



Cuyahoga County

**Technical Advisory Committee**

Cuyahoga County-Administration HQ

Committee Room B

**February 11, 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**  
**PRESENT – Robin Roy**  
**PRESENT – Chuck Flannigan representing the Prosecutor’s Office**  
**PRESENT – Jeremy Mio**

Review & Approve Minutes- **The Chair asked for approval of the minutes from January 14<sup>th</sup> and January 28<sup>th</sup> . Mr. Arnaut moved; Mr. Young seconded. The members were polled; all agreed**

3. Held Item

<p><b>15-JS-007</b></p>	<p>Public Safety &amp; Justice Service</p>	<p>1.Requesting the approval of CSR # JA150077 to purchase 10 Mg ASE circuit with multicast to allow bandwidth growth and to purchase firewall and UPS power supply for Garfield Hts. ODOT District 12 Office.</p> <p>The amount will not exceed \$ 10,860.00</p> <p><i>Board has requested additional information and would like to place this CSR on hold until CSR is updated with changes and reviewed by board.</i></p> <p><b>Stan Kozlowski was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
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4. New Item



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<p><b>15-PD-001</b></p>	<p>Public Defender</p>	<p>1.Requesting the approval of CSR # PD150059 to purchase twenty (20) Microsoft Surface Pro Tablets with docking stations.</p> <p>The amount will not exceed \$ 32,645.60</p> <p><b>Rory Connors was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>15-RC-002</b></p>	<p>Personnel Review Commission</p>	<p>2.Requesting the approval of CSR # HC150093 to request a one (1) year of access to both the Office Proficiency Assessment &amp; Certification (OPAC) software and the CritiCall software with Biddle Consulting.</p> <p>The amount will not exceed \$12,485.00</p> <p><b>Board is requiring additional information from the PRC. Requesting server location and licensing information.</b></p>	<p><i>Hold</i></p>
<p><b>15-PW-003</b></p>	<p>Public Works</p>	<p>3.Requesting the approval of CSR # PW150072 to purchase software that provides tech support to the camera truck operators.</p> <p>The amount will not exceed \$ 8,092.00</p> <p><b>Joe Conway was available for any questions.</b></p> <p><b>The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p><b>15-IT-018</b></p>	<p>Department of Information Technology</p>	<p>4.Requesting the approval of CSR # IT1500852 to purchase maintenance for BMC's Control M,Control M/Restart, Control D and Control V products.</p> <p>The amount will not exceed \$60,662.00</p> <p><b>Michael Young was available for any questions.</b></p> <p><b>The Chair asked for approval. Ms. Davtovich moved; Mr.Mio seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>



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Walk-On

<b>15-IT-019</b>	Department of Information Technology	1. Requesting the approval of CSR#IT150101 to go out for a bid for maintenance for Oracle database software.  <b>John Kable was available for any questions.</b>  <b>The Chair asked for approval. Mr. Roy moved; Mr. Kepler seconded. The members were polled; all agreed</b>	<i>Recommended</i>
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5. Other Business
6. Public Comment
7. Adjournment **The Chair asked for approval to adjourn the meeting at 9:45. Mr. Roy moved; Ms. Davtovich seconded. The members were polled; all agreed**