



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

July 10th 2013

1. Call to Order
2. Roll Call
 - PRESENT- Jeff Mowry
 - PRESENT-Debbie Davtovich
 - PRESENT-Michael Young
 - PRESENT- David DeGrandis
 - PRESENT-Greg Sherman
 - PRESENT-Tom Arnaut
 - PRESENT-Dean Kepler
 - ABSENT- Robin Roy
 - PRESENT-Nadine An-Noor
3. Review & Approve Minutes Approval for the minutes from May 22th, 2013, and June 12th minutes. The Chair asked for approval. Mr. Young moved; Mr.Sherman seconded. The members were polled; all agreed.
- 4.
5. New Items

Item	Requestor	Description	Board Action
13-PW-008	Department of Public Works	<p>1. Requesting the approval of CSR # PW130610 to purchase software for Canal Road Building Automation System Retrofit.</p> <p>The amount will not exceed \$ 17,750.00.</p> <p>The Chair asked for a motion to recommend. Mr. DeGrandis moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
13-FS-016	Fiscal Department	<p>2. Requesting the approval of CSR# FS130625 to purchase cameras at each of the four Auto Title Offices.</p>	<i>Recommended</i>



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		<p>The amount will not exceed \$ 40,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p>	
<p>13-FS-017</p>	<p>Fiscal Department</p>	<p>3. Requesting the approval of CSR # FS130475 to purchase ten (10) laptop computers for Appraisal Department.</p> <p>The amount will not exceed \$ 11,300.00.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-JS-022</p>	<p>Public Safety & Justice Services</p>	<p>4. Requesting the approval of CSR # JA130454 to purchase one (1) switch and hardware, including twelve (12) phones for the N.E.O.R.F.C.</p> <p>The amount will not exceed \$ 11,591.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young 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-JS-023</p>	<p>Public Safety & Justice Services</p>	<p>5. Requesting the approval of CSR # JA130643 to provide connectivity for the Next Generation 911 hardware project.</p> <p>The amount will not exceed \$1,321,305.00.</p> <p><i>*No agency representation</i></p>	<p><i>Hold</i></p>
<p>13-JS-024</p>	<p>Public Safety & Justice Services</p>	<p>6. Requesting the approval of CSR # JA130401 to purchase fifteen (15) workstation for CECOMS center and all staff.</p> <p>The amount will not exceed \$9,885.00.</p> <p><i>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</i></p>	<p><i>Recommended</i></p>
<p>13-HS-030</p>	<p>Health & Human Services</p>	<p>7. Requesting the approval of CSR # WT130620 to enter into a contract with Outlier Technologies, exclusive owner of SansWrite Software.</p> <p>The amount will not exceed \$ 32,850.00.</p> <p><i>The Chair asked for a motion to recommend. Mr. Kepler moved; Ms. Davtovich seconded. The members were polled; all agreed.</i></p>	<p><i>Recommended</i></p>



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<p>13-HS-031</p>	<p>Health & Human Services</p>	<p>The motion carried</p> <p>8. Requesting the approval of CSR # CS130603 to enter into a contract with LogMein for twenty four (24) months of service for BoldChat Premier. This is for five (5) user subscriptions to a web based chatting service for the Office of Child Support Call Center.</p> <p>The amount will not exceed \$ 8,491.50.</p> <p>*Two year contract</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-HS-032</p>	<p>Health & Human Services</p>	<p>9. Requesting the approval of CSR # CF130649 to enter into a contract renewal of maintenance support of Compass Software product (OnBase).</p> <p>The amount will not exceed \$ 35,000.00.</p> <p>*Approval pending review of Hyland's late fees.</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>



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July 10th 2013

<p>13-HS-033</p>	<p>Health & Human Services</p>	<p>10. Requesting the approval of CSR # WT130349 requesting the services of a web developer. This will assist in the development/completion of an application supporting Work Activity Management in the Division of DCFS.</p> <p>The amount will not exceed \$ 85,000.00.</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><i>Recommended</i></p>
<p>13-IT-043</p>	<p>Department of Information Technology</p>	<p>11. Requesting the approval of CSR # PW130624 to purchase of two (2) additional network video recorders to replace nonfunctioning recorders for the Juvenile Justice Center.</p> <p>The amount will not exceed \$ 12,000.00.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-IT-044</p>	<p>Department of Information Services</p>	<p>12. Requesting the approval of CSR # CL130444 to purchase two</p>	<p><i>Recommended</i></p>



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		<p>(2) Kodak i4200 scanners for Clerk of Courts.</p> <p>The amount will not exceed \$ 13,455.00.</p> <p>The Chair asked for a motion to recommend. Mr. Arnaut moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p>	
<p>13-IT-045</p>	<p>Department of Information Services</p>	<p>13. Requesting the approval of CSR # IT130629 to renew the contract with Novell for maintenance and support.</p> <p>The amount will not exceed \$ 142,005.88.</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>13-IT-046</p>	<p>Department of Information Services</p>	<p>13. Requesting the approval of CSR#IT 130634 to enter into a contract with NovaCoast for Groupwise consulting services. This will provide emergency support and consulting for GroupWise System.</p> <p>The amount will not exceed \$ 7,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved;</p>	<p><i>Recommended</i></p>



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<p>13-JS-025</p>	<p>Justice Services</p>	<p>Mr. Young seconded. The members were polled; all agreed. The motion carried</p> <p>14. Requesting the approval of CSR # JA130513 to purchase 2FA Advanced Authentication Software 2000.</p> <p>The amount will not exceed \$ 251,937.60.</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>13-PW-009</p>	<p>Public Works</p>	<p>15. Requesting the approval of CSR # PW130660 to purchase cues software support plan.</p> <p>The amount will not exceed \$ 10,000.00.</p> <p>*Put on hold per Joe Conway</p>	<p><i>Hold</i></p>
<p>13-HS-034</p>	<p>Health & Human Services</p>	<p>16. Requesting the approval of CSR # WT130604 to purchase six (6) Self Service Kiosk with software and installation services. The hardware, software and installation will be performed by Northwoods Consulting Partners.</p> <p>The amount will not exceed \$ 127,230.00.</p>	<p><i>Recommended</i></p>



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		The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried	
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6. Other Business
7. Public Comment
8. Adjournment The Chair asked for a motion to adjourn at 10:04.m. Mr. Sherman moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried.