

MEETING AGENDA Wednesday, June 7, 2023 9:00 a.m. Woolfolk Office Building, Room 145

- I. Call to Order
- II. Approval of Minutes from the April 17, 2023 Public Procurement Review Board Meeting
- III. Approval of Minutes from the May 3, 2023 Public Procurement Review Board Meeting
- IV. Approval of per diem and expenses for the June 7, 2023 meeting and for any additional expenses incurred prior to the July 5, 2023 meeting
- V. <u>Protest of Mississippi Division of Medicaid's Notice of Award of Emergency Contract by Change Healthcare Pharmacy Solutions, Inc.</u>
- VI. <u>Protest of the Mississippi Institutes of Higher Learning's Intent to Award CCMSI by CorVel</u> Corporation
- VII. 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
- VIII. 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)

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

Contract #: 8900002218, 8900002219, 8900002220, 8900002221, 8900002222, 8900002223, 8900002224, 8900002225

Term: 7/1/2023 through 06/30/2024

Total Value: \$4,840,000.00 (\$750,000.00, \$1,500,000.00, \$50,000.00, \$200,000.00, \$2,200,000.00, \$20,000.00, \$100,000.00)

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

Staff Recommendation: OPTFM recommends approval of the contracts.

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

Supplier: ADCAMP, Inc., APAC- Mississippi Inc., Barriere Construction Co. LLC., Blades/Rock Asphalt, Core and Main LP, Dickerson & Bowen Inc., Dunn Roadbuilders LLC., Huey P. Stockstill LLC., Lehman-Roberts Co. Inc., Material Resources Inc., Seaboard Asphalt Products Company, Warren Paving Inc.

Contract #: 8900002208, 8900002209, 8900002240, 8900002241, 8900002242, 8900002243, 8900002244, 8900002245, 8900002246, 8900002246, 8900002250

Term: 7/1/2023 through 12/31/2023

Total Value: \$ 5,310,000.00 (\$30,000.00, \$1,500,000.00, \$150,000.00, \$30,000.00, \$50,000.00, \$700,000.00, \$400,000.00 \$100,000.00, \$1,500,000.00)

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

Staff Recommendation: OPTFM recommends approval of the contracts.

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

Supplier: Hall Manufacturing, LLC

Contract #: 8200063002

Term: 7/1/2022 through 6/30/2024

Total Value: \$550,000.00

Summary of Request: MDOT is requesting the first of four (4) possible twelve (12) month extensions for Bush-Whacker brand specific mower parts. These parts are for Bush-Whacker equipment used to maintain grounds on highways and interstates. This contract may be used by MDOT, other state agencies, and governing authorities. This contract was originally approved by PPRB on 6/1/2022.

Staff Recommendation: OPTFM recommends approval of the extension.

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

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

Contract #: 8900002252, 8900002253 **Term:** 7/1/2023 through 12/31/2023

Total Value: \$2,150,000.00 (\$150,000.00, \$2,000,000.00)

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

Staff Recommendation: OPTFM recommends approval of the contracts.

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

Supplier: Advanced Drainage Systems

Contract #: 8200062969

Term: 7/1/2022 through 6/30/2024

Total Value: \$525,000.00

Summary of Request: MDOT is requesting the first of four (4) possible twelve (12) month extensions for the purchase of polyethylene and polypropylene pipe. This contract was approved by PPRB on 6/1/2022.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: Spat-Tech of Mississippi, LLC

Contract #: 8200068275

Term: 6/8/2023 through 9/30/2023

Total Value: \$1,480,000.00

Summary of Request: MDMR is requesting approval to contract with Spat-Tech of Mississippi, LLC (Spat-Tech). Pursuant to Section 3.101.02(12) of the Mississippi Procurement Manual, the purchase of live animals is exempt from bidding requirements. The contract is for the purchase of oysters and the use a controlled environment to grow high density oyster larvae which will then be deployed onto reefs, resulting in the acceleration of oyster growth, and harvesting.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Air Shelters USA, LLC

Contract #: 8200068758

Term: 6/8/2023 through 6/1/2024

Total Value: \$824,861.18

Summary of Request: MSDH held a reverse auction on April 19, 2023, for the purchase of twenty-six (26) three lane decontamination tent systems. Five (5) vendors responded. Three (3) did not meet specs and one (1) vendor chose not to participate in the reverse auction. Only

one (1) bidder participated and MSDH is requesting to award to Air Shelters USA, LLC.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Priority Healthcare Distribution Inc.

Contract #: 8200068757

Term: 6/8/2023 through 6/3/2024

Total Value: \$502,740.00

Summary of Request: MSDH held a reverse auction on April 17, 2023, for the purchase of 1200 units of single nonlatex contraceptive implants. Only one (1) bidder responded and participated in the reverse auction. MSDH is requesting to award to Priority Healthcare Distribution Inc.

Staff Recommendation: OPTFM recommends approval of the contract.

9. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: United Access, LLC, Total Mobility Concepts, LLC, Team Adaptive, Inc., J's Mobility Unlimited Inc., Mobility System Inc., Handicapable Vans & Products

Contract #: 8900002210, 8900002211, 8900002212, 8900002213, 8900002214, 8900002215 **Total Value:** \$12,000,000.00 (\$2,000,000.00, \$2,000,000.00, \$2,000,000.00, \$2,000,000.00)

Term: 7/1/2023 through 6/30/2027 with option to renew one (1) additional year

Summary of Request: MDRS has solicited sealed bids for the purchase of minivan conversions, van lifts and/or electronic mobility controls (EMC). These conversions and accessories will be installed on vehicles of eligible clients of MDRS. Six (6) vendors responded and MDRS wishes to award to all vendors. The vendor utilized will depend on the location and proximity to the client.

Staff Recommendation: OPTFM recommends approval of the contracts.

B. Master Lease Purchase Proposed Equipment Acquisitions

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

Master Lease Purchase: \$2,575,000.00

Term of Contract: Master Lease Purchase Series 2021A

Purchase Method: TBD

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT requested authority to utilize the Master Lease Purchase Program to finance equipment and vehicles. The original planning form was approved by PPRB on October 6, 2021. This revised planning form is being submitted to add a tilt bed trailer.

Staff Recommendation: OPTFM recommends approval of the amended planning form.

C. Request for Exemption from Regulation

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

Summary of Request: MDOT is requesting the Public Procurement Review Board (Board) delegate authority to the Office of Purchasing, Travel and Fleet Management (OPTFM) to provide any subsequent approvals of spending limits for the Mississippi Department of Transportation (MDOT) contracts, related to the commodities listed below for the period of July 1, 2023, through June 30, 2024. These contracts have line-item pricing only and do not have a contract total. Since these approvals are for internal spending limits only and are not related to contract amendments for pricing or quantity increases, we are requesting the Board delegate approval authority of these spending limits to OPTFM.

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

Staff Recommendation: OPTFM recommends approval of the delegation.

IX. 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: East Mississippi Community College

Project Number: GS# 204-093

Title: New Industrial Training Facility

Location: Scooba, Mississippi

Budget: \$6,000,000.00

Funding Sources: HB 1730, L'20, EDA Funds, ARC Funds

Professional Fee: C (estimated fees \$371,782.79)

Professional: JBHM Architects, P.A. (Columbus, Mississippi)

Scope: Planning and construction through Warranty Phase of a new Industrial Training Facility on the Scooba campus of EMCC. The approximately 28,000 square foot facility will provide space for high-bay industrial training labs, classrooms, offices, and support spaces. Project will be partially funded through U.S. Economic Development Administration and Appalachian Regional Commission grant funds in addition to state matching funds.

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

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

2. Using Agency: <u>Mississippi Forestry Commission</u>

Project Number: GS# 506-041

Title: Region 3 Administrative Facility

Location: Pearl, Mississippi \$3,000,000.00 Funding Sources: Agency Funds

Professional Fee: C (estimated fees \$194,530.86)

Professional: Shafer-Zahner, PLLC (Starkville, Mississippi)

Scope: Planning and Construction through the Warranty phase to construct a new administrative office. This effort will also include mechanical, electrical, plumbing, ADA and life safety system design as needed per code.

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

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

3. Using Agency: <u>Mississippi State Department of Health</u>

Project Number: GS# 522-054

Title: Osborne Envelope Improvements

Location: Jackson, Mississippi Budget: \$7,040,000.00

Funding Sources: SB 3049 L'19, SB 2948, L'21, HB 603, L'23, Agency Funds

Professional Fee: C+ (estimated fees \$496.573.04)

Professional: WFT Architects, P.A. (Jackson, Mississippi)

Scope: Planning and Construction through the Warranty Phase for water infiltration of windows, walls, and roof on the Osborne Building.

Note: The Professional was selected via a competitive qualification-based selection process from 3 eligibles. The subject project was a continuation of another project with the same Professional already on the campus. This item is being brought to PPRB because fees for this project are now anticipated to exceed \$250K due to the increase in scope and budget. The original scope only included investigation of anticipated leaking of windows and walls; however, complete envelope investigation revealed much more deterioration, including roof.

Staff Recommendation: BOB recommends PPRB approval.

B. 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: Mississippi State Penitentiary

Project Number: GS# 321-271

Title: ARPA Infr. – Waste Cent. Treatment Hemphill Construction Company, Inc.

Construction Days from Notice to Proceed [Time]: 540 days

Total Value at Award: \$11,066,818.00

Scope: Construction through the Warranty Phase for a new wastewater treatment facility

at the Mississippi State Penitentiary.

Note: This award for base bid is the lowest bid of 2 bids received.

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

Contract.

2. Using Agency: Mississippi Department of Wildlife, Fisheries and Parks

Project Number: GS# 618-046

Title: ARPA Tourism – Park Improvements

General Contractor: Greenbriar Digging Service Limited Partnership

Construction Days from Notice to Proceed [Time]: 260 days

Total Value at Award: \$5,895,000.00

Scope: Construction through the Warranty Phase of the RV pads, road improvements, water, sewer and electrical upgrades, and drainage improvements for the Percy Quin State Park.

Note: This award for base bid is the lowest bid of 3 bids received. The low bidder requested to withdraw due to an error.

Staff Recommendation: BOB recommends PPRB approval, contingent upon execution of completed Contracts.

C. RPM New Leases

Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-681-26A

Lessor: Dr. Ronald F. Roberson, DMD Term: 07-01-2023 thru 06-30-2026 Total Yearly Cost: \$18,400.00

Cost PSF: \$8.00 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 2,300 **Previous Square Footage:** N/A

Address of Property: 184 South Market Street, Charleston, MS

Purpose of Lease: There will be two MDRS offices within this location: the Office of

Vocational Rehabilitation and the Office of Special Disability Programs.

Note: This is a three (3) year lease with no renewals. This lease was advertised, and one

response was received.

Staff Recommendation: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department Employment Security

Lease #: 260-551-28A

Lessor: Tribig Wildwood, LLC. Term: 07-01-2023 thru 06-30-2028 Total Yearly Cost: \$118,104.00

Cost PSF: 16.87 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 7,000 **Previous Square Footage:** N/A

Address of Property: 2005 Wildwood Road, Picayune, MS.

Purpose of Lease: This will be a WIN Job Center.

Note: This lease was advertised and only one response was received. This is a five (5)

year lease with no renewals.

Staff Recommendation: RPM recommends the approval of this lease.

D. RPM Amended Leases

1. Requesting Agency: Mississippi Forestry Commission

Lease #: 330-252-25A

Lessor: Hinds Community College/John Bell Williams Airport

Term: 09-01-2023 thru 08-31-2025 Total Yearly Cost: \$2,700.00 Cost PSF: \$2.25 Inclusive

Previous Cost PSF: \$2.25

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,200.00 **Previous Square Footage:** 1,200.00

Address of Property: 4100 Airport Road, Hangar C-6, Raymond, MS

Purpose of Lease: This space will be used to hangar the Cessna 206 that MFC uses for

fire/surveillance patrol.

Note: This is a two (2) year lease with no renewals. MFC asks for a waiver on the one (1) year maximum term for hangar leases as written in section 300.9 (5) of the State Leasing Manual.

Staff Recommendation: RPM recommends granting of the waiver and approval of this lease.

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

A. Petition for Relief from Competitive Sealed Bidding

1. Requesting Agency: Mississippi State Department of Health

RFx Number: 3180002034

Procurement Request: Request for Qualifications

Anticipated Term: One year with four optional one-year renewals

Anticipated Contract Amount: \$575,000.00

Summary of Request: The Agency seeks one contractor to serve as the Promoting Interoperability Coordinator and provide senior level consultation to complete and/or assist in a variety of projects for the Office of Communicable Disease (OCD). The Agency contends the use of an Invitation for Bids (IFB) to select a contractor is neither practicable nor 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 63% and Cost (Price) factors weighted at 37%. 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: Mississippi Department of Revenue

Supplier: Mississippi State University – Mississippi Agriculture Forestry Experimental Station

and the Forest and Wildlife Research Center

Contract #: 8200068740

Term: 07/01/2023 – 06/30/2024 New Total Value: \$435,000.00 \$435,000.00

Summary of Request: The term of the contract is one year with three optional one-year renewals. The Contractor will assist the Agency in performing the annual agriculture use-value determination for agriculture real property located throughout the State of Mississippi. The Contractor was selected through an Invitation for Bids (IFB) with one respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,740,000.00

2. Requesting Agency: <u>Mississippi Department of Revenue</u> Supplier: Mississippi State University Extension Service

Contract #: 8200056813

 Term: 07/01/2021 - 06/30/2024
 Renewal

 Total Value: \$271,224.00
 \$90,408.00

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

Staff Recommendation: OPSCR recommends approval of this request.

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

3. Requesting Agency: Mississippi Emergency Management Agency

Supplier: Deployed Resources, LLC

Contract #: 8200056820 Term: 07/01/2021 - 6/30/2024 Total Value: \$15,882,375.82

Renewal \$0.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal. The Contractor provides emergency base camp services such as facilities and food services, on an as-needed basis. Amendment Two updates the Period of Performance clause. 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: \$15,882,375.82

4. Requesting Agency: Mississippi Emergency Management Agency

Term: 06/06/2022 – 06/07/2024

Summary of Request: The term of the original contracts is one year with three optional one-year renewals. Amendment Two, for Landstar Transportation Logistics, Inc. and Estes Express Lines, and Amendment Three, for Lipsey Logistics Worldwide, LLC, has been submitted to exercise the first optional renewal. The Contractors were awarded as primary, secondary, and tertiary stand-by contracts to provide Emergency Transportation on an as-needed basis. The Amendments update the Period of Performance clause. All other terms and conditions of the original contracts remain the same.

a. Supplier: Landstar Transportation Logistics, Inc.

Contract #:8200062343 Total Value: \$1,000,000.00 Renewal \$0.00

Projected Budget for the Life of the Contract: \$1,000,0000.00

b. Supplier: Lipsey Logistics Worldwide, LLC

Contract #: 8200062344 Total Value: \$2,000,000.00 Renewal \$0.00

Projected Budget for the Life of the Contract: \$2,000,000.00

c. Supplier: Estes Express Lines

Contract #:8200062345 Total Value: \$1,000,000.00 Renewal \$0.00

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

Staff Recommendation: OPSCR recommends approval of this request.

5. Requesting Agency: Mississippi State Hospital

Supplier: Dr. Marshall Belaga Price

Contract #: 10134897

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

New

Total Value: \$503,360.00 **\$503,360.00**

Summary of Request: The term of this contract is two years with no option to renew. Dr. Price is a Contract Worker and will provide adult substance use services at the State Hospital campus in Whitfield, Mississippi. He was selected through a Request for Applications (RFA) and was the sole Respondent. Dr. Price will be paid \$200.00 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$503,360.00

6. Requesting Agency: Mississippi State Hospital

Supplier: Dr. Reese Bulmash

Contract #: 10134900 Term: 7/1/2023-6/30/2025 Total Value: \$257,400.00

New \$257,400.00

Summary of Request: The term of the contract is two years with no optional renewal. Dr. Bulmash is a Contract Worker and will provide medical and general psychiatric care to patients at Mississippi State Hospital Inpatient Services, Whitfield Medical-Surgical Hospital, Jaquith Nursing Home, and Oak Circle Center. The services will be provided at a rate of \$75.00 per hour, not to exceed an average of 30 hours per week. The Contract Worker was selected through a Request for Applications (RFA) with two respondents. The contract was offered to both respondents, but one respondent later declined the offer.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$257,400.00

7. Requesting Agency: Mississippi State Hospital

Term:07/01/2023 - 06/30/2024 **Total Value**: \$137,280.00 (per contract)

New \$137,280.00

Summary of Request: The term of the contracts is one year with no option to renew. The Contract Workers will provide anesthesia services. The services will be provided at a rate of \$300.00 per hour, not to exceed an average of 8 hours per week. The Contract Workers were selected through a Request for Applications (RFA) with three respondents.

a. Supplier: Dr. Karen Branum

Contract #: 10134907

b. Supplier: <u>Dr. Paul Dare</u> Contract #: 10134904

c. Supplier: Dr. Michael Covault

Contract #: 10134905

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$137,280.00 (per contract)

8. Requesting Agency: Hudspeth Regional Center

Supplier: Jo Luresa Harbour, MD

Contract #:10135455

Term: 07/01/2023 - 06/30/2024 **New Total Value:** \$168,000.00 **\$168,000.00**

Summary of Request: The term of the contract is one year with four optional renewals. Dr. Harbour is a Contract Worker who will provide professional medical care and treatment to Individuals with Intellectual or Developmental Disabilities. The Contract Worker was selected through a Request for Applications (RFA) and was the sole respondent. Dr. Harbour will be paid \$150.00 per hour up to 20 hours per week and \$100.00 per night for on call services.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$840,000.00

9. Requesting Agency: Hudspeth Regional Center

Supplier: Claudia White **Contract #:** 10135456

Summary of Request: The term of the original contract was one year with four optional renewals. Amendment One has been submitted to exercise the first one-year renewal. The amendment updates the Period of Performance and Compensation clauses. All other terms and conditions remain the same. Ms. White is a Contract Worker and provides physical therapy treatments to individuals at Hudspeth Regional Center. Ms. White is paid \$65.00 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$430,000.00

10. Requesting Agency: Mississippi Department of Mental Health

Supplier: The Focus Group Contract #: 8200068916

Term: 06/08/2023 - 09/29/2024 **New Total Value:** \$132,000.00 **\$132,000.00**

Summary of Request: The term of the contract is approximately one year and three months with no optional renewal. The Contractor will develop and implement communication and public relations efforts to expand Stand Up, Mississippi – a statewide targeted communication strategy to end the opioid crisis and inspire all Mississippians to work together to create a stronger and healthier future by increasing the public's understanding of opioid addition and how to access needed services. The Contractor was selected through an Invitation for Bids (IFB) with three 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: \$132,000.00

11. Requesting Agency: Mississippi Division of Medicaid

Term: 07/01/2017 – 06/30/2023 **Modification**

Summary of Request: The term of the original contracts was three years with two optional one-year renewals. The Contactors are paid a per member per month capitated rate to provide statewide administration of the Mississippi Coordinated Access Network (MississippiCAN) managed care program. Amendment Fifteen has been submitted to update the State Fiscal Year 2023 Capitation Rate Letter to clarify additional outpatient payments as part of the Mississippi Hospital Access Program directed payment program and the amount for the Transforming Reimbursement for Emergency Ambulance Transportation program.

a. Supplier: United Healthcare of Mississippi

Contract #: 8200041776

Total Value: \$6,950,871,944.14

b. Supplier: Molina Healthcare Contract #: 8200041827

Total Value: \$2,092,839,222.73

c. Supplier: Magnolia Health Plan

Contract #: 8200041775

Total Value: \$8,040,899,928.66

Staff Recommendation: OPSCR recommends approval of the modification contingent upon receipt of the Certificate of Insurance.

12. Requesting Agency: Mississippi Division of Medicaid

Term: 08/01/2019 – 07/31/2024

Renewal

Summary of Request: The term of the original contracts was three years with two optional one-year renewals. The Contractors are paid a per member per month capitated rate to provide statewide administration of the Children's Health Insurance Program (CHIP). Amendment Nine has been submitted to exercise the final renewal. Amendment Nine also updates the Contractor's Member Services and Provider Network provisions to align with the federal regulations, the Pharmacy Benefit Administrator coordination requirements, the auditing and monitoring provisions, the Contractor reporting requirements, the State Fiscal Year 2024 CHIP capitation rate, the Program-Wide Risk Corridor and Pharmacy High-Cost Drug Risk Corridor, and Exhibit D – Medical Loss Ratio Requirements.

a. Supplier: United Healthcare of Mississippi

Contract #: 8200047090 Total Value: \$315,293,016.09

b. Supplier: Molina Healthcare Contract #: 8200045142 Total Value: \$156,663,001.23

Staff Recommendation: OPSCR recommends approval of the contract renewals as requested contingent upon receipt of the Certificate of Insurance.

13. Requesting Agency: Mississippi Division of Medicaid

Supplier: Kathryn Harden **Contract #:** 135405

Term: 7/1/2023 - 6/30/2024 New **Total Value:** \$108,358.20 \$108,358.20

Summary of Request: The term of the contract is one year with three optional one-year renewals. Ms. Harden is a Contract Worker who will serve as the Human Resources Liaison with the Division's technology department to implement new software and business practices. She will be paid \$47.50 per hour for professional services, \$7.65% for FICA, and \$2,000 for travel. The Contract Worker was selected through a Request for Application (RFA) as the sole Respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$433,432.80

14. Requesting Agency: Mississippi Division of Medicaid

Supplier: MedImpact Healthcare Systems, Inc.

Contract #: 8200068803 **Term:** 7/1/2023-6/30/2026 **Total Value:** \$5,002,086.00

New \$5,002,086.00

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will develop and manage the Universal Preferred Drug List (PDL), administer the Supplemental Drug Rebate (SR) program, manage the Rate Setting of Covered Outpatient Drugs (COD), and perform programmatic review and assessment of core components of the DOM pharmacy program. The Contractor was selected through a Request for Proposals (RFP) with two respondents resulting in one contract award. The Agency received one protest and the administrative decision was appealed to the PPRB. The appeal was resolved on April 17, 2023.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$5,002,086.00

15. Requesting Agency: Mississippi Department of Public Safety

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

Summary of Request: The term of these contracts is four years with one optional one-year renewal. Each Contractor will provide lawn services for various locations across the State of Mississippi. The Contractors were selected through an IFB with ten respondents resulting in seven contract awards.

a. Supplier: M&A Investments, Inc.

Contract #: 8200068850 New **Total Value:** \$298,544.00 \$298.544.00 The Contractor will provide services in New Albany, Corinth, and Fulton, Mississippi.

Projected Budget for the Life of the Contract: \$373,180.00

b. Supplier: <u>Kustom Kreations Development Group</u>

Contract #: 8200068793 **New Total Value:** \$271,200.00 **\$271,200.00**

The Contractor will provide services in Batesville, Meridian, Starkville, Hattiesburg,

Brookhaven, Olive Branch, luka, and Lula, Mississippi.

Projected Budget for the Life of the Contract: \$339,000.00

c. Supplier: Royal Enterprise Management, LLC

 Contract #: 8200068851
 New

 Total Value: \$180,000.00
 \$271,232.00

This Contractor will provide services in Waveland and Toomsuba, Mississippi.

Projected Budget for the Life of the Contract: \$339,040.00

d. Supplier: Gulf Breeze Landscaping, LLC

Contract #: 8200068807 **New Total Value:** \$153,400.00 **\$153,400.00**

This Contractor will provide services in Lucedale, Poplarville, Picayune, and Moss

Point, Mississippi.

Projected Budget for the Life of the Contract: \$191,750.00

Staff Recommendation: OPSCR recommends approval of this request.

16. Requesting Agency: Mississippi Department of Public Safety

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

Summary of Request: The term of these contracts is four years with one optional one-year renewal. Each Contractor will provide janitorial services for various locations across the State of Mississippi. The Contractors were selected through an IFB with twelve Respondents resulting in six contract awards.

a. Supplier: Foster's Cleaning and Moving Services, LLC

 Contract #: 8200068814
 New

 Total Value: \$439,200.00
 \$439,200.00

This Contractor will provide janitorial services in Batesville, New Albany, Starkville, Brookhaven, Columbus, Grenada, Greenville Kosciusko, Natchez, Nesbit, Newton, Richland, Summit and Iuka, Mississippi.

Projected Budget for the Life of the Contract: \$549,000.00

b. Supplier: Jan-Pro of Mississippi

Contract #: 8200068815 New Total Value: \$93,888.00 \$93,888.00 This Contractor will provide Janitorial services in Corinth and Fulton, Mississippi.

Projected Budget for the Life of the Contract: \$117,360.00

c. Supplier: Warner, Inc dba ServiceMaster Commercial Cleaning of Jackson

Contract #: 8200068816 **New Total Value:** \$163,384.00 **\$163,384.00**

This Contractor will provide services in Gulfport, Mississippi.

Projected Budget for the Life of the Contract: \$204,230.00

Staff Recommendation: OPSCR recommends approval of this request.

17. Requesting Agency: Mississippi State Department of Health

Supplier: Mississippi State University

Contract #: 8200068832

Term: 07/01/2023 - 06/30/2024 **New Total Value:** \$240,903.96 **\$240,903.96**

Summary of Request: The term of the contract is one year with one optional one-year renewal. The Contractor provides telephone interviewing services for a behavioral risk factor surveillance system questionnaire provided by the Centers for Disease Control and Prevention. Pursuant to Miss. Code Ann. § 27-104-7(2)(i), agencies under the purview of the PPRB may contract with Government Entities not under the purview of the PPRB, without bidding or other solicitation. The Agency has determined the price represents a fair market for this service.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$521,209.26

18. Requesting Agency: Mississippi Department of Employment Security

Supplier: Noor Associates, Inc.

Contract #: 8200068523

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide Temporary Staffing Services to create temporary disaster-relief employment that addresses the impacts of the opioid crisis in affected communities. The Contractor will process participant payments and assist program-operator universities with placements at pain management clinics, non-profit organizations, governmental organizations, and entities directly involved in addressing the opioid crisis. The Contractor was selected through an Invitation for Bids (IFB) with six respondents.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$4,000,000.00

19. Requesting Agency: Mississippi Department of Corrections

Supplier: CorVel Enterprise Company, Inc.

Contract #: 8200067946

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

 Total Value: \$3,211,624.52
 \$3,211,624.52

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide Third Party Claims Administrator Services for Workers' Compensation claims filed by MDOC employees. The services will include, but are not limited

to claims investigations, compensability determinations claim and expense payments, litigation management, medical case management and overall management of claim files as well as statistical and management reports to MDOC. The Contractor was selected through an Invitation for Bids (IFB) with six respondents.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$3,211,624.52

20. Requesting Agency: Mississippi Department of Education

Supplier: ACT, Inc.
Contract #: 8800008820

Term: 07/01/2023 - 06/30/2027 New Total Value: \$6,200,000.00 \$6,200,000.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will create, administer, and score the ACT test for all public high school juniors in the state of Mississippi. The Contractor was declared to be a sole source provider by the Agency because it holds trademarks and copyrights on the ACT name, logo, and test materials.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$7,750,000.00

21. Requesting Agency: Mississippi Department of Education **Supplier:** Houghton Mifflin Harcourt Publishing Company

Summary of Request: The term of the original contracts was one year with nine optional one-year renewals. The Contractor provides student assessments in English Language Arts and Mathematics. Pursuant to Miss. Code Ann. §27-104-7(2)(I), the Agency may enter into contracts for student assessments for a period up to ten years. The Agency submitted Modification Nine in both contracts to exercise the eighth one-year renewal. The previous Contractor was NWEA. On April 28, 2023, NWEA assigned its rights and obligations in these contracts to Houghton Mifflin Harcourt Publishing Company, which was approved by OPSCR staff in accordance with Section 3-103.04 of the PPRB OPSCR Rules and Regulations. The Mississippi Board of Education met on May 18, 2023 to review these contract renewals. Proof of approval by the regulatory board and receipt of the contractually required performance bonds is required prior to final processing of the contracts.

a. Contract #: 8200068620 (previously 8200060770)

Term: 02/01/2022 – 6/30/2024 **Total Value:** \$72,257,258.07

Renewal \$8,306,618.00

The Contractor provides assessments for the Mississippi Academic Assessment Program (MAAP).

Projected Budget for the Life of the Contract: \$133,717,267.00

b. Contract #: 8200068621 (previously 8200060783)

Term: 02/01/2022 – 6/30/2024 **Total Value:** \$20,219,072.00

Renewal \$2,158,311.00

The Contractor provides assessments for the Mississippi Academic Assessment Program – Alternate (MAAP-A) for students with cognitive disabilities.

Projected Budget for the Life of the Contract: \$13,765,204.00

Staff Recommendation: OPSCR recommends approval of this request, contingent upon receipt of proof of the regulatory board's approval and the required performance bonds.

XI. Other Business

A. Next Regular PPRB Meeting July 5, 2023 at 9:00 a.m.

XII. Adjournment