

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

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

Date: Thursday, April 18, 2019

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of March 21, 2019 minutes

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

- Agenda Item No. 2: Withdrawn.
- Agenda Item No. 3: Justin Stepp, Ellen Swoger, Associate Chief Information Officer, and Blakeney Wells, IT Contracts Director, will present Project No. 45035, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Picture Archival and Communication System. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$8,500,000. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 4: Jeannie Williford and Clay Johnston, MIS Director, will present the evaluation and recommendation of proposals received in response to RFP No. 4063-42660 to modernize the existing Automated Fingerprint Identification System (AFIS) for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY/CRIMINAL INFORMATION CENTER (MDPS/CIC)**. The staffs of ITS and MDPS/CIC jointly recommend the selection of Idemia Identity & Security USA LLC as the lowest and best vendor responding to RFP No. 4063, for a Vendor Hosted via Government Cloud AFIS solution at a total eight-year lifecycle cost of \$4,813,012.00.
- Agenda Item No. 5: Jill Chastant and Mark Allen, Chief Systems Information Officer, will present the recommendation for Project Number 44949 for the continuation of and increase to the Agreement with Ardent Technologies, Inc. for ASP.NET development services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**,

DIVISION OF COMMUNITY SERVICES (DCS). The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Ardent Technologies, Inc., in an amount not to exceed \$358,800.00, for ASP.NET development services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$717,600.00.

- Agenda Item No. 6: Jill Chastant and Jan Smith, Lead Systems Business Analyst, will present the recommendation for RFP No. 3441-44661 for the continuation of and increase to the Agreement with Kronos Incorporated for support services, educational services subscriptions, and software as a service for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend approval of the continuation of and increase to this Agreement with Kronos Incorporated through March 31, 2022, in an amount not to exceed \$987,438.88, for support services, educational services subscriptions, and software as a service. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$3,540,364.26.
- Agenda Item No. 7: Alec Shedd and Rita Rutland, Deputy Administrator will present the recommendation for Project No. 45087, for an increase to the Agreement with Cambria Solutions, Inc. for an Enterprise Project Management Office for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the increase to the Agreement with Cambria Solutions, Inc. through December 31, 2022, in an amount not to exceed \$15,227,183.60 for an Enterprise Project Management Office. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$26,787,211.99.
- Agenda Item No. 8: Jordan Barber, David Pitcock, Managing Consultant, and Brenda Benson, MMRS Director, will present the recommendation for RFP No. 3598-44882 for the acquisition of maintenance, enterprise support, and cloud software from SAP Public Service for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the acquisition of maintenance, enterprise support, and software with SAP through April 30, 2024, in an amount not to exceed \$8,608,233.11. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$77,559,635.70.

Other Items being presented are as follows:

- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, May 16, 2019.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D