TRC Meeting Agendum

Date: November 6, 2014
Time: 10:00 AM
Location: ITSD GRAND CENTRAL, Room 205

Member	Person Representing (print name)
ITSD – Division Manager	
ITSD – Application Manager	
ITSD – Communications Manager	
ITSD – Infrastructure and Operations Manger	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services – Library	
Environmental Health	
Family and Community Services	
DFAS – ERP	
DFAS – Purchasing	
DFAS – Risk Management	
Fire	
Internal Audit (non-voting)	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on November 20, 2014
Call to order	Andre	1	
Roll call	Ramona	1	
Approve of the Agendum:	Andre	1	TRC 2014-10-02_Minutes. Last meeting held October 2, 2014 October 16, 2014-Cancelled
Review Minutes from Previous TRC	Andre	2	
Routine Business:		0	
Review TRC Request	All	15	• **Pulse Point (David Mowrey)** -David Mowery, $10,500.00. Pulse Point is an application that will allow citizens to respond to list of emergencies in close area to assist. The citizens will only get information for public places. This will help persons who may need CPR in a public place and get

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			assistance faster. Mayor Berry has seen this and would like it in Albuquerque. • **Pulse Point (David Mowrey)** – David Mowery, $12,500.00. 2nd piece to add to Pulse Point. Provide CPR in public locations prior to EMS arrival at these locations. This will work in concurrence with OnScene that is in another request. • **EHD/UBD - Sentinel Larvaciding/Adulticiding GIS Software (Noah I. Parraz)** – Noah Parraz, $15,880.00. Sentinel GIS Larviciding Software Application Includes Office and Field Software to Support: - Identifying and Mapping Mosquito Breeding Sources - Recording Larval Surveillance Inspections - Recording Pesticide Applications - Reviewing Historical Inspection & Treatment Records - Managing Pesticide Products - Generating Activity and Chemical Use Reports Sentinel GIS Adulticiding Software Application Includes Office and Field Software to Support: - Managing ULV Fogger Assignments - Identifying No-Spray Areas & Defining Spray Routes - Recording Pesticide Use (Flow Rates) & Pump Status - Generating Activity & Pesticide Use Reports - Calculating Acres Treated & Total A.I. Per Acre - Esri ArcSDE Support DataLink GIS Software Desktop software for automated transfer of files from multiple field devices, synchronization of data, post-processing of GPS data and merging of shape-files. One desktop PC license for unlimited use with multiple mobile devices 3 - ArcPad 10.2 licenses Will be used by the Environmental Health Urban Biology Division to accompany the Pro Mist Dura sprayer for maintenance of spray data for compliance with federal and state regulations. Application is able to track mosquito spray routes as well as identify "no spray" points. • **Geocortex Essentials for Internal GIS Web (Michelle A Gricius)** – Michelle Gricius, $17,787.00. Geocortex Essentials Standard Edition from Latitude Geographics. For use for internal GIS web applications. The City currently has one license for Geocortex Essentials. This serves both the public and internal City users. The internal use depends on data layers that should not be public. To both separate the public from non-public uses and to balance the increasingly heavy load of users it would be most efficient to have an internal installation of Geocortex Essentials as well as the current public installation. One Year Complimentary Maintenance.
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards • New • Revised: • Retired

Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		20	