

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

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

Date: Thursday, March 23, 2017

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of February 16, 2017 minutes


Projects for Approval of the Recommended Selection/Award are as follows:

- Agenda Item No. 2: Chris Grimmer and Cliff Triplett, Director of Infrastructure and Support, will present 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.
- Agenda Item No. 3: Renee Murray will present 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 Inc., 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.

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, April 20, 2017.

- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D