



Cuyahoga County

Technical Advisory Committee

Cuyahoga County-Administration HQ

Committee Room B

July 9, 2015

1. Call to Order **9:00 am**
2. Roll Call
PRESENT – Jeff Mowry
PRESENT- Michael Young
ABSENT –Debbie Davtovich
ABSENT – David DeGrandis
ABSENT – Tom Arnaut
PRESENT – Matt Bender
ABSENT – Robin Roy
PRESENT- Charles Flanagan
PRESENT – Jeremy Mio arrived at 9:16 am
PRESENT- Nadine An-Noor
3. Review & Approve Minutes- **The Chair asked for approval of the minutes from June 25th, 2015. Mr. Young moved; Mr. Bender seconded. The members were polled; all agreed.**

15-PD-002	Public Defenders	<p>1. Requesting the approval of CSR# PD150386 to purchase eighty (80) copies of MS Office Pro Plus 2013.</p> <p>The amount will not exceed \$27,000.00 (revised amount)</p> <p>Mark Budzar 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>
15-HS-024	Health & Human Services	<p>2. Requesting the approval of CSR#WT150360 to purchase three (3) DYMO LabelWriter 450 Turbo, eight (8) FUJITSU Document Scanners, and five (5) Mechanical Adjustable monitor arms.</p> <p>The amount will not exceed \$ 7,900.70</p> <p>Matt Bender was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Ms. An-Noor seconded. The members were polled; all agreed</p>	<i>Recommended</i>

1. New Items



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15-PD-003	Public Defenders	<p>1. Requesting the approval of CSR#PD150386 to purchase eighty (80) copies of MS Office Pro Plus 2013 (without software assurance).</p> <p>The amount will not exceed \$ 26,334.40</p> <p>Robin Roy 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>Duplicate CSR withdrawn</i>
15-IT-071	Department of Information Technology	<p>2. Requesting the approval of CSR#IT150477 to renew OnBase software maintenance with OneLink Technical Services.</p> <p>The amount will not exceed \$ 154,000.00</p> <p>Debbie Davtovich was available for any questions.</p> <p>The Chair asked for approval. Mr. Young moved; Mr. Bender seconded. The members were polled; all agreed</p>	<i>Recommended</i>
15-IT-072	Department of Information Technology	<p>3. Requesting the approval of CSR#IT150478 to request for proposals for the procurement of printers to replace the existing IBM/Ricoh 4100 printers.</p> <p>The amount will not exceed \$ 93,000.00</p> <p>Michael Young was available for any questions.</p> <p>The Chair asked for approval. Mr. Bender moved; Mr. Paliwoda seconded. The members were polled; all agreed</p>	<i>Recommended</i>
15-IT-073	Department of Information Technology	<p>4. Requesting the approval of CSR#IT150494 to amend the AT&T contract agreement to accommodate new data services associated with tablets and/or iPads.</p> <p>The amount will not exceed \$646,800.00</p> <p>Michael Young was available for any questions.</p> <p>The Chair asked for approval. Mr. Bender moved; Ms. An-Noor seconded. The members were polled; all agreed</p>	<i>Recommended</i>



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Other Business – **Policies & Procedures were revised and approved by the board. The Chair asked for approval. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed**

2. Public Comment

3. Adjournment **The Chair asked for approval to adjourn the meeting at 9:32 am. Mr. Young moved; Mr. Mio seconded. The members were polled; all agreed**