

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

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

Date: Tuesday, December 15, 2015

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of November 19, 2015 minutes

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

- Agenda Item No. 2: Jill Chastant and LeKisha Evans, Business Manager, will present Project No. 42495, requesting approval of an exemption for **JACKSON STATE UNIVERSITY (JSU)** to lease copier equipment from the Mississippi Department of Finance and Administration (DFA), Office of Purchasing, Travel and Fleet Management (OPTFM) State Contract. The staffs of ITS and JSU jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$2,526,180.00. JSU will lease these devices from DFA OPTFM's state contract for the leasing and rental of multi-function copiers/printers, in compliance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Cerria Walker and Ben Cohen, CIO, will present the recommendation for Project No. 42358, submitted under the ITS Planned Purchases Procedure for Fiscal Year 2016 by the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the Planned Purchases Request to purchase hardware using the IT Hardware Express Products List at a cost not to exceed \$2,357,923.50 during Fiscal Year 2016.
- Agenda Item No. 4: Bill Brinkley and Michele Blocker, Chief Administrative Officer, will present an overview and request to issue RFP No. 3863-42478 for a local training provider for the **MISSISSIPPI DEPARTMENT OF INFORMATION SERVICES (ITS)** – Eastwood Education Center. The staff of ITS requests approval to advertise and publish RFP No. 3863-42478 for the acquisition of professional services for ongoing educational training for the ITS Eastwood Education Center.

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

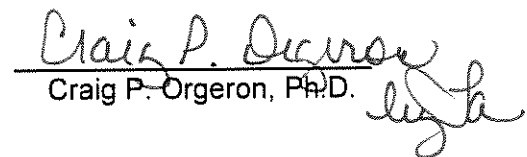
- Agenda Item No. 5: Jill Chastant and Dr. John Showalter, Director of UMMC Center for Informatics and Analytics, will present Project No. 3845-42294, requesting approval for the sole-source acquisition of Qlik Enterprise software, maintenance and services

from QlikTech, Inc. for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend QlikTech, Inc. as the sole source provider of Qlik Enterprise software, maintenance and services, at a total 3-year lifecycle cost of \$1,871,085.32.

- Agenda Item No. 6: Cerria Walker and Cliff Triplett, Director of Infrastructure and Support Services, will present the recommendation for RFP No. 3672-42497 for the continuation of the Agreement with Ciber for statewide network and technical support services for local school districts for **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of the continuation of this Agreement with Ciber through December 31, 2016, in an amount not to exceed \$481,361.67 for statewide network and technical support services for local school districts. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$2,287,658.67.
- Agenda Item No. 7: Donna Hamilton and Renée Murray, Procurement/Consulting Team Leader, will present the recommendation for Project No. 3564-42484 for an increase to the Agreement with Mississippi Interactive, Inc. for eGovernment applications and services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the increase to the Agreement with Mississippi Interactive LLC through December 2017, in an amount not to exceed \$2,850,000.00 for eGovernment applications and services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$5,060,611.14.

Other Items being presented are as follows:

- Agenda Item No. 8: Request to publish the *FY15 Annual Report*. The staff of ITS recommends approval to publish the *FY15 Annual Report*.
- Agenda Item No 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, January 21, 2016.
- Approval of Per Diem
- Adjournment


Craig P. Orgeron, PhD.