

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

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

Date: Thursday, March 17, 2016

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of February 18, 2016 minutes

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

- Agenda Item No. 2: Bill Brinkley and Mark Allen, CSIO, will present the overview and request to issue RFP No. 3884-42408 for the acquisition of an Electronic Benefit Transfer (EBT) program for the delivery of public assistance benefits for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (DHS)**. The staffs of MDHS and ITS request approval to advertise and publish RFP No. 3884-42408 for the acquisition of an Electronic Benefit Transfer (EBT) program.

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

- Agenda Item No. 3: Cerria Walker and, Mark Allen, CSIO, will present the recommendation for Project No. 42504 for the continuation of the Agreement with Ardent Technologies for a senior-level .NET Developer for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (DHS)** Division of Community Services. The staffs of ITS and DHS jointly recommend approval of the continuation of this Agreement with Ardent Technologies through May 30, 2017 in an amount not to exceed \$165,600.00 for a senior-level .NET Developer. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$662,400.00.
- Agenda Item No. 4: Jill Chastant and Denise Jones, CIO, will present Project No. 42119, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 42119 issued November 20, 2015, based on General RFP No. 3775, for the acquisition of consulting services for **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend the selection of Xpio Health, LLC, Shawn Frasier, as the lowest and best vendor responding to LOC No. 42119, to provide CRM development at a total 1-year lifecycle cost of \$364,000.00.

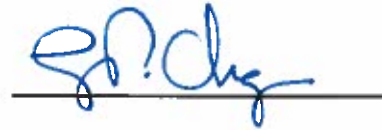
- Agenda Item No. 5: Chris Grimmer and Charlie Case, Chief Financial Officer, will present the recommendations for Project No. 42571 for a continuation and increase to the Agreement with Dorger Software Architects for a STAR.NET application support specialist and Project No. 42667 for an increase to the Agreement with Dorger Software Architects for a BFOCUS application support specialist for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS)**. The staffs of ITS and MSOS jointly recommend approval of the continuation and increase to the Agreement with Dorger Software Architects through June 30, 2017, in an amount not to exceed \$248,580.00 for a STAR.NET application support specialist. With this continuation, the revised total not to exceed lifecycle cost of this project is \$724,320.00.

ITS and MSOS jointly recommend approval of the increase to the Agreement with Dorger Software Architects through June 30, 2017, in an amount not to exceed \$313,920.00 for a BFOCUS application support specialist. With this continuation, the revised total not to exceed lifecycle cost of this project is \$1,290,160.00.

- Agenda Item No. 6: Jill Chastant and Claudia Garrett, Systems Analyst, will present the recommendation for Project No. 42576 for the continuation of the Agreement with Global Information Services, Inc. to extend the services of one programmer/analyst for one year for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with Global Information Services, Inc. through March 31, 2017, in an amount not to exceed \$156,665.60 for consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$599,976.00.
- Agenda Item No. 7: Chris Grimmer, Dale Smith, COO, Deputy Executive Director, and Mohammed Jalaluddin, Director, Office of Technology Support and Innovation, will present the recommendation for Project Number 42422 for an increase to the Agreement with TATA American International Corporation, D/B/A TCS America for modernizing the Unemployment System (UI) System for the State of Connecticut for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the increase to the Agreement with TATA America International Corporation, D/B/A TCS America through December 31, 2017, in an amount not to exceed \$2,190,000.00 for modernizing the Unemployment System (UI) System for the State of Connecticut. With this continuation, the revised total not to exceed lifecycle cost of this project is \$102,701,637.69
- Agenda Item No. 8: Teresa Washington and Laura Pentecost, Director of Data Services, will present the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 42336 issued January 19, 2016, based on General RFP No. 3774, for the acquisition of Computer Associates (CA) software maintenance and support for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of SHI International Corp. as lowest and best Vendor responding to this LOC, to provide CA software maintenance and support, at a total three-year lifecycle cost of \$2,581,530.18.

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, April 21, 2016.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.