



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**May 28, 2014**

1. Call to Order **9:00 am**
2. Roll Call
  - PRESENT – Jeff Mowry**
  - PRESENT- Michael Young**
  - PRESENT – Debbie Davtovich**
  - PRESENT – David DeGrandis**
  - ABSENT – Tom Arnaut**
  - PRESENT – Dean Kepler**
  - PRESENT – Robin Roy**
  - ABSENT – Nadine An-Noor**
  - ABSENT –Pete Szigeti**
  - PRESENT – Jeremy Mio**

Review & Approve Minutes- **Minutes will be approved at the June 11th Meeting**

3. Held Items

|                         |   |   |                           |
|-------------------------|---|---|---------------------------|
| <p><b>14-PW-011</b></p> | <p>Public Works</p>                         | <p>1. Requesting the approval of CSR # PW140381 to enter into a Contract with Pet Point Solutions and Kennel Management Software. The contract is for a period of three years.</p> <p>The amount will not exceed \$ 30,000.00</p> <p>Debbie Davtovich is currently working with Public Works on a solution for the Kennel Management project.</p>   | <p><i>Hold</i></p>        |
| <p><b>14-IT-074</b></p> | <p>Department of Information Technology</p> | <p>2. Requesting the approval of CSR# IT140358 to purchase eighty (80) 7962 CISCO VOIP phones to replenish stock for replacement.</p> <p>The amount will not exceed \$ 17,550.40</p> <p><b>Michael Young and Paul Taraba were available for any questions. Robin Roy requested an evaluation on the phone system. The board would like to proceed with the purchase with the amount not to exceed \$ 25,000 with understanding that further evaluation will take place.</b></p> <p><b>The Chair asked for approval with the amount not to exceed \$ 25,000.00. Mr. Roy moved; Ms. Davtovich seconded. The members were polled; all agreed</b></p> | <p><i>Recommended</i></p> |

4. New Items



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| <p><b>14-HS-022</b></p> | <p>Department of Jobs and Family Services</p> | <p>1. Requesting the approval of CSR# WT140434 to renew a contract with Outlier Technologies, exclusive owner of SansWrite Software. Includes (15) Client Licenses and (20) Web Portal Licenses. The Software is used in the Child Certification area, to report if providers' homes are in compliance with state regulations. Quote includes redevelopment of custom templates per new state guidelines.</p> <p>The amount will not exceed \$ 25,500.00</p> <p><b>Patrick Gaunt was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Kepler moved; Ms. Davtovich seconded. The members were polled; all agreed</b></p> | <p><i>Recommended</i></p> |
| <p><b>14-HS-023</b></p> | <p>Department of Jobs and Family Services</p> | <p>2. Requesting the approval of CSR# WT140440 to renew software licensing and support of Document Imaging System by Northwoods Consulting Partners, for the time period of July 1, 2014 – June 30, 2015.</p> <p>The amount will not exceed \$330,900.00</p> <p><b>Patrick Gaunt was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Kepler moved; Mr. Mio seconded. The members were polled; all agreed</b></p>   | <p><i>Recommended</i></p> |
| <p><b>14-HS-024</b></p> | <p>Department of Jobs and Family Services</p> | <p>3. Requesting the approval of CSR# WT140439 to renew software licensing and support of Premier Appointment Manager by Northwoods Consulting Partners, for the time period of July 1, 2014 – June 30, 2015.</p> <p>The amount will not exceed \$73,071.00</p> <p><b>Patrick Gaunt was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Kepler moved; Mr. Roy seconded. The members were polled; all agreed</b></p>  | <p><i>Recommended</i></p> |
| <p><b>14-ME-005</b></p> | <p>Medical Examiner</p>                       | <p>4. Requesting the approval of CSR# CR140410 to provide the following network connectivity devices for the new Medical Examiners' Crime Lab:</p> <ul style="list-style-type: none"> <li>(4) Cisco WS_C3850-48-P-Sswitches w/48PoE+ 10/100/100 redundant power supplies, stackwise cables</li> <li>(8) 1000BaseSx LC SFP fiber modules</li> <li>(8) SC to SC 6m MM fiber patch cables</li> <li>(8) LC to SC 6m MM fiber patch cables</li> </ul> <p>The amount will not exceed \$34,000.00</p>  | <p><i>Recommended</i></p> |



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|                  |                                  | <p><b>David DeGrandis was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Roy moved; Mr. DeGrandis seconded. The members were polled; all agreed</b></p>  |                    |
| <b>14-PW-012</b> | Public Works / JJC               | <p>5. Requesting the approval of CSR# PW140442 to enter into a contract with Black Creek for the upgrade of security equipment at the Juvenile Justice Center for spaces now occupied by the Public Defenders' Office.</p> <p>The amount will not exceed \$25,800.00</p> <p><b>David DeGrandis was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Roy moved; Mr. DeGrandis seconded. The members were polled; all agreed</b></p> | <i>Recommended</i> |
| <b>14-HS-025</b> | Health And Human Services        | <p>6. Requesting the approval of CSR# CS140407 for additional hours to be added to contract CE140075 to provide professional services that will enhance existing IVR call control and Leverage additional features found in the current call center solution.</p> <p>The amount will not exceed \$25,000.00</p>  | <i>Withdrawn</i>   |
| <b>14-JS-017</b> | Public Safety / Justice Services | <p>7. Requesting the approval of CSR# JA140300 for the work being done on the new Family Justice Center. There is an accelerated time frame for move in June 1<sup>st</sup>, collaboration of Cleveland Police and Cleveland Information Technology required.</p> <p>The amount will not exceed \$46,175.35</p> <p><b>The Chair asked for approval. Ms. Davtovich moved; Ms. Mio seconded. The members were polled; all agreed</b></p>                         | <i>Recommended</i> |
| <b>WALK-ON</b>   |                                  |  |                    |



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| <b>14-HS-026</b> | Health<br>And<br>Human<br>Services | 5. Requesting the approval of CSR# HS140444 for TAB for maintenance and support of FusionRMS and OnDemand label software.<br><br>The amount will not exceed \$15,824.24<br><br><b>Patrick Gaunt was available for any questions.</b><br><br><b>The Chair asked for approval. Ms. Davtovich moved; Mr. Roy seconded. The members were polled; all agreed</b> | <i>Recommended</i> |
|------------------|------------------------------------|---|--------------------|

6. Other Business
7. Public Comment
8. Adjournment @ 9:45 AM **The Chair asked for approval to adjourn the meeting. Ms. Davtovich moved; Mr. Roy seconded. The members were polled; all agreed**