

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

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

Date: Thursday, November 29, 2012

Time: 11:00 A.M.

Agenda:

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Cherry Tucker
- Introduction of Guests
- Agenda Item No. 1: Approval of October 18, 2012 minutes

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

- Agenda Item No. 2: Tangela Harrion, Rene Hunt, Director of Enterprise Information Systems, and Mike Rackley, Chief Information Officer, will present the overview and request to issue LOC No. 40161-3671 for the acquisition of Oracle Software License and Services Agreement migration for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly request approval to publish LOC No. 40161-3671 for the acquisition of an Oracle Software License and Services Agreement for **MISSISSIPPI STATE UNIVERSITY**.
- Agenda Item No. 3: Tangela Harrion and Michael Davis, Director of IT Contract Administration, will present the overview and request to issue RFP No. 3703-39775 for the acquisition of Managed Document Output Services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3703-39775 for the acquisition of Managed Document Output Services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER**.
- Agenda Item No. 4: Tangela Harrion and Michael Davis, Director of IT Contract Administration, will present the overview and request to issue RFP No. 3702-39855 for the acquisition of a Learning Management System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3702-39855 for the acquisition of a

Learning Management System for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER.

- **Agenda Item No. 5: Tangela Harrion and Michael Davis, Director of IT Contract Administration, will present the overview and request to issue RFP No. 3698-39856 for the acquisition of an Electronic Patient Education System for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC). The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3698-39856 for the acquisition of an Electronic Patient Education System for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER.**
- **Agenda Item No. 6: Debra Spell and Michael Davis, Director of IT Contract Administration, will present the overview and request to issue RFP No. 3701-39853 for the acquisition of a Physician Credentialing/Privileging System for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC). The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3701-39853 for the acquisition of a Physician Credentialing/Privileging System for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER.**
- **Agenda Item No. 7: Debra Spell and Michael Davis, Director of IT Contract Administration, will present the overview and request to issue RFP No. 3704-39941 for the acquisition of a price estimator application for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC). The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3704-39941 for the acquisition of a price estimator application for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER.**

Project for Approval of the Recommended Selection/Award is as follows:

- **Agenda Item No. 8: Debra Spell and Mohammed Jalaluddin, Director, Office of Technology Innovation, will present the recommendation for Project No. 40158 for the continuation of the Agreement with TATA American International Corporation, D/B/A TCS America to provide support for the Unemployment Insurance System (UI) for MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES). The staffs of ITS and MDES jointly recommend approval of the continuation of this Agreement with TATA American International Corporation, D/B/A TCS America through June 30, 2013 in an amount not to exceed \$1,552,105.19 to provide support for the Unemployment Insurance System. With this continuation, the revised total not-to-exceed lifecycle cost for this project is \$36,394,078.00.**
- **Agenda Item No. 9: Stephen Houston and Greg Gregory, Deputy Administrator, Office of Administrative Services, will present the recommendation for Project No. 40183 for a Change Order to the Agreement with Cedar Crestone, Inc. to replace the current CODA financial system with PeopleSoft Financials for the MISSISSIPPI PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS). The staffs of ITS and PERS jointly recommend approval of this Change Order Request in the amount of \$799,800.00, to**

replace the current CODA financial system with PeopleSoft Financials. With this Change Order, the revised total lifecycle cost of this contract is \$19,442,925.00.

Other Items being presented are as follows:

- **Agenda Item No. 10: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.**
- **Agenda Item No 11: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, December 20, 2012.**
- **Approval of Per Diem**
- **Adjournment**



Craig P. Orgeron, Ph.D.