



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

June 25, 2015

1. Call to Order **9:00 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - PRESENT- Michael Young**
 - PRESENT –Debbie Davtovich**
 - ABSENT – David DeGrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Matt Bender**
 - PRESENT – Robin Roy**
 - PRESENT- Charles Flanagan**
 - PRESENT – Jeremy Mio**
 - ABSENT- Nadine An-Noor**
3. Review & Approve Minutes- **The Chair asked for approval. Mr. Young moved; Mr. Roy seconded. The me**
4. New Items

15-BE-001	Board of Elections	<p>1. Requesting the approval of CSR #BE150448 to purchase thirty (30) replacement desktop computers.</p> <p>The amount will not exceed \$23,005.20</p> <p>Robin Roy was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<i>Recommended</i>
15-PD-002	Public Defenders	<p>2. Requesting the approval of CSR# PD150386 to purchase eighty (80) copies of MS Office Pro Plus 2013.</p> <p>The amount will not exceed \$26,334.40</p> <p>No Representation</p>	<i>Hold</i>



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

June 25, 2015

<p>15-JS-026</p>	<p>Public Safety & Justice Services</p>	<p>3. Requesting the approval of CSR#JA150426 to purchase maintenance support for replacement parts on hardware equipment from AT&T for CECOMS VoIP System.</p> <p>The amount will not exceed \$ 15,441.30</p> <p>Peter Greene and Brandy Carney were available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Flanagan seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-HS-018</p>	<p>Health & Human Services</p>	<p>4. Requesting the approval of CSR#HS150460 to extend the software service with LogMeIn, Inc for the Bold Chat internet based chatting service.</p> <p>The amount will not exceed \$8,728.20</p> <p>Marc Alvarez was available for any questions.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Arnaut seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-HS-019</p>	<p>Health & Human Services/DCFS</p>	<p>5. Requesting the approval of CSR# CF150443 to enter into a contract with Blue Technologies for assistance with several DCFS projects pertaining to OnBase.</p> <p>The amount will not exceed \$66,600.00</p> <p>Greg Sherman was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Bender seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-HS-020</p>	<p>Health & Human Services/DCFS</p>	<p>6. Requesting the approval of CSR# CF150444 to renew a contract with Blue technologies for support and maintenance of the DCFS OnBase System for a two-year period.</p> <p>The amount will not exceed \$30,588.12</p> <p>Greg Sherman was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Bender seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

June 25, 2015

<p>15-HS-021</p>	<p>Health & Human Services</p>	<p>7. Requesting the approval of CSR#HS150427 to enter into a renewal with Stephen Campbell & Associates, Inc. for hardware and software support for CyberTech VoIP Recorder, HP Servers & UPS Power Supply.</p> <p>The amount will not exceed \$21,800.00</p> <p>Marc Alvarez 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>	<p><i>Recommended</i></p>
<p>15-HS-022</p>	<p>Health & Human Services/DCFS</p>	<p>8. Requesting the approval of CSR# CF150422 to purchase fifty (50) Cisco IP Phones Model 7942.</p> <p>The amount will not exceed \$7,710.00</p> <p>Matt Bender 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-HS-023</p>	<p>Health & Human Services/DCFS</p>	<p>9. Requesting the approval of CSR#CF150453 to enter into a new contract with Kids Insight for the use of their Treatment Outcome Package cloud based system.</p> <p>The amount will not exceed \$ 350,000.00</p> <p>Matt Bender was available for any questions.</p> <p>The Chair asked for approval pending legal review and the review of the security risk with the data. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p> <p><i>*Pending legal review and security risk review</i></p>



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

June 25, 2015

<p>15-HS-024</p>	<p>Health & Human Services</p>	<p>10. Requesting the approval of CSR#WT150360 to purchase three (3) DYMO LabelWriter 450 Turbo, eight (8) FUJITSU Document Scanners, and five (5) Mechanical Adjustable monitor arms.</p> <p>The amount will not exceed \$ 7,900.70</p>	<p><i>Hold</i></p>
<p>15-PW-012</p>	<p>Public Works</p>	<p>11. Requesting the approval of CSR#PW150429 to amend a contract with Johnson Controls, Inc. for preventative maintenance and services for alarm/security and provide yearly required testing.</p> <p>The amount will not exceed \$ 89,350.00</p> <p>Joe Conway and Sheila McNea were available for any questions.</p> <p>The Chair asked for approval. Mr. Bender moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-IT-070</p>	<p>Department of Information Technology</p>	<p>12. Requesting the approval of CSR#IT150452 to enter into a renewal with for Novell maintenance and support.</p> <p>The amount will not exceed \$ 30,346.50</p> <p>Keith Kozer was available for any questions.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>

5. Other Business – **Draft of the revised TAC Policies & Procedures will be sent out for the Board members to review.**
6. Public Comment
7. 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**