



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

September 24, 2014

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 @9:02

PRESENT – Nadine An-Noor @9:01

ABSENT –Pete Szigeti @9:07

PRESENT – Jeremy Mio @ 9:10

PRESENT-Eric Paliwoda (alternate for Debbie Davtovich)

Review & Approve Minutes- **Minutes for September 10, 2014 were approved. The Chair asked for approval. Mr. Young moved; Ms. An-Noor seconded. The members were polled; all agreed**

3. New Items

<p>14-JV-002</p>	<p>Juvenile Court</p>	<p>1. Requesting the approval of CSR #CJ140720 to enter into a contract amendment with CourtSmart Digital System, Inc. to increase funds and to extend the time period from January 1, 2013 through December 31, 2014. CourtSmart Digital System, Inc. provides full maintenance on all the audio equipment in the thirty three courtrooms.</p> <p>The amount will not exceed \$ 96,443.40</p> <p>The Chair asked for approval. Mr. Young moved; Mr. DeGrandis seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-JV-003</p>	<p>Juvenile Court</p>	<p>2. Request the approval of CSR #CJ140719 to amend the contract with ComDoc, Inc. for Docuware maintenance and support.</p> <p>The amount will not exceed \$ 6,293.50</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Arnaut seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>



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14-ME-008	Medical Examiner	<p>3. Requesting the approval of CSR #CR140764 to purchase PTGui Pro 9.1.9 Graphical user interface for panorama tools for a Mac.</p> <p>The amount will not exceed \$514.20</p> <p>The Chair asked for approval. Mr. Young moved; Mr. DeGrandis seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-CP-008	Common Pleas Court	<p>4. Requesting the approval of CSR # CP140710 to purchase twenty additional VOIP phones for the court of Common Pleas.</p> <p>The amount will not exceed \$ 3,713.00</p> <p>Tom Arnaut was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-IT-112	Department of Information Technology	<p>5. Requesting the approval of CSR # IT140741 to renew a contract with Symantec Netbackup Enterprise volume licensing and support.</p> <p>The amount will not exceed \$57,000.00</p> <p>Jason Snowbrick was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Ms. An-Noor seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-IT-113	Department of Information Technology	<p>6. Requesting the approval of CSR # IT140757 to renew Solarwinds maintenance for network performance monitor and to add products.</p> <p>The amount will not exceed \$ 17,500.00</p> <p>Jason Snowbrick was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Arnaut seconded. The members were polled; all agreed</p>	<i>Recommended</i>



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14-DR-005	Domestic Relations Court	7. Requesting the approval of CSR # DR140776 to purchase ninety one (91) D1P35AV-HP Windows SFF Workstation and HP ProDisplay monitirs. The amount will not exceed \$ 81,725.01 The Chair asked for approval. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed	
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4. Other Business
5. Public Comment
6. Adjournment @ 9:42 AM. **The Chair asked for approval to adjourn the meeting. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed**