



# WASHOE COUNTY

Integrity Communication Service

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## STAFF REPORT

MEETING DATE: April 20, 2023

**DATE:** Monday, April 17, 2023

**TO:** 800 MHz Joint Operating Committee

**FROM:** Quinn Korbolic, Regional Services IT Manager, Washoe County Technology Services, 775-328-2348, [qkorbolic@washoecounty.gov](mailto:qkorbolic@washoecounty.gov)

**THROUGH:** Behzad Zamanian, Chief Information Officer, Washoe County

**SUBJECT:** Recommendation to the Joint Operating Committee that the committee recommend that the respective boards, councils, or executives of the P25 Radio System Partner Agencies ratify the First Addendum to the Washoe County P25 Radio System Interlocal Agreement of June 2020 by approving and signing the addendum.

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### SUMMARY

Recommendation to the Joint Operating Committee that the committee recommend that their respective boards, councils, or executives ratify the First Addendum to the Washoe County P25 Radio System Interlocal Agreement of June 2020 by each approving and signing the addendum.

Construction costs for the P25 Radios System are projected to increase by as much as \$4.33 million. To address the increased costs, partner agencies have drafted an Addendum to the Washoe County P25 Radio System Interlocal Agreement of June 2020, "P25 Interlocal Agreement." Similar to the P25 Interlocal Agreement, the Addendum distributes costs proportionally based on each agency's use of the system, quantified by the radio identification numbers assigned to each agency.

The Addendum requires Washoe County, prior to initiation of any capital project for the P25 System, to submit a detailed description, schedule, and estimate of any construction project, including the installation of greenfield radio sites, to the P25 System Joint Operating Committee for review and recommendation; and to work with the County's Community Services Department (CSD) on the development of a the project description, schedule, and cost estimate; and to report the Construction Manager at Risk or Design Build guaranteed maximum price, or public bids, or amount to the Committee.

The Addendum provides three options for payment:

1. Annual Pay-As-You-Go – requires agencies to make a single yearly payment based on projected costs in Fiscal Years 2023/2024 – 2025/2026.
2. Pre-Payment – Agencies may elect to pre-pay their proportional share of the projected cost increases in Fiscal Year 2023/2024.
3. Periodic Pay-As-You-Go – Agencies may elect to submit payments as expenses are committed. Under this option, Washoe County will pass along construction

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expenses to the Partner Agency by sending an invoice for its proportional share of committed expenses upon Washoe County's receipt of invoices from the vendor.

Any remaining portion of any payments made in accordance with the Addendum will be refunded to the Partner Agencies based on each agency's proportionate share of payments

### **PREVIOUS ACTION**

On January 17, 2020, the 800MHz Joint Operating Committee recommended that Washoe County Regional Communication System Partner Agencies ratify the Washoe County P25 System Interlocal Agreement.

### **BACKGROUND**

The Washoe County P25 Radio System Interlocal Agreement of June 2020 establishes a financial, operational, and management design that provides the opportunity for Partner Agencies to participate in the ongoing administration and management of the P25 Radio system.

Under the P25 Radio System Interlocal Agreement, Washoe County is responsible for the ownership, financing, construction, and overall operation of the P25 Radio System. By signing the P25 Radio System Agreement, Partner Agencies agreed to assist in payment for costs related to construction of the P25 Radio System and to participate in the management, administration, and operation of the system.

### **FISCAL IMPACT**

N/A

### **RECOMMENDATION**

Recommendation to the Joint Operating Committee that the committee recommend that their respective boards, councils, or executives of the P25 Radio System Partner Agencies ratify the First Addendum to the Washoe County P25 Radio System Interlocal Agreement of June 2020 by approving and signing the addendum.

### **POSSIBLE MOTION**

Should the Committee agree with the recommendation, a possible motion would be: "Move to recommend P25 Radio System Partner Agencies that the respective boards, councils, or executives of the P25 Radio System Partner Agencies ratify the First Addendum to the Washoe County P25 Radio System Interlocal Agreement of June 2020 by approving and signing the addendum."