



May 12, 2021

---

Governing Board Communication

Agenda Item C-5

**TO: MERA Governing Board**

**FROM: Mary Morris-Mayorga, Interim Executive Officer**

**SUBJECT: PROPOSED FY21-22 EMERGENCY COMMUNICATIONS SYSTEM  
MAINTENANCE AGREEMENT BETWEEN MERA AND THE COUNTY OF  
MARIN**

Recommended Action

As reviewed by the Finance Committee and approved by the Executive Board on March 10, 2021 approve the Proposed FY21-22 Emergency Communications System Maintenance Agreement between MERA and the County of Marin effective July 1, 2021 through June 30, 2022, at a cost of \$513,711 which includes a 1.1% CPI over current year.

Background

The current Annual System Maintenance Agreement with the County terminates on June 30, 2021. This Agreement covers preventive maintenance of the System backbone (prime site, microwave system and mountaintop sites), corrective maintenance (site reconnaissance, installation and corrective maintenance of prime site, microwave system and mountaintop sites equipment), one-time programming (converting existing system equipment), one-time new equipment programming and extra work as requested by the Authority.

Attached is the proposed Annual Maintenance Agreement which provides the same categories of services as in the current Annual Agreement.

**ATTACHMENT:**

C-5a Proposed FY21-22 Emergency Communications System Maintenance Agreement  
Between MERA and the County of Marin