



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

February 26th, 2014

1. Call to Order **9:06 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - PRESENT- Larry Patterson**
 - PRESENT – Debbie Davtovich**
 - PRESENT – David DeGrandis**
 - PRESENT – Tom Arnaut**
 - ABSENT – 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 February 12th, 2014. Mr. DeGrandis moved; Mr. Mio seconded. The members were polled; all agreed**

3. Held Items

<p>14-IT-023</p>	<p>Department of Information Technology</p>	<p>1. Requesting the approval of CSR # IT140117 to enter into contract with Gartner, Inc. to provide consulting services for the development, issuance, evaluation, and implementation of an RFP for case management system.</p> <p>The amount will not exceed \$600,000.00</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
-------------------------	---	--	---------------------------

4. New Items

<p>14-CA-001</p>	<p>Court of Appeals</p>	<p>2. Requesting the approval of CSR# CA131109 to purchase seventy two (72) desktop computers.</p> <p>The amount will not exceed \$ 367,000.00</p> <p>Stan Zakelj was available for any questions.</p> <p>The Chair asked for approval. The board would like to pass this item pending the laptop review. Mr. Kepler moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
-------------------------	-------------------------	---	---------------------------



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

February 26th, 2014

<p>14-FS-003</p>	<p>Fiscal Department</p>	<p>3. Requesting the approval of CSR #FS140044 to purchase nineteen (19) VoIP phones to be installed at the New Great Northern location, Parma Office, and Southgate Office.</p> <p>The amount will not exceed \$ 5,200.00</p> <p>Paul Taraba was available for any questions</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IA-001</p>	<p>Internal Auditor</p>	<p>4. Requesting approval of CSR# IA140163 to purchase IDEA Data Analysis and auditing solution from CaseWare IDEA, Inc</p> <p>The amount will not exceed \$ 18,500.00</p> <p>Cory Swaisgood was available for any questions.</p> <p>The Chair asked for approval. The board would like to take a look at the auditing solution to make sure it can run with SAP and a few other applications that the county has. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-027</p>	<p>Department of Information Technology</p>	<p>5. Requesting the approval of CSR# IT140150 to enter into a contract to provide cellular service for the County.</p> <p>The amount will not exceed \$6,192,017.40</p> <p>Paul Taraba was available for any questions.</p> <p>The Chair asked for approval. The board would like to pass this item recommending that the contract language is looked at and repeaters are added to the contract. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-028</p>	<p>Department of Information Technology</p>	<p>6. Requesting the approval of CSR# IT140103 a request for an Open Market Requisition to be issued to receive bids to pull fiber down Euclid Ave.</p> <p>The amount will not exceed \$75,000.00</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

February 26th, 2014

<p>14-IT-029</p>	<p>Department of Information Technology</p>	<p>7. Requesting the approval of CSR# IT140128 to enter into a contract for WAN & TELECOM RFP Category E – Cellular Phone Service. For a period of 60 months.</p> <p>No additional dollar amount or additional information was submitted.</p> <p>Withdrawn per Paul Taraba.</p>	<p><i>Withdrawn</i></p>
<p>14-IT-030</p>	<p>Department of Information Technology</p>	<p>8. Requesting the approval of CSR# IT140162 to purchase (1) Symantec Netbackup 5230 76TB Appliance.</p> <p>The amount will not exceed \$70,000.00</p> <p>Jason Snowbrick was available for any questions.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-031</p>	<p>Department of Information Technology</p>	<p>9. Requesting the approval of CSR# IT140116 to purchase ten (10) licenses of the following for the Developers and DBA's: http://www.red-gate.com/products/sql-development/sql-toolbelt/</p> <p>The amount will not exceed \$24,612.08</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>

WALK-ON

<p>14-P4-001</p>	<p>Prosecutor's Office</p>	<p>10. Requesting the approval of CSR # PR140171 requesting the purchase of several tools for forensic analysis of suspects' cellphones.</p> <p>The amount will not exceed \$ 12,978.99.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
-------------------------	----------------------------	---	---------------------------



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

February 26th, 2014

2. Public Comment
3. Adjournment- **The Chair asked to adjourn. Mr. Sherman moved; Ms. An-Noor seconded. The members were polled; all agreed. Adjourned at 10:14**