



MEETING AGENDA
Wednesday, February 7, 2024
9:00 a.m.

Woolfolk Office Building, Room 138

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

- I. **Call to Order**
- II. **Approval of Minutes from the January 3, 2024 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the February 7, 2024 meeting and for any additional expenses incurred prior to the February 7, 2024 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**
 - 1. **Emergency and Sole Source Contracts Report**

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.

Staff Recommendation: OPSCR recommends approval of this request.

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

A. Consideration of State Agency Contracts for Board Action

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

Supplier: Canon U.S.A. Inc.

Contract #: 8200066558

Term: 2/1/2023 through 1/31/2028

Total Value: \$695,240.00

Summary of Request: MDES entered into a five (5) year copier rental agreement with a vendor that is currently on OPTFM State copier contract. The contract was approved on 1/4/2023. MDES is modifying the contract for the inclusion of additional machines throughout the agency.

Staff Recommendation: OPTFM recommends approval of the contract modification.

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

Supplier: Deere & Company

Contract #: 8200072972

Term: 2/7/2024 through 6/30/2024

Total Value: \$655,958.20

Summary of Request: MDOT is requesting approval to purchase ten (10) tractors from the State contract for ground maintenance equipment.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Warren LLC

Contract #: 8200071328

Term: 10/4/2023 through 8/31/2024

Total Value: \$749,250.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of a seven (7) cubic yard dump body. The minimum number of units to purchase will be five (5) and maximum will be thirty (30). This contract was approved by PPRB on October 4, 2023. This is the first of a possible nine (9) six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: TraxPlus LLC

Contract #: 8200067399

Term: 3/1/2023 through 8/31/2024

Total Value: \$1,495,500.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of up to ten (10) industrial articulated front-end loaders. This contract was approved by PPRB on March 1,

2023. The first extension was approved by PPRB on August 2, 2023. This is the second of nine (9) possible six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: TraxPlus LLC

Contract #: 8200067493

Term: 3/1/2023 through 8/31/2024

Total Value: \$1,999,000.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of a minimum of one (1) and a maximum of ten (10) 1.5 cubic yard, 54,000 pound, crawler mounted hydraulic excavators. This contract was approved by PPRB on March 1, 2023. The first extension was approved by PPRB on August 2, 2023. This is the second of nine (9) possible six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: Deep South Equipment

Contract #: 8200067396

Term: 3/1/2023 through 8/31/2024

Total Value: \$1,315,000.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of a minimum of two (2) and a maximum of ten (10) wheeled tractor front end loaders and backhoes. This contract was approved by PPRB on March 1, 2023. The first extension was approved by PPRB on August 2, 2023. This is the second of nine possible (9) six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

8. Requesting Agency: Delta State University (DSU)

Supplier: Altisky, Inc.

Contract #: 8200072889

Term: 2/7/2024 through 12/18/2024

Total Value: \$2,898,850.00

Summary of Request: DSU advertised for sealed bids for the purchase of five (5) FAA certified four (4) seat single engine training aircraft. Three (3) vendors responded and DSU wishes to award to the lowest bidder.

Staff Recommendation: OPTFM recommends approval of this contract.

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

Supplier: The Merchants Company

Contract #: 8200064455

Term: 9/7/2022 through 3/1/2025

Total Value: \$1,791,812.89

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

contract was approved by PPRB on 9/7/22. This is the first of two (2) optional twelve-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

B. Master Lease Purchase Program

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

Master Lease Purchase: \$2,000,000.00

Term of Contract: Master Lease Purchase Series 2023B

Purchase Method: State contract and quotes

Comments: MDOT is requesting to amend the equipment planning form approved on November 1, 2023. MDOT wishes to add one limb riser, one tractor and one truck. The total amount will not change. The series is also being corrected from 2024A to 2023B.

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

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: Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Landmark)

Location: Statewide

Project Budget: \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)

Funding Sources: Various

Professional Fee Type: Special Percentage (10%) complexity

Time Period: 3rd renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

Shafer-Zahner-Zahner, PLLC

The Johnson-McAdams Firm, P.A., dba Albert & Robinson Architects, PLLC (previously Albert & Robinson Architects, PLLC)

Burris/Wagnon Architects, P.A.

WFT Architects, P.A.

Wier Boerner Allin Architecture, PLLC

Beard + Riser Architects PLLC

Mechanical and/or Electrical: I.C. Thomasson Associates, Inc. (Nashville, Tennessee, through the Brookhaven Office)

Mechanical and/or Electrical: Dewberry Engineers, Inc. (previously DewBerry / Edmonds, et al)

Mechanical: Engineering Resource Group, Inc. (Jackson)

Electrical: Schultz & Wynne, P.A.

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Landmark buildings and/or sites that are deemed by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at February 2021 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

2. **Using Agency:** [Mississippi Department of Finance and Administration](#)

Project Number: GS# 371-166

Title: Job Order Contracting Program (Non-Landmark)

Location: Statewide

Project Budget: \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)

Funding Sources: Various

Professional Fee Type: Special Percentage (9%) complexity

Time Period: 3rd renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

Hardy and Associates/Architect, PLLC

The Johnson-McAdams Firm, P.A., dba Albert & Robinson Architects, PLLC (previously Albert & Robinson Architects, PLLC)

Cooke Douglass Farr Lemons Architects + Engineers PA

Shafer-Zahner-Zahner, PLLC

Machado-Patano, PLLC

Allred Stolarski Architects, PA

Burris/Wagnon Architects, P.A.

JBHM Architects, P.A. (Jackson)

Beard + Riser Architects PLLC

Mechanical and/or Electrical: I. C. Thomasson Associates, Inc. (Nashville, Tennessee, through the Brookhaven Office)

Mechanical and/or Electrical: Dewberry Engineers, Inc. (previously DewBerry / Edmonds, et al)

Mechanical: Engineering Resource Group, Inc. (Jackson)

Electrical: Atwell & Gent, P.A.

Electrical: Schultz & Wynne, P.A.

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Non-Landmark buildings and/or sites. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at February 2021 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

3. **Using Agency:** [Mississippi Department of Finance and Administration](#)

Project Number: GS# 371-166

Title: Job Order Contracting Program (Landmark)

Location: Statewide

Project Budget: \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)

Funding Sources: Various

Professional Fee Type: Special Percentage (10%) complexity

Time Period: 2nd renewal of up to three (3) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

Allred Stolarski Architects, PA

Belinda Stewart Architects, PA

Boggan & Vaughan Architects PLLC

Eley Guild Hardy Architects, P.A. (Jackson or Biloxi)

JBHM Architects, P.A. (Jackson)

Machado-Patano, PLLC

Vernell Barnes Architect, PLLC

Mechanical and/or Electrical: Corbett Legge & Associates, PLLC

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Landmark buildings and/or sites that are deemed

by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2022 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

4. **Using Agency:** [Mississippi Department of Finance and Administration](#)

Project Number: GS# 371-166

Title: Job Order Contracting Program (Non-Landmark)

Location: Statewide

Project Budget: \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)

Funding Sources: Various

Professional Fee Type: Special Percentage (9%) complexity

Time Period: 2nd renewal of up to three (3) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed: JP033 – JP039

Boggan & Vaughan Architects PLLC

Durrell Design Group, PLLC

Eley Guild Hardy Architects, P.A. (Jackson or Biloxi)

Major Design Studio, PLLC

McCarty Architects Professional Association

Vernell Barnes Architect, PLLC

Mechanical and/or Electrical: Corbett Legge & Associates, PLLC

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Non-Landmark buildings and/or sites. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2022 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

5. **Using Agency:** [Mississippi Department of Finance and Administration](#)

Project Number: GS# 371-166

Title: Job Order Contracting Program (Landmark) (Civil)

Location: Statewide

Project Budget: \$25,000,000.00 Annually Per Job order Contractor

(Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)

Funding Sources: Various (including American Rescue Plan Act)

Professional Fee Type: Special Percentage (**10%**) complexity

Time Period: 1st renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

W.L. Burle, Engineering, P.A.

Engineering Solutions, Inc. - Pontotoc

Neel-Schaffer, Inc. - Ridgeland

Machado-Patano, PLLC

Seymour Engineering, PLLC - Biloxi

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's new Job Order Contracting Program at Mississippi Landmark buildings and/or sites or that are deemed by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. Projects may include improvements and replacements to wastewater, storm water and domestic water infrastructure, as well as installation of water filtration systems to improve water quality, and water conservation projects determined to be eligible for American Rescue Plan Act funds at State Agencies, Universities and Colleges statewide. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2023 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

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

6. **Using Agency:** [Mississippi Department of Finance and Administration](#)

Project Number: GS# 371-166

Title: Job Order Contracting Program (Non-Landmark) (Civil)

Location: Statewide

Project Budget: \$25,000,000.00 Annually Per Job order Contractor

(Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)

Funding Sources: Various (including American Rescue Plan Act)

Professional Fee Type: Special Percentage (9%) complexity

Time Period: 1st renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

W.L.Burle, Engineering, P.A.

Dungan Engineering, P.A.

Engineering Solutions, Inc.

Machado-Patano, PLLC

Neel-Schaffer, Inc. – Ridgeland

Pickering Firm, Inc. – Flowood

Seymour Engineering, PLLC - Biloxi

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's new Job Order Contracting Program at Non-Landmark buildings and/or sites. Projects may include improvements and replacements to wastewater, storm water and domestic water infrastructure, as well as installation of water filtration systems to improve water quality, and water conservation projects determined to be eligible for American Rescue Plan Act funds at State Agencies, Universities and Colleges statewide. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2023 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

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

7. **Using Agency:** [University of Southern Mississippi \(Gulf Park Campus\)](#)

Project Number: GS# 114-033

Title: Executive Education Center

Location: Long Beach, Mississippi

Project Budget: \$4,800,000.00

Funding Sources: HB 603, L'23

Professional Fee: C+ (estimated fees \$347,001.39)

Professional: Eley Guild Hardy Architects, PA (Biloxi, Mississippi)

Project Scope: Planning and construction through warranty phase of 55,346 square foot project to perform renovation and expansion of and upgrades, improvements and additions to Bldg. 952, Hardy Hall, to house the Executive Education Center and related facilities on the

USM Gulf Park Campus. Project will provide space for corporate training, conferences, seminars, receptions, and other types of meeting space to serve the campus and community. This project will convert existing office suites and meetings spaces in a building originally constructed in 1921 to space that will include dining areas, meetings rooms, offices, conference spaces, and an exterior courtyard, along with state-of-the-art technology and presentation capabilities. All applicable codes, including ADA compliance and the Mississippi Antiquities Law, will need to be addressed during the development process.

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 executable Contract.

8. **Using Agency:** [Mississippi Department of Corrections \(Walnut Grove Correctional Facility\)](#)

Project Number: GS# 320-094

Title: WGCF Cell Door System Replace

Location: Walnut Grove, Mississippi

Project Budget: \$3,250,000.00

Funding Sources: HB 603, L'23

Professional Fee: C+ (estimated fees \$241,059.29)

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

Project Scope: Planning through Construction and Warranty Phase for complete cell door controller system replacement. Project is throughout 376,000 square feet to include replacing current system to allow for servicing and safe operation.

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 executable Contract.

9. **Using Agency:** [Mississippi Department of Corrections \(Central Mississippi Correctional Facility\)](#)

Project Number: GS# 322-044

Title: Central Kitchen Mechanical Upgrades

Location: Pearl, Mississippi

Project Budget: \$4,000,000.00

Funding Sources: HB 603, L'23

Professional Fee: C+ (estimated fees \$292,635.94)

Professional: Sanders Engineering Inc. (Brandon, Mississippi)

Project Scope: Planning through Construction and Warranty Phase of improvements including upgrading all the HVAC units, chillers, boilers, and aging equipment to be more modernized and efficient supporting the 48,000 square foot Central Kitchen.

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 executable Contract.

10. Using Agency: [Mississippi Veterans Affairs](#)

Project Number: GS# 507-064

Title: Nursing Home Mechanical Improvements

Location: Kosciusko, Collins, and Oxford, Mississippi

Project Budget: \$4,250,000.00

Funding Sources: HB 3043, L'23

Professional Fee: C+ (estimated fees \$309,690.64)

Professional: Engineering Resource Group, Inc. – Flowood, Mississippi

Project Scope: Planning through the Warranty Phase of HVAC system upgrades and replacements at Kosciusko, Collins and Oxford nursing homes throughout 84,625 square feet each and will also involve the relocation of some existing HVAC equipment to the Jackson nursing facility throughout 72,410 square feet, as per code as funds permit. The scope of this project will be expanded in the future as funds become available.

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 executable Contract.

B. Consideration of BOB Construction Contracts for Board Action

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

1. Using Agency: [Mississippi Department of Finance and Administration](#)

Project #: GS# 371-166

Project Title: Job Order Contracting Program

General Contractors:

Brown & Root Industrial Services, LLC

Paul Jackson & Son, Inc.

Ergon Construction Group, Inc. dba Alliant Construction, a division of Ergon Construction Group, Inc. – Jackson, Mississippi

Term: 1st renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Total Value at Award: Not to Exceed \$25,000,000.00 Annually

Project Scope: Indefinite delivery / indefinite quantity term contracts based upon a nationally published and recognized cost index (Job Order Contract) for the construction, repair, renovation, demolition, and improvement of buildings, facilities and infrastructure for state agencies and institutions, universities, and community colleges statewide in accordance with Section 31-7-13(n) of the Mississippi Code of 1972, Annotated. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than

twenty-five thousand dollars (\$25,000.00). The cost for all work is based upon the established cost index multiplied by the Bidder's pricing coefficient.

Clarification of Remarks: Original contracts were approved by PPRB at March 2023 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval contingent upon executable Contract.

C. RPM Non-Competitive Leases (Exempt from Competition)

1. **Requesting Agency:** [Mississippi Office of the State Auditor](#)

Lease #: 085-361-29A

Lessor: Vice Chancellor of Administration and Finance, University of Mississippi

Term: 04-01-2024 thru 03-31-2029

Total Yearly Cost: \$9,900.00

Cost PSF: \$5.25 inclusive

Total Space Per Occupant: 235 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 1,885

Previous Square Footage: N/A

Address of Property: 2301 S. Lamar Blvd., Oxford, MS

Purpose of Lease: The primary purpose and objective of this space will be to provide investigators and auditors with office space to conduct day-to-day operations of criminal investigations and audits. In addition, this space will allow OSA Special Agents living in north Mississippi with a private, secure location that may be used to analyze and store sensitive and/or confidential investigative files, conduct private interviews, hold private meetings and to communicate securely with the OSA Jackson office via telecommunications.

Note: This is a five (5) year lease with no renewals. This agency has been at this location since 3-1-2019.

Staff Recommendations: RPM recommends the approval of this lease.

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

Lease #: 725-243-25C

Lessor: Long Beach Station, LLC

Term: 02-07-2024 thru 02/06/2025

Total Yearly Cost: \$10,800.00

Cost PSF: \$14.79

Total Space Per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 730

Address of Property: 210 Second Ave., Long Beach, MS

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

Staff Recommendations: RPM recommends the approval of this lease.

3. **Requesting Agency:** [Mississippi Department of Finance and Administration / Office of Air Transport](#)

Lease #: 055-251-25G

Lessor: Mercury Air Center-Jackson, LLC. D.b.a. Atlantic Aviation-Jackson

Term: 02-07-2024 thru 02-06-2025

Total Yearly Cost: \$51,476.04

Previous Yearly Cost: \$48,792.36

Cost PSF: \$15.80 Inclusive

Previous Cost PSF: \$14.79 Inclusive

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 3,260

Previous Square Footage: 3,260

Address of Property: 110 South Hangar Drive, Hangar C, Jackson, MS

Purpose of Lease: This hangar is used for the storage and maintenance support services of the State aircraft.

Note: This is a one (1) year lease with automatic one (1) year renewals at the anniversary date of the initial term. After the initial term, this agreement will continue in effect from year to year, being automatically renewed after each year unless either party gives written notice of termination, with or without cause, to the other party at least 60 calendar days prior to the end of the Initial term or any renewal term. The rate of the lease may be adjusted by the CPI-U + 1 ½% on or around the anniversary of the effective date.

Staff Recommendations: RPM recommends the approval of this lease.

D. RPM Succeeding Leases

1. **Requesting Agency:** [Mississippi Department of Public Safety/Mississippi Bureau of Narcotics](#)

Lease #: 580-083-27A

Lessor: Ferguson Farms, LLC

Term: 02-07-2024 thru 02-06-2027

Total Yearly Cost: \$32,400.00

Cost PSF: \$10.80 + Utilities & Janitorial

Previous Cost PSF: \$10.80 + Utilities & Janitorial

Total Space Per Occupant: 235 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 3,000

Previous Square Footage: 3,000

Address of Property: 23102 Hwy 82 East, Carrollton, MS

Purpose of Lease: This location will serve as the northern district office for the Bureau of Narcotics.

Note: This is a three-year lease with no renewals. This agency has been at this location since 7-1-2017.

Staff Recommendations: RPM recommends the approval of this lease.

E. Wildlife Farmland Lease:

Consider a request from the Mississippi Department of Wildlife, Fisheries and Parks to award the following WMA Farmland Lease for the 2024 crop year. A check for the full rent was delivered to Wildlife, Fisheries and Parks for the year 2024 at the bid opening and will be held by MDWFP until PPRB approval of this lease. This request from the MDWFP includes a lease for one (1) year in duration for grain crop only, with four (4) options to renew by mutual agreement between the Lessee and Lessor, one year at a time, in writing by December 1st of the given year with payment for renewal no later than December 1st of the given year.

Black Prairie: WMA Farm # 's 4135 (Lowndes County)

Bid Date: January 18, 2024 11:00:00 a.m

Acreage: 1,580±

Lessee: Graber Farm Partnership

Bid Amount: \$85,000.00

Selection: Highest of two submittals

Note: This is one (1) year lease with four (4) one (1) year options to renew.

Staff Recommendation: RPM recommends the approval of this lease.

F. Parchman Farmland Assignments:

Consider a request from Mississippi Department of Corrections to assign/sub-lease approximately 379.76 acres of tracts 4 (fields 1, 2, 3, 11) located in the Mississippi State Penitentiary Farmland in Sunflower County, Mississippi from William E. Livingston to Joshua Chandler for the 2024 crop year per paragraph 18 of the original lease regarding assignments. All terms and conditions, including the yearly rental amounts per acre will remain the same as in the original lease between the Lessee and the State of Mississippi. The Lessee and Assignee will both be responsible for the tract(s) until expiration of the lease term which is January 14th, 2025. Should PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely. The total yearly amount of the assigned leases is \$29,317.47.

Staff Recommendation: RPM recommends the approval of this assignment and is contingent on receiving an executed assignment contract.

VII. 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: 3180002220

Procurement Request: Request for Proposals

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

Summary of Request: The Agency is seeking one Contractor to provide assistance to the Ryan White HIV/Aids Part B Program (RW) to assist with processing RW and Insurance Assistance program as well assist with assessing and implementing a hybrid program income and rebate model for Ryan White. The Agency contends the use of an Invitation for Bids (IFB) is neither practicable nor advantageous because the Agency needs to evaluate based on technical experience. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Technical weighted at 25%, Management weighted at 40%, and Cost (Price) weighted at 35%. 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.

2. **Requesting Agency:** Mississippi Department of Environmental Quality

RFx Number: 3180002202

Procurement Request: Request for Qualifications

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

Summary of Request: The Agency is seeking a Contractor to prepare and conduct a study to improve material recovery, recycling, and implement recommendations in Mississippi. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on technical experience. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 25%, Technical weighted at 40%, and Cost (Price) weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

3. **Requesting Agency:** Mississippi Attorney General's Office

RFx Number: 3180002250

Procurement Request: Request for Qualifications

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

Summary of Request: The Agency is seeking a Contractor to develop and execute a communications plan, including branding and the use of various media outlets. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on technical and professional experience. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 20%, Technical weighted at

35%, and Cost (Price) weighted at 45%. 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.

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

RFx Number: 3180002210

Procurement Request: Request for Qualifications

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

Summary of Request: The Agency is seeking a Contractor to serve as the chair for the Technical Advisory Committee (TAC), providing guidance regarding student assessments. In particular, the Contractor will ensure Mississippi's assessment systems are valid, reliable, accurate, and fair. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on experience and qualifications. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 60% and Cost (Price) weighted at 40%. 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.

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

RFx Number: 3180002253

Procurement Request: Request for Proposals

Anticipated Term: Approx. Ten Months with No Option to Renew

Summary of Request: The Agency is seeking a Contractor to provide invasive species treatment at the Ward Bayou Wildlife Management Area. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on experience and the plan proposed. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 45%, Technical weighted at 20%, and Cost (Price) weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

B. Consideration of Contracts for Board Action

1. **Requesting Agency:** East Mississippi State Hospital

Supplier: Behavioral Health Consultation Services, LLC

Contract #: 8200072965

Term: 02/07/2024 - 02/06/2026

Total Value: \$769,600.00

New

\$769,600.00

Summary of Request: The term of the contract is two years with two one-year optional renewals. The Contractor is a Licensed Psychologist that will serve as the Interdisciplinary Program Director over Psychology, Social Work, Nursing and Recreation. 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: \$1,539,200.000

2. Requesting Agency: East Mississippi State Hospital

Supplier: Angela Branstetter

Contract #: 0128367

Term: 02/07/2024 - 02/06/2025

Total Value: \$106,492.56

New

\$106,492.56

Summary of Request: The term of this contract is one year with one optional renewal. Ms. Branstetter is a Contract Worker that will serve as a nursing supervisor for the Substance Use Disorder Unit. The Contract Worker was selected through a Request for Applications (RFA) and was the sole Respondent. Ms. Branstetter will be paid \$47.56 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$212,985.12

3. Requesting Agency: East Mississippi State Hospital

Term: 02/07/2024 - 02/06/2025

Total Value: \$110,836.44

New

\$110,836.44

Summary of Request: The term of each contract is one year with one optional one-year renewal. The Contract Workers are registered nurses who will provide nursing services at East Mississippi healthcare facility. The Contract Workers were selected through a Request for Applications (RFA) with 21 Respondents. All applicants were awarded a contract. Each Contract Worker will be paid \$45.00 per hour not to exceed an average of 42 hours per week.

i. **Supplier:** [Alishia Baylor](#)

Contract #: 10133903

ii. **Supplier:** [Cathryn Bidgood](#)

Contract #: 10136184

iii. **Supplier:** [Shanna Blanks](#)

Contract #: 10134559

iv. **Supplier:** [Joshua Boles](#)

Contract #: 10137730

v. **Supplier:** [Cheryl Boyd](#)

Contract #: 10127697

vi. **Supplier:** [Lekica Boyd](#)

Contract#: 10134015

vii. **Supplier:** [Gwendolyn Brown](#)

Contract #: 10135158

viii. **Supplier:** [Jermeka Brown](#)

Contract #: 10135052

- ix. **Supplier:** [Robert Brown](#)
Contract#: 10137335
- x. **Supplier:** [Darlene Carter](#)
Contract#: 10136142
- xi. **Supplier:** [Comanechi Clayton](#)
Contract #: 10137729
- xii. **Supplier:** [Tyeshia Essix](#)
Contract #: 10137122
- xiii. **Supplier:** [Escherica Gray](#)
Contract #: 10137339
- xiv. **Supplier:** [Chiara Gressett](#)
Contract #: 10134254
- xv. **Supplier:** [Robin Gunn](#)
Contract #: 10135493
- xvi. **Supplier:** [Jada Jennings](#)
Contract #: 10138329
- xvii. **Supplier:** [Vonlecia Miller](#)
Contract #: 10134844
- xviii. **Supplier:** [Chelsea Moore](#)
Contract #: 10133847
- xix. **Supplier:** [Brandy Mosley](#)
Contract #: 10136285
- xx. **Supplier:** [Megan Skaggs](#)
Contract #: 10134450
- xxi. **Supplier:** [Shawanna Wright](#)
Contract #: 10137345

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract (per contract): \$221,672.88

- 4. **Requesting Agency:** [Mississippi State Department of Health](#)
Supplier: Garcia Consulting Services, LLC
Contract #: 8200072851
Term: 02/08/2024 – 02/07/2028

Total Value: \$460,000.00 **\$460,000.00**

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will serve as the Agency's Promoting Interoperability Coordinator and provide senior level consultation to complete and/or assist in a variety of Office of Communicable Disease (OCD) projects. The Contractor was selected through a Request for Qualifications (RFQ) with one Respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$575,000.00

5. Requesting Agency: Mississippi Department of Revenue

Supplier: Tempstaff, Inc.

Contract #: 8200057270

Term: 08/01/2021 – 02/07/2024

Total Value: \$871,836.96

**Termination
(-) \$388,163.04**

Summary of Request: The term of the original contract was one year with three optional one-year renewals. The Contractor provided temporary staff at the Alcoholic Beverage Control Liquor Distribution in Gluckstadt, Mississippi. The Agency elected to terminate the contract and issued a Stop Work Order effective November 30, 2023.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$871,836.96

6. Requesting Agency: Mississippi Division of Medicaid

Supplier: Modivcare Solutions, LLC

Contract #: 8200073083

Term: 02/08/2024 – 06/07/2027

Total Value: \$96,544,607.49

**New
\$96,544,607.49**

Summary of Request: The term of the contract is three years and four months with two optional one-year renewals. The extension for the implementation period was approved at the November 2, 2022 PPRB Meeting. The Contractor will provide Non-Emergency Transportation (NET) Brokerage Services to ensure Medicaid beneficiaries have access to transportation to Medicaid covered services when no other means of transportation is available. The Contractor was selected through an Invitation for Bids with three respondents and the contract was awarded to the lowest bidder. Pursuant to Mississippi Code Annotated § 25-61-5(1)(b), the Agency may proceed with awarding the contract while within an ongoing protest.

Staff Recommendation: OPSCR recommends approval of this request, pursuant to Mississippi Code Annotated § 25-61-5(1)(b) and Rule 3-202.11.3 of the PPRB OPSCR Rules and Regulations.

Projected Budget for the Life of the Contract: \$160,907,679.15

7. Requesting Agency: Mississippi Division of Medicaid

Term: 08/01/2019 – 07/31/2024

Modification

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 Eleven has been submitted to add Hemophilia Treatment Centers to the Provider Network Requirements and amend Provider Network – Reimbursement, Claims Payment, Denial, and Appeals. All other terms and conditions of the original contract remain the same.

Supplier: United Healthcare of Mississippi, Inc.

Contract #: 8200047090

Total Value: \$350,753,995.47

Projected Budget for the Life of the Contract: \$350,753,995.47

Supplier: Molina Healthcare of Mississippi, Inc.

Contract #: 8200045142

Total Value: \$176,265,519.17

Projected Budget for the Life of the Contract: \$176,265,519.17

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

8. Requesting Agency: Mississippi Department of Employment Security

Supplier: Professional Staffing Group, LLC

Contract #: 8200048895

Term: 01/01/2020 – 12/31/2024

Renewal

Total Value: \$20,000,000.00

\$0.00

Summary of Request: The term of the original contract was four years with one optional one-year renewal. The Contractor provides temporary staffing services to Agency locations throughout the State. The Contractor is paid a 20% markup on the hourly rates paid to the temporary staff. Amendment One has been submitted to exercise the only optional one-year renewal. 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: \$20,000,000.00

9. Requesting Agency: Mississippi Department of Environmental Quality

Supplier: ECO-Restore, LLC

Contract #: 8200072982

Term: 02/08/2024 – 11/30/2024

New

Total Value: \$200,000.00

\$200,000.00

Summary of Request: The term of the contract is ten months with four optional one-year renewals. The Contractor will provide invasive vegetation management services to implement invasive species management activities to control invasive aquatic vegetation in the lower Pascagoula system. The Contractor was selected through an Invitation for Bids (IFB) with three respondents and the contract was awarded to the lowest bidder.

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

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

10. Requesting Agency: Ellisville State School

Supplier: B Clean, LLC

Contract #: 8200061408

Term: 03/03/2022 – 03/02/2025

Total Value: \$588,600.00

**Renewal
\$196,200.00**

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 renewal. The Contractor provides plumbing services on the main campus. All other terms and conditions of the original contract remain the same.

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

Projected Budget for the Life of the Contract: \$588,600.00

11. Requesting Agency: Ellisville State School

Term: 04/01/2022 – 03/31/2025

Summary of Request: The term of each original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the second renewal. The Contractors provide nurse staffing services. All other terms and conditions of the original contract remain the same.

Supplier: Supplemental Medical Services, Inc. dba Stafflink

Contract #: 8200061294

Total Value: \$2,400,000.00

**Renewal
\$2,400,000.00**

Supplier: TD Medical Solutions, LLC

Contract #: 8200061296

Total Value: \$2,400,000.00

**Renewal
\$2,400,000.00**

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

Projected Budget for the Life of the Contract: \$2,400,000.00

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

Supplier: Woods Professional, LLC

Contract #: 8200061315

Term: 04/01/2022 – 03/31/2025

Total Value: \$279,552.00

**Renewal
\$93,184.00**

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 one-year renewal. The Contractor provides speech pathology services at the Agency's Long

Beach campus and the community homes in Gautier, Biloxi, Wiggins, and Poplarville. All other terms and conditions of the original contract remain the same.

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

Projected Budget for the Life of the Contract: \$465,920.00

13. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Warner, Inc.

Contract #: 8200049542

Term: 03/01/2020 – 02/28/2025

Total Value: \$871,834.80

Modification

\$174,366.96

Summary of Request: The term of the original contract was three years with two optional one-year renewals. The contractor provides custodial services for the Mississippi History Museum as well as the Mississippi Civil Rights Museum in Jackson, Mississippi. Amendment Two has been submitted to increase the spending authority and exercise the last optional renewal year. 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: \$871,834.80

14. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: STMS Enterprises

Contract #: 8200069738

Term: 09/01/2023 – 08/31/2026

Total Value: \$398,738.00

Modification

\$24,650.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. The contractor provides services and maintenance relating to DFA's heating, ventilation, and air conditioning (HVAC) system. Amendment One has been submitted to increase the spending authority. 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: \$398,738.00

15. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: CVS Pharmacy, Inc.

Contract #: 8200052819

Term: 01/01/2021 – 12/31/2024

Total Value: \$15,766,000.00

Modification

\$0.00

Summary of Request: The term of the original contract was four years with one optional one-year renewal. Amendment Four has been submitted to add the Caremark Cost Saver™ Program, update the fee schedule, and update the Incorporation of Documents. The Contractor provides pharmacy benefit management services for the State and School

Employees' Health Insurance Plan. 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: \$15,766,000.00

16. Requesting Agency: [Mississippi Department of Finance and Administration](#)

Supplier: Health Data & Management Solutions

Contract #: 8200048498

Term: 3/1/2020 – 2/28/2025

Total Value: \$1,209,190.00

Renewal
\$211,838.00

Summary of Request: The term of the contract was four years with one optional one-year renewal. The Contractor assists the Board by providing analytical reports and services, including access to a health care database that integrates information collected from the State and School Employees' Health Insurance Plan's third-party administrator, pharmacy benefit manager, and medical management vendor to support various analyses. Amendment One has been issued to exercise the optional renewal and update the Consideration, Applicable Law, Procurement Regulations, and Incorporation of Documents Clauses. All other terms and conditions of the original contract remain the same.

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

Projected Budget for the Life of the Contract: \$1,219,690.00

17. Requesting Agency: [East Mississippi State Hospital](#)

Term: 02/07/2024 - 02/06/2025

Total Value: \$86,206.12

New
\$86,206.12

Summary of Request: The term of each contract is one year with one optional one-year Renewal. These Contract Workers are licensed practical nurses who will provide nursing services at the East Mississippi healthcare facility. The Contract Workers were selected through a Request for Applications (RFA) with 30 Respondents. All applicants were awarded a contract. Each Contract Worker will be paid \$35.00 per hour not to exceed an average of 42 hours per week. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-101.04.1 Request for Applications because two applications (items **x** and **xii**) were accepted after the deadline. 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.

i. **Supplier:** [Hope Boyd](#)
Contract #: 10137043

ii. **Supplier:** [Santana Brown](#)
Contract #: 10137588

iii. **Supplier:** [Terra Bryant](#)
Contract #: 10136186

- iv. **Supplier:** [Keisha Clemons](#)
Contract #: 10136946
- v. **Supplier:** [Alexis Cole](#)
Contract #: 10135316
- vi. **Supplier:** [Chanece Denton](#)
Contract #: 10134806
- vii. **Supplier:** [Sylvanna Fenty](#)
Contract #: 10137035
- viii. **Supplier:** [Tamerra Frazier](#)
Contract #: 10137048
- ix. **Supplier:** [Diamond Glenn](#)
Contract #: 10136347
- x. **Supplier:** [Roxie Godfrey](#)
Contract #: 10138304
- xi. **Supplier:** [Patina Harris](#)
Contract #: 10133584
- xii. **Supplier:** [Larthyree Harvey](#)
Contract #: 10137008
- xiii. **Supplier:** [Arkala Howze](#)
Contract #: 10134809
- xiv. **Supplier:** [Alesha Jeffers](#)
Contract #: 10137000
- xv. **Supplier:** [Jennifer Jones](#)
Contract #: 10126233
- xvi. **Supplier:** [Leslie Keeton](#)
Contract #: 10136086
- xvii. **Supplier:** [Tommy Kelley](#)
Contract #: 10137020
- xviii. **Supplier:** [Heather Kelly](#)
Contract #: 10137723
- xix. **Supplier:** [Deborah Kellum](#)
Contract #: 10133913

- xx. Supplier: [D' Angela Lang](#)
Contract #: 10134813
- xxi. Supplier: [Natasha McCarty](#)
Contract #: 10136328
- xxii. Supplier: [Inise Ngumezi](#)
Contract #: 10137129
- xxiii. Supplier: [Latarisia Ray](#)
Contract #: 10137343
- xxiv. Supplier: [Chris Russell](#)
Contract #: 10136936
- xxv. Supplier: [Taneish Smith](#)
Contract #: 10133679
- xxvi. Supplier: [Destiny Taylor](#)
Contract #: 10136297
- xxvii. Supplier: [Raymond Walker](#)
Contract #: 10134805
- xxviii. Supplier: [Marquita Winborn](#)
Contract #: 10136216
- xxix. Supplier: [Sanqueshia Windham](#)
Contract #: 10136271
- xxx. Supplier: [Larasha Wooten](#)
Contract #: 10135049

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract (per contract): \$172,412.24

VIII. Other Business

- A. Next Regular PPRB Meeting March 6, 2024 at 9:00 a.m.

IX. Adjournment