DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

Location: https://www.youtube.com/@ITSmsgov/streams

Date: Thursday, May 16, 2024

Time: 11:00 A.M.

Agenda:

- ➢ Call to Order

- ➢ Welcome and E-mail Address for Guests in Attendance

- ➢ Agenda Item No. 1:   Approval of April 18, 2024 Minutes

- ➢ Agenda Item No. 2:   Approval of May 2, 2024 Minutes

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

- ➢ Agenda Item No. 3:   Debbie Parker, Randy Giachelli, Fire Chief, and Nathan Lidia, Systems Manager, will present the recommendation for Project No. 48231, submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI FORESTRY COMMISSION (MFC)**, Forest Protection. The staffs of ITS and MFC jointly recommend approval of the planned purchases request to purchase 275 portable, handheld, two way radios and accessories using the Two-Way Radio Express Products List from Central Mississippi Communications, at a cost not to exceed $1,267,890.91.

- ➢ Agenda Item No. 4:   Vershonda Grindle and Dorthy K. Young, Chief Health Data, Operations, and Research Officer, will present the recommendation for Project 48330, submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of the planned purchases request to purchase DocuSign from CDW-G at a 1-year lifecycle cost of $1,174,561.46 using the NASPO Software Value-Added Reseller Cooperative.

- ➢ Agenda Item No. 5:   Roshunda Mitchell and Sharon Prestridge, Program Specialist Team Leader, and Jacki Sampsell, MS Assessment Director, will present the overview and request to issue RFP No. 4582-47967 for the acquisition of an online testing program for the English Language Proficiency Test (ELPT) for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 4582-47967, to provide an online testing program for the English Language Proficiency Test (ELPT) for MDE.

- ➢ Agenda Item No. 6:   Roshunda Mitchell and Jackie Sampsell, MS Assessment Director, will present the overview and request to issue RFP No. 4583-47970 for the acquisition of an online testing program for the Mississippi Academic Assessment Program (MAAP)

Science, End of Course Biology, and US History for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 4583-47970, to provide an online testing program for the Mississippi Academic Assessment Program (MAAP) Science, End of Course Biology, and US History for MDE.

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

➢ Agenda Item No. 7:   Matthew Livingston, Phil Cumberland, IHL Procurement Officer, and David Sliman, USM Chief Information Officer, will present Project No. 4615-48135, requesting approval for the sole source acquisition of high-performance optical and packet backbone research network from University Corporation for Advanced Internet Development d/b/a Internet2 for **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 $1,356,960.00. With this approval, the revised total lifecycle cost of this project is $6,992,152.00.

➢ Agenda Item No. 8:   Matthew Livingston, Daniel Jordan, Chief Information Officer, and Baylea Blough, Assistant Secretary of State, will present Project No. 4612-48137, requesting approval for the sole source acquisition of scrap metal registration and data collection support from LeadsOnline Parent, LLC for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (SOS)**. The staffs of ITS and SOS jointly recommend LeadsOnline Parent, LLC as the sole-source provider of scrap metal registration and data collection support, at a total 3-year lifecycle cost of $470,248.00. With this approval, the revised total lifecycle cost of this project is $2,424,588.00.

Other Items being presented:

➢ Agenda Item No. 9:   Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.

➢ Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, June 20, 2024.

➢ Adjournment

David C. Johnson
Executive Director