



## Legislation Details (With Text)

<b>File #:</b>	ETS-CO-0001-23	<b>Version:</b>	1
<b>Type:</b>	ETSB Change Order with Resolution	<b>Status:</b>	Adopted
<b>File created:</b>	3/7/2023	<b>In control:</b>	ETSB - Emergency Telephone System Board
<b>On agenda:</b>	3/13/2023	<b>Final action:</b>	3/13/2023
<b>Title:</b>	Resolution approving Change Order #1 to Comcast Holdings Corporation dba Comcast Business Communications, LLC to incorporate the First Amendment document into PO 922043/6145-1. (Non-monetary change order)		
<b>Attachments:</b>	1. Comcast 922043 Change Order 1.pdf, 2. Comcast 922043 CO1 Decision Memo.pdf, 3. DuPage County MSA 1st Amd to add Mgd Serv_CD_030123.pdf		

Date	Ver.	Action By	Action	Result
3/13/2023	1	ETSB - Emergency Telephone System Board	Approved	Pass

### RESOLUTION APPROVING CHANGE ORDER #1 TO COMCAST HOLDINGS CORPORATION DBA COMCAST BUSINESS COMMUNICATIONS, LLC TO INCORPORATE THE FIRST AMENDMENT DOCUMENT INTO PO 922043/6145-1 (NON-MONETARY CHANGE ORDER)

WHEREAS, the DuPage County Emergency Telephone System Board (“DU PAGE ETSB”) is an emergency telephone system board, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4 (“Act”); and

WHEREAS, the DU PAGE ETSB is authorized and empowered, pursuant to Section 15.4 (b) of the Act to plan, implement, upgrade, and maintain an Emergency 9-1-1 System; and

WHEREAS, the DU PAGE ETSB is authorized by law and local ordinance to make disbursements from the 9-1-1 surcharge funds it receives pursuant to law for costs related to products and services necessary for the implementation, upgrade and maintenance of the emergency telephone system; and

WHEREAS, an agreement has been negotiated in accordance with the DU PAGE ETSB by ordinance; and

WHEREAS, the 9-1-1 System Coordinator recommends DU PAGE ETS Board approval of Comcast Holdings Corporation dba Comcast Business Communications, LLC Change Order #1, PO 922043/6145-1 to incorporate a First Amendment document into the fiber network contract approved in November 2022. This component was inadvertently omitted for approval. This is a non-monetary change order.

NOW, THEREFORE BE IT RESOLVED, that DU PAGE ETSB Change Order #1 to Comcast Business Communications, LLC PO 922043/6145-1, dated March 1, 2023, covering said, the incorporation of a First Amendment document, be, and is hereby approved by the DU PAGE ETSB.

Enacted and approved this 13th day of March, 2023 at Wheaton, Illinois.

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GREG SCHWARZE, CHAIRMAN

Attest: \_\_\_\_\_

JEAN KACZMAREK, COUNTY CLERK