

MARIN EMERGENCY RADIO AUTHORITY

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DATE: December 19, 2018
TO: Measure A Citizen's Oversight Committee
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM E: Update on Status of Next Gen System Project

Recommended Action: Review, discuss and accept report.

Background:

We are currently in Customer Design Review (CDR) with Motorola. MERA is represented in these discussions by our Federal Engineering Project Manager, David Mortimer, MERA Operations Officer Ernest Klock and myself, supported by additional County and Federal Engineering staff, as needed. We have also started the Environmental Review process. A few key issues:

- 1) Project Schedule – We anticipate a revised project schedule from Motorola in Spring, 2019. Once the CEQA process has been completed, we should be able to more accurately identify schedule milestones. The CEQA process has provided us additional time to work through the remaining Customer Design Review items.
- 2) California Environmental Quality Act (CEQA) – MERA has completed the CEQA Scoping Period. MERA is preparing a draft Subsequent Environmental Impact Report (SEIR) that will also be available for public comment. Following that comment period, a Final SEIR will be developed and provided for public comment followed by the MERA Governing Board considering the Final EIR early next year. At this point, we have received the RF Study and Cultural reports and are in the process of reviewing draft sections of the Draft SEIR. We anticipate release of this document in early 2019.
- 3) Public Outreach – MERA staff has met with and presented to several groups in the recent past providing information presentations on the project. Additional public presentations for Muir Beach and the Marin County Office of Education have been completed since your last meeting.
- 4) Change Orders – Several Contract Change Orders were approved by the MERA Governing Board on 10/24/18. On 12/12/18, the Governing Board is considering action on the following remaining Contract Change Orders:
 - a. CCO#7 – Radio Management and Early Equipment Delivery.
 - b. CCO#10 – Radio Accessories and Chargers
 - c. CCO#11 – Early Order Mobile Radios

A verbal update will be provided on the Governing Boards actions.

- 5) Project Budget – Attached are a budget summary provided to the Governing Board for their 12/12/18 meeting as well as a proposed budget, should the Contract Change Orders be approved, as well as the updated Project Contingency.