

# MARIN EMERGENCY RADIO AUTHORITY

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## MEMORANDUM

**DATE:** May 19, 2005

**TO:** MERA Board of Directors

**FROM:** Martin J. Nichols, Executive Officer

**SUBJECT:** AGENDA ITEM H: AMENDMENT TO COUNTY MAINTENANCE AGREEMENT HOURLY RATE

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Recommended Action: Authorize the Executive Officer to execute Amendment No. 1 to the Emergency Communications System Maintenance Agreement between MERA and the County, increasing the hourly rate of the agreement for radio shop services from \$55.57 per hour to \$70 per hour.

Background:

The subject agreement of July 1, 2003 is attached.

County Public Works has completed a time/cost study and determined that the full cost hourly rate for Radio Shop time is now \$70 per hour.

We are well under budgeted costs for this service and this increase will not have an impact on the adopted budget.