



February 28, 2024
Agenda Item B-3

Governing Board Communication

TO: MERA Governing Board
FROM: Heather Plamondon, Executive Officer
SUBJECT: Motorola Change Order #25 – Gen I Site Electric Updates (Action Item)

Recommended Action: Approval of Motorola Contract Change Order #25

Background:

During equipment audits of the existing Gen I sites that will also be used in Next Gen, it was determined that the Surge Suppression in these sites did not meet Motorola's R-56 standards. Each site has two devices: one that was already in the sites from Gen I and a second that was installed by Fidato. This will provide protection against electrical surges for the network equipment in the shelters, based on current standards.

Motorola has arranged to replace the devices that were installed by Fidato as part of Next Gen at their cost and further recommended that MERA replace the older devices at the same time, providing some installation efficiencies and cost savings. Motorola has provided us with a 15% discount on the equipment costs and arranged to have their installer install our devices as they are replacing the Motorola funded devices.

The sites involved include Mt. Barnabe, Big Rock, Dollar Hill, EOF, San Pedro, Sonoma Mt., Stewart Point and Tiburon. The devices are approx. \$2,500 per device in addition to installation costs and equipment taxes.

Change Order Cost: \$29,931.20

Funding Source:

- 1) MERA Fund 32 (Project): \$29,931.20 (Current Balance: \$285,983.00)

Attachment:

B-3a: Motorola Change Order #25, dated 02/19/2024.