

**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, January 28, 2010

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of December 17, 2009 minutes.

**** Projects for Preliminary Approval of Technology Plan and Procurement Approach, and Planned Purchase Requests are as follows:**

Agenda Item No. 2: Bo Dickerson and John Simpson, Chief Information Officer, will present an overview and request to issue RFP No. 3561-37807 for the acquisition of a Pavement Management System for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly request approval to advertise and publish RFP No. 3561-37807 for the acquisition of a Pavement Management System.

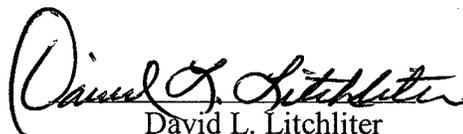
**** Other Items being presented are as follows:**

Agenda Item No. 3: ITS Board's consideration of the Decision on Review, prepared by counsel at the Board's direction in its meeting of December 17, 2009, in response to the appeal by Grain Communications III, LLC of the award of RFP No. 3603 for the acquisition of build-to-suit radio tower construction services for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**.

Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Agenda Item No. 5: Acknowledgment of *IT Consulting Services Report* for July 2009 through December 2009.

Approval of per diem and adjournment.


David L. Litchliter