

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

Location:     [www.youtube.com/c/ITSmsgov](http://www.youtube.com/c/ITSmsgov)

Date:           Thursday, January 18, 2024

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 21, 2023 Minutes

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

- Agenda Item No. 2:   Jasmine Grice and Michael Gonzalez, Senior Technical Architect, will present Project No. 47827, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) No. 47827 issued on November 20, 2023, based on General RFP No. 3849, for the acquisition of a MAGIC Storage Replacement for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend the selection of Mainline Information Systems as lowest and best vendor responding to this LOC, to provide MAGIC Storage Replacement of IBM DS8886, at a total 5-year lifecycle cost of \$2,573,106.84.
- Agenda Item No. 3:   Debbie Parker, Michael Gonzalez, Senior Technical Architect, will present the recommendation for Project No. 47681 for the continuation of and increase to the Agreement with GovernmentJobs.com, Inc. d/b/a NEOGOV for an employee recruitment tool for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the continuation of and increase to the Agreement with GovernmentJobs.com, Inc. d/b/a NEOGOV through December 26, 2024, in an amount not to exceed \$142,524.71 for an employee recruitment tool. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$2,867,173.20.
- Agenda Item No. 4:   Courtney Harper and Kim Wood, Chief Information Officer, will present the recommendation for Project No. 48061-4091 for the continuation of and increase to the Agreement with Relias, LLC for a Learning Management Solution for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend the approval and continuation of and increase to the Agreement with Relias, LLC through March 19, 2029, in amount not to exceed \$661,756.44 for the Learning Management Solution. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,105,070.12.

**Other Items being presented:**

- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 6: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 15, 2024.
- Adjournment

  
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David C. Johnson  
Executive Director