

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

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

Date: Thursday, October 20, 2016

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of September 15, 2016 minutes

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

- Agenda Item No. 2: Michelle Smith, Jeremiah Dumas, Director of Parking, Transit, & Sustainability, and Ronnie White, Associate Director will present Project No. 43034, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of a bus tracking and passenger counting system. The staffs of ITS and MSU recommend approval of the exemption request at a total estimated 10-year lifecycle cost of \$1,800,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Chris Grimmer and Chris Triplett, Director of Infrastructure and Support, will present the overview and request to issue Letter of Configuration (LOC) Number 43026, based on General RFP No. 3850, for the acquisition of network and technical support services for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to publish LOC Number 43026 for the acquisition of network and technical support services for MDE.

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

- Agenda Item No. 4: Cerria Walker and Mark Allen, CSIO and Rutledge McMillin, NAC Project Director, will present the recommendation for RFP No. 3687-43126 for an increase in the spending authority for the Agreement with LexisNexis for the expansion of the National Accuracy Clearinghouse (NAC) for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)** and the other NAC participating states. The staffs of ITS and MDHS jointly recommend approval of an increase in the spending authority for the Agreement with LexisNexis through November 30, 2020, in an amount not to exceed \$50,000,000.00 for expansion of the National Accuracy Clearinghouse to other states and agencies by interagency agreements with MDHS wherein each state or agency will be obligated to pay MDHS for its NAC-related costs. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$51,391,347.13.

- Agenda Item No. 5: Michelle Smith and Michael Adcock, Center for Telehealth Administrator, will present Project No. 3941-42968, requesting approval for the sole-source acquisition of software maintenance and support of eCareManager from Philips Healthcare, a division of Philips Electronics North America Corporation for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend Philips Healthcare as the sole-source provider of support and maintenance of eCareManager, at a total 3-year lifecycle cost of \$1,047,864.00.
- Agenda Item No. 6: Cerria Walker and Ben Cohen, CIO, will present the recommendation for Project Number 43086 for an increase to the Agreement with Deighton Associates Limited for consulting and programming services in support of the operation and maintenance of the Pavement Management System for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the increase to the Agreement with Deighton Associates Limited through December 31, 2017, in an amount not-to-exceed \$262,645.00 for consulting and programming services in support of the operation and maintenance of MDOT's Pavement Management System. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$1,174,645.00.

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, November 17, 2016.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.