

Technical Advisory Committee

Sterling Building 3rd Floor

April 24th, 2013

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Minutes4. Held Items

Item	Requestor	Description	Board Action
13-IT-009	Department of Information Technology	1.Requesting the approval of CSR # IT130130 to purchase Oracle software maintenance.	Hold Waiting on quotes & vendor selection
		The amount will not exceed \$405,000.00.	

5. New Items

13-SW-002	Solid Waste District	1.Requesing the approval of CSR # SM130302 to purchase Adobe Acrobat XI Pro suite and licenses to be installed on six computers at Solid Waste. The amount will not exceed \$1,799.78.	Recommended Not Recommended Hold
13-HR-001	Department of Human Resources	2.Requesting the approval of CSR #HR130396 to extend the Unify Solutions Inc. The amount will not exceed \$420,000.00.	Recommended Not Recommended Hold



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13-FS-011	Fiscal Office/ Procurement & Diversity	3. Requesting the approval of CSR #FS130413 to enter into a contract amendment with Novussolutions for maintenance on NovusAgenda software for the Automated Agency Management System. The amount will not exceed \$1,900.00.	Recommended Not Recommended Hold
13-FS-012	Fiscal Office	4.Requesting the approval of CSR # FS130364 requesting fourteen (14) HP Compact monitors and fourteen (14) Display port to DVI adapters. The amount will not exceed \$1,918.00.	Recommended Not Recommended Hold
13-JS-013	Public Safety & Justice Services	5.Requesting the approval of CSR # JA130411 to enter into a contract with Knowledge Center to provide maintenance on their emergency management/incident management support system. The amount will not exceed \$33,900.00.	Recommended Not Recommended Hold
13-HS-021	Health & Human Services	6.Requesting the approval of CSR # HS130330 to purchase seventeen (17) Desktop computers. The HHS Office will receive eleven (11) and	Recommended Not



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		Office of Reentry will receive six (6).	Recommended
		The amount will not exceed \$13,267.00.	Hold
13-HS-022	Health & Human Services	7.Requesting the approval of CSR #CF130362 to purchase one hundred (100) Laptops, color printers, and flash drives for graduation gifts for the children under foster care.	Recommended Not Recommended
		The amount will not exceed \$63,000.00.	Hold
13-SH-004	Sheriff's Office	8.Requesting the approval of CSR # SH130423 to renew the annual maintenance and thirty (30) MORIS handheld units from Biometric Intelligence & Identification Technologies.	Recommended Not Recommended
		The amount will not exceed \$16,560.00.	Hold
13-SH-005	Sheriff's Office	9.Requesting the approval of CSR # SH130422 to renew the annual maintenance and licensing of IRIS and SORIS units purchased for the County Jail and Sex Offender Unit.	Recommended Not Recommended
		The amount will not exceed \$35,694.00.	Hold



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13-IT-031	Department of Information Technology	10.Requesting the approval of CSR # IT130416 to submit an RFP for a cloud-based IT Service Management Application.	Recommended Not Recommended
13-IT-032	Department of	11.Requetsing the approval of	Hold Recommended
10 11 002	Information Technology	CSR # IT130408 to amend Novell maintenance contract to account for license miscount in the 2012 audit. The amount will not exceed \$1,634.93.	Not Recommended Hold
13-IT-033	Department of Information Technology	12.Requesting the approval of CSR#IT130384 to purchase additional server operating support to be added to the Great Northern Consulting Services.	Recommended Not Recommended
		The amount will not exceed \$1,920.00.	Hold

- 6. Other Business
- 7. Public Comment
- 8. Adjournment