

TRC Meeting Agenda:

Date: August 18, 2016

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	
DTI – Application Manager	
DTI – Communications Manager	
DTI – Infrastructure and Operations Manager	
DTI – ERP	
DTI – APD	
AFD	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	
Planning	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on August 18, 2016.
Call to order	Andre	0	
Roll call	Sylvia	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on August 4, 2016. See attached Meeting Minutes.
Routine Business:		0	
Review TRC Request	All		<p><u>uPublic Equipment (Rebbekka Tynan), 333,576.27.</u></p> <ul style="list-style-type: none"> • This purchase is for various hardware/peripherals which will be used by uPublic during the execution of their contract with the City. This purchase include computers, cables and various production equipment. This purchase has been authorized by IPEG. • The purchase of this equipment will assist uPublic in fulfilling its contractual requirements for broadcasting on government TV stations. • There is no anticipated maintenance, training or other

			<p>associated costs with this purchase. Items purchased will need to be tracked to ensure these items are catalogued and included in the City's inventory of equipment currently being used by this entity.</p> <ul style="list-style-type: none"> The funding for this purchase has been authorized by IPEG and does not impact City/Department Funds.
Review and Approval of Policies, Procedures & Standards	All	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time			