

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: May 9, 2018
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **C-4**: PROPOSED FY18-19 COMMUNICATION ENGINEERING SERVICES AGREEMENT BETWEEN MERA AND THE COUNTY OF MARIN

Recommended Action: Upon Executive Board recommendation, approve the Proposed FY18-19 Communication Engineering Services Agreement between MERA and the County of Marin.

Background: The current one-year Agreement for the provision of an 0.1 FTE Communications Engineering Services Manager and an 0.9 FTE Senior Communications Technician(s) is ending June 30, 2018. The current annual cost of these services is \$214,319.

The Communications Engineering Services Manager provides technical oversight over MERA related engineering activities. Most of the tasks associated with the proposed Agreement will be performed by County Senior Communications Technicians.

Cost of the FY18-19 proposed Agreement is \$220,106, which reflects a 2.7% CPI increase.

ATTACHMENT:

C-4a Proposed FY18-19 Communication Engineering Services Agreement Between MERA and the County of Marin