

**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, December 17, 2020

Time:            11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of November 19, 2020 Minutes

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

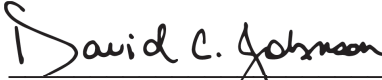
- Agenda Item No. 2: Justin Faucette and Lekisha Evans, Senior Business Manager, will present the recommendation for Project No. 46197, requesting approval of an exemption for **JACKSON STATE UNIVERSITY (JSU)** to acquire digital copier/multifunction equipment from Mississippi Department of Finance and Administration (DFA), Office of Purchasing, Travel, and Fleet Management (OPTFM) State Contract. The staffs of ITS and JSU jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,426,560.00. JSU will lease these devices from DFA OPTFM's State Contract for the rental of multi-function copiers/printers, in compliance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Robert Martinez, Nishanth Rodriguez, CIO and Kathy Tidwell, Director, will present Project No. 45987, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for the acquisition of a one card system. The staffs of ITS and UM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,190,000.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 4: Robert Martinez, Molly Brasfield, Chief Human Resource Officer, Ellen Swoger, CIO-Applications, and Blakeney Wells, IT Contracts Director, will present Project No. 46182, requesting approval for an increase to the initial exemption request for Talent Management Software, support, and services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$399,660.49 increase to the original exemption request, for a revised not-to-exceed total estimated 8-year lifecycle cost of \$1,055,500.49.

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

- Agenda Item No. 5: Wesley Wright, Mohammed Jalaluddin, Chief Technology Officer, and Timothy Rush, Director of Reemployment Assistance, will present the recommendation for Project No. 46136 for the continuation of and increase to the Agreement with TATA Consultancy Services, Ltd. for support, enhancements, and upgrades to the ReEmployUSA consortium system for the states of Mississippi, Maine, and Connecticut for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval increase to the Agreement with TATA Consultancy Services, Ltd. through December 31, 2021, in an amount not to exceed \$9,000,000.00 for support, enhancements, and upgrades to the ReEmployUSA consortium system for the states of Mississippi, Maine, and Connecticut. The staffs of ITS and MDES jointly recommend approval a continuation of and increase to the Agreement with TATA Consultancy Services, Ltd, through December 31, 2023, in an amount not to exceed \$3,351,701.00 for the development and implementation for the state of Connecticut. With these increases, the revised total not-to-exceed lifecycle cost of this project is \$146,363,792.69.
  
- Agenda Item No. 6: Paula Conn, Clay Johnston, MIS Director, and Joseph Naegele, Director of Internal Security will present the evaluation and recommendation of proposals received in response to RFP No. 4308-44926 for the acquisition of one Large Format Digital Production Printer for **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)** Support Services Division. The staffs of ITS and MDPS jointly recommend the selection of Ricoh USA, Inc. as the lowest and best vendor responding to RFP No. 4308-44926 to provide a large format digital production printer for MDPS at a total not-to-exceed five-year lifecycle cost of \$2,256,916.20.

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

- Agenda Item No. 7: Ryan Beard, Director of Classification, Compensation, and Recruitment with the Mississippi State Personnel Board, will provide an overview of Project SEC<sup>2</sup>.
  
- Agenda Item No. 8: Debra Brown will present the *2021-2023 State of Mississippi Strategic Master Plan for Information Technology*. The staff of ITS requests approval to publish the *2021-2023 State of Mississippi Strategic Master Plan for Information Technology*
  
- Agenda Item No. 9: Debra Brown will present the *FY 2020 ITS Annual Report*. The staff of ITS requests approval to publish the *FY 2020 ITS Annual Report*.
  
- 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, January 21, 2021.
  
- Adjournment

  
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David C. Johnson  
Executive Director