

## Agenda Item A-2

### **MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** January 23, 2019  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM A-2: REPORT NO. 76 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 76 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 75 was presented to the Governing Board on December 12, 2018:

- 1) Acceptance of Report No. 75 on Strategic Plan Implementation.
- 2) Receipt of Report No. 49 on Next Gen System Project.
- 3) Acceptance of Update of Next Gen Project Budget and Approval of \$4M Project Contingency.
- 4) Approval of Motorola Contract Change Orders:
  - # 7 - AES/DES Encryption, Radio Management, WiFi, OTAP
  - #10 – Radio Accessories and Portable Chargers
  - #11 – Early Order Mobile Radios

Motorola Change Order #8 was tabled for review by the Next Gen Project Oversight Committee and Governing Board on January 23, 2019.

- 5) Acceptance of Federal Engineering Contract Update.