



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

July 9, 2014

1. Call to Order **9:00 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - PRESENT- Michael Young @9:01**
 - PRESENT – Debbie Davtovich**
 - PRESENT – David DeGrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Dean Kepler**
 - ABSENT – Robin Roy**
 - PRESENT – Nadine An-Noor**
 - PRESENT –Pete Szigeti**
 - PRESENT – Jeremy Mio**
3. Review & Approve Minutes- **The Chair asked for approval of the minutes from June 25, 2014. Mr. Arnaut moved; Ms. Davtovich seconded. The members were polled; all agreed**
4. Held Items

14-PW-011	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>Request for discussion with Debbie Davtovich, Jeremy Mio & Public Works</p>	<i>Hold</i>
14-IT-077	Department of Information Technology	<p>2. 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>Paul Taraba was available for any questions.</p> <p>Waiting for new pricing from OneCommunity</p>	<i>Hold</i>

5. New Items



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14-JS-019	Public Safety & Justice Services	<p>1. Requesting the approval of CSR # JA140535 to enter into a contract with SAS Institute, Inc. to provide services directed towards the deployment and integration of Memex Connect RISS interface to incorporate SAS outbound RISS interface, SAS inbound RISS interface and SAS RISS entity.</p> <p>The amount will not exceed \$ 28,140.33</p> <p>Bill Scheckelburg was available for any questions. He stated it is grant funded and is a pilot project.</p> <p>The Chair asked for approval. Mr. Szigeti moved; Mr. Mio seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-CP-006	Common Pleas	<p>2. Requesting the approval of CSR # CP140549 to purchase access control and intercom hardware/software and installation of equipment and security cameras, video management servers, video storage servers and related equipment in the Justice Center's Court Tower and General Division.</p> <p>The amount will not exceed \$456,299.67</p> <p>David DeGrandis was available for any questions. Stated that the funding is through special projects.</p>	<i>Recommended</i>
14-PC-001	Probate Court	<p>3. Requesting the approval of CSR # PC140515 of thirty five (35) Dell PC's and ten (10) monitors.</p> <p>The amount will not exceed \$ 27,000.00</p> <p>The TAC Board Members recommended to Probate Court that they should reconsider the purchase of the Dell PC's and go with the PC's that were recommended by the IT Department that meet the County's IT Standards.</p>	<i>Hold</i>
14-HS-030	Department of Senior & Adult Services	<p>4. Requesting the approval of CSR # SA140524 to enter into a contract with PeerPlace for a cloud-based, comprehensive Case Management System.</p> <p>The amount will not exceed \$472,559.00.</p> <p>Matt Bender was available for any questions.</p> <p>The Chair asked for approval. Mr. Kepler moved; Ms. Davtovich seconded. The members were polled; all agreed.</p>	<p><i>Recommended</i></p> <p><i>Not Recommended</i></p> <p><i>Hold</i></p>



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14-HS-031	Department of Children & Family Services	<p>6. Requesting the approval of CSR # to request for request for proposals for a Placement Tracking and Matching System.</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-090	Department of Information Technology	<p>6. Requesting the approval of CSR # IT140528 to amend a contract with Service Express in order to move future funds.</p> <p>The amount will not exceed \$ 30,000.00</p> <p>Withdrawn per Dennis Sullivan. He stated that the CSR is duplicated, was previously approved in February.</p>	<i>Withdrawn</i>

7. Other Business
8. Public Comment
9. Adjournment @ 9:49 AM. **The Chair asked for approval to adjourn the meeting. Ms. Davtovich moved; Mr. Kepler seconded. The members were polled; all agreed**