



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

November 12th, 2014

1. Call to Order **9:02 am**

2. Roll Call

PRESENT – Jeff Mowry

PRESENT- Michael Young

PRESENT – Debbie Davtovich

ABSENT – David DeGrandis

PRESENT – Tom Arnaut

PRESENT – Dean Kepler

PRESENT – Robin Roy

ABSENT – Nadine An-Noor

ABSENT –Pete Szgeti

PRESENT – Jeremy Mio

Review & Approve Minutes- **The Chair asked for approval of the minutes from October 28th. Mr. Young moved; Mr. Arnaut seconded. The members were polled; all agreed**

3. Held Item

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| <p>14-IT-131</p> | <p>Department of Information Technology</p> | <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. Mike Young stated they are still waiting for information.</p> | <p><i>Held</i></p> |
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4. New Items

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| <p>14-PD-001</p> | <p>Public Defender</p> | <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> <p>This purchase is to refresh the stock.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Roy seconded. The members were polled; all agreed</p> | <p><i>Recommended</i></p> |
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| <p>14-CP-011</p> | <p>Common Pleas Court</p> | <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> <p>Ken Smeallie was available for any questions. He stated that this indeed includes the Clerk of Courts.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p> | <p><i>Recommended</i></p> |
| <p>14-HS-054</p> | <p>Children & Family Services/ HHS</p> | <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>Patrick Gaunt 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>14-CA-002</p> | <p>Court of Appeals</p> | <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>Stan Zajkel was available for any questions.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Mr. Mio seconded. The members were polled; all agreed</p> | <p><i>Recommended</i></p> |
| <p>14-FS-013</p> | <p>Fiscal Department</p> | <p>5. Requesting the approval of CSR#FS140891 to renew a contract with Manatron MVP-Tax Software.</p> <p>The amount will not exceed \$1,001, 550.00</p> <p>Kathy Geopfert was available for any questions.</p> <p>The board would like Kathy/Fiscal Department to look into a two year contract rather than a one year. They do not need to come back to TAC for approval.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p> | <p><i>Recommended</i></p> |



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| <p>14-PW-019</p> | <p>Department of Public Works</p> | <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>Joe Conway and Sheila McNea were available for any questions. Jeremy Mio would like make sure that correct security language in inserted into the RFP.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Arnaut seconded. The members were polled; all agreed</p> | <p><i>Recommended</i></p> |
| <p>14-IT-138</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>Keith Kozer was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed</p> | <p><i>Recommended</i></p> |
| <p>14-IT-139</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>Mike Young was available for any questions. He stated that this is for the licenses not maintenance.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Mr. Mio seconded. The members were polled; all agreed</p> | <p><i>Recommended</i></p> |

8. Other Business

9. Public Comment

10. Adjournment **The Chair asked for approval to adjourn the meeting at 10:40 am. Ms. Davtovich moved; Mr. Young seconded. The members were polled; all agreed**