

Agenda Item B-5

MARIN EMERGENCY RADIO AUTHORITY

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DATE: December 12, 2018
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-5**: REPORT NO. 75 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 75 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 74 was presented to the Governing Board on October 24, 2018:

- 1) Acceptance of Report No. 74 on Strategic Plan Implementation.
- 2) Receipt of Report No. 47 on Next Gen System Project.
- 3) Approval of Motorola Contract Change Orders:

#5 - Tiburon and Mill Valley Equipment: M3 Core, PA Functionality
#6 - Sonoma Mountain and Site Readiness
#9 – Equipment Spares

Motorola Change Orders #7 and #8 were tabled to November 28 Governing Board Meeting.

- 4) Acceptance of Next Gen Project Budget Update with direction to add approved Change Orders.
- 5) Acceptance of DPW CEQA Update for the Next Gen Project.