

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: May 2, 2018

TO: MERA Executive Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B-5**: PROPOSED FY18-19 COMMUNICATION ENGINEERING SERVICES AGREEMENT BETWEEN MERA AND THE COUNTY OF MARIN

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

Background: The current one-year Agreement for the provision of an 0.1 FTE Communications Engineering Services Manager and an 0.9 FTE Senior Communications Technician(s) is ending June 30, 2018. The current annual cost of these services is \$214,319.

The Communications Engineering Services Manager provides technical oversight over MERA related engineering activities. Most of the tasks associated with the proposed Agreement will be performed by County Senior Communications Technicians.

Cost of the FY18-19 proposed Agreement is \$220,106, which reflects a 2.7% CPI increase.

ATTACHMENT:

B-5a Proposed FY18-19 Communication Engineering Services Agreement Between MERA and the County of Marin