

AGENDA

Technical Advisory Committee

Technical Advisory Committee Meeting

AGENDA

Sept 14, 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 kschaefer@cuyahogacounty.us 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	Applications	Eric Paliwoda		
Davtovich				
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		Presenter:	
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to purchase HP 22 Workstation (80), HP zbook laptops (135), USI docks (150), monitors (300) & various accessories.				
	Amount not to Ex	Amount not to Exceed: \$333,550.00			
	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 Approval Non-Unanimous				n-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	Tracking Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecuto Abstained Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecuto				
02	TAC2021-PC- 007	Department: Prosecutor's Off	ice	Presenter:	
RFI/RFP/RFQ Emergency Item Grant Funded	switch & maintenance.				
	Amount not to Ex				
	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)	HHS (ty CIO Deputy CTO ISO Ops HHS Apps Apps Ops Prosecutor IT	
Tracking	Not	Approved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor		
		Abstained Deputy CIO Deputy CTO HHS Ops HHS Apps Apps Eng BOE IT Courts IT			
	TAC2021-PC- Department: Prosecutor's Office Presenter:				
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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			Deputy CIO ☐ Deputy CTO ☐ ISO ☐		
	Not Approved (Nay's)		HHS	Ops □ HHS Apps □ Apps □ Ops □	
	, ,		Eng □ BOE IT □ Courts IT □ Prosecutor IT □		
			Ů		
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/Sup Internal Web Appl			•	
Notes/Discussion	on Control of the Con				
APPROVAL		YES □ NO		HELD □	
		Moved:			
		Seconded:			
	Unanimous Approval Non-Unanimous Approval				
Approval Tracking	Approved (Aye's) HHS Ops □ HHS Apps □ Apps □ Ops □				

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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	Amount not to Exceed: \$4,697.00				
	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:	Seconded:			
	Unanimous Approval Non-Unanimous Approval					
Approval Tracking	A	oproved (Aye's)	HHS	ity CIO		
	Not	Approved (Nay's)	HHS	ity CIO		

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06	TACZUZ-IVIE-UU8	Department: Medicai Examin	ers	Presenter:			
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to purchase Windows 10 upgrade for Lodox Statscan.						
	Amount not to Ex	Amount not to Exceed: \$ 10,000.00					
	Maintenance/Support included \square Cloud Hosted \square Hybrid \square						
	Internal Web Appl	Internal Web Application \square Public Facing Application \square Consulting \square					
Notes/Discussion							
APPROVAL		YES □ NO		HELD			
		Moved:					
		Seconded:					
	Unanimous App	proval \square	Nor	n-Unanimous Approval 🛚			
Approval			-	ıty CIO 🗆 Deputy CTO 🗀 ISO 🗆			
Tracking	Ap	oproved (Aye's)	HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐				
Hacking			BOE IT Courts IT Prosecutor IT				
			-	uty CIO Deputy CTO ISO ISO ISO ISO ISO ISO ISO IS			
	Not	Approved (Nay's)		Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ IT ☐ Courts IT ☐ Prosecutor IT ☐			
07	TAC2021-HHS- 015	Department: Health & Huma Services	an	Presenter:			
RFI/RFP/RFQ Emergency Item Grant Funded	Requesting the a	approval to purchase (20) Dell	Dock	ing stations.			
	Amount not to Ex	ceed: \$ 4,240.00					
	Maintenance/Sup Internal Web Appl			-			
Notes/Discussion	····co····a····························	.cation =ac.io.rac.iig.ipp.ii					
APPROVAL		YES 🗆 NO		HELD			
Approval		Moved:					
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Tracking	Unanimous App	proval 🗆	Non-Unanimous Approval □				
	Ap	pproved (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 ☐				
08	TAC2021-PSJS	Department: Public Safety of Justice Services	&	Presenter:			
RFI/RFP/RFQ Emergency Item Grant Funded							
	Amount not to Ex	ceed: \$ 9,995.00					
	Maintenance/Supp Internal Web Appl			-			
Notes/Discussion							
APPROVAL		YES 🗆 NO) 🗆	HELD			
		Moved:					
		Seconded:					
	Unanimous App	oroval 🗆	Non-Unanimous Approval				
Approval Tracking	Αŗ	pproved (Aye's)	Deputy CIO				
	Not	Approved (Nay's)					

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

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VI. OTHER BUSINESS

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