

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

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

Date: Thursday, May 19, 2016

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of April 21, 2016 minutes

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

- Agenda Item No. 2: Renée Murray, and Clay Johnston, MIS Director, will present the overview and request to issue RFP No. 3894-41492 for the acquisition of a Fingerprint Matching System for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly request approval to advertise and publish RFP No. 3894-41492 for the acquisition of a Fingerprint Matching System for DPS.
- Agenda Item No. 3: Teresa Washington, Mark Allen, Chief Systems Information Officer, and Chris Christmas, Office Director, will present an overview and request to issue Letter of Configuration (LOC) Number 42527, based on General RFP No. 3850, for the acquisition of consulting services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly request approval to publish LOC No. 42527 for the acquisition of consulting services for MDHS.
- Agenda Item No. 4: Bill Brinkley and Rita Rutland, Deputy Administrator, OIT, will present an overview and request to issue RFP No. 3911-42583 for the acquisition of a Clinical Data Infrastructure (CDI) program for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly request approval to advertise and publish RFP No. 3911-42583 for the acquisition of a Clinical Data Infrastructure (CDI) system for DOM.
- Agenda Item No. 5: Michelle Smith and Angela Waller, Associate Director of Business Operations, will present Project No. 42812, requesting approval for an increase to the initial exemption request for a facility management system for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of this \$1,933,685.00 increase to the original exemption request, for a revised not-to-exceed total estimated 26-year lifecycle cost of \$2,058,685.00.

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

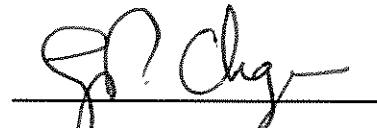
- Agenda Item No. 6: Cerria Walker, Michael Gonzalez, MAGIC BASIS Team Lead, and David Pitcock, MAGIC Training and Communications Lead, will present the

recommendation for Project Number 42200 for continued maintenance and enterprise support with SAP Public Service for software maintenance and enterprise support for **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of continued maintenance and enterprise support with SAP through June 30, 2020, in an amount not to exceed \$5,824,624.48. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$68,984,652.60.

- Agenda Item No. 7: Michelle Smith and Scott Clements, Director, Office of Child Nutrition and Health Schools, will present the recommendation for Project No. 42767 for the continuation of the Agreement with Ciber, Inc. for support services for the contract and claims payment system known as OCeaN for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of the continuation of this Agreement with Ciber, Inc. through July 31, 2017, in an amount not-to-exceed \$150,072.00 for support services for the contract and claims payment system known as OCeaN. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$639,710.08.
- Agenda Item No. 8: Michelle Smith, James Dunaway, Technology Services Director, and Tracy Carr, Library Services Bureau Director, will present the recommendation for RFP No. 3387-42629 for the continuation of the Agreement with Auto-Graphics, Inc. for a Catalog and Loan Management System for **MISSISSIPPI LIBRARY COMMISSION (MLC)**. The staffs of ITS and MLC jointly recommend approval of the continuation of this Agreement with Auto-Graphic, Inc. through June 30, 2021, in an amount not to exceed \$760,683.00 for the Catalog and Loan Management System. With this continuation, the revised total not to exceed lifecycle cost of this project is \$1,662,058.00.
- Agenda Item No. 9: Cerria Walker and Kevin Gray, Director of Office of Health Informatics, will present the recommendation for Project No. 42443 for the continuation of the Agreement with Advanced System Designs for a Systems Network Engineer for **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The ITS Executive Director originally approved the Systems Network Engineer in November 2013, for a lifecycle cost of \$477,048.00. The staffs of ITS and MSDH jointly recommend approval of the continuation of this Agreement with Advanced Systems Design through November 16, 2018, in an amount not to exceed \$ 318,032.00 for a Systems Network Engineer. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$795,080.00.
- Agenda Item No. 10: Chris Grimmer, Dale Smith, COO, Deputy Executive Director, and Tim Rush, Director of Office of Reemployment Assistance, will present the recommendation for RFP No. 3587-42790 for the continuation of the Agreement with Xerox State and Local Solutions for a 2nd generation Electronic Benefit Transfer (EBT) System for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the continuation of this Agreement with Xerox State and Local Solutions through June 30, 2018, for 2nd generation Electronic Benefit Transfer System..
- Agenda Item No. 11: Jordan Barber, Denise Jones, Chief Information Officer, Mississippi Department of Mental Health, and Bart Uharriet, Director of Information Management, Mississippi State Hospital, will present the recommendation for Project No. 42705 for a Change Order to the Agreement with CoCentrix to add DrFirst Licenses and Professional Services for the **MISSISSIPPI STATE HOSPITAL (MSH)**. The staffs of ITS and MSH jointly recommend approval of this Change Order Request in the amount of \$1,016,000.00, to DrFirst Licenses and Professional Services. With this Change Order, the revised total lifecycle cost of this project is \$2,764,932.98.

- Agenda Item No. 12: Paula Conn will present the evaluation and recommendation of proposals received in response to RFP No. 3820-42030 for the acquisition of Statewide Cellular Voice and Data Services and Equipment for the **STATE OF MISSISSIPPI**. The staff of ITS recommends the selection of AT&T Mobility and C Spire Wireless as the lowest and best vendors responding to RFP No. 3820-42030 to provide Statewide Cellular Voice and Data Services for the State of Mississippi.

- **Other Items being presented are as follows:**
 - Agenda Item No. 13: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
 - Agenda Item No. 14: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, June 16, 2016.
 - Approval of Per Diem
 - Adjournment



Craig P. Orgeron, Ph.D.