

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

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

Date: Thursday, October 16, 2014

Time: 11:00 A.M.

Agenda:

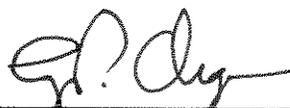
- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of September 18, 2014 minutes

**Projects for Approval of the Recommended Selection/Award are as follows:**

- Agenda Item No. 2: Teresa Washington, Ben Cohen, Chief Information Officer, and Mike Roberts, IS Procurement Manager, will present the recommendation for RFP No. 3644-41603 for the continuation of the Agreement with Mythics, Inc. for Oracle software support for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The ITS Executive Director originally approved the Purchase Agreement in January 2012 for a lifecycle cost of \$667,234.35. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Mythics, Inc. through November 28, 2016 in an amount not to exceed \$482,554.69 for Oracle software support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,149,789.04.

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

- Agenda Item No. 3: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 4: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, November 20, 2014.
- Approval of Per Diem
- Adjournment



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Craig P. Orgeron, Ph.D.