

Communications and Information Technology Committee

City of Superior, Wisconsin

Monday, June 27, 2022 @ 5:00 pm
Room 204, Government Center

TO: Committee Members: David Dusek, Matt Starry, Thomas Janicki
Council Representatives: Tylor Elm, Ruth Ludwig
City Advisor: Dan Shea

Information for online access to the meeting is below.

Meeting ID

meet.google.com/sfi-oysx-hci



Phone Numbers

(US)+1 617-675-4444

PIN: 355 019 154 5500#

Agenda

1. Approval of minutes: February 28, 2022
2. Connect Superior progress update from Magellan
 - a. Project Status Update
 - b. Broadband High-Level Design
 - c. Technologies & Options for Connect Superior
 - d. Funding opportunities and Progress
 - e. Implementation Planning
 - f. Next Steps
3. IT Updates

The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the City Clerks Office at (715)395-7200 by 4:30 p.m. on the day prior to the scheduled meeting. We will attempt to accommodate any request depending on the amount of notice we receive.

'Notice is hereby given that a majority of the members of the common council may be present at the meeting, and although this may constitute a quorum of the common council, the council will not take any action at this meeting.'

This meeting may be called into closed session under WI State Statute Sections 19.85 (1) (c) which cite as follows: 'Considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility'.

In compliance with Wisconsin Open Meetings Law, this agenda was:

Posted: Government Center, Douglas County Courthouse, Superior Public Library

Daily Telegram, Duluth News Tribune - notified via email

c: Mayor Paine
City Clerk's Office

City Councilors
Department Heads

**Proceedings of the Communications and Information
Technology Committee
City of Superior, Wisconsin**

**February 28, 2022 @ 5:00 p.m.
Room 204, Government Center**

Committee members present: David Dusek, Matthew Starry

Council representatives: Councilor Elm, Councilor Ludwig

Others present: Dan Shea, Shelley Nelson, Scott Davis, John Kiel, Councilor VanSickle, Jane Darwin, Councilor Sweeney, John Honker, Mayor Paine, Jon Fiskness

Councilor Elm called the meeting to order at 5:00 pm.

1. Approval of minutes: November 1, 2021

Motion by David Dusek, seconded by David Councilor Ludwig and carried to approve the minutes of November 1, 2021 meeting.

2. Recommendation to award Connect Superior contract to Magellan

There was discussion on the history of this project, and the two qualified bids that were received for the project. After the RFP was put out for bid, a group was created to look at the bids. Mayor Paine and Councilor Elm spoke about the internal group that assessed the bids that were received, and this group interviewed both companies. A decision was made to visit a city that Magellan had designed and implemented their broadband fiber project. After interviews and the visit to Hillsboro Oregon to look at their network, a unanimous decision was made recommending awarding the contract to Magellan. Mayor Paine spoke about grants that will help fund this project, and an amount that has already been approved by the City Council that will allow us to get started on the project. John Honker of Magellan gave an overview of their proposal and answered questions from the committee.

Motion by Councilor Ludwig, seconded by David Dusek and carried to send recommendation to Council to award Connect Superior contract to Magellan.

Meeting was adjourned at 5:40pm.