

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
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DATE: February 24, 2020
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-1: Report #80 on Next Gen System Project

Recommended Action: Review, discuss and accept report.

Current Updates:

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 02/01/21, 02/16/21,
 - b. Implementation Project Team Calls: 01/28/21, 02/01/21, 02/02/21, 02/09/21, 02/10/21, 02/12/21, 02/16/21, 02/17/21, 02/23/21
 - c. MERA Training Committee: 02/24/21

- 2) FCC Licenses
 - a. A request was submitted on behalf of MERA to the FCC to extend the slow growth permits we previously obtained. The frequencies were extended into 2023.

- 3) Key Project Summary Details:
 - a. Construction Bid Packages:
 - i. Bid Package #1 is scheduled for GB for approval on 02/24/21.
 - ii. Bid Package #1a has been released for public bid, Pre-Bid conference on 02/24/21. Award scheduled for GB Meeting on 04/28/21.
 - b. Tomales Site: SEIR Addendum completed and scheduled for GB approval on 02/24/21.
 - c. Member Briefings held 01/26 and 01/28/2021

- 4) Project Summary Table:

<u>Tasks Completed</u>	<u>Upcoming Tasks</u>
1. Bid Package #1 at GB for Bid Award.	1. Bid Awards for Dollar, Mt. Tiburon and Stewart Point. (Bid Package #1a)
2. Bid Package #1a released for Bids.	2. Start Civil Work – EOF, Civic Center, Mt Barnabe, Dollar Hill.
3. Tomales SEIR Addendum completed and at GB for approval.	3. Newsletter.
4. Member Briefings complete.	4. AFG Radio Installs.
5. FCC Extension received.	

<u>Tasks in Progress</u>	<u>Next Six Months</u>
1. Complete final (Mill Valley) PG&E agreement. 2. Obtain MALT Easements. 3. Complete Site Lease Agreements. 4. Develop Talkgroup Templates and Radio Aliases. 5. Develop Project Plan with AECOM. 6. Budget and Cash Flow Analysis 7. Mobile Installation / Portable Distribution from AFG Grant.	1. Bid Awards – Wolfback Ridge, Mt Tamalpais, Pt Reyes, Sonoma Mt, OTA, Coyote Peak #1 and #2, San Pedro, Big Rock and Tomales. 2. Start Civil Work – Dollar, Mt. Tiburon and Stewart Point. 3. Customer Witness Tests – Nokia Microwave and Motorola Fixed Network Equipment.

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

As of: 2/18/2021	Pre-Bid Activities						Bids			Construct		Staging		Installation			
	CEQA	Coastal Comm.	MALT	PGE	Assoc. Leases	Leases	Bid Packages	Bids Out to Bid	Bids Awarded	Start	Complete	Motorola	Nokia	Start	Complete	Accept	
Site																	
EOF	Green					Green	Green	Green									
Civic Center	Green					Green	Green	Green									
Big Rock	Green					Green	Yellow										
Mt. Tamalpais	Green					Green	Yellow										
Mt. Barnabe	Green					Green	Green	Green									
Point Reyes	Green	Green				Yellow	Yellow										
Dollar Hill	Green					Green	Green	Green									
San Pedro	Green					Green	Yellow										
Tiburon	Green					Green	Green	Green									
Sonoma Mount.	Green					Yellow	Yellow										
Stewart Point	Green					Green	Green	Green									
Tomales	Green	Green	Yellow	Green	Yellow	Green	Yellow										
Coyote Peak	Green		Yellow	Green		Yellow	Yellow										
Skyview Terrace	Green			Green		Yellow	Yellow										
Muir Beach	Green	Green		Green		Green	Yellow										
Wolfback Ridge	Green			Green		Yellow	Yellow										
OTA	Green					Yellow	Yellow										
Mill Valley	Green			Yellow		Yellow	Yellow										
	Green	Completed				Yellow	In progress			Grey	N/A		Pending				