

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: May 15, 2013

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **E-2** PROPOSED FY13-14 COMMUNICATION
ENGINEERING SERVICES AGREEMENT
BETWEEN MERA AND COUNTY OF MARIN

Recommended Action: Upon Executive Board recommendation, approve the Proposed FY13-14 Communication Engineering Services Agreement between MERA and County of Marin.

Background: The current three-year contract for Richard Chuck's communications engineering services as a county contractor is terminating on June 30, 2013. Total cost to MERA to fund his services has been a maximum \$500,000 for the last three fiscal years. This amount represented his compensation and direct non-salary expenses.

The proposed one-year contract reflects the same scope of services at a maximum cost of \$170,200. Monthly salary expense for the consultant is \$14,183, which reflects a 3.2% CPI increase over prior monthly.

ATTACHMENT: Proposed FY13-14 Communication Engineering Services Agreement
between MERA and County of Marin