

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

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

**Date:** Thursday, March 21, 2013

**Time:** 11:00 A.M.

**Agenda:**

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Andrew Westerfield
- Introduction of Guests
- Agenda Item No. 1: Approval of February 21, 2013 minutes

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

- Agenda Item No. 2: Teresa Washington and Kathy Gates, Chief Information Officer, will present Project No. 40328, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for the acquisition of Cisco network equipment and services. The staffs of ITS and UM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$4,613,000.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Tangela Harrion and Kathy Gates, Chief Information Officer, will present Project No. 40436, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for the acquisition of consulting services to implement SAP's Grants Management module. The staffs of ITS and UM jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of \$804,100.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 4: Ben Garrett and Ray Barksdale, Chief Information Officer, will present an overview and request to issue Letter of Configuration (LOC) Number 40278, based on General RFP No. 3707, for the acquisition of desktops and laptop computers, printers, monitors, and servers, and to establish a manufacturer's standard for these components for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION**

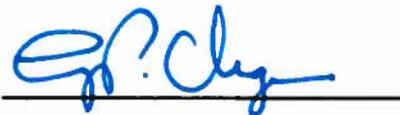
(MDOT). The staffs of ITS and MDOT jointly request approval to publish LOC No. 40278 for the acquisition of desktop and laptop computers, printers, monitors, and servers, and to establish a manufacturer's standard for these components for MDOT.

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

- **Agenda Item No. 5:** Teresa Washington and Will Simpson, Deputy Administrator/Acting Chief Information Officer, will present the recommendation for RFP No. 3618-40386 for the continuation of the Agreement with 22<sup>nd</sup> Century Technologies, Inc. for consulting services for the Weatherization Data Collection System for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this agreement with 22<sup>nd</sup> Century Technologies, Inc. through May 31, 2015, in an amount not to exceed \$299,000.00 for consulting services for the Weatherization Data Collection System. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$747,500.00.
- **Agenda Item No 6:** Paula Conn and Kevin Gray, Information Technology Planner, will present the recommendation for Project No. 40365 for the continuation of the Agreement with Medicity, Inc. for implementation and interface services for the Mississippi Health Information Network (MS-HIN) in conjunction with the **MISSISSIPPI DEPARTMENT OF INFORAMTION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the approval of the continuation of this agreement with Medicity, Inc. through February 24, 2016, in an amount not to exceed \$18,760,995.00 for implementation and interface services for MS-HIN participants. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$33,259,823.00.

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

- **Agenda Item No. 7:** Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- **Agenda Item No 8:** Verification of Quorum for next ITS Board Meeting scheduled for Thursday, April 18, 2013.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.