

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

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

and <https://www.youtube.com/@ITSmsgov/streams>

Date: Thursday, October 17, 2024

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guest in Attendance
- Agenda Item No. 1: Approval of September 19, 2024 Minutes

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

- Agenda Item No. 2: Atrael Porter and Jamie Perry, Director of Fiscal Affairs, will present Project No. 48175, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of a Facilities Management Software System. The staffs of ITS and MSU jointly recommend the approval of the exemption request at a total 10-year life cycle cost of \$2,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

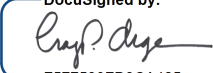
- Agenda Item No. 3: Angelia Pryor, Audrey McAfee, Deputy Administrator for Technology and Program Services, and Nathan Blevins, Deputy Commissioner of Community Corrections, will present the Project Number 48599 for the continuation of and increase to the Agreement with Sentinel Offender Services, LLC 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 the Agreement with Sentinel Offender Services, LLC through April 30, 2025, in an amount not to exceed \$1,226,302.00 for electronic monitoring equipment and services. With this increase, the revised not-to-exceed lifecycle cost of this project is \$12,978,751.50.

Other Items being presented:

- Agenda Item No. 4: Holly Savorgnan will present the recommendation for approval of a State Retiree hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2025 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 Retiree David Johnson hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2025 for ITS for a total not-to-exceed amount of \$49,800.00.

- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 6: Other Business
- Agenda Item No. 7: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, November 21, 2024.
- Adjournment

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Craig F. Orgeron, CPM, Ph.D.
Executive Director