

DEPARTMENT OF PUBLIC WORKS

People serving people.

Robert Beaumont
DIRECTOR

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Re: System Analysis FY 12-13 Capital Projects Update and Proposed FY 13-14 System Analysis Capital Projects

Dear Directors,

Following is a brief summary of the status of three projects that are underway:

Accounting

Marin Transit/Command Mutual Aid Conventional Channel: Work is underway to deploy a command conventional mutual aid channel to complement our TAC conventional channels. The Executive Board approved \$22,000 for this project on September 12, 2012. This project is estimated to be completed by the end of June, 2013. No additional funding is requested for FY 13-14.

Airport

Building Maintenance

Capital Projects

Tomales Emergency Radio Project: A Coastal Development Permit was approved for the project. We are now in negotiations the property owner and other easement holders to secure a lease and to address shared access road maintenance. The project cost is estimated at \$2,000,000, and monthly lease payments scheduled to start once construction is ready to commence are estimated at \$3,000/month.

Certified Unified Program Agency (CUPA)

Communications Maintenance

County Garage

Average DPW expense per month is \$1,320, or \$16,000 per year. It is recommended that MERA authorize up to \$16,000 to support DPW efforts to continue with lease negotiations this fiscal year. We propose to return to MERA for authorization prior to commencing with any final design or construction.

Disability Access

Engineering & Survey

Martha Company Development Proposal in Tiburon

The Martha Company submitted an application in December 2008 to the County of Marin for the 2008 Easton Point Residential Development to create 43 residential lots for development of single family homes in the unincorporated area of Tiburon.

Flood Control & Water Resources

Land Development

Purchasing

A Draft Environmental Impact Report (EIR) was prepared and circulated by the Marin County Community Development Agency for public comment between March 10 and April 29, 2011. We provided a comment letter on the Draft EIR. The Final EIR is being prepared and will be released for comment in the future.

Real Estate

Reprographic Services

Road Maintenance

After the EIR is certified by the Board of Supervisors, the next step would be merit review and approval of the Master Plan, Precise Development Plan, Tentative Subdivision Map, and Rezoning by the Board of Supervisors.

Stormwater Program

Transportation & Traffic Operations

Waste Management

Following approval, the applicant will submit plans for construction of items required under the approvals. A final subdivision map will also be submitted to the County for review and approval, and will contain all easements required in the project approval by the Board of Supervisors.

Estimated implementation cost is \$3,300,000.

It is recommended that MERA authorize \$10,000 per year to support DPW efforts to review and comment on project approvals during the development process.

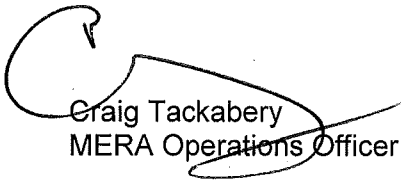
Next Generation System Feasibility Study

The Finance Committee has requested preparation of a Feasibility Study and project cash flow for a new system. Several items are under discussion, including coverage improvements to be included, the number of radios to purchase, and options to reduce the time to implement the new system by commencing environmental compliance, development approvals and acquiring right-of-way.

It is recommended that MERA authorize \$20,000 in to support this effort.

Next Generation System grants. Marin County staff is actively pursuing formula grants for tasks that support the new system. Formula grants are grants where a specific amount is awarded to the County or region for distribution. There are also statewide or national grant opportunities, for example COPS, PSIC, Byrne JAG, FEMA, EOC, etc. These grant applications typically take considerably more resources to prepare. For budget purposes we suggest assumption of 2 applications, at 240 hours each, at \$100/hour. We recommend a budget of \$50,000 for FY 2013/14.

Very truly yours,



Craig Tackabery
MERA Operations Officer

AGENDA ITEM E.4

Potential Capital Project	2012/2013 estimate	2013/2014 estimate	Total
Marin Transit/Command Mutual Aid Conventional Channel	22,000	0	\$22,000
Tomales Emergency Radio Project	16,000	8,000	24,000
Martha Company Development Proposal in Tiburon	10,000	10,000	20,000
Next Generation System Feasibility Study	17,000	20,000	37,000
Next Generation System Grants	0	50,000	50,000
Total	65,000	88,000	\$153,000