

# **AGENDA**

**Technical Advisory Committee** 

## **Technical Advisory Committee Meeting**

#### **AGENDA**

Sept 9, 2021

#### **Location:**

Cuyahoga County HQ 2079 East Ninth street Room 4-407

Microsoft Teams (remote via HB 197)
The public should access the meeting via conference call by dialing: +1 440-462-2064,,687501897#

Public comment for this meeting may be submitted in writing via email to the Clerk of the Technical Advisory Committee at <a href="kschaefer@cuyahogacounty.us">kschaefer@cuyahogacounty.us</a> no later than 7:00 a.m. on Thursday before the meeting. Members of the public will also be afforded the opportunity to make public comment via the conference call at designated times during the meeting, as indicated by the Clerk or Chairperson.

- I. CALL TO ORDER
- II. ROLL CALL

Members	Appointed Representation	Proxy (if needed)	Present	Absent
Jack Rhyne	Deputy CIO (acting CIO)			
Andy Molls	Deputy CTO			
Jeremy Mio	ISO			
Jason Snowbrick	HHS Ops			
Matt Bender	HHS Apps			
Debbie Davtovich	Applications	Eric Paliwoda		
Alan Kilgore	Operations	Blessing Nwaozuzu		
Tim Peterson	Engineering			
Robin Roy	Board of Elections			
Tom Arnaut	Common Pleas Courts	Ken Smeallie		
Pete Szigeti	Prosecutors Office			

- III. REVIEW MINUTES August 26, 2021
- IV. PUBLIC COMMENT (Submitted)

#### V. AGENDA ITEMS

#### A. New Items

01	TAC2021-PC- 006	Department: Prosecutor's Off	fice	Presenter:	
RFI/RFP/RFQ   Emergency Item   Grant Funded	Requesting the approval to purchase HP 22 Workstation (80), HP zbook laptops (135), USBC docks (150), monitors (300) & various accessories.				
	Amount not to Ex	ceed: \$333,550.00			
	Maintenance/Sup Internal Web Appl	port included $\Box$ Cloud Hosted lication $\Box$ Public Facing Appl		-	
Notes/Discussion					
APPROVAL		YES □ NO		HELD □	
		Moved:			
	Unanimous An	Seconded:	<u>_</u>		
	Unanimous Approval		Non-Unanimous Approval		
Approval	Approved (Aye's)		Deputy CIO ☐ Deputy CTO ☐ ISO ☐  HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐  Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐		
Tracking  Not Approved (Nay's)  Deputy CIO Deputy CTO SHHS Apps Apps Eng BOE IT Courts IT F					
	Abstained  Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor IT				
02	TAC2021-PC- 007	Department: Prosecutor's Off	ice	Presenter:	
RFI/RFP/RFQ   Emergency Item   Grant Funded	Requesting the approval to enter purchase NetApp Storage & maintenance. Cisco 9300 L switch & maintenance.				
	Amount not to Ex	ceed: \$94,227.70			
	Maintenance/Support included $\square$ Cloud Hosted $\square$ Hybrid $\square$ Internal Web Application $\square$ Public Facing Application $\square$ Consulting $\square$				

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Notes/Discussion					
APPROVAL		YES □ NO		HELD □	
		Moved:			
		Seconded:			
	Unanimous App	proval 🗆		-Unanimous Approval	
Approval	Αŗ	pproved (Aye's)	Deputy CIO Deputy CTO SISO HHS Ops HHS Apps Apps Ops Deputy CIO Deputy CIO SISO HHS Apps Apps Ops HHS Ops HHS Apps Apps Ops HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor IT		
Tracking	Not	Approved (Nay's)			
		Abstained	HHS (	ty CIO  Deputy CTO  ISO  Ops  HHS Apps  Apps  Ops  Prosecutor IT	
03	TAC2021-PC- 009	Department: Prosecutor's Of	fice	Presenter:	
03  RFI/RFP/RFQ   Emergency Item   Grant Funded	009	approval to purchase HP Serve		Presenter:  P DL360 (4) with Intel Xeon Gold CPU (7)	
RFI/RFP/RFQ □ Emergency Item □	009  Requesting the a	approval to purchase HP Serve ory (19).			
RFI/RFP/RFQ □ Emergency Item □	Requesting the a and 32 GB memo	approval to purchase HP Serve ory (19). ceed: \$49,893.00 port included	ers, HP	DL360 (4) with Intel Xeon Gold CPU (7)  Hybrid	
RFI/RFP/RFQ □ Emergency Item □	Requesting the a and 32 GB memo	approval to purchase HP Serve ory (19). ceed: \$49,893.00 port included	ers, HP	DL360 (4) with Intel Xeon Gold CPU (7)  Hybrid	
RFI/RFP/RFQ  Emergency Item  Grant Funded	Requesting the a and 32 GB memo	approval to purchase HP Serve ory (19). ceed: \$49,893.00 port included	ers, HP	DL360 (4) with Intel Xeon Gold CPU (7)  Hybrid	
RFI/RFP/RFQ  Emergency Item  Grant Funded	Requesting the a and 32 GB memo	approval to purchase HP Serve ory (19). ceed: \$49,893.00 port included	ers, HP	DL360 (4) with Intel Xeon Gold CPU (7)  Hybrid	
RFI/RFP/RFQ	Requesting the a and 32 GB memo	approval to purchase HP Serve ory (19).  ceed: \$49,893.00  port included	ers, HP	PDL360 (4) with Intel Xeon Gold CPU (7)  Hybrid  Consulting	
RFI/RFP/RFQ	Requesting the a and 32 GB memoral Amount not to Example Internal Web Apple	approval to purchase HP Serve ory (19).  ceed: \$49,893.00  port included   Cloud Hosted fication   Public Facing Appl  YES   NO  Moved: Seconded:	ers, HP	PDL360 (4) with Intel Xeon Gold CPU (7)  Hybrid  Consulting  HELD  HELD	
RFI/RFP/RFQ	Requesting the a and 32 GB memo	approval to purchase HP Serve ory (19).  ceed: \$49,893.00  port included   Cloud Hosted fication   Public Facing Appl  YES   NO  Moved: Seconded:	ers, HP	PDL360 (4) with Intel Xeon Gold CPU (7)  Hybrid  Consulting	

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	Not Approved (Nay's)		Deputy CIO ☐ Deputy CTO ☐ ISO ☐  HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐  Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐				
04	TAC2021-BE- 008	Department: Board of Election		Presenter:			
RFI/RFP/RFQ   Emergency Item   Grant Funded	Requesting the approval to purchase the MDM solution to manage 110 apple devices of BOE. The devices are being used by Election Response Rovers, Equipment Van Drivers, and Board Members.						
	Amount not to Ex	ceed: \$2,019.60					
	Maintenance/Support included $\square$ Cloud Hosted $\square$ Hybrid $\square$ Internal Web Application $\square$ Public Facing Application $\square$ Consulting $\square$						
Notes/Discussion							
APPROVAL	YES □ NO □ HELD □						
		Moved:					
		Seconded:					
	Unanimous Ap	proval $\square$	Nor	n-Unanimous Approval 🗆			
Approval Tracking	Ap	pproved (Aye's)	HHS (	uty CIO			
	Not	Approved (Nay's)	HHS	uty CIO			

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05	TAC202-IT-016	Department: Dept. IT		Presenter:		
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to purchase OptiPlex 5090 Small Form Factor with Dell monitors.					
	Amount not to Ex	ceed: \$4,697.00				
	Maintenance/Sup Internal Web Appl			•		
Notes/Discussion						
APPROVAL	YES □ NO □ HELD □					
		Moved:				
		Seconded:				
	Unanimous App	proval 🗆	Non-Unanimous Approval			
Approval Tracking	Approved (Aye's)  Approved (Aye's)  Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor					
	Not	HHS (	ty CIO  Deputy CTO  ISO  Ops  HHS Apps  Apps  Ops  Prosecutor IT			

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06	TACZUZ-IVIE-UU8	Department: Medical Examin	ers	Presenter:		
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to purchase Windows 10 upgrade for Lodox Statscan.					
	Amount not to Exceed: \$ 10,000.00					
	Maintenance/Support included $\Box$ Cloud Hosted $\Box$ Hybrid $\Box$ Internal Web Application $\Box$ Public Facing Application $\Box$ Consulting $\Box$					
Notes/Discussion						
APPROVAL		YES 🗆 NO		HELD		
		Moved:				
		Seconded:				
	Unanimous App	proval 🗆	Non-Unanimous Approval			
<b>Approval</b>		1/0 / /	Deputy CIO □ Deputy CTO □ ISO □			
Tracking	Ap	pproved (Aye's)	HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			
	Not Approved (Nay's)  Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Ops Eng BOE IT Courts IT Prosecutor IT					
07	TAC2021-HHS- 015	Department: Health & Huma Services	ın	Presenter:		
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the a	approval to purchase (20) Dell	Dock	ing stations.		
	Amount not to Exceed: \$ 4,240.00					
	Maintenance/Support included $\Box$ Cloud Hosted $\Box$ Hybrid $\Box$ Internal Web Application $\Box$ Public Facing Application $\Box$ Consulting $\Box$					
Notes/Discussion						
APPROVAL		YES 🗆 NO		HELD		
Approval		Moved:				
Appiorai		Seconded:				

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Tracking	Unanimous Approval	Non-Unanimous Approval			
	Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐  HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐  BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			
	Not Approved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐  HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐  BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			

B. Consent Items (approved via IT Standards or TAC Policy)

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard
	VMWARE (OARNET) vSphere 7 (14) & support	IT		\$19,648.51	$\boxtimes$

#### VI. OTHER BUSINESS

- Additions to the IT Standards List
  - \*Aladtec, Inc, (web-based) CECOMS Dispatch Scheduling
  - \* NetApp storage
- VII. PUBLIC COMMENT
- VIII. ADJORNMENT