



# Southern Nevada Area Communications Council

## MEETING MINUTES

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Date: December 9, 2020

Location: Southern Nevada Area Communication Council Headquarters – **VIA WEBEX**  
6000 E. Rochelle Ave  
Las Vegas, NV 89122

Time: 10:00 A.M.

Board members present:	Scott Mazick, Chair	Chris Vasquez, Vice Chair
	Frank Milligan	Vince Albowicz
	Brad Adams	Kirk Moore
	Larry Haydu	Bill Baltas
	Wendy Lotman	Brian Nebeker

### Call to Order

### Public Comment:

### Introduction of the Board:

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 discussions relating to an item at any time

**1. Approve the December 9, 2020 agenda and the minutes from the November 10, 2020 meeting. (*FOR POSSIBLE ACTION*):**

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

**2. Nominate and vote on a chairman and vice chairman. (*FOR POSSIBLE ACTION*):**

- **Frank Milligan** – The current Chair and Vice chair have done a great job leading us, if no one else opposes, I would like to nominate Scott and Chris as the Chair and Vice Chair for the next year.
- Motion was made to approve; motion passed unanimously.
- **Scott Mazick** – I do want to thank all of the Board for all of the support, the Board is very engaged. Also, I would like to thank Chris, as Frank said, he is a huge benefit to our team. I appreciate Jason, you and your team. I look forward to a prosperous 2021.

**3. Receive the Administrator’s Report with the inclusions of SNACC monthly Financial and system reports for the month of November 2020. (FOR DISCUSSION):**

## SNACC ADMINISTRATOR’S REPORT

**DECEMBER 9, 2020**

The Hoover Dam project has been completed. Motorola finished on 11/10/2020. The Hoover Dam Security Force completed their testing and signed off on the project on 11/20/2020. SNACC submitted our billing to the Department of the Interior on 11/23/2020 for \$559,335.00.

We have begun programing the new APX radios for Las Vegas Fire & Rescue. There is a total of 378 radios to be programmed.

We updated the SNACC System Compatible Radios policy per item #7 of the November 10, 2020 board meeting. We emailed this to all our users. If anyone did not receive the updated policy, please call our office to receive a copy.

### SYSTEM REPORTS

#### NOVEMBER 2020

Airtime – 2,650.6 (Hours)

Push to Talks – 1,939,729

Busies – 37 (1.47 minutes)

*These reports can be found on the SNACC Website: <http://SNACCOnline.com>*

- **Scott Mazick** – Have you received a payment from the Department of Interior?
- **Jason Manzo** – We had a conference call with the federal side and Clark County Finance, we went over the request and they told us that if there were any issues, they would email us. So far, they have not emailed us. I will be following up with them on Monday.
- **Scott Mazick** – As far as the financial report, I want to thank Candis for working with Jason and I look forward to the reports when you are able to get them to us.
- **Candis Ware** – Thank you.

**4. Approve the amendment of the Suncoast Agreement. (FOR POSSIBLE ACTION):**

- **Jason Manzo** – The original contract is for five years and we have been working with our legal and their legal and their contractor. Boyd Gaming hired a consultant and we created a first amendment, it went to their district attorney, then to our district attorney. The only difference is there will be a fiscal impact of \$350/ monthly - \$150 goes to Boyd Gaming and \$200 a month goes to the consultant. We have two other sites where we house equipment. I do not think this amount is out of line, I think this is a great location for adding and keeping our equipment.
- **Scott Mazick** – Any questions from the Board? This would be an unbudgeted item this current fiscal year was not budgeted for this item.
- **Jason Manzo** – No, this was not budgeted for this fiscal year, but it will be on the final budget for next year.
- **Terrance Holmes** – This was not a budgeted item, where does the money come from?
- **Jason Manzo** – Yes, so there is money there for this, we just have to get the funds appropriated for this.
- **Terrance Holmes** – Okay, I was just wondering. Thank you.
- A motion was made to approve; motion passed unanimously.

**5. Approve Change Order #12 of the P25 SNACC contract with Motorola which includes the change in services for System Upgrade Assurance and Maintenance for consoles. (FOR POSSIBLE ACTION):**

- **Jason Manzo** – This is a change order to capture additional consoles to the Motorola: \$1,053,821.22 – this total is for infrastructure, SUA, and Maintenance for year 7 (2020) through year 12 (2026) of the Motorola contract.  
Year 7 through Year 12 will include eleven additional consoles for SUA billing in December of 2020 (11 consoles x \$1799.54=\$19,794.94).  
Year 7 through year 12 will include seven additional consoles for maintenance in March of 2021 (7 consoles x \$1286=\$9002, this will increase by 3%/yearly moving forward).
- **Vince Albowicz** – I have some concerns since the additional console was not budgeted for.
- **Jason Manzo** – I am working with Boulder City Police Department and Finance on this.
- A motion was made to approve; motion passed unanimously.

**6. Authorize Acting Administrator to spend up to \$30,000 for a new Uninterrupted Power Supply for the Brooks Site. (FOR POSSIBLE ACTION):**

- **Scott Mazick** – This approval is just for this purchase? Moving forward we will be reverting back to the authorized amount of \$7,500. I am assuming that the acting Administrator will report back when the purchase is made.
- **Jason Manzo** – That is correct.
- A motion was made to approve; motion passed unanimously.

**COMMENTS BY THE GENERAL PUBLIC:**

None

**NEXT MEETING DATE/ADJOURN:**

Next SNACC meeting: February 17, 2020

Meeting adjourned at 10:28 A.M.

Respectfully submitted:

Scott Mazick, Chairman

Attachments