

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

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

Date: Thursday, May 15, 2025

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guest in Attendance
- Agenda Item No. 1: Approval of April 17, 2025 Minutes

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

- Agenda Item No. 2: Matthew Livingston and Esther Slay, Director of DIS Operations, will present Project No. 48906, requesting approval for an increase to the initial exemption request for IT Healthcare Consulting Services for the **UNIVERSITY MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$10,442,640.00 increase to the original exemption request for a revised not-to-exceed total 5-year lifecycle cost of \$13,923,520.00.
- Agenda Item No. 3: Denetta Durr, David Sliman, Chief Information Officer, and Erica Kennedy, AVP Research, will present Project No. 48843 requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of Electronic Research Administration and Risk Compliance Software. The staff of USM recommends approval of the exemption request at a total estimated 5-year lifecycle cost of \$2,667,138.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 4: Vershonda Grindle, Dr. Krista LeBrun, Assistant Executive Director eLearning and Instructional Technology, and Jason Carter, Deputy Executive Director, Finance and Administration, will present Project No. 4680-48834, requesting approval for the sole source acquisition of Turnitin Software Licenses from Turnitin LLC for the **MISSISSIPPI COMMUNITY COLLEGE BOARD (MCCB)**. The staffs of ITS and MCCB jointly recommend Turnitin LLC as the sole-source provider of Turnitin Software Licenses, at a total 1-year life cycle cost of \$243,783.00. With the approval of this sole source request, the total 17-year lifecycle cost of this project is \$2,539,992.68.
- Agenda Item No. 5: Naz Khan and Clay Johnston, MIS Director, will present the recommendation for Project No. 48929-3781 for the continuation of and increase to the Agreement with HDI Solutions, LLC for the motor vehicle insurance verification system for

(Revised May 14, 2025)

MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS). The staffs of ITS and MDPS jointly recommend approval of the continuation of and increase to the Agreement with HDI Solutions, LLC through June 30, 2026, in an amount not to exceed \$346,500.00 for motor vehicle insurance verification system. With this increase, the revised total not-to-exceed 11-year lifecycle cost of this project is \$2,190,000.00.

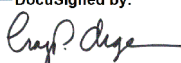
- Agenda Item No. 6: Matthew Livingston and Clay Johnston, MIS Director, Joshua Broman, Executive Director of Public Safety Planning, and Jeffrey Johns, Director of Standards and Training, will present the recommendation for Project No. 48950-4557 for the continuation of and increase to the Agreement with Envisage Technologies, LLC for subscription, hosting and professional services for the Acadis Readiness Suite for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS).** The staffs of ITS and MDPS jointly recommend approval of the continuation of and increase to the Agreement with Envisage Technologies, LLC through August 8, 2030, in an amount not to exceed \$1,659,209.97 for subscription, hosting and professional services for the Acadis Readiness Suite. With this continuation, the revised total not-to-exceed 6-year lifecycle cost of this project is \$2,068,396.45.
- Agenda Item No. 7: Robert Martinez, Jeremy Hurley, Chief Information Officer, and Jacob Black, Deputy Administrator, will present the evaluation and recommendation of proposals received in response to RFQ No. 1733984S-48882, based on the Federal General Services Administration Schedule 70 eBuy, for the acquisition of MarkLogic Software Licenses for the **MISSISSIPPI DIVISION OF MEDICAID (DOM).** The staffs of ITS and DOM jointly recommend the selection of Carahsoft Technology Corp. as lowest and best vendor responding to RFQ No. 1733984S, to provide MarkLogic Software Licenses, at a total 4-year lifecycle cost of \$11,999,922.92.
- Agenda Item No. 8: Matthew Livingston, Dr. Dorthy Young, Assistant Senior Deputy, and Patricia Oluade, Deputy State Register, will present the recommendation for Project Number 48934 for the continuation of and increase to the Agreement with Axiell ALM Canada Inc. for the Vital Records Management System and associated hosting and services for **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH).** The staffs of ITS and MSDH jointly recommend approval of the continuation of and increase to this Agreement with Axiell ALM Canada Inc. through June 30, 2028, in an amount not to exceed \$1,368,935.97 for the Vital Records Management System and associated hosting and services. With this continuation, the revised total not to exceed 26-year lifecycle cost of this project is \$5,957,045.84.
- Agenda Item No. 9: Atrael Porter and Dr. Dorthy Young, Assistant Senior Deputy, will present and evaluation and recommendation of proposals received in response to RFP No. 4635-48420 for an Integrated Disease Surveillance Platform for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH).** The staffs of ITS and MSDH jointly recommend the selection of Deloitte Consulting as lowest and best vendor responding to RFP No. 4635-48420, to provide an Integrated Disease Surveillance Platform, at a total lifecycle cost of \$5,366,523.00.
- Agenda Item No. 10: Atrael Porter, Brian Norwood, Chief Operations Officer, and Lisa Kuyrkendall, Director of Telecom Service, will present the recommendation for Project No. 48937-3847, for the continuation of the Agreement with C Spire Governmental Data Solutions, LLC for a Co-Location Data Center solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS).** The staff of ITS

requests approval to delegate the use of this contract with C Spire Government Solutions, LLC to the ITS Executive Director through June 30, 2030.

- Agenda Item No. 11: Vershonda Grindle and Brian Norwood, Chief Operations Officer, will present Project No. 48780-5000 and Project No. 48832-5000 for the continuation of the Statewide Telecommunication Services Agreements with AT&T Corp. and Telepak Networks, Inc. dba C Spire for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**, Telecom Services. The staff of ITS requests the approval to delegate the use of this contract with AT&T Corp. for Enterprise Internet, Toll Free, and Audio and Web Conferencing services to the ITS Executive Director through June 30, 2030. The staff of ITS requests the approval to delegate the use of this contract with Telepak Networks, Inc. dba C Spire for Voice and Data Network, Raw Internet, Hosting VoIP, Long Distance, and MissiON services to the ITS Executive Director through June 30, 2030.

Other Items being presented:

- Agenda Item No. 12: Jay White will present the proposed revisions to the State of Mississippi Enterprise Security Policy. The staff of ITS requests approval to begin the Administrative Procedures Act process to revise Miss. Admin Code 36-1: Enterprise Security Policy.
- Agenda Item No. 13: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 14: Other Business
- Agenda Item No. 15: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, June 19, 2025.
- Adjournment

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Craig F. Cigeron, CPM, Ph.D.
Executive Director