



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, May 5, 2021

6:30 PM

Board Members: Council Chambers

Public: In Person (Limited Capacity) or Virtual

[https://waukesha-wi.zoom.us/webinar/register/WN\\_Kd15Qe67](https://waukesha-wi.zoom.us/webinar/register/WN_Kd15Qe67)

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Web ID: 917 6975 7166

Passcode: 831679

Phone: 877-853-5247

Register for Public Comment by 4 pm

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#### 1. Call to Order

Rollcall

Rollcall

**Present** 6 - Sanchez, Bruders, Corcoran, Hansen, Manion, and McElderry

**Absent** 1 - Fabian

#### 2. Public Comment

#### 3. Approval of Minutes

A. [ID#21-2196](#) Draft Minutes 4.7.2021

**Attachments:** [ITB Draft Minutes 4.7.2021](#)

#### 4. Discussion and Recommendation re:

A. [ID#21-2004](#) Approval to Purchase Replacement Automatic Vehicle Location System from GMV Syncromatics

**Attachments:** [Agenda Cover Sheet -AVL Replacement](#)

[AVL 2021 Finalists Scores](#)

[GMV Syncromatics-Waukesha Contract\\_with Attachments-V2-clean](#)

**A. ID#21-2004 Approval to Purchase Replacement Automatic Vehicle Location System from GMV Syncromatics**

**Aye:** 6 - Sanchez, Bruders, Corcoran, Hansen, Manion and McElderry

**Absent:** 1 - Fabian

- B.**     [ID#21-2035](#)     Review and act on City Assessor's request to proceed with a Request for Proposal for new CAMA software and amend 2021 the CIP budget, IT Software and Licensing account 1917.68160 to include the \$200,000 to add the CAMA software project and utilize carryover funds.

**Sponsors:**     Assessor's Office

**Attachments:**     [Finance Committee Cover Sheet \(Updated 05.03.2021\)](#)  
                          [Council Presentation 05.18.2021](#)  
                          [CAMA Request for Information \(09.22.2020\)](#)  
                          [Finance Committee Power Point \(04.13.2021\)](#)  
                          [Memo to City Administrator \(11.19.2020\)](#)  
                          [Additional Information \(05.11.2021\)](#)

**B. ID#21-2035 Review and act on City Assessor's request to proceed with a Request for Proposal for new CAMA software and amend 2021 the CIP budget, IT Software and Licensing account 1917.68160 to include the \$200,000 to add the CAMA software project and utilize carryover funds.**

**Aye:**     6 -     Sanchez, Bruders, Corcoran, Hansen, Manion and McElderry

**Absent:**   1 -     Fabian

## 5. Adjournment

### 5. Adjournment

**Aye:**     6 -     Sanchez, Bruders, Corcoran, Hansen, Manion and McElderry

**Absent:**   1 -     Fabian

"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 Fred Abadi, 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.