

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

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

Date: Thursday, May 16, 2019

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of April 18, 2019 minutes

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

- Agenda Item No. 2: Paula Conn and Trey Breckenridge, Director of High Performance Computing, will present Project No. 45101, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of a U. S. Department of Agriculture High Performance Computer System. The staffs of ITS and MSU jointly recommend approval of the exemption request at total estimated 2-year lifecycle cost of \$7,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Paula Conn and Stephen Cunetto, Administrator of Systems, will present Project No. 45107, requesting approval for an increase to the exemption request for an Automated Library System for the **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of this \$1,500,000.00 increase to the exemption request, for a revised not-to-exceed total estimated lifecycle cost of \$4,218,472.02.
- Agenda Item No. 4: Alec Shedd, David Sliman, Chief Information Officer, and Keith Hill, Director of Technology Operations and Infrastructure will present Project No. 45172, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of a campus wireless solution. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,400,000.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.

- Agenda Item No. 5: Jeannie Williford and Rick Moore, IT Director, will present an overview and request to issue RFP No. 4197-44839 to replace the existing Domestic Violence Uniform Reporting Solution and the Protective Order Registry Solution for the **MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL (AGO)**. The staffs of ITS and AGO jointly request approval to advertise and publish RFP No. 4197-44839 for the acquisition of a Domestic Violence Uniform Reporting System and a Protective Order Registry System for the AGO.
- Agenda Item No. 6: Justin Stepp, Ellen Swoger, Chief Information Officer and Blakeney Wells, IT Contracts Director, will present Project No. 44944, requesting approval for an increase to the exemption request for the Enterprise Health Care Information (EPIC) System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$30,083,492.37 increase to the exemption request, for a revised not-to-exceed total estimated 15-year life cycle cost of \$105,016,733.00.

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

- Agenda Item No. 7: Chris Grimmer and Audrey McAfee, Deputy Administrator for Technology and Program Services, will present the evaluation and recommendation of proposals received in response to Solicitation Number 44842, 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 recommend the selection of Sentinel Offender Services, LLC as lowest and best vendor responding to Solicitation Number 44842 for the acquisition of electronic monitoring equipment and services, in an amount not to exceed \$2,593,165.00, through December 31, 2020.
- Agenda Item No. 8: Jamekia Hilliard, Carl Haydel, Systems Manager, Office of Vital Records, and Richard Johnson, Consultant, Office of Vital Records, will present the recommendation for RFP No. 3227-44877 for the continuation of and increase to the Agreement with Axiell ALM Canada, Inc. for consulting hours for Vitalware Software Application 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 Axiell ALM Canada, Inc. through June 30, 2022 in an amount not to exceed \$60,000.00 for consulting hours for Vitalware Software Application. With this continuation, the revised total not to exceed lifecycle cost of this project is \$2,958,223.25.
- Agenda Item No. 9: Chris Grimmer, Stephanie Hedgepeth, Office Director, Office of Health Informatics, and Kevin Gray, Director of IT, will present the recommendation for RFP No. 3761-45186 for an increase to the Agreement with SHI International Corp for Microsoft Premier Support and specialty service hours for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of an increase to this Agreement with SHI International Corp through February 28, 2020, in an amount not to exceed \$616,495.00 for Microsoft Premier Support and specialty service hours.
- Agenda Item No. 10: Jordan Barber, Mark Allen, Chief Information Officer, and Natalie

McSwain, Director of Legal/IDEC Director, will present the recommendation for Project No. 44878, for the continuation of and increase to the Agreement with Informatix, Inc. for Parent Locate and FIDM Services for IDEC for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of and increase to the Agreement with Informatix, Inc. through June 30, 2020 in an amount not to exceed \$769,376.64 for Parent Locate and FIDM Services for IDEC. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$3,045,509.00.

Other Items being presented are as follows:

- Agenda Item No. 11: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 12: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, June 20, 2019.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D