

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

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

Date: Thursday, August 18, 2016

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of July 21, 2016 minutes

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

- Agenda Item No. 2: Cerria Walker and Dr. Donzell Lee, Ph.D. Provost and Executive Vice President for Academic Affairs, will present the recommendation for RFP No. 3452-42820 for the continuation of the Agreement with Blackboard Inc. for licensing and related services for the Learning Management System (LMS) for **ALCORN STATE UNIVERSITY (ASU)**. The staffs of ITS and ASU jointly recommend approval of the continuation of this Agreement with Blackboard Inc. through September 14, 2017, in an amount not to exceed \$197,708.90 for licensing and related service for the Learning Management System. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,040,967.21.
- Agenda Item No. 3: Jordan Barber and Grant Banks, Network Specialist, will present the recommendation for Project No. 43078 for the continuation of and increase to the Agreement with Cambria Solutions, Inc. for the services of an Interoperability Project Specialist for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the continuation and increase to the Agreement with Cambria Solutions, Inc. through July 14, 2019, in an amount not to exceed \$936,750.00 for the services of an Interoperability Project Specialist. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,929,750.00.
- Agenda Item No. 4: Michelle Smith, Ben Cohen, CIO, and Jim Willis, Assistant State Traffic Engineer, will present the recommendation for RFP No. 3755-42757 for the continuation of the Agreement with Intergraph Corporation for SAMSv2 Phase II Implementation for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Intergraph Corporation through December 31, 2020, in an amount not to exceed \$3,720,000.00 for SAMSv2 Phase II Implementation. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$4,328,631.00.
- Agenda Item No. 5: Jill Chastant and Mark Allen, CSIO, will present Project No. 42527, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 42527 issued May 24, 2016, based on General RFP No.

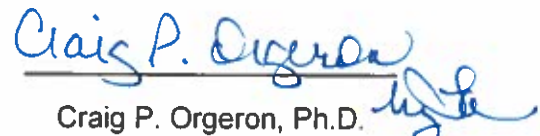
3850, for the acquisition of application support consulting services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the selection of Ciber, Inc. at a total not-to-exceed 3-year lifecycle cost of \$3,817,678.00 for one (1) Database Administrator 2, five (5) Senior Programmer Analysts and one (1) Senior .NET Programmer and 22nd Century Staffing, Inc. at a total not-to-exceed 3-year lifecycle cost of \$641,309.00 for one (1) Database Administrator 1.

- Agenda Item No. 6: Patti Irgens and Donald Loper, Director of Communications, will present the evaluation and recommendation of proposals received in response to RFP No. 3859-41911 for the acquisition of in-car video camera systems for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend the selection of TCSWare, Inc. as lowest and best vendor responding to RFP No. 3859, to provide in-car video camera systems, at a total 5-year lifecycle cost of \$1,766,100.00.
- Agenda Item No. 7: Donna Hamilton and Scott Colwell, Project Director, will present the evaluation and recommendation of proposals received in response to RFP No. 3930-42795 for the acquisition of a Master Control and Media Management System for **MISSISSIPPI PUBLIC BROADCASTING (MPB)**. The staffs of ITS and MPB jointly recommend the selection of Sony Electronics, Inc., as lowest and best vendor responding to RFP No. 3930, to provide a Master Control and Media Management System, at a total 5-year life cycle cost of \$1,025,000.00.
- Agenda Item No. 8: Patti Irgens, Roger Graves, Chief Operating Officer, and Kevin Yearick, Chief Technology Officer, will present the evaluation and recommendation of proposals received in response to RFP No. 3847-42227, for the acquisition of a Co-location Data Center Solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of CSpire Governmental Solutions, LLC as lowest and best vendor responding to RFP No. 3847-42227, for the acquisition of Co-Location Data Center Solution for the Mississippi Department of Information Technology Services (ITS).

The staffs of ITS and UMMC jointly recommend approval of CSpire Governmental Solutions, LLC based on the award from RFP No. 3847-42227, to provide a Co-Location Data Center Solution, at a total 5-year lifecycle cost of \$1,198,057.00.

Other Items being presented are as follows:

- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Approval of Per Diem
- Adjournment


Craig P. Orgeron, Ph.D.