

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

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

Date: Thursday, November 17, 2011

Time: 11:00 A.M.

Agenda:

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Roger Graves
- Introduction of Guests
- Agenda Item No. 1: Approval of October 27, 2011 minutes.

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

- Agenda Item No. 2: Ravaughn Robinson and Charles Enicks, Chief Information Officer, will present an overview and request to issue Letter of Configuration (LOC) No. 39582-3645 for the acquisition of temporary staffing services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** – Department of Information Systems (DIS). The staffs of ITS and UMMC jointly request approval to publish LOC No. 39582-3645 for the acquisition of temporary staffing services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** – Department of Information Systems (DIS).

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

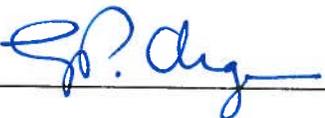
- Agenda Item No. 3: Ravaughn Robinson and Dr. Jim Borsig, Associate Commissioner for External Relations and Public Policy, will present the recommendation for Project No. 2911-39545 for the continuation of the Agreement with SunGard Higher Education for software support and consulting/training services for the **MISSISSIPPI INSTITUTIONS OF HIGHER LEARNING (IHL)**, on behalf of the six universities that use these services. The staffs of ITS and IHL jointly recommend approval of the continuation of the Agreement with SunGard Higher Education through November 30, 2013, in an amount not to exceed \$900,000.00 for consulting and training services as needed for the universities using Banner. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$4,107,004.00.
- Agenda Item No. 4: Tangela Harrion and Bobby Massey, Infrastructure Manager, will present the evaluation and recommendation of proposals received in response to RFP No. 3672-39175

for the acquisition of statewide network and technical support services for local school districts for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend the selection of Ciber, Inc., as the lowest and best Vendor responding to RFP No. 3672, to provide statewide network and technical support services for local school districts for a three-year fixed-price lifecycle cost of \$1,337,208.00, including \$1,157,208.00 in services and \$180,000.00 for travel.

- Agenda Item No. 5: Tangela Harrion and Chris Christmas, Bureau Director II, will present the recommendation for Project No. 39298, for the continuation of the Agreement with BCS Systems, Inc. for application support services for state office and county office scanning for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with BCS Systems, Inc. through October 31, 2014, in an amount not to exceed \$885,000.00, including \$510,000.00 in support services and \$375,000.00 for prepaid support units. With this continuation, the revised total lifecycle cost of this project is \$7,286,297.26.
- Agenda Item No. 6: Tangela Harrion and Tim Ragland, Chief Information Officer, will present the recommendation for Project No. 39531, for the continuation of the Agreement with Ciber, Inc. for consulting services for the EBT/e-Payment Systems for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)** Divisions of Child Support Services and Economic Assistance. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Ciber, Inc. through December 31, 2012, in an amount not to exceed \$351,000.00 for the services of a Senior Systems Business Analyst and a Senior Systems Programmer/Analyst for the EBT/ePayment Systems. With this continuation, the revised total lifecycle cost of this project is \$1,930,500.00.

Other Items being presented are as follows:

- 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, December 15, 2011.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.