



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

May 8th, 2013

1. Call to Order
2. Roll Call
 - PRESENT- Jeff Mowry
 - PRESENT-Debbie Davtovich
 - PRESENT-Michael Young
 - PRESENT- David DeGrandis
 - ABSENT-Greg Sherman
 - PRESENT-Tom Arnaut
 - PRESENT-Dean Kepler
 - PRESENT- Robin Roy
 - PRESENT-Nadine An-Noor
3. Review & Approve Minutes Approval for the minutes from April 24th, 2013. The Chair asked for approval. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed.
4. Held Items

Item	Requestor	Description	Board Action
<p>13-JS-013</p>	<p>Public Safety & Justice Services</p>	<p>1.Requesting the approval of CSR # JA130411 to enter into a contract with Knowledge Center to provide maintenance on their emergency management/incident management support system.</p> <p>The amount will not exceed \$33,900.00.</p> <p>The Chair asked for a motion to recommend. Mrs. An-Noor moved; Mr. DeGrandis seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>



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5. New Items

<p>13-FS-013</p>	<p>Fiscal Office/Call Center</p>	<p>1.Requesting the approval of CSR # FS130419 to purchase six (6) Plantronics wireless headsets.</p> <p>The amount will not exceed \$1,037.16.</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-003</p>	<p>Juvenile Court</p>	<p>2.Requesting the approval of CSR # CJ130446 to purchase two (2) video conferencing carts.</p> <p>The amount will not exceed \$19,774.60.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-HS-023</p>	<p>Health & Human Services</p>	<p>3.Requesting the approval of CSR # WT130412 to purchase two (2) touch screen monitors to be used in a pilot project for the scanning and indexing staff.</p> <p>The amount will not exceed</p>	<p><i>Recommended</i></p>



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<p>13-HS-024</p>	<p>Health & Human Services</p>	<p>\$637.36.</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>4.Requesting the approval of CSR # WT130286 to purchase five (5) licenses for Visual Studio Premium with MSDN subscription.</p> <p>The amount will not exceed \$64,240.55.</p> <p>The Chair asked for a motion to recommend. Mr. Kepler moved; Mr. Young seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-JS-014</p>	<p>Justice Services</p>	<p>5.Requesting the approval of CSR # JA130334 to purchase two (2) copies of Microsoft Project Professional 2013.</p> <p>The amount will not exceed \$1,564.58.</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>



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<p>13-JS-015</p>	<p>Justice Services</p>	<p>6.Requesting the approval of CSR # JA130400 to purchase a complete access control system for CECOMS.</p> <p>The amount will not exceed \$2,784.66.</p> <p>The Chair asked for a motion to recommend. Mr. DeGrandis moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-JS-016</p>	<p>Justice Services</p>	<p>7.Requesting the approval of CSR # JA130410 to purchase two (2) laptops and two (2) projectors for The Citizen Corps Committee.</p> <p>The amount will not exceed \$3,500.00.</p> <p>The Chair asked for a motion to recommend. Mr. DeGrandis moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>
<p>13-JS-017</p>	<p>Justice Services</p>	<p>8.Requesting the approval of CSR # JA130482 to enter into a contract with CDI Corporation (L.R.Kimball) for Project Management on the County's Next Generation 9-1-1 System. 100% grant funded by 9-1-1.</p> <p>The amount will not exceed \$410,740.00.</p>	<p><i>Recommended</i></p>



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<p>13-JS-018</p>	<p>Justice Services</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>9.Requesting the CSR # JA130481 To enter into a contract with Emergency Call Works for the next generation 9-1-1. 100% grant funded by 9-1-1.</p> <p>The amount will not exceed \$3,000,000.00.</p> <p>The board supports the recommendations made by the Emergency Managements Technical Advisory Committee.</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-JS-019</p>	<p>Justice Services</p>	<p>10.Requesting the approval of CSR # JA130487 to enter into a contract with Main Sail, LLC.</p> <p>The amount will not exceed \$215,000.00.</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>



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<p>13-IT-034</p>	<p>Department of Information Technology</p>	<p>11.Requesting the approval of CSR # IT130441 to renew the county wide maintenance contract for Kodak scanners.</p> <p>The amount will not exceed \$188,849.00.</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-IT-035</p>	<p>Department of Information Technology</p>	<p>12.Requesting the approval of CSR # IT130463 to enter into a contract amendment with Corporate College.</p> <p>The amount will not exceed \$90,000.00.</p> <p>The Chair asked for a motion to recommend. Mr. DeGrandis moved; Mr. Roy seconded. The members were polled; all agreed. The motion carried.</p>	<p><i>Recommended</i></p>

- 6. Other Business
- 7. Public Comment
- 8. Adjournment The Chair asked for a motion to adjourn at 10:01 a.m. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed. The motion carried.