

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

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

Date: Thursday, August 16, 2018

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of July 19, 2018 minutes

**Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemption, and Planned Purchase Requests are as follows:**

- Agenda Item No. 2: Chris Grimmer and Vince Sanders, Computing Systems Manager, HPC2, will present Project No. 44544, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of a high performance computing system. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 4-year lifecycle cost of \$16,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 3: Khelli Reed, Clay Johnston, MIS Director, and Patricia Bryant, Office Director, will present the evaluation and recommendation of proposals received in response to RFP No. 4089-44081 for the acquisition of a Mississippi Highway Patrol Crash Scene Drawing Tool for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommend the selection of PAE National Security Solutions, LLC. as lowest and best Vendor responding to RFP No. 4089, for the acquisition of the MHP Crash Scene Drawing Tool at a 6 year not-to-exceed cost of \$1,194,375.00.

➤ **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, September 20, 2018.
- Approval of Per Diem
- Adjournment

Craig P. Orgeron  
Craig P. Orgeron, Ph.D. *luh*