DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

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

Date: Thursday, October 16, 2025

Time: 11:00 A.M.

Agenda:

➤ Call to Order

➤ Welcome and E-mail Address for Guests in Attendance

➤ Agenda Item No. 1:   Approval of September 18, 2025 Minutes

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

➤ Agenda Item No. 2:   Jake Alexander and Ches Fedric, Director of Planning, Design & Construction Administration, will present Project No. 49222, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)**, Office of Planning, Design & Construction Administration (PDCA), to request proposals for the acquisition of a Project Management Information System (PMIS). The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 5-year life cycle cost of $1,325,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

➤ Agenda Item No. 3:   Denetta Durr and Robert Douglas, Senior Director of Revenue Cycle Support Services, will present Project No. 49224, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of claims manager and scrubber software, services, and support. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of $4,500,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.
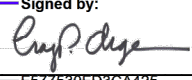
Projects for Approval of the Recommended Select/Award are as follows:

➤ Agenda Item No. 4:   Robert Martinez and Rick Sims, IT Department Supervisor, will present Project No. 4710-49140, requesting approval for the sole source acquisition of Oil and Gas Production System upgrades from Ground Water Protection Council for the **MISSISSIPPI STATE OIL AND GAS BOARD (MSOGB)**. The staffs of ITS and MSOGB jointly recommend Ground Water Protection Council as the sole-source provider of Oil and Gas Production System upgrades, at a total 3-year lifecycle cost of $1,032,404.00. With this approval, the revised total lifecycle cost of this project is $1,833,647.90.

➢ Agenda Item No. 5: Vershonda Grindle, David Ezell, IT Project Management Team Lead, and Jack Lilly, Deputy Director, Driver Service Bureau, will present the recommendation for Project No. 49223 to utilize the award of RFQ No. FLHSMV-RFQ-038-24, issued by the State of Florida, for the acquisition of a Mississippi Mobile Driver License (mDL) and a Verifier Solution for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommend the selection of Carahsoft Technology Corporation to provide a Mississippi Mobile Driver License (mDL) and Verifier Solution, at a total 6-year life cycle cost of $2,310,000.00.

➢ Agenda Item No. 6: Vershonda Grindle, Dr. Dorthy Young, Assistant Senior Deputy, and Kendra Johnson, STD/HIV Office Director, will present the recommendation for Project 49227-4082 for the continuation of and increase to the Agreement with Acro Service Corporation for the Acro Corporation Case Management System (ACAMS) for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The recommendation will be forthcoming.

➢ Agenda Item No. 7: Denetta Durr and Patricia Comachio, Program Specialist, will present Project No. 49235-4356, for the continuation of and increase to the Agreement with AskReply, Inc. dba B2Gnow for a Transit Grant Management System for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the continuation of and increase to the Agreement with AskReply, Inc. dba B2Gnow through November 2, 2028, in an amount not to exceed $528,544.25 for a Transit Grant Management System. With this continuation, the revised total 6-year lifecycle cost of this project is $1,029,544.25.

Other Items being presented:

➢ Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.

➢ Agenda Item No. 9: Verification of Quorum for virtual ITS Board Meeting scheduled for Thursday, November 20, 2025.

➢ Adjournment

Signed by:

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Craig P. Orgeron, CPM, Ph.D.
Executive Director