

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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MEMORANDUM

DATE: May 19, 2010
TO: MERA Board of Directors
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGEMDA ITEM **B-4**: PROPOSED AGREEMENT BETWEEN MERA AND COUNTY OF MARIN TO PROVIDE FUNDING FOR COMMUNICATIONS ENGINEERING SERVICES

Recommended Action: As recommended by the Executive Committee on May 12, 2010, approve the proposed Agreement between MERA and County of Marin to provide funding for Communications Engineering Services and authorize the Executive Officer to execute same.

Background: The current three-year contract for Richard Chuck's technical assistance to MERA as a county contractor is terminating on June 30, 2010. Total cost to MERA to fund his services as Communications Engineer has been a maximum \$500,000 covering the last three fiscal years. This amount represents his compensation and direct non-salary expenses.

The proposed three-year contract reflects the same scope of services and cost as the previous contract.

ATTACHMENT: Proposed Communications Engineering Services Agreement
Between MERA and County of Marin