

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, San Rafael, CA 94903

PHONE: (415) 448-0359

MEMORANDUM

DATE: July 12, 2012
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM: G: Streetlight Program Update

Recommended Action

Receive this report and acknowledge corrected Exhibit B to MGSA/Republic ITS agreement.

Background

As the Board knows, on May you approved an agreement with Republic ITS for streetlight maintenance, effective July 1, 2012. Republic has been working with each of the MGSA members to bring them up to date with the service and procedural changes created by the agreement. Members need to select the level of service they desire, stipulate the designation of streets for night-check purposes, and ensure Republic knows who the appropriate contact person is for each jurisdiction.

As the process described above was undertaken, the contact person for the City of Novato noted an error in Exhibit B to the agreement. Exhibit B is the outline of the three levels of service from which each member makes a selection. As you will recall and was clear from the staff memorandum, Schedule A replaces Schedule 1, full-service Schedule C replaced Schedule 2, and Schedule B is the same as Schedule C, except that it does not include pole knockdowns caused by automobile accidents. In preparing the exhibit for the board meeting, I inadvertently included the knockdown service in Schedule B. Recognizing this as an error, Michael Hanlon at Novato brought it to the attention of Republic staff, who, in turn notified me. I have since corrected the error and distributed the corrected exhibit to the appropriate contact staff members at our member agencies.

Attached for the Board's information is the corrected Exhibit B.