

**AGENDA**  
**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**

**10:00 A.M. – DECEMBER 20, 2017**  
**Mead 3 Conference Room – Las Vegas Valley Water District**  
**1001 S. Valley View Blvd, Las Vegas, NV 89107**  
**702-455-7390**

**ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED. ITEMS MAY BE TAKEN OUT OF ORDER. THE BOARD OF DIRECTORS MAY COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, AND/OR MAY REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSIONS RELATING TO AN ITEM ON THE AGENDA AT ANY TIME. COPIES OF WRITTEN MATERIALS PROVIDED TO THE BOARD MEMBERS IN ADVANCE OR AT THE MEETING MAY BE OBTAINED FROM DAVE GOSS, SNACC OFFICE, 6000 EAST ROCHELLE AVE, LAS VEGAS, NV OR BY CALLING (702) 455-7390.**

**COMMENTS BY THE GENERAL PUBLIC**

**NO ACTION MAY BE TAKEN:** At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Area Communications Council.

**ITEM NO.**

1. FOR POSSIBLE ACTION: Approve the December agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the November 15, 2017 meeting.
2. FOR POSSIBLE ACTION: Nominate and vote on a chairman and vice chairman.
3. FOR DISCUSSION: Receive the Administrator's Report with the inclusion of the Strategic Plan Updates and SNACC Monthly Budget Report for the month of November 2017.
4. FOR POSSIBLE ACTION: Approve the Motorola Change Order#3 and #4.
5. FOR DISCUSSION: Discuss the need to upgrade voice recorders to version 7.17 to maintain compatibility within the SNACC system.
6. FOR POSSIBLE ACTION: Provide an end date for allowing XTS/XTL Radios on SNACC System.
7. FOR DISCUSSION/ACTION: Receive a presentation from Gartner, Inc.
8. FOR POSSIBLE ACTION: Approve the SNACC Calendar dates for 2018.
9. FOR POSSIBLE ACTION: Approve the SNACC Due Dates calendar for 2018.

**COMMENTS BY THE GENERAL PUBLIC**

**NO ACTION MAY BE TAKEN:** At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Area Communications Council.

**NEXT MEETING DATE/ADJOURN**

**LOCATIONS OF POSTING**

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda has been posted in the following locations:

Clark County Government Center – 500 S. Grand Central Parkway, Las Vegas, NV 89155  
Clark County Water Reclamation District - 5857 E Flamingo Rd, Las Vegas, NV 89122

**Chair:** Dane Mattoon **Vice Chair:** Jeff Buchanan

**Board Members:** Sarah McCrea, Scott Mazick, Bill Baltas, Chris Vasquez, Frank Milligan, Brian Nebeker & Kevin Nicholson

**AGENDA**  
**SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**

Clark County Courthouse - *200 Lewis Ave, Las Vegas, NV 89101*  
Las Vegas Valley Water District - *1001 S. Valley View Boulevard, Las Vegas, NV 89107*  
[www.snacconline.com](http://www.snacconline.com) & <https://notice.nv.gov>

**PLEASE POST**

**Southern Nevada Area Communications Council  
Agenda Item**

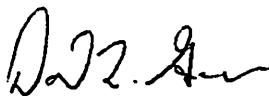
|  |                                |
|--|--------------------------------|
| <b>Issue:</b> Approve the December agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the November 15, 2017 meeting.  | <b>Date:</b> December 20, 2017 |
| <b>Petitioner:</b> David L. Goss, SNACC Administrator  | <b>Agenda Item:</b> 1          |
| <b>Recommendation - FOR POSSIBLE ACTION:</b><br>That the Board approve the December agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the November 15, 2017 meeting and/or take action as necessary. |                                |

**Fiscal Impact:** None

**Background:**

The Southern Nevada Area Communications Council operates an 800 megahertz (MHz) Public Safety radio communications system in the Clark County/Las Vegas urban area. This will be a reoccurring item.

**Respectfully Submitted:**



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**DAVID L. GOSS**  
SNACC Administrator

# Southern Nevada Area Communications Council

## MEETING MINUTES

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Date: November 15, 2017

Location: Las Vegas Valley Water District  
Mead 3 Conference Room  
1001 S. Valley Boulevard  
Las Vegas, NV 89107

Time: 10:00 A.M.

Board members present:

|                     |                           |
|---------------------|---------------------------|
| Dane Mattoon, Chair | Jeff Buchanan, Vice Chair |
| Kevin Nicholson     | Sara McCrea               |
| Bill Baltas         | Chris Vasquez             |
| Keith Isenock       | Frank Milligan            |

### Call to Order

### Public Comment:

Unless otherwise stated, items may be taken out of the order presented on the agenda, and two or more items may be combined for consideration. The Board may also remove an item from the agenda or delay discussion relating to an item at any time

1. Approve the October agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the October 18, 2017 meeting. *(FOR POSSIBLE ACTION)*:
  - Item # 6 was removed.
  - A motion was made to approve; motion passed unanimously.
2. Receive the Administrator's Report with the inclusion of the status on the P25 migration upgrade and SNACC Budget Report for the month of October 2017. *(FOR DISCUSSION)*:

### SNACC Administrators Report

**SNACC Business –**

- Dave met with UNLV (University Of Nevada, Las Vegas) to discuss their communication needs for their Police Department.
- Dave met with McIntosh Communications to discuss the documentation of BDA (Bi-Directional Amplifier) and DAS (Distributed Antenna System) units in the city. Meetings are being scheduled with LVMPD on this issue also.
- Dave met with Bri Haralson of Gartner, Inc.

**Administrative Items –**

- Dave Goss participated in interviewing for new technician position for North Las Vegas Police Department.
- Dave Goss met with Boulder City Fire Department Chief, Kevin Nicholson and Vinnie Puglia, Communications Director of LVMPD (Las Vegas Metropolitan Police Department) Bureau of Communications to discuss LVMPD occupying Boulder City Water Tank site.
- Dave Goss is continuing to work with Clark County Finance and Motorola on billing and change order.

**Technical Items -**

- Dave Goss and Jason Manzo met with Clark County I.T. on microwave use. There will be more meetings to follow, more information will be provided as meetings progress.
- Dave Goss, Jason Manzo, and Jose Suarez met with Motorola research team to discuss future radio options that users may want in the future.

**STRATEGIC PLAN UPDATES -**

- Reports available online:
  1. Budget Variances (October)
  2. Detailed Airtime, PTT's, and Busies (October)
  3. PM's scheduled for the month of December are located on the SNACC website under 'Monthly PM's' tab. (November)
- COOP (Continue of Operations Plan):
  1. The risks for SNACC System are:
    - a. Natural disasters (Earthquakes, lightning,
    - b. Terrorist attacks
- CIP (Capital Improvement Plan):
  1. The list of assets has been created.

- Dave Goss is working with McIntosh on keeping track of BDA's (Bidirectional Amplifiers)
- Jeff Buchanan questioned if this included high rises.

- Chris Vasquez commented that new rules from FCC (Federal Communications Commission) are that everyone is to register BDA's added to their buildings so there should be ways to trace them that way. One of the shops offered to keep track of these BDA's for a fee.
- Teri Brier stated that there were a few bills that went out before the corrections were made and those will be credited.
- Dane Mattoon asked if those bills should have been submitted before July 2017, Dave Goss and Teri Brier responded yes to his question. There were questions about there being mix ups with the fiscal years. Bills were supposed to be mailed out before fiscal year 17. Teri Brier stated that the agencies that own consoles will be billed for fiscal year 2017 and 2017 during fiscal year 2018.
- Jeff Buchanan stated that this billing will keep everyone a year behind leaving everyone on a full year of losing out on budget.
- Teri suggested prorating the past due amount. Chris Vasquez stated that would make it feasible.
- Bill Baltas commented that there is also a possibility that the Board of County Commissioners would deny this line item in the budget.
- Jeff Buchanan stated that this would be an issue and requested SNACC to send out a letter to all of the users affected by this delay in billing. This would help each agency notify their department heads. Dave Goss agreed to have a letter sent out as soon as possible to notify each agency.
- Frank Milligan asked Dave Goss how all of this happened. Dave Goss stated that this happened because previous members were rushing to get this contract with Motorola processed quickly and excluding him from meetings and making decisions without him. The contract was very confusing as far as pricing.
- Henry Johnson stated that Curtis Steadman, Teri Brier, Dave Goss, and himself, have gone back to recreate what had been put together by the previous group of SNACC and Motorola. The main focus of the delay was making sure this issue was resolved and the change orders are in the process.
- Dane Mattoon asked who was at fault for this discrepancy. Teri Brier responded that there is no need to really point the finger now because there weren't any plans in the contract for future console purchase and now there is.
- Henry Johnson said he would take full responsibility for this delay in billing.
- Jeff Buchanan stated that the delay in billing will force agencies to lose out on income/budgets.
- Dave Goss mentioned that there is some news about the SNACC building potentially having to move. Frank Milligan stated that the SNACC building will need to be moved and the budget will need to be considered. Dave Goss commented that he has already requested a quote from Motorola for this move. Tom Minwegen of Clark County Water Reclamation District told him that there is no vacant building on the plant where the SNACC building currently sits.
- Dane Mattoon asked if there is a specific location for this move. Dave Goss stated that there is no need for a specific location.
- Chief Nicholson suggested that we collect as much information as possible to know what the next step will be.
- Dane Mattoon requested to have a synopsis of the Strategic Plan reports.

**3. Ratification of the State contract for APEX site. (FOR POSSIBLE ACTION):**

- A motion was made to approve; motion passed unanimously.

**4. Discuss the need to upgrade voice recorders to version 7.17 to maintain compatibility within the SNACC system. (FOR DISCUSSION):**

- Motorola is continuing to work with the 3 agencies pending upgrade on their recorders.

**5. Approve the SNACC Budget Presentation.**

- Teri Brier stated this is a preliminary look at the fiscal year budget for 2019.
- Frank Milligan stated that he would like to see costs associated for this move on this budget.
- Jeff Buchanan asked if there is a way to add items to the agenda, Steven Sweikert stated he will speak to finance about this and possibly add this item on next month's meeting.
- Sarah McCrea suggested SNACC brings a cost of the SNACC building move for the Board to have an idea of what is to come.
- Sweikert stated the budget could be amended at the next meeting if needed.
- Kevin Nicholson suggested information is collected before adding this to the budget.
- Henry Johnson from Motorola stated that there would not be any charge for designing this move.
- Dave Goss asked the Board if anyone knows where there is a vacant location, to please let him know so they can have some options to look at.
- Sarah McCrea asked how much space is needed. Dave Goss stated at the moment SNACC building is 5000 square feet.
- Item was tabled.

**6. Receive a presentation from Gartner, Inc. (FOR DISCUSSION):**

- Item was tabled.

**7. For the Board to create a new working group. (FOR POSSIBLE ACTION):**

- Item was tabled.

**8. Replacement of SNACC vehicle. (FOR POSSIBLE ACTION):**

- Dave Goss stated that Dave Johnson of Clark County automotive recommended that the vehicle should be replaced within the current fiscal year 2018.
- Motion was made to approve; motion passed unanimously.

**COMMENTS BY THE GENERAL PUBLIC:**

(None given)

**NEXT MEETING DATE/ADJOURN:**

Next SNACC meeting is on December 20, 2017. Meeting adjourned at 11:40 a.m.

Respectfully submitted:

Dane Mattoon, Chairman  
Attachments

**Southern Nevada Area Communications Council  
Agenda Item**

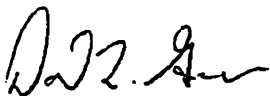
|   |                                |
|---|--------------------------------|
| <b>Issue:</b> Nominate and vote on a chairman and vice chairman.  | <b>Date:</b> December 20, 2017 |
| <b>Petitioner:</b> David L. Goss, SNACC Administrator   | <b>Agenda Item:</b> 2          |
| <b>Recommendation - FOR POSSIBLE ACTION:</b><br>For the Board to nominate and vote on a chairman and vice chairman and/or take action as necessary. |                                |

**Fiscal Impact:** None

**Background:**

There is an election of a SNACC chairman and vice chairman at the end of every year and that takes place in the month of December. This is a yearly reoccurring item.

**Respectfully Submitted:**



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**DAVID L. GOSS**  
SNACC Administrator



**Southern Nevada Area Communications Council  
Agenda Item**

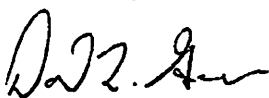
|  |                                |
|--|--------------------------------|
| <b>Issue:</b> Receive the Administrator's Report with the inclusion of the SNACC Monthly Budget Report for the month of November 2017.   | <b>Date:</b> December 20, 2017 |
| <b>Petitioner:</b> David L. Goss, SNACC Administrator  | <b>Agenda Item:</b> 3          |
| <b>Recommendation - FOR DISCUSSION:</b><br>For the Board to Receive the Administrator's Report with the inclusion of the SNACC Monthly Budget Report for the month of November 2017. |                                |

**Fiscal Impact:** None

**Background:**

The Board gave the request to the SNACC Administrator, in August 2015, to have the SNACC Budget presented in his Administrator's Report on a monthly basis. This was requested to inform the Board on what the monthly SNACC expenses are and to show what is currently available. The Administrator also includes any current system issues, deficiencies, and/or updates.

**Respectfully Submitted:**



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**DAVID L. GOSS**  
SNACC Administrator

## SNACC Administrators Report

December 20, 2017

### SNACC Business -

Dave and Jason attended Continuous Process Improvement training presented by the City of Henderson.

Jose and Daniela attended Managing Conflict training presented by the City of Henderson.

### Administrative Items -

Met with Las Vegas Metropolitan Police Department and McIntosh Communications on documentation of BDA's (Bi-Directional Amplifiers) and DAS (Distributed Antenna Systems) in the Valley.

### Technical Items -

Met with Motorola on preliminary meetings on possible master site move.

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### Strategic Plan Updates:

#### Budget Variances:

1. Call Backs 7.8% - \$193.37 - *Jason responded to call back for high temperature alarm at Boulder City Water Tank.*
2. Electricity for repeater sites: 5% -
  - \$551.74 City of Boulder City
  - \$83.21 City of Boulder City
  - \$488.17 Nevada Power (NV Energy)
3. Print/Reproduction: 7.4% - \$117.96 - *Business Cards for Dave and Daniela*

#### Preventative Maintenance for January 2018:

1. *Beatty*
2. *Nye Dispatch*
3. *Red Mountain*
4. *Boulder City Water tank*

### Monthly Reports (Seconds):

1. *Airtime – 13,219,900.5*
2. *PTT's – 2,768,092*
3. *Busies – 129*

**FUND 2520.000**

**Southern Nevada Area Communications Council**

**SNACC BUDGET REPORT: NOVEMBER 2017**

| <b>CATEGORY</b>                                    | <b>BUDGET</b>       | <b>ACTUALS TO DATE</b> | <b>NOVEMBER ACTUALS</b> | <b>% REMAINING</b> |
|--|---------------------|------------------------|-------------------------|--------------------|
| Annual Radio Fees and Buy Ins Billed               | 2,044,183.00        | 2,102,117.54           | 15,857.28               |                    |
| Cost Recovery Billed (Console SUA II)              | 256,355.00          |                        |                         |                    |
| Interest   | 15,226.00           | 23,847.54              | 5,073.01                |                    |
| <b>TOTAL REVENUES</b>                              | <b>2,315,764.00</b> | <b>2,125,965.08</b>    | <b>20,930.29</b>        | <b>-</b>           |
| Salaries & Benefits                                | 416,915.00          | 177,160.79             | 35,120.89               |                    |
| Longevity  | 14,711.00           | 15,005.43              |                         |                    |
| Overtime   | 7,500.00            | 1,324.02               | 176.11                  | 82.3%              |
| Call Back  | 2,500.00            | 871.52                 | 193.37                  | 65.1%              |
| Professional services                              | 1,280.00            |                        |                         | 100.0%             |
| Janitorial   | 2,720.00            | 940.00                 |                         | 65.4%              |
| Equipment maintenance to include Motorola contract | 951,050.00          | 5,201.25               |                         | 99.5%              |
| Site rentals                                       | 8,248.00            |                        |                         | 100.0%             |
| Office space (Water Reclamation)                   | 12,000.00           | 12,000.00              |                         | 0.0%               |
| Business liability insurance                       | 21,000.00           | 20,579.33              |                         | 2.0%               |
| Operating supplies                                 | 750.00              | 59.16                  |                         | 92.1%              |
| Office supplies                                    | 1,500.00            | 158.64                 |                         | 89.4%              |
| Minor equip (tools, cables)                        | 3,400.00            | 299.99                 |                         | 91.2%              |
| Computers and supplies                             | 5,000.00            | 329.17                 |                         | 93.4%              |
| Electricity for repeater sites                     | 22,600.00           | 5,809.70               | 1,123.12                | 74.3%              |
| Freight  | 100.00              |                        |                         | 100.0%             |
| Travel/Training                                    | 10,000.00           | 129.00                 |                         | 98.7%              |
| Vehicle Maint.                                     | 20,000.00           | 7,219.27               |                         | 63.9%              |
| Telecommunications                                 | 7,222.00            | 3,269.88               | 714.83                  | 54.7%              |
| Print/Reproduction                                 | 1,600.00            | 591.88                 | 117.96                  | 63.0%              |
| CC Agreement, ERP, IT Support, etc.                | 42,137.00           | 16,882.86              |                         | 59.9%              |
| <b>P25 PROJECT</b>                                 |                     |                        |                         |                    |
| Capital lease interest                             | 141,014.00          |                        |                         | 100.0%             |
| Capital lease principal                            | 441,568.00          |                        |                         | 100.0%             |
| <b>TOTAL EXPENSES</b>                              | <b>2,134,815.00</b> | <b>267,831.89</b>      | <b>37,446.28</b>        | <b>87.5%</b>       |

|  |              |
|--|--------------|
| Beginning FY fund balance                                    | 2,242,727.48 |
| Fund balance as of report date:                              | 4,181,610.20 |
| Estimated ending fund balance at end of current fiscal year; | 2,423,676.48 |

**Southern Nevada Area Communications Council  
Agenda Item**

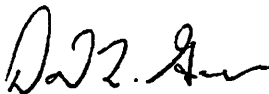
|   |                                |
|---|--------------------------------|
| <b>Issue:</b> Approve the Motorola Change Order #3 and #4.  | <b>Date:</b> December 20, 2017 |
| <b>Petitioner:</b> David L. Goss, SNACC Administrator   | <b>Agenda Item:</b> 4          |
| <b>Recommendation - FOR POSSIBLE ACTION:</b><br>That the Board approve the Motorola Change Order #3 and #4 and/or take action as necessary. |                                |

**Fiscal Impact:** Credit of \$100,820.17

**Background:**

There was a discrepancy found in the original console maintenance contract, this was found during billing process.

**Respectfully Submitted:**



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**DAVID L. GOSS**  
SNACC Administrator



# CHANGE ORDER #003

Change Order No. **#003**

Date: **11-16-2017**

Project Name: **SNACC P-25 Migration Project - NV-I4I108A**

Customer Name: **SNACC**

Customer Project Mgr: **David Goss**

The purpose of this Change Order is to: *(highlight the key reasons for this Change Order)*

## SUMMARY OF NO-COST CHANGE ORDER – Change Order Log Correction

The SNACC P-25 Migration Project included MCC7500 Consoles that were purchased by each agency utilizing separate Purchase Orders. However, the associated SUA2 and Maintenance costs are included in the SNACC Project.

This no cost change order has been created to recognize only the specific contract changes for the SNACC Project P-25 contract. Prior change orders (1 and 2) that included change order amounts from other agencies will be reversed to zero to align with the aforementioned SNACC Contract.

Contract # B&Q #31428, Lease Contract Date: 12-11-2014  
Purchase #23636

In accordance with the terms and conditions of the contract identified above between SNACC and Motorola Solutions, Inc., the following changes are approved:

### Contract Price Adjustments

|  |                 |
|--|-----------------|
| Original Contract Value:   | \$18,735,778.92 |
| Previous Change Order amounts for Change Order numbers <input type="text" value="000"/> through <input type="text" value="002"/> | <b>0.00</b>     |
| This Change Order:   | <b>0.00</b>     |
| New Contract Value:  | \$18,735,778.92 |

### Completion Date Adjustments

|   |            |
|---|------------|
| Original Completion Date:                           | 06/15/2016 |
| Current Completion Date prior to this Change Order: | 09/18/2017 |
| New Completion Date:                                | 09/18/2018 |



# CHANGE ORDER #003

|   |
|---|
| <b>Changes in Equipment:</b> <i>(additions, deletions or modifications)</i> |
| N/A   |

|  |
|--|
| <b>Changes in Services:</b> <i>(additions, deletions or modifications)</i> |
| N/A  |

|  |
|--|
| <b>Schedule Changes:</b> <i>(describe change or N/A)</i> |
| N/A  |

|   |
|---|
| <b>Pricing Changes:</b> <i>(describe change or N/A)</i>   |
| 1. Delete change order #1 for Las Vegas Detention Center \$179,273.00   |
| 2. Delete Change Order #2 for SNACC Services - Incorrect Change Order totals.<br><b><u>(-\$14,475.00)</u></b> |
| 3. Revised Change Order Total is \$0.00   |
|   |
|   |
|   |
|   |
|   |
|   |

|   |
|---|
| <b>Customer Responsibilities:</b> <i>(describe change or N/A)</i> |
| <ul style="list-style-type: none"><li>N/A</li></ul>               |

|   |
|---|
| <b>Payment Terms for this Change Order:</b><br><i>(describe new payment terms applicable to <u>this</u> change order)</i> |
| N/A   |

|   |
|---|
| <b>Terms and Conditions for this Change Order:</b><br><i>(describe new terms and conditions applicable to <u>this</u> change order)</i> |
| N/A   |



# CHANGE ORDER #003

Unless amended above, all other terms and conditions of the Contract shall remain in full force. Here are any inconsistencies between the provisions of this Change Order and the provisions of the Contract, the provisions of this Change Order and cited documents will prevail.

IN WITNESS WHEREOF the parties have executed this Change Order as of the last date signed below.

**Motorola Solutions, Inc**

**Customer**

By: \_\_\_\_\_

By: \_\_\_\_\_

Printed Name: John St.Peter

Printed Name: \_\_\_\_\_

Title: System Integration and  
Services, Regional Manager

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed by: Chuck Gilchrist  
Motorola Program Manager

Date: 11/16/2017



# CHANGE ORDER #004

Change Order No. #004- Services Changes Sept 2017

Date: 11-27-2017

Project Name: SNACC P-25 Migration Project - NV-I4I108A

Customer Name: SNACC

Customer Project Mgr: David Goss

The purpose of this Change Order is to: *(highlight the key reasons for this Change Order)*

## SUMMARY OF COST CHANGE ORDER

This change order has been created to make adjustments to the SUA2 and Maintenance agreements for the SNACC P-25 upgrade Project.

Note #10 - Future Add Ons of MCC7500/7100 @ \$1,286.00 per position per year-add to change order

Contract # B&Q #31428, Lease Contract Date: 12-11-2014  
Purchase #23636

In accordance with the terms and conditions of the contract identified above between SNACC and Motorola Solutions, Inc., the following changes are approved:

### Contract Price Adjustments

|  |                      |
|--|----------------------|
| Original Contract Value:   | \$18,735,778.92      |
| Previous Change Order amounts for Change Order numbers <input type="text" value="000"/> through <input type="text" value="003"/> | <b>0.00</b>          |
| This Change Order:   | <b>-\$100,820.17</b> |
| New Contract Value:  | \$18,634,673.43      |

### Completion Date Adjustments

|   |            |
|---|------------|
| Original Completion Date:                           | 06/15/2016 |
| Current Completion Date prior to this Change Order: | 09/18/2017 |
| New Completion Date:                                | 09/18/2018 |

|   |
|---|
| <b>Changes in Equipment:</b> <i>(additions, deletions or modifications)</i> |
| N/A   |





# CHANGE ORDER #004

### Changes in Services: (additions, deletions or modifications)

| Changes  | Years |
|--|-------|
| Net Changes-Reduced Year 3 Console Maintenance value by (-\$413.26). This matches what was given to Clark County Finance in 2014.  | 1     |
| Net Change Year 3 Console Maintenance - Net Changes-Reduced Year 3 Console Maintenance value by (-482.38) for CCSD to fix error on console agency costs spreadsheet                | 1     |
| Net Changes- Remove NYE County Maintenance which was duplicated on the existing Nye County SVC agreement - (-\$9,647.53)   | 10    |
| Net Change - Remove One AIS for Nye Console - Net Changes- Remove one AIS (console position) for NYE County SUA2 to match other AIS users - IN YEARS 1-12 - (-\$1,799.54) per year | 12    |
| Net Changes- Added 2 consoles at CCSD, \$1,386.83 x 2, maintenance effective year 3.   | 10    |
| Net Changes- Removed 1 console at RTC, (-\$1,025.05), maintenance effective year 3.  | 10    |
| Net Changes- Added 2 consoles at CCSD, \$1799.54 X 2, SUA2 effective year 1  | 10    |
| Net Changes - Removed 1 console at RTC, (-\$1,799.54), SUA2 effective year 1   | 12    |

### Schedule Changes: (describe change or N/A)

N/A

### Pricing Changes: (describe change or N/A)

November 2017

### SNACC ANNUAL PAYMENTS FOR INFRASTRUCTURE SUAII & MAINTENANCE - AS CONTRACTED

|  | Yr1-System Construction-Dec 30, 2014-Ends Feb 28, 2015 | Yr2-Warranty-Mar 1, 2016, Ended Feb 28, 2017 | Yr3-Mar 1, 2017 start, Ends Feb 28, 2018 | Yr4-Mar 1, 2018 start, Ends Feb 28, 2019 | Yr5-Mar 1, 2019 start, Ends Feb 28, 2020 | Yr6-Mar 1, 2020 start, Ends Feb 28, 2021 | Yr7-Mar 1, 2021 start, Ends Feb 28, 2022 | Yr8-Mar 1, 2022 start, Ends Feb 28, 2023 | Yr9-Mar 1, 2023 start, Ends Feb 28, 2024 | Yr10-Mar 1, 2024 start, Ends Feb 28, 2025 | Yr11-Mar 1, 2025 start, Ends Feb 28, 2026 | Yr12-Mar 1, 2026 start, Ends Feb 28, 2027 |                  |                  |
|--|--|--|--|--|--|--|--|--|--|---|---|---|------------------|------------------|
| Maintenance                                    |  |  |  |  |  |  |  |  |  |   |   |   |                  |                  |
| SUA2   | Yr1-Dec 1, 2014 start, Ends Nov 30, 2015               | Yr2-Dec 1, 2015 start, Ends Nov 30, 2016     | Yr3-Dec 1, 2016 start, Ends Nov 30, 2017 | Yr4-Dec 1, 2017 start, Ends Nov 30, 2018 | Yr5-Dec 1, 2018 start, Ends Nov 30, 2019 | Yr6-Dec 1, 2019 start, Ends Nov 30, 2020 | Yr7-Dec 1, 2020 start, Ends Nov 30, 2021 | Yr8-Dec 1, 2021 start, Ends Nov 30, 2022 | Yr9-Dec 1, 2022 start, Ends Nov 30, 2023 | Yr10-Dec 1, 2023 start, Ends Nov 30, 2024 | Yr11-Dec 1, 2024 start, Ends Nov 30, 2025 | Yr12-Dec 1, 2025 start, Ends Nov 30, 2026 |                  |                  |
| TOTAL SNACC SUAII - Infrastructure             | \$ 283,741.95  | \$ 283,741.95                                | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                             | \$ 283,741.95                             | \$ 283,741.95                             | \$ 3,404,903.40  |                  |
| Total SNACC Maintenance - Infrastructure       | Current Maintenance Contract = \$485,000               | Warranty                                     | \$ 396,556.63                            | \$ 408,451.32                            | \$ 430,706.92                            | \$ 433,328.13                            | \$ 446,327.58                            | \$ 459,717.82                            | \$ 473,509.35                            | \$ 487,714.63                             | \$ 502,346.07                             | \$ 517,416.45                             | \$ 4,546,077.30  |                  |
| TOTAL SNACC SUAII - Consoles                   | \$156,560.25   | \$156,560.25                                 | \$156,560.25                             | \$156,560.25                             | \$156,560.25                             | \$156,560.25                             | \$156,560.25                             | \$156,560.25                             | \$156,560.25                             | \$156,560.25                              | \$156,560.25                              | \$156,560.25                              | \$1,878,723.00   |                  |
| Total SNACC Maintenance - Consoles             | System Deployment                                      | Warranty                                     | \$ 96,888.56                             | \$ 99,795.22                             | \$ 102,789.08                            | \$ 105,872.75                            | \$ 109,048.99                            | \$ 112,320.40                            | \$ 115,690.01                            | \$ 119,160.71                             | \$ 122,735.53                             | \$ 126,417.60                             | \$ 1,110,718.80  |                  |
| Total Lifecycle Services                       | \$10,940,422.50  | \$ 440,302.20                                | \$ 440,302.20                            | \$ 933,747.39                            | \$ 948,550.75                            | \$ 963,798.20                            | \$ 979,503.08                            | \$ 995,679.11                            | \$ 1,012,340.42                          | \$ 1,029,501.56                           | \$ 1,047,177.54                           | \$ 1,065,383.80                           | \$ 1,084,136.25  | \$ 10,940,422.50 |
| Estimated Annual Lease Payment (IAC)           |  |  |  |  |  |  |  |  |  |   |   |   |                  |                  |
| TOTAL SNACC PAYMENT DUE ANNUALLY ON JULY 20th: | \$ 925,302.20  | \$ 440,302.20                                | \$ 933,747.39                            | \$ 948,550.75                            | \$ 963,798.20                            | \$ 979,503.08                            | \$ 995,679.11                            | \$ 1,012,340.42                          | \$ 1,029,501.56                          | \$ 1,047,177.54                           | \$ 1,065,383.80                           | \$ 1,084,136.25                           | \$ 11,425,427.50 |                  |
| SUA2 TOTALS                                    | \$ 440,302.20  | \$ 440,302.20                                | \$ 440,302.20                            | \$ 440,302.20                            | \$ 440,302.20                            | \$ 440,302.20                            | \$ 440,302.20                            | \$ 440,302.20                            | \$ 440,302.20                            | \$ 440,302.20                             | \$ 440,302.20                             | \$ 440,302.20                             | \$ 5,283,626.40  |                  |
| MA TOTALS                                      |  |  | \$ 493,445.19                            | \$ 508,248.55                            | \$ 523,496.00                            | \$ 539,200.83                            | \$ 555,376.91                            | \$ 572,038.22                            | \$ 589,299.36                            | \$ 606,875.34                             | \$ 625,081.80                             | \$ 643,834.05                             | \$ 5,616,796.10  |                  |



# CHANGE ORDER #004

| SNACC MIGRATION: P25 PHASE 1 REPORT OF AGENCY COSTS AS CONTRACTED (CONSOLE MAINTENANCE) |             |                    |                 |        | SNACC MIGRATION: P25 PHASE 1 REPORT OF AGENCY COSTS AS CONTRACTED (CONSOLE SUA2) |             |                     |                 |        |
|---|-------------|--------------------|-----------------|--------|--|-------------|---------------------|-----------------|--------|
| AGENCY  | # POSITIONS | \$ ANNUAL          | \$ PER POSITION | YEAR 3 | AGENCY   | # POSITIONS | \$ ANNUAL           | \$ PER POSITION | YEAR 3 |
| BCPD  | 3           | \$7,751.09         | \$2,583.70      | X      | BCPD   | 3           | \$5,398.63          | \$1,799.54      | X      |
| CCSD PD   | 8           | \$11,626.63        | \$1,453.33      | X      | CCSD PD  | 8           | \$14,396.34         | \$1,799.54      | X      |
| FAO   | 7           | \$10,657.74        | \$1,522.53      | X      | FAO  | 7           | \$12,596.80         | \$1,799.54      | X      |
| HPD   | 18          | \$18,408.83        | \$1,022.71      | X      | HPD  | 18          | \$32,391.78         | \$1,799.54      | X      |
| LVDET   | 7           | \$10,657.74        | \$1,522.53      | X      | LVDET  | 7           | \$12,596.80         | \$1,799.54      | X      |
| NLV PD  | 9           | \$11,626.63        | \$1,291.85      | X      | NLV PD   | 9           | \$16,195.89         | \$1,799.54      | X      |
| RTC   | 16          | \$16,471.06        | \$1,029.44      | X      | RTC  | 16          | \$28,792.69         | \$1,799.54      | X      |
| NVE   | 6           | \$9,688.84         | \$1,614.81      | X      | NVE  | 7           | \$12,596.80         | \$1,799.54      | X      |
|   |             |                    |                 |        | NPS  | 12          | \$21,594.52         | \$1,799.54      | X      |
| <b>TOTAL</b>  | <b>74</b>   | <b>\$96,882.56</b> |                 |        | <b>TOTAL</b>   | <b>87</b>   | <b>\$156,560.25</b> |                 |        |

July 27, 2017

SNACC ANNUAL PAYMENTS FOR INFRASTRUCTURE SUAII & MAINTENANCE - AS CONSTRUCTED-  
System Accepted 2-28-2016, Warranty ended 2-28-2017

|  | Yr1-System Construction-Dec 30, 2014-Ends Feb 28, 2016 | Yr2-Warranty-Mar 1, 2016, Ended Feb 28, 2017 | Yr3-Mar 1, 2017 start, Ends Feb 28, 2018 | Yr4-Mar 1, 2018 start, Ends Feb 28, 2019 | Yr5-Mar 1, 2019 start, Ends Feb 28, 2020 | Yr6-Mar 1, 2020 start, Ends Feb 28, 2021 | Yr7-Mar 1, 2021 start, Ends Feb 28, 2022 | Yr8-Mar 1, 2022 start, Ends Feb 28, 2023 | Yr9-Mar 1, 2023 start, Ends Feb 28, 2024 | Yr10-Mar 1, 2024 start, Ends Feb 28, 2025 | Yr11-Mar 1, 2025 start, Ends Feb 28, 2026 | Yr12-Mar 1, 2026 start, Ends Feb 28, 2027 |
|--|--|--|--|--|--|--|--|--|--|---|---|---|
| Maintenance                                    |  |  |  |  |  |  |  |  |  |   |   |   |
| SUA2   | Yr1-Dec 1, 2014 start, Ends Nov 30, 2015               | Yr2-Dec 1, 2015 start, Ends Nov 30, 2016     | Yr3-Dec 1, 2016 start, Ends Nov 30, 2017 | Yr4-Dec 1, 2017 start, Ends Nov 30, 2018 | Yr5-Dec 1, 2018 start, Ends Nov 30, 2019 | Yr6-Dec 1, 2019 start, Ends Nov 30, 2020 | Yr7-Dec 1, 2020 start, Ends Nov 30, 2021 | Yr8-Dec 1, 2021 start, Ends Nov 30, 2022 | Yr9-Dec 1, 2022 start, Ends Nov 30, 2023 | Yr10-Dec 1, 2023 start, Ends Nov 30, 2024 | Yr11-Dec 1, 2024 start, Ends Nov 30, 2025 | Yr12-Dec 1, 2025 start, Ends Nov 30, 2026 |
| TOTAL SNACC SUAII - Infrastructure             | \$ 283,741.95  | \$ 283,741.95                                | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                            | \$ 283,741.95                             | \$ 283,741.95                             | \$ 283,741.95                             |
| TOTAL SNACC Maintenance - Infrastructure       |  |  |  |  |  |  |  |  |  |   |   |   |
| TOTAL SNACC SUAII - Consoles                   | \$156,560.28   | \$156,560.28                                 | \$156,560.28                             | \$156,560.28                             | \$156,560.28                             | \$156,560.28                             | \$156,560.28                             | \$156,560.28                             | \$156,560.28                             | \$156,560.28                              | \$156,560.28                              | \$156,560.28                              |
| TOTAL SNACC Maintenance - Consoles             |  |  |  |  |  |  |  |  |  |   |   |   |
| Total Lifecycle Services                       | \$ 440,302.20  | \$ 440,302.20                                | \$ 924,932.82                            | \$ 939,492.13                            | \$ 954,468.04                            | \$ 969,888.01                            | \$ 985,780.74                            | \$ 1,002,145.09                          | \$ 1,019,000.38                          | \$ 1,036,361.32                           | \$ 1,054,243.10                           | \$ 1,072,661.32                           |
| Estimated Annual Lease Payment (2017)          |  |  |  |  |  |  |  |  |  |   |   |   |
| TOTAL SNACC PAYMENT DUE ANNUALLY ON JULY 20th: | \$ 925,302.20  | \$ 440,302.20                                | \$ 924,932.82                            | \$ 939,492.13                            | \$ 954,468.04                            | \$ 969,888.01                            | \$ 985,780.74                            | \$ 1,002,145.09                          | \$ 1,019,000.38                          | \$ 1,036,361.32                           | \$ 1,054,243.10                           | \$ 1,072,661.32                           |
| SUA2 TOTALS                                    | \$ 440,302.21  | \$ 440,302.21                                | \$ 440,302.21                            | \$ 440,302.21                            | \$ 440,302.21                            | \$ 440,302.21                            | \$ 440,302.21                            | \$ 440,302.21                            | \$ 440,302.21                            | \$ 440,302.21                             | \$ 440,302.21                             | \$ 440,302.21                             |
| MA TOTALS                                      | \$ -   | \$ -   | \$ 484,630.61                            | \$ 499,190.12                            | \$ 514,165.83                            | \$ 529,590.80                            | \$ 545,478.53                            | \$ 561,842.88                            | \$ 578,698.17                            | \$ 596,059.11                             | \$ 613,943.89                             | \$ 632,359.11                             |

| SNACC MIGRATION: P25 PHASE 1 REPORT OF AGENCY COSTS AS CONSTRUCTED FOR YR 3 (CONSOLE MAINTENANCE) |             |                    |                 |        | SNACC MIGRATION: P25 PHASE 1 REPORT OF AGENCY COSTS AS CONSTRUCTED FOR YR 3 (CONSOLE SUA2) |             |                     |                 |        |
|---|-------------|--------------------|-----------------|--------|--|-------------|---------------------|-----------------|--------|
| AGENCY  | # POSITIONS | \$ ANNUAL          | \$ PER POSITION | YEAR 3 | AGENCY   | # POSITIONS | \$ ANNUAL           | \$ PER POSITION | YEAR 3 |
| BCPD  | 3           | \$7,718.01         | \$2,572.67      | X      | BCPD   | 3           | \$5,398.62          | \$1,799.54      | X      |
| CCSD PD   | 10          | \$13,868.30        | \$1,386.83      | X      | CCSD PD  | 10          | \$17,995.40         | \$1,799.54      | X      |
| FAO   | 7           | \$10,612.28        | \$1,516.04      | X      | FAO  | 7           | \$12,596.78         | \$1,799.54      | X      |
| HPD   | 18          | \$18,330.30        | \$1,018.35      | X      | HPD  | 18          | \$32,391.72         | \$1,799.54      | X      |
| LVDET   | 7           | \$10,612.28        | \$1,516.04      | X      | LVDET  | 7           | \$12,596.78         | \$1,799.54      | X      |
| NLV PD  | 9           | \$11,577.06        | \$1,286.34      | X      | NLV PD   | 9           | \$16,195.86         | \$1,799.54      | X      |
| RTC   | 15          | \$15,375.75        | \$1,025.05      | X      | RTC  | 15          | \$26,993.10         | \$1,799.54      | X      |
| NVE   | 0           | \$0.00             | \$0.00          | X      | NVE  | 6           | \$10,797.24         | \$1,799.54      | X      |
|   |             |                    |                 |        | NPS  | 12          | \$21,594.48         | \$1,799.54      | X      |
| <b>TOTAL</b>  | <b>69</b>   | <b>\$88,093.98</b> |                 |        | <b>TOTAL</b>   | <b>87</b>   | <b>\$156,559.98</b> | Excel rounded   |        |



# CHANGE ORDER #004

| Contracted   |                  | Amended 2017   |                  |
|--|------------------|--|------------------|
| TOTAL SNACC SUAII - Infrastructure<br>\$3,404,903.40       | \$ 3,404,903.40  | TOTAL SNACC SUAII - Infrastructure<br>\$3,404,903.40       | \$ 3,404,903.40  |
| Total SNACC Maintenance - Infrastructure<br>\$4,546,077.30 | \$ 4,546,077.30  | Total SNACC Maintenance - Infrastructure<br>\$4,546,077.30 | \$ 4,546,077.30  |
| TOTAL SNACC SUAII - Consoles<br>\$ 1,878,723.00            | \$ 1,878,723.00  | TOTAL SNACC SUAII - Consoles<br>\$ 1,878,723.12            | \$ 1,878,723.12  |
| Total SNACC Maintenance - Consoles<br>\$1,110,718.80       | \$ 1,110,718.80  | Total SNACC Maintenance - Consoles<br>\$1,110,718.80       | \$ 1,009,898.75  |
| Total Lifecycle Services<br>\$10,940,422.50                | \$ 10,940,422.50 | Total Lifecycle Services<br>\$10,940,422.50                | \$ 10,839,602.55 |
| Estimated Annual Lease Payment (TBD)                       |                  | Estimated Annual Lease Payment (TBD)                       |                  |
| TOTAL SNACC PAYMENT DUE ANNUALLY ON JULY 20th:             | \$ 11,425,422.50 | TOTAL SNACC PAYMENT DUE ANNUALLY ON JULY 20th:             | \$ 11,324,602.55 |
| SUA2 TOTALS  | \$ 5,283,626.40  | SUA2 TOTALS  | \$ 5,283,626.52  |
| MA TOTALS  | \$ 5,656,796.10  | MA TOTALS  | \$ 5,555,976.05  |
|  | \$ 10,940,422.50 |  | \$ 10,839,602.57 |

|      | Contracted      | Amended 2017                  | Difference          |
|------|-----------------|-------------------------------|---------------------|
| SUA2 | \$ 5,283,626.40 | \$ 5,283,626.52               | \$ (0.12)           |
| MA   | \$ 5,656,796.10 | \$ 5,555,976.05               | \$ (100,820.05)     |
|      |                 | <b>Contract Adjustment \$</b> | <b>(100,820.17)</b> |

**Customer Responsibilities:** *(describe change or N/A)*

- N/A

**Payment Terms for this Change Order:**  
*(describe new payment terms applicable to this change order)*  
 N/A



# CHANGE ORDER #004

|  |
|--|
| <b>Terms and Conditions for this Change Order:</b><br><i>(describe new terms and conditions applicable to this change order)</i> |
|--|

|     |
|-----|
| N/A |
|-----|

## Approvals

Unless amended above, all other terms and conditions of the Contract shall remain in full force. Here are any inconsistencies between the provisions of this Change Order and the provisions of the Contract, the provisions of this Change Order and cited documents will prevail.

IN WITNESS WHEREOF the parties have executed this Change Order as of the last date signed below.

**Motorola Solutions, Inc**

By: \_\_\_\_\_

Printed Name: John St.PeterTitle: System Integration and  
Services, Regional Manager

Date: \_\_\_\_\_

Reviewed by: Chuck Gilchrist  
Motorola Program Manager**Customer**

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: 11/27/2017

**Southern Nevada Area Communications Council  
Agenda Item**

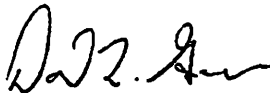
|  |                                |
|--|--------------------------------|
| <b>Issue:</b> Discuss the need to upgrade voice recorders to version 7.17 to maintain compatibility within the SNACC system.   | <b>Date:</b> December 20, 2017 |
| <b>Petitioner:</b> David L. Goss, SNACC Administrator  | <b>Agenda Item:</b> 5          |
| <b>Recommendation - FOR DISCUSSION:</b><br>That the Board discuss the need to upgrade voice recorders to version 7.17 to maintain compatibility within the SNACC system. |                                |

**Fiscal Impact:** None

**Background:**

The Voice recorders at FAO, Henderson, and Boulder City are not compatible with the 7.17. Currently, we are at 7.14. Once SNACC upgrades to 7.17 these recorders will no longer function on the SNACC system. This is a reoccurring item.

**Respectfully Submitted:**



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**DAVID L. GOSS**  
SNACC Administrator

**Southern Nevada Area Communications Council  
Agenda Item**

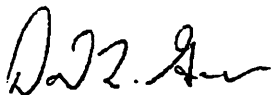
|   |                                |
|---|--------------------------------|
| <b>Issue:</b> Provide an end date for allowing XTS/XTL Radios on SNACC System.  | <b>Date:</b> December 20, 2017 |
| <b>Petitioner:</b> David L. Goss, SNACC Administrator   | <b>Agenda Item:</b> 6          |
| <b>Recommendation - FOR POSSIBLE ACTION:</b><br>That the Board provide an end date for allowing XTS/XTL Radios on SNACC system and/or take action as necessary. |                                |

**Fiscal Impact:** None

**Background:**

The Board approved the Radio Compatible Policy in October 2017, however there needs to be an end date to not allow any additional XTS/XTL series radios on the system. This will delay SNACC from upgrading to Phase II.

**Respectfully Submitted:**



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**DAVID L. GOSS**  
SNACC Administrator

**Southern Nevada Area Communications Council  
Agenda Item**

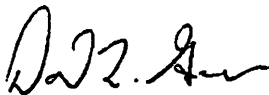
|   |                                |
|---|--------------------------------|
| <b>Issue:</b> Receive a presentation from Gartner, Inc.   | <b>Date:</b> December 20, 2017 |
| <b>Petitioner:</b> David L. Goss, SNACC Administrator   | <b>Agenda Item:</b> 7          |
| <b>Recommendation - FOR DISCUSSION/ACTION:</b><br>That the Board receive a presentation from Gartner, Inc. and/or take action as necessary. |                                |

**Fiscal Impact:** None

**Background:**

Gartner, Inc. is a research and advisory company. Other SNACC entities are using their services. Currently, Gartner has a contract with Clark County.

**Respectfully Submitted:**



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**DAVID L. GOSS**  
SNACC Administrator

**Southern Nevada Area Communications Council  
Agenda Item**

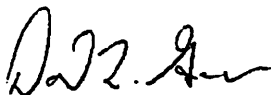
|   |                                |
|---|--------------------------------|
| <b>Issue:</b> Approve the SNACC Calendar Dates for 2018.  | <b>Date:</b> December 20, 2017 |
| <b>Petitioner:</b> David L. Goss, SNACC Administrator   | <b>Agenda Item:</b> 8          |
| <b>Recommendation - FOR POSSIBLE ACTION:</b><br>That the Board approve the SNACC Calendar Dates for 2018 and/or take action as necessary. |                                |

**Fiscal Impact:** None.

**Background:**

Every December the Board approves the meeting dates and location for the upcoming year. This is a yearly reoccurring item.

**Respectfully Submitted:**



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**DAVID L. GOSS**  
SNACC Administrator





## 2018 SNACC Board Meeting Dates

| Meetings are held on the 3rd Wednesday of each month at 10:00 a.m. | Location  |
|--|---|
| January 17, 2018   | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |
| February 21, 2018  | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |
| March 21, 2018   | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |
| April 18, 2018   | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |
| May 16, 2018   | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |
| June 20, 2018  | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |
| July 18, 2018  | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |
| August 15, 2018  | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |
| September 19, 2018   | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |
| October 17, 2018   | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |
| November 21, 2018  | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |
| December 19, 2018  | Las Vegas Valley Water District<br>Mead 3 Conference Room<br>1001 S. Valley View Blvd., Las Vegas |

**Southern Nevada Area Communications Council  
Agenda Item**

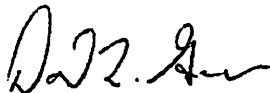
|  |                                |
|--|--------------------------------|
| <b>Issue:</b> Approve the Agenda Due Dates calendar for 2018.  | <b>Date:</b> December 20, 2017 |
| <b>Petitioner:</b> David L. Goss, SNACC Administrator  | <b>Agenda Item:</b> 9          |
| <b>Recommendation - FOR POSSIBLE ACTION:</b><br>That the Board approve the Agenda Due Dates calendar for 2018 and/or take action as necessary. |                                |

**Fiscal Impact:** None

**Background:**

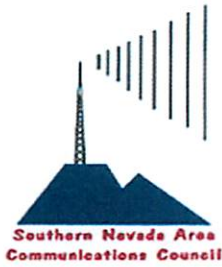
This is a calendar timeline that was created to show the Board when items are due and processed throughout the upcoming year. This is a yearly reoccurring item.

**Respectfully Submitted:**



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**DAVID L. GOSS**  
SNACC Administrator



## 2018 SNACC Agenda Due Dates

| SNACC Board Meetings | Agenda Items Due | Agenda Posting Date | Meeting Date |
|----------------------|------------------|---------------------|--------------|
|                      | 2-Jan-18         | 11-Jan-18           | 17-Jan-18    |
|                      | 6-Feb-18         | 8-Feb-18            | 21-Feb-18    |
|                      | 6-Mar-18         | 8-Mar-18            | 21-Mar-18    |
|                      | 3-Apr-18         | 12-Apr-18           | 18-Apr-18    |
|                      | 1-May-18         | 11-Mar-18           | 16-May-18    |
|                      | 5-Jun-18         | 14-Jun-18           | 20-Jun-18    |
|                      | 3-Jul-18         | 12-Jul-18           | 18-Jul-18    |
|                      | 1-Aug-18         | 9-Aug-18            | 15-Aug-18    |
|                      | 4-Sep-18         | 13-Sep-18           | 19-Sep-18    |
|                      | 2-Oct-18         | 11-Oct-18           | 17-Oct-18    |
|                      | 6-Nov-18         | 8-Nov-18            | 21-Nov-18    |
|                      | 4-Dec-18         | 13-Dec-18           | 19-Dec-18    |

**Please Note:** If you are unable to make the listed deadline, you must notify SNACC as soon as possible. Notification does not guarantee that the agenda item will not be pushed to the next Board date.