

Agenda Item B-1

MARIN EMERGENCY RADIO AUTHORITY

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DATE: October 26, 2016
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **B-1**: REPORT NO. 22 FROM NEXT GEN PROJECT
OVERSIGHT COMMITTEE (NGPOC)

Recommended Action: Receive and file Report on the Next Gen System Project Update.

Background:

Following the first negotiations session with Motorola, we received “Proposal Questions Follow Up” from Motorola providing additional information in response to our questions.

On Thursday, October 20, a session was held with Motorola and the Negotiations Team. The early part of the session, which was focused on coverage and fire agency concerns, was also attended by representatives of the Marin County Fire Chiefs’ and Police Chiefs’ Associations as well as representatives of the West Marin Fire Agencies.

A verbal update on this session will be provided at the 10/26 Governing Board meeting.

As a reminder, the proposal is under administrative review and is confidential. Requests for information or media inquiries should be forwarded to Executive Officer Cassingham or Deputy Executive Officer Jeffries.

The final proposal and proposed contract will be posted prior to any approval. At this point, that approval is scheduled for the Governing Board at your 11/16/16 or 12/14/16 meetings, but the date may change depending on the progress in negotiations.