

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

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

Date: Thursday, August 25, 2011

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of July 28, 2011 minutes.

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

Agenda Item No. 2: Debra Spell will present a request to increase the amount of the protest bond for RFP No. 3641-38942 for the modernization of the current commercial driver license (CDL) and non-commercial (DL) driver license system for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly request approval to increase the Protest Bond amount from the \$250,000.00 default to \$2,500,000.00 for RFP No. 3641-38942 for the modernization of the current commercial driver license and non-commercial driver license system for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**.

Agenda Item No. 3: Tangela Harrion will present an overview and request to issue RFP No. 3672-39175 for the acquisition of statewide network and technical support services for local school districts for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 3672-39175 for the acquisition of statewide network and technical support services for local school districts for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**.

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

Agenda Item No. 4: Tangela Harrion will present the evaluation and recommendation for proposals received in response to LOC Number 39071 based on General RFP No. 3645 for the acquisition of consulting services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the selection of Ciber,

Inc., as the lowest and best Vendor responding to LOC Number 39071, to provide consulting services for the following positions; 1 Database Administrator, 5 Senior Programmer Analysts and 1 GIS Programmer Analyst for a three-year lifecycle of \$3,399,798.36.

Agenda Item No. 5: Paula Conn will present the recommendation for RFP No. 3538-39302 for the continuation of the Agreement with Business Communications, Inc. for one developer to provide server and hardware support for the Women, Infants, and Children (WIC) program for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend the approval of the continuation of this Agreement with Business Communications, Inc. through November 3, 2013 in an amount not to exceed \$287,040.00 for one developer to provide server and hardware support for the WIC program. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$739,486.80.

Agenda Item No. 6: Paula Conn will present the recommendation for RFP No. 3538-39303 for the continuation of the Agreement with Advanced Systems Design, Inc. for one developer to provide server and hardware support for the Technology Infrastructure Support (TIS) Department of the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend the approval of the continuation of this Agreement with Advanced Systems Design, Inc. through October 16, 2013 in an amount not to exceed \$289,120.00 for one developer to provide server and hardware support for the Health Informatics program. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$722,800.00.

Agenda Item No. 7: Ravaughn Robinson will present the recommendation for RFP No. 3018-39399, for the continuation of the Agreement with FYX, Incorporated for remote helpdesk, software support and professional services for **MISSISSIPPI DEPARTMENT OF REVENUE (DOR), ALCOHOLIC BEVERAGE CONTROL DIVISION (ABC)**. The staffs of ITS and DOR jointly recommend the approval of the continuation of this Agreement with FYX, Inc through June 30, 2015 in an amount not to exceed \$319,600.00 for remote helpdesk, software support and professional services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$4,573,616.00.

Agenda Item No. 8: Teresa Washington will present the recommendation for RFP No. 3628-39437 for the continuation of the Agreement with Public Consulting Group, Inc., for the acquisition of a program manager for the statewide health information exchange for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of this agreement with Public Consulting Group, Inc. through September 30, 2014, in an amount not to exceed \$200,000.00, for the acquisition of a program manager for the statewide health information exchange. With this continuation, the revised total lifecycle cost of this project is \$699,880.00.

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

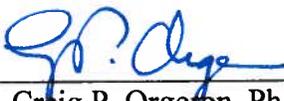
Agenda Item No. 9: Jimmy Webster will present the *2011-2012 Infrastructure and Architecture Plan*.

Agenda Item No. 10: Acknowledgment of *IT Position Report by Agency* and *IT Position Report by Class*.

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, September 29, 2011.

Approval of per diem and adjournment.



Craig P. Orgeron, Ph.D.