

Agenda Item A-2

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: March 10, 2021
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT NO 107 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 107 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 106 was presented to the Governing Board on February 24, 2021.

- 1) Acceptance of Report No. 106 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 80 on Next Gen System Project.
- 3) Approval of SEIR Minor Modification for Next Gen Project Tomales Site Malt Easement – Joint MERA and AT&T Power Trench.
- 4) Approval of Award of Bid for Next Gen System Project Bid Package No. 1.
- 5) Confirmation and Ratifications of Administrative Authorization – Inclusion of Site Survey, Grading Design and Construction Administration Services in AECOM Construction Management Contract Task Order #2.
- 6) Acceptance of Report on Proposed Next Gen System Project Budget Adjustments and Project Cash Flow needs.
- 7) Approval of Next Gen Project Sonoma Mt. Site License Agreement between MERA and Sonoma County.

ATTACHMENT:

A-2a Report No 106 on Strategic Plan Implementation (G.B. 2/24/21)