

KARL L. KEITH
MONTGOMERY COUNTY AUDITOR

451 WEST THIRD STREET • P.O. Box 972 • DAYTON, OH 45422

November 5, 2009

Mr. Willis Blackshear, Chair
Automatic Data Processing Board
451 West Third Street
Dayton, OH 45422

Dear Mr. Blackshear:

An Automatic Data Processing Board meeting has been scheduled for **Thursday, November 12, 2009 at 9:00 a.m. in the 6th floor Data Processing Training/Conference Room.** The agenda will be as follows with supporting documentation attached.

- (1) Minutes from the October 14, 2009 meeting
- (2) Montgomery County Board of Developmental Disabilities Services - Purchase of Upgraded Microsoft application and client access licenses (cost not to exceed \$94,044.24)

Sincerely,

A handwritten signature in black ink that reads "Karl L. Keith".

KARL L. KEITH, Secretary
Automatic Data Processing Board

KLK/bru

Attachments

Cc: ADP Board Members
James Alford, Data Processing Director
Debbie Andrews, Records Manager
Paul Robinson, Chief Deputy Treasurer
James Drubert, Common Pleas Court Administrator
Tim Nolan, OMB
John Cumming, Assistant Prosecuting Attorney
Bill Engel, Data Processing
Steve Glardon, Data Processing
Ellis Shockley, Data Processing
Roy Sigritz, Administrative Services

Mr. Blackshear
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Cc: Mike Spirk, Telecommunications
Vicky Brady, Domestic Relations Court
Rhonda Tutt, Domestic Relations Court
Michael J. Howley, Domestic Relations Court
Shawn Waldman, Sheriff's Office
Debra Harden, Recorder's Office
Linzie Oliver, Clerk of Courts' Office
Matt Hilliard, Water Services-IT Dept.
Chris Romer, Commissioner's Office
Tom DiGiovanna, MCBDDS
News Media

(#1)

Montgomery County, Ohio

AUTOMATIC DATA PROCESSING BOARD MEETING

October 14, 2009

PRESENT: Willis Blackshear, Chair
Gregory Brush, Vice-Chair
Karl Keith, Secretary
Tim Nolan for Dan Foley, Member
Carolyn Rice, Member
Shawn Waldman for Sheriff Phil Plummer, Member
Steve Harsman, Member
Linzie Oliver, Clerk of Courts' Office
Dana Brown, Clerk of Courts' Office
Debbie Andrews, Records Management
Tom DiGiovanna, Board of Developmental Disabilities Services
Joe Spitler, Administrative Services
Shawn Dunlavy, Criminal Justice Council
Roy Sigritz, Central Services
Tayara Carter, Central Services
John Cumming, Prosecutor's Office
Russ Aber, Data Processing
Lynn Nye, Data Processing
James Alford, Data Processing
Bill Engel, Data Processing
Steve Glardon, Data Processing
Ellis Shockley, Data Processing
Betty Uptshaw, Data Processing Administrative Assistant

The October 14, 2009 Automatic Data Processing Board meeting was called to order by the Chair, Willis Blackshear. (A copy of the agenda is attached hereto for reference.)

Agenda item number one was the approval of the minutes from the September 9, 2009 meeting. Karl Keith moved for approval of the minutes as presented. Motion seconded by Greg Brush and carried unanimously.

Agenda item number two was the request from the Board of Developmental Disabilities Services seeking the Board's approval to purchase the Gatekeeper application from *Primary Solutions* at a cost not to exceed \$151,330.00. After explaining the name change of his organization, Tom DiGiovanna reminded Board members this request was originally made at the August ADP Board meeting. At that meeting, the Board tabled the request pending the completion of a Request for Proposal to determine if any other vendors could supply the application needed. Mr. DiGiovanna reported this was done, and the only vendor to submit a proposal was *Primary Solutions*. Following Mr. DiGiovanna's presentation, Greg Brush made a motion to approve the request. Shawn Waldman seconded the motion. Motion carried unanimously.

Montgomery County, Ohio

ADP BOARD MEETING

October 14, 2009

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The next item (Agenda item number three) sought the Board's approval of a request from the Department of Data Integration and Analysis to purchase new server hardware components and software licensing to support the Justice Web application at a cost not to exceed \$116,617.00. Joe Spitler presented the request and explained the need for the replacement equipment and software licensing listed in the agenda packet. Mr. Spitler explained the purchase would be made through the State of Ohio Procurement contract. He also informed the Board the equipment being replaced is out of warranty and the purchase would include a five year warranty. Mr. Spitler indicated the old equipment would be maintained and utilized in a less demanding capacity within the Justice Web system or elsewhere in the County on an as needed basis. He apprised the Board the source of funding would be through the American Recovery and Reinvestment Act of 2009, Justice Assistance Grant Program. Following Mr. Spitler request presentation, Karl Keith questioned the creation of the Department of Data Integration and Analysis and its purpose. Mr. Spitler explained this department handles data integration for the Homeless Management Information System and Justice Web. It was further explained this department, which is three year old, is a division under Administrative Services. There was further discussion concerning the history and the development of the Justice Web and the Homeless Management systems. After discussion about the equipment transition time frame, James Alford asked if Data Processing could get the old servers. Mr. Spitler assured Mr. Alford, if there was not a need for the servers somewhere within the Justice Web system, Data Processing could get them. Following this assurance, Steve Harsman moved for approval. Motion seconded by Tim Nolan. Motion carried on a vote six to one with Karl Keith voting no.

The Sheriff's Office presented agenda item number four to the Board. It was a request for the Board to approve the purchase of a Storage Area Network as well as a server and virtual desktop technology at a total cost of \$191,050.05. Shawn Waldman explained they would use the combined SAN, VMWare technology and Citrix Xen Desktop to replace servers and desktop in the Sheriff's Office in a much more economical way instead of purchasing physical devices. He explained the money for the purchase of the following hardware and software would come from the Sheriff's Office Computer Modernization fund:

Vendor - **Net IT Solutions**, State Contract #STS-534098

- (2) LeftHand HP 4300 Nodes - \$68,750.00
- Citrix XenDesktop Licensing - \$15,000.00
- (50) Refurbished HP Thin Clients - \$13,750.00

Montgomery County, Ohio

ADP BOARD MEETING

October 14, 2009

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- Integration, installation, training, 240 hours of onsite includes all travel costs - \$34,320.00

Vendor - **CDWG**, State Contract #STS 433268-2

- (5) HP Servers - \$24,905.00

Vendor - **OARnet**, State Contract of Ohio OARnet

- VMWare ESX Licensing - \$17,518.47

Vendor - **MNJ Technologies** Direct

- Battery Backup Units - \$5,428.87
- Network Rack - \$1,5771.00

After Mr. Waldman explained the implementation process for the new equipment for this project, there were questions about the Sheriff's Office Computer Modernization fund such as where does the money for this fund comes from and whether it consists of General Fund monies. Tim Nolan explained this fund could consist of some General Fund monies from the previous year that the Sheriff requested to be rolled over into a capital fund for the present year for such a project. Following discussion concerning FBI standards and the sensitive law enforcement data security requiring the Sheriff to be separate from the other county systems, Greg Brush made a motion to approve the request. Carolyn Rice seconded the motion. Motion carried unanimously.

Agenda item number five was a request from Central Services on behalf of Montgomery County Risk Management asking the Board's approval to purchase upgrades to the Risk Management Information System (RMIS). Roy Sigrizt briefed the Board on the use of the Risk Master RMX browser based system since 2007 which was supplied by Computer Sciences Corporation (CSC). Mr. Sigrizt explained the need to obtain these upgrades which include Risk Master Release 5, an add-on module, Data Analytics, and a new report writing module known as Business Analytics. These upgrades would be supplied by Computer Sciences Corporation (CSC) as a sole source purchase. He reported the total cost of the upgrades including installation and training would be \$49,600.00. Mr. Sigrizt said the funding would come entirely from the Property Casualty and Workers' Compensation budgets. There was a brief discussion concerning the issue of the upgrades being considered a sole source purchase because they would be upgrades to an existing system. Following this discussion, Karl Keith moved for approval of the purchase of the upgrades. His motion was seconded by Tim Nolan and carried unanimously.

Montgomery County, Ohio

ADP BOARD MEETING

October 14, 2009

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The last item of business, Agenda item number six, was an informational item brought before the Board by Roy Sigritz concerning the status of Transfer Stations' RFP. Mr. Sigritz reminded Board members about their approval of the Transfer Stations' request to release a Request for Proposals for a Point of Sale Camera System to integrate with the Scale System at the Transfer Stations a few months ago. He wanted to update the Board on the progress of this project. Mr. Sigritz reported the RFP was structured as an RFP with competitive negotiations, a new process that was authorized a little over a year ago. He explained, under this new process, they are permitted to negotiate with the top running vendor. Mr. Sigritz apprised the Board members the evaluation phase had been completed and a vendor selected. He said they are currently in the process of negotiating with that vendor as well as bringing in the vendor's equipment to test and evaluate as proof that their system could perform as specified in the RFP. Mr. Sigritz further explained this test would also determine what equipment would be required to capture the necessary information such as license plate numbers. He informed members this project would not be brought back to the Board for approval until these tests are completed.

There being no further business, Karl Keith made a motion to adjourn. Steve Harsman seconded the motion. Motion carried unanimously.

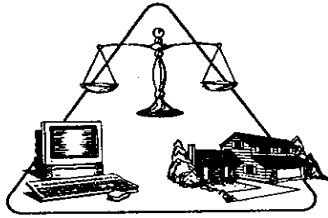
Respectfully submitted,



KARL L. KEITH, Secretary
Automatic Data Processing Board

KLK/bru

Attachment



FILE COPY

KARL L. KEITH
MONTGOMERY COUNTY AUDITOR
451 WEST THIRD STREET • P.O. BOX 972 • DAYTON, OH 45422

October 7, 2009

Mr. Willis Blackshear, Chair
Automatic Data Processing Board
451 West Third Street
Dayton, OH 45422

Dear Mr. Blackshear:

An Automatic Data Processing Board meeting has been scheduled for **Wednesday, October 14, 2009 at 9:00 a.m. in the 6th floor Data Processing Training/Conference Room.** The agenda will be as follows with supporting documentation attached.

- (1) Minutes from the September 9, 2009 meeting
- (2) Montgomery County Board of Developmental Disabilities Services - Purchase of Gatekeeper application from Primary Solutions (cost not to exceed \$151,330.00)
- (3) The Department of Data Integration and Analysis - JusticeWeb replacement hardware and software licensing purchase (cost not to exceed \$116,617.00)
- (4) Sheriff's Office - Purchase of hardware and software for Storage Area Network, server and virtual desktop technology (\$191,050.05)
- (5) Central Services - Upgrades to the Risk Management Information System (RMIS) (\$49,600.00)
- (6) Purchasing - FYI on Transfer Stations' RFP update

Sincerely,

KARL L. KEITH, Secretary
Automatic Data Processing Board

KLK/bru

Mr. Blackshear
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October 7, 2009

Attachments

Cc: ADP Board Members
James Alford, Data Processing Director
Debbie Andrews, Records Manager
Paul Robinson, Chief Deputy Treasurer
James Drubert, Common Pleas Court Administrator
Tim Nolan, OMB
John Cumming, Assistant Prosecuting Attorney
Bill Engel, Data Processing
Steve Glardon, Data Processing
Ellis Shockley, Data Processing
Roy Sigritz, Administrative Services
Mike Spirk, Telecommunications
Vicky Brady, Domestic Relations Court
Rhonda Tutt, Domestic Relations Court
Michael J. Howley, Domestic Relations Court
Shawn Waldman, Sheriff's Office
Debra Harden, Recorder's Office
Linzie Oliver, Clerk of Courts' Office
Matt Hilliard, Water Services-IT Dept.
Chris Romer, Commissioner's Office
Tom DiGiovanna, MCBDDS
Joe Spitler, Administrative Services
News Media

#2

In partnership with the community

Tuesday, November 03, 2009

Karl L. Keith
Montgomery Co. Administration Building
451 West Third Street
Dayton, Ohio 45422-1027



Montgomery County
Board of Developmental
Disabilities Services

Dear Mr. Keith:

I am sending this memo on behalf of *The Montgomery County Board of Developmental Disabilities Services* to request our inclusion on the agenda for the November 12, 2009 Data Processing Board meeting for consideration of approval to purchase upgraded Microsoft application and client access licenses. Prices quoted are from the Microsoft *Academic* pricing structure. All purchases will be made through CDW-G under State Term Contract Number: 533114-0

200	Microsoft Office 2007:	13,964.00
450	Microsoft Windows 7 Operating System:	46,678.87
450	Microsoft Server 2008 Client Access Licenses (CAL)	6,282.00
450	Microsoft SharePoint Client Access Licenses (CAL):	10,332.00
450	Microsoft Exchange 2007 Client Access Licenses (CAL):	<u>1,530.00</u>
		78,786.87

Microsoft System Center Configuration Manager (formerly SMS) was originally approved by our board as a final management piece as we complete the building of our infrastructure. SCCM will allow us to configure, secure, manage and deploy throughout our network.

8	Microsoft System Center Configuration Manager 2007 (SCCM):	8,943.87
450	Microsoft SCCM Client Access Licenses (CAL):	<u>6,313.50</u>
		15,257.37

Total Cost of new purchase and upgraded licenses not to exceed: \$94,044.24
(Funding for this purchase is provided by available one time funds.)

Thank you for your time and consideration.

Tom DiGiovanna, Director of Information Technology

1 Elizabeth Place
Dayton, OH 45417
937.457.2700
Fax: 937.457.2828

A CARF Accredited Agency
Thomas J. Gmeliner, President

Lois W. Lane, Secretary

Sharon L. Honnert

Arthur F. Komorowski

Emmett C. Orr, Vice President

Allen H. Elijah

Bonnie R. Parish

Mark E. Gerhardstein, Superintendent

The Montgomery County Board of MR/DD is an equal opportunity provider.



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800-808-4239

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
QBF1935	5296786	10/07/2009

B I L L T O
 SHELLEY TRAVIS
 1 ELIZABETH PL
 MONTGOMERY COUNTY BOARD OF MR/DD
 DAYTON, OH 45408-1445

S H I P T O
 MONTGOMERY COUNTY BOARD OF MR/DD
 1 ELIZABETH PL
 SHELLEY TRAVIS
 DAYTON, OH 45417-3445
 Contact: SHELLEY TRAVIS 937-457-2825

Customer Phone # 9374572792

Customer P.O. # ACAD OFFICE PROQUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
SEAN BERGQUIST 877-325-3701	ELECTRONIC DISTRIB	MasterCard/Visa Go	GOVT-EXEMPT

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
200	1065855	ACAD MS MBA OFFICE PRO PLUS 2007 Mfg#: MBA-79P-00360 Contract: MARKET	69.82	13964.00
		SUBTOTAL		13964.00
		FREIGHT		.00
		SALES TAX		.00

TOTAL ➔	US Currency
	13,964.00

CDW Government, Inc.
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061
 General Phone: 847-371-5000 Fax: 847-419-6200
 Account Manager's Direct Fax: 312-705-8283

Please remit payment to:
 CDW Government, Inc.
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515



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800-808-4239

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
SGD6156	5296786	11/02/2009

B SHELLEY TRAVIS
I 1 ELIZABETH PL
L MONTGOMERY COUNTY BOARD OF MR/DD
L DAYTON, OH 45408-1445
T
O

Customer Phone # 9374572792

S MONTGOMERY COUNTY BOARD OF MR/DD
H 1 ELIZABETH PL
I
P SHELLEY TRAVIS
T DAYTON, OH 45417-3445
O Contact: SHELLEY TRAVIS 937-457-2825

Customer P.O. # WIN 7 ENT OR ULQUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
SEAN BERGQUIST 877-325-3701	ELECTRONIC DISTRIB	MasterCard/Visa Go	GOVT-EXEMPT

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
450	1826174	ACAD MS MBA WIN PRO UPG LIC SA Mfg#: MBA-FQC-02314 Contract: MARKET Windows 7 Ultimate Windows 7 Enterprise	103.73	46678.50
			SUBTOTAL	46678.50
			FREIGHT	.00
			SALES TAX	.00

TOTAL US Currency
46,678.50

CDW Government, Inc.
230 North Milwaukee Ave.
Vernon Hills, IL 60061
General Phone: 847-371-5000 Fax: 847-419-6200
Account Manager's Direct Fax: 312-705-8283

Please remit payment to:
CDW Government, Inc.
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515



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www.CDWG.com
800-808-4239

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
SCW8974	5296786	10/20/2009

B SHELLEY TRAVIS
I 1 ELIZABETH PL
L
L MONTGOMERY COUNTY BOARD OF MR/DD
T DAYTON, OH 45408-1445
O

Customer Phone # 9374572792

S MONTGOMERY COUNTY BOARD OF MR/DD
H 1 ELIZABETH PL
I
P SHELLEY TRAVIS
T DAYTON, OH 45417-3445
O Contact: RACHEL MALLORY 937-837-9240

Customer P.O.# CORE CALS (SEPEQUOTE)

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
SEAN BERGQUIST 877-325-3701	ELECTRONIC DISTRIB	MasterCard/Visa Go	GOVT-EXEMPT

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
450	1418114	ACAD MS MBA WIN SRV UCAL 2008 Mfg#: MBA-R18-02619 Contract: MARKET	13.96	6282.00
450	1096976	ACAD MS MBA EXCH STD USER CAL 2007 Mfg#: MBA-381-03526 Contract: MARKET	3.40	1530.00
450	1065846	ACAD MS MBA SHAREPOINT UCAL 2007 Mfg#: MBA-76M-00193 Contract: MARKET	22.96	10332.00
450	1441700	MS MBA SYS CENT MDM UCAL 2008 Mfg#: MBA-WRA-00214 Contract: MARKET	14.03	6313.50
			SUBTOTAL	24457.50
			FREIGHT	.00
			SALES TAX	.00

TOTAL **US Currency**
24,457.50

CDW Government, Inc.
230 North Milwaukee Ave.
Vernon Hills, IL 60061
General Phone: 847-371-5000 Fax: 847-419-6200
Account Manager's Direct Fax: 312-705-8283

Please remit payment to:
CDW Government, Inc.
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515



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800-808-4239

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
SFL8704	5014823	10/28/2009

B TOM DIGIOVANNA
I 5450 SALEM AVE
L
L MONTGOMERY COUNTY BOARD OF MR/DD
T DAYTON, OH 45426-1450
O

Customer Phone # 9374572793

S MONTGOMERY COUNTY BOARD OF MR/DD
H 5450 SALEM AVE
I
P TOM DIGIOVANNA
T DAYTON, OH 45426-1450
O Contact: TOM DIGIOVANNA 937-837-9234

Customer P.O. # CONFIGURATION MANAGER

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
SEAN BERGQUIST 877-325-3701	ELECTRONIC DISTRIB	MasterCard/Visa Go	GOVT-EXEMPT

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	1588041	ACAD MS MBA CONFIG MGR SRV 2007 Mfg#: MBA-J3A-00350 Contract: MARKET	141.64	141.64
7	1588046	ACAD MS MBA CONFIG MGR SRV STD 2007 Mfg#: MBA-J6A-00250 Contract: MARKET	39.89	279.23
450	1588045	ACAD MS MBA CONFIG MGR 2007 P/USER Mfg#: MBA-J5A-00515 Contract: MARKET	18.94	8523.00
			SUBTOTAL	8943.87
			FREIGHT	.00
			SALES TAX	.00

TOTAL ➔	US Currency 8,943.87
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CDW Government, Inc.
230 North Milwaukee Ave.
Vernon Hills, IL 60061
General Phone: 847-371-5000 Fax: 847-419-6200
Account Manager's Direct Fax: 312-705-8283

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Suite 1515
Chicago, IL 60675-1515