



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**August 14, 2013**

1. Call to Order **9:02 am**
2. Roll Call
  - PRESENT – Jeff Mowry**
  - ABSENT - Michael Young**
  - PRESENT – Debbie Davtovich**
  - PRESENT – David Degrandis**
  - PRESENT – Tom Arnaut**
  - PRESENT – Dean Kepler**
  - PRESENT – Robin Roy**
  - PRESENT – Nadine An-Noor**
  - PRESENT – Greg Sherman**
- Review & Approve Minutes – **Approval for the minutes from July 24<sup>th</sup>, 2013. The Chair asked for approval. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed.**
3. Held Items

Item	Requestor	Description	Board Action
<b>13-JS-023</b>	Public Safety & Justice Services	<p>1. 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>*No agency representation</p> <p><b>The Chair announced the Item was being withdrawn.</b></p>	
<b>13-PW-009</b>	Department of Public Works	<p>2. Requesting the approval of CSR # PW130660 to purchase for OCE TDS scanner software support plan.</p> <p>The amount will not exceed \$10,000.00.</p>	<i>Hold</i>



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		<p>*Put on hold per Joe Conway</p> <p><b>The Item is waiting for Budget meetings</b></p>	
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4. New Items

<b>13-PW-010</b>	Public Works	<p>1. Requesting the approval of CSR # PW130773 for professional services to enhance existing dBaseIII programs.</p> <p><b>The Chair asked for the motion to recommend. Mr. DeGrandis moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>
<b>13-FS-025</b>	Fiscal Department	<p>2. Requesting the approval of CSR # FS130759 to purchase various hardware and licenses for the Consumer Affairs Department for devices for inspections and handheld scanners.</p> <p>The amount will not exceed \$31,800.00.</p> <p><b>The Chair asked for the motion to recommend. Mr. Sherman moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>
<b>13-HS-038</b>	Health & Human Services	<p>3. Requesting the approval of CSR#CF1307028 to purchase a Microsoft SQL Server Enterprise Core.</p> <p>The amount will not exceed</p>	<i>Recommended</i>



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<p><b>13-CP-009</b></p>	<p>Common Pleas Court</p>	<p>\$36,300.00.</p> <p><b>4 Licenses &amp; Virtual platform</b></p> <p><b>The Chair asked for the motion to recommend. Ms. Davtovich moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</b></p> <p>4. Requesting the approval of CSR#CP130685 to purchase a Microsoft server license and software media.</p> <p>The amount will not exceed \$9,600.00.</p> <p><b>Part of EA agreement</b></p> <p><b>The Chair asked for the motion to recommend. Ms. An-Noor moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</b></p>	<p><i>Recommended</i></p>
<p><b>13-CP-010</b></p>	<p>Common Pleas Court</p>	<p>5. Requesting the approval of CSR# CP130758 to develop an interface the CCJIS case management system and the Field OffernderLink notification system.</p> <p>The amount will not exceed \$37,400.00.</p> <p><b>The Chair asked for the motion to recommend. Ms. Davtovich moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</b></p>	<p><i>Recommended</i></p>



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<p><b>13-JS-028</b></p>	<p>Public Safety &amp; Justice Services</p>	<p>6. Requesting the approval of CSR #JA130778 to enter into a contract with Main Sail, LLC. This request is to increase the REDSS portion of the contract, the time frame and scope will remain the same.</p> <p>The amount will not exceed \$170,000.00.</p> <p><b>The Chair asked for the motion to recommend. Mr. Sherman moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</b></p>	<p><i>Recommended</i></p>
<p><b>13-P4-008</b></p>	<p>Prosecutor's Office</p>	<p>7. Requesting the approval of CSR # PR130780 to purchase a server, which will be used for Optical Character Recognition of case file material for various divisions?</p> <p>The amount will not exceed \$6,011.00.</p> <p><b>Includes an upgrade to the infrastructure</b></p> <p><b>The Chair asked for the motion to recommend. Ms. An-Noor moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</b></p>	<p><i>Recommended</i></p>
<p><b>13-JV-006</b></p>	<p>Juvenile Court</p>	<p>8. Requesting the approval of CSR # CJ130580 to purchase eight (8) Visual Studio Licenses.</p>	<p><i>Hold</i></p>



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<p><b>13-IT-069</b></p>	<p>Department of Information Technology</p>	<p>The amount will not exceed \$7,600.00.</p> <p><b>Fady Asfour will be checking; short term or long term upgrades</b></p> <p>9. Requesting the approval of CSR # IT130670 to enter into a contract with Sun Solaris (Oracle) software maintenance presently with Great Northern.</p> <p>The amount will not exceed <del>\$ 21,600.00.</del></p> <p><b>\$21,770.28</b></p> <p><b>Yearly Renewal</b></p> <p><b>The Chair asked for the motion to recommend. Ms. Davtovich moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</b></p>	<p><b>No Representation</b></p> <p><i>Recommended</i></p>
<p><b>13-IT-070</b></p>	<p>Department of Information Technology</p>	<p>10. Requesting the approval of CSR # IT130782 to enter into professional services to project manage, complete server and PC moves from Administration Building to various other County Buildings.</p> <p>No amount listed.</p> <p><b>\$389,000.00</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Sherman</b></p>	<p><i>Recommended</i></p>



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		<b>moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</b>	
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<b>13-IT-071</b>	Department of Information Technology	<p>Requesting the approval of CSR # IT130783 for leased space at 1255 Euclid.</p> <p>The amount will not exceed \$473,000.00</p> <p><b>The Chair asked for the motion to recommend. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>
<b>13-IT-072</b>	Department of Information Technology	<p>Requesting the approval of CSR # PW130795 for the of Black Creek Integrated Systems</p> <p>The amount will not exceed \$150,000.00.</p> <p><b>The Chair asked for the motion to recommend. Mr. Roy moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>
<b>13-SH-009</b>	Sheriff	<p>Requesting the approval of CSR # SH130789 for a Electronic Health Care Records System RFP.</p> <p>No amount listed.</p> <p><b>The Chair asked for the motion to recommend. Mr. Kepler</b></p>	<i>Recommended</i>



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		<b>moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</b>	
<b>13-P4-009</b>	Prosecutor	<p>Requesting the approval of CSR # PR130733 for the renewal Point Blank Solutions, LTD.</p> <p>The amount will not exceed \$1,800,000.00.</p> <p><b>The Chair asked for the motion to recommend. Mr. DeGrandis moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>

- 6. Other Business
- 7. Public Comment
- 8. Adjournment **The Chair asked for a motion to adjourn at 10:30 a.m. Mr. Sherman moved; . Mr. Roy seconded. The members were polled; all agreed. The motion carried.**