



Technical Advisory Committee
 Cuyahoga County-Administration HQ
 4-407 Committee Room B/WebEx

Thursday, March 16, 2017
9:00 a.m

1. Call to Order
2. Roll Call
 - PRESENT- Michael Young**
 - PRESENT –Jeremy Mio**
 - PRESENT- Tom Arnaut**
 - PRESENT – Matt Bender**
 - PRESENT – Robin Roy**
 - PRESENT- Andy Molls**
 - PRESENT – Jeremy Mio**
 - PRESENT-Patrick Wright**

3. New Items

TAC2017-00035	OFFICE OF THE MEDICAL EXAMINER	<p>1. Office of the Medical Examiner requesting approval to purchase Thermo Electron North America LLC.</p> <p>The amount will not exceed \$ 9,343.19</p> <p>The Chair asked for approval. Mr. Molls moved; Mr. Young seconded. The members were polled; all agreed</p>	<i>Recommended</i>
TAC2017-00036	- DEPARTMENT OF INFORMATION TECHNOLOGY	<p>2. Department of Information Technology requesting to enter into a contract with Fred Lombardo Consulting Services to support The Department Of Public Works for the ERP Project.</p> <p>The amount will not exceed \$ 53,500.00</p> <p>*No need for TAC approval, not an IT contract</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Molls seconded. The members were polled; all agreed</p>	<i>Recommended</i>



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TAC2017-00037	DEPARTMENT OF INFORMATION TECHNOLOGY	<p>3.Department of Information Technology requesting the approval to purchase monitor for mobile hosting/attending of WebEx Meetings.</p> <p>The amount will not exceed \$ 732.63</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Molls seconded. The members were polled; all agreed</p>	<i>Recommended</i>
TAC2017-00038	BOARD OF ELECTIONS	<p>4.Board of Elections is requesting the approval of a contract with Tenex Software Solutions, Inc.</p> <p>The amount will not exceed \$3,335,350.00</p> <p>Sean Webster from Board of Elections was available for any questions.</p> <p>The Chair asked for approval. Mr. Roy moved; Mr. Molls seconded. The members were polled; all agreed</p>	<i>Recommended</i>
TAC2017-00039	DEPARTMENT OF PUBLIC WORKS	<p>5.Department of Public Works - Division of Finance and Planning: Finance is requesting the approval to purchase a vehicle data subscription.</p> <p>The amount will not exceed \$1,500.00</p> <p>Joe Conway was available for any questions.</p> <p>The Chair asked for approval. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed</p>	<i>Recommended</i>



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TAC2017-00040	JUVENILE COURT	<p>6. Juvenile Court is requesting the approval to purchase ten HP printers and seven feeders from W.B Mason.</p> <p>The amount will not exceed \$ 6,120.23</p> <p>The Chair asked for approval. Mr. Arnaut moved; Mr. Roy seconded. The members were polled; all agreed</p>	<i>Recommended</i>
TAC2017-00041	DEPARTMENT OF PUBLIC WORKS	<p>7. Department of Public Works - Division of Finance and Planning is requesting the approval to enter into a contract with Intergrated Precision Systems, Inc.</p> <p style="text-align: center;">The amount will not exceed \$ 28, 4496.74</p> <p>The Chair asked for approval. Ms. Davtovich moved; Mr. Molls seconded. The members were polled; all agreed</p>	<i>Recommended</i>

4. Items approved by CIO or Designee were previously sent out to board members and members had no questions.
5. Other Business
6. Adjournment - **Chair asked for approval to adjourn the meeting. Ms. Davtovich moved; Mr. Roy seconded. The members were polled; all agreed**