

ErieNet Local Development Corporation

Board Meeting

Monday, January 23, 2023

DRAFT Meeting Minutes

The Board of Directors meeting was held on January 23, 2023, in the Board Room on the fourth floor of the ECIDA office located at 95 Perry Street, Buffalo, New York and by videoconference, in accordance with the Corporation's Bylaws and Chapter 1 of the Laws of 2022. A quorum was present as indicated:

Members:

Michael Breeden, Erie County Chief Information Officer
Mark Cornell, Erie County Deputy Budget Director
Daniel Castle, Erie County Commissioner of Environment and Planning
John Spears, Director of the Buffalo and Erie County Public Library
Thomas E. Baines, Erie County Deputy Commissioner of Planning & Economic Development

Absent:

Timothy Meyers, Erie County Legislature Majority Leader
John Mills, Erie County Legislature Minority Leader
Jeremy Toth, Erie County Attorney

Other Attendees:

Benjamin Swanekamp, Erie County Chief of Staff
Courtney Italia, Erie County Dept. Environment & Planning
Matt Crider, ECC Technologies
Andy Lukasiewicz, ECC Technologies
Joan Kiesow, ECC Technologies
Patrick Aldrich
Bert Feasley
WGRZ

1. Open Board Meeting, Roll Call, and declaration of Quorum – The meeting was called to order by the Chair of the Board at 2:14 p.m., roll call was taken by Mr. Baines and a quorum was declared present.
2. Approval of the Draft Minutes from December 16, 2022 Board Meeting – Upon motion by Mr. Breeden and seconded by Mr. Castle, the Draft Board Minutes were unanimously approved.
3. Report of the Chair
 - i. ECC Technologies Update – Mr. Crider gave a brief update on the status of the ErieNet design. See Attachment

- ii. Board Meeting Calendar – Mr. Baines reviewed the dates for the upcoming meetings for 2023. (See Attachment)
- iii. Executive Director Search Update – Mr. Baines stated two interviews have taken place and there are more scheduled for later in the week. Once the interviews are complete and a candidate is selected, Mr. Baines stated an Executive Session will take place to discuss the next steps in this process.

4. Committee Reports – No committees met

5. Unfinished Business – No unfinished business

6. Resolutions

22-06 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE LEIDOS ENGINEERING OF NY, PC TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR ATTACHMENT OF BROADBAND ASSETS UPON AND WITHIN NATIONAL GRID INFRASTRUCTURE AND (ii) THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE ECC TECHNOLOGIES, INC. TO PROVIDE SALES, MARKETING, AND OPERATIONS SUPPORT SERVICES

Discussion ensued, and upon motion by Mr. Cornell and seconded by Mr. Breeden, Resolution 22-06 was unanimously approved.

7. Adjournment - Upon motion made by Mr. Breeden and seconded by Mr. Castle the meeting adjourned at 2:49 p.m.

BY: _____



ErieNET
LDC Board Meeting
2pm, January 23, 2023

Design & CM Project Status

a. Route Design

- Route verification is complete
- 358 total miles
- Closed additional rings planned for future builds.
- Map attached

b. Utility Coordination

- ENLDC is not a CLEC with CPCN. CPCN is not required as ENLDC is not offering tariffed telecom (dial-tone/voice) services.
- National Grid to revise as a private pole attachment agreement to reflect this.
- Approx. 1,000 of an estimated 6,000 poles submitted to Leidos, National Grid's Make Ready Engineering contractor, Leidos.
- Leidos is on hold pending a PO and signed MSA from ErieNet LDC (ENLDC). They have committed to 1,000 field visits per month. We will continue to submit poles to Leidos at a rate of 1,000 poles per month.

MSA being reviewed by LDC Attorney, Bob Murray.

- Make ready engineering for National Grid should be delivered to us by mid-March 2023
- Approximately 1,000 of an estimated 6,000 poles have been submitted to NYSEG for make ready engineering.
- NYSEG will move forward at a rate of 1,000 field visits per month, using TRC for engineering, managed by LaBella. We will continue to submit poles to NYSEG at a rate of 1,000 poles per month.
- Make ready engineering for NYSEG should begin to be delivered to us in mid-February, with bids for make ready construction going out immediately, and make ready construction beginning in March 2023.

c. NYSDOT Perm 75

- NYSDOT announced Perm 75 no longer requires licensed surveyor for DOT right of way. Significant cost savings to the LDC Construction Budget (approx.. \$700K)

d. Underground Utility Contractor RFP

- 10 miles of underground construction, (approximately 50%) – conduit only, no fiber.
- RFP issued, proposals due Ja. 30th – approx. \$1.5m estimated contract value.
- Unit pricing established for future UG construction releases.
- Underground completed mid-June 2023, pending local and NY State DOT permitting
- Remaining underground to bid in May 2023



e. Aerial Utility Contractor RFP

- Aerial construction will go for RFP in next couple of weeks.
- Aerial contractor will also install underground fiber cabling.
- Unit pricing established

f. Fiber Optic Cabling RFP (Material only)

- RFP for the fiber optic cable will go out once the advertising process is defined.
- Initial delivery June 2023, in 100-mile monthly increments to the contractor's local warehouse.
- Multiple cable strand counts: 24-SMF, 48-SMF, 96-SMF, 144-SMF, 288-SMF etc.



LOCAL DEVELOPMENT CORPORATION

ErieNet LDC Board of Director's Meeting Schedule - 2023

Monday, January 23	2:00 p.m.
Tuesday, February 21	1:00 p.m.
Tuesday, March 21	1:00 p.m.
Tuesday, April 18	1:00 p.m.
Tuesday, May 16	1:00 p.m.
Tuesday, June 20*	1:00 p.m.
Tuesday, July 18	1:00 p.m.
Tuesday, August 15	1:00 p.m.
Tuesday, September 19*	1:00 p.m.
Tuesday, October 17	1:00 p.m.
Tuesday, November 21	1:00 p.m.
Tuesday, December 19	1:00 p.m.