



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

December 5th, 2012

1. Call to Order- 9:00
2. Roll call
 - PRESENT- 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. Held Items

Item	Requestor	Description	Board Action
12-DP-090	Department of Information Technology	<p>1.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>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>
12-PW-024	Public Works	<p>2.Requesting the approval of CSR # EG121017 to request for bids to purchase a vehicle Diagnostics System that will diagnose mechanical failures in the county vehicles.</p> <p>The amount will not exceed \$12,000.00.</p>	<i>Hold Waiting for three quotes</i>



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<p>12-HT-017</p>	<p>Health and Human Services/CJFS</p>	<p>3.Requesting the approval of CSR # HT121036 to purchase three iPads with keyboards. The iPads will be used by Daycare Case Workers in the field for home inspections.</p> <p>The amount will not exceed \$2,300.00.</p>	<p><i>Withdrawn At the request of CJFS</i></p>
<p>12-TR-002</p>	<p>Fiscal Department/ Treasurer's Office</p>	<p>4.Requesting the approval of CSR # TR121008 to enter into a maintenance agreement for Sympro Treasury Management Software.</p> <p>Contract term: September 1, 2012 through August 31, 2013</p> <p>The amount will not exceed \$3,374.00.</p> <p><i>The Chair asked for a motion to recommend. Mr. Hernandez moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</i></p>	<p><i>Recommended</i></p>
<p>12-TR-003</p>	<p>Fiscal Department/ Treasurer's Office</p>	<p>5.Requesting the approval of CSR # TR121009 to purchase software and licensing for Experian QAS Software.</p> <p>Contract term: February 1, 2013 through January 31, 2014</p> <p>The amount will not exceed \$7,300.13.</p>	<p><i>Recommended</i></p>



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<p>12-CL-001</p>	<p>Clerk of Courts</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>6.Requesting the approval of CSR # CL121041 to enter into a contract with Sadler-NECamp Financial Services dba-Proware for ongoing support for the Case Management System.</p> <p>The amount will not exceed \$10,547,569.00.</p>	<p><i>Hold</i> <i>Reviewing language changes, Oracle licenses, list of projects</i></p>
<p>12-DL-002</p>	<p>Department of Law</p>	<p>7.Requesting the approval of CSR # LA121012 to purchase Adobe Standard for thirteen staff members.</p> <p>The amount will not exceed \$2,988.45</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-DP-097</p>	<p>Department of Information Technology</p>	<p>8.Requesting the approval of CSR # DP121032 to purchase maintenance for countywide Enterprise Servers.</p> <p>The amount will not exceed \$200,000.00</p>	<p><i>Recommended</i></p>



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<p>12-DP-098</p>	<p>Department of Information Technology</p>	<p>The Chair asked for a motion to recommend. Mr. Sherman moved; Mr. Young seconded. The members were polled; all agreed. The motion carried</p> <p>9.Requesting the approval of CSR # DP121010 to enter into a contract amendment with OneCommunity for additional dollars.</p> <p>The amount will not exceed \$200,000.00.</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-101</p>	<p>Department of Information Technology</p>	<p>10.Requesting the approval of CSR # DP121028 to amend a contract with Great Northern Consulting for maintenance and support of Sun server operating system software for eleven servers.</p> <p>Time only amendment</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>	<p><i>Recommended</i></p>



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4. New Items

<p>12-C3-003</p>	<p>Department of Development</p>	<p>1.Requesting the approval of CSR # C3121058 to renew a contract with Travis Systems, Inc. for software maintenance and support Services for the OneRoof Software used for the management of housing construction and loan portfolios.</p> <p>The amount will not exceed \$5,250.00.</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>12-PC-002</p>	<p>Probate Court</p>	<p>2.Requesting the approval of CSR # PC121050 to enter into a contract with Sadler-NeCamp Financial Services, Inc. d.b.a. Proware. for the Case Management System.</p> <p>The amount will not exceed \$1,027,068.00.</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>



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<p>12-SH-014</p>	<p>Sheriff's Office</p>	<p>3.Requesting the approval of CSR # SH121044 to enter into a contract with Intellitech Corporation to upgrade the Jail Management System to IMACS-V.</p> <p>The amount will not exceed \$244,698.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. O'Connor seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-DP-104</p>	<p>Department of Information Technology</p>	<p>4.Requesting the approval of CSR # C0121061 to purchase software and hardware to upgrade the network video recording system.</p> <p>The amount will not exceed \$400,000.00</p>	<p><i>Hold Waiting for three quotes</i></p>
<p>12-DP-105</p>	<p>Department of Information Technology</p>	<p>5.Requesting the approval of CSR# DP121062 to extend the contract with DWR Consulting from June 1, 2013 through January 31, 2014.</p> <p>The amount will not exceed \$130,000.00.</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><i>Recommended</i></p>



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<p>12-DP-106</p>	<p>Department of Information Technology</p>	<p>6.Requesting the approval of CSR# DP121030 to purchase five Plantronics CS50 wireless headsets.</p> <p>The amount will not exceed \$690.00.</p> <p>The Chair asked for a motion to recommend. Ms. Davtovich moved. Hernandez seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-DP-107</p>	<p>Department of Information Technology</p>	<p>7.Requetsing the approval of CSR # DP121023 to purchase a paging system at the Juvenile Justice Center.</p> <p>The amount will not exceed \$1,069.34.</p> <p>The Chair asked for a motion to recommend. Mr. Sherman moved; Ms. Hernandez seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>12-DP-108</p>	<p>Department of Information Technology</p>	<p>8.Requesting the approval of CSR # DP121043 to purchase three concurrent OnBase Workview Licenses and six named OnBase Workview Licenses.</p> <p>The amount will not exceed \$9,151.90.</p>	<p><i>Recommended</i></p> <p><i>Not Recommended</i></p> <p><i>Hold</i></p>



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		<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>	<p><i>Recommended</i></p>
<p>12-DP-109</p>	<p>Department of Information Technology</p>	<p>9. Requesting the approval of CSR # DP121025 to purchase six (6) copies of Telerik Reporting licenses.</p> <p>The amount will not exceed \$3,054.90.</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-DP-010</p>	<p>Department of Information Technology</p>	<p>10. Requesting the approval of CSR # DP121068 to purchase Solarwinds Web Performance Monitor.</p> <p>The amount will not exceed \$17,395.00.</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><i>Recommended</i></p>



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6. Other Business- Jeff Mowry announced the resignation of Joseph Hernandez, Security Analyst and TAC Board Member, effective December 7, 2012. Mr. Hernandez resigned to pursue a position outside the county.

7. Public Comment

8. Adjournment- The Chair asked for a motion to adjourn at 3:44 p.m. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.