

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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FINANCE AND NEXT GEN PROJECT OVERSIGHT COMMITTEES

JOINT MEETING NOTICE

DATE: **THURSDAY, June 15, 2017**

TIME: **2:30pm**

PLACE: **Marin Civic Center – CAO Room 315**

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire Protection District Administrative Assistant as soon as possible at (415) 878-2690.

AGENDA

Call to Order

- A. Minutes of November 9, 2016 Next Gen Project Committee Meeting
- B. Minutes of February 22, 2017 Finance Committee Meeting
- C. Update on Next Gen System Project (Jeffries and Echols)
- D. Revised Next Gen System Implementation Agreement Budget (Echols)
- E. Motorola Contract Change Order for Fire Station Alerting (Echols)
- F. Review of Updated Draft of Next Gen Project Budget, Funding Sources, Project Milestones and Cash Flow Schedule (Gaffney, Cassingham and Jeffries)
- G. Motorola Contract Change Order Policy and Proposed Contract Contingency (Echols)
 - Appointment of NGPOC Ad Hoc Advisory Subcommittee (2-3 members)
- H. Recommendation on Conventional Radio Channels and Related Costs (Echols)

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- I. MERA: Next Gen Radio Packages (Jeffries)
- J. Next Gen Project Oversight Committee's Future Role Discussion (Jeffries)
- K. Other Information Items
- L. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Committees on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Governing Code Section 54954.2 provides that the Committees 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 Committee members. The Chairs may refer the matter to staff for further follow-up, or elect to have the matter placed on an agenda for a future meeting.

- M. Adjournment

AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG

cc: BOS (for posting)