

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 10, 2019
TO: MERA Finance Committee
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM C: Update on Next Gen System Project Budget

Recommended Action: Review, discuss and accept report.

Background:

1) Budget and Expenditure Summary

- a. An updated version of the Budget and Expenditure Summary is attached. In this version, we have added Interest Income sources as well as line item percentages expended.
 - i. The Current Project Budget remains unchanged since 12/12/2018.
 - ii. Expenditures have been updated thru 06/14/2019.
 - iii. The only Change Order currently under consideration is Contract Change Order #8. Potential pricing is still being developed for different options.

2) Acronyms

- a. At the request of a board member, we have compiled a listing of acronyms used in the MERA project as a reference guide. Please let us know if you have suggestions for changes.

Attachments:

C-1 – MERA Project Budget and Expenditures Summary, 06/17/19

C-2 – MERA Acronyms, 06/17/19