

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

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

Date: Thursday, September 29, 2011

Time: 11:00 A.M.

Agenda Items:

Agenda Item No. 1: Approval of August 25, 2011 minutes.

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

Agenda Item No. 2: James Dunaway will update the Board on Project No. 38247 for the Kronos implementation for **MISSISSIPPI STATE HOSPITAL**.

Agenda Item No. 3: Bo Dickerson and Ray Barksdale will present the recommendation for Project No. 39330, for the continuation of the Agreement with Bentley Systems, Incorporated for enterprise engineering training and support for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Bentley Systems, Inc. through September 30, 2014 in an amount not to exceed \$779,250.00 for Bentley Enterprise/LEARN Training Subscription. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,780,770.00.

Agenda Item No. 4: Teresa Washington will present the recommendation for RFP No. 3441-39475 for the acquisition of a time, attendance, and scheduling system for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend the selection of Kronos Incorporated to provide a time, attendance, and scheduling system at a total 1-year lifecycle cost of \$1,252,878.60.

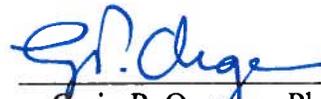
Agenda Item No. 5: Debra Spell will present the recommendation for RFP No. 3587-39423 for an Amendment to the Electronic Benefit Transfer Agreement with ACS State & Local Solutions, Inc. to provide an Electronic Childcare Solution for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of this Amendment Request in the amount of \$12,925,200.00, to provide an Electronic Childcare solution. With this Amendment, the revised total revised lifecycle cost of this project is \$31,509,200.00.

**\*\* Other Items being presented are as follows:**

Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Agenda Item No. 7: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, October 27, 2011.

Approval of per diem and adjournment.

  
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Craig P. Orgeron, Ph.D.