



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, January 5, 2022

6:30 PM

Council Chambers, City Hall

1. Call to Order

Frank McElderry Virtual

Present 5 - Sanchez, Bruders, Hansen, McElderry, and Manion

Absent 2 - Fabian, and Corcoran

2. Public Comment

3. Approval of Minutes

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

Attachments: [12.01.2021 Draft ITB Minutes](#)

Approved unanimous consent

4. Discussion and Recommendation re:

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

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

[APX-Waukesha Wisconsin Master Agreement V1](#)

B. ID#21-3299 2022 Waukesha Fire Department APX Software

Aye: 5 - Sanchez, Bruders, Hansen, McElderry and Manion

Absent: 2 - Fabian and Corcoran

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

Attachments: [2022 CIP Backup Replacement Project Cover Sheet](#)

[Backup Solution Comparison](#)

[Cohesity Draft Contract](#)

Bring item back to ITB board with additional financial details

A. ID#21-3298 2022 CIP Back Up Replacement System

Aye: 2 - Bruders and McElderry

Nay: 2 - Hansen and Manion

Absent: 2 - Fabian and Corcoran

Abstain: 1 - Sanchez

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.