DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

Location: https://www.youtube.com/@ITSmsgov/streams

Date: Thursday, November 21, 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 October 17, 2024 Minutes

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

- Agenda Item No. 2: Roshunda Mitchell, Timothy Rush, Deputy Executive Director, Chief Operating Officer, Office of ReEmployment Assistance, Tyler Berch, Comptroller, Anna Wallace, Unemployment Insurance Director Tax, Office of ReEmployment Assistance, and Ana Maria Price, Attorney, Office of Legal Affairs will present the overview and request to issue RFP No. 4609-45732 for the acquisition of ReEmployUSA Application Support, Maintenance, and Enhancements for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly request approval to advertise and publish RFP No. 4609-45732, to provide ReEmployUSA Application Support, Maintenance, and Enhancements for MDES. Further, the staffs of ITS and MDES jointly request approval for an increase in the Protest Bond amount from the $250,000.00 default to 2% of the awarded contract amount as provided in the notice of intent to award.

- Agenda Item No. 3: Matthew Livingston and Clay Johnston, MIS Director, will present Project No. 48678, submitted under the ITS Planned Purchases Procedure for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS).** The staffs of ITS and DPS jointly recommend approval of the planned purchases request to purchase Body-Worn Cameras and a Video Storage Solution using the Public Safety Video and Communication (PSVC) Systems Express Products List from Motorola Solutions, Inc. at a cost not to exceed $1,187,740.00 during Fiscal Years 2024-2028.

- Agenda Item No. 4: Naz Khan, Cari T. Fowler, Research Operations Senior Director, Greg Easson, Interim Senior Associate Vice Chancellor, and Rob Jolly, Director of Contracts Management & Counsel, will present Project No. 48571, requesting approval of an increase to the initial exemption request for a Grant Management System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this $1,751,131.26 increase to the original exemption request, for a revised not-to-exceed total estimated 8-year lifecycle cost of $3,201,131.26.
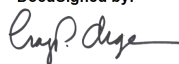
(Revised November 19, 2024)

➢ Agenda Item No. 4.5: Vershonda Grindle, Dorthy K. Young, PhD, Chief Health Data, Operations, and Research Officer, and Kane Tomlin, Chief Technology Officer, will present the recommendation for Project No. 48638, submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of the planned purchases request to purchase Microsoft EA Licenses from CDW-G at a 3-year lifecycle cost of $4,952,520.93 using the NASPO Software Value-Added Reseller Cooperative.

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

➢ Agenda Item No. 5:   Atrael Porter and Al Faulk, Applications Officer, will present Project No. 4456-48497, requesting approval for the sole source acquisition of Capsule Tech Addition from Capsule Tech Inc. for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend Capsule Tech Inc., as the sole-source provider of Capsule Tech Addition, at a total cost of $119,333.70. With this request, the total 10-year lifecycle cost of this project is $2,996,935.42.

➢ Agenda Item No. 6:   Christopher Gooday, Michele Patton, Interim CIO, and Brian Hopkins, Deputy CIO for Academic Technology, will present the recommendation for Project No. 48621-3452 for the continuation of and increase to the Agreement with Blackboard, Inc. for Blackboard Learning Management System for the **UNIVERSITY OF MISSISSIPPI (UM)**. The staffs of ITS and UM jointly recommend approval of the continuation of and increase to the Agreement with Blackboard, Inc. through December 11, 2029, in an amount not to exceed $1,672,306.00 for Blackboard Learning Management System. With this continuation, the revised total 14-year lifecycle cost of this project is $3,310,606.46.

Other Items being presented:

➢ Agenda Item No. 7:   Other Business

➢ Agenda Item No. 8:   Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.

➢ Agenda Item No. 9:   Verification of Quorum for next ITS Board Meeting scheduled for Thursday, December 19, 2024.

➢ Adjournment

DocuSigned by:

Craig P. Orgeron

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