CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

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<th>Issue:</th>
<th>Distributed Antenna Technical Services Contract</th>
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<td>Petitioner:</td>
<td>Randall H. Walker, Director of Aviation</td>
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Recommendation:

That the Board of County Commissioners approve and authorize the advertising of the intent to enter into a distributed antenna system technical services contract between Clark County and Southwestco Wireless LP dba Verizon Wireless by Southwestco Wireless Inc., its managing partner (Steven B. Jackman, Senior Counsel) to oversee the installation, operation, and management of the distributed antenna system program at McCarran International Airport.

FISCAL IMPACT:
County will receive an annual fee of four hundred fifty thousand dollars ($450,000.00) for the first three (3) operators plus an additional annual fee of one hundred fifty thousand dollars ($150,000.00) for each subsequent operator. The annual fee is payable in twelve (12) equal monthly payments and shall be increased annually by two percent (2%).

BACKGROUND:

On November 21, 2006, in response to RFP 84-04 Distributed Antenna System (DAS) at McCarran International Airport, the Board selected and approved the Director to negotiate a distributed antenna technical services contract (Contract) with Southwestco Wireless Inc dba Verizon Wireless by Southwestco Wireless Inc., its managing partner (Company). Staff has negotiated a Contract with Company for the purpose of installing, operating, and managing a DAS program at McCarran International Airport. The important provisions of the Contract are as follows:
- Effective Date of the contract shall commence no later than three hundred sixty-five (365) days from the day of Board approval and shall continue for a period of ten (10) years followed by one (1) automatic extension of five (5) years, provided Company meets certain conditions.
- Use of the assigned area is for the installation, operation and management of the DAS and for no other purpose.
- Company agrees to pay to County an annual fee of Four hundred fifty thousand and 00/100 ($450,000.00) dollars for three operators plus an additional annual fee of one hundred fifty thousand dollars ($150,000.00) for each subsequent operator; payable in twelve (12) equal monthly payments. Annual fees shall increase by two percent (2%) every year.
- The Contract has been signed by an authorized Company representative and approved as to form by the District Attorney’s Office. Following completion of advertising, in accordance with N.R.S. 496.090, this matter will be scheduled for final Board approval on March 4, 2008.

Respectfully submitted,

RANDALL H. WALKER
Director of Aviation

Cleared for Agenda
<MEETING_DATE>
2/19/2008

Agenda Item #46