

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

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

Date: Thursday, May 18, 2017

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of April 20, 2017 minutes

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

- Agenda Item No. 2: Paula Conn, Greg A. Gregory, Deputy Administrator, Office of Administrative Services, and Walter Hille, Chief System Information Officer, will present Project No. 43350, requesting approval for an increase to the exemption request for the pension administration system for the **PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI (PERS)**. The staffs of ITS and PERS jointly recommend approval of this Change Order for \$3,000,000.00; therefore increasing the exemption request for a revised not-to-exceed total estimated lifecycle cost of \$29,798,233.87.
- Agenda Item No. 3: Jill Chastant, Rita Rutland, Deputy Administrator OIT, and Chris Smith, Project Manager, will present Project No. 42583, requesting approval for an increase to the initial exemption request for the Medicaid Clinical Data Infrastructure (MCI) for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of this increase to the exemption request by \$31,436,824.48, for a revised not-to-exceed total estimated lifecycle cost of \$59,936,824.48.

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

- Agenda Item No. 4: Chris Grimmer and Karana Carroll, Administrative Officer, will present the recommendation for RFP No. 3742-43364 for the continuation of the Agreement with Buford Goff and Associates, Inc. for quality assurance and quality control consulting services for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC jointly recommend approval of the continuation of this Agreement with Buford Goff and Associates, Inc. through June 30, 2019, in an amount not to exceed \$361,300.00 for quality assurance and quality control consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$772,580.00.

- Agenda Item No. 5: Michelle Smith, Jennifer Morgan, CIO, and Lisa Chism, Deputy Office Director, will present the evaluation and recommendation of proposals received in response to RFP No. 3970-43194 for the acquisition of services for Title Print Outsourcing for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend the selection of American Bank Note Company as lowest and best vendor responding to RFP No. 3970, to provide services for Title Print Outsourcing, at a total 3-year lifecycle cost not to exceed \$1,735,766.40.
- Agenda Item No. 6: Jamekia Hilliard, DeWann Clark, and Clay Johnston, MIS Director, will present the recommendation for Project No. 43599 for the continuation of the Agreement with PNL Associates for consulting services for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY - CRIMINAL INFORMATION CENTER (MDPS – CIC)**. The staffs of ITS and MDPS jointly recommend approval of the continuation of this Agreement with PNL Associates, LLC through June 30, 2019 in an amount not to exceed \$779,760.00 for consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,276,880.00.

**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, June 15, 2017.
- Approval of Per Diem
- Adjournment

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Craig P. Orgeron, Ph.D