

**MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** March 24, 2021  
**TO:** MERA Governing Board  
**FROM:** Andrew LeBlanc, Operations Officer  
**SUBJECT:** AGENDA ITEM C2: Proposed Disposition of Surplus Property - Stewart Point (Bollinas) Generator

Recommended Action: Review, discuss and approve.

Background: As part of the Stewart Point (Bollinas) site's construction phase (Bid Package #1-A), the plans call for replacing the existing MERA diesel generator. The contractors bidding on the Bid Package have asked for directions on this Cummins diesel generator's disposition. The generator is operational; however, MERA has no plans to reuse this generator for the next-gen program based on its age. Additionally, the County does not believe it is economical to repurpose the generator given its age and the scope of work required to repurpose it within the County Surplus Property Program.

The current MERA Policy is attached. The generator may be sold, transferred, donated, exchanged or traded in, or scrapped based on the policy. Any transfer to another is conveyed "As-Is" without warranty.

Based on the generator's age, I recommend that the Stewart Point (Bollinas) generator, once replaced, be deemed surplus. I further recommend that the Governing Board authorize the MERA Operations Officer to coordinate the generator's disposition, consistent with the MERA policy. The County will coordinate with the NextGen Implementation Team and create a plan to remove and dispose of the equipment per the MERA surpluses property policy procedures.

Attachment:

C-2a: MERA Surplus Property Policy and Procedures – 11-13-2013