



City of Lucas

Technology Committee

Regular Meeting

February 11, 2020

7:00 PM

City Hall – 665 Country Club Road – Lucas, Texas

MINUTES

Call to Order

Chairman Rathgeb called the meeting to order at 7:00 pm. It was determined that a quorum was present.

Committee Members Present:

Chairman Paul Rathgeb
Vice Chairman Jamie Gibson
Member Troy Dechant

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Assistant to the City Manager Kent Souriyasak
Bill Baxter, City IT Consultant

Committee Member Absent:

Member George Brody
Member Dennis Scully

City Council Liaison Present:

Councilmember Debbie Fisher

Regular Agenda

1. **Consider approving the minutes of the January 14, 2020 Technology Committee meeting.**

MOTION: A motion was made by Vice Chairman Gibson, seconded by Mr. Dechant to approve the minutes as presented. The motion passed unanimously by a 3 to 0 vote.

2. **Discuss, evaluate and score all submitted proposals in response to the Request for Proposal (RFP) for Broadband Network Design and Financial Model.**

Mr. Souriyasak noted that a total of seven proposals were submitted for consideration to conduct the broadband study. The proposers included ACRS, Foresite Group, Fujitsu Network Communications, Lit Communities, Magellan Advisors, Mission Broadband, and Vantage Point.

The Technology Committee discussed and evaluated all seven proposals. Each committee member scored each proposal on how it exceeded, met or failed to meet the evaluation factors published in the RFP.

Chairman Rathgeb convened the meeting at 7:39 pm to allow City staff to tabulate the scores based on the Board member evaluation and rankings.

Chairman Rathgeb reconvened the meeting at 7:48 pm.

Mr. Souriyasak tabulated the scores and ranked the proposals from the highest to lowest with a maximum score of 100 points. The ranking results of the proposals by the Technology Committee were as follows based on 500 points, 100-point ranking from each of the five board members:

| | | |
|----|---------------------------------|------------|
| 1. | Magellan Advisors: | 445 points |
| 2. | Fujitsu Network Communications: | 406 points |
| 3. | Foresite Group: | 392 points |
| 4. | Lit Communities: | 375 points |
| 5. | ACRS: | 334 points |
| 6. | Vantage Point: | 246 points |
| 7. | Mission Broadband: | 199 points |

Chairman Rathgeb stated that before the Committee moved forward with recommending Magellan Advisors, he wanted clarification from Magellan that the cost per foot design and engineering services listed for underground and aerial was included in their proposal. If they were included in the proposal, then Chairman Rathgeb was in favor of moving forward.

Mr. Dechant suggested that should the City Council decide to not choose the first ranked company, the Technology Committee members should meet again to discuss the next two vendors as they were ranked closely together.

MOTION: A motion was made by Vice Chairman Gibson, seconded by Mr. Dechant to recommend to the City Council acquiring the services of Magellan Advisors to conduct a broadband network design and financial model with the condition that clarification is obtained regarding the cost per foot for design and engineering services listed for underground and aerial is included in their proposal. The motion passed unanimously by a 3 to 0 vote.

3. Consider cancelling the Technology Committee meetings on March 10, 2020 and April 14, 2020.

There was no action taken on this item.

4 Adjournment.

MOTION: A motion was made by Mr. Dechant, seconded by Vice Chairman Gibson to adjourn the meeting at 8:01 pm. The motion passed unanimously by a 3 to 0 vote.

Paul Rathgeb, Chairman

Stacy Henderson, City Secretary