

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

Location:        <https://www.youtube.com/@ITMsgov/streams>

Date:            Thursday, September 18, 2025

Time:            11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of August 21, 2025 Minutes and Acknowledgement of receipt of information for Agenda Item #4 for Project No. 49143 from the August 2025 ITS Board Meeting.

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

- Agenda Item No. 2: Jake Alexander and Ben Cohen, Chief Information Officer, will present the recommendation for Project No. 49210, submitted under the ITS Planned Purchases Procedure for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)** Information Systems Department. The staffs of ITS and MDOT jointly recommend approval of the planned purchases request to purchase a Maintenance Management System (MMS) from AtomAI Solutions, Inc. at a cost not to exceed \$2,295,469.13 using the Cloud Solutions Preferred Vendor (CSPV) Pilot Express Procurement Option.

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


- Agenda Item No. 3: Denetta Durr, Mark Allen, Chief Information Officer, and Johnny Waldrop, Project Manager - MIS, will present requesting approval for the sole source acquisition of content management system support, maintenance, and services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend BCS Systems, Inc. as the sole source provider of content management system support, maintenance, and services, at a total 3-year lifecycle cost of \$8,427,919.87. With the approval of this sole source request, the total 14-year lifecycle cost of this contract is \$26,923,273.09.
- Agenda Item No. 4: Vershonda Grindle, Dr. Dorthy Young, Assistant Senior Deputy, and Nicole Banes, Director Health Facility Licensure, will present the recommendation for Project No. 48954-3460 for the continuation of and increase to the Agreement with Automation Designs & Solutions, Inc. for the fingerprint/background check system for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of the continuation of and increase to the Agreement with Automation Designs & Solutions, Inc., through June 30, 2028, in an amount not to exceed \$1,546,884.00 for background check fingerprint transmissions for the AD&S

fingerprint/background check system. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$7,303,971.00.

- Agenda Item No. 5: Vershonda Grindle and Kim Wood, Chief Information Officer, will present the recommendation for Project No. 49202-3441 for an increase to the Agreement with UKG, Kronos for the replacement of timeclocks and biometric scanners for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend approval of the increase to the Agreement with UKG, Kronos in an amount not to exceed \$147,965.00, for the replacement of timeclocks and biometric scanners. With the increase, the revised total not to exceed lifecycle cost of this project is \$7,076,812.92.

**Other Items being presented:**

- 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, October 16, 2025.
- Adjournment

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