



**PUBLIC PROCUREMENT
REVIEW BOARD
MEETING AGENDA
Wednesday, June 5, 2019
9:00 a.m.**

- I. Call to Order
- II. Approval of Minutes from May 1, 2019 Public Procurement Review Board Meeting
- III. Approval of per diem and expenses for the June 5, 2019 meeting and for any additional expenses incurred prior to the July 10, 2019 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:** City of West Point
Supplier: Unknown
Term: One time purchase
Commodities: 161,000/13,000 volt Transformers
Total Value: \$1,000,000.00 estimated
Summary of Request: The City of West Point is requesting an exemption from using reverse auction for the purchase of two (2) transformers. This is a highly technical item manufactured for a specific application and location, with a very limited number of manufacturers. Award will be based upon the total life-cycle cost evaluation considering (1) first cost, (2) no-load and full-load losses costs over the life of the transformer using loss factors provided in specifications for these power transformers, and (3) year manufacturer's warranty. The City believes competitive sealed bidding should be used for the procurement.

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:** Rankin County
Supplier: Unknown
Term: 12 months
Commodities: Pre-cast bridge parts
Total Value: \$350,000.00 estimated

Summary of Request: Rankin County is requesting an exemption from using reverse auction for the purchase of pre-cast bridge parts. They are requesting the exemption due to limited suppliers. There is only one (1) local supplier whose transportation costs are not prohibitive and they have only received a bid from this supplier for the last ten (10) years. The County believes competitive sealed bidding should be used for the procurement.

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: Jackson Public Schools

Supplier: Logista

Term: 7/1/2019 through 6/30/2020

Total Value: \$23,247.00

Summary of Request: Jackson Public Schools was granted an exemption from reverse auction on January 3, 2019. They advertised for competitive sealed bids for their E-Rate Category 2 Project for wireless access points for Blackburn Middle School. They received three (3) bids. The District wishes to award to the low bidder Logista.

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, we ask that the Board approve this contract.

2. Requesting Governing Authority: Jackson Public Schools

Supplier: Venture Technologies

Term: 7/1/2019 through 6/30/2020

Total Value: \$109,980.00

Summary of Request: Jackson Public Schools was granted an exemption from reverse auction on January 3, 2019. They advertised for competitive sealed bids for their E-Rate Category 2 Project for wireless access points for numerous schools. They received one (1) bid. The District wishes to award to Venture Technologies.

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, we ask that the Board approve this contract.

3. Requesting Governing Authority: Jackson Public Schools

Supplier: S.H.O.T.S.

Term: 7/1/2019 through 6/30/2020

Total Value: \$118,889.75

Summary of Request: Jackson Public Schools was granted an exemption from reverse auction on January 3, 2019. They advertised for competitive sealed bids for their E-Rate Category 2 Project for network racks. They received three (3) bids. The District wishes to award to the low bidder S.H.O.T.S.

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, we ask that the Board approve this contract.

4. Requesting Governing Authority: Jackson Public Schools

Supplier: Logista

Term: 7/1/2019 through 6/30/2020

Total Value: \$200,181.00

Summary of Request: Jackson Public Schools was granted an exemption from reverse auction on January 3, 2019. They advertised for competitive sealed bids for their E-Rate Category 2 Project for network switches. They received two (2) bids. The District wishes to award to the low bidder Logista.

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, we ask that the Board approve this contract.

5. Requesting Governing Authority: Jackson Public Schools

Supplier: Curriculum Associates, LLC

Term: 7/1/2019 through 6/30/2020

Total Value: \$320,960.70

Summary of Request: Jackson Public Schools was granted an exemption from reverse auction on April 3, 2019. They used the RFP process for the purchase of math curriculum materials. They received ten (10) responses. Responses were evaluated and the District wishes to award to the highest scoring proposer, Curriculum Associates, LLC.

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, we ask that the Board approve this contract.

6. Requesting Governing Authority: North Panola School District

Supplier: S.H.O.T.S.

Term: 7/1/2019 through 6/30/2020

Total Value: \$55,008.85

Summary of Request: North Panola School District was granted an exemption from reverse auction on January 17, 2019. They advertised for competitive sealed bids for their E-Rate Category 2 Project. They received two (2) bids. The District wishes to award to the low bidder S.H.O.T.S.

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, we ask that the Board approve this contract.

7. Requesting Governing Authority: Rankin County School District

Supplier: Apple Inc.

Term: 7/1/2019 through 6/30/2020 with option to renew for four (4) additional one (1) year periods

Total Value: \$12,855,625.00 estimated (5-year estimate)

Summary of Request: Rankin County School District was granted an exemption from reverse auction on April 3, 2019. They advertised for competitive sealed bids for the purchase of Apple products. They received one (1) bid. The District wishes to award to Apple Inc.

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, we ask that the Board approve this contract.

8. Requesting Governing Authority: Tupelo School District

Supplier: Apple Inc.

Term: 7/1/2019 through 6/30/2020

Total Value: \$68,113.00

Summary of Request: Tupelo School District was granted an exemption from reverse auction on April 3, 2019. They advertised for competitive sealed bids for the purchase of Apple products. They received one (1) bid. The District wishes to award to Apple Inc.

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, we ask that the Board approve this contract.

9. Requesting Governing Authority: Harrison County

Supplier: Coast Concrete, Bayou Concrete

Term: 7/1/2019 through 6/30/2020

Total Value: \$80,000.00 estimated

Summary of Request: Harrison County was granted an exemption from reverse auction on March 6, 2019. They advertised for competitive sealed bids for the purchase of concrete. They received two (2) bids. The District wishes to award to Coast Concrete as primary and Bayou Concrete as alternate.

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, we ask that the Board approve this contract.

10. Requesting Governing Authority: Harrison County

Supplier: Clarke, Univar, Adapco, Siteone

Term: 7/1/2019 through 6/30/2020

Total Value: \$153,404.00 estimated

Summary of Request: Harrison County was granted an exemption from reverse auction on March 6, 2019. They advertised for competitive sealed bids for the purchase of pesticides and chemicals. They received four (4) bids. The District wishes to award to the low bidder 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, we ask that the Board approve this contract.

11. Requesting Governing Authority: Harrison County

Supplier: Southern Pipe, Ferguson, G & O

Term: 7/1/2019 through 6/30/2020

Total Value: \$190,000.00 estimated

Summary of Request: Harrison County was granted an exemption from reverse auction on March 6, 2019. They advertised for competitive sealed bids for the purchase of polyethylene pipe. They received three (3) bids. The District wishes to award to the low bidder 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, we ask that the Board approve this contract.

12. Requesting Governing Authority: Harrison County

Supplier: T. L. Wallace, Vance Bros.

Term: 7/1/2019 through 6/30/2020

Total Value: \$480,000.00 estimated

Summary of Request: Harrison County was granted an exemption from reverse auction on March 6, 2019. They advertised for competitive sealed bids for the purchase of scrub seal, slurry seal, and micro-surfacing. They received two (2) bids. The District wishes to award to T. L. Wallace as primary and Vance Bros. as alternate.

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, we ask that the Board approve this contract.

C. Consideration of State Agency Contracts for Board Action

i. Requesting Agency: University of Mississippi Medical Center (UMMC)

Scope of Request: Exemption to Chapter 8, "Disposal of Personal Property," Section 8.101.01.2 of the Procurement Manual

Purchase Method: Group Purchasing Organization (GPO)

Comments: UMMC is requesting an exemption to the requirements of the regulations of Chapter 8 "Disposal of Personal Property", Section 8.101.01.2, as it relates to personal property that will be traded-in as part of a purchases(s) facilitated through a GPO.

This chapter and section relates to personal property which becomes surplus to the agency or is obsolete or inoperable, but still has a residual value and the agency wants to trade the equipment in to receive a discount off the purchase price of new equipment. (Please see the attached request letter.)

Section 8.101.01.2 states: "when trading-in a commodity and applying the revenue towards a reduction in the purchase price, the agency must evaluate the value of the commodity being traded as well as the value of the item being procured to determine the proper methods of soliciting bids. If the estimated value of the items or items being traded is greater than \$1,000 but not more than \$5,000, two written quotes are required. If the estimated value of the "trade-in" commodity exceeds \$5000 then the transaction shall be advertised.

Per Section 31-7-13, Mississippi Code of 1972, Annotated, if the estimated value of the

commodity to be purchased exceeds \$50,000, then the transaction shall be advertised. If the estimated value of the commodity to be purchased exceeds, \$5,000, then the transaction shall be entered into after obtaining at least two competitive bids.

Since UMMC has authority to purchase through a GPO and is exempt from bid requirements, they are asking to be exempt regarding the “disposal of personal property requirements” as well. The Board initially approved this exemption in April 2013 and asked that the request be brought back before the Board each year. UMMC’s current exemption approval expires June 30, 2019.

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 this exemption.

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

Summary of Request: MDOT is requesting the Public Procurement Review Board (Board) delegate authority to the Office of Purchasing, Travel and Fleet Management (OPTFM) to provide any subsequent approvals of spending limits for the Mississippi Department of Transportation (MDOT) contracts, related to the commodities listed below for the period of July 1, 2019 through June 30, 2020. These contracts have line item pricing only and do not have a contract total. However, OPTFM requires MDOT to enter an estimated spend amount as the contract total in MAGIC, for oversight approval. Currently, if the original estimated spend amount or any subsequent updates to the estimated spend amount meets threshold requirements, it goes to the Board for approval. For initial approval of the contract award this has not been an issue. However, subsequent approvals to increase this target value have proven to be problematic and have resulted in special Board meetings to prevent delays to MDOT’s routine maintenance program. Since these approvals are for internal spending limits only and are not related to contract amendments for pricing or quantity increases, we are requesting the Board delegate approval authority of these spending limits to OPTFM. We have made this request on behalf of MDOT since July 2016 and have brought it back to the Board each year for approval.

The following commodities are awarded as indefinite quantity, unit-priced contracts: Aluminum Sign Blanks, Attenuator Parts, Break-a-way Sign Supports, Certified Bituminous Materials, Concrete Box Culverts, Concrete Bridge Slabs, Concrete Pipe, Crushed Aggregates, Equipment Rental, Glass Beads, Guard Rail End Terminal Parts, Herbicides for Vegetation Control, High-build Traffic Paint, Hot and Cold Mix Asphalt, Mower Parts Pavement Marking Materials, Reflecting Sheeting, Refurbished Sign Blanks, Rock Salt, Sand and Gravel, Thermoplastic Materials, Traffic Paint, Traffic Signal Parts and Vehicle Safety Lighting.

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 delegate approval authority to OPTFM for subsequent increases in spending limits for the referenced commodities.

iii. **Requesting Agency:** Mississippi Department of Public Safety (MDPS)

Supplier: Kings Firearms LLC.

Contract #: 8900001106

Term: 6/5/2019 through 6/4/2020

Total Value: \$461,386.00

Summary of Request: MDPS completed a reverse auction on 4/11/2019 for brand specific firearms that included a trade-in of items. A brand specific firearm request was approved due to weapons familiarity, factory maintenance training and a number of existing compatible parts for modifications received and accumulated since 2007. Fifteen (15) bidders were solicited, six (6) responded, three (3) qualified to take part in the reverse auction, and two (2) participated with no protests. The winning bidder is the lowest cost overall with credit given for trade-in value (\$721,446.00 - \$260,060.00 trade-ins = \$461,386.00).

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 provided, OPTFM recommends approval of this contract.

iv. **Requesting Agency:** Mississippi Department of Marine Resources (MDMR)

Supplier: Spat-Tech of Mississippi, LLC

Contract #: 8200044375

Term: 6/5/2019 through 4/30/2020

Total Value: \$3,000,000.00

Summary of Request: MDMR is requesting approval of an amendment to their contract with Spat-Tech of Mississippi, LLC which was approved at the April 2019 PPRB meeting. The amendment would revise the payment terms to allow for incremental invoicing and payment after completion of certain milestones: Basket Preparation and Final Deployment. A previous contract with Spat-Tech in 2017 had similar terms and milestones. The current payment terms did not include incremental invoicing as deployment was originally scheduled for June, which would have been a more compressed timeline than the 2017 contract. However, an influx of freshwater caused by the extended opening of the Bonnet Carré Spillway has slowed the growth of the oyster larvae. As a result, final deployment has been delayed until November.

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 this amendment.

v. **Requesting Agency:** South Mississippi Regional Center (SMRC)

Supplier: Mobility Medical, Inc.

Contract #: 8200044933

Term: 7/1/2019 through 6/30/2020 with the potential for four (4) one (1) year extensions

Total Value: \$499,999.99

Summary of Request: SMRC requests approval of a contract with Mobility Medical, Inc. to provide wheel-chairs, seating systems, wheelchair parts, and repairs for a period of one (1) year, with a possible four (4) one (1) year extensions. SMRC was granted an exemption from using a reverse auction at the March 2019 PPRB meeting and solicited competitive sealed bids to obtain the highest discount from manufacturer's suggested retail pricing. Four (4) vendors submitted bids, however, one (1) vendor was disqualified for submitting a non-

responsive bid. There were no protests. Mobility Medical offered the highest discount at thirty-four (34) percent.

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 this contract.

vi. **Requesting Agency:** South Mississippi Regional Center (SMRC)

Supplier: Sartin's Discount Drugs, Inc.

Contract #: 8200039450

Term: One (1) Year Extension (7/1/2019 through 6/30/2020)

Total Value: \$499,999.99

Summary of Request: SMRC requests approval for an extension of an agency contract to provide pharmaceutical products for the main campus and satellite programs. This is the first of four (4) possible one (1) year extensions. Pricing and all other terms will remain the same. SMRC received an exemption from reverse auction and was granted approval to use competitive sealed bidding by the Board at the April 2018 PPRB meeting, for the original procurement, and the resulting contract was approved at the July 2018 PPRB meeting.

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 this extension.

vii. **Requesting Agency:** Mississippi State University (MSU)

Supplier: Babel Street Inc.

Contract #: 8800006731

Term: 6/5/2019 through 4/20/2020 with potential for four (4) one (1) year extensions

Total Value: \$5,735,769.00 (5-year estimate)

Summary of Request: MSU has submitted a sole source P-1 request to OPTFM for the purchase of Babel Street computer software including the "Babel BOX" blended network exploitation software. As part of MSU's funded research project to develop an Open Source Center of Excellence, MSU researchers need to have access to massive amounts of digital content observed in blogs, social media, on-line web forums, and other media outlets across multiple languages. The Babel X platform facilitates real-time decision making by persistently collecting and analyzing publicly and commercially available, web-based data sources through advanced statistical, linguistic, and crowd sourcing techniques. This program is 100% federally funded by the Department of Defense (DoD) and therefore, does not fall under the jurisdiction of the Department of Information Technology Services (ITS). MSU advertised the sole source procurement per guidelines found in the Procurement Manual and no objections were received.

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 this contract.

D. **OPTFM Staff Approvals reported to the Board**

E. **Sole Source Purchases**

F. **OPTFM Director's Report**

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

A. Consideration of Agency Contract for Board Action

1. Using Agency: Mississippi Military Department

Project Title: Repairs to 1400 block and 1700 block at Camp Shelby Joint Forces Training Center

General Contractor: Mac's Construction Company, Incorporated, Hattiesburg, Mississippi (lowest of 3 bids received)

Construction Days from Notice to Proceed [Term]: 840 days

Total Value at Award: \$13,619,700.00

Project Scope: The construction includes renovation to multiple buildings, with selective demolition, site work, new metal building structure, roof, interior partitions, finishes, fire sprinkler, plumbing, mechanical, and electrical systems.

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.

B. BOB Staff Approvals Reported to the Board

C. BOB Director's Report

D. RPM New Leases

1. Requesting Agency: North Mississippi Regional Center

Lease #: 535-493-24A

Lessor: Howell & Odom Transportation, Inc.

Term: 07-01-2019 thru 06-30-2024

Cost:

Year 1 \$1,650.00 per month	\$19,800.00 per year	\$1.98 PSF+ Utilities & Janitorial
Year 2 \$1,683.00 per month	\$20,196.00 per year	\$2.02 PSF+ Utilities & Janitorial
Year 3 \$1,716.66 per month	\$20,599.92 per year	\$2.06 PSF+ Utilities & Janitorial
Year 4 \$1,750.00 per month	\$21,000.00 per year	\$2.10 PSF+ Utilities & Janitorial
Year 5 \$1,786.00 per month	\$21,432.00 per year	\$2.14 PSF+ Utilities & Janitorial

Previous Cost: N/A

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 10,000

Previous Square Footage: N/A

Address of Property: 702 South Rutherford Ave., Kilmichael, MS

Purpose of Lease: This location will house Kilmichael Industries and employ between 15 and 20 clients of NMRC. Kilmichael Industries manufactures and packages disposable flatware that is sold to local hospitals and restaurants.

Note: This is a five (5) year lease with no renewals. North Mississippi Regional Center advertised for space and received one response. The one respondent was the current landlord. The current location and terms were acceptable to NMRC.

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 Lease

1. Requesting Agency: Mississippi Soil and Water Conservation Commission

Lease #: 760-251-24A

Lessor: Mississippi Cattleman's Association

Term: 07-01-2019 thru 06-30-2024

Total Yearly Cost: \$68,256.00

Cost PSF: \$13.50 Inclusive

Previous Cost PSF: \$ 13.50 Inclusive

Total Space per Occupant: 337

Federal Funds: 0%

Square Footage Proposed: 5,056

Previous Square Footage: 5,056

Address of Property: 680 Monroe Street Suite B, Jackson, MS

Purpose of Lease: This locations serves as the main office for Mississippi Soil and Water Conservation Commission.

Note: This is a five (5) year lease with no renewals. Mississippi Soil and Water Conversation Commission asks PPRB for a waiver on the Space Efficiency Allowance because the original contract was executed prior to the regulation taking effect.

Staff Recommendation: Upon the granting of the waiver for the Space Efficiency Allowance by PPRB this lease request will have complied with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi State Board of Dental Examiners

Lease #: 190-251-24A

Lessor: Mississippi Municipal Services Company

Term: 07-01-2019 thru 06-30-2024

Total Yearly Cost: \$69,114.50

Cost PSF: \$15.50 + Utilities & Janitorial

Previous Cost PSF: \$ 17.75 + Utilities & Janitorial

Total Space per Occupant: 637 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 4,459

Previous Square Footage: 4,459

Address of Property: 600 East Amite Street, Jackson, MS

Purpose of Lease: This is the main office for the Mississippi State Board of Dental Examiners. The Board stores and maintains all dental licensure (approximately 1,500 active dentist), dental hygiene licensure (approximately 1,500 DH), and Dental Assistants/RDH permits (approximately 4,800 active Assistant/RDH); which includes all due diligence and background information of applicants. Board meetings normally host approximately 50 guests bi-monthly, multiple pre-hearing conferences per month, and, on average, one disciplinary hearing per month. The Board

sees approximately 2-10 "front door" guests per day requesting information on licensing, current license holders, or information on filing a complaint.

Note: This is a five (5) year lease with no renewals. Mississippi State Board of Dental Examiners asks PPRB for a waiver on the Space Efficiency Allowance because the original contract was executed prior to the regulation taking effect.

Staff Recommendation: Upon the granting of the waiver for the Space Efficiency Allowance by PPRB this lease request will have complied with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

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

1. Requesting Agency: Mississippi Department of Wildlife, Fisheries & Parks

Lease #: 875-571-24A

Lessor: Pike County Board of Supervisors

Term: 10-01-2019 thru 09-30-2024

Total Yearly Cost: \$6,000.00

Cost PSF: \$.86 + Utilities & Janitorial

Previous Cost PSF: \$.86 + Utilities & Janitorial

Total Space per Occupant: 545 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 7,000

Previous Square Footage: 7,000

Address of Property: 1201 N. Clark Street, Magnolia, MS.

Purpose of Lease: This location will serve as the Southwestern Regional Office for the Mississippi Department of Wildlife Fisheries & Parks.

Note: This is a five (5) year lease with no renewals. Mississippi Department of Fisheries & Parks ask PPRB for a waiver on the Space Efficiency Allowance because the original contract was executed prior to the regulation taking effect. The extra space is needed for the storage of equipment and evidence. A classroom is also needed at this location for Hunter and Boater Safety seminars that are presented at numerous times during the year.

Staff Recommendation: Upon the granting of the waiver for the Space Efficiency Allowance by PPRB this lease request will have complied with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

G. RPM Land Lease

1. Requesting Agency: Mississippi Office of Air Transport

Lease #: 899-251-20J

Lessor: Jackson Municipal Airport Authority

Term: 07-01-2019 thru 06-30-2020

Total Yearly Cost: \$3,125.00

Cost PSF: \$0.25

Previous Cost PSF: \$ 0.25

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 12,500

Previous Square Footage: 12,500

Address of Property: 155 South Hangar Drive, Jackson, MS.

Purpose of Lease: This is land that the office trailer for the Mississippi Office of Air Transport resides on at the Jackson Medgar Wiley Evers International Airport.

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.

H. RPM Director's Report

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

A. Petitions for Relief from Competitive Sealed Bidding

B. Consideration of Contracts for Board Action

1. **Requesting Agency:** Office of the State Treasury

Supplier: Intuition College Savings Solutions, LLC

Contract #: 8200045194

Term: 07/01/2019 – 06/30/2023

Total Value: \$3,600,000.00

New

\$3,600,000.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contactor will provide third-party records administrator services for the operation of the Mississippi Prepaid Affordable College Tuition (MPACT) program. The Contractor was selected through an RFP with one respondent. The Agency was granted an exemption from competitive sealed bidding at the January 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved. The contract allows for an annual price increase in years two through five of 1.75% for the Monthly Charge Per Account fee and Per Transaction Rate Benefit Distribution Processing fee. Should the Consumer Price Index (CPI) rise to 5% or higher, both Contractor and Agency will discuss and renegotiate the compensation/payment terms listed in the original contract. Any adjustments made annually to the CPI during the initial contract term will require Public Procurement Review Board approval. The Agency requests an exception to Section 3-202.06.3 and Section 3-202.08.1 of the PPRB OPSCR Rules and Regulations because the date fixed for receiving proposals was on a Monday and the Agency failed to obtain acknowledgement of amendments and post required documents on the Agency's website. The missing documents were posted on the Mississippi Contract/Procurement Opportunity Search Portal and the content of the question and answer document was not substantive with little or no effect on price, quantity, quality, delivery or contractual conditions. OPSCR does not have concerns regarding competition, fairness, and transparency of this procurement. Proof of the regulatory board's approval (Board of Directors of the College Saving Plan) and required vendor's performance bond must be received from the Agency prior to processing the contract. The Board of Directors of the College Savings Plan met March 28, 2019 and approved this contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to Section 3-202.06.3 and 3-202.08.1, will comply with

OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of exceptions to Sections 3-202.06.3 and 3-202.08.1 and approval of the contract as requested contingent upon receipt of the regulatory board approval and vendor's performance bond.

Projected Budget for Life of the Contract: \$4,500,000.00

2. Requesting Agency: Office of the State Treasury

Supplier: Marlo KirkPatrick Carter d/b/a Marlo Kirkpatrick Creative

Contract #: 8200024990

Term: 07/01/2016 – 06/30/2020

Total Value: \$1,000,000.00

**Renewal
\$250,000.00**

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor provides marketing and advertising consulting services for the Mississippi Prepaid Affordable College Tuition (MPACT) program. The Contractor was originally selected through an RFP. The original contract was approved at the May 2016 PSCR meeting. Modification One updates the Period of Performance, Procurement Regulations, Priority, Applicable Law, Representation Regarding Gratuities, Representation Regarding Contingent Fees, Price Adjustment, Compliance with Laws, and Stop Work Order clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same. Proof of regulatory board's approval (Board of Directors of the College Savings Plan) must be received prior to processing the contract renewal. The Board of Directors of the College Savings Plan of Mississippi met March 28, 2019 and approved this contract.

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 required regulatory board's approval.

Projected Budget for Life of the Contract: \$1,250,000.00

3. Requesting Agency: Office of the State Treasury

Supplier: Morgan Stanley Smith Barney, LLC

Contract #: 8200045195

Term: 07/01/2019 – 06/30/2022

Total Value: \$240,000.00

**New
\$240,000.00**

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide specific investment consultation services for the operation of the Mississippi Prepaid Affordable College Tuition (MPACT) program. The Contractor was selected through an RFP with five respondents. The Agency was granted an exemption from competitive sealed bidding at the January 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved. The Agency requests an exception to Sections 3-202.06.3 and 3-202.08.1 of the PPRB OPSCR Rules and Regulations because the date fixed for receiving proposals was on a Monday and the Agency failed to obtain acknowledgement of amendments. As the questions and answers were posted on the Mississippi Contract/Procurement Opportunity Search Portal and vendors were notified promptly, OPSCR does not have concerns regarding competition, fairness, and transparency

of this procurement. Proof of regulatory board's approval (Board of Directors of the College Saving Plan) must be received from the agency prior to processing the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to Section 3-202.06.3 and 3-202.08.1, will comply with OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested contingent upon receipt of the regulatory board approval.

Projected Budget for Life of the Contract: \$400,000.00

4. **Requesting Agency:** Department of Finance and Administration
Supplier: Diversified Elevator Service and Equipment Company, Inc.
Contract #: 8200045236
Term: 07/01/2019 – 06/30/2022

Total Value: \$1,080,540.00

**New
\$1,080,540.00**

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide elevator preventative maintenance and repair services for the Capitol Complex buildings in Jackson and the Bolton State Office building in Biloxi. The Contractor was selected through an IFB with two respondents. Two post-award debriefings were requested but were not held as one vendor failed to respond to the Agency's requests regarding the meeting; while the other vendor declined the Agency's request to schedule a meeting. The Contractor will be paid \$30,015.00 a month. Proof of vendor's required workers' compensation and liability 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 PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested contingent upon receipt of the vendor's workers' compensation and liability insurance certificates.

Projected Budget for Life of the Contract: \$1,800,900.00

5. **Requesting Agency:** Department of Finance and Administration
Supplier: Hilltop Securities, Inc.
Contract #: 8200032437
Term: 07/01/2017 – 06/30/2020

Total Value: \$600,000.00

**Renewal/Modification/Novation
\$200,000.00**

Summary of Request: The term of the original contract was two years with three optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal allowed by the original contract and amend the original contract agreement by removing FirstSouthwest Company, LLC and adding Hilltop Securities, Inc. as the new entity. Hilltop Securities assumed all rights and obligations of FirstSouthwest Company, LLC under the same terms and conditions pursuant to the Agreement and Plan of Merger dated January 22, 2016. The Contractor provides financial advisory services to the State's Bond Commission. The Contractor was originally selected through an RFP. The original contract was approved at the June 2017 PSCR meeting. Amendment One updates the Contract Term and Consideration clauses, and delete items in its entirety and replaces the E-Payment, Paymode, Procurement

Regulations, Representation Regarding Gratuities, Price Adjustment, Approval and Priority 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 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: \$1,000,000.00

6. **Requesting Agency:** Department of Finance and Administration

Supplier: Zee Company, Inc.

Contract #: 8200045233

Term: 07/01/2019 – 06/30/2023

Total Value: \$158,880.00

New

\$158,880.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide comprehensive water treatment services for the heating, ventilation, and air conditioning systems in the Capitol Complex and Mississippi History and Civil Rights Museums in Jackson as well as the Bolton State Office Building located in Biloxi. The Contractor was selected through an IFB with one respondent. The Contractor will be paid \$3,310.00 per month. Proof of the vendor's required workers' compensation and liability 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 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 workers' compensation and liability insurance certificates.

Projected Budget for Life of the Contract: \$198,600.00

7. **Requesting Agency:** Department of Finance and Administration

Supplier: Alok Dixit

Contract #: 98786

Term: 07/01/2016 – 06/30/2020

Total Value: \$447,824.00

Renewal

\$111,956.00

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Amendatory Rider Three has been submitted to exercise the last optional renewal allowed by the original contract. Mr. Dixit is a contract worker. He provides technical assistance in the support of the Statewide Payroll and Human Resource system. He is paid \$50.00 per hour not to exceed 40 hours per week. The Fiscal Year 2020 spending authority is \$111,956.00, which consists of \$104,000.00 for personal services and \$7,956.00 for FICA. The Contract Worker was originally selected through the Alternative Competitive Procurement for Contract Worker Contracts When Pricing is Set by the Agency. The Amendatory Rider Two was approved at the June 2018 PPRB meeting. Amendatory Rider Three updates the Period of Performance, Consideration, and Priority 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 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: \$447,824.00

8. **Requesting Agency:** DMH – Ellisville State School

Supplier: Precision Healthcare Staffing, LLC

Contract #: 8200031603

Term: 07/01/2017 – 06/30/2020

Total Value: \$1,275,000.00

**Renewal
\$425,000.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor provides professional sitter services as needed by the Agency. The rate per hour remains \$14.50. The Contractor was originally selected through an IFB. Amendment One was approved at the June 2018 PPRB meeting. Amendment Two updates the Period of Performance and Entire Agreement clauses as well as updates the maximum contract amount and vendor supplier number. All other terms and conditions of the original contract remain the same. Proof of regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract renewal. The Mississippi Board of Mental Health met on May 16, 2019 and approved the contract.

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 required regulatory board's approval.

Projected Budget for Life of the Contract: \$2,125,000.00

9. **Requesting Agency:** DMH – Mississippi State Hospital

Supplier: Harry Dowdy, P.A.

Contract #: 8200018214

Term: 07/01/2015 – 06/30/2020

Total Value: \$199,000.00

**Renewal (N)
\$49,000.00**

Summary of Request: The term of the original contract was four years with one optional one-year renewal. Addendum One has been submitted to exercise the only optional renewal allowed by the original contract. The Contractor provides radiological services. The Contractor was originally selected pursuant to Section 3-101.02, Exemptions Not Requiring Approval, of the PSCRB Rules and Regulations. The contract was entered into and executed prior to July 1, 2015, when contracts for physicians were exempt from PSCRB purview. Based on advice from the Attorney General's Office, because this contract was originally entered into prior to July 1, 2015, and statutory provisions are prospective and not retroactive in nature, modifications to this contract are allowed. Addendum One updates the Period of Performance, Scope of Work, Transparency, Termination for Convenience, Representation Regarding Contingent Fees, Representation Regarding Gratuities, Procurement Regulations, Compliance with Laws, HIPAA Compliance, E-Verification, E-Payment, and Stop Work Order clauses and adds the Termination for Default, Termination Upon Bankruptcy, Approval, Entire

Agreement, and Trade Secrets, Commercial and Financial Information clauses. All other terms and conditions of the original contract remain the same. This is the first time this contract has been submitted to the PPRB, because the service type was previously exempt and did not require PPRB approval. Proof of the regulatory board's approval (Mississippi Board of Mental Health), vendor's required professional liability insurance certificate, and current medical licensures, must be received from the Agency prior to processing the contract renewal. The Mississippi Board of Mental Health met on May 16, 2019 and approved the contract.

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 required regulatory board's approval, current medical licensures, and vendor's professional liability insurance certificate.

Projected Budget for Life of the Contract: \$199,000.00

10. Requesting Agency: Mississippi State Department of Health

Supplier: PerkinElmer Genetics, Inc.

Contract #: 8200044795

Term: 07/01/2019 – 06/30/2020

Total Value: \$2,500,000.00

New

\$2,500,000.00

Summary of Request: The term of the contract is one year with three optional one-year renewals. The Contractor will provide newborn screening laboratory services for over 40 conditions as specified by the Agency including repeat screens to confirm diagnosis. The unit price will be \$52.75 per newborn which is comprised of \$17.18 per sample for labor cost and \$40.07 per sample for non-labor cost. The Agency was granted an exemption from competitive sealed bidding at the December 2018 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved. The Contractor was selected through an RFP and was the only respondent. Proof of the regulatory board's approval (Mississippi State Board of Health) must be received from the Agency prior to processing the contract. The Mississippi State Board of Health meets on July 10, 2019.

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 as requested contingent upon receipt of the required regulatory board's approval.

Projected Budget for Life of the Contract: \$10,000,000.00

11. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Jobs for Mississippi Graduates, Inc.

Contract #: 8200045217

Term: 07/01/2019 – 06/30/2020

Total Value: \$150,000.00

New

\$150,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was selected through an RFP with fourteen respondents and resulted in the award

of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

12. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Mississippi State University

Contract #: 8200045215

Term: 07/01/2019 – 06/30/2020

Total Value: \$150,000.00

**New
\$150,000.00**

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was selected through an RFP with fourteen respondents and resulted in the award of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

- 13. Requesting Agency:** Mississippi Department of Rehabilitation Services
Supplier: Mississippi State University/T.K. Martin Center for Technology & Disability
Contract #: 8200045216
Term: 07/01/2019 – 06/30/2020
Total Value: \$150,000.00 **New \$150,000.00**
- Summary of Request:** The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was selected through an RFP with fourteen respondents and resulted in the award of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

- 14. Requesting Agency:** Mississippi Department of Rehabilitation Services
Supplier: Career Development and Training Institute, LLC
Contract #: 8200045188
Term: 07/01/2019 – 06/30/2020
Total Value: \$150,000.00 **New \$150,000.00**
- Summary of Request:** The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was selected through an RFP with fourteen respondents and resulted in the award of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

15. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Mississippi Community Education Center

Contract #: 8200045167

Term: 07/01/2019 – 06/30/2020

Total Value: \$150,000.00

New

\$150,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was selected through an RFP with fourteen respondents and resulted in the award of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

16. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: National Federation of the Blind

Contract #: 8200045185

Term: 07/01/2019 – 06/30/2020

Total Value: \$150,000.00

New

\$150,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was selected through an RFP with fourteen respondents and resulted in the award of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of

amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

17. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Public Consulting Group, Inc.

Contract #: 8200045161

Term: 07/01/2019 – 06/30/2020

Total Value: \$150,000.00

New

\$150,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was selected through an RFP with fourteen respondents and resulted in the award of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

18. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: The Arc of Mississippi

Contract #: 8200045157

Term: 07/01/2019 – 06/30/2020

Total Value: \$150,000.00

New

\$150,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The

Contractor was selected through an RFP with fourteen respondents and resulted in the award of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

19. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Transition Workforce, Inc.

Contract #: 8200045164

Term: 07/01/2019 – 06/30/2020

Total Value: \$150,000.00

**New
\$150,000.00**

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was selected through an RFP with fourteen respondents and resulted in the award of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

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

Supplier: Vocational and Rehabilitation Consultants, LLC

Contract #: 8200045162

Term: 07/01/2019 – 06/30/2020

Total Value: \$150,000.00

New

\$150,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was selected through an RFP with fourteen respondents and resulted in the award of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

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

Supplier: Wesson-Monroe, LLC

Contract #: 8200045166

Term: 07/01/2019 – 06/30/2020

Total Value: \$150,000.00

New

\$150,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was selected through an RFP with fourteen respondents and resulted in the award of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

22. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Youth Accelerated Transition Services

Contract #: 8200045160

Term: 07/01/2019 – 06/30/2020

Total Value: \$150,000.00

**New
\$150,000.00**

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was selected through an RFP with fourteen respondents and resulted in the award of twelve contracts. One respondent declined the contract and one respondent was deemed nonresponsive because they do not provide services in an integrated setting (work activity center). Three post-award vendor debriefings were requested and held. The Agency requests an exception to PPRB OPSCR Rules and Regulations 3-202.08.1 for failure to treat the question and answer documents as an amendment and not obtaining acknowledgement of amendments. As the question and answer documents contained non-substantive information, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered. The Agency was granted an exemption from competitive sealed bidding at the February 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations 3-202.08.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

Projected Budget for Life of the Contract: \$750,000.00

23. Requesting Agency: Mississippi Emergency Management Agency

Supplier: Landstar Express America, Inc.

Contract #: 8200038454

Term: 06/21/2018 – 06/20/2020

Total Value: \$189,490.00

**Renewal
\$0.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. The Agency requests no additional spending authority because no funds were expended in the first year of the contract. The Contractor serves as the secondary provider of functional transportation services on an emergency standby basis to support commodity distribution within the State during a natural or man-made disaster. Services include delivering commodities to the state staging areas at Camp Shelby in Hattiesburg, the Grenada location, and the Lee County Agri-Center in Tupelo. The Contractor was selected through an RFP. The original contract was approved at the May 2018 PPRB

meeting. Modification One updates the Period of Performance and Procurement Regulations clauses. Proof of the vendor's insurance certification must be received from the Agency prior to processing the contract. 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 will comply with OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested contingent upon receipt of the required vendor's insurance certification.

Projected Budget for Life of the Contract: \$378,980.00

24. Requesting Agency: Mississippi Department of Human Services

Supplier: DNA Diagnostics Center, Inc.

Contract #: 8200045121

Term: 07/01/2019 – 06/30/2022

Total Value: \$553,500.00

**New
\$553,500.00**

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide genetic testing for Title IV-D Child Support cases to establish paternity used for collection of child support. The Contractor obtains genetic samples from persons within and outside of Mississippi. The Contractor was selected through an IFB with two respondents. One post-award vendor debriefing was requested and held. The Contractor will be paid \$19.10 for each individual DNA test, \$44.00 for DNA collection in the State of Mississippi, \$44.00 for DNA collection outside the State of Mississippi and \$19.10 for motherless DNA testing.

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 as requested.

Projected Budget for Life of the Contract: \$922,500.00

25. Requesting Agency: Mississippi Department of Revenue

Supplier: Mississippi State University, Mississippi Agricultural and Forestry Experimental Station and the Forest and Wildlife Research Center

Contract #: 8200045002

Term: 07/01/2019 – 06/30/2020

Total Value: \$385,000.00

**New
\$385,000.00**

Summary of Request: The term of the contract is one year with three optional one-year renewals. The Contractor will assist the Agency in performing the annual agricultural use-value determination for agricultural real property located throughout the State of Mississippi. The Contractor was selected through an IFB with one respondent. The Agency has requested an exception to PPRB OPSCR Rules and Regulations Sections 3-202.15 and 3-202.16 for failure to post the intent to award analysis report on the Agency website and the Mississippi Contract Procurement Opportunity Search Portal. With only one respondent to the solicitation, OPSCR does not have concerns regarding competition, fairness, or transparency.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to Sections 3-202.15 and 3-202.16, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exceptions and approval of the contract as requested.

Projected Budget for Life of the Contract: \$1,540,000.00

26. Requesting Agency: Mississippi Department of Revenue

Supplier: Mississippi State University, Extension Service

Contract #: 8200032471

Term: 07/01/2017 – 06/30/2020

Total Value: \$271,224.00

**Renewal
\$90,408.00**

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Renewal Two has been submitted to exercise the second optional renewal as allowed by the original contract. Pursuant to Miss. Code Ann. § 27-1-55, the Mississippi State University Extension Service shall conduct the continuing education sessions for tax collectors, assessor-tax collectors, and their deputies on an annual basis. Additionally, pursuant to Miss. Code Ann. § 27-1-55 and PPRB OPSCR Rules and Regulations Section 3-102.04, this contract is exempt from competitive bidding. Renewal One was approved at the May 2, 2018 PPRB meeting. Renewal Two updates the Period of Performance and Compensation 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 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: \$361,632.00

27. Requesting Agency: Mississippi Division of Medicaid

Supplier: Goold Health Systems d/b/a Change Healthcare Pharmacy Solutions, Inc.

Contract #: 8200025336

Term: 07/01/2016 – 06/30/2020

Total Value: \$9,786,721.23

**Renewal
\$2,464,447.23**

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor develops and manages the Pharmacy Preferred Drug List, Supplemental Rebate Program, Pharmacy Prior Authorization Program, and Complex Pharmacy Care Program. The Contractor was originally selected through an RFP. Amendment One updates the Entire Agreement, Period of Performance, Cost for Services, Modification, Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, E-Payment, and Termination for Default clauses and adds the Performance Standards, Actual Damages, Liquidated Damages, and Retainage, Risk Management, and Approval clauses. All other terms and conditions of the original contract remain the same. Proof of the vendor's updated required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications 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 receipt of the vendor's updated required workers' compensation, professional liability, general liability, and property damage and fire insurance certifications.

Projected Budget for Life of the Contract: \$12,312,779.70

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

Supplier: Aleeta D. Massey

Contract #: 106648/111769

Term: 10/01/2017 – 06/30/2020

Total Value: \$466,800.00

**Renewal
\$168,400.00**

Summary of Request: The term of the original contract was one-year with four optional one-year renewals. Amendment Two has been submitted to exercise nine months of the second optional renewal allowed by the original contract. Ms. Massey is a Contract Worker. She 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. The total requested FY 2020 spending authority is \$168,400.00, which includes \$166,400.00 for personal services and \$2,000.00 for travel. Amendment Two updates the Period of Performance, Cost for Services, and Priority clauses and increases her hours work from 35 hours per week to 40 hours per week. 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

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

Supplier: Stephen M. Oshinsky

Contract #: 98805

Term: 07/01/2016 – 06/30/2020

Total Value: \$486,400.00

**Renewal
\$121,600.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Three has been submitted to exercise the third optional renewal allowed by the original contract. Mr. Oshinsky is a Contract Worker. He manages DOM's eligibility modernization project implementation throughout the entirety of the System Development Life Cycle (SDLC) process. He is paid \$65.00 per hour. The total requested FY 2020 spending authority is \$121,600.00, which is comprised of \$119,600.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCR Rules and Regulations. Amendment Two was approved at the June 20, 2018 PPRB Special Meeting. Amendment Three updates the Period of Performance, Cost for Services, and Priority 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 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: \$608,000.00

30. Requesting Agency: Mississippi Division of Medicaid

Supplier: Sally F. Harrison

Contract #: 98800

Term: 07/01/2016 – 06/30/2020

Total Value: \$412,800.00

**Renewal
\$103,200.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the third optional renewal allowed by the original contract. Ms. Harrison is a Contract Worker. She assists with training and mentoring for specific project areas as requested. She is paid \$55.00 per hour. The total requested FY 2020 spending authority is \$103,200.00, which is comprised of \$101,200.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCR Rules and Regulations. Amendment Three was approved at the June 20, 2018 PPRB Special Meeting. Amendment Four updates the Period of Performance, Cost for Services, and Priority 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 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: \$516,000.00

31. Requesting Agency: Mississippi Division of Medicaid

Supplier: Cheryl Denise Mize

Contract #: 98803

Term: 07/01/2016 – 06/30/2020

Total Value: \$412,800.00

**Renewal
\$103,200.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the third optional renewal allowed by the original contract. Ms. Mize is a Contract Worker. She analyzes sensitive code for inclusion in Mississippi's redaction list and works with DOM program areas to establish and refine policies related to sensitive code sets. She also maintains timely assessments and status reviews of deliverables and impact for all activities within scope of work. She is paid \$55.00 per hour. The total requested FY 2020 spending authority is \$103,200.00, which is comprised of \$101,200.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCR Rules and Regulations. Amendment Three was approved at the June 20, 2018 PPRB Special Meeting. Amendment Four updates the Period of Performance, Cost for Services, and Priority 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 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: \$516,000.00

32. Requesting Agency: Mississippi Division of Medicaid

Supplier: Nicholas Maisel

Contract #: 98811

Term: 07/01/2016 – 06/30/2020

Total Value: \$412,800.00

**Renewal
\$103,200.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the third optional renewal allowed by the original contract. Mr. Maisel is a Contract Worker. He develops and delivers Provider Incentive Payment, Meaningful Use, and Electronic Health Record technology training across a diverse group of users both one-on-one and in a classroom setting. He also performs various duties to ensure appropriate incentive payments and reduce fraud. He is paid \$55.00 per hour. The total requested FY 2020 spending authority is \$103,200.00, which is comprised of \$101,200.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCR Rules and Regulations. Amendment Three was approved at the June 20, 2018 PPRB Special Meeting. Amendment Four updates the Period of Performance, Cost for Services, and Priority 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 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: \$516,000.00

33. Requesting Agency: Mississippi Division of Medicaid

Supplier: Melvin T. Jenkins, Jr.

Contract #: 98798

Term: 07/01/2016 – 06/30/2020

Total Value: \$339,200.00

**Renewal
\$84,800.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the third optional renewal allowed by the original contract. Mr. Jenkins is a Contract Worker. He monitors database and application backups and designs, installs, creates, and maintains databases. He is paid \$45.00 per hour. The total requested FY 2020 spending authority is \$84,800.00, which is comprised of \$82,800.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCR Rules and Regulations. Amendment Three was approved at the June 20, 2018 PPRB Special Meeting. Amendment Four updates the Period of Performance, Cost for Services, and Priority 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 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: \$424,000.00

34. Requesting Agency: Mississippi Division of Medicaid

Supplier: Pam J. Woods

Contract #: 98806

Term: 07/01/2016 – 06/30/2020

Total Value: \$331,200.00

**Renewal
\$82,800.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the third optional renewal allowed by the original contract. Ms. Woods is a Contract Worker. She assists DOM staff with technical research and provides technical guidance in the implementation of a document storage and retrieval system to be housed by DOM. She is paid \$45.00 per hour. The total requested FY 2020 spending authority is \$82,800.00, which is comprised of \$80,800.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCR Rules and Regulations. Amendment Three was approved at the June 20, 2018 PPRB Special Meeting. Amendment Four updates the Period of Performance, Cost for Services, and Priority 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 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: \$414,000.00

35. Requesting Agency: Mississippi Forestry Commission

Supplier: Davey Resource Group, Inc.

Contract #: 8200036123

Term: 06/15/2018 – 06/14/2020

Total Value: \$175,500.00

**Renewal
\$0.00**

Summary of Request: The term of the original contract was one year with optional renewals not to extend past September 30, 2020. Modification One has been submitted to renew the contract for one year as allowed by the original contract. The Agency requests no additional spending authority because no funds were expended in the first year of the contract. The Contractor provides planning, implementation, team coordination, and public education for the Hyperspectral Imagery for Urban Forestry Applications and Emerald Ash Border Preparedness and Response Planning Scenarios in North Mississippi and North Alabama Urban and Community Forests project. This project is funded through a federal grant in which Davey Resource Group, Inc. is listed as a partnering agency and/or organization. Pursuant to Section 1-104, Application of the Regulations, of the PPRB OPSCR Rules and Regulations, in the event of a conflict, the guidelines of a grant, a gift, or self-generated funds shall prevail. As such, the contract between the Mississippi Forestry Commission and Davey Resource Group, Inc. was not subject to competitive bidding. The original contract was approved at the May 2, 2018 PPRB meeting. Modification One updates the Period of Performance, Method of

Payment, and Priority clauses. All other terms and conditions of the original contract remain the same. Proof of the vendor's required workers' compensation, comprehensive general liability or professional general liability, and employee dishonesty insurance or fidelity bond insurance certifications 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 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 required workers' compensation, comprehensive general liability or professional general liability, and employee dishonesty insurance or fidelity bond insurance certifications.

Projected Budget for Life of the Contract: \$175,500.00

36. Requesting Agency: Mississippi Department of Corrections

Supplier: Aramark Correctional Services, LLC

Contract #: 8200025308

Term: 07/01/2016 – 06/30/2020

Total Value: \$47,931,342.28

Renewal

\$11,931,342.28

Summary of Request: The term of the original contract was three years with one optional one-year renewal. Amendment Two has been submitted to exercise the only optional renewal allowed by the original contract. The Contractor provides on-site food services at Mississippi State Penitentiary, Central Mississippi Correctional Facility, Youthful Offender Unit, South Mississippi Correctional Institution, 14 Community Work Centers, and four Restitution Centers. The Contractor was originally selected through an IFB. The original contract was approved at the June 2016 PSCR meeting.

The original contract allowed for an annual price adjustment equal to the change in the average Consumer Price Index (hereinafter "CPI") for All Urban Consumers, or five percent, whichever is less. Amendments One and Two, were uploaded executed into the MAGIC system, disclosing the implementation of a CPI increase for year two as allowed by the original contract. Amendment One increased the per inmate per day rate and the Youth Offender per day rate by approximately 2.35% and the Community Work Centers and Restitution Centers per day rate by \$0.06 effective July 1, 2017. Pursuant to the February 2017 Consumer Price Index for All Urban Consumers (CPI-U), prices for food away from home rose 2.4% from the previous year. No price adjustment has been implemented since the July 2017 rate increase.

Amendment Two also updates the Term of Agreement, Approval, Notices, Procurement Regulations, Representation Regarding Gratuities, Stop Work Order, Priority, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Proof of the vendor's required fidelity and performance bond certificates 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 receipt of required fidelity and performance bond certificates.

Projected Budget for Life of the Contract: \$48,000,000.00

C. Department of Child Protection Services Contracts and Department of Human Services Contracts Useful in Establishing and Operating DCPS for Calendar 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 Annt. § 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.

1. DCPS Agency: Mississippi Department of Child Protection Services

Supplier: United Methodist Ministry with Children & Family

Contract #: 8200042239

Term: 10/01/2018 – 06/30/2019

Total Value: \$1,589,876.00

The term of the contract is nine months with four optional renewals, not to extend past June 30, 2022. Modification One has been submitted to increase compensation by \$500,000.00. The Contractor provides comprehensive residential services, therapeutic support, behavioral intervention and other services identified in a child's permanency plan for children with moderate clinical and behavioral needs ages birth to twenty (20) years with at least moderate emotional, behavioral, medical, developmental problems, or other diagnosed mental illnesses according to the Diagnostic and Statistical Manual of Disorders-V-TR (DSMV-TR). This Contractor provides Therapeutic Group Home Services. All other terms of the original contract are to remain the same.

2. DCPS Agency: Mississippi Department of Child Protection Services

Supplier: Human Services Research Institute

Contract #: 8200045246

Term: 05/02/2019 – 09/30/2019 (current contract start date 5/01/2019)

Total Value: \$99,688.81

The term of the contract is four months with four optional one-year renewals. The Contractor will carry out a comprehensive feasibility study on the possible implementation of a Kinship Navigator program focused on providing support and guidance to relative caregivers who do not have active cases with the Mississippi Department of Child Protection Services. The Contractor was selected through an RFP with six respondents. One telephonic debriefing was held and no protests were requested from the respondents. The Agency was notified of several issues with the submission and the contract link has been updated to include the Agency's changes.

3. DPCS Agency: Mississippi Department of Child Protection Services

Supplier: Instructional Access

Contract #: 8200045120

Term: 06/01/2019 – 05/31/2020

Total Value: \$181,746.35

The term of the contract is one year with four optional one-year renewals. The Contractor will provide computer training to approximately one hundred (100) Independent Living Program youth in MDCPS custody ages fifteen (15) to eighteen (18). This training will enhance their computer skills and broaden their opportunities as they transition out of foster care. The Contractor was selected through an RFQ with one respondent. One debriefing was held and no protests were received. Unit prices listed in the budget are charged per student and vary based on the type of instruction received. The total cost for subsequent optional years is listed in the budget and will be based on 2019 fixed unit prices plus an additional inflation adjustment of 2.26%.

D. Emergency Contracts Reported to the Board for Calendar 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: Mississippi Emergency Management Agency

Supplier: Atkins North America, Inc.

Contract #: 8400001060

Term: 05/03/2019 – 08/02/2019

Total Value: \$400,000.00

**New
\$400,000.00**

Summary of Request: The term of the contract is approximately three months. The Contractor will provide emergency financial assistance to state and local governments or individuals who own or operate a private or nonprofit facility for the repair, restoration, reconstruction, or replacement of a facility damaged or destroyed by a major disaster and for associated expenses. 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 emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

2. Requesting Agency: DMH – East Mississippi State Hospital

Supplier: Weisser Psychiatric Services, LLC

Contract #: 8400001050

Term: 04/01/2019 – 03/29/2020

Total Value: \$208,000.00

**New
\$208,000.00**

Summary of Request: The term of the contract is approximately one year with no optional renewal. The Contractor serves as the Clinical Director of East Mississippi State Hospital providing advice and counsel regarding clinical, clinical policy, programmatic and strategic issues and leads and mentors to the department's clinical staff. The Contractor is paid \$200.00 an hour not to exceed 40 hours every two weeks. 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." After several unsuccessful attempts to competitively procure this service, the Agency contends the emergency contract was necessary to protect the health and welfare of East Mississippi State Hospital's Individuals Requiring Services (IRA) as this position is required to provide treatment consistent with the applicable standard of care for its patients and the Agency does not have agency staff to provide said services.

E. Department of Finance and Administration Aircraft Maintenance Contracts

Pursuant to Senate Bill 2918 (2019 Regular Session) when procuring aircraft maintenance, parts, equipment and/or services, the Department of Finance and Administration contracts are exempt from the requirements of Section 27-104-7(2)(f). OPSCR staff processed the contract in MAGIC upon receipt and reviewed this contract for technical compliance. OPSCR will notify the Agency of any problems found during the review, however it is the responsibility of the Agency to correct any errors. These 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 contract procurement or executed contract 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 Finance and Administration

Supplier: Elliot Aviation of the Quad Cities, Inc.

Contract #: 8200043638

Term: 05/03/2019 – 08/02/2019

Total Value: \$305,000.00

Modification

\$95,000.00

Summary of Request: The term of the contract is 99 days with no optional renewals. Amendatory Rider 1 was submitted executed to OPSCR to increase the amount of the contract by \$95,000.00 for continuity of services due to unanticipated repairs to the aircraft. The Contractor provides the Beechcraft King Air 350 general maintenance and inspection services and the G1000 NXi King Air TCAS II (safety) upgrade installation services. The original contract was approved at the February 2019 PPRB Meeting; however Amendatory Rider 1 is exempt from purview of PPRB OPSCR as allowed by Senate Bill 2918, which states "The Department of Finance and Administration is hereby exempt from the requirements of Section 27-104-7(2) when procuring aircraft maintenance, parts, equipment, and/or services" effective upon passage

F. OPSCR Staff Approvals Reported to the Board

G. OPSCR Director's Report

VII. Other Business

VIII. Adjournment