# Technical Advisory Committee
# TAC Meeting
# October 24, 2024

## 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 | | ☐ | ☐ |
| Jeremy Williams | Applications | | ☐ | ☐ |
| Connie Geddis | Project Management | | ☐ | ☐ |
| Alan Kilgore | Operations/Engineering | | ☐ | ☐ |
| Robin Roy | Board of Elections | | ☐ | ☐ |
| TBD | Common Pleas Courts | | ☐ | ☐ |
| Josh Brower | Prosecutors Office | | ☐ | ☐ |
| Bob Noll | Enterprise Applications | | ☐ | ☐ |

III.     REVIEW MINUTES – October 10, 2024

IV.     PUBLIC COMMMENT

New Items:

| 01 | 2024-TAC-086 | Department: **Public Works** | Presenter: |
|---|---|---|---|

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|---|---|
| **RFI/RFP/RFQ** ☐<br>**Emergency Item** ☐<br>**Grant Funded** ☐ | Requesting the approval to enter into a contract with Amano McGann Parking for Access and revenue control |
| | **Amount not to exceed**: $352,850.00 |
| | *Maintenance/Support included* ☐ *Cloud Hosted* ☐ *Hybrid* ☐<br>*Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐ |
| **Notes/Discussion** | |
| **APPROVAL** | YES ☐ NO ☐ HELD ☐ |

| | | |
|---|---|---|
| **Approval Tracking** | **Moved:** | |
| | **Seconded:** | |
| | Unanimous Approval ☐ | Non-Unanimous Approval ☐ |
| | Approved (Aye's) | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ |
| | 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 ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ |

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| 02 | 2024-TAC-087 | **Department:** The Board of Development Disabilities | **Presenter:** |

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| **RFI/RFP/RFQ** ☐<br>**Emergency Item** ☐<br>**Grant Funded** ☐ | Requesting the approval to enter into a contract with UKG's ready platform. |
| | **Amount not to exceed**: $106,868.00 |
| | *Maintenance/Support included* ☐ *Cloud Hosted* ☐ *Hybrid* ☐<br>*Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐ |
| **Notes/Discussion** | |
| **APPROVAL** | YES ☐ NO ☐ HELD ☐ |

| | | |
|---|---|---|
| **Approval Tracking** | **Moved:** | |
| | **Seconded:** | |
| | Unanimous Approval ☐ | Non-Unanimous Approval ☐ |
| | Approved (Aye's) | Deputy CIO ☐ Deputy CTO ☐ ISO ☐<br>HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐<br>Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ |
| | Not Approved (Nay's) | Deputy CIO ☐ Deputy CTO ☐ ISO ☐<br>HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐<br>Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ |
| | Abstained | Deputy CIO ☐ Deputy CTO ☐ ISO ☐<br>HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐<br>Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ |

| 03 | 2024-TAC-088 | **Department:** Public Safety & Justice Services | **Presenter:** |
|---|---|---|---|
| **RFI/RFP/RFQ** ☐ <br> **Emergency Item** ☐ <br> **Grant Funded** ☐ | | Requesting the approval to enter into a contract with SH International Corp. For 1-year for the Dark Web Threat Intelligence Platform for NEORFC. | |
| | | **Amount not to exceed:** $84,694.49 | |
| | | *Maintenance/Support included* ☐ *Cloud Hosted* ☐ *Hybrid* ☐ <br> *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐ | |
| **Notes/Discussion** | | | |
| **APPROVAL** | | YES ☐ NO ☐ HELD ☐ | |

| **Approval Tracking** | Moved: | |
|---|---|---|
| | Seconded: | |
| | Unanimous Approval ☐ | Non-Unanimous Approval ☐ |
| | Approved (Aye's) | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ <br> HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ <br> Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ |
| | Not Approved (Nay's) | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ <br> HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ <br> Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ |
| | Abstained | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ <br> HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ <br> Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ |

| 04 | 2024-TAC-089 | **Department:** Sanitary/ Road & Bridge | | **Presenter:** |
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| RFI/RFP/RFQ □<br>Emergency Item □<br>Grant Funded □ | Requesting the approval to purchase Gerber Omega software for the sign shop. |
|---|---|
| | **Amount not to exceed:** $1,512.00 |
| | *Maintenance/Support included* □   *Cloud Hosted* □   *Hybrid* □<br>*Internal Web Application* □   *Public Facing Application* □   *Consulting* □ |
| **Notes/Discussion** | |
| **APPROVAL** | YES □   NO □   HELD □ |

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|---|---|---|---|
| **Approval Tracking** | **Moved:** | | |
| | **Seconded:** | | |
| | Unanimous Approval □ | Non-Unanimous Approval □ | |
| | Approved (Aye's) | Deputy CIO □   Deputy CTO □   ISO □<br>HHS Ops □   HHS Apps □   Apps □   Ops □<br>Eng □   BOE IT □   Courts IT □   Prosecutor IT □ | |
| | Not Approved (Nay's) | Deputy CIO □   Deputy CTO □   ISO □<br>HHS Ops □   HHS Apps □   Apps □   Ops □<br>Eng □   BOE IT □   Courts IT □   Prosecutor IT □ | |
| | Abstained | Deputy CIO □   Deputy CTO □   ISO □<br>HHS Ops □   HHS Apps □   Apps □   Ops □<br>Eng □   BOE IT □   Courts IT □   Prosecutor IT □ | |

| 05 | 2024-TAC-090 | **Department:** Communication Dept. | | **Presenter:** |
|---|---|---|---|---|
| **RFI/RFP/RFQ** ☐ **Emergency Item** ☐ **Grant Funded** ☐ | | Requesting the approval to enter into a 2nd Amendment with Canto. | | |
| | | **Amount not to exceed:** $51,400.00 | | |
| | | *Maintenance/Support included* ☐   *Cloud Hosted* ☐   *Hybrid* ☐ *Internal Web Application* ☐   *Public Facing Application* ☐   *Consulting* ☐ | | |
| **Notes/Discussion** | | | | |
| **APPROVAL** | | YES ☐   NO ☐   HELD ☐ | | |
| **Approval Tracking** | | **Moved:** | | |
| | | **Seconded:** | | |
| | | Unanimous Approval ☐ | Non-Unanimous Approval ☐ | |
| | | Approved (Aye's) | Deputy CIO ☐   Deputy CTO ☐   ISO ☐ HHS Ops ☐   HHS Apps ☐   Apps ☐   Ops ☐ Eng ☐   BOE IT ☐   Courts IT ☐   Prosecutor IT ☐ | |
| | | 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 ☐   Deputy CTO ☐   ISO ☐ HHS Ops ☐   HHS Apps ☐   Apps ☐   Ops ☐ Eng ☐   BOE IT ☐   Courts IT ☐   Prosecutor IT ☐ | |

| 06 | 2024-TAC-091 | **Department:** Communications Dept. | **Presenter:** |
|---|---|---|---|
| **RFI/RFP/RFQ** ☐ <br> **Emergency Item** ☐ <br> **Grant Funded** ☐ | | Requesting the approval to purchase a Mac Studio PC for Multi-Media use. | |
| | | **Amount not to exceed:** $10,292.99 | |
| | | *Maintenance/Support included* ☐ *Cloud Hosted* ☐ *Hybrid* ☐ <br> *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐ | |
| **Notes/Discussion** | | | |
| **APPROVAL** | | YES ☐ NO ☐ HELD ☐ | |

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|---|---|---|---|
| **Approval Tracking** | **Moved:** | | |
| | **Seconded:** | | |
| | Unanimous Approval ☐ | Non-Unanimous Approval ☐ | |
| | Approved (Aye's) | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ <br> HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ <br> Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ | |
| | Not Approved (Nay's) | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ <br> HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ <br> Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ | |
| | Abstained | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ <br> HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ <br> Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ | |

| 07 | 2024-TAC-092 | Department: IT | Presenter: |
|---|---|---|---|
| **RFI/RFP/RFQ** ☐ **Emergency Item** ☐ **Grant Funded** ☐ | | Requesting the approval to enter into a contract with Acuative Corporation for Cisco Voice & Network Professional Services. |
| | | **Amount not to exceed:** $375,000.00 |
| | | *Maintenance/Support included* ☐ *Cloud Hosted* ☐ *Hybrid* ☐ <br> *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐ |
| **Notes/Discussion** | | |
| **APPROVAL** | | YES ☐ NO ☐ HELD ☐ |

| **Approval Tracking** | Moved: | |
|---|---|---|
| | Seconded: | |
| | Unanimous Approval ☐ | Non-Unanimous Approval ☐ |
| | Approved (Aye's) | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ |
| | 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 ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ |

| 08 | 2024-TAC-093 | **Department: Prosecutors Office** | | **Presenter:** |
|---|---|---|---|---|
| **RFI/RFP/RFQ☐**<br>**Emergency Item ☐**<br>**Grant Funded ☐** | | Requesting the approval to purchase Fortinet Switches. | | |
| | | **Amount not to exceed**: $6,684.00 | | |
| | | *Maintenance/Support included* ☐  *Cloud Hosted* ☐  *Hybrid* ☐<br>*Internal Web Application* ☐   *Public Facing Application* ☐  *Consulting* ☐ | | |
| **Notes/Discussion** | | | | |
| **APPROVAL** | | YES ☐   NO ☐   HELD ☐ | | |

| **Approval Tracking** | | | |
|---|---|---|---|
| | **Moved:** | | |
| | **Seconded:** | | |
| | Unanimous Approval ☐ | Non-Unanimous Approval ☐ | |
| | Approved (Aye's) | Deputy CIO ☐  Deputy CTO ☐  ISO ☐<br>HHS Ops ☐  HHS Apps ☐  Apps ☐  Ops ☐<br>Eng ☐  BOE IT ☐  Courts IT ☐  Prosecutor IT ☐ | |
| | Not Approved (Nay's) | Deputy CIO ☐  Deputy CTO ☐  ISO ☐<br>HHS Ops ☐  HHS Apps ☐  Apps ☐  Ops ☐<br>Eng ☐  BOE IT ☐  Courts IT ☐  Prosecutor IT ☐ | |
| | Abstained | Deputy CIO ☐  Deputy CTO ☐  ISO ☐<br>HHS Ops ☐  HHS Apps ☐  Apps ☐  Ops ☐<br>Eng ☐  BOE IT ☐  Courts IT ☐  Prosecutor IT ☐ | |

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

| PO # | Item Description | Department / Agency | Vendor | Total | IT Standard |
|------|------------------|---------------------|--------|-------|-------------|
| | Motorola TAC RMS | Sheriffs | Automated business | 40,260.00 | |
| | HP Printer and Plotter for Sign Shop | PW | Grimco | $21,102.76 | |
| | ASMGI 3-month extension | Public Works | ASMGI | $0 | |
| | Wasabi Storage | Prosecutors Office | | $27,900.00 | |
| | JIRA/Confluence | HHS | Carasoft | $8,576.80 | |
| | SurveyJS | HHS | | $929.00 | |
| | Advizex HP server hardware for SOCC | HHS | Advizex | $150,609.14 | |

V.   PUBLIC COMMENT
VI.   OTHER BUSINESS
VII.    ADJORNMENT