

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

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

Date: Thursday, April 20, 2017

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of March 23, 2017 minutes

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

- Agenda Item No. 2: Michelle Smith, Steven Walker, Telecom Services Division Director, and Brian Norwood, Data Network Manager, will present the overview and request to issue RFP No. 5000-42410 for the acquisition of Statewide Telecommunication Services and to increase the amount of the protest bond for **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** Telecom Services Division. The staff of ITS requests approval to advertise and publish RFP 5000-42410 for the acquisition of Statewide Telecommunication Services for ITS. Further, the staff of ITS requests an increase in the Protest Bond amount from the \$250,000.00 default to \$16,000,000.00 for this RFP.
- Agenda Item No. 2.5: Chris Grimmer, Libby Cajoleas, TS Project Manager, and Charlie Case, Chief Information Officer, will present an overview and request to issue Letter of Configuration (LOC) Number 43323, based on General RFP No. 3850, for the acquisition of STAR application maintenance, support, development, and enhancement services for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS)**. The staffs of ITS and MSOS jointly request approval to publish LOC No. 43323 for the acquisition of STAR application maintenance, support, development, and enhancements services for MSOS.

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

- Agenda Item No. 3: Jordan Barber and Vicki Helfrich, Executive Officer, will present the recommendation for Project No. 43363 for the continuation of and increase to the Agreement with G.S. Holdings, Inc. for technical project advisory services for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC jointly recommend approval of the continuation and increase to the Agreement with G.S. Holdings, Inc. through April 30, 2019, in an amount not to exceed \$525,000.00

for the technical advisory services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,300,000.00.

- Agenda Item No. 4: Jill Chastant, Anita Naik, Director of Special Disability Services, and Paula Brown, Director of Information Technology, will present the recommendation for Sole Source No. 3806-43422 for an increase to the Agreement with Alliance Enterprises, Inc. for interface enhancements to the Automated Accessible Casework Environment (ACE) system for the **MISSISSIPPI DEPARTMENT OF REHABILITATION SERVICES (MDRS)**. The staffs of ITS and MDRS jointly recommend approval of the increase to this sole source Agreement with Alliance Enterprises, Inc. in an amount not to exceed \$250,000.00 for interface enhancements to the ACE system. With this increase, the revised total lifecycle cost of this project is \$7,371,576.00.
- Agenda Item No. 5: Chris Grimmer and Shirley Wilson, Director, Public Transit Division, will present the evaluation and recommendation of proposals received in response to RFP No. 3770-41528 for the acquisition of Hosted Statewide GPS Public Transit Call Center Solution for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend the selection of HB Software Solutions as lowest and best vendor responding to RFP No. 3770, to provide a Hosted Statewide GPS Public Transit Call Center Solution, at a total 5-year lifecycle cost of \$2,971,174.00.
- Agenda Item No. 6: Paula Conn and Ben Cohen, CIO, will present the recommendation for Project No. 43427 for the continuation of the Statement of Work with SAP Public Services, Inc. for consulting services for Financial Management System (FMS) enhancements for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend the approval of the continuation of this Statement of Work with SAP Public Services, Inc. through July 31, 2019, in an amount not to exceed \$297,020.00 for consulting services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$2,290,649.60.
- Agenda Item No. 7: Paula Conn, Rita Rutland, Deputy Administrator OIT, and Chris Smith, Project Manager, will present the recommendation for Project No. 43407 for the continuation of and increase to the Agreement with Ciber, Inc. for the services of an Interoperability Project Specialist, and for Project No. 43408 for the continuation of and increase to the Agreement with Global Information Services, Inc. for the services of a Technical Architect for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**.

The staffs of ITS and DOM jointly recommend approval of the continuation and increase to the Agreement with Ciber, Inc. through July 14, 2019, in an amount not to exceed \$622,897.60 for the services of an Interoperability Project Specialist. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,390,677.16.

Further, the staffs of ITS and DOM jointly recommend approval of the continuation and increase to the Agreement with Global Information Services, Inc. through July 14, 2019, in an amount not to exceed \$645,985.60 for the services of a Technical Architect. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,442,201.44.

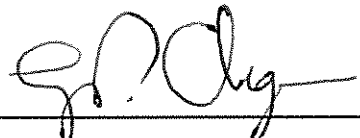
- Agenda Item No. 8: Chris Grimmer, Christy Gutherz, Deputy Commissioner Community Corrections, and Audrey McAfee, Director, Management Information Systems, will present the evaluation and recommendation of proposals received in response to Solicitation Number 42702, based on the National Association 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 recommend the selection of Sentinel Offender Services, LLC as lowest and best vendor responding to Solicitation Number 42702 for the acquisition of electronic monitoring equipment and services, in an amount not to exceed \$4,859,891.50, through December 31, 2019.

- Agenda Item No. 9: Paula Conn and Wayne Vaughn, Director, Emergency Planning and Response, will present the recommendation for Project No. 43465 for the acquisition of Trauma Data Collection System Maintenance for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend the acquisition of Trauma Data Collection System Maintenance and Application Hosting from Digital Innovation, Inc. at a total 3-year cost of \$115,350.00. With this approval, the revised total not-to-exceed lifecycle cost of this project is \$2,551,075.00.

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, May 18, 2017.
- Agenda Item No. 11.5: Consideration of the Request for Review by NEC Corporation of America of the ITS Executive Director's Decision regarding the Protest by 3M Cogent, Inc. of the Award for RFP No. 3894-41492.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D