

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

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

Date: Thursday, January 19, 2017

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of December 15, 2016 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, Vance Rice, Director of MSU Police, and Nelson Olivier, MSU Police-Life Safety Division Commander, will present Project No. 43307, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of a video security system. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 15-year lifecycle cost of \$15,000,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Jamekia Hilliard, Terence D. Anderson, Executive Director of Strategic Business Operations, and Randy Knoll, Project Manager, will present Project No. 43103, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a physician and planning analytics solution. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$3,125,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 4: Michelle Smith, Jennifer Morgan, CIO, and Lisa Chism, Deputy Office Director, will present an overview and request to issue Request for Proposal (RFP) No. 3970-43194 for the acquisition of services for Title Print Outsourcing for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly request approval to advertise and publish RFP No. 3970-43194.

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

- Agenda Item No. 5: Monique Hopkins and Audrey McAfee, Director Management

Information Systems, will present the recommendation for RFP No. 3527-43296 for the continuation of the Agreement with Global Tel\*Link Corporation for an Inmate Calling Service for **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend approval of the continuation of this Agreement with Global Tel\*Link Corporation through August 28, 2017. The “market value” of the Agreement is expected to exceed \$1,000,000.00.

- Agenda Item No. 6: Patti Irgens and Clay Johnston, MIS Director, will present the evaluation and recommendation of proposals received in response to RFP No. 3894-41492, for the acquisition of an Automated Fingerprint Identification System for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and the MDPS jointly recommend the selection of NEC Corporation of America as lowest and best vendor responding to RFP No. 3894 for the acquisition of an Automated Fingerprint Identification System, at a total 5-year lifecycle cost of \$3,480,057.00.
- Agenda Item No. 7: Patti Irgens, Ben Cohen, CIO, and Christy Berry, Systems Manager, will present the evaluation and recommendation of proposals received in response to RFP No. 3867-41258 for the acquisition of a truck routing and intelligent permitting system for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend the selection of ProMiles Software Development Corporation as lowest and best vendor responding to RFP No. 3867 to provide a truck routing and intelligent permitting system, at a total 5-year lifecycle cost of \$2,271,945.00.
- Agenda Item No. 8: Jamekia Hilliard and Mark Allen, Chief Information Officer, will present the recommendation for Project No. 43263 for the continuation of the Agreement with Ciber, Inc. for consulting services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Ciber, Inc. through April 30, 2020, in an amount not-to-exceed \$527,919.00. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$854,749.00.
- Agenda Item No. 9: Jamekia Hilliard and Mark Allen, Chief Information Officer, will present the recommendation for Project No. 43264 for the continuation of the Agreement with 22<sup>nd</sup> Century Staffing, Inc. for programming consulting services 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 Staffing, Inc. through May 31, 2020, in an amount not-to-exceed \$533,462.00. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$880,210.00.

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

- Agenda Item No. 10: Acknowledgement of the IT Consulting Services Reports for July 2016 through December 2016.
- 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, February 16, 2017.

- Approval of Per Diem
- Adjournment

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Craig P. Orgeron, Ph.D