

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

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

Date: Thursday, January 18, 2018

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of December 21, 2017 minutes

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

- Agenda Item No. 2: Jeannie Williford, Clay Johnston, Director of Information Technology, and DeWann Clark, Business System Analyst, will present an overview and request to issue RFP No. 4063-42660 to modernize the existing Automated Fingerprint Identification System (AFIS) for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly request approval to advertise and publish RFP No. 4063-42660 to modernize the existing AFIS.

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

- Agenda Item No. 3: Chris Grimmer, Ellen Swoger, Associate CIO, and William Stitt, Chief Supply Chain Officer, will present Project No. 4045-43911, requesting approval for the sole-source acquisition of PAR Excellence System hardware, software, support, and installation from PAR Excellence Systems, Inc. for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend PAR Excellence Systems, Inc. as the sole-source provider of PAR Excellence System hardware, software, support, and installation, at a total 3-year lifecycle cost of \$996,983.39.
- Agenda Item No. 4: Jill Chastant and Dana Crenshaw, PMP Director, will present the recommendation for RFP No. 3915-44093 for a Change Order to the Agreement with Appriss Inc. to obtain de-identified data extracts for the **MISSISSIPPI BOARD OF PHARMACY (MBP)**. The staffs of ITS and MBP jointly recommend approval of this Change Order Request in the amount of \$45,000.00, to obtain de-identified data extracts. With this Change Order, the revised total lifecycle cost of this project is \$1,036,500.00.
- Agenda Item No. 5: Chris Grimmer, Dale Smith, COO and Deputy Executive Director, and

Mohammed Jalaluddin, Office of Technology Support and Innovation Director, will present the recommendation for Project Number 43749 for an increase to the Agreement with TATA American International Corporation, D/B/A TCS America for modernizing the Unemployment System (UI) System for the State of Connecticut for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the increase to the Agreement with TATA America International Corporation, D/B/A TCS America through June 30, 2023, in an amount not to exceed \$21,297,815.00 for modernizing the Unemployment System (UI) System for the State of Connecticut. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$123,999,452.69.

- Agenda Item No. 6: Renée Murray, Rita Rutland, OIT Deputy Administrator, and Stephen Oshinsky, Managing Consultant, will present the recommendation for Project No. 43921 to use the award to Mississippi Interactive from RFP No. 3564-37577 for the acquisition of a Common Web Portal for the **MISSISSIPPI DIVISION OF MEDICAID (MDOM)**. The staffs of ITS and DOM jointly recommend approval of this request to use the award made to Mississippi Interactive from RFP No. 3564-37231, to provide a Common Web Portal, at a total 3-year lifecycle cost of \$1,873,500.00.
- Agenda Item No. 7: Khelli Reed and Rita Rutland, OIT Deputy Administrator, will present the evaluation and recommendation of proposals received in response to RFP No. 3835-41734 for the acquisition of Independent Verification and Validation (IV&V) services for oversight of DOM's Medicaid Enterprise Solution (MES) replacement project for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM recommend the selection of Public Consulting Group (PCG) as lowest and best Vendor responding to RFP No. 3835, to provide Independent Validation and Verifications services for the implementation of the new MES system at a 5-year not-to-exceed cost of \$6,350,600.45.

Other Items being presented are as follows:

- Agenda Item No. 8: Acknowledgement of the IT Consulting Services and Managed Service Provider Reports for July 2017 through December 2017.
- Agenda Item No. 9: Acknowledgement of the Information Confidentiality Officers Report.
- Agenda Item No. 10: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 11: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 15, 2018.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.