



Technical Advisory Committee

TAC Meeting

October 2, 2025

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 TAC@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 | | <input type="checkbox"/> | <input type="checkbox"/> |
| Jason Snowbrick | HHS Ops | | <input type="checkbox"/> | <input type="checkbox"/> |
| Jeremy Williams | Applications | | <input type="checkbox"/> | <input type="checkbox"/> |
| Connie Geddis | Project Management | | <input type="checkbox"/> | <input type="checkbox"/> |
| Alan Kilgore | Operations/Engineering | | <input type="checkbox"/> | <input type="checkbox"/> |
| Robin Roy | Board of Elections | | <input type="checkbox"/> | <input type="checkbox"/> |
| Ken Smeallie | Common Pleas Courts | | <input type="checkbox"/> | <input type="checkbox"/> |
| Josh Brower | Prosecutors Office | | <input type="checkbox"/> | <input type="checkbox"/> |
| Bob Noll | Enterprise Applications | | <input type="checkbox"/> | <input type="checkbox"/> |

III. REVIEW MINUTES - September 18, 2025

IV. PUBLIC COMMENT

Held Items:

| | | | |
|--|---|---|------------|
| 01 | 2025-TAC-083 | Department: Juvenile Court | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting approval to purchase and deploy Zoho ServiceDesk Plus and associated Manage Engine tools. | | |
| | Amount not to exceed \$13,941.00 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

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| 02 | 2025-TAC-091 | Department: Fiscal Office | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to enter into a contract amendment with GovOS, Inc. to design, develop and integrate a fraud-prevention and fraud-protection technology (the "Fraud Tool") for use with the GovOS solution(s). | | |
| | Amount not to exceed \$ 120,000.00 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

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| 03 | 2025-TAC-101 | Department: Information Technology | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to begin contract creation with Progress for Sitefinity Cloud and related professional services. This engagement will support the migration of the current on-premise Sitefinity website environment to the Progress Cloud. This migration will provide a modern, secure, and scalable environment while reducing the maintenance overhead associated with managing on-premise infrastructure. | | |
| | Amount not to exceed \$ 711,000.00 | | |
| | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/> <i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input checked="" type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

New Items:

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|--|---|---|-------------------|
| 01 | 2025-TAC-105 | Department: Sheriff's Department | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to enter into a contract with EIS for the JMS system. | | |
| | Amount not to exceed \$ \$3,999,756.96 | | |
| | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/> <i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input checked="" type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

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| 02 | 2025-TAC-106 | Department: Sheriff's Department | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to enter into a contract amendment with Verasterm Public Safety US, Inc. | | |
| | Amount not to exceed \$ 29,911.50 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

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| 03 | 2025-TAC-107 | Department: Sheriff's Department | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to enter into a contract with Axon POV Cameras and disconnect lanyards for use in the Jail. | | |
| | Amount not to exceed \$ 39,526.60 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

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| 04 | 2025-TAC-108 | Department: Information Technology | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to purchase Calabrio Call Recording software. | | |
| | Amount not to exceed \$ 33,545.83 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
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| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

Walk-ons:

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|--|---|---|-------------------|
| 01 | 2025-TAC-109 | Department: Human Resources | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to enter into a new contract with MetLife to provide employees with the fully insured vision benefits plan. This new agreement is the result of an RFP conducted this year. As a healthcare insurance company, MetLife collects and stores HIPAA protected information. This agreement will be for 1/1/2026-12/31/2029 . | | |
| | Amount not to exceed \$ 1,924,746.28 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

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| 02 | 2025-TAC-110 | Department: Human Resources | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to enter into an annual contract with MetroHealth to conduct on-site biometric screenings for employees participating in the Wellness Program. These are voluntary screenings for employees provided at no cost to them as an alternative to screening on their own. MetroHealth conducts these on-site and gathers some HIPAA protected information that they then upload into MyChart and share with their Wellness-side of MetroHealth, our current Wellness Platform Provider. | | |
| | Amount not to exceed \$ \$65,000.00. | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

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| 03 | 2025-TAC-111 | Department: Human Resources | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to enter into contract with MetroHealth to conduct on-site flu shot clinics for employees. MetroHealth conducts these on-site may share that completion with their Wellness-side of MetroHealth, our current Wellness Platform Provider. | | |
| | Amount not to exceed \$40,000.00 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

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|--|---|---|-------------------|
| 04 | 2025-TAC-112 | Department: Human Resources | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | <p>Requesting the approval to enter into a new contract with Delta Dental to provide employees with the fully insured dental benefits plan. Delta Dental is the incumbent, and this new agreement is the result of an RFP conducted this year. As a healthcare insurance company, Delta Dental collects and stores HIPAA protected information.</p> <p>This agreement will be for 1/1/2026-12/31/2028 .</p> | | |
| | Amount not to exceed \$11,875,028.40. | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

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

| PO # | Item Description | Department / Agency | Vendor | Total | IT Standard |
|------|---|---------------------|-------------|--------------|-------------|
| | (35) ZBook Firefly Mobile Workstations, (15) HP Elite Mini Desktop Computers, (6) HP 27" LCD Monitors, (7) HP 34" LCD Monitors, (5) Epson Scanners (13) Logitech Keyboard combos | Prosecutors | MNJ | \$70,423.00 | x |
| | (6) Mobile Data Terminals | Sheriffs | MNJ | \$24,804.00 | x |
| | Renew DocuSign | BOE | Numeriksoft | \$7,000.00 | x |
| | Flash Drives | IT / Sheriff | MNJ | \$1341.00 | x |
| | Multi-Media Equipment | Communications | B&H | \$3,739.71 | x |
| | Splashtop | IT / MEO | MNJ | \$4,520.00 | x |
| | Kioware Kiosk Software | IT | MNJ | \$4,360.00 | x |
| | ERP Contractor | IT | Tim W. | \$0 | Time Only |
| | Root (amendment) | IT / PW / MEO | Root | \$545,000 | x |
| | Verizon (renewal) | IT | Verizon | \$86,607.50 | x |
| | AT&T MBL (renewal) | IT | AT&T | TBA | x |
| | AT&T Centrex (renewal) | IT | AT&T | \$400,000.00 | x |
| | AT&T PRI (renewal) | IT | AT&T | TBA | x |

V. PUBLIC COMMENT

VI. OTHER BUSINESS

A. BOE Data Center Move

B. Legal Risk Management ERM Project

VII. ADJORNMENT