



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

January 11, 2012

1. Call to Order
2. Review & Approve Minutes
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.	<i>Recommended</i> <i>Not Recommended</i> <i>Hold</i>
11-AU-005	Fiscal Department	2. 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. The amount will not exceed \$87,708.36.	<i>Recommended</i> <i>Not Recommended</i> <i>Hold</i>
11-P4-003	Prosecutor's Office	3. 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 management of the CCPO server room on the 8 th Floor of the Justice Center.	<i>Recommended</i> <i>Not Recommended</i> <i>Hold</i>



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<p>11-BE-003</p>	<p>Board of Elections</p>	<p>The amount will not exceed \$27,391.20.</p> <p>4. Requesting the approval of CSR # BE111091 to purchase thirty (30) desktop computers to add additional stations for in-house voting in the Presidential & Primary Elections in 2012.</p>	<p><i>Recommended</i></p> <p><i>Not Recommended</i></p>
<p>11-EX-001</p>	<p>Executive Office</p>	<p>The amount will not exceed \$21,300.00.</p> <p>5. Requesting the approval of CSR # EX111139 to purchase computer hardware for the Law Department staff.</p> <p>The amount will not exceed \$21,105.00.</p>	<p><i>Hold</i></p> <p><i>Recommended</i></p> <p><i>Not Recommended</i></p> <p><i>Hold</i></p>

5. New Items

Item	Requestor	Description	Board Action
<p>12-SW-001</p>	<p>Solid Waste District</p>	<p>1. Requesting the approval of CSR # PN120022 to renew a subscription with Emerge Knowledge Design Inc. Re-Trac is a Waste Reduction</p>	<p><i>Recommended</i></p> <p><i>Not</i></p>



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		<p>Measurement System that provides the District with best practice web-based solutions for recycling and solid waste data measurement and reporting.</p> <p>The amount will not exceed \$10,000.00.</p>	<p><i>Recommended</i></p> <p><i>Hold</i></p>
<p>12-CX-001</p>	<p>County Council</p>	<p>2. Requesting the approval of CSR # CN017004 to purchase two (2) Portege laptop computers.</p> <p>The amount will not exceed \$2,700.00.</p>	<p><i>Recommended</i></p> <p><i>Not Recommended</i></p> <p><i>Hold</i></p>
<p>12-JA-001</p>	<p>Justice Affairs-Public Safety</p>	<p>3. Requesting the approval of CSR # C5111076 to upgrade license for VMWare View Software.</p> <p>The amount will not exceed \$2,444.88.</p>	<p><i>Recommended</i></p> <p><i>Not Recommended</i></p> <p><i>Hold</i></p>
<p>12-JA-002</p>	<p>Justice Affairs-Public Safety</p>	<p>4. Requesting the approval of CSR # JA111143 to purchase Coordinated NIMS Incident Planner, from Coordinate Response Tools. Regional Urban Search &</p>	<p><i>Recommended</i></p> <p><i>Not Recommended</i></p>



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		<p>Rescue Team seeking single unit for maintaining required FEMA documentation during incidents.</p> <p>The amount will not exceed \$2,100.00.</p>	<p><i>Hold</i></p>
<p>12-DP-001</p>	<p>Information Services Center</p>	<p>5. Requesting the approval of CSR # DP111150 request for and RFP to provide Countywide disaster recovery and business recovery continuity. The selected vendor will provide planning implementation, testing and maintenance planning for all County agencies.</p>	<p><i>Recommended</i></p> <p><i>Not Recommended</i></p> <p><i>Hold</i></p>
<p>12-DP-002</p>	<p>Information Services Center</p>	<p>6. Requesting the approval of CSR# DP111112 to purchase four (4) copies of Microsoft Windows 2008 R2 Std. The licenses will be used for the OnBase content management system.</p> <p>The amount will not exceed \$2,284.12.</p>	<p><i>Recommended</i></p> <p><i>Not Recommended</i></p> <p><i>Hold</i></p>

- 6. Other Business
- 7. Public Comment
- 8. Adjournment