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

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

Date: Thursday, December 18, 2014

Time: 11:00 A.M.

Agenda:

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

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

- Agenda Item No. 2: Jill Chastant and Clay Johnston, IT Director, will present Project No. 41578, requesting approval for an increase to the initial exemption request for an in-car video management solution for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend approval of this $827,001.00 increase to the original exemption request, for a revised not-to-exceed total estimated lifecycle cost of $1,787,001.00.

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

- Agenda Item No. 3: Teresa Washington, Donna Norris, Clinical Director of Transport and MedCom, and Marshall Burgess, Technical Manager of MedCom, will present the recommendation for Project No. 41665 for an increase to the Agreement with Golden Hour Data Systems, Inc. for professional services in support of the Revenue Cycle Management process for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend approval of the increase to this Agreement with Golden Hour Data Systems, Inc. through November 30, 2016, in an amount not to exceed $1,075,000.00 for professional services in support of the Revenue Cycle Management process. With this increase, the revised total not-to-exceed lifecycle cost of this project is $1,537,000.00.

- Agenda Item No 4: Teresa Washington and Cliff Triplett, Director of Infrastructure and Support, will present the recommendation for RFP No. 3649-41525 for the continuation of the Agreement with DLT Solutions, LLC, for upgrades and enhancements to the Mississippi Student Information System for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE).** The staffs of ITS and MDE jointly recommend approval of the continuation of this Agreement with DLT Solutions, LLC through December 31, 2015, in an amount not to exceed $93,750.00 for upgrades and enhancements to the Mississippi

Student Information System. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $1,504,784.59.

- Agenda Item No. 5: Donna Hamilton and Jim Willis, Assistant State Traffic Engineer, will present the evaluation and recommendation of proposals received in response to RFP No. 3755-41020 to upgrade or replace the Safety Analysis Management System and Crash Editing Tool for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT).** The staffs of ITS and MDOT jointly recommend the selection of Intergraph as lowest and best vendor responding to RFP No. 3755-41020 to upgrade or replace the Safety Analysis Management System and Crash Editing Tool, at a total not-to-exceed Phase I cost of $608,631.00.

- Agenda Item No. 6: Donna Hamilton and Ben Cohen, Chief Information Officer, and Mike Roberts, IS Procurement Manager, will present the recommendation for Project No. 41694 for the continuation of the Statement of Work with SAP Public Services, Inc. for consulting services for Financial Management System enhancements for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT).** The staffs of ITS and MDOT jointly recommend approval of the continuation of this Statement of Work with SAP Public Services, Inc. through March 31, 2015, in an amount not to exceed $308,900.80 for consulting services. With this increase, the revised total not-to-exceed lifecycle cost of this project is $1,518,397.60.

**Other Items being presented are as follows:**

- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

- Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, January 15, 2015.

- Approval of Per Diem

- Adjournment

Craig P. Orgeron, Ph.D.