



May 12, 2021

Governing Board Communication

Agenda Item C-6

TO: MERA Governing Board
FROM: Mary Morris-Mayorga, Interim Executive Officer
SUBJECT: PROPOSED FY21-22 TECHNICAL SERVICES AGREEMENT BETWEEN MERA AND THE COUNTY OF MARIN

Recommended Action

As reviewed by the Finance Committee and approved by the Executive Board on March 11, 2021 approve the Proposed FY20-21 Technical Services Agreement between MERA and the County of Marin.

Background

Type and cost of services to be provided in the proposed Technical Services Agreement are as follows:

| | FY 2020-21 | FY 2021-2022 | Variance | |
|----------------------------------------|------------|--------------|----------|-------|
| | | | \$ | % |
| A. Training (Not to Exceed) | \$10,000 | \$10,000 | \$0 | 0.0% |
| B. Technical Services (Not to Exceed) | 50,000 | 55,000 | 5,000 | 10.0% |
| C. Administrative Costs (Fixed Amount) | 190,746 | 192,844 | 2,098 | 1.1% |
| Total | \$250,746 | \$257,844 | \$7,098 | 2.8% |

ATTACHMENT:

C-6a Proposed FY21-22 Technical Services Agreement Between MERA and the County of Marin