



September 22, 2021

Governing Board Communication

Agenda Item C-1

TO: MERA Governing Board

FROM: Andrew LeBlanc – Operations Officer

SUBJECT: First Amendment to the Emergency Communications System Maintenance Agreement Between the Marin Emergency Radio Authority (MERA) and the County of Marin

Recommended Action

Approve the proposed amendment to the System Maintenance Agreement between MERA and the County of Marin

Background

During the May 12, 2021 GB meeting, the board approved the renewal of the maintenance agreement between MERA and the County. The MERA Next-Gen project team identified access concerns at Stewart Point. As part of the Next-Gen build, Stewart Point requires a new Generator to be installed, and the current access road is not passable by larger vehicles. DPW Superintendent Brooks evaluated the road and advised that the DPW Roads Maintenance Division can support the Authority on access roads that are MERA's responsibility. The amendment to the agreement would include clearing all necessary brush, grading, scarping by ensuring that the access roads are passable. The work would be performed by DPW County staff, and the road maintenance cost will not exceed \$10,000.

Attachments:

C-1a FIRST AMENDMENT TO EMERGENCY COMMUNICATIONS SYSTEM MAINTENANCE AGREEMENT

C-1b MERA MAINTENANCE AGREEMENT UPDATE – 2021 to 2022