

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

May 17, 2012

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, May 17, 2012, at 11:00 a.m.

Members Present:

Lynn C Patrick

Rodney Pearson (via telephone)

Thomas A. Wicker

Members Not Present:

John Hairston, Chairman

Derek Gibbs, Vice-Chairman

Legislative Advisors Not Present:

Senator Sampson Jackson, II

Representative Gary V. Staples

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, Internal Services Division Director

Lynn Ainsworth, Information Systems Services (ISS) Division Director
Donna Nead Rogers, Special Assistant Attorney General
Jay White, Information Security Division Director
Laura Pentecost, Data Services Division Director
Roger Graves, Telecomm Services Division Director
David Johnson, ITS Business Manager
Stephen Houston, ISS Technology Consultant
Creston Burse, ISS Technology Consultant
Tangela Harrion, ISS Technology Consultant
Teresa Washington, ISS Technology Consultant
Debra Spell, ISS Technology Consultant
Ravaughn Robinson, ISS Technology Consultant
Gary LeBlanc, ISS Technology Consultant
Donna Hamilton, ISS Technology Consultant
Renee Murray, ISS Technology Consultant
Leslie Swilley, Internal Services Division
Gina Sullivan, Internal Services Division
Debra Brown, Strategic Services Division
Caren Brister, Strategic Services Division
Bo Dickerson, Security Services Division

Others Present:

Rita Rutland, Mississippi Division of Medicaid

Grant Banks, Mississippi Division of Medicaid
Clay Johnston, Mississippi Department of Public Safety
Jason Jennings, Mississippi Department of Public Safety
Claudia Garrett, Mississippi Department of Public Safety
Luke McAlpin, Mississippi Department of Public Safety
Tim Ragland, Mississippi Department of Human Services
Mike Bullard, Mississippi Department of Human Services
Barry Bounds, Mississippi Department of Human Services
Valeria O'Neal, Mississippi Department of Human Services
Mike Davis, University of Mississippi Medical Center
Cecile Skinner, University of Mississippi Medical Center
Denise Jones, Mississippi Department of Transportation
Ray Barksdale, Mississippi Department of Transportation
Terrell Knight, CSpire Wireless
Karen Newman, The Clay Firm
Kris Gautier, AT&T
Dwight Manning, BCI
George Allen, MorphoTrust
Kelly Cress, Citrix

Tom Wicker called the meeting to order, and introduced Gina Sullivan to lead the Pledge of Allegiance to the United States Flag. Gina Sullivan led the audience in the Pledge of Allegiance. Guests introduced themselves.

Agenda Item No. 1: Tom Wicker directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on April 19, 2012.

On motion by Lynn Patrick and second by Tom Wicker that the minutes of the April 19, 2012 meeting be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Ravaughn Robinson and Rita Rutland, Chief Information Systems Officer, presented an overview and request to issue RFP No. 3686-39801 for the acquisition of professional services to implement a Service Oriented Architecture (SOA) based Nationwide Health Information Network (NHIN) Platform for the **OFFICE OF THE GOVERNOR – DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly request approval to advertise and publish RFP No. 3686-39801 for the acquisition of professional services for DOM.

On motion by Rodney Pearson and second by Lynn Patrick that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Debra Spell and Clay Johnston, MIS Director, presented the evaluation and recommendation of proposals received in response to RFP No. 3641-38942 for the acquisition of hardware, software, and services for the modernization of the current commercial driver license (CDL) and non-commercial driver license (DL) systems for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend the selection of L-1 Identity Solutions (MorphoTrustUSA), as lowest and best

vendor responding to RFP No. 3641, to provide hardware, software, and services for the modernization of the current CDL and DL systems at a total nine-year lifecycle cost of \$42,604,665.00. The staffs of ITS and MDPS also request approval to extend the current contract with L-1 Identity Solutions (MorphoTrust USA, Inc.) for driver issuance services for one additional year, at a total cost of \$2,763,758.00.

On motion by Tom Wicker and second by Lynn Patrick that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Tangela Harrion and Tim Ragland, Chief Information Systems Officer, presented Project No. 39546, the evaluation and recommendation of proposals received in response to Letter of Configuration Number 39546 issued on January 12, 2012, based upon General RFP No. 3645, for the acquisition of virus remediation and patch management services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the selection of Business Communications, Inc., as lowest and best vendor responding to this LOC, to provide virus remediation and patch management hardware, software and services at a total two-year life-cycle cost of \$2,386,831.00.

On motion by Lynn Patrick and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Teresa Washington and Mike Davis presented Project No. 39582, the evaluation and recommendation of proposals received in response to Letter of Configuration

Number 39582 issued March 1, 2012, based on General RFP No. 3645, for the acquisition of temporary staffing services for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** – Department of Information Systems (DIS). The staffs of ITS and UMMC jointly recommend the selection of 24 vendors, as potential resources to provide temporary staffing services for UMMC, at a total 3-year lifecycle cost not to exceed \$5,000,000.00.

On motion by Lynn Patrick and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Gary LeBlanc and Clay Johnston, MIS Director, presented the recommendation for RFP No. 3596-39685 for the continuation of the Agreement with Clerus Solutions LLC for the Long-Term Program Management Services for development and implementation of various driver license and identification systems for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFTEY (MDPS)**. The staffs of ITS and MDPS jointly recommend the approval of the continuation of this Agreement with Clerus Solutions LLC through June 30, 2016, in an amount not to exceed \$3,319,402.29 for the Long-Term Program Management Services for development and implementation of various driver license and identification systems.

On motion by Tom Wicker and second by Lynn Patrick that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 7: Withdrawn.

Agenda Item No. 8: Ravaughn Robinson and Denise Jones, Information Systems Deputy Director, presented the recommendation for RFP No. 3618-39767 for the continuation of the Agreement with Pileum Corporation for consulting services for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Pileum through September 1, 2014, in an amount not to exceed \$414,000.00 for 3,600 hours of consulting services.

On motion by Lynn Patrick and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 9: Ravaughn Robinson and Rita Rutland, Chief Information Systems Officer, presented Project No. 39841, requesting approval for an increase to the initial exemption request for quality monitoring services and additional business analysis services for the **OFFICE OF THE GOVERNOR – DIVISION OF MEDICAID (DOM)**. The staff of DOM requests approval of this \$275,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated lifecycle cost of \$533,642.00.

On motion by Tom Wicker and second by Lynn Patrick that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 10 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. 11 regarding change of meeting date and verification of quorum for ITS Board Meeting in June 2012.

On motion by Lynn Patrick and second by Tom Wicker that the following per diem and expenses be approved:

Lynn Patrick - per diem and expenses for 1 day;

Board Meeting, April 19, 2012.

Rodney Pearson - per diem for 1 day;

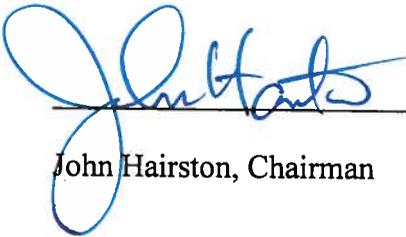
Board Meeting, April 19, 2012.

Tom Wicker - per diem and expenses for 1 day;

Board Meeting, April 19, 2012.

Motion carried; unanimously.

There being no further business, the meeting was adjourned by Tom Wicker.



John Hairston, Chairman



Derek Gibbs, Vice-Chairman