

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

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

Date: Thursday, February 16, 2012

Time: 11:00 A.M.

Agenda:

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Gina Sullivan
- Introduction of Guests
- Agenda Item No. 1: Approval of January 19, 2012 minutes.

Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests are as follows:

- Agenda Item No. 2: Ravaughn Robinson, Dr. Domenico Parisi, nSPARC Director, and Harold Bullock, nSPARC IT Coordinator, will present Project No. 39693, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of hardware, software, and professional services to expand capacity at the National Strategic Planning & Analysis Research Center's data center and to establish continuity of operations and disaster recovery capacity at a facility in Jackson, Mississippi. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,980,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Donna Hamilton and Jonathan Wilson, Director of Emergency Services, will present an overview and request to issue RFP No. 3679-39521 for the development and implementation of a Mobile Tele-Assist System (MTAS) for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER – MED-COM DIVISION (UMMC)**. The staffs of ITS and UMMC jointly request approval to publish RFP No. 3679-39521 for the development and implementation of a Mobile Tele-Assist System (MTAS) for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER – MED-COM DIVISION (UMMC)**.
- Agenda Item No. 4: Debra Spell will present an overview and request to issue Letter of Configuration (LOC) No. 39564-3671 for the acquisition of consulting services to support the Mississippi Automated Child Welfare Information System (MACWIS) for

the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly request approval to publish LOC No. 39564-3671 for the acquisition of consulting services to support the Mississippi Automated Child Welfare Information System (MACWIS) for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**.

Projects for Approval of the Recommended Selection/Award and updates to previously approved projects are as follows:

- Agenda Item No. 5: Teresa Washington and Rick Moore, IT Director, will present the recommendation for RFP No. 3356-39617 for the continuation of the Agreement with Ciber, Inc. for the implementation of the Case Records Information Management & Exchange System (CRIMES) application for the **MISSISSIPPI ATTORNEY GENERAL'S OFFICE (AGO)**. The staffs of ITS and AGO jointly recommend the continuation of this Agreement with Ciber in an amount not to exceed \$615,000.00 for the implementation of the Case Records Information Management & Exchange System (CRIMES) application. With this continuation, the revised total not to exceed lifecycle cost of this project is \$1,854,680.00.
- Agenda Item No. 6: Donna Hamilton and Cille Litchfield, Deputy Executive Director, will present the recommendation for RFP No. 3528-39643 for a Change Order to the Agreement with SAP to purchase Central Process Scheduling and Test Data Migration Server software and for RFP 3626-39643 for a Change Order to the Agreement with SAP for services to implement Identity Management for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of these Change Order Requests in the amount of \$2,711,345.94, to provide Central Process Scheduling software, Test Data Migration Server software and Identity Management implementation services. With this Change Order, the revised total lifecycle cost of this project is \$62,207,606.73.
- Agenda Item No. 7: Donna Hamilton and Charles Evers, MDE SLDS Project Director, will present the evaluation and recommendation of proposals received in response to RFP No. 3662-39005 for the acquisition of software and services for the design and implementation of a Data Warehouse/Business Intelligence Solution for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend the selection of eScholar LLC as lowest and best vendor responding to RFP No. 3662-39005, to provide software and services for the design and implementation of a Data Warehouse/Business Intelligence Solution, at a total 5-year lifecycle cost not to exceed \$2,346,047.07.

Other Items being presented are as follows:

- Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 15, 2012.
- Approval of Per Diem
- Adjournment

Craig P. Orgeron
Craig P. Orgeron, Ph.D. 