

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: May 7, 2014

TO: MERA Executive Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B-3**: PROPOSED FY14-15 COMMUNICATION
ENGINEERING SERVICES ANNUAL
AGREEMENT BETWEEN MERA AND
COUNTY OF MARIN

Recommended Action: Recommend Governing Board approval of the Proposed FY14-15 Communication Engineering Services Annual Agreement between MERA and County of Marin.

Background: The current one-year contract for Richard Chuck's Communication Engineering Services as a County contractor is terminating on June 30, 2014. Total cost to MERA to fund his services for FY13-14 was \$170,200.

The proposed one-year contract reflects the same scope of services at a maximum cost of \$195,378. Monthly salary expense is \$16,281.50, which reflects a 14.8% increase over prior year.

ATTACHMENT:

B-3a Proposed FY14-15 Communication Engineering Services
Annual Agreement between MERA and County of Marin