



Cuyahoga County

**Technical Advisory Committee**

Sterling Building 3rd Floor

**June 11 2014**

1. Call to Order **9:00 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**
  - PRESENT – Nadine An-Noor**
  - PRESENT –Pete Szigeti**
  - PRESENT – Jeremy Mio**

Review & Approve Minutes- Approval of the April 23<sup>rd</sup>, May 14<sup>th</sup>, and May 28<sup>th</sup> minutes. **The Chair asked for approval. Ms. An-Noor moved; Ms. Davtovich seconded. The members were polled; all agreed**

3. Held Items

<b>14-PW-011</b>	Public Works	<p>1. Requesting the approval of CSR # PW140381 to enter into a Contract with Pet Point Solutions and Kennel Management Software. The contract is for a period of three years.</p> <p>The amount will not exceed \$ 30,000.00</p> <p><b>Request for discussion with Debbie Davtovich, Jeremy Mio &amp; Public Works.</b></p>	<i>Hold</i>
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4. New Items

<b>14-EX-001</b>	Communications Office	<p>1. Requesting the approval of CSR # CX140477 to enter into a new contract with Vocus to provide web-based services for live tracking and searching of media coverage in radio, television, and online news.</p> <p>The amount will not exceed \$ 6,500.00</p> <p><b>Dan Humphrey was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Mio moved; Mr. Arnaut seconded. The members were polled; all agreed</b></p>	<i>Recommended</i>
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<p><b>14-SH-003</b></p>	<p>Sheriff's Office</p>	<p>2. Requesting the approval of CSR # SH140473 to purchase network equipment, i.e., switches, routers, UPS, Network cabling and VoIP phones.</p> <p>The amount will not exceed \$ 47,824.70</p> <p><b>Patrick Wright was available for any questions.</b></p> <p><b>The Chair asked for approval. Ms. Davtovich moved; Mr. Roy seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-IT-077</b></p>	<p>Department of Information Technology</p>	<p>3. Requesting the approval of CSR # IT140471 to amend a contract with OneCommunity to 1/31/15 for WAN Link, VoIP, PRI's, SIP, and Fiber.</p> <p>The amount will not exceed \$ 714,000.00</p>	<p><i>Hold</i></p>
<p><b>14-IT-078</b></p>	<p>Department of Information Technology</p>	<p>4. Requesting the approval of CSR # IT140475 to renew a contract for maintenance for scanners and devices.</p> <p>The amount will not exceed \$ 195,000.00</p> <p><b>Larry Patterson was available for any questions. Stated contract expires June 30<sup>th</sup> and they are going out to bid.</b></p> <p><b>The Chair asked for approval. Mr. Mio moved; Mr. Arnaut seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-IT-079</b></p>	<p>Department of Information Technology</p>	<p>5. Requesting the approval of CSR#IT140472 to purchase two Barracuda 910 Web Filter Devices to replace the current two (2) IronPort S670 and one (1)IronPort M670 appliances. This is also for Web Reporting Software, Webspy, and to replace the unsupported Sawmill Reporting Software.</p> <p>The amount will not exceed \$ 200,000.00</p> <p><b>Jeremy Mio was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Roy moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>



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<p><b>14-IT-080</b></p>	<p>Department of Information Technology</p>	<p>6. Requesting the approval of CSR #IT140467 to enter into a contract with AT&amp;T for the WAN/Telecom RFP category K VoIP</p> <p>The amount will not exceed \$ 4,300,000.00</p> <p><b>Paul Taraba was available for any questions. AT&amp;T was the lowest and best bidder they will contract work out to TEC and they will be doing the installation.</b></p> <p><b>The Chair asked for approval. Ms. Davtovich moved; Ms. An-Noor</b></p>	<p><i>Recommended</i></p>
<p><b>14-IT-081</b></p>	<p>Department of Information Technology</p>	<p>7. Requesting the approval of CSR # IT140416 to purchase optical cable splitters to network connectivity for 5 T4 line of Sun Sparc</p> <p>The amount will not exceed \$ 6,993.00</p> <p><b>Jason Snowbrick was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Szigeti moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>14-IT-082</b></p>	<p>Department of Information Technology</p>	<p>8. Requesting the approval of CSR # IT140481 to enter into a contract with Major Oak Consulting for Cuyahoga County Enterprise GIS Shared Services.</p> <p>The amount will not exceed \$ 100,000.00</p> <p><b>John Kable was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Roy moved; Ms. Davtovich seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>

- 5. Other Business
- 6. Public Comment
- 7. Adjournment @ 9:48 AM. **The Chair asked for approval to adjourn the meeting. Ms. Davtovich moved; Mr. Mio seconded. The members were polled; all agreed**