

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

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

Date: Thursday, April 16, 2015

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of March 19, 2015 minutes

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

- Agenda Item No. 2: Patti Irgens and Leyton Braud, Chief Revenue Cycle Officer, will present Project No. 41752 requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Revenue Cycle Charge Audit System. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$4,500,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

Project for Approval of the Recommended Selection/Award is as follows:

- Agenda Item No. 3: Donna Hamilton and Ben Cohen, CIO, will present the evaluation and recommendation of proposals received in response to RFP No. 3765-41243 for the acquisition of consulting services to develop Engineering Workflow Best Practices for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend the selection of Bentley Systems, Inc., as lowest and best vendor responding to RFP No. 3765, to provide consulting services to develop Engineering Workflow Best Practices, at a total 5-year lifecycle cost of \$980,600.00.

Other Items being presented are as follows:

- Agenda Item No. 4: Dale Smith, COO, Deputy Executive Director, and Mohammed Jalaluddin, Director, Office of Technology Innovation, will present an update on the development of the Unemployment Insurance system (UI) for the Consortium for the **DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**.

- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 6: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, May 21, 2015.
- Approval of Per Diem
- Adjournment

A handwritten signature in black ink, appearing to read "C. Orgeron", is written over a horizontal line.

Craig P. Orgeron, Ph.D.