



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

**September 12, 2012**

1. Call to Order- 9:01
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  
 PRESENT-Joe Herenandez
3. Review & Approve Minutes – Approval for the minutes from August 22, 2012. The Chair asked for approval. Mr. Ciesla moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried.
4. Tabled Items

Item	Requestor		Board Action
<b>12-P4-019</b>	Prosecutors Office	<p>1. Requesting the approval of CSR # P4120048 to enter into 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>
<b>12-AU-002</b>	Fiscal Office/Board of Revision	<p>2. 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>	<i>Hold</i>



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1. New Items

Item	Requestor		Board Action
<b>12-PW-015</b>	Public Works	<p>1. Requesting the approval of CSR # EG120791 to enter into contract renewal with Wyoming Department of Transportation for the BRASS software. The software is to analyze culverts construction and flow capabilities.</p> <p>The amount will not exceed \$ 550.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr. Sheman seconded. The members were polled; all agreed. The motion carried.</p>	<i>Recommended</i>
<b>12-SH-008</b>	Sheriff's Office	<p>2. Requesting the approval of CSR # SH120733 to purchase a ToughBook with anti-virus software. The laptop will be used on the new Public Safety Marine Patrol Boat.</p> <p>The amount will not exceed \$ 4,672.44.</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>	<i>Recommended</i>



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<b>12-JA-031</b>	Justice Services	<p>3.Requesting the approval of CSR # JA120779 to purchase one (1) Val Cam camera model 8500-630, one (1) Software for conformation to the NIST mugging shot standards, one (1) Standard Law Enforcement interface, and special mounting hardware to meet the NIST standard.</p> <p>The amount will not exceed \$ 1,500.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p>	<i>Recommended</i>
<b>12-JA-032</b>	Justice Services	<p>4.Requesting the approval of CSR # JA120771 to purchase twelve (12) iPads with AirWatch security application. The equipment will allow the OEM staff to perform risk-based school emergency planning assessment on-site.</p> <p>The amount will not exceed \$ 10,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried.</p>	<i>Recommended</i>



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<p><b>12-HT-010</b></p>	<p>Health &amp; Human Services</p>	<p>5.Requesting the approval of CSR # HT120764 to purchase three (3) EMC 1000BG 7200RPM SATA II upgrade disk drives.</p> <p>The amount will not exceed \$ 1,497.60.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>12-DP-071</b></p>	<p>Department of Information Technology</p>	<p>6.Requesting the approval of CSR # DP120788 to renew the annual Novell maintenance contract.</p> <p>The amount will not exceed \$172,080.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p><b>12-DP-072</b></p>	<p>Department of Information Technology</p>	<p>7.Requesting the approval of CSR # DP120765 to purchase four (4) HP iLO Advanced Server License.</p> <p>The amount will not exceed \$ 1,368.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved;</p>	<p><i>Recommended</i></p>



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		Mr. Young seconded. The members were polled; all agreed. The motion carried.	
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6. Other Business

7. Public Comment

8. Adjournment The Chair asked for a motion to adjourn at 9:30 a.m. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.