

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

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

Date: Thursday, May 17, 2018

Time: 9:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Review Conference regarding the Request for Review by AT&T Corp. of the ITS Executive Director's Decision regarding the Protest by AT&T Corp. of the Award of Contract for RFP No. 5000-42410 – Category I (Voice and Data Network).
- Agenda Item No. 2: Consideration of the Request for Review by AT&T Corp. of the ITS Executive Director's Decision regarding the Protest by AT&T Corp. of the Award of Contract for RFP No. 5000-42410 – Category I (Voice and Data Network).

**Brief recess until 11:00 A.M., if time allows**

- Call to Order
- Introduction of Guests
- Agenda Item No. 3: Approval of April 19, 2018 minutes

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

- Agenda Item No. 4: Khelli Reed and Jennifer Wentworth, Associate Commissioner, will present an overview and request to issue RFP No. 4095-43609 for the acquisition of Outsourced Mail Opening and Scanning Services for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly request approval to advertise and publish RFP No. 4095-43609 for the acquisition of Outsourced Mail Opening and Scanning Services.

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

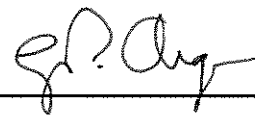
- Agenda Item No. 5: Chris Grimmer, Christy Gutherz, Deputy Commissioner Community Corrections, and Audrey McAfee, Deputy Administrator of Technology and Program Services, will present the evaluation and recommendation of proposals received in response to Solicitation Number 42702, based on the National Association of State

Procurement Officials (NASPO) Electronic Monitoring of Offenders Cooperative Agreement Contract Number 00212, for the acquisition of electronic monitoring equipment and services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend the selection of Sentinel Offender Services, LLC as lowest and best vendor responding to Solicitation Number 42702 for the acquisition of electronic monitoring equipment and services, in an amount not to exceed \$1,982,844.50, through June 30, 2019.

- Agenda Item No. 6: Jill Chastant and Danny Lynch, Department Chief, Procurement will present the recommendation for RFP No. 3884-44203 for the acquisition of an Electronic Benefits Transfer (EBT) System for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend the selection of Conduent State and Local Solutions to provide an Electronic Benefits Transfer System.
- Agenda Item No. 7: Khelli Reed, Michael Gonzalez, MAGIC BASIS Team Leader, and David Pitcock, OCM Team Lead, will present the evaluation and recommendation of proposals received in response to RFP No. 4067-44039 for the acquisition of hardware and continuation of software maintenance for the MAGIC SAP environment for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend the selection of Mainline Information Systems as lowest and best vendor responding to RFP No. 4067, for the acquisition of hardware and continuation of software maintenance for the MAGIC SAP environment at a total 5-year lifecycle cost of \$8,752,805.23.
- Agenda Item No. 8: Khelli Reed and Billy Rials, Enterprise Architect, will present the request for delegating to the ITS Executive Director approval of the use of the Cloud Solutions Vendor Pool for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests that approval of the use of the Cloud Solutions Vendor Pool be delegated to the ITS Executive Director.

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

- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, June 21, 2018.
- Approval of Per Diem
- Adjournment



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Craig P. Orgeron, Ph.D