

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

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

Date: Thursday, February 21, 2013

Time: 11:00 A.M.

Agenda:

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Terri Heidelberg
- Introduction of Guests
- Agenda Item No. 1: Approval of December 20, 2012 minutes

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

- Agenda Item No. 2: Ben Garrett and David Sliman, Chief Information Officer, will present the overview and request to issue LOC No. 40356-3707 for the acquisition of maintenance and support of the PeopleSoft Application and Oracle database software for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)**. The staffs of ITS and USM jointly request approval to publish LOC No. 40356-3707 for the acquisition of maintenance and support of the PeopleSoft Application and Oracle database software for the **UNIVERSITY OF SOUTHERN MISSISSIPPI**.
- Agenda Item No. 3: Curtis Ritchey and Catherine Wells, Director of Nephrology and Dialysis Services, will present the overview and request to issue RFP No. 3711-39854 for the acquisition of a Dialysis Billing System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3711-39854 for the acquisition of a Dialysis Billing System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER**.
- Agenda Item No. 4: Teresa Washington and Dr. Deborah Dent, Chief Information Officer, will present Project No. 40260, requesting approval of an exemption for **JACKSON STATE UNIVERSITY (JSU)** to request proposals for the acquisition of Banner hosting and application management services. The staffs of ITS and JSU jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$7,500,000.00. JSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

- **Agenda Item No. 5:** Debra Spell and Cindy Greer, Director of Continuous Quality Improvement, will present the overview and request to issue RFP No. 3713-40123 for the acquisition of Quality Assurance/Independent Verification and Validation (QA/IV&V) services and RFP No. 3717-40123 for the acquisition of services to transfer and implement a replacement system for Mississippi Automated Child Welfare Information System (MACWIS), and a request to increase the amount of the protest bond for RFP No. 3717-40123 for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly request approval to: (1) Advertise and publish RFP No. 3713-40123 for the acquisition of Quality Assurance/Independent Verification and Validation (QA/IV&V) services, (2) Advertise and publish RFP No. 3717-40123 for the acquisition of services to transfer and implement a replacement system for the Mississippi Automated Child Welfare Information System (MACWIS), and (3) Increase the protest bond amount from the \$250,000.00 default to \$5,000,000.00 for RFP No. 3717-40123 for MDHS.

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

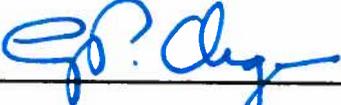
- **Agenda Item No. 6:** Paula Conn, Charlie Case, Chief Information Officer, and Tom Riley, Assistant Secretary of State for Business Services will present the recommendation of Project No. 40352 for the continuation of the Agreement with Dorger Software Architects for completion of the BFOCUS Corporation Filing system for **MISSISSIPPI SECRETARY OF STATE (MSOS) Business Services Division**. The ITS Executive Director originally approved a professional services agreement for the acquisition of a BFOCUS application support specialist in January 2013 for a six month life cycle cost of \$83,200.00. The staffs of ITS and MSOS jointly recommend approval of the continuation of this Agreement with Dorger Software through June 30, 2017 in an amount not-to-exceed \$433,040.00 for completion of the STAR.NET BFOCUS Corporation Filing system. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$516,240.00.
- **Agenda Item No. 7:** Teresa Washington and Mike Rackley, Chief Information Officer, will present the recommendation for RFP No. 3452-40221 for the continuation of the Agreement with Blackboard, Inc. for licensing and related services for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of the continuation of this Agreement with Blackboard through June 30, 2014, in an amount not to exceed \$201,297.00 for licensing and related services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,144,831.50.
- **Agenda Item No. 8:** Debra Spell and Mohammed Jalaluddin, Director, Office of Technology Innovation, will present the recommendation for Project No. 40042 for a Change Order Request to the Agreement with TATA American International Corporation to customize, enhance, and support the Unemployment Insurance System (UI) for **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of this Change Order Request in the amount of \$46,197,447.00 to customize, enhance, and support the Unemployment

Insurance System. With this continuation, the revised total not-to-exceed lifecycle cost for this project is \$82,591,525.00.

- Agenda Item No. 9: Ben Garrett and Gary Rawson will present the recommendation for Project No. 40240 for the continuation of the Agreement with BroadMap, LLC to extend broadband mapping, deployment, adoption consulting and services for one year for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of this Agreement with BroadMap, LLC through December 31, 2013 in an amount not to exceed \$374,000.00, to extend broadband mapping, deployment, adoption consulting and services. With this continuation, the revised total lifecycle cost of this project is \$2,382,263.00.

Other Items being presented are as follows:

- Agenda Item No. 10: Ratification of the *FY12 Annual Report and 2012-2013 State of Mississippi Infrastructure and Architecture Plan* as published by the Executive Director. The staff of ITS recommends ratification of publishing the *FY12 Annual Report and 2012-2013 State of Mississippi Infrastructure and Architecture Plan*.
- Agenda Item No. 11: Acknowledgment of *IT Resources in State Government: A RoadMap* and IT Consulting Services Reports for July 1, 2012 through December 31, 2012.
- Agenda Item No. 12: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No 13: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 21, 2013.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.