



**MEETING AGENDA**  
**Wednesday, April 1, 2020**  
**9:00 a.m.**

***\*This Meeting will be held telephonically. For call-in information, please contact [PPRB@dfa.ms.gov](mailto:PPRB@dfa.ms.gov) or 601-359-3402\****

- I. Call to Order
- II. Approval of Minutes from March 4, 2020 Public Procurement Review Board Meeting
- III. Approval of per diem and expenses for the April 1, 2020 meeting and for any additional expenses incurred prior to the May 6, 2020 meeting
- IV. DFA Office of Purchasing, Travel and Fleet Management (OPTFM)

**A. Petitions for Relief from Reverse Auction**

**1. Governing Authorities**

**i. Requesting Governing Authority: Holmes County**

**Supplier:** Unknown

**Term:** 4/1/2020 through 4/1/2021

**Commodities:** Gravel

**Total Value:** \$350,000.00 estimated

**Summary of Request:** Holmes County has requested an exemption from using the reverse auction process for the purchase of gravel. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the 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 provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

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

**Supplier:** Unknown

**Term:** 4/1/2020 through 4/1/2021

**Commodities:** Scrub seal, slurry seal, micro-surfacing

**Total Value:** \$247,316.00 estimated

**Summary of Request:** Harrison County has requested an exemption from using the reverse auction process for the purchase of scrub seal, slurry seal and micro-surfacing. They are requesting an exemption because there are limited suppliers for these commodities and previous reverse auctions have yielded inflated prices. The County feels that the competitive sealed bidding process should be utilized to procure the 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 provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

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

**Supplier:** Unknown

**Term:** 4/1/2020 through 4/1/2021

**Commodities:** Asphalt milling

**Total Value:** \$78,000.00 estimated

**Summary of Request:** Harrison County has requested an exemption from using the reverse auction process for the purchase of asphalt milling. They are requesting an exemption because the County has used reverse auction for this procurement and it resulted in inflated pricing. The County feels that the competitive sealed bidding process should be utilized to procure the 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 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**

**1. Requesting Governing Authority:** Cleveland School District

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

**Term:** 7/1/2020 through 6/30/2023

**Total Value:** \$215,872.62

**Summary of Request:** Cleveland School District was granted an exemption from reverse auction on December 4, 2019. They advertised for competitive sealed bids for the purchase of the E-Rate Category 2 Project and received two (2) bids. The District wishes to award to S.H.O.T.S.

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

**2. Requesting Governing Authority:** Nettleton School District

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

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

**Total Value:** \$69,206.00

**Summary of Request:** Nettleton School District was granted an exemption from reverse auction on December 4, 2019. They advertised for competitive sealed bids for the purchase of

the E-Rate Category 2 Project and received one (1) bid. The District wishes to award to S.H.O.T.S.

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

**4. Requesting Governing Authority:** Smith County School District

**Supplier:** Synergetics

**Term:** 7/1/2020 through 6/30/2025

**Total Value:** \$500,000.00

**Summary of Request:** Smith County School District was granted an exemption from reverse auction on February 5, 2020. They advertised for competitive sealed bids for the purchase of the E-Rate Category 2 Project and received one (1) bid. The District wishes to award to Synergetics.

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

**5. Requesting Governing Authority:** Desoto County Schools

**Supplier:** Apple Inc.

**Term:** 4/1/2020 through 4/1/2023

**Total Value:** \$2,000,000.00

**Summary of Request:** Desoto County Schools was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of Apple products and received one (1) bid. The District wishes to award to Apple Inc.

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

**6. Requesting Governing Authority:** Harrison County

**Supplier:** Coast Concrete, Bayou Concrete

**Term:** 7/1/2020 through 6/30/2021 with an optional one (1) year renewal

**Total Value:** \$50,000.00 estimated

**Summary of Request:** Harrison County was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of concrete and received two (2) bids. The County wishes to award to Coast Concrete as primary and Bayou Concrete as alternate.

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

**7. Requesting Governing Authority:** Harrison County

**Supplier:** G & O Supply, Coburns, Siteone Landscape, Evans & Co.

**Term:** 7/1/2020 through 6/30/2021 with an optional one (1) year renewal

**Total Value:** \$64,000.00 estimated

**Summary of Request:** Harrison County was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of polyethylene pipe and received four (4) bids. The County wishes to award to all vendors that responded.

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

**8. Requesting Governing Authority:** Lee County

**Supplier:** APAC

**Term:** 4/1/2020 through 4/1/2021

**Total Value:** \$500,000.00 estimated

**Summary of Request:** Lee County was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of asphalt products and received one (1) bid. The County wishes to award to APAC.

**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:** Transportation South, Inc.

**Contract #:** 8200046009

**Term:** 7/10/2019 through 5/31/2021 with up to four (4) twelve (12) month extensions

**Total Value:** \$8,008,700.00

**Summary of Request:** The original contract was approved at the July 10, 2019 PPRB meeting. This request is the first of four (4) possible twelve (12) month extensions. MDOT completed a reverse auction to establish an agency contract for the purchase of up to one hundred (100) 32/36 A-Non ADA buses. Two vendors submitted pre-qualification information and both met specifications. Those two 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 provided, OPTFM recommends approval of this renewal.

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

**Supplier:** Transportation South, Inc.

**Contract #:** 82000046006

**Term:** 7/10/2019 through 5/31/2021 with up to four (4) twelve (12) month extensions

**Total Value:** \$8,679,200.00

**Summary of Request:** The original contract was approved at the July 10, 2019 PPRB meeting. This request is the first of four (4) possible twelve (12) month extensions. MDOT

completed a reverse auction to establish an agency contract for the purchase of up to one hundred (100) 32/36A- ADA buses. Two vendors submitted pre-qualification information and both met specifications. Those two 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 provided, OPTFM recommends approval of this renewal.

**3. Requesting Agency: Mississippi Forestry Commission (MFC)**

**Supplier:** Stribling Equipment LLC.

**Contract #:** 8200050346

**Term:** Onetime purchase

**Total Value:** \$2,187,900.00

**Summary of Request:** MFC completed a reverse auction on February 27, 2020 to acquire twelve (12) specially equipped bulldozers to battle forest fires. Four (4) bidders were solicited, two (2) responded, two (2) qualified, and one (1) took part in the reverse auction. There were no protests. The contract is a onetime purchase with no extensions.

**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.

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

**E. OPTFM Sole Source Purchases**

**F. OPTFM Emergency Purchases**

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

**A. Consideration of Change Order for Board Action**

**1. Using Agency:** University of Southern Mississippi

**Project Number:** GS# 108-287

**Project Title:** McCain Library Envelope Repairs

**General Contractor:** Southeastern Contracting, LLC

**Original Contract Sum:** \$1,183,400.00

**Net Change by Previous Change Orders:** \$240,884.00

**Total Value of Award before this Change Order:** \$1,424,284.00

**Total Value of this Change Order:** \$59,585.00

**Construction Days to Date [Term]:** 392 (including 42 for this CO)

**Change Order Scope:** The following changes were requested by USM. Replace certain sidewalks, paint curbs at base of precast on both sides of south stairs to match. Install new prefinished metal flashing on the bottom of the aluminum storefront on the east side of the building. Supply and install a new grate at the inlet on the west side to replace the existing

broken grate. Install polymer sand at the dripline of the building on the plazas to stop rainwater from washing out the sand on both the north and south plazas. Install three new bollards at the base of the new ramp on the north side of the building.

**Note:** Board Action is required when cumulative Change Orders exceeds 25% of original bid.

**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 IHL approval, if required, and executable Change Order.

**B. BOB Staff Approvals Reported to the Board**

**C. RPM New Leases**

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

**Lease #:** 170-511-25A

**Lessor:** Wayne Comans

**Term:** 05-01-2020 thru 04-30-2025

**Total Yearly Cost:** \$7,800.00

**Cost PSF:** \$7.85 + Utilities & Janitorial

**Previous Cost PSF:** N/A

**Total Space per Occupant:** 248.5 sq. ft.

**Federal Funds:** 0%

**Square Footage Proposed:** 994 sq. ft.

**Previous Square Footage:** N/A

**Address of Property:** 89 B Broad Street, Decatur, MS.

**Purpose of Lease:** This location will be the Probation & Parole Office for Newton County.

**Note:** MDOC advertised and receive one response. This is a five (5) year lease with no renewals.

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

**2. Requesting Agency: Mississippi Public Service Commission**

**Lease #:** 673-412-24A

**Lessor:** 431 West Main, LLC.

**Term:** 04-01-2020 thru 03-31-2024

**Total Yearly Cost:**

1st year rental \$31,601.25 per year or \$13.25 per sq. ft.

2nd year rental \$32,549.29 per year or \$13.65 per sq. ft.

3rd year rental \$33,525.77 per year or \$14.06 per sq. ft.

4th year rental \$34,531.54 per year or \$14.48 per sq. ft.

All rental rates include utilities and janitorial services.

**Previous Cost PSF:** N/A

**Total Space per Occupant:** 238 sq. ft.

**Federal Funds:** 0%

**Square Footage Proposed:** 2,385 sq. ft.

**Previous Square Footage:** N/A

**Address of Property:** 431 West Main Street, Tupelo, MS.

**Purpose of Lease:** This will be the office for the Northern District Public Service Commission.

**Note:** The Public Service Commission advertised and received one (1) response. The location and terms were acceptable to the Public Service Commission. This is a four (4) year lease with no renewals.

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

#### **D. RPM Succeeding Leases**

**1. Requesting Agency:** Boswell Regional Center

**Lease #:** 533-431-25A

**Lessor:** Anthony's Rental, LLC.

**Term:** 07-01-2020 thru 06-30-2025

**Total Yearly Cost:** \$35,156.14

**Cost PSF:** \$6.25 + Utilities & Janitorial

**Previous Cost PSF:** \$6.25 + Utilities & Janitorial

**Total Space per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 5625 sq. ft.

**Previous Square Footage:** 5625 sq. ft.

**Address of Property:** 2203 West Manufactures Blvd., Brookhaven, MS.

**Purpose of Lease:** This location will serve as a Day Service Program Facility.

**Note:** This is a five (5) year lease with no renewals.

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

**2. Requesting Agency:** Boswell Regional Center

**Lease #:** 533-431-25B

**Lessor:** Anthony's Rental, LLC.

**Term:** 07-01-2020 thru 06-30-2025

**Total Yearly Cost:** \$33,120.00

**Cost PSF:** \$4.42 + Utilities & Janitorial

**Previous Cost PSF:** \$4.42 + Utilities & Janitorial

**Total Space per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 7,500 sq. ft.

**Previous Square Footage:** 7,500 sq. ft.

**Address of Property:** 2199 West Manufactures Blvd., Brookhaven, MS.

**Purpose of Lease:** This location will serve as a Day Service Program.

**Note:** This is a five (5) year lease with no renewals.

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

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

**Lease #:** 515-551-25A

**Lessor:** Cant-Rent Building, LLC.

**Term:** 05-01-2020 thru 04-30-2025

**Total Yearly Cost:** \$94,087.00

**Cost PSF:** \$9.95 + Utilities & Janitorial

**Previous Cost PSF:** \$9.95 + Utilities & Janitorial

**Total Space per Occupant:** 248

**Federal Funds:** 50%

**Square Footage Proposed:** 9,456 sq. ft.

**Previous Square Footage:** 9,456 sq. ft.

**Address of Property:** 1845 Cooper Road, Picayune, MS.

**Purpose of Lease:** This location will serve as the Medicaid office for Hancock, Pearl River and Stone counties.

**Note:** This is a five (5) year lease with no renewals.

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

**E. RPM Non-Competitive Leases**

**1. Requesting Agency:** Mississippi Department of Public Safety

**Lease #:** 670-254-21A

**Lessor:** Hinds Community College

**Term:** 07-01-2020 thru 06-30-2021

**Total Yearly Cost:** \$45,000.00

**Cost PSF:** \$3.75 Inclusive

**Previous Cost PSF:** \$3.75 Inclusive

**Total Space per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 12,000 sq. ft.

**Previous Square Footage:** 12,000 sq. ft.

**Address of Property:** John Bell Williams Airport, Bolton, MS.

**Purpose of Lease:** This lease is for 10,000 sq. ft. for aircraft hangar space along with 2,000 sq. ft. office/living quarters for staff.

**Note:** This is a one (1) year 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.



## F. RPM Amended Leases

### 1. **Requesting Agency:** Mississippi Dept. of Agriculture & Commerce

**Lease #:** 030-763-22A

**Lessor:** Mississippi State University Delta Research & Extension Center

**Term:** 07-01-2020 thru 06-30-2022

**Total Yearly Cost:** \$2,700.00

**Cost PSF:** \$3.46 Inclusive

**Previous Cost PSF:** \$3.46 Inclusive

**Total Space per Occupant:** 781 sq. ft.

**Federal Funds:** 0%

**Square Footage Proposed:** 781 sq. ft.

**Previous Square Footage:** 781 sq. ft.

**Address of Property:** 82 Stoneville Road, Stoneville, MS.

**Purpose of Lease:** The personnel stationed here are responsible for measuring the moisture within grain presented for sale, a critical assessment of quality that affects the value and storability of the grain.

**Note:** This is a two (2) year lease with no renewals. Mississippi Department of Agriculture & Commerce asks PPRB for a waiver on the Space Efficiency Allowance because the original contract was executed prior to the regulation taking effect. Amendments to the lease are as follows:

1. All terms and conditions will remain the same as the original contract.
2. The Lessee agrees to pay a flat rental rate of \$225.00 per month per the payment terms of the original contract.
3. This lease will begin on July 1st, 2020 and end at midnight June 30th, 2022.

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

### 2. **Requesting Agency:** Mississippi State Department of Health

**Lease #:** 390-452-21A-R

**Lessor:** Nehrus Properties, LLC.

**Term:** 06-01-2020 thru 12-14-2021

**Total Yearly Cost:** \$294,967.97

**Previous Yearly Cost:** \$263,232.83

**Cost PSF:** \$13.19 Inclusive

**Previous Cost PSF:** \$13.19 Inclusive

**Total Space per Occupant:** 201 sq. ft.

**Federal Funds:** 99%

**Square Footage Proposed:** 22,363 sq. ft.

**Previous Square Footage:** 19,957 sq. ft.

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

**Purpose of Lease:** Due to the receipt of several new grants and the development of new opportunities to provide training and technical assistance to the sub grantees of MSDH.

**Note:** Additional space is being requested under section 500.1 (1) of the Real Property Management Leasing Manual. Amendments to the original lease are as follows:

1. This amendment adds 2,406 square feet to the existing lease.
2. All terms and conditions remain the same as in the original lease.

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

## G. Parchman Farmland Leases

### NEW LEASES:

Sunflower County

Tract	Winning Bidder	Acers	Total Bid
3	Wesley Chandler	469.66	\$61,000.00
24	Jenkin & Hughes Farm Partnership, LLC.	523.77	\$57,615.10
26	Jenkin & Hughes Farm Partnership, LLC.	370.43	\$31,378.26
27	Jenkin & Hughes Farm Partnership, LLC.	373.30	\$39,383.15

**Note:** This request is based on recommendation from the Mississippi Department of Corrections, Mississippi State Penitentiary at Parchman, MS, and the Division of Agricultural Enterprises. MDOC requests PPRB approve the new leases listed above. These leases are presented for consideration from a bid that took place on 03-03-2020. There were no protests to the bid.

**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 these new farmland leases.

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

### A. Consideration of Contracts for Board Action

1. **Requesting Agency:** Mississippi Department of Employment Security

**Supplier:** Allied Security Holding, LLC d/b/a Allied Universal Security

**Contract #:** 8200050398

**Term:** 05/01/2020 – 04/30/2024

**Total Value:** \$1,500,000.00

**New**

**\$1,500,000.00**

**Summary of Request:** The term of the contract is four years with one optional one-year renewal. The Contractor will provide armed security guard services at the MDES State Office Headquarters and the Jackson, Greenwood, Greenville, and Meridian WIN Job Centers. The Contractor will be paid \$17.60 per hour per guard for regular guard services and \$24.00 per hour per guard for emergency guard services. The Contractor was selected through an IFB with eleven respondents, of which ten were deemed non-responsive and/or non-responsible and were not considered for failure to meet the minimum experience or minimum reference score as identified in the IFB, to complete the required IFB Certifications and Assurance

Attachment, or to conform to all material aspects of the IFB itself. One post-award vendor debriefing was requested and held.

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

**Projected Budget for Life of the Contract:** \$1,875,000.00

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

**Supplier:** Memphis Pathology Laboratory d/b/a American Esoteric Laboratories

**Contract #:** 8200050396

**Term:** 05/01/2020 – 04/30/2024

**Total Value:** \$179,997.70

**New**

**\$179,997.70**

**Summary of Request:** The term of the contract is four years with no optional renewal. The Contractor will serve as the primary provider of comprehensive laboratory testing and documentation reporting services for all Mississippi State Hospital non-pathological out sourced lab specimens. The Contractor was selected through an IFB with two respondents, which resulted in the award of two contracts. The contract for the secondary provider of these services with Mississippi Baptist Medical Center system approved as its contract value did not exceed \$75,000.00 cumulatively and did not require PPRB approval. The Agency requests exceptions to Section 3-202.08.2 for failure to post the IFB Amendment to the Mississippi Contract/Procurement Opportunity Search Portal website (hereinafter “Portal”) and to Section 3-202.06.2(2)(b) for failure to post the IFB to the Agency website. As the two documents were publicly posted between the two websites, OPSCR does not have concerns regarding competition, fairness, and transparency of this procurement.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and upon granting of exception to Sections 3-202.08.2 and 3-202.06.2(2)(b) will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception to Sections 3-202.08.2 and 3-202.06.2(2)(b) and approval of the contract as requested.

**Projected Budget for Life of the Contract:** \$179,997.70

3. **Requesting Agency:** Division of Medicaid

**Supplier:** Magnolia Health Plan, Inc.

**Contract #:** 8200041775

**Term:** 07/01/2017 – 06/30/2020

**Total Value:** \$718,870,179.00

**Modification**

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Six has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on November 12, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM’s fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set

rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff request the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Six updates the Definitions and Construction clause. All other terms and conditions of the original contract remain the same.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends retroactive approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

**Projected Budget for Life of the Contract:** \$718,870,179.00

**4. Requesting Agency:** Division of Medicaid

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

**Contract #:** 8200041776

**Term:** 07/01/2017 – 06/30/2020

**Total Value:** \$718,870,179.00

**Modification**  
**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Six has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on November 12, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and

consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter “CMS”) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff request the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Six updates the Definitions and Construction clause. All other terms and conditions of the original contract remain the same.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends retroactive approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

**Projected Budget for Life of the Contract:** \$718,870,179.00

5. **Requesting Agency:** Division of Medicaid  
**Supplier:** Molina Healthcare of Mississippi, Inc.  
**Contract #:** 8200041827  
**Term:** 07/01/2017 – 06/30/2020  
**Total Value:** \$718,870,179.00

**Modification**  
**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Six has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on November 12, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM’s fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member’s county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter “CMS”) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both

parties, therefore, OPSCR staff request the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Six updates the Definitions and Construction clause. All other terms and conditions of the original contract remain the same. Proof of the vendor's updated required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications must be received from the agency prior to processing the contract modification.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends retroactive approval of the contract modification as requested contingent upon receipt of the vendor's required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

**Projected Budget for Life of the Contract:** \$718,870,179.00

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

**Supplier:** Magnolia Health Plan, Inc.

**Contract #:** 8200041775

**Term:** 07/01/2017 – 06/30/2021

**Total Value:** \$718,870,179.00

**Renewal  
\$0.00**

**Summary of Request:** The term of the original contract was three years with two optional one-year renewals. Amendment Seven has been submitted to exercise the first optional renewal allowed by the original contract. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Seven updates the Term, Definitions and Construction, and Obligations Upon Termination or Expiration of the Contract 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:** \$718,870,179.00

7. **Requesting Agency:** Division of Medicaid

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

**Contract #:** 8200041776

**Term:** 07/01/2017 – 06/30/2021

**Renewal**

**Total Value:** \$718,870,179.00

**\$0.00**

**Summary of Request:** The term of the original contract was three years with two optional one-year renewals. Amendment Seven has been submitted to exercise the first optional renewal allowed by the original contract. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Seven updates the Term, Definitions and Construction, and Obligations Upon Termination or Expiration of the Contract clauses. All other terms and conditions of the original contract remain the same. Proof of the vendor's updated required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications must be received from the agency prior to processing the contract renewal.

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

**Projected Budget for Life of the Contract:** \$718,870,179.00

8. **Requesting Agency:** Division of Medicaid  
**Supplier:** Molina Healthcare of Mississippi, Inc.  
**Contract #:** 8200041827  
**Term:** 07/01/2017 – 06/30/2021  
**Total Value:** \$718,870,179.00

**Renewal**  
**\$0.00**

**Summary of Request:** The term of the original contract was three years with two optional one-year renewals. Amendment Seven has been submitted to exercise the first optional renewal allowed by the original contract. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Seven updates the Term, Definitions and Construction, and Obligations Upon Termination or Expiration of the Contract clauses. All other terms and conditions of the original contract remain the same. Proof of the vendor's updated required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications must be received from the agency prior to processing the contract renewal.

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



**Projected Budget for Life of the Contract: \$718,870,179.00**

**B. Emergency Contracts Reported to the Board for Calendar Year 2020**

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

**1. Requesting Agency: Mississippi Veterans Affairs**

**Supplier:** RWB Hospitality, LLC

**Contract #:** 8400001190

**Term:** 03/01/2020 – 02/28/2021

**Total Value:** \$5,000,000.00

**New**

**\$5,000,000.00**

**Summary of Request:** The term of the contract is one year. The Contractor will provide food services at the State Veterans Homes in Collins, Jackson, Kosciusko, and Oxford. The daily price per resident is \$25.75. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board\* Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The Agency determined an emergency contract was necessary as there was insufficient time to re-procure these services prior to the termination for default of the previous contract. The Agency contends failure to process will have adverse impact on the health and welfare of the veteran residents and jeopardize the State Veterans Homes accreditation. MSVA reportedly issued the previous Contractor (Healthcare Services Group, Inc.) a thirty day notice of termination pursuant to Section 5.14, Termination for Default, of the previous original contract.

**C. OPSCR Staff Approvals Reported to the Board**

**VII. Other Business**

**VIII. Adjournment**