



MEETING AGENDA
Wednesday, July 3, 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 Special Public Procurement Review Board Meeting on April 11, 2024**
- III. Approval of Minutes from the June 5, 2024 Public Procurement Review Board Meeting**
- IV. Approval of per diem and expenses for the July 3, 2024 meeting and for any additional expenses incurred prior to the August 7, 2024 meeting**
- V. Approval of proposed Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations**
- 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. Petition for Relief from Reverse Auction**

1. Requesting Agency: Department of Finance and Administration (DFA)

Supplier: Unknown

Term: One-time purchase

Commodities: Used airplane

Total Value: \$8,000,000.00 estimated

Summary of Request: DFA has requested a reverse auction exemption for the purchase of a used airplane. Based on industry standards and the current market conditions, the agency has determined that it is not in the best interest of the State to conduct a reverse auction because it is unlikely that any vendors will participate. The agency will use a broker to find a suitable used airplane.

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: Inteva Products, LLC

Contract #: 8200074936

Term: One-time purchase

Total Value: \$981,042.00

Summary of Request: MSU solicited competitive sealed bids for the purchase of a stitching robot. One (1) vendor responded and MSU wishes to award Inteva Products, LLC.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Silver Ships Inc.

Contract #: 8200074836

Term: 07/03/2024 through 12/31/2026

Total Value: \$534,876.80

Summary of Request: MDMR conducted a reverse auction for the purchase of two (2) 25-28 foot aluminum hull vessels. These boats will be used for response/patrol interdiction. They received two (2) responses and one was deemed non-responsible. They wish to award to Silver Ships Inc.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Martin Marietta

Contract #: 8900002491

Term: 07/03/2024 through 12/31/2024

Total Value: \$50,000.00

Summary of Request: MDOT is requesting to add Martin Marietta to the list of awardees for the crushed aggregate contracts approved by PPRB at the June 2024 meeting. The vendor was in the process of a name change and was not brought to the PPRB for approval at that time.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Scott Equipment Company

Contract #: 8200070610

Term: 09/06/2023 through 01/31/2025

Total Value: \$1,806,250.00

Summary of Request: MDOT is requesting to extend the contract with Scott Equipment Company for the purchase of self-propelled power brooms. This contract was approved by PPRB on 9/6/2023. This is the second of nine (9) possible six (6) month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: Landers South, LLC

Contract #: 8200075194

Term: 07/05/2024 through 09/30/2024

Total Value: \$866,785.00

Summary of Request: MDOT is requesting approval to purchase a total of twenty-three (23) 2024MY Ford F-150s from the current state contract with Landers South.

Staff Recommendation: OPTFM recommends approval of the purchase.

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

Supplier: Courtesy Motors, Inc.

Contract #: 8200075192

Term: 07/05/2024 through 09/30/2024

Total Value: \$1,130,247.00

Summary of Request: MDOT is requesting approval to purchase a total of eleven (11) 2024MY Ford F-150s from the current state contract with Courtesy Motors.

Staff Recommendation: OPTFM recommends approval of the purchase.

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

A. Consideration of Contracts for Project Professionals

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

1. Using Agency: Delta State University

Project Number: GS# 102-292

Project Title: Storm Damage Repairs

Location: Cleveland, Mississippi

Budget: \$3,000,000.00

Funding Sources: Agency Funds

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

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

Scope: Planning and construction through the Warranty Phase to perform 500,000 square feet of roof replacements and related interior repairs at various facilities on the DSU main campus as funds permit. System types and construction scopes will vary at each location due to the age and design of the buildings. Flashing, gutter, and exterior sealant system replacements will also be performed as needed. Professional oversight for the removal and re-installation of mechanical system equipment will be required where applicable. Phasing and coordination of all repair work will be required to minimize the impact on students and faculty during the academic cycle.

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

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

2. Using Agency: Mississippi Department of Corrections

Project Number: GS# 320-099

Project Title: EMCF Cell Door System Replace

Location: Meridian, Mississippi

Budget: \$8,735,000.00

Funding Sources: SB 3039, L '24

Professional Fee: C+ (estimated fees \$607,815.19)

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

Scope: Planning and construction through the Warranty Phase of a 350,000 square foot facility for complete cell door controller system replacement. Project 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.

B. Consideration of Commissioning Professionals

1. Using Agency: Any Using Agency

Location: State-Wide

Project Number / Name: Various

Project Budget: Typical projects range in size from \$3 million to \$10 million

Funding Sources: Various – mainly Bond Funds

Professional Fee Type: Commissioning Percentage Fee based on project complexity

Time Period: Projects initiated between August 1, 2024 – July 31, 2027

Commissioning Professionals Selected:

Commissioning & Green Building Solutions, Inc. – Lawrenceville, Georgia
Sinergi Integrated Building Sciences, LLC – Byram, Mississippi
Smith Seckman Reid, Inc. – Nashville, Tennessee

Project Scope: Commissioning is a systematic process of quality assurance for buildings and their systems. The Process will span the entire project from Pre-Design through the one-year Warranty period. The intent of commissioning is to result in facilities with increased energy efficiency, improved occupant comfort, shorter project turnover times, less post-occupancy corrective work, improved indoor air quality, greater equipment life, and less changes during the construction process. A scope of services for the Commissioning Agent for a typical project provides some insight to the detailed technical effort required to ensure that the systems are designed, installed, programmed, started, and operated properly.

Note: All major facility projects administered by the Bureau of Building will be commissioned. A major facility project is generally defined as all new construction projects over five thousand (5,000) gross square feet and all repair and renovation projects which involve greater than fifty percent (50%) of the facility replacement value. (Mississippi Code 31-11-35) Systems that will be commissioned include HVAC systems, plumbing systems, electrical systems, data/communication systems, life-safety systems, conveying systems, building envelope and other specialty systems depending upon project complexity.

Clarification of Remarks: Professionals selected as most highly qualified in accordance with publicly noticed qualification-based selection process. Five proposals were received (One was a non-responsive proposal). Four firms were interviewed and evaluated by the Selection Committee utilizing criteria identified in the RFQ. The Bureau of Building will endeavor to allocate all project assignments among all three selected Commissioning Professionals.

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

C. Consideration of Construction Contract for Board Action

1. Using Agency: Central Mississippi Correctional Facility (Department of Corrections)

Project Number: GS# 322-040

Project Title: ARPA Infr. – Storm

General Contractor: Hemphill Construction Company, Inc.

Construction Days from Notice to Proceed [Time]: 725 days

Total Value of Award: \$7,620,364.00 (base bid and 4 alternates)

Scope: Storm drainage repairs, to include site grading, piping repairs and replacement, and erosion control throughout the entire 133 acres campus of Central Mississippi Correctional Facility.

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

2. Using Agency: South Mississippi Correctional Institution (Department of Corrections)

Project Number: GS# 323-024

Project Title: ARPA Infr. - Waste Cent. Treatment

General Contractor: The Creel Company Inc.

Construction Days from Notice to Proceed [Time]: 500 days

Total Value of Award: \$20,063,128.10 (base bid and 2 alternates)

Scope: Site work including clearing and grubbing, demolition of existing site features, gravity sewer piping, manholes, force main piping, water lines, valves, air piping, installation of metal buildings, installation of fencing, retaining walls, and electrical work. Construction of a new wastewater treatment headworks, biological treatment, tertiary filtration system, UV disinfection system, effluent pump station along with the installation of all electrical components and piping with plant covering approximately 5.2 acres. Further, as funds permit, includes the replacement of the liner in the west lagoon and the removal and disposal of the sludge in both the east and west lagoons.

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

3. Using Agency: Mississippi Secretary of State

Project Number: GS# 531-001

Project Title: Broadwater Marina Restoration Project

General Contractor: J.E. Borries, Inc.

Construction Days from Notice to Proceed [Time]: 390 days

Total Value of Award: \$8,648,246.00 (base bid and 2 alternates)

Scope: Construction to repair and replace damaged bulkheads, to replace the damaged breakwaters, to install scour pad to mitigate future scouring, to do repairs to existing drainage, to construct water detention system to enhance drainage, to construct a utility corridor for future development, and to do the necessary dirt work for public access within the Public Trust Tidelands south of Highway 90 at 2110 Beach Blvd., Biloxi, MS. The purpose of these improvements is to restore the property to a state of safe public access, to mitigate against further deterioration of the property, and to prepare the site for future economic development.

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

D. Consideration of Change Order for Board Action

1. Using Agency: Division of Fisheries (Department of Wildlife, Fisheries and Parks)

Project Number: GS# 645-013

Project Title: Lake Natchez Dam Repairs

General Contractor: G Rayborn Contracting LLC

Original Contract Sum: \$549,580.00

Net Change by Previous Change Orders: \$0.00

Total Value of Award before this Change Order: \$549,580.00

Total Value of this Change Order: \$337,670.70

Construction Days from Notice to Proceed [Time]: 155 (including 35 days for this Change Order)

Scope: 120 LF of filter drain, 6,444 SY reclamation and 134 CY seal aggregate for dam access road repairs. 117 tons boat ramp road base repair and actual quantities of work installed per unit price.

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

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

E. RPM Succeeding Leases

1. Requesting Agency: Boswell Regional Center

Lease #: 533-642-29A

Lessor: Anthony's Rental, LLC

Term: 10-01-2024 thru 09-30-2029

Total Yearly Cost: \$18,000.00

Cost PSF: \$12.00 + Utilities & Janitorial

Previous Cost PSF: \$12:00 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Proposed Square Footage: 1,500

Previous Square Footage: 1,500

Address of Property: 136 Smith Crossing, Mendenhall, MS

Purpose of Lease: This is a group home for male participants.

Note: This is a five (5) year succeeding lease with no renewals. This agency has been at this location since 10-01-2019.

Staff Recommendation: RPM recommends the approval of this lease.

2. Requesting Agency: Boswell Regional Center

Lease #: 533-642-29B

Lessor: Anthony's Rental, LLC

Term: 10-01-2024 thru 09-30-2029

Total Yearly Cost: \$18,000.00

Cost PSF: \$12.00 + Utilities & Janitorial

Previous Cost PSF: \$12:00 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Proposed Square Footage: 1,500

Previous Square Footage: 1,500

Address of Property: 140 Smith Crossing, Mendenhall, MS

Purpose of Lease: This is a group home for male participants.

Note: This is a five (5) year succeeding lease with no renewals. This agency has been at this location since 10-01-2019.

Staff Recommendation: RPM recommends the approval of this lease.

3. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-021-29A

Lessor: Southgate Shopping Center

Term: 08-01-2024 thru 07-31-2029

Proposed Yearly Cost: \$21,580.00

Proposed Cost PSF: \$10.00 + Utilities & Janitorial

Previous Yearly Cost: \$17,264.00

Previous Cost PSF: \$8.00 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 0%

Proposed Square Footage: 2,158

Previous Square Footage: 2,158

Address of Property: 904 South Cass Street, Corinth, MS

Purpose of Lease: This will be the parole & probation office for the Corinth/Alcorn County area.

Note: This is a five-year succeeding lease with no renewals. The agency has been at this location since 06-01-2014.

Staff Recommendation: RPM recommends the approval of this lease.

4. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-751-27A

Lessor: John Arnold

Term: 08-01-2024 thru 07-31-2027

Total Yearly Cost: \$36,000.00

Previous Yearly Cost: \$29,232.00 (added more space in 2023)

Cost PSF: \$12.93 + Utilities & Janitorial

Previous Cost PSF: \$10.50+ Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 80%

Proposed Square Footage: 2,784

Previous Square Footage: 2,784

Address of Property: 3206 Wisconsin Ave., Vicksburg, MS

Purpose of Lease: This is an administrative office for MDRS and the Office of Special Disability Programs.

Note: This is a 3-year succeeding lease with no renewals. The agency has been at this location since 02-01-2015.

Staff Recommendation: RPM recommends the approval of this lease.

F. RPM Amended Leases

1. Requesting Agency: Mississippi Department of Transportation

Lease #: 395-061-28A

Lessor: Ron McNeer dba McNeer Mini Storage

Term: 08-01-2024 thru 07-31-2028

Proposed Yearly Cost: \$14,400.00

Proposed Cost PSF: \$14.01 + Utilities & Janitorial

Previous Yearly Cost: \$12,000.00

Previous Cost PSF: \$11.67 + Utilities & Janitorial

Federal Funds: 0%

Proposed Square Footage: 1,048

Previous Square Footage: 1,048

Address of Property: 613 East Sunflower Road, Cleveland, MS

Purpose of Lease: This lease location serves as the local office for Commissioner Willie Simmons of the Central District, Mississippi Department of Transportation.

Note: This amended lease extends the terms for three years. This lease has one-year option to renew at the same rental rate.

Staff Recommendation: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-781-26A

Lessor: Early Grove Properties

Term: 09-01-2024 thru 08-31-2026

Total Yearly Cost: \$28,210.00

Previous Yearly Cost: \$28,210.00

Cost PSF: \$7.00 + Utilities & Janitorial

Previous Cost PSF: \$7.00 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Proposed Square Footage: 4,030

Previous Square Footage: 4,030

Address of Property: 45 Early Grove Ave., Eupora, MS

Purpose of Lease: This office will serve as an administrative office for counselors and staff with the MDRS.

Note: This is a 2-year succeeding lease with no renewals. The agency has been at this location since 02-01-2018.

Staff Recommendation: RPM recommends the approval of this lease.

G. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-243-25G

Lessor: Long Beach Station, LLC

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

Total Yearly Cost: \$12,000.00

Cost PSF: \$16.44 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Proposed Square Footage: 730

Address of Property: Unit 612, 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.

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

Staff Recommendation: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-452-25A

Lessor: Faries Investments, LP. dba 220 Self Storage

Term: 08-01-2024 thru 07/31/2025

Total Yearly Cost: \$2,400.00

Cost PSF: \$6.00

Total Space per Occupant: N/A

Federal Funds: 80%

Proposed Square Footage: 400

Address of Property: 6500 Cole Road, Madison, MS. Unit A24/A30

Purpose of Lease: This is a storage lease for the Blind Enterprise Program.

Note: This is a one-year non-competitive lease with no renewals. The agency has been at this location since 07/01/2019.

Staff Recommendation: RPM recommends the approval of this lease.

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

A. Petition for Relief from Competitive Sealed Bidding

1. **Requesting Agency:** Mississippi Division of Medicaid

RFx Number: 3180002342

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 advance training workshops, coaching, consultation, and technical assistance on person-centered practices to Medicaid Home and Community Based Services providers across Mississippi. 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 and performance capabilities and price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 30%, Technical weighted at 35%, and Cost (Price) weighted at 35%. The agency requests all factors to be scored openly pursuant to SB 2486.

Staff Recommendation: OPSCR recommends approval of this request.

B. Consideration of Contracts for Board Action

1. **Requesting Agency:** Mississippi Department of Agriculture and Commerce

Supplier: Swetman Security Service, Inc.

Contract #: 8200066645

Term: 10/05/2022 – 10/04/2025

Total Value: \$850,000.00

Renewal
\$250,000.00

Summary of Request: The term of the original contract is two years with three optional one-year renewals. The Contractor provides professional security services on an as-needed basis for events at the Mississippi State Fairgrounds. Amendment One has been submitted to renew the contract for an additional year and update the contract's Consideration clause. 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: \$1,350,000.00 (two years with three one-year renewals)

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

Term: 08/01/2023 – 07/31/2025

Summary of Request: The term of the original contracts is one year with three optional one-year renewals. The Contractors provide temporary warehouse staffing services for the Alcoholic Beverage Control Liquor Distribution Center. Amendment One has been submitted to renew the contract for an additional year. All other terms and conditions of the original contract remain the same.

a. **Supplier:** Professional Staffing Group, LLC

Contract #: 8200069271

Renewal

Total Value: \$460,000.00

\$0.00

b. Supplier: Staffer's, Inc.
Contract #: 8200069272
Total Value: \$460,000.00

Renewal
\$0.00

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 (Per Contract): \$920,000.00 (per contract) (one year with three one-year renewals)

- 3. Requesting Agency:** Mississippi Department of Revenue
Term: 08/01/2023 – 07/31/2025

Summary of Request: The term of the original contract is one year with three optional one-year renewals. The Contractor provides administrative office temporary staffing services for the agency's Clinton office and Alcoholic Beverage Control Liquor Distribution Center. Amendment One has been submitted to renew the contract for an additional year. All other terms and conditions of the original contract remain the same.

a. Supplier: TempStaff, Inc.
Contract #: 8200069273
Total Value: \$400,000.00

Renewal
\$0.00

b. Supplier: Professional Staffing Group, LLC
Contract #: 8200074130
Total Value: \$400,000.00

Renewal
\$0.00

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 (Per Contract): \$800,000.00 (one year with three one-year renewals)

- 4. Requesting Agency:** Mississippi Department of Child Protection Services

Supplier: Crisis Prevention Institute, Inc.

Contract #: 8800009390

Term: 07/03/2024 – 12/31/2026

Total Value: \$1,500,000.00

New
\$1,500,000.00

Summary of Request: The term of the contract is two years and six months with no optional renewal periods. The Contractor will provide Nonviolent Crisis Intervention Training to Agency Social Workers and contracted facilities that provide services to children and youth in the care of the agency. The Contractor was declared to be a sole source provider by the Agency because there are no other accredited service providers for non-violent crisis prevention training with de-escalation methodology for the Human Services and Social Work industry.

Staff Recommendation: Based on the assertion and certification by the Agency that this service is the only service that will meet the needs of the Agency and this Contractor is the only Contractor that can provide said service, OPSCR recommends approval of this request, contingent upon receipt of the required Certificate of Insurance.

Projected Budget for the Life of the Contract: \$1,500,000.00 (two years and six months with no renewals)

Current Contractor: N/A

5. **Requesting Agency:** Mississippi Department of Child Protection Services
Supplier: Texas Christian University- Karyn Purvis Institute of Child Development
Contract #: 8800009391

Term: 07/03/2024 – 12/31/2026

Total Value: \$1,180,000.00

New

\$1,180,000.00

Summary of Request: The term of the contract is two years and six months with no optional renewal periods. The Contractor will provide Trust-Based Relational Intervention (TBRI) training to Agency Caregivers working with children and youth impacted by trauma. TBRI is a comprehensive approach that equips caregivers with the tools and techniques to effectively support children and youth in the care of the agency. The Contractor was declared to be a sole source provider by the Agency because it holds trademarks and copyrights on TBRI Practitioner training, and materials.

Staff Recommendation: Based on the assertion and certification by the Agency that this service is the only service that will meet the needs of the Agency and this Contractor is the only Contractor that can provide said service, OPSCR recommends approval of this request, contingent upon receipt of required documentation of registration and good standing with the Mississippi Secretary of State and Certificate of Insurance.

Projected Budget for the Life of the Contract: \$1,180,000.00 (two years and six months with no renewals)

Current Contractor: N/A

6. **Requesting Agency:** Mississippi Department of Child Protection Services
Supplier: Consortium for Children
Contract #: 8800009392

Term: 07/03/2024 – 12/31/2026

Total Value: \$600,000.00

New

\$600,000.00

Summary of Request: The term of the contract is two years and six months with no optional renewal periods. The Contractor will provide training services through Structured Analysis Family Evaluation (SAFE), Children's standardized, uniform, home study methodology that is used to assess prospective families. The Contractor was declared to be a sole source provider by the Agency because of required certifications provided by the provider.

Staff Recommendation: Based on the assertion and certification by the Agency that this service is the only service that will meet the needs of the Agency and this Contractor is the

only Contractor that can provide said service, OPSCR recommends approval of this request, contingent upon receipt of the required Certificate of Insurance

Projected Budget for the Life of the Contract: \$600,000.00 (two years and six months with no renewals)

Current Contractor: N/A

7. Requesting Agency: Mississippi Department of Human Services

Supplier: ADvancing States

Contract #: 8200074913

Term: 07/08/2024 – 07/07/2025

Total Value: \$177,250.00

New

\$177,250.00

Summary of Request: The term of the contract is two years with optional renewals not to exceed past July 7, 2029. The Contractor will provide public revision services to assist with updating the policies and procedures for the Older American Act (OAA) funded programs. The Contractor was selected through an Invitation for Bids as the sole respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$188,500.00 (two years with three one-year renewals)

Current Contractor: N/A

8. Requesting Agency: Mississippi Department of Human Services

Supplier: Mississippi State University – Social Science Research Center

Contract #: 8200065710

Term: 11/07/2022 – 11/06/2025

Total Value: \$580,092.00

Modification

\$115,092.00

Summary of Request: The term of the original contract is three years with no optional renewals. The Contractor assists with analyzing and setting reimbursement rates for a childcare payment program that provides families with financial assistance for childcare services. Amendment One has been submitted to update the Consideration and Method of Payment.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$580,092.00 (three years with no renewals)

9. Requesting Agency: Mississippi Division of Medicaid

Term: TBD

Total Value: \$9,303,140,835.00

New

\$9,303,140,835.00

Summary of Request: The term of the contract is four years with two optional one-year renewals. The extension for the implementation period was approved at the June 2, 2021, PPRB Meeting. The Contractors will provide services for the statewide administration of the Mississippi Children's Health Program (CHIP), a coordinated care program for Mississippi

children and Mississippi Coordinated Access Network program (MississippiCAN), a coordinated care program that serves eligible children and adults in Mississippi, collectively. These programs will improve access to needed medical services, improve quality of care, efficiency, and cost effectiveness. The Contractors were selected through a Request for Qualification with five respondents.

- a. **Supplier:** Molina Healthcare of Mississippi, Inc.
Contract #: 8200074439
- b. **Supplier:** Magnolia Health Plan, Inc.
Contract #: 8200074450
- c. **Supplier:** Mississippi True
Contract #: 8200074451

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$15,505,234,725.00 (four years with two one-year renewals)

Current Contractor: Molina Healthcare of Mississippi, Inc.; UnitedHealthcare of Mississippi, Inc.; Magnolia Health Plan, Inc.

10. Requesting Agency: DMH- Boswell Regional Center

Supplier: Hayco, LLC

Contract #: 8200055858

Term: 02/24/2021 – 12/31/2025

Total Value: \$462,000.00

**Renewal
\$96,000.00**

Summary of Request: The term of the original contract is three years with two optional one-year renewals. Modification Three has been submitted to exercise the final optional renewal allowed by the original contract. The Contractor provides medical services on a per month 24/7 as needed basis for the Brookhaven and Wesson group homes and the Mississippi Adolescent Center in Brookhaven. Modification Three updates the Period of Performance, Consideration, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$462,000.00 (three years with two optional one-year renewals)

11. Requesting Agency: East Mississippi State Hospital

Term: 07/06/2023 – 06/30/2025

Total Value: \$221,672.88 (Per Contract)

**Renewal
\$110,836.44**

Summary of Request: The term of each contract is one year with one optional one-year renewal. These Contract Workers are registered nurses who provide nursing services at the East Mississippi healthcare facility. Amendment Two has been submitted to exercise the only

optional one-year renewal and update the Period of Performance. All other terms and conditions remain the same. Each Contract Worker will be paid \$45.00 per hour.

- a. **Supplier:** Gwendolyn Brown
Contract #: 10135158
- b. **Supplier:** Christina Dale
Contract #: 10120899
- c. **Supplier:** Jennifer Embrey
Contract #: 10134084
- d. **Supplier:** Linda Gibson
Contract #: 10132074
- e. **Supplier:** Chardai Grant
Contract #: 10135775
- f. **Supplier:** Tomorra Harris
Contract #: 10133330
- g. **Supplier:** Dorothy Hill
Contract #: 10133573
- h. **Supplier:** Parida Hopson-Serton
Contract #: 10132767
- i. **Supplier:** Brandy Little
Contract #: 10131779
- j. **Supplier:** Lashundra Marsh
Contract #: 10131391
- k. **Supplier:** Brittney McKenzie
Contract #: 10135930
- l. **Supplier:** Gina Morgan
Contract #: 10130310
- m. **Supplier:** Elizabeth Nause
Contract #: 10133905
- n. **Supplier:** Aeiprail Nobles
Contract #: 10135907
- o. **Supplier:** Elaine Pope
Contract #: 10135777

- p. **Supplier:** Lynne Portis
Contract #: 10134014
- q. **Supplier:** Kimberly Russell
Contract #: 10135357
- r. **Supplier:** Laurie Shirley
Contract #: 10135771
- s. **Supplier:** Lacy Spears
Contract #: 10135065
- t. **Supplier:** Katrina Stribling
Contract #: 10134524
- u. **Supplier:** Kameron Stringfellow
Contract #: 10133927
- v. **Supplier:** Harry Tucker
Contract #: 10138902
- w. **Supplier:** Jessica Ward
Contract #: 10133326
- x. **Supplier:** Diamond Williams
Contract #: 10130783

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract (Per Contract): \$221,672.88 (one year with one one-year renewal)

12. **Requesting Agency:** Mississippi State Department of Health
Supplier: Mississippi Public Health Institute
Contract #: 8200075167

Term: 07/05/2024 – 07/04/2027

Total Value: \$13,453,615.01

New

\$13,453,615.01

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will aid the Ryan White HIV/Aids Part B Program (RW) with processing RW and Insurance Assistance program as well assist with assessing and implementing a hybrid program income and rebate model. The Contractor was selected through a Request for Proposals (RFP) with two respondents. The contract was awarded to the highest scoring Respondent.

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

Projected Budget for the Life of the Contract: \$22,067,336.56 (three years with two one-year renewals)

Current Contractor: N/A

13. Requesting Agency: Mississippi State Department of Health

Term: 07/05/2024 – 07/04/2028

New

Total Value: \$5,333,333.34 (Per Contract)

\$5,333,333.34

Summary of Request: The term of the contract is four years with one one-year optional renewal. The Contractors will provide professional consultation services to create and promote a variety of public health campaigns, assist with rebranding, website development, applications development, and various communications and media projects as they arise. The Contractors were selected through a Request for Qualifications (RFQ) with eleven Respondents. Four Respondents were deemed nonresponsive. The contracts were awarded to the highest scoring Respondents.

a. **Supplier:** Maris, West & Baker, Inc.
Contract #: 8200075145

b. **Supplier:** Focus Group, Inc.
Contract #: 8200075202

c. **Supplier:** Mad Genius, Inc.
Contract #: 8200075203

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 (Per Contract): \$6,666,666.66 (four years with one one-year renewal)

Current Contractor: Maris, West & Baker, Inc.

14. Requesting Agency: Mississippi Department of Corrections

Supplier: Waste Management of Mississippi, Inc.

Contract #: 8900002444

Term: 08/01/2024 – 07/31/2027

Modification

Total Value: \$5,058,255.14

\$84,384.00

Summary of Request: The original term of the contract is three years with two optional one-year renewals. The Contractor will provide waste collection and disposal services to multiple correctional facilities. Amendment One was submitted to add services at eight new locations. 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 performance bond.

Projected Budget for the Life of the Contract: \$9,037,786.04 (three years with two one-year renewals)

15. Requesting Agency: Mississippi Department of Marine Resources

Supplier: Mississippi State University

Contract #: 8200066676

Term: 01/01/2023 – 06/30/2025

Total Value: \$375,673.00

Modification

\$162,941.00

Summary of Request: The term of the original contract is six months with two optional one-year renewals. The Contractor provides a research coordinator to assist with research and environmental stewardship at the Grand Bay National Estuarine Research Reserve (GBNERR). Amendment Four has been submitted to renew the contract for an additional year. All other terms and conditions remain the same. 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 value for this service.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$375,673.00 (six months with two one-year renewals)

16. Requesting Agency: Mississippi Department of Marine Resources

Supplier: Mississippi State University

Contract #: 8200069756

Term: 07/01/2023 – 06/30/2025

Total Value: \$129,345.00

Modification

\$66,449.00

Summary of Request: The term of the original contract was one year with one optional one-year renewal. The Contractor provides a stewardship assistant to assist with research and environmental stewardship at the Grand Bay National Estuarine Research Reserve (GBNERR). Amendment Two has been submitted to renew the contract for an additional year. All other terms and conditions remain the same. Note that this is the first time this item has appeared before the Board because this renewal caused it to exceed the threshold. 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 value for this service.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$129,345.00 (one year with one one-year renewal)

17. Requesting Agency: Mississippi Department of Marine Resources

Supplier: Mississippi State University

Contract #: 8200071678

Term: 10/01/2023 – 06/30/2025

Total Value: \$148,614.00

Modification

\$73,636.00

Summary of Request: The term of the original contract is one year with one optional one-year renewal. The Contractor provides a stewardship assistant to assist with research and

environmental stewardship at the Grand Bay National Estuarine Research Reserve (GBNERR). Amendment Two has been submitted to renew the contract for an additional year. All other terms and conditions remain the same. Note that this is the first time this item has appeared before the Board because this renewal caused it to exceed the threshold. 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 value for this service.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$148,614.00 (one year with one one-year renewal)

18. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: CVS Pharmacy, Inc.

Contract #: 8200052819

Term: 01/01/2021 – 12/31/2025

Total Value: \$19,647,000.00

Renewal

\$3,881,000.00

Summary of Request: The term of the original contract is four years with one optional one-year renewal. Amendment Five has been submitted to exercise the one-year renewal option. 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: \$19,647,000.00 (four years with one one-year renewal)

19. Requesting Agency: Mississippi Department of Rehabilitation Services

Term: 08/04/2023 – 08/03/2025

Total Value: \$1,000,000.00 (Per Contract)

Renewal

\$500,000.00

Summary of Request: The term of the original contract is one year with four optional one-year renewals. The Contractors provide individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by the Agency. Modification One has been submitted to exercise the first one-year renewal.

a. Supplier: The Arc of Mississippi

Contract #: 8200070000

b. Supplier: Career Development & Training Institute, LLC

Contract #: 8200070001

c. Supplier: Goodwill Industries of Mississippi

Contract #: 8200070003

d. Supplier: University of Southern Mississippi/Institute for Disability Studies

Contract #: 8200070004

- e. **Supplier:** Wesson-Monroe, LLC
Contract #: 8200070005
- f. **Supplier:** Public Consulting Group
Contract #: 8200070006
- g. **Supplier:** One on One Life & Career Coach Services, LLC
Contract #: 8200070007
- h. **Supplier:** 360 Degree Academy, Inc.
Contract #: 8200070034
- i. **Supplier:** Good Shepherd Community Center, Inc.
Contract #: 8200070120
- j. **Supplier:** Legacy Learning & Career Management
Contract #: 8200070124

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 (Per Contract): \$2,500,000.00 (one year with four one-year renewals)

20. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Plantscape, Inc. dba US Lawns of Jackson

Contract #: 8200056405

Term: 07/01/2021 – 06/30/2025

Total Value: \$416,569.75

Modification
\$4,936.75

Summary of Request: The term of the original contract is four years with one optional one-year renewal. The Contractor provides landscaping services at certain properties under the general supervision and care of the Agency. These properties include the William F. Winter Building/ Museums Grounds, Old Capitol Green Grounds, GM&O Depot/Naval Reserve Record Center Grounds, Central High School Grounds, and Joseph Properties Sillers/Gartin Block. Amendment One was submitted to update the compensation pricing. 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: \$19,647,000.00 (four years with one one-year renewal)

C. Preapproved Vendor List

1. Service Type: Professional Nursing Services

Effective Dates of PVL: 07/23/2023 – 07/22/2026

Renewable Through: 07/22/2028

Summary of Request: OPSCR established a preapproved vendor list (PVL) to provide professional nursing services on an as-needed basis. Pursuant to Miss. Code Ann. § 27-104-7(2)(i), Agencies under the purview of the PPRB can contract with vendors on the PVL without bidding or other solicitation. On April 3, 2023, PPRB approved this professional nursing services list. As set forth in Section 4.4 of IFB No. 2022-04, OPSCR will allow for rolling awards by continuously accepting bids for potential placement on the PVL. The IFB provided that OPSCR would recommend awards be made to all responsive and responsible bidders whose average bid price is less than 125% of the mean for each category of service for inclusion on the original PVL. Twenty bidders responded to the IFB, and OPSCR determined that nine were responsive and responsible. Out of these nine, three submitted prices in some categories that exceeded the maximum bid price allowed by the IFB. These three bidders were deemed ineligible in those categories, but OPSCR recommends awards in the other categories where their bid prices were within the allowed limits. Additionally, one bidder's bid arrived after the deadline and will be held for rolling awards. OPSCR recommends the following vendors be placed on the PVL for the region(s) indicated in the Notice of Intent to Award. Prices will remain firm, valid and renewable through July 22, 2028, except that a bidder may raise prices in the event unanticipated market disruptions. Before making a price adjustment, the bidder must provide a market analysis to the Agency regarding the viability of the originally bid rates. The Agency makes the final decision on the price adjustment, and this adjustment shall not exceed 110% of the originally bid hourly rate.

OPSCR recommends that the following bidders be placed on the PVL:

1. 22nd Century Technologies, Inc.
2. Cell Staff, LLC
3. Johnson Staffing Agency, LLC
4. MedFirst Staffing, LLC
5. QS Healthcare, LLC
6. Secure Nursing, LLC
7. Selection Healthcare Staffing
8. SHC Services, Inc. dba Supplemental Health Care
9. Talent4Health, LLC

Staff Recommendation: OPSCR recommends approval of this request.

D. Request for Exception to PPRB OPSCR Rules and Regulations

1. Requesting Agency: Mississippi Department of Child Protection Services

Procurement Type: Emergency Procurement

Regulation: Section 3-207.02

Summary of Request: Section 3-207.02 of the PPRB OPSCR Rules and Regulations reads in relevant part "The term of an emergency contract shall be limited to the time necessary to meet the emergency, but in no circumstances shall the term exceed one year." The Agency is requesting an exception to the one-year time limitation such that the Agency can contract with a vendor through an emergency contract to provide statewide supportive case management for older youths and for statewide in-home services.

These services were initially procured through a subgrant. The vendor's business model utilizes a per diem rate per child served which is not allowed in the form of a subgrant under the relevant federal regulations, which require a cost reimbursement model.

Case management requires specialized knowledge and the Agency Head has determined that an emergency exists such that the delay incident to undertaking a competitive procurement would impede its progress to meet caseload standards defined in the Olivia Y. lawsuit.

The term of the contract will be for two years and six months. The Agency is requesting an exception to the one-year limitation on emergency contracts.

Staff Recommendation: OPSCR recommends approval of this request.

X. Other Business

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

XI. Adjournment