## TRC Meeting Agendum & Minutes

Date: December 06, 2012 Time: 10:00AM Location: ITSD GRAND CENTRAL

Member	Person Representing(print name)
ITSD – Division Manager	Peter Ambs
ITSD – Application Manager	Brian Osterloh
ITSD – Communications Manager	Polo Fierro
ITSD – Infrastructure and Operations Manger	Andre O'Brien
Animal Welfare	Mike Silva
Aviation	
Cultural Services	Dave Mathews
Cultural Services - Library	John Meier
Environmental Health	Robert Nunez
Family and Community Services	
DFAS – ERP	Frank Jennings
DFAS – Purchasing	Bernadette Sandoval
DFAS – Risk Management	
Fire	
Municipal Development	Danny Nevarez
Parks and Recreation	
Planning	Tim Skelton
Police	Clint Hubbard
Senior Affairs	Gary Anderson
Solid Waste Management	Tony Schupp
Transit	Stan Low
Water authority	

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on December 20, 2012

Call to order	Andre	1	
Rollcall	Lydia	1	
Approve of the Agendum:	Andre	1	John Meier made a motion to approve the agendum. Danny Nevarez second the motion. Remaining agreed.
Review Minutes from Previous TRC	Andre	2	Date September 20, 2012:  TRC Agenda and Minutes for 09  Danny Nevarez made a motion to approve the previous agendum. Tony Schupp second the motion. Remaining agreed.
<b>Unfinished Business:</b>		0	
Routine Business:		0	
	All	15	<ul> <li>YARDI Property Management Software - Danny Nevarez - \$74,179.00 - Property management software for DMD Facilities, Parks Maintenance, Real Property Lease Management. Brian Osterloh made motion to approve up to \$200,000 and Danny Nevarez would update the request price before going to ISC.         Robert Nunez second the motion. Brian Osterloh made a motion to approve. Danny Nevarez second the motion.         Remaining agreed.</li> <li>NEOGOV Implementation – Alan Green - \$62,000.00 - This is a request to establish Software as a Service agreement with NEOGOV for Applicant Management software services. The \$62,000 is for first year expenses associated with setup and maintenance. Brian Osterloh made a motion to approve. John Meier second the motion. Remaining agreed.</li> <li>Global Class Room E-Platform – Anthony Ortiz - \$30,000.00 E-</li> </ul>

			Platform Hosting and Support. They provide support and hosting of the platform. <b>Danny Nevarez made a motion to approve.</b> Andre O'Brien second the motion. Remaining agreed.
Review and Approval of Policies, Procedures & Standards	All	10	Policies, Procedures & Standards- New  None Revised - (http://mesa.cabq.gov/policy.nsf)  Policies  Updated Policy Chart v2.xlsx  Art Montoya made a motion to approve. Danny Nevarez second the motion. Remaining agreed.  Standards  Updated Standard Chart.xlsx  Robert Nunez made a motion to approve. Danny Nevarez second the motion. Remaining agreed.  Deprecated None  Discussion None
Problems, Warnings, Situational Awareness,	All	0	
Saved Rounds?			
Total Time		30	