

RESOLUTION RECEIVING PROPOSALS AND AWARDING TO SPECTRUM MID-AMERICA, LLC ("CHARTER") FOR INTERNET SERVICES PROVIDER TO DEPLOY, OPERATE AND MAINTAIN A BROADBAND INTERNET NETWORK IN AREAS OF ASHTABULA COUNTY

WHEREAS, on April 3, 2023, three proposals were received for Internet Service Providers to Deploy, Operate, and Maintain a Broadband Internet Network in Ashtabula County in response to the RFP; as follows:

OFFEROR	OFFEROR	OFFEROR
OhioTT	Spectrum Mid-America LLC	Intwine Connect
PO Box 1206	(Charter)	8401 Chagrin Road STE 10A
Zanesville, OH 43702	737 Howard St.	Chagrin Falls, OH 44203
	Zanesville, OH 43701	

WHEREAS, the review committee has recommended to award the proposal to Spectrum Mid-America LLC, ("Charter") 737 Howard St., Zanesville, OH 43701; and

WHEREAS, at its work session held on April 6, 2023, the Board of Commissioners reviewed and discussed the proposals and made the decision to move forward with awarding to Spectrum Mid- America LLC; and

WHEREAS, the Board of Commissioners concurs with the recommendation and hereby awards the proposal to Spectrum Mid-America LLC, ("Charter"), 737 Howard St., Zanesville, OH 43701, contingent upon being successfully awarded the ARC Power Grant due on April 19, 2023; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the proposals are received and awarded to Spectrum Mid-America LLC, ("Charter"), as noted above, in accordance with the copies now on file in this office;

BE IT FURTHER RESOLVED, the award and any subsequent agreement are contingent upon the award of \$2,500,000 of ARC POWER grant funds.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-214

April 11, 2023

RESOLUTION RECEIVING PROPOSALS AND AWARDING TO SPECTRUM MID-AMERICA, LLC ("CHARTER") FOR INTERNET SERVICES PROVIDER TO DEPLOY, OPERATE AND MAINTAIN A BROADBAND INTERNET NETWORK IN AREAS OF ASHTABULA COUNTY

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

VOTE:

Casey R. Kozlowski	Aye
Kathryn L. Whittington	Aye
J.P. Ducro IV	Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio