



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

July 24th 2013

1. Call to Order
2. Roll Call
 - PRESENT- Jeff Mowry
 - PRESENT-Debbie Davtovich
 - PRESENT-Larry Patterson
 - 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 July 10, 2013 minutes. The Chair asked for approval. Mr. Sherman moved; Mr.Roy seconded. The members were polled; all agreed.
4. Held Items

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| <p>13-JS-023</p> | <p>Public Safety & Justice Services</p> | <p>1. Requesting the approval of CSR # JA130643 to provide connectivity for the Next Generation 911 hardware project.</p> <p>The amount will not exceed \$1,321,305.00.</p> <p>*Put on hold no representation</p> | <p><i>Hold</i></p> |
| <p>13-PW-009</p> | <p>Department of Public Works</p> | <p>2. Requesting the approval of CSR # PW130660 to purchase for OCE TDS scanner software support plan.</p> <p>The amount will not exceed \$10,000.00.</p> <p>*Put on hold per Joe Conway</p> | <p><i>Hold</i></p> |



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1. New Items

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| <p>13-CP-008</p> | <p>Common Pleas</p> | <p>1. Requesting the approval of CSR # CP130647 to purchase VoIP phones to replace the remainder of the AT&T phones for the Court.</p> <p>The amount will not exceed \$116,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p> | <p><i>Recommended</i></p> |
| <p>13-SH-006</p> | <p>Sheriff's Department</p> | <p>2. Requesting the approval of CSR # SH130662 to purchase seventy-two (72) HP workstations.</p> <p>The amount will not exceed \$60,000.00.</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>13-IT-052</p> | <p>Department of Information Technology</p> | <p>3. Requesting the approval of CSR#IT130607 to renew a contract with ETRUST for the County anti-virus software.</p> <p>The amount will not exceed \$20,650.00.</p> | <p><i>Recommended</i></p> |



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| <p>13-IT-053</p> | <p>Department of Information Technology</p> | <p>The Chair asked for a motion to recommend. Mr. Patterson moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p> <p>4.Requesting the approval of CSR CSR# IT130694 to publish a new RFP to outsource the current IBM z/890 Enterprise mainframe server, related peripherals, databases, system & application software to a third party service provider.</p> <p>Amount will be determined based on proposals.</p> <p>The Chair asked for a motion to recommend. Mr. Patterson moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p> | <p><i>Recommended</i></p> |
| <p>13-IT-055</p> | <p>Department of Information Technology</p> | <p>5.Requesting the approval of CSR # IT130706 to enter into a contract amendment with Service Express Inc. adding a change order clause, in acting all adds, removals and corrections to be made using change orders.</p> <p>The amount will not exceed \$50,000.00.</p> <p>The Chair asked for a motion to recommend. Ms. An-Noor moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p> | <p><i>Recommended</i></p> |



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| <p>13-IT-056</p> | <p>Department of Information Technology</p> | <p>6. Requesting the approval of CSR # IT130665 to select a vendor that will supply the County with crucial parts and products for the data that is at risk when servers are malfunctioning.</p> <p>The amount will not exceed \$20,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p> | <p><i>Recommended</i></p> |
| <p>13-IT-057</p> | <p>Department of Information Technology</p> | <p>7. Requesting the approval of CSR # IT130695 to renew the Blackberry Enterprise Software support for approximately 300 users.</p> <p>The amount will not exceed \$7,500.00.</p> <p>The Chair asked for a motion to recommend. Mr. Davtovich moved; Mr. Patterson seconded. The members were polled; all agreed. The motion carried</p> | <p><i>Recommended</i></p> |
| <p>13-IT-058</p> | <p>Department of Information Technology</p> | <p>8. Requesting the approval of CSR # IT130704 to amend a contract with Underground Archives, a division of Business Records Management, extending the contract until January 31st, 2014.</p> <p>The amount will not exceed \$12,000.00.</p> | <p><i>Recommended</i></p> |



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| <p>13-IT-059</p> | <p>Department of Information Technology</p> | <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p> <p>9.Requesting the approval of CSR # IT130690 to purchase two (2) VWIC3 cards and 2 DSP modules for the current VoIP gateways.</p> <p>The amount will not exceed \$8,700.00.</p> <p>The Chair asked for a motion to recommend. Mr.Patterson moved; Mr. DeGrandis seconded. The members were polled; all agreed. The motion carried</p> | <p><i>Recommended</i></p> |
| <p>13-IT-060</p> | <p>Department of Information Technology</p> | <p>10.Requesting the approval of CSR # IT130705 to enter into a contract renewal with Sonian Archive Service.</p> <p>The amount will not exceed \$96,120.00.</p> <p>The Chair asked for a motion to recommend. Ms. An-Noor moved; Mr. Patterson seconded. The members were polled; all agreed. The motion carried</p> | <p><i>Recommended</i></p> |
| <p>13-IT-061</p> | <p>Department of Information</p> | <p>11. Requesting the approval of CSR # IT130713 to publish an</p> | <p><i>Recommended</i></p> |



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| <p>13-IT-062</p> | <p>Technology</p> | <p>RFP for maintenance and support for majority of the access control and camera systems.</p> <p>Amount will be determined based on proposals.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p> | |
| <p>13-IT-063</p> | <p>Department of Information Technology</p> | <p>12. Requesting the approval of CSR # CF130712 to purchase an updated access control and security camera systems for the Jane Edna Hunter Building.</p> <p>The amount will not exceed \$175,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Patterson seconded. The members were polled; all agreed. The motion carried</p> | <p><i>Recommended</i></p> |
| <p>13-IT-063</p> | <p>Department of Information Technology</p> | <p>13. Requesting the approval of CSR # IT130711 to purchase two (2) virtual machine servers on an external server provider network.</p> <p>The amount will not exceed \$7,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved;</p> | <p><i>Recommended</i></p> |



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| | | Ms. Davtovich seconded. The members were polled; all agreed. The motion carried | |
| Walk-On Items | | | |
| 13-IT-066 | Department of Information Technology | <p>14. Requesting the approval of CSR # FS130692 to purchase storage for Clerk of Courts scanning initiative.</p> <p>The amount will not exceed \$65,737.38.</p> <p>The Chair asked for a motion to recommend. Mr. DeGrandis moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p> | <i>Recommended</i> |
| 13-IT-067 | Department of Information Technology | <p>15. Requesting the approval CSR # IT130721 to enter into a pooled data plan for Tablets with AT&T.</p> <p>The amount will not exceed \$100,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Patterson moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.</p> | <i>Recommended</i> |
| 13-IT-068 | Department of Information Technology | <p>16. Requesting the approval of CSR # IT130722 to purchase a computer hardware rack to house NetApp storage shelves.</p> <p>The amount will not exceed</p> | <i>Recommended</i> |



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| | | \$14,500.00. The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Patterson seconded. The members were polled; all agreed. The motion carried. | |
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6. Other Business
7. Public Comment
8. Adjournment The Chair asked for a motion to adjourn at 10:30 a.m. Mr. Patterson moved; . Sherman seconded. The members were polled; all agreed. The motion carried.