

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
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DATE: June 17, 2020
TO: Measure A Citizen's Oversight Committee
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM C: Update on Status of Next Gen System Project and Budget

Recommended Action: Review, discuss and accept report.

Background:

We are currently in Customer Design Review (CDR) with Motorola. MERA is represented in these discussions by our Federal Engineering Project Manager, David Mortimer, Acting MERA Operations Officer Raul Rojas and me, supported by additional County and Federal Engineering staff, as needed. A few key issues:

- 1) Contract Change Orders – There are no 'cost' change orders currently under discussion.
- 2) California Environmental Quality Act (CEQA) Process Updates – The CEQA process has been completed as has the process to obtain Coastal Commission permits.
- 3) AECOM Customer Design Review Process – MERA contracted with AECOM to conduct a third-party review of the Customer Design Review process with Motorola. That report has been completed and reviewed by the Next Gen Project Oversight Committee and provided to the Governing Board at their 06/10/2020 meeting. Discussions have started with Motorola to address the issues raised by AECOM.
- 4) Project Budget – The MERA Budget and Expenditure Summary has been updated with expenditures through 01/31/20 and is attached for your review.
- 5) Project Transition from County of Marin to MERA – MERA was served notice by the County of Marin on March 11 that they decided to terminate the Agreement with MERA for Implementation of the Next Gen Project. MERA staff has proposed a new organizational structure to the Governing Board and recommended that MERA contract with AECOM and Regional Government Services to provide needed project staff. A copy of the proposed transition plan is attached.

Attachments:

- C-1 MERA Budget and Expenditure Summary, Updated 06/03/2020
- C-2 Post Transition End State Recommendation, Dated 05/07/2020