

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District

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[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

**DATE:** November 14, 2018  
**TO:** MERA Executive Board  
**FROM:** Dave Jeffries, Deputy Executive Officer for the Next Gen Project  
**SUBJECT:** AGENDA ITEM D-1: Next Gen System Project Budget and Change Order Updates

**Recommended Action:** Review, discuss, provide input and recommendations for Governing Board consideration.

**Introduction:**

The MERA Finance Committee met just prior to this Executive Board Meeting to review the pending Contract Change Orders and Project Budget. A verbal update on that meeting will be provided.

**ATTACHMENTS: (from November 14 Finance Committee Meeting Agenda –  
noted as Items C, D, E, F and G)**

- D-1a Motorola Contract Change Order #7 –  
AES/DES Encryption, Radio Management, WiFi, OTAP
- D-1b Motorola Contract Change Order #8 –  
Multi-Protocol Label Switching (MPLS) for the Microwave Network
- D-1c Motorola Contract Change Order #10 –  
Radio Accessories and Portable Chargers
- D-1d Motorola Contract Change Order #11 –  
Early Order Mobile Radios
- D-1e Update of Next Gen System Project Budget