



RESOLUTION No. 19-429

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND SIERRA BUSINESS COUNCIL (SBC) FOR THE SOLICITATION, FACILITATION, AND ADMINISTRATION OF A NEVADA COUNTY LAST-MILE BROADBAND GRANT, IN THE AMOUNT OF \$25,000 FOR THE PERIOD OF JULY 23, 2019 THROUGH JUNE 30, 2021, APPROVING THE GRANT AMOUNT OF \$225,000 AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE INFORMATION GENERAL SERVICES ADMINISTRATION FISCAL YEAR 2019/20 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, in 2012 the County of Nevada established an Economic Development Infrastructure Assignment for economic development improvement projects that is funded by transient occupancy tax (TOT) collected in the unincorporated areas of the County; and

WHEREAS, the Board of Supervisors outlined its support to ensure that Nevada County has the opportunity to further develop and expand its broadband infrastructure to the unserved and underserved communities in the unincorporated areas of the County in its Letter of Support for AB 1665 (Garcia) - Internet for All Now Act dated May 9, 2017; and

WHEREAS, the Board of Supervisors adopted Resolution 18-324 on June 26, 2018 in support and to promote the expansion, access and usage of broadband networks and advanced communication services throughout Nevada County to positively impact areas of healthcare, public safety, schools, colleges, libraries, community support organizations, businesses, social-networking, and economic development; and

WHEREAS, on February 12, 2019 the Board of Supervisors adopted its 2019 Board Objectives and Legislative Priorities via Resolution 19-070 that included as a Priority B Objective to support job-enhancing economic development with an emphasis on infrastructure that expands or preserves commerce and provides leadership and coordination opportunities to bring funding sources and community partnerships together including ERC, SBC, RCRC, CSAC and USDA; and

WHEREAS, the greatest challenges to broadband expansion and development in Nevada County is the Last-Mile that refers to the final leg of broadband extension that delivers telecommunications network chain that physically reaches an end-user's premise; and

WHEREAS, Sierra Business Council (SBC) manages the Gold Country Broadband Consortium (GCBC) with the mission to increase digital access and use of broadband in the counties of Nevada, Placer, El Dorado, Sierra and eastern Alpine County that is funded by the California Advanced Services Fund Rural and Urban Regional Broadband Consortia grant program; and

WHEREAS, SBC is uniquely positioned as the County's subject matter expert on broadband to solicit, facilitate and administer a Last-Mile Broadband Grant for the development and expansion of broadband in Nevada County to support and promote economic development; and

WHEREAS, the Last-Mile Broadband Grant for the development and expansion of broadband in Nevada County will be awarded through the facilitation process with SBC in the amount of \$225,000 which will be brought back to the Board for award.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Personal Services Contract between the County of Nevada Sierra Business Council for the solicitation, facilitation, and administration of a Nevada County Last-Mile Broadband Grant, in the amount of \$25,000, for the period of July 23, 2019 through June 30, 2021, for an approved grant amount of \$225,000, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract on behalf of the County of Nevada.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, directs the Auditor-Controller to release funds in the amount of \$250,000 from the Economic Development Infrastructure Assignment and to amend the Information General Services Administration Fiscal Year 2019/20 Budget as follows:

Increase:

0101-11003-531-1000/ 521520

\$250,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of July, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

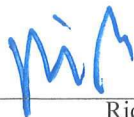
Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

7/23/2019 cc: IGS*
AC* (Hold)

10/23/2019 cc: IGS*
AC* (Release)
SBC

PERSONAL SERVICES CONTRACT

County of Nevada, California

This Personal Services Contract is made between the COUNTY OF NEVADA (herein "County"), and

Sierra Business Council

(herein "Contractor"), wherein County desires to retain a person or entity to provide the following services, materials and products generally described as follows:

- (§1) To administer a Nevada County Last-Mile Local Broadband Grant for the development and expansion of broadband in Nevada County that includes the development of grant selection criteria, the solicitation and facilitation of a grant submittal and evaluation process, provide grant award recommendation to the Board of Supervisors, and the administration and monitoring of the grant award until project completion.

SUMMARY OF MATERIAL TERMS

- (§2) **Maximum Contract Price:** \$25,000
- (§3) **Contract Beginning Date:** 7/23/2019 **Contract Termination Date:** 6/30/2021
- (§4) **Liquidated Damages:** _____

INSURANCE POLICIES

Designate all required policies:

- | | | Req'd | Not Req'd |
|------|--|----------|-----------|
| (§6) | Commercial General Liability (\$1,000,000) | <u>X</u> | _____ |
| (§7) | Automobile Liability (\$ 300,000) Personal Auto | <u>X</u> | _____ |
| | (\$1,000,000) Business Rated | _____ | <u>X</u> |
| | (\$1,000,000) Commercial Policy | <u>X</u> | _____ |
| (§8) | Worker's Compensation | <u>X</u> | _____ |
| (§9) | Errors and Omissions (\$1,000,000) | <u>X</u> | _____ |

LICENSES AND PREVAILING WAGES

(§14) Designate all required licenses:

None

NOTICE & IDENTIFICATION

- (§26) **Contractor:** Sierra Business Council **County of Nevada:**

Contact Person: Steve Frisch
(530) 265-4800
e-mail: sfrichsierrabusinescouncil.org

Contact Person: Jeffrey Thorsby
(530) 265-7247
e-mail: Jeffrey.thorsby@co.nevada.ca.us
Funding: 0101-11007-271-1000

Contractor is a: (check all that apply)

| | | | | |
|--------------|------------------|--------------|-------------|---------------------|
| Corporation: | <u>X</u> Calif., | _____ Other, | _____ LLC, | <u>X</u> Non-profit |
| Partnership: | _____ Calif., | _____ Other, | _____ LLP, | _____ Limited |
| Person: | _____ Indiv., | _____ DbA, | _____ Ass'n | _____ Other |

EDD: Independent Contractor Worksheet Required: _____ Yes X No

HIPAA: Schedule of Required Provisions (Exhibit D): _____ Yes X No

ATTACHMENTS

Designate all required attachments:

- | | Req'd | Not Req'd |
|---|----------|-----------|
| Exhibit A: Schedule of Services (Provided by Contractor) | <u>X</u> | _____ |
| Exhibit B: Schedule of Charges and Payments (Paid by County) | <u>X</u> | _____ |
| Exhibit C: Schedule of Changes (Additions, Deletions & Amendments) | _____ | <u>X</u> |
| Exhibit D: Schedule of HIPAA Provisions (Protected Health Information) | _____ | <u>X</u> |



Terms

Each term of this Contract below specifically incorporates the information set forth in the Summary at page one (1) above as to each respective section (§) therein, as the case may be.

Services

1. Scope of Services:

Contractor shall provide all of the services, materials and products (herein "Services") generally described in **Exhibit "A"**, according to a performance schedule, if applicable, as set forth in said exhibit (herein "Performance Schedule"). If requested, Contractor agrees to serve as an expert witness for County in any third party action or proceeding arising out of this Contract.

Payment

2. Charges and Payments:

The charges (herein "Charges") for furnishing the aforesaid Services under this Contract are set forth in **Exhibit "B"**, including, if applicable, hourly rates, unit pricing, and expense, mileage and cost limits. Said Charges shall be presented monthly by invoice, and shall be due within thirty (30) days of receipt unless payment is otherwise set forth in said **Exhibit "B"**, and shall remain in effect for the entire term of this Contract, and any extension hereof. In no event will the cost to County for Services to be provided under this Contract, including direct non-salary expenses, exceed the **Maximum Contract Price** set forth at \$2, page one (1), above.

Time for Performance

3. Contract Term:

This Contract shall commence on the **Contract Beginning Date** set forth at §3, page one (1), above. All Services required to be provided by this Contract shall be completed and ready for acceptance no later than the **Contract Termination Date** set forth at §3, page one (1), above.

4. Liquidated Damages:

County and Contractor agree that damages to County due to delays in timely providing Services in accordance with the aforesaid Performance Schedule and Contract Termination Date are impractical and difficult to ascertain. Therefore, if §4 at page one (1) hereof shall indicate a daily amount as **Liquidated Damages**, County shall have the right to assess said daily sum, not as a penalty, but as and for damages to County due to delays in providing Services not in accordance with the said Performance Schedule, or later than the Contract Termination Date (herein "Delay"). Liquidated Damages shall be offset against amounts owing to Contractor, including retention sums.

To the extent that any Delay is a result of matters or circumstances wholly beyond the control of Contractor, County may excuse said Liquidated Damages; provided however, that County may condition such excuse upon Contractor having given prompt notice to County of such delay immediately by telephone and thereafter by written explanation within a reasonable time. The time for Contractor's performance shall be extended by the period of delay, or such other period as County may elect.

5. Time of the Essence:

Time is of the essence with respect to Contractor's performance under this Contract. Delay in meeting the time commitments contemplated herein will result in the assessment of liquidated damages, if indicated at §4 at page one (1), hereof. If Liquidated Damages are not so indicated, damages shall be as otherwise provided by law.

Insurance

6. Commercial General Liability Insurance: (County Resolution No. 90674)

If §6 at page one (1) hereof shall indicate a **Commercial General Liability** insurance policy is required, Contractor shall promptly provide proof of such insurance evidenced by a certificate of insurance with properly executed endorsements attached, which insurance shall include the following:

- (i) Broad form coverage for liability for death or bodily injury to a person or persons, and for property damage, combined single limit coverage, in the minimum amount indicated at said §6;
- (ii) An endorsement naming County as an additional insured under said policy, with respect to claims or suits arising from the Services provided or the relationships created under this Contract;



(iii) A provision that said insurance shall be primary and other insurance maintained by the County of Nevada shall be excess only and not contributing with Contractor's insurance;

(iv) A provision that said insurance shall provide for thirty (30) days written notice to County of any termination or change in coverage protection, or reduction in coverage limits (except ten (10) days notice for non-payment of premium).

7. Automobile Liability Insurance: (County Resolution No. 90676)

If §7 at page one (1) hereof shall require either a **Business Rated** or a **Commercial Automobile Liability** insurance policy, for each vehicle used including non-owned and hired automobiles, Contractor shall promptly provide proof of such insurance evidenced by a certificate of insurance with properly executed endorsements attached, which insurance shall include the following provisions:

(i) Liability protection for death or bodily injury to a person or persons, property damage, and uninsured and underinsured coverage, combined single limit coverage, in the minimum amount indicated at said §7;

(ii) An endorsement naming County as an additional insured under said policy, with respect to claims or suits arising from the Services provided or the relationships created under this Contract;

(iii) A provision that said insurance shall be primary and other insurance maintained by the County of Nevada shall be excess only and not contributing with Contractor's insurance;

(iv) A provision that said insurance shall provide for thirty (30) days written notice to County of any termination or change in coverage protection, or reduction in coverage limits (except ten (10) days notice for non-payment of premium).

If §7 at page one (1) hereof shall require a Personal Auto policy, for each vehicle used including non-owned and hired automobiles, Contractor shall promptly provide proof of such insurance for a minimum of three hundred thousand dollars, (\$300,000), in combined single limits, and naming the County as additionally insured.

8. Worker's Compensation: (County Resolution No. 90674)

If §8 at page one (1) hereof shall indicate a **Worker's Compensation** insurance policy is required, Contractor shall maintain said policy as required by law, and shall promptly provide proof of such insurance evidenced by a certificate of insurance, or other documentation acceptable to County.

Before commencing to utilize employees in providing Services under this Contract, Contractor warrants that it will comply with the provisions of the California Labor Code, requiring Contractor to be insured for worker's compensation liability or to undertake a program of self-insurance therefor.

9. Errors and Omissions:

If §9 at page one (1) hereof shall indicate **Errors and Omissions** insurance is required, Contractor shall maintain either a professional liability or errors & omissions policy in the minimum amount indicated, and shall promptly provide proof of such insurance evidenced by a certificate of insurance, or other documentation acceptable to County.

10. Miscellaneous Insurance Provisions: (County Resolution No. 90675)

All policies of insurance required by this Contract shall remain in full force and effect throughout the life of this Contract and shall be payable on a "per occurrence" basis unless County specifically consents to "claims made" coverage. If the County does consent to "claims made" coverage and if Contractor changes insurance carriers during the term of this Contract or any extensions hereof, then Contractor shall carry prior acts coverage.

Insurance afforded by the additional insured endorsement shall apply as primary insurance, and other insurance maintained by County, its officers, agents and/or employees, shall be excess only and not contributing with insurance required or provided under this agreement.

At all times, Contractor shall keep and maintain in full force and effect throughout the duration of this Contract, policies of insurance required by this Contract which policies shall be issued by companies with a Best's Rating of B+ or higher (B+, B++, A-, A, A+ or A++), or a Best's Financial Performance Rating (FPR) of 6 or higher (6, 7, 8 or 9) according to the current Best's Key Rating Guide, or shall be



issued by companies approved by the County Risk Manager. In the event the Best's Rating or Best's FPR shall fall below the rating required by this paragraph, Contractor shall be required to forthwith secure alternate policies which comply with the rating required by this paragraph, or be in material breach of this Contract.

Failure to provide and maintain the insurance policies (including Best's ratings), endorsements, or certificates of insurance required by this Contract shall constitute a material breach of this agreement (herein "Material Breach"); and, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to suspend payments hereunder, or terminate this Contract, or both. (See §13, ¶2, below, as these provisions additionally apply to subcontractors.)

11. Indemnity:

Nothing herein shall be construed as a limitation of Contractor's liability, and Contractor shall indemnify, defend and hold harmless the County and its officers, officials, employees, agents and volunteers from any and all liabilities, claims, demands, damages, losses and expenses (including, without limitation, defense costs and attorney fees of litigation) which result from the negligent act, willful misconduct, or error or omission of Contractor, except such loss or damage which was caused by the sole negligence or willful misconduct of County or its officers, officials, employees, agents and volunteers.

Personal Services

12. Contractor as Independent:

In providing services herein, Contractor, and the agents and employees thereof, shall act in an independent capacity and as an independent contractor and not as agents or employees of County.

13. Assignment and Subcontracting:

Except as specifically provided herein, the rights, responsibilities, duties and Services to be performed under this Contract are personal to the Contractor and may not be transferred, subcontracted, or assigned without the prior written consent of County. Contractor shall not substitute nor replace any personnel for those specifically named herein or in its proposal without the prior written consent of County.

Contractor shall cause and require each transferee, subcontractor and assignee to comply with the insurance provisions set forth herein at §§6, 7, 8, 9 and 10, to the extent such insurance provisions are required of Contractor under this Contract. Failure of Contractor to so cause and require such compliance by each transferee, subcontractor and assignee shall constitute a Material Breach of this agreement, and, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to suspend payments hereunder, or terminate this Contract, or both.

14. Licensing and Permits:

Contractor warrants (i) Contractor is qualified and competent to provide all Services under this contract; (ii) Contractor and all employees of Contractor hold all necessary and appropriate licenses therefor, including those licenses set forth at §14, page one (1) hereof; and, (iii) Contractor shall obtain, and remain in compliance with, all permits necessary and appropriate to provide said Services. Contractor shall cause said licenses and permits to be maintained throughout the life of this Contract. Failure to do so shall constitute a Material Breach of this agreement, and, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to suspend payments hereunder, or terminate this Contract, or both.

Public Contracts

15. Prevailing Wage and Apprentices:

To the extent made applicable by law, performance of this Contract shall be in conformity with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, commencing with Section 1720 relating to prevailing wages which must be paid to workers employed on a public work as defined in Labor Code §§1720, et seq.; and shall be in conformity with Title 8 of the California Code of Regulations §§200 et seq., relating to apprenticeship. Where applicable:

- (i) Contractor shall comply with the provisions thereof at the commencement of Services to be provided herein, and thereafter during the term of this Contract. A breach of the requirements of this section shall be deemed a material breach of this contract. Applicable prevailing wage



determinations are available on the California Department of Industrial Relations website at <http://www.dir.ca.gov/OPRL/PWD>.

(ii) Contractor and all subcontractors must comply with the requirements of Labor Code Section 1771.1(a) pertaining to registration of contractors pursuant to Section 1725.5. Registration and all related requirements of those Sections must be maintained throughout the performance of the Contract.

(iii) Contracts to which these prevailing wage requirements apply are subject to compliance monitoring and enforcement by the Department of Industrial Relations. Each contractor and subcontractor must furnish certified payroll records to the Labor Commissioner at least monthly.

(iv) The County is required to provide notice to the Department of Industrial Relations of any public work contract subject to prevailing wages within five (5) days of award.

16. Accessibility (County Resolution No. 00190):

It is the policy of the County of Nevada that all County services, programs, meetings, activities and facilities shall be accessible to all persons, and shall be in compliance with the provisions of the Americans With Disabilities Act and Title 24, California Code of Regulations. To the extent this Contract shall call for Contractor to provide County contracted services directly to the public, Contractor shall certify that said direct Services are and shall be accessible to all persons.

17. Nondiscriminatory Employment:

In providing Services hereunder, Contractor shall not discriminate against any employee or applicant for employment because of race, color, religion, age, sex, national origin, political affiliation, ancestry, marital status or disability. This policy does not require the employment of unqualified persons.

18. Prior Nevada County Employment (County Resolution No. 03-353):

Effective July 22, 2003, it is the policy of the County of Nevada that former members of the Board of Supervisors, a former CEO, or a former Purchasing Agent, for a period of twelve (12) months following the last day of employment, shall not enter into any relationship wherein that former employee or former Board member receives direct remuneration from a legal entity that, during the last twelve (12) months of said employment or Board member's service, entered into a contract with, or received a grant from the County of Nevada. Provided however, that this prohibition shall not apply to any employee that did not personally approve a contract with or grant to said legal entity during the last twelve (12) months of said employment and shall not apply when the Board of Supervisors did not approve a contract with or grant to said legal entity during the last twelve (12) months of said Board member's service.

A violation of this policy shall subject Contractor to all of the remedies enumerated in said resolution and as otherwise provided in law, which remedies shall include but not be limited to injunctive relief, cancellation and voiding of this contract by County, a return of grant money, a cause of action for breach of contract, and entitlement to costs and reasonable attorney fees in any action based upon a breach of contract under this provision.

19. Cost Disclosure:

In accordance with Government Code Section 7550, should a written report be prepared under or required by the provisions of this Contract, Contractor agrees to state in a separate section of said report the numbers and dollar amounts of all contracts and subcontracts relating to the preparation of said report

Default and Termination

20. Termination:

A Material Breach of this Contract pursuant to the terms hereof or otherwise, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to immediately suspend payments hereunder, or terminate this contract, or both, **without notice**.

If Contractor fails to timely provide in any manner the services materials and products required under this Contract, or otherwise fails to promptly comply with the terms of this Contract, or violates any ordinance, regulation or other law which applies to its performance herein, County may terminate this Contract by giving **five (5) days written notice** to Contractor.

Either party may terminate this Contract for any reason, or without cause, by giving **thirty (30) calendar days written notice** to the other, which notice shall be sent by registered mail in conformity



with the notice provisions, below. In the event of termination not the fault of the Contractor, the Contractor shall be paid for services performed to the date of termination in accordance with the terms of this Contract. Contractor shall be excused for failure to perform services herein if such performance is prevented by acts of God, strikes, labor disputes or other forces over which the Contractor has no control.

County, upon giving **sixty (60) calendar days written notice** to Contractor, shall have the right to terminate its obligations under this Contract at the end of any fiscal year if the County or the State of California, as the case may be, does not appropriate funds sufficient to discharge County's obligations coming due under this contract.

Miscellaneous

21. Books of Record and Audit Provision:

Contractor shall maintain complete records relating to this Contract for a period of five (5) years from the completion of Services hereunder. Said records shall include but not be limited to bids and all supporting documents, original entry books, canceled checks, receipts, invoices, payroll records including subsistence, travel and field expenses, together with a general ledger itemizing all debits and credits

Contractor shall permit County to audit said records as well as such related records of any business entity controlled by Contractor. Said audit may be conducted on Contractor's premises or at a location designated by County, upon fifteen (15) days notice. Contractor shall promptly refund any moneys erroneously charged and shall be liable for the costs of audit if the audit establishes an over-charged of five percent (5%) or more of the Maximum Contract Price.

22. Intellectual Property:

All original photographs, diagrams, plans, documents, information, reports, computer code and all recordable media together with all copyright interests thereto (herein "Intellectual Property"), which concern or relate to this Contract and which have been prepared by, for or submitted to Contractor, shall be the property of County, and upon fifteen (15) days demand therefor, shall be promptly delivered to County without exception. Provided however, for personal purposes only and not for commercial, economic or any other purpose, Contractor may retain a copy of Contractor's work product hereunder.

23. Entire Agreement:

This Contract represents the entire agreement of the parties, and no representations have been made or relied upon except as set forth herein. This Contract may be amended or modified only by written, fully executed agreement of the parties.

24. Jurisdiction and Venue:

This Contract shall be construed in accordance with the laws of the State of California and the parties hereto agree that venue shall be in Nevada County, California.

25. Compliance with Applicable Laws:

The Contractor shall comply with any and all federal, state and local laws, codes, ordinances, rules and regulations which relate to, concern or affect the Services to be provided by this Contract.

26. Notices:


This Contract shall be managed and administered on County's behalf by the department and the person set forth at §26, page one (1) of this Contract, and all invoices shall be submitted to and approved by this Department. In addition to personal service, all notices may be given to County and to Contractor by first class mail addressed as set forth at said §26 Said notices shall be deemed received the fifth (5th) day following the date of mailing or the earlier date of personal service, as the case may be.

27. Authority:

All individuals executing this Contract on behalf of Contractor represent and warrant that they are authorized to execute and deliver this Contract on behalf of Contractor.

IN WITNESS WHEREOF, the parties have executed this Contract effective on the Beginning Date, above.

CONTRACTOR:


Name: Steve Frisch
Title: President

Dated:

7-18-2019

COUNTY OF NEVADA:


Honorable Richard Anderson
Chair, Board of Supervisors

Dated:

7/25/2019

Attest:


Julie Patterson Hunter
Clerk of the Board



EXHIBIT "A"

SCHEDULE OF SERVICES

County of Nevada, hereinafter referred to as County and Sierra Business Council, hereinafter referenced as Contractor, agree to enter into a specific contract for Contractor to administer a Nevada County Last-Mile Local Broadband Grant for the development and expansion of broadband in Nevada County that includes the development of grant selection criteria, the solicitation and facilitation of a grant submittal and evaluation process, provide grant award recommendation to the Board of Supervisors, and for the administration and monitoring of the grant award until project completion. The County will enter into an independent contract with the grant awardee(s) with the grant being administered by Contractor but with payment coming from County.

Contractor is a California 501(c) (3) nonprofit public benefit corporation organized for the specific charitable purpose to secure the economic and environmental health of the Sierra Nevada region for current and future generations. Contractor has substantial experience in economic development related programs and activities, along with financial management expertise.

Scope of Work

Sierra Business Council (Contractor) scope of work shall include the following:

1. Phase 1: Contractor shall develop a Nevada County Local Last-Mile Broadband Grant ("Grant") that shall include:
 - a. Contractor shall work with County to define overall Grant criteria including: Eligible Applicants, Eligible Areas, Eligible Expenses, Priority Areas, Required Speeds of Final Projects, Local Match Requirement and other pre-award criteria
 - b. Contractor shall design reporting mechanism and timeline.
 - c. Contractor shall identify and recommend required project milestones and benchmarks
 - d. Contractor shall develop a grant application and other applicable documents with consultation and approval by County.
2. Phase 2: Contractor shall solicit and facilitate a grant submittal and evaluation process for a Nevada County Last-Mile Broadband Grant that includes the following:
 - a. Contractor shall work with County to develop a grant submittal and evaluation process timeline.
 - b. Contractor shall develop a Grant Application per the approval of the County.
 - c. Contractor shall identify and encourage projects that can leverage existing infrastructure or further support planned projects that meet the Grant Criteria and the County's mission and goals
 - d. Contractor shall work to solicit Internet Service Providers (ISPs) for Grant submittal applications
 - e. Contractor shall participate with County in the Grant selection process that may include:
 - i. Monitor check-list of predetermined Grant Criteria
 - ii. Participate and recruit subject matter experts for the Panel Selection Committee, that shall include Nevada County Director of Information General Services (IGS), other County Staff and ISPs subject matter experts
 - iii. Confer with County on applicants, projects, and scopes of work
 - iv. Facilitate a Grant Project Evaluation Scoring Metric to be used by the Grant Panel Selection Committee
 - v. Contractor shall recommend Grant Awardee(s) to the Board of Supervisors for Grant Award
 - vi. Contractor shall be the spokesperson for awarding Grant applicants, awardee(s) and to members of the public
3. Phase 3: Contractor shall administer and monitor a Nevada County Local Last-Mile Broadband Grant that shall include:
 - a. Evaluating project progress and metrics to be used for project progress updates and evaluation to be submitted to IGS
 - b. Monitoring Grant progress that include any and all required project milestone and benchmarks



- c. Reviewing and approving all project reports that meet Grant Criteria
 - d. Monitoring and approving all Grant Payment and invoicing for County's consideration and approval.
4. Contractor shall provide project summary updates to the Director of IGS and Board of Supervisors as requested
5. Contractor may provide quarterly project reports to IGS Director that shall include but are not limited to a Phase 1: Initial-Project Summary Report, Phase 2: Mid-Project Summary Report, and Phase 3: Final-Project Summary Report.
6. Contractor shall provide final summary presentation, along with Grant Awardee(S) to the Board of Supervisors upon Grant Project Completion
 - a. Project summaries shall include project updates on all required metrics, milestones and benchmarks

Scope of Work Time Line

| | Activities | Description | Timeline |
|---|---|---|----------|
| Task 1: Develop Broadband Grant Application | Define Grant Criteria | Including: eligible applicants; eligible areas; eligible expenses; priority areas; required speeds of final projects; local match requirement; other pre-award criteria | 2 weeks |
| | Design Reporting Mechanism & Timeline | | |
| | Identify & Recommend Milestones & Benchmarks | | |
| | Develop Grant Application | Develop grant application and other applicable documents with consultation and approval by County | |
| Task 2: Develop, Solicit, & Facilitate Grant Process | Develop Grant Submittal & Evaluation Process Timeline | Work with County | 4 weeks |
| | Develop Grant Application | Develop Grant Application per the approval of the County | |
| | Encourage ISPs to Apply for Grant | With projects that qualify and meet Grant Criteria | |
| | Identify Broadband Projects | Identify projects that can leverage existing infrastructure or further support planned projects that meet Grant Criteria | |
| | Solicit ISPs to Apply for Grant | | |
| | Participate with County in Grant Process | Process may include: Monitor check-list of predetermined Grant Criteria; Participate & recruit subject matter experts for Panel Selection Committee; Confer with County on applicants, projects, & scopes of work; Work to develop Grant Project Evaluation Scoring Metric; Recommend Grant Awardee(s) for BoS approval | |
| Task 3: | Develop Project Metrics | Will be used for project progress updates and evaluation | 2 weeks |
| | Monitor Grant Process | Includes any and all required project milestones and benchmarks | |



| | | | |
|------------------|--|---|-----|
| Administer Grant | Review and Approve Project Reports | Projects must meet Grant Criteria | TBD |
| | Monitor Grant Payment, Invoicing, & Auditing | Create payment schedule for project(s); authorize payments per schedule; request final report from ISP manager | |
| Task 4: | | | |
| | Quarterly Reporting | Provide quarterly project reports including initial project reports, mid-project reports, and final-project reports | |



EXHIBIT "B"

SCHEDULE OF CHARGES AND PAYMENTS

(Paid by County)

County shall pay to the Contractor for satisfactory performance of services described in Exhibit 'A' for payment as set forth below, with a maximum contract amount not to exceed \$25,000 for the contract term.

The initial \$6,250 disbursement will be paid by the County within 30 days of execution of this contract and receipt of an invoice from the Contractor to the County. For the remaining disbursements, Contractor shall submit an invoice within 30 days after the submission of the Phase 1: Initial-Project Summary Report, Phase 2: Mid-Project Summary Report, and Phase 3: Final-Project Summary Report. Each invoice will be accompanied by the applicable Summary Report and final Summary Report Presentation to the Board of Supervisors. County shall review invoices and reports and notify Contractor within fifteen (15) working days if an item on the invoice or report is being questioned. Payment of approved invoices shall be made within thirty (30) days of receipt of complete, approved invoice/report.

Reimbursement to the Contractor shall be based on the following payment schedule:

| Timeline/Phase | Payment Amount | Invoice Due Date |
|--------------------|----------------|---|
| Contract Execution | \$ 6,250 | 30 Days after Contract Execution |
| Phase 1 | \$ 6,250 | 30 Days after Phase 1: Initial-Project Summary Report is submitted |
| Phase 2 | \$ 6,250 | 30 Days after Phase 2: Mid-Project Summary Report is submitted |
| Phase 3 | \$ 6,250 | 30 Days after Phase 3: Final-Project Summary Report is submitted & Presentation to the Board of Supervisors |

The Contractor shall submit invoices/reports to:

Attn: Jeffrey Thorsby
Nevada County Board of Supervisors
950 Maidu Avenue, Suite 200
Nevada City, CA 95959
jeffrey.thorsby@co.nevada.ca.us

If County has already advanced funds for services and later determines that services have not been provided, Contractor shall refund said amounts within five (5) days of demand of County. County at no time shall make payments for any amount in excess of the total of this contract.



A handwritten signature in blue ink, consisting of a stylized 'P' and 'A' inside a circle, followed by a horizontal line.