



Legislation Details (With Text)

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On agenda: 9/11/2018 **Final action:** 9/11/2018

Title: Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:
1) Trans Union LLC, Agreement 874-S0910 (FENIX 1025), through October 31, 2019, with no additional funding needed; and
2) Global Tower Assets III, LLC, Agreement 356-O0010 (FENIX 669), through October 31, 2019, with an annual rental increase of 3% and utility charges which result in a total estimated cost of \$7,000.

FUNDING: General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Trans Union 874-S0910 09-11-18, 2. B - Global Tower 356-O0010 09-11-18, 3. C - Global Tower Amd I 09-11-18, 4. D - Global Tower Amd II 09-11-18, 5. E - Global Tower Amd III 09-11-18

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 9/11/2018 | 1 | Board of Supervisors | Approved | Pass |

Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:

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DISCUSSION / BACKGROUND

In accordance with Board Policy C-17, departments are required to obtain authorization from the Board of Supervisors on an annual basis to utilize any contract that does not have a stated contract term. The Sheriff's Office has Board-approved contracts with the above referenced companies for consumer reporting information for background investigations, and for non-exclusive rights to install, maintain, operate and remove radio communication equipment and appurtenances on the tower located at Genoa Peak Site in Carson City, Nevada, which do not have a stated contract term, and is recommending the Board authorize the continued use of these agreements for FY 2018-19.

Trans Union LLC

Trans Union LLC provides Consumer Report Information to background investigators in the Sheriff's Office. These reports provide an unbiased account of a potential employee's financial background information. The Contract has approximately \$13,135 remaining, and the Sheriff's Office annual expense last year was approximately \$1,074. As a result, this request is to simply approve the extension from November 1, 2018 through October 31, 2019, with no additional funding for

Agreement 874-S0910 (FENIX #1025).

Global Tower Assets III LLC

On November 1, 1999, the Board entered into Agreement 356-O0010 (FENIX #669) with Spectrum Resources Towers, L.P. for non-exclusive rights to install, maintain, operate and remove radio communication equipment and appurtenances on the tower located at Genoa Peak Site in Carson City, Nevada.

On May 9, 2006, the Board signed Amendment I to Tower Lease Agreement 356-O0010 (FENIX #669) with Global Tower LLC, changing the name of the Owner from Spectrum Resources Towers, L.P to Global Tower LLC.

On November 4, 2014 Amendment II was approved, changing the company name to GTP Acquisition Partners III, LLC.

On December 8, 2015 Amendment III was signed changing the name to Global Tower Assets III, LLC.

The perpetual agreement with Global Tower Assets III, LLC ends on October 31, 2018, and needs to be renewed for another annual term. The compensation for the agreement increases by 3% each year, and \$95 for utilities for an estimated cost of \$7,000 from November 1, 2018 to October 31, 2019.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

Agreement 874-S0910 (FENIX #1025) was originally approved by the Board on August 18, 2009 and was approved for renewal on October 5, 2010 on Legistar Item 09-1040. It was then taken back for approval of renewal on November 15, 2011, December 11, 2012, October 8, 2013, November 4, 2014, July 21, 2015, June 28, 2016, and June 27, 2017 on Legistar Item 11-1251.

Agreement 356-O0010 (FENIX #669) was originally approved by the Board on November 1, 1999. It was then taken back for Amendments and approval of renewal on May 9, 2006, November 4, 2014, December 8, 2015, October 25, 2016, October 24, 2017 on Legistar Item 06-0733.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION

Approve as recommended.

FINANCIAL IMPACT

There is no Net County Cost impact. The costs have been budgeted in the Sheriff's Fiscal Year 2018 -19 budget, and will continue to be budgeted in future years.

CLERK OF THE BOARD FOLLOW UP ACTIONS

No follow up action required

STRATEGIC PLAN COMPONENT

Public Safety

CONTACT

Undersheriff Randy Peshon