

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

March 17, 2016

The Mississippi Department of Information Technology Services Board met in Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, March 17, 2016, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

June Songy, Chairman

Thomas A. Wicker

J. Keith Van Camp

Members Not Present:

D. Shane Loper, Vice-Chairman

Rodney Pearson

Legislative Advisors Not Present:

Representative Gary V. Staples

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Roger Graves, ITS Chief Operations Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Laura Pentecost, Data Services Division Director

Jay White, Information Security Division Director

Donna Nead Rogers, Special Assistant Attorney General

Tangela Harrion, Procurement Team Leader

Renee Murray, Procurement/Consulting Team Leader

Anthony Hardaway, EPL Team Leader

Jill Chastant, ISS Technology Consultant

Bill Brinkley, ISS Technology Consultant

Teresa Washington, ISS Technology Consultant

Michelle Smith, ISS Technology Consultant

Chris Grimmer, ISS Technology Consultant

Cerria Walker, ISS Technology Consultant

Debra Brown, IT Planner

Jerry Guillory, Data Services Division

Pam Sinclair, Data Services Division

Brian Norwood, Telecomm Services Division

Greg Nohra, Enterprise Security Architect

Gary LeBlanc, Infrastructure Planning Architect

Emily Grace Cole, Internal Services Division

Gina Sullivan, Internal Services Division

Jeff Jennings, Data Center Infrastructure Manager

Others Present:

Mark Allen, Mississippi Department of Human Services

Valeria O'Neal, Mississippi Department of Human Services

Jackie Surrell, Mississippi Department of Human Services

Jacob Black, Mississippi Department of Human Services

Chris Larson, Mississippi Department of Human Services

Denise Jones, Mississippi Department of Mental Health
Kris Jones, Mississippi Department of Mental Health
Charlie Case, Mississippi Secretary of State's Office
Amanda Hughes, Mississippi Secretary of State's Office
Lisa Moore, Mississippi Secretary of State's Office
Clay Johnston, Mississippi Department of Public Safety
Dale Smith, Mississippi Department of Employment Security
Mohammed Jalaluddin, Mississippi Department of Employment Security
Joel Savell, Ciber
Libby Cajoleas
Brad Stroup, Dell
Chris Salmon, Dell
Jay Cropper, Dell
Patrick Lyle, Dell
Bob Van Voleipoel, Dell
Terrell Knight, C Spire
Janice Fitzgerald, C Spire
Bill Wiltshire, C Spire
Kameron Ball, C Spire
Javier DeRossette, Microsoft
James Rankin, Microsoft
Rob McClure, AT&T
Karen Newman, The Clay Firm
Evelyn Johnson, Capitol Resources
David Warren, Zyeron

June Songy called the meeting to order and asked guests to introduce themselves.

Agenda Item No. 1: June Songy directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on February 18, 2016.

On motion by Tom Wicker and second by Keith Van Camp that the minutes of the meeting on February 18, 2016 be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Bill Brinkley, Chris Larson, and Mark Allen, MDHS CSIO, presented the overview and request to issue RFP No. 3884-42408 for the acquisition of an Electronic Benefit Transfer (EBT) program for the delivery of public assistance benefits for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES** (MDHS). The staffs of MDHS and ITS request approval to advertise and publish RFP No. 3884-42408 for the acquisition of an Electronic Benefit Transfer (EBT) program.

On motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Cerria Walker and Mark Allen, MDHS CSIO, presented the recommendation for Project No. 42504 for the continuation of the Agreement with Ardent Technologies for a senior-level .NET Developer for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES** Division of Community Services (MDHS). The staffs of ITS and DHS jointly recommend approval of the continuation of this Agreement with Ardent Technologies through May 30, 2017, in an amount not to exceed \$165,600.00 for a senior-level .NET Developer. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$662,400.00.

On motion by Keith Van Camp and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Jill Chastant and Denise Jones, MDMH CIO, presented Project No. 42119, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 42119 issued November 20, 2015, based on General RFP No. 3775, for the acquisition of consulting services for **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH** (MDMH). The staffs of ITS and MDMH jointly recommend the selection of Xpio Health, LLC, Shawn Frasier, as the lowest and best vendor responding to LOC No. 42119, to provide CRM development at a total 1-year lifecycle cost of \$364,000.00.

On motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Chris Grimmer, Libby Cajoleas, and Charlie Case, MSOS CIO, presented the recommendations for Project No. 42571 for a continuation and increase to the Agreement with Dorger Software Architects for a STAR.NET application support specialist and Project No. 42667 for an increase to the Agreement with Dorger Software Architects for a BFOCUS application support specialist for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE** (MSOS). The staffs of ITS and MSOS jointly recommend approval of the continuation and increase to the Agreement with Dorger Software Architects through June 30, 2017, in an amount not to exceed \$248,580.00 for a STAR.NET application support specialist. With this continuation, the revised total not to exceed lifecycle cost of this project is \$724,320.00. ITS and MSOS jointly recommend approval of the increase to the Agreement with Dorger Software Architects through June 30, 2017, in an amount not to exceed \$313,920.00 for a BFOCUS

application support specialist. With this continuation, the revised total not to exceed lifecycle cost of this project is \$1,290,160.00.

On motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Jill Chastant and Clay Johnston, MDPS CIO, presented the recommendation for Project No. 42576 for the continuation of the Agreement with Global Information Services, Inc. to extend the services of one programmer/analyst for one year for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Global Information Services, Inc. through March 31, 2017, in an amount not to exceed \$156,665.60 for consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$599,976.00.

On motion by Keith Van Camp and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 7: Chris Grimmer, Dale Smith, MDES COO, Deputy Executive Director, and Mohammed Jalaluddin, MDES Director, Office of Technology Support and Innovation, presented the recommendation for Project Number 42422 for an increase to the Agreement with TATA American International Corporation, D/B/A TCS America for modernizing the Unemployment System (UI) System for the State of Connecticut for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the increase to the Agreement with TATA America International Corporation, D/B/A TCS America through December 31, 2017, in an amount not to exceed

\$2,190,000.00 for modernizing the Unemployment System (UI) System for the State of Connecticut. With this continuation, the revised total not to exceed lifecycle cost of this project is \$102,701,637.69.

On motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 8: Teresa Washington and Laura Pentecost, ITS Data Services Division Director, presented the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 42336 issued January 19, 2016, based on General RFP No. 3774, for the acquisition of Computer Associates (CA) software maintenance and support for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of SHI International Corp. as lowest and best Vendor responding to this LOC, to provide CA software maintenance and support, at a total three-year lifecycle cost of \$2,581,530.18.

On motion by Keith Van Camp and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 9 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed Agenda Item No. 10 regarding verification of quorum for next ITS Board Meeting scheduled for Thursday, April 21, 2016.

On motion by Tom Wicker and second by Keith Van Camp that the following per diem and expenses be approved:

June Songy - per diem and expenses for 1 day;

Board Meeting, March 17, 2016.

Keith Van Camp - per diem and expenses for 1 day;

Board Meeting, March 17, 2016.

Tom Wicker - per diem and expenses for 1 day;

Board Meeting, March 17, 2016.

Motion carried; unanimously.

There being no further business, the meeting was adjourned by June Songy.

June Songy, Chairman

Shane Loper, Vice-Chairman