

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

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

Date: Thursday, July 18, 2019

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of June 20, 2019 minutes

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

- Agenda Item No. 2: Paula Conn, Kris Jones, Deputy Commissioner of Administration, and Taylor Cheeseman, Chief of Staff, will present an overview and request to issue RFP No. 4236-43166 for the acquisition of a Comprehensive Child Welfare Information System (CCWIS) for the **MISSISSIPPI DEPARTMENT OF CHILD PROTECTION SERVICES (MDCPS)**. The staffs of ITS and MDCPS jointly request approval to advertise and publish RFP No. 4236-43166 for the acquisition of a Comprehensive Child Welfare Information System (CCWIS).


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

- Agenda Item No. 3: Jill Chastant and Mark Allen, CSIO, will present the recommendation for Project No. 45207 for the continuation of the Agreement with James Consulting Services for a senior programmer/analyst to provide consulting services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with James Consulting Services through August 31, 2021, in an amount not to exceed \$253,000.00 for a senior programmer/analyst to provide consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$632,500.00.
- Agenda Item No. 4: Alec Shedd and Mark Allen, CSIO will present the recommendation for Project Number 45102 for for the continuation of the Agreement with Ciber, Inc. for application support consulting services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**, Division of Field Operations. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Ciber, Inc. through August 31, 2021, in an amount not to exceed \$2,739,898.00 for application support consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$6,557,576.00.

- Agenda Item No. 5: Khelli Reed, Roger Graves, Chief Operations Officer, and Laura Pentecost, Director, Data Services Division, will present the evaluation and recommendation of proposals received in response to RFP No. 3963-44965 for the acquisition of a Hybrid Cloud Solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of EMC Corporation (Dell EMC) as lowest and best Vendor responding to RFP No. 3963, for the acquisition of a Hybrid Cloud Solution for six (6) years. The award is for a not-to-exceed price of \$3,366,770.16 for implementation and performance bond. In addition to fixed costs, the award consists of fees based on volume and consumption.

Other Items being presented are as follows:

- Agenda Item No.6: Debra Brown, Holly Savorgnan, and David Johnson will present the ITS 5-Year Strategic Plan for the Fiscal Years 2021-2025 and the FY2021 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request. The staff of ITS requests approval to submit both documents to the Legislative Budget Office and Mississippi Department of Finance and Administration, Office of Budget and Fund Management.
- Agenda Item No. 7: Acknowledgement of the IT Consulting Services Report for January 2019 through June 2019.
- Agenda Item No. 8: Acknowledgement of the Managed Service Provider Report for January 2019 through June 2019.
- Agenda Item No. 9: Acknowledgment of Information Confidentiality Officers Report.
- Agenda Item No. 10: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 11: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, August 15, 2019.
- Adjournment



Craig P. Orgeron, Ph.D

by [Signature]