



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
PARTNERSHIP TASK FORCE MEETING (PTF)**

May 4, 2021 at 6:00 p.m.

Via Zoom

Minutes – Approved 5/18/2021

AGENDA

1. Larry Lackey called meeting to order (6 pm)

2. Roll Call

PTF Members Present:

Larry Lackey, Kipp Verner, Carol Fano, and Sam Lotto

Guests: Christine Hallquist, Teelah Hall

3. Designation of clerk for meeting – Sam Lotto

4. Approved agenda 4-0

5. Approved minutes of 4/20/2021 meeting 4-0

6. Public comment - None

7. Request for Partnerships – RFP

Christine Hallquist gave a general overview of the Request for Partner document.

General comments:

Need to be clear as to needs and expectations,

Be mindful of too much detail – may overwhelm those who are responding

Recommended that we could break apart to the RFP – one skill set Design/Build Contractors and one skill as Operator,

Deerfield – good examples technical – service level expectations,

Deerfield CUD Board has also vetted the RFP and offered input,

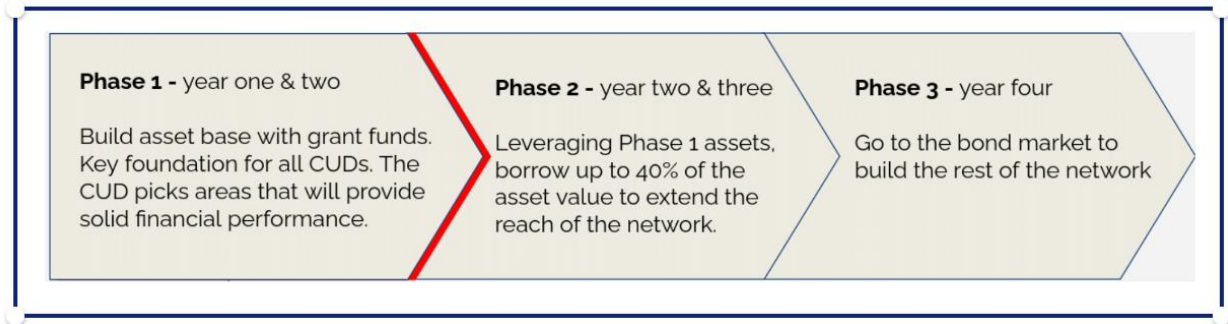
Small providers need to be mindful of their capacity – need to be able grow,

8. Request for Partnership – Excerpt from RFP - Estimated Timeline:

The vendor selection process is anticipated to follow this timeline:

- Request for Partnerships Issued: May 6, 2021
- Questions Deadline: May 28, 2021
- Answers Deadline: June 2, 2021
- Request for Partnerships Response Submission Deadline: 5pm June 4, 2021
- Partner selected: June 11, 2021
- Contract Negotiation Complete: June 30, 2021

Excerpt from RFP – Regarding Phased Build Out Timeline:



9. Report on discussions with potential partners (Executive Session)

Motion approved to go in Executive Session 4-0

Invited participants - PTF Members and Christine Hallquist

Went in at 7:00p

Came out at 7:30p

Motion to exit Executive Session 3-0 – Carol Fano had to leave early

Adjourned 7:30