

MINUTES



Meeting of The Orange County Broadband Authority

July 20, 2021

Orange County Broadband Authority Board Members in attendance were James K. White (Chairman), R. Mark Johnson (Vice Chair), James Crozier, Lee F. Frame, and Keith Marshall.

FiberLync (Orange County Broadband Authority) staff participating in the meeting who were in attendance: Lewis Foster (Secretary/Program Manager), Barbara Tilley (Treasurer/Financial Controller), Eric Lansing (FiberLync Legal Counsel), Jenny Cord.

Mr. James K. White called the meeting to order at 2:00 PM.

AGENDA ADOPTION

A motion to amend the agenda and adopt the agenda was made by Mr. Frame. Mr. Crozier seconded the motion.

OLD BUSINESS

Approval of the meeting minutes for the Orange County Broadband Authority Meeting on April 12, 2021, and the Special Meeting on May 25, 2021, and the Meeting on June 22, 2021.

Mr. Frame made a motion to approve the minutes, Mr. Crozier seconded the motion. The motion to approve the meeting minutes from April 12, May 25, and June 22 passed unanimously.

NEW BUSINESS

Mr. White spoke about the upcoming project expansion for Orange County Broadband Authority (FiberLync) and the proposal that was issued by staff on June 11, 2021, seeking proposals to provide Fiber to the Premise (FTTP) Engineering Design and Construction Management services for the DOC and VATI grants. The staff recommended awarding contracts to two firms, Advantage Engineering and Source One Corporation.

Mr. Frame made a motion to approve awarding contracts to the firms, Advantage Engineering and Source One Corporation, Mr. Crozier seconded the motion. The motion passed unanimously.

MINUTES

Mr. White spoke about the grant application for the Virginia Telecommunication Initiative Program (VATI), and the (DOC) Department of Commerce. A motion was made by Mr. Frame and seconded by Mr. Crozier to submit the grant applications for the DOC grant and the VATI grant. The motion passed unanimously.

ADJOURN

On the motion of Jim Crozier and seconded by Mark Johnson the Orange County Broadband Authority meeting adjourned at 2:23PM.



James K. White, Chairman