



## DEPARTMENT OF PUBLIC WORKS

Quality, Excellence, Innovation

**DATE:** March 11, 2015

**TO:** MERA Executive Board

**FROM:** Craig Tackabery, Operations Officer

**SUBJECT:** AGENDA ITEM C-2: FY 14-15 SYSTEM ANALYSIS CAPITAL PROJECTS UPDATE

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Accounting

**Recommended Action:** Accept the Report

Airport

**Background:** On December 10, 2014, the Governing Board approved a Revised Budget for FY 14/15, summary table below. Following is a status report on each of the projects.

Building Maintenance

Capital Projects

**Tomales Emergency Radio Project:** Negotiations with the property owner for leasing and with the other entity for shared access road maintenance is complete. We are in the final stage of legal language negotiations with the Marin Agricultural Land Trust (MALT) regarding their easement. We expect to take final documents to the Governing Board in the near future.

Certified Unified Program Agency (CUPA)

Communications Maintenance

County Garage

On January 15, 2015, the Marin County Deputy Zoning Administrator approved an extension to the Coastal Development Permit until July 26, 2018.

Disability Access

Engineering &amp; Survey

We propose to return to MERA for authorization prior to commencing with any final design or construction.

Flood Control &amp; Water Resources

**Martha Company Development Proposal in Tiburon:** We continue to monitor the project as it proceeds through the County development review process. There have not been any documents released for public review this fiscal year.

Land Development

Purchasing

**Next Generation System Feasibility Study Revisions and Outreach Support**

Real Estate

DPW staff supported the Project Oversight Committee and Next Generation project outreach team through November 2014.

Reprographic Services

Road Maintenance

**Next Generation System Project**

Stormwater Program

DPW staff has been working with MERA staff and member agencies on development of a Request for Proposal for Wireless Communications Consulting Services, released March 3, 2015.

Transportation &amp; Traffic Operations

Waste Management

<b>Proposed Capital Project</b>	<b>Approved Budget 2014/2015</b>	<b>Revised Budget 2014/2015</b>
Tomales Emergency Radio Project	\$8,000	\$8,000
Martha Company Development Proposal in Tiburon	10,000	10,000
Next Generation System Feasibility Study Revisions and Outreach Support	10,000	10,000
Next Generation System Grants	0	0
Next Generation System Project	0	207,000
<b>Total</b>	<b>\$28,000</b>	<b>\$235,000</b>