



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

**October 9, 2013**

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

Item	Requestor	Description	Board Action
<b>13-CP-016</b>	Common Please Court	1. Requesting the approval of CSR # CP130825 to purchase software need for blade system hardware including latest version of VM Ware vSphere, Microsoft Operating System  The amount will not exceed \$20,208.29  <b>Tom Arnaut &amp; Ken Smeallie were present to answer any questions. The purchase is State Term and part of the EA agreement.</b>  <b>The Chair asked for the motion to recommend. Mr. Sherman moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</b>	<i>Recommended</i>
<b>13-FS-027</b>	Fiscal Office	2. Requesting the approval of CSR # FS130959 to renew a one year software maintenance agreement on the Manatron MVP-Tax Software for the period of 1/1/2014-12/31/14.  The amount will not exceed \$486,190.00  <b>Joe Toledo was present to answer any questions.</b>  <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>	<i>Recommended</i>
<b>13-HS-052</b>	Jobs & Family Services	3. Requesting the approval of CSR # CS130954 to enter into a contract with CGI Technologies and Solutions Inc. for the conversion of the Document imaging system (EDIS) from a custom application built on	<i>Hold</i>



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		<p>Onbase to a standard Onbase implementation.</p> <p>The amount will not exceed \$671,620.00</p> <p><b>Marc Alverz was present to answer any questions. He also explained that they had the extra funds available at this time.</b></p> <p><b>Request was put on Hold to determine if a RFP is needed.</b></p>	
<p><b>13-JS - 040</b></p>	<p>Justice Services</p>	<p>4. Requesting the approval of CSR # JA130947 to renew LOGMEIN, including a 2 year Maintenance License (Qty 10), a remote access tool used by the REDSS to support users.</p> <p>The amount will not exceed \$20,000.00</p> <p><b>Michael Young was present to answer any questions.</b></p> <p><b>Request was put on Hold in order to obtain Quotes. Jeremy Mio would like to be involved in the decision process.</b></p>	<p><i>Hold</i></p>
<p><b>13-PW-018</b></p>	<p>Public Works</p>	<p>5. Requesting the approval of CSR # PW130950 to award a contract to Honeywell, Inc. to maintain and test the Honeywell fire alarm system components and software currently in place, perform all work required for Jail 2, for a three year period, commencing November 1, 2013.</p> <p>The amount will not exceed <del>\$30,000.00</del> <b>\$304,000.00 (Typo)</b></p> <p><b>David DeGrandis was present to answer any questions.</b></p> <p><b>The Chair asked for the motion to recommend. Mr. Arnaut moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</b></p>	<p><i>Recommended</i></p>

1. Other Business
2. Public Comment
3. Adjournment **9:13 am**