

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

November 18, 2010

The Mississippi Department of Information Technology Services Board met in the 4th floor Class Room of the Robert G. Clark, Jr. Building, 301 North Lamar Street, Jackson, Mississippi 39201, on Thursday, November 18, at 1:30 P.M.

Members Present:

Lynn C. Patrick, Chairman

John Hairston, Vice-Chairman

Derek Gibbs

Thomas A. Wicker

Members Not Present:

Rodney Pearson

Legislative Advisors Present:

Senator Sampson Jackson, II

Staff Members Present:

David Litchliter, ITS Executive Director

Michele Blocker, Internal Services Division Director

Martha Pemberton, Information Systems Services Division Director

Lynn Ainsworth, Information Systems Services Division Deputy Director

Craig Orgeron, Strategic Services Division Director
Donna Nead Rogers, Special Assistant Attorney General
Roger Graves, Telecomm Services Division Director
Jimmy Webster, Information Security Division Director
Mitchell Bounds, Data Services Division Director
David Johnson, ITS Business Manager
Tina Wilkins, ISS Technology Consultant
Jane Woosley, ISS Technology Consultant
Debra Spell, ISS Technology Consultant
Ravaughn Robinson, ISS Technology Consultant
Paralee Black, ISS Technology Consultant
Gary LeBlanc, ISS Technology Consultant
Paula Conn, ISS Technology Consultant
Tangela Harrion, ISS Technology Consultant
Donna Hamilton, ISS Technology Consultant

Others Present:

Cille Litchfield, Mississippi Department of Finance and Administration
Randy Ladner, Mississippi Department of Revenue
Joe Surkin, Mississippi State Department of Health
Clay Johnston, Mississippi Department of Public Safety
Toby Frazier, Mississippi Department of Education
Scott Clements, Mississippi Department of Education
Marc D. Wilson, Mississippi State Department of Health

Cindy Wood, Mississippi Department of Revenue

Jeffrey Mann, Curam Software

Kris Gautier, AT&T

Terry Smith, Mississippi Department of Revenue

Jennifer Wentworth, Mississippi Department of Revenue

Shirley Smith, Mississippi Department of Public Safety

Susan Wilks, Mississippi Department of Revenue

Reed Branson, Capitol Resources

Ed Morgan, Mississippi Department of Revenue

Gary Stringer, Mississippi Department of Revenue

Christie D. Levy, Mississippi State Department of Health

Mike Fuller, Mississippi State Department of Health

Karen Newman, The Clay Firm

James Dunaway, Mississippi State Hospital

Agenda Item No. 1: Lynn Patrick called the meeting to order and directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on September 30, 2010.

On motion by Tom Wicker and second by Derek Gibbs that the minutes of the September 30, 2010 meeting be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Donna Hamilton and Cille Litchfield, Deputy Executive Director, presented an overview and request to issue LOC No. 39050 for the acquisition of services for a DB2 z/OS

database administrator with SAP Public Sector experience for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly request approval to advertise and publish LOC No. 39050 for the acquisition of services for a DB2 z/OS database administrator with SAP Public Sector experience.

On motion by John Hairston and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Withdrawn

Agenda Item No. 4: Lynn Ainsworth presented the evaluation and recommendation of proposals received in response to RFP No. 3614-38424 for the acquisition of vendor services to provide access to updated offender information via the internet on a nationwide near real-time basis for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS, CIC jointly recommend the selection of Appriss Inc. as lowest and best vendor responding to RFP No. 3614, for the acquisition of vendor services to provide access to updated offender information via the internet on a nationwide near real-time basis for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** as required in Senate Bill 2978, 2009 Regular Session, at a total 5-year lifecycle cost of \$1,533,150.00.

On motion by Tom Wicker and second by Derek Gibbs that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Lynn Ainsworth presented the evaluation and recommendation of proposals received in response to RFP No. 3592-37300 for the acquisition of software and services for the

implementation of a web-based Commercial Off the Shelf (COTS) Integrated Tax Management System, Internet Taxpayer Service Center and Data Warehouse for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend the selection of Fast Enterprises, LLC as lowest and best vendor responding to RFP No. 3592, for the acquisition of software and services for the implementation of a web-based Commercial Off the Shelf (COTS) Integrated Tax Management System, Internet Taxpayer Service Center and Data Warehouse for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**, at a total 10-year lifecycle cost of \$40,771,967.80, including the optional ABC Warehouse module.

On motion by Tom Wicker and second by John Hairston that the staff recommendation be approved:
Motion carried; unanimously.

Agenda Item No. 6: Donna Hamilton presented the recommendation for Project No. 39002 for Amendment No. 1 to the Agreement with CCH Consulting Inc. to provide project management services for the **MISSISSIPPI DEPARTMENT OF EDUCATION, OFFICE OF CHILD NUTRITION (MDE, OCN)**. The staffs of ITS and MDE jointly recommend approval of Amendment No. 1 to provide project management services for the OCeaN Project at an hourly rate of \$69.00 for January 1, 2011 through December 31, 2011. With Amendment No. 1, the revised total life cycle cost of this project is \$894,875.00.

On motion by Tom Wicker and second by Derek Gibbs that the staff recommendation be approved:
Motion carried; unanimously.

Agenda Item No. 7: Ravaughn Robinson and Joe Surkin, Director Health Data System, presented the recommendation for RFP No. 3558-39035 for the continuation of the Agreement with Scientific

Technologies Corp. for enhancements to the Immunization Registry for **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The ITS Board originally approved Scientific Technologies Corp. to provide an integrated software solution and implementation services for a comprehensive, statewide Immunization and Disease Surveillance System in June 2009 for a total not-to-exceed 5-year life cycle cost of \$8,263,450.00. The staffs of ITS and MDHS jointly recommend approval of the continuation of the Professional Services Agreement with Scientific Technologies Corp. through December 31, 2011 for enhancements to the Immunization Registry, in an amount not to exceed \$605,805.00. With this continuation, the revised total lifecycle cost of this project is \$9,400,761.00.

On motion by Tom Wicker and second by John Hairston that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 8: James Dunaway, CIO, provided an update to Project No. 38247 for the acquisition of a time, attendance, and scheduling system for **MISSISSIPPI STATE HOSPITAL (MSH)**.

The Board acknowledged Agenda Item No. 9 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

On motion by Tom Wicker and second by Derek Gibbs that the following per diem and expenses be approved:

Derek Gibbs - per diem and expenses for 1 day;

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John Hairston - per diem and expenses for 1 day;

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Lynn Patrick - per diem and expenses for 1 day;

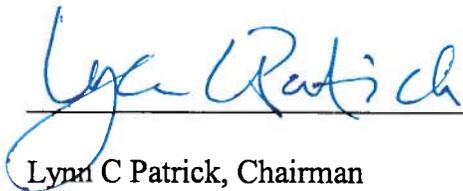
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Tom Wicker - per diem and expenses for 1 day;

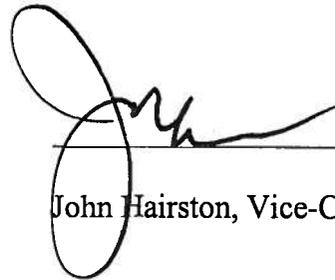
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Motion carried; unanimously.

There being no further business, the meeting was adjourned by Lynn Patrick.



Lynn C Patrick, Chairman



John Hairston, Vice-Chairman