TRC Meeting Agenda:
Date: July 11,2019
Time: 10:00 AM
Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	Brian Osterloh
DTI – Applications Manager	Del Ameko
DTI – Communications Manager	Polo
DTI – Infrastructure and Operations Manager	Andre O'Brian
DTI – ERP	Tom Pino
DTI – APD	Trey Simmons
AFD	
Animal Welfare	
Aviation	
Cultural Services	John M
Cultural Services – Library	Oscar Montiel
Environmental Health	Noah Parras
Family and Community Services	
DFAS – Purchasing	Estavan Vargas
DFAS –Risk Management	
Municipal Development	
Parks and Recreation	
Planning	Daryan Phillips
Senior Affairs	
Solid Waste Management	
Transit	Stan Low

What	Agenda
Housekeeping:	Next TRC Meeting is August 1,2019
Call to Order	
Roll Call	Arleen Parra
Approve of the Agendum:	*Move to Approve: Stran Low* *Second: Brian Osterloh* *Vote: Approved*
Review Minutes from Previous TRC Meeting:	*Move to Approve: Brian Osterloh* *Second: Stan Low* *Vote: Approve*
Routine Business:	
Review and Approval of Policies, Procedures & Standards:	N/A
Review TRC Request:	*Move to Approve: Brian Osterloh* *Second: Del Ameko* *Vote: Approved*

- **Optipulse Lightspeed wireless (Garrett F. Cornelius)** $50,000.00
- DESCRIPTION:
  1. (4) Nodes implementing 2 links with standard SFP+ connectors
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  b. Speed will be 10Gbps max, 2Gbps min, single channel
  c. SFP+ fiber connectors in and out
  d. Microprocessor controlled functions
  e. IP address – Encryption enabled
  f. WiFi- long distance omnidirectional with extension antennae. Best results.
  g. Creates a Test bed for trying competing equipment in a 5G capable backhaul.

Move to Approve: Stan Low
Second: Del Ameko
Vote: Approved

- **ERP: Phire Perpetual Software (Miguel A. Navrot)** $65,790.00

DESCRIPTION:

Phire Inc. develops and markets Enterprise Application Change Management solutions with focus on PeopleSoft change control. Phire is an Application Change Management (ACM) solution built using PeopleTools that helps organizations better control and manage changes that are necessary for PeopleSoft and other large enterprise applications. Phire enables PeopleTools object versioning and automates the migrations of Files and Application Designer projects. Phire includes Incident Management and Change Request modules to offer an integrated change management solution for managing your enterprise applications.

2. BUSINESS CASE/JUSTIFICATION:
Currently PeopleSoft Version Control and Management is handled through manual processes. There is a strong need to improve quality and streamline the migration process across multiple Financial, HRM, ELM PeopleSoft Environments.

The Phire product will ensure that PeopleSoft Code and Objects are automatically synced across all PS environments. Time savings and Quality gains will be realized through automating the standardized processes and approval processes. This will assist in providing efficient and effective services to all COA PeopleSoft Customers.

3. MAINTENANCE, TRAINING, AND OTHER ASSOCIATED COSTS:

Phire Perpetual Software License Fee = $45,000
Annual Software Support and Maintenance = $13,000
One-time Professional Services Fee = $7,790 (includes installation, setup, custom workflows, system testing, training and 3-day travel)
Total = $65,790

4. IMPACT TO CITY/DEPT RESOURCES:
Efficiency and quality will increase uptime and reliability of the system to COA departments. Additionally, time of delivery for requested changes will increase, fostering overall satisfaction with the system.

Move to Approve: Stan Low
Second: Del Ameko
Vote: Approved

- **iPayment Enterprise (Miguel A. Navrot)** $168,034.00
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  1. DESCRIPTION:
  CORE Business Technologies' (CORE) iPayment Enterprise (iPayment) provides a consistent approach to accepting and receipting payment transactions. The platform supports existing cashiering and eCommerce functions. iPayment is a cloud based system that allows for easy configuration, end of day processing and cash controls.

  2. BUSINESS CASE/JUSTIFICATION:

iPayment is planned to replace iNovah and any other stand-alone payment systems used by the City. It has more functionality than iNovah and is a Commercial-Off-The-Shelf (COTS) software application especially designed to meet the payment processing needs of public sector enterprises. iPayment offers point-of-sale (iCashiering), consolidated reporting and configuration controls (Admin Center) and online electronic payment processing (Business Center) within a single solution. iPayment offers the best processing option for simultaneous updating of multiple host systems in complex environments while streamlining treasury management operations.

3. MAINTENANCE, TRAINING, AND OTHER ASSOCIATED COSTS:
* Recurring License Fee = $67,264
* One-time Professional Services Fee = $88,500 (includes implementation training and support; 12 days of on-site services visits for Project Kick-off, Implementation and Training)
* Hardware non-recurring = $12,270
* Total = $168,034

4. IMPACT TO CITY/DEPT RESOURCES:

Cloud based system means no down time for updates/patching. Efficiency and quality will increase because the system is available to users from anywhere. Payment activity can be accessed on mobile devices. There will be one repository for data. The integrated Payment Gateway will support 3rd party merchant processors. iPayment will support automatic

	posting of payment activity to POSSE, PeopleSoft and other systems of record. They system comes with new secure card readers that support encryption, EMV, and NFC functions and compact multifunctional devices that print, scan, endorse and image checks and ID's for electronic deposits.
	
	Move to Approve: Standard no approval needed
	Second:
	Vote:
	
	- **Expansion of camera coverage at ATC (Stan F. Low)** $35,288.22
	
	- **Expansion of camera coverage at ATC**
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	  1. DESCRIPTION:
	  Provide camera coverage in the cash-handling area of the ATC (1st floor, Customer Service), in the reception area of the ATC (2nd floor) and in the south lobby customer waiting area of the ATC (1st floor). This includes an additional Archiver for the DV-Tel/Flir system and licenses for connection to the Open Eye system for the RTCC.
	
	  2. BUSINESS CASE/JUSTIFICATION:
	  This project follows the recommendations of the FTA and consultants for increased security at the ATC and at Transit facilities generally.
	
	  3. MAINTENANCE, TRAINING, AND OTHER ASSOCIATED COSTS:
	  N/A

4. IMPACT TO CITY/DEPT RESOURCES:

N/A

Move to defer: Brian Osterloh
Second: Stan Low
Vote: Motion to Defer – Need more information, No one from fleet in attendance to discuss.

- **Fleet Fuel Video Surveillance (Carlos R. Monroy)** $46,094.51

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  1. DESCRIPTION:
  To upgrade the Fleet Fuel stations existing CCTV system to an advanced system.

  2. BUSINESS CASE/JUSTIFICATION:
  Need a reliable easy to use CCTV system that will provide analytics for safety and security.

  3. MAINTENANCE, TRAINING, AND OTHER ASSOCIATED COSTS:
  There are no recurring costs for this system. Although a maintenance agreement can be arranged at a later date. No cost for end user training.

  4. IMPACT TO CITY/DEPT RESOURCES:
  There will be no impact to city resources. In fact, less bandwidth will be used due to a reduction in the amount of cameras.

Move to Approve: Brian Osterloh
Second: Del Ameko
Vote: Motion to amend the amount- Approved

- **MDM for Transit (Stan F. Low)** $23,366.50

	• **MDM for Transit** 1. DESCRIPTION: Software for tracking and managing mobile devices throughout the Department 2. BUSINESS CASE/JUSTIFICATION: Transit has a tablet on each SunVan and in each ART bus; we have about 60 cell phones; we have over 100 mobile routers; 20 tablets in the hands of Security for writing mobile citations; 10 tablets soon to be in the hands of mobile facilities management crew. We need to be able to image those devices in the field; manage how they are used; be able to track their locations; manage the inventory. this software will allow that to happen. As you can see from the attached quotes, Mobi by Soti is about 1/2 the price and has been determined to be more effective for managing Android devices, which is the vast majority of the devices Transit must manage. 3. MAINTENANCE, TRAINING, AND OTHER ASSOCIATED COSTS: N/A 4. IMPACT TO CITY/DEPT RESOURCES: N/A
• **General Information:**	N/A
• **Total Time:**	54:32