

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, MS 39201-1495

Date: Thursday, April 29, 2010

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of March 25, 2010 minutes.

**** Projects for Preliminary Approval of Technology Plan and Procurement Approach are as follows:**

Agenda Item No. 2: Debra Spell will present the overview and request to issue RFP No. 3583-37921 for the acquisition of the services of a Vendor to analyze the current Mississippi Automated Child Welfare Information System (MACWIS) and make recommendations for its replacement/enhancement for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly request approval to advertise and publish RFP No. 3583-37921 for the acquisition of services to analyze MACWIS for replacement/enhancement.

**** Projects for Approval of the Recommended Selection/Award are as follows:**

Agenda Item No. 3: Teresa Washington and Cille Litchfield, Deputy Executive Director, will present the request for Project No. 38387 for the continuation of the Agreement with Bank of America, N.A., to extend PayMode through the deployment of Mississippi's Accountability System for Government Information and Collaboration (MAGIC) for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the continuation of the Agreement with Bank of America, N.A. through September 30, 2014, in an amount not to exceed \$1,047,000.00. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$2,314,771.00.

Agenda Item No. 4: Bo Dickerson and John Simpson, Chief Information Officer, will present the recommendation for Project No. 38718, requesting approval for additional consulting service hours from Microsoft Corporation to implement SharePoint 2010 system enhancements for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The ITS Executive Director originally approved Microsoft consulting services for MDOT to implement SharePoint 2010

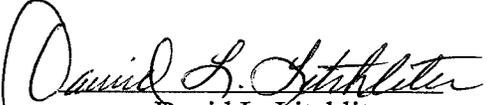
as an Enterprise Content Management System in December 2009, and approved an amendment to the Work Order in April 2010, for a revised lifecycle cost of \$470,296.50. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Microsoft Corporation for consulting service hours to implement SharePoint 2010 system enhancements through June 30, 2011, in an amount not to exceed \$282,360.00. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$752,656.50.

Agenda Item No. 5: Rita Rutland will present a request to increase the amount of the protest bond for RFP No. 3592-37300 for the acquisition of a web based commercial off-the-shelf (COTS) integrated Tax Management System and the associated installation, configuration/integration, implementation and support services necessary to successfully support the core business process and functions of the **MISSISSIPPI STATE TAX COMMISSION (MSTC)**. The ITS Board approved the request to advertise and publish RFP No. 3592-37300 on March 26, 2009. The staffs of ITS and MSTC jointly request approval to increase the amount of the Protest Bond from the \$250,000.00 default to \$2,500,000.00 for this RFP.

**** Other Items being presented are as follows:**

Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.


David L. Litchliter