

MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 8, 2019
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **C-4**: PROPOSED FY19-20 COMMUNICATION SYSTEM
SERVICES AGREEMENT BETWEEN MERA AND
THE COUNTY OF MARIN

Recommended Action: Upon Executive Board recommendation, approve the Proposed FY19-20 Communication System Services Agreement between MERA and the County of Marin.

Background: The current one-year Agreement for the provision of a 0.1 FTE Communications Engineering Services Manager and an 0.9 FTE Senior Communications Technician(s) is ending June 30, 2019. The current annual cost of these services is \$220,106. It should be noted that the 0.1 FTE Communications Engineering Services Manager has not been filled since Richard Chuck's retirement in August, 2018.

The Communications System Services Manager provides technical oversight over MERA related Communications System activities. Most of the tasks associated with the proposed Agreement will be performed by County Senior Communications Technicians.

Cost of the FY19-20 proposed Agreement is \$225,609 which reflects a 2.5% CPI increase.

ATTACHMENT:

C-4a Proposed FY19-20 Communication System Services Agreement Between
MERA and the County of Marin