

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

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

Date: Thursday, December 15, 2016

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of November 17, 2016 minutes

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

- Agenda Item No. 2: Cerria Walker and Roger Graves, Chief Operations Officer, will present an overview and request to issue RFP No. 3963-40997 for the acquisition of a Hybrid Infrastructure Solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to advertise and publish RFP No. 3963-40997 for the acquisition of a Hybrid Infrastructure Solution for ITS.
- Agenda Item No. 3: Chris Grimmer, Christy Gutherz, Deputy Commissioner Community Corrections, and Audrey McAfee, Director, Management Information Systems, will present the overview and request to issue Solicitation Number 42702, based on the National Association of State Procurement Officials (NASPO) Electronic Monitoring of Offenders Cooperative Agreement Contract Number 00212, for the acquisition of electronic monitoring equipment and services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly request approval to publish Solicitation Number 42702 for the acquisition of electronic monitoring equipment and services for MDOC to the awarded vendors on the NASPO Electronic Monitoring of Offenders Cooperative Contract Number 00212.
- Agenda Item No. 4: Patti Irgens and Melanie McEwen, Project Manager, will present an overview and request to issue Letter of Configuration (LOC) No. 43163 based on General RFP No. 3849 for the acquisition of Mainframe Hosting for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly request approval to publish LOC No. 43163 for the acquisition of mainframe hosting services for MDES.

- Agenda Item No. 5: Chris Grimmer, Ellen Swoger, Associate CIO and Jeffrey Grimsley, Assistant CFO Accounting and Reimbursement, Facility Financial Leadership, will present Project No. 43262, requesting approval of an increase to the initial exemption request for credit card integration with EPIC for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$3,500,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of \$4,000,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

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


- Agenda Item No. 6: Jill Chastant, Rick Moore, IT Director, and Glynn McMillen, Business Systems Analyst II, will present Project No. 3356-42808, for the continuation of the Agreement with Ciber, Inc. for additional implementation and ongoing maintenance of the Case Records Information Management and Exchange System (CRIMES) application for the **MISSISSIPPI ATTORNEY GENERAL'S OFFICE (AGO)**. The staffs of ITS and the AGO jointly recommend approval of the continuation of this Agreement with Ciber, Inc. through December 31, 2021, in an amount not to exceed \$722,009.89 for CRIMES application implementation and maintenance. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$3,171,263.07.
- Agenda Item No. 7: Jamekia Hilliard and Matt Calvert, Information Resource Manager, and Valorie Woods, Director of Immunization, will present the recommendation for RFP No. 3558-43158 for the continuation of and increase to the Agreement with Scientific Technologies Corporation (STC) for ongoing maintenance and to upgrade the Mississippi Immunization Information eXchange (MIIX) to a cloud-based hosted solution with outsourced technical support for the **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 Scientific Technologies Corporation through December 31, 2019, in an amount not to exceed \$605,000.00 for ongoing maintenance and to upgrade the Mississippi Immunization Information eXchange (MIIX) to a cloud-based hosted solution with outsourced technical support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$15,134,610.00.
- Agenda Item No. 8: Jordan Barber and Clay Johnston, MIS Director, will present the recommendation for RFP. No. 3596-43168 for the continuation of and increase to the Agreement with Clerus Solutions LLC, Inc. for Project Management Services for development and implementation of various driver license identification systems for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend approval of the continuation and increase to the Agreement with Clerus Solutions LLC through September 30, 2017, in an amount not to exceed \$329,992.02 for Project Management Services for development and implementation of various driver license identification systems. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$7,700,819.82.
- Agenda Item No. 9: Renée Murray, Program and Contract Manager Team Leader, will present the recommendation for RFP No. 3564-43300 for an increase to the Agreement with Mississippi Interactive, Inc. for eGovernment applications and services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the increase to the Agreement with

Mississippi Interactive LLC through December 2017, in an amount not to exceed \$3,500,000.00 for eGovernment applications and services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$8,844,611.14.

- Agenda Item No. 10: Monique Hopkins and Vicki Helfrich, Executive Officer, will present the recommendation for RFP No. 3639-43251 for the acquisition of equipment and services to enable data functionalities to implement a middle-mile data network for the **WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC jointly recommend the selection of Motorola Solutions, Inc. to provide equipment and services to enable data functionalities to implement a middle-mile data network at a total lifecycle cost of \$21,533,861.00. With this approval, the revised total lifecycle cost of this project is \$78,440,857.00.
- Agenda Item No. 11: Monique Hopkins and Vicki Helfrich, Executive Officer, will present the recommendation for RFP No. 3429-43292 for the continuation of and increase to the Agreement with Motorola Solutions, Inc. for Mississippi Wireless Information Network (MSWIN) maintenance and support and the acquisition of seven new tower sites for the **WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC jointly recommend approval of the continuation of and increase to this Agreement with Motorola Solutions, Inc. through June 30, 2021, in an amount not to exceed \$13,003,963.00 for continuation and support of the MSWIN project. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$237,915,057.46.

**Other Items being presented are as follows:**

- Agenda Item No. 12: Billy Rials, Enterprise Architect, will present the request to publish the 2017-2019 Master Plan. The staff of ITS requests approval to publish the 2017-2019 Master Plan.
- Agenda Item No. 13: Billy Rials, Enterprise Architect, will present the request to publish the *FY16 Annual Report*. The staff of ITS recommends approval to publish the *FY16 Annual Report*.
- Agenda Item No. 14: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 15: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, January 19, 2017.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D

