

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
WWW.MERAONLINE.ORG

DATE: August 24, 2016
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **B-3**: REPORT NO. 19 FROM THE
NEXT GEN PROJECT OVERSIGHT COMMITTEE (NGPOC)

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

Background:

The period to submit proposals for the Next Gen Project closed on 08/05/16. One proposal was received and that was from Motorola.

The Next Gen Project Oversight Committee met on 08/10/16. Among the items discussed:

- 1) The proposal received is very likely to change in both detail and cost prior to a final proposed contract.
- 2) The proposal is currently under review by the NGPOC, Operational Issues Working Group, MERA staff, DPW staff and Federal Engineering to develop initial clarifying questions for Motorola. At the same time, we are scheduling site visits as well as phone interviews with current Motorola customers. These visits, interviews and Motorola's response to clarifying questions should be completed by 09/12/16.
- 3) The proposal will then be scored by a Selection sub-committee of the NGPOC after which we anticipate a recommendation to the NGPOC and Executive Board on 09/14/16 to begin negotiations. The current schedule calls for a final contract to be presented to the Governing Board at your meeting on 10/26/16, followed by the Board of Supervisors approval on 11/14/16. The selection sub-committee includes Chief Pearce, Sheriff Doyle and Chief Cusimano or their designees.
- 4) The proposal is considered a confidential document and has only been provided to those involved in the evaluation process. Requests for information should be forwarded to Executive Officer Maureen Cassingham or Deputy Executive Officer Dave Jeffries.