



**Technical Advisory Committee**  
Cuyahoga County-Administration HQ

4th Floor

Committee Room B  
**November 12<sup>th</sup>, 2014**

1. Call to Order
2. Roll Call
3. Review & Approve Minutes
4. Tabled Items
5. Held Item

<b>14-IT-131</b>	Department of Information Technology	<p>1. Requesting the approval of CSR # IT140857 to enter into a contract with MCPc for the WAN (Category D) services to replace CROS.</p> <p>The amount will not exceed \$ 579,571.20</p> <p><i>Held</i>-The Board is requesting that more information be provided before recommendation.</p>	<i>Held</i>
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6. New Items

<b>14-PD-001</b>	Public Defender	<p>1. Requesting the approval of CSR # PD140370 to purchase twenty-five (25) desktops and twenty-five (25) laptops.</p> <p>The amount will not exceed \$ 45,352.50</p>	<i>Recommended</i>  <i>Not Recommended</i>  <i>Hold</i>
<b>14-CP-011</b>	Common Pleas Court	<p>2. Requesting the approval of CSR# CP140914 to purchase Visual Click product CPTTrax for Windows.</p> <p>The amount will not exceed \$5,729.82</p>	<i>Recommended</i>  <i>Not Recommended</i>  <i>Hold</i>



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<b>14-HS-054</b>	Children & Family Services/ HHS	<p>3. Requesting the approval of CSR#HS140912 to enter into a maintenance contract with PerfectForms Inc. for the implementation of their electronic forms software.</p> <p>The amount will not exceed \$24,900.00</p>	<p align="center"><i>Recommended</i></p> <p align="center"><i>Not Recommended</i></p> <p align="center"><i>Hold</i></p>
<b>14-CA-002</b>	Court of Appeals	<p>4. Requesting the approval of CSR# CA140892 to enter into a contract amendment with InfoPro Computer Solutions.</p> <p>The amount will not exceed \$ 180,000.00</p>	<p align="center"><i>Recommended</i></p> <p align="center"><i>Not Recommended</i></p> <p align="center"><i>Hold</i></p>
<b>14-FS-013</b>	Fiscal Department	<p>5. Requesting the approval of CSR#FS140891 to renew a contract with Manatron MVP-Tax Software.</p> <p>The amount will not exceed \$500,775.00.</p>	<p align="center"><i>Recommended</i></p> <p align="center"><i>Not Recommended</i></p> <p align="center"><i>Hold</i></p>
<b>14-PW-019</b>	Department of Public Works	<p>6. Requesting the approval of CSR # PW140871 to advertise an RFP for the purpose of acquiring Preventative Maintenance Service for Metasys and HVAC systems.</p>	<p align="center"><i>Recommended</i></p> <p align="center"><i>Not Recommended</i></p> <p align="center"><i>Hold</i></p>



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<p><b>14-IT-138</b></p>	<p>Department of Information Technology</p>	<p>7. Requesting the approval of CSR # PW140871 to renew a maintenance contract with Visual Click for AD monitoring utilities.</p> <p>The amount will not exceed \$ 20,567.12</p>	<p align="center"><i>Recommended</i></p> <p align="center"><i>Not Recommended</i></p> <p align="center"><i>Hold</i></p>
<p><b>14-IT-139</b></p>	<p>Department of Information Technology</p>	<p>8. Requesting the approval of CSR # IT140919 to amend the contract with IBM Solutions to include COBOL.</p> <p>The amount will not exceed \$ 16,932.00</p>	<p align="center"><i>Recommended</i></p> <p align="center"><i>Not Recommended</i></p> <p align="center"><i>Hold</i></p>

- 8. Other Business
- 9. Public Comment
- 10. Adjournment