



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

December 11th, 2013, 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**
 - ABSENT – Robin Roy**
 - PRESENT – Nadine An-Noor @9:04**
 - PRESENT – Greg Sherman**
 - PRESENT – Jeremy Mio**
3. Review & Approve Minutes
 - Approval for the minutes from November 13th, 2013. The Chair asked for approval. Mr. Sherman moved; Ms. Davtovich seconded. The members were polled; all agreed.**
4. Held Items
- 5.

Item	Requestor	Description	Board Action
13-FS-033	Fiscal Office	1. 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 Larry Patterson was available for any questions. He submitted an RFP not a contract and will come back to the board when the vendor is selected. The Chair asked for approval. Ms. Davtovich moved; Mr. Young seconded. The members were polled; all agreed	<i>Hold</i>



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6. New Items

Item	Requestor	Description	Board Action
13-HS-058	Homeless Services	<p>1. Requesting the approval of CSR#HS131159 to renew the contract with Bowman Systems, Inc. as the sole source provider for the Homeless Management Information System. The amount will not exceed \$ 26,335.00.</p> <p>Ruth Gillett was available for any questions. She will look into a multi-year contract.</p> <p>The Chair asked for approval. The board recommended up to a 3 year contract. Mr. Kepler moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<i>Recommended</i>
13-PW-021	Department of Public Works	<p>2. Requesting the approval of CSR # PW131107 to upgrade the hardware and software at the Huntington Garage Facility.</p> <p>The amount will not exceed \$ 62,000.00</p> <p>Joe Conway was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<i>Recommended</i>
13-PW-023	Department of Public Works	<p>3. Requesting the approval of CSR# PW130805 to purchase 18 standard desktop computers and monitors, 5 laptops with docking stations and monitors and one workstation.</p> <p>The amount will not exceed \$ 23,200.00</p> <p>Joe Conway was available for any questions. He stated he is following standards.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<i>Recommended</i>
13-FS-034	Fiscal Department	<p>4. Requesting the approval of CSR#FS131139 to enter into a contract with DWR Consulting for maintenance and upgrades to the County Payroll FAMIS System.</p> <p>The amount will not exceed \$ 260,000.00.</p>	<i>Recommended</i>



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		<p>The Chair asked for approval. Ms. Davtovich moved; Mr. Young seconded. The members were polled; all agreed</p>	
<p>13-SH-015</p>	<p>Sheriff's Department</p>	<p>5. Requesting the approval of CSR#SH131122 to renew licenses and support agreement with Intellitech Corporation for the Jail Management System. The amount will not exceed \$ 106,055.00.</p> <p>Nadine An-Noor was available for any questions. She stated it is a sole source 2 year agreement.</p> <p>The Chair asked for approval. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>13-P4-024</p>	<p>Prosecutor's Office</p>	<p>6. Requesting the approval of CSR # PR131132 to purchase an HP LTO-6 Ultrium Tape Drive Library to replace the current tape library.</p> <p>The amount will not exceed \$16,294.10.</p> <p>Greg Sherman was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Ms. Arnaut seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>13-P4-025</p>	<p>Prosecutor's Office</p>	<p>7. Requesting the approval of CSR # PR131131 to add 25 additional Office licenses to the existing Microsoft Enterprise Agreement.</p> <p>The amount will not exceed \$ 13,517.50.</p> <p>Greg Sherman was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>



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13-P4-026	Prosecutor's Office	<p>8. Requesting the approval of CSR # PR131130 to purchase a Barracuda 410 Web Filter Security appliance and a 3 year license for the WebSpy employee monitoring/bandwidth analysis tool.</p> <p>The amount will not exceed \$ 16,195.00.</p> <p>Greg Sherman was available for any questions. Jeremy Mio would like to discuss this appliance further with Greg Sherman and the Prosecutor's Office.</p>	<i>Hold</i>
13-P4-027	Prosecutor's Office	<p>9. Requesting the approval of CSR #PR131129 to enter into a new contract with ASMG I for a network & security analysis of the Prosecutor's Office network.</p> <p>The amount will not exceed \$ 18,000.00.</p> <p>Jeremy Mio would like to request that the Prosecutor's Office be added to the IT contract to make one contract for the county.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p>	<i>Recommended</i>
13-P4-028	Prosecutor's Office	<p>10. Requesting the approval of CSR#PR131128 to purchase an extension for the Absolute CompuTrace license for a 25 month term that will expire on January 1, 2016.</p> <p>The amount will not exceed \$ 8,985.60.</p> <p>Greg Sherman was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<i>Recommended</i>
13-P4-030	Prosecutor's Office	<p>11. Requesting the approval of CSR#PR131154 to purchase HP ProLiant DL360p server to replace an older VM host server.</p> <p>The amount will not exceed \$ 5,691.00</p> <p>Greg Sherman was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Ms. An-Noor seconded. The members were polled; all agreed</p>	<i>Recommended</i>



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Item	Requestor	Description	Board Action
13-P4-031	Prosecutor's Office	<p>12. Requesting the approval of CSR# PR131153 to purchase an HP Storage array, associated hard drives and a SAS controller to be attached the database server in order to increase capacity.</p> <p>The amount will not exceed \$ 8,056.00.</p> <p>Greg Sherman was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p>	<i>Recommended</i>
13-P4-032	Prosecutor's Office	<p>13. Requesting the approval of CSR#PR131133 to purchase an upgrade to Symantec Backup Exec 2012.</p> <p>The amount will not exceed \$ 9,938.00.</p> <p>Greg Sherman was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p>	<i>Recommended</i>
13-IT-126	Department of Information Technology	<p>14. Requesting the approval of CSR#IT131157 to renew the licensing for the IBM mainframe software.</p> <p>The amount will not exceed \$500,000.00.</p> <p>Michael Young was available for any questions. He stated he was waiting for a few more quotes.</p> <p>The Chair asked for approval. Mr. Sherman moved; Mr. Arnaut seconded. The members were polled; all agreed</p>	<i>Recommended</i>
13-IT-127	Department of Information Technology	<p>15. Requesting the approval of CSR#PW131158 security cameras and card readers for the Cuyahoga County Crime Lab. The equipment will be integrated into the County-wide Enterprise Security Systems.</p> <p>The amount will not exceed \$ 97,081.69.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p>	<i>Recommended</i>
WALK ON			



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Item	Requestor	Description	Board Action
13-HS-059	Health & Human Service	16. Requesting the approval of CSR #WT131162 to enter into an agreement with RedHat. The amount will not exceed \$ 12,000.00. The Chair asked for approval. Mr. Kepler moved; Mr. Sherman seconded. The members were polled; all agreed	<i>Recommended</i>

1. Other Business
2. Public Comment
3. Adjournment