Agenda Item B-1

MARIN EMERGENCY RADIO AUTHORITY

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DATE: March 25, 2020

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B-1**: UPDATE ON AECOM TECHNOLOGY SOLUTIONS

NEXT GEN PROJECT THIRD PARTY CUSTOMER

DESIGN REVIEW SERVICES

<u>Recommended Action</u>: Discuss and receive and file Update on AECOM Technology Solutions Next Gen Project Third Party Customer Design Review Services.

Background: Since the Governing Board approved the Proposal from AECOM for Next Gen Project Third Party Customer Design Review and related Agreements on February 26, 2020, MERA provided AECOM with Motorola Custom Design Review (CDR) Documents on March 2 to fast forward their review, scheduled regular weekly team conference calls starting March 9 and executed AECOM Task Order 001 on March.

As you know, there are 62 documents in all, at least 35 of which have been approved by County/Federal Engineering (FE) Staff. Four additional documents were being reviewed by County/FE as of 3/11/20. Two documents were returned to Motorola for revision and five documents are in dispute. Project and Training Schedules are pending from County/Motorola.

AECOM has scheduled 3 full days of MERA/DPW/FE interviews and exchanges on March 24, 25 and 26. Every effort is being made to expedite finalization of the Motorola CDR Package for review and recommendation by the Project Oversight Committee to the MERA Governing Board.

Further updates will be provided at the March 25 meeting.