



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

August 8, 2012

1. Call to Order- 9:05
2. Roll call
 - ABSENT- Jeff Mowry
 - PRESENT - Jim Ciesla
 - PRESENT-Debbie Davtovich
 - PRESENT-Nick Gemuenden
 - ABSENT-Tom Arnaut
 - PRESENT-Dean Kepler
 - PRESENT- Robin Roy
 - PRESENT-Nadine An-Noor
 - PRESENT-Mike Young
 - PRESENT-Joe Herenandez
3. Review & Approve Minutes – Approval for the minutes from July 25th, 2012. The Chair asked for approval. Mr. Ciesla moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.
4. Tabled Items

Item	Requestor	Description	Board Action
12-JA-020	Justice Services	<p>1. 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>Withdrawn</i>
12-P4-019	Prosecutors Office	<p>2. Requesting the approval of CSR # P4120048 to a contract amendment with One Community to increase network bandwidth at Old Brooklyn EFS, Quincy Neighborhood Center and Mt. Pleasant.</p> <p>The amount will not exceed \$6,660.00.</p>	<i>Hold</i>



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1. New Items

Item	Requestor	Description	Board Action
<p>12-HT-008</p>	<p>HHS/ Job & Family Services</p>	<p>1.Requesting the approval of CSR # HT120706 to enter into a contract with Maximus, Inc. for maintenance of the Maximus Quarterly Information Consolidation System Plus.</p> <p>The amount will not exceed \$1,075.00</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-HT-009</p>	<p>HHS/Office of Homeless Services</p>	<p>2.Requesting the approval of CSR # HT120710 to enter into a contract renewal with Bowman Systems, Inc. for ServicePoint software, server access, and technical assistance for Homeless Management Information System utilized by Cleveland/Cuyahoga County Continuum of Care.</p> <p>The amount will not exceed \$30,000.00.</p>	<p><i>Hold</i></p>



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<p>12-JA-029</p>	<p>Public Safety & Justice Services</p>	<p>3.Requesting the approval of CSR # JA120709 to purchase one (1) TerraGo Publisher for ArcGIS license to update the Office of Emergency Management's GeoPDF Maps.</p> <p>The amount will not exceed \$2,872.74</p> <p>The Chair asked for a motion to recommend. Mr.Sherman moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-JA-030</p>	<p>Public Safety & Justice Services</p>	<p>4.Requesting the approval of CSR # JA120641 to purchase one (1) laptop and one (1) projector. The equipment will be used by Community Emergency Response Team(CERT) groups for training and coordination.</p> <p>The amount will not exceed \$1,586.00.</p> <p>The Chair asked for a motion to recommend. Mr.Ciesla moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-PW-011</p>	<p>Public Works</p>	<p>5.Requesting the approval of CSR #C0120656 to purchase two (2) upgrades for Adobe Creative Suite 6 Design Standard for Windows and one (1) upgrade to Adobe InDesign for Mac.</p>	<p><i>Recommended</i></p>



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<p>12-HC-013</p>	<p>HHS/Children & Family Services</p>	<p>The amount will not exceed \$1,583.66.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried.</p> <p>6.Requesting the approval of CSR # HC120660 to purchase one (1) Canon MS300 Scanner with ST Imaging Carrier for the Post Adoption unit at CFS for scanning and printing records.</p> <p>The amount will not exceed \$6,720.00.</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-CN-007</p>	<p>Department of Human Resources</p>	<p>7.Requesting the approval of CSR# CN120711 to enter into a contract with Biometric Information System. The software handles technical, operational support, and replacement coverage of fingerprint scanner and equipment used by the Department of Human Resources.</p>	<p><i>Recommended</i></p>



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<p>12-DP-066</p>	<p>Department of Information Technology</p>	<p>The amount will not exceed \$880.00.</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>8.Requesting the approval of CSR #DP120679 to purchase six (6) USB Interface adapters a one (1) Blade system interface adapter.</p> <p>The amount will not exceed \$527.79.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Young seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-DP-065</p>	<p>Department of Information Technology</p>	<p>9.Requesting the approval of CSR # DP120700 to enter into a contract amendment with OneLink to extend the contract for four (4) months for required maintenance.</p> <p>The amount will not exceed \$6,015.00.</p> <p>The Chair asked for a motion to recommend. Mr.Sherman moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>



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<p>12-AU-002</p>	<p>Fiscal Office/Board of Revision</p>	<p>10. Requesting the approval of CSR # AU120639 to enter into a contract renewal with Business Information Systems, Inc. The agreement is for the maintenance of digital recording equipment.</p> <p>The amount will not exceed \$8,261.00.</p>	<p><i>Hold</i></p>
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6. Other Business
7. Public Comment
8. Adjournment **The Chair** asked for a motion to adjourn at 9:33 a.m. **Mrs. Davtovich** moved; **Mr. Sherman** seconded. The members were polled; all agreed. The motion carried.