

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

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

Date: Thursday, July 28, 2011

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of June 23, 2011 minutes.

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

Agenda Item No. 2: Jim Borsig, State of Mississippi Institutions of Higher Learning, and Kathy Gates, University of Mississippi, will present Project No. 39355, requesting approval for the sole-source acquisition of a high performance optical network connector site in Jackson, Mississippi for educational research and networking services from Internet2 for **STATE OF MISSISSIPPI INSTITUTIONS OF HIGHER LEARNING (IHL)**. The staffs of ITS and IHL jointly recommend approval of Internet2 Network Connection as the sole provider of a high performance optical network connector site in Jackson, Mississippi for educational research and networking services, at a total three-year life cycle cost of \$1,575,000.00. The staffs further request that the ITS Board delegate negotiation and execution of an agreement with Internet2 to IHL for this acquisition.

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

Agenda Item No. 3: Teresa Washington will present the recommendation for RFP No. 3538-39360 for the continuation of the Agreement with Ciber, Inc., for two developers to provide support for and enhancements to the OCeaN payment system for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**, Office of Child Nutrition. The ITS Board originally approved the acquisition of OCeaN support and enhancements in September 2008 for a lifecycle cost of \$811,200.00. The staffs of ITS and MDE jointly recommend approval of the continuation of this Agreement with Ciber, Inc. through June 30, 2013, in an amount not to exceed \$540,800.00 for two developers to

provide support for and enhancements to the OCeaN payment system. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,352,000.00.

Agenda Item No. 4: Teresa Washington will present the recommendation for RFP No. 3609-39348 for a Change Order Number to the Agreement with ViXio Technology, LLC, to implement modifications to the Bridge Inspection system for the **OFFICE OF STATE AID ROAD CONSTRUCTION (OSARC)**. The ITS Executive Director originally approved the implementation of a document management and workflow system and a national bridge inspection and inventory system in January 2010 for a lifecycle cost of \$871,405.00. The staffs of ITS and OSARC jointly recommend approval of this Change Order Request in the amount of \$247,680.00, to implement modifications to the bridge inspection system. With this Change Order, the revised total lifecycle cost of this project is not to exceed \$1,119,085.00.

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

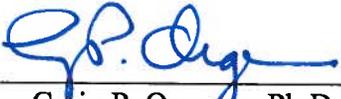
Agenda Item No. 5: David Johnson will present a summary of the FY 2013 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request.

Agenda Item No. 6: Acknowledgment of *IT Consulting Services Report* for January 2011 through June 2011.

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, August 25, 2011.

Approval of per diem and adjournment.



Craig P. Orgeron, Ph.D.