

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 27, 2016
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **B-2**: REPORT NO 18 FROM THE
NEXT GEN PROJECT OVERSIGHT COMMITTEE (NGPOC)

Recommended Action: Receive and file report on the Next Gen System Project Update

Background:

Since the RFP was approved by the MERA Governing Board on 04/27/16 and released to vendors, a mandatory Pre-Proposal meeting with prospective vendors was held on 05/16/16, followed by site visits led by Richard Chuck. The original due date was 07/22/16, but that has been extended two weeks to 08/05/16. To date, five (5) Addendums have been released in response to vendor inquiries. See attached.

Senior Homeowner Exemption Outreach increased the number of exemptions this year from 117 to 134 approved exemptions.

The NGPOC is scheduling their next meeting for 08/10/16. At that point, all of the vendor proposals will have been received and we will be finalizing the selection process.

ATTACHMENTS: (not included for E.B. 9/14/16 – reference respective item listed below)

B-2a Report No 17 from the Next Gen Project Oversight Committee (E.B. 07/13/2016)

B-2b Request for Proposal Addendums #1- #5

B-2c Selection Process Details – Draft 7/18/16