



MEETING AGENDA
Wednesday, November 1, 2023
9:00 a.m.
Woolfolk Office Building Room 138

***This Meeting will be held virtually. Public access to the meeting is available at <https://www.youtube.com/@MSPPRB> ***

- I. Call to Order
- II. Approval of Minutes from the October 4, 2023 Public Procurement Review Board Meeting
- III. Approval of per diem and expenses for the October 4, 2023 meeting and for any additional expenses incurred prior to the November 1, 2023 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
 - H. OPSCR and OPTFM Quarterly Legislative Reports

Summary of Request: OPSCR has prepared reports to be filed with the Committees on Accountability, Efficiency, and Transparency of the Mississippi State Senate and Mississippi House of Representatives, as required by Miss. Code Ann. § 27-104-7(2)(o)(vi) and Sections 3-206.07, 3-207, and 7-111 of the PPRB OPSCR Rules and Regulations.

1. Emergency Contracts Report

2. Sole Source Contracts Report

Staff Recommendation: OPSCR recommends approval of this request.

V. DFA Office of Purchasing, Travel and Fleet Management (OPTFM)

A. Consideration of State Agency Contracts for Board Action

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

Supplier: MPX, LLC

Contract #: 8200064652

Term: 9/27/2022 through 9/26/2024

Total Value: \$1,000,000.00

Summary of Request: MDES solicited competitive sealed bids for printing and mailing services. The contract was approved by PPRB on 9/7/22. Both parties have agreed to the one and only twelve (12) month extension.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: TraxPlus LLC

Contract #: 8200071649

Term: 11/1/2023 through 4/30/2024

Total Value: \$2,122,500.00

Summary of Request: MDOT completed the sealed bid process for the purchase of a compact excavator. The minimum purchase shall be zero (0) and maximum purchase shall be twenty-five (25) units. This contract has the potential for nine (9) six (6) month extensions. This contract shall not exceed sixty (60) months. TraxPlus LLC agrees to sell to governing authorities and other state agencies at the MDOT contract price.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Puckett Machinery

Contract #: 8200071668

Term: 11/1/2023 through 4/30/2024

Total Value: \$1,223,875.00

Summary of Request: MDOT completed the sealed bid process for the purchase of an asphalt distributor. The minimum purchase shall be one (1) and the maximum shall be five (5). This contract has the potential for nine (9) possible six (6) month extensions. This contract shall not exceed sixty (60) months.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Deere and Company

Contract #: 8200054313

Term: 1/1/2021 through 12/31/2024

Total Value: \$1,310,000.00

Summary of Request: MDOT is requesting a contract extension for tractor rental for District II. This contract was first approved by OPTFM staff. The original contract amount was under the PPRB approval threshold. The first extension of this contract was approved by PPRB on 11/3/2021. The second extension of this contract was approved by PPRB on 11/2/2022. This is the third of four (4) twelve (12) month extensions. This extension has an hourly rate increase per the Consumer Price Index.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: John Deere Financial FSB

Contract #: 8200060066

Term: 1/1/2022 through 12/31/2024

Total Value: \$850,000.00

Summary of Request: MDOT is requesting a contract extension for tractor rental for District VI. This contract was first approved by OPTFM staff. The original contract amount was under the PPRB approval threshold. The first extension of this contract was approved by PPRB on 11/2/2022. This is the second of four (4) possible twelve (12) month extensions. This extension has an hourly rate increase per the Consumer Price Index.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: TraxPlus LLC

Contract #: 8200066251

Term: 12/1/2022 through 5/31/2024 (6-month extension)

Total Value: \$996,000.00

Summary of Request: MDOT is requesting a contract extension for a motor grader. This contract was originally approved by PPRB on 12/7/2022. The first extension was approved by PPRB on 5/3/2023. This is the second of a possible nine (9) six (6) month extensions.

Staff Recommendation: OPTFM recommends approval of this extension.

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

Supplier: Mobile Drill Operating Company, LLC

Contract #: 8200071822

Term: 11/1/2023 through 4/30/2024

Total Value: \$561,159.00

Summary of Request: MDOT advertised for competitive sealed bids for a tractor mounted rotary drill. The minimum purchase shall be one (1) and maximum purchase shall be three (3) units. This contract has the potential for nine (9) six (6) month extensions. This contract shall not exceed sixty (60) months. Mobile Drill Operating Company, LLC agrees to sell to governing authorities and other state agencies at the MDOT contract price.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Warren, LLC

Contract #: 8200071799

Term: 11/1/2023 through 4/30/2024

Total Value: \$1,925,000.00

Summary of Request: MDOT completed a seal bid for a 14CYD dump body. The total quantity of units to be purchased by MDOT is not known. The minimum purchase shall be twenty (20) and maximum purchase shall be seventy (70) units. This contract has the potential for nine (9) six (6) month extensions. This contract shall not exceed sixty (60) months. Warren, LLC agrees to sell to governing authorities and other state agencies at the MDOT contract price.

Staff Recommendation: OPTFM recommends approval of the contract.

9. Requesting Agency: Mississippi Valley State University (MVSU)

Supplier: ABC Bus Inc.

Contract #: 8200071786

Term: One-time purchase

Total Value: \$1,171,312.00

Summary of Request: MSVU solicited competitive sealed bids for the procurement of two (2) 56 passenger Van Hool, MCI, or Prevost Coaches buses or equal, without lift. These buses will be used to transport faculty, staff, students, and athletes to various approved destinations in the United States. MVSU received one (1) bid and wishes to award to ABC Bus Inc.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Suppliers: Covington Sales & Service

Contract #: 8200071821

Total Value: \$3,585,064.00

Term: 11/1/2023 through 5/31/2024

Summary of Request: MDOT advertised for competitive sealed bids for the procurement of knuckle boom trucks. Two (2) bids were received and one (1) was found to be non-responsive. MDOT wishes to award Covington Sales & Service. 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. The minimum number of units to purchase will be one (1) and the maximum purchase is eight (8) units. This contract will be available to MDOT, other State agencies and governing authorities.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Model 1 Commercial formerly dba Creative Bus Sales

Contract #: 8200066117

Term: 12/7/2022 through 5/31/2024

Total Value: \$7,422,100.00

Summary of Request: MDOT is requesting a contract extension for six (6) passenger ADA minivans. This contract was initially approved by PPRB on December 7, 2022, and the first extension was approved on May 3, 2023. This is the second of nine (9) possible six (6) month extensions.

Staff Recommendation: OPTFM recommends approval of the contract extension.

12. Requesting Agency: Mississippi Department of Public Safety (DPS)

Suppliers: Kirk Auto World

Contract #: 8900002361

Total Value: \$5,577,000.00

Term: One Time Purchase

Summary of Request: DPS conducted a reverse auction on September 15, 2023 for a one-time purchase of one-hundred and forty-three (143) police pursuit SUVs to be used in the Capitol Police fleet. DPS wishes to award the only reverse auction participant Kirk Auto World for their bid of the 2023 Dodge Durango PPV.

Staff Recommendation: OPTFM recommends approval of the request.

B. Master Lease Purchase Program

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

Master Lease Purchase: \$2,000,000.00

Term of Contract: Master Lease Purchase Series 2024A

Purchase Method: TBD

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT is requesting authority to utilize the Master Lease Purchase Program to finance trucks and equipment.

Staff Recommendation: Granting authority to the agency to use the Master Lease Purchase Program to finance the proposed equipment.

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

A. Consideration of B0B Construction Contracts for Board Action

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

Using Agency: Southwest Mississippi Community College

Project Number: GS# 215-057

Title: New Women's Dormitory

General Contractor: Probity Contracting Group, LLC (lowest of 5 bids received)

Construction Days from Notice to Proceed [Time]: 448 days

Total Value at Award: \$12,655,000.00 (base bid plus Alternate 1)

Scope: Scope: Planning through the Warranty phase for the construction of a new 60 to 100-bed women’s 28,383 square foot dormitory. This design effort will create expandable modular-style housing for female occupants. This effort will include mechanical, electrical, plumbing, life safety systems and comply with ADA requirements as per code.

Note: Note: Board Action required when Construction exceeds \$5,000,000.00.

Staff Recommendation: BOB recommends PPRB approval, contingent upon a fully executed Contract.

B. Consideration of BOB Change Order for Board Action

Using Agency: Law Enforcement Officers Training Academy
(Department of Public Safety)
Project Number: GS# 332-045
Project Title: Campus Improvements
General Contractor: Richard Womack Construction, LLC
Original Contract Sum: \$1,102,000.00
Net Change by Previous Change Orders: \$241,486.00
Total Value of Award before this Change Order: \$1,343,486.00
Total Value of this Change Order: \$788,097.00
Construction Days to Date [Term]: 514 (including 211 for this CO)

Change Order Scope: Change Order is to remove and replace duct work, replace fire alarm and 3-phase panel, and repairs to building envelope.

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

Staff Recommendation: BOB recommends PPRB approval contingent upon executable Change Order.

C. Consideration of “Agency” Contracts for Project Professionals

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

Using Agency: Mississippi Soil and Water Conservation Commission
Title: Engineering Professional Services

Location: Jackson, Mississippi

Budget: MSWCC currently anticipates construction projects totaling between \$30,000,000.00 and \$60,000,000. The potential individual project budgets range in size from \$1,000,000.00 to \$12,000,000.00 (multi-year). Project budgets are expected to amount to approximately \$6,000,000.00 in year one, increase to approximately \$7,000,000.00 for years 2,3,4, and 5 with the possibility of including additional multi-year projects.

Funding Sources: Federal Funds

Professional Fee Type: Hourly with a not-to-exceed maximum fee over 5 years with expiration no later than November 3, 2027

Professionals: Dungan Engineering, P.A. – Columbia (not to exceed \$8M requesting to increase to a not to exceed \$29,000,000.00)

Neel-Schaffer, Inc. – Jackson (not to exceed \$1M requesting to increase to a not to exceed \$3,400,000.00)

WSP USA Environment & Infrastructure Inc. (formerly Wood Environment & Infrastructure Solutions, Inc.) – Alpharetta, Georgia (not to exceed \$8M requesting to increase to a not to exceed \$15,000,000.00)

Waggoner Engineering, Inc. – Jackson (not to exceed \$4M requesting to increase to a not to exceed \$13,000,000.00)

Benchmark Engineering and Surveying, LLC – Brandon (not to exceed \$1M with no change)

Cypress Environmental Services, LLC dba Cypress Environment & Infrastructure joint venture with Digital Engineering & Imaging, Inc. – Ocean Springs (not to exceed \$1M requesting to increase to a not to exceed \$2,420,000.00)

Scope: Projects shall include, but not be limited to, planning through construction administration phase of 1 or more construction projects for Flood Control Structures, drainage waterways, reinforced concrete structures, environmental, cultural, and economic assessments, etc. The Mississippi Soil and Water Conservation Commission is requesting to raise the initial individual fees over 5 years by a total of \$46,820,000.00 to account for additional engineering contracts received through the U.S.D.A.'s Natural Resources Conservation Service since contracts were originally brought before PPRB for approval meeting.

Clarification or Remarks: Original contracts were approved by PPRB at the November 2, 2022, meeting. Professionals selected as most highly qualified in accordance with publicly noticed qualification based selection process. Seven (7) proposals were received.

Six (6) firms were shortlisted, interviewed, evaluated and selected by the Selection Committee utilizing criteria identified in the RFQ. No specific value of work is guaranteed to any professional.

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval, contingent upon Mississippi Soil and Water Conservation commission Board approval on January 16, 2024, and executed amendments.

D. Consideration of “Agency” Construction Contract for Board Action

Using Agency: Mississippi Military Department

Project Title: Maneuver Area Training Equipment Site (MATES)
12 Bay Addition, Camp Shelby Joint Forces Training Center,
Camp Shelby, Mississippi

General Contractor: Codaray Construction, LLC (lowest of five bids received)

Construction Days from Notice to Proceed [Term]: 600 days

Total Value at Award: \$13,670,000.00 (Base Bid only)

Scope: All labor, materials, services and equipment necessary to construct one new 24,216 square foot building housing six general-purpose maintenance bays plus supporting administrative spaces, latrines, and storage for tools, parts and equipment. The new buildings will support the existing MATES facility and include all necessary sitework, infrastructure, and utility improvements required for optimum functionality.

Note: Board Action required when Construction exceeds \$5,000,000.00

Staff Recommendation: BOB recommends PPRB approval contingent upon executed Contract.

E. RPM New Lease:

1. **Requesting Agency:** Mississippi Board of Optometry

Lease #: 635-251-28A

Lessor: Cannata Corp.

Term: 11-01-2023 thru 10-31-2028

Total Yearly Cost: \$21,600.00

Cost PSF: \$11.37 Inclusive

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,900

Address of Property: 5 Old River Place, #105, Jackson, MS.

Purpose of Lease: This location will house the Board of Optometry.

Note: This is a five-year lease with no renewals.

Staff Recommendation: RPM recommends the approval of this lease.

F. RPM Succeeding Lease:

1. Requesting Agency: [Oil and Gas Board](#)

Lease #: 640-251-28A

Lessor: Litchfield Carlisle, LLC.

Term: 12-1-2023 thru 11-30-2028

Total Yearly Cost: \$225,892.80

Cost PSF: \$12.15 Inclusive

Previous Cost PSF: \$10.65 Inclusive

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 18,592

Address of Property: 500 Greymont Avenue, Jackson, MS.

Purpose of Lease: This agency stores and catalogs well-related drilling maps for the entire State.

Note: This agency has been at this location since 9-1-2013.

Staff Recommendation: RPM recommends the approval of this lease.

G. RPM Non-Competitive Leases:

1. Requesting Agency: [Mississippi Forestry Commission](#)

Lease #: 330-412-24A

Lessor: Tupelo Aviation Unlimited, LLC.

Term: 01-01-2024 thru 12-31-2024

Total Yearly Cost: \$2,232.00

Cost PSF: \$2.12 + Utilities

Federal Funds: 0%

Square Footage Proposed: 1,050

Address of Property: Tupelo Regional Airport, Tupelo, MS.

Purpose of Amendment: This lease amendment will extend the terms of the contract for another year.

Note: This is a one-year extension with no renewals.

Staff Recommendation: RPM recommends the approval of this lease.

2. Requesting Agency: [Mississippi Department of Rehabilitation Services](#)

Lease #: 725-041-26A

Lessor: Attala County Board of Supervisors

Term: 12-01-2023 thru 11-30-2026

Total Yearly Cost: \$6,000.00

Cost PSF: \$.14 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 43,900

Address of Property: 610 West Jefferson Street, Kosciusko, MS.

Purpose of Lease: This facility houses Allied Enterprises. Allied Enterprises is a transitional rehabilitation facility owned and operated by MDRS.

Note: This is a 3-year lease with no renewals.

Staff Recommendation: RPM recommends the approval of this lease.

3. **Requesting Agency:** [Mississippi Department of Rehabilitation Services](#)

Lease #: 725-243-24B

Lessor: Long Beach Station, LLC.

Term: 11-01-2023 thru 10-31-2024

Total Yearly Cost: \$10,800.00

Cost PSF: \$14.79 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 730

Address of Property: 210 2nd Ave., Unit 502, Long Beach, MS.

Purpose of Lease: MDRS blind clients will be living in the apartment as part of a residential training model. Living in the community is a key component of the learning experience. This training will offer daily tasks of cooking, washing, cleaning, etc., which the blind consumer will perform independently after they have received the proper training from the training center. The consumer will be responsible for fulfilling these daily tasks in the apartment; however, an apartment manager will ensure that these techniques are being completed at the apartment.

Note: This is a one-year lease with no renewals.

Staff Recommendation: RPM recommends the approval of this lease.

H. **RPM Amended Lease:**

1. **Requesting Agency:** [Mississippi Department of Rehabilitation Services](#)

Lease #: 725-173-25B-R

Lessor: RRR Real Estate Holdings, LLC.

Term: Upon approval thru 05-30-2025

Previous Yearly Cost: \$64,611.38

Cost PSF: \$15.38 + Utilities & Janitorial

New Total Yearly Cost: \$78,068.88

New Cost PSF: \$15.38 + Utilities & Janitorial

Effective Date of Amendment: Upon Approval

Federal Funds: 80%

Square Footage Proposed: 5,076

Previous Square footage: 4,201

Additional Square footage requested: 875

Address of Property: 6810 Crumpler Blvd., Suite 101 & 203, Olive Branch, MS.

Purpose of Amendment: Additional Space for new staff.

Note: This lease was originally approved by PPRB on 5-1-2019.

Staff Recommendation: 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 Rehabilitation Services

RFx Number: 3180002151

Procurement Request: Request for Qualifications

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

Summary of Request: The Agency is seeking one or more Contractors to provide services to create and host comprehensive training events for MDRS clients. These services include supplying Pre-Employment Transition Services (Pre-ETS) to students and schools. The Agency contends the use of an Invitation for Bids (IFB) is neither practicable nor advantageous because the Agency needs flexibility to award based on experience and price is not the most important factor to consider for these services. Offers will be evaluated on the following factors: Technical weighted at 30%, Management weighted at 35%, and Cost (Price) weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

2. Requesting Agency: Mississippi Department of Corrections

RFx Number: 3180002150

Procurement Request: Request for Proposals

Anticipated Term: Three Years with Two Optional One-Year Renewals

Summary of Request: The Agency is seeking one Contractor to provide a comprehensive correctional healthcare program that includes a wide range of services for inmates (e.g., medical, dental, mental health, pharmacy, staffing, records, management, and diagnostic services). The Agency contends the use of an Invitation for Bids (IFB) is neither practicable nor advantageous because the Agency needs flexibility in selecting an offeror who can meet the specialized needs of the inmate population, prioritizing service quality over price. Offerors will be evaluated on the following factors: Technical weighted at 30%, Management weighted at 30%, and Cost (Price) weighted at 40%.

Staff Recommendation: OPSCR recommends approval of this request.

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Marine Resources

Supplier: University of Southern Mississippi

Contract #: 8200048315

Term: 11/15/2019 - 11/14/2024

Total Value: \$5,000,000.00

Renewal

\$0.00

Summary of Request: The term of the original contract was four years with one optional one-year renewal. Amendment One has been submitted to exercise this optional renewal at no additional cost. The Contractor will provide fishery management services. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$5,000,000.00

2. Requesting Agency: Office of the State Treasurer

Supplier: Amplify, Inc.

Contract #: 8200054151

Term: 12/03/2020 - 12/02/2024

Total Value: \$1,320,000.00

**Renewal
\$330,000.00**

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 serves as a Communications and Marketing Consultant. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,650,000.00

3. Requesting Agency: Mississippi Department of Human Services

Supplier: DNA Diagnostics Center, Inc.

Contract #: 8200071634

Term: 01/01/2024 – 12/31/2027

Total Value: \$1,240,000.00

**New
\$1,240,000.00**

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide DNA testing and collection services. The Contractor was selected through an IFB with two respondents resulting in one contract awarded to the lowest bidder.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,550,000.00

4. Requesting Agency: Mississippi Department of Human Services

Supplier: MedScreens, Inc.

Contract #: 8200071355

Term: 01/01/2024 – 12/31/2026

Total Value: \$180,300.00

**New
\$180,300.00**

Summary of Request: The term of the contract is three years with renewal years not exceed two years or extend past December 31, 2028. The Contractor will provide drug and alcohol testing services for pre-employees and current employees with MDHS. The Contractor was selected through an IFB with five respondents resulting in one contract awarded to the lowest bidder.

Staff Recommendation: OPSCR recommends approval of this request, contingent upon the receipt of the Certificate of Insurance.

Projected Budget for the Life of the Contract: \$300,500.00

5. Requesting Agency: Mississippi Division of Medicaid

Supplier: eQHealth Solutions

Contract #: 8200053059

Term: 12/01/2020 - 01/31/2024

Total Value: \$1,147,603.05

Renewal
\$63,856.05

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Three has been submitted to exercise the third optional renewal. The Contractor provides non-emergency, outpatient advanced imaging utilization management services. Amendment Three also updates the Entire Agreement, Period of Performance, and Cost of Services. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request, contingent upon the receipt of the Certificate of Insurance.

Projected Budget for the Life of the Contract: \$1,861,516.00

6. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Rotolo Consultants, Inc.

Contract #: 8200061842

Term: 04/01/2022 - 3/31/2025

Total Value: \$124,089.36

Modification
\$(-)71,877.22

Summary of Request: The term of the contract is three years with two optional one-year renewals. Amendment Two has been submitted to remove certain scope requirements and decrease the spending authority to reflect the reduced scope. The Contractor provides lawn and landscaping services at the Governor's Mansion. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$139,676.79

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

Supplier: Selection Healthcare Services, LLC

Contract #: 8200060834

Term: 01/05/2022 – 12/31/2024

Total Value: \$2,200,000.00

Renewal
\$800,000.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to revise the period of performance and exercise the second renewal. The Contractor provides professional nursing services. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$3,800,000.00

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

Supplier: Precision Healthcare Staffing, Inc.

Contract #: 8200060304

Term: 01/05/2022-12/31/2024

Total Value: \$2,200,000.00

Renewal
\$800,000.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to revise the period of performance and exercise the second renewal. The Contractor provides professional nursing services. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$3,800,000.00

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

Supplier: Dr. Robert Culpepper

Contract #: 8200059970

Term: 01/01/2022 – 12/31/2024

Total Value: \$244,800.00

Renewal
\$81,600.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to revise the period of performance and exercise the second renewal. The Contractor is a psychiatrist who provides psychiatric services at the Agency's main campus in Long Beach and community homes located in Biloxi, Wiggins, and Poplarville. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request, contingent upon the receipt of the Certificate of Insurance.

Projected Budget for the Life of the Contract: \$408,000.00

10. Requesting Agency: Ellisville State School

Supplier: Crimson Electrical Contractors, Inc.

Contract #: 8200060545

Term: 01/06/2022 – 01/05/2025

Total Value: \$511,380.00

Renewal
\$170,460.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to revise the period of performance and exercise the second renewal. The Contractor provides electrician services including but not limited to overhead distribution, system maintenance, street lighting, electrical distribution equipment maintenance, motor wiring, control system maintenance associated with large HVAC systems, telephone wiring, emergency services, and other electrical services as outlined in the contract. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$852,300.00

11. Requesting Agency: Mississippi State Hospital

Supplier: Constance Oliver

Contract #: 137405

Term: 08/02/2023 - 06/30/2024

Total Value: \$79,464.00

Termination

\$-79,464.00

Summary of Request: The term of the original contract was approximately eleven months with no optional renewals. Constance Oliver is a Contract Worker and registered nurse who provided Inpatient Psychiatric Services and resigned effective November 1, 2023. Accordingly, the Agency issued a Stop Work Order effective September 27, 2023, and is now seeking to terminate the contract.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$79,464.00

12. Requesting Agency: DMH - Boswell Regional Center

Supplier: Hayco, LLC

Contract #: 8200055858

Term: 02/24/2021 - 12/31/2024

Total Value: \$366,000.00

Modification

\$96,000.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Modification Two has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor will provide medical services on a per month 24/7 as needed basis for the Brookhaven and Wesson group homes and the Mississippi Adolescent Center in Brookhaven. These services include routine and emergency medical appointments and services in the community, such as home visits and patient medical and medication needs. Modification Two also updates the Period of Performance, Consideration, and Entire Agreement. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$462,000.00

13. Requesting Agency: DMH – Boswell Regional Center

Supplier: Covington County Hospital

Contract #: 8200054113

Term: 01/01/2021 - 12/31/2024

Total Value: \$1,365,200.00

Modification

\$341,300.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor provides supplemental medical services on a per month 24/7 as needed basis for Boswell Regional Center and the group homes in the Bay Springs and Taylorsville areas. These services include routine and emergency medical appointments and services in the community, such as home visits and patient medical and medication needs. Modification One updates the Period of Performance, Method of Payment, and Entire Agreement. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,706,500.00

14. Requesting Agency: Mississippi Department of Child Protection Services

Supplier: Methodist Children's Homes of Mississippi, LLC

Contract # 8200071785

Term: 11/08/2023 - 11/07/2024

Total Value: \$1,500,000.00

New

\$1,500,000.00

Summary of Request: The term of the contract is one year with two optional two-year renewals. The Contractor offers treatment services provided in a crisis residential setting to children who have been identified as being victim of human trafficking. The Contractor was selected through a Request for Qualifications with three respondents. Two respondents were deemed nonresponsive, and the contract was awarded to highest scoring respondent.

Staff Recommendation: OPSCR recommends approval of this request, contingent upon receipt of the required Certificate of Insurance.

Projected Budget for the Life of the Contract: \$13,500,000.00

VIII. Other Business

A. Next Regular PPRB Meeting December 6, 2023 at 9:00 a.m.

IX. Adjournment