



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

April 11, 2012

1. Call to Order-9:00
2. Roll call
 - PRESENT - Jeff Mowry
 - PRESENT - Jim Ciesla
 - PRESENT-Debbie Davtovich
 - PRESENT-Nick Germenden
 - PRESENT-Tom Arnaut
 - PRESENT-Jim Ciesla
 - PRESENT- Robin Roy
 - ABSENT-Tom Basco
 - PRESENT-Nadine An-Noor
 - PRESENT- Bill Buckholtz
 - 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 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>



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1. New Items

Item	Requestor	Description	Board Action
<p>12-HA-001</p>	<p>Senior & Adult Services</p>	<p>1. Requesting the approval of CSR # HA120261 to purchase a server for the call recording system.</p> <p>The amount will not exceed \$ 13,095.00.</p> <p>The Chair asked for a motion of approval. Mr.Ceisla moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-JA-010</p>	<p>Justice Services</p>	<p>2. Requesting the approval of CSR # JA120370 to enter into a contract renewal with Stephan Campbell & Associates. This contract is necessary to maintain service to call logging recording equipment to ensure emergency calls are recorded continuously with no default.</p> <p>The amount will not exceed \$ 5,100.00.</p> <p>The Chair asked for a motion of approval. Mrs. Davtovich moved; Mrs. An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>



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<p>12-JA-011</p>	<p>Justice Services</p>	<p>3. Requesting the approval CSR # 5120326 to purchase seventeen (17) vSphere Enterprise to Enterprise Plus License Upgrades and one (1) existing maintenance upgrade-vSphere.</p> <p>The amount will not exceed \$ 6,135.47.</p> <p>The Chair asked for a motion of approval. Mr.Ceisla moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-JA-012</p>	<p>Justice Services</p>	<p>4. Requesting the approval of CSR # JA120343 to issue an RFQ to retain labor/employment to assist with and/or facilitate data programming and development of existing and/or new tools within the public safety data warehouse.</p> <p>The amount will not exceed \$ 170,000.00.</p> <p>The Chair asked for a motion of approval. Mr.Mowry moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>



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<p>12-JA-013</p>	<p>Justice Services</p>	<p>5. Requesting the approval of CSR # JA120391 to enter into a maintenance agreement with Pointe Blank Solutions for the Internet Judicial Assessment Inmate Locator (in-Jail) system.</p> <p>The amount will not exceed \$ 117,500.00.</p> <p>*The members suggested that Justice Services look into the contract from 2008 and amend the existing contract instead of a new agreement.</p> <p>The Chair asked for a motion of approval. Mr. Hernandez moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-SH-005</p>	<p>Sheriff's Office</p>	<p>6. Requesting the approval of CSR # SH120387 to purchase an upgrade to the Rx30 Pharmacy system for the Medical Department.</p> <p>The amount will not exceed \$ 3,000.00.</p> <p>The Chair asked for a motion of approval. Mr. Cesila moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>



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<p>12-CN-004</p>	<p>Human Resources</p>	<p>7. Requesting the approval of CSR # CN120316 to purchase a desktop, various software, and VoIp phone for a new HR employee.</p> <p>The amount will not exceed \$ 1,267.98.</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>Recommended</i></p>
<p>12-DP-030</p>	<p>Information Services Center</p>	<p>8. Requesting the approval of CSR # DP120386 to enter into a contract renewal with DWR Consulting, LLC. To extend the contract for nine (9) months, from April 30, 2012 through January 31, 2013.</p> <p>The amount will not exceed \$ 90,000.00.</p> <p>The Chair asked for a motion of approval. Mr.Ceisla moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>



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<p>12-DP-031</p>	<p>Information Services Center</p>	<p>9. Requesting the approval of CSR # DP120358 to request for proposal to find a vendor to provide a 2012 vulnerability assessment and network penetration test.</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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- 6. Other Business
- 7. Public Comment
- 8. Adjournment The Chair asked for a motion to adjourn at 10:10 a.m. Ms. Davtovich moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried.