

This Meeting will be held telephonically. For public telephonic access to the meeting, please send a request to <u>PPRB@dfa.ms.gov</u>

- I. Call to Order
- II. Approval of Minutes from April 2020 and May 2020 Public Procurement Review Board Meetings
 - A. <u>April 1, 2020</u>
 - B. May 14, 2020
 - C. May 29, 2020
- III. Approval of per diem and expenses for the June 25, 2020 meeting and for any additional expenses incurred prior to the July 23, 2020 meeting
- **IV.** DFA Office of Purchasing, Travel and Fleet Management (OPTFM)
 - A. Petitions for Relief from Reverse Auction
 - 1. Governing Authorities
 - Requesting Governing Authority: <u>Rankin County School District</u> Supplier: Unknown Term: One year Commodities: Snacks for Frontiers Program Total Value: \$126,000.00 estimated Summary of Request: Rankin County School District has requested an exemption from using the reverse auction process for the purchase of snacks for their after school Frontiers program. Bids have been advertised for the last seven (7) years and only one (1) response has been submitted each year. Since only one bid has been submitted for the last seven (7) years, the School District feels that the competitive sealed bid process should be utilized for this procurement.

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

PPRB Meeting Agenda Woolfolk Building, Room 117 June 25, 2020 Page **1** of **56** 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: <u>Mississippi Department of Revenue (MDOR)</u> Supplier: Unknown Contract #: RFx 3180001090 Term: 10/1/2020 through 9/30/2021

Total Value: \$1,735,766.00 (estimated)

Summary of Request: DOR is requesting an exemption from the reverse auction process for the purchase of vehicle title print and mailing, due to the security concerns related to the vendor having access to driver confidential information and the requirement to provide bonded security paper which has to meet a minimum security standard. The Agency believes that the Request for Proposals (RFP) process will better serve the State as it will allow evaluation of the relative suitability of the security measures of the vendors, as well as give better solutions with flexibility in the final product.

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 reverse auction exemption to use the RFP method for the procurement.

ii. Requesting Agency: <u>Mississippi Department of Transportation (MDOT)</u> Supplier: Unknown

Contract #: RFx 3180001102

Term: 10/1/2020 through 9/30/2021

Total Value: \$515,000.00 (estimated)

Summary of Request: MDOT has requested an exemption from using the reverse auction process for the purchase of sand and gravel with the possibility of two (2) extensions for twelve (12) months. MDOT is requesting the exemption because sand and gravel is used by MDOT road maintenance crews at various locations throughout the State. The location of the work, type of aggregate needed, and pits producing at the time of the work must be known to determine the lowest cost. For these reasons, MDOT needs all locations and vendors to bid, even if their price is higher than another vendor. Because MDOT awards to all and makes determinations at the time of purchase, the reverse auction process is not in the best interest of the State. MDOT requests approval to utilize the competitive sealed bid process to procure sand and gravel.

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

B. Consideration of Governing Authority Contracts for Board Action

 Requesting Governing Authority: <u>Marshall County School District</u> Supplier: Howard Technology Solutions Term: 7/1/2020 through 6/30/2022

Total Value: \$ 480,000.00

Summary of Request: Marshall County School District was granted an exemption from reverse auction on October 2, 2019 for an E-Rate Category 2 project. They advertised for competitive sealed bids for the purchase and received four (4) bids. The District wishes to award to the lowest and best bid, which was Howard Technology Solutions.

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

2. Requesting Governing Authority: Philadelphia School District

Supplier: Howard Technology Solutions Term: 7/1/2020 through 6/30/2022 Total Value: \$250,000.00

Summary of Request: Philadelphia School District was granted an exemption from reverse auction on November 6, 2019 for an E-Rate Category 2 project. They advertised for competitive sealed bids for the purchase and received two (2) bids. The District wishes to award to the lowest and best bid, which was Howard Technology Solutions.

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: <u>Mississippi Achievement School District – Yazoo Region</u> Supplier: S.H.O.T.S.

Term: 7/1/2020 through 6/30/2021

Total Value: \$196,203.28

Summary of Request: MASD–Yazoo Region was granted an exemption from reverse auction on February 5, 2020 for an E-Rate Category 2 project. They advertised for competitive sealed bids for the purchase and received four (4) bids. The District wishes to award to the lowest and best bid, which was S.H.O.T.S.

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

4. Requesting Governing Authority: <u>Mississippi Achievement School District – Humphreys</u> <u>Region</u>

Supplier: Synergetics Term: 7/1/2020 through 6/30/2025 Total Value: \$84,720.50

Summary of Request: MASD–Humphreys Region was granted an exemption from reverse auction on February 5, 2020. They advertised for competitive sealed bids for the purchase and received four (4) bids. The District wishes to award to the lowest and best bid, which was 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.

5. Requesting Governing Authority: <u>Alcorn County School District</u>

Supplier: Howard Technology Solutions Term: 7/1/2020 through 6/30/2022 Total Value: \$54,016.00

Summary of Request: Alcorn County School District was granted an exemption from reverse auction on January 8, 2020, for an E-Rate Category 2 project. They advertised for competitive sealed bids for the purchase and received two (2) bids. The District wishes to award to the lowest and best bid, which was Howard Technology Solutions.

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: Harrison County

Supplier: Adapco LLC, Clarke Mosquito Control Products, BWI Companies, Inc., Univar **Term:** 7/1/2020 through 6/30/2021

Total Value: \$ 147,684 estimated

Summary of Request: Harrison County was granted an exemption from reverse auction on January 8, 2020, for the purchase of pesticides. They advertised for competitive sealed bids for the purchase and received four (4) bids. The District wishes to award to the lowest as primary with an alternate for each item.

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

C. Consideration of State Agency Contracts for Board Action

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

Supplier: Creative Bus Sales Contract #: 8200041075 Total Value: \$3,620,000.00

Term: 9/11/2018 through 6/30/2021

Summary of Request: MDOT has submitted a request to extend this agency contract for a period of one (1) year. This is the second of four (4) possible extensions. The contract was originally approved by PPRB on September 11, 2018. The first extension was approved by PPRB on May 1, 2019. 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 (3) vendors submitted pre-qualification information and all met specifications. Two (2) vendors participated in the reverse auction and the contract was 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 submitted by the agency, we ask that the Board approve this extension.

 Requesting Agency: <u>Mississippi Forestry Commission</u> Supplier: Waters Truck & Tractor Co Inc. Contract #: 8200051148 Term: One time purchase of twelve (12) extended cab tandem wheeled trucks with beds. Total Value: \$500,000.00 Summary of Request: MFC completed a reverse auction on April 30, 2020 for the purchase of twelve (12) extended cab tandem wheeled trucks with beds. Proposals were sent to twelve (12) vendors and four (4) vendors submitted qualifying quotes. Three (3) vendors participated

(12) vendors and four (4) vendors submitted qualifying quotes. Three (3) vendors participated in the reverse auction. The MFC equipment committee has determined that the low bid meets the specifications and is awarding the contract to Waters Truck & Tractor Co Inc. No protests were received.

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

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

Supplier: Warren Paving, Standard Construction, Seaboard, Material Resources, Mallette Brothers, Lehman-Roberts, APAC MS, Huey P Stockstill, WE Blain and Sons, Dickerson and Bowen, Central Pipe Supply, Barriere Construction Co., ADCAMP, Dunn Roadbuilders

Contract(s) #: 8900001379 (\$150,000.00), 8900001372 (\$50,000.00), 8900001369 (\$50,000.00), 8900001362 (\$175,000.00), 8900001348 (\$150,000.00), 8900001347 (\$1,500,000.00), 8900001341 (\$2,000,000.00), 8900001346 (\$125,000.00), 8900001373 (\$800,000.00), 8900001345 (\$500,000.00), 8900001344 (\$75,000.00), 8900001343 (\$200,000.00), 8900001342 (\$60,000.00), 8900001351 (\$500,000.00)

Term: 7/1/2020 through 6/30/2021

Total Value: \$6,335,000.00

Summary of Request: MDOT requested and was approved an exemption from the reverse auction process at the March 4, 2020 PPRB meeting for the purchase of hot and cold asphalt mix. This enabled all vendors to be awarded a contract, allowing MDOT to make a determination at time of purchase for lowest cost based on its complexity. Hot and cold asphalt mixes are used by MDOT road maintenance crews at various locations throughout the State. The location of the work, type of asphalt mix needed, and plants producing at that time must be known to determine lowest cost. Additionally, since hot mix must be used within a short time period, only plants within a certain geographical range of the work location can be considered when determining lowest cost. The contracts contain a possible two (2) 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 contracts.

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

Supplier: Fullen Dock Warehouse, Arcosa LW BR LLC, Nunley Trucking, Two-J Ranching, Vulcan Materials Co., Warren Paving, BWI MTN II Inc., Durham INC.

Contract #: 8900001356 (\$15,000.00), 8900001378 (20,000.00), 8900001377 (\$15,000.00), 8900001376 (\$200,000.00), 8900001375 (\$3,500,000.00), 8900001374 (\$1,000,000.00), 8900001355 (\$50,000.00), 8900001354 (\$50,000.00)

Term: 7/1/2020 through 6/30/2021

Total Value: \$4,850,000.00

Summary of Request: MDOT requested and was approved an exemption from the reverse auction process at the March 4, 2020 PPRB meeting for the purchase of crushed aggregates (limestone). This enabled all vendors to be awarded a contract, allowing MDOT to make a determination at time of purchase for lowest cost based on its complexity. Crushed aggregates are used by MDOT road maintenance crews at various locations throughout the State along with certified bituminous to chip seal and for shoulder repairs. Large rip rap is used for erosion control at drainage structures and bridge sites. Because of seasonal use, there can be availability issues since MDOT competes for product with cities, counties, and asphalt plants. Availability and location of work must be known to determine the lowest cost. The contracts contain a possible two (2) 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 contracts.

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

Supplier: Stribling, Power Equipment, Puckett Rents, Rankin Rental, Lyle, McGraw, H & E, Scott Equip, United Rental, HERC, Vermeer, RentSmart, H & P

Contract #: 8900001349 (\$65,000.00), 8900001352 (\$35,000.00), 8900001353 (\$50,000.00), (\$35,000.00), 8900001360 (\$35,000.00), 8900001361 8900001363 (\$35,000.00). (\$35,000.00), 8900001364 8900001365 (\$35,000.00),8900001366 (\$35,000.00),8900001367 (\$35,000.00),8900001368 (\$35,000.00),8900001370 (\$65,000.00),8900001371 (\$35,000.00)

Term: 7/1/2020 through 6/30/2021 Value: \$530,000.00

Summary of Request: MDOT requested and was approved an exemption from the reverse auction process at the March 4, 2020 PPRB meeting for rental equipment contracts. This allows MDOT to meet temporary and emergency equipment needs while eliminating the need to make large equipment purchases and incur the maintenance costs. In order to determine the lowest cost, time of work, equipment required, and equipment availability must be known. The contracts contain a possible two (2) 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 contracts.

6. Requesting Agency: <u>Mississippi Department of Transportation (MDOT)</u> Supplier: TraxPlus Contract #: 8200036518

Term: 12/06/2017 through 6/30/2021

Total Value: \$1,737,420.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036518 for a period of one (1) year to allow the agency to purchase up to thirty (30) additional 50HP 16,000 lbs. excavators in the future. The original contract was approved by the prior PPRB on 12/6/2017, the first extension was approved at the 6/6/2018 PPRB meeting and the second on 3/6/2019. This request is the third of four (4) possible renewals and contains no price increases.

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

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

Supplier: Deep South Equipment Company Contract #: 8200028616 Term: 10/05/2016 through 6/30/2021 Total Value: \$1,135, 000.00

Summary of Request: MDOT is requesting an extension of this contract for a period of one (1) year to allow the purchase of up to ten (10) additional 100hp excavators, at the same unit price. The original bid was a competitive sealed bid with six (6) responsive bids and awarded to the lowest responsive bidder. The original contract was approved by the prior PPRB on 10/5/2016. The first extension request was approved 10/5/2017 by the prior PPRB, the second extension was approve by PPRB on 6/6/2018, and the third extension on 4/3/19. This will be the fourth and final extension. MDOT 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 the extension.

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

Supplier: Deep South Equipment Company Contract #: 8200036514 Term: 12/06/2017 through 6/30/2021 Total Value: \$4,665,000.00

Summary of Request: MDOT is requesting to extend this contract for a period of one (1) year to purchase up to thirty (30) additional 140hp excavators at the same unit price. The original bid was a competitive sealed bid with eight (8) responsive bids and awarded to the lowest responsive bidder. The original contract was approved by the prior PPRB on 12/6/2017 with the first extension approved for a one (1) year period by PPRB on 6/6/2018, and the second on 4/3/2019. This will be the third of four (4) possible extensions. MDOT 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 the extension.

 Requesting Agency: <u>Mississippi Department of Transportation (MDOT)</u> Supplier: Striping Service and Supply, Inc. Contract #: 8200036605 Term: 12/06/2017 through 6/30/2021 Total Value: \$2,758,500.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036605 for a period of one (1) year for the purchase up to one hundred forty-six (146) attenuators. The original contract was approved by the prior PPRB on 12/6/2017, the first extension was approved at the 5/2/2018 PPRB meeting and the second on 3/6/2019. This request is the third of four (4) possible renewals and contains no price increases.

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 extension.

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

Supplier: Chemical Containers, Inc. Contract #: 8200036585 Term: 12/06/2017 through 6/30/2021 Total Value: \$3,584,175.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036585 for a period of one (1) year for the purchase of up to forty (40) chemical sprayers. The original contract was approved by the prior PPRB on 12/6/2017, the first extension was approved at the 5/2/2018 PPRB meeting, and the second on 3/6/2019. This request is the third of four (4) possible renewals and contains no price increases.

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 extension.

11. Requesting Agency: <u>Mississippi Department of Transportation (MDOT)</u>

Supplier: Hall Manufacturing, Inc. Contract #: 8200032415 Term: 05/22/2017 through 6/30/2021 Total Value: \$600,000.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200032415 for a period of one (1) year to allow the purchase of mower parts. The original contract was approved by the prior PPRB on 5/22/2017, the first extension was approved at the 5/2/2018 PPRB meeting, and the second on 3/6/2019. This request is the third of four (4) possible renewals and contains no price increases.

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 extension.

12. Requesting Agency: <u>Mississippi Department of Transportation (MDOT)</u> Supplier: Deep South Equipment Company Contract #: 8200036169

Term: 11/01/2017 through 6/30/2021

Total Value: \$1,963,500.00

Summary of Request: MDOT has submitted a request to extend this contract for a period of one (1) year to allow the purchase of up to fifteen (15) additional Front End Loaders in the future, at the same unit price. The original contract was approved by the prior PPRB on 11/1/2017, the first extension was approved at the 6/6/2018 PPRB meeting, and the second on 4/3/2019. This request is the third of four (4) possible renewals and contains no price increases.

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, OPTFM recommends approval of the extension.

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

Supplier: Deep South Equipment Company Contract #: 8200036173 Term: 11/01/2017 through 6/30/2021 Total Value: \$2,510,700.00

Summary of Request: MDOT has submitted a request to extend this contract for a period of one (1) year to allow the purchase of up to thirty (30) additional front end loader/backhoes in the future, at the same unit price. The original contract was approved by the prior PPRB on 11/1/2017, the first extension was approved at the 6/6/2018 PPRB meeting, and the second on 4/3/2019. This request is the third of four (4) possible renewals and contains no price increases.

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, OPTFM recommends approval of the extension.

14. Requesting Agency: Mississippi Department of Health (MSDH)

Supplier: Bimbo Bakeries, USA, Inc.

Contract #: 8200051274

Term: Twelve (12) Months (7/1/2020 - 6/30/2021, with one (1) possible twelve (12) month extension).

Total Value: \$1,781,000.00

Summary of Request: MSDH conducted a reverse auction on May 7, 2020 and is requesting approval to enter into a contract with Bimbo Bakeries, USA, Inc., to purchase bread for the Women, Infants and Children Special Supplemental Nutrition Program (WIC). The reverse auction was an "all item/all locations" bid. Only one bidder/manufacturer participated in the reverse auction. MSDH selected the lowest and best bidder in accordance with applicable laws and regulations. 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 submitted by the agency, OPTFM recommends approval of this contract.

15. Requesting Agency: <u>Mississippi Department of Health (MSDH)</u> **Supplier:** Supervalu Holdings, Inc.

Contract #: 8200051302

Term: Twelve (12) Months (7/1/2020 through 6/30/2021, with one the option to extend the contract for a period of from one (1) month up to twelve (12) months)

Total Value: \$35,038,213.00

Summary of Request: MSDH is requesting approval of a contract with Supervalu Holdings, to purchase food and bags for the Women, Infants and Children Special Supplemental Nutrition (WIC) Program. MSDH was granted an exemption from the reverse auction process on February 5, 2020. Only one bidder responded to the bid. MSDH selected the lowest and best bidder in accordance with applicable laws and regulations. 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, regulations and legal requirements by DFA staff. Based on the information submitted by the agency, OPTFM recommends approval of this contract.

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

Supplier: Sanofi Pasteur, Incorporated Contract #: 8900001335 Term: Ten (10) Months (6/10/2020 through 3/31/2021) Total Value: \$1,418,214.00

Summary of Request: MSDH is requesting approval to use the Centers for Disease Control and Prevention (CDC) vaccine contract pursuant to the provision set forth in Mississippi Code Annotated Section 31-7-13(m)(i) which provides an exemption from bidding procedures for purchasing agreements approved by DFA. MSDH wishes to purchase vaccines from the CDC 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.

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 submitted by the Agency, OPTFM recommends approval of the exemption.

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

Supplier: Glaxosmithkline, LLC Contract #: 8900001336 Term: Ten (10) Months (6/10/2020 – 3/31/2021) Total Value: \$1,261,463.00

Summary of Request: MSDH is requesting approval to use the Centers for Disease Control and Prevention (CDC) vaccine contract pursuant to the provision set forth in Mississippi Code Annotated Section 31-7-13(m)(i) which provides an exemption from bidding procedures for purchasing agreements approved by DFA. MSDH wishes to purchase vaccines from the CDC 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.

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 submitted by the Agency, OPTFM recommends approval of the exemption.

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

Supplier: Merck Sharp & Dohme Corporation Contract #: 8900001337 Term: Ten (10) Months (6/10/2020 through 3/31/2021) Total Value: \$3,829,410.00 Summary of Request: MSDH is requesting approval to use the Centers for Disease Control and Prevention (CDC) vaccine contract pursuant to the provision set forth in Mississippi Code Annotated Section 31-7-13(m)(i) which provides an exemption from bidding procedures for purchasing agreements approved by DFA. MSDH wishes to purchase vaccines from the CDC 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.

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 submitted by the Agency, OPTFM recommends approval of the exemption.

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

Supplier: Pfizer, Incorporated Contract #: 8900001338 Term: Ten (10) Months (6/10/2020 through 3/31/2021) Total Value: \$1,098,228.00 Summary of Reguest: MSDH is requesting approval

Summary of Request: MSDH is requesting approval to use the Centers for Disease Control and Prevention (CDC) vaccine contract pursuant to the provision set forth in Mississippi Code Annotated Section 31-7-13(m)(i) which provides an exemption from bidding procedures for purchasing agreements approved by DFA. MSDH wishes to purchase vaccines from the CDC 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.

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 submitted by the Agency, OPTFM recommends approval of the exemption.

20. Requesting Agency: Mississippi Department of Health (MSDH)

Supplier: MS Fruit and Vegetable Co LLC

Contract #: 8200051464

Term: 7/1/2020 through 6/30/2021 (with possible one (1) 12 month extension)

Total Value: \$3,665,430.00

Summary of Request: MSDH conducted a reverse auction on May 20, 2020 and is requesting approval to enter into a contract with MS Fruit and Vegetable Co LLC to purchase food (fresh fruit and vegetables) and services (storage, supply distribution of

the fresh fruit and vegetables) for the Women, Infants and Children Special Supplemental Nutrition Program (WIC). The reverse auction was an "all item/all location" bid. Only one bidder 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 this contract

D. Requests for Exemption from Regulation

1. Requesting Agency: <u>University of Mississippi Medical Center (UMMC)</u>

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

Purchase Method: Group Purchasing Organization (GPO)

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

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

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

Per Section 31-7-13, Mississippi Code of 1972, Annotated, if the estimated value of the commodity to be purchased exceeds \$50,000, then the transaction shall be advertised. If the estimated value of the commodity to be purchased exceeds \$5,000, then the transaction shall be entered into after obtaining at least two competitive bids.

Since UMMC has authority to purchase through a GPO and is exempt from bid requirements, they are asking to be exempt regarding the "disposal of personal property requirements" as well. This will enable them to trade-in items on the GPO without having to bid separately for the sale of those items which have a residual value of greater than \$1,000.00. The prior PPRB initially approved this exemption in April 2013 and asked that the request be brought back before the PPRB each year. UMMC's current exemption approval expires June 30, 2020.

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

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

Summary of Request: MDOT is requesting the Public Procurement Review Board (Board) delegate authority to the Office of Purchasing, Travel and Fleet Management (OPTFM) to provide any subsequent approvals of spending limits for the Mississippi Department of Transportation (MDOT) contracts, related to the commodities listed below for the period of July 1, 2020 through June 30, 2021. These contracts have line item pricing only and do not have a contract total. However, OPTFM requires MDOT to enter an estimated spend amount as the contract total in MAGIC, for oversight approval. Currently, if the original estimated spend amount or any subsequent updates to the estimated spend amount meets threshold requirements, it goes to the Board for approval. For initial approval of the contract award this has not been an issue. However, subsequent approvals to increase this target value have proven to be problematic and have resulted in special Board meetings to prevent delays to MDOT's routine maintenance program. Since these approvals are for internal spending limits only and are not related to contract amendments for pricing or quantity increases, we are requesting the Board delegate approval authority of these spending limits to OPTFM. We have made this request on behalf of MDOT since July 2016 and have brought it back to the Board each year for approval.

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

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board delegate approval authority to OPTFM for subsequent increases in spending limits for the referenced commodities.

E. OPTFM Staff Approvals reported to the Board

- F. OPTFM Sole Source Purchases
- G. OPTFM Emergency Purchases

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

- A. Consideration of Agency Construction Contracts for Board Action
 - Using Agency: <u>Mississippi Military Department</u> Project Title: Repairs to 1600 Block Phase Two and 2000 Block for Camp Shelby Joint Forces Training Center Square Feet: 34,791 General Contractor: Hanco Corporation (Hattiesburg, Mississippi) (lowest of 5 bids received) Construction Days from Notice to Proceed [Term]: 510 calendar days

Total Value at Award: \$7,923,000.00 (Base Bid and Alternate #1)

Contract Scope: Repairs to 1600 Block Phase Two, Buildings 1671, 1972, 1673, 1674; and repairs to 2000 Block, Buildings 2024-20, 2034-37, 2070-72, Camp Shelby, Mississippi, consisting of selective demolition, site work, new metal building structure, roof, interior partitions, finishes, fire sprinkler, plumbing, mechanical, and electrical systems. **Note:** Board Action required when Construction exceeds \$5,000,000.00.

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

B. BOB Staff Approvals Reported to the Board

C. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Employment Security Lease #: 260-221-23A Lessor: Century Grenada, LLC Term: 08-01-2020 thru 07-31-2023 Total Yearly Cost: \$51,895.08 Cost PSF: 9.70 + Utilities & Janitorial Previous Cost PSF: 9.70 + Utilities & Janitorial Total Space per Occupant: 382 sq. ft. Federal Funds: 100% Square Footage Proposed: 5,350 sq. ft. Previous Square Footage: 5,350 sq. ft. Address of Property: 1229-A Sunset Drive, Grenada, MS **Purpose of Lease:** This will be the WIN job center for the Grenada area. **Note:** This is a three (3) year lease with no renewals. MDES asks for a waiver on the Space Efficiency allowance due to the fact that the original contract was signed prior to the policy taking effect.

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

D. RPM Land Leases

1. Requesting Agency: Mississippi Department of Finance & Administration

Lease #: 899-251-21J Lessor: Jackson Municipal Airport Authority Term: 07-01-2020 thru 06-30-2021 Total Yearly Cost: \$3,439.00 Cost PSF: \$.28 Previous Cost PSF: \$.25 Total Space per Occupant: N/A Federal Funds: 0% Square Footage Proposed: 12,500 sq. ft. Previous Square Footage: 12,500 sq. ft. Address of Property: 155 South Hangar Drive, Jackson, MS. Purpose of Lease: This location houses the office trailer for DFA Office of Air Transport. Note: This is a one year lease with no renewals. This approval is contingent on the receipt of a properly signed and executed contract with the Jackson Municipal Airport Authority.

Staff Recommendations: 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, contingent upon a signed and executed contract.

2. Requesting Agency: <u>Mississippi Department of Finance & Administration</u>

Lease #: 899-251-20A-R Lessor: Anastasia Jones, Joann Prekezes, Theo Gouras, Jeannie Thomas, Calliope K. McDole and Angelo J. Dorizas Term: 07-01-2020 thru 12-31-2020 Total Monthly Cost: \$7,425.00 Cost Per Space/Month: \$45.00 Previous Cost PSF: N/A Federal Funds: 0% Parking Spaces: 165 Address of Property: 255 George Street, Jackson, MS. Purpose of Lease: Temporary parking for State employees due to construction. Note: This is a month to month lease with no renewals.

Staff Recommendations: 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: <u>Mississippi Department of Wildlife Fisheries & Parks</u>

Lease #: 899-071-21A Lessor: Legacy Wildlife Services Term: 07-01-2020 thru 06-30-2021 Total Yearly Cost: \$26,870.94 Cost Per Acre: \$7.29 per year Previous Cost Per Acre: \$6.67 per year Total Space per Occupant: N/A Federal Funds: 0% Total Acres Proposed: 3,686 sq. ft. Address of Property: Calhoun County, Mississippi. As described in attachment "A" in the lease contract. **Purpose of Lease:** This lease will be for the purpose of establishing, operating, and maintaining the lands as a state Wildlife Management Area for public hunting, fishing, and other outdoor recreation.

Note: This is a one (1) year lease with one (1) two (2) year option to renew. The rates for the optional years are:

2nd year option rental rate \$7.51 per acre. 3rd year option rental rate \$7.73 per acre. Any changes in acreage leased must be approved by PPRB.

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: <u>Mississippi Department of Wildlife Fisheries & Parks</u>

Lease #: 899-552-23A (Wolf River WMA) Lessor: Weyerhauser Company Term: 07-01-2020 thru 06-30-2023 Total Yearly Cost: \$84,947.63 Cost Per Acre: \$8.29 per year Previous Cost Per Acre: \$7.40 per year Total Space per Occupant: N/A Federal Funds: 0%

Total Acres Proposed: 10,247 sq. ft.

Address of Property: Pearl River County, Mississippi. As described in attachment "A" in the lease contract.

Purpose of Lease: This lease will be for the purpose of establishing, operating, and maintaining the lands as a state Wildlife Management Area for public hunting, fishing, and other outdoor recreation.

Note: This is a three (3) year lease. The rates for year 2 and 3 are:

2nd year rental rate \$8.62 per acre. 3rd year rental rate \$8.97 per acre. Any changes in acreage leased must be approved by PPRB.

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: <u>Mississippi Department of Wildlife Fisheries & Parks</u>

Lease #: 899-241-23A (Little Biloxi WMA) Lessor: Weyerhauser Company Term: 07-01-2020 thru 06-30-2023 Total Yearly Cost: \$46,971.31 Cost Per Acre: \$8.29 per year Previous Cost Per Acre: \$7.40 per year Total Space per Occupant: N/A Federal Funds: 0% Total Acres Proposed: 5,666.02 sq. ft.

Address of Property: Pearl River County, Mississippi. As described in attachment "A" in the lease contract.

Purpose of Lease: This lease will be for the purpose of establishing, operating, and maintaining the lands as a state Wildlife Management Area for public hunting, fishing, and other outdoor recreation.

Note: This is a three (3) year lease. The rates for year 2 and 3 are:

2nd year rental rate \$8.62 per acre. 3rd year rental rate \$8.97 per acre. Any changes in acreage leased must be approved by PPRB.

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.

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

A. Petitions for Relief from Competitive Sealed Bidding

 Requesting Agency: <u>Mississippi Department of Education</u> RFx Number: 3180001110 Procurement Request: Request for Proposals Anticipated Term: One (1) Year with Four (4) optional renewals Anticipated Contract Amount: \$2,000,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide an English Language Proficiency Test (hereinafter "ELPT") through an online delivery platform. In accordance with Section 1111 (1)(G)(i) of the Elementary and Secondary Education Act of 1965, as amended by the Every Student Succeeds Act, the State will provide an annual assessment of English proficiency of all English learners. The Agency contends the use of an IFB is neither practicable nor advantageous as the company should have a proven track record of success in development quality, test delivery, scoring, and reporting of a statewide assessment program, and the ELPT must be legally defensible. 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 weighed at thirty-three (33) points or 33%, management factors will be weighed at thirty-two (32) points or 32%, and cost factors (price) will be weighed at thirty-five (35) points or 35%.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4), and approval of the Agency's request to use a Request for Proposals as the procurement method to select one vendor to provide an ELPT through an online delivery platform, and as allowed by Miss. Code Ann. § 31-7-413(2)(b)(iii), approval to score "cost" factors openly as price.

 Requesting Agency: <u>Pearl River Valley Water Supply District</u> RFx Number: 3180001091 Procurement Request: Request for Proposals Anticipated Term: Four (4) Years with one (1) renewal

Anticipated Contract Amount: \$960,000.00

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 professional electrical services related to operation and maintenance of all facilities on the properties of the Pearl River Valley Water Supply District (hereinafter "District"). The vendor will provide maintenance and repair of all electrical, air conditioning cooling, heating, lighting, and hydraulic components. After considering public safety concerns, the District contends the use of an IFB is neither practicable nor advantageous as the service requires vendors to be licensed to perform electrical work by the Mississippi State Board of Contractors while complying with all federal, state, and local laws and the International Building Code, and the vendor must possess a broad range of expertise to perform these services. The respondents will be evaluated based on technical, cost, and management factors. The technical factors will be weighed at thirty (30) points or 30%, cost factors (price) will be weighed at thirty-five (35) points or 35%.

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

B. Consideration of Contracts for Board Action

1. Requesting Agency: <u>Mississippi Department of Education</u>

Supplier: Questar Assessment, Inc. Contract #: 8200018500 Term: 07/01/2015 – 06/30/2021 Total Value: \$59,568,023.60

\$7,509,844.00 Summary of Request: The term of the original contract was one-year with nine optional oneyear renewals. Modification Six has been submitted to exercise the fifth optional renewal allowed by the original contract. Section 27-104-7(2)(I) of the Miss. Code Ann. allows the State Board of Education to enter into contractual agreements for student assessment for a period up to ten years. The Contractor provides programmatic, technical, and psychometric activities for the English Language Arts (ELA) and Mathematics Grades 3 through 8 Assessments, 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 services provided include the design and management of assessment programs, development of new items (questions) and forms (tests). The Contractor is responsible for providing the test online as well as processing, scoring, and reporting of tests. The Contractor also offers re-testing opportunities for students who do not receive a passing score. The Contractor was originally selected through an RFP. Modification Five was approved at the May 2019 PPRB meeting. Modification Six modifies the scope of services to meet the upcoming 2020-2021 school year needs; continues with the activation of the cost option for the End-of-Course Algebra II assessment that is to be

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Renewal

administered to students who take Algebra I in middle school; incorporates into the contract the Mississippi Academic Assessment Program 2020-2021 Contract Modification letter dated April 20, 2020 (Attachment 28); the 2020-2021 Budget Summary Form dated April 21, 2020 (Attachment 29); 2020-2021 Statement of Work (Attachment 30); Annually Renewable Performance Bond (Attachment 31); and the Annually Renewable Memorandum of Understanding between the agency and the contractor (Attachment 32); adds the Background Checks clause; and updates the Period of Performance, Priority, Price Adjustment, Transparency, Liquidated Damages, Indemnification, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. According to the RFP and contract, a bond for the total amount of the contract is required and the bond must be certified within ten days of execution. Proof of the regulatory board's approval (State Board of Education) and updated performance bond must be received by the Agency prior to processing the contract renewal. This Board met on May 21, 2020 and approved this contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon the Agency providing the required bond certification and proof of regulatory board's approval.

Projected Budget for Life of the Contract: \$133,717,267.00

 Requesting Agency: <u>Mississippi Department of Education</u> Supplier: North Mississippi Education Consortium, Inc. Contract #: 8200050769

Term: 07/01/2020 – 06/30/2021 **Total Value:** \$4,886,865.45 New \$4,886,865.45

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide various professional development and technical assistance training services for regional training opportunities to include 285 sessions planned for approximately 17,996 participants during the 2020-2021 school year. The Contractor will subcontract with five other Regional Educational Services Agencies (hereinafter "RESAs") and the University of Mississippi for coordinating and facilitating training sessions, procuring speakers and/or trainers, developing training materials, and offering focused professional assistance to schools and school districts. The Contractor was selected pursuant to Miss. Code Ann. § 37-7-345, which grants MDE statutory authority to contract with and provide funds to RESAs for any education-related service.

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: \$4,886,865.45

 Requesting Agency: <u>Mississippi Department of Education</u> Supplier: Data Recognition Corporation Contract #: 8200039469 Term: 08/06/2018 – 06/30/2021

Renewal

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Total Value: \$8,817,542.00

\$2,705,876.00

Summary of Request: The term of the original contract was approximately ten months, twenty-five 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 creates and administers a custom Mississippi Academic Assessment Program (hereinafter "MAAP") for Science, Grades 5 and 8, 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 approved at the May 2019 PPRB meeting. Modification Two modifies the scope of services to meet the upcoming 2020-2021 school year needs; incorporates into the contract the MAAP 2020-2021 Contract Modification letter dated April 10, 2020 (Attachment 9); the 2020-2021 Budget Summary Form dated April 3, 2020 (Attachment 10); 2020-2021 Statement of Work (Attachment 11); Annually Renewable Performance Bond (Attachment 12); and the Annually Renewable Memorandum of Understanding between the agency and the contractor (Attachment 13); adds the Background Checks clause; and updates the Period of Performance, Priority, Price Adjustment, Transparency, Liquidated Damages, Indemnification, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. According to the RFP and contract, a bond for the total amount of the contract is required and the bond must be certified within ten days of execution. Proof of the regulatory board's approval (State Board of Education) and updated performance bond must be received by the Agency prior to processing the contract renewal. This Board met on May 21, 2020 and approved this contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon the Agency providing the required bond certification and proof of regulatory board's approval.

Projected Budget for Life of the Contract: \$14,963,864.00

 Requesting Agency: <u>Mississippi Department of Education</u> Supplier: Questar Assessment, Inc. Contract #: 8200019248 Term: 09/16/2015 – 06/30/2021 Total Value: \$13,765,204.00

Renewal \$1,964,182.00

Summary of Request: The term of the original contract was one-year with nine optional oneyear renewals. Modification Six has been submitted to exercise the fifth optional renewal allowed by the original contract. Section 27-104-7(2)(I) of the Miss. Code Ann. 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. The Agency is required to provide a custom alternate assessment based on alternative academic achievement standards for students with SCD, who by nature of their disability cannot access the general education standards pursuant to the Individuals with Disabilities Education Act, Section 300.160 (c)(1), and the Elementary and Secondary Education Act (ESEA). The Contractor was originally selected through an RFP. Modification

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Five was approved at the May 2019 PPRB meeting. Modification Six modifies the scope of services to meet the upcoming 2020-2021 school year needs; incorporates into the contract the Mississippi Academic Assessment Program-Alternative 2020-2021 Contract Modification letter dated April 20, 2020 (Attachment 25); the 2020-2021 Budget Summary Form dated April 21, 2020 (Attachment 26); 2020-2021 Statement of Work (Attachment 27); Annually Renewable Performance Bond (Attachment 28); and the Annually Renewable Memorandum of Understanding between the agency and the contractor (Attachment 29); adds the Background Checks clause; and updates the Period of Performance, Priority, Price Adjustment, Transparency, Liquidated Damages, Indemnification, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. According to the RFP and contract, a bond for the total amount of the contract is required and the bond must be certified within ten days of execution. Proof of the regulatory board's approval (State Board of Education) and updated performance bond must be received by the Agency prior to processing the contract renewal. This Board met on May 21, 2020 and approved this contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon the Agency providing the required bond certification and proof of regulatory board's approval.

Projected Budget for Life of the Contract: \$11,830,001.00

 Requesting Agency: <u>Mississippi Department of Education</u> Supplier: ACT, Inc. Contract #: 8800006380 Term: 09/11/2018 – 06/30/2021 Total Value: \$4,202,000.00

Renewal \$1,394,000.00

Summary of Request: The term of the original contract was approximately ten months with four optional one-year renewals. Third Amendment has been submitted to exercise the second optional renewal allowed by the original contract; incorporate into the contract the 2020-2021 School Year Description of Services (Exhibit 1-C) and the 2020-2021 School Year Fee Schedule (Exhibit 2-B): and increases the per assessment cost for the 2020-2021 school year by \$1.00 to \$41.00, while the per assessment cost for a student testing outside of this agreement increased by \$1.50 to \$52.00. 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 originally 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 solesource contract with optional renewals. Second Amendment was approved at the January 2020 PPRB meeting. Third Amendment updates the Price Adjustment, Transparency, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same.

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

 Requesting Agency: <u>Mississippi Department of Education</u> Supplier: Mississippi State University (Research and Curriculum Unit) Contract #: 8200032516 Term: 07/19/2017 – 06/30/2021 Total Value: \$5,169,111.00 Summary of Request: The term of the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was one year was a supervised on the original contract was a s

Total Value: \$5,169,111.00 **\$1,329,487.00 Summary of Request:** The term of the original contract was one year with nine optional oneyear renewals. Modification Three has been submitted to exercise the third of nine optional one-year renewals allowed by the original contract. Section 27-104-7(2)(I) of the Mississippi Code Annotated 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 Two was approved at the May 2019 PPRB meeting. Modification Three modifies the scope of services to meet the upcoming 2020-2021 school year; adds the Severability, Background Checks, Confidentiality, Changes in Scope of Work, Contractor Personnel, No Limitation of Liability, Force Majeure, Right to Audit, and Right to Inspect Facility clauses; and updates the Period of Performance, Priority, Availability of Funds, Price Adjustment, Compensation and Financial Reports, and Budget Narrative 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: \$13,604,038.00

7. Requesting Agency: <u>Mississippi Department of Education</u>

Supplier: Voyager Sopris Learning, Inc. Contract #: 8200025430 Term: 07/01/2016 – 06/30/2021 Total Value: \$6,750,000.00

Renewal \$1,250,000.00

Renewal

Summary of Request: The term of the original contract was one year with four optional oneyear renewals. Modification Five has been submitted to exercise the last 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 Three was approved at the May 2019 PPRB meeting; while Modification Four was staff approved in August 2019 using staff authority granted January 3, 2018, which allows staff to approve modifications to previously approved contracts that only reduce the dollar amount of the

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contracts or in which the amount and services are unchanged. Modification Five adds the Background Checks clause and updates the Period of Performance, Price Adjustment, Transparency, Availability of Funds, Priority, Budget Narrative, and Compensation and Financial Reports 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: \$7,000,000.00

 Requesting Agency: <u>Mississippi Department of Education</u> Supplier: Reading and Language Arts Center, Inc. d/b/a Brainspring Contract #: 8200032893 Term: 07/19/2017 – 06/30/2021 Total Value: \$4,671,900.00

Renewal \$1,000,500.00

Summary of Request: The term of the original contract was eleven months, thirteen days with four optional one-year renewals. Modification Five has been submitted to exercise the third optional renewal allowed by the original contract. The Contractor provides a professional development training system based on the Orton Gillingham reading methodology to a minimum of 500 new teachers of students with disabilities annually; follow-up trainings; and an annual survey of all participants trained as it relates to program process, practice and other concerns as needed/identified by the Agency. The Contractor was originally selected through an RFP. Modification Five updates the Period of Performance, Indemnification, Priority, Budget Narrative, and Compensation and Financial Reports clauses. All other terms and conditions of the original contract remain the same. According to the RFP and contract, a bond for the total amount of the contract is required and the bond must be certified within ten days of execution. Proof of the vendor's performance bond certification must be received from the Agency prior to processing the contract remewal.

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 performance bond certification.

Projected Budget for Life of the Contract: \$7,733,050.00

9. Requesting Agency: <u>Mississippi Department of Education</u>

Supplier: Reading and Language Arts Center, Inc. d/b/a Brainspring Contract #: 8200032893 Term: 07/19/2017 – 06/30/2020

Total Value: \$3,671,400.00

Summary of Request: The term of the original contract was eleven months and thirteen days with four optional one-year renewals. Modification Four has been submitted to accurately reflect the cost of the contract for FY2020 to the amount not to exceed \$1,328,232.55. The Contractor provides a professional development training system based on the Orton Gillingham reading methodology to a minimum of 500 new teachers of students with disabilities

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Modification

\$0.00

annually; follow-up trainings; and an annual survey of all participants trained as it relates to program process, practice and other concerns as needed/identified by the Agency. The Contractor was originally selected through an RFP. Modification Three was staff approved with authority granted to approve modifications to previously approved contracts that only reduce the dollar amount of the contracts or in which the amount and services are unchanged. Modification Two was approved at the March 2019 PPRB meeting. Modification Four updates the Priority, Availability of Funds, Price Adjustment, Transparency, Compensation and Financial Reports, and Budget Narrative clauses and adds the Background Checks clause. All other terms and conditions of the original contract remain the same. Proof of the vendor's performance bond 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 modification as requested contingent upon receipt of the performance bond certificate.

Projected Budget for Life of the Contract: \$7,733,050.00

10. Requesting Agency: <u>Mississippi Department of Education</u>

Supplier: Renaissance Learning, Inc. Contract #: 87485/8200007507 Term: 02/19/2014 – 06/30/2021 Total Value: \$9,977,904.65

Renewal \$490,350.00

Summary of Request: The term of the original contract was approximately one year, five months with eight optional one-year renewals. Modification Eight has been submitted to exercise the sixth optional renewal allowed by the original contract. Section 27-104-7(2)(I) of the Miss. Code Ann. 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 Seven was approved at the May 2019 PPRB meeting. Modification Eight increases the price per student from \$6.35 to \$6.55 as allowed by the original contract and the contractor's proposal, which contained incremental increases; modifies the scope of services to meet the upcoming 2020-2021 school year needs; incorporates into the contract the FY 2021 Statement of Work dated December 18, 2019 (Attachment 15); FY 2021 Budget Summary Form (Attachment 16), and Annually Renewable Performance Bond (Attachment 17); adds the Background Checks clause; and updates the Period of Performance, Priority, Price Adjustment, Transparency, Liquidated Damages, Indemnification, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. According to the RFP and contract, a bond for the total amount of the contract is required and the bond must be certified within ten days of execution. Proof of the updated performance bond must be received by the Agency prior to processing the contract renewal.

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

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

 Requesting Agency: <u>Mississippi Department of Education</u> Supplier: Riverside Assessments, LLC d/b/a Riverside Insights Contract #: 70432/8200005583/8200047104 Term: 09/15/2011 – 06/30/2021 Total Value: \$883,105.11

Renewal \$107,846.98

Summary of Request: The term of the original contract was one-year with nine optional oneyear renewals. Modification Ten has been submitted to exercise the last optional renewal allowed by the original contract. Section 27-104-7(2)(I) of the Miss. Code Ann. allows the State Board of Education to enter into contractual agreements for student assessment for a period up to ten years. The Contractor provides an assessment system that yields valid results for preschool students with disabilities, ages three to five, in comparison to their peers. The Contractor was originally selected through an RFP. Modification Nine was staff approved using authority granted to approve the assignment (from The Riverside Publishing Company d/b/a HM Receivables, LLC to Riverside Assessments, LLC d/b/a Riverside Insights) of a previously approved contract that did not alter any other contract terms or conditions; while Modification Eight was approved at the March 2019 PPRB meeting. Modification Ten adds the Background Checks clause and updates the Period of Performance, Priority, Price Adjustment, Transparency, Liquidated Damages, Indemnification, Compensation and Financial Reports, and Budget Narrative 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: \$883,105.11

 Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: RBB Services, LLC Contract #: 8200032485 Term: 07/01/2017 – 06/30/2021

Total Value: \$900,000.00

Renewal \$225,000.00

Summary of Request: The term of the original contract was one-year with three optional oneyear renewals. Modification Three has been submitted to exercise the last 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 Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

13. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Carol E. Kossman, M.D., P.A. Contract #: 8200032484 Term: 07/01/2017 – 06/30/2021 Total Value: \$900,000.00

Renewal \$225,000.00

Summary of Request: The term of the original contract was one-year with three optional oneyear renewals. Modification Three has been submitted to exercise the last 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 Two was approved at the May 2019 PPRB Meeting. Modification Three 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: Eugene R. Bass, M.D. Contract #: 103679 Term: 07/01/2017 – 06/30/2021 Total Value: \$900.000.00

Renewal \$225,000.00

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

15. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Alvin Brent, M.D. Contract #: 103680 Term: 07/01/2017 – 06/30/2021 Total Value: \$900,000.00

Renewal \$225,000.00

Renewal

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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

 Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: James Lewis Crosthwait, M.D. Contract #: 103681 Term: 07/01/2017 – 06/30/2021 Total Value: \$900,000.00

Total Value: \$900,000.00 **\$225,000.00 Summary of Request:** The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

17. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Donald C. Faucett, M.D. Contract #: 103683 Term: 07/01/2017 – 06/30/2021

Total Value: \$900,000.00

Renewal \$225,000.00

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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: <u>Mississippi Department of Rehabilitation Services</u> Supplier: William L. Hand, M.D. Contract #: 103684 Term: 07/01/2017 – 06/30/2021 Total Value: \$900,000.00

Renewal \$225,000.00

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

19. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Eva M. Henderson-Camara, M.D. Contract #: 103686 Term: 07/01/2017 – 06/30/2021 Total Value: \$900,000.00

Renewal \$225,000.00

Renewal

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Karen Hulett, M.D., M.P.H. Contract #: 103691 Term: 07/01/2017 – 06/30/2021 Total Value: \$900,000.00

Total Value: \$900,000.00 **\$225,000.00 Summary of Request:** The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

21. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Glenn Edward James, M.D. **Contract #:** 103692 **Term:** 07/01/2017 – 06/30/2021

Total Value: \$900,000.00

Renewal \$225,000.00

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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

 Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Byron Thomas Jeffcoat, M.D. Contract #: 103693 Term: 07/01/2017 – 06/30/2021 Total Value: \$900,000.00

Renewal \$225,000.00

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

23. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Abe John Malouf, Jr., M.D. Contract #: 103695 Term: 07/01/2017 – 06/30/2021

Total Value: \$900,000.00

Renewal \$225,000.00

Renewal

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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

 Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Tammy McGee, M.D., F.A.A.P. Contract #: 103696 Term: 07/01/2017 – 06/30/2021 Total Value: \$900,000.00

Total Value: \$900,000.00 **\$225,000.00 Summary of Request:** The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

25. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Louis J. Saddler, M.D. Contract #: 103700 Term: 07/01/2017 – 06/30/2021

Total Value: \$900,000.00

Renewal \$225,000.00

Renewal

\$225,000.00

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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

 26. Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Glenda Scallorn, M.D. Contract #: 103701 Term: 07/01/2017 – 06/30/2021 Total Value: \$900,000.00

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

27. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Thomas S. Tapley, M.D. Contract #: 103702 Term: 07/01/2017 – 06/30/2021

Total Value: \$900,000.00

Renewal \$225,000.00

Renewal

\$225,000.00

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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

Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Madena J. Gibson Contract #: 107107 Term: 12/01/2017 – 06/30/2021 Total Value: \$825,000.00

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

29. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Jackson Psychological Group, P.A. Contract #: 8200032482 Term: 07/01/2017 – 06/30/2021 Total Value: \$800,000.00

Renewal \$200,000.00

Summary of Request: The term of the original contract was one-year with three optional oneyear renewals. Modification Three has been submitted to exercise the last 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 Two was approved at the May 2019 PPRB Meeting. Modification Three 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

30. Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> **Supplier:** Cherilyn Lorraine Hebert, M.D.

Contract #: 103685 Term: 07/01/2017 – 06/30/2021 Total Value: \$450.000.00

Renewal \$112,500.00

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal allowed by the original contract. Dr. Hebert 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. She is a PERS retiree and works part-time. The Contract Worker was originally selected through an alternative competitive methods pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

31. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Angela Herzog, Ph.D. **Contract #:** 103687 **Term:** 07/01/2017 – 06/30/2021

Total Value: \$520,000.00

Renewal \$130,000.00

Renewal

Summary of Request: The term of the original contract was one year with three optional oneyear renewals. Modification Three has been submitted to exercise the last optional renewal 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 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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

 Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: James D. Herzog, Ph.D. Contract #: 103688 Term: 07/01/2017 – 06/30/2021 Total Value: \$520,000.00

Total Value: \$520,000.00 **\$130,000.00 Summary of Request:** The term of the original contract was one year with three optional oneyear renewals. Modification Three has been submitted to exercise the last optional renewal 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 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

33. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Janise A. Hinson, Ph.D. **Contract #:** 103689 **Term:** 07/01/2017 – 06/30/2021

Total Value: \$520,000.00

Renewal \$130,000.00

Renewal

\$130,000.00

Summary of Request: The term of the original contract was one year with three optional oneyear renewals. Modification Three has been submitted to exercise the last optional renewal 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 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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

Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Sheila M. Holmes, Ph.D. Contract #: 103690 Term: 07/01/2017 – 06/30/2021 Total Value: \$520,000.00

Summary of Request: The term of the original contract was one year with three optional oneyear renewals. Modification Three has been submitted to exercise the last optional renewal 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 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

35. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: David D. Powers, Ph.D. **Contract #:** 103697 **Term:** 07/01/2017 – 06/30/2021

Total Value: \$520,000.00

Renewal \$130,000.00

Renewal

\$130,000.00

Summary of Request: The term of the original contract was one year with three optional oneyear renewals. Modification Three has been submitted to exercise the last optional renewal 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 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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

 36. Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Vicki L. Prosser, Ph.D. Contract #: 103698 Term: 07/01/2017 – 06/30/2021 Total Value: \$520,000.00

Summary of Request The term of the original contract was one year with three optional oneyear renewals. Modification Three has been submitted to exercise the last optional renewal 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 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

37. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Bryman E. Williams, Ph.D. Contract #: 103703 Term: 07/01/2017 – 06/30/2021

Total Value: \$520,000.00

Renewal \$130,000.00

Summary of Request: The term of the original contract was one year with three optional oneyear renewals. Modification Three has been submitted to exercise the last optional renewal 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 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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

 38. Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Lisa Boren Yazdani, Ph.D. Contract #: 103704 Term: 07/01/2017 – 06/30/2021 Total Value: \$520,000.00

Renewal \$130,000.00

Summary of Request: The term of the original contract was one year with three optional oneyear renewals. Modification Three has been submitted to exercise the last optional renewal 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 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 an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

39. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Amy Morgan Baskin, Ph.D. Contract #: 103678 Term: 07/01/2017 – 06/30/2021

Total Value: \$260,000.00

Renewal \$65,000.00

Summary of Request: The term of the original contract was seven months with three optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal allowed by the original contract. Dr. Baskin is a Contract Worker. She 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. 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. She is a PERS retiree and works part-time. The Contract Worker was originally selected through an alternative competitive method pursuant to former PSCRB Rules and Regulations. Modification Two was approved at the May 2019 PPRB Meeting. Modification Three 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: \$260,000.00

 Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Vocational and Rehabilitation Consultants, LLC Contract #: 8200045162 Term: 07/01/2019 – 06/30/2021

Total Value: \$800,000.00

Renewal \$150,000.00

Summary of Request: The term of the original contract was one-year with four optional oneyear renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. 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 awarding of twelve contracts. The original contract was approved at the June 2019 PPRB Meeting. Modification One updates the Period of Performance, Consideration, Indemnification, 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.

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

41. Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Transition Workforce, Inc. Contract #: 8200045164 Term: 07/01/2019 – 06/30/2021

Total Value: \$300,000.00

Renewal \$150,000.00

Summary of Request: The term of the original contract was one-year with four optional oneyear renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. 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 awarding of twelve contracts. The original contract was approved at the June 2019 PPRB Meeting. Modification One updates the Period of Performance, Consideration, Indemnification, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. Proof of the Contractor's workers' compensation insurance certification must be received from the Agency prior to processing the contract renewal.

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

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

42. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: The Arc of Mississippi Contract #: 8200045157 Term: 07/01/2019 – 06/30/2021 Total Value: \$300,000.00

Renewal \$150,000.00

Summary of Request: The term of the original contract was one-year with four optional oneyear renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. 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. Modification One updates the Period of Performance, Consideration, Indemnification, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. Proof of the Contractor's workers' compensation insurance certification must be received from the Agency prior to processing the contract renewal.

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

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

43. Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u>

Supplier: National Federation of the Blind **Contract #:** 8200045185 **Term:** 07/01/2019 – 06/30/2021 **Total Value:** \$300,000.00

Renewal \$150,000.00

Summary of Request: The term of the original contract was one-year with four optional oneyear renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. 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 awarding of twelve contracts. The original contract was approved at the June 2019 PPRB Meeting. Modification One updates the Period of Performance, Consideration, Indemnification, 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: \$750,000.00

 Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Public Consulting Group, Inc. Contract #: 8200045161 Term: 07/01/2019 – 06/30/2021

Total Value: \$300,000.00

Renewal \$150,000.00

Summary of Request: The term of the original contract was one-year with four optional oneyear renewals. Modification Two has been submitted to exercise the first optional renewal allowed by the original contract. 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 awarding of twelve contracts. Modification One was approved at the September 2019 PPRB Meeting. Modification Two updates the Period of Performance, Consideration, Indemnification, 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: \$750,000.00

 45. Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Wesson-Monroe, LLC Contract #: 8200045166 Term: 07/01/2019 – 06/30/2021 Total Value: \$300,000.00

Renewal \$150,000.00

PPRB Meeting Agenda Woolfolk Building, Room 117 June 25, 2020 Page **41** of **56** **Summary of Request:** The term of the original contract was one-year with four optional oneyear renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. 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 awarding of twelve contracts. The original contract was approved at the June 2019 PPRB Meeting. Modification One updates the Period of Performance, Consideration, Indemnification, 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: \$750,000.00

46. Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u>

Supplier: Mississippi State University **Contract #:** 8200045215 **Term:** 07/01/2019 – 06/30/2021 **Total Value:** \$300,000.00

Renewal \$150,000.00

Summary of Request: The term of the original contract was one-year with four optional oneyear renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. 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 awarding of twelve contracts. The original contract was approved at the June 2019 PPRB Meeting. Modification One updates the Period of Performance, Consideration, 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: \$750,000.00

 47. Requesting Agency: <u>Mississippi Department of Rehabilitation Services</u> Supplier: Mississippi State University/T.K. Martin Center for Technology & Disability Contract #: 8200045216 Term: 07/01/2019 – 06/30/2021 Total Value: \$300,000.00

Summary of Request: The term of the original contract was one-year with four optional oneyear renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. 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 awarding of twelve contracts. The original contract was approved at the June 2019 PPRB

Meeting. Modification One updates the Period of Performance, Consideration, 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: \$750,000.00

Requesting Agency: Mississippi Department of Rehabilitation Services 48.

Supplier: Jobs for Mississippi Graduates, Inc. **Contract #: 8200045217** Term: 07/01/2019 - 06/30/2021 Total Value: \$300,000.00

Renewal \$150,000.00

Renewal

Summary of Request: The term of the original contract was one-year with four optional oneyear renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. 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 awarding of twelve contracts. The original contract was approved at the June 2019 PPRB Meeting. Modification One updates the Period of Performance, Consideration, Indemnification, 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: \$750,000.00

49. Requesting Agency: Mississippi Department of Rehabilitation Services Supplier: Career Development & Training Institute, LLC **Contract #: 8200045188** Term: 07/01/2019 - 06/30/2021

Total Value: \$300,000.00

\$150,000.00 Summary of Request: The term of the original contract was one-year with four optional oneyear renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. 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 awarding of twelve contracts. The original contract was approved at the June 2019 PPRB Meeting, Modification One updates the Period of Performance, Consideration, Indemnification, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. Proof of the Contractor's workers' compensation insurance certification must be received from the Agency prior to processing the contract renewal.

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

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recommends approval of the contract renewal as requested contingent upon receipt of the required Contractor's workers' compensation insurance certification.

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

50. Requesting Agency: <u>Mississippi Department of Corrections</u> Supplier: Mohamed E. Zein-Ahmed, M.D. Contract #: 117594 Term: 11/01/2019 – 06/30/2021 Total Value: \$312,218.20 Summary of Request: The term of the original contract was of the

Renewal \$186,368.72

Summary of Request: The term of the original contract was eight months with four optional one-year renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. Dr. Zein-Ahmed is a Contract Worker. He provides oversite of the healthcare services and medical treatment primarily for inmates/offenders sentenced to MDOC under the auspices of MDOC and the supervision of the MDOC Chief Medical Officer. He is paid \$135.00 per hour for a maximum of 1,248 hours. The total requested FY 2021 spending authority is \$186,368.72, which is comprised of \$168,480.00 for personal services, \$12,888.72 for FICA, and \$5,000.00 for travel reimbursement. The Contract Worker was originally selected through an RFA. The original contract was approved at the October 2019 PPRB Meeting. Modification One 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: \$819,832.48

51. Requesting Agency: <u>Mississippi Department of Corrections</u>

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

Summary of Request: The term of the original contract remains approximately two years, twenty-seven days with two optional one-year renewals. Modification One has been submitted to include language required by the United States Department of Justice, Bureau of Justice Assistance by updating the Contract Management clause. The Contractor provides 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 are 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 originally selected through an IFB. The original contract was approved at the September 2019 PPRB meeting. Modification One also updates the Applicable Law, Transparency, Procurement Regulations, Indemnification, Notices, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. Proof of the Contractor's workers' compensation and

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Modification \$0.00

comprehensive general or professional liability certifications must be received from the Agency prior to processing the contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract modification as requested contingent upon receipt of the required Contractor's workers' compensation and comprehensive general or professional liability certifications.

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

52. Requesting Agency: Mississippi Department of Corrections

Supplier: Mississippi State University, Office of Sponsored Projects Contract #: 8200044402 Term: 04/03/2019 – 09/30/2021 Total Value: \$89,600.00

Modification \$0.00

Summary of Request: The term of the original contract was approximately two years and six months with no optional renewal. Modification One has been submitted to include language required by the United States Department of Justice, Bureau of Justice Assistance by adding the Contract Management clause and incorporating Exhibit B, Special Conditions, as part of the contract. The Contractor provides project evaluation services for the Second Chance Act Re-Entry Program for Adults with Co-Occurring Substance Abuse and Mental Health Disorders Competitive Grant to ensure that data tracking systems are sufficient to meet all reporting requirements associated with the grant. These project evaluation services include preparing, reviewing, and completing all associated project reports and making presentations related to project expansion and sustainability. The Contractor was originally selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The MDOC Commissioner determined that the services meet the Agency's requirements and the price represents a fair market value for similar services provided by surrounding universities and colleges in Mississippi and in two neighboring states (Louisiana and Alabama). The original contract was approved at the April 2019 PPRB meeting. Modification One updates the Transparency, Notices, Termination, 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 modification as requested.

Projected Budget for Life of the Contract: \$89,600.00

53. Requesting Agency: Division of Medicaid

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

 Contract #:
 8200025336

 Term:
 07/01/2016 - 06/30/2021
 Renewal

 Total Value:
 \$12,312,779.70
 \$2,526,058.47

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Summary of Request: The term of the original contract was three 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 develops and manages the Pharmacy Preferred Drug List, Supplemental Rebate Program, Pharmacy Prior Authorization Program, and Complex Pharmacy Care Program. The Contractor was originally selected through an RFP. Amendment One was approved at the June 2019 PPRB meeting. Amendment Two updates the Entire Agreement, Period of Performance, and Cost for Services clauses. All other terms and conditions of the original contract remain the same. Proof of the Contractor's updated required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications must be received from the agency prior to processing the contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon receipt of the Contractor's updated required workers' compensation, professional liability, general liability, and property damage and fire insurance certifications.

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

54. Requesting Agency: Mississippi State Department of Health **Supplier:** PerkinElmer Genetics, Inc. **Contract #:** 8200044795 Term: 07/01/2019 - 06/30/2021 Total Value: \$5,000,000.00

Renewal \$2,500,000.00

Summary of Request: The term of the original contract was one year with three optional oneyear renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor provides newborn screening laboratory services for over forty (40) conditions as specified by the Agency including repeat screenings to confirm diagnosis. The unit price will be \$57.25 per newborn which is comprised of \$17.18 per sample for labor cost and \$40.07 per sample for non-labor cost. The Contractor was originally selected through an RFP. The original contract was approved at the June 2019 PPRB meeting. Modification One updates the Contract Term and the Total Contract Amount. 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: \$10,000,000.00

55. Requesting Agency: Mississippi Development Authority Supplier: Regions Bank (Yukio Kobayashi) **Contract #:** 8200051188 **Term:** 07/01/2020 – 06/30/2024 **Total Value:** \$665,752.00 Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will serve as the agency representative in Japan, working on behalf

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New

\$665,752.00

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 selected through an RFP with one respondent. The Agency was granted an exemption from competitive sealed bidding at the December 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved. The Agency requests an exception to PPRB OPSCR Rules and Regulations Appendix D for not including the Certification of Independent Price Determination and Prospective Contractor's Representation Regarding Contingent Fees clauses in the RFP. Attachment F, which contained the clauses, was erroneously excluded from the RFP when published. To rectify, the Contractor received Attachment F from the Agency and certified prices were determined independently and that Contractor did not retain anyone to secure this contract. Therefore, OPSCR does not have concerns regarding competition, fairness, and transparency of this procurement. The Contractor will be paid according to the rates provided in Exhibit "C" Compensation of the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting the exception to Appendix D, will comply 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: \$833,838.00

 56. Requesting Agency: <u>Mississippi Development Authority</u> Supplier: Douglas, Inc. d/b/a Douglas Express Delivery Contract #: 8200032058 Term: 07/01/2017 – 06/30/2021 Total Value: \$151,800.00

Renewal \$36,800.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Two has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor provides fulfillment services to include warehousing and transportation of MDA Welcome Center brochures and maintains the MDA Tour Guides and Visit MS brochures, and delivers the guides and brochures to the MDA main office and Welcome Centers throughout the State. The Contractor was originally selected through an RFP. Amendment One was approved at the March 2019 PPRB Meeting. Amendment Two updates the Period of Performance, Compensation, Indemnification, and Applicable Law clauses. All other terms and conditions of the original contract remain the same. Proof of the Contractor's required Workers' Compensation and facility insurance certifications must be received from the Agency prior to processing the contract renewal.

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

Projected Budget for Life of the Contract: \$133,333.00

 57. Requesting Agency: <u>DMH – Ellisville State School</u> Supplier: Precision Healthcare Staffing, LLC Contract #: 8200031603 Term: 07/01/2017 – 06/30/2021 Total Value: \$1,700,000.00

Renewal \$425,000.00

Summary of Request: The term of the original contract was one year with four optional oneyear renewals. Amendment Three has been submitted to exercise the third optional renewal allowed by the original contract. The Contractor provides professional sitter services as needed by the Agency. The rate per hour remains \$14.50. The Contractor was originally selected through an IFB. Amendment Two was approved at the June 2019 PPRB meeting. Amendment Three updates the maximum contract amount and the Period of Performance and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. Proof the 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 16, 2020 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: \$2,125,000.00

58. Requesting Agency: <u>Mississippi Department of Revenue</u>
Supplier: Mississippi State University, Mississippi Agricultural and Forestry Experimental Station and the Forest and Wildlife Research Center
Contract #: 8200045002
Term: 07/01/2019 – 06/30/2021
Renewal
Total Value: \$770,000.00
Summary of Request: The term of the original contract was one year with three optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal as allowed by the original contract. The Contractor assists the Agency in performing the annual agricultural use-value determination for agricultural real property located throughout the State of Mississippi. The Contractor was originally selected through an IFB. The original contract was approved at the June 2019 PPRB meeting. Amendment One updates the Period of Performance, Compensation, and Price Adjustment clauses. All other terms and conditions of

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: \$1,540,000.00

 59. Requesting Agency: <u>Mississippi Department of Revenue</u> Supplier: Mississippi State University Extension Service Contract #: 8200032471 Term: 07/01/2017 – 06/30/2021

the original contract remain the same.

Renewal

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Total Value: \$361,632.00

\$90,408.00

New

\$327,000.00

Summary of Request: The term of the original contract was one year with three optional oneyear renewals. Renewal Three has been submitted to exercise the last optional renewal as allowed by the original contract. Pursuant to Miss. Code Ann. § 27-1-55, the Mississippi State University Extension Service shall conduct the continuing education sessions for tax collectors, assessor-tax collectors, and their deputies on an annual basis. Additionally pursuant to Miss. Code Ann. § 27-1-55 and PPRB OPSCR Rules and Regulations Section 3-102.04, this contract is exempt from competitive bidding. Renewal Two was approved at the June 2019 PPRB meeting. Renewal Three updates the Period of Performance, Compensation, and Price Adjustment clauses. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$361,632.00

60. Requesting Agency: <u>DMH – Central Office</u>

Supplier: Maximus/Ascend Management Innovations, LLC Contract #: 8200051160 Term: 07/01/2020 – 06/30/2021 Total Value: \$327,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will administer and score 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 selected through an IFB with two respondents, of which one was deemed non-responsive for failure to complete IFB Attachment D, Certifications and Assurance. The cost per assessment rate is \$327.00 with an estimated total of 1,000 assessments. Proof of the 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 May 21, 2020.

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: \$1,635,000.00

61. Requesting Agency: <u>Mississippi Department of Human Services</u> Supplier: Mid America Health, Inc. Contract #: 8200051076 Term: 09/01/2020 – 08/31/2021 Total Value: \$210,153.00

Summary of Request: The term of the contract is one year with two optional two-year renewals. The Contractor will provide dental services as needed for students at the Oakley Youth Development Center. The Contractor was selected through an IFB with one respondent. The Contractor will be paid according to the hourly rates provided in Attachment A of the

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New \$210,153.00

contract. Proof of the Contractor's fidelity bond insurance 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 contingent upon receipt of the required fidelity bond insurance.

Projected Budget for Life of the Contract: \$1,101,843.00

62. Requesting Agency: <u>Department of Finance and Administration</u> Supplier: Hilltop Securities, Inc. Contract #: 8200032437 Term: 07/01/2017 – 06/30/2021

Total Value: \$800,000.00

Renewal \$200,000.00

Renewal

\$168.400.00

Summary of Request: The term of the original contract was two years with three optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor provides financial advisory services to the State Bond Commission. The Contractor was originally selected through an RFP. Amendment One was approved at the June 2019 PPRB meeting. Amendment Two updates the Contract Term, Consideration, Price Adjustment, Indemnification, Notices, and Priority clauses. All other terms and conditions remain the same.

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

Projected Budget for Life of the Contract: \$1,000,000.00

63. Requesting Agency: Division of Medicaid

Supplier: Aleeta D. Massey Contract #: 106648/111769 Term: 10/01/2017 – 06/30/2021 Total Value: \$635.200.00

Summary of Request: The term of the original contract was one-year with four optional oneyear renewals. Amendment Three has been submitted to exercise three months of the second optional renewal and nine months of the third optional renewal allowed by the original contract. Ms. Massey is a Contract Worker. She provides project management and budget coordination services to the Office of Information Technology of the Mississippi Division of Medicaid. She is paid \$80.00 per hour. The total requested FY 2021 spending authority is \$168,400.00, which consists of \$166,400.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through an alternative competitive method pursuant to former PSCRB Rules and Regulations. Amendment Two was approved at the June 2019 PPRB meeting. Amendment Three updates the Period of Performance, Cost for Services, and Priority clauses. All other terms and conditions of the original contract remain the same.

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

64. Requesting Agency: Division of Medicaid

Supplier: Stephen M. Oshinsky Contract #: 98805 Term: 07/01/2016 – 06/30/2021 Total Value: \$608,000.00

Renewal \$121,600.00

Summary of Request: The term of the original contract was one year with four optional oneyear renewals. Amendment Four has been submitted to exercise the last optional renewal allowed by the original contract. Mr. Oshinsky is a Contract Worker. He manages DOM's eligibility modernization project implementation throughout the entirety of the System Development Life Cycle process. He is paid \$65.00 per hour. The total requested FY 2021 spending authority is \$121,600.00, which is comprised of \$119,600.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through an alternative competitive method pursuant to former PSCRB Rules and Regulations. Amendment Three was approved at the June 2019 PPRB meeting. Amendment Four updates the Period of Performance, Cost for Services, and Priority clauses. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$608,000.00

65. Requesting Agency: Division of Medicaid

Supplier: Brett Brown Contract #: 119288 Term: 07/01/2020 – 06/30/2021 Total Value: \$110,942.80

New \$110,942.80

Summary of Request: The term of the contract is one year with four optional one-year renewals. Mr. Brown is a Contract Worker. He will assist Medicaid leadership in refining the data needs for upcoming Care Coordination Organization competitive bids; understanding the data in the Medicaid Management Information System, Decision Support System, and the clinical data registry; and troubleshooting pressing claims, encounter, and data issues. He is paid \$55.00 per hour not to exceed 1,840 hours annually. The total requested spending authority is \$110,941.80, which includes \$101,200.00 for personal services, \$7,741.80 for FICA, and \$2,000.00 for travel reimbursement. The Contract Worker was selected through an RFA and was the only 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.

66. Requesting Agency: Division of Medicaid

Supplier: Sally F. Harrison Contract #: 98800 Term: 07/01/2016 – 06/30/2021 Total Value: \$516,000.00 Summary of Request:

The term of the original contract was one year with four optional one-year renewals. Amendment Five has been submitted to exercise the last optional renewal allowed by the original contract. Ms. Harrison is a Contract Worker. She assists with training and mentoring for specific project areas as requested. She is paid \$55.00 per hour. The total requested FY 2021 spending authority is \$103,200.00, which is comprised of \$101,200.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through an alternative competitive method pursuant to former PSCRB Rules and Regulations. Amendment Four was approved at the June 2019 PPRB meeting. Amendment Five updates the Period of Performance, Cost for Services, and Priority clauses. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$516,000.00

67. Requesting Agency: Division of Medicaid

Supplier: Nicholas Maisel Contract #: 98811 Term: 07/01/2016 – 06/30/2021 Total Value: \$516,000.00

Renewal \$103,200.00

Summary of Request: The term of the original contract was one year with four optional oneyear renewals. Amendment Five has been submitted to exercise the last optional renewal allowed by the original contract. Mr. Maisel is a Contract Worker. He develops and delivers Provider Incentive Payment, Meaningful Use, and Electronic Health Record technology training across a diverse group of users both one-on-one and in a classroom setting. He also performs various duties to ensure appropriate incentive payments and reduce fraud. He is paid \$55.00 per hour. The total requested FY 2021 spending authority is \$103,200.00, which is comprised of \$101,200.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through an alternative competitive method pursuant to former PSCRB Rules and Regulations. Amendment Four was approved at the June 2019 PPRB meeting. Amendment Five updates the Period of Performance, Cost for Services, and Priority clauses. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$516,000.00

Renewal \$103,200.00

68. Requesting Agency: <u>Division of Medicaid</u> Supplier: Melvin T. Jenkins, Jr. Contract #: 98798 Term: 07/01/2016 – 06/30/2021 Total Value: \$424,000.00

Renewal \$84,800.00

Summary of Request: The term of the original contract was one year with four optional oneyear renewals. Amendment Five has been submitted to exercise the last optional renewal allowed by the original contract. Mr. Jenkins is a Contract Worker. He monitors database and application backups and designs, installs, creates, and maintains databases. He is paid \$45.00 per hour. The total requested FY 2021 spending authority is \$84,800.00, which is comprised of \$82,800.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through an alternative competitive method pursuant to former PSCRB Rules and Regulations. Amendment Four was approved at the June 2019 PPRB meeting. Amendment Five updates the Period of Performance, Cost for Services, and Priority clauses. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$424,000.00

69. Requesting Agency: <u>Division of Medicaid</u> Supplier: Pam J. Woods

Contract #: 98806 Term: 07/01/2016 – 06/30/2021 Total Value: \$414,000.00

Renewal \$82,800.00

Summary of Request: The term of the original contract was one year with four optional oneyear renewals. Amendment Five has been submitted to exercise the last optional renewal allowed by the original contract. Ms. Woods is a Contract Worker. She assists DOM staff with technical research and provides technical guidance in the implementation of a document storage and retrieval system to be housed by DOM. She is paid \$45.00 per hour. The total requested FY 2021 spending authority is \$82,800.00, which is comprised of \$80,800.00 for personal services and \$2,000.00 for travel reimbursement. The Contract Worker was originally selected through an alternative competitive method pursuant to former PSCRB Rules and Regulations. Amendment Four was approved at the June 2019 PPRB meeting. Amendment Five updates the Period of Performance, Cost for Services, and Priority clauses. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$414,000.00

 70. Requesting Agency: <u>DMH – Mississippi State Hospital</u> Supplier: Melba Ann Morris Contract #: 103815 Term: 07/01/2017 – 06/30/2021 Total Value: \$486,200.00

Renewal \$121,550.00

Summary of Request: The term of the original contract was one year with three optional oneyear renewals. Third Addendum has been submitted to exercise the last 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 twentyfive (25) hours per week. The total requested FY 2021 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. Second Addendum was approved at the May 2019 PPRB meeting. Third Addendum updates the Period of Performance, Compensation, 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: \$486,200.00

 71. Requesting Agency: <u>DMH – Boswell Regional Center</u> Supplier: OT Solutions, LC (Kecia Ray, O.T.R.L.) Contract #: 8200025886 Term: 07/01/2016 – 06/30/2021 Total Value: \$417,600.00

Renewal \$83,520.00

Summary of Request: The term of the original contract was four years with one optional oneyear renewal. Amendment Two has been submitted to exercise the only optional renewal as allowed by the original contract. The Contractor provides occupational therapy services for Boswell Regional Center. The Contractor was originally selected through an RFQ. The Contractor is paid \$87.00 per hour, not to exceed 80 hours per month. Amendment One was approved at the August 2016 PSCRB meeting. Amendment Two updates the Contract Term, Consideration, E-Payment, Paymode, Availability of Funds, Representation Regarding Gratuities, E-Verification, Procurement Regulations, Indemnification, Stop Work Order, Termination for Convenience, Termination for Default, and Priority clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same, including the hourly rate. Proof of the Contractor's required comprehensive general liability or professional liability and fidelity bond insurance certificates and the regulatory board's approval (Mississippi Board of Mental Health) 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 required comprehensive general liability or professional liability and fidelity bond insurance certificates and the regulatory board's approval.

Projected Budget for Life of the Contract: \$417,600.00

72. Requesting Agency: <u>DMH – Boswell Regional Center</u>

Supplier: Kristen Bevill, M.D. Contract #: 8200025858 Term: 07/01/2016 – 06/30/2021

Total Value: \$300,000.00

Renewal \$60,000.00

Summary of Request: The term of the original contract was four years with one optional oneyear renewal. Amendment Two has been submitted to exercise the only optional renewal as allowed by the original contract. The Contractor provides psychiatrist services for Boswell Regional Center. The Contractor was originally selected through an RFQ. The Contractor is paid \$2,000 per psychiatric clinic. Amendment One was approved at the August 2016 PSCRB meeting. Amendment Two updates the Contract Term, Consideration, E-Payment, Paymode, Availability of Funds, Representation Regarding Gratuities, E-Verification, Procurement Regulations, Indemnification, Stop Work Order, Termination for Convenience, Termination for Default, and Priority clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same, including the rate. Proof of the Contractor's required comprehensive general liability or professional liability and fidelity bond insurance certificates and the regulatory board's approval (Mississippi Board of Mental Health) 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 required comprehensive general liability or professional liability and fidelity bond insurance certificates and the regulatory board's approval.

Projected Budget for Life of the Contract: \$300,000.00

73. Requesting Agency: <u>DMH – Boswell Regional Center</u>

Supplier: Consultant Pharmacist Group (Wayne Powell, R.Ph.) Contract #: 8200025852 Term: 07/01/2016 – 06/30/2021 Total Value: \$350,000.00

Summary of Request: The term of the original contract was four years with one optional oneyear renewal. Amendment One has been submitted to exercise the only optional renewal as allowed by the original contract. The Contractor provides pharmaceutical services for Boswell Regional Center. The Contractor was originally selected through an RFQ. The Contractor is paid \$6,000 per month. The original contract was statutorily approved at the July 2016 PSCRB meeting. Amendment One updates the Contract Term, Consideration, E-Payment, Paymode, Availability of Funds, Representation Regarding Gratuities, E-Verification, Procurement Regulations, Indemnification, Stop Work Order, Termination for Convenience, Termination for Default, and Entire Agreement clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same, including the rate. Proof of the vendor's required comprehensive general liability or professional liability and fidelity bond insurance certificates and the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract.

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Renewal (N) \$50,000.00

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon receipt of the vendor's required comprehensive general liability or professional liability and fidelity bond insurance certificates and the regulatory board's approval.

Projected Budget for Life of the Contract: \$350,000.00

C. Emergency Contracts Reported to the Board for Calendar Year 2020

D. OPSCR Staff Approvals Reported to the Board

VII. Other Business

A. July 1, 2020 meeting rescheduled to July 23, 2020 at 9:00 a.m.

B. August 5, 2020 meeting rescheduled to August 12, 2020 at 9:00 a.m.

Announcements will follow closer to the meeting dates as to whether the meeting will be telephonically only.

VIII. Adjournment