

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

February 21, 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, February 21, 2019, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

Alan Lange

Rodney Pearson

June Songy

Members Not Present:

J. Keith Van Camp, Chairman

Thomas A. Wicker, Vice-Chairman

Legislative Advisors Not Present:

Senator Sampson Jackson, II

Representative Gary V. Staples

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
Jay Woods, Special Assistant Attorney General
Tommy Goodwin, Special Assistant Attorney General
Tina Wilkins, Procurement Process Specialist
Michelle Smith, Procurement Process Specialist
Tangela Harrion, Procurement Team Leader
Renée Murray, Program and Contract Management Team Leader
Debra Brown, IT Planning Coordinator
Jordan Barber, Technology Consultant
Jill Chastant, Technology Consultant
Chris Grimmer, Technology Consultant
Alec Shedd, Technology Consultant
Justin Stepp, Technology Consultant
Jeannie Williford, Technology Consultant
Jerry Guillory, Business Relationship Manager
Lynn Templeton, Business Relationship Analyst
Pam Sinclair, Business Relationship Analyst
Gary LeBlanc, Operations Manager
Lisa Kuyrkendall, Voice Network Manager
Greg Nohra, Enterprise Security Architect
Bruce Lightsey, Database Manager
Mike Lang, zEnterprise Server Systems Manager
Erica Cornelius, Systems Specialist
Andrew Westerfield, Systems Specialist
Leslie Swilley, Administrative Specialist

Others Present:

Jim Hood, Institutions of Higher Learning
David Sliman, University of Southern Mississippi
Kevin Yearick, University of Mississippi Medical Center
Nishanth Rodrigues, University of Mississippi
David Drewrey, University of Mississippi
Christy Gutherz, Department of Corrections
Audrey McAfee, Department of Corrections
Tina Ladner, Department of Corrections
Rick Moore, Office of the Attorney General
Steven Kilgor, 8th Circuit District Attorney's Office
Jonni Myers, 8th Circuit District Attorney's Office
Mohammed Jalaluddin, Department of Employment Security
Timothy Rush, Department of Employment Security
Michael McRae, Department of Wildlife, Fisheries, and Parks
Curtis Thornhill, Department of Wildlife, Fisheries, and Parks
Michael Bolden, Department of Wildlife, Fisheries, and Parks
Jason Thompson, Department of Wildlife, Fisheries, and Parks
Rob McClure, AT&T
Mary Tucker, BCI
Jordan Nohra, BCI
Terrell Knight, C Spire
Bill Wiltshire, C Spire
Jimmy Webster, C Spire
Fenly Davis, C Spire
Evelyn Johnson, Capitol Resources

Kristen Hinton, Cisco
Jay Meechan, Clearview
Chris Salmon, Dell EMC
Bertram Jenkins, Logista
Karen Newman, The Clay Firm
Shawn Kingsberry, Unisys
Ted Yuna, Unisys

Rodney Pearson called the meeting to order and asked guests to introduce themselves.

Agenda Item No. 1: Rodney Pearson directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on January 17, 2019.

On motion by Alan Lange and second by June Songy that the minutes of the meeting on January 17, 2019 be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Agenda Item No. 2: Jim Hood Ph.D., Assistant Commissioner for Strategic Research, provided an information technology overview of the **INSTITUTIONS OF HIGHER LEARNING (IHL)** and the university system.

Agenda Item No. 3: Jill Chastant and David Sliman, Chief Information Officer, presented Project No. 45020, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of Oracle Maintenance and PeopleSoft Application Maintenance on the existing Oracle database software. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of \$2,500,000.00. USM will solicit proposals in accordance with all statutory

requirements for such acquisition.

On motion by Alan Lange and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Jill Chastant and Nishanth Rodrigues, Chief Information Officer, presented Project No. 45045, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for the acquisition of a Network Core Upgrade. The staffs of ITS and UM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$2,500,000.00. UM will solicit proposals in accordance with all statutory requirements for such acquisition.

On motion by Alan Lange and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Chris Grimmer, Christy Gutherz, Deputy Commissioner Community Corrections, and Audrey McAfee, Deputy Administrator (MIS), presented the overview and request to issue Solicitation Number 44842, based on the National Association of State Procurement Officials (NASPO) Electronic Monitoring of Offenders Cooperative Agreement Contract Number 00212, for the acquisition of electronic monitoring equipment and services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly request approval to publish Solicitation Number 44842 for the acquisition of electronic monitoring equipment and services for MDOC to the awarded vendors on the NASPO Electronic Monitoring of Offenders Cooperative Contract Number 00212.

On motion by June Songy and second by Alan Lange that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Jeannie Williford and Rick Moore, ITS Director, Attorney General's Office,

presented the overview and request to issue RFP No. 4177-44256 for the acquisition of a case management solution for the **MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL (AGO)**, offices of the District Attorney (DA) and Medicaid Fraud Control Unit (MFCU). The staffs of ITS and the AGO jointly request approval to advertise and publish RFP No. 4177-44256 for the acquisition of a case management solution for AGO.

On motion by Alan Lange and second by June Songy that the staff recommendation be approved:
Motion carried; unanimously.

Agenda Item No. 7: Jordan Barber, Mohammed Jalaluddin, Office of Technology Support and Innovation Director, and Timothy Rush, Unemployment Insurance Director, presented the recommendation for Project Number 45007 for an increase to the Agreement with TATA Consultancy Services, Ltd. for support and maintenance of the ReEmployUSA system for the states of Mississippi and Maine for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the increase to the Agreement with TATA Consultancy Services, Ltd., in an amount not to exceed \$5,000,000.00, for support and maintenance of the ReEmployUSA system for the states of Mississippi and Maine. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$128,999,452.69.

On motion by Alan Lange and second by June Songy that the staff recommendation be approved:
Motion carried; unanimously.

Agenda Item No. 8: Michelle Smith, Michael McRae, Director of Information Technology, and Jason Thompson, Director of License and Boating Services, presented the recommendation for RFP Numbers 3492-45040 and 3493-45040 for the continuation of and increase to the Agreements with RA Outdoors, LLC d/b/a Aspira for the Hunt/Fish Point-of-Sale Application and Park Reservation System for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, AND**

PARKS (MDWFP). The staffs of ITS and MDWFP jointly recommend approval of the continuation of and increase to these Agreements with RA Outdoors, LLC d/b/a Aspira through July 31, 2020, in an amount not to exceed \$1,809,508.86 for transaction fees for the Hunt/Fish Point-of-Sale Application and Park Reservation System. With this continuation, the revised total not-to-exceed lifecycle cost of these projects is \$16,088,434.36.

On motion by June Songy and second by Alan Lange that the staff recommendation be approved:
Motion carried; unanimously.

Agenda Item No. 9: Alec Shedd and Roger Graves, Chief Operations Officer, presented the recommendation for Project Number 45014 for an increase to the Agreement with Mainline Information Systems, Inc. for IT equipment upgrades, software, support, and services for **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the increase to the Agreement with Mainline Information Systems, Inc. through June 30, 2024, in an amount not to exceed \$1,459,371.31 for IT equipment upgrades, software, support, and services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$2,684,047.84.

On motion by Alan Lange and second by June Songy that the staff recommendation be approved:
Motion carried; unanimously.

The Board acknowledged Agenda Item No. 10 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed Agenda Item No. 11 regarding verification of quorum for the next ITS Board Meeting scheduled for Thursday, March 21, 2019.

On motion by Alan Lange and second by June Songy that the following per diem and expenses

be approved:

Rodney Pearson - per diem and expenses for 1 day;

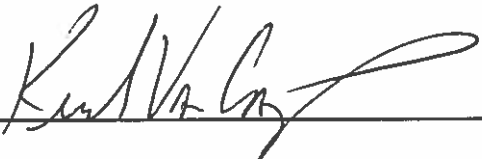
Board Meeting, February 21, 2019.

June Songy - per diem and expenses for 1 day;


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Motion carried; unanimously.

There being no further business, the meeting was adjourned by Rodney Pearson.



J. Keith Van Camp, Chairman



Thomas A. Wicker, Vice-Chairman