



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

March 11, 2015

1. Call to Order **9:00 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**
 - PRESENT – Pete Szigeti**
 - ABSENT – Jeremy Mio**
 - ABSENT-Nadine An-Noor**

Review & Approve Minutes- **The Chair asked for approval of the minutes from February 11, 2015. Mr. Arnaut moved; Ms. Davtovich seconded. The members were polled; all agreed**

3. Held Item

15-RC-002	Personnel Review Commission	<p>1.Requesting the approval of CSR#HC150093 to request a one (1) year of access to both the Office Proficiency Assessment & Certification (OPAC) software and the CritiCall software with Biddle Consulting.</p> <p>Michael Young was available for any questions.</p> <p>The Chair asked for approval. Mr. Young would like to add VMware and storage to the CSR , which will result in the dollars amount to go up. The board would like to approve this item not to exceed \$15,000. Mr. Arnaut moved; Mr. Mio seconded. The members were polled; all agreed</p> <p>The amount will not exceed \$15,000.00</p>	<i>Recommended</i>
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1. New Item



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15-PW-004	Public Works	<p>1. Requesting the approval of CSR# PW150124 to renew a contract for AutoCadd subscription.</p> <p>The amount will not exceed \$ 15,000.00</p> <p>Joe Conway 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>	<i>Recommended</i>
15-CP-002	Common Pleas Court	<p>2. Requesting the approval of CSR#CP150145 to renew maintenance with Ohio OARnet for VSphere software.</p> <p>The amount will not exceed \$ 5,400.00</p> <p>Tom Arnaut 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>	<i>Recommended</i>
15-FS-002	Treasurer's Office	<p>3. Requesting the approval of CSR#FS150157 to purchase Aperta Visual Archive Software. This software will allow migration and access to archived property tax payment check images.</p> <p>The amount will not exceed \$6,500.00</p> <p>Jerry Murphy 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>	<i>Recommended</i>
15-JS-013	Justice Services/Office of Emergency Management	<p>4. Requesting the approval of CSR#JA150136 to enter into a contract extension with AT&T for Positron 911 system maintenance.</p> <p>The amount will not exceed \$ 34,061.55</p> <p>Peter Greene was available for any questions.</p> <p>Board would like an updated invoice with corrected dates before approval</p>	<i>Hold</i>



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15-IT-029	Department of Information Services	<p>5. Requesting the approval of CSR# IT150162 to enter into a contract for software maintenance for ChangeMan ZMF with IMS and DB2 options.</p> <p>The amount will not exceed \$ 220,548.96</p> <p>Patrick Wright was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Davtovich seconded. The members were polled; all agreed</p>	<i>Recommended</i>
15-IT-030	Department of Information Services	<p>6. Requesting the approval of CSR#IT150161 to enter into a contract renewal with Peak-Ryzex, Inc. for hardware maintenance for FAMIS accounting software that operates on IBM mainframe.</p> <p>The amount will not exceed \$ 86,421.93</p> <p>Patrick Wright 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>	<i>Recommended</i>
15-IT-031	Department of Information Services	<p>7. Requesting the approval of CSR#IT150160 to enter into an agreement for software maintenance for RACF software that is required for the operation of IBM mainframe platform.</p> <p>The amount will not exceed \$ 10,368.00</p> <p>Patrick Wright 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>	<i>Recommended</i>
15-IT-033	Department of Information Technology	<p>9. Requesting the approval of CSR#IT150140 to amend a contract with ASMGi for professional security services.</p> <p>The amount will not exceed \$ 99,000.00</p> <p>Karla Marciszewski 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>	<i>Recommended</i>



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15-IT-034	Department of Information Technology	<p>10. Requesting the approval of CSR#IT150143 to enter into a contract with HMB, Inc. for maintenance on the Kodak scanners countywide.</p> <p>The amount will not exceed \$ 264,719.00</p> <p>Kathy Goepfert 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>	<i>Recommended</i>
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WALK-ON

15-IG-001	Inspector General	<p>1. Requesting the approval of CSR#IG150181 to enter onto a contract with WingSwept Services for cloud services.</p> <p>The amount will not exceed \$ 13,342.01</p> <p>The Chair asked for approval. Mr. Young moved; Ms. Davtovich seconded. The members were polled; all agreed</p>	<i>Recommended</i>
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2. Other Business
3. Public Comment
4. Adjournment **The Chair asked for approval to adjourn the meeting at 9:28 Ms. Davtovich moved; Mr. Young seconded. The members were polled; all agreed**