DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, Mississippi

Date: Thursday, February 21, 2008

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of January 17, 2008 minutes.

Agenda Item No. 2: Cheryl Yelverton will present the evaluation and recommendation of proposals received in response to RFP No. 3545-37299 for the acquisition of a commercial off-the-shelf Collection System for the **MISSISSIPPI STATE TAX COMMISSION (MSTC).** The staffs of ITS and MSTC jointly recommend the selection of CR Software LLC, as lowest and best vendor responding to RFP No. 3545, to provide the COTS Collection System, at a total 5-year life cycle cost not to exceed $1,616,463.43.

Agenda Item No. 2.5: Teresa Washington will present the recommendation for Project No. 37540 submitted under the ITS Planned Purchases Procedure for Fiscal Years 2008, 2009, and 2010 by the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend approval of the planned purchases request to purchase Microsoft software at a cost not-to-exceed $1,350,000.00 during Fiscal Years 2008, 2009, and 2010.

Agenda Item No. 3: Melinda Simmons will present the recommendation for Project No. 37445 for the **MISSISSIPPI DEPARTMENT OF EDUCATION, OFFICE OF VOCATIONAL EDUCATION AND WORKFORCE DEVELOPMENT (MDE)** for the creation of an ICT/STEM EPL and delegating to the ITS Executive Director approvals for the 2008-2009 school year. The staffs of ITS and MDE jointly recommend that the approval of purchases from an ICT/STEM EPL be delegated to the ITS Executive Director at an amount not-to-exceed $16,400,000.00 for the 2008-2009 school year.

(revised 2/21/2008)

Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.

David L. Litchliter

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