

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

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

Date: Thursday, October 18, 2012

Time: 11:00 A.M.

Agenda:

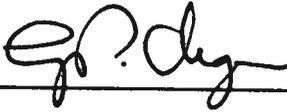
- Call to Order
- Pledge of Allegiance to the United States Flag, led by Libby Dugas
- Introduction of Guests
- Agenda Item No. 1: Approval of September 20, 2012 minutes

Project for Approval of the Recommended Selection/Award is as follows:

- Agenda Item No. 2: Donna Hamilton and Becky Thompson, MAGIC Project Director, will present the evaluation and recommendation of proposals received in response to RFP No. 3696-39704 for the acquisition of a mainframe upgrade and for a Change Order to the Agreement with IBM, for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend the selection of Mainline Information Systems, Inc., as the lowest and best vendor responding to RFP No. 3696 to provide an upgrade to the DFA mainframe, at a total 5-year lifecycle cost of \$2,759,724.02. The staffs of ITS and DFA jointly recommend the approval of this Change Order Request with IBM in the amount of \$276,156.00, to purchase additional licenses for SAP Solution Edition. With this Change Order, the revised total lifecycle cost of this contract is \$1,339,443.05.
- Agenda Item No. 3: Renée Murray, Clay Johnston, MDPS MIS Director, and Tony Lawler, DOR Director of the Office of Property Tax, and John Younger, MID Special Projects, will present a request for delegating to the ITS Executive Director approval of the award for RFP No. 3695-39947 for the acquisition of a statewide uninsured motorist management system for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** in cooperation with the **COMMISSIONER OF INSURANCE (MID)** and the **DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS, MDPS, MID, and DOR jointly request that the approval of the contract award for this project be delegated to the ITS Executive Director.

Other Items being presented are as follows:

- **Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.**
- **Agenda Item No 5: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, November 29, 2012.**
- **Approval of Per Diem**
- **Adjournment**



Craig P. Orgeron, Ph.D.