

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

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

Date: Thursday, February 18, 2016

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of January 21, 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 David Sliman, CIO, will present Project No. 42618, requesting approval of an exemption for **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of Oracle Maintenance and PeopleSoft Application Maintenance on the existing Oracle database software. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of \$2,223,902.55. USM 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. 3: Cerria Walker, Diane Mobley, Network Systems Manager, and Ashley Butts, IT Procurement Manager, will present a request for delegating to the ITS Executive Director approval of the purchase from RFP No. 3760-42694 for the acquisition of IT Hardware for **DIVISION OF FAMILY CHILDREN SERVICES (DFCS)**. The staffs of ITS and DFCS jointly request that the approval of the contract award for this project be delegated to the ITS Executive Director at an amount not to exceed \$2,500,000.00.
- Agenda Item No. 4: Patti Irgens and Jennifer Peacock, Administrative Services Bureau Director, will present evaluation and recommendation of proposals received in response to RFP No. 3809-41594 for the acquisition of a Managed Wi-Fi Solution for the **MISSISSIPPI LIBRARY COMMISSION (MLC)**. The staffs of ITS and MLC jointly recommend the selection of ENA Services, LLC as lowest and best vendor responding to RFP No. 3809, to provide a managed Wi-Fi solution, at a total 5-year lifecycle cost of \$2,645,775.00.

- Agenda Item No. 5: Donna Hamilton, Jennifer Wentworth, Associate Commissioner, and Mickey Yates, Deputy Office Director will present the evaluation and recommendation of proposals received in response to RFP No. 3830-42048 for the acquisition of a Title Network Replacement System for the **MISSISSIPPI DEPARTMENT OF REVENUE (MDOR)**. The staffs of ITS and DOR jointly recommend the selection of Fast Enterprises, LLC, as lowest and best vendor responding to RFP No. 3830, to provide a Title Network Replacement System, at a total 5-year life cycle cost of \$26,000,000.00.
- Agenda Item No. 6: Chris Grimmer, Michael Herndon, Chief, Performance and Participant Reporting, and Danny Lynch, Department Chief, Procurement, will present the recommendation for RFP No. 3708-42411 for the continuation of the Agreement with Ciber, Inc., for a Microsoft .NET developer for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The ITS Executive Director originally approved the Professional Services Agreement in March 2014 for a lifecycle cost of \$480,000.00. The staffs of ITS and MDES jointly recommend approval of the continuation of this Agreement with Ciber, Inc., through March 18, 2019, in an amount not to exceed \$720,000.00 for a Microsoft .NET developer. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,200,000.00.

Other Items being presented are as follows:

- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 17, 2016.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.