

(Distributed: 2/23/16)

Agenda Item B-2

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: February 24, 2016

TO: MERA Governing Board

FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project

SUBJECT: AGENDA ITEM **B-2**: REPORT NO 11 FROM THE NEXT GEN PROJECT
OVERSIGHT COMMITTEE - NGPOC

Recommended Action: Receive and file report No 11 on the Next Gen System Project Update.

Background:

Since the last Governing Board meeting on January 27, 2016, it has been fairly quiet as Federal Engineering focuses on the development of the Draft Request for Proposal (RFP).

We anticipate the draft RFP being provided to MERA on 03/01/16. At that point, the draft RFP will be distributed to the Executive Board, Next Generation Project Oversight Committee, Operational Issues Working Group, as well as to DPW and MERA staff for a 20-day review and comment period,

We anticipate the final RFP being provided to the Governing Board at your meeting on 04/27/16, with Marin County Board of Supervisors approval being scheduled for their meeting on 05/03/16.

After that, we anticipate vendor proposals being due by mid-July, 2016 with reviews and interviews to follow. A more detailed schedule should be available with the final RFP.