



DEPARTMENT OF PUBLIC WORKS

Quality, Excellence, Innovation

DATE: August 24, 2016

TO: MERA Governing Board

FROM: Pat Echols, Operations Officer

SUBJECT: AGENDA ITEM C-1: ADDENDUM NO. 1, WIRELESS COMMUNICATIONS SERVICES CONTRACT BETWEEN FEDERAL ENGINEERING AND THE COUNTY OF MARIN

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Traffic Operations

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Recommended Action: Recommend the attached addendum to the Marin County Board of Supervisors for approval.

Background and Discussion: On August 26, 2015, the Governing Board recommended approval to the Marin County Board of Supervisors of a contract with Federal Engineering (FE) to provide wireless communications services in support of the MERA Next Generation Radio System implementation. The Board of Supervisors approved execution of the contract at their September 22, 2015 meeting. The contract term is set to expire on September 15, 2016. Based on the project schedule presented by FE to the Governing Board on December 9, 2015, FE's contract scope will extend through December 2017 when system vendor negotiations are complete and a vendor contract is approved by the Board of Supervisors. Accordingly, an extension of FE's contract term is necessary. Addendum No. 1 extends the contract term until January 31, 2017. There is no change in the contract scope or fee associated with this addendum.

Attachment: Addendum No. 1



1st ADDENDUM TO AGREEMENT

**BY AND BETWEEN THE
COUNTY OF MARIN ON BEHALF OF MARIN EMERGENCY RADIO AUTHORITY (MERA) and
FEDERAL ENGINEERING, INC.**

THIS First ADDENDUM is made and entered into on the _____ day of _____ 2016, by and between the COUNTY OF MARIN, a political subdivision of the State of California (hereinafter referred to as "County") on behalf of Marin Emergency Radio Authority (MERA) and Federal Engineering, Inc., (hereinafter referred to as "Contractor")

RECITALS

WHEREAS, the County and the Contractor entered into a Contract for wireless communications consulting dated September 22, 2015 ("Contract"); and

WHEREAS, Section 5 of the Contract obligated Contractor to complete the services by September 15, 2016; and

WHEREAS, the parties desire to amend the Contract to extend the date the Contract is active to January 31, 2017;

NOW, THEREFORE, the parties agree to modify Section 5 as set forth below.

CONTRACT

1. Except as otherwise provided herein all terms and conditions of the Contract shall remain in full force and effect.
2. Updated Certificate of Insurance(s) attached hereto.
3. Section 5 is/are hereby amended as follows: This Contract shall commence on September 22, 2015, and shall terminate on January 31, 2017.

IN WITNESS WHEREOF, the parties hereto have executed this First Addendum on the day first written above.

CONTRACTOR:

COUNTY OF MARIN:

By: _____
Federal Engineering

COUNTY COUNSEL REVIEW AND APPROVAL (required if template content has been modified)



County Counsel