



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

June 12th, 2013

1. Call to Order
2. Roll Call
 - PRESENT- Jeff Mowry
 - PRESENT-Debbie Davtovich
 - ABSENT-Michael Young
 - PRESENT- David DeGrandis
 - PRESENT-Greg Sherman
 - PRESENT-Tom Arnaut
 - PRESENT-Dean Kepler
 - PRESENT- Robin Roy
 - PRESENT-Nadine An-Noor
3. Review & Approve Minutes
4. New Items

Item	Requestor	Description	Board Action
13-JV-004	Juvenile Court	<p>1.Requesting the approval of CSR # CJ130447 to purchase thirty two (32) HP Elite laptop computers with carrying cases.</p> <p>The amount will not exceed \$42,499.84.</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>	<i>Recommended</i>
13-JV-005	Juvenile Court	<p>2.Requesting the approval of CSR # CJ130546 to amend a contract with Handel Information Technologies, Inc.</p> <p>The amount will not exceed</p>	<i>Recommended</i>



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		<p>\$108,079.92.</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>13-P4-006</p>	<p>Prosecutor's Office</p>	<p>3.Requesting the approval of CSR # PR13055 for renewal of the AccessData FTK software licenses.</p> <p>The amount will not exceed \$12,103.72.</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><i>Recommended</i></p>
<p>13-PW-007</p>	<p>Public Work's</p>	<p>4.Requesting the approval of CSR # PW130386 to purchase four (4) HP Workstations.</p> <p>The amount will not exceed \$11,086.68.</p> <p>The Chair asked for a motion to recommend. Mr. DeGrandis moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>



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<p>13-FS-015</p>	<p>Fiscal Office</p>	<p>5.Requesting the approval of CSR # FS130474 to purchase five (5) computers for Weights and Measures Division.</p> <p>The amount will not exceed \$8,309.70.</p> <p>The Chair asked for a motion to recommend. Ms. An-Noor moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-HS-026</p>	<p>Health & Human Services</p>	<p>6.Requesting the approval of CSR # SA130534 to enter into a contract with Compuware.</p> <p>The amount will not exceed \$12,800.00.</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-027</p>	<p>Health & Human Service</p>	<p>7.Requesting the approval of CSR # WT130578 to enter into a contract with Premier Appointment Manager by Northwoods Consulting Partners.</p> <p>The amount will not exceed \$70,600.00.</p>	<p><i>Recommended</i></p>



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<p>13-HS-028</p>	<p>Health & Human Services</p>	<p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. An-Noor seconded. The members were polled; all agreed. The motion carried</p> <p>8.Requesting the approval of CSR # CF130518 to purchase fifty (50) Cisco IP Phones.</p> <p>The amount will not exceed \$10,112.50.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. DeGrandisseconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-HS-029</p>	<p>Health & Human Services</p>	<p>9.Requesting the approval of CSR # WT130577 to renew a software licensing and support of document imaging system by Northwood Consulting Partners.</p> <p>The amount will not exceed \$303,929.00.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler 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-IT-041</p>	<p>Department of Information Technology</p>	<p>10. Requesting the approval of CSR # IT130498 to purchase two (2) Apple Macbooks to replace existing machines that are seven years old.</p> <p>The amount will not exceed \$8,460.00.</p> <p>*Pending the review of anti-virus for Mac Book & back-up storage.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Davtovich seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-IT-042</p>	<p>Department of Information Technology</p>	<p>11. Requesting the approval of CSR # IT130551 to renew a two year agreement for twelve existing Pri's and add for additional Pri's.</p> <p>The amount will not exceed \$212,737.92.</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>Withdrawn</i></p>

- 6. Other Business
- 7. Public Comment
- 8. Adjournment The Chair asked for a motion to adjourn at 9:32a.m. Mr. Sherman moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried.