

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

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

**Date:** Thursday, February 21, 2019

**Time:** 11:00 A.M.

**Agenda:**

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of January 17, 2019 minutes

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

- Agenda Item No. 2: Jim Hood Ph.D., Assistant Commissioner for Strategic Research, will provide an information technology overview of the **INSTITUTIONS OF HIGHER LEARNING (IHL)** and the university system. At the January 2019 meeting, the ITS Board requested a dialog with the IHL regarding collaboration and optimizing the purchasing of information technologies across the public institutions. Dr. Hood is accompanied with the research university CIO's to participate in the governance and technology discussion.
- Agenda Item No. 3: Jill Chastant and David Sliman, CIO, will present Project No. 45020, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of Oracle Maintenance and PeopleSoft Application Maintenance on the existing Oracle database software. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of \$2,500,000.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 4: Jill Chastant and Nishanth Rodrigues, Chief Information Officer, will present Project No. 45045, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for the acquisition of a Network Core Upgrade. The staffs of ITS and UM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$2,500,000.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 5: Chris Grimmer, Christy Gutherz, Deputy Commissioner Community Corrections, and Audrey McAfee, Deputy Administrator (MIS), will present the overview and request to issue Solicitation Number 44842, 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 request approval to publish Solicitation Number 44842 for the acquisition of electronic monitoring equipment and services for MDOC to the awarded vendors on the NASPO Electronic Monitoring of Offenders Cooperative Contract Number 00212.

- Agenda Item No. 6: Jeannie Williford and Rick Moore, ITS Director, AGO, will present the overview and request to issue RFP No. 4177-44256 for the acquisition of a case management solution for the **MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL (AGO)**, offices of the District Attorney (DA) and Medicaid Fraud Control Unit (MFCU). The staffs of ITS and the AGO jointly request approval to advertise and publish RFP No. 4177-44256 for the acquisition of a case management solution for AGO.

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

- Agenda Item No. 7: Jordan Barber, Mohammed Jalaluddin, Office of Technology Support and Innovation Director, and Timothy Rush Unemployment Insurance Director will present the recommendation for Project Number 45007 for an increase to the Agreement with TATA Consultancy Services, Ltd. for support and maintenance of the ReEmployUSA system for the states of Mississippi and Maine for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the increase to the Agreement with TATA Consultancy Services, Ltd., in an amount not to exceed \$5,000,000.00, for support and maintenance of the ReEmployUSA system for the states of Mississippi and Maine. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$128,999,452.69.
- Agenda Item No. 8: Michelle Smith, Michael McRae, Director of Information Technology, and Jason Thompson, Director of License and Boating Services will present the recommendation for RFP Numbers 3492-45040 and 3493-45040 for the continuation of and increase to the Agreements with RA Outdoors, LLC d/b/a Aspira for the Hunt/Fish Point-of-Sale Application and Park Reservation System for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS (MDWFP)**. The staffs of ITS and MDWFP jointly recommend approval of the continuation of and increase to these Agreements with RA Outdoors, LLC d/b/a Aspira through July 31, 2020, in an amount not to exceed \$1,809,508.86 for transaction fees for the Hunt/Fish Point-of-Sale Application and Park Reservation System. With this continuation, the revised total not-to-exceed lifecycle cost of these projects is \$16,088,434.36.
- Agenda Item No. 9: Alec Shedd and Laura Pentecost, Director, Data Services Division, will present the recommendation for Project Number 45014 for an increase to the Agreement with Mainline Information Systems, Inc. for IT equipment upgrades, software, support, and services for **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the increase to the Agreement with Mainline Information Systems, Inc. through June 30, 2024, in an amount not to exceed \$1,459,371.31 for IT equipment upgrades, software, support, and services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$2,684,047.84.

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

- Agenda Item No.10: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 11: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 21, 2019.
- Approval of Per Diem
- Adjournment



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Craig P. Orgeron, Ph.D