BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

April 18, 2019

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, April 18, 2019, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

     J. Keith Van Camp, Chairman

     Thomas A. Wicker, Vice-Chairman

     Alan Lange

     Rodney Pearson

     June Songy

Legislative Advisors Present:

     Representative Gary V. Staples

Legislative Advisors Not Present:

     Senator Sampson Jackson, II

Staff Members Present:

     Craig Orgeron, ITS Executive Director

     Michele Blocker, ITS Chief Administrative Officer

     Roger Graves, ITS Chief Operations Officer

     David Johnson, Information Systems Services Division Director

     Steven Walker, Telecom Services Division Director

Jay White, Security Services Division Director

Laura Pentecost, Data Services Division Director

Tommy Goodwin, Special Assistant Attorney General

Tina Wilkins, Procurement Process Specialist

Tangela Harrion, Procurement Team Leader

Renée Murray, Program and Contract Management Team Leader

Justin Stepp, Technology Consultant

Jeannie Williford, Technology Consultant

Jill Chastant, Technology Consultant

Jordan Barber, Technology Consultant

Alec Shedd, Technology Consultant

Debra Brown, IT Planning Coordinator

Brian Norwood, Data Network Manager

Jerry Guillory, Business Relationship Manager

Pam Sinclair, Business Relationship Analyst

Gary LeBlanc, Operations Manager

Lisa Kuyrkendall, Voice Network Manager

Mike Lang, Enterprise Server Systems Manager

Bruce Lightsey, Database Manager

Emily Grace Cole, Human Resources Specialist

Leslie Swilley, Administrative Specialist

Others Present:

Ellen Swoger, University of Mississippi Medical Center

Blakeney Wells, University of Mississippi Medical Center

Britt Creuse, University of Mississippi Medical Center

Clay Johnston, Department of Public Safety

Nishanth Rodrigues, University of Mississippi

Valeria O'Neal, Department of Human Services

Jacqueline Best, Department of Human Services

Mark Allen, Department of Human Services

Kelly Breland, Department of Mental Health

Jan Smith, Department of Mental Health

Denise Jones, Department of Mental Health

Rita Rutland, Division of Medicaid

Becky Thompson, Department of Finance and Administration

David Pitcock, Department of Finance and Administration

Brenda Benson, Department of Finance and Administration

Matthew Holmes, PEER

Jennifer Sebren, PEER

Sam Hearn, PEER

Kris Gautier, AT&T

Lynn Thompson, Biggs, Ingram and Solop

Blake Jeter, Cambria Solutions

Evelyn Johnson, Capital Resource

Bill Wiltshire, C Spire

Jordan Starnes, The Consulting Group

Chris Salmon, Dell EMC

Brad Barker, Dell EMC

Scott Dunn, Genesys

Bertram Jenkins, Logista

Jason Cox, Proofpoint

Stephen Clay, The Clay Firm

Ryan Allen, Venture Technologies

Bryce Yelverton, Yelverton Consulting

Joel Yelverton, Yelverton Consulting

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Keith Van Camp called the meeting to order and asked guests to introduce themselves.

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Agenda Item No. 1: Keith Van Camp directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on March 21, 2019.

On motion by Rodney Pearson and second by Alan Lange that the minutes of the meeting on March 21, 2019 be approved as written:

Motion carried; unanimously.

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Agenda Item No. 3: Justin Stepp, Ellen Swoger, Associate Chief Information Officer, and Blakeney Wells, IT Contracts Director, presented 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 Exemption requirements for such acquisitions.

On motion by Rodney Pearson and second by Alan Lange that the staff recommendation be approved, with the condition that the RFP be written so that other public entities will be able to re-use the award:

Motion carried; unanimously.

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Agenda Item No. 4: Jeannie Williford and Clay Johnston, MIS Director, presented 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.

On motion by Alan Lange and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 5: Jill Chastant and Mark Allen, Chief Systems Information Officer, presented 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.

On motion by Tom Wicker and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 6: Jill Chastant and Jan Smith, Lead Systems Business Analyst, presented 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.

On motion by Alan Lange and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

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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.

On motion by Rodney Pearson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

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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 ADMINSTRATION (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.

On motion by Rodney Pearson and second by June Songy that the staff recommendation be

approved:

Motion carried; unanimously.

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The Board acknowledged Agenda Item No. 9 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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The Board discussed Agenda Item No. 10 regarding verification of quorum for the next ITS Board Meeting scheduled for May 16, 2019.

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On motion by Rodney Pearson and second by June Songy that the following per diem and expenses be approved:

J. Keith Van Camp, Chairman

Board Meeting, March 21, 2019.

Thomas A. Wicker, Vice-Chairman

Board Meeting, March 21, 2019.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, March 21, 2019.

June Songy - per diem and expenses for 1 day;

Board Meeting, March 21, 2019.

Motion carried; unanimously.

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There being no further business, the meeting was adjourned by Keith Van Camp.

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J. Keith Van Camp, Chairman   Thomas A. Wicker, Vice-Chairman