DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

Location: ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

Date: Thursday, June 23, 2011

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of May 26, 2011 minutes.

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

Agenda Item No. 2: Debra Spell will present an overview and request to issue RFP No. 3666-39174 for the acquisition of Business Recovery Services (BRS) for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS), THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS), THE MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES), AND THE MISSISSIPPI DIVISION OF MEDICAID (MDOM).** The staffs of ITS, MDHS, MDES, and MDOM jointly request approval to advertise and publish RFP No. 3666-39174 for the acquisition of Business Recovery Services for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES, THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES, THE MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY, AND THE MISSISSIPPI DIVISION OF MEDICAID.**

Agenda Item No. 3: Bo Dickerson and Ray Barksdale, Chief Information Officer, Recommendation for Project No. 39275 submitted under the ITS Planned Purchases Procedure for Fiscal Year 2012 by the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT).** The staffs of ITS and MDOT jointly recommend approval of the planned purchases request to purchase hardware, software and support from the Software, Microsoft, Micro, Computer Hardware, and Intergraph Express Products List(s) at an amount not to exceed $2,886,116.00 during Fiscal Year 2012.

Revised 6/23/2011

Agenda Item No. 4: Martha Pemberton will present Project No. 39342, requesting approval of an exemption for the **MISSISSIPPI PUBLIC BROADCAST (MBP),** Mississippi Authority for Educational Television (MAET), for the acquisition of replacement equipment for MAET's statewide microwave system. The staffs of ITS and MPB MAET jointly recommend approval of the exemption request for a statewide microwave system at a total 2-year lifecycle cost of $1,837,740.

**** Projects for Approval of the Recommended Selection/Award and updates to previously approved projects are as follows:**

Agenda Item No. 5 Martha Pemberton will present the evaluation and recommendation of proposals received in response to RFP No. 3639-38769 for the acquisition of equipment and services to implement a 700 MHz LTE Broadband Data System for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC).** The evaluation team recommends the selection of Motorola Solutions Inc.'s Base Bid as the lowest and best proposal in response to RFP No. 3639, to provide equipment and services to implement a 700 MHz LTE Broadband Data System, at a total 10-year lifecycle cost of $56,087,636.00.

Agenda Item No. 6: Renee Murray will present the evaluation and recommendation of proposals received in response to RFP No. 3659-39108 for the acquisition of a mainframe, software, and storage to support the MAGIC SAP implementation running DB2 on z/OS on behalf of the Mississippi Department of Finance and Administration (DFA) by the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS).** The mainframe evaluation will use a 5-year lifecycle and the enterprise disk storage system evaluation will use a 3-year lifecycle. At the time of this writing, evaluations are still on-going and the recommendation is forthcoming.

Agenda Item No. 7: Renee Murray will present the evaluation and recommendation of proposals received in response to RFP No. 3665-39135 for the acquisition of hardware, software, services and maintenance to replace the existing mainframe for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend the selection of Siemens Medical Solutions USA, Inc. as lowest and best vendor responding to RFP No. 3665, to provide an IBM z10 Mainframe, software, services and maintenance, at a total 23-month lifecycle cost of $1,116,843.00. The staffs further request that the ITS Board delegate negotiation and execution of the contract to UMMC for this acquisition.

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

Agenda Item No. 8: Michele Blocker will present the recommendation for approval of State Retirees hired under Contract(s) exceeding $20,000.00 for Fiscal Year 2012 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS).** The Executive

Director and staff of ITS jointly recommend approval of State Retirees Terry Bergin and Dee Conerly hired under Contract(s) exceeding $20,000.00 for Fiscal Year 2012 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** for a total not-to-exceed amount of $107,000.00.

Agenda Item No. 9: Withdrawn

Agenda Item No. 10: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Agenda Item No. 11: ITS Board's nomination of a Chairman and Vice-Chairman to begin serving July 1, 2011.

Agenda Item No. 12: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, July 28, 2011.

Approval of per diem and adjournment.

David L Litchliter

David L. Litchliter

by MSP