



MEETING AGENDA
Wednesday, February 5, 2020
9:00 a.m.

- I. **Call to Order**
- II. **Approval of Minutes from January 8, 2020 Public Procurement Review Board Meeting**
- III. **Motion to Amend Minutes from March 6, 2019 Public Procurement Review Board Meeting**
 - 1. **Amend Item VI.B.2**

To correct the requested spending authority for Item VI.B.2, E-Rate contract between Hinds County School District and Synergetics from \$286,586.00 to \$337,219.80. In reviewing potential modification requests coming before the Board, the error in total amount approved was discovered.
- IV. **Approval of per diem and expenses for the February 5, 2020 meeting and for any additional expenses incurred prior to the March 4, 2020 meeting**
- V. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
 - A. **Petitions for Relief from Reverse Auction**
 - 1. **Governing Authorities**
 - i. **Requesting Governing Authority:** George County School District
Supplier: Unknown
Term: 7/1/2020 through 6/30/2021
Commodities: E-Rate Category 2 Project
Total Value: \$1,475,000.00 estimated
Summary of Request: George County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-Rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may

need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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:** Amory School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$86,415.09 estimated

Summary of Request: Amory School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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:** Carroll County School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$140,000.00 estimated

Summary of Request: Carroll County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

iv. **Requesting Governing Authority:** Claiborne County School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$98,728.73 estimated

Summary of Request: Claiborne County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

v. **Requesting Governing Authority:** Forest Municipal School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$83,420.11 estimated

Summary of Request: Forest Municipal School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

vi. Requesting Governing Authority: Greenwood Leflore Consolidated School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$834,675.00 estimated

Summary of Request: Greenwood Leflore Consolidated School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

vii. Requesting Governing Authority: Houston School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$82,025.46 estimated

Summary of Request: Houston School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

viii. Requesting Governing Authority: Jefferson County School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$115,583.46 estimated

Summary of Request: Jefferson County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

ix. Requesting Governing Authority: Leland School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$64,000.00 estimated

Summary of Request: Leland School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

x. **Requesting Governing Authority:** Mississippi Achievement School District - Humphreys Region

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$87,251.87 estimated

Summary of Request: Mississippi Achievement School District – Humphreys Region has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xi. **Requesting Governing Authority:** Mississippi Achievement School District - Yazoo City Region

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$366,533.26 estimated

Summary of Request: Mississippi Achievement School District – Yazoo City Region has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xii. Requesting Governing Authority: North Pike Consolidated School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$975,000.00 estimated

Summary of Request: North Pike Consolidated School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xiii. Requesting Governing Authority: Pearl River County School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$1,150,000.00 estimated

Summary of Request: Pearl River County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xiv. Requesting Governing Authority: Pontotoc County School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$925,000.00 estimated

Summary of Request: Pontotoc County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xv. Requesting Governing Authority: Smith County School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$600,000.00 estimated

Summary of Request: Smith County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xvi. Requesting Governing Authority: South Pike School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$150,091.46 estimated

Summary of Request: South Pike School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund,

which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xvii. Requesting Governing Authority: Tate County School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$215,000.00 estimated

Summary of Request: Tate County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xviii. Requesting Governing Authority: West Point Consolidated School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$150,000.00 estimated

Summary of Request: West Point Consolidated School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent

bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xix. Requesting Governing Authority: Western Line School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$94,000.00 estimated

Summary of Request: Western Line School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xx. Requesting Governing Authority: Harrison County

Supplier: Unknown

Term: One time purchase

Commodities: Microwave System Replacement

Total Value: \$1,000,000.00 estimated

Summary of Request: Harrison County has requested an exemption from using the reverse auction process for the purchase of a microwave system replacement. They are requesting an exemption because these devices require highly specialized engineering support and are not "off the shelf" commodities. The requirements for use in a functional public safety radio system are far more stringent due to the life-safety mission they support. Due to the specialized services component required for implementation and maintenance of the system, the County feels that competitive sealed bidding 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.

2. State Agencies

i. Requesting Agency: Ellisville State School

Supplier: Unknown

Contract #: 3180000981

Term: One (1) Year (2/7/2020 – 2/6/2021)

Total Value: \$450,000.00 estimated

Summary of Request: Ellisville State School has submitted a request for exemption from the reverse auction process for the purchase of new wheelchairs, adaptive equipment, all parts to wheelchairs, and services related to on-site evaluations, fitting equipment to user, delivery, repair, and on-site training and maintenance. The current vendor is required to provide a percentage discount off manufacturers' suggested retail price list. There are many custom fitting wheelchairs used by individuals the Agency serves, requiring different manufactured chairs with different parts and adaptive equipment. Due to the combination of services required for these commodities as well as the need to receive the highest discount off, versus the lowest price, Ellisville thinks the reverse auction process is not in the best interest of the State. Ellisville has used the competitive sealed bid process in the past to procure this commodity. Ellisville is requesting to use the competitive sealed bid process to promote open competition in lieu of conducting a reverse auction.

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 exemption.

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

Supplier: Unknown

Contract #: 3180000982

Term: One (1) Year (2/7/2020 – 2/6/2021)

Total Value: \$30,000,000.00 - \$35,000,000.00 estimated

Summary of Request: MSDH has submitted a request for exemption from the reverse auction process to purchase food and nutritional items for the Women, Infants and Children Supplemental Food Program (WIC). Approximately sixty to sixty-five (60-65) items are bid during a cycle and furnished through a statewide warehousing system consisting of approximately ninety (90) locations with weekly deliveries. This is a unique delivery system that requires a vendor capable of servicing a statewide program. MSDH is requesting the exemption because in the past, each bid cycle has seen one (1) to two (2) bidders participating due to the complexity of the distribution program and the Agency believes the reverse auction process will not result in any additional savings or vendors participating. MSDH is requesting to use the competitive sealed bid process in lieu of conducting a reverse auction.

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 exemption.

B. Consideration of Governing Authority Contracts for Board Action

1. Requesting Governing Authority: Oxford School District

Supplier: Apple Inc.

Term: One time purchase

Total Value: \$1,417,400.00

Summary of Request: Oxford School District was granted an exemption from reverse auction on November 6, 2019. They advertised for competitive sealed bids for the purchase of Apple products and received one bid. They wish to award to Apple Inc.

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

2. Requesting Governing Authority: Lee County

Supplier: Ethridge, Nunley, Crossway, Poe, Century

Term: 2/5/2020 through 9/30/2021

Total Value: \$50,000.00 estimated

Summary of Request: Lee County was granted an exemption from reverse auction on September 4, 2019. They advertised for competitive sealed bids for the purchase of crushed limestone and sand and received five (5) bids. The County wishes to award as primary and secondary by location and item to Ethridge, Nunley, Crossway, Poe, and Century.

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: Jefferson Davis County

Supplier: Dunn Roadbuilders, L.L.C.

Term: 2/5/2020 through 12/31/2020

Total Value: \$50,000.00 estimated

Summary of Request: Jefferson Davis County was granted an exemption from reverse auction on December 4, 2019. They advertised for competitive sealed bids for the purchase of cold mix and received two (2) bids. The County wishes to award to Dunn Roadbuilders, LLC.

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

4. Requesting Governing Authority: Jefferson Davis County

Supplier: W.E. Blain & Sons, Dunn Roadbuilders

Term: 2/5/2020 through 12/31/2020

Total Value: \$50,000.00 estimated

Summary of Request: Jefferson Davis County was granted an exemption from reverse auction on December 4, 2019. They advertised for competitive sealed bids for the purchase of hot mix and received four (4) bids. The City wishes to award as a primary to W.E. Blain & Sons and secondary to Dunn Roadbuilders.

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: Jefferson Davis County

Supplier: Hunt Southland Refining Company

Term: 2/5/2020 through 12/31/2020

Total Value: \$50,000.00 estimated

Summary of Request: Jefferson Davis County was granted an exemption from reverse auction on December 4, 2019. They advertised for competitive sealed bids for the purchase of liquid asphalt and received two (2) bids. The County wishes to award to Hunt Southland Refining Company.

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: Jefferson Davis County

Supplier: Oddee Smith Construction, Dickerson & Bowen

Term: 2/5/2020 through 12/31/2020

Total Value: \$50,000.00 estimated

Summary of Request: Jefferson Davis County was granted an exemption from reverse auction on December 4, 2019. They advertised for competitive sealed bids for the purchase of matt rock and pea gravel and received three (3) bids. The County wishes to award Oddee Smith Construction as primary and to Dickerson & Bowen as secondary for matt rock. For the purchase of pea gravel, they wish to award to Oddee Smith Construction as primary and to Dickerson & Bowen as secondary.

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: Warren Inc.

Contract #: 8200044804

Term: 5/1/2019 - 3/31/2021

Total Value: \$1,037,500.00

Summary of Request: This contract was originally approved by PPRB on 5/1/2019. MDOT completed a reverse auction on 3/11/2019 for fourteen (14) cubic yard dump bodies. Nine (9) bidders were solicited, two (2) responded, one (1) qualified and no protests were received. The contract allows for the purchase up to fifty (50) dump bodies. MDOT is requesting the first of a possible four (4) twelve (12) month 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 extension.

2. Requesting Agency: Mississippi State University (MSU)

Supplier: Wintersteiger Inc. and Kincaid Equipment Manufacturing

Contract #: 8200049314, 8200049315 both from RFx (3160003269)

Term: One Time Purchase (2/5/2020 - 12/3/2020)

Total Value: \$333,772.00, \$297,000.00 (\$630,772.00 combined total)

Summary of Request: MSU solicited a sealed competitive bid (institutions of higher learning are statutorily exempt from the use of reverse auction) for the purchase of two (2) plot combines, one (1) of which is a specialized combine used to harvest rice. MSU received three (3) responses to the solicitation for the regular plot combine and one (1) response to the solicitation for the rice harvest plot combine. MSU requests to award to Wintersteiger Inc. in the amount of \$333,772.00 for the purchase of the rice harvest plot combine and to Kincaid Equipment Manufacturing in the amount of \$297,000.00 for the purchase of the standard plot combine as the lowest responsive 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. Based on the information submitted by the Agency, OPTFM recommends approval of these contracts.

D. Master Lease Purchase Program

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

Master Lease Purchase: \$2,840,000.00

Term of Contract: Master Lease Purchase Series 2018B

Purchase Method: MDOT contract

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT is requesting authority to amend a previously approved Master Lease Purchase Planning Form. The Planning Form was approved at the 9/11/2018 PPRB meeting. MDOT wishes to remove a power broom from the equipment planning form and replace it with a mulching head. They will obtain written quotes for the purchase of the mulching head. There will be no change in the amount of master lease funds requested.

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

E. OPTFM Staff Approvals reported to the Board

F. OPTFM Sole Source Purchases

G. OPTFM Emergency Purchases

H. OPTFM Director's Report

- Update on Certified Mississippi Purchasing Agent (CMPA) training held January 28-30
- Sole Source Purchase Trends – 190 sole source procurements in 2018; 86 sole source procurements in 2019.

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

A. Consideration of BOB Contracts for Project Professionals

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

- Using Agency:** Office of Air Transport (Department of Finance and Administration)
Number: GS# 376-002
Title: Emergency Air Response Station
Location: Jackson, Mississippi
Project Budget: \$4,000,000.00
Funding Sources: House Bill 1649, Laws of 2018
Professional Fee: C (estimated fees \$230,617.79)
Professional: JBHM Architects, P.A. (Jackson, Mississippi)
Scope: Preplanning thru design development phase of the construction of an emergency air response station for the central Mississippi region. Project will include 12,000 or greater square foot hanger with associated support spaces. Facility will support multiple state agencies. Site and security improvements will also be addressed.
Note: Board Action required when fees exceed \$250,000.00.

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 executed contracts.

- Using Agency:** 660 North Street (Office of Capitol Facilities) (Department of Finance and Administration)
Number: GS# 385-001
Title: Preplan Building Renovations
Location: Jackson, Mississippi
Project Budget: \$7,000,000.00
Funding Sources: Agency Funds
Professional Fee: C+ (estimated fees \$454,175.47)
Professional: Albert & Robinson Architects, PLLC (Jackson, Mississippi)
Scope: Preplanning of comprehensive renovations of the two-story, 34,964 square foot 660 North Street State Office Building, first constructed in 1973. Scope will include envelope restoration as well as general interior reconfiguration of office and support spaces, ADA compliance, asbestos abatement along with major renovations of mechanical, electrical, plumbing and life safety systems. Site and security improvements will also be addressed. Implementation will be phased due to funding, potentially with portions of building occupied during construction.

Note: Board Action required when fees exceed \$250,000.00.

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 executed contracts.

B. BOB Staff Approvals Reported to the Board

C. BOB Director's Report

- Request for Qualifications process for Professional selections (projects less than \$3M)

D. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-821-22A

Term: 06-01-2020 thru 05-31-2022

Total Yearly Cost: \$18,057.48

Cost PSF: \$7.22 + Utilities & Janitorial

Previous Cost PSF: \$7.22 + Utilities & Janitorial

Total Space per Occupant: 312

Federal Funds: 80%

Square Footage Proposed: 2,500

Previous Square Footage: 2,500

Address of Property: 319 South Main Street, Yazoo City, MS

Purpose of Lease: This location serves about 400-600 disabled people who require rehabilitation services in the Yazoo City area.

Note: This is a two (2) year lease with no renewals. MDRS 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.

2. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-751-22A

Lessor: John Arnold

Term: 05-01-2020 thru 04-30-2022

Total Yearly Cost: \$16,800.00

Cost PSF: \$10.50 + Utilities & Janitorial

Previous Cost PSF: \$10.50 + Utilities & Janitorial

Total Space per Occupant: 200 sq. ft.

Federal Funds: 80%

Square Footage Proposed: 1,600 sq. ft.

Previous Square Footage: 1,600 sq. ft.

Address of Property: 3206 Wisconsin Avenue, Vicksburg, MS.

Purpose of Lease: This location will serve approximately 300-500 disabled people who require rehabilitation services.

Note: This is a two (2) 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 #: 515-461-25A

Lessor: Columbia Commons, LLC.

Term: 03-01-2020 thru 02-28-2025

Total Yearly Cost: \$72,000.00

Cost PSF: \$.10.00 + Utilities & Janitorial

Previous Cost PSF: \$10.00 + Utilities & Janitorial

Total Space per Occupant: 240

Federal Funds: 50%

Square Footage Proposed: 7,200

Previous Square Footage: 7,200

Address of Property: 501 Eagle Day Drive, Suite A, Columbia, MS 39429

Purpose of Lease: This location will serve as the office of Medicaid for the south central part of the State.

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 Director's Report

- Supplemental bid for farmland at Parchman State Penitentiary

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

A. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Education

Supplier: Urban Policy Development, LLC

Contract #: 8200049636

Term: 03/02/2020 – 02/05/2022

Total Value: \$2,085,926.00

New

\$2,085,926.00

Summary of Request: The term of the contract is approximately two years and eleven months with one optional one-year renewal. The Contractor will assist the MDE Office of Technology and Strategic Services in maturing its capacity through process planning, systems documentation, and staff development. The service is needed to fully achieve Goal 5 of the Mississippi State Board of Education's Strategic Plan: "Every Community Effectively Using a World-Class Data System to Improve Student Outcomes." This includes helping document the

current state of its systems and processes and requirements for a new Mississippi Student Information System and developing a design that meets those requirements. The Contractor was selected through an RFP with four respondents. Of which, two were considered and two were deemed non-responsive for failure to conform to material aspects of the RFP, i.e. one proposal contained identifying information and the other lacked the required USB searchable format. Two post-award vendor debriefings were requested and held. The Agency was granted an exemption from competitive sealed bidding at the October 2019 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved. Proof of the regulatory board's approval (Mississippi Board of Education) must be received from the Agency prior to processing the contract. The Mississippi Board of Education meets on February 20, 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: \$2,085,926.00

2. **Requesting Agency:** Mississippi Department of Finance and Administration

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

Contract #: 8200049542

Term: 03/01/2020 – 02/28/2023

Total Value: \$523,100.88

**New
\$523,100.88**

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide custodial services and on-site management for the Mississippi Civil Rights Museum and the Mississippi History Museum. The Contractor was selected through an IFB with seven respondents. Of which, one was considered and six were deemed non-responsive for failure to conform to material aspects of the IFB, i.e., not meeting the minimum five year experience with care of premium floor and not providing acknowledgement of IFB Amendments 1 and 2 (Summary of Mandatory Bid Conference and Question and Answer document.) The Agency requests an exception to Section 3-202.08.2, Distribution, for failure to publish the IFB amendments onto the Mississippi Contract/Procurement Opportunity Search Portal. As the IFB amendments were posted onto the Agency's website as identified in the IFB and all vendors were privy to the information contained in the amendments since all vendors attended the mandatory bid conference, OPSCR does not have any concerns regarding the competition, fairness, and transparency of this procurement. Although the Notice of Intent to Award was provided to all respondents, DFA failed to separately notify the non-responsive vendors that they were not considered and why. To cure this procurement process flaw, DFA staff issued rejection notices individually to each non-responsive vendor by email with a read receipt on January 24, 2020 to notify them of their non-responsive determination, the reason(s) for their rejection, and the subsequent additional post-award vendor debriefing and protest deadlines. Pursuant to DFA's notification of vendor non-responsive determination and contingent upon the Agency not receiving any disputes from vendors of the Agency's non-responsive determinations, OPSCR does not have any concerns regarding the competition, fairness, and transparency of this procurement. Proof of the vendor's required general liability insurance for bodily injury, accidental death, and property damage; motor vehicle liability, and vehicle property damage insurance certificates must be received prior to processing the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting of exception to Section 3-202.08.2 will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception to Section 3-202.08.2 and approval of the contract as requested contingent upon the Agency not receiving any vendor disputes of DFA's vendor non-responsive determination and receipt of the vendor's required general liability insurance for bodily injury, accidental death, and property damage; motor vehicle liability, and vehicle property damage insurance certificates.

Projected Budget for Life of the Contract: \$871,834.80

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

Supplier: Propio LS, LLC

Contract #: 8200049612

Term: 03/01/2020 – 02/28/2023

Total Value: \$180,000.00

New

\$180,000.00

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide language interpretation and translation services for Limited English Proficient and hearing impaired persons to gain meaningful access to MDHS offered services. The Contractor will be paid \$0.49 per minute for phone interpretation of all languages, \$0.09 per word for the written translation of Spanish, \$0.15 per word for the written translation of all other languages, \$56.00 per hour for in-person translation of Spanish, and \$82.00 per hour for in-person translation for all other languages. The Contractor was selected through an IFB with nine respondents. Of which, two were considered, four were deemed non-responsive as they failed to attain a satisfactory record of performance, and three were deemed non-responsive (one for being a late submission and two for failure to conform to material aspects of the IFB, i.e. circling of appropriate lines on attachment B). Two post award vendor debriefings were requested and held.

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: \$300,000.00

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

Supplier: Horne, LLP

Contract #: 8200023133

Term: 03/01/2016 – 02/28/2021

Total Value: \$16,756,628.70

Renewal

\$0.00

Summary of Request: The term of the original contract remains one year with four optional one-year renewals. Fifth Amendment has been submitted to exercise the last optional one-year renewal allowed by the original contract. The Contractor provides accounting and oversight services for reimbursement as a result of Hurricane Katrina. These accounting, oversight, and compliance services are essential in enabling Mississippi to manage and audit its reconstruction efforts in an open and effective manner. The Contractor works with local municipalities, state agencies, and other states to facilitate fund tracking and sub-grantee internal controls; ensures state and local contracting compliance; and tracks and reconciles

project financial performance. The Contractor works with MEMA's Office of Public Assistance and the Office of the State Auditor, assisting them in reconciling obligated funding for qualified and authorized projects. The Agency requests no additional spending authority because only \$11,513,039.20 has been expended. The Contractor was originally selected through an RFP. Fourth Amendment was approved at the May 2019 PPRB meeting. The Fifth Amendment updates the Representation Regarding Gratuities, Period of Performance, and Procurement Regulations 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: \$16,756,628.70

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

Supplier: Horne, LLP

Contract #: 8200023136

Term: 02/17/2016 – 02/16/2021

Total Value: \$2,288,218.00

**Renewal
\$0.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Sixth Amendment has been submitted to exercise the last optional one-year renewal allowed by the original contract. The Contractor provides accounting and oversight services for reimbursement as a result of Hurricane Katrina. These accounting, oversight, and compliance services are essential in enabling Mississippi to manage and audit its reconstruction efforts in an open and effective manner. The Contractor works with local municipalities, state agencies, and other states to facilitate fund tracking and sub-grantee internal controls; ensures state and local contracting compliance; and tracks and reconciles project financial performance. The Contractor works with MEMA's Office of Mitigation and the Office of the State Auditor, assisting them in reconciling obligated funding for qualified and authorized projects. The Agency requests no additional spending authority as only \$1,821,803.18 has been expended. The Contractor was originally selected through an RFP. Fifth Amendment was approved at the February 2019 PPRB meeting. The Sixth Amendment updates the Representation Regarding Gratuities, Period of Performance, and Procurement Regulations 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: \$2,288,218.00

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.

There are no emergency contracts to report at this time.

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

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

1. **Requesting Agency:** Mississippi Veterans Affairs f/k/a State Veterans Affairs Board
Supplier: Precision Healthcare Staffing, LLC
Contract #: 8200032802
Term: 06/01/2017 – 06/30/2020 **Modification**
Total Value: \$2,100,000.00 **\$100,000.00**
Summary of Request: The term of the original contract was two years with optional renewals not to extend past December 31, 2021 as allowed by the PSCRB Professional Nursing Services IFB No. 2016.02. Modification Four was submitted to increase the amount of the contract by \$100,000.00 for continuity of services. The Contractor provides professional nursing services for the Collins VAB facility. Modification Four is exempt from purview of PPRB OPSCR as allowed by Senate Bill 2723, which states, “The State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary.”

2. **Requesting Agency:** Mississippi Veterans Affairs f/k/a State Veterans Affairs Board
Supplier: Precision Healthcare Staffing, LLC
Contract #: 8200032806
Term: 06/01/2017 – 06/30/2020 **Modification**
Total Value: \$690,000.00 **\$110,000.00**
Summary of Request: The term of the original contract was two years with optional renewals not to extend past December 31, 2021 as allowed by the PSCRB Professional Nursing Services IFB No. 2016.02. Modifications Six and Seven were submitted to increase the amount of the contract by \$50,000.00 and \$60,000.00, respectively, for continuity of services. The Contractor provides professional nursing services for the Oxford VAB facility. These modifications are exempt from purview of PPRB OPSCR as allowed by Senate Bill 2723, which

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

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

Supplier: Precision Healthcare Staffing, LLC

Contract #: 8200031574

Term: 03/17/2017 – 06/30/2020

Modification

Total Value: \$2,374,000.00

\$200,000.00

Summary of Request: The term of the original contract was two years with optional renewals not to extend past December 31, 2021 as allowed by the PSCRB Professional Nursing Services IFB No. 2016.02. Modifications Eight and Nine were submitted to increase the amount of the contract by \$100,000.00 and \$100,000.00, respectively, for continuity of services. The Contractor provides professional nursing services for the Oxford VAB facility. These modifications are exempt from purview of PPRB OPSCR as allowed by Senate Bill 2723, which states, "The State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary."

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

Supplier: Gamma Healthcare, Inc.

Contract #: 8200034247

Term: 07/01/2017 – 06/30/2020

Modification

Total Value: \$30,000.00

\$10,000.00

Summary of Request: The term of the original contract was two years with one optional one-year renewal. Modification Three was submitted to increase the amount of the contract by \$10,000.00 for continuity of services. The Contractor provides laboratory test services for the Kosciusko VAB facility. This modification is exempt from purview of PPRB OPSCR as allowed by Senate Bill 2723, which states, "The State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary."

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

Supplier: Mid South Rehab Outpatient Clinic, LLC

Contract #: 8200034310

Term: 07/01/2017 – 06/30/2020

Modification

Total Value: \$84,000.00

\$10,000.00

Summary of Request: The term of the original contract was two years with one optional one-year renewal. Modification Five was submitted to increase the amount of the contract by \$10,000.00 for continuity of services. The Contractor provides physical therapy, occupational therapy, and speech pathology services for the Jackson VAB facility. This modification is exempt from purview of PPRB OPSCR as allowed by Senate Bill 2723, which states, "The State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The

provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary.”

- 6. Requesting Agency:** Mississippi Veterans Affairs f/k/a State Veterans Affairs Board
Supplier: Safe Security, Inc.
Contract #: 8200043402
Term: 12/17/2018 – 03/31/2020 **Renewal**
Total Value: \$125,000.00 **\$0.00**
Summary of Request: The term of the original contract was one year with optional renewals not to extend past 03/18/2022 as allowed by the PSCRB Security Services IFB No. 2016-04. The Contractor provides unarmed foot patrol security services for the Collins VAB facility. Modification One has been submitted to renew the contract for approximately three months and updates the Period of Performance and Priority clauses. All other terms and conditions of the original contract remain the same. The original contract was approved by OPSCR staff; however, Modification One is exempt from purview of PPRB OPSCR as allowed by Senate Bill 2723, which states, “The State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary.”
- 7. Requesting Agency:** Mississippi Veterans Affairs f/k/a State Veterans Affairs Board
Supplier: Safe Security, Inc.
Contract #: 8200043405
Term: 12/17/2018 – 03/31/2020 **Renewal**
Total Value: \$125,000.00 **\$0.00**
Summary of Request: The term of the original contract was one year with optional renewals not to extend past 03/18/2022 as allowed by the PSCRB Security Services IFB No. 2016-04. The Contractor provides unarmed foot patrol security services for the Jackson VAB facility. Modification One has been submitted to renew the contract for approximately three months and updates the Period of Performance and Priority clauses. All other terms and conditions of the original contract remain the same. The original contract was approved by OPSCR staff; however, Modification One is exempt from purview of PPRB OPSCR as allowed by Senate Bill 2723, which states, “The State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary.”
- 8. Requesting Agency:** Mississippi Veterans Affairs f/k/a State Veterans Affairs Board
Supplier: Safe Security, Inc.
Contract #: 8200043408
Term: 12/17/2018 – 03/31/2020 **Renewal**
Total Value: \$125,000.00 **\$0.00**
Summary of Request: The term of the original contract was one year with optional renewals not to extend past 03/18/2022 as allowed by the PSCRB Security Services IFB No. 2016-04. The Contractor provides unarmed foot patrol security services for the Kosciusko VAB facility. Modification One has been submitted to renew the contract for approximately three months and updates the Period of Performance and Priority clauses. All other terms and conditions of the original contract remain the same. The original contract was approved by OPSCR staff;

however, Modification One is exempt from purview of PPRB OPSCR as allowed by Senate Bill 2723, which states, "The State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary."

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

Supplier: Safe Security, Inc.

Contract #: 8200043409

Term: 12/17/2018 – 03/31/2020

Total Value: \$125,000.00

**Renewal
\$0.00**

Summary of Request: The term of the original contract was one year with optional renewals not to extend past 03/18/2022 as allowed by the PSCRB Security Services IFB No. 2016-04. The Contractor provides unarmed foot patrol security services for the Oxford VAB facility. Modification One has been submitted to renew the contract for approximately three months and updates the Period of Performance and Priority clauses. All other terms and conditions of the original contract remain the same. The original contract was approved by OPSCR staff; however, Modification One is exempt from purview of PPRB OPSCR as allowed by Senate Bill 2723, which states, "The State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary."

D. OPSCR Staff Approvals Reported to the Board

E. OPSCR Director's Report

- Upcoming training on revised Rules and Regulations
- Update on MDE emergency conservatorship contract

VIII. Other Business

IX. Adjournment