DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

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

Date: Thursday, December 21, 2017

Time: 11:00 A.M.

Agenda:

- ➢ Call to Order

- ➢ Introduction of Guests

- ➢ Agenda Item No. 1: Approval of November 16, 2017 minutes

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

- ➢ Agenda Item No. 2: Jamekia Hilliard and Jennifer Wentworth, Associate Commissioner, will present the recommendation for RFP No. 3830-44009 for a continuation and increase to the Agreement with FAST Enterprises, LLC to add Levels 2 & 3 maintenance and support along with remote batch monitoring for the Mississippi Automated Registration Vehicle Information Network (MARVIN) for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR).** The staffs of ITS and DOR jointly recommend approval of a continuation of the Agreement with FAST Enterprises, LLC through September 30, 2021, and an increase in an amount of $8,045,000.00 for Levels 2 & 3 maintenance and support, along with remote batch monitoring, for MARVIN. With this increase, the revised total lifecycle cost of this project is $28,045,000.00.

- ➢ Agenda Item No. 3: Jill Chastant and Paul Veregge, Chief Information Officer, will present the recommendation for Project Number 43930 to utilize the City and County of Denver, Colorado RFP No. 7241 for the acquisition of Workday software, support, and implementation for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend the selection of Sierra-Cedar and Workday, Inc. to provide Workday software, support, implementation, and training at a total 5-year lifecycle cost of $25,218,905.00.

- ➢ Agenda Item No. 4: Paula Conn, Jenny Bearss, CSIO, and Diane Langham, MAGIC Project Director, will present the recommendations for Project No. 43864 for an increase to the Agreement with Resolve Tech Solutions, Inc.; for Project No. 43865 for an increase and extension to the Agreement with Resolve Tech Solutions, Inc.; for Project No. 43866 for an increase to the Agreement with Ciber Global, LLC; for Project No. 43867 for an increase to the Agreement with NavTech; and for Project No. 43868 for an increase to the Agreement

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with Information Services Group (ISG) for MAGIC Post Go-Live consulting services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA).**

The staffs of ITS and DFA jointly recommend approval of the increase to the Agreement with Resolve Tech Solutions through July 31, 2019, in an amount not to exceed $821,800.00 for BIBW and Logistic Consultants. With this increase, the revised total not-to-exceed lifecycle cost of this project is $4,039,900.00.

The staffs of ITS and DFA jointly recommend approval of the increase and extension to the Agreement with Resolve Tech Solutions, Inc. through May 24, 2022, in an amount not to exceed $1,753,760.00 for ABAP Developers. With this increase, the revised total not-to-exceed lifecycle cost of this project is $2,157,280.00.

The staffs of ITS and DFA jointly recommend approval of the increase to the Agreement with Ciber Global, LLC through July 31, 2019, in an amount not to exceed $79,310.00 for an ABAP Developer. With this increase, the revised total not-to-exceed lifecycle cost of this project is $1,425,509.80.

The staffs of ITS and DFA jointly recommend approval of the increase to the Agreement with NavTech through July 31, 2019, in an amount not to exceed $1,332,100.00 for a Security Consultant, an ABAP Developer, and a Finance Consultant. With this increase, the revised total not-to-exceed lifecycle cost of this project is $8,876,666.00.

The staffs of ITS and DFA jointly recommend approval of the increase to the Agreement with Information Services Group through August 31, 2020, in an amount not to exceed $897,272.00 for an ABAP Developer. With this increase, the revised total not-to-exceed lifecycle cost of this project is $2,376,820.30.

➤ Agenda Item No. 5:   Jordan Barber and Rita Rutland, Deputy Administrator, will present the recommendation for Project Number 44003 for the continuation of the Agreement with Software Integration Services Inc. for an IT Security Data Privacy Officer for the **MISSISSIPPI DIVISION OF MEDICAID (DOM).** The staffs of ITS and DOM jointly recommend approval of the continuation of this Agreement with Software Integration Services Inc. through January 31, 2019, in an amount not to exceed $205,920.00 for an IT Security Data Privacy Officer. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $560,340.00.

➤ Agenda Item No. 6:   Michelle Smith, Steven Walker, Telecom Services Division Director, and Brian Norwood, Data Network Manager, will present the evaluation and recommendation of proposals received in response to RFP No. 5000-42410 for the acquisition of Statewide Telecommunication Services for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS),** Telecom Services Division.

The staff of ITS recommends the selection of C Spire as the lowest and best vendor responding to RFP No. 5000 to provide Voice and Data Network, Raw Internet, Hosted VoIP, Long Distance, and MissiON services for eight (8) years.
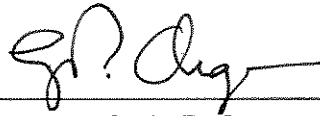
The staff of ITS recommends the selection of AT&T as the lowest and best vendor responding to RFP No. 5000 to provide Enterprise Internet, Toll Free, and Audio and Web Conferencing services for eight (8) years.

The staff of ITS recommends the selection of Venture Technologies as the lowest and best

vendor responding to RFP No. 5000 to provide WAN Equipment and SmartNet Maintenance services for eight (8) years.

Other Items being presented are as follows:

➢ Agenda Item No. 7:   Acknowledgment of Information Confidentiality Officers Report.

➢ 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, January 18, 2018.

➢ Approval of Per Diem

➢ Adjournment

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Craig P. Orgeron, Ph.D.