

Seville Technology Committee  
Minutes  
08-20-2012

Kathy Rhoads called the meeting to order at 7:15 PM.

Present:

Kathy Rhoads-Chairwoman  
Larry Landis  
Leslie Miller

Absent: None

Mrs. Miller made a motion to approve the minutes from 07-02-2012. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Landis made a motion to approve the minutes from 07-16-2012. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:

None

Old business:

The pending technology work to be performed by Brian Schwartz was approved by council on August 13<sup>th</sup>. The rack required for the work was not included in the estimate submitted but the \$45.00 cost will still not change the estimate to more than the approved amount. A list of the purchases is attached to these minutes. Mrs. Rhoads asked Mr. Schwartz to obtain a second price quote for comparison to be sure the Village is getting the best price. The Fiscal officer will order the items for job 1 as soon as the second quote is received.

Mrs. Rhoads proposed a change to the landing page of the web-site. Mrs. Rhoads will send the change to the committee members for approval at the next meeting.

New business:

Mr. Schwartz asked about the status of the fiber optic project. Mrs. Rhoads has left voicemail and email for Mr. Dugger of One Community the non-profit working with the Fiber Optic project. She will continue to work on making contact with Mr. Dugger, acquiring information on the implementation schedule and the time frame specific to Seville.

Mr. Landis asked that arrangements be made for Mr. Schwartz to train the office staff on the procedures to update items on the web-site. A written procedure should be established.

Mrs. Miller made a motion to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 7:29 PM.

*Kathy Rhoads, 9-4-2012*

Kathy Rhoads  
Chairwoman

## Summary of Technology Jobs Approved in 8/13/2012 Village of Seville Council Meeting

**Next Steps:** Brian Schwartz will provide Jim Carrick with the information needed to make the equipment purchases or work with Jim to make the purchases so that the standard Village of Seville purchase order and bill payment process will be used. Council will also need evidence that at least two competing sources were consulted before the purchase is made.

### **Job 1: Back Office Computer Room Retrofit**

Hardware and Labor required:

- C2G / Cables to Go 14640 APW Mini-Gate 4u Wall Mount Patch Panel Brackets (Black) \$42.38  
<http://www.amazon.com/C2G-Cables-14640-Mini-Gate-Brackets/dp/B00006OXFN/>
- 1 Ft (1ft) Cat5e Ethernet Network Patch Cable (20 PACK) Gray \$46.35 (3 @ \$15.45)  
<http://www.amazon.com/Cat5e-Ethernet-Network-Patch-Cable/dp/B001OZOCHW>
- Cisco SG200-50 Switch 48 10/100/1000 Ports, Gigabit Ethernet Smart Switch, 2 Combo Mini-GBIC Ports, Warranty, One Year Tech Support - SLM2048TNA \$622.99  
<http://www.amazon.com/Cisco-SG200-50-Ethernet-Mini-GBIC-Warranty/dp/B004GHMU60>
- CISCO SYSTEMS RV180-K9-NA VPN Router \$119.00  
<http://www.amazon.com/CISCO-SYSTEMS-RV180-K9-NA-VPN-Router/dp/B007RLFM7G>
- Labor  
\$200

Total \$1040.00

Council Approved Job 1 for a **not to exceed \$1200**

Note: Brian Schwartz identified that the rack needed for the computer room had not been included in the descriptions for the needed equipment read during the 8/13 Council Meeting. Council's do not exceed \$1200 provides a \$150.00 difference that can be applied toward a new rack for the computer room.

### **Job 2: Repurpose Existing Desktop Computer and Acquire Printer**

- Western Digital 320 GB Caviar Blue SATA 6 Gb/s 7200 RPM 16 MB Cache Bulk/OEM Desktop Hard Drive - WD3200AAKX \$64.99  
<http://www.amazon.com/Western-Digital-Caviar-Cache-Desktop/dp/B00461E7JE>
- Windows 7 Professional SP1 64bit (Full) System Builder DVD 1 Pack \$130.20  
<http://www.amazon.com/Windows-Professional-64bit-System-Builder/dp/B004Q0T0LU>
- Brother Printer DCP7060D Monochrome Laser Multi-Function Copier with Duplex \$129.00  
<http://www.amazon.com/Brother-Printer-DCP7060D-Monochrome-Multi-Function/dp/B004ULP42Y>
- Labor  
\$350

Total \$676.00

Council Approved Job2 for a **not to exceed \$700**

### **Job 3: Purchase a Desktop for use for Non-UAN Work**

Estimated cost for desktop computer with monitor and software \$850.00 to \$950.00

Council Approved Job 3 for a **not to exceed \$1000**