

**ISC Agenda  
October 17, 2018**

<b>Stephanie Yara City Council</b>	<b>Brian Osterloh Dept. of Technology &amp; Innovation (DTI)</b>	<b>Dr. Laurie Schatzberg UNM</b>
<b>Christopher Schroeder Real Time Solutions</b>	<b>Jared Quintana Lockheed Martin</b>	<b>Tim Skelton COA, Planning Dept</b>
<b>Jesse Muniz Chief Procurement Officer City of Albuquerque</b>		

WHAT	WHO	AGENDA
<b>Announcements</b>		
<b>Call to order</b>	Andre O'Brien	
<b>Roll Call</b>	Sylvia Martinez	
<b>Review and Approve Agendum</b>	Andre O'Brien	
<b>Review and Approve Minutes from Previous ISC Meeting</b>	Andre O'Brien	<b>Last meeting held September 12, 2018. ISC Meeting Minutes for September 12, 2018 sent to ISC Committee for review.</b>
<b>Public Comment</b>		
<b>ISC Actions</b>		<p><a href="#">Constituent Services Software (Brian A. Osterloh)</a>, \$53,000.00.</p> <ul style="list-style-type: none"> <li>License and implement Intranet Quorum (IQ) software for constituent services use.</li> <li>Constituent services staff receive 100 or more contacts daily. Tracking currently occurs in a SharePoint site but additional functionality and sophistication is desired to better fulfill constituent services' goals.</li> </ul> <p>Initial setup, training, and first year maintenance are included in the cost.</p>
<b>Standard Equipment over \$25K Approved by the IT Services Manager</b>		<p><a href="#">traCs Grant - CF-20 Toughbooks</a>, \$37,519.52. 09/10/2018.</p> <ul style="list-style-type: none"> <li>8 CF-20 Toughbooks, with Verizon and MS Office. 14 CF Batteries, to supply second batteries to these 8 CF-20s, and the 6 currently in the field.</li> <li>APD Traffic received 6 CF-20s last year, and they replaced many of the old CF-19 &amp; CF-18 computer we had been working with. With 8 additional CF-20s that should be the Traffic unit current, and all the out-dated machines replaced</li> </ul> <p><a href="#">traCs Grant - CF-31 Toughbooks</a>, \$30,057.04. 09/10/2018.</p> <ul style="list-style-type: none"> <li>8 CF-31 Toughbooks in the usual bundle, with MS Office 2016, and 8 gb RAM.</li> <li>8 new CF-31 Toughbooks to be deployed into the field as needed in APD. APD currently has 300 Toughbooks in the field that are out of warranty, or are nearing the end of warranty. Additionally, we are hiring more and more Sworn, PSAs, CSSs and PTCs who are assigned Toughbooks - which means we are always in need of additional stock on Toughbooks</li> </ul> <p><a href="#">SharePoint Migration/Support</a>, \$41,000.00. 09/12/2018</p>

		<ul style="list-style-type: none"> <li>• Migration of SharePoint from WSS 3.0 to SharePoint Foundation 2013 including post-migration farm support. Quote does not include Tax</li> <li>• We are currently in an unsupported version of both SharePoint and Windows.</li> <li>• Will require assistance of Systems for server builds as well as the DBA group for SQL server build</li> </ul> <p><u>Auditboard Audit Software</u>, \$34,000.00. 09/12/2018.</p> <ul style="list-style-type: none"> <li>• Purchase Auditboard audit software for APD Performance Metrics Team</li> <li>• The Performance Metrics team are looking for an audit package that will meet business requirements for the CASA. Although City IA already has a package, APD Performance Metrics wish to purchase Auditboard because, after evaluation, they believe that: <ul style="list-style-type: none"> <li>* It is easier to use</li> <li>* the licensing model (p15) is on a per-audit basis, as opposed to per seat. This means that they can quickly allow access by different external stakeholders without having to purchase new licenses.</li> </ul> </li> <li>• \$18,000 annual subscription for 50 audits. Pricing continues on an incremental basis of \$2,000 for 5 audits.</li> <li>• This is cloud-based.</li> </ul> <p><u>traCs Grant - Printers</u>, \$38,673.40. 09/20/2018</p> <ul style="list-style-type: none"> <li>• Qty 30: Brother PocketJet PJ-722 Printer, L-Tron Scanners, Brother Vehicle Mounts, USB Cables, Car Power Adapter</li> <li>• 30 New Car printers, scanners, and mounting equipment to be installed in APD vehicles.</li> </ul> <p><u>EHD - AQP Monitoring Stations PC Refresh</u>, \$58,465.88. 09/21/2018.</p> <ul style="list-style-type: none"> <li>• 22 - HP SB EliteOne 800 G4 AiO 23.8" Core i7-8700 8GB RAM 256GB W10P - Non-Touch with associated accessories and MS Office software</li> <li>• The EHD Air Quality Program's Monitoring Division will replace their end of life all-in-one workstations at each of their monitoring facilities throughout the City. These facilities contain ambient air quality monitoring equipment (details, including map of the facilities, at <a href="http://www.cabq.gov/airquality/air-quality-monitoring">http://www.cabq.gov/airquality/air-quality-monitoring</a>) that connects to 2 all-in-one workstations per facility, each of them configured with RAID 0 using 2 SSDs to ensure always-on connectivity and redundancies in case of catastrophic failures.</li> </ul> <p><u>AFIS Livescans</u>, \$47,309.00. 09/21/2018</p> <ul style="list-style-type: none"> <li>• Three Automated Fingerprint Identification System (AFIS) Livescan stations for use at the Metropolitan Detention Center, Juvenile Detention Center, and APD Crime lab</li> <li>• These devices are used in the criminal booking and APD applicant processes. Used to capture fingerprints and compare against the city's, the State's, and the FBI's Fingerprint Databases. We have long needed to upgrade these devices. The ones in use were purchased in 2006, and are running Windows XP. By upgrading, we would be able to use Windows 10 and have in place higher resolution fingerprint scanners (500 ppi vs 1000 ppi), which will provide better images to use by the matching algorithms.</li> <li>• 1st year of maintenance is included, subsequent years' maintenance costs are \$2356 for each cabinet Livescan and \$2315 for each desktop Livescan</li> </ul>
<b>General Information (no actions)</b>	All	<ul style="list-style-type: none"> <li>• DTI Director position update</li> <li>• Policies review upcoming</li> </ul>

		<ul style="list-style-type: none"><li>• Process review underway</li></ul>
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