

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

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, June 16, 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 May 19, 2022 Minutes

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

- Agenda Item No. 2: Jasmine Grice and Steve Parrott, Chief Information Officer, will present the recommendation for Project No. 46943, submitted under the ITS Planned Purchases Procedure by **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of the planned purchases request to purchase Adobe Creative Campus & Adobe E-Signature Solution from CDW-G, LLC at a 3-year lifecycle cost of \$1,477,639.29 using the NASPO Software Value-Added Reseller Cooperative.

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

- Agenda Item No. 3: LaTonya Kirkland, Terri Hudson, Senior Deputy, Administrative Services, Michael Lowry, Chief Technology Officer, and Ken Nason, Senior IT Project Manager, will present the evaluation and recommendation of bids received in response to IFB No. 4455-46978 for the acquisition of Oracle Software Support, Maintenance, and Disaster Recovery for the **PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)**. The staffs of ITS and PERS jointly recommend the selection of Mythics, Inc. as lowest and best vendor responding to IFB No. 4455, to provide Oracle Software Support, Maintenance, and Disaster Recovery at a total \$1,918,495.22.
- Agenda Item No. 4: Robert Martinez and Audrey McAfee, Deputy Administrator for Technology & Program Services, will present the recommendation for Project Number 47177 for the continuation of and increase to the Agreement with Sentinel Offender Services, LLC for electronic monitoring equipment and services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend approval of the continuation of and increase to this Agreement with Sentinel Offender Services, LLC through May 31, 2023, in an amount not-to-exceed \$1,759,730.00 for electronic monitoring equipment and services. With this increase, the revised not-to-exceed lifecycle cost of this project is \$9,018,285.50.

- Agenda Item No. 5: Alec Shedd, Audrey McAfee, Deputy Administrator for Technology & Program Services, Cindy Freeman, Director of Contracts, and John Hunt, Director of Corrections Investigation Division, will present the recommendation for Project No. 47181-3897 for the continuation of the Agreement with Global Tel*Link Corporation for an Inmate Calling Service for **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend approval of the continuation of this Agreement with Global Tel*Link Corporation through September 30, 2022 for Inmate Calling Services. The “market value” of the Agreement is expected to exceed \$1,000,000.00.

Other Items being presented are as follows:

- Agenda Item No. 6: Holly Savorgnan will present the recommendation for approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2023 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 hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2023 for ITS for a total not-to-exceed amount of \$292,700.00.
- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 8: ITS Board’s nomination and vote for a Chair and Vice-Chair to begin serving July 1, 2022.
- Agenda Item No. 9: Authorization of per diem, travel and other expenses for ITS Board members through June 30, 2023. The staff of ITS recommends a motion to authorize per diem, travel, and other expenses as required for ITS Board members to attend the scheduled monthly meetings of the ITS Board through June 30, 2023, along with other meetings as required in the performance of their duties.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, July 21, 2022, and confirmation of the Board Meeting Schedule for Fiscal Year 2023.
- Adjournment


David C. Johnson
Executive Director