



MEETING AGENDA
Wednesday, September 4, 2019
9:00 a.m.

- I. **Call to Order**
- II. **Approval of Minutes from August 7, 2019 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the September 4, 2019 meeting and for any additional expenses incurred prior to the October 2, 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: Lee County

Supplier: Unknown

Term: Two (2) years

Commodities: Treated bridge timbers

Total Value: \$70,000.00 estimated

Summary of Request: Lee County has requested an exemption from using the reverse auction process for the purchase of treated bridge timbers. They are requesting an exemption because they wish to award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the bridge timbers.

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: Lee County

Supplier: Unknown

Term: Two (2) years

Commodities: Culverts

Total Value: \$80,000.00 estimated

Summary of Request: Lee County has requested an exemption from using the reverse auction process for the purchase of culverts. They are requesting an exemption because they wish to award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the culverts.

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: Lee County

Supplier: Unknown

Term: Two (2) years

Commodities: Crushed limestone and sand

Total Value: \$175,000.00 estimated

Summary of Request: Lee County has requested an exemption from using the reverse auction process for the purchase of asphalt. They are requesting an exemption because they wish to award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the limestone and sand.

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

B. Consideration of Awards for Governing Authorities Receiving Exemptions

1. Requesting Governing Authority: Holly Springs School District

Supplier: Venture Technologies, S.H.O.T.S.

Term: One-Time Purchase

Total Value: \$9,574.00 (Meraki License) \$76,021.00 (switches)

Summary of Request: Holly Springs School District was granted an exemption from reverse auction on December 18, 2018. They advertised for competitive sealed bids for their E-rate Category 2 products. They received two (2) bids. The District wishes to award to Venture Technologies for the Meraki Licenses and to S.H.O.T.S. for switches.

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.

C. Consideration of Awards for State Agencies Receiving Exemptions

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

Supplier: A & R Farm & Garden, Mattox Feed Mill Inc.

Contract #: 890001172, 890001173

Term: 10/1/2019 through 9/30/2020

Total Value: \$530,000.00 (\$265,000.00, \$265,000.00)

Summary of Request: MDOT is requesting approval of multi-award contracts for rock salt with two (2) possible twelve (12) month extensions. An exemption from the use of reverse auction was approved by PPRB on July 10, 2019, for the purchase of rock salt, due to the need to award multiple vendors. This allows MDOT to determine lowest cost at the time of work and

ensure product availability due to the unpredictable nature of storms. MDOT wishes to award to two (2) vendors.

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.

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

Supplier: Asplundh Tree Expert Co., Helena Agri-Enterprises LLC, Nutrien AG Solutions Inc. BS Red River

Contract #: 8900001182, 8900001183, 8900001184, 8900001185

Term: 9/4/2019 through 8/31/2020

Total Value: \$1,400,000.00 (\$350,000.00, \$350,000.00, \$350,000.00, \$350,000.00)

Summary of Request: MDOT is seeking approval of multi-award contracts for three (3) specific herbicides with two (2) possible twelve (12) month extensions. MDOT completed a reverse auction for different types of herbicides and multi-awards were approved at the October 3, 2018 PPRB meeting. MDOT requested an exemption from reverse auction for the procurement of these three (3) specific herbicides that were not included in the prior reverse auction. Bayer (the manufacturer) holds dealers to contractual pricing restrictions due to patents on these herbicides. As a result, a reverse auction would have been won by whomever entered the first bid. An exemption from the reverse auction process and use of competitive sealed bids was approved at the November 7, 2018 PPRB meeting. MDOT wishes to award to all vendors who met specifications. Purchases will be made from the lowest bidder per line item, including freight, to destination.

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.

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

Supplier: APAC, Ferguson Enterprises LLC.

Contract #: 8900001192, 8900001191

Term: 9/4/2019 through 6/30/2020

Total Value: \$250,000.00 (\$200,000.00 \$50,000)

Summary of Request: At the March 6, 2019 PPRB meeting, MDOT requested and was approved for an exemption from reverse auction for the purchase of hot and cold mix 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 resulting contracts were approved at the May 1, 2019 PPRB meeting. Three (3) counties were inadvertently not included in the first bid. MDOT resolicited for these three (3) additional locations and wishes to award two (2) contracts which 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.

4. Requesting Agency: Mississippi Emergency Management Agency (MEMA)

Supplier: 4 D Solutions Inc., Lipsey Mountain Spring Water

Contract #: 8200040987, 8200040988

Term: 9/10/2018 through 9/9/2020

Total Value: \$500,000.00 (\$250,000.00, \$250,000.00)

Summary of Request: MEMA is requesting a twelve (12) month extension for standby emergency food grade ice. This extension is with two (2) of the original three (3) vendors as one has declined renewal. The PPRB approved an exemption from the reverse auction process on March 7, 2018 and approved three (3) contracts to each bidder that met specifications on September 11, 2018. No protests were received. This is the first of four (4) 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 the contract extensions.

D. Consideration of State Agency Contracts for Board Action

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

Supplier: Vehicle Maintenance Program, Inc.

Contract #: 8200047253

Term: Two (2) Years (9/5/2019 through 9/4/2021) with the right to renew for one (1) additional twelve (12) month period.

Total Value: \$506,210.00

Summary of Request: MSDH conducted a reverse auction on August 1, 2019 and is requesting approval to enter into a contract with Vehicle Maintenance Program, Inc., to purchase car seats (High Back Booster Seats, Convertible Safety Car Seats and Backless Belt-Positioning Booster Seats) for the Child Passenger Safety Program. The contract will be awarded based on individual item(s) or on all items included to the lowest responsible bidder meeting specifications. Only one bidder/manufacturee participated in the reverse auction. MSDH is requesting the Board's approval of the 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 this contract.

E. OPTFM Staff Approvals reported to the Board

F. Sole Source Purchases

G. Emergency Purchases

H. OPTFM Director's Report

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

A. Consideration of Agency Contracts for Board Action

1. Using Agency: Mississippi Military Department

Project Title: Repairs to 1600 block and 1900 block at Camp Shelby, Joint Forces Training Center

General Contractor: Mac's Construction Company, Incorporated, Hattiesburg, Mississippi (lowest of 5 bids received)

Construction Days from Notice to Proceed [Term]: 810 days

Total Value at Award: \$10,337,700.00

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

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

B. BOB Staff Approvals Reported to the Board

C. BOB Director's Report

D. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-441-22B

Lessor: Lehmborg Crossing Properties, LLC.

Term: 11-01-2019 thru 10-31-2022

Total Yearly Cost: \$14,400.00

Cost PSF: \$12.00 + Utilities & Janitorial

Previous Cost PSF: \$ 12.00 + Utilities & Janitorial

Total Space per Occupant: 240

Federal Funds: 80%

Square Footage Proposed: 1,200

Previous Square Footage: 1,200

Address of Property: 915 East Alabama Street, Columbus, MS.

Purpose of Lease: The Mississippi Department of Rehabilitation Services is mandated by the Rehabilitation Act of 1973 and the 1992 amendments to this Act to provide vocational rehabilitation services to eligible clients. This office can be expected to serve 4800 clients per year in the Columbus area.

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

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

2. Requesting Agency: Mississippi Real Estate Commission

Lease #: 705-251-24A

Lessor: LBT Holding, LLC.

Term: 11-01-2019 thru 10-31-2024

Total Yearly Cost: \$108,750.00

Cost PSF: \$12.50 Inclusive

Previous Cost PSF: \$12.50 Inclusive

Total Space per Occupant: 483

Federal Funds: 0%

Square Footage Proposed: 8,700

Previous Square Footage: 8,250

Address of Property: 4780 I-55 North, Jackson, MS.

Purpose of Lease: This lease houses the Mississippi Real Estate Commission (MREC), the Mississippi Home Inspectors Division (MHID), and the Mississippi Real Estate Appraisers Licensing and Certification Board (MAB). MREC, MHID, & MAB regulate approximately 12,500 license holders. Responsibilities of the agencies include but are not limited to testing of applicants, responding to complaints, conducting investigations, and holding Administrative Hearings.

Note: This is a five (5) year lease with no renewals. MREC asks PPRB for a waiver on adding 450 square feet to the existing lease. Under 500.1 (1) of the Leasing Procedure Manual an increase in space should be made at a minimum of six (6) months prior to the end of a lease. Numerous recent requirements, such as finger printing, finger printing equipment, and the addition of a staff attorney has mandated the increase in office space. There is also a requirement for storing 25,000 files that take up about one thousand five hundred (1,500) square feet of space. That includes a secure storage area for criminal history records and their retention. MREC also asks PPRB for a waiver on the Space Efficiency Allowance because the original lease was executed prior to the regulation taking effect.

Staff Recommendation: This request has been reviewed for compliance by DFA staff, and upon the granting of waivers for the Space Efficiency Allowance and the requirement for adding new space, will have complied with all rules, regulations and legal requirements. RPM recommends the approval of this lease.

3. Requesting Agency: North Mississippi Regional Center

Lease #: 535-591-24C

Lessor: Travis Childers

Term: 1-01-2019 thru 09-30-2024

Total Yearly Cost: \$46,740.00

Cost PSF: \$2.85 + Utilities & Janitorial

Previous Cost PSF: \$2.85 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 16,400

Previous Square Footage: 16,400

Address of Property: 519 East Parker Drive, Booneville, MS.

Purpose of Lease: Prentiss Industries is a work activity center funded by the Mississippi Department of Mental Health and operated by North Mississippi Regional Center. It is an

employment and prevocational program that provides employment training to individuals with intellectual and developmental disabilities.

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.

4. Requesting Agency: Mississippi Department of Child Protection Services

Lease #: 867-231-24A

Lessor: Stennis Technology Park

Term: 10-15-2019 thru 10-15-2024

Total Yearly Cost: \$123,665.16

Cost PSF: \$12.40 Inclusive

Previous Cost PSF: \$ 12.40 Inclusive

Total Space per Occupant: 155

Federal Funds: 75%

Square Footage Proposed: 9,973

Previous Square Footage: 9,973

Address of Property: 13131 Highway 603, Bay St. Louis, MS.

Purpose of Lease: This location will furnish approximately 65 MDCPS workers in Hancock County with adequate work space so that they may continue to conduct the day to day affairs of the agency as well as provide needed and necessary services to the clientele in that area.

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.

5. Requesting Agency: Mississippi State Department of Health

Lease #: 390-421-24A

Lessor: T3M Enterprises, LLC.

Term: 09-30-2019 thru 09-29-2024

Total Yearly Cost: \$25,450.00

Cost PSF: \$7.47 + Janitorial

Previous Cost PSF: \$7.47 + Janitorial

Total Space per Occupant: 227

Federal Funds: 100%

Square Footage Proposed: 3,409

Previous Square Footage: 3,409

Address of Property: 522 West Park Avenue, Greenwood, MS.

Purpose of Lease: This lease is for office space for the MSDH Delta Health Collaborative staff in Greenwood, MS. This program provides guidance and technical assistance to the eighteen (18) county MS Delta Region by implementing heart disease and stroke prevention/intervention measures.

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.

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

1. Requesting Agency: Mississippi Department of Marine Resources

Lease #: 505-244-20A

Lessor: City of Pass Christian

Term: 10-01-2019 thru 09-30-2020

Total Yearly Cost for boat slip: \$12.00

Monthly Cost for Utilities: \$30.00

Federal Funds: 0%

Proposed Boat Slip Size: 40 feet

Previous Boat Slip Size: 40 feet

Address of Property: 100 Hearn Ave., Pass Christian, MS.

Purpose of Lease: This lease will be used for the storage of a forty foot (40') boat owned and operated by Mississippi Department of Marine Resources.

Note: This is a one 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 Forestry Commission

Lease #: 330-412-20A

Lessor: Tupelo Aviation Unlimited

Term: 10-01-2019 thru 09-30-2020

Total Yearly Cost: \$1,560.00

Cost PSF: \$1.49 Inclusive

Previous Cost PSF: \$1.49 Inclusive

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,050

Previous Square Footage: 1,050

Address of Property: 105 Lemon Drive, Tupelo, MS.

Purpose of Lease: Hangar for aircraft.

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.

F. RPM Amended Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-501-22A-R

Lessor: David Byars

Original Term: 09-01-2019 thru 08-31-2022

New Amended Term: Month to month for up to one year (1) starting upon PPRB approval.

Total Yearly Cost: \$7,800.00

Cost PSF: \$8.22 + Utilities & Janitorial

Previous Cost PSF: \$ 8.22 + Utilities & Janitorial

Total Space per Occupant: 237

Federal Funds: 0%

Square Footage Proposed: 949

Previous Square Footage: 949

Address of Property: 315 Byrd Avenue, Philadelphia, MS.

Purpose of Lease: This location serves as the Philadelphia Probation & Parole Office.

Date of Original PPRB approval: August 7, 2019

Note: Upon mutual consent between Mississippi Department of Corrections (Lessee) and David Byars (Lessor) the two parties have agreed to amend this lease with the following amendments:

1. This lease will be a month to month lease at the same rental rates as stated in the original contract for no more than one (1) year per 300.9 (7) of the State Agency Leasing Manual.

2. This Amendment takes precedence over any and all lease agreements between the two parties mentioned herein.

3. Lessee will give Lessor a minimum of 10 days written notice of Lessee vacating property prior to the beginning of the preceding month.

4. The Lessee agrees to pay a flat rental rate of \$650.00 per month per the payment terms of the original contract.

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

G. RPM Director's Report

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

A. Petitions for Relief from Competitive Sealed Bidding

1. **Requesting Agency:** Mississippi State Personnel Board

RFx Number: 3180000855

Procurement Request: Request for Proposals

Anticipated Term: Four (4) years with one (1) optional one-year renewal

Anticipated Contract Amount: Exceed \$75,000.00

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 an expert consultant to aid in overhauling the Variable Compensation Plan (VCP) for all employees and agencies under MSPB purview. The first VCP was adopted and implemented in the early 1980's and over the past thirty-five (35) years, many budgeting and programming features have improved which has led to the

Agency's need to review and rewrite the current Variable Compensation Plan. The Agency contends the use of an IFB will not provide the flexibility needed that would allow in-depth discussions of specific knowledge and past experience in public sector compensation and classifications systems. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighted at (25%), management factors will be weighted at (35%), and cost factors will be weighted at (40%).

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. §31-7-403(4) and approval of the Agency's request to use a Request for Proposal as the procurement method to select one vendor to serve as the Variable Compensation Plan consultant.

B. Consideration of Contracts for Board Action

1. Requesting Agency: DMH – Mississippi State Hospital

Supplier: University Hospital and Health System of the University Mississippi Medical Center

Contract #: 8200047364

Term: 09/05/2019 – 06/30/2023

Total Value: \$873,600.00

**New
\$873,600.00**

Summary of Request: The term of the contract is approximately three years, ten months with one optional one-year renewal. The Contractor will provide licensed child and/or adolescent psychiatric services on a mutually agreed upon schedule. The Contractor will be paid \$175.00 per hour not to exceed 1,248 hours per year. The Contractor was selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Director of the Mississippi State Hospital determined the services meet the Agency's requirements and the price represents a fair market value for the service based on a price comparison of a past Agency solicitation and is consistent with the rate of the current contract. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This board met August 15, 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 proof of regulatory board approval.

Projected Budget for Life of the Contract: \$1,092,000.00

2. Requesting Agency: Mississippi Department of Corrections

Supplier: North Mississippi Commission on Mental Illness & Mental Retardation d/b/a Communicare

Contract #: 8200046205

Term: 09/04/2019 – 09/30/2021

Total Value: \$393,003.90

**New
\$393,003.90**

Summary of Request: The term of the contract is approximately two years, twenty-seven days with two optional one-year renewals. The Contractor will provide pre-release screening, assessments, treatment, and recovery support services for up to seventy-two offenders with

co-occurring disorders, who are released to six specific Mississippi counties (Calhoun, Lafayette, Marshall, Panola, Tate, and Yalobusha), meet the program eligibility criteria, and elect to participate in the program. These services will be available as part of the Second Chance Act Re-Entry Program for Adults with Co-Occurring Substance Abuse and Mental Health Disorders Competitive Grant. The Contractor was selected through an IFB with one respondent. The Agency requests an exception to Section 3-202.08.1 of the PPRB OPSCR Rules and Regulations for failure to create a register of all questions submitted prior to the IFB deadline and failure to issue the register of all questions and answers as an amendment to the IFB. The answers to questions warranted an amendment to the IFB and an amendment containing those answers was available via the Agency website and the Mississippi Procurement Opportunity Search Portal, therefore OPSCR staff does not have concerns regarding competition, fairness, and transparency. Because these services include the provision of Tracfones to eligible offenders, the Agency must receive a telecommunications delegation approval from the Mississippi Department of Information Technology Services (ITS) prior to proceeding with the contract. Proof of the delegation must be received from the Agency prior to processing the contract.

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

Projected Budget for Life of the Contract: \$786,007.80

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

Supplier: The University of Southern Mississippi

Contract #: 8200037400

Term: 02/12/2018 – 09/30/2020

Total Value: \$742,276.34

**Renewal
\$269,918.67**

Summary of Request: The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally, the Contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in the post-secondary education or other comprehensive transition training programs. The Contractor was originally selected through an RFP, which resulted in the award of two contracts. Modification One was approved at the September 2018 PPRB meeting. Modification 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: \$1,079,674.68

4. **Requesting Agency:** Mississippi Department of Rehabilitation Services
Supplier: LIFE, Inc. of Mississippi (a/k/a Living Independence for Everyone of Mississippi)
Contract #: 8200037401
Term: 02/12/2018 – 09/30/2020
Total Value: \$334,500.00 **Renewal**
\$111,500.00
Summary of Request: The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally, the Contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in the post-secondary education or other comprehensive transition training programs. The Contractor was originally selected through an RFP which resulted in the award of two contracts. Modification One was approved at the September 2018 PPRB meeting. Modification Two updates the Period of Performance and Compensation clauses. All other terms and conditions of the original contract remain the same. Proof of the Contractor’s workers’ compensation insurance certificate must be received from the Agency prior to processing the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon receipt of the Contractor’s workers’ compensation insurance certificate.

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

5. **Requesting Agency:** Mississippi Department of Rehabilitation Services
Supplier: Public Consulting Group, Inc.
Contract #: 8200045161
Term: 07/01/2019 – 06/30/2020 **Modification**
\$0.00
Total Value: \$150,000.00
Summary of Request: The term of the original contract remains one year with four optional one-year renewals. Modification One has been submitted to add the Copyrights clause. The Contractor provides individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was originally selected through an RFP, which resulted in the award of twelve contracts. The original contract was approved at the June 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: \$750,000.00

6. **Requesting Agency:** Mississippi Department of Public Safety
Supplier: Industrial/Organizational Solutions, Inc. (IOS)
Contract #: 8200036130
Term: 11/15/2017 – 11/14/2020 **Renewal**

Total Value: \$618,780.00

\$206,260.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals allowed by the original contract. Modification Two exercises the second of four optional renewals. The Contractor provides components of testing services to be used in the promotion process for the Mississippi Department of Public Safety. The Contractor was originally selected through an RFP. Modification One was approved at the October 2018 PPRB meeting. Modification Two updates the Contract Term 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: \$1,031,300.00

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

Supplier: Micro Methods, Inc.

Contract #: 8200047363

Term: 09/04/2019 – 08/31/2020

Total Value: \$150,000.00

New

\$150,000.00

Summary of Request: The term of the contract is approximately one year with four optional one-year renewals. The Contractor will provide professional laboratory services for bacteriological water analysis in support of the Beach Monitoring and Water Quality Improvement programs on the Mississippi Gulf Coast. The Contractor will analyze weekly samples from each of Mississippi's twenty-one beach locations and other pre-determined locations for enterococci or E.coli. The Contractor will be paid \$55.00 per sample during normal business hours, \$75.00 per sample after normal business hours excluding holidays, and \$100.00 per sample on holidays. The Contractor was selected through an IFB with one respondent.

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

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

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

Supplier: UnitedHealthcare of Mississippi, Inc. d/b/a UnitedHealthcare Community Plan of Mississippi

Contract #: 8200045140/8200047090

Term: 08/01/2019 – 07/31/2022

Total Value: \$67,139,902.00

Modification

\$0.00

Summary of Request: The term of the original contract remains three years with two optional one-year renewals. Amendment One has been submitted to add Section 12.A.9, Capitation Rates, which set the capitation rate per member per month rate at \$277.59 effective November 1, 2019 through June 30, 2020. The Agency requests no additional spending authority as the current spending authority is sufficient. All other terms and conditions of the original contract remain the same. The Contractor provides services for statewide administration of the

Mississippi Children's Health Insurance Program (hereinafter "CHIP), a coordinated care program for Mississippi children. The Contractor is paid via a medical claims process through DOM's fiscal agent (Conduent) a per member per month capitation rate, which is calculated and certified annually by an independent actuarial and consulting firm (Milliman). The Contractor was originally selected through an RFQ, which resulted in the award of two contracts. The original contract was approved at the July 2019 PPRB meeting. The Agency contends Centers for Medicare and Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

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 and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

Projected Budget for Life of the Contract: \$111,899,836.67

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

Supplier: Molina Healthcare of Mississippi, Inc.

Contract #: 8200045142

Term: 08/01/2019 – 07/31/2022

Total Value: \$67,139,902.00

**Modification
\$0.00**

Summary of Request: The term of the original contract remains three years with two optional one-year renewals. Amendment One has been submitted to add Section 12.A.9, Capitation Rates, which set the capitation rate per member per month rate at \$277.59 effective November 1, 2019 through June 30, 2020. The Agency requests no additional spending authority as the current spending authority is sufficient. All other terms and conditions of the original contract remain the same. The Contractor provides services for statewide administration of the Mississippi Children's Health Insurance Program (hereinafter "CHIP), a coordinated care program for Mississippi children. The Contractor is paid via a medical claims process through DOM's fiscal agent (Conduent) a per member per month capitation rate, which is calculated and certified annually by an independent actuarial and consulting firm (Milliman). The Contractor was originally selected through an RFQ, which resulted in the award of two contracts. The original contract was approved at the July 2019 PPRB meeting. The Agency contends Centers for Medicare and Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

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 and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

Projected Budget for Life of the Contract: \$111,899,836.67

10. Requesting Agency: Mississippi Division of Medicaid

Supplier: Molina Healthcare of Mississippi, Inc.

Contract #: 8200041827

Term: 07/01/2017 – 06/30/2020

Modification

Total Value: \$718,870,179.00

\$0.00

Summary of Request: The term of the original contract remains three years with two optional one-year renewals. Amendment Five has been submitted to update Section 13.A.9, Capitation Rates (excluding risk scores), for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on the July 22, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Four was approved at the July 2019 PPRB meeting. Amendment Five updates the Definitions and Construction, Review and Approval, 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 retroactive approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

Projected Budget for Life of the Contract: \$1,198,116,965.00

11. Requesting Agency: Mississippi Division of Medicaid

Supplier: UnitedHealthcare of Mississippi, Inc. d/b/a UnitedHealthcare Community Plan of Mississippi

Contract #: 8200041776

Term: 07/01/2017 – 06/30/2020

Total Value: \$718,870,179.00

Modification
\$0.00

Summary of Request: The term of the original contract remains three years with two optional one-year renewals. Amendment Five has been submitted to update Section 13.A.9, Capitation Rates (excluding risk scores), for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on the July 22, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Four was approved at the July 2019 PPRB meeting. Amendment Five updates the Definitions and Construction, Review and Approval, 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 retroactive approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

Projected Budget for Life of the Contract: \$1,198,116,965.00

12. Requesting Agency: Mississippi Division of Medicaid

Supplier: Magnolia Health Plan, Inc.

Contract #: 8200041775

Term: 07/01/2017 – 06/30/2020

Total Value: \$718,870,179.00

Modification
\$0.00

Summary of Request: The term of the original contract remains three years with two optional one-year renewals. Amendment Five has been submitted to update Section 13.A.9, Capitation Rates (excluding risk scores), for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on the July 22, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Four was approved at the July 2019 PPRB meeting. Amendment Five updates the Definitions and Construction, Review and Approval, 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 retroactive approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

Projected Budget for Life of the Contract: \$1,198,116,965.00

C. 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:** DMH – East Mississippi State Hospital
Supplier: Oceanic Health Services, LLC (Dr. Olaoluwa Olaigbe)
Contract #: 8400001126
Term: 08/12/2019 – 08/11/2020
Total Value: \$374,400.00 **New**
\$374,400.00
Summary of Request: The term of the contract is one year with no optional renewal. The Contractor provides psychiatric services for adults and geriatric residents with mental, behavioral, addictive, and/or emotional disorders. The Contractor is paid \$180.00 per hour not to exceed 80 hours every two weeks. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The East Mississippi State Hospital Director contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency expires.
- 2. Requesting Agency:** DMH – Boswell Regional Center
Supplier: Simpson Community Healthcare, Inc.
Contract #: 8400001140
Term: 08/19/2019 – 08/18/2020
Total Value: \$317,300.00 **New**
\$317,300.00
Summary of Request: The term of the contract is one year with no optional renewal. The Contractor provides physician and medical director oversight services. The Contractor is paid \$1,000.00 per day for on-site coverage, not to exceed \$4,000.00 per week, when a physician (Medical Director) is on staff with the Agency; \$1,350.00 per day for on-site coverage, not to exceed \$5,400.00 per week, when a physician (Medical Director) is not on staff with the Agency; and \$100.00 per day for the after-hours on-call services regardless. 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 Boswell Regional Center Director contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency expires.
- 3. Agency:** Mississippi Department of Child Protection Services
Supplier: Apelah, Inc.
Contract #: 8400001120
Term: 07/01/2019 – 06/30/2020
Total Value: \$3,807,300.00 **New**
\$3,807,300.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

4. **Agency:** Mississippi Department of Child Protection Services

Supplier: Southern Christian Services

Contract #: 8400001116

Term: 07/01/2019 – 06/30/2020

Total Value: \$1,895,971.00

New

\$1,895,971.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

5. **Agency:** Mississippi Department of Child Protection Services

Supplier: Methodist Children’s Home of Mississippi

Contract #: 8400001114

Term: 07/01/2019 – 06/30/2020

Total Value: \$1,150,000.00

New

\$1,150,000.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and

Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

6. **Agency:** Mississippi Department of Child Protection Services

Supplier: Mississippi Children’s Home Society d/b/a Canopy

Contract #: 8400001123

Term: 07/01/2019 – 06/30/2020

Total Value: \$423,852.00

New

\$423,852.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

7. **Agency:** Mississippi Department of Child Protection Services

Supplier: Hope Village for Children

Contract #: 8400001131

Term: 07/01/2019 – 06/30/2020

Total Value: \$180,000.00

New

\$180,000.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

8. **Agency:** Mississippi Department of Child Protection Services

Supplier: Catholic Charities, Inc.

Contract #: 8400001119

Term: 07/01/2019 – 06/30/2020

Total Value: \$1,130,273.00

New

\$1,130,273.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

9. **Agency:** Mississippi Department of Child Protection Services

Supplier: Sunnybrook Children’s Home

Contract #: 8400001118

Term: 07/01/2019 – 06/30/2020

Total Value: \$750,000.00

New

\$750,000.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption

from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

10. Agency: Mississippi Department of Child Protection Services

Supplier: Berean Children's Home

Contract #: 8400001111

Term: 07/01/2019 – 06/30/2020

Total Value: \$312,694.00

**New
\$312,694.00**

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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." As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

11. Agency: Mississippi Department of Child Protection Services

Supplier: Faith Haven, Inc.

Contract #: 8400001113

Term: 07/01/2019 – 06/30/2020

Total Value: \$636,000.00

**New
\$636,000.00**

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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." As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

12. **Agency:** Mississippi Department of Child Protection Services

Supplier: Christians in Action

Contract #: 8400001112

Term: 07/01/2019 – 06/30/2020

Total Value: \$636,000.00

New

\$636,000.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

13. **Agency:** Mississippi Department of Child Protection Services

Supplier: Mississippi Children’s Home Society d/b/a Canopy

Contract #: 8400001124

Term: 07/01/2019 – 06/30/2020

Total Value: \$481,802.00

New

\$481,802.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

14. **Agency:** Mississippi Department of Child Protection Services

Supplier: Hope Village for Children

Contract #: 8400001130

Term: 07/01/2019 – 06/30/2020

Total Value: \$481,802.00

**New
\$481,802.00**

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

15. Agency: Mississippi Department of Child Protection Services

Supplier: Sally Kate Winters Family Services

Contract #: 8400001122

Term: 07/01/2019 – 06/30/2020

Total Value: \$481,802.00

**New
\$481,802.00**

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

16. Agency: Mississippi Department of Child Protection Services

Supplier: Rehabilitation Centers d/b/a Millcreek of Pontotoc

Contract #: 8400001125

Term: 07/01/2019 – 06/30/2020

Total Value: \$2,800,000.00

**New
\$2,800,000.00**

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children

who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

17. Agency: Mississippi Department of Child Protection Services

Supplier: Methodist Children’s Home of Mississippi

Contract #: 8400001115

Term: 07/01/2019 – 06/30/2020

Total Value: \$2,725,903.00

New

\$2,725,903.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

18. Agency: Mississippi Department of Child Protection Services

Supplier: Hope Village for Children, Inc.

Contract #: 8400001132

Term: 07/01/2019 – 06/30/2020

Total Value: \$1,900,000.00

New

\$1,900,000.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C,

Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

19. **Agency:** Mississippi Department of Child Protection Services

Supplier: Rehabilitation Centers d/b/a Millcreek Magee

Contract #: 8400001121

Term: 07/01/2019 – 06/30/2020

Total Value: \$1,706,875.00

New

\$1,706,875.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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.” As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

20. **Agency:** Mississippi Department of Child Protection Services

Supplier: Southern Christian Services

Contract #: 8400001117

Term: 07/01/2019 – 06/30/2020

Total Value: \$830,875.00

New

\$830,875.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. 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." As a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

D. Mississippi Veterans Affairs f/k/a State Veterans Affairs Board State Veterans Homes Service Contracts

Pursuant to Senate Bill 2723 (2019 Regular Session) when procuring contracts to operate and provide services to state veterans homes, the Mississippi State Veterans Affairs Board decisions supersede any rule or regulation of the Public Procurement Review Board to the contrary. OPSCR staff processed the contracts in MAGIC upon receipt and reviewed this contract for technical compliance. OPSCR will notify the Agency of any problems found during the review, however it is the responsibility of the Agency to correct any errors. These contracts are presented to the PPRB at its regular meeting and are included in the minutes of said meeting, but no action is required by the PPRB as to these contracts.

1. Requesting Agency: Mississippi Veterans Affairs f/k/a State Veterans Affairs Board

Supplier: Precision Healthcare, LLC

Contract #: 8200032806

Term: 06/01/2017 – 06/30/2020

Modification

Total Value: \$550,000.00

\$80,000.00

Summary of Request: The term of the original contract is two years with optional renewals not to extend past December 31, 2021 as allowed by the PSCRB Professional Nursing Services IFB No. 2016.02. Modification Five was submitted to increase the amount of the contract by \$80,000.00 for continuity of services. The Contractor provides professional nursing services for the Oxford VAB facility. Modification Four, Modification Three, Modification Two, Modification One, and the original contract were approved by OPSCR staff; however, Modification Five is exempt from purview of PPRB OPSCR as allowed by Senate Bill 2723, which states, "The State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary."

2. Requesting Agency: Mississippi Veterans Affairs f/k/a State Veterans Affairs Board

Supplier: Precision Healthcare, LLC

Contract #: 8200032802

Term: 06/01/2017 – 06/30/2020

Modification

Total Value: \$2,000,000.00

\$500,000.00

Summary of Request: The term of the original contract is two years with optional renewals not to extend past December 31, 2021 as allowed by the PSCRB Professional Nursing Services IFB No. 2016.02. Modification Three was submitted to increase the amount of the contract by \$500,000.00 for continuity of services. The Contractor provides professional nursing services for the Collins VAB facility. Modification Two, Modification One, and the original contract were approved by OPSCR staff; however, Modification Three is exempt from purview of PPRB OPSCR as allowed by Senate Bill 2723, which states, "The State Veterans

Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary.”

E. OPSCR Staff Approvals Reported to the Board

F. OPSCR Director’s Report

VII. Other Business

VIII. Adjournment