Technical Advisory Committee

Technical Advisory Committee

Meeting

March 10, 2022

REMOTE via TEAMS

Microsoft Teams

The public should access the meeting via conference call by dialing: +1 440-462-2064,,687501897#

Public comment for this meeting may be submitted in writing via email to the Clerk of the Technical Advisory Committee at kschaefer@cuyahogacounty.us no later than 7:00 a.m. on Thursday before the meeting. Members of the public will also be afforded the opportunity to make public comment via the conference call at designated times during the meeting, as indicated by the Clerk or Chairperson.

- I. CALL TO ORDER
- II. ROLL CALL

Members	Appointed Representation	Proxy (if needed)	Present	Absent
Jack Rhyne	Deputy CIO (CIO Designee)			
Andy Molls	Deputy CTO			
Jeremy Mio	ISO			
Jason Snowbrick	HHS Ops			
Matt Bender	HHS Apps			
Debbie Davtovich	Applications	Jeremy Williams		
Alan Kilgore	Operations	Blessing Nwaozuzu		
Tim Peterson	Engineering			
Robin Roy	Board of Elections			
Tom Arnaut	Common Pleas Courts			
Pete Szigeti	Prosecutors Office	Tim Cantrell		

- III. REVIEW MINUTES
 - IV. PUBLIC COMMENT

V. HELD ITEM

01	TAC2022-ME- 001	Department: Medical Examir	ner	Presenter:	
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to enter into a contract with Perkin Elmer, Inc. for a Microscope System.				
	Amount not to ex	xceed: \$ 94,266.80			
	Maintenance/Sup Internal Web App	oport included \Box Cloud Hoste Dication \Box Public Facing App		•	
Notes/Discussion	Pending meeting with Jeremy and team with Mark Bandza				
APPROVAL		YES 🗆 NO		HELD ⊠	
		Moved:			
		Seconded:			
	Unanimous Ap	proval \square	Nor	-Unanimous Approval 🗌	
Approval	А	pproved (Aye's)	HHS	ty CIO	
Tracking	Not	Approved (Nay's)	HHS	ty CIO	
		Abstained	HHS	ty CIO	

VI. New Items

01	TAC2022-IG- 001	Department: Inspector Gener Office	ral's	Presenter:	
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to enter into a contract with WingSwept, LLC. For a case management system. (Previously reviewed by the TAC Board members on March 3rd, 2022).				
	Amount not to ex	xceed: \$ 48,121.94			
	Maintenance/Sup Internal Web App	pport included \Box Cloud Hoste dication \Box Public Facing App		-	
Notes/Discussion					
APPROVAL		YES 🗆 NO		HELD □	
		Moved:			
		Seconded:			
	Unanimous Ap	proval \square	Non	-Unanimous Approval 🗌	
Approval	А	pproved (Aye's)	HHS (ty CIO	
Tracking	Not	Approved (Nay's)	HHS (ty CIO	
		Abstained		ty CIO	

02	TAC2022-SH- 002	Department: Sheriff's Departr	nent	Presenter:	
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract with Verizon Wireless for Cellular/Mobility Devices and Services for the Sheriff's Department. (Previously reviewed by the TAC Board members on March 3rd, 2022).				
	Amount not to e	xceed: \$ 500,000.00			
	Maintenance/Sup Internal Web App	oport included \Box Cloud Hoste olication \Box Public Facing App		•	
Notes/Discussion					
APPROVAL		YES 🗆 NO		HELD □	
		Moved:			
		Seconded:			
	Unanimous Ap	pproval \square	Non	-Unanimous Approval	
Approval	Approved (Aye's) Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor IT				
Tracking	Not	: Approved (Nay's)	HHS (ty CIO Deputy CTO ISO Ops Ops Ops Ops Prosecutor IT	
		Abstained	HHS (ty CIO Deputy CTO ISO Ops HHS Apps Apps Ops BOE IT Courts IT Prosecutor IT	

03	TAC2022-IT	Department: Department of Information Technology	of	Presenter:	
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to enter into a contract with AT&T Wireless for Cellular/Mobility Devices and Services for General County Services (excluding the County Sheriff's Department). (Previously reviewed by the TAC Board members on March 3rd, 2022).				
	Amount not to	exceed: \$ 7,500,000.00			
		ipport included 🗆 Cloud Host			
Notes/Discussion	Internal Web Application Public Facing Application Consulting C				
APPROVAL	YES □ NO □ HELD □				
	Moved:				
		Seconded:			
	Unanimous A	pproval \square	Nor	n-Unanimous Approval 🗆	
Approved (Aye's) Approved (Aye's) Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Open Apps Open BOE IT Courts IT Prosection					
Tracking	Not	t Approved (Nay's)	HHS	rty CIO	
		Abstained		ity CIO □ Deputy CTO □ ISO □ Ops □ HHS Apps □ Apps □ Ops □	

	Eng 🗆	BOE IT	Courts IT	Prosecutor IT $\ \square$

04	TAC2022- SH-003	Department: Sheriff's D	epartmer	Presenter:		
	Requesting the approval to enter into a contract with Intellitech Corporation to provide the initial license renewal, including setup for the Cuyahoga Environment and support for the older version of IMACS.					
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	(Previously reviewed by the TAC Board members on March 3rd, 2022).					
	Amount not to	exceed: \$ 266,250.00				
	Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square					
Notes/Discussion						
APPROVAL		YES 🗆	NO [☐ HELD ☐		
		Mo	oved:			
		Secor	nded:			
	Unanimous	Approval \square	N	on-Unanimous Approval		
Approval Tracking		Approved (Aye's)	н	eputy CIO		
	No	ot Approved (Nay's)	н	eputy CIO		

05	TAC2022-FD- 001	Department: Fiscal Department	Presenter:		
	Requesting the approval to purchase (8) ASAP Utilities licenses (an excel add-in). The add-in will allow the Fiscal Dept. to create efficiencies when trying to analyze data sets and /or data in various formats.				
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	(Previously reviewed by the TAC Board members on March 3rd, 2022).				
	Amount not to	exceed: \$ 312.00			
	Maintenance/So Internal Web Ap			ted \square Hybrid \square oplication \square Consulting \square	
Notes/Discussion					
APPROVAL		YES 🗆 NO		HELD □	
		Moved:			
		Second	ed:		
Approval	Unanimous Approval Non-Unanimous Approval				
Tracking	A	Approved (Aye's)	Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor IT		

	Deputy CIO ☐ Deputy CTO ☐ ISO ☐
Not Approved (Nay's)	HHS Ops

A. Consent Items (approved via IT Standards or TAC Policy)

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard
	Cellebrite	Sheriff's			

VII. PUBLIC COMMENT VIII. OTHER BUSINESS IX. ADJORNMENT