



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

April 25, 2012

1. Call to Order- 9:02
2. Roll call
 - ABSENT- Jeff Mowry
 - PRESENT - Jim Ciesla
 - PRESENT-Debbie Davtovich
 - PRESENT-Greg Sherman
 - PRESENT-Tom Arnaut
 - PRESENT-Dean Kepler
 - PRESENT- Robin Roy
 - PRESENT-Nadine An-Noor
 - PRESENT- Bill Buckholtz
 - PRESENT-Mike Young
 - PRESENT-Joe Herenandez
3. Review & Approve Minutes
4. Tabled Items

Item	Requestor	Description	Board Action
<p>12-DP-001</p>	<p>Information Services Center</p>	<p>1. Requesting the approval of CSR # DP111150 request for an 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>The Chair asked for a motion of approval. Mr.Ceisla moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>



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1. New Items

Item	Requestor	Description	Board Action
<p>12-HT-006</p>	<p>Employment & Family Services</p>	<p>1. Requesting the approval of CSR # HT120418 to enter into a contract renewal with Northwoods Consulting Partners Inc. The renewal is for support on the Electronic Document Management System.</p> <p>Contract term: July 1, 2012 through June 30, 2013.</p> <p>The amount will not exceed \$287,529.00.</p> <p>The Chair asked for a motion of approval. Ms. Davtovich moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-HT-005</p>	<p>Employment & Family Services</p>	<p>2. Requesting the approval of CSR # HT120417 to enter into a contract renewal with Northwoods Consulting Partners Inc. The renewal is for support on the Northwoods Premier Appointment Manager Application.</p> <p>Contract term: July 1, 2012 through June 30, 2013.</p> <p>The amount will not exceed \$ 70,600.00.</p>	<p><i>Recommended</i></p>



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<p>12-JA-014</p>	<p>Public Safety- Emergency Management</p>	<p>The Chair asked for a motion of approval. Mr.Ceisla moved; Mr. Ceisla seconded. The members were polled; all agreed. The motion carried.</p> <p>3. Requesting the approval of CSR # JA120440 to purchase ten (10) phone client licenses for Window based computers, phone extension, and laptop setup for emBohx Pro from EOC2GO.</p> <p>The amount will not exceed \$ 16,000.00.</p> <p>The Chair asked for a motion of approval. Ms. An-Noor moved; Mr. Ceisla seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-PW-003</p>	<p>Public Works</p>	<p>4.Requisting the approval of CSR # EG120377 to request an RFP to provide a Global Positioning GPS tracking system with capacity of up to 500 vehicles.</p> <p>The Chair asked for a motion of approval. Mr.Ceisla moved; Mr. Hernandez seconded. The</p>	<p><i>Recommended</i></p>



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<p>12-PW-004</p>	<p>Public Works</p>	<p>members were polled; all agreed. The motion carried</p> <p>5.Requesting the approval of CSR # C0120442 to purchase two (2) 9” monitors for the Jail. The maintenance agreement for the equipment has lapsed and an RFP will be issued soon.</p> <p>The amount will not exceed \$ 745.60.</p> <p>The Chair asked for a motion of approval. Mr.Davtovich moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-CP-005</p>	<p>Common Pleas</p>	<p>6.Requesting the approval of CSR # CP120334 to purchase six (6) IP Phones for employees in the Probation Department.</p> <p>The amount will not exceed \$ 1,581.78.</p> <p>The Chair asked for a motion of approval. Mr.Ceisla moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>



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<p>12-CP-006</p>	<p>Common Pleas</p>	<p>7.Requesting the approval of CSR# CP120441 to enter into a contract amendment with Sadler NeCamp Financial Services d.b.a Proware. This amendment is from the CCJIS case management system to develop and integrate a “Sheriff”s Foreclosure Module” into the CCJIS case management system.</p> <p>The amount will not exceed \$ 173,645.00.</p> <p>The Chair asked for a motion of approval. Mr.Hernandez moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Hold</i></p>
<p>12-DP-033</p>	<p>Information Services Center</p>	<p>8.Requesting the approval of CSR # DP120362 to purchase NetWrix Active Directory and file auditing suite migration to multi agency Active Directory Network.</p> <p>The amount will not exceed \$ 20,496.00.</p> <p>The Chair asked for a motion of approval. Mr.Ceisla moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>



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<p>12-DP-032</p>	<p>Information Services Center</p>	<p>9.Requesting the approval of CSR # DP120434 to enter into a contract renewal with Sonian. This contract is for email archival services for unlimited storage and availability of County emails.</p> <p>The amount will not exceed \$ 108, 000.00.</p> <p>The Chair asked for a motion of approval. Mr. Arnaut moved; Mr. An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-JV-001</p>	<p>Juvenile Court</p>	<p>10.Requesting the approval of CSR # CJ120449 to amend the contract with Kronos Incorporated. The HR system allows JC employees to track vacation, sick, and employee benefits.</p> <p>The amount will not exceed \$ 34,781.88.</p> <p>*This contract has been withdrawn for recommendation, contract was not attached.</p>	<p><i>Withdrawn</i></p>

- 6. Other Business
- 7. Public Comment
- 8. Adjournment The Chair asked for a motion to adjourn at 9:54 a.m. Mr. Ceisla moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.