

## Agenda Item B-1

### **MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** June 24, 2015

**TO:** MERA Governing Board

**FROM:** Maureen Cassingham, Executive Officer

**SUBJECT:** AGENDA ITEM **B-1**: PROPOSED NEXT GENERATION RADIO SYSTEM IMPLEMENTATION AGREEMENT BETWEEN MARIN EMERGENCY RADIO AUTHORITY AND THE COUNTY OF MARIN

Recommended Action: Approve the Proposed Next Generation Radio System Implemental Agreement Between Marin Emergency Radio Authority and the County of Marin.

Background: On February 4, 2015, the MERA Executive Board directed development of a new agreement or amendment to an existing contract for County Services to provide more detail on the implementation of MERA's Next Gen System. The purpose of the Agreement or Amendment was to clarify the roles and responsibilities of MERA as Project Owner and the County as Project Manager for MERA, and contractual interactions between the parties. It was further directed that the document identify the MERA Governing Board as ultimately responsible for the scope of the Project and on-time and on-budget implementation.

The MERA Governing Board on March 25, 2015 further clarified and directed the development of a stand-alone agreement to be prepared by County Counsel, MERA General Counsel and staff for presentation at the May meetings. It was determined in late April that more time was needed to accomplish this.

**In particular, staff seeks Governing Board's attention to Section 11 "Relationship between DPW and MERA" and Exhibit A "Services to be Provided by County" to confirm that they reflect the Governing Board's intent, while providing the flexibility and clarity needed by the County to implement the Project on MERA's behalf.**

**ATTACHMENT:**

B-1a Next Generation Radio System Implementation Between  
Marin Emergency Radio Authority and the County of Marin