DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

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

Date: Thursday, February 20, 2020

Time: 11:00 A.M.

Agenda:

> Call to Order

> Introduction of Guests

> Agenda Item No. 1: Approval of January 16, 2020 minutes

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

> Agenda Item No. 2: Justin Faucette, Edwin Craft, Chief Information Officer, and Jamie Rutledge, Chief Financial Officer, will present the Project No. 45679, requesting approval of an exemption for **DELTA STATE UNIVERSITY (DSU)** to request proposals for the acquisition of technology management services. The staffs of ITS and DSU jointly recommend approval of the exemption request at a total estimated five-year lifecycle cost of $9,500,000.00. DSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

> Agenda Item No. 3: Jay Woodruff, Thomas Dobbs, MD, MPH, State Health Officer, and Dorthy K. Young, Ph.D, MHSA, Chief Health Data, Operations, and Research Officer, will present the recommendation for Project No. 45693, submitted under the ITS Planned Purchases Procedure for Fiscal Year 2020 for the purchase of desktop computers and monitors by the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of the planned purchases request to purchase desktop computers and monitors, using the IT Hardware Express Products List from Dell, at a cost not to exceed $1,120,366.00 during Fiscal Year 2020.

> Agenda Item No. 4: Jordan Barber, Rita Rutland, Deputy Administrator, Information Technology Management, and Sheila Kearney Chief Systems Information Officer, Technology Management, will present an overview and request to issue RFP No. 4283-44909 for the acquisition of an Enterprise Master Person Index (EMPI) for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly request approval to advertise and publish RFP 4283-44909 for the acquisition of an Enterprise Master Person Index (EMPI) for the DOM.

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

➢ Agenda Item No. 5: Robert Martinez, Jim Hood, Assistant Commissioner for Strategic Research for the Mississippi Institutions of Higher Learning, and Steve Parrott, Mississippi State University Chief Information Officer, will present the recommendation for RFP No. 2911-45680 for the continuation of and increase to the Agreement with Ellucian Company L.P. for consulting and training services for **MISSISSIPPI INSTITUTIONS OF HIGHER LEARNING (IHL)** on behalf of the six universities that use these services. The staffs of ITS and IHL jointly recommend approval of the continuation of and increase to this Agreement with Ellucian Company L.P. through February 28, 2023, in an amount not-to-exceed $937,200.00 for consulting and training services as needed for the universities using Banner. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $6,538,348.09.

➢ Agenda Item No. 6: Paula Conn and Clay Johnston, Director of Information Technology will present the evaluation and recommendation of proposals received in response to RFP No. 4255-45462 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 NEC Corporation of America as the lowest and best vendor responding to RFP No. 4255, for an AFIS solution that will be vendor-hosted via a Government Cloud at a total eight-year lifecycle cost of $3,000,000.00.

Other Items being presented are as follows:

➢ Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.

➢ Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 19, 2020.

➢ Adjournment

_____
Craig P. Orgeron, Ph.D