City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Thursday, August 29, 2019 | **7:00 PM** | **Common Council Chambers**

CIP Review

1. Call to Order

2. Public Comment

3. Approval of Minutes

4. Discussion and Recommendation re:

A. ID#19-1168 CIP Review: ProQA Software

Attachments: ProQARequest.pdf
IT Technical Assessment - Pro QA.pdf

B. ID#19-1169 CIP Review:FRED Replacement

Attachments: Storage-Forensics-VMwareRequests.pdf

C. ID#19-1170 CIP Reveiw: OptiCop Cameras

Attachments: OptiCopRequest.pdf
OptiCop Case Study.pdf
IT Technical Assessment - Command Post OptiCop (1).pdf
2020 IT Technical Assessment - PD Vestibule OptiCop.pdf

D. ID#19-1171 CIP Reveiw: Door Security

Attachments: DoorSecurityRequest.pdf

E. ID#19-1172 CIP Review: WPRF Whiteboards

Attachments: WhiteBoardRequest.pdf

F. ID#19-1173 CIP Review: Workstations,iPad, and TV25 Replacements

Attachments: Workstation-iPads-TV25Requests.pdf

G. ID#19-1174 CIP Review: Tier 1 and Tier 2 Storage

Attachments: Storage-Forensics-VMwareRequests.pdf

H. ID#19-1175 CIP Review: VMware NSX

Attachments: IT Technical Assessment - VMware NSX.pdf
Storage-Forensics-VMwareRequests.pdf

I. ID#19-1176 CIP Review: Network Switches

Attachments: NetworkSwitchRequest.pdf

J. ID#19-1177 CIP Review: Fiber Optic Projects

Attachments: FiberOpticRequest.pdf
FiberOpticCasestudy.pdf

K. ID#19-1178 CIP Review: UPS Replacements

Attachments: UPSRequest.pdf

L. ID#19-1179 CIP Review: Payroll Software

Attachments: PayrollRequest.pdf
PayrollRequest.pdf

5. Communications and Referrals

6. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.