



**Technical Advisory Committee
AGENDA/Minutes
Cuyahoga County – Administrative HQ
Conference Call**

Join by phone
1-877-873-8017 Call-in toll-free number (ATT Audio Conference) (United States of America)
Call-in number (ATT Audio Conference) (United States of America)
636 574 7 Access Code

July 9, 2020

1. Call to Order
2. Roll Call

Member	Proxy	Present	Absent
Lorenzo Rose		x	
Matt Bender		x	
Jason Snowbrick			x
Andy Molls		x	
Tim Peterson			x
Jeremy Mio		x	
Debbie Davtovich		x	
Tom Arnaut		x	
Robin Roy		x	
Pete Szigeti			x
Keith Kozer		x	

3. Held Item

A.	TAC2020-0144	Dept: Sheriff's Department
		Description: The approval to enter into a contract with Real Time Network, Inc. For a GPS key management tracking and key cabinet locking system to track all Jail keys.
		Amount not to Exceed: \$85,000
Presenter		
Notes/Discussion Points		
Approval		Held

4. New Item

A.	TAC2020- (Emergency item)	Dept: Department of Public Safety
		Description: Requesting the approval to enter into a contract with Selex ES Inc. For a license plate recognition.
		Amount not to Exceed: \$823,236.96
Presenter		Lezlie White
Notes/Discussion Points		
Approval		Debbie Davtovich moved to approve, Robin Roy seconded; all agreed motion passed.

5. Emergency Purchase Items in process:

- EMRP-20-061 Addy Systems LLC – TimeTap Scheduling Software
 - Amount: \$42,420.00
 - Date: 6/16/2020
 - Description: Urgent Covid-19-related need from Fiscal, there are other departments/agencies that also have need for a solution for appointment scheduling, event/training registration and scheduling, payments.
- EMRP-20-064: Zoom Video Communications Inc - Video Conferencing Licenses
 - Amount: \$30,600.00
 - Date: 6/29/2020
 - Description: 200 licenses to support both public facing meetings and court services.
- EMRP-20-065: Bugcrowd Inc – Vulnerability Discourse Program (90-days)
 - Amount: \$0
 - Date: 6/24/2020
 - Description: 90-day COVID-19 Response Relief Package to provide services to intake, track, triage, and remediate reported vulnerabilities of public facing systems.

Other IT related items purchased through Emergency Process due to COVID from 3/23/2020-6/1/2020:

- EMRP-20-001: Microsoft – Surface Pro Laptops
 - Dept: IT
 - Date: 3/23/2020
 - Amount: \$151,343.00
 - Description: 100 Surface Pros for remote work

- EMRP-20-007: Constant Contact – Bulk Email Services
 - Amount: \$4,326.00
 - Date: 3/27/2020
 - Description: External Communication and mass mailing service.

- EMRP-20-022: Rolta Advizex Technologies (reseller) VPN Licenses
 - Dept: IT
 - Amount: \$16,949.40
 - Date: 4/15/2020
 - Description: Additional VPN Licenses for Remote Work

- EMRP-20-027: MNJ (reseller) HP Laptops
 - Dept: IT
 - Amount: \$266,400.00
 - Date: 4/20/2020
 - Description: 200 HP Laptops for remote work

- EMRP-20-035: Ohio Means Jobs - Virtual Job Fair
 - Dept: Innovation
 - Amount: \$37,500.00
 - Date: 5/1/2020
 - Description: Virtual Job Fair services and technology.

- EMRP-20-036: PC's For People – Computers for Virtual Job Fair
 - Dept: Innovation
 - Date: 5/1/2020
 - Amount: \$112,500.00
 - Description: Recycled computers for Virtual Job Fair

- EMRP-20-041: iVideo Technologies - Infrared temperature tablets
 - Dept: Public Works
 - Date: 5/6/2020
 - Amount: \$9,300.00
 - Description: Initial testing for tablets with infrared cameras for building screening.

- EMRP-20-049: BizLog – Computerized Mileage System
 - Dept: HHS
 - Date: 5/27/20
 - Amount: \$50,000.00
 - Description: Mileage tracking system through Innovation STIR program for HHS case workers.

- EMRP-20-058: B&H Photo – Video Production Equipment
 - Dept: IT
 - Date: 6/1/2020
 - Amount: \$49,034.15
 - Description: Additional video and multi-media hardware and services for covid-19 response.

7. Other Business

8. Adjournment