



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

July 11, 2012

1. Call to Order- 9:00
2. Roll call
 - PRESENT- 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-Mike Young
 - ABSENT-Joe Herenandez
3. Review & Approve Minutes – Approval for the minutes from May 23th and June 13th. The Chair asked for approval. Mr. Ciesla moved; Mr. Young seconded. The members were polled; all agreed. The motion carried.
4. Tabled Items

Item	Requestor	Description	Board Action
12-SH-006	Sheriff's Office	<p>1. Requesting the approval of CSR # SH120450 to purchase twelve (12) desktop computers with Microsoft Office 2010 for the Detective Bureau.</p> <p>The amount will not exceed \$14,496.36.</p>	<i>Withdrawn</i>
12-JA-020	Justice Services	<p>2. Requesting the approval of CSR # JA120550 to purchase twelve (12) tablet computers with cases, and six (6) keyboards and docking stations.</p> <p>The amount will not exceed \$12,000.00.</p>	<i>Hold</i>



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<p>12-P4-014</p>	<p>Prosecutor's Office</p>	<p>3. Requesting the approval of CSR#P4120578 to purchase six (6) ipads and four (4) ipods. The ipads will be used by the Internet Crimes Against Children investigators for crime scene data entry. The ipods will be used by attorneys and investigators to listen to inmate jail calls and other voicemails.</p> <p>The amount will not exceed \$4,800.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Arnaut 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-JA-025</p>	<p>Justice Services</p>	<p>1. Requesting the approval of CSR # JA120651 to purchase Network Storage Server for the database associated with Knowledge Tree.</p> <p>The amount will not exceed \$22,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Ms. 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-026</p>	<p>Justice Services</p>	<p>2.Requesting the approval of CSR #JA120651 to purchase hardware server blade which is a platform for virtual servers of Knowledge Center. Knowledge Center is crisis information management software which will be used in the Emergency Operations Center during emergency events.</p> <p>The amount will not exceed \$11,000.00.</p> <p>The Chair asked for a motion to recommend. Mr.Young moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-JA-027</p>	<p>Justice Services</p>	<p>3.Requesting the approval of CSR #JA120646 to purchase seven (7) Motorola Handheld computers/scanners with spare batteries and chargers. The equipment completes the Mass Casualty Patient Tracking project that begun last year.</p> <p>The amount will not exceed \$30,000.</p> <p>The Chair asked for a motion to recommend. Mr.Roy moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>



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<p>12-PW-008</p>	<p>Public Works</p>	<p>4.Requesting the approval of CSR # EG120376 to purchase equipment needed to install T-1 lines and VoIP at 4000 Brookpark Road Site.</p> <p>The amount will not exceed \$1,434.00.</p> <p>The Chair asked for a motion to recommend. Mr.Ciesla moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-DP-062</p>	<p>Department of Information Technology</p>	<p>5.Requesting the approval of CSR # DP120650 to enter into a contract with Endicott Mircofilm Inc. for the maintenance of the Kodak scanners county-wide.</p> <p>The contract terms: July 1, 2012 through June 30, 2013.</p> <p>The amount will not exceed \$192,012.50.</p> <p>The Chair asked for a motion to recommend. Mr.Ciesla moved; Mr.Sherman seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-DP-063</p>	<p>Department of Information Technology</p>	<p>6.Requesting the approval of CSR # DP120659 to enter into an enterprise agreement through the state's enterprise master agreement for Microsoft products.</p>	<p><i>Recommended</i></p>



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<p>12-P4-018</p>	<p>Prosecutor's Office</p>	<p>The amount will not exceed \$3,577,071.15.</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p> <p>7. Requesting the approval of CSR # to purchase one (1) Kodak i2400 scanner and associated Kodak Capture Pro Software. The scanner will be used for the Case Management system being deployed to Children and Family Services unit.</p> <p>The amount will not exceed \$1,111.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>Walk-On</p>			
<p>12-JA-028</p>	<p>Justice Services</p>	<p>1. Requesting the approval of CSR#'s JA120674 and JA120675 to enter into a contract with Main Sail & Attevo for Developers. The contracts will develop and upgrade REDDS and provide consulting services for the development of the system and provide services</p>	<p><i>Recommended</i></p>



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		outlined in the Statement of Work.	
		The amount will not exceed \$170,000.00.	

6. Other Business
7. Public Comment
8. Adjournment The Chair asked for a motion to adjourn at 10:13 a.m. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.