

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: August 26, 2004
TO: MERA Board of Directors
FROM: Martin J. Nichols, Executive Officer
SUBJECT: AGENDA ITEM F: APPROVE CHANGE ORDER #30 – BAY HILL SITE

Recommended Action: Authorize the MERA Executive Officer to sign Motorola Change Order #30 for \$84,048.00.

Background:

Sonoma County required MERA to build an earthen berm and underground electrical utilities as a condition of granting the coastal permit for this site. The project delay has also increased material costs (mostly steel for the tower). This change order compensates Motorola for the increased scope and cost.

Our General Counsel has reviewed this change order and advises me that this is an appropriate MERA cost under our agreement with Motorola and state contract law.

The increased costs are detailed as follows:

a) Berm	\$15,914
b) Electrical undergrounding	45,105
c) Increased material cost	<u>23,029</u>
TOTAL	\$84,048