

**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, June 24, 2010

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of May 27, 2010 minutes.

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

Agenda Item No. 2: Teresa Washington and Bill Roach, Executive Officer, will present the recommendation for RFP No. 3524-38770 for the continuation of the Agreement with GS Holding, Inc. for technical advisory services for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**, Mississippi Wireless Information Network (MSWIN) project. The staffs of ITS and the WCC jointly recommend approval of the continuation of this Agreement with GS Holding, Inc. through July 31, 2011, in an amount not to exceed \$225,000.00, for technical advisory services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$675,000.00.

Agenda Item No. 3: Ravaughn Robinson will present the recommendation for RFP No. 3468-38781 for the continuation of the Agreement with Ciber, Inc. for a database administrator and six programmer analysts to perform services for the MAVERICS/JAWS applications for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Ciber, Inc. through August 31, 2011, in an amount not to exceed \$1,110,900.00. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$5,554,500.00.

Agenda Item No. 4: Bo Dickerson and John Simpson, Chief Information Officer will present recommendation for RFP 2692-38822, for the continuation of the Agreement with Cogsdale Holdings, Ltd. for optional support consulting service hours to implement Financial Management System enhancements for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Cogsdale Holdings, Ltd. through June 30, 2011 in an amount not to exceed \$480,000.00 for optional support consulting service hours to implement

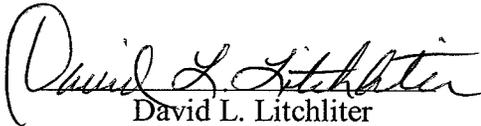
Financial Management System enhancements. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$2,290,000.00.

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

Agenda Item No. 5: Michele Blocker will present the recommendation for Approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2011 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The Executive Director and staff of ITS jointly recommend approval of State Retirees Terry Bergin, Dee Conerly, and Russell Ferguson hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2011 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** for a total not-to-exceed amount of \$96,000.00.

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