



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

November 14th, 2012

1. Call to Order- 9:00
2. Roll call
 - ABSENT- Jeff Mowry
 - PRESENT – John O’Connor
 - PRESENT-Debbie Davtovich
 - PRESENT-Greg Sherman
 - PRESENT-Tom Arnaut
 - PRESENT-Dean Kepler
 - PRESENT- Robin Roy
 - PRESENT-Nadine An-Noor
 - PRESENT-Mike Young
 - PRESENT-Joe Hernandez
3. Review & Approve Minutes – Will be approved at the Nov. 28th meeting
4. Held Items

Item	Requestor	Description	Board Action
12-PW-019	Department of Public Works	<p>1.Requesting the approval of CSR # EG120919 to enter into a new contract with SageQuest for GPS Services on County vehicles.</p> <p>The amount will not exceed \$ 490,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
12-JA-036	Department of Public Safety & Justice Services	<p>2.Requesting the approval of CSR # JA120923 to enter into a maintenance renewal for the Public Safety VPN Appliance to include 2 year, 24x7 maintenance.</p> <p>The amount will not exceed \$ 20,770.00.</p>	<p><i>Hold</i></p> <p><i>No representation from Department</i></p>



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12-P4-024	Prosecutor's Office	<p>3.Requesting the approval of CSR #P4120926 to purchase a MS-SQL Server monitoring system.</p> <p>The amount will not exceed \$ 1,687.00.</p> <p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<i>Recommended</i>
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1. New Items

12-JA-037	Public Safety & Justice Services	<p>1.Requesting the approval of CSR # JA120991 to enter into a contract to provide social media analytical capabilities to the Northeast Ohio Regional Fusion Center.</p> <p>The amount will not exceed \$ 15,000.00.</p>	<i>Hold</i>
12-JA-038	Public Safety & Justice Services	<p>2.Requesting the approval of CSR # JA12989 to enter into a contract with to provide licenses for mobile crime tip capabilities to the Northeast Ohio Regional Fusion Center.</p> <p>The amount will not exceed</p>	<i>Hold</i>



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<p>12-JA-039</p>	<p>Public Safety & Justice Services</p>	<p>\$ 17,500.00.</p> <p>3.Requesting the approval of CSR # JA120990 to enter into a contract with iThnqware, Inc. to provide maintenance to the system allowing the Northeast Ohio Regional Fusion Center.</p> <p>The amount will not exceed \$ 5,700.00.</p>	<p><i>Hold</i></p>
<p>12-CN-008</p>	<p>Human Resources</p>	<p>4.Requesting the approval of CSR # CN120997 to amend the Unify contract to add additional dollars to keep consultant on staff until July.</p> <p>The amount will not exceed \$ 100,000.00.</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><i>*Pending contract language is approved by Law Department.</i></p>	<p><i>Recommended</i></p>
<p>12-HT-015</p>	<p>Health & Human Services</p>	<p>5.Requesting the approval of CSR # HT120977 to renew the contract with IBM to continue software subscription and support for IBM TSM backup software.</p> <p>The amount will not exceed \$5,851.50.</p>	<p><i>Recommended</i></p>



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<p>12-PU-002</p>	<p>Office of Procurement & Diversity</p>	<p>The Chair asked for a motion to recommend. Mr. Ciesla moved; Mr. Kepler seconded. The members were polled; all agreed. The motion carried</p> <p>6.Requesting the approval of CSR # PU120633 to renew a contract with Periscope Holdings, Inc. for annual maintenance and support.</p> <p>The amount will not exceed \$ 96,795.00.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-MB-001</p>	<p>Mental Health Board</p>	<p>7.Requesting the approval of CSR # MB120962 to enter into a contract with DC Group for maintenance and 7x24x365 emergency service for APC uninterruptible power system.</p> <p>The amount will not exceed \$ 2,300.00.</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>



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12-CS-005	Cuyahoga Support Enforcement Agency	<p>8.Requesting the approval of CSR # CS120965 to enter into a maintenance contract renewal with CGI Technologies.</p> <p>The amount will not exceed \$83,213.00.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.</p>	<i>Recommended</i>
12-JV-007	Juvenile Justice Center	<p>9.Requesting the approval of CSR # CJ120964 to amend a contract with Visual Clicks for maintenance.</p> <p>The amount will not exceed \$ 1,439.90.</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>	<i>Recommended</i>
12-JV-008	Juvenile Justice Center	<p>10.Requesting the approval of CSR # CJ121000 to enter into a contract with SEI dba Service Express, Inc. for maintenance on existing IBM servers.</p> <p>The amount will not exceed \$2,424.00.</p>	<i>Withdrawn</i>



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12-HC-014	HHS/Children & Family Services	<p>11.Requesting the approval of CSR # HC120928 to purchase hardware and software to provide backup resources and upgrade path to the current VMWare solution.</p> <p>The amount will not exceed \$ 29,714.70.</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>	<i>Recommended</i>
12-DP-088	Department of Information Technology	<p>12.Requesting the approval of CSR # DP120979 to enter into a two year extension with Cuyahoga Community College.</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>	<i>Recommended</i>
12-DP-089	Department of Information Technology	<p>13.Requesting the approval of CSR # DP120972 to amend the OneLink contract.</p> <p>Contract amendment should extend the contract end date from December 31, 2012 to December 31, 2013.</p> <p>The amount will not exceed \$ 50,000.00.</p>	<i>Recommended</i>



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		<p>The Chair asked for a motion to recommend. Mr. Hernandez moved; Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</p>	
<p>12-DP-090</p>	<p>Department of Information Technology</p>	<p>14.Requesting the approval of CSR # DP120969 to request for proposals for the countywide disaster recovery. The selected vendor will implement a disaster recovery strategy for protecting county applications, programs and data.</p>	<p><i>Hold</i></p>
<p>12-DP-091</p>	<p>Department of Information Technology</p>	<p>15.Requesting the approval of CSR # DP120798 to purchase licenses and support from Symantec for countywide net backup.</p> <p>The amount will not exceed \$ 126,000.00.</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-092</p>	<p>Department of Information Technology</p>	<p>16.Requetsing the approval of CSR # DP120592 to enter into a contract renewal for maintenance on OHIO/OARnet.</p> <p>The amount will not exceed</p>	<p><i>Recommended</i></p>



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<p>12-DP-093</p>	<p>Department of Information Technology</p>	<p>\$ 2,804.10.</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>17.Requesting the approval of CSR # C0120946 to purchase a Photo Identification Unit.</p> <p>The amount will not exceed \$ 14,418.74.</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>
<p>12-DP-094</p>	<p>Department of Information Technology</p>	<p>18.Requesting the approval of CSR#DP121004 to renew the IBM mainframe licensing maintenance.</p> <p>The amount will not exceed \$ 497,128.00</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>

2.

6. Other Business

7. Public Comment

8. Adjournment The Chair asked for a motion to adjourn at 10:00 a.m. Mr. Hernandez moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.



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