Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

October 22, 2014

1. Call to Order **9:00 am**
2. Roll Call
   PRESENT – Jeff Mowry
   ABSENT- Michael Young
   PRESENT – Debbie Davtovich
   PRESENT – David DeGrandis arrived
   PRESENT – Tom Arnaut
   PRESENT – Dean Kepler
   PRESENT – Patrick Gaunt
   PRESENT – Nadine An-Noor arrived @9:05 AM
   PRESENT –Tim Peterson
   PRESENT – Jeremy Mio
    Review & Approve Minutes- **The Chair asked for approval of the minutes from September 24th and October 8th. Mr. Arnaut moved; Mr. Mio seconded. The members were polled; all agreed**
3. New Items

14-PW-016	Public Works	1. Requesting the approval of CSR# PW140844 to purchase software Bentley Software to analyze the design and development for the Engineers Department. The amount will not exceed $ 6,400.00 **Joe Conway was available for any questions.** **The Chair asked for approval. Ms. Davtovich moved; Mr. Mio seconded. The members were polled; all agreed**	*Recommended*
14-JS-034	Public Safety	2. Requesting the approval of CSR#JA140822 to enter into a contract with Audio Visual Innovations, Inc. for service equipment and installation of equipment in the Juvenile Justice Center Training room, CECOMS Call Center, Courthouse Square, and CECOMS Dispatch Center. The amount will not exceed $ 66,645.00 (over 3 years) **Peter Green was available for any questions.** **The Chair asked for approval. Mr. Gaunt moved; Mr. Arnaut seconded. The members were polled; all agreed**	*Recommended*

14-HS-047	Health & Human Services	3. Requesting the approval of CSR # WT140414 to purchase hardware to bring wireless connectivity to various locations in CJFS. The amount will not exceed $ 25,000.00 **Patrick Gaunt was available for any questions.** **The Chair asked for approval. Ms. Davtovich moved; Mr. Mio seconded. The members were polled; all agreed**	*Recommended*
14-HS-048	Children & Family Services	4. Requesting the approval of CSR # WT140845 to enter into an agreement with CGI Technologies to provide maintenance and support for Kofax software. The amount will not exceed $ 22,663.00 **Marc Alverez was available for any questions. He stated that this is a renewal.** **The Chair asked for approval. Ms. Davtovich moved; Mr. Peterson seconded. The members were polled; all agreed**	*Recommended*
14-HS-049	Health & Human Services	5. Requesting the approval of CSR # WT140846 to enter in to an agreement with CGI Technologies to provide maintenance and support for Office of Child Support Services in-house imaging system, EDIS. The amount will not exceed $ 93,152.00 **The Chair asked for approval. Mr. Arnaut moved; Mr. Gaunt seconded. The members were polled; all agreed**	*Recommended*
14-HR-002	Human Resources	6. Requesting the approval of CSR #HR140854 to purchase thirty five (35) Kronos In touch standard enclosures with bar code badge reader, depot exchange, Touch ID Biometric verification/identification, and professional services with Kronos. The amount will not exceed $ 137,360.00 **Tim Peterson was available for any questions. He asked to increase the amount from 90,000 to 137,360.00**	*Recommended*

		The Chair asked for approval. Ms. Davtovich moved; Mr. Arnaut seconded. The members were polled; all agreed.	
14-IT-125	Department of Information Technology	7. Requesting the approval of CSR#IT140792 to purchase e-Discovery software for litigation holds, public requests, subpoenas, security prevention/detection, data loss prevention, and data classification. The amount will not exceed $ 50,000.00 **Jeremy Mio was available for any questions.** **The Chair asked for approval. Mr. Arnaut moved; Mr. Mio seconded. The members were polled; all agreed**	*Recommended*
14-IT-126	Department of Information Technology	8. Requesting the approval of CSR#IT140841 to renew a contract with Repliweb. The amount will not exceed $ 5,236.00 **Tim Peterson was available for any questions.** **The Chair asked for approval. Ms. Davtovich moved; Mr. Gaunt seconded. The members were polled; all agreed**	*Recommended*
14-IT-127	Department of Information Technology	9. Requesting the approval of CSR# IT140790 to purchase Qlogic SANbox Fiber Channel Switch with 20 ports. The amount will not exceed $ 8,604.00 **Jason Snowbrick was available for any questions.** **The Chair asked for approval. Mr. Arnaut moved; Ms. An-Noor seconded. The members were polled; all agreed**	*Recommended*

14-IT-128	Department of Information Technology	10. Requesting the approval of CSR # IT140853 to purchase ten (10) level licenses of Oracle Partitioning. The amount will not exceed $ 90,000.00 **John Kable was available for any questions. The Chair asked for approval. Ms. Davtovich moved; Mr. Gaunt seconded. The members were polled; all agreed**	*Recommended*

WALK-ON'S

14-IT-130	Department of Information Technology	1.Requesting the approval of CSR # IT140858 to upgrade Cisco Nexus for existing Nexus and purchase DR Nexus The amount will not exceed $ 85,000.00	*Recommended*
14-IT-131	Department of Information Technology	2. Requesting the approval of CSR # IT140857 to enter into a contract with MCPc to replace the expired CROS monitoring services. The amount will not exceed $ 579,571.20	*HOLD*
14-PW-019	Department of Public Works	3.Requesting the approval of CSR # PW140870 to upgrade the camera, access control, and related security system at sanitary Engineers in Valley View. The amount will not exceed $ 185,016.94	*Recommended*
14-HS-056	Health & Human Services	4.Requesting the approval of CSR # WT140869 to upgrade the camera system at Southgate Neighborhood Family Services Center.	*Recommended*

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		The amount will not exceed $ 110,000.00	

8. Other Business
9. Public Comment
10. Adjournment **The Chair asked for approval to adjourn the meeting at 10:06 am. Mr. Mio moved; Mr. Gaunt seconded. The members were polled; all agreed**