



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

October 24th, 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 – Approval for the minutes from October 10th, 2012. The Chair asked for approval. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed.
- 4.
5. New Items
- 6.

Item	Requestor	Description	Board Action
12-JV-006	Juvenile Justice Center	<p>1.Requesting the approval of CSR # CJ120915 to enter into a contract with CourtSmart Digital Systems Inc. for audio and visual recording system maintenance.</p> <p>Contract term: January 1, 2013 to December 31, 2014</p> <p>The amount will not exceed \$ 192,886.79.</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-PW-019	Department of	2.Requesting the approval of CSR	<i>Hold</i>



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	Public Works	<p># 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>12-CS-004</p>	Cuyahoga Support Enforcement Agency	<p>3.Requesting the approval of CSR # CS120906 to renew software licensing for Kofax Scanning software.</p> <p>The amount will not exceed \$ 17,995.00.</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-JA-036</p>	Department of Public Safety & Justice Services	<p>4.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>12-AU-004</p>	Fiscal Department	<p>5.Requesting the approval of CSR # AU120905 a contract amendment to extend the existing Manatron, Inc. contract to include Manufactured Homes Module application software.</p>	<p><i>Recommended</i></p>



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<p>12-C3-001</p>	<p>Department of Development</p>	<p>No additional cost.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p> <p>6.Requesting the approval of CSR # C3120932 to renew a contract with Philadelphia Industrial Development Corp. for software maintenance and support services for the Portfolio software.</p> <p>The amount will not exceed \$ 2,400.00</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>
<p>12-SH-010</p>	<p>Sheriff's Office</p>	<p>7.Requesting the approval of CSR#SH120904 to renew the maintenance agreement with Transaction Data Systems, Inc. for the Jail Rx30 Pharmacy System.</p> <p>Contract term: November 1, 2012 through November 1, 2015.</p> <p>The amount will not exceed \$ 8,082.00.</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez moved; Mr. Roy seconded. The</p>	<p><i>Recommended</i></p>



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<p>12-SH-011</p>	<p>Sheriff's Office</p>	<p>members were polled; all agreed. The motion carried</p> <p>8.Requesting the approval of CSR # SH120903 to renew the maintenance agreement with 3M Cogent, Inc. for National Webcheck fingerprint devise used in the Records Department for background checks.</p> <p>Contract term: October 1, 1, 2012 through September 30, 2015</p> <p>The amount will not exceed \$ 2,340.00.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-DP-085</p>	<p>Department of Information Technology</p>	<p>9.Requesting the approval of CSR # DP120892 for the ChangeMan ZMF with IMS and DB2 Options for the use on the IBM Enterprise Server.</p> <p>Contract term: March 15, 2012 through March 14, 2015</p> <p>The amount will not exceed \$ 200,203.17.</p> <p>The Chair asked for a motion to recommend. Ms. An-Noor 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-086</p>	<p>Department of Information Technology</p>	<p>10. Requesting the approval of CSR # DP120865 to purchase 500 Unity Licenses for VoIP.</p> <p>The amount will not exceed \$ 26,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
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7.

Walk-On's

<p>12-PW-020</p>	<p>Public Works/ Soldier & Sailor Monument</p>	<p>11. Requesting the approval of CSR #C0120838 to purchase two (2) HP EliteBook laptops.</p> <p>The amount will not exceed \$ 2,490.00.</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-PW-021</p>	<p>Public Works/ Juv. Court</p>	<p>12. Requesting the approval of CSR #C0120908 to purchase four (4), 4-slot cradles and ten (10) single slot cradles for Motorola MC70 PDA.</p>	<p><i>Recommended</i></p>



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		<p>The amount will not exceed \$ 1,710.20.</p> <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-PW-022</p>	<p>Public Works/ CFS</p>	<p>13.Requesting the approval of CSR #C0120948 for the installation of two video verification stations at the Jane Edna Hunter Building.</p> <p>The amount will not exceed \$ 7,915.40.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-PW-023</p>	<p>Public Works</p>	<p>14.Requesting the approval of CSR # EG120840 to purchase 6 Z220 Workstations with dual dvrw's and standard monitors.</p> <p>The amount will not exceed \$ 6,864.00.</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez moved; Mr. Davtovich seconded. The members were polled; all</p>	<p><i>Recommended</i></p>



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<p>12-HT-015</p>	<p>Health & Human Services</p>	<p>agreed. The motion carried</p> <p>15.Requesting the approval of CSR #HT120939 to enter into a contract for SWORD Software which is used by the investigation unit.</p> <p>The amount will not exceed \$ 1,305.00.</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>	<p><i>Recommended</i></p>
<p>12-HT-016</p>	<p>Health & Human Services</p>	<p>16.Requesting the approval of CSR # HT120977 request a software subscription for IBM TSM back up software.</p> <p>The amount will not exceed \$ 5,861.50.</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-AU-005</p>	<p>Fiscal Department</p>	<p>17.Requesting the approval of CSR #AU120947 to enter into a one-year software maintenance agreement with Manatron on the</p>	<p><i>Recommended</i></p>



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		<p>Manatron-MVP Tax Software.</p> <p>The amount will not exceed \$ 486,190.00.</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>12-HC-014</p>	<p>Health & Human Services/ Children & Family Services</p>	<p>18.Requesting the approval of CSR #HC120930 to purchase twenty-five (25) iPads.</p> <p>The amount will not exceed \$ 17,602.75.</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-SH-012</p>	<p>Sheriff's Office</p>	<p>19.Requesting the approval of CSR #SH120937 to renew a maintenance contract with Intellitech Corporation for the Jail Management System-IMACS.</p> <p>The amount will not exceed \$106,055.00.</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez moved; Mr. Arnaut seconded. The members were polled; all agreed.</p>	<p><i>Recommended</i></p>



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<p>12-P4-024</p>	<p>Prosecutor's Office</p>	<p>The motion carried</p> <p>20.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><i>Hold</i></p>
<p>12-BE-004</p>	<p>Board of Elections</p>	<p>21.Requesting the approval of CSR #BE120882 to purchase a Dell server that will replace the current server that has reached end of life.</p> <p>The amount will not exceed \$ 14,206.00.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Hernandez seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-DP-087</p>	<p>Department of IT</p>	<p>22.Requesting the approval of CSR # DP120931 to purchase ten (10) JA tapes for Data security.</p> <p>The amount will not exceed \$ 1,676.80.</p> <p>The Chair asked for a motion to recommend. Mr. Hernandez moved; Mr. Roy seconded. The members were polled; all agreed.</p>	<p><i>Recommended</i></p>



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		The motion carried.	
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6. Other Business
7. Public Comment
8. Adjournment The Chair asked for a motion to adjourn at 9:39 a.m. Mr. Sherman moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.