

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

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

Date: Thursday, October 18, 2018

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of September 20, 2018 minutes

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

- Agenda Item No. 2: Chris Grimmer and Clay Johnston, Director of Information Technology, will present the overview and request to issue RFP No. 4143-43945 for the acquisition of a National Incident-Based Reporting System (NIBRS) for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly request approval to advertise and publish RFP No. 4143-43945 for the acquisition of a National Incident-Based Reporting System.

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


- Agenda Item No. 3: Jill Chastant and Mark Allen, Chief Information Officer, will present Project No. 4133-44339 requesting approval for the sole source acquisition of BCS technology software products, support, and services from BCS Systems, Inc. for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend BCS Systems, Inc. as the sole source provider through December 31, 2022, in an amount not to exceed \$7,261,550.00 for BCS technology software products, support, and services. The revised total not-to-exceed lifecycle cost of this project is \$11,817,800.00.
- Agenda Item No. 4: Alec Shedd and Ben Cohen, Chief Information Officer, will present the recommendation for Project No. 3775-44387 for the continuation of the Agreement with Hubert W. Crook Computer Consultants, Inc. for a Commercial Vehicle Information Systems and Networks (CVISN) Systems Architect for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Hubert W. Crook Computer Consultants, Inc. through February 14, 2021, in an amount not to exceed \$300,000.00

for the services of a Commercial Vehicle Information Systems and Networks (CVISN) Systems Architect. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$750,000.00.

- Agenda Item No. 5: Jordan Barber, Michael Gonzalez, Basis Team Lead, and David Pitcock, OCM Team Lead, will present the recommendation for Project No. 44621 for an increase to the Agreement with Sage Group Consulting, Inc. for consulting services of an Identity Management (IDM) Consultant for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the increase to the Agreement with Sage Group Consulting, Inc. through January 3, 2021, in an amount not to exceed \$725,000.00 for consulting services of an IDM Consultant. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,777,400.00.
- Agenda Item No. 6: Jamekia Hilliard and Denise Jones, CIO, will present the recommendation for Project No. 3775-44645 for the continuation of the Agreement with Global Information Services, Inc. for Java development services for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend approval of the continuation of the Agreement with Global Information Services, Inc. through July 14, 2020, in an amount not to exceed \$170,476.80 for Java development services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$652,662.40.
- Agenda Item No. 7: Alec Shedd and Steven Walker, Telecom Services Division Director, will present the recommendation for RFP No. 4000-44768 for the continuation of the Agreement with BellSouth Telecommunications, LLC (an affiliate of AT&T Corp.) for Statewide Telecommunication Services for **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** Telecom Services Division. The staff of ITS recommends approval of the continuation of this Agreement with BellSouth Telecommunications, LLC (an affiliate of AT&T Corp.) through an additional 18-month period after resolution of the pending court case for Statewide Telecommunication Services.

Other Items being presented are as follows:

- 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, November 15, 2018.
- Approval of Per Diem
- Adjournment


Craig P. Orgeron, Ph.D. 