CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA ITEM

<table>
<thead>
<tr>
<th>Issue:</th>
<th>Amendment</th>
</tr>
</thead>
</table>
| Petitioner: | Sabra Smith Newby, Chief Administrative Officer  
Louis Carr, Jr., Chief Information Officer  
Thomas A. Minwegen, General Manager of Water Reclamation District |
| Back-up: | Clerk Ref. # |

Recommendation:

That the Board of County Commissioners, also sitting as the Clark County Water Reclamation District Board of Trustees, approve an amendment to the contract with Central Telephone Company-Nevada Division dba CenturyLink, for RFP No. 600127-06, to provide services for Telecommunications: Lot II-Voice Services and Lot III-Data Transport; and authorize the Chief Financial Officer or her designee to sign the amendment; or take other action as appropriate. (For possible action)

FISCAL IMPACT:

<table>
<thead>
<tr>
<th>Fund#</th>
<th>Fund Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clark County</td>
<td></td>
</tr>
<tr>
<td>Various</td>
<td>Various</td>
</tr>
<tr>
<td>Fund Center: Various</td>
<td>Funded Pgm/Grant: N/A</td>
</tr>
<tr>
<td>Description: Various</td>
<td>Amount: Not-to-exceed $2,000,000 per year</td>
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<tr>
<td>Water Reclamation</td>
<td></td>
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<tr>
<td>O&amp;M Fund Account</td>
<td>CCWRD General Fund</td>
</tr>
<tr>
<td>Fund Center: CCWRD Funds</td>
<td>Funded Pgm/Grant: N/A</td>
</tr>
<tr>
<td>Description: Communication Circuits &amp; Telephone Services</td>
<td>Amount: Not-to-exceed $400,000 per year</td>
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</tbody>
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Added Comments: Amendment No. 2 will not exceed $10,000,000 and $2,000,000 for Clark County and Water Reclamation District, respectively, for a new contract value not-to-exceed $22,000,000.

BACKGROUND:

On June 16, 2009, the Board of County Commissioners (Board) approved the award of RFP No. 600127-06 to Central Telephone Company-Nevada Division dba CenturyLink, for Services for Telecommunications: Lot II-Voice Services and Lot III-Data Transport.

Amendment No. 1 was approved by the Board on October 19, 2010, which incorporated additional requirements for installing new data circuits, including call before you dig, and easement responsibilities.

Approval of this Amendment No. 2 will:
- Incorporate Clark County Water Reclamation District for the not-to-exceed annual amount of $400,000;
- Add an additional five years to the contract extending the term through June 15, 2019;

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- Add paragraphs to allow for an annual pricing review and termination for convenience.
- Revise prices in most cases reducing charges; and
- Add Centurion Maintenance.

The following are the pertinent provisions of the contract:
- The term of this contract is from June 15, 2009 through June 15, 2019.
- The contract includes the County’s option to terminate for cause, convenience or default and suspend the contract with advanced written notice.

These modifications and costs were reviewed by the Information Technology Department’s staff, and were found equitable for the work to be performed. The attached Amendment document details the modifications and costs involved. Central Telephone Company-Nevada Division dba CenturyLink (NBE) currently holds a Clark County Business License.

Prepared by Susan Tighi

Respectfully submitted,

SABRA SMITH NEWBY
Chief Administrative Officer
P600127-06-CenturyLink-SLT