

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

10:00 AM – DECEMBER 9, 2020

WEBEX MEETING:

Public Attendees are welcomed to join via WebEx at:

<https://clarkcountynv.webex.com/clarkcountynv/onstage/g.php?MTID=e48b0a88020e7625c7e345040090ce693>

Or Dial in number: 1-408-418-9388

Access code: 146 619 7585

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 JASON MANZO, 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 9, 2020 agenda and the minutes from the November 10, 2020 meeting. |
| 2. FOR POSSIBLE ACTION: | Nominate and vote on a chairman and a vice chairman. |
| 3. FOR DISCUSSION: | Receive the Administrator's report with the inclusion of the SNACC monthly financial and system reports for November 2020. |
| 4. FOR POSSIBLE ACTION: | Approve the amendment of the Suncoast agreement. |
| 5. FOR POSSIBLE ACTION: | 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. |
| 6. FOR POSSIBLE ACTION: | Authorize Acting Administrator to spend up to \$30,000 for a new Universal Power Supply for the Brooks Site. |

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

Chair: Scott Mazick, **Vice Chair:** Chris Vasquez

Board Members: Wendy Lotman, Larry Haydu, Kirk Moore, Bill Baltas,
Frank Milligan, Brian Nebeker, Vince Albowicz & Brad Adams

AGENDA
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

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*
www.snacconline.com & <https://notice.nv.gov>

PLEASE POST

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

**Southern Nevada Area Communications Council
Agenda Item**

Issue: Approve the December 9, 2020 agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the November 10, 2020 meeting.	Date: December 9, 2020
Petitioner: Jason Manzo, Acting SNACC Administrator	Agenda Item: 1
Recommendation - FOR POSSIBLE ACTION: For the Board to approve the December 9, 2020 agenda with the inclusion of tabled and/or reconsidered items, emergency items, and/or deletion of items, and approve the minutes of the November 10, 2020 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:



Jason Manzo
Acting SNACC Administrator



Southern Nevada Area Communications Council

MEETING MINUTES

Date: November 10, 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 November 10, 2020 agenda and the minutes from the August 19, 2020 meeting. (**FOR POSSIBLE ACTION**):
 - A motion was made to approve; motion passed unanimously.
2. Receive the Administrator's Report with the inclusions of SNACC System and Financial Reports for the month of June and July 2020. (**FOR DISCUSSION**):

SNACC ADMINISTRATOR'S REPORT

August 19, 2020

TECHNICAL ITEMS:

8/11/2020 - Just before 9:30 am we lost the microwave link between UMC and Potosi causing NYE County to lose connectivity to the SNACC system. There was a power issue at UMC. The Link was restored by 9:40 am.

8/16/20 - High temp alarm at Beacon. It was 119 in the room. AC compressors on unit 1 and 2 were not running. Power cycled the unit and the ac compressors turned back on.

8/16/20 - High temp alarm at Angles Peak. The room was at 95. One of the 3 units was frozen. Defrosted the unit.

8/27/20 - Planned maintenance on radios servers from 3:00 am to 6:00 am. Involved about a 5 second outage at 4:00 am.

8/26/20 - We had a router power supply go bad causing us to lose one T1 circuit at each simulcast site. The router is redundant, so this did not affect communications. The power supply was replaced.

8/27/20 - One of the redundant site links at RJC stopped working. This is a leased T1 thru the phone company. The phone company repaired the link

09/28/20 thru 10/1/20 - the SNACC system will be upgraded from 7.17 to 2019.2. This involved replacing outdated hardware and software on the system.

10/6/2020 - The UPS at Brooks failed causing site 33 to fail at 9:25 am. We restored half the site at 9:50 and fully restored by 10:10 am.

10/13/2020 - Begin installing the new site at Hoover Dam.

10/20/2020 - Beacon site went into site trunking. An issue was found in a Microwave at the FAO that caused the failure.

10/21/2020 - The problem with the UPS has been identified. During this trouble shooting process the Simulcast site went down again. Toshiba no longer supports this unit and we cannot get parts. We are working on getting a new UPS installed at the Brooks site.

10/29/2020 - Tower work for the Hoover Dam site has been completed. The site is now being configured.

SNACC ANNOUNCEMENT(s):

We have two new members to the SNACC board. Terrance Holmes will be the alternate member for CCWRD. Kirk Moore will be replacing Isaac Henn for Henderson.

BUDGET VARIANCES for AUGUST 2020:

1. Overtime - \$651.56 – 8.7% - Jason and Jose had to stay out late at a couple of sites due to environmental issues.
2. Call Back - \$629.67 – 25.1% - A few environmental issues with multiple sites, Jose and Jason had call backs this month.
3. Cleaning/Custodial - \$350.00 – 12.9%- Mr. Janitorial monthly cleaning services.
4. Equipment Maintenance and Repair - \$1258.75 – 10.1% DP Air replaced compressor for one of the liebert units in server room.
5. Electricity for Repeater Sites - \$1379.57 – 8.9% - Nevada Power and Boulder City Power
6. Print/Reproduction - \$322.19 – 20.1% - Konica Minolta July and August 2020

BUDGET VARIANCES for SEPTEMBER 2020:

1. Overtime - \$676.10 – 9% - Jason and Jose had to stay late or come in early during the upgrade to 2019.2
2. Cleaning/Custodial - \$450.00 – 16.5% - Mr. Janitorial monthly cleaning + carpet cleaning.
3. Equipment maintenance and repair - \$3515.88 – 28.1% - DP Air
4. Site rentals - \$9766.88 – 95.1% - Rack space at Apex and Elkhorn site lease
5. Electricity for Repeater Sites - \$1807.05 – 11% - Nevada Power and Boulder City Power
6. Vehicle Maintenance - \$1281.57 – 6.4% – Vehicle maintenance for Jose Suarez’s truck
7. Telecommunications – 1962.10 0 – 19.9% - ATT bills, Cellco and United Teleservices

SYSTEM REPORTS

AUGUST 2020

Airtime – 2,760.8 (Hours)
 Push to Talks – 2,025,572
 Busies – 49 (1.32 minutes)

SEPTEMBER 2020:

Airtime – 2,808 (Hours)
 Push to Talks – 2,078,154
 Busies – 61 (1.52 min)

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

- Scott Mazick – Welcome to both Terrance and Kirk, we look forward to your input, guidance, and advice you can lay upon us and we look forward to working with you.
3. **Approve the Preliminary SNACC Budget for fiscal year 2022 and appropriate the current fiscal year projects presented for Device Management System, Over the Air Programming, and microwave upgrade. (FOR DISCUSSION/ACTION):**
- Jason Manzo –

Southern Nevada Area Communications Council

Fiscal Year 2022 Preliminary Budget

Presented 11/10/2020

1

SNACC – FY22 PRELIMINARY BUDGET: REVENUES

FY21 Revenues	
Radios Fees	\$ 2,687,287
Reimbursement of Console SUAll & Maint	\$ 367,423
Total	\$ 3,054,710

FY22 Revenues	
Radios Fees	\$ 2,734,951
Reimbursement of Console SUAll & Maint	\$ 382,469
Total	\$ 3,117,420

- Fiscal year 2022 revenues ~
 - Revenue is increased 2.1% over fiscal year 2021
 - Annual fee is increased 5.7% to \$294.82 per radio
 - Radio inventory has increased to 9,612 as of latest Change Order (11)
 - Reimbursement of console maintenance is increased 3% in response to the annual escalation rate as contracted with Motorola

2

SNACC – FY22 PRELIMINARY BUDGET: SALARIES and BENEFITS

FY21 Salaries, Wages, and Benefits	
Salaries	\$ 338,728
Benefits	\$ 151,388
Overtime	\$ 7,500
Call Back	\$ 2,500
Total	\$ 500,116

FY22 Salaries, Wages, and Benefits	
Salaries	\$ 352,277
Benefits	\$ 168,872
Overtime	\$ 7,500
Call Back	\$ 2,500
Total	\$ 531,149

- Fiscal year 2022 salary and benefit budget ~
 - Salaries are increased 6.2% over fiscal year 2021 and include merit adjustments in accordance with labor contracts. (Fiscal year 2021 does not reflect the impact of the VSP)
 - Fiscal year 2022 Salaries, Wages and Benefits total figure does not reflect Union Contracts or MOU's as these contracts and/or MOU's are set to be negotiated after June 2021.

3

SNACC – FY22 PRELIMINARY BUDGET: SERVICES AND SUPPLIES

FY21 Services and Supplies	
FCC licensing assistance	\$ 1,780
Repair, maintain, clean facilities	\$ 2,720
Air Conditioning Service & Repairs	\$ 9,000
UPS maintenance	\$ 3,500
Rack Space Rental at Apex	\$ 4,266
Lease of SNACC offices	\$ 12,000
Elkhorn lease	\$ 6,000
Business Insurance	\$ 23,000
Data Circuit charges	\$ 5,320
Keys	\$ 205
Office, cleaning supplies	\$ 2,000
Hardware and supplies	\$ 3,850
Computer equipment and software	\$ 4,500
Electricity	\$ 16,000
Staff Travel/Training	\$ 10,000
Support, incl Administrative Support Agrmnt	\$ 48,763
Telecommunications	\$ 4,560
Printing	\$ 1,600
Automotive	\$ 20,000
Total	\$ 179,064

FY22 Services and Supplies	
FCC licensing assistance	\$ 1,780
Repair, maintain, clean facilities	\$ 2,720
Air Conditioning Service & Repairs	\$ 9,000
UPS maintenance	\$ 5,400
Rack Space Rental at Apex and Suncoast	\$ 8,466
Lease of SNACC offices	\$ 12,000
Elkhorn lease	\$ 6,000
Business Insurance	\$ 23,000
Data Circuit charges	\$ 5,320
Keys	\$ 205
Office, cleaning supplies	\$ 6,400
Hardware and supplies	\$ 13,264
Computer equipment and software	\$ 4,500
Electricity	\$ 16,000
Staff Travel/Training	\$ 10,000
Support, incl Administrative Support Agrmnt	\$ 48,763
Telecommunications	\$ 4,560
Printing	\$ 2,100
Automotive	\$ 20,000
Total	\$ 199,478

- Fiscal year 2022 services and supplies budget ~
 - Services and Supplies are increased 11.4% YOY and include adjustments for replacement of UPS and Toshiba batteries, the Rack Space Rental at Suncoast and an increase in Office, cleaning supplies for Mr. Janitor cleaning services to include carpet cleaning.

4

SNACC – FY22 PRELIMINARY BUDGET: SUAll and MAINTENANCE

FY21 SUAll and Maintenance	
SUAll for Consoles (reimbursed)	\$ 210,773
Maintenance for Consoles (reimbursed)	\$ 156,650
SUAll for system infrastructure	\$ 298,881
Maintenance for system infrastructure	\$ 476,424
Total	\$ 1,142,728

FY22 SUAll and Maintenance	
SUAll for Consoles (reimbursed)	\$ 212,572
Maintenance for Consoles (reimbursed)	\$ 169,897
SUAll for system infrastructure	\$ 298,881
Maintenance for system infrastructure	\$ 481,574
Total	\$ 1,162,924

- Fiscal year 2022 SUAll and Maintenance ~
 - SUAll and maintenance are increased 1.8% overall from fiscal year 2021
 - The SUAll and maintenance for infrastructure will increase in fiscal year 2022 with the addition of the Hoover Dam ASR site.
 - Infrastructure and console maintenance increases at the contracted annual escalation rate of 3%.

5

SNACC – FY22 PRELIMINARY BUDGET: CAPITAL

FY21 Capital	
Capital lease interest	\$ 87,349
Capital lease principal	\$ 495,234
Microwave	\$ 1,900,000
OTAP	\$ 510,000
Total	\$ 2,992,583

FY22 Capital	
Capital lease interest	\$ 68,048
Capital lease principal	\$ 514,533
Replace Vehicle # 14236	\$ 75,000
Arden Site Air Conditioners (2x4 Ton Units)	\$ 20,000
Genesis	\$ 20,000
Total	\$ 677,582

- Fiscal year 2022 capital budget
 - Fiscal year 2022 includes replacement of vehicle # 14236, Arden Site Air Conditioners and Genesis
- Status of Capital Lease Agreement
 - Original amount of issue in fiscal year 2015: \$4,795,356
 - Final payment date: December of 2024
 - Principal balance at end of fiscal year 2021: \$1,890,315
 - Principal balance at end of fiscal year 2022: \$1,375,781

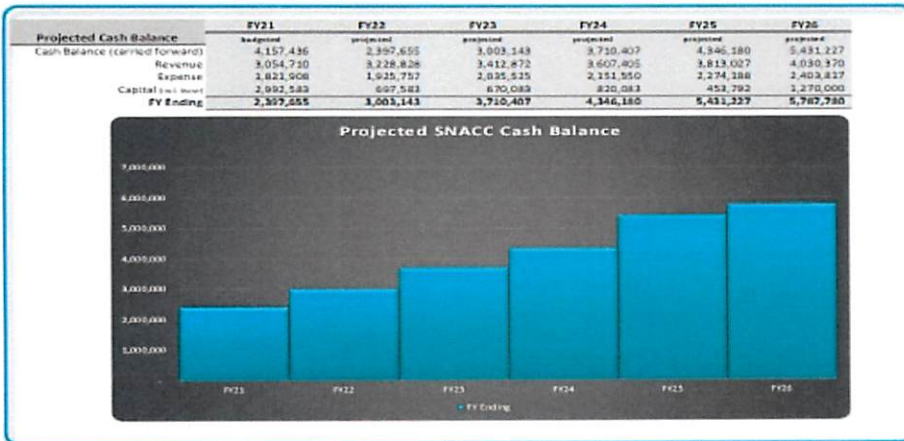
6

SNACC – FY22 PRELIMINARY BUDGET: FUTURE CAPITAL PROJECTS

5 YEAR CAPITAL PLAN	FY21	FY22	FY23	FY24	FY25	FY26
Microwave upgrade	\$ 1,900,000					
OTAP / Device Management	\$ 510,000					
Replace vehicle # 14236		\$ 75,000				
Arden Site Air Conditioners (2x4 Ton Units)		\$ 20,000				
Genesis		\$ 20,000				
Device Management - licenses for 3,000 add'l radios			\$ 87,500	\$ 87,500	\$ 87,500	
Device Management - licenses for 3,000 add'l radios				\$ 75,000	\$ 75,000	
Replace vehicle # 15722				\$ 75,000		
Device Management - licenses for 10,000 radios						\$ 1,250,000
Brooks Site Air Conditioners (2x4 Ton Units)						\$ 20,000
	\$ 2,410,000	\$ 115,000	\$ 87,500	\$ 237,500	\$ 162,500	\$ 1,270,000

- Proposed Future Capital Projects ~
 - Vehicle Replacement # 14236: Technician's vehicle will be 13 years old and will require replacement due to high mileage and increased repair expense.
 - Arden Site Air Conditioners (2x4 Ton Units): Units are approximately 19 years old and will need to be replaced.
 - Genesis: SNACC will need to upgrade reporting tool by the next Motorola upgrade in approximately 2 years
 - Device Management: This allows for firmware upgrades and is used in conjunction with OTAP. This also automatically tracks codeplug data for each radio on the system.
 - Vehicle Replacement # 15722: Technician's vehicle will be 11 years old and will require replacement due to high mileage and increased repair expense.
 - Brooks Site Air Conditioners: Units are approximately 16 years old and are anticipated to need to be replaced.

SNACC – FY22 PRELIMINARY BUDGET: CASH BALANCE



- SNACC fund projected cash balance ~
 - Revenue growth is expected to continue to increase and exceed expenditure growth in fiscal years 2022 through 2026

SNACC – FY22 PRELIMINARY BUDGET: AGENCY BILLINGS

SNACC FY22 RADIO INVENTORY (Preliminary)					
Member	# Radios	FY22 Fee	Member	# Radios	FY22 Fee
American Medical Response	443	\$ 22,159.26	Henderson Police Dept	865	\$ 290,367.70
Boulder City Marshals	11	\$ 3,243.02	Henderson Utilities	73	\$ 20,932.22
Boulder City Police Department	114	\$ 33,605.48	Las Vegas Animal Control	37	\$ 10,908.34
Boulder City Fire Department	60	\$ 17,095.16	Las Vegas Convention & Visitors Authority	2	\$ 589.64
Clark County Airport	923	\$ 289,216.12	Las Vegas Court Marshals	36	\$ 10,413.62
Clark County Boulder City Constable	5	\$ 1,474.10	Las Vegas Detention & Enforcement	169	\$ 49,824.68
Clark County Building	48	\$ 14,151.36	Las Vegas Fire Department	840	\$ 288,984.80
Clark County Coroner	1	\$ 294.22	Las Vegas Marshals	117	\$ 40,390.34
Clark County Family Services	13	\$ 3,832.66	Las Vegas Parking Enforcement	35	\$ 11,487.98
Clark County Fire Departments	523	\$ 173,290.42	Las Vegas Parks & Open Spaces	5	\$ 1,474.10
Clark County Information Technology	12	\$ 3,437.24	Las Vegas Valley Water District	700	\$ 206,374.00
Clark County Juvenile Justice	2	\$ 589.64	Las Vegas Water Pollution Facility	2	\$ 589.64
Clark County Office of Emergency Mgmt	15	\$ 4,422.30	Medic West	107	\$ 31,345.74
Clark County School District	392	\$ 105,724.84	Mercy Air/Air Methods	15	\$ 4,422.30
Clark County School District Attendance Officers	20	\$ 5,844.40	MGHM Resorts International	1	\$ 294.22
Clark County Water Reclamation	448	\$ 13,433.36	Moapa Tribal Police	24	\$ 7,041.28
Clark County Henderson Constable	5	\$ 1,474.10	Nevada Gaming Control Board	41	\$ 12,244.80
Clark County Henderson Justice Ctr	12	\$ 3,537.84	North Las Vegas Fire Department	207	\$ 61,027.74
Community Ambulance	116	\$ 35,083.58	North Las Vegas Police Department	960	\$ 285,523.60
Crossroads of Southern Nevada	1	\$ 294.22	Nye County, NV	159	\$ 46,876.38
Elite Medical Center	1	\$ 294.22	Nye County, IT Unit	260	\$ 76,080.00
Guardian Elite Medical Services	48	\$ 14,046.76	OptimumMedicine	2	\$ 589.64
HealthCare American - SHS Lake Mead	1	\$ 294.22	Pahrump Valley Fire Department	22	\$ 6,434.24
HealthCare American - SHS ALIQUATE ER	1	\$ 294.22	Pahrump Valley Fire Department VMP	23	\$ 6,761.86
HealthCare American - SHS SUNRISE	2	\$ 589.64	Rescue Indian Police	54	\$ 15,813.96
Henderson Alternative Sentencing	10	\$ 2,942.20	RTC	1082	\$ 316,290.04
Henderson Attorney	5	\$ 1,474.10	SNVIA	282	\$ 83,129.24
Henderson Business Licensing	7	\$ 2,062.74	Southern Nevada Health District	71	\$ 21,111.50
Henderson Fire Dept	207	\$ 60,716.54	University Housing & Residential Life UNLV	25	\$ 7,370.50
Henderson Jail	74	\$ 21,816.68	University Police Services	130	\$ 38,326.60
Henderson Marshals	26	\$ 7,665.32	University Police Services - CSN	52	\$ 15,350.64
Henderson Office of Health & Safety	14	\$ 4,117.12	University Police Services - UNLV	21	\$ 6,161.22

- Agency billings for fiscal year 2022 ~
 - Fees shown above are based on current inventory as of the date of this report. These numbers are provided for budgeting purposes only and are subject to change as inventory numbers change.

9

End

10

- **Frank Milligan** – What type of vehicle are you replacing?
- **Jason Manzo** – This is a Dodge Ram 3 quarter ton pickup truck with a standard 4-wheel drive package.
- **Frank Milligan** – This is my eleventh year on this Board, this is one of the best budget briefings I have ever had.
- **Jason Manzo** – Thanks Frank, this office worked very hard with Clark County Finance on this budget.
- **Frank Milligan** – I just want to say that I have been on this Board for 11 years and this is the best presentation we have received.
- **Scott Mazick** – When we talked about salaries and benefits, I see that increasing, are we still bearing that cost on the Salaries and benefits, even since the last administrator retired? Is this until May of 2021 until we hire a new administrator?

- **Jason Manzo** – Yes, you will see this continue to see until the new Administrator is hired.
- **Scott Mazick** – I would always like to say great job to you and your team and County Finance on this presentation.
- A motion was made to approve; motion passed unanimously.

4. Approve the proposal from Motorola for the Device Management Services and Over the Air Programming and the option to add Time Divided Multiple Access. (FOR POSSIBLE ACTION):

- **Jason Manzo** – We received the three proposals one with TDMA upgrade, the second one for OTAP and DMS, and one to combine. This would save a lot of programming time for everyone. We do not have to have anyone waiting for us to program or have anyone from your staff scheduled to gather radios. This would benefit the customers and us.
- **Ed Babauta** – If and when this is approved, when and how soon can we see the benefits of Over the air programming?
- **Jason Manzo** – It would be fairly quick, maybe the first quarter of the new year. There is a component that needs to be installed at our office.
- **Chris Vasquez** – We will have to touch all of the radios one more time, we have to program the radios with the OTAP in the radios.
- **Ed Babauta** – So the XTS and XTL radios are not capable to with DMS or OTAP?
- **Jason Manzo** – No, they are not capable of handling OTAP and DMS.
- **Scott Mazick** – Are we able to remove a portion of the TDMA and does the contract stand up with just OTAP and DMS if we go that route?
- **Jason Manzo** – Yes, Motorola did provide the contract excluding the TDMA portion.
- **Scott Mazick** – Has Sweikert reviewed this new scope?
- **Steven Sweikert**- No I have not
- **Jason Manzo** – The scope did not change it is the same scope on the new proposal.
- A motion was made to approve the OTAP and DMS scope of work; motion passed unanimously.

5. For the Board to receive a status on the SNACC Microwave project. (FOR DISCUSSION):

- **Jason Manzo** - At the last Board meeting I was asked to get a statement of work. Since then I reached out to Aviat, it did not make sense to install equipment that Clark County IT already has and I reach to County IT and they were busy with the elections, they asked this conversation to be tabled until December 1, 2020. If they agree to have us share their microwaves, we will save money.

6. Approve the SNACC personnel to send out the subscriber billing for fiscal year 2021. (FOR POSSIBLE ACTION):

- **Jason Manzo** - In June, County Finance asked us to hold off on sending the billing. After working diligently with Clark County Finance, it was determined that we need to send out the billing with the inclusion of the 5.7% rate increase.
- **Scott Mazick** – Is the count shown in the presentation, is that what we will be paying this year?
- **Larry Haydu** – The background says June 2022.
- **Jason Manzo** – That is a typo, it should be 2020.
- A motion was made to approve; motion passed unanimously.

7. Amend the Compatible Radio Policy – to remove Group Services and Radio Management. (FOR POSSIBLE ACTION):

- **Jason Manzo** - Radio Management has changed to Device Management Services (DMS) and is now a cloud-based service. Radio Management Server is now a legacy solution that is no longer sold by Motorola. This legacy product would have required SNACC to own and maintain the Radio Management Server and required a Radio Management license to be bought with the APX radio to add it to the server.

Device Management Services (DMS) has replaced Radio Management and is cloud based. Because it is cloud based there is no equipment to own or maintain. DMS does not use a Radio Management license. DMS has a yearly subscription fee instead of a Radio Management license option.

Group Services offers many features, one of them was being able to push out firmware upgrades over the air via the radio system. This feature has been shifting to over the Wi-Fi instead of over the air via the radio system due to it being more efficient. Because this was the main reason for making Group Services a required option for SNACC we think this should be an optional feature for agencies that would want the additional features group services offers outside of firmware upgrades.

Scott Mazick – Did this go to our working groups?

Jason Manzo – Yes, it was both agreed upon by both groups to remove Radio Management and Group Services.

8. Motorola update for the SNACC Board. (FOR DISCUSSION):

- **Daniela Soto -Leon** – Dane is here to speak on this item.
- **Dane Mattoon** – Those of you have met Carrie Hemmen, who was the Area Sales Manager for the last few years of Nevada, New Mexico, and Arizona. She has just been promoted to Territory Vice President over the seven western mountain states. In her leave for promotion, she has promoted Walter Waitly, he has been a manager out in Phoenix. If you have any questions, I would be happy to answer them.

COMMENTS BY THE GENERAL PUBLIC:

None

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting: December 9, 2020

Meeting adjourned at 10:45 A.M.

Respectfully submitted:

Scott Mazick, Chairman

Attachments

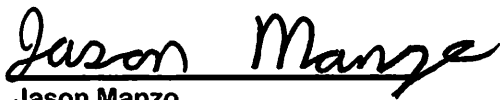
**Southern Nevada Area Communications Council
Agenda Item**

Issue: Nominate and vote on a chairman and vice chairman.	Date: December 9, 2020
Petitioner: Jason Manzo, Acting SNACC Administrator	Agenda Item: 2
Recommendation - FOR POSSIBLE ACTION: For the Board to nominate and vote on a chairman and vice chairman and/or take action as necessary.	

Fiscal Impact:
None

Background:
A new chairman and vice chairman are nominated and voted on every December. This is a yearly reoccurring item.

Respectfully Submitted:



Jason Manzo
Acting SNACC Administrator

**Southern Nevada Area Communications Council
Agenda Item**

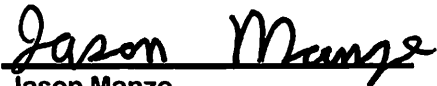
Issue: Receive the Administrator's Report with the inclusion of the SNACC monthly financial and system reports for November 2020.	Date: December 9, 2020
Petitioner: Jason Manzo, Acting SNACC Administrator	Agenda Item: 3
Recommendation - FOR DISCUSSION: For the Board to receive the Administrator's Report with the inclusion of the SNACC monthly financial and system reports for November 2020.	

Fiscal Impact:
None

Background:

The Board gave the request to the SNACC Administrator, on 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 show what is currently available. This report includes any current system issues, deficiencies, and/or updates.

Respectfully Submitted:



Jason Manzo
Acting SNACC Administrator

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 programming 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://SNACOnline.com>

**Southern Nevada Area Communications Council
Agenda Item**

Issue: Approve the amendment of the Suncoast agreement.	Date: December 9, 2020
Petitioner: Jason Manzo, Acting SNACC Administrator	Agenda Item: 4
Recommendation - FOR POSSIBLE ACTION: For the Board to approve the amendment of the Suncoast agreement and/or take action as necessary.	

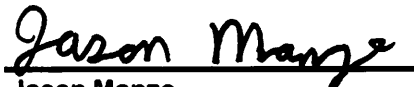
Fiscal Impact:

\$350/Monthly = \$4,200/year

Background:

The original contract for Suncoast was for five years, we worked with the Suncoast/Boyd Gaming contractor and our District Attorney to continue having our Simulcast site at Suncoast. This in an amendment to the original contract.

Respectfully Submitted:



Jason Manzo

Acting SNACC Administrator

SITE USER LICENSE AGREEMENT

THIS AGREEMENT (the "Agreement"), which shall become effective upon the 9th day of JUNE, 2009, is made by and between Boyd Gaming Corporation (the "Licensor") and the Southern Nevada Area Communications Council (the "Licensee").

RECITALS:

- A. The Licensor has the right to install, operate and maintain radio transmitting and receiving equipment, together with associated electronic communications equipment, within a specific area of the Sun Coast Hotel and Casino, 9090 Alta Drive, Las Vegas, Nevada 89145 (the "Site").
- B. The Licensee desires to obtain a license from the Licensor pursuant to which it may operate radio transmitting and receiving equipment upon the Site.
- C. The Licensor is willing to grant the Licensee a license to install, operate and maintain radio transmitting and receiving equipment upon the Site, on the terms and conditions set forth herein.

AGREEMENT:

NOW, THEREFORE, in consideration of the foregoing Recitals, and the covenants and promises set forth herein, together with other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The License.

(a) The Licensor hereby grants to the Licensee a license (the "License"), to operate the radio transmitting and receiving equipment and related telecommunications equipment (collectively, the "Equipment") at the specific location designated by Licensor (the "Location") within the site.

(b) The Licensee specifically agrees that, in utilizing the License, it will not interfere with radio transmission or reception equipment owned by Licensor, or by anyone holding under Licensor, and if such interference occurs Licensee shall take whatever actions are necessary to cease such interference immediately. The Licensee acknowledges that the License does not vest in the Licensee any ownership interest in the Site or any interest therein as a lessee or tenant.

(c) The Licensee specifically agrees that, during the entire term of this Agreement, it will utilize the License and the Site in strict accordance with all applicable rules and regulations of the Federal Communications Commission.

(d) The Licensor shall be allowed to connect to the system on site to allow radio coverage within the building for Fire Department and other emergency communications.

2. Term and Termination.

(a) The initial term of this Agreement shall commence upon the effective date hereof and shall continue for a period of one year, to and including JUNE 9, 2010. Thereafter, this Agreement shall automatically be renewed for ten (10) additional and successive terms of one year ("Additional Term"), unless and until either party shall give written notice to the other party of its election not to so renew this Agreement. Any such written notice must be given at least 120 days prior to the expiration of the then effective term of this Agreement.

(b) Notwithstanding any provision hereof to the contrary, this Agreement and the License shall automatically and completely terminate upon the date that the Licensor's right to use or occupy the Site terminates or expires for any reason whatsoever, and Licensor shall have no further obligations or duties to Licensee.

(c) Upon the normal expiration or termination of this Agreement, the License shall automatically and immediately terminate and the Licensee shall immediately remove the Equipment from the Location and the Site, at its sole cost and expense. The Licensee shall leave the Location and the Site in a state of repair equivalent to its original condition, with the exception of normal wear and tear. In the event that the Licensee fails to remove the Equipment within five (5) business days of the date of the expiration or termination of this Agreement, the Licensor shall have the right, but not the obligation, to remove the Equipment, to cause the equipment to be stored at a location of its selection and to retain possession of the Equipment until such time as all obligations of the Licensee to the Licensor have been satisfied, all at the cost and expense of the Licensee.

(d) Neither the expiration nor the termination of this Agreement shall modify or terminate any obligations of the parties which arise prior to the effective date of such termination or expiration.

3. License and Installation Fees.

(a) Upon the execution of this Agreement, the Licensee shall pay to the Licensor the sum of \$0.00 as a one time installation fee to compensate the Licensor for providing electrical service for the Equipment at the Location and for the installation of the Equipment at the Location. In the event that the Licensee elects, with the approval of the Licensor, which approval may be withheld by the Licensor in its reasonable discretion, to relocate the Equipment to an area of the Site other than the Location, an additional installation fee of \$0.00 shall become due and payable by the Licensee.

(b) Upon the execution of this Agreement, and upon the first business day of each month during the term of this Agreement and any additional terms hereof, the Licensee shall pay to the Licensor a license fee in the amount of \$0.00 (the "License Fee"). Notwithstanding any provision of this Agreement to the contrary, the Licensor shall have the right to increase the amount of the License Fee due for any Additional Term of this Agreement by the greater of (i) five percent (5%) or (ii) the increase in the Bureau of Labor Statistics Consumer Price Index for the preceding twelve month period.

(c) Upon execution of this Agreement, the Licensee shall pay to the Licensor the sum of \$0.00 as a one time connection fee to compensate the Licensor for providing attachment to a master transmit and/or receive antenna system.

(d) In the event that this Agreement is terminated pursuant to paragraph 2(b) hereof as the result of the expiration or termination of the agreement between the Licensor and Owner, then upon the date that the Licensee removes the Equipment in accordance with the requirements of paragraph 2(c) hereof, the Licensor shall refund to the Licensee a prorated portion of the License Fee based upon the number of months between the effective termination date and the date upon which the annual term this Agreement would otherwise have expired.

4. Additional Duties of the Licensee.

(a) It shall be the sole obligation and responsibility of the Licensee at its own cost, expense and risk, to operate the Equipment.

(b) The Licensee shall cause and require all of its employees and/or authorized representatives, contractors and service personnel who enter the Site, for any purpose, to comply with all security rules, regulations and procedures of both the Licensor and the Licensee and shall require personnel of the Licensee to register with the appropriate security personnel of Licensor prior to seeking access to the Site, and that such personnel lock and otherwise secure access to the Site upon their departure.

(c) The Licensee will comply with any request by the Licensor to take such actions as may be necessary, required or appropriate in order to eliminate any objectionable interference caused by the Equipment to the equipment of any other user or licensee of the Site. Licensee shall use appropriate antenna isolators and inter-modulation suppression equipment as determined by Licensor, in its reasonable discretion, to eliminate interference.

(d) During the entire term of this Agreement, Licensee shall obtain and maintain with reputable insurance company, a comprehensive general liability insurance policy with a minimum limit of \$1,000,000.00, which shall cover the Site, the Equipment and personal injury. Such policy shall provide that it may not be terminated or canceled without at least ten (10) days prior written notice to the Licensor. Licensee may satisfy this requirement through a program of self-insurance, evidence of which will be provided to the Licensor upon request.

5. Additional Duties of the Licensor.

(a) In accordance with the provisions of paragraph 3(a) hereof, the Licensor will provide appropriate electrical service for the Equipment at the Location. Notwithstanding any provision of this Agreement to the contrary, the Licensor shall have no liability to the Licensee whatsoever as the result of or in connection with any electrical failure which occurs at the Site or the Location and Licensee hereby releases Licensor from any and all such liability.

(b) The Licensor agrees that it will use its best reasonable efforts to prevent unauthorized persons from entering the Site or from otherwise obtaining access to the Equipment.

6. Installation and Equipment.

(a) In performing the installation of the Equipment, Licensor shall observe local, state and federal requirements, including but not limited to building and fire codes and regulations of the Federal Communications Commission. If the installation of the Equipment requires the use of telephone lines to control or operate the Equipment, Licensee shall be responsible for and hold harmless Licensor from any and all costs or expenses owed by Licensee to any telephone company for the use of such telephone lines or services provided by the telephone company.

(b) Licensor has the right, in its reasonable discretion, during the entire term of this Agreement to (i) determine the location of the Equipment and any additions thereto; (ii) approve the size, type and quality of the Equipment; and (iii) approve any additions to or deletions from the Equipment.

7. Except for its own acts, the Licensor shall not be liable to the Licensee, or to any other person, for any loss or damage, regardless of cause, which may occur for any reason whatsoever during the term of or in connection with this Agreement. Specifically, but without limiting the generality of the foregoing, the Licensor shall have no liability for any loss or damage due to personal injury, property damage, libel or slander, or imperfect or unsatisfactory communications experienced by the Licensee (or any of its customers) for any reason whatsoever. The Licensee hereby holds the Licensor harmless from any loss, damage, liability (whether consequential or otherwise), cost or expense (including attorneys'

fees) suffered or alleged against the Licensor in connections with or as the result of this Agreement, the License or any act or failure to act by the Licensee, its agents or employees.

8. Events of Licensee Default; Licensor's Remedies.

(a) The following shall constitute Events of Licensee Default hereunder:

(i) The Licensee's failure to maintain required self-insurance;

(ii) The Licensee's failure to perform any obligation under this Agreement with ten (10) days after notice from the Licensor requiring performances;

(iii) Any representation or warranty made by the Licensee herein or in any document in connection herewith proving to be incorrect in any material respect; or

(iv) The Licensee becoming insolvent or bankrupt.

(b) At any time after an Event of Licensee Default, the Licensor may, at its option, do any one or more of the following:

(i) By notice to the Licensee, terminate all of the Licensee's rights under this Agreement;

(ii) Proceed by court action to enforce this Agreement and/or recover damages for its breach;

(iii) Exercise any other remedies available at law.

9. Funding.

(a) The content of this Section shall apply to the entire Agreement and shall take precedence over any conflicting terms and conditions, and shall limit the Licensee's financial responsibility as indicated in Paragraphs "b" and "c" below.

(b) Notwithstanding any other provisions of this Agreement, Licensee's payment obligations under it shall be extinguished at the end of the fiscal year in which the Licensee's governing body fails to appropriate monies for the ensuing year sufficient for the payment of all amounts which will then become due.

10: Relationship of the Parties. This Agreement shall not create any partnership, joint venture or similar relationship between the parties hereto and no representation to the contrary shall be made by either party. Neither of the parties shall have any authority to act for or on behalf of or to bind the other party on any fashion, and no representations to the contrary shall be made by either party.

11. Notice. Any notice which is required or permitted to be given to a party to this Agreement shall be deemed to have been given only if such notice is reduced to writing and delivered personally, or by United States mail with postage prepaid and return receipt requested, or by telecopier (FAX) transmission, or by overnight courier to the appropriate party as set forth below:

Licensor: Boyd Gaming Corporation
Joe Fuscaldo, General Manager
3883 Howard Hughes Parkway, 9th Floor
Las Vegas, Nevada 89169
Telephone: (702) 792-7200
Fax: (702) _____

Licensee: Southern Nevada Area Communications Council
575 East Flamingo Road
Las Vegas, Nevada 89119
Telephone: (702) 455-7390
Fax: (702) _____

Either party may change its address by giving notice of such change in the manner set forth herein. Any notice given to a party by mail or by courier shall be deemed delivered two (2) days following the date upon which it is either deposited in the United States mail, with postage prepaid and return receipt requested, or delivered to the courier, as the case may be, addressed to the party in question as set forth herein. Any notice given to a party by FAX shall be deemed effective on the date it is actually transmitted to and received by the party in question at the Fax number specified herein.

12. Assignment. This Agreement may not be assigned by the Licensee without the prior written consent of the other.

13. Entire Agreement. This Agreement supersedes any prior understandings or agreements whether written or oral, between the parties hereto in regard to the subject matter hereof, and contains the entire agreement between the parties in regard to the subject matter thereof. This Agreement may not be changed or modified orally, but only by an agreement, in writing by both of the parties hereto.

14. Savings Clause. Should any part or provision of this Agreement be rendered or declared invalid by reason of any state or federal law, or by decree of a court of competent jurisdiction, the invalidation of such part or provision of this Agreement shall not invalidate the remaining parts or provisions hereof, and the remaining parts and provisions of this Agreement shall remain in full force and effect.

15. Waiver. Neither the failure or delay on the part of either party to exercise any right, power or privilege hereunder shall operate as a waiver thereof, nor shall any single or partial exercise of any such right or privilege preclude any other or further exercise thereof or of any other right or privilege.

16. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Nevada, without giving effect to the choice of law rules thereof.

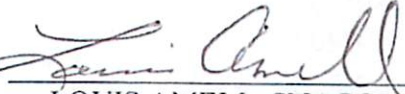
17. Jurisdiction. Any action brought by the Licensor against the Licensee to enforce this Agreement may be brought in the courts of Nevada.

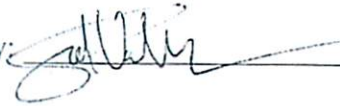
18. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be a binding agreement, but all of which together shall constitute but one document.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

SOUTHERN NEVADA AREA
COMMUNICATIONS COUNCIL

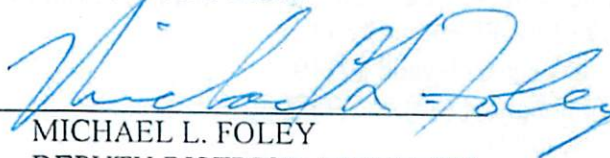
BOYD GAMING CORPORATION

By: 
LOUIS AMELL, SNACC

By: 

APPROVED AS TO FORM:

Printed Name: SID VARUNTA
AGM

By: 
MICHAEL L. FOLEY
DEPUTY DISTRICT ATTORNEY

FIRST AMENDMENT TO SITE USER LICENSE AGREEMENT

This First Amendment (the "***First Amendment***") to that certain Site User License Agreement dated June 9th, 2009 by and between Boyd Gaming Corporation and Southern Nevada Area Communications Council (the "***Agreement***") is made and entered into as of the latter signature date hereof (the "***Effective Date***"), by and between Boyd Gaming Corporation (the "***Licensor***") and Southern Nevada Area Communications Council (the "***Licensee***") (collectively, the "***Parties***").

RECITALS

WHEREAS, Licensor owns a certain building located at 9090 Alta Drive, Las Vegas NV 46360 currently known as the Suncoast Hotel and Casino (the "***Property***"); and

WHEREAS, Licensor and Licensee entered into the Agreement whereby Licensor licensed to Licensee a portion of the Property, including portions of the roof of the building and equipment space located on the Property pursuant to the terms and conditions of the Agreement (the "***Premises***"); and

WHEREAS, Licensee desires to extend the term of the agreement ("***Term Extension***"); and

WHEREAS, Licensee desires to modify its equipment at the Property ("***Modified Equipment***").

NOW THEREFORE, in consideration of the foregoing promises and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

- 1) Upon the Effective date, section 2(a) of the Agreement shall be deleted and replaced with the following:

The Term Extension of this agreement will take effective on June 10th, 2020 and shall run for a period of 12 months. Thereafter, this Agreement shall automatically be renewed for four (4) additional and successive terms of one year, unless and until either party shall give written notice to the other party of its election not to so renew this Agreement. Any such written notice must be given at least 120 days prior to the expiration of the then effective term of this Agreement.

- 2) Upon the Effective Date, section 3 of the Agreement shall be deleted and replaced with the following:

- (a) Beginning on the first day of the month following the Effective Date, and upon the first day of each month during the Term Extension, Licensee shall pay to the Licensor a license fee in the amount of Zero and No/100 Dollars \$0.00.
 - (b) Beginning on the first day of the month following the Effective Date, and upon the first day of each month during the Term Extension, Licensee shall pay Licensor's third-party costs related to this Agreement as specified:
 - i. Third-party Rooftop Management: Monthly payments of Two Hundred and No/100 Dollars (\$200.00) payable to Pacific Rooftops, LLC at the address specified below.
 - ii. Utility Reimbursement: Monthly payments of One Hundred Fifty and No/100 Dollars (\$150.00) payable to Pacific Rooftops, LLC at the address below.
- 3) Exhibit A is hereby added to the Agreement and incorporated by this reference showing Licensee's authorized Modified Equipment on the Premises.
- 4) Section 11 of the Agreement shall be amended as follows:
- If to Licensor, to:
- Boyd Gaming Corporation
Suncoast SNACC Rooftop License
6465 S Rainbow Blvd.
Las Vegas, NV 89118
- With a copy to:
- Pacific Rooftops, LLC
668 N. Coast Hwy. #201
Laguna Beach, CA 92651
- If to Licensee, to:
- CCWRD/SNACC
6000 E Rochelle Ave
Building 1Q
Las Vegas NV 89122
- 5) Capitalized terms contained herein, unless otherwise defined, are intended to have the same meaning and effect as that set forth in the Agreement.
- 6) All other terms and provisions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have set their hands and seals to this First Amendment as of the day and year written below:

LICENSOR:
Boyd Gaming Corporation

LICENSEE:
Southern Nevada Area Communications
Council

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Exhibit A

**Southern Nevada Area Communications Council
Agenda Item**

Issue: 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.	Date: December 9, 2020
Petitioner: Jason Manzo, Acting SNACC Administrator	Agenda Item: 5
Recommendation - FOR POSSIBLE ACTION: For the Board to 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 and/or take action as necessary.	

Fiscal Impact:

\$1,053,821.22 – this total is for infrastructure, SUA, and Maintenance for year 7 (2020) through year 12 (2026) of the Motorola contract.

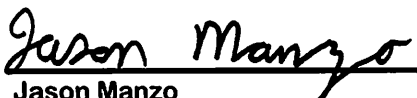
Year 7 through Year 12 will include eleven additional consoles for SUA billing in December of 2020 (11 consoles x \$1799.54=\$19,794.94).

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).

Background:

SNACC customer agencies recently have added new consoles to the system. This change order is for billing purposes. The contract value changes every time an agency removes or adds a console. This is also to reference all changes in services from previous change orders, please see Exhibit A 12-04-2020 following Change order #12.

Respectfully Submitted:



Jason Manzo
Acting SNACC Administrator

Change Order No. 12
Date: 12/04/2020
Project Name: SNACC P-25 Migration Project – NV141108A
Customer Name: SNACC
Customer Project Mgr: Jason Manzo

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

This change order is for the SNACC Maintenance and SUA. The maintenance number is USC000020886 and the SUA number is USC000008642. This includes the updated SUA of Year 7 entailing the additional console equipment at Boulder City PD, North Las Vegas PD, NYE County, and UNLV. This Change Order also includes Maintenance and SUA for Years 7-12.

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

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="0"/> through <input type="text" value="11"/>	\$845,030.37
This Change Order:	\$1,053,821.22
New Contract Value:	\$20,634,630.51

Completion Date Adjustments

Original Completion Date:	06/15/2016
Current Completion Date prior to this Change Order:	2/28/2021
New Completion Date:	03/01/2026



Changes in Equipment: (additions, deletions or modifications) **Include attachments if needed**

N/A

Changes in Services: (additions, deletions or modifications) **Include attachments if needed**

	3/1/2021	3/1/2022	3/1/2023	3/1/2024	3/1/2025	3/1/2026	TOTAL
	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	
TOTAL CHANGE ORDER #12, MAINTENANCE	\$93,041.13	\$95,832.36	\$98,707.33	\$101,668.55	\$104,718.61	\$107,860.17	\$ 601,828.14

	12/1/2020	12/1/2021	12/1/2022	12/1/2023	12/1/2024	12/1/2025	TOTAL
	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	
TOTAL CHANGE ORDER #12, SUA	\$75,332.18	\$75,332.18	\$75,332.18	\$ 75,332.18	\$ 75,332.18	\$ 75,332.18	\$ 451,993.08

TOTAL CHANGE ORDER #12, MAINTENANCE and SUA							\$1,053,821.22
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See Attachment SNACC Exhibit A dated 12.04.2020

Schedule Changes: (describe change or N/A)

N/A

Pricing Changes: (describe change or N/A)

Reference Changes in Services section.

Customer Responsibilities: (describe change or N/A)

N/A

Payment Schedule for this Change Order:
(describe new payment terms applicable to this change order)

Reference Changes in the Services section and SNACC Exhibit A dated 12.04.2020



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

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

**Motorola
Solutions, Inc.**

Customer

By: _____
Printed Name: Paul Newman
Title: Regional Services
Manager
Date: _____

By: _____
Printed Name: _____
Title: _____
Date: _____

Reviewed by: Lauren Heise
Motorola Solutions Project Manager

Date: 12/04/2020

**Southern Nevada Area Communications Council
Agenda Item**

Issue: Authorize Acting Administrator to spend up to \$30,000 for a new Uninterrupted Power Supply for the Brooks Site.	Date: December 9, 2020
Petitioner: Jason Manzo, Acting SNACC Administrator	Agenda Item: 6
Recommendation - FOR POSSIBLE ACTION: For the Board to authorize Acting Administrator to spend up to \$30,000 for a new Uninterrupted Power Supply for the Brooks Site and/or take action as necessary.	

Fiscal Impact:

Estimated cost *not* to exceed \$30,000.

Background:

The UPS (Uninterrupted Power Supply) at the Brooks Site has a critical failure. It has been determined that the manufacturer no longer supports or has parts to fix the UPS due to its age. If there is a power outage at the Brooks site, the UPS keeps everything running until the generator takes over. Because Brooks is the prime simulcast site, if there is a power outage with no UPS, all seven Simulcast sites will go offline for at least ten minutes while the equipment restarts. Our ASR sites are able to cover most of the Las Vegas Valley, but they do not have the capacity to handle the traffic that Simulcast has, causing the system to receive unnecessary busies. .

Respectfully Submitted:

Jason Manzo
Acting SNACC Administrator