

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

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

Date:           Thursday, October 20, 2022

Time:           11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1:   Approval of September 15, 2022 Minutes

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

- Agenda Item No. 2:   Jessica Jordan, Keith Hill, Director, Technology Operations & Infrastructure, and David J. Sliman, Chief Information Officer, will present Project No. 47358, requesting approval for an increase to the initial exemption request for a data warehouse and campus analytics platform for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)**. The staff of USM recommends approval of this \$2,048,849.00 increase to the original exemption request, for a revised not-to-exceed total estimated 10-year lifecycle cost of \$4,114,349.00.

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

- Agenda Item No. 3:   Evan Thiemann, Kurt Turner, Chief Information Officer, Theresa Abadie, Director of Administration, Lee Youngblood, Director of Unclaimed Property, and Dwight Pugh, Assistant Director of Unclaimed Property, will present Project Number 46682 to utilize the award of RFX0001809 issued by Kansas Department of Administration for the acquisition of an Unclaimed Property Management System for the **MISSISSIPPI OFFICE OF STATE TREASURER (OST)**. The staffs of ITS and OST jointly recommend the selection of Kelmar Associates LLC to provide an Unclaimed Property Management System at a total 5-year life cycle cost of \$2,069,654.70.
- Agenda Item No. 4:   Debbie Parker, Jennifer Wentworth, Deputy Administrator of Finance, and Misty Jenkins, LTSS Solutions Manager, will present Project Number 47321-4011, for the continuation of and increase to the Agreement with FEI.com, Inc. dba FEI Systems for ongoing hosting, maintenance and operations, and enhancements to the Electronic Long Term Support System (eLTSS) and Electronic Visit Verification (EVV) System upgrades and support for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the continuation of and increase to the Agreement with FEI.com dba FEI Systems through October 31, 2025 in an amount not to exceed \$14,493,637.25 for ongoing hosting, maintenance and operations, and enhancements to the Electronic Long Term Support System (eLTSS) and Electronic Visit

Verification (EVV) System upgrades and support. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$60,742,116.86.

- Agenda Item No. 5: Jasmine Grice, Michael Navicky, High Performance Computing Collaboratory Deputy Director, and Clay Hardwick, Research Program Manager for Center of Cyber Innovation, will present the recommendation for Project No. 47333 for the continuation of and increase to the Agreement with Babel Street, Inc. for Babel Street Software Subscriptions for the **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of the continuation of and increase to the agreement with Babel Street, Inc. through November 30, 2023, in an amount not to exceed \$1,000,000.00 for open-source analytics software. With this increase, the revised total not to exceed lifecycle cost of this project is \$2,000,000.00.

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

- Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 7: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, November 17, 2022.
- Adjournment

  
David C. Johnson  
Executive Director