

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

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

**Date:** Thursday, April 19, 2012

**Time:** 11:00 A.M.

**Agenda:**

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Bradley Johnson
- Introduction of Guests
- Agenda Item No. 1: Approval of March 22, 2012 minutes.

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

- Agenda Item No. 2: David Sliman, Interim Chief Information Officer and Director of Technology Infrastructure, will present Project No. 39835 requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of maintenance and support for Oracle PeopleSoft Module Software. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$2,550,000.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.

**Projects for Approval of the Recommended Selection/Award and updates to previously approved projects are as follows:**

- Agenda Item No. 3: Tangela Harrion and Marc Wilson, Chief Information Officer, will present the evaluation and recommendation of proposals received in response to RFP No. 3675-39279 for the acquisition of a web-based newborn screening and birth defect surveillance registry system for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend the selection of Natus Medical Incorporated, as lowest and best vendor responding to RFP No. 3675, to provide a web-based newborn screening and birth defect surveillance registry system, at a total 5-year life cycle cost of \$1,115,000.00.

- Agenda Item No. 4: Tangela Harrion and Susan Wilks, Chief Systems Information Officer, will present the evaluation and recommendation of proposals received in response to RFP No. 3674-39398 for the acquisition of software and services to upgrade/modernize the Deposit Remittance Data Capture Environment for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend the selection of Fairfax Imaging, Inc. as lowest and best vendor responding to RFP No. 3674, to provide software and services to upgrade/modernize the Deposit Remittance Data Capture Environment, at a total 5-year life cycle cost of \$1,182,628.00.
- Agenda Item No. 5: Teresa Washington and Susan Wilks, Chief Systems Information Officer, will present the recommendation for RFP No. 3392-39705 for the continuation of the Agreement with Openshaw Media Group for hosting and maintenance of an ASP (application service provider) solution for Internet filing of sales tax, use tax, and withholding tax, and the electronic payment of taxes using ACH debit for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend approval of the continuation of this Agreement with OMG through September 30, 2013, in an amount not to exceed \$517,200.00 for Click2File hosting and maintenance. With this continuation, the revised not-to-exceed lifecycle cost of this project is \$3,597,200.12.
- Agenda Item No. 6: Teresa Washington and James Dunaway, Mississippi State Hospital MIS Director, will present the recommendation for RFP No. 3441-39472 for the acquisition of a time, attendance, and scheduling system for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend the selection of Kronos Incorporated to provide a time, attendance, and scheduling system at a total 2-year lifecycle cost of \$1,752,021.99.
- Agenda Item No. 7: Debra Spell with present the recommendation for Project No. 38394 requesting approval for the sole-source acquisition of services to develop and implement a State-to-State Driver License Verification system (S2S) from the American Association of Motor Vehicle Administration (AAMVA) for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend AAMVA as the sole-source provider of a State-to-State Driver License Verification system at a total lifecycle cost of \$28,516,445.00.
- Agenda Item No. 8: Debra Spell with present the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 39517 issued March 15, 2012, based on General RFP No. 3670 for mainframe upgrades for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS) AND THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The ITS staff recommends the selection of Mainline Information Systems as lowest and

best Vendor responding to this LOC, to provide two upgrade/replacement mainframes at a total three-year life-cycle cost of \$2,188,938.64.

**Other Items being presented are as follows:**

- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, May 17, 2012.
- Approval of Per Diem
- Adjournment



---

Craig P. Orgeron, Ph.D.