

**GENERAL ADMINISTRATION**

**AGENDA**

**January 31, 2023**

**10:00 AM**

Executive Director's recommendation to grant an allowance under the procurement policy to enter into a sole source contract with a broadband mapping vendor.

Executive Director's recommendation to approve entering into a contract with VETRO FiberMap, of Portland Maine for a Broadband Intelligence Platform.

Executive Director's recommendation to exercise the final year of the contract with Mission Critical Partners for Next Generation 911 implementing consulting services and the base contract for general support.