DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

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

Date: Thursday, March 20, 2014

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of February 20, 2014 minutes

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

- Agenda Item No. 2: Kay-Lynn Meador, Becke Bounds, Assistant Director of Child Nutrition, and Bobby Massey, Chief Information Officer, will present an overview and request to issue RFP No. 3749-40773 for the acquisition of a Child Nutrition management application for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 3749-40773 for the acquisition of a Child Nutrition management application for MDE

- Agenda Item No. 3: Chris Grimmer and Rita Rutland, Chief Systems Information Officer will present Project No. 41115, requesting approval of an exemption for the **MISSISSIPPI DIVISION OF MEDICAID (MDOM)** to request proposals for the acquisition of independent verification and validation (IV & V) consulting services. The staffs of ITS and MDOM jointly recommend approval of the exemption request at a total estimated 1-year lifecycle cost of $850,000.00. MDOM will solicit proposals in accordance with all statutory requirements for such acquisitions.

- Agenda Item No. 4: Kenny Wilson and Cindy Crocker, MAGIC Project Director, will present an overview and request to issue Letter of Configuration (LOC) Number 41190, based on General RFP No. 3742, for the acquisition of professional services to supplement the training of State employees on Mississippi's Accountability System for Government Information and Collaboration (MAGIC) for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA).** The staffs of ITS and DFA jointly request approval to publish LOC No. 41190 for the acquisition of professional services to supplement end-user training of State employees on MAGIC at a total three-year life cycle cost of $750,000.00 for DFA.

- Agenda Item No. 5: Ben Garrett and Cindy Crocker, MAGIC Project Director, will present an overview and request to issue Letter of Configuration (LOC) Number 40607, based on General RFP No. 3742, for the acquisition of professional services to assist in

supporting ongoing MAGIC operations following Phase I Go-Live for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and the DFA jointly request approval to publish LOC No.40607 for the acquisition of professional services to assist in supporting ongoing MAGIC operations following Phase I Go-Live for DFA.

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

- Agenda Item No. 6: Patti Irgens and Cindy Crocker, MAGIC Project Director will present the recommendation for Project No. 41100 for the continuation of the Agreement with Resolve Tech Solutions, Inc. for Advanced Business Application Programming (ABAP) development and support for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the continuation of these Agreements with Resolve Tech Solutions, Inc. through September 30, 2015 in an amount not to exceed $1,060,800.00 for ABAP development and support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $1,560,000.00.

- Agenda Item No. 7: Ben Garrett, David Sliman, Chief Systems Information Officer, and Sheri Rawls, USM's Learning Enhancement Center Director will present the recommendation for Project No. 40758 for the continuation of the Agreement with Blackboard, Inc. for acquisition of licensing, hosting, and services related to the Blackboard Learning Management System the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)**. The staffs of ITS and USM jointly recommend approval of the continuation of this Agreement with Blackboard, Inc. through September 30, 2019 in an amount not to exceed $2,596,009.73. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $3,106,612.69.

- Agenda Item No. 8: Tangela Harrion and Mike Rackley, Chief Information Officer will present the recommendation for Project No. 41155 for the continuation of the Agreement with Mythics Inc. for an Oracle Software Licenses and Services Agreement for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of the continuation of this Agreement with Mythics, Inc. through June 30, 2019, in an amount not to exceed $1,861,258.05 for support on Oracle software licenses and services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $3,881,770.51.

- Agenda Item No. 9: Teresa Washington and Roger Smith, Senior Computer Specialist, will present Project No. 41117, requesting approval for the sole-source acquisition of an expansion of the existing high performance computing system from Cray, Inc. for **MISSISSIPPI STATE UNIVERSITY (MSU).** The staffs of ITS and MSU jointly recommend Cray, Inc. as the sole-source provider of an expansion of the existing high performance computing system, at a total 3-year life cycle cost of $2,499,908.00.

- Agenda Item No. 10: Jill Chastant, Audrey McAfee, MIS Director, will present the recommendation for Project No. 41041 for the continuation of the Agreement with Appriss, Inc. for maintenance and support services for an additional 4.5 years for the

MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC). The staffs of ITS and MDOC jointly recommend approval of the continuation of this Agreement with Appriss, Inc. through December 31, 2018, in an amount not to exceed $3,232,277.79 for maintenance and support services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $7,936,421.61.

Other Items being presented are as follows:

- 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, April 17, 2014.

- Approval of Per Diem

- Adjournment

Craig P. Orgeron, Ph.D.