

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

In abundance of caution and continued effort to prevent the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, July 15, 2021

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests Attendance
- Agenda Item No. 1: Approval of June 17, 2021 Minutes

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

- Agenda Item No. 2: Debbie Parker, Dr. Robert Doerksen, Associate Dean of the Graduate School, and Nishanth Rodrigues, Chief Information Officer, will present Project No. 46382 requesting approval for an increase to the initial exemption request for a Customer Relations Management (CRM) Software solution for the **UNIVERSITY OF MISSISSIPPI (UM)** Graduate School Admissions and the Division of Outreach. The staffs of ITS and UM jointly recommend approval of this \$748,090.00 increase to the original exemption request, for a revised not-to-exceed total estimated 4-year lifecycle cost of \$1,628,090.00.
- Agenda Item No. 3: Debbie Parker, Keith Hill, Director of Technology Operations, and Infrastructure and David Sliman, Chief Information Officer, will present Project No. 46504, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of Border Firewalls. The staffs of ITS and USM jointly recommend approval of an exemption request at a total estimated 7-year lifecycle cost of \$1,388,594.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 4: Alec Shedd, Kevin Yearick, Chief Information Officer, and Alex Wilson, Director of Service Delivery, will present the recommendation for Project No. 46237-3823 for the continuation of and increase to the Agreement with Toshiba Business Solutions for a managed document solution for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the continuation of and increase to the Lease Agreement with Toshiba Business Solutions through August 9, 2026 in an amount not to exceed \$6,366,360.00 for a

managed document solution. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$14,197,688.94.

- Agenda Item No. 5: Michelle Smith, Mark Allen, Chief Information Officer, and Mark Williamson, Division of Community Services, Director, will present the recommendation for Project No. 46498-3884 for an increase to the Agreement with Conduent State and Local Solutions, Inc. for the facilitation of Pandemic Electronic Benefit Transfer (P-EBT) services for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**, Economic Assistance Eligibility. The staffs of ITS and MDHS jointly recommend approval of the increase to the Agreement with Conduent State and Local Solutions, Inc. through September 30, 2021, in an amount not to exceed \$1,953,750.00 for the facilitation of Pandemic Electronic Benefit Transfer (P-EBT) services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$15,111,607.68.
- Agenda Item No. 6: Jay Woodruff, Mark Allen, Chief Information Officer, and Nathan Wilson, Deputy Executive Director for Administration, will present the recommendation for Project No. 46569, for the continuation of and increase to the Agreement with Cambria Solutions Inc. for Strategic Planning and Implementation Support Services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the approval of the continuation of and increase to the Agreement with Cambria Solutions Inc. through September 30, 2023 in an amount not to exceed \$7,378,593.04. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$25,685,256.34.

Other Items being presented are as follows:

- Agenda Item No. 7: Debra Brown will present the ITS 5-Year Strategic Plan for Fiscal Years 2023 through 2027 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to submit the plan to the Mississippi Legislative Budget Office.
- Agenda Item No. 8: Holly Savorgnan will present the ITS and Wireless Communication Commission Budget Requests for Fiscal Year 2023 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS) and the WIRELESS COMMUNICATION COMMISSION**. The staff of ITS requests approval to submit the Budget Requests to the Mississippi Department of Finance and Administration, Office of Budget and Fund Management.
- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, August 19, 2021.
- Adjournment


David C. Johnson
Executive Director