



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**January 22th, 2014**

1. Call to Order **9:03 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**

Review & Approve Minutes- **The Chair asked for approval of the minutes from January 8<sup>th</sup>, 2014. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed**

3. Held Items

Item	Requestor	Description	Board Action
<b>14-IT-002</b>	Information Technology	1. Requesting the approval of CSR # IT131094 to purchase 150 qty. docking stations, HP Compaq monitors, keyboards, and cases.  The amount will not exceed \$ 36,100.00.  <b>Larry Patterson was available for any questions.</b>  <b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b>	<i>Recommended</i>

2. New Items

Item	Requestor	Description	Board Action
<b>14-BR-001</b>	Board of Revision	1. Requesting the approval of CSR # BR131191 to purchase 4 licenses for Kodak Capture Pro software.  The amount will not exceed \$ 33,150.00  <b>Dan Harbaugh was available for any questions.</b>  <b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b>	<i>Recommended</i>



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<p><b>14-PW-001</b></p>	<p>Department of Public Works</p>	<p>2. Requesting the approval of CSR # PW140046 to enter into a contract with AutoCadd.</p> <p>The amount will not exceed \$ 16,000.00</p> <p><b>Joe Conway was available for any questions. He stated they cannot do a multi-year contract because it goes back out to the reseller.</b></p> <p><b>The Chair asked for approval. Ms. Davtovich moved; Mr. Arnaut seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-PW-002</b></p>	<p>Department of Public Works</p>	<p>3. Requesting the approval of CSR # PW140013 to purchase tech support for the truck cameras.</p> <p>The amount will not exceed \$ 6,936.00</p> <p><b>Joe Conway was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-JS-002</b></p>	<p>Department of Public Safety</p>	<p>4. Requesting the approval of CSR # JA140006 to enter into a contract with Pointe Blank Solutions.</p> <p>The amount will not exceed \$ 34,080.00</p> <p><b>Norberto Colon was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-JS-003</b></p>	<p>Department of Public Safety</p>	<p>5. Requesting the approval of CSR # JA140040 to purchase 85 Ergotron DS100 Dual Monitor Stands.</p> <p>The amount will not exceed \$ 14,786.60</p> <p><b>Norberto Colon was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Roy moved; Mr. Sherman seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
		<p>6. Requesting the approval of CSR # JA140048 to purchase Routers for the 911 hardware project.</p>	



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<p><b>14-JS-004</b></p>	<p>Department of Public Safety</p>	<p>The amount will not exceed \$ 35,000.00</p> <p><b>Norberto Colon was available for any questions.</b></p> <p><b>The Chair asked for approval. Ms. An-Noor moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-LL-001</b></p>	<p>Law Library</p>	<p>7. Requesting the approval of CSR # LL140054 to renew CLEVENET System Agreement with the Cleveland Public Library.</p> <p>The amount will not exceed \$ 17,821.23</p> <p><b>Kathy Dugan was available for any questions</b></p> <p><b>The Chair asked for approval. Ms. Davtovich moved; Ms. An-Noor seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-FS-001</b></p>	<p>Fiscal Office</p>	<p>8. Requesting the approval of CSR # FS131192 to enter into a contract with Underground Archives.</p> <p>The amount will not exceed \$ 7,000.00</p> <p><b>Kathy Goepfert was available for any questions</b></p> <p><b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-FS-002</b></p>	<p>Fiscal Office</p>	<p>9. Requesting the approval of CSR # FS140032 to amend the contract with Cogsdale.</p> <p>The amount will not exceed 92,000.00</p> <p><b>Kathy Geopfert was available for any questions</b></p> <p><b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>



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<p><b>14-HS-005</b></p>	<p>Health &amp; Human Services</p>	<p>10. Requesting the approval of CSR# WT131029 to purchase 3 EliteBook 810 for OWF families.</p> <p>The amount will not exceed \$ 6,450.00</p> <p><b>Dean Kepler was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Roy moved; Mr. Sherman seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-HS-006</b></p>	<p>Health &amp; Human Services</p>	<p>11. Requesting the approval of CSR# HS140026 to enter into a contract with Flairsoft to provide Oracle DBA.</p> <p>The amount will not exceed \$ 40,000.00</p> <p><b>Dean Kepler was available for any questions.</b></p> <p><b>The Chair asked for approval. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-HS-007</b></p>	<p>Health &amp; Human Services</p>	<p>12. Requesting the approval to purchase 12 EliteBook 810's to replace aged Panasonic Toughbook's used for mandated child care inspections.</p> <p>The amount will not exceed \$ 25,000.00</p> <p><b>Dean Kepler was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Roy moved; Mr. Sherman seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-IT-006</b></p>	<p>Department of Information Technology</p>	<p>13. Requesting the approval of CSR# IT140036 to purchase UPS batteries for failed batteries in the County, HHS, CFS, and REDSS.</p> <p>The amount will not exceed \$ 65,000.00</p> <p><b>Michael Young was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Kepler moved; Mr. Arnaut seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>



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<p><b>14-IT-007</b></p>	<p>Department of Information Technology</p>	<p>14. Requesting the approval of CSR # IT131175 to enter into a one year renewal with Track-it.</p> <p>The amount will not exceed \$ 33,000.00</p> <p><b>Michael Young was available for any questions. He stated this contract is actually for more than one year.</b></p> <p><b>The Chair asked for approval. Mr. Arnaut moved; Mr. Sherman seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-IT-008</b></p>	<p>Department of Information Technology</p>	<p>15. Requesting the approval of CSR # IT140027 to renew a contract with VMWare maintenance and support.</p> <p>The amount will not exceed \$ 75,075.06</p> <p><b>Michael Young was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Sherman moved; Ms. An-Noor seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-IT-009</b></p>	<p>Department of Information Technology</p>	<p>16. Requesting the approval of CSR # IT140047 to renew a contract for off-site storage services with Iron Mountain.</p> <p>The amount will not exceed \$ 25,000.00</p> <p><b>Michael Young was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-IT-011</b></p>	<p>Department of Information Technology</p>	<p>17. Requesting the approval of CSR # IT140056 to renew a contract with Symantec Netbackup Enterprise software maintenance and support.</p> <p>The amount will not exceed \$ 40,156.73</p> <p><b>Jason Snowbrick was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>WALK-ON'S</b></p>			
		<p>18. Requesting the approval of CSR # CJ140069 to enter into a</p>	



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<p><b>14-JV-001</b></p>	<p>Juvenile Court</p>	<p>contract amendment for Kronos Inc. for human resources management and time keeping.</p> <p>The amount will not exceed \$ 37,058.86</p> <p><b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-CP-001</b></p>	<p>Common Pleas</p>	<p>19. Requesting the approval CSR # CP140063 to enter into a contract amendment with Fieldware, LLC. To extend the contract period to June 30, 2014.</p> <p>The amount will not exceed \$ 10,000.00</p> <p><b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-JS-006</b></p>	<p>Department of Public Safety &amp; Justice Services</p>	<p>20. Requesting the approval of CSR # JA140062 to amend a contract with MainSail.</p> <p>The amount will not exceed \$ 165,200.00</p> <p><b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-JS-005</b></p>	<p>Department of Public Safety &amp; Justice Services</p>	<p>21. Requesting the approval of CSR # JA140061 to enter into a contract with ELSAG North America.</p> <p>The amount will not exceed \$ 79,812.50</p> <p><b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-IT-012</b></p>	<p>Department of Information Technology</p>	<p>22. Requesting the approval of CSR # IT140070 to enter into a contract with AT&amp;T for PRI services.</p> <p>The amount will not exceed \$ 936,000.00</p> <p><b>The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>



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2. Public Comment
3. Adjournment- **The Chair asked to adjourn. Ms. Davtovich moved; Mr. Arnaut seconded. The members were polled; all agreed**