

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: January 23, 2019
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM C-1: UPDATE OF NEXT GEN SYSTEM PROJECT BUDGET

Recommended Action: Review updated Project Budget and Expenditures

Introduction:

On 09/26/18, the MERA Governing Board approved an updated project budget. At the Governing Board meeting on 10/24/18, the Governing Board approved Contract Change Orders #5, #6 and #9.

On 12/12/18, the MERA Governing Board approved Contract Change Orders #7, #10 and #11. Contract Change Order #8 is still under review.

The attached Budget and Expenditures Summary is based on the budget approved on 09/26/18 and the Contract Change Orders approved on 10/24/18 and 12/12/18. This summary also includes expenditures thru 12/07/18.

Attachment:

C-1a MERA Next Gen Project Budget and Expenditures (Over 20 years) –
Revision Date 01/10/2019