

MARIN EMERGENCY RADIO AUTHORITY

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DATE: August 26, 2015
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT NO 30 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 30 on Strategic Plan Implementation.

Background: This Report provides the following updates since Report No 29 was presented to the Executive Board on July 8, 2015.

On July 8, 2015 the Executive Board took the following actions:

- 1) Received and filed an Update on Measure A Citizens Oversight Committee (COC)
- 2) Received and filed an Update on Next Generation Radio System Implementation Agreement between MERA and the County of Marin
- 3) Received and filed an Update on Surety Award of Bid for 2010 Refunding Revenue Bonds Reserve
- 4) Approved the recommendation from the Next Gen Project Oversight Committee on the Wireless Communications Consultant and authorized the MERA Operations Officer to begin negotiations with Federal Engineering for Phase I.

Related items on your Agenda for today's meeting related to the Next Gen Project are Item A-3, Next Gen System Project Costs Reimbursement Update; Item B-1, Next Gen System Project Communications Flow; Item B-2, Proposed Wireless Communications Consultant Contract between Federal Engineering and the County of Marin; and, Item B-3, Creation of Next Gen System Project Fund.

ATTACHMENT:

A-2a Report No 29 on Strategic Plan Implementation (E.B. 7/8/15)