

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

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

Date: Friday, December 13, 2013

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of November 21, 2013 minutes

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

- Agenda Item No. 2: Chris Grimmer and Rita Rutland, Chief Systems Information Officer, will present an overview and request to issue Letter of Configuration (LOC) Number 40986, based on General RFP No. 3708, for the acquisition of interoperability platform contractors to implement the Interoperability Platform for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly request approval to publish LOC No. 40986 for the acquisition of interoperability platform contractors to implement an Interoperability Platform for DOM.

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

- Agenda Item No. 3: Curtis Ritchey and Karolyn Bridges-Jordan, Project Management Officer, will present the evaluation and recommendation of proposals received in response to RFP No. 3699-39773 for the acquisition of a Web Based Medicaid Reimbursement System for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend the selection of Sivic Solutions Group as lowest and best vendor responding to RFP No. 3699, to provide a Web Based Medicaid Reimbursement System, at a total 5-year lifecycle cost of \$1,547,434.00.
- Agenda Item No 4: Kenny Wilson and Dewann Clark, Senior Business Systems Analyst, will present the recommendation for RFP No. 3538-40975 for a Change Order to the Agreement with PNL Associates, LLC for consulting services to upgrade and enhance the MS Criminal History System (MCHS) for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**, Criminal Information Center (CIC). The staffs of ITS and MDPS jointly recommend approval of this Change Order Request in the amount of \$88,893.00 to provide consulting services to upgrade and enhance the MS Criminal History System. With this Change Order, the revised total lifecycle cost of this project is \$1,138,493.00.

Other Items being presented are as follows:

- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No 6: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, January 16, 2014.
- Approval of Per Diem
- Adjournment

Craig P. Orgeron, Ph.D.