

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

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

Date: Thursday, July 19, 2012

Time: 11:00 A.M.

Agenda:

- Call to Order
- Pledge of Allegiance to the United States Flag, led by David Richards
- Introduction of Guests
- Agenda Item No. 1: Approval of June 25, 2012 minutes.

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

- Agenda Item No. 2: Donna Hamilton and Dr. Mary Currier, State Health Officer, will present an overview and request to issue RFP No. 3619-38308 for the acquisition of a comprehensive Patient Information Management System that includes a practice management and electronic health record system for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly request approval to advertise and publish RFP No. 3619-38308 for the acquisition of a comprehensive Patient Information Management System that includes a practice management and electronic health record system for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**.
- Agenda Item No. 3: Donna Hamilton and Christian Pruett, Assistant Executive Director for eLearning and Instructional Technology, will present an overview and request to issue RFP No. 3692-39877 for the acquisition of a hosted Learning Management System to provide online courses for the **MISSISSIPPI COMMUNITY COLLEGE BOARD (MCCB)**. The staffs of ITS and MCCB jointly request approval to advertise and publish RFP No. 3692-39877 for the acquisition of a hosted Learning Management System to provide online courses for **MISSISSIPPI COMMUNITY COLLEGE BOARD (MCCB)**.

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

- Agenda Item No. 4: Teresa Washington and Christian Pruett, Assistant Executive Director for eLearning and Instructional Technology, will present the recommendation for RFP No. 3452-39878 for the continuation of the Agreement with Desire2Learn Incorporated for learning management system licensing, hosting, and related services for the **MISSISSIPPI COMMUNITY COLLEGE BOARD (MCCB)**. The staffs of ITS and MCCB jointly recommend approval of the continuation of this Agreement with Desire2Learn Incorporated through June 30, 2013, in an amount not to exceed \$211,747.85 for learning management system licensing, hosting, and related services. With this continuation, the revised total lifecycle cost of this project is \$1,048,529.65.
- Agenda Item No. 5: Teresa Washington and Melissa May, Office Director, Bureau of Compliance and Reporting, will present the recommendation for RFP No. 3452-39999 for the continuation of the Agreement with Blackboard, Inc. for licensing, hosting, and related services for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of the continuation of this Agreement with Blackboard through June 30, 2014, in an amount not to exceed \$1,165,924.14 for licensing, hosting, and related services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$4,386,101.47.
- Agenda Item No. 6: Tangela Harrion and Audrey McAfee, MIS Director, will present Project No. 39959, requesting approval for an increase and continuation to the initial exemption request for digital copier/multifunction equipment from Mississippi Department of Finance and Administration (DFA), Office of Purchasing, Travel, and Fleet Management (OPTFM) State Contract for **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly request approval for an increase and continuation to the initial exemption request, for a revised not-to-exceed total estimated 3-year lifecycle cost of \$1,792,656.00.
- Agenda Item No. 7: Stephen Houston and Richard Harrell, Office of Pollution Control Director, will present the recommendation RFP No. 2986-39863 for a Change Order to the Agreement with CGI Technologies and Solutions Inc. to expand Tools for Environmental Management Protection Organizations (TEMPO) design and implementation services for the **MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ)**. The staffs of ITS and MDEQ jointly recommend approval of this Change Order Request in the amount of \$457,000.00, to provide design and implementation services to new and existing MDEQ TEMPO systems. With this Change Order, the revised total lifecycle cost of this project is \$6,540,191.25.

Other Items being presented are as follows:

- Agenda Item No. 8: David Johnson will present a summary of the FY2014 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request.

- Agenda Item No. 9: Acknowledgment of IT Consulting Services Reports for January 2012 through June 2012 and Trend Analysis for Fiscal Years 2010 through 2012.
- 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: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, August 16, 2012.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.