



Agenda

Civic Information Systems Commission – Special Meeting

April 17, 2019

7 to 9 p.m.

Village Hall – Room 102

1. Call to Order
2. Roll Call
3. Agenda Approval
4. Review/Approval of Minutes
 - a. 3/14/19 meeting
5. Old Business
 - a. Cable Contract Updates
 - b. ERP Project Update
 - c. CityView/VillageView Update
 - d. Laserfiche Update
 - e. Village-Wide Fiber/ISP Update
 - f. 5G in Oak Park
6. New Business
 - a. Continued Discussion - Village Fiber WAN Project
 - b. 2019 CISC Work Plan Discussion
 - c. 2019 IT Strategic Plan Discussion
7. Public Comment
8. Adjourn

Next Scheduled Meeting: Thursday, May 9, 2019

If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or email adacoordinator@oak-park.us at least 48 hours before the scheduled meeting.



Civic Information Systems Commission
April 11, 2019

Agenda Item Title

A Motion to Concur with the Village of Oak Park Staff Recommendation to Select the Most Qualified Construction Vendor Based on the Results of the December 2018 RFP Results and to Ask the Village of Oak Park Board to Vote on the Matter Allowing the Staff to Begin Negotiation with Said Construction Vendor

To Concur with the Recommendation of Increasing the Fiber Capacity to 288 ct. Fiber for All Routes to Allow for Expansion Opportunities with other Government Entities.

Overview

The Village of Oak Park and District 97 have entered into an agreement to share the costs of building a new fiber infrastructure. This new infrastructure will replace existing infrastructure that has reached capacity or is incurring significant cost for the Village and D97. An RFP was prepared and bid results received to install redundant 144 ct. fiber to serve both Village and D97 buildings.

The bid results came in higher than initially budgeted even after value engineering was included. The Village Staff is seeking confirmation and support to select a vendor to begin construction of the fiber infrastructure beginning in Fall 2019.

Staff Recommendation

Approve the Motion.

Fiscal Impact

\$2.XXX M total project costs with the Village responsible for approximately 50% and School District 97 responsible for the balance.

Alternatives

Not approve the motion.

Previous Committee Action

The committee previously recommended the staff complete a feasibility study and RFP and has supported the fiber construction project.

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