RFP Subcommittee of Cable TV Committee
(review proposals for programming contract)
November 4, 2013

Present: Daniels, Earll, Gerl
Absent: None
Others: City Administrator Barg, Cable TV Committee Chairman Holck

Barg called the meeting to order at 6:30 p.m. in the City Hall 1st floor conference room.

Citizen comments – none

Review proposal from Dan Kummer (dba Vidcom LLC)
Members reviewed the only proposal received for cable programming services, submitted by the current provider, Dan Kummer. They agreed that Dan has generally done a good job, but concerns were raised on the contract price, and the lack of clarity about who (the City or Vidcom) is responsible for what expenses. Members also indicated they would be more comfortable with a 3-year contract, with the possibility of up to 2 additional terms of 2 years each, by mutual consent of both parties, rather than a 7-year agreement.

Gerl moved and Daniels seconded a motion to recommend that the Cable TV Committee recommend approval of an agreement for cable programming services with Dan Kummer of Vidcom, LLC for a 3-year term, with up to 2 additional terms of 2 years each, with the mutual consent of both parties, subject to reaching agreement on a contract price and the financial responsibilities of both parties. Motion carried 3-0. Members asked that Holck meet with Kummer to work out the details before the Cable TV Committee's meeting on Monday, November 25th.

Gerl moved and Daniels seconded a motion to adjourn. Motion carried 3-0. Barg declared the meeting adjourned at 7:15 p.m.

Respectfully submitted,
Steve Barg, City Administrator