

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

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

Date: Thursday, August 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 July 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: Renée Murray, Clay Johnston, MDPS MIS Director, and Tony Lawler, DOR Director of the Office of Property Tax, and John Younger, MID Special Projects, will present an overview and request to issue RFP No. 3695-39947 for the acquisition of a statewide uninsured motorist management system for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** in cooperation with the **COMMISSIONER OF INSURANCE** and the **DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS, the Mississippi Insurance Department (MID), and DOR jointly request approval to advertise and publish RFP No. 3695-39947 for the acquisition a statewide uninsured motorist management system for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** in cooperation with the **COMMISSIONER OF INSURANCE** and the **DEPARTMENT OF REVENUE (DOR)**.
- Agenda Item No. 3: Donna Hamilton and Becky Thompson, MAGIC Project Director, will present an overview and request to issue RFP No. 3696-39704 for the upgrade of the IBM Mainframe to the z196-700 series for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly request approval to advertise and publish RFP No. 3696-39704 for the upgrade of the IBM Mainframe to the z196-700 series for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**.

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

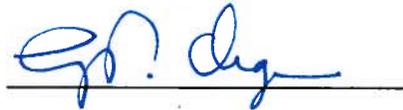
- Agenda Item No. 4: Donna Hamilton and Becky Thompson, MAGIC Project Director, will present the recommendation for RFP No. 3659-39704 for Change Orders to the Agreements with Mainline and IBM, to resize the MAGIC infrastructure for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend the approval of this Change Order Request with Mainline Information Systems, Inc. in the amount of \$2,059,270.93 to upgrade the MAGIC infrastructure. With this Change Order, the revised total lifecycle cost of this contract is \$4,416,508.76. The staffs of ITS and DFA jointly recommend the approval of this Change Order Request with IBM in the amount of \$578,067.05 to purchase additional licenses for SAP Solution Edition. With this Change Order, the revised total lifecycle cost of this contract is \$1,063,287.05.
- Agenda Item No. 5: Stephen Houston, Lee Anne Robinson, Administrative Services Director, and Liz Barnett, Staff Officer III, will present the recommendation for RFP No. 3654-40026 for a Change Order to the Professional Services Agreement with Vimo, Inc. D/B/A GetInsure.com to add additional features to the Health Insurance Premium Review Website and extend the agreement through June 30, 2013, for the **MISSISSIPPI INSURANCE DEPARTMENT (MID)**. The staffs of ITS and MID jointly recommend approval of this Change Order Request in the amount of \$170,960.00, to provide additional work on MID's Health Insurance Premium Review Website and extend the Professional Services Agreement through June 30, 2013. With this Change Order, the revised total lifecycle cost of this project is not to exceed \$650,320.00.
- Agenda Item No. 6: Teresa Washington and Clay Johnston, MIS Director, will present the recommendation for Project Numbers 40034 and 40035, requesting approval for the sole-source acquisition of services to implement Birth Record Verification and Verification of Lawful Status/Passport systems from the American Association of Motor Vehicle Administration (AAMVA) for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend AAMVA as the sole-source provider of Birth Record Verification and Verification of Lawful Status/Passport systems at a total 3-year lifecycle cost of \$2,280,244.00.
- Agenda Item No. 7: Gary LeBlanc, Julie Smith, UMMC Chief Operating Officer, and Michael Davis, Director of IT Contract Administration, will present the recommendation for RFP No. 3441-39969 for the renewal and upgrade of the current Kronos time and attendance system for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend the continuation of services from Kronos Incorporated of the current Kronos time, attendance, and scheduling system at a total 5-year lifecycle cost of \$2,248,253.20, which includes the cost of an upgrade from version 6.0 to version 6.3, and services, training, and support for the current seven product modules. The 5-year life cycle cost also includes two new modules, installation, training, and support to be purchased sometime during the 5-year contract term.
- Agenda Item No. 8: Stephen Houston, Heath Hillman, Assistant Secretary of State, and Charlie Case, Chief Information Officer, will present Project 39996, requesting approval for an increase to the initial exemption request for support and enhancements to the

Statewide Election Management System (SEMS) for the **MISSISSIPPI SECRETARY OF STATE (MSOS)**. The staffs of ITS and MSOS jointly recommend approval of this \$1,928,974.20 increase to the original exemption request, for a revised not to exceed total estimated lifecycle cost of \$4,458, 512.20.

- Agenda Item No. 9: Tangela Harrion and Jimmy Webster will present the recommendation for RFP No. 3572-40053 for the continuation of the Agreement with Systems IT, Inc. for the acquisition of a local training provider and facility for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS) ITS Institute**. The staff of ITS recommends approval of the continuation of this Agreement with Systems IT, Inc. through December 31, 2015, in an amount not to exceed \$1,950,000.00 for a local training provider and facility. With this continuation, the revised total 5-year lifecycle cost of this project is not to exceed \$2,400,000.00.

Other Items being presented are as follows:

- Agenda Item No. 10: Vicki Helfrich, WCC Executive Officer will present a status of the LTE grant suspension and requirement from the MS Legislature for a Business Plan.
- Agenda Item No. 11: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No 12: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, September 20, 2012.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.