

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

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

Date: Thursday, January 21, 2016

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of December 15, 2015 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 Jeremiah Dumas, Director of Parking, Transit Services, and Sustainability, will present Project No. 42431, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of a parking management system. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 10-year lifecycle cost of \$4,000,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Cerria Walker, Dr. Steve Grice, Deputy Executive Director, and Martin Duclos, Deputy Executive Director, will present Project No. 42563, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of a contractor to provide software quality assurance and system testing services. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$2,163,200.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 4: Cerria Walker and Rita Rutland, Deputy Administrator, OIT, will present Project No. 41413, requesting approval for an increase to the exemption request for quality monitoring services on Medicaid's replacement of the Medical Management Information System, Pharmacy Benefit Management System, Decision Support System, and Fiscal Agent Services for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of this \$315,169.00 increase to the original exemption request, for a revised not-to-exceed total estimated 7-year lifecycle cost of \$1,691,502.00.
- Agenda Item No. 5: Patti Irgens and Rita Rutland, Deputy Administrator, OIT, will present an overview and request to issue RFP No. 3872-41374 for the acquisition of an Identity Asset Verification System for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)** to

release RFP No. 3872. The staffs of ITS and DOM jointly request approval to advertise and publish RFP No. 3872-41374 for the acquisition of an IAVS system for DOM.

- Agenda Item No. 6: Bill Brinkley and Kevin Yearick, CTO, will present an overview and request to issue RFP No. 3871-42188 for Paging Services at the main campus and state-wide locations for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3871-42188 for the acquisition of Paging Services for UMMC.
- Agenda Item No. 7: Debra Spell and Donald Loper, Director of Communications, will present the overview and request to issue 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 request approval to advertise and publish RFP No. 3859-41911 for the acquisition of in-car video camera systems for MDPS.

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

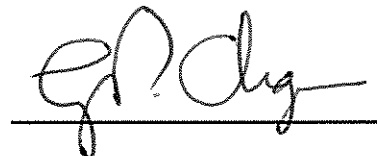
- Agenda Item No. 8: Cerria Walker and Clay Johnston, MIS Director, will present the recommendation for Project Number 42320 for an increase to the Agreement with TCSware for the purchase of Automated License Plate Reader (ALPR) equipment, extended warranty, and maintenance for **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommend approval of the increase to the Agreement with TCSware through June 30, 2019, in an amount of \$339,959.00 for the purchase of ALPR equipment, extended warranty, and maintenance. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$1,045,279.00.
- Agenda Item No. 9: Teresa Washington and Becky Thompson, Deputy Executive Director, and David Pitcock, MAGIC Deputy Project Director, will present the recommendation for RFP No. 3598-42383 for the continuation of the Agreement with GovernmentJobs.com, Inc., d/b/a NeoGov, for hosting and maintenance services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the continuation of this Agreement with GovernmentJobs.com, d/b/a NeoGov, through December 30, 2020, in an amount not to exceed \$780,000.00 for hosting and maintenance services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,730,000.00.
- Agenda Item No. 10: Patti Irgens and Rita Rutland, Deputy Administrator, OIT, will present the evaluation and recommendation of proposals received in response to RFP No. 3777-41532 for the acquisition of an Interoperability Platform for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend the selection of HP Enterprise Services, LLC as lowest and best vendor responding to RFP No. 3777, to provide an Interoperability Platform, at a total 5-year lifecycle cost of \$5,684,892.00.

Other Items being presented are as follows:

- Agenda Item No. 11: Michele Blocker will present the recommendation for Approval of State Retiree hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2016 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in

compliance with Miss. Code Ann. § 27-104-17 (3). The Executive Director and staff of ITS jointly recommend approval of State Retiree Glenn A. Hinkle hired under Contract exceeding \$20,000.00 for Fiscal Year 2016 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** for a total not-to-exceed amount of \$37,750.00.

- Agenda Item No. 12: Acknowledgement of the IT Consulting Services Reports for July 2015 through December 2015.
- Agenda Item No. 13: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 14: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 18, 2016.
- Approval of Per Diem
- Adjournment

A handwritten signature in black ink, appearing to read 'C. Orgeron', is written over a horizontal line.

Craig P. Orgeron, Ph.D.