

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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## Resolution Authorizing an Agreement with Merit to Provide Citizen Enabled Broadband Data Collection Services - Information Technology

**WHEREAS,** Livingston County has a need for an assessment of broadband services to the residents; and businesses of Livingston County; and

**WHEREAS,** Livingston County currently has no accurate data to build upon from the Broadband providers nor a method of assessing Countywide broadband services; and

**WHEREAS,** there is a need within Livingston County for broadband services for all residents and businesses; and

**WHEREAS,** in accordance with the County's Purchasing Policy a sole source award is being requested based on a proposal obtained from the current Livingston County technology partner Merit to survey broadband availability and speeds directly from our residents and businesses; and

**WHEREAS,** Merit of Ann Arbor, Michigan has submitted a proposal that will provide the Citizen Enabled Broadband Data Collection at the cost of \$55,550, and an additional \$15,000 in supplemental marketing is recommended for the purpose of community engagement and outreach to be purchased by Livingston County; and

**WHEREAS,** the project is expected to be completed before the end of Q1 2022; and

**WHEREAS,** funding for the project is available through the American Recovery Plan Act dollars the County has received.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Merit for Citizen Enabled Broadband Data Collection project at the rate of \$55,550 and authorizes \$15,000 in supplemental marketing is recommended for community engagement in support of the Citizen Enabled Broadband Data Collection for services described above, and that the funds to support this project not to exceed \$80,559 be taken from the County's American Recovery Plan Funds.

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorize any budget amendments needed to effectuate this agreement.

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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**MOVED:**

RESOLUTION NO:

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**SECONDED:**

**CARRIED:**