BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

March 23, 2017

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, March 23, 2017, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

Rodney Pearson, Vice-Chairman

June Songy

J. Keith Van Camp

Thomas A. Wicker

Members Not Present:

D. Shane Loper, Chairman

Legislative Advisors Not Present:

Representative Gary V. Staples

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Roger Graves, ITS Chief Operations Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Steven Walker, Telecom Services Division Director

David Johnson, Internal Services Division Director

Laura Pentecost, Data Services Division Director

Jay White, Security Services Division Director

Donna Nead Rogers, Special Assistant Attorney General

Tina Wilkins, Procurement Process Specialist

Billy Rials, Enterprise Architect

Tangela Harrion, Procurement Team Leader

Renee Murray, Program and Contract Management Team Leader

Chris Grimmer, ISS Technology Consultant

Jeanette Crawford, ISS Technology Consultant

Wallace Burns, ISS Technology Consultant

Sandy Stacy, Data Services Division

Mike Lang, Data Services Division

Jeff Jennings, Data Services Division

Jerry Guillory, Data Services Division

Gary LeBlanc, Data Services Division

Pam Sinclair, Data Services Division

Brian Norwood, Telecom Services Division

Lisa Kuyrkendall, Telecom Services Division

Greg Nohra, Security Services Division

Leslie Swilley, Internal Services Division

Others Present:

Shana Holt, Mississippi Development Authority

Sarita Donaldson, Mississippi Department of Education

Cliff Triplett, Mississippi Department of Education

Teresa Washington, Mississippi Department of Education

Scott Cook, AT&T

Rob McClure, AT&T

Mary Tucker, BCI

Mark Hollingsead, Ciber

Kameron Ball, CSpire

Chris Salmon, Dell EMC

Heath Walters, Dell EMC

Brian McBride, Hewlett Packard Enterprise

Allen Norris, Hewlett Packard Enterprise

Boyd Summers, IBM

Jimmy Webster, JFW Consulting

Alan Lange, MuniStrategies

Karen Newman, The Clay Firm

Crystal Cooper, Unisys

Lance Dorris, Veeam Software

Scott Fawcett, Veeam Software

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Rodney Pearson called the meeting to order and asked guests to introduce themselves.

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Agenda Item No. 1: Rodney Pearson directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on February 16, 2017.

On motion by Keith Van Camp and second by June Songy that the minutes of the meeting on February 16, 2017 be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2:   Chris Grimmer and Cliff Triplett, Director of Infrastructure and Support, presented Project No. 43026, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 43026 issued November 8, 2016, based on General RFP No. 3850, for the acquisition of network and technical support services for the **MISSISSIPPI DEPARTMENT OF EDUCATION** (MDE). The staffs of ITS and MDE jointly recommend the selection of Ciber, Inc. as lowest and best vendor responding to this LOC, at a total 3-year lifecycle cost of $1,390,626.00.

On motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 3:   Renee Murray presented the recommendation to leverage an open and competitive procurement conducted by the State of Indiana for the acquisition of a Managed Service Provider solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES** (ITS). The staff of ITS recommends approval to leverage the award made to Guidesoft, dba Knowledge Services by the State of Indiana for the agencies and institutions of the State of Mississippi. ITS also recommends that the authority to approve use of the Managed Service Provider program be delegated to the ITS Executive Director.

On motion by Keith Van Camp and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

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The Board acknowledged Agenda Item No. 4 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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The Board acknowledged Agenda Item No. 5 regarding verification of a quorum for the next ITS

Board Meeting scheduled for Thursday, April 20, 2017.

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On motion by Keith Van Camp and second by Tom Wicker that the following per diem and expenses be approved:

Shane Loper - per diem and expenses for 1 day;

Visit to ITS, March 16, 2017.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, March 23, 2017.

June Songy - per diem and expenses for 1 day;

Board Meeting, March 23, 2017.

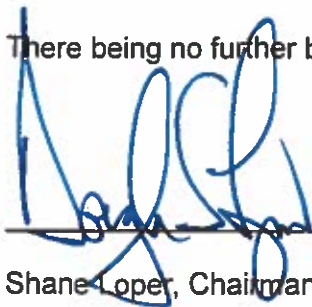Keith Van Camp - per diem and expenses for 1 day;

Board Meeting, March 23, 2017.

Tom Wicker - per diem and expenses for 1 day;

Board Meeting, March 23, 2017.

Motion carried; unanimously.

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There being no further business, the meeting was adjourned by Rodney Pearson.

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Shane Loper, Chairman   Rodney Pearson, Vice-Chairman