### WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

# P25 Joint Operating Committee

Tracy Moore, Chair Ryan Sommers, Vice-chair Vacant, Secretary

\*\*Draft Meeting Minutes\*\*

### Thursday, September 8, 2022 2:30 p.m.

#### Washoe County Administration Complex 1001 East Ninth Street, Reno, Nevada, 89512 Building A, Second Floor Caucus Room

This meeting was held at a physical location with a teleconference option.

Committee website: https://www.washoecounty.gov/technology/board committees/800mhz joc

### Agenda

#### 1. CALL TO ORDER/ROLL CALL [Non-action item]

The meeting was called to order at 2:31 p.m.

#### Present

- City of Reno
- City of Sparks
- Nevada Air National Guard
- North Lake Tahoe Fire Protection District
- Reno-Tahoe Airport Authority
- Truckee Meadows Fire Protection District
- Truckee Meadows Water Authority
- UNR
- US Dept. of Veteran Affairs
- Washoe County School District

#### Absent

- Reno-Sparks Indian Colony (vacant)
- US DEA (vacant)
- Washoe County

Washoe County Deputy District Attorney Keith Munro was also present.

QUALITY PUBLIC SERVICE INTEGRITY EFFECTIVE COMMUNICATION

WWW.WASHOECOUNTY.GOV

Dave Cochran Jim Kindness Todd Curtis Ryan Sommers Tracy Moore Charlie Moore Ian Dasmann Ed Atwell Bryan Boren Jon Kelly

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2. PUBLIC COMMENTS [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Radio System Joint Operating Committee agenda. The P25 Radio System Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.

There was no response to the call for public comment; no emails were submitted prior to the meeting.

3. P25 SYSTEM CONSTRUCTION COST INCREASES [For Possible Action] – A review, discussion, and possible action to provide direction to staff related to cost increases for greenfield P25 Radio Site(s) civil construction including radio towers, equipment shelters, and power systems. The review and discussion of the cost increases will include but not be limited to a review of specific cost increases by radio site; project budget, expenditures, and fund balance; project and funding timeline; and a discussion of terms of a possible agreement for payments. *Quinn Korbulic & Melissa Lawney, Washoe County Technology Services.* 

Quinn Korbulic, Washoe County Technology Services, reviewed the <u>presentation</u> for this item highlighting the history of the project, an overview of the previously approved budget, expenditures and fund balance, cost increases by radio site, project and funding timeline, cost by agency and the Interlocal Agreement and possible addendums relation to additional payments.

Washoe County Sites	CO #11 Authorization	Civils True Up	Variance	
Ash Field (Former Yellow Pk.)	996,631.85	\$ 1,830,458.08	\$ 833,826.00	
Biltmore	273,188.00	\$ 629,227.49	\$ 356,039.00	
Cold Springs	554,118.71	\$ 764,783.53	\$ 210,665.00	
Ophir	9,420.10	\$ -	\$ -	
Red Peak	637,876.52	\$ 1,236,431.28	\$ 598,555.00	
Seven Lakes (Former Red Rock)	996,631.85	\$ 2,179,581.83	\$ 1,182,950.00	
Smokey Quartz	554,118.71	\$ 1,216,759.55	\$ 662,641.00	
Snowflake	4,961.00	\$ -	\$ -	
49 Mtn.	13,262.10	\$ -	\$ -	
Site Development Total	4,040,208.84	\$ 7,857,241.76	\$ 3,844,676.00	

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Not set							Unrestricted Sensitive - Internal Use Only Regulate	
A		В		C		D	E	
Bally Mtn. (Formerly	Yellow Peak)	Booked Value		rue-UP		ance		
Tower Steel		128,633.76	5 1	80,206.25	\$ (	48,427.51)	Steel cost came in less than originally estimated	
Shelter Fabrication an	nd Delivery	206,397.49	\$ 30	08,691.25	\$ 10	02,293.76	Scope change due to site location moving from Yellow Pe	eak to Bally Mtn.
Site Development		54,780.00	\$ 84	7,355.50	\$ 7	92,575.50	True-up based on recent competitive quote for similar w	ork scope at Red Peak
Generator		41,025.00	\$ 2	9,975.00	\$ (	11,050.00)	Generator cost came in less than originally estimated	
Backup Power System	m	521,575.60		1,575.60			9	
A&E		44,220.00		12,654.48		(1 565 52)	A&E services came in less than originally estimated	
Total		996,631.85	-	80,458.08		33,826.23		
Total		990,031.03	3 A,0.	0,430.00	3 0.	33,020.23	1	
*Indicates ROM Pricin								
	od shelter, add	"I heavy equipment	nt for she	iter transp	ort to site,	, additional	I site development cost based on Red Peak quote.	
2		()						
Bally Mtn								
1 Labor		262,453.00						
5 Lodging		67,500.00	1					
5 Meals & Incidentals		24,500.00	1					
Vehicle Mileage		46,250.00	1					
8 Materials		160,194.00	1					
Equipment & Vehicles		85,588.00	1					
Third Party Services (S	subcontracts)	42,000.00						
Total		688,485.00						
2								
Wash	hoe County Pric	e						
4 Labor / 3rd Party Serv	rices	401,878.00	Mark-Up	at 32%				
5 T&L		138,250.00	No Mark	-Up				
5 Materials		307,227.50						
7		847,355.50	inora op	012570				
5								
a A		8	c		D			
A Seven Lakes (former Red	d Rock)	8 Booked Value	Civils Tr	ue-Up	Variance			1
A Seven Lakes (former Rec Tower Steel		8 Booked Value 128,633.76	Civils Tr	ue-Up	Variance (54,0	57.51) Stee	E I cost came in less than originally estimated	
A Seven Lakes (former Red		8 Booked Value	Civils Tr	ue-Up	Variance (54,0	57.51) Stee	E I cost came in less than originally estimated urea shelter to be built on-site due topoor road conditions	
A Seven Lakes (former Rec Tower Steel Shelter Fabrication and f		8 Booked Value 128,633,76 206,397,49	Civils Tr \$ 74 \$ 410	ue-Up 1,576.25 5,250.00	Variance (54,0 209,8	057.51) Stee 852.51 Reg	uires shelter to be built on-site due to poor road conditions	1
A Seven Lakes (former Rec Tower Steel Shelter Fabrication and I Site Development		8 Booked Value 128,633.76 206,397.49 54,780.00	Civils Tr \$ 74 \$ 410 \$ 1,097	ue-Up 4,576.25 \$ 6,250.00 \$ 7,355.50 \$	Variance (54,0 209,8 1,042,5	057.51) Stee 352.51 Reg 375.50 Vari	uites shelter to be built on-site due to poor road conditions ance includes access road improvement, balance of work scope	based off Red Peak quote
A Seven Lakes (former Red Tower Steel Shelter Fabrication and I Site Development Generator		8 Booked Value 128,633.76 206,397.49 54,780.00 41,025.00	Civils Tr \$ 74 \$ 416 \$ 1,097 \$ 25	ue-Up 1,576.25 \$ 3,250.00 \$ 7,355.50 \$ 0,975.00 \$	Variance (54,0 209,8 1,042,5 (11,0	057.51) Stee 352.51 Reg 375.50 Vari	uires shelter to be built on-site due to poor road conditions	based off Red Peak quote
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Charlie Moore, Truckee Meadows Fire Protection District, expressed interest in seeing the cost as would be split out for each participating agency and that it would be beneficial to have an option for a lump sum or to have the expense spread out over multiple years.

Mr. Korbulic offered to return to the Committee in October with scenarios for consideration and a review of the infrastructure balance. In the interim, work could be done to draft an amendment to the Interlocal and possibly a special meeting to review and possibly approve, similar to the format followed to implement P25.

## Washoe County Regional Communications System P25 Joint Operating Committee

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Ed Atwell, UNR, requested options include sites or phases than can be deferred or cancelled.

Charlie Moore, Truckee Meadows Fire Protection District, inquired as to the ability to use 911 Funds. Washoe County Deputy District Attorney Keith Munro shared that would need to be researched and would need the E911 Committee's recommendation and the Board of County Commissioner's approval. Mr. Korbulic noted the E911 Committee will consider increasing the 911 surcharge at its September meeting; currently there is an imbalance in that funds needs and its ability to fund.

- 4. P25 RADIO SYSTEM JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] – The next meeting of the P25 Radio System Joint Operating Committee is scheduled for October 21, 2022.
  - Recommendations to amend the Interlocal
  - FY24 Budget options including 10 to 20 percent contribution to Infrastructure
- 5. PUBLIC COMMENTS [Non-action item] Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Radio System Joint Operating Committee agenda. The P25 Radio System Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Radio System Joint Operating Committee as a whole.

Lori Cooke, Washoe County Budget Manager, spoke to the need to check with the County's Bond Council to find out if a change to the Interlocal will impact the debt issuance as that document was submitted as part of the initial request.

#### 6. ADJOURNMENT [Non-action item]

The meeting adjourned at 3:44 p.m.