

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

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

Date: Thursday, August 15, 2019

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of July 18, 2019 minutes

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

- Agenda Item No. 2: Paula Conn, Danny Lynch, Procurement Chief, and Guy Martin, Director, Office of Comptroller, will present the recommendation for Project No. 45210 for the continuation of the Agreement with Data Management Associates of Brevard, Inc. for external mainframe hosting services for **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the continuation of this Agreement with Data Management Associates of Brevard, Inc. through September 30, 2021, in an amount not to exceed \$1,401,898.00 for external mainframe hosting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$2,807,845.00.
- Agenda Item No. 2.5: Michele Blocker will present the recommendation for Approval of State Retiree hired under Contract exceeding \$20,000.00 for Fiscal Year 2020 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. § 27-104-17 (3). The Executive Director and staff of ITS jointly recommend approval of State Retiree Debra Spell Rayborn hired under Contract exceeding \$20,000.00 for Fiscal Year 2020 for the Mississippi Department of Information Technology Services (ITS) for a total not-to-exceed amount of \$32,500.00.

Other Items being presented are as follows:

- Agenda Item No. 3: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 4: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, September 19, 2019.
- Adjournment



Craig P. Orgeron, Ph.D.