



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

September 26, 2012

1. Call to Order- 9:00
2. Roll call
 - ABSENT- Jeff Mowry
 - PRESENT - Jim Ciesla
 - PRESENT-Debbie Davtovich
 - PRESENT-Greg Sherman
 - ABSENT-Tom Arnaut
 - ABSENT-Dean Kepler
 - ABSENT- Robin Roy
 - PRESENT-Nadine An-Noor
 - PRESENT-Mike Young
 - PRESENT-Joe Herenandez
3. Review & Approve Minutes – Approval for the minutes from September 12th, 2012. 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-P4-019	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> <p><i>(Dollar amount needs to be revised)</i></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>	<i>Recommended</i>



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<p>12-AU-002</p>	<p>Fiscal Office/Board of Revision</p>	<p>3. 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>(Fiscal Office would like to withdraw this item).</i></p>	<p><i>Withdrawn</i></p>
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1. New Items

Item	Requestor		Board Action
<p>12-HT-011</p>	<p>Health & Human Services</p>	<p>1. Requesting the approval of CSR # HT120834 to renew the annual maintenance with Harris, McKessy & Brennan, INC (HMB) for continued software maintenance for the Captaris RightFax Solution.</p> <p>The amount will not exceed \$ 2,601.22.</p> <p><i>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Sheman seconded. The members were polled; all agreed. The motion carried.</i></p>	<p><i>Recommended</i></p>
<p>12-HT-012</p>	<p>Health & Human Services</p>	<p>2. Requesting the approval of CSR # HT120835 to renew the maintenance contract with Rushmore Group, LLC for the Case Review System.</p>	<p><i>Recommended</i></p>



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<p>12-PW-016</p>	<p>Public Works</p>	<p>The amount will not exceed \$ 13,500.00.</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> <p>3.Requesting the approval of CSR # EG120790 to purchase sixteen (16) License of Symantec pcAnywhere version 12.5 remote. This system is used to operate the SCADA system at the Sanitary Engineer's Division.</p>	<p><i>Recommended</i></p>
<p>12-PW-017</p>	<p>Public Works</p>	<p>The amount will not exceed \$ 1,936.00.</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>4.Requesting the approval of CSR # EG120833 to request for proposals for software and professional support services to the kennel to operate efficiently.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mrs. Davtovich seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>



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<p>12-LL-002</p>	<p>Law Library</p>	<p>5.Requesting the approval of CSR # LL120804 to purchase a single computer kiosk with flat panel monitor keyboard, and mouse. The kiosk will be used for legal research and reference services.</p> <p>The amount will not exceed \$ 1,034.00.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Sheman seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-SH-009</p>	<p>Sheriff's Office</p>	<p>6.Requesting the approval of CSR # SH120818 to enter into a contract renewal with Biometric Information Management fingerprint scanner system.</p> <p>The amount will not exceed \$ 2,640.00.</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>12-P4-020</p>	<p>Prosecutor's Office</p>	<p>7.Requesting the approval of CSR # P4120845 to purchase twenty-six (26) HP 8560 laptop computers for the Assistant Prosecuting Attorneys in the Civil Department and Foreclosure Department.</p> <p>The amount will not exceed</p>	<p><i>Recommended</i></p>



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		<p>\$ 27,495.30.</p> <p>The Chair asked for a motion to recommend. Ms. An-Noor moved; Mr. Cieslaseconded. The members were polled; all agreed. The motion carried.</p>	
<p>12-P4-021</p>	<p>Prosecutor's Office</p>	<p>8.Requesting the approval of CSR # P4120846 to purchase thirty-five (35) replacement laptop Batteries and fifteen (15) power adapters.</p> <p>The amount will not exceed \$ 5,920.00.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-P4-022</p>	<p>Prosecutor's Office</p>	<p>9.Requesting the approval of CSR # P4120847 to purchase several hardware components for upgrading ICAC (Internet Crimes Against Children) Investigators Forensic Analysis systems.</p> <p>The amount will not exceed \$ 2,077.60.</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez 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-P4-023</p>	<p>Prosecutor's Office</p>	<p>10. Requesting the approval of CSR # P4120848 to purchase a 14" HP EliteBook Laptop and associated components.</p> <p>The amount will not exceed \$ 973.00.</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-DP-073</p>	<p>Department of IT</p>	<p>11. Requesting the approval of CSR # DP120842 to purchase one (1) HDX 7000 video conferencing mobile cart for purpose of testing HD video upgrades within the County Network as well as a backup video conferencing unit for the DoIT.</p> <p>The amount will not exceed \$ 12,000.00.</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>	<p><i>Recommended</i></p>
<p>12-DP-074</p>	<p>Department of IT</p>	<p>12. Requesting the approval of CSR # DP120726 to purchase the latest version of Adobe Master Collection software and one (1) Adobe Photoshop Lightroom.</p> <p>The amount will not exceed \$ 3,013.00.</p>	<p><i>Recommended</i></p>



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<p>12-DP-075</p>	<p>Department of IT</p>	<p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried.</p> <p>13.Requesting the approval of CSR # DP120805 to enter into a contract with Rimini Street, Inc. for SAP support includes diagnostic, break-fix and tax and regulatory updates.</p> <p>The amount will not exceed \$ 65,000.00.</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>12-DP-076</p>	<p>Department of IT</p>	<p>14.Requesting the approval of CSR # DP120738 to enter into a contract with Ricoh Americas Corp. for the IBM 4100 printers with on-site 7x24x365 coverage for a period of three years.</p> <p>The amount will not exceed \$ 158,517.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-DP-077</p>	<p>Department of IT</p>	<p>15.Requetsing the approval of CSR # DP120850 to renew a contract with Compuware Corporation for</p>	<p><i>Recommended</i></p>



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		<p>the Compuware File-aid software products for the IBM enterprise server platform.</p> <p>The amount will not exceed \$ 91,830.00.</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez moved; Mr. Davtovich seconded. The members were polled; all agreed. The motion carried.</p>	
Walk-On's			

12-EG-018	Public Works	<p>16.Requesting the approval of CSR # EG120814 to purchase nine (9) monitors, with docking stations.</p> <p>The amount will not exceed \$ 38,000.00.</p>	<i>Recommended</i>
12-AU-003	Department of Fiscal	<p>17.Requesting the approval of CSR # AU120844 to purchase twenty (20) Honeywell Voyager scanners.</p> <p>The amount will not exceed \$ 2,544.00.</p>	<i>Recommended</i>

- 6. Other Business
- 7. Public Comment



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8. Adjournment The Chair asked for a motion to adjourn at 10:30 a.m. Mr. Ciesla moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried.