BOS AGREEMENT NO. 21-023

AMENDMENT TO COUNTY OF MENDOCINO PURCHASING AGENT AGREEMENT NO. <u>PM 20-004</u>

This Amendment to Agreement No. <u>PM 20-004 & PA 21-034</u> is entered into this <u> 9^{TM} </u> day of <u>Feg</u>, 2021 and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and <u>Fiber</u> <u>Channels, Inc.</u>, hereinafter referred to as "CONTRACTOR".

WHEREAS, Agreement No. <u>PM 20-004</u> was entered into on <u>June 3, 2020</u> and amended to Agreement No. <u>PA 21-034</u> and entered into on <u>August 11, 2020</u>; and

WHEREAS, upon execution of this document by the County of Mendocino and the Contractor, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the total compensation payable set out in the Amended Agreement No. <u>PA 21-034</u>, from <u>\$44,500</u> to <u>\$67,000</u>; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in Agreement No. <u>PM 20-004 and PA 21-034</u>, from <u>October 31, 2020</u> to <u>June 30, 2021</u>; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to amend services and scope of work provided by CONTRACTOR set out in Agreement No. <u>PM 20-004 and PA 21-034</u>, to include additional services as described in Attachment A-2; and

NOW, THEREFORE, we agree as follows:

- 1. The total compensation payable set out in Agreement No. <u>PA 21-034</u> will be increased from <u>\$44,500</u> to <u>\$67,000</u>.
- 2. The termination date set out in Agreement No. <u>PM 20-004 & PA 21-034</u> will be extended from <u>October 31, 2020</u> to <u>June 30, 2021</u>.
- 3. The scope of services set out in Agreement No. <u>PA 21-034</u> shall be amended to include the additional tasks as described in Attachment A-2.

All other terms and conditions of Agreement No. <u>PM 20-004 and PA 21-034</u> shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

	DEPARTMENT FISCAL REVIEW:	
C	Carlo M	1.25.2021
-	DEPARTMENT HEAD	DATE
	Budgeted: X Yes D No	
	Budget Unit: PM (1810)	
	Line Item: 862189	
	Grant: X Yes No	
	Grant No.: TBD	

COUNTY OF MENDOCINO

By: DAN GJERDE, Chair FEB 1 0 2021 BOARD OF SUPERVISORS

ATTEST:

CARMEL J. ANGELO, Clerk of said Board Bv Deputy FEB 10 2021

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

CARMEL J. ANGELO, Clerk of said Board

By 0 2021

INSURANCE REVIEW:

By:

Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED 3.-By:

Deputy CEO

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors Exception to Bid Process Required/Completed Mendocino County Business License: Valid Exempt Pursuant to MCC Section:

CONTRACTOR/COMPANY NAME:

25-2021 By:

NAME AND ADDRESS OF CONTRACTOR:

Fiber Channels, Inc., c/o Victor Braud

520 Idaho Ave.,

Escondido, CA 92025

By signing above, signatory warrants and he/she represents that executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS, Acting County Counsel

Matthew Kiedrowski By:

Deputy

Updated 1/25/2021

Attachment A-2

SCOPE OF SERVICES

Using the data collected to date, and updated as required by changes or new developments within the county and the designated communities, the scope of services that will be provided by the consultant shall include the following for Mendocino Project #3-- Redwood Valley, Potter Valley, Talmage, Calpella, Ukiah and outlying areas in Projects 1 and 2

- Requirements definition and recommendations for Project #3 to link to Projects #1 and #2 footprint (to avoid settling on a solution that won't provide a seamless, integrated solution for all communities in the county);
- 2. Identification, evaluation, pricing, and a recommended solution for the near and long-term for each of the designated communities including:
 - a. Cost vs. benefit analysis;
 - b. Implementation scheduling,
 - c. Presentations to the stakeholders in each community in support of the proposed solution.

Deliverables from this effort will include:

- 1. A network design including an overview of the proposed, overall county broadband network infrastructure;
- 2. A recommended budget based on an engineered solution capable of being acquired, implemented, and made operationally capable of delivering the internet service performance levels defined in the grant request; (100 Mbps down/100 Mbps up) for each of the designated communities;
- 3. A phased implementation plan and project schedule; and
- 4. Write-ups for the grant application.