



May 11, 2022
Agenda Item C-6

Governing Board Communication

TO: MERA Governing Board

FROM: Mary Morris-Mayorga, Interim Executive Officer

SUBJECT: PROPOSED FISCAL YEAR 2022-2023 COMMUNICATION SERVICES AGREEMENT BETWEEN MERA AND THE COUNTY OF MARIN

Recommended Action

Staff recommends that the Governing Board approve the Proposed Fiscal Year 2022-2023 Communication Services Agreement between MERA and the County of Marin effective July 1, 2022 through June 30, 2023, at a cost of \$239,630 pending final legal review by counsel.

Background

The current one-year Agreement for the provision of a 0.1 FTE Communications Engineering Services Manager and an 0.9 FTE Senior Communications Technician(s) is ending June 30, 2022. The current annual cost of these services is \$234,931.

The Communications System Services Manager provides technical oversight over MERA related Communications System activities. Most of the tasks associated with the proposed Agreement will be performed by County Senior Communications Technicians.

The amount of the agreement was reviewed as a part of the budget by the Finance Committee and Executive Board on March 9, 2022; however, the CPI increase estimate of 3% has been reduced to the provided increase of 2%.

Fiscal Impact

The Fiscal Year 2022-2023 Operating Budget includes funds for this agreement.

ATTACHMENT:

C-6A Proposed Fiscal Year 2022-2023 Communication Services Agreement Between MERA and the County of Marin