

Governor Joe Lombardo
Chairman

Amy Stephenson
Clerk of the Board



Attorney General Aaron D. Ford
Member

Secretary of State Francisco V. Aguilar
Member

STATE OF NEVADA BOARD OF EXAMINERS

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

PUBLIC MEETING NOTICE AND AGENDA

- Date and Time:** April 11, 2023, 10:00 AM
- Location:** Old Assembly Chambers of the Capitol Building
101 North Carson Street
Carson City, Nevada 89701
- Video Conference Location:** Grant Sawyer Building
555 East Washington Avenue, Suite 5100
Las Vegas, Nevada 89101

This meeting may be viewed on YouTube.
The video live stream begins at 10:00 am.
<https://www.youtube.com/watch?v=-Cuwu3jDH30>

AGENDA

- 1. Call to Order / Roll Call**
- 2. Public Comment** The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. The Chair of the Board has imposed a time limit of three minutes.
- 3. Approval of the March 14, 2023 Meeting Minutes** (For possible action)

4. State Vehicle Purchases (For possible action)

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

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Conservation and Natural Resources – Division of Forestry	1	\$59,479

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

A. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Deborah Hassett to assist with recruitments, policies and procedures and investigations for the Department of Health and Human Services, Division of Child and Family Services through Master Service Agreement #23927 with Marathon Staffing Group, Inc.

B. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Natasha Koch to assist with processes related to the 2023 Legislative Session for the Department of Public Safety through Master Service Agreement #23928 with HAT Limited Partnership, dba Manpower.

C. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Heidi Haartz to provide project management support for the Department of Education through Master Service Agreement #23927 with Marathon Staffing Group, Inc.

D. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Matthew Day, currently employed with Diversified Consulting Services, to perform engineering services for the State Route 445 Pyramid Way and I-80 Keystone to Stateline Projects.

E. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Scott Harrill, currently employed by Diversified Consulting Services, to perform survey technician services for the US 395 and I-580 Project.

F. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Luke Rollins, currently employed by 4LEAF Consulting, LLC, to perform roadway construction engineering services for various projects.

6. [Approval of Proposed Leases](#) (For possible action)
7. [Approval of Proposed Contracts](#) (For possible action)
8. [Approval of Proposed Master Service Agreements](#) (For possible action)
9. [Information Item – Clerk of the Board Contracts](#)

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$100,000. Per direction from the September 14, 2021 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$99,999). Attached is a list of all applicable approvals for contracts and amendments approved from February 15, 2023 through March 15, 2023.

10. Information Item Reports

Governor’s Finance Office – Budget Division

Pursuant to NRS Chapter 353, the Governor’s Finance Office, Budget Division presents a reconciled fund balance report for the Tort Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds, and IFC Restricted Contingency Funds as of February 28, 2023.

Below is the available balance for each account prior to any projected outstanding claims.

Tort Claim Fund	\$ 3,406,644.91
Statutory Contingency Account	\$ 4,599,411.47
Stale Claims Account	\$ 1,220,808.77
Emergency Account	\$ 354,763.00
Disaster Relief Account	\$ 9,557,087.43

IFC Unrestricted Contingency Fund General Fund	\$ 3,246,322.45
IFC Unrestricted Contingency Highway Fund	\$ 1,638,068.35
IFC Restricted Contingency Fund General Fund	\$ 9,291,707.00
IFC Restricted Contingency Highway Fund	\$ 334,796.00

11. Public Comment This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board has imposed a time limit of three minutes.

12. Adjournment (For possible action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body 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. A person may submit comments to be attached to the minutes of the meeting in writing three business days before the meeting date, in addition to testifying or in lieu of testifying. Written comments are limited to 2 pages. Written comments may be submitted electronically by email at dcastillo@finance.nv.gov. 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 Denice Castillo 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 dcastillo@finance.nv.gov. Supporting materials for this meeting are available at 209 East Musser Street, Suite 200, Carson City, Nevada 89701 or by contacting Denice Castillo at (775) 684-0223 or by email at dcastillo@finance.nv.gov.

Public Meeting Notice and Agenda Posted at the Following Locations:

1. Blasdel Building, 209 East Musser Street, Suite 200, Carson City, Nevada 89701
2. Internet: <https://notice.nv.gov>
3. Internet: https://budget.nv.gov/Meetings/Board_of_Examiners/2023/2023BOE/

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MEETING MINUTES

Date and Time: March 14, 2023, 10:00 AM

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

Video Conference Location: Grant Sawyer Building
555 East Washington Avenue, Suite 5100
Las Vegas, Nevada 89101

MEMBERS PRESENT:

Governor Joe Lombardo
Secretary of State Francisco V. Aguilar
Attorney General Aaron Ford

STAFF PRESENT:

Amy Stephenson, Clerk of the Board
Sophia Long, Board Counsel

OTHERS PRESENT:

Mandee Bowsmith, Administrator, Department of Administration
Victoria Hauan, Administrator, Department of Public Safety
Heather Bugg, Administrative Services Officer, Department of Health and Human Services
James Smack, Chief Deputy Controller, Office of the Controller
Brian Mitchell, Director, Governor's Office of Science, Innovation and Technology
Lori Ann Malina-Lovell, Clinical Program Planner, Department of Health and Human Services
Charlie Donohue, Administrator, Department of Conservation and Natural Resources

1. Call to Order / Roll Call

Governor: Let me call to order the State of Nevada Board of Examiners meeting scheduled for March 14, 2023 at 10:00 a.m. Can we have the Clerk do the roll?

Clerk of the Board: Governor Lombardo.

Governor: Present.

Clerk of the Board: Secretary of State Aguilar.

Secretary of State: Here.

Clerk of the Board: Attorney General Ford.

Attorney General: Here.

Clerk of the Board: Let the record reflect we have a quorum, sir.

2. Public Comment

The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. The Chair of the Board has imposed a time limit of three minutes.

Governor: Thank you. Agenda item 2, *Public Comment*. This will be the first public comment period limited to comments on items of the agenda. No action may be taken upon the matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. Please limit your comments to 3 minutes. Do we have anybody to the north?

Clerk of the Board: We do not, sir.

Governor: Do we have any written or on the phone?

Clerk of the Board: We do not, sir.

Governor: Anybody here? Hearing and seeing none. That will close agenda item 2.

3. Approval of the February 14, 2023 Meeting Minutes (For possible action)

Governor: Agenda item 3, *Approval of the February 14, 2023 Meeting Minutes*. Do I have a motion?

Secretary of State: Move approval.

Governor: All those in favor? Are any opposed? Hearing none. The motion passes.

4. Authorization for an Emergency Contract with a Current and/or Former State Employee (For possible action)

Office of the Secretary of State

Pursuant to NRS 333.705, subsection 4, the office seeks a favorable recommendation regarding the office's determination to use the emergency provision contract with former employee Sherry Valdez to train new and existing staff in accounts payable and accounts receivable through Master Service Agreement #23928 with HAT Limited Partnership, dba Manpower.

Governor: Agenda item 4, *Authorization for an Emergency Contract with a Current and/or Former State Employee.*

Clerk of the Board: There is one request under agenda item 4 pursuant to NRS 333.705, subsection 4. The Office of the Secretary of State seeks a favorable recommendation regarding its determination to use the emergency provision to contract with a former employee to train new and existing staff in accounts payable and accounts receivable. The office contracted with the former employee from January 23, 2023 through May 22, 2023 on a part-time basis through Manpower. Are there any questions on this item?

Governor: Hearing no questions. Mr. Ford, could I have a motion?

Attorney General: Move approval.

Governor: All those in favor, say aye.

Attorney General: Aye.

Governor: Aye. Cisco, have you chosen to abstain?

Secretary of State: Yes.

Governor: The motion passes.

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

A. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Verda Barnett to educate, assist and train for the treatment, care and custody of juvenile offenders residing within Caliente Youth Center for the Department of Health and Human Services, Division of Child and Family Services through Master Service Agreement #23927 with Marathon Staffing Group, Inc.

B. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Deborah Hassett to review and update statues and regulations with a focus on recruitment and retention for the Department of Administration, Division of Human Resource Management through Master Service Agreement #23928 with HAT Limited Partnership, dba Manpower.

C. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee William T. Kirby to provide technical grants management assistance for the Department of Public Safety through Master Service Agreement #23928 with HAT Limited Partnership, dba Manpower.

D. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Katrina Nielsen to assist with agency administrative and fiscal functions for the Department of Health and Human Services, Division of Child and Family Services through Master Service Agreement #23927 with Marathon Staffing Group, Inc.

E. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Jean Robbins to perform grant related job code setup and maintenance and support with audit reporting for the Controller’s Office through Master Service Agreement #23927 with Marathon Staffing Group, Inc.

F. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Roger Trott to perform training and coordination for project and permit reviews for the Nevada Department of Transportation, Environmental Division through Master Service Agreement #23927 with Marathon Staffing Group, Inc.

G. Department of Administration – Purchasing Division

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Heather Field to assist with the Governor’s Recommended budget for the 2023-2025 biennium for the Governor’s Finance Office through Master Service Agreement #23928 with HAT Limited Partnership, dba Manpower.

H. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Billy Ezell, currently employed with HDR Engineering, Inc., to perform roadway design services for the US 95 and US 6 Downtown Tonopah Project.

I. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Darren Hansen, currently employed by Diverse Consulting Services, to perform highway construction inspector services for the Tahoe SR 28 & SR 431 Project.

J. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Jay Smith, currently employed by HDR Engineering, Inc., to perform roadway construction inspection services for the District 2 Betterment Projects.

K. Department of Transportation

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Kenneth Chad Smith, currently employed by Diversified Consulting Services, to perform highway construction inspector services for the Tahoe SR 28 & SR 431 project.

Governor: Moving on to agenda item 5, *Authorization to Contract with a Current and/or Former State Employees*. I'm going to take these individually, Amy, if you wouldn't mind, because I have questions on several of them.

Clerk of the Board: Yes, sir. There are 11 requests under agenda item 5 today. The first request 5-A, is from the Department of Administration, Purchasing Division. This item requests authority to contract with the former employee to educate, assist, and train for the treatment, care, and custody of juvenile offenders residing with Caliente Youth Center for the Department of Health and Human Services, Division of Child and Family Services. The department intends to contract with this employee from March 15, 2023 through December 31, 2023 on a part-time basis with Marathon Staffing Group, Inc. Are there any questions on this item?

Governor: I have no questions. Do I have a motion for approval?

Secretary of State: Motion to approve.

Governor: All those in favor? Motion passes unanimously.

Clerk of the Board: Request 5-B is from the Department of Administration, Purchasing Division. The department requests authority to contract with the former employee to review and update statutes and regulations with the focus on recruitment and retention for the Department of Administration, Division of Human Resource Management. The department intends to contract with the employee from March 20, 2023 through August 21, 2024 on a part-time basis through Manpower. Are there any questions on this item?

Governor: Yes. What is the term of the contract?

Clerk of the Board: This would be through August 21, 2024.

Governor: So that's where I have an issue. I understand the description of the request, but what is the need to have it go through August 2024? I would understand at the end of this calendar year, but the need to go to August 2024 is not understandable for this particular item. If anybody is in the room to justify the item, I'd appreciate your coming to the table.

Mandee Bowsmith: Thank you for the question, sir. For the record, Mandee Bowsmith, Administrator for the Division of Human Resource Management in the Department of Administration. Sir, we asked for the contract term to be as long as it is specifically because we are working on several initiatives that are going to require some high-level human resources expertise. Within the division right now, we have a lot of talent, but it's a lot of younger talent in terms of years of service with the state. Ms. Hassett, in particular, brings a wealth of state experience in the Department of Health and Human Services and the Department of Administration, Division of Human Resource Management, and we are hoping that her expertise will help us with our initiatives going forward, both in undertaking our mandate from Executive Orders 2 and 3 and also to improve retention and recruitment outcomes for our division in addition to the rest of state service. We are, however, if I may suggest, we are amenable to a shorter contract term, if it pleases the Board, and then bringing it back before you, if we believe we require Ms. Hassett's services longer than that.

Governor: If you're amenable, yes, I would approve the term ending date of December 31st. I'll make a motion on agenda item 5-B to approve the request with a contract term ending date of December 31, 2023. But a matter of protocol I'll ask the Board Counsel, do we just bring it back on next meeting with the new contract term or can we make a motion for approval at this time?

Sophia Long: Mr. Governor, whichever your choice is. You can approve it to December 31st and as soon as the contract is signed to December 31st, it will be effective, or if you want to see it again, you can just bring it back.

Governor: We'll approve it here at her recommendation. There is a motion on the floor to approve the request with a contract term end date of December 31, 2023. All those in favor, say aye. The motion passes unanimously.

Moving on to the next item, agenda item 5-C.

Clerk of the Board: Request 5-C is from the Department of Administration, Purchasing Division. The department requests authority to contract with the former employee to provide technical assistance with the management of several federal grants and assist with new discretionary and formula federal grants for the Department of Public Safety. The department intends to contract with the employee from March 15, 2023 through December 31, 2023 on a part-time basis with Manpower. Are there any questions on this item?

Governor: I have a question. I'm not familiar with Mr. Kirby but is it my understanding his term of service with the state was in a different department? Is there somebody to speak to this agenda item?

Victoria Hauan: Good morning. Victoria Hauan, Administrator of the Office of Criminal Justice Assistance. Thank you for asking about this contract. Yes, Mr. Kirby worked for the Department of Health and Human Services, Public and Behavioral Health. We are the Office of Criminal Justice Assistance with the Department of Public Safety and we were successful in bringing in additional federal grants, so we need additional manpower to assist with managing the grants. The main one that is the largest right now is \$3 million and it focuses on health and it's for the Statewide Crisis Intervention Program grant, which addresses gun violence and mental health. Mr. Kirby had previously applied with our agency for a Grants and Projects Analyst position. So, we would like to bring him on board with his additional experience in this area.

Governor: Thank you, Victoria. I appreciate that description and it seems like it fits into the description of the grant. So I'll move for approval of item 5-C. All those in favor, say aye. The motion passes unanimously.

Moving on to item 5-D.

Clerk of the Board: Request 5-D from the Department of Administration, Purchasing Division requests authority to contract with the former employee to assist with agency administrative and fiscal functions for the Department of Health and Human Services, Division of Child and Family Services. The department intends to contract with the employee from April 5, 2023 through June 30, 2024 on a part-time basis through Marathon Staffing Group Inc. Are there any questions on this item?

Governor: Yes. The term of the contract, I understand, is through June 2024. My concern being similar to the previous item with the June 2024 versus, a term ending December 31, 2023.

Clerk of the Board: We have someone here from the agency.

Heather Bugg: Yes, for the record, my name is Heather Bugg, Administrative Services Officer for the division. This was requested in relation to American Rescue Plan Act (ARPA) funds and the contracting work that relates to the children's behavioral health initiatives. It was requested through that the state fiscal year 2024 when the ARPA funding expires.

Governor: So, it's based on the ARPA funding schedule.

Heather Bugg: Yes.

Governor: Thank you. I'll move for approval. All those in favor, say aye. The motion passes unanimously.

Moving on to agenda item 5-E.

Clerk of the Board: Request 5-E is from the Department of Administration, Purchasing Division. The department requests authority to contract with the former employee to assist with grant-related job setup and maintenance and provide support with audit reporting. The department intends to contract with the employee from March 20, 2023 through December 31, 2024 on a part-time basis with Marathon Staffing Group. Are there any questions on this item?

Governor: Yes. One question on this one similar to the previous ones. The contract term is through December 2024, but I understand it's grant related. Is that the length of the grant, or no?

James Smack: Thank you, Governor, for that question. For the record, James Smack, Chief Deputy Controller. Yes, the contract is funded by ARPA funds, so it is grant related, and the contract is coinciding with my reporting schedule as much as anything for grant reporting and federal reporting for the single audit.

Governor: Are there any other questions on this item?

Secretary of State: No, sir.

Attorney General: None here. Move approval.

Governor: We have a motion. All those in favor, say aye. The motion passes unanimously. Thank you for that description.

Items F through K, I don't have any questions annotated so, I'll take a motion to approve this group. Do the board members have any questions?

Secretary of State: No questions from me, Governor.

Attorney General: Move approval.

Governor: We have a motion for approval for items 5-F through 5-K. All those in favor, say aye. The motion passes unanimously. Thank you.

6. Request Approval of Proposed State Administration 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 chapters of the State Administrative Manual.

1. Revisions subject to the Tort claim payment limits
 - a. SAM Chapter 2905 Authority to Pay Claims

Governor: Moving on to agenda item 6, *Request for Approval of Proposed State Administration Manual Changes*.

Clerk of the Board: Thank you, sir. This request proposes changes to chapter 2905 of the State Administrative Manual to increase the tort claim payment limit to \$200,000 without Board of Examiners' approval to match the current NRS 41.035. Are there any questions on this change?

Secretary of State: I do have a question. Can you just give me a justification for the change?

Clerk of the Board: Yes, currently NRS 41.035 has a limit of \$200,000 without going to the Board and the State Administrative Manual has the limit of \$100,000. So this change creates consistency between state policy and NRS.

Secretary of State: No other questions. Motion to approve.

Governor: All those in favor, say aye. The motion passes unanimously.

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

The State Controller requests approval of a payment to the U.S. Treasury in an amount not to exceed \$120,082 from the General Fund. This is the highest possible liability payment for 2022. The U.S. Treasury is reviewing the report and is expected to have a final liability amount by March 16, 2023. Payment to the U.S. Treasury is required by March 31, 2023.

Governor: Moving on to agenda item 7, *Approval of Payment to the Secretary of the U.S. Treasury Pursuant to the Cash Management Improvement Act*.

Clerk of the Board: Pursuant to Assembly Bill 494 of the 2021 Legislative Session, the State Controller requests approval of a payment to the U.S. Treasury in an amount not to exceed \$120,082 from the General Fund for interests owed under the Cash Management Improvement Act of 1990. This act 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 liability to the state if the state funds

are used for federal program purposes. The amount of \$120,082 is the highest possible state liability for 2022. Payment to the U.S. Treasury is required by March 31, 2023. Are there any questions on this item?

Secretary of State: No questions from me.

Governor: Motion for approval. All those in favor, say aye. The motion passes.

8. Approval of Proposed Leases (For possible action)

Governor: Moving on to agenda item 8, *Approval of Proposed Leases*.

Clerk of the Board: Please note for the record that lease numbers 2 and 3 from the Department of Administration have been withdrawn. This leaves two leases under agenda item number 8 for approval by the Board. Lease number 1 is a retroactive extension of an existing lease. Are there any questions on these items?

Governor: No questions.

Secretary of State: Motion to approve lease numbers 1 and 4.

Governor: All those in favor, say aye. The motion passes.

9. Approval of Proposed Contracts (For possible action)

Governor: Moving on to agenda item 9, *Approval of Proposed Contracts*.

Clerk of the Board: There are 37 contracts under agenda item number 9 for approval by the Board today. Are there any questions on any of these items?

Governor: I have two questions. In reference to contract number 2, the question on that is, as it's described, this is a new contract for grant management and federal reporting services to the tune of \$3,635,000. In that I don't have the contract, what is the justification for that significant cost? Do we have anybody here to make comment?

Brian Mitchell: Good morning, Governor. Brian Mitchell, Director of the Office of Science (OSIT), Innovation and Technology for the record. Governor, this contract is to help the state manage the significant amount of grant funding that we are receiving for broadband over the next 4 years. So far, those dollar amounts are about \$400 million. We expect to receive an additional \$300 million to \$400 million in total broadband funding. The funding is across four different funding sources. So, there are multiple funding sources within that pot of money and we anticipate managing well over 150 individual grants over the course of between now and December 31, 2026. So, this contract would assist OSIT in developing award agreements and certifications for each funding source, auditing quarterly financial and programmatic grant reports and reimbursement requests and presenting those audit reports to OSIT for review and approval, assisting the state when processing requests for reimbursement based on achievement of construction milestones and other milestones,

assist the state and OSIT with aspects of federal financial reporting and compliance with 2 CFR 200, and finally, assist OSIT prepare and comply with federal audits. So when taken as a percentage of the total awards, while it seems like a large dollar amount, we believe it's commensurate with the total amount of work that is going to be provided.

Governor: Thank you, Brian. Brian, just may I reference or clarification for me, why is it based on 150+ grants? Why is it diversified at that number?

Brian Mitchell: Thank you, Governor, for the question. With the funding that we anticipate receiving, we anticipate making approximately 100 to 150 different awards. Some of those awards will be for separate contracts that the grant managers would be doing, either for construction or for digital equity program.

Governor: Thank you for that clarification.

Then moving on to a second question, and I don't know if this is really a question or not but if we go to contract number 32, Amy and Board Members. It just caught my eye that the contract was over a period of four years, but the request is only \$100,000. Is this the term of the original contract?

Clerk of the Board: Yes, this is the original contract term. This is an increase in the maximum amount.

Governor: Right. I understand. The original amount, \$99,999.96, was under the threshold for approval by the Board.

Clerk of the Board: Yes, with that dollar amount, it was first approved by the Clerk of the Board, then we have this increase in the amount.

Governor: Alright. Do we have a motion for approval of the contracts under this agenda item?

Secretary of State: Motion to approve.

Governor: We have a motion. All those in favor, say aye. The motion passes unanimously.

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

Governor: Moving on to agenda item 10, *Approval of Proposed Master Service Agreements*.

Clerk of the Board: Please note for the record the Master Service Agreement number 2 has been withdrawn, leaving one Master Service Agreement under agenda item 10 for approval by the Board today. Are there any questions on this Master Service Agreement?

Governor: No questions. I'll move for approval. All those in favor, say aye. The motion passes unanimously.

11. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$100,000. Per direction from the September 14, 2021 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$99,999). Attached is a list of all applicable approvals for contracts and amendments approved from January 19, 2023 through February 14, 2023.

Governor: Moving on to agenda item 11, *Information Item – Clerk of the Board Contracts*.

Clerk of the Board: There are 24 contracts, over \$10,000 and under the \$100,000 threshold that were approved by the Clerk of the Board between January 19, 2023 through February 14, 2023. This item is informational. Are there any questions on any of these items?

Governor: Yes, I do. I have a question on contract number 10, and it's from the Department of Health and Human Services, to the amount of \$32,940 and the description is professional development databases for employee retention. Why would we have a separate database within a particular department for employee retention? Why wouldn't that be a statewide enterprise system?

Lori Ann Malina-Lovell: Good morning, Governor Lombardo and Members of the Board. My name is Lori Ann Malina-Lovell with the Individuals with Disabilities Education Act (IDEA) office. My program is within Department of Health and Human Services within the Director's Office. Thank you for the question regarding a contract with EBSCO Industries, Inc.

EBSCO provides a research database which will allow access to peer-reviewed general articles so that learners can complete their professional development coursework to achieve their licensure to maintain their positions. This is part of a retention initiative to hold on to the existing personnel and to attract additional personnel.

And so in reference to your question why such a database wouldn't be allowed statewide, the state does have a contract with EBSCO in the state of Nevada's library system. However, the search engines that are under contract with the library are for topics that are more for middle school, high school. So, for our system, we are reaching populations that are birth to 3 for infant and toddlers with disabilities. Using our ARPA grant, we would be able to search for early childhood education general articles, and those would be evidence-informed, again, to help our personnel complete their professional development coursework. We cannot overstate how severe the shortages have been for the early intervention system. So, allowing us to have this tool as a research to complete licensure requirements will help us, again, to retain our personnel and to attract additional personnel.

Governor: So you're saying it's an expansion of existing state system. So it's more defined on early intervention.

Lori Ann Malina-Lovell: Thank you, Governor Lombardo. And we don't consider this option as an expansion. It is a separate tool being used within our system and not a part of the state's library system.

Governor: Will you be hindered when the ARPA grant monies run out or will this continue to operate?

Lori Ann Malina-Lovell: Thank you. The cost is \$32,940 for this three-year subscription. We do have annual formula grant funding that can cover the payment for this in future years.

Governor: Perfect. Thank you for your time.

Lori Ann Malina-Lovell: Thank you.

Governor: Any other question by any Board Members?

Secretary of State: No.

Attorney General: No.

12. Information Item Report

A. Department of Conservation and Natural Resources – Division of State Lands – Fiscal Year 2023, 2nd Quarter

Pursuant to NRS 321.5954, subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. This report covers program activities for the period of October 1, 2022 through December 31, 2022.

B. Statewide Quarterly Overtime Report – Fiscal Year 2023, 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 2023.

Governor: Moving on to agenda item 12 *Information Item Report*.

Clerk of the Board: There are two informational reports under agenda item #12 today. The first report is from the Department of Conservation and Natural Resources, Division of State Lands for fiscal year 2023, second quarter. Pursuant to NRS 321.5954, subsection 4, the State Land Registrar is required to provide the Board of Examiners quarterly report regarding

lands or interest in lands transferred, sold, exchanged or leased under the Tahoe Basin Act program. This report covers program activities for the period of October 1, 2022 through December 31, 2022. Would you like me to go into further details on this report?

Governor: Any questions, any Board Members?

Attorney General: None here.

Secretary of State: I just have a question. Is the pier that is being developed with this additional land, is it a private pier or public pier?

Charlie Donohue: Governor, Members of the Board. Charlie Donohue. I serve as the Administrator for the Division of State Lands. Your question, Mr. Secretary, regarding the coverage that was sold - yes, it's a multi-use pier. It's a private pier.

Governor: Were there any other questions? Moving on.

Clerk of the Board: The second report is a statewide quarterly overtime report for fiscal year 2023, second 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 work by employees of the Executive Department during the quarter. The Budget Division shall transmit quarterly to the Board of Examiners to report on the analysis of the Budget Division regarding the report. The Budget Division submits a second quarter overtime report and analysis for fiscal year 2023. Are there any questions on this item?

Governor: Are there any Board Members that have questions?

Attorney General: Aaron Ford for the record. Just want to be sure I'm not missing something. On the bottom of page 1, it says that the five agencies with the highest dollar amount of overtime and accrued compensatory time for the quarter accounted for 89.6 percent of the total, but it only lists four agencies. Am I missing a fifth somewhere? Am I misunderstanding what's been stated here?

Clerk of the Board: It's a typo, sir, so it should say the top four because the fifth one was so far away.

Attorney General: Very well.

Clerk of the Board: So I will correct that.

Attorney General: Thank you.

Governor: Any other questions?

Secretary of State: No questions.

Governor: Amy, so it is for the total pay for the second quarter of fiscal year 2023. Can you provide a report, not for today's purposes but for personal purposes, of the ongoing cost per quarter so that I'm not just seeing it as a quarter?

Clerk of the Board: Yes, sir. I will send it to all Members of this Board.

Governor: Yes, if you would. Then, associated with it is the percentage of vacancy within each one of those departments.

Clerk of the Board: Yes, will do.

Governor: Thank you. Any other questions for item 12-B?

Secretary of State: No questions.

Governor: Hearing none.

13. Public Comment This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board has imposed a time limit of three minutes.

Governor: We'll move on to item 13, *Public Comment*. This is the second opportunity for public comment. Please limit your comments to 3 minutes. Do we have any public comment to the north?

Clerk of the Board: No, sir.

Governor: Any public comment here in the south? We have no public comment to the south. We'll close the public comment.

14. Adjournment

Governor: We'll move to item 14, *Adjournment*. Can I have a motion to adjourn?

Secretary of State: Motion to adjourn.

Governor: All those in favor, say aye? The motion passes. Thank you, everyone. I appreciate your time.

Joe Lombardo
Governor



Amy Stephenson
Director

Robin Hager
Deputy Director

Jim Rodriguez
Administrator

**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: March 9, 2023

To: Amy Stephenson, Clerk of the Board
Governor's Finance Office

From: Heather Field, Executive Branch Budget Officer
Budget Division

Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

**DEPARTMENT OF CONSERVATION & NATURAL RESOURCES –
DIVISION OF FORESTRY**

Agenda Item Write-up:

Pursuant to NRS 334.010, the Division of Forestry requests approval to purchase one new vehicles for a total amount not to exceed \$59,478.25.

Additional Information:

The Division of Forestry is requesting the purchase of one new 2023 F250 crew cab truck for the division's foresters to execute wildfire fuels reduction projects. This request is funded with appropriations granted from Senate Bill 508 of the 2019 Legislative Session.

Statutory Authority:

NRS 334.010

REVIEWED: _____
ACTION ITEM: _____



**NEVADA
DIVISION
OF FORESTRY**

STATE OF NEVADA
Department of Conservation & Natural Resources

Joe Lombardo, Governor
James A. Settelmeyer, Director
Kacey KC, State Forester/Firewarden

Memorandum

Date: March 8, 2023

To: Richard Jacobs, Executive Branch Budget Officer
Governor's Finance Office

From: Kacey KC, State Forester/Firewarden *For Kacey KC, EAF*
Nevada Division of Forestry


Subject: Board of Examiners Request for Approval to Purchase State Vehicle

Pursuant to NRS 334.010, attached is a completed request for approval to purchase one pickup truck as approved on work program number C61768 at the December 2022 IFC meeting. Please submit this request for placement on the agenda for the April Board of Examiners meeting.

The Division of Forestry is requesting one pickup truck with a total cost up to \$59,478.25 for the division's foresters to execute wildfire fuels reduction projects under contract with NV Energy. The total requested amount is for the purchase of the truck along with title fees.

Thank you in advance for your consideration of this request. Please advise if additional steps are necessary to process the request.

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

Agency Name: Nevada Division of Forestry	Budget Account #: 4195
Contact Name: Kacey KC or Robert Williams	Telephone Number: 775-684-2501 or 775-684-2514
<p>Pursuant to NRS 334.010, agencies must receive prior written consent to purchase State vehicles. This applies to all new and used vehicles. Please provide the following information:</p> <p>Number of vehicles requested: <u>1</u> Amount of the request: <u>\$59478.25</u></p> <p>Is the requested vehicle(s) new or used: _____</p> <p>Type of vehicle(s) purchasing e.g. compact sedan, intermediate sedan, SUV, pick up, etc.: 3/4-Ton pick up truck</p> <p>Mission of the requested vehicle(s): The truck is to be used by division foresters to execute wildfire fuels reduction projects under contract with NV Energy.</p>	
<p>Were funds legislatively approved for the request?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If yes, please provide the decision unit number: Work program number C61768 approved by IFC 12/2022</p> <p>If no, please explain how the vehicles will be funded?</p>
<p>Is the requested vehicle(s) an addition to an existing fleet or replacement vehicle(s):</p> <p><input checked="" type="checkbox"/> <u>1</u> Addition(s) <input type="checkbox"/> Replacement(s)</p>	
<p>Does the requested vehicle(s) comply with requirements pursuant to SAM 1314? If not, please explain.</p> <p>Yes</p>	
<p>Please Complete for Replacement Vehicles Only: (For type of vehicle, i.e., compact sedan, intermediate sedan, SUV, pick up, etc.)</p> <p>Current Vehicle Information: Vehicle #1 Model Year: Odometer Reading: Type of Vehicle: _____</p> <p>Vehicle #2 Model Year: Odometer Reading: Type of Vehicle: _____</p> <p><i>Please attach an additional sheet if necessary</i></p>	<p>Does this request meet the replacement schedule criteria pursuant to SAM 1316? If no, explain why the vehicle is being replaced.</p> <hr/> <p>If the replacement vehicle is an upgrade to the existing vehicle, explain the need for the upgrade.</p>
<p>APPOINTING AUTHORITY APPROVAL:</p> <p><i>for Kacey KC</i>  <u>State Forester</u> <u>3/8/2023</u> Agency Appointing Authority Title Date</p>	
<p>BOARD OF EXAMINERS' APPROVAL:</p> <p><input type="checkbox"/> Approved for Purchase <input type="checkbox"/> Not Approved for Purchase</p> <p>_____ Board of Examiners Date</p>	

Vehicle Order Information Form

Does this vehicle meet “Smart Way or Smart Way Elite” requirements? If not, agency must fill out Vehicle Order Justification Sheet.

Please print out this page and complete all fields.

Vehicle Item No., Make, Model & No.:	2022 Ford F250 Crew Cab XL 600A 4x4		
Dealer Name:	Corwin Ford of Reno		
Delivery Location:	Reno, NV		
Vehicle Colors:	Exterior: Oxford White	Interior: Grey	Cloth X Vinyl
	Quantity	Unit Cost	Total Cost
BASE PRICE (Reno, Carson City or Las Vegas delivery)		\$	\$
SPECIFY OPTIONS: (description)			\$
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
DELIVERY COST: (If other than Reno\Carson or Las Vegas)		\$	\$
Total purchase price with options			\$59,450.00
DMV Title and DRS Fee's		\$28.25	\$28.25
GRAND TOTAL:			\$59,478.25

Registered Owner:	Agency Name & Address: Department of Conservation & Natural Resources/ Nevada Division of Forestry 2478 Fairview Drive Carson City, NV 89701
Legal Owner:	Agency Name & Address: Department of Conservation & Natural Resources/ Nevada Division of Forestry 2478 Fairview Drive Carson City, NV 89701
County Vehicle Based In:	Carson City
Name & Phone of Person to contact when vehicle is ready for delivery:	Robert Williams, NDF Fleet Manager Office 775-684-2514 Cell 775-350-0077



Invoice # 03/08/2023

Corwin Ford
RENO

Sales • Service • Used Cars & Trucks

3600 KIETZKE LANE
RENO, NV 89502

P.O. BOX 12970
RENO, NV 89510

775-829-3206 Direct

Customer # NV DEPT OF FORESTRY

Sold to:

Address:

City, State &
Zip Code

VIN	Year	Make	Model
	2022	Ford	F250
Salesperson Dennis Tagliarino	Deal #		PO #

2022 F250 CREW CAB XL 600A 4X4

**OXFORD WHITE/ MED EARTH GREY VINYL
6.2 LTR/6SPEED TRANS
TRAILER BRAKE, PRIVACY GLASS/ SPARE AND WHEEL
10,000# GVWR PACKAGE/ UPFITTER SWITCHES
3.73 REAR AXLE/ CRUISE CONTROL
POWER EQUIPMENT GROUP AND SYNC 3 SYSTEM**

TOTAL COST \$59,450 PLUS \$28.25 TITLE

***Thank you for your
business!***

Joe Lombardo
Governor



Amy Stephenson
Director

Robin Hager
Deputy Director

Jim Rodriguez
Administrator

**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: March 20, 2023
To: Amy Stephenson, Clerk of the Board
Governor's Finance Office
From: Heather Field, Executive Branch Budget Officer
Governor's Finance Office
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

DEPARTMENT OF ADMINISTRATION – PURCHASING DIVISION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Deborah Hassett to assist with recruitments, policies and procedures and investigations for the Division of Child and Family Services through Master Service Agreement #23927 with Marathon Staffing Group, Inc.

Additional Information:

Ms. Hassett retired from the Department of Division of Child and Family Services on January 14, 2023, and is receiving pension benefits. Her skills and experience are needed to provide guidance and assistance in human resource tasks and workflow improvements. She will review/update processes and make recommendations for enhancements. The department intends to contract with Ms. Hassett from April 11, 2023, through December 31, 2023, on a part-time basis, approximately 20 hours per week.

Statutory Authority:

NRS 333.705 (1)

REVIEWED: _____
ACTION ITEM: _____



**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

March 17, 2023

MEMORANDUM

To: Heather Field or Nikki Hovden
From: Annette Morfin, Purchasing Officer
Subject: CETS Contract 23927 – Marathon Staffing Group Inc.
RFP 99SWC-S1406 – Temporary Employment Services

Please find attached a copy of the "Authorization to Contract with a Former Employee" for Deborah Hassett who Marathon wants to hire. Deborah recently left state service and will be collecting PERS.

Marathon is aware that this request will need March BOE approval.

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

Joe Lombardo
Governor

Richard Whitley, MS
Director



DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF CHILD AND FAMILY SERVICES
Helping people. It's who we are and what we do.



Cindy Pitlock, DNP
Administrator

Date: March 16, 2023

To: Annette Morfin, Purchasing Officer
Department of Administration, Purchasing Division

From: Heather Bugg, Admin Services Officer IV
Division of Child and Family Services

A handwritten signature in blue ink that reads "Heather Bugg".

Subject: Authorization to Contract with Former Employee – Deborah Hassett

The Division of Child and Family Services (DCFS) is requesting to contract with a form employee, Deborah Hassett, through the use of Marathon Staffing Group, Inc. The request is made in accordance with the State Administrative Manual Chapter 0323. In her previous position, Ms. Hassett worked for the Department of Health and Human Services and in the realm of human resource management.

Human resources have been impacted by staff vacancies, recruiting, hiring of temporary contracted staff, background checks for staff and HR investigations. Temporary employment contracts are now issued to a greater extent than in prior years as the state has been faced with a critical labor shortage. The increased volume and longer process required to complete contracts has resulted in an increase in the workload within Human Resources. With approval of ARPA funding, human resource services are needed to efficiently recruit and retail our workforce to pre-pandemic levels.

Through this contract, she will work part-time as needed assisting recruitments, processing all human resources paperwork, policies and procedures and investigations. She will also be identifying areas to enhance processes to improve workflow efficiency.



**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:	Deborah Hassett			
Former Employee ID Number:	11664			
Former Job Title:	Division Administrator			
Former Employee Agency:	DHHS/DCFS			
Former Class and Grade:	Class:	U4108	Grade:	Unclassified
Former Employment Dates:	From:	9/26/22	To:	1/14/23
Requesting Agency:	Division of Child and Family Services			
Vendor:	Marathon			

Please mark which of the following applies and complete Sections 'A' through 'M' below:	
	Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee.
	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.
A	Summarize scope of contract work. This position will work part-time as needed assisting in position recruitments, processing all human resources paperwork, policies & procedures, and investigations. Also identifying areas to enhance processes to improve workflow efficiency.
B	Document former job description.
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 timeframe for the transfer? Ms. Hassett has worked for the Department of Health and Human Services and in the realm of human resource management and recently retired as the Division Administrator. Her experience, knowledge and skill set will benefit the Human Resource section which has been resource constrained due extensive workload of recruitment, retention and hiring of contracted employees. Ms. Hassett would be able to start with little training and make a material impact for our recruitment of staffing resources.
D	Explain why existing State employees within your agency cannot perform this function.

	Human resources have been impacted by staff vacancies, recruiting, hiring of temporary contracted staff, background checks for staff and HR investigations. Temporary employment contracts are now issued to a greater extent than in prior years as the state has been faced with a critical labor shortage. The increased volume and longer process required to complete contracts has resulted in an increase in the workload within Human Resources. With approval of ARPA funding, human resource services are needed to efficiently recruit and retain our workforce to pre pandemic levels.
E	Document if the individual overseeing or establishing the contract is related to the contractor. If so, explain the relationship and why this would not affect independence and why this would not violate NAC 284.750.
	No
F	List contractors' hourly rate.
	\$65.00 hr
G	List the range of comparable State employee rates.
	Grade 41 step 1 \$32.23 – step 10 \$48.45
H	Justify contract rate if it exceeds the maximum employee/employer rate for a comparable State position by more than 10 percent (10%). Additionally, has the contract term been limited as a result?
	The hourly rate was set similar to the experience of other contractors Tiffany Coury and since Ms. Hassett is not receiving benefits the hourly rate was set at a rate for Ms. Hassett's experience and expertise.
I	Document justification for hiring contractor.
	Staffing shortage
J	Will the employee be collecting PERS at any time during the contract?
	Yes
K	What is the duration of the contract with the former employee? (Include start and end date)
	Upon Approval and Until 12/31/2023
L	Will the former employee be working full time or part time? If part time, how many hours?
	Part-time - Up to 20 hours per week
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).
	No

Comments – Provide any additional comments:

Joe Lombardo
Governor



Amy Stephenson
Director

Robin Hager
Deputy Director

Jim Rodriguez
Administrator

**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: March 9, 2023

To: Amy Stephenson, Clerk of the Board
Governor's Finance Office

From: Heather Field, Executive Branch Budget Officer
Governor's Finance Office

Subject: BOARD OF EXAMINERS **ACTION** ITEM

A handwritten signature in blue ink, appearing to be "H. Field", written over the "From:" line.

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

DEPARTMENT OF ADMINISTRATION – PURCHASING DIVISION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Natasha Koch to assist with Legislative responsibilities for the Department of Public Safety, through Master Service Agreement #23928 with HAT Limited Partnership, dba Manpower.

Additional Information:

Ms. Koch retired from the Department of Public Safety on November 14, 2022, and is receiving pension benefits. Ms. Koch's experience as the Chief of Parole and Probation is key for bill tracking, coordinating subject matter experts for testimony, and testifying herself. She is currently working for the agency under an approved emergency contract. The office intends to extend the termination date of the contract with Ms. Koch from February 6, 2023, to June 30, 2023 on a full-time basis.

Statutory Authority:

NRS 333.705 (1)

REVIEWED: _____
ACTION ITEM: _____

A handwritten signature in blue ink, appearing to be "H. Field", written over the signature lines in the reviewed box.



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Purchasing Division

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

February 22, 2023

MEMORANDUM

To: Heather Field/Nikki Hovden
From: Annette Morfin, Purchasing Officer
Subject: CETS Contract 23928 – HAT LTD Partnership dba Manpower
RFP 99SWC-S1406 – Temporary Employment Services

Please find attached a copy of the "Authorization to Contract with a Former Employee" for Natasha Koch who Manpower has hired on an emergency basis. Natasha has recently left state service and will be collecting PERS. Natasha is working on an emergency basis for a four (4) month period. She began working on February 6.

Manpower is aware that this request will need BOE approval.

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

Joe Lombardo
Governor



George Togliatti
Director

Sheri Brueggemann
Deputy Director

Director's Office

555 Wright Way
Carson City, Nevada 89711
Telephone (775) 684-4808 - Fax (775) 684-4809

MEMORANDUM

DATE: February 22, 2023

TO: Annette Morfin, Purchasing Officer
Department of Administration, Purchasing Division

FROM: Mary Godon, Human Resources Manager
Department of Public Safety

RE: Emergency Authorization to Contract with Former Employee- Natasha Koch

The Nevada Department of Public Safety, Director's Office has determined an emergency exists that necessitated the need to contract with former employee Natasha Koch to assist the Department through the next four months during the Legislative session. Due to the critical labor shortage, the Department does not have existing employees with experience and/or knowledge of working through a legislative session. The request is made in accordance with the State Administrative Manual Chapter 0323. Ms. Koch is being contracted through Manpower Services.

Through this contract, Ms. Koch will work as the Director's Office Legislative Aide/Liaison. The duties will include bill tracking for the department, coordination subject matter experts for testimony, testifying herself, and interacting with Legislature and Lobbyists. Ms. Koch has the historical knowledge of DPS programs and operations needed to present before the legislature, make presentations and provide testimony.

In her previous position, Ms. Koch was the Chief of Parole and Probation, responsible for the overall operation of their assigned district within the Parole and Probation Division, which includes staffing levels; budget preparation and administration; work review and approval. Developed and administered the district budget based on existing and long-range goals and objectives of the division; utilize historical data, current budget and projected needs regarding staffing levels, programs, caseloads, population growth, crime statistics, prison population, equipment needs, and input from the criminal justice system; provide justification and present to administration and assist in the development of budgets.

Please contact me if additional information or clarification is needed. My phone number is 775.684.4703, or I can be contacted by email at mgordon@dps.state.nv.us.

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



**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:	Natasha Koch		
Former Employee ID Number:	15275		
Former Job Title:	Division Administrator, Parole & Probation		
Former Employee Agency:	Department of Public Safety		
Former Class and Grade:	Class:	Unclassified	Grade: n/a
Former Employment Dates:	From:	August 03, 1998	To: November 14, 2022
Requesting Agency:	Department of Public Safety- Director's Office		
Vendor:	Manpower		

Please mark which of the following applies and complete Sections 'A' through 'M' below:	
X	Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee.
	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.
A	<p>Summarize scope of contract work.</p> <p>Ms. Koch will be assisting the Director and Deputy Director through the 82nd (2023) legislative session.</p>
B	<p>Document former job description.</p> <p>Responsible for the overall operation of their assigned district within the Parole and Probation Division, which includes staffing levels; budget preparation and administration; work review and approval. Developed and administered the district budget based on existing and long-range goals and objectives of the division; utilize historical data, current budget and projected needs regarding staffing levels, programs, caseloads, population growth, crime statistics, prison population, equipment needs, and input from the criminal justice system; provide justification and present to administration and assist in the development of budgets.</p>
C	<p>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 timeframe for the transfer?</p> <p>Yes. Ms. Koch has over 24 years of expertise and knowledge of DPS programs, operations and needs will be invaluable to assist the department through this legislative session. There is no clause in the contract.</p>

D	Explain why existing State employees within your agency cannot perform this function.
	Due to the critical labor shortage, the department does not have existing employees with the experience and/or knowledge of working through a legislative session. Ms. Koch has the historical knowledge of DPS programs and operations needed to present before the legislature; make presentations and respond to questions; provide testimony and analyze legislative bill drafts and comments to fiscal notes.
E	Document if the individual overseeing or establishing the contract is related to the contractor. If so, explain the relationship and why this would not affect independence and why this would not violate NAC 284.750.
	n/a
F	List contractors' hourly rate.
	\$32.23 per hour
G	List the range of comparable State employee rates.
	Management Analyst 3- grade 37 - \$27.07-\$40.34
H	Justify contract rate if it exceeds the maximum employee/employer rate for a comparable State position by more than 10 percent (10%). Additionally, has the contract term been limited as a result?
	n/a
I	Document justification for hiring contractor.
	As with many State agencies, the Department is currently operating with minimal staff. Additionally, we have recently been notified that our ASO 2 and ASO 3 have submitted their resignations and both leaving when the legislative session begins.
J	Will the employee be collecting PERS at any time during the contract?
	Yes
K	What is the duration of the contract with the former employee? (Include start and end date)
	February 6, 2023 to June 30, 2023.
L	Will the former employee be working full time or part time? If part time, how many hours?
	Fulltime.
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).
	No.

Comments – Provide any additional comments:

The department is submitting this request as an emergency due to the critical labor shortage we are experiencing.

Approval for Authorization to Contract with a Former Employee:

Mary Gordon DPS HR Manager 1.31.23
Signature of Agency Head Authorizing Request Date

Kevin D. Doty 2/23/23
Purchasing Administrator Signature (if a Statewide Contract) Date

[Signature] 3/9/23
Budget Analyst Signature Date

Clerk of the Board of Examiners Signature Date

Joe Lombardo
Governor



Amy Stephenson
Director

Robin Hager
Deputy Director

Jim Rodriguez
Administrator

**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: March 29, 2023
To: Amy Stephenson, Clerk of the Board
Governor's Finance Office
From: Heather Field, Executive Branch Budget Officer
Governor's Finance Office
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

DEPARTMENT OF ADMINISTRATION – PURCHASING DIVISION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the Department of Administration, Purchasing Division requests authority to contract with former employee Heidi Haartz to provide project management support for the Department of Education through Master Service Agreement #23927 with Marathon Staffing Group, Inc.

Additional Information:

Ms. Haartz retired from the Department of Education on January 03, 2023, and is receiving pension benefits. Her skills and experience are needed to provide guidance and assistance in project management support of the COVID relief funds. She will ensure all federal relief funds are expended timely. The department intends to contract with Ms. Haartz from April 12, 2023, through June 30, 2023, on a part-time basis, approximately 24 hours per week.

Statutory Authority:

NRS 333.705 (1)

REVIEWED: _____
ACTION ITEM: _____



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

March 29, 2023

MEMORANDUM

To: Heather Field

From: Annette Morfin, Purchasing Officer

Subject: CETS Contract 23927 – Marathon Staffing Group Inc.
RFP 99SWC-S1406 – Temporary Employment Services

Please find attached a copy of the "Authorization to Contract with a Former Employee" for Heidi Haartz who Marathon wants to hire. Heidi recently left state service and is collecting PERS.

Marathon is aware they will not be able to hire Heidi until BOE approval.

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

Joe Lombardo
Governor

Jhone M. Ebert
Superintendent of
Public Instruction



Southern Nevada Office
2080 East Flamingo Rd,
Suite 210
Las Vegas, Nevada 89119-0811
Phone: (702) 486-6458
Fax: (702) 486-6450

STATE OF NEVADA
DEPARTMENT OF EDUCATION
700 E. Fifth Street | Carson City, Nevada 89701-5096
Phone: (775) 687-9200 | www.doe.nv.gov | Fax: (775) 687-1116

MEMORANDUM

TO: Annette Morfin, Purchasing Officer, Department of Administration
FROM: Jhone M. Ebert, Superintendent of Public Instruction
DATE: March 29, 2023
SUBJECT: April Board of Examiners Action Item

The following describes an action item submitted for placement on the agenda of the next Board of Examiner's meeting, April 11, 2023.

DEPARTMENT OF EDUCATION

Agenda Item Write-up

Pursuant to NRS 333.705, subsection 1, the Department of Education authority to contract with former employee Heidi Haartz, to provide coordination and direction, to focus on oversight and management of all federal COVID relief funds and related projects.

Additional Information

Ms. Haartz retired from the Department of Education as a Deputy Superintendent on January 3, 2023, and is receiving pension benefits. Her experience and expertise in establishing and managing these funds is needed during the recruitment of a new project manager.

Statutory Authority

NRS 333.705(1)



**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:	Heidi Haartz		
Former Employee ID Number:	10008		
Former Job Title:	Deputy Superintendent		
Former Employee Agency:	Department of Education		
Former Class and Grade:	Class:	U4302	Grade: Unclassified
Former Employment Dates:	From:	07/1994	To: 01/03/2023
Requesting Agency:	Department of Education		
Vendor:	Marathon		

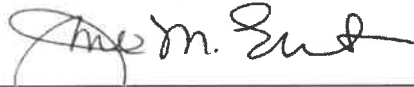
Please mark which of the following applies and complete Sections 'A' through 'M' below:

<input checked="" type="checkbox"/>	Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee.
<input type="checkbox"/>	Contract is with an entity (contractor) other than a temporary employment agency that employs a former State employee who will be performing any or all of the contracted services.
A	<p>Summarize scope of contract work.</p> <p>The employee will provide project management support of the COVID relief funds; assisting with identifying projects which may not meet the intended deadline and are available to reallocate to projects of greater need. This will ensure all federal relief funds are expended timely.</p>
B	<p>Document former job description.</p> <p>Previously, the employee served as the Deputy Superintendent of the Student Investment Division. They were responsible for the administrative and fiscal oversight of the Departments state and federal funds.</p>
C	<p>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 timeframe for the transfer?</p> <p>Yes. This employee worked intimately to identify and establish the initial projects funded by the COVID relief funds. They were responsible for the establishing the initial work programs and assisted with early reallocation of funds when emerging needs were identified. As a result, they have specialized knowledge of this project. With the departure of the current project manager, the Department would like to work with this employee to transfer the requisite knowledge needed to keep these vital projects moving forward until the next project manager is hired.</p>

D	Explain why existing State employees within your agency cannot perform this function.
	Given the agencies current vacancy rate, approximately 16%, and the workload associated with the legislative session, existing staff have no extra capacity to take on a project of this magnitude. The Department wants to ensure a dedicated person with no distractions can focus on the work.
E	Document if the individual overseeing or establishing the contract is related to the contractor. If so, explain the relationship and why this would not affect independence and why this would not violate NAC 284.750.
	There is no relationship as defined in NAC 284.750.
F	List contractors' hourly rate.
	\$55.67
G	List the range of comparable State employee rates.
	\$36.84-\$55.67, U4302, unclassified
H	Justify contract rate if it exceeds the maximum employee/employer rate for a comparable State position by more than 10 percent (10%). Additionally, has the contract term been limited as a result?
	N/A
I	Document justification for hiring contractor.
	The Department is seeking temporary support in the absence of the project manager that was originally hired to complete the work. Due to the time sensitive nature of the COVID relief funds, the Department does not want to lose time
J	Will the employee be collecting PERS at any time during the contract?
	Yes. This employee retired with 30 years of state service in January of this year.
K	What is the duration of the contract with the former employee? (Include start and end date)
	Anticipated start date, presuming BOE approval is April 12, 2023. The contract will end no later than June 30, 2023.
L	Will the former employee be working full time or part time? If part time, how many hours?
	Part-time, approximately 24 hours/week.
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).
	No.

Comments – Provide any additional comments:

Approval for Authorization to Contract with a Former Employee:



3/29/2023

Signature of Agency Head Authorizing Request

Date



03/29/2023

Purchasing Administrator Signature (if a Statewide Contract)

Date



Budget Analyst Signature

Date

Clerk of the Board of Examiners Signature

Date

Joe Lombardo
Governor



Amy Stephenson
Director

Robin Hager
Deputy Director

Jim Rodriguez
Administrator

**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: March 1, 2023
To: Amy Stephenson, Clerk of the Board
Governor's Finance Office
From: Kelli Anderson, Executive Branch Budget Officer
Governor's Finance Office
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

DEPARTMENT OF TRANSPORTATION

Agenda Item Write-up:


Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Mathew Day. Mr. Day will start employment with Diverse Consulting Services after his retirement of April 5, 2023 to perform as a Construction Inspector for the SR 445 contract and the I-80 contract.

Additional Information:

Mr. Day will retire from state services on April 5, 2023, and will be receiving pension benefits. His knowledge of overall Federal, State, and local agency requirements, policies, and procedures within the field construction will help meet the departments needs for engineering demands. He will provide inspection of project construction and administration as a Level IV Inspector including quantity tracking of construction items and construction quality inspection. The department intends to contract Mr. Day from April 11, 2023, through April 12, 2025 on a full-time basis.

Statutory Authority:

NRS 333.705 (1)

REVIEWED: 
ACTION ITEM: _____



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

MEMORANDUM

February 1, 2023

To: State of Nevada Board of Examiners
From: Tracy Larkin Thomason, PE, Director
Subject: Authorization to Contract with a Former Employee – Matthew Day

SUMMARY

Pursuant to the Administrative Manual Section 0323, the Nevada Department of Transportation (NDOT) requests the authority to contract with retiring state employee, Matthew Day. Mr. Day will be retiring from State service (NDOT) on April 6, 2023 and has completed his retirement paperwork process. He is currently employed by NDOT and will be hired by Diversified Consulting Services (DCS) on April 10, 2023. DCS will utilize Mr. Day as a Highway Construction Inspector on SR 445, Contract 3947 and on I-80, Contract 3948.

BACKGROUND

On August 26, 2022, DCS submitted a proposal for NDOT RFP 284-22-040 to engage service providers to perform professional and technical engineering services to providing construction management augmentation to Construction Crew 913 for Contract 3947 and Contract 3948.

On November 30, 2022, NDOT entered into an agreement (P284-22-040) with Diversified Consulting Services as the highest ranked firm responding to the RFP to provide construction augmentation services to Crew 913.

Mr. Day has had no influence or authority over the consultant procurement for this Crew 913 augmentation.

RECOMMENDATION

We respectfully request your consideration for approval of Diversified Consulting Services to engage Mr. Day to fill the role as a Highway Construction Inspector as needed to augment NDOT Construction Crew 913 for Contract 3947 on SR 445 and Contract 3948 on I-80.

DocuSigned by:

Tracy Larkin Thomason

Tracy Larkin Thomason, P.E., Director



**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:	Matthew W. Day		
Former Employee ID Number:	10470		
Former Job Title:	Supervisor II Associate Engineer		
Former Employee Agency:	Nevada Department of Transportation		
Former Class and Grade:	Class:	Engineering 6.211	Grade: 38-10
Former Employment Dates:	From:	November 14, 2005	To: April 5, 2023
Requesting Agency:	Nevada Department of Transportation		
Vendor:	Diversified Consulting Services, (DCS)		

Please mark which of the following applies and complete Sections 'A' through 'M' below:

	Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee.
X	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.
A	Summarize scope of contract work. Augmentation of NDOT Construction Crew 913 for NDOT Agreement P284-22-040. Role will include inspection of project construction and administration as a Level IV Inspector including quantity tracking of construction items and construction quality inspection.
B	Document former job description. Managed the bridge maintenance division in District II. Matt was responsible for maintaining approximately 377 in service bridges throughout District II. Matt was also the Project Coordinator for various types of District Contracts with the majority of time spent working on bridge preservation projects.
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 timeframe for the transfer? Yes, employee is being hired for his knowledge of overall Federal, State, and local agency requirements, policies, and procedures. He is very familiar with the needs of NDOT regarding field construction and will help meet NDOT's needs for engineering demands that that current staff cannot supply. All information related to NDOT is public information with no confidential/specialized processes.
D	Explain why existing State employees within your agency cannot perform this function.

	NDOT frequently contracts work and solicits requests for proposals to the consultant community due to limited resources at the Department.
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. None, no relationships exist.
F	List contractors' hourly rate. \$40 per hour
G	List the range of comparable State employee rates. \$28.24-\$42.24 (Grade 38)
H	Justify contract rate if it exceeds the maximum employee/employer rate for a comparable State position by more than 10 percent (10%). Additionally, has the contract term been limited as a result? Proposed contract rate is comparable to the average private consultant rate for Mr. Day's qualifications and experience. There is no specific contract term for Mr. Day's employment with Diversified Consulting Services.
I	Document justification for hiring contractor. Diversified Consulting Services has a need for someone with Mr. Day's expertise and knowledge for both NDOT and other public works contracts that Diversified Consulting Services performs throughout Nevada.
J	Will the employee be collecting PERS at any time during the contract? Yes, due to retirement from NDOT on April 5, 2023.
K	What is the duration of the contract with the former employee? (Include start and end date) Start Date: April 12, 2023 End Date: April 11, 2025
L	Will the former employee be working full time or part time? If part time, how many hours? Full time
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s). No

Comments – Provide any additional comments:

Approval for Authorization to Contract with a Former Employee:

DocuSigned by:

832931E930E041F...
Signature of Agency Head Authorizing Request

02/19/2023
Date

Purchasing Administrator Signature (if a Statewide Contract) Date


Budget Analyst Signature

3-14-23
Date

Clerk of the Board of Examiners Signature Date

Joe Lombardo
Governor



Amy Stephenson
Director

Robin Hager
Deputy Director

Jim Rodriguez
Administrator

**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: March 1, 2023
To: Amy Stephenson, Clerk of the Board
Governor's Finance Office
From: Kelli Anderson, Executive Branch Budget Officer
Governor's Finance Office
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

DEPARTMENT OF TRANSPORTATION

Agenda Item Write-up:

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Scott Harrill, currently employed with Diverse Consulting Services, to perform as a Survey Technician for the US 395 and I-580 Project.

Additional Information:

Mr. Harrill retired from the department March 18, 2022, and is receiving pension benefits. His knowledge of overall Federal, State, and local agency requirements, policies, and procedures are needed within the field construction will help meet the departments needs for engineering demands. He's role will include project construction survey and administration as a Survey Technician including alignments, elevations, slope staking and land topography. The department intends to contract Mr. Harrill from April 11, 2023, through April 12, 2025 on a full-time basis.

Statutory Authority:

NRS 333.705 (1)

REVIEWED: _____
ACTION ITEM: _____



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

MEMORANDUM

February 2, 2023

To: State of Nevada Board of Examiners
From: Tracy Larkin Thomason, PE, Director
Subject: Authorization to Contract with a Former Employee – Scott Harrill

SUMMARY

Pursuant to the Administrative Manual Section 0323, the Nevada Department of Transportation (NDOT) requests the authority to contract with former state employee, Scott Harrill. Mr. Harrill retired from state service on March 18, 2022, after 32 years of service. He was hired by Diversified Consulting Services (DCS) on December 5, 2022. DCS will utilize Mr. Harrill as a Survey Technician as requested in RFP 459-22-040 for the US 395 and I-580 project augmentation of NDOT Construction Crew 905.

BACKGROUND

On January 25, 2023, DCS submitted a proposal for NDOT RFP 459-22-040 to engage service providers to perform professional and technical engineering services providing construction management augmentation to Construction Crew 905 for upcoming construction projects on US 395 and I-580, in Reno.

On January 30, 2023, NDOT notified DCS of the "Notice of Intent" to award an agreement pending the successful negotiation of the agreement terms and specifications for RFP 459-22-040.

Mr. Harrill has had no influence or authority over the consultant procurement for this Crew 905 augmentation.

RECOMMENDATION

We respectfully request your consideration for approval of Diversified Consulting Services to engage Mr. Harrill to fill the role as a Survey Technician as needed to augment NDOT Construction Crew 905 for projects on US 395 and I-580, in Reno.

DocuSigned by:

Tracy Larkin Thomason

Tracy Larkin Thomason, P.E., Director



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:	Scott Harrill			
Former Employee ID Number:	08133			
Former Job Title:	Supervisor III, Associate Engineer			
Former Employee Agency:	Nevada Department of Transportation			
Former Class and Grade:	Class:	Engineering 6.223	Grade:	40-10
Former Employment Dates:	From:	February 5, 1990	To:	March 18, 2022
Requesting Agency:	Nevada Department of Transportation			
Vendor:	Diversified Consulting Services, (DCS)			

Please mark which of the following applies and complete Sections 'A' through 'M' below:	
	Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee.
X	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.
A	<p>Summarize scope of contract work.</p> <p>Augmentation of NDOT Construction Crew 905 for RFP 459-22-040, US 395 and I-580. Role will include project construction survey and administration as a Survey Technician including alignments, elevations, slope staking and land topography.</p>
B	<p>Document former job description.</p> <p>Mr. Harrill has 32 years of highway construction experience working for the Nevada Department of Transportation in positions as Survey Crew Chief, Engineering Technician and Assistant Resident Engineer. Mr. Harrill was the Survey Crew Chief for over 16 years and was directly responsible for all roadway stakeout on numerous projects consisting of but not limited to roadway line and grade control (subgrade to finish grade), drainage features, sidewalk layout, ADA items, electrical items, fencing and material quantity verifications. In the position of Engineering Technician, he was responsible for materials testing consisting of material sampling, running gradations, compactions on subgrade, gravel grade, operating the nuke gauge while paving and concrete testing. Field inspection of numerous items such as paving, pipe installation, grading operations, guardrail, barrier rail, curb and gutter and sidewalk placement. As the Assistant Resident Engineer, he assisted the Crew's Resident Engineer with project management and administrative tasks including staff management, Change Orders, authoring letters, reviewing estimates, and troubleshooting constructability issues.</p>

C	Is the former employee being hired because of their specialized knowledge of the agency's operations? Is there a clause in the contract for transfer of the specialized knowledge of the contracting agency and a timeframe for the transfer?
	Yes, employee is being hired for his knowledge of overall Federal, State, and local agency requirements, policies, and procedures. He is very familiar with the needs of NDOT regarding field construction and will help meet NDOT's needs for engineering demands that that current staff cannot supply. All information related to NDOT is public information with no confidential/specialized processes.
D	Explain why existing State employees within your agency cannot perform this function.
	NDOT frequently contracts work and solicits requests for proposals to the consultant community due to limited resources at the Department.
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.
	None, no relationships exist.
F	List contractors' hourly rate.
	\$38 per hour
G	List the range of comparable State employee rates.
	\$30.84 - \$46.28 (Grade 40)
H	Justify contract rate if it exceeds the maximum employee/employer rate for a comparable State position by more than 10 percent (10%). Additionally, has the contract term been limited as a result?
	Proposed contract rate is comparable to the average private consultant rate for Mr. Harrill's qualifications and experience. There is no specific contract term for Mr. Harrill's employment with Diversified Consulting Services.
I	Document justification for hiring contractor.
	Diversified Consulting Services has a need for someone with Mr. Harrill's expertise and knowledge for both NDOT and other public works contracts that Diversified Consulting Services performs throughout Nevada.
J	Will the employee be collecting PERS at any time during the contract?
	Yes, due to retirement in March 2022.
K	What is the duration of the contract with the former employee? (Include start and end date)
	Start Date: April 12, 2023 End: April 11, 2025
L	Will the former employee be working full time or part time? If part time, how many hours?
	Part time as requested on the NDOT RFP.
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).
	No

Comments – Provide any additional comments:

Approval for Authorization to Contract with a Former Employee:

DocuSigned by:

832931E930B041F
Signature of Agency Head Authorizing Request

02/10/2023
Date

Purchasing Administrator Signature (if a Statewide Contract) Date


Budget Analyst Signature

3-14-23
Date

Clerk of the Board of Examiners Signature Date

Joe Lombardo
Governor



Amy Stephenson
Director

Robin Hager
Deputy Director

Jim Rodriguez
Administrator

**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: March 1, 2023
To: Amy Stephenson, Clerk of the Board
Governor's Finance Office
From: Kelli Anderson, Executive Branch Budget Officer
Governor's Finance Office
Subject: BOARD OF EXAMINERS **ACTION** ITEM

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

DEPARTMENT OF TRANSPORTATION

Agenda Item Write-up:


Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Luke Rollins, currently employed with 4LEAF Consulting LLC, to perform construction engineering services on various projects.

Additional Information:

Mr. Rollins retired from the department January 28, 2023, and is receiving pension benefits. His knowledge of overall Federal, State, and local agency requirements, policies, and procedures are needed to assist the departments Resident Engineer (RE) in the planning, organizing, directing and overseeing the work and training of consultant Project Engineers and/or staff. He will ensure that the departments project control and documentation requirements are met as directed by the RE. The department intends to contract Mr. Rollins from April 11, 2023, through April 12, 2025 on a full-time basis.

Statutory Authority:

NRS 333.705 (1)

REVIEWED: 
ACTION ITEM: _____



1263 South Stewart Street
Carson City, Nevada 89712
Phone: (775) 888-7460
Fax: (775) 888-7210

MEMORANDUM

Date: February 16, 2023

To: State of Nevada Board of Examiners
From: Tracy Larkin Thomason, P.E., Director
Subject: Authorization to Contract with a Former Employee – Luke Rollins

SUMMARY

Pursuant to the Administrative Manual Section 0323, the Nevada Department of Transportation (NDOT) requests the authority to contract with retired state employee, Luke Rollins. Mr. Rollins has been retired from state service since January 28th, 2023. He is currently employed with 4Leaf Consulting, LLC., who is proposing to utilize Mr. Rollins to work on various project agreements and through current and future Service Provider Agreements within NDOT's Construction Division. The current agreement, P088-22-040, provides construction engineering services for the Summerlin Parkway 3R project #3957 as detailed below, terminating on August 4th, 2023. Mr. Rollins has worked with 4Leaf Consulting, LLC (and many other consultant firms) during his tenure with the department but was not involved in the procurement process for any of the current agreements.

BACKGROUND

There are insufficient staff and expertise to successfully manage the workload, size and scope of the Statewide construction operations needs for construction engineering services. In May of 2022, NDOT issued a Request for Proposals (RFP), to engage service providers to perform engineering needs in construction engineering services. This agreement includes providing assistant resident engineers, technicians, testers, and support personnel, to ensure the construction engineering of the statewide projects are accomplished in conformance with the policies, guidelines, manuals, and standards.

Mr. Rollins retired from NDOT as a Supervisor III - Associate Engineer, in the Construction Division. His many tasks in this role provide a wide range of skills required for 4Leaf Consulting, LLC., to utilize in the current agreement and future project agreements. These skills include but are not limited to supervising engineering technicians and staff, providing inspections and various construction management assignments by 4Leaf Consulting, LLC.

RECOMMENDATION

We respectfully request your consideration for approval for 4Leaf Consulting, LLC., to engage Mr. Rollins as a member on their staffing team to augment NDOT's management of statewide construction projects, via the construction engineering services provided from the Summerlin Parkway 3R Project, Agreement P088-22-040 and future agreement projects for NDOT.

DocuSigned by:

Tracy Larkin Thomason

832931E930B041F...
Tracy Larkin Thomason, P.E. - Director



**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

RECEIVED
MAR - 1 2023
GOVERNOR'S FINANCE OFFICE
BUDGET DIVISION

Authorization to Contract with a Former Employee

Employee Information			
Former Employee Name:	Luke E. Rollins		
Former Employee ID Number:	09510		
Former Job Title:	Supervisor III, Associate Engineer (Construction)		
Former Employee Agency:	Nevada Department of Transportation		
Former Class and Grade:	Class:	Engineering 6.223	Grade: 40-10
Former Employment Dates:	From:	January 28, 1998	To: January 28, 2023
Requesting Agency:	Nevada Department of Transportation		
Vendor:	4LEAF Consulting, LLC		

Please mark which of the following applies and complete Sections 'A' through 'M' below:

	Contract is with a former State employee (contractor) or a temporary employment agency providing a former employee.
	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.
A	<p>Summarize scope of contract work.</p> <p>Augmentation of NDOT Construction Crew 902, currently administering the NDOT Summerlin Pkwy 3R Project, Agreement P088-22-040. Role will include assistance in project construction administration as an Assistant Resident Engineer. Duties including assisting the NDOT Resident Engineer (RE) in the planning, organizing, directing and overseeing the work and training of professional and technical employees engaged in surveying, inspection, office procedures and testing of materials incorporated into NDOT highway construction contracts. inspection, survey, and construction field office.</p>
B	<p>Document former job description.</p> <p>Assist the Resident Engineer (RE) in maintaining and managing a construction field office, including records files for documentation of contract progress, specification compliance, correspondence, and all other source documents related to the contract. Assist the Resident Engineer (RE) in maintaining and managing a construction field laboratory, including facilities for testing; physical properties of Portland cement concrete, bituminous mixtures, soils and untreated aggregates, physical and chemical properties of treated aggregates. Ensure adherence to contract plans and specifications by: direct and delegated supervision of contractor's activities; supervision of materials testing procedures (with review and signatory approval of test reports); interpretation of plans and specifications to resolve conflicts and ambiguities. Manage and oversee the activities of consultant Project Engineers and/or staff when these are employed, ensuring that NDOT project control and documentation requirements are met as directed by the Resident Engineer (RE). Coordinate staffing needs for each project.</p>

C	Is the former employee being hired because of their specialized knowledge of the agency's operations? Is there a clause in the contract for transfer of the specialized knowledge of the contracting agency and a timeframe for the transfer?
	Yes, employee is being hired for his knowledge of overall Federal, State, and local agency requirements, policies, and procedures. He is very familiar with the needs of NDOT regarding consultant services and will help meet NDOT's needs for engineering demands that current staffing cannot supply. All information related to NDOT operations is public information with no confidential/specialized processes, thus there is no clause for transfer of knowledge.
D	Explain why existing State employees within your agency cannot perform this function.
	NDOT frequently contracts work and solicits requests for proposals to the consultant community due to limited staffing resources at the Department.
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.
	None, no relationships exist.
F	List contractors' hourly rate.
	\$50/Hr.
G	List the range of comparable State employee rates.
	\$31.45-\$47.19/Hr. (Grade 40)
H	Justify contract rate if it exceeds the maximum employee/employer rate for a comparable State position by more than 10 percent (10%). Additionally, has the contract term been limited as a result?
	N/A
I	Document justification for hiring contractor.
	NDOT has published multiple Request for Proposals for more consultant staffing. 4Leaf Consulting, LLC has a need for someone with Mr. Rollins's expertise and knowledge for both NDOT and other public works contracts that 4Leaf Consulting, LLC performs throughout Nevada.
J	Will the employee be collecting PERS at any time during the contract?
	Yes, due to retirement from NDOT.
K	What is the duration of the contract with the former employee? (Include start and end date)
	Start Date: April 12, 2023 End Date: December 31, 2023
L	Will the former employee be working full time or part time? If part time, how many hours?
	Full time
M	Is the former employee currently serving on any Boards or Commissions? If yes, identify which Board(s) or Commission(s).
	No

Comments – Provide any additional comments:

Approval for Authorization to Contract with a Former Employee:

DocuSigned by:
Tracy Larkin Thomason 02/19/2023
Signature of Agency Head Authorizing Request Date

Purchasing Administrator Signature (if a Statewide Contract) Date

Heidi Cole 3-14-23
Budget Analyst Signature Date

Clerk of the Board of Examiners Signature Date

LEASES SUMMARY

BOE #	LESSEE	LESSOR	AMOUNT
1.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – COMMUNITY HEALTH SERVICES	JAM PROPERTIES INTERNATIONAL, LLC	\$743,577
		This is an extension of an existing lease.	
	Term of Lease:	03/16/2023 – 11/30/2029	Located in Las Vegas
2.	DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – RURAL CLINICS	TIM DELONG FAMILY TRUST	\$1,062,290
		This is an extension of an existing lease.	
	Term of Lease:	06/01/2023 – 05/31/2030	Located in Elko
3.	DEPARTMENT OF WILDLIFE – FISHERIES DIVISION	LMNRA GUEST SERVICES, LLC DBA COTTONWOOD COVE	\$3,690
		This is an extension of an existing lease.	
	Term of Lease:	05/31/2023 – 10/31/2023	Located in Las Vegas

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	011	GOVERNOR'S OFFICE - STATE ENERGY OFFICE - OFFICE OF ENERGY	NZERO, INC.	FEDERAL	\$4,977,809	
	Contract Description:	This is a new contract to provide a carbon accounting and emissions tracking system for state-owned facilities.				
		Term of Contract:	Upon Approval - 12/31/2026	Contract # 27349		
2.	040	SECRETARY OF STATE'S OFFICE - SECRETARY OF STATE	WSD DIGITAL, LLC DBA REFRAME SOLUTIONS	GENERAL	\$260,920	Sole Source
	Contract Description:	This is the first amendment to the original contract which provides ongoing support and maintenance to the Commercial Recordings Division's Cenuity software application. This amendment increases the maximum amount from \$2,188,800 to \$2,449,720 due to the need for an additional developer to assist with this project.				
		Term of Contract:	09/13/2022 - 09/30/2025	Contract # 26700		
3.	040	SECRETARY OF STATE'S OFFICE - HELP AMERICA VOTE ACT ELECTION REFORM	KNOW INK, LLC	GENERAL 52% FEDERAL 48%	\$10,472,042	
	Contract Description:	This is a new contract to provide a statewide voter registration system.				
		Term of Contract:	Upon Approval - 06/30/2026	Contract # 27412		
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	ARC GENERATOR SERVICE, LLC	OTHER: BUILDINGS AND GROUNDS RENT INCOME	\$478,810	
	Contract Description:	This is a new contract to provide ongoing power generator maintenance and testing services for state-owned buildings in northern Nevada.				
		Term of Contract:	Upon Approval - 04/10/2027	Contract # 27256		
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	SUMMERSCAPE, LLC	OTHER: BUILDINGS AND GROUNDS RENTAL INCOME	\$75,000	
	Contract Description:	This is the second amendment to the original contract which provides ongoing snow removal for state-owned buildings in Reno. This amendment increases the maximum amount from \$286,752.75 to \$361,752.75 due to the increased need for these services.				
		Term of Contract:	12/08/2020 - 11/30/2024	Contract # 23702		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - VETERANS CIP PROJECTS - NON-EXEC	HERSHENOW + KLIPPENSTEIN ARCHITECTS, LTD	BONDS 56.6% FEDERAL 43.4%	\$59,000	Professional Service
	Contract Description:	This is the second amendment to the original contract which provides professional architectural/engineering services for the Nevada Army National Guard Harry Reid Training Center - Washoe Training Center Building Addition CIP Project: CIP Project No. 21-C03; SPWD Contract No. 114249. This amendment increases the maximum amount from \$4,063,940 to \$4,122,940 due to an increase of plan review services, building permit fees, and local government requirements.				
		Term of Contract:	09/14/2021 - 06/30/2025	Contract # 24739		
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - CONSERVATION AND NATURAL RESOURCES AND AGRICULTURE CIP PROJECTS - NON-EXEC	BLACK EAGLE CONSULTING, INC.	BONDS 46% OTHER: TRANSFER FROM WILDLIFE DEPARTMENT 43% FEDERAL 11%	\$355,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Cave Creek Dam Rehabilitation CIP project to include materials testing and inspection services in support of the structural and functional upgrades to the Cave Creek Dam: CIP Project No. 21-C04; SPWD Contract No. 115284.				
		Term of Contract:	Upon Approval - 06/30/2025	Contract # 27206		
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS	AINSWORTH ASSOCIATES MECHANICAL ENGINEERS	OTHER: AGENCY FUNDED CIP	\$163,000	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Nevada National Guard Combined Support Maintenance Shop - Heating, Ventilation, and Air Conditioning System Renovation CIP project to include schematic, electrical, mechanical, and structural design, and detailed AutoCAD drawings: CIP Project No. 23-A013, SPWD Contract No. 115337.				
		Term of Contract:	Upon Approval - 09/30/2026	Contract # 27321		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS	JENSEN ENGINEERING, A PROFESSIONAL CORPORATION	OTHER: AGENCY FUNDED CIP	\$153,600	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Lawrence E. Jacobsen Center - Power Distribution and Lighting Upgrade Agency CIP Project, to include upgrades to the existing electrical power service distribution system and existing lighting system: CIP Project No. 23-A016; SPWD Contract No. 115278.				
	Term of Contract:	Upon Approval - 09/30/2027	Contract # 27209			
10.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS	PURCELL ELECTRICAL PROFESSIONAL CORPORATION	OTHER: AGENCY FUNDED CIP	\$117,500	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Lakes Crossing - Video Surveillance and Access Control Agency CIP Project, to include design and construction of the existing security cameras, security monitoring equipment, viewing stations, and alarm system throughout the facility: CIP Project No. 23-A019; SPWD Contract No. 115356.				
	Term of Contract:	Upon Approval - 12/31/2026	Contract # 27329			
11.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS	WELLES PUGSLEY ARCHITECTS, LLP DBA PUGSLEY SIMPSON COULTER	OTHER: AGENCY FUNDED CIP	\$279,350	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Floyd Edsall Training Center - Physical Training Facilities CIP Project, to include schematic design, architectural and civil engineering services, design development with drawings and specifications, and 100% construction documents for the design and construction of the physical training facilities: CIP Project No. 23-A007; SPWD Contract No. 115291.				
	Term of Contract:	Upon Approval - 06/30/2025	Contract # 27324			
12.	240	DEPARTMENT OF VETERANS SERVICES - SOUTHERN NEVADA VETERANS HOME ACCOUNT	PEBBLE CREEK OF LAS VEGAS, LLC	OTHER: SERVICE FEES AND REIMBURSEMENTS	\$400,000	
	Contract Description:	This is a new revenue contract to provide hospice care services.				
	Term of Contract:	03/01/2023 - 12/31/2026	Contract # 27307			

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
13.	300	DEPARTMENT OF EDUCATION - PROFICIENCY TESTING	DATA RECOGNITION CORPORATION	GENERAL 75% FEDERAL 25%	\$10,684,158	
	Contract Description:	This is the fourteenth amendment to the original contract which provides Nevada Ready Student Assessment System services and support. This amendment extends the termination date from August 31, 2023 to August 31, 2024 and increases the maximum amount from \$83,491,037 to \$94,175,195 due to the continued need for these services.				
	Term of Contract:	08/11/2015 - 08/31/2024	Contract # 16894			
14.	300	DEPARTMENT OF EDUCATION - COVID-19 FUNDING	CDW GOVERNMENT, LLC	FEDERAL	\$999,950	
	Contract Description:	This is a new service agreement under Master Service Agreement 99SWC-NV21-8313 which provides computer equipment, peripherals, and related services. This service agreement is to provide access to a professional development and coaching platform for Nevada educators.				
	Term of Contract:	Upon Approval - 12/31/2023	Contract # 27150			
15.	300	DEPARTMENT OF EDUCATION - SAFE AND RESPECTFUL LEARNING	MEDICAL DECISION LOGIC, INC.	FEDERAL	\$356,000	Sole Source
	Contract Description:	This is the first amendment to the original contract which provides a software system for student mental health case management. This amendment extends the termination date from September 29, 2025 to September 30, 2026 and increases the maximum amount from \$500,000 to \$856,000 due to an increased need for these services and the addition of three schools.				
	Term of Contract:	10/01/2022 - 09/30/2026	Contract # 26624			
16.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - FEDERAL PROGRAMS AND ADMINISTRATION	SHI INTERNATIONAL CORP.	FEDERAL	\$6,113,623	
	Contract Description:	This is a new service agreement under Master Service Agreement #99SWC-NV21-8395 which provides cloud services. This service agreement provides for the modernization of Home and Community Based Services and Intellectual and Developmental Disabilities case management systems.				
	Term of Contract:	Upon Approval - 09/15/2026	Contract # 27097			

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
17.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - INTER-GOVERNMENTAL TRANSFER PROGRAM	REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA	OTHER: REVENUE	\$33,974,441	Exempt
	Contract Description:	This is a new revenue interlocal agreement to provide ongoing funds for the non-federal cost share associated with paratransit services for Medicaid eligible recipients.				
		Term of Contract:	07/01/2023 - 06/30/2027	Contract # 26979		
18.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING AND POLICY - HEALTH CARE FINANCING AND POLICY ADMINISTRATION	DEPARTMENT OF HEALTH AND HUMAN SERVICES, AGING AND DISABILITY SERVICES DIVISION	FEDERAL	\$4,199,998	Exempt
	Contract Description:	This is a new interlocal agreement to provide user accounts and maintenance support for the electronic case management system.				
		Term of Contract:	Upon Approval - 09/15/2026	Contract # 27215		
19.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	GAINWELL TECHNOLOGIES, LLC	GENERAL 50% FEDERAL 50%	\$245,353,529	
	Contract Description:	This is the twenty-sixth amendment to the original contract which provides fiscal agent services for the Medicaid Management Information System. This amendment extends the termination date from June 30, 2023 to June 30, 2028 and increases the maximum amount from \$558,217,450.54 to \$803,570,979.67 due to the continued need for these services.				
		Term of Contract:	01/11/2011 - 06/30/2028	Contract # 11760		
20.	431	OFFICE OF THE MILITARY	KHOURY'S FRESH MARKET CARLIN, LLC	GENERAL 25% FEDERAL 75%	\$3,200,000	
	Contract Description:	This is a new contract to provide ongoing on-site food services for the Battle Born Youth Challenge Academy.				
		Term of Contract:	Upon Approval - 04/30/2027	Contract # 27230		
21.	431	OFFICE OF THE MILITARY	KHOURY'S FRESH MARKET CARLIN, LLC	GENERAL 25% FEDERAL 75%	\$320,000	Sole Source
	Contract Description:	This is a new contract to provide gap services for ongoing on-site food services for the Battle Born Youth Challenge Academy.				
		Term of Contract:	02/16/2023 - 04/11/2023	Contract # 27265		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
22.	440	DEPARTMENT OF CORRECTIONS - PRISON MEDICAL CARE	CHARDONNAY DIALYSIS, INC.	GENERAL	\$984,048	Sole Source
	Contract Description:	This is a new contract to provide gap services for onsite hemodialysis services for inmates while the agency completes the Request-for-Proposal process for the new services contract.				
		Term of Contract:	01/01/2023 - 12/31/2023	Contract # 27138		
23.	651	DEPARTMENT OF PUBLIC SAFETY - NEVADA HIGHWAY PATROL DIVISION	COLLISION FORENSIC SOLUTIONS, LLC	HIGHWAY 15% OTHER: SEIZURES AND FORFEITURES 2% FEDERAL 83%	\$752,198	
	Contract Description:	This is a new contract to provide equipment and skills development training relating to crash investigation and reconstruction activities.				
		Term of Contract:	04/01/2023 - 04/30/2027	Contract # 27204		
24.	702	DEPARTMENT OF WILDLIFE - WILDLIFE CIP - NON-EXEC	SHAW ENGINEERING, LTD	FEE: SPORTSMEN REVENUE 63% BONDS 37%	\$318,100	Professional Service
	Contract Description:	This is the second amendment to the original contract which provides professional civil engineering services in support of domestic water development projects. This amendment increases the maximum amount from \$125,000 to \$443,100 due to additional groundwater analysis and testing requirements.				
		Term of Contract:	05/11/2021 - 05/31/2025	Contract # 24135		
25.	702	DEPARTMENT OF WILDLIFE - DIRECTOR'S OFFICE	LUMOS & ASSOCIATES, INC.	FEE: SPORTSMEN REVENUE	\$53,000	Professional Service
	Contract Description:	This is the first amendment to the original contract which provides professional civil engineering, construction inspection, and materials testing services for wildlife CIP projects throughout the state. This amendment extends the termination date from June 30, 2023 to August 31, 2025 and increases the maximum amount from \$50,000 to \$103,000 due to the continued need for these services.				
		Term of Contract:	09/24/2021 - 08/31/2025	Contract # 24718		
26.	707	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE LANDS - TAHOE BOND SALE-NON-EXEC	TAHOE DOUGLAS FIRE PROTECTION DISTRICT	OTHER: LAND MANAGEMENT FUNDS 47% FEDERAL 53%	\$310,000	Exempt
	Contract Description:	This is the first amendment to the original interlocal agreement which provides erosion control, wildlife habitat improvement, and wildfire fuels reduction services. This amendment increases the maximum amount from \$95,000 to \$405,000 due to the increased need for these services.				
		Term of Contract:	02/04/2022 - 03/31/2025	Contract # 25412		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - ADMINISTRATION	BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION - UNIVERSITY OF NEVADA, LAS VEGAS	FEDERAL	\$1,996,017	Exempt
	Contract Description:	This is a new interlocal agreement to provide support for statewide pediatric healthcare capacity by increasing childhood blood lead testing and by identifying and responding to lead poisoning incidences.				
		Term of Contract:	Upon Approval - 12/31/2024	Contract # 27237		
28.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - MATERIALS MANAGEMENT & CORRECTIVE ACTION	MCGINLEY & ASSOCIATES, INC.	FEDERAL	\$1,015,356	
	Contract Description:	This is the first amendment to the original contract which provides ongoing support services for the State Response Program by conducting site-specific assessment, cleanup and other redevelopment activities at sites deemed eligible to receive Brownfields and/or State Response funding. This amendment increases the maximum amount from \$1,200,000 to \$2,215,356 due to an increased need for these services and expanded eligibility of projects. This contract is contingent upon IFC approval of work program #C62595.				
		Term of Contract:	07/01/2021 - 06/30/2025	Contract # 24160		
29.	709	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - SAFE DRINKING WATER PROGRAM	BROADBENT AND ASSOCIATES, INC.	FEE: LABORATORY CHARGES 19% FEDERAL 81%	\$274,000	
	Contract Description:	This is a new contract to provide testing of Nevada water sources throughout the State for potential levels of Perfluoroalkyl and Polyfluoroalkyl Substances.				
		Term of Contract:	Upon Approval - 04/30/2024	Contract # 27276		

CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
30.	902	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - UNEMPLOYMENT INSURANCE	PROTIVITI GOVERNMENT SERVICES, INC.	FEDERAL	\$1,000,000	
	Contract Description:	This is a new contract to provide ongoing third party appeals hearing services for unemployment claims.				
		Term of Contract:	03/08/2023 - 03/30/2024	Contract # 27331		
31.	950	PUBLIC EMPLOYEES' BENEFITS PROGRAM	THE SEGAL COMPANY (WESTERN STATES), INC.	OTHER: PREMIUM AND SUBSIDY REVENUE	\$295,410	
	Contract Description:	This is the second amendment to the original contract which provides actuarial consulting services. This amendment increases the maximum amount from \$3,990,000 to \$4,285,410 due to the increased need for these services. This contract is contingent upon IFC approval of work program #C62846.				
		Term of Contract:	04/12/2022 - 06/30/2027	Contract # 25557		

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: **27349**

Agency Name: **STATE ENERGY OFFICE**

Agency Code: **011**

Appropriation Unit: **4868-15**

Is budget authority available?: **Yes**

If "No" please explain: **Not Applicable**

Legal Entity Name: **nZERO, Inc.**

Contractor Name: **nZERO, Inc.**

Address: **401 S. Curry Street**

City/State/Zip: **Carson City, NV 89703**

Contact/Phone: **716-430-5897**

Vendor No.: **T27044329**

NV Business ID: **NV20201759764**

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 01GO-S2157 GD**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2026**

Contract term: **3 years and 275 days**

4. Type of contract: **Contract**

Contract description: **Carbon Management**

5. Purpose of contract:

This is a new contract to provide a carbon accounting and emissions tracking system for state-owned facilities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,977,809.32**

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a pilot project to attempt to collect and analyze carbon emissions data from state buildings in support of the Governor's Climate Initiative Project.

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

N/A

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):

nZERO
Gold Systems
KW Engineering

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP 01GO-S2157, 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: 10/18/2022 Anticipated re-bid date:

- 10. a. Does the contract contain any IT components? Yes
- b. Is the contract part of an IT investment project over \$50,000? 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	bmcDani	03/15/2023 10:58:37 AM
Division Approval	ssands	03/15/2023 11:35:20 AM
Department Approval	ssands	03/15/2023 11:35:24 AM
Contract Manager Approval	ssands	03/15/2023 14:08:39 PM
EITS Approval	lJean	03/16/2023 11:21:29 AM
Budget Analyst Approval	hfield	03/17/2023 14:37:02 PM
BOE Agenda Approval	hfield	03/17/2023 14:37:05 PM
BOE Final Approval	Pending	



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

MEMORANDUM

TO: David Bobzien, Director, State Office of Energy
Denise Frohlich, Deputy Director, State Office of Energy
Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA
Karen Long, Grants and Fiscal Manager, State Office of Energy

CC: Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Lisa Jean, TIN Administrator, EITS, DOA

SUBJECT: TIN Completion Memo – SOE – TIN 618 – *ARPA Fiscal Recovery Funds* – BA 4868

DATE: September 9, 2022

We have completed our review for the State Office of Energy's (SOE) – *ARPA Fiscal Recovery Funds* – TIN 618.

The submitted TIN, for an estimated value of \$5,000,000 in the FY22/FY23 biennium (100% Federal Grant - ARPA), supports the procurement of software and vendor support to collect, track, and analyze data on electricity usage and resulting emissions of state-owned buildings.

This Climate Initiative project is a priority for the Governor's Office, as Nevadans are increasingly impacted by extreme weather events and climate change. The project will focus on current utility data and compare it to historical data to inform subsequent building management and capital improvement projects. Carbon emissions data from state buildings will be used to help achieve Nevada's GHG emissions reduction goals pursuant to NRS 445B.380.

The solution is expected to improve the state's ability to manage building operations and identify and prioritize capital improvement projects by providing data and analysis on inefficiencies and trends related to energy and emissions.

The agency considers the investment and final implementation to have an ongoing low security risk, as

the solution has no impact on existing infrastructure and has no systems interfacing.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will follow state security standards and policies.

A copy of this memo has been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

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: 26700	Amendment Number: 1
Agency Name: SECRETARY OF STATE'S OFFICE	Legal Entity Name: WSD DIGITAL, LLC DBA REFRAME SOLUTIONS
Agency Code: 040	Contractor Name: WSD DIGITAL, LLC DBA REFRAME SOLUTIONS
Appropriation Unit: 1050-26	Address: 750 MAIN ST STE 327
Is budget authority available?: Yes	City/State/Zip: HARTFORD, CT 06103
If "No" please explain: Not Applicable	Contact/Phone: Greg Amato 860-559-6354
	Vendor No.: T29043588
	NV Business ID: NV20201919313

To what State Fiscal Year(s) will the contract be charged? **2023-2026**

What is the source of funds that 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 #: 040

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/13/2022**
Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2025**

Contract term: **3 years and 18 days**

4. Type of contract: **Contract**

Contract description: **Cenuity Maint & Supp**

5. Purpose of contract:

This is the first amendment to the original contract which provides ongoing support and maintenance to the Commercial Recordings Division's Cenuity software application. This amendment increases the maximum amount from \$2,188,800 to \$2,449,720 due to the need for an additional developer to assist with this project.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$2,188,800.00	\$2,188,800.00	\$2,188,800.00	Yes - Action
2. Amount of current amendment (#1):	\$260,920.00	\$260,920.00	\$260,920.00	Yes - Action
3. New maximum contract amount:	\$2,449,720.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

In 2019, the Secretary of State's office deployed a new Commercial Recordings business registry application. Three years post release, a significant backlog of critical and urgent fixes remains unresolved by the previous contractor. As a direct nexus to domestic and international commerce, and a source of over \$200M in state general fund revenue, it is imperative that the application is operational 24/7 and that official filings and public records processed through our office are recorded accurately and timely.

This is the first amendment to the contract due to the need for an additional developer to help accelerate the volume of priority bug fixes and other support services.

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

The Secretary of State's office acquired the software application (Cenuity) source code from the previous contractor. SOS staff do not have the requisite skills and expertise to fully and solely complete this effort.

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 #: 220804

Approval Date: 08/05/2022

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

This contractor employs staff with specific knowledge, expertise and direct domain experience with Nevada's Business, UCC and Notary systems, and has knowledge of the statutory business processes and filing rules enabling them to quickly support the Secretary of State's office in maintaining operations seamlessly.

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

10. a. Does the contract contain any IT components? Yes

b. Is the contract part of an IT investment project over \$50,000? 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:

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	dbowma1	03/09/2023 10:21:03 AM
Division Approval	dbowma1	03/09/2023 10:21:15 AM
Department Approval	dbowma1	03/09/2023 10:21:20 AM
Contract Manager Approval	adale	03/09/2023 10:21:40 AM
EITS Approval	ljean	03/10/2023 07:02:16 AM
Budget Analyst Approval	stilley	03/29/2023 09:50:33 AM
BOE Agenda Approval	stilley	03/29/2023 09:50:38 AM



**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

Purchasing Use Only:	
Approval#:	220804 @

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

1a	Agency Contact Information - Note: Approved copy will be sent to <u>ONLY</u> the contact(s) listed below:		
	ENTER STATE AGENCY NAME HERE:	Secretary of state	
	<i>Contact Name and Title</i>	<i>Phone Number</i>	<i>Email Address</i>
	Scott Anderson, Chief Deputy Secretary of State	(775) 684-5711	scotta@sos.nv.gov
	Debbie Bowman, Deputy for Operations	(775) 684-5656	DebbieBowman@sos.nv.gov

1b	Vendor Information:	
	Vendor Name:	WSD Digital, LLC (branded as "ReFrame Solutions")
	Contact Name:	Greg Amato, Director of Sales and Capture
	Complete Address: City, State, and Zip Code	750 Main Street, Suite 327 Hartford, CT 06103
	Telephone Number:	(860) 559-6354
	Email Address:	greg.a@wsddigital.com

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	<input checked="" type="checkbox"/>
	Professional Service Exemption:	<input type="checkbox"/>

1d	Contract Information:			
	Is this a new Contract? Check One:	Yes:	<input checked="" type="checkbox"/>	No:
	If 'No' Enter Amendment Number:	#		
	Enter CETS Number:	#		

1e	Term:			
	One (1) Time Purchase? Check One:	Yes:	<input type="checkbox"/>	No:
	Contract:	Start Date:	Sept 2022 BOE approval	End Date: Aug 2025 / Aug 30, 2025

1f	Funding:	
	State Appropriated:	Yes. Funding is currently available in FY2023 (Approved TIN-T40200326084); future funding to be approved by legislature through the budget request.
	Federal Funds:	
	Grant Funds:	

Rec'd 08/01/22 3:31pm

Other (Explain):

Purchasing Use Only:

Approval #:

220804 @

1g Total Estimated Value of this Service Contract, Amendment or Purchase:
\$2,188,800

2 Provide a description of work/services to be performed or commodity/good to be purchased:
The services to be provided include assisting SOS IT staff in maintaining, supporting and enhancing the Commercial Recordings back-end processing system known as Cenuity.
The Commercial Recordings Division conducted an RFP and awarded a \$9.8M contract in 2016; the product went live in July 2019. After more than 2 ½ years post release, the majority of “bugs” and change request backlog remain unresolved and now is critical and urgent, as the state is facing potential lawsuits filed by its constituents. There is great concern with the continuity of the awarded vendor. Since go-live, the vendor merged with another organization, changed leadership, and continuously struggles to provide proper resources to us. If the system is not properly maintained and stability is unreliable, we are simply unable to operate. The SOS intends to acquire the source code and take over the maintenance of the product with the assistance of this new vendor.

3 What are the unique features/qualifications required for this service or good that are not available from any other vendor:
This vendor employs staff with specific knowledge and experience with this code base, direct domain knowledge and experience with Nevada’s Business, UCC and Notary systems, and has knowledge of the statutory business processes and filing rules enabling them to quickly support the SOS in maintaining system operations seamlessly. Because of their detailed knowledge, they will also be able to deliver bug fixes and system changes in a timely manner.

4 Explain why this service or good cannot be competitively bid and why this purchase is economically only available from a single source:
It is critical that the Commercial Recordings Division provide accurate official recordings for the 350,000+ business entities on file to banks and lending institutions internationally, as well as the U.S. stock market. It is absolutely imperative that we are operational 24/7 with only scheduled routine maintenance interruptions. Late or inaccurate recordings could significantly impact commerce. The Commercial Recordings Division generates approx. \$200M of state General Fund revenue annually through this system. When the SOS acquires the source code, the current vendor’s contract for support and maintenance will be immediately terminated. A competitive bid will not draw bidders who will be willing and able to rescue and maintain a system that is not their own product, nor one that they have no experience in. More importantly, if we are unable to seamlessly transition and keep the system operating during the 1+ year timeframe to competitively bid and allow for knowledge transfer to an unfamiliar vendor, the state will likely be sued. If our system is not operational and we are unable to process filings accurately, the Commercial Recordings Division will accrue a backlog of paper filings in-house requiring manual processing and adjustments. With 16 vacant positions in the

division and an ongoing challenge to hire staff, we will not be able to process the backlog in a reasonable amount of time and official public records will not be available to the general public, as required by statute.

This vendor also provides the SOS with a proprietary product that was implemented under emergency during the COVID-19 pandemic. We intend to integrate this product with our processing system. Because of the proprietary code, this is the only vendor who would be able to accomplish that task.

Please note: The software is over six years and will require replacement within the next five years. We must keep this system operational and have all data issues resolved prior to replacement. We estimate a three-to-five-year relationship with this vendor to assist the SOS in resolving outstanding issues and get to a place to be able to competitively bid a replacement system.

Were alternative services or commodities evaluated?

Check One:

Yes

No

X

a. **If yes**, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.

We have considered alternative options with the current vendor. One of the options included an "upgrade" to a newer software version at a cost of over \$1M dollars. This upgrade will require a migration – our data is not suitable for a migration of any kind. Also, the vendor has not performed. They have demonstrated a steadily decreasing capacity to support their own product.

We are unaware of any other vendors with the knowledge and experience with this code and our processes.

b. **If not**, why were alternatives not evaluated?

5

Purchasing Use Only:	
Approval #:	220804 (C)

6	<p>Has the agency purchased this service or commodity in the past? Check One:</p> <p><i>The original contract was awarded via RFP to another vendor and included maintenance and support of the product. The original contract was extended via solicitation waivers because the vendor never completed the project within the contracted timeframes.</i></p> <p><i>This request is new because the state will have ownership of the source code and is hiring a company to assist the SOS IT staff in the maintenance and support of the code.</i></p> <p>NOTE: If your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL PREVIOUS WAIVERS MUST ACCOMPANY THIS REQUEST.</p>	Yes	No																																				
	<p>a. <i>If yes, starting with the most recent contract and working backward, for the <u>entire</u> relationship with this vendor, or any other vendor for this service or commodity, the following information <u>must</u> be provided:</i></p> <table border="1"> <thead> <tr> <th colspan="2">Term</th> <th rowspan="2">Value</th> <th rowspan="2">Short Description</th> <th rowspan="2">Type of Procurement ENTER RFP#, RFQ#, Waiver #</th> </tr> <tr> <th>Start Date</th> <th>End Date</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	Term		Value	Short Description	Type of Procurement ENTER RFP#, RFQ#, Waiver #	Start Date	End Date																															X
Term		Value	Short Description				Type of Procurement ENTER RFP#, RFQ#, Waiver #																																
Start Date	End Date																																						

7	<p>What are the potential consequences to the State if the waiver request is denied and the service or good is competitively bid?</p> <p><i>If the waiver is denied, the SOS will be unable to maintain the Commercial Recordings system during outages, or implement long overdue bug fixes or code changes. Our system is not in proper condition to be replaced – it must be fixed first. As described in question 4, it is critical to be able to maintain continuous support and not interrupt international commerce or stall state revenues with an inoperable system. The current vendor has not performed and does not have proper resources to support our needs. When the SOS acquires the source code, the current vendor’s contract for support and maintenance will be immediately terminated.</i></p>
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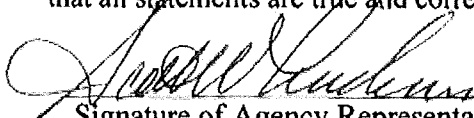
8	<p>What efforts were made or conducted to substantiate there is no competition for the service or good and to ensure the price for this purchase is fair and reasonable?</p> <p><i>We are unable to consider any new products because of the grave condition of our database. We considered options with the current vendor but determined they are not feasible. All other vendors who provide business registry systems have their own product and would not support or provide simple maintenance on a competitor’s product. This vendor has specific code knowledge and experience with this system and is able to provide assistance to SOS IT staff once we acquire the code and take over the maintenance and support internally.</i></p>
---	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

#220804 @

9	Will this purchase obligate the State to this vendor for future purchases? Check One:	Yes	No
	<u>Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.</u>		X
a. If yes, please provide details regarding future obligations or needs.			

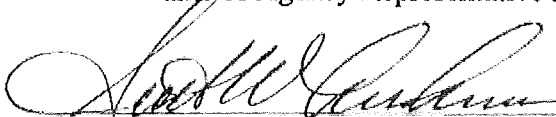
Purchasing Use Only:	
Approval #:	

By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct.


Signature of Agency Representative Initiating Request

Scott W. Anderson
Print Name of Agency Representative Initiating Request

8/1/2022
Date


Signature of Agency Head Authorizing Request

Scott W. Anderson
Print Name of Agency Head Authorizing Request

8/1/2022
Date

FOR PURCHASING USE ONLY – PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.

****NOTE:** Agency must include TIN approval memo as an attachment in CETS **

Name of agency or entity who provided information or review:

Representative Providing Review

Print Name of Representative Providing Review

Date

220804 (2)

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150 or NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns, please contact the Purchasing Division at 775-684-0170.

Approved by:

Kevin D. Doty

Administrator, Purchasing Division or Designee

08/05/2022

Date



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

MEMORANDUM

TO: Scott Anderson, Chief Deputy Secretary of State, SOS
Sheri Hudder, Administrative Services Officer, SOS
Tim Horgan, Chief IT Manager, SOS

CC: Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA
Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Lisa Jean, TIN Administrator, EITS, DOA

SUBJECT: TIN Completion Memo – SOS – TIN 592 – *FY23-25 Cenuity Ongoing Enhancements and M&S* – BA 1050

DATE: August 5, 2022

We have completed our review for the Secretary of State's (SOS) – *FY23-25 Cenuity Ongoing Enhancements and M&S* – TIN 592.

The submitted TIN, for an estimated value of \$1,915,658.00 in the FY22/FY23 biennium and \$1,104,000.00 in the FY24/FY25 biennium (100% General Fund), is to provide ongoing maintenance and support of Cenuity software, in addition to software enhancements previously submitted as TIN number T40200326084528. There has been a vendor change, but the provided service remains essentially the same.

Cenuity is mission-critical, third-party software used by the agency for filing, management, and retrieval of commercial documents such as business licenses, corporate documents, Uniform Commercial Code filings, notary appointments, and trademarks filings. Contracted support is essential to SOS staff in the maintenance, troubleshooting, and enhancement of the product. Every year, over 200 million dollars pass through this system into the state's General Fund.

The agency considers the investment and final implementation to have an ongoing moderate security risk, as the solution is subject to federal and/or other security standards and users will be accessing it from

outside of SilverNet.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will continue to follow state security standards and policies.

A copy of this memo has been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

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: **27412**

Agency Name: SECRETARY OF STATE'S OFFICE	Legal Entity Name: KNOW INK, LLC
Agency Code: 040	Contractor Name: KNOW INK, LLC
Appropriation Unit: 1051-16	Address: 460 N Lindbergh
Is budget authority available?: Yes	City/State/Zip: St Louis, MO 63141
If "No" please explain: Not Applicable	Contact/Phone: George Munro 855-765-5723
	Vendor No.: T32013620
	NV Business ID: NV20232716270
To what State Fiscal Year(s) will the contract be charged?	2023-2026

What is the source of funds that 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	52.00 %	Fees	0.00 %
X Federal Funds	48.00 %	Bonds	0.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 040

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2026**

Contract term: **3 years and 91 days**

4. Type of contract: **Contract**

Contract description: **Voter Reg. System**

5. Purpose of contract:

This is a new contract to provide a centralized statewide voter database and election management system.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,472,042.00**

Other basis for payment: As invoiced by the Contractor and approved by the State in accordance with payment and deliverable schedule. Payment for Task 11 (Phase 1 Closeout) will be made upon the successful canvass of the vote by the 17 boards of county commissioners and supervisors pursuant to NRS 293.387 using the products according to Attachment AA, Appendix 1 - Scope of Work and Schedule of Deliverables during the 2024 Primary election. Estimated date of approval of invoice is June 24, 2024.

II. JUSTIFICATION

7. What conditions require that this work be done?

Assembly bill 422 from the 81st Legislative session requires the Nevada Secretary of State to create a centralized database that collects and stores voter preregistration and registration information and that each county clerk use this database.

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 tools nor the expertise required to do this 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?

The RFP was done by Oregon's purchasing division. Our agency joined the Oregon RFP and has an approved request to use another governmental solicitation.

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

- 10. a. Does the contract contain any IT components? Yes
- b. Is the contract part of an IT investment project over \$50,000? 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:
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	dbowma1	03/24/2023 15:22:19 PM
Division Approval	dbowma1	03/24/2023 15:22:31 PM
Department Approval	dbowma1	03/24/2023 15:22:36 PM
Contract Manager Approval	adale	03/27/2023 07:52:58 AM
EITS Approval	ljean	03/27/2023 13:34:34 PM
Budget Analyst Approval	stilley	04/03/2023 09:44:37 AM
BOE Agenda Approval	stilley	04/03/2023 09:44:40 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

<i>Purchasing Use Only:</i>	
Approval #:	G230303 @

REQUEST TO USE ANOTHER GOVERNMENTAL SOLICITATION

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

1	Agency Contact Information - Note: Approval notification will be sent to <u>only</u> the contact(s) listed below:		
	STATE AGENCY NAME REQUIRED:	Secretary of State	
	<i>Contact Name and Title</i>	<i>Phone Number</i>	<i>Email Address</i>
	Tim Horgan – Chief IT Manager	775-684-5702	thorgan@sos.nv.gov
	Ashley Griffiths – ASO I	775-684-5738	agriffitts@sos.nv.gov

2	Vendor Information:	
	Identify Vendor:	KnowiNK LLC
	Contact Name:	George Munro
	Complete Address:	211 Olive St. Saint Louis, MO 63103
	Telephone Number:	425-922-9110
Email Address:	George.munro@knowink.com	

3	State/Entity that Released the Solicitation & Type of Solicitation. Must be Competitively Bid.	
	Type of Solicitation:	RFP
	Identify Original State/Entity:	State of Oregon Secretary of State
	Contact Name:	Phillip Andrews
	Telephone Number:	971-600-6269
Email Address:	Phillip.andrews@sos.oregon.gov	

4	Contract Dates: Your Contract Term Date Cannot Exceed Term Date of Original Contract. Note: Agency must include a copy of the originating jurisdictions contract page indicating start and term dates.				
	Original Contract:	Start Date:	July 6, 2021	End Date:	June 30, 2026
	New Contract:	Start Date:	April 12, 2023	End Date:	June 30, 2026

5	Funding for this new contract:	
	State Appropriated:	\$5,104,170
	Federal Funds:	
	Grant Funds:	\$5,000,000
Other (Explain):		

Purchasing Use Only:

Approval #: **G-2303030**

6	Total estimated value of this service contract:	\$10,104,170		
	If this request contains an IT component that exceeds \$50,000, a TIN/CIN approval memo from EITS <u>must</u> be included with this submission. Purchasing does not have the authority to waive the TIN/CIN process. Requests received without the required approval will be returned to the agency.			
7	Does the Scope of Work (SOW) in the originating jurisdictions contract meet/exceed agency's SOW?	Yes:	<input checked="" type="checkbox"/>	No:
	To ensure such, requesting agency must request a copy of the State/entities Contract and SOW to be reviewed and approved by the agency's Deputy Attorney General (DAG). <u>A copy of the Contract and written approval from the agency's DAG must be included with the request to the Purchasing Division.</u>			
8	Did the agency receive awarded vendors permission to contract?	Yes:	<input checked="" type="checkbox"/>	No:
	<u>Written approval from the awarded vendor on the vendor's letterhead, must accompany the agency's request/submission to the Purchasing Division.</u> Please review Question #9 below as information required in Questions #8 and #9 should be combined into one (1) memo.			
9	To ensure fair & reasonable pricing to the State, did the agency request a copy of the originating jurisdictions awarded vendors technical and cost proposals?	Yes:	<input checked="" type="checkbox"/>	No:
	<u>Copies of such must be included with submission to the Purchasing Division.</u> Additionally, agencies are advised to have the vendor include verbiage in their memo stating they agree to offer the State of Nevada same or similar pricing to that offered to the originating jurisdiction.			
10	Did the agency address any Federal Requirements associated with the contract?	Yes:	<input checked="" type="checkbox"/>	No:
11	Is this vendor registered in <i>NevadaEPro</i> ?	Yes:	<input checked="" type="checkbox"/>	No:
	Per Executive Order 2019-2, prior to entering into a contract with a vendor they must be registered in <i>NevadaEPro</i> .			
12	Is this vendor registered with the Nevada Secretary of State's Office?	Yes:	<input checked="" type="checkbox"/>	No:
	Pursuant to NRS 76, prior to entering into a contract with a vendor they must obtain a Nevada Business License.			
13	Is a Business Associate Addendum or other agency specific form(s) required?	Yes:		No: <input checked="" type="checkbox"/>
	If so, please include copies with submission to the Purchasing Division.			

Purchasing Use Only:	
Approval #:	G2303030

By signing below, I know and understand the contents of this request and attest that all statements are true and correct. Signatures are required from the agency representatives indicated below. The same individual cannot provide approval signatures in both sections.

Mark Wlaschin
Signature of Agency Representative Initiating Request

Mark Wlaschin 3/15/2023
Print Name of Agency Representative Initiating Request Date

Francisco V. Aguilar
Signature of Agency Head Authorizing Request

FRANCISCO V. AGUILAR 03/15/2023
Print Name of Agency Head Authorizing Request Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NRS 333.475. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 300.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns, please contact Cindy Stoeffler at 775-684-0173 or email at cstoeffler@admin.nv.gov.

NOTE: If this box is checked, the agency must include the EITS TIN/CIN approval or approval update as an attachment in CETS.	✓
-------------------------------------------------------------------------------------------------------------------------------------	---

Approved by:

Kevin D. Doty 3/23/23
Administrator, Purchasing Division or Designee Date

G230303①



AARON D. FORD
Attorney General

CRAIG A. NEWBY
First Assistant Attorney General

CHRISTINE JONES BRADY
Second Assistant Attorney General

TERESA BENITEZ-
THOMPSON
Chief of Staff

LESLIE NINO PIRO
General Counsel

HEIDI PARRY STERN
Solicitor General

STATE OF NEVADA
OFFICE OF THE ATTORNEY GENERAL

100 North Carson Street
Carson City, Nevada 89701

January 24, 2023

Via electronic mail only to mwaschin@sos.nv.gov

Mark A. Wlaschin, Deputy Secretary of State for Elections
Office of the Secretary of State Francisco V. Aguilar
101 N. Carson St., Suite 3
Carson City, NV 89701
mwaschin@sos.nv.gov

Re: NRS 333.475 Request to Utilize Another Governmental Solicitation – KnowiNK LLC

Dear Mr. Wlaschin:

This letter is in response to your request for review and approval in connection with item 7 on the State Purchasing form entitled "Request to Use Another Governmental Solicitation" in the matter of the proposed scope of work for a Voter Registration and Elections Management Solution from KnowiNK LLC.

Per my discussions with the Nevada Secretary of State's Office, the Nevada Secretary of State's proposed scope of work as of January 18, 2023 aligns with the scope of work for the Oregon Votes Election System between the Oregon Secretary of State and KnowiNK LLC. In reaching this conclusion, I spoke with Nevada Secretary of State personnel and reviewed the following documents:

- Contract between Oregon Secretary of State and KnowiNK LLC, including Transaction Document No. 1
- Nevada Secretary of State draft statement of work, as of January 18, 2023

Mark A. Wlaschin
Page 2
January 24, 2023

- Nevada Secretary of State statement of work requirements worksheet, as of January 18, 2023

Sincerely,

AARON D. FORD
Attorney General

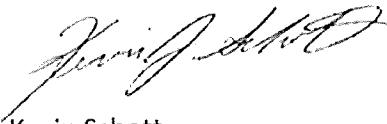
/s/ Laena St-Jules _____
LAENA ST-JULES
Deputy Attorney General
lstjules@ag.nv.gov

To Whom It May Concern:

The State of Nevada has engaged KNOWiNK to provide a statewide, top-down TotalVote VREMS (Voter Registration and Election Management) system. The system will be developed to meet all of Nevada's state election laws and will be similar in design to the TotalVote VREMS system developed for the State of Oregon. In order to expedite the contracting process, the State of Nevada is using the TotalVote contract already in place for the State of Oregon. As part of that, KNOWiNK will commit to pricing Nevada's TotalVote system using a similar pricing model that was used in response to the State of Oregon's RFP, which was used as the basis for KNOWiNK's contract in Oregon.

Similarly, the State of Nevada is engaging KNOWiNK to provide electronic pollbooks (Poll Pads) to 16 of Nevada's counties. KNOWiNK already provides Poll Pads in Clark County, NV. The Poll Pad pricing KNOWiNK will provide to Nevada for deploying the Poll Pad in Nevada's 16 other counties will be similar to the pricing model that was used in Clark County's Poll Pad purchase.

Sincerely,



Kevin Schott
Chief Financial Officer
KNOWiNK

Karin Paul

From: Lisa Jean
Sent: Friday, April 29, 2022 9:28 AM
To: Tim Horgan; Mark Wlaschin; Debbie Bowman; Karin Paul
Cc: Timothy Galluzi; Robert W. Dehnhardt; David Axtell; TIR's
Subject: TIN Completion Memo – SOS – TIN 347 – Voter Registration and Election Management Solution (VREMS) – BA 1050 and 1051
Attachments: TIN Completion Memo - SOS - 347 - Voter Registration and Election management Solution (VREMS) - 1050, 1051.pdf

All,

We have completed our review for the Secretary of State's Office's (SOS) – *Voter Registration and Election Management Solution (VREMS)* – TIN 347.

The submitted TIN, for an estimated value of \$13,817,007.64 in the FY24/FY25 biennium (20% Federal Grant and 80% Anticipated funding from the next legislative session), is to implement a COTS solution for a centralized, top-down Voter Registration and Elections Management System.

The solution is expected to provide for future integration of the technology with other agencies; minimize the number of provisional ballots cast, duplicate voter registrations, and the amount of effort for constituents who move to be registered in their new locations; reduce operational maintenance costs and the hours spent on data management and analysis; provide for ad hoc data mining and transparency in voter registration; ensure the security of voter registration data; and provide real-time integration and updates of voter registration data.

VREMS will satisfy 2021 Nevada Legislative Session requirements for automatic voter registration (AB432) and the creation of a centralized database that collects and stores voter registration information (AB422).

Hosting of the solution is likely to involve cloud, on-premises, and standalone elements. Any cloud-based elements will be on a government private cloud with servers located only within the U.S. The agency considers the investment and final implementation to have an ongoing moderate security risk.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will follow state security standards and policies.

A copy of this memo has been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

Sincerely,

Lisa Jean, MS-CSIA | TIN Administrator/Enterprise Architect
 State of Nevada | Department of Administration | Enterprise IT Services
 T: 775-687-9076 | C: 845-238-1081 | E: ljean@admin.nv.gov

Karin Paul

From: Lisa Jean
Sent: Friday, April 29, 2022 9:28 AM
To: Tim Horgan; Mark Wlaschin; Debbie Bowman; Karin Paul
Cc: Timothy Galluzi; Robert W. Dehnhardt; David Axtell; TIR's
Subject: TIN Completion Memo – SOS – TIN 347 – Voter Registration and Election Management Solution (VREMS) – BA 1050 and 1051
Attachments: TIN Completion Memo - SOS - 347 - Voter Registration and Election management Solution (VREMS) - 1050, 1051.pdf

All,

We have completed our review for the Secretary of State's Office's (SOS) – *Voter Registration and Election Management Solution (VREMS)* – TIN 347.

The submitted TIN, for an estimated value of \$13,817,007.64 in the FY24/FY25 biennium (20% Federal Grant and 80% Anticipated funding from the next legislative session), is to implement a COTS solution for a centralized, top-down Voter Registration and Elections Management System.

The solution is expected to provide for future integration of the technology with other agencies; minimize the number of provisional ballots cast, duplicate voter registrations, and the amount of effort for constituents who move to be registered in their new locations; reduce operational maintenance costs and the hours spent on data management and analysis; provide for ad hoc data mining and transparency in voter registration; ensure the security of voter registration data; and provide real-time integration and updates of voter registration data.

VREMS will satisfy 2021 Nevada Legislative Session requirements for automatic voter registration (AB432) and the creation of a centralized database that collects and stores voter registration information (AB422).

Hosting of the solution is likely to involve cloud, on-premises, and standalone elements. Any cloud-based elements will be on a government private cloud with servers located only within the U.S. The agency considers the investment and final implementation to have an ongoing moderate security risk.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will follow state security standards and policies.

A copy of this memo has been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

Sincerely,

Lisa Jean, MS-CSIA | TIN Administrator/Enterprise Architect

State of Nevada | Department of Administration | Enterprise IT Services

T: 775-687-9076 | C: 845-238-1081 | E: ljean@admin.nv.gov

Technology Investment Notification - Summary

Voter Registration and Election Management Solution (VREMS)

TIN ID:347	TIN Status: Review Completed	Target FY: FY19	Beg: 2/7/2022	End: 5/8/2022
Title: Voter Registration and Election Management Solution (VREMS)		BA: 1051, 1050		
Agency: 1051 HR-HAVA ELECTIONS ACCT 40		DU:		

Agency Contact

TIN Contact Information			
Primary TIN Contact:	Karin Paul	Program Manager (MSA)	kpaul@sos.nv.gov
Agency IT:	Tim Horgan	IT Director	thorgan@sos.nv.gov
Agency Fiscal:	Debbie Bowman	Deputy Director for Operations	dbowman@sos.nv.gov
Agency Director:	Mark Wlaschin	Deputy Director for Elections	mwlascchin@sos.nv.gov

Investment Description

- The State has outlined a vision whereas Voter Registration will move from a decentralized bottoms-up solution to a centralized Top-Down system by January 1, 2024 per 2021 AB422 & 432)
- In addition to Voter Registration, the Secretary of State's vision is to provide Elections Management functionality to all the Counties to create a more unified, consistent and efficient Elections Eco-System
- VREMS represent a significant transformation to the way the State of Nevada manages Voter Registration and Elections

Investment Business Case

- 1.We will provide for future integration of the technology with other agencies and provide a platform to adapt to future innovation, such as signature matching and mobile registration.
- 2.We will minimize the number of provisional ballots cast by providing current information to poll workers and voters.
- 3.We will minimize the number of duplicate voter registrations.
- 4.We will reduce the number of person-hours spent pulling data out of the system and manipulating it for: public records requests, fulfilling reporting requirements, provide self-service reporting where possible.
- 5.We will provide for ad hoc data mining.
- 6.We will provide transparency in voter registration through public-facing data and reporting.
- 7.We will ensure voter registration data is in the most secure environment we can provide.
- 8.We will ensure all integration and updates of voter registration data occurs in real time, or as close to real-time as possible.
- 9.We will minimize the amount of effort for constituents who move to be registered in their new location.
- 10.We will try to reduce system Operations and Maintenance cost by reducing the technical footprint of Voter Registration and Election Management Systems across the state.

TIN Funding

Funding Source	Funding %	Funding Note
Federal Grant%	20%	HAVA Funding
Other%	80%	Anticipated funding from the next legislative session.
General Fund%	0%	
General Fund%	0%	
General Fund%	0%	
General Fund%	0%	
General Fund%	0%	
General Fund%	0%	
General Fund%	0%	
General Fund%	0%	
100 % Funding Identified		

Biennial Cost Estimate Summary

Fiscal Year:	Current Biennium Estimated Cost		Next Biennium Estimated Cost	
	FY22	FY23	FY24	FY25
FY One Time Cost Est.:	\$0,000.00	\$0,000.00	\$6,698,728.55	\$7,118,279.09
FY Ongoing Cost Est.:	\$0,000.00	\$0,000.00	\$0,000.00	\$0,000.00
Total FY Cost Est.:	\$0,000.00	\$0,000.00	\$6,698,728.55	\$7,118,279.09
Total Biennium Cost Est.:	\$0,000.00		\$13,817,007.64	

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: **27256**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: ARC GENERATOR SERVICE, LLC
Agency Code: 082	Contractor Name: ARC GENERATOR SERVICE, LLC
Appropriation Unit: 1349-12	Address: 10 MIRANDA CT.
Is budget authority available?: Yes	City/State/Zip: SPARKS, NV 89441
If "No" please explain: Not Applicable	Contact/Phone: Stephen Arcouette 775-376-3736
	Vendor No.: T32013697
	NV Business ID: NV20222531950

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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
Agency Reference #:	RFP # 08DOA-S2231	JS	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
 Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/10/2027**

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

4. Type of contract: **Contract**

Contract description: **Generator Maintenanc**

5. Purpose of contract:

This is a new contract to provide ongoing power generator maintenance and testing services for state-owned buildings in northern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$478,810.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Department needs these services to make sure the generators are functioning properly if needed.

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

State employees do not have the expertise, time, equipment to perform this work.

9. Were quotes or proposals solicited? **Yes**

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

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

Multiquip Inc.
Western Electrical Services
Energy Mgmt Co
Rec World Outdoor Power
California Generator Service
Arc Generator
Abacus Quality System Services
Smith Power Products
Central Power Systems and Services

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #30DOE-S2231, 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: 01/27/2023 Anticipated re-bid date: 10/27/2027

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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	jpierro1	03/02/2023 14:16:28 PM
Division Approval	jkidd	03/02/2023 15:32:50 PM
Department Approval	ssands	03/02/2023 15:34:03 PM
Contract Manager Approval	ssands	03/02/2023 15:34:06 PM
Budget Analyst Approval	klay0	03/15/2023 11:38:53 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: 23702	Amendment Number: 2
Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: SUMMERSCAPE, LLC
Agency Code: 082	Contractor Name: SUMMERSCAPE, LLC
Appropriation Unit: 1349-12	Address: 5295 COGGINS RD
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89506-5712
If "No" please explain: Not Applicable	Contact/Phone: Ricardo Zamarripa 775-677-7791
	Vendor No.: T27035168
	NV Business ID: NV20131118550

To what State Fiscal Year(s) will the contract be charged? **2021-2025**

What is the source of funds that 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 RENTAL INCOME

Agency Reference #: **08DOA-S1276**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/08/2020**

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **11/30/2024**

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

4. Type of contract: **Contract**
Contract description: **Snow Removal**

5. Purpose of contract:

This is the second amendment to the original contract which provides ongoing snow removal for state-owned buildings in Reno. This amendment increases the maximum amount from \$286,752.75 to \$361,752.75 due to the increased need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$190,752.75	\$190,752.75	\$190,752.75	Yes - Action
a. Amendment 1:	\$96,000.00	\$96,000.00	\$96,000.00	Yes - Info
2. Amount of current amendment (#2):	\$75,000.00	\$75,000.00	\$171,000.00	Yes - Action
3. New maximum contract amount:	\$361,752.75			

II. JUSTIFICATION

7. What conditions require that this work be done?

Need snow removed at the Reno Buildings

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

Employees to not have the equipment of time to remove the snow

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 #08DOA-S1276, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

d. Last bid date: 08/11/2020 Anticipated re-bid date: 01/11/2024

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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:

Buildings and Grounds. The performance was 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	jpierro1	03/03/2023 15:19:37 PM
Division Approval	jkidd	03/03/2023 15:22:47 PM
Department Approval	jkidd	03/03/2023 15:54:39 PM
Contract Manager Approval	jkidd	03/03/2023 15:54:50 PM
Budget Analyst Approval	klay0	03/16/2023 09:53:13 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 24739	Amendment Number: 2
Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: HERSHENOW + KLIPPENSTEIN ARCHITECTS, LTD
Agency Code: 082	Contractor Name: HERSHENOW + KLIPPENSTEIN ARCHITECTS, LTD
Appropriation Unit: 1577-46	Address: DBA H+K ARCHITECTS 5485 RENO CORPORATE DR STE 100 RENO, NV 89511-2262
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511-2262
If "No" please explain: Not Applicable	Contact/Phone: 775-332-6640
	Vendor No.: T80984709
	NV Business ID: NV19941047730

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	Fees	0.00 %
X Federal Funds	43.40 %	X Bonds	56.60 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 114249

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/14/2021**
 Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2025**

Contract term: **3 years and 290 days**

4. Type of contract: **Contract**

Contract description: **Arch / Eng**

5. Purpose of contract:

This is the second amendment to the original contract which provides professional architectural/engineering services for the Nevada Army National Guard Harry Reid Training Center - Washoe Training Center Building Addition CIP Project: CIP Project No. 21-C03; SPWD Contract No. 114249. This amendment increases the maximum amount from \$4,063,940 to \$4,122,940 due to an increase of plan review services, building permit fees, and local government requirements.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$4,019,740.00	\$4,019,740.00	\$4,019,740.00	Yes - Action
a. Amendment 1:	\$44,200.00	\$44,200.00	\$44,200.00	Yes - Info
2. Amount of current amendment (#2):	\$59,000.00	\$59,000.00	\$103,200.00	Yes - Action
3. New maximum contract amount:	\$4,122,940.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

2021 Leg. approved CIP

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

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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. SPWD, and currently with satisfactory results.

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	nmann	02/24/2023 15:18:42 PM
Division Approval	nmann	02/24/2023 15:18:51 PM
Department Approval	nmann	02/24/2023 15:19:01 PM
Contract Manager Approval	lwildes	03/14/2023 15:21:17 PM
Budget Analyst Approval	klay0	03/14/2023 15:37:22 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: **27206**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: BLACK EAGLE CONSULTING, INC.
Agency Code: 082	Contractor Name: BLACK EAGLE CONSULTING, INC.
Appropriation Unit: 1591-39	Address: 1345 CAPITAL BLVD STE. A
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502-7140
If "No" please explain: Not Applicable	Contact/Phone: 775-359-6600
	Vendor No.: T27002047
	NV Business ID: NV19971293847

To what State Fiscal Year(s) will the contract be charged? **2023-2025**

What is the source of funds that 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	11.00 %	X Bonds	46.00 %
Highway Funds	0.00 %	X Other funding	43.00 % Transfer From Wildlife Dept

Agency Reference #: 115284

2. Contract start date:

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

Anticipated BOE meeting date 03/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2025**

Contract term: **2 years and 121 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 Cave Creek Dam Rehabilitation CIP project to include materials testing and inspection services in support of the structural and functional upgrades to the Cave Creek Dam: CIP Project No. 21-C04; SPWD Contract No. 115284.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$355,000.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

2021 Leg. approved CIP

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

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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. SPWD, and currently with satisfactory results.

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:

Smith, Aaron, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	02/07/2023 11:18:40 AM
Division Approval	nmann	02/07/2023 11:18:43 AM
Department Approval	nmann	02/07/2023 11:18:45 AM
Contract Manager Approval	lwildes	02/07/2023 12:21:03 PM
Budget Analyst Approval	klay0	02/10/2023 11:33:21 AM
BOE Agenda Approval	bmacke1	03/06/2023 16:36:20 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: **27321**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**

Agency Code: **082**

Appropriation Unit: **All Appropriations**

Is budget authority available?: **No**

If "No" please explain: This is an agency funded CIP where the project will be managed by the SPWD. Funding and contractor payment responsibilities will remain with the initiating agency. Funding and expenditure authority will reside in agency budget account 3650, expenditure category 10, Army Facilities.

Legal Entity Name: **AINSWORTH ASSOCIATES MECHANICAL ENGINEERS**

Contractor Name: **AINSWORTH ASSOCIATES MECHANICAL ENGINEERS**

Address: **1420 HOLCOMB AVE., STE. 201**

City/State/Zip: **RENO, NV 89502-8003**

Contact/Phone: **775-329-9100**

Vendor No.: **T27012245A**

NV Business ID: **NV20201704362**

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: **115337**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2026**

Contract term: **3 years and 183 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 National Guard Combined Support Maintenance Shop - Heating, Ventilation, and Air Conditioning System Renovation CIP project to include schematic, electrical, mechanical, and structural design, and detailed AutoCAD drawings: CIP Project No. 23-A013, SPWD Contract No. 115337.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$163,000.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

Agency Submitted Application - Nevada Army National Guard

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

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. a. Does the contract contain any IT components? No
 b. Is the contract part of an IT investment project over \$50,000? 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. SPWD, and currently with satisfactory results.

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:

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

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	03/07/2023 11:38:27 AM
Division Approval	nmann	03/07/2023 11:38:29 AM
Department Approval	nmann	03/07/2023 11:38:34 AM
Contract Manager Approval	lwildes	03/07/2023 12:02:56 PM
Budget Analyst Approval	klay0	03/16/2023 10:04:51 AM
BOE Agenda Approval	bmacke1	03/20/2023 15:17:50 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: **27209**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	JENSEN ENGINEERING, A PROFESSIONAL CORPORATION
Agency Code:	082	Contractor Name:	JENSEN ENGINEERING, A PROFESSIONAL CORPORATION
Appropriation Unit:	All Appropriations	Address:	9655 GATEWAY DR., STE. A
Is budget authority available?:	No	City/State/Zip	RENO, NV 89521-2968
If "No" please explain: This is an agency funded CIP where the project will be managed by the SPWD. Funding and contractor payment responsibilities will remain with the initiating agency. Funding and expenditure authority will reside in agency budget account 3650, expenditure category 10, Army Facilities.		Contact/Phone:	775-852-2288

Vendor No.: T27007578
NV Business ID: NV19921070456

To what State Fiscal Year(s) will the contract be charged? **2023-2028**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: 115278

2. Contract start date:

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

Anticipated BOE meeting date 03/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2027**

Contract term: **4 years and 213 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 Lawrence E. Jacobsen Center - Power Distribution and Lighting Upgrade Agency CIP Project, to include upgrades to the existing electrical power service distribution system and existing lighting system: CIP Project No. 23-A016; SPWD Contract No. 115278.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$153,600.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

Agency Submitted Application - Nevada Army National Guard

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

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. a. Does the contract contain any IT components? No
 b. Is the contract part of an IT investment project over \$50,000? 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. SPWD, and currently with satisfactory results.

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:

Aviles, Jason, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	02/07/2023 12:36:57 PM
Division Approval	nmann	02/07/2023 12:37:00 PM
Department Approval	nmann	02/07/2023 12:37:03 PM
Contract Manager Approval	lwildes	02/07/2023 12:54:26 PM
Budget Analyst Approval	klay0	02/10/2023 11:59:44 AM
BOE Agenda Approval	bmacke1	03/06/2023 16:34:27 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27329**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	PURCELL ELECTRICAL PROFESSIONAL CORPORATION
Agency Code:	082	Contractor Name:	PURCELL ELECTRICAL PROFESSIONAL CORPORATION
Appropriation Unit:	All Appropriations	Address:	DBA PK ELECTRICAL, INC. 681 SIERRA ROSE DR., STE. B RENO, NV 89511-2060
Is budget authority available?:	No	City/State/Zip:	RENO, NV 89511-2060
If "No" please explain: This is an agency funded CIP where the project will be managed by the SPWD. Funding and contractor payment responsibilities will remain with the initiating agency. Funding and expenditure authority will reside in agency budget account 3645, expenditure category 61, ARPA Camera Upgrade.		Contact/Phone:	775-826-9010
		Vendor No.:	T81016802
		NV Business ID:	NV19961128650

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: 115356

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2026**

Contract term: **3 years and 275 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 Lakes Crossing - Video Surveillance and Access Control Agency CIP Project, to include design and construction of the existing security cameras, security monitoring equipment, viewing stations, and alarm system throughout the facility: CIP Project No. 23-A019; SPWD Contract No. 115356.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$117,500.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

Agency Submitted Application - Health & Human Services

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

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. a. Does the contract contain any IT components? No
 b. Is the contract part of an IT investment project over \$50,000? 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. SPWD, and currently with satisfactory results.

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:

Aviles, Jason, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	03/07/2023 14:57:35 PM
Division Approval	nmann	03/07/2023 14:58:07 PM
Department Approval	nmann	03/07/2023 14:58:10 PM
Contract Manager Approval	lwildes	03/07/2023 15:04:15 PM
Budget Analyst Approval	klay0	03/16/2023 10:17:50 AM
BOE Agenda Approval	bmacke1	03/20/2023 15:14:26 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: **27324**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION**

Agency Code: **082**

Appropriation Unit: **All Appropriations**

Is budget authority available?: **No**

If "No" please explain: This is an agency funded CIP where the project will be managed by the SPWD. Funding and contractor payment responsibilities will remain with the initiating agency. Funding and expenditure authority will reside in agency budget account 3650, expenditure category 10, Army Facilities

Legal Entity Name: **WELLES PUGSLEY ARCHITECTS, LLP DBA PUGSLEY SIMPSON COULTER**

Contractor Name: **WELLES PUGSLEY ARCHITECTS, LLP DBA PUGSLEY SIMPSON COULTER**

Address: **151 E. WARM SPRINGS RD.**

City/State/Zip: **LAS VEGAS, NV 89119-4101**

Contact/Phone: **702-435-1150**

Vendor No.: **T27038348**

NV Business ID: **NV20031000034**

To what State Fiscal Year(s) will the contract be charged? **2023-2025**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: **115291**

2. Contract start date:

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

Anticipated BOE meeting date: **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2025**

Contract term: **2 years and 91 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 Floyd Edsall Training Center - Physical Training Facilities CIP Project, to include schematic design, architectural and civil engineering services, design development with drawings and specifications, and 100% construction documents for the design and construction of the physical training facilities: CIP Project No. 23-A007; SPWD Contract No. 115291.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$279,350.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

Agency Submitted Application - Nevada Army National Guard

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

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. a. Does the contract contain any IT components? No
 b. Is the contract part of an IT investment project over \$50,000? 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. SPWD, and currently with satisfactory results.

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:

Crosby, Jason, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	03/07/2023 13:21:19 PM
Division Approval	nmann	03/07/2023 13:21:22 PM
Department Approval	nmann	03/07/2023 13:21:25 PM
Contract Manager Approval	lwildes	03/07/2023 13:24:25 PM
Budget Analyst Approval	klay0	03/16/2023 10:09:35 AM
BOE Agenda Approval	bmacke1	03/20/2023 15:15:14 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: **27307**

Agency Name: DEPARTMENT OF VETERANS SERVICES	Legal Entity Name: Pebble Creek of Las Vegas, LLC
Agency Code: 240	Contractor Name: Pebble Creek of Las Vegas, LLC
Appropriation Unit: 2561-00	Address: 2810 S. Rainbow Blvd
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89146
If "No" please explain: Not Applicable	Contact/Phone: Christine Hills 702-818-4500
	Vendor No.: T29046740
	NV Business ID: NV20181432058

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 % SERVICE FEES AND REIMBURSEMENTS

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/01/2023**

Anticipated BOE meeting date **04/2023**

Retroactive? **Yes**

If "Yes", please explain

NDVS admitted a new resident to the Southern Nevada State Veterans Home, who requested to keep his existing hospice provider. Residents can select their own medical provider. This resident selected this vendor as they were already providing this service to the resident prior to admission to the home. This retroactive request allows the veteran to be admitted without losing his hospice service.

3. Termination Date: **12/31/2026**
Contract term: **3 years and 306 days**

4. Type of contract: **Revenue Contract**
Contract description: **Hospice Services**

5. Purpose of contract:
This is a new revenue contract to provide hospice care services for a new resident.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$400,000.00**
Other basis for payment: Medicaid rate of \$333.93 per day (subject to change based on facility's annual Medicaid cost report settlement review.)

II. JUSTIFICATION

7. What conditions require that this work be done?
Under CMS guidelines, SNSVH must provide hospice sources for residents and families.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
This is not a service NDVS nor the State is able to provide.

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?

Vendor was requested by new resident at SNSVH.

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

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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	jtheil1	03/03/2023 10:29:19 AM
Division Approval	jtheil1	03/03/2023 10:29:21 AM
Department Approval	jtheil1	03/03/2023 10:29:27 AM
Contract Manager Approval	mhenr6	03/03/2023 10:32:40 AM
Budget Analyst Approval	klay0	03/15/2023 14:19:35 PM
BOE Agenda Approval	bmacke1	03/20/2023 12:44:41 PM
BOE Final Approval	Pending	

JOE LOMBARDO
Governor



STATE OF NEVADA
NEVADA DEPARTMENT OF VETERANS SERVICES
6630 S. McCarran Blvd., Bldg. C, Suite 204
Reno, Nevada 89509
(775) 688-1653 • Fax (775) 688-1656

MEMORANDUM

TO: Kelli Lay, Executive Branch Budget Officer

FROM: Michael L Henry, Management Analyst II

DATE: March 3, 2023

SUBJECT: Request for Retroactive Approval – Pebble Creek of Las Vegas, LLC
CETS: 27307

NDVS requests this contract be made retroactive to March 1, 2023. NDVS admitted a new resident to the Southern Nevada State Veterans Home, who requested to keep his existing hospice provider. Residents can select their own medical provider. This resident selected this vendor as they were already providing this service to the resident prior to admission to the home. This retroactive request allows the veteran to be admitted without losing his hospice service.

Thank you for your consideration of this request. Should you have any questions, please do not hesitate to contact me.

Michael L Henry
Contracts and Grants Manager, NDVS
(775) 825-9745
henrym@veterans.nv.gov

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: 14
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: PO BOX 1160
Is budget authority available?: Yes	City/State/Zip: MINNEAPOLIS, MN 55440-1160
If "No" please explain: Not Applicable	Contact/Phone: Kathryn (Katie) Dunlap, Ph.D. 763/268-2000
	Vendor No.: T29036572A
	NV Business ID: NV20041507280

To what State Fiscal Year(s) will the contract be charged? **2016-2025**

What is the source of funds that 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	75.00 %	Fees	0.00 %
X	Federal Funds	25.00 %	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 **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **08/31/2023**

Termination Date:

Contract term: **9 years and 23 days**

4. Type of contract: **Contract**

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

5. Purpose of contract:

This is the fourteenth amendment to the original contract which provides Nevada Ready Student Assessment System services and support. This amendment extends the termination date from August 31, 2023 to August 31, 2024 and increases the maximum amount from \$83,491,037 to \$94,175,195 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:	\$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
f. Amendment 6:	\$1,221,646.15	\$1,221,646.15	\$1,221,646.15	Yes - Action
g. Amendment 7:	\$9,856,703.00	\$9,856,703.00	\$9,856,703.00	Yes - Action
h. Amendment 8:	\$10,166,633.00	\$10,166,633.00	\$10,166,633.00	Yes - Action
i. Amendment 9:	-\$1,483,699.00	-\$1,483,699.00	-\$1,483,699.00	Yes - Action

j. Amendment 10:	\$19,685,447.00	\$19,685,447.00	\$19,685,447.00	Yes - Action
k. Amendment 11:	\$19,405.00	\$19,405.00	\$19,405.00	Yes - Info
l. Amendment 12:	\$0.00	\$0.00	\$19,405.00	No
m. Amendment 13:	\$1,283,619.00	\$1,283,619.00	\$1,303,024.00	Yes - Action
2. Amount of current amendment (#14):	\$10,684,158.00	\$10,684,158.00	\$10,684,158.00	Yes - Action
3. New maximum contract amount:	\$94,175,195.45			
and/or the termination date of the original contract has changed to:	08/31/2024			

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. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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	carnol1	03/02/2023 10:03:22 AM
Division Approval	carnol1	03/02/2023 10:03:27 AM
Department Approval	carnol1	03/02/2023 10:03:32 AM
Contract Manager Approval	strongc7	03/02/2023 10:04:47 AM
Budget Analyst Approval	mranki1	03/02/2023 11:51:53 AM
BOE Agenda Approval	dlenzner	03/16/2023 16:32:01 PM



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION**

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

<i>Purchasing Use Only:</i>	
Approval #:	4820

CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

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

1	Agency Contact Information: Note: Approved copy will be sent to <u>only</u> to the contact(s) listed below:		
	STATE AGENCY NAME REQUIRED:	Education	
	<i>Contact Name and Title</i>	<i>Phone Number</i>	<i>Email Address</i>
	Peter Zutz, ADAM Administrator	(775) 687-9166	pzutz@doe.nv.gov

2	Contractor Information:	
	Contractor Name:	Data Recognition Corporation (DRC)
	Contact Name:	Doug Russell, Senior Vice President
	Complete Address: City, State and Zip Code	13490 Bass Lake Road, Maple Grove, Minnesota 55331
	Phone Number:	(763) 268-2000
	Email Address:	drussell@datarecognitioncorp.com

3	List <u>all previous</u> Contract Information for which the agency has contracted with this vendor (contract history):			
	Solicitation Type, if applicable:	Request for Proposal	#:	3175
	Enter CETS Number:	#16894		
	Contract Amount:	\$83,491,037.45		
	Contract Term:	Start Date:	8/11/2015	End Date:

Purchasing Use Only:	
Approval #:	482 (C)

Current Contract Information: with proposed Amendment #14			
Solicitation Type, if applicable:	<i>Request for Proposal</i>		#: 3175
4 Enter CETS Number:	#16894		
Initial Contract Amount:	\$94,175,195.45		
Contract Term:	Start Date:	8/11/2015	End Date: 8/31/2024 <i>02/31/2023</i>

Amendment Information – List <u>all previously</u> approved amendments:			
<i>Amd #:</i>	<i>Brief Synopsis of What Amendment Accomplished:</i>	<i>Dollar Change in Contract Amount</i>	<i>Change in End Date</i>
1	<i>Contractor's name changed from CTB McGraw Hill to Data Recognition Corporation (DRC).</i>	0.00	N/A
2	<i>To increase the maximum contract authority to provide Nevada Ready Student Assessment System services and support statewide on an as needed basis.</i>	\$511,498.00 <i>(new maximum amount \$51,968,581.00)</i>	N/A
3	<i>To revise the scope of work and deliverables due to dates that changed. To continue to provide Nevada Ready Student Assessment System services and support statewide on an as needed basis.</i>	\$0.00	N/A
5 4	<i>To decrease the maximum contract authority amount and revise the scope of work to reflect the decreased costs. To continue to provide Nevada Ready Student Assessment System services and support statewide on an as needed basis.</i>	-\$9,558,963.70 <i>(new maximum amount \$42,409,617.30)</i>	N/A
5	<i>To increase the maximum contract authority, and scope change to provide additional training, reporting, and Standard Setting activities to continue to provide Nevada Ready Student Assessment System services and support statewide on an as needed basis.</i>	\$331,666.00 <i>(new maximum amount \$42,741,283.30)</i>	N/A
6	<i>To increase the maximum contract authority due to the price for the Nevada Science Assessment for High School previously excluded due to clerical error, and add additional trainings, report interpretation, and ADA compliance, and planning for the transfer of interim data to continue to provide Nevada Ready Student Assessment System</i>	\$1,221,646.15 <i>(new maximum amount \$43,962,929.45)</i>	N/A

	<i>services and support statewide on an as needed basis.</i>		
7	<i>To extend the termination date one year, and to increase the maximum contract authority, and scope to continue to administer student assessments in English Language Arts, Mathematics, and Science at grades 3-8 and High School in Fiscal Years 2020 and 2021. To continue to provide Nevada Ready Student Assessment System services and support statewide on an as needed basis.</i>	\$9,856,703.00 (new maximum amount \$53,819,632.45)	8/31/2020
8	<i>To extend the termination date by one year, and to increase the maximum contract authority amount to continue to provide Nevada Ready Student Assessment System services and support statewide on an as needed basis.</i>	\$10,166,633.00 (new maximum amount \$63,986,265.45)	8/31/2021
9	<i>To reduce the scope of work for fiscal year 2021, and to decrease the maximum contract authority to continue to provide Nevada Ready Student Assessment System services and support statewide on an as needed basis.</i>	-\$1,483,699.00 (new maximum amount \$62,502,566.45)	N/A
10	<i>To extend the termination date by two years, and to increase the maximum contract authority amount to continue to provide Nevada Ready Student Assessment System services and support statewide on an as needed basis.</i>	\$19,685,447.00 (new maximum amount \$82,188,013.45)	8/31/2023
11	<i>To increase the maximum contract authority amount to continue to provide Nevada Ready Student Assessment System services and support statewide on an as needed basis and to provide an extension to the Spring 2021 Nevada Alternate Assessment testing window.</i>	\$19,405.00 (new maximum amount \$82,207,418.45)	N/A
12	<i>To incorporate an updated Data Sharing Agreement with revised language.</i>	\$0.00	N/A
13	<i>To increase the maximum contract authority amount to continue to provide Nevada Ready Student Assessment System services and support statewide on an as needed basis and to reinstate the End of Course (EOC) Examinations in English Language Arts (ELA) I and II, and Integrated Math I and II in grades 6-12.</i>	\$1,283,619.00 (new maximum amount \$83,491,037.45)	N/A

<u>Proposed Amendment Information:</u>			
<i>Amd #:</i>	<i>Brief Synopsis of What the Requested Amendment will Accomplish</i>	<i>Dollar Change in Contract Amount</i>	<i>Change in End Date</i>
6 14	<i>To extend the termination date by one year, and to increase the maximum contract authority amount to continue to provide Nevada Ready Student Assessment System services and support statewide on an as needed basis.</i>	<i>\$10,684,158.00 (new maximum amount \$94,175,195.45)</i>	<i>8/31/2024</i>

What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338)?	
7	<p><i>The Nevada Department of Education (NDE) contracts with Data Recognition Corporation (DRC) for the administration, scoring and reporting of the Nevada State Assessment System that includes five separate testing components: Smarter Balanced Summative Assessments (Summative) in English Language Arts (ELA) and Mathematics for Grades 3-8; Smarter Balanced Interim Assessments (Interim) in ELA and Mathematics for Grades 3-8; Science Assessments for Grades 5, 8, and HS; Nevada Alternate Assessment (NAA) in ELA and Mathematics for Grades 3-8, and 11; and Science for Grades 5, 8, and 11; and the End of Course (EOC) Final Examinations for high school students.</i></p> <p><i>The justification for this one-year contract extension between the NDE and DRC is to maintain the Nevada State Assessment System and to continue to assess students with the same consistent measurement for student achievement. The Department is currently in the solicitation process for the College and Career Readiness (CCR) Assessment and in an effort to ensure stability for Nevada students and educators, the Department anticipates beginning the solicitation for the Grades 3-8 English Language Arts and Math assessments; Science assessments; the End of Course assessments; and Nevada Alternate assessments in the fall of 2023.</i></p>

What are the potential consequences to the State if the contract extension request is denied?	
8	<p><i>The potential consequences if this one-year contract extension request is denied, is non-compliance to Every Student Succeeds Act (ESSA) and State law.</i></p> <p><i>NDE will not be able to direct investments and resources to support student achievement and improve educational equity and will not have a consistent measure by which to interpret and understand the effect of the COVID pandemic on Nevada student learning. Consistent longitudinal results data over the last four years would be interrupted leaving the State without essential data to address learning loss.</i></p> <p><i>NDE will not meet ESSA student assessment and school accountability requirements:</i></p> <ul style="list-style-type: none"> <i>• ESSA requires NDE to assess students and report the assessment results to the US Department of Education every year.</i> <i>• ESSA requires NDE to assign school star ratings and support designations using assessment results.</i> <p><i>Stakeholders who rely on student assessment results and school accountability data and information for a variety of educational purposes will not have the data they need.</i></p>

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Purchasing Use Only:	
Approval #:	48209

By signing below, I know and understand the proposed contract extension exceeds the State's policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct. Signatures are required from the agency representatives indicated below. The same individual cannot provide approval signatures in both sections.

Peter Zutz
Signature of Agency Representative Initiating Request

Peter Zutz, ADAM Administrator 1.25.2023
Print Name of Agency Representative Initiating Request Date

Jonathan P. Moore
Signature of Agency Head Authorizing Request

Jonathan P. Moore 1/25/2023
Print Name of Agency Head Authorizing Request Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

NOTE: If this box is checked, the agency must include the EITS TIN/CIN approval or approval update as an attachment in CETS.	
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#482 (D)

Signed:

Kevin D. Ditty

1/26/23

Administrator, Purchasing Division or Designee

Date

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27150**

Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: CDW GOVERNMENT, LLC
Agency Code: 300	Contractor Name: CDW GOVERNMENT, LLC
Appropriation Unit: 2710-20	Address: 75 REMITTANCE DR STE 1515
Is budget authority available?: Yes	City/State/Zip: CHICAGO, IL 60675-1515
If "No" please explain: Not Applicable	Contact/Phone: 847/465-6000
	Vendor No.: T81106274A
	NV Business ID: NV20101017707

To what State Fiscal Year(s) will the contract be charged? **2023-2024**

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

2. Contract start date:

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

Anticipated BOE meeting date 02/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2023**

Contract term: **333 days**

4. Type of contract: **Other (include description): MSA Work Plan**

Contract description: **Professional Develop**

5. Purpose of contract:

This is a new service agreement under Master Service Agreement 99SWC-NV21-8313 which provides computer equipment, peripherals, and related services. This service agreement is to provide access to a professional development and coaching platform for Nevada educators.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$999,950.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The pandemic of 2020/21 created unprecedented challenges for educators as they shifted from in-person learning to virtual learning. Educators were required to rapidly develop new skills to adapt to increased technology use in digital learning environments. As we approach a new school year with significantly more technology, hybrid learning environments, continued virtual learning, and learning loss of students, educators continue to need to develop the necessary skills to provide high quality, equitable learning to all students.

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

No state employee has the expertise or time needed to provide coaching services 24/7

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: 01/01/2023 Anticipated re-bid date:

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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	carno1	03/07/2023 16:16:08 PM
Division Approval	carno1	03/07/2023 16:16:11 PM
Department Approval	carno1	03/07/2023 16:16:14 PM
Contract Manager Approval	strongc7	03/08/2023 08:30:01 AM
Budget Analyst Approval	mranki1	03/22/2023 11:01:53 AM
BOE Agenda Approval	dlenzner	03/30/2023 13:35:45 PM
BOE Final Approval	Pending	



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

M E M O R A N D U M

TO: Dave Brancamp, Director, Standards and Instructional Support, DOE
Melanie Wadsworth, Contract Manager, DOE
Glenn Meyer, IT Manager I, DOE

CC: Tim Galluzi, Administrator, EITS, DOA
Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Lisa Jean, Business Process Analyst III, EITS, DOA

SUBJECT: TIN Completion Memo – DOE – 339 – *LINC* – BA 2675

DATE: March 24, 2022

We have completed our review for the Department of Education's (DOE) – *LINC* – TIN 339.

The submitted TIN, for an estimated value of \$1,709,525 in this biennium (100% Federal Grant funding), will provide 24/7 access to the LINCspring personalized coaching and professional development platform to NDE, Regional Development Program coaches (RPDP), and educators in the following districts: Clark County, Humboldt County, Elko County, and Lyon County. LINCspring provides access to over 500 hours of relevant content and job-embedded training. The content is solely available from LINC and includes:

1. access for all educators to receive high quality, meaningful, and on-going professional learning,
2. creation of a statewide educator network for collaboration, a statewide PLC for Nevada educators,
3. metrics for evaluating evidence in measuring and implementing learner educators' profiles,
4. building capacity of SIS members and expanding support and communication throughout Nevada,
5. micro-credentialing and micro badges for educators in Nevada.

The proposed contract will allow the critical work of NDE, RPDP and the districts to continue supporting educators in closing learning gaps, addressing learning loss, and accelerating learning with a lens on

equity. Additionally, LINC and NDE will develop state-specific, customized content to be utilized with all educators using the platform.

LINCspring is not an investment in State technology and will not be accessed from inside the State network. There will be no State users of the system, as the Department is serving as the procurement agency only.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will follow state security standards and policies.

A copy of this memo has also been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

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: 26624	Amendment Number: 1
Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: MEDICAL DECISION LOGIC, INC.
Agency Code: 300	Contractor Name: MEDICAL DECISION LOGIC, INC.
Appropriation Unit: 2721-44	Address: 7921 RUXWAY RD
Is budget authority available?: Yes	City/State/Zip: TOWSON, MD 21204
If "No" please explain: Not Applicable	Contact/Phone: Allen Tien 443-224-8429
	Vendor No.: T29046081
	NV Business ID: NV20222541181

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 **10/01/2022**

Anticipated BOE meeting date 03/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **09/29/2025**

Termination Date:

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Behavioral Health**

5. Purpose of contract:

This is the first amendment to the original contract which provides a software system for student mental health case management. This amendment extends the termination date from September 29, 2025 to September 30, 2026 and increases the maximum amount from \$500,000 to \$856,000 due to an increased need for these services and the addition of three schools.

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):	\$356,000.00	\$356,000.00	\$356,000.00	Yes - Action
3. New maximum contract amount:	\$856,000.00			
and/or the termination date of the original contract has changed to:	09/30/2026			

II. JUSTIFICATION

7. What conditions require that this work be done?

Piloting school-based behavioral health care with Nevada Project AWARE schools (Washoe, Carson, Charter Authority), contract with MD Logix to provide a HIPAA/FERPA compliant Student Mental Health Software System (SMHSS): A SMHSS is a student-centered software system for integrated case management that combines student behavioral health problem and mental health screening, care planning, referral processes, services coordination, outcomes tracking, and reporting, A SMHSS is based on the specification, collection, and use of data, and may include a range of data, such as developmental history, medical history, and information needed to support medical insurance reimbursement. Users include students, patients, providers, teachers, counselors, researchers, administrators and advocates, to get them the tools they need to improve outcomes and address our most pressing public health concerns.

The SMHSS Includes training and scaling personnel to appropriately document clinical interventions and supports, allowing LEAs to bill for provided behavioral health services under Medicaid Chapter 2800, as a part of the workforce sustainability plan, Reimbursed funds will be allocated towards recruiting, retaining and training school based behavioral health providers.

This project has been approved by Nevada's Purchasing Department as a three-year pilot project.

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

Piloting the SMHSS within Project AWARE LEAs supports the federal grant requirements of National Outcome Measures (NOMs) collection and data reporting of Tier 2 + 3 referral and access data. In addition to compliance with federal grant requirements, the piloting of this systems also meets State Improvement Plan objective to increase access to quality school-based mental health care and develop a workforce sustainability plan. This system will interact seamlessly with Infinite Campus and billing agencies-allowing LEAs to seek reimbursement for provided school-based mental health services

9. Were quotes or proposals solicited? No

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

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 220610

Approval Date: 06/28/2022

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

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

10. a. Does the contract contain any IT components? Yes

b. Is the contract part of an IT investment project over \$50,000? 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	carnol1	02/10/2023 11:24:12 AM
Division Approval	carnol1	02/10/2023 11:24:15 AM
Department Approval	carnol1	02/10/2023 11:24:19 AM
Contract Manager Approval	strongc7	03/02/2023 12:14:27 PM
EITS Approval	ljean	03/03/2023 08:43:00 AM
Budget Analyst Approval	mranki1	03/06/2023 14:43:12 PM
BOE Agenda Approval	dlenzner	03/16/2023 15:50:56 PM



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

MEMORANDUM

TO: Christy McGill, OSRLE Director, NDE
Cynthia Strong, Management Analyst, NDE
Dana Walburn, Program Professional, NDE
Glenn Meyer, IT Manager I, NDE

CC: Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA
Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Lisa Jean, TIN Administrator, EITS, DOA

SUBJECT: TIN Completion Memo – NDE – TIN 495 – *School Based Electronic Health Records* – Update A – BA 2721

DATE: March 2, 2023

We have completed our review for the Nevada Department of Education's (NDE) – *School Based Electronic Health Records* – TIN 495, update A.

The submitted TIN, for an estimated value of \$289,000.00 in the FY22/FY23 biennium and \$478,000.00 in the FY24/FY25 biennium (100% Federal Grant), is to extend the scope of the cloud-based Comprehensive School-Based Behavioral Health System.

Update A of this TIN is to add funding to include Tribal schools and to extend the project by one year. There are no changes to the technical details of the investment.

Research has shown that children and adolescents are more likely to receive mental health care in school than in any other setting and school-based mental services can offer a more accessible, less stigmatizing environment than traditional community-based mental health settings. The benefits are improved attendance, academics, and behaviors; dropout rates decrease, graduation rates increase, less bullying, and fewer office discipline referrals.

The agency considers the investment and final implementation to have an ongoing high security risk because the system will transport, store, and or process personal identification information and is subject to federal and/or other security standards, in addition to the system being accessed from outside of SilverNet. The Office of Information Security (OIS) will be asked to conduct pre-and post-implementation security reviews for the investment.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will follow state security standards and policies and be compliant with the Americans with Disabilities Act (ADA) to ensure accessibility to all authorized users.

A copy of this memo has been attached to the TIN.

If I can be of further assistance, please feel free to contact me.



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION**

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

<i>Purchasing Use Only:</i>	
Approval #:	487 @

CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

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

Agency Contact Information: Note: Approved copy will be sent to <u>only</u> to the contact(s) listed below:		
STATE AGENCY NAME REQUIRED:	Nevada Department of Education	
<i>Contact Name and Title</i>	<i>Phone Number</i>	<i>Email Address</i>
Christy McGill	775-687-9200	<u>Cmcgill@doe.nv.gov</u>
Cynthia Strong	775-687-9209	<u>Cynthia.strong@doe.nv.gov</u>

2	Contractor Information:	
	Contractor Name:	Medical Decision Logic
	Contact Name:	Allen Tien
	Complete Address: City, State and Zip Code	7921 Ruxway Rd. Towson, MD 21204
	Phone Number:	443-224-8429
	Email Address:	allen@mdlogix.com

3	List <u>all previous</u> Contract Information for which the agency has contracted with this vendor (contract history):			
	Solicitation Type, if applicable:		#:	
	Enter CETS Number:	#		
	Contract Amount:	\$		
	Contract Term:	Start Date:		End Date:

Rec'd 02/21/23

Purchasing Use Only:	
Approval #:	487②

4	Current Contract Information:				
	Solicitation Type, if applicable:	<i>Sole Source</i>		#:	<i>220610</i>
	Enter CETS Number:	<i>#26624</i>			
	Initial Contract Amount:	<i>\$500,000</i>			
	Contract Term:	Start Date:	<i>10/1/22</i>	End Date:	<i>09/29/25</i>

5	Amendment Information – List <u>all previously</u> approved amendments:			
	<i>Amd #:</i>	<i>Brief Synopsis of What Amendment Accomplished:</i>	<i>Dollar Change in Contract Amount</i>	<i>Change in End Date</i>

6	<u>Proposed</u> Amendment Information:			
	<i>Amd #:</i>	<i>Brief Synopsis of What the Requested Amendment will Accomplish</i>	<i>Dollar Change in Contract Amount</i>	<i>Change in End Date</i>
	<i>#1</i>	<i>This amendment adds to the scope of work to include behavioral health services to Tribal schools and extends the total contract for 1 additional year</i>	<i>\$356,000</i>	<i>9/30/26 (1 yr)</i>

7	What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338)?
	<i>The additional 1-year period is to align the Tribal communities with the rest of the school districts in the original contract to ensure that they can all be solicited together for future contracts. This alignment will be the most efficient way to provide these services for our state’s students.</i>

8	What are the potential consequences to the State if the contract extension request is denied?
	<i>The implementation of school-based mental health services will be delayed for the tribal community’s schools and will ultimately cost the state more funds in the future to implement these services.</i>

Purchasing Use Only:	
Approval #:	487 ©

By signing below, I know and understand the proposed contract extension exceeds the State's policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct. Signatures are required from the agency representatives indicated below. The same individual cannot provide approval signatures in both sections.



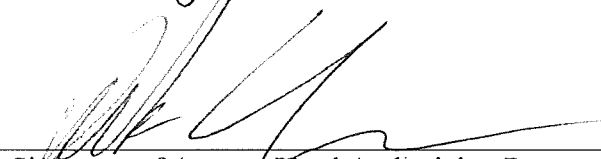
 Signature of Agency Representative Initiating Request

Christy McGill

 Print Name of Agency Representative Initiating Request

2/16/23

 Date



 Signature of Agency Head Authorizing Request

2-17-23

 Date

Duane Young

 Print Name of Agency Head Authorizing Request

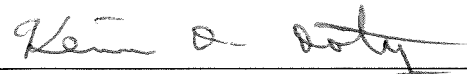
2/17/23

 Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

NOTE: If this box is checked, the agency must include the EITS TIN/CIN approval or approval update as an attachment in CETS.	<input checked="" type="checkbox"/>
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Signed:



 Administrator, Purchasing Division or Designee

3/2/23

 Date

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27097**

Agency Name:	DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name:	SHI INTERNATIONAL CORP.
Agency Code:	402	Contractor Name:	SHI INTERNATIONAL CORP.
Appropriation Unit:	3151-44	Address:	290 DAVIDSON AVE
Is budget authority available?:	No	City/State/Zip:	SOMERSET, NJ 08873
If "No" please explain: Y1 is available via WPC61734 Y2 will be requested via work program Y3-4 are requested in the budget via offset in contractual expenses.		Contact/Phone:	GINA SOTELO 775-505-4161
		Vendor No.:	PUR0001595
		NV Business ID:	NV20131129294

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/15/2026**

Contract term: **3 years and 168 days**

4. Type of contract: **Other (include description): MSA Work Plan**

Contract description: **HCBS Case Management**

5. Purpose of contract:

This is a new service agreement under Master Service Agreement #99SWC-NV21-8395 which provides cloud services. This service agreement provides for the modernization of Home and Community Based Services and Intellectual and Developmental Disabilities case management systems.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$6,113,622.90**

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?

Current system does not meet needs of the business units. Systems lacks functionality needed for a proper case management solution.

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

We do not have the development expertise or staff to perform these tasks.

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. a. Does the contract contain any IT components? Yes

b. Is the contract part of an IT investment project over \$50,000? 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:

Since 2020 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	gjorgens	12/22/2022 08:59:34 AM
Division Approval	tric1	12/22/2022 13:24:09 PM
Department Approval	dschmid5	01/04/2023 10:41:20 AM
Contract Manager Approval	maceved1	01/04/2023 11:49:46 AM
EITS Approval	daxtel1	01/04/2023 15:02:38 PM
Budget Analyst Approval	khal5	03/14/2023 09:59:08 AM
BOE Agenda Approval	afrantz	03/17/2023 13:49:44 PM
BOE Final Approval	Pending	



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

MEMORANDUM

TO: Dena Schmidt, Administrator, ADSD, DHHS
Tiffany Lewis, Administrative Services Officer IV, ADSD, DHHS
Justin Robinson, IT Manager III, ADSD, DHHS
Donald Whitfield, IT Manager I, ADSD, DHHS

CC: Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA
Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Lisa Jean, TIN Administrator, EITS, DOA

SUBJECT: TIN Completion Memo – ADSD – TIN 284 – *Cloud Based Enterprise Case Management System* – Update A – BA 3151, 3156, 3206, 3167, 3204, 3208, 3209, 3266, 3279, 3280

DATE: October 13, 2022

We have completed our review for the Department of Health and Human Services (DHHS), Aging and Disability Services Division's (ADSD) – *Cloud Based Enterprise Case Management System* – TIN 284, Update A.

The submitted TIN, for an estimated value of \$5,736,266.67 in the FY22/FY23 biennium, \$6,880,000.00 in the FY24/FY25 biennium, and \$1,283,733.00 in FY26 (30% Medicaid MFP Grant, 16% DPBH DCD ELC Grant, and 54% ARPA Grant funding), is to support the modernization of ADSD's existing intake, case management and billing systems, and to reflect updated cost and funding information.

This investment eliminates manual processes and enables online accessibility for internal and external users. Modernization brings the benefit of a unified computing back-end that will allow the agency to track and report data across systems consistently and uniformly.

Project related development, implementation, testing, and training costs are supported in this TIN request. Ongoing licensing and maintenance costs will be paid with budgeted ADSD funds.

The agency considers the investment and final implementation to have an ongoing moderate security risk, as the investment will have a re-designed and/or re-implemented security architecture and the solution will transport, store, and process personal identification information that is subject to federal and/or other security standards.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will follow state security standards and policies.

A copy of this memo has been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

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: **26979**

Agency Name:	DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name:	Regional Transportation Commission of Southern Nevada
Agency Code:	403	Contractor Name:	Regional Transportation Commission of Southern Nevada
Appropriation Unit:	3157-00	Address:	600 South Grand Central Pkwy Suite 350
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89106
If "No" please explain:	Not Applicable	Contact/Phone:	Repelita (Ping) Ramos 702-676-1504
		Vendor No.:	
		NV Business ID:	Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2024-2027**

What is the source of funds that 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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2023**

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2027**

Contract term: **4 years**

4. Type of contract: **Revenue Contract**

Contract description: **Paratransit Services**

5. Purpose of contract:

This is a new revenue interlocal agreement to provide ongoing funds for the non-federal cost share associated with paratransit services for Medicaid eligible recipients.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$33,974,441.00**

Other basis for payment: FY24: \$7,320,500.00, FY25: \$8,052,550.00, FY26: \$8,857,805.00, FY27: \$9,743,586.00

II. JUSTIFICATION

7. What conditions require that this work be done?

Per the Nevada Medicaid State Plan, Attachment 3.1-A, Section 9 and the Medicaid Services Manual, services will be provided to Medicaid eligible recipients who have been assessed and deemed eligible for paratransit rides.

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

The State does not have transportation services in place to provide paratransit rides.

9. Were quotes or proposals solicited? No

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

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

Not Applicable

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

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

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

DHCFP 2019 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 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:

Patricia O'Flynn, MA III Ph: null

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	cluevan1	02/21/2023 19:40:12 PM
Division Approval	laaron	02/24/2023 17:59:23 PM
Department Approval	staciew4	02/28/2023 16:23:21 PM
Contract Manager Approval	ltuttl1	02/28/2023 17:07:41 PM
Budget Analyst Approval	afrantz	03/15/2023 09:46:28 AM
BOE Agenda Approval	afrantz	03/15/2023 09:46:32 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: **27215**

Agency Name: DHHS - HEALTH CARE FINANCING & POLICY	Legal Entity Name: Aging and Disability Services Division
Agency Code: 403	Contractor Name: Aging and Disability Services Division
Appropriation Unit: 3158-70	Address: 3208 Goni Road, Ste. I-181
Is budget authority available?: Yes	City/State/Zip: Carson City , NV 89706
If "No" please explain: Not Applicable	Contact/Phone: Mariana Acevedo 775-687-4210
	Vendor No.:
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/15/2026**

Contract term: **3 years and 168 days**

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

Contract description: **HBCS Case Management**

5. Purpose of contract:

This is a new interlocal agreement to provide user accounts and maintenance support for the electronic case management system.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,199,998.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

Current system does not meet needs of the business units. Systems lacks functionality needed for a proper case management solution.

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

We do not have the development expertise or staff to perform these tasks.

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

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

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

Not Applicable

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

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

NRS 277.180 authorizes one or more public agencies to contract with another public agency to perform governmental functions.

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

DHCFP 2017 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 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	aroma2	02/28/2023 13:34:23 PM
Division Approval	laaron	03/01/2023 20:57:20 PM
Department Approval	staciew4	03/02/2023 11:57:48 AM
Contract Manager Approval	ltuttl1	03/02/2023 14:13:57 PM
Budget Analyst Approval	afrantz	03/15/2023 09:12:18 AM
BOE Agenda Approval	afrantz	03/15/2023 09:12:35 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: 11760	Amendment Number: 26	
	Legal Entity Name: Gainwell Technologies, LLC	
Agency Name: HEALTH CARE FINANCING & POLICY	Contractor Name: Gainwell Technologies, LLC	
Agency Code: 403	Address: 355 LedgeLawn Dr.	
Appropriation Unit: 3243-28	City/State/Zip: Conway, AR 72034	
Is budget authority available?: Yes	Contact/Phone: Pamela Swiz Pascal 208-371-3229	
If "No" please explain: Not Applicable	Vendor No.: T27043704	
	NV Business ID: NV20201759756	

To what State Fiscal Year(s) will the contract be charged? **2011-2028**

What is the source of funds that 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 %

Agency Reference #: **RFP #1824**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **01/11/2011**
Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2023**

Contract term: **17 years and 174 days**

4. Type of contract: **Contract**

Contract description: **MMIS Fiscal Agent**

5. Purpose of contract:

This is the twenty-sixth amendment to the original contract which provides fiscal agent services for the Medicaid Management Information System. This amendment extends the termination date from June 30, 2023 to June 30, 2028 and increases the maximum amount from \$558,217,450.54 to \$803,570,979.67 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:	\$176,945,854.17	\$176,945,854.17	\$176,945,854.17	Yes - Action
a. Amendment 1:	\$11,001,222.00	\$11,001,222.00	\$11,001,222.00	Yes - Action
b. Amendment 2:	\$0.00	\$0.00	\$0.00	No
c. Amendment 3:	\$0.00	\$0.00	\$0.00	No
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:	\$0.00	\$0.00	\$0.00	No
h. Amendment 8:	\$0.00	\$0.00	\$0.00	No
i. Amendment 9:	\$0.00	\$0.00	\$0.00	No

j. Amendment 10:	\$0.00	\$0.00	\$0.00	No
k. Amendment 11:	\$0.00	\$0.00	\$0.00	No
l. Amendment 12:	\$0.00	\$0.00	\$0.00	No
m. Amendment 13:	\$0.00	\$0.00	\$0.00	No
n. Amendment 14:	\$0.00	\$0.00	\$0.00	No
o. Amendment 15:	\$45,000,000.00	\$45,000,000.00	\$45,000,000.00	Yes - Action
p. Amendment 16:	\$158,940,788.06	\$158,940,788.06	\$158,940,788.06	Yes - Action
q. Amendment 17:	\$4,566,457.00	\$4,566,457.06	\$4,566,457.06	Yes - Action
r. Amendment 18:	\$26,419,368.63	\$26,419,368.63	\$26,419,368.63	Yes - Action
s. Amendment 19:	\$0.00	\$0.00	\$0.00	No
t. Amendment 20:	\$0.00	\$0.00	\$0.00	No
u. Amendment 21:	\$0.00	\$0.00	\$0.00	No
v. Amendment 22:	\$133,375,760.68	\$133,375,760.68	\$133,375,760.68	Yes - Action
w. Amendment 23:	\$1,968,000.00	\$1,968,000.00	\$1,968,000.00	Yes - Action
x. Amendment 24:	\$0.00	\$0.00	\$0.00	No
y. Amendment 25:	\$0.00	\$0.00	\$0.00	No
2. Amount of current amendment (#26):	\$245,353,529.13	\$245,353,529.13	\$245,353,529.13	Yes - Action
3. New maximum contract amount:	\$803,570,979.67			
and/or the termination date of the original contract has changed to:	06/30/2028			

II. JUSTIFICATION

7. What conditions require that this work be done?

Federal mandates. This amendment replaces Attachment 22-AA Description of Operational Expenses with Attachment 26-AA Description of Operational Expenses and Attachment 25-DD Maintenance and Enhancement Hours with Attachment 26-DD Maintenance and Enhancement Hours; and incorporates Attachment 26-QQ Renewal Negotiated Items and Attachment 26-RR Renewal Operational Improvements.

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

The State lacks resources and State employees do not possess expertise and specialized knowledge required to takeover the MMIS system and carry out fiscal agent operations.

9. Were quotes or proposals solicited? Yes

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

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

b. Solicitation Waiver: **Not Applicable**

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

This vendor received the highest score in the State approved competitive procurement process.

d. Last bid date: 02/09/2010 Anticipated re-bid date: 07/01/2013

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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:

DHCFP since 2011 - 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	laaron	03/08/2023 14:02:40 PM
Division Approval	laaron	03/08/2023 14:02:50 PM
Department Approval	staciew4	03/08/2023 14:23:17 PM
Contract Manager Approval	dmartin3	03/08/2023 14:44:44 PM
Budget Analyst Approval	afrantz	03/17/2023 09:31:09 AM
BOE Agenda Approval	afrantz	03/17/2023 09:31:29 AM



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

MEMORANDUM

TO: Stacie Weeks, Administrator, DHCFP, DHHS
Lynnette Aaron, Administrative Services Officer IV, DHCFP, DHHS
April Caughron, IT Manager II, DHCFP, DHHS
Robin Ochsenschlager, IT Professional IV, DHCFP, DHHS

CC: Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA
Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
Sean Montierth, IT Chief, Computing, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Lisa Jean, TIN Administrator, EITS, DOA

SUBJECT: TIN Completion Memo – DHCFP – TIN 193 – *Medicaid Management Information System Fiscal Agent* – Update A – BA 3158

DATE: March 3, 2023

We have completed our review for the Department of Health and Human Services (DHHS), Division of Health Care Financing and Policy's (DHCFP) – *Medicaid Management Information System Fiscal Agent* – TIN 193, Update A.

The submitted TIN, for an estimated value of \$94,710,697.49 in the FY24/FY25 biennium, \$99,241,279.75 in the FY26/FY27 biennium, and \$51,401,551.88 in FY28 (75% Federal Grant and 25% General Fund), is to update cost amounts for extension of the Fiscal Agent (FA) contract with Gainwell Technologies LLC for the management of DHCFP's existing Medicaid Management Information System (MMIS).

This TIN is to support the RFP for the DHCFP MMIS FA vendor. An updated RFP is being released to improve vendor oversight and to potentially transition to a new vendor for the management of the system, as the current RFP and original contract are outdated.

Additionally, the current MMIS contract from 2011 requires extension to continue services.

The agency considers the investment and final implementation to have an ongoing moderate security risk, as personal identification information is transported, stored, and/or processed using the solution and it is subject to federal and/or other security standards.

The solution will include a change to the current server environment; however, EITS supported server hosting and mainframe usage is expected to remain the same. Server equipment will physically reside in the cloud and if a different vendor is selected to manage and maintain the current MMIS, the solution is expected to reside on their servers.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will follow state security standards and policies and be compliant with the Americans with Disabilities Act (ADA) to ensure accessibility to all authorized users.

A copy of this memo has been attached to the TIN.

If I can be of further assistance, please feel free to contact me.



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION**

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

Purchasing Use Only:	
Approval #:	488 @

CONTRACT EXTENSION JUSTIFICATION AND REQUEST FORM

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

1	Agency Contact Information: Note: Approved copy will be sent to <u>only</u> to the contact(s) listed below:		
	STATE AGENCY NAME REQUIRED:	Division of Health Care and Policy	
	Contact Name and Title	Phone Number	Email Address
	April Caughron, IT Manager	(775)430-1978	acaughron@dhcfp.nv.gov
	Robin Ochsenschlager, IT Professional IV	(775)684-3718	rochsenschlager@dhcfp.nv.gov
	Shawna Pascual, MA IV	(775)684-3636	shawna.pascual@dhcfp.nv.gov

2	Contractor Information:	
	Contractor Name:	Gainwell Technologies, LLC
	Contact Name:	Pamela Swiz-Pascal
	Complete Address: City, State and Zip Code	355 Ledgelawn Dr. Conway, AR 72034
	Phone Number:	(208) 371-3229
	Email Address:	Pamela.pascal@gainwelltechnologies.com

3	List <u>all previous</u> Contract Information for which the agency has contracted with this vendor (contract history):			
	Solicitation Type, if applicable:		#:	
	Enter CETS Number:			
	Contract Amount:			
	Contract Term:	Start Date:		End Date:

Purchasing Use Only:	
Approval #:	488

Current Contract Information:				
4	Solicitation Type, if applicable:	<i>RFP</i>	#:	1824
	Enter CETS Number:	#11760		
	Initial Contract Amount:	\$176,945,854.17		
	Contract Term:	Start Date:	01/11/2011	End Date:

Amendment Information – List <u>all previously</u> approved amendments:			
<i>Amd #:</i>	<i>Brief Synopsis of What Amendment Accomplished:</i>	<i>Dollar Change in Contract Amount</i>	<i>Change in End Date</i>
5	1 <i>Increase maximum amount of contract; incorporate 5010/ICD10 Remediation Project Version 1; and references for Emdeonbe replaced with Envoy as operating subsidiary.</i>	187,947,076.17	N/A
	2 <i>Modify language to agree with the RFP to perform work associated with the Nevada Medicaid Personal Care Services Program.</i>	N/A	N/A
	3 <i>Remove HPES and add Magellan to perform supplemental rebate and diabetic supply rebate run-out operations.</i>	N/A	N/A
	4 <i>Change process of how background checks are conducted; change name of company providing decision support services (DSS); modify existing rebasing services.</i>	N/A	N/A
	5 <i>Revise Scope of Work to provide Health Insurance Premium Payment services; provide SLR call center services; change name of pharmacy benefit management services company; change selected references from Fiscal Year to Current Year; and change HP address to Reno office location.</i>	N/A	N/A
	6 <i>Revise Scope of Work to provide MMIS Encounter Claims Processing Services and assist the State in addressing Federal CORE Operating rules Mandate.</i>	N/A	N/A
	7 <i>Address delays to Data Warehouse project.</i>	N/A	N/A

8	<i>Revise Scope of Work to incorporate: CORE Phase III, T-MSIS, CPR Specialty 400, ACA Provider Screening LexisNexis Accurint Licenses, billable account codes to Attachment GG, changes to Attachment 6-BB, Section 8 Encounter Claims Processing Project Costs, and change address for Truven Health Analytics.</i>	N/A	N/A
9	<i>Revise Scope of Work to incorporate project scope and cost proposal for Basic Skills Training policy requested changes and statement of work for CAQH CORE Operating Rules Phase III.</i>	N/A	N/A
10	<i>Incorporate Attachment 10-AA Nevada MMIS Data Warehouse Migration Statement of Work Version 3.0 and reposition attachments to correct location in contract.</i>	N/A	N/A
11	<i>Revisions to Amendment #4 to change process of how background checks are conducted; replace Attachment 8-BB T-MSIS Implementation Statement of Work, Version 1.5 with Attachment 11-AA, Version 2.0; incorporate Attachment 11-BB Nevada MMIS – Real-time Eligibility Proposal, Version 2.1.</i>	N/A	N/A
12	<i>Replace Attachment 9-AA Project Scope and Cost Proposal Basic Skills Training Policy requested changes Version 6.0 with Attachment 12-AA Version 7.0 with Attachment 12-AA Version 7.0 and extend effective date of unit price for BST Services from 08/08/2014 through 02/03/2015.</i>	N/A	N/A
13	<i>Replace Attachment 9-BB CAQH CORE Operating Rules Phase III with Attachment 13-AA CAQH CORE Operating Rules Phase III; replace Attachment 11-AA T-MSIS Implementation Statement of Work with Attachment 13-BB; incorporate Attachment 13-CC Online Provider Enrollment Statement of Work.</i>	N/A	N/A
14	<i>Replace current contract language in Attachment BB Contract Negotiated Items Section 11.4.1.12.3 for TPL Billing Methodology and supersede with amended contract language Section 11.4.1.12.3 for TPL billing methodology modification; replace Attachment 12-AA</i>	N/A	N/A

		<i>Project Scope and Cost Proposal Basic Skills Training Policy Requested Changes, Version 7.0 with Attachment 14-BB Version 8.0; update list of attachments incorporated into contract.</i>		
15		<i>Extend termination date of contract; increase maximum amount of contract; incorporate Attachment 15-AA Modular Modernization of the Nevada MMIS Statement of Work Version 1.0; incorporate key personnel positions; replace HPES response Attachment O Core MMIS Operational Requirements Table with Attachment 15-BB – Attachment O Version 2.0; replace HPES response Attachment P Peripheral System Tools Component Requirements Table with Attachment 15-CC – Attachment P Version 2.0; replace HPES response Attachment Q Medicaid Claims Processing and Program Support Services Requirements Table with Attachment 15-DD – Attachment Q Version 2.0; add section 10.2.2.4 to RFP; add paragraph to Section 21.c Grant of License; update list of attachments incorporated into contract.</i>	\$232,947,076.17	<i>01/01/2019 with option for one, 18-month extension to 06/30/2020</i>
16		<i>Extend termination date of contract; increase maximum amount of contract; include the Description of Operational Expense from 07/01/2016 to 06/30/2020; document specific services that contractor will no longer invoice State as separate line item at Post Go-Live; replace current language in Attachment BB Contract Negotiated Items Section 4.1.7 with amended language; replace current language in Amendment R Rebasing Calculations and Definitions with amended language; replace Attachment GG HPES Proposal for Maintenance & Enhancement Hours with Attachment 16-DD; list Ad Hoc resources in Attachment GGHPES Proposal for Maintenance & Enhancement Hours Section 1 as separate line item in Attachment 16-DD; replace current language in Amendment 1 Project Deliverable Sign-Off Form with amended language; replace Attachment 14-BB Project Scope and Cost Proposal Basic Skills Training</i>	\$391,887,864.23	<i>06/30/2020 with option for two, 2-year extensions to 06/30/2022 and 06/30/24 if needed</i>

		<p><i>Policy Requested Changes Version 8.0 with Attachment 16-BB Version 9.0; replace current language in Section 17.3.5 Training Manager of RFP #1824 with amended language; replace current language in Section 17.3.7 Provider Services Manager of RFP #1824 with amended language; replace current language in Section 12.7.11 Pricing and Postage of RFP #1824 with amended language; remove Attachment NN HPES Clarifications of Potential Expanded Contractor Responsibility – Register PCS Providers; replace current language in TPL – Contractor Performance Expectations section of Attachment 15-BB – Attachment O Version 2.0 with amended language; change subcontractor that provides TPL services from Emdeon to HMS; replace TPL billing methodology language in Attachment BB Contract Negotiated Items Section 11.4.1.12.3 in Amendment 14 with Attachment 16-CC; change subcontractor that provides Application Hosting Services from Verizon to Fidelity Information Services LLC; change name of subcontractor that provides Pharmacy and Rebate Program services from Catamaran Corp to Optum Rx; replace current language in Section 11.4.1.1 of RFP #1824 with amended language; update list of attachments incorporated into contract.</i></p>		
	17	<p><i>Increase maximum amount of contract; change legal name of entity from HPES LLC to Enterprise Services LLC; replace current language in Sections 11.3.1.1, 11.3.1.3, 11.3.1.4, 11.3.1.6, 11.3.1.7, 11.3.1.14, 11.3.1.16 with amended language in said sections; replace current language in Attachment CC Subsection 4 with amended language in Attachment CC Subsection 4; incorporate Attachment 17-AA MCO Expansion and Dental Benefit Administrator Version 1.0; update list of attachments incorporated into contract.</i></p>	\$396,454,321.23	N/A
	18	<p><i>Increase maximum amount of contract; replace Attachment 16-AA Description of Operational Expense with Attachment 18-AA; incorporate Attachment 18-</i></p>	\$422,873,689.86	N/A

		<i>BB Modernization Window 1 Enhancements Project Statement of Work Version 1.2; incorporate Attachment 18-CC Nevada MMIS Modernization Stage III Project Statement of Work Version 1.0; replace Attachment 16-DD Maintenance and Enhancement Hours with Attachment 18-DD; adjust warranty period for Nevada MMIS Modernization; include charges for one additional rebate analyst; update list of attachments incorporated into contract.</i>		
19		<i>Assignment of contract from Enterprise Services LLC (assignor) to DXC Technology Services LLC (assignee)</i>	N/A	N/A
20		<i>Replace Attachment AA Business Associate Agreement with Attachment 20-AA; replace MMIS Ad Hoc role in RFP for Data Warehouse Cognos Developer; replace Attachment 13-BB T-MSIS Implementation Statement of Work Version 4.0 with Attachment 20-BB Version 6.0; replace references to ODRAS with EDMS; add reference to HIBI; replace Attachment 16-CC TPL Statement of Work Version 1.0 with Attachment 20-CC Version 3.0; update list of attachments incorporated into contract.</i>	N/A	N/A
21		<i>Change name of contract manager for DHCFP; change name of subcontractor providing DSS and Enhanced Program Integrity Support J-SURS Section 17 5; revise agreement between parties within Amendment 18-CC Nevada MMIS Modernization Stage 3 Section 2.5 EVV Integration; add reference to Attachment MM HPES Proposal for Managing Specialty Pharmaceuticals back to list of attachments.</i>	N/A	N/A
22		<i>Extend termination date additional Three (3) years; replace and supersede Section 3 Contract Term to extend term of contract to expire 06/30/2023; increase maximum amount of contract; replace Attachment 18-AA Description of Operational Expenses with Attachment 22-AA; modify Section 10.2.1.3 of RFP; delete Attachment 2-AA Personal Care Services.</i>	\$133,375,760.68	06/30/2023

	<p>23</p> <p><i>Change Name from DXC MS LLC to Gainwell Technologies LLC; Replace and incorporate 18-DD Maintenance and Enhancement Hours with revised Attachment 23-DD Maintenance and Enhancement Hours; Incorporate Attachment 23-PP Patient Access Interoperability Statement of Work Version 3.2 into the contract. Increase the maximum amount of contract.</i></p>	<p>\$1,968,000.00</p>	<p>NA</p>
	<p>24</p> <p><i>Replace Attachment 20-AA, DHCFP Business Associate Agreement with revised Attachment 24-AA, DHCFP Business Associate Addendum to reflect Gainwell Technologies LLC; Replace Attachment 15-BB- Attachment O “Core MMIS Operational Requirements Table” version 2.0 with Attachment 24-BB – Attachment O “Core MMIS Operational Requirements Table” version 3.0 to update Third Party Liability as of June 1, 2021; Replace Attachment 15-CC- Attachment P “Peripheral System Tools Component Requirements Table” version 2.0 with Attachment 24-CC- Attachment P “Peripheral System Tools Component Requirements Table” version 3.0 to update Third Party Liability as of June 1, 2021; Replace Attachment 15-DD- Attachment Q “Medicaid Claims Processing and Program Support Services Requirements Table” version 2.0 with Attachment 24-DD- Attachment Q “Medicaid Claims Processing and Program Support Services Requirements Table” version 3.0 to update Third Party Liability as of June 1, 2021; Remove Attachment 20-CC Third Party Liability Statement of Work version 3.0 as of June 1, 2021; Remove Attachment 14-AA- Third Party Liability Billing Methodology Modification version 2.0 as of June 1, 2021</i></p>	<p>NA</p>	<p>NA</p>
	<p>25</p> <p><i>Replace and incorporate Attachment 23-DD Maintenance and Enhancement Hours with revised Attachment 25-DD Maintenance and Enhancement Hours</i></p>	<p>N/A</p>	<p>NA</p>

6 Proposed Amendment Information:

Amd #:	Brief Synopsis of What the Requested Amendment will Accomplish	<u>Dollar Change in Contract Amount</u>	Change in End Date
26	<p><i>Extend the termination date of the contract from 06/30/2023 to 06/30/2028 with an option for two 2-year extensions to 06/30/2030 and 06/30/2032 if needed; Replace Attachment 22-AA Description of Operational Expense with Attachment 26-AA Description of Operational Expense; Replace Attachment 25-DD Maintenance and Enhancement Hours with Attachment 26-DD Maintenance and Enhancement Hours; and incorporate Attachment 26-QQ Renewal Negotiated Items and Attachment 26-RR Renewal Operational Improvements.</i></p>	\$245,353,529.13	<p><i>6/30/2028 with option for two, 2-year extensions to 06/30/2030 and 06/30/2032 if needed</i></p>

	<p>What is the justification to extend the contract term beyond the State’s four (4) year re-solicitation policy (SAM 0338)?</p>
7	<p><i>The Fiscal Agent, Gainwell Technologies LLC, supports the Nevada Medicaid program by providing resources to perform activities required to maintain and operate the State’s interChange Medicaid Management Information System (MMIS) and provide Fiscal Agent Services.</i></p> <p><i>The Division of Health Care Financing and Policy (DHCFP) does not have adequate staff with the skills or expertise required to maintain the technology and operations aspects of the MMIS or Fiscal Agent activities. Gainwell Technologies LLC has provided these services to the State since 2011 (formerly HPES, DXC) when they assumed the legacy MMIS from a vendor who has since left the MMIS industry. Extending Gainwell Technologies LLC contract another (5) years would allow DHCFP to continue to meet the needs of the Nevada Medicaid program and the citizens it serves without disruption.</i></p> <p><i>DHCFP is currently involved in and actively participating in several nation-wide workgroups in which solutions of this nature are researched, discussed, and proposed. DHCFP is committed to proactively continuing this engagement to ensure that the division is tracking all opportunities available to states.</i></p> <p>In addition:</p> <ul style="list-style-type: none"> <i>• Nevada is required to maintain a MMIS for the payment of Medicaid claims defined in regulation at 42 CFR 433.111</i> <i>• The MMIS is the mainstay and foundation of the Medicaid operation. It is an integrated group of procedures and computer processing operations (sub-systems) with several but not limited to; Electronic Visit and Verification (EVV), Pharmacy and Third Party Liability (TPL).</i> <i>• The Division does find the current contract requirements favorable to Nevada and has the Centers for Medicare and Medicaid Services (CMS) approval of the requirements.</i> <i>• CMS funds this contract at an enhanced Federal Medical Assistance Percentages (FMAP) rate of 75/25 and all approved enhancements to the MMIS are at 90/10 rate.</i> <i>• Gainwell operations meet the contract required monthly service level agreements.</i>

	<ul style="list-style-type: none"> • <i>DHCFP is not replacing the MMIS system that went live in 2019 and was certified by CMS in 2020, as this would not benefit the state or Nevadans.</i> • <i>The Nevada Medicaid program insures 937,232 Nevadans have 41,513 providers enrolled and processes 2,527,523 claims and encounters every month.</i> • <i>The Division recognizes the size and importance of this contract and has hired a dedicated full time employee to monitor and manage the contract thus ensuring the state is aware of industry wide movement with regards to potential vendors. This employee will follow other states closely so that the Division is aware of new options for Fiscal Agents services. In addition to vendor procurement this employee will assist with the development of the future Request For Proposal (RFP).</i> • <i>The Division does acknowledge current gaps in this contract to be addressed. Additional options would benefit Medicaid members and providers customer service experience; Gainwell will offer the State potential opportunities to improve business processes.</i> • <i>The lack of a Multi Factor Authentication (MFA) was identified as a risk during our new MMIS certification by CMS.</i>
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8	<p>What are the potential consequences to the State if the contract extension request is denied?</p>
	<p><i>This contract expires 06/30/2023, if extension is not approved DHCFP will not have the services provided by Gainwell Technologies LLC required to operate the Medicaid program. For example:</i></p> <ul style="list-style-type: none"> • <i>Medicaid recipients will not be issued Medicaid ID Cards.</i> • <i>Providers will not be able to enroll as Medicaid providers or receive customer service.</i> • <i>Prior authorization for services to recipients will not be processed.</i> • <i>Recipients will not be enrolled in Managed Care and Capitation Payments to the Managed Care Entities will cease.</i> • <i>Providers will not be able to verify Medicaid eligibility and may choose to not render services.</i> • <i>Payments to Medicaid providers will be delayed indefinitely, and Medicaid recipients will not receive services.</i> • <i>Federal reporting requirements will not be met placing the DHCFP at risk of losing federal funding.</i>

Purchasing Use Only:	
Approval #:	488 (M)

By signing below, I know and understand the proposed contract extension exceeds the State's policy pursuant to SAM Section 0338 that contracts be solicited at least every four (4) years and attest that all statements are true and correct. Signatures are required from the agency representatives indicated below. The same individual cannot provide approval signatures in both sections.

Sandie Ruybalid, CPM
Sandie Ruybalid, CPM (Mar 2, 2023 13:57 PST)

03/02/2023

Signature of Agency Representative Initiating Request

Sandie Ruybalid, Deputy Administrator

Print Name of Agency Representative Initiating Request

Date

Stacie Weeks

Stacie Weeks (Mar 2, 2023 14:18 PST)

03/02/2023

Signature of Agency Head Authorizing Request

Stacie Weeks, JD, MPH, Administrator

Print Name of Agency Head Authorizing Request

Date

Please consider this memo as my support of your request to extend the identified contract beyond the current State policy period. This exemption is granted pursuant to NRS 333.135(5) and SAM 0338 and may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines the decision was based on incorrect or inaccurate facts. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

NOTE: If this box is checked, the agency must include the EITS TIN/CIN approval or approval update as an attachment in CETS.	X
-------------------------------------------------------------------------------------------------------------------------------------	----------

Signed:

Kevin D. Doty

Administrator, Purchasing Division or Designee

3/7/23

Date

#488 (1)

Joe Lombardo
Governor



Jack Robb
Director

Matthew Tuma
Deputy Director

Timothy Galluzi
State CIO/Administrator

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

MEMORANDUM

TO: Stacie Weeks, Administrator, DHCFP, DHHS
Lynnette Aaron, Administrative Services Officer IV, DHCFP, DHHS
April Caughron, IT Manager II, DHCFP, DHHS
Robin Ochenschlager, IT Professional IV, DHCFP, DHHS

CC: Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA
Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
Sean Montierth, IT Chief, Computing, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Lisa Jean, TIN Administrator, EITS, DOA

SUBJECT: TIN Completion Memo – DHCFP – TIN 193 – *Medicaid Management Information System Fiscal Agent* – Update A – BA 3158

DATE: March 3, 2023

We have completed our review for the Department of Health and Human Services (DHHS), Division of Health Care Financing and Policy's (DHCFP) – *Medicaid Management Information System Fiscal Agent* – TIN 193, Update A.

The submitted TIN, for an estimated value of \$94,710,697.49 in the FY24/FY25 biennium, \$99,241,279.75 in the FY26/FY27 biennium, and \$51,401,551.88 in FY28 (75% Federal Grant and 25% General Fund), is to update cost amounts for extension of the Fiscal Agent (FA) contract with Gainwell Technologies LLC for the management of DHCFP's existing Medicaid Management Information System (MMIS).

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Additionally, the current MMIS contract from 2011 requires extension to continue services.

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If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will follow state security standards and policies and be compliant with the Americans with Disabilities Act (ADA) to ensure accessibility to all authorized users.

A copy of this memo has been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

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: **27230**

Agency Name:	ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name:	KHOURY'S FRESH MARKET CARLIN, LLC
Agency Code:	431	Contractor Name:	KHOURY'S FRESH MARKET CARLIN, LLC
Appropriation Unit:	3650-19	Address:	PO BOX 1609
Is budget authority available?:	Yes	City/State/Zip:	CARLIN, NV 89822
If "No" please explain:	Not Applicable	Contact/Phone:	NAWAL KHOURY 775-934-3565
		Vendor No.:	T29046169
		NV Business ID:	NV20181106442

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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	25.00 %	Fees	0.00 %
X	Federal Funds	75.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 431

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable3. Termination Date: **04/30/2027**Contract term: **4 years and 30 days**4. Type of contract: **Contract**Contract description: **Food Service BBYCA**

5. Purpose of contract:

This is a new contract to provide ongoing on-site food services for the Battle Born Youth Challenge Academy.

6. NEW CONTRACT

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

7. What conditions require that this work be done?

We are needing food provided to our cadets and need to have a company provide food that comply with USDA requirements.

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

We need a company to provide food that comply with USDA requirements.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?

RFP 43ADG-S2248 only received one bid.

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	csnido1	02/14/2023 13:23:14 PM
Division Approval	csnido1	02/14/2023 13:23:17 PM
Department Approval	ctyle1	02/14/2023 15:04:54 PM
Contract Manager Approval	csnido1	02/14/2023 16:23:14 PM
Budget Analyst Approval	vmilazz1	03/17/2023 11:44:04 AM
BOE Agenda Approval	bmacke1	03/20/2023 16:05:11 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: **27265**

Agency Name:	ADJUTANT GENERAL & NATIONAL GUARD	Legal Entity Name:	KHOURY'S FRESH MARKET CARLIN, LLC
Agency Code:	431	Contractor Name:	KHOURY'S FRESH MARKET CARLIN, LLC
Appropriation Unit:	3650-19	Address:	PO BOX 1609
Is budget authority available?:	Yes	City/State/Zip:	CARLIN, NV 89822
If "No" please explain:	Not Applicable	Contact/Phone:	NAWAL KHOURY 775-934-3565
		Vendor No.:	T29046169
		NV Business ID:	NV20181106442

To what State Fiscal Year(s) will the contract be charged? **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.

X	General Funds	25.00 %	Fees	0.00 %
X	Federal Funds	75.00 %	Bonds	0.00 %
	Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 431

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/16/2023**

Anticipated BOE meeting date 04/2023

Retroactive? **Yes**

If "Yes", please explain

The contract is retroactive due to pending completion of RFP.3. Termination Date: **04/11/2023**Contract term: **53 days**4. Type of contract: **Contract**Contract description: **Food Service BBYCA**

5. Purpose of contract:

This is a new contract to provide gap services for ongoing on-site food services for the Battle Born Youth Challenge Academy.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$320,000.00****II. JUSTIFICATION**

7. What conditions require that this work be done?

We are needing food provided to our cadets and need to have a company provide food that comply with USDA requirements.

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

We need a company to provide food that comply with USDA requirements.9. Were quotes or proposals solicited? **No**Was the solicitation (RFP) done by the Purchasing Division? **No**

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

Not Applicableb. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)****Approval #: 230106****Approval Date: 01/26/2023**

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

Khoury Fresh Market was the only vendor that could provide the necessary USDA requirements.

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	csnido1	03/03/2023 09:36:07 AM
Division Approval	csnido1	03/16/2023 14:14:18 PM
Department Approval	csnido1	03/16/2023 14:14:20 PM
Contract Manager Approval	csnido1	03/16/2023 16:21:17 PM
Budget Analyst Approval	vmilazz1	03/17/2023 13:31:39 PM
BOE Agenda Approval	bmacke1	03/20/2023 15:28:08 PM
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

Purchasing Use Only:	
Approval#:	230106 @

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

1a	Agency Contact Information - Note: Approved copy will be sent to <u>ONLY</u> the contact(s) listed below:		
	STATE AGENCY NAME REQUIRED:	OFFICE OF THE MILITARY	
	<i>Contact Name and Title</i>	<i>Phone Number</i>	<i>Email Address</i>
	Chris Snidow Management Analyst II	775-884-8478	csnidow@govmail.state.nv.us

1b	Vendor Information:	
	Vendor Name:	Khourys Fresh Market Carlin, LLC
	Contact Name:	Nawal Khoury
	Complete Address: City, State, and Zip Code	730 10th Street, Carlin, NV 89822
	Telephone Number:	775-934-3565
	Email Address:	Nawal.k.khoury@gmail.com

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	N/A
	Professional Service Exemption:	N/A

1d	Contract Information:			
	Is this a new Contract? Check One:	Yes:	<input checked="" type="checkbox"/>	No:
	If 'No' Enter Amendment Number:	#		
	Enter CETS Number:	#		

1e	Term:			
	One (1) Time Purchase? Check One:	Yes:	<input checked="" type="checkbox"/>	No:
	Contract:	Start Date:	2/16/2023	End Date: 6/30/2023

1f	Funding:	
	State Appropriated:	25%
	Federal Funds:	75%
	Grant Funds:	

	Other (Explain):	
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Purchasing Use Only:

Approval #:

230106 @

1g	Total Estimated Value of <u>this</u> Service Contract, Amendment or Purchase:
	\$325,500.00

2	Provide a description of work/services to be performed or services with goods to be purchased:
	<i>This is for food service for the cadets and staff at the Battle Born Youth ChalleNGe Academy.</i>

3	What are the unique features/qualifications required for these services/services with goods that are not available from any other vendor?
	<i>Battle Born Youth ChalleNGe Academy is a residential program at our Carlin facility. Part of the program is to provide food to the cadets and staff at the academy. This RFP was put out last September with no bids received. Agency located Khourys Fresh Market Carlin, LLC after no bids were received and they are willing to provide the service to us.</i>

4	Explain why these services/services with goods cannot be competitively bid and why this purchase is economically only available from a single source:
	<i>Had a RFP setup and posted with no vendors submitted a bid. With two weeks before the semester began, Khourys Fresh Market Carlin, LLC agreed to supply the food necessary for the cadets. The semester started on January 14, 2023.</i>

5	Were alternative services or commodities evaluated?	Check One:	
		Yes	No
		✓	
	a. <u>If yes</u>, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.	<i>We received no bids from RFP 43ADG-S2190 that was posted.</i>	
b. <u>If not</u>, why were alternatives not evaluated?			

Purchasing Use Only:

Approval #:

230106 (P)

6	Has the agency purchased these services/services with goods in the past? Check One:				Yes	No
	NOTE: To avoid delays or your request being rejected, if your previous purchase(s) was made via solicitation waiver(s), a copy or copies of <u>ALL PREVIOUS WAIVERS MUST ACCOMPANY THIS REQUEST.</u>				✓	
a. If yes, starting with the most recent contract and working backward, for the <u>entire relationship</u> with this vendor, or any other vendor for these services/services with goods, the following information must be provided along with the CETS contract number(s) associated with each:						
Term		Value	Short Description	Provide Type of Procurement RFP#, RFQ#, Waiver #	CETS #	
Start Date	End Date					
06/08/2021	06/07/2025	\$3,200,000.00	Food Service		24276	
		\$3,200,000.00	Food Service	Second RFP 43ADG-S2190		
01/10/2023		\$3,200,000.00	Food Service	Third RFP 43ADG-S2248		
01/10/2023	02/15/2023	\$93,000.00	Food Service	N/A	27094	
		\$				

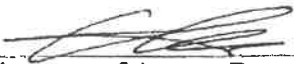
7	What are the potential consequences to the State if the waiver request is denied and the services/services with goods is competitively bid?
	<i>The Battle Born Youth ChalleNGe Academy will have to stop and cancel the current class and send students home.</i>

8	What efforts were made or conducted to substantiate there is no competition for the services/services with goods and to ensure the price for this purchase is fair and reasonable?
	<i>When Khourys Fresh Market was first approached, they were told the amount per month that the program was willing to spend and they accepted. A contract was completed on January 10, 2023 for \$93,000.00 to ensure the students would be fed. No bids were received for RFP 43ADG-S2190.</i>

9	Will this purchase obligate the State to this vendor for future purchases? Check One:		Yes	No
	NOTE: Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.			✓
a. If yes, please provide details regarding future obligations or needs.				

Purchasing Use Only:	
Approval #:	230106 ②

By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct. Signatures are required from the agency representatives indicated below. The same individual cannot provide approval signatures in both sections.



 Signature of Agency Representative Initiating Request

Chris Snider

 Print Name of Agency Representative Initiating Request

1/26/2023

 Date

C. Tyler

 Signature of Agency Head Authorizing Request

Cheryl Tyler

 Print Name of Agency Head Authorizing Request

1/26/23

 Date

FOR PURCHASING USE ONLY – PLEASE NOTE: *In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.*

 Name of agency or entity who provided information or review:

 Representative Providing Review

 Print Name of Representative Providing Review

 Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150 or NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns, please contact Cindy Stoeffler at 775-684-0173 or email at cstoeffler@admin.nv.gov.

NOTE: If this box is checked, the agency must include the EITS TIN/CIN approval or approval update as an attachment in CETS.	<input type="checkbox"/>
-------------------------------------------------------------------------------------------------------------------------------------	--------------------------

Approved by:

Kevin D. Doty

 Administrator, Purchasing Division or Designee

1/26/23

 Date

#230106⑫



STATE OF NEVADA OFFICE OF THE MILITARY

Office of the Adjutant General
2460 Fairview Drive
Carson City, Nevada 89701-6807



JOE LOMBARDO
Governor

ONDRA L. BERRY
Major General
The Adjutant General

January 26, 2023

MEMORANDUM

To: Budd Milazzo, Executive Branch Budget Officer
Governor's Finance Office, Budget Division

From: Cheryl Tyler, ASO IV
Office of the Military

Subject: Justification for Retroactive Approval

The following justification is provided to request retroactive approval of the attached contract between Khoury's Fresh Market Carlin, LLC and the State of Nevada, Office of the Military, effective February 16, 2023.

Battle Born Youth ChalleNGe Academy had a contract in place with Compass Group, Chartwells in 2021, to provide food to the cadets and staff. Unfortunately, the program did not have a class in July 2022 – Dec 2022 and Compass Group decided not to continue the contract with the state. With the new class starting back up on January 14, 2023, RFP 43ADG-S2190 was posted in 2022 and received no bids. With no contract in place and an estimated 70 cadets coming, Office of the Military entered a one-month contract with Khoury's Fresh Market Carlin, LLC in January 2022 to ensure the cadets had food once they entered the program. RFP 43ADG-S2248 is currently out for bid. This contract is to ensure the food service will be available until RFP 43ADG-S2248 has been completed.

Your favorable approval of the retroactive start date enables us to ensure food service will be available until the current RFP is effective. The staff will ensure to initiate RFPs earlier in the future to avoid this scenario if possible.

If you need additional information or explanation, please contact me at 775-884-8478.

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: **27138**

Agency Name: **DEPARTMENT OF CORRECTIONS**
Agency Code: **440**
Appropriation Unit: **3706-50**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **CHARDONNAY DIALYSIS, INC.**
Contractor Name: **CHARDONNAY DIALYSIS, INC.**
Address: **807 W FAIRCHILD STREET**
City/State/Zip: **DANVILLE, IL 61832-3708**
Contact/Phone: **JOE BURKE 217-477-1490**
Vendor No.: **T81009401A**
NV Business ID: **NV19951062552**

To what State Fiscal Year(s) will the contract be charged? **2023-2024**

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.

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 **01/01/2023**

Anticipated BOE meeting date **04/2023**

Retroactive? **Yes**

If "Yes", please explain

To allow time for the RFP process to be completed by State Purchasing without a lapse in a critical service for inmate care.

3. Termination Date: **12/31/2023**

Contract term: **364 days**

4. Type of contract: **Contract**

Contract description: **Inmate Dialysis**

5. Purpose of contract:

This is a new contract to provide gap services for onsite hemodialysis services for inmates while the agency completes the Request-for-Proposal process for the new services contract.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$984,048.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Department of Corrections is required by Statute to provide medical care to incarcerated inmates.

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 expertise and/or equipment necessary to perform hemodialysis treatments.

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 #: 221202

Approval Date: 12/13/2022

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

Vendor was the current provider and was awarded contract after RFP #44DOC-S332. Bridge contract need to perform RFP without lapse in services.

d. Last bid date: Anticipated re-bid date: 06/01/2023

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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?

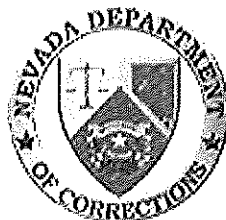
Yes

19. Agency Field Contract Monitor:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	bweisent	02/10/2023 16:40:24 PM
Division Approval	zhoeflin	03/02/2023 12:00:40 PM
Department Approval	kshe1	03/16/2023 16:52:04 PM
Contract Manager Approval	kshe1	03/16/2023 16:52:09 PM
Budget Analyst Approval	vmilazz1	03/17/2023 09:11:17 AM
BOE Agenda Approval	bmacke1	03/20/2023 15:35:42 PM
BOE Final Approval	Pending	



Purchasing &
Inmate Services Divisions
5500 Snyder Ave., Bldg. 17
Carson City, NV 89701
(775) 887-3252
Fax: (775) 887-3343

Steve Sisolak
Governor

William Gittere
Acting Director

Lisa Lucas
Deputy Director,
Support Services

State of Nevada
Department of Corrections

December 09, 2022

RE: Chardonay Dialysis CETS# 21230

To: GFO

This Memo is to inform you that NDOC is asking for this Solicitation Waiver to be approved retroactively, for Chardonay Dialysis. Our contract is due to expire 12/31/2022. We need the waiver approved from 1/1/2023 through 10/1/2023, this is due to staffing changes and vacancies, to allow the time needed for the RFP process. This is a critical service for inmate hemodialysis at Northern Nevada Correctional Center, Florence McClure Woman's Correctional Center and at Southern Desert Correctional Center.

This service is to provide for the contracted rental of dialysis machines and trained medical staff to establish stations to provide hemodialysis services to inmates in need of this service. This service is critical for inmate health and the NDOC cannot have a lap in this service.

Thank you,

A handwritten signature in black ink that reads "Michelle Ashcraft". The signature is written in a cursive, flowing style.

Michelle Ashcraft

Chief of Fiscal

Nevada Department of Corrections – Administration

Office 775.977.5539



**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

Purchasing Use Only:	
Approval#:	221202@

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

1a	Agency Contact Information - Note: Approved copy will be sent to <u>ONLY</u> the contact(s) listed below:		
	STATE AGENCY NAME REQUIRED:	Nevada Department of Corrections	
	<i>Contact Name and Title</i>	<i>Phone Number</i>	<i>Email Address</i>
	Brandon Lewallen - Contracts Manager (MA2)	775-977-5673	blewallen@doc.nv.gov

1b	Vendor Information:	
	Vendor Name:	Chardonnay Dialysis, INC.
	Contact Name:	Joe Burke Vice President
	Complete Address: City, State, and Zip Code	807 W. Fairchild Street Danville, IL 61832-3708
	Telephone Number:	217-477-1490
Email Address:	Joe.burke@chardonnaydialysis.net	

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	Single Source
	Professional Service Exemption:	Contracted Rental of Dialysis Machines and Medical Staff

1d	Contract Information:			
	Is this a new Contract? Check One:	Yes:	X	No:
	If 'No' Enter Amendment Number:	#		
	Enter CETS Number:	#		

1e	Term:			
	One (1) Time Purchase? Check One:	Yes:		No: X
	Contract:	Start Date:	1/01/2023	End Date: 10/1/2023

1f	Funding:	
	State Appropriated:	
	Federal Funds:	X- 100%
	Grant Funds:	

	Other (Explain):	
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<i>Purchasing Use Only:</i>	
Approval #:	#221202 @

1g	Total Estimated Value of <u>this</u> Service Contract, Amendment or Purchase:
	\$1,000,000

2	<p>Provide a description of work/services to be performed or services with goods to be purchased:</p> <p>To provide contracted rental of dialysis machines, chairs and medical staff to create hemodialysis stations at NNCC, FMWCC and SDCC. This is for approximately 19 men and 2 women for treatments three times a week each. Rates \$510 per treatment.</p>
---	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

3	<p>What are the unique features/qualifications required for these services/services with goods that are not available from any other vendor?</p> <p>These services are currently in place, and we cannot have any lapse in service for our inmate population. Due to staffing situations the current contract is to expire 12/31/22. These services are currently in place. These services are critical to inmate care and NDOC cannot have a lapse in service. Approval of this waiver will allow time to complete the RFP process for which a development form has already been submitted to state purchasing.</p>
---	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

4	<p>Explain why these services/services with goods cannot be competitively bid and why this purchase is economically only available from a single source:</p> <p>These services are currently in place and these services are critical to inmate care and NDOC cannot have a lapse in service. Approval of this waiver will allow time to complete the RFP process for which a development form has already been submitted. To state purchasing.</p>
---	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

5	Were alternative services or commodities evaluated?	Check One:	
		Yes	No
			X
	a. <i>If yes</i> , what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.		
	b. <i>If not</i> , why were alternatives not evaluated?		
	Vendor has agreed to continue providing services at the current rate while state purchasing facilitates the new RFP.		

#221202①

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PAGE

Purchasing Use Only:	
Approval #:	221202 @

<p>Has the agency purchased these services/services with goods in the past? Check One:</p> <p><i>NOTE: To avoid delays or your request being rejected, if your previous purchase(s) was made via solicitation waiver(s), a copy or copies of ALL PREVIOUS WAIVERS MUST ACCOMPANY THIS REQUEST.</i></p>	Yes	No
	X	

a. If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for these services/services with goods, the following information must be provided along with the CETS contract number(s) associated with each:

6	Term		Value	Short Description	Provide Type of Procurement RFP#, RFQ#, Waiver #	CETS #
	Start Date	End Date				
	01/01/2019	12/31/2022	\$ 4,422,960	Dialysis Services	RFP #44DOC-S332	21230
	07/01/2014	6/30/2018	\$ 3,423,340	Dialysis Services	RFP #2051	15330
	07/01/2010	06/30/2014	\$ 1,561,789	Dialysis Services	RFP	11015
	07/01/2006	06/30/2010	\$ 1,058,420	Dialysis Services	RFP #1514	CONV3129
	11/01/2002	06/30/2006	\$ 798,762	Dialysis Services		CONV838

7	What are the potential consequences to the State if the waiver request is denied and the services/services with goods is competitively bid?
	The Request is to maintain ongoing services. NDOC does not have dialysis equipment, nor the licensed personnel required to administer dialysis treatments. Equipment such as dialysis machines are necessary to meet the health needs of incarcerated inmates. A new RFP is in process.

8	What efforts were made or conducted to substantiate there is no competition for the services/services with goods and to ensure the price for this purchase is fair and reasonable?
	These services are currently in place and These services are critical to inmate care and NDOC cannot have a lapse in service. Approval of this waiver will allow time to complete the RFP process for which a development form has already been submitted, to state purchasing. Vendor has agreed to continue providing services at the current rate while state purchasing facilitates the new RFP.

9	Will this purchase obligate the State to this vendor for future purchases? Check One:	Yes	No
	<u>NOTE: Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.</u>		X
a. <i>If yes, please provide details regarding future obligations or needs.</i>			

Purchasing Use Only:

Approval #:

2712020

By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct. Signatures are required from the agency representatives indicated below. The same individual cannot provide approval signatures in both sections.

LM Ashcraft Chief of Fiscal
Signature of Agency Representative Initiating Request

Michelle Ashcraft 12/9/22
Print Name of Agency Representative Initiating Request Date

LM Ashcraft A/DDSS
Signature of Agency Head Authorizing Request

Michelle Ashcraft 12/9/22
Print Name of Agency Head Authorizing Request Date

FOR PURCHASING USE ONLY - PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.

Name of agency or entity who provided information or review:

Representative Providing Review

Print Name of Representative Providing Review

Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150 or NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns, please contact Cindy Stoeffler at 775-684-0173 or email at cstoeffler@admin.nv.gov.

NOTE: If this box is checked, the agency must include the EITS TIN/CIN approval or approval update as an attachment in CETS.

Approved by:

Kevin D. Doty 12/13/22
Administrator, Purchasing Division or Designee Date

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27204**

Agency Name: DPS-HIGHWAY PATROL	Legal Entity Name: COLLISION FORENSIC SOLUTIONS, LLC
Agency Code: 651	Contractor Name: COLLISION FORENSIC SOLUTIONS, LLC
Appropriation Unit: 4713-16	Address: 300 S FILLMORE ST
Is budget authority available?: Yes	City/State/Zip: PAPILLION, NE 68046-3601
If "No" please explain: Not Applicable	Contact/Phone: Michael Selves 402-339-1518
	Vendor No.: T27040259
	NV Business ID: NV20222647667

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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	83.00 %	Bonds	0.00 %
X Highway Funds	15.00 %	X Other funding	2.00 % Seizures and Forfeitures

Agency Reference #: **RFP#65DPS-S2193-HM**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2023**

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2027**

Contract term: **4 years and 30 days**

4. Type of contract: **Contract**

Contract description: **Crash Equipment**

5. Purpose of contract:

This is a new contract to provide equipment and skills development training relating to crash investigation and reconstruction activities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$752,198.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The equipment and training will improve efficiency and accuracy of commercial motor vehicle collision scene data and evidence collection. With the adequate training of the software, it will reduce the amount of time that vehicle traffic flow is disrupted, or stopped, due to the on-scene investigation and reconstruction of traffic collision resulting in fatal and serious injuries.

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

There are no State employees that are qualified with this equipment.

9. Were quotes or proposals solicited? **Yes**

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

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

Aviate Enterprises, Inc.
Laser Technology Inc.
UMC

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #65DPS-S2193, 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: 11/14/2022 Anticipated re-bid date: 11/01/2026

10. a. Does the contract contain any IT components? Yes

b. Is the contract part of an IT investment project over \$50,000? 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:

Henrie, Kathleen, MA2 Ph: 775-684-4909

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	kdefe1	01/31/2023 15:03:59 PM
Division Approval	cjackson	02/06/2023 15:09:55 PM
Department Approval	jdekoekk	02/06/2023 15:21:13 PM
Contract Manager Approval	jdekoekk	02/15/2023 11:49:41 AM
EITS Approval	ljean	02/15/2023 12:08:41 PM
Budget Analyst Approval	kanders2	03/17/2023 15:06:42 PM
BOE Agenda Approval	bmacke1	03/20/2023 15:33:14 PM
BOE Final Approval	Pending	



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

M E M O R A N D U M

TO: Patrick Conmay, Colonel, DPS
Kristi Defer, Administrative Services Officer III, DPS
Kaylie Rooker, Business Process Analyst II, DPS

CC: Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA
Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Lisa Jean, TIN Administrator, EITS, DOA

SUBJECT: TIN Completion Memo – DPS – TIN 594 – *Leica DS181 Tilt Rover, Training & Pertinent Equipment* – Update C – BA 4713, 4703, 4721

DATE: February 15, 2023

We have completed our review for the Department of Public Safety (DPS) – *Leica DS181 Tilt Rover, Training & Pertinent Equipment* – TIN 594, update C.

The submitted TIN, for an estimated value of \$752,198.00 in the FY22/FY23 biennium (100% Highway Fund), is to adjust cost information for the purchase of single-user, Leica GS18I Tilt Rovers, associated equipment, and training.

This equipment is to be used by NHP-MIRT for the investigation and reconstruction of traffic collisions and to aid allied agencies with investigative support throughout Nevada. This investment will facilitate scene data collection, reduce traffic disruption time due to scene investigations, and create safer conditions for on-scene emergency responders.

Collision scene mapping and evidence management are time-consuming, labor-intensive tasks that are crucial to event investigations and traffic reconstruction. Collected data are used to diagram a collision or crime scene which, in turn, is used as part of the official police report, for criminal prosecution, and civil court proceedings that may involve claims that highway design or state equipment may have been at fault. Forensic mapping equipment currently in use by NHP-MIRT for collecting scene data are not as effective

as the proposed solution due to potential human error, environmental conditions that prevent the mapper from locking onto targeted evidence and the time to mark and map it, in addition to extensive traffic disruption times.

The investment has no impact on EITS infrastructure or servers.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will follow state security standards and policies and be compliant with the Americans with Disabilities Act (ADA) to ensure accessibility to all authorized users.

A copy of this memo has been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

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: 24135	Amendment Number: 2
Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: SHAW ENGINEERING, LTD
Agency Code: 702	Contractor Name: SHAW ENGINEERING, LTD
Appropriation Unit: 1511-16	Address: 20 VINE ST
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89503-5520
If "No" please explain: Not Applicable	Contact/Phone: STEVE BRIGMAN 775-329-5559
	Vendor No.: T27036374
	NV Business ID: NV19951060977

To what State Fiscal Year(s) will the contract be charged? **2021-2025**

What is the source of funds that 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	63.00 %	Sportsmen Revenue
Federal Funds	0.00 %	X	Bonds	37.00 %	
Highway Funds	0.00 %		Other funding	0.00 %	

Agency Reference #: 21-23

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **05/11/2021**

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **05/31/2025**

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

4. Type of contract: **Contract**

Contract description: **Civil Engineering**

5. Purpose of contract:

This is the second amendment to the original contract which provides professional civil engineering services in support of domestic water development projects. This amendment increases the maximum amount from \$125,000 to \$443,100 due to additional groundwater analysis and testing requirements.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$75,000.00	\$75,000.00	\$75,000.00	Yes - Action
a. Amendment 1:	\$50,000.00	\$50,000.00	\$50,000.00	Exception - Action
2. Amount of current amendment (#2):	\$318,100.00	\$318,100.00	\$318,100.00	Yes - Action
3. New maximum contract amount:	\$443,100.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Production and domestic water development projects.

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

Engineering staff does not have the expertise or significant experience with water development projects.

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. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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, NDOW has previously been under contract with this vendor, and service was 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	nroble1	03/03/2023 11:49:29 AM
Division Approval	nroble1	03/03/2023 11:49:32 AM
Department Approval	jneubau2	03/06/2023 14:13:36 PM
Contract Manager Approval	abarredo	03/06/2023 14:51:48 PM
Budget Analyst Approval	dspeed1	03/15/2023 16:04:07 PM
BOE Agenda Approval	nhovden	03/15/2023 16:13:15 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: 24718	Amendment Number: 1
Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: Lumos & Associates, Inc.
Agency Code: 702	Contractor Name: Lumos & Associates, Inc.
Appropriation Unit: 4460-07	Address: 950 Sandhill Road, Suite 100
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89521
If "No" please explain: Not Applicable	Contact/Phone: Brian Moon 775-827-6111
	Vendor No.: T80912843
	NV Business ID: NV19791006982

To what State Fiscal Year(s) will the contract be charged? **2022-2026**

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

General Funds	0.00 %	X	Fees	100.00 % Sportsmen Revenue
Federal Funds	0.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 22-09

2. Contract start date:
 a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/24/2021**
 Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2023**
 Contract term: **3 years and 342 days**

4. Type of contract: **Contract**
 Contract description: **Prof. Engineering Sv**

5. Purpose of contract:
This is the first amendment to the original contract which provides professional civil engineering, construction inspection, and materials testing services for wildlife CIP projects throughout the state. This amendment extends the termination date from June 30, 2023 to August 31, 2025 and increases the maximum amount from \$50,000 to \$103,000 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:	\$50,000.00	\$50,000.00	\$50,000.00	Yes - Info
2. Amount of current amendment (#1):	\$53,000.00	\$53,000.00	\$103,000.00	Yes - Action
3. New maximum contract amount: and/or the termination date of the original contract has changed to:	\$103,000.00			
		08/31/2025		

II. JUSTIFICATION

7. What conditions require that this work be done?

Various construction projects that require this work to be performed to be in compliance with the manufacturer's recommendation and State Public Works building permits.

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

Special equipment, training, and certifications are required 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: **Professional Service (As defined in NAC 333.150)**

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

Located in the city/county that the work is being performed. Ability to travel throughout the state.

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

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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 May 2021, work was 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	nroble1	03/03/2023 11:03:25 AM
Division Approval	nroble1	03/03/2023 11:03:27 AM
Department Approval	jneubau2	03/07/2023 12:07:59 PM

Contract Manager Approval

abarredo

03/07/2023 12:13:57 PM

Budget Analyst Approval

dspeed1

03/15/2023 16:11:26 PM

BOE Agenda Approval

hfield

03/17/2023 15:38:41 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 25412	Amendment Number: 1
Agency Name: DCNR - STATE LANDS	Legal Entity Name: TAHOE DOUGLAS FIRE PROTECTION DISTRICT
Agency Code: 707	Contractor Name: TAHOE DOUGLAS FIRE PROTECTION DISTRICT
Appropriation Unit: 4197-14	Address: DISTRICT PO BOX 919
Is budget authority available?: Yes	City/State/Zip: ZEPHYR COVE, NV 89448-0919
If "No" please explain: Not Applicable	Contact/Phone: 775-586-1817
	Vendor No.: T81010933
	NV Business ID: Governmental Entity

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

What is the source of funds that 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	53.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	47.00 % Land Management Funds

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/04/2022**

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **03/31/2025**

Contract term: **3 years and 55 days**

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

Contract description: **Tahoe Douglas FPD**

5. Purpose of contract:

This is the first amendment to the original interlocal agreement which provides erosion control, wildlife habitat improvement, and wildfire fuels reduction services. This amendment increases the maximum amount from \$95,000 to \$405,000 due to the increased need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$95,000.00	\$95,000.00	\$95,000.00	Yes - Info
2. Amount of current amendment (#1):	\$310,000.00	\$310,000.00	\$405,000.00	Yes - Action
3. New maximum contract amount:	\$405,000.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The focus of the work will be fuels reduction and forest restoration activities by hand crews on urban lots within the Lake Tahoe Basin. Enhancement of public safety and protection of infrastructure through reduced wildland fire intensity are the main goals of the work. The Division is responsible for the management of these urban parcels and is the lead agency for the implementation of the Environmental Improvement Program (EIP).

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

The contractor is the local fire agency that has trained hand crews with the skills and physical abilities to perform the work required. The crews are also qualified to perform prescribed pile and understory burning. The agency does not have the resources to do 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?

The contractor has hand crews with the experience, physical ability, and resources to complete the required tasks. NDSL has had a relationship with contractor since 2008. NRS 277.

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

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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?

Yes If "Yes", please explain

The contractor is a fire protection district within the State of Nevada.

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 agency has had an ongoing relationship with the contractor since 2008. All 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 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	avance	03/03/2023 11:54:53 AM
Division Approval	avance	03/03/2023 12:24:24 PM
Department Approval	kwilliam	03/07/2023 09:47:34 AM
Contract Manager Approval	avance	03/07/2023 10:05:04 AM
Budget Analyst Approval	rjacob3	03/21/2023 13:02:27 PM
BOE Agenda Approval	nhovden	03/21/2023 13:28:08 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27237**

Agency Name: DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name: Board of Regents - University of Nevada Las Vegas
Agency Code: 709	Contractor Name: Board of Regents - University of Nevada Las Vegas
Appropriation Unit: 3173-10	Address: 4505 S 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: ERIKA.MARQUEZ@UNLV.EDU 702-895-3957
	Vendor No.: D35000813
	NV Business ID: NV20161295653

To what State Fiscal Year(s) will the contract be charged? **2023-2025**

What is the source of funds that 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 #: **DEP23-017**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2024**

Contract term: **1 year and 275 days**

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

Contract description: **ARPAChild Lead Tests**

5. Purpose of contract:

This is a new interlocal agreement to provide support for statewide pediatric healthcare capacity by increasing childhood blood lead testing and by identifying and responding to lead poisoning incidences.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,996,017.00**

Other basis for payment: Monthly as invoiced by the public agency

II. JUSTIFICATION

7. What conditions require that this work be done?

ARPA Funding has been granted for work under this interlocal agreement to reduce barriers and close gaps in Nevada's pediatric healthcare systems related to lead poisoning. This project addresses identification of children with elevated blood lead and improves networks for follow up assessments of lead exposure and options for remediation.

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

NDEP sought this ARPA funding jointly with UNLV in accordance with the UNLV proposal heard and funded by the Interim Finance Committee. Funding was provided by IFC to NDEP with the intent of passing UNLV's portion through via an Interlocal Agreement.

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?

NRS277 Interlocal Agreement

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

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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

36%

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?

Yes If "Yes", please explain

UNLV is part of the Nevada System of Higher Education

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:

Agency has contracted with UNLV 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 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	ahanso1	03/06/2023 08:07:35 AM
Division Approval	sfontai1	03/06/2023 10:48:39 AM
Department Approval	sfontai1	03/06/2023 10:49:48 AM
Contract Manager Approval	ssimpo2	03/06/2023 10:51:04 AM
Budget Analyst Approval	rjacob3	03/15/2023 15:27:34 PM
BOE Agenda Approval	hfield	03/17/2023 16:15:03 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **24160** Amendment Number: **1**

Agency Name: **DCNR - ENVIRONMENTAL PROTECTION** Legal Entity Name: **MCGINLEY & ASSOCIATES, INC.**

Agency Code: **709** Contractor Name: **MCGINLEY & ASSOCIATES, INC.**

Appropriation Unit: **3187 - All Categories** Address: **6995 Sierra Center Pkwy**

Is budget authority available?: **No** City/State/Zip: **RENO, NV 89511**

If "No" please explain: A new grant award was received 12/16/2022. Approval of companion Work Program #C62595 seeking State authority and creation of a new Category in BA 3187 to expend these funds is pending IFC Approval at the April 2023 meeting. Contact/Phone: **Joseph McGinley 775/829-2245**

Vendor No.: **T81202459**

NV Business ID: **NV20021218343**

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

What is the source of funds that 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 **07/01/2021**

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2025**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **St Response Support**

5. Purpose of contract:

This is the first amendment to the original contract which provides ongoing support services for the State Response Program by conducting site-specific assessment, cleanup and other redevelopment activities at sites deemed eligible to receive Brownfields and/or State Response funding. This amendment increases the maximum amount from \$1,200,000 to \$2,215,356 due to an increased need for these services and expanded eligibility of projects. This contract is contingent upon IFC approval of work program #C62595.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$1,200,000.00	\$1,200,000.00	\$1,200,000.00	Yes - Action
2. Amount of current amendment (#1):	\$1,015,356.00	\$1,015,356.00	\$1,015,356.00	Yes - Action
3. New maximum contract amount:	\$2,215,356.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Small Business Liability Relief and Brownfields Revitalization Act (1-11-2002) set initiatives and provisions to aid in the identification, assessment, and remediation of properties where expansion, reuse, or redevelopment has been complicated due to the presence, or potential presence of a hazardous substance, pollutant, or contaminant. US EPA provides Grants to NDEP to assist in meeting Federal and State requirements to address corrections at sites where groundwater or soil is affected by hazardous substance contamination.

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 staffing capacity, technical expertise, or resources to fulfill this work.

9. Were quotes or proposals solicited? Yes

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

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

Terraphase Engineering Inc.
United Engineering Sciences
Broadbent and Associates

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP #70CNR-S1462, 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: 03/31/2019 Anticipated re-bid date: 03/31/2025

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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 provided other contract and support services to the State of Nevada and NDEP. NDEP has been satisfied with this vendor's performance and quality of work.

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	mfrien1	02/21/2023 11:28:46 AM
Division Approval	jcollin5	02/22/2023 16:31:10 PM
Department Approval	jcollin5	02/22/2023 16:31:15 PM
Contract Manager Approval	kvalde1	02/23/2023 10:26:21 AM
Budget Analyst Approval	rjacob3	03/15/2023 09:21:20 AM
BOE Agenda Approval	nhovden	03/15/2023 12:20:36 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: **27276**

Agency Name: DCNR - ENVIRONMENTAL PROTECTION	Legal Entity Name: Broadbent and Associates, Inc.
Agency Code: 709	Contractor Name: Broadbent and Associates, Inc.
Appropriation Unit: 3197-04	Address: 5450 LOUIE LN # 101
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89511
If "No" please explain: Not Applicable	Contact/Phone: Douglas G. Guerrant 775-322-7969
	Vendor No.: T80989610B
	NV Business ID: NV19891031637

To what State Fiscal Year(s) will the contract be charged? **2023-2024**

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 %	X	Fees	19.00 % LABORATORY CHARGES
X Federal Funds	81.00 %		Bonds	0.00 %
Highway Funds	0.00 %		Other funding	0.00 %

Agency Reference #: 3197

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **04/30/2024**

Contract term: **1 year and 30 days**

4. Type of contract: **Contract**

Contract description: **PFAS Sampling Nevada**

5. Purpose of contract:

This is a new contract to provide testing of Nevada water sources throughout the State for potential levels of Perfluoroalkyl and Polyfluoroalkyl Substances.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$274,000.00**

Payment for services will be made at the rate of \$274,000.00 per end of contract

Other basis for payment: per monthly invoicing

II. JUSTIFICATION

7. What conditions require that this work be done?

The State of Nevada completed the PFAS Action Plan development. This action is the next phase that initiates a vendor selection to monitor for PFAS chemicals in Nevada's public water system wells, waste water outfalls, and surface water bodies. This data will be used to understand the extent of PFAS contamination, if any, in Nevada and determine treatment or remediation priorities. Data may also be used to develop a hydrological PFAS Risk Assessment Tool.

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 means or expertise to conduct chemical-level samplings.

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):

Broadbent and Associates, Inc.
PG Environmental, LLC
SWCA Environmental Consultants

b. Solicitation Waiver: **Not Applicable**

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

Ranking based on the State of Nevada purchasing Evaluation Team recommendations assigned to the purchasing project. Evaluation Team following the State purchasing regulations of the SAM/DAM manuals.

d. Last bid date: 02/22/2023 Anticipated re-bid date:

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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 Antione, PFAS Manager Ph: 775-687-9490

Eric Dominguez, CCM Ph: 775-687-9447

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ahanson1	03/07/2023 12:55:08 PM
Division Approval	aseifert	03/07/2023 13:08:00 PM
Department Approval	aseifert	03/07/2023 13:08:04 PM
Contract Manager Approval	edomin45	03/07/2023 13:10:50 PM
Budget Analyst Approval	rjacob3	03/15/2023 15:55:43 PM
BOE Agenda Approval	hfield	03/17/2023 16:18:29 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: **27331**

Agency Name: **DETR - EMPLOYMENT SECURITY**
Agency Code: **902**
Appropriation Unit: **4772-23**

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

Legal Entity Name: Protiviti Government Services, Inc.
Contractor Name: **Protiviti Government Services, Inc.**
Address: **1737 King St, STE 320**
City/State/Zip: **Alexandria, VA 22314**
Contact/Phone: John Owen 571-842-9192
Vendor No.: In Process
NV Business ID: NV20171133737

To what State Fiscal Year(s) will the contract be charged? **2023-2024**

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

Agency Reference #: 3707-24-ESD

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/08/2023**

Anticipated BOE meeting date 04/2023

Retroactive? **Yes**

If "Yes", please explain

The Nevada Unemployment Compensation Appeals process is backlogged to a degree that must be dealt with as quickly as possible, procurement difficulties have slowed the process but the population of Nevada can not wait any longer for relief in this matter.

3. Termination Date: **03/30/2024**
Contract term: **1 year and 22 days**

4. Type of contract: **Contract**
Contract description: **Appeals Hearings**

5. Purpose of contract:

This is a new contract to provide ongoing third party appeals hearing services for unemployment claims.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,000,000.00**
Other basis for payment: Hearing Referee: \$58/hr, Pod Lead: \$105/hr, Project Manager: \$185/hr, Engagement Lead: \$225/hr

II. JUSTIFICATION

7. What conditions require that this work be done?

The pandemic related unemployment crisis sent a wave of claimants through the unemployment compensation system overwhelming it at each stage. That wave has now reached appeals and this service is necessary to

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

State employees are doing this work, but there is entirely too much work to be done by existing staff in a timeline that is acceptable.

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):

Federal GSA solicitation, thousands of vendors were able to bid.

b. Solicitation Waiver: **Not Applicable**

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

Protiviti was the only vendor to supply a proposal, no other vendor believed they could perform

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

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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	athomps8	03/08/2023 15:29:34 PM
Division Approval	cedlefse	03/08/2023 15:51:06 PM
Department Approval	cedlefse	03/08/2023 15:51:09 PM
Contract Manager Approval	jwixon	03/09/2023 09:28:41 AM
Budget Analyst Approval	vfajota	03/16/2023 12:07:05 PM
BOE Agenda Approval	dlenzner	03/16/2023 17:09:08 PM
BOE Final Approval	Pending	

OFFICE OF THE DIRECTOR
Financial Management



Joe Lombardo
Governor

Chris Sewell
Director

Kristine Nelson
Chief Financial Officer

MEMORANDUM

DATE: March 8, 2023
TO: Venus Fajota, Budget Analyst IV
Department of Administration
FROM: Chris Sewell, Director
SUBJECT: RETROACTIVE CONTRACT
Protiviti Government Services, Inc.

On behalf of the Department of Employment, Training and Rehabilitation (DETR), I respectfully request approval to execute a retroactive contract to provide payment for the attached third-party staffing solution that was engaged in order to address the severe unemployment compensation Appeals backlog created by the unprecedented wave of unemployment claims the Department has received due to the pandemic related unemployment crisis. This backlog must be dealt with as quickly as possible; procurement difficulties have slowed the process, but the population of Nevada cannot wait any longer for relief in this matter. This service began on March 8, 2023, and will be in effect until March 31, 2024 in order to ensure the Department can serve all Nevadans currently awaiting an appeal process longer than usual.

Thank you for your consideration of this request.

Joel Wixon
Contract Manager, DETR

DETR, Financial Management, Approved by:

DocuSigned by:

Kristine Nelson

Kristine Nelson

Chief Financial Officer, DETR

Date: 3/8/2023

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: **25557** Amendment Number: **2**

Agency Name: **PUBLIC EMPLOYEES' BENEFITS PROGRAM** Legal Entity Name: **THE SEGAL COMPANY (WESTERN STATES), INC.**

Agency Code: **950** Contractor Name: **THE SEGAL COMPANY (WESTERN STATES), INC.**

Appropriation Unit: **1338-04** Address: **500 N. BRAND BLVD, SUITE 1400**

Is budget authority available?: **No** City/State/Zip: **GLENDALE, CA 91203**

If "No" please explain: This amendment is contingent upon Interim Finance Committee's approval of work program #C62846 Contact/Phone: **RICHARD WARD 2122515452**

Vendor No.: **T29045046**
NV Business ID: **NV19801000696**

To what State Fiscal Year(s) will the contract be charged? **2022-2027**

What is the source of funds that 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 % PREMIUM AND SUBSIDY REVENUE

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/12/2022**

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2027**

Contract term: **5 years and 80 days**

4. Type of contract: **Contract**

Contract description: **Actuarial Consultant**

5. Purpose of contract:
This is the second amendment to the original contract which provides actuarial consulting services. This amendment increases the maximum amount from \$3,990,000 to \$4,285,410 due to the increased need for these services. This contract is contingent upon IFC approval of work program #C62846.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$3,940,000.00	\$3,940,000.00	\$3,940,000.00	Yes - Action
a. Amendment 1:	\$50,000.00	\$50,000.00	\$50,000.00	Yes - Info
2. Amount of current amendment (#2):	\$295,410.00	\$295,410.00	\$345,410.00	Yes - Action
3. New maximum contract amount:	\$4,285,410.00			

II. JUSTIFICATION

7. What conditions require that this work be done?
The Public Employees' Benefits Program requires the services of an actuary consultant per NRS 287.0434(2).

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 advise on a plan the size and scope of PEBP.

- 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):

Deloitte
Segal
AON

b. Solicitation Waiver: **Not Applicable**

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

Pursuant to RFP 95PEBP-S1797, and in accordance with NRS 333, the selected vendor was the highest scoring proposer as determined by an independently appointed evaluation committee.

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	ceaton	02/22/2023 13:53:22 PM
Division Approval	ceaton	02/22/2023 13:53:27 PM
Department Approval	ceaton	02/22/2023 13:53:31 PM
Contract Manager Approval	ceaton	03/07/2023 11:07:47 AM

Budget Analyst Approval
BOE Agenda Approval

tsmorra
stilley

03/16/2023 12:27:55 PM
03/20/2023 17:32:52 PM

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.		VARIOUS STATE AGENCIES	ABSOLUTE TRANSFORMATION	OTHER: VARIOUS AGENCIES	\$5,500,000	
	Contract Description:	This is a new contract to provide ongoing services for community work experience, customized employment, employment support, and job development.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27292		
2.		VARIOUS STATE AGENCIES	AS THE SUN	OTHER: VARIOUS AGENCIES	\$2,100,000	
	Contract Description:	This is a new contract to provide ongoing services for counseling, marriage and family therapy, mental health, social work, and substance abuse counseling.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27290		
3.		VARIOUS STATE AGENCIES	BATTLE BORN BEHAVIOR CENTER, LLC	OTHER: VARIOUS AGENCIES	\$3,000,000	
	Contract Description:	This is a new contract to provide ongoing behavioral support services.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27289		
4.		VARIOUS STATE AGENCIES	CUSTOM EYES, LLC	OTHER: VARIOUS AGENCIES	\$400,000	
	Contract Description:	This is a new contract to provide ongoing ophthalmology and optometry services.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27270		
5.		VARIOUS STATE AGENCIES	CYNTHIA KIMBERLIN FLANDERS	OTHER: VARIOUS AGENCIES	\$300,000	
	Contract Description:	This is a new contract to provide ongoing mental health services.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27293		
6.		VARIOUS STATE AGENCIES	DAVID P. YESNICK O.D. PROF. CORP., DBA YESNICK VISION CENTER	OTHER: VARIOUS AGENCIES	\$900,000	
	Contract Description:	This is a new contract to provide ongoing services for assistive technology, medical, optometry, and supportive services for the blind and visually impaired.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27287		
7.		VARIOUS STATE AGENCIES	FACILITATE JOY!, LLC	OTHER: VARIOUS AGENCIES	\$3,000,000	
	Contract Description:	This is a new contract to provide ongoing behavioral support services.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27272		
8.		VARIOUS STATE AGENCIES	FREEDOM MOTORS USA	OTHER: VARIOUS AGENCIES	\$3,000,000	
	Contract Description:	This is a new contract to provide ongoing employment support services.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27273		

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
9.		VARIOUS STATE AGENCIES	FUENTE DE VIDA MENTAL HEALTH SERVICES	OTHER: VARIOUS AGENCIES	\$1,000,000	
	Contract Description:	This is a new contract to provide ongoing mental health, marriage and family therapy, and counseling services.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27275		
10.		VARIOUS STATE AGENCIES	FULL RANGE PHYSICAL THERAPY, LLC	OTHER: VARIOUS AGENCIES	\$300,000	
	Contract Description:	This is a new contract to provide ongoing physical therapy services.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27274		
11.		VARIOUS STATE AGENCIES	HEAVENBOUND LIFESTYLE CENTER, INC. DBA ENHANCED OPPORTUNITIES	OTHER: VARIOUS AGENCIES	\$10,000,000	
	Contract Description:	This is a new contract to provide ongoing services for assisted living, case management, disabilities support, and supportive living arrangements.				
		Term of Contract:	Upon Approval - 09/30/2026	Contract # 26643		
12.		VARIOUS STATE AGENCIES	IDEA TRANSLATIONS	OTHER: VARIOUS AGENCIES	\$250,000	
	Contract Description:	This is a new contract to provide ongoing document translation and desktop publishing services.				
		Term of Contract:	Upon Approval - 03/31/2026	Contract # 26148		
13.		VARIOUS STATE AGENCIES	JOMA, LLC	OTHER: VARIOUS AGENCIES	\$4,500,000	
	Contract Description:	This is a new contract to provide ongoing employment support and job development services.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27277		
14.		VARIOUS STATE AGENCIES	KEY BEHAVIOR SERVICES	OTHER: VARIOUS AGENCIES	\$3,000,000	
	Contract Description:	This is a new contract to provide ongoing autism treatment assistance, early intervention, and applied behavioral analysis services.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27278		
15.		VARIOUS STATE AGENCIES	NEVADA PERSONAL CARE SERVICES, INC.	OTHER: VARIOUS AGENCIES	\$2,700,000	
	Contract Description:	This is a new contract to provide ongoing home health care, personal care and respite care services.				
		Term of Contract:	Upon Approval - 06/30/2026	Contract # 26642		

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
16.		VARIOUS STATE AGENCIES	NATIONAL TELECOMMUTING INSTITUTE	OTHER: VARIOUS AGENCIES	\$4,500,000	
	Contract Description:	This is a new contract to provide ongoing employment support and job development services.				
			Term of Contract: Upon Approval - 03/30/2027	Contract # 27279		
17.		VARIOUS STATE AGENCIES	NEVADA MENTAL CARE, LLC	OTHER: VARIOUS AGENCIES	\$300,000	
	Contract Description:	This is a new contract to provide ongoing psychiatry services.				
			Term of Contract: Upon Approval - 03/30/2027	Contract # 27280		
18.		VARIOUS STATE AGENCIES	ONE CROWN SERVICES, LLC	OTHER: VARIOUS AGENCIES	\$8,000,000	
	Contract Description:	This is a new contract to provide ongoing respite care and supportive living arrangement services.				
			Term of Contract: Upon Approval - 03/30/2027	Contract # 27294		
19.		VARIOUS STATE AGENCIES	POSITIVE BEHAVIOR SUPPORTS CORP	OTHER: VARIOUS AGENCIES	\$3,000,000	
	Contract Description:	This is a new contract to provide ongoing applied behavioral analysis, autism treatment assistance, and early intervention services.				
			Term of Contract: Upon Approval - 03/30/2027	Contract # 27282		
20.		VARIOUS STATE AGENCIES	PROSTHETIC CENTER OF EXCELLENCE	OTHER: VARIOUS AGENCIES	\$700,000	
	Contract Description:	This is a new contract to provide ongoing assistive technology, prosthetic and orthotics, and rehabilitation services.				
			Term of Contract: Upon Approval - 03/30/2027	Contract # 27283		
21.		VARIOUS STATE AGENCIES	RESET BEHAVIOR, LLC	OTHER: VARIOUS AGENCIES	\$8,500,000	
	Contract Description:	This is a new contract to provide ongoing services for applied behavioral analysis, autism treatment assistance, behavioral support, early intervention, educational tutoring, education support, mental health, speech pathology, therapy, and counseling.				
			Term of Contract: Upon Approval - 03/30/2027	Contract # 27284		
22.		VARIOUS STATE AGENCIES	ROMAN EMPIRE ABA SERVICES, INC.	OTHER: VARIOUS AGENCIES	\$1,000,000	
	Contract Description:	This is a new contract to provide ongoing applied behavioral analysis services.				
			Term of Contract: Upon Approval - 03/30/2027	Contract # 27285		
23.		VARIOUS STATE AGENCIES	SOAR BEHAVIOR SERVICES NEVADA	OTHER: VARIOUS AGENCIES	\$1,500,000	
	Contract Description:	This is a new contract to provide ongoing applied behavioral analysis and autism treatment assistance services.				
			Term of Contract: Upon Approval - 03/30/2027	Contract # 27271		

MASTER SERVICE AGREEMENT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
24.		VARIOUS STATE AGENCIES	STERLING ADAPTIVES, LLC	OTHER: VARIOUS AGENCIES	\$400,000	
	Contract Description:	This is a new contract to provide ongoing assistive technology services and supportive services for the blind and visually impaired.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27288		
25.		VARIOUS STATE AGENCIES	THERAPY AND PSYCHOLOGICAL SERVICES OF NEVADA, PLLC	OTHER: VARIOUS AGENCIES	\$3,600,000	
	Contract Description:	This is a new contract to provide ongoing services for case management, early intervention, mental health, and psychology.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27291		
26.		VARIOUS STATE AGENCIES	UNITED SEATING AND MOBILITY LLC	OTHER: VARIOUS AGENCIES	\$500,000	
	Contract Description:	This is a new contract to provide ongoing assistive technology and medical services.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27281		
27.		VARIOUS STATE AGENCIES	WANDA J. ROSENLUND	OTHER: VARIOUS AGENCIES	\$6,000,000	
	Contract Description:	This is a new contract to provide ongoing supportive living arrangement services.				
		Term of Contract:	Upon Approval - 03/30/2027	Contract # 27286		

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: **27292**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Absolute Transformation
Agency Code: MSA	Contractor Name: Absolute Transformation
Appropriation Unit: 9999 - All Categories	Address: 372 Verle Ct.
Is budget authority available?: Yes	City/State/Zip: Henderson , NV 89014
If "No" please explain: Not Applicable	Contact/Phone: Omar Mewborn 228-304-2371
	Vendor No.: T29046419
	NV Business ID: NV20151232530

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13559**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing services for community work experience, customized employment, employment support, and job development.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$5,500,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 15:06:54 PM
Division Approval	gdavi6	03/01/2023 15:06:58 PM
Department Approval	ldeloch	03/01/2023 16:11:04 PM
Contract Manager Approval	ascaffid	03/03/2023 14:32:39 PM
Budget Analyst Approval	nhovden	03/21/2023 13:27:27 PM
BOE Agenda Approval	nhovden	03/21/2023 13:27:32 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27290**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: As the Sun
Agency Code: MSA	Contractor Name: As the Sun
Appropriation Unit: 9999 - All Categories	Address: dba Sojourn Counseling Group 3732 Lakeside Drive Suite 202
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89509
If "No" please explain: Not Applicable	Contact/Phone: Sabrina Lere 320-905-4345
	Vendor No.: Pending
	NV Business ID: NV20201709167

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13537**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing services for counseling, marriage and family therapy, mental health, social work, and substance abuse counseling.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,100,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 15:05:30 PM
Division Approval	gdavi6	03/01/2023 15:05:33 PM
Department Approval	ldeloach	03/01/2023 16:13:59 PM
Contract Manager Approval	ascaffid	03/03/2023 14:27:43 PM
Budget Analyst Approval	nhovden	03/15/2023 14:56:25 PM
BOE Agenda Approval	nhovden	03/15/2023 14:56:29 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 CONTRACT

1. Contract Number: **27289**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Battle Born Behavior Center, LLC
Agency Code: MSA	Contractor Name: Battle Born Behavior Center, LLC
Appropriation Unit: 9999 - All Categories	Address: 3920 W Charleston Blvd Suite Y
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89102
If "No" please explain: Not Applicable	Contact/Phone: Thomas Bowen 702-992-3577
	Vendor No.: Pending
	NV Business ID: NV20222537099

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13533**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing behavioral support services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,000,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 15:05:07 PM
Division Approval	gdavi6	03/01/2023 15:05:09 PM
Department Approval	ldeloch	03/01/2023 16:20:38 PM
Contract Manager Approval	ascaffid	03/03/2023 14:26:43 PM
Budget Analyst Approval	nhovden	03/13/2023 16:45:52 PM
BOE Agenda Approval	nhovden	03/13/2023 16:46:00 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: **27270**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Custom Eyes, LLC
Agency Code: MSA	Contractor Name: Custom Eyes, LLC
Appropriation Unit: 9999 - All Categories	Address: 175 North Stephanie Street # 130
Is budget authority available?: Yes	City/State/Zip: Henderson, NV 89074
If "No" please explain: Not Applicable	Contact/Phone: David Woloson 702-564-3678
	Vendor No.: T29018141
	NV Business ID: NV20071445681

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV VQ13325

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing ophthalmology and optometry services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$400,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provided various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are 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:

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	gdavi6	03/01/2023 12:40:49 PM
Division Approval	gdavi6	03/01/2023 12:40:51 PM
Department Approval	ldeloch	03/01/2023 16:37:36 PM
Contract Manager Approval	ascaffid	03/03/2023 13:26:31 PM
Budget Analyst Approval	hfield	03/16/2023 16:06:27 PM
BOE Agenda Approval	hfield	03/16/2023 16:06:30 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: **27293**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	Cynthia LEIGH Kimberlin Flanders
Agency Code:	MSA	Contractor Name:	Cynthia LEIGH Kimberlin Flanders
Appropriation Unit:	9999 - All Categories	Address:	22 S 300 E
Is budget authority available?:	Yes	City/State/Zip:	North Salt Lake, UT 84054
If "No" please explain:	Not Applicable	Contact/Phone:	Cynthia Kimberlin-Flanders 801-231-5916
		Vendor No.:	T29046615
		NV Business ID:	NV20232689747

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV VQ13561

2. Contract start date:

a. Effective upon Board of Examiner's approval? **Yes** or b. other effective date: **NA**
 Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing mental health services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:57:46 PM
Division Approval	gdavi6	03/01/2023 13:57:49 PM
Department Approval	ldeloach	03/03/2023 15:04:23 PM
Contract Manager Approval	ascaffid	03/06/2023 10:53:07 AM
Budget Analyst Approval	nhovden	03/15/2023 15:57:57 PM
BOE Agenda Approval	nhovden	03/15/2023 15:57:59 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: **27287**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: David P. Yesnick O.D. Prof. Corp.
Agency Code: MSA	Contractor Name: David P. Yesnick O.D. Prof. Corp.
Appropriation Unit: 9999 - All Categories	Address: 9191 W. Flamingo Rd. #120
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89147
If "No" please explain: Not Applicable	Contact/Phone: Suzy Martinez 702-966-2020
	Vendor No.: T29046091
	NV Business ID: NV20031567976

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13349**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing services for assistive technology, medical, optometry, and supportive services for the blind and visually impaired.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$900,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 15:04:38 PM
Division Approval	gdavi6	03/01/2023 15:04:41 PM
Department Approval	ldeloach	03/01/2023 16:50:59 PM
Contract Manager Approval	ascaffid	03/03/2023 14:24:39 PM
Budget Analyst Approval	nhovden	03/13/2023 17:25:10 PM
BOE Agenda Approval	nhovden	03/13/2023 17:25:14 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: **27272**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Facilitate Joy!, LLC
Agency Code: MSA	Contractor Name: Facilitate Joy!, LLC
Appropriation Unit: 9999 - All Categories	Address: 85 Washington St.
Is budget authority available?: Yes	City/State/Zip: Reno , NV 89503
If "No" please explain: Not Applicable	Contact/Phone: Cady Stanton 510-478-4739
	Vendor No.: T32013152
	NV Business ID: NV20222510489

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13464**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing behavioral support services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,000,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 12:50:58 PM
Division Approval	gdavi6	03/01/2023 12:51:00 PM
Department Approval	ldeloch	03/01/2023 16:55:29 PM
Contract Manager Approval	ascaffid	03/03/2023 13:30:53 PM
Budget Analyst Approval	nhovden	03/15/2023 16:46:42 PM
BOE Agenda Approval	nhovden	03/15/2023 16:46:45 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: **27273**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Freedom Motors USA , Inc.
Agency Code: MSA	Contractor Name: Freedom Motors USA , Inc.
Appropriation Unit: 9999 - All Categories	Address: 740 Watkins Rd.
Is budget authority available?: Yes	City/State/Zip: Battle Creek, MI 49015
If "No" please explain: Not Applicable	Contact/Phone: Justin Lerette 269-660-1002
	Vendor No.: T32012610
	NV Business ID: NV20222529803

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13459**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing employment support services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,000,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 12:54:14 PM
Division Approval	gdavi6	03/01/2023 12:54:16 PM
Department Approval	ldeloch	03/02/2023 08:46:04 AM
Contract Manager Approval	ascaffid	03/03/2023 13:33:23 PM
Budget Analyst Approval	nhovden	03/15/2023 16:38:59 PM
BOE Agenda Approval	nhovden	03/15/2023 16:39:01 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: **27275**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	Fuente De Vida Mental Health Services
Agency Code:	MSA	Contractor Name:	Fuente De Vida Mental Health Services
Appropriation Unit:	9999 - All Categories	Address:	2500 Chandler Ave Suite 3
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89120
If "No" please explain:	Not Applicable	Contact/Phone:	Margarita Romano 702-544-1638
		Vendor No.:	Pending
		NV Business ID:	NV20212074140

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV VQ13390

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing mental health, marriage and family therapy, and counseling services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,000,000.00**

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 vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client 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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 15:03:25 PM
Division Approval	gdavi6	03/01/2023 15:03:27 PM
Department Approval	ldeloch	03/02/2023 08:48:32 AM
Contract Manager Approval	ascaffid	03/03/2023 13:59:13 PM
Budget Analyst Approval	nhovden	03/15/2023 16:15:02 PM
BOE Agenda Approval	nhovden	03/15/2023 16:15:07 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: **27274**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	Full Range Physical Therapy, LLC
Agency Code:	MSA	Contractor Name:	Full Range Physical Therapy, LLC
Appropriation Unit:	9999 - All Categories	Address:	620 S 12th St Ste 110
Is budget authority available?:	Yes	City/State/Zip:	Elko, NV 89801
If "No" please explain:	Not Applicable	Contact/Phone:	Jenny Eckert 775-738-0818
		Vendor No.:	T32005550
		NV Business ID:	NV20161012442

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV VQ13463

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing physical therapy services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:04:19 PM
Division Approval	gdavi6	03/01/2023 13:04:24 PM
Department Approval	ldeloach	03/02/2023 08:54:23 AM
Contract Manager Approval	ascaffid	03/03/2023 13:56:21 PM
Budget Analyst Approval	nhovden	03/10/2023 14:51:27 PM
BOE Agenda Approval	nhovden	03/10/2023 14:51:29 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 CONTRACT

1. Contract Number: **26643**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	HEAVENBOUND LIFESTYLE CENTER, INC.
Agency Code:	MSA	Contractor Name:	HEAVENBOUND LIFESTYLE CENTER, INC. DBA ENHANCED OPPORTUNITIES
Appropriation Unit:	9999 - All Categories	Address:	PO BOX 3527
Is budget authority available?:	Yes	City/State/Zip:	SPARKS, NV 89432-3527
If "No" please explain:	Not Applicable	Contact/Phone:	Michael Goodwin 775/219-5679
		Vendor No.:	T29011757
		NV Business ID:	NV20021342938

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/30/2026**

Contract term: **3 years and 183 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing services for assisted living, case management, disabilities support, and supportive living arrangements.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$10,000,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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?

No b. If "No", please explain:

Vendor provides services using a DBA.

- 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	ldeloach	08/09/2022 13:38:59 PM
Division Approval	ldeloach	08/09/2022 13:39:01 PM
Department Approval	ldeloach	08/09/2022 13:39:04 PM
Contract Manager Approval	rvradenb	08/11/2022 15:34:42 PM
Budget Analyst Approval	dspeed1	09/19/2022 17:23:16 PM
BOE Agenda Approval	nhovden	03/22/2023 14:27:15 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: **26148**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Idea Language Services, LLC
Agency Code: MSA	Contractor Name: Idea Language Services, LLC
Appropriation Unit: 9999 - All Categories	Address: 8719 Evangel Drive
Is budget authority available?: Yes	City/State/Zip: Springfield, VA 22153
If "No" please explain: Not Applicable	Contact/Phone: Sergio Atristain 860-781-6377
	Vendor No.: T32012172
	NV Business ID: NV20222383338

To what State Fiscal Year(s) will the contract be charged? **2023-2026**

What is the source of funds that 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 Agencies

Agency Reference #: **S1847-RV**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2026**

Contract term: **3 years**

4. Type of contract: **MSA**

Contract description: **OnDemand Translation**

5. Purpose of contract:

This is a new contract to provide ongoing document translation and desktop publishing services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$250,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The State is required to provide services and official documents in languages other than English.

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

State employees are not qualified, certified, nor have the resources 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?

This vendor was selected as part of a multi award solicitation 99SWC-S1847 to provided various on demand translation and interpretation services statewide.

d. Last bid date: 12/31/2021 Anticipated re-bid date: 09/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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 provides services using a 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:

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	gdavi6	04/30/2022 20:32:03 PM
Division Approval	gdavi6	04/30/2022 20:32:05 PM
Department Approval	ldeloach	05/05/2022 16:01:27 PM
Contract Manager Approval	rvradenb	05/06/2022 10:18:24 AM
Budget Analyst Approval	dspeed1	05/16/2022 11:14:32 AM
BOE Agenda Approval	nhovden	03/15/2023 14:04:08 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27277**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: JOMA, LLC
Agency Code: MSA	Contractor Name: JOMA, LLC
Appropriation Unit: 9999 - All Categories	Address: 5417 Kamilla Raen Street
Is budget authority available?: Yes	City/State/Zip: North Las Vegas, NV 89031
If "No" please explain: Not Applicable	Contact/Phone: Anthony M Williams 702-830-6949
	Vendor No.: T32013132
	NV Business ID: NV20161539589

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13302**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing employment support and job development services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,500,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:05:34 PM
Division Approval	gdavi6	03/01/2023 13:05:38 PM
Department Approval	ldeloch	03/02/2023 09:03:34 AM
Contract Manager Approval	ascaffid	03/03/2023 14:00:04 PM
Budget Analyst Approval	nhovden	03/10/2023 14:48:08 PM
BOE Agenda Approval	nhovden	03/10/2023 14:48:10 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: **27278**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Key Behavior Services
Agency Code: MSA	Contractor Name: Key Behavior Services
Appropriation Unit: 9999 - All Categories	Address: 4181 Royalhill Ave
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89121
If "No" please explain: Not Applicable	Contact/Phone: Hal Houseworth 702-371-5157
	Vendor No.: T29046354
	NV Business ID: NV20222509260

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13394**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing autism treatment assistance, early intervention, and applied behavioral analysis services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,000,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

This is a specialized service that requires specially trained individuals to provide 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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:06:44 PM
Division Approval	gdavi6	03/01/2023 13:06:47 PM
Department Approval	ldeloach	03/02/2023 09:08:30 AM
Contract Manager Approval	ascaffid	03/03/2023 14:01:11 PM
Budget Analyst Approval	nhovden	03/10/2023 14:42:43 PM
BOE Agenda Approval	nhovden	03/10/2023 14:42:46 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: **26642**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	NEVADA PERSONAL CARE SERVICES, INC.
Agency Code:	MSA	Contractor Name:	NEVADA PERSONAL CARE SERVICES, INC.
Appropriation Unit:	9999 - All Categories	Address:	6615 South Eastern Ave Suite 104
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89119
If "No" please explain:	Not Applicable	Contact/Phone:	Ganiyu Shittu 702/722-6200
		Vendor No.:	T27032810
		NV Business ID:	NV20121110226

To what State Fiscal Year(s) will the contract be charged? **2023-2026**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2026**

Contract term: **3 years and 91 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing home health care, personal care and respite care services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$2,700,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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?

Yes If "Yes", please provide details of the litigation and facts supporting approval of the contract:

Multiple Agencies, Agencies are satisfied.

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	ldeloach	08/09/2022 13:30:51 PM
Division Approval	ldeloach	08/09/2022 13:30:54 PM
Department Approval	ldeloach	08/09/2022 13:30:58 PM
Contract Manager Approval	rvradenb	08/11/2022 15:34:17 PM
Budget Analyst Approval	dspeed1	08/16/2022 16:18:38 PM
BOE Agenda Approval	nhovden	03/22/2023 14:35:21 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27279**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	National Telecommuting Institute, Inc.
Agency Code:	MSA	Contractor Name:	National Telecommuting Institute, Inc.
Appropriation Unit:	9999 - All Categories	Address:	410 University Ave DPT #11045
Is budget authority available?:	Yes	City/State/Zip:	Westwood, MA 02090
If "No" please explain:	Not Applicable	Contact/Phone:	Jonathan Trapp 203-233-5349
		Vendor No.:	T29046383
		NV Business ID:	NV20141179584

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV VQ13456

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing employment support and job development services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$4,500,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:07:36 PM
Division Approval	gdavi6	03/01/2023 13:07:39 PM
Department Approval	ldeloach	03/02/2023 09:11:34 AM
Contract Manager Approval	ascaffid	03/03/2023 14:05:23 PM
Budget Analyst Approval	nhovden	03/15/2023 18:01:05 PM
BOE Agenda Approval	nhovden	03/15/2023 18:01:10 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: **27280**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Nevada Mental Care, LLC
Agency Code: MSA	Contractor Name: Nevada Mental Care, LLC
Appropriation Unit: 9999 - All Categories	Address: 129 w. LAKE MEAD PKWY Ste #1
Is budget authority available?: Yes	City/State/Zip: Henderson, NV 89015
If "No" please explain: Not Applicable	Contact/Phone: Nnenna Olubajo 702-272-0074
	Vendor No.: T29046247
	NV Business ID: NV20181452995

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV VQ13282

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing psychiatry services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$300,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:08:42 PM
Division Approval	gdavi6	03/01/2023 13:08:44 PM
Department Approval	ldeloch	03/02/2023 09:14:24 AM
Contract Manager Approval	ascaffid	03/03/2023 14:07:22 PM
Budget Analyst Approval	nhovden	03/15/2023 17:52:42 PM
BOE Agenda Approval	nhovden	03/15/2023 17:52:45 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: **27294**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: One Crown Services, LLC
Agency Code: MSA	Contractor Name: One Crown Services, LLC
Appropriation Unit: 9999 - All Categories	Address: 7675 Diamond Vista Ct.
Is budget authority available?: Yes	City/State/Zip: Reno, NV 89506
If "No" please explain: Not Applicable	Contact/Phone: Jessica Tuakalau 775-544-2291
	Vendor No.: T29046530
	NV Business ID: NV20222463036

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13572**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing respite care and supportive living arrangement services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$8,000,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:58:30 PM
Division Approval	gdavi6	03/01/2023 13:58:33 PM
Department Approval	ldeloch	03/02/2023 09:16:19 AM
Contract Manager Approval	ascaffid	03/03/2023 14:33:26 PM
Budget Analyst Approval	nhovden	03/15/2023 16:03:25 PM
BOE Agenda Approval	nhovden	03/15/2023 16:03:28 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27282**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	Positive Behavior Supports Corp CA
Agency Code:	MSA	Contractor Name:	Positive Behavior Supports Corp CA
Appropriation Unit:	9999 - All Categories	Address:	1350 E Flamingo Rd
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89119
If "No" please explain:	Not Applicable	Contact/Phone:	Nicole Postma 616-890-3920
		Vendor No.:	T29045941
		NV Business ID:	NV20212016643

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV VQ13298

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing applied behavioral analysis, autism treatment assistance, and early intervention services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,000,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:10:18 PM
Division Approval	gdavi6	03/01/2023 13:10:20 PM
Department Approval	ldeloach	03/02/2023 09:18:30 AM
Contract Manager Approval	ascaffid	03/03/2023 14:09:48 PM
Budget Analyst Approval	nhovden	03/15/2023 17:16:24 PM
BOE Agenda Approval	nhovden	03/15/2023 17:16:52 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: **27283**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	Prosthetic Center of Excellence, A Nevada Corporation
Agency Code:	MSA	Contractor Name:	Prosthetic Center of Excellence, A Nevada Corporation
Appropriation Unit:	9999 - All Categories	Address:	2047 W. Charleston Blvd Ste 100
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89106
If "No" please explain:	Not Applicable	Contact/Phone:	Ed Sisson 702-384-1410
		Vendor No.:	T81092645
		NV Business ID:	NV19981381747

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV VQ13414

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing assistive technology, prosthetic and orthotics, and rehabilitation services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$700,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:13:11 PM
Division Approval	gdavi6	03/01/2023 13:13:14 PM
Department Approval	ldeloch	03/02/2023 09:21:35 AM
Contract Manager Approval	ascaffid	03/03/2023 14:14:13 PM
Budget Analyst Approval	nhovden	03/15/2023 17:12:16 PM
BOE Agenda Approval	nhovden	03/15/2023 17:12:19 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: **27284**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Reset Behavior, LLC
Agency Code: MSA	Contractor Name: Reset Behavior, LLC
Appropriation Unit: 9999 - All Categories	Address: 6471 American Eagle Ave.
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89131
If "No" please explain: Not Applicable	Contact/Phone: Karen Preciado 702-992-7908
	Vendor No.: T29045186
	NV Business ID: NV20201849578

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13344**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing services for applied behavioral analysis, autism treatment assistance, behavioral support, early intervention, educational tutoring, education support, mental health, speech pathology, therapy and counseling.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$8,500,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 15:03:45 PM
Division Approval	gdavi6	03/01/2023 15:03:47 PM
Department Approval	ldeloach	03/02/2023 09:24:51 AM
Contract Manager Approval	ascaffid	03/03/2023 14:15:08 PM
Budget Analyst Approval	nhovden	03/15/2023 15:53:25 PM
BOE Agenda Approval	nhovden	03/15/2023 15:53:27 PM
BOE Final Approval	Pending	

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27285**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Roman Empire ABA Services, Inc.
Agency Code: MSA	Contractor Name: Roman Empire ABA Services, Inc.
Appropriation Unit: 9999 - All Categories	Address: 1000 S Fremont Ave #85
Is budget authority available?: Yes	City/State/Zip: Alhambra, CA 91803
If "No" please explain: Not Applicable	Contact/Phone: Gabriela Salcido 626-833-8424
	Vendor No.: T29046427
	NV Business ID: NV20212216791

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV VQ13393

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing applied behavioral analysis services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,000,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:40:22 PM
Division Approval	gdavi6	03/01/2023 13:40:25 PM
Department Approval	ldeloch	03/02/2023 09:26:30 AM
Contract Manager Approval	ascaffid	03/03/2023 14:15:57 PM
Budget Analyst Approval	nhovden	03/15/2023 15:48:08 PM
BOE Agenda Approval	nhovden	03/15/2023 15:48:10 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: **27271**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: SOAR Behavior Services Nevada, LLC
Agency Code: MSA	Contractor Name: SOAR Behavior Services Nevada, LLC
Appropriation Unit: 9999 - All Categories	Address: dba Firefly Behavior Services 500 N Rainbow Blvd. Ste 300 Las Vegas, NV 89107
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89107
If "No" please explain: Not Applicable	Contact/Phone: James Matthews 702-987-3133
	Vendor No.: T29046056
	NV Business ID: NV20201916775

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13279**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing applied behavioral analysis and autism treatment assistance services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$1,500,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 12:51:55 PM
Division Approval	gdavi6	03/01/2023 12:51:57 PM
Department Approval	ldeloch	03/02/2023 09:30:13 AM
Contract Manager Approval	ascaffid	03/03/2023 13:25:33 PM
Budget Analyst Approval	nhovden	03/15/2023 16:52:07 PM
BOE Agenda Approval	nhovden	03/15/2023 16:52:09 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: **27288**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Sterling Adaptives, LLC
Agency Code: MSA	Contractor Name: Sterling Adaptives, LLC
Appropriation Unit: 9999 - All Categories	Address: 541 Farmers Lane
Is budget authority available?: Yes	City/State/Zip: Santa Rosa, CA 95405
If "No" please explain: Not Applicable	Contact/Phone: Lesley Ann Gibbons 415-878-2922
	Vendor No.: T29045254
	NV Business ID: NV20222626226

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV VQ13320

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing assistive technology services and supportive services for the blind and visually impaired.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$400,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:43:51 PM
Division Approval	gdavi6	03/01/2023 13:43:54 PM
Department Approval	ldeloach	03/02/2023 09:35:00 AM
Contract Manager Approval	ascaffid	03/03/2023 14:25:45 PM
Budget Analyst Approval	nhovden	03/13/2023 17:11:43 PM
BOE Agenda Approval	nhovden	03/13/2023 17:11:46 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: **27291**

Agency Name:	MSA MASTER SERVICE AGREEMENTS	Legal Entity Name:	Therapy and Psychological Services of Nevada, PLLC
Agency Code:	MSA	Contractor Name:	Therapy and Psychological Services of Nevada, PLLC
Appropriation Unit:	9999 - All Categories	Address:	8670 West Cheyenne Ave Suite 219
Is budget authority available?:	Yes	City/State/Zip:	Las Vegas, NV 89129
If "No" please explain:	Not Applicable	Contact/Phone:	Michelle Flores-Griswold 702-533-4206
		Vendor No.:	Pending
		NV Business ID:	NV20191662766

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: S1737-RV VQ13546

2. Contract start date:

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

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing services for case management, early intervention, mental health, and psychology.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$3,600,000.00**

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?

This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 15:06:16 PM
Division Approval	gdavi6	03/01/2023 15:06:19 PM
Department Approval	ldeloach	03/02/2023 09:41:11 AM
Contract Manager Approval	ascaffid	03/03/2023 14:31:47 PM
Budget Analyst Approval	nhovden	03/15/2023 17:57:24 PM
BOE Agenda Approval	nhovden	03/15/2023 17:57:37 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: **27281**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: United Seating and Mobility, LLC
Agency Code: MSA	Contractor Name: United Seating and Mobility, LLC
Appropriation Unit: 9999 - All Categories	Address: dba Numotion 2070 Little Hills Expressway St. Charles, MO 63301
Is budget authority available?: Yes	City/State/Zip: St. Charles, MO 63301
If "No" please explain: Not Applicable	Contact/Phone: Joe Howard 720-630-1399
	Vendor No.: T27027277
	NV Business ID: NV20101275652

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13429**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing assistive technology and medical services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$500,000.00**

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?
This vendor was selected as part of a multi award solicitation 99SWC-S1737 to provide various direct client services.

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Multiple Agencies, Agencies are 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	gdavi6	03/01/2023 13:09:33 PM
Division Approval	gdavi6	03/01/2023 13:09:36 PM
Department Approval	ldeloch	03/02/2023 09:43:39 AM
Contract Manager Approval	ascaffid	03/03/2023 14:08:27 PM
Budget Analyst Approval	nhovden	03/15/2023 17:49:37 PM
BOE Agenda Approval	nhovden	03/15/2023 17:49:41 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: **27286**

Agency Name: MSA MASTER SERVICE AGREEMENTS	Legal Entity Name: Wanda Rosenlund
Agency Code: MSA	Contractor Name: Wanda Rosenlund
Appropriation Unit: 9999 - All Categories	Address: 2968 Allariz Court
Is budget authority available?: Yes	City/State/Zip: Sparks, NV 89436
If "No" please explain: Not Applicable	Contact/Phone: Wanda J Rosenlund 775-225-7393
	Vendor No.: T27009560
	NV Business ID: NV20161341312

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 Agencies

Agency Reference #: **S1737-RV VQ13328**

2. Contract start date:

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

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/30/2027**

Contract term: **3 years and 364 days**

4. Type of contract: **MSA**

Contract description: **Direct Client Srvcs**

5. Purpose of contract:

This is a new contract to provide ongoing supportive living arrangement services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$6,000,000.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

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?

selected

d. Last bid date: 12/01/2021 Anticipated re-bid date: 06/01/2025

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	gdavi6	03/01/2023 13:46:00 PM
Division Approval	gdavi6	03/01/2023 13:46:02 PM
Department Approval	ldeloach	03/03/2023 15:05:10 PM
Contract Manager Approval	ascaffid	03/06/2023 10:52:08 AM
Budget Analyst Approval	nhovden	03/10/2023 14:35:40 PM
BOE Agenda Approval	nhovden	03/10/2023 14:35:44 PM
BOE Final Approval	Pending	

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	053	TREASURER'S OFFICE - MILLENNIUM SCHOLARSHIP ADMINISTRATION	ROYAL PRINTING COMPANY, INC.	OTHER: CONTRACT SERVICE CHARGE	\$29,055	
	Contract Description:	This is the first amendment to the original contract which provides printing and mailing services for the Governor Guinn Millennium Scholarship student welcome packets. This amendment extends the termination date from May 31, 2023 to December 31, 2024 and increases the maximum amount from \$24,548 to \$53,603 due to the continued need for these services.				
	Term of Contract:	06/03/2021 - 12/31/2024	Contract # 24350			
2.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	BRIGGS ELECTRIC, INC.	OTHER: BUILDING RENTAL INCOME REVENUE	\$24,966	
	Contract Description:	This is a new contract to provide an energy retrofit conversion of the existing fluorescent lighting fixtures to LED lamps and controls in the Capitol Building and the Supreme Court Building in Carson City.				
	Term of Contract:	03/03/2023 - 09/16/2023	Contract # 27250			
3.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	CHILL-RITE, INC.	OTHER: BUILDING RENTAL INCOME REVENUE	\$23,980	
	Contract Description:	This is a new contract to provide compressor replacement services for the Belrose Building in Las Vegas.				
	Term of Contract:	03/14/2023 - 07/14/2023	Contract # 27244			
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - BUILDINGS AND GROUNDS	RICK'S FLOOR COVERING, INC.	OTHER: BUILDING RENTAL INCOME REVENUE	\$24,955	
	Contract Description:	This is a new contract to provide flooring replacement services for the basement of the Frankie Sue Del Pappa Building in Carson City.				
	Term of Contract:	03/03/2023 - 07/01/2023	Contract # 27222			

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - NEVADA SYSTEM OF HIGHER EDUCATION CIP PROJECTS - NON-EXEC	PGAL, LLC	BONDS 50% OTHER: AGENCY FUNDS 50%	\$10,394	Professional Service
	Contract Description:	This is the fourth amendment to the original contract which provides professional architectural/engineering construction administration services for the University of Nevada, Las Vegas Engineering Academic and Research Building CIP project: CIP Project No. 21-C05; SPWD Contract No. 114501. This amendment increases the maximum amount from \$823,661 to \$834,055 due to the relocation of the proposed trash enclosure for the building.				
		Term of Contract:	12/14/2021 - 06/30/2025	Contract # 25160		
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - VETERAN'S CIP PROJECTS - NON-EXEC	DINTER ENGINEERING COMPANY	BONDS 53% FEDERAL 47%	\$6,500	Professional Service
	Contract Description:	This is the second amendment to the original contract which provides professional architectural/engineering services for Washoe County Armory - Emergency Generator Install CIP Project: CIP Project No. 19-M26; SPWD Contract No. 113389. This amendment increases the maximum amount from \$73,070 to \$79,570 due to the need for additional construction administration services.				
		Term of Contract:	04/14/2020 - 06/30/2023	Contract # 22961		
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS - CONSERVATION AND NATURAL RESOURCES AND AGRICULTURE CIP PROJECTS - NON-EXEC	GEORGE M. ROGERS CHARTERED	BONDS 54% FEDERAL 46%	\$97,685	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Valley of Fire State Park - Comfort Station Replacement CIP project to include architectural, civil engineering, and cost estimating services: CIP Project No. 21-C09; SPWD Contract No. 115258.				
		Term of Contract:	03/13/2023 - 06/30/2025	Contract # 27156		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
8.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS	FRAME ARCHITECTURE, INC.	OTHER: AGENCY FUNDED CIP	\$64,638	Professional Service
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the Army Aviation Support Facility - Door and Window Replacement CIP project to include project design, removal and replacement of doors and windows, painting, and door hardware restoration services: CIP Project No. 23-A010; SPWD Contract No. 115249.				
	Term of Contract:	03/10/2023 - 06/30/2025	Contract # 27157			
9.	111	DEPARTMENT OF INDIGENT DEFENSE SERVICES - PUBLIC DEFENDER'S OFFICE	ANNE W. LAUGHLIN	GENERAL	\$15,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing legal services to assist with indigent defense cases.				
	Term of Contract:	02/24/2023 - 06/30/2023	Contract # 27262			
10.	111	DEPARTMENT OF INDIGENT DEFENSE SERVICES - PUBLIC DEFENDER'S OFFICE	NYE LEGAL - THOMAS J. GIBSON, PLLC	GENERAL	\$10,000	Professional Service
	Contract Description:	This is a new contract to provide ongoing legal services to assist with indigent defense cases.				
	Term of Contract:	03/02/2023 - 06/30/2023	Contract # 27267			
11.	130	DEPARTMENT OF TAXATION	CAPITOL REPORTERS	GENERAL	\$63,000	
	Contract Description:	This is a new contract to provide ongoing court reporting services.				
	Term of Contract:	03/10/2023 - 12/31/2025	Contract # 27106			
12.	300	DEPARTMENT OF EDUCATION - EDUCATOR LICENSURE	EDULOKA LIMITED	FEE: LICENSURE	\$74,160	Sole Source
	Contract Description:	This is the first amendment to the original contract which provides ongoing maintenance, hosting, and support services for the Educator Licensure System. This amendment extends the termination date from June 30, 2023 to October 31, 2023 and increases the maximum amount from \$576,000 to \$650,160 due to the continued need for these services.				
	Term of Contract:	07/01/2019 - 10/31/2023	Contract # 22577			
13.	300	DEPARTMENT OF EDUCATION - COVID-19 FUNDING	NATIONAL EQUITY PROJECT	FEDERAL	\$64,000	Sole Source
	Contract Description:	This is the third amendment to the original contract which provides project management, training, and advisory services to help advance educational equity, eliminate opportunity and achievement gaps and decrease disproportionality in student outcomes. This amendment increases the maximum amount from \$170,700 to \$234,700 due to an increased need for these services.				
	Term of Contract:	09/14/2021 - 09/30/2023	Contract # 24734			

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
14.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - SENIOR RX AND DISABILITY RX	ANTHEM INSURANCE COMPANIES, INC.	OTHER: HEALTHY NEVADA FUNDS	\$70,494	Exempt
	Contract Description:	This is a new contract to provide ongoing state pharmaceutical assistance for eligible members enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	03/10/2023 - 03/09/2027	Contract # 27187		
15.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - SENIOR RX AND DISABILITY RX	HOMETOWN HEALTH PLAN, INC.	OTHER: HEALTHY NEVADA FUNDS	\$43,472	Exempt
	Contract Description:	This is a new contract to provide ongoing state pharmaceutical assistance for eligible members enrolled in Medicare Part D prescription drug plans and Medicare Advantage plans with prescription drug benefits.				
		Term of Contract:	03/10/2023 - 03/09/2027	Contract # 27219		
16.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - RURAL REGIONAL CENTER	SCOTT C. KUHN	GENERAL	\$20,400	
	Contract Description:	This is a new contract to provide ongoing janitorial services for the Fernley office.				
		Term of Contract:	02/16/2023 - 12/31/2026	Contract # 27153		
17.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - DESERT REGIONAL CENTER	QBS, LLC	GENERAL 35% FEDERAL 65%	\$34,600	
	Contract Description:	This is a new contract to provide ongoing behavioral safety training and certification for staff working with individuals who may exhibit severe self-injurious or violent behaviors.				
		Term of Contract:	03/01/2023 - 02/28/2027	Contract # 27207		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
18.	406	DEPARTMENT OF HEALTH AND HUMAN SERVICES - PUBLIC AND BEHAVIORAL HEALTH - BIOSTATISTICS AND EPIDEMIOLOGY	GREATER GOOD GROUP, LLC	FEDERAL	\$75,000	Sole Source
	Contract Description:	This is the first amendment to the original contract which provides an interim disease surveillance system and technical support services during implementation of the system replacement. This amendment extends the termination date from January 31, 2023 to March 31, 2023 and increases the maximum amount from \$400,000 to \$475,000 due to the continued need for these services.				
		Term of Contract:	07/12/2022 - 03/31/2023	Contract # 26465		
19.	409	DEPARTMENT OF HEALTH AND HUMAN SERVICES - CHILD AND FAMILY SERVICES - SUMMIT VIEW YOUTH CENTER	BALLIN FADES, LLC	GENERAL	\$42,000	
	Contract Description:	This is a new contract to provide ongoing barber services.				
		Term of Contract:	03/11/2023 - 02/01/2027	Contract # 27158		
20.	440	DEPARTMENT OF CORRECTIONS - PRISON MEDICAL CARE	COMPUMED, INC.	GENERAL	\$38,688	Sole Source
	Contract Description:	This is a new contract to provide ongoing rental of electrocardiograph (EKG) machines, equipment maintenance, and EKG interpretation readings of patient tests.				
		Term of Contract:	07/01/2022 - 06/30/2023	Contract # 27152		
21.	702	DEPARTMENT OF WILDLIFE - CONSERVATION EDUCATION	JMM/RKG, LTD	FEDERAL	\$87,080	
	Contract Description:	This is a new contract to provide food and refreshments at volunteer instructor training and award events.				
		Term of Contract:	09/23/2022 - 06/30/2026	Contract # 26717		
22.	704	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - STATE PARKS - MAINTENANCE OF STATE PARKS-NON-EXEC	VALLEY UNDERGROUND, INC.	OTHER: UTILITY SURCHARGE	\$57,600	
	Contract Description:	This is a new contract to provide septic system repair services at the Valley of Fire Visitor Center.				
		Term of Contract:	02/15/2023 - 02/28/2023	Contract # 27223		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
23.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	AFC FIRE COMPANY, LLC	OTHER: BUSINESS ENTERPRISE SET-ASIDE	\$50,000	
	Contract Description:	This is a new contract to provide service, inspection, and certification services for kitchen ventilation systems at various enterprise food service locations in southern Nevada.				
		Term of Contract:	02/23/2023 - 01/31/2027	Contract # 27224		
24.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - BLIND BUSINESS ENTERPRISE PROGRAM	RON'S REFRIGERATION, INC.	OTHER: BUSINESS ENTERPRISE SET-ASIDE	\$45,000	
	Contract Description:	This is a new contract to provide ongoing maintenance and repair services for commercial refrigeration units and equipment for locations in northern Nevada.				
		Term of Contract:	04/01/2023 - 03/31/2027	Contract # 27202		
25.	901	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - REHABILITATION - VOCATIONAL REHABILITATION	DOUGLAS COUNTY SCHOOL DISTRICT	FEDERAL	\$96,764	Exempt
	Contract Description:	This is a new interlocal agreement to provide pre-employment and training services for students with disabilities.				
		Term of Contract:	03/02/2023 - 07/31/2025	Contract # 27248		
26.	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - ADMINISTRATIVE SERVICES - ADMINISTRATION	HEIDI SAUCEDO	OTHER: COST ALLOCATION 60% FEDERAL 40%	\$39,600	
	Contract Description:	This is a new contract to provide video production, video library maintenance, and general social media services.				
		Term of Contract:	03/02/2023 - 03/01/2024	Contract # 27002		

INFORMATION CONTRACT SUMMARY

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
27.	908	DEPARTMENT OF EMPLOYMENT, TRAINING & REHABILITATION - ADMINISTRATIVE SERVICES - INFORMATION DEVELOPMENT AND PROCESSING	ARISANT, LLC	OTHER: COST ALLOCATION	\$42,000	Sole Source
Contract Description:		This is a new contract to provide ongoing managed services for system data access management.				
		Term of Contract:	03/02/2023 - 07/01/2023	Contract # 27245		

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: 24350	Amendment Number: 1
Agency Name: TREASURER - MILLENNIUM SCHOLARSHIP	Legal Entity Name: Royal Printing Company, Inc.
Agency Code: 053	Contractor Name: Royal Printing Company, Inc.
Appropriation Unit: 1088-04	Address: 3200 W. Sunset Road
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89118
If "No" please explain: Not Applicable	Contact/Phone: Mark Martin 702-362-0940
	Vendor No.: T27044308
	NV Business ID: NV19911021416

To what State Fiscal Year(s) will the contract be charged? **2021-2025**

What is the source of funds that 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 % CONTRACT SERVICE CHARGE

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **06/03/2021**

Anticipated BOE meeting date 02/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved **05/31/2023**

Termination Date:

Contract term: **3 years and 212 days**

4. Type of contract: **Contract**

Contract description: **GGMS Mailing**

5. Purpose of contract:

This first amendment to the original contract which provides printing and mailing services for the Governor Guinn Millennium Scholarship student welcome packets. This amendment extends the termination date from May 31, 2023, to December 31, 2024, and increases the maximum amount from \$24,548.00 to \$53,603.00 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:	\$24,548.00	\$24,548.00	\$24,548.00	Yes - Info
2. Amount of current amendment (#1):	\$29,055.00	\$29,055.00	\$53,603.00	Yes - Info
3. New maximum contract amount:	\$53,603.00			
and/or the termination date of the original contract has changed to:	12/31/2024			

II. JUSTIFICATION

7. What conditions require that this work be done?

The Millennium Scholarship Division is responsible to provide award packets to all potential eligible scholars of the Governor Guinn Millennium Scholarship.

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

The Treasurer's Office does not have the staff resources or expertise to create and execute the activities involved with 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):

b. Solicitation Waiver: **Not Applicable**

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

d. Last bid date: 03/22/2021 Anticipated re-bid date: 03/15/2024

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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	alaw1	12/28/2022 11:32:15 AM
Division Approval	alaw1	12/28/2022 11:32:21 AM
Department Approval	alaw1	12/28/2022 11:32:25 AM

Contract Manager Approval
Budget Analyst Approval

lilm1
dlenzner

12/28/2022 11:37:26 AM
03/15/2023 13:16:42 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: **27250**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: BRIGGS ELECTRIC, INC.
Agency Code: 082	Contractor Name: BRIGGS ELECTRIC, INC.
Appropriation Unit: 1349-14	Address: 5111 CONVAIR DR
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89706-0426
If "No" please explain: Not Applicable	Contact/Phone: Scotty Frybarger 775/887-9901
	Vendor No.: T81091747A
	NV Business ID: NV19961075756

To what State Fiscal Year(s) will the contract be charged? **2023-2024**

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 % Buildings and Grounds Rental Income Revenue

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/03/2023**

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **09/16/2023**

Contract term: **196 days**

4. Type of contract: **Contract**

Contract description: **Electrical**

5. Purpose of contract:

This is a new contract to provide an energy retrofit conversion of the existing fluorescent lighting fixtures to LED lamps and controls in the Capitol Building (second floor), the museum in the Capitol Building (second floor, south end), and the Supreme Court Building (second floor, north wing) in Carson City.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,966.13**

II. JUSTIFICATION

7. What conditions require that this work be done?

CAT14-FY23-027 will replace current fluorescent lighting to LED retrofit.

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

Buildings and Grounds does not have the tools, materials, expertise or manpower needed to facilitate this CAT14-FY23-027 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):

Briggs Electric Inc

b. Solicitation Waiver: **Not Applicable**

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

For projects \$25,000.00 or less, only one B&G construction informal bid will be attached

d. Last bid date: 02/14/2023 Anticipated re-bid date:

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

David Van Ornum, Facility Supervisor III Ph: 775-684-1800

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jpierro1	02/17/2023 09:05:43 AM
Division Approval	jkidd	02/21/2023 11:32:43 AM
Department Approval	ssands	02/23/2023 10:43:16 AM
Contract Manager Approval	ssands	03/03/2023 10:44:30 AM
Budget Analyst Approval	klay0	03/03/2023 15:39:38 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: **27244**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: CHILL RITE, INC.
Agency Code: 082	Contractor Name: CHILL RITE, INC.
Appropriation Unit: 1349-14	Address: 6295 MCLEOD DR STE 1
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89120-4097
If "No" please explain: Not Applicable	Contact/Phone: STEVE ROBLED0 702/456-6200
	Vendor No.: T27042453
	NV Business ID: NV19941128460

To what State Fiscal Year(s) will the contract be charged? **2023-2024**

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 % Buildings and Grounds Rental Income Revenue

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/14/2023**

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/14/2023**

Contract term: **122 days**

4. Type of contract: **Contract**

Contract description: **HVAC Maintenance**

5. Purpose of contract:

This is a new contract to provide the replacement of the MZU-4 compressor at the Belrose Building in Las Vegas.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$23,980.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

MZU-4 compressor replacement. HVAC systems controls the overall climate in a building, maintain good indoor air quality, adequate ventilation with filtration that provides occupants a comfortable environment. HVAC service is important for the safety, health and working conditions for all State employees and public.

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

Buildings and Grounds do not have the manpower.

9. Were quotes or proposals solicited? **Yes**

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

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

Emcor
Chill Rite
Force Industrial Mechanical

b. Solicitation Waiver: **Not Applicable**

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

Best price.

d. Last bid date: 01/13/2023 Anticipated re-bid date:

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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:

Buildings and Ground Services from 6/6/2022 to 5/31/2026

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:

Terra Cooke Gatzmer, HVACR Specialist III Ph: 702-486-4300

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jpierro1	02/14/2023 11:25:42 AM
Division Approval	jkidd	02/14/2023 13:32:53 PM
Department Approval	ssands	03/01/2023 10:58:07 AM
Contract Manager Approval	ssands	03/01/2023 11:19:09 AM
Budget Analyst Approval	klay0	03/14/2023 12:43:54 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27222**

Agency Name: ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name: RICKS FLOOR COVERING, INC.
Agency Code: 082	Contractor Name: RICKS FLOOR COVERING, INC.
Appropriation Unit: 1349-14	Address: 3640 S CURRY ST
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89703-6366
If "No" please explain: Not Applicable	Contact/Phone: 775/885-2355
	Vendor No.: T32011411
	NV Business ID: NV20001249736

To what State Fiscal Year(s) will the contract be charged? **2023-2024**

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 % Building Rental Revenue Income

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/03/2023**

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/01/2023**

Contract term: **119 days**

4. Type of contract: **Contract**

Contract description: **Replace Flooring**

5. Purpose of contract:

This is a new contract to provide new flooring in the basement of the Frankie Sue Del Pappa Building in Carson City.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$24,955.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The current condition of the floor covering is showing signs of extreme wear and in need of replacement.

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

Buildings and Grounds does not have the tools, materials, expertise or manpower to facilitate the is CAT14-FY23-021 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):

Rick's Floor Covering

b. Solicitation Waiver: **Not Applicable**

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

This project is under \$25K, Per SAM 338 only one vendor bid is required.CAT14-FY23-021 project.

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

David Van Ornum, Facility Supervisor Ph: 775-684-1800

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	jpierro1	02/08/2023 10:31:37 AM
Division Approval	jkidd	02/08/2023 12:12:14 PM
Department Approval	ssands	02/08/2023 13:05:13 PM
Contract Manager Approval	ssands	02/08/2023 13:05:18 PM
Budget Analyst Approval	klay0	03/03/2023 10:40:18 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: **25160** Amendment Number: **4**
 Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **PGAL, LLC**
 Agency Code: **082** Contractor Name: **PGAL, LLC**
 Appropriation Unit: **1510-77** Address: **7373 PEAK DR., STE. 170**
 Is budget authority available?: **Yes** City/State/Zip: **LAS VEGAS, NV 89129**
 If "No" please explain: **Not Applicable** Contact/Phone: **702-730-4911**
 Vendor No.: **T29003284**
 NV Business ID: **NV20021118384**

To what State Fiscal Year(s) will the contract be charged? **2022-2025**

What is the source of funds that 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	50.00 %
Highway Funds	0.00 %	X Other funding	50.00 % Agency Funds

Agency Reference #: 114501

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **12/14/2021**
 Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2025**

Contract term: **3 years and 198 days**

4. Type of contract: **Contract**

Contract description: **Arch/Eng**

5. Purpose of contract:

This is the fourth amendment to the original contract which provides professional architectural/engineering construction administration services for the University of Nevada, Las Vegas Engineering Academic and Research Building CIP Project No. 21-C05; SPWD Contract No. 114501. This amendment increases the maximum amount from \$823,661.00 to \$834,055.00 due to the relocation of the proposed trash enclosure for the building.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$760,789.00	\$760,789.00	\$760,789.00	Yes - Action
a. Amendment 1:	\$22,000.00	\$22,000.00	\$22,000.00	Yes - Info
b. Amendment 2:	\$8,000.00	\$8,000.00	\$30,000.00	No
c. Amendment 3:	\$32,872.00	\$40,872.00	\$62,872.00	Yes - Info
2. Amount of current amendment (#4):	\$10,394.00	\$10,394.00	\$73,266.00	Yes - Info
3. New maximum contract amount:	\$834,055.00			

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:

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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. SPWD, and currently with satisfactory results.

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	nmann	02/01/2023 14:42:21 PM
Division Approval	nmann	02/01/2023 14:42:35 PM
Department Approval	nmann	02/01/2023 14:42:50 PM

Contract Manager Approval
Budget Analyst Approval

lwildes
klay0

02/01/2023 14:56:27 PM
02/23/2023 15:17:45 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **22961** Amendment Number: **2**

Agency Name: **ADMIN - STATE PUBLIC WORKS DIVISION** Legal Entity Name: **DINTER ENGINEERING COMPANY**

Agency Code: **082** Contractor Name: **DINTER ENGINEERING COMPANY**

Appropriation Unit: **1577-45** Address: **385 GENTRY WAY**

Is budget authority available?: **Yes** City/State/Zip: **RENO, NV 89502-4608**

If "No" please explain: **Not Applicable** Contact/Phone: **775-826-4044**

Vendor No.: **T32005949**

NV Business ID: **NV19861016365**

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 %
X Federal Funds	47.00 %	X Bonds	53.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 113389

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/14/2020**

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2023**

Contract term: **3 years and 77 days**

4. Type of contract: **Contract**

Contract description: **Arch / Eng**

5. Purpose of contract:

This is the second amendment to the original contract which provides professional architectural/engineering services for Washoe County Armory - Install Emergency Generator CIP Project: CIP Project No. 19-M26; SPWD Contract No. 113389. This amendment increases the maximum amount from \$73,070.00 to \$79,570.00 due to additional construction administration services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$63,590.00	\$63,590.00	\$63,590.00	Yes - Action
a. Amendment 1:	\$9,480.00	\$9,480.00	\$9,480.00	No
2. Amount of current amendment (#2):	\$6,500.00	\$15,980.00	\$15,980.00	Yes - Info
3. New maximum contract amount:	\$79,570.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

2019 Leg. Approved CIPs

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

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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. SPWD, and currently with satisfactory results.

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	nmann	02/02/2023 16:17:27 PM
Division Approval	nmann	02/02/2023 16:17:39 PM
Department Approval	nmann	02/02/2023 16:17:51 PM
Contract Manager Approval	lwildes	02/03/2023 08:01:34 AM
Budget Analyst Approval	klay0	03/13/2023 16:01:40 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: **27156**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	GEORGE M ROGERS CHARTERED DBA GEORGE M ROGERS ARCHITECT
Agency Code:	082	Contractor Name:	GEORGE M ROGERS CHARTERED DBA GEORGE M ROGERS ARCHITECT
Appropriation Unit:	1591-40	Address:	6325 S. JONES BLVD., STE. 100
Is budget authority available?:	Yes	City/State/Zip:	LAS VEGAS, NV 89118-3332
If "No" please explain:	Not Applicable	Contact/Phone:	702-894-5027
		Vendor No.:	T32009325
		NV Business ID:	NV19971103296

To what State Fiscal Year(s) will the contract be charged? **2023-2025**

What is the source of funds that 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	46.00 %	X Bonds	54.00 %
Highway Funds	0.00 %	Other funding	0.00 %

Agency Reference #: 115258

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/13/2023**

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2025**

Contract term: **2 years and 110 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 Comfort Station Replacement (Valley of Fire State Park) CIP project to include architectural, civil engineering, and cost estimating services: CIP Project No. 21-C09; SPWD Contract No. 115258.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$97,685.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

2021 Leg. approved CIP

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

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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. SPWD, and currently with satisfactory results.

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:

Labaj, Mark, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	02/01/2023 15:17:03 PM
Division Approval	nmann	02/01/2023 15:17:06 PM
Department Approval	nmann	02/01/2023 15:17:09 PM
Contract Manager Approval	lwildes	02/03/2023 08:33:08 AM
Budget Analyst Approval	klay0	03/13/2023 11:22:57 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27157**

Agency Name:	ADMIN - STATE PUBLIC WORKS DIVISION	Legal Entity Name:	FRAME ARCHITECTURE, INC.
Agency Code:	082	Contractor Name:	FRAME ARCHITECTURE, INC.
Appropriation Unit:	All Appropriations	Address:	4090 S. MCCARRAN BLVD., STE. E
Is budget authority available?:	No	City/State/Zip	RENO, NV 89502-7529
If "No" please explain: This is an agency funded CIP where the project will be managed by the SPWD. Funding and contractor payment responsibilities will remain with the initiating agency. Funding and expenditure authority will reside in agency budget account 3650, expenditure category 10, Army Facilities.		Contact/Phone:	775-827-9977
		Vendor No.:	T29014981
		NV Business ID:	NV20031302154

To what State Fiscal Year(s) will the contract be charged?

2023-2025

What is the source of funds that will be used to pay the contractor? Indicate the percentage of each funding source if the contractor will be paid by multiple funding sources.

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

Agency Reference #: 115249

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/10/2023**

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2025**

Contract term: **2 years and 112 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 Army Aviation Support Facility (AASF), Door and Window Replacement CIP project to include design, removal and replacement of 103 doors and 31 windows, painting of doors and frames, and restoration of electric door hardware: CIP Project No. 23-A010; SPWD Contract No. 115249.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$64,638.00**

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

II. JUSTIFICATION

7. What conditions require that this work be done?

Agency Submitted Application - Nevada Army National Guard

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

Capital Improvement Program (CIP) consultants are selected based on their ability to provide professional engineering design and architectural services to SPWD in support of the state engineering services provided to approved CIPs.

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. a. Does the contract contain any IT components? No
 b. Is the contract part of an IT investment project over \$50,000? 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. SPWD, and currently with satisfactory results.

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:

Benjamin, Adrianna, Project Manager Ph: 775-684-4141

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nmann	02/01/2023 16:13:09 PM
Division Approval	nmann	02/01/2023 16:13:12 PM
Department Approval	nmann	02/01/2023 16:13:14 PM
Contract Manager Approval	lwildes	02/03/2023 08:24:35 AM
Budget Analyst Approval	klay0	03/10/2023 11:52:20 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27262**

Agency Name: INDIGENT DEFENSE	Legal Entity Name: Anne Laughlin, Esq.
Agency Code: 111	Contractor Name: Anne Laughlin, Esq.
Appropriation Unit: 1499-04	Address: PO Box 864
Is budget authority available?: Yes	City/State/Zip: Crystal Bay, NV 89402
If "No" please explain: Not Applicable	Contact/Phone: 775-671-2414
	Vendor No.:
	NV Business ID: NV20212273490
To what State Fiscal Year(s) will the contract be charged? 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.

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

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/24/2023**

Anticipated BOE meeting date 03/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2023**

Contract term: **125 days**

4. Type of contract: **Contract**

Contract description: **Laughlin Contract**

5. Purpose of contract:

This is a new contract to provide legal services to assist with indigent defense cases.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$15,000.00**

Payment for services will be made at the rate of \$150.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

Pursuant to NRS 180.050, the NSPD may contract with attorneys to provide indigent defense services if impracticable for the NSPD to provide them. At this time, the NSPD office is 44% vacant and needs attorneys to assist with covering the workload. Pursuant to the 6th Amendment, an attorney must have sufficient time to provide to each appointed case.

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

The NSPD office has 44% vacancy for attorneys and is unable to cover the workload.

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

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

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

Not Applicable

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

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

[Empty box]

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	mryba	02/23/2023 10:24:24 AM
Division Approval	mryba	02/23/2023 10:24:28 AM
Department Approval	mryba	02/23/2023 10:24:31 AM
Contract Manager Approval	mryba	02/23/2023 10:24:34 AM
Budget Analyst Approval	kanders2	02/24/2023 10:07:05 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27267**

Agency Name: INDIGENT DEFENSE	Legal Entity Name: NYE LEGAL - THOMAS J GIBSON, PLLC
Agency Code: 111	Contractor Name: NYE LEGAL - THOMAS J GIBSON, PLLC
Appropriation Unit: 1499-04	Address: 1601 E. Basin Ave #302
Is budget authority available?: Yes	City/State/Zip: Pahrump, NV 89060
If "No" please explain: Not Applicable	Contact/Phone: Tom Gibson 775.537.9091
	Vendor No.:
	NV Business ID: NV20151039183

To what State Fiscal Year(s) will the contract be charged? **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.

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 **03/02/2023**

Anticipated BOE meeting date **03/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2023**

Contract term: **119 days**

4. Type of contract: **Contract**

Contract description: **Gibson Contract**

5. Purpose of contract:

This is a new contract to provide legal services to assist with indigent defense cases.

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 \$150.00 per hour

II. JUSTIFICATION

7. What conditions require that this work be done?

The State Public Defender is currently at 44% vacancy for attorney staff. Contracts are necessary until full time counsel can be hired.

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

Insufficient staff.

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

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

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

Not Applicable

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

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

[Empty text box]

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	mryba	02/27/2023 14:33:21 PM
Division Approval	mryba	02/27/2023 14:33:24 PM
Department Approval	mryba	02/27/2023 14:33:26 PM
Contract Manager Approval	mryba	02/27/2023 14:33:29 PM
Budget Analyst Approval	kanders2	03/02/2023 13:19:55 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27106**

Agency Name: DEPARTMENT OF TAXATION Agency Code: 130 Appropriation Unit: 2361-04 Is budget authority available?: Yes If "No" please explain: Not Applicable	Legal Entity Name: CAPITOL REPORTERS Contractor Name: CAPITOL REPORTERS Address: 623 E. JOHN ST., #3 City/State/Zip: CARSON CITY, NV 89706 Contact/Phone: 775/882-5322 Vendor No.: T80969750 NV Business ID: NV19901014790
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To what State Fiscal Year(s) will the contract be charged? **2023-2026**

What is the source of funds that 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 **03/10/2023**

Anticipated BOE meeting date 04/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2025**

Contract term: **2 years and 297 days**

4. Type of contract: **Contract**

Contract description: **Court Reporting**

5. Purpose of contract:

This is a new contract to provide ongoing court reporting services.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$63,000.00**

Other basis for payment: \$300.00 Appearance Fee per Occurrence; \$6.00 Transcription Fee per Page; \$40.00 After 3 Hours Fee per Hour; \$40.00 Disk Fee per Disk; \$6.00 Rough Draft Request Fee per Page; \$6.00 Audio Transcription Fee per Page

II. JUSTIFICATION

7. What conditions require that this work be done?

The Department has several public meetings that require the use of professional court reporting 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 required training and/or certification to perform the services needed.

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):

Sunshine Reporting and Litigation Services LLC
 Capitol Reporters
 Silver State Court Reporters

b. Solicitation Waiver: **Not Applicable**

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

The selected vendor was the only one available and willing to contract with the Department.

d. Last bid date: 01/31/2023 Anticipated re-bid date:

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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 had a statewide contract with the Purchasing Division that expired in January 2023. The service provided 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:

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	lhans4	02/22/2023 17:07:03 PM
Division Approval	jgrimmer	02/22/2023 17:07:58 PM
Department Approval	jgrimmer	02/22/2023 17:08:00 PM
Contract Manager Approval	lhans4	02/22/2023 17:08:37 PM
Budget Analyst Approval	tsmorra	03/10/2023 14:58:23 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: 22577	Amendment Number: 1
Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: INLUMON
Agency Code: 300	Contractor Name: INLUMON
Appropriation Unit: 2705-08	Address: 5375 KIETZKE LANE, SUITE 150
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89511
If "No" please explain: Not Applicable	Contact/Phone: KAVITHARAJ BASAVARAJ 775-240-6318
	Vendor No.: T29034911
	NV Business ID: NV20101126878

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

Agency Reference #: **300**

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 **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **06/30/2023**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **System maintenance**

5. Purpose of contract:

This is the first amendment to the original contract which provides ongoing maintenance, hosting, and support of the educator licensure system. This amendment extends the termination date from June 30, 2023 to October 31, 2023 and increases the maximum amount from \$576,000 to \$650,160 due to a continued need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$576,000.00	\$576,000.00	\$576,000.00	Yes - Action
2. Amount of current amendment (#1):	\$74,160.00	\$74,160.00	\$74,160.00	Yes - Info
3. New maximum contract amount:	\$650,160.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

Existing educator licensure system must be maintained and supported/updated in order to continue functioning properly over life of system.

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

The State does not have the resources or expertise to provide these services.

9. Were quotes or proposals solicited? No

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

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**
Approval #: 190904
Approval Date: 09/13/2019

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

Vendor built and implemented the system currently in use and is uniquely qualified to support and maintain product.

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

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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:

5/1/17-04/30/19 NV Department of Education; 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	carnol1	03/06/2023 12:32:22 PM
Division Approval	carnol1	03/06/2023 12:32:25 PM
Department Approval	carnol1	03/06/2023 12:32:31 PM
Contract Manager Approval	strongc7	03/06/2023 12:33:47 PM
Budget Analyst Approval	mranki1	03/07/2023 14:34:48 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: 24734	Amendment Number: 3
Agency Name: NDE - DEPARTMENT OF EDUCATION	Legal Entity Name: NATIONAL EQUITY PROJECT, Inc.
Agency Code: 300	Contractor Name: NATIONAL EQUITY PROJECT, Inc.
Appropriation Unit: 2710-13	Address: 1720 BROADWAY, 4TH FLOOR
Is budget authority available?: Yes	City/State/Zip: OAKLAND, CA 94612
If "No" please explain: Not Applicable	Contact/Phone: SCHANG@NATIONALEQUITYPROJEC T.ORG 303-880-0915
	Vendor No.: T29043402
	NV Business ID: NV20201857440

To what State Fiscal Year(s) will the contract be charged? **2022-2024**

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 %
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 **09/14/2021**

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **09/30/2023**

Contract term: **2 years and 16 days**

4. Type of contract: **Contract**

Contract description: **PROJ MGMT SERVICES**

5. Purpose of contract:

This is the third amendment to the original contract which provide project management, training and advisory services to help advance educational equity, eliminate opportunity and achievement gaps and decrease disproportionality in student outcomes that have been exacerbated by the circumstances created by COVID-19. This amendment increases the maximum amount from \$170,700 to \$234,700 due to an increased need for these services.

6. CONTRACT AMENDMENT

	Trans \$	Info Accum \$	Action Accum \$	Agenda
1. The max amount of the original contract:	\$135,700.00	\$135,700.00	\$135,700.00	Yes - Action
a. Amendment 1:	\$35,000.00	\$35,000.00	\$35,000.00	Yes - Info
b. Amendment 2:	\$0.00	\$0.00	\$35,000.00	No
2. Amount of current amendment (#3):	\$64,000.00	\$64,000.00	\$99,000.00	Yes - Info
3. New maximum contract amount:	\$234,700.00			

II. JUSTIFICATION

7. What conditions require that this work be done?

COVID-19 has underscored the need for our education system leaders to do the difficult work of addressing opportunity gaps and racial biases, as schools work to reopen school amidst ongoing COVID-19 challenges, economic hardships, and significant learning loss. The Nevada Department of Education (NDE), as well as District and Charter School leadership, need immediate support and training to address these issues in a caring, supportive, and effective manner.

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

The State does not have the resources or expertise to provide these services

9. Were quotes or proposals solicited? No

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

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 210602

Approval Date: 06/23/2021

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

Vendor was selected based upon prior experience nationally and in Nevada

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

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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:

8/18/20-10/31/20-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 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

carol1

03/08/2023 15:57:35 PM

Division Approval	carnol1	03/08/2023 15:57:38 PM
Department Approval	carnol1	03/08/2023 15:57:42 PM
Contract Manager Approval	strongc7	03/08/2023 15:57:57 PM
Budget Analyst Approval	mranki1	03/08/2023 15:58:55 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27187**

Agency Name:	DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name:	ANTHEM INSURANCE COMPANIES, INC.
Agency Code:	402	Contractor Name:	ANTHEM INSURANCE COMPANIES, INC.
Appropriation Unit:	3156-16	Address:	4553 LA TIENDA DRIVE CAT102-C001
Is budget authority available?:	Yes	City/State/Zip:	THOUSAND OAKS , CA 91362
If "No" please explain:	Not Applicable	Contact/Phone:	MARK CAESTECKER 805-557-6503
		Vendor No.:	T27021696
		NV Business ID:	NV20191043460

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 **03/10/2023**

Anticipated BOE meeting date 03/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/09/2027**

Contract term: **4 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 for eligible members 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: **\$70,494.00**

Other basis for payment: As Invoiced 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. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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

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:

ADSD 2009 - 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 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	gjorgens	01/26/2023 15:30:37 PM
Division Approval	tric1	01/30/2023 09:24:13 AM
Department Approval	dschmid5	01/30/2023 16:45:09 PM
Contract Manager Approval	macedved1	01/31/2023 09:55:06 AM
Budget Analyst Approval	khal5	02/16/2023 11:53:24 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27219**

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: HOMETOWN HEALTH PLAN, INC.
Agency Code: 402	Contractor Name: HOMETOWN HEALTH PLAN, INC.
Appropriation Unit: 3156-16	Address: 830 HARVARD WAY
Is budget authority available?: Yes	City/State/Zip: RENO, NV 89502-2055
If "No" please explain: Not Applicable	Contact/Phone: PAT EDWALL 775/982-3181
	Vendor No.: T27019413
	NV Business ID: NV19871019956

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 **03/10/2023**

Anticipated BOE meeting date 03/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/09/2027**

Contract term: **4 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 for eligible members 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: **\$43,472.00**

Other basis for payment: As Invoiced 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. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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 admin fee

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:

Previous provider agreement 2013 and ADSD contract from 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:

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	gjorgens	02/06/2023 14:46:46 PM
Division Approval	tric1	02/07/2023 08:34:59 AM
Department Approval	dschmid5	02/07/2023 12:05:13 PM
Contract Manager Approval	maceved1	02/08/2023 08:46:38 AM
Budget Analyst Approval	khal5	02/16/2023 12:10:33 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: **27153**

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: KUHN, SCOTT CHRISTOPHER DBA
Agency Code: 402	Contractor Name: KUHN, SCOTT CHRISTOPHER DBA
Appropriation Unit: 3167-04	Address: D&J'S CLEANING SERVICE 740 SUNSET DR
Is budget authority available?: Yes	City/State/Zip: FALLON, NV 89406-3681
If "No" please explain: Not Applicable	Contact/Phone: SCOTT KUHN 775/342-8189
	Vendor No.: T27025981
	NV Business ID: NV20181528466

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 **02/16/2023**
Anticipated BOE meeting date **03/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **12/31/2026**
Contract term: **3 years and 319 days**

4. Type of contract: **Contract**
Contract description: **RRC Fernley Janitori**

5. Purpose of contract:
This is a new contract to provide ongoing janitorial services for the Rural Regional Center office in Fernley.

6. NEW CONTRACT
The maximum amount of the contract for the term of the contract is: **\$20,400.00**
Payment for services will be made at the rate of \$425.00 per per month

II. JUSTIFICATION

7. What conditions require that this work be done?
Pursuant to Joint Commission accreditation standards, facilities where services are delivered must be maintained for health and safety purposes. The Fernley Rural Services lease agreement for the clinic offices does not include janitorial services.

8. Explain why State employees in your agency or other State agencies are not able to do this work:
Currently there are no agency FTE employees with the necessary training, time or equipment to provide the janitorial service to this office.

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):
**D&Js Cleaning Service
Clean All Around
Integrity Cleaning Services**

b. Solicitation Waiver: **Not Applicable**

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

This was the only vendor to return a proposal and cost is reasonable.

d. Last bid date: 12/01/2022 Anticipated re-bid date: 09/01/2026

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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:

Since 2018 - 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 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	gjorgens	01/20/2023 09:51:52 AM
Division Approval	tric1	01/30/2023 09:23:59 AM
Department Approval	dschmid5	01/30/2023 16:44:00 PM
Contract Manager Approval	maceved1	01/31/2023 09:55:27 AM
Budget Analyst Approval	khal5	02/16/2023 12:11:22 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: **27207**

Agency Name: DHHS - AGING AND DISABILITY SERVICES DIVISION	Legal Entity Name: QBS, LLC
Agency Code: 402	Contractor Name: QBS, LLC
Appropriation Unit: 3279-30	Address: 49 PLAIN ST UNIT 200
Is budget authority available?: Yes	City/State/Zip: NORTH ATTLEBORO, MA 02760-4193
If "No" please explain: Not Applicable	Contact/Phone: RHONDA ALEXANDER 508/316-4223
	Vendor No.: T32011091
	NV Business ID: NV20211998579

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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	35.00 %	Fees	0.00 %
<input checked="" type="checkbox"/> Federal Funds	65.00 %	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 **03/01/2023**

Anticipated BOE meeting date 03/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2027**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **DRC Safety Training**

5. Purpose of contract:

This is a new contract to provide ongoing behavioral safety training and certification for the Desert Regional Center campus staff to advance skills in working with individuals who may exhibit severe self-injurious or violent behaviors.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$34,600.00**

Other basis for payment: As Invoiced per Attachments and Approved by the State

II. JUSTIFICATION

7. What conditions require that this work be done?

When residents at Desert Regional Center (Jones Campus) exhibit self-injurious or violent behaviors, staff must respond in a way to ensure the safety of the individual and others. The proposed training will provide campus staff with the necessary specialized skills needed to continue to provide a safe environment for both the residents and staff.

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

State employees are not professional trainers in behavioral safety training.

9. Were quotes or proposals solicited? **Yes**

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

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

AEGIS
QBS LLC
CRISIS PREVENTION INSTITUTE
HANDLE WITH CARE

b. Solicitation Waiver: **Not Applicable**

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

Vendor's approach to positive reinforcements and limiting restraints falls in alignment with DRC's philosophy. Costs factors more favorable due to trainers within Las Vegas area eliminating travel expenses.

d. Last bid date: 11/01/2022 Anticipated re-bid date: 11/01/2026

10. a. Does the contract contain any IT components? No
b. Is the contract part of an IT investment project over \$50,000? 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:

ADSD 03/10/15 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:

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	gjorgens	02/02/2023 11:07:50 AM
Division Approval	tric1	02/06/2023 08:29:10 AM
Department Approval	dschmid5	02/07/2023 12:05:57 PM
Contract Manager Approval	maceved1	02/08/2023 08:47:24 AM
Budget Analyst Approval	khal5	02/16/2023 11:52:45 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **26465** Amendment Number: **1**

Agency Name: **DHHS - PUBLIC AND BEHAVIORAL HEALTH** Legal Entity Name: **Greater Good Group**

Agency Code: **406** Contractor Name: **Greater Good Group**

Appropriation Unit: **3219-13** Address: **840 Owens Lake Road**

Is budget authority available?: **Yes** City/State/Zip: **Alpharetta, GA 30004**

If "No" please explain: **Not Applicable** Contact/Phone: **Anitha Remala (Signing authority) Srinath Remala (Technical contact) 470-366-6365**

Vendor No.:
NV Business ID: **NV20222457885**

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

Agency Reference #: 18021

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/12/2022**

Anticipated BOE meeting date 02/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Previously Approved Termination Date: **01/31/2023**

Contract term: **262 days**

4. Type of contract: **Contract**

Contract description: **Disease Surveillance**

5. Purpose of contract:

This is the first amendment to the original contract which provided interim disease surveillance system and technical support while the new system EpiTrax is implemented. This amendment extends the termination date from January 31, 2023 to March 31, 2023; updates Attachment AA: Scope of Work and increases the maximum amount from \$400,000.00 to \$475,000.00 due to the ongoing 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):	\$75,000.00	\$75,000.00	\$75,000.00	Yes - Info
3. New maximum contract amount:	\$475,000.00			
and/or the termination date of the original contract has changed to:	03/31/2023			

II. JUSTIFICATION

7. What conditions require that this work be done?

Current ongoing support contract expires on 9/30/2022 and cannot be renewed. A disease surveillance system needs to be active in order to manage disease surveillance activities within the State of Nevada.

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

There is no software expertise within the State available to support this application.

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 #: 220606

Approval Date: 06/14/2022

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

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

10. a. Does the contract contain any IT components? Yes

b. Is the contract part of an IT investment project over \$50,000? 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:

Current vendor with DPBH, 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)?

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	rmille8	01/20/2023 11:38:31 AM
Division Approval	rmille8	01/20/2023 11:38:34 AM
Department Approval	rmille8	01/20/2023 11:38:37 AM
Contract Manager Approval	rmille8	01/20/2023 11:38:39 AM
EITS Approval	ljean	01/20/2023 12:39:57 PM
Budget Analyst Approval	afrantz	02/24/2023 10:05:17 AM



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

MEMORANDUM

TO: Julia Peek, Deputy Administrator, DHHS
Brooke Barlow, Administrative Services Officer III, DHHS
Erin Williams, OIT IT Manager III, DHHS
Lorraine McMullen, OIT IT Professional III/Project Manager, DHHS

CC: Tim Galluzi, State Chief Information Officer/Administrator, EITS, DOA
Robert Dehnhardt, State Chief Information Security Officer, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Lisa Jean, TIN Administrator, EITS, DOA

SUBJECT: TIN Completion Memo – DHHS – TIN 538 – *NBS AWS Migration to Greater Good Group* – Update A – BA 3219

DATE: January 9, 2023

We have completed our review for the Department of Health and Human Services, (DHHS), Division of Public and Behavioral Health's (DPBH) – *NBS AWS Migration to Greater Good Group* – TIN 538, update A.

The submitted TIN, for an estimated value of \$475,000 in the FY22/FY23 biennium (an increase of \$75,000) (100% Federal Grant), is to move the NBS solution from its current AWS environment, supported by Inductive Health, to a secure, hosted environment supported by Greater Good Group (GGG). Conversion was completed at the end of 2022; however, additional effort is required to validate the EpiTrax migration data, so the existing NBS configuration needs to be operational for an additional two months.

The NBS solution will be migrated to GGG to ensure the State's users have a system in place for their daily disease surveillance activities and as required for CDC reporting, until EpiTrax goes live.

The agency considers the investment and final implementation to have an ongoing moderate security risk; therefore, the DPBH OIT ISO will conduct pre- and post-implementation security reviews.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will follow state security standards and policies.

A copy of this memo has been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

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: **27158**

Agency Name: DHHS - DIVISION OF CHILD AND FAMILY SERVICES	Legal Entity Name: BALLIN FADES LLC
Agency Code: 409	Contractor Name: BALLIN FADES LLC
Appropriation Unit: 3148-04	Address: 2730 S RANCHO DR
Is budget authority available?: Yes	City/State/Zip: LAS VEGAS, NV 89102-6400
If "No" please explain: Not Applicable	Contact/Phone: Derek Kinsey 702/982-0420
	Vendor No.: T29038500
	NV Business ID: NV20141227975

To what State Fiscal Year(s) will the contract be charged? **2023-2027**

What is the source of funds that 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 **03/11/2023**

Anticipated BOE meeting date **04/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/01/2027**

Contract term: **3 years and 328 days**

4. Type of contract: **Contract**

Contract description: **Barber Services**

5. Purpose of contract:

This is a new contract to provide ongoing barber services for youth adjudicated to Summit View Youth Center.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$42,000.00**

Payment for services will be made at the rate of \$25.00 per Haircut

Other basis for payment: Approximately 30-35 haircuts per month: $35 \times \$25 = \875 monthly $\times 12$ months = \$10,500 annually $\times 4$ years = \$42,000

II. JUSTIFICATION

7. What conditions require that this work be done?

Youth in residence require routine barber services by a state licensed professional to maintain appropriate grooming standards.

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

There are no staff with the required licensure.

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):

DeAndre Sanberry
Ballin Fades LLC
Devan McLemore
Ericel

b. Solicitation Waiver: **Not Applicable**

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

This is the current vendor and is the only one that responded to the bid.

d. Last bid date: 12/23/2022 Anticipated re-bid date: 12/21/2026

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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:

Vendor has been under contract with the Division since 2016. 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:

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:

Corrina Church, Admin Services Officer Ph: 702-668-4758

Trinette Burton, Head Group Supervisor Ph: 702-668-4753

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	dander16	01/24/2023 12:45:03 PM
Division Approval	hbugg	02/06/2023 14:11:20 PM
Department Approval	cpitlock	02/06/2023 16:42:09 PM
Contract Manager Approval	sknigge	02/07/2023 14:01:22 PM
Budget Analyst Approval	twollan1	03/10/2023 12:07:30 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27152**

Agency Name: DEPARTMENT OF CORRECTIONS	Legal Entity Name: COMPUMED, INC.
Agency Code: 440	Contractor Name: COMPUMED, INC.
Appropriation Unit: 3706-04	Address: 5777 W CENTURY BLVD STE 360
Is budget authority available?: Yes	City/State/Zip: LOS ANGELES, CA 90045-5690
If "No" please explain: Not Applicable	Contact/Phone: 310/258-5000
	Vendor No.: T32007552
	NV Business ID: NV20181409948
To what State Fiscal Year(s) will the contract be charged? 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.

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

Agency Reference #: Nevada Department of Corrections

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **07/01/2022**

Anticipated BOE meeting date 03/2023

Retroactive? **Yes**

If "Yes", please explain

To allow for RFP to be completed by state purchasing.

3. Termination Date: **06/30/2023**

Contract term: **364 days**

4. Type of contract: **Contract**

Contract description: **EKG machines**

5. Purpose of contract:

This is a new contract to provide ongoing rental of electrocardiograph (EKG) machines statewide, equipment maintenance and the interpretation of EKG readings from inmate patients.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$38,688.00**

Payment for services will be made at the rate of \$38,688.00 per Completed scope of work

II. JUSTIFICATION

7. What conditions require that this work be done?

Maintenance and the interpretation of EKG readings from inmate patients. NDOC Needs to have diagnostic equipment such as EKG machines to meet the health needs of inmate population.

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

We don't have certified people that work for the state to perform these tests and interpret them. The state doesn't have the equipment to perform these tests.

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 #: 221201

Approval Date: 12/13/2022

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

We have an approved solicitation waiver in place and have submitted an RFP to State Purchasing.

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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	bweisent	01/11/2023 09:39:35 AM
Division Approval	mashcra1	02/01/2023 16:15:54 PM
Department Approval	mashcra1	02/01/2023 16:15:57 PM
Contract Manager Approval	mashcra1	02/01/2023 16:16:00 PM
Budget Analyst Approval	vmilazz1	02/21/2023 13:14:36 PM



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

Purchasing Use Only:	
Approval#:	2212010

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

1a	Agency Contact Information - Note: Approved copy will be sent to <u>ONLY</u> the contact(s) listed below:		
	STATE AGENCY NAME REQUIRED:	Nevada Department Of Corrections	
	<i>Contact Name and Title</i>	<i>Phone Number</i>	<i>Email Address</i>
	Jacqueline Walter Program Officer II	775-977-5596	jawalter@doc.nv.gov

1b	Vendor Information:	
	Vendor Name:	CompuMed
	Contact Name:	Laura Carrot (CFO)
	Complete Address: City, State, and Zip Code	5777 West Century Blvd., STE. 360
	Telephone Number:	Los Angeles, CA. 90045
Email Address:	accounting@compumedinc.com	

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	Single Source
	Professional Service Exemption:	Contracted Rental of Electrocardiograph machines (EKG)

1d	Contract Information:			
	Is this a new Contract? Check One:	Yes:	X	No:
	If 'No' Enter Amendment Number:	#		
	Enter CETS Number:	#		

1e	Term:			
	One (1) Time Purchase? Check One:	Yes:		No: X
	Contract:	Start Date:	7/01/2022	End Date: 6/30/2023

1f	Funding:	
	State Appropriated:	
	Federal Funds:	X
	Grant Funds:	

	Other (Explain):	

Purchasing Use Only:	
Approval #:	221201

1g	Total Estimated Value of <u>this</u> Service Contract, Amendment or Purchase:
	\$38,688.00

2	<p>Provide a description of work/services to be performed or services with goods to be purchased:</p> <p><i>To provide for the contracted rental of electrocardiograph (EKG) machines statewide, equipment maintenance and the interpretation of EKG readings from inmate patients. NDOC needs to have diagnostic equipment such as EKG machines to meet the health needs of inmate population. There are currently eight machines in use located at FMWCC, HDSP, SDCC, ESP, LCC, WSCC and NNCC (2) at the rate of \$179 per month per machine. \$179 x 8 = \$1,432 per month for lease. Reads are as follows: \$14.00 per non-stat read and read</i></p>
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3	<p>What are the unique features/qualifications required for these services/services with goods that are not available from any other vendor? These services are currently in place, and we cannot have any lapse in service for our inmate population. Due to staffing situations this contract has expired.</p> <p><i>These services are currently in place. The services are critical to inmate care and NDOC can not have a lapse in service. Approval of this waiver will allow time to complete the RFP process for which a development form has already been submitted to state purchasing.</i></p>
----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

4	<p>Explain why these services/services with goods cannot be competitively bid and why this purchase is economically only available from a single source:</p> <p><i>These services are currently in place and these services are critical to inmate care and NDOC cannot have a lapse in service. Approval of this waiver will allow time to complete the RFP process for which a development form has already been submitted to state purchasing.</i></p>
----------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

5	Were alternative services or commodities evaluated?	Check One:	
		Yes	No
			X
	a. <i>If yes, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.</i>		
	b. <i>If not, why were alternatives not evaluated</i>		
	<i>Vendor has agreed to continue providing services at the current rate while state purchasing facilitates the new RFP.</i>		

Purchasing Use Only:

Approval #:

221201(2)

	Has the agency purchased these services/services with goods in the past? Check One:				Yes	No
	<p><i>NOTE: To avoid delays or your request being rejected, if your previous purchase(s) was made via solicitation waiver(s), a copy or copies of <u>ALL PREVIOUS WAIVERS MUST ACCOMPANY THIS REQUEST.</u></i></p>				X	
6	a. <i>If yes, starting with the most <u>recent contract</u> and working backward, for the <u>entire relationship with this vendor, or any other vendor</u> for these services/services with goods, the following information <u>must be provided along with the CETS contract number(s) associated with each:</u></i>					
	Term		Value	Short Description	Provide Type of Procurement RFP#, RFQ#, Waiver #	CETS #
	Start Date	End Date				
	5/11/2018	6/30/2022	\$148,304.00	EKG Machines	RFP#201804	20180
			\$			
			\$			
			\$			
		\$				

7	What are the potential consequences to the State if the waiver request is denied and the services/services with goods is competitively bid?
	<i>The Request is to maintain ongoing services. NDOC does not have EKG Equipment, nor the licensed personnel required to interpret EKG readings. Equipment such as EKG machines are necessary to meet the health needs of incarcerated inmates. A new RFP is in process.</i>

8	What efforts were made or conducted to substantiate there is no competition for the services/services with goods and to ensure the price for this purchase is fair and reasonable?
	<i>These services are currently in place and These services are critical to inmate care and NDOC cannot have a lapse in service. Approval of this waiver will allow time to complete the RFP process for which a development form has already been submitted, to state purchasing. Vendor has agreed to continue providing services at the current rate while state purchasing facilitates the new RFP.</i>

9	Will this purchase obligate the State to this vendor for future purchases? Check One:	Yes	No
	<p><i><u>NOTE: Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.</u></i></p>		X
a. <i>If yes, please provide details regarding future obligations or needs.</i>			

Purchasing Use Only:

Approval #:

221201 (2)

By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct. Signatures are required from the agency representatives indicated below. The same individual cannot provide approval signatures in both sections.

M Ashcraft Chief of Fiscal
Signature of Agency Representative Initiating Request

Michelle Ashcraft
Print Name of Agency Representative Initiating Request

12/9/22
Date

M Ashcraft A/DDSS
Signature of Agency Head Authorizing Request

Michelle Ashcraft
Print Name of Agency Head Authorizing Request

12/9/22
Date

FOR PURCHASING USE ONLY - PLEASE NOTE: In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.

Name of agency or entity who provided information or review:

Representative Providing Review

Print Name of Representative Providing Review

Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150 or NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns, please contact Cindy Stoeffler at 775-684-0173 or email at cstoeffler@admin.nv.gov.

NOTE: If this box is checked, the agency must include the EITS TIN/CIN approval or approval update as an attachment in CETS.

Approved by:

Kevin D. Osty

Administrator, Purchasing Division or Designee

12/13/22

Date

#221201 @

Purchasing &
Inmate Services Divisions
5500 Snyder Ave., Bldg. 17
Carson City, NV 89701
(775) 887-3252
Fax: (775) 887-3343



State of Nevada
Department of Corrections

Steve Sisolak
Governor

William Gittere
Acting Director

Lisa Lucas
Deputy Director,
Support Services

December 09, 2022

RE: Chardonnay Dialysis CETS# 21230

To: GFO

This Memo is to inform you that NDOC is asking for this Solicitation Waiver to be approved retroactively, for Chardonnay Dialysis. Our contract is due to expire 12/31/2022. We need the waiver approved from 1/1/2023 through 10/1/2023, this is due to staffing changes and vacancies, to allow the time needed for the RFP process. This is a critical service for Inmate hemodialysis at Northern Nevada Correctional Center, Florence McClure Woman's Correctional Center and at Southern Desert Correctional Center.

This service is to provide for the contracted rental of dialysis machines and trained medical staff to establish stations to provide hemodialysis services to inmates in need of this service. This service is critical for inmate health and the NDOC cannot have a lap in this service.

Thank you,

A handwritten signature in black ink that reads "Michelle Ashcraft".

Michelle Ashcraft

Chief of Fiscal

Nevada Department of Corrections – Administration

Office 775.977.5539

Joe Lombardo
Governor

James E. Dzurenda
Director

Kristina Shea
Deputy Director



Northern Administration
5500 Snyder Ave.
Carson City, NV 897010
(775) 977-5500

Southern Administration
3955 W. Russell Rd.
Las Vegas, NV 89118
(725) 216-6000

MEMORANDUM

Date: February 21, 2023

To: GFO

Subject: Retro Contract #27152 Request

This Memo is to inform you that NDOC is asking for Contract #27152 to be approved retroactively for Compumed, our contract expired on 6/30/2022. We need the contract approved from 7/1/2022 to 6/30/2023, this is due to staffing changes and vacancies. We need to be compliant from the time the Compumed contract expired. We also need this time to complete the RFP process.

This service is for the rental of electrocardiograph (EKG) machines statewide, equipment maintenance and the interpretation of EKG readings from inmate patients. NDOC needs to have diagnostics equipment such as EKG machines to meet the health needs of inmate population. This is a critical service for eight EKG machines. These machines are located at Florence McClure Correctional Center, High Desert State Prison, Southern Desert State Prison, Ely State Prison, Lovelock Correctional Center, Warm Springs Correctional Center, and Northern Nevada Correctional Center.

Thank you,

A handwritten signature in blue ink that reads "Michelle Ashcraft".

Michelle Ashcraft

Chief of Fiscal
Nevada Department of Corrections – Administration
Office 775.977.5539

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: **26717**

Agency Name: DEPARTMENT OF WILDLIFE	Legal Entity Name: John Mulls Meat & Deer Process
Agency Code: 702	Contractor Name: JMM RKG Ltd. DBA
Appropriation Unit: 4462-16	Address: 3730 Thom Boulevard
Is budget authority available?: Yes	City/State/Zip: Las Vegas, NV 89130
If "No" please explain: Not Applicable	Contact/Phone: Chuck Frommer 702-645-1200
	Vendor No.: T29044967
	NV Business ID: NV20161447754
To what State Fiscal Year(s) will the contract be charged?	2023-2026

What is the source of funds that 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 #:	23-14		

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **09/23/2022**
 Anticipated BOE meeting date 10/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **06/30/2026**

Contract term: **3 years and 281 days**

4. Type of contract: **Contract**

Contract description: **John Mull Event Food**

5. Purpose of contract:

This is a new contract to provide food and refreshments at volunteer instructor training and award events.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$87,080.00**

Other basis for payment: Payment upon receipt of invoice per event.

II. JUSTIFICATION

7. What conditions require that this work be done?

To maintain a group setting with food and refreshments during required volunteer training sessions. This training is mandatory to maintain your active instructor status.

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

Staff does not have the ability to provide food at training sessions.

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):

John Mulls Meats/Road Kill Grill
 Soulbelly Catering
 Dickey's BBQ Pit

b. Solicitation Waiver: **Not Applicable**

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

Road Kill grill is the only vendor able to complete all of the work required.

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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 Wildlife has a contract in SFY2019 and all work was 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?

No b. If "No", please explain:

JMM RKG LTD DBA John Mills Meat & Deer Process

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 Olson, Conservation Education Ph: 702-419-9777

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	nrob1	02/22/2023 15:28:20 PM
Division Approval	nrob1	02/22/2023 15:28:22 PM
Department Approval	jneubau2	02/23/2023 11:57:57 AM
Contract Manager Approval	jneubau2	02/23/2023 11:58:06 AM
Budget Analyst Approval	sbrown	02/23/2023 12:00:24 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: **27223**

Agency Name: **DCNR - PARKS DIVISION**
Agency Code: **704**
Appropriation Unit: **4605-15**
Is budget authority available?: **Yes**
If "No" please explain: Not Applicable

Legal Entity Name: **VALLEY UNDERGROUND INC**
Contractor Name: **VALLEY UNDERGROUND INC**
Address: **332 JOSEPH ST**
City/State/Zip: **MESQUITE, NV 89027-4178**
Contact/Phone: 702/346-8961
Vendor No.: T27032930
NV Business ID: NV20041659213

To what State Fiscal Year(s) will the contract be charged? **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 % Utility Surcharge

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/15/2023**

Anticipated BOE meeting date 02/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **02/28/2023**

Contract term: **13 days**

4. Type of contract: **Contract**

Contract description: **Septic Repair**

5. Purpose of contract:

This is a new emergency contract to provide approval for septic system repair at the Valley of Fire Visitor Center.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$57,600.00**

II. JUSTIFICATION

7. What conditions require that this work be done?

The Valley of Fire Visitor Center septic system has failed. The existing system is under-sized for current visitation numbers. The leach field has become bio-fouled and no longer able to properly leach away sewage materials. As a result, raw sewage is pouring out of the leach field vent pipes and is spilling onto the open ground near the parking lot during peak visitation. This has created a hazardous situation and is affecting the safety and welfare of the public and staff.

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 for this hazardous situation.

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. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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:

Rett Smith, Facility Manager Ph: 702-486-5125

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	ethick1	02/07/2023 12:49:35 PM
Division Approval	ethick1	02/07/2023 12:49:38 PM
Department Approval	ethick1	02/07/2023 12:49:41 PM
Contract Manager Approval	ethick1	02/14/2023 15:16:33 PM
Budget Analyst Approval	rjacob3	02/15/2023 14:09:00 PM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27224**

Agency Name: DETR - REHABILITATION DIVISION	Legal Entity Name: AFC Fire Co LLC
Agency Code: 901	Contractor Name: AFC Fire Co LLC
Appropriation Unit: 3253-10	Address: dba The Fire Guys
Is budget authority available?: Yes	2020 Western Ave
If "No" please explain: Not Applicable	City/State/Zip: Las Vegas, NV 89102-4620
	Contact/Phone: Dawn Murdock 702-382-8254
	Vendor No.: T27002062
	NV Business ID: NV20011066450
To what State Fiscal Year(s) will the contract be charged? 2023-2027	
What is the source of funds that 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 #: 3710-27-BEN	

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **02/23/2023**

Anticipated BOE meeting date 03/2023

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **01/31/2027**

Contract term: **3 years and 343 days**

4. Type of contract: **Contract**

Contract description: **AFC Fire**

5. Purpose of contract:

This is a new contract to provide specialty hood service, inspection and certification at various Business Enterprises of Nevada food service locations across southern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$50,000.00**

Other basis for payment: Hood/Duct Service \$85.00 Standard Hours (M-F 6:00am-12:00am)/Hour/Technician; Gaylord/ANSUL Service \$85.00 Standard Hours (M-F 7:30am-11:00pm)/Hour/Technician; \$127.50 Emergency Service Call (M-F)/Hour/Technician; \$170.00 After Hours/Weekend/Holidays/Hour/Technician. Fusible Links: \$11.00 each; Nozzle cap/seal: \$11.00 each; Carbon Dioxide cartridges: \$19.00 each. Invoices payable only with submittal and approval of supporting documentation, including a breakdown of parts and labor submitted. Contract not to exceed: \$50,000.00.

II. JUSTIFICATION

7. What conditions require that this work be done?

BEN has facilities containing ANSUL and Gaylord systems which require mandatory regular inspections and periodic maintenance/repairs.

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

State employees are not capable of inspecting, cleaning and certifying ANSUL and Gaylord systems.

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 Fire
AFC Fire
Pye Barker
Nexgen

b. Solicitation Waiver: **Not Applicable**

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

Lowest cost vendor

d. Last bid date: 01/20/2023 Anticipated re-bid date: 09/01/2026

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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 provided satisfactory service to BEN from 2/2014 to 8/2021.

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	clarki1	02/17/2023 10:52:44 AM
Division Approval	cedlefse	02/17/2023 11:15:01 AM
Department Approval	cedlefse	02/17/2023 11:15:05 AM
Contract Manager Approval	jwixon	02/17/2023 11:17:09 AM
Budget Analyst Approval	vfajota	02/23/2023 16:39:51 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: **27202**

Agency Name: DETR - REHABILITATION DIVISION	Legal Entity Name: Ron's Refrigeration Inc.
Agency Code: 901	Contractor Name: Ron's Refrigeration Inc.
Appropriation Unit: 3253-10	Address: 2068 S. Edmonds Dr
Is budget authority available?: Yes	City/State/Zip: Carson City, NV 89701-5806
If "No" please explain: Not Applicable	Contact/Phone: Cindy Burrige 775-684-3967
	Vendor No.: PUR0000322
	NV Business ID: NV19791011556
To what State Fiscal Year(s) will the contract be charged? 2023-2027	

What is the source of funds that 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 #: **3709-27-BEN**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **04/01/2023**

Anticipated BOE meeting date **03/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/31/2027**

Contract term: **4 years**

4. Type of contract: **Contract**

Contract description: **Rons Refrigeration**

5. Purpose of contract:

This is a new contract that continues to provide ongoing maintenance and repair services for commercial refrigeration units and equipment relocation for Business Enterprises of Nevada facilities in northern Nevada.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$45,000.00**

Other basis for payment: \$95.00 (M-F 8am-4:30pm) Standard Hours/Hour; \$142.50 (all other times) Non-Standard Hours /Hour; Hourly rates for service calls and repairs. \$30.00 trip charge only for locations more than 30 miles from vendor's contracted address. Parts and Materials may be invoiced at no more than cost +25%. Invoices payable only with submittal and approval of supporting documentation, including a breakdown of parts and labor submitted. Contract not to exceed: \$45,000.00.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Business Enterprises of Nevada program has a substantial inventory of equipment at various locations that need on-going repair, maintenance and re-location.

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

This work requires specialization in refrigeration services and state employees do not have this skill set.

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):

Rons Refrigeration
Hilltop Refrigeration
Specialized

b. Solicitation Waiver: **Not Applicable**

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

Lowest cost qualified vendor

d. Last bid date: 12/21/2022 Anticipated re-bid date: 12/01/2026

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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 provided satisfactory services to Business Enterprises of Nevada since 2000.

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	cedlefse	02/22/2023 13:33:23 PM
Division Approval	cedlefse	02/22/2023 13:33:26 PM
Department Approval	cedlefse	02/22/2023 13:33:29 PM
Contract Manager Approval	jwixon	02/22/2023 13:36:15 PM
Budget Analyst Approval	vfajota	03/01/2023 11:08:28 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: **27248**

Agency Name: DETR - REHABILITATION DIVISION	Legal Entity Name: Douglas County School District
Agency Code: 901	Contractor Name: Douglas County School District
Appropriation Unit: 3265-09	Address: 1638 Mono Ave
Is budget authority available?: Yes	City/State/Zip: Mnden, NV 89423-4212
If "No" please explain: Not Applicable	Contact/Phone: Cheryl Mayfield 775-782-5262
	Vendor No.: T40231900
	NV Business ID: Governmental Entity
To what State Fiscal Year(s) will the contract be charged?	2023-2026

What is the source of funds that 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 #: **3712-26-REHAB**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/02/2023**

Anticipated BOE meeting date **03/2023**

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **07/31/2025**

Contract term: **2 years and 151 days**

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

Contract description: **DCSD PAES Coord**

5. Purpose of contract:

This is a new interlocal agreement to provide pre-employment transition services, work based learning projects, job coaching, training, and professional development for students with disabilities.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$96,763.50**

Other basis for payment: 2022-2023 School Year: Up to \$10,069.05; 2023-2024 School Year: Up to \$42,289.97; 2024-2025 School Year: Up to \$44,404.48. 100% WIOA Federal Grant Funding. 2022-2023 budget calculated for 3-month period (April 2023-June 2023). Budget for 2023-2024 and 2024-2025 increased at 5% per year. Invoices paid quarterly. Invoices payable upon review and approval of supporting documentation by authorized REHAB staff. Contract not to exceed: \$96,763.50.

II. JUSTIFICATION

7. What conditions require that this work be done?

Workforce Innovation and Opportunity Act , Public Law 113-128 (2014) or WIOA requires that 15% of all grant funding be spent on Pre-ETS programs.

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 tools or training to provide Pre-ETS training.

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

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

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

Not Applicable

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

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

NRS 277.180 - Interlocal contract

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

- 10. a. Does the contract contain any IT components? No
- b. Is the contract part of an IT investment project over \$50,000? 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 provided satisfactory service to Vocational Rehabilitation since April 2021.

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	clarki1	02/24/2023 10:27:53 AM
Division Approval	cedlefse	02/24/2023 10:44:22 AM
Department Approval	cedlefse	02/24/2023 10:45:04 AM
Contract Manager Approval	jwixon	02/24/2023 10:54:03 AM
Budget Analyst Approval	vfajota	03/02/2023 11:32:23 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: **27002**

Agency Name: DETR - ADMINISTRATIVE SERVICES	Legal Entity Name: Heidi Saucedo
Agency Code: 908	Contractor Name: Heidi Saucedo
Appropriation Unit: 3272-04	Address: 315 W 8th St.
Is budget authority available?: Yes	City/State/Zip: CARSON CITY, NV 89703
If "No" please explain: Not Applicable	Contact/Phone: HEIDI SAUCEDO 775-292-0814
	Vendor No.: T32013099
	NV Business ID: NV20101888190

To what State Fiscal Year(s) will the contract be charged? **2023-2024**

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 %
X Federal Funds	40.00 %	Bonds	0.00 %
Highway Funds	0.00 %	X Other funding	60.00 % COST ALLOCATED (JOB # ADMSVS)

Agency Reference #: 3670-24-DETR

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/02/2023**

Anticipated BOE meeting date 03/2022

Retroactive? **No**

If "Yes", please explain

Not Applicable

3. Termination Date: **03/01/2024**

Contract term: **1 year**

4. Type of contract: **Contract**

Contract description: **SOCIAL MEDIA**

5. Purpose of contract:

This is a new contract to provide general social media services for the agency, assist the Employment Security Division produce instructional videos in English and Spanish with additional subtitles including American Sign Language, and maintain the video library.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$39,600.00**

Other basis for payment: A flat \$2,000 a month for the social media presence, and \$75/hour for the special video project capping at 208 hrs.

II. JUSTIFICATION

7. What conditions require that this work be done?

The Department of Employment, Training and Rehabilitation was created to serve as a bridge between employers and workers. DETR is the states leading workforce agency. Our focus is helping people find jobs, training, and careers as well as to help businesses find the workers they need to thrive. DETRs goal is to provide workforce solutions to Nevadans. Along with ESD, DETR houses Nevada Equal Rights Commission, Vocation Rehabilitation, Governors Office of Workforce Innovation, Research and Analysis. A social media contractor will only help further existing goals and communications efforts for the entire agency. This contractor will create posts, video and graphics that will benefit Nevadans daily. A calendar, social media plan and schedule are only some of the services requested. Meeting our client's needs, is our goal. This support will help advance our communications plan and strategies in a timely manner.

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

State does not have the ability to perform 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):

DP Video Productions
Electrikk Digital
Heidi Saucedo

b. Solicitation Waiver: **Not Applicable**

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

Bestt pricing for the services requested.

d. Last bid date: 08/01/2022 Anticipated re-bid date: 12/31/2024

10. a. Does the contract contain any IT components? No

b. Is the contract part of an IT investment project over \$50,000? 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	athomps8	02/24/2023 08:18:36 AM
Division Approval	cedlefse	02/24/2023 08:42:26 AM
Department Approval	cedlefse	02/24/2023 08:42:29 AM
Contract Manager Approval	jwixon	02/24/2023 09:03:57 AM
Budget Analyst Approval	vfajota	03/02/2023 11:48:40 AM

CONTRACT SUMMARY

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

I. DESCRIPTION OF CONTRACT

1. Contract Number: **27245**

Agency Name: DETR - ADMINISTRATIVE SERVICES	Legal Entity Name: ARISANT LLC
Agency Code: 908	Contractor Name: ARISANT LLC
Appropriation Unit: 3274-26	Address: 383 INVERNESS PKWY STE 175
Is budget authority available?: Yes	City/State/Zip: ENGLEWOOD, CO 80112-5740
If "No" please explain: Not Applicable	Contact/Phone: Joe Wilson 720-839-1656
	Vendor No.: T27042413
	NV Business ID: NV20161631359

To what State Fiscal Year(s) will the contract be charged? **2023-2024**

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 % Cost Allocation

Agency Reference #: **3701-24-IDP**

2. Contract start date:

a. Effective upon Board of Examiner's approval? **No** or b. other effective date **03/02/2023**

Anticipated BOE meeting date **03/2023**

Retroactive? **Yes**

If "Yes", please explain

Retroactive payments are necessary as services from the previous contract (#25263) have continued past the termination date of 11/30/2022.

3. Termination Date: **07/01/2023**

Contract term: **120 days**

4. Type of contract: **Contract**

Contract description: **Arisant IAM Services**

5. Purpose of contract:

This is a new contract to provide ongoing managed services of the existing Oracle Identity and Access Management environment.

6. NEW CONTRACT

The maximum amount of the contract for the term of the contract is: **\$42,000.00**

Payment for services will be made at the rate of \$6,000.00 per Month

II. JUSTIFICATION

7. What conditions require that this work be done?

DETR requires seven months of Managed Services to complete the Oracle Identity and Access Management (IAM) upgrade.

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

Division does not have skillset or manpower.

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

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

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

Not Applicable

b. Solicitation Waiver: **Sole Source Contract (As Approved by Chief of Purchasing)**

Approval #: 230104

Approval Date: 01/24/2023

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

We have used Arisant in the past, they are familiar with our systems and processes.

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

10. a. Does the contract contain any IT components? Yes

b. Is the contract part of an IT investment project over \$50,000? 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:

Colleen Kiechler, null Ph: null

20. Contract Status:

Contract Approvals:

Approval Level	User	Signature Date
Budget Account Approval	mmercer	02/23/2023 15:38:25 PM
Division Approval	cedlefse	02/23/2023 16:09:14 PM
Department Approval	cedlefse	02/23/2023 16:09:19 PM
Contract Manager Approval	jwixon	02/24/2023 07:32:39 AM
EITS Approval	ljean	02/24/2023 08:32:13 AM
Budget Analyst Approval	vfajota	03/02/2023 16:46:55 PM

JOE LOMBARDO
GOVERNOR



CHRIS SEWELL
DIRECTOR

JOSHUA MARHEVKA
DEPUTY DIRECTOR

FINANCIAL MANAGEMENT

MEMORANDUM

DATE: January 9, 2023
TO: Venus B. Fajota, Executive Branch Budget Officer
Department of Administration
FROM: Chris Sewell, Director
SUBJECT: RETROACTIVE CONTRACT
ARISANT ORACLE IAM SERVICES

On behalf of the Department of Employment, Training and Rehabilitation (DETR), Financial Management respectfully requests approval for a new, 6-month contract to have a retroactive start date of December 1, 2022, to accommodate and support the Managed Services feature provided by Arisant. The previous contract expired on November 30, 2022. The Managed Services feature provides security when outside users are logging into the Department's Unemployment Insurance (UI) program UINV. This service has only been in production for a short time and is vital to keeping the system protected from security threats. This new contract needed will support Managed Services from December 2022 through June 2023. This 6-month timeline is needed to keep Nevadans personal information secure while DETR works with the new vendor on migrating DETR's security over to the new system. The Department is working diligently in the migration process and wants to maintain a high level of security while doing so.

Thank you for your consideration of this request.

Lindsay Thompson
Contract Manager

DETR, Financial Management, Approved by:

Josh Marhevka on behalf
Director, DETR

Date: 1/13/23



**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

Purchasing Use Only:	
Approval#:	230104

SOLICITATION WAIVER JUSTIFICATION AND REQUEST FORM

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

1a	Agency Contact Information - Note: Approved copy will be sent to <u>ONLY</u> the contact(s) listed below:		
	STATE AGENCY NAME REQUIRED:	Department of Employment, Training and Rehabilitation	
	Contact Name and Title	Phone Number	Email Address
	Lindsay Thompson, MAII Contract Manager	775-684-3967	lthompson@detr.nv.gov

1b	Vendor Information:	
	Vendor Name:	Arisant, LLC
	Contact Name:	Joe Wilson
	Complete Address: City, State, and Zip Code	44 Inverness Drive, Suite C, Englewood, CO 80112
	Telephone Number:	720-839-1656
Email Address:	Joe.wilson@arisant.com	

1c	Type of Waiver Requested – Check the appropriate type:	
	Sole or Single Source:	<input checked="" type="checkbox"/>
	Professional Service Exemption:	

1d	Contract Information:			
	Is this a new Contract? Check One:	Yes:	<input checked="" type="checkbox"/>	No:
	If 'No' Enter Amendment Number:	#		
	Enter CETS Number:	#		

1e	Term:			
	One (1) Time Purchase? Check One:	Yes:	<input checked="" type="checkbox"/>	No:
	Contract:	Start Date:	12/01/2022	End Date: 07/01/2023

1f	Funding:	
	State Appropriated:	
	Federal Funds:	
Grant Funds:		

Dec'd 01/13/23

Other (Explain):	100% BA 3274 CAT 26	

Purchasing Use Only:	
Approval #:	230104 (C)

1g	Total Estimated Value of <u>this</u> Service Contract, Amendment or Purchase:
	\$42,000.00

2	<p>Provide a description of work/services to be performed or services with goods to be purchased:</p> <p><i>This amendment is to provide funding authority for 7 additional months of Oracle Identity and Access Management (IAM) Managed Services in the amount of \$42,000.00 to be invoiced at \$6,000.00 per month from 12/1/2022 to 07/01/2023. After 07/01/2023 NTT Data will have our new security build and set up, ready to take over from Arisant.</i></p>
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3	<p>What are the unique features/qualifications required for these services/services with goods that are not available from any other vendor?</p> <p><i>Arisant LLC implemented Oracle IAM at DETR and is currently providing Managed Services due to the State lacking the skillsets and resources to maintain this complex security solution.</i></p>
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4	<p>Explain why these services/services with goods cannot be competitively bid and why this purchase is economically only available from a single source:</p> <p><i>To mitigate potential security risks to claimant Personal Identifiable Information (PII) by switching vendors, the agency wishes to retain Arisant LLC to continue with providing Managed Services for the recently implemented Oracle IAM.</i></p>
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5	Were alternative services or commodities evaluated?	Check One:	
		Yes	No
			X
	<p>a. <i>If yes, what were they and why were they unacceptable? Please be specific about features, characteristics, requirements, capabilities and compatibility.</i></p>		
<p>b. <i>If not, why were alternatives not evaluated?</i></p> <p><i>Management feels that retaining the current vendor, Arisant LLC, and thus maintaining continuity of service is in the best interest of claimants and the agency.</i></p>			

Purchasing Use Only:	
Approval #:	230104

6	Has the agency purchased these services/services with goods in the past? Check One:					Yes	No
	<i>NOTE: To avoid delays or your request being rejected, if your previous purchase(s) was made via solicitation waiver(s), a copy or copies of <u>ALL PREVIOUS WAIVERS MUST ACCOMPANY THIS REQUEST.</u></i>					X	
a. <i>If yes, starting with the most recent contract and working backward, for the entire relationship with this vendor, or any other vendor for these services/services with goods, the following information must be provided along with the CETS contract number(s) associated with each:</i>							
Term		Value	Short Description	Provide Type of Procurement RFP#, RFQ#, Waiver #	CETS #		
Start Date	End Date						
08/14/2018	11/30/2021	\$284,613.03	Oracle IAM Upgrade	RFP 3490		20487	
12/01/2021	11/30/2022	\$72,000.00	Oracle IAM Services	Waiver 211203		25263	
		\$					
		\$					
		\$					

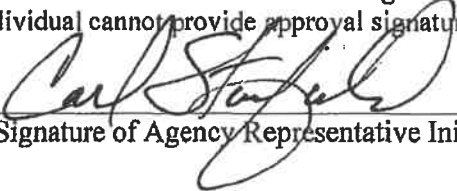
7	What are the potential consequences to the State if the waiver request is denied and the services/services with goods is competitively bid?	
	<i>A break in service would put claimant Personal Identifiable Information (PII) data at risk due to exposure and lead to identity theft and fraud.</i>	

8	What efforts were made or conducted to substantiate there is no competition for the services/services with goods and to ensure the price for this purchase is fair and reasonable?	
	<i>The price is fair and reasonable and did not consider substantiating other competitors due to the current vendor having intimate familiarity with the Oracle IAM solution implemented at DETR.</i>	

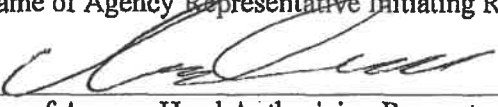
9	Will this purchase obligate the State to this vendor for future purchases? Check One:					Yes	No
	<i>NOTE: Before selecting your answer, please review information included on Page 2, Section 9 of the instructions.</i>					X	X
a. <i>If yes, please provide details regarding future obligations or needs.</i>							
<i>DETR IDP uses Arisant for a wide verity of services and would like to continue using this vendor. It cannot be said right now if we will need to these particular services in the future or not and would like to keep the option open.</i>							

Purchasing Use Only:	
Approval #:	230104 @

By signing below, I know and understand the contents of this Solicitation Waiver Request and Justification and attest that all statements are true and correct. Signatures are required from the agency representatives indicated below. The same individual cannot provide approval signatures in both sections.


 Signature of Agency Representative Initiating Request

Carl Stanfield
 Print Name of Agency Representative Initiating Request 1/13/2023
Date


 Signature of Agency Head Authorizing Request

Chris Sewell
 Print Name of Agency Head Authorizing Request 1/13/2023
Date

FOR PURCHASING USE ONLY – PLEASE NOTE: *In an effort to avoid possible conflict with any equipment, system or process already installed or in place by the State of Nevada or to assist in our due diligence, State Purchasing may solicit a review of your request from another agency or entity. The signature below indicates another agency or entity has reviewed the information you provided. This signature does not exempt your agency from any other processes that may be required.*

Name of agency or entity who provided information or review:

Representative Providing Review

Print Name of Representative Providing Review Date

Please consider this memo as my approval of your request. This exemption is granted pursuant to NAC 333.150 or NRS 333.400. This exemption may be rescinded in the event reliable information becomes available upon which the Purchasing Administrator determines that the service or good sought may in fact be contracted for in a more effective manner. Pursuant to NRS 333.700(7), contracts for services do not become effective without the prior approval of the State Board of Examiners (BOE).

If you have any questions or concerns, please contact Cindy Stoeffler at 775-684-0173 or email at cstoeffler@admin.nv.gov.

NOTE: If this box is checked, the agency must include the EITS TIN/CIN approval or approval update as an attachment in CETS.	<input checked="" type="checkbox"/>
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Approved by:

 Administrator, Purchasing Division or Designee 1/24/23
Date

230104@

Steve Sisolak
Governor



Laura E. Freed
Director

Matthew Tuma
Deputy Director

Timothy Galluzi
Administrator

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Enterprise IT Services Division
100 N. Stewart Street, Suite 100 | Carson City, Nevada 89701
Phone: (775) 684-5800 | www.it.nv.gov | Fax: (775) 687-9097

MEMORANDUM

TO: Elisa Cafferata, Director, DETR
Scott Jeffries, Technical Services Manager, DETR
Richard Gilman, IT Business Manager, DETR
Josh Marhevka, CFO, DETR

CC: Tim Galluzi, Administrator, EITS, DOA
David Axtell, State Chief Enterprise Architect, EITS, DOA

FROM: Michael Smith, Enterprise Architect, EITS, DOA

SUBJECT: TIN Completion Memo - DETR - 315 - Oracle IDM Managed Services - 3274

DATE: December 9, 2021

Previous contract = \$72,000 thru 11/22
Now, \$42,000 for 7 mo thru 06/23 = \$114,000.00

We have completed the review for DETR's Oracle IDM Managed Services - TIN 315.

The submitted TIN is for an estimated value of \$123,700.08 in the current biennium (100% Based on Cost Allocation Table) to perform general maintenance on existing technology and/or equipment currently in place and in use by the agency and supports CETS contract #25263.

Arisant, LLC will provide basic Managed Services to help maintain a stable and predictable Production environment for Oracle Identity and Access Management (IAM) components installed in the Implementation Services as part of this SOW.

This will include:

- Quarterly Patch Analysis and Patch Updates (includes lower environments)
- Critical Security Updates

230104 (2)

- Process start/stop for Client Maintenance Activities
- Incident management for production outages
- 24x7x365 Monitoring of Production IAM components
- Service Desk available for reporting incidents, service requests for the production Oracle IAM components
- Does not include hardware, O/S or Oracle Database platform. These are the responsibility of DETR.
- Does not include IAM software component upgrades, migration, clones
- Managed Services will start after the upgrade deliverables have been completed.

If there are to be any changes to enterprise services or utilizations, including: network, firewall, server, Active Directory (AD) integration, telecom, etc., please notify EITS as soon as possible to avoid integration delays.

It is expected that this solution will continue to follow state security standards and policies.

A copy of this memo has also been attached to the TIN.

If I can be of further assistance, please feel free to contact me.

Joe Lombardo
Governor



Amy Stephenson
Director

Robin Hager
Deputy Director

Jim Rodriguez
Administrator

**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: March 20th, 2023
To: Amy Stephenson, Clerk of the Board
Governor's Finance Office
From: Shayne Powell, Management Analyst III
Budget Division
Subject: BOARD OF EXAMINERS **INFORMATION** ITEM

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 Chapter 353, the Governor's Finance Office, Budget Division presents a reconciled fund balance report for the Tort Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of February 28th, 2023.

Additional Information:

The Tort Claim Fund is the State Treasury Fund for Insurance Premiums. The Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Fund supplement funding for eligible agencies within statutory authority.

Below is the available balance for each account prior to any projected outstanding claims.

Tort Claim Fund	\$ 3,406,644.91
Statutory Contingency Account	\$ 4,599,411.47
Stale Claims Account	\$ 1,220,808.77
Emergency Account	\$ 354,763.00
Disaster Relief Account	\$ 9,557,087.43

IFC Unrestricted Contingency Fund General Fund	\$ 3,246,322.45
IFC Unrestricted Contingency Highway Fund	\$ 1,638,068.35
IFC Restricted Contingency Fund General Fund	\$ 9,291,707.00
IFC Restricted Contingency Highway Fund	\$ 334,796.00

Statutory Authority:

NRS 331.187, 353.097, 353.263, 353.264, 353.266, 353.268, 353.2735 and
AB355, AB464, AB468, AB494 of the 2021 Legislative Session

REVIEWED: _____

ACTION ITEM: _____

BA 1348 TORT Claim Fund
NRS 331.187
FY 2023 (as of February 28th, 2023)

Beginning Cash	2,713,619.00	
Insurance Premiums - A	110,789.91	
Insurance Premiums	3,823,623.64	
AG Loan Repayment	5,000.00	
Trans from CRF	3,029.28	
	6,656,061.83	
Total Revenue		\$ 6,656,061.83

Paid Claims:

Attorney General's Office (Operating)	(145,590.60)	
Tort Claims	(2,949,627.72)	
Reserve for Reversion	-	
	(3,095,218.32)	
Total Payments		\$ 3,560,843.51
Account Balance		\$ 3,560,843.51

Claims Submitted for Payment:

Tort Claims	(154,198.60)	
	(154,198.60)	
Submitted for Payment		\$ 3,406,644.91
Account Balance		\$ 3,406,644.91

Projected Outstanding Claims:

Attorney General's Office (projection)	-	
	-	
Total Pending Claims		\$ -
Account Balance		\$ 3,406,644.91

BA 4892 Statutory Contingency Account
NRS 353.264
FY 2023 (as of February 28th, 2023)

Beginning Cash	11,412,166.00	
Transfer from Interim Finance	5,000,000.00	
	Total Revenue	\$ 16,412,166.00

Paid Claims:

Extradition Costs	(941,917.00)	
NDOC Settlement	(10,000,000.00)	
Attorney General Special Counsel	(262,922.84)	
Post Conviction Claims NRS 212.070	(200,500.97)	
Juveniles Compact NRS 621.050	(38,139.35)	
Wrongful Conviction Mason	(11,211.64)	
Wrongful Conviction Luqris	(351,390.40)	
Wrongfun Conviction Mickelson	(2,100.00)	
	Total Payments	(11,808,182.20)
	Account Balance	\$ 4,603,983.80

Claims Submitted for Payment:

Post Conviction Claims NRS 212.070	4,572.33	
Attorney General Outside Counsel		
	Submitted for Payment	\$ 4,572.33
	Account Balance	\$ 4,599,411.47

Projected Outstanding Claims:

	-	
	Total Pending Claims	\$ -
	Account Balance	\$ 4,599,411.47

BA 4888 Stale Claims Account
NRS 353.097
FY 2023 (as of February 28th, 2023)

Beginning Cash	2,027,745.00	
Transfer from Interim Finance	-	
Appropriations	-	
Total Revenue		\$ 2,027,745.00

<u>Paid Claims:</u>		
0500	Post Conviction Claims	(53,188.90)
9001	Governor's Office	(311.00)
9007	Secretary of State	(3,030.22)
9014	Supreme Court	(908.97)
9018	Taxation	(18,367.10)
9019	Veterans Affairs	(1,729.12)
9029	Nevada State Library	(248.95)
9035	Military Department	(456.82)
9037	Health Care Financing and Policy	(18,481.00)
9041	DHHS - Aging Services	(16,504.01)
9043	DHHS - Health Division	(54,205.63)
9045	DHHS - Mental Health Inst	(12,229.72)
9046	DHHS LV Mental Health	(3,080.75)
9047	DHHS - SO Nev Adult Mental Health	(38,940.49)
9048	DHHS-Rural Clinics	(1,034.62)
9049	DHHS - Mental Health and Dev Services	(298.25)
9050	DHHS - NO Nev Mental Health	(1,056.59)
9051	DHHS - SO Nev Mental Health	(34,390.19)
9052	DHHS - LV Children's Behavioral Services	(9,606.70)
9054	Public Safety - Parole & Probation	(1,181.58)
9089	Parks	(1,083.23)
9091	DCNR - Forestry	(15,464.85)
9112	Dept. of Administration	(33,300.00)
9116	Dept. of Corrections	(478,042.11)
9117	Public Safety - Parole & Probation	(4,918.22)
9148	DHHS-Youth Service Division	(1,867.21)
9153	DHHS-Child and Family Services	(2,530.00)
OHGN	Overhead	(480.00)
	Total Payments	(806,936.23)
	Account Balance	\$ 1,220,808.77

<u>Claims Pending BOE Approval</u>		
		0.00
		0.00
	Submitted for Payment	0.00
	Account Balance	\$ 1,220,808.77

<u>Projected Outstanding Claims :</u>		
	Department of Education	0
	Post Conviction	0
	Controllers Office	0
		0
		0
		0
	Total Pending Claims	0
	Estimated Account Balance - Including all Claims	\$ 1,220,808.77

**BA 4889 Emergency Fund
NRS 353.263
FY 2023 (as of February 28th, 2023)**

Beginning Cash 354,763.00

Total Revenue **\$ 354,763.00**

Paid Claims:

-

Payments \$ -
Account Balance **\$ 354,763.00**

Claims Submitted for Payment:

-

Total Submitted Payments \$ -
Account Balance **\$ 354,763.00**

Projected Outstanding Claims

-

Total Pending Claims \$ -
Estimated Account Balance - Including all Claims **\$ 354,763.00**

**BA 1335 Disaster Relief Account
NRS 353.2735
FY 2023 (as of February 28th, 2023)**

Beginning Cash	8,488,359.00
Treasurer's Interest	68,728.43
1st - 2nd Qtr Transfers Per NRS 353.288(4)	1,000,000.00
3rd Qtr and 4th Transfers Per NRS 353.288(4)	-

Total Revenue	\$ 9,557,087.43
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Paid Claims:

Transfer to DEM	-
	-
	-
Payments	-
Account Balance	\$ 9,557,087.43

Projected Outstanding Claims :

<u>Reserve for Reversion to GF</u>	0.00
Total Pending Claims	0.00

Estimated Account Balance - Including all Claims \$ 9,557,087.43

IFC Contingency Fund Unrestricted
NRS 353.266
FY 2023 (as of February 28th, 2023)

Unrestricted General Fund

Beginning Balance 7/1/22	10,318,520.07	
FY 2023 Appropriations	0.00	
Reversion to IFC	236,742.59	
Total Revenue		10,555,262.66

Paid Claims:

Meeting Costs	(39,228.21)	
DPS - Dignitary Protection	(373,051.00)	
DCNR - Water Resources	(102,029.00)	
Office of the Military	(305,195.00)	
DCNR - Water Resources	(105,293.00)	
Office of the State Public Defender	(109,375.00)	
DCNR - Water Resources	(250,000.00)	
Statutory Contingency (Attorney General)	(5,000,000.00)	
DPS - Dignitary Protection	(132,721.00)	
Education - Special Education Contingency	(758,590.00)	
Lieutenant Governor - Travel	(31,960.00)	
Indigent Defense Services - Douglas & White Pine	(62,582.00)	
Indigent Defense Services - Elko & Humboldt	(38,916.00)	
Total Payments	(7,308,940.21)	
Account Balance		3,246,322.45

Pending Reimbursement:

Total Pending	0.00	
Account Balance-GF		3,246,322.45

Unrestricted Highway Fund

Beginning Cash	1,638,068.35	
Reversion to IFC	0.00	
Total Revenue		1,638,068.35

Paid Claims:

Total Payments	0.00	
Account Balance-HWY		1,638,068.35

**IFC Contingency Fund Restricted
NRS 353.266
FY 2023 (as of February 28th, 2023)**

Restricted General Fund

Beginning Balance July 1, 2022	1,411,555.00	
Appropriations	8,882,827.00	
	Total Revenue	10,294,382.00

Paid Claims:

Department of Employment Training and Rehabilitation - Blind Services	(35,620.00)	
Department of Employment Training and Rehabilitation - Vocational Rehab	(888,874.00)	
TRANS TO TAXATION	(78,181.00)	
Payments	(1,002,675.00)	
	Account Balance	9,291,707.00

Pending:

	Total Pending	0.00
	Account Balance	9,291,707.00

Restricted Highway Fund

Beginning Balance July 1, 2022	334,796.00	
	334,796.00	
	Total Revenue	334,796.00

Paid Claims:

	Payments	0.00
	Account Balance	334,796.00

Total Restricted Balance: 9,626,503.00

AB355 Section 1 Leaderverse Initiative to increase Diversity - UNLV	750,000	(750,000)	0
AB464 Section 4.3 Issuance of Refunds - Department of Taxation	267,500	(117,659)	149,841
SB464 Section 4.7 Fire Suppression - Department of Conservation & Natural Res	2,500,000	(2,500,000)	0
AB494 Section 78 Staffing, Operation & Inmate Costs - Ely Cons Camp - Corrections	1,090,216		1,090,216
AB494 Section 79 Vacant Correctional Officers -Ely State Prison - Corrections	4,505,931		4,505,931
AB494 Section 80 County Maximum Contribution - Dept of Indigent Defense	1,169,427	(335,187)	834,240
AB494 Section 83 Vocational Rehabilitation - DETR	1,876,749	(615,035)	1,261,714
			0

Hwy Fund

AB468 Section 9.6 Computer Prog & Legislative actions - DMV	615,643	(280,847)	334,796
			0

Total Restricted General Fund: 12,775,466 (4,598,728) 8,176,738