

MMRS Steering Committee

A meeting of the Mississippi Management and Reporting System (MMRS) Steering Committee was held at 9:00 AM in the 13th Floor Conference Room, Woolfolk Building, Jackson, Mississippi, on Tuesday, June 21, 2011.

A quorum being present, Kevin J. Upchurch, Chairman, called the meeting to order.

The following members attended:

Kevin J. Upchurch, Chairman
Executive Director, Department of Finance and Administration
David Litchliter, Member
Executive Director, Information Technology Services
Cille Litchfield, MMRS Administrator (non-voting)
Deputy Executive Director, Department of Finance and Administration

Others in attendance included:

Becky Thompson, MMRS/MAGIC Project Director, DFA
David Pitcock, MMRS/MAGIC Deputy Project Director, DFA
Jenny Bearss, MMRS CSIO, DFA
Michele Blocker, Director, Internal Services, ITS
Deanne Mosley, Chief of Staff, SPB
Dr. Craig Orgeron, Ph.D, Director, Strategic Services, ITS

The following member was absent:

Lynn Fitch, Vice-Chairman
Executive Director, State Personnel Board

Mr. Upchurch called for agenda item number one: Review and approve minutes for the May 24, 2011, meeting.

- On a motion by Mr. Litchliter, seconded by Mr. Upchurch, the Committee unanimously approved the minutes as presented.

Mr. Upchurch called for agenda item number two: Project Updates

Approval Required

- Project 39108 – RFP 3659 – SAP Mainframe and Storage Acquisition.
 - Ms. Litchfield reported three bids were received for storage (Mainline, Dell, Venture) and one bid for the mainframe (Mainline). Mainline is the recommended lowest and best bid for the mainframe and storage for RFP 3659. ITS will present this recommendation to the ITS Board on June 23, 2011.
 - Ms. Litchfield discussed related issues. Major issues outstanding include: (1) the ability to issue a purchase order by June 30, 2011 to ensure the State receive the proposed pricing on the mainframe package; and (2) the impact of the protest appeal by Capgemini.
 - Ms. Litchfield stated Mainline's Clarification #2 resolved the issue regarding DB2's inclusion in the proposed software bundle. Mainline removed DB2 from their proposal and re-priced the software based on SAP's letter from SAP detailing the DB2 package licensed by the State through SAP.
 - Mr. Upchurch made a motion to approve the award for RFP 3659 for the mainframe and storage platforms and required software to Mainline Information Systems at a not to exceed cost of \$2,957,323.30 contingent upon the approval of this award by the ITS Board and the lifting of the stay by the ITS Board on the contract signing with SAP Public Services. Mr. Litchliter seconded the motion. The motion carried.

Mr. Upchurch called for agenda item number three: Discussion Items


- Project 38626 – RFP 3626 – Acquisition of Implementation Services Vendor/MAGIC.
 - Ms. Litchfield and Mr. Litchlitter discussed that Capgemini's protest appeal will be discussed by the ITS Board during its June 23, 2011 meeting. Ms. Thompson updated the Committee on the project team's planned presentation approach. Mr. Litchlitter thanked the team for their work.

Mr. Upchurch called for agenda item number four: Other Business

- Mr. Upchurch thanked Mr. Litchlitter for his service to the State and the MMRS Steering Committee. Mr. Litchlitter is retiring effective June 30, 2011. Mr. Upchurch welcomed Dr. Orgeron to the MMRS Steering Committee.

Ms. Litchfield stated the next scheduled meeting is Tuesday, July 26, 2011, at 9AM in the Woolfolk 13th floor Conference Room. Ms. Litchfield reported that unless there are matters continued for the Capgemini Protest or the Mainframe/Storage acquisition, there is no pending agenda for this meeting.

There being no further items of business, on a motion made by Mr. Litchlitter, seconded by Mr. Upchurch, the meeting was adjourned.


Chair
Finance and Administration

Vice-Chairman
State Personnel Board


Member
Information Technology Services