



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

December 14, 2011 9:00 a.m.

Minutes

1. Call to Order
2. Review & Approve Minutes

Minutes were approved for

- October 26, 2011
- November 11, 2011

The Chair asked for a motion of approval. Mr. Ciesla moved; Ms. Davtovich seconded.
The members were polled; all agreed. The motion carried.

3. Policy & Procedure review
4. Tabled Items

Item	Requestor	Description	Board Action
11-TR-002	Fiscal Office / Treasurer's Office	1. Requesting the approval of CSR #TR110885 to enter into a maintenance contract with MVP-Tax Software System. The amount will not exceed \$930,730.00. Remain tabled	<i>Hold</i>
11-CN-001	Human Resources	2. Requesting the approval of CSR # CN110600 to enter into a contract with Time Link International, Corp., for maintenance on Synapps System Software at the Department of HR/SAP. The contract time period is from October 1, 2011 through September 30, 2012. The amount will not exceed \$20,482.42. Remain tabled	<i>Hold</i>



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11-AU-005	Fiscal Department	<p>3. Requesting the approval of CSR # AU110990 to enter into a contract agreement with Manatron Inc. for software maintenance for the Manatron SIGMA CAMA Software system.</p> <p>The amount will not exceed \$ 87,708.36.</p>	<i>Hold</i>
11-DP-036	Information Services Center	<p>4. Requesting the approval of CSR # DP110889 for maintenance and support with Onix Networking for our IBM ISS Site Protector and three security appliances.</p> <p>The amount will not exceed \$ 118,531.65.</p>	<i>Hold</i>
11-JV-008	Juvenile Court	<p>5. Requesting the approval to enter into a contract with ComDoc, Inc. for maintenance and support services for the Juvenile Court's Docuware System.</p>	<i>Recommended</i>



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		<p>The amount will not exceed \$ 8,622.00.</p> <p>The Chair asked for a motion of approval. Mr.Ciesla moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p>	
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1. New Items

Item	Requestor	Description	Board Action
11-HT-005	Employment & Family Services	<p>1. Requesting the approval of CSR # HT111083 to renew a maintenance and support contract with EMC Corporations on the EMC backup storage hardware devices and required software.</p> <p>The contract time period is from October 19, 2011 to October 18, 2012.</p> <p>The amount will not exceed \$ 23, 039.48.</p> <p>The Chair asked for a motion of approval. Mr.Basco moved; Mr.Arnaut seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>



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11-HT-006	Employment & Family Services	<p>2. Requesting the approval of CSR # HT111082 to enter into a contract renewal with IBM Corporation to renew current maintenance and support on Tivoli Storage Manager.</p> <p>The contract time period is from January 1, 2012 through December 31, 2012.</p> <p>The contract amount will not exceed \$ 5,672.90.</p> <p>The Chair asked for a motion of approval. Mr. Sherman moved; Mr.Ciesla seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
11-TR-004	Treasurer's Office	<p>3. Requesting the approval of CSR #TR111103 to enter into a three year contract with Unisys Payment System.</p> <p>The amount will not exceed \$105,849.85.</p> <p>The Chair asked for a motion of approval. Mr.Ciesla moved; Mr. Basco seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>



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11-TR-005	Treasurer's Office	<p>4. Requesting the approval of CSR #TR111102 to enter into a three year contract with Burroughs Payment Systems.</p> <p>The amount will not exceed \$ 121,272.77.</p> <p>The Chair asked for a motion of approval. Mr. Sherman moved; Mr. Basco seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
11-TR-006	Treasurer's Office	<p>5. Requesting the approval to enter into a contract with Experian. This software will help the significant problems with mailing address data issues that impair the ability to communicate effectively with the customer.</p> <p>The amount will not exceed \$ 8,437.50.</p> <p>"walk-on" The Chair asked for a motion of approval. Mr. Hernandez moved; Mr. Basco seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>



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11-CP-001	Common Pleas Court	<p>6. Requesting the approval of CSR # CP111072 to purchase an Oracle database licenses and supporting software.</p> <p>The amount will not exceed \$ 32,998.56.</p> <p>The Chair asked for a motion of approval. Mr. Sherman moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
11-CN-010	County Council	<p>7. Requesting the approval of CSR # CX110941 to purchase two (2) Microsoft Office Professional 2010 licenses.</p> <p>The amount will not exceed \$826.06</p> <p>The Chair asked for a motion of approval. Mr. Sherman moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
11-JA-023	Justice Affairs	<p>7. Requesting the approval of CSR # JA110732 to purchase three (3) workstation for Developers at Justice Affairs.</p> <p>The amount will not exceed</p>	<i>Hold</i>



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<p>11-CZ-006</p>	<p>Public Works</p>	<p>\$ 9,846.75.</p> <p>The Chair asked for a motion of approval. Mr. Mowry moved; Mr. Basco seconded. The members were polled; all agreed. The motion carried.</p> <p>8. Requesting the approval of CSR # CZ111042 to purchase five (5) Lind automobile adapters to provide power to the Panasonic Toughbooks located on various sewer maintenance vehicles.</p> <p>The about will not exceed \$ 415.00.</p> <p>The Chair asked for a motion of approval. Mr. Ciesla moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>11-P4-001</p>	<p>Prosecutor's Office</p>	<p>9. Requesting the approval of CSR # P4111062 to purchase seventy four (74) HP EliteBook Laptops to be used by Assistant Prosecuting Attorneys in the Children & Family Services Unit.</p>	<p><i>Recommended</i></p>



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		<p>The amount will not exceed \$ 98,370.00.</p> <p>The Chair asked for a motion of approval. Mr. Ciesla moved; Mr. Basco seconded. The members were polled; all agreed. The motion carried</p>	
11-P4-002	Prosecutor's Office	<p>10. Requesting the approval of CSR # P4111060 to purchase several server components (network cards, cables, a switch, etc.) to facilitate the implementation of Virtual Machine infrastructure in the Prosecutor's Office.</p> <p>The amount will not exceed \$ 4,804.00.</p> <p>The Chair asked for a motion of approval. Mr. Ciesla moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
11-P4-003	Prosecutor's Office	<p>11. Requesting the approval of CSR # P4111061 to purchase six (6) uninterruptable power supplies and twelve (12) associated power distribution units to provide redundancy and improve</p>	<i>Hold</i>



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		<p>management of the CCPO server room on the 8th Floor of the Justice Center.</p> <p>The amount will not exceed \$ 27,391.20.</p> <p>The Chair asked for a motion to hold. Mr. Basco moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried</p>	
11-P4-004	Prosecutor's Office	<p>12. Requesting the approval of CSR #P4111059 to purchase a copy of Peachtree Complete Accounting 2012.</p> <p>The amount will not exceed \$ 647.00.</p> <p>The Chair asked for a motion of approval. Mr. Arnaut moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
11-P4-005	Prosecutor's Office	<p>13. Requesting the approval of CSR # P411058 purchase ten (10) copies of Acrobat Standard for the Intake Department.</p> <p>The amount will not exceed \$ 1,300.00.</p>	<i>Recommended</i>



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11-P4-006	Prosecutor's Office	<p>The Chair asked for a motion of approval. Mr. Mowry moved; Mr. Basco seconded. The members were polled; all agreed. The motion carried</p> <p>14. Requesting the approval of CSR # P4111099 to purchase a specially designed mobile forensic vehicle. This item will allow the ICAC Task Force greater ability to process data when investigating and individual suspected of trading, collecting, or producing child pornography.</p> <p>The amount will not exceed \$ 135,310.00.</p> <p>The Chair asked for a motion of approval on the IT portion of the vehicle. Mr. Mowry moved; Mr. Basco seconded. The members were polled; all agreed. The motion carried.</p>	<i>Recommended</i>
11-DP-057	Information Services Center	<p>15. Requesting the approval of CSR #DP111057 to purchase two (2) replacement batteries for an APC Smart UPS 2200. The UPS provides backup power to a server used by the Network Engineers located at the Justice Center.</p> <p>The amount will not exceed \$ 600.00.</p>	<i>Recommended</i>



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<p>11-DP-058</p>	<p>Information Services Center</p>	<p>The Chair asked for a motion of approval. Mr. Sherman moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried</p> <p>16. Requesting the approval of CSR # DP111068 to purchase one (1) carton of Developer for the IBM 4100 printer.</p> <p>The amount will not exceed \$ 575.00.</p> <p>The Chair asked for a motion of approval. Mr. Ciesla moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>11-DP-059</p>	<p>Information Services Center</p>	<p>17. Requesting the approval of CSR # DP111044 to purchase a Toshiba Laptop to replace current laptops that no longer work and are out of warranty for an ISC employee.</p> <p>The amount will not exceed \$ 890.00.</p> <p>The Chair asked for a motion of</p>	<p><i>Recommended</i></p>



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11-DP-060	Information Services Center	<p>approval. Mr. Sherman moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried.</p> <p>18. Requesting the approval of CSR #DP111090 to purchase six (6) HP 2000 Dual Port Hard Drives.</p> <p>The amount will not exceed \$ 3,163.20.</p> <p>The Chair asked for a motion of approval. Mr. Sherman moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried.</p>	<i>Recommended</i>
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- 7. Other Business
- 8. Public Comment
- 9. Adjournment -The Chair asked for a motion to adjourn at 10:49 a.m. Mr. Ciesla moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.