



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

**September 25, 2013**

1. Call to Order **9:00 am**
2. Roll Call
  - PRESENT – Jeff Mowry**
  - PRESENT - Michael Young**
  - PRESENT – Debbie Davtovich**
  - PRESENT – David Degrandis**
  - PRESENT – Tom Arnaut**
  - PRESENT – Dean Kepler**
  - PRESENT – Robin Roy**
  - PRESENT – Nadine An-Noor**
  - PRESENT – Greg Sherman**
  - ABSENT – Jeremy Mio**
3. Review & Approve Minutes
  - Approval for the minutes from September 11, 2013. The Chair asked for approval. Mr. Roy moved; Mr. Sherman seconded. The members were polled; all agreed.**
4. Held Items
5. New Items

Item	Requestor	Description	Board Action
<b>13-BE-001</b>	Board of Elections	1. Requesting the approval of CSR # BE130890 to purchase 35 desktops to replace old and broken computers which will be removed from service and to cover the temporary employees hired for the Major 2014 election no monitors required  The amount will not exceed       \$24,000.00  <b>Robin Roy was present to answer any questions.</b>  <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>	<i>Recommended</i>
	Common Please Court	2. Requesting the approval of CSR # CP130826 to purchase Blade System Hardware to virtualize Common Please Court Server environment.  The amount will not exceed       \$172,000.00  <b>Tom Arnaut and Ken Smeallie were present to answer any questions. The Server (vsphere running)with no single point of failure, will house their File &amp; Print System. Replacing old equipment and is being purchased with special project funds. The Prosecutor’s office is going with different equipment but will be able to run together.</b>  <b>The Chair asked for the motion to recommend. Mr. Sherman moved; Mr. Roy</b>	<i>Recommended</i>



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Item	Requestor	Description	Board Action
		<p><b>seconded. The members were polled; all agreed. The motion carried</b></p>	
<p><b>13-HS-050</b></p>	<p>Senior &amp; Adult Services (DSAS)</p>	<p>3. Requesting the approval of CSR # SA130790 to enter into a contract with a vendor experienced in supporting C#.NET applications running in a SQL Server 2005 environment on a Windows Server 2003 operating system, for computer software maintenance services for the Home Health Aide Monitoring System (HHAMS).</p> <p>The amount will not exceed \$12,800.00</p> <p><b>Patrick Gaunt was present to answer any questions.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Kepler moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</b></p>	<p><i>Recommended</i></p>
<p><b>13-IT-092</b></p>	<p>Department of Information Technology</p>	<p>4. Requesting the approval of CSR # IT130881 to amend the current Sprint agreement (CE1000789) to increase the “not to exceed” total by \$120,000.00 to cover 2 month of service cost (November 2013 &amp; December 2013).</p> <p>The amount will not exceed \$120,000.00</p> <p><b>Dennis Sullivan &amp; Dottie Sievers were present to answer any questions. Month to Month is not an option it was agreed that request would change from 2 months to 6 months and the price would change to \$360,000.00. Dottie would also look at DSAS &amp; BOE’s Contracts.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</b></p>	<p><i>Recommended</i></p>
<p><b>13-IT-093</b></p>	<p>Department of Information Technology</p>	<p>5. Requesting the approval of CSR # IT130800 to purchase 2 DL360 Gen8 Servers (3,487.54 each) approx. \$6975.08.</p> <p>The amount will not exceed \$7,500.00.</p> <p><b>Michael Young reported for Tim Peterson the request is to replace 7 year old Domain Server</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Arnaut</b></p>	<p><i>Recommended</i></p>



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<p><b>13-IT-094</b></p>	<p>Department of Information Technology</p>	<p>6. Requesting the approval of CSR # IT130898 to renew maintenance with Solarwinds Network Performance Monitor. Solarwinds is used to monitor network health. Maintenance include technical support and software upgrades for one year.</p> <p>The amount will not exceed \$11,997.00</p> <p><b>Michael Young was present to answer any questions.</b></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-IT-095</b></p>	<p>Department of Information Technology</p>	<p>7. Requesting the approval of CSR # IT130908 to renew licensing &amp; maintenance for the Mainframe tape management software TLMS by Computer Associates. The licensing renewal is required for the software run. Previous renewal was \$14,999.99.</p> <p>The amount will not exceed \$15,946.20</p> <p><b>Michael Young was present to answer any questions. It is a 3 year request.</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><i>Recommended</i></p>
<p><b>13-IT-096</b></p>	<p>Department of Information Technology</p>	<p>8. Requesting the approval of CSR # IT130897 to amend current contract with ASMGI for professional security consulting services for 1 year. ASMGI has in-depth knowledge of our infrastructure and successfully performed: Penetration &amp; Vulnerability testing including recommendations to address infrastructure security risks.</p> <p>The amount will not exceed \$20,000.00</p> <p><b>Stan Kozlowski was present to answer any questions.</b></p> <p><b>The Chair asked for the motion to recommend. Ms. Davtovich moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</b></p>	<p><i>Recommended</i></p>



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13-JS-032	Justice Services	<p>9. Requesting the approval of CSR # JA130911 to renew services with HP left hand storage array environment in the REDSS system and prepare it for expansion, Paragrid designed and built the existing environment.</p> <p>The amount will not exceed \$6,000.00</p> <p><b>Veronica Devese was present to answer any questions.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>
13-JS-033	Justice Services	<p>10. Requesting the approval of CSR # JA130860 to purchase 14 computers for the N.E.O.R.F.C. to replace the outdated equipment currently in use.</p> <p>The amount will not exceed \$11,100.00</p> <p><b>Major Zegler was present to answer any questions.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>
13-JS-034	Justice Services	<p>11. Requesting the approval of CSR # JA130556 to purchase 4 copies of Visual Studio Upgrade from 2010 to 2012 and 6 copies of Windows 8.</p> <p>Part of County EA agreement</p> <p>The amount will not exceed \$45,886.12</p> <p><b>Veronica Devese was present to answer any questions. Request is part of EA agreement.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>
13-JS-035	Justice Services Northeast Ohio Regional Fusion	<p>12. Requesting the approval of CSR # JA130905 to enter into a contract to acquire a software license and maintenance of such license to the extent set forth in the Master Perpetual License Agreement with SAS Institute, Inc. This allows for the operation of an intelligence database for the performance period of July 1, 2013 – June 30, 2014.</p>	<i>Recommended</i>



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	Center	<p>The amount will not exceed \$22,601.00</p> <p><b>Jerry Mullins &amp; Major Zegler were present to answer any questions. Request will include an upgrade.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</b></p>	
13-P4-010	Prosecutor's Office	<p>13. Requesting the approval of CSR # PR130915 to purchase a HP StoreEasy storage appliance to store documents and images produced by the Justice Matters system in the office,</p> <p>The amount will not exceed \$14,320.00</p> <p><b>Greg Sherman was present to answer any questions. The Prosecutor's office is still deciding on offsite placement.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Roy moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>
13-P4-011	Prosecutor's Office	<p>14. Requesting the approval of CSR # PR130914 to purchase memory upgrades for 140 HP EliteBook 8530 and 8540 computers and 38 desktops.</p> <p>The amount will not exceed \$14,035.20</p> <p><b>Greg Sherman was present to answer any questions. Request is cheaper than replacing old equipment.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Roy moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>
13-P4-012	Prosecutor's Office	<p>15. Requesting the approval of CSR # PR130913 to purchase a server for hosting the Prosecutor's Office Justice Matters database to replace the existing server.</p> <p>The amount will not exceed \$7,488.00</p> <p><b>Greg Sherman was present to answer any questions. Current equipment is 7 years old.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed.</b></p>	<i>Recommended</i>



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		<b>The motion carried</b>	
<b>13-P4-013</b>	Prosecutor's Office	<p>16. Requesting the approval of CSR # PR130912 to purchase a web server to host the new Probation Portal, which is a module that allows the probation officers to view Justice Matters documents.</p> <p>The amount will not exceed \$5,334.00</p> <p><b>Greg Sherman was present to answer any questions. Hosted on the intranet. Eliminates running from office to office.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>
<b>13-PW-016</b>	Public Works	<p>17. Requesting the approval of CSR # PW130893 to purchase the Bentley software support and acquisition plan.</p> <p>The amount will not exceed \$13,949.00</p> <p><b>Bill Devring was present to answer any questions.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</b></p>	<i>Recommended</i>

1. Other Business
2. Public Comment
3. Adjournment **9:35 am**