



Cuyahoga County

**Technical Advisory Committee**

Cuyahoga County-Administration HQ

Committee Room B

**February 25, 2015**

1. Call to Order **9:00 am**
2. Roll Call
  - ABSENT – Jeff Mowry**
  - PRESENT- Michael Young**
  - PRESENT – Debbie Davtovich**
  - PRESENT – David DeGrandis**
  - PRESENT – Tom Arnaut**
  - ABSENT – Dean Kepler**
  - ABSENT – Robin Roy**
  - PRESENT – Pete Szigeti**
  - PRESENT – Jeremy Mio**
  - PRESENT-Nadine An-Noor arrived at 9:06**

Review & Approve Minutes- **The Chair asked for approval of the minutes from February 11, 2015. Mr. Arnaut moved; Ms. Davtovich seconded. The members were polled; all agreed**

3. Held Item

<p><b>15-RC-002</b></p>	<p>Personnel Review Commission</p>	<p>1.Requesting the approval of CSR#HC150093 to request a one (1) year of access to both the Office Proficiency Assessment &amp; Certification (OPAC) software and the CritiCall software with Biddle Consulting.</p> <p><i>*Board is requiring additional information from the PRC. Requesting server location and licensing information. IT is meeting with the vendor and will get more details to report to the board.</i></p> <p>The amount will not exceed \$12,485.00</p>	<p><i>Held</i></p>
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4. New Item

<p><b>15-JS-010</b></p>	<p>Public Safety &amp; Justice Services</p>	<p>1.Requesting the approval of CSR#JA150110 to amend a contract with CDI-Infrastructure, LLC. To include additional services, extend contract and allow for additional services.</p> <p>The amount will not exceed \$ 145,352.00</p> <p><b>Peter Greene was available for any questions.</b></p> <p><b>The Chair asked for approval. Ms. Davtovich moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
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<p><b>15-JS-011</b></p>	<p>Public Safety &amp; Justice Services</p>	<p>2.Requesting the approval of CSR#JA150126 to enter into a contract with ELSAG North America, LLC. This is for maintenance for the Automated License Plate Readers.</p> <p>The amount will not exceed \$ 55,696.00</p> <p><b>Michael Young was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Arnaut moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>15-HS-003</b></p>	<p>Health &amp; Human Services</p>	<p>3.Requesting the approval of CSR#HS150098 to enter into a contract with Unitronix Data System, Inc. This contract is for software license and maintenance for ABACUS system utilized by the Investigation Department.</p> <p>The amount will not exceed \$5,229.23</p> <p><b>Patrick Gaunt was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Szigeti moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>15-SH-003</b></p>	<p>Sheriff's Department</p>	<p>4.Requesting the approval of CSR#SH150123 to purchase a replacement battery module and batteries for the UPS.</p> <p>The amount will not exceed \$ 5,055.00</p> <p><b>Nadine An-Noor was available for any questions.</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>15-IT-021</b></p>	<p>Department of Information Technology</p>	<p>5.Requesting the approval of CSR#IT150116 to purchase one hundred (100) Probook 650 and docking stations.</p> <p>The amount will not exceed \$ 144,490.00</p> <p><b>Michael Young was available for any questions.</b></p> <p><b>The Chair asked for approval. Ms. An-Noor moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>



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<p><b>15-IT-022</b></p>	<p>Department of Information Technology</p>	<p>6.Requesting the approval of CSR#IT150112 to purchase one hundred and twenty (120) Cisco IP phones.</p> <p>The amount will not exceed \$ 25,000.00</p> <p><b>Paul Taraba was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Pzigei moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-IT-023</b></p>	<p>Department of Information Technology</p>	<p>7.Requesting the approval of CSR#IT141036 to purchase sixty five (65) HP ProDesktops.</p> <p>The amount will not exceed \$ 44,241.60</p> <p><b>Michael Young was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Davtovich moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>15-IT-024</b></p>	<p>Department of Information Technology</p>	<p>8.Requesting the approval of CSR#IT141041 to enter into a contract with AT&amp;T to provide monitoring services to prevent security breaches.</p> <p>The amount will not exceed \$165,000.00</p> <p><b>Michael Young was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Szigeti moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>

Walk-On

<p><b>15-IT-025</b></p>	<p>Department of Information Technology</p>	<p>1. Requesting the approval of CSR#IT150130 to perform phase 1 of the Disaster Recovery RFP.</p> <p>The amount will not exceed \$ 97,200.00</p> <p><b>Michael Young was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Szigeti moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
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5. Other Business
6. Public Comment
7. Adjournment **The Chair asked for approval to adjourn the meeting at 9:25 Ms. Davtovich moved; Mr. Arnaut seconded. The members were polled; all agreed**