

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

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

Date: Thursday, January 17, 2019

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of December 13, 2018 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, Meredith Jackson, Deputy CIO and Director of Enterprise Information Systems, and Steve Parrott, Chief Information Officer, will present the overview and request to issue Invitation for Bid (IFB) No. 4165-44741 for the acquisition of Oracle Software Licenses and Services for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly request approval to advertise and publish IFB No. 4165-44741 for the acquisition of Oracle software licenses and services for MSU.

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

- Agenda Item No. 3: Alec Shedd and Mark Williamson, Director for the Division of Aging and Adult Services, will present project No. 3724-44844, requesting approval of the increase to and continuation of the Agreement with WellSky Human & Social Services (formerly Harmony Information Systems, Inc.), for software licenses, hosting, and maintenance of an Application Service Provider (ASP) solution for the National Aging Program Information System for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**, Division of Aging and Adult Services. The staffs of ITS and MDHS jointly recommend approval of the increase to and continuation of this Agreement with WellSky Human & Social Services Corporation through March 11, 2021, in an amount not to exceed \$369,500.00 for software licensing, hosting, and support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,205,687.50.
- Agenda Item No. 4: David Johnson and Jay White, Security Services Division Director, will present the evaluation and recommendation of proposals received in response to RFP No. 4080-44176 for the acquisition of a Managed VPN Remote Access Solution for

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS).
The staff of ITS recommends the selection of C Spire as lowest and best vendor responding to RFP No 4080, for the acquisition of a Managed VPN Remote Access Solution.

Other Items being presented are as follows:

- Agenda Item No. 5: Acknowledgement of the IT Consulting Services Reports for July 2018 through December 2018.
- Agenda Item No. 6: Acknowledgement of the Managed Service Provider Reports for July 2018 through December 2018.
- Agenda Item No. 7: Acknowledgment of Information Confidentiality Officers Report.
- Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 21, 2019.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D