

ISC Meeting Agendum


Date: January 8, 2014

Time: 1:30 p.m.

Location: ITSD - Grand Central

P	Stephanie Yara City Council	P	Peter Ambs ITSD	A	Dr. Laurie Schatzberg UNM
P	Dr. Bernard J. Sharum Capella University	P	Clint Hubbard APD		Davis Lee APS

A – Absent

WHAT	WHO	TIME	AGENDUM
Housekeeping:			
Call to order	Andre O'Brien	1	
Roll Call	Ramona	1	
Review and Approve Agendum	Andre O'Brien	1	
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	2	 ISC Minutes 11-13-13.pdf Last meeting held November 13, 2013 December 11, 2013 meeting cancelled.
Public Comment		0	
ISC Actions		0	
Standard Equipment over \$25K Approved by the IT Services Manager		2	<ul style="list-style-type: none"> • Highland Senior Center Computer Lab Replacement PC - Senior Affairs – Gary Anderson - \$27,030.25 - This request is for replacement PC's for the Highland Senior Center Computer Lab. These PC's will replace aging/obsolete equipment. • Library 3M Intelligent Return System – Cultural Services – John F. Meier - \$34,715.00 - As part of the Library's RFID Migration, we would like to add a 3M Intelligent Return System to another one of our libraries. This easy-to-use intuitive interface allows library customers to instantly check their items in, helping speed their return to the shelves to be borrowed again. This technology eliminates much of the time that is spent accepting items at the front desk and clearing customer's records, so circulation staff can devote more time to serving customers. This is a Library Automation Hardware and Software Commodity under 3M Library Systems Automated Material Handling and Detection.

			<ul style="list-style-type: none"> • FY 2013 Annual PC upgrade– Transit – Stan F. Low - \$44,316.11 -- This effort will replace 1/5 of the Transit PC's (and required software) pursuant to the annual PC replacement policy. Part of the Transit IT annual plan is to upgrade PC's (and software as needed) annually. We replace 1/5 of the stable every 5 years. This is this year's replacement. • LANDesk Secure mangement licenses – Police – Timothy Espinosa – \$42,120.00 – 2000 LANDesk secure management licenses with upgrade maintenance. LANDesk has already been purchased by the Albuquerque police department. This new secure management license changes the license from a device-based license to a user-based license which will be more cost effective since each user can carry multiple devices on one license. • FAC Laptop computer upgrade– Police - Timothy Espinosa - \$81,360.00 - 60 Panasonic CF-53 Laptops, 60 porter replicators, 60 ac adapters. The Family Advocacy Center is in need of upgraded computers for their detectives so they can work out in the field when they get called to scenes as well as have them available in their offices to work cases. • Tech Services equipment- Timothy R. Espinosa - \$37,494.23: 5 apple macbooks 4 Microsoft office surface pros 4 surface pro keyboard cases 2 visio pro licenses 6 crystal reports licenses 17 Microsoft office 2013 licenses 4 hp laptops 4 hp docking stations 5 ipad air The Technical services unit which services the entire Albuquerque police department must stay up to date with technology in order to maintain the needs of the department. This equipment allows technical services to do this
New Business		0	
Review IS Requests over \$25K	All	10	<ul style="list-style-type: none"> • Audio/Video Equipment and Installation – Timothy C. Skelton - \$86,107.48 - Audio and Visual equipment for the conduct of public hearings at Plaza del Sol.
Review and Approval of Policies	All	0	

Other New Business		0	
Large Project Status			
Unfinished Business			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time		17	