

RESOLUTION 22D-xx

RESOLUTION AUTHORIZING A SECOND AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH ENTRYPOINT LLC FOR ADDITIONAL PROFESSIONAL SERVICES TO EXPAND THE SCOPE OF WORK, INCREASE THE CONTRACT AMOUNT BY \$11,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$76,000 AND EXTEND THE TERMINATION DATE TO DECEMBER 31, 2022.

RESOLVED, That the proper DEDA officials are authorized to execute a Second Amendment (DEDA Contract No. 21 860 124⁽²⁾) to a professional services agreement, DEDA Contract no. 21 860 124, substantially in the form of attached Exhibit B, with EntryPoint LLC, for additional professional services to expand the scope of work related to the establishment of public broadband network in portions of the City of Duluth, to extend the termination date to December 31, 2022, and to increase the contract amount by \$11,000 for a total amount not to exceed \$76,000.

Approved by the Duluth Economic Development Authority this 27th day of July, 2022.

ATTEST:

Executive Director

STATEMENT OF PURPOSE: This resolution authorizes a second amendment to a professional services agreement with EntryPoint, LLC. to expand the scope of work and extend the termination date to December 31, 2022. The work is work that is necessary to the potential creation of a public broadband system in portions of the City.