

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

In abundance of caution and continued effort to prevent the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, May 20, 2021

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests Attendance
- Agenda Item No. 1: Approval of April 15, 2021 Minutes

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

- Agenda Item No. 2: Kimberly Parker and Donna Hayden, Interim Chief Information Technology Officer, will present Project No. 46502, requesting approval of an exemption for **ALCORN STATE UNIVERSITY (ASU)** to request proposals for the acquisition of a Turnkey E-Learning Collaboration Solution. The staffs of ITS and ASU jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$2,500,000.00. ASU will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 3: Jordan Barber, Jim Hood, Assistant Commissioner for Strategic Research, and David Sliman, Chief Information Officer, University of Southern Mississippi, will present Project No. 4388-46189, requesting approval for the sole source acquisition of the high-performance optical and packet backbone research network from Internet2 for the **STATE OF MISSISSIPPI INSTITUTIONS OF HIGHER LEARNING (IHL)**. Pending no objections from Interested Parties, the staffs of ITS and IHL jointly recommend Internet2 as the sole-source provider of a high-performance optical and packet backbone research network, at a total 3-year life cycle cost of \$1,402,192.00.
- Agenda Item No. 4: Paula Conn, Mark Allen, Chief Information Officer, and Sharon Butler, Division Director of Economic Assistance Eligibility, will present the recommendation for Project Number 46498 for an increase to the Agreement with Conduent State and Local Solutions, Inc. for the facilitation of Pandemic Electronic Benefit Transfer (P-EBT) services for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**, Economic Assistance Eligibility. The staffs of ITS and MDHS jointly recommend approval of the increase to the Agreement with Conduent State and Local Solutions, Inc. in an amount not to exceed \$4,030,500.00 for the facilitation of Pandemic Electronic Benefit Transfer (P-EBT) services. With this increase, the revised total not-to-exceed lifecycle cost of this project is

\$13,157,857.68.

Other Items being presented are as follows:

- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 6: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, June 17, 2021.
- Adjournment



David C. Johnson
Executive Director