



Technical Advisory Committee
AGENDA
Cuyahoga County – Administrative HQ – 4th Floor
4-407 Committee Room B /WebEx
November 7, 2019
9:30 a.m

1. Call to Order
2. Roll Call

Member	Proxy	Present	Absent
Matt Bender		x	
Jason Snowbrick		x	
Andy Molls		x	
Tim Peterson		x	
Jeremy Mio		x	
Debbie Davtovich		x	
Tom Arnaut		x	
Robin Roy		x	
Pete Szigeti			x

3. Held Items

A.	TAC2019-00137	Dept: Sheriff's Department
		Description: Requesting the approval to purchase Jail visitation lockers these electronic lockers are for the jail visitation area that accept cash, credit and debit cards.
		Amount not to Exceed: \$24,918.00
Presenter		
Notes/Discussion Points		
Approval		Matt Bender motion to approve, Andy Molls seconded. All agreed; motion passed.

4. New Items

B.		Dept: Health & Human Services
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	TAC2019-00139	Description: Requesting the approval to enter into a contract with Applied Geographics, Inc. For google maps API for business.
		Amount not to Exceed: \$9,000.00
Presenter	Matt Bender	
Notes/Discussion Points		
Approval	Debbie Davtovich motion to approve, Tim Peterson seconded. All agreed; motion passed.	

C.	TAC2019-00140	Dept: Information Technology
		Description: Requesting the approval to enter into a contract with Aerial Lidar Data Services contract (Woolpert, Inc.)
		Amount not to Exceed: \$52,854.00
Presenter	Jordan Abbot	
Notes/Discussion Points		
Approval	Matt Bender motion to approve, Debbie Davtovich seconded. All agreed; motion passed.	

D.	TAC2019-002	Dept: Health & Human Services
	Under 5K item	Description: Requesting the approval purchase Carahsoft subscription.
		Amount not to Exceed: \$2,361.06
Presenter		
Notes/Discussion Points		
Approval	Matt Bender motion to approve, Andy Molls seconded. All agreed; motion passed.	

8. Adjournment