

MARIN EMERGENCY RADIO AUTHORITY

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DATE: December 14, 2016

TO: MERA Finance Committee

FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project

SUBJECT: AGENDA ITEM C: Appointment of Ad Hoc Advisory Board to
Provide Input to Motorola Negotiating Team

Recommended Action: Review, discuss appointment of two Committee Members to the Advisory Board and accept the report.

Background:

The Negotiations Team is requesting assistance from the MERA Finance Committee to provide input on projected project costs in general and the upcoming vendor contract.

We are requesting that the MERA Finance Committee appoint two members to assist with this task as an Ad Hoc Advisory Board of the Finance Committee.

As a reminder, the proposal is under administrative review and is confidential. Requests for information or media inquiries should be forwarded to Executive Officer Cassingham or Deputy Executive Officer Jeffries. The final proposal and proposed contract will be posted prior to any approval. At this point, that approval is scheduled for a future Governing Board meeting based on the progress in negotiations.