ISC Meeting Agendum & Minutes

Date: October 10, 2012   Time: 1:30 p.m.   Location: ISD - Grand Central

N	Jon Zaman City Council	Y	Peter Ambs ITSD	N	Dr. Laurie Schatzberg UNM
Y	Dr. Bernard J. Sharum Capella University	Y	Chris Framel Water Utility	Y	Clint Hubbard APD

WHAT	WHO	TIME	MINUTES
Housekeeping:		2	• **Clint Hubbard made motion to add RTCC MVR to the agenda. Chris Framel second the motion. Remaining agreed.** RTCC MVR.pdf (95 KB)
Call to order	Peter Ambs	1	
Roll Call	Lydia	1	
Review and Approve Agendum	Peter Ambs	1	**Clint Hubbard made motion to approve the Agendum. Peter Ambs second the motion. All agreed.**
Review and Approve Minutes from Previous ISC Meeting	Peter Ambs	2	Last meeting held: September 12, 2012 – **Clint Hubbard made motion to approve the previous Agendum. Peter Ambs second the motion. All agreed.** ISC 09-12-12.pdf (134 KB)

Public Comment			

TRC Actions		2	**Date: September 20, 2012 – Time 10:00AM** **RTCC MVR** -Arturo E. Gonzalez - $37,910.13 Open Eye 2TB 32 Channel Network Video Management Server. 3 - Video Performance Upgrade. **Clint Hubbard made a motion to approve. Patrick Frias second the motion. Remaining agreed.** **Sunport Kronos Time track system** – **Patrick Frias-**$157,994.15 - Kronos Time tracking system with employee licenses, Hardware and maintenance, cloud based. PT services will come later. **Robert Nunez made a motion to approve. Stan Low second the motion. Remaining agreed.**

Member	Person Representing(print name)
ITSD – Division Manager	Peter Ambs
ITSD – Application Manager	Brian Osterloh/Mickey Fehr
ITSD – Communications Manager	Polo Fierro
ITSD – Infrastructure and Operations Manager	Andre O'Brien
Animal Welfare	
Aviation	Patrick Frias
Cultural Services	Dave Mathews
Cultural Services - Library	John Meier
Environmental Health	Danny Nevarez
Family and community Services	
DFAS – ERP	
DFAS – Purchasing	Bernadette Sandoval
DFAS – Risk Management	
Fire	Cedric Dalton
Municipal Development	Robert Nunez
Parks and Recreation	Andy Garcia
Planning	
Police	Clint Hubbard
Senior Affairs	
Solid Waste Management	
Transit	Stan Low
Water authority	

- **Date: October 04, 2012 – Time 10:00AM** - We did not have a quorum. We had a total of 10 present, and we needed a total of 13. Therefore, the Committee had to cast their Votes On-Line.

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PM

Agenda & Minutes
for TRC 10-0...

10/11/2012
12:28:40

- **RTCC video -** Jeff S. McDonald - $308,934.84 - Ardham hardward. Committee voted online and this was approved

Standard Equipment over $25K Approved by the IT Services Manager		2	• **EHD - AQD - HP Z1 Desktop/HP 2570P Laptop** - Danny S. Nevarez - $27,045.48 - 6 - HP Z1 Desktop - Operating systems - Windows® 7 Professional64 - Processor - Intel® Xeon E3-1245 3.3Ghz 8MB 2 - HP 2570P Laptop - Operating system - Windows® 7 Professional 64 - Processor - Intel® Core i7-3520M Processor, 2.90 GHz, (Turbo up to 3.6 GHz), 1600 MHz, 4 MB L3 Cache. PCs will be used to replace aging and unreliable Air Quality staff equipment.
New Business		0	
Review IS Requests over $25K	All	20	• **SciQuest** – Mark Leech **-** $77,000.00 **-** This project will replace the City's RFP procurement website Sicomm.net with SciQuest. Sicomm.net no longer fit Purchasing's strategic vision. There have also been a number of service issues with the application. Sicomm.net has also recently filed for Chapter 11 protection. **Chris Framel made a motion to approve. Peter Ambs second the motion. Remaining agreed.** SciQuest .pdf (95 KB) • **Sunport Kronos Time track system –** Patrick Frias-$157,994.15 - Kronos Time tracking system with employee licenses, Hardware and maintenance, cloud based. PT services will come later. **Chris Framel made a motion to approve. Peter Ambs second the motion. Remaining agreed.** Sunport Kronos Time track syst... • **RTCC video -** Jeff S. McDonald - $308,934.84 - Ardham hardware. **Clint Hubbard**

			made a motion to approve. Peter Ambs second the motion. Remaining agreed. RTCC video.pdf (61 KB) - **RTCC MVR** -Arturo E. Gonzalez - $37,910.13 Open Eye 2TB 32 Channel Network Video Management Server. 3 - Video Performance Upgrade**. Clint Hubbard made a motion to approve. Chris Framel second the motion. Remaining agreed**. RTCC MVR.pdf (92 KB)
Review and Approval of Policies	All	0	
Other New Business			
Large Project Status			
Unfinished Business			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	

Total Time		31	