


MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: March 15, 2007
TO: Executive Committee
FROM: Michael Garvey, Executive Officer 
SUBJECT: AGENDA ITEM B: EXECUTIVE OFFICER'S REPORT

There are three items of interest in this report:

1. The bond issuance. It closed on February 15 and the funds are on deposit with the Auditor's Office.
2. The County Director of Public Works and I have completed a draft of the contract whereby DPW will provide training and technical services to MERA. The draft is being reviewed by counsel and, if available, will be distributed at this meeting, though action may have to wait until your next meeting.
3. DRW has hired a technical consultant who soon will begin its evaluation of whether or not Motorola has complied with all aspects of the contract. That process may take a few months, depending on what he finds and the availability of records. The auditor has completed most of the work on the closeout audit, waiting only for the final billing to complete its work.

The matter takes on new urgency, as we are unable to begin work on dealing with the areas not served by the new system until we have assigned clear responsibility for the service problems.