TRC Meeting Agenda: Date: May 3, 2018

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	
DTI – Application Manager	
DTI – Communications Manager	
DTI – Infrastructure and Operations Manager	
DTI – ERP	
DTI – APD	
AFD	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	
Planning	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is May 17, 2018
Call to order	Andre	0	
Roll call	Sylvia	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on March 1, 2018
Routine Business:		0	
Review TRC Request	All		**Boards & Commissions Replacement (Vince Quijano),** $13,347.00 - Purchase of a Boards & Commissions replacement software for Mayor's Office (Constituent Services) & APD - The legacy Boards&Commissions system is on a non-supported environment (Lotus Notes) and is in jeopardy of failure. This software OnBoard is required to track all Boards and Commissions that serve the City of Albuquerque and it's Citizens. - Initial Cost: product application & 100,000 or more population use = $3,199.00 - Yearly cost:product application & 100,000 or more population use = $3,199.00 - Data Conversion: 50 hours @ $75.00/hour = $3,750.00

			(not to exceed 50 hours)
Review and Approval of Policies, Procedures & Standards	All	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time			