



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

July 23, 2015

1. Call to Order **9:00 am**
2. Roll Call
 - ABSENT – Jeff Mowry**
 - PRESENT- Michael Young**
 - PRESENT –Debbie Davtovich**
 - ABSENT – David DeGrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Matt Bender**
 - PRESENT – Robin Roy**
 - PRESENT- Charles Flanagan**
 - ABSENT – Jeremy Mio**
 - PRESENT-Patrick Wright**
3. Review & Approve Minutes- **The Chair asked for approval of the minutes from July 9, 2015. Mr. Bender moved; Ms. Davtovich seconded. The members were polled; all agreed.**

1. New Items

<p>15-PC-001</p>	<p>Probate Court</p>	<p>1.Requesting the approval of CSR#PC150454 to purchase sixty five (65) HP PC's.</p> <p>The amount will not exceed \$ 44,025.15</p> <p>Jennifer Alexander was available for any questions.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-SY-002</p>	<p>Solid Waste District</p>	<p>2.Requesting the approval of CSR#SM150402 to purchase four (4)laptops and four (4) HP notebook mini's to replace existing equipment.</p> <p>The amount will not exceed \$ 7,969.36</p> <p>Michael Young was available for any questions.</p> <p>The Chair asked for approval. Mr. Bender moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>



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<p>15-IT-074</p>	<p>Health & Human Services</p>	<p>3. Requesting the approval of CSR#HS150529 to renew the maintenance and support contract with The Rushmore Group, LLC. For the Case Review System.</p> <p>The amount will not exceed \$13,500.00</p> <p>Matt Bender was available for any questions.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-IT-074</p>	<p>Information Technology</p>	<p>4. Requesting the approval of CSR#IT150526 to amend the contract with Web Performance Inc. for internet user load simulation to aid in testing the county website infrastructure and applications.</p> <p>The amount will not exceed \$ 11,000.00</p> <p>Michael Young was available for any questions.</p> <p>The Chair asked for approval. Mr. Bender moved; Mr. Flanagan seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>

2. Other Business
3. Adjournment **The Chair asked for approval to adjourn the meeting at 9:32 am. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed**