

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

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, MS 39201-1495

Date: Thursday, October 29, 2009

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of September 27, 2009 minutes.

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

Agenda Item No. 2: Ravaughn Robinson will present the recommendation for Project No. 38453, requesting approval of an exemption to request proposals for the acquisition of an enterprise Unified Communications platform for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. UMMC requests approval of the exemption at a total estimated 3-year lifecycle cost of \$9,095,875.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

Agenda Item No. 3: Rita Rutland and Clay Johnston, CIO, Mississippi Department of Public Safety, Criminal Information will present an overview and request to issue RFP No. 3614-38424 for the acquisition of a vendor to provide a database/network services for the purpose of sharing nationwide, web-based offender information for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly request approval to advertise and publish RFP No. 3614-38424 for the acquisition of nationwide, web-based offender information for use by the Mississippi Department of Public Safety, Criminal Information Center.

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

Agenda Item No. 4: Lynn Ainsworth will present the recommendation for RFP No. 2986-38434 for the continuation of the Agreement with CGI Technologies and Solutions Inc. through

Change Order Number 18 for the **MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ)**. The staffs of ITS and MDEQ jointly recommend approval of the continuation of the Agreement with CGI through June 30, 2014, in an amount not to exceed \$1,025,000.00 through Change Order Number 18. With this continuation, the revised total lifecycle cost of this project is not to exceed \$5,563,191.25.

Agenda Item No. 5: Debra Spell will present the recommendation for Project No. 3587-38008 for the acquisition of Electronic Benefit Transfer Services (EBT) for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend ACS State & Local Solutions, Inc. to provide a Electronic Benefit Transfer System Executive at a total five-year and four-month lifecycle cost of \$13,125,000.00. Approval for an additional \$5,054,400.00 is also being requested for two optional renewal years. This will bring the total amount requested for approval to \$18,179,400.00.

Agenda Item No. 6: Donna Hamilton will present the recommendation for Project No. 3423-38409 for the continuation of the Agreement with LMS Consulting, LLC for maintenance and support services for the Securities Tracking and Registration (STAR) System for the **OFFICE OF THE SECRETARY OF STATE (SOS)**. The staffs of ITS and MSOS jointly recommend approval of the continuation of this Agreement with LMS Consulting, LLC through November 30, 2010 in an amount not to exceed \$84,000.00 for consulting and support services for the Securities Tracking and Registration (STAR) System. With this continuation, the revised total lifecycle cost of this project is not to exceed \$552,960.00.

Agenda Item No. 7: Donna Hamilton and Debra Brown will present the recommendation for Project No. 38397 for a Change Order to the Agreement with Information Management Systems, Inc., to expand services in support of the State's Enterprise GIS implementation for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the approval of this Change Order Request in the amount of \$282,635.00, to provide services in support of the State's Enterprise GIS implementation. With this Change Order, the revised total lifecycle cost of this project is not to exceed \$781,295.00.

Agenda Item No. 8: Cheryl Yelverton will present the recommendation for Project Nos. 38363, 38431, and 38436 for the continuation of the Agreement with Alliance Enterprises, Inc. for the acquisition of professional services to expand, customize and implement the Employer Module and the Office of Special Disabilities Program Medicaid Waiver Case Type Revisions (OSDP), as well as provide continued Software Support Services for the Automated Accessible Casework Environment(AACE) system for the **MISSISSIPPI DEPARTMENT OF REHABILITATION SERVICES (MDRS)**. The staffs of ITS and MDRS jointly recommend approval of the continuation of the Agreement with Alliance Enterprises, Inc. to provide professional services to expand, customize and implement the Employer Module and the Office of Special Disabilities Program

Medicaid Waiver Case Type Revisions (OSDP), as well as provide continued Software Support Services for the Automated Accessible Casework Environment (AACE) system, at a total 3-year life cycle not to exceed \$1,420,871.00. With this continuation, the revised total lifecycle cost of this project, including all maintenance and support services, is not to exceed \$4,348,727.00.

Agenda Item No. 9: Rita Rutland and Adam Lee, Mississippi Department of Corrections will present the recommendation for Project No. 38428 for continuation of the Agreement with APPRISS, Inc. to enhance and extend the support and maintenance services for an additional 2 years for the Statewide Automated Victim Information and Notification program (SAVIN) for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend approval of the continuation of this Agreement with APPRISS, Inc. through December 2011, in an amount not to exceed \$1,600,000.00 for enhancements to the SAVIN program and to provide 2 additional years of maintenance and support services. With this continuation, the revised total lifecycle cost for this project is \$2,760,044.00.

**** Other Items being presented are as follows:**

Agenda Item No. 10: ITS Board's review and consideration of the appeal of the ITS Executive Director's decision in the protest by Grain Communications of Mississippi, LLC of the award of RFP No. 3603 for the acquisition of build-to-suit radio tower construction services for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**.

Agenda Item No. 11: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.


David L. Litchlitter *by DA*