

Governor Steve Sisolak
Chairman

Susan Brown
Clerk of the Board



Attorney General Aaron D. Ford
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 9, 2019, 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** (The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes).
- 3. Approval of the March 12, 2019 Minutes** (For possible action)

4. Request to Adopt Written Findings and Designate Positions in Government as Critical Labor Shortages (For possible action)

Department of Public Safety (DPS) – Capitol Police

Pursuant NRS 286.523, the Department requests that the Board of Examiners continue DPS Officer I and DPS Officer II position classifications as “critical labor shortages” and grant a Public Employees Retirement System exception for the Capitol Police Division. This designation is requested for a period of one year and will allow for the reemployment of qualifying retired employees to fill the DPS Officer I and DPS Officer II positions for which a critical labor shortage has been appropriately identified.

5. Request for Designations of Bad Debts (For possible action)

Nevada Gaming Control Board – Nevada Gaming Commission

Pursuant to NRS 463.123(2), the Board requests the approval to remove delinquent debt from the Nevada Gaming Commission’s records.

The amount requested to be deemed as bad debt is \$8,040.55. A listing of the debt is included in the attached schedule.

6. Approval of Proposed State Administrative Manual Changes
(For possible action)

Pursuant to NRS 353.040 the Governor’s Finance Office – Budget Division requests modifications to the policies and procedures of the State Board of Examiners adopted and collected in the following section of the State Administrative Manual, which revises the stale claims section to allow the Clerk of the Board of Examiners or designee to approve all stale claims.

1. SAM Section 2622 – Stale Claims

7. Approval of Proposed Leases (For possible action)

8. Approval of Proposed Contracts (For possible action)

9. Approval of Proposed Master Service Agreements (For possible action)

10. Clerk of the Board Contracts (Informational only)

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 16, 2019 through March 18, 2019.

11. **Reports** (Informational only)

Compact with Pyramid Lake Paiute Indian Tribe Governing Class III Gaming

Pursuant to Public Law 100-497, the Indian Gaming Regulatory Act, codified at 25 U.S.C. §§ 2701-2721 and 18 U.S.C. §§ 1166-1168, a fifth amendment has been made to the compact between the Pyramid Lake Paiute Indian Tribe and the State of Nevada. The amendment extends the compact for an additional two-year period to expire on February 23, 2021.

12. **Public Comment** (This public comment period is for on any matter that is specifically included on the agenda as an action item. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes).

13. **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 will limit public comments to three minutes per speaker and may place other 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/Meetings-new/> and <https://notice.nv.gov>

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MEETING MINUTES

Date and Time: March 12, 2019, 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 Steve Sisolak
Attorney General Aaron Ford
Secretary of State Barbara Cegavske

STAFF PRESENT:

Susan Brown, Clerk of the Board
Greg Ott, Board Counsel, Deputy Attorney General
Dale Ann Luzzi, Board Secretary

OTHERS PRESENT:

Jeff Haag, Administrator, State Purchasing Division
Tyler Winkler, Counsel, Legal Aid Center of Southern Nevada

1. Call to Order / Roll Call

Governor: Good morning. I would like to call to order today's meeting of the State of Nevada, Nevada Board of Examiners to order.

Secretary: Let the record reflect, we do have a quorum and this meeting was posted in compliance with Nevada's Open Meeting Laws.

Governor: Thank you.

2. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes).

Governor: Thank you. This is the first time set aside for public comment. Anyone wishing to address the Board, on any item on today's agenda, items on the agenda, please step forward, identify yourself for the record. Comments will be limited to three minutes.

Seeing no one, I'm going to close the public comment.

3. Approval of the February 12, 2019 Minutes (For possible action)

Governor: Item number 3, *Approval of the February 12, 2019 Minutes*.

Secretary of State: Move for approval.

Attorney General: Second.

Governor: We have a motion on the floor from Secretary Cegavske. A second from Attorney General Ford. Is there any discussion? Seeing none. All in favor signify by saying aye. Are there any opposed? The motion passes.

4. Department of Administration – Victims of Crime Fiscal Year 2019 2nd Quarter Report and Fiscal Year 2019 3rd Quarter Recommendation (For possible action)

Pursuant to Nevada Revised Statute (NRS) 217.260, Department shall prepare and submit quarterly to the Board of Examiners, for its approval, estimates of available revenue in the Fund for the compensation of victims of crime, and the anticipated expenses for the quarter. Claims are categorized as to their priority; and claims categorized as the highest priority are paid, in whole or in part, before other claims.

The 2nd quarter fiscal year 2019 Victims of Crime Program report states all approved claims were resolved totaling \$2,493,213.01 with \$1,451,724.41 paid out of the Victims of Crime Program account and \$1,041,488.60 resolved through vendor fee adjustments and cost containment policies.

The program anticipates future cash available at \$2.5 million at the end of Fiscal Year 2019 to help defray crime victims' medical costs. This amount does not include \$7.5 million in federal Department of Justice Antiterrorism and Emergency Assistance Program for Crime Victim Compensation and Assistance grant funds, approved by the Interim Finance Committee at their January meeting, from the Division of Child and Family Services for operating expenses and payments to victims related to the Route 91 Harvest Music Festival.

Based on these 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 fiscal year 2019.

Governor: Next item, item number 4, *Department of Administration, Victims of Crime, Fiscal Year 2019, Second Quarter Report and Fiscal Year 2019, Third Quarter Recommendations.*

Clerk: Good Morning, Governor and Members of the Board. Pursuant to NRS 217.260, the Board of Examiners is required to estimate the available revenue and anticipated claim costs for the State Victims of Crime Program. This item includes a report on the claims paid in the 2nd Quarter of Fiscal Year 2019 and a recommendation to pay Priority 1, 2 and 3 claims at 100% for the 3rd Quarter of Fiscal Year 2019. When this report was submitted, the Program anticipated having a reserve at the end of the 3rd Quarter of FY '19 of approximately \$2.35 million after covering all expenses and a 45-day operating reserve. This is a decrease of approximately \$3.0 million from the projected reserve of \$5.3 million at the end of the 2nd Quarter.

The decrease is primarily due to the number of claims filed subsequent to the Route 91 Harvest Music Festival mass casualty event on October 1, 2017. Agency representatives still expect to obtain additional federal funding to offset the expenses associated with the October 1 event. At this time, the \$2.35 million should be a reasonable reserve for the program. Representatives from the Department are available to answer any questions the Board may have.

Governor: Thank you. Do we have any questions? Do we have questions in Las Vegas? Do any Board Members have any questions?

Attorney General: I don't.

Secretary of State: Mine was answered, thank you.

Governor: Thank you, do I have a motion?

Attorney General: Mr. Governor, I move approval and acceptance of the Department of Administration's Victim of Crimes Fiscal Year 2019, Second Quarter report and Fiscal Year 2019 Third Quarter recommendation.

Governor: Are we approving and accepting, is that how this is normally done?

Greg Ott: Yes, I believe that's correct – you approve and accept.

Secretary of State: I'll second it, Governor.

Governor: We have a motion from Attorney General Ford and a second from Secretary Cegavske. Is there any discussion? All in favor signify by saying aye. Are there any opposed? The motion passes.

5. Review and Consideration of Victims of Crime Appeal (For possible action)

Pursuant to NRS 217.117, Section 3, the Board may review the case and either render a decision within 15 days of the Board meeting or, if they would like to hear the case with the appellant present, they can schedule the case to be heard at their next meeting. The Board may affirm, modify or reverse the decision of the Appeals Officer. The Board will hear the appeal of Mr. Daniel Hunt.

Governor: Item number 5, *Review and Consideration of Victims of Crime Appeal*.

Clerk: It is my understanding that there is a request to withdraw this item from the Appellant. A representative of Mr. Hunt is available, I understand, in Las Vegas to confirm this request.

Governor: Would you like to begin with your presentation or comments?

Tyler Winkler: That's correct, I apologize, and we are withdrawing it from today.

Governor: Okay, thank you.

We don't have to take any action on that correct?

Greg Ott: Correct, it's been withdrawn, so no need for action.

Governor: Alright, thank you.

6. 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 Conservation and Natural Resources – Environmental Protection Division Contingent on IFC Work Program #C46221	1	\$31,944
Total	1	\$31,944

Governor: Item number 6, *State Vehicle Purchases*.

Clerk: Item number 6 is a request for one vehicle to be purchased for the Department of Conservation and Natural Resources, Environmental Protection Division. This is a replacement vehicle that has met age requirements in the State Administrative Manual (SAM). The replacement vehicle is anticipated to cost \$31,944 and there is a work program pending approval at the April Interim Finance Committee (IFC) meeting. Representatives are available to answer any questions.

Governor: Thank you. Do we have any questions from the Members? I'm going to make a disclosure, per Counsel – this item and the items that are going to come after this regarding purchases and acquisitions, per advice of Counsel, pursuant to NRS 281A.420(2)(a) in NRS 408.353, I've reported all contributions received during my gubernatorial campaign as required by NRS 294A. My legal counsel and I have consulted and advised me that based on these facts, I've satisfied my disclosure requirements and none of the action items today would impact my judgment as a reasonable person under my circumstances. Furthermore, based on a review of these contracts, I found no person, interest, indirectly or directly in these contracts, should they be approved. What I'm asking for is on these future ones, when they come forward, we disclosure ownership so that the three of us know who owns these LLCs and these companies that are coming forward, so we don't have any conflicts. Also, I'm assuming my colleagues have no conflicts either, is that correct?

Attorney General: You're correct.

Secretary of State: Correct.

Governor: They have no conflicts either, alright. Do we have a motion on item number 6, the State Vehicle Purchase?

Secretary of State: Move for approval of the vehicle purchase.

Attorney General: Second.

Governor: There is a motion on the floor from Secretary Cegavske, seconded by Attorney General Ford. Is there any discussion? Seeing none, all in favor, signify by saying aye. Are there any opposed? The motion passes.

7. Authorization to Contract with a Current and/or Former State Employee (For possible action)

A. Department of Health and Human Services – Health Care Financing and Policy

Pursuant to NRS 333.705, subsection 1, the Department requests to contract with a former employee, Jim Wells. Mr. Wells will be assisting in the analysis and the review of all financial processes, including budgeting and projections and financial staff organizations.

B. Governor’s Finance Office

Pursuant to NRS 333.705, subsection 1, the Office requests to contract with a former employee, Nikki Hovden, to assist with various duties relating to management training, as well as provide support during the 2019 Legislative Session. Ms. Hovden will be hired through Master Service Agreement #18404, with Manpower Temporary Services.

C. Department of Transportation (4)

Pursuant to NRS 333.705, subsection 1, the Department requests to contract with a former employee, Ruth M. Borrelli. Atkins North America, Inc. is proposing to utilize Mrs. Borrelli to provide support and services to the Right-of-Way Division.

Pursuant to NRS 333.705, subsection 1, the Department requests to contract with a former employee, John Ogden. Diversified Consulting Services is proposing to utilize Mr. Ogden as an Inspector Level IV in the augmentation of Construction Crews in District III.

Pursuant to NRS 333.705, subsection 1, the Department requests to contract with a former employee, Jesse Ruzicka. NewFields is proposing to utilize Mr. Ruzicka as a Project Manager on the I-80 Emigrant Truck Climbing Lanes project agreement.

Pursuant to NRS 333.705, subsection 1, the Department requests to contract with a former employee, David Swirczek. Henningson Durham and Richardson, Inc. are proposing to utilize Mr. Swirczek to fill the position of Inspector, a key role in overseeing the construction in the Full Administration of District II Betterment projects agreement P614-17-040.

Governor: Item number 7, *Authorization to Contract with a Current and/or Former State Employee*.

Clerk: Item 7 includes six requests to contract with current and/or former employees pursuant to NRS 333.705(1).

The first request is from the Department of Health and Human Services to contract with a former employee to assist in the analysis and review of all financial processes.

The second request is from the Governor's Finance Office to contract with a former employee to provide training and support during the 2019 Legislative Session.

The third request is from the Department of Transportation to allow contracted vendors to use former employees on projects awarded to the vendor. The first request is for right-of-way services and support through Atkins North America for the Right-of-Way Division. The second is Diversified Consulting proposes to utilize a former employee as an inspector in the augmentation of Construction Crews in District 3. The third is for NewFields proposing to utilize a former employee as a project manager on the I-80 Emigrant Truck Climbing Lanes project. The final request is from Henningson, Durham and Richardson, Inc. and is planning to utilize a former employee as an inspector for the District 2 Betterment projects.

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

Governor: All of the individuals filled out their paperwork that was necessary?

Clerk: Yes, they did.

Governor: We got a question in on 7-B. Is that paperwork filled out appropriately? I'm trying to find it.

Clerk: Yes, it is.

Secretary of State: Then, alright, if she's saying it is, then I'll take her word for it, thank you.

Governor: Alright is there any additional discussion on item number 7? Do I have a motion on item number 7?

Attorney General: I move approval of these requests for contracts.

Secretary of State: I'll second it, thank you.

Governor: We have a motion on the floor from Attorney General Ford and a second from Secretary Cegavske. Is there any discussion on the motion? Hearing and seeing none, all in favor, signify by saying aye. Are there any opposed? The motion passes.

8. Request Reimbursement from the Statutory Contingency Account (For possible action)

Pursuant to NRS 293.253(6), the Secretary of State requests \$372,518.95 from the Statutory Contingency Account to reimburse county clerks for the cost of publication for statewide ballot measures from the 2018 general election. Corresponds with Work Program #C46048.

Governor: Item number 8, *Request Reimbursement from Statutory Contingency Account.*

Clerk: 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 \$372,518.95 to reimburse the 17 counties for these costs incurred for the November 2018 election cycle. Representatives from the Secretary of State's Office are available to answer any questions.

Governor: Do we have any questions? No questions. Do we have a motion?

Attorney General: Move to approve the request for reimbursement from the Statutory Contingency Account.

Secretary of State: Second.

Governor: We have a motion on the floor from Attorney General Ford and a second from Secretary Cegavske. Is there any discussion on this motion? Hearing and seeing none, all in favor, signify by saying aye. Are any opposed? The motion passes.

9. Approval of Payment to the Secretary of the U.S. Treasury Pursuant to the Cash Management Improvement Act (CMIA) (For possible action)

The State Controller requests approval of payment to the U.S. Treasury in an amount not to exceed \$255,302 from the General Fund. This is the highest possible payable liability for 2018. The U.S. Treasury is reviewing the report and should have a final liability figure by March 15, 2019. Payment to the U.S. Treasury is required by March 30, 2019.

Governor: Item number 9, *Approval of Payment to the Secretary of the U.S. Treasury pursuant to the Cash Management Improvement Act.*

Clerk: Item 9 is a request from the State Controller pursuant to Section 80 of Assembly Bill 518 from the 2017 Legislative Session to authorize a payment not to exceed \$255,302 to the U.S. Treasury for interest owed under the Cash Management Improvement Act. The CMIA ensures efficiency and equity between the time that federal funds are drawn 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 2018. The U.S. Treasury is reviewing the report submitted by the State Controller and should provide a final determination by March 15, 2019. If the calculations by the State Controller are accepted by the U.S. Treasury, the federal government will owe the State \$99,697. Last March, the Board approved a payment not to exceed \$68,354 for 2017 and the final amount was a payment to the federal government from the State in the amount of \$38,658.

Representatives from the State Controller's Office are available to answer any questions the Board may have.

Governor: Do we have any questions from the Board Members? Do we have a motion on item number 9?

Secretary of State: Move for approval.

Attorney General: Second.

Governor: We have a motion on the floor from Secretary Cegavske seconded by Attorney General Ford. Is there any discussion on that motion? Hearing and seeing none, all in favor, signify by saying aye. Are there any opposed? The motion passes unanimously.

10. Approval of Master Lease Agreements (For possible action)

Department of Administration – Division of Enterprise Information Technology Services

The Department seeks approval for the sixth amendment to the existing master lease agreement with International Business Machines. This amendment increases the maximum amount from \$11,717,676.30 to \$12,045,136.35 due to the purchase/lease of hardware and hardware maintenance and services for the mainframe server.

Governor: Item number 10, *Approval of Master Lease Agreements*.

Clerk: Item 10 is a request from the Department of Administration, Enterprise IT Services Division to amend a Master Lease Agreement with IBM for mainframe storage equipment, software and services. The amendment would increase the cost of the by \$327,406.05 due to the addition of hardware and hardware maintenance for the mainframe server. Representatives from the Division are available to answer any questions.

Governor: Thank you. Do we have any questions on item number 10?

Attorney General: Move approval.

Secretary of State: Second.

Governor: We have a motion on the floor from Attorney General Ford and a second from Secretary Cegavske. Is there any discussion on that motion? Hearing and seeing none, all in favor, signify by saying aye. Any opposed? The motion passes.

11. Approval of Proposed Leases (For possible action)

Governor: Item number 11, *Approval of Proposed Leases*.

Clerk: There are three leases in agenda item 11 for approval by the Board this morning. No additional information has been requested by any of the Members.

Governor: We had the discussion earlier, Susan, when we went over comparisons on these when they're bringing these leases forward – how do we let everybody know what the concern is?

Clerk: We've been working with the Buildings and Grounds Division on that and we are asking that question as we get these leases in. We can provide that to the Board for future meetings.

Governor: Alright. For my colleagues and my review of these leases, I'm finding that sometimes the comparisons that are used to justify the amount aren't great. Often, they're not even close to where the property is. So for that, we've reached out to those groups and asked them to provide better comps and justification for these leases.

Secretary of State: Good idea, very good.

Governor: Do we have any questions on the proposed leases?

Attorney General: You're good with these?

Governor: Yes, I'm good with these three.

Attorney General: Move approval.

Secretary of State: Second.

Governor: We have a motion on the floor from Attorney General Ford and a second from Secretary Cegavske. All in favor, signify by saying aye. Are there any opposed? The motion passes.

12. Approval of Proposed Contracts (For possible action)

Governor: Item number 12, *Approval of Proposed Contracts*.

Clerk: There are 25 contracts in agenda item 12 for approval by the Board this morning. Contracts 3 and 4 have been withdrawn. Contracts 7, 8 and 9 are contracts with Clark County that were signed by the Governor on behalf of the County Commission in his duties there.

Governor: Counsel, and I've got my legal counsel here as well – I can't sign these contracts twice, contracts 7, 8 and 9. I signed them as Chair of the County Commission and now they're coming up through Governor.

Greg Ott: It's certainly within discretion for you to disclose for, or for you to withdraw from, consideration of these contracts. There is still a quorum without you and they could be approved by the other two Members.

Attorney General: Mr. Governor, may I?

Governor: Yes, please.

Attorney General: Contracts 3 and 4 have been withdrawn or at least deferred to another meeting. Mr. Governor, I move approval of Contracts 1 and 2, 5 and 6, and 10-25.

Secretary of State: I'll second it.

Governor: We have a motion on the floor from Attorney General Ford and a second from Secretary Cegavske for approval of Contracts 1 and 2, 5 and 6 and 10-25. All in favor, signify by saying aye. Any opposed? Motion passes unanimously.

Now, I need a motion on 7, 8 and 9.

Attorney General: Mr. Chair, I move approval of contracts 7, 8 and 9.

Secretary of State: I second it.

Governor: I will be abstaining. We have a motion on the floor from Attorney General Ford and a second from Secretary Cegavske on Contracts 7, 8 and 9. All in favor, signify by saying aye. I abstain. Are there any opposed? The motion passes.

13. Approval of Proposed Master Service Agreements (For possible action)

Governor: Item number 13. *Approval of Proposed Master Service Agreements*.

Clerk: Item number 13 includes 19 Master Service Agreements for approval by the Board this morning. No additional information has been requested by any of the Members.

Governor: I have a question on Master Service Agreement numbers 12 and 15. Good morning.

Jeff Haag: Good morning, Governor and Members of the Board.

Governor: This is a \$100 million contract for four years?

Jeff Haag: That is correct, Governor.

Governor: Okay. Why are we only using two companies for this, when I understand there's a multitude of companies that are available?

Jeff Haag: Thank you for the question. So, if my memory is serving me correctly, I believe there were seven companies that responded to the solicitation. The way the solicitation was drafted, proposing vendors could respond in two different ways. One way included all of the services we were asking for and the other way only included the locum tenens, which is within this contract. So, we made the decision to go with a broker model, which both of these two companies, MHM and PCG, they support that broker model. Through that, we have access to a multitude of service providers, both those that are professionally licensed and those that provide more administrative support.

Governor: Okay, my understanding of this, and correct me if I'm wrong because, in my previous life, we did some of these Master Service type agreements. This is to provide services for any Department for health-related professionals, correct?

Jeff Haag: That is correct.

Governor: So, for example, if you wanted an x-ray technician, or whatever it might be, you go to these firms and there is basically a price list that x-ray technicians cost 'X' amount of dollars per hour and the Department could pick from whomever.

Jeff Haag: That is correct.

Governor: Alright. Why then would it not be in our best interest to have as many providers as we could so that then they could get five people or seven companies saying, my x-ray technician is \$45 an hour and mine is \$41 and mine is \$70. Why would you not have more than two?

Jeff Haag: Thank you for the question, Governor. I think that's a good question and I think from what we understand from state agencies, there's value in consistency and the providers that are delivering these temporary employment services. There's technology that these companies provide that enable us to request and manage those employees. So, continuity in services is beneficial to the agencies that are buying off of these. We've historically had only had one vendor in this space. MHM was our incumbent vendor. To your point, we were purposeful in awarding an additional vendor so we could entice a level of competition, if you will, on those rates, so that we could compete them. What we heard from the agencies that we're trying to support through this is that having too many providers, in the pot, if you

will, could actually complicate the day-to-day transactions with those organizations and wouldn't necessarily provide the benefit that you may see on the surface.

Governor: What I don't understand is that from my understanding of how this works with these temporary things is you contract for so many in a category, how could it be more complicated if you had more to choose from and the State is getting a better price? I guess what's jumping out at me is \$100 million for four years. That's a big number. That's a big, big number. If we could save 3%, 5% on these things, that's a lot of money that we're saving. I don't see the benefit of only having two. You're talking about consistency, but I'm not seeing that.

Jeff Haag: I appreciate the question. I think consistency is the management of the personnel. What we hear from agencies in some cases, these aren't individuals that are in for a daily basis or even a weekly basis but are in providing services on a longer-term basis. The consistency in managing those individuals through one broker, if you will, as we heard from agencies that we were supporting was beneficial to them.

I certainly understand your point on competition and giving the vast spending that we're doing in this category, having the most value and the lowest prices is certainly advantageous and I think it was the consensus of the primary using agencies that through the two awarded vendors, we could entice that competition.

Governor: Okay. Do Members have questions? It's a big contract, nine figures.

Attorney General: Do you want it withdrawn?

Governor: Yes, I'm going to need more input on this one. When does this expire?

Jeff Haag: This one is time-sensitive. Unfortunately, the current contract with MHM expires at the end of this month.

Governor: Since they're bidding on this one, I don't think they'd have a problem continuing that on a month-to-month basis, would they?

Jeff Haag: No sir, I'm sure they would be happy to extend that contract as we went back and evaluated the awards and determined whether or not we needed to extend an award to additional organizations within this space. The timing of that extension would need to come before this body, prior to the actual termination date of the contract, which could complicate things.

Governor: Can we approve the contracts for a shorter period of time for those two companies?

Jeff Haag: If that's the pleasure of this body, we could process those amendments and revise the contracts, yes, sir.

Greg Ott: To the extent that the approval doesn't match what the vendor has already approved to, it would be contingent upon the vendor also approving to that shorter timeframe. So, if the vendor for some reason chose not to, it could create a problem that Mr. Haag referenced earlier, that might need a special meeting to try and do an amendment of the contract.

Governor: Are the vendors here?

Jeff Haag: They are not here. Unfortunately, we were not notified in advance that this contract was going to be pulled by Members of the Board. It's typical that vendors don't come to a Board of Examiners meeting unless we notify them of questions in advance.

Governor: I understand that and I made the decision last night to pull it. Being they have \$100 million on the line, maybe they should've thought about coming to the meeting.

I can't support this today so hold it or do something else, Counsel, what can we do?

Greg Ott: I think the options are either to go with a special meeting to try and approve an extension or to make approval for a shorter period of time that the vendors would then have to approve to make that a valid approval.

Attorney General: Mr. Governor, I suggest that we consider a special meeting, as we have in the past because we also have two other contracts, 3 and 4, that were pulled and possibly, we can have conversations about those in anticipation of a special meeting.

Greg Ott: You can pull this agenda item with the intent of scheduling a meeting. I believe it was before the end of the month when the contract will currently expire?

Jeff Haag: That's correct. Governor, to support the recommendation, we'll follow-up this afternoon with MHM on a six-month extension. We'll work with the Governor's Finance Office to reschedule that Board of Examiner's meeting and have those amendments ready for this body at that time.

Governor: That's great, thank you very much. Numbers 12 and 15 are withdrawn.

Attorney General: Move for approval.

Secretary of State: I second.

Governor: We have a motion on the floor from Attorney General Ford and seconded by Secretary Cegavske. Is there any discussion? All in favor, signify by saying aye. I abstain. Any opposed? The motion passes.

14. Clerk of the Board Contracts (Informational only)

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 19, 2019 through February 15, 2019.

Governor: Item number 14, *Clerk of the Board Contracts*.

Clerk: There were 29 contracts under the \$50,000 threshold approved by the Clerk between January 19, 2019 and February 15, 2019. This item is informational only. No additional information has been requested by any of the Members.

Governor: I had a couple of questions there but they were all answered, so. Do we have any discussion or any questions on item number 14? Alright, it's information only.

15. Reports (Informational only)

Statewide Quarterly Overtime Report – Fiscal Year 2019 2nd Quarter

Pursuant to NRS 284.180, the Department of Administration, Division of Human Resource Management must prepare and submit quarterly to the Budget Division of the Office of Finance a report regarding all overtime worked by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners the report and the analysis of the Budget Division regarding the report. The Budget Division submits the 2nd Quarter Overtime Report and analysis for Fiscal Year 2019.

Governor: Item number 15, *Reports*. Statewide Quarterly Overtime Report.

Clerk: The informational report in agenda item 15 is on overtime and accrued compensatory leave for the second quarter of FY 2019. My staff summarized the report into a two-page summary so, I will not read the details but will hit a few highlights. The first half of fiscal year 2019 overtime pay and comp leave accounted for a total of approximately \$24.11 million, or 4.45% of total pay, a 16.1% decrease from fiscal year 2018.

The Department of Corrections had the highest amount of overtime and comp time at \$3.22 million or 7.6% of their base pay for the 2nd quarter, followed by the Department of Health and Human Services at \$3.1 million or 3.75% of base pay. Those two agencies accounted for 56.9% of the overtime for the quarter.

At the Department of Corrections, overtime and comp time at the seven locations on Page 2 accounted for 84.3% of the total overtime for the department. By event code, the highest four causes on Page 2 accounted for 87.5% of the overtime at the Department of Corrections for 2nd quarter FY 2019.

At the Department of Health and Human Services, the four event codes on the bottom of page 2 accounted for 73.9% of their overtime.

We did look at the 3rd quarter for these two departments, and through four of seven pay periods for the quarter, the Department of Corrections has incurred \$2 million in overtime and comp time while DHHS has incurred \$2.1 million.

Governor: Thank you, I know we're trying to address the Department of Corrections with some new personnel. They are stretched really thin. Are there any questions on this?

Secretary of State: No.

Attorney General: No.

Governor: Thank you.

16. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes).

Governor: This is the second time set aside for Public Comment. Anyone wishing to address the Board on any item, please step forward, identify yourself for the record. Comments will be limited to three minutes.

Governor: Hearing and seeing no public comment.

We will get back with Board Members regarding scheduling the special meeting.

17. Adjournment (For possible action)

Governor: Do I have a motion to adjourn?

Attorney General: So moved.

Secretary of State: Second.

Governor: We have a motion on the floor from Attorney General Ford, seconded by Secretary Cegavske, all in favor signify by saying aye. Are any opposed? The motion passes unanimously. Thanks for joining us today.




**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 5, 2019

To: Susan Brown, Clerk of the Board
Governor's Finance Office

From: Jim Rodriguez, Executive Budget Officer 
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 PUBLIC SAFETY – Capitol Police

Agenda Item Write-up:

Pursuant NRS 286.523, the Department requests that the Board of Examiners continue DPS Officer I and DPS Officer II position classifications as "critical labor shortages" and grant a Public Employees Retirement System exception for the Capitol Police Division. This designation is requested for a period of one year and will allow for the reemployment of qualifying retired employees to fill the DPS Officer I and DPS Officer II positions for which a critical labor shortage has been appropriately identified.


Additional Information:

On January 12, 2016, the Board of Examiners approved the Department of Public Safety's critical need request for a two year period. Additionally, on January 9th, 2018 the agency was approved for a 17 month extension of the request, expiring on May 31, 2019.

The Department continues to report difficulties in recruitments and vacancies and indicates that the primary factor is pay disparity. Despite increased efforts to recruit and retain DPS Officers and the addition of two academies per year, the department continues to be challenged by the amount of time it takes to train a fully-functioning officer. Therefore, continuing the critical needs designation for an additional year will allow the Department to continue to utilize the retired officers to effectively provide public safety services.

Statutory Authority:

NRS 286.510 - 286.523

REVIEWED: 
ACTION ITEM: _____

Steve Sisolak
Governor




George Togliatti
Director

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

MEMORANDUM

Date: March 5, 2019

To: Susan Brown Clerk of the Board
Governor's Finance Office

From: George Togliatti, Director 
Department of Public Safety

Subject: Continuation of Critical Labor Designation – DPS Officers I/II for Capitol Police

The Department of Public Safety (DPS) respectfully requests the Board of Examiners' review and approval of the critical needs designation of DPS Officer I and DPS Officer II positions for the Capitol Police Division.

On January 9, 2018, the State Board of Examiners reviewed and designated the DPS Officers I and II as critical needs positions for 17 months. This provided a much needed flexibility to allow DPS to reemploy retired officers to help carry out its mission. However, this authorization is scheduled to expire on May 31, 2019. Meanwhile, DPS continues to have critical needs for DPS Officers, particularly within the Capitol Police Division.

The Capitol Police Division has been forced to hire several retired officers to help fulfill its day-to-day operational needs. The Division currently has three DPS Officer I's and one DPS Officer II who were hired under the critical labor designation (total of four). The DPS Officer II serves as a Sergeant in the Northern Command. The Division also employs six additional retired officers who have been hired on a temporary basis (limited wages and hours) in order to maintain appropriate level of coverage.

In 2018, the Division lost five sworn personnel, four of whom were DPS Officers as outlined below. As the table below shows, all the separations are associated with better wages.

Capitol Police • Office of Criminal Justice Assistance • Emergency Management/Homeland Security
State Fire Marshal • Records, Communications and Compliance • Highway Patrol • Investigations • Parole and Probation •
Office of Professional Responsibility • Office of Traffic Safety • Training • Office of Cyber Defense Coordination •
Emergency Response Commission

Turnover Analysis

Number	Rank	Separation Date	Reason for Separation
1	Division Chief	1/03/18	Left for better wages – public sector
2	DPS Officer I	1/07/18	Transferred to Non Classified/Legislature
3	DPS Officer II	5/7/18	Better wages – accepted a promotion at NHP
4	DPS Officer I	6/20/19	Left for better wages – public sector
5	DPS Officer I	8/18/18	Left for better wages – public sector

The number of officers lost may appear relatively low. However, the impact of such vacancies is significant, as the Division is staffed with only 21 sworn positions: 18 DPS Officer I; two DPS Officer II's and the Division Chief position. Considering the size of the Division, losing four officers (Chief excluded) within seven months period causes a negative impact. Without the critical hires, the Division would suffer a severe operational hardship. The ability to fulfill its mission/obligation would be negatively impacted.

The Capitol Police Division continues to struggle to recruit and retain well-qualified employees. This is partly attributed to pay disparity. Eighteen (18) out of the 21 permanent, full-time sworn positions are classified at DPS Officer I level, as opposed to the DPS Officer II's found in other DPS divisions. Current officers interested in transferring to the Capitol Police must take voluntary demotions. This could often bring a negative financial impact to the officers, making it difficult for the Division to attract well-qualified officers. The manpower drain becomes excessive when officers leave to take higher-paying jobs with other law enforcement agencies or DPS divisions.

Even after filling the officer vacancies, it takes over a year for a newly hired officer to complete all their necessary training to become a fully-functioning officer. Therefore, continuing the critical needs designation for an additional year will allow the Department to continue to utilize the retired officers to effectively provide public safety services.

Please contact me if you have any questions or need further information. I appreciate your consideration of this request.

NRS 286.523 Employment of retired employee: Exception for reemployment of certain retired employees to fill positions for which critical labor shortage exists; determination and designation of such positions; limitation on length of designation of position. [Effective through June 30, 2015.]

1. It is the policy of this State to ensure that the reemployment of a retired public employee pursuant to this section is limited to positions of extreme need. An employer who desires to employ such a retired public employee to fill a position for which there is a critical labor shortage must make the determination of reemployment based upon the appropriate and necessary delivery of services to the public.

2. The provisions of subsections 1 and 2 of [NRS 286.520](#) do not apply to a retired employee who accepts employment or an independent contract with a public employer under the System if:

(a) The retired employee fills a position for which there is a critical labor shortage; and

(b) At the time of the retired employee's reemployment, the retired employee is receiving:

(1) A benefit that is not actuarially reduced pursuant to subsection 6 of [NRS 286.510](#); or

(2) A benefit actuarially reduced pursuant to subsection 6 of [NRS 286.510](#) and has reached the required age at which the retired employee could have retired with a benefit that was not actuarially reduced pursuant to subsection 6 of [NRS 286.510](#).

3. A retired employee who is reemployed under the circumstances set forth in subsection 2 may reenroll in the System as provided in [NRS 286.525](#).

4. Positions for which there are critical labor shortages must be determined in an open public meeting held by the designating authority as follows:

(a) Except as otherwise provided in this subsection, the State Board of Examiners shall designate positions in State Government for which there are critical labor shortages.

(b) The Supreme Court shall designate positions in the Judicial Branch of State Government for which there are critical labor shortages.

(c) The Board of Regents shall designate positions in the Nevada System of Higher Education for which there are critical labor shortages.

(d) The board of trustees of each school district shall designate positions within the school district for which there are critical labor shortages.

(e) The governing body of a charter school shall designate positions within the charter school for which there are critical labor shortages.

(f) The governing body of a local government shall designate positions with the local government for which there are critical labor shortages.

(g) The Board shall designate positions within the System for which there are critical labor shortages.

5. In determining whether a position is a position for which there is a critical labor shortage, the designating authority shall make findings based upon the criteria set forth in this subsection that support the designation. Before making a designation, the designating authority shall consider all efforts made by the applicable employer to fill the position through other means. The written findings made by the designating authority must include:

(a) The history of the rate of turnover for the position;

(b) The number of openings for the position and the number of qualified candidates for those openings after all other efforts of recruitment have been exhausted;

(c) The length of time the position has been vacant;

(d) The difficulty in filling the position due to special circumstances, including, without limitation, special educational or experience requirements for the position; and

(e) The history and success of the efforts to recruit for the position, including, without limitation, advertising, recruitment outside of this State and all other efforts made.

6. A designating authority that designates a position as a critical need position shall submit to the System its written findings which support that designation made pursuant to subsection 5 on a form prescribed by the System. The System shall compile the forms received from each designating authority and provide a biennial report on the compilation to the Interim Retirement and Benefits Committee of the Legislature.

7. A designating authority shall not designate a position pursuant to subsection 4 as a position for which there is a critical labor shortage for a period longer than 2 years. To be redesignated as such a position, the designating authority must consider and make new findings in an open public meeting as to whether the position continues to meet the criteria set forth in subsection 5.

(Added to NRS by [2001, 2400](#); A [2003, 2062](#); [2005, 1077](#); [2009, 1549](#), [1550](#); R [2011, 90](#), effective June 30, 2015)



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

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

Date: February 27, 2019

To: Susan Brown, Clerk of the Board
Governor's Finance Office

From: ^{LA} Lynnette Aaron, Executive Branch Budget Officer
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.

NEVADA GAMING CONTROL BOARD – NEVADA GAMING COMMISSION

Agenda Item Write-up:

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

Additional Information:

The amount requested to be deemed as bad debt is \$8,040.55. A listing of the debt is included in the attached schedule.

The Gaming Control Board reviewed the vendor listed on the bad debt schedule and found the vendor is in default status with the Secretary of State. Additionally, the state has not made any payments to the vendor in the last year.

Statutory Authority:

NRS 463.123(2)

REVIEWED: _____
ACTION ITEM: _____



STEVE SISOLAK
Governor

NEVADA GAMING CONTROL BOARD

1919 College Parkway, P.O. Box 8003, Carson City, Nevada 89702
555 E. Washington Avenue, Suite 2600, Las Vegas, Nevada 89101
3650 S. Pointe Circle, Suite 203, P.O. Box 31109, Laughlin, Nevada 89028
557 W. Silver Street, Suite 207, Elko, Nevada 89801
9790 Gateway Drive, Suite 100, Reno, Nevada 89521
750 Pilot Road, Suite I, Las Vegas, Nevada 89119

SANDRA D. MORGAN, *Chairwoman*
TERRY JOHNSON, *Member*
VACANT, *Member*

February 12, 2019

RECEIVED

FEB 20 2019

Carson City
(775) 684-7742
Fax: (775) 687-8221

State Board of Examiners
209 E Musser St, Room 200
Carson City NV 89701

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION


Re: Nevada Gaming Commission Delinquent Accounts

Dear Board Members:

This letter is to advise you that the Nevada Gaming Control Board requests that the State Board of Examiners ("BOE") notice and agenda the following matter for the purpose of determining the appropriate removal of delinquent debts from the Nevada Gaming Commission's ("Commission") records.

The debt shown in the attached schedule is eligible for removal from the Commission's records pursuant to NRS 463.123. It is suggested that the BOE action be taken at the April 9, 2019 meeting.

Sincerely,



Sandra D. Morgan
Chairwoman

SDM/SM:lf

cc: Terry Johnson, Member
Marie Bell, Executive Secretary
Scott MacDonald, Deputy Chief, Tax and License Division
Lance Ferrato, Supervisor, Tax and License Division
Records and Research Services

Enclosures: 2018 Bad debt write-off schedule

Nevada Gaming Commission
2018 Bad Debt Write-off Schedule

Location ID	Location Name	Effective Date	Total Due	Comments
04364-08	ADRENALINE SPORTS BAR AND GRILL	07/01/2017	\$ 4,687.50	Pursuant to NRS 463.385 and NRS 463.270(5), the amount due is for annual slot machine taxes including penalties.
04364-08	ADRENALINE SPORTS BAR AND GRILL	07/01/2017	\$ 2,268.75	Pursuant to NRS 463.373 and NRS 463.270(5), the amount due is for quarterly slot machine fees including penalties.
04364-08	ADRENALINE SPORTS BAR AND GRILL	01/31/2018	\$ 1,084.30	Pursuant to NRS 368A.200, the amount due is for Live Entertainment Tax including penalties.

Lynnette Aaron

From: Ferrato, Lance <lferrato@gcb.nv.gov>
Sent: Friday, February 22, 2019 1:20 PM
To: Lynnette Aaron
Subject: RE: Bad Debts

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Lynnette,

1. According to my search, no, DRT Entertainment L.L.C. dbas Adrenaline Sports Bar and Grill's status is listed as "default" on the Secretary of State Website. Further, a search of the Las Vegas Business License page shows no active licenses.
2. A search of vendor payments in DAWN revealed no activity.

I did note that two of the three owners of the company are also owners of Eclipse Flooring, Inc., which is an active company in North Las Vegas per the Secretary of State site. I am not sure if it matters, but I don't see any payments in DAWN to them either.

Lance Ferrato
Supervisor
Tax and License Division
Nevada Gaming Control Board
(775) 684-7784
lferrato@gcb.nv.gov

This message, together with any attachment(s), is intended only for the addressee(s) and may contain information that is privileged and confidential. If the reader of the message is not the intended recipient or an authorized representative of the intended recipient, I did not intend to waive and do not waive any privilege or the confidentiality of the message and any attachment(s), and you are hereby notified that any dissemination of this communication is strictly prohibited. If you receive this communication in error, please notify me immediately by email and delete the message and any attachment(s) from your computer and network.

From: Lynnette Aaron [mailto:laaron@finance.nv.gov]
Sent: Friday, February 22, 2019 12:55 PM
To: Ferrato, Lance <lferrato@gcb.nv.gov>
Subject: Bad Debts

Hi Lance,

I have a few questions regarding the letter I received for the removal of bad debts from the Commission's records.

1. Does Adrenaline Sports Bar and Grill have an active business license in Nevada? If not, when did they cease operations?
2. Has the state made a payment in the last year to the business?

Thanks,

Lynnette Aaron, Executive Branch Budget Officer
Governor's Finance Office

Steve Sisolak
Governor



Susan Brown
Director

Paul Nicks
Deputy Director

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

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

Date: February 28, 2019

To: Susan Brown, Clerk of the Board
Governor's Finance Office

From: Catherine Brekken, Executive Branch Budget Officer
Governor's Finance Office, Budget Division

Subject: BOARD OF EXAMINERS **ACTION** ITEM

A handwritten signature in green ink, appearing to be "CB".

The following describes an action 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 353.040 the Governor's Finance Office – Budget Division requests modifications to the policies and procedures of the State Board of Examiners adopted and collected in the following section of the State Administrative Manual (SAM), which revises the stale claims section to allow the Clerk of the Board of Examiners or designee to approve all stale claims.

1. SAM Section 2622 – Stale Claims

Additional Information:

Request for changes to the SAM and recommended language attached.

Statutory Authority:

NRS 353.040

REVIEWED: _____

ACTION ITEM: _____

REQUEST FOR CHANGES TO THE STATE ADMINISTRATIVE MANUAL (SAM)

Agency Code: 015

Department: Governor's Finance Office

Division (if applicable): Budget Division

Appointing authority: Susan Brown, Director

Agency contact (name, phone and e-mail): Catherine Brekken, 775-684-2309,
cbrekken@finance.nv.gov

Budget Division Analyst (name, phone and e-mail): Catherine Brekken, 775-684-2309,
cbrekken@finance.nv.gov

Proposed BOE date: April 9th

Proposed effective date: Upon Approval

1. Reason/purpose for requested change:
To alleviate the burden on the Board of Examiners which is already often inundated with other requests that have a higher priority than stale claims.
2. Explain how the recommended change(s) will benefit agencies or create consistencies or efficiencies, etc. (provide examples if applicable): This will allow agencies to pay stale claims in an expedited manner, since they will not have to wait for a Board of Examiners meeting for approval.
3. Will recommended change have a fiscal impact (if yes, explain): No.
4. Existing and recommended language in SAM (*blue bold italics* is new language being proposed and ~~red-strikethrough~~ is deleted language being proposed).
(please provide requested change as an attachment): Attached

BOARD OF EXAMINERS APPROVAL

DATE: _____

(for BOE use only)

2622 Stale Claims

Stale claim is defined in [NRS 353.097\(1\)](#).

Pursuant to statute, the State Board of Examiners may authorize its Clerk, or a person designated by the Clerk, to approve stale claims on behalf of the Board. The Board has authorized the Clerk to approve stale claims less than \$50,000, with claims \$50,000 or greater submitted to the Board of Examiners for action. Pursuant to statute, state agencies may pay from the appropriate budget account in the current fiscal year (i.e., the budget account from which the claim would have been paid had it been received prior to the close of the fiscal year), if funding is available, a stale claim of the state agency which is:

- (a) Less than \$100 ; or
- (b) For medical related expenses pursuant to a claim from a third-party administrator where the agency has established a separate designated category for medical related third-party claims; or
- (c) For payroll related expenses incurred in the immediately preceding fiscal year.

All other stale claims must be submitted to the Budget Division for approval.

When submitting a stale claim, the agency must specify whether the stale claim will be paid from agency resources or from the Stale Claims Account established pursuant to NRS 353.097(2). In some cases, partial payment may be made from the Stale Claims Account and partial payment from the current year funds of the budget account where the claim was incurred.

Payment of stale claims from the Stale Claims Account for an agency may not exceed the amount reverted by that agency for the fiscal year during which the claims were incurred. If the stale claims of an agency exceed the amount reverted for the fiscal year in which the obligations represented by the stale claims were incurred, the state agency may:

- (a) Pay the balance from the appropriate budget account with current year funds;
or
- (b) If savings cannot be generated to cover the stale claims expenditure within the current fiscal year, request Interim Finance Committee Contingency Account funds or, if the Legislature is in session, a supplemental appropriation.

Stale claims from available federal grants or from a permanent fund other than the State General Fund or the State Highway Fund may be paid from the appropriate budget account with current year funds once approved. For non-General Fund or non-Highway Fund stale claims, the payment from current year funds cannot exceed the amount that was available to pay the claim in the account at the close of the fiscal year in which the obligation was incurred.

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LEASES SUMMARY

BOE #	LESSEE	LESSOR	AMOUNT
1.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF WELFARE AND SUPPORTIVE SERVICES	ML-CFC 2007-7 EAST FLAMINGO ROAD, LLC	\$9,513,343
		This lease renewal was negotiated for a 10 year term, to accommodate improvements requested by the agency and to keep the cost below market rates.	
	Term of Lease:	05/01/2019 – 03/30/2029	Located in Las Vegas
2.	DEPARTMENT OF MOTOR VEHICLES	BING K. WONG	\$612,951
		Leasing Services negotiated this relocation to better facilitate the needs of the agency. This lease includes extensive tenant improvements including desks, cabinetry and a fenced motorcycle testing area.	
	Term of Lease:	07/01/2019 – 07/31/2029	Located in Fallon
3.	NEVADA BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS	DARRELL WANNER	\$67,904
		This lease is an extension of an existing lease.	
	Term of Lease:	04/01/2019 – 03/30/2024	Located in Carson City
4.	DEPARTMENT OF WILDLIFE – LAW ENFORCEMENT DIVISION	LMNRA GUEST SERVICES, LLC	\$17,712
		This request is for a boat slip for a law enforcement vessel.	
	Term of Lease:	07/01/2019 – 06/30/2023	Located in Searchlight

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: <i>[Signature]</i>	3-14-19
Reviewed by: <i>[Signature]</i>	3/15/19
Reviewed by:	

**STATEWIDE LEASE INFORMATION
FIRST AMENDMENT**

1. Agency: Department of Health and Human Services
Division of Welfare and Supportive Services
1470 College Parkway
Carson City, Nevada 89706
Barbara Smith
775.684.0652 Fax: 775.684.0681 basmith@dwss.nv.gov

Remarks: This lease renewal was negotiated for a 10 year term, to accommodate improvements requested by the agency and to keep the cost below market rates.

Exceptions/Special notes:

2. Name of Lessor: ML-CFC 2007-7 East Flamingo Road, LLC

3. Address of Lessor: c/o LNR Partners, LLC
1601 Washington Avenue, Suite 700
Miami Beach, Florida 33139

4. Property contact: c/o Logic Commercial Real Estate
3900 South Hualapai Way, Suite 200
Las Vegas, Nevada 89147
Deana Marcello
702.888.3500 Fax: 702.522.9844 dmarcello@logiccre.com

5. Address of Lease property: 3330 East Flamingo Road, Suite 55
Las Vegas, Nevada 89121

a. Square Footage: Rentable Usable 38,151

b. Cost:

cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
\$ 75,415.37	12	\$904,984.44	May 1, 2019 - April 30, 2020	\$1.98
2% \$ 76,923.68	12	\$923,084.16	May 1, 2020 - April 30, 2021	\$2.02
0% \$ 76,923.68	12	\$923,084.16	May 1, 2021 - April 30, 2022	\$2.02
2% \$ 78,462.15	12	\$941,545.80	May 1, 2022 - April 30, 2023	\$2.06
0% \$ 78,462.15	12	\$941,545.80	May 1, 2023 - April 30, 2024	\$2.06
2% \$ 80,031.39	12	\$960,376.68	May 1, 2024 - April 30, 2025	\$2.10
0% \$ 80,031.39	12	\$960,376.68	May 1, 2025 - April 30, 2026	\$2.10
2% \$ 81,632.02	12	\$979,584.24	May 1, 2026 - April 30, 2027	\$2.14
0% \$ 81,632.02	12	\$979,584.24	May 1, 2027 - April 30, 2028	\$2.14
2% \$ 83,264.66	12	\$999,175.92	May 1, 2028 - April 30, 2029	\$2.18

Increase %

c. Total Lease Consideration: 120 \$9,513,342.12

d. Option to renew: Yes No Renewal terms:

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

f. Term: Ten (10) Years

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

h. Utilities: Landlord Tenant

i. Janitorial: Landlord Tenant 3 day 5 day Rural 3 day Rural 5 day Other (see 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: 3233 + 4562A

6. Purpose of the lease: To house the Division of Welfare and Supportive Services

7. This lease constitutes:

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

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

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MAR - 4 2019

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

STATEWIDE LEASE INFORMATION

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

Yes No Dec Unit on going project

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

[Signature] 2/28/19
Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	NV20181024306	Exp:	1/31/2019	167
b. The Contractor is registered with the Nevada Secretary of State's Office as a:	LLC <input checked="" type="checkbox"/>	INC <input type="checkbox"/>	CORP <input type="checkbox"/>	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:	T32006001			

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] 3/4/19
Authorized Signature Date
Public Works Division

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.

STATEWIDE LEASE INFORMATION

1. Agency: Department of Motor Vehicles
 555 Wright Way
 Carson City, Nevada 89711
 Gareth Jones
 775.684.4804 Fax: 775.684.4724 gjones01@dmv.nv.gov

Remarks: Leasing Services negotiated this relocation to better facilitate the needs of the agency. This lease includes extensive tenant improvements including desks, cabinetry and a fenced motorcycle testing area.

Exceptions/Special notes:

2. Name of Lessor: Bing K. Wong

3. Address of Lessor: 3490 Barberrry Lane
 Sacramento, California 95864

4. Property contact: Bing Wong
 775.848.8917 Fax: 916.488.6008 bkwproperties@comcast.net

5. Address of Lease property: 2147 West Williams Avenue
 Fallon, Nevada 89406

a. Square Footage: Rentable
 Usable 3,000

	cost per month	# of months in time frame	cost per year	time frame	Approximate cost per square foot
Increase %	\$ 4,823.00	12	\$57,876.00	Year 1 anticipated start July 1, 2019	\$1.61
1%	\$ 4,883.00	12	\$58,596.00	Year 2	\$1.63
1%	\$ 4,944.20	12	\$59,330.40	Year 3	\$1.65
1%	\$ 5,006.62	12	\$60,079.44	Year 4	\$1.67
1%	\$ 5,070.30	12	\$60,843.60	Year 5	\$1.69
1%	\$ 5,135.25	12	\$61,623.00	Year 6	\$1.71
1%	\$ 5,201.50	12	\$62,418.00	Year 7	\$1.73
1%	\$ 5,269.07	12	\$63,228.84	Year 8	\$1.76
1%	\$ 5,338.00	12	\$64,056.00	Year 9	\$1.78
1%	\$ 5,408.30	12	\$64,899.60	Year 10	\$1.80
c. Total Lease Consideration:		120	\$612,950.88		

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: Ten (10) Years

g. Pass-thrus/CAM/Taxes Landlord Tenant

h. Utilities: Landlord Tenant

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

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

k. Comparable Market Rate: Not Available - Rural Area

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

m. Lease will be paid for by Agency Budget Account Number: 4735

6. Purpose of the lease: To house the Department of Motor Vehicles

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

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GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

a. Estimated Expenses: Moving: \$5,000.00 Furnishings: \$15,000.00 Data/Phones: \$3,500.00

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

 2/15/19
 Authorized Agency Signature Date

For Public Works Information:

8. State of Nevada Business License Information:

a. Nevada Business ID Number: <u>NV20141773306</u>	Exp: <u>12/31/2019</u>			10
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>TBD</u>				

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

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

 2/19/19
 Authorized Signature Date
 Public Works Division

//
 For Board of Examiners YES NO

For Budget Division Use Only	
Reviewed by: <i>[Signature]</i>	3/11
Reviewed by:	

**REAL PROPERTY (FOR BOARDS AND COMMISSIONS)
OR STORAGE LEASE INFORMATION**

1. Agency (Lessee): Nevada Board for the Regulation of Liquefied Petroleum Gas
106 East Adams Street, Suite 214, 215, & 216
Carson City, Nevada 89706
Contact: Rick Drake, Chief Inspector
phone 775.687.4890 fax 775.687.3956 email rdrake@nvlpgasboard.com

Purpose: Office Space BOE
Public Meeting Space
Administration of Examinations for Licensees NON BOE

Exceptions/Special Lease Terms: The Nevada Board for the Regulation of Liquefied Petroleum Gas is exempt from Public Works Leasing Services pursuant to NRS 331.070 & NRS 353.005. *ANALYST INITIALS*

2. Name of Landlord (Lessor): Darrell Wanner 818.788.3466

3. Address of Landlord: 12938 Valleyheart Drive #5, Studio City, California 91604
c/o John Uhart Commercial Real Estate
301 W. Washington Street, #1, Carson City, Nevada 89703

4. Property Contact: John Uhart
775.884.1896
jfhart@ccim.net

5. Address of Lease Property: 106 East Adams Street, Suites 214, 215, & 216, Carson City, Nevada 89706

a. Square Footage or Unit Description: 1,105 sq. ft. ✓

b. Cost:

Cost Per Month	# of Months in Time Frame	Cost Per Year	Time Frame	Cost/Square Foot
\$1,105.00 ✓	24	\$13,260.00	two years 4/1/19 - 3/31/21	\$1.00
\$1,138.15 ✓	24	\$13,657.80	two years 4-1-21 - 3-31-23	\$1.03
\$1,172.29 ✓	12	\$14,067.48	one year 4-1-23 - 3/31/24	\$1.06
			five years	\$1.02

Increase %

c. Total Lease Consideration: \$67,903.08 60

d. Option to Renew: Yes No Renewal Terms:

e. Holdover Notice: # of Days Required 30 Holdover Terms: 3 months then 5% above last month of lease

f. Term: Five years (sixty 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: \$1.30-\$1.50

l. Specific termination clause in lease: Breach/Default/Lack of Funding

m. Lease will be paid for by Agency Budget Account Number or BOC Number: B013

6. BOE Threshold: Greater than \$50,000.00

7. This lease constitutes: An extension of an existing lease *New lease*
 An addition to current facilities (requires a remark)
 A relocation (requires a remark)
 A new location (requires a remark)
 Remodeling only

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

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FEB 28 2019

PROPERTY OR STORAGE LEASE INFORMATION

IF THIS LEASE IS FOR A NEW SPACE, RELOCATION, ADDITION TO EXISTING OR REMODEL OF EXISTING SPACE AND STORAGE 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

8. State of Nevada Business License Information:

a. Nevada Business ID Number:	<u>NV20101273845</u>	Exp:		
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 Office?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
g. State of Nevada Vendor number:	<u>T81100608</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

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

STATE OF NEVADA
BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS

BOARD OFFICERS:

MIKE ERIKSEN, *Industry, Board Chairman*
LACEY PARROTT, *Rural Fire Service,
Vice Chairman*
BRYAN MILTON, *Industry, Secretary*
KARL HAHN, *Consumer,*
DAVID KLEIN, *City Fire Service*
JENNIFER HERZ, *Consumer, Secretary*



BOARD OFFICE:

PO Box 338
Carson City, NV 89702

106 E. Adams St. Suite 216
Carson City, NV 89706

Telephone: (775) 687-4890
Fax: (775) 687-3956

BOARD STAFF:

RICK DRAKE, *Chief Inspector*
ERIC SMITH, *Director of Education and Code
Development*
MARK ORR, *Field Inspector*
KATIE BAVARO, *Office Manager*

Website: www.nvlpgasboard.com
General Email: admin@nvlpgasboard.com

March 7, 2019

Clerk of the Board of Examiners

It has been brought to our attention that the lease for the LP-Gas Board's office space is due to commence as of April 1, 2019 and the meeting in which this will be considered is on April 9, 2019 instead of March 12, as we had thought, creating an issue that would require your approval to backdate the effective commencement date back to April 1, 2019.

The LP-Gas Board respectfully asks and would appreciate if the Board of Examiners would consider backdating the start date for the office lease back to April 1, 2019 as the property owner resides in California and does everything through the mail. We have been in the process of trying to finalize this lease for months and would like to avoid any further delays. Thank you for your consideration in this matter.

Sincerely,

Rick Drake
Chief Inspector, Nevada LP-Gas Board

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MAR - 8 2019
GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

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FEB 19 2019

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

LEASE/RENTAL AGREEMENT

STATE OF NEVADA DEPARTMENT OF WILDLIFE

Leases or Rentals of one (1) year duration or less

An agreement between the Department of Wildlife, hereinafter referred to as the "Department" and LMNRA Guest Services, LLC, hereinafter referred to as the "Lessor".

P R E A M B L E

WHEREAS, Lessor represents that he is duly qualified and able to lease/rent the premises/property as hereinafter described;

NOW, THEREFORE, in consideration of the aforesaid premises, the parties hereto mutually agree as follows:

THIS contract shall not become effective until and unless approved by the Nevada State Board of Examiners.

1. This agreement shall be effective from July 1, 2019 to June 30, 2023, unless sooner revoked by either party as set forth in Paragraph #2.

2. This agreement may be revoked without cause by either party prior to the date set forth in Paragraph #1, provided that a revocation shall not be effective until 15 days after a party has served written notice of revocation upon the other party.

3. The parties agree that the premises/property hereby leased/rented is described as follows: (Specifically, describe the premises/property which is leased/rented hereby).

Four year boat slip rental at Cottonwood Cove, 1000 Cottonwood Cove Road, Searchlight, Nevada for Nevada Department of Wildlife vessel number NV 3597 EX currently assigned to position identification number 3412.

4. Lessor agrees to provide the premises/property set forth in Paragraph #3 for a total cost not to exceed \$17,712.00, State agrees to pay as follows:

Payable Annually upon issuance of a Department of Wildlife purchase order for the Annual amount of \$ 4,428.00.

5. Lessor agrees to indemnify and save and hold the Department, its agents and employees harmless from any and all claims, causes of action or liability arising from the performance of this Agreement by Lessor or Lessor's agents or employees.

6. This Agreement shall be construed and interpreted according to the laws of the State of Nevada.

7. Neither party shall assign, transfer, nor delegate any rights, obligations, or duties under this Agreement without the prior written consent of the other party.

8. This Agreement constitutes the entire agreement between the parties and may only be modified by a written amendment signed by the parties hereto.

9. All covenants and agreements contained herein shall extend to and be binding upon the heirs, executors, administrators, successors and assigns of each party hereto.

10. Any and all notices or demands by or from Lessor to the Department, or from the Department to Lessor, shall be in writing and served either personally or by mail to the addresses shown below. Service shall be conclusively deemed made at either the time of personal service or upon the time of mailing.

11. Attachment AA (Insurance Schedule) shall be a part of this Lease.

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

IN WITNESS WHEREOF, the parties hereto have executed this document in quadruplicate.

NEVADA DEPARTMENT OF WILDLIFE

LESSOR

Liz O'Brien
Liz O'Brien - Deputy Director Signature

[Signature]
Signature

2/13/19
Date

LMNRA Guest Services, LLC
Name of Business

2-8-2019
Date

6980 Sierra Center Pkwy, Suite 120
Reno, NV 89511

1000 Cottonwood Cove Road,
Searchlight, NV 89046

(775) 688-1526
Business Telephone

(702) 297-1464
Business Telephone

APPROVED AS TO FORM ONLY this

15th Day of Feb, 2019

OFFICE OF THE ATTORNEY GENERAL
OF NEVADA

[Signature]
Deputy Attorney General

BOARD OF EXAMINERS

Signed

Dated

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	018	GOVERNOR'S OFFICE - OFFICE OF WORKFORCE INNOVATION	FOUNDATION FOR AN INDEPENDENT TOMORROW	FEDERAL	\$190,256	
	Contract Description:	This is a new contract to provide work-based learning opportunities to Nevadans. The agency seeks to leverage a Pay-For-Performance structure for the 2018-2019 Work-Based Learning Grants, wherein contractors or providers receive reimbursement based on their program's success or outcomes.				
	Term of Contract:	04/09/2019 - 06/30/2020	Contract # 21615			
2.	018	GOVERNOR'S OFFICE - OFFICE OF WORKFORCE INNOVATION	NORTHERN NEVADA ELECTRICAL JOINT APPRENTICE AND TRAINING COMMITTEE	FEDERAL	\$194,792	
	Contract Description:	This is a new contract to provide work-based learning opportunities to Nevadans. The agency seeks to leverage a Pay-For-Performance structure for the 2018-2019 Work-Based Learning Grants, wherein contractors or providers receive reimbursement based on their program's success or outcomes.				
	Term of Contract:	04/09/2019 - 06/30/2020	Contract # 21612			
3.	018	GOVERNOR'S OFFICE - OFFICE OF WORKFORCE INNOVATION	TECH IMPACT	FEDERAL	\$127,525	
	Contract Description:	This is a new contract to provide work-based learning opportunities to Nevadans. The agency seeks to leverage a Pay-For-Performance structure for the 2018-2019 Work-Based Learning Grants, wherein contractors or providers receive reimbursement based on their program's success or outcomes.				
	Term of Contract:	04/09/2019 - 06/30/2020	Contract # 21616			
4.	018	GOVERNOR'S OFFICE OF WORKFORCE INNOVATION - NEVADA P20 WORKFORCE REPORTING	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION DIVISION, NEVADA SYSTEM OF HIGHER EDUCATION, NEVADA DEPARTMENT OF EDUCATION	GENERAL	\$375,021	Exempt
	Contract Description:	This is a new interlocal agreement between the Department of Employment, Training and Rehabilitation, Nevada System of Higher Education and the Nevada Department of Education for the maintenance and operation of the Statewide Longitudinal Data System.				
	Term of Contract:	07/01/2018 - 06/30/2021	Contract # 21245			

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5.	030	ATTORNEY GENERAL'S OFFICE – CONSUMER ADVOCATE	RESOLVE UTILITY CONSULTING, LLC	FEE: REGULATORY ASSESSMENTS	\$125,000	Professional Service
	Contract Description:	This is the first amendment to the original contract which provides expert witness and full litigation support services to the Bureau of Consumer Protection. This amendment extends the termination date from May 1, 2019 to May 1, 2021 and increases the maximum amount from \$125,000 to \$250,000 due to the continued need for these services.				
		Term of Contract:	05/09/2017 - 05/01/2021	Contract # 18440		
6.	040	SECRETARY OF STATE'S OFFICE	OPPORTUNITY VILLAGE ARC	GENERAL	(\$188,976)	
	Contract Description:	This is the first amendment to the original contract to provide scanning and indexing of historical public record documents which exist today in various forms of microfilm and microfiche that will be converted to electronic format so that they may be migrated into the new Commercial Recordings processing system. This amendment revises Attachment CC, Scope of Work/Contractor's Proposal to decrease the document volume and increase the per image price. This amendment decreases the maximum amount from \$2,200,000 to \$2,011,024.				
		Term of Contract:	01/15/2019 - 04/09/2020	Contract # 21342		
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	AAA AIR FILTER COMPANY, INC.	OTHER: BUILDINGS & GROUNDS RENT INCOME REVENUE	\$90,178	
	Contract Description:	This is a new contract to provide air filter services for state-owned buildings in southern Nevada.				
		Term of Contract:	04/15/2019 - 04/14/2023	Contract # 21530		
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	PYRO COMBUSTION AND CONTROLS, INC.	OTHER: BUILDINGS & GROUNDS RENT INCOME REVENUE	\$86,064	
	Contract Description:	This is a new contract to provide ongoing preventive boiler maintenance services for the Decatur, Henderson, Flamingo and Sahara DMVs as well as the Grant Sawyer Buildings in southern Nevada.				
		Term of Contract:	Upon Approval - 03/31/2023	Contract # 21510		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - HEALTH AND HUMAN SERVICES CIP PROJECTS - NON-EXEC	ROUNDS ENGINEERING, LTD DBA CR ENGINEERING	BONDS	\$55,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Nevada Youth Training Center - HVAC Systems Renovation CIP project to include construction administration, bid, and design documents for the install of a new gas-fired furnace and replacement of the central plant equipment for both the Education and Multi-Purpose Buildings at center: SPWD Project No. 15-M39 & 15-M40; Contract No. 112488				
		Term of Contract:	Upon Approval - 06/30/2019	Contract # 21602		
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - DEPARTMENT OF CORRECTIONS CIP PROJECTS - NON-EXEC	VERUS ASSOCIATES NEVADA, LLC	BONDS	\$39,290	Professional Service
	Contract Description:	This is the second amendment to the original contract which provides bidding, construction administration, software design and commissioning services for the Lovelock Correctional Center Door Control Panels Phase II CIP project: CIP Project No. 15-M04; SPWD Contract No. 111130. This amendment increases the maximum amount from \$196,270 to \$235,560 due to the additional programming, construction administration and training needed to complete the project.				
		Term of Contract:	06/13/2017 - 06/30/2019	Contract # 18736		
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - VETERANS CIP PROJECTS - NON-EXEC	Q&D CONSTRUCTION, INC.	BONDS 88% OTHER: AGENCY FUNDS - RESERVES 12%	\$500,000	Professional Service
	Contract Description:	This is the first amendment to the original CMAR Agreement which provides owner construction manager at risk services for the Northern Nevada Veterans Home located in Sparks; CIP Project No. 15-C77 and 17-C13; SPWD Contract No. 110653. This amendment increases the maximum amount from \$47,281,540 to \$47,781,540 to increase the Owner's Contingency amount for additional work as itemized in an executed change order.				
		Term of Contract:	07/05/2017 - 06/30/2021	Contract # 18860		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS	PACIFIC STUDIO, INC.	BONDS	\$726,000	Professional Service
	Contract Description:	This is a new contract to provide display fabrication services for the Stewart Indian School Cultural Center and Museum.				
		Term of Contract:	Upon Approval - 11/30/2019	Contract # 21579		
13.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS-TOURISM	EAST WEST MARKETING CORP. CHINA	OTHER: LODGING TAX	\$225,000	
	Contract Description:	This is the second amendment to the original contract to provide ongoing representation to promote Nevada tourism in China. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, website development and maintenance and social media content. This amendment extends the termination date from June 30, 2019 to June 30, 2020 and increases the maximum amount from \$648,000 to \$873,000 due to the continued need for these services.				
		Term of Contract:	07/01/2016 - 06/30/2020	Contract # 17625		
14.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS-TOURISM	GLOBAL MARKETING & SALES, INC.	OTHER: LODGING TAX	\$500,000	
	Contract Description:	This is the first amendment to the original contract to provide ongoing representation to promote Nevada tourism in Latin America. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment extends the termination date from June 30, 2019 to June 30, 2021 and increases the maximum amount from \$500,000 to \$1,000,000 due to the continued need for these services.				
		Term of Contract:	11/14/2017 - 06/30/2021	Contract # 19316		
15.	101	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS-TOURISM	PLAZA HOTEL & CASINO	OTHER: LODGING TAX	\$150,000	
	Contract Description:	This is a new contract to provide a venue to host the 2019 Nevada Global Tourism Summit in Las Vegas.				
		Term of Contract:	05/01/2019 - 12/31/2019	Contract # 21556		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.	102	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT - STATE SMALL BUSINESS CREDIT INITIATIVE	NEVADA SYSTEM OF HIGHER EDUCATION OBO - UNIVERSITY OF NEVADA, RENO	OTHER: GENERAL	\$110,924	
	Contract Description:	This is the first amendment to the original interlocal contract, which continues ongoing administration of the Battle Born Venture Capital Program. This amendment extends the termination date from May 9, 2019 to June 30, 2020 and increases the maximum amount from \$230,000 to \$340,924 due to the continued need for these services.				
		Term of Contract:	05/09/2017 - 06/30/2020	Contract # 18529		
17.	240	OFFICE OF VETERANS SERVICES - VETERANS' HOME ACCOUNT	FUNCTIONAL PATHWAYS	OTHER: 29% FEDERAL 71%	\$317,500	
	Contract Description:	This is the second amendment to the original contract that provides physical therapy/rehabilitation services to the residents of the Southern Nevada State Veterans Home under the auspices of Medicare Part A and Part B and other third party payers. This amendment increases the maximum amount from \$2,500,000 to \$2,817,500 due to the continued need for these services and to allow for the development and solicitation of the new RFP to be completed. This request is contingent upon approval of IFC work program #C46500.				
		Term of Contract:	04/01/2015 - 06/30/2019	Contract # 16325		
18.	240	DEPARTMENT OF VETERANS SERVICES - VETERANS HOME ACCOUNT	WESTCARE MANAGEMENT, INC.	OTHER: PRIVATE/COUNTY 35% FEDERAL 65%	\$252,855	Professional Service
	Contract Description:	This is the first amendment to the original contract which provides ongoing Medicare and Medicaid accounting, consulting and billing assistance to create the Medicaid and Medicare cost report each year. This amendment increases the maximum amount from \$495,000 to \$747,855 due to the continuing need for these services.				
		Term of Contract:	06/01/2016 - 05/31/2020	Contract # 17609		
19.	300	DEPARTMENT OF EDUCATION - CAREER AND TECHNICAL EDUCATION	THE ABBI AGENCY	OTHER: PRIVATE GRANT	\$100,000	
	Contract Description:	This is the first amendment to the original contract which provides a College and Career Readiness Diploma Pathway Public Relations Campaign. This amendment increases the maximum amount from \$240,000 to \$340,000 and extends the termination date from November 30, 2019 to December 31, 2019 due to the need for further public relations campaigns to inform the public about the types of diplomas and career pathways available.				
		Term of Contract:	12/12/2017 - 12/31/2019	Contract # 19317		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
20.	300	DEPARTMENT OF EDUCATION - CONTINUING EDUCATION	AMERICAN INSTITUTES FOR RESEARCH	FEDERAL	\$1,300,000	
	Contract Description:	This is the first amendment to the original contract which provides a method of professional development for adult education throughout the state. This amendment increases the maximum amount from \$1,130,000 to \$2,430,000 and extends the termination date from September 12, 2019 to June 30, 2021 due to the need for additional professional development for local program administrators and instructors, as well as technical assistance. The additional trainings will address required activities under WIOA Title II and specific local needs.				
	Term of Contract:	09/12/2017 - 06/30/2021	Contract # 19100			
21.	300	DEPARTMENT OF EDUCATION - PROFICIENCY TESTING	DATA RECOGNITION CORPORATION	GENERAL 50% FEDERAL 50%	\$1,221,646	
	Contract Description:	This is the sixth amendment to the original contract which provides Nevada Ready Student Assessment System services and support statewide on an as needed basis. This amendment increase the maximum amount from \$42,741,283.30 to \$43,962,929.45 due to a clerical error for the Nevada science assessment for high school, as well as additional training, report interpretation and ADA compliance and planning for the transfer of interim data.				
	Term of Contract:	08/11/2015 - 08/31/2019	Contract # 16894			
22.	300	DEPARTMENT OF EDUCATION - OFFICE OF EARLY LEARNING AND DEVELOPMENT	NEVADA SYSTEM OF HIGHER EDUCATION OBO -UNIVERSITY OF NEVADA, LAS VEGAS	OTHER: PRIVATE DONATIONS 30% FEDERAL 70%	\$150,002	
	Contract Description:	This is a new interlocal agreement to conduct statewide focus groups with early childhood stakeholders and families, complete a needs assessment based on the focus group results, and design and implement an evaluation plan.				
	Term of Contract:	Upon Approval - 12/31/2019	Contract # 21563			
23.	300	DEPARTMENT OF EDUCATION - INDIVIDUALS WITH DISABILITIES ACT (IDEA)	SPECIAL EDUCATION DATA SERVICES AND INFORMATION SYSTEMS, LLC	FEDERAL	\$909,607	
	Contract Description:	This is a new contract to provide improvements, enhancements and maintenance for the Nevada Special Education Accountability and Reporting System.				
	Term of Contract:	Upon Approval - 03/31/2021	Contract # 21505			

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
24.	300	DEPARTMENT OF EDUCATION - SAFE AND RESPECTFUL LEARNING	AMERICAN INSTITUTES FOR RESEARCH IN BEHAVIORAL SCIENCE	FEDERAL	\$166,650	Professional Service
	Contract Description:	This is the third amendment to the original contract which provides a School Climate/ Social and Emotional Learning (NV-SCSEL) survey to be administered to middle and high school pupils who are enrolled in Nevada Public Schools. This amendment increases the maximum amount from \$957,808 to \$1,124,458 and revises the scope of work to focus on the long-term sustainability of survey investments and increasing the usefulness of the NV-SCSEL survey data by executing a psychometric equating study.				
	Term of Contract:	09/08/2015 - 09/30/2019	Contract # 16943			
25.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - INTER GOVERNMENTAL TRANSFER PROGRAM	CLARK COUNTY SCHOOL DISTRICT	OTHER: REVENUE	\$22,736,240	
	Contract Description:	This is a new revenue interlocal agreement to provide receipt of the non-federal share for school based Medicaid services, medical screening and diagnostics for children who are Nevada Medicaid/Check Up eligible. This contract allows the Clark County School District to make payment of the State share of school based services.				
	Term of Contract:	07/01/2018 - 06/30/2022	Contract # 19768			
26.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - NORTHERN NEVADA ADULT MENTAL HEALTH SERVICES	MY OFFICE STAFF	GENERAL	\$98,500	Professional Service
	Contract Description:	This is a new contract to provide accounting services and identify duplicate billings from Community Based Living Arrangement providers.				
	Term of Contract:	Upon Approval - 06/30/2020	Contract # 21519			
27.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORT SERVICES - ADMINISTRATION	DELOITTE CONSULTING, LLP	GENERAL 21% FEDERAL 79%	\$817,807	
	Contract Description:	This is the twenty-first amendment to the original contract which continues development and implementation of the Health Care Reform Eligibility Engine mandated by the Affordable Care Act of 2010. This amendment increases the maximum amount from \$66,254,992 to \$67,072,799 and revises Attachment AA - Deliverable Payment Schedule and incorporates Change Request #092.				
	Term of Contract:	07/01/2012 - 06/30/2021	Contract # 13439			

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
28.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES - WELFARE AND SUPPORTIVE SERVICES - CHILD SUPPORT ENFORCEMENT PROGRAM	LABORATORY CORPORATION OF AMERICA HOLDINGS DBA LABCORP	FEE: 25% OTHER: STATE SHARE OF COLLECTIONS 9% FEDERAL 66%	\$150,000	
	Contract Description:	This is a new contract to provide genetic testing services for Child Support Enforcement cases.				
		Term of Contract:	05/01/2019 - 04/30/2023	Contract # 21565		
29.	702	DEPARTMENT OF WILDLIFE - OPERATIONS	DYER ENGINEERING CONSULTANTS, INC.	BONDS 40% FEDERAL 60%	\$617,468	Professional Service
	Contract Description:	This is a new contract to provide dam assessment and feasibility engineering services for Cave Creek Dam in Ely.				
		Term of Contract:	Upon Approval - 03/31/2023	Contract # 21568		
30.	702	DEPARTMENT OF WILDLIFE - LAW ENFORCEMENT	US DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT	OTHER: REVENUE	\$195,000	
	Contract Description:	This is a new intrastate revenue contract for ongoing dispatch services for routine law enforcement activities.				
		Term of Contract:	02/01/2019 - 12/31/2023	Contract # 21214		
31.	702	DEPARTMENT OF WILDLIFE - HABITAT	EASTERN NEVADA LANDSCAPE COALITION	FEE: HABITAT CONSERVATION	\$46,157	
	Contract Description:	This is the first amendment to the original contract which provide assistance to private landowners in treating noxious and invasive weed infestations in multiple locations throughout eastern and southern Nevada. This amendment increases the maximum amount from \$37,200 to \$83,356.57 due to an increase of invasive weeds.				
		Term of Contract:	10/02/2017 - 06/30/2020	Contract # 19232		
32.	702	DEPARTMENT OF WILDLIFE - HABITAT	USDA FOREST SERVICE	FEE: HABITAT CONSERVATION	\$20,000	
	Contract Description:	This is the second amendment to the original interlocal agreement which provides the development of a strategic multi-scale framework for assessing resource values and threats to Great Basin riparian and meadow ecosystems. This amendment increases the maximum amount from \$40,000 to \$60,000 due to an increase in management strategies.				
		Term of Contract:	09/22/2016 - 12/31/2019	Contract # 18102		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
33.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE REGULATION	RISK & REGULATORY CONSULTING, LLC	FEE: EXAMINATION	\$2,000,000	
	Contract Description:	This is a new contract to provide actuarial services for the Division.				
		Term of Contract:	Upon Approval - 03/31/2021	Contract # 21476		
34.	741	DEPARTMENT OF BUSINESS AND INDUSTRY - INSURANCE REGULATION	WAKELY CONSULTING GROUP, INC.	FEE: EXAMINATION	\$2,000,000	
	Contract Description:	This is a new contract to provide actuarial services for the Division.				
		Term of Contract:	Upon Approval - 03/31/2021	Contract # 21475		
35.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - DISABILITY ADJUDICATION	MICROPACT GLOBAL, INC.	FEDERAL	\$459,500	Exempt
	Contract Description:	This is a new contract to provide ongoing software updates, support services and maintenance for the Social Security Administration Disability Determination System.				
		Term of Contract:	07/01/2019 - 06/30/2020	Contract # 21170		

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: **21615**

Agency Name:	OFFICE OF WORKFORCE INNOVATION	Legal Entity Name:	Foundation for an Independent Tomorrow
Agency Code:	018	Contractor Name:	Foundation for an Independent Tomorrow
Appropriation Unit:	1004-15	Address:	1931 Stella Lake Street
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89106
If "No" please explain:	Not Applicable	Contact/Phone:	Janet Blumen 702-367-4348
		Vendor No.:	T27041346
		NV Business ID:	NV19971243036

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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

Agency Reference #: ASD 2831716

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/09/2019**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2020**Contract term: **1 year and 83 days**4. Type of contract: **Contract**Contract description: **Pay-forPerformance**

5. Purpose of contract:

This is a new contract to provide work-based learning opportunities to Nevadans. The agency seeks to leverage a Pay-For-Performance structure for the 2018-2019 Work-Based Learning Grants, wherein contractors or providers receive reimbursement based on their program's success or outcomes.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$190,256.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

Expanding work-based learning opportunities to Nevadans is a priority

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

State employees are not trained to perform the requested 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):

Ridgehouse
Lighthouse Charities
Tech Impact
Northern Nevada Electric Joint Apprentice & Training Committee
Community Services Agency
Foundation for an Independent Tomorrow

b. Solicitation Waiver: **Not Applicable**

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

Three vendors were chosen from the list solicited that can provide the requested services.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Ansara Martino, Program Administrator Ph: 702-486-8080

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	03/11/2019 14:51:33 PM
Division Approval	ssands	03/11/2019 14:51:36 PM
Department Approval	ssands	03/11/2019 14:51:40 PM
Contract Manager Approval	ssands	03/14/2019 07:42:09 AM
Budget Analyst Approval	dbaughn	03/14/2019 15:02:18 PM
BOE Agenda Approval	tgreenam	03/15/2019 12:40:52 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: **21612**

Agency Name: OFFICE OF WORKFORCE INNOVATION	Legal Entity Name: NORTHERN NEVADA ELECTRICAL Joint Aooentice and Training Committe
Agency Code: 018	Contractor Name: NORTHERN NEVADA ELECTRICAL Joint Aooentice and Training Committe
Appropriation Unit: 1004-15	Address: 4635 LONGLEY LANE, STE. 108
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502
If "No" please explain: Not Applicable	Contact/Phone: ALAN DARNEY 775-358-4301
	Vendor No.: T27041345
	NV Business ID: NV20181440226

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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

Agency Reference #: **ASD 2831653**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/09/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2020**

Contract term: **1 year and 83 days**

4. Type of contract: **Contract**

Contract description: **Pay-For-Performance**

5. Purpose of contract:

This is a new contract to provide work-based learning opportunities to Nevadans. The agency seeks to leverage a Pay-For-Performance structure for the 2018-2019 Work-Based Learning Grants, wherein contractors or providers receive reimbursement based on their program's success or outcomes.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$194,792.00**

Other basis for payment: **FY19 \$50,000; FY20 \$144,792.**

II. JUSTIFICATION

7. What conditions require that this work be done?

Expanding work-based learning opportunities to Nevadans is a priority.

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

State employees are not trained to perform these duties.

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):

Ridgehouse
Tech Impact
Lighthouse Charities
Community Services Agency
Northern Nevada Electric Joint Apprentice & Training Committee
Standards of Excellence Academy

b. Solicitation Waiver: **Not Applicable**

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

Three vendors were chosen from the list solicited that can provide the requested services.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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:

Office of Science, Innovation, and Technology, June 30, 2017 to July 1, 2018, agency replied the vendor is "satisfactory".
Department of Employment, Training, and Rehabilitation, April 11, 2017 to April 10, 2018, agency replied the vendor is "satisfactory".

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Ansara Martino, Program Administrator Ph: 702-486-8080

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	03/11/2019 08:29:34 AM
Division Approval	ssands	03/11/2019 08:29:37 AM
Department Approval	ssands	03/11/2019 08:29:40 AM
Contract Manager Approval	ssands	03/14/2019 07:32:32 AM
Budget Analyst Approval	dbaughn	03/14/2019 14:55:37 PM
BOE Agenda Approval	tgreenam	03/15/2019 14:06:36 PM
BOE Final Approval	Pending	

BARBARA K. CEGAVSKE
Secretary of State

KIMBERLEY PERONDI
*Deputy Secretary
for Commercial Recordings*

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

Commercial Recording Division
202 N. Carson Street
Carson City, NV 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

NOTICE OF EXEMPTION
NEVADA STATE BUSINESS LICENSE

APRENTICESHIP TRUST FUND

You have filed a notice citing a statutory exemption "002" pursuant to Nevada Revised Statutes and therefore are not required to maintain a Nevada State Business License.

If your exemption changes or your business is no longer exempt, you must file an amendment reflecting your current business status.

Nevada Business Identification: NV20181440226

Name: NORTHERN NEVADA ELECTRICAL JOINT APPRENTICESHIP AND TRAINING
TRUST FUND

Expiration Date: 6/30/2019

Exemption Code: 002 A nonprofit organization qualified as tax-exempt under 26 U.S.C
Section 501 (c)

Associated Business Names:

NNEJATC

Issued this 19th day of June, 2018.

Please Post in a Conspicuous Location

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: **21616**

Agency Name: OFFICE OF WORKFORCE INNOVATION	Legal Entity Name: TECH IMPACT
Agency Code: 018	Contractor Name: TECH IMPACT
Appropriation Unit: 1004-15	Address: 330 W. Washington Ave. Suite 105
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89106
If "No" please explain: Not Applicable	Contact/Phone: Patrick Callahan 888-798-1350
	Vendor No.: T27041891
	NV Business ID: NV20161117622

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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	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 **04/09/2019**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2020**

Contract term: **1 year and 83 days**

4. Type of contract: **Contract**

Contract description: **Pay-for-Performance**

5. Purpose of contract:

This is a new contract to provide work-based learning opportunities to Nevadans. The agency seeks to leverage a Pay-For-Performance structure for the 2018-2019 Work-Based Learning Grants, wherein contractors or providers receive reimbursement based on their program's success or outcomes.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$127,525.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Expanding work-based learning opportunities to Nevadans is a priority

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

State employees are not trained to perform these duties.

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):

Tech Impact
Northern Nevada electric Joint Appretice & Training Committee
Foundation for an Independent Tomorrow
Lighthouse Charties
Community Services Agency

b. Solicitation Waiver: **Not Applicable**

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

Three vendors were chosen from the list solicited that can provide the requested services.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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:

Office of Science, Innovation, and Technology, 10/2017 to 6/2018 and 2/20/2018 to 6/30/2018. Vendor provided satisfactory services.

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Ansara Martino, Program Administrator Ph: 702-486-8080

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	03/12/2019 08:31:39 AM
Division Approval	ssands	03/12/2019 08:31:42 AM
Department Approval	ssands	03/12/2019 08:31:45 AM
Contract Manager Approval	ssands	03/14/2019 07:35:09 AM
Budget Analyst Approval	dbaughn	03/14/2019 14:54:21 PM
BOE Agenda Approval	tgreenam	03/15/2019 13:53:36 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: **21245**

Agency Name: OFFICE OF WORKFORCE INNOVATION	Legal Entity Name: DETR REHABILITATION DIVISION
Agency Code: 018	Contractor Name: DETR REHABILITATION DIVISION
Appropriation Unit: 3270-25	Address: REVOLVING FUND ATTN FM 500 E 3RD ST
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89713
If "No" please explain: Not Applicable	Contact/Phone: Don Soderberg 775-684-3951
	Vendor No.: D90151050
	NV Business ID: State Agency

To what State Fiscal Year(s) will the contract be charged? **2019-2021**

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.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2018**

Anticipated BOE meeting date 12/2018

Retroactive? **Yes**

If "Yes", please explain

This is a new contract that provides an agreement to link data between the four agencies through the Nevada Statewide Longitudinal Data System. In order to ensure there are no gaps between agreements and that services provided in FY19 are covered.

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

Contract term: **3 years**

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

Contract description: **Nevada P-20 to NPWR**

5. Purpose of contract:

This is a new interlocal agreement between the Department of Employment, Training and Rehabilitation, Nevada System of Higher Education and the Nevada Department of Education for the maintenance and operation of the Statewide Longitudinal Data System.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$375,021.00**

Other basis for payment: FY19 \$125,007.00 FY20 \$125,007.00 FY21 \$125,007.00

II. JUSTIFICATION

7. What conditions require that this work be done?

This agreement is entered into by the NDE, NSHE, DETR and OWINN to link data between the four agencies through the Nevada Statewide Longitudinal Data System (SLDS), aka Nevada P-20 to Workforce Research Data System (NPWR).

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

State employees do not have the expertise to perform 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?

Per statute NRS 277.080 and SAM 300, this is an interlocal contract, solicitations are not required.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ddav12	10/24/2018 11:58:11 AM
Division Approval	ddav12	10/24/2018 11:58:14 AM
Department Approval	ddav12	10/24/2018 11:58:17 AM
Contract Manager Approval	ddav12	11/02/2018 12:51:23 PM
Budget Analyst Approval	tgreenam	01/25/2019 11:08:32 AM
BOE Agenda Approval	tgreenam	01/25/2019 11:08:35 AM
BOE Final Approval	Pending	

MEMORANDUM

October 19, 2018

TO: Tiffany Greenameyer, Budget Analyst

FROM: Manny Lamarre, Executive Director, Governor's Office of Workforce Innovation (OWINN)

RE: Retro Memo for NPWR Interlocal

This is a request for a retroactive start date of July 1, 2018 for the Interlocal Contract between the Governor's Office of Workforce Innovation for a New Nevada (OWINN), the Department of Employment, Training and Rehabilitation (DETR), the Nevada System of Higher Education (NSHE), and the Nevada Department of Education (NDE). This is a new contract that provides an agreement to link data between the four agencies through the Nevada Statewide Longitudinal Data System (SLDS), aka Nevada P-20 to Workforce Research Data System (NPWR).

The original Interlocal Contract for linking agency data to NPWR was between DETR, NSHE, and NDE, with DETR having authority over the NPWR budget. SB 516 and SB 458 created OWINN and transferred maintenance and oversight of NPWR from DETR to OWINN. A new Interlocal Contract has been updated to include OWINN so that it has the authority to pay for services provided and expenses incurred by the agencies to link data to NPWR and support its maintenance and operation. In order to ensure there are no gaps between agreements and that services provided in FY19 are covered, OWINN requests a retroactive start date of July 1, 2018 for the NPWR Interlocal Contract.

Sincerely,



Manny Lamarre

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: 18440	Amendment Number: 1
Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: RESOLVE UTILITY CONSULTING, LLC
Agency Code: 030	Contractor Name: RESOLVE UTILITY CONSULTING, LLC
Appropriation Unit: 1038-10	Address: 100 PARK AVE STE 700
Is budget authority available?: Yes	City/State/Zip: OKLAHOMA CITY, OK 73102-8008
If "No" please explain: Not Applicable	Contact/Phone: DAVID J GARRETT 4052491050
	Vendor No.: T32004588
	NV Business ID: NV20171053680

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 % REGULATORY ASSESSMENTS
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 **05/09/2017**

Anticipated BOE meeting date: 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/01/2019**

Contract term: **3 years and 358 days**

4. Type of contract: **Contract**

Contract description: **Professional Service**

5. Purpose of contract:
This is a first amendment to the original contract which provides expert witness and full litigation support services to the Bureau of Consumer Protection. This amendment extends the termination date from May 1, 2019 to May 1, 2021 and increases the maximum amount from \$125,000 to \$250,000 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:	\$125,000.00	\$125,000.00	\$125,000.00	Yes - Action
2. Amount of current amendment (#1):	\$125,000.00	\$125,000.00	\$125,000.00	Yes - Action
3. New maximum contract amount: and/or the termination date of the original contract has changed to:	\$250,000.00			05/01/2021

II. JUSTIFICATION

7. What conditions require that this work be done?

Statute requires representation for consumers' interests in matters before the Public Utilities Commission and any legislature, board or commission with jurisdiction over Nevada regulated public utilities.

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

Based on this contractor's broad and extensive experience, he can provide assistance and credibility on issues that we cannot cover.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

This contractor was chosen based on his availability, expertise and reasonable rate.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other

Foreign Limited-Liability Company

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	hrobinso	02/01/2019 10:09:43 AM
Division Approval	hrobinso	02/01/2019 10:09:46 AM
Department Approval	cschon1	02/01/2019 11:06:48 AM
Contract Manager Approval	cschon1	02/01/2019 11:06:52 AM
Budget Analyst Approval	hfield	03/01/2019 15:02:46 PM
BOE Agenda Approval	hfield	03/01/2019 15:02:49 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: 21342	Amendment Number: 1
Agency Name: SECRETARY OF STATE'S OFFICE	Legal Entity Name: Opportunity Village ARC
Agency Code: 040	Contractor Name: Opportunity Village ARC
Appropriation Unit: 1050-10	Address: 6050 S. Buffalo Drive
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89113
If "No" please explain: Not Applicable	Contact/Phone: Sarah Stephens 702-564-7400
	Vendor No.: PUR0005506
	NV Business ID: NV19541000506

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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.

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 **01/15/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **04/09/2020**

Contract term: **1 year and 84 days**

4. Type of contract: **Contract**

Contract description: **Scan/Microfiche**

5. Purpose of contract:

This is the first amendment to the original contract to provide scanning and indexing of historical public record documents which exist today in various forms of microfilm and microfiche that will be converted to electronic format so that they may be migrated into the new Commercial Recordings processing system. This amendment revises Attachment CC, Scope of Work/Contractor's Proposal to decrease the document volume and increase the per image price. This amendment decreases the maximum amount from \$2,200,000 to \$2,011,024.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$2,200,000.00	\$2,200,000.00	\$2,200,000.00	Yes - Action
2. Amount of current amendment (#1):	-\$188,976.00	-\$188,976.00	-\$188,976.00	Yes - Action
3. New maximum contract amount:	\$2,011,024.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The new Commercial Recordings processing system includes functionality that provides for immediate fulfillment of public record copies requests online. This work is required in order to convert over 100 years of official state documentation into a compatible electronic format. The microform being scanned and indexed will then be available to the agency's new Business Entity/UCC Filing Management system and that this will permit the Office to offer these records for online purchase and search, and also reduce access time for agency staff. Without this contract, online access is impossible and staff access remains our current, laborious process.

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

Nevada state employees do not have the experience or expertise to create this type of work.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Preferred Purchase Program Participant authorized under NRS 333.375

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	shudder	03/13/2019 09:34:38 AM
Division Approval	shudder	03/13/2019 09:34:41 AM
Department Approval	shudder	03/13/2019 09:34:46 AM

Contract Manager Approval
Budget Analyst Approval
BOE Agenda Approval

svaldez
laaron
lfree1

03/13/2019 09:35:10 AM
03/13/2019 10:03:56 AM
03/18/2019 08:38:22 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21530**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: AAA AIR FILTER COMPANY, INC.
Agency Code: 082	Contractor Name: AAA AIR FILTER COMPANY, INC.
Appropriation Unit: 1349-12	Address: 3873 E. CRAIG ROAD, STE. 1
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89030
If "No" please explain: Not Applicable	Contact/Phone: 702-399-4402
	Vendor No.: T80618280
	NV Business ID: NV19851003457

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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 % Buildings & Grounds Rent Income Revenue

Agency Reference #: **ASD 2831455**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/15/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/14/2023**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **AIR FILTERS**

5. Purpose of contract:

This is a new contract to provide air filter services for state-owned buildings in southern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$90,178.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Buildings and Grounds Section is concerned with the safety, health and working conditions of all State employees. It's maintenance duties include carpentry, plumbing, electrical work, heating, ventilating and air conditioning.

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

Lack of equipment and 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):

AIR INTAKE REPLACEMENT
AAA AIR FILTER
AIR FILTER

b. Solicitation Waiver: **Not Applicable**

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

This vendor has provided the lowest bid.

d. Last bid date: 01/15/2019 Anticipated re-bid date: 12/15/2022

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a: Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Martin Fisher, Facilities Manager Ph: 702-486-4099

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	02/20/2019 14:06:54 PM
Division Approval	ssands	02/20/2019 14:06:57 PM
Department Approval	ssands	02/20/2019 14:06:59 PM
Contract Manager Approval	ssands	03/04/2019 10:37:33 AM
Budget Analyst Approval	jrodrig9	03/04/2019 13:08:26 PM
BOE Agenda Approval	hfield	03/06/2019 09:52:31 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: **21510**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: PYRO COMBUSTION and Controls, Inc.
Agency Code: 082	Contractor Name: PYRO COMBUSTION and Controls, Inc.
Appropriation Unit: 1349-12	Address: 2969 S. HIGHLAND DRIVE
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89109
If "No" please explain: Not Applicable	Contact/Phone: Annie Caraboolad 702-384-7976
	Vendor No.: T27010089
	NV Business ID: NV20041406870

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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 % BUILDINGS AND GROUNDS RENT INCOME REVENUE

Agency Reference #: **ASD # 2831457**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2023**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Preventative Maint**

5. Purpose of contract:

This is a new contract to provide ongoing preventive boiler maintenance services for the Decatur, Henderson, Flamingo and Sahara DMVs as well as the Grant Sawyer Buildings in southern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$86,064.00**

Other basis for payment: Years 2019 & 2020 cleaning & inspection will be billed at \$12,656/per year; Years 2021 & 2022 cleaning & inspection will be billed at \$12,876/per year and \$35,000 allotted for extra services.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Buildings and Grounds Section is concerned with the safety, health and working conditions of all State employees. It's maintenance duties include carpentry, plumbing, electrical work, heating, ventilating and air conditioning.

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

B&G lacks the personnel to perform this task.

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):

Desert Boilers
Emcor
Pyro Combustion

b. Solicitation Waiver: **Not Applicable**

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

This is one of several vendors and per SAM 0338, each vendor will be contacted to submit bids on new projects.

d. Last bid date: 01/15/2019 Anticipated re-bid date: 12/15/2022

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Martin Fisher, Facilities Manger Ph: 702-486-4099

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	03/08/2019 07:39:20 AM
Division Approval	ssands	03/08/2019 07:39:23 AM
Department Approval	ssands	03/08/2019 07:39:25 AM
Contract Manager Approval	ssands	03/08/2019 07:39:28 AM
Budget Analyst Approval	jrodrig9	03/14/2019 22:21:27 PM
BOE Agenda Approval	jrodrig9	03/14/2019 22:22:29 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: **21602**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	ROUNDS ENGINEERING, LTD DBA CR ENGINEERING
Agency Code:	082	Contractor Name:	ROUNDS ENGINEERING, LTD DBA CR ENGINEERING
Appropriation Unit:	1535-11	Address:	CR ENGINEERING 5434 LONGLEY LN. RENO, NV 89511-1879
Is budget authority available?:	Yes	City/State/Zip:	RENO, NV 89511-1879
If "No" please explain:	Not Applicable	Contact/Phone:	775-826-1919
		Vendor No.:	T29024113
		NV Business ID:	NV20041355601

To what State Fiscal Year(s) will the contract be charged? **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 %	X Bonds	100.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 112488

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2019**Contract term: **90 days**4. Type of contract: **Contract**Contract description: **Arch/Eng**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Nevada Youth Training Center - HVAC Systems Renovation CIP project to include construction administration, bid, and design documents for the install of a new gas-fired furnace and replacement of the central plant equipment for at both the Education and Multi-Purpose Buildings at center: SPWD Project No. 15-M39 & 15-M40; Contract No. 112488

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$55,000.00**

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:

Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural/Engineering are provided by SPWD to support the State 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. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
Yes

19. Agency Field Contract Monitor:
Dobson, TJ, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Imars1	03/06/2019 12:28:13 PM
Division Approval	Imars1	03/06/2019 12:28:16 PM
Department Approval	Imars1	03/06/2019 12:28:19 PM
Contract Manager Approval	Imars1	03/06/2019 12:28:22 PM
Budget Analyst Approval	jrodrig9	03/18/2019 23:43:52 PM
BOE Agenda Approval	jrodrig9	03/18/2019 23:43:58 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: **18736** Amendment Number: **2**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **VERUS ASSOCIATES NEVADA, LLC**

Agency Code: **082** Contractor Name: **VERUS ASSOCIATES NEVADA, LLC**

Appropriation Unit: **1565-72** Address: **1150 FINANCIAL BLVD. SUITE 100**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89502**

If "No" please explain: **Not Applicable** Contact/Phone: **DON MEWES 775-870-1004**

Vendor No.: **T29038999**

NV Business ID: **NV20161620968**

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

Agency Reference #: 111130

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/13/2017**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years and 17 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng Serv**

5. Purpose of contract:

This is the second amendment to the original contract which provides bidding, construction administration, software design and commissioning services for the Lovelock Correctional Center Door Control Panels Phase II CIP project: CIP Project No. 15-M04; SPWD Contract No. 111130. This amendment increases the maximum amount from \$196,270 to \$235,560 due to the additional programming, construction administration and training needed to complete the project.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$177,060.00	\$177,060.00	\$177,060.00	Yes - Action
a. Amendment 1:	\$19,210.00	\$19,210.00	\$19,210.00	Yes - Info
2. Amount of current amendment (#2):	\$39,290.00	\$39,290.00	\$58,500.00	Yes - Action
3. New maximum contract amount:	\$235,560.00			

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 architectural/engineering 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. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lmars1	03/06/2019 13:30:59 PM
Division Approval	lmars1	03/06/2019 13:31:03 PM
Department Approval	lmars1	03/06/2019 13:31:07 PM
Contract Manager Approval	lmars1	03/06/2019 13:31:12 PM
Budget Analyst Approval	jrodrig9	03/18/2019 23:07:13 PM
BOE Agenda Approval	jrodrig9	03/18/2019 23:07:19 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: 18860	Amendment Number: 1
Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: Q&D CONSTRUCTION, INC.
Agency Code: 082	Contractor Name: Q&D CONSTRUCTION, INC.
Appropriation Unit: 1567-17	Address: 1050 S. 21st Street PO Box 10865
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89431
If "No" please explain: Not Applicable	Contact/Phone: 775-786-2677
	Vendor No.: T81009604A
	NV Business ID: NV19671000639
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 %
Federal Funds	0.00 %	X Bonds	88.00 %
Highway Funds	0.00 %	X Other funding	12.00 % Agency Funds - Reserves

Agency Reference #: 110653

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/05/2017**
 Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2021**
 Contract term: **3 years and 361 days**

4. Type of contract: **Contract**
 Contract description: **Owner CMAR Const Agr**

5. Purpose of contract:
This is the first amendment to the original CMAR Agreement which provides owner construction manager at risk (CMAR) services for the Northern Nevada Veterans Home located in Sparks; CIP Project No. 15-C77 and 17-C13; SPWD Contract No. 110653. This amendment increases the contact maximum amount from \$47,281,540 to \$47,781,540 to increase the Owner's Contingency amount for additional work as itemized in an executed change order.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$47,281,540.00	\$47,281,540.00	\$47,281,540.00	Yes - Action
2. Amount of current amendment (#1):	\$500,000.00	\$500,000.00	\$500,000.00	Yes - Action
3. New maximum contract amount:	\$47,781,540.00			

II. JUSTIFICATION

7. What conditions require that this work be done?
2015 & 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. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lmars1	03/04/2019 15:44:01 PM
Division Approval	lmars1	03/04/2019 15:44:06 PM
Department Approval	lmars1	03/04/2019 15:44:10 PM
Contract Manager Approval	lmars1	03/04/2019 15:44:15 PM
Budget Analyst Approval	jrodrig9	03/18/2019 22:32:45 PM
BOE Agenda Approval	jrodrig9	03/18/2019 22:32:52 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: **21579**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: PACIFIC STUDIO, INC.
Agency Code: 082	Contractor Name: PACIFIC STUDIO, INC.
Appropriation Unit: All Appropriations	Address: 5311 SHILSHOLE AVE., NW
Is budget authority available?: Yes	City/State/Zip: SEATTLE, WA 98107-4021
If "No" please explain: Not Applicable	Contact/Phone: 206-783-5226
	Vendor No.: T27024121
	NV Business ID: NV20071612811

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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

Agency Reference #: **08DOA-S447**

2. Contract start date:

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

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **11/30/2019**

Contract term: **243 days**

4. Type of contract: **Contract**

Contract description: **Construction**

5. Purpose of contract:

This is a new contract to provide display fabrication services for the Stewart Indian School Cultural Center and Museum.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$726,000.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

The Stewart Indian School is in need of a cultural center and museum.

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

This is a specialized service that requires an outside vendor

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Professional Service (As defined in NAC 333.150)**

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

Pursuant to RFP #08DOA-S447, 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: 01/31/2019 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Wacker, Brian, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Imars1	03/05/2019 16:33:41 PM
Division Approval	Imars1	03/05/2019 16:33:44 PM
Department Approval	Imars1	03/05/2019 16:33:47 PM
Contract Manager Approval	Imars1	03/15/2019 12:19:47 PM
Budget Analyst Approval	jrodrig9	03/18/2019 22:13:13 PM
BOE Agenda Approval	jrodrig9	03/18/2019 22:13:20 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: 17625	Amendment Number: 2
Agency Name: DTCA - DIVISION OF TOURISM	Legal Entity Name: EAST WEST MARKETING CORP. CHINA
Agency Code: 101	Contractor Name: EAST WEST MARKETING CORP. CHINA
Appropriation Unit: 1522-31	Address: 8831 E LAS TUNAS DR
Is budget authority available?: Yes	City/State/Zip: TEMPLE CITY, CA 91780
If "No" please explain: Not Applicable	Contact/Phone: DANIEL SHEN 626-285-3333
	Vendor No.: T32004009
	NV Business ID: NV20161161637

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 % LODGING TAX

Agency Reference #: **RFP #2102-AM**

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 **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Rep Office - China**

5. Purpose of contract:

This is the second amendment to the original contract to provide ongoing representation to promote Nevada tourism in China. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, website development and maintenance and social media content. This amendment extends the termination date from June 30, 2019 to June 30, 2020 and increases the maximum amount from \$648,000 to \$873,000 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:	\$396,000.00	\$396,000.00	\$396,000.00	Yes - Action
a. Amendment 1:	\$252,000.00	\$252,000.00	\$252,000.00	Yes - Action
2. Amount of current amendment (#2):	\$225,000.00	\$225,000.00	\$225,000.00	Yes - Action
3. New maximum contract amount:	\$873,000.00			
and/or the termination date of the original contract has changed to:	06/30/2020			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism is tasked with developing a comprehensive program of marketing and advertising for both domestic and international markets that publicizes travel and tourism to all regions of Nevada. This contract focuses on the international traveler.

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

The state does not have employees located in China to perform the necessary work as identified in the contract. In country representatives have direct knowledge of the industry, culture, language and traveler. They also have the in country industry contacts. Being in country, the representatives are able to conduct sales calls, in office trainings, media visits, attend sales missions and shows more conveniently and at a reduced cost.

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 #2102, 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: 12/21/2015 Anticipated re-bid date: 12/30/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other

DOMESTIC CORPORATION

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	amathies	03/07/2019 11:28:30 AM
Division Approval	amathies	03/07/2019 11:28:35 AM
Department Approval	amathies	03/07/2019 11:33:34 AM
Contract Manager Approval	amathies	03/07/2019 11:44:13 AM
Budget Analyst Approval	lfree1	03/07/2019 14:08:25 PM
BOE Agenda Approval	lfree1	03/07/2019 14:08:29 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: **19316** Amendment Number: **1**

Agency Name: **DTCA - DIVISION OF TOURISM** Legal Entity Name: **GLOBAL MARKETING & SALES, INC.**

Agency Code: **101** Contractor Name: **GLOBAL MARKETING & SALES, INC.**

Appropriation Unit: **1522-31** Address: **1580 SAWGRASS CORPORATE PKWY STE 130**

Is budget authority available?: **Yes** City/State/Zip: **SUNRISE, FL 33323**

If "No" please explain: Not Applicable Contact/Phone: **ALEX PACE 786-301-7771**

Vendor No.: **T27041849**

NV Business ID: **NV20171626928**

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

Agency Reference #: **RFP #3464 - AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/14/2017**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years and 228 days**

4. Type of contract: **Contract**

Contract description: **Latin Amer - Rep Off**

5. Purpose of contract:

This is the first amendment to the original contract to provide ongoing representation to promote Nevada tourism in Latin America. Services will include sales, marketing, public relations, sales mission/trade show/familiarization tour participation, media planning/buying, brochure development and in-country industry partner outreach. This amendment extends the termination date from June 30, 2019 to June 30, 2021 and 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			
and/or the termination date of the original contract has changed to:	06/30/2021			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism is tasked with developing a comprehensive program of marketing and advertising for both domestic and international markets that publicizes travel and tourism to all regions of Nevada. This contract focuses on the international traveler.

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

The state does not have employees located in Latin America to perform the necessary work as identified in the contract. Latin American representatives have direct knowledge of the industry, culture, language and traveler. They also have the Latin America industry contacts. Being in Latin America, the representatives are able to conduct sales calls, in office trainings, media visits, attend sales missions and shows more conveniently and at a reduced cost.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3464, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 07/18/2017 Anticipated re-bid date: 02/01/2021

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	amathies	03/07/2019 11:42:59 AM
Division Approval	amathies	03/07/2019 11:43:01 AM

Department Approval	amathies	03/07/2019 11:43:03 AM
Contract Manager Approval	amathies	03/07/2019 11:43:07 AM
Budget Analyst Approval	lfree1	03/07/2019 13:58:22 PM
BOE Agenda Approval	lfree1	03/07/2019 13:58:25 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: **21556**

Agency Name: **DTCA - DIVISION OF TOURISM**
Agency Code: **101**
Appropriation Unit: **1522-31**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **PLAZA HOTEL & CASINO**
Contractor Name: **PLAZA HOTEL & CASINO**
Address: **1 MAIN ST**
City/State/Zip: **LAS VEGAS , NV 89101-6370**
Contact/Phone: **BERNADETTE ANTHONY 702-386-2403**
Vendor No.: **T32004559**
NV Business ID: **NV20031005277**

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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 % LODGING TAX

Agency Reference #: **RFP #10TCA-S402 AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/01/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2019**

Contract term: **244 days**

4. Type of contract: **Contract**

Contract description: **2019 GGTS Host Venue**

5. Purpose of contract:

This is a new contract to provide a venue to host the 2019 Nevada Global Tourism Summit in Las Vegas.

6. NEW CONTRACT

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

Other basis for payment: Per acceptance and approval of individual invoice per Attachment DD

II. JUSTIFICATION

7. What conditions require that this work be done?

The Nevada Division of Tourism is the host for the annual Governor's Global Tourism Summit Conference.

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

This vendor will provide the location to hold the 2019 Governor's Global Tourism Summit, therefore, State employees would not be able 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):

**TREASURE ISLAND HOTEL & CASINO
CAESARS ENTERTAINMENT
PLAZA HOTEL & CASINO LLC**

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #10TCA+S402, 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: 10/25/2018 Anticipated re-bid date: 08/31/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
LLC

16. a. Is the Contractor Name the same as the legal Entity Name?
Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	amathies	02/20/2019 15:50:47 PM
Division Approval	amathies	02/20/2019 15:50:49 PM
Department Approval	amathies	02/20/2019 15:50:51 PM
Contract Manager Approval	amathies	02/20/2019 15:50:54 PM
Budget Analyst Approval	laaron	03/08/2019 15:11:43 PM
BOE Agenda Approval	lfree1	03/11/2019 10:46:09 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: 18529	Amendment Number: 1
Agency Name: GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT	Legal Entity Name: BOARD OF REGENTS-UNR
Agency Code: 102	Contractor Name: BOARD OF REGENTS-UNR
Appropriation Unit: 1521-10	Address: Ansari Business Building Room 411
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89557-0032
If "No" please explain: Not Applicable	Contact/Phone: Winnie Dowling 775-784-4062
	Vendor No.: D35000816
	NV Business ID: N/A - Governmental 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 % General

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/09/2017**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/09/2019**

Contract term: **3 years and 53 days**

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

Contract description: **Program Management**

5. Purpose of contract:

This is the first amendment to the original interlocal contract, which continues ongoing administration of the Battle Born Venture Capital Program. This amendment extends the termination date from May 9, 2019 to June 30, 2020 and increases the maximum amount from \$230,000 to \$340,924 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:	\$230,000.00	\$230,000.00	\$230,000.00	Yes - Action
2. Amount of current amendment (#1):	\$110,924.00	\$110,924.00	\$110,924.00	Yes - Action
3. New maximum contract amount:	\$340,924.00			
and/or the termination date of the original contract has changed to:	06/30/2020			

II. JUSTIFICATION

7. What conditions require that this work be done?

Nevada is tasked with diversifying the economic base, and utilizing available federal funds to provide venture capital to entrepreneurs and small business will help spur economic growth. In addition, it is a US Treasury requirement that GOED keeps this contract active until all First Generation SSBCI funds have been deployed.

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

This work requires specialized skills and abilities the agency does does possess. The NSBDC has a statewide network of offices and resources dedicated to small business development, and the program manager working on this contract has the extensive experience in growth escalation and identifying and verifying investment opportunities.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

Not applicable.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bvale1	03/05/2019 14:23:52 PM
Division Approval	bvale1	03/05/2019 14:23:55 PM
Department Approval	bvale1	03/05/2019 14:23:57 PM
Contract Manager Approval	bvale1	03/05/2019 14:24:29 PM
Budget Analyst Approval	lfree1	03/05/2019 15:42:01 PM
BOE Agenda Approval	lfree1	03/05/2019 15:42:58 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: 16325	Amendment Number: 2	
	Legal Entity Name:	Functional Pathways
Agency Name: OFFICE OF VETERANS SERVICES	Contractor Name:	Functional Pathways
Agency Code: 240	Address:	614 Mabry Hood Road
Appropriation Unit: 2561-13		Suite 301
Is budget authority available?: No	City/State/Zip:	Knoxville, TN 37932
If "No" please explain: This request is contingent upon approval of work program C46500.	Contact/Phone:	Dan Knorr 865-521-2204
	Vendor No.:	T29026908
	NV Business ID:	NV20111085153

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 %
X Federal Funds	71.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	29.00 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2015**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **06/30/2019**

Termination Date:

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

4. Type of contract: **Contract**

Contract description: **Therapy Services**

5. Purpose of contract:

This is the second amendment to the original contract that provides physical therapy/rehabilitation services to the residents of the Southern Nevada State Veterans Home under the auspices of Medicare Part A and Part B and other third party payers. This amendment increases the maximum amount from \$2,500,000 to \$2,817,500 due to the continued need for these services and to allow for the development and solicitation of the new RFP to be completed.

This request is contingent upon approval of IFC work program #C46500.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$2,500,000.00	\$2,500,000.00	\$2,500,000.00	Yes - Action
a. Amendment 1:	\$0.00	\$0.00	\$0.00	No
2. Amount of current amendment (#2):	\$317,500.00	\$317,500.00	\$317,500.00	Yes - Action
3. New maximum contract amount:	\$2,817,500.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

A skilled nursing facility is required by CMS and the VA to provide physical, occupational, and speech therapy to residents who could benefit from them.

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

Limit staff

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?

Highest scoring vendor as determined by the evaluation committee.

d. Last bid date: 11/19/2014 Anticipated re-bid date: 11/01/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor has provided therapy services to NSVH for the last 4 years. All services have been satisfactory.

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	agarland	02/26/2019 15:22:19 PM
Division Approval	agarland	02/26/2019 15:22:23 PM
Department Approval	agarland	02/26/2019 15:22:27 PM
Contract Manager Approval	agarland	02/26/2019 15:22:31 PM
Budget Analyst Approval	bmacke1	03/15/2019 12:52:20 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: **17609** Amendment Number: **1**
 Agency Name: **DEPARTMENT OF VETERANS SERVICES** Legal Entity Name: **WESTCARE MANAGEMENT, INC.**
 Agency Code: **240** Contractor Name: **WESTCARE MANAGEMENT, INC.**
 Appropriation Unit: **2561-04** Address: **3155 RIVER RD S STE 100**
 Is budget authority available?: **Yes** City/State/Zip: **SALEM, OR 97302-9819**
 If "No" please explain: **Not Applicable** Contact/Phone: **Jason McArthur, CPA 503/362-5235**
 Vendor No.: **T27007546**
 NV Business ID: **NV20101384894**

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	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 **06/01/2016**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **05/31/2020**

Termination Date:

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Medicaid/Medicare**

5. Purpose of contract:

This is the first amendment to the original contract which provides ongoing Medicare and Medicaid accounting, consulting and billing assistance to create the Medicaid and Medicare cost report each year. This amendment increases the maximum amount from \$495,000 to \$747,855 due to the continuing need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$495,000.00	\$495,000.00	\$495,000.00	Yes - Action
2. Amount of current amendment (#1):	\$252,855.00	\$252,855.00	\$252,855.00	Yes - Action
3. New maximum contract amount:	\$747,855.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 449.490

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

State employees cannot complete this work due to the complexity of the Medicare and Medicaid rules in regards to the cost reports.

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?

Key Members of Westcare serve in a leadership capacity with the National Association of State Veterans Homes (NASVH), the only association specifically representing State Veterans Homes. In this capacity, Westcare has the unique ability to be informed about issues effecting the State Home Program and keep the Nevada State Veterans Homes informed of these issues and their impact on the Nevada State Home program. Westcare members also serve in various committees with the American Health Care Association so that upcoming national issues effecting nursing homes are known well in advance of implementation. Westcare is familiar with NSVH practices and has experience in Medicare/Medicaid cost reporting.

d. Last bid date: Anticipated re-bid date: 02/28/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor has provided these services to NSVH for the past 8 years. All services have been satisfactory.

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
 Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	agarland	11/13/2018 13:33:32 PM
Division Approval	agarland	11/13/2018 13:33:35 PM
Department Approval	agarland	11/13/2018 13:33:39 PM
Contract Manager Approval	agarland	11/13/2018 13:33:42 PM
Budget Analyst Approval	bmacke1	03/06/2019 15:57:07 PM
BOE Agenda Approval	hfield	03/06/2019 16:47:29 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: 19317	Amendment Number: 1
Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: The Abbi Agency
Agency Code: 300	Contractor Name: The Abbi Agency
Appropriation Unit: 2676-50	Address: 1385 Haskell Street
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89509
If "No" please explain: Not Applicable	Contact/Phone: Abbi Whitaker 775-323-2977
	Vendor No.: T27037235
	NV Business ID: NV20081200897

To what State Fiscal Year(s) will the contract be charged? **2018-2020**

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 % PRIVATE GRANT

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/12/2017**

Anticipated BOE meeting date **03/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **11/30/2019**

Termination Date:

Contract term: **2 years and 19 days**

4. Type of contract: **Contract**

Contract description: **C&CR PR Campaign**

5. Purpose of contract:

This is the first amendment to the original contract which provides a College and Career Readiness Diploma Pathway Public Relations Campaign. This amendment increases the maximum amount from \$240,000 to \$340,000 and extends the termination date from November 30, 2019 to December 31, 2019 due to the need for further public relations campaigns to inform the public about the types of diplomas and career pathways available.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$240,000.00	\$240,000.00	\$240,000.00	Yes - Action
2. Amount of current amendment (#1):	\$100,000.00	\$100,000.00	\$100,000.00	Yes - Action
3. New maximum contract amount:	\$340,000.00			
and/or the termination date of the original contract has changed to:	12/31/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

This PR campaign is necessary to satisfy AB7 from the 2017 legislative session requirements.

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):

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #3477, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 07/26/2017 Anticipated re-bid date: 07/01/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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 Wildlife - work has been satisfactory
Department of Education - current contract #19179 - work has been satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vostin	02/08/2019 11:36:04 AM
Division Approval	vrutledg	02/08/2019 11:55:18 AM
Department Approval	amccalla	02/08/2019 11:57:02 AM
Contract Manager Approval	amccalla	02/08/2019 11:57:08 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: 19100	Amendment Number: 1
Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: American Institutes for Research
Agency Code: 300	Contractor Name: American Institutes for Research
Appropriation Unit: 2680-13	Address: 1000 Thomas Jefferson Street N
Is budget authority available?: Yes	City/State/Zip: Washington, DC 20007-3835
If "No" please explain: Not Applicable	Contact/Phone: Nilva Da Silva 202-403-5086
	Vendor No.: T81077847
	NV Business ID: NV20121141774

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	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 **09/12/2017**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **09/30/2019**

Termination Date:

Contract term: **3 years and 292 days**

4. Type of contract: **Contract**

Contract description: **Training Pro Leader**

5. Purpose of contract:

This is the first amendment to the original contract which provides a method of professional development for adult education throughout the state. This amendment increases the maximum contract amount from \$1,130,000 to \$2,430,000 and extends the termination date from September 12, 2019 to June 30, 2021 due to the need for additional professional development for local program administrators and instructors, as well as technical assistance. The additional trainings will address required activities under WIOA Title II and specific local needs.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$1,130,000.00	\$1,130,000.00	\$1,130,000.00	Yes - Action
2. Amount of current amendment (#1):	\$1,300,000.00	\$1,300,000.00	\$1,300,000.00	Yes - Action
3. New maximum contract amount:	\$2,430,000.00			
and/or the termination date of the original contract has changed to:		06/30/2021		

II. JUSTIFICATION

7. What conditions require that this work be done?

Primarily federal through the Workforce and Innovation Opportunity Act.

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

The available staffing does not currently exist within the Department.

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 #3465, 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: 06/22/2017 Anticipated re-bid date: 06/01/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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 Health and Human Services, services were satisfactory
Department of Education current contract #16943, services are satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	amccalla	03/08/2019 13:07:35 PM
Division Approval	amccalla	03/08/2019 13:07:39 PM
Department Approval	amccalla	03/08/2019 13:07:42 PM
Contract Manager Approval	amccalla	03/08/2019 13:07:45 PM

Budget Analyst Approval
BOE Agenda Approval

cbrekken
tgreenam

03/08/2019 15:10:26 PM
03/14/2019 13:47:20 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: 16894	Amendment Number: 6
Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: DATA RECOGNITION CORPORATION
Agency Code: 300	Contractor Name: DATA RECOGNITION CORPORATION
Appropriation Unit: 2697-45	Address: 13490 Bass Lake Rd
Is budget authority available?: Yes	City/State/Zip: Maple Grove, MN 55311-3634
If "No" please explain: Not Applicable	Contact/Phone: Doug Russell 763/268-2008
	Vendor No.: T29036572
	NV Business ID: NV20041507280

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	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 **08/11/2015**

Anticipated BOE meeting date 03/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **08/31/2019**

Termination Date:

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

4. Type of contract: **Contract**

Contract description: **CBT/McGraw-Hill**

5. Purpose of contract:

This is the sixth amendment to the original contract which provides Nevada Ready Student Assessment System services and support statewide on an as needed basis. This amendment increase the maximum contract amount from \$42,741,283.30 to \$43,962,929.45 due to a clerical error for the Nevada science assessment for high school previously excluded, as well as additional trainings, report interpretation and ADA compliance, and planning for the transfer of interim data.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$51,457,083.00	\$51,457,083.00	\$51,457,083.00	Yes - Action
a. Amendment 1:	\$0.00	\$0.00	\$0.00	No
b. Amendment 2:	\$511,498.00	\$511,498.00	\$511,498.00	Yes - Action
c. Amendment 3:	\$0.00	\$0.00	\$0.00	No
d. Amendment 4:	-\$9,558,963.70	-\$9,558,963.70	-\$9,558,963.70	Yes - Action
e. Amendment 5:	\$331,666.00	\$331,666.00	\$331,666.00	Yes - Action
2. Amount of current amendment (#6):	\$1,221,646.15	\$1,221,646.15	\$1,221,646.15	Yes - Action
3. New maximum contract amount:	\$43,962,929.45			

II. JUSTIFICATION

7. What conditions require that this work be done?

Employees within the state have responsibilities that support programs but certain tasks exceed their expertise. Nevada Revised Statutes (NRS) requires contracting with a nationally recognized testing company for these activities.

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

This contractor was selected as the best solution by the independent evaluation committee based on pre-determined evaluation criteria. The Nevada Department of Education does not have the necessary manpower or expertise to conduct this Statewide Assessment.

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 #3175, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 03/10/2015 Anticipated re-bid date: 12/31/2018

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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 Department of Education � 7/1/08 to 6/3012

State of Nevada � March 1, 2014

Nevada Department of Education � 1/14/15 � they have been deemed satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vostin	01/30/2019 12:58:30 PM
Division Approval	amccalla	01/31/2019 14:48:41 PM
Department Approval	amccalla	01/31/2019 14:48:49 PM
Contract Manager Approval	amccalla	01/31/2019 14:48:58 PM
Budget Analyst Approval	cbrekken	03/08/2019 11:09:12 AM
BOE Agenda Approval	tgreenam	03/14/2019 14:43:43 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: **21563**

Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: BOARD OF REGENTS-UNLV
Agency Code: 300	Contractor Name: BOARD OF REGENTS-UNLV
Appropriation Unit: 2709-63	Address: UNLV OFFICE OF CONTROLLER 4505 MARYLAND PKWY MS 1005
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89154-1005
If "No" please explain: Not Applicable	Contact/Phone: TARA PHEBUS 702/895-1040
	Vendor No.: D35000813
	NV Business ID: N/A

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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	70.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	30.00 % Private Donations

Agency Reference #: 300

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2019**

Contract term: **274 days**

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

Contract description: **PDG B-5 GRANT**

5. Purpose of contract:

This is a new interlocal agreement to conduct statewide focus groups with early childhood stakeholders and families, complete a needs assessment based on the focus group results, and design and implement an evaluation plan.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$150,002.00**

Other basis for payment: Three installments based on the following deliverables: Statewide Focus Groups - \$84,928.00; Needs Assessment Report - \$32,537.00; Technical Assistance with Evaluation Activities - \$32,537.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Completing a statewide early childhood needs assessment and evaluation is a requirement of the Federal PDG B-5 grant that was awarded to NDE in Dec 2018.

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

NDE employees do not have the expertise to perform these duties and the 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?

UNLV Nevada Institute for Children's Research and Policy (NICRP) has the knowledge and expertise to complete the work. The organization is dedicated to improving the lives of children through research, advocacy and other specialized services. The goals of NICRP include the following and align with the work of the PDG B5 grant.

- Conducting research and reporting on children's issues
- Provide information that will advance children's causes in Nevada
- Collaborate with community groups, educators, parents and policy makers to promote a focus on children's issues
- Represent Nevada's children on a nationwide basis to ensure that their interests are addressed

In addition, NDE has worked with NICRP in the past and they have provided excellent service and have met contract deliverables.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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:

Education-Satisfactory

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vostin	02/22/2019 12:09:23 PM
Division Approval	vrutledg	02/22/2019 14:47:37 PM
Department Approval	amccalla	02/22/2019 15:49:20 PM
Contract Manager Approval	amccalla	02/22/2019 15:49:24 PM
Budget Analyst Approval	cbrekken	03/08/2019 10:57:34 AM
BOE Agenda Approval	tgreenam	03/15/2019 11:07:49 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21505**

Agency Name: **NDE - DEPARTMENT OF EDUCATION**

Agency Code: **300**

Appropriation Unit: **2715-14**

Is budget authority available?: **Yes**

If "No" please explain: Not Applicable

Legal Entity Name: **SPECIAL EDUCATION DATA Services AND INFORMATION SYSTEMS LLC**

Contractor Name: **SPECIAL EDUCATION DATA Services AND INFORMATION SYSTEMS LLC**

Address: **1560 WILSON BLVD STE 250**

City/State/Zip: **ARLINGTON, VA 22209-2463**

Contact/Phone: **TATE GOULD 202/854-8787**

Vendor No.: **T32004647**

NV Business ID: **NV20101847462**

To what State Fiscal Year(s) will the contract be charged? **2019-2021**

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

Agency Reference #: **RFP#30DOE-S236**

2. Contract start date:

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

Anticipated BOE meeting date **03/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2021**

Contract term: **2 years and 30 days**

4. Type of contract: **Contract**

Contract description: **Computer Related Ser**

5. Purpose of contract:

This is a new contract to provide improvements, enhancements and maintenance for the Nevada Special Education Accountability and Reporting System.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$909,606.52**

II. JUSTIFICATION

7. What conditions require that this work be done?

The current data collection methods for acquiring these federally required data are inefficient and result in data that does not meet desired levels of validity and reliability.

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

This is a specialized system that requires an outside company

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):

IT Boon
Ed Tech Soft
Visual Vault
Public Consulting Group

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #30DOE-S236, 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: 10/09/2018 Anticipated re-bid date: 10/01/2020

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	amccalla	02/13/2019 08:27:18 AM
Division Approval	amccalla	02/13/2019 08:27:21 AM
Department Approval	amccalla	02/13/2019 08:27:24 AM
Contract Manager Approval	amccalla	02/13/2019 08:27:26 AM
EITS Approval	daxtel1	03/08/2019 09:26:26 AM
Budget Analyst Approval	cbrekken	03/11/2019 07:56:24 AM
BOE Agenda Approval	tgreenam	03/15/2019 12:19:33 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: **16943** Amendment Number: **3**

Agency Name: **NDE - DEPARTMENT OF EDUCATION** Legal Entity Name: **AMERICAN INSTITUTES FOR RESEARCH IN BEHAVIORAL SCIENCE**

Agency Code: **300** Contractor Name: **AMERICAN INSTITUTES FOR RESEARCH IN BEHAVIORAL SCIENCE**

Appropriation Unit: **2721-41** Address: **1000 THOMAS JEFFERSON ST NW**

Is budget authority available?: **Yes** City/State/Zip: **WASHINGTON, DC 20007-3835**

If "No" please explain: **Not Applicable** Contact/Phone: **Nilva da Silva 202/403-5086**

Vendor No.: **T81077847**

NV Business ID: **NV20121141774**

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

Agency Reference #: **RFP# 3179-AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/08/2015**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2019**

Contract term: **4 years and 23 days**

4. Type of contract: **Contract**

Contract description: **Schl Climt/SEL Srvy**

5. Purpose of contract:

This is the third amendment to the original contract which provides a School Climate/ Social and Emotional Learning (NV-SCSEL) survey to be administered to all pupils who are enrolled in Nevada Public Schools. This amendment increases the maximum amount from \$957,808 to \$1,124,458 and revises the scope of work to focus on the long-term sustainability of survey investments and increasing the usefulness of the NV-SCEL survey data by executing a psychometric equating study.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$992,000.00	\$992,000.00	\$992,000.00	Yes - Action
a. Amendment 1:	\$0.00	\$0.00	\$0.00	No
b. Amendment 2:	-\$34,192.00	-\$34,192.00	-\$34,192.00	Yes - Info
2. Amount of current amendment (#3):	\$166,650.00	\$166,650.00	\$132,458.00	Yes - Action
3. New maximum contract amount:	\$1,124,458.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

NDE needs a statewide School Climate/SEL survey to help us determine where we need to put more technical assistance and determine the effectiveness of our projects as well as a needs assessment for recent legislative funding.

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

Currently NDE does not have a School Climate/SEL survey to use or people in the position to write and disseminate one.

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 #3179, 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: 04/06/2015 Anticipated re-bid date: 04/01/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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:

Dept. of Administration � 10/14/08 � 09/30/09
Department of Education -2/12/13 � 3/31/13
Department of Education � 3/12/13 � 9/30/13
Legislative Counsel Bureau � 3/12/13 � 9/30/13
Vendor has been deemed to be satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	rrossum	03/04/2019 07:24:13 AM
Division Approval	rrossum	03/04/2019 07:24:21 AM

Department Approval	amccalla	03/04/2019 07:42:55 AM
Contract Manager Approval	amccalla	03/04/2019 07:43:03 AM
Budget Analyst Approval	cbrekken	03/07/2019 15:16:23 PM
BOE Agenda Approval	tgreenam	03/14/2019 14:48:10 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: **19768**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	Clark County School District
Agency Code:	403	Contractor Name:	Clark County School District
Appropriation Unit:	3157-00	Address:	4260 Eucalyptus Avenue SEMS Dept 655
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89121
If "No" please explain:	Not Applicable	Contact/Phone:	7027995385
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 % Intergovernmental Transfer

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2018**

Anticipated BOE meeting date 04/2019

Retroactive? **Yes**

If "Yes", please explain

The contract requires a retroactive start date to allow Clark County School District to make payment of the state share of school based services to DHCFP and for the State to pay the School District for services rendered.

3. Termination Date: **06/30/2022**

Contract term: **4 years**

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

Contract description: **Clark SBS PT60**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide receipt of the non-federal share for school based Medicaid services, medical screening and diagnostics for children who are Nevada Medicaid/Check Up eligible. This contract allows the Clark County School District to make payment of the State share of school based services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$22,736,240.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

School Based Child Health Services was established to allow for Medicaid reimbursement for the medical screening and diagnostic services provided by the School District to Nevada Medicaid/Check Up eligible children and medical treatment services provided for Medicaid/Check Up eligible children who have an Individualized Education Program (IEP) and are enrolled in the School Districts Special Education Program.

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

State agencies do not have the expertise or availability 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 text box]

d. Last bid date: _____ Anticipated re-bid date: _____

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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 contracted with DHCFFP for several years and the quality has been satisfactory.

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	pcolegro	03/07/2019 08:42:02 AM
Division Approval	vmilazz1	03/08/2019 12:37:41 PM
Department Approval	mwinebar	03/12/2019 11:30:17 AM
Contract Manager Approval	iknigh1	03/12/2019 14:50:43 PM
Budget Analyst Approval	bwooldri	03/14/2019 10:51:11 AM
BOE Agenda Approval	bwooldri	03/14/2019 10:51:15 AM
BOE Final Approval	Pending	

STEVE SISOLAK
Governor



RICHARD WHITLEY, MS
Director

SUZANNE BIERMAN, JD, MPH
Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 East William Street, Suite 101
Carson City, Nevada 89701
Telephone (775) 684-3676 • Fax (775) 687-3893
<http://dhcfp.nv.gov>

MEMORANDUM

Date: March 12st, 2019
To: Bessie Wooldridge, Executive Branch Officer I
Through: Richard Whitley, ^{RMW} Director
From: Vincent Milazzo, DHCFP
Re: Clark County School District

This memorandum requests that the above subject contract be approved for a retroactive start date effective July 1, 2018. The contract requires a retroactive start date to allow Clark County School District to make payment of the State share of school based services to DHCFP by Intergovernmental Transfers (IGT) and for DHCFP to make payment on behalf of the school district for services rendered. This contract was delayed due to negotiations with the county, additionally the contract had to be sent back out to the School District for review and approval due to our Deputy Attorney General requiring a section of the interlocal agreement to be changed. To prevent a Retro Memo from being required in the future, the School District interlocal contract will be started six months before expiration instead of three.

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: **21519**

Agency Name:	DHHS - PUBLIC AND BEHAVIORAL HEALTH	Legal Entity Name:	My Office Staff
Agency Code:	406	Contractor Name:	My Office Staff
Appropriation Unit:	3162-04	Address:	PO BOX 7689
Is budget authority available?:	Yes	City/State/Zip:	Reno, NV 89510-7689
If "No" please explain:	Not Applicable		
To what State Fiscal Year(s) will the contract be charged?	2019-2020		
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	100.00 %	Fees	0.00 %
<input type="checkbox"/> Federal Funds	0.00 %	Bonds	0.00 %
<input type="checkbox"/> Highway Funds	0.00 %	Other funding	0.00 %
Agency Reference #:	C 16949		

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2020**
Contract term: **1 year and 91 days**

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

5. Purpose of contract:
This is a new contract to provide accounting services and identify duplicate billings from Community Based Living Arrangement providers.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$98,500.00**
Payment for services will be made at the rate of \$4,925.00 per Home report

II. JUSTIFICATION

7. What conditions require that this work be done?
To satisfy Legislative Counsel Bureau audit requirements and attempt to recover funds for duplicate billing.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
There are no State employees with the accounting expertise to identify duplicate billings and provide comprehensive reports of funds to be recovered.

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. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The contractor is currently under contract with DPBH - results have been satisfactory.

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a: Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	rmorse	02/11/2019 07:56:06 AM
Division Approval	rmorse	02/11/2019 07:56:09 AM
Department Approval	mwinebar	02/28/2019 08:37:59 AM
Contract Manager Approval	rmorse	03/04/2019 13:23:42 PM
Budget Analyst Approval	afrantz	03/11/2019 10:06:30 AM
BOE Agenda Approval	bwooldri	03/13/2019 10:47:49 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: 13439	Amendment Number: 21	
	Legal Entity Name: DELOITTE CONSULTING, LLP	
Agency Name: WELFARE AND SUPPORT SERVICES	Contractor Name: DELOITTE CONSULTING, LLP	
Agency Code: 407	Address: 980 9TH Street SUITE 1800	
Appropriation Unit: 3228-50	City/State/Zip: SACRAMENTO, CA 95814	
Is budget authority available?: Yes	Contact/Phone: (916)7616466	
If "No" please explain: Not Applicable	Vendor No.: T27024237	
	NV Business ID: NV20081436471	

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.

<input checked="" type="checkbox"/>	General Funds	21.00 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	79.00 %	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 **07/01/2012**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **9 years and 1 day**

4. Type of contract: **Contract**

Contract description: **HCR - Elig. Engine**

5. Purpose of contract:

This is the twenty-first amendment to the original contract which continues development and implementation of the Health Care Reform Eligibility Engine mandated by the Affordable Care Act of 2010. This amendment increases the maximum amount from \$66,254,992 to \$67,072,799 and revises Attachment AA - Deliverable Payment Schedule and incorporates Change Request #092.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$24,761,639.35	\$24,761,639.35	\$24,761,639.35	Yes - Action
a. Amendment 1:	\$0.00	\$0.00	\$0.00	No
b. Amendment 2:	\$0.00	\$0.00	\$0.00	No
c. Amendment 3:	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	Yes - Action
d. Amendment 4:	\$0.00	\$0.00	\$0.00	No
e. Amendment 5:	\$0.00	\$0.00	\$0.00	No
f. Amendment 6:	\$0.00	\$0.00	\$0.00	No
g. Amendment 7:	\$2,492,728.00	\$2,492,728.00	\$2,492,728.00	Yes - Action
h. Amendment 8:	\$0.00	\$0.00	\$0.00	No
i. Amendment 9:	\$16,477,900.00	\$16,477,900.00	\$16,477,900.00	Yes - Action
j. Amendment 10:	\$656,800.00	\$656,800.00	\$656,800.00	Yes - Action

k. Amendment 11:	\$8,000,000.00	\$8,000,000.00	\$8,000,000.00	Yes - Action
l. Amendment 12:	\$0.00	\$0.00	\$0.00	No
m. Amendment 13:	\$47,840.00	\$47,840.00	\$47,840.00	Yes - Info
n. Amendment 14:	\$650,000.00	\$650,000.00	\$697,840.00	Yes - Action
o. Amendment 15:	\$0.00	\$0.00	\$0.00	No
p. Amendment 16:	\$2,167,890.00	\$2,167,890.00	\$2,167,890.00	Yes - Action
q. Amendment 17:	\$0.00	\$0.00	\$0.00	No
r. Amendment 18:	\$10,000,194.65	\$10,000,194.65	\$10,000,194.65	Yes - Action
s. Amendment 19:	\$0.00	\$0.00	\$0.00	No
t. Amendment 20:	\$0.00	\$0.00	\$0.00	No
2. Amount of current amendment (#21):	\$817,807.00	\$817,807.00	\$817,807.00	Yes - Action
3. New maximum contract amount:	\$67,072,799.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Patient Protection and Affordable Care Act of 2010 (ACA) was signed into law. The Health Care Reform law mandates the creation of Health Benefit Exchanges that will allow consumers to access and evaluate plans from commercial insurers and to apply for health subsidy programs such as Medicaid and Children's Health Insurance Program (CHIP). Integrating the eligibility determination and enrollment processes for publicly-subsidized health coverage programs and providing seamless coordination between the Health Benefit Exchange, Medicaid and CHIP will be critical to providing a "one-stop shop" to coverage. The intent of the law is to allow an individual to supply a limited amount of information that can be used to determine whether he/she is eligible for coverage under any of the publicly-subsidized health coverage programs available in the State.

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

State employees do not have the resources or expertise 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):

Oracle
IBM
Deloitte Consulting
UNISYS

b. Solicitation Waiver: **Not Applicable**

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

Vendor was chosen based on a weighted average of evaluation criteria as determined by an evaluation committee of five (5).

d. Last bid date: 12/20/2011 Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

Contractor was under contract with DWSS from January 2010 to February 2011 and from May 2011 to October 2011 and provided satisfactory service.

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dsorensen	02/26/2019 13:58:04 PM
Division Approval	bberry	02/26/2019 14:03:41 PM
Department Approval	mwinebar	03/01/2019 13:05:52 PM
Contract Manager Approval	mpomerle	03/01/2019 16:24:24 PM
EITS Approval	daxtel1	03/04/2019 08:56:55 AM
Budget Analyst Approval	bwooldri	03/13/2019 09:03:11 AM
BOE Agenda Approval	bwooldri	03/13/2019 09:18:58 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: **21565**

Agency Name:	DHHS - WELFARE AND SUPPORTIVE SERVICES	Legal Entity Name:	LABORATORY CORPORATION OF AMERICA HOLDINGS DBA LABCORP
Agency Code:	407	Contractor Name:	LABORATORY CORPORATION OF AMERICA HOLDINGS DBA LABCORP
Appropriation Unit:	3238-32	Address:	AMERICA HOLDINGS DBA LABCORP 1440 YORK COURT
Is budget authority available?:	Yes	City/State/Zip:	BURLINGTON, NC 27216-2270
If "No" please explain:	Not Applicable	Contact/Phone:	336-436-7355
		Vendor No.:	T80994616D
		NV Business ID:	NV19951102974

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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	25.00 %
X Federal Funds	66.00 %		Bonds	0.00 %
Highway Funds	0.00 %	X	Other funding	9.00 % State share of Collections

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/01/2019**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2023**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Genetic Testing**

5. Purpose of contract:

This is a new contract to provide genetic testing services for Child Support Enforcement cases.

6. NEW CONTRACT

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

Other basis for payment: Actual per invoice

II. JUSTIFICATION

7. What conditions require that this work be done?

To determine paternity for child support enforcement.

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

This is a specialized service that requires specially trained individuals 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):

Quest Diagnostics
Laboratory Corporation of America Holdings
DNA Diagnostics

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #40DHHS-S398, 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: 10/29/2018 Anticipated re-bid date: 10/01/2023

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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 services.

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Cathy Kaplan, Chief, Child Support Ph: 775-684-0752

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dsorensen	02/26/2019 14:00:56 PM
Division Approval	bberry	03/05/2019 08:12:14 AM
Department Approval	mwinebar	03/05/2019 13:40:38 PM
Contract Manager Approval	mpomerle	03/05/2019 15:06:50 PM
Budget Analyst Approval	bwooldri	03/12/2019 11:39:44 AM
BOE Agenda Approval	bwooldri	03/12/2019 11:41:57 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21568**

Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: DYER ENGINEERING CONSULTANTS, INC.
Agency Code: 702	Contractor Name: DYER ENGINEERING CONSULTANTS, INC.
Appropriation Unit: 4461-17	Address: 9160 DOUBLE DIAMOND PARKWAY
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89521
If "No" please explain: Not Applicable	Contact/Phone: 775/852-1440
	Vendor No.: T29030589
	NV Business ID: NV19981192874

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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	60.00 %	X Bonds	40.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 19-41

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2023**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Cave Creek Dam**

5. Purpose of contract:

This is a new contract to provide dam assessment and feasibility engineering services for Cave Creek Dam in Ely.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$617,467.91**

II. JUSTIFICATION

7. What conditions require that this work be done?

Design from professional engineers is required to improve dam safety and dam facilities.

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

This work requires expertise in the design and evaluation of dams.

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. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Rodd Lighthouse, Professional Engineer Ph: 775-688-1586

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nroble1	02/25/2019 15:15:06 PM
Division Approval	tdoucett	02/26/2019 13:37:37 PM
Department Approval	eobrien	03/01/2019 13:40:10 PM
Contract Manager Approval	nroble1	03/05/2019 15:20:50 PM
Budget Analyst Approval	cpalme2	03/05/2019 15:36:44 PM
BOE Agenda Approval	cmurph3	03/06/2019 10:44:20 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: **21214**

Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: US Department of the Interior, Bureau of Land Management
Agency Code: 702	Contractor Name: US Department of the Interior, Bureau of Land Management
Appropriation Unit: 4463-00	Address: 1340 FINANCIAL BLVD
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89520
If "No" please explain: Not Applicable	Contact/Phone: 208-373-4134
	Vendor No.:
	NV Business ID: Government Entity

To what State Fiscal Year(s) will the contract be charged? **2019-2024**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Revenue

Agency Reference #: 19R-02

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/01/2019**

Anticipated BOE meeting date 04/2019

Retroactive? **Yes**

If "Yes", please explain

The contract is retroactive because the agency received the contract back from the Bureau of Land Management on February 1st. The contract start date was anticipated to make the December Board of Examiners meeting which would have been needed for work starting in January but had to pause all dispatch services until we received the signed copy from BLM. It is imperative that Bureau of Land Management obtain these services to continue protecting persons and property within Nevada.

3. Termination Date: **12/31/2023**
Contract term: **4 years and 334 days**

4. Type of contract: **Revenue Contract**
Contract description: **Dispatch Services**

5. Purpose of contract:
This is a new intrastate revenue contract for ongoing dispatch services for routine law enforcement activities.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$195,000.00**
Payment for services will be made at the rate of \$750.00 per officer per quarter

II. JUSTIFICATION

7. What conditions require that this work be done?
BLM uses dispatch services for law enforcement activities.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
NDOW has the ability to provide service.

9. Were quotes or proposals solicited? **No**
Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

David Agan, Public Safety Dispatcher 4 Ph: 775-688-1334

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nrob1	10/12/2018 14:54:43 PM
Division Approval	tdoucett	10/19/2018 11:37:50 AM
Department Approval	eobrien	02/05/2019 11:23:51 AM
Contract Manager Approval	nrob1	02/11/2019 11:06:25 AM
Budget Analyst Approval	cpalme2	02/27/2019 10:15:34 AM
BOE Agenda Approval	cmurph3	03/04/2019 13:15:47 PM
BOE Final Approval	Pending	



NEVADA DEPARTMENT OF WILDLIFE

6980 Sierra Center Parkway, Suite 120 • Reno, Nevada 89511
(775) 688-1526 Fax (775) 688-1577

RETROACTIVE BOE CONTRACT APPROVAL REQUEST

Date: February 1, 2019
To: Liz O'Brien, Deputy Director
From: Nancy Camarena, Management Analyst
Subject: Request for retroactive date for Bureau of Land Management

The agency is seeking approval of the retroactive start date of February 1, 2019 for this revenue contract to provide radio dispatch services to the Bureau of Land Management (BLM) law enforcement officers and special agents. These services are vital for the protection of persons and property on the public lands, waters, roads and trails administered by the Bureau of Land Management within the confines of Nevada.

The contract is retroactive because the agency received the contract back from the Bureau of Land Management on February 1st. The contract start date was anticipated to make the December Board of Examiners meeting which would have been needed for work starting in January but had to pause all dispatch services until we received the signed copy from BLM. It is imperative that Bureau of Land Management obtain these services to continue protecting persons and property on the public lands, waters, roads and trails within Nevada.

Thank you for your assistance in this matter. If you have any questions please call me at (775) 688-1526.

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: **19232** Amendment Number: **1**

Agency Name: **DEPARTMENT OF WILDLIFE** Legal Entity Name: **EASTERN NEVADA LANDSCAPE COALITION**

Agency Code: **702** Contractor Name: **EASTERN NEVADA LANDSCAPE COALITION**

Appropriation Unit: **4467-14** Address: **PO BOX 150266**

Is budget authority available?: **Yes** City/State/Zip: **ELY, NV 89315**

If "No" please explain: **Not Applicable** Contact/Phone: **Betsy Macfarlan 775/289-7974**

Vendor No.: **T27001336A**

NV Business ID: **NV20021244679**

To what State Fiscal Year(s) will the contract be charged? **2018-2020**

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 %	X	Fees	100.00 % Habitat Conservation
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 18-17

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/02/2017**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2020**

Contract term: **2 years and 272 days**

4. Type of contract: **Contract**

Contract description: **Weed Management**

5. Purpose of contract:

This is the first amendment to the original contract which provide assistance to private landowners in treating noxious and invasive weed infestations in multiple locations throughout eastern and southern Nevada. This amendment increases the maximum amount from \$37,200 to \$83,356.57 due to an increase of invasive weeds.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$37,200.00	\$37,200.00	\$37,200.00	Yes - Info
2. Amount of current amendment (#1):	\$46,156.57	\$46,156.57	\$83,356.57	Yes - Action
3. New maximum contract amount:	\$83,356.57			

II. JUSTIFICATION

7. What conditions require that this work be done?

Invasive plant species out-compete native species and decrease the complexity of the native ecological communities, thus contributing to localized loss of species and overall reductions in wildlife diversity.

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

State employees do not have the time or resources to treat and monitor weed infestations across the state.

- 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 was the only vendor that could perform the work needed.

d. Last bid date: _____ Anticipated re-bid date: _____

- 10. Does the contract contain any IT components? No

III. OTHER INFORMATION

- 11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

- 12. 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

- 13. 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:

NDOW and the Department of Agriculture has contracted with the vendor in the past with successful outcomes.

- 14. 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

- 15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

- 16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

- 17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

- 18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

- 19. Agency Field Contract Monitor:

- 20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nroble1	01/11/2019 08:53:19 AM
Division Approval	tdoucett	01/16/2019 08:35:41 AM
Department Approval	eobrien	02/07/2019 10:33:28 AM
Contract Manager Approval	nroble1	02/11/2019 11:07:39 AM
Budget Analyst Approval	cpalme2	02/27/2019 10:00:46 AM
BOE Agenda Approval	cmurph3	03/04/2019 13:13:21 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **18102** Amendment Number: **2**

Agency Name: **DEPARTMENT OF WILDLIFE** Legal Entity Name: **USDA FOREST SERVICE**

Agency Code: **702** Contractor Name: **USDA FOREST SERVICE**

Appropriation Unit: **4467-14** Address: **Rocky Mtn Research Station
240 West Prospect**

Is budget authority available?: **Yes** City/State/Zip: **Ft. Collins, CO 80526-2002**

If "No" please explain: Not Applicable Contact/Phone: 970-498-1172

Vendor No.:
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 %	X	Fees	100.00 % Habitat Conservation
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 17-16

2. Contract start date:
a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/22/2016**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **12/31/2019**

Contract term: **3 years and 100 days**

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

Contract description: **Rocky Mountain**

5. Purpose of contract:
This is the second amendment to the original interlocal agreement which provides the development of a strategic multi-scale framework for assessing resource values and threats to Great Basin riparian and meadow ecosystems. This amendment increases the maximum amount from \$40,000 to \$60,000 due to an increase in management strategies.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$40,000.00	\$40,000.00	\$40,000.00	Yes - Info
a. Amendment 1:	\$0.00	\$0.00	\$40,000.00	No
2. Amount of current amendment (#2):	\$20,000.00	\$20,000.00	\$60,000.00	Yes - Action
3. New maximum contract amount:	\$60,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?
To develop science-based methods and models for restoration and conservation of Great Basin wet meadows and riparian ecosystems.

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

Scientific expertise and management capacity is unique to the Rocky Mountain Research Station.

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 another governmental agency.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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 Forest Service Rocky Mountain Research Station, Great Basin Ecology Lab has collaborated with UNR on research activities. The quality and timeliness of complete products has been exceptional.

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nroble1	09/28/2018 16:55:50 PM
Division Approval	tdoucett	10/02/2018 10:42:11 AM
Department Approval	eobrien	02/15/2019 15:02:01 PM
Contract Manager Approval	nroble1	03/06/2019 11:36:32 AM
Budget Analyst Approval	cpalme2	03/08/2019 14:41:04 PM
BOE Agenda Approval	cmurph3	03/11/2019 12:20:38 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21476**

Agency Name: B&I - INSURANCE DIVISION	Legal Entity Name: RISK & REGULATORY CONSULTING, LLC
Agency Code: 741	Contractor Name: RISK & REGULATORY CONSULTING, LLC
Appropriation Unit: 3813-10	Address: LLC
Is budget authority available?: Yes	20 Batterson Park Rd., Ste 380
If "No" please explain: Not Applicable	Farmington, CT 00302
	Contact/Phone: John Humphries 855/246-0815
	Vendor No.: T29031413A
	NV Business ID: NV20121280498

To what State Fiscal Year(s) will the contract be charged? **2019-2021**

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

Agency Reference #: **RFP # 74BAI-S341**

2. Contract start date:

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

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2021**

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **Actuarial Services**

5. Purpose of contract:

This is a new contract to provide actuarial services for the Division.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,000,000.00**

Other basis for payment: \$250/hr consulting actuaries; \$130/hr actuarial analyst for general actuarial services. For health benefit plans rate review: \$275/hr consulting actuaries; \$130/hr actuarial analysts, \$300/hr managing actuaries

II. JUSTIFICATION

7. What conditions require that this work be done?

Actuarial Services are required by the Division of Insurance

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):

**Lewis and Ellis Inc
Taylor-Walker Consulting
Leif Associates**

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #74BAI-S341, 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: 10/01/2018 Anticipated re-bid date: 10/01/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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:

B& I, Division of Insurance
Currently under contract with Division of Insurance
Work is satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jhanse4	02/27/2019 10:34:49 AM
Division Approval	jhanse4	02/27/2019 10:35:20 AM
Department Approval	jhanse4	02/27/2019 10:35:22 AM
Contract Manager Approval	tbouas	02/27/2019 13:34:46 PM
Budget Analyst Approval	aurruty	03/06/2019 11:34:03 AM
BOE Agenda Approval	lfree1	03/06/2019 16:08:57 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: **21475**

Agency Name: **B&I - INSURANCE DIVISION**
 Agency Code: **741**
 Appropriation Unit: **3813-10**

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

Legal Entity Name: **WAKELY CONSULTING GROUP, INC.**
 Contractor Name: **WAKELY CONSULTING GROUP, INC.**
 Address: **1515 WAZEE ST, STE 380**
 City/State/Zip: **DENVER, CO 33607-1462**
 Contact/Phone: Julie Peper 720) 226-981
 Vendor No.: T32002283
 NV Business ID: NV20181481561

To what State Fiscal Year(s) will the contract be charged? **2019-2021**

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

Agency Reference #: RFQ #74BAI-S341

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2021**

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **Actuarial Services**

5. Purpose of contract:

This is a new contract to provide actuarial services for the Division.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,000,000.00**

Other basis for payment: \$250/hr consulting actuaries; \$130/hr actuarial analyst; \$275/hr reviewing actuaries for general actuarial services. \$275/hr consulting actuaries; \$130/hr actuarial analyst; \$300/hr reviewing actuaries for health benefit plans rate review

II. JUSTIFICATION

7. What conditions require that this work be done?

Actuarial Services are required by the Division of Insurance

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):

Lewis and Ellis Inc
 Taylor-Walker Consulting
 Leif Associates

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #74BAI-S341, 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: 10/01/2018 Anticipated re-bid date: 10/01/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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:

B& I, Division of Insurance
Work is satisfactory

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other

Non-Title 7 Business Entity

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jhanse4	02/19/2019 08:36:22 AM
Division Approval	jhanse4	02/19/2019 08:36:25 AM
Department Approval	jhanse4	02/19/2019 08:36:29 AM
Contract Manager Approval	tbouas	02/21/2019 15:48:39 PM
Budget Analyst Approval	aurruty	03/11/2019 13:42:01 PM
BOE Agenda Approval	lfree1	03/14/2019 08:36:16 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: **21170**

Agency Name: DETR - REHABILITATION DIVISION	Legal Entity Name: MICROPACT GLOBAL INC.
Agency Code: 901	Contractor Name: MICROPACT GLOBAL INC.
Appropriation Unit: 3269-26	Address: PO BOX 415000 MSC 410913
Is budget authority available?: Yes	City/State/Zip: NASHVILLE, TN 37241-0913
If "No" please explain: Not Applicable	Contact/Phone: Karen Edelen 314-744-7317
	Vendor No.: T29027255B
	NV Business ID: NV20111131791
To what State Fiscal Year(s) will the contract be charged? 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	100.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: **3268-21-BDA**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2020**

Contract term: **1 year**

4. Type of contract: **Contract**

Contract description: **2019-20 Micropact**

5. Purpose of contract:

This is a new contract to provide ongoing software updates, support services and maintenance for the Social Security Administration Disability Determination System.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$459,500.00**

Other basis for payment: SFY20: \$202,000 licensing fee paid upon invoice, up to \$24,500 in enhancements per stated rates; SFY21: \$212,100 licensing fee paid upon invoice, up to \$20,900 in enhancements per stated rates; all invoices will be paid only upon approval by authorized BDA staff; the contract shall not exceed \$459,500.

II. JUSTIFICATION

7. What conditions require that this work be done?

Federal Laws & Regulations, Social Security Administration policy

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

Micropact Global owns the Proprietary software that the Social Security Administration Disability Determination System requires using. Micropact is the sole source for support and maintenance.

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?

Vendor's software is mandated by the Federal Social Security Administration. Per SAM 326(8) Computer software maintenance that consists of the following: license agreements, right to download updates remotely and/or off site technical support.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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 providing satisfactory service to BDA since 2011

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Lisa Morgan, MAIL Ph: 775-885-3738

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdesoci1	02/12/2019 12:04:01 PM
Division Approval	kdesoci1	02/12/2019 12:04:04 PM
Department Approval	kdesoci1	02/12/2019 12:04:08 PM
Contract Manager Approval	swilli31	02/12/2019 14:18:46 PM
EITS Approval	daxtel1	02/19/2019 12:03:09 PM
Budget Analyst Approval	dbaughn	02/26/2019 12:03:23 PM
BOE Agenda Approval	tgreenam	03/05/2019 15:17:38 PM
BOE Final Approval	Pending	

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.		VARIOUS STATE AGENCIES	ABA GROUP, INC.	OTHER: VARIOUS	\$550,000	
	Contract Description:	This is the first amendment to the original contract to provide behavioral analysis services statewide. This amendment increases the maximum amount from \$550,000 to \$800,000 in order to align authority to projected expenditures.				
	Term of Contract:	01/15/2019 - 06/30/2022	Contract # 21278			
2.		VARIOUS STATE AGENCIES	AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES	OTHER: VARIOUS	\$100,000	
	Contract Description:	This is the second amendment to the original contract which provides grant project evaluator services to agencies statewide on an as needed basis. This amendment increases the maximum amount from \$400,000 to \$500,000 and extends the termination date from April 12, 2019 to October 12, 2019 due to the continued need for these services.				
	Term of Contract:	04/13/2016 - 10/12/2019	Contract # 17500			
3.		VARIOUS STATE AGENCIES	ASSURED DOCUMENT DESTRUCTION, INC.	OTHER: VARIOUS	\$350,000	
	Contract Description:	This is the first amendment to the original contract, which provides document destruction services statewide. This amendment increases the maximum amount from \$400,000 to \$750,000 due to the continued need for these services.				
	Term of Contract:	11/01/2016 - 10/31/2020	Contract # 18085			
4.		VARIOUS STATE AGENCIES	COMMUNITY SERVICES AGENCY	OTHER: VARIOUS	\$6,000,000	
	Contract Description:	This is a new contract to provide child care and counseling services statewide.				
	Term of Contract:	Upon Approval - 06/30/2022	Contract # 21551			
5.		VARIOUS STATE AGENCIES	CALL TO COMPASSION, LLC	OTHER: VARIOUS	\$1,100,000	
	Contract Description:	This is a new contract to provide community based mental health services statewide.				
	Term of Contract:	Upon Approval - 06/30/2022	Contract # 21513			
6.		VARIOUS STATE AGENCIES	COMMUNITY SERVICES AGENCY	OTHER: VARIOUS	\$7,000,000	
	Contract Description:	This is a new contract to provide job development services statewide.				
	Term of Contract:	Upon Approval - 06/30/2022	Contract # 21197			
7.		VARIOUS STATE AGENCIES	DANIEL LUCERO DBA DL DEAF SUPPORT	OTHER: VARIOUS	\$200,000	
	Contract Description:	This is a new contract to provide job development services for the deaf.				
	Term of Contract:	Upon Approval - 06/30/2022	Contract # 21576			

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.		VARIOUS STATE AGENCIES	DIANA WRIGHT, PSY.D., LLC DBA MIND AND BODY COUNSELING ASSOCIATES	OTHER: VARIOUS	\$400,000	
	Contract Description:	This is a new contract to provide psychiatry services statewide.				
		Term of Contract:	Upon Approval - 06/30/2022	Contract # 21550		
9.		VARIOUS STATE AGENCIES	FOCUS MENTAL HEALTH SOLUTIONS, PLLC	OTHER: VARIOUS	\$13,000,000	
	Contract Description:	This is a new contract to provide psychiatry and psychology services statewide.				
		Term of Contract:	Upon Approval - 06/30/2022	Contract # 21541		
10.		VARIOUS STATE AGENCIES	GLYNN COLEMAN & JULIA COLEMAN DBA INSPIRE CAREER SERVICES	OTHER: VARIOUS	\$250,000	
	Contract Description:	This is a new contract to provide job development and respite care services statewide.				
		Term of Contract:	Upon Approval - 06/30/2022	Contract # 21542		
11.		VARIOUS STATE AGENCIES	INSTITUTE FOR CHILD & ADOLESCENT PSYCHIATRY, S. C.	OTHER: VARIOUS	\$1,400,000	
	Contract Description:	This is a new contract to provide acute medical services statewide.				
		Term of Contract:	Upon Approval - 06/30/2022	Contract # 21588		
12.		VARIOUS STATE AGENCIES	JODY ALLEN DBA THE DEDICATED DIETITIAN	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract to provide dietary and nutritional support services statewide.				
		Term of Contract:	Upon Approval - 06/30/2022	Contract # 21564		
13.		VARIOUS STATE AGENCIES	LAUREN MARTIN MEDICAL, PLLC	OTHER: VARIOUS	\$500,000	
	Contract Description:	This is a new contract to provide acute medical services statewide.				
		Term of Contract:	Upon Approval - 06/30/2022	Contract # 21571		
14.		VARIOUS STATE AGENCIES	MHM	OTHER: VARIOUS	\$25,000,000	
	Contract Description:	This is the sixth amendment to the original contract to provide temporary medical related positions. This amendment increases the maximum amount from \$75,000,000 to \$100,000,000. This is to cover current and planned spend that exceeds the original contract authority.				
		Term of Contract:	10/01/2013 - 03/31/2020	Contract # 14723		

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
15.		VARIOUS STATE AGENCIES	OLIVIER ROUIL DBA DEAF SUPPORT	OTHER: VARIOUS	\$200,000	
	Contract Description:	This is a new contract to provide statewide job development services for the deaf.				
		Term of Contract:	Upon Approval - 06/30/2022	Contract # 21566		
16.		VARIOUS STATE AGENCIES	RITE OF WAYZ BEHAVIORAL HEALTH, LLC	OTHER: VARIOUS	\$2,500,000	
	Contract Description:	This is a new contract to provide community based living services statewide. This contract replaces a previous provider agreement.				
		Term of Contract:	10/01/2018 - 06/30/2022	Contract # 20823		
17.		VARIOUS STATE AGENCIES	SEVEN HILLS HOSPITAL, LLC	OTHER: VARIOUS	\$1,650,000	
	Contract Description:	This is the first amendment to the original contract to provide inpatient and outpatient psychiatry and opioid treatment services statewide. This amendment increases the maximum amount from \$150,000 to \$1,800,000 due to the need to align contract authority with anticipated expenditures.				
		Term of Contract:	07/01/2018 - 06/30/2022	Contract # 20915		
18.		VARIOUS STATE AGENCIES	SPECIAL RECREATION SERVICES, INC. DBA AMPLIFY LIFE	OTHER: VARIOUS	\$600,000	
	Contract Description:	This is a new contract to provide pre-vocational skills services statewide.				
		Term of Contract:	Upon Approval - 06/30/2022	Contract # 21540		
19.		VARIOUS STATE AGENCIES	THE SUBSIDIARIES OF ENTERPRISE HOLDINGS	OTHER: VARIOUS	\$150,000	
	Contract Description:	This is a new contract to establish a participating addendum for truck rental services statewide. The contract allows for state agencies to rent trucks for various purposes, such as moving equipment or furniture.				
		Term of Contract:	Upon Approval - 12/18/2022	Contract # 21567		
20.		VARIOUS STATE AGENCIES	TURNING POINT FAMILY CARE, INC.	OTHER: VARIOUS	\$800,000	
	Contract Description:	This is a new contract to provide sex offender residential treatment services.				
		Term of Contract:	12/08/2018 - 06/30/2022	Contract # 21577		

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: 21278	Amendment Number: 1
Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: ABA Group, Inc.
Agency Code: MSA	Contractor Name: ABA Group, Inc.
Appropriation Unit: 9999 - All Categories	Address: 304 S. Jones Blvd #3465
Is budget authority available?: Yes	City/State/Zip: Las Vegas , NV 89107
If "No" please explain: Not Applicable	Contact/Phone: Matthew Lehman 702-460-7660
	Vendor No.:
	NV Business ID: NV20181549405

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: **RM167**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/15/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2022**

Contract term: **3 years and 166 days**

4. Type of contract: **MSA**

Contract description: **NonMedical Provider**

5. Purpose of contract:

This is the first amendment to the original contract to provide behavioral analysis services statewide. This amendment increases the contract authority to align to projected expenditures.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$250,000.00	\$250,000.00	\$250,000.00	Yes - Action
2. Amount of current amendment (#1):	\$550,000.00	\$550,000.00	\$550,000.00	Yes - Action
3. New maximum contract amount:	\$800,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No
Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 05/03/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	03/08/2019 07:08:48 AM
Division Approval	jthom17	03/08/2019 07:08:52 AM
Department Approval	jthom17	03/08/2019 07:08:55 AM
Contract Manager Approval	rvradenb	03/08/2019 07:56:56 AM
Budget Analyst Approval	aurruty	03/11/2019 15:59:20 PM
BOE Agenda Approval	lfree1	03/13/2019 11:54:26 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: **17500** Amendment Number: **2**

Agency Name: **MSA MASTER SERVICE AGREEMENTS** Legal Entity Name: **American Institutes for Research in the**

Agency Code: **MSA** Contractor Name: **American Institutes for Research in the**

Appropriation Unit: **9999 - All Categories** Address: **Behavioral Sciences**

Is budget authority available?: **Yes** City/State/Zip: **1000 Thomas Jefferson Street, Washington, DC 20007**

If "No" please explain: **Not Applicable** Contact/Phone: **Nilva da Silva 202-403-5086**

Vendor No.: **T81077847**

NV Business ID: **NV20121141774**

To what State Fiscal Year(s) will the contract be charged? **2016-2020**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/13/2016**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **04/12/2019**

Contract term: **3 years and 182 days**

4. Type of contract: **MSA**

Contract description: **Grant Eval Services**

5. Purpose of contract:

This is the second amendment to the original contract which provides grant project evaluator services to agencies statewide on an as- needed basis. This amendment increases the contract maximum amount from \$400,000 to \$500,000 and extends the contract until October 12, 2019 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:	\$200,000.00	\$200,000.00	\$200,000.00	Yes - Action
a. Amendment 1:	\$200,000.00	\$200,000.00	\$200,000.00	Yes - Action
2. Amount of current amendment (#2):	\$100,000.00	\$100,000.00	\$100,000.00	Yes - Action
3. New maximum contract amount:	\$500,000.00			
and/or the termination date of the original contract has changed to:	10/12/2019			

II. JUSTIFICATION

7. What conditions require that this work be done?

The contractor will be available to assist State of Nevada agencies in evaluating programs and projects.

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

The State does not employ grant project evaluators.

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 3210 and in accordance with NRS 333, this vendor met the qualifications of the RFP and is one of 8 vendors selected by the appointed eval. committee

d. Last bid date: 11/10/2015 Anticipated re-bid date: 06/14/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mstewa10	03/11/2019 08:44:39 AM
Division Approval	mstewa10	03/11/2019 08:44:45 AM
Department Approval	mstewa10	03/11/2019 08:44:50 AM
Contract Manager Approval	atayl10	03/12/2019 11:06:42 AM
Budget Analyst Approval	aurnuty	03/12/2019 11:35:33 AM
BOE Agenda Approval	lfree1	03/13/2019 11:52:11 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: **18085** Amendment Number: **1**

Agency Name: **MSA MASTER SERVICE AGREEMENTS** Legal Entity Name: **Assured Document Destruction, Inc.**

Agency Code: **MSA** Contractor Name: **Assured Document Destruction, Inc.**

Appropriation Unit: **9999 - All Categories** Address: **8050 S Arville Street, Ste 105**

Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89139**

If "No" please explain: **Not Applicable** Contact/Phone: **Alex Cordier 702-614-0001**

Vendor No.: **T81096369**

NV Business ID: **NV20001415539**

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 #: **RFP 3040 tb**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **11/01/2016**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **10/31/2020**

Contract term: **4 years**

4. Type of contract: **MSA**

Contract description: **Document Destruction**

5. Purpose of contract:

This is the first amendment to the original contract, which provides document destruction services statewide. This amendment increases contract authority from \$400,000 to \$750,000 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:	\$400,000.00	\$400,000.00	\$400,000.00	Yes - Action
2. Amount of current amendment (#1):	\$350,000.00	\$350,000.00	\$350,000.00	Yes - Action
3. New maximum contract amount:	\$750,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Approximately 440,000 lbs. of confidential information is destroyed each year by individual State agencies. Contract provides a cost effective way for agencies to destroy the information and meets the requirements for HIPPA confidential documents.

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

The State Library and Archives has a means of destruction, but does not have the staff and therefore requires agencies to send their staff to use the equipment for shredding. In addition, the majority of the volume is in Southern Nevada and is not cost effective to transport documents to Northern Nevada, accompanied by an employee that must man the destruction.

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?

Upon thorough review and evaluation of proposals from pre-selected weights and criteria, this vendor was the highest scored for a statewide solution by the evaluation committee.

d. Last bid date: 05/11/2016 Anticipated re-bid date: 05/11/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mstewa10	02/27/2019 09:47:58 AM
Division Approval	mstewa10	02/27/2019 09:48:01 AM
Department Approval	mstewa10	02/27/2019 09:48:03 AM
Contract Manager Approval	tsmit2	02/27/2019 09:52:35 AM
Budget Analyst Approval	aurruty	03/11/2019 13:39:16 PM
BOE Agenda Approval	lfree1	03/14/2019 08:37:11 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: **21551**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: COMMUNITY SERVICES AGENCY
Agency Code: MSA	Contractor Name: COMMUNITY SERVICES AGENCY
Appropriation Unit: 9999 - All Categories	Address: PO BOX 10167
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89510-0167
If "No" please explain: Not Applicable	Contact/Phone: Leslie Colbrese 775/786-6023
	Vendor No.: T81016955
	NV Business ID: NV19651000782

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: **RM167**

2. Contract start date:

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

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **3 years and 91 days**

4. Type of contract: **MSA**

Contract description: **NonMedical Provider**

5. Purpose of contract:

This is a new contract to provide child care and counseling services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$6,000,000.00**

Other basis for payment: as invoiced by the Contractor and paid pursuant to an approved work order with a State agency

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 05/03/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	02/26/2019 09:12:15 AM
Division Approval	jthom17	02/26/2019 09:12:17 AM
Department Approval	jthom17	02/26/2019 09:12:20 AM
Contract Manager Approval	rvradenb	02/26/2019 10:24:14 AM
Budget Analyst Approval	aurruty	03/07/2019 15:51:55 PM
BOE Agenda Approval	lfree1	03/11/2019 11:12:11 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: **21513**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Call To Compassion, LLC
Agency Code: MSA	Contractor Name: Call To Compassion, LLC
Appropriation Unit: 9999 - All Categories	Address: 5868 Ingleston Drive
Is budget authority available?: Yes	City/State/Zip: Sparks, NV 89436
If "No" please explain: Not Applicable	Contact/Phone: Lupe Green 775-232-3590
	Vendor No.:
	NV Business ID: NV20151264443

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: **RM167**

2. Contract start date:

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

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **3 years and 91 days**

4. Type of contract: **MSA**

Contract description: **NonMedical Provider**

5. Purpose of contract:

This is a new contract to provide community based mental health services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,100,000.00**

Other basis for payment: as invoiced by the Contractor and paid pursuant to an approved work order with a State agency

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 05/03/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	02/13/2019 08:38:10 AM
Division Approval	jthom17	02/13/2019 08:38:16 AM
Department Approval	jthom17	02/13/2019 08:38:19 AM
Contract Manager Approval	rvradenb	02/26/2019 10:27:57 AM
Budget Analyst Approval	aurruty	03/05/2019 14:58:50 PM
BOE Agenda Approval	lfree1	03/07/2019 14:25:24 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 CONTRACT

1. Contract Number: **21197**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Community Services Agency
Agency Code: MSA	Contractor Name: Community Services Agency
Appropriation Unit: 9999 - All Categories	Address: 1090 East 8th Street
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89512
If "No" please explain: Not Applicable	Contact/Phone: Leslie Colbrese 775-786-6023
	Vendor No.: T81016955
	NV Business ID: NV19651000782

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: **99SWC-S165 tb**

2. Contract start date:

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

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **3 years and 91 days**

4. Type of contract: **MSA**

Contract description: **Job Development**

5. Purpose of contract:

This is a new contract to provide job development services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$7,000,000.00**

Other basis for payment: **As invoiced by the Contractor and approved by the State.**

II. JUSTIFICATION

7. What conditions require that this work be done?

The State does not have personnel to provide these services.

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

These are specialized services that require specially trained individuals 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?

d. Last bid date: 05/02/2018 Anticipated re-bid date: 05/01/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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:

DHHS - Provider Agreement - Satisfactory
DETR - Provider Agreement - Satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Table with 3 columns: Approval Level, User, Signature Date. Rows include Budget Account Approval, Division Approval, Department Approval, Contract Manager Approval, Budget Analyst Approval, BOE Agenda Approval, and BOE Final Approval.

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21576**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Daniel Lucero dba DL Deaf Support
Agency Code: MSA	Contractor Name: Daniel Lucero dba DL Deaf Support
Appropriation Unit: 9999 - All Categories	Address: 4268 Hampshire Cir
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89121
If "No" please explain: Not Applicable	Contact/Phone: Daniel Lucero 702-763-0096
	Vendor No.: T29041672
	NV Business ID: NV20191060097

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: TB165

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **3 years and 91 days**

4. Type of contract: **MSA**

Contract description: **Job Development**

5. Purpose of contract:

This is a new contract to provide job development services for the deaf.

6. NEW CONTRACT

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

Other basis for payment: as invoiced by the Contractor and paid pursuant to an approved work order with a State agency.

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 05/03/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Sole Proprietor

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	03/08/2019 07:08:17 AM
Division Approval	jthom17	03/08/2019 07:08:20 AM
Department Approval	jthom17	03/08/2019 07:08:23 AM
Contract Manager Approval	rvradenb	03/08/2019 07:56:06 AM
Budget Analyst Approval	aurruty	03/08/2019 14:41:19 PM
BOE Agenda Approval	lfree1	03/11/2019 10:49:07 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: **21550**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	Diana Wright, Psy.D., LLC dba Mind and Body Counseling Associates
Agency Code:	MSA	Contractor Name:	Diana Wright, Psy.D., LLC dba Mind and Body Counseling Associates
Appropriation Unit:	9999 - All Categories	Address:	4600 Kietzke Lane Suite c-129
Is budget authority available?:	Yes	City/State/Zip:	Reno, NV 89502
If "No" please explain:	Not Applicable	Contact/Phone:	Grace Blankenship 775-507-7222
		Vendor No.:	T29025489
		NV Business ID:	NV20031099950

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: RM167

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **3 years and 91 days**

4. Type of contract: **MSA**

Contract description: **NonMedical Provider**

5. Purpose of contract:

This is a new contract to provide psychiatry services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$400,000.00**

Other basis for payment: As invoiced by the Contractor and paid pursuant to an approved work order with a State agency.

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 05/03/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	02/26/2019 09:12:42 AM
Division Approval	jthom17	02/26/2019 09:12:44 AM
Department Approval	jthom17	02/26/2019 09:12:47 AM
Contract Manager Approval	rvradenb	02/26/2019 10:24:31 AM
Budget Analyst Approval	aurruty	03/06/2019 11:59:07 AM
BOE Agenda Approval	lfree1	03/06/2019 15:54:45 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: **21541**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	FOCUS MENTAL HEALTH SOLUTIONS, PLLC
Agency Code:	MSA	Contractor Name:	FOCUS MENTAL HEALTH SOLUTIONS, PLLC
Appropriation Unit:	9999 - All Categories	Address:	(BHUSHAN MANJOORAN WIRJO) 3016 W CHARLESTON BLVD STE 150
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89102-1964
If "No" please explain:	Not Applicable	Contact/Phone:	Heather Ruiz 702/790-2701
		Vendor No.:	T32002387A
		NV Business ID:	NV20121631260

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: RM107

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **3 years and 91 days**

4. Type of contract: **MSA**

Contract description: **Medical Provider**

5. Purpose of contract:

This is a new contract to provide psychiatry and psychology services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$13,000,000.00**

Other basis for payment: as invoiced by the contractor and paid pursuant to an approved work order with a State agency

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 03/05/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	02/11/2019 10:46:37 AM
Division Approval	jthom17	02/11/2019 10:46:40 AM
Department Approval	jthom17	02/11/2019 10:46:42 AM
Contract Manager Approval	rvradenb	02/11/2019 10:55:29 AM
Budget Analyst Approval	aurruty	03/05/2019 14:16:49 PM
BOE Agenda Approval	lfree1	03/07/2019 14:35:47 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: **21542**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	GLYNN COLEMAN & JULIA COLEMAN DBA INSPIRE CAREER SERVICES
Agency Code:	MSA	Contractor Name:	GLYNN COLEMAN & JULIA COLEMAN DBA INSPIRE CAREER SERVICES
Appropriation Unit:	9999 - All Categories	Address:	9952 Celestial Cliffs Ave
Is budget authority available?:	Yes	City/State/Zip	Las Vegas, NV 89166
If "No" please explain:	Not Applicable	Contact/Phone:	Julia R Thomas- Coleman 702-810-2422
		Vendor No.:	T32007560
		NV Business ID:	NV20181704683

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: TB165

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2022**Contract term: **3 years and 91 days**4. Type of contract: **MSA**Contract description: **Job Development**

5. Purpose of contract:

This is a new contract to provide job development and respite care services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

Other basis for payment: as invoiced by the contractor and paid pursuant to an approved work order with a State agency

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 03/05/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Sole Proprietor

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	02/11/2019 10:47:22 AM
Division Approval	jthom17	02/11/2019 10:47:24 AM
Department Approval	jthom17	02/11/2019 10:47:27 AM
Contract Manager Approval	rvradenb	02/11/2019 10:55:05 AM
Budget Analyst Approval	aurruty	03/05/2019 14:50:39 PM
BOE Agenda Approval	lfree1	03/07/2019 14:33:46 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21588**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	Institute for Child & Adolescent Psychiatry, S. C.
Agency Code:	MSA	Contractor Name:	Institute for Child & Adolescent Psychiatry, S. C.
Appropriation Unit:	9999 - All Categories	Address:	2777 Paradise Rd. #3504
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89109
If "No" please explain:	Not Applicable	Contact/Phone:	Rodrigo Farrales 702-765-9500
		Vendor No.:	T27042583
		NV Business ID:	NV20131619922

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: RM107

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **3 years and 91 days**

4. Type of contract: **MSA**

Contract description: **Medical Provider**

5. Purpose of contract:

This is a new contract to provide acute medical services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,400,000.00**

Other basis for payment: as invoiced by the Contractor and paid pursuant to an approved work order with a State agency

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 03/30/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	03/07/2019 08:12:59 AM
Division Approval	jthom17	03/07/2019 08:13:03 AM
Department Approval	jthom17	03/07/2019 08:13:09 AM
Contract Manager Approval	rvradenb	03/07/2019 09:24:42 AM
Budget Analyst Approval	aurruty	03/07/2019 16:53:13 PM
BOE Agenda Approval	lfree1	03/11/2019 11:59:19 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: **21564**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Jody Allen dba The Dedicated Dietitian
Agency Code: MSA	Contractor Name: Jody Allen dba The Dedicated Dietitian
Appropriation Unit: 9999 - All Categories	Address: 993 Court St.
Is budget authority available?: Yes	City/State/Zip: Elko, NV 89801
If "No" please explain: Not Applicable	Contact/Phone: Jody Allen 775-218-9266
	Vendor No.: T29041634
	NV Business ID: NV20101139949

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: RM107

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **3 years and 91 days**

4. Type of contract: **MSA**

Contract description: **Medical Provider**

5. Purpose of contract:

This is a new contract to provide dietary and nutritional support services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

Other basis for payment: as invoiced by the Contractor and paid pursuant to an approved work order with a State agency

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 03/30/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Sole Proprietor

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	02/26/2019 09:13:14 AM
Division Approval	jthom17	02/26/2019 09:15:14 AM
Department Approval	jthom17	02/26/2019 09:15:17 AM
Contract Manager Approval	rvradenb	02/26/2019 10:24:43 AM
Budget Analyst Approval	aurruty	03/06/2019 11:47:27 AM
BOE Agenda Approval	lfree1	03/06/2019 16:03:56 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: **21571**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	Lauren Martin Medical, PLLC
Agency Code:	MSA	Contractor Name:	Lauren Martin Medical, PLLC
Appropriation Unit:	9999 - All Categories	Address:	1028 Zurich Avenue
Is budget authority available?:	Yes	City/State/Zip:	Henderson, NV 89015
If "No" please explain:	Not Applicable	Contact/Phone:	Lauren Martin 801-573-4992
		Vendor No.:	T32007954
		NV Business ID:	NV20191146554

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: RM107

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **06/30/2022**Contract term: **3 years and 91 days**4. Type of contract: **MSA**Contract description: **Medical Provider**

5. Purpose of contract:

This is a new contract to provide acute medical services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

Other basis for payment: as invoiced by Contractor and paid pursuant to an approved work order with a State agency

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 03/30/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	02/27/2019 11:51:28 AM
Division Approval	jthom17	02/27/2019 11:51:34 AM
Department Approval	jthom17	02/27/2019 11:51:36 AM
Contract Manager Approval	rvradenb	03/07/2019 08:31:17 AM
Budget Analyst Approval	aurruty	03/07/2019 16:33:55 PM
BOE Agenda Approval	lfree1	03/11/2019 11:13:40 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: **14723** Amendment Number: **6**
 Agency Name: **MSA MASTER SERVICE AGREEMENTS** Legal Entity Name: **MHM SOLUTIONS**
 Agency Code: **MSA** Contractor Name: **MHM SOLUTIONS**
 Appropriation Unit: **9999 - All Categories** Address: **1593 SPRING HILL RD STE 600**
 Is budget authority available?: **Yes** City/State/Zip: **VIENNA, VA 22182-2252**
 If "No" please explain: **Not Applicable** Contact/Phone: **Tony Zehring 884-646-2484**
 Vendor No.: **PUR0005593**
 NV Business ID: **NV20141574940**

To what State Fiscal Year(s) will the contract be charged? **2014-2020**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
Federal Funds	0.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	100.00 % Various

Agency Reference #: **RFP #3051**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2013**
 Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **03/31/2020**

Contract term: **6 years and 183 days**

4. Type of contract: **MSA**

Contract description: **Temporary Assign Med**

5. Purpose of contract:

This is the sixth amendment to the original contract to provide temporary medical related positions. This amendment increases the contract maximum from \$75,000,000 to \$100,000,000. This is to cover current and planned spend that exceeds the original contract authority.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$30,000,000.00	\$30,000,000.00	\$30,000,000.00	Yes - Action
a. Amendment 1:	\$0.00	\$0.00	\$0.00	No
b. Amendment 2:	\$0.00	\$0.00	\$0.00	No
c. Amendment 3:	\$25,000,000.00	\$25,000,000.00	\$25,000,000.00	Yes - Action
d. Amendment 4:	\$20,000,000.00	\$20,000,000.00	\$20,000,000.00	Yes - Action
e. Amendment 5:	\$0.00	\$0.00	\$0.00	No
2. Amount of current amendment (#6):	\$25,000,000.00	\$25,000,000.00	\$25,000,000.00	Yes - Action
3. New maximum contract amount:	\$100,000,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies have the need for individuals with medical related expertise on a temporary basis. The State is contracting with a temporary employment company so the State is not in a position of being held to be the employer.

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

The State does not provide temporary employee 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?

Pursuant to RFP #3051, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 05/16/2013 Anticipated re-bid date: 05/16/2017

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The State Purchasing Division and the services were satisfactory.

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mstar2	03/22/2019 13:48:20 PM
Division Approval	mstar2	03/22/2019 13:48:33 PM
Department Approval	mstar2	03/22/2019 13:48:46 PM

Contract Manager Approval	rvradenb	03/26/2019 14:24:57 PM
Budget Analyst Approval	aurruty	03/28/2019 10:36:13 AM
BOE Agenda Approval	lfree1	03/28/2019 10:40:28 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: **21566**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Olivier Rouil dba Deaf Support
Agency Code: MSA	Contractor Name: Olivier Rouil dba Deaf Support
Appropriation Unit: 9999 - All Categories	Address: 5710 E. Tropicana Ave #1011
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89122
If "No" please explain: Not Applicable	Contact/Phone: Olivier Rouil 702-354-3478
	Vendor No.: T29041782
	NV Business ID: NV20181924996

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: TB165

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **3 years and 91 days**

4. Type of contract: **MSA**

Contract description: **Job Development**

5. Purpose of contract:

This is a new contract to provide statewide job development services for the deaf.

6. NEW CONTRACT

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

Other basis for payment: as invoiced by the Contractor and paid pursuant to an approved work order with a State agency

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? No

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 05/03/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Sole Proprietor

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	02/27/2019 11:51:01 AM
Division Approval	jthom17	02/27/2019 11:51:03 AM
Department Approval	jthom17	02/27/2019 11:51:06 AM
Contract Manager Approval	rvradenb	03/07/2019 09:24:26 AM
Budget Analyst Approval	aurruty	03/07/2019 11:36:47 AM
BOE Agenda Approval	lfree1	03/07/2019 13:47:37 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: **20823**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Rite of Wayz Behavioral Health, LLC
Agency Code: MSA	Contractor Name: Rite of Wayz Behavioral Health, LLC
Appropriation Unit: 9999 - All Categories	Address: 5909 Victory Point St.
Is budget authority available?: Yes	City/State/Zip: N. Las Vegas, NV 89081
If "No" please explain: Not Applicable	Contact/Phone: Kheomi Rollins 702-789-8466
	Vendor No.: T32006432
	NV Business ID: NV20161653743

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/01/2018**

Anticipated BOE meeting date **04/2019**

Retroactive? **Yes**

If "Yes", please explain

Governor's Finance Office All-Agency Memo #2017-20 directed agencies to discontinue use of Provider Agreements due to past inappropriate use. Agreements were terminated by 6/30/18 and replaced by new contracts, following Board of Examiners' approval guidelines. This contract was originally submitted in August 2018 and rejected because of discrepancies between the contract term dates and the retroactive start date memo; now resolved. DHHS used the vendor for services starting October 2018.

3. Termination Date: **06/30/2022**

Contract term: **3 years and 273 days**

4. Type of contract: **MSA**

Contract description: **NonMedical Provder**

5. Purpose of contract:

This is a new contract to provide community based living services statewide. This contract replaces a previous provider agreement.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,500,000.00**

Other basis for payment: as invoiced by the Contractor and paid pursuant to an approved work order with a State agency

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals 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: 05/03/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	03/06/2019 09:17:12 AM
Division Approval	jthom17	03/06/2019 09:17:15 AM
Department Approval	jthom17	03/06/2019 09:17:18 AM
Contract Manager Approval	rvradenb	03/08/2019 16:30:40 PM
Budget Analyst Approval	aurruty	03/11/2019 14:11:00 PM
BOE Agenda Approval	lfree1	03/14/2019 08:29:45 AM
BOE Final Approval	Pending	



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

MEMORANDUM

To: Susan Brown, Director, Governor's Finance Office
From: Jeffrey Haag, Administrator State Purchasing
Date: March 27, 2019
Subject: Retroactive Memo – Rite of Wayz Behavioral Health.

Pursuant to the Governor's Finance Office, Budget Division's all agency memo #2017-20, dated December 29, 2017, agencies must terminate any active, ongoing Provider Agreements no later than June 30, 2018, regardless of the expiration date of the contract.

Therefore, the Nevada Department of Administration's Purchasing Division, in partnership with the most affected Departments of Health and Human Services (DHHS) and Employment, Training, and Rehabilitation (DETR), were charged with developing a new procurement process and executing new contracts representing hundreds of millions of dollars in state spending actively occurring to provide the continued support for the most vulnerable of Nevada's citizens.

DHHS, DETR and the Purchasing Division have gone to extreme efforts to get as many providers as possible to submit a Statement of Qualification for evaluation and to execute contracts before the end of our fiscal year 2019. This is to ensure these services for the State of Nevada's most vulnerable citizens would continue without a lapse in care. As it turns out, Rite of Wayz Behavioral Health was originally submitted in August 2018 for the September BOE meeting. The contract was held pending clarification of the entries made in CETS. The Department of Health and Human Services was in need of the provider's services and payment was made in October 2018 creating a situation that then required a retro active memo and updated contract. The updated contract was not created by Purchasing until January 2019. We ask that this contract be made retroactive as it originally was submitted appropriately by the provider.

We therefore request that this contract be accepted with a retroactive start date of October 1, 2018.


Jeffrey Haag
Administrator State Purchasing

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: 20915	Amendment Number: 1
Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: SEVEN HILLS HOSPITAL, LLC
Agency Code: MSA	Contractor Name: SEVEN HILLS HOSPITAL, LLC
Appropriation Unit: 9999 - All Categories	Address: SEVEN HILLS BEHAVIORAL INSTITU 3021 W. Horizon Ridge Pkwy
Is budget authority available?: Yes	City/State/Zip: Henderson, NV 89052
If "No" please explain: Not Applicable	Contact/Phone: Louie Tandiono-Cellona 702-614-2026
	Vendor No.: T27020680A
	NV Business ID: NV20051048824

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2018**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2022**

Contract term: **4 years**

4. Type of contract: **MSA**
Contract description: **Medical Provider**

5. Purpose of contract:

This is the first amendment to the original contract to provide inpatient and outpatient psychiatry and opioid treatment services statewide. This amendment increases the contract maximum from \$150,000 to \$1,800,000 due to the need to align contract authority with anticipated expenditures.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$150,000.00	\$150,000.00	\$150,000.00	Yes - Action
2. Amount of current amendment (#1):	\$1,650,000.00	\$1,650,000.00	\$1,650,000.00	Yes - Action
3. New maximum contract amount:	\$1,800,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? Yes

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 03/30/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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 Department of Health and Human Services. Agency is satisfied.

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a: Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	02/27/2019 11:51:57 AM
Division Approval	jthom17	02/27/2019 11:52:01 AM
Department Approval	jthom17	02/27/2019 11:52:04 AM
Contract Manager Approval	rvradenb	03/07/2019 12:21:15 PM
Budget Analyst Approval	lfree1	03/11/2019 11:57:30 AM
BOE Agenda Approval	lfree1	03/11/2019 11:57:58 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: **21540**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	SPECIAL RECREATION SERVICES, INC. DBA AMPLIFY LIFE
Agency Code:	MSA	Contractor Name:	SPECIAL RECREATION SERVICES, INC. DBA AMPLIFY LIFE
Appropriation Unit:	9999 - All Categories	Address:	480 GALLETTI WAY, BUILDING 2
Is budget authority available?:	Yes	City/State/Zip:	SPARKS, NV 89431
If "No" please explain:	Not Applicable	Contact/Phone:	775/827-3866
		Vendor No.:	T80935771A
		NV Business ID:	NV19801000216

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: TB165

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **3 years and 91 days**

4. Type of contract: **MSA**

Contract description: **Job Development**

5. Purpose of contract:

This is a new contract to provide pre-vocational skills services statewide.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$600,000.00**

Other basis for payment: as invoiced by the Contractor and paid pursuant to an approved work order with a State agency

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 05/03/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jthom17	02/11/2019 10:46:03 AM
Division Approval	jthom17	02/11/2019 10:46:06 AM
Department Approval	jthom17	02/11/2019 10:46:08 AM
Contract Manager Approval	rvradenb	02/11/2019 10:55:38 AM
Budget Analyst Approval	aurruty	03/05/2019 15:59:17 PM
BOE Agenda Approval	lfree1	03/07/2019 14:22:36 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: **21567**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Enterprise Leasing Company - West
Agency Code: MSA	Contractor Name: The Subsidiaries of Enterprise Holdings
Appropriation Unit: 9999 - All Categories	Address: 6855 Bermuda Road
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89119
If "No" please explain: Not Applicable	Contact/Phone: Stephanie Spensky 775-335-4485
	Vendor No.: T80987082
	NV Business ID: NV20091258029

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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 #: 99SWC-NV19-282

2. Contract start date:

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

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/18/2022**

Contract term: **3 years and 262 days**

4. Type of contract: **MSA**

Contract description: **Truck Rental Service**

5. Purpose of contract:

This is a new contract to establish a participating addendum for truck rental services statewide. The contract allows for state agencies to rent trucks for various purposes, such as moving equipment or furniture.

6. NEW CONTRACT

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

II. JUSTIFICATION

7. What conditions require that this work be done?

State agencies require an occasional need to rent trucks for various purposes.

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

The State does not have a fleet of trucks to utilize for this type of 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?

This was an RFP conducted by the State of Connecticut and the Subsidiaries of Enterprise Holdings was the sole vendor to respond and as a result was evaluated and awarded a contract.

d. Last bid date: 08/17/2016 Anticipated re-bid date: 08/01/2022

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

No b. If "No", please explain:

Vendor name is a DBA of the legal entity.

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Heather Moon, Purchasing Officer II Ph: 775-684-0179

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mstewa10	02/27/2019 08:29:54 AM
Division Approval	mstewa10	02/27/2019 08:29:57 AM
Department Approval	mstewa10	02/27/2019 08:30:00 AM
Contract Manager Approval	hmoon	02/27/2019 08:32:11 AM
Budget Analyst Approval	aurruty	03/07/2019 17:02:06 PM
BOE Agenda Approval	lfree1	03/14/2019 08:43:25 AM
BOE Final Approval	Pending	

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21577**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Turning Point Family Care, Inc.
Agency Code: MSA	Contractor Name: Turning Point Family Care, Inc.
Appropriation Unit: 9999 - All Categories	Address: 121 North 1550 West
Is budget authority available?: Yes	City/State/Zip: Cedar City, UT 84720
If "No" please explain: Not Applicable	Contact/Phone: Adam Milne 435-674-7421
	Vendor No.:
	NV Business ID: 10648467-0140

To what State Fiscal Year(s) will the contract be charged? **2019-2022**

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 #: RM107

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/08/2018**

Anticipated BOE meeting date 04/2019

Retroactive? **Yes**

If "Yes", please explain

December 8, 2018 an emergency placement was needed and could not be prevented.

3. Termination Date: **06/30/2022**

Contract term: **3 years and 204 days**

4. Type of contract: **MSA**

Contract description: **Medical Provider**

5. Purpose of contract:

This is a new contract to provide sex offender residential treatment services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$800,000.00**

Other basis for payment: as invoiced by the Contractor and paid pursuant to an approved work order with a State agency

II. JUSTIFICATION

7. What conditions require that this work be done?

The agency does not have the personnel to perform these services.

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

This is a specialized service that requires specially trained individuals to provide these services.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 03/30/2018 Anticipated re-bid date: 05/15/2026

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is NOT registered with the Nevada Secretary of State's Office as a:

Foreign Corporation

The Vendor is not performing work within the State of Nevada. The services offered by this vendor occur in the state of Utah. Utah business license number 10648467-0140 has been verified by Utah.gov Division of Corporation and Commercial Code.

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. 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.

The Vendor is not performing work within the State of Nevada. The services offered by this vendor occur in another state.

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

No b. If "NO", please explain.

The provider is not active with the Secretary of State's Office.

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:


Approval Level	User	Signature Date
Budget Account Approval	jthom17	03/18/2019 11:43:59 AM
Division Approval	jthom17	03/18/2019 11:44:17 AM
Department Approval	jthom17	03/18/2019 11:44:22 AM
Contract Manager Approval	rmille8	03/18/2019 13:23:08 PM
Budget Analyst Approval	lfree1	03/18/2019 13:42:27 PM
BOE Agenda Approval	lfree1	03/18/2019 13:42:29 PM
BOE Final Approval	Pending	



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES
4126 TECHNOLOGY WAY, SUITE 300
CARSON CITY, NV 89706
Telephone (775) 684-4400 • Fax (775) 684-4455
dcfs.nv.gov

Date: March 15, 2019

To: Aaron Frantz
Executive Branch Budget Officer I

From: Katrina Nielsen
Administrative Services Officer IV 

Re: Retroactive Contract with Turning Point Family Care

A retroactive effective date of December 8, 2018, is requested for the Turning Point Family Care Master Services Agreement contract for DCFS to remain in compliance since we had previously used their Residential Treatment Services for emergency placement of an adolescent that had behaviors preventing him from being in his family home.

Due to the emergency nature of this placement, a retroactive request is necessary and could not have been prevented. Having a Master Services agreement in place with this vendor will avoid the need for future retroactive requests.

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	018	GOVERNOR'S OFFICE - OFFICE OF WORKFORCE INNOVATION	CAST DESIGN TEAM	OTHER: PRIVATE GRANT	\$12,400	
	Contract Description:	This is a new contract which provides social media design used for communication with students, businesses and families on work-based learning such as Registered Apprenticeships and Internships.				
		Term of Contract:	03/13/2019 - 06/30/2019	Contract # 21581		
2.	030	ATTORNEY GENERAL'S OFFICE - TORT CLAIMS FUND	ADVANCED RESOLUTION MANAGEMENT	OTHER: TORT CLAIM FUNDS	\$20,000	Exempt
	Contract Description:	This is a new contract to provide mediation services.				
		Term of Contract:	03/01/2019 - 02/25/2020	Contract # 21573		
3.	040	SECRETARY OF STATE'S OFFICE	GARTNER, INC.	GENERAL	\$34,917	
	Contract Description:	This is a new Work Plan under Master Service Agreement contract #18964 which provides research and advisory services related to information technology. This Work Plan is for support of SilverFlume Nevada's Business Portal strategic initiatives.				
		Term of Contract:	03/01/2019 - 06/30/2020	Contract # 21553		
4.	040	SECRETARY OF STATE'S OFFICE	IMAGETECH SYSTEMS, INC.	GENERAL	\$49,860	Sole Source
	Contract Description:	This is a new contract to continue the migration of existing software from obsolete servers to new virtualized servers via remote access with no onsite support required.				
		Term of Contract:	03/20/2019 - 06/30/2020	Contract # 21592		
5.	040	SECRETARY OF STATE'S OFFICE	JAH CONSULTING, LLC	GENERAL	\$10,000	
	Contract Description:	This is the fourth amendment to the original contract which provides analysis, review of documents and preparation of reports for the backlog of completed inspections and investigations within the Compliance/Audit Section of the Securities Division. This amendment increases the maximum amount from \$68,725 to \$78,725 due to the increased need for these services.				
		Term of Contract:	01/12/2016 - 06/30/2019	Contract # 17376		
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	BUTTER PLUMBING DBA BUTTER BUILDING & DEVELOPMENT	OTHER: BUILDINGS AND GROUNDS RENT INCOME REVENUE	\$45,000	
	Contract Description:	This is a new contract to provide ongoing maintenance, repairs, and/or replacement of plumbing systems for state-owned buildings in southern Nevada.				
		Term of Contract:	03/15/2019 - 02/28/2023	Contract # 21549		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	CASHMAN EQUIPMENT COMPANY	OTHER: BUILDINGS AND GROUNDS RENT INCOME REVENUE	\$30,000	
	Contract Description:	This is a new contract to provide ongoing boom lift maintenance, inspection and repair services for state-owned facilities in northern Nevada.				
		Term of Contract:	03/14/2019 - 02/28/2023	Contract # 21584		
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	FORCE INDUSTRIAL MECHANICAL, LLC	OTHER: BUILDINGS AND GROUNDS RENT INCOME REVENUE	\$45,000	
	Contract Description:	This is a new contract to provide ongoing preventive heating, ventilation and air conditioning maintenance services for state-owned building in southern Nevada.				
		Term of Contract:	03/13/2019 - 01/31/2023	Contract # 21512		
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	JAB CONSTRUCTION, INC.	OTHER: BUILDINGS AND GROUNDS RENT INCOME REVENUE	\$45,000	
	Contract Description:	This is a new contract to provide excavation equipment for non-destructive excavations and any other underground services for state-owned buildings in southern Nevada.				
		Term of Contract:	03/14/2019 - 02/28/2023	Contract # 21487		
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	RAY HEATING PRODUCTS, INC. DBA RHP MECHANICAL SYSTEMS	OTHER: BUILDINGS AND GROUNDS RENT INCOME REVENUE	\$45,000	
	Contract Description:	This is a new contract to provide ongoing preventive heating, ventilation and air conditioning maintenance services for state-owned building in northern Nevada.				
		Term of Contract:	03/13/2019 - 01/31/2023	Contract # 21507		
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	THE BARRICADE COMPANY, LLC	OTHER: BUILDINGS AND GROUNDS RENT INCOME REVENUE	\$25,000	
	Contract Description:	This is a new contract to provide traffic barricades for state-owned buildings in southern Nevada.				
		Term of Contract:	03/14/2019 - 02/28/2023	Contract # 21552		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
12.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	VALLEY CONCRETE COMPANY, INC.	OTHER: BUILDINGS AND GROUNDS RENT INCOME REVENUE	\$45,000	
	Contract Description:	This is a new contract to provide concrete pumping, finishing and repair services for state-owned buildings in northern Nevada.				
		Term of Contract:	04/01/2019 - 03/31/2023	Contract # 21491		
13.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	WESTERN STATES DOOR CONTROLS, INC.	OTHER: BUILDINGS AND GROUNDS RENT INCOME REVENUE	\$14,999	
	Contract Description:	This is the first amendment to the original contract which provides repairs of automatic and manual door controls and related hardware for state-owned buildings in southern Nevada. This amendment increases the maximum amount from \$35,000 to \$49,999 to support ongoing services through the term of the contract.				
		Term of Contract:	04/01/2016 - 03/31/2020	Contract # 17329		
14.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - DEPARTMENT OF CORRECTIONS CIP PROJECTS - NON-EXEC	DG KOCH ASSOCIATES, LLC	BONDS	\$37,000	Professional Service
	Contract Description:	This the second amendment to the original contract which provides professional architectural/engineering services for the Ely State Prison - Hydronic Heating and Domestic Water Heat Exchangers Replacement CIP project, to include construction documents and cost estimating, for the replacement of the associated pumps and piping: CIP Project: 17-M28; SPWD Contract No. 111338. This amendment increases the maximum amount from \$73,350 to \$110,350 due to the re-design of the domestic hot water generation component of the facility's hot water system.				
		Term of Contract:	10/10/2017 - 06/30/2021	Contract # 19190		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
15.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - MILITARY CIP PROJECTS - NON-EXEC	JP ENGINEERING, LLC.	BONDS 30% FEDERAL 70%	\$3,000	Professional Service
	Contract Description:	This is the first amendment to the original contract which provides professional architectural/engineering services for the Nevada National Guard Plumb Lane Armory - Power Service Upgrade CIP project: CIP Project No. 17-M43: SPWD Contract No. 111881. This amendment increases the maximum amount from \$8,000 to \$11,000 to provide for the processing and submission of the NV Energy line extension agreement.				
	Term of Contract:	03/19/2018 - 06/30/2022	Contract # 19784			
16.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - DEPARTMENT OF ADMINISTRATION CIP PROJECTS - NON-EXEC	WOOD RODGERS, INC.	GENERAL	\$49,500	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Veterans Memorial Cemetery Expansion advanced planning project in Fernley, and Bolder City to include surveys, conceptual plans and cost estimates to further define the projects' scopes and costs: CIP Project No. 17-S04-8; SPWD Contract No. 112481.				
	Term of Contract:	03/14/2019 - 06/30/2021	Contract # 21607			
17.	130	DEPARTMENT OF TAXATION	SUMIKO MASER, LLC	GENERAL	\$10,000	FORMER EMPLOYEE
	Contract Description:	This is a new contract to provide temporary services to support the Department during the 2019 Legislative session, including data analytics, fiscal note research and legislative responses.				
	Term of Contract:	03/18/2019 - 06/30/2019	Contract # 21561			
18.	230	PEACE OFFICERS STANDARDS & TRAINING COMMISSION	SHEFFIELD PUBLIC SERVICES, LLC	OTHER: COURT ASSESSMENTS	\$18,000	
	Contract Description:	This is a new contract to provide an academy instructor to instruct specific blocks of curriculum for the basic peace officer academy.				
	Term of Contract:	01/01/2019 - 02/01/2020	Contract # 21405			

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
19.	300	DEPARTMENT OF EDUCATION - CAREER AND TECHNICAL EDUCATION	MBA RESEARCH AND CURRICULUM CENTER	OTHER: PRIVATE NEW SKILLS FOR YOUTH	\$14,250	
	Contract Description:	This is a new contract to conduct three focus groups (Futuring Panels) with executives of Nevada's in-demand industry sectors focusing on long-term industry trends, issues, and workplace needs/expectations, and provide a trends report for state-specific research findings which will include a summary of the focus group discussions and provide implications of the research for the Department of Education.				
		Term of Contract:	03/07/2019 - 04/28/2019	Contract # 21528		
20.	300	DEPARTMENT OF EDUCATION – SAFE AND RESPECTFUL LEARNING	AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES	FEDERAL	(\$34,192)	Professional Service
	Contract Description:	This is the second amendment to the original contract to provide a School Climate/Social and Emotional Learning (NV-SCSEL) survey to be administered to all pupils who are enrolled in Nevada Public Schools. This amendment decreases the maximum amount from \$992,000 to \$957,808 and revises the scope of work to focus on long-term sustainability of survey investments for the department. Specifically, year 3 resources will focus on modifications to the tools, systems, and processes developed to date based on updated needs, and year 4 resources will focus on supporting the department's transition to managing the NV-SCSEL survey.				
		Term of Contract:	09/08/2015 - 09/30/2019	Contract # 16943		
21.	331	DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS - MUSEUMS AND HISTORY	ROSE BRAND WIPERS, INC.	OTHER: LICENSE PLATE FEES	\$17,050	
	Contract Description:	This is a new contract to provide the development of a floor map that depicts the construction of the transcontinental railroad in 1869 and is being developed in conjunction with the 150th anniversary of the completion of the transcontinental railroad.				
		Term of Contract:	03/29/2019 - 04/26/2019	Contract # 21625		
22.	332	DEPARTMENT OF ADMINISTRATION - NEVADA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS – STATE LIBRARY	CALIFA GROUP	FEDERAL	\$30,000	
	Contract Description:	This is a new contract to provide ongoing deployment of virtual reality and continuing education programs in Nevada libraries through the Emerging Technology Early Adopter Program.				
		Term of Contract:	03/02/2019 - 12/31/2019	Contract # 21537		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
23.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - SENIOR RX AND DISABILITY RX	MEDCO CONTAINMENT LIFE INSURANCE COMPANY	OTHER: HEALTHY NEVADA FUNDS	\$19,590	Exempt
	Contract Description:	This is a new contract to provide an ongoing state pharmaceutical assistance program, known as Senior Rx and Disability Rx, that subsidizes monthly premiums on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	03/10/2019 - 03/09/2021	Contract # 21589		
24.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - RURAL CHILD WELFARE	CORNERHOUSE INTERAGENCY CHILD ABUSE EVALUATION & TRAIN CENTER	GENERAL 25% FEDERAL 75%	\$41,702	
	Contract Description:	This is a new contract to provide on-site child sexual abuse forensic interview training to rural law enforcement, child welfare investigators and prosecuting attorneys. This training teaches the CornerHouse Forensic Interview Protocol for children, adolescents and vulnerable adults who allege sexual or physical abuse or have witnessed a violent crime.				
		Term of Contract:	04/01/2019 - 06/30/2020	Contract # 21574		
25.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - RURAL CHILD WELFARE	REBECCA LYNN RICHARD-MALEY	GENERAL 25% FEDERAL 75%	\$28,040	
	Contract Description:	This is a new contract to develop curriculum and provide train the trainer sessions for staff training of foster and adoptive parents.				
		Term of Contract:	02/27/2019 - 09/30/2019	Contract # 21463		
26.	440	DEPARTMENT OF CORRECTIONS - HIGH DESERT STATE PRISON	NEVADA READY MIX CORP	GENERAL	\$14,688	
	Contract Description:	This is a new contract to provide ongoing concrete delivery and pouring services for the recreational yards located outside of Units 7 and 8.				
		Term of Contract:	02/19/2019 - 03/31/2019	Contract # 21368		
27.	550	DEPARTMENT OF AGRICULTURE - VETERINARY MEDICAL SERVICES	REGENTS OF THE UNIVERSITY OF CALIFORNIA DAVIS CASHIER	GENERAL 90% FEDERAL 10%	\$10,000	
	Contract Description:	This is a new interlocal agreement to provide ongoing analytic and diagnostic laboratory testing services with the University of California Davis, California Animal Health and Food Safety Laboratory.				
		Term of Contract:	03/15/2019 - 06/30/2022	Contract # 21139		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
28.	702	DEPARTMENT OF WILDLIFE - CONSERVATION EDUCATION	GOHUNT, LLC	FEE: RESOURCE ENHANCEMENT STAMP	\$20,000	
	Contract Description:	This is the first amendment to the original contract which provides marketing of the Resource Enhancement Stamp and Dream Tag programs. This amendment extends the termination date from April 10, 2019 to April 10, 2020 and increases the maximum amount from \$20,000 to \$40,000 due to the continued need for these services.				
	Term of Contract:	05/04/2018 - 04/10/2020	Contract # 19972			
29.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - ADMINISTRATION	KPS3, INC.	GENERAL	\$24,500	
	Contract Description:	This is the third amendment to the original contract which provides implementation of an approved technology investment which provides redesign and maintenance/support services for division websites. This amendment increases the maximum amount from \$69,000 to \$93,500 due to the needed redesign of the Forestry Division website.				
	Term of Contract:	10/06/2017 - 09/30/2021	Contract # 19239			
30.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	MICHAELS PLUMBING HEATING & AIR, INC.	OTHER: BUSINESS ENTERPRISE SET-ASIDE	\$15,000	
	Contract Description:	This is a new contract to provide ongoing plumbing repairs/maintenance services for all the Northern Nevada Business Enterprise of Nevada sites.				
	Term of Contract:	07/01/2019 - 06/30/2023	Contract # 21468			
31.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	FAAD JANITORIAL, INC.	GENERAL 1.9% OTHER: BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.1% FEDERAL 69%	\$49,323	
	Contract Description:	This is a new contract to provide ongoing janitorial services at the Department of Employment, Training and Rehabilitation owned facility located in Sparks.				
	Term of Contract:	03/01/2019 - 02/28/2022	Contract # 21547			

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
32.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - EMPLOYMENT SECURITY	LAS VEGAS INTERPRETERS CONNECTION, LLC	OTHER: ALL DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION BUDGET ACCOUNTS	\$11,818	
	Contract Description:	This is the first amendment to the original contract which provides Spanish interpretation services. This amendment extends the termination date from March 31, 2019 to April 30, 2019 and increase the maximum amount from \$5,500 to \$17,813 due to continued need for these services.				
	Term of Contract:	12/10/2018 - 04/30/2019	Contract # 21338			
33.	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - ADMINISTRATIVE SERVICES	AGJ, INC. DBA MR. ELECTRIC	GENERAL 1.9% OTHER: BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM 29.1% FEDERAL 69%	\$15,000	
	Contract Description:	This is the second amendment to the original contract which provides ongoing electrical service for the facilities located in southern Nevada on an as needed basis. This amendment increases the maximum amount from \$15,500 to \$30,500 due to an increased volume of electrical services.				
	Term of Contract:	04/20/2017 - 05/31/2021	Contract # 18617			

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: **21581**

Agency Name: OFFICE OF WORKFORCE INNOVATION	Legal Entity Name: Cast Design Team
Agency Code: 018	Contractor Name: Cast Design Team
Appropriation Unit: 1004-17	Address: 2761 Eldora Circle #A
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89146
If "No" please explain: Not Applicable	Contact/Phone: 702-238-6163
	Vendor No.: T29041172
	NV Business ID: NV20177736978
To what State Fiscal Year(s) will the contract be charged? 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 %
Agency Reference #: ASD 2831634	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/13/2019**
Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **109 days**

4. Type of contract: **Contract**

Contract description: **Design media site**

5. Purpose of contract:

This is a new contract which provides social media design used for communication with students, business and families on work-based learning such as Registered Apprenticeships and Internship.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$12,400.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

A vendor is needed to leverage social media to better connect with key stakeholders.

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

State employees available to work on this project for OWINN do not have the social media management experience.

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):

**Cast Design Team
The Abbi Agency
360 IT Professionals**

b. Solicitation Waiver: **Not Applicable**

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

This vendor quoted the best price.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Ansara Martino, Program Administrator Ph: 702-486-8080

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	03/08/2019 08:36:53 AM
Division Approval	ssands	03/08/2019 08:37:10 AM
Department Approval	ssands	03/08/2019 08:37:24 AM
Contract Manager Approval	ssands	03/08/2019 08:37:42 AM
Budget Analyst Approval	tgreenam	03/13/2019 16:44:25 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: **21573**

Agency Name: ATTORNEY GENERAL'S OFFICE	Legal Entity Name: ADVANCED RESOLUTION MANAGEMENT
Agency Code: 030	Contractor Name: ADVANCED RESOLUTION MANAGEMENT
Appropriation Unit: 1348-15	Address: 6980 S. CIMARRON RD., STE. 210
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89119
If "No" please explain: Not Applicable	Contact/Phone: 885-777-4276
	Vendor No.: T29041219
	NV Business ID: NV2015622506

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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 % TORT CLAIM FUNDS

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2019**

Anticipated BOE meeting date 03/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/25/2020**

Contract term: **361 days**

4. Type of contract: **Contract**

Contract description: **Mediation**

5. Purpose of contract:

This is a new contract to provide mediation services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$20,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The state is involved in litigation which required court ordered mediation services.

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 needed for this matter.

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. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Ketan Bhirud, Chief Litigation Counsel Ph: 702-486-3795

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cschon1	02/27/2019 16:17:19 PM
Division Approval	cschon1	02/27/2019 16:17:21 PM
Department Approval	cschon1	02/27/2019 16:17:22 PM
Contract Manager Approval	cschon1	02/27/2019 16:17:24 PM
Budget Analyst Approval	hfield	03/01/2019 15:15:24 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21553**

Agency Name: SECRETARY OF STATE'S OFFICE	Legal Entity Name: GARTNER INC
Agency Code: 040	Contractor Name: GARTNER INC
Appropriation Unit: 1050-23	Address: PO BOX 911319
Is budget authority available?: Yes	City/State/Zip: DALLAS, TX 75391-1319
If "No" please explain: Not Applicable	Contact/Phone: 239/561-4815
	Vendor No.: PUR0005339A
	NV Business ID: NV19941112701
To what State Fiscal Year(s) will the contract be charged? 2019-2020	

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.

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 **03/01/2019**

Anticipated BOE meeting date 03/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2020**

Contract term: **1 year and 121 days**

4. Type of contract: **Other (include description): MSA Work Plan**

Contract description: **NV Work Plan**

5. Purpose of contract:

This is a new Work Plan under Master Service Agreement contract #18964 which provides research and advisory services related to information technology. This Work Plan is for support of SilverFlume Nevada's Business Portal strategic initiatives.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$34,917.00**

Other basis for payment: \$4,411.00 to be paid in FY 2019 \$30,506.00 to be paid in FY 2020

II. JUSTIFICATION

7. What conditions require that this work be done?

The NV SOS organization is evolving its business and technology strategies to meet current customer needs, and Gartner is able to provide industry insight that would be difficult or impossible to obtain without the Gartner research. This includes such items as the IT Market Clock for Programming Language that provides insights as to which technologies are emerging and which are becoming obsolete and should have a transition plan.

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

State employees lack the time, knowledge, and expertise to complete the work.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

This is a Service Agreement filed with State Purchasing.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	shudder	02/19/2019 12:20:56 PM
Division Approval	svaldez	02/19/2019 12:27:34 PM
Department Approval	svaldez	02/19/2019 12:27:39 PM
Contract Manager Approval	shudder	02/19/2019 12:28:20 PM
Budget Analyst Approval	laaron	02/25/2019 15:59:31 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21592**

Agency Name: SECRETARY OF STATE'S OFFICE	Legal Entity Name: ImageTech Systems Inc
Agency Code: 040	Contractor Name: ImageTech Systems Inc
Appropriation Unit: 1050-26	Address: Slate Hill Business Center
Is budget authority available?: Yes	3913 Hartzdale Dr Ste 1300
If "No" please explain: Not Applicable	City/State/Zip: Camp Hill , PA 17011
	Contact/Phone: RJ Oommen 717-761-5900
	Vendor No.: T27042116
	NV Business ID: NV20171134906
To what State Fiscal Year(s) will the contract be charged?	2019-2020

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	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 **03/20/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2020**

Contract term: **1 year and 103 days**

4. Type of contract: **Contract**

Contract description: **Remote Service**

5. Purpose of contract:

This is a new contract to continue the migration of existing software from obsolete servers to new virtualized servers via remote access with no onsite support required.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$49,860.00**

Other basis for payment: per bills of \$18,255 for FY 19 and \$31,605 for FY 20 (bills from vendor dated 1/19/19).

II. JUSTIFICATION

7. What conditions require that this work be done?

The Secretary of State is currently engaged in a project to replace the legacy system using FileNet. Imagetech Systems LLC is already familiar with the structure and issues with technical support for the legacy system and will be required to provide knowledge of the existing system and data migration.

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

State employees lack the time, knowledge, and expertise to complete 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: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 263

Approval Date: 03/04/2019

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

Contractor is familiar with the structure and technical support issues with the legacy system and is best suited to provide guidance for data migration to the new SOS system.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	shudder	03/04/2019 15:28:56 PM
Division Approval	shudder	03/04/2019 15:29:45 PM
Department Approval	shudder	03/04/2019 15:29:50 PM
Contract Manager Approval	svaldez	03/04/2019 15:49:53 PM
EITS Approval	daxtel1	03/06/2019 17:49:52 PM
Budget Analyst Approval	lfree1	03/07/2019 13:35:37 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: **17376** Amendment Number: **4**

Agency Name: **SECRETARY OF STATE'S OFFICE** Legal Entity Name: **JAH CONSULTING LLC**

Agency Code: **040** Contractor Name: **JAH CONSULTING LLC**

Appropriation Unit: **1050-42** Address: **6725 Kostner St**

Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89149**

If "No" please explain: Not Applicable Contact/Phone: **Judi Harris 7024997479**

Vendor No.: **T27034960**

NV Business ID: **NV20141350505**

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 %

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/12/2016**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years and 169 days**

4. Type of contract: **Contract**

Contract description: **JAH CONSULTING FY 16**

5. Purpose of contract:

This is the fourth amendment to the original contract which provides analysis, review of documents and preparation of reports for the backlog of completed inspections and investigations within the Compliance/Audit Section of the Securities Division. This amendment increases the maximum amount from \$68,725 to \$78,725 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:	\$9,500.00	\$9,500.00	\$9,500.00	No
a. Amendment 1:	\$20,000.00	\$29,500.00	\$29,500.00	Yes - Info
b. Amendment 2:	\$19,225.00	\$19,225.00	\$48,725.00	Yes - Info
c. Amendment 3:	\$20,000.00	\$20,000.00	\$68,725.00	Yes - Action
2. Amount of current amendment (#4):	\$10,000.00	\$10,000.00	\$10,000.00	Yes - Info
3. New maximum contract amount:	\$78,725.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Between January 3, 2018 and February 13, 2019, Judi Harris of JAH Consulting, LLC has handled an active case load including thirty-nine (39) files. By way of reference, a full-time Compliance/Audit Investigator is required to complete between twenty-five to forty audit/investigations over the course of one year. Initially, Judi Harris was utilized primarily for compliance/Inspection (CI) files that were left incomplete by various Compliance/Audit Investigators. Compliance/Inspection files derive from tri-annual audits of licensed Investment Advisors and Broker Dealers throughout the State of Nevada. The incomplete files were invariably complex and took many months to bring to resolution. Ms. Harris often had several boxes of documents to review along with initiating requests for more documentation via subpoena or by administrative request pursuant to NRS 90.410. Many cases were eventually recommended for closure, but at least ten were recommended for formal administrative action. As Ms. Harris began to successfully wind down her Compliance Inspection files, it was initially thought that the need to extend her existing contract beyond the current provisions would be unnecessary as much of the backlog for the Compliance Inspection files had been completed. However, in the last two months it has become apparent that there is a large backlog of complaint-driven files, known as Investigation or I files. These files are those cases that are opened following the receipt of a complaint from an investor or a tip from an outside agency, such as the Securities and Exchange Commission, FINRA, or other state securities agencies. Investigation files require a great deal of industry and investigatory knowledge because of the varied scenarios and investment products that are described in the complaints received by the Division. No two complaints are the same. Ms. Harris' depth of experience is unmatched in the Division. In just two months, she has taken on eleven Investigation files and has already closed seven of the same. Her continued expertise in this area is now needed to work on Investigation files dating back to 2011. Without Ms. Harris, there remains only one full-time Investigator assigned to these files. Furthermore, Ms. Harris has taken on an important training role within the Division. She provides guidance and experience to three different Compliance/Audit Investigators hired in the last six months.

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

State employees lack the time, knowledge, and expertise to complete the work.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

b. Solicitation Waiver: **Not Applicable**

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

JAH Consulting was chosen because she offered the best adaptability to the Secretary of State's needs.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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:

Secretary of State FY 2014 - Satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	shudder	02/19/2019 08:20:07 AM
Division Approval	shudder	02/19/2019 08:20:14 AM
Department Approval	shudder	02/19/2019 08:20:26 AM
Contract Manager Approval	svaldez	02/19/2019 08:21:41 AM
Budget Analyst Approval	laaron	02/22/2019 14:36:46 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21549**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: BUTTER BLDG. & DEVELOPMENT, INC.
Agency Code: 082	Contractor Name: BUTTER PLUMBING dba
Appropriation Unit: 1349-12	Address: 4130 ARTIC SPRING AVE. SUITE A
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89115
If "No" please explain: Not Applicable	Contact/Phone: Shawn Butter 702-655-5214
	Vendor No.: T29039308
	NV Business ID: NV19981332063

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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 % B&G Building Rent Income Revenue

Agency Reference #: **ASD 2831555**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/15/2019**

Anticipated BOE meeting date **05/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2023**

Contract term: **3 years and 351 days**

4. Type of contract: **Contract**

Contract description: **Plumbing**

5. Purpose of contract:

This is a new contract to provide ongoing maintenance, repairs, or replacement of plumbing systems for state-owned buildings in the southern Nevada area.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Other basis for payment: Base hourly rate \$109.25/(8:30am to 3:30pm M-F) \$163/per hour/Overtime; \$218.50 per hour/Holidays & Sundays; Large snake rental \$86.25; Jetter rental \$452.53; COLA 5% per year

II. JUSTIFICATION

7. What conditions require that this work be done?

The Buildings and Grounds Section is concerned with the safety, health and working conditions of all State employees. It's maintenance duties include carpentry, plumbing, electrical work, heating, ventilating and air conditioning.

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

Lack of personnel and equipment.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Rakeman Plumbing
Pentagon Plumbing
Butter Plumbing

b. Solicitation Waiver: **Not Applicable**

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

This is one of several vendors who perform the same duties and per SAM 0338.0 each vendor will be contacted to submit bids on projects.

d. Last bid date: 02/08/2019 Anticipated re-bid date: 02/01/2023

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

No b. If "No", please explain:

DBA

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Martin Fisher, Facility Manager Ph: 702-486-4099

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	03/06/2019 08:04:59 AM
Division Approval	ssands	03/06/2019 08:05:02 AM
Department Approval	ssands	03/06/2019 08:05:05 AM
Contract Manager Approval	ssands	03/06/2019 08:05:09 AM
Budget Analyst Approval	jrodrig9	03/13/2019 22:19:39 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: **21584**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: CASHMAN EQUIPMENT
Agency Code: 082	Contractor Name: CASHMAN EQUIPMENT
Appropriation Unit: 1349-12	Address: 3300 ST. ROSE PARKWAY
Is budget authority available?: Yes	City/State/Zip: HENDERSON, NV 89052
If "No" please explain: Not Applicable	Contact/Phone: Daryl Dassinger 775-771-9128
	Vendor No.: PUR0000249
	NV Business ID: NV19601000406

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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 % Buildings and Grounds Rent Income Revenue

Agency Reference #: ASD 2831636

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/14/2019**
Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2023**
Contract term: **3 years and 352 days**

4. Type of contract: **Contract**
Contract description: **Equipment Maintenanc**

5. Purpose of contract:
This is a new contract which provides for ongoing boom lift maintenance, inspection, and repair services state-owned facilities in northern Nevada.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$30,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?
Preventative maintenance extends the life of the boom lift.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
B&G lacks the personnel to perform this task.

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):
**Silverstate Forklift
Reno Forklift
Cashman Equipment**

b. Solicitation Waiver: **Not Applicable**

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

This is one of many vendors and Per SAM 0338.0, each contractor will be contacted to submit bids on projects

d. Last bid date: 03/05/2019 Anticipated re-bid date: 02/01/2023

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Michael Johnson, Facility Manager Ph: 775-684-1800

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	03/08/2019 07:01:45 AM
Division Approval	ssands	03/08/2019 07:01:48 AM
Department Approval	ssands	03/08/2019 07:01:52 AM
Contract Manager Approval	ssands	03/08/2019 07:01:56 AM
Budget Analyst Approval	jrodrig9	03/14/2019 23:22:51 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: **21512**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: Force Industrial Mechanical LLC
Agency Code: 082	Contractor Name: Force Industrial Mechanical LLC
Appropriation Unit: 1349-12	Address: 2055 PABCO ROAD
Is budget authority available?: Yes	City/State/Zip: HENDERSON, NV 89011
If "No" please explain: Not Applicable	Contact/Phone: Ross Gatzmer 702-321-6560
	Vendor No.:
	NV Business ID: NV20181027763

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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 % B&G Buildings & Grounds Rent Income Revenue

Agency Reference #: **ASD # 2831458**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/13/2019**
Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2023**
Contract term: **3 years and 325 days**

4. Type of contract: **Contract**
Contract description: **HVAC REPAIRS**

5. Purpose of contract:
This is a new contract to provide ongoing preventive Heating Ventilation Air Conditioning maintenance services for state-owned building in the southern Nevada area.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**
Other basis for payment: Business hours are 7 am to 4 pm Monday through Friday; labor rates Applied \$110/hour overtime \$165/hour; Unitary \$95/hour overtime \$142.50/hour; Service calls after regular hours will be charged Overtime rates.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Buildings and Grounds Section is concerned with the safety, health and working conditions of all State employees. It's maintenance duties include carpentry, plumbing, electrical work, heating, ventilating and air conditioning.

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

B&G lacks the personnel to perform this task.

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):

Force Industrial
Johnson Controls
Carrier Corp

b. Solicitation Waiver: **Not Applicable**

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

This vendor is one on several and per SAM 0338, this vendor will provide quotes on specified projects.

d. Last bid date: 01/15/2019 Anticipated re-bid date: 12/15/2022

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Martin Fisher, Facility Manager Ph: 702-486-4099

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	02/26/2019 10:11:14 AM
Division Approval	ssands	02/26/2019 10:11:16 AM
Department Approval	ssands	02/26/2019 10:11:19 AM
Contract Manager Approval	ssands	02/26/2019 10:11:22 AM
Budget Analyst Approval	jrodrig9	03/12/2019 23:16:21 PM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21487**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: JAB CONSTRUCTION, Inc.
Agency Code: 082	Contractor Name: JAB CONSTRUCTION, Inc.
Appropriation Unit: 1349-12	Address: 4740 INDUSTRY PARK COURT
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89115
If "No" please explain: Not Applicable	Contact/Phone: 702-644-3090
	Vendor No.: T29041654
	NV Business ID: NV20091296708

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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 % B&G BUILDING RENT INCOME REVENUE

Agency Reference #: **ASD 2831304**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/14/2019**

Anticipated BOE meeting date **05/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2023**

Contract term: **3 years and 352 days**

4. Type of contract: **Contract**

Contract description: **Excavation**

5. Purpose of contract:

This is a new contract to provide excavation equipment for non-destructive excavations and any other underground services for state-owned buildings in the southern Nevada area.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Contracts are required for all minor remodeling, repair, and maintenance work.

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

Lack of equipment 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):

**Logical Solutions
Flippin Trenching
Jab Construction**

b. Solicitation Waiver: **Not Applicable**

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

This is one of several similar contractors and per SAM 0338.0, each contractor will be contacted to submit bids on projects.

d. Last bid date: 01/02/2019 Anticipated re-bid date: 11/30/2023

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Martin Fisher, Facility Manager Ph: 702-486-4099

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	03/06/2019 07:23:52 AM
Division Approval	ssands	03/06/2019 07:23:55 AM
Department Approval	ssands	03/06/2019 07:23:58 AM
Contract Manager Approval	ssands	03/06/2019 07:28:33 AM
Budget Analyst Approval	jrodrig9	03/13/2019 22:01:20 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: **21507**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: RAY HEATING PRODUCTS, INC.
Agency Code: 082	Contractor Name: RAY HEATING PRODUCTS, INC.
Appropriation Unit: 1349-12	Address: 1008 E. 4TH STREET
Is budget authority available?: Yes	City/State/Zip: RENO, NV 896505
If "No" please explain: Not Applicable	Contact/Phone: 775-322-9434
	Vendor No.: PUR0002724
	NV Business ID: NV19531000169

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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 % B&G Building Rent Income Revenue

Agency Reference #: **ASD 2831352**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/13/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2023**

Contract term: **3 years and 325 days**

4. Type of contract: **Contract**

Contract description: **HVAC Services**

5. Purpose of contract:

This is a new contract to provide ongoing preventive Heating Ventilation Air Conditioning maintenance services for state-owned building in northern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Buildings and Grounds Section is concerned with the safety, health and working conditions of all State employees. It's maintenance duties include carpentry, plumbing, electrical work, heating, ventilating and air conditioning.

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

B&G lacks the personnel to perform this task.

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):

Carrier Corp
Summit Plumbing
Ray Heating

b. Solicitation Waiver: **Not Applicable**

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

This is one of several vendors performing same work, per SAM 0338, each vendor will bid on projects.

d. Last bid date: 01/31/2019 Anticipated re-bid date: 12/31/2022

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Will Long, HVAC Ph: null

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	02/26/2019 15:09:00 PM
Division Approval	ssands	02/26/2019 15:09:03 PM
Department Approval	ssands	02/26/2019 15:09:06 PM
Contract Manager Approval	ssands	02/26/2019 15:09:10 PM
Budget Analyst Approval	jrodrig9	03/12/2019 23:39:36 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: **21552**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: THE BARRICADE COMPANY LLC
Agency Code: 082	Contractor Name: THE BARRICADE COMPANY LLC
Appropriation Unit: 1349-12	Address: 3611 W. TOMPKINS AVENUE
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89103
If "No" please explain: Not Applicable	Contact/Phone: faith@barricadeco.com 702-685-7179
	Vendor No.: T32007800
	NV Business ID: NV20071211997

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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 % Buildings & Grounds Rental Income Revenue

Agency Reference #: **ASD 2831540**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/14/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2023**

Contract term: **3 years and 352 days**

4. Type of contract: **Contract**

Contract description: **Barricades**

5. Purpose of contract:

This is a new contract to provide traffic barricades, as needed, for state-owned buildings in southern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$25,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Buildings and Grounds Section is concerned with the safety, health and working conditions of all State employees.

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

Lack of 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):

**Statewide Traffic Safety
MOB-Traffic Masters of Barricade
Barricade Company**

b. Solicitation Waiver: **Not Applicable**

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

This vendor had the best pricing.

d. Last bid date: 01/31/2019 Anticipated re-bid date: 12/01/2023

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Martin Fisher, Facility Manager Ph: 702-684-4099

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	03/05/2019 14:17:19 PM
Division Approval	ssands	03/05/2019 14:17:22 PM
Department Approval	ssands	03/05/2019 14:17:24 PM
Contract Manager Approval	ssands	03/05/2019 14:26:18 PM
Budget Analyst Approval	jrodrig9	03/14/2019 22:57:25 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: **21491**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: VALLEY CONCRETE COMPANCY, INC.
Agency Code: 082	Contractor Name: VALLEY CONCRETE COMPANCY, INC.
Appropriation Unit: 1349-12	Address: 601 S 15TH STREET
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431-5606
If "No" please explain: Not Applicable	Contact/Phone: 775-329-0656
	Vendor No.: T27019563
	NV Business ID: NV19761001714

To what State Fiscal Year(s) will the contract be charged? **2019-2023**

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 % B&G Building Rent Income Revenue

Agency Reference #: **ASD 2831417**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2023**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Concrete**

5. Purpose of contract:

This is a new contract to provide concrete pumping, finishing and repairs services for state-owned buildings in the northern Nevada area.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

State buildings need to be maintained in a safe and secure manner. Concrete repair and replacement require the expertise that is beyond maintenance and manpower of Buildings & Grounds.

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

due to lack of equipment 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):

Supercurb
J&J Concrete
Valley Concrete

b. Solicitation Waiver: **Not Applicable**

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

this is one of many concrete companies and per SAM 0338.0, each contractor will bid on projects.

d. Last bid date: 01/02/2019 Anticipated re-bid date: 11/30/2023

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Donnie Milner, Facility Supervisor Ph: 775-684-1800

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	02/26/2019 15:04:34 PM
Division Approval	ssands	02/26/2019 15:04:37 PM
Department Approval	ssands	02/26/2019 15:04:39 PM
Contract Manager Approval	ssands	02/26/2019 15:04:43 PM
Budget Analyst Approval	jrodrig9	03/12/2019 23:38:42 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: 17329	Amendment Number: 1
Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: WESTERN STATES DOOR CONTROLS, INC.
Agency Code: 082	Contractor Name: WESTERN STATES DOOR CONTROLS, INC.
Appropriation Unit: 1349-12	Address: 4364 E ALEXANDER RD
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89115-2496
If "No" please explain: Not Applicable	Contact/Phone: 702-876-4400
	Vendor No.: T81002556
	NV Business ID: NV19871035977
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 % B&G Building Rent Income Revenue

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2016**
 Anticipated BOE meeting date **04/2019**
 Retroactive? **No**
 If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **03/31/2020**
 Contract term: **4 years**

4. Type of contract: **Contract**
 Contract description: **Door Controls**

5. Purpose of contract:
This is the first amendment to the original contract which provides repairs of automatic and manual door controls and related hardware for various state-owned buildings in southern Nevada. This amendment will increase the maximum from \$ 35,000 to \$49,999 to ensure sufficient funds are authorized to support ongoing services through the term of the contract.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$35,000.00	\$35,000.00	\$35,000.00	Yes - Info
2. Amount of current amendment (#1):	\$14,999.00	\$14,999.00	\$49,999.00	Yes - Info
3. New maximum contract amount:	\$49,999.00			

II. JUSTIFICATION

7. What conditions require that this work be done?
Door and door hardware equipment must be maintained, serviced, repaired on a regular basis to remain in excellent working condition for employees and public safety.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
To provide repairs on door and door hardware is beyond the capability 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):

[Empty text box]

b. Solicitation Waiver: **Not Applicable**

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

This is one of multiple contracts for door control on file. Per SAM 0338.0, each contractor will be contacted to submit bids on projects. Pursuant to NRS 338.13862, Buildings and Grounds is using a Public Works board pre-qualified bidder.

d. Last bid date: 11/24/2015 Anticipated re-bid date: 02/01/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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:

2008 to current in Las Vegas work is satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
 Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	03/06/2019 08:31:48 AM
Division Approval	ssands	03/06/2019 08:31:52 AM
Department Approval	ssands	03/06/2019 08:31:56 AM
Contract Manager Approval	ssands	03/06/2019 08:32:01 AM
Budget Analyst Approval	jrodrig9	03/12/2019 23:52:42 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: 19190	Amendment Number: 2
Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: DG KOCH ASSOCIATES LLC
Agency Code: 082	Contractor Name: DG KOCH ASSOCIATES LLC
Appropriation Unit: 1550-62	Address: 2920 S JONES BLVD. SUITE 100
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89146-5394
If "No" please explain: Not Applicable	Contact/Phone: 702-221-5160
	Vendor No.: T29026336
	NV Business ID: NV20061487757

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

Agency Reference #: 111338

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/10/2017**
Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **3 years and 264 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng**

5. Purpose of contract:

This the second amendment to the original contract with provides professional architectural/engineering services for the Ely State Prison - Hydronic Heating and Domestic Water Heat Exchangers Replacement CIP project, to include construction documents and cost estimating, for the replacement of the associated pumps and piping: CIP Project: 17-M28; SPWD Contract No. 111338. This amendment increases the maximum amount from \$73,350 to \$110,350 due to the additional design services needed to re-design the domestic hot water generation portion of the hot water system.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$70,000.00	\$70,000.00	\$70,000.00	Yes - Action
a. Amendment 1:	\$3,350.00	\$3,350.00	\$3,350.00	No
2. Amount of current amendment (#2):	\$37,000.00	\$40,350.00	\$40,350.00	Yes - Info
3. New maximum contract amount:	\$110,350.00			

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 Architectural/Engineering 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. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	Imars1	03/07/2019 13:48:20 PM
Division Approval	Imars1	03/07/2019 13:48:25 PM
Department Approval	Imars1	03/07/2019 13:48:30 PM
Contract Manager Approval	Imars1	03/07/2019 13:48:34 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: **19784** Amendment Number: **1**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **JP ENGINEERING, LLC.**

Agency Code: **082** Contractor Name: **JP ENGINEERING, LLC.**

Appropriation Unit: **1577-36** Address: **10597 DOUBLE R BLVD., SUITE 1**

Is budget authority available?: **Yes** City/State/Zip: **RENO,, NV 89521-8938**

If "No" please explain: **Not Applicable** Contact/Phone: **775-852-2337**

Vendor No.: **T29038896**

NV Business ID: **NV20051447455**

To what State Fiscal Year(s) will the contract be charged? **2018-2022**

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	70.00 %	X Bonds	30.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 111881

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/19/2018**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2022**

Contract term: **4 years and 104 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng**

5. Purpose of contract:

This is the first amendment to the original contract which provides professional architectural/engineering services for the Plumb Lane Armory - Power Service Upgrade CIP project: CIP Project No. 17-M43: SPWD Contract No. 111881. This amendment increases the maximum amount from \$8,000 to \$11,000 to provide for the processing and submission of the NV Energy line extension agreement.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$8,000.00	\$8,000.00	\$8,000.00	No
2. Amount of current amendment (#1):	\$3,000.00	\$11,000.00	\$11,000.00	Yes - Info
3. New maximum contract amount:	\$11,000.00			

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 Architectural/Engineering 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. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lmars1	02/21/2019 09:03:05 AM
Division Approval	lmars1	02/21/2019 09:03:08 AM
Department Approval	lmars1	02/21/2019 09:03:13 AM
Contract Manager Approval	lmars1	02/21/2019 09:03:17 AM
Budget Analyst Approval	jrodrig9	02/28/2019 17:55:43 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: **21607**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: WOOD RODGERS, INC.
Agency Code: 082	Contractor Name: WOOD RODGERS, INC.
Appropriation Unit: 1585-50	Address: 1361 Corporate Blvd.
Is budget authority available?: Yes	City/State/Zip: RENO, NV 86502
If "No" please explain: Not Applicable	Contact/Phone: 775-823-4068
	Vendor No.: T29006428A
	NV Business ID: NV20031304987

To what State Fiscal Year(s) will the contract be charged? **2019-2021**

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.

<input checked="" type="checkbox"/> General Funds	100.00 %	Fees	0.00 %
<input type="checkbox"/> Federal Funds	0.00 %	Bonds	0.00 %
<input type="checkbox"/> Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 112481

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/14/2019**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **2 years and 109 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng**

5. Purpose of contract:

This is a new contract to provide professional architectural/engineering services for the Veterans Memorial Cemetery Expansion advanced planning project in Fernley, and Bolder City to include surveys, conceptual plans and cost estimates to further define the projects' scopes and costs: CIP Project No. 17-S04-8; SPWD Contract No. 112481.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$49,500.00**

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:

Capital Improvement Program. Consultants are selected based on their ability to provide design and Professional Architectural/Engineering are provided by SPWD to support the State 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. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?
Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?
Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?
Yes

19. Agency Field Contract Monitor:
Crook, Ron, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	lmars1	03/07/2019 14:14:09 PM
Division Approval	lmars1	03/07/2019 14:14:12 PM
Department Approval	lmars1	03/07/2019 14:14:15 PM
Contract Manager Approval	lmars1	03/07/2019 14:14:18 PM
Budget Analyst Approval	jrodrig9	03/14/2019 23:41:17 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: **21561**

Agency Name: DEPARTMENT OF TAXATION	Legal Entity Name: Sumiko Maser, LLC
Agency Code: 130	Contractor Name: Sumiko Maser, LLC
Appropriation Unit: All Budget Accounts - Category 04	Address: 4221 Hillview Drive
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701
If "No" please explain: Not Applicable	Contact/Phone: 775-220-6946
	Vendor No.:
	NV Business ID: NV20181869579
To what State Fiscal Year(s) will the contract be charged? 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 **03/18/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

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

Contract term: **104 days**

4. Type of contract: **Contract**

Contract description: **Consultation**

5. Purpose of contract:

This is a new contract to provide temporary services to support the Department during the 2019 Legislative session, including data analytics, fiscal note research and legislative responses.

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 \$72.23 per Hour

II. JUSTIFICATION

7. What conditions require that this work be done?

The contractor will be assisting with the Department's emergent needs handling duties such as providing data analytics, historical legislative knowledge as it relates to the Department as well as legislative research.

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

The contractor has specialized knowledge of the legislative process as a result of her employment in a leadership role with the Department as a Deputy Director and has served many years at the Department during her tenure with the State.

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. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

12. 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?

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

13. 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:

14. 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:

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jgiesle2	03/07/2019 16:49:41 PM
Division Approval	jgiesle2	03/07/2019 16:49:45 PM
Department Approval	jgiesle2	03/07/2019 16:49:46 PM
Contract Manager Approval	lhunnewe	03/08/2019 07:33:19 AM
Budget Analyst Approval	aurruty	03/14/2019 12:06:13 PM

CETS#	21561
RFP#	

**CONTRACT FOR SERVICES OF INDEPENDENT CONTRACTOR
FOR LESS THAN \$50,000**

A Contract Between the State of Nevada
Acting by and Through its

Agency Name:	Department of Taxation
Address:	1550 College Parkway, Ste. 115
City, State, Zip Code:	Carson City, NV 89706
Contact:	Jason Giesler, Administrative Services Officer II
Phone:	775-684-2071
Fax:	775-684-2020
Email:	JMGiesler@tax.state.nv.us

Contractor Name:	Sumiko Maser, LLC
Address:	4221 Hillview Drive
City, State, Zip Code:	Carson City, NV 89702
Contact:	Sumiko Maser, Managing Member
Phone:	775-220-6946
Fax:	
Email:	SumikoMaser@hotmail.com

WHEREAS, NRS 333.700 authorizes officers, departments, institutions, boards, commissions, and other agencies in the Executive Branch of the State Government which derive their support from public money in whole or in part to engage services of persons as independent contractors; and

WHEREAS, it is deemed that the service of Contractor is both necessary and in the best interests of the State of Nevada.

NOW, THEREFORE, in consideration of the aforesaid premises, the parties mutually agree as follows:

- CONTRACT TERM.** This Contract shall be effective as noted below, unless sooner terminated by either party as specified in *Section 7, Contract Termination*. Contracts requiring approval of the Nevada Board of Examiners or the Clerk of the Board are not effective until such approval has occurred, however, after such approval, the effective date will be the date noted below.

Effective from:	Date March 18th, 2019	To:	Date June 30th, 2019
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- NOTICE.** All communications, including notices, required or permitted to be given under this Contract shall be in writing and directed to the parties at the addresses stated above. Notices may be given: (i) by delivery in person; (ii) by a nationally recognized next day courier service, return receipt requested; or (iii) by certified mail, return receipt requested. If specifically requested by the party to be notified, valid notice may be given by facsimile transmission or electronic mail to the address(es) such party has specified in writing.

CETS#	21561
RFP#	

3. **SCOPE OF WORK.** The scope of work is described below, which is incorporated herein by reference:

DESCRIPTION OF SCOPE OF WORK:
Attachment A: Scope of work Insurance Waiver

An Attachment must be limited to the scope of work to be performed by Contractor. Any provision, term or condition of an Attachment that contradicts the terms of this Contract, or that would change the obligations of the State under this Contract, shall be void and unenforceable.

4. **CONSIDERATION.** The parties agree that Contractor will provide the services specified in *Section 3, Scope of Work* at a cost as noted below:

\$72.23	per	hour
Total Contract or installments payable at:	Upon approved and signed invoice	
Total Contract Not to Exceed:	\$10,000.00	

The State does not agree to reimburse Contractor for expenses unless otherwise specified in the Scope of Work or incorporated attachments (if any). Any intervening end to a biennial appropriation period shall be deemed an automatic renewal (not changing the overall Contract term) or a termination as the result of legislative appropriation may require.

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

6. **INSPECTION & AUDIT.** Contractor agrees to keep and maintain under generally accepted accounting principles (GAAP) and as required by State and federal law, complete and accurate records as are necessary to fully disclose to the State or United States Government, sufficient information to determine compliance with all State and federal regulations and statutes, and compliance with the terms of this contract, and agrees that such documents will be made available for inspection upon reasonable notice from authorized representatives of the State or Federal Government.

7. **CONTRACT TERMINATION.**

A. Termination Without Cause. Regardless of any terms to the contrary, this Contract may be terminated upon written notice by mutual consent of both parties. The State unilaterally may terminate this contract without cause by giving not less than thirty (30) days' notice in the manner specified in *Section 2, Notice*. If this Contract is unilaterally terminated by the State, Contractor shall use its best efforts to minimize cost to the State and Contractor will not be paid for any cost that Contractor could have avoided.

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

C. Termination with Cause for Breach. A breach may be declared with or without termination. A notice of breach and termination shall specify the date of termination of the Contract, which shall not be sooner than the expiration of the

CETS#	21561
RFP#	

Time to Correct, if applicable, allowed under subsection 7D. This Contract may be terminated by either party upon written notice of breach to the other party on the following grounds:

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

D. **Time to Correct.** Unless the breach is not curable, or unless circumstances do not permit an opportunity to cure, termination upon declared breach may be exercised only after service of formal written notice as specified in *Section 2, Notice*, and the subsequent failure of the breaching party within fifteen (15) calendar days of receipt of that notice to provide evidence, satisfactory to the aggrieved party, showing that the declared breach has been corrected. Upon a notice of breach, the time to correct and the time for termination of the contract upon breach under subsection 7C, above, shall run concurrently, unless the notice expressly states otherwise.

8. **REMEDIES.** Except as otherwise provided for by law or this Contract, the rights and remedies of the parties shall not be exclusive and are in addition to any other rights and remedies provided by law or equity, including, without limitation, actual damages, and to a prevailing party reasonable attorneys' fees and costs. For purposes of an award of attorneys' fees to either party, the parties stipulate and agree that a reasonable hourly rate of attorneys' fees shall be one hundred and fifty dollars (\$150.00) per hour. The State may set off consideration against any unpaid obligation of Contractor to any State agency in accordance with NRS 353C.190. In the event that Contractor voluntarily or involuntarily becomes subject to the jurisdiction of the Bankruptcy Court, the State may set off consideration against any unpaid obligation of Contractor to the State or its agencies, to the extent allowed by bankruptcy law, without regard to whether the procedures of NRS 353C.190 have been utilized.
9. **LIMITED LIABILITY.** The State will not waive and intends to assert available NRS Chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. Damages for any State breach shall never exceed the amount of funds appropriated for payment under this Contract, but not yet paid to Contractor, for the Fiscal Year budget in existence at the time of the breach. Contractor's tort liability shall not be limited.
10. **INDEMNIFICATION AND DEFENSE.** To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend, not excluding the State's right to participate, the State from and against all liability, claims, actions, damages, losses, and expenses, including, without limitation, reasonable attorneys' fees and costs, arising out of any breach of the obligations of Contractor under this Contract, or any alleged negligent or willful acts or omissions of Contractor, its officers, employees and agents. Contractor's obligation to indemnify the State shall apply in all cases except for claims arising solely from the State's own negligence or willful misconduct. Contractor waives any rights of subrogation against the State. Contractor's duty to defend begins when the State requests defense of any claim arising from this Contract.

11. **REPRESENTATIONS REGARDING INDEPENDENT CONTRACTOR STATUS.** Contractor represents that it is an independent contractor, as defined in NRS 333.700(2) and 616A.255, warrants that it will perform all work under this contract as an independent contractor, and warrants that the State of Nevada will not incur any employment liability by reason of this Contract or the work to be performed under this Contract. To the extent the State incurs any employment liability for the work under this Contract; Contractor will reimburse the State for that liability.

12. **INSURANCE SCHEDULE.** Unless expressly waived in writing by the Contracting Agency, Contractor must procure, maintain and keep in force for the duration of the Contract insurance conforming to the minimum requirements specified below. Each insurance policy shall provide for a waiver of subrogation against the State of Nevada, its officers, employees and immune contractors as defined in NRS 41.0307, for losses arising from work/materials/equipment performed or provided by or on behalf of Contractor. By endorsement to Contractor’s automobile and general liability policies, the State of Nevada shall be named as an additional insured with respect to liability arising out of the activities performed by, or on behalf of Contractor. Contractor shall not commence work before Contractor has provided evidence of the required insurance in the form of a certificate of insurance and endorsement to the Contracting Agency of the State.

A. Workers' Compensation and Employer's Liability Insurance.

- 1) Contractor shall provide proof of worker’s compensation insurance as required per Nevada Revised Statutes Chapters 616A through 616D inclusive.
- 2) If Contractor qualifies as a sole proprietor as defined in NRS Chapter 616A.310, and has elected to not purchase industrial insurance for himself/herself, the sole proprietor must submit to the contracting State agency a fully executed “Affidavit of Rejection of Coverage” form under NRS 616B.627 and NRS 617.210.

B. Commercial General Liability – Occurrence Form. The Policy shall include bodily injury, property damage and broad form contractual liability coverage.

- | | |
|--|-------------|
| 1) General Aggregate | \$2,000,000 |
| 2) Products – Completed Operations Aggregate | \$1,000,000 |
| 3) Personal and Advertising Injury | \$1,000,000 |
| 4) Each Occurrence | \$1,000,000 |

C. Automobile Liability. The policy shall cover Bodily Injury and Property Damage for any owned, hired, and non-owned vehicles used in the performance of this Contract.

- | | |
|--------------------------------|-------------|
| 1) Combined Single Limit (CSL) | \$1,000,000 |
|--------------------------------|-------------|

D. Professional Liability/Errors and Omissions Liability. The policy shall cover professional misconduct or lack of ordinary skill for those positions defined in the Scope of Work of this contract. In the event that the professional liability insurance required by this Contract is written on a claims-made basis, Contractor warrants that any retroactive date under the policy shall precede the effective date of this Contract; and that either continuous coverage will be maintained or an extended discovery period will be exercised for a period of two (2) years beginning at the time work under this Contract is completed.

- | | |
|---------------------|-------------|
| 1) Each Claim | \$1,000,000 |
| 2) Annual Aggregate | \$2,000,000 |

Mail all required insurance documents to the Contracting Agency identified on page one of the Contract.

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

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

15. **STATE OWNERSHIP OF PROPRIETARY INFORMATION.** Any data or information provided by the State to Contractor and any documents or materials provided by the State to Contractor in the course of this Contract (“State

CETS#	21561
RFP#	

Materials") shall be and remain the exclusive property of the State and all such State Materials shall be delivered into State possession by Contractor upon completion, termination, or cancellation of this Contract.

16. **PUBLIC RECORDS.** Pursuant to NRS 239.010, information or documents received from Contractor may be open to public inspection and copying. The State may have the duty to disclose unless a particular record is made confidential by law or a common law balance of interests.
17. **GENERAL WARRANTY.** Contractor warrants that all services, deliverables, and/or work products under this Contract shall be completed in a workmanlike manner consistent with standards in the trade, profession, or industry; shall conform to or exceed the specifications set forth in the incorporated attachments; and shall be fit for ordinary use, of good quality, with no material defects.
18. **DISCLOSURES REGARDING CURRENT OR FORMER STATE EMPLOYEES.** For the purpose of State compliance with NRS 333.705, Contractor represents and warrants that if Contractor, or any employee of Contractor who will be performing services under this Contract, is a current employee of the State or was employed by the State within the preceding 24 months, Contractor has disclosed the identity of such persons, and the services that each such person will perform, to the Contracting Agency.
19. **GOVERNING LAW: JURISDICTION.** This Contract and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada, without giving effect to any principle of conflict-of-law that would require the application of the law of any other jurisdiction. The parties consent to the exclusive jurisdiction of and venue in the First Judicial District Court, Carson City, Nevada for enforcement of this Contract, and consent to personal jurisdiction in such court for any action or proceeding arising out of this Contract.

20. **ENTIRE CONTRACT AND MODIFICATION.** This Contract and its scope of work constitute the entire agreement of the parties and as such are intended to be the complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless otherwise expressly authorized by the terms of this Contract, no modification or amendment to this Contract shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto and approved by the Office of the Attorney General and the State Board of Examiners, as required. This form of Contract, including any amendments to the Contract, is not authorized for use if the "not to exceed" value Section 4. Consideration exceeds \$19,999. This Contract, and any amendments, may be executed in counterparts.

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

Independent Contractor's Signature

Date

Managing Member

Independent Contractor's Title

Melanie Y
State of Nevada Authorized Signature

03/07/19
Date

Executive Director
Title

APPROVED BY BOARD OF EXAMINERS

Signature - Clerk of the Board of Examiners

On:

Date

Approved as to form by:

Deputy Attorney General for Attorney General

On:

3/6/19

Date

ATTACHMENT A SCOPE OF WORK

Sumiko Maser, LLC
Sumiko Maser, Managing Member
4221 Hillview Drive
Carson City, NV 89701
Phone: (775) 220-6946

Scope of Work

February 19th, 2019

Contract Deliverables

To assist the Department of Taxation during the 2019 Legislative Session.

- Provide ongoing support and consultation to the Department throughout the 2019 Legislative Session.
- Review Legislative questions and formulate responses as warranted.
- Provide data analytics upon request of the Department.
- Advise on fiscal impacts to the Department through fiscal notes.
- Provide historical synopsis to the Department.
- Provide support and insight to new Department Executive Director.
- Will not disclose confidential information.
- Implementation of legislative changes to the Department.

Jason M. Giesler

From: Maureen Martinez
Sent: Tuesday, February 19, 2019 4:12 PM
To: Jason M. Giesler
Cc: Melanie Young
Subject: RE: Request for Insurance Waiver_CETS 19-10


Good Afternoon Jason

Ok to waive the general liability. Please have contractor complete the attached affidavit of rejection for workers' compensation as applicable.

<http://risk.nv.gov/uploadedFiles/risknvgov/content/Contracts/AffidavitOfRejectionOfCoverage.pdf>

Please use this approval as your attachment for CETS.

Maureen E. Martinez, ARM-P | Insurance and Loss Prevention Specialist
Nevada Department of Administration | Risk Management Division
T: 775 687-1756 - new | F: (775)687-3195 | E: memartinez@admin.nv.gov
www.risk.nv.gov

 Please consider the environment and only print this e-mail if necessary. This communication, including any attachments, may contain confidential information and is intended only for the individual or entity to whom it is addressed. Any review, dissemination, or copying of this communication by anyone other than the intended recipient is strictly prohibited. If you are not the intended recipient, please contact the sender by reply Email, delete and destroy all copies of the original message.

From: Jason M. Giesler <jmgiesler@tax.state.nv.us>
Sent: Tuesday, February 19, 2019 2:56 PM
To: Maureen Martinez <memartinez@admin.nv.gov>
Cc: Melanie Young <youngm@tax.state.nv.us>
Subject: Request for Insurance Waiver
Importance: High

Hi Maureen,

The Department of Taxation is going to be entering into a contract with a former State employee – Sumkio Maser. This employee will be paid through their LLC which is a Nevada single member LLC, with an active and valid Nevada business license. This contract will be short term and is not expected to last beyond June 30th, 2019. As such, we are asking for a waiver of General Insurance Liability and Workers' Compensation for this contract. Please confirm if Risk Management will grant this request as the work being performed under this contract is short-term and consultancy based.

Also if approved, may we use this to attach in CETS as an approval?

Thank you for your consideration.

Jason Giesler – Administrative Services Officer II
State of Nevada – Department of Taxation
1550 College Parkway, Ste. 115, Carson City, NV 89706
T: 775 -684 -2071 E: JMGiesler@tax.state.nv.us

DEPARTMENT OF ADMINISTRATION

RISK MANAGEMENT

AFFIDAVIT OF REJECTION OF INDUSTRIAL INSURANCE COVERAGE

STATE OF Nevada)
Carson City COUNTY) ss.

I, SUMIKO MASER, being first duly sworn, depose and state as follows under penalty of perjury, and by my initials on each paragraph, I certify that I have read and understand each paragraph.

1. I make this affidavit for the purpose of rejecting industrial insurance coverage, pursuant to NRS 616B.627 and NRS 617.210, in connection with entering into a Contract with the State of Nevada or political subdivision of the State of Nevada. After reviewing those statutes and the definitions of "sole proprietor" in NRS 616A.310 and NRS 617.145, I believe I qualify to reject industrial insurance coverage, and I covenant that I will not knowingly do anything that would disqualify me from rejecting industrial insurance under those statutes, without first withdrawing this Affidavit of Rejection and obtaining all statutorily required industrial insurance coverage. SM

2. I am a sole proprietor, as defined by NRS 616A.310 and NRS 617.145, who will not use the services of any employees, subcontractors, or independent contractors in the performance of this Contract with the State of Nevada. SM

3. In accordance with the provisions of NRS 616B.659, I have elected to reject the industrial insurance terms, conditions, and provisions of NRS Chapters 616A to 616D inclusive. By doing so I acknowledge that if I incur an industrial injury or occupational disease in the performance of this Contract that I waive and will be disqualified to receive any workers' compensation coverage pursuant to Nevada law or the laws of any other state where I have waived coverage. SM

4. In accordance with the provisions of NRS 617.225, I have elected to reject the workers' compensation terms, conditions, and the provisions of NRS Chapter 617 as it relates to occupational diseases. By doing so, I acknowledge that if I incur an industrial injury or occupational disease in the performance of this Contract that I waive and will be disqualified to receive any workers' compensation or occupational disease benefits pursuant to Nevada law or the laws of any other state where I have waived coverage. SM

5. I acknowledge that the State of Nevada will not be considered to be my employer or the employer of my employees, subcontractors or independent contractors, if any; and that the State of Nevada is not liable as a principal contractor to me or my employees, subcontractors or independent contractors for any compensation or other damages as a result of an industrial injury or occupational disease incurred

in the performance of this Contract. SM

6. I acknowledge that by signing this waiver I am not eligible for any workers' compensation or occupational disease benefits that I may be otherwise eligible, in the performance of this Contract. I acknowledge that should I incur any industrial injury or occupational disease in the performance of this Contract that I will be responsible for any costs, including medical, disability and rehabilitation benefits that I may incur. SM

7. Prior to executing this affidavit, I have had a full and fair opportunity to answer any questions I may have had regarding industrial insurance or occupational disease benefits and liabilities under Nevada law, including the opportunity to consult with counsel of my choice, and this Waiver is made with full knowledge of any liabilities that may incur. SM

8. I have read the provisions of NRS Chapters 616A to 616D, inclusive, and NRS Chapter 617 and I am otherwise in compliance with the terms, conditions and provisions thereof. SM

9. I, SUMIKO MASER, do hereby swear under penalty of perjury that the assertions of this affidavit are true. SM

SUMIKO MASER
NAME

SUBSCRIBED and SWORN to before me

by Sumiko Maser

this 21 day of February 2014. 9

Tina Padovano

Notary Public, in and for said
County and State



SUMIKO MASER LLC

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Business Entity Information			
Status:	Active	File Date:	12/4/2018
Type:	Domestic Limited-Liability Company	Entity Number:	E0554192018-4
Qualifying State:	NV	List of Officers Due:	12/31/2019
Managed By:	Managing Members	Expiration Date:	
NV Business ID:	NV20181869579	Business License Exp:	12/31/2019

Additional Information	
Central Index Key:	

Registered Agent Information			
Name:	SUMIKO MASER	Address 1:	4221 HILLVIEW DR
Address 2:		City:	CARSON CITY
State:	NV	Zip Code:	89701
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	
Mailing Zip Code:			
Agent Type:	Noncommercial Registered Agent		
View all business entities under this registered agent			

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
No stock records found for this company			

- Officers <input type="checkbox"/> Include Inactive Officers			
Managing Member - SUMIKO MASER			
Address 1:	4221 HILLVIEW DR	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89701	Country:	
Status:	Active	Email:	

- Actions\Amendments	
Click here to view 2 actions/amendments associated with this company	

PAY POLICY 10
UNCLASSIFIED EMPLOYEES
ON EMPLOYEE/EMPLOYER PAID RETIREMENT
COMPENSATION SCHEDULE

EFFECTIVE: JULY 01, 2018

TITLE CODE	TITLE DESCRIPTION	EEO-4	OVERTIME EXEMPT (E) NON-EXEMPT (N)	APPROX ANNUAL SALARY	APPROX BIWEEKLY SALARY	APPROX HOURLY RATE
U0979	DEP COURT ADMINISTRATOR (EA)	A	N	116,839	4,476.00	55.95
U0974	SUPERVISORY STAFF ATTORNEY(EA)	B	E	116,839	4,476.00	55.95
U0977	STAFF ATTORNEY (EA)	B	E	104,540	4,004.80	50.06
U0980	LAW LIBRARIAN	B	E	110,689	4,240.80	53.01
U0987	SR LAW CLERK (EA)	E	E	67,966	2,604.00	32.55
11.	COMMISSION ON JUDICIAL DISCIPLINE					
U0919	GENERAL COUNSEL	B	E	153,735	5,889.60	73.62
12.	DEPARTMENT OF ADMINISTRATION					
U4902	DIRECTOR, ADMINISTRATION	A	E	139,591	5,348.00	66.85
U4305	DEPUTY DIRECTOR	A	E	127,906	4,900.00	61.25
U4320	INFORMATION SYSTEMS SPECIALIST	B	E	67,761	2,596.00	32.45
U9122	DIV ADMNR, ADMINISTRATIVE SVCS	A	E	117,453	4,500.00	56.25
U9078	DIV ADMNR, PURCHASING	A	E	107,001	4,099.20	51.24
U9080	DIV ADMNR, RISK MANAGEMENT	A	E	95,931	3,675.20	45.94
U4530	SR APPEALS OFFICER	A	E	129,138	4,947.20	61.84
U4508	APPEALS OFFICER, HEARINGS (EA)	B	E	116,839	4,476.00	55.95
U4512	HEARING OFFICER (EA)	B	E	77,483	2,968.00	37.10
U4214	CHIEF ASSISTANT, PLANNING	B	E	89,149	3,415.20	42.69
U3814	DIV ADMNR, FLEET SERVICES DIV	A	E	89,166	3,416.00	42.70
U4703	ADMN PUBLIC WORKS DIVISION	A	E	135,287	5,183.20	64.79
U4504	DEPUTY ADMR, PROF SVCS, PW DIV	A	E	127,906	4,900.00	61.25
U4720	DEP ADMR, CODE COMP & ENF PW	A	E	127,906	4,900.00	61.25
U4721	PUB WORKS DIV, PROJ MGR 2 (EA)	B	E	107,001	4,099.20	51.24
U4722	PUB WORKS DIV, PROJ MGR 3 (EA)	B	E	116,839	4,476.00	55.95
U9092	DIV ADMNR, ST LIBRARY/ARCHIVES	A	E	107,001	4,099.20	51.24
U4925	DIV ADMR, EITS	A	E	127,906	4,900.00	61.25
U4604	DIV ADMR, HUMAN RESOURCES MGMT	A	E	117,453	4,500.00	56.25
U9042	DIV DEPUTY ADMR HR MGT (EA)	A	E	95,931	3,675.20	45.94
U4607	ADMINISTRATOR, EQUAL EMP OPPOR	A	E	89,166	3,416.00	42.70
U9027	DEP ADMR, B&G PW DIVISION	A	E	117,453	4,500.00	56.25
U4215	CH PLAN, RESEARCH & GRANTS MGT	B	E	97,220	3,724.80	46.56
U4724	SPECIAL ADVISOR, EITS	A	E	107,001	4,099.20	51.24
U4728	DEP ADMNR, EITS	A	E	117,453	4,500.00	56.25
U4813	CH, OFFICE OF GRANTS PROCUREMENT	B	E	88,680	3,397.60	42.47
U4814	SR EXEC GRANTS ANALYST	B	E	80,967	3,101.60	38.77
U4815	EXECUTIVE GRANTS ANALYST (EA)	B	E	67,709	2,593.60	32.42
U4537	ATTORNEY, PURCHASING	B	E	104,540	4,004.80	50.06
U4308	DEFERRED COMP EXEC OFFICER	A	E	107,001	4,099.20	51.24
U9009	EXECUTIVE ASSISTANT	F	N	61,495	2,356.00	29.45
13.	DEPARTMENT OF TAXATION					
U4701	DIRECTOR, TAXATION	A	E	139,591	5,348.00	66.85
U4300	DEPUTY DIRECTOR, TAXATION (EA)	A	E	117,453	4,500.00	56.25
U9108	CHIEF ADM LAW JUDGE (LIC ATTY)	A	E	129,138	4,947.20	61.84
U9009	EXECUTIVE ASSISTANT	F	N	61,495	2,356.00	29.45
U9208	ADMIN LAW JUDGE (LIC ATTY)	A	E	116,839	4,476.00	55.95
U9201	CHIEF DEPUTY DIRECTOR	A	E	127,906	4,900.00	61.25
U9203	STATE DEMOGRAPHER TAXATION	A	E	104,540	4,004.80	50.06
14.	DEPARTMENT OF EDUCATION					
U4802	SUPT OF PUBLIC INSTRUCTION	A	E	139,591	5,348.00	66.85
U4506	DEP SUPT INST/RSRCH/EVAL (EA)	A	E	117,453	4,500.00	56.25

AN "E" IN THE OVERTIME COLUMN DESIGNATES CLASSES IN WHICH EMPLOYEES ARE EXCLUDED FROM RECEIVING ANY OVERTIME COMPENSATION. AN "N" DESIGNATES CLASSES ELIGIBLE FOR OVERTIME.

THE CONTRIBUTION RATE FOR REGULAR MEMBERS OF THE RETIREMENT SYSTEM WHO ELECT EMPLOYEE/EMPLOYER-PAID RETIREMENT IS 14.50%. MEMBERS OF THE POLICE/FIRE FUND CONTRIBUTE 20.75%.




**STATE OF NEVADA
GOVERNOR'S FINANCE OFFICE
Governor's Finance Office**

209 E. Musser Street, Suite 200 | Carson City, NV 89701-4298
Phone: (775) 684-0222 | www.budget.nv.gov | Fax: (775) 687-0260

ALL AGENCY MEMO - 2018-02

January 22, 2018

To: All Agencies
From: James R. Wells, Director 
Subject: Contracts with Current or Former State Employees

Pursuant to NRS 333.705, agencies wishing to employ current or former employees of the State on a contractual basis must follow certain criteria, including obtaining Board of Examiners' approval for contracts with current employees **OR** with former employees if less than two years have elapsed since the former employee's termination from State service.

Assembly Bill 466 of the 2017 Legislature amended that provision, and the revised law allows current or former state employees who are not receiving retirement benefits under the Public Employees' Retirement System (PERS) for the duration of the term to contract with State agencies without the Board of Examiners' advance approval. Assembly Bill 466 can be found at the following link:

https://www.leg.state.nv.us/Session/79th2017/Bills/AB/AB466_EN.pdf

Effective February 1, 2018, agencies will be required to obtain verification from their contractors who are current or former State employees, or who are employed by third parties, that the former State employee is ineligible to or will not receive retirement benefits from PERS during the term of the contract.

Agencies must include the following language in contracts with former State employees. This document must be attached to the contract record in CETS in the "Does Not Print" folder.

"The contractor certifies that they are, or are employing, a current or former State of Nevada employee. Contractor further certifies that the current or former employee is not receiving retirement benefits from the Public Employees' Retirement System of Nevada (PERS). The current or former employee may not receive retirement benefits from PERS during the term of this contract and any subsequent time extensions.

In the event that the current or former employee elects to receive retirement benefits at any point during the term of this contract, the contractor is required to inform the contracting State agency 30 days prior to that election. The contracting agency must then disclose this information to the State Board of Examiners (BOE). This disclosure will be reviewed at the next scheduled BOE meeting as an Action Item. At that time, the BOE will determine the continuation of this contract and the employee's services as a contractor of the State of Nevada."

New forms have been created for contracting with current or former employees. The forms are available on the State Purchasing website. Please use these new forms for any request to contract with current or former employees.

If you have questions, please contact your assigned Executive Branch Budget Officer.



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

Authorization to Contract with a Former Employee

Employee Information	
Former Employee Name:	Sumiko Maser
Former Employee ID Number:	20994
Former Job Title:	Deputy Director Administrative Services
Former Employee Agency:	Department of Taxation
Former Class and Grade:	Unclassified - U4300
Former Employment Dates:	12/5/2016 through 6/15/2018
Contracting Agency:	Department of Taxation
Please check which of the following applies:	
<input type="checkbox"/> Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee. Please complete steps a-l below.	
<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 a-l below.	
a. Summarize scope of contract work.	
This contract position will be providing; data analytics, Legislative responses, and advising on fiscal notes during the 2019 Legislative Session.	
b. Document former job description.	
Provides centralized support for all administrative, financial, and fiscal activities of the Department. Includes budget, tax distribution and statistics, demography, accounting, and processing.	
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?	
The contractor has knowledge of the State legislative process and has knowledge of legislative responses, advising on fiscal notes and providing specialized data analytics for the as it relates to the Department.	
d. Explain why existing State employees within your agency cannot perform this function.	
This is a temporary position to support the Department during the 2019 Legislative Session. Due to turnover within the Department this position will provide support and assistance at a current and historical level.	

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](#).

The Director of the Department of Taxation will oversee the contractor and is not related to the contractor.

f. List contractor's hourly rate.

\$72.23 (Total \$150,825 / 2088 working hours FY19 = \$72.23 Per Hour)

g. List the range of comparable State employee wages.

Unclassified Deputy Director, Taxation U4300
Salary \$117,453 + Fringe \$33,372 = Total \$150,825

h. Justify contract rate if it exceeds the maximum employee/employer rate for a comparable State position by more than 10 percent. Additionally, has the contract term been limited as a result?

The above rate reflects the current unclassified pay rate for position U4300 on Pay Policy 10 salary plus fringe for fiscal year 2019. The intent of adding this contractor is to assist the Department during a critical time through the 2019 Legislative Session.

i. Document justification for hiring contractor.

The contractor will support the Department through the legislative process ensuring timely, accurate and quality responses to questions from the Legislature. This will include data analytics, responses, and advising on fiscal impacts.

j. Will the employee be collecting PERS at any time during the contract?

No.

k. What is the duration of the contract with the former employee? (include start and end date)

3/18/2019 through 6/30/2019

l. Will the former employee be working FT/PT? If PT how many hours

Estimated to be part-time 2 hours per day x 2 times per week = 4 hours per week.
Contract total 15 weeks (3/18/2019 through 6/30/2019) = 60 total hours.

Comments:

Melanie J. [Signature] 03/07/19
Contracting Agency Head's Signature and Date

[Signature] 3/7/19
Budget Analyst Signature and Date

[Signature] 3/14/19
Clerk of the Board of Examiners Signature and Date
for Susan Brown

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: **21405**

Agency Name: PEACE OFFICER STANDARDS & TRAINING	Legal Entity Name: SHEFFIELD PUBLIC SERVICES LLC
Agency Code: 230	Contractor Name: SHEFFIELD PUBLIC SERVICES LLC
Appropriation Unit: 3774-08	Address: 10727 Grayslake Drive
Is budget authority available?: No	City/State/Zip: Reno, NV 89521
If "No" please explain: Pending approval of IFC WP C46284 on the April 2019 IFC agenda.	Contact/Phone: 775-232-2965
	Vendor No.: T29039603
	NV Business ID: NV20181451681

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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 % COURT ASSESSMENTS

Agency Reference #: **RFP 23POST-S4442**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/01/2019**
Anticipated BOE meeting date **05/2019**

Retroactive? **Yes**

If "Yes", please explain

Please see attached retro memo.

3. Termination Date: **02/01/2020**
Contract term: **1 year and 31 days**

4. Type of contract: **Contract**
Contract description: **POST Instructor**

5. Purpose of contract:
This a new contract to provide an Academy Instructor to instruct specific blocks of curriculum for the basic peace officer academy.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$18,000.00**
Payment for services will be made at the rate of \$25.00 per Hour

II. JUSTIFICATION

7. What conditions require that this work be done?
Nevada POST's mission is to provide basic peace officer training (academy for new officers) for peace officer employees for local and state agencies.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
This contract requires experts in the field of law enforcement to train new officers in our state.

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):

Charles Sheffield
Derek Clark
Peter Scatena

b. Solicitation Waiver: **Not Applicable**

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

This was the only bidder that responded.

d. Last bid date: 11/26/2018 Anticipated re-bid date: 11/26/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

null, null Ph: null

Tim Bunting, Deputy Director Ph: 687-3325

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	01/02/2019 14:16:46 PM
Division Approval	ssands	01/02/2019 14:16:49 PM
Department Approval	ssands	01/02/2019 14:16:52 PM
Contract Manager Approval	ssands	03/13/2019 09:23:23 AM
Budget Analyst Approval	bmacke1	03/15/2019 07:44:29 AM



STATE OF NEVADA
COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING
5587 Wa Pai Shone Avenue
Carson City, Nevada 89701
(775) 687-7678 FAX (775) 687-4911

STEVE SISOLAK
Governor

MICHAEL D. SHERLOCK
Executive Director

MEMORANDUM

Date: February 5, 2019
To: Bridgette Mackey-Garrison, Governor's Finance Office
From: Mike Sherlock, Executive Director, POST *MS*
Subject: Retroactive Contract/Academy Instructor Contract

The Nevada Commission on Peace Officer Standards and Training (POST) respectfully requests approval of a retroactive contract between POST and Sheffield Public Services, LLC. POST is requesting a retroactive contract for the dates of July 16, 2018 through November 15th, 2018 for essential instruction at the basic peace officer academy. Additionally, POST respectfully requests the approval of a new contract between POST and Sheffield Public Services, LLC, for the dates of February 12, 2019 through May 22, 2019 for instruction and evaluation services during the basic peace officer academy.

Due to a variety of issues, including retirement and pay disparity, POST has had difficulty in recruiting Nevada peace officer training experts, those with extensive policing experience in Nevada and with a training background. POST has approached the Finance Office and Legislature looking for ways to recruit and use Nevada expertise in the basic police academy. In May of 2018, POST requested to meet with the Governor's Budget Office in regards to the idea of creating a contract position to be used during the academy, using current reserve funds. POST offers two police academies per year, attended by county, city, some state agencies and tribal. It was suggested we test the idea in the July 2018 academy and if it was successful, use reserve funds for the February 2019 academy and request the contract position be made part of the next biennium budget request. POST currently uses outside instructors, paying them \$25 per hour when instructing, while not on duty. However, we did not have a Nevada instructor expert on staff. At \$25 per hour, POST determined the contract value to be \$18,000.00 in order to have the expert on staff for the length of each academy plus one week. We immediately began the recruiting process. The pool of qualified providers is extremely small (A person with extensive Nevada policing experience, a Nevada POST certificate and expertise in training). We were able to identify one provider (Rob Sheffield/ Sheffield Public Services, LLC). On June 26, we worked with the Department of Administration and drafted a contract. The Academy started July 22, 2018 and Sheffield was brought in to prepare on July 16, 2018. Sheffield did in fact sign a contract to provide the services. At that time we were told that the contract was under \$25,000.00, was a test program, and may be a sole source, all of which made a Request for Proposal (RFP) solicitation unnecessary. Sheffield is a state vendor, has the required insurance and had signed a contract. A work program was completed for the contract (moving \$18,000 into our operations budget)

and a work program is in process to move another \$18,000.00 for the second academy contract (CETS # 21405, WP C44075 and C46284 (Pending)).

After the academy began and the contract had been signed, we were notified by Purchasing that they would be requiring an RFP. At that point the police academy was in progress and Sheffield's services were essential. Sheffield finished the academy while POST completed the RFP process. It should be noted that the RFP netted one proposal (from Sheffield) as we would suspect and his proposal has been accepted (services at \$18,000 for the entire academy plus one week). Our testing of that first academy proved to be an overwhelming success. Having a current Nevada expert on staff has been crucial to improving our delivery of the basic academy to new peace officers across the state. Nevada POST respectfully requests that both the retroactive contract and the new contract be approved.

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: **21528**

Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: MBA RESEARCH AND CURRICULUM CENTER
Agency Code: 300	Contractor Name: MBA RESEARCH AND CURRICULUM CENTER
Appropriation Unit: 2676-50	Address: 1375 KING AVENUE
Is budget authority available?: Yes	City/State/Zip: COLUMBUS, OH 43212-2220
If "No" please explain: Not Applicable	Contact/Phone: HOLLY ATHA 614/486-6708
	Vendor No.: T27030411A
	NV Business ID: NV20191075188

To what State Fiscal Year(s) will the contract be charged? **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 % PRIVATE NEW SKILLS FOR YOUTH

Agency Reference #: 300

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/07/2019**

Anticipated BOE meeting date 02/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/28/2019**

Contract term: **51 days**

4. Type of contract: **Contract**

Contract description: **Conduct Focus Groups**

5. Purpose of contract:

This is a new contract to conduct three focus groups (Futuring Panels) with executives of Nevada's in-demand industry sectors focusing on long-term industry trends, issues, and workplace needs/expectations, and provide a trends report for state-specific research findings which will include a summary of the focus group discussions and provide implications of the research for the Department of Education.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$14,250.00**

Other basis for payment: Completion of 3 Futuring Panels

II. JUSTIFICATION

7. What conditions require that this work be done?

CTE programs are to align with high skill, in-demand occupations as identified by GOED and OWINN. This work will identify knowledge and skills needed in those industries related to the business functions within them.

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

Conducting authentic focus groups is a specialized skill that staff does not have; capacity to do this work is very limited. This vendor is experienced in this 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):

MBA Research and Curriculum
National Center for College & Career Transitions (NC3T)
Aegis

b. Solicitation Waiver: **Not Applicable**

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

MBA Research submitted a proposal that addressed the Department's needs and was the least expensive of the two submitted proposals.

d. Last bid date: 12/14/2018 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	vostin	02/08/2019 08:06:43 AM
Division Approval	vrutledg	02/08/2019 08:06:57 AM
Department Approval	amccalla	02/08/2019 11:56:06 AM
Contract Manager Approval	amccalla	02/08/2019 11:57:43 AM
Budget Analyst Approval	cbrekken	03/07/2019 11:01:38 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: **16943** Amendment Number: **2**

Agency Name: **NDE - DEPARTMENT OF EDUCATION** Legal Entity Name: **AMERICAN INSTITUTES FOR**

Agency Code: **300** Contractor Name: **AMERICAN INSTITUTES FOR**

Appropriation Unit: **2712-34** Address: **RESEARCH IN BEHAVIORAL SCIENCE**

Is budget authority available?: **Yes** City/State/Zip: **1000 THOMAS JEFFERSON ST NW WASHINGTON, DC 20007-3835**

If "No" please explain: **Not Applicable** Contact/Phone: **Nilva da Silva 202/642-5000**

Vendor No.: **T81077847**

NV Business ID: **NV20121141774**

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

Agency Reference #: **RFP# 3179-AM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/08/2015**

Anticipated BOE meeting date **05/2018**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2019**

Contract term: **4 years and 23 days**

4. Type of contract: **Contract**

Contract description: **Schl Climt/SEL Srvy**

5. Purpose of contract:

This is the second amendment to the original contract to provide a School Climate/Social and Emotional Learning (NV-SCSEL) survey to be administered to all pupils who are enrolled in Nevada Public Schools. This amendment decreases the maximum amount from \$992,000 to \$957,808 and revises the scope of work to focus on long-term sustainability of survey investments for the department. Specifically, year 3 resources will focus on modifications to the tools, systems, and processes developed to date based on updated needs, and year 4 resources will focus on supporting the department's transition to managing the NV-SCSEL survey.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$992,000.00	\$992,000.00	\$992,000.00	Yes - Action
a. Amendment 1:	\$0.00	\$0.00	\$0.00	No
2. Amount of current amendment (#2):	-\$34,192.00	-\$34,192.00	-\$34,192.00	Yes - Info
3. New maximum contract amount:	\$957,808.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

NDE needs a statewide School Climate/SEL survey to help us determine where we need to put more technical assistance and determine the effectiveness of our projects as well as a needs assessment for recent legislative funding.

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

Currently NDE does not have a School Climate/SEL survey to use or people in the position to write and disseminate one.

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 #3179, 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: 04/06/2015 Anticipated re-bid date: 04/01/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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:

Dept. of Administration: 10/14/08 - 09/30/09
Department of Education: 2/12/13 - 3/31/13
Department of Education: 3/12/13 - 9/30/13
Legislative Counsel Bureau: 3/12/13 - 9/30/13
Vendor has been deemed to be satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	russum	02/09/2018 08:20:07 AM
Division Approval	russum	02/09/2018 08:20:12 AM

Department Approval	amccalla	02/09/2018 16:22:45 PM
Contract Manager Approval	amccalla	02/09/2018 16:22:50 PM
Budget Analyst Approval	cbrekken	02/27/2019 14:01:28 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: **21625**

Agency Name: DTCA - MUSEUMS AND HISTORY DIVISION	Legal Entity Name: Rose Brand Wipers Inc
Agency Code: 331	Contractor Name: Rose Brand Wipers Inc
Appropriation Unit: 2941-20	Address: PO BOX 1536
Is budget authority available?: Yes	City/State/Zip: Secaucus, NJ 07094
If "No" please explain: Not Applicable	Contact/Phone: Molly Block 201-809-1730
	Vendor No.: T29041377
	NV Business ID: NV20191172419

To what State Fiscal Year(s) will the contract be charged? **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 % License Plate Fees

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/29/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/26/2019**

Contract term: **28 days**

4. Type of contract: **Contract**

Contract description: **NSRMCC Floor Map**

5. Purpose of contract:

This is a new contract to provide the development of a floor map that depicts the construction of the transcontinental railroad in 1869 and is being developed in conjunction with the 150th anniversary of the completion of the transcontinental railroad.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$17,050.00**

Other basis for payment: \$17,050.00 upon satisfactory completion of the project as described in the scope of work.

II. JUSTIFICATION

7. What conditions require that this work be done?

This is part of an exhibit being developed to celebrate the 150th anniversary of the completion of the transcontinental railroad.

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

Museum staff do not have the knowledge, skills, or tools to develop a floor map as described in the scope of work.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Fast Signs
Vital Signs
Rose Brand Wipers

b. Solicitation Waiver: **Not Applicable**

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

Only vendor to respond with ability to complete the project.

d. Last bid date: 01/18/2019 Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Daniel Thielen, Museum Director Ph: 775/687-6953

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cedlefse	03/13/2019 08:16:11 AM
Division Approval	cedlefse	03/13/2019 08:16:14 AM
Department Approval	amathies	03/14/2019 09:36:59 AM
Contract Manager Approval	cedlefse	03/14/2019 10:45:53 AM
Budget Analyst Approval	laaron	03/15/2019 13:07:05 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: **21537**

Agency Name: ADMIN - NV ST LIBRARY, ARCHIVES AND PUBLIC RECORDS	Legal Entity Name: CALIFA GROUP
Agency Code: 332	Contractor Name: CALIFA GROUP
Appropriation Unit: 2891-11	Address: 330 Townsend St. Suite 133
Is budget authority available?: Yes	City/State/Zip: San Francisco, CA 94107
If "No" please explain: Not Applicable	Contact/Phone: 650-356-2128
	Vendor No.: T32005920
	NV Business ID: NV20171780554

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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

Agency Reference #: **ASD**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/02/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2019**

Contract term: **304 days**

4. Type of contract: **Contract**

Contract description: **ETEAP**

5. Purpose of contract:

This is a new contract to provide ongoing deployment of virtual reality and continuing education programs in Nevada libraries through the Emerging Technology Early Adopter Program.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$30,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

ETEAP is designed to help librarians develop basic skills and knowledge to create VR programs in Nevada libraries.

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

Nevada State Library employees lack 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):

Deveavour
Dezen
Califa Group

b. Solicitation Waiver: **Not Applicable**

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

This company is able to deliver the VR technology that is needed.

d. Last bid date: 02/06/2019 Anticipated re-bid date: 11/06/2019

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Non-profit Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. Not Applicable

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Tammy Westergard, Assistant Administrator Ph: 684-3306

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ssands	02/08/2019 14:24:40 PM
Division Approval	ssands	02/08/2019 14:24:42 PM
Department Approval	ssands	02/08/2019 14:24:48 PM
Contract Manager Approval	ssands	02/14/2019 07:26:16 AM
EITS Approval	daxtel1	03/01/2019 10:01:26 AM
Budget Analyst Approval	mtum1	03/01/2019 13:46:02 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: **21589**

Agency Name:	DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name:	MEDCO CONTAINMENT LIFE INSURANCE COMPANY
Agency Code:	402	Contractor Name:	MEDCO CONTAINMENT LIFE INSURANCE COMPANY
Appropriation Unit:	3156-16	Address:	1 EXPRESS WAY
Is budget authority available?:	Yes	City/State/Zip:	ST. LOUIS, MO 63121-1824
If "No" please explain:	Not Applicable	Contact/Phone:	Ulla Gonzalez 201/269-5234
		Vendor No.:	T29013685
		NV Business ID:	NV20021356534

To what State Fiscal Year(s) will the contract be charged? **2019-2021**

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 % Healthy Nevada Funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/10/2019**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/09/2021**

Contract term: **2 years**

4. Type of contract: **Contract**

Contract description: **SRxDRx Part-D Prescr**

5. Purpose of contract:

This is a new contract to provide ongoing State Pharmaceutical Assistance Program, known as Senior Rx and Disability Rx, that subsidizes monthly premiums on behalf of eligible members who are enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$19,590.00**

Other basis for payment: As per Attachment AA

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. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

Yes If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

\$.90 (90 cents) per member - Administrative

12. 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

13. 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:

1/1/14 to current with ADSD: Satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mlewi7	03/04/2019 09:09:13 AM
Division Approval	mlewi7	03/04/2019 09:09:17 AM
Department Approval	mwinebar	03/04/2019 14:32:19 PM
Contract Manager Approval	khardca1	03/06/2019 10:18:54 AM
Budget Analyst Approval	bwooldri	03/06/2019 10:30:29 AM

COST BREAKDOWN

25	Medco average membership FY18
\$27.98	Subsidy payment per member (\$27.08 + \$.90 admin fee)
\$699.50	Medco monthly average
24.00	Term of contract in months
<hr/>	
\$16,788.00	Total
\$2,798.00	Amount of possible increase of approximately 100 new members over 2-year term of contract (\$27.98 x 100 members)
<hr/>	
\$19,586.00	AMOUNT NEEDED FOR TERM OF CONTRACT (rounded up)

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: **21574**

Agency Name:	DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name:	CORNERHOUSE INTERAGENCY CHILD ABUSE EVALUATION & TRAIN CTR
Agency Code:	409	Contractor Name:	CORNERHOUSE INTERAGENCY CHILD ABUSE EVALUATION & TRAIN CTR
Appropriation Unit:	3229-44	Address:	ABUSE EVALUATION & TRAIN CTR 2502 10TH AVE S
Is budget authority available?:	Yes	City/State/Zip:	MINNEAPOLIS, MN 55404-4510
If "No" please explain:	Not Applicable	Contact/Phone:	Melissa Henry 612/813-8310
		Vendor No.:	T27041525
		NV Business ID:	NV20171310670

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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	25.00 %	Fees	0.00 %
<input checked="" type="checkbox"/>	Federal Funds	75.00 %	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 **04/01/2019**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2020**

Contract term: **1 year and 91 days**

4. Type of contract: **Contract**

Contract description: **Forensic Interview**

5. Purpose of contract:

This is a new contract to provide on-site child sexual abuse forensic interview training to rural law enforcement, child welfare investigators and prosecuting attorneys. This training teaches the CornerHouse Forensic Interview Protocol for children, adolescents and vulnerable adults who allege sexual or physical abuse or have witnessed a violent crime.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$41,702.00**

Other basis for payment: \$8,000 per training (4 Trainings); \$9,702 for travel costs.

II. JUSTIFICATION

7. What conditions require that this work be done?

In 2012 and 2017 prosecutors, detectives and child welfare investigators throughout rural Nevada were trained in the CornerHouse Forensic Interviewing model. Since that time, law enforcement and child advocacy teams have continued to expand their expertise in this model of forensic interviewing. There is no one certified to train this model in Nevada, resulting in a disparity between those trained in 2017 and the largely new workforce.

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

State employees are not certified as trainers in this Forensic Interviewing Model.

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):

National Children's Advocacy Center
CornerHouse Interagency Child Abuse Evaluation and Training Center
Southern Regional Advocacy Center

b. Solicitation Waiver: **Not Applicable**

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

This was the lowest responsible vendor to respond.

d. Last bid date: 11/05/2018 Anticipated re-bid date: 11/01/2022

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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, with the Division in 2012 & 2017. Services were satisfactory.

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:

Other

Non-Title 7 Business License

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Maria Hickey, Social Services Program Specialist 3 Ph: 775-684-1975

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mmason	03/06/2019 13:37:08 PM
Division Approval	knielsen	03/07/2019 10:58:10 AM
Department Approval	mwinebar	03/11/2019 11:29:13 AM
Contract Manager Approval	sknigge	03/11/2019 11:36:42 AM
Budget Analyst Approval	afrantz	03/13/2019 09:52:11 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: **21463**

Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name: Rebecca Lynn Richard-Maley
Agency Code: 409	Contractor Name: Rebecca Lynn Richard-Maley
Appropriation Unit: 3229-44	Address: 6596 Aston Circle
Is budget authority available?: Yes	City/State/Zip: Sparks, NV 89436
If "No" please explain: Not Applicable	Contact/Phone: Rebecca Richard-Maley 775-772-3093
	Vendor No.: T32007676
	NV Business ID: NV20191054032

To what State Fiscal Year(s) will the contract be charged? **2019-2020**

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	25.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	75.00 %	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 **02/27/2019**

Anticipated BOE meeting date 03/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2019**

Contract term: **214 days**

4. Type of contract: **Contract**

Contract description: **Parent Training**

5. Purpose of contract:

This is a new contract to develop curriculum and provide train the trainer sessions for staff training of foster and adoptive parents.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$28,040.00**

Other basis for payment: See Contract Section 4 - Consideration

II. JUSTIFICATION

7. What conditions require that this work be done?

The curriculum developed will replace the outdated information currently used. This new curriculum will meet rural Nevada's unique needs and will include new Legislative mandates and best practice and competency areas that will address the needs of the children and their caregivers.

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

The Division's licensing unit is understaffed and does not have the expertise to undertake this project.

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):

Jari Krause-Thain, LSW
Rebecca Richard-Maley, MA
Bernadette Maglia, MA

b. Solicitation Waiver: **Not Applicable**

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

This was the lowest responsible vendor that responded and had the needed expertise.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a:
Sole Proprietor

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. Not Applicable

19. Agency Field Contract Monitor:

Maria Hickey, Social Services Program Spec. 3 Ph: 775-684-1975

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mmason	01/24/2019 15:56:02 PM
Division Approval	knielsen	02/05/2019 09:53:49 AM
Department Approval	mwinebar	02/22/2019 14:23:55 PM
Contract Manager Approval	sknigge	02/26/2019 10:11:01 AM
Budget Analyst Approval	afrantz	02/27/2019 09:11:29 AM

CONTRACT SUMMARY

(This form must accompany all contracts submitted to the Board of Examiners (BOE) for review and approval)

I. DESCRIPTION OF CONTRACT

1. Contract Number: **21368**

Agency Name: **DEPARTMENT OF CORRECTIONS**
Agency Code: **440**
Appropriation Unit: **3762-50**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: Nevada Ready Mix Corp
Contractor Name: **Nevada Ready Mix Corp**
Address: **151 Cassia Way**
City/State/Zip: **Henderson, NV 89014**
Contact/Phone: Craig Thompson 702-457-1115
Vendor No.: T80990984
NV Business ID: NV19881031401

To what State Fiscal Year(s) will the contract be charged? **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 **02/19/2019**

Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2019**

Contract term: **39 days**

4. Type of contract: **Contract**

Contract description: **Concrete**

5. Purpose of contract:

This is a new contract to provide ongoing services to deliver and pour concrete onto the recreational yards located outside of Units 7 and 8 at High Desert State Prison (HDSP).

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$14,688.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

HDSP is installing fencing outside of Units 7 and 8, and requires the concrete for the foundation.

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

State employees are not certified or licensed and do not have the equipment necessary to perform the work.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

This was the lowest, responsible bidder.

d. Last bid date: Anticipated re-bid date:

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Foreign Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	gbarsegi	12/12/2018 09:02:16 AM
Division Approval	amonro1	12/12/2018 09:03:37 AM
Department Approval	sewart	12/12/2018 11:45:54 AM
Contract Manager Approval	vfajota	12/12/2018 16:27:16 PM
Budget Analyst Approval	bmacke1	02/19/2019 13:01:10 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: **21139**

Agency Name: DEPARTMENT OF AGRICULTURE	Legal Entity Name: REGENTS OF THE UNIV OF CA
Agency Code: 550	Contractor Name: REGENTS OF THE UNIV OF CA
Appropriation Unit: 4550-25	Address: UNIV OF CA DAVIS CASHIER 1200 DUTTON HALL
Is budget authority available?: Yes	City/State/Zip: DAVIS, CA 95616
If "No" please explain: Not Applicable	Contact/Phone: 530/752-4613
	Vendor No.: T81075224E
	NV Business ID: Governmental Agency
To what State Fiscal Year(s) will the contract be charged?	2019-2022

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	90.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	10.00 %	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 **03/15/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2022**

Contract term: **3 years and 108 days**

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

Contract description: **UC Davis Testing**

5. Purpose of contract:

This is a new interlocal agreement to provide ongoing analytic and diagnostic laboratory testing services with the University of California Davis, California Animal Health & Food Safety Laboratory on an as needed basis.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000.00**

Other basis for payment: As testing is needed, monthly invoices will be presented for payment.

II. JUSTIFICATION

7. What conditions require that this work be done?

NRS 571 directs NDA to do all things necessary to control and eradicate infectious, contagious, or parasitic diseases of livestock. Specialty laboratory tests are required to determine the presence and nature of these diseases.

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

There are specially trained state employees who perform similar work. However, there are tests where we lack a specific piece of equipment and in other cases we are not certified to conduct that test. These tests must be sent to outside testing laboratories. Other tests require secondary confirmation of results.

9. Were quotes or proposals solicited? **No**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Not Applicable

b. Solicitation Waiver: **Not Applicable**

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

The infectious, contagious and parasitic diseases for livestock such as: Chronic Wasting Disease, Mad Cow Disease, Equine Viral Arteritis, Epizootic Bovine Abortion, etc. need to be run at specialty testing facilities.

d. Last bid date: 04/01/2014 Anticipated re-bid date: 04/01/2022

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is not registered with the Nevada Secretary of State's Office because the legal entity is a: Governmental Entity

16. Not Applicable

17. Not Applicable

18. Not Applicable

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bbel1	12/27/2018 09:38:49 AM
Division Approval	bbel1	02/01/2019 11:29:41 AM
Department Approval	bbel1	02/01/2019 11:29:44 AM
Contract Manager Approval	melli2	02/07/2019 14:36:50 PM
Budget Analyst Approval	mtum1	03/15/2019 12:21:28 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: **19972** Amendment Number: **1**
 Agency Name: **DEPARTMENT OF WILDLIFE** Legal Entity Name: **GoHunt, LLC**
 Agency Code: **702** Contractor Name: **GoHunt, LLC**
 Appropriation Unit: **4462-10** Address: **6595 S Jones Boulevard**
 Is budget authority available?: **Yes** City/State/Zip: **Las Vegas, NV 89118**
 If "No" please explain: **Not Applicable** Contact/Phone: **Chris Porter 702-575-1844**
 Vendor No.:
 NV Business ID: **NV20131538171**

To what State Fiscal Year(s) will the contract be charged? **2018-2020**

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 %	X	Fees	100.00 % Resource Enhancement Stamp
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 18-51

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/04/2018**
 Anticipated BOE meeting date 04/2019

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **04/10/2019**
 Contract term: **1 year and 342 days**

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

5. Purpose of contract:
This is the first amendment to the original contract which provides marketing of Resource Enhancement Stamp and Dream Tag programs for the department. This amendment extends the termination date from April 10, 2019 to April 10, 2020 and increases the maximum amount from \$20,000 to \$40,000 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:	\$20,000.00	\$20,000.00	\$20,000.00	Yes - Info
2. Amount of current amendment (#1):	\$20,000.00	\$20,000.00	\$40,000.00	Yes - Info
3. New maximum contract amount: and/or the termination date of the original contract has changed to:	\$40,000.00 04/10/2020			

II. JUSTIFICATION

7. What conditions require that this work be done?
This work will provide an outreach to the public to increase awareness of the Resource Enhancement Stamp and Dream Tag programs.

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

The department does not have the proper equipment or trained personnel to complete this work.

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Kalkomey Enterprises
The Abbi Agency
GoHunt

b. Solicitation Waiver: **Not Applicable**

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

This vendor possessed expertise and experience marketing these products that other vendors did not.

d. Last bid date: Anticipated re-bid date: 01/10/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nrob1	01/22/2019 13:15:15 PM
Division Approval	tdoucett	02/08/2019 14:55:55 PM
Department Approval	eobrien	02/15/2019 14:59:20 PM
Contract Manager Approval	nrob1	03/01/2019 16:25:35 PM
Budget Analyst Approval	cpalme2	03/01/2019 16:29:39 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: **19239** Amendment Number: **3**
 Agency Name: **DCNR - ENVIRONMENTAL PROTECTION** Legal Entity Name: **KPS3, INC.**
 Agency Code: **709** Contractor Name: **KPS3, INC.**
 Appropriation Unit: **3173-04** Address: **500 RYLAND ST., STE. 300**
 Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89502-1662**
 If "No" please explain: **Not Applicable** Contact/Phone: **Kyle Brice 775/240-8503**
 Vendor No.: **PUR0004720**
 NV Business ID: **NV19941094961**
 To what State Fiscal Year(s) will the contract be charged? **2018-2022**
 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 #: **DEP18-004**

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **10/06/2017**
 Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2021**
 Contract term: **3 years and 360 days**

4. Type of contract: **Contract**
 Contract description: **Website Redesigns**

5. Purpose of contract:
This is the third amendment to the original contract which provides implementation of an approved technology investment which provides redesign and maintenance/support services for division websites. This amendment increases the maximum amount from \$69,000 to \$93,500 due to the needed redesign of the Forestry Division website.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$45,000.00	\$45,000.00	\$45,000.00	Yes - Info
a. Amendment 1:	\$1,800.00	\$1,800.00	\$46,800.00	No
b. Amendment 2:	\$22,200.00	\$24,000.00	\$69,000.00	Yes - Action
2. Amount of current amendment (#3):	\$24,500.00	\$24,500.00	\$24,500.00	Yes - Info
3. New maximum contract amount:	\$93,500.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

the DCNR/NDEP websites are outdated and difficult for the public and regulated entities to navigate. The regulatory programs of the agency are complex and redesigned websites with cleaner navigation will assist businesses and the public. DCNR/NDEP would like to improve and centralize access to on-line services and provide accessibility for mobile users. In addition, for the website to be useful it must be kept current and DCNR/NDEP needs a platform which will allow easy updates by non-IT, program staff.

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

Since the agencies websites contains a large amount of complex content, additional expertise is needed to develop the Website Redesign. Additional expertise is also needed to create the framework for the development of on-line forms as required by SB236 passed by 2013 Legislature

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 chosen by the RFP evaluation committee based on the scores of the selection criteria.

d. Last bid date: 06/21/2017 Anticipated re-bid date:

10. Does the contract contain any IT components? Yes

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

The contractor has held a contract with NDEP since 2012, and the quality of service has been greater than satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

No b. If "No", is an exemption on file with the Nevada Secretary of State's Office?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level

User

Signature Date

Budget Account Approval

william

03/05/2019 14:38:27 PM

Division Approval	vking	03/11/2019 10:09:09 AM
Department Approval	vking	03/11/2019 10:09:20 AM
Contract Manager Approval	ssimpo2	03/11/2019 10:35:54 AM
EITS Approval	daxtel1	03/12/2019 09:20:03 AM
Budget Analyst Approval	cpalme2	03/12/2019 16:24:51 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: **21468**

Agency Name: DETR - REHABILITATION DIVISION	Legal Entity Name: MICHAELS PLUMBING HEATING
Agency Code: 901	Contractor Name: MICHAELS PLUMBING HEATING & AIR INC
Appropriation Unit: 3253-10	Address: PO BOX 4168
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89432-4168
If "No" please explain: Not Applicable	Contact/Phone: LEA WHYMS 775/355-1611
	Vendor No.: T27017208A
	NV Business ID: NV20041659947
To what State Fiscal Year(s) will the contract be charged? 2020-2023	

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 #: **3297-23-BEN**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2019**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2023**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Michael's Plumbing**

5. Purpose of contract:

This is a new contract to provide ongoing plumbing repairs/maintenance services for all the Northern Nevada Business Enterprise of Nevada sites.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$15,000.00**

Other basis for payment: Standard Rate (M-F 8:30am-5:00pm): \$95.00/Hour; Non-Standard: \$142.50/Hour; Holiday Rate: \$190.00/Hour; Parts/Materials shall be invoiced at no more than 20% markup above vendor's cost; Invoices payable upon BEN approval; Total contract not to exceed: \$15,000.00

II. JUSTIFICATION

7. What conditions require that this work be done?

The BEN program has on going needs for plumbing services at various program sites. These services are time sensitive and essential to the health and safety of staff and the public and are mandated by the health codes and regulations of various cities, counties and the state.

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

State employees are not trained or licensed for this type of work.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **No**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Michael's Plumbing
Freedom Plumbing
Jet Plumbing
Savage & Sons

b. Solicitation Waiver: **Not Applicable**

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

From the eight vendors solicited, the two lowest cost vendors are being awarded contracts.

d. Last bid date: 12/10/2018 Anticipated re-bid date: 01/02/2023

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

This vendor has been providing satisfactory services to BEN since June 2016 and various other agencies since June 2007.

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Kevin Horigan, BEO I Ph: 775-687-6879

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bmartin7	01/24/2019 08:37:55 AM
Division Approval	kdesoci1	02/14/2019 12:19:24 PM
Department Approval	kdesoci1	02/14/2019 12:19:26 PM
Contract Manager Approval	swilli31	02/25/2019 14:26:27 PM
Budget Analyst Approval	dbaughn	02/26/2019 12:07:47 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: **21547**

Agency Name: DETR - EMPLOYMENT SECURITY	Legal Entity Name: FAAD JANITORIAL INC
Agency Code: 902	Contractor Name: FAAD JANITORIAL INC
Appropriation Unit: All Budget Accounts - Category 04	Address: 52 GLEN CARRAN CIR
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89431-5830
If "No" please explain: Not Applicable	Contact/Phone: Donna Leidner 775/351-2405
	Vendor No.: T27017486
	NV Business ID: NV20041538232
To what State Fiscal Year(s) will the contract be charged? 2019-2022	
What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.	
<input checked="" type="checkbox"/> General Funds 1.90 %	Fees 0.00 %
<input checked="" type="checkbox"/> Federal Funds 69.00 %	Bonds 0.00 %
Highway Funds 0.00 %	<input checked="" type="checkbox"/> Other funding 29.10 %
	BEN, ESD Special Fund and Career Enhancement Program

Agency Reference #: **3307-22-DETR**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2019**
 Anticipated BOE meeting date **03/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2022**

Contract term: **3 years**

4. Type of contract: **Contract**

Contract description: **Janitorial Services**

5. Purpose of contract:

This is a new contract to provide ongoing janitorial services at the Department of Employment, Training and Rehabilitation owned facility located at 420 Galletti Way, Sparks, NV.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$49,322.80**

Payment for services will be made at the rate of \$1,092.30 per month

Other basis for payment: Amount includes and additional \$10K for miscellaneous requests such as cleaning chairs, etc.

II. JUSTIFICATION

7. What conditions require that this work be done?

The State of Nevada must maintain a clean facility for the safety and health of department clients and staff.

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

The State of Nevada does not have the manpower to provide this service in-house.

9. Were quotes or proposals solicited? **Yes**

Was the solicitation (RFP) done by the Purchasing Division? **Yes**

a. List the names of vendors that were solicited to submit proposals (include at least three):

Enterprise Janitorial
Accurate Clean
McNeil's Cleaning Services
Elite
Commercial Cleaning Systems
Wow Cleaning

b. Solicitation Waiver: **Not Applicable**

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

No vendor under the 'Good of the State' RFP 99SWC-S56 contract submitted a proposal.

d. Last bid date: 01/16/2019 Anticipated re-bid date: 12/15/2021

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

DETR, 03/01/2015 to current, satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

Ibis Ortiz, Office Manager Ph: (775) 687-6894

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	02/12/2019 12:48:12 PM
Division Approval	kdesoci1	02/14/2019 11:40:32 AM
Department Approval	kdesoci1	02/14/2019 11:40:35 AM
Contract Manager Approval	swilli31	02/19/2019 11:38:43 AM
Budget Analyst Approval	dbaughn	03/01/2019 08:49:35 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: **21338** Amendment Number: **1**

Agency Name: **DETR - EMPLOYMENT SECURITY** Legal Entity Name: **LAS VEGAS INTERPRETERS**

Agency Code: **902** Contractor Name: **LAS VEGAS INTERPRETERS**

Appropriation Unit: **All Appropriations** Address: **CONNECTION LLC**

Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89102-3654**

If "No" please explain: **Not Applicable** Contact/Phone: **Miriam Jimenez 702/868-5842**

Vendor No.: **T27005869**

NV Business ID: **NV20031202421**

To what State Fiscal Year(s) will the contract be charged? **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 % ALL DETR Budget Accounts

Agency Reference #: **3288-19-DETR**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/10/2018**

Anticipated BOE meeting date **03/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **03/31/2019**

Contract term: **140 days**

4. Type of contract: **Contract**

Contract description: **Interpreter**

5. Purpose of contract:

This is the first amendment to the original contract which provides word-for-word interpretation services with interpreters that are fluent in both the English and Spanish language for DETR clients attending events, meetings, etc. such as Unemployment Insurance Hearings in the southern Nevada area. This amendment extends the termination date from March 31, 2019 to April 30, 2019 and increases the maximum amount from \$5,500 to \$17,813 due to continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$5,500.00	\$5,500.00	\$5,500.00	No
2. Amount of current amendment (#1):	\$11,818.00	\$17,318.00	\$17,318.00	Yes - Info
3. New maximum contract amount:	\$17,318.00			
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?

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

Unqualified and/or insufficient staff

9. Were quotes or proposals solicited? Yes

Was the solicitation (RFP) done by the Purchasing Division? No

a. List the names of vendors that were solicited to submit proposals (include at least three):

Marco Varela
Translators USA
Captions Unlimited

b. Solicitation Waiver: **Not Applicable**

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

All vendors that met qualifications were awarded

d. Last bid date: 11/14/2018 Anticipated re-bid date: 10/14/2020

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. Has the contractor ever been engaged under contract by any State agency?

Yes If "Yes", specify when and for which agency and indicate if the quality of service provided to the identified agency has been verified as satisfactory:

DETR, satisfactory

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:

LLC

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jbende2	02/06/2019 16:19:22 PM
Division Approval	rolso1	02/12/2019 12:36:03 PM
Department Approval	kdesoci1	02/14/2019 12:19:05 PM
Contract Manager Approval	swilli31	02/14/2019 12:24:05 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: **18617** Amendment Number: **2**
 Agency Name: **DETR - ADMINISTRATIVE SERVICES** Legal Entity Name: **AGJ INC**
 Agency Code: **908** Contractor Name: **AGJ INC**
 Appropriation Unit: **All Budget Accounts - Category 04** Address: **MR ELECTRIC
6041 MCLEOD DR**
 Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89120**
 If "No" please explain: **Not Applicable** Contact/Phone: **GLENDA JACKSON 702/737-8423**
 Vendor No.: **T27021722**
 NV Business ID: **NV20071342942**

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.

<input checked="" type="checkbox"/>	General Funds	1.90 %	Fees	0.00 %	
<input checked="" type="checkbox"/>	Federal Funds	69.00 %	Bonds	0.00 %	
	Highway Funds	0.00 %	<input checked="" type="checkbox"/> Other funding	29.10 %	BEN, ESD SPECIAL FUND AND CAREER ENHANCEMENT PROGRAM

Agency Reference #: **3039-19-DETR**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/20/2017**

Anticipated BOE meeting date **04/2019**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/31/2021**

Contract term: **4 years and 42 days**

4. Type of contract: **Contract**

Contract description: **General Electrical**

5. Purpose of contract:

This is the second amendment to the original contract which provides ongoing electrical service for the facilities located in southern Nevada on an as needed basis. This amendment increases the maximum amount from \$15,500 to \$30,500 due to an increased volume of electrical services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$10,500.00	\$10,500.00	\$10,500.00	Yes - Info
a. Amendment 1:	\$5,000.00	\$5,000.00	\$15,500.00	No
2. Amount of current amendment (#2):	\$15,000.00	\$20,000.00	\$30,500.00	Yes - Info
3. New maximum contract amount:	\$30,500.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Electrical systems often need maintenance and repair.

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

State employees do not have the expertise to perform these tasks, nor are they classified to do so.

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):

Mr. Electric
Helix Electric
Canyon Electric

b. Solicitation Waiver: **Not Applicable**

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

All submitting vendors have been selected for this pool of qualified vendors.

d. Last bid date: 03/17/2017 Anticipated re-bid date: 03/17/2019

10. Does the contract contain any IT components? No

III. OTHER INFORMATION

11. Is there an Indirect Cost Rate or Percentage Paid to the Contractor?

No If "Yes", please provide the Indirect Cost Rate or Percentage Paid to the Contractor

Not Applicable

12. 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

13. 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:

April 20, 2017 - Contractor has satisfactorily performed services for the Department of Employment, Training and Rehabilitation in the past.

14. 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

15. The contractor is registered with the Nevada Secretary of State's Office as a:
Nevada Corporation

16. a. Is the Contractor Name the same as the legal Entity Name?

Yes

17. a. Does the contractor have a current Nevada State Business License (SBL)?

Yes

18. a. Is the legal entity active and in good standing with the Nevada Secretary of State's Office?

Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mgassawa	01/28/2019 09:36:57 AM
Division Approval	kdesoci1	02/14/2019 13:06:50 PM
Department Approval	kdesoci1	02/14/2019 13:06:53 PM
Contract Manager Approval	swilli31	02/14/2019 13:47:16 PM
Budget Analyst Approval	dbaughn	02/21/2019 08:27:41 AM

Steve Sisolak
Governor



Susan Brown
Director

Paul Nicks
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 11, 2019
To: Susan Brown, Clerk of the Board
Governor's Finance Office
From: Lynnette Aaron, Executive Branch Budget Officer
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:

**COMPACT WITH PYRAMID LAKE PAIUTE INDIAN TRIBE
GOVERNING CLASS III GAMING**

Agenda Item Write-up:

Pursuant to Public Law 100-497, the Indian Gaming Regulatory Act, codified at 25 U.S.C. §§ 2701-2721 and 18 U.S.C. §§ 1166-1168, a fifth amendment has been made to the compact between the Pyramid Lake Paiute Indian Tribe and the State of Nevada. The amendment extends the compact for an additional two-year period to expire on February 23, 2021.

Additional Information:

The original compact agreement was signed in 2009, and shall remain in effect for a period of two years, provided that the term of the Agreement may be extended for additional periods of up to 20 years upon written mutual consent of the parties.

REVIEWED: 
INFO ITEM: _____

RECEIVED

MAR - 7 2019

GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

FIFTH EXTENSION
TO THE
COMPACT BETWEEN
THE PYRAMID LAKE PAIUTE INDIAN TRIBE
AND THE STATE OF NEVADA
GOVERNING CLASS III GAMING

PLEASE RETURN TO:

Melissa Mendoza
Legal Office Manager
Attorney General's Office
Gaming Division
5420 Kietzke Lane, Suite 202
Reno, Nevada 89511
(775)687-2117

**FIFTH EXTENSION
TO THE
COMPACT BETWEEN
THE PYRAMID LAKE PAIUTE INDIAN TRIBE
AND THE STATE OF NEVADA
GOVERNING CLASS III GAMING**

This Fifth Extension is made by and between the PYRAMID LAKE PAIUTE INDIAN TRIBE (Tribe) and the STATE OF NEVADA (State), pursuant to Public Law 100-497, the Indian Gaming Regulatory Act, codified at 25 U.S.C. §§ 2701-2721 and 18 U.S.C. §§ 1166-1168.

RECITALS

WHEREAS, in 2009, the Tribe and the State entered into a Tribal-State Gaming Compact (Compact), a copy of which is attached and made a part hereof, to provide a regulatory framework for the operation of certain Class III gaming on the Indian lands of the Tribe; and

WHEREAS, Article X of the Compact provides in pertinent part that “[t]his Agreement shall take effect upon approval by the Secretary of the Interior (or his designee) and shall remain in effect for a period of two (2) years, provided that the term of this Agreement may be extended for additional periods of up to 20 years upon the mutual written consent of the parties and without additional approval from the Secretary of the Interior; and

WHEREAS, the Tribe and the State invoked the authority provided within Article X and extended the Compact for an additional one (1) year period to expire on February 23, 2013, and to have all of the terms, conditions and requirements of the Compact remain in full force and effect, and

WHEREAS, the Tribe and the State again invoked the authority provided within Article X and extended the Compact for an additional two (2) year period to expire on February 23, 2015, February 23, 2017 and February 23, 2019 and which had all of the terms, conditions and requirements of the Compact remain in full force and effect, and

WHEREAS, the Tribe and the State wish to again invoke the authority provided within Article X and extend the Compact for an additional two (2) year period, and to have all of the terms, conditions and requirements of the Compact remain in full force and effect.

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the parties agree as follows:

1. The PYRAMID LAKE PAIUTE INDIAN TRIBE and the STATE OF NEVADA as separate sovereigns, hereby invoke the authority set forth within Article X of the Tribal-State Gaming Compact, which provides for the operation of certain Class III gaming on the Indian lands of the Pyramid Lake Paiute Tribe, and approved by the Secretary of the Interior, and extend the Compact for an additional two (2) year term to expire on February 23, 2021; and

2. All terms, conditions, requirements and obligations as set forth within the Compact as originally agreed upon by the PYRAMID LAKE PAIUTE INDIAN TRIBE and the STATE OF NEVADA shall remain in full force and effect in all respects.

IN WITNESS THEREOF, the parties hereto have caused this Fifth Extension to the Compact to be duly executed.

PYRAMID LAKE PAIUTE TRIBE OF INDIANS

Vinton Hawley
VINTON HAWLEY, Tribal Chairman

Dated: 12/27/18

STATE OF NEVADA

Becky Harris
BECKY HARRIS, Gaming Control Board Chairwoman

Dated: 1-15-19

Steve Sisolak
STEVE SISOLAK, Governor

Dated: 2-12-19

Aaron Ford
AARON FORD, Attorney General

Dated: 1/24/19

Michael P. Somps
MICHAEL P. SOMPS, Senior Deputy Attorney General

Dated: 3/28/19

BOARD OF EXAMINERS

Dated: _____

State of Nevada
County of ~~Clark~~ Washoe

This instrument was acknowledged before me on this 28th day of March, 2019 by MICHAEL P. SOMPS, as Senior Deputy Attorney General.



Melissa Mendoza, Notary Public



Exhibit
H/D
ROSS MILLER
SECRETARY OF STATE

2010 SEP 21 P 1:15

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FILED
CARSON CITY
NEVADA

DOC # 3950964
12/08/2010 11:31:41 AM
Requested By
PYRAMID LAKE PAIUTE TRIBE
Washoe County Recorder
Kathryn L. Burke - Recorder
Fee: \$47.00 RPTT: \$0.00
Page 1 of 34



COMPACT BETWEEN
THE PYRAMID LAKE PAIUTE INDIAN TRIBE
AND THE STATE OF NEVADA
GOVERNING CLASS III GAMING

Please return to:
Melissa Mendoza
Office of the Attorney General
Gaming Division
5420 Kietzke Lane, Suite 202
Reno, Nevada 89511

**COMPACT BETWEEN
THE PYRAMID LAKE PAIUTE INDIAN TRIBE
AND THE STATE OF NEVADA
GOVERNING CLASS III GAMING**

AUTHORITY

This Agreement is made by and between the PYRAMID LAKE PAIUTE INDIAN TRIBE ("Tribe") and the STATE OF NEVADA ("State"), pursuant to Public Law 100-497, the Indian Gaming Regulatory Act, codified at 25 U.S.C. §§ 2701-2721 and 18 U.S.C. §§ 1166-1168 ("IGRA"). The Tribe has authority under Article VI, Section 1 of its Constitution and By-laws to enter into this Compact and by authority of the duly enacted Tribal resolution that is attached to this Agreement (Appendix A). The State is authorized to enter into this Agreement by Section 11(d)(3)(B) of the IGRA and the provisions of Nevada Revised Statutes §§ 277.080 to 277.170.

PURPOSE

The purpose of this Compact is to promote the sound regulation of all gaming activities on lands within the jurisdiction of the Tribe in order to protect the public interest and the integrity of such gaming activities, to prevent improper or unlawful conduct in the course of such gaming activities, and to promote Tribal economic development, self-sufficiency, and strong Tribal government by dedicating all the net revenues from such gaming activities to the public purposes of the Tribe.

RECITALS

WHEREAS, the Tribe and the State are separate sovereigns, and each recognizes and respects the laws and authority of the other sovereign; and

WHEREAS, the Congress of the United States has enacted the IGRA, which requires a Tribal-State compact be negotiated between the Tribe and State before a Tribe may lawfully conduct Class III gaming on Indian lands; and

WHEREAS, the Tribe and the State have negotiated the terms and conditions of this compact to provide a regulatory framework for the operation of certain Class III gaming on the Indian lands of the Pyramid Lake Paiute Tribe;

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the parties agree as follows:

DEFINITIONS

1. The terms "Act" and "IGRA" mean the Indian Gaming Regulatory Act, Public Law 100-497, 25 U.S.C. §§ 2701-2721, and 18 U.S.C. §§ 1167-1168.
2. The term "applicant" means any person other than the tribe who applies for a Tribal license or who is a management company, key employee, or gaming employee.
3. The term "associated or gaming equipment" means any equipment or mechanical, electromechanical or electronic contrivance, component or machine used remotely or directly in connection with gaming, any game, race book or sports pool that would not otherwise be classified as a gaming device, including dice, playing cards, links which connect to progressive slot machines, equipment which affects the proper reporting of gross revenue, computerized systems of betting at a race book or sports pool, computerized systems for monitoring slot machines and devices for weighing or counting money.
4. The term "Board" means the State Gaming Control Board.
5. The term "Class I Gaming" means all forms of gaming defined as Class I in Section 4(6) of the Act, 25 U.S.C. § 2703(6).

6. The term "Class II Gaming" means all forms of gaming defined as Class II in Section 4(7) of the Act, 25 U.S.C. § 2703(7).
7. The term "Class III Gaming" means all forms of gaming defined in Class III in Section 4(8) of the Act, 25 U.S.C. § 2703(8).
8. The term "Chairman" means the Chairman of the State Gaming Control Board or his designee.
9. The term "Commission" means the Nevada Gaming Commission.
10. The term "Compact" means the Pyramid Lake Paiute Tribe-State of Nevada Gaming Compact.
11. The term "gaming" means Class III gaming activities which are authorized under this Compact.
12. The terms "gaming device" or "gaming devices" have the same meaning as defined by Nev. Rev. Stat. § 463.0155 but does not include devices used in Class I Gaming or Class II Gaming.
13. The term "gaming employee" has the same meaning as Nevada Revised Statute 463.0157.
14. The term "Indian" means any person who would be subject to the jurisdiction of the United States under 18 U.S.C. § 1153, if that person were to commit any offense listed in that section in Indian country to which that section applies.
15. The term "Interstate sports betting facility" means a gaming establishment wherein wagers on sports events are received and processed via telephones, computers and associated equipment on the Reservation pursuant to Art. I § 1.d of this Compact.

16. The term "key employee" means:

a. Any employee or agent of the Tribe having management responsibility for a Tribal gaming facility including any officer or director, other than a member of the Tribal Council, or a tribal corporation;

b. Any person who has authority:

(1) To hire and fire employees at a Tribal gaming facility; or

(2) To set up working policy or procedures for a Tribal gaming facility.

c. The chief financial officer of the gaming operation or other person who has financial management responsibility with respect to the gaming operation;

d. A primary management official as defined at 25 C.F.R. § 502.19.

17. The term "license" means an approval issued by the Tribal Gaming Commission and/or the National Indian Gaming Commission.

18. The term "management company" means any person who is retained by the Tribe to manage a Tribal gaming facility which is located on the Reservation.

19. The term "management contract" means a contract between the Tribe and a management company.

20. The term "person" means a corporation, company, partnership, firm, association, natural person or any other entity.

21. The term "premise" means any Tribal owned structure or facility located on the reservation that is clearly defined by permanently installed walls that extend from floor to ceiling and that has a public external entrance, leading to a street or other area, which entrance is not shared by another premise. The term also includes any watercraft to the extent used for gaming activities.

22. The term "regulate" means the power to control through statute, ordinance, administrative rule, guideline, or administrative procedure and/or to license and impose taxes, fees, assessments and penalties insofar as is consistent with IGRA.

23. The term "Reservation" means all lands within the exterior boundaries of the Pyramid Lake Paiute Indian Reservation as illustrated in the map of the Reservation attached as Appendix B, and any additional lands made part of the Reservation in the future, so long as such lands are contiguous to the Reservation lands identified in Appendix B. In addition to Reservation lands identified in Appendix B, The term "Reservation" also includes any noncontiguous lands acquired by the Secretary of Interior, in trust for the benefit of the Tribe, but only if the Governor of the State of Nevada concurs that gaming activity may be conducted on such newly acquired lands pursuant to 25 U.S.C. § 2719.

24. The term "slot machine" means any mechanical, electrical, electromechanical, electronic, or other device, contrivance or machine which, upon insertion of a coin, token, or similar object, or upon payment of any consideration, is available to play or operate, the play or operation of which, whether by reason of the skill of the operator in playing a gambling game which is presented for play by machine or application of the element of chance, or both, may deliver or entitle the person playing or operating the machine to receive cash, premiums, merchandise, tokens or anything of value, whether the payoff is made automatically from the machines or in any other manner. "Slot machine" specifically includes video facsimiles of any game of chance authorized under Nev. Rev. Stat. § 463.0152. In addition, if at any time the State broadens its definition of "slot machine" to include

additional devices, then such devices shall also be "slot machines" within the meaning of this Compact.

25. The term "State" means the State of Nevada and its authorized officials, agents and representatives.

26. The term "Tribal Gaming Commission" means the Pyramid Lake Paiute Tribal Gaming Commission.

27. The term "Tribe" means the Pyramid Lake Paiute Tribe, including any agency, organization, subdivision, or corporate entity of the Tribe.

28. The term "Tribal gaming facility" or "Tribal gaming facilities" means the buildings or structures in which Class III Gaming is conducted on the Reservation.

ARTICLE I. AUTHORIZED CLASS III GAMING

1. Scope of Gaming. Subject to the terms and conditions of this Compact, the Tribe is authorized to engage in the following Class III gaming activities on the Reservation:

a. Casinos. The Tribe may engage in all forms and types of gambling which are expressly authorized by the Nevada Revised Statutes, by the Nevada Gaming Commission, and/or lawfully permitted to be played by the State. The mix of games, number of gaming devices, bet limits, and prize limits (if any) employed by the Tribe at such Tribal gaming facilities shall be determined by the Tribal Gaming Commission. All such casinos shall be located within the Reservation. The Tribe may authorize casinos to be operated on watercraft on Pyramid Lake.

b. Slots Only Locations. In addition to the full-range casinos authorized in subsection (a), the Tribe may operate a Tribal gaming facility with slots-only gaming with no more than 65 slot machines at any premise

owned by the Tribe within the Reservation, not to exceed a total of 300 slot machines.

(1) The Tribe agrees not to expand slot machine operations beyond the above limits unless either:

(a) Such expansion is agreed upon in writing by the Tribe and the Chairman of the State Gaming Control Board; or

(b) Such expansion is authorized pursuant to an amendment to this Agreement or a subsequent gaming compact.

Any expansion of slot machine operations made pursuant to subsection (a) above, shall not be deemed an amendment to this Agreement, and shall not require federal approval. In evaluating such an expansion, the State shall consider the Tribe's internal controls, surveillance, and the performance of the Tribe's gaming operation.

c. Lottery. Notwithstanding anything to the contrary, the Tribe may engage in lotteries as permitted by Chapter 462 of the Nevada Revised Statutes.

d. Interstate Sports Betting. The Tribe proposes to operate a sports betting facility on its reservation, which may include the use of telecommunication facilities and the taking of interstate bets by telephone at the Tribal facility.

(1) The Tribe and the State hereby acknowledge that there is a question as to whether or not interstate telephone sports wagering is contrary to federal laws, including but not limited to 18 U.S.C. § 1084. In light of this concern the Tribe agrees to seek a legal opinion from the

United States Department of Justice as to the legality of such an interstate sports wagering facility.

(2) The Tribe and State agree to reconvene negotiations on the limited issue of interstate sports wagering if either of the following occurs:

(a) The Tribe receives a written legal opinion from the United States Department of Justice concluding that, if the Tribe and State include a provision in the Compact authorizing an interstate sports betting facility, and the Compact is approved by the Secretary, the proposed interstate sports wagering would not violate § 1084 or any other provision of federal law, or

(b) The federal law is amended or modified in such a manner as to authorize interstate sports wagering.

(3) The parties further agree and acknowledge that regardless of the outcome of the Department of Justice opinion or amendments to federal law, policy questions exist as to whether the State will consent to the proposed interstate sports wagering operation and whether such activity is appropriate for inclusion in a Tribal-State Gaming Compact, and these questions will require further negotiation.

(4) By entering into this Compact neither party waives any rights, immunities or defenses with regard to the proposed interstate wagering.

2. Gaming Devices.

a. The Tribe agrees that all gaming devices exposed for play shall be approved by the State and will meet all standards established by the State for

non-Tribal gaming including, but not limited to, the hold percentages on slot machines. The Tribe shall acquire any and all gaming devices authorized by this compact from a State-licensed distributor. The Tribe further agrees that any sale, transfer or other disposition of such gaming devices shall also be through a State-licensed distributor, or with the approval of the Chairman of the State Gaming Control Board.

b. Notwithstanding the above, if gaming devices were lawful under this section when first exposed for play by the Tribe, but do not meet standards established by a change in state law, such slot machines may remain exposed for play as "grandfathered" devices to the same extent as such "grandfathering" would be available to similarly situated non-Tribal gaming operations.

c. Should the Tribe seek to deploy a new type of gaming device, the Tribe agrees that the testing and approval by the State will be a condition precedent to the exposure of the new gaming device for play. The State shall undertake such testing and approval in the same manner in which it would do so with respect to new devices or games which a non-Tribal operation might seek to deploy.

d. The Tribe further agrees that all associated equipment utilized by the Tribe in conjunction with the Tribal gaming operation shall be approved by the State and will meet the standards established by the State, however, such approval or standards may be waived by the Chairman of the State Gaming Control Board. The State agrees to provide the Tribe with notice of such standards through distribution of informational materials specifying the standards to be met with regard to such associated equipment. Should the

Tribe wish to utilize a new type of associated equipment which has not previously been approved, the Tribe agrees that the testing and approval by the State or waiver by the Chairman of the State Gaming Control Board will be a condition precedent to the utilization of the associated equipment. The State shall undertake such testing and approval in the same manner in which it would do so with respect to associated equipment which a non-Tribal operation might seek to deploy.

3. Gaming Operation Inspections.

a. The agents or employees of the State are hereby given the authority to enter the Tribe's gaming premises for random inspection of gaming devices and associated equipment. The Tribe agrees not to restrict access by such employees and that prior notice of intent to inspect is not required. However, once such agents arrive at the Tribal gaming facility for any purpose, they shall immediately notify the managerial employee of the Tribe's gaming operation and Tribal Gaming Commission personnel and/or Tribal police dispatch office. Furthermore, such agents or employees of the State shall enter such premises only to the extent necessary to fulfill their legitimate functions as to the gaming activity and to assure that the gaming devices and associated equipment are in compliance under Section 2 above. Such agents or employees of the State shall not discriminate against the Tribe by intruding either more frequently or more intensively upon the Tribe's gaming operations that they would upon similarly situated non-Tribal gaming operations. Furthermore, such agents and employees of the State shall not, through use of the inspection authority under this paragraph, enter upon any

Tribal premises for purposes other than those specifically indicated in this paragraph.

b. From time to time, the Tribe or Tribal Gaming Commission may request that the State inspect a particular gaming device or associated equipment to address a concern of management or a public complaint.

c. If the State's inspectors determine that a particular gaming device is mechanically defective or otherwise should not be exposed for play under Section 2 above, then the Tribe shall seal the gaming device until the device is repaired or the problem is otherwise resolved to the satisfaction of the State and the Tribe.

4. Surveillance. Tribal gaming facilities shall comply with all State surveillance standards applicable to the comparable casino category based on gross gaming revenue and/or number or type of games offered at non-Tribal gaming establishments. The Tribe further agrees to upgrade or modify the Tribal surveillance equipment in response to any changes in the State's surveillance standards.

5. Tokens/Chips. The Tribe may manufacture or otherwise obtain their own gaming tokens and chips subject to the following:

a. The tokens and chips shall meet the standards and specifications set forth by the State by regulation and be approved by the State prior to any use of such tokens or chips.

b. The Tribe expressly agrees to redeem for face value any Tribal gaming tokens or chips that are presented for redemption by any lawful holder of Tribal gaming tokens or chips.

ARTICLE II. JURISDICTION

1. Tribal Jurisdiction. The Tribe shall have exclusive jurisdiction, subject to any jurisdiction the United States may concurrently exercise, to regulate Class III Gaming on the Reservation. Prosecution for violations of the Tribe's gaming code or violations of federal laws pertaining to gambling on Indian Reservations or Indian Lands or other gaming crimes or other criminal conduct shall be pursued in Tribal or federal court, whichever forums are appropriate. In the case of non-Indian violators, the Tribe shall either take civil action to stop the violation or request the United States Attorney to take criminal action against the violation in federal court. In the event the United States declines prosecution, the State may prosecute any non-Indians for violations of State gaming law, which shall include, without limitation, violations under Chapters 462 through 465 and Section 205.060 of the Nevada Revised Statutes.

2. State Jurisdiction. The State agrees that its jurisdiction over Reservation gaming activities and individuals or entities involved therewith is limited to the authorities provided for in this Compact. In acknowledgment of the limited jurisdiction or involvement of the State over the Tribe's gaming operation, the parties agree as follows:

a. The Tribe shall not represent or imply in any format, oral, written or otherwise, that the Tribal gaming facilities are regulated by the State of Nevada, the State Gaming Control Board, or the Nevada Gaming Commission, except as provided in the Compact.

b. That signs containing the following language shall be prominently displayed at all public entrances to the Tribal gaming facilities:

NOTICE

THIS FACILITY IS REGULATED BY THE PYRAMID LAKE PAIUTE TRIBE AND IS OPERATED IN ACCORDANCE WITH A COMPACT NEGOTIATED BETWEEN THE TRIBE AND THE STATE OF NEVADA, WHICH HAS BEEN APPROVED BY THE SECRETARY OF THE INTERIOR. UNDER THE COMPACT, THE STATE DOES NOT LICENSE THIS FACILITY. HOWEVER, ALL GAMING DEVICES AND GAMING EQUIPMENT ARE APPROVED AND INSPECTED BY THE STATE AND MEET ESTABLISHED STATE STANDARDS, AND ALL MANAGEMENT COMPANIES AND KEY EMPLOYEES ARE APPROVED BY THE STATE.

ARTICLE III. STATE SERVICES

1. The Tribe may contract with the State to provide additional services related to the regulation of gaming by the Tribe. Areas of potential contractual assistance include the following:

- a. Assistance in the resolution of patron disputes.
- b. Providing information as part of the background checks for management, employees, and contractors.
- c. Providing consulting services on technical issues.
- d. Training of Tribal regulatory personnel.

(1) In order to facilitate the purposes and intent of this Compact, and in order to further the cooperative relationship between the State and the Tribe, the State Gaming Control Board shall notify the Tribe of, and make available to agents of the Tribe, all training programs and classes of the Enforcement Division Training Academy.

2. The Tribe agrees to reimburse the State for the following services based on the attached fee schedule (Appendix C):

- a. The services described in Section 1 immediately above;

b. Background investigation and approval/disapproval costs under Article IV other than those paid for by the applicant; and

c. Gaming device and associated equipment approval under Article I, Section 2.

3. The attached fee schedule (Appendix C) shall be subject to change from time to time to reflect changes in costs, but the Tribe shall not be charged fees higher than similarly situated non-Tribal gaming operations.

ARTICLE IV. APPROVAL STANDARDS

1. It is expressly agreed by the parties that the requirements and standards provided in the IGRA and the regulations of the National Indian Gaming Commission for licensing and background checks for management contractors, Tribally-employed managers, and key employees shall be adhered to as minimal standards.

2. Any person or entity responsible for the operation or management of any Reservation gaming activity permitted under this Compact shall be required to submit to a background check and meet any and all requirements as set forth in the Tribal gaming ordinance and the IGRA.

3. Work Permits: The Tribe agrees that its gaming operation shall not employ any person as a gaming employee who is determined by the Nevada Gaming Commission or State Gaming Control Board to be a person who would be unsuitable to hold or retain a Nevada work permit in a similarly situated non-Tribal gaming operation. The Tribe will require all gaming employees to apply for work permits, and further agrees to process all applications for work permits for gaming employees. The Tribe agrees that it will mail or deliver a copy of all applications to the State within twenty-four (24) hours of receipt. The Tribal Gaming Commission may in its discretion issue a temporary work permit to the applicant. If within ninety

(90) days of receipt by the State of the application, the State has not notified the Tribe of its objection to the applicant, the Tribe in its discretion may issue, renew or deny the application. If the State objects to the issuance of the work permit the State and the Tribe agree to follow the procedures for hearing and review as provided for in Nevada Revised Statute 463.335.

4. Slots Only Facilities: The Tribe agrees to designate and continuously employ at least one key employee with the responsibility of overseeing all slots only locations. The Tribe agrees to file an application for approval of such key employee(s), and further agrees to file a new application for any new key employee if there is a change in personnel. The new application shall be filed within thirty (30) days of a person being hired. Enrolled members of the Tribe employed at slots-only facilities are exempt from State review including the work permit requirements of Art. IV § 3, except for the following: (1) the designated key employee(s), and (2) persons with the power to exercise significant influence over Tribal gaming operations other than elected Tribal officials. Enrolled Tribal members remain subject to all Tribal and Federal background checks and approval requirements.

5. Should the Tribe decide to operate a casino operation, other than a slots only facility, the Tribe agrees that enrolled members of the Tribe which are involved in the operation of the casino shall be subject to State review.

6. State Approval Procedure: The following procedures govern the State approval process of management companies, key employees and other persons subject to review in all situations other than the approval of Tribal members employed at slots only locations as provided for in section 4 above. These procedures are in addition to the work card requirements contained in this Agreement.

a. The Tribal Gaming Commission shall provide the State with the names of all applicants. The applicants shall follow the State's normal approval procedure, including the application, investigation process and prepayment of investigative fees. When required, applicants shall appear before the State Gaming Control Board, at which time such Board will make a recommendation on whether the applicant shall be denied or approved with or without conditions or limitations as deemed appropriate. The Nevada Gaming Commission will review the recommendation of the State Gaming Control Board and either approve, with or without conditions or limitations as deemed appropriate, or deny the application.

b. If the Nevada Gaming Commission denies the application, a denial order will be prepared which specifies the grounds for denial. A copy of this order will be simultaneously provided to the Tribal Gaming Commission. Upon request, the Tribal Gaming Commission may request, and shall be afforded if requested, a meeting with the Nevada Gaming Commission, the State Gaming Control Board and/or their respective staff, to learn more details regarding the grounds for disapproval. This meeting may be limited to authorized personnel, and confidentiality requirements may be enforced. If the Tribal Gaming Commission, after exhausting its opportunity to meet with such State personnel, disagrees with the denial by the Nevada Gaming Commission, it may appeal that decision by requesting reconsideration of the denial.

c. If the Tribal Gaming Commission requests such reconsideration, the matter will be placed on the State Gaming Control Board's and Nevada Gaming Commission's agendas and the Tribal representatives and/or the

applicant may appear and present their arguments as to why the denial was inappropriate. The State Gaming Control Board shall make a recommendation to the Nevada Gaming Commission on the reconsideration request. If the Nevada Gaming Commission approves the reconsidered application, with or without conditions or limitations as deemed appropriate, the Tribal Gaming Commission may license such person. If the Nevada Gaming Commission, after reconsideration, reaffirms its denial, the Tribe agrees to terminate the person if hired and not to further pursue the approval of the individual or entity.

d. The Tribe agrees not to employ any person as a management company in Tribal gaming facilities until the State Gaming Control Board or the Nevada Gaming Commission has made a determination regarding the person's suitability, except under circumstances of a bona fide emergency or exigency, such as the termination, death or disability of the management company, the severance of the management company for malfeasance or other comparable exigent circumstances. In such emergency or exigency the Tribe may, with the prior approval of the Chairman, authorize another management company to continue operating the gaming facility, pending approval by the Tribal Gaming Commission and the Nevada Gaming Commission for the replacement management company to operate the gaming facility. The approval for emergency involvement by the Chairman may be limited or conditioned.

e. The Tribe further agrees that any key employee, lender, financial institution, subsequent holder of indebtedness, or any person or entity (excluding elected Tribal officials) which in the opinion of the Chairman has

the power to exercise a significant influence over the operation of the Tribal gaming facility may be required to apply for determination as to suitability. Prior to making a formal application request, the Chairman will advise the Tribal Gaming Commission of any concerns as to suitability, to allow the Tribe the opportunity to address the situation. If these concerns are not fully addressed by this informal process, the Chairman will calendar an item for the State Gaming Control Board and possible Nevada Gaming Commission consideration, requiring an application to be filed for consideration of suitability. The Tribe has the right to participate in the application process and suitability determination process, including the right to present evidence, witnesses and arguments, either in support or in opposition of the State Gaming Control Board's position.

f. In determining whether such a person would be suitable, the State shall not discriminate against Tribal gaming facilities, Tribal employees, or applicants for Tribal employment, but shall conduct the investigation within the same time frames and shall employ the same suitability standards as would be applicable to similarly situated applicants for or holders of licenses or permits to work in a similarly situated non-Tribal gaming operation. The State's authority under this Article does not extend concurrent state licensing authority over Tribal licensees. Instead, it affords the State and the Tribe the authority, as set forth above, to work jointly to preclude the Tribe from employing a management company, key employee, or gaming employee or transacting business with a lender, financial institution or subsequent holder of indebtedness which the State determines, based on specific grounds, to be unsuitable.

7. Notwithstanding any law or anything in this compact to the contrary, an applicant whose approval is denied either by the State process set forth above or by denial by the Tribal Gaming Commission, has no right of judicial review of that determination. The opportunity of an applicant to be involved in gaming on the Reservation is a privilege, not a right, and the determination of whether that privilege should be granted or denied rests in the absolute and exclusive discretion of the Nevada Gaming Commission and/or the Tribal Council of the Pyramid Lake Paiute Tribe. The sovereign immunity of these State and Tribal Governments, and their employees and agents, is expressly retained on such approval decisions.

8. Nothing in this compact is intended to require the State in carrying out its authorities under this compact to apply a different or more stringent standard to Tribal gaming facilities as compared with non-Tribal gaming facilities licensed by the State. The parties agree that the implementation of the provisions of this compact, including the State approval authority set forth in this Article, shall be accomplished with this intention and agreement.

9. The approval standards contained in this Agreement are continuing standards. Notwithstanding any action taken by the Tribal Gaming Commission, a work permit, determination of suitability or other approval may be revoked by the State should these standards not be maintained.

10. Disciplinary actions including revocations or suspensions will follow the procedures set forth in Chapter 463 of the Nevada Revised Statutes, with the State Gaming Control Board bringing the disciplinary action before the Nevada Gaming Commission for a decision. Prior to the initiation of any disciplinary action, the State Gaming Control Board will advise the Tribe of its concerns, to allow the Tribe the opportunity to resolve the concerns. In any disciplinary action the Tribe has the right

to participate in the process and present evidence in support of or in opposition to the State Gaming Control Board's position.

ARTICLE V. PATRON DISPUTES

The Tribe may seek technical assistance from the State in resolving patron disputes to the extent a dispute involves a gaming device or gaming equipment. The Tribe shall have jurisdiction, however, over all patron disputes. A patron will have a right of appeal from the decisions of the Tribe on patron disputes by seeking redress through the Tribal appeal procedure prescribed in the Tribal gaming ordinance.

ARTICLE VI. REPORTING REQUIREMENTS AND INFORMATION EXCHANGE

1. In the spirit of mutual cooperation and in recognition of the desire of both the Tribe and State to protect the integrity and reputation of gaming within the State, the State shall furnish to the Tribe the following financial reports:

a. Monthly Gaming Revenue Report. This is a summary of gaming revenue information for nonrestricted gaming. Each monthly report shall contain the most recent monthly, three-month, and twelve-month data. Whenever possible, slot machine data will be furnished to the Tribe by denomination, number of locations reporting, number of units, and win amount for each denomination.

b. Quarterly Statistical Report. This is a general summary of the State's gaming revenue.

c. Nevada Gaming Abstract. This is an annual financial analysis of gaming operations which produce more than \$1 million in gaming revenue per year.

d. Any general information, statistical or financial information deemed necessary by the State and Tribe to protect the integrity of any gaming operation within boundaries of the State.

2. The Tribe shall furnish to the State the following financial and statistical data on a monthly basis in a format agreed upon by the State and Tribe.

a. Monthly reports with year-to-date accumulative summaries on all slot machines operated by the Tribe. These reports shall reveal the number of units operated, the denomination of units, the win amount of each denomination, the percent of win to total for each denomination, drop amount by denomination, and the dollar value of the coin metered into the slot machines by denomination.

b. Monthly reports with year-to-date accumulative summaries on all other (non slot machine) gaming revenues from Tribal gaming facilities. These reports should reveal the number of gaming devices or gaming tables operated, the types of gaming activity, the amount of net revenue from such gaming devices or gaming tables.

c. Any monthly, quarterly, or annual financial reports developed from or relating to the gaming operations conducted on the Reservation.

d. Any statistical or financial information deemed necessary by the Tribe and State to protect the integrity of the Tribal gaming operation.

ARTICLE VII. TAXATION

All of the net proceeds of Class III gaming on the Reservation shall be used for the public purposes of the Tribe. If at any time any person or entity other than the Tribe or its members acquires any interest with respect to net revenues, the Tribe shall adopt a scheme of taxation with respect to such person or entity at least

as stringent as the State's system of taxation, as it now exists or is hereafter amended. The Tribe reserves the right to impose a scheme of taxation related to reservation gaming activities that is more stringent than Nevada law.

Except as expressly provided herein, the State shall have no jurisdiction to impose any gaming taxes or fees on any aspect of the Tribal gaming operation, or any other gaming-related activity lawfully conducted on the Reservation. All non-Tribal gaming activity licensed pursuant to Art. IX shall be fully subject to all gaming taxes and fees imposed by the Tribe. In those cases where the Tribe collects a tax or fee which is similar to one which the State collects, the State agrees to forego the collection of any identical or similar State tax or fee. Nothing in this section shall relieve the Tribe of its obligation to pay the State in return for services the State provides under Article III.

ARTICLE VIII. MISCELLANEOUS PROVISIONS

1. **Minors.** The Tribe agrees to prohibit any person under the age of 21 years from engaging either directly or indirectly in any wager or gaming activity, or loitering in or about the gaming premises.

2. **List of Excluded Persons.** The Tribe agrees to incorporate the State's List of Excluded Persons (i.e., Blackbook) into the Tribe's list of barred persons.

3. **Internal Controls.** Prior to the initiation of any gaming, the Tribe shall adopt, and thereafter maintain, Minimum Internal Control Standards which are substantially consistent with or superior to the Minimum Internal Control Standards adopted by the State Gaming Control Board applicable to the comparable category of licensees for non-Tribal gaming. The minimum standards adopted pursuant to this section shall be submitted to the State Gaming Control Board within thirty (30) days of their adoption by the Tribe. It shall be grounds for initiating the default

procedures of this Compact if the Minimum Internal Control Standards adopted by the Tribe are not substantially consistent with or superior to the Minimum Internal Control Standards adopted by the State Gaming Control Board for the comparable category of licensees.

4. Cash Transaction Reporting. The Tribe hereby incorporates the currency transaction reporting requirements of Nevada Gaming Commission Regulation 6A as Tribal law. Should federal law or regulation require that the Tribe comply with the reporting requirements of the Bank Secrecy Act, the State agrees that the Tribe need not comply with Nevada Gaming Commission Regulation 6A.

5. Minimum Bankroll. The Tribe shall maintain cash or cash equivalents in an amount sufficient to reasonably protect the Tribe's patrons against defaults in gaming debts owed by the Tribe. The amount of the minimum bankroll shall be calculated in the same manner as for a non-Tribal operation.

6. Audited Financial Statements/Accounting Records. The Tribe shall engage an independent accountant licensed by the Nevada State Board of Accountancy, who shall annually review the financial statements of the Tribe's gaming operation, and the compliance by such operation with the Minimum Internal Control Standards. The independent accountant shall report to both the Tribe and the State Gaming Control Board each instance or occurrence discovered by or brought to the accountant's attention that the accountant believes does not satisfy the Minimum Internal Control Standards. Not later than one hundred fifty (150) days after the end of the Tribe's business year, the Tribe shall submit a copy of such accountant's report or any other correspondence directly relating to the Tribe's system of internal control to the State Gaming Control Board. The State shall maintain all audit and financial records obtained under this section, or any other

section of this Compact, strictly confidential and shall not disseminate them to any member of the public for any purpose except as required by court order or applicable federal law.

a. The accounting system used by the Tribe in its gaming operations shall be substantially consistent with the accounting system the State requires its licensees to utilize.

7. Class I and Class II Gaming. This Compact shall not apply to any Class I or Class II Gaming within the Reservation and shall not confer upon the State any jurisdiction or any authority over such Class I or Class II Gaming conducted by the Tribe on Reservation lands. This Compact in no way restricts the Tribe from operating a Class II Gaming facility at its Tribal gaming facilities.

ARTICLE IX. NON-TRIBAL GAMING

The Tribe may authorize gaming on the Reservation by persons other than the Tribe pursuant to 25 U.S.C. § 2710(d)(5), but any such gaming must be authorized, licensed and conducted in accordance with the laws, regulations and procedures of the State. Any person other than the Tribe conducting such gaming shall be fully subject to the concurrent jurisdiction of the Tribe and the State. Nothing in this Article shall authorize the State to collect any taxes or licensing fees from such persons.

ARTICLE X. TERM

This Agreement shall take effect upon approval by the Secretary of the Interior (or his designee) and shall remain in effect for a period two (2) years, provided that the term of this Agreement may be extended for additional periods of up to 20 years upon the mutual written consent of the parties and without additional approvals from the Secretary of the Interior. If during the term of this Agreement the

Tribe develops plans for a full scale casino operation that involve long term commitments from lenders, the State and the Tribe may mutually agree to extend the term of this Agreement to be coterminous with the term of the financing agreement. Such agreement to extend the term of this Agreement shall not be an amendment requiring federal approval.

ARTICLE XI. DEFAULT AND TERMINATION

1. Default. In the event of substantial and continuing failure by one of the parties in the performance of its obligations under this Compact, the party alleging the default shall notify in writing the other party of such alleged default and demand a correction of such default within sixty (60) days after receipt of such written notice. If the party in default shall fail to remedy such default within sixty (60) days, the parties shall meet within thirty (30) days thereafter in an effort to resolve any dispute regarding the alleged default. If the dispute is not resolved to the satisfaction of the parties within thirty (30) days after meeting, either party may pursue any lawful remedy available, including, if the circumstances are such, an action pursuant to 25 U.S.C. § 2710(d)(7)(A). Nothing in this subsection shall preclude, limit or restrict the ability of the parties to pursue, by mutual written agreement, alternative methods of dispute resolution including but not limited to, mediation or arbitration.

2. The failure to maintain a minimum bankroll pursuant to Article VIII, Section 5, of this Compact, the failure to adopt and enforce the Tribe's Minimum Internal Control Standards pursuant to Article VIII, Section 3, of this Compact, or a substantial violation of the Tribal Gaming Ordinance shall be grounds for initiating the default provision above.

3. The parties may jointly terminate this Compact by written instrument signed by both parties.

ARTICLE XII. AMENDMENTS

This Compact may be amended only with the consent of both parties and only by written instrument signed by both parties. If applicable law is amended in a substantial way affecting the provisions contained in this Compact, the parties agree to negotiate in good faith to amend this Compact so as to achieve the objectives provided for and to ensure compliance with all applicable laws.

ARTICLE XIII. SEVERABILITY

Each provision, section, and subsection of this Compact shall stand separate and independent of every other provision, section or subsection. In the event that a court of competent jurisdiction shall find any provision, section, or subsection of this Compact to be invalid, the remaining provisions, sections, and subsection of the Compact shall remain in full force and effect.

ARTICLE XIV. NOTICES

All notices, payments, requests, reports, information or demands shall be personally delivered, or sent by first-class certified or registered United States mail, postage prepaid, return receipt requested, and sent to the other party at its address appearing below or such other address as a party shall hereafter inform the other party hereto by written notice.

To the Tribe: Tribal Chairman
Pyramid Lake Paiute Tribe
P.O. Box 256
Nixon, Nevada 89424

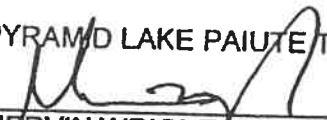
With a copy to: Wes Williams, Jr.
Law Offices of Wes Williams, Jr., A.P.C.
P.O. Box 100
Schurz, Nevada 89427


To the State: Chairman
State Gaming Control Board
1150 East William Street
Carson City, Nevada 89710

With a copy to: Chief Deputy Attorney General
Attorney General's Office, Gaming Division
5420 Kiezte Lane, Suite 202
Reno, Nevada 89511

IN WITNESS WHEREOF, the parties hereto have caused this Tribal-State gaming compact to be duly executed. The execution of this Agreement shall be the last date of signature by either party below and shall become effective upon approval of the Secretary of Interior or his designee.

PYRAMID LAKE PAIUTE TRIBE OF INDIANS


MERVIN WRIGHT, JR., Chairman Dated this 30th day of June 2009.


STATE OF NEVADA

JIM GIBBONS, Governor Dated this 26th day of August 2009.


DENNIS K. NEILANDER, Chairman, State Gaming Control Board Dated this 14 day of July 2009.


CATHERINE CORTEZ MASTO Dated this 10th day of AUGUST 2009.

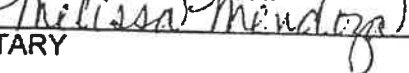

MICHAEL E. WILSON, Chief Deputy Attorney General, Gaming Division Dated this 14th day of September 2009.


BOARD OF EXAMINERS Dated this 20th day of December 2009.


Assistant Secretary - Indian Affairs Dated this 17 day of DEC. 2009.

State of Nevada
County of Washoe

This instrument was acknowledged before me on the 14th day of September, 2009 by MICHAEL E. WILSON.


NOTARY



Appendix A

Pyramid Lake Paiute Tribe

Post Office Box 256

Nixon, Nevada 89424

Telephone: (775) 574-1000 / 574-1001 / 574-1002

FAX (775) 574-1008

RESOLUTION NO.: PL 58-09

RESOLUTION OF THE TRIBAL COUNCIL OF THE PYRAMID LAKE PAIUTE TRIBE NIXON, NEVADA

WHEREAS, the Pyramid Lake Paiute Tribe is organized pursuant to the provisions of Section 16 of the Indian Reorganization Act (25 U.S.C. § 476) and is federally recognized by the United States Government through the Secretary of the Interior and the Bureau of Indian Affairs; and

WHEREAS, in accordance with its Constitution and By-Laws, the Tribe is governed by its Tribal Council;

WHEREAS, the Tribe previously negotiated and approved in 1997, a compact governing Class III gaming with the State of Nevada in accordance with the Indian Gaming Regulatory Act, 25 U.S.C. §§ 2701 *et seq.*; and

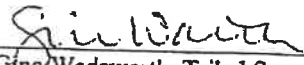
WHEREAS, a new compact, to replace the expired compact, has been presented to the Tribal Council for review and approval, under the same terms as the prior compact, and the Tribal Council has reviewed the same and has determined that said compact should be approved.

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the compact between the Pyramid Lake Paiute Tribe and the State of Nevada governing Class III gaming, a copy of which is attached to this Resolution.

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized to sign the compact on behalf of the Pyramid Lake Paiute Tribe, and is authorized to take such action and execute such additional documents as are necessary to obtain the Secretary of the Interior's approval of the compact, and to carry out the terms and intent of this Resolution.

CERTIFICATION

It is hereby certified that the foregoing resolution of the Pyramid Lake Paiute Tribal Council, governing body of the Pyramid Lake Paiute Tribe, composed of ten members, of whom 10 constituting a quorum were present at a meeting duly held on the 20th day of MAY, 2009 was adopted by the affirmative vote of 8 FOR and 2 AGAINST, with 1 ABSTENTIONS; pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Tribe.

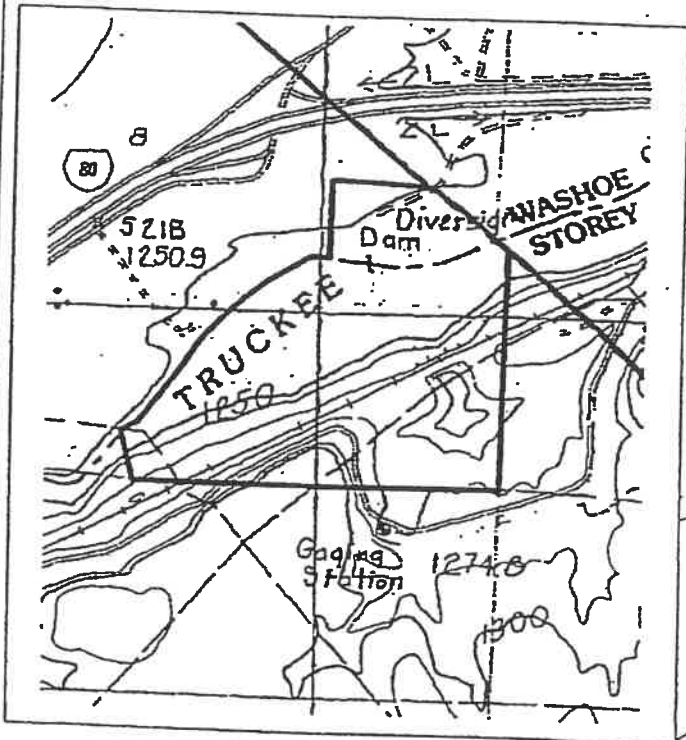

Gina Wadsworth, Tribal Secretary
Pyramid Lake Tribal Council

Appendix B

PYRAMID LAKE PAIUTE INDIAN RESERVATION NEW BOUNDARY



 New Reservation Boundary
 Present Boundary



Map by
Phoebe Bender
GIS Technician
Pyramid Lake Paiute Tribe
Department of Water Resources

Appendix C

STATE OF NEVADA
GAMING CONTROL BOARD

CURRENT BILLING RATES EFFECTIVE JUNE 19, 2008

Per Diem/Maximum	\$ 170.00
Mileage Charges	\$.55 per mile

By Receipt Actual Cost

- Air Fare
- Rental Car
- Gasoline for Rental Car
- Parking
- Bus
- Train
- Taxi
- Tolls (Receipt if available)
- Meter Parking (No receipt)
- Travelers Check Fees
- Telephone – Business
- Pay Phone (No receipt necessary)
- Photocopying

Hourly Charges for Investigation and Research and Development

Travel Hours	\$ 75.00 per hour
Travel Hours (Overtime)	115.00 per hour
Investigative Hours	80.00 per hour
Investigative Hours (Overtime)	120.00 per hour
Electronics Lab Review	150.00 per hour



United States Department of the Interior

OFFICE OF THE SECRETARY
Washington, DC 20240

RECEIVED

FEB 24 2010

Attorney General's Office
Gaming Division - North

DEC 17 2009

Honorable Catherine Cortez Masto
Attorney General
State of Nevada
5420 Kietzke Lane, Suite 202
Reno, Nevada 89511

Dear Attorney General Masto:

On November 2, 2009, we received the Tribal-State Compact between the Pyramid Lake Paiute Indian Tribe (Tribe) and the State of Nevada (State) Governing Class III Gaming, (Compact) executed on August 26, 2009.

Since the Nevada Revised Statutes permit sports betting, we interpret Article I, section 1 (d) of the Compact as authorizing the Tribe to engage in sports betting at its casinos if the Tribe meets one of the exceptions in the Professional and Amateur Sports Protection Act (PAPSA). *See* 18 U.S.C. § 1804. PAPSA makes it unlawful for a governmental entity, including an Indian tribe, to sponsor, operate, or authorize by law or compact, gaming based upon the outcome of professional or amateur sports competitions. This prohibition does not extend to pari-mutuel animal racing or jai-alai games. To be lawful, any prohibited sports gaming pursuant to Article I, section 1 (d) of this Compact must come within one of the two exceptions in PAPSA which are applicable to Indian tribes.

Under the first exception, the general prohibition does not apply to a State or other governmental entity, including an Indian tribe, to the extent that the sports gaming activity was conducted by that State or other governmental entity between January 1, 1976 and August 31, 1990. The second exception establishes two criteria which must be met to authorize an otherwise prohibited sports betting activity within a State or governmental entity: (1) the activity must actually have been authorized by a statute in effect on October 2, 1991; and (2) the activity must actually have been conducted at some point between September 1, 1989 and October 2, 1991 pursuant to the law of that State or other governmental entity. We are not, however, in a position to verify the factual basis for establishing whether the Tribe comes within one of the two exceptions described above. Therefore, we express no opinion on the matter.

We have completed our review of this compact and conclude that it does not violate the Indian Gaming Regulatory Act (IGRA), Federal law, or our trust responsibility. Therefore, pursuant to my delegated authority and Section 11 of IGRA, I approve this

Compact. This Compact shall take effect when the notice of my approval, pursuant to Section 11(d)(3)(B) of IGRA, 25 U.S.C. §2710(d)(3)(B), is published in the Federal Register.

We wish the Tribe and State success in their economic venture.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry Echo Hawk". The signature is fluid and cursive, with the first name "Larry" being the most prominent.

Larry Echo Hawk
Assistant Secretary – Indian Affairs

Identical Letter Sent to: Honorable Mervin Wright, Jr.,
Chairman
Pyramid Lake Paiute Tribal Council
P.O. Box 256
Nixon, NV 89424

Bond Swamp NWR is in Bibb and Twiggs Counties, Georgia, about 6 miles south of the city of Macon, Georgia. The refuge covers a total of 7,348 acres within the 18,000-acre acquisition boundary and is situated along the Ocmulgee River. The refuge has a diversity of vegetation communities, including upland mixed pine/hardwood, bottomland hardwood, and tupelo gum swamp forests. Creeks, beaver swamps, and oxbow lakes traverse the forested wetlands. Annually, 8,000 to 10,000 visitors participate in refuge activities.

We announce our decision and the availability of the final CCP and FONSI for Bond Swamp NWR in accordance with the National Environmental Policy Act (NEPA) [40 CFR 1506.6(b)] requirements. We completed a thorough analysis of impacts on the human environment, which we included in the draft comprehensive conservation plan and environmental assessment (Draft CCP/EA). The CCP will guide us in managing and administering Bond Swamp NWR for the next 15 years.

The compatibility determinations for hunting, fishing, wildlife observation/photography, environmental education/interpretation, boating, firewood cutting, forest management, off-road vehicle use (disabled persons only), resource research studies, and walking/jogging/bicycling are also available in the CCP

Background

The National Wildlife Refuge System Administration Act of 1966 (16 U.S.C. 668dd–668ee) (Administration Act), as amended by the National Wildlife Refuge System Improvement Act of 1997, requires us to develop a CCP for each national wildlife refuge. The purpose for developing a CCP is to provide refuge managers with a 15-year plan for achieving refuge purposes and contributing toward the mission of the National Wildlife Refuge System, consistent with sound principles of fish and wildlife management, conservation, legal mandates, and our policies. In addition to outlining broad management direction on conserving wildlife and their habitats, CCPs identify wildlife-dependent recreational opportunities available to the public, including opportunities for hunting, fishing, wildlife observation, wildlife photography, and environmental education and interpretation. We will review and update the CCP at least every 15 years in accordance with the Administration Act.

Comments

Approximately 60 copies of the Draft CCP/EA were made available for a 30-day public review period as announced in the Federal Register on June 22, 2009 (74 FR 29511). A total of 61 comments were received from state and local government agencies, non-governmental organizations, and local citizens.

Selected Alternative

After considering the comments we received, and based on the sound professional judgment of the planning team, we selected Alternative C to implement the CCP. This alternative will emphasize biological and visitor services programs on the refuge, which will be protected, maintained, and enhanced by adding more staff, equipment, and facilities. This management alternative will restore and manage the forested wetlands and associated uplands in support of wildlife, especially waterfowl, neotropical migratory birds, and other native wildlife. We considered this alternative to be the most effective for meeting the purposes of the refuge. Alternative C best achieves national, ecosystem, and refuge-specific goals and objectives and positively addresses significant issues and concerns expressed by the public.

Authority: This notice is published under the authority of the National Wildlife Refuge System Improvement Act of 1997, Public Law 105–57.

Dated: November 24, 2009.

Jeffrey M. Fleming,

Acting Regional Director.

[FR Doc. 2010–3482 Filed 2–22–10; 8:45 am]

BILLING CODE 4310–55–P

DEPARTMENT OF THE INTERIOR

Bureau of Indian Affairs

Indian Gaming

AGENCY: Bureau of Indian Affairs, Interior.

ACTION: Notice of Approved Tribal-State Class III Gaming Compact.

SUMMARY: This notice publishes approval of the Tribal-State Compact between the Pyramid Lake Paiute Indian Tribe and the State of Nevada Governing Class III Gaming.

DATES: *Effective Date:* February 23, 2010.

FOR FURTHER INFORMATION CONTACT: Paula L. Hart, Director, Office of Indian Gaming, Office of the Deputy Assistant Secretary—Policy and Economic

Development, Washington, DC 20240, (202) 219–4066.

SUPPLEMENTARY INFORMATION: Under section 11 of the Indian Gaming Regulatory Act of 1988 (IGRA), Public Law 100–497, 25 U.S.C. 2710, the Secretary of the Interior shall publish in the Federal Register notice of approved Tribal-State compacts for the purpose of engaging in Class III gaming activities on Indian lands. On December 17, 2009, the Assistant Secretary—Indian Affairs, Department of the Interior, through his delegated authority, approved the compact between the Pyramid Lake Paiute Tribe and the State of Nevada, which was executed on October 22, 2009. The compact authorizes the full gamut of casino-style gaming authorized by the Nevada Gaming Commission and/or lawfully permitted to be played by the State.

Dated: February 4, 2010.

Donald Laverdure,

Deputy Assistant Secretary—Indian Affairs.

[FR Doc. 2010–3399 Filed 2–22–10; 8:45 am]

BILLING CODE 4310–4N–P

DEPARTMENT OF THE INTERIOR

National Park Service

National Register of Historic Places; Notification of Pending Nominations and Related Actions

Nominations for the following properties being considered for listing or related actions in the National Register were received by the National Park Service before February 13, 2010. Pursuant to section 60.13 of 36 CFR Part 60 written comments concerning the significance of these properties under the National Register criteria for evaluation may be forwarded by United States Postal Service, to the National Register of Historic Places, National Park Service, 1849 C St. NW., 2280, Washington, DC 20240; by all other carriers, National Register of Historic Places, National Park Service, 1201 Eye St. NW., 8th floor, Washington, DC 20005; or by fax, 202–371–6447. Written or faxed comments should be submitted by March 10, 2010.

J. Paul Loether,

Chief, National Register of Historic Places/
National Historic Landmarks Program.

MASSACHUSETTS

Suffolk County

Winthrop Center/Metcalf Square Historic District, roughly bounded by Lincoln, Winthrop Sts., Winthrop Cemetery, Buchanan, Fremont, Pauline, Harmon and Belcher Sts., Winthrop, 10000098

Pyramid Lake Paiute Tribal Council

*Post Office Box 256
Nixon, Nevada 89424
Telephone: (775) 574-1000
Fax (775) 574-1054*

RESOLUTION NO.: PL 131-18

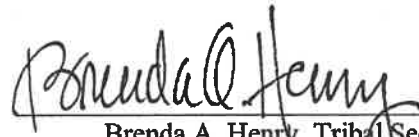
RESOLUTION OF THE TRIBAL COUNCIL OF THE PYRAMID LAKE PAIUTE TRIBE NIXON, NEVADA

- WHEREAS,** the Pyramid Lake Paiute Tribe ("Tribe") is organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of June 18, 1934 (25 U.S.C. § 476), and is federally recognized by the United States government through the Secretary of the Interior and the Bureau of Indian Affairs; and
- WHEREAS,** in accordance with its Constitution and By-Laws, the Tribe is governed by its Tribal Council; and
- WHEREAS,** the Tribe previously negotiated and approved in 1997 a compact governing Class III gaming with the State of Nevada (the "State") in accordance with the Indian Gaming Regulatory Act, 25 U.S.C. §§ 2701 *et seq.*; and
- WHEREAS,** the compact was extended a number of times, and in 2009 a new compact was adopted to replace the original expired compact under the same terms as the prior compact; and
- WHEREAS,** the 2009 compact was for a two year term expiring on February 23, 2012, and it contained a provision allowing the Tribe and the State to extend the compact for additional periods of up to twenty years without the additional approval of the Secretary of the Interior; and
- WHEREAS,** the Tribe and the State executed a one-year extension of the compact, which expired on February 23, 2013, then executed a two-year extension of the compact that expired on February 23, 2015, then executed another two-year extension of the compact that will expire on February 23, 2017, and then executed another two-year extension of the compact that will expire on February 23, 2019; and
- WHEREAS,** the Tribe and State wish to extend the compact for an additional two year term and have prepared a document to accomplish this extension, which the Tribal Council has reviewed and has determined that the extension to the compact should be approved;
- NOW, THEREFORE BE IT RESOLVED,** that the Pyramid Lake Paiute Tribal Council hereby approves the fifth extension of the gaming compact between the Pyramid Lake Paiute Tribe and the State of Nevada governing Class III gaming, in substantially the form attached to this Resolution.
- BE IT FINALLY RESOLVED,** that the Tribal Chairman is hereby authorized to sign any documents necessary to execute the fourth extension of the gaming compact on

behalf of the Pyramid Lake Paiute Tribe, and is authorized to take additional actions and execute such additional documents as are necessary to carry out the terms and intent of this Resolution.

CERTIFICATION

It is hereby certified that the foregoing resolution of the Pyramid Lake Paiute Tribal Council, governing body of the Pyramid Lake Paiute Tribe, composed of ten members, of whom ten (10) constituting a quorum were present at a meeting duly held on the 7th day of December, 2018 was adopted by the affirmative vote of nine (9) for and zero (0) against, with zero (0) abstentions pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Tribe.



Brenda A. Henry, Tribal Secretary
Pyramid Lake Paiute Tribal Council