

MARIN EMERGENCY RADIO AUTHORITY

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

EXECUTIVE BOARD

SPECIAL Meeting Notice

DATE: **WEDNESDAY** – February 4, 2015

TIME: **3:30 p.m.**

PLACE: Novato Fire Protection District Administration Office – Heritage Conference Room
95 Rowland Way, Novato, CA 94945

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible at (415) 878-2606.

Page # Reference

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AGENDA

Call to Order

A. Executive Officer's Report (Cassingham)

(-) 1) Other Information Items

B. Operations Officer's Report (Tackabery)

1) Review of Revised Request for Proposal for Wireless Communication
Consultant Services for Next Generation System, and
Authorize Release

(3-4) B-1 Staff Report

(5-18) Draft RFP – Version 3 dated February 4, 2015

(19-28) County of Marin – Professional Services Contract – Revised for 2/4/15

(29-33) Comment Review and Response dated February 4, 2015

(-) 2) Other Information

C. Open Time for Items Not on Agenda (limited to two minutes per speaker)

Anyone wishing to address the Executive Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Executive Board may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Executive Board members. The Chair may refer the matter to staff for further follow-up, or elect to have the matter placed on an agenda for a future meeting.

D. Adjournment

NEXT: MERA Executive Board Regular Meeting

Wednesday – March 11, 2015 – 3:30 p.m.

cc: BOS (for posting)
NERA Staff
General Counsel
Novato City Clerk (w/minutes)