

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: February 20, 2019
TO: MERA Finance Committee
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B: Update of Next Gen System Project and Budget

Recommended Action: Review and discuss current budget summary and project status.

Introduction:

1. The attached budget and expenditure summary reflects the Contract Change Orders approved thru 2018 and expenditures thru 12/07/18. The Contract Change Order regarding microwave/MPLS is still under review.
2. The CEQA process continues with the Draft Subsequent Environmental Impact Report being prepared now. After CEQA is finalized, the project team will be working with Motorola to finalize a project schedule as part of the Customer Design Review. Release of that schedule should prompt a fresh review of payment milestones and financing by the Finance Committee.
3. After a hiatus, the project team has resumed bi-weekly meetings with Motorola on those issues that can be addressed prior to the completion of CEQA.
4. With the departure of Alex Anderson as MERA's Admirative Assistant for the Next Gen System, Maura Griffin has now joined us in that role,

Attachment:

B-1 MERA Next Gen Project Budget and Expenditures, revised 01/10/2019