

MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 22, 2020
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-2: Report No 64 on Next Gen System Project and Budget

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: 12/23/19, 01/06/20, 01/21/20
 - b. Motorola Project Team: 12/12/19
- 2) Budget Summary and Update
 - a. An updated version of the Budget and Expenditure Summary is attached.
 - i. The Current Project Budget has been updated to reflect the CCO #8 (MPLS/Microwave) funding.
 - ii. Expenditures have been updated thru 08/31/2019.
 - iii. There are no other pending Change Orders at this time.
- 3) Media
 - a. The Point Reyes Light is working on an article that as of 01/10/20 has not been published. Copies will be provided if it becomes available.
 - b. A reminder for all Board Members to refer any media inquiries to Deputy Executive Officer Dave Jeffries for responses.

Attachments: (**note: not included for 3/11/20 E.B. – please reference dates below**)

B-2a MERA Next Gen Budget and Expenditures (12/30/19)

B-2b Report No 63 – Next Gen System Project (E.B. 1/8/20)