



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**April 23, 2014**

1. Call to Order **9:00 am**
2. Roll Call
  - PRESENT – Jeff Mowry**
  - PRESENT- Michael Young**
  - ABSENT – Debbie Davtovich**
  - PRESENT – David DeGrandis**
  - ABSENT – Tom Arnaut**
  - PRESENT – Matt Bender**
  - PRESENT – Robin Roy**
  - PRESENT – Nadine An-Noor**
  - PRESENT –Pete Szigeti @ 9:02**
  - PRESENT – Jeremy Mio**

Review & Approve Minutes- **The Chair asked for approval of the minutes from April 9, 2014. Mr. Young moved; Ms. An-Noor seconded. The members were polled; all agreed**

1. New Items
- 2.

<p><b>14-PW-009</b></p>	<p>Department of Public Works</p>	<p>1. Requesting the approval of CSR # PW140317 to enter into a new contract with Pro-Tech Systems for the support of SCADA.</p> <p>The amount will not exceed \$ 1,000,000.00</p> <p><b>Joe Conway and Paul Wilson were available for any questions. Jeremy Mio would like to review the architecture.</b></p> <p><b>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-HS-017</b></p>	<p>Health &amp; Human Services-SAS</p>	<p>2. Requesting the approval of CSR # SA140302 to install a projector, projector screen at the Mount Pleasant location for conferences.</p> <p>The amount will not exceed \$ 9,248.22</p> <p><b>Matt Bender was available for any questions</b></p> <p><b>The Chair asked for approval. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>



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<p><b>14-JS-011</b></p>	<p>Department of Public Safety</p>	<p>3. Requesting the approval of CSR # JA140319 to enter into the annual maintenance agreement for EOC2GO and 20 configured laptop units to include hardware, software, phone services for one year.</p> <p>The amount will not exceed \$ 21,448.00</p> <p><b>Brandy Carney was available for any questions. She stated that this request is just ongoing maintenance.</b></p> <p><b>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-JS-012</b></p>	<p>Department of Public Safety</p>	<p>4. Requesting the approval of CSR # JA140336 to enter into a contract with Thomson Reuter to receive access for Northeast Ohio Regional Fusion Center.</p> <p>The amount will not exceed \$ 9,103.56</p> <p><b>Item was held due to no representation from Public Safety.</b></p>	<p><i>Hold</i></p>
<p><b>14-IT-059</b></p>	<p>Department of Information Technology</p>	<p>5. Requesting the approval of CSR # IT140315 to enter into a contract with Gartner for a two year subscription for research and related services.</p> <p>The amount will not exceed \$ 65,814.63</p> <p><b>Jeff Mowry 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>	<p><i>Recommended</i></p>
<p><b>14-IT-060</b></p>	<p>Department of Information Technology</p>	<p>6. Requesting the approval of CSR # IT131140 to purchase two HP servers and supporting hardware for RedHat LDAP Directory Services.</p> <p>The amount will not exceed \$ 13,310.50</p> <p><b>Debbie Davtovich was available for any questions.</b></p> <p><b>The Chair asked for approval. Ms. Davtovich moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>

- 3.
- 4. Other Business
- 5. Public Comment



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6. Adjournment- **The Chair asked to adjourn. Mr. Young moved; Ms. An-Noor seconded. The members were polled; all agreed. Adjourned at 9:20**