



City of Madison
Minutes - Approved
Digital Technology Committee
CITYWIDE BROADBAND SUBCOMMITTEE

City of Madison
Madison, WI 53703
www.cityofmadison.com

Thursday, August 6, 2015

3:00pm

210 Martin Luther King Jr Blvd
Room 525 Conference Rm (CCB)

1) CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Chair Orton at 3:03pm.

Members Present: Mark Evans, Barry Orton, JJ Streicher-Bremer
Guests Present: Lauren Kieliszewski
Staff Present: Paul Kronberger, Rich Beadles, Leslie Starczewski

2) PUBLIC COMMENT – None

3) DISCLOSURES AND RECUSALS - None

4) APPROVAL OF MINUTES

The minutes of the 7/23/2015 meeting were approved.

5) ITEMS FOR CONSIDERATION

b. [38620](#) Mayor's Directive on a Citywide Fiber Network

Subcommittee members discussed questions and assumptions to be included in an RFP or bid, along with a list of potential consultants. When selecting the consultant, it will be important to have both legal and engineering aspects considered. Rich Beadles will look into other municipal bids/RFP's to determine if piggybacking clauses were included.

6) ADJOURNMENT

Next meeting is scheduled for Thursday, September 3, 2015. On a motion by Streicher-Bremer and second by Evans, the meeting was adjourned at 4:10pm.
