## ISC Meeting Minutes

Date: September 11, 2013 Time: 1:30 p.m. Location: ITSD - Grand Central

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

WHAT	WHO	TIME	
Housekeeping:			
Call to order	Andre	1	
	O'Brien		
Roll Call	Ramona	1	
Review and	Andre	1	Clint Hubbard made motion to approve the Agendum; second by Davis Lee. Motion
Approve	O'Brien		carried unanimously.
Agendum			
Review and	Andre	2	Last meeting held: July 10, 2013 – isc-agenda-july-10-2013.pdf
Approve	O'Brien		August 14, 2013 meeting was cancelled.
Minutes from			
<b>Previous ISC</b>			Clint Hubbard made motion to approve the July 10, 2013 Minutes; second by Davis Lee.
Meeting			Motion carried unanimously.
Public		0	
Comment			
ISC Actions		0	
Standard Equipment over \$25K Approved by the IT Services Manager		0	• TASER Axon Flex Cameras - Robert W. Drager - \$345,725.00 - Expansion of the TASER Axon Flex body worn camera for all uniformed APD officers. The limitations of the current body worn camera at APD are increasingly evident, causing lost/missed data, and increasing costs. Piloting of the Axon Flex camera has been positive and, while more expensive up front, the improved device will lead to better functionality and lower costs in the long run. Train the trainer" is included and this is a five year commitment to Evidence.com for storage of data and distribution of video.
Triunagei			This will ease the burden at APD Evidence, once the transition is complete.

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Evidence.com is a cloud solution.

- <u>Jeanne Bellamah CC computers</u> Eddie V. Andujo \$27,258.00 Elite 8300 All in one, 4gb ram,500 gb hd. Hp laserjet Pro 200 color multifunction. HP laserjet pro 400 color m451dn. New computers and printers for renovation of Jeanne Bellamah CC.
- North Domingo Baca Multigenerational Center Phase 2 Security Enhancements
   Gary Anderson \$43,520.62 This request is for North Domingo Baca
   Multigenerational Center Phase 2 Security Enhancements. This equipment is needed for the Phase 2 addition to the building.
- Planning Copy Room Vanessa C. Jaramillo \$44,940.00 Lease new machine with new agreement.
- <u>Library Public Access Computers FY14</u> John F. Meier \$106,250.00 Purchase 100 Dell Optiplex 3010 PCs to replace Gateway 4300 PCs at various libraries for public access. Purchased on NCPA Contract Number: NCPA01-01. The purchase of the 100 new PCs will replace a third of the library's old Gateway Public Access Computers. The new PCs will offer our customers the use of Windows 7 and Office 2013 where they are now using Windows XP and Office 2003. The PCs also come bundled with Public Access Computing software for profile management in addition to Child, Middle School and High School software.
- PC Replacement for 311 Brian A. Osterloh \$41,707.50 Replace outdated PCs and MS Office software for 311. 311 has numerous PCs still using WinXP and MS Office 2003. This purchase will replace 30 machines and the Office software they use.
- Kronos Server Hardware Andre O'Brien \$469,117.84 Hardware and Microsoft licensing to support the enterprise implementation for the Kronos timekeeping application. The COO has determined a need for this application with ERP.
- <u>BioPark Copiers</u> Robert D. Henderson \$133,860.00 5 replacement copiers for Biopark Zoo admin,AQ admin,Zoo Education,AQ education and BioPark Graphic. Cost as shown is the total for the 5 year lease. All 5 copiers at the Biopark are over 5 years old and out of lease they are breaking down continously,The new copiers will be networked for scanning and printing saving money from buying stand alone printers and supplies
- Main Computer upgrade Timothy R. Espinosa \$55,123.60 45 computers 50 monitors 45 microsoft office licenses. Many computers at the main police station are old and out dated and need to be upgraded.
- RTCC cameras- Kimo Theater/Veterans Memorial Timothy R. Espinosa \$45,840.90 2 cameras and misc equipment expanding the video network of the Real Time Crime Center to Kimo theater and Veterans memorial
- POS Fee Register Parking Mark A. Shepherd \$56,920.00 To purchase and

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install 4 new POS fee computers/cash registers with ticket validators to replace 4 existing ageing POS fee computers/regisyers in the Parking Booths in the Civic Center Parking GaragCivic Center Parking garage has 4 POS cash registers/fee computers, one in each attendant booth. The current POS registers are ageing and have reached their normal life expectancy. The purchase of these POS machines will allow the Parking Division to operate more efficiently and consistantly.

- **KeyValet Automated Motor Pool** Stephen R. Chavez \$50,770.00 Request to purchase software, licensing, hardware and professional services to install AsseWorks' automated motor pool module KeyValet. In order to consolidate the number of department automobiles and continue to provide vehicles we will provide a motor pool of vehicles for use.
- EHD AQD/HP EliteDesk 800 G1 Desktops Noah I. Parraz \$30,356.00: 16 EliteDesk 800 G1 Desktops, 16 Samsung SyncMaster 27" LED Monitors, 16 Microsoft Office 2013 Pro Licenses. Will be replacements for older, less efficient equipment.
- Crime analysis Server Timothy R. Espinosa \$54,782.42 ArcGIS Server is a comprehensive platform for building and deploying GIS Applications and GIS Services that are centrally managed, support multiple users, and that meet a wide variety of needs using a variety of clients. ArcGIS Server includes the complete framework for developers to build and deploy these GIS Applications and GIS Services. Web Applications and Web Services built with ArcGIS Server can be readily integrated into new and existing enterprise systems. Developers can also use ArcGIS Server to build desktop-based applications that interact with the server in client/server mode. ArcGIS Server supports out-of-the-box use by ArcGIS Desktop applications for server administration, mapping, and geocoding over a local area network or the Internet.
- Landesk Timothy R. Espinosa \$29,879.47 It is my belief that Landesk is a powerful tool that TSU can implement and use. It will allow the techs to remote into machines of officers or civilians who are not able to come to the Main for computer issues. Landesk allows us to securely create a remote connection into a desktop and do most types of troubleshooting and repairs during the time of need. It allows the TSU to be more efficient and effective as we can help our stakeholders much quicker.
- <u>TraCS Server</u> Timothy R. Espinosa \$54,722.44 TraCS is the software that is used to do digital crash reports for police officers. It is currently in the process of upgrading from TraCs 7 to TraCS 10. It is currently being housed on a PC and with the upcoming upgrade, a server needs to be in place to house the software.
- APD production server Timothy R. Espinosa \$54,722.44 Server is to house a

			testing/development platform for APD applications.
New Business		0	testing development platform for the pupplemions.
Review IS Requests over \$25K	All	15	• Colorful Choices Cloud Software (Anthony J. Ortiz) - \$26,639.79 - Online Nutrition Improvement Program; The Insurance and Benefits Division is proposing a contract with Health Enhancement Systems, Inc. to provide Colorful Choices, an online nutrition initiative for employees and family members. After researching employee programs that focus on increasing fruit and vegetable consumption, Colorful Choices was identified as the most experienced program to help employees eat better. The online nutrition program is simple and requires minimal time and effort for employees to participate. Health Enhancement Systems is an industry leader that follows scientific best practices to improve a variety of health behaviors. Colorful Choices has been available to businesses for 12 years. Eighty-two percent of Colorful Choices participants say they're eating healthier as a result of the campaign. Seventy-nine percent of participants average five or more produce choices a day upon completing a 6, 8, or 12 week campaign.  Eligible program participants include 10,500 employees from the City of Albuquerque and 16 Government Entities listed below, and over 4,800 spouses and domestic partners.  A motion for discussion was made by Dr. Laurie Schatzberg; second by Clint Hubbard.  Following discussion, a call to question was made by Clint Hubbard; the motion carried unanimously.
Review and Approval of Policies	All	0	
Other New Business			
Large Project Status			
Unfinished Business			
Problems, Warnings, Situational Awareness, Saved Rounds?	All	15	Peter Ambs informed the Committee about current and upcoming projects in which ITSD is engaged. There was a discussion about how the Committee members might become more involved in assisting the City in these and future projects. Paul Chapman added that he will prepare a presentation for the next meeting that provides an overview of ITSD's plan and vision for the City of Albuquerque and the municipality.
Action Items		0	
Total Time		35	

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