



Technical Advisory Committee
AGENDA/Minutes
September 24, 2020

Join Microsoft Teams Meeting

+1 440-462-2064 United States, Cleveland (Toll)
 Conference ID: 457 072 555#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)
 Meeting invite on behalf of Cuyahoga County Government

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

3. New Item

A.	TAC2020- Emergency Item	Dept: Juvenile Justice Center
		Requesting the approval to enter into a contract amendment with Black Creek.
		Amount not to Exceed: \$ 152,824.00
Presenter		Laura Simms
Notes/Discussion Points		Item will be held for further review. Laura Simms will add provide more information before next meeting.
Approval		Robin Roy motion to hold, Andy Molls seconded. The motion held.
B.		Dept: Department of Regional Collaboration

	TAC2020- Emergency Item	Requesting the approval to enter into a contract with Public Results, LLC. for an Election text messaging solution for sending non-partisan test communications for registered voters in the County.
		Amount not to Exceed: \$ 10,000.00
Presenter		Michele Pomerantz
Notes/Discussion Points		Board would like the Cyber Security added to the contract before moving forward.
Approval		Andy Molls motion to approve pending the addition of Cyber Security. Matt Bender seconded. All agreed; The motion was approved.
C.	TAC2020- Emergency Item	Dept: Department of Public Safety and Justice Services
		Requesting the approval to purchase (10) Dell Mobile Data Terminals with Docking Stations for Ashtabula Police Department.
		Amount not to Exceed: \$ 25,545.00
Presenter		Linda Jones
Notes/Discussion Points		
Approval		Andy Molls motion to approve. Matt Bender seconded. All agreed; The motion was approved.
D.	TAC2020- Emergency Item	Dept: Department of Public Works
		Requesting the approval to enter into contract for ProQuest Ancestry Software.
		Amount not to Exceed: \$ 4,944.00
Presenter		Cory Evans
Notes/Discussion Points		
Approval		Andy Molls motion to approve. Robin Roy seconded. All agreed; The motion was approved.

7. Other Business

8. Adjournment