

**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](http://www.youtube.com/c/ITSmsgov)

Date:            Thursday, November 18, 2021

Time:            11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests Attendance
- Agenda Item No. 1:   Approval of October 21, 2021 Minutes

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

- Agenda Item No. 2: Wesley Wright, Kathy Tidwell, Director of Contractual Services, and Haden Gragson, Assistant Director of Contractual Services, will present Project No. 46687, requesting approval for an increase to the initial exemption request for the video surveillance system for the **UNIVERSITY OF MISSISSIPPI (UM)**. The staffs of ITS and UM jointly recommend approval of this \$699,800.49 increase to the original exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of \$1,327,099.19.

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

- Agenda Item No. 3: Alec Shedd, Michael Navicky, HPC Deputy Director, and Vincent Sanders, HPC Computing Systems Manager, will present Project No. 4425-46596, requesting approval for the sole source acquisition of Babel Street software subscriptions from Babel Street, Inc. for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend Babel Street, Inc. as the sole-source provider of Babel Street software subscriptions, at a total 1-year lifecycle cost of \$1,000,000.00.
- Agenda Item No. 4: Bill Brinkley and Michael McRae, Director of Information Technology and Jason Thompson, Director of Licensing and Boating, will present the evaluation and recommendation of proposals received in response to RFP 4360-42681 for the acquisition of a Parks Reservation System for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS (MDWFP)**. The staffs of ITS and MDWFP jointly recommend the selection of Rev'd Up Inc. d/b/a ITINIO as lowest and best Vendor responding to RFP No. 4360-42681 to provide a Parks Reservation System, at a 5-year life cycle cost of \$1,697,924.78.

- Agenda Item No. 5: Khelli Reed, Denise Jones, Chief Information Officer, and Chad Rommerdale, IT Director, Mississippi State Hospital, will present the evaluation and recommendation of proposals received in response to RFP No. 4280-45588 for the acquisition of an Electronic Health Records System for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend the selection of Cerner State and Local Government Services as lowest and best Vendor responding to RFP No. 4280-45588 to provide an Electronic Health Records System, at a not-to-exceed initial cost of \$11,130,622.98.
- Agenda Item No. 6: Khelli Reed, Jennifer Wentworth, Deputy Administrator, and Stephen Oshinsky, Project Manager, will present the evaluation and recommendation of proposals received in response to RFP No. 4283-44909 for the acquisition of an Enterprise Master Person Index (EMPI) System for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and MDOM jointly recommend the selection of Verato, Inc. as lowest and best Vendor responding to RFP No. 4283-44909 to provide an Enterprise Master Person Index (EMPI) System, at a total not-to-exceed initial cost of \$4,263,640.80.
- Agenda Item No. 7: Robert Martinez and Brian Norwood, Director of Telecom Services, will present the recommendation for Project No. 46829 for the continuation of and increase to the Agreement with Lane-Tedder & Associates, Inc. for contractual services to provide cabling technicians for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**. The staffs of ITS jointly recommend approval of the continuation of and increase to the Agreement with Lane-Tedder & Associates, Inc. through December 31, 2023, in an amount not to exceed \$343,962.70 for contractual services to provide cabling technicians. With this increase, the revised total 5-year life cycle cost of this project is \$841,119.20.

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

- Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, December 16, 2021.
- Adjournment

  
David C. Johnson  
Executive Director