



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

September 11, 2013

1. Call to Order **9:01 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - PRESENT - Michael Young**
 - ABSENT – Debbie Davtovich**
 - PRESENT – David Degrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Dean Kepler**
 - ABSENT – Robin Roy**
 - ABSENT – Nadine An-Noor**
 - PRESENT – Greg Sherman**
 - ABSENT – Jeremy Mio**
3. Review & Approve Minutes
 - Approval for the minutes from August 28, 2013. The Chair asked for approval. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed.**
4. Held Items

Item	Requestor	Description	Board Action
13-IT-075	Department of Information Technology	<p>1. Requesting the approval of CSR # IT130812 for the annual software maintenance of the ESRI software. Software was added / consolidated this past year making year to year comparisons difficult.</p> <p>The amount will not exceed \$31,032.34</p> <p>Debbie Davtovich was present to answer any questions. Greg Sherman requested the Prosecutor’s office be added to the Licensees Debbie will have John Kable Reach out to Greg.</p> <p>The Chair asked for the motion to recommend. Mr. Sherman moved; Mr. DeGrandis seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>

5. New Items

Item	Requestor	Description	Board Action
13-CP-013	Common Pleas Court	<p>1. Requesting the approval of CSR # CP130824 to purchase two 10 Gb switches to install on the 7th floor of the Justice Center in the Server Room. These switches will tie with fiber back to the core.</p>	<i>Recommended</i>



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Item	Requestor	Description	Board Action
		<p>The amount will not exceed \$35,250.00</p> <p>Tom Arnaut was present to answer any questions.</p> <p>The Chair asked for the motion to recommend. Mr. Sherman moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p>	
<p>13-HS-048</p>	<p>Children & Family Services</p>	<p>2. Requesting the approval of CSR # CF130806 to purchase eight (8) Aruba Networks IAP-135-US Wireless Access Points, (8) PD-9001GR-AC midspan power injectors and (8) AP-130-MNT wall mount kits. The Devices will supplement the four (4) existing access points at the Jane Edna Hunter Bldg. allowing Wi-Fi access throughout the Bldg. Aruba Networks is a State term Contractor.</p> <p>The amount will not exceed \$6,900.00</p> <p>Dean Kepler was present to answer any questions. He explained that the request is part of the State Network.</p> <p>The Chair asked for the motion to recommend. Mr. Young moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-HS-049</p>	<p>Health & Human Services</p>	<p>3. Requesting the approval of CSR # CF130842 to amend the current contract with Flairsoft to provide Oracle DBA Services. New Contract end date 12/31/13.</p> <p>The amount will not exceed \$60,000.00</p> <p>Patrick Gaunt was present to answer any questions. He explained that this is a continuation until they hire someone fulltime.</p> <p>The Chair asked for the motion to recommend. Mr. Young moved; Ms. Davtovich seconded.</p>	<p><i>Recommended</i></p>



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Item	Requestor	Description	Board Action
		<p>The members were polled; all agreed. The motion carried</p>	
<p>13-IT-085</p>	<p>Department of Information Technology</p>	<p>4. Requesting the approval of CSR # IT130856 to hire a consultant to provide a feasibility study for Enterprise GIS Shared Services. This will be funded through the State of Ohio Local Government Innovation Grant.</p> <p>No Dollar amount posted at this time.</p> <p>Debbie Davtovich was present to answer any questions. Moving forward the Committee would like all Agencies added to the RFP.</p> <p>The Chair asked for the motion to recommend. Mr. Young moved; Mr. DeGrandis seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-IT-086</p>	<p>Department of Information Technology</p>	<p>5. Requesting the approval of CSR # IT130832 to renew the Fluke Maintenance Contract for one year.</p> <p>No Dollar amount posted at this time.</p> <p>Paul Taraba was present to answer any questions. Renewal is for one year with no price increase and new test equipment, future service will be included in upcoming WAN RFP</p> <p>The Chair asked for the 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-087</p>	<p>Department of Information Technology</p>	<p>6. Requesting the approval of CSR # IT130870 to purchase required equipment to implement the new NetApp storage clustering technology. NetApp has recently developed a new technology model for their failover and disaster recovery implementations. The County NetApp is not been put into production yet. This new equipment will allow the Department of IT to get on board with new NetApp Clustering recommendations right from the initial setup.</p>	<p><i>Recommended</i></p>



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Item	Requestor	Description	Board Action
		<p>The amount will not exceed \$16,928.00</p> <p>Michael Young was present to answer any questions.</p> <p>The Chair asked for the motion to recommend. Mr. Sherman moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried</p>	
<p>13-IT-088</p>	<p>Department of Information Technology</p>	<p>7. Requesting the approval of CSR # IT130876 to amend the current contract with Iron Mountain requesting additional funds to continue off site data storage.</p> <p>The amount will not exceed \$14,000.00</p> <p>Michael Young was present to answer any questions. Come February 2014 the hope is to combine Iron Mountain & Underground Archives to one contract</p> <p>The Chair asked for the motion to recommend. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>

Walk On's

Item	Requestor	Description	Board Action
<p>13-IT-088</p>	<p>Public Works</p>	<p>1. Requesting the approval of CSR # PW1308888 to purchase Cameras and licensing, cameras, licensing and access for the Admin Bldg interim move to Whitlatch and Reserve Square. All equipment removed upon completion of the new County Head Quarters.</p> <p>The amount will not exceed \$85,000.00</p> <p>David DeGrandis was present to answer any questions. The request is time critical</p>	<p><i>Recommended</i></p>



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		The Chair asked for the motion to recommend. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried	
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1. Other Business
2. Public Comment
3. Adjournment **9:21 am**