

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: January 12, 2006

TO: MERA Board of Directors

FROM: Martin J. Nichols, Executive Officer

SUBJECT: AGENDA ITEM E3: APPROVE MOTOROLA CHANGE ORDER #039 FOR MARTINELLI SITE CONSTRUCTION PLAN

Recommended Action: Authorize the Executive Officer to execute Motorola Change Order #039 to authorize Motorola to prepare permit land plans and specifications for the Stewart Point Facility in Bolinas.

Background:

Following your approval of the environment review resolution on the Stewart Point Facility. I recommend that you authorize Motorola to begin the preparation of the plans and specifications necessary to apply for our building permits. Completion of these plans will determine final project costs.

At this time of this agenda's mailing, Motorola is still waiting on the final change order documents. They will be available for your review at the January 12, 2006 meeting. The estimated cost for this change order is between \$24,000 and \$26,000.

We have a \$24,000 credit from the Bolinas Fire Station site that can be used to cover this cost.