

# WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

## **P25 TECHNICAL ADVISORY COMMITTEE**

Keith Mullen, Chair, City of Sparks  
Paul Wiley, Vice Chair, City of Reno  
Karl Holden, Secretary, Washoe County  
Austin Mills, Washoe County School District  
Chris Ketring, Truckee Meadow Fire & Rescue

***\*\*Draft Minutes\*\****

**Thursday ~ December 17, 2020**

**This meeting was held via teleconference.**

### **Meeting Agenda**

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

The meeting was called to order at 11:23 a.m.

##### **Present**

City of Sparks	Keith Mullen, Chair
Washoe County	Karl Holden, Secretary
Washoe County School District	Austin Mills (joined 11:37 a.m.)
Truckee Meadow Fire and Rescue	Chris Ketring

##### **Absent**

City of Reno	Paul Wiley, Vice Chair
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Washoe County Assistant District Attorney David Watts-Vial was also present.

#### **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 Technical Advisory Committee agenda. The P25 Technical Advisory 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 Technical Advisory Committee as a whole.**

There was no response to the call for public comment.

#### **3. APPROVAL OF SEPTEMBER 17, 2020 MINUTES [For Possible Action]**

Keith Mullen, City of Sparks, moved to approve the minutes as written. Karl Holden, Washoe County, provided the second. There was no response to the call for Committee or public comment. Upon a call for the vote, the motion carried unanimously.

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4. **NEVADA SHARED RADIO SYSTEM UPDATE** [For discussion only] – A review and discussion on the progress of Washoe County, NDOT and NV Energy on Nevada Shared Radio System project, including but not limited to, progress of planning, design and construction activities in Region 2 of NSRS and project expenses. Quinn Korbolic & Shawn Tayler – Washoe County Technology Services

Quinn Korbolic, Washoe County Technology Services, reviewed his presentation dated December 17, 2020, reviewing the project schedule, payments and financing and change orders. The design phase for Region 2 has been delayed with expected completion in the Spring of 2021 which will allow for construction to begin in the summer. Total system acceptance is expected for April 2023 with Region 2 cutover May 2022. The Contract contained initial cost estimates for the Site Civil Allowance payments, approximately \$7 million. Change orders are used to access those funds and memorialize the notice to proceed according to the expense and scope agreed upon. The bond financing was for approximately \$10.5 million with a total cost of \$11,663,962 with a fifteen-year repayment schedule. Five agencies elected to prepay, \$3.1 million which reduced the amount that needed to be borrowed. Overall, the project is on track with amended schedule and budget.

[11:37 Austin Mills joined the meeting.]

Shawn Tayler, Washoe County Technology Services, spoke to the continued work to provide comments on the design packages and seeing the details corrected or fully addressed. Planning us underway to create a plan for programming the radios for the new system with the least amount of impact on the users. The EDACS and P25 systems will run in parallel until all users have transitioned state-wide. Features of the new system on radio capabilities will include the ability to reduce the number of personalities, the ability to use encryption key times, and improved over-the-air programming.

5. **DOWNSTREAM IMPACTS OF P25 RADIO SYSTEM IMPLEMENTATION ON AGENCY RADIO EQUIPMENT** [For discussion only] – An informational update and discussion on the impacts of the implementation of the P25 Nevada Shared Radio System to legacy radio equipment currently in use by P25 member agencies.

Quinn Korbolic, Washoe County Technology Services, shared this item was carried forward from the September meeting to allow for continued discussion, if desired.

6. **P25 TECHNICAL ADVISORY COMMITTEE MEMBER/STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – No discussion among P25 Technical Advisory Committee members will take place on this item. The next regular meeting is scheduled at 10:30 a.m. March 18, 2021.

- *Update on Governing Board, specifically the recent report on the project management*

7. **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 Technical Advisory Committee agenda. The P25 Technical Advisory 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 Technical Advisory Committee as a whole.

There was no response to the call for public comment.

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### **8. ADJOURNMENT** [Non-action item]

The meeting adjourned at 11:55 a.m.