



Cuyahoga County

Technical Advisory Committee

Sterling Building 3rd Floor

July 23, 2014

1. Call to Order **9:07 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - PRESENT- Michael Young**
 - PRESENT – Debbie Davtovich**
 - ABSENT – David DeGrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Dean Kepler**
 - ABSENT – Robin Roy**
 - ABSENT – Nadine An-Noor**
 - ABSENT –Pete Szigeti**
 - PRESENT – Jeremy Mio**
3. Review & Approve Minutes- **Minutes for June 9th will be held until next meeting.**
- 4.

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>Waiting for new pricing from OneCommunity</p>	<i>Hold</i>



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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>
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5. New Items

14-HS-033	Health & Human Services	<p>1. Requesting the approval of CSR # HS140464 to purchase two hundred (200) iPad Air WiFi plus cellular (AT&T) Black, 16GB Additional purchase of AppleCare plus 2 year extended service agreement parts and labor.</p> <p>The amount will not exceed \$ 151,346.00</p> <p>Dean Kepler was available for any questions. He stated it is funded by the HHS Budget Levy.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-HS-034	Health & Human Services	<p>2. Requesting the approval of CSR # WT140561 to extend the current use of digital signage provided at DCFS and provides the same solution at CJFS. The digital signage into the welcome center of both OCSS and Benefits.</p> <p>The amount will not exceed \$ 29,166.80</p> <p>Dean Kepler was available for any questions</p> <p>The Chair asked for approval. Mr. Mio moved; Mr. Roy seconded. The members were polled; all agreed</p>	<i>Recommended</i>

6. Other Business

7. Public Comment

8. Adjournment @ 9:49 AM. **The Chair asked for approval to adjourn the meeting. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed**