



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

March 14th, 2012

1. Call to Order
PRESENT - Jeff Mowry
PRESENT-Debbie Davtovich
PRESENT-Greg Sherman
PRESENT-Tom Arnaut
ABSENT-Jim Ciesla
PRESENT- Robin Roy
PRESENT- Tom Basco
PRESENT-Nadine An-Noor
PRESENT- Bill Buckholtz
PRESENT-Joe Herenandez
2. Review & Approve Minutes. The Chair asked for motion of approval of the minutes from February 22nd. Mr. Sherman moved; Mr. Arnaut seconded. The members were polled; all agreed
3. Tabled Items

Item	Requestor	Description	Board Action
12-DP-001	Information Services Center	1. 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.	<i>Hold</i>



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1. New Items

Item	Requestor	Description	Board Action
12-HT-003	Employment & Family Services	<p>1.Requesting the approval of CSR # HT120255 to enter into a contract renewal with Opex Corporation on scanner and mail stations.</p> <p>The contract time period is from April 6, 2012 through April 5, 2013.</p> <p>The amount will not exceed \$11,605.00.</p> <p>The Chair asked for a motion of approval. Mr. Basco moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
12-JA-007	Justice Affairs-CRIS	<p>2.Requesting the approval CSR # C5111094 to purchase one (1) Cisco VPN/Firewall , two (2) Four-port Gigabit Ethernet Expansion Module.</p> <p>The amount will not exceed \$20,469.84.</p> <p>The Chair asked for a motion of approval. Mr.Hernandez moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>



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12-JA-008	Justice Services and Public Safety	<p>3.Requesting the approval of CSR #JA120290 requesting to enter into an agreement with the City of Lakewood for the creation of an automated interface to transfer arrest data into the CRIS.</p> <p>The amount will not exceed \$37,000.00.</p> <p>The Chair asked for a motion of approval. Mr.Mowry moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
12-CP-003	Common Pleas Court	<p>4.Requesting the approval of CSR # CP120209 to purchase two (2) maintenance kits for Clerk post card printers.</p> <p>The amount will not exceed \$1,100.00.</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>	<i>Recommended</i>



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<p>12-HC-004</p>	<p>Children & Family Services</p>	<p>5.Requesting the approval of CSR # HC120152 to purchase various hardware & software equipment to replace outdated DNS servers.</p> <p>The amount will not exceed \$ 13,981.06.</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><i>Recommended</i></p>
<p>12-HC-005</p>	<p>Children & Family Services</p>	<p>6.Requesting the approval of CSR # HC120062 to purchase one-hundred (100) notebooks as graduation gifts for children under foster care.</p> <p>The amount will not exceed \$56,400.00.</p> <p>The Chair asked for a motion of approval. Mr. Hernandez moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-P4-006</p>	<p>Prosecutor's Office</p>	<p>7.Requesting the approval of CSR # P4120160 to purchase a 7937 Polycom VOIP conference phone to replace a broken phone in the Prosecutor's Office.</p> <p>The amount will not exceed \$939.15.</p> <p>The Chair asked for a motion of</p>	<p><i>Recommended</i></p>



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<p>12-P4-007</p>	<p>Prosecutor's Office</p>	<p>approval. Mr.Ciesla moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p> <p>8.Requesting the approval of CSR # P4120161 to purchase two (2) cordless Cisco VOIP telephones for the Prosecutor's helpdesk.</p> <p>The amount will not exceed \$1,103.00.</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>12-P4-008</p>	<p>Prosecutor's Office</p>	<p>9.Requesting the approval of CSR # P4120267 to purchase a single installation license and source code of Jitbit Helpdesk ticket management software.</p> <p>The amount will not exceed \$1,199.00.</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>12-P4-009</p>	<p>Prosecutor's Office</p>	<p>10.Requesting the approval of CSR # P4120291 to enter into an Enterprise Agreement with Adobe for the use of various Adobe</p>	<p><i>Recommended</i></p>



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		<p>software packages.</p> <p>The amount will not exceed \$24,148.03.</p> <p>The Chair asked for a motion of approval. Mr.Arnout moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p>	
12-P4-010	Prosecutor's Office	<p>11.Requesting the approval of CSR # P4120292 to purchase twenty (20) laptop batteries for replacement of depleted /broken laptop batteries used by the Assistant Prosecuting Attorneys in the office.</p> <p>The amount will not exceed \$2,160.00.</p> <p>The Chair asked for a motion of approval. Ms.Davtovich moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
12-P4-011	Prosecutor's Office	<p>12.Requesting the approval of CSR # P4120293 to purchase two (2) AccessData subscriptions for the Internet Crimes against Children (ICAC) Taskforce.</p> <p>The amount will not exceed \$5,780.00.</p>	<i>Recommended</i>



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		<p>The Chair asked for a motion of approval. Ms. An-Noor moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p>	
<p>12-P4-012</p>	<p>Prosecutor's Office</p>	<p>13.Requesting the approval of CSR # P4120294 to purchase thirty (30) 2TB drives to be used by the Internet Crimes Against Children Investigators for computer hard drives forensics analysis.</p> <p>The amount will not exceed \$4,080.00.</p> <p>The Chair asked for a motion of approval. Mr.Basco moved; Mr.Mowry seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-SW-002</p>	<p>Solid Waste</p>	<p>14.Requesting the approval of CSR # PN120276 to purchase two (2) laptops and two (2) additional monitors.</p> <p>The amount will not exceed \$4,026.80.</p> <p>The Chair asked for a motion of approval. Mr. Herenadez moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-DP-027</p>	<p>Information Services Center</p>	<p>15.Requesting the approval of CSR # DP110858 to implement a software solution that provides the</p>	<p><i>Recommended</i></p>



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<p>12-PW-001</p>	<p>Public Works</p>	<p>ability to process procurement request and present them on the County website.</p> <p>The Chair asked for a motion of approval. Mr.Hernandez moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p> <p>16.Requesting the approval of CSR # to renew a subscription with ALLDATA.</p> <p>The amount will not exceed \$1,500.00.</p> <p>The Chair asked for a motion of approval. Ms. Davtovich moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
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6. Other Business

7. Public Comment

8. Adjournment -The Chair asked for a motion to adjourn at 10:26a.m. Mr. Sherman moved; Mr. Basco seconded. The members were polled; all agreed. The motion carried.