

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

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

Date: Thursday, April 28, 2011

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of March 24, 2011 minutes.

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

Agenda Item No. 2: Ravaughn Robinson and Marc Wilson, Chief Information Officer, will present Project No. 39207 requesting approval of an exemption for **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)** to acquire digital copier/multi-function equipment from Mississippi Department of Finance and Administration, Office of Purchasing, Travel, and Fleet Management State Contract. The staffs of ITS and MSDH jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,700,000.00. MSDH will purchase these devices from DFA state contracts for purchase and rental of copiers, in compliance with all statutory requirements.

Agenda Item No. 3: Cheryl Yelverton will present an overview and request to issue RFP No. 3662-39005 for the acquisition of a Data Warehouse/Business Intelligence System for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 3662-39005 for the acquisition of a Data Warehouse/Business Intelligence System for the **MISSISSIPPI DEPARTMENT OF EDUCATION**.

Agenda Item No. 4: Withdrawn.

Revised 4/28/2011

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

Agenda Item No. 5: Debra Spell will present the evaluation and recommendation of proposals received in response to RFP No. 3648-38699 for the acquisition of support services for the Statewide Election Management System (SEMS) for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS)**. The staffs of ITS and MSOS jointly recommend the selection of Hewlett-Packard State & Local Enterprise Services, Inc. as lowest and best vendor responding to RFP No. 3648 to provide support services for the Statewide Election Management System (SEMS), at a total not-to-exceed cost of \$3,193,377.00.

Agenda Item No. 6: Donna Hamilton and Cille Litchfield, Deputy Executive Director, will present the evaluation and recommendation of proposals received in response to RFP No. 3626-38626 for the acquisition of services for configuring, integrating, and implementing a statewide ERP solution for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and Mississippi Department of Finance and Administration jointly recommend the selection of SAP Public Services Inc., as lowest and best vendor responding to RFP No. 3626, to provide services for configuring, integrating, and implementing a statewide ERP solution, at a fixed cost of \$45,747,879.00. The staffs of ITS and DFA further request approval to acquire optional software automation tools as the State deems necessary to facilitate the deployment of the software, in an amount not to exceed \$3,912,300.00 over a five-year lifecycle.

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

Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, May 26, 2011.

Approval of per diem and adjournment.



David L. Litchliter *by me*

Revised 4/28/2011