

MARIN EMERGENCY RADIO AUTHORITY

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DATE: June 10, 2020
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-1: Report No 70 on 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, MERA Acting Operations Officer Raul Rojas, and me, supported by additional County and Federal Engineering staff, as needed.

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 05/26/20, 06/08/20
 - b. AECOM Calls: 05/18/20, 05/26/20, 05/28/20
 - c. Motorola Project Team: None
- 2) Senior Exemption to Measure A Parcel Tax:
 - a. The third and final media release announcing the Parcel Tax Exemption was issued on 05/11/20.
- 3) Updates to the Budget Summary:
 - a. During the 05/20/20 Joint Meeting of the Finance and Project Oversight Committees, there appeared to be an error in the Project Budget Summary that resulted in Line #2 – Vendor Radios being underfunded. A review of the Contract Change Orders and Budget Summary determined that funds from the Contract Change Orders that should have been applied to Line #2 – Vendor Radios had instead been applied to Line #1 – Vendor Contract. This has been corrected in the attached update as well as updates to 2016 Bond Interest earnings and expenses for lines #3, 4, 7, 10 and 12.

Attachment:

B-1a: Marin Emergency Radio Authority Next Gen Project Budget and Expenditures, 06/03/20