

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

9:00 A.M. – AUGUST 22, 2018
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 June agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the June 25, 2018 meeting.
2. FOR DISCUSSION: Receive the Administrator's Report with the inclusion of the Strategic Plan Updates and SNACC Monthly Budget Report for the month of June 2018 and July 2018.
3. FOR DISCUSSION: Update on 7.17 version voice recorders progress.
4. FOR POSSIBLE ACTION: Approve the purchase of the Aeroflex 8800SX.
5. FOR POSSIBLE ACTION: Approve the amended version of the SNACC Regulations Membership policy.
6. FOR POSSIBLE ACTION: Approve the Nye County adding a representative on the SNACC Board.
7. FOR POSSIBLE ACTION: Combine the Operations Governance and Technical Working Group into one working group.

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

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

PLEASE POST

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

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

**Southern Nevada Area Communications Council
Agenda Item**

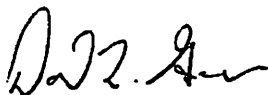
Issue: Approve the June agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the June 25, 2018 meeting.	Date: August 22, 2018
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 1
Recommendation - FOR POSSIBLE ACTION: That the Board approve the August agenda with the inclusion of tabled and/or reconsidered items, emergency items and/or deletion of items, and approve the minutes of the June 25, 2018 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.

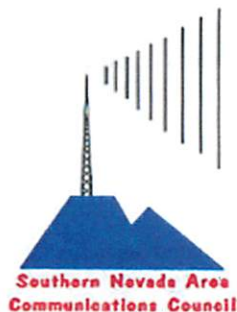
Respectfully Submitted:



DAVID L. GOSS
SNACC Administrator

Southern Nevada Area Communications Council

MEETING MINUTES



Date: June 25, 2018

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
Chris Vasquez
Scott Mazick
Brian Nebeker
Ed Babauta

Wendy Lottman
Frank Milligan
Kevin Nicholson
Bill Baltas

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 June agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the April 18, 2018 meeting. *(FOR POSSIBLE ACTION):*
 - 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 April 2018 and May 2018. *(FOR DISCUSSION):*

SNACC Administrator's Report

June 25, 2018

SNACC Business -

Any news on a possible move of the SNACC headquarters is still probably 7-9 months out, as that is when the consultant's report will probably be out. The CCWRD is taking our concerns into consideration.

UNLV-SNACC is continuing to work with UNLV Police Department, on the possibility of them joining the SNACC system.

SNACC is having weekly calls with Motorola Upgrade Operations on our move to versions 7.16 and 7.17.

This is contingent on the upgrades to the logging recorders at Boulder City, Henderson, and the Fire Alarm Office. Boulder City Equipment is awaiting delivery, Henderson Equipment order has been placed with Motorola, and the FAO is awaiting a PO.

National Park Service- A meeting was set up for last Wednesday with the Branch Chief, however this meeting was canceled due to personal issues. This meeting will be rescheduled at a later date.

Attended a kick off meeting with Boulder City for their new recording equipment.

Buy-in Fee – Discussions will be held with SNACC members/users on ideas and opinions of SNACC buy-in fee.

Technical Items -

SNACC has been programming radios for the following agencies, since our last meeting;

RTC (Trapeze)

Department of Aviation- all control center base stations, and Airside Operations, Facilities, and other airport operations units.

LVFD Bomb Squad

Clark County Office of Emergency Management- Added an OEM Zone to all cache radios.

Southern Nevada Health District

Community Ambulance- Programmed radios for the Electric Daisy Carnival.

Strategic Plan Updates:

April Budget Variances:

1. Call Backs 6.5% - \$491.12 -*Jason responded to call back for high temperature alarm at Boulder City Water Tank.*
2. Site rentals: **(Remaining -3.5%)** - State of Nevada refunded SNACC for the \$4266.32, so we had to resubmit payment. **This Remaining percentage is incorrect.**
3. Electricity for repeater sites: 9.7% - \$2189.69 – NV Power and Boulder City
4. CC Agreement, ERP, IT Support, etc. – 14.1% - \$6125.18 – IT support
5. Capital Projects – 25% - \$87,352.21 – Fairway Chevrolet (Jason's New Vehicle) and Locust DiagnostX

May Budget Variances:

1. Call Backs 6.5% - \$491.12 -*Jason responded to call back for high temperature alarm at Boulder City Water Tank.*
2. Site rentals: ****Balance is positive reflecting the correction made by finance.****
3. Office Supplies: 15.4% - \$231.05 – Staples order – Cables and bins for programmed radios
4. Minor equipment and tools: 6.8% - \$227.95 HD Supply - Locks, tote, accessory kit, coil chain,
5. Computers and supplies: 10.7% - \$534.32 – CDW – UPC (Battery Back-up units)

6. Vehicle Maintenance: 18.3% - \$3,655.19 – Clark County Automotive (April charges applied in May) – Preventative Maintenance/New Tires for Jose’s Truck
7. Telecommunications: 7.2% - \$517.47 – Cell Phones, T1 Centurylink, phone lines, etc.
8. Print/Reproduction: 14.8% - \$237.74 – Toshiba
9. CC Agreement, ERP, IT Support, etc. – 8.1% - \$3,419.25 – Liability Pool retention billing

Preventative Maintenance for April 2018:

1. Oatman
2. Elkhorn

Preventative Maintenance for May 2018:

1. Bighorn

APRIL Monthly Reports:

1. Airtime – 3,775.7 (Hours)
2. Total PTT’s – 2,844,327
3. Total Number of Busies – 185 (3.87 minutes)

MAY Monthly Reports:

1. Airtime – 3,845.2 (Hours)
2. Total PTT’s – 2,917,337
3. Total Number of Busies – 165 (4.20 minutes)

All reports can be viewed online at <http://snacconline.com>

- Dave Goss – SNACC received a quote from Motorola on the potential move for about \$5.5 million.
- Bill Baltas – In August the Board of County Commissioners will hire a consultant to review the plans that will take about six to eight months. Shawn Mollus, Deputy General Manager, Engineering and Construction stated that the goal is to leave SNACC where it is, but there will be more information at a later date.
- Dave Goss – Currently, SNACC is working on getting the system upgraded to 7.17.
- Henry Johnson, Motorola Solutions – Boulder City recorder project is underway. The order for Henderson Police Department is also underway. The agreement and purchase order for Fire Alarm Office was signed this morning and should be on Henry’s desk by the end of today, June 25, 2018
- Frank Milligan – How close is SNACC working with Metro (Las Vegas Metro Police Department)?
- Dave Goss – Las Vegas Metropolitan Police Department does not have buy-in fees.
- Dane Mattoon – Have users been getting their radios aligned?
- Dave Goss – The DiagnostX has been getting moved around and we have been notifying the users to bring them in to get them aligned. We have been doing well.
- Chris Vasquez – SNACC is doing this as a courtesy, but the equipment does not belong to SNACC, it belongs to Motorola.
- Dave Goss - SNACC will be looking into getting a service monitor in the next fiscal year.
- Ed Babauta – Please let him know so that they can get one too. McCarran is interested in a service monitor.

3. Update on 7.17 version voice recorders. (FOR DISCUSSION):

- Henry Johnson, Motorola Solutions Sales – gave the Board an update on this is Item#2.

4. Budget presentation for fiscal year 2019. (FOR POSSIBLE ACTION):

- Steven Sweikert – This was not added to the agenda as an item to vote on, this budget was for presentation.

5. Approve Nye County adding a representative on the SNACC Board. (FOR POSSIBLE ACTION):

- Dane Mattoon – This item will be tabled for the next SNACC meeting so that the SNACC Regulations Membership policy is reviewed by the OPS/Gov working group.

6. Approve the Boulder City Site move – New Motorola quote. (FOR POSSIBLE ACTION)

- Dave Goss – There is a new quote because they went out and assessed the sight again.
- A motion was made to approve; motion passed unanimously.

COMMENTS BY THE GENERAL PUBLIC:

- Steve Deschutter – MTUG (Motorola Trunking Users Group) is a nationwide organization. The Nevada chapter will be meeting on July 12, 2019 at the MetroComm location Russell & Decatur anyone interested in becoming the organization can email the following address for more information:
V14458P@LVMPD.com
If anyone is interested in becoming a member, please email the above address.
This group reviews Motorola products or any concerns the users may have with certain equipment.
- Chris Vasquez – the membership is about \$63 and you can go on their website and sign up for free until January 2019. If you go on the website there is a way to see what other users say about the Motorola products.
- Rory Neslund – Motorola Inc. – This is a group that is user driven.
- Henry Johnson – End of life for XTS/XTL series radios is ramping up. The 5000 series in December of 2018 and the XTL series will be 2019. Several entities are already replacing their radios.

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting: August 15, 2018

Meeting adjourned: 10:50 A.M.

Respectfully submitted:

Dane Mattoon, Chairman
Attachments

**Southern Nevada Area Communications Council
Agenda Item**

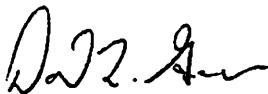
Issue: Receive the Administrator's Report with the inclusion of the Strategic Plan Updates and SNACC Monthly Budget Report for the month of June and July 2018.	Date: August 22, 2018
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 2
Recommendation - FOR DISCUSSION: For the Board to receive the Administrator's Report with the inclusion of the Strategic Plan Updates and SNACC Monthly Budget Report for the month of June and July 2018.	

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 the monthly SNACC expenses and to show what is currently available. The Administrator also includes any current system issues, deficiencies and/or updates. As of November 2017 a synopsis of the Strategic Plan reports are to be included as well.

Respectfully Submitted:



DAVID L. GOSS
SNACC Administrator

SNACC Administrators Report

August 22, 2018

Programming:

SNACC has been programming radios for the following agencies since our last meeting;

Henderson PD (Adding scan into all sergeant units)

Dept of Aviation- Facilities

SNACC Business

Any news on a possible move of the SNACC headquarters is still probably 7-9 months out, as that is when the consultant's report will probably be out. The CCWRD is taking our concerns into consideration.

Boulder City dispatch recorders have been installed. Equipment has arrived for FAO and City of Henderson recorders, installation to begin soon.

Planning is underway for the move to version 7.17 in March of 2019. This has been delayed somewhat due to not wanting to install new version before the New Year's Eve event.

SNACC has met with NPS on the matter of past due SUA II payments, and the installation of a site at the Hoover Dam location. The hope is to have an agreement in before October, and the start of the Federal Fiscal year.

Henry Johnson has retired from Motorola, and Dustin Newsome has taken over the sales responsibilities for Nevada.

SNACC employees have attended Discrimination, Harassment, and Bullying training, as required by Clark County

Strategic Plan:

June Budget Variances:

1. **Equipment Maintenance to include Motorola contract – 5.3% - \$342,110.91** - DP Air and Motorola Contract invoices were paid under this budget line item.
2. **Electricity for repeater – 9.1% - \$2548.87** - NV Energy and Boulder City
3. **Telecommunications – 21.6% - \$1562.35** - Cell phones, T1 Centurylink, phone lines, etc.
4. **Print productions – 14.9% - \$237.98** - Printing charges KM (Konica Minolta)
5. **Vehicle maintenance – 7.5% - \$1500.61**- May/June automotive invoices were processed on this budget line item.

July Budget Variances:

1. **Office space (Water Reclamation) – 100% - \$12,000** - Office space for SNACC contract is \$12K.
2. **Business liability insurance – 94.3% - \$21,697** - Nevada Public Agency Insurance Pool
3. **CC Agreement, ERP, IT Support, etc. – 15.1% - \$6958** – IT Support.

System Reports:

JUNE:

1. **Airtime – 3645.4 (Hours)**
2. **Total PTT's – 2,712,410**
3. **Total Number of Buses – 13 (.16 minutes)**

JULY:

1. **Airtime – 3665.4 (Hours)**
2. **Total PTT's – 2,762,426**
3. **Total Number of Buses – 60 (1.66 minutes)**

DIAGNOSTX:

1. **Failed – 262**
2. **Passed – 5425**
3. **Not Enough Events – 868**
4. **Not Suitable - 465**
5. **Never Received – 1895**

These reports can be viewed on the SNACC website at: <http://SNACCOOnline.com>

FUND 2520.000

Southern Nevada Area Communications Council

SNACC BUDGET REPORT: JUNE 2018

CATEGORY	BUDGET	ACTUALS TO DATE	JUNE ACTUALS	% REMAINING
Annual Radio Fees and Buy Ins Billed	2,044,183.00	2,532,467.51	29,541.02	
Cost Recovery Billed (Console SUA II)	256,355.00			
Interest	15,226.00	16,682.34	(32,416.07)	
TOTAL REVENUES	2,315,764.00	2,549,149.85	(2,875.05)	-
Salaries & Benefits	416,915.00	439,252.67	50,818.65	
Longevity	14,711.00	15,005.43		
Overtime	7,500.00	3,031.37	13.82	59.6%
Call Back	2,500.00	1,258.26		49.7%
Professional services	6,280.00	3,015.00		52.0%
Janitorial	2,720.00	1,780.00		34.6%
Equipment maintenance to include Motorola contract	951,050.00	802,698.60	342,110.91	15.6%
Site rentals	8,248.00	4,266.32		48.3%
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	476.62		36.5%
Office supplies	1,500.00	707.00		52.9%
Minor equip (tools, cables)	3,400.00	936.72		72.4%
Computers and supplies	5,000.00	1,179.09		76.4%
Electricity for repeater sites	22,600.00	20,540.95	2,548.87	9.1%
Freight	100.00			100.0%
Travel/Training	5,000.00	129.00		97.4%
Vehicle Maint.	20,000.00	17,245.04	1,500.61	13.8%
Telecommunications	7,222.00	8,336.00	1,562.35	-15.4%
Print/Reproduction	1,600.00	1,542.40	237.98	3.6%
CC Agreement, ERP, IT Support, etc.	42,137.00	37,184.97		11.8%
Capital Projects	350,000.00	87,352.21		75.0%
P25 PROJECT				
Capital lease interest	141,014.00	141,014.00		0.0%
Capital lease principal	441,568.00	441,567.82		0.0%
TOTAL EXPENSES	2,484,815.00	2,061,098.80	398,793.19	17.1%

Beginning FY fund balance **2,242,727.48**

Fund balance as of report date: **2,726,353.91**

estimated ending fund balance at end of current fiscal year; **2,726,353.91**

FUND 2520.000

Southern Nevada Area Communications Council

SNACC BUDGET REPORT: JULY 2018

CATEGORY	BUDGET	ACTUALS YTD	JULY ACTUALS	% REMAINING
Annual Radio Fees and Buy Ins Billed	2,197,023.00	2,022,334.15	2,022,334.15	
Cost Recovery Billed (Console SUA II and Maintenance)	255,418.00			
Interest	14,318.00	4,747.52	4,747.52	
TOTAL REVENUES	2,466,759.00	2,027,081.67	2,027,081.67	-
Salaries & Benefits	454,398.00	53,783.23	53,783.23	88.2%
Overtime	7,500.00	112.21	112.21	98.5%
Call Back	2,500.00	-	-	100.0%
Professional services	780.00			100.0%
Cleaning/Custodial	2,720.00			100.0%
Facility maintenance and repair	2,500.00			100.0%
Equipment maintenance and repair	13,500.00			100.0%
Console SUAll	161,959.00			100.0%
Console maintenance	93,459.00			100.0%
Infrastructure SUAll	283,742.00			100.0%
Infrastructure maintenance	420,707.00			100.0%
Site rentals	4,500.00			100.0%
Office space (Water Reclamation)	12,000.00	12,000.00	12,000.00	0.0%
Business liability insurance	23,000.00	21,697.81	21,697.81	5.7%
Operating and cleaning supplies	750.00			100.0%
Office supplies	2,000.00			100.0%
Minor equip (tools, cables)	4,500.00			100.0%
Computers and supplies	6,000.00			100.0%
Electricity for repeater sites	22,000.00			100.0%
Capital lease interest	123,805.00			100.0%
Capital lease principal	458,777.00			100.0%
Tuition Reimbursement	2,500.00			100.0%
Freight	100.00			100.0%
Travel/Training	10,000.00			100.0%
Vehicle Maint.	20,000.00			100.0%
Telecommunications	7,260.00			100.0%
Print/Reproduction	1,600.00			100.0%
CC Agreement, ERP, IT Support, etc.	46,003.00	6,958.00	6,958.00	84.9%
Capital Projects	490,000.00			100.0%
TOTAL EXPENSES	2,678,560.00	94,551.25	94,551.25	96.5%

Beginning FY fund balance	2,726,353.91
Fund balance as of report date:	2,986,883.86
Estimated FY19 ending fund balance:	2,514,552.91

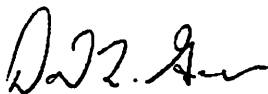
**Southern Nevada Area Communications Council
Agenda Item**

Issue: Update on 7.17 version voice recorders progress.	Date: August 22, 2018
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 3
Recommendation - FOR DISCUSSION: For the Board to discuss the update on 7.17 version voice recorders progress.	

Fiscal Impact: None

Background:
This is a reoccurring item.

Respectfully Submitted:



DAVID L. GOSS
SNACC Administrator

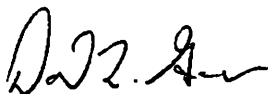
**Southern Nevada Area Communications Council
Agenda Item**

Issue: Approve the purchase of the Aeroflex 8800SX.	Date: August 22, 2018
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 4
Recommendation - FOR POSSIBLE ACTION: That the Board approve the purchase of the Aeroflex 8800SX and/or take action as necessary.	

Fiscal Impact:
\$44,116.00

Background:
This equipment is used to align the radios on the SNACC system.

Respectfully Submitted:



DAVID L. GOSS
SNACC Administrator



Aeroflex Wichita, Inc.
10200 W. York St
Wichita, KS 67215

June 20, 2018

To whom it may concern:

This is to certify that Testforce USA, whose address is at 15020 Beltway Dr., Addison, TX 75001, is the sole approved Master Distributor stocking Aeroflex products in the United States and are permitted by us to offer our entire product catalog for sale to customers in the United States.

If there are any questions regarding this authorization, kindly contact the undersigned for clarifications.

Unless sooner terminated, this letter will remain valid until June 1st, 2019.

Best Regards,

A handwritten signature in blue ink that reads "Kimberly Taylor". The signature is written in a cursive style.

Kimberly Taylor
Contract Manager
Aeroflex Wichita, Inc.
A Viavi Solutions Company



QUOTATION

Testforce USA
 15020 Beltway Drive
 Addison, Texas
 75001, United States
 Tel: +1-972-980-9959

TO: Southern NV Area Communications Council
 (SNACC)
 6000 E Rochelle Avenue
 Las Vegas, NV, 89122,
 United States

QUOTE #: Q1682
 DATE: August 08, 2018
 VALID UNTIL: September 07, 2018
 PAYMENT TERMS: 100% NET 30 DAYS
 CURRENCY: USD (TAXES NOT INCLUDED)
 DEL. TERM: EXW

CONTACT: Jason Manzo
 TEL: (702) 455-7390
 EMAIL: jmanzo@clarkcountynv.gov

As per company's general terms and conditions

#	QTY	DESCRIPTION	UNIT PRICE	TOTAL	DELIVERY (ARO)
<u>Aeroflex</u>					
1	1	8800SX-139942 8800SX Radio Test Set	\$19,995.00	\$19,995.00	1-2 weeks
2	1	8800Opt04-113337 P25 Conventional	\$2,332.00	\$2,332.00	Stock
3	1	8800Opt105-139315 Motorola ASTRO 25 XTS/XTL Autotest/Alignment (Requires 8800OPT04)	\$2,750.00	\$2,750.00	Stock
4	1	8800Opt103-138527 Motorola APX Series Autotest / Alignment (Requires 8800Opt04)	\$2,645.00	\$2,645.00	Stock
5	1	8800Opt128-140868 88XXOPT128 Motorola APX8000 Auto-Test	\$707.00	\$707.00	Stock
6	1	8800Opt129-140900 88XXOPT129 Motorola APX"B" Auto-Test	\$707.00	\$707.00	Stock
7	1	AC24011-112277 10 AMP Current Shunt 0.01 Ohm.	\$275.00	\$275.00	1-2 weeks
8	1	W8800/205-114482 Extended Standard Warranty 60 Months	\$1,470.00	\$1,470.00	Stock
9	1	8800Opt05-138895 P25 Phase II	\$5,300.00	\$5,300.00	Stock
10	1	8800OPT114-139319 BK KNG series Auto/ Test	\$2,645.00	\$2,645.00	Stock
11	1	8800OPT102-138526 Kenwood 5X20 P25 Series Auto-Test (Requires 8800OPT04)	\$2,645.00	\$2,645.00	Stock
12	1	8800Opt118-140913 88XXOPT118 Kenwood Viking Series	\$2,645.00	\$2,645.00	
<p>Option 8800OPT118 is not fully released. It is available for purchase and if purchased will be automatically emailed to you with instructions for installing the option in the field.</p>					



QUOTATION

Testforce USA
15020 Beltway Drive
Addison, Texas
75001, United States
Tel: +1-972-980-9959

#	QTY	DESCRIPTION	UNIT PRICE	TOTAL	DELIVERY (ARO)
			TOTAL	\$44,116.00	

Please send purchase orders to sales@us.testforce.com

Quotation submitted by:

Account Support
Deedra Curtis
deedra.curtis@testforce.com
972-980-9876 #7827

Account Manager
George Zeigler
george.zeigler@testforce.com

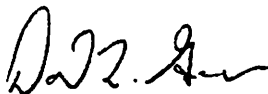
**Southern Nevada Area Communications Council
Agenda Item**

Issue: Approve the amended version of the SNACC Regulations Membership policy.	Date: August 22, 2018
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 5
Recommendation - FOR POSSIBLE ACTION: That the Board approve the amended version of the SNACC Regulations Membership policy and/or take action as necessary.	

Fiscal Impact:
None

Background:
The previous SNACC Regulations Membership policy was adopted in 1997, there was only a couple of changes made to this policy.

Respectfully Submitted:



DAVID L. GOSS
SNACC Administrator

SNACC REGULATIONS

The Southern Nevada Area Communications Council hereby adopts the following regulations pursuant to paragraph 6 (e) of SNACC Cooperative Agreement.

1. The Board shall not approve an entity for membership in the SNACC unless the Board is satisfied that the entity seeking membership intends to operate at least 200 billable ID's within the SNACC system.
2. The Board shall not approve an entity for membership in the SNACC unless it is a governmental entity or agency. However, SNACC may contract with non-member users to deliver radio services as provided by paragraph 4 of the SNACC Cooperative Agreement upon such terms and prices as set by the Board.
3. Once a new agency has been accepted on the SNACC Board and obtain signed Cooperative Agreement, the agency will then become an official voting member of the SNACC Board.

Amended by the Board on the 22 day of August, 2018.

X

DANE MATTOON
Chairman

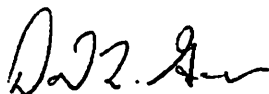
**Southern Nevada Area Communications Council
Agenda Item**

Issue: Approve Nye County adding a representative on the SNACC Board.	Date: August 22, 2018
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 6
Recommendation - FOR POSSIBLE ACTION: That the Board approve Nye County adding a representative on the SNACC Board and/or take action as necessary.	

Fiscal Impact:
None

Background:
Currently, Nye County has more than 200 units on the system.

Respectfully Submitted:



DAVID L. GOSS
SNACC Administrator

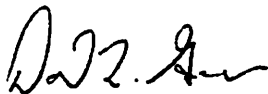
**Southern Nevada Area Communications Council
Agenda Item**

Issue: Combine the Operations Governance and Technical Working Groups into one working group.	Date: August 22, 2018
Petitioner: David L. Goss, SNACC Administrator	Agenda Item: 7
Recommendation - FOR POSSIBLE ACTION: That the Board combine the Operations Governance and Technical Working Groups into one working group and/or take action as necessary.	

Fiscal Impact:
None

Background:
Currently, SNACC has an Operations Governance Working Group and a Technical Working Group.

Respectfully Submitted:



DAVID L. GOSS
SNACC Administrator