



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**April 9, 2014**

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

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

1. New Items
- 3.

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| <b>14-HS-016</b> | Department<br>of Health &<br>Human<br>Services | <ol style="list-style-type: none"><li>1. Requesting the approval of CSR #HS140287 to purchase SAAS application to support Family &amp; Children First Council Service Coordination Efforts.<br/><br/>The amount will not exceed \$ 24,987.50<br/><br/><b>Patrick Gaunt was available for any questions</b><br/><br/><b>The Chair asked for approval. Mr. Young moved; Mr. Arnaut seconded. The members were polled; all agreed</b></li></ol> | <i>Recommended</i> |
| <b>14-BE-001</b> | Board of<br>Elections                          | <ol style="list-style-type: none"><li>2. Requesting the approval of CSR # BE140298 to purchase 35 desktops to replace existing computers. No monitors required.<br/><br/>The amount will not exceed \$ 30,000.00<br/><br/><b>Robin Roy was available for any questions</b><br/><br/><b>The Chair asked for approval. Mr. Young moved; Mr. Kepler seconded. The members were polled; all agreed</b></li></ol>                                 | <i>Recommended</i> |



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| 14-IT-053 | Department of Information Technology | <p>3. Requesting the approval of CSR # IT130024 to enter into a contract with Oracle to migrate from Legacy Sun/Oracle hardware to new Oracle T4Server maintaining existing software and applications.</p> <p>The amount will not exceed \$ 176,300.00</p> <p><b>Jason Snowbrick was available for any questions</b></p> <p><b>The Chair asked for approval. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed</b></p> | <i>Recommended</i> |
| 14-IT-054 | Department of Information Technology | <p>4. Requesting the approval of CSR # IT140289 to enter into a contract Oracle for Sun Solaris (Oracle) software for maintenance presently with Great Northern Consulting.</p> <p>The amount will not exceed \$ 21,770.28</p> <p><b>Jason Snowbrick was available for any questions</b></p> <p><b>The Chair asked for approval. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed</b></p>                              | <i>Recommended</i> |
| 14-IT-055 | Department of Information Technology | <p>5. Requesting the approval of CSR # IT140292 to purchase the following:</p> <p>2- T4-4 Oracle SPARC performance servers<br/>3- T4-2 Oracle SPARC workload servers</p> <p>The amount will not exceed \$ 253,071.99</p> <p><b>Jason Snowbrick was available for any questions</b></p> <p><b>The Chair asked for approval. Mr. Young moved; Mr. Arnaut seconded. The members were polled; all agreed</b></p>                                 | <i>Recommended</i> |
| 14-IT-056 | Department of Information Technology | <p>6. Requesting the approval of CSR # IT140296 to purchase 104 Wireless Access Points for new Cuyahoga County Headquarters.</p> <p>The amount will not exceed \$ 100,000.00</p> <p><b>Dennis Sullivan was available for any questions</b></p> <p><b>The Chair asked for approval. Mr. Young moved; Mr. Roy</b></p>  | <i>Recommended</i> |



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|                  |                                      | <b>seconded. The members were polled; all agreed</b>   |                    |
| <b>14-IT-057</b> | Department of Information Technology | <p>7. Requesting the approval of CSR# IT140295 to enter into a contract amendment with Sprint to extend the date until June 30, 2014.</p> <p>The amount will not exceed \$ 270,000.00</p> <p><b>Dottie Sievers was available for any questions</b></p> <p><b>The Chair asked for approval. Mr. Young moved; Mr. Kepler seconded. The members were polled; all agreed</b></p> | <i>Recommended</i> |
| <b>14-IT-058</b> | Department of Information Technology | <p>8. Requesting the approval of CSR # IT140291 to enter into a contract amendment with AT&amp;T until June 30, 2014</p> <p>The amount will not exceed \$ 210,000.00</p> <p><b>Dottie Sievers was available for any questions</b></p> <p><b>The Chair asked for approval. Mr. Young moved; Mr. Arnaut seconded. The members were polled; all agreed</b></p>                  | <i>Recommended</i> |

- 2.
3. Other Business
4. Public Comment
5. Adjournment- **The Chair asked to adjourn. Mr. Young moved; Mr. Arnaut seconded. The members were polled; all agreed. Adjourned at 9:28**