

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: September 25, 2019
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-1: Report No 60 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.

1) Recent Project Meetings and Conference Calls:

- a. MERA Project Calls: 08/05/19, 08/19/19, 09/03/19, 09/16/19
- b. Motorola Project Team: 08/08/19, 08/22/19, 09/12/19
- c. NGPOC Meeting: 08/28/19

2) Field Survey:

- a. Administrative Assistant Maura Griffin is in the process of reaching out to all member agencies to gather data needed for mobile radio installations, verifying radio counts and assessing wi-fi capabilities for radio reprogramming needs. We hope to have this completed in the next couple of weeks.

3) Budget and Expenditure Summary

- a. An updated version of the Budget and Expenditure Summary is attached.
 - i. The Current Project Budget remains unchanged since 12/12/2018.
 - ii. Expenditures have been updated thru 06/30/2019.
 - iii. The only Change Order currently under consideration is Change Order #8.

4) CEQA Related Media

- a. Copies of articles from the Point Reyes Light and Marin Independent Journal are attached. The Marin IJ article includes on line comments thru the first few days.

Attachments:

- B-1a MERA Next Gen Project Budget and Expenditures (09/03/19)
- B-1b MERA CEQA Article by Marin Independent Journal and comments (09/12/19)
- B-1c MERA CEQA Article by Point Reyes Light (09/12/19)