



Dinwiddie County Administration

14010 Boydton Plank Road

Dinwiddie, Virginia 23841

Phone: 804-469-4500

MEMORANDUM

TO: Board of Supervisors and Dinwiddie County Broadband Authority
FROM: W. Kevin Massengill, County Administrator
DATE: September 2, 2021
SUBJECT: Contract for Broadband Grant Application and Project Implementation (VATI)

Background

On July 20, 2021, the Board of Supervisors voted to form the Dinwiddie County Broadband Authority. On July 29, 2021, Dinwiddie County and the Dinwiddie County Broadband Authority issued a Request for Proposals #22-072921 for Broadband Grant Applications and Project Implementation. Given the opportunity of a large VATI grant pool this fall made possible by American Rescue Plan Act funds, the County and the Dinwiddie County Broadband Authority sought proposals for a large-scale fiber to the home project in Dinwiddie County. VATI grant applications are due by September 14, 2021.

On August 16, three (3) proposals were received. Two companies were interviewed by a panel on August 24. PGEC Enterprise, LLC dba "RURALBAND" was selected as the finalist.

Resolution for Board of Supervisors

BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia does hereby authorize the County Administrator to sign the attached contract with such changes, substantive or otherwise as he may approve after consultation with the County Attorney.

BE IT FURTHER RESOLVED THAT the Board of Supervisors does hereby authorize County staff to take any other actions that it may deem necessary or desirable to assist in applying for the 2022 Virginia Telecommunication Initiative (VATI) Program Guidelines and Criteria with the Dinwiddie County Broadband Authority and PGEC Enterprise, LLC dba "RURALBAND", including, but not limited to, the submission of draft MOUs or draft agreements.

BE IT FURTHER RESOLVED THAT the Board of Supervisors does hereby ratify all actions taken in furtherance of the intent of this resolution.

Resolution for Dinwiddie County Broadband Authority



Dinwiddie County Administration

14010 Boydton Plank Road

Dinwiddie, Virginia 23841

Phone: 804-469-4500

BE IT RESOLVED THAT the Board of the Dinwiddie County Broadband Authority does hereby authorize the Chair to sign the attached contract with such changes, substantive or otherwise as he may approve after consultation with the County Attorney.

BE IT FURTHER RESOLVED THAT the Board does hereby authorize the Chair and/or his/her designees to take any other actions that it may deem necessary or desirable to assist in applying for the 2022 Virginia Telecommunication Initiative (VATI) Program Guidelines and Criteria with the Dinwiddie County Broadband Authority and PGEC Enterprise, LLC dba "RURALBAND", including, but not limited to, the submission of draft MOUs or draft agreements.

BE IT FURTHER RESOLVED THAT the Board does hereby ratify all actions taken in furtherance of the intent of this resolution.