

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

August 26, 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, August 26, 2010, at 1:30 P.M.

Members Present:

Lynn C Patrick, Chairman

John Hairston, Vice-Chairman

Derek Gibbs

Rodney Pearson

Thomas A. Wicker

Legislative Advisors Present:

Senator Sampson Jackson, II

Representative Gary V. 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

David Johnson, ITS Business Manager

Donna N. Rogers, Special Assistant Attorney General

Tina Wilkins, ISS Technology Consultant

Jane Woosley, ISS Technology Consultant

Debra Spell, ISS Technology Consultant

Donna Hamilton, ISS Technology Consultant

Renee Murray, ISS Technology Consultant

Anthony Hardaway, ISS Technology Consultant

Paula Conn, ISS Technology Consultant

Others Present:

Becky Thompson, Mississippi Department of Finance and Administration

David Pitcock, Mississippi Department of Finance and Administration

J.J. Dunn, Mississippi Department of Finance and Administration

Kym Wiggins, Mississippi Department of Finance and Administration

Martina Wood, ACS

Gene Evans, Mississippi State Personnel Board

Lee Ann Mayo, Capitol Resources

Mark Hollingsead, Ciber

Karen Newman, The Clay Firm

Nathan Frye, Salvaggio, Teal, and Associates

Jason Cox, IBM

Steve Seale, Wise Carter

Serena Clark, Wise Carter

Jeff Mann, Curam Software

Mark Test, SAP

Will Greer, SAP

Jeremie, SAP

Janice Fitzgerald, Cellular South

Agenda Item No. 1: Lynn Patrick 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 July 29, 2010.

On motion by Tom Wicker and second by Rodney Pearson that the minutes of the July 29, 2010 meeting be revised to include the following statement for Agenda Item No. 4, 'Tom Wicker requested that MDOT provide a spreadsheet of details by workstation including In-service Date and Replacement Date.'

Motion carried; unanimously.

On motion by Tom Wicker and second by Rodney Pearson that the minutes of the July 29, 2010 meeting be approved as revised by the preceding motion:

Motion carried; unanimously.

Agenda Item No. 2: Donna Hamilton and Becky Thompson, DFA MAGIC Project Director, presented the evaluation and recommendation of proposals received in response to RFP No. 3598-37635 for the acquisition of Enterprise Resource Planning (ERP) Software for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADIMINISTRATION (DFA)**. The staffs of ITS and DFA

jointly recommend the selection of SAP Public Services, Inc., as lowest and best vendor responding to RFP No. 3598, to provide Enterprise Resource Planning Software, at a total 5-year life cycle cost of \$8,865,141.99.

On motion by Rodney Pearson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Donna Hamilton and Becky Thompson, DFA MAGIC Project Director, presented the recommendation for RFP No. 3542-38815 for a Change Order to the Agreement with Salvaggio, Teal, and Associates, to provide Independent Verification and Validation (“IV&V”) services for the MAGIC Project for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of this Change Order Request in the amount of \$3,952,179.00, to provide Independent Verification and Validation services for the MAGIC project. With this Change Order, the revised total life cycle cost of this project is \$7,349,881.35.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

Tom Wicker reminded the ITS Board that it is responsible for appointing a member of the Mississippi Council for Education Technology (CET) and that the position is currently vacant. He requested ITS Board Members consider possible candidates to fill the Appointed Member vacancy and report such candidates to Rodney Pearson.

The Board acknowledged Agenda Item No. 4 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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

Derek Gibbs - per diem and expenses for 1 day;

Board Meeting, August 26, 2010.

John Hairston - per diem and expenses for 1 day;

Board Meeting, August 26, 2010.

Lynn Patrick - per diem and expenses for 1 day;

Board Meeting, August 26, 2010.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, August 26, 2010.

Tom Wicker - per diem and expenses for 1 day;

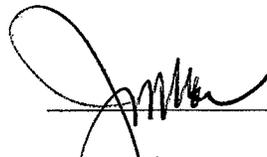
Board Meeting, August 26, 2010.

Motion carried; unanimously.

There being no further business, the meeting was adjourned by Lynn Patrick.



Lynn C Patrick, Chairman



John Hairston, Vice-Chairman