



Consideration of Lea County Resolution No. 22-SEP-205R Authorizing Out of State Travel October 10 – 13, 2022 to San Antonio, Texas for the Lea County Communication Authority Director and the Lea County Emergency Manager to Attend Meetings and Training Provided by Dailey-Wells for Equipment Upgrades and New Technology

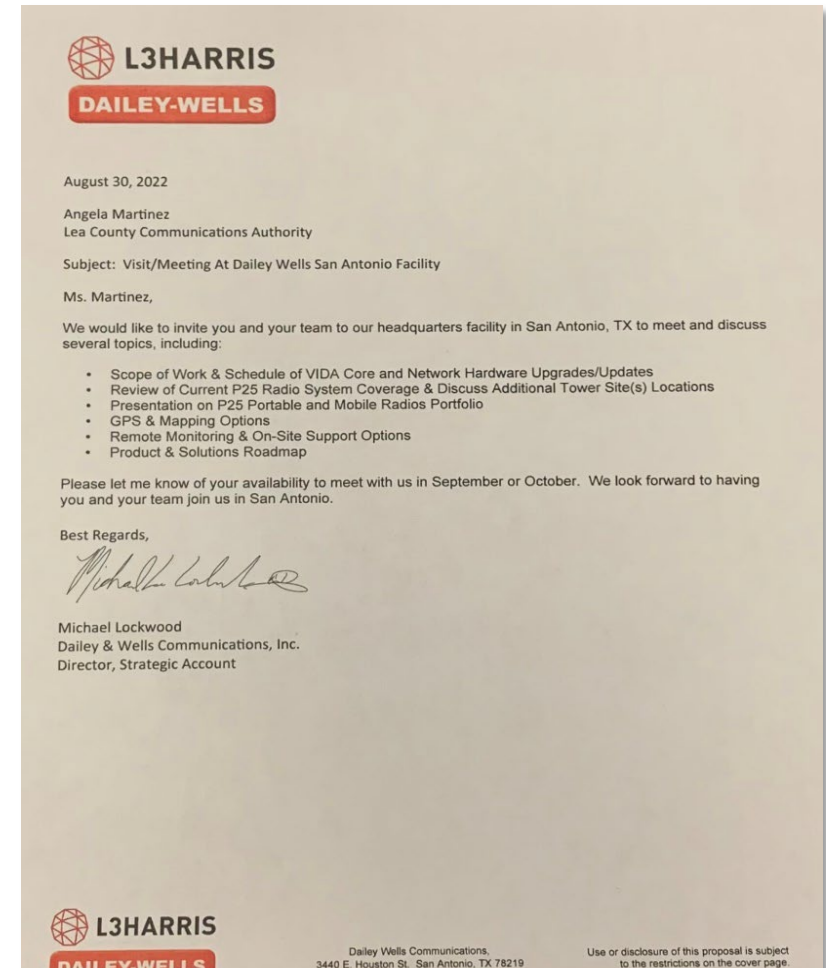


Meeting and training on the following:

- Scope of Work and schedule of Vida Core upgrades
- Review current coverage areas and discuss the need if any for additional sites
- Presentation on new technology available to Lea County
- Discuss GPS and mapping options
- Remote monitoring and on-site support options

Request to send the following:

- Angela Martinez, Lea County Communication Authority Director
- Lorenzo Velasquez, Lea County Emergency Manager





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 22, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/12/2022	SUBMITTED BY Name, Title, Dept: Angela R. Martinez, Director, LCCA
SUBJECT: Out of State Travel to San Antonio, TX October 10th - 13th	ATTACHMENT(S): Power Point slide, Invitation from Dailey Wells, and Resolution,
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 808-59-5600	FISCAL BUDGET YEAR:

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 3.5 Safety 6. Law enforcement response time

SUMMARY:
In the next few months Lea County will be implementing a complete upgrade to it's P25 Simulcast Radio System. Dailey Wells will be hosting a training on the new technology that will be available with our core upgrade. Dailey wells will also provide to us a scope of work and schedule for the upgrades/updates. We will discuss current coverage areas and additional sites if needed in Lea County. We will discuss remote monitoring and on-site support options, GPS and Mapping Options.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Approval	Submitter's Signature Department Director, Etc. Angela R. Martinez <small>Digitally signed by Angela R. Martinez Date: 2022.09.12 12:06:52 -06'00'</small>
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FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the LCCA fund of approximately \$752.23. Funds are budgeted and available in 808-59-5600.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.09.16 09:01:55 -06'00'</small>
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LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
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Item No. <u>0201</u>		
RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>22-SEP-205R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: <u>Combined w/LCEM Velasquez</u> Ordinance No. _____ Comments: _____



LEA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, September 22, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager ssout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/12/2022	SUBMITTED BY Name, Title, Dept: Lorenzo Velasquez, Director, Emergency Manager
SUBJECT: Out of State Travel to San Antonio, TX	ATTACHMENT(S): Power Point slide, Invitation from Dailey Wells, and Resolution,
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 401-55-5600	FISCAL BUDGET YEAR: 2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 3.5 Safety 6. Law enforcement response time

SUMMARY:
In the next few months Lea County will be implementing a complete upgrade to it's P25 Simulcast Radio System. Dailey Wells will be hosting a training on the new technology that will be available with our core upgrade. Dailey wells will also provide to us a scope of work and schedule for the upgrades/updates. We will discuss current coverage areas and additional sites if needed in Lea County. We will discuss remote monitoring and on-site support options, GPS and Mapping Options.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Approval for out of state travel	Submitter's Signature Department Director, Etc. Lorenzo Velasquez <small>Digitally signed by Lorenzo Velasquez Date: 2022.09.12 14:46:26 -06'00'</small>
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FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the General Fund of approximately \$510. Funds are budgeted and available in 401-55-5600.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.09.13 16:43:26 -06'00'</small>
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LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
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Item No. 0202	RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>22-SEP-205R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: <u>Combined w/LCCA Martinez</u> Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-SEP-205R

A RESOLUTION APPROVING OUT OF STATE TRAVEL TO SAN ANTONIO TEXAS

WHEREAS, the current P25 simulcast radio system has reached its end of life; *and*

WHEREAS, Lea County Communication Authority will be upgrading each site with new equipment. This change will affect all County Departments with 800 radios in their units to include their portable radios. Emergency Management, Monument Volunteer Fire, Maljamar Volunteer Firer, Knowles Volunteer Fires and Airport Fire. This also includes Environmental, Road Department, Detention Facility and all other Municipalities within Lea Count; *and*

WHEREAS, Dailey Wells will provide training and present to us the new technology that we will be able to use with the upgrade.

WHEREAS, on January 13, 2022, the Lea County Board of County Commissioners adopted Lea County Resolution No. 22-JAN-017R approving Travel, Per Diem, Mileage, and Reimbursement Polices for Lea County; *and*

WHEREAS, Paragraph 7 Section A of the Travel, Per Diem, Mileage, and Reimbursement Policies provides procedures for all Out of State Travel for Lea County Employees; *and*

WHEREAS, the following out of state travel request(s) have been submitted:

Traveler/Department:	Angela Martinez, Lea County Communication Authority Lorenzo, Velasquez, Lea County Emergency Management
Travel Dates:	October 10 – 13, 2022
Location:	San Antonio, Texas
Purpose:	Meeting/Training with Dailey Wells for Equipment Upgrades and New Technology

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the above listed is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 22nd day of September, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

Rebecca Long (District 2), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney



August 30, 2022

Angela Martinez
Lea County Communications Authority

Subject: Visit/Meeting At Dailey Wells San Antonio Facility

Ms. Martinez,

We would like to invite you and your team to our headquarters facility in San Antonio, TX to meet and discuss several topics, including:

- Scope of Work & Schedule of VIDA Core and Network Hardware Upgrades/Updates
- Review of Current P25 Radio System Coverage & Discuss Additional Tower Site(s) Locations
- Presentation on P25 Portable and Mobile Radios Portfolio
- GPS & Mapping Options
- Remote Monitoring & On-Site Support Options
- Product & Solutions Roadmap

Please let me know of your availability to meet with us in September or October. We look forward to having you and your team join us in San Antonio.

Best Regards,

Michael Lockwood
Dailey & Wells Communications, Inc.
Director, Strategic Account

