

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 | Dave Cochran |
| • City of Sparks | Jim Kindness |
| • Nevada Air National Guard | Todd Curtis |
| • North Lake Tahoe Fire Protection District | Ryan Sommers |
| • Reno-Tahoe Airport Authority | Tracy Moore |
| • Truckee Meadows Fire Protection District | Charlie Moore |
| • Truckee Meadows Water Authority | Ian Dasmann |
| • UNR | Ed Atwell |
| • US Dept. of Veteran Affairs | Bryan Boren |
| • Washoe County School District | Jon Kelly |

Absent

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

Washoe County Deputy District Attorney Keith Munro was also present.



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INTEGRITY



EFFECTIVE
COMMUNICATION

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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 Korbolic & Melissa Lawney, Washoe County Technology Services.*

Quinn Korbolic, Washoe County Technology Services, reviewed the [presentation](#) 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.

Heather Taylor, L3Harris, presented an [overview](#) of the items leading to the increased costs.

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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Unrestricted Sensitive Internal Use Only Regulated				
A	B	C	D	E
1 Bally Mtn. (Formerly Yellow Peak)	Booked Value	Civils True-UP	Variance	
2 Tower Steel	128,633.76	\$ 80,206.25	\$ (48,427.51)	Steel cost came in less than originally estimated
3 Shelter Fabrication and Delivery	206,397.49	\$ 308,691.25	\$ 102,293.76	Scope change due to site location moving from Yellow Peak to Bally Mtn.
4 Site Development	54,780.00	\$ 847,355.50	\$ 792,575.50	True-up based on recent competitive quote for similar work scope at Red Peak
5 Generator	41,025.00	\$ 29,975.00	\$ (11,050.00)	Generator cost came in less than originally estimated
6 Backup Power System	521,575.60	521,575.60	\$ -	
7 A&E	44,220.00	\$ 42,654.48	\$ (1,565.52)	A&E services came in less than originally estimated
8 Total	996,631.85	\$ 1,830,458.08	\$ 833,826.23	
9				
10 *Indicates ROM Pricing				
11 ROM price for two-mod shelter, add'l heavy equipment for shelter transport to site, additional site development cost based on Red Peak quote.				
12				
13 Bally Mtn				
14 Labor	262,453.00			
15 Lodging	67,500.00			
16 Meals & Incidentals	24,500.00			
17 Vehicle Mileage	46,250.00			
18 Materials	160,194.00			
19 Equipment & Vehicles	85,588.00			
20 Third Party Services (Subcontracts)	42,000.00			
21 Total	688,485.00			
22				
23 Washoe County Price				
24 Labor / 3rd Party Services	401,878.00	Mark-Up at 32%		
25 T&L	138,250.00	No Mark-Up		
26 Materials	307,227.50	Mark-up at 25%		
27	847,355.50			
28				

A	B	C	D	E
1 Seven Lakes (former Red Rock)	Booked Value	Civils True-Up	Variance	
2 Tower Steel	128,633.76	\$ 74,576.25	\$ (54,057.51)	Steel cost came in less than originally estimated
3 Shelter Fabrication and Delivery	206,397.49	\$ 416,250.00	\$ 209,852.51	Requires shelter to be built on-site due to poor road conditions
4 Site Development	54,780.00	\$ 1,097,355.50	\$ 1,042,575.50	Variance includes access road improvement, balance of work scope based off Red Peak quote
5 Generator	41,025.00	\$ 29,975.00	\$ (11,050.00)	Generator cost came in less than originally estimated
6 Backup Power System	521,575.60	521,575.60	\$ -	
7 A&E	44,220.00	\$ 39,849.48	\$ (4,370.52)	A&E services came in less than originally estimated
8 Total	996,631.85	\$ 2,179,581.83	\$ 1,182,949.98	
9				
10 *Indicates ROM Pricing				
11 Estimates include Build on Site (BOS) shelter, road improvements, and general increase in construction materials and labor				
12				
13 Seven Lakes				
14 Labor	262,453.00			
15 Lodging	67,500.00			
16 Meals & Incidentals	24,500.00			
17 Vehicle Mileage	46,250.00			
18 Materials	160,194.00			
19 Equipment & Vehicles	85,588.00			
20 Third Party Services (Subcontracts)	42,000.00			
21 Access Road Improvements	200,000.00			
22 Total	888,485.00			
23				
24 Washoe County Price				
25 Labor / 3rd Party Services	401,878.00	Mark-Up at 32%		
26 T&L	138,250.00	No Mark-Up		
27 Materials	557,227.50	Mark-up at 25%		
28	1,097,355.50			
29				
30				
31				

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. Korbolic 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.

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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. Korbolic 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.