



## **NEXT GENERATION PROJECT** **December 2018 Governing Board UPDATE:**

- MERA work on the Next Generation Project, led by Deputy Executive Officer David Jeffries, Federal Engineering Project Manager David Mortimer, MERA Operations Officer Ernest Klock, along with additional County and Federal Engineering staff, continues on Customer Design Review (CDR) with Motorola. As the CEQA process progresses, a large part of the focus for the team's efforts has been on Motorola Contract Change Orders.
- At the MERA Governing Board meeting on 10/24/18, Motorola Contract Change Orders #5 (Tiburon/Mill Valley Equip.), #6 (Site Readiness), and #9 (Spares) were approved. At the time it was decided that more information was needed in order to make informed decisions on the other proposed change orders.
- On 11/14/18 and 12/06/18, the MERA Finance Committee met to discuss updates to the Next Generation Project Budget and Cash Flow projections, as well as potential impacts of proposed change orders to the Project Budget. The Committee has reviewed the remaining Contract Change Orders and the potential fiscal impacts.
- On 12/12/18, the MERA Governing Board received a comprehensive update of the Next Generation System Budget, including updates based on recent approved change orders, in order to provide complete context with which to make decisions on the remaining Motorola Contract Order Changes #7, #8, #10, and #11.

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Our MERA team relies on the input and participation of all of our 25 member agencies!  
**Please be sure to share the above project update with others at your agency.**

Questions? Contact Deputy Executive Officer for the Next Gen System David Jeffries at [dave@jeffriespsc.com](mailto:dave@jeffriespsc.com)

### **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690      FAX: (415) 878-2690  
[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)