



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised Information Technology Board

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\\_Kd15Qe67RkSWgD1kfeCb4g](https://waukesha-wi.zoom.us/webinar/register/WN_Kd15Qe67RkSWgD1kfeCb4g)  
Web ID: 917 6975 7166  
Passcode: 831679  
Phone: 877-853-5247  
**Register for Public Comment by 4 pm**

1. Call to Order

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](#)

**Legislative History**

4/8/21 Transit Commission approved

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 \(05.3.2021\)](#)  
[Memo to KLahner \(CAMA\)](#)  
[CAMA RFI \(Posted 09.22.2020\)](#)

**Legislative History**

4/13/21 Finance Committee approved

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