

ORANGE COUNTY BROADBAND AUTHORITY MINUTES

JANUARY 28, 2020

At a Regular Meeting of the Orange County Broadband Authority held on Tuesday, January 28, 2020, beginning at 4:45 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chair; R. Mark Johnson, Vice Chair; James P. Crozier; and Lee H. Frame. Absent: S. Teel Goodwin. Also present: Brenda G. Garton, Interim County Administrator; Thomas E. Lacheney, County Attorney; S. Lewis Foster, Broadband Program Manager; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Authority adopted the agenda, as presented. Ayes: Johnson, White, Crozier, Frame. Nays: None. Absent: Goodwin.

RE: CONSENT AGENDA

There were no matters on the Consent Agenda at this time.

RE: NEW BUSINESS

RE: AWARD OF THE CONTRACT TO INSIGHT LLC

Amanda Amos, Procurement Coordinator, explained that the Authority had recently released a solicitation seeking proposals from qualified vendors to provide damage prevention and location services. The request for proposals was advertised on the County's website, in The Orange Review, and through eVA, Virginia's procurement website, and two (2) responses were received.

Ms. Amos indicated that staff recommended awarding a one-year contract to Insight LLC, with the possibility of four (4) additional renewals.

Discussion ensued among the Authority regarding: the location services necessary to comply with Miss Utility requests; the accuracy of the data in GIS; and the ability to scan and detect the fiber in the ground.

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Authority awarded a contract to Insight LLC for damage prevention and location services for a period of one (1) year, with the possibility of four (4) additional renewals, as presented.

Ayes: Johnson, White, Crozier, Frame. Nays: None. Absent: Goodwin.

RE: OLD BUSINESS

Chairman White announced that the Broadband Authority had not been awarded any of the VATI Grants that were applied. He reviewed some of the other organizations that had been awarded large grants, including Comcast, and indicated his disappointment in the award selections made by the Governor.

RE: OTHER BUSINESS

There were no matters for Other Business at this time.

RE: INFORMATIONAL ITEMS

There were no Informational Items at this time.

RE: ADJOURN

On the motion of Mr. Frame, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Authority adjourned the meeting at 4:56 p.m.

James K. White, Chairman

Brenda G. Garton, Interim County Administrator