

MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 11, 2017
TO: MERA Executive Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **B-4**: Report No. 25 from
Next Gen Project Oversight Committee (NGPOC)

Recommended Action: Review, discuss and accept report.

Background:

The negotiations process continues as the list of open items has been greatly reduced. Motorola provided the Negotiations Team with an updated Proposal and Price List during the week of 12/26/16.

On 12/14/16, the MERA Finance Committee selected an Ad Hoc Committee (Chief Pearce and Mr. Gaffney) to support the negotiations team in review of the revised proposal and pricing information. The Ad Hoc Committee will have its first meeting on 01/03/17.

MERA and County Counsel are reviewing contract language and terms and conditions.

At this point, Fire Station Alerting is still being researched but will not delay the project.

Based on a question raised at the Governing Board meeting on 12/14/16, we are researching the implications of using the radios for GPS location data.

A verbal update will be provided at the Executive Board meeting.

As a reminder, the proposal is under administrative review and is confidential. Requests for information or media inquiries should be forwarded to Executive Officer Cassingham or Deputy Executive Officer Jeffries. The final proposal and proposed contract will be posted prior to any approval. At this point, that approval is scheduled for a future Governing Board meeting based on the progress in negotiations.

ATTACHMENT:

B-4a Report No. 24 from Next Gen Project Oversight Committee (G.B. 12/14/16)