

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

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

Date: Thursday, July 16, 2015

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of June 18, 2015 minutes

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

- Agenda Item No. 2: Debra Spell and Laura Pentecost, Data Services Division Director, will present an overview and request to issue Letter of Configuration (LOC) Number 42000, based on General RFP No. 3774, for the acquisition of hardware and software maintenance for infrastructure equipment located in the State Data Center for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to publish LOC No. 42000 for the acquisition of hardware and software maintenance for infrastructure hardware and software located in the State Data Center for ITS.

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

- Agenda Item No. 3: Paula Conn and Vicki Helfrich, Executive Officer, will present the recommendation for RFP No. 3639-41107 for an increase to the Agreement with Motorola Solutions, Inc. for the deconstruction of the MSWIN Broadband Long Term Evolution (LTE) network for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC jointly recommend approval of the increase to the Agreement with Motorola Solutions, Inc. through September 30, 2015, in an amount not to exceed \$819,360.00, to deconstruct the LTE network. With this increase, the revised total lifecycle not-to-exceed cost of this project is \$56,906,996.00.

Other Items being presented are as follows:

- Agenda Item No. 4: 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 Retiree Ginger Breland hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2016 for ITS for a total not-to-exceed amount of \$31,500.00.

- Agenda Item No. 5: David Johnson will present a summary of the FY2017 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request. The staff of ITS requests approval to submit the FY2017 ITS budget.
- Agenda Item No. 6: Acknowledgement of the IT Consulting Services Reports for January 2015 through June 2015.
- 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 20, 2015.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.