

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
WWW.MERAONLINE.ORG

Governing Board

Regular Meeting Notice

DATE: Wednesday – June 26, 2019

TIME: 3:30pm

PLACE: Novato Fire Protection District Administration Office – Heritage Conference Room
95 Rowland Way, Novato, CA 94945

Facilities and meetings comply with the Americans With Disabilities Act. If special accommodations are needed, please contact the NFPD Administrative Assistant as soon as possible at (415) 878-2690.

Page # Reference

(1-2)

AGENDA

SPECIAL ACKNOWLEDGEMENT FOR PROFESSIONAL CONTRIBUTIONS TO MERA - Jeanne Villa, Lauren Pallas, Denise Wade, Gretchen Felciano and Colleen Walraven Novato Fire Protection District

CALL TO ORDER AND INTRODUCTIONS

A. Consent Calendar

All matters on the Consent Calendar are to be approved with one motion unless a Member of the Governing Board or the public requests that a separate action be taken on a specific item.

(3) 1. Resolution of Commendation – Retiring Chief Anita Tyrrell- Brown
Bolin Fire Protection District
MERA Governing Board Member

(4-11) 2. Minutes from April 24, 2019 Governing Board Regular Meeting

(12-20) 3. Minutes from May 8, 2019 Governing Board Regular Meeting

(21) 4. Report No 83 on Strategic Plan Implementation

(22-26) 5. Proposed Revisions to MERA Purchasing Policy and Procedures

B. Executive Officer's Report (Cassingham)

(27-32) 1. Proposed First Amendment to Next Generation Radio System Implementation Agreement
Between the Marin Emergency Radio Authority and the County of Marin

- (33-36) 2. Report No 57 on Next Gen System Project (Jeffries)
- (-) 3. Proposed Office and Staff Services Agreement Between MERA and
Town of Corte Madera
(to be distributed under separate cover)
4. Other Information Items
- C. **PUBLIC HEARING - FY18-19 and FY19-20 Capital Project Budgets
Rescheduled to July 24 Governing Board Meeting**
- D. Operations Reports (Klock)
- (37-55) 1. Update on Motorola Change Order #8 – Multi-Protocol Label Switching (MPLS)
for Microwave Network
- (56) 2. CEQA Process and Schedule Update – Next Gen Project
- (57) 3. MERA Mutual Aid and Communications and VHF Overlay Plans Update
- (58-59) 4. Proposed Federal Engineering Phase Two Contract Amendment
- (60-62) 5. Proposed FY19-20 Capital Project: Acquisition of Uninterruptable Power Supply (UPS) and
Preventative Maintenance Agreement for Prime Site
- (63-67) 6. MERA System Operations Update - May (Simpson)
7. Other Information Items
- E. Open Time for Items Not on agenda (limited to two minutes per speaker)

Anyone wishing to address the Governing Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Governing Board may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Governing Board members. The President may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

F. Adjournment

NEXT: MERA Governing Board Regular Meeting
Wednesday – July 24, 2019 – 3:30pm

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT: WWW.MERAONLINE.ORG

cc: BOS (for posting) MERA Staff General Counsel