

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

Location: www.youtube.com/c/ITMsgov

Date: Thursday, June 1, 2023

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance

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

- Agenda Item No. 1: Debbie Parker and Kyle Kirkpatrick, Assistant Secretary of State, Elections, will present Project No. 4546-47684, requesting approval for the sole source acquisition of election management software licenses and programming services for TSX and DS200 voting machines from Election Systems & Software, LLC (ES&S) for **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS)**. The staffs of ITS and MSOS jointly recommend Election Systems & Software (ES&S) as the sole-source provider of election management software licenses and programming services for TSX and DS200 voting machines, at a total 4-year life cycle cost of \$2,999,993.00.
- Agenda Item No. 2: Matthew Livingston and Edwin Craft, Associate Vice President for Finance and Administration will present the recommendation for Project No. 47718-3692 for the continuation of and increase to Agreement with Instructure, Inc. for Canvas Learning Management System for **DELTA STATE UNIVERSITY (DSU)**. The staffs of ITS and DSU jointly recommend approval of the continuation of and increase to this Agreement with Instructure through June 30, 2025, in an amount not to exceed \$214,616.98 for Instructure Canvas LMS. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,109,808.04.
- Agenda Item No. 3: Khelli Reed, Brian Norwood, Chief Operations Officer, and Steve Patterson, Data Services Director, will present:
 - The evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 47617 issued May 12, 2023, based on General RFP No. 3849, for the acquisition of a Private Cloud Replacement for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of CDW-G as lowest and best vendor responding to LOC No. 47617 for the acquisition of a Private Cloud Replacement, at a total 4-year life cycle cost of \$1,665,287.66.
 - The recommendation for Project No. 47785, submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the

planned purchases request to purchase VMware software licenses for the Private Cloud hardware from Insight at a 3-year lifecycle cost of \$1,062,472.69, using the NASPO Software Value-Added Reseller Cooperative.

➤ Adjournment


David C. Johnson
Executive Director