

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

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

Date: Thursday, August 15, 2024

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guest in Attendance
- Agenda Item No. 1: Approval of July 18, 2024 Minutes

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

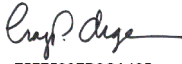
- Agenda Item No 2: Christopher Gooday and Jeff Grimsley, Associate CFO – Health System, will present Project No. 48459, requesting approval for an increase to the initial exemption request for contract modeling and claim management software for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC recommend approval of this \$877,500.00 increase to the original exemption request, for a revised not-to-exceed total estimated 10-year lifecycle cost of \$1,777,500.00.
- Agenda Item No. 3: Roshunda Mitchell, Takesha Darby, Director of Fiscal Affairs and Accounting, John Hunt, Deputy Commissioner of Institutions, Rhoads Gordon, Radio Frequency Technology Consultant, and Mohammed Jabir, Radio Frequency Technology Consultant, will present the overview and request to issue RFP No. 4581 - 47925 for the acquisition of a cellphone interdiction system for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly request approval to advertise and publish RFP No. 4581-47925, to provide a cellphone interdiction system for MDOC.

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

- Agenda Item No. 4: Caleb Durden and Brian Norwood, Chief Operations Officer, will present evaluation and recommendation of proposals received in response to LOC No. 48227-4342 for the acquisition of Capitol Complex Voice over Internet Protocol (VoIP) Cabling Services for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of Lane-Tedder & Associates, Inc. as lowest and best vendor responding to LOC No. 48227-4342, to provide Capitol Complex Voice over Internet Protocol (VoIP) Cabling Services at a total estimated 3-year lifecycle of \$767,500.00.

Other Items being presented:

- Agenda Item No. 5: Acknowledgement of Information Confidentiality Officer Report.
- Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 7: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, September 19, 2024.
- Adjournment

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Craig P. Orgeron, CPM, Ph.D.
Executive Director