

Raul M. Rojas
DIRECTOR

January 28, 2020

Board of Supervisors
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SUBJECT: Second Addendum to Professional Services Contract with Federal Engineering, Inc. for the Marin Emergency Radio Authority (MERA) Next Generation Radio System Project

Dear Board Members:

RECOMMENDATION: Authorize the second addendum to the Professional Services Contract in the amount of \$351,120 for Project Management Services with Federal Engineering, Inc. for the Marin Emergency Radio Authority (MERA) Next Generation Radio System Project.

SUMMARY: On June 30, 2015, your Board approved the Next Generation Radio System Implementation Agreement between the Marin Emergency Radio Authority (MERA) and the County of Marin ("Project Implementation Agreement"). The Project Implementation Agreement provides funding to the County to implement the Next Generation project on behalf of MERA. The Agreement provides that the County must obtain prior approval from MERA's Governing Board (or its designee) to enter into a wireless communications consulting services contract.

Following MERA Governing Board approval, on January 3, 2017, your Board approved a wireless consulting services agreement with Federal Engineering, Inc. (FE) for the second phase of the Next Generation system project. The agreement with FE was for a fixed fee of \$989,250 and provides project management services to oversee the selected project vendor - Motorola Solutions. The FE contract was based on an assumed project duration of two-and-one-half years and the contract was to end on July 31, 2019. Extended time to select the project vendor, conduct preliminary design, and complete CEQA has led to unanticipated delays resulting in the need for this addendum.

Public Works and MERA staff developed and negotiated a first addendum in the amount of \$144,000 for FE to continue to provide second phase implementation services through January 31, 2020. The services under this second addendum provide a full-time project manager to oversee Motorola Solution's design completion, assist with CEQA document review, and assist County staff with project implementation activities. The contract term provides for these services over the next six months, which is the anticipated duration of the completion of the design following CEQA approval.

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- Building Maintenance
- Capital Projects
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- Communications Maintenance
- County Garage
- Disability Access
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- Flood Control & Water Resources
- Land Development
- Purchasing
- Real Estate
- Reprographic Services
- Road Maintenance
- Stormwater Program
- Transportation & Traffic Operations
- Waste Management

CAGC

This contract addendum was recommended for County approval by the MERA Governing Board on January 22, 2020.

FISCAL IMPACT: Funding for this \$351,120 addendum exists in the MERA Next Gen Project 41PWPMERA and is part of the Project Implementation Agreement, which includes up to \$40 million in reimbursement for implementation expenses of the Next Generation Radio System Project. There are no other impacts by this action.

REVIEWED BY:	<input type="checkbox"/>	County Administrator	<input checked="" type="checkbox"/>	N/A
	<input checked="" type="checkbox"/>	Department of Finance	<input type="checkbox"/>	N/A
	<input checked="" type="checkbox"/>	County Counsel	<input type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

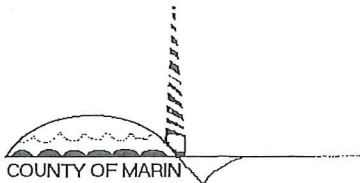
Very truly yours,


Ernest Klock
Assistant Director

Attachment: Professional Services 2nd Addendum with Federal Engineering, Inc.

MERIT Contract No.: 31701193

c: Maureen Cassingham, MERA Executive Officer



**2nd ADDENDUM TO CONTRACT
BY AND BETWEEN THE
COUNTY OF MARIN AND Federal Engineering, Inc.**

THIS ADDENDUM is made and entered into on the 28th day of January, 2020, by and between the COUNTY OF MARIN, a political subdivision of the State of California (hereinafter referred to as "County") and Federal Engineering, Inc. (FE), (hereinafter referred to as ("Contractor")).

RECITALS

WHEREAS, the County and the Contractor entered into a contract for project management services for the Marin Emergency Radio Authority Next Generation Radio Communication System Project ("Project") dated January 3, 2017 ("Contract"); and

WHEREAS, Exhibit A of the contract obligated Contractor to perform various tasks associated with management of the Project; and

WHEREAS, the parties desire to amend the contract to amend Section 4. Maximum Cost to County to increase the total fee by \$351,120 for a total contract amount not to exceed \$1,484,370 and amend Exhibit B to reflect increase contract costs for a total contract amount not to exceed \$1,484,370;

NOW, THEREFORE, the parties agree to modify the existing contract as set forth below.

CONTRACT

1. Except as otherwise provided herein, all terms and conditions of the contract shall remain in full force and effect.
2. Updated Certificate of Insurance(s) attached hereto.
3. Section 4. Maximum Cost to County is/are hereby amended as follows: Section 4. Maximum Cost to County shall read "In no event will the cost to County for the services to be provided herein exceed the maximum sum of \$1,484,370 including direct non-salary expenses."
4. Section 5. Time of Contract is/are hereby amended as follows: Section 5. Time of Contract shall read "This Contract shall commence on the date this Contract is made and entered into, and shall terminate on December 31, 2020.

IN WITNESS WHEREOF, the parties hereto have executed this 2nd Addendum on the day first written above.

CONTRACTOR

COUNTY OF MARIN

By: Ronald F. Bosco

Katie Rice

..... Katie Rice
COUNTY COUNSEL REVIEW AND APPROVAL President, Board of Supervisors
modified)

County Counsel

1/28/20
CA 8c