

# MARIN EMERGENCY RADIO AUTHORITY

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## MEMORANDUM

**DATE:** February 12, 2004  
**TO:** MERA Board of Directors  
**FROM:** Martin J. Nichols, Executive Officer  
**SUBJECT:** AGENDA ITEM F: MOTOROLA CHANGE ORDER #27

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Recommended Action: Ratify Executive Officer approval of Change Order #27 to include agreed upon mobile and portable radios and accessories into the Motorola contract.

Background:

The MERA bond included funding for mobile and portable radios, which were not originally included in the Motorola contract because the final order was not complete at the time the contract was signed.

Because we had begun installation of radio equipment in San Rafael and wanted to order radios for other agencies, I signed Change Order #27 in December and conditioned it upon Board approval.

We will pay for the radios as they are delivered.

Motorola agreed to donate 25 Model II radios as part of this change order (\$87,000 of equipment).