

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

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

Date: Thursday, November 15, 2018

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of October 18, 2018 minutes

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

- Agenda Item No. 2: Alec Shedd, Steve Parrott, Chief Information Officer, and Meredith Jackson, Deputy Chief Information Officer will present the recommendation for Project Number 44810 for an increase to the Agreement with Instructure, Inc. for an interactive collaborative video platform for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of the increase to the Agreement with Instructure, Inc. through June 30, 2022, in an amount not to exceed \$159,724.25 for the addition of an interactive collaborative video platform in Canvas. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$1,123,213.25.
- Agenda Item No. 3: Jill Chastant and Michael Pantin, Chief Information Officer will present the recommendation for RFP No. 3443-44549 for the continuation of the Agreement with Election Systems & Software for voting machine election support services for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS)**. The staffs of ITS and MSOS jointly recommend approval of the continuation of this Agreement with Election Systems & Software through December 31, 2022, in an amount not to exceed \$1,552,406.00 for voting machine election support services. With this continuation, the revised not-to-exceed lifecycle cost of this project is \$28,708,684.54.
- Agenda Item No. 4: Jordan Barber, Clay Johnston, MIS Director, and CPT Lamond Wilson, Director of the MS Criminal Information Center will present Project No. 4138-44492, requesting approval for the sole source acquisition of Omnixx Force Client software, implementation, training, project management services, and extended warranty from Datamaxx Applied Technologies, Inc. for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend Datamaxx Applied Technologies, Inc. as the sole source provider through November 30, 2021, in an amount not to exceed \$510,998.57 for Omnixx Force Client software, implementation,

training, project management services, and extended warranty. The revised total not-to-exceed lifecycle cost of this project is \$3,587,093.60.

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

- Agenda Item No. 5: Acknowledgment of Information Technology Positions by Agency and Occupational Analysis Reports as of October 31, 2018.
- Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 7: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, December 13, 2018.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D