

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

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

Date: Wednesday, December 14, 2011

Time: 11:00 A.M.

Agenda:

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Steve Phelps
- Introduction of Guests
- Agenda Item No. 1: Approval of November 17, 2011 minutes.

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

- Agenda Item No. 2: Debra Spell will present an overview and request to issue Letter of Configuration (LOC) No. 39517-3644 for the acquisition of mainframe upgrades for **THE MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS) AND THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly request approval to publish LOC Number 39517-3644 for mainframe upgrades for ITS and MDHS.

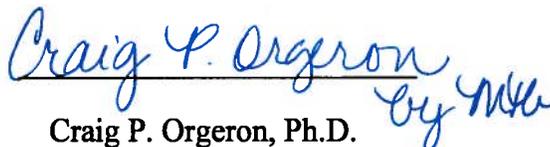
Projects for Approval of the Recommended Selection/Award and updates to previously approved projects are as follows:

- Agenda Item No. 3: Debra Spell will present the evaluation and recommendation of proposals received in response to RFP No. 3666-39174 for the acquisition of Business Continuity and Recovery Services (BCRS) for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS), THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS), AND THE MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS, MDHS, and MDES jointly recommend the selection of IBM Corporation as lowest and best Vendor responding to RFP No. 3666 to provide Business Continuity and Recovery Services, at a total 5-year lifecycle cost of \$7,360,733.00.
- Agenda Item No. 4: Ravaughn Robinson and Marc Wilson, CIO, will present the evaluation and recommendation of proposals received in response to RFP No. 3550-

37455 for the acquisition of services from a qualified Vendor to transfer the SPIRIT WIC Clinical System and for the acquisition and implementation a Food Management System for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)** - Special Supplemental Nutrition Program for Women, Infants, and Children (WIC). The staffs of ITS and MDH jointly recommend the selection of Computer Sciences Corporation (CSC), pending USDA approval and successful contract negotiations, as lowest and best Vendor responding to RFP No. 3550-37455, to provide services to transfer the SPIRIT WIC Clinical System and implement a Food Management System, at a total 6-year lifecycle cost of \$5,956,828.00.

Other Items being presented are as follows:

- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 6: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, January 19, 2012.
- Approval of Per Diem
- Adjournment


Craig P. Orgeron, Ph.D.