

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

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

Date: Thursday, June 18, 2015

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of May 14, 2015 minutes

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

- Agenda Item No. 2: Jill Chastant and George Loper, CITO, will present the recommendation for Project No. 42124, submitted under the ITS Planned Purchases Procedure for Fiscal Year 2015 by **DESOTO COUNTY SCHOOL DISTRICT (DCSD)**. The staffs of ITS and the DCSD jointly recommend approval of the planned purchases request to purchase Apple MacBook Airs, Apple iPads Airs and Apple Care Plus using the Apple Express Products List No. 3774-A from Apple, Inc., at a cost not to exceed \$1,104,025.00 during Fiscal Years 2015-2016.

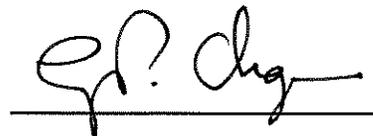
**Projects for Approval of the Recommended Selection/Award are as follows:**

- Agenda Item No. 3: Donna Hamilton, Jennifer Wentworth, Associate Commissioner, and Christine Woodberry, Project Manager, will present the recommendation for RFP No. 3592-41200 for a Change Order to the Agreement with FAST Enterprises, LLC for the addition of fraud detection through the Core GenTax® Fraud Manager for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend approval of this Change Order Request in the amount of \$1,650,000.00, to provide for additional tax types functionality. With this Change Order, the revised total lifecycle cost of this project is \$46,550,000.00.
- Agenda Item No. 4: Jill Chastant and Walter Hille, CIO, will present Project 41539, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 41539 issued May 1, 2015, based on General RFP No. 3774 for the acquisition of Oracle Licenses, Support and Maintenance for the **PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI (PERS)**. The staffs of ITS and PERS jointly recommend the selection of Mythics, INC., as lowest and best vendor

responding to RFP No. 3774-41539, to provide Oracle licenses, support and maintenance, at a total 5-year life cycle cost of \$2,764,109.66.

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

- Agenda Item No. 5: Michele Blocker will present the recommendation for Approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2016 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. § 27-104-17 (3). The Executive Director and staff of ITS jointly recommend approval of State Retirees Frank Conerly, Robert Harrison, Dianne Martin, James Rule and Melissa Womack hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2016 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** for a total not-to-exceed amount of \$183,765.00.
- Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 7: ITS Board's nomination of a Chairman and Vice-Chairman to begin serving July 1, 2015.
- Agenda Item No. 8: Authorization of per diem, travel and other expenses for ITS Board members through June 30, 2016. The staff of ITS recommends a motion to authorize per diem, travel and other expenses as required for ITS Board members to attend the scheduled monthly meetings of the ITS Board through June 30, 2016, along with other meetings as required in the performance of their duties.
- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, July 16, 2015, and confirmation of the Board Meeting Schedule for Fiscal Year 2016.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.