MARIN EMERGENCY RADIO AUTHORITY

371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

MEMORANDUM

DATE: January 18, 2007

TO: MERA Board of Directors

FROM: Martin Nichols, Executive Officer

SUBJECT: AGENDA ITEM **E**: MOTOROLA CHANGE ORDER #41

Recommended Action: Approve Motorola Change Order #41 in the amount of \$31,435.91.

Background:

The MERA JPA authorizes the Executive Committee to approve change orders up to \$100,000.

This change order increases the number of radios for the County of Marin. The County wants to program and install their own radio and utilize the "savings" for additional radios.

Motorola's contract has a minimum generation for radios plus installation and programming. The "savings" for County services are not sufficient to fully fund the additional radios requested by the County and resulted in the cost increase change order.

To fund the increased cost:

- 1. MERA could absorb the new costs
- 2. Request County reimbursement