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MAY 06 2009

TASSI O'NEIL
COUNTY CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE COUNTY OF TILLAMOOK IN THE STATE OF OREGON

In the Matter of a Notice of Intent)
to Award a Contract) ORDER
for Barview Park Wireless ISP) #09-043
) NOTICE OF INTENT TO AWARD
) A CONTRACT

This MATTER CAME BEFORE THE Tillamook County Board of Commissioners on May 6th, 2009 at the request of Michael Soots of the Information Services Department, for a Notice of Intent to Award a Contract.

The Board being fully advised in the premises, records and files herein, makes the following findings:

1. Tillamook County advertised its Request for Proposals in the Headlight Herald, a local newspaper on April 1st, 2009 and in the Daily Journal of Commerce on March 27th, 2009. Therefore, notice of solicitation for bids was properly published.
2. Tillamook County distributed seven (7) copies of its proposal solicitation documents in response to all telephone and personal requests for copies.
3. During the Request for Proposal period, Tillamook County received no objections or other concerns regarding the Request for Proposal documents timely raised by potential proposers or other interested persons.
4. Tillamook County received one (1) timely proposal which met minimum qualifications.
5. Therefore, it is in the best general health, safety and welfare interests of Tillamook County to award the Contract to the proposer who provided the best value and performance for the price.
6. The proposal of Vanir Broadband, Inc. for the solicited project is accepted, subject to this decision becoming a final decision pursuant to local contracting rules.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

7. Notice of Intent to Award a Contract for the Barview Wireless ISP Project be and is hereby adopted. The Board's Executive Secretary is directed to promptly send by first-class US Postal Service, a copy of this Order to the successful proposer and all plan holders who provided an address.
8. This Notice shall constitute a final decision of Tillamook County if no written protest of the Notice of Award is filed with Tillamook County at its Board of Commissioners' office, 201 Laurel Avenue, Tillamook, Oregon 97141, within seven (7) calendar days of the date of this Notice of Award pursuant to local contracting rules.

9. shall submit the required insurance certificates and executed Contract in order that a signed Contract is presented to the Board of Commissioners at its regular meeting on May 20th, 2009.
10. Upon this decision becoming a final decision, all proposals not otherwise selected are rejected.

Approved as to form this 29th day of April, 2009.

Paul Levesque
 Paul Levesque
 Contract Officer

DATED this 6 day of May, 2009.

THE BOARD OF COMMISSIONERS
 FOR TILLAMOOK COUNTY, OREGON

| | Aye | Nay | Abstain/Absent |
|--|-------------------------------------|--------------------------|--------------------------|
| <u><i>Tim Josi</i></u> Tim Josi, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <u><i>Mark Labhart</i></u> Mark Labhart, Vice-Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <u><i>Charles J. Hurliman</i></u> Charles J. Hurliman, Commissioner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

ATTEST: Tassi O'Neil,
 County Clerk

APPROVED AS TO FORM:

By: *Susan L. Becraft*
 Special Deputy

William K. Sargent
 William K. Sargent
 County Counsel

