

Agenda Item A-6

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 8, 2015

TO: MERA Executive Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM A-6: UPDATE ON NEXT GENERATION RADIO SYSTEM IMPLEMENTATION AGREEMENT BETWEEN MERA AND THE COUNTY OF MARIN

Recommended Action: Receive and file the update on Next Generation Radio System Implementation Agreement 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.

On June 24, 2015 the Governing Board approved the attached Agreement confirming that it reflected the Governing Board's intent, while providing the flexibility and clarity needed by the County to implement the Project on MERA's behalf.

ATTACHMENT:

A-6a Next Generation Radio System Implementation Agreement Between
Marin Emergency Radio Authority and the County of Marin