

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

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

Date: Thursday, July 20, 2017

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of June 15, 2017 minutes

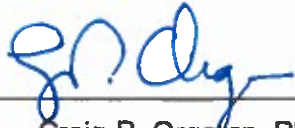
Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemption, and Planned Purchase Requests are as follows:

- Agenda Item No. 2: Jamekia Hilliard, Dr. Steven Grice, Deputy Executive Director, and Dr. Johnathan Barlow, Associate Director for Design & Development, will present Project No. 43652, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition for consulting services. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of \$4,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 2.5: Paula Conn, Vicki Helfrich, Executive Officer, and Bill Buffington, Technical Director, will present the overview and request to issue RFP No. 4023-43823 for the acquisition of a FirstNet Alternative for the **WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC jointly request approval to advertise and publish RFP 4023-43823 for the acquisition of a FirstNet Alternative.

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

- Agenda Item No. 3: Jill Chastant and Audrey McAfee, Director Management Information Systems, will present the recommendation for RFP No. 3527-43799 for the continuation of the Agreement with Global Tel*Link Corporation for an Inmate Calling Service for **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 February 28, 2018, for Inmate Calling Service. The "market value" of the Agreement is expected to exceed \$1,000,000.00.

- Agenda Item No. 4: Michelle Smith, Steven Walker, Telecom Services Division Director, and Brian Norwood, Data Network Manager, will present the recommendation for RFP No. 4000-43815 for the continuation of the Agreement with BellSouth Telecommunications, LLC (an affiliate of AT&T Corp.) for Statewide Telecommunication Services for **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** Telecom Services Division. The staff of ITS recommends approval of the continuation of this Agreement with BellSouth Telecommunications, LLC (an affiliate of AT&T Corp.) through June 30, 2019, for Statewide Telecommunication Services.
- Agenda Item No. 5: Cerria Walker and Steven Walker, Director of Telecom Services Division, will present the evaluation and recommendation of proposals received in response to RFP No. 3983-43030 for the acquisition of AVAYA hardware, software, licensing, maintenance, and support for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS jointly recommends the selection of Carousel Industries as lowest and best vendor responding to RFP No. 3983, to provide AVAYA hardware, software, licensing, maintenance, and support. The "market value" of the Agreement is expected to exceed \$1,000,000.00.
- **Other Items being presented are as follows:**
 - Agenda Item No. 6: Billy Rials will present the 2017-2018 Mississippi Statewide Architecture & Technology Infrastructure Plan. The staff of ITS recommends approval to publish the 2017-2018 Mississippi Statewide Architecture & Technology Infrastructure Plan.
 - Agenda Item No. 7: Billy Rials will present the ITS 5–Year Strategic Plan for the Fiscal Years 2019–2023 as submitted to the Legislative Budget Office and Mississippi Department of Finance and Administration, Office of Budget and Fund Management.
 - Agenda Item No. 8: David Johnson will present a summary of the FY2019 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request. The staff of ITS requests approval to submit the FY2019 ITS budget.
 - Agenda Item No. 9: Acknowledgement of the IT Consulting Services Reports for January 2017 through June 2017.
 - Agenda Item No. 10: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
 - Agenda Item No. 11: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, August 17, 2017.
 - Approval of Per Diem
 - Adjournment



Craig P. Orgeron, Ph.D