Fallon, NV 89406
If "No" please explain: Not Applicable	Contact/Phone: Brenda Mahan 775-423-8423
	Vendor No.: T81032440
	NV Business ID: Gov't Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,147,436.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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 425.370 and 425.380 (1) requires Counties to provide child support enforcement services for local applicants.

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 under contract with DWSS and 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 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	ewatson	01/11/2017 14:51:05 PM
Division Approval	bberry	02/27/2017 13:40:06 PM
Department Approval	jkolenut	02/28/2017 15:59:55 PM
Contract Manager Approval	mlynn	03/01/2017 10:07:08 AM
Budget Analyst Approval	nhovden	03/08/2017 17:00:12 PM
BOE Agenda Approval	nhovden	03/08/2017 17:00:17 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: **18344**

Agency Name: DHHS - WELFARE AND SUPPORTIVE SERVICES	Legal Entity Name: Clark County District Attorney
Agency Code: 407	Contractor Name: Clark County District Attorney
Appropriation Unit: 3238-16	Address: 1900 E. Falmingo Rd, Suite 100
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89119
If "No" please explain: Not Applicable	Contact/Phone: Jeffrey Witthun 702-671-9500
	Vendor No.: T81026920
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$141,518,807.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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 425.370 and 425.380 (1) requires Counties to provide child support enforcement services for local applicants.

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 under contract with DWSS and 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 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	ewatson	01/11/2017 14:51:27 PM
Division Approval	bberry	02/27/2017 13:39:04 PM
Department Approval	jkolenut	02/28/2017 15:38:02 PM
Contract Manager Approval	mlynn	03/01/2017 10:07:57 AM
Budget Analyst Approval	nhovden	03/08/2017 16:50:52 PM
BOE Agenda Approval	nhovden	03/08/2017 16:50:57 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: **18345**

Agency Name: DHHS - WELFARE AND SUPPORTIVE SERVICES	Legal Entity Name: Elko County District Attorney
Agency Code: 407	Contractor Name: Elko County District Attorney
Appropriation Unit: 3238-16	Address: 540 Court Street, 2nd Floor
Is budget authority available?: Yes	City/State/Zip: Elko, NV 89801
If "No" please explain: Not Applicable	Contact/Phone: Stephanie Post 775-748-0240
	Vendor No.: T81072742
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,478,587.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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 425.370 and 425.380 (1) requires Counties to provide child support enforcement services for local applicants.

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 under contract with DWSS and 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 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	ewatson	01/23/2017 13:27:59 PM
Division Approval	bberry	02/27/2017 13:40:31 PM
Department Approval	jkolenut	02/28/2017 16:11:07 PM
Contract Manager Approval	mlynn	03/01/2017 10:08:21 AM
Budget Analyst Approval	nhovden	03/08/2017 16:38:23 PM
BOE Agenda Approval	nhovden	03/08/2017 16:38:28 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: **18347**

Agency Name: DHHS - WELFARE AND SUPPORTIVE SERVICES	Legal Entity Name: Lyon County District Attorney
Agency Code: 407	Contractor Name: Lyon County District Attorney
Appropriation Unit: 3238-16	Address: Lyon County District Attorney 31 S. Main Street
Is budget authority available?: Yes	City/State/Zip: Yerington, NV 89447
If "No" please explain: Not Applicable	Contact/Phone: Bridget Hill 775-463-6530
	Vendor No.: T40156600A
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County Share

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date **06/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,457,030.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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 425.370 and 425.380 (1) requires Counties to provide child support enforcement services for local applicants.

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 under contract with DWSS and 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 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	ewatson	01/23/2017 13:29:26 PM
Division Approval	bberry	03/13/2017 16:57:19 PM
Department Approval	jkolenut	03/14/2017 15:39:31 PM
Contract Manager Approval	mlynn	03/20/2017 11:49:19 AM
Budget Analyst Approval	nhovden	03/20/2017 11:59:19 AM
BOE Agenda Approval	nhovden	03/20/2017 11:59:23 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: **18348**

Agency Name: DHHS - WELFARE AND SUPPORTIVE SERVICES	Legal Entity Name: Mineral County District Attorney
Agency Code: 407	Contractor Name: Mineral County District Attorney
Appropriation Unit: 3238-16	Address: Mineral CO District Attorney 166 E. Street
Is budget authority available?: Yes	City/State/Zip: Hawthorne, NV 89415
If "No" please explain: Not Applicable	Contact/Phone: Brenda Stinson 775-945-0707
	Vendor No.: T40291300
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County Share

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2021**Contract term: **4 years**4. Type of contract: **Interlocal Agreement**Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$659,921.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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 Applicableb. Solicitation Waiver: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 425.370 and 425.380 (1) requires Counties to provide child support enforcement services for local applicants.

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 under contract with DWSS and 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 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	ewatson	01/23/2017 13:30:33 PM
Division Approval	bberry	03/13/2017 16:51:56 PM
Department Approval	jkolenut	03/14/2017 15:43:55 PM
Contract Manager Approval	mlynn	03/20/2017 11:49:44 AM
Budget Analyst Approval	nhovden	03/20/2017 11:59:49 AM
BOE Agenda Approval	nhovden	03/20/2017 11:59:53 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: **18402**

Agency Name:	DHHS - WELFARE AND SUPPORTIVE SERVICES	Legal Entity Name:	STATE OF RHODE ISLAND for CHILD SUPPORT LIEN NETWORK
Agency Code:	407	Contractor Name:	STATE OF RHODE ISLAND for CHILD SUPPORT LIEN NETWORK
Appropriation Unit:	3238-04	Address:	CHILD SUPPORT LIEN NETWORK 77 DORRANCE ST PROVIDENCE, RI 02903
Is budget authority available?:	Yes	City/State/Zip:	PROVIDENCE, RI 02903
If "No" please explain:	Not Applicable	Contact/Phone:	401-222-2887
		Vendor No.:	T80660150A
		NV Business ID:	Gov't Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % State Share of Collections

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **CSEP Lien Network**

5. Purpose of contract:

This is a new interlocal agreement to join the State of Rhode Island Child Support Lien Network, a multistate consortium of state child support agencies that provides a data matching process comparing child support debtors to insurance industry claimants. This agreement will increase child support collections by giving the Child Support Enforcement Program a way to identify and intercept insurance claim settlements before insurers send payments to claimants who owe past due child support.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$200,000.00**

Other basis for payment: As specified in section VIII. Charges and Billing of the Interstate Agreement.

II. JUSTIFICATION

7. What conditions require that this work be done?

Created in 1999 by Rhode Island, CSLN matches child support data from participating states with claimant information provided by of 1,500 insurance carriers. Individual states then take action to seize the settlements as appropriate under individual state laws. With authorized access to over 70% of our nation's injury claims, the CSLN interface is expected to produce over \$1,000,000 annually in additional child support collections for Nevada's families.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Rhode Island 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?

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 under contract and 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 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	ewatson	02/02/2017 09:12:03 AM
Division Approval	bberry	02/27/2017 13:39:39 PM
Department Approval	jkolenut	02/28/2017 15:11:52 PM
Contract Manager Approval	sjon23	03/01/2017 10:06:30 AM
Budget Analyst Approval	nhovden	03/09/2017 12:24:28 PM
BOE Agenda Approval	nhovden	03/09/2017 12:25:21 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: **18351**

Agency Name: DHHS - WELFARE AND SUPPORTIVE SERVICES	Legal Entity Name: Washoe County District Attorney
Agency Code: 407	Contractor Name: Washoe County District Attorney
Appropriation Unit: 3238-16	Address: Washoe County District Attorne 1 S Sierra Street, 4th Floor
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89520
If "No" please explain: Not Applicable	Contact/Phone: Lori Garcia 775-789-7127
	Vendor No.: T40283400A
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2018-2021**

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.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	66.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	34.00 % County Share

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**
Anticipated BOE meeting date 06/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **CSEP**

5. Purpose of contract:

This is a new interlocal agreement that continues to provide child support enforcement services for local applicants through county participation as defined under Title 45 Code of Federal Regulations 304.20.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$18,472,056.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

To be eligible for a Temporary Assistance for Needy Families (TANF) Block Grant, states must operate a child support enforcement program, per Title IV-A of the Social Security Act, Section 402(a)(2); (42 USC 602).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

States may enter into interlocal contracts to administer the CSEP, per 45 CFR 302.10; 45 CFR 302.34; 45 CFR 303.107.

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 425.370 and 425.380 (1) requires Counties to provide child support enforcement services for local applicants.

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 under contract with DWSS and 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 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	ewatson	01/23/2017 13:33:02 PM
Division Approval	bberry	03/13/2017 17:04:55 PM
Department Approval	jkolenut	03/14/2017 15:34:46 PM
Contract Manager Approval	mlynn	03/20/2017 11:49:58 AM
Budget Analyst Approval	nhovden	03/20/2017 11:55:09 AM
BOE Agenda Approval	nhovden	03/20/2017 11:55:33 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: 13989	Amendment Number: 1
Agency Name: COLORADO RIVER COMMISSION	Legal Entity Name: Silver State Energy Association
Agency Code: 690	Contractor Name: Silver State Energy Association
Appropriation Unit: 4490-00	Address: 100 City Parkway, Suite 700
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89106
If "No" please explain: Not Applicable	Contact/Phone: Scott Krantz 702-691-5240
	Vendor No.: T32001797
	NV Business ID: T15004587

To what State Fiscal Year(s) will the contract be charged? **2013-2021**

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.

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 Revenue

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/14/2013**

Anticipated BOE meeting date: **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/13/2017**

Contract term: **8 years and 1 day**

4. Type of contract: **Interlocal Agreement**

Contract description: **SSEA Admin Services**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement to provide support services for the purchase, scheduling, and sale of electric power resources to the members of the Silver State Energy Association (SSEA). This agreement allows agency staff to continue to support specific resource purchases on behalf of the SSEA and allows for the continuation of agency cost reimbursement. This amendment extends the termination date from May 13, 2017 to May 13, 2021 and increases the maximum amount from \$7,000,000 to \$14,000,000 due to the continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$7,000,000.00	\$7,000,000.00	\$7,000,000.00	Yes - Action
2. Amount of current amendment (#1):	\$7,000,000.00	\$7,000,000.00	\$7,000,000.00	Yes - Action
3. New maximum contract amount:	\$14,000,000.00			
and/or the termination date of the original contract has changed to:		05/13/2021		

II. JUSTIFICATION

7. What conditions require that this work be done?

The SSEA has requested that the agency provide services supporting electric power purchases on behalf of its member agencies. The Commission able to provide these services as part of its normal operations in the electric power markets and has been providing these services for the SSEA members individually for many years.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Employees of the agency will be doing the work on behalf of the SSEA and the agency will be paid for all costs associated with 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: **Exempt (Per statute)**

c. Why was this contractor chosen in preference to other?

NRS 277.180

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	gbenton	03/02/2017 07:30:09 AM
Division Approval	gbenton	03/02/2017 07:30:13 AM
Department Approval	gbenton	03/02/2017 07:30:19 AM
Contract Manager Approval	dbeatty	03/02/2017 09:28:22 AM
Budget Analyst Approval	cmurph3	03/06/2017 13:35:08 PM
BOE Agenda Approval	cmurph3	03/06/2017 13:35:13 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: **16898** Amendment Number: **1**
 Agency Name: **DEPARTMENT OF WILDLIFE** Legal Entity Name: **MORRIS AG AIR AND SONS, INC.**
 Agency Code: **702** Contractor Name: **MORRIS AG AIR AND SONS, INC.**
 Appropriation Unit: **1511-91** Address: **PO BOX 209**
 Is budget authority available?: **Yes** City/State/Zip: **OROVADA, NV 89425**
 If "No" please explain: Not Applicable Contact/Phone: **Michael Morris 775.272.3365**
 Vendor No.: **T81097048**
 NV Business ID: **NV20101885383**

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 %
X Federal Funds	50.00 %	X Bonds	50.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **RFP # 3180 NDOW 15-25**

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **08/11/2015**
 Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **07/31/2019**
 Contract term: **3 years and 355 days**

4. Type of contract: **Contract**
 Contract description: **Aerial Services**

5. Purpose of contract:
This is the first amendment to the original contract to provide increased statewide aerial seeding, herbicide and pesticide application services on an as needed basis to maintain Nevada wildlife foraging. This amendment increases the maximum amount from \$500,000 to \$1,000,000.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$500,000.00	\$500,000.00	\$500,000.00	Yes - Action
2. Amount of current amendment (#1):	\$500,000.00	\$500,000.00	\$500,000.00	Yes - Action
3. New maximum contract amount:	\$1,000,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?
NDOW requires aerial services to maintain Nevada wildlife foraging.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
This is a specialized service.

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):

HYDRO RESTORATION
 OWYHEE AIR
 FREY SPRAY

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3180, 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: 02/25/2015 Anticipated re-bid date: 12/01/2018

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?

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 under contract with NDOW and performs satisfactory work.

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	dwendell	02/17/2017 10:54:56 AM
Division Approval	Igleason	02/21/2017 12:59:41 PM
Department Approval	eobrien	02/23/2017 10:41:33 AM
Contract Manager Approval	dwendell	02/24/2017 08:14:33 AM
Budget Analyst Approval	cpalme2	03/02/2017 16:46:43 PM
BOE Agenda Approval	cmurph3	03/06/2017 15:37:56 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: 18100	Amendment Number: 1
Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: M3 Planning
Agency Code: 702	Contractor Name: M3 Planning
Appropriation Unit: 4460-10	Address: 465 Court Street
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89501
If "No" please explain: Not Applicable	Contact/Phone: 775/747-7407
	Vendor No.: T29034414A
	NV Business ID: NV20031269093

To what State Fiscal Year(s) will the contract be charged? **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	41.00 % Sportsmen
X Federal Funds	59.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 17-18

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/13/2016**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **290 days**

4. Type of contract: **Contract**

Contract description: **Strategic Planning**

5. Purpose of contract:

This is the first amendment to the original contract to provide a comprehensive, organizational strategic plan and implementation plan. A plan that applies the best practices in strategic planning to the entire agency with each division working in a coordinated effort to produce results. This amendment increases the maximum amount from \$49,250 to \$66,250 and updates the Contractor's Response for the addition of phase 5.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$49,250.00	\$49,250.00	\$49,250.00	Yes - Info
2. Amount of current amendment (#1):	\$17,000.00	\$17,000.00	\$66,250.00	Yes - Action
3. New maximum contract amount:	\$66,250.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Governor's Finance Office is requiring that all state agencies update their strategic plans no later than July 1, 2017 in alignment with objectives and goals that will drive and shape activities over the next 5-year horizon (2016-2020) while fitting into the Nevada Governor's strategic framework for all state agencies, the State Wildlife Action Plan, the agency's Biennial Budgets, and other relevant governing and planning documents (such as Federal Aid and other requirements).

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Previously in-house, non-professional planning staff that have done plans before, but those are not adequate for this level or significance.

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):

M3 Planning
The Cooperation Company
Executive Insight
Guynn Group

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #17-01, 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: 08/22/2016 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)?

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	dwendell	03/03/2017 08:35:09 AM
Division Approval	dwendell	03/03/2017 08:35:11 AM
Department Approval	eobrien	03/10/2017 16:04:10 PM
Contract Manager Approval	dwendell	03/13/2017 07:32:04 AM
Budget Analyst Approval	cpalme2	03/16/2017 14:24:58 PM
BOE Agenda Approval	pnicks	03/16/2017 14:26:30 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: **18466**

Agency Name: **DEPARTMENT OF WILDLIFE**
Agency Code: **702**
Appropriation Unit: **4464-10**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **BOSS TANKS INC**
Contractor Name: **BOSS TANKS INC**
Address: **7864 E. IDAHO ST.**
City/State/Zip: **ELKO, NV 89801**
Contact/Phone: **775/738-2677**
Vendor No.: **PUR0000839A**
NV Business ID: **NV20021214800**

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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.

General Funds	0.00 %	X	Fees	50.00 % Sportsmen
X Federal Funds	40.00 %		Bonds	0.00 %
Highway Funds	0.00 %	X	Other funding	10.00 % Wildlife Heritage

Agency Reference #: 17-51

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/10/2021**

Contract term: **4 years and 10 days**

4. Type of contract: **Contract**

Contract description: **Fence Construction**

5. Purpose of contract:

This is a new contract to provide fence construction and removal on an as needed basis throughout the state.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This contract will provide protection to state owned and private lands by either constructing or removing fences to mitigate damage caused by deer, elk, and livestock.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NDOW employees do not have the proper equipment.

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 #3285, 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: 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 vendor has previously worked with NDOW and had satisfactory work.

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	dwendell	02/28/2017 15:47:29 PM
Division Approval	Igleason	03/07/2017 14:25:58 PM
Department Approval	eobrien	03/09/2017 14:04:13 PM
Contract Manager Approval	dwendell	03/09/2017 14:42:42 PM
Budget Analyst Approval	cpalme2	03/13/2017 12:44:40 PM
BOE Agenda Approval	cmurph3	03/13/2017 15:49:33 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: **18495**

Agency Name: **DEPARTMENT OF WILDLIFE**
Agency Code: **702**
Appropriation Unit: **4464-23**

Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **STANDARD AERO LIMITED**
Contractor Name: **STANDARD AERO LIMITED**
Address: **33 ALLEN DYNE ROAD**
City/State/Zip: **WINNIPEG, MB R3H 1A1**
Contact/Phone: 204-318-7343
Vendor No.:
NV Business ID: NV20161253812

To what State Fiscal Year(s) will the contract be charged? **2017-2019**

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 % Sportsmen
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 17-54

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/10/2019**

Contract term: **2 years and 9 days**

4. Type of contract: **Contract**

Contract description: **Helicopter Mtnce**

5. Purpose of contract:

This is a new contract for maintenance of helicopters owned by the Nevada Department of Wildlife.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$200,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Federal Aviation Administration rules require periodic overhaul of certain items on the helicopter - in this case the engine - to keep it airworthy.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Nevada Department of Wildlife does not possess the equipment necessary to complete overhauls on turbine engines.

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):

Flight Check
Reeder Flyer
Standard Aero

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3297, 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: 12/06/2016 Anticipated re-bid date: 12/06/2018

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:

The vendor was previously contracted with the Department of Wildlife and performed satisfactory work.

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	dwendell	03/10/2017 14:20:19 PM
Division Approval	Igleason	03/10/2017 16:01:18 PM
Department Approval	eobrien	03/10/2017 16:02:23 PM
Contract Manager Approval	dwendell	03/10/2017 16:04:26 PM
Budget Analyst Approval	cpalme2	03/13/2017 12:50:13 PM
BOE Agenda Approval	cmurph3	03/13/2017 15:47:27 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: **18372**

Agency Name: **DEPARTMENT OF WILDLIFE**
Agency Code: **702**
Appropriation Unit: **4464-10**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **TRE BAREN, LLC**
Contractor Name: **TRE BAREN, LLC**
Address: **4755 W DEWEY DRIVE**
City/State/Zip: **LAS VEGAS, NV 89118-2244**
Contact/Phone: **702/733-7827**
Vendor No.: **T27034022**
NV Business ID: **NV20091247702**

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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.

General Funds	0.00 %	X	Fees	50.00 % Sportsmen
X Federal Funds	40.00 %		Bonds	0.00 %
Highway Funds	0.00 %	X	Other funding	10.00 % Wildlife Heritage

Agency Reference #: 17-45

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/10/2021**

Contract term: **4 years and 10 days**

4. Type of contract: **Contract**

Contract description: **Fence Construction**

5. Purpose of contract:

This is a new contract to provide fence construction and removal on an as needed basis to mitigate wildlife damage throughout the state.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$100,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This contract will provide protection to state owned and private lands by either constructing or removing fences to mitigate damage caused by deer, elk, and livestock.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NDOW employees do not have the proper equipment.

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):

Tholl Fence
March4Construction
High Mark Construction
Boss Tanks
Plummer Built
Nuffer Fencing, LLC
Red Star Fence Company

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Pursuant to RFP #3285, 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: 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)?

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	dwendell	01/12/2017 11:23:33 AM
Division Approval	Igleason	02/06/2017 16:50:26 PM
Department Approval	eobrien	02/15/2017 15:12:40 PM
Contract Manager Approval	dwendell	03/07/2017 11:01:36 AM
Budget Analyst Approval	cpalme2	03/08/2017 11:08:55 AM
BOE Agenda Approval	cmurph3	03/08/2017 14:08:24 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 CONTRACT1. Contract Number: **18488**

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:	7000 DANDINI BLVD
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89512-3999
If "No" please explain:	Not Applicable	Contact/Phone:	Tammy Freeman 775/673-7155
		Vendor No.:	D35000812
		NV Business ID:	NV20161295653

To what State Fiscal Year(s) will the contract be charged? **2017-2018**

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 3027-18-DO

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **04/10/2018**Contract term: **1 year and 9 days**4. Type of contract: **Contract**Contract description: **Wkforce Innov. Grant**

5. Purpose of contract:

This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$65,285.00**

Payment for services will be made at the rate of \$65,285.00 per contract term

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR's mission is to provide the state's employers with a highly-skilled workforce to meet the growing demands of a new Nevada economy. To promote this mission, DETR strives to assist jobseekers in obtaining the skills and credentials needed to compete. This contract will target disadvantaged jobseekers that otherwise may not have the opportunity to be placed in jobs requiring certain skills or credentials.

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, skills, or other resources necessary to provide this training and issue completion certificates to jobseekers.

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):

Ridge House
Expertise
Foundation for an independent tomorrow

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor demonstrated the ability to perform the services requested under the RFP and provide satisfactory outcomes. All three vendors bidding under this RFP are being awarded the funding requested in their proposals.

d. Last bid date: 01/31/2017 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?

Yes

See the attached Authorization to Contract form for details.

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?

Yes

See the attached Authorization to Contract form for details.

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:

Governor's Office Science; Department of Education; DETR; NDOT
2014-Present
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 **Government 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	jbende2	03/10/2017 15:05:06 PM
Division Approval	dohl0	03/10/2017 16:52:41 PM
Department Approval	vleigh	03/13/2017 09:08:00 AM
Contract Manager Approval	dohl0	03/13/2017 10:43:19 AM
Budget Analyst Approval	tgreenam	03/13/2017 10:44:19 AM
BOE Agenda Approval	sbrown	03/14/2017 13:20:08 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: **18490**

Agency Name:	DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name:	Community Services Agency Development Corporation
Agency Code:	902	Contractor Name:	Community Services Agency Development Corporation
Appropriation Unit:	4770-11	Address:	1090 E, 8th Street
Is budget authority available?:	Yes	City/State/Zip:	Reno, NV 89512
If "No" please explain:	Not Applicable	Contact/Phone:	Cloyd Phillips 775-786-6023
		Vendor No.:	T81016955
		NV Business ID:	NV19921033077

To what State Fiscal Year(s) will the contract be charged? **2017-2018**

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 3029-18-DO

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/10/2018**

Contract term: **1 year and 9 days**

4. Type of contract: **Contract**

Contract description: **Wkforce Innov. Grant**

5. Purpose of contract:

This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$150,000.00**

Payment for services will be made at the rate of \$150,000.00 per Contract

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR's mission is to provide the state's employers with a highly-skilled workforce to meet the growing demands of a new Nevada economy. To promote this mission, DETR strives to assist jobseekers in obtaining the skills and credentials needed to compete. This contract will target disadvantaged jobseekers that otherwise may not have the opportunity to be placed in jobs requiring certain skills or credentials.

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, skills, or other resources necessary to provide this training and issue completion certificates to jobseekers.

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):

Ridge House
Foundation for an independent tomorrow
Expertise

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor demonstrated the ability to perform the services requested under the RFP and provide satisfactory outcomes. All three vendors bidding under this RFP are being awarded the funding requested in their proposals.

d. Last bid date: 01/31/2017 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:

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	jbende2	03/10/2017 10:10:24 AM
Division Approval	dohl0	03/10/2017 16:52:15 PM
Department Approval	vleigh	03/13/2017 08:59:26 AM
Contract Manager Approval	dohl0	03/13/2017 10:58:16 AM
Budget Analyst Approval	tgreenam	03/13/2017 15:12:10 PM
BOE Agenda Approval	sbrown	03/14/2017 12:30:20 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: **18491**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: Expertise Cosmetology Institute
Agency Code: 902	Contractor Name: Expertise Cosmetology Institute
Appropriation Unit: 4770-11	Address: 1911 Stella Lake St
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89106
If "No" please explain: Not Applicable	Contact/Phone: Gwendolyn Chaney Braimoh 702-636-0941
	Vendor No.: T27038073
	NV Business ID: NV20001218561

To what State Fiscal Year(s) will the contract be charged? **2017-2018**

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 3030-18-DO

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/10/2018**

Contract term: **1 year and 9 days**

4. Type of contract: **Contract**

Contract description: **Wkforce Innov. Grant**

5. Purpose of contract:

This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$149,885.05**

Payment for services will be made at the rate of \$149,885.05 per Contract

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR's mission is to provide the state's employers with a highly-skilled workforce to meet the growing demands of a new Nevada economy. To promote this mission, DETR strives to assist jobseekers in obtaining the skills and credentials needed to compete. This contract will target disadvantaged jobseekers that otherwise may not have the opportunity to be placed in jobs requiring certain skills or credentials

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, skills, or other resources necessary to provide this training and issue completion certificates to jobseekers.

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):

Northern Nevada Literacy Council
Standards of Excellence

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor demonstrated the ability to perform the services requested under the RFP (#3403) and provide satisfactory outcomes. All three vendors bidding under this RFP are being awarded the funding requested in their proposals.

d. Last bid date: 01/31/2017 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:

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	jbende2	03/10/2017 14:18:16 PM
Division Approval	dohl0	03/10/2017 16:53:10 PM
Department Approval	vleigh	03/13/2017 09:07:17 AM
Contract Manager Approval	dohl0	03/13/2017 10:43:51 AM
Budget Analyst Approval	tgreenam	03/13/2017 12:42:22 PM
BOE Agenda Approval	sbrown	03/14/2017 12:34:45 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: **18487**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: FOUNDATION FOR AN INDEPENDENT
Agency Code: 902	Contractor Name: FOUNDATION FOR AN INDEPENDENT
Appropriation Unit: 4770-11	Address: TOMORROW
Is budget authority available?: Yes	1931 STELLA LAKE ST
If "No" please explain: Not Applicable	LAS VEGAS, NV 89106
	Contact/Phone: 702/367-4348
	Vendor No.: T27041346
	NV Business ID: NV19971243036

To what State Fiscal Year(s) will the contract be charged? **2017-2018**

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **3026-18-DETR**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/10/2018**

Contract term: **1 year and 9 days**

4. Type of contract: **Contract**

Contract description: **certificate training**

5. Purpose of contract:

This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$150,000.00**

Other basis for payment: As invoiced by the Vendor and approved by the State.

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR's mission is to provide the state's employers with a highly-skilled workforce to meet the growing demands of a new Nevada economy. To promote this mission, DETR strives to assist jobseekers in obtaining the skills and credentials needed to compete. This contract will target disadvantaged jobseekers that otherwise may not have the opportunity to be placed in jobs requiring certain skills or credentials.

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, skills, or other resources necessary to provide this training and issue completion certificates to jobseekers.

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):

Northern Nevada Literacy Council
Standards of Excellence

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor demonstrated the ability to perform the services requested under the RFP and provide satisfactory outcomes. All three vendors bidding under this RFP are being awarded the funding requested in their proposals.

d. Last bid date: 01/31/2017 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:

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	jbende2	03/14/2017 13:42:36 PM
Division Approval	dohl0	03/15/2017 11:17:54 AM
Department Approval	dohl0	03/15/2017 11:17:58 AM
Contract Manager Approval	dohl0	03/15/2017 11:18:01 AM
Budget Analyst Approval	tgreenam	03/15/2017 11:29:47 AM
BOE Agenda Approval	sbrown	03/17/2017 16:35:31 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: **18460**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT
Agency Code: 902	Contractor Name: GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT
Appropriation Unit: 4770-11	Address: 808 W NYE LN
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89703-1544
If "No" please explain: Not Applicable	Contact/Phone: Bonnie Long 775/687-9910
	Vendor No.: D75000000
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **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 #: **PY16-GR-GOED-WINN**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **04/2017**

Retroactive? **Yes**

If "Yes", please explain

The Department of Employment, Training and Rehabilitation (DETR) respectfully requests approval of the contract with Nevada Governors Office of Economic Development (GOED) retroactive to July 1, 2016, in order to fully utilize expiring federal funding and allow for general funds to facilitate future projects.

3. Termination Date: **06/30/2017**

Contract term: **90 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Economic Development**

5. Purpose of contract:

This is a new contract to provide customized workforce development services to companies that create and expand businesses in the state and/or relocate businesses to the state.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$800,000.00**

Other basis for payment: Payments to be made upon approval of the request for funds from GOED, normally once a month, with the total contract amount not to exceed \$800,000.

II. JUSTIFICATION

7. What conditions require that this work be done?

The State of Nevada, through assembly bill 1 of the 29th Special Session of the Nevada Legislature determined that customized workforce training was needed in advanced manufacturing and related skills to serve the needs of emerging industries in the state NRS 231.141-152 authorizes these activities.

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 provide these 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?

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	jbende2	02/24/2017 13:24:14 PM
Division Approval	rolso1	03/08/2017 10:50:03 AM
Department Approval	dohl0	03/09/2017 13:36:06 PM
Contract Manager Approval	dohl0	03/09/2017 13:36:10 PM
Budget Analyst Approval	tgreenam	03/10/2017 08:45:57 AM
BOE Agenda Approval	sbrown	03/14/2017 13:23:34 PM
BOE Final Approval	Pending	



State of Nevada
Department of Employment, Training and Rehabilitation
EMPLOYMENT SECURITY DIVISION

MEMORANDUM

DATE: February 22, 2017

TO: James R. Wells, Clerk
Board of Examiners

FROM: Don Soderberg, Director, Department of Employment, Training and Rehabilitation

SUBJECT: Retroactive Contract for Services of Interlocal Agreement
Workforce Innovation and Opportunity Act Governor's Reserve
PY16-GR-GOED-WINN

The Department of Employment, Training and Rehabilitation (DETR) respectfully requests approval of the attached contract with Nevada Governor's Office of Economic Development (GOED) retroactive to July 1, 2016, in order to fully utilize expiring federal funding and allow for general funds to facilitate future projects.

The Workforce Innovations for the New Nevada (WINN) was established as a result of the approval of Assembly Bill 1 of the 29th Special Session of the Nevada Legislature. The legislation requires the Governor's Office of Economic Development (GOED) to develop and implement programs to provide customized workforce development services to companies that create and expand businesses in the state and/or relocate businesses to the state. The legislation was inspired by the need for customized workforce training in advanced manufacturing and related skills to serve the needs of emerging industries in the state. Statutory Authority: NRS 231.141 through NRS 231.152. GOED has achieved implementing the contracts with the training providers and now needs this contract approved to complete the directive.

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: **18467**

Agency Name:	DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name:	NORTHERN NEVADA LITERACY COUNCIL INC
Agency Code:	902	Contractor Name:	NORTHERN NEVADA LITERACY COUNCIL INC
Appropriation Unit:	4770-11	Address:	1400 WEDEKIND RD
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89512
If "No" please explain:	Not Applicable	Contact/Phone:	SUSAN ROBINSON 7753561007
		Vendor No.:	T80930593
		NV Business ID:	NV19811000589

To what State Fiscal Year(s) will the contract be charged? **2017-2018**

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 3017-18-DO

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/10/2018**

Contract term: **1 year and 9 days**

4. Type of contract: **Contract**

Contract description: **Workforce Cert**

5. Purpose of contract:

This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$147,150.00**

Payment for services will be made at the rate of \$147,150.00 per contract term

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR's mission is to provide the state's employers with a highly-skilled workforce to meet the growing demands of a new Nevada economy. To promote this mission, DETR strives to assist jobseekers in obtaining the skills and credentials needed to compete. This contract will target disadvantaged jobseekers that otherwise may not have the opportunity to be placed in jobs requiring certain skills or credentials.

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, skills, or other resources necessary to provide this training and issue completion certificates to jobseekers.

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):

Ridge House
Standards of Excellence

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor demonstrated the ability to perform the services requested under the RFP and provide satisfactory outcomes. All three vendors bidding under this RFP are being awarded the funding requested in their proposals.

d. Last bid date: 01/31/2017 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)?

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	03/10/2017 10:08:17 AM
Division Approval	rolso1	03/10/2017 14:45:11 PM
Department Approval	vleigh	03/13/2017 09:18:13 AM
Contract Manager Approval	vleigh	03/13/2017 11:03:50 AM
Budget Analyst Approval	tgreenam	03/13/2017 13:14:30 PM
BOE Agenda Approval	sbrown	03/14/2017 12:32:25 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: **18489**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION Agency Code: 902 Appropriation Unit: 4770-11 Is budget authority available?: Yes If "No" please explain: Not Applicable	Legal Entity Name: Northern Nevada Joint Electric Apprenticeship and Training Commit Contractor Name: Northern Nevada Joint Electric Apprenticeship and Training Commit Address: 4635 Longley Lane, Suite 108 City/State/Zip: Reno, NV 89502 Contact/Phone: Jean Booth 775-358-4301 Vendor No.: T27041345 NV Business ID: NV20171176112
--	--

To what State Fiscal Year(s) will the contract be charged? **2017-2018**

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 3028-18-DO

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/10/2018**

Contract term: **1 year and 9 days**

4. Type of contract: **Contract**

Contract description: **Wkforce Innov. Grant**

5. Purpose of contract:

This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$91,000.00**

Payment for services will be made at the rate of \$91,000.00 per contract

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR's mission is to provide the state's employers with a highly-skilled workforce to meet the growing demands of a new Nevada economy. To promote this mission, DETR strives to assist jobseekers in obtaining the skills and credentials needed to compete. This contract will target disadvantaged jobseekers that otherwise may not have the opportunity to be placed in jobs requiring certain skills or credentials.

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, skills, or other resources necessary to provide this training and issue completion certificates to jobseekers.

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):

Foundation for an independent tomorrow
Expertise
Ridge House

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor demonstrated the ability to perform the services requested under the RFP and provide satisfactory outcomes. All three vendors bidding under this RFP are being awarded the funding requested in their proposals.

d. Last bid date: 01/31/2017 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 as a:

Non-profit Corporation

The Vendor has applied with the Secretary of State's office.

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?

No b. If "NO", please explain.

No information is available at this time. The application is in progress.

18. Agency Field Contract Monitor:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	03/10/2017 10:12:23 AM
Division Approval	dohl0	03/10/2017 16:51:46 PM
Department Approval	vleigh	03/13/2017 08:59:57 AM
Contract Manager Approval	dohl0	03/13/2017 10:58:42 AM
Budget Analyst Approval	tgreenam	03/22/2017 10:08:14 AM
BOE Agenda Approval	pnicks	03/22/2017 10:24:19 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: **18496**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: RIDGE HOUSE, THE
Agency Code: 902	Contractor Name: RIDGE HOUSE, THE
Appropriation Unit: 4770-11	Address: 900 W. 1st Street, Suite 200
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89503
If "No" please explain: Not Applicable	Contact/Phone: Steven Burt 775-322-8941
	Vendor No.: T81011870
	NV Business ID: NV19821007967

To what State Fiscal Year(s) will the contract be charged? **2017-2018**

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 %
X Federal Funds	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **3031-18-DO**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/10/2018**

Contract term: **1 year and 9 days**

4. Type of contract: **Contract**

Contract description: **Wkforce Innov. Grant**

5. Purpose of contract:

This is a new contract to provide certificate training to disadvantaged jobseekers that otherwise might not have the opportunity to obtain the skills and credentials needed to attain gainful employment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$150,000.00**

Payment for services will be made at the rate of \$150,000.00 per Contract

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR's mission is to provide the state's employers with a highly-skilled workforce to meet the growing demands of a new Nevada economy. To promote this mission, DETR strives to assist jobseekers in obtaining the skills and credentials needed to compete. This contract will target disadvantaged jobseekers that otherwise may not have the opportunity to be placed in jobs requiring certain skills or credentials.

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, skills, or other resources necessary to provide this training and issue completion certificates to jobseekers.

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):

Standards of Excellence
Northern Nevada Literacy Council

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor demonstrated the ability to perform the services requested under the RFP (#3403) and provide satisfactory outcomes. All three vendors bidding under this RFP are being awarded the funding requested in their proposals.

d. Last bid date: 01/31/2017 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:

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	jbende2	03/10/2017 16:32:51 PM
Division Approval	dohl0	03/10/2017 16:37:21 PM
Department Approval	vleigh	03/13/2017 08:59:09 AM
Contract Manager Approval	dohl0	03/13/2017 10:57:48 AM
Budget Analyst Approval	tgreenam	03/13/2017 13:32:51 PM
BOE Agenda Approval	sbrown	03/14/2017 12:31:16 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: **18476**

Agency Name: DEFERRED COMPENSATION	Legal Entity Name: Eide Bailly LLP
Agency Code: 920	Contractor Name: Eide Bailly LLP
Appropriation Unit: 1017-04	Address: 5441 Kietzke Lane
Is budget authority available?: Yes	Ste 150
If "No" please explain: Not Applicable	City/State/Zip: Reno, NV 89511
	Contact/Phone: Kristen Chinvarasopak 775/689-9100
	Vendor No.: T29026023 B
	NV Business ID: NV20001000409
To what State Fiscal Year(s) will the contract be charged?	2017-2018

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 % Vendor Reimbursements

Agency Reference #: n/a

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2018**

Contract term: **364 days**

4. Type of contract: **Contract**

Contract description: **Auditing Services**

5. Purpose of contract:

This is a new contract that continues ongoing auditing of the financial records of the Nevada Public Employees Deferred Compensation Plan.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$56,500.00**

Other basis for payment: Not to Exceed \$28,540 for FY16 financial statement audit and Not to Exceed \$27,960 for FY17 financial statement audit, including travel expenses

II. JUSTIFICATION

7. What conditions require that this work be done?

Best practice in Deferred Compensation programs.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Lack of manpower and expertise.

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):

Strong McPherson
KPMG
Kohn & Company LLP
Grant Thornton Reno
CliftonLarsonAllen LLP
Keddington & Christensen LLC
Eide Bailly LLP

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor has the experience and was one of the highest scoring vendors as selected by the evaluation committee.

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, various, 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	amarangi	03/07/2017 14:24:47 PM
Division Approval	amarangi	03/07/2017 14:24:50 PM
Department Approval	amarangi	03/07/2017 14:24:53 PM
Contract Manager Approval	amarangi	03/07/2017 14:24:56 PM
Budget Analyst Approval	lfree1	03/10/2017 10:11:58 AM
BOE Agenda Approval	lfree1	03/10/2017 10:12:17 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 CONTRACT

1. Contract Number: 15306	Amendment Number: 3
Agency Name: PUBLIC EMPLOYEES' BENEFITS	Legal Entity Name: HOMETOWN HEALTH PROVIDERS
Agency Code: 950	Contractor Name: HOMETOWN HEALTH PROVIDERS
Appropriation Unit: 1338-10	Address: INSURANCE CO INC - PPO PREMIUM
Is budget authority available?: Yes	830 HARVARD WAY
If "No" please explain: Not Applicable	City/State/Zip: RENO, NV 89502-2055
	Contact/Phone: 775/982-3181
	Vendor No.: T29003541
	NV Business ID: NV19871019956

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 % 67% State Subsidy/ 33% Premium Revenue

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 **04/2017**
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2019**
 Contract term: **5 years**

4. Type of contract: **Contract**
 Contract description: **UM/ CM**

5. Purpose of contract:
This is the third amendment to the existing contract to provide utilization management and large case management to participants of the Consumer Driven Health Plan. This amendment decreases the maximum amount from \$7,960,000 to \$4,000,000 due to the removal of the services of diabetes care management.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$4,000,000.00	\$4,000,000.00	\$4,000,000.00	Yes - Action
a. Amendment 1:	\$0.00	\$4,000,000.00	\$4,000,000.00	No
b. Amendment 2:	\$3,960,000.00	\$7,960,000.00	\$7,960,000.00	Yes - Action
2. Amount of current amendment (#3):	-\$3,960,000.00	-\$3,960,000.00	-\$3,960,000.00	Yes - Action
3. New maximum contract amount:	\$4,000,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?
The Public Employees' Benefits Program (PEBP) oversees the administration of the self-funded medical and dental plans. The medical plan requires a vendor to provide pre-certification for certain medical services/ procedures. Case management provides assistance during large or high dollar claim events.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are not licensed to provide this service.

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 #3084 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: 09/01/2010 Anticipated re-bid date: 09/01/2018

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?

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:

Hometown Health currently provides PEBP's northern Nevada HMO benefit plan and is the PPO network provider for northern Nevada. PEBP is satisfied by the services provided by Hometown Health.

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	ceaton	02/10/2017 07:47:56 AM
Division Approval	ceaton	02/10/2017 07:47:59 AM
Department Approval	cglover	02/16/2017 08:33:26 AM
Contract Manager Approval	ceaton	02/16/2017 12:07:13 PM
Budget Analyst Approval	nhovden	02/28/2017 10:25:20 AM
BOE Agenda Approval	nhovden	02/28/2017 10:25:24 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: **18458**

Agency Name: BDC LICENSING BOARDS & COMMISSIONS	Legal Entity Name: THE ALLISON LAW FIRM CHTD
Agency Code: BDC	Contractor Name: THE ALLISON LAW FIRM CHTD
Appropriation Unit: B011 - All Categories	Address: 3191 EAST WARM SPRINGS ROAD
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89120
If "No" please explain: Not Applicable	Contact/Phone: NOAH ALLISON 702-933-4444
	Vendor No.:
	NV Business ID: NV20141626730

To what State Fiscal Year(s) will the contract be charged? **2017-2019**

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 % LICENSE FEES PAID BY CONTRACTORS
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 052

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **Legal**

5. Purpose of contract:

This is a new contract to provide legal services to the Board.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$750,000.00**

Payment for services will be made at the rate of \$295.00 per HOUR

Other basis for payment: 295.00 FOR ATTORNEY AND 75.00-125.00 PER HOUR FOR PARALEGAL

II. JUSTIFICATION

7. What conditions require that this work be done?

THE BOARD REQUIRES LEGAL REPRESENTATION AS NEEDED AND REQUESTED TO CARRY OUT THE DUTIES SET FORTH IN NRS 624.115

8. Explain why State employees in your agency or other State agencies are not able to do this work:

ONGOING LITIGATION, CONTRACTOR'S 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: **Professional Service (As defined in NAC 333.150)**

c. Why was this contractor chosen in preference to other?

[Empty text box]

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:

Other **Chtd.**

[Empty text box]

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	dlumbert	02/27/2017 09:18:59 AM
Division Approval	dlumbert	02/27/2017 09:19:20 AM
Department Approval	dlumbert	02/27/2017 09:19:57 AM
Contract Manager Approval	dlumbert	02/27/2017 09:20:04 AM
Budget Analyst Approval	lfree1	02/27/2017 13:53:22 PM
BOE Agenda Approval	lfree1	02/27/2017 13:54:59 PM
BOE Final Approval	Pending	

MASTER SERVICE AGREEMENT

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	MSA	VARIOUS STATE AGENCIES	MANNINGTON COMMERCIAL	OTHER: VARIOUS	\$2,000,000	
	Contract Description:	This is a new participating addendum with the State of Utah to enable Nevada to have a Master Service Agreement for the purchase and installation of all types of flooring materials. Installers will be local Nevada based vendors.				
		Term of Contract:	04/11/2017 - 12/14/2020	Contract # 18468		

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: **18468**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Mannington Mills Inc
Agency Code: MSA	Contractor Name: Mannington Commercial
Appropriation Unit: 9999 - All Categories	Address: PO Box 96261
Is budget authority available?: Yes	City/State/Zip: Chicago, IL 60693
If "No" please explain: Not Applicable	Contact/Phone: Jody Steger 706-602-6398
	Vendor No.: T29037472
	NV Business ID: NV20161369790

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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.

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 #: 3254GB

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/11/2017**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/14/2020**

Contract term: **3 years and 248 days**

4. Type of contract: **MSA**

Contract description: **Carpet and Flooring**

5. Purpose of contract:

This is a new participating addendum with the State of Utah to enable Nevada to have a Master Service Agreement for the purchase and installation of all types of flooring materials. Installers will be local Nevada based vendors.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,000,000.00**

Other basis for payment: Payment will be based on flooring and installation rates per type of product

II. JUSTIFICATION

7. What conditions require that this work be done?

Agencies need carpet and flooring

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This is specialized 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):

Shawn Industries
Milliken
Mohawk Carpet Distribution

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

this vendor was chosen based on an evaluation done by a sourcing team for NASPO and this vendor scored higher in points than other vendors

d. Last bid date: 11/30/2015 Anticipated re-bid date: 11/01/2019

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?

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?

No b. If "No", please explain:

Mannington Commercial is the DBA for Mannington Mills LLC

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	mstewa10	03/08/2017 13:06:30 PM
Division Approval	mstewa10	03/08/2017 13:06:32 PM
Department Approval	mstewa10	03/08/2017 13:06:34 PM
Contract Manager Approval	gburchet	03/08/2017 13:13:24 PM
Budget Analyst Approval	knielsen	03/14/2017 11:12:28 AM
BOE Agenda Approval	sbrown	03/14/2017 12:24:51 PM
BOE Final Approval	Pending	

INFORMATION ITEM CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	ALPINE LOCK, INC.	FEE: BUILDING & GROUND BUILDING RENTAL INCOME	\$3,500	
	Contract Description:	This is the first amendment to the original contract to provide locksmith services for state-owned buildings in the Carson City area. This amendment increases the maximum amount from \$9,990 to \$13,400 due to the continued need for these services and higher than expected activity/costs.				
		Term of Contract:	05/01/2014 - 04/30/2018	Contract # 15364		
2.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	DESERT CRANE SERVICE, INC.	FEE: BUILDING & GROUND BUILDING RENTAL INCOME	\$20,000	
	Contract Description:	This is a new contract that continues ongoing crane services for various state buildings in the Las Vegas area.				
		Term of Contract:	05/01/2017 - 04/30/2021	Contract # 18417		
3.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	OTIS ELEVATOR CO. DBA NEVADA ELEVATOR COMPANY	FEE: BUILDING & GROUND BUILDING RENTAL INCOME	\$45,000	
	Contract Description:	This is a new contract that continues ongoing inspection, repair and maintenance services for elevators in state owned buildings statewide.				
		Term of Contract:	03/07/2017 - 06/30/2017	Contract # 18471		
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	PEST CONTROL SOLUTIONS, INC.	FEE: BUILDING & GROUND BUILDING RENTAL INCOME	\$49,999	
	Contract Description:	This is a new contract that continues ongoing pest control services for state owned facilities in the Las Vegas area.				
		Term of Contract:	04/01/2017 - 03/31/2021	Contract # 18486		

INFORMATION ITEM CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	PRECISION PUMP, INC.	FEE: BUILDING & GROUND BUILDING RENTAL INCOME	\$30,000	
	Contract Description:	This is a new contract to provide ongoing repair and service for pumps and motors for various state buildings in the Las Vegas area.				
	Term of Contract:	04/01/2017 - 03/31/2021	Contract # 18443			
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	RAKEMAN PLUMBING, INC.	FEE: BUILDING & GROUND BUILDING RENTAL INCOME	\$45,000	
	Contract Description:	This is a new contract that continues ongoing plumbing and backflow installation and certifying services to various state buildings in the Las Vegas area.				
	Term of Contract:	04/01/2017 - 03/31/2021	Contract # 18447			
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	THE TIBERTI COMPANY, DBA TIBERTI FENCE COMPANY	FEE: BUILDING & GROUND BUILDING RENTAL INCOME	\$30,000	
	Contract Description:	This is a new contract to provide ongoing fence repair, maintenance and controls replacement services for state-owned facilities in the Las Vegas area.				
	Term of Contract:	03/01/2017 - 02/28/2021	Contract # 18421			
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - VETERANS CIP PROJECTS – NON-EXEC	NEVADA BY DESIGN	BONDS 7% FEDERAL 93%	\$11,450	Professional Service
	Contract Description:	This is the third amendment to the original contract to provide professional architectural/engineering services for the Southern Nevada Veterans Memorial Cemetery Expansion project: CIP Project No. 09-C18; SPWD Contract No. 109964. This amendment increases the maximum amount from \$77,250 to \$88,700 for additional services to survey sections B and C in order to determine the amount of soil that will need to be added to prevent disruption of the urns.				
	Term of Contract:	12/29/2015 - 06/30/2017	Contract # 17362			

INFORMATION ITEM CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF ADMINISTRATION CIP PROJECTS – NON-EXEC	CURTAIN WALL DESIGN & CONSULTING, INC.	BONDS 79% OTHER: TRANSFER FROM CAPITAL PROJECTS FUND 21%	\$41,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Bryan Building Envelope Analysis project: CIP Project No. 15-S01-12P; SPWD Contract No. 110910.				
		Term of Contract:	02/26/2017 - 06/30/2021	Contract # 18461		
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS – DEPARTMENT OF MOTOR VEHICLES/PS CIP MAINTENANCE PROJECTS-NON-EXEC	TATE SNYDER KIMSEY ARCHITECTS, LTD	HIGHWAY 87.5% OTHER: TRANSFER FROM THE DEPT. OF MOTOR VEHICLES 12.5%	\$11,300	Professional Service
	Contract Description:	This is the ninth amendment to the original contract to provide professional architectural/engineering services for planning for the Sahara Department of Motor Vehicles Replacement Building; CIP Project No. 13-P01; SPWD Contract No. 89266. This amendment increases the maximum amount from \$1,361,852.29 to \$1,373,152.29 for additional signage, curbing, painting and pavement service project elements.				
		Term of Contract:	12/03/2013 - 06/30/2017	Contract # 15126		
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - ALL BUDGET ACCOUNTS	BUREAU VERITAS NORTH AMERICA	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$40,000	Professional Service
	Contract Description:	This is a new contract that continues ongoing professional code plan checking services, as needed, for CIP projects: SPWD Contract No. 110995.				
		Term of Contract:	03/15/2017 - 06/30/2017	Contract # 18480		

INFORMATION ITEM CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS – ALL BUDGET ACCOUNTS	CSG CONSULTANTS, INC.	OTHER: VARIES DEPENDING UPON THE PROJECT REQUIRING THIS SERVICE	\$45,000	Professional Service
	Contract Description:	This is a new contract that continues ongoing professional code plan checking services, as needed, for CIP projects: SPWD Contract No. 110996.				
		Term of Contract:	03/15/2017 - 06/30/2017	Contract # 18469		
13.	240	DEPARTMENT OF VETERANS SERVICES - VETERANS HOME ACCOUNT	MEDICAID SERVICES OF CLARK COUNTY, LLC	OTHER: PRIVATE/COUNTY 35% FEDERAL 65%	\$15,000	
	Contract Description:	This is the third amendment to the original contract to provide Medicaid application assistance services. This amendment extends the termination date from April 30, 2017 to June 30, 2017 and increases the maximum amount from \$175,289 to \$190,289 due to continued need for these services.				
		Term of Contract:	04/30/2015 - 06/30/2017	Contract # 16594		
14.	240	DEPARTMENT OF VETERANS SERVICES – VETERANS HOME ACCOUNT	SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC.	OTHER: COUNTY/PRIVATE 35% FEDERAL 65%	\$25,000	
	Contract Description:	This is a new contract to provide maintenance and service on air conditioning and vacuum systems.				
		Term of Contract:	07/01/2017 - 06/30/2019	Contract # 18493		
15.	300	DEPARTMENT OF EDUCATION – OFFICE OF THE SUPERINTENDENT	LORI KUNDER, DBA KUNDER DESIGN STUDIOS	GENERAL	\$10,000	
	Contract Description:	This is a new contract to provide graphic design services to the department to create public outreach communication documents to deliver clear and concise messaging to constituents.				
		Term of Contract:	02/24/2017 - 06/30/2019	Contract # 18449		

INFORMATION ITEM CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - FACILITY FOR THE MENTAL OFFENDER	SCK PAINTING & DRYWALL, INC.	GENERAL	\$19,740	
	Contract Description:	This is a new contract to provide interior painting services, including wall repair, at 500 Galletti Way, Sparks.				
		Term of Contract:	02/28/2017 - 06/30/2017	Contract # 18455		
17.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - RURAL CLINICS	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION OBO NEVADA SCHOOL OF MEDICINE, CHILD AND ADOLESCENT FELLOWS	GENERAL	\$31,500	
	Contract Description:	This is the first amendment to the original interlocal agreement that continues ongoing psychiatric telemedicine services from University of Nevada School of Medicine, Child and Adolescent Fellows. This amendment revises the scope of work and increases the maximum amount from \$102,840.32 to \$134,340.32 due to an increase in patients' needs for telemedicine services.				
		Term of Contract:	07/01/2015 - 06/30/2017	Contract # 17165		
18.	440	DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE	PULIZ MOVING & STORAGE COMPANY, DBA PULIZ RECORDS MANAGEMENT SERVICES	GENERAL	\$40,885	
	Contract Description:	This is a new contract that continues ongoing services for a manageable file storage system with a clean, accessible and controlled environment for the storage of paroled and discharged inmate files.				
		Term of Contract:	05/01/2017 - 04/30/2021	Contract # 18445		

INFORMATION ITEM CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
19.	550	DEPARTMENT OF AGRICULTURE - ADMINISTRATION	AMERICAN CHILLER SERVICE, INC.	GENERAL	\$21,494	
	Contract Description:	This is the first amendment to the original contract to provide preventative maintenance of the chiller system to the heating, ventilation and air conditioning in the Sparks Agriculture building. This amendment extends the termination date from April 30, 2017 to April 30, 2019 and increases the maximum amount from \$19,276 to \$40,770 due to the continued need for these services.				
		Term of Contract:	06/20/2016 - 04/30/2019	Contract # 17889		
20.	653	DEPARTMENT OF PUBLIC SAFETY - INVESTIGATIONS	MCCRONE ASSOCIATES, INC.	GENERAL	\$10,000	
	Contract Description:	This is a new contract to provide gunshot residue analysis on an as needed basis for the Division.				
		Term of Contract:	03/20/2017 - 03/31/2019	Contract # 18492		
21.	660	DEPARTMENT OF PUBLIC SAFETY - PAROLE BOARD	JFA ASSOCIATES, LLC, DBA THE JFA INSTITUTE	GENERAL	\$24,999	
	Contract Description:	This is a new contract to provide a comprehensive review, as required by NRS, of parole guidelines to determine whether the standards are effective in predicting the probability that a convicted person will remain at liberty without violating the law if parole is granted or continued.				
		Term of Contract:	02/26/2017 - 06/29/2017	Contract # 18429		
22.	702	DEPARTMENT OF WILDLIFE – LAW ENFORCEMENT	FALLON MULTIMEDIA	GENERAL 2% FEE: LICENSE PLATE 50% FEDERAL 48%	\$24,999	
	Contract Description:	This is the first amendment to the original contract to manufacture interpretive panels at Mason Valley Hatchery and the Oxbow Nature Study Area. This amendment increases the maximum amount from \$25,000 to \$49,999 and adds interpretive panels on an as needed basis to the scope of work.				
		Term of Contract:	05/23/2016 - 05/06/2020	Contract # 17822		
23.	706	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - FORESTRY - ADMINISTRATION	WILLIAMS ELECTRICAL, LLC, DBA JW ELECTRIC	GENERAL	\$11,652	
	Contract Description:	This is a new contract to replace inoperable, unserviceable lights at the Ely Industrial Shop.				
		Term of Contract:	03/24/2017 - 03/31/2017	Contract # 18446		

INFORMATION ITEM CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
24.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION – AIR QUALITY	WASHOE COUNTY HEALTH DISTRICT AIR QUALITY MANAGEMENT DIVISION	FEDERAL	\$10,000	Exempt
	Contract Description:	This is a new interlocal agreement to provide funding for the Keep it Clean - Know the Code outreach program designed to educate and notify the public when monitored air quality approaches unhealthy levels.				
	Term of Contract:	03/03/2017 - 06/30/2017	Contract # 18407			
25.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE - INSURANCE REGULATION	TURNING POINT, INC.	FEE: EXAM	\$20,797	
	Contract Description:	This is a new contract to provide ongoing facilitation services for meetings of the Network Adequacy Advisory Council, Life & Health Advisory meetings, Property & Casualty Advisory meetings, strategic planning sessions and other meetings as assigned. Meetings are to be held in Carson City, Nevada. This contract is part of a multi-vendor request for proposals to provide a list of vendors to perform program activities in the areas of marketing, conference planning, facilitation, community building, program evaluation, training, needs assessments, project management, data analysis and report development services.				
	Term of Contract:	03/01/2017 - 02/28/2018	Contract # 18437			
26.	748	DEPARTMENT OF BUSINESS AND INDUSTRY - REAL ESTATE - ADMINISTRATION	ASSURED DOCUMENT DESTRUCTION, INC.	GENERAL 20% FEE: VARIOUS 80%	\$20,200	
	Contract Description:	This is a new contract to store files of 40,000 active real estate licensees.				
	Term of Contract:	03/01/2017 - 02/24/2019	Contract # 18439			

INFORMATION ITEM CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	810	DEPARTMENT OF MOTOR VEHICLES - FIELD SERVICES	Q MATIC CORPORATION	HIGHWAY	\$19,124	
	Contract Description:	This is a new contract to provide for the Project Management Services, Systems Analyst Services, Installation and on-site training required for the recently purchased Q Matic Solo Systems to be located at the Ely, Mesquite and Yerington DMV facilities.				
	Term of Contract:	02/24/2017 - 06/30/2017	Contract # 18457			
28.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	RENTOKIL NORTH AMERICA, INC. DBA WESTERN EXTERMINATOR COMPANY	OTHER: BUSINESS ENTERPRISE SET ASIDE	\$29,500	
	Contract Description:	This is the second amendment to the original contract that continues pest control services at all of the southern Nevada locations of Business Enterprise of Nevada. This amendment extends the termination date from September 30, 2017 to September 30, 2019 and increases the maximum amount from \$20,000 to \$49,500 due to the continued need for these services and to maintain food safety standards.				
	Term of Contract:	10/01/2015 - 09/30/2019	Contract # 16996			
29.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - SERVICES TO THE BLIND & VISUALLY IMPAIRED	CLARK COUNTY SCHOOL DISTRICT	GENERAL 21.3% FEDERAL 78.7%	\$13,750	Exempt
	Contract Description:	This is a new interlocal agreement to provide monthly training events in conjunction with Clark County School District's Student Transition & Enrichment Program. This program is designed to provide students (ages 14-21) who are blind or visually impaired with help to identify areas of interest and to successfully transition to college or the workforce.				
	Term of Contract:	03/09/2017 - 06/30/2018	Contract # 18276			

INFORMATION ITEM CONTRACTS

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
30.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - VOCATIONAL REHABILITATION	NEVADA BROADCASTERS ASSOCIATION	GENERAL 21.3% FEDERAL 78.7%	\$11,333	Sole Source
	Contract Description:	This is the second amendment to the original contract to provide ongoing radio public service announcements to promote employment opportunities for Nevadans with disabilities and to offer assistance to employers in making reasonable accommodations to applicants/employees with disabilities. This amendment changes the scope of work and increases the maximum amount from \$38,000 to \$49,333 due to the continued needs for these services.				
		Term of Contract:	09/19/2014 - 06/30/2018	Contract # 15914		
31.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	NORTHERN NEVADA LITERACY COUNCIL, INC.	OTHER: CAREER ENHANCE PROGRAM	\$49,814	
	Contract Description:	This is a new contract to provide innovative programs that actively reduce barriers for youth, adults and the re-entry population to access training, skills and solid employment.				
		Term of Contract:	03/20/2017 - 12/31/2017	Contract # 18515		
32.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	RIDGE HOUSE, INC.	OTHER: CAREER ENHANCE PROGRAM	\$48,975	
	Contract Description:	This is a new contract to provide innovative programs that actively reduce barriers for youth, adults and the re-entry population to access training, skills and solid employment.				
		Term of Contract:	03/20/2017 - 12/31/2017	Contract # 18459		

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: 15364	Amendment Number: 1
Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: ALPINE LOCK, INC.
Agency Code: 082	Contractor Name: ALPINE LOCK, INC.
Appropriation Unit: 1349-12	Address: 4630 US HIGHWAY 50 EAST SUITE 8
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89701-1927
If "No" please explain: Not Applicable	Contact/Phone: 775-885-0719
	Vendor No.: T29007465
	NV Business ID: NV20051575879
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 % B&G building Rental Income Fee
Federal Funds	0.00 % Bonds 0.00 %
Highway Funds	0.00 % Other funding 0.00 %
Agency Reference #:	ASD #1466865

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/01/2014**

Anticipated BOE meeting date **05/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **04/30/2018**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Locksmith Service**

5. Purpose of contract:

This is the first amendment to the original contract which provides locksmith services for state-owned buildings in the Carson City area. This amendment increases the maximum amount from \$9,990.00 to \$13,400.00 due to the continued need for these services and higher than expected activity/costs.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$9,900.00	\$9,900.00	\$9,900.00	No
2. Amount of current amendment (#1):	\$3,500.00	\$13,400.00	\$13,400.00	Yes - Info
3. New maximum contract amount:	\$13,400.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Lock and key services are needed on all state buildings

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Lack of equipment and manpower

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?

Multiple contractors receive contract and bid on available jobs upon the request and approval of a Buildings and Grounds designee per SAM 0338.0.

d. Last bid date: 02/07/2014 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?

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:

6/15/10 - 4/30/14 - B&G - 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	csweeney	03/09/2017 06:53:04 AM
Division Approval	csweeney	03/09/2017 06:53:08 AM
Department Approval	csweeney	03/09/2017 06:53:12 AM
Contract Manager Approval	csweeney	03/09/2017 06:53:24 AM
Budget Analyst Approval	jrodrig9	03/15/2017 18:43:36 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: **18417**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: DESERT CRANE SERVICE, INC.
Agency Code: 082	Contractor Name: DESERT CRANE SERVICE, INC.
Appropriation Unit: 1349-12	Address: 8504 BRENT LN
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89143
If "No" please explain: Not Applicable	Contact/Phone: Jeff Rees 702-378-2657
	Vendor No.: T29006815
	NV Business ID: NV20051218198

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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.

General Funds	0.00 %	X	Fees	100.00 % 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 Board of Examiner's approval? **No** or b. other effective date **05/01/2017**

Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Crane Work**

5. Purpose of contract:

This is a new contract that continues ongoing crane services for various state buildings the Las Vegas area.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

Payment for services will be made at the rate of \$0.00 per HOUR

Other basis for payment: \$125 per hour-minimum 2 hours (1 hour service + 1 hour travel);Travel time is always included with an order;\$200 per hour for overtime from 5:00pm to 6:00am and Saturday's are a minimum of two hours.

II. JUSTIFICATION

7. What conditions require that this work be done?

vendor will perform crane services as outlined in Project/Request operations at the request and approval of B&G.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Buildings & Grounds does not have the equipment or expertise of crane operations.

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 is one of several crane operations on file. Per SAM 0338.0, each contractor will be contacted to submit bids on available jobs.

d. Last bid date: 01/02/2017 Anticipated re-bid date: 11/30/2021

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:

2009-2017 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:
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	02/21/2017 06:55:23 AM
Division Approval	csweeney	02/21/2017 06:55:26 AM
Department Approval	csweeney	02/21/2017 06:55:29 AM
Contract Manager Approval	ssands	02/21/2017 06:59:50 AM
Budget Analyst Approval	jrodrig9	02/26/2017 12:36:26 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: **18471**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: OTIS ELEVATOR CO. DBA
Agency Code: 082	Contractor Name: OTIS ELEVATOR CO. DBA
Appropriation Unit: 1349-12	Address: NEVADA ELEVATOR CO. 725 TRADEMARK DRIVE, SUITE 102
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89521
If "No" please explain: Not Applicable	Contact/Phone: 775-322-5411
	Vendor No.: PUR0005666A
	NV Business ID: NV19441000038

To what State Fiscal Year(s) will the contract be charged? **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 and Grounds Building Rental Fee
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 **03/07/2017**

Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **114 days**

4. Type of contract: **Contract**

Contract description: **Elevator Maintenance**

5. Purpose of contract:

This is a new contract that continues ongoing inspections, repair and maintenance services for elevators in state owned building statewide.

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 \$8,768.30 per Month

Other basis for payment: \$ 175.00 per Regular hourly rate; \$350.00 per hour for overtime; material charges at cost plus 15%.

II. JUSTIFICATION

7. What conditions require that this work be done?

This repair and maintenance contract is per building code for safety issues.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Building and Grounds personnel do not have the expertise.

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):

Open Statewide Solicitation

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Purchasing has an active RFP open for a new contract in process.
This contract will handle the elevator maintenance until the RFP is completed.

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:

2009-TO Current, 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	csweeney	03/07/2017 12:58:24 PM
Division Approval	csweeney	03/07/2017 12:58:28 PM
Department Approval	csweeney	03/07/2017 12:58:33 PM
Contract Manager Approval	ssands	03/07/2017 12:59:05 PM
Budget Analyst Approval	jrodrig9	03/07/2017 17:21:08 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: **18486**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: PEST CONTROL SOLUTIONS, INC.
Agency Code: 082	Contractor Name: PEST CONTROL SOLUTIONS, INC.
Appropriation Unit: 1349-12	Address: 10620 SOUTHERN HIGHLANDS PKWY SUITE 110
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS , NV 89141
If "No" please explain: Not Applicable	Contact/Phone: TWIN KHEMVISAY 702-623-7378
	Vendor No.: T32004603
	NV Business ID: NV20141130865

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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.

General Funds	0.00 %	X	Fees	100.00 % B&G Building Rental Income Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **ASD 2447564**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2017**

Anticipated BOE meeting date **05/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Pest Control**

5. Purpose of contract:

This is a new contract that continues ongoing pest control services for state owned facilities in the Las Vegas area.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$49,999.00**

Payment for services will be made at the rate of \$660.00 per month

Other basis for payment: please see Attachment CC for individual buildings monthly charges.

II. JUSTIFICATION

7. What conditions require that this work be done?

Pest Control is necessary for the safety of employees and the public.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This pest control work is beyond the expertise of B&G personnel.

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):

**Pest Control Solutions
Orkin Pest Control**

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor's bids were lower than previous vendor.

d. Last bid date: 02/15/2017 Anticipated re-bid date: 02/15/2021

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	csweeney	03/09/2017 06:51:21 AM
Division Approval	csweeney	03/09/2017 06:51:24 AM
Department Approval	csweeney	03/09/2017 06:51:29 AM
Contract Manager Approval	ssands	03/09/2017 07:02:22 AM
Budget Analyst Approval	jrodrig9	03/15/2017 18:31:05 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: **18443**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: PRECISION PUMP, INC.
Agency Code: 082	Contractor Name: PRECISION PUMP, INC.
Appropriation Unit: 1349-12	Address: 4240 Cameron Street Suite A
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89103
If "No" please explain: Not Applicable	Contact/Phone: 702-873-1178
	Vendor No.: T80948145
	NV Business ID: NV19931024002

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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.

General Funds	0.00 %	X	Fees	100.00 % Building Rent Income Fees
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: **ASD 2421147**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2017**

Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Industrial Equipment**

5. Purpose of contract:

This is a new contract to provide ongoing repair and services of pumps and motors for various state building in the Las Vegas area.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

Other basis for payment: Field Labor, Monday - Friday 7am-4pm is \$80.00 per hour; Field Labor, Weekends & OT is \$120.00 per hour; Field Labor confined space entry is \$100.00 per hour; Field Labor confined entry for weekends & OT is \$150.00 per hour; Materials will be charged at cost plus 25%

II. JUSTIFICATION

7. What conditions require that this work be done?

State buildings require motor and pump services for safety issues.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This type of work is beyond the expertise of Buildings and Grounds personnel

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):

Reliable Pump
Precision Pump

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This is one of multiple pump and motor contractors on file with Buildings and Grounds. Per SAM 0338.0, each contractor will be contacted to submit bids on available jobs.

d. Last bid date: 01/15/2017 Anticipated re-bid date: 01/15/2021

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:

2009 to current by Buildings and Grounds, 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:
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	ssands	02/24/2017 13:10:53 PM
Division Approval	ssands	02/24/2017 13:10:57 PM
Department Approval	ssands	02/24/2017 13:11:00 PM
Contract Manager Approval	ssands	02/24/2017 13:11:04 PM
Budget Analyst Approval	jrodrig9	02/26/2017 12:29:25 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: **18447**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: RAKEMAN PLUMBING, INC.
Agency Code: 082	Contractor Name: RAKEMAN PLUMBING, INC.
Appropriation Unit: 1349-12	Address: 4075 LOSEE RD
Is budget authority available?: Yes	City/State/Zip: NORTH LAS VEGAS, NV 89030-3301
If "No" please explain: Not Applicable	Contact/Phone: Tom Elliott 702-642-8553
	Vendor No.: T80980572
	NV Business ID: NV19901008089

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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.

General Funds	0.00 %	X	Fees	100.00 % Building Rental Income Fee
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: ASD 2420126

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2017**
Anticipated BOE meeting date 02/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Plumbing Maintenance**

5. Purpose of contract:

This is a new contract that continues ongoing plumbing and backflow installation and certifying services to various state buildings in the Las Vegas area.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Other basis for payment: \$100 per hour per technician; \$40 per hour per laborer; \$135 per hour weekend/holiday rate per technician; \$50 per hour weekend/holiday rate per laborer; 30% mark-up for materials (includes shipping & handling)

II. JUSTIFICATION

7. What conditions require that this work be done?

State buildings require plumbing and backflow certifications and services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Certain plumbing practices are beyond the expertise of B&G personnel.

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):

Pentagon Plumbing
Rakeman Plumbing

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This is one of several contractors that handle plumbing services. Per SAM 0338.0, each contractor will be contacted to submit bids on projects

d. Last bid date: 01/15/2017 Anticipated re-bid date: 01/15/2021

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:

Since 1999 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 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	ssands	02/24/2017 13:08:59 PM
Division Approval	ssands	02/24/2017 13:09:02 PM
Department Approval	ssands	02/24/2017 13:09:05 PM
Contract Manager Approval	ssands	02/24/2017 13:09:13 PM
Budget Analyst Approval	jrodrig9	02/26/2017 12:30:32 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: **18421**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: TIBERTI COMPANY, THE DBA
Agency Code: 082	Contractor Name: TIBERTI COMPANY, THE DBA
Appropriation Unit: 1349-12	Address: TIBERTI FENCE CO. 4975 Rogers Street
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89118
If "No" please explain: Not Applicable	Contact/Phone: ANNIE GURREN 702-382-7080
	Vendor No.: T81037585A
	NV Business ID: NV20101472051

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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.

General Funds	0.00 %	X	Fees	100.00 % 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 Board of Examiner's approval? **No** or b. other effective date **03/01/2017**

Anticipated BOE meeting date **02/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Fence maintenance**

5. Purpose of contract:

This is a new contract that provides ongoing fence repair, maintenance, controls replacement services for state-owned facilities in the Las Vegas area.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

Payment for services will be made at the rate of \$0.00 per Hour

Other basis for payment: For a two man crew and equipment is \$80.00 per hour per man; overtime rate \$120.00 per man per hour. Cost mark-up is 33%. Crew hours vary per season from 6:00am to 3:30pm, office is open until 4:30pm M-F.

II. JUSTIFICATION

7. What conditions require that this work be done?

Fencing must be maintained, repaired or replaced as-needed.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Lack of personnel and 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?

This is one of multiple contracts for fencing on file. Per SAM 0338.0, each contractor will be contacted to submit bids for available jobs.

d. Last bid date: 02/01/2017 Anticipated re-bid date: 11/30/2020

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:

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	02/21/2017 06:57:05 AM
Division Approval	csweeney	02/21/2017 06:57:09 AM
Department Approval	csweeney	02/21/2017 06:57:12 AM
Contract Manager Approval	ssands	02/21/2017 07:00:45 AM
Budget Analyst Approval	jrodrig9	02/26/2017 12:49:35 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: **17362** Amendment Number: **3**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **Nevada by Design**

Agency Code: **082** Contractor Name: **Nevada by Design**

Appropriation Unit: **1567-13** Address: **5755 So. Sandhill Rd. SUITE B**

Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89120**

If "No" please explain: **Not Applicable** Contact/Phone: **702-938-1525**

Vendor No.:
NV Business ID: **NV19971038895**

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	93.00 %	X Bonds	7.00 %
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 **12/29/2015**

Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **1 year and 183 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is the third amendment to the original contract which provides professional architectural/engineering services for the Southern Nevada Veterans Memorial Cemetery Expansion project: CIP Project No. 09-C18; SPWD Contract No. 109964. This amendment increases the maximum amount from \$77,250 to \$88,700 for additional services to survey sections B and C to in order to determine the amount of soil that will need to be added to prevent disruption of the urns.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$22,500.00	\$22,500.00	\$22,500.00	Yes - Info
a. Amendment 1:	\$45,000.00	\$67,500.00	\$67,500.00	Yes - Action
b. Amendment 2:	\$9,750.00	\$32,250.00	\$9,750.00	No
2. Amount of current amendment (#3):	\$11,450.00	\$21,200.00	\$21,200.00	Yes - Info
3. New maximum contract amount:	\$88,700.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

2009 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	02/21/2017 15:24:48 PM
Division Approval	dgrimm	02/21/2017 15:55:52 PM
Department Approval	dgrimm	02/21/2017 15:55:56 PM
Contract Manager Approval	dgrimm	02/21/2017 16:06:57 PM
Budget Analyst Approval	jrodrig9	02/26/2017 13:48:55 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: **18461**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: CURTAIN WALL DESIGN & CONSULTING, INC.
Agency Code: 082	Contractor Name: CURTAIN WALL DESIGN & CONSULTING, INC.
Appropriation Unit: 1585-40	Address: 2400 S. Cimarron Rd. Suite 125
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89117
If "No" please explain: Not Applicable	Contact/Phone: JOHN GUSTAFSON 702-222-3621
	Vendor No.: T29032419
	NV Business ID: NV20051436120

To what State Fiscal Year(s) will the contract be charged? **2017-2021**

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.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	X Bonds	79.00 %
Highway Funds	0.00 %	X Other funding	21.00 % Transfer from Capital Projects Fund

Agency Reference #: 110910

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/26/2017**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2021**

Contract term: **4 years and 124 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Bryan Building Envelope Analysis project: CIP Project No. 15-S01-12P; SPWD Contract No. 110910.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$41,000.00**

Other basis for payment: Monthly progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

2015 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?

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:

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	02/23/2017 15:43:39 PM
Division Approval	dgrimm	02/23/2017 15:43:41 PM
Department Approval	dgrimm	02/23/2017 15:54:23 PM
Contract Manager Approval	dgrimm	02/23/2017 16:15:01 PM
Budget Analyst Approval	jrodrig9	02/26/2017 12:24:19 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: 15126	Amendment Number: 9
Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: TATE SNYDER KIMSEY ARCHITECTS LTD
Agency Code: 082	Contractor Name: TATE SNYDER KIMSEY ARCHITECTS LTD
Appropriation Unit: 1593-19	Address: 709 VALLE VERDE CT
Is budget authority available?: Yes	City/State/Zip: HENDERSON, NV 89014-2329
If "No" please explain: Not Applicable	Contact/Phone: 702-456-3000
	Vendor No.: T80883470
	NV Business ID: NV19821003232

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 %
X Highway Funds	87.50 %	X Other funding	12.50 %

Agency Reference #: 89266 **Transfer from the Dept. of Motor Vehicles**

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 04/2017

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 ninth amendment to the original contract, which provides professional architectural/engineering services for planning for the Sahara Department of Motor Vehicles Replacement Building; Project No. 13-P01; Contract No. 89266. This amendment increases the maximum amount from \$1,361,852.29 to \$1,373,152.29 for additional signage, curbing, painting and pavement services project elements.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$1,278,936.00	\$1,278,936.00	\$1,278,936.00	Yes - Action
a. Amendment 1:	\$1,184.50	\$1,280,120.50	\$1,280,120.50	No
b. Amendment 2:	\$12,500.00	\$1,292,620.50	\$1,292,620.50	Yes - Info
c. Amendment 3:	\$8,270.00	\$1,287,205.50	\$1,300,890.50	No
d. Amendment 4:	\$5,000.00	\$1,292,205.50	\$1,305,890.50	Yes - Info
e. Amendment 5:	\$47,761.79	\$1,326,697.29	\$1,353,652.29	Yes - Action
f. Amendment 6:	\$3,500.00	\$1,282,435.29	\$1,282,435.29	No
g. Amendment 7:	\$1,500.00	\$1,283,935.29	\$1,283,935.29	No
h. Amendment 8:	\$3,200.00	\$1,287,135.29	\$1,287,135.29	No

2.	Amount of current amendment (#9):	\$11,300.00	\$19,499.29	\$19,499.29	Yes - Info
3.	New maximum contract amount:	\$1,373,152.29			

II. JUSTIFICATION

7. What conditions require that this work be done?

2-13 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	02/17/2017 15:25:00 PM
Division Approval	dgrimm	02/17/2017 15:25:03 PM

Department Approval
Contract Manager Approval
Budget Analyst Approval

dgrimm
dgrimm
jrodrig9

02/17/2017 15:44:08 PM
02/21/2017 16:07:25 PM
02/26/2017 14:02:01 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: **18480**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: BUREAU VERITAS NORTH AMERICA
Agency Code: 082	Contractor Name: BUREAU VERITAS NORTH AMERICA
Appropriation Unit: All Appropriations	Address: 1601 Sawgrass Corporate Pkwy Suite 400
Is budget authority available?: Yes	City/State/Zip: Sunrise, FL 33323-2827
If "No" please explain: Not Applicable	Contact/Phone: Craig Baptista 248-344-3048
	Vendor No.: T27026537
	NV Business ID: NV20121093154

To what State Fiscal Year(s) will the contract be charged? **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 #: 110995

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/15/2017**
Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **107 days**

4. Type of contract: **Contract**

Contract description: **Code Pln Chck Serv**

5. Purpose of contract:

This is a new contract that continues ongoing professional code plan checking services, as needed, for CIP projects: SPWD Contract No. 110995.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,000.00**

Other basis for payment: progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

Due to being close to exceeding authority of Internal SPWD Contract No. 109243 for 15-AOE projects, more funding is required for ongoing plan check. Code plan checking is 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 Cod Plan Checking Services are provided by SPWD to support the State Capital Improvement Program. Consultants are selected based off 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:

Current, SPWD, 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	amarangi	03/07/2017 15:34:50 PM
Division Approval	amarangi	03/07/2017 15:34:52 PM
Department Approval	amarangi	03/07/2017 15:34:54 PM
Contract Manager Approval	amarangi	03/07/2017 15:34:56 PM
Budget Analyst Approval	jrodrig9	03/15/2017 15:57:12 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: **18469**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: CSG CONSULTANTS, INC.
Agency Code: 082	Contractor Name: CSG CONSULTANTS, INC.
Appropriation Unit: All Appropriations	Address: 550 Pilgrim Dr.
Is budget authority available?: Yes	City/State/Zip: Foster City, CA 94404-1253
If "No" please explain: Not Applicable	Contact/Phone: Greg Maszta 650-522-2500
	Vendor No.: T29034138
	NV Business ID: NV20111353297

To what State Fiscal Year(s) will the contract be charged? **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 #: 110996

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/15/2017**
 Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **107 days**

4. Type of contract: **Contract**

Contract description: **Code Pln Chck Serv**

5. Purpose of contract:

This is a new contract that continues ongoing professional code plan checking services, as needed, for CIP projects: SPWD Contract No. 110996.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Other basis for payment: progress payments based on services provided.

II. JUSTIFICATION

7. What conditions require that this work be done?

Due to being close to exceeding authority of Internal SPWD Contract No. 109243 for 15-AOE projects, more funding is required for ongoing plan check. Code plan checking is 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 Code 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?

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, SPWD, 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	amarangi	03/07/2017 15:32:46 PM
Division Approval	amarangi	03/07/2017 15:32:49 PM
Department Approval	amarangi	03/07/2017 15:32:51 PM
Contract Manager Approval	amarangi	03/07/2017 15:32:53 PM
Budget Analyst Approval	jrodrig9	03/15/2017 14:26:43 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: 17355	Amendment Number: 2
Agency Name: ADMIN - HEARINGS AND APPEALS DIVISION	Legal Entity Name: BUENROSTRO, LUIS NAPOLEON
Agency Code: 089	Contractor Name: BUENROSTRO, LUIS NAPOLEON
Appropriation Unit: 1015-04	Address: 650 OAKMONT AVE UNIT 2118
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89109-0267
If "No" please explain: Not Applicable	Contact/Phone: 702/581-4474
	Vendor No.: T29033746
	NV Business ID: NV20111436578

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 %

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 04/2017

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: **Interpreter**

5. Purpose of contract:

This is the second amendment to the original contract, which provides translation and interpreter services. This amendment extends the termination date from June 30, 2016 to June 30, 2019 and increases the maximum amount from \$6,999 to \$49,999, due to an increased need for interpreter services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$1,999.00	\$1,999.00	\$1,999.00	No
a. Amendment 1:	\$5,000.00	\$6,999.00	\$6,999.00	No
2. Amount of current amendment (#2):	\$43,000.00	\$49,999.00	\$49,999.00	Yes - Info
3. New maximum contract amount:	\$49,999.00			
and/or the termination date of the original contract has changed to:	06/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Division is required by statute to provide interpreter services to non-English speaking injured works to be properly represented at appeal hearing.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The contractor must be able to appear for scheduled hearings in a timely manner with professional appearance and attitude.

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?

Napoleon Buenrostro is one of several interpreters available to Hearings and Appeals

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:

19. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	csweeney	04/11/2016 13:34:14 PM
Division Approval	csweeney	04/11/2016 13:34:21 PM
Department Approval	csweeney	04/11/2016 13:34:24 PM
Contract Manager Approval	csweeney	04/11/2016 13:34:28 PM
Budget Analyst Approval	knielsen	04/12/2016 00:00:00 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: **16594** Amendment Number: **3**

Agency Name: **OFFICE OF VETERANS SERVICES** Legal Entity Name: **Medicaid Services of Clark County, LLC**

Agency Code: **240** Contractor Name: **Medicaid Services of Clark County, LLC**

Appropriation Unit: **2561-04** Address: **7501 Gran Paradiso Drive**

Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89131**

If "No" please explain: **Not Applicable** Contact/Phone: **Bonnie Gallagher 702-324-1177**

Vendor No.: **T27036980**

NV Business ID: **NV20071346290**

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	65.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.00 % Private/County

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/30/2015**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **04/30/2017**

Termination Date:

Contract term: **2 years and 62 days**

4. Type of contract: **Contract**

Contract description: **Medicaid Services**

5. Purpose of contract:

This is the third amendment to the original contract which provides Medicaid application assistance services. This amendment extends the termination date from April 30, 2017 to June 30, 2017 and increases the maximum amount from \$175,289 to \$190,289 due to continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$49,999.00	\$49,999.00	\$49,999.00	Yes - Info
a. Amendment 1:	\$36,850.00	\$86,849.00	\$86,849.00	Yes - Action
b. Amendment 2:	\$88,440.00	\$138,439.00	\$88,440.00	Yes - Action
2. Amount of current amendment (#3):	\$15,000.00	\$15,000.00	\$15,000.00	Yes - Info
3. New maximum contract amount:	\$190,289.00			
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?

Work load for processing Medicaid applications by the Home has grown to the point where current staff cannot handle the volume. Vendor to assist in this process selected by RFP. Amendment facilitates a new RFP process.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Not enough State employees available to handle 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?

Vendor chosen scored the highest by evaluation committee for RFP NSVH009.

d. Last bid date: 03/09/2015 Anticipated re-bid date: 05/01/2017

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:

Vendor is currently providing these services to NDVS.

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	agarland	02/28/2017 16:24:01 PM
Division Approval	agarland	02/28/2017 16:24:04 PM
Department Approval	agarland	02/28/2017 16:24:06 PM
Contract Manager Approval	jtheil1	02/28/2017 16:46:39 PM
Budget Analyst Approval	drey nol2	03/02/2017 16:26:51 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: **18493**

Agency Name:	DEPARTMENT OF VETERANS SERVICES	Legal Entity Name:	SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC.
Agency Code:	240	Contractor Name:	SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC.
Appropriation Unit:	2561-07	Address:	731 Pilot Road
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89119
If "No" please explain:	Not Applicable	Contact/Phone:	Mike Ashworth 702-896-8300
		Vendor No.:	PUR0001005D
		NV Business ID:	NV20071402383

To what State Fiscal Year(s) will the contract be charged? **2018-2019**

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	65.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	35.00 % County/Private

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2017**

Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**

Contract term: **1 year and 364 days**

4. Type of contract: **Contract**

Contract description: **HVAC Maintenance**

5. Purpose of contract:

This is a new contract to provide maintenance and service on air conditioning and vacuum systems at the Nevada State Veterans Home.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,000.00**

Other basis for payment: Total \$12,044.00 for year one and \$12,405.00 for year 2 to be billed monthly. (\$551.00 - repairs (parts and labor))

II. JUSTIFICATION

7. What conditions require that this work be done?

Maintain proper working order of air conditioning equipment and vacuum system. Provide HVAC preventative maintenance.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Requires special skills and tools. No State agencies or employees 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):

Schneider Electric
Johnson Controls
Enviser

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Best price and familiarity with the facility and equipment.

d. Last bid date: 01/30/2017 Anticipated re-bid date: 03/01/2019

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:

Vendor is currently under contract with NDVS performing HVAC Controls Monitoring and is performing the services 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	agarland	03/15/2017 08:18:22 AM
Division Approval	agarland	03/15/2017 08:18:24 AM
Department Approval	agarland	03/15/2017 08:18:26 AM
Contract Manager Approval	jtheil1	03/15/2017 08:31:11 AM
Budget Analyst Approval	dreyol2	03/20/2017 10:44:02 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: **18449**

Agency Name: NDE - DEPARTMENT OF EDUCATION Agency Code: 300 Appropriation Unit: 2673-17 Is budget authority available?: Yes If "No" please explain: Not Applicable	Legal Entity Name: Lori Kunder DBA Kunder Design Studios Contractor Name: Lori Kunder DBA Kunder Design Studios Address: 4774 Summit Ridge Dr. #2108 City/State/Zip: Reno, NV 89523 Contact/Phone: Lori Kunder 775-823-9722 Vendor No.: T29031297 NV Business ID: NV20101373283
--	--

To what State Fiscal Year(s) will the contract be charged? **2017-2019**

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 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/24/2017**
 Anticipated BOE meeting date **03/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2019**
 Contract term: **2 years and 125 days**

4. Type of contract: **Contract**
 Contract description: **Graphic Design**

5. Purpose of contract:
This is a new contract to provide graphic design services to the department to create public outreach communication documents to deliver clear and concise messaging to constituents.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000.00**
 Payment for services will be made at the rate of \$70.00 per hour
 Other basis for payment: approved projects submitted along with a detailed invoices.

II. JUSTIFICATION

7. What conditions require that this work be done?
The Department of Education often sends communications out to its constituents. Clear and concise messaging is needed for these communications.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
The Department of Education does not have the staff time available to prepare the work needed for this type of demand and we are not aware of another state agency that offers the service of graphic design 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):

Lori Kunder DBA Kunder Design Studios
Edward Estipona
Stan Can Design

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor was the lowest bidder and has demonstrated that the work 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:

Desert Research Institute July 1, 2016 - June 30, 2017
Nevada Arts Council July 1, 2013 - June 30, 2017
UNLV-International Gaming Institute - Under a PO set up for FY17

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	amccalla	02/17/2017 09:17:26 AM
Division Approval	amccalla	02/17/2017 09:17:29 AM
Department Approval	amccalla	02/17/2017 09:17:31 AM
Contract Manager Approval	ablackwe	02/17/2017 10:19:13 AM
Budget Analyst Approval	knielsen	02/24/2017 10:50:00 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: **18455**

Agency Name: DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name: SCK PAINTING & DRYWALL, INC.
Agency Code: 406	Contractor Name: SCK PAINTING & DRYWALL, INC.
Appropriation Unit: 3645-95	Address: 1970 E. 2ND ST
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: GRACE MINJUNK KIM 775-233-4404
	Vendor No.: T32003502
	NV Business ID: NV20081229491

To what State Fiscal Year(s) will the contract be charged? **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 %

Agency Reference #: C 15911

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/28/2017**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **121 days**

4. Type of contract: **Contract**

Contract description: **Painting Contract**

5. Purpose of contract:

This is a new contract to provide interior painting services including wall repair at 500 Galletti Way, Sparks.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$19,740.00**

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 and 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):

Mastercraft Painting
SCK Painting & Drywall
Diversified Painting

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor provided the lowest cost bid for painting and repairing walls.

d. Last bid date: 01/10/2017 Anticipated re-bid date: 06/01/2017

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	chadwic1	02/22/2017 17:18:36 PM
Division Approval	chadwic1	02/22/2017 17:18:38 PM
Department Approval	jkolenut	02/23/2017 10:41:37 AM
Contract Manager Approval	shoughta	02/27/2017 09:31:15 AM
Budget Analyst Approval	nhovden	02/28/2017 10:05:06 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: **17165** Amendment Number: **1**

Agency Name: **DHHS - PUBLIC AND BEHAVIORAL HEALTH** Legal Entity Name: **BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION**

Agency Code: **406** Contractor Name: **BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION**

Appropriation Unit: **3648-08** Address: **1664 N. Virginia Street**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89557-0332**

If "No" please explain: **Not Applicable** Contact/Phone: **775/784-6001**

To what State Fiscal Year(s) will the contract be charged? **2016-2017** Vendor No.: **D35000816**

NV Business ID: **Government Entity**

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 #: **C 15095**

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 **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2017**

Contract term: **2 years**

4. Type of contract: **Interlocal Agreement**

Contract description: **Child Psych Tele-med**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement that continues ongoing psychiatric telemedicine services from University of Nevada School of Medicine, Child and Adolescent Fellows. This amendment revises the scope of work and increases the maximum total amount from \$102,840.32 to \$134,340.32 due to an increase in patient's needs for telemedicine services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$102,840.32	\$102,840.32	\$102,840.32	Yes - Action
2. Amount of current amendment (#1):	\$31,500.00	\$31,500.00	\$31,500.00	Yes - Info
3. New maximum contract amount:	\$134,340.32			

II. JUSTIFICATION

7. What conditions require that this work be done?

Psychiatric telemedicine services will provide much needed services reaching into rural communities throughout the State of Nevada.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This Inter-local contract is being performed by state employees from another 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?

This state agency was chosen because the University of Reno, School of Medicine meets all the requirements to perform these services.

No indirect rate was charged pertaining to this agreement.

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:

Frequently - 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	rmorse	02/08/2017 10:45:38 AM
Division Approval	rmorse	02/08/2017 10:45:41 AM
Department Approval	jkolenut	02/09/2017 10:28:17 AM
Contract Manager Approval	rmorse	03/03/2017 13:36:52 PM
Budget Analyst Approval	nhovden	03/20/2017 11:24:21 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: **18445**

Agency Name: DEPARTMENT OF CORRECTIONS	Legal Entity Name: Puliz Moving & Storage Co.
Agency Code: 440	Contractor Name: Puliz Moving & Storage Co.
Appropriation Unit: 3710-04	Address: DBA Puliz Records Mgmt Svcs
Is budget authority available?: Yes	1095 Standard Street
If "No" please explain: Not Applicable	City/State/Zip: Reno, NV 89506
	Contact/Phone: Ryan Puliz 775/544-5329
	Vendor No.: T80914937
	NV Business ID: NV19771009093
To what State Fiscal Year(s) will the contract be charged?	2017-2021

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? **No** or b. other effective date **05/01/2017**

Anticipated BOE meeting date 02/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2021**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Record Storage**

5. Purpose of contract:

This is a new contract that continues ongoing services for a manageable file storage system with a clean and accessible controlled environment for the storage of paroled and discharged inmate files.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$40,885.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The department has 81,283 inmate files currently stored offsite with this vendor. Each inmate file is cataloged and available for delivery to the department within 24 hours or sooner should the need arise. The department is required to retain permanent inmate records for each inmate incarcerated, discharged and paroled. This contract is for storage of files for inmates that have been paroled or discharged.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Prior to a contract for inmate file storage services, the files were not kept in a safe environment to keep the file from being damaged. This contract will continue to keep inmate files in a storage facility in a protected environment. No other state facility performs this service except the Nevada State Library and Archives and they do not have the space to store the volume required to store these files.

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):

Ironmountain
Informatix, Inc.
Pulitz Moving & Storage Co.

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Puliz Moving and Storage Co was the lowest bidder

d. Last bid date: 02/15/2017 Anticipated re-bid date: 02/15/2021

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:

FY 13 to present with Nevada Department of Corrections. Services have 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:
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	dmartine	02/28/2017 15:07:11 PM
Division Approval	amonro1	03/01/2017 09:30:34 AM
Department Approval	sewart	03/02/2017 13:14:09 PM
Contract Manager Approval	jhardy	03/09/2017 14:41:48 PM
Budget Analyst Approval	sjohnso9	03/14/2017 10:26:30 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: **17889** Amendment Number: **1**

Agency Name: **DEPARTMENT OF AGRICULTURE** Legal Entity Name: **AMERICAN CHILLER SERVICE, INC.**

Agency Code: **550** Contractor Name: **AMERICAN CHILLER SERVICE, INC.**

Appropriation Unit: **4554-04** Address: **5580 Mill Street, Suite 400**

Is budget authority available?: **Yes** City/State/Zip: **Reno, NV 89502**

If "No" please explain: Not Applicable Contact/Phone: Ben Barlow 775-322-9900

Vendor No.: T29015907

NV Business ID: T29015907

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.

<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 #: 550

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/20/2016**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **04/30/2017**

Contract term: **2 years and 314 days**

4. Type of contract: **Contract**

Contract description: **American Chiller**

5. Purpose of contract:

This is the first amendment to the original contract which provides preventative maintenance of the chiller system to the HVAC in the Sparks Agriculture building. This amendment extends the termination date from April 30, 2017 to April 30, 2019 and increases the maximum amount from \$19,276 to \$40,770 due to the continued need for services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$19,276.00	\$19,276.00	\$19,276.00	Yes - Info
2. Amount of current amendment (#1):	\$21,494.00	\$21,494.00	\$40,770.00	Yes - Info
3. New maximum contract amount:	\$40,770.00			
and/or the termination date of the original contract has changed to:	04/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

Periodic preventative maintenance is performed to assure this part of the building heating and air conditioning system continues to operate and to avoid any sudden major malfunctions.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Department of Agriculture staff does not have the expertise 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: **Not Applicable**

c. Why was this contractor chosen in preference to other?

American chiller has the expert knowledge of our HVAC system.

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:

Department of Agriculture, 03/01/2011 to 04/30/2015, the quality of work was better than 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	mston1	02/28/2017 10:10:45 AM
Division Approval	mston1	02/28/2017 10:10:48 AM
Department Approval	mston1	02/28/2017 10:10:50 AM
Contract Manager Approval	mston1	02/28/2017 10:10:53 AM
Budget Analyst Approval	hfield	03/02/2017 11:50:49 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: **18492**

Agency Name: DPS-INVESTIGATION DIVISION	Legal Entity Name: McCrone Associates, Inc.
Agency Code: 653	Contractor Name: McCrone Associates, Inc.
Appropriation Unit: 3743-08	Address: 850 Pasquinelli Drive
Is budget authority available?: Yes	City/State/Zip: Westmont, IL 60559
If "No" please explain: Not Applicable	Contact/Phone: Kent Rhodes 630-887-7100
	Vendor No.:
	NV Business ID: N/A
To what State Fiscal Year(s) will the contract be charged?	2017-2019

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 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/20/2017**

Anticipated BOE meeting date 05/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2019**

Contract term: **2 years and 11 days**

4. Type of contract: **Contract**

Contract description: **Laboratory Services**

5. Purpose of contract:

This is a new contract to provide gunshot residue analysis on an as needed basis for the Department of Public Safety, Nevada Division of Investigation.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

There are circumstances when the divisions are required to investigate crimes that involve firearms. It is necessary to have a laboratory available that can perform gunshot residue analysis to discover if individuals were present when a firearm was discharged. The analysis may also be able to trace gunshot residue to a specific firearm. This evidence is vital to the investigation.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

There are no State agencies that can provide this specific laboratory service for the Department of Public Safety, Nevada Division of Investigation. Other Nevada governmental agencies have in-house laboratories (ie: Las Vegas Metropolitan Police Department) , but they do not provide services to outside agencies.

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 vendor was selected along with two others. They were selected as they were the only vendors found that were taking new clients for this service. Contracting with three vendors will allow the division to have a choice of where to send samples, as one lab may have a longer turnaround time than another at any given time.

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 as a:

Foreign Corporation

NRS 80.015 clearly defines what a business entity is when considering if a business license is required. NRS 80.015(j) states that isolated transactions that are physically performed in Nevada less than 30 days and are not part of a series of transactions is not a business entity. This contractor will not be physically doing work in the State of NV. Additionally, the vendor does not meet the requirement of NRS 76.100, paragraph (7b).

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.

NRS 80.015 clearly defines what a business entity is when considering if a business license is required. NRS 80.015(j) states that isolated transactions that are physically performed in Nevada less than 30 days and are not part of a series of transactions is not a business entity. This contractor will not be physically doing work in the State of NV. Additionally, the vendor does not meet the requirement of NRS 76.100, paragraph (7b).

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	shoh1	03/10/2017 11:49:10 AM
Division Approval	shoh1	03/10/2017 11:49:13 AM
Department Approval	mcar2	03/10/2017 11:55:42 AM
Contract Manager Approval	kdefe1	03/20/2017 11:51:30 AM
Budget Analyst Approval	jrodrig9	03/20/2017 14:16:41 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: **18429**

Agency Name: **DPS-PAROLE BOARD**
Agency Code: **660**
Appropriation Unit: **3800-04**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: The Institute DBA The JFA Institute
Contractor Name: **JFA ASSOCIATES LLC**
Address: **720 KEARNEY ST**
City/State/Zip: **DENVER, CO 80220-5326**
Contact/Phone: Wendy Ware 303-399-3218
Vendor No.: T29001899
NV Business ID: NV20121464306

To what State Fiscal Year(s) will the contract be charged? **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 %

Agency Reference #: JFA2017-001

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/26/2017**

Anticipated BOE meeting date 03/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/29/2017**

Contract term: **122 days**

4. Type of contract: **Contract**

Contract description: **Risk Assessment**

5. Purpose of contract:

This is a new contract to provide a comprehensive review, as required by NRS, of parole guidelines to determine whether the standards are effective in predicting the probability that a convicted person will remain at liberty without violating the law if parole is granted or continued.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,999.00**

Payment for services will be made at the rate of \$24,999.00 per one-time payment

Other basis for payment: Upon receipt of invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 213.10885 requires a review which must include a determination of whether the Parole Board's standards are effective in predicting the probability that a convicted person will live and remain at liberty without violating the law if parole is granted or continued.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

Neither the Parole Board nor any other state agency has the expertise required to perform the required comprehensive review.

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):

JFA Associates
Robina Institute
Center for Effective Public Policy

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

d. Last bid date: 12/15/2016 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:

JFA Associates has conducted statistical research for the Department of Administration and the Parole Board. 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:

Non-profit Corporation

15. a. Is the Contractor Name the same as the legal Entity Name?

No b. If "No", please explain:

JFA ASSOCIATES LLC is entered into Advantage. The JFA Institute is a non-profit organization that is governed by a five-person board of directors. It was established and approved by the IRS as a qualified 501(c)(3) non-profit in 2003.

The NV Business ID is NV20121464306. The JFA Institute is exempt from the NV business license requirement.

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	jdibasil	02/21/2017 15:03:28 PM
Division Approval	dmunns	02/21/2017 15:12:40 PM
Department Approval	mcar2	02/21/2017 15:47:18 PM
Contract Manager Approval	mcar2	02/21/2017 15:47:22 PM
Budget Analyst Approval	jrodrig9	02/26/2017 14:19:50 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: **17822** Amendment Number: **1**
 Agency Name: **DEPARTMENT OF WILDLIFE** Legal Entity Name: **Fallon Multimedia**
 Agency Code: **702** Contractor Name: **Fallon Multimedia**
 Appropriation Unit: **4463-15** Address: **15920 Thompson Lane**
 Is budget authority available?: **Yes** City/State/Zip: **Reno, NV 89511**
 If "No" please explain: **Not Applicable** Contact/Phone: **Bobbi Coulter 775-771-7320**
 Vendor No.:
 NV Business ID: **NV20121620231**

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.

<input checked="" type="checkbox"/> General Funds	2.00 %	<input checked="" type="checkbox"/> Fees	50.00 % LICENSE PLATE FEES
<input checked="" type="checkbox"/> Federal Funds	48.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 16-57

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/23/2016**
 Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/06/2020**
 Contract term: **3 years and 349 days**

4. Type of contract: **Contract**
 Contract description: **Interpretive panels**

5. Purpose of contract:
This is the first amendment to the original contract to manufacture interpretive panels at Mason Valley Hatchery and the Oxbow Nature Study Area. This amendment increases the maximum amount from \$25,000 to \$49,999 and to add interpretive panels on an as needed basis to the scope of work.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$25,000.00	\$25,000.00	\$25,000.00	Yes - Info
2. Amount of current amendment (#1):	\$24,999.00	\$24,999.00	\$49,999.00	Yes - Info
3. New maximum contract amount:	\$49,999.00			

II. JUSTIFICATION

7. What conditions require that this work be done?
A fire at Oxbow Nature Study area required that old signs be replaced due to damage or inaccuracy after changes created by the fire. For public safety and knowledge, interpretive signs are required at Oxbow NSA and Mason Valley Hatchery.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
NDOW has the lack of necessary equipment and resources.

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):

PACIFIC STUDIO
 KEV KARL DESIGNS
 FALLON MULTIMEDIA

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

Fallon Multimedia was chosen to due their previous experience working with local federal agencies and extensive experience with visual communication needs.

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 vendor is currently under contract with NDOW and has provided satisfactory work.

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	dwendell	02/17/2017 10:46:36 AM
Division Approval	Igleason	02/21/2017 12:57:44 PM
Department Approval	eobrien	02/23/2017 10:37:20 AM
Contract Manager Approval	dwendell	02/24/2017 08:13:56 AM
Budget Analyst Approval	cpalme2	03/02/2017 17:16:09 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: **18446**

Agency Name: DCNR - FORESTRY DIVISION	Legal Entity Name: WILLIAMS ELECTRICAL, LLC DBA JW ELECTRIC
Agency Code: 706	Contractor Name: WILLIAMS ELECTRICAL, LLC DBA JW ELECTRIC
Appropriation Unit: 4198-95	Address: 90 AULTMAN
Is budget authority available?: Yes	City/State/Zip: ELY, NV 89301-1543
If "No" please explain: Not Applicable	Contact/Phone: JEFF WILLIAMS 775/289-6661
	Vendor No.: T29038274
	NV Business ID: NV20151401316

To what State Fiscal Year(s) will the contract be charged? **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 %

Agency Reference #: **NDF17-018**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/24/2017**

Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2017**

Contract term: **7 days**

4. Type of contract: **Contract**

Contract description: **Ely Shop Lighting**

5. Purpose of contract:

This is a new contract to replace inoperable, unserviceable lights at the Ely Industrial Shop.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$11,652.00**

Payment for services will be made at the rate of \$0.00 per N/A

Other basis for payment: Upon verification of completion of satisfactory work and receipt/approval of contractor invoice.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Forestry's Ely Industrial Shop has interior work lighting that is damaged and unserviceable. The existing lighting has fixtures that are currently not functioning, are outdated or parts are no longer available. The immediate replacement of this facility's lighting is vital to keep the facility operational and in support of the regions emergency services functions and more importantly, ensure employees have a safe and healthy work environment.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

This repair requires the expertise available through a licensed electrical contractor.

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):

Sabala Electric
Gust Electric
JW Electric

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor was chosen as the best value for the Division of Forestry and State of Nevada.

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?

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	jkidd	02/27/2017 10:08:54 AM
Division Approval	dprather	03/06/2017 07:13:09 AM
Department Approval	dprather	03/06/2017 07:13:12 AM
Contract Manager Approval	ldunn	03/07/2017 07:20:56 AM
Budget Analyst Approval	cpalme2	03/23/2017 11:02:32 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: **18407**

Agency Name: DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name: Washoe County Health District Air Quality Management Division	Contractor Name: Washoe County Health District Air Quality Management Division
Agency Code: 709	Address: 1001 E. Ninth Street, Building B	
Appropriation Unit: 3185-15	City/State/Zip: Reno, NV 89512	
Is budget authority available?: Yes	Contact/Phone: Charlene Albee 7757847211	
If "No" please explain: Not Applicable	Vendor No.:	
	NV Business ID: Governmental Entity	

To what State Fiscal Year(s) will the contract be charged? **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 #: 17-025

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/03/2017**
Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **118 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **Washoe County Air Qu**

5. Purpose of contract:

This is a new interlocal agreement for the Bureau of Air Quality Planning, to provide funding for the Keep it Clean - Know the Code outreach program designed to educate and notify the public when monitored air quality approaches unhealthy levels.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000.00**

Other basis for payment: Washoe County will received the funds in a one-time payment.

II. JUSTIFICATION

7. What conditions require that this work be done?

The US Environmental Protection Agency (EPA) has proposed stricter National Ambient Air Quality Standards (NAAQS) for PM10 and PM2.5, prompting the need for reduced emissions from woodstoves.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

NDEP does not have jurisdiction in Washoe County and this is their program. NDEP is simply providing pass-through funds from a Multipurpose Grant.

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?

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	ahanso1	01/26/2017 08:18:02 AM
Division Approval	jkinde1	01/26/2017 14:52:52 PM
Department Approval	jkinde1	01/26/2017 14:53:58 PM
Contract Manager Approval	cnewto1	01/27/2017 14:16:22 PM
Budget Analyst Approval	cpalme2	03/03/2017 09:43:58 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: **18437**

Agency Name: B&I - INSURANCE DIVISION	Legal Entity Name: TURNING POINT INC
Agency Code: 741	Contractor Name: TURNING POINT INC
Appropriation Unit: 3813-14	Address: PO BOX 1028
Is budget authority available?: Yes	City/State/Zip: VIRGINIA CITY, NV 89440-1028
If "No" please explain: Not Applicable	Contact/Phone: Deborah Loesch-Griffin 775/843-2275
	Vendor No.: T29005273
	NV Business ID: NV19881034454
To what State Fiscal Year(s) will the contract be charged?	2017-2018

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 % Exam Fees
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 **03/01/2017**

Anticipated BOE meeting date **03/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2018**

Contract term: **364 days**

4. Type of contract: **Contract**

Contract description: **Facilitation Service**

5. Purpose of contract:

This is a new contract to provide ongoing facilitation services for meetings of the Network Adequacy Advisory Council, Life & Health Advisory meetings, Property & Casualty Advisory meetings, strategic planning sessions and other meetings as assigned. Meetings are to be held in Carson City, Nevada. This contract is part of a multi-vendor RFP which provides a list of vendors to perform program activities in the areas of marketing, conference planning, facilitation, community building, program evaluation, training, needs assessments, project management and data analysis & report development services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,797.00**

Other basis for payment: \$17,100/Personnel Hours (\$100/hour, 171 hours), \$1,806/travel (mileage and 2 trips to Las Vegas), \$1,891/supplies and operating

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Insurance is in need of a qualified meeting facilitator.

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 resources to provide the services 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: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor is part of the State MSA Agreement.

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:

NV Department of Education, 2014-2015, NV Division of Insurance, 2016. Quality of service provided 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	ddennis	02/09/2017 07:48:16 AM
Division Approval	ddennis	02/09/2017 07:48:26 AM
Department Approval	sbailey	02/21/2017 10:36:58 AM
Contract Manager Approval	ddennis	02/21/2017 10:39:56 AM
Budget Analyst Approval	sjohnso9	02/27/2017 07:50:17 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: **18439**

Agency Name: B&I - REAL ESTATE DIVISION	Legal Entity Name: ASSURED DOCUMENT DESTRUCTION
Agency Code: 748	Contractor Name: ASSURED DOCUMENT DESTRUCTION
Appropriation Unit: 3823-04	Address: INC
Is budget authority available?: Yes	8050 S ARVILLE ST STE 105
If "No" please explain: Not Applicable	LAS VEGAS, NV 89139-7149
	Contact/Phone: Vickey Riley 702/614-0001
	Vendor No.: T81096369
	NV Business ID: NV20001415539

To what State Fiscal Year(s) will the contract be charged? **2017-2019**

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	20.00 %	X Fees	80.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **748**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2017**

Anticipated BOE meeting date **03/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/24/2019**

Contract term: **1 year and 360 days**

4. Type of contract: **Other (include description): Document Storage**

Contract description: **Document Storage**

5. Purpose of contract:

This is a new contract to store files of 40,000 active real estate licensees.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,200.00**

Payment for services will be made at the rate of \$270.00 per month

Other basis for payment: Cost of \$0.20 per file for file indexing an estimate of 40,000 files will be billed monthly as Contractor indexes not to exceed a total of \$8,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The Real Estate Division is moving to another location. The new location does not have the space for 40,000 active licensing files that the Division must possess due to the current retention schedule.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

The Real Estate Division will not have the space or storage for these active licensing files. The licensing files need to be accessible to Division staff for investigations, subpoenas or public records requests.

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 vendor provided a better quote for the services that the Division requested.

d. Last bid date: 01/19/2017 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)?

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	ghilgar	02/17/2017 15:19:24 PM
Division Approval	ghilgar	02/17/2017 15:25:04 PM
Department Approval	sbailey	02/23/2017 14:21:17 PM
Contract Manager Approval	tthomps3	02/24/2017 11:04:14 AM
Budget Analyst Approval	lfree1	02/28/2017 17:17:30 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: **18457**

Agency Name: DEPARTMENT OF MOTOR VEHICLES	Legal Entity Name: Q MATIC CORPORATION
Agency Code: 810	Contractor Name: Q MATIC CORPORATION
Appropriation Unit: 4735-04	Address: 2400 COMMERCE AVE STE 100
Is budget authority available?: Yes	City/State/Zip: DULUTH, GA 30096-8905
If "No" please explain: Not Applicable	Contact/Phone: KIRK LYLE 770-817-4310
	Vendor No.: PUR0000841
	NV Business ID: NV20101164462

To what State Fiscal Year(s) will the contract be charged? **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 %
X Highway Funds	100.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/24/2017**

Anticipated BOE meeting date **03/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2017**

Contract term: **125 days**

4. Type of contract: **Contract**

Contract description: **installation,Trng,PM**

5. Purpose of contract:

This is a new contract to provide for the Project Management Services, Systems Analyst Services, Installation and on-site training, required for the recently purchased Q-Matic Solo Systems to be located at our Ely, Mesquite and Yerington DMV facilities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$19,123.80**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Q-Matic Solo Systems were purchased through State Purchasing, so the project management services, systems analyst services and on-site training 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 these 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?

[Empty box]

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:

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	nkephart	02/22/2017 15:48:39 PM
Division Approval	nkephart	02/22/2017 15:48:41 PM
Department Approval	jgrimmer	02/22/2017 15:51:26 PM
Contract Manager Approval	hazevedo	02/22/2017 16:00:42 PM
Budget Analyst Approval	pnicks	02/24/2017 10:48:57 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: **16996** Amendment Number: **2**
 Agency Name: **DETR - REHABILITATION DIVISION** Legal Entity Name: **Rentokil North America Inc.**
 Agency Code: **901** Contractor Name: **Rentokil North America Inc.**
 Appropriation Unit: **3253-10** Address: **WESTERN EXTERMINATOR CO**
 Is budget authority available?: **Yes** City/State/Zip: **N LAS VEGAS, NV 89030-7593**
 If "No" please explain: **Not Applicable** Contact/Phone: **702/643-0998**
 Vendor No.: **PUR0005242**
 NV Business ID: **NV20101438952**

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 % Business Enterprise Set Aside

Agency Reference #: 1995-20-BEN

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 02/2017

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: **S. NV Pest Control**

5. Purpose of contract:
This is the second amendment to the original contract that continues pest control services at all of southern Nevada locations of Business Enterprise of Nevada. This amendment extends the termination date from September 30, 2017 to September 30, 2019 and increases the maximum amount from \$20,000 to \$49,500 due to the continued need for these services and maintain food safety standards that are applied.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$20,000.00	\$20,000.00	\$20,000.00	Yes - Info
a. Amendment 1:	\$0.00	\$20,000.00	\$20,000.00	No
2. Amount of current amendment (#2):	\$29,500.00	\$29,500.00	\$49,500.00	Yes - Info
3. New maximum contract amount:	\$49,500.00			
and/or the termination date of the original contract has changed to:	09/30/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

The BEN program has an on going need for extermination services at all of its food establishment locations. This service is required for the health and safety of its customers and staff. Also is is required to meet all Federal, State and Local Health Ordinances.

8. Explain why State employees in your agency or other State agencies are not able to do this work:

State employees are not trained, nor do they have the equipment to provide the 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):

Truely Nolan
Desert Pest Control
Western Exterminator

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This was the low cost vendor, with experience dealing the Federal Bureau of Reclamation.

d. Last bid date: 06/19/2015 Anticipated re-bid date: 05/01/2019

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?

Yes If "Yes", please explain

The vendor has been under contract with DETR - Rehabilitation BEN program since October 2011 and service has been satisfactory.

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	mgassawa	02/27/2017 09:09:37 AM
Division Approval	shendren	02/27/2017 19:56:58 PM
Department Approval	jmcentee	03/06/2017 16:34:44 PM
Contract Manager Approval	dohl0	03/07/2017 11:38:17 AM
Budget Analyst Approval	tgreenam	03/14/2017 15:08:58 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: **18276**

Agency Name: DETR - REHABILITATION DIVISION	Legal Entity Name: Clark County School District
Agency Code: 901	Contractor Name: Clark County School District
Appropriation Unit: 3254-09	Address: 5100 W. Sahara Avenue, 2nd Flr
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89146
If "No" please explain: Not Applicable	Contact/Phone: Shana Venenga 702-799-6560
	Vendor No.: T40231800
	NV Business ID: Governmental Entity
To what State Fiscal Year(s) will the contract be charged?	2017-2018

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.

X General Funds	21.30 %	Fees	0.00 %
X Federal Funds	78.70 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **2084-18-REHAB**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/09/2017**

Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2018**

Contract term: **1 year and 112 days**

4. Type of contract: **Interlocal Agreement**

Contract description: **CCSD-STEP**

5. Purpose of contract:

This is a new intrastate interlocal agreement to provide monthly training events in conjunction with Clark County School District's Student Transition & Enrichment Program (STEP), which are designed to provided students (ages 14-21) who are blind or visually impaired with help to identify areas of interest and to successfully transition to college or the workforce.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$13,750.00**

Payment for services will be made at the rate of \$1,250.00 per training event

II. JUSTIFICATION

7. What conditions require that this work be done?

The Workforce Innovation and Opportunity Act (WIOA), (Pub. L. 113-128) signed into law on July 22, 2014, (which includes changes to the Rehabilitation Act of 1973 as amended by Title IV of WIOA), requires State Vocational Rehabilitation Programs to collaborate with local school districts to provide Pre-Employment Transition Services (Pre-ETS) to students.

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 sets nor the access to the students to provide the PRE-ETS services as 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?

Intrastate Interlocal

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 vendor has been under multiple contracts with VR/BSBVI since 1999 and has been providing satisfactory service for the entire time.

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	mgassawa	11/29/2016 10:50:44 AM
Division Approval	shendren	01/25/2017 11:16:04 AM
Department Approval	dohl0	02/23/2017 15:17:18 PM
Contract Manager Approval	dohl0	02/23/2017 15:17:22 PM
Budget Analyst Approval	tgreenam	03/09/2017 09:35:40 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: **15914** Amendment Number: **2**

Agency Name: **DETR - REHABILITATION DIVISION** Legal Entity Name: **Nevada Broadcasters Association**

Agency Code: **901** Contractor Name: **Nevada Broadcasters Association**

Appropriation Unit: **3265-04** Address: **1050 East Flamingo Road #102**

Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89119-7429**

If "No" please explain: **Not Applicable** Contact/Phone: **702.794.4994**

Vendor No.: **T80990324**

NV Business ID: **NV19941133658**

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.

<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 #: **1919-16-REHAB**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/19/2014**

Anticipated BOE meeting date **02/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2018**

Contract term: **3 years and 285 days**

4. Type of contract: **Contract**

Contract description: **NBA/media**

5. Purpose of contract:

This is the second amendment to the original contract which provides ongoing radio public service announcements to promote employment opportunities for Nevadans with disabilities and to offer assistance to employers in making reasonable accommodations to applicants/employees with disabilities. This amendment changes the scope of work and increases the maximum amount from \$38,000.00 to \$49,333.27 due to the continued needs for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$38,000.00	\$38,000.00	\$38,000.00	Yes - Info
a. Amendment 1:	\$0.00	\$38,000.00	\$38,000.00	No
2. Amount of current amendment (#2):	\$11,333.27	\$11,333.27	\$49,333.27	Yes - Info
3. New maximum contract amount:	\$49,333.27			

II. JUSTIFICATION

7. What conditions require that this work be done?

This contract allows the Rehabilitation Division to promote employment opportunities for Nevadans with Disabilities and to offer assistance to employers and is pursuant to rules and regulations promulgated by the Federal Communications Commission (FCC).

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, time or the resources to provide these 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: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 140701

Approval Date: 07/01/2014

c. Why was this contractor chosen in preference to other?

Nevada Broadcasters Association is considered a "Sole Source" provider per Federal Communications Commission (FCC) rules regarding Non-Commercial Sustaining Announcements (NCSA).

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 Broadcasters Association has partnered with Nevada State Agencies for over 18 years. Non-Commercial Sustaining Announcement campaigns have included the Nevada State Health Division, the Nevada Insurance Division and the Nevada Department of Transportation 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 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	mgassawa	02/07/2017 15:01:26 PM
Division Approval	shendren	02/07/2017 15:16:41 PM
Department Approval	jmcentee	02/10/2017 08:48:27 AM
Contract Manager Approval	dohl0	02/10/2017 12:16:43 PM
Budget Analyst Approval	tgreenam	02/23/2017 09:36:43 AM



Purchasing Use Only:	
Approval#:	160603A

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

ALL FIELDS ARE REQUIRED – INCOMPLETE REQUESTS WILL BE RETURNED TO THE AGENCY

Agency Contact Information - Note: Approved copy will be sent to only the contact(s) listed below:			
State Agency: DETR			
1a	Contact Name and Title	Phone Number	Email Address
	Walter Cuneo	775-687-6864	wlcuneo@nvdetr.org

Vendor Information:		
1b	Identify Vendor:	Nevada Broadcasters Association(NBA)
	Contact Name:	Eric Bonnici
	Address:	3900 Paradise Rd, Suite 279 Las Vegas, NV 89169
	Telephone Number:	702-794-4994
	Email Address:	eric@nevadabroadcasters.org

1c		Type of Waiver Requested – Check the appropriate type:
Sole or Single Source:		Sole
Professional Service Exemption:		

Contract Information:			
1d	Is this a new Contract?	Yes	No X
	Amendment:	#2	
	CETS:	#15914	

1e				Term:	
One (1) Time Purchase:					
Contract:	X	Start Date:	07/01/2016	End Date:	06/30/2018

1f		Funding:
State Appropriated:		21.30%
Federal Funds:		78.70%
Grant Funds:		
Other (Explain):		

1g	Total Estimated Value of this Amendment:
	\$19,333.27

2	Provide a description of work/services to be performed or commodity/good to be purchased:
	<i>Radio and/or television public service advertisements to promote vocational rehabilitation services and supports to and for people with disabilities in the community.</i>

3	What are the unique features/qualifications required for this service or good that are not available from any other vendor:
	<i>NBA provides Non-Commercial Sustaining Announcements (NCSAs) pursuant to rules and regulations promulgated by the Federal Communications Commission (FCC) which allow them to provide \$4.00 worth of airtime for \$1.00 charged to the purchasing agency. Other entities do not have the ability to provide NCSAs.</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>The agency believes it to be in both the State's best interest and that of the public to utilize this vendor due to the confirmed reduction in rates for public radio airtime (\$4.00 worth of airtime charged at \$1.00 to the agency). – See Attachment "A"</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>	N/A			
	b. <i>If not, why were alternatives not evaluated?</i>				
	<i>The agency believes it to be in both the State's best interest and that of the public to utilize this vendor due to the confirmed reduction in rates for public radio airtime (\$4.00 worth of airtime charged at \$1.00 to the agency). The Rehabilitation Division would lose a prime and proven method to reach employers and job seekers with disabilities regarding the benefits available to them through the services of the Division. Alternatively, the Division would pay 4x as much (or receive ¼ of the airtime) if required to use another vendor. – See Attachment "A"</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 ALL previous waivers MUST accompany this request.	Yes:	<input checked="" type="checkbox"/>	No:	<input 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>Start and End Dates</i>	<i>Value</i>	<i>Short Description</i>	<i>Type of Procurement (RFP, RFQ, Waiver #)</i>	
	<i>03/13/12</i> <i>06/30/14</i>	<i>\$118,500</i>	<i>Services as indicated in box 2 of this form. The term of the previous contract included 2 amendments to extend time and</i>	<i>Solicitation Waiver# 120206,A&B</i>	

				<i>increase funds due to continuing need for these services.</i>	
	09/09/14	06/30/16	\$38,000.00	<i>Radio and/or television public service announcements to promote employment opportunities for Nevadans with disabilities and to offer assistance to employers in making reasonable accommodations to applicants/employees with disabilities.</i>	<i>Solicitation Waiver# 140701</i>
	07/01/16	06/30/18	\$0.00		<i>Solicitation Waiver# 160603</i>

7	What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?
	<i>The Rehabilitation Division would lose a prime and proven method to reach employers and job seekers with disabilities regarding the benefits available to them through the services of the Division. Alternatively, the Division would pay 4x as much (or receive ¼ of the airtime) if required to use another vendor. – See Attachment “A”</i>

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?
	<i>The agency believes it to be in both the State’s best interest and that of the public to utilize this vendor due to the confirmed reduction in rates for public radio airtime (\$4.00 worth of airtime charged at \$1.00 to the agency).</i>

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>The agency believes it to be in both the State’s best interest and that of the public to continue these services with this vendor, provided continuation of this reduced airtime rate.</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

Mechelle Merrill, Bureau Chief
Print Name of Agency Representative Initiating Request

11-30-16
Date



Signature of Agency Head Authorizing Request

Shelley Hendren, Administrator
Print Name of Agency Head Authorizing Request

12-7-16
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:

N/A

Representative Providing Review

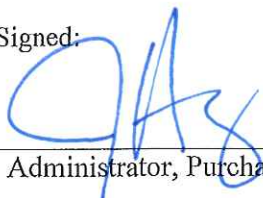
Print Name of Representative Providing Review

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

1-20-2017
Date

* *Solicitation Waiver* **NOTE. Agency to include "Attachment A" in CETS entry.** * *Revised May 2015*

NCSA Program

NCSA programs have been in existence since 1962, and are endorsed by numerous governors, state agencies and the federal government. Over 40 state broadcasters associations are running NCSA programs.

NCSA: Non-Commercial Sustaining Announcement

In virtually every state, broadcasters donate unsold airtime to their state broadcasters' associations, which in turn **make that airtime available to nonprofits and government agencies— which would never be commercial advertisers—so that they can conduct more effective outreach than by conventional Public Service Announcements (PSA).**

An NCSA is a hybrid between a public service announcement and a regular commercial advertisement designed to assist states and non-profits with broad based public awareness campaigns. NCSAs are handled like commercial messages in that the sponsor receives affidavits indicating when the messages ran and the value of the airtime. NCSAs are broadcast between 6am and midnight, unlike PSAs, which often air when audiences are smaller, and are usually unavailable during the peak retail periods before Memorial Day and Christmas.

NCSAs Assist States, Government Agencies, and Non-Profit Organizations

The FCC and the IRS have afforded the NCSA program "special status" to promote their use by government agencies and non-profit organizations because they are so valuable in promoting public awareness. If this sounds too good to be true, there's a catch: the availability of NCSA inventory is very limited. Broadcasters donate unsold airtime, and the broadcasters' association cannot compete with our member stations for paid advertising dollars. Instead, **we encourage the state and non-profits to buy paid, targeted advertising whenever appropriate – as in the case of anti-smoking messages, which are most effectively run during the TV shows that teenagers watch (that kind of targeted media must be purchased).** The NCSA program is restricted to non-commercial messages.

When are NCSAs Best Used?

NCSAs are most appropriate for public awareness of issues that cut across all demographics, where there is insufficient budget to cover the state or region adequately with paid advertising. Under the right circumstances, an NCSA campaign administered by the Nevada Broadcasters Association can deliver the "biggest bang for the buck" for a state government agency or non-profit's investment.

Here's how an NCSA program works

A state or federal government agency or a non-profit organization gives the broadcasters' association a grant to promote a specific program that can be targeted statewide or regionally. In return, **that agency is guaranteed airtime worth 4-5 times the value of their investment.**

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: **18515**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: NORTHERN NEVADA LITERACY
Agency Code: 902	Contractor Name: NORTHERN NEVADA LITERACY
Appropriation Unit: 4770-12	Address: COUNCIL INC 1400 WEDEKIND RD
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89512-2465
If "No" please explain: Not Applicable	Contact/Phone: SUSAN ROBINSON 775/356-1007
	Vendor No.: T80930593
	NV Business ID: NV19811100089

To what State Fiscal Year(s) will the contract be charged? **2017-2018**

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 % Career Enhance Program

Agency Reference #: 3032-18-DO

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/20/2017**

Anticipated BOE meeting date 04/2017

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2017**

Contract term: **286 days**

4. Type of contract: **Contract**

Contract description: **Workforce Cert**

5. Purpose of contract:

This is a new contract to provide innovative programs that actively reduce barriers for youth, adults, and the re-entry population to access training, skills, and solid employment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$49,814.00**

Payment for services will be made at the rate of \$49,814.00 per contract term

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR's mission is to provide the state's employers with a highly-skilled workforce to meet the growing demands of a new Nevada economy. To promote this mission, DETR strives to assist jobseekers in obtaining the skills and credentials needed to compete. This contract will target disadvantaged jobseekers that otherwise may not have the opportunity to be placed in jobs requiring certain skills or credentials.

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, skills, or other resources necessary to provide this training and issue completion certificates to jobseekers.

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):

Ridge House
Standards of Excellence

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor demonstrated the ability to perform the services requested under the RFP and provide satisfactory outcomes. All three vendors bidding under this RFP are being awarded the funding requested in their proposals.

d. Last bid date: 01/31/2017 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)?

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	03/16/2017 15:08:26 PM
Division Approval	vleigh	03/16/2017 15:10:41 PM
Department Approval	vleigh	03/16/2017 15:11:15 PM
Contract Manager Approval	dohl0	03/16/2017 15:12:42 PM
Budget Analyst Approval	tgreenam	03/20/2017 14:14:28 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: **18459**

Agency Name: DETR - EMPLOYMENT SECURITY DIVISION	Legal Entity Name: Ridge House Inc
Agency Code: 902	Contractor Name: Ridge House Inc
Appropriation Unit: 4770-12	Address: 900 W. 1st St., Suite 200
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89503
If "No" please explain: Not Applicable	Contact/Phone: Sharon Williams 775-322-8941
	Vendor No.: T80938781
	NV Business ID: NV19821007967

To what State Fiscal Year(s) will the contract be charged? **2017-2018**

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 % Career Enhance Program

Agency Reference #: **3017-18-DO**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/20/2017**

Anticipated BOE meeting date **04/2017**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2017**

Contract term: **286 days**

4. Type of contract: **Contract**

Contract description: **Workforce Cert**

5. Purpose of contract:

This is a new contract to provide innovative programs that actively reduce barriers for youth, adults, and the re-entry population to access training, skills, and solid employment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$48,975.00**

Payment for services will be made at the rate of \$48,975.00 per contract term

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR's mission is to provide the state's employers with a highly-skilled workforce to meet the growing demands of a new Nevada economy. To promote this mission, DETR strives to assist jobseekers in obtaining the skills and credentials needed to compete. This contract will target disadvantaged jobseekers that otherwise may not have the opportunity to be placed in jobs requiring certain skills or credentials.

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, skills, or other resources necessary to provide this training and issue completion certificates to jobseekers.

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):

Standards of Excellence
Northern Nevada Literacy Council

b. Solicitation Waiver: **Not Applicable**

c. Why was this contractor chosen in preference to other?

This vendor demonstrated the ability to perform the services requested under the RFP and provide satisfactory outcomes. All three vendors bidding under this RFP are being awarded the funding requested in their proposals.

d. Last bid date: 01/31/2017 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)?

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	vleigh	02/23/2017 11:58:52 AM
Division Approval	rolso1	03/10/2017 09:44:58 AM
Department Approval	vleigh	03/13/2017 09:05:34 AM
Contract Manager Approval	vleigh	03/13/2017 11:04:18 AM
Budget Analyst Approval	tgreenam	03/20/2017 11:25:37 AM

OVERTIME/ACCRUED COMP USE BY DEPARTMENT

FISCAL YEAR 2017 SUMMARY (QTR2)

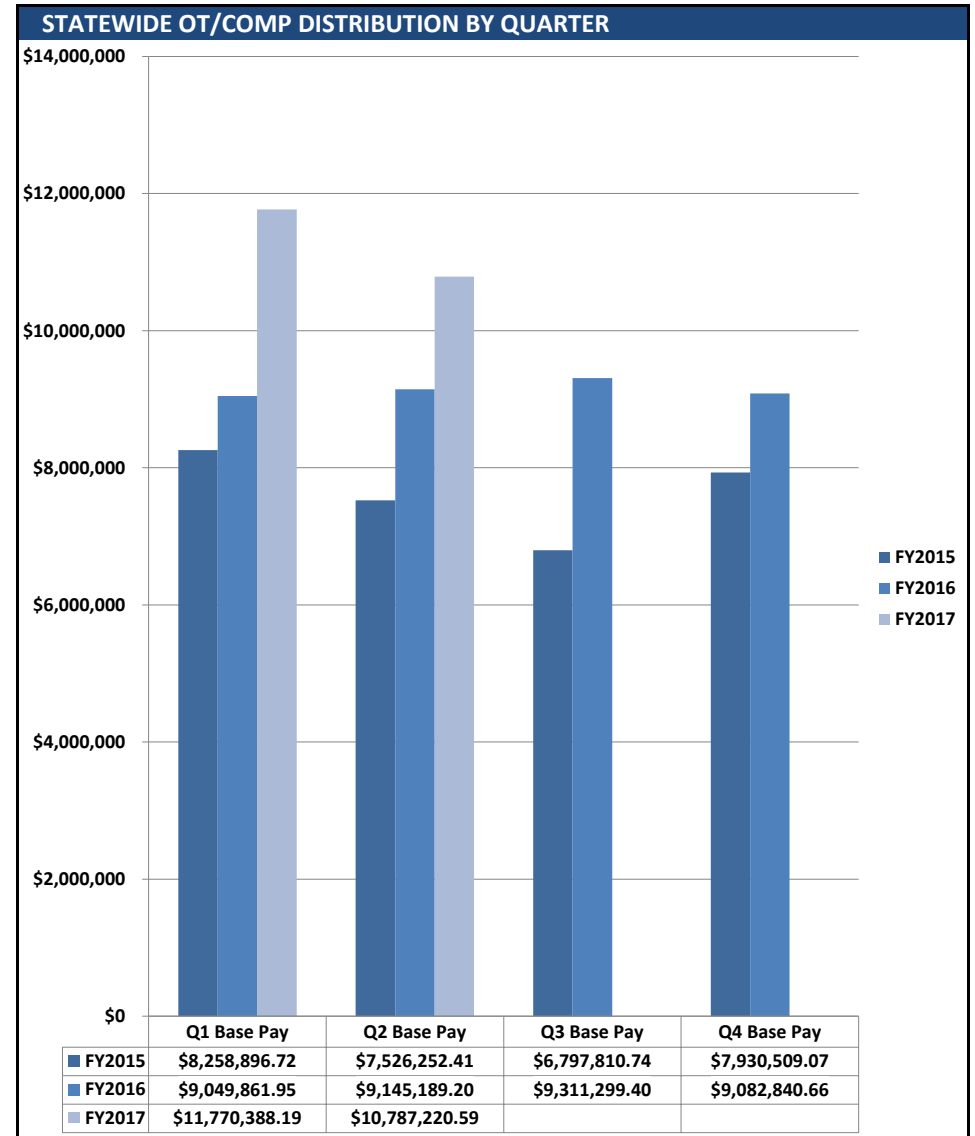
NEVADA DEPARTMENT OF ADMINISTRATION



Tuesday March 14th, 2017

CUMULATIVE STATEWIDE TOTALS (QTR2)			
	FY2015	FY2016	FY2017
BASE PAY	\$419,848,715	\$429,191,150	\$443,107,793
OVERTIME PAY + ACCRUED COMP	\$15,785,149	\$18,195,051	\$22,557,609
TOTAL PAY	\$435,633,864	\$447,386,201	\$465,665,402
OT/COMP AS A SHARE OF TOTAL PAY	3.62%	4.07%	4.84%

FY2017(QTR2)			
Highest OT/Comp expenditures in dollars			
Agency Code	Department	Overtime and Accrued Comp	OT/Comp as a Share of Total Pay
44	DEPARTMENT OF CORRECTIONS	\$3,699,221	12.22%
40	DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$2,578,666	4.13%
65	DEPARTMENT OF PUBLIC SAFETY	\$1,754,591	10.04%
80	DEPARTMENT OF TRANSPORTATION	\$1,043,863	4.60%
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$505,101	5.89%
Highest percentages of OT/Comp as a share of Total Pay			
Agency Code	Department	Overtime and Accrued Comp	OT/Comp as a Share of Total Pay
01	GOVERNOR'S OFFICE	\$187,206	15.95%
24	DEPARTMENT OF VETERANS SERVICES	\$307,051	13.70%
44	DEPARTMENT OF CORRECTIONS	\$3,699,221	12.22%
65	DEPARTMENT OF PUBLIC SAFETY	\$1,754,591	10.04%
06	CONTROLLER'S OFFICE	\$44,452	7.45%



OVERTIME/ACCRUED COMP USE BY DEPARTMENT

FY2017 COMPARATIVE QUARTERLY ANALYSIS vs FY2016

NEVADA DEPARTMENT OF ADMINISTRATION



Tuesday March 14, 2017

FY2017 - QTR1		
Greatest increases in OT/Comp expenditures vs FY2016		
Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR1
44	DEPARTMENT OF CORRECTIONS	\$692,234
40	DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$644,131
80	DEPARTMENT OF TRANSPORTATION	\$344,142
65	DEPARTMENT OF PUBLIC SAFETY	\$323,777
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$282,571

Greatest reductions in OT/Comp expenditures vs FY2016		
Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR1
72	DEPARTMENT OF WILDLIFE	(\$26,967)
43	ADJUTANT GENERAL	(\$11,890)
61	GAMING CONTROL BOARD	(\$8,478)
36	COMMISSION ON POSTSECONDARY EDUCATION	(\$2,155)
05	TREASURER'S OFFICE	(\$2,127)

FY2017 - QTR2		
Greatest increases in OT/Comp expenditures vs FY2016		
Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR2
44	DEPARTMENT OF CORRECTIONS	\$734,518
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$430,710
01	GOVERNOR'S OFFICE	\$187,206
65	DEPARTMENT OF PUBLIC SAFETY	\$181,572
24	DEPARTMENT OF VETERANS SERVICES	\$117,773

Greatest reductions in OT/Comp expenditures vs FY2016		
Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR2
80	DEPARTMENT OF TRANSPORTATION	(\$92,060)
90	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB	(\$52,470)
61	GAMING CONTROL BOARD	(\$16,183)
72	DEPARTMENT OF WILDLIFE	(\$7,358)
05	TREASURER'S OFFICE	(\$4,529)

FY2017 - QTR3		
Greatest increases in OT/Comp expenditures vs FY2016		
Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR3
No QTR3 Data Available		

Greatest reductions in OT/Comp expenditures vs FY2016		
Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR3
No QTR3 Data Available		

FY2017 - QTR4		
Greatest increases in OT/Comp expenditures vs FY2016		
Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR3
No QTR4 Data Available		

Greatest reductions in OT/Comp expenditures vs FY2016		
Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR3
No QTR4 Data Available		

FY2017 YEAR-TO-DATE (Q1-Q2) TOTALS		
Greatest increases in OT/Comp expenditures vs FY2016		
Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR1
44	DEPARTMENT OF CORRECTIONS	\$1,426,752
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$713,281
40	DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$703,052
65	DEPARTMENT OF PUBLIC SAFETY	\$505,349
24	DEPARTMENT OF VETERANS SERVICES	\$280,513

Greatest reductions in OT/Comp expenditures vs FY2016		
Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR1
72	DEPARTMENT OF WILDLIFE	(\$34,325)
90	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB	(\$28,241)
61	GAMING CONTROL BOARD	(\$24,661)
43	ADJUTANT GENERAL	(\$16,386)
05	TREASURER'S OFFICE	(\$6,656)

Increase in OT/Comp expenditures vs FY2016	
Department	Amount
DEPARTMENT OF CORRECTIONS	\$1,426,752
DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$713,281
DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$703,052
DEPARTMENT OF PUBLIC SAFETY	\$505,349
DEPARTMENT OF VETERANS SERVICES	\$280,513

Reduction in OT/Comp expenditures vs FY2016	
Department	Amount
DEPARTMENT OF WILDLIFE	(\$34,325)
DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB	(\$28,241)
GAMING CONTROL BOARD	(\$24,661)
ADJUTANT GENERAL	(\$16,386)
TREASURER'S OFFICE	(\$6,656)

OVERTIME/ACCRUED COMP USE BY DEPARTMENT
FY2017 QUARTERLY DETAILED ANALYSIS
NEVADA DEPARTMENT OF ADMINISTRATION



Tuesday March 14th, 2017

Agency Code	Department	FY2017 QTR1				FY2017 QTR2				FY2017 QTR3				FY2017 QTR4				FY2017 QTR1-QTR4		
		Overtime Pay and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference in OT Pay/Accrued Comp versus FY2016 - Q1	Overtime Pay and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference in OT Pay/Accrued Comp versus FY2016 - Q2	Overtime Pay and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference in OT Pay/Accrued Comp versus FY2016 - Q3	Overtime Pay and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference in OT Pay/Accrued Comp versus FY2016 - Q4	Overtime Pay and Accrued Comp (YTD)	Total Pay (YTD)	OT/Comp as a Share of Total Pay (YTD)
01	GOVERNOR'S OFFICE	\$31,369	\$1,290,637	2.43%	\$27,967	\$187,206	\$1,173,711	15.95%	\$187,206								\$218,574	\$2,464,348	8.87%	
02	LIEUTENANT GOVERNOR'S OFFICE	\$0	\$78,950	0.00%	\$0	\$0	\$79,688	0.00%	\$0								\$0	\$158,638	0.00%	
03	ATTORNEY GENERAL'S OFFICE	\$24,134	\$6,100,336	0.40%	\$9,360	\$11,031	\$5,867,377	0.19%	\$1,725								\$35,165	\$11,967,713	0.29%	
04	SECRETARY OF STATE'S OFFICE	\$20,487	\$1,484,439	1.38%	\$15,683	\$6,954	\$1,522,875	0.46%	\$3,957								\$27,441	\$3,007,314	0.91%	
05	TREASURER'S OFFICE	\$1,040	\$593,459	0.18%	(\$2,127)	\$2,829	\$599,557	0.47%	(\$4,529)								\$3,869	\$1,193,015	0.32%	
06	CONTROLLER'S OFFICE	\$13,200	\$611,362	2.16%	\$8,118	\$44,452	\$596,309	7.45%	(\$3,457)								\$57,652	\$1,207,671	4.77%	
08	DEPARTMENT OF ADMINISTRATION	\$141,729	\$6,921,161	2.05%	\$74,646	\$107,573	\$6,662,329	1.61%	\$41,710								\$249,301	\$13,583,491	1.84%	
09	JUDICIAL BRANCH	\$1,495	\$6,597,313	0.02%	(\$1,410)	\$1,391	\$7,088,612	0.02%	\$102								\$2,886	\$13,685,926	0.02%	
10	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS	\$3,918	\$1,385,609	0.28%	(\$373)	\$11,808	\$1,364,261	0.87%	\$7,967								\$15,727	\$2,749,870	0.57%	
12	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	\$0	\$707,915	0.00%	\$0	\$0	\$672,618	0.00%	\$0								\$0	\$1,380,533	0.00%	
13	DEPARTMENT OF TAXATION	\$82,728	\$4,089,933	2.02%	\$71,491	\$29,768	\$3,842,266	0.77%	\$6,789								\$112,497	\$7,932,199	1.42%	
15	COMMISSION ON ETHICS	\$0	\$99,194	0.00%	\$0	\$0	\$98,310	0.00%	\$0								\$0	\$197,504	0.00%	
22	JUDICIAL DISCIPLINE COMMISSION	\$0	\$97,436	0.00%	\$0	\$0	\$95,567	0.00%	\$0								\$0	\$193,002	0.00%	
23	COMMISSION ON PEACE OFFICERS STANDARDS & TRAINING	\$0	\$207,025	0.00%	(\$913)	\$527	\$190,091	0.28%	(\$322)								\$527	\$397,116	0.13%	
24	DEPARTMENT OF VETERANS SERVICES	\$295,094	\$2,570,294	11.48%	\$162,740	\$307,051	\$2,241,699	13.70%	\$117,773								\$602,146	\$4,811,994	12.51%	
30	DEPARTMENT OF EDUCATION	\$40,649	\$2,292,964	1.77%	\$21,537	\$33,054	\$2,270,394	1.46%	\$10,935								\$73,703	\$4,563,358	1.62%	
31	STATE PUBLIC CHARTER SCHOOL AUTHORITY	\$7,300	\$199,786	3.65%	\$6,265	\$0	\$182,875	0.00%	\$0								\$7,300	\$382,662	1.91%	
36	COMMISSION ON POSTSECONDARY EDUCATION	\$0	\$42,879	0.00%	(\$2,155)	\$0	\$49,122	0.00%	(\$425)								\$0	\$92,001	0.00%	
40	DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$2,485,195	\$65,899,078	3.77%	\$644,131	\$2,578,666	\$62,411,629	4.13%	\$58,921								\$5,063,861	\$128,310,707	3.95%	
43	ADJUTANT GENERAL	\$65,076	\$1,466,373	4.44%	(\$11,890)	\$51,064	\$1,191,897	4.28%	(\$4,496)								\$116,140	\$2,658,269	4.37%	
44	DEPARTMENT OF CORRECTIONS	\$3,180,995	\$33,887,659	9.39%	\$692,234	\$3,699,221	\$30,267,200	12.22%	\$734,518								\$6,880,216	\$64,154,859	10.72%	
50	COMMISSION ON MINERAL RESOURCES	\$13,375	\$182,945	7.31%	\$2,240	\$242	\$142,268	0.17%	(\$2,106)								\$13,617	\$325,213	4.19%	
55	DEPARTMENT OF AGRICULTURE	\$29,997	\$1,672,951	1.79%	\$5,105	\$26,963	\$1,652,846	1.63%	\$2,159								\$56,960	\$3,325,797	1.71%	
58	PUBLIC UTILITIES COMMISSION	\$0	\$1,613,451	0.00%	\$0	\$0	\$1,529,517	0.00%	\$0								\$0	\$3,142,969	0.00%	
61	GAMING CONTROL BOARD	\$105,601	\$5,721,009	1.85%	(\$8,478)	\$115,520	\$5,561,154	2.08%	(\$16,183)								\$221,121	\$11,282,164	1.96%	
65	DEPARTMENT OF PUBLIC SAFETY	\$1,997,175	\$19,574,899	10.20%	\$323,777	\$1,754,591	\$17,475,794	10.04%	\$181,572								\$3,751,766	\$37,050,693	10.13%	
69	COLORADO RIVER COMMISSION	\$557	\$647,166	0.09%	(\$1,109)	\$2,553	\$632,692	0.40%	(\$3,570)								\$3,109	\$1,279,858	0.24%	
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$1,541,750	\$10,647,388	14.48%	\$282,571	\$505,101	\$8,569,462	5.89%	\$430,710								\$2,046,850	\$19,216,849	10.65%	
72	DEPARTMENT OF WILDLIFE	\$70,905	\$3,452,008	2.05%	(\$26,967)	\$60,561	\$3,203,288	1.89%	(\$7,358)								\$131,466	\$6,655,295	1.98%	
74	DEPARTMENT OF BUSINESS AND INDUSTRY	\$99,523	\$7,939,826	1.25%	\$39,090	\$77,674	\$7,867,825	0.99%	\$10,082								\$177,197	\$15,807,651	1.12%	
80	DEPARTMENT OF TRANSPORTATION	\$1,200,488	\$23,994,922	5.00%	\$344,142	\$1,043,863	\$22,677,586	4.60%	(\$92,060)								\$2,244,351	\$46,672,508	4.81%	
81	DEPARTMENT OF MOTOR VEHICLES	\$110,425	\$11,836,455	0.93%	\$18,462	\$111,938	\$11,545,267	0.97%	\$34,636								\$222,363	\$23,381,722	0.95%	
90	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB	\$204,023	\$10,399,799	1.96%	\$24,230	\$13,507	\$10,079,128	0.13%	(\$52,470)								\$217,530	\$20,478,927	1.06%	
92	DEFERRED COMPENSATION	\$48	\$20,956	0.23%	\$48	\$0	\$20,632	0.00%	\$0								\$48	\$41,588	0.12%	
95	PUBLIC EMPLOYEES' BENEFITS PROGRAM	\$0	\$383,016	0.00%	\$0	\$0	\$359,019	0.00%	\$0								\$0	\$742,035	0.00%	
96	SILVER STATE HEALTH INSURANCE EXCHANGE	\$2,113	\$195,706	1.08%	\$2,113	\$2,113	\$187,017	1.13%	(\$1,754)								\$4,226	\$382,722	1.10%	
STATEWIDE TOTALS:		\$11,770,388	\$234,906,298	5.01%	\$2,720,526	\$10,787,221	\$219,971,884	4.90%	\$1,642,031								\$22,557,609	\$454,878,181	4.96%	

No QTR23
Data Available

No QTR4
Data Available

OVERTIME/ACCRUED COMP USE BY DEPARTMENT

FY 2017 COMPARATIVE YEAR-TO-DATE ANALYSIS (QTR1-QTR2) vs FY2015-FY2016

NEVADA DEPARTMENT OF ADMINISTRATION



Tuesday, March 14, 2017

Agency Code	Department	FY 2015 QTR1-QTR2			FY 2016 QTR1-QTR2				FY 2017 QTR1-QTR2			
		Overtime and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Overtime and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference in OT Pay/Accrued Comp versus FY2014	Overtime and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference in OT Pay/Accrued Comp versus FY2015
01	GOVERNOR'S OFFICE	\$0	\$1,148,541	0.00%	\$3,402	\$2,423,322	0.14%	\$3,402	\$218,574	\$2,651,553	8.24%	\$215,172
02	LIEUTENANT GOVERNOR'S OFFICE	\$0	\$140,897	0.00%	\$0	\$149,479	0.00%	\$0	\$0	\$158,638	0.00%	\$0
03	ATTORNEY GENERAL'S OFFICE	\$20,182	\$11,529,499	0.18%	\$24,080	\$11,459,092	0.21%	\$3,898	\$35,165	\$11,978,744	0.29%	\$11,085
04	SECRETARY OF STATE'S OFFICE	\$9,984	\$2,852,707	0.35%	\$7,801	\$2,808,472	0.28%	(\$2,183)	\$27,441	\$3,014,268	0.91%	\$19,639
05	TREASURER'S OFFICE	\$12,545	\$1,145,789	1.09%	\$10,526	\$1,088,666	0.97%	(\$2,019)	\$3,869	\$1,195,844	0.32%	(\$6,656)
06	CONTROLLER'S OFFICE	\$27,922	\$1,154,917	2.42%	\$52,991	\$1,241,127	4.27%	\$25,069	\$57,652	\$1,252,123	4.60%	\$4,661
08	DEPARTMENT OF ADMINISTRATION	\$552,912	\$14,951,767	3.70%	\$132,945	\$13,200,591	1.01%	(\$419,968)	\$249,301	\$13,691,063	1.82%	\$116,356
09	JUDICIAL BRANCH	\$16,619	\$12,958,158	0.13%	\$4,195	\$13,733,591	0.03%	(\$12,424)	\$2,886	\$13,687,317	0.02%	(\$1,309)
10	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS	\$21,795	\$2,750,075	0.79%	\$8,133	\$2,810,851	0.29%	(\$13,662)	\$15,727	\$2,761,679	0.57%	\$7,594
12	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	\$574	\$1,330,344	0.04%	\$0	\$1,407,377	0.00%	(\$574)	\$0	\$1,380,533	0.00%	\$0
13	DEPARTMENT OF TAXATION	\$28,559	\$7,033,035	0.41%	\$34,217	\$7,127,065	0.48%	\$5,658	\$112,497	\$7,961,968	1.41%	\$78,280
15	COMMISSION ON ETHICS	\$0	\$188,197	0.00%	\$0	\$188,657	0.00%	\$0	\$0	\$197,504	0.00%	\$0
22	JUDICIAL DISCIPLINE COMMISSION	\$0	\$117,846	0.00%	\$0	\$155,678	0.00%	\$0	\$0	\$193,002	0.00%	\$0
23	COMMISSION ON PEACE OFFICERS STANDARDS & TRAINING	\$7,083	\$429,179	1.65%	\$1,762	\$369,387	0.48%	(\$5,321)	\$527	\$397,643	0.13%	(\$1,235)
24	OFFICE OF VETERANS SERVICES	\$450,313	\$4,686,742	9.61%	\$321,632	\$4,735,859	6.79%	(\$128,680)	\$602,146	\$5,119,045	11.76%	\$280,513
30	DEPARTMENT OF EDUCATION	\$47,992	\$3,819,482	1.26%	\$41,231	\$4,091,500	1.01%	(\$6,761)	\$73,703	\$4,596,412	1.60%	\$32,472
31	STATE PUBLIC CHARTER SCHOOL AUTHORITY	\$1,513	\$264,865	0.57%	\$1,034	\$305,341	0.34%	N/A	\$7,300	\$382,662	1.91%	\$6,265
36	COMMISSION ON POSTSECONDARY EDUCATION	\$0	\$106,235	0.00%	\$2,580	\$102,926	2.51%	\$2,580	\$0	\$92,001	0.00%	(\$2,580)
40	DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$3,622,699	\$118,891,072	3.05%	\$4,360,808	\$125,189,430	3.48%	\$738,110	\$5,063,861	\$130,889,373	3.87%	\$703,052
43	ADJUTANT GENERAL	\$119,646	\$2,513,046	4.76%	\$132,526	\$2,627,840	5.04%	\$12,881	\$116,140	\$2,709,334	4.29%	(\$16,386)
44	DEPARTMENT OF CORRECTIONS	\$3,951,528	\$62,761,859	6.30%	\$5,453,464	\$65,193,161	8.37%	\$1,501,936	\$6,880,216	\$67,854,081	10.14%	\$1,426,752
50	COMMISSION ON MINERAL RESOURCES	\$16,383	\$383,418	4.27%	\$13,482	\$366,435	3.68%	(\$2,900)	\$13,617	\$325,455	4.18%	\$135
55	DEPARTMENT OF AGRICULTURE	\$58,221	\$3,238,242	1.80%	\$49,696	\$3,220,622	1.54%	(\$8,525)	\$56,960	\$3,352,760	1.70%	\$7,264
58	PUBLIC UTILITIES COMMISSION	\$0	\$3,261,063	0.00%	\$0	\$3,299,799	0.00%	\$0	\$0	\$3,142,969	0.00%	\$0
61	GAMING CONTROL BOARD	\$214,318	\$11,163,782	1.92%	\$245,782	\$11,288,292	2.18%	\$31,465	\$221,121	\$11,397,683	1.94%	(\$24,661)
65	DEPARTMENT OF PUBLIC SAFETY	\$2,895,048	\$36,095,247	8.02%	\$3,246,418	\$37,425,626	8.67%	\$351,370	\$3,751,766	\$38,805,284	9.67%	\$505,349
69	COLORADO RIVER COMMISSION	\$3,971	\$1,208,228	0.33%	\$7,788	\$1,184,097	0.66%	\$3,817	\$3,109	\$1,282,411	0.24%	(\$4,679)
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$1,046,300	\$18,119,946	5.77%	\$1,333,569	\$18,158,498	7.34%	\$287,269	\$2,046,850	\$19,721,950	10.38%	\$713,281
72	DEPARTMENT OF WILDLIFE	\$133,429	\$6,284,296	2.12%	\$165,791	\$6,504,742	2.55%	\$32,362	\$131,466	\$6,715,856	1.96%	(\$34,325)
74	DEPARTMENT OF BUSINESS AND INDUSTRY	\$180,295	\$15,411,656	1.17%	\$128,025	\$15,612,440	0.82%	(\$52,270)	\$177,197	\$15,885,325	1.12%	\$49,172
80	DEPARTMENT OF TRANSPORTATION	\$1,824,783	\$45,123,691	4.04%	\$1,992,269	\$46,216,161	4.31%	\$167,486	\$2,244,351	\$47,716,371	4.70%	\$252,082
81	DEPARTMENT OF MOTOR VEHICLES	\$168,823	\$21,752,876	0.78%	\$169,265	\$22,766,530	0.74%	\$443	\$222,363	\$23,493,659	0.95%	\$53,097
90	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB	\$351,537	\$21,675,238	1.62%	\$245,771	\$19,755,715	1.24%	(\$105,766)	\$217,530	\$20,492,434	1.06%	(\$28,241)
92	DEFERRED COMPENSATION	\$0	\$26,903	0.00%	\$0	\$34,365	0.00%	\$0	\$48	\$41,588	0.12%	\$48
95	PUBLIC EMPLOYEES' BENEFITS PROGRAM	\$177	\$732,053	0.02%	\$0	\$716,424	0.00%	(\$177)	\$0	\$742,035	0.00%	\$0
96	SILVER STATE HEALTH INSURANCE EXCHANGE	\$0	\$382,971	0.00%	\$3,867	\$427,043	0.91%	\$3,867	\$4,226	\$384,836	1.10%	\$359
STATEWIDE TOTALS:		\$15,783,636	\$435,368,999	3.63%	\$18,195,051	\$447,386,201	4.07%	\$2,411,415	\$22,557,609	\$465,665,402	4.84%	\$4,362,558

Brian Sandoval
Governor



James R. Wells, CPA
Director

Janet Murphy
Deputy Director

**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
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: March 13, 2017

To: James R. Wells, Clerk of the Board
Governor's Finance Office

From: Katrina Nielsen, Budget Analyst *Katrina Nielsen*
Governor's Finance Office, 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.

GOVERNOR'S FINANCE OFFICE - BUDGET DIVISION

Agenda Item Write-up:

Pursuant to NRS Chapter 353, the Governor's Finance Office, Budget Division presents a reconciled fund balance report for the TORT Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of March 13, 2017.

Additional Information:

The TORT Claim Fund is the State Treasury Fund for Insurance Premiums. The Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency supplement funding for eligible agencies within statutory authority.

Below is the available balance for each account.


TORT Claim Fund	\$ 6,205,227.33
Statutory Contingency Account	\$ 1,048,569.53
Stale Claims Account	\$ 1,427,701.70
Emergency Account	\$ 279,841.00
Disaster Relief Account	\$ 6,749,890.72

IFC Unrestricted Contingency Fund General Fund	\$ 9,327,408.70 *
IFC Unrestricted Contingency Highway Fund	\$ 1,676,832.35
IFC Restricted Contingency Fund General Fund	\$ 3,429,834.00
IFC Restricted Contingency Highway Fund	\$14,966,311.00 *

* Pending claims approved at January 26, 2017 Interim Finance Committee Meeting are deducted from available balance.

Statutory Authority:

NRS 331.187, 353.264, 353.263, 353.2735, 353.268

REVIEWED: 
INFO ITEM: _____

**BA 1348 TORT Claim Fund
NRS 331.187
FY 2017 (as of March 13, 2017)**

Beginning Cash	4,012,011.00	
Insurance Premiums - A	289,982.80	
Insurance Premiums	3,963,221.39	
Loan	5,000.00	
Total Revenue		\$ 8,270,215.19

Paid Claims:

Attorney General's Office	(530,882.54)	
Carson City	(1,481,910.73)	
Reno	(24.19)	
Las Vegas	(52,170.40)	
Payments		\$ (2,064,987.86)
Account Balance		\$ 6,205,227.33

Claims Submitted for Payment:

Submitted for Payment		\$ -
Account Balance		\$ 6,205,227.33

Pending Claims:

Attorney General's Office (projection)	205,000.00	
Total Pending Claims		\$ 205,000.00
Account Balance		\$ 6,000,227.33

**BA 4892 Statutory Contingency Account
NRS 353.264
FY 2017 (as of March 13, 2017)**

Beginning Cash	1,708,043.00	
Settlement Ins. Co. of the State of Pennsylvania Re: SF Busing	300,000.00	
Transfer From Treasurer	3,420.00	
Total Revenue		\$ 2,011,463.00

Paid Claims:

James M Grady (Inmate litigations)	(4,240.00)	
James M Grady (White Pine Inmate Ellingson Investigation)	(4,640.00)	
James M Grady (White Pine Inmate Ellingson Investigation)	(1,120.00)	
White Pine County (White Pine Inmate Ellingson)	(165.00)	
Mark J Chambers (White Pine Inmate Ellingson)	(4,700.00)	
Dickinson Wright - outside counsel	(180.00)	
Dickinson Wright - outside counsel	(210.00)	
Bancroft (Education Savings Duncan)	(125,000.00)	
Bancroft (Education Savings Lopez)	(125,000.00)	
Linda A. Davies (Bradely Ellingson)	(3,532.85)	
Post Conviction Stale Claims	(384,910.47)	
DCFS Interstate Compact - 1st Qtr Reimbursement	(3,871.54)	
DCFS Interstate Compact - 2nd Qtr Reimbursement	(2,745.71)	
Dylan Frehner (White Pine Inmate Sonny Perez)	(450.00)	
Dylan Frehner (White Pine Inmate William Kerr)	(5,600.00)	
Payments		\$ (666,365.57)
Account Balance		\$ 1,345,097.43

Claims Submitted for Payment:

James M Grady (White Pine Inmate Ellingson Investigation)	(640.00)	
Post Conviction Stale Claims Submitted	(1,130.00)	
Post Conviction Stale Claims Submitted	(15,169.73)	
Secretary of State	(279,588.17)	
Submitted for Payment		\$ (296,527.90)
Account Balance		\$ 1,048,569.53

Pending Claims:

FY17 Post Conviction Claims (projection)	(350,000.00)	
Post Conviction Stale Claims (projection)	(163,700.27)	
DCFS Interstate Compact - 3rd & 4th Qtr Estimate (projection)	(7,735.89)	
Total Pending Claims		\$ (521,436.16)
Account Balance		\$ 527,133.37

**BA 4888 State Claims Account
NRS 353.264
FY 2017 (as of March 13, 2017)**

Beginning Cash		1,983,723.00	
	Total Revenue		\$ 1,983,723.00

Paid Claims:

Board of Examiner's	(6,409.74)	
Post Claim Conviction State Claim	(11,423.02)	
Governor's Office	(626.32)	
Attorney General's Office	(70,589.84)	
Department of Corrections	(92,003.30)	
Department of Taxation	(634.06)	
Department of Education	(64,293.99)	
Department of Health & Human Services	(271,880.26)	
Department of Public Safety	(2,257.72)	
Department of Conservation and Natural Resources	(1,781.02)	
Office of Military	(1,320.00)	
Public Defender	(705.00)	
University of Nevada Reno	(30,945.48)	
Department of Employment, Rehabilitation and Training	(1,151.55)	

	Payments	\$ (556,021.30)
	Account Balance	\$ 1,427,701.70

Claims Submitted for Payment:

	Submitted for Payment	\$ -
	Account Balance	\$ 1,427,701.70

Pending Claims :

	Total Pending Claims	\$ -
	Estimated Account Balance - Including all Claims	\$ 1,427,701.70

**BA 4889 Emergency Fund
NRS 353.263
FY 2017 (as of March 13, 2017)**

Beginning Cash		279,841.00	
	Total Revenue		\$ 279,841.00
	 <u>Paid Claims:</u>		
Total paid		-	

	Payments	\$	-
	Account Balance		\$ 279,841.00
	 <u>Claims Submitted for Payment:</u>		
		-	

	Total Submitted Payments	\$	-
	Account Balance		\$ 279,841.00
	 <u>Pending Claims</u>		
		-	

	Total Pending Claims	\$	-
	Estimated Account Balance - Including all Claims		\$ 279,841.00

**BA 1335 Disaster Relief Account
NRS 353.2735
FY 2017 (as of March 13, 2017)**

Beginning Cash	6,726,139.00	
Treasurer's Interest	23,751.72	
		\$ 6,749,890.72
 <u>Paid Claims:</u>		
Total paid	-	
		\$ -
		\$ 6,749,890.72
 <u>Claims Submitted for Payment:</u>		
	-	
		\$ -
		\$ 6,749,890.72
 <u>Pending Claims :</u>		
City of Carlin - Noticed 11/6/15 from DEM - no cost yet	-	
		\$ -
		\$ 6,749,890.72

IFC Contingency Fund Unrestricted
NRS 353.268
FY 2017 (as of January 26, 2017 Meeting agenda)

Unrestricted General Fund

Beginning Cash	12,807,461.96	
Reversion to IFC	62,714.00	
Total Revenue		\$ 12,870,175.96

Paid Claims:

Department of Corrections - Florence McClure Women's Correctional	(542,287.00)	
Department of Administration - Public Works Division - NSHE	(824,735.00)	
Department of Public Safety - Nevada Highway Patrol	(89,043.00)	
Department of Conservation and Natural Resources	(1,182,445.00)	
Meeting Costs	(32,822.26)	
Payments	\$ (2,671,332.26)	
Account Balance		\$ 10,198,843.70

Pending Claims January 26, 2017 Meeting:

Department of Taxation - Initiative to Regulate & Tax Marijuana	(871,435.00)	
Total Pending	\$ (871,435.00)	
Account Balance		\$ 9,327,408.70

Unrestricted Highway Fund

Beginning Cash	1,676,832.35	
Total Revenue		\$ 1,676,832.35

Paid Claims:

	-	
Payments	\$ -	
Account Balance		\$ 1,676,832.35

**IFC Contingency Fund Restricted
NRS 353.268
FY 2017 (as of January 26, 2017 Meeting agenda)**

Restricted General Fund

Beginning Cash:

Office of Economic Development - Unmanned Aerial Vehicle Program	692,000.00
Office of Economic Development - Train Employees Now	500,000.00
Department of Health and Human Services - Aging and Disability Services - Autism	2,205,506.00
Department of Corrections - 55 Protective Service Positions	3,062,977.00
University of Nevada Medical School, Las Vegas Start Up Costs	12,467,702.00
University of Nevada School of Medicine Expansion of Medical Education	1,999,568.00
Department of Education - Social Worker Program	11,188,800.00

Total Revenue	\$ 32,116,553.00
----------------------	-------------------------

Paid Claims:

NHSE - University of Nevada, Las Vegas School of Medicine - 10/21/15	(12,467,702.00)
NHSE - University of Nevada School of Medicine - 12/21/15	(1,999,568.00)
NDE - Social Worker Program	(11,188,800.00)
DOC - Protective Service Positions - 4/14/16	(3,030,649.00)

Payments	\$ (28,686,719.00)
Account Balance	\$ 3,429,834.00

Pending Claims January 26, 2017 Meeting:

Total Pending	\$ -
Account Balance	\$ 3,429,834.00

Restricted Highway Fund

Beginning Cash:

Beginning Balance	1,601,832.00
Department of Motor Vehicles - System Modernization Project	14,087,500.00

Total Revenue	\$ 15,689,332.00
----------------------	-------------------------

Paid Claims:

Payments	\$ -
Account Balance	\$ 15,689,332.00

Pending Claims January 26, 2017 Meeting:

Department of Motor Vehicles - System Modernization Project	(723,021.00)
---	--------------

Total Pending	\$ (723,021.00)
Account Balance	\$ 14,966,311.00

OVERTIME/ACCRUED COMP USE BY DEPARTMENT

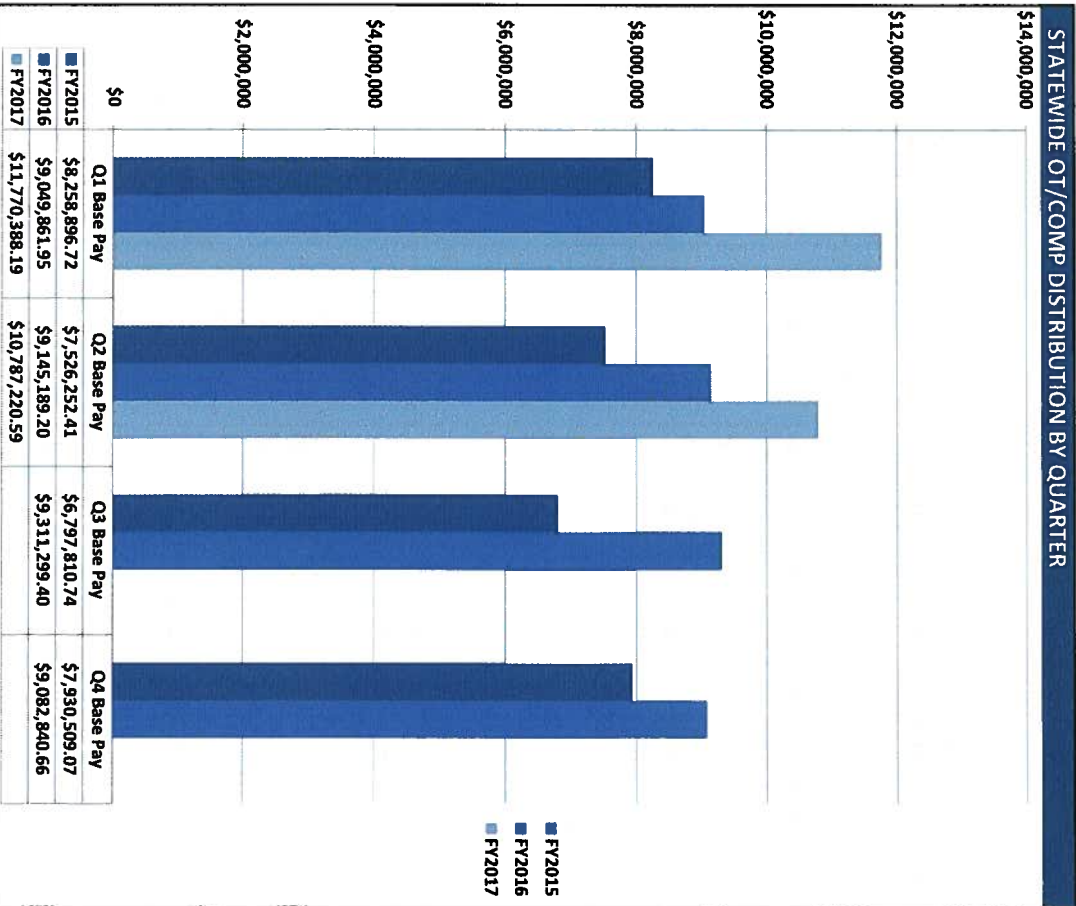
FISCAL YEAR 2017 SUMMARY (QTR2)

NEVADA DEPARTMENT OF ADMINISTRATION

Tuesday March 14th, 2017

CUMULATIVE STATEWIDE TOTALS (QTR2)			
	FY2015	FY2016	FY2017
BASE PAY	\$419,848,715	\$429,191,150	\$443,107,793
OVERTIME PAY + ACCRUED COMP	\$15,785,149	\$18,195,051	\$22,557,609
TOTAL PAY	\$435,633,864	\$447,386,201	\$465,665,402
OT/COMP AS A SHARE OF TOTAL PAY	3.62%	4.07%	4.84%

FY2017(QTR2)			
Highest OT/Comp expenditures in dollars			
Agency Code	Department	Overtime and Accrued Comp	OT/Comp as a Share of Total Pay
44	DEPARTMENT OF CORRECTIONS	\$3,699,221	12.22%
40	DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$2,578,666	4.13%
65	DEPARTMENT OF PUBLIC SAFETY	\$1,754,591	10.04%
80	DEPARTMENT OF TRANSPORTATION & NATURAL RESOURCES	\$1,043,863	4.60%
70		\$505,101	5.89%
Highest percentages of OT/Comp as a share of Total Pay			
Agency Code	Department	Overtime and Accrued Comp	OT/Comp as a Share of Total Pay
01	GOVERNOR'S OFFICE	\$187,206	15.95%
24	DEPARTMENT OF VETERANS SERVICES	\$307,051	13.70%
44	DEPARTMENT OF CORRECTIONS	\$3,699,221	12.22%
65	DEPARTMENT OF PUBLIC SAFETY	\$1,754,591	10.04%
06	CONTROLLER'S OFFICE	\$44,452	7.45%



OVERTIME/ACCRUED COMP USE BY DEPARTMENT

FY2017 COMPARATIVE QUARTERLY ANALYSIS vs FY2016

NEVADA DEPARTMENT OF ADMINISTRATION

Tuesday March 14, 2017



FY2017 - QTR1

Greatest increases in OT/Comp expenditures vs FY2016

Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR1
44	DEPARTMENT OF CORRECTIONS	\$692,234
40	DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$644,131
80	DEPARTMENT OF TRANSPORTATION	\$344,142
65	DEPARTMENT OF PUBLIC SAFETY	\$323,777
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$282,571

Greatest reductions in OT/Comp expenditures vs FY2016

Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR1
72	DEPARTMENT OF WILDLIFE	(\$26,967)
43	ADJUTANT GENERAL	(\$11,890)
61	GAMING CONTROL BOARD	(\$8,478)
36	COMMISSION ON POSTSECONDARY EDUCATION	(\$2,155)
65	TREASURER'S OFFICE	(\$2,127)

FY2017 - QTR2

Greatest increases in OT/Comp expenditures vs FY2016

Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR2
44	DEPARTMENT OF CORRECTIONS	\$734,518
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$430,710
01	GOVERNOR'S OFFICE	\$187,206
65	DEPARTMENT OF PUBLIC SAFETY	\$181,572
24	DEPARTMENT OF VETERANS SERVICES	\$117,773

Greatest reductions in OT/Comp expenditures vs FY2016

Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR2
80	DEPARTMENT OF TRANSPORTATION	(\$92,060)
90	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB	(\$52,470)
61	GAMING CONTROL BOARD	(\$16,183)
72	DEPARTMENT OF WILDLIFE	(\$7,358)
65	TREASURER'S OFFICE	(\$4,529)

FY2017 - QTR3

Greatest increases in OT/Comp expenditures vs FY2016

Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR3

Greatest reductions in OT/Comp expenditures vs FY2016

Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR3

FY2017 - QTR4

Greatest increases in OT/Comp expenditures vs FY2016

Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR4

Greatest reductions in OT/Comp expenditures vs FY2016

Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016 QTR4

FY2017 YEAR-TO-DATE (Q1-Q2) TOTALS

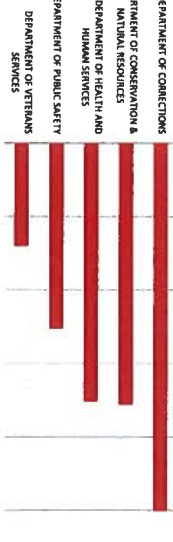
Greatest increases in OT/Comp expenditures vs FY2016

Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016
44	DEPARTMENT OF CORRECTIONS	\$1,426,752
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$713,281
40	DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$703,052
65	DEPARTMENT OF PUBLIC SAFETY	\$505,349
24	DEPARTMENT OF VETERANS SERVICES	\$280,513

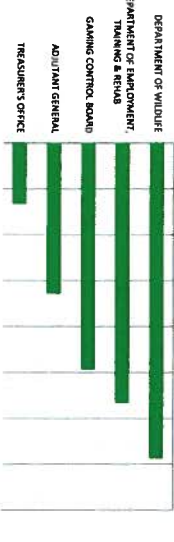
Greatest reductions in OT/Comp expenditures vs FY2016

Agency Code	Department	Difference in OT Pay/Accrued Comp vs FY2016
72	DEPARTMENT OF WILDLIFE	(\$34,325)
90	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB	(\$28,241)
61	GAMING CONTROL BOARD	(\$24,661)
43	ADJUTANT GENERAL	(\$16,386)
65	TREASURER'S OFFICE	(\$5,656)

Increase in OT/Comp expenditures vs FY2016



Reduction in OT/Comp expenditures vs FY2016



OVERTIME/ACCRUED COMP USE BY DEPARTMENT
FY2017 QUARTERLY DETAILED ANALYSIS
NEVADA DEPARTMENT OF ADMINISTRATION

Tuesday, March 14th, 2017



Agency Code	Department	FY2017 QTR1			FY2017 QTR2			FY2017 QTR3			FY2017 QTR4			FY2017 QTR1 QTR4			
		Overtime Pay and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Overtime Pay and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Overtime Pay and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Overtime Pay and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Overtime Pay and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	
01	GOVERNOR'S OFFICE	\$31,380	\$1,220,427	2.43%	\$27,962	\$1,173,731	2.35%	\$27,962	\$1,173,731	2.35%	\$27,962	\$1,173,731	2.35%	\$27,962	\$1,173,731	2.35%	
02	LEGISLATIVE GOVERNOR'S OFFICE	\$0	\$78,950	0.00%	\$0	\$78,950	0.00%	\$0	\$78,950	0.00%	\$0	\$78,950	0.00%	\$0	\$78,950	0.00%	
03	ATTORNEY GENERAL'S OFFICE	\$24,134	\$4,330,338	0.40%	\$29,300	\$4,802,277	0.19%	\$12,071	\$4,802,277	0.19%	\$1,752	\$4,802,277	0.19%	\$1,752	\$4,802,277	0.19%	
04	SECRETARY OF STATE'S OFFICE	\$20,487	\$1,404,439	1.38%	\$15,483	\$1,520,275	0.46%	\$3,957	\$1,520,275	0.46%	\$4,291	\$1,520,275	0.46%	\$4,291	\$1,520,275	0.46%	
05	TREASURER'S OFFICE	\$1,060	\$593,409	0.18%	\$3,371	\$599,577	0.47%	\$4,453	\$599,577	0.47%	\$5,309	\$599,577	0.47%	\$5,309	\$599,577	0.47%	
06	CONTROLLER'S OFFICE	\$13,300	\$411,342	3.18%	\$4,118	\$356,309	7.45%	\$3,457	\$356,309	7.45%	\$3,457	\$356,309	7.45%	\$3,457	\$356,309	7.45%	
09	DEPARTMENT OF ADMINISTRATION	\$41,729	\$4,071,145	2.02%	\$74,444	\$3,007,573	\$4,662,129	1.51%	\$41,710	\$3,007,573	1.37%	\$41,710	\$3,007,573	1.37%	\$41,710	\$3,007,573	1.37%
09	SCHOOL BOARD	\$1,466	\$4,497,213	0.02%	\$12,401	\$7,008,632	0.02%	\$302	\$7,008,632	0.02%	\$302	\$7,008,632	0.02%	\$302	\$7,008,632	0.02%	
10	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS	\$3,318	\$1,285,409	0.26%	\$2,371	\$1,144,293	0.20%	\$7,862	\$1,144,293	0.20%	\$7,862	\$1,144,293	0.20%	\$7,862	\$1,144,293	0.20%	
12	GOVERNMENT OFFICE OF ECONOMIC DEVELOPMENT	\$0	\$707,915	0.00%	\$0	\$472,818	0.00%	\$0	\$472,818	0.00%	\$0	\$472,818	0.00%	\$0	\$472,818	0.00%	
13	DEPARTMENT OF TRAILATION	\$81,726	\$4,089,333	2.01%	\$71,993	\$2,797,842	\$3,842,266	0.77%	\$6,789	\$2,797,842	0.77%	\$6,789	\$2,797,842	0.77%	\$6,789	\$2,797,842	0.77%
15	COMMISSION ON ETHICS	\$0	\$97,194	0.00%	\$0	\$94,810	0.00%	\$0	\$94,810	0.00%	\$0	\$94,810	0.00%	\$0	\$94,810	0.00%	
22	ANNUAL DISBURSE COMMISSION	\$0	\$97,438	0.00%	\$0	\$95,487	0.00%	\$0	\$95,487	0.00%	\$0	\$95,487	0.00%	\$0	\$95,487	0.00%	
23	COMMISSION ON PEACE OFFICERS STANDARDS & TRAINING	\$0	\$307,205	0.00%	\$0	\$180,091	0.28%	\$327	\$180,091	0.28%	\$327	\$180,091	0.28%	\$327	\$180,091	0.28%	
24	DEPARTMENT OF VETERANS SERVICES	\$76,449	\$2,292,944	1.77%	\$142,840	\$2,210,796	1.46%	\$117,772	\$2,210,796	1.46%	\$117,772	\$2,210,796	1.46%	\$117,772	\$2,210,796	1.46%	
26	DEPARTMENT OF EDUCATION	\$7,300	\$79,276	0.00%	\$4,965	\$132,475	0.00%	\$4,965	\$132,475	0.00%	\$4,965	\$132,475	0.00%	\$4,965	\$132,475	0.00%	
21	STATE PUBLIC CHARTER SCHOOL AUTHORITY	\$0	\$4,427.78	0.00%	\$0	\$4,427.78	0.00%	\$0	\$4,427.78	0.00%	\$0	\$4,427.78	0.00%	\$0	\$4,427.78	0.00%	
36	COMMISSION ON POSTSECONDARY EDUCATION	\$2,485,145	\$46,809,078	4.27%	\$444,121	\$2,781,666	\$4,413,629	4.12%	\$44,921	\$2,781,666	4.12%	\$44,921	\$2,781,666	4.12%	\$44,921	\$2,781,666	4.12%
40	DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$65,078	\$1,466,373	4.46%	\$11,860	\$1,181,897	4.28%	\$4,496	\$1,181,897	4.28%	\$4,496	\$1,181,897	4.28%	\$4,496	\$1,181,897	4.28%	
43	ADULT CARE SERVICES	\$13,975	\$182,545	7.11%	\$2,240	\$442,248	0.17%	\$2,240	\$442,248	0.17%	\$2,240	\$442,248	0.17%	\$2,240	\$442,248	0.17%	
44	DEPARTMENT OF CORRECTIONS	\$29,997	\$1,427,251	1.70%	\$1,105	\$1,052,446	1.43%	\$2,159	\$1,052,446	1.43%	\$2,159	\$1,052,446	1.43%	\$2,159	\$1,052,446	1.43%	
50	COMMISSION ON HUMAN RESOURCES	\$0	\$1,611,451	0.00%	\$0	\$1,579,517	0.00%	\$0	\$1,579,517	0.00%	\$0	\$1,579,517	0.00%	\$0	\$1,579,517	0.00%	
58	PUBLIC UTILITIES COMMISSION	\$105,091	\$5,712,089	1.83%	\$84,470	\$1,515,520	\$4,541,194	2.00%	\$16,181	\$1,515,520	2.00%	\$16,181	\$1,515,520	2.00%	\$16,181	\$1,515,520	2.00%
61	GUAMING CONTROL BOARD	\$1,997,175	\$19,971,999	10.20%	\$333,777	\$1,794,991	\$17,475,794	10.04%	\$313,972	\$1,794,991	10.04%	\$313,972	\$1,794,991	10.04%	\$313,972	\$1,794,991	10.04%
65	DEPARTMENT OF PUBLIC SAFETY	\$597	\$487,186	0.07%	\$1,109	\$482,682	0.60%	\$1,109	\$482,682	0.60%	\$1,109	\$482,682	0.60%	\$1,109	\$482,682	0.60%	
69	CONVULSED BEVER COMMISSION	\$1,141,790	\$10,427,388	14.48%	\$783,571	\$5,006,101	\$4,509,442	5.80%	\$430,710	\$5,006,101	5.80%	\$430,710	\$5,006,101	5.80%	\$430,710	\$5,006,101	5.80%
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$70,950	\$4,672,905	1.50%	\$24,997	\$4,201,388	1.80%	\$7,280	\$4,201,388	1.80%	\$7,280	\$4,201,388	1.80%	\$7,280	\$4,201,388	1.80%	
72	DEPARTMENT OF WILDLIFE	\$99,332	\$7,293,255	1.25%	\$20,090	\$7,200,255	0.99%	\$10,482	\$7,200,255	0.99%	\$10,482	\$7,200,255	0.99%	\$10,482	\$7,200,255	0.99%	
74	DEPARTMENT OF BUSINESS AND INDUSTRY	\$1,200,448	\$14,829,222	5.00%	\$94,242	\$11,111,938	\$11,544,347	0.97%	\$34,438	\$11,111,938	0.97%	\$34,438	\$11,111,938	0.97%	\$34,438	\$11,111,938	0.97%
80	DEPARTMENT OF TRANSPORTATION	\$10,745	\$11,816,455	0.09%	\$18,442	\$11,111,938	\$11,544,347	0.97%	\$34,438	\$11,111,938	0.97%	\$34,438	\$11,111,938	0.97%	\$34,438	\$11,111,938	0.97%
81	DEPARTMENT OF MOTOR VEHICLES	\$200,023	\$10,200,799	1.90%	\$24,280	\$10,020,799	\$10,020,799	0.24%	\$24,280	\$10,020,799	0.24%	\$24,280	\$10,020,799	0.24%	\$24,280	\$10,020,799	0.24%
90	REVENUE	\$48	\$20,256	0.23%	\$48	\$20,256	0.23%	\$48	\$20,256	0.23%	\$48	\$20,256	0.23%	\$48	\$20,256	0.23%	
92	DESIGNED COMMERCE	\$0	\$84,816	0.00%	\$0	\$89,919	0.00%	\$0	\$89,919	0.00%	\$0	\$89,919	0.00%	\$0	\$89,919	0.00%	
95	PUBLIC EMPLOYEES BENEFITS PROGRAM	\$0	\$0	0.00%	\$0	\$0	0.00%	\$0	\$0	0.00%	\$0	\$0	0.00%	\$0	\$0	0.00%	
96	SILVER STATE HEALTH INSURANCE EXCHANGE	\$11,770,838	\$24,906,298	5.01%	\$113	\$10,787,221	\$219,97,844	4.90%	\$146,031	\$10,787,221	4.90%	\$146,031	\$10,787,221	4.90%	\$146,031	\$10,787,221	4.90%
STATEWIDE TOTALS:																	

No QTR3 Data Available

No QTR4 Data Available



OVERTIME/ACCRUED COMP USE BY DEPARTMENT

FY 2017 COMPARATIVE YEAR-TO-DATE ANALYSIS (QTR1-QTR2) vs FY2015-FY2016

NEVADA DEPARTMENT OF ADMINISTRATION

Tuesday, March 14, 2017

Agency Code	Department	FY 2015 QTR1-QTR2			FY 2016 QTR1-QTR2			FY 2017 QTR1-QTR2				
		Overtime and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Overtime and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference in OT Pay/Accrued Comp versus FY2015	Overtime and Accrued Comp	Total Pay	OT/Comp as a Share of Total Pay	Difference in OT Pay/Accrued Comp versus FY2016
01	GOVERNOR'S OFFICE	\$0	\$1,148,541	0.00%	\$3,402	\$2,423,222	0.0%	\$1,402	\$218,574	\$2,651,553	0.0%	\$215,172
02	LEGISLATIVE GOVERNOR'S OFFICE	\$0	\$140,897	0.00%	\$0	\$149,479	0.00%	\$0	\$0	\$158,638	0.00%	\$0
03	ATTORNEY GENERAL'S OFFICE	\$20,182	\$11,329,499	0.18%	\$24,080	\$11,459,002	0.21%	\$1,898	\$35,165	\$11,378,744	0.20%	\$11,085
04	SECRETARY OF STATE'S OFFICE	\$9,984	\$2,852,707	0.35%	\$7,801	\$2,808,472	0.28%	(\$4,183)	\$27,441	\$3,014,688	0.21%	\$10,489
05	TREASURER'S OFFICE	\$12,545	\$1,145,289	1.09%	\$10,526	\$1,028,666	0.97%	(\$2,019)	\$3,869	\$1,129,844	0.32%	(\$6,664)
06	CONTROLLER'S OFFICE	\$27,822	\$1,154,917	2.42%	\$52,991	\$1,241,137	4.27%	\$25,069	\$57,652	\$1,252,123	4.60%	\$4,461
08	DEPARTMENT OF ADMINISTRATION	\$552,812	\$14,951,767	3.70%	\$132,945	\$13,202,591	1.01%	(\$419,968)	\$249,301	\$13,891,063	1.82%	\$116,356
09	JUDICIAL BRANCH	\$16,619	\$12,968,158	0.13%	\$4,195	\$13,733,591	0.03%	(\$12,434)	\$2,886	\$13,887,317	0.02%	(\$1,309)
10	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS	\$11,795	\$2,795,075	0.29%	\$8,133	\$2,810,631	0.29%	(\$13,662)	\$15,227	\$2,763,679	0.27%	\$7,594
12	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	\$974	\$1,393,344	0.06%	\$0	\$1,407,377	0.00%	(\$174)	\$0	\$1,390,533	0.00%	\$0
13	DEPARTMENT OF TAXATION	\$24,559	\$7,033,035	0.41%	\$4,217	\$7,127,065	0.48%	\$1,688	\$112,497	\$7,281,968	1.61%	\$70,280
15	COMMISSION ON ETHICS	\$0	\$188,197	0.00%	\$0	\$188,657	0.00%	\$0	\$0	\$197,504	0.00%	\$0
22	JUDICIAL DISCIPLINE COMMISSION	\$7,083	\$117,466	0.00%	\$0	\$155,678	0.00%	\$0	\$0	\$193,002	0.00%	\$0
23	COMMISSION ON POLICE OFFICERS STANDARDS & TRAINING	\$7,083	\$423,179	1.65%	\$1,762	\$369,387	0.48%	(\$5,321)	\$527	\$397,643	0.13%	(\$1,131)
24	OFFICE OF VETERANS SERVICES	\$450,313	\$4,088,742	9.81%	\$322,632	\$4,735,619	6.79%	(\$128,460)	\$602,166	\$5,119,045	11.70%	\$388,513
30	DEPARTMENT OF EDUCATION	\$47,292	\$3,813,482	1.26%	\$41,231	\$4,091,500	1.01%	(\$6,761)	\$73,703	\$4,536,412	1.60%	\$48,472
31	STATE PUBLIC CHARTER SCHOOL AUTHORITY	\$1,913	\$264,865	0.57%	\$1,034	\$405,341	0.26%	N/A	\$7,300	\$382,662	0.01%	(\$4,580)
36	COMMISSION ON POSTSECONDARY EDUCATION	\$0	\$108,235	0.00%	\$2,580	\$102,266	2.51%	\$2,580	\$0	\$92,001	0.00%	\$0
40	DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$3,622,699	\$118,891,072	3.05%	\$4,380,808	\$125,189,340	3.48%	\$778,110	\$5,083,863	\$130,883,373	3.87%	\$703,062
43	ADJUTANT GENERAL	\$119,646	\$2,513,046	4.76%	\$132,526	\$2,627,240	5.04%	\$12,881	\$116,140	\$2,709,134	4.29%	(\$14,394)
44	DEPARTMENT OF CORRECTIONS	\$1,951,528	\$62,761,859	6.30%	\$5,633,664	\$65,139,161	8.37%	\$1,501,936	\$6,880,216	\$67,454,081	10.06%	\$1,458,732
50	COMMISSION ON MINERAL RESOURCES	\$16,383	\$383,418	4.27%	\$13,482	\$366,435	3.68%	(\$2,900)	\$13,617	\$325,455	4.18%	\$135
55	DEPARTMENT OF AGRICULTURE	\$54,211	\$3,238,242	1.80%	\$49,696	\$3,220,622	1.54%	(\$8,525)	\$56,960	\$3,352,760	1.70%	\$7,264
58	PUBLIC UTILITIES COMMISSION	\$0	\$3,161,063	0.00%	\$0	\$3,299,799	0.00%	\$0	\$0	\$3,142,969	0.00%	\$0
61	GAMING CONTROL BOARD	\$214,318	\$11,161,782	1.92%	\$245,782	\$11,248,292	2.18%	\$31,465	\$221,121	\$11,397,663	1.94%	(\$24,661)
65	DEPARTMENT OF PUBLIC SAFETY	\$2,895,048	\$84,095,247	8.07%	\$3,246,418	\$97,425,625	8.07%	\$351,370	\$3,751,766	\$98,805,244	9.07%	\$506,349
69	COLORADO RIVER COMMISSION	\$3,971	\$1,208,228	0.33%	\$7,788	\$1,184,097	0.66%	(\$3,817)	\$3,109	\$1,282,411	0.24%	(\$4,679)
70	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES	\$1,046,300	\$18,113,946	5.77%	\$1,333,569	\$13,158,938	7.30%	\$287,269	\$2,046,830	\$13,921,950	10.38%	\$711,341
72	DEPARTMENT OF WILDLIFE	\$133,629	\$6,281,296	2.12%	\$165,791	\$6,504,742	2.59%	\$32,362	\$131,466	\$6,715,985	1.90%	(\$34,325)
74	DEPARTMENT OF BUSINESS AND INDUSTRY	\$180,395	\$15,411,656	1.17%	\$155,015	\$15,612,440	0.92%	(\$24,380)	\$2,344,351	\$15,885,325	1.70%	\$48,172
80	DEPARTMENT OF MOTOR VEHICLES	\$1,024,783	\$45,123,691	4.00%	\$1,992,269	\$46,216,161	4.31%	\$1,874,486	\$2,344,351	\$47,718,371	4.70%	\$350,082
81	DEPARTMENT OF MOTOR VEHICLES	\$1,024,783	\$45,123,691	4.00%	\$1,992,269	\$46,216,161	4.31%	\$1,874,486	\$2,344,351	\$47,718,371	4.70%	\$350,082
90	DEPARTMENT OF EMPLOYMENT, TRAINING & REHAB	\$353,537	\$21,672,238	1.62%	\$245,771	\$19,755,715	1.24%	(\$105,766)	\$317,580	\$20,492,434	1.00%	(\$20,241)
92	DEFERRED COMPENSATION	\$0	\$4,903	0.00%	\$0	\$4,365	0.00%	\$0	\$48	\$41,588	0.12%	\$48
95	PUBLIC EMPLOYERS' BENEFITS PROGRAM	\$177	\$73,053	0.02%	\$0	\$716,644	0.00%	(\$177)	\$0	\$42,035	0.00%	\$0
96	SILVER STATE HEALTH INSURANCE EXCHANGE	\$0	\$383,971	0.00%	\$3,867	\$427,843	0.91%	\$3,867	\$4,226	\$394,486	1.00%	\$399
STATEWIDE TOTALS:		\$15,783,636	\$435,368,999	3.63%	\$18,195,051	\$447,386,201	4.07%	\$2,411,415	\$22,557,609	\$465,665,402	4.84%	\$4,352,558