DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

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

Date: Friday, May 24, 2013

Time: 11:00 A.M.

Agenda:

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Erin Hamilton
- Introduction of Guests
- Agenda Item No. 1: Approval of April 26, 2013 minutes

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

- Agenda Item No 2: Teresa Washington and Melissa May, Office Director, Bureau of Compliance and Reporting, will present the recommendation for RFP No. 3692-40391 for the acquisition of the Canvas K-12 Learning Management System for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend the selection of Instructure Inc. to provide the Canvas K-12 Learning Management System at a total 5-year life cycle cost of $1,309,900.00.

- Agenda Item No. 3: Debra Spell and Mohammed Jalaluddin, Director, Office of Technology Innovation, will present the recommendation for Project No. 40554 for the continuation of the Agreement with TATA American International Corporation, D/B/A TCS America to provide support for the Unemployment Insurance System (UI) for **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES).** The staffs of ITS and MDES jointly recommend approval of the continuation of this Agreement with TATA American International Corporation, D/B/A TCS America through December 31, 2015, in an amount not to exceed $4,282,302.46 to provide support for the Unemployment Insurance System. With this continuation, the revised total not-to-exceed lifecycle cost for this project is $86,873,828.33.

- Agenda Item No 4: Ben Garrett and Denise Jones, Deputy Director of Information Systems, will present Project No. 40441 requesting approval of an exemption for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)** to acquire a Traffic Incident Management module for their existing Advanced Transportation Management System (ATMS). The staffs of ITS and MDOT jointly recommend approval

of the exemption request to acquire the Traffic Incident Management module at a total 2-year estimated lifecycle cost of $1,094,987.00.

- Agenda Item No 5: Donna Hamilton and Joe Surkin, Acquisition and Consolidation Director, will present the recommendation for RFP No. 3682-40426/40506 for a Change Order to the Agreement with Pace Performance Group, LLC, to plan and manage the enterprise deployment of SharePoint 2013, SQL Server 2012, Microsoft Project Server, Team Foundation Server, Dynamics AX, and Customer Relation Management and for a Change Order for services to deploy the PACE Immunization Program Intelligence Module (IPIM) and the Vaccine Accountability System, for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of a Change Order Request in the amount of $99,900.00, to plan and manage the enterprise deployment of SharePoint 2013, SQL Server 2012, Microsoft Project Server, Team Foundation Server, Dynamics AX, and Customer Relation Management. With this Change Order, the revised total lifecycle cost of this project is $1,058,700.00. The staffs of ITS and MSDH jointly recommend approval of a Change Order Request in the amount of $668,872.00, to provide services to deploy the PACE Immunization Program Intelligence Module (IPIM) and the Vaccine Accountability System. With this Change Order, the revised total life cycle cost of this project is $1,727,572.00.

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

- Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

- Agenda Item No. 7: Consideration by the ITS Board of the Review Request from HDI Solutions, LLC of the ITS Executive Director's decision in the protest by HDI Solutions, LLC of the award of RFP No. 3695-39947 for the acquisition of a statewide Uninsured Motorist Management System for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** in cooperation with the **MISSISSIPPI COMMISSIONER OF INSURANCE** and the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR).**

- Agenda Item No 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, June 20, 2013.

- Approval of Per Diem

- Adjournment

Craig P. Orgeron, Ph.D.