

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

In compliance with guidance from Mississippi Department of Health and the Governor's Office in preventing the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.

Location: <https://bit.ly/3cqOesj>

Date: Thursday, June 18, 2020

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of May 21, 2020 minutes

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

- Agenda Item No. 2: Robert Martinez and Amanda Harris, Director of Technology, will present the recommendation for Project No. 45918, submitted under the ITS Planned Purchases Procedure for Fiscal Year 2020 by the **RANKIN COUNTY SCHOOL DISTRICT (RCSD)**. The staffs of ITS and RCSD jointly recommend approval of the planned purchases request to purchase learning devices using the IT Hardware 3760 Express Products List from Dell, Inc. at a cost not to exceed \$1,440,260.00 during fiscal year 2020.
- Agenda Item No. 3: Wesley Wright and John Morris, IT Director, will present the recommendation for Project No. 45887 for the continuation of and increase to the Agreement with Vertafore, Inc. for Insurance Regulation System hosting for the **MISSISSIPPI INSURANCE DEPARTMENT (MID)**. The staffs of ITS and MID jointly recommend approval of the continuation of and increase to the Agreement with Vertafore, Inc. through June 30, 2025, in an amount not-to-exceed \$350,000.00 for Insurance Regulation System hosting. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,204,909.72.
- Agenda Item No. 4: Jeannie Williford and Rick Moore, IT Director, will present the evaluation and recommendation of proposals received in response to RFP No. 4197-44839 to replace the Domestic Violence Uniform Reporting Solution and the Protective Order Registry Solution for the **MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL (AGO)**. The staffs of ITS and AGO jointly recommend the selection of ADSi as lowest and best vendor responding to RFP No. 4197, to provide domestic violence uniform reporting and protective order registry solution at a total five-year lifecycle cost of \$2,273,400.00.

Other Items being presented are as follows:

- Agenda Item No. 5: Michele Blocker will present the recommendation for Approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2021 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. § 27-104-17 (3). The ITS staff recommends approval of State Retirees Terry Bergin, Melissa Booth, Ginger Breland, Daniel 'Kelly' Catchot, Frank 'Dee' Conerly, Robert 'Eddie' Harrison, Glenn Hinkle, Tina O'Neal, Gary Rawson, James 'Harold' Rule, and Charles Richardson 'Rick' Snowden hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2021 for the Mississippi Department of Information Technology Services (ITS) for a total not-to-exceed amount of \$440,700.00.
- Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 7: ITS Board's nomination of a Chairman and Vice-Chairman to begin serving July 1, 2020.
- Agenda Item No. 8: Authorization of per diem, travel and other expenses for ITS Board members through June 30, 2021. The staff of ITS recommends a motion to authorize per diem, travel and other expenses as required for ITS Board members to attend the scheduled monthly meetings of the ITS Board through June 30, 2021, along with other meetings as required in the performance of their duties.
- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, July 16, 2020, and confirmation of the Board Meeting Schedule for Fiscal Year 2021.
- Adjournment



Craig P. Orgeron, Ph.D.