



Board of County Commissioners Agenda Request

5B

Agenda Item #

Requested Meeting Date: December 21, 2021

Title of Item: Award Internet Service Provider- CARE-21-0011-O-FY21

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <small><i>*provide copy of hearing notice that was published</i></small>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Mark Jeffers		Department: Administration
Presenter (Name and Title): Mark Jeffers, Economic Development Coordinator		Estimated Time Needed: 10 minutes
Summary of Issue: <p>Aitkin County has been awarded the Community Development Block Grant for Broadband Development. Aitkin County has been awarded \$4,823,654 from the State of Minnesota, acting through the Department of Employment and Economic Development, Business and Community Development Division.</p> <p>As required, Aitkin County requested proposals for local Internet Service Provider management services for the purpose of collaborating, managing and executing the broadband project, CARE-21-0011-0-FY21. Mille Lacs Energy Cooperative submitted a proposal for this project.</p>		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Adopt resolution to award Mille Lacs Energy Cooperative as the management service Internet Provider for CDBG-CV CARE-21-0011-0-FY21.		
Financial Impact: Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

Legally binding agreements must have County Attorney approval prior to submission.

Award Internet Service Provider- CARE-21-0011-O-FY21

WHEREAS, Aitkin County published an RFP for local ISP management services for the purpose of collaboration, managing and executing the broadband project CARE-21-0011-0-FY21, AND

WHEREAS, bids were due on September 10, 2021 AND

WHEREAS, Mille Lacs Energy Cooperative was the sole bidder for CARE-21-0011-0-FY21.

NOW, THEREFORE, BE IT RESOLVED, that Mille Lacs Energy Cooperative will be awarded the broadband project CARE-21-0011-0-FY21.

Commissioner XXXXX moved for adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting

STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 21st day of December, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21st day of December, 2021

Jessica Seibert
County Administrator