

Technical Advisory Committee

TAC Meeting May 25, 2023

REMOTE via TEAMS (for presenters)

Public comment for this meeting may be submitted in writing via email to the Clerk of the Technical Advisory Committee at kschaefer@cuyahogacounty.us no later than 7:00 a.m. on Thursday before the meeting. Members of the public will also be afforded the opportunity to make public comment via the conference call at designated times during the meeting, as indicated by the Clerk or Chairperson.

- I. CALL TO ORDER
- II. ROLL CALL

Members	Appointed Representation	Proxy (if needed)	Present	Absent
Jeremy Mio	ISO			
Jason Snowbrick	HHS Ops			
Greg Sherman	HHS Apps			
Debbie Davtovich	Applications			
Connie Geddis	PMO /Deputy CTO			
Alan Kilgore	Operations/Engineering			
Robin Roy	Board of Elections			
Tom Arnaut	Common Pleas Courts			
Josh Brower	Prosecutors Office			

III. REVIEW MINUTES - May 11, 2023 & May 18, 2023 (Special Meeting)

IV. New Items

01	TAC2023-PW- 008	Department: Information Technology	n	Presenter:	
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to purchase products for the existing CAD products through Trimble.				
	Amount not to	exceed: \$82,462.50			
	Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box Internal Web Application \Box Public Facing Application \Box Consulting \Box				
Notes/Discussion	,,				
APPROVAL	YES □ NO □ HELD □				
		Moved:			
		Seconded:			
	Unanimous A	approval \square	Nor	n-Unanimous Approval 🗌	
Approval	Αŗ	pproved (Aye's)	HHS	aty CIO Deputy CTO ISO DODS HHS Apps Apps Dops Prosecutor BOE IT Courts IT Prosecutor	
Tracking	Not	Approved (Nay's)	HHS	uty CIO	
		Abstained	HHS	uty CIO	

02	TAC2023-PW- 009	Department:	Public Works		Presenter:
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to renew Galaxy Digital software for volunteer management software for Animal Shelter.				
	Amount not to	exceed: \$2,800	.00		
	Maintenance/So Internal Web Ap		\square Cloud Public Facing		
Notes/Discussion					
APPROVAL	YES □ NO □ HELD □				
			Moved:		
			Seconded:		
	Unanimous A	pproval \square		No	n-Unanimous Approval 🛚
Approval	Αţ	oproved (Aye's)		HHS	uty CIO
Tracking	Not	Approved (Nay	's)	HHS	uty CIO
		Abstained		HHS	uty CIO

03	TAC2023-PW- 010	Department: Public Works		Presenter:	
RFI/RFP/RFQ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract with Leica GeoSystems, Inc. to process the data collected from survey equipment.				
	Amount not to	exceed: \$73,655.50			
	Maintenance/Su Internal Web Ap		Hosteo Applic		
Notes/Discussion					
APPROVAL		YES □ NO		HELD □	
		Moved:			
		Seconded:			
	Unanimous A	approval \square	YES NO HELD Moved: Seconded: Proval Non-Unanimous Approval Deputy CIO Deputy CTO SO HHS Ops Apps Ops Eng BOE IT Courts IT Prosecuto IT Deputy CIO Deputy CTO ISO Deputy CIO Deputy CTO SO SO Deputy CIO Deputy CTO SO SO SO DEPUTY CIO Deputy CTO SO SO SO DEPUTY CTO SO SO SO SO DEPUTY CTO SO		
Approval	Αŗ	pproved (Aye's)	HHS (Dps □ HHS Apps □ Apps □ Ops □ □ BOE IT □ Courts IT □ Prosecutor	
Tracking	Not	Approved (Nay's)	HHS (Dps □ HHS Apps □ Apps □ Ops □ □ BOE IT □ Courts IT □ Prosecutor	
		Abstained	HHS (ty CIO Deputy CTO ISO Ops HHS Apps Apps Ops Prosecutor	

04	TAC2023- HHS-	Department: HHS It/JFS	Presenter: Dale Chokshi		
RFI/RFP/RFQ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract with Advizex for Returned Mail Hardware VEEAM licensing and Hyperflex memory & Storage.				
	Amount not to exceed: \$ 46,361.28				
	Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square				
Notes/Discussion					
APPROVAL	YES □ NO □ HELD □				
		Moved:			
		Seconded:			
	Unanimous A	approval \square	Non-Unanimous Approval		
Approval	Αŗ	pproved (Aye's)	Deputy CIO □ Deputy CTO □ ISO □ HHS Ops □ HHS Apps □ Apps □ Ops □ Eng □ BOE IT □ Courts IT □ Prosecutor IT □		
Tracking	Not	Approved (Nay's)	Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor IT		
		Abstained	Deputy CIO		

05	TAC2023-PC- 009	Department: Prosecutor's Office		Presenter:	
RFI/RFP/RFQ Emergency Item ☐ Grant Funded ☐	Requesting the approval to purchase (6) Apple iPads. These iPads will be used by the County Prosecutor's Internet Crimes Against Children Unit.				
	Amount not to	exceed: \$ 1,860.00			
	Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square				
Notes/Discussion					
APPROVAL	YES □ NO □ HELD □				
		Moved:			
		Seconded:			
	Unanimous A	Approval 🗆	Nor	n-Unanimous Approval 🗌	
Approval	Αŗ	pproved (Aye's)	HHS	uty CIO	
Tracking	Not	Approved (Nay's)	HHS	uty CIO Deputy CTO ISO Ops Ops Ops Ops Prosecutor BOE IT Courts IT Prosecutor	
		Abstained	HHS	uty CIO	

A. Consent Items (approved via IT Standards or TAC Policy)

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard
	Repair Manual Software	Public Works	Mitchell 1	\$11,832.00	\boxtimes

IV. PUBLIC COMMENT

V. OTHER BUSINESS

VI. ADJORNMENT