



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

November 13, 2013

1. Call to Order **9:00 am**
2. Roll Call
 - ABSENT – Jeff Mowry**
 - ABSENT - Michael Young**
 - PRESENT – Debbie Davtovich**
 - ABSENT – David DeGrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Dean Kepler**
 - PRESENT – Robin Roy**
 - ABSENT – Nadine An-Noor**
 - PRESENT – Greg Sherman**
 - ABSENT – Jeremy Mio**
3. Review & Approve Minutes
 - Approval for the minutes from October 23, 2013. The Chair asked for approval. Mr. Sherman moved; Mr. Arnaut seconded. The members were polled; all agreed.**
4. Held Items

Item	Requestor	Description	Board Action
13-BE-002	Board of Elections	1. Requesting the approval of CSR # BE131005 to potentially purchase a Backup and Recovery Appliance. This equipment will back up all the servers at Board of Elections. The amount will not exceed \$40,000.00 Mr. Roy was available for any questions from the board. The Chair asked for approval. Mr. Arnaut moved; Mr. Sherman seconded. The members were polled; all agreed.	<i>Recommended</i>
13-HS-052	Jobs & Family Services	2. 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 Onbase to a standard Onbase implementation. The amount will not exceed \$671,620.00 Withdrawn per Patrick Gaunt	<i>Withdrawn</i>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

November 13, 2013

5. New Items

Item	Requestor	Description	Board Action
13-HS-054	Children & Family Services	<p>1. Requesting the approval of CSR # CF131056 to renew a contract with LexisNexis Risk Solutions for existing services.</p> <p>The amount will not exceed \$ 237,696.00</p> <p>Mr. Gaunt was available for any questions</p> <p>The Chair asked for approval. Mr. Kepler moved; Mr. Roy seconded. The members were polled; all agreed.</p>	<i>Recommended</i>
13-HS-055	Children Job & Family Services	<p>2. Requesting the approval of CSR # WT131051 to enter into a contract for a software subscription from IBM TSM.</p> <p>The amount will not exceed \$ 6,034.80.</p> <p>Mr. Kepler was available for any questions</p> <p>The Chair asked for approval. Mr. Roy moved; Mr. Arnaut seconded. The members were polled; all agreed.</p>	<i>Recommended</i>
13-HS-056	Children & Family First Council	<p>3. Requesting the approval of CSR # FC130927 to request for a proposal for the Service Coordination application.</p> <p>The amount will not exceed \$ 25,000.00 (or Less)</p> <p>Mr. Gaunt was available for any questions</p> <p>The Chair asked for approval. Mr. Kepler moved; Mr. Sherman seconded. The members were polled; all agreed.</p>	<i>Recommended</i>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

November 13, 2013

Item	Requestor	Description	Board Action
13-P4-022	Prosecutor's Office	<p>4. Requesting the approval of CSR # PR131015 to purchase components to build 3 Forensic computer towers.</p> <p>The amount will not exceed \$ 14,922.25.</p> <p>Mr. Sherman was available for any questions.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed.</p>	<i>Recommended</i>
13-P4-023	Prosecutor's Office	<p>5. Requesting the approval of CSR # PR131014 to purchase 3 Forensic Toolkit (FTK) Licenses for use in the forensic towers being built on the Internet Crimes Against Children taskforce.</p> <p>The amount will not exceed \$ 19,447.95</p> <p>Mr. Sherman was available for any questions.</p> <p>The Chair asked for approval. Mr. Roy moved; Mr. Arnaut seconded. The members were polled; all agreed.</p>	<i>Recommended</i>
13-JS-042	Public Safety & Justice Services	<p>6. Requesting the approval of CSR #JA131038 to enter into a contract with SAS Institute, Inc. for professional services.</p> <p>The amount will not exceed \$ 29,878.05.</p> <p>Ms. Devese was available for any questions. She stated this contract is for the major Fusion Center.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed.</p>	<i>Recommended</i>
13-JS-043	Public Safety & Justice Services	<p>7. Requesting the approval of CSR #JA131060 to enter into an amendment with Careworks Technologies, LLC. for services for the Regional Enterprise Data Sharing System.</p> <p>The amount will not exceed \$ 44,640.00.</p> <p>Ms. Devese was available for any questions. She stated this contract will be in place until the WAN contract starts.</p> <p>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed.</p>	<i>Recommended</i>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

November 13, 2013

Item	Requestor	Description	Board Action
<p>13-JS-044</p>	<p>Public Safety & Justice Services</p>	<p>8. Requesting the approval of CSR # JA131067 to enter into a contract with Inglenet Business Solutions to maintain TIP software for REDSS.</p> <p>The amount will not exceed \$ 6,000.00.</p> <p>Ms. Devese was available for any questions. Ms. Davtovich request that they make sure that the out clause is stated in the contract.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed.</p>	<p><i>Recommended</i></p>
<p>13-ME-007</p>	<p>Medical Examiner</p>	<p>9. Requesting the approval of CSR # CR131046 to upgrade the Justice Trax System to Justice Trax LIMS-Plus.</p> <p>The amount will not exceed \$ 56,000.00</p> <p>Ms. Sievers was available for any questions. She stated that the contract is a renewal and an upgrade.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Mr. Sherman seconded. The members were polled; all agreed.</p>	<p><i>Recommended</i></p>
<p>13-FS-032</p>	<p>Fiscal Office</p>	<p>10. Requesting the approval of CSR # FS130445 to provide pricing to connectivity for the County network from the Auto Title satellite in North Olmsted.</p> <p>The amount will not exceed \$ 14,270.00.</p> <p>Mr. Taraba was available for any questions.</p> <p>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed.</p>	<p><i>Recommended</i></p>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

November 13, 2013

Item	Requestor	Description	Board Action
13-FS-033	Fiscal Office	11. Requesting the approval of CSR # FS131057 to enter into a contract for consulting services related to programming and updating to Document Recorder. The amount will not exceed \$ 80,000.00 (No contract provided)	<i>Hold</i>
13-IT-107	Department of Information Technology	12. Requesting the approval of CSR # IT131064 to enter into a contract amendment with Sprint to extend the timeframe to April 30, 2014 for the cellular service for the county. The amount will not exceed \$ 360,000.00. (No contract provided) Ms. Sievers was available for any questions. She stated that the contract is a renewal and an upgrade. The Chair asked for approval. Mr. Arnaut moved; Mr. Sherman seconded. The members were polled; all agreed.	<i>Recommended</i>
13-IT-108	Department of Information Technology	13. Requesting the approval of CSR # IT131041 to enter into a contract with Gartner, Inc. to provide consulting services for the case management system for the Clerk of Courts and all County Courts. The amount will not exceed \$ 600,000.00 (No contract provided) The item has been withdrawn per Mr. Mowry's request.	<i>Withdrawn</i>

1. Other Business
2. Public Comment
3. Adjournment **9:25 am**