



MEETING MINUTES
Wednesday, October 3, 2018

- Location:** E.T. Woolfolk State Office Building
501 North West Street, Room 145
Jackson, Mississippi
- Board Members Present:** Rita Wray, Vice-Chair
Jeffery Belk
Leila Malatesta
Billy Morehead
Laura Jackson, Department of Finance and Administration
- Absent:** J.K. "Hoopy" Stringer, Jr., Chair
- Staff:** Romaine Richards, Assistant Attorney General
Edward Wiggins, Special Assistant Attorney General
Aubrey Leigh Goodwin
Ross Campbell
Kent Adams
Clay Chastain
Catoria Martin
Liz DeRouen
Christopher Stratham
Mike Cook
Calvin Sibley
Glenn Kornbrek
Alicia Coleman
Tenetra Walton
Chuck McIntosh
Yolanda Thurman
Shandra Thompson
Lashonda Washington
Vergenia Coleman
Regina Irvin
Victoria James
Ashley Harrell
- Guests:** Nathan Upchurch, Mississippi Secretary of State
Carla Thornhill, Mississippi Secretary of State

Ana Moak , Mississippi Secretary of State
Johnny Nelson, Mississippi State Department of Health
Victor Sutton, Mississippi State Department of Health
Steven Smith, Mississippi State Department of Health
Dianne Rayfield, Mississippi Oil & Gas Board
Betsy Toles, Mississippi Department of Public Safety
Creede Mansell, Mississippi Department of Public Safety
Sonya Toaster, Mississippi Department of Public Safety
Harris VanBuskirk, Mississippi Department of Transportation
Nick Walters, Mississippi Department of Transportation
Matthew Dry, Joint Legislative Committee on Performance
Lynn Mullen, Mississippi Department of Corrections
Aveleka Moore, Mississippi Department of Environmental Quality
Ginny Mizelle, Mississippi Department of Environmental Quality
Teresa Ree, Mississippi Department of Environmental Quality
Melanie Green, Mississippi Department of Environmental Quality
David Caldwell, Mississippi Department of Revenue
Kayla McKnight, Mississippi Department of Revenue
Robert Ponder, Mississippi Forestry Commission
Rebekah Olander, Mississippi Forestry Commission
Lynn Ainsworth, Department of Information Technology Services
Kathy Perkins, Office of the State Auditor
Matthew Nassar, Mississippi Division of Medicaid
Brittney Thompson, Mississippi Division of Medicaid
Charles Terry, Mississippi Division of Medicaid
Nathan Wilson, Mississippi Division of Medicaid
Nick Ivy, Mississippi Soil and Water Conservation Commission
Shannon Chesney, Mississippi Department of Rehabilitation
Services
Tommy Browning, Mississippi Department of Rehabilitation
Services
Tonga Vinson, Warren County Board of Supervisors, *(via
teleconference)*
Tom Henderson, Clark County *(via teleconference)*
Mickey Long, Clark County *(via teleconference)*
Stephen Myrick, Clark County *(via teleconference)*
Belinda Atkinson, Leake County *(via teleconference)*
Missy Shelton, City of Tupelo *(via teleconference)*
Pam Blassingame, City of Tupelo *(via teleconference)*
Drew Kyle, City of Tupelo *(via teleconference)*
Toni Johnson, Department of Mental Health – Central Office *(via
teleconference)*
Sandra Parks, Department of Mental Health – Central Office *(via
teleconference)*
Rinsey McSwain, Mississippi Department of Mental Health, Ellisville
State School, *(via teleconference)*
Peter Stewart, Mississippi Department of Mental Health, Ellisville
State School, *(via teleconference)*

I. Call to Order

The meeting was called to order by Vice-Chair Rita Wray.

II. Approval of Minutes from September 11, 2018 Public Procurement Review Board Meeting

a. Motion to Amend September 11, 2018 Minutes

i. Items VIII.B.1 through VIII.B.3 amended to:

*Add contract #8200041827 to Medicaid and Molina Healthcare
Add contract #8200041776 to Medicaid and United Healthcare
Add contract #8200041775 to Medicaid and Magnolia Health*

Motion: A motion was made by Mr. Belk to amend the September 11, 2018 Minutes as presented, to add contract numbers, 8200041827, 8200041776, and 8200041775 to approved Medicaid contracts. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

Amended September 11, 2018 PPRB Minutes are attached to these Minutes as **Attachment A**.

ii. Items VI.C.3, VI.C.4, VI.C.5, VI.D.1, and V.D.4 – start dates amended

Motion: A motion was made by Mr. Belk to amend the September 11, 2018 Minutes as presented, to amend the start dates on Items VI.C.3, VI.C.4, VI.C.5, VI.D.1, and V.D.4. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

Amended September 11, 2018 Minutes are attached to these Minutes as **Attachment A**.

III. Approval of per diem and expenses for the October 3, 2018 meeting and for any additional expenses incurred prior to the November 7, 2018 meeting

Action: A motion was made by Mr. Morehead to approve per diem and expenses for the October 3, 2018 meeting and for any additional expenses incurred prior to the November 7, 2018 meeting. The motion was seconded by Mr. Belk and unanimously approved by all members present.

Ms. Wray stated Item II had not been addressed and called for a vote on Approval of Minutes from September 11, 2018 Public Procurement Review Board Meeting.

Action: A motion was made by Mr. Belk to approve the Minutes from the September 11, 2018 PPRB meeting as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

IV. DFA Office of Purchasing, Travel and Fleet Management (OPTFM)

A. Petitions for Relief from Reverse Auction

1. Governing Authorities

i. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: FY 2019

Commodities: Pea gravel, sanded gravel, clay gravel, semi-washed gravel, crushed limestone, loose rip rap, milling, asphalt and emulsion, micro surfacing, slurry seal, corrugated polyethylene pipe, metal traffic signs, vinyl sign material, aluminum blank signs, and fire hydrants

Total Value: Over \$500,000.00 estimated total for all purchases

Summary of Request: Clarke County has requested an exemption from using the Reverse Auction process for the purchase of various commodities. The County performed a Reverse Auction for these commodities in August 2018, and received significantly less competition than they traditionally do on these items. Vendors expressed having difficulty with the Reverse Auction platform and did not bid. In order to receive more competition as they have previously have, the County feels the competitive sealed bid process should be utilized to procure the items.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

ii. Requesting Governing Authority: Leake County

Supplier: Unknown

Term: Twelve (12) months

Commodities: Asphalt emulsion, road materials-rock-aggregate-riprap, and corrugated poly culvert pipe

Total Value: Unknown

Summary of Request: Leake County has requested an exemption from using Reverse Auction for the purchase of various commodities. They are requesting an exemption because they make multiple awards for these commodities. The County feels that competitive sealed bidding should be utilized to procure the items needed.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based

on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

iii. **Requesting Governing Authority:** Warren County

Supplier: Unknown

Term: Unknown

Commodities: Asphalt Products

Total Value: \$276,000.00 estimated

Summary of Request: Warren County has requested exemption from using the Reverse Auction process for the purchase of various commodities. They are requesting the exemption because they make multiple awards for these commodities. The County feels that competitive sealed bidding should be utilized to procure the items needed.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

B. Consideration of Awards for Governing Authorities Receiving Exemptions

1. **Requesting Governing Authority:** City of Tupelo

Supplier: Gresco Utility Supply, Wesco, Chancellor, Inc., Anixter, Arkansas Electric, Border States, Cape Electric, Stuart C. Irby

Term: Twelve (12) months

Commodities: Electrical Parts

Total Value: \$100,000.00 estimated

Summary of Request: The City of Tupelo requested an exemption from the Reverse Auction process in February 2018, which was granted by staff authority delegated by the Board at the February 7, 2018 PPRB meeting. The City solicited sealed bids for electrical parts and received 8 responses. The City wishes to award to the lowest bidder meeting specifications per line item.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this contract.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

C. Consideration of Awards for State Agencies Receiving Exemptions

1. Requesting Agency: Mississippi Department of Transportation (MDOT)

Supplier: APAC- Mississippi, Inc., Graves Carroll, Dickerson & Bowen Inc., Evans Sand & Gravel Inc., Holliday Construction LLC., Houston Branch Sand & Gravel, LLC., Huey P Stockstill, LLC., John E. Smith & Company, Martin Kelly's, Tony Thames, Hammett Gravel Co. Inc., Blaine Sand & Gravel Inc.,

Contract#: 8900000871, 8900000872, 8900000873, 8900000874, 8900000875, 8900000876, 8900000877, 8900000878, 8900000879, 8900000890, 8900000910, 8900000911

Term: Twelve (12) months, October 3, 2018 through September 30, 2019

Total Value: \$635,000.00 (\$60,000.00, \$25,000.00, \$30,000.00, \$75,000.00, \$220,000.00, \$50,000.00, \$10,000.00, \$10,000.00, \$45,000.00, \$50,000.00, \$15,000.00, \$45,000.00)

Summary of Request: MDOT requested an exemption from using the Reverse Auction process for Sand and Gravel that was approved at the July 11, 2018 PPRB meeting due to the need to award to all suppliers in order to determine the lowest price as needed in various locations. These materials will be used by MDOT, other State Agencies and Governing Authorities. Twelve (12) responses were received. This is a multi-award bid awarded to all twelve (12) vendors based on the bids that met specifications. If the product is to be picked up, purchases will be made from the bidder providing lowest cost to MDOT (taking into account the line item pricing and the cost of transporting the product). If the materials are to be delivered, purchases will be made from the lowest bidder (line items pricing, plus haul/freight charge) able to deliver in a timely manner. MDOT is requesting the Board's approval to award a contract to the vendors that meet the specifications and delivery requirements.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this contract.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

D. Consideration of State Agency Contracts for Board Action

1. Requesting Agency: Mississippi Department of Transportation (MDOT)

Supplier: Synergy Partners, Nutrien AG Solutions, Asplundh Tree Expert

Contract #: 8900000901, 8900000902, 8900000903

Term: Eleven (11) months, October 3, 2018 through August 31, 2019

Total Value: \$780,000.00 (\$80,000.00, \$450,000.00, \$250,000.00)

Summary of Request: MDOT completed a Reverse Auction on August 22, 2018 for different types of herbicides. This is a multi-award bid with award to lowest price per item. These materials will be used by MDOT, other State Agencies and Governing Authorities. Five (5) bidders took part. No protests were received. MDOT wishes to award contracts to three (3) vendors based on the lowest bid per item that meet specifications and delivery requirements.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this contract.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

2. Requesting Agency: Mississippi Department of Transportation (MDOT)

Supplier: John Deere Financial FSB

Contract #: 8200022582

Term: Twelve (12) months renewal, December 1, 2018 through November 30, 2019

Total Value: \$754,900.00

Summary of Request: This contract was established 12/1/2015, using competitive sealed bids, for tractor rental, but did not require PPRB approval, until the first renewal request. MDOT requested a contract renewal on November 1, 2017 and was approved by the prior PPRB, for the amount of \$564,000.00. The language in the contract allows for an increase in the hourly rate for the tractor rental, based on the CPI. MDOT is requesting the Board's approval to extend this District II contract for another year from 12/01/2018 – 11/30/2019 with this being the third (3) of four (4) possible extensions. The total value will increase from \$564,000.00 to \$754,900.00. This agreement will include twenty-five (25) tractors for four hundred hours (400) hours each, at \$19.09 per hour, for a yearly amount of \$190,900.00.

Amended Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this contract with the correction to four hundred (400) hours.

Action: A motion was made by Mr. Belk to approve the staff recommendation as amended. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

3. Requesting Agency: Mississippi Department of Transportation (MDOT)

Supplier: John Deere Financial FSB

Contract #: 8200030367

Term: Twelve (12) months renewal, December 21, 2018 through December 31, 2019

Total Value: \$ 712,180.00

Summary of Request: This contract was established 12/21/2016, using competitive sealed bids, for tractor rental. One (1) response was received with no protests. MDOT is requesting a contract renewal from 12/21/2018 – 12/31/2019. The language in the contract allows for an increase in the hourly rate for the tractor rental, based on the CPI. MDOT is requesting the Board's approval to extend this District VI contract for another year with this being the second (2) of four (4) possible extensions. The contract value will increase from \$476,496.00 to \$712,480.00. This agreement will include twenty-eight tractors (28) for four hundred hours (400) each at \$21.07 per hour for a yearly amount of \$235,984.04.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this contract.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

E. OPTFM Staff Approvals Reported to the Board

OPTFM Staff Approvals (August 24, 2018 – September 21, 2018) are attached to these Minutes as **Attachment B**.

1. Emergency Purchases

Emergency Purchase Approvals are attached to these Minutes as **Attachment C**.

2. Sole Source Purchases

Sole Source Purchase Approvals are attached to these Minutes as **Attachment D**.

F. OPTFM Director's Report

Mr. Campbell stated there were no additional comments.

V. DFA Bureau of Building, Grounds, and Real Property Management (BOB/RPM)

A. Consideration of Change Order for Board Action

1. Using Agency: Jackson State University

Project Number: GS# 103-291

Project Title: Stadium Infrastructure Repairs (EMER)

General Contractor: B & B Electrical & Utility Contractors, Inc.

Original Contract Sum: \$54,520.00

Net Change by Previous Change Orders: \$10,588.00

Total Value at Award before Change Order: \$65,108.00

Total Value of this Change Order: \$12,630.00

Construction Days to Date [Term]: 26 including CO

Change Order Scope: Provide labor and materials to repair the existing medium-voltage feeder circuit serving the Stadium Office Building and provide 2 chain link fencing gates at crawl space access holes.

Note: Board Action required when Change Order exceeds 25%.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval, contingent upon executed Change Order.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

B. BOB Staff Approvals Reported to the Board

BOB Staff Approvals are attached to these Minutes as **Attachment E**.

C. BOB Director's Report

Mr. Sibley stated there were no additional comments.

D. RPM Lease Renewals

1. Requesting Agency: Mississippi Secretary of State

Lease #: 775-251-20A

Lessor: Mattiace Office Company, LLC.

Term: 05/01/2019-04/30/2020

Total Yearly Cost: \$392,712.50

Cost PSF: \$12.50 Inclusive

Previous Cost PSF: \$11.00

Federal Funds: 0%

Square Footage Proposed: 31,417

Previous Square Footage: 31,417

Address of Property: 125 S. Congress St. Jackson, MS.

Purpose of Lease: This request is for office space for the Secretary of State and Staff.

Note: This is a renewal of a lease contract that was previously approved by PPRB on 12/30/2013. The original contract allows for up to five (5) one (1) year renewals. This request is the first (1st) renewal. Also, the Office of the Secretary of State asks PPRB for an exemption on the Space Efficiency Allowance because this contract was executed prior to the regulation taking effect. The space efficiency presently is 327 square feet per employee. The maximum allowed is 250 square feet per employee according to the Mississippi Leasing Procedure Manual.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

E. RPM Succeeding Leases

1. Requesting Agency: Mississippi State Department of Health

Lease #: 390-412-23A

Lessor: Gatsby, LLC.

Term: 11/01/2018-10/31/2023

Total Yearly Cost: \$10,200.00

Cost PSF: \$6.80 + Janitorial

Federal Funds: 0%

Square Footage Proposed: 1,500

Previous Square Footage: 1,500

Address of Property: 1742 Cliff Gookin Road, Tupelo, MS.

Purpose of Lease: This request is for the Mississippi Department of Health Water Supply Regional Office.

Note: This is a five (5) year lease with no renewals. Mississippi Department of Health asks PPRB for a waiver of the Space Efficiency Allowance because the initial lease was executed prior to the regulation taking effect. The space efficiency is 332 square feet per employee. The maximum allowed is 250 square feet per employee according to the Mississippi Leasing Procedure Manual.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

2. Requesting Agency: Mississippi Oil & Gas Board

Lease #: 640-251-23A

Lessor: Litchfield Carlyle, LLC.

Term: 12/01/2018-11/30/2023

Total Yearly Cost: \$171,600.00

Cost PSF: \$10.91 Inclusive

Federal Funds: 0%

Square Footage Proposed: 11,951

Previous Square Footage: 11,951

Address of Property: 500 Greymont Avenue, Jackson, MS.

Purpose of Lease: This request is for the Mississippi Oil & Gas Board office space and the required storage of Geological maps dating back to the 1940's.

Note: This is a five (5) year lease with no renewals. The Oil & Gas Board asks PPRB for a waiver of the Space Efficiency Allowance because the initial lease was executed prior to the regulation taking effect. The space efficiency is 362 square feet per employee. The maximum allowed is 250 square feet per employee according to the Mississippi Leasing Procedure Manual.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

3. Requesting Agency: Mississippi State Department of Health

Lease #: 390-251-23A

Lessor: Jackson Medical Mall Foundation

Term: 11/01/2018-10/31/2023

Total Yearly Cost: \$155,558.00

Cost PSF: \$13.00 Inclusive

Federal Funds: 100%

Square Footage Proposed: 11,966

Previous Square Footage: 14,016

Address of Property: 350 Woodrow Wilson, Jackson, MS.

Purpose of Lease: This lease will house the Crossroads Dental Clinic and the STD/HIV Care and Services Unit.

Note: The Mississippi State Board of Health asks PPRB for a waiver of the Space Efficiency Allowance because the initial lease was executed prior to the regulation taking effect. The space footage for this property is 360 square feet per employee. The maximum allowed is 250 square feet per employee.

Amended Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease with corrections made on the (1) Purpose of the Lease, and (2) on the exemption from advertising.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented with corrections to (1) the Purpose of the Lease, removing several programs and adding STD/HIV Care and Service Unit, and (2) striking the language "exempt from advertising". The motion was seconded by Mr. Belk and unanimously approved by all members present.

F. RPM Non-Competitive Leases (Exempt from Competition)

1. Requesting Agency: Mississippi Department of Environmental Quality

Lease #: 595-244-19A

Lessor: City of Pass Christian Harbor

Term: 10/03/2018 - 09/30/2019

Total Yearly Cost: \$12.00

Cost PSF: \$.02

Federal Funds: 0%

Square Footage Proposed: 580

Previous Square Footage: 580

Address of Property: 100 Hierm Avenue, Pass Christian, MS.

Purpose of Lease: This request is for a boat slip.

Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9(1).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

Items V.F.2 through V.F.4 were presented together and voted together.

2. Requesting Agency: Mississippi Department of Revenue

Lease #: 800-431-19X

Lessor: Backyard Self Storage

Term: 09/01/2018 - 08/31/2019

Total Yearly Cost: \$1,080.00

Cost PSF: \$10.80 Inclusive

Federal Funds: 0%

Square Footage Proposed: 100

Previous Square Footage: N/A

Address of Property: 650 Industrial Park Road N.E., Brookhaven, MS.

Purpose of Lease: This request is for storage to house equipment during change of locations.

Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9(1).

Amended Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the retroactive approval of this lease.

3. Requesting Agency: Mississippi Department of Revenue

Lease #: 800-431-19Y

Lessor: Backyard Self Storage

Term: 09/01/2018 - 08/31/2019

Total Yearly Cost: \$1,800.00

Cost PSF: \$9.00 Inclusive

Federal Funds: 0%

Square Footage Proposed: 200

Previous Square Footage: N/A

Address of Property: 650 Industrial Park Road N.E., Brookhaven, MS.

Purpose of Lease: This request is for storage to house equipment during change in locations.

Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9(1).

Amended Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the retroactive approval of this lease.

4. Requesting Agency: Mississippi Department of Revenue

Lease #: 800-431-19Z

Lessor: Backyard Self Storage

Term: 09/01/2018 - 08/31/2019

Total Yearly Cost: \$1,800.00

Cost PSF: \$9.00 Inclusive

Federal Funds: 0%

Square Footage Proposed: 200

Previous Square Footage: N/A

Address of Property: 650 Industrial Park Road N.E., Brookhaven, MS.

Purpose of Lease: This request is for storage to house equipment during change of locations.
Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9(1).

Amended Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the retroactive approval of this lease.

Action: A motion was made by Mr. Belk to approve the staff recommendations for Items V.F.2 through V.F.4 as amended to note retroactivity. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

5. Requesting Agency: Office of the State Auditor

Lease #: 085-612-18A

Lessor: Commodore Partners d/b/a Stowaway Self Storage

Term: 08/01/2018 - 09/30/2018

Total Yearly Cost: \$948.00

Cost PSF: \$9.48 Inclusive

Federal Funds: 0%

Square Footage Proposed: 100

Previous Square Footage: N/A

Address of Property: 1495 Hwy 80 E., Pearl, MS.

Purpose of Lease: This storage unit housed evidence that the courts ordered the Office of the State Auditor to keep.

Note: Office of the State Auditor asks PPRB for a retroactive approval. This is a two (2) month lease with no renewals. This lease is exempt from advertising under 300.9(6).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the retroactive approval of this lease.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

G. RPM Competitive Lease

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-061-28A

Lessor: Ferretti Property Services

Term: 11/01/2018 - 10/31/2028

Total Yearly Cost: \$18,600.00

Cost PSF: \$7.44 + Utilities and Janitorial

Federal Funds: 0%

Square Footage Proposed: 2,500

Previous Square Footage: N/A

Address of Property: 401 North Chrisman Avenue, Cleveland, MS.

Purpose of Lease: This request is for the Bolivar County Probation and Parole Office.

Note: This is a ten (10) year lease with no renewals. The Mississippi Department of Corrections advertised two separate times and received only one proposal. RPM concurs that this rental rate is reasonable for this area.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

2. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-531-39C

Lessor: Allred Investments, LLC.

Term: 06/01/2019 – 05/31/2039

Total Yearly Cost: \$76,160.00

Cost PSF: \$14.00 + Utilities and Janitorial

Federal Funds: 80%

Square Footage Proposed: 5,440

Previous Square Footage: N/A

Address of Property: 313 Industrial Park Drive, Starkville, MS.

Purpose of Lease: This office will take applications from 300 to 400 clients per year who suffer from a wide range of handicapped conditions including, but not limited to, orthopedic impairments, heart conditions, amputations, chronically mentally ill, and many others.

Note: This is a twenty (20) year lease with no renewals. The Mississippi Department of Rehabilitation Services advertised and received only two proposals. The Mississippi Department of Rehabilitation Services selected the least expensive of the two.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

H. RPM Amended Leases

1. Requesting Agency: Mississippi State Department of Health

Lease #: 390-452-21A

Lessor: Nehrus Properties

Term: 10/03/2018 - 12/14/2021

Total Yearly Cost: \$202,664.35

Previous Yearly Cost: \$166,035.72

Cost PSF: \$13.19 Inclusive

Federal Funds: 100%

Square Footage Proposed: 15,365 (2,777 additional square feet)

Previous Square Footage: 12,588

Address of Property: 715 S. Pear Orchard Road, Ridgeland, MS.

Purpose of Lease: This additional space will house two new federally funded programs. (1) Jackson Heart Study Community Engagement Center and (2) Mississippi Violent Death Reporting System. These two additional programs will have an annual budget in excess of 1.5 million dollars combined with a five-year grant period.

Note: This lease is modified under section 500.1(1).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

2. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-651-19A

Lessor: Howard J. Bowen

Term: 11/01/2018 - 09/30/2019

Total Yearly Cost: \$10,800.00

Previous Yearly Cost: \$10,800.00

Cost PSF: \$5.14 + Utilities and Janitorial

Federal Funds: 0%

Square Footage Proposed: 2,100

Previous Square Footage: 2,100

Address of Property: 230 Magnolia Drive, Raleigh, MS.

Purpose of Lease: This request is for the Smith County Probation and Parole Office.

Note: This is a month-to-month lease not to exceed a twelve (12) month period, with no permitted renewals. This lease is modified under section 300.9 (7).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

I. RPM Director's Report

Mr. Adams stated there were no additional comments.

VI. DFA Office of Personal Service Contract Review (OPSCR)

A. Petitions for Relief from Competitive Sealed Bidding

1. Requesting Agency: DMH – Ellisville State School

RFx Number: 3180000521

Procurement Request: Request for Qualifications

Anticipated Term: One (1) year with four (4) optional one-year renewals

Anticipated Contract Amount: RN rate is \$39.00 per hour, and LPN rate is \$33.00 per hour, with set shifts

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide registered nursing services to persons served at Ellisville State School. The agency contends the use of an Invitation for Bids is neither practicable nor advantageous as the service requires expertise in rendering care to persons with intellectual and developmental disabilities in a non-traditional medical setting. It is also imperative that the vendor have adequate registered nursing staff available with proper certifications from the state, federal government and the Mississippi Nursing Board. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighted at twenty percent (20%) or 20 points, continuity of care factors will be weighted at twenty percent (20%) or 20 points, cost factors (whether the vendor accepts the price) will be weighted at thirty-five percent (35%) or 35 points, management factors will be weighted at twenty percent (20%) or 20 points and references and recommendations will be weighted at five percent (5%) or 5 points. Whether the vendor accepts the agency's price is the only factor to be considered under cost factors.

Note: A distinction between the rates of pay for RNs and LPNs has been noted.

Staff Recommendation: Granting of the agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the agency's request to use a Request for Qualifications as the procurement method to select one vendor to provide RN and LPN services.

Action: A motion was made by Mr. Morehead to approve the staff recommendation with the inclusion of the LPN hourly rate as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

B. Consideration of Contracts for Board Action

1. **Requesting Agency:** Mississippi Division of Medicaid

Supplier: The University of Southern Mississippi

Contract #: 8200041691

Term: 10/03/2018 – 10/02/2019

Total Value: \$700,000.00

**New
\$700,000.00**

Summary of Request: The term of the contract is one year with no optional renewal. The contractor will provide a Person Centered Training Program within the Mississippi Training Institute (hereinafter "MTI") for the purpose of implementing and sustaining the Person Centered Planning Process initially through DOM's Bridge to Independence and Home and Community Based Programs; provide the MTI as a statewide Person Centered Planning Institute for Mississippi based on standardized methods as approved by DOM; and perform wraparound training, coaching, and technical assistance through the MTI for the purpose of sustaining wraparound facilitation as a service for Mississippi Medicaid beneficiaries. The contractor was selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and

Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Executive Director of DOM determined that the services meet the agency's requirements and the price represents a fair market value for the services. The spending authority requested of \$700,000.00 includes reimbursement of travel expenses not to exceed \$84,350.00, which will be reimbursed at the same reimbursement rate as provided by State statute for employees of DOM.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested.

Projected Budget for Life of the Contract: \$700,000.00

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

Item VI.B.2 on the Agenda was withdrawn by the Requesting Agency prior to the beginning of the meeting. The succeeding items have been renumbered to reflect the deletion.

2. **Requesting Agency:** Mississippi Department of Environmental Quality

Supplier: EMC, Inc.

Contract #: 8200025975

Term: 08/01/2016 - 07/31/2019

Total Value: \$1,899,275.00

**Modification
\$10,000.00**

Summary of Request: The original term of the contract remains three years with two optional one-year renewals. Modification Two has been submitted to increase the amount of the contract by \$10,000.00 for continuity of services. The contractor provides benthic habitat mapping related to the Oyster Restoration and Management Project. The purpose of this project is to collect physical data for potential and existing oyster reef locations throughout the Mississippi Sound and adjoining bays and estuaries. The contractor was originally selected through an RFQ with seven respondents. The original contract was approved at the July 19, 2016 PSCRB meeting; while Modification One was approved at the November 14, 2017 PSCRB meeting. The unit price is paid according to the hourly rates provided in Exhibit C, Rate Schedule with a federal mileage rate of \$0.54 per mile. Modification Two updates the Consideration and Payment, Representation Regarding Gratuities, E-Payment, Claims Based on a Procurement Officer's Actions or Omissions, Procurement Regulations, Approval and Price Adjustment clauses. Proof of the vendor's updated required workers' compensation and employer's liability, comprehensive general liability, automobile liability, and errors and omissions/professional liability insurance certifications must be received from the agency prior to processing the contract modification.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR

recommends approval of the contract renewal as requested contingent upon receipt of the vendor's updated required workers' compensation and employer's liability, comprehensive general liability, automobile liability, and errors and omissions/professional liability insurance certifications.

Projected Budget for Life of the Contract: \$3,165,458.00

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

3. Requesting Agency: Department of Public Safety

Supplier: Industrial/Organizational Solutions

Contract #: 8200036130

Term: 11/15/2017 – 11/14/2019

Renewal (N)

Total Value: \$412,520.00

206,260.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals allowed by the original contract. This renewal exercises the first of four optional renewals. The contractor provides components of testing services to be used in the promotion process for the Mississippi Department of Public Safety. The contractor was originally selected through an RFP with six respondents. The original contract was statutorily approved in November 2017 by the PSCRB. This is the first time OPSCR has reviewed the procurement and contract. As this RFP was issued on September 1, 2017, the procurement must comply with the PSCRB Rules and Regulations (7/1/2016). The agency requests an exception to Section 7-113, Protest Documents, of the PSCRB Rules and Regulations regarding adequate protest time allowed. As no protest were received by the agency, OPSCR staff does not have concerns regarding the competitiveness and fairness of the procurement. Modification One updates the Anti-Assignment/Subcontracting, E-Payment, E-Verification, Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, Contract Amendments, and Paymode clauses and adds the Approval and Insurance clauses. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting exception to Section 7-113 of the PSCRB Rules and Regulations, will comply with the PSCRB Rules and Regulations (7/1/2016), PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$1,031,300.00

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

4. Requesting Agency: Department of Mental Health – Central Office

Supplier: Turnaround Achievement Network

Contract #: 8200036135

Term: 11/15/2017 - 11/14/2019

Renewal

Total Value: \$197,890.00

\$98,945.00

Summary of Request: The original term of the contract was one year with three optional one-year renewals. Modification One exercises the first of three optional renewals. The contractor provides evaluation services for DMH's Crossover XPand System of Care Project. These services include providing overall guidance of evaluation and data collection, providing quarterly data updates and reports to local sites regarding outcomes measured, assisting in data interpretation, and reporting performance measures on a monthly basis. The contractor was originally selected through an RFP with four respondents. The contractor is paid \$77.00 per hour not to exceed 1,285 hours per year. Modification One updates the Consideration, Stop Work Order, Availability of Funds, Procurement Regulations, Representation Regarding Gratuities, E-Verification, and Entire Agreement clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same. Proof of the vendor's required workers' compensation insurance and comprehensive general liability or professional liability insurance certificates must be received prior to processing the contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon receipt of updated required insurance certificates.

Projected Budget for Life of the Contract: \$395,780.00

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

C. Department of Child Protection Services Contracts and Department of Human Services Contracts Useful in Establishing and Operating DCPS for Fiscal Year 2019

Neither the Public Procurement Review Board nor OPSCR staff approves Department of Child Protection Services (DCPS) contracts or Department of Human Services (DHS) contracts useful in establishing and operating DCPS. These contracts are reported to the board for consideration of recommendations, but are not subject to OPSCR Rules and Regulations. The implementation of any board recommendations is at the discretion of DHS and/or DCPS. Pursuant to Miss. Code Ann. § 27-104-7(f), the board is not authorized to disapprove any proposed personal service contracts for DCPS or DHS contracts that are useful in establishing and operating DCPS

Department of Child Protection Services Contracts and Department of Human Services Contracts Useful in Establishing and Operating DCPS for Fiscal Year 2019 are attached to these Minutes as **Attachment F**.

D. Emergency Contracts Reported to the Board for Fiscal Year 2019

Emergency contracts are reviewed by OPSCR staff for technical compliance upon the written request of the submitting agency. The OPSCR staff will process the contract in MAGIC upon receipt of the contract, and then conduct the requested review and notify the agency of any problems found during the requested review; however, it is the responsibility of the agency to correct any errors. If no written request for review is made by the submitting agency, OPSCR

staff will process the contract in MAGIC upon receipt of same, and then conduct a review of the contract for internal auditing purposes. Emergency contracts are presented to the PPRB at its regular meeting and are included in the minutes of said meeting, but no action is required by the PPRB as to these contracts. Any approval in MAGIC or any other state system does not constitute approval of the emergency procurement by the PPRB and is done solely for processing purposes. This provision is not intended to prevent the PPRB from making a report under the statutory authority to audit or to take other action as deemed appropriate.

An updated report of all emergency contracts reported to the Board for Fiscal Year 2019 is attached to these Minutes as **Attachment G**.

E. OPSCR Staff Approvals Reported to the Board

The list of staff approvals for OPSCR reported to the Board for the month of September is attached to these Minutes as **Attachment H**.

F. Quarterly Report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Sole-Source Contracts

Staff Recommendation: Authorization to file the report with the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

The Quarterly Report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Sole-Source Contracts is attached to these Minutes as **Attachment I**.

G. Quarterly Report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Emergency Contracts

Action: A motion was made by Mr. Morehead to approve the staff report for filing with the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Emergency Contracts as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

The Quarterly Report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Emergency Contracts is attached to these Minutes as **Attachment J**.

H. OPSCR Director's Report

Ms. Martin stated there is one new staff member to report this month, Jeremy Holmes.

VII. Adjournment

Action: A motion was made by Mr. Morehead to adjourn. The motion was seconded by Mr. Belk and unanimously approved by all members present.

These Minutes of the Public Procurement Review Board were approved by the members on the 7th of November, 2018.


Rita Wray, Vice-Chair


Date



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

LAURA D. JACKSON
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, October 3, 2018, 9:00 a.m. in
Room 145 Conference Room
Woolfolk State Office Building



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, October 3, 2018
9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Kurt Adams	DFA/RPM
Ross Campbell	DFA/OPTFM
Clay Chastain	DFA/OFT
Shandra Thompson	DFA/OPSCR
Lashonda Washington	DFA/OPSCR
Victoria James	DFA/OPSCR
Alicia Coleman	DFA/OPSCR
Vergenia Coleman	DFA/OPSCR
Salvin Sibley	DFA/BoB
Tenetra Walton	DFA/OPSCR
Catoria Martin	DFA/OPSCR
Mike Cook	DFA/OPTFM
Ashley Harrell	DFA/OPTFM
Yvonne Williams	DFA/OPTFM
Jolanda Thurman	DFA/OPTFM
CHUCK MCINTOSH	DFA
Liz DeRouen	DFA
Glenn Kornbrek	DFA



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, October 3, 2018
9:00 a.m.

GUEST ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Betsy M. Toles	DPS- Procurement
Sonya Toastel	DPS- Procurement
CREEDE MANSELL	MHP- Admin Ops
Harris VanBuskirk	MDOT - Procurement
NICK WALTERS	MDOT- PROCUREMENT
Nick Clay	MSWCC - Procurement
DAVID CALDWELL	MDOR
Ginny Mizelle	MDEQ
Melanie Green	MDEQ
Arelka Moore	MDEQ
Teresa Ree	MDEQ
Robert Ponder	MS Forestry Comm.
Rebecca Olander	MS Forestry Comm.
LYNN AINSWORTH	ITS
Shannon Chesney	MDRS
Johnny Browning	MDRS
Nathan Wilson	DOM
Chuck J...	Dom

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

Nathan Upchurch	SOS
Carla Thornhill	SOS
Anna Moad	SOS
Matthew [unclear]	PEER
Lynn Mutton	Corrections
Kathy Perkins	OSA
Deanne Rayfield	OGB
Anthony Thompson	DOM
Matt Nasson	DOM
Erin [unclear]	Capital Resourcer
John Nelson	MSDH
Victor Sutton	MSDH
Kayla McKnight	DOR



MEETING AGENDA
Wednesday, October 3, 2018
9:00 a.m.

- I. **Call to Order**
- II. **Approval of Minutes from September 5, 2018 Public Procurement Review Board Meeting**
 - A. **Motion to Amend September 11, 2018 Minutes**
 - i. **Attachment F amended to:**
 - Add Contract #8200041827 to Medicaid and Molina Healthcare*
 - Add Contract #8200041776 to Medicaid and United Healthcare*
 - Add Contract #8200041775 to Medicaid and Magnolia Health*
 - ii. **Items VI.C.3, VI.C.4, VI.C.5, VI.D.1, and V.D.4 – start dates amended**
- III. **Approval of per diem and expenses for the October 3, 2018 meeting and for any additional expenses incurred prior to the November 7, 2018 meeting**
- IV. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
 - A. **Petitions for Relief from Reverse Auction**
 - 1. **Governing Authorities**
 - i. **Requesting Governing Authority:** Clarke County
 - Supplier:** Unknown
 - Term:** FY 2019
 - Commodities:** Pea gravel, sanded gravel, clay gravel, semi-washed gravel, crushed limestone, loose rip rap, milling, asphalt and emulsion, micro surfacing, slurry seal, corrugated polyethylene pipe, metal traffic signs, vinyl sign material, aluminum blank signs, and fire hydrants
 - Total Value:** Over \$500,000.00 estimated total for all purchases
 - Summary of Request:** Clarke County has requested an exemption from using the Reverse Auction process for the purchase of various commodities. The County performed a Reverse Auction for these commodities in August 2018, and received significantly less competition than they traditionally do on these items. Vendors expressed having difficulty with the Reverse Auction platform and did not bid. In order to receive more competition as they have previously have, the County feels the competitive sealed bid process should be utilized to procure the items.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

ii. **Requesting Governing Authority:** Leake County

Supplier: Unknown

Term: Twelve (12) months

Commodities: Asphalt emulsion, road materials-rock-aggregate-riprap, and corrugated poly culvert pipe

Total Value: Unknown

Summary of Request: Leake County has requested an exemption from using Reverse Auction for the purchase of various commodities. They are requesting an exemption because they make multiple awards for these commodities. The County feels that competitive sealed bidding should be utilized to procure the items needed.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

iii. **Requesting Governing Authority:** Warren County

Supplier: Unknown

Term: Unknown

Commodities: Asphalt Products

Total Value: \$276,000.00 estimated

Summary of Request: Warren County has requested exemption from using the Reverse Auction process for the purchase of various commodities. They are requesting the exemption because they make multiple awards for these commodities. The County feels that competitive sealed bidding should be utilized to procure the items needed.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

B. Consideration of Awards for Governing Authorities Receiving Exemptions

1. **Requesting Governing Authority:** City of Tupelo

Supplier: Gresco Utility Supply, Wesco, Chancellor, Inc., Anixter, Arkansas Electric, Border States, Cape Electric, Stuart C. Irby

Term: Twelve (12) months

Commodities: Electrical Parts

Total Value: \$100,000.00 estimated

Summary of Request: The City of Tupelo requested an exemption from the Reverse Auction process in February 2018, which was granted by staff authority delegated by the Board at the

February 7, 2018 PPRB meeting. The City solicited sealed bids for electrical parts and received 8 responses. The City wishes to award to the lowest bidder meeting specifications per line item.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this contract.

C. Consideration of Awards for State Agencies Receiving Exemptions

1. Requesting Agency: Mississippi Department of Transportation (MDOT)

Supplier: APAC- Mississippi, Inc., Graves Carroll, Dickerson & Bowen Inc., Evans Sand & Gravel Inc., Holliday Construction LLC., Houston Branch Sand & Gravel, LLC., Huey P Stockstill, LLC., John E. Smith & Company, Martin Kelly's, Tony Thames, Hammett Gravel Co. Inc., Blaine Sand & Gravel Inc.,

Contract#: 8900000871, 8900000872, 8900000873, 8900000874, 8900000875, 8900000876, 8900000877, 8900000878, 8900000879, 8900000890, 8900000910, 8900000911

Term: Twelve (12) months, October 3, 2018 through September 30, 2019

Total Value: \$635,000.00 (\$60,000.00, \$25,000.00, \$30,000.00, \$75,000.00, \$220,000.00, \$50,000.00, \$10,000.00, \$10,000.00, \$45,000.00, \$50,000.00, \$15,000.00, \$45,000.00)

Summary of Request: MDOT requested an exemption from using the Reverse Auction process for Sand and Gravel that was approved at the July 11, 2018 PPRB meeting due to the need to award to all suppliers in order to determine the lowest price as needed in various locations. These materials will be used by MDOT, other State Agencies and Governing Authorities. Twelve (12) responses were received. This is a multi-award bid awarded to all twelve (12) vendors based on the bids that met specifications. If the product is to be picked up, purchases will be made from the bidder providing lowest cost to MDOT (taking into account the line item pricing and the cost of transporting the product). If the materials are to be delivered, purchases will be made from the lowest bidder (line items pricing, plus haul/freight charge) able to deliver in a timely manner. MDOT is requesting the Board's approval to award a contract to the vendors that meet the specifications and delivery requirements.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this contract.

D. Consideration of State Agency Contracts for Board Action

1. Requesting Agency: Mississippi Department of Transportation (MDOT)

Supplier: Synergy Partners, Nutrien AG Solutions, Asplundh Tree Expert

Contract #: 8900000901, 8900000902, 8900000903

Term: Eleven (11) months, October 3, 2018 through August 31, 2019

Total Value: \$780,000.00 (\$80,000.00, \$450,000.00, \$250,000.00)

Summary of Request: MDOT completed a Reverse Auction on August 22, 2018 for different types of herbicides. This is a multi-award bid with award to lowest price per item. These materials will be used by MDOT, other State Agencies and Governing Authorities. Five (5) bidders took part. No protests were received. MDOT wishes to award contracts to three (3) vendors based on the lowest bid per item that meet specifications and delivery requirements.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this contract.

2. Requesting Agency: Mississippi Department of Transportation (MDOT)

Supplier: John Deere Financial FSB

Contract #: 8200022582

Term: Twelve (12) months renewal, December 1, 2018 through November 30, 2019

Total Value: \$754,900.00

Summary of Request: This contract was established 12/1/2015, using competitive sealed bids, for tractor rental, but did not require PPRB approval, until the first renewal request. MDOT requested a contract renewal on November 1, 2017 and was approved by the prior PPRB, for the amount of \$564,000.00. The language in the contract allows for an increase in the hourly rate for the tractor rental, based on the CPI. MDOT is requesting the Board's approval to extend this District II contract for another year from 12/01/2018 – 11/30/2019 with this being the third (3) of four (4) possible extensions. The total value will increase from \$564,000.00 to \$754,900.00. This agreement will include twenty-five (25) tractors for four hundred fifty hours (450) hours each, at \$19.09 per hour, for a yearly amount of \$190,900.00.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this contract.

3. Requesting Agency: Mississippi Department of Transportation (MDOT)

Supplier: John Deere Financial FSB

Contract #: 8200030367

Term: Twelve (12) months renewal, December 21, 2018 through December 31, 2019

Total Value: \$ 712,180.00

Summary of Request: This contract was established 12/21/2016, using competitive sealed bids, for tractor rental. One (1) response was received with no protests. MDOT is requesting a contract renewal from 12/21/2018 – 12/31/2019. The language in the contract allows for an increase in the hourly rate for the tractor rental, based on the CPI. MDOT is requesting the Board's approval to extend this District VI contract for another year with this being the second (2) of four (4) possible extensions. The contract value will increase from \$476,496.00 to \$712,480.00. This agreement will include twenty-eight tractors (28) for four hundred hours (400) each at \$21.07 per hour for a yearly amount of \$235,984.04.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this contract.

E. OPTFM Staff Approvals Reported to the Board

1. Emergency Purchases

2. Sole Source Purchases

F. OPTFM Director's Report

V. DFA Bureau of Building, Grounds, and Real Property Management (BOB/RPM)

A. BOB Staff Approvals Reported to the Board

B. Consideration of Change Order for Board Action

1. Using Agency: Jackson State University

Project Number: GS# 103-291

Project Title: Stadium Infrastructure Repairs (EMER)

General Contractor: B & B Electrical & Utility Contractors, Inc.

Original Contract Sum: \$54,520.00

Net Change by Previous Change Orders: \$10,588.00

Total Value at Award before Change Order: \$65,108.00

Total Value of this Change Order: \$12,630.00

Construction Days to Date [Term]: 26 including CO

Change Order Scope: Provide labor and materials to repair the existing medium-voltage feeder circuit serving the Stadium Office Building and provide 2 chain link fencing gates at crawl space access holes.

Note: Board Action required when Change Order exceeds 25%.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval, contingent upon executed Change Order.

C. BOB Director's Report

D. RPM Lease Renewals

1. Requesting Agency: Mississippi Secretary of State

Lease #: 775-251-20A

Lessor: Mattiace Office Company, LLC.

Term: 05/01/2019-04/30/2020

Total Yearly Cost: \$392,712.50

Cost PSF: \$12.50 Inclusive

Previous Cost PSF: \$11.00

Federal Funds: 0%

Square Footage Proposed: 31,417

Previous Square Footage: 31,417

Address of Property: 125 S. Congress St. Jackson, MS.

Purpose of Lease: This request is for office space for the Secretary of State and Staff.

Note: This is a renewal of a lease contract that was previously approved by PPRB on 12/30/2013. The original contract allows for up to five (5) one (1) year renewals. This request is the first (1st) renewal. Also, the Office of the Secretary of State asks PPRB for an exemption on the Space Efficiency Allowance because this contract was executed prior to the regulation taking effect. The space efficiency presently is 327 square feet per employee. The maximum

allowed is 250 square feet per employee according to the Mississippi Leasing Procedure Manual.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

E. RPM Succeeding Leases

1. Requesting Agency: Mississippi State Department of Health

Lease #: 390-412-23A

Lessor: Gatsby, LLC.

Term: 11/01/2018-10/31/2023

Total Yearly Cost: \$10,200.00

Cost PSF: \$6.80 + Janitorial

Federal Funds: 0%

Square Footage Proposed: 1,500

Previous Square Footage: 1,500

Address of Property: 1742 Cliff Gookin Road, Tupelo, MS.

Purpose of Lease: This request is for the Mississippi Department of Health Water Supply Regional Office.

Note: This is a five (5) year lease with no renewals. Mississippi Department of Health asks PPRB for a waiver of the Space Efficiency Allowance because the initial lease was executed prior to the regulation taking effect. The space efficiency is 332 square feet per employee. The maximum allowed is 250 square feet per employee according to the Mississippi Leasing Procedure Manual.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Oil & Gas Board

Lease #: 640-251-23A

Lessor: Litchfield Carlyle, LLC.

Term: 12/01/2018-11/30/2023

Total Yearly Cost: \$171,600.00

Cost PSF: \$10.91 Inclusive

Federal Funds: 0%

Square Footage Proposed: 11,951

Previous Square Footage: 11,951

Address of Property: 500 Greymont Avenue, Jackson, MS.

Purpose of Lease: This request is for the Mississippi Oil & Gas Board office space and the required storage of Geological maps dating back to the 1940's.

Note: This is a five (5) year lease with no renewals. The Oil & Gas Board asks PPRB for a waiver of the Space Efficiency Allowance because the initial lease was executed prior to the regulation taking effect. The space efficiency is 362 square feet per employee. The maximum allowed is 250 square feet per employee according to the Mississippi Leasing Procedure Manual.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

F. RPM Non-Competitive Leases (Exempt from Competition)

1. Requesting Agency: Mississippi State Department of Health

Lease #: 390-251-23A

Lessor: Jackson Medical Mall Foundation

Term: 11/01/2018-10/31/2023

Total Yearly Cost: \$155,558.00

Cost PSF: \$13.00 Inclusive

Federal Funds: 100%

Square Footage Proposed: 11,966

Previous Square Footage: 14,016

Address of Property: 350 Woodrow Wilson, Jackson, MS.

Purpose of Lease: This lease will house the Crossroads Dental Clinic, Hinds County Health Department, WIC Food Center, and the Five Points Clinic.

Note: The Mississippi State Board of Health asks PPRB for a waiver of the Space Efficiency Allowance because the initial lease was executed prior to the regulation taking effect. The space footage for this property is 360 square feet per employee. The maximum allowed is 250 square feet per employee. This lease is exempt from advertising under 300.9(1).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Environmental Quality

Lease #: 595-244-19A

Lessor: City of Pass Christian Harbor

Term: 10/01/2018 - 09/30/2019

Total Yearly Cost: \$12.00

Cost PSF: \$.02

Federal Funds: 0%

Square Footage Proposed: 580

Previous Square Footage: 580

Address of Property: 100 Hiern Avenue, Pass Christian, MS.

Purpose of Lease: This request is for a boat slip.

Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9(1).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

3. **Requesting Agency:** Mississippi Department of Revenue

Lease #: 800-431-19X

Lessor: Backyard Self Storage

Term: 09/01/2018 - 08/31/2019

Total Yearly Cost: \$1,080.00

Cost PSF: \$10.80 Inclusive

Federal Funds: 0%

Square Footage Proposed: 100

Previous Square Footage: N/A

Address of Property: 650 Industrial Park Road N.E., Brookhaven, MS.

Purpose of Lease: This request is for storage to house equipment during change of locations.

Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9(1).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

4. **Requesting Agency:** Mississippi Department of Revenue

Lease #: 800-431-19Y

Lessor: Backyard Self Storage

Term: 09/01/2018 - 08/31/2019

Total Yearly Cost: \$1,800.00

Cost PSF: \$9.00 Inclusive

Federal Funds: 0%

Square Footage Proposed: 200

Previous Square Footage: N/A

Address of Property: 650 Industrial Park Road N.E., Brookhaven, MS.

Purpose of Lease: This request is for storage to house equipment during change in locations.

Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9(1).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

5. **Requesting Agency:** Mississippi Department of Revenue

Lease #: 800-431-19Z

Lessor: Backyard Self Storage

Term: 09/01/2018 - 08/31/2019

Total Yearly Cost: \$1,800.00

Cost PSF: \$9.00 Inclusive

Federal Funds: 0%

Square Footage Proposed: 200

Previous Square Footage: N/A

Address of Property: 650 Industrial Park Road N.E., Brookhaven, MS.

Purpose of Lease: This request is for storage to house equipment during change of locations.

Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9(1).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

6. Requesting Agency: Office of the State Auditor

Lease #: 085-612-18A

Lessor: Commodore Partners d/b/a Stowaway Self Storage

Term: 08/01/2018 - 09/30/2018

Total Yearly Cost: \$948.00

Cost PSF: \$9.48 Inclusive

Federal Funds: 0%

Square Footage Proposed: 100

Previous Square Footage: N/A

Address of Property: 1495 Hwy 80 E., Pearl, MS.

Purpose of Lease: This storage unit housed evidence that the courts ordered the Office of the State Auditor to keep.

Note: Office of the State Auditor asks PPRB for a retro-active approval. This is a two (2) month lease with no renewals. This lease is exempt from advertising under 300.9(6).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

G. RPM Competitive Lease

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-061-28A

Lessor: Ferretti Property Services

Term: 11/01/2018 - 10/31/2028

Total Yearly Cost: \$18,600.00

Cost PSF: \$7.44 + Utilities and Janitorial

Federal Funds: 0%

Square Footage Proposed: 2,500

Previous Square Footage: N/A

Address of Property: 401 North Chrisman Avenue, Cleveland, MS.

Purpose of Lease: This request is for the Bolivar County Probation and Parole Office.

Note: This is a ten (10) year lease with no renewals. The Mississippi Department of Corrections advertised two separate times and received only one proposal. RPM concurs that this rental rate is reasonable for this area.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-531-39C

Lessor: Allred Investments, LLC.

Term: 06/01/2019 – 05/31/2039

Total Yearly Cost: \$76,160.00

Cost PSF: \$14.00 + Utilities and Janitorial

Federal Funds: 80%

Square Footage Proposed: 5,440

Previous Square Footage: N/A

Address of Property: 313 Industrial Park Drive, Starkville, MS.

Purpose of Lease: This office will take applications from 300 to 400 clients per year who suffer from a wide range of handicapped conditions including, but not limited to, orthopedic impairments, heart conditions, amputations, chronically mentally ill, and many others.

Note: This is a twenty (20) year lease with no renewals. The Mississippi Department of Rehabilitation Services advertised and received only two proposals. The Mississippi Department of Rehabilitation Services selected the least expensive of the two.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

H. RPM Amended Leases

1. Requesting Agency: Mississippi State Department of Health

Lease #: 390-452-21A

Lessor: Nehrus Properties

Term: 10/01/2018 - 12/14/2021

Total Yearly Cost: \$202,664.35

Previous Yearly Cost: \$166,035.72

Cost PSF: \$13.19 Inclusive

Federal Funds: 100%

Square Footage Proposed: 15,365 (2,777 additional square feet)

Previous Square Footage: 12,588

Address of Property: 715 S. Pear Orchard Road, Ridgeland, MS.

Purpose of Lease: This additional space will house two new federally funded programs. (1) Jackson Heart Study Community Engagement Center and (2) Mississippi Violent Death Reporting System. These two additional programs will have an annual budget in excess of 1.5 million dollars combined with a five-year grant period.

Note: This lease is modified under section 500.1(1).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-651-19A

Lessor: Howard J. Bowen

Term: 11/01/2018 - 09/30/2019

Total Yearly Cost: \$10,800.00

Previous Yearly Cost: \$10,800.00

Cost PSF: \$5.14 + Utilities and Janitorial

Federal Funds: 0%

Square Footage Proposed: 2,100

Previous Square Footage: 2,100

Address of Property: 230 Magnolia Drive, Raleigh, MS.

Purpose of Lease: This request is for the Smith County Probation and Parole Office.

Note: This is a month-to-month lease not to exceed a twelve (12) month period, with no permitted renewals. This lease is modified under section 300.9 (7).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease

I. RPM Director's Report

VI. DFA Office of Personal Service Contract Review (OPSCR)

A. Petitions for Relief from Competitive Sealed Bidding

1. Requesting Agency: DMH – Ellisville State School

RFx Number: 3180000521

Procurement Request: Request for Qualifications

Anticipated Term: One (1) year with four (4) optional one-year renewals

Anticipated Contract Amount: \$39.00 per hour with set shifts

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide registered nursing services to persons served at Ellisville State School. The agency contends the use of an Invitation for Bids is neither practicable nor advantageous as the service requires expertise in rendering care to persons with intellectual and developmental disabilities in a non-traditional medical setting. It is also imperative that the vendor have adequate registered nursing staff available with proper certifications from the state, federal government and the Mississippi Nursing Board. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighted at twenty percent (20%) or 20 points, continuity of care factors will be weighted at twenty percent (20%) or 20 points, cost factors (whether the vendor accepts the price) will be weighted at thirty-five percent (35%) or 35 points, management factors will be weighted at twenty percent (20%) or 20 points and references and recommendations will be weighted at five percent (5%) or 5 points. Whether the vendor accepts the agency's price is the only factor to be considered under cost factors.

Staff Recommendation: Granting of the agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the agency's

request to use a Request for Qualifications as the procurement method to select one vendor to provide registered nursing services.

B. Consideration of Contracts for Board Action

1. **Requesting Agency:** Mississippi Division of Medicaid

Supplier: The University of Southern Mississippi

Contract #: 8200041691

Term: 10/03/2018 – 10/02/2019

Total Value: \$700,000.00

New
\$700,000.00

Summary of Request: The term of the contract is one year with no optional renewal. The contractor will provide a Person Centered Training Program within the Mississippi Training Institute (hereinafter "MTI") for the purpose of implementing and sustaining the Person Centered Planning Process initially through DOM's Bridge to Independence and Home and Community Based Programs; provide the MTI as a statewide Person Centered Planning Institute for Mississippi based on standardized methods as approved by DOM; and perform wraparound training, coaching, and technical assistance through the MTI for the purpose of sustaining wraparound facilitation as a service for Mississippi Medicaid beneficiaries. The contractor was selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Executive Director of DOM determined that the services meet the agency's requirements and the price represents a fair market value for the services. The spending authority requested of \$700,000.00 includes reimbursement of travel expenses not to exceed \$84,350.00, which will be reimbursed at the same reimbursement rate as provided by State statute for employees of DOM.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested.

Projected Budget for Life of the Contract: \$700,000.00

2. **Requesting Agency:** Mississippi Soil and Water Conservation Commission

Supplier: Metis Services, LLC

Contract #: 8200041163

Term: 10/03/2018 - 10/02/2019

Total Value: \$140,000.00

New
\$140,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The contractor will provide leadership and assistance in the development, planning, management, implementation, specifications, and completion of various Mississippi Delta Watershed Protection Projects and the Carter/Rocky Bayou Watershed Protection Project. The contractor was selected through an RFQ with one respondent. The hourly rate for the services is \$65.00, and the contractor will be reimbursed up to \$20,985.00 per year for actual expenses and mileage at the current state of MS or federal mileage rate, whichever is less. This contractor is a Mississippi Public Employees Retirement System (PERS) retiree.

Due to the fact that the contractor is a PERS retiree and was hired as an independent contractor, they are required to submit the Employee vs. Independent Contractor Determination Questionnaire and a copy of the contract to PERS. The agency and contractor have completed the form and submitted it to PERS. In addition, during the review of this contract, staff had concerns regarding the ethical implications of using a contractor who was previously employed as the Executive Director of MSWCC. To address these concerns, the contractor has requested an official opinion from the Mississippi Ethics Commission. Confirmation from PERS of a "true independent contractor" determination and confirmation from the Mississippi Ethics Commission that the contract is permissible in light of the contractor's prior employment must be received from the agency prior to processing the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested contingent upon receipt of confirmation from both PERS and the Mississippi Ethics Commission of no violations.

Projected Budget for Life of the Contract: \$700,000.00

3. **Requesting Agency:** Mississippi Department of Environmental Quality

Supplier: EMC, Inc.

Contract #: 8200025975

Term: 08/01/2016 - 07/31/2019

Modification

Total Value: \$1,899,275.00

\$10,000.00

Summary of Request: The original term of the contract remains three years with two optional one-year renewals. Modification Two has been submitted to increase the amount of the contract by \$10,000.00 for continuity of services. The contractor provides benthic habitat mapping related to the Oyster Restoration and Management Project. The purpose of this project is to collect physical data for potential and existing oyster reef locations throughout the Mississippi Sound and adjoining bays and estuaries. The contractor was originally selected through an RFQ with seven respondents. The original contract was approved at the July 19, 2016 PSCRB meeting; while Modification One was approved at the November 14, 2017 PSCRB meeting. The unit price is paid according to the hourly rates provided in Exhibit C, Rate Schedule with a federal mileage rate of \$0.54 per mile. Modification Two updates the Consideration and Payment, Representation Regarding Gratuities, E-Payment, Claims Based on a Procurement Officer's Actions or Omissions, Procurement Regulations, Approval and Price Adjustment clauses. Proof of the vendor's updated required workers' compensation and employer's liability, comprehensive general liability, automobile liability, and errors and omissions/professional liability insurance certifications must be received from the agency prior to processing the contract modification.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon receipt of the vendor's updated required workers' compensation and employer's liability, comprehensive

general liability, automobile liability, and errors and omissions/professional liability insurance certifications.

Projected Budget for Life of the Contract: \$3,165,458.00

4. Requesting Agency: Department of Public Safety

Supplier: Industrial/Organizational Solutions

Contract #: 8200036130

Term: 11/15/2017 – 11/14/2019

Renewal (N)

Total Value: \$412,520.00

206,260.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals allowed by the original contract. This renewal exercises the first of four optional renewals. The contractor provides components of testing services to be used in the promotion process for the Mississippi Department of Public Safety. The contractor was originally selected through an RFP with six respondents. The original contract was statutorily approved in November 2017 by the PSCRB. This is the first time OPSCR has reviewed the procurement and contract. As this RFP was issued on September 1, 2017, the procurement must comply with the PSCRB Rules and Regulations (7/1/2016). The agency requests an exception to Section 7-113, Protest Documents, of the PSCRB Rules and Regulations regarding adequate protest time allowed. As no protest were received by the agency, OPSCR staff does not have concerns regarding the competitiveness and fairness of the procurement. Modification One updates the Anti-Assignment/Subcontracting, E-Payment, E-Verification, Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, Contract Amendments, and Paymode clauses and adds the Approval and Insurance clauses. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting exception to Section 7-113 of the PSCRB Rules and Regulations, will comply with the PSCRB Rules and Regulations (7/1/2016), PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$1,031,300.00

5. Requesting Agency: Department of Mental Health – Central Office

Supplier: Turnaround Achievement Network

Contract #: 8200036135

Term: 11/15/2017 - 11/14/2019

Renewal

Total Value: \$197,890.00

\$98,945.00

Summary of Request: The original term of the contract was one year with three optional one-year renewals. Modification One exercises the first of three optional renewals. The contractor provides evaluation services for DMH's Crossover XPand System of Care Project. These services include providing overall guidance of evaluation and data collection, providing quarterly data updates and reports to local sites regarding outcomes measured, assisting in data interpretation, and reporting performance measures on a monthly basis. The contractor was originally selected through an RFP with four respondents. The contractor is paid \$77.00 per hour not to exceed 1,285 hours per year. Modification One updates the Consideration, Stop Work Order, Availability of Funds, Procurement Regulations, Representation Regarding

Gratuities, E-Verification, and Entire Agreement clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same. Proof of the vendor's required workers' compensation insurance and comprehensive general liability or professional liability insurance certificates must be received prior to processing the contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon receipt of updated required insurance certificates.

Projected Budget for Life of the Contract: \$395,780.00

C. Department of Child Protection Services Contracts and Department of Human Services Contracts Useful in Establishing and Operating DCPS for Fiscal Year 2019

Neither the Public Procurement Review Board nor OPSCR staff approves Department of Child Protection Services (DCPS) contracts or Department of Human Services (DHS) contracts useful in establishing and operating DCPS. These contracts are reported to the board for consideration of recommendations, but are not subject to OPSCR Rules and Regulations. The implementation of any board recommendations is at the discretion of DHS and/or DCPS. Pursuant to Miss. Code Ann. § 27-104-7(f), the board is not authorized to disapprove any proposed personal service contracts for DCPS or DHS contracts that are useful in establishing and operating DCPS

D. Emergency Contracts Reported to the Board for Fiscal Year 2019

Emergency contracts are reviewed by OPSCR staff for technical compliance upon the written request of the submitting agency. The OPSCR staff will process the contract in MAGIC upon receipt of the contract, and then conduct the requested review and notify the agency of any problems found during the requested review; however, it is the responsibility of the agency to correct any errors. If no written request for review is made by the submitting agency, OPSCR staff will process the contract in MAGIC upon receipt of same, and then conduct a review of the contract for internal auditing purposes. Emergency contracts are presented to the PPRB at its regular meeting and are included in the minutes of said meeting, but no action is required by the PPRB as to these contracts. Any approval in MAGIC or any other state system does not constitute approval of the emergency procurement by the PPRB and is done solely for processing purposes. This provision is not intended to prevent the PPRB from making a report under the statutory authority to audit or to take other action as deemed appropriate.

E. OPSCR Staff Approvals Reported to the Board

F. Quarterly Report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Sole-Source Contracts

Staff Recommendation: Authorization to file the report with the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency.

G. Quarterly Report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Emergency Contracts

H. OPSCR Director's Report

VII. Adjournment

Attachment A

Amended

September 11, 2018

PPRB Minutes



MEETING MINUTES
Tuesday, September 11, 2018

- Location:** E.T. Woolfolk State Office Building
501 North West Street, Room 145
Jackson, Mississippi
- Board Members Present:** J.K. "Hoopy" Stringer, Jr., Chair
Rita Wray, Vice-Chair, *(via teleconference)*
Leila Malatesta *(arrived during the approval of Item VI.A.1.i)*
Billy Morehead
Laura Jackson, Department of Finance and Administration
- Absent:** Jeffery Belk
- Staff:** Romaine Richards, Special Assistant Attorney General
Edward Wiggins, Special Assistant Attorney General
Aubrey Leigh Goodwin
Ross Campbell
Kent Adams
Scott Owens
Clay Chastain
Catoria Martin
Liz DeRouen
Christopher Stratham
Billy Beard
Mike Cook
James Brabston
Calvin Sibley
Steve Tucker
Glenn Kornbrek
Alicia Coleman
Tenetra Walton
Chuck McIntosh
Yolanda Thurman
Shandra Thompson
Lashonda Washington
Vergenia Coleman
Regina Irvin
Victoria James
Ashley Harrell

Guests:

Chip Butler, Mississippi Department of Human Services
Bryan Wardlaw, Mississippi Department of Human Services
Sherry Johnson, Mississippi Department of Human Services
Kendria Barnes, Epidemiologist, Mississippi Department of Health
Jamie Bardwell, Mississippi Department of Health
Jennifer Dotson, Mississippi Department of Health
Johnny Nelson, Mississippi Department of Health
Stephanie Pepper, Mississippi Department of Health
Toni Johnson, Mississippi Department of Mental Health
Tricia Shannon, Mississippi Development Authority
Eric Davis, Mississippi Department of Rehabilitation Services
Amy Davis, City of Brandon
Angela Bean, City of Brandon
Carly Dearman, City of Brandon
Charles Smith, City of Brandon
Richard McInnis, Mississippi Forestry Commission
Edward Williams, Mississippi Emergency Management Agency
Billy Patrick, Mississippi Emergency Management Agency
Sonia Smith, Mississippi Emergency Management Agency
Carl Huse, Mississippi Department of Public Safety
Trey French, Mississippi Department of Public Safety Patrol
Harris VanBuskirk, Mississippi Department of Transportation
Nick Walters, Mississippi Department of Transportation
Judy Raney, Mississippi Department of Transportation
Jim Davis, Mississippi Department of Transportation
Melissa Patterson, Mississippi Department of Transportation
Matthew Dry, Joint Legislative Committee on Performance
Evaluation and Expenditure Review
Lea Ann McElroy, Mississippi Department of Finance and
Administration/Tort
Terri Ashley, Mississippi Department of Finance and
Administration/Office of Insurance
Richard Self, Department of Finance and Administration/Office of
Insurance
Cindy Bradshaw, Department of Finance and Administration/Office
of Insurance
David Caldwell, Mississippi Department of Revenue
Jennifer Wentworth, Mississippi Department of Revenue
Drew Maddox, Mississippi Department of Revenue
Kayla McKnight, Mississippi Department of Revenue
Kathy Caldwell, Mississippi Veterans Affairs Board
Jennifer Robinson, Mississippi Department of Education
Bruce Williams, Alcorn State University
Derek Horne, Alcorn State University
Anita Evans, Mississippi State Department of Health
Matthew Nassar, Mississippi Division of Medicaid
Tara Clark, Mississippi Division of Medicaid
Brittney Thompson, Mississippi Division of Medicaid

Matt Westerfield, Mississippi Division of Medicaid
Dorothy Young, Mississippi Division of Medicaid
Nathan Wilson, Mississippi Division of Medicaid
Vanessa Wilson, Mississippi Division of Medicaid
Nancy Jones, Mississippi Division of Medicaid
Sheila Kearney, Mississippi Division of Medicaid
Patrick Black, Mississippi Division of Medicaid
Shannon Chesney, Mississippi Department of Rehabilitation Services
Eric Davis, Mississippi Department of Rehabilitation Services
Alicia Harris, Mississippi State Hospital
H.L. Lockhart, Mississippi State Hospital
Ron McAnally, Mississippi Department of Health
Dr. Paula Vanderford, Mississippi Department of Education
Monique Corley, Mississippi Department of Education
Madeleine Morris, Mississippi Department of Education
Danny Lynch, Mississippi Department of Employment Security
Rebekah Olander, Mississippi Forestry Commission
Robert Ponder, Mississippi Forestry Commission
Richard McInnis, Mississippi Forestry Commission
Helen Wells, Amite County Board of Supervisors (*via teleconference*)
Rick Entrekin, East Mississippi State Hospital (*via teleconference*)
Tonga Vinson, Warren County Board of Supervisors, (*via teleconference*)
Jody Webster, Harrison County Board of Supervisors (*via teleconference*)
Pam Ulrich, Harrison County Board of Supervisors (*via teleconference*)
Timmy Smith, Harrison County Board of Supervisors (*via teleconference*)
Rick Kinnard, Mississippi Department of Marine Resources (*via teleconference*)
Michelle Williams, Mississippi Department of Marine Resources (*via teleconference*)
Faye James, Mississippi Department of Marine Resources (*via teleconference*)
Rachel Bost, University of Mississippi (*via teleconference*)
Katherine Jones, University of Mississippi (*via teleconference*)
Dr. Greg Tscumper, University of Mississippi (*via teleconference*)

I. Call to Order

The meeting was called to order by Chair J.K. "Hoopy" Stringer, Jr.

II. Motion to Amend Minutes from May 2, 2018, July 11, 2018, and August 1, 2018 Public Procurement Review Board Meetings

Motion: A motion was made by Mr. Morehead to amend May 2, 2018 to replace Attachment E as presented; July 11, 2018 to replace Attachment K as presented; and August 1, 2018 to correct the amount of the contract on Item IV.B.iii as presented. The motion was seconded by Ms. Wray and unanimously approved by all members present.

Amended Attachment E of May 2, 2018 PPRB Minutes is attached to these Minutes as **Attachment A**.

Amended Attachment K of July 11, 2018 Minutes is attached to these Minutes as **Attachment B**.

III. Approval of Amended Minutes from May 2, 2018, July 11, 2018, and August 1, 2018 Public Procurement Review Board Meeting

Action: A motion was made by Ms. Wray to approve the Amended Minutes from the May 2, 2018, July 11, 2018, and August 1, 2018 PPRB meetings as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

IV. Approval of Minutes from August 23, 2018 Special Meeting

Action: A motion was made by Ms. Wray to approve the Minutes from the August 23, 2018 Special PPRB meeting as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

V. Approval of per diem and expenses for the September 11, 2018 meeting and for any additional expenses incurred prior to the October 3, 2018 meeting

Action: A motion was made by Mr. Morehead to approve per diem and expenses for the September 11, 2018 meeting and for any additional expenses incurred prior to the October 3, 2018 meeting. The motion was seconded by Ms. Wray and unanimously approved by all members present.

VI. DFA Office of Purchasing, Travel and Fleet Management (OPTFM)

A. Petitions for Relief from Reverse Auction

1. Governing Authorities

i. Requesting Governing Authority: Amite County Board of Supervisors

Supplier: Liquid Asphalt & Emulsions

Term: 12 months

Total Value: \$197,069.00 (estimated)

Summary of Request: Amite County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of liquid asphalt and emulsions. They are

requesting the exemption because they award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the liquid asphalt and emulsions.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Wray and unanimously approved by all members present.

Ms. Malatesta arrived during approval of Item VI.A.1.i.

ii. **Requesting Governing Authority:** Warren County Board of Supervisors

Supplier: Gravel Products, Clay and Wash Gravel

Term: 12 months

Total Value: \$155,000.00

Summary of Request: Warren County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of gravel products, clay and wash gravel. They are requesting the exemption because they wish to make multiple awards. The County feels the competitive sealed bidding should be utilized to procure the gravel products, clay and wash gravel.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

Items VI.A.1.iii through VI.A.1.vii were presented and voted together.

iii. **Requesting Governing Authority:** City of Brandon

Supplier: Sewer Pipe

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the sewer pipe. They are requesting an exemption because they only have a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure sewer pipe.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff.

Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

iv. Requesting Governing Authority: City of Brandon

Supplier: Polypropylene Resin Pipe

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of polypropylene resin pipe. They are requesting an exemption because they only have a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure the polypropylene resin pipe.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

v. Requesting Governing Authority: City of Brandon

Supplier: Concrete Pipe

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of concrete pipe. They are requesting exemption because they have only a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure concrete pipe.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

vi. Requesting Governing Authority: City of Brandon

Supplier: Chlorine/Fluoride

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of chlorine/fluoride. They are requesting an exemption because they have only a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure chlorine/fluoride.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff.

Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

- vii. **Requesting Governing Authority:** City of Brandon
Supplier: C900 Water Pipe
Term: Fiscal year 2019
Total Value: \$50,000.00 per fiscal year (estimated)
Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of water pipe. They are requesting an exemption because they have only a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive sealed bidding should be utilized to procure water pipe.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

Action: A motion was made by Mr. Morehead to approve the staff recommendations as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

Items VI.A.1.viii and VI.A.1.ix were presented and voted together.

- viii. **Requesting Governing Authority:** Harrison County Board of Supervisors
Supplier: Asphalt Milling
Term: Unknown
Total Value: Unknown
Summary of Request: Harrison County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of asphalt milling. The County attempted to purchase the product in June 2018 using Reverse Auction. Only two bidders participated resulting in inflated prices. The County feels that competitive bidding should be utilized to procure asphalt milling.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

- ix. **Requesting Governing Authority:** Harrison County Board of Supervisors
Supplier: Asphalt Tack
Term: Unknown
Total Value: Unknown
Summary of Request: Harrison County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of asphalt tack. The County attempted to purchase the product in June 2018 using Reverse Auction. Only one bidder participated resulting in inflated prices. The County feels that competitive bidding should be utilized to procure asphalt tack.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

Action: A motion was made by Ms. Malatesta to approve the staff recommendations as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

2. State Agencies

i. **Requesting State Agency:** Mississippi Department of Transportation (MDOT)

Supplier: N/A

Contract #: 3180000472

Term: Twelve (12) Months, July 01, 2018 through June 30, 2019

Total Value: \$85,000

Summary of Request: MDOT has requested an exemption from using the Reverse Auction process for the purchase of Wireless Magnetometer Detection traffic parts. Information requests were sent to (25) twenty-five vendors for various traffic signal parts. Twelve vendors responded, however; only one vendor is able to supply these specific parts. MDOT is requesting the exemption as only one supplier can provide these parts. They believe the Reverse Auction process is not in the best interest of the State. MDOT requests approval to use the competitive sealed bid process to procure the Wireless Magnetometer Detection traffic parts.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

B. Consideration of Awards for Governing Authorities Receiving Exemptions

1. **Requesting State Agency:** Jackson County Utility Authority

Supplier: Consolidated Pipe and Supply

Term: One year with 2 optional one year periods

Total Value: Unknown-purchase on demand

Summary of Request: Jackson County Utility Authority requested and received an exemption from using Reverse Auction at the May 2, 2018 Board meeting because only one vendor can sell to this territory. The Authority advertised for competitive sealed bids and received one bid. They wish to award to Consolidated Pipe and Supply.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

C. Consideration of Awards for State Agency Contracts Receiving Exemptions

Items VI.C.1 and VI.C.2 were presented and voted together.

- 1. Requesting Agency:** Mississippi Emergency Management Agency (MEMA)
Supplier: The Freezer, LLC., Lipsey Mountain Spring Water
Contract #: 8200041076, 8200041078
Term: Twelve (12) Months September 10, 2018 – September 09, 2019
Total Value: \$500,000.00 (\$250,000.00 individually)
Summary of Request: MEMA requested an exemption from using the Reverse Auction process for bottled water for emergency standby contracts and it was approved at the March 7, 2018 PPRB meeting due to the need to award to multiple suppliers. MEMA advertised for competitive sealed bids, which resulted in two bidders with awards and no protests. MEMA is requesting the Board's approval to award a contract to both vendors based on both bidders meeting specifications.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval.

- 2. Requesting Agency:** Mississippi Emergency Management Agency (MEMA)
Supplier: 4 D Solutions, Inc., Lipsey Mountain Spring Water, The Freezer, LLC.
Contract #: 8200040987, 8200040988, 8200040989
Term: Twelve (12) Months September 10, 2018 – September 09, 2019
Total Value: \$750,000.00 (\$250,000.00 individually)
Summary of Request: MEMA requested an exemption from using the Reverse Auction process for food grade ice, as emergency standby contracts and it was approved at the March 7, 2018 PPRB meeting due to the need to award to multiple suppliers. MEMA advertised for competitive sealed bids, which resulted in three bidders with awards and no protests. MEMA is requesting the Board's approval to award a contract to all three vendors, based on all bidders meeting specifications.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval.

Action: A motion was made by Ms. Malatesta to approve the staff recommendations as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

3. **Requesting State Agency:** Mississippi Department of Marine Resources (DMR)

Supplier: Maverick Boat Group, Inc.

Contract #: 8200041042

Term: Twelve (12) Months September 12, 2018 – September 01, 2019

Total Value: \$138,006.73

Summary of Request: On March 28, 2018 DMR attempted to purchase a boat using Reverse Auction. No responses were received. At the May 2, 2018 meeting, PPRB approved a request for exemption from the Reverse Auction process for the purchase of (1) 32-37-foot fiberglass stepped hull vessel. DMR's sealed competitive bid resulted in two bids received for the boat, with no protests. DMR wishes to award to the low bidder meeting specifications.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

4. **Requesting Agency:** Mississippi Department of Health (MSDH)

Supplier: Priority Healthcare Distribution, Inc.

Contract #: 82000040467

Term: One (1) Month and Twelve (12) days (09/11/2018 - 10/18/2018)

Total Value: \$239,400.00

Summary of Request: MSDH requested an exemption from using the Reverse Auction process for the purchase of Nexplanon and it was approved at the June 6, 2018 PPRB meeting due to limited suppliers with pricing determined by the manufacturer. MSDH advertised for competitive sealed bids and received one response. MSDH wishes to enter into a contract with Priority Healthcare Distribution, Inc., to purchase 600 units of single non-latex contraceptive implants for the Family Planning Program.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the agency, OPTFM recommends approval of this contract.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Ms. Wray and unanimously approved by all members present.

5. **Requesting Agency:** Alcorn State University (ASU)

Supplier: Adidas Group

Contract #: 8200040757

Term: Five (5) Years (09/11/2018 – 07/30/2023)

Total Value: \$1,075,000.00

Summary of Request: ASU requested and received approval to utilize a Request for Proposals (RFP) for sponsorship from athletic apparel manufactures for all of the University's

sports programs by PPRB on June 6, 2018. ASU received three (3) responses from their RFP solicitation and requests to award to the Adidas Group based on RFP criteria and the company receiving the highest overall committee ratings score. There were four (4) rating factors and these were qualifications & experience (30 points possible), ability to perform (25 points possible), cost structure (35 points possible) and review of references (10 points possible). ASU followed the new regulations for RFPs as listed in the Procurement Manual Section 3.107.09 Receipt and Registration of Proposals or Qualifications, with two exceptions. The complete names of two of the respondents were not redacted and the University did not advertise for 30 days on their website. The website was under construction during this period and a letter attesting to this fact is attached. OPTFM believes the incomplete redaction did not have an effect on the evaluation scoring and that the shorter website advertising period did not affect competition. The total rating points that any one (1) company could receive was one hundred (100) points. After ASU's RFP committee scored the three (3) responses, Adidas Group scored the highest with a score of ninety-nine (99) points. ASU is requesting to award to the Adidas Group.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this contract.

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

D. Consideration of State Agency Contracts for Board Action

1. Requesting Agency: Mississippi Department of Transportation (MDOT)

Supplier: Creative Bus Sales, Inc.

Total Value: \$3,620,000.00

Term: 09/11/2018 – 06/30/2019

Summary of Request: MDOT used the Reverse Auction process for the establishment of an agency contract to purchase up to one hundred (100) Six Passenger ADA-Mini Vans. This agency contract is to be effective until June 30, 2019. The original bid does allow for the option to extend the agency contract for up to four (4) additional one (1) year periods upon written acceptance of both parties. Two (2) responses were received, with no protests. The award will be made based on the lowest price submitted from vendors participating in the Reverse Auction. Other state agencies and governing authorities may purchase from this contract. MDOT is requesting the Board's approval to award a contract to the vendor that meets the specifications and bid requirements.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, OPTFM recommends approval of this contract.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

2. Requesting Agency: Mississippi Department of Transportation (MDOT)

Supplier: Landers Dodge (137 Trucks)

Total Value: \$3,124,062.00

Supplier: Gray-Daniels Ford (8 PPV SUV)

Total Value: \$227,752.00

Supplier: Cannon CDJR (7 trucks, 1 van)

Total Value: \$217,550.00

Grand Total: \$3,569,364.00

Term: One-Time Purchase

Summary of Request: MDOT is seeking approval to purchase 8 Law Enforcement vehicles using the competitively bid Police Vehicle contract and 145 trucks and vans using the competitively bid Vehicle contract. In compliance with House Bill 938 (2017), these vehicles have been certified by Executive Director Melinda McGrath to be the lowest cost option available. Additionally, MDOT fleet data is up to date in the MAGIC system.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, OPTFM recommends approval of these purchase orders.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

3. Requesting Agency: Department of Public Safety (DPS)

Supplier: Landers Dodge (87 Dodge Chargers PPV)

Total Value: \$2,012,310.00

Supplier: Gray-Daniels Ford (20 Ford SUV PPV)

Total Value: \$630,360.00

Grand Total: \$2,642,670.00

Term: One-Time Purchase

Summary of Request: DPS is seeking approval to purchase one-hundred seven (107) Law Enforcement vehicles using the competitively bid Police Vehicle contract. In compliance with House Bill 938 (2017), these vehicles have been certified by Commissioner Fisher to be the lowest cost option available. Additionally, DPS fleet data is up to date in the MAGIC system.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, OPTFM recommends approval of these purchase orders.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

4. **Requesting Agency:** University of Mississippi (UM)

Supplier: Bruker Biospin Corporation

Contract #: 8800006351

Term: One (1) Year (09/11/2018 – 09/10/2019)

Total Value: \$625,000.00

Summary of Request: The University of Mississippi (UM) has submitted a sole source request for the purchase of an AVANCE digital spectrometer system and Bruker AVANCE digital spectrometer that is produced by Bruker Biospin Corporation. UM advertised in the Clarion Ledger and on the Procurement Portal as required by law. UM states that these instruments are the only spectrometers that are compatible with their existing NMR equipment. This gives them the ability to exchange parts between the instruments as needed for various research applications in their Department of Chemistry, Biochemistry and their School of Pharmacy. No objections were received by the University and (UM) is requesting approval with this sole source purchase from Bruker Biospin Corporation.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this sole source request.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Ms. Wray and unanimously approved by all members present.

E. Master Lease Purchase Proposed Equipment Acquisitions

1. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Master Lease Purchase: \$2,840,000.00

Term of Contract: Master Lease Purchase Series 2018B

Purchase Method: Presently seeking the funding only

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, Mississippi Department of Transportation is requesting authority to utilize the Master Lease Purchase Program to finance numerous pieces of equipment (schedule of equipment is attached). These items will be financed over a 5-year period. Normal purchasing procedures will be followed for the procurement of the items.

The schedule of equipment is attached to these Minutes as **Attachment C**.

Staff Recommendation: Granting of authority to the agency to proceed with participation in the next Master Lease Purchase Series to finance the proposed equipment.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

F. Regulation Deviation Request

1. Requesting Agency: Mississippi State University (MSU)

Summary of Request: MSU is requesting to deviate from disposal procedures as referenced in Chapter 8 of the Procurement Manual. Section 8.101.04.1 authorizes the sale of a group of items to a private entity if the value is less than \$1,000.00. MSU wishes to sell surplus athletic soft goods inventory, which consists of old uniforms, shoes, shorts, t-shirts, etc., which are no longer needed, in a yard sale that is open to the public with the exception of state employees. It is possible in that case that the total could exceed \$1,000.00, which is why an exemption is needed. If MSU estimates the value of any individual items to be over \$1,000.00, the items would be sold in a separate auction, which would most likely be an online auction.

Staff Recommendation: Based on the information submitted by the Agency, we ask that the Board approve this deviation from Section 8.101.04.1.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented with the addition of language excluding state employees. The motion was seconded by Ms. Wray and unanimously approved by all members present.

G. OPTFM Staff Approvals reported to the Board

OPTFM Staff Approvals (July 24, 2018 – August 24, 2018) are attached to these Minutes as **Attachment D**.

1. Emergency Purchases

Emergency Purchase Approvals are attached to these Minutes as **Attachment E**.

2. Sole Source Purchases

Sole Source Purchase Approvals are attached to these Minutes as **Attachment F**.

H. OPTFM Director's Report

Mr. Campbell stated there were no additional comments.

VII. DFA Bureau of Building, Grounds, and Real Property Management (BOB/RPM)

A. Consideration of Contracts for Board Action

1. **Using Agency:** Mississippi State University
Number: GS# 105-355
Project Title: Engineering and Science Complex
General Contractor: West Brothers Construction, Inc.
Construction Days from Notice to Proceed [Term]: 540 days
Total Value at Award: \$25,999,000.00

Project Scope: Construction of a new Engineering Building on the campus of Mississippi State University in Starkville, Mississippi. The new facility shall consist of a three-story 53,255 square foot building. The facility will house classrooms, offices, teaching labs, research labs, support space and high bay areas. Furthermore, the award includes bid alternates of a pre-fabricated chemical storage unit, a materials storage building, miscellaneous site signage, retaining wall and screen walls, a 15-ton crane hoist, and a solar panel array.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval, contingent upon executed contracts and Institutions of Higher Learning (IHL) approval.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

B. BOB Staff Approvals Reported to the Board

BOB Staff Approvals (July 30, 2018 – August 23, 2018) are attached to these Minutes as Attachment G.

C. BOB Director's Report

Mr. Sibley stated there were no additional comments.

D. RPM Leases Exempt from Competition

1. Requesting Agency: Office of Capitol Facilities

Lease #: 625-612-19B

Lessor: Cube Smart

Term: 10/01/2018 - 09/30/2019

Total Yearly Cost: \$2,316.00

Cost PSF: \$7.88 Inclusive

Federal Funds: 0%

Square Footage Proposed: 294

Address of Property: 4235 Highway 80 Pearl, MS.

Purpose of Lease: This request is for storage space used by Capitol Facilities to store items from the Governor's Mansion.

Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9 (6).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

2. **Requesting Agency:** Office of Capitol Facilities
Lease #: 625-612-19C
Lessor: Cube Smart
Term: 10/01/2018 - 09/30/2019
Total Yearly Cost: \$1,512.00
Cost PSF: \$12.60 Inclusive
Federal Funds: 0%
Square Footage Proposed: 120
Address of Property: 4235 Highway 80 Pearl, MS.
Purpose of Lease: This request is for storage space used by Capitol Facilities to store items from the Governor's Mansion.
Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9 (6).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

3. **Requesting Agency:** Mississippi Department of Marine Resources
Lease #: 505-244-19A
Lessor: City of Pass Christian
Term: 10/01/2018 - 09/30/2019
Total Yearly Cost: \$12.00
Cost PSF: \$1.00+ utilities
Federal Funds: 0%
Square Footage Proposed: 300
Address of Property: Pass Christian Harbor, Pass Christian, MS.
Purpose of Lease: This request is for a Boat Slip.
Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9 (6).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

4. **Requesting Agency:** Mississippi Development Authority
Lease #: 225-251-19A
Lessor: Douglas, Inc.
Term: 09/01/2018 - 08/31/2019

Total Yearly Cost: \$21,600

Cost PSF: \$4.40 Inclusive

Federal Funds: 0%

Square Footage Proposed: 4,909

Previous Square Footage: 4,909

Address of Property: 4225 Industrial Drive, Jackson, MS.

Purpose of Lease: This request is for storage and delivery of materials for MS. Tourism Division.

Note: This is a one (1) year lease with no renewals. This lease is exempt from advertising under 300.9 (6).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

E. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-551-22A

Lessor: Boyd R. Scott

Term: 01/01/2019 - 12/31/2022

Total Yearly Cost: \$17,062.50

Cost PSF: \$9.75 + Utilities and Janitorial

Federal Funds: 80%

Square Footage Proposed: 1,750

Previous Square Footage: 1,750

Address of Property: 215 A Williams Avenue, Picayune, MS.

Purpose of Lease: This office will serve to take applications from 300-400 clients per year, who suffer from a wide range of handicapped conditions including, but not limited to, orthopedic, heart conditions, amputations, chronically mentally ill, and many other abnormalities. This office will allow clients access to professional counselors who can initiate rehabilitation programs for the individual applicant.

Note: This is a three (3) year lease with no renewals.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

2. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-431-19B

Lessor: Tom L. Moak
Term: 10/01/2018 - 09/30/2019
Total Yearly Cost: \$29,950.48
Cost PSF: \$5.50 + Utilities and Janitorial
Federal Funds: 100%
Square Footage Proposed: 4,900
Previous Square Footage: 4,900
Address of Property: 545 Brookway Boulevard, Brookhaven, MS.
Purpose of Lease: This request is for office space.
Note: This is a one (1) year lease with no renewals.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

F. RPM Other

1. **Requesting Agency:** Mississippi Department of Human Services
Lease #: 865-251-31A
Purpose of Request: Mississippi Department of Human Services requests that PPRB ratify an agreement that extends the time for the cure of defaults under their existing lease agreement.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA. RPM recommends the ratification of this agreement.

Action: Staff requested to revise the agenda item to indicate that ratification was required and not acknowledgement. A motion was made by Ms. Wray to ratify the agreement in accordance with staff recommendation as modified and presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

2. **Requesting Agency:** Mississippi Department of Corrections
Purpose of Request: Mississippi Department of Corrections and Bureau of Building, Grounds /Real Management ask PPRB to approve the extension of the test period for the Wind Farm Project/Parchman constructed and operated by National Entergy Solutions, Inc. This is the second of a possible two (2), one (1) year extensions of the test period. The original test period of three (3) years expired on September 30, 2017. The applicability of this extension is contained within the original contract that was approved by the prior PPRB on December 4th, 2014. This extension is by mutual consent and will extend the test period until September 30, 2019 for the same consideration as the first three years.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA. RPM recommends the approval of this extension.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

G. RPM Director's Report

Mr. Adams stated there were no additional comments.

A recess was taken at 9:57 a.m. The Board reconvened at 10:10 a.m.

VIII. DFA Office of Personal Service Contract Review (OPSCR)

A. Petitions for Relief from Competitive Sealed Bidding

1. **Requesting Agency:** Mississippi Department of Revenue

RFx Number: 3180000450

Procurement Request: Request for Proposals

Anticipated Term: Three years with one optional two-year renewal

Anticipated Contract Amount: \$5,325,000.00

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide Forms Processing Services which include mail processing, remittance processing, deposit, data capture, imaging, data tracking, storing and destruction, transmitting of data and images, accounting and reporting. The agency contends the use of an Invitation for Bids is neither practicable nor advantageous as the service requires expertise in the areas of timely deposit of revenue and timely recording of tax liabilities. The vendor must be able to process an estimated 3.9 million envelopes per year. The agency deposits over \$7 billion every year which includes 96% of the State's General Fund. Because of the potential risk to the State, the agency contends it is imperative that they be able to evaluate the vendor's ability to perform critical duties accurately and timely. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighed at twenty percent (20%) or 20 points, cost factors will be weighed at twenty percent (20%) or 20 points and management factors will be weighed at twenty-five percent (25%) or 25 points. Price will be weighed at thirty-nine percent (39%) or 39 points, which includes an additional four percent (4%) from "relative cost" in cost factors.

Staff Recommendation: Granting of the agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the agency's request to use a Request for Proposals as the procurement method to select one vendor to provide Forms Processing Services.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

2. **Requesting Agency:** Mississippi Veterans Affairs Board

RFx Number: 3180000481

Procurement Request: Request for Proposals

Anticipated Term: Four years with one optional one-year renewal

Anticipated Contract Amount: \$14,000,000.00 or less

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide food services for all Mississippi State Veterans Nursing Homes. The agency contends the use of an Invitation for Bids is neither practicable nor advantageous as this particular food service requires expertise in food quality, preparation and management based on the special needs of the population being served including dietary restrictions. According to the agency, food services is one of the most important services provided to Veterans and it is the main complaint the SVAB receives on a monthly basis by residents and their families. In the past, due to poor food quality and performance, the agency has had to terminate the contract. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighed at twenty percent (20%) or 20 points, cost factors will be weighed at twenty percent (20%) or 20 points and management factors will be weighed at twenty-five percent (25%) or 25 points. Price will be weighed at thirty-nine percent (39%) or 39 points, which includes an additional four percent (4%) from "relative cost" in cost factors.

Staff Recommendation: Granting of the agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the agency's request to use a Request for Proposals as the procurement method to select one vendor to provide food services.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

B. Consideration of Contracts for Board Action

Items VIII.B.1 through VIII.B.3 were presented and voted together.

1. **Requesting Agency:** Mississippi Division of Medicaid

Supplier: Magnolia Health

Contract #: 8200041775

Term: 07/01/2017 – 06/30/2020

Total Value: \$2,144,273,540.00

Modification

\$2,144,273,540.00

Summary of Request: Amendment Two has been submitted to include the capitation rates per member per month (hereinafter "PMPM") varying by region and rate cell. The Mississippi Coordinated Access Network (hereinafter "MississippiCAN") contract is paid via a medical claims process through DOM's fiscal agent. DOM will pay the contracts PMPM capitation payment to cover the services provided. This Amendment adds a table to Section 13.A.9, Capitation Rates, which establishes the Coordinated Care Organization (hereinafter "CCO") capitation rates PMPM for MississippiCAN. The estimated cost of MississippiCAN is \$2,144,273,540.00, which consists of \$1,665,331,599.00 federal funds or 77.20%. The rate

cells and capitation rates are in accordance with the capitation rates (excluding risk scores) table in Section 13.A.9, Capitation Rates. The rates also include a flat transitional payment pool add-on of \$72.92, excluding delivery kick payment. The MississippiCAN Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 (October 1, 2018 – June 30, 2019) capitation rates are developed using Mississippi fee-for-service Medicaid data, CCO encounter data, and CCO financial reporting data for a comparable population to that enrolled in CCOs. The state fiscal year 2019 capitation rates will be paid using two separate sets of rates. The rates are seasonally adjusted due to Q3 (Quarter 3) having a higher than average cost for non-newborn and lower than average costs for newborn after adjusting experience to reflect the impact of unit cost trends throughout the year. This analysis was performed at a rate cell and category of service level by region. Due to variance in seasonality factors year to year by category of service, the Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 seasonality factors vary. DOM calculates state-set rates by rate category on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify its capitation rate development. Additionally, capitation rates will be recertified after actual membership and enrollment is known. The agency contends CMS will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract modification as requested.

Projected Budget for Life of the Contract: \$10,721,367,700.00

2. Requesting Agency: Mississippi Division of Medicaid

Supplier: Molina Healthcare

Contract #: 8200041827

Term: 07/01/2017 – 06/30/2020

Total Value: \$2,144,273,540.00

Modification

2,144,273,540.00

Summary of Request: Amendment Two has been submitted to include the capitation rates per member per month (hereinafter "PMPM") varying by region and rate cell. The Mississippi Coordinated Access Network (hereinafter "MississippiCAN") contract is paid via a medical claims process through DOM's fiscal agent. DOM will pay the contracts PMPM capitation payment to cover the services provided. This Amendment adds a table to Section 13.A.9, Capitation Rates, which establishes the Coordinated Care Organization (hereinafter "CCO") capitation rates PMPM for MississippiCAN. The estimated cost of MississippiCAN is \$2,144,273,540.00, which consists of \$1,665,331,599.00 federal funds or 77.20%. The rate cells and capitation rates are in accordance with the capitation rates (excluding risk scores) table in Section 13.A.9, Capitation Rates. The rates also include a flat transitional payment pool add-on of \$72.92, excluding delivery kick payment. The MississippiCAN Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 (October 1, 2018 – June 30, 2019) capitation rates are developed using Mississippi fee-for-service Medicaid data, CCO encounter data, and CCO financial reporting data for a comparable population to that enrolled in CCOs. The state fiscal year 2019 capitation rates will be paid using two separate sets of rates. The rates are seasonally adjusted

due to Q3 (Quarter 3) having a higher than average cost for non-newborn and lower than average costs for newborn after adjusting experience to reflect the impact of unit cost trends throughout the year. This analysis was performed at a rate cell and category of service level by region. Due to variance in seasonality factors year to year by category of service, the Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 seasonality factors vary. DOM calculates state-set rates by rate category on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify its capitation rate development. Additionally, capitation rates will be recertified after actual membership and enrollment is known. The agency contends CMS will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$10,721,367,700.00

3. Requesting Agency: Mississippi Division of Medicaid

Supplier: United Healthcare

Contract #: 8200041776

Term: 07/01/2017 – 06/30/2020

Total Value: 2,144,273,540.00

Modification

2,144,273,540.00

Summary of Request: Amendment Two has been submitted to include the capitation rates per member per month (hereinafter "PMPM") varying by region and rate cell. The Mississippi Coordinated Access Network (hereinafter "MississippiCAN") contract is paid via a medical claims process through DOM's fiscal agent. DOM will pay the contracts PMPM capitation payment to cover the services provided. This Amendment adds a table to Section 13.A.9, Capitation Rates, which establishes the Coordinated Care Organization (hereinafter "CCO") capitation rates PMPM for MississippiCAN. The estimated cost of MississippiCAN is \$2,144,273,540.00, which consists of \$1,665,331,599.00 federal funds or 77.20%. The rate cells and capitation rates are in accordance with the capitation rates (excluding risk scores) table in Section 13.A.9, Capitation Rates. The rates also include a flat transitional payment pool add-on of \$72.92, excluding delivery kick payment. The MississippiCAN Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 (October 1, 2018 – June 30, 2019) capitation rates are developed using Mississippi fee-for-service Medicaid data, CCO encounter data, and CCO financial reporting data for a comparable population to that enrolled in CCOs. The state fiscal year 2019 capitation rates will be paid using two separate sets of rates. The rates are seasonally adjusted due to Q3 (Quarter 3) having a higher than average cost for non-newborn and lower than average costs for newborn after adjusting experience to reflect the impact of unit cost trends throughout the year. This analysis was performed at a rate cell and category of service level by region. Due to variance in seasonality factors year to year by category of service, the Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 seasonality factors vary. DOM calculates state-set rates by rate category on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and

consulting firm, to calculate, document, and certify its capitation rate development. Additionally, capitation rates will be recertified after actual membership and enrollment is known. The agency contends CMS will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract modification as requested.

Projected Budget for Life of the Contract: \$10,721,367,700.00

Action: A motion was made by Mr. Morehead to approve the staff recommendations as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

4. Requesting Agency: Mississippi Division of Medicaid

Supplier: Medical Transportation Management, Inc.

Contract #: 8200041083

Term: 10/01/2018 – 09/30/2021

Total Value: \$96,776,053.76

New

\$96,776,053.76

Summary of Request: The term of the contract is three years with two optional one-year renewals. The contractor will administer and operate a non-emergency transportation (hereinafter "NET") brokerage program, which includes, but is not limited to the authorization, coordination, scheduling, management, and reimbursement of NET services. The contractor was selected through an IFB with three respondents. One post award vendor debriefing was requested and held. The Implementation Phase begins October 1, 2018, but because this is the incumbent vendor, there are no costs associated with this phase. The Operational Phase begins February 1, 2019 with firm and fixed rates that may fluctuate based on the number of actual beneficiaries served per month. The ambulatory trip price per beneficiary per month will be \$45.28; the advanced (non-emergency ambulance) trip price per beneficiary per month will be \$115.69; the air trip price will be set at \$39,373.89 (if needed); and the monthly non-utilizers trip price per beneficiary per month will be \$25.00. The price is based on a total monthly eligible beneficiary count of 105,617. Updated proof of the vendor's required professional and general liability, fire and property damage, and workers' compensation insurance certificates must be received from the agency prior to processing the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested contingent upon receipt of updated required insurance certifications.

Projected Budget for Life of the Contract: \$169,358,094.08

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

5. **Requesting Agency:** Mississippi Division of Medicaid

Supplier: Health Management Services, Inc.

Contract #: 8200041049

Term: 10/01/2018 - 09/30/2021

Total Value: \$8,363,359.00

New
\$8,363,359.00

Summary of Request: The term of the contract is three years with two optional one-year renewals. The contractor will provide liability data matching and recovery services. Pursuant to Section 1902(a)(25) of the Social Security Act, the State must take all reasonable measures to ascertain the legal liability of third parties to pay for medical services furnished to Medicaid recipients. DOM is the payer of last resort and all other health care coverage must be exhausted before Medicaid is billed. The contractor will search for data matches in commercial and governmental carriers and other databases for possible coverage of Medicaid beneficiaries before the DOM issues a payment for services. The contractor will also assist with the recovery of funds paid in error by the DOM for claims. The contractor was selected through an IFB with one respondent. Based on estimated matches of 192,655 (number of new third-party policies found and matched), the price per new policy delivered and accepted is \$23.00; while based on estimated matches of 28,732 (additional coverage found and matched); the price per update to existing policy (term) is \$17.00.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested.

Projected Budget for Life of the Contract: \$13,638,905.00

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

6. **Requesting Agency:** Mississippi Division of Medicaid

Supplier: Aleeta Massey

Contract #: 111769

Term: 08/01/2017 - 09/30/2019

Total Value: \$298,400.00

Renewal
\$149,200.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Amendment One exercises the first optional renewal. Ms. Massey is a contract worker who provides project management and budget coordination services to the Office of Information Technology of the Mississippi Division of Medicaid. She is paid \$80.00 per hour not to exceed thirty-five (35) hours per week. The total requested FY 2019 spending authority is \$149,200.00, which includes \$147,200.00 for personal services and \$2,000.00 for travel. Amendment One updates the Period of Performance, Cost of Services, Representation Regarding Gratuities, Procurement Regulations and E-Payment clauses and adds the Priority and Approval clauses. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$746,000.00

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

7. Requesting Agency: Mississippi State Hospital

Supplier: Valley Services, Inc.

Contract #: 8200021281

Term: 11/01/2015 - 10/31/2019

Total Value: \$13,440,000.00

Renewal

\$3,400,000.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Fourth Addendum exercises the third of four optional renewals. The contractor provides food management services for Mississippi State Hospital. The contractor was originally selected through an RFP. The contract allows for a price increase in years two through five which shall be equal to the percentage of change in the Consumer Price Index (CPI), not to exceed three percent (3%). The percentage change in the CPI for June 2018 was 2.9%, which increases the price-per-meal for Mississippi State Hospital for this renewal period from \$3.4171 to \$3.5162. Fourth Addendum also updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, E-Payment, and Price Adjustment clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the agency prior to processing the contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon the agency providing proof of the Mississippi Board of Mental Health's approval.

Projected Budget for Life of the Contract: \$16,840,000.00

Action: Staff noted that insurance had been received as of the date of the meeting and requested those contingencies be removed. A motion was made by Mr. Morehead to approve the staff recommendation as modified and presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

8. Requesting Agency: East Mississippi State Hospital

Supplier: Valley Services, Inc.

Contract #: 8200021240

Term: 11/01/2015 – 10/31/2019

Total Value: \$12,236,545.22

Renewal

\$3,324,000.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Fifth Addendum exercises the third of four optional renewals. The contractor provides food management services for East Mississippi State Hospital, South Mississippi

State Hospital, and North Mississippi State Hospital. The contractor was originally selected through an RFP. The contract allows for a price increase in years two through five which shall be equal to the percentage of change in the Consumer Price Index (CPI), not to exceed three percent (3%). The percentage change in the CPI for June 2018 was 2.9%, which increases the price-per-meal for East Mississippi State Hospital for this renewal period from \$5.8799 to \$6.0504; and North Mississippi State Hospital and South Mississippi State Hospital from \$7.1729 to \$7.3809. Fifth Addendum updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, Price-Adjustment, and E-Payment clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$15,561,545.33

Action: Staff noted that regulatory Board approval and insurance certificates had been received and requested those contingencies be removed. A motion was made by Mr. Morehead to approve the staff recommendation as modified and presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

Items VIII.B.9 and VIII.B.10 were presented and voted together.

9. **Requesting Agency:** Mississippi Department of Rehabilitation Services

Supplier: University of Southern Mississippi

Contract #: 8200037400

Term: 02/12/2018 – 09/30/2019

Total Value: \$472,357.67

Renewal

\$269,918.67

Summary of Request: The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification One exercises the first of four optional renewals. The contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally the contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in post-secondary education or other comprehensive transition training programs. The contractor was originally selected through an RFP which resulted in the award of two contracts. The original contract was approved at the February 7, 2018 PPRB meeting. Modification One updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$1,079,674.68

10. **Requesting Agency:** Mississippi Department of Rehabilitation Services

Supplier: LIFE, Inc.

Contract #: 8200037401

Term: 02/12/2018 – 09/30/2019

Total Value: \$223,000.00

Renewal
\$111,500.00

Summary of Request: The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification One exercises the first of four optional renewals. The contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally the contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in post-secondary education or other comprehensive transition training programs. The contractor was originally selected through an RFP which resulted in the award of two contracts. The original contract was approved at the February 7, 2018 PPRB meeting. Modification One updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$557,500.00

Action: A motion was made by Mr. Morehead to approve the staff recommendations as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

11. **Requesting Agency:** Mississippi Department of Health

Supplier: Southern Research Group, Inc.

Contract #: 8200035868

Term: 01/01/2018 – 12/31/2019

Total Value: \$495,000.00

Renewal
\$211,200.00

Summary of Request: The original term of the contract was one year with two optional one-year renewals. Modification One exercises the first of two optional renewals. The contractor collects random sample telephone survey data related to health risk factors and disease conditions for the adult population in Mississippi via the Behavioral Risk Factor Surveillance System Survey and the Zika Virus Call-Back Survey. The rates remain the same per completed survey; \$47.30 for Behavior Risk Factor Surveillance System and \$41.15 for Zika Virus Call-Back. The contractor was originally selected through an RFP. The original contract was approved at the November 14, 2017 PSCR meeting. Modification One updates the Representation Regarding Gratuities, Procurement Regulations, E-Payment, and Stop Work Order clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$706,200.00

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

12. Requesting Agency: Mississippi Department of Education

Supplier: ACT, Inc.

Contract #: 8800006380

Term: 09/06/2018 - 06/30/2019

Total Value: \$1,368,000.00

New

\$1,368,000.00

Summary of Request: The term of the contract is one year with four optional one year renewals. The contractor administers The ACT assessment (college and career readiness) once to all eleventh grade students enrolled in Mississippi public schools. The Mississippi Legislature (HB 1592) appropriated funds for ACT testing and directs the agency to use the funds to provide the service as part of the Mississippi Statewide and School District Accountability Models. The per-unit cost for the 2018–2019 school year is \$38.00; while the per-unit cost for a student tested outside of this agreement is \$50.50. The contractor was declared to be a sole-source provider by the agency based on the Mississippi Legislature specifically appropriating funds to administer the ACT. In addition, in accordance with Miss. Code Ann. 27-104-7(2)(o)(iii), the agency published sufficient notice to the public that this was a sole source contract. ACT, Inc. is the sole owner of the ACT assessment, test materials, scoring algorithms, reporting, and research services.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR proposed Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested.

Projected Budget for Life of the Contract: \$6,840,000.00

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

13. Requesting Agency: Department of Finance and Administration

Supplier: Cannon Cochran Management Services, Inc.

Contract #: 8200041088

Term: 10/01/2018 – 09/30/2022

Total Value: \$1,300,000.00

New

\$1,300,000.00

Summary of Request: The term of the contract is four years with an optional one-year renewal. The contractor will serve as the third party administrator (TPA) for the Tort Claims Board by fully investigating liability claims as assigned by the board to include obtaining recorded statements, medical reports and bills and taking necessary photos. The TPA is also responsible for providing a printout of all claims assigned showing the number of bodily injury and property damage claims per fiscal year. The Tort Claims Board is authorized by statute to enter into a third party administrator contract. The contractor was selected through an RFP with six respondents. Four respondents were deemed non-responsive and/or non-responsible. One post-award vendor debriefing was requested but not held as the vendor

failed to respond to the agency's requests regarding the meeting. The agency requests an exception to Section 3-202.03.4 for failure to require acknowledgment of the receipt of amendments issued. After reviewing the amendment issued, OPSCR staff does not have concerns regarding the competitiveness and fairness of the procurement.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting exception to Section 3-202.03.4 of the PPRB OPSCR Rules and Regulations, will comply with the PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested.

Projected Budget for Life of the Contract: \$1,650,000.00

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

14. Requesting Agency: Department of Finance and Administration

Supplier: International Business Machines (IBM)

Contract #: 8200041061 (8200015618)

Term: 10/01/2018 – 12/31/2019

Total Value: \$666,573.00

**Renewal
\$666,573.00**

Summary of Request: The contractor provides decision support services and related health care analysis consulting services to assist the Mississippi State and School Employees' Health Insurance Management Board in its management of its Health Insurance Plan. The original term of the contract was four years with one optional one-year renewal allowed by the original contract. The contractor was originally selected through an RFP. The original contract and Amendment One were approved by the PSCRB. Amendment Two has been submitted to transfer contract number 8200015618, including the remaining unexpended authorized spending authority of \$266,573.00 and the remaining three months of the original term, to contract number 8200041061 as a result of the acquisition of Truven Health Analytics, LLC by International Business Machines (hereinafter "IBM"). The original contract entry (8200015618) was reduced from \$1,700,000.00 to \$1,433,427.00, the expended amount. Amendment Two changes the name of the service platform/solution from NetEffect to Dynamic Health Insights and renews the contract for the only optional renewal allowed. It also increases the amount of the contract by \$400,000.00 for the renewal period. In addition, Amendment Two updates the E-Payment, Paymode, Transparency, E-Verification, Procurement Regulations, Representation Regarding Gratuities, Incorporation of Documents, and Approval clauses and adds the Trade Secrets, Commercial and Financial Information and Termination Upon Bankruptcy clauses. All other terms and conditions of the original contract, including the fees identified in Exhibit A (Fee Schedule), remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract modification/renewal as requested.

Projected Budget for Life of the Contract: \$2,100,000.00

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

Items VIII.B.9 and VIII.B.10 were presented and voted together.

15. Requesting Agency: Mississippi Forestry Commission

Supplier: Barber & Mann, Inc.

Contract #: 8200031458

Term: 01/09/2017 – 01/08/2021

Renewal (N)

Total Value: \$132,400.00

\$66,200.00

Summary of Request: The original term of the contract was two years with one optional two-year renewal. This renewal/modification exercises the first and only optional renewal. The contractor provides contractual assistance to MFC to promote the Mississippi Forest Legacy Program (FLP) and coordinate the Pascagoula River Conservation Lands Project and other similar projects. The contractor also aids MFC in the development and distribution of public information, in organizing, promoting and facilitating communications with land trusts, conservancies and other interested parties, and in compliance with USDA requirements. The contractor was originally selected through an RFP with one respondent. Although the agency is over-budget for the second year of the contract, it anticipates ending this contract prior to the end date. The renewal/modification adds and/or updates Exhibit C (Compensation) to remove the reference to SAAS and replace it with MAGIC, and the Approval, E-Payment, Notice, Representation Regarding Gratuities, Procurement Regulations, Priority and Stop Work Order and Paymode clauses. This is the first time OPSCR has reviewed this contract because the previous contract value did not exceed \$75,000.00 and did not require PSCRB or PPRB approval. As this RFP was issued on November 30, 2016, the procurement must comply with PSCRB Rules and Regulations (7/01/2016) while the resulting contract must comply with PPRB OPSCR Rules and Regulations. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PSCRB Rules and Regulations (7/1/2016) and PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract Modification as requested.

Projected Budget for Life of the Contract: \$132,400.00

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

C. Department of Child Protection Services Contracts and Department of Human Services Contracts Useful in Establishing and Operating DCPS for Fiscal Year 2019

Neither the Public Procurement Review Board nor OPSCR staff approves Department of Child Protection Services (DCPS) contracts or Department of Human Services (DHS) contracts useful in establishing and operating DCPS. These contracts are reported to the board for consideration of recommendations, but are not subject to OPSCR Rules and Regulations. The

implementation of any board recommendations is at the discretion of DHS and/or DCPS. Pursuant to Miss. Code Ann. § 27-104-7(f), the board is not authorized to disapprove any proposed personal service contracts for DCPS or DHS contracts that are useful in establishing and operating DCPS.

Department of Child Protection Services Contracts and Department of Human Services Contracts Useful in Establishing and Operating DCPS for Fiscal Year 2019 are attached to these Minutes as **Attachment H**.

D. Emergency Contracts Reported to the Board for Fiscal Year 2019

Emergency contracts are reviewed by OPSCR staff for technical compliance upon the written request of the submitting agency. The OPSCR staff will process the contract in MAGIC upon receipt of the contract, and then conduct the requested review and notify the agency of any problems found during the requested review; however, it is the responsibility of the agency to correct any errors. If no written request for review is made by the submitting agency, OPSCR staff will process the contract in MAGIC upon receipt of same, and then conduct a review of the contract for internal auditing purposes. Emergency contracts are presented to the PPRB at its regular meeting and are included in the minutes of said meeting, but no action is required by the PPRB as to these contracts. Any approval in MAGIC or any other state system does not constitute approval of the emergency procurement by the PPRB and is done solely for processing purposes. This provision is not intended to prevent the PPRB from making a report under the statutory authority to audit or to take other action as deemed appropriate.

- 1. Requesting Agency:** Department of Human Services
Supplier: Pendleton Security, Inc.
Contract #: 8400000851
Term: 07/16/2018 – 07/15/2019
Total Value: \$147,980.70 **New**
\$147,980.70
Summary of Request: The term of the contract is for nine months and sixteen days. The contractor will provide professional interior security guard services at 750 North State Street and 200 South Lamar Street, and exterior security guard services at City Center Garage located at 231 South West Street. The rate is \$12.45 per hour per armed security guard. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "if the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The agency states the emergency contract is necessary to address the space necessary to house the agency due to relocation.
- 2. Requesting Agency:** Department of Human Services
Supplier: Terry's Installation & Delivery Services, Inc.
Contract #: 8400000860
Term: 06/15/2018 – 10/31/2018
Total Value: \$135,000.00 **New**
\$135,000.00
Summary of Request: The term of the contract is four months and sixteen days. The contractor will provide professional moving services to relocate MDHS from 750 North State

Street to 200 South Lamar Street, both in Jackson. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "if the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The agency states the emergency contract is necessary to relocate its offices and employees.

3. Requesting Agency: Mississippi Department of Education

Supplier: George Gilreath

Contract #: 8400000861

Term: 07/25/2018 – 12/31/2018

Total Value: \$99,750.00

New

\$99,750.00

Summary of Request: The term of this contract is five (5) months and six (6) days. The contractor will serve as the conservator (interim superintendent) of the Noxubee County School District, responsible for administration, management, and operation. This contractor is a Mississippi Public Employees Retirement System (PERS) retiree. The agency anticipates spending \$99,750.00, which is comprised of \$85,000.00 (\$850.00/day x 100 days) for personnel services and \$14,750.00 for travel. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The agency contends the extreme emergency situation jeopardizes the safety, security, and educational interest of the children enrolled in the schools in this district and without intervention by the State, it could result in the continuation of an inadequate and unstable educational environment, thereby denying the students of this district the opportunity to learn, excel, and obtain a free and appropriate public education. The Governor declared a state of emergency for Noxubee County School District on July 25, 2018.

4. Requesting Agency: Mississippi Division of Medicaid

Supplier: eQHealth Solutions, Inc.

Contract #: 8400000892

Term: 09/01/2018 - 08/31/2019

Total Value: \$3,900,000.00

New

\$3,900,000.00

Summary of Request: The term of this contract is one year. The contractor provides utilization management and quality improvement organization services. The contractor administers the following programs: Acute and Ancillary Care Utilization Management, Behavioral Health Utilization Management, and Dental Services Utilization Management. The contractor conducts prior authorization and repayment review of all claims for regular Medicaid beneficiaries. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." Utilization management ensures that only medically

necessary services are rendered. The agency contends without these services, the health, safety, and quality of care provided to the State's most vulnerable population would be threatened. The agency issued a new procurement September 11, 2017, two protests were filed and they have not yet been resolved.

An updated report of all emergency contracts reported to the Board for Fiscal Year 2019 is attached to these Minutes as **Attachment I**.

E. OPSCR Staff Approvals Reported to the Board

The list of staff approvals for OPSCR reported to the Board is attached to these Minutes as **Attachment J**.

F. OPSCR Director's Report

Ms. Martin stated there is one new staff member to report this month, Victoria James.

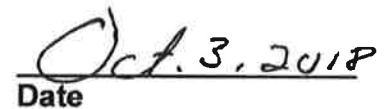
IX. Adjournment

Action: A motion was made by Ms. Malatesta to adjourn. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

These Minutes of the Public Procurement Review Board were approved by the members on the 3rd of October, 2018.



Rita Wray, Vice-Chair



Date

Attachment B

OPTFM Staff Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
AS OF AUGUST 24, 2018 - SEPTEMBER 21, 2018**

(P-1) CONTRACT#	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT
1	HUDSPETH REGIONAL CENTER (BOSWELL REGIONAL CENTER)	SYSCO FOOD SERVICES OF JACKSON	OPEN PURCHASE ORDER	FOOD FOR CAFETERIA	MODIFICATION	\$6,450.59
2	HUDSPETH REGIONAL CENTER (BOSWELL REGIONAL CENTER)	BORDEN DIARY OF ALABAMA	OPEN PURCHASE ORDER (CPO)	MILK	MODIFICATION	\$24,253.20
3	MS DEPT OF MILITARY	EASTSIDE JERSEY	OPEN PO	DAIRY PRODUCTS	MODIFICATION	\$45,000.00
4	MSU	ELEMENTAR AMERICAS INC.	COMPETITIVE BID	CARBON & NITROGEN ANALYZER	NEW	\$61,866.00
5	MS DEPT OF WILDLIFE, FISHERIES & PARKS	RICOH USA INC.	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$306,443.20
6	MSU	TSI INC.	COMPETITIVE BID	NUTRITION EDUCATION REINFORCEMENT ITEMS.	NEW	\$445,000.00
7	MS DEPT OF TRANSPORTATION	XEROX CORP - DALLAS	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$41,269.00
8	MS DEPT FINANCE & ADMINISTRATION	CANON U.S.A., INC.	COMPETITIVE PURCHASING	COPIERS	MODIFICATION	\$2,835.20
9	MS DEPT OF PUBLIC SAFETY	GRAY DANIELS FORD	OPEN PO	AUTO PARTS	NEW	\$5,000.00
10	MSU	NORTEKUSA INC.	COMPETITIVE BID	THREE (3), ACOUSTIC WAVE & CURRENT PROFILING INSTRUMENTS.	NEW	\$72,273.90
11	SMRC	MOBILITY MEDICAL CENTER	COMPETITIVE PURCHASING AGREEMENTS	WHEELCHAIRS	MODIFICATION	\$499,999.99
12	SPECIALIZED TREATMENT FACILITY	SARTIN'S DISCOUNT DRUGS	COMPETITIVE RFX	PHARMACEUTICALS	NEW	\$139,430.63
13	MS DEPT OF WILDLIFE, FISHERIES & PARKS	IMAGIN EXHIBITIONS, INC.	STATUTORY EXEMPTIONS	MUSEUM EXHIBIT	NEW	\$97,000.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
AS OF AUGUST 24, 2018 - SEPTEMBER 21, 2018**

14	8200021980	MS DEPT OF PUBLIC SAFETY	AIRGAS USA LLC	COMPETITIVE RFX	BOTTLED GASES	MODIFIED	\$12,322.50
15	8200040329	MS DEPT FINANCE & ADMINISTRATION	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFIED	\$7,292.80
16	8200040060	MS DEPT FINANCE & ADMINISTRATION	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFIED	\$4,132.00
17	8200041388	MDOT	TOSHIBA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$3,564.00
18	8200039812	SMRC	BROADWAY LINEN SERVICES	COMPETITIVE PURCHASING AGREEMENTS	LINEN	MODIFICATION	\$84,000.00
19	8200031510	ELLISVILLE STATE SCHOOL	JONES COUNTY MEDICAL SUPPLIES	COMPETITIVE PURCHASING AGREEMENTS	MEDICAL SUPPLIES	MODIFICATION	\$350,000.00
20	8200041717	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE RFX	COPIERS	NEW	\$25,680.96
21	8200026327	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE RFX	COPIERS	MODIFICATION	\$7,420.00
22	8200040467	MS DEPARTMENT OF HEALTH	PRIORITY HEALTHCARE DISTRIBUTION, INC.	COMPETITIVE RFX	NON-LATEX CONTRACEPTIVE IMPLANT	NEW	\$239,400.00
23	8200041393	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$16,526.00
24	8200024328	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$20,000.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
AS OF AUGUST 24, 2018 - SEPTEMBER 21, 2018**

25	8200035957	MS STATE HOSPITAL	AIRGAS USA, LLC	COMPETITIVE RFX	MEDICAL AND INDUSTRIAL GASES	MODIFICATION	\$144,728.95
26	8200041671	MS EDUCATION AUTHORITY/MS PUBLIC BROADCASTING	CANON	PURCHASING (GENERAL)	COPIERS	NEW	\$10,386.00
27	8200041446	MS DEPARTMENT OF HUMAN SERVICES	PITNEY BOWES	COMPETITIVE PURCHASING AGREEMENT	MAILING EQUIPMENT	NEW	\$19,739.55
28	8200026327	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE RFX	COPIERS	MODIFICATION	\$7,720.00
29	8200041733	UNIVERSITY OF MS	SANSOM EQUIPMENT CO. INC.	COMPETITIVE BID	REFUSE/ GARBAGE TRUCK	NEW	\$267,278.70
30	8200026327	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE RFX	COPIERS	MODIFICATION	\$7,720.00
31	8200024059	MS DEPARTMENT OF INSURANCE	RICOH USA INC.	PURCHASING (GENERAL)	COPIERS	MODIFICATION	\$13,614.00
32	8200024059	MS DEPARTMENT OF INSURANCE	RICOH USA INC.	PURCHASING (GENERAL)	COPIERS	MODIFICATION	\$13,614.00
33	4000312639	MS DEPT OF CORRECTIONS	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	2 DODGE DURANGOS SSV	NEW	\$47,234.00
34	4600001481	MS MILITARY DEPT	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	2 DODGE RAM 1500 TRUCKS	NEW	\$46,268.00
35	4600001480	MS MILITARY DEPT	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	3 DODGE RAM TRUCKS	NEW	\$78,870.00
36	Paper P-1	PAT HARRISON WATERWAY DISTRICT	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	1 DODGE RAM 1500 TRUCK	NEW	\$3,610.50

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
AS OF AUGUST 24, 2018 - SEPTEMBER 21, 2018**

37	4000324655	MISSISSIPPI DEPARTMENT OF REVENUE	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	5 DODGE RAM 1500 SSV TRUCKS	NEW	\$134,980.00
38	4000324401	MISSISSIPPI DEPARTMENT OF WILDLIFE	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	13 DODGE RAM 1500 TRUCKS	NEW	\$316,966.00

Attachment C

OPTFM Emergency Purchase Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
EMERGENCY OPTFM APPROVALS**

(P-1) Contract #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION
1	MDOT	TRIAD METALS INTERNATIONAL	EMERGENCY	HR H PILE	\$77,605.00	3/23/2018	NEW
2	MDOT	TWINCREST INC	EMERGENCY	TRAFFIC SIGNAL DEVICES	\$64,802.00	3/28/2018	NEW
3	MS STATE DEPARTMENT OF HEALTH	BIMBO BAKERIES USA	EMERGENCY	BREAD, WHOLE WHEAT, GRAIN FOR WIC	\$258,000.00	3/29/2018	NEW
4	MS STATE DEPARTMENT OF HEALTH	BIMBO BAKERIES USA	EMERGENCY	BREAD, WHOLE WHEAT, GRAIN FOR WIC	\$258,000.00	4/2/2018	NEW
5	MS STATE DEPARTMENT OF HEALTH	NEXAIR LLC	EMERGENCY	ICP LIQUID ARGON GAS AND BULK TANK RENTAL	\$80,963.70	4/25/2018	MODIFICATION
6	MS STATE DEPARTMENT OF HEALTH	BIMBO BAKERIES USA	EMERGENCY	BREAD FOR WIC PROGRAM	\$258,000.00	5/10/2018	MODIFICATION
7	MS DEPARTMENT OF CORRECTIONS	SOUTHWEST MICROWAVE, INC.	EMERGENCY	REPLACEMENT OF CMCFS PERIMETER FENCE DETECTION SYSTEM	\$125,910.00	8/7/2018	MODIFICATION
8	JSU	PUCKETT MACHINERY - JACKSON	TYPE 2 EMERGENCY PURCHASE	RENTAL OF THREE (3) GENERATORS, CABLES AND TECHNICIANS TO PROVIDE 90% POWER TO MS VETERANS MEMORIAL STADIUM.	\$124,257.84	8/24/2018	NEW
9	MS DEPT OF REVENUE	SHAW MATERIAL HANDLING SYSTEMS	EMERGENCY CONTRACT	FORK LIFTS	\$25,130.00	9/6/2018	NEW

Attachment D

OPTFM

Sole Source Purchase Approvals

	(P-1) CONTRACT #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION	SOLE SOURCE JUSTIFICATION
1	8800006121	UMMC	TUCKER-DAVIS TECHNOLOGIES	SOLE SOURCE	RECORDING SYSTEM FOR AUDITORY EVOKE POTENTIALS AND DISTORTION PRODUCT OTACOUSTIC EMISSIONS IN RODENTS AND RELATED ACCESSORIES FROM TUCKER- DAVIS TECHNOLOGIES.	\$27,265.00	1/8/18		
2	8800006130	UMMC	BIO-RAD LABORATORIES	SOLE SOURCE	TWO (2)CHEMIDOC MP IMAGING SYSTEMS, ACCESSORIES AND COMMODITIES FROM BIORAD.	\$84,480.00	1/9/18		
3	8800006157	MS STATE DEPARTMENT OF HEALTH	QIAGEN, INC.	SOLE SOURCE	TB REAGENTS TEST KITS	\$373,437.00	1/26/18		
4	8800006158	MS STATE DEPARTMENT OF HEALTH	BECTON, DICKSON AND COMPANY	SOLE SOURCE	REAGENTS AND SUPPLIES FOR BD BACTEC MGIT SYSTEM	\$71,271.90	1/26/18		
5	8800006158	MS STATE DEPARTMENT OF HEALTH	BECTON, DICKSON AND COMPANY	SOLE SOURCE	REAGENTS AND SUPPLIES FOR BD BACTEC MGIT SYSTEM	\$71,271.90	1/29/18		
6	8800006140	MSU	INTERNATIONAL ASSOCIATION OF ASSESSING O	SOLE SOURCE	COURSE MATERIALS	\$99,750.00	1/11/18		
7	8800006141	MSU	CRAIC TECHNOLOGIES, INC	SOLE SOURCE	SPECTROPHOTOMETER	\$76,355.00	1/18/18		
8	8800004732	UNIVERSITY OF MS	UNIVERSITY OF ALASKA FAIRBANKS	SOLE SOURCE	CHAPARRAL MODEL 50A INFRASOUND SENSORS	\$8,160.00	2/21/18		
9	8800004654	UNIVERSITY OF MS	D.E HOKANSON INC.	SOLE SOURCE	HOKANSON NIVP3 NONINVASIVE ARTERIAL INFLOW AND EC6 STRAIN GAUGE AND PHOTO PLETHYSMOGRAPH WITH ACCESSORIES	\$9,054.00	2/21/18		
10	8800004767	UNIVERSITY OF MS	WYLE LABORATORIES INC	SOLE SOURCE	BIOREACTOR DOMES- CUSTOM DESIGNED INSTRUMENT FOR CANCER RESEARCH	\$42,224.97	2/21/18		
11	8800004770	UNIVERSITY OF MS	RHOADES CAR INTERNATIONAL	SOLE SOURCE	RHOADES CAR GOBOY X2 WITH MOTOR, CANOPY, AND ACCESSORIES	\$6,472.00	2/21/18		
12	8800004771	UNIVERSITY OF MS	HORIBA INSTRUMENTS INC.	SOLE SOURCE	LABRAM HR EVOLUTION RAMAN MICROSCOPE WITH ACCESSORIES	\$288,090.00	2/21/18		

13	8800004897	UNIVERSITY OF MS	PARR INSTRUMENT COMPANY	SOLE SOURCE	MINI PRESSURE REACTION APPARATUS, 300 ML, REMOVABLE HEAD ALLOY C-276 (HAST C-276)	\$24,485.00	2/21/18		
14	8800004885	UNIVERSITY OF MS	METRO LASER, INC.	SOLE SOURCE	CUSTOM DOUBLE PULSE LASER SHEAROGRAPHY SYSTEM WITH PIXELATED, INSTANTANEOUS PHASE SHIFTING INTERFEROMETRY	\$570,521.00	2/21/18		
15	8800005201	UNIVERSITY OF MS	BRUKER BIOSPIN CORP	SOLE SOURCE	BRUKER BIOSPIN CORP FOURIER™ 300 FT-NMR SPECTROMETER, COMPLETE SYSTEM DEMO UNIT	\$160,950.00	2/21/18		
16	8800005361	UNIVERSITY OF MS	S G FRANTZ CO INC	SOLE SOURCE	CONVERSION PARTS TO CONVERT FRANTZ ISODYNAMIC MAGNETIC SEPARATOR MODEL L-1 (S/N 1245) TO A FRANTZ MAGNETIC BARRIER LABORATORY SEPARATOR MODEL LB-1	\$11,558.74	2/21/18		
17	8800005363	UNIVERSITY OF MS	WATERS TECHNOLOGIES CORPORATION	SOLE SOURCE	XEVO TQD BENCHTOP TANDEM QUADRUPOLE MASS DETECTOR	\$160,010.48	2/21/18		
18	8800005497	UNIVERSITY OF MS	MOLMEX SCIENTIFIC INC	SOLE SOURCE	MOLMEX SCIENTIFIC LS INSTRUMENTS 3D LS SPECTROMETER PACKAGE	\$147,992.00	2/21/18		
19	8800005851	UNIVERSITY OF MS	WATERS TECHNOLOGIES CORPORATION DBA: TA INSTRUMENTS - WATERS LLC	SOLE SOURCE	TA INSTRUMENTS DISCOVERY DSC25 SYSTEM DISCOVERY REFRIGERATED COOLING SYSTEM	\$39,240.00	2/21/18		
20	8800005893	UNIVERSITY OF MS	AGILENT TECHNOLOGIES, INC.	SOLE SOURCE	AGILENT 6230 MASS SPECTROMETER ANALYZER	\$150,787.62	2/21/18		
21	8800005955	UNIVERSITY OF MS	JASPER CANYON RESEARCH INCORPORATED	SOLE SOURCE	JASPER CANYON RESEARCH, INC. ZIRCON WATER TABLE SEPARATOR SYSTEM	\$18,500.00	2/21/18		
22	8800005953	UNIVERSITY OF MS	NIKON INSTRUMENTS	SOLE SOURCE	NIKON MODEL T12-E W/CUSTOM CONFIGURATION PER DR. ASHPOLE	\$149,997.36	2/21/18		
23	8800005954	UNIVERSITY OF MS	NIKON INSTRUMENTS	SOLE SOURCE	NIKON MODEL T12-E W/CUSTOM CONFIGURATION PER DR. PARIS	\$149,965.60	2/21/18		
24	8800006031	UNIVERSITY OF MS	LI-COR, INC.	SOLE SOURCE	LI-COR, INC. ODYSSEY CLX INFRARED IMAGING SYSTEM	\$55,155.00	2/21/18		

25	8800006074	UNIVERSITY OF MS	COSMED USA INC	SOLE SOURCE	COSMED USA, INC. BOD POD GOLD STANDARD	\$48,536.00	2/21/18		
26	8800006190	MSU	BRASCO INTERNATIONAL INC.	SOLE SOURCE	BUS STOP SHELTERS. BRASCO INTERNATIONAL 5'X10' SLIMLINE SERIES ALUMINUM FOUR-SIDED STRUCTURE WITH FRONT CENTERED WINDSCREEN, TWO ADA OPENINGS, DARK ANODIZED ALUMINUM FINISH, 1/4" CLEAR TEMPERED SAFETY GLASS, HORIZONTAL MULLIONS WITH THREE-WAY SPLIT GLASS, FLAT ALUMINUM ROOF, 12" ALUMINUM FASCIA, PARTIAL LENGTH ALUMINUM BENCH, SOLAR POWERED LIGHTING PACKAGE, 4'X6' DISPLAY CASE	\$39,850.00	2/26/18	NEW	
27	8800006155	UMMC	ANDOR TECHNOLOGY LTD	SOLE SOURCE	ANDOR DSD2 CONFOCAL 3D IMAGING SYSTEM, CAMERA AND ASSOCIATED ACCESSORIES	\$76,632.00	1/24/18	NEW	
28	8800005280	MSU	MARQUIS ENTERTAINMENT	SOLE SOURCE	MINIATURE MILKING COW. THE MILKING COW IS MADE OF FIBERGLASS AND MOUNTED ON A FIBERGLASS BASE.	\$8,915.00	3/6/18	MODIFICATION	
29	8800005520	MSU	PHYSICS APPLICATIONS	SOLE SOURCE	TWO-STAGE LIGHT-GAS GUN TO INCLUDE ALL PERIPHERAL SENSORS, TANKS, LASER VELOCIMETER SYSTEM, INSTALLATION, AND DEMONSTRATION.	\$115,000.00	3/6/18	MODIFICATION	
30	8800005555	MSU	SPARY EMBEDDED AB	SOLE SOURCE	RADIOSONDE S1H3-S (WEATHER INSTRUMENTATION WITH BALLOON)	\$28,997.00	3/6/18	MODIFICATION	
31	8800005633	MSU	ACEA BIOSCIENCES	SOLE SOURCE	FLOW CYTOMETER, THE NOVOCYTE 3000, PRODUCED BY ACEA BIOSCIENCES, INC., SAN DIEGO, CA. IT IS A 3-LASER INSTRUMENT WITH 13 FLUORESCENT CHANNELS (AS WELL AS SIDE SCATTER AND FORWARD SCATTER) AND IS EQUIPPED WITH AN AUTOSAMPLER FOR HANDS-OFF OPERATION.	\$135,476.70	3/6/18	MODIFICATION	

32	8800005655	MSU	LPW TECHNOLOGY INC.	SOLE SOURCE	15 KG OF PLASMA ATOMIZED TI-6AL-4V POWDER (45-150 MICRON) 13.6 KG OF PLASMA ROTATING ELECTRODE PROCESS TI- 6AL-4V POWDER (45-150 MICRON).	\$6,727.50	3/6/18	MODIFICATION	
33	8800005645	MSU	ANTON PAAR USA INC.	SOLE SOURCE	PELTIER TEMPERATURE CONTROL DEVICE FOR CONCENTRIC CYLINDER MEASURING GEOMETRIES TEMPERATURE RANGE -30 TO 200C	\$17,393.53	3/6/18	MODIFICATION	
34	8800005675	MSU	TELONICS INC.	SOLE SOURCE	TGW-4677-4 GPS/IRIDIUM SYSTEM WITH FULL CAST FOR BROWN BEAR. TGW-4677-4 GPS/IRIDIUM SYSTEM FOR ELK.	\$85,314.00	3/6/18	MODIFICATION	
35	8800005612	MSU	OPTOMECH INC.	SOLE SOURCE	TWO POWDER FEEDERS MOUNTED ON A STANDALONE CART WITH INDIVIDUAL RPM CONTROL AND A PROGRAM FOR CUSTOM BLENDING OF MATERIALS.	\$49,000.00	3/6/18	MODIFICATION	
36	8800005692	MSU	PI PHYSIK INSTRUMENTE LP	SOLE SOURCE	P-025.40P: PICA POWER PIEZO ACTUATOR, 60µM, OD25XL60MM P-025.80P: PICA POWER PIEZO ACTUATOR, 120µM, OD25XL113MM P-202.06: PICA HVPZT CABLE LEMO / OPEN END, 0.6 M E-482.00: QTY 2-PICA HIGH-POWER PIEZO DRIVER/CONTROLLER WITH ENERGY RECOVERY, 1050V, 6 A, 19" P-056.40P: PICA POWER PIEZO ACTUATOR, 60µM, OD56XL63MM	\$33,413.00	3/6/18	MODIFICATION	

37	8800005794	MSU	COLORADO STATE UNIVERSITY	SOLE SOURCE	EATING SMART • BEING ACTIVE CURRICULUM ORIGINALLY WRITTEN IN 2005, UPDATED IN 2010, AND THOROUGHLY REVISED IN 2017.	\$13,154.85	3/6/18	MODIFICATION	
38	8800005799	MSU	US FOREST SERVICE	SOLE SOURCE	14,000 MARK TRAIL COLORING BOOK 13,000 MARK TRAIL ACTIVITY BOOKS	\$27,000.00	3/6/18	MODIFICATION	
39	8800005520	MSU	PHYSICS APPLICATIONS	SOLE SOURCE	TWO-STAGE LIGHT-GAS GUN TO INCLUDE ALL PERIPHERAL SENSORS, TANKS, LASER VELOCIMETER SYSTEM, INSTALLATION, AND DEMONSTRATION.	\$115,000.00	3/12/18	MODIFICATION	
40	8800005555	MSU	SPARY EMBEDDED AB	SOLE SOURCE	RADIOSONDE S1H3-S (WEATHER INSTRUMENTATION WITH BALLOON)	\$28,997.00	3/12/18	MODIFICATION	
41	8800005633	MSU	ACEA BIOSCIENCES	SOLE SOURCE	FLOW CYTOMETER, THE NOVOCYTE 3000, PRODUCED BY ACEA BIOSCIENCES, INC., SAN DIEGO, CA. IT IS A 3-LASER INSTRUMENT WITH 13 FLUORESCENT CHANNELS (AS WELL AS SIDE SCATTER AND FORWARD SCATTER) AND IS EQUIPPED WITH AN AUTOSAMPLER FOR HANDS- OFF OPERATION.	\$135,476.70	3/12/18	MODIFICATION	
42	8800005655	MSU	LPW TECHNOLOGY INC.	SOLE SOURCE	15 KG OF PLASMA ATOMIZED TI-6AL-4V POWDER (45-150 MICRON) 13.6 KG OF PLASMA ROTATING ELECTRODE PROCESS TI- 6AL-4V POWDER (45-150 MICRON).	\$6,727.50	3/12/18	MODIFICATION	

43	8800005645	MSU	ANTON PAAR USA INC.	SOLE SOURCE	PELTIER TEMPERATURE CONTROL DEVICE FOR CONCENTRIC CYLINDER MEASURING GEOMETRIES TEMPERATURE RANGE -30 TO 200C	\$17,393.53	3/12/18	MODIFICATION	
44	8800005675	MSU	TELONICS INC.	SOLE SOURCE	TGW-4677-4 GPS/IRIDIUM SYSTEM WITH FULL CAST FOR BROWN BEAR. TGW-4677-4 GPS/IRIDIUM SYSTEM FOR ELK.	\$85,314.00	3/12/18	MODIFICATION	
45	8800005612	MSU	OPTOMECH INC.	SOLE SOURCE	TWO POWDER FEEDERS MOUNTED ON A STANDALONE CART WITH INDIVIDUAL RPM CONTROL AND A PROGRAM FOR CUSTOM BLENDING OF MATERIALS.	\$49,000.00	3/12/18	MODIFICATION	
46	8800005692	MSU	PI PHYSIK INSTRUMENTE LP	SOLE SOURCE	P-025.40P: PICA POWER PIEZO ACTUATOR, 60µM, OD25XL60MM P-025.80P: PICA POWER PIEZO ACTUATOR, 120µM, OD25XL113MM P-202.06: PICA HVPZT CABLE LEMO / OPEN END, 0.6 M E-482.00: QTY 2-PICA HIGH-POWER PIEZO DRIVER/CONTROLLER WITH ENERGY RECOVERY, 1050V, 6 A, 19" P-056.40P: PICA POWER PIEZO ACTUATOR, 60µM, OD56XL63MM	\$33,413.00	3/12/18	MODIFICATION	
47	8800005794	MSU	COLORADO STATE UNIVERSITY	SOLE SOURCE	EATING SMART • BEING ACTIVE CURRICULUM ORIGINALLY WRITTEN IN 2005, UPDATED IN 2010, AND THOROUGHLY REVISED IN 2017.	\$13,154.85	3/12/18	MODIFICATION	

48	8800005799	MSU	US FOREST SERVICE	SOLE SOURCE	14,000 MARK TRAIL COLORING BOOK 13,000 MARK TRAIL ACTIVITY BOOKS	\$27,000.00	3/12/18	MODIFICATION	
49	8800004574	MSU	MTS SYSTEMS CORP.	SOLE SOURCE	HIGH PERFORMANCE FURANCE & ACCESSORIES	\$29,666.56	3/12/18	MODIFICATION	
50	8800004577	MSU	ABRAXIS LLC	SOLE SOURCE	CYANOTOXIN AUTOMATED ASSAY SYSTEM	\$25,600.00	3/12/18	MODIFICATION	
51	8800004578	MSU	TURBINE TECHNOLOGIES LTD.	SOLE SOURCE	PUMPLAB	\$32,385.21	3/12/18	MODIFICATION	
52	8800004579	MSU	TA INSTRUMENTS LLC	SOLE SOURCE	STAINLESS SATEEL CUP & BOB FIXTURE	\$8,631.00	3/12/18	MODIFICATION	
53	8800004592	MSU	TURBINE TECHNOLOGIES LTD.	SOLE SOURCE	RANKINE CYCLER	\$32,593.92	3/12/18	MODIFICATION	
54	8800004600	MSU	ARMFIELD INC.	SOLE SOURCE	FLUID FRICTION MEASUREMENTS, DATA LOGGING ACCESSORY W/SOFTWARE FOR C6-MKII, PRESSURE SURGE IN A PIPE & WATER HAMMER APPARATUS VAPOUR COMPRESSION REFRIGERATION UNIT TRANSFORMER TO ACCOMMODATE 120V/1PH/60HZ SUPPLY SATURATION PRESSURE & TROTTLING CALORIMETER EDUCATIONAL SOFTWARE FOR TH1 TO TH5 ON A SINGLE CD-ROM, C/W DATA LOGGER	\$149,451.00	3/12/18	MODIFICATION	

55	8800004627	MSU	AGILENT TECHNOLOGIES INC.	SOLE SOURCE	LIQUID CHROMATOGRAPH	\$214,784.10	3/12/18	MODIFICATION	
56	8800004631	MSU	ORGANWISE GUYS	SOLE SOURCE	ORGANWISE GUYS NUTRITION EDUCATION MATERIALS AND CURRICULUM	\$154,341.88	3/12/18	MODIFICATION	
57	8800004785	MSU	AMRO MUSIC STORE	SOLE SOURCE	STEINWAY MODEL B EDONY SATIN	\$85,250.00	3/12/18	MODIFICATION	
58	8800004804	MSU	HYSITRON INC.	SOLE SOURCE	ADVANCED CONTROL MODULE FOR TRIBPINDER TI- 900 HYSITRON/NEWPORT ESP-301 MOTOR CONTROLLER FOR TRIBOINDENTER TI-900 V2 COLOR OPTICS FOR TRIBOINDNETER TI-900 FUSED QUARTZ STANDARD FOR TEST CALIBRATION SINGLE CRYSTAL ALUMIN	\$80,574.00	3/12/18	MODIFICATION	
59	8800004815	MSU	BRUKER AXS INC.	SOLE SOURCE	CHEMISTRY DEPARTMENT IS SEEKING TO PURCHASE A BRUKER BCU-1 PRE-COOLING AND STABILIZATION ACCESSORY FOR T	\$6,500.00	3/12/18	MODIFICATION	
60	8800004832	MSU	BIOMEDICAL SOLUTIONS	SOLE SOURCE	PRECELLYS EVOLUTION HOMOGENIZERS & LYSING KIT FOR HARD TISSUE HOMOGENIZING	\$8,454.38	3/12/18	MODIFICATION	

61	8800004835	MSU	FUJI FILM SONOSITE INC.	SOLE SOURCE	SONOSITE EDGE ULTRASOUND SYSTEM	\$34,752.50	3/12/18	MODIFICATION	
62	8800004837	MSU	FEEDBACK INSTRUMENTS	SOLE SOURCE	MODULAR SERVO SYSTEM, CONVERSION KITS, COMPONENTS, MATLAB CONTROL APPLICATIONS, LABVIEW APPLICATIONS, & PLC TRAINING	\$177,375.41	3/12/18	MODIFICATION	
63	8800004863	MSU	SPARY EMBEDDED AB	SOLE SOURCE	WINDSOND SOFTWARE LICENSE WS-161, WINDSOND RECEIVER RR1-087, RADIOSONDE S1H3-S WITH BATTERY BL75	\$15,780.00	3/12/18	MODIFICATION	
64	8800004884	MSU	INTERNATIONAL ASSOCIATION OF ASSESSING O	SOLE SOURCE	IAAO COURSE MATERIAL	\$21,640.00	3/12/18	MODIFICATION	
65	8800004892	MSU	UVP LLC	SOLE SOURCE	UVP IBOX SCIENTIA 900, A SMALL ANIMAL IMAGING SYSTEM	\$84,128.00	3/12/18	MODIFICATION	
66	8800004920	MSU	US DIDACTIC	SOLE SOURCE	HM142-SEDIMENTATION TANK, HM141-HYDROGRAPH AFTER PRECIPITATION, HM111-PIPE NETWORK BENCH AND HM140-OPEN CHAN	\$103,000.00	3/12/18	MODIFICATION	
67	8800004931	MSU	INTERNATIONAL MET SYSTEMS	SOLE SOURCE	58 OF EACH OF THE FOLLOWING: IMET-1ABXN 403 MHZ GPS RADIOSONDE, 100GM METEROLOGICAL BALLOON, DE- REELER FOR RADIOSONDE, PARACHUTE FOR RADIOSONDE	\$14,006.02	3/12/18	MODIFICATION	
68	8800004946	MSU	PERKIN ELMER HEALTH SCIENCES	SOLE SOURCE	IVIS LUMINA SERIES III INSTRUMENT WITH XGI-8 ANESTHESIA SYSTEM	\$208,256.00	3/12/18	MODIFICATION	

69	8800004962	MSU	HYDRONALIX	SOLE SOURCE	REMOVAL OF GASOLINE SYSTEM AND REPLACEMENT WITH STANDARD HYDRONALIX ELECTRIC MOTOR SYSTEM AND BATTERY PACK FOR 65" BOAT. 24 CELL BATTERY MODULE INSTALLED IN USV. MOTOR CONTROLLER SYSTEM WITH MAGNETIC ARMING SWITCH INTEGRATED WITH PICCOLO CONTROL INSTALLED IN USV. CHARGERS AND MISCELLANEOUS SUPPORT ACCESSORIES. READY TO RUN STATE AND CUSTOMER TRAINING AND ORIENTATION	\$24,000.00	3/12/18	MODIFICATION	
70	8800004963	MSU	FORNEY LP	SOLE SOURCE	CONSOLE, AUTOMATIC VFD-MOE	\$12,999.00	3/12/18	MODIFICATION	
71	8800004976	MSU	BECKMAN COULTER INC.	SOLE SOURCE	BECKMAN COULTER/OPTIMA XPN 90-IVD (A99842) BECKMAN COULTER/ROTOR PACKAGE, SW-32TI (369694) BECKMAN COULTER/SW-55TI ROTOR PACKAGE (342196)	\$64,068.32	3/12/18	MODIFICATION	
72	8800005031	MSU	LUMITE	SOLE SOURCE	(16) 6'H X 20'W X 20'L INSECT CAGES WITH PYRAMID TOP 4'H X 20'W X 20'L WITH 6' ZIPPER ON SIDE REINFORCED TOP	\$24,682.24	3/12/18	MODIFICATION	

73	8800005040	MSU	PENTAIR AQUATIC ECO- SYSTEMS	SOLE SOURCE	CARTRIDGE FILTERS, IN SERIES FROM 25 MICRON TO 1 MICRON, 100 GALLON STORAGE TANK, SUBMERSIBLE HEATER (1000 WATTS, 230 VOLT), HEATER CONTROLLER, WATER PUMP TO PROVIDE 5 GPM. AND SPARUS PUMP WITH CONSTANT FLOW TECHNOLOGY, ADJUSTABLE FLOW RATES UP TO 60 GPM, TWO 1 MICRON BAG FILTERS, CARBON FILTER (SUITABLE FOR WATER POLISHING AND TRACE CHEMICAL REMOVAL ONLY), SKID MOUNTED FOR EASY INSTALLATION, CAN BE USED FOR RECIRCULATION WITH ADDITION OF BIOFILTER	\$12,615.02	3/12/18	MODIFICATION	
74	8800005045	MSU	TSI INCORPORATED	SOLE SOURCE	LASER AEROSOL SPECTROMETER (LAS) SYSTEM FROM TSI INC. CONSISTING OF A TSI MODEL 3340 LASER PARTICLE SIZER KIT AND A TSI 3302A AEROSOL DILUTER. THIS SYSTEM IS A RESEARCH GRADE INSTRUMENT AND WILL BE ORDERED FOR USE IN A PROJECT SUBJECT TO THE NUCLEAR GRADE QUALITY MEASUREMENTS.	\$68,825.00	3/12/18	MODIFICATION	
75	8800005047	MSU	LIGHT TECHNOLOGIES IND. INC.	SOLE SOURCE	TWO (2) LT INDUSTRIES, INC. HIGH ENERGY BUBBLE SHEDDING PROBES (MODEL # PR-V) AND ONE (1) LT INDUSTRIES, INC. FIBER OPTIC CABLE BUNDLE (BIFOP- FS120).	\$7,665.00	3/12/18	MODIFICATION	

76	8800005058	MSU	ARMPFIELD INC.	SOLE SOURCE	<p>1) DLM-X: BASE UNIT FOR DESKTOP LEARNING MODULE</p> <p>2) DLM-1: BASIC HEAT EXCHANGER EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE</p> <p>3) DLM-2: FLUIDISED BED EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE</p> <p>4) DLM-3: ORIFICE PLATE EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE</p> <p>5) DLM-4: SHELL AND TUBE HEAT EXCHANGER EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE (REQUIRES TWO BASE UNITS TO OPERATE)</p> <p>6) DLM-5: TUBULAR HEAT EXCHANGER EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE (REQUIRES TWO BASE UNITS TO OPERATE)</p> <p>7) DLM-6: ENERGY LOSSES IN HYDRAULIC SYSTEM EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE</p> <p>8) DLM-7: VENTURI SYSTEM EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE</p>	\$59,178.00	3/12/18	MODIFICATION	
77	8800005059	MSU	CURRICULUM ASSOC. INC.	SOLE SOURCE	<p>BRIGANCE EARLY CHILDHOOD COMPLETE ASSESSMENT KIT (3-5YEARS)</p> <p>BRIGANCE EARLY CHILDHOOD COMPLETE ASSESSMENT KIT III (0-35MONTHS)</p>	\$52,561.44	3/12/18	MODIFICATION	
78	8800005086	MSU	PROTEIN SIMPLE	SOLE SOURCE	<p>THE WES SYSTEM FROM PROTEIN SIMPLE IS A UNIQUE, AUTOMATED SIZE-BASED SEPARATION AND NANO- IMMUNOASSAY PLATFORM FOR THE DETECTION AND CHARACTERIZATION OF PROTEIN MOLECULAR WEIGHTS IN DENATURED PROTEIN LYSATES.</p>	\$64,000.00	3/12/18	MODIFICATION	
79	8800005181	MSU	US FOREST SERVICE	SOLE SOURCE	<p>ITEM NO. 99271 MARK TRAIL COLORING BOOK, QUANTITY - 12,000</p> <p>ITEM NO. 99272 MARK TRAIL ACTIVITY BOOK, QUANTITY - 12,000</p>	\$23,520.00	3/12/18	MODIFICATION	

80	8800005202	MSU	TSI INC.	SOLE SOURCE	TWO TSI MODEL 3302A AEROSOL DILUTER, TO BE USED IN COMBINATION WITH A TSI MODEL 3321 AERODYNAMIC PARTICLE SIZER (APS) THAT MSU-ICET HAS PREVIOUSLY PURCHASED.	\$18,563.90	3/12/18	MODIFICATION	
81	8800005230	MSU	PI PHYSIK INSTRUMENTE LP	SOLE SOURCE	NEXACTUATOR LINEAR ACTUATOR, 30MM, 20NM ENCODER-RESOLUTION NEXACT® CONTROLLER, 1 CHANNEL, LINEAR ENCODER	\$8,703.96	3/12/18	MODIFICATION	
82	8800005251	MSU	WINTERSTEIGER INC.	SOLE SOURCE	WINTERSTEIGER CIBUS FORAGE HEADER PART #0233.1001.01 1.5M CUTTING WIDTH HYDRAULIC DRIVEN 4 PIECE PICKUP REEL, 0-60 RPM, DOUBLE BRUSHES FOR CONTINUOUS FEEDING HYDRAULIC DRIVEN DOUBLE KNIFE WITH STEPLESS ADJUSTABLE KNIFE SPEED	\$31,100.00	3/12/18	MODIFICATION	
83	8800005268	MSU	MASSA PRODUCTS CORP.	SOLE SOURCE	2 - M3 WIRELESS TANK LEVEL SENSOR DEVELOPERS KIT 25 - M3/150 MASSA WIRELESS SHORT RANGE ULTRASONIC LEVEL SENSOR	\$15,889.08	3/12/18	MODIFICATION	
84	8800005353	MSU	SEGWAY INC.	SOLE SOURCE	ONE (1) SEGWAY SE-3 PATROLLER (SECURITY) WITH AMBER STROBE LIGHTS. MODEL # 24780SAA	\$13,394.00	3/12/18	MODIFICATION	
85	8800005400	MSU	ANTON PAAR USA INC.	SOLE SOURCE	DENSITY METER (ANTON-PAAR DMA 4500M) THAT WILL ENABLE THE PETROLEUM PRODUCTS LABORATORY TO DETERMINE API GRAVITY OF GASOLINE, GASOHOL, AND DIESEL SAMPLES.	\$14,556.80	3/12/18	MODIFICATION	

86	8800005401	MSU	SHIMADZU SCIENTIFIC INST. INC.	SOLE SOURCE	UPGRADE FOR AN EXISTING SHIMADZU GAS CHROMATOGRAPH THAT WILL ENABLE THE PETROLEUM PRODUCTS LABORATORY TO PERFORM SIMULATED DISTILLATION TESTING ON PETROLEUM SAMPLES.	\$10,837.76	3/12/18	MODIFICATION	
87	8800005492	MSU	PETROLAB COMPANY LLC	SOLE SOURCE	MINIVAP-VPXPRT VAPOR PRESSURE TESTER WITH 12- PLACE AUTOSAMPLER.	\$33,365.00	3/12/18	MODIFICATION	
88	8800005500	MSU	INDUSRY TRAINING SOLUTIONS	SOLE SOURCE	5 COMPLETE LABVOLT 0.2KW ELECTROMECHANICAL TRAINING SYSTEM - MODULAR WORKSTATIONS WITH APPLICABLE MODULES MADE BY FESTO DIDACTIC	\$145,431.25	3/12/18	MODIFICATION	
89	8800005585	MSU	DYNAMIC SYSTEMS INC.	SOLE SOURCE	GLEEBLE 3500C-10/1HS-75 THERMAL- MECHANICAL SIMULATOR	\$747,352.90	3/12/18	MODIFICATION	
90	8800006201	UNIVERSITY OF MS	LEICA MICROSYSTEMS INC.	SOLE SOURCE	TSC SP8WLL X CONFOCAL MICROSCOPE FOR RESEARCH PURPOSES	\$457,874.69	3/21/18	NEW	
91	8800006185	MSU	LOTEK WIRELESS INC.	SOLE SOURCE	LITETRACK IRIIDIUM 420 COLLAR FOR BLACK BEARS WITH 20 CM SELF-ADJUSTING MAGNETIC EXPANDABLE AND CONTRACTIBLE INSERT	\$19,563.00	3/23/18	NEW	
92	8800006200	UNIVERSITY OF SOUTHERN MS	SHOUMEI TSENG	SOLE SOURCE	LABOACE LC-5060, SYSTEM THAT SEPARATES AND COLLECTS HIGHLY PURE COMPOUNDS AND RECYCLES SOLVENTS.	\$66,000.00	3/23/18	NEW	

93	8800006204	UMMC	DATA SCIENCES INTERNATIONAL (DSI)	SOLE SOURCE	PRESSURE AND ACTIVITY TELEMETRY PROBES AND ACCESSORIES	\$12,705.00	3/28/18	NEW	
94	8800006204	UMMC	DATA SCIENCES INTERNATIONAL (DSI)	SOLE SOURCE	PRESSURE AND ACTIVITY TELEMETRY PROBES AND ACCESSORIES	\$12,705.00	4/3/18	NEW	
95	8800006231	UNIVERSITY OF MS	LAB PRODUCTS INC.	SOLE SOURCE	SUPER MOUSE 750 VENTILATED MICRO-ISOLATOR CAGE RACK AND ACCESSORIES	\$16,297.00	4/5/18	NEW	
96	8800006220	MDOT	ANTON PAAR USA INC	SOLE SOURCE	ANTON PAAR GROUND TIRE RUBBER DEVICE	\$12,368.60	4/2/18	NEW	
97	8800006220	MDOT	ANTON PAAR USA INC	SOLE SOURCE	ANTON PAAR GROUND TIRE RUBBER DEVICE	\$12,368.60	4/2/18	MODIFICATION	
98	8800006220	MDOT	ANTON PAAR USA INC	SOLE SOURCE	ANTON PAAR GROUND TIRE RUBBER DEVICE	\$12,368.60	4/2/18	MODIFICATION	
99	8800006212	UMMC	TECAN US INC.	SOLE SOURCE	INFINITE 200 PRO M PLEX MICROPLATE READER AND RELATED ACCESSORIES	\$23,277.00	4/6/18	NEW	

100	8800006212	UMMC	TECAN US INC.	SOLE SOURCE	INFINITE 200 PRO M PLEX MICROPLATE READER AND RELATED ACCESSORIES	\$23,277.00	4/6/18	NEW	
101	8800006251	UNIVERSITY OF SOUTHERN MS	MASTER PRECISION PRODUCTS, INC.	SOLE SOURCE	ASTM MOLDS	\$6,850.00	4/23/18	NEW	
102	8800006251	UNIVERSITY OF SOUTHERN MS	MASTER PRECISION PRODUCTS, INC.	SOLE SOURCE	ASTM MOLDS	\$6,850.00	4/26/18	MODIFICATION	
103	8800006243	UNIV. OF MS MEDICAL CENTER	SIMULAB CORPORATION	SOLE SOURCE	MEDICAL TRAINING EQUIPMENT	\$13,600.00	4/24/18	NEW	
104	8800006252	UNIV. OF MS MEDICAL CENTER	RAYBIOTECH LIFE, INC.	SOLE SOURCE	LAB EQUIPMENT	\$40,402.36	4/30/18	NEW	
105	8800006242	UNIVERSITY OF MS	SYNDAVER LABS INC.	SOLE SOURCE	SYNTHETIC HUMAN, G2 ANATOMY MODEL, FEMALE	\$111,194.00	4/24/18	NEW	
106	8800006243	UNIV. OF MS MEDICAL CENTER	SIMULAB CORPORATION	SOLE SOURCE	MEDICAL TRAINING EQUIPMENT	\$13,600.00	4/25/18	NEW	
107	8800006252	UNIV. OF MS MEDICAL CENTER	RAYBIOTECH LIFE, INC.	SOLE SOURCE	LAB EQUIPMENT	\$40,402.36	4/25/18	NEW	
108	8800006248	UMMC	PERIMED INC.	SOLE SOURCE	PERICAM PSI HR LASER SPECKLE IMAGER AND RELATED ACCESSORIES.	\$61,900.00	5/11/18	NEW	

109	8800006256	UMMC	MEDIBEACON GMBH	SOLE SOURCE	NIC-KIDNEY FLUORESCENT DETECTOR AND RELATED ACCESSORIES	\$8,684.00	5/14/18	NEW	
110	8800006261	UMMC	AXON ENTERPRISE INC.	SOLE SOURCE	40 TASERS WITH ACCESSORIES WITH A SPARE TASER (41 TASERS); A SPARE HANDLE (41 HANDLES); AND A SPARE BATTERY PACK (41 BATTERY PACKS). THIS INCLUDES A FIVE YEAR SERVICE PLAN AND A FIVE YEAR ASSURANCE PLAN.	\$98,964.00	5/17/18	NEW	
111	8800006256	UMMC	MEDIBEACON GMBH	SOLE SOURCE	NIC-KIDNEY FLUORESCENT DETECTOR AND RELATED ACCESSORIES	\$40,000.00	Rejected on 5/14/2018, Revised on 5/22/18	NEW	
112	8800006264	UMMC	MED ASSOCIATES INC.	SOLE SOURCE	SELF-ADMINISTRATION EQUIPMENT FOR NONHUMAN PRIMATES	\$40,000.00	5/22/18	NEW	
113	8800006279	MS STATE DEPARTMENT OF HEALTH	BIO RAD LABORATORIES, INC.	SOLE SOURCE	GEENIUS HIV 1/2 SUPPLEMENTAL ASSAY TEST KITS	\$60,480.00	5/24/18	NEW	
114	8800006278	MS STATE DEPARTMENT OF HEALTH	IDEXX LABORATORIES, INC.	SOLE SOURCE	E.COLI AND COLIFORM REAGENTS (TEST KITS) FOR DRINKING & DIARY WATER.	\$155,140.00	5/24/18	NEW	
115	8800006280	MS STATE DEPARTMENT OF HEALTH	BIOFIRE DIAGNOSTICS, LLC	SOLE SOURCE	BIOFIRE FILM ARRAY SYSTEM TEST KITS & PCR MOLECULAR BIOLOGY SYSTEM	\$69,420.00	5/24/18	NEW	
116	8800006281	MSU	US DIDACTIC	SOLE SOURCE	(50), GUNT, TZ 300, LEVER ASSEMBLY PRESS KITS	\$60,058.42	5/30/18	NEW	
117	8800006262	DPS	QIAGEN INC	SOLE SOURCE	QIAGEN EZ1 ADVANCED XL	\$108,511.00	5/29/18	NEW	
118	8800006274	DPS	LIFE TECHNOLOGIES CORPORATION	SOLE SOURCE	401734 PRISM GENESCAN KIT 500 ROX	\$497,000.00	5/29/18	NEW	

119	8800006263	DPS	QIAGEN INC	SOLE SOURCE	EZ1 DNA INVESTIGATOR KIT (48)	\$432,000.00	5/29/18	NEW	
120	8800006284	MSU	US DIDACTIC	SOLE SOURCE	QTY 1: GUNT, WP 400, PENDULUM IMPACT TESTER, 25 NM, W/ DATA ACQUISITION, SAFETY CAGE, AND TEST SPECIMENS QTY 2: GUNT, WP 140, FATIGUE TESTING MACHINE W/ TEST SPECIMENS QTY 1: GUNT, TM 155, FREE AND FORCED VIBRATION APPARATUS W/ DATA ACQUISITION	\$65,037.51	6/5/18	NEW	
121	8800006285	MSU	INSTRON CORP.	SOLE SOURCE	INSTRON MODEL 5969 MATERIALS TESTING SYSTEM, CAPACITY 50 KN W/TENSION, COMPRESSION, BENDING, & SHEAR ACCESSORIES	\$99,390.00	6/5/18	NEW	
122	8800006300	UMMC	AXON ENTERPRISE INC.	SOLE SOURCE	40 TASER 60 X2 (MODEL) UNITS WITH ACCESSORIES	\$98,964.00	6/8/18	NEW	
123	8800006311	UNIVERSITY OF MS	GUBENER PLASTINATE GMBH	SOLE SOURCE	GUBENER PLASTINATE GMBH VON HAGENS PLASTINATION SPECIMENS	\$139,898.40	6/11/18	NEW	
124	8800006310	MSU	DELTA WESTERN	SOLE SOURCE	FIVE EXPERIMENTAL DIETS CONTAINING VARIOUS LEVELS OF PROTEIN AND THE AMINO ACID LYSINE.	\$20,000.00	6/12/18	NEW	
125	8800006312	UMMC	OROBOROS INSTRUMENTS GMBH	SOLE SOURCE	POWER O2K-RESPIROMETER, AN UPGRADE OF THE O2K- RESPIROMETER TO O2K-FLUORESPIROMETER, AND A STIRRER-BAR.	\$50,219.41	6/13/18	NEW	
126	8800006320	MS STATE DEPARTMENT OF HEALTH	ROCHE DIAGNOSTICS CORPORATION	SOLE SOURCE	MAGNA PURE 96 INSTRUMENT	\$91,563.00	6/12/18	NEW	
127	8800006323	MDOT	POTTERS INDUSTRIES INC	SOLE SOURCE	VISILOK	\$150,000.00	6/15/18	NEW	
128	8800006314	UNIVERSITY OF SOUTHERN MS	PASCO SCIENTIFIC	SOLE SOURCE	PASCO 550 UNIVERSAL INTERFACE.	\$5,869.98	6/21/18	NEW	

129	8800006316	UMMC	OROBOROS INSTRUMENTS GMBH	SOLE SOURCE	O2K FLUORESPIROMETER.	\$60,662.91	6/25/18	NEW	
130	8800006320	MS STATE DEPARTMENT OF HEALTH	ROCHE DIAGNOSTICS CORPORATION	SOLE SOURCE	MAGNA PURE 96 INSTRUMENT	\$91,563.00	6/21/18	NEW	
131	8800006320	MS STATE DEPARTMENT OF HEALTH	ROCHE DIAGNOSTICS CORPORATION	SOLE SOURCE	MAGNA PURE 96 INSTRUMENT	\$91,563.00	6/27/18	NEW	
132	8800006313	MS STATE DEPARTMENT OF HEALTH	The National Campaign to Prevent Te	SOLE SOURCE	Customized Comprehensive Reproductive Health Education Materials	\$15,080.00	6/25/18	NEW	IN COMPLIANCE WITH TITLE X FAMILY PLANNING PROGRAM'S LAWS AND REGULATIONS, THE AGENCY MUST HAVE A REVIEW AND APPROVAL PROCESS FOR PATIENT EDUCATION MATERIALS BY AN ADVISORY COMMITTEE. THE COMMITTEE SELECTED THIS VENDOR'S MATERIAL. THIS VENDOR'S MATERIALS ARE MEDICALLY ACCURATE, EVIDENCED BASED PATIENT MATERIALS TAILORED FOR FAMILY PLANNING CLIENTS. THESE MATERIALS ARE PRODUCED IN A VARIETY OF LANGUAGES.
133	8800006332	UMMC	Med Associates, Inc	SOLE SOURCE	Rat Shuttle Chamber package for active and passive avoidance	\$24,000.00	7/10/18	NEW	THE ADDITIONAL CHAMBER PACKAGE WILL BE CONTROLLED BY AN EXISTING COMPUTER WITH MEDASSOCIATES SOFTWARE.
134	8800006341	UMMC	True Phantom Solutions, Inc.	SOLE SOURCE	Adult Human Head (Custom Phantom) for MRI and CT Scans with customized brain.	\$11,500.00	7/9/18	NEW	THIS CUSTOM PHANTOM WILL BE IMAGED USING BOTH CT AND MRI USING CLINICAL IMAGING PROTOCOLS. STANDARD PHANTOMS CANNOT BE USED TO ADDRESS THE RESEARCH QUESTIONS.
135	8800006333	UMMC	Medkoo Biosciences Inc.	SOLE SOURCE	Tonapofylline	\$6,980.00	7/11/18	NEW	TONAPOFYLLINE IS ONLY SYNTHESIZED BY MEDKOO BIOSCIENCES. THIS IS NOT AVAILABLE FROM ANY OTHER DISTRIBUTOR.
136	8800006344	UMMC	Illumina Inc.	SOLE SOURCE	AmpliSeq Library PLUS	\$25,480.00	7/11/18	NEW	ILLUMINA IS THE ONLY COMPANY THAT DISTRIBUTES THE PROPRIETARY REAGENTS FOR USE WITH THE ILLUMINA MISEQ SEQUENCER THAT IS UTILIZED BY THE RESEARCHER.
137	8800006323	MDOT	POTTERS INDUSTRIES INC	SOLE SOURCE	PAINT SEALANT	\$0.00	7/31/18	MODIFICATION	ONLY MADE BY VENDOR

138	8800006330	MS DEPT OF PUBLIC SAFETY	CMI INC	SOLE SOURCE	BREATHALIZER PARTS	\$210,000.00	8/1/18	MODIFICATION	SPECIFIC PARTS ONLY MADE BY ONE COMPANY
139	8800006262	MS DEPT OF PUBLIC SAFETY	QIAGEN INC	SOLE SOURCE	DNA ROBOT TOOL	\$108,511.00	8/6/18	MODIFICATION	ONLY ONE PRODUCER MEETS SPECS REQUIRED
140	8800006366	UNIVERSITY OF MS	WYATT TECHNOLOGY CORPORATION	SOLE SOURCE	MINIDAWN TREOS II (PART NUMBER WTREOS-RC) MALS DETECTOR WITH ASTRA DATA COLLECTION AND ANALYSIS SOFTWARE; WYATT TECHNOLOGY OPTILAB T- REX (PART NUMBER WTREX-RC) REFRACTIVE INDEX DETECTOR	\$49,924.00	8/6/18	NEW	THE SYSTEM MUST MEET THE FOLLOWING REQUIREMENTS IN ORDER TO DEMONSTRATE BOTH SUITABILITY FOR THE PURPOSES DESCRIBED IN THE SPONSORED RESEARCH PROPOSAL FUNDED BY NIH
141	8800006371	MSU	LOLIGO SYSTEMS APS	SOLE SOURCE	COMPLETE BLOOD GAS SYSTEM (FOR ECTOTHERMS)	\$50,552.80	8/8/18	NEW	A GRANT HAS BEEN AWARDED TO DR. ALLEN, SPECIFICALLY TO PURCHASE THIS INSTRUMENT, FROM THE US DEPARTMENT OF AGRICULTURE (USDA), AGRICULTURE AND FOOD RESEARCH INITIATIVE (AFRI) FOUNDATIONAL GRANT (PROPOSAL# 2017-05803). THE OBJECTIVES OF THE GRANT CANNOT BE MET WITHOUT THIS INSTRUMENT.
142	8800006372	MSU	PASCO SCIENTIFIC	SOLE SOURCE	850 UNIVERSAL INTERFACE (10 PIECES) AND 550 UNIVERSAL INTERFACE (30 PIECES).	\$24,884.00	8/8/18	NEW	THE INTERFACES BEING PURCHASED ARE THE ONLY INTERFACES COMPATIBLE WITH THEIR EXISTING PASCO SENSORS AND PASCO LAB EQUIPMENT CURRENTLY BEING USED IN MSU'S PHYSICS LAB.
143	8800006372	MSU	LI-COR INC.	SOLE SOURCE	LI-6800F PORTABLE PHOTOSYNTHESIS SYSTEM WITH FLUOROMETER	\$49,062.00	8/15/18	NEW	COMPATABILITY WITH THEIR EXISTING LI-COR LI-6400 SYSTEM.
144	8800006390	MSU	FLANDERS CORPORATION	SOLE SOURCE	SIZE 5 NUCLEAR GRADE AXIAL FLOW HEPA FILTERS "U" PACK.	\$14,400.00	8/15/18	NEW	UNDER AN AGREEMENT WITH THE DEPARTMENT OF ENERGY MSU IS PERFORMING RESEARCH ON NUCLEAR GRADE HEPA "U" PACK FILTERS. FLANDER CORP. IS THE ONLY COMPANY THAT MANUFACTURES THIS TYPE OF "U" PACK FILTER.
145	8800006130	UMMC	BIO-RAD LABORATORIES	SOLE SOURCE	TWO (2)CHEMIDOC MP IMAGING SYSTEMS, ACCESSORIES AND COMMODITIES FROM BIORAD.	\$84,480.00	8/15/18	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.

146	8800006264	UMMC	MED ASSOCIATES INC.	SOLE SOURCE	SELF-ADMINISTRATION EQUIPMENT FOR NONHUMAN PRIMATES	\$40,000.00	8/16/18	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
147	8800006155	UMMC	ANDOR TECHNOLOGY LTD	SOLE SOURCE	DSD2 CONFOCAL 3D IMAGING SYSTEM, CAMERA AND ASSOCIATED ACCESSORIES	\$76,632.00	8/16/18	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
148	8800006252	UMMC	RAYBIOTECH LIFE	SOLE SOURCE	HUMAN GLYCOSYLATION ARRAY	\$40,402.36	8/16/18	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
149	8800006248	UMMC	PERIMED INC.	SOLE SOURCE	PERICAM PSI HR LASER SPECKLE IMAGER AND RELATED ACCESSORIES.	\$61,900.00	8/16/18	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
150	8800006300	UMMC	AXON ENTERPRISE INC.	SOLE SOURCE	40 TASERS WITH ACCESSORIES AND 40 ASSURANCE PLANS	\$98,964.00	8/16/18	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
151	8800006212	UMMC	TECAN US INC.	SOLE SOURCE	INFINITE 200 PRO M PLEX MICROPLATE READER AND RELATED ACCESSORIES	\$23,277.00	8/16/18	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
152	8800006243	UMMC	SIMULAB CORPORATION	SOLE SOURCE	TRAUMAFAMILY MEDICAL SIMULATION TISSUE SETS AND RELATED ACCESSORIES	\$13,600.00	8/16/18	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
153	8800006401	UMMC	ILLUMINA INC.	SOLE SOURCE	ISEQ 100 SEQUENCING INSTRUMENT AND RELATED KITS AND REAGENTS	\$27,696.00	8/16/18	NEW	THE ISEQ100 IS THE ONLY INSTRUMENT AVAILABLE THAT WILL SEAMLESSLY INTEGRATE WITH OUR CURRENT EQUIPMENT. THE DATA GENERATED IS EXACTLY THE SAME BETWEEN ALL THREE ILLUMINA INSTRUMENTS AND JUST THE SCALE (OR AMOUNT OF DATA) IS DIFFERENT. IN OTHER WORDS, A LIBRARY PREPARED FOR ONE INSTRUMENT CAN BE UTILIZED ON THE OTHER INSTRUMENTS DEPENDING ON THE REQUIRED AMOUNT OF DATA.

154	8800006402	UMMC	COLUMBUS INSTRUMENTS INT.	SOLE SOURCE	REPLACEMENT PLEXIWALLS FOR 6 OPTO-M4 OPEN FIELD ACTIVITY BOXES BY COLUMBUS INSTRUMENTS. EACH UNIT IS FORMED BY 4 SHEETS OF PLEXIGLASS CONNECTED WITH PLASTIC HOLDERS TO FORM THE BOX.	\$9,695.00	8/17/18	NEW	THE REPLACEMENT PARTS WILL GO INTO EXISTING OPTO-VARIMEX ACTIVITY BOXES. THE REPLACEMENT PARTS ARE MANUFACTURED BY COLUMBUS INSTRUMENTS SPECIFICALLY FOR THEIR ACTIVITY BOXES.
155	8800006405	UNIVERSITY OF SOUTHERN MS (GCRL).	TELEDYNE INSTRUMENTS INC.	SOLE SOURCE	TR-6001 ACOUSTIC RELEASES AND UNIVERSAL TOPSIDE UNIT	\$83,030.00	8/20/18	NEW	NOT INCLUDED.
156	8800006256	UMMC	MEDIBEACON	SOLE SOURCE	NIC-KIDNEY FLUORESCENT DETECTOR AND RELATED ACCESSORIES	\$40,000.00	8/16/18	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/23/18.
157	8800006420	MSU	UT-BATTELLE LLC	SOLE SOURCE	ISOTOPE'S; SEE BELOW. CD-114 CADMIUM 114: 110 MG CADMIUM METAL SOLID ASSAY: 98.69% BATCH: 222140 ZZ-S12 (1) EM STABLE ISOTOPE TARGET FAB SERVICES: CD-114 PELLETT - 4 MM DIAMETER X ~0.9 MM TYPICAL TOLERANCES: THICKNESS +/- 15% UNIFORMITY < 10% VARIATION OUTSIDE DIMENSIONS +/- 0.5 MM SHIP ~100 MG, CHARGE FOR 110 MG (MATERIAL LOST DURING FABRICATION) CD-113 CADMIUM 113: 13 MG CADMIUM METAL SOLID ASSAY: 95.10% BATCH: 181440 ZZ-S12 (2) EM STABLE ISOTOPE TARGET FAB SERVICES CD-113 PELLETT - 4 MM X 79.4 MG/CM2 TYPICAL TOLERANCES: THICKNESS +/- 15% UNIFORMITY < 10% VARIATION OUTSIDE DIMENSIONS +/- 0.5 MM SHIP ~ 10 MG, CHARGE FOR 13 MG (MATERIAL LOST DURING FABRICATION) CD-112 CADMIUM 112: 110 MG CADMIUM METAL SOLID ASSAY: 98.27% BATCH: 155640 ZZ-S12 (3) EM STABLE ISOTOPE TARGET FAB SERVICES: CD-112 PELLETT - 4 MM DIAMETER X ~0.9 MM TYPICAL TOLERANCES: THICKNESS +/- 15% UNIFORMITY < 10% VARIATION OUTSIDE DIMENSIONS +/- 0.5 MM SHIP ~100 MG, CHARGE FOR 110 MG (MATERIAL LOST DURING FABRICATION) LI-6800F PORTABLE PHOTOSYNTHESIS SYSTEM WITH FLUOROMETER	\$8,235.47	9/5/18	NEW	THESE ISOTOPES ARE THE ONLY ONES THAT CONFORM TO THE SPECIFICATIONS AND REQUIREMENTS OF THE LOS ALAMOS NATIONAL LABORATORY FOR RESEARCH PURPOSES.

158	8800006426	MSU	HORIBA INSTRUMENTS INC.	SOLE SOURCE	SPECTROFLUOROMETER COMPONENTS THAT ARE COMPATIBLE WITH THEIR EXISTING UNIT. SEE BELOW. INTEGRATING SPHERE, 4" FOR FM4 SAMP COMP. QUANTA-PHI STANDARD CUVETTE, UNCAL (PARTS USED WITH THE INTEGRATION SPHERE) CUVETTE, STD, 10ML SAMPLE HOLDER, 1-POS PELT QNW 15Z W/CIR FILTER SET, ND .03-3.0 50X50MM SET OF 7 (PARTS USED WITH THE INTERGRATION SPHERE FILTER HOLDERS FOR FLUOROMAX, SET OF 2 THE PART FOR ENABLING FLUORESCENCE ANISOTROPY ANALYSIS AUTO POLARIZER SET FOR FMAX-4 USB THE PART FOR ENABLING FLUORESCENCE TITRATION APPLICATIONS AUTO-TITRATION (INJECTOR) FM4 115V	\$39,898.03	9/6/18	NEW	SPECTROFLUOROMETER COMPONENTS THAT ARE COMPATIBLE WITH THEIR EXISTING UNIT.
159	8800006432	MSU	TSI INCORPORATED	SOLE SOURCE	TSI 8130A AUTOMATED FILTER TESTER TSI 3302A AEROSOL DILUTER 1140001 ISOKINETIC SAMPLING COUPLER 3340/3302A TSI 3340A LASER AEROSOL SPECTROMETER	\$149,070.00	9/7/18	NEW	MSU HAS ENTERED INTO A COOPERATIVE AGREEMENT (DE-EM0003163) WITH THE DEPARTMENT OF ENERGY TO COLLECT AND TEST VARIOUS AEROSOL CONCENTRATIONS. IT IS A REQUIREMENT OF THE DEPARTMENT OF ENERGY TO USE THIS EQUIPMENT MANUFACTURED BY TSI.
160	8800006451	UNIVERSITY OF SOUTHERN MS	THERMO ELECTRON NORTH AMERICA	SOLE SOURCE	SPECIMEN HEATING/COOLING PROBE FOR THERMOFISHER ESCALAB XI+, STANDARD THERMOFISHER ESCALAB XI+ SAMPLE KIT AND ESSENTIAL SPARES KIT FOR THERMOFISHER ESCALAB XI+ MAGXIS SYSTEM	\$53,865.00	9/13/18	NEW	COMPATIBILITY WITH AN EXISTING UNIT.
161	8800006431	UNIVERSITY OF SOUTHERN MS	WYATT TECHNOLOGY CORPORATION	SOLE SOURCE	MINIDAWN TREOS LL MODEL MALS DETECTOR LIGHT SCATTERING INSTRUMENT	\$39,525.00	9/21/18	NEW	FROM SSD FORM; PURCHASING A NEW DETECTOR FOR OUR EXISTING SEC SYSTEM WAS WRITTEN INTO THE BUDGET FOR GRANT NUMBER 8006015 (EXXONMOBIL). WE NEED THIS SPECIFIC DEVICE AS IT IS THE ONLY EQUIPMENT COMPATIBLE WITH OUR EXISTING SOFTWARE, OUR SOLVENT DELIVERY SYSTEM AS WELL AS OUR ANALOG-DIGITAL (ADD) CONVERTER.
162	8800006448	UNIVERSITY OF MS	BIORAD LABORATORIES, INC.	SOLE SOURCE	PROTEIN LIQUID CHROMATOGRAPHY (FPLC) SYS	\$54,464.80	9/27/18	NEW	THIS IS THE ONLY FAST PROTEIN LIQUID CHROMATOGRAPHY (FPLC) SYSTEM THAT HAS CERTAIN FEATURES REQUIRED BY THE RESEARCH DEPARTMENT THAT NO OTHER SIMILAR SYSTEM HAS INCLUDING, LED POINT-TO-PLUMB FEATURE, PLUG AND PLAY CAPABILITY AND BUFFER BLENDING VALVE TECHNOLOGY.

163	8800006449	UNIVERSITY OF MS	POLYTEC, INC.	SOLE SOURCE	VIBRASCAN PSV-500-M MODEL LASER DOPPLER VIBROMETER SYSTEM	\$302,960.00	9/28/18	NEW	POLYTEC PSV-500 SCANNING LASER VIBROMETER IS THE ONLY SCANNING LASER VIBROMETER AVAILABLE ON THE MARKET THAT USES LASER LIGHT OF 633 NM WAVELENGTH THAT PROPAGATES THROUGH WATER WITHOUT SIGNIFICANT ABSORPTION. THIS ITEM IS NECESSARY TO COMPLETE THE WORK STATED IN CONTRACT # N00014-15-1-2894, DEPARTMENT OF DEFENSE (DOD) DEFENSE UNIVERSITY RESEARCH INSTRUMENTATION PROGRAM (DURIP). THE PURCHASE OF THIS EQUIPMENT IS 100% FEDERALLY FUNDED THROUGH THE (DOD), CONTRACT # N00014-15-1-2894.
164	8800006130	UMMC	BIO-RAD LABORATORIES	SOLE SOURCE	ONE (1) CHEMIDOC MP IMAGING SYSTEM, ACCESSORIES AND COMMODITIES FROM BIORAD IN ADDITION TO THE TWO UNITS ALREADY PURCHASED.	\$124,480.00	9/28/18	MODIFICATION	REQUEST FOR ANOTHER CHEMIDOC MP IMAGING SYSTEM SO THAT ALL OF THE SYSTEMS CAN COMMUNICATE WITH EACH OTHER. BIO-RAD MANUFACTURES THE PROPRIETARY COMPONENTS AND DISPOSABLES FOR PROPER USE OF THE INTEGRATED SYSTEMS.
165	8800006470	MSU	AGILENT TECHNOLOGIES INC.	SOLE SOURCE	5110 VDV INDUCTIVELY COUPLED PLASMA-OPTICAL EMISSION SPECTROPHOTOMETER (ICP-OES), AUTOSAMPLER AND CHILLER.	\$74,212.24	10/2/18	NEW	PER REQUIREMENTS MADE BY THE MISSISSIPPI STATE CHEMICAL LABORATORY (MSCL) THIS SPECTROPHOTOMETER IS THE ONLY ONE OF ITS TYPE THAT OFFERS A PLASMA TORCH THAT IS A CASSETTE STYLE AND IS MOUNTED VERTICALLY, A CCD DETECTOR THAT IS HERMETICALLY SEALED, A VERTICAL PLASMA AND HAS A 'DUAL VIEW' WITH THE CAPABILITY TO READ AXIALLY AND RADIALY AND SEQUENTIALLY OR TO READ AXIAL OR RADIAL VIEWS ALONE AND CAN SIMULTANEOUSLY PERFORM DETERMINATIONS ACROSS THE ENTIRE SPECTRUM, BOTH UV AND VISIBLE, IN A SINGLE MEASUREMENT ON A SINGLE DETECTOR.
166	8800006461	UMMC	DATA SCIENCES INTERNATIONAL INC.	SOLE SOURCE	IMPLANTABLE TELEMTRY PRODUCTS	\$210,000.00	10/4/18	NEW	THE IMPLANTABLE TELEMTRIC PHYSIOLOGIC MONITORING DEVICES AND ALL RELATED ACCESSORIES ARE PROPRIETARY TO THE EXISTING EQUIPMENT AND SOFTWARE THAT UMMC CURRENTLY UTILIZES FOR THE PHYSIOLOGICAL MONITORING OF VARIOUS SPECIES.

167	8800006462	MSU	MERLIN PRODUCTS LIMITED	SOLE SOURCE	MERLIN FLIGHT SIMULATION GROUP: MP-500 FLIGHT SIMULATOR.	\$19,000.00	10/8/18	NEW	WE HAVE FOUND THAT THERE ARE NO OTHER VENDORS THAT PROVIDE AN INTEGRATED ENGINEERING FLIGHT SIMULATOR FOR EDUCATION AND RESEARCH PURPOSES OTHER THAN MERLIN FLIGHT SIMULATION. THE UNIQUE INTEGRATED PERFORMANCE, STABILITY, AND CONTROL SOFTWARE ALLOWS THIS PRODUCT TO BE EASILY INTEGRATED INTO CLASSROOM EDUCATION WITHOUT EXTENSIVE TRAINING OF USERS. THIS CAPABILITY IS NOT AVAILABLE FROM ANY OTHER SOURCE.
168	8800006490	UNIVERSITY OF MS	LAB PRODUCTS INC.	SOLE SOURCE	SUPER MOUSE 750 CAGES AND ACCESSORIES	\$8,920.00	10/16/18	NEW	COMPATABILITY WITH THEIR EXISTING MOUSE RACKS.
169	8800006492	UNIVERSITY OF MS	TECHCOMP USA	SOLE SOURCE	LASER FLASH PHOTOLYSIS SPECTROMETER	\$67,485.00	10/17/18	NEW	COMPATABILITY WITH EXISTING EQUIPMENT INCLUDING THEIR (ICCD CAMERAS AND NANOSECOND LASERS) FOR FUNDED RESEARCH.
170	8800006491	UNIVERSITY OF MS	COHERENT INC.	SOLE SOURCE	ASTRELLA-F-1K (ONE BOX FEMTOSECOND AMPLIFIER SYSTEM WITH AN AIR-COOLED CHILLER) AND THE ACCOMPANYING UPGRADES: OPERA SOLO SYSTEM, OPERA SOLO FH OPTION, OPERA SOLO NDFG1/2-KTA OPTION (FOR STUDIES IN THE RANGE 2600-20000 NM), AND OPERA SOLO LEGEND/LIBRA ROUTING KIT.	\$357,520.00	10/17/18	NEW	100% FUNDED BY THE NATIONAL SCIENCE FOUNDATION (NSF AWARD #OIA-1757220) TO PERFORM CUTTING EDGE, STATE OF THE ART FEMTOSECOND TRANSIENT- ABSORPTION SPECTROSCOPY RESEARCH. THE COHERENT ASTRELLA-F-1K WITH ACCOMPANYING UPGRADES IS THE ONLY LASER SYSTEM THAT THEY HAVE IDENTIFIED THAT MEETS THE STRICT REQUIREMENTS OF THE RESEARCH PROGRAM.
171	8800006493	UMMC	ULTRAFAST SYSTEMS LLC	SOLE SOURCE	HELIOS FIRE FEMTOSECOND TRANSIENT ABSORPTION SPECTROMETER SYSTEM.	\$499,500.00	10/18/18	NEW	FROM SSD FORM; THIS SYSTEM (INCLUDING THE HELIOS-IR-FIRE AND HELIOS-VIS-FIRE ALONG WITH UPGRADED COMPONENTS) IS SPECIFICALLY DETAILED IN THE FUNDED GRANT PROPOSAL AND IS REQUIRED FOR THE FUNDED RESEARCH. 100% FEDERALLY FUNDED BY THE NATIONAL SCIENCE FOUNDATION (NSF AWARD #OIA-1757220).

Attachment E

BOB Staff Approvals

PROFESSIONAL

BoB Staff Approvals - PP

PPRB - Oct 3, 2018

<This report contains data from 1263 projects.>

Project Name	Institution/Agency Name	9/21/2018	Emergency Projects Highlighted	Award Number	Contractor Name	Dr. Approval Date	Selection Method	Final Compliance	Anticipated Duration
109-223 Clinical Research Unit	University Medical Center		Commissioning of this project will include mechanical, controls, electrical, life safety and conveying systems for the planning and warranty of the HVAC Controls scope.	CP002	Horizon Engineering Associates, LLP (New York through the Office listed herein)	9/19/2018	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C (Cx)	18 mo
422-158 Campus Road Improvements	Ellisville State School		Repave existing road, (Jefferson Drive) & upgrade speed bumps on same road.	PP001	Chas N. Clark, Associates, LTD	8/29/2018	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	12 mo
411-121 Generator Upgrades-Nursing Home Division	East, Mississippi State Hospital		Planning through Construction Administration and Warranty for new Generator upgrades for Nursing Home Division of EMSH.	PP001	Shafer-Zahner-Zahner, PLLC	9/12/2018	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	18 mo
106-261 Technical Education Bldg. Renov.-PH I	Mississippi Valley State University		Planning through construction administration for renovations to the Technical Education Building located on the campus of MVSU. Scope will include exterior and interior renovations including mechanical and electrical renovations, roofing, and building code and ADA required upgrades.	PP001	ArchitectureSouth, P.A.	8/24/2018	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+	36 mo
552-011 Dorm A Chiller Replacement (EMER)	Mississippi Schools for the Blind and Deaf (Department of Education)		Planning through Construction Administration and Warranty for emergency replacement of a new chiller on the campus of MSB.	PP001	Edmonds Engineering, Inc. (Hoover, Alabama, through the Office listed herein)	8/29/2018	Professional appointed based upon qualifications to emergency project (Statutory Exemption)	C+	6 mo
109-223 Clinical Research Unit	University Medical Center		Planning and renovation of shell space located on the 6th floor of the Adult Hospital for physicians and researchers to conduct clinical trials to advance research and patient care. Professional experience with implementation of renovation within an active and occupied hospital environment is essential.	PP002	Foil Wyatt Architects & Planners PLLC	9/4/2018	Professional appointed as a continuation of previous selection (Statutory Exemption)	D+	18 mo

BoB PPRB 01:

Staff Approvals - GC

PPRB - Oct 3, 2018

Query Parameters:

Results matching ALL following condition(s):

- Data Element: Condition Value
- Bid and Quote Awards / Dir. Approval Date: between 2018-08-24 to 2018-09-21
- Workflow / Workflow Status: equals Completed
- Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed to 4999999
- Workflow / Setup Name: contains GC

Emergency Projects highlighted

Project Name	Institution/Agency Name	9/21/2018	Contract Scope	Low Bidder Bid?	# Bids	# Quote	Award Number	Company Name	Dir. Approval Date	Amount	Contract Term
331-177 OIC Improvements	Department of Public Safety		The Criminal Information Center, located in Pearl, Mississippi, is to receive new carpet, to replace existing carpet in approximately 36 500 SF of office and administrative areas. In spaces such as storage rooms, break rooms, file rooms, etc., existing vinyl composition tile will be replaced with an enhanced resilient tile.	Yes	3	0	GC001	M & P Construction, Inc	9/19/2018	\$255,000.00	120 Days
350-024 Space Utilization Program	Office of Capitol Facilities (Department of Finance and Administration)		Woolfolk Tenant Improvements for the 7th, 13th, and 14th floors.	Yes	2	0	GC002	Cal-Mar Construction Company, LLC	8/27/2018	\$361,416.00	120 Days
374-004 Tenant Improvements	Office of Capitol Facilities (Department of Finance and Administration)		Envelope upgrades and repairs to the Bolton Building located in Biloxi, Mississippi.	Yes	5	0	GC001	Dixon Contracting Group LLC	8/27/2018	\$1,041,940.00	90 Days
Bid Award - GC											
Bid Award - GC										\$1,658,356.00	
Count: 3											
Quote Award - GC											
103-291 Stadium Infrastructure Repairs (EMER)	Jackson State University		Perform emergency repairs to the main electrical feeder which supplies power to the venue, including its operational systems along with its primary and secondary support structures.	Yes		3	GC001	B & B Electrical & Utility Contractors, Inc.	8/24/2018	\$54,520.00	30 days
Quote Award - GC										\$54,520.00	
Count: 1											
Total:											
Count: 4											\$1,712,876.00

BoB-AD-080 PPRB

Staff Approvals - FE & ITS

PPRB - Oct 3, 2018

Query Parameters:

Results matching ALL following condition(s):
 Data Element: Condition Value
 Bid and Quote Awards / Dir. Approval Date: between 2018-08-24 to 2018-09-21
 Workflow / Workflow Status: equals Completed
 Bid and Quote Awards / Status: equals Dir_Approved_SAF_Printed
 Bid and Quote Awards / Amount: between 0 to 5000000
 Workflow / Setup Name: contains FE (FE010), ITS (SC0C3)

9/21/2018

Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Bids	Quote	Award Number	CR-T #	Company Name	Dir. Approval Date	Amount
421-094 Building 7 Renovation	Boswell Regional Center	Procurement, delivery and installation of Kitchen Equipment for Boswell Regional Center, 1049 Simpson Highway 28, Magee, MS	Yes	2	FE010			Hotel & Restaurant Supply Co.	9/7/2018	\$49,999.66

Quote Award - FE \$49,999.66
 Count: 1
 Quote Award - ITS

102-262 Young-Mauldin Renovation	Delta State University	This cable will provide single mode connectivity for the cafeteria at DSU.		0	SC003	20190079		James Self, Inc.	8/27/2018	\$4,709.20
102-262 Young-Mauldin Renovation	Delta State University	This equipment will provide network connectivity for the Cafeteria Project for DSU.		0	SC004	20190097		Venture Technologies	9/13/2018	\$13,170.84
104-187 Demonstration School Renov.	Mississippi University for Women	Labor and materials to provide cabling in the Demonstration School for MUW.		0	SC001	20190096		James Self, Inc.	9/13/2018	\$67,307.46
113-141 ADS & Poultry Complex	Mississippi State University - Division of Agriculture, Forestry & Vet Medicine	Labor and materials to provide inside and outside communication cable in the Animal Dairy Science Building for MSU.		0	SC003	20190076		Lane-Tedder & Associates, Inc.	9/7/2018	\$93,967.00
202-070 Women's Dormitory	Copiah-Lincoln Community College	Labor and materials to provide inside and outside communication cable in the new dorm for Copiah-Lincoln Community College.		0	SC001	20190077		Code Integrated Systems, Inc.	9/20/2018	\$20,359.15
379-002 Record Center - PH II	Naval Reserve Building (Office of Capitol Facilities) (Department of Finance and Administration)	Labor and materials to provide outside communication cable to the Naval Reserve Building for the Mississippi Department of Archives and History.		0	SC001	20190081		Lane-Tedder & Associates, Inc.	8/27/2018	\$7,662.25

Quote Award - ITS
Count: 6

\$207,175.90

Total:
Count: 7

\$257,175.58

BoB Staff Approvals - Outside Contracts, Magic

PPRB - Oct 3, 2018

Agency Desc	CTR Type Desc.	CTR ID	Contract Description	Valid To	Total Amt	Vendor Name	Contract Category Desc	Approver Type	Appr/Rej Date	Appr Text
MS DEPT OF WILDLIFE, FISHERIES & PARKS	Purchasing (General)	8200029387	1464-17-C-CNTR-00102-V003	6/30/2019	47,038.99	DUNGAN ENGINEERING PA	BOB-PROFESSIONAL	CTR Commodity Oversight 1 Approval	9/11/2018	Approve adjustment based on bid amount (CS30608693 09/11/2018 13:17:40 CST)
MS DEPT ENVIRONMENTAL QUALITY	Purchasing (General)	8200033226	1470-17-C-CNTR-00064-V002	11/17/2018	14,764,500.00	LUHR BROS., INC	BOB-CONSTRUCTION	CTR Commodity Oversight 1 Approval	9/14/2018	Approve no cost CO#3 5 days ext to extend Backwater HB-1, unit prices for materials (CS30608693 09/14/2018 08:48:31 CST)
MS DEPT OF WILDLIFE, FISHERIES & PARKS	Purchasing (General)	8200039475	1464-18-C-CNTR-00127-V002	9/8/2018	114,717.49	Hopkins Construction & Maintenance,	BOB-CONSTRUCTION	CTR Commodity Oversight 1 Approval	8/24/2018	No change in scope nor documents. Approve accounts payable change in order to pay invoices. (CS30608693 08/24/2018 08:46:26 CST)
MS DEPT OF WILDLIFE, FISHERIES & PARKS	Purchasing (General)	8200041768	1464-18-C-CNTR-00137	5/30/2019	77,123.54	NEEL-SCHAFFER INC	BOB-CONSTRUCTION	CTR Commodity Oversight 1 Approval	9/11/2018	Approve signed contract previously approved as to form on 6/5/18 (CS30608693 09/11/2018 16:53:47 CST)

Attachment F

**DCPS Contracts and DHS Contracts Useful
in Establishing and Operating DCPS for
Fiscal Year 2019**

**DCPS Contracts and DHS Contracts Useful in
Establishing and Operating DCPS as Reported in the PPRB Minutes
Fiscal Year 2019**

	Contract Number	Agency	Contractor	Type	Contract Action Amount	Start Date	End Date	Reported to the PSCRB/PPRB
1	8200030275	Department of Child Protection Services and Department of Human Services	200 Million Flowers, Inc.	Termination	(\$528,014.89)	1/1/2017	10/31/2017	7/11/2018
2	8200038734	Department of Child Protection Services and Department of Human Services	Apelah, Inc.	Modification	\$1,127,708.30	3/1/2018	9/30/2018	8/1/2018
3	8200038726	Department of Child Protection Services and Department of Human Services	Rehabilitation Center d/b/a Millcreek of Pontotoc	Modification	\$802,387.50	3/1/2018	9/30/2018	8/1/2018
4	8200038753	Department of Child Protection Services and Department of Human Services	Southern Christian Services for Children & Youth	Modification	\$399,694.76	3/1/2018	9/30/2018	8/1/2018
5	8200038736	Department of Child Protection Services and Department of Human Services	Hope Village for Children	Modification	\$367,162.50	3/1/2018	9/30/2018	8/1/2018
6	8200038738	Department of Child Protection Services and Department of Human Services	United Methodist Ministry with Children & Families	Modification	\$366,859.62	3/1/2018	9/30/2018	8/1/2018

**DCPS Contracts and DHS Contracts Useful in
Establishing and Operating DCPS as Reported in the PPRB Minutes
Fiscal Year 2019**

7	8200038757	Department of Child Protection Services and Department of Human Services	Rehabilitation Center d/b/a Millcreek of Magee	Modification	\$301,212.50	3/1/2018	9/30/2018	8/1/2018
8	8200038739	Department of Child Protection Services and Department of Human Services	Youth Village, Inc.	Modification	\$126,005.73	3/1/2018	9/30/2018	8/1/2018
9	8800006288	Department of Child Protection Services and Department of Human Services	Chapin Hall Center for Children	New	\$121,295.00	7/1/2018	6/30/2019	8/1/2018
10	8200038754	Department of Child Protection Services and Department of Human Services	Catholic Charities, Inc. - Jackson	Modification	\$93,884.17	3/1/2018	9/30/2018	8/1/2018
11	8200039593	Department of Child Protection Services and Department of Human Services	Family Resource Center of NE MS	New	\$73,500.00	7/1/2018	12/31/2018	8/1/2018
12	8200022068	Department of Child Protection Services and Department of Human Services	Hope Village for Children	Modification	\$0.00	12/1/2015	9/30/2018	8/1/2018
13	8200022070	Department of Child Protection Services and Department of Human Services	Faith Haven, Inc.	Modification	\$0.00	12/1/2015	9/30/2018	8/1/2018

**DCPS Contracts and DHS Contracts Useful in
Establishing and Operating DCPS as Reported in the PPRB Minutes
Fiscal Year 2019**

14	8200022071	Department of Child Protection Services and Department of Human Services	Christians in Action, Inc.	Modification	\$0.00	12/1/2015	9/30/2018	8/1/2018
15	8200022067	Department of Child Protection Services and Department of Human Services	Hancock County Human Resources	Modification	\$0.00	12/1/2015	9/30/2018	8/1/2018
16	8200022066	Department of Child Protection Services and Department of Human Services	Sally Kate Winters Family Service	Modification	\$0.00	12/1/2015	9/30/2018	8/1/2018
17	8200038750	Department of Child Protection Services and Department of Human Services	Sunnybrook Childerns Home, Inc.	Modification	(\$36,543.69)	3/1/2018	9/30/2018	8/1/2018
18	8200038755	Department of Child Protection Services and Department of Human Services	MS Children's Home Society	Modification	(\$143,823.39)	3/1/2018	9/30/2018	8/1/2018
19	8200022069	Department of Child Protection Services and Department of Human Services	MS Children's Home Society	Modification	(\$633,085.20)	12/1/2015	9/30/2018	8/1/2018
		Fiscal Year 2019 Total			\$2,438,242.91			

**DCPS Contracts and DHS Contracts Useful in
Establishing and Operating DCPS as Reported in the PPRB Minutes
Fiscal Year 2019**

Neither the Public Procurement Review Board nor Office of Personal Service Contract Review (OPSCR) staff approves Department of Child Protection Services (DCPS) contracts or Department of Human Services (DHS) contracts useful in establishing and operating DCPS. These contracts are reported to the Board for consideration of recommendations, but are not subject to OPSCR Rules and Regulations. The implementation of any Board recommendations is at the discretion of DHS and/or DCPS. Pursuant to Miss. Code Ann. § 27-104-7(9), the Board is not authorized to disapprove any proposed personal service contracts for DCPS or DHS that are useful in establishing and operating DCPS.

Attachment G

OPSCR

Emergency Contracts

**Emergency Contracts as Reported in the PPRB Minutes
Fiscal Year 2019 (September 2018)**

Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PPRB
1	Veterans Affairs Board	Pro-Nurse, LLC	Modification	\$112,000.00	2/28/2017	5/15/2018	7/11/2018
2	Department of Human Services	Pendleton Security, Inc.	New	\$147,980.70	7/16/2018	7/15/2019	9/11/2018
3	Department of Human Services	Terry's Installation & Delivery Services, Inc.	New	\$135,000.00	6/15/2018	10/31/2018	9/11/2018
4	Mississippi Department of Education	George Gilreath	New	\$99,750.00	7/25/2018	12/31/2018	9/11/2018
5	Mississippi Division of Medicaid	eQHealth Solutions, Inc.	New	\$3,900,000.00	9/1/2018	8/31/2019	9/11/2018
	Fiscal Year 2019 Total (September 2018)			\$4,394,730.70			

Emergency contracts are reviewed by Office of Personal Service Contract Review (OPSCR) staff for technical compliance upon the written request of the submitting agency. The OPSCR staff will process the contract in MAGIC upon receipt of the contract, and then conduct the requested review and notify the agency of any problems found during the requested review; however, it is the responsibility of the agency to correct any errors. If no written request for review is made by the submitting agency, OPSCR staff will process the contract in MAGIC upon receipt of same, and then conduct a review of the contract for internal auditing purposes. Emergency contracts are presented to the PPRB at its regular meeting and are included in the minutes of said meeting, but no action is required by the PPRB as to these contracts. Any approval in MAGIC or any other state system does not constitute approval of the emergency procurement by the PPRB and is done solely for processing purposes. This provision is not intended to prevent the PPRB from making a report or to take other action as deemed appropriate.

Attachment H

OPSCR Staff Approvals

**Public Procurement Review Board
OPSCR Staff Approvals for September 2018 (Amended)**

Contract Number	Agency	Vendor	Request Type*	Service Type	Contract Action	Contract Action Amount
1	MS Division of Medicaid	DXC Technology Services, LLC	RFP	Insurance, Claims Processing Services	Modification/New Name Change	\$149,564,500.21
2	MS Division of Medicaid	Enterprise Services, LLC	RFP	Insurance, Claims Processing Services	Modification/Termination - Name Change	(\$149,564,600.21)
3	Mississippi State Hospital	Precision Healthcare Staffing, LLC	PVL	Nursing	New	\$800,000.00
4	Mississippi State Hospital	Southern Healthcare Agency, Inc.	PVL	Nursing	New	\$600,000.00
5	Department of Human Services	Precision Healthcare Staffing, LLC	PVL	Nursing	Modification	\$226,887.00
6	Boswell Regional Center	Staffing Innovations, Inc.	PVL	Nursing	Modification	\$49,000.00
7	Veterans Affairs Board	AHS Staffing, LLC	Multiple Contracts	Pharmaceutical	Modification	\$15,000.00
8	Veterans Affairs Board	AHS Staffing, LLC	Multiple Contracts	Pharmaceutical	Modification	\$15,000.00
9	Veterans Affairs Board	AHS Staffing, LLC	Multiple Contracts	Pharmaceutical	Modification	\$15,000.00
10	Department of Human Services	Pendleton Security, Inc.	RFP	Guard and Security Services	Modification/Termination	(\$232,807.92)
11	Mississippi Department of Corrections	Global Prisoner Services, LLC d/b/a Texas Prisoner Transportation	IFB	Guard and Security Services	Modification	\$0.00

**Public Procurement Review Board
OPSCR Staff Approvals for September 2018 (Amended)**

12 8200039469	Mississippi Department of Education	Data Recognition Corporation RFP	Educational/Training Services, Examination and Testing	Modification	\$0.00
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**Request Types were approved using the following staff authorities approved by the Board at the January 3, 2018 meeting:*

PVL: Staff authority to approve contracts for vendors selected from and containing scopes of services consistent with the pre-approved vendor list.

WIN: Staff authority to approve WIN (contract worker) contracts not exceeding \$75,000.00 in one fiscal year and/or calendar year.

CPU: Staff authority to approve modifications to previously approved contracts that involve cost-per-unit fees up to ten percent of the originally approved contract amount. Contracts approved using this authority shall not exceed \$500,000.00.

Multiple Contracts: Staff authority to approve multiple contracts with the same vendor, but with different scopes of services. Contracts approved using this authority shall not exceed \$75,000.00.

Technical Error: Staff authority to approve modifications to previously approved contracts involving accounting and scrivener's errors and other technical or technological problems that do not alter the contract terms and conditions.

Novation/Buyout/Name Change: Staff authority to approve the transfer or assignment of a previously approved contract that does not alter any other contract terms and conditions. Contracts approved using this authority include novation, buyout, and all other vendor name changes.

Reduction: Staff authority to approve modifications to previously approved contracts that only reduce the dollar amount of the contracts or in which the amount and services are unchanged.

**Public Procurement Review Board
OPSCR Staff Approvals for September 2018 (Amended)**

Attachment I

**Quarterly Report to the House of
Representatives and Senate Committees
on Accountability, Efficiency, and
Transparency on Sole-Source Contracts**

September 26, 2018
Via Hand Delivery

Senator John A. Polk, Chair
Committee on Accountability, Efficiency, and Transparency
Mississippi State Senate
400 High Street, Room 404-C
Jackson, MS 39201

Dear Senator Polk:

Pursuant to Miss. Code Ann. § 27-104-7(2)(o)(vi), as amended by House Bill 1109 (2017 Regular Session), please find herein and below, the quarterly report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency detailing sole source contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review and the reasons the Public Procurement Review Board approved or rejected each contract for the period of June 6, 2018 to September 11, 2018:

Agency:	Mississippi Department of Education
Contractor:	ACT, Inc.
Contract Number:	8800006380
Reason for approval:	The contract met publication requirements specified in 27-104-7(2)(o)(iii) and ACT, Inc. is the sole owner of the ACT assessment, test materials, scoring algorithms, reporting, and research services and thus the only source available to provide the required service.

In addition, for informational purposes, please find below information about sole source contracts presented to the Public Procurement Review Board from the Office of Purchasing, Travel and Fleet Management during the same period.

Agency:	University of Mississippi
Contractor:	Bruker Biospin Corporation
Contract Number:	8800006351
Reason for approval:	The contract met publication requirements specified in 31-7-13(c) and these instruments are the only spectrometers that are compatible with their existing NMR equipment and thus the only source available to provide the required commodity.

The documentation and memoranda required by the PPRB to be submitted by agencies is also attached.

Should you have any questions, please feel free to contact me at 601-359-2709.

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review Director

Enclosures

September 26, 2018
Via Hand Delivery

Representative Jerry R. Turner, Chair
Committee on Accountability, Efficiency, and Transparency
Mississippi House of Representatives
400 High Street, Room 102-B
Jackson, MS 39201

Dear Representative Turner:

Pursuant to Miss. Code Ann. § 27-104-7(2)(o)(vi), as amended by House Bill 1109 (2017 Regular Session), please find herein and below, the quarterly report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency detailing sole source contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review and the reasons the Public Procurement Review Board approved or rejected each contract for the period of June 6, 2018 to September 11, 2018:

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Should you have any questions, please feel free to contact me at 601-359-2709.

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review Director

Enclosures

Attachment J

Quarterly Report to the House of
Representatives and Senate Committees
on Emergency Contracts

September 26, 2018
Via Hand Delivery

Senator John A. Polk, Chair
Committee on Accountability, Efficiency, and Transparency
Mississippi State Senate
400 High Street, Room 404-C
Jackson, MS 39201

Dear Senator Polk:

Please find herein and below, a quarterly report detailing emergency contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review for the period of June 6, 2018 to September 11, 2018:

Agency: Mississippi Department of Human Services
Contractor: Pendleton Security, Inc.
Contract Number: 8400000851
Total Value: 147,980.70
Reported to PPRB: September 11, 2018
Emergency: The agency determined the emergency contract was necessary to address the space necessary to house the agency due to relocation.

Agency: Mississippi Department of Human Services
Contractor: Terry's Installation and Delivery Services, Inc.
Contract Number: 8400000860
Total Value: \$135,000.00
Reported to PPRB: September 11, 2018
Emergency: The agency determined an emergency contract was necessary to relocate its offices and employees.

Agency: Mississippi Department of Education
Contractor: George Gilreath
Contract Number: 8400000861
Total Value: \$99,750.00
Reported to PPRB: September 11, 2018
Emergency: The Governor declared a state of emergency for Noxubee County School District on July 25, 2018.

Agency: Mississippi Division of Medicaid
Contractor: eQHealth Solutions, Inc.
Contract Number: 8400000892

Total Value: \$3,900,000.00
Reported to PPRB: September 11, 2018
Emergency: The agency determined an emergency contract was necessary to protect the health, safety and quality of care provided to the State's most vulnerable population.

Emergency contracts are presented to the PPRB at its regular meetings and are included in the minutes of said meeting, but no action is required by the PPRB as to these contracts. Any approval in MAGIC or any other state system does not constitute approval of the emergency procurement by the PPRB and is done solely for processing purposes.

In addition, for informational purposes, please find attached a spreadsheet detailing emergency contracts presented to the Public Procurement Review Board from the Office of Purchasing, Travel and Fleet Management during the same period.

Should you have any questions, please feel free to contact me at 601-359-2709.

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review Director

Enclosures

September 26, 2018
Via Hand Delivery

Representative Jerry R. Turner, Chair
Committee on Accountability, Efficiency, and Transparency
Mississippi House of Representatives
400 High Street, Room 102-B
Jackson, MS 39201

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Office of Personal Service Contract Review Director

Enclosures