

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

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

Date: Thursday, September 17, 2015

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of August 20, 2015 minutes

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

- Agenda Item No. 2: Donna Hamilton, Eric Jordan, Director of Operations, and John Scott, Systems Manager, will present the overview and request to issue RFP No. 3783-39848 for the acquisition of an Electronic Medical Records and Facilities Management System for the **MISSISSIPPI STATE VETERANS AFFAIRS BOARD (VAB)**. The staffs of ITS and VAB jointly request approval to advertise and publish RFP No. 3783-39848 for the acquisition of an Electronic Medical Records and Facilities Management System for the VAB.
- Agenda Item No. 3: Patti Irgens and Russell Donald, Manager End User Computing, will present an overview and request to issue RFP No. 3823-41621 for the acquisition of a Managed Document Solution Vendor for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3823-41621 for the acquisition of Managed Document Solution Vendor for the UMMC.
- Agenda Item No. 4: Donna Hamilton and Clay Johnston, MIS Director, will present the overview and request to issue RFP No. 3781-39947 for the acquisition of a statewide Uninsured Motorist Management System for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and DPS jointly request approval to advertise and publish RFP No. 3781-39947 for the acquisition a statewide uninsured motorist management system for the MDPS in cooperation with the **COMMISSIONER OF INSURANCE** and the **DEPARTMENT OF REVENUE (DOR)**.
- Agenda Item No. 5: Patti Irgens and Pete Smith, Bureau Manager, Communications & legislative Services, will present an overview and request to issue RFP No. 3827-41848 for the acquisition of State-wide Managed Wi-Fi and Internet Solution for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE

jointly request approval to advertise and publish RFP No. 3827-41848 for the acquisition of a statewide managed Wi-Fi and internet solution for the MDE.

- Agenda Item No. 6: Paula Conn and will present the overview and request to issue RFP No. 3820-42030 for the acquisition of Statewide Cellular Voice and Data Services for the **STATE OF MISSISSIPPI**. The staff of ITS requests approval to advertise and publish RFP No. 3820-42030 for the acquisition of Statewide Cellular Voice and Data Services for the State of Mississippi.

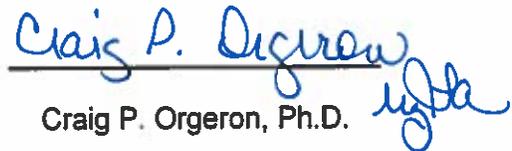
Projects for Approval of the Recommended Selection/Award are as follows:

- Agenda Item No. 7: Cerria Walker, Cathy Huff Director of Support Operations and Phil Cumberland Procurement Officer will present the recommendation for RFP No. 2911-42196 for the continuation of the Agreement with Ellucian Company L.P. for software support and consulting/training services for **MISSISSIPPI INSTITUTIONS OF HIGHER LEARNING (IHL)** on behalf of the six universities that use these services. The ITS Board originally approved software support and consulting/services in September 2013 for a lifecycle cost of \$4,026,000.00. The staffs of ITS and IHL jointly recommend approval of the continuation of this Agreement with Ellucian Company L.P. through October 31, 2017, in an amount not-to-exceed \$923,406.00 for consulting and training services as needed for the universities using Banner. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$5,348,636.09.
- Agenda Item No. 8: Jill Chastant and Latrina McClenton, Office of Immunizations Director, will present the recommendation for RFP No. 3558-41993 for a Change Order to the Agreement with Scientific Technologies Corporation for additional interoperability functions for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of a Change Order to the Agreement with Scientific Technologies Corporation to provide additional interoperability functions, in an amount not to exceed \$390,784.00. With this Change Order, the revised total not-to-exceed lifecycle cost of this project is \$13,258,516.00.
- Agenda Item No. 9: Cerria Walker and Clay Johnston, MIS Director, will present the recommendation for RFP No. 3614-42223 for the continuation of the Agreement with Appriss, Inc. for a nation-wide offender information system for **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS) Criminal Information Center**. The ITS Board originally approved the nation-wide offender information system in October 2010 for a lifecycle cost of \$1,533,150.00. The staffs of ITS and MDPS jointly recommend approval of the continuation of this Agreement with Appriss, Inc. through December 31, 2020, in an amount not to exceed \$1,579,144.90 for the nation-wide offender information system. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$3,112,294.90.
- Agenda Item No. 10: Teresa Washington and Mohammed Jalaluddin, Director of the Office of Technology Development and Innovation, will present the Recommendation for RFP No. 3742-42325 for the continuation of the Agreement with Intueor Consulting, Inc. for a Technical Architect for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The ITS Executive Director originally approved the Professional Services Agreement in September 2014 for a lifecycle cost of \$291,200.00. The staffs of

ITS and MDES jointly recommend approval of the continuation of this Agreement with Intueor Consulting, Inc. through September 30, 2017, in an amount not to exceed \$592,800.00 for a Technical Architect. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$884,000.00.

Other Items being presented are as follows:

- Agenda Item No. 11: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 12: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, October 15, 2015.
- Approval of Per Diem
- Adjournment


Craig P. Orgeron, Ph.D.