

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
WWW.MERAONLINE.ORG

DATE: March 15, 2017
TO: MERA Measure A Citizen Oversight Committee
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **B**: Update on Status of Next Gen System Project

Recommended Action: Receive and file Report on the Next Gen System Project Update

Background:

The MERA Negotiations Team, with assistance from the MERA Finance Committee Ad Hoc Advisory Board, Next Gen Project Oversight Committee and Operational Issues Working Group completed negotiations with Motorola.

On February 22, 2017, the MERA Governing Board approved the contract. The Marin Board of Supervisors approved the contract at their meeting on March 7, 2017.

The contract totaled \$34.34 million, which includes a base system cost of \$24.42 million and extended warranty of system upgrades in future years totaling \$9.92 million. Negotiations continue to complete Fire Station Alerting and GPS tracking technologies. We expect to complete both of those issues in April, 2017.

Site development will be subject to a future RFP.

The project team continues to work with the Finance Committee on the overall project budget. The then current draft budget will be provided for discussion at your meeting.

The contract documents are too extensive to attach and are available at the MERA website: <http://meraonline.org/radio-communications-systems-contract-022217/>

The next step in the project is Detailed Design Review which will tentatively begin on March 24, 2017 with a Project Kickoff Meeting between MERA, County and Motorola staff.