



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

October 10th, 2012

1. Call to Order- 9:04
2. Roll call
 - PRESENT- Jeff Mowry
 - PRESENT - Jim Ciesla
 - PRESENT-Debbie Davtovich
 - PRESENT-Nick Gemuenden
 - 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 September 26th, 2012. The Chair asked for approval. Mr. Ciesla moved; Mr. Hernandez seconded. The members were polled; all agreed.
4. New Items

Item	Requestor		Board Action
12-HT-014	Health & Human Services	<p>1.Requesting the approval of CSR # HT120883 to purchase a Nimble Storage Model and ES1-H45 expansion shelf for technology upgrade to current SAN.</p> <p>The amount will not exceed \$ 80,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr. Young seconded. The members were polled; all agreed. The motion carried.</p>	<i>Recommended</i>
12-JV-004	Juvenile Justice Center	<p>2.Requesting the approval of CSR # CJ120827 to purchase fourteen (14) 7911 model VoIP phones and three (3) 7942 model phones.</p>	<i>Recommended</i>



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		<p>The amount will not exceed \$ 2,430.00.</p> <p>The Chair asked for a motion to recommend. Mr. Arnaut moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	
<p>12-JV-005</p>	<p>Juvenile Justice Center</p>	<p>3.Requesting the approval of CSR # CJ120887 to enter into a contract with ComDoc, Inc. for DocuWare maintenance and support.</p> <p>Contract term: November 11, 2012 through October 31, 2014.</p> <p>The amount will not exceed \$ 12,587.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-PU-001</p>	<p>Department of Procurement & Diversity</p>	<p>4.Requesting the approval of CSR# PU120884 to enter into a contract amendment with NovusSolutions for maintenance on NovusAgenda software for the Automated Management System.</p> <p>Contract term: December 4, 2011 through June 4, 2013.</p> <p>The amount will not exceed \$ 1,900.00.</p> <p>The Chair asked for a motion to</p>	<p><i>Recommended</i></p>



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<p>12-HT-013</p>	<p>HHS-Office of Homeless Services</p>	<p>recommend. Mr. Young moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried</p> <p>5.Requesting the approval of CSR # HT120878 to enter into a three year contract with Bowman Systems, Inc. for ServicePoint Software, server access, and technical assistance for the Homeless Management Information System (HMS).</p> <p>The amount will not exceed \$ 90,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr. Young seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-JA-033</p>	<p>Department of Public Safety & Justice Services</p>	<p>6.Requesting the approval of CSR #JA120732 to purchase thirty (30) laptop computers.</p> <p>The amount will not exceed \$ 49,440.00.</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>	<p><i>Recommended</i></p>
<p>12-JA-034</p>	<p>Department of Public Safety & Justice</p>	<p>7.Requesting the approval of CSR # JA120824 to one (1) Cisco</p>	<p><i>Recommended</i></p>



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	<p>Services</p>	<p>Catalyst switch.</p> <p>The amount will not exceed \$ 4,829.44.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried.</p>	
<p>12-JA-035</p>	<p>Department of Public Safety & Justice Services</p>	<p>8.Requesting the approval of CSR # JA120888 to enter into a one year hardware, software and software subscription maintenance including IPcelerate impact program.</p> <p>The amount will not exceed \$ 10,555.00.</p> <p>The Chair asked for a motion to recommend. Mr. Arnaut moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>12-CP-007</p>	<p>Common Pleas Court/Corrections Planning Board</p>	<p>9.Requesting the approval of CSR#CP120891 to request for proposals for the Medical Billing Systems and Case Management Systems for Common Pleas Correction Planning Board (TASC).</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez 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-DP-078</p>	<p>Department of Information Technology</p>	<p>10.Requesting the approval of CSR # DP120886 request to develop an RFP for a new County Wide Area Network (WAN) and related Telecom services.</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>
<p>12-DP-079</p>	<p>Department of Information Technology</p>	<p>11.Requesting the approval of CSR # DP120875 to purchase ATA for the VoIP network.</p> <p>The amount will not exceed \$ 2,016.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-DP-080</p>	<p>Department of Information Technology</p>	<p>12.Requesting the approval of CSR # DP120867 to enter into a contract renewal with Powerware Uninterruptible Power System (UPS)</p> <p>Contract terms: October 15, 2012 through October 14, 2013</p> <p>The amount will not exceed \$ 6,173.00.</p>	<p><i>Recommended</i></p>



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<p>12-DP-081</p>	<p>Department of Information Technology</p>	<p>The Chair asked for a motion to recommend. Mr. Arnaut moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p> <p>13.Requesting the approval of CSR # DP120830 to enter into a contract renewal for maintenance for Network Management software Solarwinds.</p> <p>Contract terms: December 13, 2012 through December 12, 2013</p> <p>The amount will not exceed \$ 11,697.00.</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-082</p>	<p>Department of Information Technology</p>	<p>14.Requesting the approval of CSR # DP120864 to purchase SmartNet.</p> <p>The amount will not exceed \$ 2,360.00.</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-083</p>	<p>Department of Information</p>	<p>15.Requesting the approval of CSR # DP120868 to purchase of</p>	<p><i>Recommended</i></p>



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<p>12-DP-084</p>	<p>Technology</p>	<p>Liveware Publishing R&R ReportWorks software.</p> <p>The amount will not exceed \$600.00.</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>Department of Information Technology</p>	<p>16.Requesting the approval of CSR # DP120424 to purchase five (5) laptops for Communications Department.</p> <p>The amount will not exceed \$ 9,881.15.</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>	

- 6. Other Business
- 7. Public Comment
- 8. Adjournment The Chair asked for a motion to adjourn at 10:20 a.m. Mr. Young moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried.