

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

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

Date: Thursday, September 20, 2018

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of August 16, 2018 minutes

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

- Agenda Item No. 2: Jordan Barber, Sally O'Callaghan, Executive Director, Office of Contracts Administration, Ellen Swoger, Associate CIO, and Blakeney Bray, IT Contracts Director, will present Project No. 44304, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Contract Management System. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of \$2,200,000.00. 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. 3: Jill Chastant and Mark Allen, CSIO, will present the recommendation for RFP No. 3784-44685 for the continuation of and increase to the Agreement with Cambria Solutions, Inc. for software, support, and services for Phase III of the project to re-host Adabas and Natural applications to a Linux platform for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of and increase to this Agreement with Cambria Solutions, Inc. through December 31, 2019, in an amount not to exceed \$6,038,907.28 for software, support, and services for Phase III of the project to re-host Adabas and Natural applications to a Linux platform. With this continuation and increase, the revised total not-to-exceed lifecycle cost of this project is \$19,595,884.82.

Other Items being presented are as follows:

- Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 5: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, October 18, 2018.
- Approval of Per Diem
- Adjournment

Craig P. Orgeron
Craig P. Orgeron, Ph.D. 