

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

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

Date: Thursday, June 16, 2016

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of May 19, 2016 minutes

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

- Agenda Item No. 2: Donna Hamilton, Rick Reno, Executive Director, and Umesh Sanjanwala, Information Technology Director, will present an overview and request to issue RFP No. 3907-42729, for the acquisition of an E-Ticket solution for the **MISSISSIPPI FAIR COMMISSION (MFC)**. The staffs of ITS and MFC jointly request approval to advertise and publish RFP 3907-42729, for the acquisition of an E-Ticket solution for MFC.
- Agenda Item No. 3: Cerria Walker, Charlie Case, CIO, and Madalan Lennnep, Elections Consultant, will present Project No. 42920, requesting approval of an exemption for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS)** Elections Division to request proposals for the acquisition of support, enhancements, and services to the existing Statewide Elections Management System (SEMS). The staffs of ITS and MSOS jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$4,440,000.00. MSOS will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 4: Michelle Smith and Joseph Naegele, Internal Security Director, will present Project No. 42831, requesting approval of an exemption for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)** to acquire digital copier/multi-function equipment, supplies and services from Mississippi Department of Finance and Administration (DFA), Office of Purchasing, Travel, and Fleet Management (OPTFM) State Contract. The staffs of ITS and DPS jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,417,076.00. DPS will lease these devices from DFA OPTFM's state contract for the leasing and rental of multi-function copiers/printers, in compliance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 5: Teresa Washington and Tracy Etier, Director of IT Enterprise Services and Integration, will present Project No. 3895-42472, requesting approval for the sole source acquisition of Vocera badge equipment, software, accessories, extended warranties, and maintenance from Vocera Communications, Inc. for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend Vocera Communications, Inc. as the sole source provider of Vocera badge equipment, software, accessories, extended warranties, and maintenance through July 31, 2020, in an amount not to exceed \$3,866,075.82.
- Agenda Item No. 6: Michelle Smith and Bart Uharriet, Director of Information Management, will present the recommendation for Project Number 42798 for the increase and continuation of the Agreement with Kronos, Inc. for upgrade and migration services to the Kronos Cloud for the **MISSISSIPPI STATE HOSPITAL (MSH)**. The staffs of ITS and MSH jointly recommend approval of the increase and continuation of this Agreement with Kronos, Inc. through June 30, 2021, in an amount not-to-exceed \$889,979.60 for upgrade and migration services to the Kronos Cloud. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$2,659,658.11.
- Agenda Item No. 7: Michelle Smith and Audrey McAfee, MIS Director, will present the recommendation for Project Number 42813 for an increase and continuation of the Agreement with CNC Consulting, Inc. for the services of Programmer Analyst for **THE MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)** Management Information Systems. The staffs of ITS and MDOC jointly recommend approval of the increase and continuation of this Agreement with CNC Consulting, Inc. through August 31, 2020, in an amount not to exceed \$537,409.60, for the services of a Programmer Analyst. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$668,449.60.
- Agenda Item No. 8: Michelle Smith, Dr. Krista LeBrun, Assistant Executive Director for eLearning and Instructional Technology, and Jason Carter, Director of Finance, will present the recommendation for Sole Source No. 3843-42860 for an increase to the Agreement with Link-Systems International for additional online tutoring hours for the **MISSISSIPPI COMMUNITY COLLEGE BOARD (MCCB)**. The staffs of ITS and MCCB jointly recommend approval of the increase to this Agreement with Link-Systems International through July 31, 2019, in an amount not to exceed \$1,267,916.00, for online tutoring hours. With this increase, the revised total not to exceed lifecycle cost of this project is \$2,176,524.00.
- Agenda Item No. 9: Chris Grimmer and Laura Pentecost, Director of Data Services, will present the evaluation and recommendation of proposals received in response to RFP No. 3856-40732 for the acquisition of two Mainframe-Class Storage Systems for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. A recommendation will be forthcoming at the Board meeting.

**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: ITS Board's nomination of a Chairman and Vice-Chairman to begin serving July 1, 2016.
- Agenda Item No. 12: Authorization of per diem, travel and other expenses for ITS Board members through June 30, 2017. The staff of ITS recommends a motion to authorize per diem, travel and other expenses as required for ITS Board members to attend the scheduled monthly meetings of the ITS Board through June 30, 2017, along with other meetings as required in the performance of their duties.
- Agenda Item No. 13: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, July 21, 2016.
- Approval of Per Diem
- Adjournment

Craig P. Orgeron  
Craig P. Orgeron, Ph.D. 