

Governing Board Communication

Agenda Item B-2

TO: MERA Governing Board

FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen System

SUBJECT: Motorola Change Order No 19 (Action Item)

Recommended Action: Review, discuss and approve Contract Change Order.

Background:

The Motorola Project Manager, Larry Young has left Motorola. Motorola has proposed that Rebecca Burbrink replace Larry Young.

Rebecca Burbrink's resume is attached as well as the Contract Change Order. In this circumstance, the Contract Change Order is a contract requirement, but does not trigger any additional expenses.

Attachments:

B-2A: Motorola Contract Change Order #19 and Resume