

At a Regular Meeting of the Orange County Broadband Authority held on Monday, September 21, 2020, beginning at 5:30 p.m., and held electronically via Zoom video conference. Present: James K. White, Chair; R. Mark Johnson, Vice Chair; S. Teel Goodwin; James P. Crozier; and Lee H. Frame. Also present: Theodore L. Voorhees, County Administrator; Eric Lansing, Assistant County Attorney; S. Lewis Foster, Broadband Program Manager; and Alyson A. Simpson, Chief Deputy Clerk.

RE: PARTICIPATION VIA ELECTRONIC MEANS

Pursuant to the emergency ordinance adopted on March 24, 2020, this meeting was held electronically via Zoom video conference and livestreamed to YouTube for the public to view. As such, the minutes are required to reflect the physical location of each Authority member during their participation.

Chairman White participated from his residence, located at 22373 Berry Run Road, Orange, Virginia.

Vice Chairman Johnson participated from his residence, located at 13451 Albano Road, Barboursville, Virginia.

Mr. Goodwin participated from his residence, located at 11464 Rapidan Road, Orange, Virginia.

Mr. Crozier participated from the Orange County Airport, located at 11275 Aviation Way, Orange, Virginia.

Mr. Frame participated from his residence, located at 103 Woodland Trail, Locust Grove, Virginia.

RE: ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Authority adopted the agenda, as presented. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

RE: CONSENT AGENDA

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

RE: NEW BUSINESS

RE: AWARD OF THE CONTRACT FOR BROADBAND CUSTOMER MANAGEMENT, BILLING, AND PROVISIONING

Amanda Amos, Procurement Coordinator, explained that staff would like to execute a contract with Great Lakes Data Systems for Fiber to the Premise (FTTP) Operations Support Software through a cooperative contract with the City of Hillsboro, Oregon. Great Lakes Data Systems would provide broadband customer management, billing, and provision services at a cost of \$163,700. Ms. Amos indicated that staff recommended awarding a one-year contract, with the possibility of four (4) additional renewals.

On the motion of Mr. Goodwin, seconded by Mr. Frame, which carried by a vote of 5-0, the Authority awarded a contract to Great Lakes Data Systems for broadband customer management, billing, and provision services through Cooperative Contract #2852 with the City of Hillsboro, Oregon, for a period of one-year, with the possibility of four (4) additional renewals, as presented.

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

RE: OLD BUSINESS  
There were no matters for Old Business at this time.

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. Goodwin, which carried by a vote of 5-0, the Authority adjourned the meeting at 5:35 p.m.

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James K. White, Chairman

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