

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
PHONE: (415) 927-5050
WWW.MERAONLINE.ORG

DATE: May 13, 2020
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM C-5: PROPOSED FY20-21 TECHNICAL SERVICES AGREEMENT BETWEEN MERA AND THE COUNTY OF MARIN

Recommended Action: As reviewed by the Finance Committee and approved by the Executive Board on March 11, approve the Proposed FY20-21 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>FY19-20</u>	<u>FY 20-21</u>	<u>% Variance</u>
A. Training (Not to Exceed)	\$ 15,000	\$ 15,000	0.0
B. Technical Services (Not to Exceed)	50,000	50,000	0.0
C. Administrative Costs (Fixed Amount) *3.0% CPI increase	185, 190	190,746*	+3.0
Total	\$250,190	\$255,746	

ATTACHMENT:

C-3a Proposed FY20-21 Technical Services Agreement between MERA and the County of Marin