



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**March 13th , 2013**

1. Call to Order- 9:02
2. Roll call  
 PRESENT- Jeff Mowry  
 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 from February 27<sup>th</sup>, 2013. The Chair asked for approval. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed.

Item	Requestor	Description	Board Action
<b>12-CL-001</b>	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 \$10,547,569.0	<i>Hold Reviewing language changes, Oracle licenses, list of projects</i>
<b>13-IT-009</b>	Department of Information Technology	2.Requesting the approval of CSR # IT130130 to purchase Oracle software maintenance.  The amount will not exceed \$450,000.00.	<i>Hold Waiting on quotes &amp; vendor selection</i>
<b>13-HS-012</b>	Health & Human	6.Requesting the approval of CSR	<i>Hold Under further</i>



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	Services	# HC121103 to purchase twenty five (25) iPads.  The amount will not exceed \$11,997.00.	<i>review</i>
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4. New Items

<b>13-CA-001</b>	Court of Appeals	1.Requesting the approval of CSR # CA130263 to enter into a consulting services contract between the Court of Appeals and InfoPro Computer Solutions.  The amount will not exceed \$255,000.00.  The Chair asked for a motion to recommend. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.	<i>Recommended</i>
<b>13-FS-008</b>	Fiscal Officer/Internal Audit	2.Requesting the approval of CSR # IA130237 to purchase four (4) Adobe Acrobat XI Standard.  The amount will not exceed \$802.60.  The Chair asked for a motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The	<i>Recommended</i>



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<p><b>13-PW-004</b></p>	<p>Public Works</p>	<p><i>motion carried.</i></p> <p>3.Requesting the approval of CSR # PW130276 to renew the subscription with AutoCAD.</p> <p>The amount will not exceed \$13,914.37.</p> <p><i>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</i></p>	<p><i>Recommended</i></p>
<p><b>13-HS-015</b></p>	<p>Family &amp; Children First Council</p>	<p>4.Requesting the approval of CSR # FC130254 to purchase Adobe Creative Suite CS4 Design Premium software upgrade to CS6.</p> <p>The amount will not exceed \$2,808.00.</p> <p><i>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</i></p>	<p><i>Recommended</i></p>
<p><b>13-JS-008</b></p>	<p>Public Safety &amp; Justice Service</p>	<p>5.Requesting the approval of CSR # JA130274 to enter into a contract with ELSAG North America for maintenance on the ALPRs.</p> <p>The amount will not exceed</p>	<p><i>Hold</i></p>



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<p><b>13-JS-009</b></p>	<p>Public Safety &amp; Justice Service</p>	<p>\$30,400.21.</p> <p>6.Requesting the approval of CSR # JA130220 to purchase one (1) HP Gigbit Ethernet card and four (4) Cisco Twinax cables.</p> <p>The amount will not exceed \$1,199.00.</p> <p>The Chair asked for a motion to recommend. Mr. Roy moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>13-IT-015</b></p>	<p>Department of Information Technology</p>	<p>7.Requesting the approval of CSR # IT130277 to enter into a contract with AT&amp;T for Microsoft Exchange Hosting Services.</p> <p>The amount will not exceed \$307,794.00.</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-IT-016</b></p>	<p>Department of Information Technology</p>	<p>8. Requesting the approval of CSR # IT130207 to enter into a consulting contract for a Computer Operator position. Services required second shift (3:30p.m.11:30p.m) five days per week for six months.</p> <p>No dollar amount estimated.</p>	<p><i>Hold</i></p>



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<p><b>13-IT-017</b></p>	<p>Department of Information Technology</p>	<p>9.Requesting the approval of CSR # IT130211 to purchase 300 Cisco wireless antennas.</p> <p>The amount will not exceed \$3,357.00.</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-018</b></p>	<p>Department of Information Technology</p>	<p>10.Requesting the approval of CSR # IT130246 to purchase two (2) IP cameras and access hardware for one door. This if for Room 9 in the Admin. Building where hundreds of computers are being stored and staged.</p> <p>The amount will not exceed \$6,75.86.</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><b>13-IT-019</b></p>	<p>Department of Information Technology</p>	<p>11.Requesting the approval of CSR# IT130245 to purchase ten (10) cameras, licenses and storage for the pre-booking area of the Corrections Center.</p> <p>The amount will not to exceed</p>	<p><i>Recommended</i></p>



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		<p>\$17,876.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.</p>	
Walk-On's			
13-HS-018	Health & Human Services	<p>1.Requesting the approval of CSR#WT130292 to request the UPS system supporting the VoIP install be added to the DC Group maintenance contract.</p> <p>The amount will not exceed \$1,275.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.</p>	<i>Recommended</i>
13-SH-003	Sheriff's Department	<p>2.Requesting the approval of CSR#SH130260 to request to be added to the DC Group contract.</p> <p>The amount will not exceed \$800.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.</p>	<i>Recommended</i>



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13-HS-019	Health & Human Services	<p>3.Requesting the approval of CSR#WT130284 for an emergency call on the UPS system that needs to be serviced.</p> <p>The amount will not exceed \$2,000.00.</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>	<i>Recommended</i>
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5. Public Comment

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