



September 27, 2023

Governing Board Communication

Agenda Item B-2

TO: MERA Governing Board

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

SUBJECT: Motorola Contract Change Order #20 – Project Staffing Changes

Recommended Action: For information or discussion only

Background:

Motorola is required in our contract to seek approval of certain changes for the project staff assigned to the MERA project.

Our long-term Motorola Project Engineer, Steve Gonzales, has announced his retirement at the end of this month.

Motorola has proposed replacing him with Dennis Foss, assisted by Micah Shirmer.

MERA staff have had the opportunity to review their resumes and have met with both and been involved in the start of their transition and recommend approval of this No Cost Contract Change Order. Their resumes are attached to the Change Order.

Attachment:

Motorola Change Order #20 – Change in Key Personnel, dated 09/14/2023