

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

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

**Date:** Thursday, June 21, 2018

**Time:** 11:00 A.M.

**Agenda:**

- Call to Order
- Agenda Item No. 1: Approval of May 22, 2018 minutes

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

- Agenda Item No. 2: Jill Chastant and Donna Hamilton, CCWIS Project Director, will present the overview and request to issue Letter of Configuration (LOC) Number 43165, based on RFP No. 3717, for the acquisition of Agile Development Services to build the Common Management/Program Increment I for the **MISSISSIPPI DEPARTMENT OF CHILD PROTECTION SERVICES (MDCPS)**. The staffs of ITS and MDCPS jointly recommend approval to publish LOC Number 43165 for the acquisition of Agile Development Services to build the Common Management/Program Increment I for the MDCPS.
- Agenda Item No. 3: Jill Chastant, David Sliman, CIO, and Paul Brayfield, Manager, Enterprise Technology Planning, will present Project No. 44429, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of an institution-wide University website consulting services, hosting, and licenses. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,550,500.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 4: Jordan Barber, Ellen Swoger, Associate CIO, and John H. Wilson, Director, Revenue Cycle, will present Project No. 44238, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a vendor to provide key collection services for early placement self-pay accounts. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$25,000,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 5: Jamekia Hilliard and Kevin Yearick, Chief Technology Officer, will present Project No. 44431, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a patient and employee identity access management (IAM) system. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year

lifecycle cost of \$3,000,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

- Agenda Item No. 6: Michelle Smith and Stephen Oshinsky, iTECH Managing Consultant, and Rita Rutland, iTECH Deputy Administrator, will present the overview and request to issue RFP No. 4111-44460 for the acquisition of a Fraud and Abuse Module (FAM) for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly request approval to advertise and publish RFP No. 4111-44460 for the acquisition of a Fraud and Abuse Module.

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

- Agenda Item No. 7: Paula Conn, Jim Hood, Assistant Commissioner for Strategic Research, State of Mississippi Institutions of Higher Learning, and David Sliman, Chief Information Officer, University of Southern Mississippi, will present Project No. 4096-44283, requesting approval for the sole source acquisition of the high-performance optical network and packet backbone research network from Internet2 for the **STATE OF MISSISSIPPI INSTITUTIONS OF HIGHER LEARNING (IHL)**. The staffs of ITS and IHL jointly recommend Internet2 as the sole-source provider of a high-performance optical and packet backbone research network, at a total 3-year life cycle cost of \$1,329,000.00. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$4,233,000.00.
- Agenda Item No. 8: Jill Chastant and Denise Jones, CIO, will present the recommendation for Project No. 44197 to utilize the Commonwealth of Pennsylvania RFP No. 6100036444 for the acquisition of a Department of Drug and Alcohol Programs (DDAP) Data System for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend the selection of FEi Systems, Inc. to provide a Department of Drug and Alcohol Programs (DDAP) Data System at a total 5-year lifecycle cost of \$2,857,402.07.
- Agenda Item No. 9: Chris Grimmer, Jean Massey, Executive Director of the Office of Secondary and Career and Technical Education, and Jennifer Nance, Office Director for Office of Secondary and Career and Technical Education, will present the recommendation for RFP No. 3692-44245 for the continuation of the Agreement with Instructure, Inc. for Canvas Learning Management System Cloud Subscriptions for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of the continuation of this Agreement with Instructure, Inc. through June 30, 2023, in an amount not to exceed \$2,287,500.00 for Canvas Learning Management System Cloud Subscriptions. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$4,574,407.50.
- Agenda Item No. 10: Michelle Smith, Jacob Black, Deputy Executive Director, and Mark Allen, CIO, will present the recommendation for RFP No. 3884-42408 for an increase to the award with Conduent State and Local Solutions for the acquisition of an Electronic Benefit Transfer (EBT) system for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the approval of the increase to the award with Conduent State and Local Solutions through February 1, 2023, in an amount not to exceed \$3,173,857.68. This increase is based on the revised caseload estimates, and continues to use the Cost Per Case Month rates as awarded. With this increase, MDHS's revised total not-to-exceed lifecycle cost of this project is \$9,127,357.68 based on Cost Per Case Month rates and the cost of a performance bond.

- Agenda Item No.11: Chris Grimmer and Roger Graves, Chief Operations Officer, will present the recommendation for RFP No. 3847-44439 to amend the state agency Supplements to the Agreement with C Spire Governmental Data Solutions, LLC for a co-location data center solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval to amend the state agency Supplements to the Agreement with C Spire Governmental Data Solutions, LLC through October 31, 2021, to consolidate the invoicing through ITS. The staff of ITS further recommends approval for additional use of this award by state agencies through this consolidated invoicing approach consistent with Senate Bill (SB) 2779.

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

- Agenda Item No. 12: Michele Blocker will present the recommendation for Approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2019 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. § 27-104-17 (3). The Executive Director and staff of ITS jointly recommend approval of State Retirees Terry Bergin, Ginger Breland, Daniel 'Kelly' Catchot, Dee Conerly, Robert 'Eddie' Harrison, Glenn Hinkle, Dianne Martin, James Rule, and Melissa Womack hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2019 for the Mississippi Department of Information Technology Services (ITS) for a total not-to-exceed amount of \$366,500.
- Agenda Item No. 13: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 14: ITS Board's nomination of a Chairman and Vice-Chairman to begin serving July 1, 2018.
- Agenda Item No. 15: Authorization of per diem, travel and other expenses for ITS Board members through June 30, 2019. The staff of ITS recommends a motion to authorize per diem, travel and other expenses as required for ITS Board members to attend the scheduled monthly meetings of the ITS Board through June 30, 2019, along with other meetings as required in the performance of their duties.
- Agenda Item No. 16: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, July 19, 2018.
- Approval of Per Diem
- Adjournment



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Craig P. Orgeron, Ph.D