

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: February 27, 2019
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-2: Report No. 51 on 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, Ethan Simpson and me, supported by additional County and Federal Engineering staff, as needed. Activity slowed with the completion of most of the change orders and the holidays.

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 02/04/19, 02/19/19
 - b. Motorola Project Team: 02/07/19

- 2) Next Gen Project Administrative Assistant Recruitment
 - a. Maura Griffin is our new Administrative Assistant.
 - b. Like Executive Officer Cassingham and I, Admin Assistant Griffin is an RGS employee on contract to MERA.

- 3) Other Items:
 - a. Presentation to Sonoma County Public Safety Consortium on radio systems: 02/07/19