



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**February 13th , 2012**

1. Call to Order- 9:02
2. Roll call
  - PRESENT- Jeff Mowry
  - PRESENT – Jim Ciesla
  - PRESENT-Debbie Davtovich
  - PRESENT-Greg Sherman
  - PRESENT-Tom Arnaut
  - PRESENT-Dean Kepler
  - PRESENT- Robin Roy
  - PRESENT-Nadine An-Noor
  - PRESENT-Mike Young
3. Review & Approve Minutes – Minutes will be reviewed and approved at the next meeting.

Item	Requestor	Description	Board Action
<b>12-CL-001</b>	Common Pleas	<p>1.Requesting the approval of CSR # CL121041 to enter into a contract 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>	<i>Hold Reviewing language changes, Oracle licenses, list of projects</i>
<b>13-JS-001</b>	Public Safety & Justice Services	<p>2.Requesting the approval of CSR# JA130077 to enter into a contract agreement with sixteen (16) law enforcement entities to secure mobile crime tip services to these entities.</p> <p>The amount will not exceed \$48,000.00.</p>	<i>Withdrawn</i>



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<p><b>13-JS-003</b></p>	<p>Justice Services</p>	<p>3.Requesting the approval of CSR # JA130090 to submit an RFP for the 9-1-1 Mass Notification System.</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-005</b></p>	<p>Health &amp; Human Services</p>	<p>4.Requesting the approval of CSR # CS130076 requesting for additional software and professional services from Northwoods Consulting.</p> <p>The amount will not exceed \$17,960.00.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>

1. New Items

<p><b>13-CP-003</b></p>	<p>Court of Common Pleas</p>	<p>1. Requesting the approval of CSR # CP130116 to purchase equipment for the Court of Common Pleas Camera Project for the overall Court Tower Capital Project.</p> <p>The amount will not exceed</p>	<p><i>Recommended</i></p>
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<p><b>13-CP-004</b></p>	<p>Court of Common Pleas</p>	<p>\$102,234.23.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p> <p>2. Requesting the approval of CSR # CP130175 to renew a contract with DSRazor for Windows Active Directory.</p> <p>The amount will not exceed \$1,337.05.</p>	<p><i>Recommended</i></p>
<p><b>13-CP-005</b></p>	<p>Court of Common Pleas</p>	<p>The Chair asked for a motion to recommend. Mr. Ceisla moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p> <p>3.Requesting the approval of CSR#CP130184 to enter into a contract for Emergency/Disaster Recovery support case management services.</p> <p>The amount will not exceed \$475,000.00</p> <p>The Chair asked for a motion to enter into Executive session at 10:30. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.</p> <p>Members entered into Executive</p>	<p><i>Hold</i></p> <p><i>Under further review</i></p>



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<p><b>13-CP-006</b></p>	<p>Court of Common Pleas</p>	<p>session.</p> <p>The Chair asked for a motion return to public session at 11:46. Mr. Ciesla moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.</p> <p>4.Requesting the approval of CSR # CP130092 to purchase an HP ProLiant Server.</p> <p>The amount will not exceed \$6,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>13-JS-004</b></p>	<p>Justice Services</p>	<p>5.Requesting the approval of CSR # JA130167 for license renewal for Spotlight on SQL Server.</p> <p>The amount will not exceed \$3,500.00.</p>	<p><i>Withdrawn</i></p>
<p><b>13-IG-001</b></p>	<p>Agency of Inspector General</p>	<p>6.Requesting the approval of CSR # IG130171 to enter into a contract renewal with WingSwept.</p>	<p><i>Recommended</i></p>



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		<p>The amount will not exceed \$9,500.00.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	
<p><b>13-IG-002</b></p>	<p>Agency of Inspector General</p>	<p>7.Requesting the approval of CSR # IG130073 to purchase a camera to be installed near suite 300 in the Administration Building.</p> <p>The amount will not exceed \$1,298.53.</p> <p>The Chair asked for a motion to recommend. Mrs. An-Noor moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>13-JV-002</b></p>	<p>Juvenile Court</p>	<p>8.Requesting the approval of CSR # CJ121114 to purchase seven (7) HP Pro book laptops.</p> <p>The amount will not exceed \$9,121.00.</p>	<p><i>Hold</i></p>
<p><b>13-HS-007</b></p>	<p>Health &amp; Human Services</p>	<p>9.Requetsing the approval of CSR # HS130091 to enter into a</p>	<p><i>Recommended</i></p>



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<p><b>13-HS-008</b></p>	<p>Health &amp; Human Services</p>	<p>contract with Maximus, Inc. for maintenance of Maximus Ledger Suites Program Expenditure Tracking System.</p> <p>The amount will not exceed \$2,150.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr.Kepler seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>13-HS-009</b></p>	<p>Health &amp; Human Services</p>	<p>10. Requesting the approval of CSR # CF130084 to enter into a contract for Oracle DBA services for at least 6 months.</p> <p>The amount will not exceed \$85,280.00.</p> <p>The Chair asked for a motion to recommend. Mr Kepler moved; Mr. Young seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>13-HS-009</b></p>	<p>Health &amp; Human Services</p>	<p>11.Requesting the approval of CSR # WT13144 to enter into a contract renewal for support and maintenance on ProviderGateway long term care.</p> <p>The amount will not exceed \$59,080.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr. Young seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>



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<p><b>13-HS-010</b></p>	<p>Health &amp; Human Services</p>	<p>12. Requesting the approval of CSR #HS130193 to amend a contract with Bowman Systems LLC.</p> <p>The amount will not exceed \$90,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Young seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>13-FS-005</b></p>	<p>Board of Revision</p>	<p>13. Requesting the approval of CSR # BR12112 to purchase twenty-one (21) laptops to provide access of scanned document images to assist the hearing officers.</p> <p>The amount will not exceed \$37,694.37.</p> <p>The Chair asked for a motion to recommend. Ms. An-Noor moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>13-FS-006</b></p>	<p>Fiscal Office</p>	<p>14. Requesting the approval of CSR # FS130142 to enter into a contract with Cogsdale Holdings to provide software support for the County-wide ledger and accounts payable system (FAMIS).</p> <p>The amount will not exceed</p>	<p><i>Recommended</i></p>



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<p><b>13-ME-003</b></p>	<p>Medical Examiner's Office</p>	<p>\$86,050.53.</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>15.Requesting the approval of CSR # CR130141 to purchase a Reflector-less Construction Total Station in the event of a disaster. The instrument at the disaster site will quickly document the location of human remains and evidence.</p> <p>The amount will not exceed \$25,000.00.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>13-P4-002</b></p>	<p>Prosecutor's Office</p>	<p>16.Requesting the approval of CSR # PR130068 to purchase a conference room speakerphone for Prosecutor McGinty.</p> <p>The amount will not exceed \$825.00.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>





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<p><b>13-PW-003</b></p>	<p>Public Works</p>	<p>17.Requesting the approval of CSR # PW130163 to renew software support with Granite XP.</p> <p>The amount will not exceed \$10,892.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>13-IT-009</b></p>	<p>Department of Information Technology</p>	<p>18.Requesting the approval of CSR # IT130130 to purchase Oracle software maintenance.</p> <p>The amount will not exceed \$450,000.00.</p>	<p><i>Hold</i></p> <p><i>Under further review</i></p>
<p><b>13-IT-010</b></p>	<p>Department of Information Technology</p>	<p>19.Requesting the approval of CSR # IT130129 to renew the subscription for 123rf.com for stock photography.</p> <p>The amount will not exceed \$2,097.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>



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<p><b>13-IT-011</b></p>	<p>Department of Information Technology</p>	<p>20.Requesting the approval of CSR # IT130168 to enter into a County-wide hardware maintenance for IBM, SUN, HP, Dell servers for five years.</p> <p>The amount will not exceed \$400,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>13-IT-012</b></p>	<p>Department of Information Technology</p>	<p>21.Requesting the approval of CSR#IT130177 to renew maintenance on OnBase and add 200 professional service hours.</p> <p>The amount will not exceed \$236,868.75.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>13-IT-013</b></p>	<p>Department of Information Technology</p>	<p>22.Requesting the approval of CSR # IT130178 to amend a contract with Avantia to include additional hours in the Business Analyst Role and .NET programming roll.</p> <p>The amount will not exceed \$481,700.00.</p>	<p><i>Recommended</i></p>



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		The Chair asked for a motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.	
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5. Other Business

7. Public Comment

8. Adjournment- The Chair asked for a motion to adjourn at 11:47 a.m. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.