

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

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

Date:         Thursday, October 19, 2023

Time:         11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1:   Approval of September 21, 2023 Minutes

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

- Agenda Item No. 2:   Khelli Reed and Audrey McAfee, Deputy Administrator, will present an overview and request to issue RFP No. 4540-47669 for the acquisition of Inmate Communication Services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly request approval to advertise and publish RFP No. 4540-47669 for the acquisition of Inmate Communication Services for MDOC.
- Agenda Item No. 3:   Jasmine Grice and Michael Gonzalez, Senior Technical Architect, will present overview and request to issue Letter of Configuration (LOC) Number 47827, based on General RFP No. 3849, for the acquisition of a MAGIC Storage Replacement for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly request approval to publish LOC No. 47827 for the acquisition of a MAGIC Storage Replacement for DFA.

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

- Agenda Item No. 4:   Debbie Parker, Monique Corley, Director of Procurement, Mariea Jackson, MCAPS Administrator, and Elisha Campbell, Director of Grants Management, Accounting, and Budget, will present the Project No. 4449-47743, requesting approval for the sole source acquisition of Mississippi Comprehensive Automated Performance-based System (MCAPS) Grants Management System from EMS LINQ, LLC for **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend EMS LINQ, LLC as the sole-source provider of the MCAPS Grants Management System, at a total 2-year lifecycle cost of \$994,629.00.
- Agenda Item No. 5:   Robert Martinez and Ben Cohen, Chief Information Officer, will present the recommendation for Project Number 47803-4355 for the continuation of and increase to the Agreement with Mythics, Inc. for Oracle Software Support for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend the approval of the continuation and increase to the Agreement

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with Mythics, LLC, through November 28, 2024, in an amount not to exceed \$334,443.46 for Oracle Software Support. With this increase, the revised total not-to-exceed 4-year life cycle cost of this project is \$1,280,664.48.

- Agenda Item No. 6: Renee Murray will present the recommendation for Project No. 47951-3564 for the continuation of and increase to the Agreement with Mississippi Interactive, LLC dba NIC Mississippi, a wholly owned subsidiary of Tyler Technologies, Inc. for eGovernment applications and services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)** and the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staffs of ITS and DFA jointly recommend approval of the continuation of the Agreement with Mississippi Interactive, LLC dba NIC Mississippi, a wholly owned subsidiary of Tyler Technologies, Inc. through December 31, 2026.

**Other Items being presented:**

- Agenda Item No. 7: Holly Savorgnan will present the recommendation for approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2024 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. §27-104-17 (3). The staff of ITS recommends approval of State Retirees Michele Blocker and Terrance Heidelberg hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2024 for ITS for a total not-to-exceed amount of \$87,550.00.
- Agenda Item No. 8: Acknowledgement of Information Confidentiality Officer Report.
- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, November 16, 2023.
- Adjournment

  
David C. Johnson  
Executive Director