

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

In an abundance of caution and continued effort to prevent the spread of COVID-19, the Mississippi Department of Information Technology Services' Special Called Board Meeting will be livestreamed.

Location: www.youtube.com/c/ITMsgov

Date: Thursday, November 12, 2020

Time: 2:00 P.M.

Agenda:

- Call to Order

- Request for guests to email meetingminutes@its.ms.gov for accurate recording of guests in attendance

- Agenda Item No. 1: Jay Woodruff, Vicki Helfrich, Executive Officer from WCC, and Dr. Damon Darsey, MCES Medical Director from UMMC, will present 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 jointly recommend 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.

- Adjournment

David C. Johnson
Executive Director