

ISC Meeting Agendum & Minutes

Date: February 13, 2013

Time: 1:30 p.m.

Location: ISD - 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	MINUTES
Housekeeping:			
Call to order	Peter Ambs	1	
Roll Call	Lydia	1	
Review and Approve Agendum	Peter Ambs	1	
Review and Approve Minutes from Previous ISC Meeting	Peter Ambs	2	Last meeting held: January 09, 2013 –  ISC Agenda & Minutes for 01-09-13.
Public Comment			

TRC Actions

5

Date: 02-07-2013 – Time 10:00AM

- **Cognos Consulting for Upgrade** - Mychelle Andrews - ~~\$24,000.00~~ - Contract services to upgrade the City of Albuquerque IBM Cognos 8.4.1 production environments and Cognos 10.1.1. Test environments to IBM Cognos 10.2. New functionality available in 10.2 allows provides a better foundation to meet the City's mobile reporting and dashboard needs. The upgrade also gets us to the current release. Brian Osterloh made a note to **change** \$ Amount to ~~\$24,999.99~~. Brian Osterloh made a motion to approve. Andre second the motion. Remaining agreed.
- **DSA Nutrition/Transportation Division Replacement Radios** –Gary Anderson - \$27,260.19 - This request is for replacement radio equipment at our DSA Nutrition & Transportation Division. This equipment will replace aging/obsolete equipment Brian Osterloh made a motion to approve. Andre second the motion. Remaining agreed.
- **Virtual F5 Loadbalancer** - Andre O'Brien - \$11,528.98 - Enables the retirement of two switches Gold/Silver and Enterprise. It also will, initially, provide extra functionality for the ERP group and will be available to all applications in the future. The product is scalable and in the future can be a physical device. Brian Osterloh made a motion to approve. Dave Mathews second the motion. Remaining agreed.

Member	Person Representing
ITSD – QA Manager	Paul Chapmen
ITSD – Application Manager	Brian Osterloh
ITSD – Communications Manager	Polo Fierro
ITSD – Infrastructure and Operations Manager	Andre O’Brien
Animal Welfare	Mike Silva
Aviation	
Cultural Services	Dave Mathews
Cultural Services - Library	John Meier
Environmental Health	
Family and community Services	
DFAS – ERP	Vince Quijano
DFAS – Purchasing	
DFAS – Risk Management	
Fire	Cedric Dalton
Municipal Development	
Parks and Recreation	
Planning	
Police	Clint Hubbard
Senior Affairs	Gary Anderson

Standard Equipment over \$25K Approved by the IT Services Manager		5	<ul style="list-style-type: none"> • <u>CAD Workstations</u> - Joanna A. Hamman - \$115,850.40 - Purchase 80 HP SB 8300 workstations from CDW-G for the Tiburon VMP project. These workstations will be deployed in the CADs live environment for dispatchers and call takers. • <u>Portable AM Radio Stations</u> – Gary M. Jones - \$32,116.00 -_The purchase of 2 portable AM Radio Stations to be deployed to sites requiring little or no notice information to the public during emergency events. Citizens, evacuees, would have access to critical emergency information at a specific setting on the AM radio dial. • <u>Holiday Park Computers</u> - Eddie V. Andujo - \$26,022.50 - Hp Pro 6300 4gb ram, 500 hdd. New computers for Holiday Park renovation. • <u>Crime Lab PCs</u> – Joanna Hamman - \$33,175.00 - Qty 25 HP Pro 6300 pcs for Crime Lab to be purchased from Computer Corner for a total of 33,175.00. MS Office 2010 licenses included in quote. The APD requests approval to purchase 25 HP Pro 6300 pcs from Computer Corner for the Crime Labs Scientific Evidence Division. These pcs will replace some of the existing SED pcs, most of which are at least 5 years old and running MS XP. • <u>Changing VueWorks License Model</u> - Robert A. Nunez - \$52,562.50 - VueWorks is a geo-spatial asset management system. It is directly integrated with our existing fully populated ESRI geo-database and currently allows DMD to track, quantify, and plan for all the work tasks related to managing over 90,000 signs. DMD is preparing to roll-out VueWorks to other disciplines. • <u>2013 Annual PC replacement</u> – Stan Low - \$27,659.98 - The Transit Department seeks to replace each PC after 5 years of dedicated use. The PC's are on a schedule, so that 1/5 of the Department's PCs are replaced each year. This is the 2013 replacement list.
New Business		0	
Review IS Requests over \$25K	All	10	<ul style="list-style-type: none"> • <u>DSA Nutrition/Transportation Division Replacement Radios</u> - Gary Anderson - \$27,260.19 This request is for replacement radio equipment at our DSA Nutrition & Transportation Division. This equipment will replace aging/obsolete equipment.
Review and Approval of Policies	All	0	
Other New Business			

Large Project Status			
Unfinished Business			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time		25	