

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

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

Date: Thursday, August 17, 2017

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of July 20, 2017 minutes

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

- Agenda Item No. 2: Jamekia Hilliard, Ellen Swoger, Associate Chief Executive Officer, and Mina Lewis, Director of Revenue and Professional Billing, will present Project No. 43534, requesting approval for an increase to the exemption request for ancillary systems, technology, and services pertaining to Indirect Patient Care for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$1,800,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated lifecycle cost of \$7,661,554.20.
- Agenda Item No. 3: Withdrawn
- Agenda Item No. 4: Cerria Walker and Laura Pentecost, Director of Data Services Division, will present an overview and request to issue RFQ No. 3963-40997 for the acquisition of a Hybrid Infrastructure Solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** utilizing the National Association of State Procurement Officials (NASPO) ValuePoint cooperative in lieu of an RFP. The staff of ITS requests approval to solicit quotes utilizing the NASPO ValuePoint cooperative for the acquisition of a Hybrid Infrastructure Solution.

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

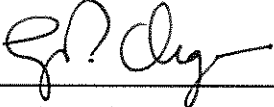
- Agenda Item No. 5: Chris Grimmer and Clay Johnston, MIS Director, will present the recommendation for RFP No. 3596-43708 for the continuation of the Agreement with Clerus Solutions LLC, for program management and monitoring for the State-to-State (S2S) Verification Service for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend approval of the continuation to

the Agreement with Clerus Solutions LLC through September 30, 2020, in an amount not to exceed \$1,193,398.75 to provide program management and monitoring for the S2S Verification Service. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$8,894,218.27.

- Agenda Item No. 6: Jordan Barber and John McManus, Development Team Leader, will present the recommendation for Project No. 43665 for the continuation of the Agreement with Galaxy Software Solutions, Inc. for .NET development services for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of this Agreement with Galaxy Software Solutions, Inc., through August 31, 2018, in an amount not to exceed \$131,476.80 for .NET development services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$597,185.04.

Other Items being presented are as follows:

- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, September 21, 2017.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D