

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: December 12, 2018
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM C-1: Report #49 on Next Gen System Project

Recommended Action: Review, discuss and accept report.

Background:

We are currently in Customer Design Review (CDR) with Motorola. MERA is represented in these discussions by our Federal Engineering Project Manager, David Mortimer, MERA Operations Officer Ernest Klock, Ethan Simpson and me, supported by additional County and Federal Engineering staff, as needed. A few key issues:

1) Recent Project Meetings and Conference Calls:

- a. MERA Project Calls: 12/10/18
- b. Motorola Project Meetings: 12/06/18
- c. Muir Beach: 12/12/18

2) Change Orders:

- a. A large focus of the team's efforts has been on Contract Change Orders #7, #8 #10 and #11 and budgetary impacts that will be discussed under items #C-1 thru #C-5. These items were discussed with the MERA Finance Committee on 11/14/18 and 12/06/18. The Finance Committee has recommended that decisions on these items be postponed until the Governing Board meeting on 12/12/2018.