



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

January 14, 2015

1. Call to Order **9:00 am**
2. Roll Call
 - PRESENT – Jeff Mowry**
 - PRESENT- Michael Young**
 - PRESENT – Debbie Davtovich**
 - PRESENT – David DeGrandis**
 - PRESENT – Tom Arnaut**
 - PRESENT – Dean Kepler**
 - ABSENT – Robin Roy**
 - PRESENT – Nadine An-Noor**
 - PRESENT – Jeremy Mio**
 - PRESENT-Nick Germendun representing Prosecutor’s Office**
- Review & Approve Minutes- **The Chair asked for approval of the minutes from December 10, 2014. Mr. Arnaut moved; Mr. Young seconded. The members were polled; all agreed**
3. Held Item

<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>Statement of work was provided to the board members to review for approval.</i></p> <p>Paul Taraba 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-P4-012</p>	<p>Prosecutor’s Office</p>	<p>2. Requesting the approval of CSR # PR140978 to request a proposal for ASMGi to perform an Internal Network Performance Analysis and Network Penetration Test.</p> <p>The amount will not exceed \$19,200.00</p> <p><i>Consolidated with IT</i></p>	<p><i>Withdrawn</i></p>

4. New Items



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<p>15-JV-001</p>	<p>Juvenile Justice Center</p>	<p>1.Requesting the approval of CSR #CJ141052 to purchase three (3)Canon DR-G1100 scanners with a three year warranty.</p> <p>The amount will not exceed \$18,825.00</p> <p>Kal Alnazer and Sandy Spilker were 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>15-JS-003</p>	<p>Justice Services & Public Safety</p>	<p>2.Requesting the approval of CSR# JA150001 to enter into a contract with Expedient Data Center for dedicated cabinet rack space and installation as well as cost associated with T1 or ethernet installation and configuration.</p> <p>The amount will not exceed \$ 32,600.00</p> <p>Jerry Mullins was available for any questions. Michael Young requested that Jerry Mullins send the scope of services to him to review.</p> <p>The Chair asked for approval. Mr. Mio moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-JS-004</p>	<p>Justice Services & Public Safety</p>	<p>3.Requesting the approval of CSR# JA150002 to enter into a contract amendment with Motorola to increase the amount of the contract to allow for additional services with the equipment migration project and concerns with dispatch services.</p> <p>The amount of the amendment will not exceed \$ 9,850.00</p> <p>Jerry Mullins was available for any questions. Michael Young requested that Jerry Mullins send the scope of services to him to review.</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>15-HS-002</p>	<p>Health & Human Services</p>	<p>4.Requesting the approval of CSR# HS141022 appropriate hardware to migrate the current Sun Solaris environment to Windows.</p> <p>The amount will not exceed \$ 143,597.00</p> <p>Dean Kepler was available for any questions.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Young seconded. The members were polled; all agreed</p>	<p><i>Recommended</i></p>
<p>15-PW-001</p>	<p>Department of Public Works</p>	<p>5.Requesting the approval of CSR # PW141031 to purchase software that will allow designers to create and evaluate architectural plans.</p> <p>The amount will not exceed \$ 11,0028.94</p> <p>Joe Conway 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><i>Not Recommended</i></p> <p><i>Hold</i></p>
<p>15-CP-001</p>	<p>Common Pleas</p>	<p>6.Requesting the approval of CSR # CP150018 to purchase ninety (90) laptops with keyboards, docking stations, dual monitors, and anti-theft software.</p> <p>The amount will not exceed \$ 180,000.00</p> <p>Tom Arnaut 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><i>Not Recommended</i></p> <p><i>Hold</i></p>
<p>15-IT-002</p>	<p>Department of Information Technology</p>	<p>7.Requesting the approval of CSR# IT141028 to amend the professional security service contract with ASMGI.</p> <p>The amount will not exceed \$ 80,000.00</p> <p>Jeremy was available for any questions. A meeting needs to be set up to review and work out the budget portion.</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><i>Not Recommended</i></p> <p><i>Hold</i></p>



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<p>15-IT-003</p>	<p>Department of Information Technology</p>	<p>8.Requesting the approval of CSR# IT141051 to enter into a contract with Endicott from July 2014 through February 2015.</p> <p>The amount will not exceed \$ 114,653.58</p> <p>Kathy Geopfert 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>15-IT-004</p>	<p>Department of Information Technology</p>	<p>9.Requesting the approval of CSR# IT150011 to enter into a contract amendment with Black Creek Integrated Systems. The contract time period is January 1, 2015 through December 31, 2017.</p> <p>The amount will not exceed \$ 467,200.00</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>15-IT-005</p>	<p>Department of Information Technology</p>	<p>10.Requesting the approval of CSR#IT150020 to purchase fifty-five (55) Lenovo Thinkpads.</p> <p>The amount will not exceed \$ 108,570.00</p> <p>Larry Patterson 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>15-IT-006</p>	<p>Department of Information Technology</p>	<p>11.Requesting the approval of CSR# IT150022 to purchase five (5) Surface Pro3's .</p> <p>The amount will not exceed \$ 8,350.00</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>



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WALK-ON

15-JV-002	Juvenile Justice Center	<p>1. Requesting the approval of CSR # CJ150023 to enter into an renewal with Kronos Inc. for the human resources management and time keeping system utilized by Juvenile Court.</p> <p>The amount will not exceed \$ 38,871.22</p> <p>The board suggested Juvenile Court enter into a multi-year contract and will not require Juvenile Court to come back to TAC for approval if they decide to enter into a multi-year.</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Mio seconded. The members were polled; all agreed</p>	<i>Recommended</i>
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8. Other Business

9. Public Comment

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