DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

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

Date: Thursday, May 14, 2015

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of April 16, 2015 minutes

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

- Agenda Item No. 2: Patti Irgens and Terrence Hibbert, Director Information Technology will present Project No. 41847, requesting approval for an increase to the initial exemption request for the Lawson Software Suite for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend approval of this $6,127,857.44 increase to the original exemption request, the revised total not-to-exceed lifecycle cost of $25,218,780.54.

- Agenda Item No. 3: Jill Chastant and Donna Smith, EMS Data Systems Registrar and Alisa Williams, Director of EMS will present Project No. 41904, requesting approval for an increase to the initial exemption request for the Mississippi Emergency Medical Services Information Systems (MEMSIS) for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH).** The staffs of ITS and MSDH jointly recommend approval of this $379,340.00 increase to the original exemption request, for a revised not-to-exceed total estimated 11-year lifecycle cost of $1,332,155.00.

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

- Agenda Item No. 4: Teresa Washington, Chris Christmas, Bureau Director, and Josh Eure, Staff Attorney, will present the recommendation for RFP No. 3629-41706 for the continuation of the Agreement with Stellarware Corporation for the operation and management of the New Hire Directory for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS).** The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Stellarware Corporation through June 30, 2020, in an amount not to exceed $563,250.00 for the operation and management of the New Hire Directory. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $1,017,477.12.

- Agenda Item No. 5: Debra Spell and Mark Allen, Chief Information Officer, will present the recommendation for RFP No. 3687-41887 for the continuation of the Agreement with LexisNexis to host an interstate database (National Accuracy Clearinghouse [NAC]) of program information to support Supplemental Nutrition Assistance Program (SNAP) and Disaster SNAP (D-SNAP) eligibility determinations for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with LexisNexis through October 30, 2022 in an amount not to exceed $591,347.13. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $1,391,347.13.

- Agenda Item No. 6: Jill Chastant and David Scott, Assistant Secretary of State, will present the recommendation for Project No. 41885 for the continuation of the Agreement with LeadsOnline, LLC for scrap metal registration and data collection support for the **MISSISSIPPI OFFICE OF THE SECRETARY OF STATE (SOS).** The staffs of ITS and SOS jointly recommend approval of the continuation of the Agreement with LeadsOnline, LLC through June 30, 2019, in an amount not to exceed $478,000.00. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $1,334,900.00.

- Agenda Item No. 7: Paula Conn, Phil Cumberland, Procurement and Property Officer and Pete Walley, Director of Economic Development Planning Bureau, will present the recommendation for Project 41799 for the continuation of the sole source agreement for the high-performance optical network connector site in Jackson, Mississippi for educational research and networking services from Internet2 for the **STATE OF MISSISSIPPI INSTITUTIONS OF HIGHER LEARNING (IHL)**. The staffs of ITS and IHL jointly recommend the continuation of the sole source agreement for the high-performance optical network connector site for educational research and networking services from Internet2, at a three-year lifecycle cost of $1,329,000.00. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $2,779,000.00.

Other Items being presented are as follows:

- 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, June 18, 2015.

- Approval of Per Diem

- Adjournment

Craig P. Orgeron, Ph.D.