DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

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

Date: Friday, April 26, 2013

Time: 11:00 A.M.

Agenda:

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Evan Prisock
- Introduction of Guests
- Agenda Item No. 1: Approval of March 21, 2013 and April 17, 2013 minutes

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

- Agenda Item No. 2: Teresa Washington and Charlie Case, Chief Information Officer, will present the overview and request to issue Letter of Configuration (LOC) No. 40456, based on General RFP No. 3708, for the acquisition of project management services for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS).** The staffs of ITS and MSOS jointly request approval to publish LOC No. 40456 for the acquisition of project management services for MSOS.

- Agenda Item No. 3: Ben Garrett and June Songy, Director of Technology for the Lamar County School District, will present the recommendation for Project No. 40435, submitted under the ITS Planned Purchases Procedure for Fiscal Years 2014 through 2017 by the **LAMAR COUNTY SCHOOL DISTRICT (LCSD).** The staffs of ITS and LCSD jointly recommend approval of the planned purchases request to purchase Apple MacBook Air and MacBook Pro laptops using the Apple EPL No. 3707A from Apple, Inc., at a cost not to exceed $3,121,647.98 during Fiscal Years 2014-2017.

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

- Agenda Item No. 4: Ben Garrett and Rita Rutland, Chief Systems Information Officer, will present the recommendation for Project No. 40409 for the continuation of the Agreement with Cheryl Crawford for project management services for **MISSISSIPPI**

DIVISION OF MEDICAID (MDOM). The staffs of ITS and MDOM jointly recommend the approval of the continuation of this Agreement with Cheryl Crawford through March 31, 2014, in an amount not to exceed $136,000.00, for project management assistance for MDOM's Medicaid Management Information System. With this continuation the revised total lifecycle cost of this project is $634,100.00.

- Agenda Item No. 5: Ben Garrett and Michael Davis, Director of IT Contract Administration, will present the recommendation for Project No. 40434 for the continuation of the Agreement with Allscripts (formerly Eclipsys) for licensing and support of the Allscripts software for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend approval of the continuation of this Agreement with Allscripts through Fiscal Year 2019 in an amount not to exceed $1,078,941.00 to extend licensing and support of the Allscripts software over the next five years. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $2,583,143.00.

- Agenda Item No. 6: Renee Murray, Mike Rackley, CIO and Rene Hunt, Deputy CIO and Director of Enterprise Information Systems, will present Project No. 40161, the evaluation and recommendation of proposals received in response to Letter of Configuration Number 40161 issued January 31, 2013, based on General RFP No. 3670, for the acquisition of an Oracle Software License and Services Agreement for the **MISSISSIPPI STATE UNIVERSITY (MSU).** The staffs of ITS and MSU jointly recommend the selection of Oracle America, Inc. as lowest vendor responding to this LOC to provide an Oracle Software Licenses and Services Agreement at a total 3-year lifecycle cost of $2,020,739.48. Due to the pending expiration of licenses and support, time is of the essence. Therefore, the staffs also request approval to negotiate with the next lowest vendor, Mythics, Inc., at a total 3-year lifecycle cost of $2,357,031.00, should the State be unable to negotiate a contract with Oracle in a reasonable timeframe.

- Agenda Item No. 7: Renee Murray and Joe Surkin, System Acquisition and Consolidation Director will present the evaluation and recommendation of proposals received in response to RFP No. 3619-38308 for the acquisition of a comprehensive Patient Information Management System that includes a practice management and electronic health record system for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH).** The RFP opening was Thursday, January 24, 2013, with 2 proposals received. The evaluation and a recommendation will be forthcoming at the Board Meeting.

- Agenda Item No. 8: Paula Conn and Vicki Helfrich, Executive Officer, will present the recommendation for Project No. 40250 for the acquisition of tower space to house additional of equipment on leased sites with Towers of Mississippi II, LLC for Microwave backhaul and LTE, and the continuation of the lease agreements for 24 tower sites with Towers of Mississippi II, LLC for the **WIRELESS COMMUNICAITONS COMMISSION (WCC).** The staffs of ITS and the WCC jointly recommend the approval of the acquisition of tower space to house additional equipment on leased sites

with Towers of Mississippi II, LLC for Microwave backhaul and LTE, in an amount not to exceed $1,275,750.00, and the continuation of the lease agreements for 24 tower sites with Towers of Mississippi II, LLC in an amount not to exceed $11,187,000.00. With this acquisition and continuation, the revised total not-to-exceed lifecycle cost of this project is $34,312,385.00.

Other Items being presented are as follows:

- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, May 16, 2013.
- Approval of Per Diem
- Adjournment

Craig P. Orgeron, Ph.D.