



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**January 11, 2012 9:02 a.m.**

1. Call to Order
2. Roll Call of Members; report on absent members
  - PRESENT - Jeff Mowry
  - PRESENT - Jim Ciesla
  - PRESENT-Debbie Davtovich
  - PRESENT-Greg Sherman
  - PRESENT-Tom Arnaut
  - PRESENT-Jim Ciesla
  - PRESENT- Robin Roy
  - PRESENT- Tom Basco
  - PRESENT-Nadine An-Noor (arrived at 9:03)
  - ABSENT- Bill Buckholtz
3. Review & Approve Minute
  - Minutes from December 28<sup>th</sup> will be approved at the January 25<sup>th</sup> meeting
4. Policy & Procedure review
5. Tabled Items

| Item             | Requestor                             | Description   | Board Action |
|------------------|---------------------------------------|---|--------------|
| <b>11-TR-002</b> | Fiscal Office /<br>Treasurer's Office | 1. Requesting the approval of CSR #TR110885 to enter into a maintenance contract with MVP-Tax Software System.<br><br>The amount will not exceed \$930,730.00.  | <i>Hold</i>  |
| <b>11-AU-005</b> | 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.<br><br>The amount will not exceed \$87,708.36. | <i>Hold</i>  |



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**January 11, 2012 9:02 a.m.**

|                         |                            |   |                           |
|-------------------------|----------------------------|---|---------------------------|
| <p><b>11-P4-003</b></p> | <p>Prosecutor's Office</p> | <p>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<sup>th</sup> Floor of the Justice Center.</p> <p>The amount will not exceed \$27,391.20.</p>   | <p><i>Hold</i></p>        |
| <p><b>11-BE-003</b></p> | <p>Board of Elections</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 &amp; Primary Elections in 2012.</p> <p>The amount will not exceed \$21,300.00.</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> | <p><i>Recommended</i></p> |
| <p><b>11-EX-001</b></p> | <p>Executive Office</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 \$17,874.48</p>   | <p><i>Recommended</i></p> |



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**January 11, 2012 9:02 a.m.**

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

1. New Items

| Item             | Requestor            | Description   | Board Action       |
|------------------|----------------------|---|--------------------|
| <b>12-SW-001</b> | Solid Waste District | <p>1. Requesting the approval of CSR # PN120022 to renew a subscription with Emerge Knowledge Design Inc. Re-Trac is a Waste Reduction 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>The Chair asked for a motion of approval. Mr.Ciesla moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p> | <i>Recommended</i> |
| <b>12-CX-001</b> | County Council       | <p>2. Requesting the approval of CSR # CN017004 to purchase two (2)</p>   | <i>Recommended</i> |



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**January 11, 2012 9:02 a.m.**

|                         |   |   |                           |
|-------------------------|---|---|---------------------------|
| <p><b>12-JA-001</b></p> | <p>Justice Affairs-<br/>Public Safety</p> | <p>Portege laptop computers.</p> <p>The amount will not exceed \$2,700.00.</p> <p>The Chair asked for a motion of approval. Mr.Sherman moved; Mr.Arnuat seconded. The members were polled; all agreed. The motion carried</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>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><i>Recommended</i></p> |
| <p><b>12-JA-002</b></p> | <p>Justice Affairs-<br/>Public Safety</p> | <p>4. Requesting the approval of CSR # JA111143 to purchase Coordinated NIMS Incident Planner, from Coordinate Response Tools. Regional Urban Search &amp; Rescue Team seeking single unit for maintaining required FEMA documentation during incidents.</p> <p>The amount will not exceed \$2,100.00.</p> <p>The Chair asked for a motion of approval. Mr.Ciesla moved;</p>  | <p><i>Recommended</i></p> |



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**January 11, 2012 9:02 a.m.**

|                         |                                    |  |                           |
|-------------------------|------------------------------------|--|---------------------------|
| <p><b>12-DP-001</b></p> | <p>Information Services Center</p> | <p>Mr.Mowry seconded. The members were polled; all agreed. The motion carried</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>Hold</i></p>        |
| <p><b>12-DP-002</b></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>The Chair asked for a motion of approval. Mr.Arnaut moved; Mr.Roy seconded. The members were polled; all agreed. The motion carried</p> | <p><i>Recommended</i></p> |

- 6. Other Business
- 7. Public Comment
- 8. Adjournment-The Chair asked for a motion to adjourn at 9:47 a.m. Mr. Sherman moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried.