

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
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DATE: July 22, 2020
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-1: Report No 72 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, and me, supported by additional County and Federal Engineering staff, as needed. Mark Chase and a team from AECOM are transitioning into the project.

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 07/06/2020, 07/20/2020
 - b. AECOM Calls: 06/25/2020 – Site Briefing
 - c. Federal Engineering Calls: 06/29/2020, 07/06/2020, 07/13/2020 and 07/20/2020
 - d. Motorola Project Team: Pending
 - e. Marin County Office of Education: 07/13/2020

- 2) Key Project Summary Details:
 - a. See Project Summary Table below.
 - b. Assistance for Firefighters Grant: Portable Radios have arrived, and Mobile radios are enroute. Installation planned for late 2020.
 - c. Customer Design Review Updates: 135 issues were forwarded to Motorola for review. Motorola has agreed to correct 127 of the items with 8 items still under review.
 - d. Implementation Coordinator: Recruiting in progress.
 - e. Construction Schedule: Priority Task for AECOM. Necessary for completion of Motorola Project schedule.
 - f. Construction Cost Estimates: AECOM task to review and update as needed.
 - g. Construction Bid Packages: Drafts completed by County staff, AECOM to review and modify for a MERA run bid process.
 - h. Tomales Site: MERA is working with AT&T to consider sharing AT&T's power trench at that site. Details under review. This will eliminate the need for a second power trench in the same area and a minor update to the Subsequent Environmental Impact Report.

Agenda Item B-1 – Report No 72 on Next Gen System Project

July 22, 2022

Page 2

3) Project Update Schedule:

Beginning in August, this report will include the Budget Summary and a Site Summary every other month.

Project Summary Table:

<p style="text-align: center;"><u>Tasks Completed</u></p> <ol style="list-style-type: none">1. Completed CEQA Process2. Obtained Coastal Commission Approvals3. Completed Next Gen Reorganization4. Completed AFG Grant Order (Fire) – Portable Radios have arrived	<p style="text-align: center;"><u>Upcoming Tasks</u></p> <ol style="list-style-type: none">1. Review Construction Cost Estimates2. Develop Construction Schedule3. Recruit Implementation Coordinator4. Develop Talkgroup Templates and Radio Aliases
<p style="text-align: center;"><u>Tasks in Progress</u></p> <ol style="list-style-type: none">1. Obtain MALT Easements2. Complete PG&E Detailed Design3. Complete Site Lease Agreements4. Complete Bid Packages5. Complete CDR Issues Review6. Decide on Tomales AT&T Power Trench7. Complete AFG Grant Order (Fire) – Mobile Radio Arrival8. Complete Field Equipment Survey	<p style="text-align: center;"><u>Next Six Months</u></p> <ol style="list-style-type: none">1. Complete CDR GB Approval2. Issue/Award Bid Packages3. Follow Up Federal Engineering Contract4. Begin Site Work