

Governing Board Communication

Agenda Item C-1

TO: MERA Governing Board

FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen System

SUBJECT: Report # 100 on the Next Gen System

Recommended Action

For information or discussion only

Background

1) Recent Project Meetings and Conference Calls

a. MERA Project Calls: Bi-Weekly

b. Implementation Project Team Calls: Weekly

c. MERA Training Committee: Monthly

2) Project Schedule: A revised schedule was received and reviewed on 05/06/22. A few corrections were requested along with our internal updates from AECOM and those corrections have been completed and are currently under review. A verbal update will be provided.

3) Site Overview:

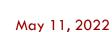
As of: 05/01/2022	Pre-Bid Activities					Bids			Construct		Staging		Installation			
Site	CEQA	Coastal Comm.	MALT	PGE	Assoc. Leases	Leases	Bid Packages	Bids Out to Bid	Bids Awarded	Start	Complete	Motorola	Nokia	Start	Complete	Accept
EOF							#1									
Civic Center							#1									
Big Rock							#2									
Mt. Tam.							#5									
Mt. Barnabe							#1									
Point Reyes							#4									
Dollar Hill							#1A									
San Pedro							#2									
Tiburon							#1A									
Sonoma Mt.							#2									
Stewart Pt.							#1A									
Tomales							#3									

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Coyote Peak				#4							
Skyview Terr.				#3							
Muir Beach				#4							
Wolfback Rdg.				#5							
OTA				#5							
Mill Valley				#3							
	Completed			In progress			N/A	Pending			

- 4) Key Project Summary Details:
 - a. Construction Bid Packages:
 - i. Bid Package #1 awarded to Fidato. See Notice of Completion in Governing Board Agenda Item #B-2.
 - ii. Bid Package #1A awarded to Fidato. Construction in progress.
 - iii. Bid Package #2 is out for bid. Bid Award scheduled for 05/11/22 GB Meeting.
 - iv. Bid Package #3 is planned for 06/22/22 GB mtg for release.
 - b. Lease Status:
 - i. Remaining Lease/Agreement issues at OTA.
 - ii. Right of Entry Permit from NPS for Pt Reyes pending receipt.

5) Project Summary Table:

Tasks Completed	<u>Upcoming Tasks</u>
All leases complete except OTA.	Reassess Bid Packages 3-5
2. Motorola equipment installation site walks at	2. Complete Bid Package #1A sites
Tiburon, Stewart Point and Dollar Hill.	
3. Fire Station Alerting Site Visits, vendor report	
pending.	
4. All but one ATS installed at existing sites.	
<u>Tasks in Progress</u>	Next Six Months
1. Complete Site Lease Agreement for OTA.	1. Bid Awards – BP #3-5.
2. Receive Pt Reyes Right of Entry from NPS.	
3. Develop agency Radio Alias schemes.	
4. Motorola site installations at Tiburon, Stewart	
Point and Dollar Hill.	
5. Training Committee Review of Motorola materials.	
6. Construction of BP-1A Sites.	
7. Bid Package 2 award.	





- 8. Install remaining ATS.
- 9. Develop updated Project Schedule.
- 10. Connectivity Plan
- 11. Review AECOM and Federal Engineering contracts for potential extension.
- 12. Coyote Peak Design issues.
- 6) The Marin IJ published an article on the Muir Beach Fire Station and MERA. See attached.
- 7) Effective 07/01/20, questions and issues regarding the Next Gen System should be referred to Deputy Executive Officer for the Next Gen System Dave Jeffries.

Attachments:

B-1A: Marin IJ Article, 04/29/22: Muir Beach fire station project remains in flux.