



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

August 28, 2013

1. Call to Order **9:00 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - PRESENT - Michael Young**
 - ABSENT – Debbie Davtovich**
 - PRESENT – David Degrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Dean Kepler**
 - PRESENT – Robin Roy**
 - ABSENT – Nadine An-Noor**
 - PRESENT – Greg Sherman**
 - PRESENT – Jeremy Mio**
3. Review & Approve Minutes
 - Approval for the minutes from August 14, 2013. The Chair asked for approval. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed.**
4. Held Items

Item	Requestor	Description	Board Action
13-PW-009	Department of Public Works	1. Requesting the approval of CSR # PW130660 to purchase for OCE TDS scanner software support plan. The amount will not exceed \$10,000.00. *Put on hold per Joe Conway Joe Conway Requested that the Item be Withdrawn.	
13-JV-006	Juvenile Court	2. Requesting the approval of CSR # CJ130580 to purchase eight (8) Visual Studio Licenses. The amount will not exceed \$7,600.00. Kal Alnazer was present to answer any questions. He explained that there was no need for the ultimate package and they would be not doing any upgrades. The Chair asked for the motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried	<i>Recommended</i>



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5. New Items

Item	Requestor	Description	Board Action
13-HR-005	Human Resources	<p>1. Requesting the approval of CSR # HR130813 the annual maintenance on the TimeLink time clock system used to record time punches that post to the gross payroll system (SAP), to produce bi-weekly gross payroll data used by the Fiscal Office to produce the net payroll warrants out of their payroll processing system (INFOR)</p> <p>The amount will not exceed \$18,947.1</p> <p>Lisa Durkin was present to answer any questions. The request is a renewal.</p> <p>The Chair asked for the motion to recommend. Mr. Roy moved; Mr. Degrandis seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
13-HS-042	Health & Human Services	<p>2. Requesting the approval of CSR # WT130820 to make arrangements with Stephen Campbell & Associates to provide service and support for the shared voice recorder server.</p> <p>For the time period of 10/1/13 - 9/30/15.</p> <p>The amount will not exceed \$10,000.00</p> <p>Marc Alvarez was present to answer any questions. The request is for HW Maintenance and come October three (3) contracts will be combined.</p> <p>The Chair asked for the motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
13-HS-043	Health & Human Services	<p>3. Requesting the approval of CSR # WT130788 CJFS is requesting the purchase of a Brooktrout TR1034 interface card to be installed as a secondary prime provider on the RightFax server.</p> <p>The specific card is a TR1034+P24H-T1-R</p>	<i>Recommended</i>



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		<p>The amount will not exceed \$13,900.00</p> <p>Dean Kepler was present to answer any questions.</p> <p>The Chair asked for the motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	
<p>13-JS-029</p>	<p>Justices Services</p>	<p>4. Requesting the approval of CSR # JA130797 to enter into a contract with Geofeedia, Inc. to conduct location-based social media search and monitoring for the Northeast Ohio Regional Fusion Center. The price of the contract includes 5 user licenses as well as user training and 15 service requests. The Northeast Ohio Regional Fusion Center will be able to develop a more complete picture of the threats facing Cuyahoga County and all of Ohio Homeland Security Region 2 with this service.</p> <p>For the time period of 8/1/13 – 6/1/14</p> <p>The amount will not exceed \$10,800.00</p> <p>Jerry Mullins was present to answer any questions.</p> <p>The Chair asked for the 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>13-IT-074</p>	<p>Department of Information Technology</p>	<p>5. Requesting the approval of CSR # IT130821 for the renewal of the Entrust SSL Certificate Management Service (Valid 10/23/13 – 10/23/14) with 66 EV SSL Certificates.</p> <p>The amount will not exceed \$24,440.00</p> <p>Michael Young was present to answer any questions.</p> <p>The Chair asked for the motion to recommend. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p> <p><i>Not Recommended</i></p> <p><i>Hold</i></p>
<p>13-IT-075</p>	<p>Department</p>		



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Item	Requestor	Description	Board Action
	of Information Technology	<p>6. Requesting the approval of CSR # IT130812 for the annual software maintenance of the ESRI software. Software was added / consolidated this past year making year to year comparisons difficult.</p> <p>The amount will not exceed \$31,032.34</p> <p>No Agency Representation Present</p>	<i>Hold</i>
13-IT-076	Department of Information Technology	<p>7. Requesting the approval of CSR # IT130802 to purchase 30 – HP 8GB(1x8GB) Dual Rank x4 PC3-10600 (DDR3-1333) Registered CAS-9 Memory Kit (\$269.37 each) Approx8081.10</p> <p>The amount will not exceed \$7,300.00</p> <p>Michael Young was present to answer any questions. Fady Asfour confirmed that yes it is ECC.</p> <p>The Chair asked for the motion to recommend. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
13-IT-077	Department of Information Technology	<p>8. Requesting the approval of CSR # IT130810 to purchase a HP MSL6480 LTO6 Scalable Media Library Center.</p> <p>The amount will not exceed \$61,615.69</p> <p>Jason Snowbrick was present to answer any questions. Request is mission critical involving Real Prop. & SAP, plans are to be off the Main Frame by the end of the year.</p> <p>The Chair asked for the motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
13-IT-079	Department of Information Technology	<p>9. Requesting the approval of CSR # IT130822 to purchase 1 – Qlogic Sanbox 5802V 8PT Fabric Switch & 4ct – Belkin 3M Fiber Cable.</p> <p>The amount will not exceed \$5,450.00</p>	<i>Recommended</i>



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		<p>Jason Snowbrick was present to answer any questions.</p> <p>The Chair asked for the motion to recommend. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	
13-PW-011	Public Works	<p>10. Sanitary Engineering is requesting approval of CSR# PW130817 proposals for the upgrade, maintenance and emergency support services for the department's Supervisory Control and Data Acquisition (SCADA) system,</p> <p>The amount will not exceed \$1,000,000.00</p> <p>Joe Conway and Paul Wilson were present to answer any questions. Request involves 47 pump stations throughout the County.</p> <p>The Chair asked for the motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>

Walk On's

Item	Requestor	Description	Board Action
13-HS-045	Health & Human Services	<p>1. Requesting the approval of CSR # HS130833 the annual maintenance on the Case Review System</p> <p>The amount will not exceed \$13,500.00</p> <p>Marc Alveraz was present to answer any questions.</p> <p>The Chair asked for the motion to recommend. Mr. Kepler moved; Mr. Young seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>

1. Other Business
2. Public Comment
3. Adjournment **9:30 am**