

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

**In abundance of caution and continued effort to prevent the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.**

Location:     [www.youtube.com/c/ITSmsgov](http://www.youtube.com/c/ITSmsgov)

Date:           Thursday, April 15, 2021

Time:           11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests Attendance
- Agenda Item No. 1:   Approval of March 18, 2021 Minutes

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

- Agenda Item No. 2:   Jay Woodruff, Alexandra Castillo, Executive Director, Center for Informatics and Analytics, and Ellen Swoger, Chief Information Officer will present Project No. 46292, requesting approval of an exemption for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of enterprise data analytics software. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$3,815,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3:   Wesley Wright and Randy Speights, MIS Project Manager, Walter Hille, Chief Systems Information Officer, and Terri Hudson, Senior Deputy Administrator, Administrative Services will present Project No. 46301, requesting approval for an increase to the initial exemption request for the pension administration system for the **PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI (PERS)**. The staffs of ITS and PERS jointly recommend approval of this Change Order for \$2,245,200.00; therefore, increasing the exemption request for a revised not-to-exceed total estimated lifecycle cost of \$35,520,173.87.

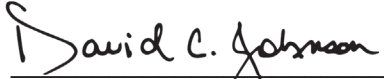
**Projects for Approval of the Recommended Selection/Award are as follows:**

- Agenda Item No. 4:   Wesley Wright and Corey Hancock, Associate Director for Admin Operations, Planning and Policy, and Dr. Jonathan Barlow, Associate Director, Software Design & Development will present the evaluation and recommendation of proposals received in response to MSU RFP No. 20-113 (ITS Project No. 46041) for software development services for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staff of MSU recommends the selection of a1qa as lowest and best vendor responding to RFP No. 20-113, to provide software development services, at a total estimated 5-year lifecycle cost of \$12,500,000.00.

- Agenda Item No. 5: Khelli Reed, James Herndon, Interstate Data Exchange Consortium (IDEC) Director, and Mark Allen, Chief Information Officer (CIO), will present the evaluation and recommendation of proposals received in response to RFP No. 4343-45877 for the acquisition of Parent Locate and Financial Institutions Data Match (FIDM) services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the selection of Informatix, Inc. as lowest and best Vendor responding to RFP No. 4343-45877 to provide Parent Locate and Financial Institutions Data Match (FIDM) services, at a total 3-year lifecycle cost of \$2,624,698.08.

**Other Items being presented are as follows:**

- Agenda Item No. 6: Acknowledgement of Information Confidentiality Officer Report.
- 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: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, May 20, 2021.
- Adjournment

  
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David C. Johnson  
Executive Director