

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

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

and www.youtube.com/c/ITSMsgov

Date: Thursday, January 19, 2023

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of December 15, 2022 Minutes

Projects for Preliminary Approval of Technology Plans and Procurement Approach, Exemption, and Planned Purchase Request are as follows:

- Agenda Item No. 2: Kelsey Mathews, Nishanth Rodrigues, Chief Information Officer and Chad Hunter, Associate University Architect, will present Project No. 47519, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for the acquisition of Jim and Thomas Duff Center Audio/Visual Package. The staff of UM recommends approval of the exemption request at a total estimated 3-year lifecycle cost of \$5,574,000.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 3: Caleb Durden and Ben Cohen, Chief Information Officer, will present the recommendation for Project No. 47003-4377 for an increase to the Agreement with Navigation Electronics, Inc. for the acquisition of three LiDAR drones for **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the increase to the Agreement with Navigation Electronics, Inc. in an amount not to exceed \$569,340.00 for three LiDAR drones. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$1,138,680.00.
- Agenda Item No. 4: Jessica Jordan, Cheryl Joiner, MIS Applications and Support Manager, and Mark Allen, Chief Information Officer, will present the recommendation for Project No. 46950 for the continuation of and increase to the Agreement with Cronus Consulting Limited for software maintenance and support services to the 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 Cronus Consulting Limited through April 30, 2025, in an amount not to

exceed \$304,987.18 for software maintenance and support services to the Linux platform. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$1,199,488.71.

- Agenda Item No. 5: Jasmine Grice, Laura Mallery, Co-Deputy Director, Peyton Clark, Division Counsel, and Mark Allen, Chief Information Officer, will present the recommendation for Project No. 46070-3677 for the continuation of the Agreement with WELS Systems Foundation for subscription and support of a Web-Based Early Learning System for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with WELS Systems Foundation for 3 years in an amount not to exceed \$1,215,452.16 for subscription and support of a Web-Based Early Learning System. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,959,717.16.

Other Items being presented are as follows:

- Agenda Item No. 6: Nita Caylor will present the *FY 2022 ITS Annual Report*. The staff of ITS requests approval to publish the *FY 2022 ITS Annual Report*.
- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 16, 2023.
- Adjournment


David C. Johnson
Executive Director