

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

November 12, 2020

The Mississippi Department of Information Technology Services Board met via livestream on Thursday, November 12, 2020, at 2:00 p.m. for a special called meeting.

Members Present:

June Songy, Chair

Alan Lange, Vice-Chair

Thomas A. Wicker

Members Not Present:

Mark Henderson

J. Keith Van Camp

Legislature Advisor Not Present:

Chairman Sampson Jackson, Mississippi Senate

Staff Members Present:

David Johnson, Executive Director

Michele Blocker, Chief Administrative Office

Holly Savorgnan, Internal Services Director

Debra Brown, Communication Services Director

Steve Patterson, Digital Services Director

Michelle Smith, Procurement Process Specialist

Jay Woodruff, Technology Consultant

Justin Faucette, Technology Consultant
Jill Chastant, Technology Consultant
Paula Conn, Technology Consultant
Kevin Gray, IT Planning Coordinator
Lori Adams, Planning and Policy Specialist
Katie White, Web and Publications Specialist
Leslie Swilley, Administrative Specialist

Others Present:

Dr. Damon Darsey, University of Mississippi Medical Center
Vicki Helfrich, Wireless Communication Commission
Bill Buffington, Wireless Communication Commission
Karana Carroll, Wireless Communication Commission

Mrs. June Songy called the meeting to order and asked guests to send an email with name and the entity they represent to meetingminutes@its.ms.gov.

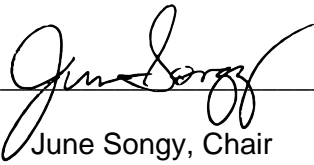
Agenda Item No. 1: Jay Woodruff, Vicki Helfrich, Executive Officer from WCC, and Dr. Damon Darsey, MCES Medical Director from UMMC, presented the recommendation for Project No. 46191-3429 for an increase to the Agreement with Motorola Solutions, Inc. for additional Mississippi Wireless Information Network (MSWIN) equipment and upgrades for the **WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC recommended approval of the increase to the Agreement with Motorola Solutions, Inc. through June 30, 2021, in an amount not to exceed \$6,132,314.85 for additional MSWIN equipment and upgrades. With this increase, the revised total lifecycle cost of this project is \$246,222,680.11.

On motion by Mr. Tom Wicker and second by Mr. Alan Lange that the staff recommendation be approved:

Motion carried; unanimously.

There being no further business, on motion by Mr. Alan Lange and second by Mr. Tom Wicker that the ITS Board adjourn:

Motion carried; unanimously and adjournment was made by Mrs. June Songy.


June Songy, Chair


Alan Lange, Vice-Chair