

January 12, 2022
 Agenda Item B-1

Executive Board Communication

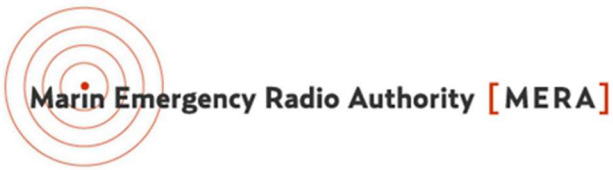
TO: MERA Executive Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen System
SUBJECT: Report # 93 on the Next Gen System

Recommended Action: For information or discussion only

Background:

- 1) Recent Project Meetings and Conference Calls
 - a. MERA Project Calls: Bi-Weekly
 - b. Implementation Project Team Calls: Weekly
 - c. MERA Training Committee: Monthly
- 2) Motorola Contract Change Orders: None pending.
- 3) Proposed Contract Change Orders for Site Construction: None pending.
- 4) Connectivity:
 - a. Connectivity to EOF affects Dispatch Centers, Fire Station Alerting and Wi-Fi Programming.
 - b. Developing detailed process to complete connectivity for all those impacted.
- 5) Project Schedule:
 - a. New draft Project Schedule due from Motorola no later than 01/19/2022.
 - b. Bid Package Sites for Bid Packages 3-5 are under reconsideration based on current status of the project and a new set of bid packages will be announced soon.
- 6) Site Overview:

| As of: 01/04/2022 | Pre-Bid Activities | | | | | | Bids | | | Construct | | Staging | | Installation | | |
|----------------------|--------------------|---------------|------|-----|---------------|--------|--------------|-----------------|--------------|-----------|----------|----------|-------|--------------|----------|--------|
| Site | CEQA | Coastal Comm. | MALT | PGE | Assoc. Leases | Leases | Bid Packages | Bids Out to Bid | Bids Awarded | Start | Complete | Motorola | Nokia | Start | Complete | Accept |
| EOF | █ | | | | | █ | #1 | | | █ | █ | █ | █ | | | |
| Civic Center | █ | | | | | █ | #1 | | | █ | █ | █ | █ | | | |
| Big Rock | █ | | | | | █ | #2 | | | | | █ | █ | | | |
| Mt. Tam. | █ | | | | | █ | █ | | | | | █ | █ | | | |



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|---------------|---|-----------|---|---|---|---|-------------|---|---|---|---|-----|---|---|---|---|---------|--|--|--|
| Mt. Barnabe | █ | █ | █ | █ | █ | █ | #1 | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| Point Reyes | █ | █ | █ | █ | █ | █ | #1 | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| Dollar Hill | █ | █ | █ | █ | █ | █ | #1A | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| San Pedro | █ | █ | █ | █ | █ | █ | #2 | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| Tiburon | █ | █ | █ | █ | █ | █ | #1A | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| Sonoma Mt. | █ | █ | █ | █ | █ | █ | #2 | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| Stewarts Pt. | █ | █ | █ | █ | █ | █ | #1A | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| Tomales | █ | █ | █ | █ | █ | █ | #1 | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| Coyote Peak | █ | █ | █ | █ | █ | █ | #1 | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| Skyview Terr. | █ | █ | █ | █ | █ | █ | #1 | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| Muir Beach | █ | █ | █ | █ | █ | █ | #1 | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| Wolfback Rdg. | █ | █ | █ | █ | █ | █ | #1 | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| OTA | █ | █ | █ | █ | █ | █ | #1 | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| Mill Valley | █ | █ | █ | █ | █ | █ | #1 | █ | █ | █ | █ | █ | █ | █ | █ | | | | | |
| | █ | Completed | | | | █ | In progress | | | | █ | N/A | | | | █ | Pending | | | |

7) Key Project Summary Details:

a. Construction Bid Packages:

- i. Bid Package #1 awarded to Fidato. Construction in progress.
 - 1. We have Beneficial Occupancy for EOF and Mt Barnabe with Civic Center in the next week.
- ii. Bid Package #1A awarded to Fidato. Construction in progress.
- iii. Bid Package #2 planned to go back to Governing Board this month.

b. Lease Status:

- i. Remaining Lease/Agreement issues at Pt Reyes and OTA.
 - Pt. Reyes – Awaiting Right of Entry permit – Near final
 - OTA – Agreement still in discussion
- ii. Coyote Peak
 - 1. Received State AG concurrence on MALT Easement.

12) Project Summary Table:

| | |
|---|-------------------------------|
| <u>Tasks Completed</u> | <u>Upcoming Tasks</u> |
| 1. All leases complete except Pt Reyes and OTA. 2. Motorola Master Site Installation | 1. Cash Flow Analysis. |
| <u>Tasks in Progress</u> | <u>Next Six Months</u> |
| 1. Complete Site Lease Agreements. | 1. Bid Awards – BP 2-4 |



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|---|---|
| <p>2. Complete Talkgroup Templates and Radio Aliases. Talkgroup/Channel Migration Plan for 400 + talkgroups and channels.</p> <p>3. Training Committee Review of Motorola materials.</p> <p>4. Construction of BP-1 and BP-1A Sites</p> <p>5. Develop updated Project Schedule.</p> | <p>2. Install Electrical Automatic Transfer Switches to existing sites.</p> |
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13) Effective 07/01/20, questions and issues regarding the Next Gen System should be referred to Deputy Executive Officer for the Next Gen System Dave Jeffries.

Attachments:

B-1A: GB Report B-1, Report #91 on the Next Gen System, 11/17/2021

B-1B: GB Report B-1, Report #92 on the Next Gen System, 12/08/2021