



May 8, 2024

Governing Board Communication

Agenda Item B-6

TO: MERA Governing Board

FROM: Heather Plamondon, Executive Officer for the Next Gen System

SUBJECT: Approve the Purchase of New Batteries to Support the Next Gen Core Equipment at the Prime Site (EOF) (Action Item)

Recommended Action: Approval of the Quote for equipment and services from Nite & Day Power, Inc. for \$80,480.70 to cover the Batteries (72), Installation Services, Shipping and Tax.

Background:

In 2014 the Battery Banks were installed at EOF by the Sherrif's Office to support the Dispatch Operations. It was later decided that those batteries would support the Next Gen Prime Site Equipment. The equipment has been installed and is being programmed and optimized in advance of the NG transition that is set to occur beginning in September 2024. The batteries are at the end of their useful life and are in need of replacement before the full transition takes place. Because the primary function of these batteries will now be to support the Next Gen Prime site and Dispatch Console Core MERA is replacing these batteries before the cutover. There are Project 32 Fund available for this.

Funding Sources:

- 1) MERA Fund 32, Project, Current Balance as of 3/31/24: \$291,676

Attachment:

B-6a: Nite&Day Quote