DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

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

Date: Thursday, June 19, 2025

Time: 11:00 A.M.

Agenda:

- Call to Order

- Welcome and E-mail Address for Guest in Attendance

- Agenda Item No. 1:   Approval of May 15, 2025 Minutes

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

- Agenda Item No. 2:   Naz Khan and Lisa Kuyrkendall, Telecom Services Director will present an overview and request to issue RFP No. 4666-48690 acquisition of for the Avaya VoIP Services for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to advertise and publish RFP No. 4666-48690 for the acquisition for the Avaya VoIP Services for ITS. Further, the staff of ITS requests approval for an increase in the Protest Bond amount from the $250,000.00 default to $500,000.00.

- Agenda Item No. 3:   Denetta Durr, Tim Watson, Chief Information Officer, and Patricia Bryant, Office Director, will present the recommendation for Project 49002, submitted under the ITS Planned Purchases Procedure for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommend approval of the planned purchases request to purchase 140 In-Car and Body Worn Cameras using the Public Safety Video and Communications (PSVC) Systems Express Products List from Motorola Solutions, Inc., at a cost not to exceed $5,390,806.20, and to delegate additional In-Car and Body Worn Camera purchases made through this Solicitations to the ITS Executive Director.

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

- Agenda Item No. 4:   Atrael Porter and Alfred Faulk, Applications Officer, will present the recommendation for Project No. 48995 for the acquisition of Additional Workday Modules for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the increase to the Agreement with Workday, Inc. in an amount not to exceed $941,003.00. With this increase, the revised total not-to-exceed lifecycle cost of this project is $28,097,428.00.

- Agenda Item No. 5:   Matthew Livingston, Chad Rommerdale, IT Director, and Kim Wood, Chief Information Officer, will present the recommendation for Project No. 48987-

3441 for the continuation of and increase to the Agreement with UKG Kronos Systems, LLC for timekeeping SaaS licensing, equipment support, and enhanced customer success plan for the **MISSISSIPPI STATE HOSPITAL (MSH)**. The staffs of ITS and MSH jointly recommend approval of the continuation of and increase to this Agreement with UKG Kronos Systems, LLC through June 30, 2026, in an amount not-to-exceed $198,993.33 for timekeeping SaaS licensing, equipment support, and enhanced customer success plan. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $3,982,138.62.

➢ Agenda Item No. 6: Matthew Livingston and Michael Gonzalez, Chief Architect, will present the recommendation for Project No. 48903-3498 for the continuation of and increase to the Agreement with SAP Public Services, Inc. for the acquisition of maintenance, enterprise support, and cloud software for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of the acquisition of continuation of and increase to the Agreement with SAP Public Services, Inc. through June 29, 2026, in an amount not to exceed $692,731.26. With this increase, the revised total not-to-exceed lifecycle cost of this project is $82,062,619.13.

➢ Agenda Item No. 6.5: Matthew Livingston and Misty Jenkins, Senior Director of Long Term Services and Support, will present the recommendation for Project No. 48876-4011 for the continuation of and increase to the Agreement with FEI.com Inc. dba FEI Systems for ongoing hosting, maintenance and operations, and enhancements to the Electronic Long Term Support System (eLTSS) and Electronic Visit Verification (EVV) System for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the continuation of and increase to the Agreement with FEI.com Inc. dba FEI Systems through October 31, 2027, in an amount not to exceed $11,771,700.40. With this increase, the revised total not-to-exceed 10-year lifecycle amount of this project is $45,962,297.78.

➢ Agenda Item No. 7: Naz Khan and Anna Wallace, Unemployment Insurance Director - Tax, Office of ReEmployment Assistance will present the recommendation for Project No. Project No. 48974 for the increase to the Agreement with TATA Consultancy Services (TCS), Ltd. for support, enhancements, and upgrades to the ReEmployUSA Consortium for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the increase to the agreement with TATA Consultancy Services (TCS), Ltd. in an amount not-to-exceed $6,375,000.00 for support, enhancements, and upgrades. With this increase, the revised total not-to-exceed lifecycle cost of this project is $260,500,687.69.

➢ Agenda Item No. 7.5: Roshunda Mitchell, Timothy Rush, Deputy Executive Director and Chief Operating Officer, Anna Wallace, Unemployment Insurance Director - Tax, Office of ReEmployment Assistance, Ana Maria Price, Attorney, and Guy Martin, Chief of Staff and Chief Financial Officer, will present the evaluation and recommendation of proposals received in response to RFP No. 4609-45732 for the acquisition of ReEmployUSA Application Support, Corrective, Adaptive, Preventive, and Perfective Maintenance for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend the selection of International Business Machines Corporation (IBM) as lowest and best vendor responding to RFP No. 4609-45732, to
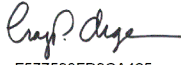
provide ReEmployUSA Application Support, Corrective, Adaptive, Preventive, and Perfective Maintenance, at an estimated 5-year lifecycle cost of $163,835,978.00.

➢ Agenda Item No. 8: Roshunda Mitchell and Dr. Jackie Sampsell, State Assessment Director, will present the evaluation and recommendation of proposals received in response to RFP No. 4642-48220 for the acquisition of a Mississippi Academic Assessment Program (MAAP) and Mississippi Academic Assessment Program - Alternate (MAAP-A) for students with Significant Cognitive Disabilities (SCD) for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend the selection of Data Recognition Corporation as lowest and best vendor responding to RFP No. 4642-48220, to provide a MAAP and MAAP-A for students with Significant Cognitive Disabilities (SCD), at a 5-year life cycle cost of $81,105,766.00.

➢ Agenda Item No. 9: Robert Martinez and Brian Norwood, Chief Operations Officer, will present the recommendation for Project No. 49030-4347 for the continuation of and increase to the Supplement with Dell Marketing, L.P. for Microsoft Unified Support for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of and increase to the supplement with Dell Marketing, L.P. through June 29, 2026, in an amount not to exceed $356,873.91, to provide Microsoft Unified Support Services. With this continuation, the revised not-to-exceed total lifecycle cost of this project is $1,689,198.91.

Other Items being presented:

➢ Agenda Item No. 10: Jay White will present the revisions to the State of Mississippi Enterprise Security Policy, previously approved for Administrative Procedures Act process at the May 15, 2025, ITS Board Meeting, for final approval and adoption. The staff of ITS requests final approval and adoption of the revisions to the State of Mississippi Enterprise Security Policy, Miss. Admin. Code 36-1, Chapters 1-17; Rules 1.1 through 17.1.

➢ Agenda Item No. 11: Hailey Tucker will present the recommendation for approval of State Retirees hired under Contract(s) exceeding $20,000.00 for Fiscal Year 2026 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. §27-104-17 (3). The staff of ITS recommends approval of State Retirees Michele Blocker, Melissa Booth, Ginger Breland, Caren Brister, Terri Heidelburg, David Johnson, Kim Marbury, Susan Meek, Tina O'Neal, Gary Rawson, Steven Walker, and Tina Wilkins hired under Contract(s) exceeding $20,000.00 for Fiscal Year 2026 for the Mississippi Department of Information Technology Services (ITS).

➢ Agenda Item No. 12: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.

➢ Agenda Item No. 13: ITS Board's nomination and vote for a Chair and Vice-Chair to begin serving July 1, 2025.

➢ Agenda Item No. 14: Authorization of per diem, travel and other expenses for ITS Board members through June 30, 2026. 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, 2026, along with other meetings as required in the performance of their duties.

➢ Agenda Item No. 15: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, July 17, 2025, and confirmation of the Board Meeting Schedule for Fiscal Year 2026.

➢ Agenda Item No. 16: Other Business

➢ Adjournment

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