



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**January 9th , 2013**

1. Call to Order- 9:01
2. Roll call  
 PRESENT- Jeff Mowry  
 PRESENT – Jim Ciesla  
 PRESENT-Debbie Davtovich  
 PRESENT-Greg Sherman  
 PRESENT-Tom Arnaut  
 PRESENT-Dean Kepler  
 ABSENT- Robin Roy  
 PRESENT-Nadine An-Noor arrived at 9:04  
 PRESENT-Mike Young
3. Review & Approve Minutes – Approval for the minutes from December 12, 2012. The Chair asked for approval. Mr. Sherman moved; Mr. Ciesla seconded. The members were polled; all agreed.

4. Held Items

Item	Requestor	Description	Board Action
<b>12-PW-024</b>	Public Works	<p>1.Requesting the approval of CSR # EG121017 to request for bids to purchase a vehicle Diagnostics System that will diagnose mechanical failures in the county vehicles.</p> <p>The amount will not exceed \$12,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ceisla moved; Mr. Young seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
<b>12-CL-001</b>	Clerk of Courts	<p>2.Requesting the approval of CSR # CL121041 to enter into a contract</p>	<i>Hold Reviewing language</i>



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		<p>with Sadler-NECamp Financial Services dba-Proware for ongoing support for the Case Management System.</p> <p>The amount will not exceed \$10,547,569.00.</p>	<p><i>changes, Oracle licenses, list of projects</i></p>
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1. New Items

<p><b>13-PW-001</b></p>	<p>Public Works</p>	<p>1.Requesting the approval of CSR # C0121106 to enter into a contract with SoundCom Corporation for the maintenance and repair of intercoms, cameras, etc., in the Justice Center Complex.</p> <p>Contract term: November 1, 2012 through October 31, 2014.</p> <p>The amount will not exceed \$69,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>13-ME-001</b></p>	<p>Medical Examiner's</p>	<p>2.Requesting the approval of CSR # C8121111 to purchase one (1) EmBohx-Emergency Communication Hub.</p> <p>The amount will not exceed \$24,500.00.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Young seconded. The</p>	<p><i>Recommended</i></p>



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<p><b>13-HS-001</b></p>	<p>HHS/Children and Family Services</p>	<p>members were polled; all agreed. The motion carried</p> <p>3.Requesting the approval of CSR # HC121094 to purchase two (2) copies of Adobe Design Standard package.</p> <p>The amount will not exceed \$2,598.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ceisla moved; Mr. Young seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>13-HS-002</b></p>	<p>HHS/Children and Family Services</p>	<p>4.Requesting the approval of CSR# CF130011 to amend the current contract with Sprint to include the Sprint Mobile Locator (GPS tracking software) on each phone deployed at DCFS.</p> <p>The amount will not exceed \$65,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>13-CP-001</b></p>	<p>Common Pleas</p>	<p>5.Requesting the approval of CSR# CP130001 to purchase a two year maintenance agreement</p>	<p><i>Recommended</i></p>



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<p><b>13-IT-001</b></p>	<p>Department of Information Technology</p>	<p>for RSA secure ID appliance.</p> <p>The amount will not exceed \$1,717.30.</p> <p>The Chair asked for a motion to recommend. Mr.Young moved; Mr. Ceisla seconded. The members were polled; all agreed. The motion carried</p> <p>6.Requesting the approval of CSR # DP121092 to purchase twenty (20) hard drives and twenty (20) enclosures for the distribution of GIS data.</p> <p>The amount will not exceed \$1,856.20.</p> <p>The Chair asked for a motion to recommend. Ms.Davtovich moved; Mr. Young seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>13-IT-002</b></p>	<p>Department of Information Technology</p>	<p>7.Requesting the approval of CSR # DP121093 to purchase two (2) Barracuda Load Balancer 440 appliances to be used for load balancing web servers.</p> <p>The amount will not exceed \$9,120.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed.</p>	<p><i>Recommended</i></p>



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<p><b>13-IT-003</b></p>	<p>Department of Information Technology</p>	<p><i>The motion carried</i></p> <p>8.Requesting the approval of CSR # DP121116 to purchase thirty (30) –HP 16GB Memory Kits.</p> <p>The amount will not exceed \$9,930.00.</p> <p><i>The Chair asked for a motion to recommend. Mr. Ceisla moved; Mr. Young seconded. The members were polled; all agreed. The motion carried</i></p>	<p><i>Recommended</i></p>
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2.

Walk-On's
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<p><b>13-LL-001</b></p>	<p>Law Library</p>	<p>1.Requesting the approval of CSR # LL130032 to renew a contract with CLEVNET System.</p> <p>The amount will not exceed \$16,501.34.</p> <p><i>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Young seconded. The members were polled; all agreed. The motion carried</i></p>	<p><i>Recommended</i></p>
<p><b>13-IT-004</b></p>	<p>Department of Information Technology</p>	<p>2.Requesting the approval of CSR # IT130026 enter into a contract an emergency contract to help recover lost emails.</p>	<p><i>Recommended</i></p>



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<p><b>13-CP-002</b></p>	<p>Common Pleas Court</p>	<p>The amount will not exceed \$7,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried</p> <p>3.Requesting the approval of CSR # CP130028 to enter into a contract with Priseworks Corporation to provide billing and case management system.</p> <p>The amount will not exceed \$63,840.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>13-PN-001</b></p>	<p>County Planning Commission</p>	<p>4.Requesting the approval of CSR # PN130033 to enter into a contract renewal with ArcGIS for Desktop Basic Single use.</p> <p>The amount will not exceed \$1,452.00.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>



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<p><b>13-IT-006</b></p>	<p>Department of Information Technology</p>	<p>5. Requesting the approval of CSR #IT130035 to amend the contract with HP servers for two months.</p> <p>The amount will not exceed \$13,000.00</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
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- 5. Other Business
- 7. Public Comment
- 8. Adjournment- The Chair asked for a motion to adjourn at 10:01 a.m. Mr. Ciesla moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.