

CITY OF ONALASKA MEETING NOTICE

COMMITTEE/BOARD: Technology Advisory Committee
TIME OF MEETING: April 27, 2017 (Thursday)
PLACE OF MEETING: City Hall – 415 Main Street (Room 112)
TIME OF MEETING: 6:30 P.M.

Please Note
 If you are unable to attend please contact Diane Oldani Wulf at 780-7007 or by email eap11111@aol.com at least the Monday before the meeting

1. Call to Order and roll call.
2. Approval of minutes from the previous meeting.
3. Public Input (limited to 3 minutes/individual)

Consideration and possible action on the following items:

4. Election of:
 - a. Chair
 - b. Vice Chair
5. Read Technology Mission Statement
6. Update on IT Projects
7. Review and possible action of fiber connections for City Hall, Public Works Facility, and Omni Center
8. Discussion and possible action on IT Infrastructure Standards and Strategic IT Plan
9. Adjournment

PLEASE TAKE FURTHER NOTICE that members of the Common Council of the City of Onalaska who do not serve on the committee may attend this meeting to gather information about a subject over which they have decision making responsibility.

Therefore, further notice is hereby given that the above meeting may constitute a meeting of the Common Council and is hereby noticed as such, even though it is not contemplated that the Common Council will take any formal action at this meeting.

NOTICES MAILED TO:

<u>Mayor Joe Chilsen</u>	<u>*Pam Goldbeck</u>	
<u>Ald. Jim Binash – Vice Chair</u>	<u>*Scott Wied</u>	
<u>Ald. Jim Olson</u>	<u>*Tim Bena</u>	
<u>Ald. Ron Gjertsen</u>	<u>*Diane Oldani Wulf – Chair</u>	
<u>Ald. Harvey Bertrand</u>	<u>*Richard Vogel</u>	
<u>*Ald. Jerry Every</u>		
<u>Ald. Bob Muth</u>		
<u>City Attorney Dept Heads</u>		
<u>La Crosse Tribune</u>		
<u>Onalaska Community Life</u>		<u>Omni Center</u>
<u>WKTY WLXR WLAX</u>		<u>Onalaska Public Library</u>
<u>WKBT WXOX FOX</u>		

*Committee Members

** Alternate Member

Date Notices Mailed and Posted: 4 -20-17

In Compliance with the Americans with Disabilities Act of 1990, the City of Onalaska will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the City Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the City.

**ONALASKA TECHNOLOGY ADVISORY COMMITTEE
MISSION AND GOALS
JULY 2006**

MISSION STATEMENT

The mission of the Onalaska Technology Advisory Committee is to provide guidance and recommendations to our Onalaska Common Council regarding ways the City can provide effective technology usage for employees and citizens.

GOAL ONE

Identify technology issues and the means to resolve them efficiently and effectively.

GOAL TWO

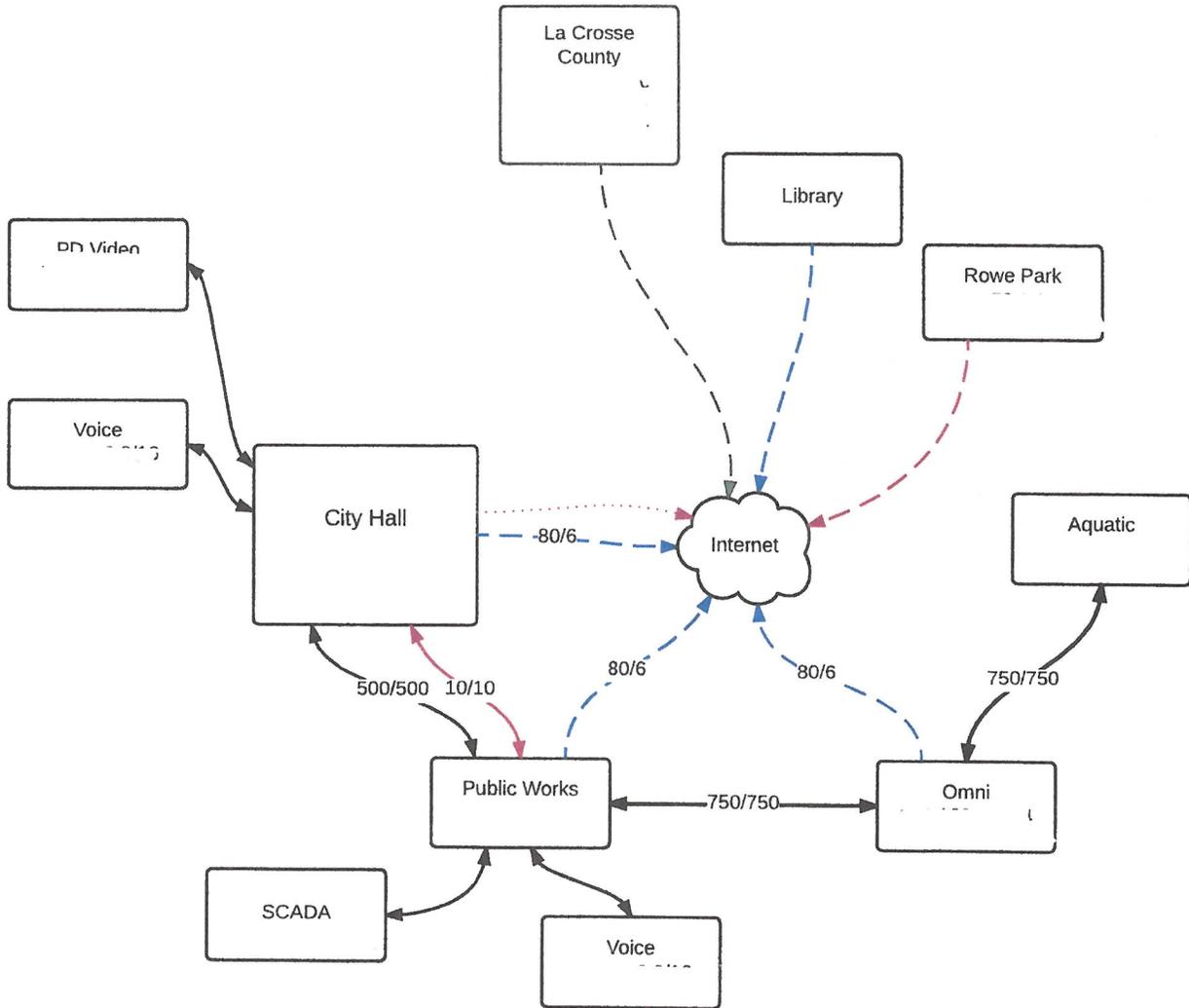
Promote the efficient use of tax dollars on technology solutions.

GOAL THREE

Serve as a liaison among government, education, and businesses to efficiently and effectively utilize technology.

City of Onalaska
Routing Overview

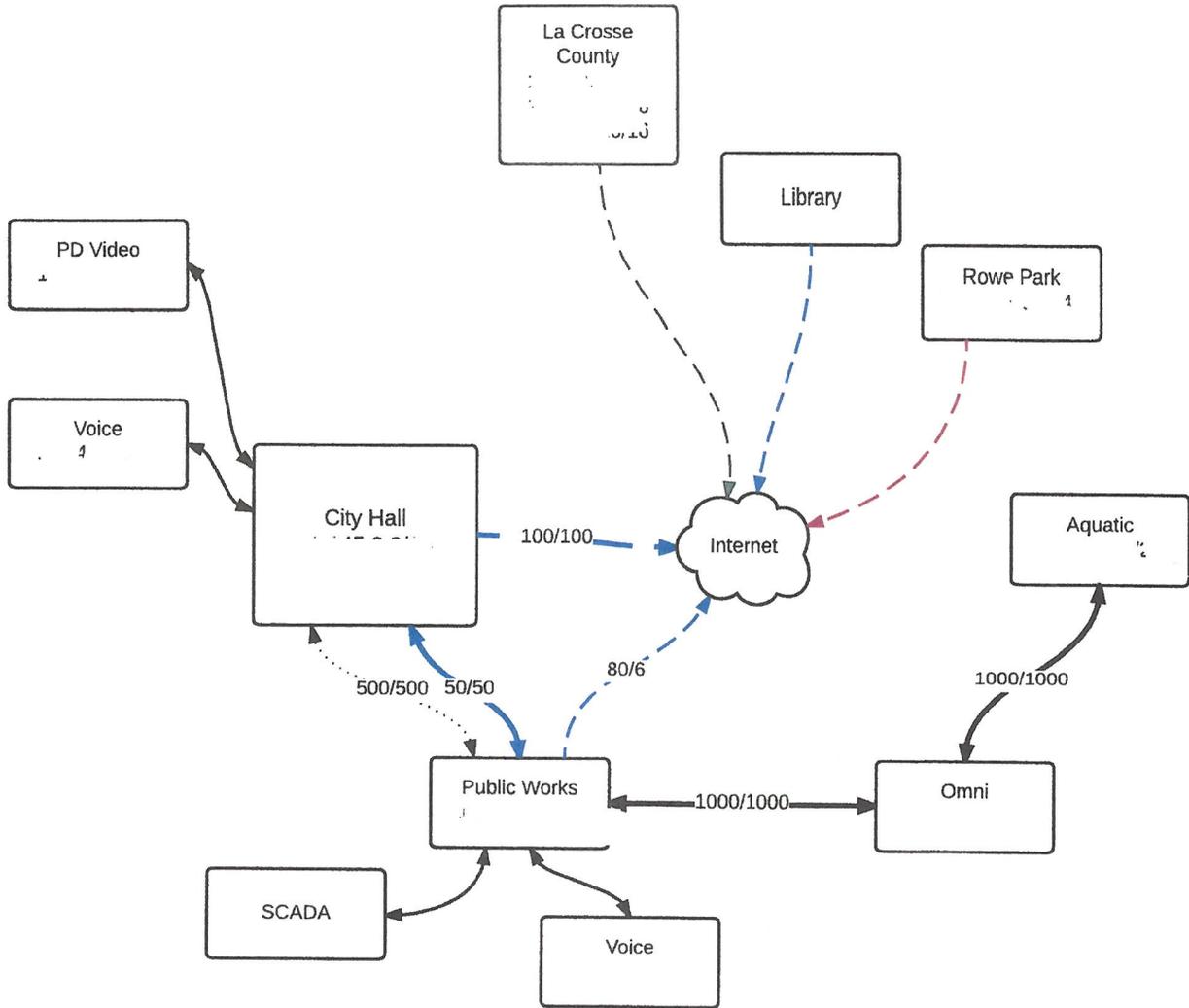
CURRENT



Key	
	Direct Connection
	Firewalled WAN
	Failover/backup
	Charter
	CenturyLink
	Connection Speed

City of Onalaska
Routing Overview

FIBER



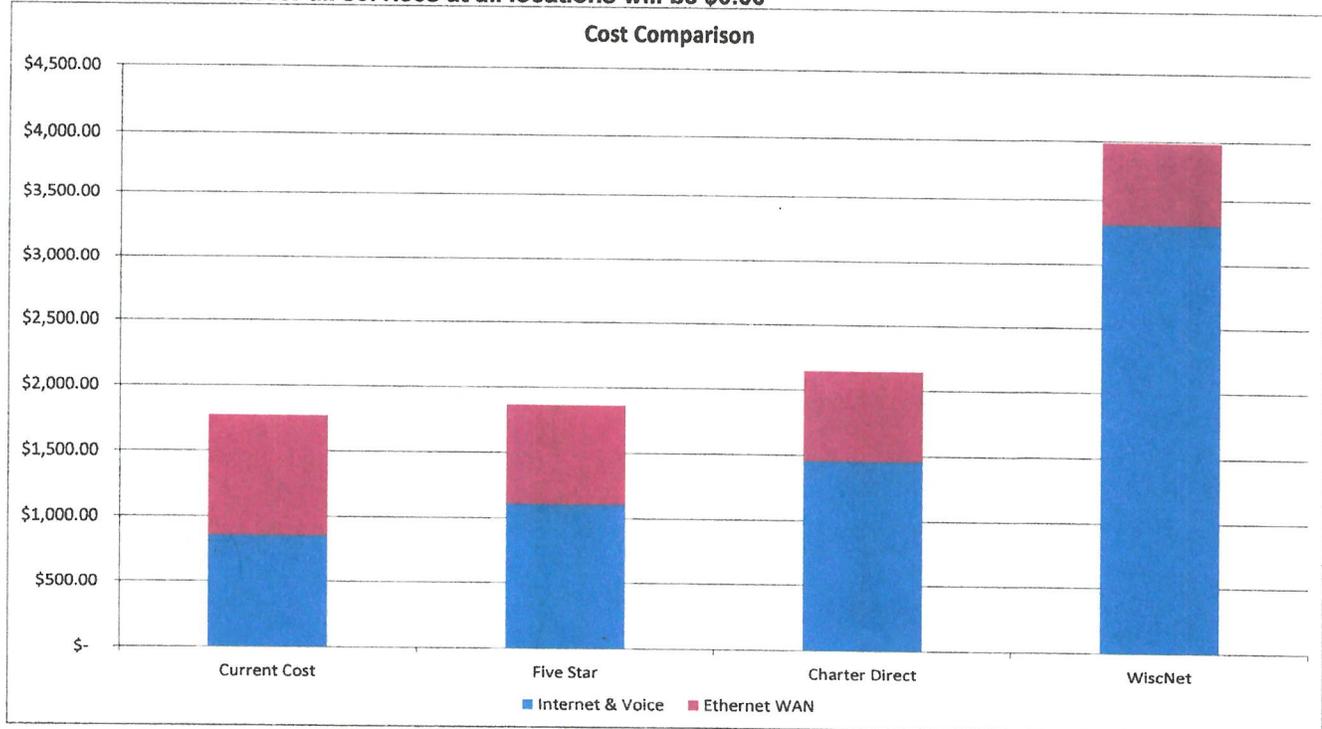
Key	
	Direct Connection
	Firewalled WAN
	Failover/backup
	Charter
	CenturyLink
	Connection Speed



A Proposal of Services Prepared Exclusively For:
City of Onalaska
 Date Prepared: 4/26/2017
 Prepared By: Chad Middlien
 Direct: 608-791-9320
 Fax: 608-791-9359
Chadm@5startel.com
 Quote # 1967

Services/Features/Options	Qty	Unit Price	Total
City Hall			
415 Main Street, Onalaska, WI 54650			
Local Phone and Data Services - Serviced by Charter Spectrum			
<i>Charter Fiber Voice and Data Bundle Includes:</i>			
<i>100Mbps/100Mbps Fiber Internet with 5 Static IP Addresses</i>	1	\$1,074.00	\$ 1,074.00
<i>Full 23 Channel PRI with 100 DID's and 5,000 Long Distance Minutes</i>			
Block of 100 DID Numbers	1	\$15.00	\$ 15.00
End User Service Fee	1	\$20.00	\$ 20.00
City of Onalaska/City Hall			
415 Main Street, Onalaska, WI 54650			
Spectrum Fiber Ethernet WAN Service - 36 Month Term			
50M/50M Optical Ethernet Service (WAN)	1	\$375.00	\$ 375.00
City of Onalaska			
252 Mason St, Onalaska, WI 54650			
Spectrum Fiber Ethernet WAN Service - 36 Month Term			
50M/50M Optical Ethernet Service (WAN)	1	\$375.00	\$ 375.00
Total Proposed Monthly Services			\$ 1,859.00

Installation Fee of \$1,000.00 is being Waived as part of Special Pricing Approval.
 Total Installation Cost for all services at all locations will be \$0.00



Five Star Telecom Inc.
 Phone: 608.796-9088
 Fax: 608.519-3599
 5136 Mormon Coulee Rd
 La Crosse, WI 54601



Quote
 No.: **19759**
 Date: **4/12/2017**

Prepared for:
 Mike DeLine
 City of Onalaska
 415 Main Street
 Onalaska, WI 54650 USA

Prepared by: Roy Brock
 Account No.: 797
 Phone: (608) 781-9530
 Fax: (608) 781-9534

Quantity	Item ID	Description	UOM
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Installation of fiber in customer install pipe between the Omni Center and the Shop
See attached job scope for details

1,100	LTP012AB0707	FO 12 Strand I/O Single Mode Plenum	
2	FEWLCLC42-JXM002	FO Jumper LC/LC 2 Meter SM	
2	FCR1U3SP	3 Panel Fiber Enclosure Rack Mount	
2	STRAY12F	FIBER, SPLICING TRAY,12 FIB,FUSION,7"	
2	FAWLCUC0C-XXM002	PIGTAIL 12 STRAND SM LC - 2M	
4	FSPB	FIBER, ADAP PANEL,BLANK	
24	F1-1002C	Fusion Protection Sleeve 60mm	
2	FSPLCDS6B	FIBER, ADAPT PNL,6PK PNL,12P,LC,DUP BLUE	
475	M612ST-01	12 AWG Tracer Wire	
1	FST-ProService-001	Five Star Telecom Professional Installation and Service Support	

Complete Installation, Testing and Staff Training
One (1) Year Parts and Labor Warranty

Your Price: **\$4,893.91**

Total: **\$4,893.91**

Prices are firm until 5/12/2017

Terms: 50% Upon Signing, 50% on Acceptance

Prepared by: Roy Brock, rbrock@5startel.com

Date: 4/12/2017

JOB SCOPE

- 1) Installation of a new rack mount fiber enclosure in the existing free standing rack in the shop
- 2) Installation of a new rack mount fiber enclosure in the existing wall rack in the Omni Center
- 3) Installation of a 12 strand indoor / outdoor rated singlemode fiber in the customer installed pipe between the Shop and the Omni Center
- 4) Termination on both ends will be with LC type fiber ends