

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

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, August 18, 2022

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of July 21, 2022 Minutes

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

- Agenda Item No. 2: Debbie Parker, Clay Johnston, MIS Director, and Shelia Miller, MIS/CIC, will present the recommendation for Project Number 47166 for the continuation of and increase to the Agreement with HDI Solutions, LLC for the MS Vehicle Insurance Verification System (MVIVS) services for **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommend approval of the continuation of and increase to this Agreement with HDI Solutions, LLC through June 30, 2025, in an amount not-to-exceed \$862,500.00 for MVIVS services. With this increase, the revised not-to exceed lifecycle cost of this project is \$1,843,500.00.
- Agenda Item No. 3: Jasmine Grice, Clay Johnston, MIS Director, and David Ezell, Business Systems Analyst, will present the recommendation for Project No. 47005-3641 for the continuation of and increase to the Agreement with Idemia Identity & Security USA LLC for the D360 Driver License System Technical Refresh for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommend approval of the continuation of and increase to the Agreement with Idemia Identity & Security USA LLC through September 30, 2027, in an amount not to exceed \$7,351,929.00 for the D360 Driver License System technical refresh and maintenance and support. With this continuation, the revised total 17-year lifecycle cost of this project is \$67,159,019.49. The staffs of ITS and DPS jointly request approval of the card production fees associated with the D360 Driver License System to be delegated to the ITS Executive Director through the life of the Agreement with Idemia Identity & Solutions USA LLC.
- Agenda Item No. 4: Roshunda Mitchell, Jennifer Wentworth, Deputy Administrator for Finance, and Brad Estess, Deputy Chief Information Technology Officer, will present Project No. 45757 to utilize the award of DIR-TSO-4242, issued by Texas Department of Information Resources (DIR) for the acquisition of Workday software, hosting, and training for the **MISSISSIPPI DIVISION OF MEDICAID (MDOM)**. The staffs of ITS and MDOM jointly recommend the selection of Precision Task Group, Inc. (PTG) to provide Workday software, hosting, and training at a total 5-year life cycle cost of \$4,667,199.14.

Other Items being presented are as follows:

- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 6: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, September 15, 2022.
- Adjournment


David C. Johnson
Executive Director