

ISC Meeting Agenda:

Date: April 10th, 2024

Time: 1:30 AM

<https://cabq.webex.com/cabq/j.php?MTID=mac156a545deac1ae2ba2e57aeaaff07e>

Voting Members:	Person Representing
COA Dept. Of Technology & Innovation	<input type="checkbox"/> Mark Leech
COA City Clerk's Office	<input type="checkbox"/> Miriam Diemer
COA City Council	<input type="checkbox"/> Christopher Sylvan
COA Aviation	<input type="checkbox"/> Patrick Frias
Alia Health	<input type="checkbox"/> Timothy Thackaberry
IBM	<input type="checkbox"/> Christopher Maestas

WHAT	AGENDA
Call to Order	
Roll Call	
Announcements	
Review and Approve Minutes from Previous ISC Meeting	<p>From March 13th, 2024</p> <p>Motion to Review:</p> <p>Second:</p> <p>Motion to Approve:</p> <p>Second:</p> <p>Vote:</p> <ul style="list-style-type: none"><input type="checkbox"/> Mark Leech<input type="checkbox"/> Timothy Thackaberry<input type="checkbox"/> Patrick Frias<input type="checkbox"/> Miriam Diemer<input type="checkbox"/> Christopher Maestas<input type="checkbox"/> Christopher Sylvan
Public Comment	None

ISC Actions

Review and Vote on Proposed Purchases:

Project Title

DSA - Transportation Services Software

1. Description

DSA would like to purchase this software to help with our scheduling, transportation pick-up and drop offs and Home delivered meals.

2. Business Case / Justification

DSA is currently piggybacking off of transit transportation software. This limits our ability to make the needed changes and configuration we need as a department. With this purchase we would have the ability to customize our routes, scheduling, drivers and utilize mobile devices.

3. Maintenance, Training and Other Associated Costs

Vendor will be responsible for maintenance (cloud base application) and vendor will provided training to staff.

4. Impact to City / Dept Resources

Purchasing this software will greatly benefit our department. We would have the ability to schedule our clients more efficiently and be more productive.

Purchase Requisition Number

Motion to Approve:

Second:

Vote:

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

General Information

Adjourn

Motion to Adjourn:

Second:

Vote:

- Mark Leech
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- Patrick Frias
- Miriam Diemer
- Christopher Maestas
- Christopher Sylvan