

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

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

Date: Thursday, November 19, 2015

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of October 15, 2015 minutes

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

- Agenda Item No. 2: Patti Irgens, Roger Graves, Chief Operating Officer, and Kevin Yearick, Chief Technology Officer, will present the overview and request to issue RFP No. 3847-42227, for the acquisition of a Business Continuity Recovery Services and Disaster Recovery (BCRS/DR) Solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval to advertise and publish RFP No. 3847-42227, for the acquisition of a Business Continuity and Disaster Recovery Solution for the Mississippi Department of Information Technology Services (ITS).
- Agenda Item No. 3: Patti Irgens, Robert Douglas, Director of Revenue Cycle, and Tammy Tomlison, Chief Revenue Cycle Officer will present the overview and request to issue RFP No. 3821-42041, for the acquisition of Integrated Registration and Revenue Cycle Management to replace the existing Revenue Cycle Management products for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval to advertise and publish RFP No. 3821-42041 for Integrated Registration and Revenue Cycle Management services for the University of Mississippi Medical Center (UMMC).
- Agenda Item No. 4: Jill Chastant and Denise Jones, CIO, will present an overview and request to issue Letter of Configuration (LOC) Number 42119, based on General RFP No. 3775, for the acquisition of a Java Developer, SQL Database Administrator and a CRM Developer for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly request approval to publish LOC No. 42119 for the acquisition of a Java Developer, SQL Database Administrator and a CRM Developer for the MDMH.
- Agenda Item No. 5: Chris Grimmer and Laura Pentecost, Director of Data Services, will present the overview and request to issue RFP No. 3856-40732 for the acquisition of two Mainframe-Class Storage Systems for the **MISSISSIPPI DEPARTMENT OF**

INFORMATION TECHNOLOGY SERVICES (ITS). The staff of ITS requests approval to advertise and publish RFP No. 3856-40732 for the acquisition of two Mainframe-Class Storage Systems for ITS.

- Agenda Item No. 6: Teresa Washington and Laura Pentecost, Director of Data Services, will present the overview and request to issue Letter of Configuration (LOC) Number 42336, based on General RFP No. 3774, for the acquisition of Computer Associates (CA) software support for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to publish LOC No. 42336 for the acquisition of CA software support.
- Agenda Item No. 7: Chris Grimmer, Carrie Cooper, Director of Student Financial Aid, and Terrence Hibbert, Director IT Solutions, will present Project No. 42413, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Student Financial Aid Management System. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 7-year lifecycle cost of \$1,550,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 8: Donna Hamilton, John Gilligan, ITS Program Manager, and Jim Willis, Assistant State Traffic Engineer, will present Project No. 42434, requesting approval of an exemption for **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)** to execute a maintenance contract with Atkins North America, Inc. for MDOT's 511 Traveler Information System for three years. The staffs of ITS and MDOT jointly recommend the approval of the exemption request at a total estimated 3-year lifecycle cost of \$765,768.00.

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


- Agenda Item No. 9: Cerria Walker and Jennifer Wentworth, Associate Commissioner Agency Support, will present the recommendation for RFP No. 3592-42259 for a Change Order to the Agreement with FAST Enterprises, LLC for a change in maintenance and support for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend approval of this Change Order Request in the amount of \$7,000,000.00 to allow DOR to choose Option 3 of maintenance and support. With this Change Order, the revised total lifecycle cost of this project is \$53,550,000.00.
- Agenda Item No. 10: Chris Grimmer, Jim Tillman, Chief, Data Integration Division, and Richard Harrell, Director, Office of Pollution Control, will present the recommendation for RFP No. 2986-42510 for the continuation of the Agreement with CGI Technologies and Solutions, Inc. for annual support and maintenance of TEMPO360 for the **MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ)**. The staffs of ITS and MDEQ jointly recommend approval of the continuation of the Agreement with CGI Technologies and Solutions, Inc. through December 31, 2018, in an amount not to exceed \$450,000.00 for annual support and maintenance of TEMPO360. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$7,956,191.25.
- Agenda Item No. 11: Cerria Walker and Mark Allen, Chief Systems Information Officer will present the recommendation for RFP No. 3705-42283 for an increase to the Agreement with PerformanceG2 for the extension of analytic capabilities to Economic

Assistance Programs within the Division of Field Operations for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the increase to the Agreement with PerformanceG2 through December 31, 2020 in an amount not to exceed \$1,404,565.00 for the extension of analytic capabilities to Economic Assistance Programs within the Division of Field Operations. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$2,546,464.00.

- Agenda Item No. 12: Cerria Walker and Mark Allen, Chief Systems Information Officer will present the recommendation for RFP No. 3671-42375 for the continuation of the Agreement with Ciber Inc. for professional services to manage and support the EBT/e-Payment Systems for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Ciber through December 31, 2017 in an amount not to exceed \$841,363.00 for professionals services to manage and support the EBT/e-Payment Systems. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$3,944,863.00. The ITS Board originally approved the services to manage and support the EBT/e-Payment Systems in December 2012, for a lifecycle cost of \$3,944,863.00.

Other Items being presented are as follows:

- Agenda Item No. 13: Acknowledgment of *Information Technology Positions by Agency and Occupational Analysis* Reports as of October 31, 2015.
- Agenda Item No 14: Request to publish the 2016–2018 Master Plan. The staff of ITS requests approval to publish the 2016–2018 Master Plan
- Agenda Item No 15: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 16: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, December 17, 2015.
- Approval of Per Diem
- Adjournment


Craig P. Orgeron, Ph.D. 