

Agenda Item B-2

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
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DATE: March 25, 2020

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM: **B-2** STATUS OF NEXT GENERATION RADIO SYSTEM
IMPLEMENTATION AGREEMENT MEDIATION
BETWEEN MERA AND THE COUNTY OF MARIN

Recommended Action: Discuss and receive and file the report on Status of Next Generation Radio System Agreement Mediation between MERA and the County of Marin.

Background: At your February 26, 2020 meeting, the County of Marin presented the possibility of the County's Termination of the Next Gen Implementation Agreement. At that time, the Governing Board approved the Fourth Amendment of the Agreement which would have extended the Agreement term for another 3 months, from April 1 to June 30, 2020 to accommodate mediation scheduling between the parties. The Fourth Amendment is on hold with the County.

On March 11, 2020, County Administrator Hymel hand delivered that attached Notice of Termination of Implementation Agreement, which ends the Agreement effective June 30, 2020. It also offers the possibility of an extension of services to insure a smooth transition process. Mediation between the parties is scheduled for April 29. Resolution Remedies, LLC has been engaged to facilitate this process at a 50-50 shared party cost with MERA's share being \$4,250.00.

Representing MERA is the MERA President and Vice President, MERA General Counsel, Executive Officer and Deputy Executive Officer-Next Gen Project. County representatives include the County Administrator, DPW Director and DPW Assistant Director-MERA Operations Officer who is resigning effective April 3, 2020. Preceding the mediation date is the exchange of mediation statements.

MERA will be seeking transition briefings and agreements from the County regarding all Project contracts to date, site leases, permitting, site construction, possible contractual liabilities, documentation delivery and more.

Further updates will be presented at the March 25, 2020 meeting.

ATTACHMENT:

B-2a County Notice of Termination of Implementation Agreement – dated March 11, 2020