

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: August 17, 2016
TO: MERA Measure A Citizens Oversight Committee
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **B:** Update on Status of Next Gen System Project

Recommended Action: Receive and file Report on the Next Gen System Project Update

Background:

Since the last Citizen Oversight Committee meeting, the following actions have taken place on the Next Gen Project:

Since the RFP was approved by the MERA Governing Board on 04/27/16 and released to vendors, six (6) Addendums have been released in response to vendor inquiries, including a two-week delay to submit proposals.

Proposals received will be discussed with the Next Generation Project Oversight Committee on 08/10/16 at which time that Committee will approve a selection process and timeline as well as a Subcommittee that will recommend the final vendor.

Senior Homeowner Exemption Outreach increased the number of exemptions this year from 117 to 134 approved exemptions.