

MINUTES



Meeting of The Orange County Broadband Authority

October 26, 2021

Orange County Broadband Authority Board Members in attendance were James K. White (Chairman), James Crozier, Lee F. Frame, and Keith Marshall, R Mark Johnson (Vice Chair), arrived at 2:08PM

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 2:03 PM.

AGENDA ADOPTION

A motion to amend the agenda and adopt the agenda was made by Mr. Frame. Mr. Crozier seconded the motion. Mr. Johnson was absent and arrived at 2:08PM.

OLD BUSINESS

Approval of the meeting minutes for the Orange County Broadband Authority Meeting on July 20, 2021.

Mr. Frame made a motion to approve the minutes, Mr. Crozier seconded the motion. The motion to approve the meeting minutes from July 20, 2021, passed unanimously. Mr. Johnson was absent and arrived at 2:08PM.

NEW BUSINESS

Mr. White spoke about the request for proposals for Fiber Construction Services. Mr. White spoke about the two firms that FiberLync staff recommended to the board to award contracts. FiberLync staff recommended to award the contract for Fiber Construction Services to two firms, Electricom and Utility Service Contractors.

Mr. Frame made a motion to award the contract for Fiber Construction Services to Electricom. Mr. Crozier seconded the motion. The motion passed unanimously.

Mr. Frame made a motion to award the contract for Fiber Construction Services to Utility Service Contractors. Mr. Crozier seconded the motion. The motion passed unanimously.

MINUTES

OTHER BUSINESS

Mr. White spoke about FiberLync staff's request to exercise option 2 of 4 possible terms of the contract with Ayala Construction.

Mr. Frame made a motion to approve the request to exercise option 2 of 4 possible terms of the contract with Ayala Construction. Mr. Marshall seconded the motion. The motion passed unanimously.

Mr. White spoke about FiberLync staff's request to exercise option 1 of 4 possible terms of the contact with Byers Engineering.

Mr. Frame made a motion to approve the request to exercise option 1 of 4 possible terms of the contact with Byers Engineering. Mr. Johnson seconded the motion. The motion passed unanimously.

Mr. White spoke about FiberLync staff's request to exercise option 1 of 4 terms of the contract with Planters Communications.

Mr. Crozier made a motion to approve the request to exercise option 1 of 4 possible terms of the contract with Planters Communications. Mr. Marshall seconded the motion. The motion passed unanimously.

Mr. White spoke about FiberLync staff's request to exercise option 1 of 4 terms of the contract with Cogent Communications.

Mr. Crozier made a motion to approve the request to exercise option 1 of 4 possible terms of the contract with Cogent Communications. Mr. Johnson seconded the motion. The motion passed unanimously.

Mr. White spoke about the financial update for FiberLync.

ADJOURN

On the motion of Jim Crozier and seconded by Mark Johnson the Orange County Broadband Authority meeting adjourned at 2:52 PM.



James K. White, Chairman