



DEPARTMENT OF PUBLIC WORKS

Quality, Excellence, Innovation

DATE: May 11, 2016

TO: MERA Governing Board

FROM: Pat Echols, Operations Officer

SUBJECT: AGENDA ITEM **B-7**: STATUS OF FY 15-16 SYSTEM ANALYSIS CAPITAL PROJECTS (NON-NEXT GEN SYSTEM)

FY 15-16 System Analysis Capital Projects

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

Tomales Emergency Radio Project: Grant Deed to the current property owner was revised, executed and recorded. We are awaiting execution of easement modification by Marin Agricultural Land Trust (MALT). Final documents will be presented to your Board for approval prior to the end of the current fiscal year.

Potential Martha Company Development, Tiburon: We continue to await any new information regarding the status of the development review process. There have not been any documents released for public review this fiscal year.

Propane Tank Repair/Replacement: All tanks have been repaired or replaced as recommended by vendor with the exception of the Mt. Barnabe Site, which is scheduled for replacement prior to the end of the current fiscal year.

Generator Replacement: There are four generators remaining to be replaced as approved by the Governing Board. They are: Mt. Tiburon, Dollar Hill, Forbes Hill, and Sonoma Mt. All of these generators are scheduled for April through May 2016. Mt. Barnabe was completed April 7, 2016.

Dollar Hill Tower Project: July 8, 2015 your Board authorized a project for the City of San Rafael's use of the tower and structural upgrades. On January 21, 2016 a meeting was held at the Dollar Hill tower site to discuss strengthening of the tower to accommodate the additional loading added by the San Rafael traffic signal project and the MERA Next-Gen project. San Rafael needs the tower upgrade in the near future (Summer 2016) and MERA will require the upgrades by the end of 2017.

FY 16-17 System Analysis Capital Project Requests

None currently contemplated.