

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

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

<https://www.youtube.com/@ITSmsgov/streams>

Date: Thursday, April 16, 2026

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of March 19, 2026 Minutes
- Agenda Item No. 2: Approval of March 31, 2026 Special Call Minutes

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

- Agenda Item No. 3: Jake Alexander, Desmond Stewart, Interim CIO for Alcorn State University will present the recommendation for Project No. 49466, requesting approval for an increase to the exemption request for an enterprise resource planning system for **ALCORN STATE UNIVERSITY (ASU)**. The staffs of ITS and ASU jointly recommend the approval of this \$610,740.00 increase to the original exemption request, for a revised not to exceed total estimated 7-year lifecycle cost of \$1,603,764.62.
- Agenda Item No. 4: Denetta Durr and Justin D. Stepp, Technology & Procurement Consultant, Michael Pantin, Chief Information Officer, will present the recommendation for Project 49533, submitted under the ITS Planned Purchases Procedure for Fiscal Year 2026 by **MISSISSIPPI DEPARTMENT OF CHILD PROTECTION SERVICES (CPS)**. The staffs of ITS and CPS jointly recommend approval of the planned purchase request to purchase the DocuSign eSignature solution and support from Insight Public Sector, Inc., at a 2-year lifecycle cost of \$2,711,461.68 using the NASPO Software Value-Added Reseller Cooperative.
- Agenda Item No. 5: Christopher Gooday, Torome Porter, Chief Information Officer, Chris Sanders, Chief of Staff, and Latonia Revies, Project Manager, will present the recommendation for Project No. 49563, submitted under the ITS Planned Purchases Procedure for Fiscal Year 2026 by **MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ)**. The staffs of ITS and MDEQ jointly recommend approval of the planned purchase request to purchase IT consulting services to design and implement an

integrated records management solution through Strategic Communications, Inc., at a total not-to-exceed 2-year lifecycle cost of \$631,119.60 using the Cloud Solutions Preferred Vendor (CSPV) Pilot.

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

- Agenda Item No. 6: Jake Alexander, Brad Somers, Executive Director of Pharmacy Services, and Mallory Pullman Managing Director for Mississippi Poison Control, will present Project No. 4729-49238, requesting approval for the sole source acquisition of Micromedex subscriptions from Merative US L.P. for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend Merative US L.P. as the sole-source provider of Micromedex subscription, at a total 3-year lifecycle cost of \$618,893.02. With this approval, the revised total lifecycle cost of this project is \$2,530,091.34.
- Agenda Item No. 7: Mikayla Smith, Esther Slay, Director of DIS Operations, and Alex Wilson, Director of IT Service Delivery, will present the recommendation for Project No. 49452 for the continuation of and increase to the Agreement with Toshiba Business Solutions for a managed document solution for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the continuation of and increase to the Agreement with Toshiba Business Solutions through August 9, 2031 in an amount not to exceed \$7,470,560.00 for a managed document solution. With this continuation, the revised total not-to-exceed 15-year lifecycle cost of this project is \$21,668,061.44.
- Agenda Item No. 8: Denetta Durr, Trey Breckenridge (CIO), and Jason Tiffin (Deputy CIO) will present the recommendation for RFP 3692-49485 for the continuation of the Agreement with Instructure, Inc. for the Canvas/Studio Cloud platform for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of the continuation of this Agreement with Instructure, Inc. through June 30, 2029, in an amount not to exceed \$1,534,985.54. With this continuation, the revised total life-cycle cost of this project is \$4,388,738.93.
- Agenda Item No. 9: Denetta Durr and Jennifer Lena, Executive Director, Matt Smith, Technology Services Director, Lynn Burris, Financial Services will present the recommendation for RFP 3387-49504 for the continuation of the Agreement with Auto-Graphics, Inc. for the Auto-Graphics SHAREit system for statewide resource sharing support for **MISSISSIPPI LIBRARY COMMISSION (MLC)**. The staffs of ITS and MLC jointly recommend approval of the continuation of this Agreement with Auto-Graphics, Inc., through July 31, 2031, in an amount not to exceed \$824,319.00. With this continuation, the revised total life-cycle cost of this project is \$3,357,515.00.
- Agenda Item No. 10: Jake Alexander, Mark Allen, CIO, and Denise Wesley, Division Director, Child Support Enforcement, will present the recommendation for Project No. 49393, for the continuation of and increase to the Agreement with Informatix, Inc. for Parent Locate and Financial Institution Data Match (FIDM) services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of and increase to this Agreement with Informatix, Inc. through June 30, 2027, in an amount not to exceed \$1,323,479.56 for Parent Locate and Financial Institution Data Match (FIDM) services. With this continuation, the revised total not-to-exceed 6-year lifecycle cost of this project is \$6,418,671.64.

Other Items being presented:

- Agenda Item No. 11: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 12: Verification of Quorum for virtual ITS Board Meeting scheduled for May 21, 2026.
- Adjournment