

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

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

Date: Thursday, January 19, 2012

Time: 11:00 A.M.

Agenda:

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Timika Franklin
- Introduction of Guests
- Agenda Item No. 1: Approval of December 14, 2011 minutes.

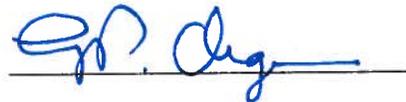
Projects for Approval of the Recommended Selection/Award and updates to previously approved projects are as follows:

- Agenda Item No. 2: Teresa Washington will present the recommendation for RFP No. 3578-39646 for the continuation of the Agreement with 22nd Century Technologies, Inc. for one business analyst/project manager to augment the existing project management staff for the **OFFICE OF STATE AID ROAD (OSARC)**. The ITS Executive Director originally approved a Professional Services Agreement in June 2009 for a lifecycle cost of \$445,400.00. The staffs of ITS and OSARC jointly recommend the approval of the continuation of this Agreement with 22nd Century Technologies, Inc. through December 31, 2012, in an amount not to exceed \$176,800.00 for one business analyst/project manager to augment the existing project management staff. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$622,200.00.
- Agenda Item No. 3: Bill Roach, Executive Officer, will present an update to the MSWIN project for the **MISSISSIPPI WIRELESS COMMUNICATIONS COMMISSION**.

Other Items being presented are as follows:

- Agenda Item No. 4: Jimmy Webster will present the *FY11 Annual Report*.
- Agenda Item No. 5: Jimmy Webster will present the *2012-2014 Strategic Master Plan for Information Technology*.

- Agenda Item No. 6: Jimmy Webster will present the *2012 - 2014 Agency Plans for Information Technology*.
- Agenda Item No. 7: Acknowledgment of *IT Consulting Services Report* for July 1, 2011 through December 31, 2011.
- Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 16, 2012.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.