

ISC Meeting Agendum & Minutes

Date: July 18, 2012 for July 11, 2012
Central

Time: 1:30 p.m.

Location: ISD - Grand

N	Jon Zaman City Council	Y	Peter Ambs ITSD	Y	Clint Hubbard APD
Y	Dr. Bernard J. Sharum Independent Consultant	Y	Chris Framel Water Utility		

WHAT	WHO	TIME	MINUTES
Housekeeping:			
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	<p>Last meeting held June 20, 2012 for June 13, 2012 – Minutes available for review at: http://www.cabq.gov/isd/information-services-committee</p> <p>Clint Hubbard made motion to approve the previous Agendum. Chris Framel second the motion. All agreed.</p> <div style="text-align: center;">  <p>ISC June 20 for June 13, 2012....</p> </div>
Public Comment		0	

TRC Actions and Members Present

2

Date: July 05 2012

- **Replacement of City Operator Permit Application** - Mark T. Leech - \$39,500.00 -The City Operator Permit System (COPS) is reaching end of life. This request is for Speridian to develop an alternative that will be more sustainable and easier to maintain. Danny Nevarez made a motion to approve Cedric Dalton second the motion. Remaining agreed.
- **DEII STS Shoretel phone sets** - Patrick V. Frias - \$27,372.14 - 12 Shoretel IP230 VOIP phones
12 VM licenses - associated hardware. Phones are needed to fulfill the SAMS academy contract for STS at DEII Eclipse facility. Danny Nevarez made a motion to approve. Gary Anderson second the motion. Remaining agreed.
- **800 MHz Public Safety Radio System Rehabilitation Mic Aviat** - James A. Beaudet - \$235,583.65 - Replace the last two microwave hops between Gutierrez and Burton Park to City Hall. Replace environment controls and power plants at Gutierrez, Burton Park, Holly, City Hall, and City 911. Cedric Dalton made a motion to approve. Lt. Art Gonzalez second the motion. Remaining agreed.
- **800 MHz Public Safety Radio System Rehabilitation IMC Dailey Wells** - James A. Beaudet - \$17,890.00 - Replace conventional base stations that connect to IMC and provide VHF/UHF Channel Patching. **Danny Nevarez made a motion to amend to vote for of all of 800 MHz requests in one vote. Peter Ambs second the motion to amend vote for all requests in one. Remaining agreed.**
- **800 Mhz Public Safety Radio System Replacement IEA Dailey Wells** - James A. Beaudet - \$146,118.75 - Replace the unsupported/obsolete Integrated EDACS Alarm (IEA) with Network Sentry. Cedric Dalton made a motion to approve. Lt. Art Gonzalez second the motion. Remaining agreed.
- **800 Mhz Public Safety Radio System Rehabilitation CSD Dailey Wells** - James A. Beaudet - \$71,877.50 - Replace Existing Communications System Director (CSD) used by all of the 800 MHz Radio Systems. Cedric Dalton made a motion to approve. Lt. Art Gonzalez second the motion. Remaining agreed.
- **800 Mhz Public Safety Radio System Rehabilitation GPS Spectracom** - James A. Beaudet - \$15,188.00 - Replace GPS Reference

Standard Equipment over \$25K Approved by the IT Services Manager		0	<ul style="list-style-type: none"> • None
New Business		0	
Review IS Requests over \$25K	All	20	<ul style="list-style-type: none"> • Replacement of City Operator Permit Application - Mark T. Leech - \$39,500.00 -The City Operator Permit System (COPS) is reaching end of life. This request is for Speridian to develop an alternative that will be more sustainable and easier to maintain. Clint Hubbard made a motion to approve. Peter Ambs second the motion. Remaining agreed. • DEII STS Shoretel phone sets - Patrick V. Frias - \$27,372.14 - 12 Shoretel IP230 VOIP phones 12 VM licenses - associated hardware. Phones are needed to fulfill the SAMS academy contract for STS at DEII Eclipse facility. Clint Hubbard made a motion to approve. Chris Framel second the motion. Remaining agreed • 800 MHz Public Safety Radio System Rehabilitation Mic Aviat - James A. Beaudet - \$235,583.65 - Replace the last two microwave hops between Gutierrez and Burton Park to City Hall. Replace environment controls and power plants at Gutierrez, Burton Park, Holly, City Hall, and City 911. Peter Ambs made a motion to amend to vote for of all of 800 MHz requests in one vote. Chris Framel second the motion to amend vote for all requests in one. Remaining agreed. Clint Hubbard made a motion to approve. Chris Framel second the motion. Remaining agreed. • 800 MHz Public Safety Radio System Rehabilitation IMC Dailey Wells - James A. Beaudet - \$17,890.00 - Replace conventional base stations that connect to IMC and provide VHF/UHF Channel Patching. Clint Hubbard made a motion to approve. Chris Framel second the motion. Remaining agreed.

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Review and Approval of Policies	All	0	
Other New Business			
Large Project Status			
Unfinished Business			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	3	<ul style="list-style-type: none"> • Enterprise Architech Teams with updated Standards and Policies. • Umbrella B.Y.O.D-Policy proposal draft.
Action Items		0	
Total Time		30	