

DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

BOARD MEETING AGENDA

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

Date: Thursday, March 19, 2015

Time: 11:00 A.M.

Agenda:

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

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

- Agenda Item No. 2: Dr. John Q Porter, Chief Information Officer will present an overview of the current environment for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**.
- Agenda Item No. 3: Tangela Harrion, Mike Rackley, Chief Information Officer, Don Buffum, Director of Procurement and Contracts, and Scott Wetherbee, Sr., Associate Athletic Director, will present Project No. 41878, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of services to enhance the use of technology within Davis-Wade stadium and other campus athletic venues. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 15-year lifecycle cost that will exceed \$20,000,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 4: Tangela Harrion, Donna Norris, Clinical Director of Transport and MedCom, and Sally O'Callaghan, Associate Director of Contract Administration, will present Project No. 41665, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Transfer Call and Patient Transport Management System. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$9,000,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions
- Agenda Item No. 5: Debra Spell and Stephen Oshinsky, Eligibility Modernization Project Director, will present an overview and request to issue RFP No. 3786-41412 for the acquisition of an Eligibility Web Portal for the **MISSISSIPPI DIVISION OF MEDICAID**

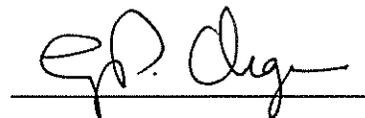
(DOM). The staffs of ITS and DOM jointly request approval to advertise and publish RFP No. 3786-41412 for the acquisition of an Eligibility Web Portal for DOM.

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

- Agenda Item No. 6: Jill Chastant, Clay Johnston, CIO, and Claudia Garrett, Sr. Systems Analyst, will present the recommendation for RFP No. 3641-41896 for a Change Order to the Agreement with MorphoTrust, USA, Inc. for the delivery, modification, installation and maintenance of additional driver license kiosks for **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend approval of this Change Order request in the amount of \$748,293.00 to provide delivery, modification, installation and maintenance of additional driver license kiosks. With this Change Order, the revised total lifecycle cost of this project is \$44,347,063.28.
- Agenda Item No 7: Paula Conn, Becky Thompson, Deputy Executive Director, and David Pitcock, Managing Consultant, will present the recommendation for Project No. 41750 for the continuation of the Agreement with Navayuga Infotech LLC d/b/a Navtech for consulting services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the continuation of the Agreement with Navayuga Infotech LLC d/b/a Navtech through January 31, 2016, in an amount not to exceed \$1,498,475.00 for consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$3,213,241.00.
- Agenda Item No. 8: Renee Murray and Mark Allen, Chief Information Officer, will present the recommendation for Project No. 41869 for the continuation of the Agreement with Willow Healthcare Consulting LLC. for project management consulting services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Willow Healthcare Consulting LLC through July 31, 2017, in an amount not to exceed \$995,173.20 for project management consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,478,173.20.

Other Items being presented are as follows:

- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, April 16, 2015.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.