

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

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

Date: Thursday, November 21, 2019

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of October 17, 2019 minutes

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

- Agenda Item No. 2: Jay Woodruff and Nishanth Rodrigues, Chief Information Officer, will present the recommendation for Project No. 45426 for the continuation of and increase to the Supplement to the Master Agreement with Blackboard, Inc. for the renewal of the Learning Management System (LMS) for **UNIVERSITY OF MISSISSIPPI (UM)**. The staffs of ITS and UM jointly recommend approval of the continuation of and increase to the Supplement with Blackboard, Inc. through December 11, 2024, in an amount not to exceed \$675,864.31 for the renewal of the Learning Management System (LMS). With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,179,607.31.
- Agenda Item No. 3: Wesley Wright and Don Buffum, Executive Director, Procurement and Contracts, will present the recommendation for Project No. 44996 for the continuation of and increase to the Agreement with Concur Technologies, Inc. for a travel expense management tool for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of the continuation of and increase to the Agreement with Concur Technologies Inc. through October 31, 2024, in amount not to exceed \$995,718.60. With this continuation, the revised not-to-exceed lifecycle cost of this project is \$1,813,791.10.
- Agenda Item No. 4: Jill Chastant, Jamie Thompson, Finance and Business Operations Director, Blakeney Wells, IT Contracts Director, and Ellen Swoger, Chief Information Officer, will present Project No. 4259-45393, requesting approval for the sole source acquisition of Philips Software Evolution Services, Advanced Technology Services, and Clinical Implementation Services from Philips Healthcare for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend Philips Healthcare as the sole-source provider of Philips Software Evolution

Services, Advanced Technology Services, and Clinical Implementation Services, at a total 3-year lifecycle cost of \$2,096,902.00.

- Agenda Item No. 5: Alec Shedd, Mark Allen, Chief Information Officer, and Bill Hardin, Director, MDHS Project Management Office, will present the recommendation for RFP No. 3784-45383 for the continuation of and increase to the Agreement with Cambria Solutions, Inc. for software, support, and services for Phase III and Phase IV of the project to re-host Adabas and Natural applications to a Linux platform for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of and increase to the Agreement with Cambria Solutions, Inc. through December 31, 2020, in an amount not to exceed \$5,628,314.49 for software, support, and services for Phases III and IV of the project to re-host Adabas and Natural applications to a Linux platform. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$25,164,188.38.
- Agenda Item No. 6: Jeannie Williford and Stephen Oshinsky, Consultant for the Division of Medicaid, and Bill Hardin, Project Manager for the Mississippi Department of Human Services will present the evaluation and recommendation of proposals received in response to RFP No. 4111-44460 for the acquisition of a Fraud and Abuse Module (FAM) for the **MISSISSIPPI DIVISION OF MEDICAID (DOM) AND MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS, DOM, and MDHS jointly recommend the selection of Softheon, Inc. as lowest and best vendor responding to RFP No. 4111, to provide a Fraud and Abuse Module (FAM), at a total five-year lifecycle cost of \$2,581,000.00.
- Agenda Item No. 7: Alec Shedd and Chris Grimmer will present the recommendation for RFP No. 3761-45282 for the continuation of and the increase to the Agreement with SHI International Corp., for Microsoft Premier Support for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of and increase to this Agreement with SHI International Corp. through November 29, 2020, in an amount not to exceed \$162,028.76 for Microsoft Premier Support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,114,897.83.

Other Items being presented are as follows:

- Agenda Item No. 8: Debra Brown will present the *2020-2022 Mississippi Strategic Master Plan for Information Technology*. The staff of ITS requests approval to publish the *2020-2022 Mississippi Strategic Master Plan for Information Technology*.
- Agenda Item No. 8.5: Jeff Jennings and Marty Hardy, Hardy Architects and Associates, will present an overview and status update of the upcoming ITS Eastwood Structural Repairs project (GS#527-019) managed by the Department of Finance and Administration Bureau of Building, Grounds and Real Property Management.
- Agenda Item No. 9: Acknowledgment of Information Technology Positions by Agency and Occupational Analysis Reports as of October 31, 2019.

- 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, December 19, 2019.
- Adjournment


for Craig P. Orgeron, Ph.D