



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

January 23rd , 2013

1. Call to Order- 9:01
2. Roll call
 - PRESENT- Jeff Mowry
 - PRESENT – Jim Ciesla
 - PRESENT-Debbie Davtovich
 - PRESENT-Greg Sherman arrived at 9:08 a.m
 - PRESENT-Tom Arnaut
 - ABSENT-Dean Kepler
 - ABSENT- Robin Roy
 - PRESENT-Nadine An-Noor
 - PRESENT-Mike Young
3. Review & Approve Minutes – Minutes will be reviewed and approved at the next meeting.

Item	Requestor	Description	Board Action
12-CL-001	Common Pleas	<p>1.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>

4. New Items

13-JS-001	Public Safety & Justice Services	<p>1.Requesting the approval of CSR# JA130077 to enter into a contract agreement with sixteen (16) law enforcement entities to secure mobile crime tip services to these entities.</p> <p>The amount will not exceed \$48,000.00.</p>	<p><i>Hold</i> <i>No representation</i></p>
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<p>13-JS-002</p>	<p>Public Safety & Justice Services</p>	<p>2.Requesuting the approval of CSR #JA120922 to purchase four (4) HP Envy Laptops with additional hardware.</p> <p>The amount will not exceed \$8,186.40</p> <p>The Chair asked for a motion to recommend. Mr. Ceisla moved; Ms. An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-PW-002</p>	<p>Public Works</p>	<p>3.Requesting the approval of CSR# PW130055 to enter into a contract with Industrial Video to provide maintenance and support to the audio/visual equipment in the County Council Chambers.</p> <p>The amount will not exceed \$25,000.00.</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>13-JV-001</p>	<p>Juvenile Court</p>	<p>4.Requesting the approval of CSR # CJ130063 to enter into a contract amendment with Kronos Inc., to continue maintenance and upgrade to the newest version for the Kronos Incorporated comprehensive human resources</p>	<p><i>Recommended</i></p>



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		<p>management and time keeping system.</p> <p>The amount will not exceed \$70,340.60.</p> <p>The Chair asked for a motion to recommend. Mr. Ceisla moved; Mr. Young seconded. The members were polled; all agreed. The motion carried</p>	
<p>13-HS-003</p>	<p>Health & Human Services</p>	<p>5. Requesting the approval of CSR # HC121097 to purchase a Veeam Essentials Enterprise License to upgrade aging servers to virtualized environment.</p> <p>The amount will not exceed \$1,105.65.</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>	<p><i>Recommended</i></p>
<p>13-HS-004</p>	<p>Health & Human Services</p>	<p>6. Requesting the approval of CSR # SA130040 to purchase seven (7) portable printers for the Benefits Check-up unit.</p> <p>The amount will not exceed \$1,722.00.</p> <p>The Chair asked for a motion to</p>	<p><i>Recommended</i></p>



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<p>13-CP-002</p>	<p>Common Pleas</p>	<p>recommend. Mr. Ceisla moved; Mr. Young seconded. The members were polled; all agreed. The motion carried</p> <p>7. Requesting the approval of CSR # CP130058 to replace fifty (50) expired RSA Secure ID Key Fobs.</p> <p>The amount will not exceed \$2,418.00.</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>13-ME-002</p>	<p>Medical Examiner's Office</p>	<p>8. Requesting the approval of CSR # CR130016 to purchase five (5) Adobe Pro Licenses and one (1) Adobe Pro Media license.</p> <p>The amount will not exceed \$1,747.50.</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>13-SH-001</p>	<p>Sheriff's Office</p>	<p>9. Requesting the approval of CSR # SH130053 to purchase license and a support agreement with Caliper Corp. for the TransCAD GIS software.</p> <p>The amount will not exceed</p>	<p><i>Recommended</i></p>



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		<p>\$1,600.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried</p>	
<p>13-FS-001</p>	<p>Fiscal /Internal Auditing</p>	<p>10.Requesting the approval of CSR # IA130067 to enter into a contract with TeamMate which is the leading electronic work paper system for audit organizations.</p> <p>The amount will not exceed \$40,000.00.</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>	<p><i>Recommended</i></p>
<p>13-FS-002</p>	<p>Fiscal /Internal Auditing</p>	<p>11.Requesting the approval of CSR #AU121110 to purchase four (4) laptop.</p> <p>The amount will not exceed \$5,596.00.</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>
<p>13-FS-003</p>	<p>Fiscal Office</p>	<p>12.Requesting the approval of</p>	<p><i>Recommended</i></p>



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		<p>CSR # FS130072 to renew a contract for the underground archives that provides the Records Division with offsite storage of film, tape, and servers.</p> <p>*No dollar amount given</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>13-FS-004</p>	<p>Fiscal Office</p>	<p>13.Requesting the approval of CSR # AU120897 to purchase thirty (30) Graphtec Model Rollers.</p> <p>The amount will not exceed \$8,000.00.</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>13-P4-001</p>	<p>Prosecutor's Office</p>	<p>14.Requesting the approval of CSR # PR130079 to renew the existing CCPO Microsoft Enterprise Agreement (EA), with several modifications to enable Office 365 capabilities.</p> <p>The amount will not exceed \$103,891.97.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved;</p>	<p><i>Recommended</i></p>



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<p>13-IT-007</p>	<p>Department of Information Technology</p>	<p>Mr. Arnaut seconded. The members were polled; all agreed. The motion carried</p> <p>15.Requesting the approval of CSR # IT130075 to enter into a contract amendment with Avantia, Inc. to add additional hours in the Business Analyst role, in order to complete requirements related to a Real Property Tax RFQ/RFP and an ERP Financial System.</p> <p>The amount will not exceed \$162,000.00.</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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Walk-On's

<p>13-JS-003</p>	<p>Justice Services</p>	<p>1.Requesting the approval of CSR # JA130090 to submit an RFP for the 9-1-1 Mass Notification System.</p>	<p><i>Hold No Representation</i></p>
<p>13-HS-005</p>	<p>Health & Human Services</p>	<p>2.Requesting the approval of CSR # CS130076 requesting for additional software and professional services from Northwoods Consulting.</p> <p>The amount will not exceed</p>	<p><i>Hold No Representation</i></p>



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<p>13-HS-006</p>	<p>Health & Human Services</p>	<p>\$17,960.00.</p> <p>3.Requesting the approval of CSR # HC121096 to upgrade HP Servers.</p> <p>The amount will not exceed \$125,200.00</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Ciesla seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-IT-008</p>	<p>Department of Information Technology</p>	<p>4.Requesting the approval of CSR # IT130088 to renew VMWare maintenance and support.</p> <p>The amount will not exceed \$38,220.50.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Ms.An-Noor seconded. The members were polled; all agreed. The motion carried</p>	<p><i>Recommended</i></p>
<p>13-IT-009</p>	<p>Department of Information Technology</p>	<p>5.Requesting the approval of CSR # IT130089 to enter into a contract for maintenance of Sun Servers for County-wide.</p> <p>The amount will not exceed \$9,840.00.</p> <p>The Chair asked for a motion to recommend. Mr. Young moved; Mr. Sherman seconded. The</p>	<p><i>Recommended</i></p>



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		members were polled; all agreed. The motion carried.	
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- 5. Other Business
- 7. Public Comment
- 8. Adjournment- The Chair asked for a motion to adjourn at 10:26 a.m. Mr. Arnaut moved; Mr. Sherman seconded. The members were polled; all agreed. The motion carried.