

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: June 27, 2018
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **B-1**: Report No 42 on Next Gen System Project

Recommended Action: Review, discuss and accept report.

Background:

We are currently in Customer Design Review (CDR) with Motorola. MERA is represented in these discussions by our Federal Engineering Project Manager, David Mortimer, MERA Operations Officer Ernest Klock, Richard Chuck and myself, supported by additional County and Federal Engineering staff, as needed. A few key issues:

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 05/15/18, 05/29/18, 06/11/18, 06/25/18
 - b. Motorola Project Meetings: 05/16/18, 05/17/18, 06/07/18
 - c. Met with Mill Valley City staff: 05/10/18
- 2) Desktop Console Survey:
 - a. Alex Anderson completed a survey of desktop consoles which is undergoing review by staff to develop an order for the Next Gen system. Current count is 102 radio and 127 desk sets.
 - b. The draft order recommendations will be sent out to affected agencies for an additional review and potential upgrade opportunities.
- 3) Dual Band Radio Order:
 - a. Early Order #2 closed and placed with Motorola. All upgrades have been paid.
- 4) Newsletter:
 - a. MERA newsletter distributed 06/14/18
 - b. Marin IJ Article, 06/09/18 – Marin emergency radio system to undergo environmental review
 - c. Marin IJ Editorial, 06/18/18 – Crucial time approaches for Marin emergency radio system
- 5) CEQA:
 - a. To be covered by Mr. Klock (Item #D-1)

ATTACHMENTS: **(not included for E.B. 7/11/18 – reference respective item as noted below)**

- B-1a Marin IJ Article, 06/09/18 - Marin Emergency Radio System to Undergo Environmental Review
B-1b Marin IJ Editorial, 06/18/18 - Crucial Time Approaches for Marin Emergency Radio System