

# MARIN EMERGENCY RADIO AUTHORITY

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## MEMORANDUM

**DATE:** February 10, 2005  
**TO:** MERA Board of Directors  
**FROM:** Martin J. Nichols, Executive Officer  
**SUBJECT:** AGENDA ITEM **D1**: MOTOROLA CHANGE ORDER #34

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Recommended Action: Authorize the Executive Officer to execute Motorola Change Order #34 for San Rafael dispatch equipment.

Background:

In Change Order #32, we eliminated \$23,329.80 in dispatch furniture that San Rafael Fire Department had included in their MERA bond funding.

This change order (also for \$23,329.80) transfers the furniture funding to install San Rafael Fire Department's Fire Scan CAD input port at the prime site.

cc: San Rafael Fire Department