

Information Services Committee (ISC)

Christopher Maestas	Mark Reynolds
Timothy Thackaberry	Mark Leech
Patrick Frias	Miriam Diemer
Christopher Sylvan	

Agenda

2/14/2024

Meeting Specifics:

Date: Wednesday February 14th, 2024

Time: 1:30pm

Location:

In-person

Grand Central Conference room

Room 205, North City Hall

1 Civic Plaza

Albuquerque, NM 87102

Online

Via Webex

<https://cabq.webex.com/cabq/j.php?MTID=mc8f0c2b3aa8fd359e6cb517d8272e17d>

- I. **Call to order**
- II. **Roll Call**
- III. **Announcements**
- IV. **Review and Approve Minutes**
 - a. **From January 10th, 2023**
- V. **Public Comment**

VI. **ISC Actions**

a. **Review and Vote on Proposed Purchases**

- i. **Project Title: COA- City Hall Security Upgrades - \$ 393,574.34**
- ii. **Motion to approve: Mark**
- iii. **Second: Mark**
- iv. **Voting unanimous**

- v. **Project Title: Community Care and Connect Platform - Unite Us – \$ 316,755.00**
-Motion to approve: Tim
Second: Patrick
Voting was unanimous

VII. **General Information**

VIII. **Adjourn**

IX. **Motion to adjourn: Mark leech**

X. **Second: Chris Sylvan**

Role Call: Timothy

Patrick Frias

Chris Sylvan

Mark Leech