DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

Location: https://www.youtube.com/@ITSmsgov/streams

Date: Thursday, September 19, 2024

Time: 11:00 A.M.

Agenda:

- Call to Order

- Welcome and E-mail Address for Guest in Attendance

- Agenda Item No. 1:   Approval of August 15, 2024 Minutes

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

- Agenda Item No. 2:   Christopher Gooday, Kacey Strickland, Executive Director for Research Administration and Brandy Akers, Executive Director for Research Fiscal Affairs, will present Project No. 48443, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of a cloud-based Electronic Research Administration system. The staff of MSU recommends approval of the exemption request at a total estimated 3-year lifecycle cost of $2,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

- Agenda Item No. 3:   Atrael Porter and David Sliman, Chief Information Officer, will present Project No. 48460, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of Oracle Database maintenance and Oracle PeopleSoft application maintenance. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of $3,210,000.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.

- Agenda Item No. 4:   Vershonda Grindle and Mickey Yates, Chief Information Officer, will present recommendation for Project 48509, submitted under the ITS Planned Purchases Procedure for the acquisition of Broadcom VMWare by the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend the approval of the planned purchases request to purchase Broadcom VMWare from Insight Public Sector, Inc., at a total 3-year life cycle cost of $1,214,066.40 using the NASPO Software Value-Added Reseller Cooperative.

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

- Agenda Item No. 5:   Matthew Livingston, Michael McRae, Director of Information Services, and Jason Thompson, Director of Administrative Services, will present the recommendation for Project No. 48491-4464 for an increase to the Agreement with Sovereign Sportsman Solutions for the Recreational Licensing and Point of Sale System
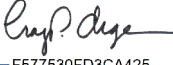
for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS (MDWFP)**. The staff of ITS and MDWFP jointly recommend approval of the increase to the Agreement with Sovereign Sportsman Solutions through September 14, 2028, in an amount not-to-exceed $3,088,625.00 for the recreational licensing and point of sale system. With this increase, the revised total not-to-exceed lifecycle cost of this project is $12,076,031.00.

➤ Agenda Item No. 6:   Roshunda Mitchell, Sharon Prestridge, Program Specialist Team Leader, and Jackie Sampsell, MS Assessment Director, will present the evaluation and recommendation of proposals received in response to RFP No. 4582-47967 for the acquisition of English Language Proficiency Testing for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE).** The staffs of ITS and MDE jointly recommend the selection of Cambium Assessment, Inc. as lowest and best vendor responding to RFP No. 4582-47967, to provide English Language Proficiency Testing at a total estimated 5-year life cycle cost of $2,390,556.50.

➤ Agenda Item No. 7:   Withdrawn.

Other Items being presented:

➤ Agenda Item No. 8:   Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.

➤ Agenda Item No. 9:   Verification of Quorum for next ITS Board Meeting scheduled for Thursday, October 17, 2024.

➤ Adjournment

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Craig P. Orgeron, CPM, Ph.D.
Executive Director