

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: September 26, 2018
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO. 73 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 73 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 72 was presented to the Executive Board on September 12, 2018:

- 1) Acceptance of Report No. 72 on Strategic Plan Implementation.
- 2) Receipt of Report No. 45 on Next Gen System Project: Updated Budget Estimates, Proposed Motorola Contract Change Orders #5 - #8 and Summary of Inputs from Joint Next Gen Project Oversight and Finance Committees meeting on same.
- 3) Acceptance of DPW CEQA Update for the Next Gen Project (Klock).

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: October 24, 2018
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-3: REPORT NO. 74 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 74 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 73 was presented to the Governing Board on September 26, 2018:

- 1) Acceptance of Report No. 73 on Strategic Plan Implementation.
- 2) Receipt of Report No. 46 on Next Gen System Project.
- 3) Approval of Next Gen Project Budget Update.
- 4) Review and discussion of Motorola Contract Change Order Summary and Proposed Motorola Change Orders #5 - #9.
- 5) Acceptance of DPW CEQA Update for the Next Gen Project.

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: December 12, 2018
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-5:** REPORT NO. 75 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 75 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 74 was presented to the Governing Board on October 24, 2018:

- 1) Acceptance of Report No. 74 on Strategic Plan Implementation.
- 2) Receipt of Report No. 47 on Next Gen System Project.
- 3) Approval of Motorola Contract Change Orders:
 - #5 - Tiburon and Mill Valley Equipment: M3 Core, PA Functionality
 - #6 - Sonoma Mountain and Site Readiness
 - #9 - Equipment Spares

Motorola Change Orders #7 and #8 were tabled to November 28 Governing Board Meeting.

- 4) Acceptance of Next Gen Project Budget Update with direction to add approved Change Orders.
- 5) Acceptance of DPW CEQA Update for the Next Gen Project.

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: 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.

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: February 27, 2019

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2:** REPORT NO. 77 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 77 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 76 was presented to the Governing Board on January 23, 2019:

- 1) Acceptance of Report No. 76 on Strategic Plan Implementation.
- 2) Receipt of Report No. 50 on Next Gen System Project.
- 3) Acceptance of Update of Next Gen Project Budget.
- 4) Acceptance of Update on Motorola Contract Change Order #8 – Multi-Protocol Label Switching (MPLS) for the Microwave Network.
- 5) Acceptance of CEQA Process and Schedule Update.
- 6) Acceptance of Update on DPW Next Gen Project Staffing Report.