



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, January 5, 2022

6:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-3369](#) 12.01.2021 Draft ITB Minutes

Attachments: [12.01.2021 Draft ITB Minutes](#)

4. Discussion and Recommendation re:

A. [ID#21-3298](#) 2022 CIP Back Up Replacement System

Attachments: [2022 CIP Backup Replacement Project Cover Sheet](#)
[Backup Solution Comparison](#)
[Cohesity Draft Contract](#)

B. [ID#21-3299](#) 2022 Waukesha Fire Department APX Software

Attachments: [21-3299 APX ITB Cover Sheet](#)

5. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.