



Technical Advisory Committee
AGENDA
Cuyahoga County – Administrative HQ – 4th Floor
4-407 Committee Room B /WebEx
November 1, 2018
9:30 a.m.

1. Call to Order
2. Roll Call
 - Michael Young
 - Matt Bender - absent
 - Tom Arnaut - absent
 - Debbie Davtovich
 - Robin Roy - absent
 - Jeremy Mio – Keith Kozar
 - Andy Molls
 - Tim Peterson
 - Jason Snowbrick – Larry Patterson
 - Pete Szigeti - absent
3. New items

A.	TAC2018-000102	Dept: Department of Public Safety and Justice Services
		Enter into a contract with AFIS and Biometric Consulting, Inc.
		Amount not to Exceed: \$46,500
Presenter		Jeff Harrimen
Notes/Discussion Points		Perform an assessment of the current AFIS system. What is going to be the results of the assessment? It will provide the framework for the next gen RFP
Approval		Keith Kozar - approved, Tim Peterson 2nd– All in favor - Yes

B.		Dept: Office of Innovation
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	TAC2018-000103 (walk-on)	Enter into a contract for Performance Management Software Solutions.
		Amount not to Exceed: 72,133.33
Presenter	Becky Eby	
Notes/Discussion Points	RFP 4 bids 3 were qualified Awarded was to the best and lowest ADA compliant – Becky to follow-up	
Approval	Debbie – approved, 2 nd – Andy, All in favor - Yes	

7. Other Business

8. Adjournment