

**CITY OF STEVENS POINT  
SPECIAL COMMON COUNCIL MEETING**

**Stevens Point Police Department  
Community Room  
933 Michigan Ave**

**March 11, 2019  
6:00 P.M.**

**Mayor Mike Wiza, Presiding**

**PRESENT:** Ald. Jennings, Shorr, Oberstadt (6:03 p.m.), Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.

**ABSENT:** Ald. Nebel.

**OTHERS**

**PRESENT:** Clerk Piotrowski, Attorney Beveridge, C/T Ladick, Deputy C/T Freeberg, Police Chief Skibba, Fire Chief Finn, Dir. Ostrowski, Dir. Schrader, Dir. Beduhn, Dir. Lemke, Brandi Makuski – Metro Wire.

**2. To award the 2019 Fiber Optic Cable Extension Project #19-11 to Elexeco of Seymour, Wisconsin in the amount not to exceed \$1,329.365.50.**

Dir. Lemke apologized for the special meeting and said the due date for the RFP was originally later than next Monday. He said this project is for the School District to put in fiber optic cables to all of their facilities in the City. Dir. Lemke said these are pass through costs and will be paid for by the School District if they select the City's RFP. He said the Board of Water and Sewerage Commission met earlier in the day and approved the contract for the project. Dir. Lemke said the contract will only be awarded if the School District selects the City's RFP.

Ald. Slowinski asked if the sealed bids were to the School District.

Dir. Lemke said in this situation the City becomes a contractor and can submit a RFP to the School District along with other contractors.

Ald. Slowinski asked about the amount being disclosed for a competitive bid market.

Dir. Lemke said the bids came sealed to the City and is a RFP for the School District.

Ald. Morrow asked who is going to be paying the \$1.3 million.

Mayor Wiza replied the School District.

Dir. Lemke said Elexeco will work for the City as a response to the School District and the School District will pay the bill in the end.

