



May 12, 2021

Governing Board Communication

Agenda Item C-7

TO: MERA Governing Board

FROM: Mary Morris-Mayorga, Interim Executive Officer

SUBJECT: PROPOSED FY21-22 COMMUNICATION 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 FY21-22 Communication Services Agreement between MERA and the County of Marin.

Background

The current one-year Agreement for the provision of a 0.1 FTE Communications Engineering Services Manager and an 0.9 FTE Senior Communications Technician(s) is ending June 30, 2021. The current annual cost of these services is \$232,377. It should be noted that the 0.1 FTE Communications Engineering Services Manager has been filled by Acting DPW Staff since Ethan Simpson's transition to County IST in February, 2020.

The Communications System Services Manager provides technical oversight over MERA related Communications System activities. Most of the tasks associated with the proposed Agreement will be performed by County Senior Communications Technicians.

Cost of the FY21-22 Proposed Agreement is \$234,931 which reflects a 1.1% CPI increase.

ATTACHMENT:

C-7a Proposed FY21-22 Communication Services Agreement Between MERA and the County of Marin