



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

April 24th, 2013

1. Call to Order
2. Roll Call
3. Review & Approve Minutes **Approval for the minutes from April 10th. The Chair asked for approval. Mr. Sherman moved; Ms. An-Noor seconded. The members were polled; all agreed.**
- 4.
5. Held Items

Item	Requestor	Description	Board Action
13-IT-009	Department of Information Technology	<p>1.Requesting the approval of CSR # IT130130 to purchase Oracle software maintenance.</p> <p>The amount will not exceed \$450,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. DeGrandis moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried.</p>	<i>Hold Waiting on quotes & vendor selection</i>

6. New Items

13-SW-002	Solid Waste District	<p>1.Requesting the approval of CSR # SM130302 to purchase Adobe Acrobat XI Pro suite and licenses to be installed on six computers at Solid Waste.</p> <p>The amount will not exceed \$1,799.78.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Sherman seconded. The</p>	<i>Recommended</i>
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<p>13-HR-001</p>	<p>Department of Human Resources</p>	<p>members were polled; all agreed. The motion carried</p> <p>2.Requesting the approval of CSR #HR130396 to extend the Unify Solutions Inc.</p> <p>The amount will not exceed \$420,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Arnaut moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-FS-011</p>	<p>Fiscal Office/ Procurement & Diversity</p>	<p>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.</p> <p>The amount will not exceed \$1,900.00.</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-FS-012</p>	<p>Fiscal Office</p>	<p>4.Requesting the approval of CSR # FS130364 requesting fourteen (14) HP Compact monitors and fourteen (14) Display port to DVI adapters.</p>	<p><i>Recommended</i></p>



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<p>13-JS-013</p>	<p>Public Safety & Justice Services</p>	<p>The amount will not exceed \$1,918.00.</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>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.</p>	<p><i>Held</i> (No agency representation)</p>
<p>13-HS-021</p>	<p>Health & Human Services</p>	<p>The amount will not exceed \$33,900.00.</p> <p>6.Requesting the approval of CSR # HS130330 to purchase seventeen (17) Desktop computers. The HHS Office will receive eleven (11) and Office of Reentry will receive six (6).</p> <p>The amount will not exceed \$13,267.00.</p> <p>The Chair asked for a motion to recommend. Ms. An-Noor moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-HS-022</p>	<p>Health & Human Services</p>	<p>7.Requesting the approval of CSR #CF130362 to purchase one hundred (100) Laptops, color</p>	<p><i>Recommended</i></p>



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<p>13-SH-004</p>	<p>Sheriff's Office</p>	<p>printers, and flash drives for graduation gifts for the children under foster care.</p> <p>The amount will not exceed \$92,553.00.</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-SH-005</p>	<p>Sheriff's Office</p>	<p>8.Requesting the approval of CSR # SH130423 to renew the annual maintenance and thirty (30) MORIS handheld units from Biometric Intelligence & Identification Technologies.</p> <p>The amount will not exceed \$16,560.00.</p> <p>The Chair asked for a motion to recommend. Mr. Arnaut moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
		<p>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.</p> <p>The amount will not exceed \$35,694.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved;</p>	



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<p>13-IT-031</p>	<p>Department of Information Technology</p>	<p>Ms. An-Noor seconded. The members were polled; all agreed. The motion carried.</p> <p>10.Requesting the approval of CSR # IT130416 to submit an RFP for a cloud-based IT Service Management Application.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-IT-032</p>	<p>Department of Information Technology</p>	<p>11.Requetsing the approval of CSR # IT130408 to amend Novell maintenance contract to account for license miscount in the 2012 audit.</p> <p>The amount will not exceed \$1,634.93.</p> <p>The Chair asked for a motion to recommend. Ms. An-Noor moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-IT-033</p>	<p>Department of Information Technology</p>	<p>12.Requesting the approval of CSR#IT130384 to purchase additional server operating support to be added to the Great Northern Consulting Services.</p> <p>The amount will not exceed \$1,920.00.</p>	<p><i>Recommended</i></p>



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		The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried.	
Walk-On's			
13-FS-014	Fiscal Department	<p>1.Requesting the approval of CSR #FS130426 to purchase 14 Kodak Capture Pro Licenses. These devices and software will be used to scan the 10 year backlog of items for the Clerks of Courts.</p> <p>The amount will not exceed \$233,210.00.</p> <p>The Chair asked for a motion to recommend. Mr. DeGrandis moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>

- 6. Other Business
- 7. Public Comment
- 8. Adjournment The Chair asked for a motion to adjourn at 9:50 a.m. Mr. Sherman moved; Mr. DeGrandis seconded. The members were polled; all agreed. The motion carried.