

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

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

Date: Thursday, July 21, 2016

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of June 16, 2016 minutes

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

- Agenda Item No. 2: Michelle Smith and David Sliman, CIO, will present Project No. 42969, requesting approval of an increase to the initial exemption request for Cisco SMARTnet Maintenance for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)**. The staffs of ITS and USM jointly recommend approval of this \$1,180,070.57 increase to the original exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of \$2,500,000.00.
- Agenda Item No. 3: Jordan Barber and Ellen Swoger, Associate CIO will present Project No. 42777, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of healthcare IT consulting services. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of \$1,768,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 4: Patti Irgens and Bo Dickerson, Information Technology Planner, will present an overview and request to issue RFP No. 3867-41258, for the acquisition of a truck routing and intelligent permitting system for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION**. The staffs of ITS and MDOT jointly request approval to advertise and publish RFP 3867-41258, for the acquisition of truck touting and intelligent permitting system for MDOT.

Other Items being presented are as follows:

- Agenda Item No. 5: Michele Blocker will present the recommendation for Approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2017 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. § 27-104-17 (3). The Executive Director and staff of ITS

jointly recommend approval of State Retirees Ginger Breland, Terry Bergin, Daniel Catchot, Frank Conerly, Robert Harrison, Glenn Hinkle, Dianne Martin, James Rule and Melissa Womack hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2017 for the Mississippi Department of Information Technology Services (ITS) for a total not-to-exceed amount of \$359,016.00.

- Agenda Item No. 6: Billy Rials will present the ITS 5–Year Strategic Plan for the Fiscal Years 2018-2022 as submitted to the Legislative Budget Office and Mississippi Department of Finance and Administration Office of Budget and Fund Management.
- Agenda Item No. 7: David Johnson will present a summary of the FY2018 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request. The staff of ITS requests approval to submit the FY2018 ITS budget.
- Agenda Item No. 8: Acknowledgement of the IT Consulting Services Reports for January 2016 through June 2016.
- 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, August 18, 2016.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.