

Agenda Item B

MARIN EMERGENCY RADIO AUTHORITY

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DATE: March 11, 2020
TO: MERA Finance Committee
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B: Update 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 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, 1/21/20, 02/03/20, 02/18/20
 - b. Motorola Project Team: 12/12/19, 1/23/20, 02/13/20
- 2) AECOM to provide Customer Design Review Assessment: At their 02/26/2020 meeting the MERA Governing Board approved a contract with AECOM to conduct a review of the Customer Design Review package over 60 documents. The review has already started and is estimated to take 12 to 13 weeks. AECOM staff will tentatively be here the week of 03/23/2020 to meet with members of the MERA Project Team as part of that process. This contract is reflected as its own line item in the attached Budget Summary.
- 3) Media: The Point Reyes Light published an article on the MERA SEIR approval on 01/15/2020. A copy is attached.
- 4) Budget Summary: An updated version of the Budget and Expenditure Summary is attached.

Attachments:

- B-1 – MERA Next Gen System Project Budget and Expenditures Summary, 03/04/2020
- B-2 – Point Reyes Light Article, 01/15/2020