

March 16, 2022
Agenda Item B

Citizens Oversight Committee Communication

TO: MERA Citizens Oversight Committee
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen System
SUBJECT: Update on Status of Next Gen System Project

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: Bi-Monthly
- 2) Project Schedule: We received Motorola's second draft of the project schedule on 02/07/2022 and met internally on 02/14/2022 to review. While an improvement, additional changes are being requested before we can begin the process of a deep review. A couple of dates from this draft version:

Description	Project Completion (DRAFT)
Site Construction Complete	09/28/2023
Complete Motorola Installation	12/01/2023
End User Cutover	08/09/2024
Final System Acceptance	12/18/2024

- 3) Project Management Plan: A Project Management Plan is attached. Essentially it was developed to serve three purposes:
 - a. Document the history of the Next Gen Project and the challenges and issues that have been identified and addressed.
 - b. To guide the remainder of the project.
 - c. To provide guidance and background for an eventual Gen III project team.

The Plan is provided for information and discussion. Due to its nature, it will be updated and revised from time to time. In addition, work will begin to populate the various registers described in the plan.

- 4) Connectivity: Motorola is currently reviewing MERA's draft plan for connectivity. Once completed, details will be provided to the impacted MERA members regarding Fire Station Alerting, Dispatch and Wi-Fi programming.

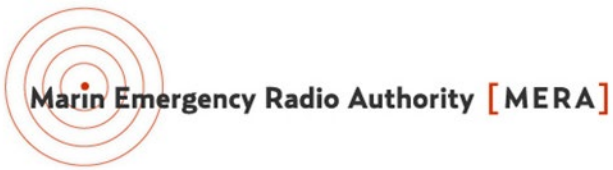
5) Site Overview:

As of: 03/09/2022	Pre-Bid Activities						Bids			Construct		Staging		Installation		
	CEQA	Coastal Comm.	MALT	PGE	Assoc. Leases	Leases	Bid Packages	Bids Out to Bid	Bids Awarded	Start	Complete	Motorola	Nokia	Start	Complete	Accept
Site																
EOF							#1									
Civic Center							#1									
Big Rock							#2									
Mt. Tam.							#3									
Mt. Barnabe							#1									
Point Reyes							#3									
Dollar Hill							#1A									
San Pedro							#2									
Tiburon							#1A									
Sonoma Mt.							#2									
Stewarts Pt.							#1A									
Tomales							#5									
Coyote Peak							#5									
Skyview Terr.							#4									
Muir Beach							#4									
Wolfback Rdg.							#3									
OTA							#3									
Mill Valley							#4									
		Completed					In progress				N/A		Pending			

6) Key Project Summary Details:

a. Construction Bid Packages:

- i. Bid Package #1 awarded to Fidato. Construction in progress.
 1. Completion on the EOF, Civic Center and Mt. Barnabe sites expected this month.
- ii. Bid Package #1A awarded to Fidato. Construction in progress.
- iii. Bid Package #2 approved for public release by Governing Board on 02/23/22. (Estimate \$285,757)
- iv. Change Order #4 for Fidato at Tiburon (BP-#1A) approved by Governing Board on 01/26/2022. (\$15,053.04)
- v. Contract Modification #1 for Phillips Seabrook (Design Review) approved by Governing Board on 02/23/2022. (\$15,000)



March 16, 2022

- vi. Contract Modification #3 with Herzog Geotechnical for additional services approved by Governing Board on 02/23/2022. (\$105,000)
- b. Lease Status:
 - i. Remaining Lease/Agreement issues at OTA.
 - ii. Right of Entry Permit from NPS for Pt Reyes pending receipt.

7) Project Summary Table:

<u>Tasks Completed</u>	<u>Upcoming Tasks</u>
<ol style="list-style-type: none"> 1. All leases complete except OTA. 2. Project Management Plan 	<ol style="list-style-type: none"> 1. Reassess Bid Packages 3-5 2. Complete Bid Package #1A sites 3. Site Visits for Fire Station Alerting. 4. Install Electrical Automatic Transfer Switches to existing sites.
<u>Tasks in Progress</u>	<u>Next Six Months</u>
<ol style="list-style-type: none"> 1. Complete Site Lease Agreement for OTA. 2. Receive Pt Reyes Right of Entry from NPS. 3. Develop agency Radio Alias schemes. 4. Motorola installations at Civic Center, Mt. Barnabe and EOF. 5. Training Committee Review of Motorola materials. 6. Construction of BP-1 and BP-1A Sites. 7. BP-2 Bid Award 8. Develop updated Project Schedule. 9. Connectivity Plan 	<ol style="list-style-type: none"> 1. Bid Awards – BP #3-5.

9) 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) Project Management Plan, Version Date: 02/13/2022