

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

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

Date: Thursday, December 19, 2019

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of November 21, 2019 minutes

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

Agenda Item No. 2: Robert Martinez, David Sliman, Chief Information Officer, and Kate Howard, Assistant Vice Principal, will present Project No. 45540, requesting approval of an exemption for **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to continue the existing agreement with EAB for the acquisition of enrollment support services. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$3,218,464.00. USM will use the exemption to extend the agreement with EAB without ITS involvement.

- Agenda Item No. 3: Khelli Reed and Roger Graves, Director, Chief Operations Officer, will present an overview and request to issue RFP No. 4246-44639 for the acquisition of a Managed Secure Web Gateway Solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to advertise and publish RFP No. 4246-44639 for the acquisition of a Managed Secure Web Gateway Solution.

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

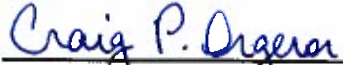
- Agenda Item No. 4: Jordan Barber and Misty Jenkins, Bureau Director II, Office of Long Term Care, will present the recommendation for RFP No. 4011-43912 for a Change Order to the Agreement with FEI.com, Inc. DBA FEI Systems, for Electronic Long Term Supports (eLTSS) Certification system enhancements and CareVisit Electronic Visit Verification (EVV) system upgrade for **MISSISSIPPI DIVISION OF MEDICAID (MDOM)**. The staffs of ITS and MDOM jointly recommend approval of this Change Order Request in the amount of \$3,152,204.25 to provide Electronic Long Term Supports (eLTSS) Certification system enhancements and CareVisit Electronic Visit Verification (EVV) system upgrade. With this

Change Order, the revised total lifecycle cost of this project is \$18,394,963.65.

- Agenda Item No. 5: Alec Shedd and Brad Estess, Chief Technology Officer, will present the recommendation for RFP No. 3761-45555 for the continuation of and increase to the Agreement with SHI International Corp for Microsoft Premier Support for the **MISSISSIPPI DIVISION OF MEDICAID (MDOM)**. The staffs of ITS and MDOM jointly recommend approval of the continuation of and increase to Agreement with SHI International Corp through January 31, 2021, in an amount not to exceed \$1,499,185.79 for Microsoft Premier Support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$2,684,121.80.
- Agenda Item No. 6: Jill Chastant, Vicki Helfrich, Executive Officer, and Bill Buffington, Technical Director, will present the recommendation for Project No. 45514 for the continuation of and increase to the lease Agreements for 24 tower sites with SBA Towers VIII, LLC for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC jointly recommend approval of the continuation of and increase to the lease Agreements for 24 tower sites with SBA Towers VIII, LLC through January 15, 2025 in an amount not to exceed \$12,305,700.00. With this continuation, the revised not-to-exceed lifecycle cost of this project is \$46,948,085.00.

Other Items being presented are as follows:

- Agenda Item No. 7: Debra Brown will present the *2020-2022 Mississippi Statewide Architecture and Technology Delivery Plan*. The staff of ITS requests approval to publish the *2019-2021 Mississippi Statewide Architecture and Technology Delivery Plan*.
- Agenda Item No. 8: Debra Brown will present the *2019 ITS Annual Report*. The staff of ITS requests approval to publish the *2019 ITS Annual Report*.
- Agenda Item No. 9: Executive Director and ITS Board will recognize and commend Representative Gary V. Staples for over 15 years of distinguished service in an advisory capacity to ITS and the ITS Board.
- Agenda Item No. 10: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 11: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, January 16, 2020.
- Adjournment


Craig P. Orgeron, Ph.D. by 