



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

May 14, 2015

1. Call to Order **9:02 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - ABSENT- Michael Young**
 - PRESENT – Debbie Davtovich**
 - ABSENT – David DeGrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Dean Kepler**
 - PRESENT – Robin Roy**
 - PRESENT – Pete Szigeti**
 - ABSENT – Jeremy Mio**
 - PRESENT-Nadine An-Noor**

3. New Items

<p>15-SH-008</p>	<p>Sheriff's Department</p>	<p>1.Requesting the approval of CSR#SH150336 to purchase storage and memory for enhancements to support Cuyahoga County Regional AFIS System and expansion.</p> <p>The amount will not exceed \$ \$33,500.00</p> <p>James Taylor was available for any questions.</p> <p>The Chair asked for approval. Mr. Roy moved; Mr. Arnaut seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-SH-009</p>	<p>Sheriff's Department</p>	<p>2.Requesting the approval of CSR#SH150321 to purchase video surveillance system for the Cuyahoga County Euclid Jail. This will replace the outdated video surveillance system.</p> <p>The amount will not exceed \$ 101,847.90</p> <p>James Taylor was available for any questions.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Ms. An-Noor seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>



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<p>15-JS-024</p>	<p>Justice Services & Public Safety</p>	<p>3.Requesting the approval of CSR#JA150328 to renew a contract with Knowledge Center, Inc., for support for two years. This will provide software maintenance to support of phases of emergency management.</p> <p>The amount will not exceed \$ 33,900.00</p> <p>George Taylor and Larry Tafe were available for any questions.</p> <p>The Chair asked for approval. Mr.Roy moved; Mr. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-JS-025</p>	<p>Justice Services & Public Safety</p>	<p>4.Requesting the approval of CSR#JA150330 to enter into a contract with Meltwater News U.S. Inc. This will allow the Northeast Ohio Regional Fusion Center to conduct social media monitoring.</p> <p>The amount will not exceed \$ 15,000.00</p> <p>The Chair asked for approval. Ms. Davtovich moved; Ms. An-Noor seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-HS-013</p>	<p>Health & Human Services</p>	<p>5.Requesting the approval of CSR#CF150164 to purchase fifty-five (55) laptops for graduation gifts for the children in Foster Care whom are continuing education.</p> <p>The amount will not exceed \$ 55,000.00</p> <p>Dean Kepler was available for any questions.</p> <p>The Chair asked for approval. Mr. Roy moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-HS-014</p>	<p>Health & Human Services</p>	<p>6.Requesting the approval of CSR#HS150308 to renew a contract with Outlier Technologies.</p> <p>The amount will not exceed \$25,500.00</p> <p>Marc Alvarez was available for any questions.</p> <p>The Chair asked for approval. Mr.Kepler moved; Ms. An-Noor seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>



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<p>15-IT-054</p>	<p>Department of Information Technology</p>	<p>7.Requestng the approval of CSR#IT150270 to renew email historical retention services.</p> <p>The amount will not exceed \$ 114,000.00</p> <p>Jeff Mowry was available for any questions.</p> <p>The Chair asked for approval. The board has given the IT/Fiscal Department the flexibility to explore options with the contract, if they decide to go into a multi-year there is no need to get approval from the board again. Ms. Davtovich moved; Mr. Roy seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-IT-061</p>	<p>Department of Information Technology</p>	<p>9.Requesting the approval of CSR#IT150345 to enter into a contract with Vertex. The contract will provide the initial implementation, set-up, configuration of Tableau Server and training, orientation and a basic use-case deployment for Tableau Professional Desktop users.</p> <p>The amount will not exceed \$ 33,600.00</p> <p>Pat Wright and George Matthews were available for any questions.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-IT-062</p>	<p>Department of Information Technology</p>	<p>10.Requesting the approval of CSR#IT150344 to enter into a contract with Tableau Software, Inc. This contract will be implementing a County-wide Business-Intelligence/Data Analysis platform. Initial agencies participating in the implementation are: HHS, Prosecutor's, Auto Title, and DOIT.</p> <p>The amount will not exceed \$ 314,975.00</p> <p>Pat Wright and George Matthews were available for any questions.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Arnaut seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>



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Walk-On

15-IT-063	Department of Information Technology	<p>1. Requesting the approval of CSR#IT150361 to purchase communication equipment to join the core connection between County Data Center to Columbus.</p> <p>The amount will not exceed \$ 450,000.00</p> <p>Paul Taraba was available for any questions.</p> <p>The Chair asked for approval. Mr. Roy moved; Mr. Kepler seconded. The members were polled; all agreed</p>	<i>Recommended</i>
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4. Other Business
5. Public Comment
6. Adjournment **The Chair asked for approval to adjourn the meeting at 10:16 am. Mr. Arnaut moved; Ms. Davtovich seconded. The members were polled; all agreed**