



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

January 28, 2015

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

Review & Approve Minutes- **The Chair asked for approval of the minutes from November 26th. Mr. Arnaut moved; Mr. Young seconded. The members were polled; all agreed**

3. New Items

<p>15-JS-006</p>	<p>Justice Services & Public Safety</p>	<p>1. Requesting the approval of CSR# JA141018 to enter into a contract with AT&T for VoIP system maintenance for the CECOMS call center.</p> <p>The amount will not exceed \$ 21,000.00</p> <p>Ken Mills was available for any questions.</p> <p>The Chair asked for approval. Mr. Mio moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-SA-001</p>	<p>Senior & Adult Services</p>	<p>2. Requesting the approval of CSR # SA150056 to purchase one hundred and fifty (150 Lenovo Thinkpad tablets. The tablets will include carrying case, data plan, Airwatch security, Microsoft Office 2013, and professional keyboards.</p> <p>The amount will not exceed \$300,000.00</p> <p>Patrick Gaunt and Dean Kepler were available for any questions.</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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<p>15-ME-003</p>	<p>Medical Examiner</p>	<p>3. Requesting the approval of CSR#C8150061 to purchase six (6) Justice Trax LIMS Plus Licenses.</p> <p>The amount will not exceed \$ 24,000.00</p> <p>Hugh Shannon was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-SH-001</p>	<p>Sheriff's Department</p>	<p>4. Requesting the approval of CSR #SH150049 to request for proposals for an Inmate Communication System and Inmate Financial Management System.</p> <p>Patrick Wright was available for any questions.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-SH-002</p>	<p>Sheriff's Department</p>	<p>5. Requesting the approval of CSR # SH150063 to renew the agreement with IMACS for the Jail software licenses and support.</p> <p>The amount will not exceed \$ 106,055.00</p> <p>Nadine An-Noor was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-IT-009</p>	<p>Department of Information Technology</p>	<p>6. Requesting the approval of CSR # IT150039 to enter into a renewal with ESRI ArcGID line for the GIS Software.</p> <p>The amount will not exceed \$ 41,776.00</p> <p>John Kable was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>



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<p>15-IT-010</p>	<p>Department of Information Technology</p>	<p>7. Requesting the approval of CSR # IT150055 to enter into a three year agreement with Allen Systems Group.</p> <p>The amount will not exceed \$ 26,850.80</p> <p>Patrick Wright was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
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WALK-ON'S

<p>15-JS-007</p>	<p>Justice Services & Public Safety</p>	<p>1. Requesting the approval of CSR # JA150077 to purchase 10 Mg ASE circuit with multicast to allow bandwidth growth and to purchase firewall and UPS power supply for Garfield Hts. ODOT District 12 Office.</p> <p>Held for further review</p>	<p><i>Held</i></p>
<p>15-IT-011</p>	<p>Department of Information Technology</p>	<p>2. Requesting the approval of CSR # IT150068</p> <p>Debbie Davtovich 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>	<p><i>Recommended</i></p>
<p>15-IT-012</p>	<p>Department of Information Technology</p>	<p>4. Requesting the approval of CSR # IT150069</p> <p>Debbie Davtovich was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>

- 8. Other Business
- 9. Public Comment
- 10. Adjournment **The Chair asked for approval to adjourn the meeting at 9:51 am. Ms. Davtovich moved; Ms. An-Noor seconded. The members were polled; all agreed**