



MEETING AGENDA
Wednesday, June 1, 2022
9:00 a.m.

Woolfolk Office Building, Room 145

- I. **Call to Order**
- II. **Approval of Minutes from the May 4, 2022 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the June 1, 2022 meeting and for any additional expenses incurred prior to the July 6, 2022 meeting**
- IV. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**

A. Consideration of State Agency Contracts for Board Action

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

Suppliers: G&S Holdings, LLC. (Stribling), Power Equipment Company, Puckett Rents Hattiesburg, Rankin Rental and Outdoor Inc, Lyle Machinery, McGraw Gotta Go LLC., H & E Equipment Services Inc., United Rentals North America, HERC Equipment Rental Group, Vermeer Midsouth Inc., Scott Johnson Specialty Services (RentSmart), H & P Leasing, Inc.

Contract #: 8900001349, 8900001352, 8900001353, 8900001360, 8900001361, 8900001363, 8900001364, 8900001366, 8900001367, 8900001368, 8900001370, 8900001371

Term: 7/1/2020 through 6/30/2023 (final one year extension)

Total Value: \$1,455,000.00 (\$100,000.00, \$35,000.00, \$475,000.00, \$35,000.00, \$125,000.00, \$35,000.00, \$425,000.00, \$35,000.00, \$35,000.00, \$35,000.00, \$85,000.00, \$35,000.00)

Summary of Request: MDOT solicited competitive sealed bids for equipment rental and the contracts were approved at the 6/25/2020 PPRB meeting. The first extension was approved at the 6/2/2021 meeting. These contracts allow MDOT to meet temporary and emergency equipment needs while eliminating the need to make large equipment purchases and incur the maintenance costs. To determine the lowest cost, the time of work, equipment required, and equipment availability must be known. MDOT is requesting the final of two (2) possible twelve (12) month extensions for all vendors who opted to renew.

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

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

Suppliers: Arcosa LW BR, LLC., Warren Paving, Inc., Terral River Service Inc., Vulcan Construction Materials LLC., Fullen Dock & Warehouse, Nunley Trucking Co. Inc., APAC – Mississippi Inc., BWI MTN II Inc.

Contract #: 8900001900, 8900001901, 8900001902, 8900001903, 8900001904, 8900001905, 8900001906, 8900001922

Term: 7/1/2022 through 6/30/2023

Total Value: \$3,465,000.00 (\$125,000.00, \$1,500,000.00, \$750,000.00, \$950,000.00, \$20,000.00, \$20,000.00, \$50,000.00, \$50,000.00)

Summary of Request: MDOT solicited competitive sealed bids for crushed aggregate and wishes to award to all vendors who met specifications. This allows for lowest cost selection at the time of need, based on availability and the location of work. These materials will be used by MDOT, state agencies, and governing authorities. MDOT is requesting approval of these contracts with two (2) possible twelve (12) month extensions.

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

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

Suppliers: Warren Paving Inc., APAC- Mississippi Inc., ADCAMP, Inc., Barriere Construction Co. LLC., BYOGON Environmental Group Inc., Central Pipe Supply Inc., Dickerson & Bowen Inc., Dunn Roadbuilders LLC., Huey P. Stockstill LLC., Lehman-Roberts Co. Inc.

Contract #: 8900001910, 8900001911, 8900001912, 8900001931, 8900001914, 8900001915, 8900001916, 8900001917, 8900001918, 8900001920.

Term: 7/1/2022 through 12/31/2022

Total Value: \$4,310,000.00 (\$600,000.00, \$1,050,000.00, \$30,000.00, \$150,000.00, \$30,000, \$50,000.00, \$400,000.00, \$400,000.00, \$100,000.00, \$1,500,000.00)

Summary of Request: MDOT solicited competitive sealed bids for hot and cold mix asphalt and wishes to award to all vendors who met specifications. This allows for lowest cost selection at the time of need, based on availability and the location of work. These materials will be used by MDOT, state agencies, and governing authorities. MDOT is requesting approval of these contracts with no extensions.

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

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

Suppliers: Advanced Drainage Systems

Contract #: 8200062969

Term: 7/1/2022 through 6/30/2023

Total Value: \$525,000.00

Summary of Request: MDOT solicited competitive sealed bids for polyethylene and polypropylene pipe. MDOT received one bid and wishes to award to Advanced Drainage Systems. The contract will have two (2) possible twelve (12) month extensions.

Staff Recommendation: This request has been reviewed for compliance and has been

determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the contract.

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

Suppliers: Blacklidge Emulsions Inc., Ergon Asphalt & Emulsions Inc.

Contract #: 8900001907, 8900001908

Term: 7/1/2022 through 12/31/2022

Total Value: \$1,150,000.00 (\$150,000.00, \$1,000,000.00)

Summary of Request: MDOT solicited competitive sealed bids for certified bituminous materials and wishes to award to all vendors who met specifications. This allows for lowest cost selection at the time of need, based on availability and the location of work. These contracts will be used by MDOT, other state agencies, and governing authorities. This is a six (6) month contract with no extensions.

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

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

Suppliers: Hall Manufacturing, LLC

Contract #: 8200063002

Term: 7/1/2022 through 6/30/2023

Total Value: \$550,000.00

Summary of Request: MDOT solicited competitive sealed bids for Bush-Whacker brand specific mower parts. One bid was received from Hall Manufacturing, LLC. These parts are for Bush-Whacker equipment used to maintain grounds on highways and interstates. This contract will be used by MDOT, other state agencies, and governing authorities. MDOT is requesting approval of the contract with four (4) possible twelve (12) month extensions.

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

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

Suppliers: Swarco Industries, LLC., Potters Industries, LLC

Contract #: 8900001921, 8900001923

Term: 7/1/2022 through 6/30/2023

Total Value: \$600,000.00 (\$300,000.00, \$300,000.00)

Summary of Request: MDOT solicited competitive sealed bids for glass beads that provide durable protection to traffic paint and its reflective properties. MDOT is requesting to award to the two lowest bidders. The contracts will be one (1) year with two (2) possible twelve (12) month extensions.

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

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

Suppliers: Air Shelters USA, LLC

Contract #: 8200063206

Total Value: \$753,817.88

Term: 5/17/2022 through 8/31/2022

Summary of Request: MSDH completed a reverse auction for ten (10) drive through inflatable tent systems on April 12, 2022. This purchase is fully funded through the Centers for Disease Control and Prevention Public Health Emergency Preparedness Grant. Five bidders were invited and one participated. MSDH wishes to award Air Shelters USA, 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 provided, OPTFM recommends approval of the contract.

9. Requesting Agency: Mississippi State University (MSU)

Suppliers: Solar Turbines Inc.

Contract #: 8800008290

Term: 5/11/2022 through 5/10/2023

Total Value: \$862,175.00

Summary of Request: MSU advertised a sole source procurement for the purchase and installation of BAM Acoustic Monitor System. These monitors will be used to upgrade the existing turbines at the power generation plant. No objections were received.

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

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

Suppliers: Aspen Aerials, Inc.

Contract #: 8200062980

Term: 6/1/2022 through 11/30/2022

Total Value: \$2,347,311.00

Summary of Request: MDOT requested competitive sealed bids for the procurement of an Under Bridge Inspection Unit-Truck Mounted on 4/18/2022. Three bids were received and MDOT wishes to award to the low bidder Aspen Aerials, Inc. The contract is for six (6) months and will have nine (9) possible six (6) month extensions, not to exceed a total contract term of sixty (60) months. This contract will be available to MDOT, other state agencies, and governing authorities.

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.

11. Requesting Agency: Mississippi Department of Public Safety (MDPS)

Suppliers: Landers Chrysler Dodge Jeep LLC

Total Value: \$538,593.00

Summary of Request: DPS initially requested an emergency purchase of nineteen (19) Dodge Charger Pursuit vehicles in December 2021, due to the manufacturer production cutoff

date occurring prior to the next regularly scheduled PPRB meeting. The orders were cancelled by the manufacturer in March 2022. The manufacturer has since stated they are now able to fulfill the orders, allowing DPS to utilize the OPTFM state contract. The vehicles will replace nineteen (19) older, high mileage vehicles.

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 purchase.

B. Request for Exemption from Regulation

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

Summary of Request: MDOT is requesting the Public Procurement Review Board (Board) delegate authority to the Office of Purchasing, Travel and Fleet Management (OPTFM) to provide any subsequent approvals of spending limits for the Mississippi Department of Transportation (MDOT) contracts, related to the commodities listed below for the period of July 1, 2022, through June 30, 2023. These contracts have line-item pricing only and do not have a contract total. Since these approvals are for internal spending limits only and are not related to contract amendments for pricing or quantity increases, we are requesting the Board delegate approval authority of these spending limits to OPTFM.

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

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

2. Requesting Agency: University of Mississippi Medical Center (UMMC)

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

Purchase Method: Group Purchasing Organization (GPO)

Comments: UMMC is requesting an exemption below for the period of July 1, 2022, through June 30, 2023 to the requirements of the regulations of Chapter 8 "Disposal of Personal Property", Section 8.101.01.2, which requires advertising of certain personal property which becomes surplus to the agency or is obsolete or inoperable, but still has a residual value. Agencies must determine whether the value of the trade-in exceeds \$1,000.00, in which case quotes are required. Property with an estimated value of over \$5,000.00 must be advertised.

Since UMMC has authority to purchase through a GPO and is exempt from bid requirements, they are asking to be exempt regarding the disposal advertising requirements as well. This will enable them to trade-in items on the GPO without having to bid separately for the sale of those

items which have a residual value of greater than \$1,000.00.

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

C. OPTFM Staff Approvals Reported to the Board

D. OPTFM Sole Source Purchases Reported to the Board

E. OPTFM Emergency Purchases Reported to the Board

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

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.)

A. Consideration of BOB Contracts for Project Professionals

1. **Using Agency:** Mississippi Valley State University
Project Number: GS# 106-274
Title: Preplan Lackey Recreation Center Renovations
Location: Itta Bena, Mississippi
Budget: \$20,000,000.00
Funding Sources: SB 2971 (Regular Session 2021)
Professional Fee: C+ (estimated fees \$1,323,100.90)
Professional: McCarty Architects Professional Association
(Tupelo, Mississippi)

Scope: Project Scope: Preplanning through the Design Development Phase for the renovation of the Charles Lackey Recreation Center. This 47,700 square foot facility has not seen any significant improvements or modifications since its construction in 1952. The scope will include a complete renovation, some interior reconfiguration and a roof replacement. This effort will also require asbestos abatement, Americans with Disabilities Act access improvements and renovation of the mechanical, electrical, plumbing and life safety systems as per code requirements.

Note: The Professional was selected via a publicly noticed competitive qualification-based selection process.

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 approval by the Institutions of Higher Learning Board and execution of completed contracts.

2. **Using Agency:** Northwest Mississippi Community College
Project Number: GS# 213-063
Title: Library Renovation
Location: Senatobia, Mississippi
Budget: \$2,800,000.00
Funding Sources: SB 2971 (Regular Session 2021)
Professional Fee: D+ (estimated fees \$219,755.74)
Professional: Eley Guild Hardy Architects, PA (Biloxi, Mississippi)

Scope: Planning through the Warranty phase for the renovation of the R.C. Pugh Library. This 15,500 square foot facility has not seen any significant improvements or modifications since its construction in 1953. This effort will provide a comprehensive renovation of the existing learning resource area for integrated library services, offices, meeting/study rooms, and quiet gathering space. This effort will also require renovation of the mechanical, electrical, plumbing and life safety systems as per code requirements. Due to the age of the facility, coordination with the Mississippi Department of Archives and History will be required.

Note: The Professional was selected via a publicly noticed competitive qualification-based selection process.

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 execution of completed contracts.

B. Consideration of BOB Change Orders for Board Action

1. **Using Agency:** Mississippi Valley State University
Project Number: GS# 106-268
Project Title: Aquatic Facility Improvements
General Contractor: Metro Mechanical, Inc.
Original Contract Sum: \$323,283.00

Net Change by Previous Change Orders: none

Total Value of Award before this Change Order: \$323,283.00

Total Value of this Change Order: \$274,702.00

Construction Days to Date [Term]: 270 (including 120 for this CO)

Change Order Scope: The Change Order is for piping demolition and installation of new piping that was omitted during renovation of the Health and Wellness Center, along with HVAC modifications around the pool.

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 approval by the Institutions of Higher Learning Board and an executable Change Order.

C. BOB Staff Approvals Reported to the Board

D. RPM New Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-821-32A

Lessor: Maga Properties, LLC.

Term: 07-01-2022 thru 06-30-2032

Total Yearly Cost: \$18,000.00

Cost PSF: \$10.23 + Utilities & Janitorial

Total Space per Occupant: 244

Federal Funds: 0

Square Footage Proposed: 1,466

Address of Property: 110 North Jerry Clower Blvd., Yazoo City, MS.

Purpose of Lease: This is the Parole & Probation office for Yazoo County.

Note: This is a ten (10) year lease with one (1) ten (10) year option to renew at \$21,000 per year or \$14.31psf + Utilities & Janitorial. This lease was advertised twice and five responses were received. This lease is the only proposal that met the minimum standards requested by MDOC.

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 #: 170-541-27A

Lessor: Loden Development, Inc.

Term: 07-01-2022 thru 06-30-2027

Total Yearly Cost: \$27,900.00

Cost PSF: \$11.25 + Utilities & Janitorial

Total Space per Occupant: 248

Federal Funds: 0

Square Footage Proposed: 2,480

Address of Property: 560 Hwy 51 South, Batesville, MS.

Purpose of Lease: This is the Parole & Probation office for Panola County.

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

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

3. Requesting Agency: Mississippi Development Authority

Lease #: 225-172-25A

Lessor: EBI Land, LLC. d/b/a Golden Oak Office Complex

Term: 07-01-2022 thru 06-30-2025

Total Yearly Cost: \$7,200.00

Cost PSF: \$50.00 Inclusive

Total Space per Occupant: 144

Federal Funds: 66.2%

Square Footage Proposed: 144

Address of Property: 7075 Golden Oaks Loop W, Southaven, MS.

Purpose of Lease: The Mississippi Development Authority's Mississippi Procurement Technical Assistance Program (MPTAP) is a statewide program designed to promote economic development of the State of Mississippi by assisting Mississippi businesses with obtaining and performing on federal, state, and local government contracts. The MPTAP delivers its services through a statewide network of procurement technical assistance centers with regional centers strategically located in Biloxi, Columbus, Meridian, Jackson, Southaven and the Mississippi Delta.

Note: This is a three (3) year lease with no renewals. This lease was advertised twice and only one response was received from the current landowner.

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.

4. Requesting Agency: North Mississippi Regional Center

Lease #: 535-441-27A

Lessor: Express Properties XP, LLC.

Term: 06-01-2022 thru 05-31-2027

Total Yearly Cost: \$18,000.00

Cost PSF: \$17.11 Inclusive

Total Space per Occupant: 210

Federal Funds: 80%

Square Footage Proposed: 1,052

Address of Property: 2327 Commerce Drive, Columbus, MS.

Purpose of Lease: This is the regional office of NMRC.

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

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

E. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Public Safety

Lease #: 670-381-27A

Lessor: Village 19 Holding, LLC.

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

Total Cost: \$61,875.00

Cost PSF: \$5.50 + Utilities & Janitorial

Previous Cost PSF: \$2.88 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 11,250

Previous Square Footage: 11,250

Address of Property: 2119 C Hwy 19 N., Meridian, MS.

Purpose of Lease: Meridian Crime Lab

Note: This is a five (5) year lease with no renewals. This lease was last renewed 10-04-2017. Total administrative/clerical space is 1,981 square feet. The Agency must advertise at the expiration of this lease.

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.

F. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Department Public Safety

Lease #: 670-242-23A

Lessor: Gulfport-Biloxi Regional Airport Authority

Term: 06-01-2022 thru 05-31-2024

Total Yearly Cost: \$0

Cost PSF: N/A

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 230

Previous Square Footage: N/A

Address of Property: Gulfport-Biloxi Regional Airport, Gulfport, MS.

Purpose of Lease: This Driver's License Kiosk will allow patrons of the airport to renew their driver's license at the airport. This lease is contingent on the receipt of a signed contract.

Note: This is a two (2) year lease with no renewals. This lease is contingent on RPM receiving a signed and executed contract.

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

2. Requesting Agency: Mississippi Department of Finance and Administration

Lease #: 899-251-27J

Lessor: Jackson Municipal Airport Authority

Term: 07-01-2022 thru 06-30-2027

Total Yearly Cost: \$4,375.00

Cost PSF: \$.35

Previous Cost PSF: \$.28

Previous Yearly Cost: \$3,439.00

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 12,500

Previous Square Footage: 12,500

Address of Property: 155 South Hangar Drive, Jackson, MS.

Purpose of Lease: This property houses the Office of Air Transport office trailer.

Note: This is a five (5) year lease with no renewals. The lease rate will increase by 3% per year beginning on each consecutive anniversary date of the lease (July 1st).

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. This contract is contingent on RPM receiving a properly executed lease. RPM recommends the approval of this lease.

G. RPM Amended Leases

1. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-454-24A

Lessor: Titan Development, LLC.,

Term: 06-01-2022 thru 05-31-2024

Total Yearly Cost: \$18,900.00

Cost PSF: \$10.00 Inclusive-Environmentally controlled

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 1,800

Address of Property: 644 Church Road, Unit 18, Madison, MS.

Purpose of Lease: This is used for the storage of equipment for Project START. Project START helps Mississippians of all ages and all disabilities access and acquire Assistive Technology. Through MDRS's Device Loan, Device Reutilization and Computer Refurbishment Program, Project START increases access to appropriate assistive technology devices. MDRS's services allow Mississippians with disabilities an opportunity to live, learn, work, and play independently in the community of their choice.

Note: This is a two year lease with no renewals. MDRS asks PPRB for a waiver on the one (1) year restriction for storage leases per 300.9 (6) of the State Leasing Manual.

Staff Recommendation: This request has been reviewed for compliance and with the waiver on the one year restriction MDRS will have complied with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

H. RPM Emergency Leases

1. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-201-23E

Lessor: Bobinger Realty Group, LLC.

Term: 05-01-2022 thru 04-30-2023

Total Yearly Cost: \$13,200.00

Cost PSF: \$7.55 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 1,748

Address of Property: 124 Summer Street, Lucedale, MS.

Purpose of Lease: This is a counseling and administrative office for MDRS.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period. The Emergency Certificate was issued on 04-21-2022.

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 ratification of this emergency lease.

2. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-342-23E

Lessor: K & L Development

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

Total Yearly Cost: \$33,864.00

Cost PSF: \$9.96 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 3,400

Address of Property: 732 North 15th Avenue, Laurel, MS.

Purpose of Lease: This is a counseling and administrative office for MDRS.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period.

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 ratification of this emergency lease.

3. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-412-23A-E

Lessor: Regional Rehabilitation Center, Inc.

Term: 08-01-2022 thru 07-31-2023

Total Yearly Cost: \$25,155.96

Cost PSF: \$8.77 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 2,867

Address of Property: 615 Pegram Drive, Tupelo, MS.

Purpose of Lease: This is a counseling and administrative office for MDRS.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period. The Emergency Certificate was issued on 04-21-2022.

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 ratification of this emergency lease.

4. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-681-23E

Lessor: Dr. Robert F. Roberson

Term: 07-01-2022 thru 06-30-2023

Total Yearly Cost: \$13,921.56

Cost PSF: \$6.16 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 2,260

Address of Property: 203 Market Street, Suite A, Charleston, MS.

Purpose of Lease: This is a counseling and administrative office for MDRS.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period. The Emergency Certificate was issued on 04-21-2022.

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 ratification of this emergency lease.

5. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-412-23B-E

Lessor: Cleveland Properties, LLC.

Term: 05-01-2022 thru 04-30-2023

Total Yearly Cost: \$46,200.00

Cost PSF: \$7.33 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 6,300

Address of Property: 2620 Traceland Drive, Tupelo, MS.

Purpose of Lease: This is a group activity and counseling center.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period. The Emergency Certificate was issued on 04-21-2022.

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 ratification of this emergency lease.

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

A. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Human Services

Supplier: DNA Diagnostics Center, Inc.

Contract #: 8200045121

Term: 07/01/2019-06/30/2023

Renewal

Total Value: \$553,500.00

\$0.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal. The Contractor provides genetic testing to determine paternity in child support cases. Amendment One updates the Period of Performance, Notices, and Priority clauses. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$553,500.00

2. Requesting Agency: Mississippi Department of Revenue

Supplier: Mississippi State University – Mississippi Agriculture Forestry Experimental Station and the Forest and Wildlife Research Center

Contract #: 8200045002

Term: 07/01/2019 - 06/30/2023

Renewal

Total Value: \$1,540,000.00

\$385,000.00

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Amendment Three has been submitted to exercise the third and final optional renewal. The Contractor assists the Agency in performing the annual agriculture use-value determination for agriculture real property located throughout the State of Mississippi. The Amendment revises the contract term and the 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 renewal as requested.

Projected Budget for Life of the Contract: \$1,540,000.00

3. Requesting Agency: Mississippi Department of Revenue

Supplier: Mississippi State University Extension Service

Contract #: 8200056813

Term: 07/01/2021-06/30/2023

Renewal

Total Value: \$180,816.00

\$90,408.00

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor conducts continuing education sessions regarding ad valorem taxation for county tax collectors, assessor-tax collectors, and their deputies on an annual basis, as required by Miss. Code Ann. § 27-1-55. The Amendment revises the contract term and the 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 renewal as requested.

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

4. Requesting Agency: Mississippi State Department of Health

Supplier: Mississippi State University

Contract #: 8200056940

Term: 06/02/2021 - 06/01/2023

Total Value: \$510,000.00

Renewal
\$250,000.00

Summary of Request: The original term of the contract was one year with three optional one-year renewals. The Contractor provides telephone interviewing services for a behavioral risk factor surveillance system questionnaire provided by the Centers for Disease Control and Prevention. Amendment One has been submitted to exercise the first optional renewal. The Amendment revises the Period of Performance, Scope of Work, and Compensation clauses.

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

Projected Budget for Life of the Contract: \$1,040,000.00

5. Requesting Agency: Mississippi Division of Medicaid

Term: 07/01/2017 – 06/30/2023

Renewal

Summary of Request: The term of the original contracts was three years with two optional one-year renewals. 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 Thirteen has been submitted to exercise the third one-year renewal in each contract, authorized during the 2021 Legislative Session in Miss. Code Ann. § 43-13-117(H)(12), and to update the State Fiscal Year 2023 capitation rates and risk corridor terms established by outside actuaries (Sections 13.A.9 and 10). Amendment Thirteen also updates contract terms regarding the Provider Network (Section 7.E, 11.E, 16.E), Quality Management (Section 10.V), Directed Payments to Providers (Sections 13.B and 13.L), and Claims Management for ventilators (Section 18.D). These changes were required to comply with Miss. Code Ann. §43-13-117(H)(6), as amended in the 2021 Legislative Session, and HB 657 passed in the 2022 Legislative Session. The Centers for Medicare & Medicaid Services (CMS) will not review or approve managed care contracts which are not fully executed; therefore, the Agency must receive PPRB approval prior to submitting Amendment Thirteen to CMS. Amendment Thirteen will be effective upon execution by both parties and OPSCR requests authority to approve fully executed amendments upon receipt.

a. Supplier: United Healthcare of Mississippi

Contract #: 8200041776

Total Value: \$5,857,842,764.51

b. Supplier: Molina Healthcare

Contract #: 8200041827

Total Value: \$1,625,439,781.12

- c. **Supplier:** Magnolia Health Plan
Contract #: 8200041775
Total Value: \$6,844,549,323.79

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 renewals as requested.

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

Term: 08/01/2019 – 07/31/2023

Renewal

Summary of Request: The term of the original contracts was three years with two optional one-year renewals. The Contractors are paid a per member per month capitated rate to provide statewide administration of the Children’s Health Insurance Program (CHIP). Amendment Seven has been submitted to exercise the first optional renewal and update the State Fiscal Year 2023 capitation rates and risk corridor terms which are established by outside actuaries (Sections 12.A.9 and 10). Amendment Seven also updates terms concerning the Provider Network (Sections 7.E, 10.E, and 15.E Table 9) and reimbursement for ventilators (Section 7.J), which were required to comply with Miss. Code Ann. §43-13-117(H)(6), as amended in the 2021 Legislative Session, and HB 657 passed in the 2022 Legislative Session. The Centers for Medicare & Medicaid Services (CMS) will not review or approve managed care contracts which are not fully executed; therefore, the Agency must receive PPRB approval prior to submitting Amendment Seven to CMS. Amendment Seven will be effective upon execution by both parties and OPSCR requests authority to approve fully executed amendments upon receipt.

- a. **Supplier:** United Healthcare of Mississippi
Contract #: 8200047090
Total Value: \$238,338,923.69

- b. **Supplier:** Molina Healthcare
Contract #: 8200045142
Total Value: \$115,510,197.36

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 approval of the contract renewals as requested.

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

Supplier: Aleeta Massey

Contract #: TBD

Term: 07/01/2022 – 06/30/2023

Total Value: \$170,364.60

New
\$170,364.60

Summary of Request: The term of the contract is one year with four optional one-year renewals. Ms. Massey is a contract worker who will provide project management and budget coordination services to the Office of Information Technology. She will be paid \$85.00 per hour for up to 1,840 hours for professional services, an additional 7.65% for FICA, and \$2,000 for travel expenses

per year. The Contract Worker was selected through a Request for Applications (RFA) with two respondents.

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: \$851,823.00

8. Requesting Agency: Mississippi Department of Wildlife, Fisheries and Parks

Supplier: Land Company Development, Inc.

Contract #: 8200062809

Term: 06/02/2022 - 06/01/2023

Total Value: \$1,762,800.00

New

\$1,762,800.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide disaster debris removal for Percy E. Quin State Park resulting from Hurricane Ida. The Contractor was selected through an Invitation for Bids (IFB) with seven respondents, one of which was deemed nonresponsive. The selected Contractor was the lowest bidder.

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: \$1,762,800.00

9. Requesting Agency: Mississippi Department of Wildlife, Fisheries and Parks

Supplier: Infonet Systems, Inc.

Contract #: 8200057009

Term: 07/01/2021 - 06/30/2023

Total Value: \$91,920.00

Renewal

\$45,960.00

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 optional renewal. The Contractor provides magazine fulfillment services for the Mississippi Outdoors magazine. The Contractor was selected in 2021 through an Invitation for Bids (IFB) with one respondent. Prior to the submission of Amendment One, the contract did not reach the \$75,000.00 threshold to require PPRB approval. This is the first time this contract has been presented to the Board.

Staff Recommendation: The original procurement and the request to approve Amendment Number One have been reviewed for compliance by OPSCR staff and comply 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: \$229,800.00

10. Requesting Agency: Mississippi Emergency Management Agency

Term: 06/06/2022 - 06/05/2023

Total Value: \$1,000,000.00

New

\$1,000,000.00

Summary of Request: The term of the contracts is one year with three optional one-year renewals. The Contractors will provide Emergency Transportation on an as-needed basis. The Agency selected the Contractors through an Invitation for Bids (IFB), with four respondents. One respondent was deemed nonresponsive. The remaining three vendors were awarded primary, secondary, and tertiary stand-by contracts in accordance with their placement following the bid evaluation. The Agency requests an exception to Section 3-202.06.2(2)(a) of the PPRB OPSCR Rules and Regulations for failure to publish the full IFB through the Mississippi Procurement/Contract Opportunity Search Portal. OPSCR has reviewed this request for compliance and has no concerns that granting it will affect the competition, fairness, or transparency of the procurement as the Agency posted a notice that the IFB was available on its website and a full copy of the IFB was readily available on the Agency website.

A. Supplier: Landstar Transportation Logistics, Inc.

Contract #:8200062343

Landstar Transportation Logistics, Inc. was awarded the primary contract. A Certificate of Insurance reflecting all required coverage is required prior to final processing of the contract.

B. Supplier: Lipsey Logistics Worldwide, LLC

Contract #:8200062344

Lipsey Logistics Worldwide, LLC was awarded the secondary contract. A Certificate of Insurance reflecting all required coverage and proof that the Contractor is appropriately registered with the Mississippi Secretary of State to do business in the State is required prior to final processing of the contract.

C. Supplier: Estes Express Lines

Contract #:8200062345

Estes Express Lines was awarded the tertiary contract. A Certificate of Insurance reflecting all required coverage is required prior to final processing of the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, upon granting an exception to Section 3-202.06.2(2)(a) of the PPRB OPSCR Rules and Regulations, complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the requested exception and approval of the contracts as requested, contingent upon receipt of the current Certificates of Insurance and registration with the Secretary of State, as indicated above.

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

B. Preapproved Vendor List

1. Service: Background Screening Services

Effective Dates of PVL: 07/01/2022 - 06/30/2025

Renewable Through: 06/30/2027

Summary of Request: OPSCR issued an Invitation for Bids (IFB) to establish a preapproved vendor list (PVL) to provide background screening services on an as-needed basis. Pursuant to Miss. Code Ann. § 27-104-7(2)(i), agencies under the purview of the PPRB can contract with vendors on the PVL without bidding or other solicitation. The IFB divided the State into eight regions for pricing purposes and provided that OPSCR would recommend awards be made to all responsive and responsible bidders whose average bid price is not more than 125% of the mean of the lowest five average bid prices received. Six bidders responded to the IFB, and OPSCR determined that all were responsive and responsible. One bidder's average bid price exceeded the maximum bid price allowed by the IFB in all eight regions, and one bidder's average bid price exceeded the maximum bid price in two regions. OPSCR recommends the following suppliers be placed on the PVL for the region(s) indicated below. Prices will remain firm, valid and renewable through June 30, 2027, except that a bidder may raise prices to reflect a rise in the federal minimum wage, but only to the extent of the actual minimum wage increase.

North Delta & South Delta Regions: Topps Private Investigation & Security Firm, PLLC
TruView Background Screening & Investigations, LLC
Sterling Infosystems, Inc.

Central Region: Automation Designs & Solutions, Inc.
TruView Background Screening & Investigations, LLC
Sterling Infosystems, Inc.
VettFirst Security, LLC

Coastal, East Central, Northeast, Pinebelt, & Southwest Regions: Sterling Infosystems, Inc.
TruView Background Screening & Investigations, LLC
VettFirst Security, LLC

Staff Recommendation: OPSCR staff conducted this procurement in accordance with the PPRB OPSCR Rules and Regulations and determined that it meets all legal requirements. OPSCR recommends approval of the establishment of the PVL, as allowed by Miss. Code Ann. § 27-104-7(2)(i).

VII. Other Business

- A. Special PPRB Meeting, June 22, 2022 at 9:00 a.m.**
- B. Next Regular PPRB Meeting July 6, 2022 at 9:00 a.m.**

VIII. Adjournment