


TRC Meeting Agendum

Date: December 18, 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 January 15, 2015.
Call to order	Andre	1	
Roll call	Ramona	1	
Approve of the Agendum:	Andre	1	
Review Minutes from Previous TRC	Andre	2	 TRC 2014-11-20_Minutes. Last meeting held 11/20/2014. TRC meeting 12/04/2014- Cancelled - Online voting conducted for the purchase of DOJ REQ - Meggitt/FATS Application (sw/hw) .
Routine Business:		0	
Review TRC Request	All	5	<ul style="list-style-type: none">Balloon Museum PSC lease (Dave Mathews) - \$28,532.20. Five (5) year lease for a Ricoh MPC4503 printer/scanner/copier. Monthly cost of \$210.52 (\$12,631.20 total). Monthly maintenance cost of \$265 (\$15,900 total).

			<p>Replace of old Canon copier that will be traded in with this lease. Monthly maintenance cost of \$265 (\$15,900 total).</p> <ul style="list-style-type: none"> • <u>ShiFit Wellness (Anthony J. Ortiz)</u> - \$37,985.00. Cloud based software. Online Nutrition and exercise Improvement Program. Training and Other Associated Costs; ShiFit will provide all maintenance for the licenses.
Review and Approval of Policies, Procedures & Standards	All	0	<p>Policies, Procedures & Standards</p> <ul style="list-style-type: none"> • New • Revised: • Retired
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		10	