



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

Thursday, October 8, 2015

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

1. CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Chair Kieliszewski at 5:00pm.

Present: 7 - Mark Clear; Mark H. Evans; Barry M. Orton; Lauren N. Kieliszewski; Thomas C. Mack; J.J. Streicher-Bremer and Teresa Q. Holmes

Excused: 2 - Samba Baldeh and Bradley J. Grzesiak

Staff Present: Enis Ragland, Rich Beadles, Dave Faust

2. APPROVAL OF MINUTES

On a motion by Orton and second by Clear, the minutes of the 6/11/2015 meeting were approved as presented.

3. PUBLIC COMMENT

None

4. DISCLOSURES AND RECUSALS

None

5. ITEMS FOR CONSIDERATION

a. [40035](#) Digital Divide Pilot Project Update - ResTech Services

Rich Beadles provided an update of the Digital Divide pilot project RFP process. The request received 3 responses (two with wireless LTE and one fiber to the premise). Restech, who offered the fiber option, was selected. Current budget restraints restrict the pilot project to two locations - Kennedy Heights and Darbo-Worthington. Additional funding is being sought to include two other locations. A contract with Restech is expected by the end of November. Preliminary work will be done over the winter and construction will begin in spring. Data gathered during the pilot project will be used for the cost benefit analysis.

Device issues and adoption by the communities were also discussed. Kieliszewski will work with City staff on reaching out to the communities.

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

Barry Orton updated the committee on the Mayor's initiative for a citywide fiber network. Models of interest were narrowed to 3 options: open to any company; city partnering with one entity; and public utility. The City is able to piggyback off another contract for consulting services from CTC Technology & Energy (CTC). CTC submitted a scope of work and Beadles is working with City Finance to contract for these services. Proposed kick-off is mid-November with a final report from CTC by March 31, 2016.

6. ADJOURNMENT

The meeting was adjourned at 6:10pm on a motion by Streicher-Bremer and second by Evans.