



# Mendocino County

## Legislation Text

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File #: 21-0171, Version: 1

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**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) infrastru grant, which reimburses the County for related expenses

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Steve Dunncliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Deputy Clerk I

Date: February 10, 2021

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

Final Status:Approved

Executed Item Type: Agreement Number: 21-023

