



November 10, 2021

Executive Board Communication

Agenda Item A-2

TO: MERA Executive Board
FROM: Mary Morris-Mayorga, Interim Executive Officer
SUBJECT: REPORT NO. 116 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action

Receive and file Report No. 116 on Strategic Plan Implementation.

Background

This Report provides the following updates/actions since Report No. 115 was presented to the Governing Board on October 27, 2021:

1. Acceptance of Report No. 115 on Strategic Plan Implementation
2. Receipt of Report No. 89 on Next Gen System Project
3. Approval of Motorola Contract Change Order #14
4. Approval of Contract Change Order with Fidato - Bid Package 1 (Mt Barnabe)
5. Approval of Contract Change Order with Fidato - Bid Package 1A (Tiburon)
6. Extension of Agreement with Planet Bids
7. Inspector of Record (IOR) Contract with 4Leaf (*replaces Elmast*)
8. Set November MERA Governing Board Meeting Date
9. MERA System Operations Update – September