



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

February 27th , 2013

1. Call to Order- 9:02
2. Roll call
 PRESENT- Jeff Mowry
 ABSENT – 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 – Approval for the minutes. The Chair asked for approval. Mr. Sherman moved; Mr. Young seconded. The members were polled; all agreed.
4. Held Items

Item	Requestor	Description	Board Action
12-CL-001	Common Pleas/Clerk of Courts	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. The amount will not exceed \$ 10,547,569.00.	<i>Hold Reviewing language changes, Oracle licenses, list of projects</i>
13-CP-006	Common Pleas	2.Requesting the approval of CSR#CP130184 to enter into a contract for Emergency/Disaster Recovery support case management services. The amount will not exceed \$ 507,656.00. The Chair asked for a motion to	<i>Recommended Pending language review for time of replication & metrics</i>



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<p>13-JV-002</p>	<p>Juvenile Court</p>	<p>recommend. Ms. An-Noor moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p> <p>3.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>The Chair asked for a motion to recommend. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-IT-009</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 Waiting on quotes & vendor selection</i></p>

5. New Items

<p>13-FS-007</p>	<p>Fiscal Office</p>	<p>1.Requesting the approval of CSR#AU120966 to purchase twenty five (25) additional licenses related to establishment of the Fiscal Office Call Center and divisional automated call routing tools.</p> <p>The amount will not exceed \$ 30,230.50.</p>	<p><i>Recommended</i></p>
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<p>13-JS-005</p>	<p>Justice Services</p>	<p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p> <p>2.Requesting the approval of CSR # JA130228 to enter into a contract with Tyco Integrated Security to upgrade to the digital recording system and provide maintenance.</p> <p>The amount will not exceed \$ 7,219.18.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-JS-006</p>	<p>Justice Services</p>	<p>3.Requesting the approval of CSR # JA130208 to enter into a contract renewal with Inglenet Business Solutions. The contract will provide TIP Studio Software License and support for REDSS.</p> <p>The amount will not exceed \$ 6,000.00.</p> <p>The Chair asked for a motion to recommend. Mrs. An-Noor moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>



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<p>13-JS-007</p>	<p>Justice Services</p>	<p>4.Requesting the approval of CSR # JA130232 to enter into a contract amendment with CareWorks Tech. for an additional eight (8) months.</p> <p>The amount will not exceed \$ 119,040.00.</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>13-HS-011</p>	<p>Health & Human Services</p>	<p>5.Requesting the approval of CSR # WT130100 to purchase five (5) Fujitsu scanners.</p> <p>The amount will not exceed \$ 4,282.25.</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>13-HS-012</p>	<p>Health & Human Services</p>	<p>6.Requesting the approval of CSR # HC121103 to purchase twenty five (25) iPads.</p> <p>The amount will not exceed \$ 11,997.00.</p>	<p><i>Hold For further review</i></p>



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<p>13-HS-013</p>	<p>Health & Human Services</p>	<p>7.Requesting the approval of CSR # HT120976 to purchase equipment, licenses, and subscription from TEC Communications for CJFS development staff to modify and extend the use of the IVR service.</p> <p>The amount will not exceed \$ 2,608.50.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-HS-014</p>	<p>Health & Human Services</p>	<p>8.Requesting the approval of CSR # CF130204 to enter into a contract with IBM Corporation for two (2) licenses of SPSS Software.</p> <p>The amount will not exceed \$ 11,142.00.</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>13-CP-007</p>	<p>Common Pleas</p>	<p>9.Requesting the approval of CSR # CP130154 to purchase two (2) laptops.</p> <p>The amount will not exceed</p>	<p><i>Recommended</i></p>



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<p>13-P4-003</p>	<p>Prosecutor's Office</p>	<p>\$ 3,248.00.</p> <p>The Chair asked for a motion to recommend. Mrs. Davtovich moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried.</p> <p>10.Requesting the approval of CSR # PR130222 to purchase maintenance/renewal for Adobe Enterprise Agreement for various Adobe products.</p> <p>The amount will not exceed \$ 4,159.75.</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>13-IT-014</p>	<p>Department of Information Technology</p>	<p>11.Requesting the approval of CSR # IT130227 to enter into a contract with Kucera International Inc. for 6-inch resolution color and color infrared countywide aerial photography. The acquisition flight will take place in March/April 2013.</p> <p>The amount will not exceed \$ 65,500.00.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich</p>	<p><i>Recommended</i></p>



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		<p>moved; Mr. Young seconded. The members were polled; all agreed. The motion carried.</p>	
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Walk-On's			
13-BR-001	Board of Revision	<p>1.Requesting the approval of CSR # BR130180 to purchase, configure, and install seven (7) Cisco Catalyst Switches and seven (7) larger monitors to view large maps, commercial blue-prints, etc.</p> <p>The amount will not exceed \$ 12,740.00.</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>	<i>Recommended</i>

5.Executive Session- The Chair motion to enter into Executive session to discuss item 13-CP-005 at 9:46 a.m; resumed into open session at 10:05 a.m.

7. Public Comment

8. Adjournment- The Chair asked for a motion to adjourn at 10:05 a.m. Mr. Arnaut moved; Mr. Young seconded. The members were polled; all agreed. The motion carried.