

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

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

Date: Thursday, March 20, 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 February 20, 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, Betsy Ward, Security Operations Manager, and Lisa Kuyrkendall, Telecom Services Director, will present the recommendation for Project No. 48845, submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the planned purchases request to purchase Proofpoint Services from CDW-G at a 3-year lifecycle cost of \$2,188,459.47 using the NASPO Software Value-Added Reseller Cooperative.
- Agenda Item No. 3: Naz Khan and Olin Thomas, Administrative Director of Lab Services, will present Project No. 48766, requesting approval for an increase to the initial exemption request for Haemonetics Safetrace for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC recommends approval of a \$179,108.00 increase to the original exemption request, for a revised not-to-exceed total estimated lifecycle cost of \$2,506,773.49.
- Agenda Item No. 4: Withdrawn.

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

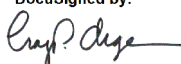
- Agenda Item No. 5: Matthew Livingston and Clay Johnston, MIS Director, will present the evaluation and recommendation of proposals received in response to RFQ Number 1729864S-48789, based on the Federal General Services Administration Schedule 70 eBuy, for the acquisition of 40 livescan devices for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommend the selection of Idemia Identity & Security USA LLC as lowest and best vendor responding to RFQ Number 1729864S for the acquisition of 40 livescan at a total 5-year lifecycle cost of \$1,483,152.40.

(Revised March 18, 2025)

- Agenda Item No. 6: Roshunda Mitchell, Daniel Jordan, Chief Information Officer, Kyle Kirkpatrick, Assistant Secretary of State, Charlie Case, Project Manager, and Libby Cajoleas, Project Manager, will present the evaluation and recommendation of proposals received in response to RFP No. 4585-47843 for the acquisition of a Business Operations and Filing System for the **MISSISSIPPI SECRETARY OF STATE (MSOS)**. The staffs of ITS and MSOS jointly recommend the selection of PCC Technology Inc., dba Civix as lowest and best vendor responding to RFP No. 4585-47843, to provide a Business Operations and Filing System, at an estimated 5-year life cycle cost of \$5,995,067.00.
- Agenda Item No. 7: Roshunda Mitchell, Daniel Jordan, Chief Information Officer, Kyle Kirkpatrick, Assistant Secretary of State, Charlie Case, Project Manager, and Libby Cajoleas, Project Manager, will present the evaluation and recommendation of proposals received in response to RFP No. 4586-47844 for the acquisition of a Campaign Finance & Lobbyist Registration Filing System for the **MISSISSIPPI SECRETARY OF STATE (MSOS)**. The staffs of ITS and MSOS jointly recommend the selection of PCC Technology Inc. dba Civix as lowest and best vendor responding to RFP No. 4586-47844, to provide a Campaign Finance & Lobbyist Registration Filing System, at an estimated 5-year life cycle cost of \$2,954,365.00.
- Agenda Item No. 8: Matthew Livingston, Jeremy Hurley, Chief Information Officer, and Jacob Black, Deputy Administrator, Business Operations and Solutions, will present the Evaluation and recommendation of proposals received in response to RFQ Number 1738229S-48846, based on the Federal General Services Administration Schedule 70 eBuy, for the acquisition of system integrator services for Medicaid modernization and FHIR API implementation for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend the selection of General Dynamics Information Technology Inc. as lowest and best vendor responding to RFQ Number 1738229S for the acquisition of system integrator services for Medicaid modernization and FHIR API implementation at a total 1-year lifecycle cost of \$2,868,250.00.

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: Other Business
- Agenda Item No. 11: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, April 17, 2025.
- Adjournment

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