

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

January 19, 2017

The Mississippi Department of Information Technology Services Board met in Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, January 19, 2017, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

D. Shane Loper, Chairman
Rodney Pearson, Vice-Chairman
June Songy, via conference call
J. Keith Van Camp
Thomas A. Wicker

Legislative Advisors Not Present:

Representative Gary V. Staples
Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director
Michele Blocker, ITS Chief Administrative Officer
Roger Graves, ITS Chief Operations Officer
Lynn Ainsworth, Information Systems Services (ISS) Division Director
David Johnson, Internal Services Division Director
Laura Pentecost, Data Services Division Director

Jay White, Security Services Division Director
Donna Nead Rogers, Special Assistant Attorney General
Tina Wilkins, Procurement Process Specialist
Tangela Harrion, Procurement Team Leader
Renee Murray, Program and Contract Management Team Leader
Michelle Smith, ISS Technology Consultant
Jill Chastant, ISS Technology Consultant
Monique Hopkins, ISS Technology Consultant
Jamekia Hilliard, ISS Technology Consultant
Pam Sinclair, Data Services Division
Gary LeBlanc, Data Services Division
Jeff Jennings, Data Services Division
Greg Nohra, Security Services Division
Caren Brister, Strategic Communications
Leslie Swilley, Internal Services Division

Others Present:

Vance Rice, Mississippi State University
Nelson Olivier, Mississippi State University
Kevin Yearick, University of Mississippi Medical Center
Cindy Freeman, University of Mississippi Medical Center
Terence Anderson, University of Mississippi Medical Center
Randy Knoll, University of Mississippi Medical Center
Jennifer Morgan, Mississippi Department of Revenue
Lisa Chism, Mississippi Department of Revenue
Audrey McAfee, Mississippi Department of Corrections

Clay Johnston, Mississippi Department of Public Safety
Ben Cohen, Mississippi Department of Transportation
Christy Berry, Mississippi Department of Transportation
Bo Dickerson, Mississippi Department of Transportation
Mike Roberts, Mississippi Department of Transportation
Don Grayson, Mississippi Department of Transportation
Mark Allen, Mississippi Department of Human Services
Chris Christmas, Mississippi Department of Human Services
Jackie Surrell, Mississippi Department of Human Services
Michael Pantin, Public Service Commission
Rob McClure, AT&T
Scott Cook, AT&T
Kris Gautier, AT&T
Bill Wiltshire, C Spire
Chris Salmon, Dell EMC
Heath Walters, Dell EMC
Brad Stroup, Dell
Karen Newman, The Clay Firm
Bryce Yelverton, Yelverton Consulting
Mary Tucker, BCI
Jordan Nohra, BCI
Bertram Jenkins, Logista
Kristen Hinton, Cisco
Laddie Kelly, Cisco
Scott Sims

Shane Loper called the meeting to order, announced June Songy's attendance via conference call, and requested that Rodney Pearson facilitate the meeting on his behalf due to Mr. Loper having no voice. Rodney Pearson asked guests to introduce themselves.

Agenda Item No. 1: Shane Loper directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on December 15, 2016.

On motion by Tom Wicker and second by Keith Van Camp that the minutes of the meeting on December 15, 2016 be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Jill Chastant, Vance Rice, Director of MSU Police, and Nelson Olivier, MSU Police-Life Safety Division Commander, presented 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.

On motion by Shane Loper and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously, with Rodney Pearson recusing himself for the duration of the agenda item. Kevin Van Camp directing the meeting during this agenda item.

Agenda Item No. 3: Jamekia Hilliard and Terence D. Anderson, Executive Director of Strategic Business Operations, presented 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.

On motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Michelle Smith, Jennifer Morgan, CIO, and Lisa Chism, Deputy Office Director, presented 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.

On motion by Shane Loper and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Monique Hopkins and Audrey McAfee, MIS Director, presented 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.

On motion by Keith Van Camp and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Patti Irgens and Clay Johnston, MIS Director, presented 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.

On motion by Tom Wicker and second by Shane Loper that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 7: Patti Irgens, Ben Cohen, MDOT CIO, and Christy Berry, Systems Manager, presented 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.

On motion by Shane Loper and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 8: Jamekia Hilliard and Mark Allen, MDHS CIO, presented 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.

On motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 9: Jamekia Hilliard and Mark Allen, MDHS CIO, presented the recommendation for Project No. 43264 for the continuation of the Agreement with 22nd 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 22nd 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.

On motion by Shane Loper and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 10 regarding the IT Consulting Services Reports for July 2016 through December 2016.

The Board acknowledged Agenda Item No. 11 regarding the summary of equipment, software and services, exemptions, and sole source procurements approved by the ITS Executive Director.

The Board acknowledged Agenda Item No. 12 regarding verification of a quorum for the next ITS Board Meeting scheduled for Thursday, February 16, 2017.

On motion by Tom Wicker and second by Keith Van Camp that the following per diem and

expenses be approved, and the meeting be adjourned:

Shane Loper - per diem and expenses for 1 day;

Board Meeting, January 19, 2017.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, January 19, 2017.

June Songy - per diem and expenses for 1 day;

Board Meeting, January 19, 2017.

Keith Van Camp - per diem and expenses for 1 day;

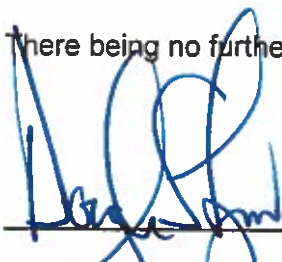
Board Meeting, January 19, 2017.

Tom Wicker - per diem and expenses for 1 day;

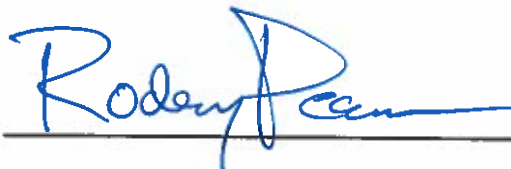
Board Meeting, January 19, 2017.

Motion carried; unanimously.

There being no further business, the meeting was adjourned by Rodney Pearson.



Shane Loper, Chairman



Rodney Pearson, Vice-Chairman