

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

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

Date: Thursday, May 17, 2012

Time: 11:00 A.M.

Agenda:

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Gina Sullivan
- Introduction of Guests
- Agenda Item No. 1: Approval of April 19, 2012 minutes.

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

- Agenda Item No. 2: Ravaughn Robinson and Rita Rutland, Chief Information Systems Officer, will present 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.

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

- Agenda Item No. 3: Debra Spell and Clay Johnston, MIS Director, will present 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.

- Agenda Item No. 4: Tangela Harrion and Tim Ragland, Chief Information Systems Officer, will present 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 services at a total two-year life-cycle cost of \$2,386,831.00.
- Agenda Item No. 5: Teresa Washington and Julie Smith, Chief Operating Officer, will present 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 25 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.
- Agenda Item No. 6: Gary LeBlanc and Clay Johnston, MIS Director, will present 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 SAFETY (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 \$3,314,018.79 for the Long-Term Program Management Services for development and implementation of various driver license and identification systems. With this continuation, the revised not-to-exceed lifecycle cost this project is \$6,154,827.35.
- Agenda Item No. 7: Withdrawn
- Agenda Item No. 8: Ravaughn Robinson and Denise Jones, Information Systems Deputy Director, will present 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. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$828,000.00.
- Agenda Item No. 9: Ravaughn Robinson and Rita Rutland, Chief Information Systems Officer, will present 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.

Other Items being presented are as follows:

- Agenda Item No. 10: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 11: Change of Meeting Date and Verification of Quorum for ITS Board Meeting in June 2012.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.