

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

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

Date: Thursday, April 19, 2018

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of March 22, 2018 minutes

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

- Agenda Item No. 2: Jill Chastant, Dr. Steve Grice, Deputy Executive Director, and Corey Hancock, Assistant Director for Administration, will present the recommendation for Project No. 44347, submitted under the ITS Planned Purchases Procedure by **MISSISSIPPI STATE UNIVERSITY (MSU)**, National Strategic Planning and Analysis Research Center (NSPARC). The staffs of ITS and MSU jointly recommend approval of the planned purchases request to purchase hardware, maintenance, installation, and support services for a Continuity of Operations (COOP) site using the IT Hardware Express Products List (EPL) 3760 from Business Communications, Inc. at a cost not to exceed \$2,157,182.68.
- Agenda Item No. 3: Michelle Smith and Jay White, Security Services Division Director, will present an overview and request to issue RFP No. 4080-44176 for the acquisition of a managed VPN remote access solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**, Security Services Division. The staff of ITS requests approval to advertise and publish RFP No. 4080-44176 for the acquisition of a managed VPN remote access solution for ITS, Security Services Division.
- Agenda Item No. 4: Chris Grimmer, Greg A. Gregory, Deputy Administrator, Office of Administrative Services, and Walter Hille, Chief System Information Officer, will present Project No. 44368, requesting approval for an increase to the exemption request for the pension administration system for the **PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI (PERS)**. The staffs of ITS and PERS jointly recommend approval of this Change Order for \$3,476,810.00; therefore increasing the exemption request for a revised not-to-exceed total estimated lifecycle cost of \$33,275,043.87.

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

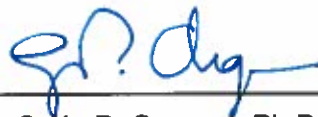
- Agenda Item No. 5: Renee Murray and Clay Johnston, Director of Information

Technology, will present the recommendation for Project No. 3564-44335 for an increase to the Statement of Work with Mississippi Interactive, LLC for E-Government applications and services for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommend approval of the increase to the Statement of Work with Mississippi Interactive LLC through December 2019, in an amount not to exceed \$700,000.00 for transaction fees associated with Driver Licensing Kiosks and Driver License Over-the-Counter sales. With this increase, the revised total not-to-exceed lifecycle cost of the project is \$1,150,998.01.

- Agenda Item No. 6: Paula Conn, Kenneth O'Neal, Ph.D., Assistant Director, and Bobby Sterling, Jr., Director of Information Technology, will present the recommendation for RFP No. 3521-42841 for the continuation of the Agreement with Netsmart Technologies, Inc. for maintenance of the TIER Electronic Health Records (EHR) management system for **ELLISVILLE STATE SCHOOL (ESS)**. The staffs of ITS and ESS jointly recommend approval of the continuation of this Agreement with Netsmart Technologies, Inc. through June 30, 2023, in an amount not to exceed \$233,862.52 for the maintenance of the TIER Electronic Health Records management system. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,022,576.94.
- Agenda Item No. 7: Withdrawn
- Agenda Item No. 8: Chris Grimmer, Denise Jones, Chief Information Officer, and Sandra Parks, Division of Children and Youth Services Director, will present Project No. 4076-42738, requesting approval for the sole source acquisition of Child and Adolescent Functional Assessment Scale (CAFAS) software, maintenance, and site fees from Multi-Health Systems, Inc. for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend Multi-Health Systems, Inc. as the sole source provider of CAFAS software, maintenance, and site fees, at a total 3-year lifecycle cost of \$641,094.00.

Other Items being presented are as follows:

- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, May 17, 2018.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D