

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

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

Date: Thursday, September 19, 2019

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of August 15, 2019 minutes

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

- Agenda Item No. 2: Alec Shedd and Brad Estess, Chief Technology Officer, will present an overview and request to issue Letter of Configuration (LOC) Number 45372, based on General RFP No. 3849, for the acquisition of thin client devices, support, and installation services for **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval to publish LOC Number 45372 for the acquisition of thin client devices, support, and installation services for DOM.
- Agenda Item No. 3: Paula Conn and Clay Johnston, Director of Information Technology, will present the recommendation to rescind the award to Idemia Identity & Security USA, LLC in response to RFP No. 4063-42660 for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** to modernize the existing Automated Fingerprint Identification System (AFIS) and the overview and request to issue RFP No. 4255-45462 and to increase the amount of the protest bond for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** to modernize the existing Automated Fingerprint Identification System (AFIS). In accordance with the Decision rendered by the ITS Executive Director in the Protest by NEC Corporation of America of the Award of Contract for RFP No. 4083-42660, the staffs of ITS and MDPS jointly recommend that the award to Idemia Identity & Security USA, LLC be rescinded. The staffs of ITS and MDPS jointly request approval to advertise and publish RFP No. 4255-45462 to modernize the current AFIS and increase the protest bond amount to \$500,000.00 for MDPS.

*Revised September 18, 2019*

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

- Agenda Item No. 4: Jill Chastant and Clay Johnston, Director of Information Technology will present the recommendation for RFP No. 3641-44554 for a Change Order to the Agreement with Idemia Identity & Security USA LLC, to increase card production, add equipment, and add functionality for the Driver License System for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend approval of this Change Order Request in the amount of \$14,076,172.26, to increase card production, add equipment, and add functionality. With this Change Order, the revised total lifecycle cost of this project is \$59,165,784.98.
- Agenda Item No. 5: Renée Murray, E-Government Program Leader and David Johnson, ISS Director, will present the recommendation for Project No. 3564-45091 for the continuation of and increase to the Agreement with Mississippi Interactive, Inc. for eGovernment applications and services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)** and request to issue RFP No. 4252-45370 for an eGovernment Services Provider for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** on behalf of the Agencies and Institutions of the State of Mississippi. The staffs of ITS and DFA jointly recommend approval of the continuation and increase to the Agreement with Mississippi Interactive LLC through December 2021, in an amount not to exceed \$6,365,000.00 for eGovernment applications and services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$25,599,479.86. The staff of ITS also requests approval to advertise and publish RFP No. 4252-45370 for eGovernment Services on behalf of the agencies and institutions of the State of Mississippi.

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

- Agenda Item No. 6: Michele Blocker will present the recommendation for Approval of State Retiree hired under Contract exceeding \$20,000.00 for Fiscal Year 2020 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS jointly recommends approval of State Retiree Gary Rawson hired under Contract exceeding \$20,000.00 for Fiscal Year 2020 for the Mississippi Department of Information Technology Services (ITS) for a total not-to-exceed amount of \$32,500.00.
- 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, October 17, 2019.
- Adjournment

  
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Craig P. Orgeron, Ph.D