



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

December 10, 2014

1. Call to Order **9:00 am**
2. Roll Call

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

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

3. Held Item
- 4.

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>Held-The Board is requesting that more information be provided before recommendation.</p>	<i>Held</i>
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5. New Items

14-HS-058	Health & Human Services/ Office of Homeless Services	<p>1. Requesting the approval of CSR # HS140977 to enter into a contract renewal with Bowman Systems, Inc. as the sole source provider for ServicePoint the Homeless Management Information System.</p> <p>The amount will not exceed \$26,335.00</p> <p>Allison Gill was available for any questions.</p> <p>The Chair asked for approval. Mr. Kepler moved; Mr. Arnaut seconded. The members were polled; all agree</p>	<i>Recommended</i>
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<p>14-LL-002</p>	<p>Law Library</p>	<p>2. Requesting the approval of CSR#LL140988 to renew a contract with CLEVNET System. This agreement provides the Law Library with its integrated library system.</p> <p>The amount will not exceed \$ 18,306.51</p> <p>Kathy Dugan was available for any questions.</p> <p>The Chair asked for approval. Ms. An-Noor moved; Mr. Roy seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-P4-011</p>	<p>Prosecutor's Office</p>	<p>3. Requesting the approval of CSR#PR140994 to purchase fifty (50) laptops and docks for upgrades/replacements and one (1) HP StoreVirtual 4530 SAN Array with 24/7 support.</p> <p>The amount will not exceed \$ 82,500.00</p> <p>Nick Germendun was available for any questions.</p> <p>The Chair asked for approval. Mr. Roy moved; Mr. Arnaut seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-P4-012</p>	<p>Prosecutor's Office</p>	<p>4. Requesting the approval of CSR#PR140978 to enter into an agreement with ASMGi to perform a Internal Network Performance Analysis and Network Penetration Test.</p> <p>The amount will not exceed \$19,200.00</p> <p>Nick Germendun was available for any questions.</p> <p>Jeremy Mio suggested adding this contract to the enterprise contract. They plan to meet after the TAC meeting.</p>	<p><i>Hold</i></p>
<p>14-JS-039</p>	<p>Department of Public Safety & Justice Services</p>	<p>5. Requesting the approval of CSR # JA140973 to enter into a contract with Point Blank Solutions in order to preserve, modify and continue to enhance the existing InJail Project.</p> <p>The amount will not exceed \$ 34,000.00</p> <p>Ken Mills 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>	<p><i>Recommended</i></p>



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<p>14-JS-040</p>	<p>Department of Public Safety & Justice Services</p>	<p>6. Requesting the approval of CSR # JA140974 to amend the contract with VASU Communications, Inc. to replace RTNA lines with Ethernet lines.</p> <p>The amount will not exceed \$ 29,160.48</p> <p>Peter Greene was available for any questions.</p> <p>The Chair asked for approval pending review of the statement of work and architectural diagrams. Mr. Mio moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-JS-041</p>	<p>Department of Public Safety & Justice Services</p>	<p>7. Requesting the approval of CSR # JA140997 to purchase thirty (30) VOIP phones for the Backup Emergency Operations Center at the Juvenile Justice Center.</p> <p>The amount will not exceed \$ 6,000.00</p> <p>Peter Greene 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>	<p><i>Recommended</i></p>
<p>14-IT-152</p>	<p>Department of Information Technology</p>	<p>8. Requesting the approval of CSR#IT140962 to purchase one hundred and fifty (150)7942G model Cisco VOIP phones.</p> <p>The amount will not exceed \$ 22,050.00</p> <p>Michael Young was available for any questions. They decided to add phones for the EOC which will total (150).</p> <p>The Chair asked for approval. Mr. Mio moved; Mr. Arnautseconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-153</p>	<p>Department of Information Technology</p>	<p>9. Requesting the approval of CSR# IT140941 HP Blades and accessories.</p> <p>The amount will not exceed \$ 121,533.00</p> <p>Steve Kallman was available for any questions.</p> <p>The Chair asked for approval. Mr. Mio moved; Mr. Paliwoda seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>



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<p>14-IT-154</p>	<p>Department of Information Technology</p>	<p>10. Requesting the approval of CSR# IT140921 to into a new contract with IBM licensing.</p> <p>The amount will not exceed \$ 508,589.60</p> <p>Michael Young was available for any questions.</p> <p>The Chair asked for approval. Mr. Mio moved; Ms. An-Noor seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>14-IT-155</p>	<p>Department of Information Technology</p>	<p>11. Requesting the approval of CSR# IT140942 to purchase twenty (20) HP Probook 650 Laptops with top load cases.</p> <p>The amount will not exceed \$ 20,162.00</p> <p>Larry Patterson 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>	<p><i>Recommended</i></p>
<p>14-PW-021</p>	<p>Public Works/Fiscal Department</p>	<p>12. Requesting the approval of CSR#IT140624 to enter into contract amendment with Toshiba to add 7HP T790 printer to Public Works and KIP 7170 to Fiscal Department.</p> <p>The amount will not exceed \$ 29,260.94</p> <p>The Chair asked for approval. Mr. Mio moved; Mr. An-Noor 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. Mio moved; Mr. Roy seconded. The members were polled; all agreed**