



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

October 23, 2013

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

Item	Requestor	Description	Board Action
<p>13-JS-040</p>	<p>Justice Services</p>	<p>1. Requesting the approval of CSR # JA130947 to renew LOGMEIN, including a 2 year Maintenance License (Qty 10), a remote access tool used by the REDSS to support users.</p> <p>The amount will not exceed \$20,000.00.</p> <p>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed.</p>	<p><i>Recommended</i></p>
<p>13-HS-052</p>	<p>Jobs & Family Services</p>	<p>2. Requesting the approval of CSR # CS130954 to enter into a contract with CGI Technologies and Solutions Inc. for the conversion of the Document imaging system (EDIS) from a custom application built on Onbase to a standard Onbase implementation.</p> <p>The amount will not exceed \$671,620.00.</p> <p>This item will be put on hold. DoIT would like this to go out for an RFP.</p>	<p><i>Hold</i></p>



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5. New Items

Item	Requestor	Description	Board Action
13-P4-017	Prosecutor's Office	<p>1. Requesting the approval of CSR # PR130997 to purchase 8 MondoPad Touchpads for courtroom use.</p> <p>The amount will not exceed \$ 97,576.00.</p> <p>Greg Sherman was present to answer any questions.</p> <p>The Chair asked for approval. Mr. Arnuat moved; Mr. Roy seconded. The members were polled; all agreed.</p>	<i>Recommended</i>
13-P4-018	Prosecutor's Office	<p>2. Requesting the approval of CSR # PR131002 to purchase 40 laptops and 10 desktops and 20 monitors.</p> <p>The amount will not exceed \$ 57,645.40.</p> <p>Greg Sherman was present to answer any questions.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. DeGrandis seconded. The members were polled; all agreed.</p>	<i>Recommended</i>
13-ME-005	Medical Examiner	<p>3. Requesting the approval of CSR # CR130949 to purchase server licenses and storage hardware for Medical Examiner network upgrade.</p> <ul style="list-style-type: none"> • 12 copies of Microsoft Server 2012 • 2 x 32TB of NetApp storage shelves to provide second site failover <p>The amount will not exceed \$ 102,440.00.</p> <p>Fady Asfour was present to answer any questions.</p> <p>The Chair asked for approval. Mr. Sherman moved; Ms. An-Noor seconded. The members were polled; all agreed.</p>	<i>Recommended</i>
13-ME-006	Medical Examiner	<p>4. Requesting the approval of CSR # CR130956 to enter into maintenance agreement with JusticTrax Software.</p> <p>The amount will not exceed \$ 98,550.00.</p>	<i>Withdrawn</i>



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Item	Requestor	Description	Board Action
13-IT-102	Department of Information Technology	5. Requesting the approval of CSR # PW131004 to purchase 8 IP cameras for the JJC. The amount will not exceed \$7,500.00. The Chair asked for approval. Mr. Arnaut moved; Mr. Davtovich seconded. The members were polled; all agreed.	<i>Recommended</i>
13-IT-103	Department of Information Technology	6. Requesting the approval of CSR # IT131000 to renew a contract with Solarwinds Web Performance Monitor Technical Support. The amount will not exceed \$ 5,799.00. The Chair asked for approval. Mr. Roy moved; Mr. Sherman seconded. The members were polled; all agreed.	<i>Recommended</i>
13-BE-002	Board of Elections	7. Requesting the approval of CSR # BE131005 to potentially purchase a Backup and Recovery Appliance. This equipment will back up all the servers at Board of Elections. The amount will not exceed \$40,000.00. Michael Young would like to place this purchase on hold until BOE and DoIT discusses the appliance.	<i>Hold</i>
<i>Walk-On's</i>			
13-IT-109	Department of Information Technology	8. Requesting the approval of CSR # IT131011 to enter into a contract renewal with One Community to coincide with the transition of various services from One Community the award winner. The amount will not exceed \$ 480,000.00. Michael Young was present for any questions. The Chair asked for approval. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed.	<i>Recommended</i>
13-IT-110	Department of Information Technology	9. Requesting the approval of CSR# IT131010 to enter into a contract renewal with Time Warner to coincide with the transition of various services from Time Warner to the award winner.	<i>Recommended</i>



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Item	Requestor	Description	Board Action
		<p>The amount will not exceed \$ 24,000.00.</p> <p>Michael Young was present for any questions.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed.</p>	

1. Other Business
2. Public Comment
3. Adjournment **9:25 am**