

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-8**: PROPOSED ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN MERA AND THE COUNTY OF MARIN FOR FEDERAL ENGINEERING (FE) NEXT GEN PROJECT PROFESSIONAL SERVICES

Recommended Action: Approve the Proposed Assignment and Assumption Agreement Between MERA and the County of Marin for Federal Engineering Next Gen Project Professional Services as presented.

Background: As part of the County's Notice of Termination of the MERA/County Next Gen Project System Implementation Agreement, MERA has been requested to accept Assignment and Assumption of Federal Engineering's Next Gen Project Professional Services Agreement before the June 30, 2020 Implementation Agreement termination date.

MERA will assume the oversight and direction of FE Services effective July 1, 2020. How MERA will accomplish this organizationally is currently under development for presentation to the MERA Governing Board and approval prior to June 30. No cost changes are proposed for FE services through the end of the Contract, which expires 12/31/20. Continuation of these services will be evaluated prior to expiration. These services are currently included as a budgeted line item in the Next Gen Project Budget.

MERA General Counsel and County Counsel have worked together with Executive Officer input in the development of the Proposed Agreement for presentation to the Governing Board.

ATTACHMENTS:

- C-8a Proposed Assignment and Assumption Agreement Between MERA and the County of Marin for Federal Engineering Next Gen Project Professional Services
- C-8b Exhibit A Professional Services Contract Dated January 3, 2017
- C-8c Exhibit B First Amendment Dated July 23, 2019
- C-8d Exhibit B Second Amendment Dated January 28, 2020