

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

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

Date: Thursday, October 15, 2015

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of September 17, 2015 minutes

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

- Agenda Item No. 2: Patti Irgens, Grant Banks, Acting Security Officer and Susan Wadsworth, MES Project Manager, will present the overview and request to issue RFP No. 3835-41734 for the acquisition of Project Management, Independent Verification and Validation (IV&V), Test Management and Change Management services to replace the existing Medicaid Enterprise Solution (MES) for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval to advertise and publish RFP 3835-41734 for Project Management services, Independent Verification and Validation services, Test Management services and Change Management services for the Division of Medicaid.
- Agenda Item No. 3: Cerria Walker and Jerry Horton Network Manager, will present Project No. 41972, requesting approval of an exemption for **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)** to acquire digital copier/multifunction equipment from Mississippi Department of Finance and Administration (DFA), Office of Purchasing, Travel, and Fleet Management (OPTFM) State Contract. The staffs of ITS and MDOC jointly recommend approval of the exemption request at a total estimated 3 year lifecycle cost of \$2,418,000.00. MDOC will lease these devices from DFA OPTFM's state contract for leasing and rental of multi-function copiers/printers, in compliance with all statutory requirements for such acquisitions.

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

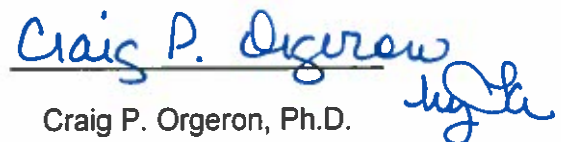
- Agenda Item No. 4: Patti Irgens and Christopher Fields, Office Director, will present the recommendation for Sole Source No. 3816-41941 for a continuation of the sole-source Agreement with MB3, Inc for hosting and support of the Emergency Management Portal for the **MISSISSIPPI EMERGENCY MANAGEMENT AGENCY (MEMA)**. The staffs of ITS and MEMA jointly recommend approval of the continuation of this sole-source Agreement with MB3, Inc. through June 30, 2016, in an amount not to exceed

\$67,500.00 for support and hosting of the Emergency Management Portal. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,292,050.00.

- Agenda Item No. 5: Tangela Harrion, Becky Thompson, Deputy Executive Director, and David Pitcock, Managing Consultant, will present the recommendation for Project No. 42258 for increases to multiple Agreements for consulting services to support MAGIC for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the increases to these Agreements through June 30, 2017, in an amount not to exceed \$10,257,203.50 for consulting services to support MAGIC. Additionally, the staffs of ITS and DFA jointly request approval to publish LOC No. 42439 for the acquisition of Logistics Functional Consultant services. The staffs of ITS and DFA jointly request that the approval of the contract award for this LOC be delegated to the ITS Executive Director at an amount not to exceed \$781,470.00. With these increases, the revised total not-to-exceed lifecycle cost of this project is \$18,895,078.50.
- Agenda Item No. 6: Jill Chastant, Rick McCarty, Deputy Commissioner of Administration and Finance, and Sean Smith, Director of Corrections Investigative Division, will present the recommendation for RFP No. 3527-42073 for the continuation of the Agreement with Global Tel\*Link Corporation for an Inmate Calling Service for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend approval of the continuation of this Agreement with Global Tel\*Link Corporation through January 12, 2017 for Inmate Calling Service.
- Agenda Item No. 7: Debra Spell and Laura Pentecost, Data Services Director, will present the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 42000, based on General RFP No. 3774, for the acquisition of hardware and software maintenance for infrastructure hardware and software located in the State Data Center for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of Tolt Solutions, Inc. as lowest and best Vendor responding to this LOC to provide hardware and software maintenance for infrastructure hardware and software located in the State Data Center at a total not-to-exceed five-year lifecycle cost of \$1,857,919.69.

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

- 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, November 19, 2015.
- Approval of Per Diem
- Adjournment

  
Craig P. Orgeron, Ph.D.