



**PUBLIC PROCUREMENT
REVIEW BOARD**

MEETING AGENDA

Wednesday, September 7, 2022

9:00 a.m.

Woolfolk Office Building, Room 145

- I. **Call to Order**
- II. **Approval of Minutes from the August 3, 2022 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the September 7, 2022 meeting and for any additional expenses incurred prior to the October 5, 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: Avery Dennison

Contract #: 8900001061

Term: 10/9/2018 through 9/30/2023

Total Value: \$1,250,000.00

Summary of Request: MDOT conducted a reverse auction on 9/19/2018 for reflective sheeting for a two (2) year contract with three (3) optional twelve (12) month extensions. The contract was not originally presented to PPRB, as the total value was under the threshold. The contract was approved at the 7/10/2019 PPRB meeting at the time it met the threshold requirement. The first and second optional renewals were approved at the 9/2/2020 and 9/1/2021 meetings. MDOT is requesting approval of the final contract extension.

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

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

Suppliers: Crown USA Inc., Ennis Flint, Geveko Markings Inc.

Contract #: 8900001671, 8900001672, 8900001680

Term: 10/1/2021 through 9/30/2023

Total Value: \$910,000.00 (\$485,000.00, \$375,000.00, \$50,000.00)

Summary of Request: MDOT completed the sealed bid process for pavement marking materials for multi award to ensure availability and to determine lowest cost at the time of purchase. These contracts were approved at the 9/1/2021 PPRB meeting. MDOT is requesting approval of the first of two (2) optional 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 extensions.

3. Requesting Agency: Mississippi Emergency Management Agency (MEMA)

Suppliers: 4 D Solutions Inc., Lipsey Mountain Spring Water

Contract #: 8200040987, 8200040988

Term: 9/10/2018 through 9/9/2023

Total Value: \$500,00.00 (\$250,000.00, \$250,000.00)

Summary of Request: MEMA is requesting a twelve (12) month extension for standby emergency food grade ice. PPRB approved the contracts on 9/11/2018. This is the fourth and final extension request.

Staff Recommendation: These requests have been reviewed for compliance and have 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 extensions.

4. Requesting Agency: Mississippi State Fire Academy (MSFA)

Supplier: City of Irondale, Alabama

Contract #: 8200065026

Total Value: \$850,000.00

Term: One-Time Purchase

Summary of Request: MSFA is requesting to purchase a 2016 Pierce Aerial Ladder Truck from a fire department within another governmental entity. Per Miss. Code Ann. § 31-7-13(m) (vi), intergovernmental sale and transfers are exempt from bid requirements. The Agency was unable to find a new truck within the total amount of awarded funds and chose to make this vehicle purchase after a complete inspection of the truck and confirmation it met National Fire Protection Association standards.

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

5. Requesting Agency: Mississippi Department of Revenue (MDOR)

Supplier: Shaw Material Handling Systems

Contract #: 8200055290

Total Value: \$540,750.00

Term: 1/2/2023 through 12/31/2024

Summary of Request: MDOR conducted a reverse auction on June 16, 2022 for the rental of reach truck forklifts, stand-up forklifts, and stock pickers to be used at the Alcohol Beverage Control (ABC) Distribution Center. Only one bidder participated in the reverse auction and MDOR wishes to award to Shaw Material Handling Systems.

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 contract.

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

Supplier: The Merchants Company

Contract #: 8200064455

Term: 9/7/2022 through 3/1/2024 with option to renew for two (2) twelve (12) month periods

Total Value: \$1,791,812.89

Summary of Request: MDOC advertised for competitive sealed bids for the purchase of food for inmates at the Walnut Grove and Marshall County facilities. They received one bid and wish to award to The Merchants 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.

7. Requesting Agency: Mississippi Department of Employment Security (MDES)

Supplier: MPX

Contract #: 82000064652

Total Value: \$1,000,000.00

Term: 9/27/2022 through 9/26/2023

Summary of Request: MDES advertised for competitive sealed bids for printing and mailing services. One (1) bid was received and MDES wishes to award to MPX. The term of the contract is one (1) year with one (1) optional renewal.

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.

B. OPTFM Staff Approvals Reported to the Board

C. OPTFM Sole Source Purchases Reported to the Board

D. OPTFM Emergency Purchases Reported to the Board

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

A. Consideration of Construction Contracts for Board Action

Note: Board Action is required when award is over \$5,000,000.00.

1. Using Agency: Mississippi State Hospital (Department of Mental Health)

Project Number: GS# 412-187

Title: Forensic Facilities

General Contractor: Codaray Construction, LLC.

Construction Days from Notice to Proceed [Time]: 500 days

Total Value at Award: \$31,994,000.00

Scope: Construction through warranty phase for renovations and repairs to the 62,000 GSF of Building 63 on the campus of Mississippi State Hospital, including build-out office space on the second and third floors.

Note: This award, including base bid and alternate 1, is the lowest responsive/responsible bid of 2 bids 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. BOB has reviewed the documentation and recommends PPRB approval, contingent upon executable Contract.

B. Consideration of Agency Contracts for Construction Contract

1. **Using Agency:** Mississippi Department of Environmental Quality
Title: Greenwood Island Beneficial Use Expansion Project
General Contractor: Luhr Crosby, LLC
Construction Days from Notice to Proceed [Time]: 270 days
Total Value at Award: \$31,271,000.00

Scope: The Project consists of creating a 217-acre Beneficial Use (BU) site by constructing an approximately 11,000 linear foot rock containment dike. The major categories of work include, but are not limited to, the pre-construction bathymetric survey; construction of containment dike; installing private aids to navigation; and as-built surveys.

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

C. BOB Staff Approvals Reported to the Board

D. RPM New Leases

1. **Requesting Agency:** Mississippi Board of Barber Examiners
Lease #: 100-251-25A
Lessor: John Dickson
Term: 11-16-2022 thru 11-15-2025
Total Yearly Cost: \$18,000.00
Cost PSF: \$18.16 Inclusive
Previous Cost PSF: N/A
Total Space per Occupant: 198
Federal Funds: 0%
Square Footage Proposed: 991
Previous Square Footage: N/A
Address of Property: 510 George Street, Suite 400, Jackson, MS.

Purpose of Lease: Mississippi Board of Barber Examiners licenses barbers, barber shops, barber schools and barber instructors. The Board also has a staff responsible for on-site inspections of barber facilities.

Note: The Agency advertised and received one (1) response. This is a three (3) 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 Succeeding Leases

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

Lease #: 260-621-25A

Lessor: Roger Wooten

Term: 11-01-2022 thru 10-31-2025

Total Yearly Cost: \$87,379.92

Cost PSF: \$12.85 + Utilities & Janitorial

Previous Cost PSF: \$12.85 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 6,800

Previous Square Footage: 6,800

Address of Property: 536 Deerfield Drive, Forest, MS.

Purpose of Lease: This location serves as the WIN Job Center for the Forest/Scott County area.

Note: This is a three (3) year lease with no renewals. MDES has been at this location since 08-01-2006.

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

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

Lease #: 170-401-27A

Lessor: Square County Properties

Term: 10-01-2022 thru 09-30-2027

Total Yearly Cost: \$9,000.00

Cost PSF: \$7.20 + Utilities & Janitorial

Previous Cost PSF: \$7.20 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,250

Previous Square Footage: 1,250

Address of Property: 209 South Pearl Street, Carthage, MS.

Purpose of Lease: This location serves as the Parole & Probation office for MDOC in the Carthage area.

Note: This is a five (5) year lease with no renewals. MDOC has been at this location since 10-01-2017.

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.

F. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Department of Safety

Lease #: 670-573-23A

Lessor: Pike County Board of Supervisors

Term: 10-01-2022 thru 09-30-2023

Total Yearly Cost: \$12.00

Previous Yearly Cost: \$18,600.00

Cost PSF: \$.01+ Utilities & Janitorial

Previous Cost PSF: \$8.86 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 2,100

Previous Square Footage: 2,100

Address of Property: 708 Laurel Street, Summit, MS.

Purpose of Lease: This is the driver's License and testing center for this area of Pike County.

Note: This is a one (1) year month to month lease with no renewals. The Pike County Board of Supervisors elected to assume payment of rent for this building in order to keep a Driver's License/Testing Center in the area. MDPS is a Sublessee of the property and will pay the Pike County Board of Supervisors a nominal fee of 1 dollar per month. This lease is contingent upon receiving an executed lease agreement.

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

2. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-073-27A

Lessor: Calhoun County Board of Supervisors

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

Total Yearly Cost: \$5,000.00

Cost PSF: \$4.00 + Utilities & Janitorial

Previous Cost PSF: \$4.00 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,250

Previous Square Footage: 1,250

Address of Property: 111 East Main Street, Pittsboro, MS.

Purpose of Lease: This serves as the Parole & Probation office for MDOC in the Pittsboro area.

Note: This is a five (5) year lease with no renewals. MDOC has been at this location since 01-01-2020.

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

G. Wildlife Farmland Leases

1. The Mississippi Department of Wildlife Fisheries & Parks (MDWFP) requests PPRB approval to award a farming lease based on a bid opening that took place on August 18, 2022. A check for the full rent was delivered to MDWFP for the 2023 growing season at the bid opening. This request from the MDWFP includes a lease for one (1) year in duration with four (4) options to renew by mutual consent, one year at a time, in writing by October 1st of each consecutive year with payment due no later than December 1st for the upcoming growing season.

Charles Ray Nix Wildlife Management Area-Farm 4114 (Panola County)

Bid Date: August 18, 2022

Acreage: 507.1+-

Lessee: Walter Rice Farms, Inc.

Bid Amount: \$55,000.00

Selection: Highest of four bids received

Protest: None

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

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

A. Petition for Relief from Competitive Sealed Bidding

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

RFx Number: 3160005345

Procurement Request: Request for Proposals

Anticipated Term: Two Years with No Renewals

Anticipated Contract Amount: \$200,000.00

Summary of Request: The Agency is seeking to contract with one Contractor to be the Director of the Housing Units for Military Veterans (HUMV) program at Central Mississippi Correctional Facility. The Agency contends that the use of an Invitation for Bids (IFB) is neither practicable nor advantageous because the Agency wishes to comparatively evaluate the Offerors' experience in order to find a director who is qualified, has prepared programs for incarcerated veterans, and offers the best price. The Agency requests to use a Request for Proposals (RFP) as the procurement method. Offerors will be evaluated on Technical factors weighted at 20%,

Management factors weighted at 25%, and Cost factors weighted at 55%. Cost will be comprised of Price weighted at 35% and other Cost factors weighted at 20%. Pursuant to Miss. Code Ann. § 31-7-413(2)(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 31-7-413(2)(b)(iii).

2. Requesting Agency: Mississippi Department of Education

RFx Number: 3180001812

Procurement Request: Request for Proposals

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

Anticipated Contract Amount: \$3,000,000.00

Summary of Request: The Agency is seeking to contract with one mathematics professional development and instructional coaching service to serve as a mathematics support team for various offices within the Agency and local educational agencies throughout the State. The Agency contends the use of an Invitation for Bids (IFB) is neither practicable nor advantageous because the Agency needs to comparatively evaluate the Offerors' capability, organizational structure, personnel, and implementation plan. The Agency requests to use a Request for Proposals (RFP) as the procurement method. The Offerors will be evaluated based on Technical factors weighted at 30%, Management factors weighted at 24%, and Cost factors weighted at 46%. Cost factors will consist of Price weighted at 36% and other Cost factors weighted at 10%. 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 31-7-413(2)(b)(iii).

3. Requesting Agency: Mississippi Department of Child Protection Services

RFx Number: 3180001815

Procurement Request: Request for Proposals

Anticipated Term: One Year with Four Optional One-Year Renewals

Anticipated Contract Amount: \$3,000,000.00

Summary of Request: The Agency is seeking to contract with one Contractor to implement evidence-based structured decision making for the Agency's intake, safety, and risk assessments. The vendor will collaborate on the implementation of the Comprehensive Child Welfare Information System (CCWIS), develop curriculum and training materials, and provide ongoing support to Agency personnel. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practical nor advantageous because the Agency needs to

comparatively evaluate the experience, education, staffing, and resources of the Offerors in addition to Price. The Agency requests to use a Request for Proposals (RFP) as the procurement method. Offerors will be evaluated based on Technical factors weighted at 33%, Management factors weighted at 32%, and Cost (Price) factors weighted at 35%.

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.

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Warner, Inc.

Contract #: 8200039266

Term: 08/01/2018-07/31/2023

Total Value: \$2,518,271.71

Modification

- \$143,586.63

Summary of Request: The term of the original contract was three years with two optional one-year renewals. The Contractor provides custodial services at multiple buildings owned and operated by the State. Amendment Three has been submitted to formalize the removal of the Robert G. Clark State Office Building and the Patrick Alan Nunnelee State Office Building from the stipulated locations for scheduled services, pursuant to a Stop Work Order issued by the Agency effective August 31, 2022. The Agency requests a reduction in spending authority of \$143,586.63.

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.

2. Requesting Agency: Mississippi Department of Human Services

Supplier: Pyramid Model Consortium

Contract #: 8200064651

Term: 09/12/2022-09/11/2023

Total Value: \$761,950.00

New

\$761,950.00

Summary of Request: The term of the contract is one year with no optional renewals. The Contractor will provide multiple training programs for employees, teachers, and parents to support social and emotional development in early childhood classrooms across Mississippi. The Contractor was selected through an Invitation for Bids (IFB) with two respondents. The contract was awarded to the lowest priced bid. The Contractor will be paid \$218.75 per hour for train-the-trainer sessions for coaches, technical assistance staff, and parents; \$124.45 per participant for virtual training for childcare providers; and travel costs in an estimated amount of \$3,000.00.

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

3. Requesting Agency: Mississippi Division of Medicaid

Supplier: Health Management Systems, Inc.

Contract #: 8200041049

Term: 10/1/2018 - 9/30/2023

Total Value: \$21,382,478.80

Renewal
\$6,851,910.78

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Two has been submitted to exercise the final renewal period. The Contractor identifies and recovers payments from third parties who are liable to pay for the medical care of the Agency's beneficiaries. The Contractor is paid a percentage of the dollar amount recovered. Amendment Two updates the Entire Agreement, Period of Performance, and Cost for Services clauses. All other terms and conditions of the original contract remain the same. The required Certificate of Insurance must be received prior to final processing of the contract.

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

4. Requesting Agency: Mississippi Division of Medicaid

Supplier: Medical Transportation Management

Contract #: 8200041083

Term: 10/1/2018 - 9/30/2023

Total Value: \$156,720,628.10

Renewal
\$31,695,546.18

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Two has been submitted to exercise the final renewal period. The Contractor provides non-emergency transportation (NET) services for the Agency's beneficiaries. Amendment Two updates the Entire Agreement, Period of Performance, and the Cost for Services clauses, and updates the Bid Rates as renegotiated by the Agency. All other terms and conditions of the original contract remain the same. The required Certificate of Insurance must be received prior to final processing of the contract.

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

5. Requesting Agency: Mississippi Department of Marine Resources

Supplier: Eco-Restore, LLC

Contract #: 8200064754

Term: 9/7/2022 - 7/31/2024

Total Value: \$995,645.00

New
\$995,645.00

Summary of Request: The term of the original contract is one year, ten months and 25 days with an option to renew for a total contract period not to exceed five years. The Contractor will inventory and manage habitats, manage invasive species, assess infrastructure needs, plan fire lanes, and manage restoration needs for specific tracts of land pursuant to the National Fish and Wildlife Federation Acquisition Management Plan. The Contractor was selected through an

Invitation for Bids (IFB) with one respondent. The Contractor will be paid \$522.00 per acre for the first 500 acres, and \$457.00 per acre for acres in excess of 500.

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.

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

Supplier: ResortNet, LLC

Contract #: 8200058943 / 8200053667

Term: 10/01/2020 - 09/30/2023

Total Value: \$185,548.32

Renewal
\$61,849.44

Summary of Request: The term of the original contract was approximately one year with three optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal. The Contractor provides cable and satellite television services at various state parks and the Agency's central office. Amendment Two updates the cumulative contract total, the period of performance, and scope of services. All other terms and conditions of the original contract remain the same. The required Certificate of Insurance must be received prior to final processing of the contract.

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

7. **Requesting Agency:** Mississippi Development Authority

Supplier: Mississippi State University

John C. Stennis Institute of Government and Community Development

Contract #: 8200064712

Term: Upon Execution - 12/30/2024

Total Value: \$298,620.00

New
\$298,620.00

Summary of Request: The term of the contract will be approximately three years and four months, depending on the date of execution. The Contractor will assist the Agency with economic and community development through the Agency's ASPIRE Mississippi Leadership Program. The Agency is contracting directly with Mississippi State University without soliciting the private sector pursuant to PPRB OPSCR Rules and Regulations Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of PPRB. The Agency Head determined that the services provided meet the requirements of the Agency and the price represents a fair market value based on a review of current and past contracts for similar services.

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.

8. **Requesting Agency:** Mississippi State Hospital

Supplier: Takishia Lee

Contract #: 10132479

Term: 09/01/2022 - 06/30/2023

New

Total Value: \$77,616.00

\$77,616.00

Summary of Request: The term of the contract is one year with no optional renewals. The Contract Worker will provide long term care nursing services at Whitfield Medical Surgical Hospital, Jaquith Nursing Home, Oak Circle Center and other programs/divisions of Mississippi State Hospital, and will be paid a rate of \$42.00 per hour for professional services and \$168.00 per week for FICA and other taxes. The Contract Worker was selected through a Request for Applications (RFA) with eight 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.

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

Supplier: ML Griffin, III, DMD, PLLC

Contract #: 8200064680

Term: 11/1/2022-06/30/2024

New

Total Value: \$207,060.00

\$207,060.00

Summary of Request: The term of the contract is 20 months with three optional one-year renewals. The Contractor will provide dental services for people served by the Agency and will be paid \$148.75 per hour, not to exceed 16 hours per week. The Contractor was selected through an Invitation for Bids (IFB) with one respondent. The required Certificate of Insurance must be received prior to final processing of the contract.

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

C. Request for Exception to Regulations

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

RFx #: 3120002271

Service: Preferred Drug List, Supplemental Rebate, Rate Setting, and Programmatic Review and Assessment of the Agency's Pharmacy Program

Summary of Request: The Agency issued a Request for Proposals (RFP) for multiple services related to its Pharmacy program on August 13, 2021. MedImpact Healthcare Systems, Inc. (MedImpact) and Change Healthcare Pharmacy Solutions, Inc. (Change) submitted proposals in response to the RFP by the deadline of September 28, 2021 and Proposals were opened that same day. On August 19, 2022, the Agency issued a Notice of Intent to Award a contract to MedImpact. Change filed a protest with the Agency on August 26, 2022, which remains pending at the Agency. Section 3-102.02 of the PPRB OPSCR Rules and Regulations states that "All competitive methods of procurement including ... Requests for Proposals ... shall expire one year from the date of opening ... proposals." The Agency requests an exception to the one-year expiration of the procurement such that a contract may be awarded pending the outcome of the administrative protest process.

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 of the exception to Section 3-102.02.

D. OPSCR Emergency Contracts Reported to the Board

E. OPSCR Sole Source Contracts Reported to the Board

F. OPSCR Staff Approvals Reported to the Board

VII. Other Business

A. Next Regular PPRB Meeting October 5, 2022 at 9:00 a.m.

VIII. Adjournment