

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 12, 2017
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-3**: REPORT NO. 56 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 56 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report Nos. 54 and 55 were presented to the Governing Board on May 10, 2017 and June 28, 2017, respectively:

- 1) Acceptance of Report Nos. 54 and 55 on Strategic Plan Implementation.
- 2) Discussion of MERA Operations Officer Transition.
- 3) Acceptance of Report No. 28 on Next Gen System Project (Jeffries).
- 4) Approval of Next Gen Radio System Packages.
- 5) Acceptance of Update on Change Order Policy and Approval of Motorola Contract Contingency.
- 6) Approval of Radio Communications System Contract Change Order – Fire Station Alerting.
- 7) Approval of Recommendation on Conventional Radio Channel Resources and Related Costs.
- 8) Acceptance of Revised Next Generation System Implementation Agreement Budget.

ATTACHMENTS: (not included for G.B. 8/23/17 –reference respective item as noted below)

- A-3a Report No. 54 on Strategic Plan Implementation (G.B. – 5/10/17)
- A-3b Report No. 55 on Strategic Plan Implementation (G.B. - 6/28/17)