

ISC Meeting Agenda:

Date: May 8th, 2024

Time: 1:30 AM

<https://cabq.webex.com/cabq/j.php?MTID=mac156a545deac1ae2ba2e57aeaaff07e>

Voting Members:	Person Representing
COA Dept. Of Technology & Innovation	<input checked="" type="checkbox"/> Mark Leech
COA City Clerk's Office	<input checked="" type="checkbox"/> Miriam Diemer
COA City Council	<input checked="" type="checkbox"/> Christopher Sylvan
COA Aviation	<input checked="" type="checkbox"/> Patrick Frias
Alius Health	<input type="checkbox"/> Timothy Thackaberry
IBM	<input type="checkbox"/> Christopher Maestas
Others: Tim Martinez, Reggie Peterson, Chris	Sanchez

WHAT	AGENDA
Call to Order	
Roll Call	
Announcements	
Review and Approve Minutes from Previous ISC Meeting	<p>From April 10th, 2024</p> <p>Motion to Review: Mark Leech</p> <p>Second: Patrick Frias</p> <p>Motion to Approve: Mark</p> <p>Second: Patrick Frias</p> <p>Vote:</p> <ul style="list-style-type: none"><input checked="" type="checkbox"/> Mark Leech<input type="checkbox"/> Timothy Thackaberry<input checked="" type="checkbox"/> Patrick Frias<input checked="" type="checkbox"/> Miriam Diemer<input type="checkbox"/> Christopher Maestas<input checked="" type="checkbox"/> Christopher Sylvan
Public Comment	None

<p>ISC Actions</p>	<p style="text-align: center;">Review and Vote on Proposed Purchases:</p> <p>Project Title - DSA - Transportation Services Software - \$199,782</p> <p>1. Description DSA would like to purchase this software to help with our scheduling, transportation pick-up and drop offs and Home delivered meals.</p> <p>2. Business Case / Justification DSA is currently piggybacking off of transit transportation software. This limits our ability to make the needed changes and configuration we need as a department. With this purchase we would have the ability to customize our routes, scheduling, drivers and utilize mobile devices.</p> <p>3. Maintenance, Training and Other Associated Costs Vendor will be responsible for maintenance (cloud base application) and vendor will provided training to staff.</p> <p>4. Impact to City / Dept Resources Purchasing this software will greatly benefit our department. We would have the ability to schedule our clients more efficiently and be more productive. Purchase Requisition Number</p> <p>Motion to Approve: Mark Leech</p> <p>Second: Miriam Diemer</p> <p>Vote:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Mark Leech <input type="checkbox"/> Timothy Thackaberry <input checked="" type="checkbox"/> Patrick Frias <input checked="" type="checkbox"/> Miriam Diemer <input type="checkbox"/> Christopher Maestas <input checked="" type="checkbox"/> Christopher Sylvan
<p>General Information</p>	
<p>Adjourn</p>	<p>Motion to Adjourn: Mark Leech</p> <p>Second: Chris Sylvan</p> <p>Vote:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Mark Leech <input type="checkbox"/> Timothy Thackaberry <input checked="" type="checkbox"/> Patrick Frias <input checked="" type="checkbox"/> Miriam Diemer <input type="checkbox"/> Christopher Maestas <input checked="" type="checkbox"/> Christopher Sylvan