



DEPARTMENT OF PUBLIC WORKS

Quality, Excellence, Innovation

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DIRECTOR

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**TO:** MERA Executive Board

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**FROM:** *Cg* Craig Tackabery, Operations Officer

**SUBJECT:** AGENDA ITEM C-3: PROPOSED BAY HILL TOWER PROJECT

**Recommended Action:** Authorize the Project and Approve the Budget Request

**Background:** A separate agenda item on today's agenda, A-5, provides a Report on Bodega/Bay Hill Tower and Site Leases.

DPW has been asked to provide support for the project which includes:

- Technical support for sublease negotiation and permitting
- Install temporary tower with MERA antennas and cable
- Cutover, then remove MERA equipment on old tower
- Install MERA antennas and equipment on new tower
- Cutover, then remove temporary tower

At this time, we don't have a firm schedule from the owner. For budget purposes, we are assuming a one-year temporary tower rental. We estimate the project cost to be approximately \$25,000 for parts and DPW labor, plus \$50,000 for temporary tower rental, for a total of \$75,000.

**Attachments:** Capital Projects budget

Accounting

Airport

Building Maintenance

Capital Projects

Certified Unified Program Agency (CUPA)

Communications Maintenance

County Garage

Disability Access

Engineering & Survey

Flood Control & Water Resources

Land Development

Purchasing

Real Estate

Reprographic Services

Road Maintenance

Stormwater Program

Transportation & Traffic Operations

Waste Management

<b>Proposed Capital Project</b>	<b>Approved Budget 2014/2015</b>	<b>Revised Budget (GB - 12/10/14) 2014/2015</b>	<b>Revised Budget 2014/2015</b>
Tomales Emergency Radio Project	\$8,000	\$8,000	\$8,000
Martha Company Development Proposal in Tiburon	10,000	10,000	10,000
Next Generation System Feasibility Study Revisions and Outreach Support	10,000	10,000	10,000
Next Generation System Grants	0	0	0
Next Generation System Project	0	207,000	207,000
Bay Hill Tower	0	0	75,000
<b>Total</b>	<b>\$28,000</b>	<b>\$235,000</b>	<b>\$310,000</b>