

ISC Meeting Agendum

Date: September 11, 2013

Time: 1:30 p.m.

Location: ITSD - Grand Central

Stephanie Yara City Council	Peter Ambs ITSD	Dr. Laurie Schatzberg UNM
Dr. Bernard J. Sharum Capella University	Clint Hubbard APD	Davis Lee APS

WHAT	WHO	TIME	
Housekeeping:			
Call to order	Andre O'Brien	1	
Roll Call	Ramona	1	
Review and Approve Agendum	Andre O'Brien	1	
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	2	Last meeting held: July 10, 2013 – isc-agenda-july-10-2013.pdf Scheduled August 14, 2013 meeting cancelled
Public Comment		0	

ISC Actions		0	
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**Standard
Equipment
over \$25K
Approved by
the IT
Services
Manager**

0

- **TASER Axon Flex Cameras** - Robert W. Drager - \$345,725.00 - Expansion of the TASER Axon Flex body worn camera for all uniformed APD officers. The limitations of the current body worn camera at APD are increasingly evident, causing lost/missed data, and increasing costs. Piloting of the Axon Flex camera has been positive and, while more expensive up front, the improved device will lead to better functionality and lower costs in the long run. Train the trainer" is included and this is a five year commitment to Evidence.com for storage of data and distribution of video. This will ease the burden at APD Evidence, once the transition is complete.
Evidence.com is a cloud solution.
- **Jeanne Bellamah CC computers** - Eddie V. Andujo - \$27,258.00 - Elite 8300 All in one, 4gb ram,500 gb hd. Hp laserjet Pro 200 color multifunction. HP laserjet pro 400 color m451dn. New computers and printers for renovation of Jeanne Bellamah CC.
- **North Domingo Baca Multigenerational Center Phase 2 Security Enhancements** - Gary Anderson - \$43,520.62 - This request is for North Domingo Baca Multigenerational Center Phase 2 Security Enhancements. This equipment is needed for the Phase 2 addition to the building.
- **Planning Copy Room** - Vanessa C. Jaramillo - \$44,940.00 - Lease new machine with new agreement.
- **Library Public Access Computers FY14** - John F. Meier - \$106,250.00 - Purchase 100 Dell Optiplex 3010 PCs to replace Gateway 4300 PCs at various libraries for public access. Purchased on NCPA Contract Number: NCPA01-01. The purchase of the 100 new PCs will replace a third of the library's old Gateway Public Access Computers. The new PCs will offer our customers the use of Windows 7 and Office 2013 where they are now using Windows XP and Office 2003. The PCs also come bundled with Public Access Computing software for profile management in addition to Child, Middle School and High School software.
- **PC Replacement for 311** - Brian A. Osterloh - \$41,707.50 - Replace outdated PCs and MS Office software for 311. 311 has numerous PCs still using WinXP and MS Office 2003. This purchase will replace 30 machines and the Office software they use.
- **Kronos Server Hardware** - Andre O'Brien - \$469,117.84 - Hardware and Microsoft licensing to support the enterprise implementation for the Kronos timekeeping application. The COO has determined a need for this application with

New Business		0	
Review IS Requests over \$25K	All	15	<ul style="list-style-type: none"> • <u>Colorful Choices Cloud Software (Anthony J. Ortiz)</u> - \$26,639.79 - Online Nutrition Improvement Program; The Insurance and Benefits Division is proposing a contract with Health Enhancement Systems, Inc. to provide Colorful Choices, an online nutrition initiative for employees and family members. After researching employee programs that focus on increasing fruit and vegetable consumption, Colorful Choices was identified as the most experienced program to help employees eat better. The online nutrition program is simple and requires minimal time and effort for employees to participate. Health Enhancement Systems is an industry leader that follows scientific best practices to improve a variety of health behaviors. Colorful Choices has been available to businesses for 12 years. Eighty-two percent of Colorful Choices participants say they're eating healthier as a result of the campaign. Seventy-nine percent of participants average five or more produce choices a day upon completing a 6, 8, or 12 week campaign. Eligible program participants include 10,500 employees from the City of Albuquerque and 16 Government Entities listed below, and over 4,800 spouses and domestic partners.
Review and Approval of Policies	All	0	
Other New Business			
Large Project Status			
Unfinished Business			
Problems, Warnings, Situational Awareness, Saved	All	0	

Rounds?			
Action Items		0	
Total Time		20	