3rd ADVISORY COMMITTEE MEETING MINUTES RFP16-0364 - Digital Evidence Storage System May 1, 2017 @ City Hall - 5th Floor Megabyte Conference Room

VOTING COMMITTEE MEMBERS PRESENT:

- 1. Roger Brennan (Chair), Police Lieutenant
- 2. Susan Manney, Police Deputy Chief
- 3. David H Gancarz, Systems Development Manager
- 4. Shawn A Williams, Forensic Video Analyst
- 5. Dennis Turner, Police Officer

TECHNICAL ADVISOR COMMITTEE MEMBERS PRESENT:

- 1. Todd Berube, Strategy and Architecture Manager
- 2. Raymond J Chase, Info Systems Security Officer III

PROCUREMENT REPRESENTATIVE:

1) Angela Thomas, Purchasing Agent III (Facilitator)

OTHERS PRESENT (CITY STAFF):

1) Dawn Chin Shue, W/MBE Office

OTHERS PRESENT (PUBLIC):

1) None Present

Angela Thomas, Purchasing Agent III (Facilitator)

Meeting called to order at 10:05 am

Facilitator presented an overview of City's policies and procedures as it pertains to the Request for Proposal, Public Records Act or Sunshine Laws. Requested all attendees to introduce themselves.

Demonstrations:

<u>Time</u>

Company Name

10:07 am – 12:02 pm

Foray Technologies

2:03 pm - 4:29 pm

QueTel Corporation

These minutes are considered to be the official minutes of the <u>RFP16-0364 - Digital</u> <u>Evidence Storage System</u>, Presentations held on <u>May 1, 2017</u>, and no other notes, tapes, or other recordings taken by anyone take precedence.

Submitted by:

Angela Thomas

Purchasing Agent III

Facilitator

Review and Accepted by:

Roger Brennan Police Lieutenant

Committee Chair