



**PUBLIC PROCUREMENT
REVIEW BOARD**

MEETING AGENDA

Wednesday, October 5, 2022

9:00 a.m.

Woolfolk Office Building, Room 145

- I. **Call to Order**
- II. **Approval of Minutes from the September 7, 2022 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the October 5, 2022 meeting and for any additional expenses incurred prior to the November 2, 2022 meeting**
- IV. **Reports**
 - A. **OPTFM Emergency Purchases Reported to the Board**
 - B. **OPTFM Sole Source Purchases Reported to the Board**
 - C. **OPTFM Staff Approvals Reported to the Board**
 - D. **BOB Staff Approvals Reported to the Board**
 - E. **OPSCR Emergency Contracts Reported to the Board**
 - F. **OPSCR Sole Source Contracts Reported to the Board**
 - G. **OPSCR Staff Approvals Reported to the Board**
- V. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
 - A. **Petitions for Relief from Reverse Auction**
 1. **Governing Authorities**
 - i. **Requesting Governing Authority:** Forrest County School District
Supplier: Unknown
Term: One-time purchase
Commodities: E-Rate Category 2 Project
Total Value: \$380,760.00 estimated

Summary of Request: Forrest 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 both technology commodities and professional services. 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 submitted, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

B. Consideration of State Agency Contracts for Board Action

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

Supplier: Compass Minerals America, Inc., Mattox Services

Contract #: 8900002032, 8900002033

Term: 10/5/2022 through 9/30/2023

Total Value: \$575,000.00 (\$400,000.00, \$175,000.00)

Summary of Request: MDOT completed the sealed bid process for the procurement of rock salt and wishes to award to all vendors who met specifications. The contracts will have two (2) possible twelve (12) month extensions and will not exceed thirty-six (36) months. MDOT received two bids and wishes to award to both vendors. The low bidder will be contacted first to supply product and if it cannot be provided the second low bidder will be contacted.

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

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

Supplier: The Merchant Company

Contract #: 8200065022

Term: 10/10/2022 through 9/30/2027

Total Value: \$720,000.00

Summary of Request: MDOC advertised for competitive sealed bids for dishwasher detergent and sanitizers. They received one bid and wish to award to The Merchant 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, OPTFM recommends approval of the contract.

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

Supplier: Canon USA Inc.

Contract #: 8200061996

Term: 4/29/2022 through 4/28/2025

Total Value: \$1,960,190,27

Summary of Request: MDOC entered into a contract with Canon U.S.A. Inc. for copier rental which was approved by PPRB on 4/29/2022. MDOC wishes to add a copier to the contract, which will increase the contract total value by \$2,538.99.

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

4. Requesting Agency: Mississippi State University (MSU)

Supplier: Hotel & Restaurant Supply Inc.

Contract #: 8200065291

Total Value: \$599,288.00

Term: One-Time Purchase

Summary of Request: MSU advertised for competitive sealed bids for their food service package at Humphrey Coliseum, which contains numerous types of equipment. They received two (2) bids and wish to award to the low bidder.

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

5. Requesting Agency: Mississippi Department of Marine Resources (MDMR)

Suppliers: Spat-Tech of Mississippi, LLC

Contract #: 8200065797

Total Value: \$800,000.00

Term: 10/06/2022 through 6/30/2023

Summary of Request: MDMR is requesting approval to contract with Spat-Tech of Mississippi, LLC (Spat-Tech) for providing Mississippi brood stock seed oysters set onto cultch material and deployed into the Mississippi Sound. Live animals are exempt from the competitive bid process per Section 3.101.02(12) of the MS Procurement Manual. Spat-Tech owns and operates its own Mississippi based hatchery. The use of Mississippi brood stock oysters is essential to the survival as oysters from other areas will not be acclimated to the Mississippi Sound. Spat-Tech has performed similar work for the State under a contract previously approved by the prior Board, and post-contract monitoring has verified this seeding method as successful. MDMR has worked with the Governor's Office, the Mississippi Development Authority (MDA), and the Mississippi Department of Environmental Quality (MDEQ) to allocate Gulf of Mexico Energy Security Act (GOMESA) funds for this oyster restoration 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 contract.

C. Master Lease Purchase Proposed Equipment Acquisitions

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

Master Lease Purchase: \$2,575,000.00

Term of Contract: Master Lease Purchase Series 2021B

Purchase Method: TBD

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT requested authority to utilize the Master Lease Purchase Program to finance equipment and vehicles. The original planning form was approved by PPRB on 10/6/2021 and a revised planning form was approved at the 3/2/2022 meeting to substitute a snowplow for a tandem dump truck. MDOT is now requesting to add another snowplow.

Staff Recommendation: Approval of the amended planning form and proceeding with participation in the Master Lease Purchase Series to finance the proposed equipment.

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

A. Consideration of Agency Change Orders for Board Action

1. **Using Agency:** Mississippi Department of Archives and History

Project Title: 2020 Winterville Mounds - Mound "A" Stabilization

MDAH Project Number: 05475-1-0219

General Contractor: Malouf Construction, LLC

Original Contract Sum: \$1,775,767.20

Net Change by Previous Change Orders: \$62,367.55

Total Value of Award before this Change Order: \$1,838,134.75

Total Value of this Change Order: \$439,122.00

Construction Days to Date [Term]: 150 (including 0 days for this CO)

Change Order Scope: Change Order #2 is to update quantities of uniaxial geogrid material installed with full coverage on ramp and high performance turf reinforcing mat installed due to archeological findings.

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 executable Change Order.

B. RPM New Leases

1. **Requesting Agency:** Mississippi State Department of Health

Lease #: 390-441-27A

Lessor: RMR Investment Company, LLC.

Term: 01-01-2023 thru 12-31-2027

Total Yearly Cost: \$43,200.00

Cost PSF: \$12.00 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 225

Federal Funds: 0%

Square Footage Proposed: 3,600

Previous Square Footage: N/A

Address of Property: 101 GT Thames, Suite B, Starkville, MS.

Purpose of Lease: This will be the Regional Office for the State Department of Health.

Note: This is a five (5) year lease with two (2) five (5) year options to renew. The first option has a renewal rate of \$46,800 per year or \$13.00 + Utilities & Janitorial. The second renewal rate is \$50,400 per year or \$14.00 + Utilities & Janitorial. MSDH advertised this lease three times and only received one response.

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. RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi State Department of Health

Lease #: 390-181-27D

Lessor: JNB Holdings, LLC.

Term: 12-07-2022 thru 12-06-2027

Total Yearly Cost: \$100,000.00

Cost PSF: \$10.00 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 225

Federal Funds: 0%

Square Footage Proposed: 10,000

Previous Square Footage: N/A

Address of Property: 315 Hemphill Street, Hattiesburg, MS.

Purpose of Lease: This will be the District VIII Staff Office for the State Department of Health in the Hattiesburg area. This location will also serve as a WIC training center for nutrition and breastfeeding classes. The space will also be used for Preventive Health Meetings with community leaders and also provide space for diabetes self-management classes taught for the city and county. Early Intervention staff will also occupy space in the building to do their evaluation of patients.

Note: This is a five (5) year lease with no renewals. MSDH advertised this lease one time and received only one response.

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. RPM recommends the approval of this lease.

C. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-691-27A

Lessor: James T. Burriss

Term: 11-1-2022 thru 10-31-2027

Total Yearly Cost: \$8,400.00

Cost PSF: \$8.40 + Utilities & Janitorial

Previous Cost PSF: \$8.40 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,000

Address of Property: 908 E.F. Hale Drive, Senatobia, MS.

Purpose of Lease: This will be the Parole & Probation office for the Senatobia/Tate County area.

Note: This is a five (5) year lease with no renewals. MDOC has been at this location since 8-01-2012.

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. RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-731-27A

Lessor: Seven Star Inc.

Term: 11-01-2022 thru 10-31-2027

Total Yearly Cost: \$26,235.00

Cost PSF: \$7.95 + Utilities & Janitorial

Previous Cost PSF: \$7.95 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 3,300

Address of Property: 233 Starlyn Ave., New Albany, MS.

Purpose of Lease: This will be the Parole & Probation office for the New Albany/Tate County area.

Note: This is a five (5) year lease with no renewals. MDOC has been at this location since 11-01-2017.

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. RPM recommends the approval of this lease.

D. RPM Amended Leases

1. Requesting Agency: Ellisville State School

Lease #: 534-374-28A

Lessor: Porter Hudson, Jr.

Term: 03-01-2023 thru 03-31-2028

Total Yearly Cost: \$14,477.80

Previous Yearly Cost: \$14,477.80

Cost PSF: \$3.79 + Utilities & Janitorial

Previous Cost PSF: \$3.79 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 3,820

Address of Property: 4857 Highway 589, Sumrall, MS.

Purpose of Lease: This is a group activity center that will be used to develop life skills such as arts, crafts, group focused activities and other skills to help develop interpersonal relationships.

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 and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

E. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Forestry Commission

Lease #: 330-252-24C

Lessor: Hinds Community College/JBW Airport

Term: 11-04-2022 thru 11-03-2024

Total Yearly Cost: \$6,000.00

Previous Yearly Cost: \$6,000.00

Cost PSF: \$28.84 Inclusive

Previous Cost PSF: \$28.84 Inclusive

Total Space per Occupant: 104

Federal Funds: 0%

Square Footage Proposed: 208

Previous Square Footage: 208

Address of Property: 4038 Airport Road, Raymond, MS.

Purpose of Lease: This is the office for the Forestry aviation/aviation maintenance department.

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 and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

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

A. Petition for Relief from Competitive Sealed Bidding

1. Requesting Agency: Mississippi Department of Revenue

RFx Number: 3180001830

Procurement Request: Request for Proposals

Anticipated Term: Four Years with Two Optional Four-Year Renewals

Anticipated Contract Amount: Between \$8,000,000 and \$10,000,000 annually

Summary of Request: The Agency is seeking to contract with one Contractor to provide warehousing and distribution services for the Alcoholic Beverage Control (ABC) Division. This is a new service required by Senate Bill 2844 (2022 Regular Session), which also allows the Agency to contract for these services for an initial four-year term with two optional four-year renewals. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is

neither practical nor advantageous because Price cannot be the only factor considered. The Agency is statutorily required to ensure the Contractor has the qualifications, experience, and management personnel necessary to carry out the terms of the contract and the ability to comply with applicable federal and state laws. Offerors will be evaluated based on Technical factors weighted at 34%, Project Management weighted at 30%, and Cost (Price) weighted at 36%.

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 granting the Agency's Petition for Relief from competitive sealed bidding requirements, as allowed by Miss. Code Ann. § 31-7-403(4), and approval of the Agency's request to use a Request for Proposals as the procurement method.

2. Requesting Agency: Mississippi Department of Archives and History

RFx Number: 3180001840

Procurement Request: Request for Qualifications

Anticipated Term: Four Years with One Optional One-Year Renewal

Anticipated Contract Amount: \$2,000,000.00

Summary of Request: The Agency is seeking to contract with one Contractor for the design of new exhibits for the Grand Village of the Natchez Indians (GVNI) site in Natchez, Mississippi. The Contractor will also oversee the fabrication and installation of the exhibits. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practical nor advantageous because Price is not the only consideration; the Agency needs the ability to comparatively evaluate the Offerors' level of expertise, cultural sensitivity, and prior experience; and the Agency wishes to conduct interviews to evaluate how well the Offerors will align with the vision and goals of the Agency. The Agency is requesting to use a Request for Qualifications (RFQ) as the procurement method. Offerors will be evaluated based on Technical factors weighted at 35%, Management factors weighted at 15%, Interview weighted at 15%, and Cost (Price) factors weighted at 35%. Pursuant to Miss. Code Ann. § 31-7-413(2)(b)(iii), the Agency requests to evaluate Cost factors openly.

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 granting the Agency's Petition for Relief from competitive sealed bidding requirements, as allowed by Miss. Code Ann. § 31-7-403(4), and approval of the Agency's request to use a Request for Qualifications as the procurement method. Additionally, OPSCR recommends approval of the Agency's request to evaluate Cost factors openly, as allowed by Miss. Code Ann. § 31-7-413(2)(b)(iii).

3. Requesting Agency: East Mississippi State Hospital

RFx Number: 3180001843

Procurement Request: Request for Qualifications (RFQ)

Anticipated Term: Four Years with One optional One Year Renewal

Anticipated Contract Amount: \$832,000.00

Summary of Request: The Agency is seeking to contract with multiple Nurse Practitioners who are dually certified to provide medical and psychiatric diagnoses and treatment for Agency residents. The Agency contends the use of an Invitation for Bids (IFB) is neither practical nor advantageous because the Agency need to comparatively evaluate the Offerors' qualifications in performing the services required. The Agency establishes the Price for these services. The

Agency is requesting to use a Request for Qualifications (RFQ) as the procurement method. Offerors will be evaluated on Management factors weighted at 60% and Cost (Price) weighted at 40% (all Offerors will receive 40 points).

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 granting the Agency's Petition for Relief from competitive sealed bidding requirements, as allowed by Miss. Code Ann. § 31-7-403(4), and approval of the Agency's request to use a Request for Qualifications as the procurement method.

4. Requesting Agency: Mississippi Department of Finance and Administration

RFx Number: 3180001841

Procurement Request: Request for Proposals (RFP)

Anticipated Term: Four Years with One optional One Year Renewal

Anticipated Contract Amount: \$500,000.00

Summary of Request: The Agency is seeking to contract with one Contractor to provide Statewide Cost Allocation Plan Consulting (SWCAP) services with respect to SWCAP submissions, negotiations, edits, and acceptance by the Cost Allocation Services division of the United States Department of Health and Human Services. The Agency contends the use of an Invitation for Bids (IFB) is neither practical nor advantageous because, among other reasons, Price is not the only factor that needs to be considered; the Agency needs to compare the relative abilities of the Offerors, including the degrees of technical experience or expertise; the marketplace for this service is more responsive to a solicitation which allows a range of proposals and discussions with Offerors; and the Agency may need to request Best and Final Offers. The Agency is requesting to use a Request for Proposals (RFP) as the procurement method. Offerors will be evaluated on Technical factors weighted at 25%, Management factors weighted at 40%, and Cost (Price) factors weighted at 35%. Pursuant to Miss. Code Ann. § 31-7-413(2)(b)(iii), the Agency requests to evaluate Cost factors openly.

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 granting the Agency's Petition for Relief from competitive sealed bidding requirements, as allowed by Miss. Code Ann. § 31-7-403(4), and approval of the Agency's request to use a Request for Proposals as the procurement method. Additionally, OPSCR recommends approval of the Agency's request to evaluate Cost factors openly, as allowed by Miss. Code Ann. § 31-7-413(2)(b)(iii).

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Waste Management of Mississippi, Inc.

Contract #: 8200065086

Term: 01/01/2023 - 12/31/2025

Total Value: \$659,815.97

**New
\$659,815.97**

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide Waste Management services to twenty buildings owned and operated by the State. The Contractor was selected through a Request for Proposals (RFP),

as required by Miss. Code Ann. § 31-7-13(r), with two respondents. The contract was awarded to the highest scoring and lowest priced proposal.

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 Performance Bond and Certificate of Insurance.

2. Requesting Agency: Mississippi Department of Agriculture and Commerce

Supplier: Swetman Security Service, Inc.

Contract #: 8200065565

Term: 10/05/2022 -10/04/2024

Total Value: \$600,000.00

**New
\$600,000.00**

Summary of Request: The term of the contract is two years with three optional one-year renewals. The Contractor will provide professional security services on an as-needed basis for events at the Mississippi State Fairgrounds. The Contractor was selected through a Request for Proposals (RFP) with one respondent.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested, contingent upon receipt of the required Certificate of Insurance.

3. Requesting Agency: Mississippi Division of Medicaid

Term: 08/01/2019 - 07/31/2023

Modification

Summary of Request: The terms of the original contracts were three years with two optional one-year renewals, the first of which was exercised in Amendment Seven. The Contractors are paid a per member per month capitated rate to provide statewide administration of the Children's Health Insurance Program (CHIP). Amendment Eight has been submitted to update the State Fiscal Year 2023 capitation rates and risk corridor terms, which are established by outside actuaries (Section 12.A.9). Amendment Eight also clarifies requirements regarding reimbursement for high-cost medications (Section 5.A), data submission (Section 10.Q.3), and the medical loss ratio, pursuant to recent guidance from the Centers for Medicare and Medicaid Services (Exhibit D).

a. Supplier: Molina Healthcare of Mississippi, Inc.

Contract #: 8200045142

Total Value: \$130,128,868.99

b. Supplier: UnitedHealthcare of Mississippi, Inc.

Contract #: 8200047090

Total Value: \$266,145,066.55

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 modifications as requested.

4. Requesting Agency: Mississippi Division of Medicaid

Term: 07/01/2017 - 06/30/2023

Modification

Summary of Request: The terms of the original contracts were three years with two optional one-year renewals. The Agency exercised a third one-year renewal pursuant to authority granted to the Agency in Miss. Code Ann. § 43-13-117(H)(12) in Amendment Number 13. The Contractors are paid a per member per month capitated rate to provide statewide administration of the Mississippi Coordinated Access Network (MississippiCAN) managed care program. Amendment 14 has been submitted to update the State Fiscal Year 2023 capitation rates and risk corridor terms, as set by outside actuaries (Section 13.A.9); clarify the contract requirements regarding reimbursement for high-cost medications (Section 5.A) and data submission (Section 11.S.3); and revise the medical loss ratio requirements pursuant to recent guidance from the Centers for Medicare and Medicaid Services (Exhibit C).

a. Supplier: Magnolia Health Plan, Inc.

Contract #: 8200041775

Total Value: \$7,245,163,825.88

b. Supplier: UnitedHealthcare of Mississippi, Inc.

Contract #: 8200041776

Total Value: \$6,219,990,127.44

c. Supplier: Molina Healthcare of Mississippi

Contract #: 8200041827

Total Value: \$1,739,263,878.53

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 modifications as requested.

5. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Gallagher Benefit Services, Inc.

Contract #: 8200065388

Term: 10/05/2022 - 09/30/2026

Total Value: \$816,000.00

New

\$816,000.00

Summary of Request: The term of the original contract is four years with one optional one-year renewal. The Contractor will provide health and life insurance consulting services and actuarial consulting services for the State and School Employees' Life and Health Insurance Plan. The Contractor was selected through a Request for Proposals (RFP) with three respondents. One respondent was deemed non-responsible for failure to meet the minimum experience requirements. The contract was awarded to the highest scoring of the two proposals evaluated – which was also the lowest priced proposal. The State and School Employees' Health Insurance Management Board approved this contract on August 22, 2022.

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 proof of the regulatory board's approval and the required Certificate of Insurance.

6. Requesting Agency: Mississippi Department of Corrections

Supplier: Corvel Corporation, Inc.

Contract #: 8200038032

Term: 07/01/2018 – 06/30/2023

Total Value: \$2,514,767.00

Modification

\$650,000.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. All renewal periods have been exercised in prior Amendments. The Contractor provides third party administration services for the Agency's self-insured workers' compensation fund. Amendment Number Three has been submitted to update terms and reduce fees for the administration of pharmacy benefits, as renegotiated by the Agency and the Contractor, and to update the Contractor's address in the Notices clause. The Agency requests additional spending authority to reflect an increase in the number of individuals employed by MDOC which caused an increase in utilization. All other terms and conditions of the original contract remain the same.

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

7. Requesting Agency: Ellisville State School

Supplier: Crimson Electrical Services, Inc.

Contract #: 8200060545

Term: 01/06/2022-01/05/2024

Total Value: \$340,920.00

Renewal

\$170,460.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment One has been submitted to exercise the first renewal. The Contractor provides preventative, maintenance, and emergency electrical services. Amendment One updates the period of performance and the dollar amount of the contract. 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 as requested, contingent upon receipt of the required Certificate of Insurance.

8. Requesting Agency: Ellisville State School

Term: 04/01/2022 - 03/31/2023

Total Value of Each Contract: \$600,000.00

Modification

\$0.00

Summary of Request: The terms of the original contracts were one year with four optional one-year renewals. Amendment Number One has been submitted to require the Contractors' employees sign in and out on a time sheet. The Contractors provide nursing staff. All other terms and conditions of the contracts remain the same.

a. Supplier: HMP Nursing Services, Inc.

Contract #: 8200061292

b. Supplier: Prime Care Nursing, Inc.

Contract #: 8200061293

c. **Supplier:** Supplemental Medical Services, Inc.

Contract #: 8200061294

d. **Supplier:** TD Medical Solutions, LLC

Contract #: 8200061296

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 modifications as requested, contingent upon receipt of the required Certificates of Insurance.

9. Requesting Agency: Ellisville State School at South Mississippi Regional Center

Term: 01/05/2022-12/31/2023

Modification

Total Value: \$1,400,000.00

\$800,000.00

Summary of Request: The terms of the original contracts were one year with four optional one-year renewals. Amendment One has been submitted to exercise the first renewal, increase the spending authority for that renewal period, and to require that the Contractors' employees sign in and out on a time sheet. All other terms and conditions of the original contracts remain the same.

a. **Supplier:** Precision Healthcare Staffing

Contract #: 8200060304

b. **Supplier:** Selection Healthcare Services, LLC

Contract #: 8200060834

c. **Supplier:** TD Medical Solutions, LLC

Contract #: 8200060802

d. **Supplier:** Prime Care Nursing, Inc.

Contract #: 8200060835

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 modifications as requested, contingent upon receipt of the required Certificates of Insurance.

10. Requesting Agency: Ellisville State School at South Mississippi Regional Center

Supplier: Dr. Robert B Culpepper

Contract #: 8200059970

Term: 01/01/22-12/31/2023

Renewal

Total Value: \$163,200.00

\$81,600.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Number One has been submitted to exercise the first renewal year. The Contractor provides psychiatric services at the Agency's main campus in Long Beach and community homes in Biloxi, Wiggins, and Poplarville. Amendment Number One modifies the period of performance and total contract value. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract modification as requested, contingent upon receipt of the required Certificate of Insurance.

VIII. Other Business

A. Next Regular PPRB Meeting November 2, 2022 at 9:00 a.m.

IX. Adjournment