



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

November 26th, 2014

1. Call to Order **9:04 am**
2. Roll Call

PRESENT – Jeff Mowry
PRESENT- Michael Young
ABSENT – Debbie Davtovich
ABSENT – David DeGrandis
PRESENT – Tom Arnaut
ABSENT – Dean Kepler
PRESENT – Robin Roy
ABSENT – Nadine An-Noor
ABSENT –Pete Szgeti
PRESENT – Jeremy Mio
PRESENT-Patrick Gaunt
PRESENT-Eric Paliwoda

Review & Approve Minutes- **The Chair asked for approval of the minutes from November 26th. Mr. Mio moved; Mr. Young seconded. The members were polled; all agreed**

3. Held Item

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

14-JS-038	Public Safety & Justice Services	<p>1. Requesting the approval of CSR# JA140932 to purchase and implement IDashboards Enterprise Suite, web-based software.</p> <p>The amount will not exceed \$ 22,518.13</p> <p>Brandy Carney was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</p>	<i>Recommended</i>
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<p>14-IT-143</p>	<p>Department of Information Technology</p>	<p>2. Requesting the approval of CSR # IT140855 to purchase a web-based software system called the BG/LCP tracker. This will allow agencies to receive certified payroll reports electronically.</p> <p>The amount will not exceed \$ 385,950.00</p> <p>Mike Chambers 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-144</p>	<p>Department of Information Technology</p>	<p>3. Requesting the approval of CSR# IT140925 to request for proposals for tape courier and archiving services.</p> <p>Mike Young was available for any questions.</p> <p>The Chair asked for approval. Mr. Roy moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-145</p>	<p>Department of Information Technology</p>	<p>4. Requesting the approval of CSR # IT140930 to purchase 36 licenses if VMWare Enterprise plus with maintenance.</p> <p>The amount will not exceed 66,690.36</p> <p>Tim Peterson was available for any questions.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-146</p>	<p>Department of Information Technology</p>	<p>5. Requesting the approval of CSR # IT140940 to purchase Adminstudio Standard.</p> <p>The amount will not exceed \$ 25,000.00</p> <p>Tim Peterson 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>



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<p>14-IT-147</p>	<p>Department of Information Technology</p>	<p>6. Requesting the approval of CSR# IT140942 to purchase twenty (20) HP Laptops and cases.</p> <p>The amount will not exceed \$ 20,162.00</p> <p>Tim Peterson was available for any questions.</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-148</p>	<p>Department of Information Technology</p>	<p>7. Requesting the approval of CSR # IT140872 to purchase visual click utilities for providing Windows server authentication and group policy object auditing.</p> <p>The amount will not exceed \$ 8,876.72</p> <p>Tim Peterson was available for any questions.</p> <p>The Chair asked for approval. Mr. Roy moved; Mr. Mio seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-149</p>	<p>Department of Information Technology</p>	<p>5. Requesting the approval of CSR# IT140961 to enter into a contract with Avanti Consulting Inc. for various projects.</p> <p>The amount will not exceed \$350,000.00</p> <p>Eric Paliwoda was available for any questions.</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>

8. Other Business

9. Public Comment

10. Adjournment **The Chair asked for approval to adjourn the meeting. Mr. Arnaut moved; Mr. Young seconded. The members were polled; all agreed**