



MEETING AGENDA
Wednesday, May 3, 2023
9:00 a.m.

Woolfolk Office Building, Room 145

- I. **Call to Order**
- II. **Approval of Minutes from the April 5, 2023 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the May 3, 2023 meeting and for any additional expenses incurred prior to the June 7, 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. Petitions for Relief from Reverse Auction

1. **Requesting Governing Authority:** Mississippi Public Broadcasting (MPB)

Supplier: Unknown

Term: One-time purchase

Total Value: \$450,000.00 estimated

Summary of Request: MPB has requested an exemption from using the reverse auction process for procuring telecommunications equipment. This will include converting the eight tower sites to fiber. The equipment is highly technical in nature and difficult to procure even in the best of times. Reverse auctions would cost the State more money and delayed services. MPB thinks that the competitive sealed bid process should be utilized to procure the telecommunication equipment.

Staff Recommendation: OPTFM recommends approval of the exemption.

2. **Requesting Governing Authority:** Mississippi Department of Health (MSDH)

Supplier: Unknown

Term: One-time purchase

Total Value: \$446,712.00 estimated

Summary of Request: MSDH has requested an exemption from using the reverse auction process for the purchase of a mobile clinic. MSDH is requesting the exemption after a reverse auction was advertised and there were only two (2) vendors out of six (6) that responded. One bidder did not meet specifications. The other bidder did meet specifications but decided not to participate in the reverse auction. MSDH thinks the competitive sealed bid process should be utilized to procure the mobile clinic.

Staff Recommendation: OPTFM recommends approval of the exemption.

B. Consideration of Governing Authority Contracts for Board Action

1. **Requesting Agency:** Pascagoula-Gautier School District

Supplier: SHI International Corp.

Term: One-time purchase

Total Value: \$143,337.74

Summary of Request: Pascagoula-Gautier School District received an exemption from using reverse auction for an E-rate network infrastructure upgrade at the November 2, 2022 PPRB meeting and requested to utilize competitive sealed bidding. The District requests an exception to the MS Procurement Manual Section 3.106.22.5 for failure to obtain prior approval from the PPRB before issuing a request for proposals (RFP). The District utilized the RFP method including the evaluation metrics suggested by USAC which includes a rubric to choose lowest and best. The District received nine (9) proposals from four (4) different companies and wishes to award to SHI International Corp., which is not the lowest cost proposal but has been determined by the District to be the best proposal.

Staff Recommendation: OPTFM recommends granting of the exception and approval of the contract.

2. Requesting Agency: Pascagoula-Gautier School District

Supplier: CDW Government LLC

Term: One-time purchase

Total Value: \$60,333.45

Summary of Request: Pascagoula-Gautier School District received an exemption from using reverse auction for an E-rate network infrastructure upgrade at the November 2, 2022 PPRB meeting and requested to utilize competitive sealed bidding. The District requests an exception to the MS Procurement Manual Section 3.106.22.5 for failure to obtain prior approval from the PPRB before issuing a request for proposals (RFP). The District utilized the RFP method including the evaluation metrics suggested by USAC which includes a rubric to choose lowest and best. The District received ten (10) proposals from five (5) different companies and wishes to award to CDW Government LLC, which is not the lowest cost proposal but has been determined by the District to be the best proposal.

Staff Recommendation: OPTFM recommends granting of the exception and approval of the contract.

C. Consideration of State Agency Contracts for Board Action

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

Supplier: TraxPlus LLC

Contract #: 8200066251

Term: 12/7/2022 through 5/31/2023

Total Value: \$996,000.00

Summary of Request: MDOT completed the sealed bid process for the purchase of a motor grader. This contract was approved by PPRB on 12/7/2022. This is the first of nine (9) possible six (6) month extensions. The total quantity of units to be purchased by MDOT is not known. The minimum purchase is one (1) unit and the maximum purchase is four (4) units, with a value of \$249,000.00 each. This contract will not exceed sixty (60) months.

Staff Recommendation: OPTFM recommends approval of the contract extension.

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

Supplier: Kejr dba Geoprobe Systems

Contract #: 8200068133

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

Total Value: \$1,165,862.37

Summary of Request: MDOT completed the sealed bid process for the purchase of a geotechnical rotary drill rough terrain crawler carrier mounted. The initial term will be five (5) months and each extension will be six (6) months. The contract will not exceed sixty (60) months. The total quantity of units to be purchased is not known. The minimum purchase will be one (1) unit and the maximum purchase will be three (3) units.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: The Merchants Company

Contract #: 8200055290

Term: 3/1/2021 through 3/1/2024

Total Value: \$68,000,000.00

Summary of Request: MDOC conducted a reverse auction on December 3, 2020 for the procurement of food for inmates at fifteen (15) different correctional facilities. The contract was approved at the 2/3/2021 PPRB meeting with the total value of the contract being \$40,000,000.00 at a rate of \$2.45 per inmate per day. The contract allows up to a 5% increase in price annually. PPRB approved a 5% increase to this contract on 11/2/22 with the total amount of the contract being \$57,000,000.00 at a rate of \$2.57 per inmate per day. MDOC is now requesting approval for another 5% increase to the contract that would increase the total value of the contract to \$68,000,000.00 at a rate of \$2.70 per inmate per day.

Staff Recommendation: OPTFM recommends approval of the amendment.

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

Supplier: Vehicle Maintenance Program, Inc.

Contract #: 8200068295

Term: One-time Purchase

Total Value: \$7,422,100.00

Summary of Request: MSDH held a reverse auction on April 03, 2023 for multiple types of infant car seats and booster seats. Three (3) bidders were invited and one (1) participated. MSDH wishes to award to Vehicle Maintenance Program Inc.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Creative Bus Sales Inc.

Contract #: 8200066117

Term: 6/1/2023 through 11/30/2023

Total Value: \$7,422,100.00

Summary of Request: MDOT solicited bids for 6-passenger ADA mini-vans and the contract was approved by PPRB on December 7, 2022. MDOT is requesting approval of the first of nine (9) possible six (6) month extensions.

Staff Recommendation: OPTFM recommends approval of the contract extension.

D. Master Lease Purchase Proposed Equipment Acquisitions

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

Master Lease Purchase: \$799,566.00

Term of Contract: Master Lease Purchase Series 2023A

Purchase Method: State Contract

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

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

VI. 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:** Alcorn State University
Project Number: GS# 101-332
Title: Math and Science Building Renovation
Location: Lorman, Mississippi
Budget: \$4,000,000.00
Funding Sources: HB 1353 (Regular Session 2022)
Professional Fee: C+ (estimated fees \$292,635.94)
Professional: Allred Stolarski Architects, PA (Ocean Springs, Mississippi)

Scope: Planning through the Warranty phase for the renovation of the math and science facility on the ASU main campus. This 62,700 square foot 3-story structure has not seen any significant improvements or modifications since its construction in 1997. The project's scope will include roof replacement, interior cosmetic repairs and classroom / laboratory / restroom improvements. This effort will also include mechanical, electrical, plumbing, and life safety system improvements as needed per code.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval, contingent upon IHL Board approval, and the execution of completed Contracts.

2. **Using Agency:** Alcorn State University
Project Number: GS# 101-333
Title: Preplan Whitney Complex Renovation and Expansion
Location: Lorman, Mississippi
Budget: \$20,000,000.00
Funding Sources: HB 1353 (Regular Session 2022)
Professional Fee: C+ (estimated fees \$1,323,100.99)
Professional: Cooke Douglass Farr Lemons Architects + Engineers PA (Jackson, Mississippi)

Scope: Preplanning through the Design Development phase for the renovation and expansion of the David E. Whitney Health, Physical Education, and Recreation Complex and provide a new addition to the building for a wellness center expansion. Much of this 136,170 square foot structure has not seen any significant improvements or modifications since its construction in

1975. The original mechanical, electrical, and plumbing systems which serve the building have reached the end of their useful lifespan. This comprehensive effort will include reconfiguration of existing building spaces, aesthetic, and lighting improvements throughout, enhancing the arena to support various activities, locker and restroom improvements, natatorium renovations, a full roof replacement, new mechanical and plumbing systems, a new emergency power system, and sprinkler / fire alarm system improvements as needed per code requirements. The new wellness center addition's size and components will be determined during the Schematic Design phase.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval, contingent upon IHL approval, and the execution of completed Contracts.

- 3. Using Agency:** Coahoma Community College
Project Number: GS# 201-085
Title: Preplan New Female Dormitory
Location: Clarksdale, Mississippi
Budget: \$12,000,000.00
Funding Sources: SB 2971 (Regular Session 2021)
Professional Fee: C (estimated fees \$711,946.74)
Professional: Eley Guild Hardy Architects, PA (Biloxi, Mississippi)

Scope: Preplanning through the Design Development phase for the construction of a 45,000 square foot, 200-bed dormitory. This design effort will create suite-style housing for female occupants. It will include a central office and auxiliary spaces to support student interaction and study activities. This effort will include mechanical, electrical, plumbing, life safety systems and comply with ADA requirements as per code.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval, contingent upon the execution of completed Contracts.

- 4. Using Agency:** Mississippi Delta Community College
Project Number: GS# 210-073
Title: New Men's Residence Hall
Location: Moorhead, Mississippi
Budget: \$19,901,000.00
Funding Sources: SB 2971 (Regular Session 2021); SB 3045 (Regular Session 2022); HB 1730 (Regular Session 2020); MDCC Funds
Professional Fee: C (estimated fees \$1,002,771.14)
Professional: Shafer-Zahner-Zahner, PLLC (Starkville, Mississippi)

Scope: Construction to accommodate for the erection of a new 42,375 square foot men's residence hall on the MDCC main campus.

Note: The Professional was selected as a continuation of a previous appointment for a directly related project at Mississippi Delta Community College which was procured via a publicly noticed competitive qualification-based selection process. MDCC requested to transfer the project to the BOB for management once it was discovered that the budget would increase substantially.

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval, contingent upon the execution of completed Contracts.

- 5. Using Agency:** Mississippi Department of Public Safety
Project Number: GS# 331-190
Title: DPS ARPA North MS ME Office
Location: Oxford, Mississippi
Budget: \$4,665,077.52
Funding Sources: Coronavirus State Fiscal Recovery Fund (ARPA)
Professional Fee: D+ (estimated fees \$353,962.99)
Professional: Hardy and Associates/Architect, PLLC (Biloxi, Mississippi)

Scope: Planning and construction through Warranty Phase of facilities to establish a new Medical Examiner's Office which will be around 5000 square feet in the northern region of the state. The Project will include renovations and improvements to space at the University of Mississippi's South Oxford Center. The Scope will include interior reconfigurations to provide administrative offices, autopsy/exam space, cooler storage and support spaces including furniture and equipment. Code compliance including life safety, energy and ADA will be included as well as modifications to mechanical, electrical, and plumbing systems.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval, contingent upon the execution of completed Contracts.

B. Consideration of Agency Contracts for Project Professionals

- 1. Using Agency:** Mississippi Department of Finance and Administration
(Office of Capitol Facilities)
Title: Architectural Consulting
Location: Jackson, Ridgeland, Meridian, Hattiesburg, Stennis Space Center and Biloxi, Mississippi
Budget: \$285,000.00 for initial three-year term
Funding Sources: Agency Funds
Professional Fee Type and Estimated Fee: \$285,000.00 for initial three-year term
(not to exceed \$95,000.00 per year)
Professional: Albert & Robinson Architects, PLLC (Hattiesburg, Mississippi)
Scope: Provide services at DFA buildings statewide consisting of facility inspection and reporting (\$70,000.00 per year) plus general architectural consulting on an as-needed hourly basis (not to exceed \$25,000.00 per year).

Note: Includes up to two optional one-year renewals, subject to PPRB approval. The Professional was selected as most highly qualified in accordance with a publicly noticed qualification-based selection process. Eight (8) proposals were received. Consistent with the BOB Planning and Construction Manual, three (3) firms were shortlisted, interviewed, and evaluated by a Selection Committee utilizing criteria identified in RFQ.

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval, contingent upon the execution of completed Contracts.

- 2. Using Agency:** Mississippi Department of Finance and Administration
(Office of Capitol Facilities)
Title: Mechanical & Energy Consulting
Location: Jackson, Ridgeland, Meridian, Hattiesburg, Stennis Space Center and Biloxi, Mississippi
Budget: \$354,000.00 for initial three-year term
Funding Sources: Agency Funds
Professional Fee Type and Estimated Fee: \$354,000.00 for initial three-year term (not to exceed \$118,000.00 per year)
Professional: Engineering Resource Group, Inc. (Jackson, Mississippi)
Scope: Provide services at DFA buildings statewide consisting of energy management system monitoring (\$18,000.00 per year), utility consumption, monitoring, analysis and reporting (\$30,000.00 per year), system inspection and reporting (\$35,000.00 per year) plus general mechanical and energy consulting on an as-needed hourly basis (not to exceed \$35,000.00 per year).
Note: Includes up to two optional one-year renewals, subject to PPRB approval. The Professional was selected as most highly qualified in accordance with a publicly noticed qualification-based selection process. Two (2) proposals were received. Consistent with the BOB Planning and Construction Manual, two (2) firms were shortlisted, interviewed, and evaluated by a Selection Committee utilizing criteria identified in RFQ.

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval, contingent upon the execution of completed Contracts.

C. Consideration of BOB Construction Contracts for Board Action

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

- 1. Using Agency:** University of Southern Mississippi
Project Number: GS# 108-296
Title: Criminal Justice Renovations
General Contractor: Hanco Corporation
Construction Days from Notice to Proceed [Time]: 720 days
Total Value at Award: \$14,371,000.00
Scope: Construction through Warranty of the 30,000 square foot renovation and addition of the former Kinesiology Building (Human Performance and Recreation Building) located on

the main campus of USM. This project includes internal space for instructional, lab, and office use for the School of Forensic Science and Security.

Note: This award for base bid and Alternate Number 1 is the lowest bid of 2 bids received.

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval, contingent upon IHL Board approval, and the execution of completed Contracts.

2. **Using Agency:** Mississippi Delta Community College
Project Number: GS# 210-073
Title: New Men's Residence Hall
General Contractor: Flagstar Construction Company, Inc.
Construction Days from Notice to Proceed [Time]: 365 days
Total Value at Award: \$17,280,000.00

Scope: Construction to accommodate for the erection of a new 42,375 square foot men's residence hall on the MDCC main campus.

Note: This award for base bid is the second lowest bid of 3 bids received. The low bidder was declared nonresponsive for failure to list subcontractors on the bid form.

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval, contingent upon the execution of executable Contracts.

D. RPM New Leases

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

Lease #: 170-581-33A

Lessor: Chief Enterprises, LLC.

Term: 06-01-2023 thru 05-31-2033

Total Yearly Cost: \$47,040.00

Cost PSF: \$12.00 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 3,920

Previous Square Footage: N/A

Address of Property: 390 Legion Lane, Pontotoc, MS.

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

Note: This is a ten (10) year lease with no renewals. MDOC received one (1) response to the Request for Lease proposal.

Staff Recommendation: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Board of Pharmacy

Lease #: 655-251-28A

Lessor: Mississippi Farm Bureau Federation

Term: 10-01-2023 thru 09-30-2028

Total Yearly Cost: \$171,963.00

Cost PSF: \$16.50 Inclusive

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 10,422

Previous Square Footage: N/A

Address of Property: 6311 Ridgewood Road, Jackson, MS.

Purpose of Lease: The MS Board of Pharmacy routinely hosts outside persons for training and engagement sessions. Recent training included a joint mock trial training with the Attorney General's office, Medicaid Fraud Unit, and compounding training with regional partners. Upcoming training includes pharmacist in charge, technician, and diversion related events. The Board hosts external stakeholders including education partners, state and federal regulatory agencies, pharmacy professional organizations, and key pharmacy practice leaders to obtain guidance on regulatory changes and professional initiatives. Lastly, the Board of Pharmacy partners with recovering professionals and makes space available to the MS Association of Recovering Pharmacists.

Note: This lease was advertised and ten (10) responses were received. This is a five (5) year lease with two (2) five-year (5) options to renew. The first renewal option is for \$182,385.00 per year or \$17.50 psf. The second renewal option is for \$192,807.00 per year or \$18.50 psf.

Staff Recommendation. RPM recommends the approval of this lease.

3. Requesting Agency: Mississippi State Department of Health

Lease #: 390-431-28A

Lessor: Petit Gulf, LLC.

Term: 05-04-2023 thru 05-03-2028

Total Yearly Cost: 57,000.00

Cost PSF: \$12.50 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 4,560

Previous Square Footage: N/A

Address of Property: 347 West Cherokee Street, Brookhaven, MS.

Purpose of Lease: MSDH plans to use the building for health-related classes and other community meetings.

Note: This lease was advertised three (3) times. Three (3) responses were eventually received on the third advertisement.

Staff Recommendation: RPM recommends the approval of this lease.

4. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-251-28D

Lessor: Mattiace Properties, Inc.

Term: 07-01-2023 thru 06-29-2028

Total Yearly Cost: \$107,770.56

Cost PSF: \$20.25 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 5,322

Previous Square Footage: N/A

Address of Property: 4400 Old Canton Road, Jackson, MS.

Purpose of Lease: This property will house the Office of Workforce Development (Accelerate Mississippi). The Office of Workforce Development will utilize this space as the forward-facing statewide office for engagement with economical developers, education partners, state agencies, and other organizations. Office operations will be housed in this space, and flexible space will be used for collaborative planning and training sessions to strengthen Mississippi's future workforce.

Note: This is a five (5) year lease with no renewals. This lease was advertised twice. Five (5) responses were received during the last advertisement.

Staff Recommendation: RPM recommends the approval of this lease.

E. RPM Succeeding Leases

1. Requesting Agency: Mississippi State Department of Health

Lease #: 390-251-28A

Lessor: Jackson Medical Mall Foundation

Term: 05-03-2023 thru 04-30-2028

Total Yearly Cost: \$270,711.96

Cost PSF: \$13.00 Inclusive

Previous Cost PSF: \$13.00 Inclusive

Total Space per Occupant: N/A

Federal Funds:

Square Footage Proposed: 20,824

Previous Square Footage: 11,966

Address of Property: 350 Woodrow Wilson Blvd., Jackson, MS.

Purpose of Lease: This is an addition of space as well as a succeeding lease request. 8,858 square feet will be added to the existing space of 11,966 square feet at the Jackson Medical Mall. Due to the increased rate of HIV/STD in the State the CDC has issued a grant that will be used to enhance the efforts of MSDH in the effort to battle the ongoing increase of cases. The employees that were addressing the COVID-19 emergency will now focus their attention on the health services needed with HIV/STD. The Jackson Medical Mall offers a unique

situation of combined services supplied by the Hinds County Board of Health and MSDH, all co-located within the same building.

Note: This is a five (5) year lease with no renewals.

Staff Recommendation: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-151-28A

Lessor: Lakehurst Development

Term: 06-01-2023 thru 05-31-2028

Total Yearly Cost: \$18,000.00

Cost PSF: \$9.00 + Utilities & Janitorial

Previous Cost PSF: 9.00 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 2,000

Previous Square Footage: N/A

Address of Property: 217 South Extension Street, Hazlehurst, MS.

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

Note: This is a five (5) year lease with no renewals. MDOC has been at this location since 06-01-2020.

Staff Recommendation: RPM recommends the approval of this lease.

F. RPM Amended Leases

1. Requesting Agency: Mississippi Department of Revenue

Lease #: 800-381-28A

Lessor: Allred Investments, LLC.

Term: 07-01-2023 thru 06-30-2028

Total Yearly Cost: \$42,000.00

Previous Yearly Cost: \$42,000.00

Cost PSF: \$12.00 + Utilities & Janitorial

Previous Cost PSF: \$12.00 + Utilities & Janitorial

Total Space per Occupant: 116

Federal Funds: 0%

Square Footage Proposed: 3,500

Previous Square Footage: 3,500

Address of Property: 900 Highway 19 South, Meridian, MS.

Purpose of Lease: This is the East Central Regional Office for MDOR.

Note: This is a five (5) year lease with no renewals. MDOR has been at this location since 02-01-2015.

Staff Recommendation: RPM recommends the approval of this lease.

G. RPM Land Leases

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

Lease #: 899-241-26A (Little Biloxi WMA)

Lessor: Weyerhaeuser Company

Term: 07-01-2023 thru 06/30/2026

Total Yearly Cost: \$51,243.75 first year

Cost per Acre: \$9.24 per acre first year

Previous Cost per Acre: \$ 8.29 per year

Total Space per Occupant: N/A

Federal Funds: 0%

Total Acres Proposed: 5,545.86

Address of Property: Pearl River County, Mississippi. As described in attachment "A" in the lease contract.

Purpose of Lease: This lease will be for the purpose of establishing, operating, and maintaining the land as a state Wildlife Management Area for public hunting, fishing, and other outdoor recreation.

Note: This is a three (3) year lease. The rates for year 2 and 3 are:
2nd year rental rate \$9.52 per acre or \$52,796.59 per year.
3rd year rental rate \$9.81 per acre or \$54,404.89 per year.

Any changes in acreage leased must be approved by PPRB.

Staff Recommendation: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Wildlife Fisheries & Parks

Lease #: 899-552-26A (Wolf River WMA)

Lessor: Weyerhaeuser Company

Term: 07-01-2023 thru 06/30/2026

Total Yearly Cost: \$95,434.86 first year

Cost per Acre: \$9.37 per acre first year

Previous Cost per Acre: \$ 8.29 per year

Total Space per Occupant: N/A

Federal Funds: 0%

Total Acres Proposed: 10,185.15

Address of Property: Pearl River County, Mississippi. As described in attachment "A" in the lease contract.

Purpose of Lease: This lease will be for the purpose of establishing, operating, and maintaining the land as a state Wildlife Management Area for public hunting, fishing, and other outdoor recreation.

Note: This is a three (3) year lease. The rates for year 2 and 3 are:
2nd year rental rate \$9.79 per acre or \$99,712.62 per year.
3rd year rental rate \$10.22 per acre or \$104,092.23 per year.

Any changes in acreage leased must be approved by PPRB.

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 Emergency Management Agency

RFx Number: 3180002010

Procurement Request: Request for Qualifications

Anticipated Term: Four Years with one-optional one year renewal

Anticipated Contract Amount: \$3,000,000.00

Summary of Request: The Agency seeks professional services to assist the Public Assistance staff with managing and administrating the Public Assistance (PA) Program for the final few projects and sole remaining subrecipient for FEMA-1604, Hurricane Katrina. The State requires professional services to ensure that the last remaining projects under construction comply with statutory and regulatory mandates regarding technical issues related to interpreting and implementing Scopes of Work for the final Project Worksheets and issues associated with the replacement of infrastructure in Biloxi, MS, by Hurricane Katrina. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is not advantageous because the Agency needs flexibility to award the contract based on experience and price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management factors weighted at 50%, and Cost (Price) factors weighted at 50%

Staff Recommendation: OPSCR recommends approval of this request.

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

RFx Number: 3180002021

Procurement Request: Request for Qualifications

Anticipated Term: 1 year with 2 optional one-year renewals

Anticipated Contract Amount: \$171,000.00

Summary of Request: The Mississippi Department of Education is seeking two or more Contractors to update the Mississippi Recipes for Success (MRS) database and ensure the Agency's compliance with USDA FNS Nutrition Standards. The selected contractors will revise the MRS database and maintain a state-approved nutrient analysis program. The Agency contends the use of an Invitation for Bids (IFB) to select a contractor is neither practicable nor advantageous because the Agency is setting the price. The Agency also needs to evaluate based on experience and qualifications. Offerors will be evaluated on Cost factors weighted at 35% and Management factors weighted at 65%. Pursuant to Miss. Code Ann. § 31-7-413(2)(iii), the Agency requests to evaluate Cost factors openly.

Staff Recommendation: OPSCR recommends approval of this request.

B. Consideration of Contracts for Board Action

1. **Requesting Agency:** Office of the State Treasurer

Supplier: Catalis Regulatory and Compliance, LLC

Contract #: 8200067847

Term: 07/01/2023 - 06/30/2027

Total Value: \$4,250,000.00

New

\$4,250,000.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will serve as Records Administrator for the Mississippi Prepaid Affordable College Tuition (MPACT) Program and the Mississippi Affordable College Savings (MACS) Program and will provide comprehensive services including investment, records administration, customer service and marketing. The Contractor was selected through a Request for Proposals with one Respondent. The College Savings of Mississippi Board will meet in early May to approve this contract. Proof of that approval must be received prior to final processing of the contract.

Staff Recommendation: OPSCR recommends approval of this request, contingent upon receipt of regulatory board's approval.

Projected Budget for Life of the Contract: \$5,500,000.00

2. Requesting Agency: Mississippi State Hospital

Supplier: John Elgin Wilkaitis, MD

Contract #: 10134898

Term: 07/01/2023 - 06/30/2025

Total Value: \$823,680.00

New

\$823,680.00

Summary of Request: The term of this contract is two years with no option to renew. Dr. Wilkaitis is a Contract Worker and will provide adult psychiatric services at Whitfield Medical Surgical Hospital, Jaquith Nursing Home, Oak Circle Center, and other divisions of Mississippi State Hospital. The Contractor was selected through a Request for Applications (RFA) and was the sole Respondent.

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

Projected Budget for Life of the Contract: \$823,680.00

3. Requesting Agency: Mississippi State Hospital

Term: 07/01/2023 – 06/30/2024

Total Value of Each Contract: \$96,096.00

New

\$480,480.00

Summary of Request: The term of these contracts is one year with no option to renew. These are Registered Nurses whom the Agency has retained as Contract Workers; they will supervise care and treatment of all residents at Whitfield Medical Surgical Hospital, Jaquith Nursing Home, Oak Circle Center, and other divisions of Mississippi State Hospital. They will be paid \$42.00 per hour for nursing services and an additional 10% for FICA each. The Contract Workers were selected through a Request for Application with six Respondents. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-101.04.1 Request for Applications because same committee did not evaluate all applicants. OPSCR has reviewed the request and has no concerns that granting the exception would affect the competition, fairness, or transparency of the procurement as all applicants were awarded a contract.

a. Supplier: Teresa Veasley

Contract #: 10134979

- b. **Supplier:** Anitra Bullock
Contract #: 10134980

- c. **Supplier:** Trista Sparkman
Contract #: 10134981

- d. **Supplier:** Sharron King
Contract #: 10134983

- e. **Supplier:** Jasmyn Allen
Contract #: 10134990

Projected Budget for Life of Each Contract: \$96,096.00

Staff Recommendation: OPSCR recommends approval of this request.

4. Requesting Agency: Mississippi State Hospital

Supplier: Fredetria Carson

Contract #: 10134982

Term: 07/01/2023 - 06/30/2024

Total Value: \$96,096.00

**New
\$96,096.00**

Summary of Request: The term of this contract is one year with no option to renew. The Contractor is a Registered Nurse whom the Agency has retained as a Contract Worker; she will supervise care and treatment of all residents at Whitfield Medical Surgical Hospital, Jaquith Nursing Home, Oak Circle Center, and other divisions of Mississippi State Hospital. She will be paid \$42.00 per hour for nursing services and an additional 10% for FICA. The Contractor was selected through a Request for Applications (RFA) with two Respondents.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$96,096.00

5. Requesting Agency: Mississippi Development Authority

Supplier: Hammons & Associates

Contract #: 8200068353

Term: 05/03/2023 - 12/31/2024

Total Value: \$600,000.00

**New
\$600,000.00**

Summary of Request: The term of the contract is one year and eight months with no option to renew. The Contractor will conduct historical research and use the information gathered to create trail markers for the Mississippi Freedom, Blues, Writers and Country Music trails programs. The Contractor was declared to be a sole source provider by the Agency due to the necessity of using the Contractor's copyrighted design in order to maintain marker consistency already established throughout the State.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$600,000.00

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

Supplier: Dana Brown & Associates, Inc.

Contract #: 8200068493

Term: 05/04/2023 - 10/31/2024

Total Value: \$145,700.00

**New
\$145,700.00**

Summary of Request: The term of the contract is one year and six months with four optional one-month renewals. The Contractor will provide consulting services for the Statewide Comprehensive Outdoor Recreation Plan (SCORP) for the State of Mississippi. A SCORP, approved by the National Park Service, is required for the State to remain eligible for federal grants and financial assistance. The Contractor was selected through a Request for Proposals with two Respondents.

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

Projected Budget for Life of the Contract: \$145,700.00

7. Requesting Agency: Mississippi Division of Medicaid

Summary of Request: The Agency has submitted one-year renewals for five Contract Workers. Each Contract Worker is paid an hourly rate, as outlined below, not to exceed 1,840 hours annually. The Agency will pay a fringe rate of 7.65% and up to \$2,000.00 for travel expenses per contract year for each Contract Worker.

a. Supplier: Brett Brown

Contract #: 133695

Term: 11/03/2022 – 06/30/2024

Total Value: \$201,903.66

**Renewal
\$120,845.60**

The term of the original contract was one year with four optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal. Amendment One also updates the Period of Performance and Cost for Services clauses. All other terms and conditions of the original contract remain the same. Mr. Brown analyzes data for the Agency's managed care and fee-for-service programs, analyzes data in the Agency's clinical data registry, and assists with troubleshooting claims processing and other data issues. Mr. Brown is paid \$60.00 per hour.

Projected Budget for Life of the Contract: \$564,440.46

b. Supplier: Nick Maisel

Contract #: 124276

Term: 07/01/2021 – 06/30/2024

Total Value: \$332,825.40

**Renewal
\$110,941.80**

The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal and add the Priority of Contract Worker Position clause to the contract, as well as update the Period of Performance and Cost for Services. All other terms and conditions of the original contract remain the same. Mr. Maisel is a Contract Worker serving as a Managing Consultant for the Medicaid Management Information Systems Replacement Project and provides training services for Agency employees. Mr. Maisel is paid \$55.00 per hour.

Projected Budget for Life of the Contract: \$554,709.00

- c. **Supplier:** Stephen Oshinsky
Contract #: 124279
Term: 07/01/2021 – 06/30/2024
Total Value: \$421,959.60

Renewal
\$140,653.20

The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal and adds the Priority of Contract Worker Position clause to the contract, as well as update the Period of Performance and Cost for Services. All other terms and conditions of the original contract remain the same. Mr. Oshinsky is a Contract Worker who performs project management services for the Agency's eligibility system. Mr. Oshinsky is paid \$70.00 per hour.

Projected Budget for Life of the Contract: \$703,266.00

- d. **Supplier:** Aleeta Massey
Contract #: 0131785
Term: 07/01/2022 – 06/30/2024
Total Value: \$340,729.20

Renewal
\$170,364.60

The term of the original contract was one year with four optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal. Amendment One also updates the Period of Performance and Cost for Services. Ms. Massey is a Contract Worker who provides project management and budget coordination services to the Office of Information Technology. Ms. Massey is paid \$85.00 per hour.

Projected Budget for Life of the Contract: \$851,823.00

- e. **Supplier:** Sally Harrison
Contract #: 124275
Term: 07/01/2021 – 6/30/2024
Total Value: \$362,536.80

Renewal
\$120,845.60

The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal and add the Priority of Contract Worker Position clause to the contract, as well as update the Period of Performance and Cost for Services. All other terms and conditions of the original contract remain the same. Ms. Harrison is a Contract Worker serving as the workforce modernization managing consultant. Ms. Harrison is paid \$60.00 per hour.

Projected Budget for the Life of the Contract: \$604,228.00

Staff Recommendation: OPSCR recommends approval of this request.

8. **Requesting Agency:** Mississippi Department of Finance and Administration
Supplier: Rotolo Consultants, Inc.
Contract #: 8200061282
Term: 04/01/2022 – 03/31/2025
Total Value: \$195,966.58

Modification
(-) \$31,881.43

Summary of Request: The term of the contract is three years with two optional one-year renewals. Amendment One 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 New Capitol and 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: \$336,605.26

9. Requesting Agency: Mississippi Department of Revenue

Supplier: Loomis Armored US, LLC

Contract #: 8200068265

Term: 06/01/2023 – 05/31/2028

Total Value: \$178,619.92

New

\$178,619.92

Summary of Request: The term of the contract is five years with no optional renewals. The Contractor will provide Armored Transportation and Cash Management Services to pick-up revenue collected at the Clinton, Hattiesburg, Hernando, and Gulf Coast District offices. The service will also include the purchase and maintenance of one (1) safe for each of the four (4) offices. The Contractor was selected through an Invitation for Bids (IFB) with one Respondent.

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

Projected Budget for Life of the Contract: \$178,619.92

10. Requesting Agency: Mississippi Department of Child Protection Services

Supplier: ComPsych Corporation

Contract #: 8200068334

Term: 07/01/2023 – 06/30/2026

Total Value: \$153,360.00

New

\$153,360.00

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide a comprehensive Employee Assistance Program (EAP) to address the emotional and personal needs of all agency employees and their covered family members on an as-needed basis. The Contractor was selected through an Invitation for Bids (IFB) with two Respondents.

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

Projected Budget for Life of the Contract: \$255,600.00

11. Requesting Agency: Mississippi State Department of Health

Supplier: Perkin Elmer Genetics, Inc.

Contract #: 8200068477

Term: 07/01/2023 – 06/30/2026

Total Value: \$10,000,000.00

New

\$10,000,000.00

Summary of Request: The term of the contract is three years with one optional one-year renewal. The Contractor will provide newborn screening laboratory testing and reporting services for Mississippi birthed newborns. The Contractor was selected through a Request for Proposals (RFP) with one Respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$12,500,000.00

12. Requesting Agency: Mississippi State Department of Health

Supplier: Eurofins Eaton Analytical, LLC

Contract #: 8200068447

Term: 05/03/2023 – 05/02/2026

Total Value: \$560,000.00

**New
\$560,000.00**

Summary of Request: The term of the contract is three years with no optional renewal periods. The Contractor will provide laboratory analysis and reporting services of drinking water sample results for the 5th Unregulated Containment Monitoring Rule (UCMR5) and its components. The Contractor was selected through an Invitation for Bids (IFB) with four Respondents.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$560,000.00

13. Requesting Agency: Mississippi State Hospital

Term: 05/24/2023 - 05/23/2027

Total Value: \$1,040,000.00 (per contract)

**New
\$1,040,000.00**

Summary of Request: The term of each contract is four (4) years with one (1) optional renewal. The Contractors are psychologists who will complete court-ordered forensic mental health evaluations in various criminal proceedings. The Contractors were selected through a Request for Qualifications (RFQ) to which they were the only three Respondents.

a. **Supplier:** Ashley Batastini, Ph. D.
Contract #: 8200068069

b. **Supplier:** David Gavel, Ph.D.
Contract #: 8200068080

c. **Supplier:** Gina Mire, Ph.D.
Contract #: 8200068081

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,300,000.00 (each contract)

14. Requesting Agency: Mississippi State Hospital

Supplier: Frederica Carson

Contract #: 10130849

Term: 07/01/2022 – 05/03/2023

Termination

Total Value: \$43,664.46

(-) \$52,431.54

Summary of Request: The term of the original contract was one year with no optional renewals. The Contract Worker provided nursing services and resigned effective March 10, 2023. Accordingly, the Agency issued a Stop Work Order effective March 19, 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: \$43,664.46

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

Supplier: Precision Healthcare Staffing

Contract #: 8200062183

Term: 07/01/2022 – 6/30/2024

Renewal

Total Value: \$200,000.00

\$100,000.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment One has been submitted to exercise the first renewal period. Amendment One updates the Period of Performance and Consideration clauses. All other terms and conditions of the original contract remain the same. The Contractor provides professional sitter services at the hospital. The Contractor is paid \$22.00 per hour for standard sitter services and \$28.00 per hour for COVID Positive patient sitter services.

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

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

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

Term: 7/1/2022 – 6/30/2024

1. Supplier: Sun Coast Investments LLC

Contract #: 8200062403

Renewal

Total Value: \$160,800.00

\$80,400.00

Summary of Request: The term of the contract was one year with four optional one-year renewals. Amendment One has been submitted to exercise the first renewal period and add additional termination language to the contract. The Contractor provides professional physician services. The Contractor will be paid \$5,500.00 per month to include on-call services for the Long Beach, MS campus and \$1,200.00 per month to include on-call services at the Poplarville Community Homes.

Projected Budget for Life of the Contract: \$402,000.00

2. Supplier: Stephen Schepens Medical LLC

Contract #: 8200062401

Renewal

Total Value: \$124,800.00

\$62,400.00

Summary of Request: The term of the contract was one year with four optional one-year renewals. Amendment One has been submitted to exercise the first renewal period and

add additional termination language to the contract. The Contractor provides professional physician services. The Contractor is paid \$2,000 per month to include on-call services for each location, Biloxi and Gautier Community Homes, and \$1,200 per month to include on-call services for Wiggins Community Homes.

Projected Budget for Life of the Contract: \$312,000.00

Staff Recommendation: OPSCR recommends approval of this request.

17. Requesting Agency: Ellisville State School

Term: 07/01/2023 – 06/30/2024

Total Value: \$101,879.96

**New
\$101,879.96**

Summary of Request: The term of the contract is one year with four optional one-year renewals. Ms. Reich and Ms. Russell are Physical Therapists whom the Agency has retained as Contract Workers. They will be paid \$65.00 per hour for professional services and an additional 7.65% for FICA each. The Contract Workers were selected through a Request for Application with two Respondents.

a. **Supplier:** Catharine Reich
Contract #: 10135041

b. **Supplier:** Mary Russell
Contract #: 10135044

Projected Budget for Life of the Contract: \$509,399.80

Staff Recommendation: OPSCR recommends approval of this request.

18. Requesting Agency: Mississippi Department of Rehabilitation Services

Term: 08/08/2022 - 06/30/2024

Summary of Request: The term of each contract is approximately ten months and twenty-four days with four optional one-year renewals. Amendment One has been submitted to exercise the first optional one-year renewal. The Contractors provide medical and psychological consulting services to aid in disability determinations and will be paid the following unit rates established by the Agency: \$55.00 per continuing disability review (CDR) case and \$47.00 per non-CDR case for case rating and consultation; \$42.00 per CDR case and \$34.00 per non-CDR case for reviewing and signing pre-prepared assessments; \$5.00 per end line case review; and \$60.00 per hour for other activities. Amendment One updates the Period of Performance and Compensation clauses. All other terms and conditions of the original contracts remain the same.

a. **Supplier:** Carol E. Kossman, MD, PA
Contract #: 8200064234

Total Value: \$275,000.00

Projected Budget for the Life of the Contract: \$1,100,000.00

**Renewal
\$275,000.00**

b. **Supplier:** Jackson Psychological Group, PA
Contract #: 8200064236

Total Value: \$250,000.00
Projected Budget for the Life of the Contract: \$1,000,000.00

Renewal
\$250,000.00

- c. **Supplier:** Hays Behavioral Health and Wellness Consultants, LLC
Contract #: 8200064238
Total Value: \$180,000.00
Projected Budget for the Life of the Contract: \$720,000.00

Renewal
\$180,000.00

Staff Recommendation: OPSCR recommends approval of this request.

19. Requesting Agency: Mississippi Department of Rehabilitation Services
Term: 07/01/2022 - 06/30/2024

Summary of Request: The term of each contract is one year with four optional one-year renewals. The Contract Workers are medical doctors and psychologists who provide expertise in making determinations on Social Security and Supplemental Security Income disability claims. Each Contract Worker will be compensated at unit rates established by the Agency for the various claims to be reviewed. Amendment One updates the Period of Performance and Compensation clauses. All other terms and conditions of the original contract remain the same.

- a. **Full-Time Medical Consulting**
Total Value of Each Contract: \$550,000.00

Renewal
\$275,000.00

- i. R. Eugene Bass, M.D.
Contract # 10130932
- ii. Alvin Brent, M.D.
Contract # 10130950
- iii. Donald Faucett, M.D.
Contract # 10130951
- iv. Laura Fincher, M.D.
Contract # 10130952
- v. Madena J. Gibson, M.D.
Contract # 10130953
- vi. Eva M. Henderson-Camara, M.D.
Contract # 10130957
- vii. Glenn Edward James, M.D.
Contract # 10130959
- viii. Byron Thomas Jeffcoat, M.D.
Contract # 10130960
- ix. Abe J. Malouf, Jr., M.D.
Contract # 10130961

- x. Tammy D. McGee, M.D.
Contract # 10130962
- xi. Louis J. Saddler, M.D.
Contract # 10130965
- xii. Ralph E. Sulser, M.D.
Contract # 10130974
- xiii. Thomas S. Tapley, M.D.
Contract # 10130975
- xiv. Glenda Scallorn, M.D.
Contract # 10130971

Projected Budget for the Life of Each Contract: \$1,375,000.00

- b. Part-Time Medical Consulting** **Renewal**
Total Value of Each Contract: \$275,000.00 **\$137,500.00**
 A completed Reemployment of PERS Service Retiree Certification/Acknowledgement (Form 4B) must be received from the Agency prior to final processing of these contracts.

- i. Cherilyn Hebert, M.D.
Contract # 10130956
- ii. Melinda Jackson, M.D.
Contract # 10130958
- iii. Charulochana Subramony, M.D.
Contract # 10130973

Projected Budget for the Life of Each Contract: \$687,500.00

- c. Full-Time Psychological Consulting** **Renewal**
Total Value of Each Contract: \$360,000.00 **\$180,000.00**

- i. Angela Herzog, Ph.D.
Contract # 10130978
- ii. James D. Herzog, Ph.D.
Contract # 10130979
- iii. Janise A. Hinson, Ph.D.
Contract # 10130980
- iv. Vicki L. Prosser, Ph.D.
Contract # 10130983

- v. Bryman E. Williams, Ph.D.
Contract # 10130984
 - vi. Lisa B. Yazdani, Ph.D.
Contract # 10130985
 - vii. David D. Powers, Ph.D.
Contract # 10130982
Total Value: \$410,000.00
- Renewal
\$180,000.00**

Projected Budget for the Life of Each Contract: \$900,000.00

- d. **Part-Time Psychological Consulting**
Total Value of Each Contract: \$180,000.00
- Renewal
\$90,000.00**
- A completed Reemployment of PERS Service Retiree Certification/Acknowledgement (Form 4B) must be received from the Agency prior to final processing of these contracts.

- i. Amy Morgan Baskin, Ph.D.
Contract # 10130977
- ii. Sheila Holmes, Ph.D.
Contract # 10130981

Projected Budget for the Life of Each Contract: \$450,000.00

Staff Recommendation: OPSCR recommends approval of this request.

VIII. Other Business

- A. **Next Regular PPRB Meeting June 7, 2023 at 9:00 a.m.**

IX. Adjournment