

MARIN EMERGENCY RADIO AUTHORITY

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DATE: August 10, 2016
TO: MERA Next Generation Project Oversight Committee
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **E**: SELECTION OF VENDOR SELECTION SUBCOMMITTEE

Recommended Action: Discuss and select the members of the NGPOC Vendor Selection Subcommittee.

Background:

As discussed in the vendor selection process discussion, a subcommittee of the Next Generation Project Oversight Committee was planned to aid in the selection process moving forward. This is similar to the process used to select our wireless consultant, Federal Engineering. The subcommittee for that selection process included Chief Pearce, Sheriff Doyle and Chief Cusimano.

The members of the NGPOC selected for this assignment will need to become familiar with the proposals, should be involved in developing clarifying questions, may be involved in the site visits and will be the three people scoring the proposals and would be participating in vendor presentations.