



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**May 22nd, 2013**

1. Call to Order
2. Roll Call
  - PRESENT- Jeff Mowry
  - ABSENT-Debbie Davtovich
  - PRESENT-Michael Young
  - PRESENT- David DeGrandis
  - PRESENT-Greg Sherman
  - PRESENT-Tom Arnaut
  - PRESENT-Dean Kepler
  - PRESENT- Robin Roy
  - PRESENT-Nadine An-Noor
3. Review & Approve Minutes *Approval for the minutes from May 8<sup>th</sup>, 2013. The Chair asked for approval. Mr. Young moved; Mr.Sherman seconded. The members were polled; all agreed.*
4. New Items

Item	Requestor	Description	Board Action
<b>13-HS-025</b>	Health & Human Services	<p>1.Requesting the approval of CSR # WT130442 requesting the approval to purchase a Photo ID Print Station Setup to issue new ID's to the former EFS staff which are nearly ten years old.</p> <p>The amount will not exceed \$ 11,288.95.</p> <p><i>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</i></p>	<i>Recommended</i>
<b>13-JS-020</b>	Justice Services	<p>2.Requesting the approval of CSR # JA130476 to purchase one (1) Barracuda Energize updates, and one (1) Instant Replacement.</p>	<i>Recommended</i>



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<p><b>13-IA-001</b></p>	<p>Internal Auditor</p>	<p>The amount will not exceed \$4,755.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</p> <p>3.Requesting the approval of CSR #IA130456 to purchase miscellaneous products such as, four (4) docking stations, four (4) monitors, four (4) cases, and four (4) Computraces.</p> <p>The amount will not exceed \$ 2,074.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>13-ME-004</b></p>	<p>Medical Examiner</p>	<p>4.Requesting the approval of CSR # CR130511 to enter into a contract with Dr. Brenner Ph.D. consulting services for DNA-View and Pater updates, support and maintenance.</p> <p>The amount will not exceed \$ 10,800.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>



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<p><b>13-IT-036</b></p>	<p>Department of Information Technology</p>	<p>5.Requesting the approval of CSR#IT130489 to purchase iSpring Suite 6 Business License to complete requests for training videos.</p> <p>The amount will not exceed \$ 647.74.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>13-IT-037</b></p>	<p>Department of Information Technology</p>	<p>6.Requesting the approval of CSR # IT130440 to purchase Visual Click Microsoft Active Directory and filing system auditing utilities.</p> <p>The amount will not exceed \$15,772.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Young seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>13-IT-038</b></p>	<p>Department of Information Technology</p>	<p>7.Requesting the approval of CSR # IT130500 to purchase a lighting kit, replacement bulbs, and miscellaneous video equipment.</p> <p>The amount will not exceed \$ 1,988.35.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved;</p>	<p><i>Recommended</i></p>



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<p><b>13-IT-039</b></p>	<p>Department of Information Technology</p>	<p>Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</p> <p>8.Requesting the approval of CSR# IT130502 to purchase three (3) APC Symmetra LX Battery Modules for two REDDS UPS units and a spare.</p> <p>The amount will not exceed \$ 1,230.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>13-JA-021</b></p>	<p>Justice Services</p>	<p>9.Requesting the approval of CSR # IT130513 to purchase hardware &amp; software to prevent unauthorized access to sensitive information, a security policy governing the access to the CJIS database, will be mandated by the FBI, Jan. 1, 2014.</p> <p>The amount will not exceed \$ 102,359.56.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>13-JA-022</b></p>	<p>Justice Services</p>	<p>10.Requesting the approval of CSR # JA130520 to purchase an HP ProLiant DL Rack Server for HP for Tape Library.</p>	<p><i>Recommended</i></p>



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<p><b>13-PW-006</b></p>	<p>Public Works</p>	<p>The amount will not exceed \$ 50,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p> <p>11.Requesting the approval of CSR # PW130515 to enter on to a contract Honeywell for maintenance and testing of the fire alarm system components and software in Jail II.</p> <p>The amount will not exceed \$ 53,494.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
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5. Other Business -Approval from the board to permit Jeff Mowry to approve all items under \$5,000.00 every Friday at his contracts meeting with his staff., in order to move the purchasing process along.

The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried

7. Public Comment

8. Adjournment The Chair asked for a motion to adjourn at 9:28a.m. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.