

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

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, May 19, 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 April 21, 2022 Minutes

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

- Agenda Item No. 2: Khelli Reed, Dr. Paul Byers, State Epidemiologist, Melody Winston, Director, Office of Communicable Diseases, and Stephanie Hedgepeth, Director, Office of Health Information Technology Support, will present the overview and request to issue RFP No. 4416-46072 for the acquisition of an Integrated Disease Surveillance Platform for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly request approval to advertise and publish RFP No. 4416-46072 for the acquisition of an Integrated Disease Surveillance Platform.
- Agenda Item No. 3: Robert Martinez, Ellen Swoger, CIO-Applications, and Steven Reed, Epic Program Manager Sr, will present Project No. 47057, requesting approval of an exemption for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of an Enterprise Document Management System. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$5,410,520.25. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 4: Courtney Harper, Ellen Swoger, CIO-Applications, and Blakeney Wells, IT Contract Administrator, will present Project No. 47123, requesting approval for an increase to the initial exemption request for the Enterprise Health Care Information (EPIC) system for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$13,805,750.00 increase to the original exemption request, for a revised not-to-exceed total estimated 15-year life cycle cost of \$118,822,483.00.

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

- Agenda Item No. 5: LaTonya Kirkland and Clay Johnston, MIS Director, will present the Project Number 47006, for the continuation and increase to the Agreement with TCSware, Inc. for the purchase of Automated License Plate Reader (ALPR) extended warranty and

maintenance for **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**, including the Mississippi Office of Homeland Security (MOHS) and Mississippi Highway Patrol (MHP). The staffs of ITS and DPS jointly recommend approval of the continuation of and increase to the Agreement with TCSware Inc. through June 30, 2025, in an amount not to exceed \$450,000.00 for the purchase of Automated License Plate Reader extended warranty and maintenance. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$2,286,131.00.

- Agenda Item No. 6: Wesley Wright and Vicki Helfrich, Executive Officer, will present the recommendation for Project Number 47174-3429 for the continuation of and increase to the Agreement with Motorola Solutions, Inc. for the Mississippi Wireless Information Network (MSWIN) for the **WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC jointly recommend approval of the continuation of this Agreement with Motorola Solutions, Inc. through June 30, 2027 in an amount not-to-exceed \$34,800,000.00 for the MSWIN system refresh and extension. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$288,022,443.11.

Other Items being presented are as follows:

- Agenda Item No. 7: Kevin Gray will present the *2022-2024 State of Mississippi Strategic Master Plan for Information Technology*. The staff of ITS requests approval to publish *2022-2024 State of Mississippi Strategic Master Plan for Information Technology*.
- Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, June 16, 2022.
- Adjournment


David C. Johnson
Executive Director