

June 22, 2010

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Marin Emergency Radio Authority Maintenance Agreement

Dear Board Members:

RECOMMENDATION: It is recommended your Board approve the attached five year agreement with the Marin Emergency Radio Authority for County staff to provide radio, building, and garage maintenance services.

SUMMARY: The County has been a member of Marin Emergency Radio Authority (MERA) since 1998. As a member of the Authority with significant invested interest, the County has provided maintenance services to the Authority since the beginning. The original agreement for maintenance services was approved by your Board March 2, 2004. This new contract allows for continued maintenance of the MERA system. The MERA Board approved this contract at its May 12, 2010 meeting.

FISCAL IMPACT: The agreement amount of \$407,430 fully reimburses the County for staff, materials and overhead and has been included in Communications, Building Maintenance and Garage budgets. There is no additional impact to the general fund.

REVIEWED BY:	<input checked="" type="checkbox"/>	Department of Finance	<input type="checkbox"/>	N/A
	<input type="checkbox"/>	County Counsel	<input checked="" type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully submitted,

Shelly Nelson
Communications Services Manager

Attachment

c: Maureen Cassingham, MERA Executive Director