BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

September 19, 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, September 19, 2019, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

Thomas A. Wicker, Chairman

June Songy, Vice-Chairman

Mark E. Henderson

Alan Lange

J. Keith Van Camp

Legislative Advisors Present:

Representative Gary V. Staples

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

Laura Pentecost, Data Services Division Director

Steven Walker, Telecom Services Division Director

Debra Brown, Strategic Services Division Director

Jay Woods, Special Assistant Attorney General

Tina Wilkins, Procurement Process Specialist

Michelle Smith, Procurement Process Specialist

Tangela Harrion, Procurement Team Leader

Alec Shedd, Technology Consultant

Paula Conn, Technology Consultant

Jill Chastant, Technology Consultant

Jay Woodruff, Technology Consultant

Wesley Wright, Technology Consultant

Robert Martinez, Technology Consultant

Renée Murray, eGovernment Program Leader

John McManus, Development Team Leader

Brian Norwood, Data Network Manager

Lisa Kuyrkendall, Voice Network Manager

Jeff Jennings, Data Center Infrastructure Manager

Kevin Gray, IT Planning Coordinator

Katie White, Strategic Communications Analyst

Steve Patterson, Emerging Technology Coordinator

Jalisia Manning, Technical Writer

Jerry Guillory, Business Relationship Manager

Pam Sinclair, Business Relationship Analyst

Gary LeBlanc, Operations Manager

Leslie Swilley, Administrative Specialist

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Others Present:

Brad Estess, Division of Medicaid

Sheila Kearney, Division of Medicaid

Rita Rutland, Division of Medicaid

Ken Brown, Department of Public Safety

Odis Easterling, Department of Public Safety

Clay Johnston, Department of Public Safety

Claudia Garrett, Department of Public Safety

Shelia Miller, Department of Public Safety

Steve Parrott, Mississippi State University

Nishanth Rodrigues, University of Mississippi

David Sliman, University of Southern Mississippi

Rob McClure, AT&T

Erin Nail, Capital Resources

Arnie Hederman, Clearwater Group

Terrell Knight, C Spire

Nathan Slater, C Spire

Fenly Davis, C Spire

Roger Hicks, C Spire

Kendrick James, C Spire

Jimmy Webster, C Spire

Kevin Anderson, Dell

Rob Dzoba, Dell

Jeff Manders, Dell

Chris Siehl, Dell

Chris Salmon, Dell Technologies

Bertram Jenkins, Logista

Dana Wilson, MSI

Drew Levanway, MSI

Hermalinda Shirley, SHI

Karen Newman, The Clay Firm

Joel Yelverton, Yelverton Consulting

Tom Wicker called the meeting to order and asked guests to introduce themselves.

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Agenda Item No. 1:   Tom Wicker directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on August 15, 2019.

On motion by Alan Lange and second by Keith Van Camp that the minutes of the meeting on August 15, 2019 be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2:   Alec Shedd and Brad Estess, Chief Technology Officer, presented an overview and request to issue Letter of Configuration (LOC) Number 45372, based on General RFP No. 3849, for the acquisition of thin client devices, support, and installation services for **MISSISSIPPI DIVISION OF MEDICAID (DOM).** The staffs of ITS and DOM jointly recommend approval to publish LOC Number 45372 for the acquisition of thin client devices, support, and installation services for DOM.

On motion by Alan Lange and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 3:   Paula Conn and Clay Johnston, Director of Information Technology,

presented the recommendation to rescind the award to Idemia Identity & Security USA, LLC in response to RFP No. 4063-42660 for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** to modernize the existing Automated Fingerprint Identification System (AFIS) and the overview and request to issue RFP No. 4255-45462 and to increase the amount of the protest bond for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** to modernize the existing Automated Fingerprint Identification System (AFIS). In accordance with the Decision rendered by the ITS Executive Director in the Protest by NEC Corporation of America of the Award of Contract for RFP No. 4083-42660, the staffs of ITS and MDPS jointly recommend that the award to Idemia Identity & Security USA, LLC be rescinded. The staffs of ITS and MDPS also jointly request approval to advertise and publish RFP No. 4255-45462 to modernize the current AFIS and increase the protest bond amount to $500,000.00 for MDPS.

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

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Agenda Item No. 4:   Jill Chastant and Clay Johnston, Director of Information Technology presented the recommendation for RFP No. 3641-44554 for a Change Order to the Agreement with Idemia Identity & Security USA LLC, to increase card production, add equipment, and add functionality for the Driver License System for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend approval of this Change Order Request in the amount of $14,076,172.26, to increase card production, add equipment, and add functionality. With this Change Order, the revised total lifecycle cost of this project is $59,165,784.98.

On motion by June Songy and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; with Alan Lange and Mark Henderson opposed.

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Agenda Item No. 5:   Renée Murray, E-Government Program Leader and David Johnson, ISS Director, presented recommendation for Project No. 3564-45091 for the continuation of and increase to the Agreement with Mississippi Interactive, Inc. for eGovernment applications and services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)** and request to issue RFP No. 4252-45370 for an eGovernment Services Provider for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** on behalf of the Agencies and Institutions of the State of Mississippi. The staffs of ITS and DFA jointly recommend approval of the continuation and increase to the Agreement with Mississippi Interactive LLC through December 2021, in an amount not to exceed $6,365,000.00 for eGovernment applications and services. With this increase, the revised total not-to-exceed lifecycle cost of this project is $25,599,479.86. The staff of ITS also requests approval to advertise and publish RFP No. 4252-45370 for eGovernment Services on behalf of the agencies and institutions of the State of Mississippi.

On motion by Mark Henderson and second by Alan Lange that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 6:   Michele Blocker presented the recommendation for Approval of State Retiree hired under Contract exceeding $20,000.00 for Fiscal Year 2020 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. § 27-104-17 (3). The Executive Director and staff of ITS jointly recommend approval of State Retiree Gary Rawson hired under Contract exceeding $20,000.00 for Fiscal Year 2020 for the Mississippi Department of Information Technology Services (ITS) for a total not-to-exceed amount of $32,500.00.

On motion by Alan Lange and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously
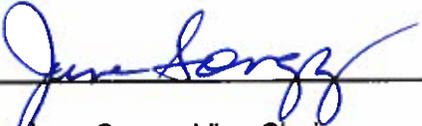
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The Board acknowledged Agenda Item No. 7 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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The Board discussed Agenda Item No. 8 regarding verification of quorum for the next ITS Board Meeting scheduled for Thursday, October 17, 2019.

There being no further business, the meeting was adjourned by Tom Wicker.

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Thomas A. Wicker, Chairman   June Songy, Vice-Chairman

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