



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Information Technology Board

Wednesday, August 2, 2017

6:30 PM

Council Chambers

1. Call to Order

2. Approval of Minutes

A. [ID#17-1156](#)

Attachments: [ITBMN170712.pdf](#)

3. Discussion and Recommendation re:

A. [ID#17-1179](#) 2018 IT CIP Ranking Introduction

Attachments: [ITB Capital Improvement Plan Memo.pdf](#)
[ITB CIP Rankings.pdf](#)
[ITB CIP Rankings.xlsx](#)

B. [ID#17-1158](#) 2018 IT CIP Request Review: Server, Software, and Storage

Attachments: [2018-Server-Software-Storage.pdf](#)
[MFA IT Technical Assessment_Department.pdf](#)
[BC-DR Zerto Completed Assessment.pdf](#)
[Audit_Department-CIP Technical Assessment.pdf](#)
[CFU-IT Technical Assessment_CFU.pdf](#)

C. [ID#17-1159](#) 2018 IT CIP Request Review: Software and Licensing

Attachments: [2018-Software & Licensing.pdf](#)
[MDM IT Technical Assessment_Department.pdf](#)
[WPRF - Timescape Completed Assessment.pdf](#)
[Tipps-Completed Technical Assessment.pdf](#)

D. [ID#17-1160](#) 2018 IT CIP Request Review: Workstation Replacements

Attachments: [2018-Workstation Replacement.pdf](#)

- E. [ID#17-1161](#) 2018 IT CIP Request Review: Fiber Projects
Attachments: [2018-Fiber Optic Projects.pdf](#)
[Fiber Projects Technical Assessment Department.pdf](#)
- F. [ID#17-1162](#) 2018 IT CIP Request Review: Infrastructure and Power
Attachments: [2018-Infrastructure-Power Pro.pdf](#)
- G. [ID#17-1163](#) 2018 IT CIP Request Review: Communications and Cable
Attachments: [2018-Communications & Cable.pdf](#)
- H. [ID#17-1172](#) 2018 IT CIP Request Review: Door Security
Attachments: [2018-Door Security.pdf](#)
[WPRF Door Security Department-CIP Technical Assessment.pdf](#)

4. Communications and Referrals

- A. [ID#17-1169](#) Update on City Hall flooding

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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.