

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Town of Corte Madera  
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**DATE:** June 10, 2020

**TO:** MERA Governing Board

**FROM:** Maureen Cassingham, Executive Officer

**SUBJECT:** AGENDA ITEM **B-5**: PROPOSAL FROM AECOM FOR NGP PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES – TASK NO. 2: MERA AND AECOM MASTER SERVICES AGREEMENT

Recommended Action: Approve the Proposal from AECOM for NGP Program and Construction Management Services – Task #2 MERA/AECOM Master Services Agreement as presented and authorize the Executive Officer to execute same.

Background: After four Amendments to the MERA/County Next Gen Project Implementation Agreement since June 30, 2019, to continue negotiations on MERA requested revisions to the Original Agreement, the County on March 11, 2020, delivered its Notice of Termination, effective June 30, 2020. The Notice prompted MERA to seek other NGP Program Management Services, work on assumption of ongoing NGP Agreements and consider other Construction Management options to complete the Project.

The MERA Team of President Pearce, Vice President Cusimano, the Executive Officer and Deputy Executive Officer for the Next Gen Project, analyzed various organizational structures, service options and considered use of consulting firms for Governing Board action. MERA General Counsel has confirmed that California law allows MERA to contract with another service provider for Project implementation to replace the County's services without a competitive selection process,

Given AECOM's breadth of communications systems and construction expertise, experience with Marin County dating back to their 2010 System Design Report, and most recently their Third-Party Review of Motorola's NGP Customer Design Documents (CDRs), the MERA Team's first outreach to them for NGP Program and Construction Management Services was appropriate.

Per MERA's Master Services Agreement with AECOM, which preceded authorization of Task Order #1 for their CDR analysis, attached is AECOM's Task Order #2, which is their proposal and Scope of Work and Fee Schedule for NGP Program and Construction Services Management, commencing July 1, 2020 through Project completion.

Proposed cost of these services is \$2,430,000. Projected remaining balance in the NGP Project Budget Implementation line item through January 31, 2020 is \$855,236, with an additional projected amount of

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\$140,000 in expenditures through June 30, leaving an estimated balance of \$1,004,764. If Task #2 is approved, augmentation of this line item from either the Project Contingency and/or the Unappropriated Reserve line items is available.

Considering AECOM's demonstrated performance with the NGP CDR Third Party Review, their industry reputation and demonstrated commitment and ability to advocate and deliver for MERA and this Project, the MERA Team recommends the Governing Board approval of the AECOM proposal.

ATTACHMENT:

B-5a Proposal – AECOM NGP Program and Construction Management Services –  
Task No 2 – Dated June 8, 2020