

MARIN EMERGENCY RADIO AUTHORITY

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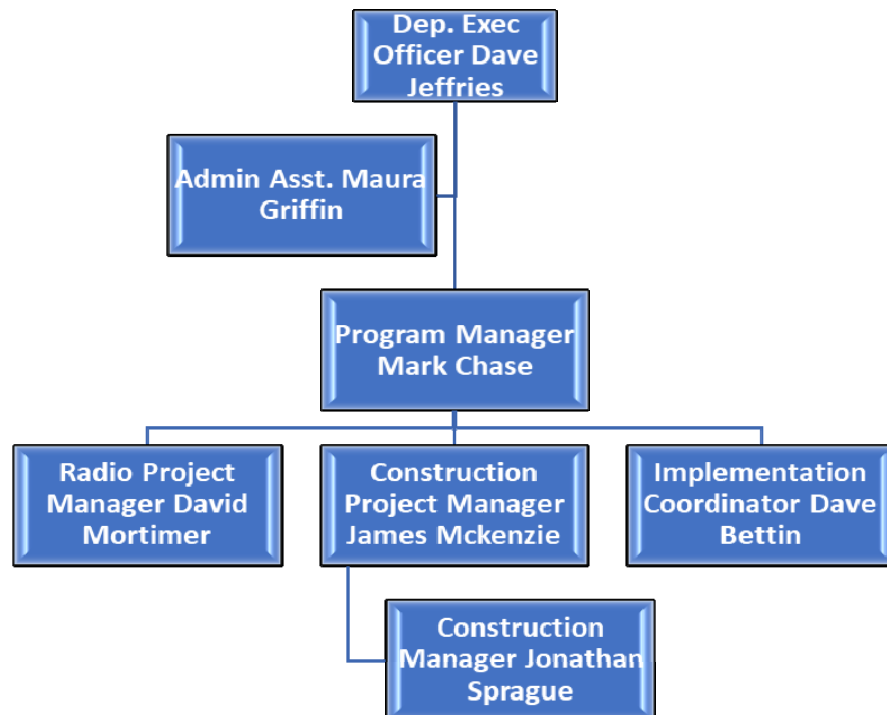
DATE: December 9, 2020
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-1: Report No 77 on Next Gen System Project and MERA NGP Organization Chart

Recommended Action: Review, discuss and accept report.

Current Updates:

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 11/09/20, 11/23/20, 12/07/20
 - b. Motorola Project Team:
 - c. Implementation Project Team Calls: 11/03/20, 11/10/20, 11/17/20, 11/24/20, 12/01/20, 12/08/20
 - d. MERA Training Committee: 12/08/20

- 2) Next Gen Project Organization Chart



3) Training Committee

- a. The Training Committee completed two Orientation Sessions and has their first Committee meeting on 12/08/20.

4) Site Overview: Those sites and tasks indicated in green are completed, yellow is in progress.

As of: 10/28/2020	Pre-Bid Activities						Bids			Construct		Staging		Installation			
Site	CEQA	Coastal Comm.	MALT	PGE	Assoc. Leases	Leases	Bid Packages	Bids Out to Bid	Bids Awarded	Start	Complete	Motorola	Nokia	Start	Complete	Accept	
EOF	Green					Green	Green										
Civic Center	Green					Green	Green										
Big Rock	Green					Yellow	Yellow										
Mt. Tamalpais	Green					Green	Yellow										
Mt. Barnabe	Green					Green	Green										
Point Reyes	Green	Green				Yellow	Yellow										
Dollar Hill	Green					Green	Yellow										
San Pedro	Green					Yellow	Yellow										
Tiburon	Green					Green	Yellow										
Sonoma Mount.	Green					Yellow	Yellow										
Stewart Point	Green					Green	Yellow										
Tomales	Green	Green	Green	Yellow	Yellow	Green	Yellow										
Coyote Peak	Green		Green	Yellow		Yellow	Yellow										
Skyview Terrace	Green			Yellow		Yellow	Yellow										
Muir Beach	Green	Green		Yellow		Yellow	Yellow										
Wolfback Ridge	Green			Yellow		Yellow	Yellow										
OTA	Green					Yellow	Yellow										
Mill Valley	Green			Yellow		Yellow	Yellow										
	Green	Completed				Yellow	In progress			Grey	N/A		Pending				

5) Key Project Summary Details:

- a. Assistance for Firefighters Grant: We are looking to begin mobile installation and distribute mobile radios beginning in 02/2021.
- b. Construction Cost Estimates: Completed – See GB Report B-2, 12/09/20
- c. Construction Bid Packages: Bid Package #1 approved to move forward (EOF, Civic Center and Mt. Barnabe). All others in development.
- d. Tomales Site: MERA is working with AT&T to consider sharing AT&T’s power trench at that site. The details are currently being worked on. This will eliminate the need for a second power trench in the same area and will require a minor update to the Subsequent Environmental Impact Report. Still waiting for final word from AT&T.

Project Summary Table:

<p style="text-align: center;"><u>Tasks Completed</u></p> <ol style="list-style-type: none"> 1. Construction Cost Review. 2. Field Equipment Cost Review. 3. PG&E Designs are complete. 4. MERA Newsletter published following CDR approval. 5. Training Committee Orientation. 	<p style="text-align: center;"><u>Upcoming Tasks</u></p> <ol style="list-style-type: none"> 1. Schedule Member Briefing. 2. Mobile Installation / Portable Distribution from AFG Grant. 3. Bid Awards – EOF, Civic Center, Mt. Barnabe.
<p style="text-align: center;"><u>Tasks in Progress</u></p> <ol style="list-style-type: none"> 1. Obtain MALT Easements. 2. Complete PG&E Agreements. 4. Complete Site Lease Agreements. 5. Decide on Tomales AT&T Power Trench. 6. Develop Talkgroup Templates and Radio Aliases. 7. Develop Project Plan with AECOM. 8. Training Committee Development. 9. Publish MERA Newsletter. 	<p style="text-align: center;"><u>Next Six Months</u></p> <ol style="list-style-type: none"> 1. Bid Awards – Dollar, Wolfback Ridge, Tiburon, Mt Tamalpais, Pt Reyes, Stewart Point, Sonoma Mt, OTA, Coyote Peak #1 and #2, San Pedro, Big Rock and Tomales. 2. Start Civil Work – EOF, Civic Center, Mt Barnabe, Dollar Hill. 3. Customer Witness Tests – Nokia Microwave and Motorola Fixed Network Equipment.

Attachments: **(PLEASE REFERENCE ATTACHMENTS ON THE MERA WEBSITE FROM E.B. MEETING OF 11/18/20 – Agenda Item B-1)**

B-1A – Report No 76 – Next Gen System Project (E.B. 11/18/20)