

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
WWW.MERAONLINE.ORG

DATE: May 2, 2018
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-4**: PROPOSED FY18-19 TECHNICAL SERVICES AGREEMENT BETWEEN MERA AND THE COUNTY OF MARIN

Recommended Action: Recommend Governing Board approval of the Proposed FY18-19 Technical Services Agreement between MERA and the County of Marin.

Background: Type and cost of services to be provided in the proposed Technical Services Agreement are as follows:

	<u>FY17-18</u>	<u>FY 18-19</u>	<u>% Variance</u>
A. Training (Not to Exceed)	\$ 32,000	\$ 15,000	-53.1
B. Technical Services (Not to Exceed)	50,000	50,000	0.0
C. Administrative Costs (Fixed Amount) *2.7% CPI increase	175,923	180,673*	+2.7
Total	\$257,923	245,673	

ATTACHMENT:

B-4a Proposed FY18-19 Technical Services Agreement between MERA and the County of Marin