



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

September 10, 2014

1. Call to Order **9:02 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - PRESENT- Michael Young**
 - 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 @9:03**
3. Review & Approve Minutes- **Minutes for August 27, 2014 were approved. The Chair asked for approval. Mr. Arnaut moved; Mr. DeGrandis seconded. The members were polled; all agreed**
4. New Items

14-HS-044	Health & Human Services	<p>1.Requesting the approval of CSR # HS140718 to renew the annual maintenance agreement with The Rushmore Group, LLC. This software provides corrective action and identifies eligibility errors to be quickly resolved in conducting quality reviews by Supervisors and employees.</p> <p>The amount will not exceed \$ 13,500.00</p> <p>Marc Alvarez was available for any questions.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Arnaut seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-JS-027	Public Safety & Justice Services	<p>2.Requesting the approval of CSR # JA140697 to enter into a contract on behalf of the Northeast Ohio Regional Fusion Center to acquire a standard yearly maintenance for the Memex System from SAS Institute, Inc.</p> <p>The amount will not exceed \$ 22,601.00</p> <p>Bill Schenelburg was available for any questions. The board asked Bill to review the contract dates for the contract to make sure they were correct.</p> <p>The Chair asked for approval. Mr.Young moved; Ms. An-Noor seconded. The members were polled; all agreed</p>	<i>Recommended</i>



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14-IT-108	Department of Information Technology	<p>3. Requesting the approval of CSR # IT140724 to enter into a three year contract with DC-Group for UPS maintenance.</p> <p>The amount will not exceed \$ 55,352.00</p> <p>Pat Wright was available for any questions.</p> <p>The Chair asked for approval. Mr.Young moved; Mr. Kepler seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-IT-109	Department of Information Technology	<p>4.Requesting the approval of CSR # IT 140723 to purchase one (1) Qlogic SANbox Fiber Channel Switch- 20 ports and one (1) Qlogic Rack Mount Kit.</p> <p>The amount will not exceed \$ 8,540.00</p> <p>Jason Snowbrick was available for any questions.</p> <p>The Chair asked for approval. Ms. Davtvich moved; Mr. Mio seconded. The members were polled; all agreed</p>	<i>Recommended</i>
14-IT-110	Department of Information Technology	<p>5.Requesting the approval of CSR # IT140727 to enter into an agreement with Web Performance Inc. to provide Internet user load stimulation to aid in testing the county website infrastructure and applications.</p> <p>The amount will not exceed \$ 18,600.00 (amount increased from the original \$7,000.00 to add additional testing).</p> <p>Tim Peterson and Debbie Davtovich were available for any questions. Debbie Davtovich would like to add additional load testing.</p> <p>The Chair asked for approval. Ms. An-Noor moved; Mr. DeGrandis seconded. The members were polled; all agreed</p>	<i>Recommended</i>



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14-CP-007	Common Pleas	<p>6. Requesting the approval of CSR # CP140731 to enter into a contract amendment with Proware to allow the modification of the CCJIS and CCMS case management system to create and display searchable PDF documents.</p> <p>The amount will not exceed \$ 78,600.00</p> <p>Tom Arnaut was available for any questions.</p> <p>The Chair asked for approval. Ms. An-Noor moved; Mr. Mio seconded. The members were polled; all agreed</p>	<i>Recommended</i>
WALK-ON			
14-IT-111	Department of Information Technology	<p>1. Requesting the approval of CSR # IT140734 to enter into a contract for the WAN & Telecommunications RFP 27440 to provide fiber optic cable maintenance from Time Warner.</p> <p>The amount will not exceed \$ 285,000.00 (5 years)</p>	

5. Other Business – **Jeff Mowry would like the board to continue to review and update the Policy & Procedures along with the County IT standards. Meetings will be scheduled to review these documents.**
6. Public Comment
7. Adjournment @ 10:00 AM. **The Chair asked for approval to adjourn the meeting. Mr. Arnaut moved; Mr. Mio seconded. The members were polled; all agreed**