



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

January 8th, 2014

1. Call to Order **9:03 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - ABSENT - Michael Young**
 - PRESENT – Debbie Davtovich**
 - PRESENT – David DeGrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Dean Kepler**
 - PRESENT – Robin Roy**
 - ABSENT – Nadine An-Noor**
 - PRESENT – Greg Sherman**
 - PRESENT – Jeremy Mio**
3. Review & Approve Minutes- Minutes will be approved at the next TAC Meeting.
4. Held Items

Item	Requestor	Description	Board Action
13-P4-026	Prosecutor's Office	<p>1. Requesting the approval of CSR # PR131130 to purchase a Barracuda 410 Web Filter Security appliance and a 3 year license for the WebSpy employee monitoring/bandwidth analysis tool.</p> <p>The amount will not exceed \$ 16,195.00.</p> <p>Greg Sherman was available for any questions.</p> <p>The Chair asked for approval. Mr. Roy moved; Mr. Arnaut seconded. The members were polled; all agreed</p>	<i>Recommended</i>

2. New Items

Item	Requestor	Description	Board Action
14-JS-001	Justice Services	<p>1. Requesting the approval of CSR#JA131197 to amend the scope of the contract with Knowledge Center to include the purchase of a damaged assessment module.</p> <p>The amount will not exceed \$11,500.00.</p> <p>Dottie Sievers was available for any questions.</p> <p>The Chair asked for approval. Mr. Sherman moved; Mr. Arnaut seconded. The members were polled; all agreed</p>	<i>Recommended</i>



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Item	Requestor	Description	Board Action
14-HS-001	Health and Human Services /CFS	<p>2. Requesting the approval of CSR # CF131163 to renew a contract with Micrographic Technology Services Inc. for the maintenance service for microfilm printer.</p> <p>The amount will not exceed \$ 6,012.00.</p> <p>Dean Kepler was available for any questions.</p> <p>The Chair asked for approval. Mr. Roy moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-HS-002	Health and Human Services/CJFS	<p>3. Requesting the approval of CSR # CS131172 to enter into a contract with CGI Technologies for annual maintenance of the document imaging system.</p> <p>The amount will not exceed \$ 90,746.00.</p> <p>Marc Alvarez was available for any questions.</p> <p>The Chair asked for approval. Mr.Kepler moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-HS-003	Health and Human Services/CJFS	<p>4. Requesting the approval of CSR # CS131173 to enter into a contract with CGI Technologies for the annual maintenance and support of Kofax software.</p> <p>The amount will not exceed \$ 21,470.00.</p> <p>Marc Alvarez was available for any questions. He submitted an RFP not a contract and will come back to the board when the vendor is selected.</p> <p>The Chair asked for approval. Mr. Kepler moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-IT-001	Information Technology	<p>5. Requesting the approval of CSR # IT131094 to purchase replacement Camcorder for Video Department.</p> <p>The amount will not exceed \$ 10,498.31.</p> <p>Debbie Davtovich was available for any questions. She stated that the camera was damaged onsite.</p> <p>The Chair asked for approval. Mr. Roy moved; Mr. Arnaut seconded. The members were polled; all agreed</p>	<i>Recommended</i>



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Item	Requestor	Description	Board Action
14-IT-002	Information Technology	<p>6. Requesting the approval of CSR # IT131094 to purchase 150 qty. docking stations, HP Compaq monitors, keyboards, and cases.</p> <p>The amount will not exceed \$ 36,100.00.</p>	<i>Hold</i>
14-IT-003	Information Technology	<p>7. Requesting the approval of CSR # IT131156 to purchase EMC18 TB Disk Enclosure and Drives.</p> <p>The amount will not exceed \$ 10,979.00.</p> <p>Jason Snowbrick was available for any questions.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-IT-004	Information Technology	<p>8. Requesting the approval of CSR# IT131178 to purchase additional SAN storage for critical County databases that houses OBM, GIS, Appraisal, and SAP</p> <p>The amount will not exceed \$ 9,292.00.</p> <p>Jason Snowbrick was available for any questions.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<i>Recommended</i>

1. Other Business
2. Public Comment
3. Adjournment @ **9:37 a.m.**