

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

Location: <https://www.youtube.com/@ITMsgov/streams>

Date: Thursday, December 19, 2024

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guest in Attendance
- Agenda Item No. 1: Approval of November 21, 2024 Minutes

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

- Agenda Item No. 2: Atrael Porter and Claire Lowe, Associate Director of Housing, will present Project No. 48626, requesting approval for an increase to the initial exemption request for StarRez for the **UNIVERSITY OF MISSISSIPPI (UM)**. The staff of UM recommends approval of this \$162,469.76 increase to the original exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of \$1,156,152.50.
- Agenda Item No. 3: Matthew Livingston, Daniel Jordan, Chief Information Officer and Kyle Kirkpatrick, Assistant Secretary of State for Elections will present Project No. 48701, requesting approval for an increase to the initial exemption request for SEMS Consolidated Services for the **MISSISSIPPI SECRETARY OF STATE (SOS)**. The staffs of ITS and SOS jointly recommend approval of this \$1,289,211.69 increase to the original exemption request, for a revised not-to-exceed total estimated 5-year lifecycle cost of \$9,289,211.69.
- Agenda Item No. 4: Matthew Livingston, Kim Wood, Chief Information Officer, and Derrick Everett, Director of Cybersecurity, will present the recommendation for Project No. 48688, submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommend approval of the planned purchases request to purchase O365, M365, Power BI, and Dynamics 365 Annual Licenses from SHI at a 3-year lifecycle cost of \$7,042,259.16 using the NASPO Software Value-Added Reseller Cooperative.

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

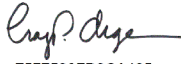
- Agenda Item No. 5: Christopher Gooday and Clay Johnston, Director of Management Information Systems, will present Project No. 4501-46840, requesting approval for the sole source acquisition of OpenFox Message Switching Suite upgrades and modifications from Computer Projects of Illinois, Inc. for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**, Criminal Information Center (CIC). The staffs of ITS and DPS, CIC jointly recommend Computer Projects of Illinois, Inc. as the sole-source provider of the OpenFox

Message Switching Suite upgrades and modifications, at a total 1-year cost of \$651,202.00. With this increase, the revised total 15-year life cycle cost is \$1,507,253.62.

- Agenda Item No. 6: Christopher Gooday, Chris Watts, Director of IT, Sallie Sones, Contract Officer, and Wesley Edwards, Deputy Administrator, will present Project No. 48445, requesting approval for the sole source acquisition of the EM Grants Manager Software Tool from MB3, Inc. for the **MISSISSIPPI EMERGENCY MANAGEMENT AGENCY (MEMA)**. The staffs of ITS and MEMA jointly recommend MB3, Inc. as the sole-source provider of the EM Grants Manager Software Tool, at a total 19-year lifecycle cost of \$2,982,850.00.
- Agenda Item No. 7: Vershonda Grindle and Al Faulk, Senior Director, IT, will present the recommendations for Project 48563-3441 for an increase to the Agreement with UKG Kronos for the migration to Kronos Workforce Management for **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the increase to their Agreement with UKG Kronos in an amount not to exceed \$2,339,792.00 for the migration to Kronos Workforce Management. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$16,149,324.77.
- Agenda Item No. 8: Withdrawn.
- Agenda Item No. 9: Evan Thiemann and Stephanie Hedgepeth, Chief Administrative Officer, will present the recommendation for Solicitation No. 48296 for the acquisition of a Cloud Solutions Distribution Partner for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of Strategic Communications, LLC as lowest and best vendor responding to Solicitation No. 48296 for a Cloud Solutions Distribution Partner. Further, the staff of ITS recommends that approval of the use of the ITS Master Payer Account for Amazon Web Services (AWS) be delegated to the ITS Executive Director.

Other Items being presented:

- Agenda Item No. 10: Kevin Gray will present the *FY 2024 ITS Annual Report*. The staff of ITS requests approval to publish the *FY 2024 ITS Annual Report*.
- Agenda Item No. 11: Other Business
- 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: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, January 16, 2025.
- Adjournment

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