



**PUBLIC PROCUREMENT
REVIEW BOARD
MEETING AGENDA
Wednesday, May 1, 2019
9:00 a.m.**

- I. Call to Order
- II. Approval of Minutes from April 3, 2019 Public Procurement Review Board Meeting
- III. Approval of per diem and expenses for the May 1, 2019 meeting and for any additional expenses incurred prior to the June 5, 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:** Lamar County School District
Supplier: Apple, Inc.
Term: 12 months
Commodities: Apple computer devices
Total Value: \$616,000.00 estimated
Summary of Request: Lamar County School District has requested an exemption from using the reverse auction process for the purchase of Apple devices. They are requesting exemption because Apple does not participate in reverse auctions for school districts. OPTFM sought clarification from Apple and was informed that school districts may only purchase directly from Apple and not resellers. Because there will only be one qualified supplier, the School District feels that the competitive sealed bidding should be utilized to procure the items.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.
 - ii. **Requesting Governing Authority:** Oxford School District
Supplier: Apple, Inc.
Term: One Time Purchase
Commodities: Apple iPads with Apple Care
Total Value: \$17,600.00 estimated
Summary of Request: Oxford School District has requested an exemption from using reverse auction for the purchase of Apple devices. They are requesting exemption because Apple does

not participate in reverse auctions for school districts. OPTFM sought clarification from Apple and was informed that school districts may only purchase directly from Apple and not resellers. Additionally, although the estimated value is below the bidding threshold, the School District cannot get two quotes as required by law and therefore must bid the items. Because there will only be one qualified supplier, the School District feels that the competitive sealed bid process should be utilized to procure the items.

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

iii. **Requesting Governing Authority:** Union County School District

Supplier: Apple, Inc.

Term: One Time Purchase

Commodities: Apple iPads and TV's

Total Value: \$88,600.00 estimated

Summary of Request: Union County School District has requested an exemption from using the reverse auction process for the purchase of Apple devices. They are requesting exemption because Apple does not participate in reverse auctions for school districts. OPTFM sought clarification from Apple and was informed that school districts may only purchase directly from Apple and not resellers. Because there will only be one qualified supplier, the School District feels that competitive sealed bidding should be utilized to procure the items.

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

2. State Agencies

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

Supplier: Unknown

Contract: RFX # 3180000755

Term: 12 months with extensions

Total Value: \$650,000.00 estimated

Summary of Request: MDOT has requested an exemption from using the reverse auction process for the purchase of an Under Bridge Inspection Platform Truck. This is a highly specialized piece of equipment with a very limited vendor pool and is vital to MDOT's daily inspection of bridges. The Under Bridge Inspection Platform Truck is the only way the agency can inspect high-rise bridges on interstates and other roads with high volume traffic. Based on Section 3.106.22 of the Mississippi Procurement Manual, MDOT believes the competitive sealed bid is the best method to procure the Under Bridge Inspection Platform Truck.

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 bids for the procurement.

B. Consideration of Awards for Governing Authorities Receiving Exemptions

1. Requesting Governing Authority: Amite County School District

Supplier: Synergetics

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

Total Value: \$161,250.85

Summary of Request: Amite County School District was granted an exemption from reverse auction on January 11, 2019. They advertised for competitive sealed bids for an E-Rate Category 2 Project. They received one (1) bid. The District wishes to award to the Synergetics.

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 District, we ask that the Board approve this contract.

2. Requesting Governing Authority: Booneville School District

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

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

Total Value: \$36,597.00

Summary of Request: Booneville School District was granted an exemption from reverse auction on January 9, 2019. They advertised for competitive sealed bids for an E-Rate Category 2 Project. They received one (1) bid. The District wishes to award to 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.

3. Requesting Governing Authority: Clarksdale Municipal School District

Supplier: Synergetics

Term: 7/1/2019 through 6/30/2024

Total Value: \$115,502.11

Summary of Request: Clarksdale Municipal School District was granted an exemption from reverse auction on January 18, 2019. They advertised for competitive sealed bids for an E-Rate Category 2 Project. They received one (1) bid. The District wishes to award to Synergetics.

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: Cleveland School District

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

Term: 7/1/2019 through 6/30/2024

Total Value: \$60,379.00

Summary of Request: Cleveland School District was granted an exemption from reverse auction on December 20, 2018. They advertised for E-rate Category 2 equipment and cabling. They received two (2) bids. The District wishes to award to the lowest 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.

5. **Requesting Governing Authority:** East Tallahatchie School District

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

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

Total Value: \$79,156.14

Summary of Request: East Tallahatchie School District was granted an exemption from reverse auction on January 10, 2019. They advertised for competitive sealed bids for an E-Rate Category 2 project. They received three (3) bids. The District wishes to award to the lowest 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.

6. **Requesting Governing Authority:** First Regional Library System

Supplier: Synergetics

Term: 7/1/2019 through 6/30/2024

Total Value: \$20,443.00

Summary of Request: First Regional Library System was granted an exemption from using reverse auction on February 6, 2019. They advertised for competitive sealed bids for an E-Rate Category 2 project. They received one (1) bid. The Library wishes to award to Synergetics.

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:** Greenville Public School District

Supplier: BCI, Synergetics

Term: 7/1/2019 through 6/30/2021

Total Value: \$256,485.84

Summary of Request: Greenville Public School District was granted an exemption from reverse auction on January 7, 2019. They advertised for competitive sealed bids for an E-Rate Category 2 project. They received three (3) bids. One bid was declared nonresponsive. The District wishes to award to low bidder BCI for cabling, managed internal broadband services, and wifi and to low bidder Synergetics for cabling, switches, and UPSs.

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 these contracts.

8. **Requesting Governing Authority:** Harrison County Library System

Supplier: Howard Technologies

Term: 7/1/2019 through 6/30/2024

Total Value: \$143,015.00

Summary of Request: Harrison County Library System was granted an exemption from reverse auction at the November 7, 2018 PPRB meeting. They advertised for competitive sealed bids for an E-Rate Category 2 project. They received two (2) bids. The Library wishes to award to the lowest bidder Howard 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.

9. Requesting Governing Authority: Holmes County Consolidated School District

Supplier: Venture Technologies

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

Total Value: \$274,035.00

Summary of Request: Holmes County Consolidated School District was granted an exemption from reverse auction on February 15, 2019. They advertised for competitive sealed bids for E-Rate Category 2 projects. They received two (2) bids. The District wishes to award to the lowest bidder 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.

10. Requesting Governing Authority: Jones County School District

Supplier: BCI

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

Total Value: \$354,587.58

Summary of Request: Jones County School District was granted an exemption from reverse auction on December 3, 2018. They advertised for competitive sealed bids for E-Rate Category 2 projects. They received three (3) bids. The District wishes to award to the lowest bidder BCI.

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: Lamar County School District

Supplier: Network Cabling Solutions, Howard Technology Solutions

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

Total Value: \$689,258.70

Summary of Request: Lamar County School District was granted an exemption from reverse auction on January 8, 2019. They advertised for competitive sealed bids for an E-Rate Category 2 Project. They received two (2) bids. The District wishes to award to low bidder Network Cabling Solutions for cabling and low bidder Howard Technology Solutions for wireless access points and the wireless license.

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 these contracts.

- 12. Requesting Governing Authority:** Laurel School District
Supplier: Synergetics
Term: 7/1/2019 through 6/30/2024
Total Value: \$186,241.52
Summary of Request: Laurel School District was granted an exemption from reverse auction on December 14, 2018. They advertised for competitive sealed bids for an E-Rate Category 2 Project. They received two (2) bids. The District wishes to award to the lowest bidder Synergetics.

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.

- 13. Requesting Governing Authority:** Lincoln Lawrence Franklin Regional Library
Supplier: Synergetics
Term: 7/1/2019 through 9/30/2020
Total Value: \$44,761.92
Summary of Request: Lincoln Lawrence Franklin Regional Library was granted an exemption from reverse auction on January 3, 2019. They advertised for competitive sealed bids for an E-Rate Category 2 Project. They received one (1) bid. The Library wishes to award to Synergetics.

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.

- 14. Requesting Governing Authority:** Louisville Municipal School District
Supplier: Synergetics
Term: 7/1/2019 through 6/30/2020
Total Value: \$521,571.82
Summary of Request: Louisville Municipal School District was granted an exemption from reverse auction on December 20, 2018. They advertised for competitive sealed bids for an E-Rate Category 2 Project. They received one (1) bid. The District wishes to award to Synergetics.

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.

- 15. Requesting Governing Authority:** Scott County School District
Supplier: Synergetics and Venture Technologies
Term: 7/1/2019 through 6/30/2024
Total Value: \$114,981.68
Summary of Request: Scott County School District was granted an exemption from reverse auction on January 16, 2019. They advertised for competitive sealed bids for an E-Rate Category 2 Project. They received two (2) bids. The District wishes to award to low bidder Synergetics for all products and services and to low bidder Venture Technologies for the Meraki License.

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 these contracts.

16. Requesting Governing Authority: Union County School District

Supplier: Howard Technologies

Term: 7/1/2019 through 6/30/2024

Total Value: \$60,662.00

Summary of Request: Union County School District was granted an exemption from reverse auction on January 21, 2019. They advertised for competitive sealed bids for an E-Rate Category 2 Project. They received two (2) bids. The District wishes to award to the lowest bidder Howard 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.

17. Requesting Governing Authority: West Bolivar Consolidated School District

Supplier: Synergetics

Term: 7/1/2019 through 6/30/2024

Total Value: \$125,081.50

Summary of Request: West Bolivar Consolidated School District was granted an exemption from reverse auction on January 11, 2019. They advertised for competitive sealed bids for an E-Rate Category 2 Project. They received one (1) bid. The District wishes to award to Synergetics.

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.

18. Requesting Governing Authority: Tishomingo County School District

Supplier: Apple, Inc.

Term: 7/1/2019 through 6/30/2024

Total Value: \$234,728.50

Summary of Request: Tishomingo County School District was granted an exemption from reverse auction at the January 9, 2019 PPRB meeting. They advertised for competitive sealed bids for Apple products and wish 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.

C. Consideration of State Agency Contracts for Board Action

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

Supplier: Carl Zeiss Inc.

Contract #: 8800006698

Term: One Time Purchase (5/1/2019 through 10/17/2019)

Total Value: \$769,396.23

Summary of Request: UMMC submitted a sole source P-1 request, for the purchase of a confocal laser scanning microscope, with airyscan and accessories, that are produced by Carl Zeiss Inc. UMMC advertised the sole source purchase in the newspaper and on the procurement portal, in accordance with procurement guidelines for sole source acquisitions, found in section 3.109.02 of State of Mississippi Procurement Manual. This agreement was approved by the IHL Board, at the March 2019 meeting. UMMC further states that the Zeiss LSM 880 Confocal Laser System was recommended in the original grant proposal and approved by the Office of Naval Research (ONR), the Warfighter Performance Department (ONR Code 34), and Kurt Yankaskas (Program Officer, ONR).

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.

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

Supplier: Warren Inc.

Contract #: 8200044801

Term: 5/1/2019 through 6/30/2019

Total Value: \$622,500.00

Summary of Request: MDOT completed a reverse auction on 3/11/2019 for fourteen (14) cubic yard dump bodies. Nine (9) bidders were solicited, two (2) responded, one (1) qualified to participate in the auction, and no protests were received. This contract is for an immediate purchase of thirty (30) dump bodies.

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.

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

Supplier: Warren Inc.

Contract #: 82000044804

Term: 5/1/2019 through 3/31/2020

Total Value: \$1,037,500.00

Summary of Request: MDOT completed a reverse auction on 3/11/2019 for fourteen (14) cubic yard dump bodies. Nine (9) bidders were solicited, two (2) responded, one (1) qualified to participate in the auction, and no protests were received. This contract would allow for the purchase from zero (0) up to fifty (50) dump bodies. The contract includes four (4) possible twelve (12) months extensions. This is an agency contract that will be available for MDOT to use as needed.

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

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

Supplier: Ergon, Blacklidge Emulsions

Contract #: 8900001058, 8900001059

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

Total Value: \$1,075,000.00

Summary of Request: At the March 6, 2019 PPRB meeting MDOT requested and was approved an exemption from using the reverse auction process for the purchase of certified bituminous materials (liquid asphalt). Determining factors included multiple awards for statewide term contract bids based on the need to determine product availability in approximation to the location of the work required in order to determine the best purchase. The pricing includes transportation and is awarded to the lowest vendors by line item (mix) per county. MDOT solicited bids with two (2) responses and no protests. MDOT wishes to award to both bidders, as each met specifications. The contracts will have two (2) possible twelve (12) month extensions.

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 these contracts.

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

Supplier: Barriere Construction, Lehman-Roberts, WG Construction, Central Pipe Supply, Dickerson and Bowen, W.E. Blain and Sons, Standard Construction, Warren Paving, Superior Asphalt, Dunn Road Builders, Pandle, APAC, Mallette Brothers, Material Resources, Huey Stockstill, Core and Main

Contract #: 8900001054, 8900001055, 8900001056, 8900001057, 8900001068, 8900001069, 8900001070, 8900001071, 8900001072, 8900001073, 8900001074, 8900001075, 8900001076, 8900001077, 8900001078, 8900001105

Term: 7/1/19 through 6/30/2020

Total Value: \$6,100,000.00

Summary of Request: At the March 6, 2019 PPRB meeting MDOT requested and was approved for an exemption from using the reverse auction process for the purchase of hot and cold asphalt mix. Determining factors included multiple awards for statewide term contract bids based on the need to determine product availability in approximation to the location of the work required in order to determine the best purchase. MDOT solicited bids, fifteen (15) responses were received with no protests. MDOT wishes to award all vendors as they each met specifications. The contracts will have two (2) possible twelve (12) month extensions.

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 these contracts.

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

Supplier: Lyle Machinery, McGraw Gotta Go, Scott Equipment, United Rentals, Herc Equipment Rental Corp, Vermeer Midsouth, Horizon Signal, Stribling Equipment, Williams Equipment, Scott Johnson Specialty Services

Contract #: 8900001042, 8900001043, 8900001044, 8900001046, 8900001047, 8900001048, 8900001049, 8900001051, 8900001052, 8900001053

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

Total Value: \$675,000.00

Summary of Request: At the March 2, 2019 PPRB meeting MDOT requested and was approved for an exemption from using the reverse auction process for the purchase of multiple equipment rental contracts. Equipment needs vary throughout the State and this option allows them to serve the State best both fiscally and efficiently. MDOT wishes to award to all vendors who met specifications. The use of contracts will be determined by the lowest cost at the time of equipment rental. MDOT solicited bids and ten (10) responses were received, with no protests. MDOT wishes to award all vendors as they each met specifications. Two (2) possible extensions will be available for twelve (12) months of each contract.

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 these contracts.

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

Supplier: Mead Johnson & Company, LLC.

Contract #: 8200032091

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

Total Value: \$14,583,885.60

Summary of Request: MSDH is requesting to extend this contract for one (1) year with Mead Johnson & Company, LLC, to purchase infant formula for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC). MSDH procured this commodity by competitive sealed bids. The prior PPRB approved the original contract on 5/3/2017. The bid was an "all or nothing" bid and only one bidder/manufacture was awarded both the milk based and soy based formula. Three (3) responses were received with no protests. MSDH awarded the contract to the vendor with the lowest and best bid that met the specifications. This extension does not contain price increases, but does include an increase to the contract in the amount of \$4,861,285.20 (from the previously approved amount of \$9,722,600.40) to a new total of \$14,583,885.60. The original contract was for two (2) years and allows for one extension. MSDH is requesting the Board's approval of this contract extension.

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 extension.

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

Supplier: SuperValu Holdings, Inc.

Contract #: 82000038954

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

Total Value: \$70,752,080.32

Summary of Request: MSDH is requesting to extend this contract for a period of one (1) year with SuperValu Holdings, Inc., to purchase food and services for the Women, Infants and Children Special Supplemental Nutrition (WIC) Program. PPRB approved a reverse auction exemption on 2/7/2018 to procure the commodity by competitive sealed bids, due to approximately 65 items being bid each cycle and furnished through a warehousing system consisting of approximately 90 locations statewide with weekly deliveries to each location. This is a very unique delivery system requiring a vendor/contractor capable of servicing a statewide program. Each bid cycle, for the past twenty years, has seen

approximately two bidders participating due to the complexity of the program. Competitive sealed bids were solicited and two bids were received. The original contract was approved by PPRB on 6/6/2018 with an expiration date of 6/30/2019. This extension does not contain a price increase, but does include an increase to the contract in the amount of \$35,376,040.16 (from the previously approved amount of \$35,376,040.16) to a new total of \$70,752,080.32. The original bid allowed for one extension. MSDH is requesting the Board's approval of this contract extension.

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.

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

Supplier: Merck Sharp & Dohme Corporation

Contract #: 8900001101

Term: Eleven (11) Months (5/2/2019 through 3/31/2020)

Total Value: \$3,858,110.00

Summary of Request: MSDH is requesting approval of a statutory exemption from advertising pursuant to the provision set forth in Mississippi Code Annotated Section 31-7-13 (m)(i), to purchase vaccines from the Centers for Disease Control and Prevention (CDC) vaccine contract price list for the Vaccines for Children Program (VFC). These vaccines are currently available on the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) state contract; however, these specific vaccines are priced lower on the CDC Contract. Section 31-7-13(m)(i) allows agencies to purchase from agreements approved by DFA. OPTFM approves use of the CDC agreement, pending approval from the Board due to the amount of the purchase.

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. Based on the information provided, OPTFM recommends approval of this exemption and use of the CDC contract.

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

Supplier: GlaxoSmithKline, LLC

Contract #: 8900001102

Term: Eleven (11) Months (5/2/2019 through 3/31/2020)

Total Value: \$1,459,740.00

Summary of Request: MSDH is requesting approval of a statutory exemption from advertising pursuant to the provision set forth in Mississippi Code Annotated Section 31-7-13 (m)(i), to purchase vaccines from the Centers for Disease Control and Prevention (CDC) vaccine contract price list for the Vaccines for Children Program (VFC). These vaccines are currently available on the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) state contract; however, these specific vaccines are priced lower on the CDC Contract. Section 31-7-13(m)(i) allows agencies to purchase from agreements approved by DFA. OPTFM approves use of the CDC agreement, pending approval from the Board due to the amount of the purchase.

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. Based on the information provided, OPTFM recommends approval of this exemption and use of the CDC contract.

xi. Requesting Agency: Mississippi State Department of Health (MSDH)

Supplier: Pfizer, Incorporated

Contract #: 8900001100

Term: Eleven (11) Months (5/2/2019 through 3/31/2020)

Total Value: \$1,013,545.00

Summary of Request: MSDH is requesting approval of a statutory exemption from advertising pursuant to the provision set forth in Mississippi Code Annotated Section 31-7-13 (m)(i) to purchase vaccines from the Centers for Disease Control and Prevention (CDC) vaccine contract price list for the Vaccines for Children Program (VFC). These vaccines are currently available on the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) state contract; however, these specific vaccines are priced lower on the CDC Contract. Section 31-7-13(m)(i) allows agencies to purchase from agreements approved by DFA. OPTFM approves use of the CDC agreement, pending approval from the Board due to the amount of the purchase.

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. Based on the information provided, OPTFM recommends approval of this exemption and use of the CDC contract.

xii. Requesting State Agency: Mississippi State Department of Health (MSDH)

Supplier: Sanofi Pasteur, Incorporated

Contract #: 8900001104

Term: Eleven (11) Months (5/2/2019 through 3/31/2020)

Total Value: \$1,421,314.50

Summary of Request: MSDH is requesting approval of a statutory exemption from advertising pursuant to the provision set forth in Mississippi Code Annotated Section 31-7-13 (m) (i) to purchase vaccines from the Centers for Disease Control and Prevention (CDC) vaccine contract price list for the Vaccines for Children Program (VFC). These vaccines are currently available on the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) state contract; however, these specific vaccines are priced lower on the CDC Contract. Section 31-7-13(m)(i) allows agencies to purchase from agreements approved by DFA. OPTFM approves use of the CDC agreement, pending approval from the Board due to the amount of the purchase.

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. Based on the information provided, OPTFM recommends approval of this exemption and use of the CDC contract.

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

Supplier: J&W Marine Enterprises, Inc.

Contract #: 8200044535

Term: One (1) Year (5/2/2019 through 5/1/2020)

Total Value: \$ 600,000.00

Summary of Request: DMR is requesting approval to issue a contract to J&W Marine Enterprises, Inc., for a period of one (1) year to provide and deploy limestone cultch material for the enhancement of oyster beds in the Western Mississippi Sound and Biloxi Bay. DMR issued an Invitation for Bids to qualify vendors to participate in a reverse auction. Three vendors responded and all were invited to participate in the auction; however, only two vendors participated as the third did not respond to communication from the agency. At the reverse auction, J&W Marine Enterprises, Inc. submitted the lowest price per cubic yard.

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.

xiv. Requesting Agency: Mississippi Forestry Commission (MFC)

Supplier: Landers Dodge

Contract #: 8200044759

Term: One time purchase for Dodge Ram Extended Cab Trucks

Total Value: \$1,251,500.00

Summary of Request: MFC has submitted a request to purchase fifty (50) Dodge Ram 1500 extended cab 4 wheel drive trucks from the state contract with Landers Dodge. MFC is requesting to add the 5.7 L V-8 engine, trailer towing package and all terrain tires to the trucks. These trucks will replace older trucks in their fleet. Commissioner Bozeman has certified that these trucks are the lowest cost option to carry out the intended use. Their fleet data is current in MAGIC.

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 purchase.

xv. Requesting Agency: Mississippi Forestry Commission (MFC)

Supplier: Paul Barnett Nissan

Contract #: 8200044811

Term: One time purchase for Nissan Pathfinders

Total Value: \$184,800.00

Summary of Request: MFC has submitted a request to purchase eight (8) Nissan Pathfinders from the state contract with Paul Barnett Nissan. These Pathfinders will replace older vehicles in their fleet. Commissioner Bozeman has certified that these vehicles are the lowest cost option to carry out the intended use. Their fleet data is current in MAGIC.

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 purchase.

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

Supplier: Alliance Bus Group

Contract #: 8200044808

Total Value: \$5,869,300.00

Term: 5/1/2019 through 3/31/2020 with up to four (4) twelve (12) month extensions

Summary of Request: MDOT completed a reverse auction to establish an agency contract for the purchase of up to one hundred (100) 24/25 Passenger-A-Non-ADA buses. Two vendors submitted pre-qualification information and both met specifications. Both vendors then participated in the reverse auction and the contract is being awarded to the low bidder. This contract is available to quasi state agencies or other political subdivisions of the State of Mississippi, agencies of the United States Government, Public Procurement Units, and FTA Recipients.

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, we ask that the Board approve this contract.

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

Supplier: Transportation South

Contract #: 8200044807

Total Value: \$6,482,800.00

Term: 5/1/2019 through 3/31/2020 with up to four (4) twelve (12) month extensions

Summary of Request: MDOT completed a reverse auction to establish an agency contract for the purchase of up to one hundred (100) 24/25 Passenger-A-ADA buses. Two vendors submitted pre-qualification information and both met specifications. Both vendors then participated in the reverse auction and the contract is being awarded to the low bidder. This contract is available to quasi state agencies or other political subdivisions of the state of Mississippi, agencies of the United States Government, Public Procurement Unit, and FTA Recipients.

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, we ask that the Board approve this contract.

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

Supplier: Transportation South

Contract #: 8200044806

Total Value: \$5,850,000.00

Term: 5/1/2019 through 3/31/2020 with up to four (4) twelve (12) month extensions

Summary of Request: MDOT completed a reverse auction to establish an agency contract for the purchase of up to one hundred (100) 17 Passenger-A-ADA buses. Two vendors submitted pre-qualification information and both met specifications. Both vendors then participated in the reverse auction and the contract is being awarded to the low bidder. This contract is available to quasi state agencies or other political subdivisions of the state of Mississippi, agencies of the United States Government, Public Procurement Unit, and FTA Recipients.

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, we ask that the Board approve this contract.

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

Supplier: Creative Bus Sales

Contract #: 8200041075

Total Value: \$3,620,000.00

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

Summary of Request: MDOT requests approval for an extension of an agency contract for the purchase of up to one hundred (100) 6 Passenger-A-ADA mini vans. This is the first of four (4) possible extensions and the pricing remains the same. MDOT completed a reverse auction to establish an agency contract for the purchase of up to one hundred (100) 6 Passenger-A-ADA mini vans. Three vendors submitted pre-qualification information and all met specifications. Two vendors participated in the reverse auction and the original contract was awarded to the low bidder and approved by PPRB on 9/11/2018. This contract is available to quasi state agencies or other political subdivisions of the State of Mississippi, agencies of the United States Government, Public Procurement Units, and FTA Recipients.

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, we ask that the Board approve this contract.

D. Master Lease Purchase Proposed Equipment Acquisitions

i. Requesting Agency: Mississippi Department of Corrections (MDOC)

Master Lease Purchase: \$2,040,870.00

Term of Contract: Master Lease Purchase Series 2019A

Purchase Method: State contract and reverse auction

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOC is requesting authority to utilize the Master Lease Purchase Program to finance vehicles and farm equipment (schedule of equipment is attached). MDOC wishes to purchase vehicles from state contract and will use reverse auction to procure the agricultural equipment.

Staff Recommendation: Granting of authority to the agency to proceed with procuring and financing the equipment listed using the Master Lease Purchase Program.

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

Master Lease Purchase: \$2,840,000.00

Term of Contract: Master Lease Purchase Series 2018B

Purchase Method: MDOT contract

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT is requesting authority to amend a previously approved Master Lease Purchase Planning Form. The Planning Form was approved at the 9/11/2018 PPRB meeting. Instead of the 5800 CVW Tractor Truck, MDOT wishes to purchase a 66,000 GVR tandem axle cab and chassis. MDOT is also requesting to remove a chip spreader and a falling weight deflectometer from the form.

Staff Recommendation: Granting of authority to the agency to proceed with procuring and financing the equipment listed using the Master Lease Purchase Program.

- E. OPTFM Staff Approvals reported to the Board
 - F. Sole Source Purchases
 - G. OPTFM Director's Report
- V. DFA Bureau of Building, Grounds, and Real Property Management (BOB/RPM)

A. Consideration of Prime Professionals Selected by RFQ's

NOTE: Standard Operating Procedures established by the BOB in April 2004, require PPRB approval of fees in excess of \$250,000.00. The following Professionals were selected by interview by the Using Agency and Bureau of Building, et al, procedures. (Fees may or may not be anticipated to be beyond \$250,000.00; however, the Bureau of Building, et al, has established an interoffice procedure to bring RFP/RFQ selections to PPRB for approval or ratification.)

- 1. **Using Agency:** Mississippi Gulf Coast Community College
- Location:** Gulfport, Mississippi (Jefferson Davis Campus)
- Number:** GS# 211-065
- Title:** STEM Facility JD Campus
- Project Budget:** \$9,750,000.00
- Funding Sources:** SB 2906, Laws of 2015; HB 1729, Laws of 2016
- Professional Fee:** D (estimated fees \$554,081.63)
- Professional:** Eley Guild Hardy Architects, PA (Biloxi, Mississippi),

Scope: Planning and construction of approximately 35,000 square foot building on the south-east quadrant of the Jefferson Davis Campus which will house a lecture hall, classrooms, labs, offices and support spaces. All applicable Codes, including ADA compliance, will need to be addressed during the design process. The selected professional will also assist with the procurement of furniture and equipment.

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 Lease

- 1. **Requesting Agency:** Mississippi Department of Rehabilitation Services
- Lease #:** 725-173-25B
- Lessor:** Goodland Properties, LLC.
- Term:** 05-31-2019 thru 05-30-2025

Total Yearly Cost: \$45,770.88
Cost PSF: \$15.38 + Janitorial
Previous Cost PSF: N/A
Total Space per Occupant: 248
Federal Funds: 80%

Square Footage Proposed: 2,976
Previous Square Footage: N/A

Address of Property: 6810 Crumpler Blvd., Ste. 101 & 203, Olive Branch, MS.

Purpose of Lease: This location will serve as the Vocational Rehabilitation and Special Disability Program Office in Olive Branch.

Note: An RLP was advertised and two proposals were received by Mississippi Department of Rehabilitation Services. The proposal with the lowest overall cost was chosen. This is a six (6) 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.

E. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-021-24A

Lessor: David Hutton

Term: 06-01-2019 thru 05-31-2024

Total Yearly Cost: \$10,800.00

Cost PSF: \$5.00 + Utilities & Janitorial

Previous Cost PSF: \$ 5.00 + Utilities & Janitorial

Total Space per Occupant: 239

Federal Funds: %0

Square Footage Proposed: 2,158

Previous Square Footage: 2,158

Address of Property: 904 South Cass Street, Corinth, MS.

Purpose of Lease: This location will serve as the Parole & Probation office for Alcorn County.

Note: This is a five (5) 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.

2. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-171-24A

Lessor: James R. Seay, Diversified Investment

Term: 06-01-2019 thru 05-31-2024

Total Yearly Cost: \$36,216.00

Cost PSF: \$9.35 + Utilities & Janitorial

Previous Cost PSF: \$ 9.35+ Utilities & Janitorial

Total Space per Occupant: 242

Federal Funds: %0

Square Footage Proposed: 3,873

Previous Square Footage: 3,873

Address of Property: 2865 Hwy. 51 South, Hernando, MS.

Purpose of Lease: This location will serve as the Parole & Probation office for Desoto County.

Note: This is a five (5) 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.

3. Requesting Agency: Mississippi Department Public Safety

Lease #: 670-251-20B

Lessor: Mississippi E-Center Foundation (JSU)

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

Total Yearly Cost: \$57,869.00

Cost PSF: \$14.50 + Utilities & Janitorial

Previous Cost PSF: \$14.50 + Utilities & Janitorial

Total Space per Occupant: 221

Federal Funds: %0

Square Footage Proposed: 3,991

Previous Square Footage: 3,991

Address of Property: 1230 Raymond Road, Jackson, MS.

Purpose of Lease: This location serves as office space for the MS Office of Homeland Security.

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.

4. Requesting Agency: Mississippi Secretary of State

Lease #: 775-242-24B

Lessor: James K. Wetzel

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

Total Yearly Cost: \$30,000

Cost PSF: \$14.63 + Utilities & Janitorial

Previous Cost PSF: \$14.63 + Utilities & Janitorial

Total Space per Occupant: 227

Federal Funds: %0

Square Footage Proposed: 2,050

Previous Square Footage: 2,050

Address of Property: 1701 24th Ave, Gulfport, MS.

Purpose of Lease: This location serves as office space for the Mississippi Secretary of State in south Mississippi.

Note: This is a five (5) 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.

F. RPM Amended Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-251-19A-R

Lessor: 633 North State Street LLC.

Term: 06-01-2019 thru 08-31-2019

Total Yearly Cost: \$874,224.00

Total Monthly Cost: \$72,852.00

Cost PSF: \$19.50 Inclusive

Previous Cost PSF: \$12.75 Inclusive

Total Space per Occupant: 276.

Federal Funds: 0%

Square Footage Proposed: 44,832

Previous Square Footage: 44,832

Address of Property: 633 North State Street, Jackson, MS.

Purpose of Lease: This is the main office for the Mississippi Department of Corrections.

Note: This is a month to month lease written in accordance with 300.9 (7). MDOC will be moving into a state owned building as soon as construction is finished. The planned move-in date is July 15, 2019. Written notice of termination must be given to the Lessor fifteen (15) days prior to the start of the next month. Mississippi Department of Corrections asks PPRB for a waiver on the Space Efficiency Allowance because the original contract was executed prior to the regulation taking effect. Modifications to this lease are as follows:

1. The Month-to Month rental rate on 44,832 square feet will be \$19.50 per square foot or \$72,852.00 per month for up to three (3) months.
2. In accordance with State Leasing policy 300.9 (7) this lease shall include an option to terminate upon written Notice of Termination by Lessee to Lessor not less than fifteen (15) days prior to the start of the subsequent month.
3. The start date of this agreement will be June 1, 2019 and will expire on August 31, 2019 unless Lessor is notified by the Lessee of an early termination by certified mail.

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 Department of Revenue

Lease #: 800-171-20A

Lessor: PTRK Development, LLC

Term: 08-01-2019 thru 07-31-2020

Total Yearly Cost: \$62,442.00

Cost PSF: \$18.00 + Utilities and Janitorial

Previous Cost PSF: \$ 18.00 + Utilities and Janitorial

Total Space per Occupant: 115

Federal Funds: %0

Square Footage Proposed: 3,469

Previous Square Footage: 3,469

Address of Property: 2631 McIngvale Road, Hernando, MS.

Purpose of Lease: This location serves as the district office for the Department of Revenue. Mississippi Department of Revenue continues to evaluate what locations in north Mississippi best serves the area.

Note: This is a Mutually Agreed Extension per 500.2 (2). It is a month-to-month lease extension for up to one (1) year with no renewals. This agreement includes the option for the Lessee to terminate this lease upon written notice by the Lessee to the Lessor of not less than 10 days prior to the subsequent month.

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

G. Parchman Wind Farm

The Mississippi Department of Finance and Administration/Bureau of Building, Grounds and Real Property Management, on behalf of the State of Mississippi/Mississippi Department of Corrections/Mississippi State Penitentiary asks PPRB to approve the following:

The Mississippi Department of Finance and Administration/Bureau of Building, Grounds and Real Property Management, on behalf of the State of Mississippi/Mississippi Department of Corrections/Mississippi State Penitentiary, hereinafter referred to as **LESSOR**, and Nations Energy Solutions, Inc., hereinafter referred to as **LESSEE**, entered into a Lease Agreement with an effective date of October 1, 2014 and expiring at 12:00 midnight on September 30, 2044. PPRB approved this contract on December 4th, 2013. This lease agreement contained an initial Test Period that expired on September 30, 2017, but allowed the parties to extend the Test Period for an additional two (2) one (1) year Test Periods. On August 2, 2017 PPRB approved the first (1st) of two extensions of the Test Periods extending the Test Period until September 30, 2018. On September 5th, 2018 PPRB approved the second (2nd) of two (2) extensions of the Test Period extending the expiration of the Test Period until September 30, 2019.

Mississippi Department of Corrections and Mississippi Department of Finance & Administration ask PPRB to approve amending the Parchman Wind Farm Lease Agreement to allow for one (1) additional four (4) year Test Period beginning on October 1, 2019 and expiring on September 30, 2023. MDOC and the Sunflower School District will continue to receive the \$10,000 that they have received during the previous extensions.

Staff Recommendation: This Amendment 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 amendment.

H. RPM Director's Report

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

A. Petitions for Relief from Competitive Sealed Bidding

- 1. Requesting Agency: Mississippi Department of Education
RFx Number: 3180000760**

Procurement Request: Request for Proposals

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

Anticipated Contract Amount: \$150,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of up to five vendors to produce braille textbook and instructional materials for Mississippi Instructional Resource Center (hereinafter "MIRC") and Mississippi School for the Blind (hereinafter "MSB"). The Agency contends the use of an IFB is neither practicable nor advantageous as it is most important to supply the highest quality braille materials in the industry to MSB students in compliance with Mississippi House Bill 638 (2008), the Individuals with Disabilities Education Act (IDEA), and Mississippi House Bill 960 (2012). Timely production and delivery of braille materials is also vital, therefore MIRC requests a multi-award with up to five vendors based on the high demand of braille transcribers. Pursuant to Miss. Code Ann. § 31-7-413(2)(b), the evaluation factors have been modified to include "technology" factors that will be scored in the management section. The respondents will be evaluated based on technical, management, and cost factors. Pursuant to Miss. Code Ann. § 31-7-413(2)(b)(iii) the agency requests approval to score "cost" factors openly as price is based on an objective determination. The technical factors will be weighted at thirty (30) points, management factors will be weighted at thirty (30) points, and cost factors (price) will be weighted at forty (40) points.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4), approval of the Agency's request to use a Request for Proposals as the procurement method to select up to five vendors to produce braille textbook and instructional materials, and approval to score cost factors openly.

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Education

Supplier: Questar, Inc.

Contract #: 8200018500

Term: 07/01/2015- 06/30/2020

Total Value: \$52,058,179.60

Renewal/Modification

\$8,697,203.00

Summary of Request: The original term of the contract was one year with nine optional one-year renewals. Modification Five has been submitted to exercise the fourth optional renewal allowed by the original contract. Miss. Code Ann. § 27-104-7(2)(l) allows the State Board of Education to enter into contractual agreements for student assessment for a period up to ten years. The Contractor provides the Mississippi Academic Assessment Program (MAAP) for English Language Arts and Mathematics in Grades 3 through 8, End of Course Assessments in Algebra I and English II, and cost options for the Geometry and Algebra II Assessments, which are aligned with the 2016 Mississippi College and Career Readiness Standards for ELA and Mathematics. The Contractor was originally selected through an RFP. Modification Four was approved at the December 2018 PPRB Meeting and Modification Three was approved at the June 2018 PPRB Meeting. Modification Five modifies the scope of work to increase Item Development for Grade 3 Reading, increase Writing Prompt Development in all ELA Grades, add Desmos calculators in Algebra I, eliminate the Alignment Study, replace Face-to-Face STC and DTC training with Webinars and recorded training, reduce FAST support and add delivery of read-alouds online. Modification Five also updates the Priority, Liquidated

Damages, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (State Board of Education) and proof of the vendor's required performance bond must be received by the Agency prior to processing the contract renewal. The State Board of Education met April 11, 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 proof of regulatory board approval and vendor's required performance bond.

Projected Budget for Life of the Contract: \$95,544,195

2. Requesting Agency: Mississippi Department of Education

Supplier: Data Recognition Corporation

Contract #: 8200039469

Term: 08/06/2018- 06/30/2020

Total Value: \$6,111,666.00

Renewal

\$2,818,840.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor creates and administers a custom Mississippi Academic Assessment Program (MAAP) for Science, Grades 5th and 8th, and High School End of Course Assessments in Biology I and U.S. History. The services provided include all associated technical services and professional development for these assessments. The Contractor was originally selected through an RFP. Modification One was staff approved in September 2018 due to a date change. Modification Two updates the Priority, Liquidated Damages, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (State Board of Education) and proof of the vendor's required performance bond must be received by the Agency prior to processing the contract renewal. The State Board of Education met April 11, 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 proof of regulatory board approval and vendor's required performance bond.

Projected Budget for Life of the Contract: \$14,936,864.00

3. Requesting Agency: Mississippi Department of Education

Supplier: Questar, Inc.

Contract #: 8200019248

Term: 09/16/2015- 06/30/2020

Total Value: \$11,801,022.00

Renewal

\$2,201,424.00

Summary of Request: The original term of the contract was one year with nine optional one-year renewals. Modification Five has been submitted to exercise the fourth optional renewal allowed by the original contract, Miss. Code Ann. § 27-104-7(2)(l) allows the State Board of Education to enter into contractual agreements for student assessment for a period up to ten

years. The Contractor administers alternate assessments for students with Significant Cognitive Disabilities (hereinafter "SCD), which is known as the Mississippi Academic Assessment Program- Alternate (MAAP-A) for English Language Arts and Mathematics, Grades 3 through 8; Science, Grades 5 and 8; and High School Algebra I, English II, and Biology I. Modification Four was approved at the December 2018 PPRB Board Meeting, and Modification Three was approved at the June 2018 PPRB Special Called Meeting. Modification Five modifies the scope of work to add a retest for Biology students, to change standard settings for Science Grades, to eliminate the Alignment Study, and replace Face-to-Face STC and DTC training with Webinars and recorded training, The modification to standard settings was due to the State Board of Education modifying the Mississippi Alternate Academic Achievement Standards in June 2018 to allow students with disabilities the opportunity to earn a traditional diploma in compliance with The Elementary and Secondary Education Act (ESEA). Modification Five also updates the Priority, Liquidated Damages, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (State Board of Education) and proof of the vendor's required performance bond must be received by the Agency prior to processing the contract renewal. The State Board of Education met April 11, 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 proof of regulatory board approval and vendor's required performance bond.

Projected Budget for Life of the Contract: \$23,301,022

4. Requesting Agency: Mississippi Department of Education

Supplier: ACT, Inc.

Contract #: 8800006380

Term: 09/11/2018- 06/30/2020

Total Value: \$2,808,000.00

Renewal
\$1,440,000.00

Summary of Request: The term of the original contract was approximately ten months with four optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor administers the ACT assessment (college and career readiness) once to all eleventh grade students enrolled in Mississippi public schools. The Mississippi Legislature appropriated funds for ACT testing and directs the Agency to use the funds to provide services as part of the Mississippi Statewide School District Accountability Models. The Contractor was declared to be a sole-source provider by the Agency based on ACT, Inc. being the sole owner of the ACT assessment, test materials, scoring algorithms, reporting, and research services. In accordance with Miss. Code Ann. § 27-104-7(2)(o)(iii) the Agency published sufficient notice to the public that this was a sole source contract with optional renewals. The original contract was approved at the September 2018 PPRB meeting. The cost per assessment for the 2019-2020 school year increased from \$38.00 to \$40.00; while the per-unit cost for a student testing outside of this agreement remains \$50.50. Amendment One updates the Contract Term, Consideration, and Entire Agreement clauses; updates the Description of Services Overview and Fee Schedule for the 2019-2020 School Year; and adds the ACT State Testing Program Deliverable Overview for the 2019-2020 School Year. All other terms and conditions of the original contract

remain the same. Proof of the regulatory board's approval (State Board of Education) must be received from the Agency prior to processing the contract renewal. The State Board of Education met April 11, 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 proof of regulatory board's approval.

Projected Budget for Life of the Contract: \$7,128,000.00

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

Supplier: Mississippi State University

Contract #: 8200032516

Term: 07/19/2017 – 06/30/2020

Total Value: \$3,839,624.00

Renewal
\$1,301,874.00

Summary of Request: The term of the original contract was approximately one year with nine optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. Miss. Code Ann. § 27-104-7(2)(l) allows the State Board of Education to enter into contractual agreements for student assessment for a period up to ten years. The Contractor provides technical services and products for the Mississippi Career Planning and Assessment System, Third Edition (MS-CPAS3). The Contractor was originally selected through an RFP. Modification One was approved at the June 2018 PPRB meeting. Modification Two updates the Priority, Compensation and Financial Reports, and Budget Narrative Clauses. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (State Board of Education) must be received by the Agency prior to processing the contract renewal. The State Board of Education met April 11, 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 proof of the regulatory board's approval.

Projected Budget for Life of the Contract: \$13,604,038.00

6. **Requesting Agency:** Mississippi Department of Education

Supplier: Voyager Sopris Learning, Inc.

Contract #: 8200025430

Term: 07/01/2016- 06/30/2020

Total Value: \$5,500,000.00

Renewal
\$1,250,000.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Modification Three has been submitted to exercise the third optional renewal allowed by the original contract. The Contractor operates the K-3 Literacy Professional Development Training System to build content knowledge and pedagogical knowledge of the essential elements of literacy and provide kindergarten through third grade teachers, principals, MDE literacy coaches, district/school literacy coaches, pre-service teachers, and higher education faculty with strategies for supporting implementation of effective reading

instructions. The Contractor was originally selected through an RFP. Modification Two was approved at the May 2018 PPRB Meeting. Modification Three updates the Priority, Compensation and Financial Reports and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (State Board of Education) must be received by the Agency prior to processing the contract renewal. The State Board of Education met April 11, 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 proof of regulatory board approval.

Projected Budget for Life of the Contract: \$7,000,000.00

7. **Requesting Agency:** Mississippi Department of Education

Supplier: Renaissance Learning, Inc.

Contract #: 8200007507

Term: 02/19/2014- 06/30/2020

Total Value: \$9,487,554.65

**Renewal
\$494,650.00**

Summary of Request: The term of the original contract was seventeen months with eight optional one-year renewals. Modification Seven has been submitted to exercise the fifth optional renewal allowed by the original contract. Miss. Code Ann. § 27-104-7(2)(l) allows the State Board of Education to enter into contractual agreements for student assessment for a period up to ten years. The Contractor provides the Kindergarten Readiness Assessment toll using Renaissance Data Integration (RDI) services. The Contractor was originally selected through an RFP. Modification Six was approved at the June 2018 PPRB Meeting. Modification Seven adds the Star Assessment Bundle for Pre-K Collaborative Students and Pre-K Collaborative Professional Development back to the contract. Modification Seven also updates the Priority, Liquidated Damages, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (State Board of Education) and proof of the vendor's required performance bond must be received by the Agency prior to processing the contract renewal. The State Board of Education met April 11, 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 proof of regulatory board approval and vendor's required performance bond.

Projected Budget for Life of the Contract: \$10,971,504.65

8. **Requesting Agency:** Mississippi Department of Education

Supplier: Data Recognition Corporation

Contract #: 8200019197

Term: 08/01/2015- 06/30/2020

Total Value: \$1,370,998.00

**Renewal
\$291,000.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Modification Four has been submitted to exercise the fourth optional renewal

allowed by the original contract. The Contractor provides test development, professional development for test administration, teacher resources, technical services of scoring and reporting, and products for the English Language Proficiency Test in the domain of reading, speaking, listening, and writing to access proficiency level in students identified as English language learners, kindergarten through grade twelve. The Contractor was originally selected through an RFP. Modification Three was approved at the June 2018 PPRB meeting. Modification Four updates the updates the Priority, Liquidated Damages, Compensation and Financial Reports and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (State Board of Education) and proof of the vendor's required performance bond must be received by the Agency prior to processing the contract renewal. The State Board of Education met April 11, 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 proof of regulatory board approval and vendor's required performance bond.

Projected Budget for Life of the Contract: \$1,034,990.00

9. **Requesting Agency:** Mississippi Emergency Management Agency

Supplier: Horne, LLP

Contract #: 8200023133

Term: 03/01/2016 – 02/29/2020

Total Value: \$16,756,628.70

Modification

\$6,300,000.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Fourth Amendment has been submitted to increase the amount of the contract by \$6,300,000.00 for continuity of services allowed under the original contract. The Contractor provides accounting and oversight services for reimbursement as a result of Hurricane Katrina. These accounting, oversight, and compliance services are essential in enabling Mississippi to manage and audit its reconstruction efforts in an open and effective manner. The Contractor works with local municipalities, state agencies, and other states to facilitate fund tracking and sub-grantee internal controls; ensure state and local contracting compliance; and track and reconcile project financial performance. The Contractor works side by side with MEMA's Office of Public Assistance and the Office of the State Auditor, assisting them in reconciling obligated funding for qualified and authorized projects. The Contractor was originally selected through an RFP. Third Amendment was approved at the February 2019 PPRB meeting. 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 modification as requested.

Projected Budget for Life of the Contract: \$16,756,628.70

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

Supplier: Eugene R. Bass, M.D.

Contract #: 103679

Term: 07/01/2017 – 06/30/2020

Renewal

Total Value: \$675,000.00

\$225,000.00

Summary of Request: The term of the original contract is one year with three optional one-year renewals. This is the second of three optional one-year renewals allowed by the original contract. Dr. Bass is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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: \$900,000.00

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

Supplier: Alvin Brent, M.D.

Contract #: 103680

Term: 07/01/2017 – 06/30/2020

Renewal

Total Value: \$675,000.00

\$225,000.00

Summary of Request: The term of the original contract is one year with three optional one-year renewals. This is the second of three optional one-year renewals allowed by the original contract. Dr. Brent is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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: \$900,000.00

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

Supplier: James Lewis Crosthwait, M.D.

Contract #: 103681

Term: 07/01/2017 – 06/30/2020

Renewal

Total Value: \$675,000.00

\$225,000.00

Summary of Request: The term of the original contract is one year with three optional one-year renewals. This is the second of three optional one-year renewals allowed by the original contract. Dr. Crosthwait is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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: \$900,000.00

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

Supplier: Donald C. Faucett, M.D.

Contract #: 103683

Term: 07/01/2017 – 06/30/2020

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: The term of the original contract is one year with three optional one-year renewals. This is the second of three optional one-year renewals allowed by the original contract. Dr. Faucett is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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: \$900,000.00

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

Supplier: William L. Hand, M.D.

Contract #: 103684

Term: 07/01/2017 – 06/30/2020

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: The term of the original contract is one year with three optional one-year renewals. This is the second of three optional one-year renewals allowed by the original

contract. Dr. Hand is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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: \$900,000.00

15. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Eva M. Henderson-Camara, M.D.

Contract #: 103686

Term: 07/01/2017 – 06/30/2020

Total Value: \$675,000.00

**Renewal
\$225,000.00**

Summary of Request: The term of the original contract is one year with three optional one-year renewals. This is the second of three optional one-year renewals allowed by the original contract. Dr. Henderson-Camara is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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: \$900,000.00

16. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Karen Hulett, M.D., M.P.H.

Contract #: 103691

Term: 07/01/2017 – 06/30/2020

Total Value: \$675,000.00

**Renewal
\$225,000.00**

Summary of Request: The term of the original contract is one year with three optional one-year renewals. This is the second of three optional one-year renewals allowed by the original contract. Dr. Hulett is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations

on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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: \$900,000.00

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

Supplier: Glenn Edward James, M.D.

Contract #: 103692

Term: 07/01/2017 – 06/30/2020

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: The term of the original contract is one year with three optional one-year renewals. This is the second of three optional one-year renewals allowed by the original contract. Dr. James is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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: \$900,000.00

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

Supplier: Byron Thomas Jeffcoat, M.D.

Contract #: 103693

Term: 07/01/2017 – 06/30/2020

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: The term of the original contract is one year with three optional one-year renewals. This is the second of three optional one-year renewals allowed by the original contract. Dr. Jeffcoat is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case

review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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: \$900,000.00

19. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Abe John Malouf, Jr., M.D.

Contract #: 103695

Term: 07/01/2017 – 06/30/2020

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: The term of the original contract is one year with three optional one-year renewals. This is the second of three optional one-year renewals allowed by the original contract. Dr. Malouf is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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: \$900,000.00

20. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Tammy McGee, M.D.

Contract #: 103696

Term: 07/01/2017 - 06/30/2020

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. McGee is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive

methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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 request.

Projected Budget for Life of the Contract: \$900,000.00

21. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Louis J. Saddler, M.D.

Contract #: 103700

Term: 07/01/2017 - 06/30/2020

Total Value: \$675,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Saddler is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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 request.

Projected Budget for Life of the Contract: \$900,000.00

22. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Glenda Scallorn, M.D.

Contract #: 103701

Term: 07/01/2017 - 06/30/2020

Total Value: \$675,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Scallorn is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive

methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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 request.

Projected Budget for Life of the Contract: \$900,000.00

23. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Thomas S. Tapley, M.D.

Contract #: 103702

Term: 07/01/2017 - 06/30/2020

Total Value: \$675,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Tapley is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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 request.

Projected Budget for Life of the Contract: \$900,000.00

24. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Wendell Hughes Glover, M.D.

Contract #: 98694

Term: 07/01/2016 - 06/30/2020

Total Value: \$900,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification Three has been submitted to renew the contract for one year. This is the last optional one-year renewals allowed by the original contract. Dr. Glover is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former

PSCRB Rules and Regulations. Modification Two was approved at the June 2018 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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 request.

Projected Budget for Life of the Contract: \$900,000.00

25. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Madena J. Gibson, M.D.

Contract #: 107107

Term: 12/01/2017 - 06/30/2020

Total Value: \$600,000.00

Renewal
\$225,000.00

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Gibson is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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 request.

Projected Budget for Life of the Contract: \$825,000.00

26. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: RBB, LLC

Contract #: 8200032485

Term: 07/01/2017 – 06/30/2020

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: The term of the original contract was one-year with three optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability benefits. The Contractor is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. The

Contractor was originally selected through an RFQ. All other terms and conditions of the original contract remains 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: \$900,000.00

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

Supplier: Carol E. Kossman, M.D., P.A.

Contract #: 8200032484

Term: 07/01/2017 – 06/30/2020

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: The term of the original contract was one-year with three optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability benefits. The Contractor is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contractor was originally selected through an RFQ. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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: \$675,000.00

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

Supplier: Jackson Psychological Group, P.A.

Contract #: 8200032482

Term: 07/01/2017 – 06/30/2020

Total Value: \$600,000.00

Renewal
\$200,000.00

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability benefits. The Contractor is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contractor was originally selected through an RFQ. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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: \$675,000.00

29. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Angela Herzog, Ph.D.

Contract #: 103687

Term: 07/01/2017 - 06/30/2020

Total Value: \$390,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Herzog is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to consulting services in relation to disability determinations for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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 request.

Projected Budget for Life of the Contract: \$520,000.00

30. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: James Herzog, Ph.D.

Contract #: 103688

Term: 07/01/2017 - 06/30/2020

Total Value: \$390,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Herzog is a contract worker. He serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to consulting services in relation to disability determinations for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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 request.

Projected Budget for Life of the Contract: \$520,000.00

31. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Janise. A. Hinson, Ph.D.

Contract #: 103689

Term: 07/01/2017 - 06/30/2020

Total Value: \$390,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Hinson is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to consulting services in relation to disability determinations for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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 request.

Projected Budget for Life of the Contract: \$520,000.00

32. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Sheila M. Holmes, Ph.D.

Contract #: 103690

Term: 07/01/2017 - 06/30/2020

Total Value: \$390,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Holmes is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to consulting services in relation to disability determinations for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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 request.

Projected Budget for Life of the Contract: \$520,000.00

33. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: David Powers, Ph.D.

Contract #: 103697

Term: 07/01/2017 - 06/30/2020

Total Value: \$390,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Powers is a contract worker. He serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to consulting services in relation to disability determinations for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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: \$520,000.00

34. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Vicki L. Prosser, Ph.D.

Contract #: 103698

Term: 07/01/2017 - 06/30/2020

Total Value: \$390,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Prosser is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to consulting services in relation to disability determinations for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. All other terms and conditions of the original contract remains the same. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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 request.

Projected Budget for Life of the Contract: \$520,000.00

35. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Bryman Williams, Ph.D.

Contract #: 103703

Term: 07/01/2017 - 06/30/2020

Total Value: \$390,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Williams is a contract worker. He serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to consulting services in relation to disability determinations for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. All other terms and conditions of the original contract remains the same. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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 request.

Projected Budget for Life of the Contract: \$520,000.00

36. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Lisa Boren Yazdani, Ph.D.

Contract #: 103704

Term: 07/01/2017- 06/30/2020

Total Value: \$390,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Yazdani is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to consulting services in relation to disability determinations for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCRB Rules and Regulations. All other terms and conditions of the original contract remains the same. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration 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 request.

Projected Budget for Life of the Contract: \$520,000.00

37. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Cheryl Lorraine Hebert, M.D.

Contract #: 103685

Term: 07/01/2017- 06/30/2020

Total Value: \$337,500.00

**Renewal
\$112,500.00**

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Dr. Herbert is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The Contract Worker was originally selected through alternative competitive methods pursuant to former PSCR Rules and Regulations. Modification One was approved at the June 2018 PPRB Meeting. Modification Two updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remains 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 request.

Projected Budget for Life of the Contract: \$450,000.00

38. Requesting Agency: DMH – Central Office

Supplier: Ascend Management Innovations, LLC

Contract #: 8200018379

Term: 07/01/2015 – 06/30/2020

Total Value: \$3,402,699.69

**Renewal
\$451,319.00**

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Modification Two has been submitted to exercise the last optional renewal allowed by the original contract. As the Agency agrees the Contractor has fulfilled its implementation and transition responsibilities and related administrative services, the Agency has released the Contractor from the performance bond requirement pursuant to the Performance Bond clause. The Contractor administers and scores the Inventory for Client and Agency Planning for use in resource allocation and level of care determinations for the Intellectual Disabilities/Development Disabilities Waiver. The Contractor was originally selected through an RFP. Modification One was approved at the June 2018 PPRB meeting. The cost per assessment rate remains \$410.29 with an estimated total of 1,100 assessments. Modification Two updates the Notices, Performance Bond, and Entire Agreement 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: \$3,402,699.69

39. Requesting Agency: DMH – Central Office

Supplier: Public Consulting Group, Inc.

Contract #: 8200038917

Term: 07/01/2018 – 06/30/2020

Total Value: \$370,296.00

**Renewal
\$184,549.00**

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. Modification One decreases the annual contract amount from \$185,747.00 to \$184,549.00 which is a difference of \$1,198.00 due to a reduced number of sites visited. The Contractor works with DMH staff to conduct interviews of customers and providers to determine compliance with the Centers for Medicare and Medicaid Services (CMS) Final Rule regarding Home and Community Based Services Regulations, The Contractor also trains DMH staff, develops HIPAA compliant methods for collecting medical data, and provides consultation services to the Agency. The Contractor was originally selected through an IFB. The original contract was approved June 2018 PPRB meeting. Modification One updates the Scope of Service, Contract Term, Consideration, Notices, and Entire Agreement clauses and adds the HIPAA compliance clause. 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 March 21, 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: \$739,394.00

40. Requesting Agency: DMH – Mississippi State Hospital

Supplier: Melba Ann Morris

Contract #: 103815

Term: 07/01/2017 – 06/30/2020

Total Value: \$364,650.00

**Renewal
\$121,550.00**

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Second Addendum has been submitted to exercise the second optional renewal allowed by the original contract. Ms. Morris is a contract worker. She leads and directs the Agency's audit and compliance of medical documentation, ensures accurate coding, and prepares billable services. She is paid \$85.00 per hour not to exceed an average of twenty-five (25) hours per week. The total requested FY 2020 spending authority is \$121,550.00, which consists of \$110,500.00 for personal services and \$11,050.00 for FICA and is consistent with previous years. The Contract Worker was originally selected through an RFQ. First Addendum was approved at the June 2018 PPRB meeting. Second Addendum

updates the Compensation clause and adds the Entire Agreement clause. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$486,200.00

41. Requesting Agency: DMH – Boswell Regional Center at Hudspeth Regional Center

Supplier: Jo Luresa Harbour, M.D.

Contract #: 8200039628/114373

Term: 07/01/2018 – 06/30/2020

Total Value: \$336,000.00

Renewal
\$168,000.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal allowed by the original contract. Dr. Harbour is a contract worker. She provides general and emergency medical care to psychiatric patients residing at the Hudspeth Regional Center. She is paid \$150.00 per hour up to an average of 20 hours per week and \$100.00 per night for on-call services. The original contract was approved at the June 2018 PPRB meeting erroneously as an Independent Contractor. The mistake has been corrected and the contract is now being processed through SPAHRS. The Contract Worker was originally selected through an RFA. Amendment One updates the Scope of Service, Contract Term, Consideration, Contract Worker, and Entire Agreement clauses; adds the Approval clause; and deletes the Independent Contractor clause. All other terms and conditions of the original contract remain the same. Proof of regulatory board's approval (Mississippi Board of Mental Health) and current medical licensure must be received from the Agency prior to processing the contract. The Mississippi Board of Mental Health met April 22, 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 and current medical licensure.

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

42. Requesting Agency: DMH – Boswell Regional Center at Hudspeth Regional Center

Supplier: Mary Lou Russell

Contract #: 114369

Term: 07/01/2019 – 06/30/2020

Total Value: \$95,000.00

New
\$95,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. Ms. Russell is a contract worker who will provide physical therapy services to individuals with intellectual and developmental disabilities. She is paid \$55.00 per hour up to an average of 33 hours per week. The Contract Worker was selected pursuant to Section 3-101.04.1, Request for Applications (RFA) and was the only respondent. Proof of regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior

to processing the contract. The Mississippi Board of Mental Health met on April 22, 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 as requested contingent upon receipt of the required regulatory board's approval.

Projected Budget for Life of the Contract: \$475,000.00

43. Requesting Agency: Division of Medicaid

Supplier: Medical Review of North Carolina, Inc. d/b/a The Carolinas Center for Medical Excellence

Contract #: 8200044831

Term: 06/01/2015 – 05/31/2020

Total Value: \$2,131,445.00

**Renewal
\$410,004.00**

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Three has been submitted to exercise the last optional renewal allowed by the original contract. The Contractor provides external quality review (hereinafter "EQR") services. These EQR services are consistent with federal regulations for the Mississippi Coordinated Access Network and Mississippi Children's Health Insurance Program (hereinafter "CHIP"). The Contractor also provides analysis and evaluation of information on the Coordinated Care Organization's quality, timeliness, and access to certain Medicaid covered health care services and Mississippi CHIP covered health services. The Contractor was originally selected through an RFP. Amendment Two was approved at the May 2018 PPRB meeting. Amendment Three updates the Entire Agreement, Period of Performance, Cost of Services, and Modification clauses and adds the Risk Management clause. 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. This contract is subject to a protective order entered into by the Hinds County Chancery Court on April 4, 2016 to protect from release trade secrets or confidential commercial or financial information.

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: \$2,131,445.00

44. Requesting Agency: Division of Medicaid

Supplier: Mercer Health & Benefits, LLC

Contract #: 8200024987/8200030998

Term: 06/01/2016 – 05/31/2020

Total Value: \$820,000.00

**Renewal
\$174,000.00**

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 provides pharmacy rate setting services to assist with the design, development, maintenance, and administration of a reimbursement methodology rate structure for all outpatient drugs as defined in 42 U.S.C. 1396r-8 as determined by the appropriate ingredient cost of product(s). The Contractor was originally selected through an RFP. The original contract was statutorily approved at the May 2016 PSCRB meeting. 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 Approval, Risk Management, and Performance Standards, Actual Damages, Liquidated Damages, and Retainage 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: \$994,000.00

45. Requesting Agency: Mississippi Department of Environmental Quality

Supplier: Yelverton Consulting, LLC

Contract #: 8200020442

Term: 08/01/2015 – 07/31/2020

Total Value: \$240,000.00

**Renewal
\$48,000.00**

Summary of Request: The term of the original contract was two years; while Modification One added the three optional one-year renewals allowed by the RFP. Modification Three has been submitted to exercise the last optional renewal allowed by Modification One. The Contractor provides consulting services relating to the Mississippi Coordinating Council for Remote Sensing and Geographic Information Systems (hereinafter "MCCRSGIS"). These consulting services include developing working relationships, maintaining contracts, and acting as a liaison between MDEQ, MCCRSGIS, and federal, state, county, municipal, and any other appropriate entities; developing strategies for coordinating outreach messages; coordinating the collection of digital orthoimagery for tax mapping purposes; and providing regular communication and reports to MDEQ and MCCRSGIS on all activities. The rate remains \$160.00 per hour. The Contractor was originally selected through an RFP. Modification Two was approved at the July 2018 PPRB meeting. Modification Three updates the Period of Performance and Consideration and Payment 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 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: \$240,000.00

46. Requesting Agency: Mississippi Department of Public Safety

Supplier: Warner, Inc. d/b/a ServiceMaster One Call

Contract #: 8200033089

Term: 08/01/2017 – 07/31/2020

Total Value: \$106,164.00

Renewal (N)

\$35,388.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Renewal Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor provides janitorial services at the Mississippi Highway Patrol Substation, Mississippi Forensic Laboratory, Mississippi Bureau of Investigations, and the Biloxi Mississippi Bureau of Narcotics location. The Contractor was originally selected through an IFB with one respondent. Renewal One, Amendment One, and the original contract were system approved as the value did not exceed \$75,000.00 cumulatively and did not require regulatory approval. Renewal Two updates the Compensation, Period of Contract, Termination for Convenience, Modification, Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, Paymode, Termination for Default, Termination Upon Bankruptcy, and Priority clauses and adds the Approval and Contract Management clauses. All other terms and conditions of the original contract remain the same. Proof of the vendor's required workers' compensation and comprehensive general liability or professional liability insurance 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 PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon receipt of required workers' compensation and comprehensive general liability or professional liability insurance certificates.

Projected Budget for Life of the Contract: \$176,940.00

47. Requesting Agency: State Veterans Affairs Board

Supplier: AHS Staffing, LLC

Contract #: 8200034272

Term: 07/01/2017 – 06/30/2020

Total Value: \$150,000.00

Renewal

\$0.00

Summary of Request: The term of the original contract was two years with one optional one-year renewal. Modification Four has been submitted to exercise the only optional renewal allowed by the original contract. The Contractor provides relief pharmacy services for the State Veterans Home in Kosciusko. The Contractor was originally selected through an RFP. Modification Three was approved at the January 2018 PPRB meeting; Modifications Two and One were staff approved using authority granted January 3, 2018, which allows staff to approve contracts with the same vendor but with different scopes of services that do not exceed \$75,000.00 and that are justified based on review; and the original contract was system approved as the value did not exceed \$75,000.00 cumulatively and did not require regulatory approval. Modification Four updates the Term, Compensation, E-Payment, Procurement Regulations, Representation Regarding Gratuities, Stop Work Order, Approval, and Notices clauses and adds the Priority clause. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Veterans Affairs Board) must be

received by the Agency prior to processing the contract renewal. The Veterans Affairs Board met on April 12, 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 proof of regulatory board approval.

Projected Budget for Life of the Contract: \$150,000.00

48. Requesting Agency: Mississippi Department of Human Services

Supplier: Pendleton Security, Inc.

Contract #: 8200044480

Term: 06/01/2019 - 06/30/2020

Total Value: \$218,323.00

New

\$218,323.00

Summary of Request: The term of the contract is one year with two optional two-year renewals. The Contractor will provide interior and exterior uniformed armed security guard services at 750 North State Street and 200 South Lamar Street MDHS locations. The Contractor was selected through an IFB with three respondents. The Agency requests exception to PPRB OPSCR Rules and Regulations Section 3-202.14.4.1 for failure to obtain corrected documents from all vendors. As documents submitted contained minor informalities or insignificant mistakes with little or no effect on price, quantity, quality, delivery, or contractual conditions, OPSCR does not have concerns regarding competition, fairness, and transparency as all respondents were considered.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to Section 3-202.14.4.1, will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract.

Projected Budget for Life of the Contract: \$1,091,615.05

49. Requesting Agency: Mississippi Development Authority

Supplier: Cassidy & Associates, Inc.

Contract #: 8200017783

Term: 07/01/2015 – 06/30/2020

Total Value: \$1,500,000.00

Renewal

\$300,000.00

Summary of Request: The term of original contract was four years with one optional one-year renewal. Amendment One has been submitted to exercise the renewal allowed by the original contract. The Contractor provides military base realignment and closure consultation services by working directly with the Agency staff and the designated representatives of the specified Mississippi military installations. The Contractor was originally selected through an RFP. Amendment One updates the Compensation, Period of Performance, Transparency, Termination for Convenience, Termination for Default, Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses and adds the Termination Upon Bankruptcy, Paymode, Approval, and Trade Secrets, Commercial and Financial Information 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 request.

Projected Budget for Life of the Contract: \$1,500,000.00

50. Requesting Agency: Mississippi Development Authority

Supplier: Regions Bank (Yukio Kobayashi)

Contract #: 8200025254

Term: 07/01/2016 - 06/30/2020

Total Value: \$655,872.00

**Renewal
\$164,792.00**

Summary of Request: The term of the original contract was two years with two optional one-year renewals. Amendment Two has been submitted to exercise the last renewal allowed by the original contract. The Contractor serves as the agency representative in Japan, working on behalf of the State of Mississippi to expand investment recruitment opportunities for the export of Mississippi products and services to Japan through the Asia-Pacific Investment Office located in Yokohama, Japan. The Contractor was originally selected through an RFP. Amendment One was approved at the June 2018 PPRB meeting. Amendment 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: \$655,872.00

51. Requesting Agency: Mississippi Development Authority

Supplier: Frontier Strategies, LLC

Contract #: 8200026148

Term: 08/01/2016 - 07/31/2020

Total Value: \$500,000.00

**Renewal
\$100,000.00**

Summary of Request: The term of the original contract was two years with two optional one-year renewals. Amendment Two has been submitted to exercise the last optional renewal allowed by the original contract. The Contractor provides advertising and marketing services to promote economic development and tourism in Mississippi. The Contractor was originally selected through an RFP, which resulted in the awarding of three contracts. Amendment One was approved at the June 2018 PPRB meeting. Amendment 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: \$530,000.00

52. Requesting Agency: Mississippi Development Authority

Supplier: The Gibbes Company, Inc.

Contract #: 8200026146

Term: 08/01/2016 - 07/31/2020

Renewal

Total Value: \$300,000.00

\$0.00

Summary of Request: The term of the original contract was two years with two optional one-year renewals. Amendment Two has been submitted to exercise the last optional renewal allowed by the original contract. The Agency requests no additional spending authority. The Contractor provides advertising and marketing services to promote economic development and tourism in Mississippi. The Contractor was originally selected through an RFP, which resulted in the awarding of three contracts. Amendment One was approved at the July 2018 PPRB meeting. Amendment Two updates the Period of Performance clause. All other terms and conditions of the original contract remain the same.

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

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

53. Requesting Agency: Mississippi Development Authority

Supplier: Maris, West, and Baker, Inc.

Contract #: 8200026147

Term: 08/01/2016 - 07/31/2020

Renewal

Total Value: \$600,000.00

\$0.00

Summary of Request: The term of the original contract was two years with two optional one-year renewals. Amendment Three has been submitted to exercise the last optional renewal allowed by the original contract. The Agency requests no additional spending authority. The Contractor provides advertising and marketing services to promote economic development and tourism in Mississippi. The Contractor was originally selected through an RFP, which resulted in the awarding of three contracts. Amendment Two was approved at the July 2018 PPRB meeting. Amendment Three updates the Period of Performance clause. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$800,000.00

54. Requesting Agency: Mississippi Department of Corrections

Supplier: Centurion of Mississippi, LLC

Contract #: 8200025318

Term: 07/01/2016 – 06/30/2020

Modification/Renewal

Total Value: \$204,340,219.00

\$55,065,439.00

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 provides on-site comprehensive health care

services. The Contractor was originally selected through an RFP. The original contract was approved at the June 2016 PSCRB meeting and was authorized \$149,274,780.00 spending authority, which was comprised of \$48,305,925.00 for Year One Base ADP Cost, \$49,695,115.00 for Year Two Base ADP Cost, and \$51,273,740.00 for Year Three Base ADP Cost. The Base ADP Cost for each year was derived from the maximum census population of 17,300 multiplied by 365 days multiplied by the Base ADP Rate per year. The per diem rates per inmate up to the Base ADP (guaranteed population floor) of 17,300 inmates for each contract year was specified in the contract as follows: \$7.65 for Year One, \$7.87 for Year Two, and \$8.12 for Year Three. The original contract also contained reduced per diem rates per inmate for any difference in the actual ADP above the Base ADP for each contract year as follows: \$2.74 for Year One, \$2.80 for Year Two, and \$2.89 for Year Three.

Amendment One increases the per diem rates by two percent (2%) effective July 1, 2019. Contract Section 7.2.2 and RFP Sections 4.3 and 4.24.2(1) allowed an optional price adjustment not to exceed the medical consumer price index for the Mississippi area and required mutual agreement. Pursuant to the Consumer Price Index for All Urban Consumers (CPI-U) for the Southern Region for January 2019, prices for medical care professional services rose two percent (2%) over the past year (January 2018-2019). Therefore, MDOC will compensate Centurion for the services agreed to under Amendment One (year four of the contract) at a per diem rate of \$8.28 per inmate up to a Base ADP and at a reduced per diem rate of \$2.95 per inmate for any difference in the actual ADP above the Base ADP.

Amendment One also increases the amount of the contract by \$55,065,439.00, which is comprised of \$1,866,141.00 for the variable populations in excess of census population for years 1, 2, and 3, \$52,284,060.00 for Year Four Base ADP Cost, and \$915,238.00 for the estimated variable populations in excess of census population for the year four.

Pursuant to Article VII, Compensation (specifically 7.2.1) of the original contract, the allowable compensations are the capitated rates based on census population of up to 17,300, the variable populations in excess of census population and the cost for HIV-related pharmaceuticals in excess of the \$0.45 PIPD. In addition to the cost for the HIV-related pharmaceuticals in excess of the \$0.45 PIPD, MDOC has been reimbursing the Contractor for all Hepatitis C medications and specialty medications for bleeding disorders via this contract. MDOC provided a cost comparison of the individual rates and cost of same items provided by the Contractor to those provided by the State via the DFA OPTFM contract, Morris & Dickson Company Cooperative Agreement for Pharmaceuticals (MMCAP), which demonstrated a cost savings to-date of \$456,430.98 by obtaining said medications from the Contractor.

Although the contract specified that MDOC shall be financially responsible for all other specialty care services, specifically all Hepatitis C medications, specialty medications for bleeding disorders, and HIV medication cost in excess of \$0.45 PIPD, it did not forbid Contractor provision. Therefore, language has been added with Amendment One to allow Contractor provision of said medication at cost to MDOC as long as said provision meets the State's needs without sacrifice of economy or services and is a demonstrated cost savings to the State annually and to require the Contractor provide its' rates annually congruent with the contract renewal determination. MDOC will perform a cost comparison of the individual rates and cost of same items provided by the Contractor to those provided by the State via the DFA OPTFM contract, Morris & Dickson Company Cooperative Agreement for Pharmaceuticals

(MMCAP). If the Contractor's rates and cost are determined not to be in the best interest of the State, MDOC shall cancel in whole or in part the Contractor's provision of Hepatitis C medications, specialty medications for bleeding disorders, and HIV medication cost in excess of those set forth in the paragraph above.

Amendment One also updates the Term of Agreement, Compensation, Governing Documents, Paymode, Confidentiality, Notices, Applicable Laws, Entire Agreement, Compliance with Laws, Procurement Regulations, Representation Regarding Gratuities, Stop Work Order, and E-Payment clauses and adds the Approval, Termination for Convenience, Termination for Gratuities, Termination Upon Bankruptcy, and Trade Secrets, Commercial and Financial Information 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 modification and renewal as requested.

Projected Budget for Life of the Contract: \$251,822,260.00 (Base ADP Cost only without rate increase)

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 Ann. § 27-104-7(f), the board is not authorized to disapprove any proposed personal service contracts for DCPS or DHS contracts that are useful in establishing and operating DCPS

D. Emergency Contracts Reported to the Board for 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 Department of Transportation, Office of State Aid Road Construction
Supplier: Atwood Fence Company, Inc.

Contract #: 8400001032

Term: 04/05/2019 – 12/31/2019

Total Value: \$600,000.00

**New
\$600,000.00**

Summary of Request: The term of the contract is approximately nine months. The Contractor will provide and place traffic control devices and/or appropriate signage at certain bridges throughout the state of Mississippi, which have been ordered closed or posted and will provide evidence of closure or posting. The Contractor will be paid \$4,750.00 per bridge site closure. 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 protect the traveling public within affected areas from extreme peril to the safety of persons and property. The Agency Head declared a state of emergency on April 10, 2018 to procure services for said bridge closures on April 10, 2019; while the Governor declared a state of emergency on April 10, 2018. The emergency will continue until closed bridges are in compliance with all federal and state laws, regulations and standards.

E. Preapproved Vendor Lists

1. On Site Mobile Shredding Services

Pursuant to *Miss. Code Ann. § 27-104-7(2)(i)*, the DFA OPSCR staff issued an Invitation for Bids for On-site Mobile Shredding Services in order to establish a List of Preapproved Vendors for On-site Mobile Shredding Services for the time period of May 3, 2019 to May 2, 2023 for use by state agencies under the purview of the PPRB. The IFB divided the State into eight regions. The IFB provided that awards would be made to all responsive and responsible bidders per region per mobile shredding services format/category ranked in relation to the lowest costs. There was one respondent to the IFB. Four bids were received for four of the eight regions.

Vendors on the PVL list will remain on the list until May 2, 2021, at which time that list will expire. However, if a Contracting Agency enters into a contract with a preapproved Vendor prior to the expiration date of May 2, 2021, that contract may be renewed at the same rates listed on the PVL until May 2, 2023. Prices submitted in response to the IFB will remain firm, valid, and renewable until May 2, 2023 except that a bidder may raise prices to reflect a rise in the federal minimum wage, but only to the extent of the actual minimum wage increase.

Staff Recommendation: Approval of the Preapproved Vendor List for On-site Mobile Shredding Services as requested.

2. Remediation and Emergency Services

Pursuant to *Miss. Code Ann. § 27-104-7(2)(i)*, the DFA OPSCR staff issued an Invitation for Bids for Remediation and Emergency Services in order to establish a List of Preapproved Vendors for Remediation and Emergency Services for the time period of May 3, 2019 to May 2, 2024 for use by state agencies under the purview of the PPRB. The IFB divided the State

into three regions. The IFB provided that awards would be made to all responsive and responsible bidders per region per remediation and emergency services format/category ranked in relation to the lowest costs. There were four respondents to the IFB, of which one was deemed non-responsive and was notified. Eleven bids were received for three regions.

Vendors on the PVL list will remain on the list until May 2, 2022, at which time that list will expire. However, if a Contracting Agency enters into a contract with a preapproved Vendor prior to the expiration date of May 2, 2022, that contract may be renewed at the same rates listed on the PVL until December 1, 2024. Prices submitted in response to the IFB will remain firm, valid, and renewable until December 1, 2024 except that a bidder may raise prices to reflect a rise in the federal minimum wage, but only to the extent of the actual minimum wage increase.

Staff Recommendation: Approval of the Preapproved Vendor List for Remediation and Emergency Services as requested.

F. OPSCR Staff Approvals Reported to the Board

G. OPSCR Director's Report

VII. Other Business

VIII. Adjournment