

MARIN EMERGENCY RADIO AUTHORITY

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

FINANCE COMMITTEE Meeting Notice

DATE: THURSDAY – December 6, 2018

TIME: 9:45 – 11:00am

PLACE: **Marin Civic Center – Room 326**

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 14, 2018 Meeting of Finance Committee
- B. Update of Next Gen System Project Budget (Jeffries)
 - Motorola Contract Contingency
 - Project Minimum Reserve
- C. Update on Motorola Contract Change Order #7 – AES/DES Encryption, Radio Management, WiFi, OTAP (Jeffries)
- D. Update on Motorola Contract Change Order #8 – Multi-Protocol Label Switching (MPLS) for the Microwave Network (Klock) (**Verbal Report**)
- E. Update on Motorola Contract Change Order #10 – Radio Accessories and Portable Chargers (Jeffries)
- F. Update on Motorola Contract Change Order #11 – Early Order Mobile Radios (Jeffries)
- G. Other Information Items
- H. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)
Anyone wishing to address the Committee 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 Committee 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 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.
- I. Adjournment

AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG

cc: BOS (for posting) MERA Staff