

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

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

Date: Thursday, July 19, 2018

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of June 21, 2018 minutes

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

- Agenda Item No. 2: Alec Shedd and Kevin Edelblute, Assistant VP Controller, Treasurer, will present Project No. 44466, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of an inbound payment solution. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 10-year lifecycle cost of \$14,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

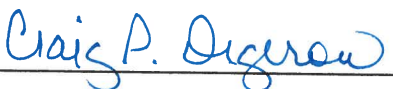
**Projects for Approval of the Recommended Selection/Award are as follows:**

- Agenda Item No. 3: Jamekia Hilliard and Mark Allen, Chief System Information Officer, will present the recommendation for RFP No. 3775-44351 for the continuation of the Agreement with Information Resource Group, Inc. for consulting services of a Lead Systems Administrator for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**, MIS Application Unit. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Information Resource Group, Inc. through August 11, 2020, in an amount not to exceed \$354,200.00 for the services of a Lead Systems Administrator. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$834,680.00.
- Agenda Item No. 4: Chris Grimmer, Ellen Swoger, Associate CIO, and Brian Shaw, Sr., IT Program Manager, will present the recommendation for RFP No. 3441-44309 for the continuation of the Agreement with Kronos time and attendance system for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend the selection of Kronos Incorporated to provide the Kronos time

and attendance system at a total 5-year lifecycle cost of \$9,273,282.93. The revised total not-to-exceed lifecycle cost of this project is \$12,557,548.55.

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

- Agenda Item No. 5: Billy Riels and David Johnson will present the ITS 5-Year Strategic Plan for the Fiscal Years 2020-2024 and the FY2020 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request. The staff of ITS requests approval to submit both documents to the Legislative Budget Office and Mississippi Department of Finance and Administration, Office of Budget and Fund Management.
- Agenda Item No. 6: Acknowledgement of the IT Consulting Services and Managed Service Provider Reports for January 2018 through June 2018.
- Agenda Item No. 7: Acknowledgment of Information Confidentiality Officers Report.
- 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, August 16, 2018.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D

