

# \*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 December 6, 2023 Public Procurement Review Board Meeting
- III. Approval of per diem and expenses for the January 3, 2024 meeting and for any additional expenses incurred prior to the February 7, 2024 meeting
- IV. Adoption of 2023 Meeting Dates

### PPRB Meeting Date

January 3, 2024 February 7, 2024 March 6, 2024 April 3, 2024 May 1, 2024 June 5, 2024 July 3, 2024 August 7, 2024 September 4, 2024 November 6, 2024 December 4, 2024

- V. Election of Officers
- VI. 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

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

- A. Petitions for Relief from Reverse Auction
- 1. Governing Authorities
  - Requesting Governing Authority: <u>Bay Saint Louis-Waveland School District</u> Supplier: Unknown Term: One-time purchase Commodities: E-Rate Category 2 Project Total Value: \$135,000.00 estimated Summary of Request: Bay Saint Louis-Waveland School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-Rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and professional services. The District feels that competitive sealed bidding

Staff Recommendation: OPTFM recommends approval of the exemption.

# ii. Requesting Governing Authority: Forrest County Agricultural High School District

Supplier: Unknown

Term: One-time purchase

Commodities: E-Rate Category 2 Project

should be utilized to procure the project.

Total Value: \$100,000.00 estimated

**Summary of Request:** Bay Saint Louis-Waveland School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-Rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and professional services. The District feels that competitive sealed bidding should be utilized to procure the project.

Staff Recommendation: OPTFM recommends approval of the exemption.

### iii. Requesting Governing Authority: Claiborne County School District

Supplier: Unknown

**Term**: One-time purchase **Commodities:** E-Rate Category 2 Project **Total Value**: \$258,349.00 estimated

**Summary of Request:** Claiborne County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-Rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and professional services. The District feels that competitive sealed bidding should be utilized to procure the project.

**Staff Recommendation**: OPTFM recommends approval of the exemption.

## iv. Requesting Governing Authority: Laurel School District

Supplier: Unknown
Term: One-time purchase

Commodities: E-Rate Category 2 Project

Total Value: \$95,000.00 estimated

**Summary of Request:** Laurel School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-Rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and professional services. The District feels that competitive sealed bidding should be utilized to procure the project.

**Staff Recommendation**: OPTFM recommends approval of the exemption.

## B. Consideration of State Agency Contracts for Board Action

1. Requesting Agency: Mississippi State University (MSU)

Supplier: Bruker Corporation Contract #: 8200072460 Term: 1/3/2024 through 11/13/2024 Total Value: \$528,441.50 Summary of Request: MSU advertised for competitive sealed bids for an ultra-performance liquid chromatography system. MSU received three (3) responses from the solicitation. The lowest and second lowest bids did not meet specifications. MSU requests to award to Bruker Corporation, the third lowest bid which met specifications.

Staff Recommendation: OPTFM recommends approval of the contract.

2. Requesting Agency: Mississippi State University (MSU)

Supplier: Sivad Inc. Contract #: 8800009173 Term: 1/3/2024 through 11/5/2024 Total Value: \$700,000.00 Summary of Request: MSU is requesting approval of a sole source purchase for a connected smart manufacturing training system. MSU advertised in the newspaper and on the procurement portal per the Mississippi Procurement Manual. There were no objections received.

Staff Recommendation: OPTFM recommends approval of the contract.

 Requesting Agency: <u>University of Southern Mississippi (USM)</u> Supplier: J&W Marine Enterprises Inc. Contract #: 8200071165 Term: 1/3/2024 through 8/28/2024 Total Value: \$1,747,200.00 Summary of Request: USM advertised for sealed bids for the purchase of limestone to be used to create oyster reef plots. Two (2) vendors responded and USM wishes to award to the low bidder.

Staff Recommendation: OPTFM recommends approval of the contract.

4. Requesting Agency: <u>Mississippi Department of Transportation (MDOT)</u> Suppliers: Scott Equipment Co LLC Contract #: 8200070610 Term: 9/6/2023 through 7/31/2024 Total Value: \$1,806,250.00 Summary of Request: MDOT is requesting to renew the contract with Scott Equipment CO LLC for the purchase of self-propelled power brooms. The contract was approved by PPRB on 9/6/23. This will be the first of nine (9) possible six (6) month renewals.

**Staff Recommendation:** OPTFM recommends approval of the extension.

5. Requesting Agency: <u>Mississippi Department Wildlife, Fisheries and Parks (MDWFP)</u> Supplier: Courtesy Motors Contract #: 4000661697, 4000661429, 4000661472, 4000661421 Term: 9/6/2023 through 7/31/2024 Total Value: \$803,502.00 Summary of Request: MDWFP is requesting to amend the PO amounts that were approved by PPRB on December 6, 2023. There were items listed on the purchase orders that were not contract items and had to be removed. The total amount for the purchase orders are being decreased by \$11,890.00.

Staff Recommendation: OPTFM recommends approval of the amendment.

## VIII. 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 "Agency" Contracts for Project Professionals

 Requesting Agency: <u>Mississippi Department of Archives and History</u> Title: Grand Village of the Natchez Indians Improvements Location: Natchez, Mississippi Budget: \$19,139,691.00 (estimated fees \$1,189,691.00) Funding Source: HB 1599, Laws of 2022 and HB 1612, Laws of 2023 Professional: Eley Guild Hardy Architects – Jackson, P.A.

**NOTE:** Professional was selected via publicly noticed competitive qualification-based selection process.

**Scope:** Architectural services for renovation and expansion of the interpretive center at the Grand Village of the Natchez Indians site in Natchez, Mississippi.

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

## **B. RPM Succeeding Leases**

1. Requesting Agency: Mississippi Department of Education/Child Nutrition

Lease #: 235-251-29B Lessor: Litchfield Carlisle, LLC. Term: 05-01-2024 thru 04-30-2029 Total Yearly Cost: \$207,361.44 Cost PSF: \$12.54 Inclusive Previous Cost PSF: \$11.04 Inclusive Total Space Per Occupant: 241 Federal Funds: 79% Square Footage Proposed: 16,536 Address of Property: 500 Greymont Avenue, Jackson, MS Purpose of Lease: This houses the Child Nutrition division of the Department of Education. Note: This is a five-year succeeding lease with no renewals. This agency has been at this location since 5-1-2011.

**Staff Recommendations:** RPM recommends the approval of this lease.

2. Agency: Mississippi Bureau of Narcotics Lease #: 580-361-28A Lessor: Heritage Development, LLC. Term: 01-03-2024 thru 12-31-2028 **Total Yearly Cost:** \$53,279.00 Cost PSF: \$18.18 Inclusive Previous Yearly Cost: \$51,275.00 Previous Cost PSF: \$17.50 Inclusive Total Space per Occupant: 209 Federal Funds: 0% Square Footage Proposed: 2,930 Previous Square Footage: N/A Address of Property: 312 Heritage Dr., Oxford, MS. Purpose of Lease: This request is for space that will house the drug enforcement activities of the Oxford District Office/ Mississippi Bureau of Narcotics. **Note:** This is a five-year succeeding lease with no renewals. This agency has been at this location since 12-01-2018.

**Staff Recommendations:** RPM recommends the approval of this lease.

## C. RPM Amended Leases

 Requesting Agency: <u>Mississippi Development Authority</u> Lease #: 225-251-28A Lessor: Douglas Express Delivery Term: 03-01-2024 thru 02-29-2028 Total Yearly Cost: \$30,000.00 Cost PSF: \$6.11 inclusive Federal Funds: 0% Square Footage Proposed: 4,909 Address of Property: 4225 Industrial Drive, Jackson, MS Purpose of Lease: This facility receives and stores tourism brochures and other advertising information that is eventually distributed throughout the state via Douglas Express Delivery. Note: This amendment extends this lease for four years. There are no renewals. This agency has leased this storage/delivery service area since 10-01-2015.

**Staff Recommendations:** RPM recommends the approval of this lease.

## D. Parchman Farming Lease Renewals

Quitman County							
Tract	Lessee	Acres	Lease Amount	Year			
1	Kellen Corbin	141.16	\$11,330.00	5/8			

## Sunflower County

1Josh Chandler165.08\$19,149.285/82/39Roosevelt Jones638.3957,455.105/83Wesley Chandler469.66\$61,000.005/8	5
,	5
3 Wesley Chandler 469.66 \$61,000.00 5/8	5
4 fields 1,	
2,3,11. William Livingston 379.76 \$29,317.47 6/8	
5 C & B Farms 329.00 \$41,500.00 4/8	,
6 Hunter Doty 294.62 \$44,487.62 6/8	i
10 C & B Farms 397.09 \$42,150.00 4/8	i
11 C & B Farms 429.00 \$45,650.00 4/8	i
12 C & B Farms 354.68 \$65,000.00 3/8	ì
13         C & B Farms         335.83         \$61,510.00         3/8	
14         C & B Farms         480.67         \$51,050.00         4/8	i
16         C & B Farms         295.17         \$31,550.00         3/8	
18         Marcus Johnson         400.19         \$40,019.00         3/8	
Farms and Trucking	
19         C & B Farms         500.58         \$91,600.00         3/8	i
20C & B Farms278.69\$51,200.003/8	
21C & B Farms254.87\$33,300.003/8	
22         C & B Farms         328.40         \$28,229.26         5/8	
23C & B Farms296.84\$32,050.004/8	
25 C & B Farms 369.00 \$40,150.00 4/8	
30         C & B Farms         436.17         \$40,616.15         6/8	
31C & B Farms440.56\$42,734.006/8	
32Willie Nelson298.32\$25,357.726/8	1
36         C & B Farms         213.54         \$39,100.00         3/8	1

**Note:** This request is based on recommendations from the Mississippi Department of Corrections, Mississippi State Penitentiary at Parchman, MS., and the Division of Agricultural Enterprises. MDOC request PPRB approve these farmland lease renewals listed above. This request is also contingent upon the execution of the farming lease contracts.

## E. Parchman Farming New Leases

### **Sunflower County**

<u>Tract</u>	Winning Bidder	Acres	Lease Amount	Year
15	Gumbo Brothers Partnership	327.58	\$65,843.58	1/8
24	Gumbo Brothers Partnership.	101.51	\$15,297.55	1/8

**Note:** This request is based on recommendations from the Mississippi Department of Corrections, Mississippi State Penitentiary at Parchman, MS, and the Division of Agricultural Enterprises. MDOC requests PPRB approve the new leases listed above. These leases are presented for consideration from a bid that took place on 12-12-2023. There were no protests to the bid. This request is also contingent upon the execution of the farming lease contracts.

### F. Wildlife Farmland Lease:

Consider a request from the Mississippi Department of Wildlife, Fisheries and Parks, (MDWFP) to award the following new farmland WMA Lease for one year to Triple R Farms. A check for the full rent was delivered with the bid to MDWFP for the year 2024. This request from the MDWFP includes a lease for one (1) year in duration for grain crop only, with one (1) option to renew by mutual consent in writing by December 1st of the given year with payment for the renewal term received by MDWFP no later than December 1st of that given year.

Howard Miller WMA-Farms 1310 (Issaquena County) Bid Date: December 21<sup>st</sup>, 2023 11:00 a.m. Acreage: 1,350<u>+</u> Lessee: Lee Ross/Triple R Farms Bid Amount: \$209,250.00 Note: Selection was based on the highest of two bids received.

Staff Recommendation: RPM recommends the approval of this new farmland lease.

## IX. DFA Office of Personal Service Contract Review (OPSCR)

## A. Petition for Relief from Competitive Sealed Bidding

 Requesting Agency: <u>Mississippi Development Authority</u> RFx Number: 3180002182 Procurement Request: Request for Proposals Anticipated Term: One Year with Twelve Months in Any Combination of Renewals Summary of Request: The Agency is seeking one Contractor to assist the Agency in gathering and analyzing data from various stakeholders in Mississippi's travel & tourism industry. Using this information, the Contractor will create a strategic tourism marketing plan for Visit Mississippi. The Agency needs the use of an Invitation for Bids (IFB) is not advantageous because the Agency needs to evaluate experience, capabilities, staffing, budget, and other factors. Offers will be evaluated on the following factors: Technical weighted at 36%, Management weighted at 29%, and Cost (Price) weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

## 2. Requesting Agency: <u>Mississippi Department of Child Protection Services</u> RFx Number: 3180002191

Procurement Request: Request for Qualifications

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

**Summary of Request:** The Agency is seeking to procure the services of multiple vendors depending on availability of funding to provide sitting services. The selected Contractor(s) will provide services to youth in foster care with behavioral health or medical needs. The contract will allow for service delivery in high need counties including Harrison, Handcock, Jackson, Pearl River, Stone, George, and Hinds. The Agency contends the use of an Invitation for Bids (IFB) is neither practicable nor advantageous because the Agency needs the flexibility to identify qualified and capable professional nursing sitting services in order to

make informed decisions for providing care to children and youth in MDCPS custody. The cost of service is not the most important factor. Offerors will be evaluated on the following factors: Technical weighted at 33%, Management weighted at 32%, and Cost (Price) weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

3. Requesting Agency: Mississippi Department of Child Protection Services **RFx Number:** 3180002192

**Procurement Request:** Request for Proposals

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

Summary of Request: The Agency is seeking one Contractor to provide Independent Living Skills in major categories for youth ages 14-21 to transition to adulthood. The Agency contends the use of an Invitation for Bids is neither practicable nor advantageous because the Agency needs flexibility in selecting an offeror who can meet the specialized needs of youth with various education levels, prioritizing experience over price. Offerors will be evaluated on the following factors: Technical weighted at 33%, Management weighted at 32%, and Cost (Price) weighted at 35%.

**Staff Recommendation:** OPSCR recommends approval of this request.

4. **Requesting Agency:** Mississippi State Department of Health

**RFx Number:** 3180002181

**Procurement Request:** Request for Proposals

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

Summary of Request: The Agency is seeking one Contractor to provide assistance to the Ryan White HIV/Aids Program to ensure compliance with the Health Resources and Services Administration requirements and federal Ryan White legislation. 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.

## B. Consideration of Contracts for Board Action

1. **Requesting Agency:** Mississippi Department of Child Protection Services Supplier: Methodist Children's Homes of Mississippi, LLC Contract #: 8200071785 Term: 11/08/2023 - 11/07/2024 **Additional Spending Authority** Total Value: \$3,220,800.00

Summary of Request: The term of the contract is one year with two optional two-year renewals. The Contractor offers treatment services provided in a crisis residential setting to children who have been identified as being victim of human trafficking. The Contractor was

\$1,720,000.00

selected through a Request for Qualifications with three respondents. Two respondents were deemed nonresponsive, and the contract was awarded to the highest scoring respondent.

**Staff Recommendation:** OPSCR recommends approval of this request.

**Projected Budget for the Life of the Contract:** \$5,162,400.00

2. Requesting Agency: Mississippi State Hospital

**Supplier:** Dr. Ralph Wayne Smith Contract #: 8200072655 Term: 1/15/2024 - 1/14/2028 Total Value: \$618,800.00

New \$618,800.00

Summary of Request: The term of the contract is four years with one optional renewal. Dr. Smith is an Independent Contractor that will serve as a Psychiatric/Physician Advisor who will provide professional Psychiatrist services. The Independent Contractor was selected through a Request for Qualifications (RFQ), being the sole respondent. Dr. Smith will be paid \$175.00 per hour and the rate shall be fixed and firm for the duration of the contract period.

Staff Recommendation: OPSCR recommends approval of this request.

## Projected Budget for the Life of the Contract: \$773,500.00

3. Requesting Agency: Mississippi Department of Human Services **Supplier:** Propio Language Services, LLC Contract #: 8200049612 Term: 03/01/2020 - 02/28/2025 Total Value: \$180,000.00 Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Two has been submitted to exercise the final renewal period and updates the Period of Performance, Consideration and Method of Payment, Notices, and Priority clauses. The Contractor provides language interpretation services to allow Limited English Proficient and Hearing-impaired persons to gain meaningful access to MDHS

**Staff Recommendation:** OPSCR recommends approval of this request.

## Projected Budget for the Life of the Contract: \$180,000.00

4. Requesting Agency: Mississippi State Department of Health

Supplier: Douglas, Inc. Contract #: 8200054840 Term: 03/01/2020 - 02/28/2025 Total Value: \$2.986.272.00

services.

\$780.000.00 Summary of Request: The term of the contract is three years with two optional one-year renewals. Amendment One has been submitted to exercise the first renewal period. The Contractor provides courier services to Regional offices, County Health Departments, and specified Public Health Clinics/Offices throughout the state from Field locations back to the Mississippi State Department of Health Central Office in Jackson.

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Renewal

### Renewal \$0.00

**Staff Recommendation:** OPSCR recommends approval of this request.

### Projected Budget for the Life of the Contract: \$3,677,120.00

5. Requesting Agency: Mississippi Division of Medicaid **Supplier:** University of Southern Mississippi, School of Social Work Contract #: 8200067028 Term: 02/03/2023 – 02/02/2025 **Total Value:** \$559,902.00 Summary of Request: The term of the contract was one year with one optional one-year renewal. The Contractor provides training workshops, consultations, and technical assistance to assist in expanding a person-centered system of care in Mississippi. Amendment One has been submitted to exercise the optional renewal period as well as update the Cost for Services. Due to the increase of in-person requests, the Cost for Services

**Staff Recommendation:** OPSCR recommends approval of this request.

### Projected Budget for the Life of the Contract: \$559,902.00

increased to accommodate the travel and training space rentals.

### 6. Requesting Agency: Mississippi Department of Child Protection Services Term: 01/15/2024 - 01/14/2025

Summary of Request: The term of each contract is one year with two optional two-year renewals. The Contractors will provide emergency care and treatment for special needs children who are in MDCPS custody. These services will address behavioral, emotional, and medical issues, as well as discharge planning for reunification or adoption. The Contractors were selected through a (Request for Qualifications) RFQ with three respondents, resulting in the award of two contracts. One respondent was deemed non-responsive and nonresponsible because their submission was incomplete, and the Agency was unable to reach the required number of references.

**Supplier:** Youth Villages Contract #: 8200072631 Total Value: \$2,175,400.00 Projected Budget for the Life of the Contract: \$10,877,000.00

New \$2,175,400.00

Modification

\$286,354.00

**Supplier:** The Devereaux Foundation Contract #: 8200072632 Total Value: \$2,898,100.00 Projected Budget for the Life of the Contract: \$14,490,500.00

New \$2,898,100.00

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

7. Requesting Agency: <u>Mississippi Department of Corrections</u> Supplier: Crossroads Outreach Ministries, Inc. Contract #: 8200044023

### **Term:** 04/01/2019 – 03/31/2024 **Total Value:** \$644,700.00

**Summary of Request:** The term of the contract was three years with two optional one-year renewals. The Contractor provides transitional housing for individuals released from the custody of the Agency. Amendment Three has been submitted to increase the contract amount. During the previous renewal period, one vendor opted out of the renewal. As a result, more beds were needed at other facilities to cover this change. The contract amount was increased to accommodate the additional beds provided by this vendor. All other terms and conditions 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: \$644,700.00

8. **Requesting Agency:** Mississippi Department of Corrections Supplier: Sober Living Residential, LLC Contract #: 8200044025

Term: 04/01/2019 - 03/31/2024 Total Value: \$855,060.00

Summary of Request: The term of the contract was three years with two optional one-year renewals. The Contractor provides transitional housing for individuals released from the custody of the Agency. Amendment Three has been submitted to increase the contract amount. During the previous renewal period, one vendor opted out of the renewal. As a result, more beds were needed at other facilities to cover this change. The contract amount was increased to accommodate the additional beds provided by this vendor. All other terms and conditions 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: \$855,060.00

9. **Requesting Agency:** Mississippi Department of Archives and History Supplier: Immerse Agency, LLC Contract #: 8200072779 Term: 01/04/2024 - 01/03/2027 Total Value: \$1,490,000.00 Summary of Request: The term of the contract is 3 years with one optional one-year renewal. The Contractor will develop and implement an integrated marketing plan for museum sites overseen by MDAH. The Contractor was selected through a Request for Qualifications (RFQ) with 10 respondents. The contract was awarded to the highest scoring Respondent.

Staff Recommendation: OPSCR recommends approval of this request.

# Projected Budget for the Life of the Contract: \$1,990,000.00

## Modification \$26,020.00

**Modification** 

\$76,300.00

New \$1,490,000,00

# 10. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Berry, Dunn, McNeil & Parker, LLC Contract #: 8200072709 Term: 01/08/2024 – 01/07/2025 Total Value: \$275,103.00

### New \$275,103.00

**Summary of Request:** The term of the contract is one year with four optional one-year renewals. The Contractor is to provide professional services needed to create an all-inclusive Comprehensive Statewide Needs Assessment (CSNA) for the Offices of Vocational Rehabilitation, and Vocational Rehabilitation for the Blind. The Contractor was selected through a Request for Proposals (RFP) with three respondents. The contract was awarded to the highest scoring Respondent.

**Staff Recommendation:** OPSCR recommends approval of this request.

## Projected Budget for the Life of the Contract: \$275,103.00

11. Requesting Agency: Mississippi Department of Environmental Quality

Supplier: Center for Toxicology and Environmental Health, LLC Contract #: 8200072567 Term: 02/01/2024 – 01/31/2028 Total Value: \$2,000,000.00

### New \$2,000,000.00

**Summary of Request:** The term of the contract is four years with one optional one-year renewal. The Contractor will provide MDEQ with professional scientific support for toxicology, response management, information technology, industrial hygiene, training, engineering support, legal support as necessary, risk assessment, and contaminated site solutions related to air monitoring services. The Contractor was selected through a Request for Qualifications (RFQ), being the sole respondent.

**Staff Recommendation:** OPSCR recommends approval of this request, contingent upon receipt of the required confirmation of vendor clause for certification of independent price determination.

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

## **12. Requesting Agency:** Mississippi Emergency Management Agency

Term: 02/06/2023 - 02/05/2025

**Summary of Request:** The term of the original contract was one year with four optional oneyear renewals. Amendment One has been submitted to exercise the first renewal period. The Contractor provides continuation of technical assistance services to be performed during a disaster to ensure (FEMA) Federal Emergency Management Agency policies and regulations are followed in the event of federal disaster funding reimbursement. All other terms and conditions of the original contract remain the same.

Supplier: <u>Tetra Tech, Inc.</u> Contract #: 8200066228 Total Value: \$3,000,000.00 Projected Budget for the Life of the Contract: \$3,000,000.00

Renewal \$0.00 Supplier: <u>TF Rankin & Associates, Inc.</u> Contract #: 8200066229 Total Value: \$4,500,000.00 Projected Budget for the Life of the Contract: \$4,500,000.00

Renewal \$1,500,000.00

Supplier: <u>Postlethwaite & Netteville, APAC</u> Contract #: 8200066240 Total Value: \$3,000,000.00 Projected Budget for the Life of the Contract: \$3,000,000.00

Renewal \$0.00

**Staff Recommendation:** OPSCR recommends approval of this request, contingent upon updated Certificate of Insurance.

### C. Motion to Stay Protest Appeal

 Procuring Agency: Mississippi Division of Medicaid Services: Non-Emergency Medical Transportation Intended Awardee: Modivcare Solutions, LLC Protesting Party: Medical Transportation Management, Inc. Procurement: IFB# 20230113 RFX# 3160005602

**Summary:** Medical Transportation Management, Inc. (MTM) protested the Notice of Intent to Award issued by the Mississippi Division of Medicaid in the above-referenced procurement. Medicaid issued its protest decision on October 4, 2023 and MTM then appealed to PPRB.

MTM requested a copy of Verida, Inc.'s bid through the Mississippi Public Records Act and Verida filed a petition for protective order in Hinds County Chancery Court. The court has not ruled on Verida's petition. Therefore, MTM's protest rights at the agency have not been exhausted pursuant to Rule 3-202.11.3 of the PPRB OPSCR Rules and Regulations.

**Staff Recommendation:** OPSCR recommends PPRB stay the protest appeal and enter a scheduling order as to when the stay will be lifted.

### X. Other Business

### A. Next Regular PPRB Meeting February 7, 2024 at 9:00 a.m.

### XI. Adjournment

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