



MEETING AGENDA
Wednesday, October 2, 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 September 4, 2024 Public Procurement Review Board Meeting**
- III. Approval of per diem and expenses for the October 2, 2024 meeting and for any additional expenses incurred prior to the November 6, 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**
- V. DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
 - A. Consideration of State Agency Contracts for Board Action**
 - 1. Requesting Agency: Mississippi Emergency Management Agency (MEMA)**
Supplier: Storm Services, LLC
Contract #: 8200071136
Term: 10/09/2023 through 10/08/2024 with four (4) optional one (1) year renewals

Total Value: \$4,500,000.00

Summary of Request: MEMA completed the competitive sealed bid process for emergency standby bottled water to utilize during disaster events. The contract was approved by PPRB on 10/04/2023, and this is the first of four (4) possible extensions.

Staff Recommendation: OPTFM recommends approval of this extension.

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

Supplier: Puckett Rents-Hattiesburg

Contract #: 8200077221

Term: 10/02/2024 through 03/31/2025

Total Value: \$2,575,759.50

Summary of Request: MDOT solicited competitive sealed bids for the purchase of Compact Track Loaders. The minimum purchase shall be three (3) and the maximum purchase shall be twenty-five (25) at a price of \$103,030.38 each. This contract has nine (9) possible six (6) month extensions and shall not exceed sixty (60) months.

Staff Recommendation: OPTFM recommends approval of this contract.

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

Supplier: B & D Distribution, LLC

Contract #: 8200077229

Term: 10/02/2024 through 03/31/2025

Total Value: \$1,379,265.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of a pothole patchers. The minimum purchase shall be one (1) and the maximum purchase shall be fifteen (15) at a price of \$91,951.00 each. This contract has nine (9) possible six (6) month extensions and shall not exceed sixty (60) months.

Staff Recommendation: OPTFM recommends approval of this contract.

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

Supplier: TraxPlus, LLC

Contract #: 8200077231

Term: 10/02/2024 through 03/31/2025

Total Value: \$2,549,000.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of motor graders. The minimum purchase shall be one (1) and the maximum purchase shall be ten (10) at a price of \$254,900.00 each. This contract has nine (9) possible six (6) month extensions and shall not exceed sixty (60) months.

Staff Recommendation: OPTFM recommends approval of this contract.

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

Supplier: Dukes A&W Enterprises, LLC

Contract #: 8200077239

Term: 10/02/2024 through 03/31/2025

Total Value: \$577,520.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of snowplows. The minimum purchase shall be fifteen (15) and the maximum purchase shall be forty (40) at a price of \$14,438.00 each. This contract has nine (9) possible six (6) month extensions and shall not exceed sixty (60) months.

Staff Recommendation: OPTFM recommends approval of this contract.

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

Supplier: Compass Minerals, Mattox Services

Contract #: 8900002405, 8900002406

Term: 11/01/2024 through 10/31/2025

Total Value: \$700,000.00 (\$525,000.00, \$175,000.00)

Summary of Request: MDOT is requesting to extend the contract with Compass Minerals and Mattox Services for the purchase of rock salt. This is the first of two (2) twelve (12) month extensions. These contracts were originally approved by PPRB on December 6, 2023.

Staff Recommendation: OPTFM recommends approval of this extension.

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

Supplier: Orion Solutions LLC, Asplundh Tree Expert CO/ VM Distribution Partners, Helena Agri-Enterprises LLC, Synergy Partners LLC, Nutrien AG Solutions Inc, Azelis US Holdings Inc, and Heritage Landscape Supply Group, LLC

Contract #: 8900002560, 8900002570, 8900002571, 8900002574, 8900002572, 8900002573, 8900002561

Term: 10/02/2024 through 09/30/2025

Total Value: \$3,050,000.00 (\$525,000.00, \$525,000.00, \$450,000.00, \$525,000.00, \$250,000.00, \$525,000.00, \$250,000.00)

Summary of Request: MDOT completed a competitive sealed bid for herbicides on an as needed basis for all MDOT locations. The contract was awarded to the bidders that met the bid requirements. These contracts have two (2) twelve (12) month extensions.

Staff Recommendation: OPTFM recommends approval of this contract.

8. Requesting Agency: Mississippi State University (MSU)

Supplier: Model 1 Commercial Vehicles, Inc.

Contract #: 8200076882

Term: 10/02/2024 through 08/13/2025

Total Value: \$638,160.00

Summary of Request: MSU advertised for competitive sealed bids for the purchase of four (4) Low Floor ADA vans with two (2) respondents. The lowest bidder did not meet the specifications, and MSU wishes to award to Model 1 Commercial Vehicles.

Staff Recommendation: OPTFM recommends approval of this contract.

9. Requesting Agency: Mississippi State University (MSU)

Supplier: Transportation South

Contract #: 8200076883

Term: 10/02/2024 through 08/13/2025

Total Value: \$572,874.00

Summary of Request: MSU advertised for competitive sealed bids for the purchase of six (6) High Floor ADA Vans with two (2) respondents. MSU wishes to award to the lowest bidder, Transportation South.

Staff Recommendation: OPTFM recommends approval of this contract.

10. Requesting Agency: Mississippi State University (MSU)

Supplier: Model 1 Commercial Vehicles, Inc

Contract #: 8200076884

Term: 10/02/2024 through 08/13/2025

Total Value: \$509,754.00

Summary of Request: MSU advertised for competitive sealed bids for the purchase of three (3) Low floor ADA Cutaway Buses with one (1) respondent. MSU wishes to award to Model 1 Commercial Vehicles.

Staff Recommendation: OPTFM recommends approval of this contract.

11. Requesting Agency: Mississippi Department of Public Safety (MDPS)

Supplier: Federal Signal Corp.

Contract #: 8200075887

Term: 08/15/2024 through 08/14/2025

Total Value: \$1,233,600.00

Summary of Request: MDPS solicited competitive sealed for bids for the purchase of light bars for vehicles. Two (2) bids were received, and MDPS would like to award the contract to the lowest bidder.

Staff Recommendation: OPTFM recommends approval of this contract.

12. Requesting Agency: Mississippi Department of Public Safety (MDPS)

Supplier: CMI, Inc.

Contract #: 8800009564

Term: 10/02/2024 through 10/01/2025

Total Value: \$1,600,312.50

Summary of Request: MDPS would like to purchase Intoxilyzer 9000 equipment which is designed and programmed to meet specific requirements. The agency is currently using these units to detect the presence of alcohol on individuals.

Staff Recommendation: OPTFM recommends approval of this contract.

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

Supplier: TraxPlus LLC

Contract #: 8200071649

Term: 11/01/2024 through 04/30/2025

Total Value: \$2,122,500.00

Summary of Request: MDOT advertised for competitive sealed bids for compact excavators, and the contract was approved at the 11/1/2023 PPRB meeting. MDOT is requesting approval of the second of nine (9) possible six (6) month extensions. The first

extension was approved by PPRB on April 3, 2024

Staff Recommendation: OPTFM recommends approval of this extension.

14. Requesting Agency: Mississippi Department of Agriculture & Commerce (MDAC)

Supplier: Journal, Inc.

Contract #: 8200077456

Term: 03/16/2025 through 03/15/2028

Total Value: \$795,000.00

Summary of Request: MDAC advertised for competitive sealed bids for printing, labeling, and mailing of the MS Marketing Bulletin and would like to award the contract to Journal, Inc. for a period of (4) years with one (1) year renewal option.

Staff Recommendation: OPTFM recommends approval of this contract.

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

Supplier: McComb Diesel

Contract #: 8200077227

Term: 10/02/2024 through 3/31/2025

Total Value: \$4,325,510.00

Summary of Request: MDOT completed the competitive sealed bid process for a minimum of four (4) and a maximum of thirty-five (35) Western Star 47x trucks at \$123,586.00 each. Three (3) bids were received. The lowest bid failed to meet specifications, and the contract was awarded to the next to the lowest bidder, McComb Diesel. This contract will be for nine (9) possible six (6) month extensions and shall not exceed sixty (60) months. McComb Diesel has agreed to extend the current pricing to governing authorities and state agencies.

Staff Recommendation: OPTFM recommends approval of this purchase request.

16. Requesting Agency: Mississippi Wildlife, Fisheries, & Parks Departments (MDWFP)

Supplier: Courtesy Motors, Inc.

Contract #: 4000707207

Term: One-time purchase

Total Value: \$1,667,484.00

Summary of Request: MDWFP received PPRB approval to purchase a total of thirty (30) 2024MY F-150s from the current state contract holder, Courtesy Motors on 9/4/2024. A total of four (4) purchase orders were presented. Due to an error, MDWFP needed to increase one of the purchase orders by \$3,080.00 which increased the total amount from \$1,664,404.00 to \$1,667,484.00.

Staff Recommendation: OPTFM recommends approval of this purchase request.

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

A. Consideration of Change Order for Board Action

1. Using Agency: Roosevelt State Park (Department of Wildlife, Fisheries and Parks)

Project Number: GS# 619-039

Project Title: Park Renovations

General Contractor: Mills Contracting, LLC

Original Contract Sum: \$2,020,800.00

Net Change by Previous Change Orders: \$485,822.22

Total Value of Award before this Change Order: \$2,506,622.22

Total Value of this Change Order: \$83,420.00

Construction Days to Date [Time]: 419 (0 days for this Change Order)

Scope: Convert tub to shower at Cabin #7; replace sidewalk in lieu of concrete slab; replace cabinet to pedestal sinks at Cabins 2, 4, 5; electrical changes; replace unforeseen rotten/damaged subfloors at existing showers; Cabin 9 entry sidewalk replacement; Cabin 5 formwork replacement, Cabin 1 sidewalk addition in 65.1 square feet of shower repairs, plus the concrete work.

Note: Board Action is required when Change Orders exceed \$1,000,000.00 and when cumulative Change Orders exceed 25% of original bid.

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

2. Using Agency: Tishomingo State Park (Department of Wildlife, Fisheries and Parks)

Project Number: GS# 620-021

Project Title: Lodge Flooring Improvements

General Contractor: EM Contingency Group LLC

Original Contract Sum: \$157,820.73

Net Change by Previous Change Orders: \$39,367.80

Total Value of Award before this Change Order: \$197,188.53

Total Value of this Change Order: \$2,530.80

Construction Days to Date [Time]: 330 (0 days for this Change Order)

Scope: Install a new water heater in the kitchen and install new floor joists and under-floor plumbing in the 223 square foot bathrooms.

Note: Board Action is required when Change Orders exceed \$1,000,000.00 and when cumulative Change Orders exceed 25% of original bid.

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

B. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-304-27A

Lessor: Merit Management, LLC

Term: 11-01-2024 thru 10-31-2027

Total Yearly Cost: Year 1: \$43,476.00
Year 2: \$44,345.52

Year 3: \$45,215.04

Previous Yearly Cost: \$34,190.00

Cost PSF: Year 1: \$12.00 + Utilities & Janitorial

Year 2: \$12.24 + Utilities & Janitorial

Year 3: \$12.48 + Utilities & Janitorial

Previous Cost PSF: \$11.59 + Utilities & Janitorial

Total Space per Occupant: 226

Federal Funds: 80%

Proposed Square Footage: 3,623

Previous Square Footage: 2,950

Address of Property: 4297 Gautier Vancleave Road, Gautier, MS

Purpose of Lease: This location will serve as the Jackson County area office for MDRS.

Note: This is a three-year succeeding lease with no renewals. This agency has been at this location since 11-01-2014.

Staff Recommendation: RPM recommends the approval of this lease.

C. RPM Amended Leases

1. **Requesting Agency:** Mississippi Real Estate Commission

Lease #: 705-251-29A

Lessor: LBT Holding, LLC

Term: 11-01-2024 thru 10-31-2029

Total Yearly Cost: \$128,325.00

Previous Yearly Cost: \$108,750.00

Cost PSF: \$14.75 + Utilities & Janitorial

Previous Cost PSF: \$12.50 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Proposed Square Footage: 8,700

Address of Property: 4780 I-55 North, Jackson, MS

Purpose of Lease: This is the main office for the Mississippi Real Estate Commission. Classes, test and seminars are conducted at this location.

Note: This amendment extends the lease for 5 years with no renewals. MREC has been at this location since 08-01-2011.

Staff Recommendation: RPM recommends the approval of this lease.

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

Lease #: 170-651-29A

Lessor: Jerrel T. Bowen

Term: 01-01-2025 thru 12-31-2029

Total Yearly Cost: \$18,000.00
Previous Yearly Cost: \$14,400.00
Cost PSF: \$8.57 + Utilities & Janitorial
Previous Cost PSF: \$6.86 + Utilities & Janitorial
Total Space per Occupant: N/A
Federal Funds: 0%
Proposed Square Footage: 2,100
Address of Property: 230 Magnolia Drive, Raleigh, MS
Purpose of Lease: This is the parole & probation office for the Raleigh/Smith County area.

Note: This amendment extends the lease for 5 years with no renewals. MDOC has been at this location since 11-01-2018.

Staff Recommendation: RPM recommends the approval of this lease.

3. Requesting Agency: Mississippi Department of Child Protective Services

Lease #: 867-231-29A

Lessor: Stennis Technology Park, Inc.

Term: 10-15-2024 thru 10-14-2029

Total Yearly Cost: \$123,665.16

Previous Yearly Cost: \$123,665.16

Cost PSF: \$12.40 Inclusive

Previous Cost PSF: \$12.40 Inclusive

Total Space per Occupant: 155

Federal Funds: 75%

Proposed Square Footage: 9,973

Address of Property: 13131 Hwy 603 Bay St. Louis, MS

Purpose of Lease: This is the southern office for MDCPS.

Note: This amendment extends the lease for 5 years with no renewals. MDCPS has been at this location since 10-15-2014.

Staff Recommendation: RPM recommends the approval of this lease.

4. Requesting Agency: Mississippi Bureau of Narcotics

Lease #: 580-181-27A

Lessor: One Acre, LLC

Term: 12-01-2024 thru 11-30-2027

Total Yearly Cost: \$78,600.00

Previous Yearly Cost: \$75,000.00

Cost PSF: \$10.48 + Utilities & Janitorial

Previous Cost PSF: \$10.00 + Utilities & Janitorial

Total Space per Occupant: 460

Federal Funds: 0%

Proposed Square Footage: 7,500

Address of Property: 6606 Hwy 98, Suite 4, Hattiesburg, MS

Purpose of Lease: This is the southern office for MDCPS.

Note: This office serves as the southern office for MBN. MBN ask PPRB for a waiver on the space efficiency allowance because of the required evidence room and the secured firearms and equipment room. This amendment extends the lease for three years with no renewals. The agency has been at this location since 12-01-2012.

Staff Recommendation: RPM recommends the approval of this lease.

5. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-243-25B

Lessor: Long Beach Station, LLC

Term: 11-01-2024 thru 10-31-2025

Total Yearly Cost: \$12,000.00

Previous Yearly Cost: \$10,800.00

Cost PSF: \$16.44 + Utilities & Janitorial

Previous Cost PSF: \$14.79 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Proposed Square Footage: 730

Address of Property: 210 2nd Ave, Unit 502, 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 amendment extends this lease for one year with no renewals. This agency has been at this location since 11-01-2023.

Staff Recommendation: RPM recommends the approval of this lease.

6. Requesting Agency: Mississippi Department of Public Safety

Lease #: 670-412-25B

Lessor: Cleveland Properties d/b/a JAV, LLC

Term: 11-01-2024 thru 10-31-2025

Total Yearly Cost: \$32,400.00

Previous Yearly Cost: \$32,400.00

Cost PSF: \$9.95 + Utilities & Janitorial

Previous Cost PSF: \$9.95 + Utilities & Janitorial

Total Space per Occupant: 460

Federal Funds: 0%

Proposed Square Footage: 3,255

Address of Property: 1879 N. Corley Road, Tupelo, MS

Purpose of Lease: This office serves as a license renewal and driver testing center for the Tupelo area.

Note: This amendment extends this lease for one year with no renewals. This agency has been at this location since 11-01-2020.

Staff Recommendation: RPM recommends the approval of this lease.

D. RPM Non-Competitive Lease/MDHS Special Request

1. Requesting Agency: Mississippi Department of Human Services

Lessor: Each of the 82 Counties in the State

Term: Not to exceed 5 years

Total Cost: To be determined annually by use of the Building Fact Sheet and Lease Summary Worksheet

Total Space per Occupant: No more than 300 square feet (unless specifically justified otherwise)

Federal Funds: 100%

Purpose of Lease: Maximize federal funds available for office space

Each of the 82 counties is statutorily obligated to provide adequate and habitable office space to the Mississippi Department of Human Services pursuant to Mississippi Code Sections 43-1-9 and 43-1-11. Subsection (4) of Mississippi Code Section 43-1-9, as amended during the 2024 Legislative Session, allows (but does not require) DHS to enter a lease with each county to maximize the availability of federal funds and pay the Federal Share of the cost of said office space at fair market rates. The Federal Share is determined using an objective formula for each Federal Fiscal Year, using a Building Fact Sheet and Lease Summary Worksheet. RPM and DHS have developed a template (RPM Form 5A) specifically for the purpose of allowing DHS to enter a lease with all 82 counties so that all federal funding can be maximized and used to offset some of the cost incurred by each county in providing office space to DHS.

Staff Recommendation: RPM recommends that PPRB approve RPM Form 5A such that DHS may take the following actions without further approval from PPRB: (1) Enter a lease with all 82 counties under the terms and conditions of RPM Form 5A pursuant to the authority in Mississippi Code Section 43-1-9(4); and (2) Objectively determine the Federal Share to be paid to each county for the relevant Federal Fiscal Year (October 1 – September 30) using the Building Fact Sheet and Lease Summary Workbook. RPM recommends that PPRB grant authority to RPM to staff approve any such lease and/or cost calculation where the lease conforms with RPM Form 5A and the cost calculation is objectively determined using the Building Fact Sheet and Lease Summary Worksheet.

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

A. Consideration of Contracts for Board Action

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

Supplier: MSH ECT, LLC

Contract #: 8200077125

Term: 10/03/2024 – 10/02/2025

Total Value: \$1,333,800.00

New

\$1,333,800.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide anesthesiologist services. The Contractor was selected through a Request for Proposals (RFP) and was the sole respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,667,250.00 (four years with one one-year renewal)

Current Contractor: MSH ECT, LLC

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

Supplier: Kim Nagel, MD

Contract #: 10138076

Term: 11/01/2024 -10/31/2026

Total Value: \$940,430.40

New

\$940,430.40

Summary of Request: The term of the contract is two years with one optional one-year renewal. The Contract Worker is a Licensed Psychiatrist who will provide psychiatry services at East Mississippi Hospital. The Contract Worker was selected through a Request for Applications (RFA) and was the sole respondent. Dr. Nagel will be paid \$200.00 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: 1,410,645.60 (two years with one one-year renewal)

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

Term: 10/05/2023 - 10/04/2025

Total Value: \$221,672.88 (per contract)

Renewal

\$110,836.44

Summary of Request: The terms of the original contracts were one year with one optional one-year renewal. Amendment One has been submitted to exercise the only renewal allowed by the contracts and to update the Period of Performance and Compensation clauses. All other terms and conditions remain the same. These Contract Workers are registered nurses who provide nursing services at East Mississippi healthcare facility. The Contract Workers are paid \$45.00 per hour.

a. **Supplier:** Earl Felton

Contract #: 10136340

b. **Supplier:** Shana Carter

Contract #: 10136241

Staff Recommendation: OPSCR recommends approval of this request.

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

4. **Requesting Agency:** MDMH - Specialized Treatment Facility

Supplier: Carrie J. Payne-Morris

Contract #: 8200065414

Term: 11/01/2022 - 10/31/2025

Total Value: \$129,600.00

**Renewal
\$43,200.00**

Summary of Request: The term of the contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second one-year renewal allowed by the contract. The Contractor provides speech language pathology services for the Specialized Treatment Facility. 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: \$216,000.00 (one year with four one-year renewals)

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

Supplier: VitalCore Health Strategies, LLC

Contract #: TBD

Term: 10/06/2024 – 09/30/2027

Total Value: \$357,449,462.00

**New
\$357,449,462.00**

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide comprehensive healthcare services to the incarcerated population in the custody of MDOC. The Contractor was selected through a Request for Proposals (RFP) with three respondents. The Contractor 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: \$620,014,848.00 (three years with two one-year renewals)

Current Contractor: VitalCore Health Strategies, LLC

6. **Requesting Agency:** Mississippi Department of Child Protection Services

Supplier: Keystone Peer Review Organization, Inc. dba Acentra Health

Contract #: 8200071274

Term: 12/15/2021 – 12/14/2025

Total Value: \$2,750,000.00

**Renewal
\$2,000,000.00**

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Amendment Three has been submitted to exercise the last optional renewal. The Contractor provides level of care and behavioral health assessments for youth

placed in therapeutic group homes or residential treatment programs. The Amendment amends the Scope of Services, Consideration, Period of Performance, and Entire Agreement 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 required Certificate of Insurance.

Projected Budget for the Life of the Contract: \$2,750,000.00 (one year with three one-year renewals)

7. Requesting Agency: Mississippi Department of Child Protection Services

Term: 10/05/2023 – 10/04/2026

Summary of Request: The term of the original contracts is one year with two optional two-year renewals. Amendment One has been submitted to exercise the first optional renewal. The Contractors will provide Permanency Assessment Center/Crisis Residential Services for youth in foster care. The Amendment amends the Consideration, Period of Performance, Renewal of Contract, and Entire Agreement clauses. All other terms and conditions of the original contracts remain the same.

a. Supplier: Methodist Children's Home of Mississippi, LLC

Contract #: 8200071347

Total Value: \$6,000,000.00

Renewal

\$4,000,000.00

Projected Budget for the Life of the Contract: \$10,000,000.00 (one year with two two-year renewals)

b. Supplier: Hope Village for Children, Inc.

Contract #: 8200071348

Total Value: \$4,500,000.00

Renewal

\$3,000,000.00

Projected Budget for the Life of the Contract: \$7,500,000.00 (one year with two two-year renewals)

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

8. Requesting Agency: Mississippi Department of Education

Supplier: Reading and Language Arts Center, Inc. dba Brainspring

Contract #: 8200065656

Term: 01/01/2023 - 12/31/2025

Total Value: \$3,626,147.00

Renewal

\$1,216,747.00

Summary of Request: The term of the original contract is one year with four optional one-year renewals. The Contractor provides professional development services to train K-12 educators of students with disabilities regarding the Orton-Gillingham based methodology to improve reading proficiency. Amendment Three was submitted to exercise the second renewal and increase funds to continue services agreed upon in the initial contract. 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 and proof of the regulatory board's approval.

Projected Budget for the Life of the Contract: \$6,096,265.08 (one year with four one-year renewals)

9. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: STMS Enterprise, Inc.

Contract #: 8200069738

Term: 09/01/2023 - 08/31/2026

Total Value: \$420,816.00

Modification

\$22,078.00

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 Two has been submitted to increase the spending authority to provide necessary HVAC system renovations and updates and add two buildings to the scope of work. 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: \$677,643.00 (three years with two one-year renewals)

10. Requesting Agency: Mississippi Development Authority

Supplier: The Ramey Agency, LLC

Contract #: 8200065788

Term: 11/02/2022 – 11/01/2027

Total Value: \$1,250,000.00

Renewal

\$250,000.00

Summary of Request: The term of the original contract was two years with three optional one-year renewals. The Contractor provides advertising services to promote the State of Mississippi as a premier location for new and/or established business and industries. Amendment One has been submitted to exercise the three optional renewals and updates the Compensation clause. All other terms and conditions remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$2,500,000.00 (two years with three one-year renewals)

11. Requesting Agency: Mississippi Department of Public Safety

Supplier: SNA International, LLC

Contract #: 8800009138

Term: 12/20/2023 – 12/19/2026

Total Value: \$2,415,641.07

Renewal

\$1,464,185.07

Summary of Request: The term of the original contract was one year with two optional one-year renewals. The Contractor provides staffing and laboratory operations to reduce the backlog in firearms and drug testing. Amendment One has been submitted to exercise the

two optional renewals, which updates the Consideration clause. All other terms and conditions remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$2,940,825.60 (one year with two one-year renewals)

II. Other Business

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

III. Adjournment