

**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.