ISC Meeting Minutes:
January 11, 2017

P	Stephanie Yara City Council	P	Peter Ambs COA, Dept. of Technology & Innovation (DTI)	P	Dr. Laurie Schatzberg UNM (Telephonically)
		A	Jared Quintana Lockheed Martin	P	Tim Skelton COA, Planning
P	Dave Mathews Deputy Director, Cultural Services				

WHAT	WHO	TIME	AGENDUM
Announcements			
Call to order	Andre O'Brien		**Meeting called to order at 1:35 p.m.**
Roll Call	Sylvia Martinez		**There was a quorum.**
Review and Approve Agendum	Andre O'Brien		**Motion to approve the Agenda by Dave Mathews, Second by Stephanie Yara. Motion carried unanimously.**
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien		Last meeting held 10.12, 2016 **Dave Mathews made the motion to approve October 12, 2016 meeting minutes; second by Tim Skelton.**
Public Comment			

ISC Actions			**APD - New Bait Car Monitoring HW/SW (Daniel F. Salazar),** $40,549.50
			
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			    10 - CovertCam System including DVR, 4 piece Camera Kit and Microphone 10 2,995.00 Client will be providing 4G Cradlepoint mode.
			    10 - Hardwire Vehicle GPS Device with multiple inputs and outputs.
			    10 - New airtime (1 Year) of Unlimited 5 Second Updates & Annual Subscription to Access the CovertTrack Mapping Product.
			    (Shipping and handling included in cost)
			Motion to commence discussion by Dr. Laurie Schatzberg; second by Dave Mathews. Morton carried unanimously.
			Mark Leech APD's Technical Service Manager, provided a presentation related to the requested item. Mark Leech answered questions from the Committee..
			Call to question by Stephanie Yara; second by Peter Ambs, motion carried unanimously.

Standard Equipment over $25K Approved by the IT Services Manager			Transportation Mobile ticketing app, $67,531.78, 10/12/2016.
			- the design and launch of a mobile ticketing application that allows passengers to purchase bus passes through the app, and present the smart phone screen as the bus flash pass. - This app will remove from Transit the need to buy machines that accept credit cards and issue bus pass media. The app will allow passengers to buy bus passes any time, any where. For passes purchased through this channel, Transit will not be required to produce any media. APD - Network Hardware Upgrade for Several Locations, $183,302.34, 10/12/2016.\ - This upgrade is mainly for networking equipment, which includes Wireless Access Points, Switches, Network ports, power supplies, licenses, cabling and other necessary equipment to have installed at each location. - This upgrade includes networking equipment to replace End of Life equipment at 8 different APD locations. These locations include SE Area Command, Westside Shooting Range, SID, Old Town Substation, South Broadway Sub, NW Area Command, EOC and the Montessa Shooting Range. This will ensure that all of these locations will have up to date networking equipment and have proper support for the next 5 years. This will help build better networking communications for each of these locations, and help ensure that each location is ready for additional bandwidth needed in our data driven world. This upgrade will also allow us to keep pace with the required bandwidth that it takes to upload videos from body worn cameras. - This upgrade will help improve the networking capabilites at some of the older APD locations that we have, and should improve user's abilities to access the CABQ network and utilize it for the job day to day. APD - Motorcycle Radios, $40,092.50, 11/14/2016. 14 - M5300 Motorcycle Radios - These radios are required for new motorcycle units. Oracle environment upgrade, $989,648.32, 11/14/2016. - Upgrade the current Oracle Database environment and purchase new licensing to appease the Oracle audit. - This will reduce the 5 year Oracle cost by $60k with the current environment. It also has a cost avoidance of $2.8 million. - After 3 years the annual maintenance reduces by $200k annually. Traffic Engineering Copiers, $29,332.80, 11/15/2016.

			• Monthly Lease for two Konica Minolta C458 Copiers • 2 Minolta copiers (C458) are for DMD Traffic Engineering located at Pino Yards; 1 for Bldg. F and the other for Bldg B that will replace the current Xerox copiers. This request replaces the original TRC approval for REQ329363. Library Video Surveillance System, $120,366.93, 11/17/2016. • Video Surveillance Equipment and Installation with Real Time Crime Center Connection to the Special Collections, Lomas Tramway, Taylor Ranch, Cherry Hills and Los Griegos Libraries. IT Commodity: Physical security equipment and software - Open Eye • This system will be connected with the Real Time Crime Center, to allow a direct link to the City of Albuquerque's Police Department. In partnering with the Real Time Crime Center, the Library will have added security in that officers will be able to respond to any potential incident fully informed real time/on route. The Open Eye NVR and Radius software facilitate the connection. This connection is free for the Library. • year parts warranty on Open Eye Equipment. 1 year on cabling. 14 hours training. • Library IT will maintain equipment. DTI Networking will provide network configuration. Sunport Wireless AP upgrade, $57,345.23, 12/07/2016. • 51 Cisco 3802 WAP's with associated hardware • 3802 WAP's are needed to replace failing End of Life 1231's for the ABQ Sunport WiFi Daytona Employee Parking Lot, $28,478.64, 12/12/2016. • This project is to install a gate on the entrance of the employee parking lot at the Daytona bus facility. This portion of the project includes 3 security cameras and a card key reader. • As part of Transit's efforts to improve security at its facilities, this gate and limited access will improve the security of vehicles and personnel in the Daytona bus terminal parking lot. ATC 2nd Floor Security upgrade, $52,516.18, 12/12/2016. • ATC 2nd floor, south hallway, between the atrium and the break room, install cameras and card key readers to control door access, and integrate these additions to Transit's existing Security systems. Cost of this project is $13,493.45. Additional cost of $39,022.73 for Open Eye NVR to accommodate all of Transit's Security cameras. • The MCOs and SVCs need access to the break room

| | | | when they are at the ATC. To maintain proper security for the facility, Transit will require cameras and door access control. The new equipment will be integrated with the DVTel system and C-Cure 9000 system already in place.
This purchase will allow Transit to comply with the newly announced rule that all camera purchases must include whatever equipment is necessary to allow the RTCC to have their own video recorder from which to access the video. This purchase will provide sufficient NVR capacity to accommodate all Transit cameras, including the ART cameras soon to be added.
This additional access to video will enhance Transit's Security system to include RTCC in addition to the Transit Security Division.
Mobile radios, $37,612.50, 12/12/2016.
• Vehicle mounted radios/equipment.
• Vehicle mounted radios to be installed in our fleet.
Taylor Ranch Security Upgrade, $31,773.63, 12/12/2016.
• 24 channel network video recorder, sixteen channel digital encoder, four Ethernet over coax receiver will be installed
• New equipment to replace older one.
• SCI will monitor
Sunport Informacast Comm system, $29,055.29, 12/13/2016.
• Informacast Emergency communication system with Mobile licenses.
• Informacast Emergency System is needed for communication with all personnel at the ABQ Sunport via VOIP and Mobile units.
City County Camera upgrade, $231,341.35, 12/14/2016
• The Security Division will be adding additional security cameras to our existing system at the City County campus. The work will be done with the approved contracted vendor and will have the necessary equipment to allow viewing by the RTCC through their current software, Open Eye.
• The Security Division has a need to replace ageing, failing cameras as well as adding additional cameras to the campus to assist us and local law enforcement in the event of an emergency.
• The new additions will be added to the existing maintenance contract with the approved vendor.
Dell COmputers for FCS Comm Dental, $30,559.61, 12/22/2016.
• FCS is purchasing computers for Community dental as the fiscal agent of appropriated capital funds to Community dental.
• Community Dental applied for capital funds through 2015 legislature and was appropriated. They are |

			purchasing new computers and need imaging services as well.
			Avolve Software Enhanced Support Agreement, $42,600.00, 12/22/2016. - Avolve Software will provide enhanced support services encompassing the City's existing ProjectDox electronic plans review system and interfaces to and from other City software packages. - Sole Provider of ProjectDox services. Contract will cover enhancements, training (offsite and on) training and other services on a time and materials basis. DMD Engineering Copier Lease, $59,680.55, 12/22/2016. 5 year lease for Konica Minolta c754e 1 Konica Minolta C754e copier for DMD Engineering to replace broken Xerox with expired lease. TRANE HVAC Systems for Balloon Museum, $80,373.84, 12/22/2016. - The following Building Automation System (BAS) is based on an open protocol, BACnet BAS network of DDC controllers, sensors and other devices manufactured by The Trane Company. TRANE will remove the existing controller and install a TRANE Tracer SC system. The information will be available via a Web browser and have remote access. The system will be tied in to the existing COA TRacer ES system. - Replacing and augmenting existing system that is not functioning within the needed requirements of the museum.
Review IS Requests over $25K		0	
Review and Approval of Policies	All		
New Business		0	
Large Project Status			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time			**Motion to adjourn by Peter Ambs; second by Dave Mathews. Meeting adjourned at 1:45 p.m.**