



Mendocino County

Legislation Details (With Text)

File #: 21-0171 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 1/21/2021 **In control:** Planning and Building Services
On agenda: 2/9/2021 **Final action:**
Title: Approval of Second Amendment to Agreement No. PM 20-004, PA 21-034 with Fiber Channels, Inc. for Digital Infrastructure Planning; Increase the Contract Amount by \$22,500, for a Total Agreement not to Exceed \$67,000, Extend the Term from October 31, 2020, to June 30, 2021

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 21-023, 2. PA #21-34 Fiber Channels Amendment 1, 3. PM-20-004 Fiber Channels Contract Dept Approval under \$25k

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

To: Board of Supervisors

From: Planning and Building Services

Meeting Date: February 9, 2021

Department Contact: Adrienne Thompson

Phone: 707-234-6650

Department Contact: Nash Gonzalez

Phone: 707-234-6650

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Second Amendment to Agreement No. PM 20-004, PA 21-034 with Fiber Channels, Inc. for Digital Infrastructure Planning; Increase the Contract Amount by \$22,500, for a Total Agreement not to Exceed \$67,000, Extend the Term from October 31, 2020, to June 30, 2021

Recommended Action/Motion:

Approve second amendment to Agreement No. PM 20-004, PA 21-034 with Fiber Channels, Inc. for digital infrastructure planning, increase the contract amount by \$22,500, for a total agreement not to exceed \$67,000, extend the term from October 31, 2020, to June 30, 2021; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

Planning & Building Services (PBS) began contracting with Fiber Channels, Inc. on June 3, 2020, and entered into a purchasing agreement on August 11, 2020. To date Fiber Channels, Inc. has provided its expertise in the completion of implementation plans for Projects #1 and #3, as part of the Mendocino County Digital

Infrastructure Plan: 2019-2025. Fiber Channels, Inc. will continue to provide its expertise in the development of Project #2 encompassing Branscomb, Leggett, Piercy, Westport, Cleone, Fort Bragg, Mendocino, Little River, Albion, Elk, Manchester, Point Arena, Anchor Bay, Gualala, Comptche, Philo, Boonville and Yorkville. It will deliver a design; a recommended budget; a phased implementation plan and project schedule; and provide related information. Project #2 will be application ready when grant opportunities are announced.

Alternative Action/Motion:

Provide direction to staff

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: BU 1810 862189

current f/y cost: \$22,500

annual recurring cost: N/A

budget clarification: The current project is related to a California Advanced Service Fund (CASF) infrastructure grant, which reimburses the County for related expenses

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: N/A

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I

Date: February 10, 2021

Final Status: Approved

Executed Item Type: Agreement Number: 21-023

Note to Department Number of Original Agreements
Returned to Dept: 0 Original Agreement Delivered to
Auditor? No

