



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

**Thursday, April 13, 2017**  
**10:30 am**

- 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-Patrick Wright**
  - PRESENT-Debbie Davtovich**

3. New Items

TAC2017-00042 -	Department of Information Technology	<p>1. DEPARTMENT OF INFORMATION TECHNOLOGY - DIVISION OF HHS</p> <p><u>FOSTER CARE GRADUATION 50 PROBOOKS</u>          Department of Information Technology - Division of HHS is requesting the approval to purchase 50 ProBooks for the special Foster Care Program for High School graduates.</p> <p>The amount will not exceed \$ 24,524.50</p> <p><b>The Chair asked for approval. Mr. Bender moved; Mr. Molls seconded. The members were polled; all agreed</b></p>	<i>Recommended</i>
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<p>TAC2017-00044</p>	<p>Department of Information Technology</p>	<p>2. DEPARTMENT OF INFORMATION TECHNOLOGY - DIVISION OF HHS</p> <p><u>IPADS FOR DSAS</u>        Department of Information Technology - Division of HHS requesting the approval to purchase iPads for Senior and Adult Services.</p> <p>The amount will not exceed \$ 8,565.00</p> <p>Matt Bender was available for any questions. He stated that Peerplace recommends iPads and there is a one year maintenance. They have security AirWatch from the State.</p> <p><b>The Chair asked for approval. Mr. Bender moved; Mr. Molls seconded. The members were polled; all agreed</b></p>	<p><i>Recommended</i></p>
<p>TAC2017-00045</p>	<p>Department of Public Works</p>	<p>3. DEPARTMENT OF PUBLIC WORKS - DIVISION OF FINANCE AND PLANNING: FINANCE</p> <p><u>SANITARY TOUGHBOOK CF-20C5-01VM</u>        Department of Public Works - Division of Finance and Planning is requesting the approval to purchase Toughbooks from CDW Government, Inc.</p> <p>The amount will not exceed \$15,295.00</p> <p>Joe Conway was available for any questions. Michael Young asked if Toughbooks were going to be the standard for Public Works. Joe Conway stated they would like them to be the standard and will be phasing them in.</p> <p><b>The Chair asked for approval. Mr. Bender moved; Mr. Molls seconded. The members were polled; all agreed.</b></p>	<p><i>Recommended</i></p>



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TAC2017-00046	Department of Information Technology	<p>4. DEPARTMENT OF INFORMATION TECHNOLOGY - DIVISION OF ADMINISTRATION</p> <p><u>VIDEO CODEC FOR JUSTICE BLOCK CARTS</u>          Department of Information Technology - Division of Administration requesting approval to purchase Video Codec for Justice Block Carts from Wide Area Media.</p> <p>The amount will not exceed \$ 27,250.05</p> <p><b>The Chair asked for approval. Mr. Bender moved; Mr. Molls seconded. The members were polled; all agreed</b></p>	<i>Recommended</i>
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- 5. Other Business
- 6. Adjournment -**Chair asked for approval to adjourn the meeting. Mr. Bender moved; Mr. Roy seconded. The members were polled; all agreed**