

TRC Meeting Agenda:


Minutes

Date: September 19, 2019

Time: 10:00 AM

Member	Person Representing (print name)
DTI – Director/CIO	Mark Leech
DTI – Applications Manager	Del Ameko
DTI – Communications Manager	Andre O’Brien
DTI – Infrastructure and Operations Manager	
DTI – ERP	Trey Simmons
DTI – APD	Allen Armenta
AFD	Kris Romero
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services – Library	
Environmental Health	Noah Parraz
Family and Community Services	Estevan Vargas
DFAS – Purchasing	
DFAS –Risk Management	
Municipal Development	Robert Nunez
Parks and Recreation	
Planning	Darryn Phillips
Senior Affairs	
Solid Waste Management	Mark Garcia
Transit	

Location: DTI GRAND CENTRAL, Room 205

What	Agenda
Housekeeping:	Next TRC Meeting is, October 3,2019
Call to Order	
Roll Call	Arleen Parra
Approve of the Agendum:	
Review Minutes from Previous TRC Meeting:	Approved
Routine Business:	
Review and Approval of Policies, Procedures & Standards:	Reviewing and updating the Standards Commodities lists.  Information Technology Commo
	Move to Defer: Del Ameko Second: Andre O’Brien Vote: Deferred

<p>Review TRC Request:</p>	<p><u>FleetMind Upgrade (Issac Benavidez)</u> \$486,476.25 FleetMind Upgrade Trash Truck upgrade from GD4010 to DVR Upgrade</p>
	<p><i>Move to Approve: Del Ameko</i> <i>Second: Mark Leech</i> <i>Vote: Approved</i></p>
	<p><u>Bonfire Implementation and licenses (Claire D Sandoval)</u> \$42,400.00</p> <p>1. DESCRIPTION: Eprocurement Module to solicit bids and proposals</p> <p>2. BUSINESS CASE/JUSTIFICATION: Purchasing must facilitate bids and proposals as instructed by the city ordinance for competitive solicitation. Bonfire provides a wide vendor base to enable the city to get the more responsive bids and proposals to buy goods and services required by the city</p> <p>3. MAINTENANCE, TRAINING, AND OTHER ASSOCIATED COSTS: included</p> <p>4. IMPACT TO CITY/DEPT RESOURCES: By having more bids and proposals to select contractors from the city can stimulate competitive pricing or negotiate included services creating a better value for what the city buys.</p>
	<p><i>Move to Approve: Mark Leech</i> <i>Second: Del Ameko</i> <i>Vote: Approved</i></p>
<p>General Information:</p>	
<p>Total Time:</p>	<p>36:44</p>