



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

March 27th , 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 March 13th, 2013. The Chair asked for approval. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed.
- 4.

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 \$10,547,569.0	<i>Hold Reviewing language changes, Oracle licenses, list of projects</i>
13-IT-009	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 & vendor selection</i>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

March 27th , 2013

<p>13-HS-012</p>	<p>Health & Human Services</p>	<p>3.Requesting the approval of CSR # HC121103 to enter into an AT&T data plan subscription for twenty five (25) iPads.</p> <p>The amount will not exceed \$11,997.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Davtovich seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-JS-008</p>	<p>Public Safety & Justice Service</p>	<p>4.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 \$30,400.21.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-IT-016</p>	<p>Department of Information Technology</p>	<p>5. Requesting the approval of CSR # IT130207 to enter into a consulting contract for a Computer Operator position. The services require second shift (3:30p.m.11:30p.m) five days per week for six months Operator.</p>	<p><i>Recommended</i></p>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

March 27th , 2013

		<p>The amount will not exceed \$49,990.00.</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>	
--	--	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

1. New Items

13-EX-001	Communications Department	<p>1.Requesting the approval of CSR # CX130324 to purchase HootSuite subscription software to allow staff the ability to manage and monitor unlimited social networks and profiles under one interface.</p> <p>The amount will not exceed \$9,000.00.</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>	<i>Recommended</i>
13-FS-009	Fiscal Office/Real Property	<p>2.Requesting the approval of CSR # FS130241 to purchase six (6) plantronic wireless headsets.</p> <p>The amount will not exceed \$1,044.00.</p>	<i>Recommended</i>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

March 27th , 2013

<p>13-HS-016</p>	<p>Health & Human Service</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>3.Requesting the approval of CSR # WT130288 to enter into a contract with OPEX Corporation for software licenses and hardware maintenance for the OPEX equipment.</p> <p>The amount will not exceed \$11,840.00.</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>13-HS-017</p>	<p>Health & Human Service</p>	<p>4.Requesting the approval of CSR # WT130289 to enter into a contract with Unitronix Data System, Inc. The contract is for software licenses and maintenance for ABACUS system utilized by the Investigations Department to tract any over payments to clients.</p> <p>The amount will not exceed \$5,076.92.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Ms. Davtovich seconded. The</p>	<p><i>Recommended</i></p>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

March 27th , 2013

<p>13-JS-010</p>	<p>Public Safety & Justice Services</p>	<p>members were polled; all agreed. The motion carried.</p> <p>5.Requesting the approval of CSR # JA130333 to purchase nine (9) mobile cases for credential first responders and volunteers county-wide. This purchase is grant funded.</p> <p>The amount will not exceed \$143,000.00.</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>	<p><i>Recommended</i></p>
<p>13-SW-001</p>	<p>Solid Waste District</p>	<p>6.Requesting the approval of SM130301 to renew an annual subscription to the Re-Trac System with Emerge Knowledge Design Inc.</p> <p>The amount will not exceed \$6,500.00.</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><i>Recommended</i></p>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

March 27th , 2013

<p>13-IT-020</p>	<p>Department of IT /Public Works</p>	<p>7.Requesting the approval of CSR # PW130326 to purchase cameras, software, storage and support for a replacement camera system at the Animal Shelter.</p> <p>The amount will not exceed \$70,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Young seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-IT-021</p>	<p>Health & Human Services/Department of IT</p>	<p>8.Requesting the approval of CSR# WT130325 to purchase access control for two doors, intercoms and one camera for the Virgil E. Brown Building.</p> <p>The amount will not exceed \$17,000.00.</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>13-IT-022</p>	<p>Department of IT</p>	<p>9.Requesting the approval of CSR#IT130323 to purchase NetApp Enterprise Storage Array. This will replace the legacy HP storage and used for the new Cisco Call Manager System.</p> <p>The amount will not exceed \$365,000.00.</p>	<p><i>Hold</i></p>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

March 27th , 2013

<p>13-IT-023</p>	<p>Department of IT</p>	<p>10.Requesting the approval of CSR # IT130278 to purchase various equipment for VoIP for network connectivity.</p> <p>The amount will not exceed \$693.00.</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-SH-002</p>	<p>Sheriff's Office</p>	<p>11.Requesting the approval of CSR # SH130335 to purchase a Portable IP Video Surveillance System.</p> <p>The amount will not exceed \$9,075.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-IT-024</p>	<p>Department of IT</p>	<p>12.Requesting the approval of CSR # IT130338 to purchase the following Laptop equipment HP 8570p i5 - 200, Docking Stations - 100, Cases - 100, LA2202x Monitors - 45, LA2206x Monitors - 45, HP 8570p i7 - 45 , Imaging Services Computrace – 245</p>	<p><i>Hold Reviewing quotes</i></p>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

March 27th , 2013

		The amount will not exceed \$355,000.00.	
--	--	---------------------------------------------	--

5. Public Comment

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