



January 24, 2024  
Agenda Item B-2

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Governing Board Communication

**TO: MERA Governing Board**  
**FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen System**  
**SUBJECT: Motorola Change Order #23 – Mt Tamalpais/OTA Design Changes (Action Item)**

Recommended Action: Approval of Motorola Contract Change Order #23

Background:

During construction at both Mt Tamalpais and OTA, field conditions were discovered that were not anticipated that resulted in design changes by Motorola's Engineering firm, Arcadis.

- 1) Mt. Tamalpais:
  - a. Tower 26: Interference from recently added 4' MW dish requiring new tower modifications (field splice).
  - b. Tower 22: Unable to construct due to interferences requiring placement of the new stub tower on a new foundation west of location.
  - c. Tower 16: Interference from recently added 8' MW dish requiring abandonment of new stub tower and relocation of proposed MW to new stub tower 15.
- 2) OTA:
  - a. The subsurface around the existing monopole was not as expected requiring revised design input and changes.

Change Order Cost: \$19,675.45

Funding Source: MERA Fund 38

Attachment:

B-2a: Motorola Change Order #23, dated 01/03/2024