

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

June 24, 2010

The Mississippi Department of Information Technology Services Board met in the 4th floor Class Room of the Robert G. Clark, Jr. Building, 301 North Lamar Street, Jackson, Mississippi 39201, on Thursday, June 24, 2010, at 1:30 P.M.

Members Present:

Thomas A. Wicker, Chairman

Lynn C Patrick, Vice-Chairman

John Hairston

Rodney Pearson

Members Not Present:

Derek Gibbs

Legislative Advisors Present:

Senator Sampson Jackson, II

Representative Gary Staples

Staff Members Present:

David Litchliter, ITS Executive Director

Michele Blocker, Internal Services Division Director

Martha Pemberton, Information Systems Services Division Director

Lynn Ainsworth, Information Systems Services Division Deputy Director

Craig Orgeron, Strategic Services Division Director

Roger Graves, Telecomm Services Division Director

Mitchell Bounds, Data Services Division Director

Jimmy Webster, Information Security Division Director

David Johnson, ITS Business Manager

Donna N. Rogers, Special Assistant Attorney General

Renee Murray, ISS Technology Consultant

Jane Woosley, ISS Technology Consultant

Ravaughn Robinson, ISS Technology Consultant

Paula Conn, ISS Technology Consultant

Gary LeBlanc, ISS Technology Consultant

Cheryl Yelverton, ISS Technology Consultant

Bo Dickerson, ISS Technology Consultant

Teresa Washington, ISS Technology Consultant

Rita Rutland, ISS Technology Consultant

Debra Brown, Strategic Services Division

Caren Brister, Strategic Services Division

Bill Roach, Wireless Communication Commission Executive Officer

Others Present:

Becky Thompson, Mississippi Department of Finance and Administration

David Pitcock, Mississippi Department of Finance and Administration

Kris Gautier, AT&T

Lee Ann Mayo, Capitol Resources

John Simpson, Mississippi Department of Transportation

John Erikson, Mississippi Department of Transportation

Mike Roberts, Mississippi Department of Transportation

Ben Cohen, Mississippi Department of Transportation

Tim Ragland, Mississippi Department of Human Services

Jackie Surrell, Mississippi Department of Human Services

Travis Clayton, Ciber

Karen Newman, The Clay Firm

Agenda Item No. 1: Tom Wicker called the meeting to order and directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on May 27, 2010.

On motion by Lynn Patrick and second by Rodney Pearson that the minutes of the May 27, 2010 meeting be approved:

Motion carried; with John Hairston abstaining.

Agenda Item No. 2: Teresa Washington and Bill Roach, Executive Officer, presented 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.

On motion by John Hairston and second by Lynn Patrick that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Ravaughn Robinson presented 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.

On motion by John Hairston and second by Lynn Patrick that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Bo Dickerson and John Simpson, Chief Information Officer, presented the 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 amount approved by ITS under this Agreement is \$2,290,000.00.

On motion by John Hairston and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Michele Blocker presented 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.

On motion by John Hairston and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 6 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

Tom Wicker, as Chairman of the ITS Board and serving in the last month of his term, requested a motion for the nomination of a Chairman to begin serving July 1, 2010. On motion by John Hairston and second by Rodney Pearson that Lynn Patrick serve as Chairman of the ITS Board for one year, effective July 1, 2010:

Motion carried; unanimously.

It was further noted that John Hairston would serve as Vice-Chairman for one year, effective July 1, 2010, during the fourth year of his 5-year term.

On motion by Tom Wicker and second by Rodney Pearson that the following per diem and expenses be approved:

John Hairston - per diem and expenses for 1 day;

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Lynn Patrick - per diem and expenses for 1 day;

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Rodney Pearson - per diem and expenses for 1 day;

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Tom Wicker - per diem and expenses for 1 day;

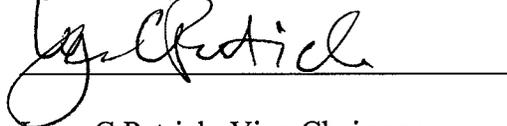
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Motion carried; unanimously.

There being no further business, the meeting was adjourned by Tom Wicker.



Tom Wicker, Chairman



Lynn C Patrick, Vice-Chairman