

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

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

Date: Thursday, October 19, 2017

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of September 21, 2017 minutes

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

- Agenda Item No. 2: Michelle Smith, Chris Christmas, Deputy Administrator, and Mark Allen, Chief Systems Officer with MDHS, and William Gong, WIC EBT Project Manager with MSDH, will present the evaluation and recommendation of proposals received in response to RFP No. 3884-42408 for the acquisition of an Electronic Benefit Transfer (EBT) system for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)** and the **MISSISSIPPI STATE DEPARTMENT OF HEALTH – WOMEN, INFANTS, AND CHILDREN (MSDH – WIC)**. The staffs of ITS, MDHS, and MSDH-WIC jointly recommend the selection of Conduent State and Local Solutions as lowest and best vendor responding to RFP No. 3884, for an Electronic Benefit Transfer (EBT) program. The MDHS award is for an estimated 5-year lifecycle cost of \$5,953,500.00 based on Cost Per Case Month rates and the cost of a performance bond. The MSDH award is for a not-to-exceed price of \$744,100.00 for performance bond, implementation, and equipment costs, and an estimated 5-year lifecycle cost of \$2,106,000.00 based on Cost Per Case Month rates.
- Agenda Item No. 3: Paula Conn and Glenn Kornbrek, Deputy Executive Director, will present the recommendation for RFP No. 3568-43716 for the continuation of the Agreement with Oracle America, Inc. for the Application Service Provider solution for construction project management, real estate and lease management, and facilities management system for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend the continuation of this Agreement with Oracle America, Inc. through February 23, 2022, in an amount not to exceed \$1,086,152.28 for the Application Service Provider solution for construction project management, real estate and lease management, and facilities management system (known as BRICKS). With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$4,796,152.28.

- Agenda Item No. 4: Paula Conn and Glenn Kornbrek, Deputy Executive Director, will present the recommendation for Project No. 43683 for the continuation of the Agreement with Faithful and Gould for the support of the Building & Real Estate Information Collaborative Knowledge Solution for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend the continuation of this Agreement with Faithful and Gould through January 11, 2020, in an amount not to exceed \$250,912.00 for support services of BRICKS. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$666,356.50.
- Agenda Item No. 5: Renée Murray, Program & Contract Management Team Leader, will present the recommendation for RFP No. 3564-43580 for the continuation and increase to the Agreement with Mississippi Interactive, LLC for eGovernment applications and services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the continuation and increase to the Agreement with Mississippi Interactive LLC through December 2019, in an amount not to exceed \$4,620,000.00 for eGovernment applications and services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$13,464,611.14.
- Agenda Item No. 6: Renée Murray, Rita Rutland, OIT Deputy Administrator, and Stephen Oshinsky, Managing Consultant, will present the recommendation to leverage the award to Mississippi Interactive as a result of RFP No. 3564-37577 for the acquisition of a Common Web Portal for the **MISSISSIPPI DIVISION OF MEDICAID (MDOM)**. The staffs of ITS and DOM jointly recommend approval of this request to leverage the award made to Mississippi Interactive as a result of RFP No. 3564-37231, to provide a Common Web Portal, at a total 3-year lifecycle cost of \$1,873,500.00.

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 16, 2017.
- Approval of Per Diem
- Adjournment

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