



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

March 12th, 2014

1. Call to Order **9:00 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - PRESENT- Michael Young**
 - PRESENT – Debbie Davtovich**
 - PRESENT – David DeGrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Dean Kepler**
 - PRESENT – Robin Roy**
 - ABSENT – Nadine An-Noor**
 - PRESENT – Greg Sherman, representing Pete Szigeti**
 - PRESENT – Jeremy Mio –arrived at 9:03**

Review & Approve Minutes- **The Chair asked for approval of the minutes from February 26th, 2014. Mr. Young moved; Mr. Young seconded. The members were polled; all agreed**

<p>14-JS-008</p>	<p>Public Safety & Justice Services</p>	<p>1. Requesting the approval of CSR # JA140210 to enter into a contract with SAS Institute, Inc. For the installation and configuration of a Request for Service Model.</p> <p>The amount will not exceed \$ 36,040.00</p> <p>Bill Shankelburg was available for any questions</p> <p>The Chair asked for approval. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IG-001</p>	<p>Agency of Inspector General</p>	<p>2. Requesting the approval of CSR # IG140173 to renew a contract with Wingswept to for cloud services and annual maintenance and support for Wingswept.</p> <p>The amount will not exceed \$ 9,500.00</p> <p>Rebecca Keck was available for any questions</p> <p>The Chair asked for approval. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>



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<p>14-DR-003</p>	<p>Domestic Relations</p>	<p>3. Requesting the approval of CSR # DR140164 to purchase five (5) wireless Digital Audio/Video Recording systems.</p> <p>The amount will not exceed 50,346.00</p> <p>Dennis Sullivan was available for any questions</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-038</p>	<p>Department of Information Technology</p>	<p>4. Requesting the approval of CSR # IT140201 to enter into s contract with One Community for WAN/Telecom RFP for the following categories: Category A Internet Services for \$90,000.00 Category O Fiber Maintenance for 150,000.00 Category N Dark Fiber IRU for \$ 455,000.00</p> <p>The amount will not exceed \$ 695,000.00</p> <p>Paul Taraba was available for any questions. He stated that this is a five year contract.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-039</p>	<p>Department of Information Technology</p>	<p>5. Requesting the approval of CSR # IT140197 to enter into a contract for Oracle database software.</p> <p>The amount will not exceed \$ 450,000.00</p> <p>Dennis Sullivan was available for any questions</p> <p>The Chair asked for approval. Mr. Sherman moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-040</p>	<p>Department of Information Technology</p>	<p>6. Requesting the approval of CSR # IT140192 to enter into a contract with TEC for WAN/Telecom RFP for the following Categories: Category U-VoIP Professional Services for REDDs Category V-Network Professional Services for DoIT Category W-VoIP Professional Services foe DoIT</p> <p>The amount will not exceed \$ 1,700,000.00</p> <p>Paul Taraba was available for any questions. He stated that this is a five year contract and is coming out of the Capital Budget.</p>	<p><i>Recommended</i></p>



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		<p>The Chair asked for approval. Ms. Davtovich moved; Mr. Mio seconded. The members were polled; all agreed</p>	
14-IT-041	Department of Information Technology	<p>7. Requesting the approval of CSR# IT140193 to enter into a contract with AT&T for the WAN RFP for Category A 100 Mb Internet connection.</p> <p>The amount will not exceed \$ 85,800.00</p> <p>Paul Taraba was available for any questions. He stated that this is replacing Time Warner.</p> <p>The Chair asked for approval. Mr. Sherman moved; Mr. Mio seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-IT-042	Department of Information Technology	<p>8. Requesting the approval of CSR # IT140194 to enter into a contract with AT&T for WAN/Telecom RFP for Category B Wan Links for DoIT and REDDs.</p> <p>The amount will not exceed \$ 1,418,820.00</p> <p>Paul Taraba was available for any questions. Jeff would like to know if Parma could use this service.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-IT-043	Department of Information Technology	<p>9. Requesting the approval of CSR# IT140196 to enter into a contract with AT&T for WAN/Telecom RFP for category L SIP.</p> <p>The amount will not exceed \$ 2,396,160.00</p> <p>Paul Taraba was available for any questions</p> <p>The Chair asked for approval. Mr. Sherman moved; Mr. Mio seconded. The members were polled; all agreed</p>	<i>Recommended</i>



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<p>14-IT-044</p>	<p>Department of Information Technology</p>	<p>10. Requesting the approval of CSR# IT140207 to enter into a contract with AT&T for WAN/Telecom RFP for category J Long Distance services.</p> <p>The amount will not exceed \$ 300,000.00</p> <p>Paul Taraba was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Sherman seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-045</p>	<p>Department of Information Technology</p>	<p>11. Requesting the approval of CSR # IT140187 to purchase the following: 376 qty.- HP z230 Workstations 425qty.-HP P221 21.5” Monitors 376qty.- Display- Port to DVI Monitor Adapters 376qty.-Office 2013</p> <p>The amount will not exceed \$ 486,898.00</p> <p>Larry Patterson was available for any questions.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>

1. Other Business
2. Public Comment
3. Adjournment- **The Chair asked to adjourn. Ms. Davtovich moved; Mr. DeGrandis seconded. The members were polled; all agreed. Adjourned at 10:10**