



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

June 11, 2015

1. Call to Order **9:00 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - PRESENT- Michael Young**
 - PRESENT – Eric Paliwoda (Representing Debbie Davtovich)**
 - ABSENT – David DeGrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Dean Kepler**
 - PRESENT – Robin Roy**
 - PRESENT- Charles Flanigan**
 - PRESENT – Jeremy Mio**
 - PRESENT- Nadine An-Noor**
3. Review & Approve Minutes- **The Chair asked for approval. Mr. Arnaut moved; Mr. Kepler seconded. The members were polled; all agreed**
4. Held Items

15-RC-009	Personnel Review Commission	2. Requesting the approval of CSR#HC150373 to purchase one license for subscription and support for IBM SPSS Statistics. The amount will not exceed \$ 5,533.50 The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed	<i>Recommended</i>
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1. New Items

15-FS-011	Fiscal Department	1. Requesting the approval of CSR# FS150417 to enter into an agreement with Bloomberg Finance L.P to provide real time reporting of financial markets, analytics and news. The amount will not exceed \$ 53,760.00 Jerry Murphy was available for any questions. The Chair asked for approval. Mr. Young moved; Mr.Mio seconded. The members were polled; all agreed	<i>Recommended</i>
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<p>15-HS-017</p>	<p>Health & Human Services</p>	<p>2. Requesting the approval of CSR# WT150415 to purchase thirty (30) OnBase Workflow licenses.</p> <p>The amount will not exceed \$ 20,160.00</p> <p>Marc Alvarez was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Kepler seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-IT-069</p>	<p>Department of Information Technology</p>	<p>3. Requesting the approval of CSR#IT150424 to purchase Synantec NetBackup and additional hardware to continue service to agencies that are not consolidating to the state network.</p> <p>The amount will not exceed \$64,700.00</p> <p>Tim Peterson was available for any questions.</p> <p>The Chair asked for approval. Mr. Mio moved; Mr. Kepler seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-JV-003</p>	<p>Juvenile Court</p>	<p>4. Requesting the approval of CSR#CJ150395 to purchase one HPSmart Array for Court's storage space.</p> <p>The amount will not exceed \$ 28,203.89</p> <p>Dean Kepler 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>

2. Other Business
3. Public Comment
4. Adjournment **The Chair asked for approval to adjourn the meeting at 9:28 am. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed**