### BOARD OF DIRECTORS COMMUNICATION
#### NOVEMBER 17, 2015 AGENDA

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Action Required:</th>
<th>Approved By:</th>
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</thead>
<tbody>
<tr>
<td>An ordinance to dispense with competitive bids and permit a contract with Comcast to provide broadband infrastructure to ten (10) additional sites needed by the City</td>
<td>✓ Ordinance Resolution Approval Information Report</td>
<td>Bruce T. Moore City Manager</td>
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**Submitted By:**
Information Technology Department

**SYNOPSIS**
To allow Comcast to complete the broadband infrastructure on ten (10) additional sites needed by the City.

**FISCAL IMPACT**
The actual amount is approximately $46,216 plus taxes and fees for three (3) years of service, with each Department’s portion coming from their respective Operational Budgets.

**RECOMMENDATION**
Approval of the ordinance

**CITIZEN PARTICIPATION**
N/A

**BACKGROUND**
Recently the City went through a competitive selection process for a provider to assist with broadband infrastructure. Comcast was selected as the provider, and a contract was authorized pursuant to Little Rock, Ark., Resolution No. 14,180 (September 1, 2015). As work was started, it was discovered that ten (10) additional sites needed to be added. Comcast was willing to do this work at a modest price. Because it is necessary to get this work done as quickly as possible, and would be better to have only one (1) contractor on this project, it is not practical to go through another competitive selection process. This sole source ordinance permits the addition of the listed addresses in the work to be done by Comcast.