

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

August 18, 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, August 18, 2016, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

D. Shane Loper, Chairman
Rodney Pearson, Vice-Chairman
June Songy
J. Keith Van Camp
Thomas A. Wicker

Legislative Advisors Present:

Representative Gary V. Staples

Legislative Advisors Not Present:

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director
Michele Blocker, ITS Chief Administrative Officer
Roger Graves, ITS Chief Operations Officer
Lynn Ainsworth, Information Systems Services (ISS) Division Director
Donna Nead Rogers, Special Assistant Attorney General

David Johnson, Internal Services Division Director
Steven Walker, Telecom Services Division Director
Laura Pentecost, Data Services Division Director
Jay White, Security Services Division Director
Billy Riels, Enterprise Architect
Renee Murray, Procurement/Consulting Team Leader
Tangela Harrion, Procurement Team Leader
Jordan Barber, ISS Technology Consultant
Michelle Smith, ISS Technology Consultant
Jill Chastain, ISS Technology Consultant
Patti Irgens, ISS Technology Consultant
Donna Hamilton, ISS Technology Consultant
Debra Brown, IT Planner
Jerry Guillory, Data Services Division
Pam Sinclair, Data Services Division
Gary LeBlanc, Data Services Division
Mike Lang, Data Services Division
Jeff Jennings, Data Center Infrastructure Manager
Emily Grace Cole, Internal Services Division
Susan Meek, Education Division
Greg Nohra, Security Services Division

Others Present:

Donzell Lee, Alcorn State University
Grant Banks, Mississippi Division of Medicaid
Debbie Stuart, Mississippi Division of Medicaid

Ben Cohen, Mississippi Department of Transportation
Jim Willis, Mississippi Department of Transportation
Bo Dickerson, Mississippi Department of Transportation
Mike Roberts, Mississippi Department of Transportation
Brian Hovanec, Mississippi Department of Transportation
Mark Allen, Mississippi Department of Human Services
Jackie Surrell, Mississippi Department of Human Services
Valeria O'Neal, Mississippi Department of Human Services
Chris Christmas, Mississippi Department of Human Services
Donald Loper, Mississippi Department of Public Safety
Russ Shows, Mississippi Department of Public Safety
Scott Colwell, Mississippi Public Broadcasting
Kevin Yearick, University of Mississippi Medical Center
Anuraag Malaviya, TCS
Janice Fitzgerald, C Spire
Kevin Hankins, C Spire
Bill Wiltshire, C Spire
Brian Caraway, C Spire
Rob McClure, AT&T
Jeannie Gustafson, AT&T
Chris Salmon, Dell
Brad Stroup, Dell
Hal Bigelow, Dell
Hermalinda Shirley, SHI International Corp.
Hope Ladner, The Clay Firm
Scott Cook, AT&T

Scott Sims, Adobe
Bryce Yelverton, Yelverton Consulting
Heath Walters, EMC
Mary Tucker, BCI
Bertram Jenkins, Logista
Javier DeRossette, Microsoft
Michael Sylver, Microsoft
Chelsi Cadella, Geocent
Terry Levasseur, Geocent

Shane Loper called the meeting to order and asked guests to introduce themselves.

Agenda Item No. 1: Shane Loper directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on July 21, 2016.

On motion by Tom Wicker and second by Keith Van Camp that the minutes of the meeting on July 21, 2016 be approved as written:

Motion carried; unanimously, with Rodney Pearson abstaining from the vote.

Agenda Item No. 2: Tangela Harrion and Dr. Donzell Lee, Ph.D. Provost and Executive Vice President for Academic Affairs, presented the continuation of the Agreement with Blackboard Inc. for licensing and related services for the Learning Management System (LMS) for **ALCORN STATE UNIVERSITY (ASU)**. The staffs of ITS and ASU jointly recommend approval of the continuation of this Agreement with Blackboard Inc. through September 14, 2017, in an amount not to exceed \$197,708.90 for licensing and related services for the Learning Management System. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,040,967.21.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendation be approved; unless there is savings to be realized from executing a 2-year agreement, then the staffs should proceed with a 2-year agreement instead of the 1-year agreement:

Motion carried; unanimously.

Agenda Item No. 3: Jordan Barber and Grant Banks, Network Specialist, presented the recommendation for Project No. 43078 for the continuation of and increase to the Agreement with Cambria Solutions, Inc. for the services of an Interoperability Project Specialist for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the continuation and increase to the Agreement with Cambria Solutions, Inc. through July 14, 2019, in an amount not to exceed \$936,750.00 for the services of an Interoperability Project Specialist. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,929,750.00.

On motion by Rodney Pearson and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Michelle Smith, Ben Cohen, CIO, and Jim Willis, Assistant State Traffic Engineer, presented the recommendation for RFP No. 3755-42757 for the continuation of the Agreement with Intergraph Corporation for SAMSv2 Phase II Implementation for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Intergraph Corporation through December 31, 2020, in an amount not to exceed \$3,720,000.00 for SAMSv2 Phase II Implementation. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$4,328,631.00.

On motion by June Songy and second by Keith Van Camp that the staff recommendation be

approved:

Motion carried; unanimously.

Agenda Item No. 5: Jill Chastant and Mark Allen, CSIO, presented Project No. 42527, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 42527 issued May 24, 2016, based on General RFP No. 3850, for the acquisition of application support consulting services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the selection of Ciber, Inc. at a total not-to-exceed 3-year lifecycle cost of \$3,817,678.00 for one (1) Database Administrator 2, five (5) Senior Programmer Analysts and one (1) Senior .NET Programmer, and to 22nd Century Staffing, Inc. at a total not-to-exceed 3-year lifecycle cost of \$641,309.00 for one (1) Database Administrator 1.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Patti Irgens and Donald Loper, Director of Communications, presented the evaluation and recommendation of proposals received in response to RFP No. 3859-41911 for the acquisition of in-car video camera systems for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend the selection of TCSWare, Inc. as lowest and best vendor responding to RFP No. 3859, to provide in-car video camera systems, at a total 5-year lifecycle cost of \$1,766,100.00.

On motion by Tom Wicker and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 7: Donna Hamilton and Scott Colwell, Project Director, presented the

evaluation and recommendation of proposals received in response to RFP No. 3930-42795 for the acquisition of a Master Control and Media Management System for **MISSISSIPPI PUBLIC BROADCASTING (MPB)**. The staffs of ITS and MPB jointly recommend the selection of Sony Electronics, Inc., as lowest and best vendor responding to RFP No. 3930, to provide a Master Control and Media Management System, at a total 5-year life cycle cost of \$1,025,000.00.

On motion by Tom Wicker and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 8: Patti Irgens, Roger Graves, and Kevin Yearick, UMMC Chief Technology Officer, presented the evaluation and recommendation of proposals received in response to RFP No. 3847-42227, for the acquisition of a Co-location Data Center Solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of CSpire Governmental Solutions, LLC as lowest and best vendor responding to RFP No. 3847-42227, for the acquisition of Co-Location Data Center Solution for the Mississippi Department of Information Technology Services (ITS).

In addition, the staffs of ITS and UMMC jointly recommend approval of CSpire Governmental Solutions, LLC based on the award from RFP No. 3847-42227, to provide a Co-Location Data Center Solution for the University of Mississippi Medical Center, at a total 5-year lifecycle cost of \$1,198,057.00.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendations 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 verified a quorum for the next ITS Board Meeting scheduled for Thursday, September 15, 2016.

On motion by Rodney Pearson and second by June Songy that the following per diem and expenses be approved:

Shane Loper - per diem and expenses for 1 day;

Board Meeting, August 18, 2016.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, August 18, 2016.

June Songy - per diem and expenses for 1 day;

Board Meeting, August 18, 2016.

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

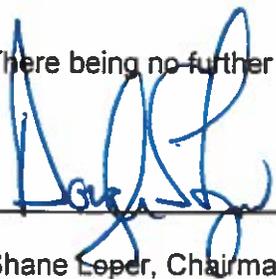
Board Meeting, August 18, 2016.

Tom Wicker - per diem and expenses for 1 day;

Board Meeting, August 18, 2016.

Motion carried; unanimously.

There being no further business, the meeting was adjourned by Shane Loper.



Shane Loper, Chairman



Rodney Pearson, Vice-Chairman