

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

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

Date: Thursday, September 19, 2013

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of August 15, 2013 minutes

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

- Agenda Item No. 2: Tangela Harrion, Richard Berry, Executive Director, and Cathy Sykes, Director of Field Operations, will present an overview and request to issue RFP No. 3738-40839 seeking a qualified Vendor to provide a Central Receipting and Disbursement Unit for the Division of Field Operations for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly request approval to advertise and publish RFP No. 3738-40839 seeking a qualified Vendor to provide a Central Receipting and Disbursement Unit for the Division of Field Operations for MDHS.

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

- Agenda Item No. 3: Tangela Harrion, Dr. Kenneth O'Neal, Assistant Director, and James Dunaway, Chief Information Officer, will present the recommendation for Project No. 40593 for the acquisition of CoCENTRIX Coordinated Care Platform System for **ELLISVILLE STATE SCHOOL (ESS)**. The staffs of ITS, ESS, and MS DMH jointly recommend the selection of CoCENTRIX to provide CoCENTRIX (CCP), at a total 5-year lifecycle cost of \$1,309,689.00.
- Agenda Item No. 4: Tangela Harrion, Tammie Avant, Assistant Director, and James Dunaway, Chief Information Officer, will present the recommendation for Project No. 40595 for the acquisition of CoCENTRIX Coordinated Care Platform System for **NORTH MISSISSIPPI REGIONAL CENTER (NMRC)**. The staffs of ITS, NMRC, and MS DMH jointly recommend the selection of CoCENTRIX to provide CoCENTRIX (CCP), at a total 5-year lifecycle cost of \$1,303,690.00.
- Agenda Item No. 5: Debra Spell and Mark Allen, Chief Systems Information Officer, will present the evaluation and recommendation for proposals received in response to RFP

No. 3713-40123 for the acquisition of Quality Assurance/Independent Verification and Validation (QA/IV&V) services for the implementation of a replacement system for the Mississippi Automated Child Welfare Information System (MACWIS) for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the selection of MAXIMUS Human Services, Inc. as the lowest and best Vendor responding to RFP No. 3713 to provide QA/IV&V services for the implementation of a replacement system for MACWIS at a total lifecycle cost of \$6,380,502.00.

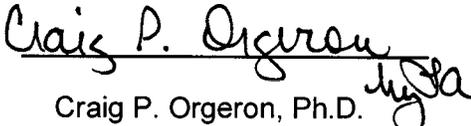
- Agenda Item No. 6: Teresa Washington and Cathy Huff, Director of Support Operations, will present the recommendation for RFP No. 2911-40708 for the continuation of the Agreement with Ellucian Company L.P. for software support and consulting/training services for the **MISSISSIPPI INSTITUTIONS OF HIGHER LEARNING (IHL)**, on behalf of the six universities that use these services. The staffs of ITS and IHL jointly recommend approval of the continuation of this Agreement with Ellucian Company L.P. through December 15, 2015, in an amount not to exceed \$900,000.00 for consulting and training services as needed for the universities using Banner. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$5,007,004.00.
- Agenda Item No. 7: Jill Chastant and Scott High, Manager of OPC Network Administration, will present the recommendation for RFP No. 3618-40650 for the continuation of the Agreement with Information Management Systems, Inc. for database maintenance support for the **MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ)**. The staffs of ITS and MDEQ jointly recommend approval of the continuation of this Agreement with Information Management Systems, Inc. through October 31, 2015, in an amount not to exceed \$343,200.00 for database maintenance support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$825,240.00.
- Agenda Item No. 8: Ben Garrett, Ray Barksdale, CIO, and Mike Roberts, IS Administrative Manager will present the recommendation for RFP No. 3618-40641 for the continuation of the Agreement with Hubert W. Crook Computer Consultants, Inc. for a Commercial Vehicle Information Systems and Networks (CVISN) Systems Architect to provide consulting services for two years for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Hubert W. Crook Computer Consultants, Inc. through February 28, 2016, in an amount not to exceed \$280,000.00, to extend Commercial Vehicle Information Systems and Networks (CVISN) Systems consulting services. With this continuation, the revised total lifecycle cost of this project is \$672,000.00.
- Agenda Item No. 9: Chris Grimmer, Ray Barksdale, CIO, and Mike Roberts, IS Administrative Manager, will present the recommendation for RFP No. 2692-40689 for the continuation of the Agreement with Cogsdale Holdings, Ltd. for optional support services for Financial Management System enhancements for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Cogsdale Holdings, Ltd. through October 31, 2014, in an amount not to exceed \$480,00.00 for support services.

With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$3,250,000.00.

- Agenda Item No. 10: Roger Graves, Telecom Services Division Director, will present the recommendation for RFP No. 4000-40644 for the continuation of the Agreement with AT&T for statewide telecommunications services administered by the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of this Agreement with AT&T for statewide telecommunications services administered by ITS through June 30, 2018.

Other Items being presented are as follows:

- Agenda Item No. 11: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 12: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, October 17, 2013.
- Approval of Per Diem
- Adjournment


Craig P. Orgeron, Ph.D.