

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

December 17, 2020

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, December 17, 2020, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

June Songy, Chair

Alan Lange, Vice-Chair

J. Keith Van Camp

Thomas A. Wicker

Members Not Present:

Mark Henderson

Legislative Advisor Present:

Senator Scott DeLano

Staff Members Present:

David Johnson, Executive Director

Michele Blocker, Chief Administrative Officer

Sheila Kearney, Procurement Services Director

Laura Pentecost, Data Services Director

Brian Norwood, Telecom Services Director

Holly Savorgnan, Internal Services Director

Steve Patterson, Digital Services Director

Debra Brown, Communications Services Director
Leah Kathryn Anzenberger, Special Assistant Attorney General
Michelle Smith, Procurement Process Specialist
Tangela Harrion, Procurement Team Leader
Chris Grimmer, Procurement Team Leader
Paula Conn, Technology Consultant
Justin Faucette, Technology Consultant
Robert Martinez, Technology Consultant
Wesley Wright, Technology Consultant
Jay Woodruff, Technology Consultant
Jill Chastant, Technology Consultant
Bill Brinkley, Technology Consultant
Evan Thiemann, Technology Consultant
Debbie Parker, Technology Consultant
Tina O'Neal, Technology Consultant
Lori Adams, Planning and Policy Specialist
Kevin Gray, IT Planning Coordinator
Lynn Templeton, Business Relationship Manager
Mike Lang, zEnterprise Server Systems Manager
Leslie Swilley, Administrative Specialist

Others Present:

Mohammed Jalaluddin, Department of Employment Security
Timothy Rush, Department of Employment Security
LeKisha Evans, Jackson State University
Clay Johnston, Department of Public Safety

Joseph Naegele, Department of Public Safety
Ryan Beard, State Personnel Board
Nishanth Rodrigues, University of Mississippi
Kathy Tidwell, University of Mississippi
Haden Gragson, University of Mississippi
Molly Brasfield, University of Mississippi Medical Center
Ellen Swoger, University of Mississippi Medical Center
Blakeney Wells, University of Mississippi Medical Center
David Sliman, University of Southern Mississippi
Charlie Case, CORE Technology
Terrell Knight, CSpire
Nathan Slater, CSpire
Laurie Akins, Ricoh USA
Karen Newman, The Clay Firm

Mrs. June Songy called the meeting to order and asked guests to send an email with name and the entity they represent to meetingminutes@its.ms.gov.

Agenda Item No. 1: Mrs. June Songy directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on November 19, 2020.

On motion by Mr. Alan Lange and second by Mr. Tom Wicker that the minutes of the meeting on November 19, 2020 be approved as written:

Motion carried; unanimously.

Agenda Item No. 5: Wesley Wright, Mohammed Jalaluddin, Chief Technology Officer, and

Timothy Rush, Director of Reemployment Assistance, presented the recommendation for Project No. 46136 for the continuation of and increase to the Agreement with TATA Consultancy Services, Ltd. for support, enhancements, and upgrades to the ReEmployUSA consortium system for the states of Mississippi, Maine, and Connecticut for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommended approval of the increase to the Agreement with TATA Consultancy Services, Ltd. through December 31, 2021, in an amount not to exceed \$9,000,000.00 for support, enhancements, and upgrades to the ReEmployUSA consortium system for the states of Mississippi, Maine, and Connecticut. The staffs of ITS and MDES jointly recommended approval of a continuation of and increase to the Agreement with TATA Consultancy Services, Ltd, through December 31, 2023, in an amount not to exceed \$3,351,701.00 for the development and implementation for the state of Connecticut. With these increases, the revised total not-to-exceed lifecycle cost of this project is \$146,363,792.69.

On motion by Mr. Keith Van Camp and second by Mr. Tom Wicker that the staff recommendations be approved:

Motion carried; unanimously, with Mr. Alan Lange recusing himself from this Agenda Item.

Mr. Keith Van Camp had to leave the meeting. Quorum from this point forward stands as:

Members Present:

- June Songy, Chair
- Alan Lange, Vice-Chair
- Thomas A. Wicker

Members Not Present:

- Mark Henderson

J. Keith Van Camp

Legislative Advisor Present:

Senator Scott DeLano

Agenda Item No. 2: Justin Faucette and Lekisha Evans, Senior Business Manager, presented the recommendation for Project No. 46197, requesting approval of an exemption for **JACKSON STATE UNIVERSITY (JSU)** to acquire digital copier/multifunction equipment from Mississippi Department of Finance and Administration (DFA), Office of Purchasing, Travel, and Fleet Management (OPTFM) State Contract. The staffs of ITS and JSU jointly recommended approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,426,560.00. JSU will lease these devices from DFA OPTFM's State Contract for the rental of multi-function copiers/printers, in compliance with all statutory requirements for such acquisitions.

On motion by Mr. Tom Wicker and second by Mr. Alan Lange that the staff recommendations be approved:

Motion carried; unanimously.

Agenda Item No. 3: Robert Martinez, Nishanth Rodrigues, CIO and Kathy Tidwell, Director, presented Project No. 45987, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for the acquisition of a one card system. The staffs of ITS and UM jointly recommended approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,190,000.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.

On motion by Mr. Alan Lange and second by Mr. Tom Wicker that the staff recommendations be approved:

Motion carried; unanimously.

Agenda Item No. 4: Robert Martinez, Molly Brasfield, Chief Human Resource Officer, Ellen Swoger, CIO-Applications, and Blakeney Wells, IT Contracts Director, presented Project No. 46182, requesting approval for an increase to the initial exemption request for Talent Management Software, support, and services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommended approval of this \$399,660.49 increase to the original exemption request, for a revised not-to-exceed total estimated 8-year lifecycle cost of \$1,055,500.49.

On motion by Mr. Alan Lange and second by Mr. Tom Wicker that the staff recommendations be approved:

Motion carried; unanimously.

Agenda Item No. 6: Paula Conn, Clay Johnston, MIS Director, and Joseph Naegele, Director of Internal Security presented the evaluation and recommendation of proposals received in response to RFP No. 4308-44926 for the acquisition of one Large Format Digital Production Printer for **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** Support Services Division. The staffs of ITS and MDPS jointly recommended the selection of Ricoh USA, Inc. as the lowest and best vendor responding to RFP No. 4308-44926 to provide a large format digital production printer for MDPS at a total not-to-exceed five-year lifecycle cost of \$2,256,916.20.

On motion by Mr. Tom Wicker and second by Mr. Alan Lange that the staff recommendations be approved:

Motion carried; unanimously.

Agenda Item No. 7: Ryan Beard, Director of Classification, Compensation, and Recruitment with

the Mississippi State Personnel Board, provided an overview of Project SEC².

Agenda Item No. 8: Debra Brown presented the *2021-2023 State of Mississippi Strategic Master Plan for Information Technology*. The staff of ITS requested approval to publish the *2021-2023 State of Mississippi Strategic Master Plan for Information Technology*.

On motion by Mr. Alan Lange and second by Mr. Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 9: Debra Brown presented the *2020 ITS Annual Report*. The staff of ITS requested approval to publish the *2020 ITS Annual Report*.

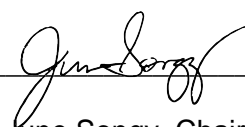
On motion by Mr. Tom Wicker and second by Mr. Alan Lange that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 10 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, January 21, 2021.

There being no further business, the meeting was adjourned by Mrs. June Songy.



June Songy, Chair



Alan Lange, Vice-Chair