

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

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

Date: Thursday, February 19, 2015

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of January 15, 2015 minutes

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

- Agenda Item No. 2: Donna Hamilton, Carmen Howard, Manager, Performance Improvement Clinical Data, and Keith Hodges, Administrative Director, Quality Administration, will present Project No. 41839, requesting approval of an exemption for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of services from a Vendor to facilitate the measurement of the hospital's patient satisfaction as required by the Centers for Medicare and Medicaid Services (CMS). The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,750,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Mark Allen, Chief Information Officer, will present an overview of the legacy application modernization plan for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**.
- Agenda Item No. 4: Donna Hamilton and Mark Allen, Chief Information Officer, will present an overview and request to issue RFP No. 3784-41189, for the acquisition of services and software to re-host Adabas and Natural applications to a Linux platform and to increase the amount of the protest bond for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and DHS jointly request approval to advertise and publish RFP 3784-41189 for the acquisition of services and software to re-host Adabas and Natural applications to a Linux platform and to increase the protest bond amount to \$500,000.00 for MDHS.

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

- Agenda Item No. 5: Patti Irgens and Cliff Triplett, Director of Infrastructure and Support, will present the recommendation for RFP No. 3662-41830 for an increase to the

Agreement with eScholar, LLC for software and consulting services for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of the increase to Agreement with eScholar through July 30, 2017, in an amount not to exceed \$1,838,400.00 for software and consulting services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$4,384,011.71.

- Agenda Item No 6: Teresa Washington and Bennie Nutt, Deputy Executive Director, will present the recommendation for RFP No. 3513-41721 for a Change Order to the Agreement with Assetworks USA, Inc., to provide an Online Auction Gateway module for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of this Change Order Request in the amount of \$15,052.78, to provide an Online Auction Gateway module. With this Change Order, the revised total lifecycle cost of this project is \$2,853,267.81.

Other Items being presented are as follows:

- Agenda Item No. 7: Michele Blocker will present the recommendation for Approval of State Retiree, Melissa Womack, hired under Contract exceeding \$20,000.00 for Fiscal Year 2015 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. § 27-104-17 (3). The Executive Director and staff of ITS jointly recommend approval of State Retiree Melissa Womack hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2015 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** for a total not-to-exceed amount of \$46,935.00.
- 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 19, 2015.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.