DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

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

Date: Thursday, March 21, 2024

Time: 11:00 A.M.

Agenda:

➢ Call to Order

➢ Welcome and E-mail Address for Guests in Attendance

➢ Agenda Item No. 1:   Approval of February 22, 2024 Minutes

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

➢ Agenda Item No. 2:   Vershonda Grindle and Kyle Kirkpatrick, Assistant Secretary of State, and Daniel Jordan, Chief Information Officer, will present Project No. 48134, requesting approval of an exemption for **MISSISSIPPI SECRETARY OF STATE (MSOS)** to request proposals for the acquisition of Statewide Election Management System (SEMS) Consolidated Hosting and Support. The staffs of ITS and MSOS jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of $8,000,000.00. MSOS will solicit proposals in accordance with all statutory requirements for such acquisitions.

➢ Agenda Item No. 3:   Robert Martinez, Tom Ritter, Chief Information Security Officer, and Steve Parrott, Chief Information Officer, will present Project No. 48106, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request bids for the acquisition of a Cisco Enterprise Agreement. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of $1,564,692.80. MSU will solicit bids in accordance with all statutory requirements for such acquisitions.

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

➢ Agenda Item No. 4:   Robert Martinez, Robyn Herring, Operations Director, Office of Medical Education, and Dr. David Norris, Assistant Dean for Academic Affairs, will present Project No. 4511-47852 requesting approval for the sole source acquisition of MedHub Undergraduate Medical Education (UME) System Subscriptions for the School of Medicine from MedHub, LLC for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend MedHub, LLC as the sole-source provider of MedHub UME System Subscriptions, at a total two-year cost of $246,416.67. With this approval, the total lifecycle cost of this project is $1,058,546.67.

➢ Agenda Item No. 5:   Matthew Livingston and Michael Gonzalez, Senior Technical Architect will present the recommendation for Project No. 48108-4067 for the continuation of and increase to the Agreement with Mainline Information Systems, LLC for SUSE Linux and Velocity zVPS/ZTUNE software for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the continuation of and increase to the Agreement with Mainline Information Systems, LLC through April 30, 2029, in an amount not to exceed $2,910,905.05 for SUSE Linux and Velocity zVPS/ZTUNE software. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $7,102,344.05.

Other Items being presented:

➢ Agenda Item No. 6:   Kevin Gray will present the *Strategic Master Plan for Information Technology 2024-2026*. The staff of ITS requests approval to publish the *Strategic Master Plan for Information Technology 2024-2026*.

➢ Agenda Item No. 7:   Holly Savorgnan will present the recommendation for approval of State Retirees hired under Contract(s) exceeding $20,000.00 for Fiscal Year 2024 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 Retirees Caren Brister and Susan Meek hired under Contract(s) exceeding $20,000.00 for Fiscal Year 2024 for ITS for a total not-to-exceed amount of $56,750.00.

➢ 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, April 18, 2024.

➢ Adjournment

David C. Johnson
Executive Director