

## **BOARD MEETING MINUTES**

### **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**

October 18, 2018

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, October 18, 2018, at 11:00 a.m. for the regularly scheduled monthly meeting.

#### **Members Present:**

Thomas A. Wicker, Vice-Chairman

Alan Lange

Rodney Pearson

June Songy

#### **Members Not Present:**

J. Keith Van Camp, Chairman

#### **Legislative Advisors Present:**

Representative Gary V. Staples

#### **Legislative Advisors Not Present:**

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 Division Director

Steven Walker, Telecom Services Division Director  
Jay White, Security Services Division Director  
David Johnson, Internal Services Division Director  
Jay Woods, Special Assistant Attorney General  
Tommy Goodwin, Special Assistant Attorney General  
Tina Wilkins, Procurement Process Specialist  
Michelle Smith, Procurement Process Specialist  
Renée Murray, Program and Contract Management Team Leader  
Tangela Harrion, Procurement Team Leader  
Jordan Barber, Technology Consultant  
Jill Chastant, Technology Consultant  
Chris Grimmer, Technology Consultant  
Alec Shedd, Technology Consultant  
Jamekia Hilliard, Technology Consultant  
Jerry Guillory, Data Services Division  
Gary LeBlanc, Operations Management  
Lisa Kuyrkendall, Telecomm Services Division  
Brian Norwood, Data Network Manager  
Pam Sinclair, Business Relationship Analyst  
Jeff Jennings, Data Services Division  
Leslie Swilley, Administrative Specialist

**Others Present:**

Clay Johnston, Mississippi Department of Public Safety  
Mandy Davis, Mississippi Department of Public Safety  
Charlie Hill, Mississippi Department of Public Safety

Denise Jones, Mississippi Department of Mental Health  
Tim Meeks, Mississippi Department of Human Services  
Mark Allen, Mississippi Department of Human Services  
Valeria O'Neal, Mississippi Department of Human Services  
Jackie Surrell, Mississippi Department of Human Services  
Ben Cohen, Mississippi Department of Transportation  
Bo Dickerson, Mississippi Department of Transportation  
Wesley Simon, Mississippi Department of Transportation  
Michael Gonzalez, Mississippi Department of Finance and Administration  
David Pitcock, Mississippi Department of Finance and Administration  
Carlos Brent, Mississippi Department of Finance and Administration  
Brenda Benson, Mississippi Department of Finance and Administration  
Rob McClure, AT&T  
Scott Cook, AT&T  
Bill Wiltshire, C Spire  
Fenly Davis, C Spire  
Karen Newman, The Clay Firm  
Evelyn Johnson, Capital Resources  
Joel Yelverton, Yelverton Consulting  
Jon Gibson, BCS Systems  
Chris Salmon, Dell EMC  
Brad Barker, Dell EMC

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Tom Wicker called the meeting to order and asked guests to introduce themselves.

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Agenda Item No. 1: Tom Wicker directed the Board's attention to the first agenda item, approval

of the minutes from the ITS Board Meeting on September 20, 2018.

On motion by June Songy and second by Rodney Pearson that the minutes of the meeting on September 20, 2018 be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2: Chris Grimmer and Clay Johnston, Director of Information Technology, presented 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.

On motion by Alan Lange and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 3: Jill Chastant and Mark Allen, Chief Information Officer, presented 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.

On motion by Alan Lange and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 4: Alec Shedd and Ben Cohen, Chief Information Officer, presented 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.

On motion by Alan Lange and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 5: Jordan Barber, Michael Gonzalez, Basis Team Lead, and David Pitcock, OCM Team Lead, presented 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.

On motion by June Songy and second by Alan Lange that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 6: Jamekia Hilliard and Denise Jones, CIO, presented 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.

On motion by Alan Lange and second by June Songy that the staff recommendation be approved:  
Motion carried; unanimously.

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Agenda Item No. 7: Alec Shedd and Steven Walker, Telecom Services Division Director, presented 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.

On motion by Alan Lange and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

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The Board acknowledged Agenda Item No. 8 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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The Board discussed Agenda Item No. 9 regarding verification of quorum for next ITS Board Meeting scheduled for Thursday, November 15, 2018. In addition, the Board directed staff to reschedule the ITS Board Meeting in December for it to be held on December 13, 2018.

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On motion by Rodney Pearson and second by June Songy that the following per diem and

expenses be approved:

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, October 18, 2018.

June Songy - per diem and expenses for 1 day;

Board Meeting, October 18, 2018.

Tom Wicker - per diem and expenses for 1 day;

Board Meeting, October 18, 2018.

Motion carried; unanimously.

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There being no further business, the meeting was adjourned by Tom Wicker.



J. Keith Van Camp, Chairman



Thomas A. Wicker, Vice-Chairman