



ANITA LOPEZ LUCAS COUNTY AUDITOR

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MEMORANDUM

TO: All Data Processing Board Members

FROM: Anita Lopez, Secretary of Board

DATE: February 4, 2013

SUBJECT: Data Processing Board Meeting

The Lucas County Data Processing Board Meeting will be held on **Thursday, February 7, 2013 at 11:00 a.m. in the Commissioners' Conference Room A, Suite 800 of Government Center.** Previous minutes, agendas and requests can be viewed online at <http://www.co.lucas.oh.us/index.aspx?nid=2253>.

Agenda:

1. Approval of Minutes
2. Purchasing Requests
 - A. Common Pleas Court Servers
3. Old Business
 - A. Tax Accounting Project
4. New Business
 - A. LCIS 2012 Annual Report Draft
5. Adjournment

**LUCAS COUNTY DATA PROCESSING BOARD
ORGANIZATIONAL MEETING MINUTES**

Monday, January 14, 2013

Voting Members Present:

Anita Lopez, Auditor
Julie East, Recorder's Rep
Dan DeAngelis, Board of Elections
Sharon Haupricht, Domestic Relations Court Rep.
Lila Shousher, Treasurer's Rep.
Adam Hansen, Clerk of Courts Rep.
Don Colby, Common Pleas Court Rep.
Schuyler Beckwith, Commissioner's Rep.
Meghan Gallagher, Board of Elections

Advisory Present:

Jason Gears, LCIS
Cynthia Waldmannstetter, LCIS

Attendees:

Jessica Ford, Recorder's Office
Bill Benner, Auditor's Department
Mark Austin, Treasurer's Department
Wade Kapszukiewicz, Treasurer

Recording Secretary:

Karen Schnitkey

-
- Cindy Waldmannstetter called the meeting to order.
 - Mark Austin made a motion to nominate Lucas County Auditor Anita Lopez to serve as the Board Secretary, seconded by Julie East: motion carried.
 - Motion to approve the minutes of the December 6, 2012 meeting made by Anita Lopez, seconded by Lila Shousher, Meghan Gallagher abstained; motion carried.

Purchasing Requests

Common Pleas Court

Don Colby presented a request to purchase four (4) Ricoh copiers. Purchase has been approved by the Judges of the Lucas County Common Pleas Court. Funds are available from the Special Projects Fund 2900-8136-530100. Estimated cost including warranty is \$30,584.80. The copiers will be connected to the county network. Motion to approve made by Dan DeAngelis, seconded by Sharon Haupricht; motion carried.

Old Business

Board of Elections

It was decided that it is no longer necessary to keep the Board of Elections on the agenda for Old Business.

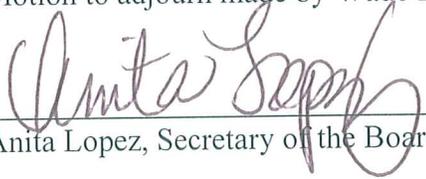
Tax Accounting Project

Ms. Waldmannstetter stated that Tyler Technology consultants will be on site this week. Tyler consultants report that the project is on target to implement the mass appraisal and assessor administration for Spring 2013. The team is working on customizations and proceeding to testing and data verification.

New Business

Cindy Waldmannstetter stated that LCIS will have a draft of the LCIS 2012 Annual Report to the Board by the February 2013 meeting.

Motion to adjourn made by Wade Kapszukiewicz, seconded by Anita Lopez; motion carried.



Anita Lopez, Secretary of the Board



Cindy Waldmannstetter, Director, LCIS

KAS

Court of Common Pleas
Juvenile Division
Lucas County, Ohio



Denise Navarre Cubbon
Administrative Judge

Connie Zimmelman
Judge

Thursday, February 7, 2013

Anita Lopez
6th Floor, Suite 600
One Government Center
Toledo, Ohio 43604-2255

Dear Ms. Lopez,

On behalf of the Court of Common Pleas, Juvenile Division I am requesting approval by the Lucas County Data Processing Board for the purchase of 2 Dell Servers and all corresponding OS and database software, to replace 2 servers that are in current use and are 10+ years old, per the attached specifications. The cost is approximately \$15,600 for the hardware and \$16,900 for the software. Funds are available through the:

Juvenile Drug Court Reclaiming Futures Implementation Project
Account Number: **02280-1760-512100-F1900**

Respectfully submitted,

Eric J. Zatko

Eric J. Zatko

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Lucas County Information Services Contract Code

E-quote Number: 1017585036083

E-quote Name	EZatko - Production Server	E-Quote Description	EZatko - Production Server
Saved By:	Mike Butler	Phone Number:	(419) 213-4669
	MButler@co.lucas.oh.us	Purchasing Agent:	
Saved On:	Wednesday, February 06, 2013	Notes/Comments:	
Expires On:	Sunday, April 07, 2013	Additional Comments:	
Premier Page Name	Lucas County Information Services Contract Code #		

Description

Dell PowerEdge R720 - New!

 Date & Time: February 06, 2013 8:45 PM CST

SYSTEM COMPONENTS

Dell PowerEdge R720 - New!	Qty	1
PowerEdge R720	Unit Price	\$10,623.02

Catalog Number: 84 W1143

Module	Description	Show Details
PowerEdge R720	PowerEdge R720	
Hardware Support Services	5 Year ProSupport and Mission Critical 4HR 7x24 Onsite Pack	
Installation Services	No Installation	
Shipping	PowerEdge R720 Shipping	
PCIe Riser	Risers with up to 6, x8 PCIe Slots + 1, x16 PCIe Slot	
Embedded Systems Management	iDRAC7 Express	
Select Network Adapter	Broadcom 5720 QP 1Gb Network Daughter Card	
Chassis Configuration	3.5" Chassis with up to 8 Hard Drives	
Bezel	Bezel	
Power Management BIOS Settings	Performance BIOS Setting	
RAID Configuration	RAID 6 for H710P/H710 (4-16 HDDs)	
RAID Controller	PERC H710P Integrated RAID Controller, 1GB NV Cache	

Processor	Intel® Xeon® E5-2650 2.00GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W, Max Mem 1600MHz
Additional Processor	Intel® Xeon® E5-2650 2.00GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W
Memory Capacity	(4) 8GB RDIMM, 1600 MT/s, Standard Volt, Dual Rank, x4 Data Width
Memory DIMM Type and Speed	1600 MHz RDIMMS
Memory Configuration Type	Performance Optimized
Hard Drives	(6) 600GB 15K RPM SAS 6Gbps 3.5in Hot-plug Hard Drive
System Documentation	No Systems Documentation, No OpenManage DVD Kit
Internal Optical Drive	DVD ROM, SATA, Internal
Rack Rails	ReadyRails™ Sliding Rails With Cable Management Arm
Power Supply	Dual, Hot-plug, Redundant Power Supply (1+1), 750W
Power Cords	(2) NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord
Operating System	Windows Server 2008 R2 SP1, Standard Edition,x64, Includes 5 CALS
OS Media Kits	Windows Server 2008 R2 SP1, Standard Edition,x64, Media Kit
OS Partitions	80GB Microsoft OS Partition Override

TOTAL: \$10,623.02

	Total Price
Sub-total	\$10,623.02
Shipping & Handling	\$0.00
Tax	--
Total Price¹	--

In the event that you are subject to a tax holiday, you will not be charged tax.

As low as **\$282/month*2**



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Lucas County Information Services Contract Code

E-quote Number: 1018815441606

E-quote Name	EZatko - 2 Servers	E-Quote Description	EZatko - 2 Servers
Saved By:	Mike Butler MButler@co.lucas.oh.us	Phone Number:	(419) 213-4669
Saved On:	Wednesday, February 06, 2013	Purchasing Agent:	
Expires On:	Sunday, April 07, 2013	Notes/Comments:	
Premier Page Name	Lucas County Information Services Contract Code #	Additional Comments:	

Description

Dell PowerEdge R720 - New!

 Date & Time: February 06, 2013 3:00 PM CST

SYSTEM COMPONENTS

Dell PowerEdge R720 - New!	Qty	1
PowerEdge R720	Unit Price	\$8,231.03
Catalog Number:	84 W1143	

Module	Description	Show Details
PowerEdge R720	PowerEdge R720	
Hardware Support Services	5 Year ProSupport and NBD On-site Service	
Installation Services	No Installation	
Shipping	PowerEdge R720 Shipping	
PCIe Riser	Risers with up to 6, x8 PCIe Slots + 1, x16 PCIe Slot	
Embedded Systems Management	iDRAC7 Express	
Select Network Adapter	Broadcom 5720 QP 1Gb Network Daughter Card	
Chassis Configuration	3.5" Chassis with up to 8 Hard Drives	
Bezel	Bezel	
Power Management BIOS Settings	Performance BIOS Setting	
RAID Configuration	RAID 6 for H710P/H710 (4-16 HDDs)	
RAID Controller	PERC H710P Integrated RAID Controller, 1GB NV Cache	
Processor	Intel® Xeon® E5-2650 2.00GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W, Max	

	Mem 1600MHz
Additional Processor	Intel® Xeon® E5-2650 2.00GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W
Memory Capacity	(4) 8GB RDIMM, 1600 MT/s, Standard Volt, Dual Rank, x4 Data Width
Memory DIMM Type and Speed	1600 MHz RDIMMS
Memory Configuration Type	Performance Optimized
Hard Drives	(6) 600GB 15K RPM SAS 6Gbps 3.5in Hot-plug Hard Drive
System Documentation	No Systems Documentation, No OpenManage DVD Kit
Internal Optical Drive	DVD ROM, SATA, Internal
Rack Rails	ReadyRails™ Sliding Rails With Cable Management Arm
Power Supply	Dual, Hot-plug, Redundant Power Supply (1+1), 750W
Power Cords	(2) NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord
Operating System	No Operating System
OS Media Kits	No Media Required

TOTAL: \$8,231.03

	Total Price
Sub-total	\$8,231.03
Shipping & Handling	\$0.00
Tax	--
Total Price¹	--

In the event that you are subject to a tax holiday, you will not be charged tax.

As low as **\$219/month*2**



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**Lucas County
Information
Services**

Anita Lopez,
Lucas County Auditor
and
Secretary of the
Data Processing Board

Jason Gears
Infrastructure Manager
One Government Center
Suite 400
Toledo, OH 43604

419.213.4025 Voice
419.213.4024 Fax

Date: February 6, 2013

To: Lucas County Data Processing Board

From: Jason Gears on behalf of Lucas County Administration and Facilities

Subject: Connection and Purchase Request

Lucas County Data Processing Board Members,

Lucas County Facilities began a new project many years ago to gain better control of the utilities within Lucas County owned buildings. This new project needed a sufficient network to support the addition of these new devices. It was decided that the best course of action would be to build out a new network to guarantee the integrity of both the Lucas County Data network and the Building controls network. LCIS designed and implemented the network to support the project and completed the installation in September 2012.

We are here today to request authorization to connect the Lucas County Data Network with the Facilities building controls network. The primary goal is to allow access from the key system users that reside on the Lucas County network. We will also be able to provide remote access via a secure VPN connection from untrusted networks through the public internet. This will allow Facilities personnel to respond to emergencies quickly and from virtually anywhere.

If approved, LCIS would like to move forward with a plan we have developed to connect the two networks. Our design also maintains the ability to keep either network from negatively impacting one another. The purchasing portion of this request is for a Cisco ASA Firewall and required accessories. LCIS will configure, install and test the connection while ensuring the connection is limited to only those that have the need. The total work effort for LCIS is estimated at eight hours. Once installed and configured, Facilities will remain for first point of contact for Building controls related issues, limiting reliance on LCIS resources.

CDW/G	
Cisco ASA 5505 unlimited	\$573.84
Cisco Smartnet	\$98.38
Cisco rackmount Kit	\$201.85
Cisco GLC-T SFP	\$235.44
Freight	\$0.00
Total	\$1,109.51

The total cost for the parts and accessories are \$1,109.51 and a quotation is attached. Funding is available from the Building system controls capital project. Account # 4030-1750-514120-C1008.

Thank you for your consideration,


Jason Gears
Infrastructure Manager



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
DGGT419	10394664	2/6/2013

BILL TO:
 JASON GEARS
 1 GOVERNMENT CTR STE 400
 INFORMATION SERVICES

SHIP TO:
 LUCAS COUNTY DATA PROCESSING
 Attention To: JASON GEARS
 1 GOVERNMENT CTR STE 400
 INFORMATION SERVICES

Accounts Payable
 TOLEDO , OH 43604-2290

TOLEDO , OH 43604-2290
 Contact: MIKE BUTLER 419.213.4669

Customer Phone #419.213.4386

Customer P.O. # CISCO FEB 6TH QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
SEAN BERGQUIST 877.325.3701		FEDEX Ground	Request Terms	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	1058198	CISCO ASA 5505 APPLIANCE WITH SW UL Mfg#: ASA5505-UL-BUN-K9 Contract: National Joint Powers Alliance 111309-CDW	573.84	573.84
1	1078996	CISCO SMARTNET 8X5XNBD Mfg#: CON-SNT-AS5ULBK9 Contract: National Joint Powers Alliance 111309-CDW	98.38	98.38
1	1408579	Electronic distribution - NO MEDIA CISCO ASA 5505 RACK MOUNT KIT Mfg#: ASA5505-RACK-MNT= Contract: National Joint Powers Alliance 111309-CDW	201.85	201.85
1	525142	CISCO 1000BASE-T SFP Mfg#: GLC-T= Contract: National Joint Powers Alliance 111309-CDW	235.44	235.44
SUBTOTAL				1,109.51
FREIGHT				0.00
TAX				0.00
				US Currency

TOTAL 1,109.51

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061

Fax: 312.705.8283

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