

**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, February 17, 2022

Time:            11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests Attendance
- Agenda Item No. 1:    Approval of January 20, 2022 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, Audrey McAfee, Deputy Administrator, Cindy Freeman, Director of Contracts, and John Hunt, Director of Corrections Investigation Division will present an overview and request to issue IFB No. 4443-46232 for the acquisition of Inmate Communication Services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly request approval to advertise and publish IFB No. 4443-46232 for the acquisition of Inmate Communication Services for MDOC.
- Agenda Item No. 3: Robert Martinez, Audrey McAfee, Deputy Administrator, Cindy Freeman, Director of Contracts, Nathan Blevins, Deputy Commissioner for Community Corrections, and Claude Long, Division Director for Electronic Monitoring will present an overview and request to issue IFB No. 4448-46960 for the acquisition of Electronic Monitoring Equipment and Services for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (DOC)**. The staffs of ITS and MDOC jointly request approval to advertise and publish IFB No. 4448-46960 for the acquisition of Electronic Monitoring Equipment and Services for MDOC.
- Agenda Item No. 4: Jessica Stamps, and David J. Sliman, Chief Information Officer, will present Project Number 46888, requesting approval of an exemption for **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of Oracle and PeopleSoft Application Maintenance. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of \$2,900,000.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.

- Agenda Item No. 5: Khelli Reed, Dorthy Young, Chief of Health Data Operations and Research, Beryl Polk, Director of Health Services, and Diane Hargrove, Director of WIC Program, will present the overview and request to issue RFP No. 4324-44596 for the acquisition of WIC MIS Maintenance & Operations services for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly request approval to advertise and publish RFP No. 4324-44596 for the acquisition of WIC MIS Maintenance & Operations services for the MSDH.

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

- Agenda Item No. 6: Jay Woodruff, Preston Pierce, IT Director, and Mike Roberts, Procurement Specialist will present Project No. 46639, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 46639-B issued January 5, 2022, based on General RFP No. 3849, for the acquisition of Cyber Security Licenses, Maintenance and Support for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend the selection of SHI International Corp. as lowest and best vendor responding to this LOC, to provide Cyber Security Subscriptions, Hardware Maintenance and Software Maintenance, at a total three-year lifecycle cost of \$1,325,435.34.
- Agenda Item No. 7: Tommy Goodwin and Brian Norwood, Telecommunications Services Director, will present the recommendation for RFP No. 5000-46802 for a contract modification with Telepak Networks, Inc. d/b/a C Spire for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the Board to consider the extension request to the Category I Voice and Data migration deadline with Telepak Networks, Inc. d/b/a C Spire.

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

- Agenda Item No. 8: Consideration of the Request for Review by Medsphere Systems Corporation of the ITS Executive Director's Decision regarding the Protest by Medsphere of the Award of Contract for RFP No. 4080-45588.
- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 17, 2022.
- Adjournment

  
David C. Johnson  
Executive Director