

ISC Minutes
September 12, 2018

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

WHAT	WHO	AGENDA
Announcements		
Call to order	Andre O'Brien	Meeting was called to order at 1:36 pm.
Roll Call	Sylvia Martinez	There was a quorum.
Review and Approve Agendum	Andre O'Brien	Motion to approve Agenda by Brian Osterloh; second by Tim Skelton. Motion carried unanimously.
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	Last Meeting was held August 8, 2018. Motion to approve August 8, 2018 ISC Meeting Minutes by Stephane Yara; second by Tim Skelton. Motion carried unanimously.
Public Comment		There were no public comments.
ISC Actions		<p><u>Auditboard Audit Software (Mark T. Leech)</u>, \$34,000.00.</p> <ul style="list-style-type: none"> • Purchase Auditboard audit software for APD Performance Metrics Team • 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"> * It is easier to use * 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. • \$18,000 annual subscription for 50 audits. Pricing continues on an incremental basis of \$2,000 for 5 audits. • Minimal. This is cloud-based. <p>Motion to approve made by Brian Osterloh; second by Stephanie Yara.</p> <p>Mark Leech from APD discussed the need for this request to the Committee Members. Mr. Leech answered the questions and comments made by the Committee.</p> <p>Motion carried unanimously.</p> <p><u>SharePoint Migration/Support (Mario Lucero)</u>, \$41,000.00.</p> <ul style="list-style-type: none"> • Migration of SharePoint from WSS 3.0 to SharePoint Foundation 2013 including post-migration farm support. Quote does not include Tax

		<ul style="list-style-type: none"> We are currently in an unsupported version of both SharePoint and Windows. Will require assistance of Systems for server builds as well we DBA group for SQL server build <p>Motion to approve was made by Brian Osterloh; second by Tim Skelton.</p> <p>Mario Lucero with Applications presented the discussion for this request. Mr. Lucero answered questions made by the Committee. Motion carried unanimously.</p>
Standard Equipment over \$25K Approved by the IT Services Manager		<p>BioPark Penguin Chill Camera Systems, \$85,021.16. 08/24/2018.</p> <ul style="list-style-type: none"> Avigilon (open eye compatible) camera system for the new penguin chill exhibit at the Biopark The new Penguin Chill exhibit at the Biopark zoo needs a camera systems for observing the animas and the public for safety and conservation concerns this system is the same system used in the new elephant barn at the zoo and is compatible with the open eye system the city is using The system is covered by warranty and a Maintenance and the Biopark will enter into an ongoing Maintenance agreement with the vendor New networking has been installed to handle the system all work will be done by the vendor <p>Quantum LTO8, \$41,543.68. 08/29/2018</p> <ul style="list-style-type: none"> Replace the LTO5 tape drives that are EOL with latest version Tape drive are EOL and new drives are faster and higher capacity.
General Information (no actions)	All	<p>Brian Osterloh provided the ISC Committee with general information. Currently there is an RFP out for a Radio System Plan Mobil Radio closes October 10, 2018.</p> <p>A Recommendation will be made for a RFP for a new website re-do.</p> <p>The City of Albuquerque was awarded the Government Experience Award for 2018.</p>
Adjourn		<p>Motion to adjourn by Brian Osterloh; second by Tim Skelton. Meeting adjourned at 1:53 pm.</p>