



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**February 8, 2012**

1. Call to Order
  - 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
  - PRESENT- Bill Buckholtz
2. Review & Approve Minutes- [Minutes will be available February 22<sup>nd</sup>](#).
3. Tabled Items

Item	Requestor	Description	Board Action
<b>11-P4-003</b>	Prosecutor's Office	<p>1. 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>	<i>Hold</i>
<b>12-DP-001</b>	Information Services Center	<p>2. 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>	<i>Hold</i>



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4. New Items

Item	Requestor	Description	Board Action
<b>12-CN-001</b>	Tapestry of Care	<p>1.Requesting the approval of CSR # CN120055 to purchase ten (10) Microsoft Windows 7 Professional Licenses and ten (10) Microsoft Office 2010 Professional Licenses.</p> <p>The amount will not exceed \$ 5,654.10.</p>	<i>Withdrawn</i>
<b>12-CN-002</b>	HHS/ Ryan White	<p>2.Requesting the approval of CSR # CN120109 to purchase hosting service to support the Ryan White Part A Program CAREWare System.</p> <p>The amount will not exceed \$12,988.00.</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-JA-004</b>	Justice Affairs	<p>3.Requesting the approval of CSR # JA110745 to purchase PEAC-WMD software upgrade and tech support with Arista Tek, Inc.</p> <p>The amount will not exceed \$ 14,240.00.</p>	<i>Recommended</i>



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<p><b>12-JA-005</b></p>	<p>Justice Affairs</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> <p>4.Requesting the approval of CSR# to request to go out for an RFP to upgrade IP-based, Enhanced 9-1-1 Automatic Number Identification /Automatic Location Identification Controllers for Public Safety Answering Points throughout Cuyahoga County. The RFP will include equipment, implementation services and maintenance.</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-006</b></p>	<p>Public Safety-CRIS</p>	<p>5.Requesting the approval of CSR # to enter into a contract with Pointe Blank Solutions for enhancements to the Inmate Tracking system and establishment of a main Criminal Justice Information system.</p> <p>The amount will not exceed \$ 466,000.00.</p>	<p><i>Hold</i></p>



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<p><b>12-CS-003</b></p>	<p>Cuyahoga Support Enforcement Agency</p>	<p>The Chair asked for a roll call.</p> <p>Jeff Mowry- Ney          Jim Ciesla-Ney          Debbie Davtovich-Ney          Greg Sherman-Yea          Tom Arnaut- Ney          Jim Ciesla-Ney          Robin Roy-Ney          Tom Basco-Ney          Nadine An-Noor -Yea          Bill Buckholtz-Ney</p> <p>The motion was not carried.</p> <p>6.Requesting the approval of CSR # CS120140 to enter into a contract with Service Express Inc.</p> <p>Contract term: February 1, 2012 through July 31, 2013.</p> <p>The amount will not exceed \$ 3,762.00.</p> <p>The Chair asked for a motion of approval. Mr.Arnaut moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p><b>12-LL-001</b></p>	<p>Law Library</p>	<p>7.Requesting the approval of CSR # LL120168 to enter into a contract with CLEVNET System Agreement.</p>	<p><i>Recommended</i></p>



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<p><b>12-DP-016</b></p>	<p>Information Services Center</p>	<p>The amount will not exceed \$ 15,593.23</p> <p>The Chair asked for a motion of approval. Mr.Sherman moved; Mr.An-Noor seconded. The members were polled; all agreed. The motion carried</p> <p>8.Requesting the approval of CSR # DP120032 to purchase five (5) APC Matrix 5000EU UPS replacement batteries for the Justice Center, Administration Building, &amp; Old Courthouse.</p> <p>The amount will not exceed \$ 3,803.20.</p> <p>The Chair asked for a motion of approval. Mr.Ciesla moved; Mr.Hernandez seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>12-DP-017</b></p>	<p>Information Services Center</p>	<p>9.Requesting the approval of CSR # DP120145 to enter onto an Oracle operating system only support maintenance and patches for Sun Solaris server operating system,</p>	<p><i>Recommended</i></p>



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<p><b>12-DP-018</b></p>	<p>Information Services Center</p>	<p>The amount will not exceed \$ 54,390.00.</p> <p>The Chair asked for a motion of approval. Mr.Arnaut moved; Mr.Hernandez seconded. The members were polled; all agreed. The motion carried</p> <p>10.Requesting the approval of CSR # DP110857 to enter into an annual maintenance for ESRI Inc.</p> <p>The amount will not exceed \$ 10,205.00.</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>	<p><i>Recommended</i></p>
<p>Walk-on's</p>			
<p><b>12-BE-001</b></p>	<p>Board of Elections</p>	<p>1.Requesting the approval of CSR #BE120060 to enter into an agreement with Cisco to migrate phone to VIOP.</p> <p>The amount will not exceed \$ 427,449.75.</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>	<p>Recommended</p>



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<p><b>12-P4-001</b></p>	<p>Prosecutor's Office</p>	<p>2. Requesting the approval of CSR#P4120188 to purchase a server for performing OCR on the scanned case files.</p> <p>The amount will not exceed \$ 4,647.91.</p> <p>The Chair asked for a motion of approval. Mr.Roy moved; Mr.Basco seconded. The members were polled; all agreed. The motion carried</p>	<p>Recommended</p>
<p><b>12-P4-002</b></p>	<p>Prosecutor's Office</p>	<p>3.Requesting the approval of CSR # P4120189 renew a one year software agreement with Cellebrite.</p> <p>The amount will not exceed \$ 2,998.99</p> <p>The Chair asked for a motion of approval. Mr.Mowry moved; Mr.Roy seconded. The members were polled; all agreed. The motion carried</p>	<p>Recommended</p>
<p><b>12-P4-004</b></p>	<p>Prosecutor's Office</p>	<p>4.Requesting the approval of CSR # P4120190 to purchase Kodak scanners for civil department.</p> <p>The amount will not exceed \$ 12,500.00</p>	<p>Recommended</p>



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		The Chair asked for a motion of approval. Mr.Ciesla moved; Mr.Roy seconded. The members were polled; all agreed. The motion carried	
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6. Other Business
7. Public Comment
8. Adjournment- The Chair asked for a motion to adjourn at 11:00 a.m. Mr. Ciesla moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.