

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

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

Date: Thursday, August 20, 2015

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of July 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: Cerria Walker and Cleo Brooks, Executive Director of Operations, will present the recommendation for Project No. 42212, submitted under the ITS Planned Purchases Procedure for School Year 2015-2016 by **CANTON PUBLIC SCHOOL DISTRICT (CPSD)**. The staffs of ITS and the CPSD jointly recommend approval of the planned purchase request for Activ Panels, Activ Expressions, Activ Panel Mobile Stands, Activ Slates, Activ Hubs using the IT Hardware EPL No. 3760 from Synergetics at a cost not to exceed \$1,474,900.00 for 2015-2016 school year.
- Agenda Item No. 3: Patti Irgens, Jennifer Peacock, Administrative Services Bureau Director and Lynn Burris, Business Services Director, will present an overview and request to issue RFP No. 3809-41594 for the acquisition of a State-Wide managed Wi-Fi Solution for the **MISSISSIPPI LIBRARY COMMISSION (MLC)**. The staffs of ITS and MLC jointly request approval to advertise and publish RFP No. 3809-41594 for the acquisition of an State-Wide managed Wi-Fi Solution for the Mississippi Library Commission (MLC).
- Agenda Item No. 4: Cerria Walker, Emily Lewis, Chief Payor Contracting and Robert Douglas, Director Hospital Revenue Cycle Management, will present Project No. 42262, requesting approval for an increase to the initial exemption request for contract management and underpayment software for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend the approval of this \$460,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated five-year lifecycle cost of \$1,450,000.00.
- Agenda Item No. 5: Renée Murray and Jennifer Summerlin, Chief Information Officer, will present an overview and request to issue RFP No. 3819-42048 for the acquisition of a Title Network Replacement System for the **MISSISSIPPI DEPARTMENT OF REVENUE (MDOR)**. The staffs of MDOR and ITS jointly request approval to advertise and publish RFP No. 3819-42048 for the acquisition of a Title Network Replacement System.

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

- Agenda Item No. 6: Jill Chastant and Charlie Case, CIO will present the recommendation for Project No. 42264 for the continuation of the Agreement with Cornerstone Consulting Group, Inc. for consulting services for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS)**. The staffs of ITS and MSOS jointly recommend approval of the increase to the Agreement with Cornerstone Consulting Group, Inc. through September 30, 2018, in an amount not to exceed \$438,240.00 for consulting services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$783,520.00.
- Agenda Item No. 7: Donna Hamilton and Scott Clements, Director-Office of Child Nutrition, will present the evaluation and recommendation of proposals received in response to RFP No. 3749-40773 for the acquisition of a Child Nutrition Management System for **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend the selection of Colyar Technology Solutions as lowest and best vendor responding to RFP No. 3749 for the acquisition of a Child Nutrition Management System, at a total 5-year lifecycle cost of \$2,510,400.00.

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, September 17, 2015.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.