



**MEETING AGENDA**  
**Wednesday, April 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 February 20, 2024 Public Procurement Review Board Meeting**
- III. **Approval of Minutes from the March 6, 2024 Public Procurement Review Board Meeting**
- IV. **Approval of per diem and expenses for the April 3, 2024 meeting and for any additional expenses incurred prior to the May 1, 2024 meeting**
- V. **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**
- VI. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
  - A. **Consideration of Governing Authority Contracts for Board Action**
    - 1. **Requesting Governing Authority: Laurel School District**  
**Supplier: S.H.O.T.S. Computers**

**Term:** One-time purchase

**Total Value:** \$155,543.31

**Summary of Request:** Laurel School District was granted an exemption from reverse auction on 1/3/2024, for the procurement of an E-Rate Category 2 Project. The district advertised for competitive sealed bids and received two (2) bids. The district wishes to award to the low bidder.

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

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

### **1. Requesting Agency: Mississippi Department of Marine Resources (MDMR)**

**Supplier:** J & W Enterprises Inc.

**Contract #:** 8200073650

**Term:** 04/03/2024 through 6/30/2025

**Total Value:** \$1,599,962.00

**Summary of Request:** MDMR conducted a reverse auction to furnish and deploy approved cultch material in the western Mississippi Sound and Biloxi Bay for the enhancement of oyster beds. MDMR received one (1) response and wishes to award to J & W Enterprises Inc.

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

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

**Supplier:** Mobile Drill Operating Company

**Contract #:** 8200071822

**Term:** 11/01/2023 through 10/31/2024

**Total Value:** \$561,159.00

**Summary of Request:** MDOT advertised for competitive sealed bids for a rotary drill, tractor mounted. The minimum purchase shall be one (1) and maximum purchase shall be three (3) units. This contract was approved at the 11/1/2023 PPRB meeting. MDOT is requesting approval of the first of nine (9) possible six (6) month extensions.

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

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

**Supplier:** Warren, LLC

**Contract #:** 8200071799

**Term:** 11/01/2023 through 10/31/2024

**Total Value:** \$1,925,000.00

**Summary of Request:** MDOT advertised for competitive sealed bids for a 14 cubic yard dump body. The minimum purchase shall be twenty (20) and maximum purchase shall be seventy (70) units. This contract was approved at the 11/1/2023 PPRB meeting. MDOT is requesting approval of the first of nine (9) possible six (6) month extensions.

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

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

**Supplier:** TraxPlus LLC

**Contract #:** 8200071649

**Term:** 11/01/2023 through 10/31/2024

**Total Value:** \$2,122,500.00

**Summary of Request:** MDOT advertised for competitive sealed bids for compact excavators. The contract was approved at the 11/1/2023 PPRB meeting. The minimum purchase shall be zero (0) and maximum purchase shall be twenty-five (25) units. MDOT is requesting approval of the first of nine (9) possible six (6) month extensions.

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

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

**Supplier:** G & S Holdings

**Contract #:** 8200073714

**Term:** 04/04/2024 through 04/03/2025

**Total Value:** \$685,587.99

**Summary of Request:** MDWFP advertised for competitive sealed bids for a minimum of two (2) and a maximum of three (3) crawler tractors. MDWFP received two (2) bids and wishes to award to the low bidder.

**Staff Recommendation:** OPTFM recommends approval of this contract.

**6. Requesting Agency:** Mississippi Department of Health (MSDH)

**Supplier:** Thomas Scientific Holdings LLC

**Contract #:** 8200073771

**Term:** 04/04/2024 through 04/03/2025

**Total Value:** \$777,518.00

**Summary of Request:** MSDH conducted a reverse auction for the purchase of one hundred (100) surge isolation pods. Only one (1) bidder participated and MSDH is requesting to award to Thomas Scientific Holdings LLC.

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

**7. Requesting Agency:** Ellisville State School (ESS)

**Suppliers:** Jones County Medical Supplies, Inc.

**Contract #:** 8200067707

**Term:** 07/01/2023 through 06/30/2025

**Total Value:** \$1,000,000.00

**Summary of Request:** ESS advertised for competitive sealed bids in 1/5/2023 for new wheelchairs, adaptive equipment, all parts to wheelchairs, services related to on-site evaluations, fitting equipment to user, delivery, repair and on-site training and maintenance. They received two (2) bids and awarded to the low bidder. The total contract price was under the PPRB threshold. ESS is requesting to increase the total value of the contract and extend this contract for a period of one (1) year with the same rates, terms and conditions. The contract has one (1) more possible twelve (12) month extension.

**Staff Recommendation:** OPTFM recommends approval of this contract and extension.

**8. Requesting Agency:** Ellisville State School (ESS)

**Suppliers:** Model 1 Commercial Vehicles

**Contract #:** 8200073513

**Term:** 04/03/2024 through 09/30/2024

**Total Value:** \$636,601.00

**Summary of Request:** ESS completed a reverse auction for the purchase of seven (7) specially equipped vans with wheelchair lifts. Only one (1) vendor participated and Ellisville wishes to award to Model 1 Commercial Vehicles.

**Staff Recommendation:** OPTFM recommends approval of this contract.

## VII. 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: North Mississippi Regional Center

**Project Number:** GS# 424-097

**Project Title:** Campus Roofing PH II

**Location:** Oxford, Mississippi

**Budget:** \$6,150,000.00

**Funding Sources:** HB 603, L'23

**Professional Fee:** C (estimated fees \$380,475.40)

**Professional:** Howorth Architects, P.A. d/b/a Howorth & Associates Architects (Oxford, Mississippi)

**Scope:** Planning through Construction and Warranty Phase of various roof replacements located at North Mississippi Regional Center. Project to include administration building, dining hall, resident cottages and other support buildings.

**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 Construction Contract for Board Action

1. Using Agency: [Alcorn State University](#)

**Project Number:** GS# 101-328

**Title:** Dormitory Renovations

**General Contractor:** Paul Jackson & Son, Inc. (second lowest of 3 Bids received) (low bidder withdrew due to errors)

**Construction Days from Notice to Proceed [Time]:** 400 days

**Total Value at Award:** \$5,141,000.00 (base bid and 1 Alternate)

**Scope:** Construction through the warranty phase for the renovation of various dormitories on the ASU main campus. These existing facilities have not seen significant improvements or modifications since their construction. The scopes will include renovation, some interior reconfiguration and a roof replacement. This effort will also require asbestos abatement, ADA access improvements and renovation of the mechanical, electrical, plumbing and life safety systems as per code requirements.

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

- 2. **Using Agency:** [Department of Public Safety](#)
- Project Number:** GS# 331-168
- Title:** New Headquarters
- General Contractor:** Diversified Construction Services, Inc. (lowest of 7 Bids received)

**Construction Days from Notice to Proceed [Time]:** 480 days

**Total Value at Award:** \$11,325,947.00 (base bid and 1 Alternate)

**Scope:** Construction through the warranty phase of DPS Support and Maintenance Buildings.

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

### C. Consideration of BOB Change Order for Board Action

- 1. **Using Agency:** [Jackson State University](#)
- Project Number:** GS# 103-220
- Project Title:** Charles Moore Replacement
- General Contractor:** Richard Womack Construction, LLC
- Original Contract Sum:** \$1,076,000.00
- Net Change by Previous Change Orders:** \$90,145.63
- Total Value of Award before this Change Order:** \$1,166,145.63
- Total Value of this Change Order:** \$217,902.30
- Construction Days to Date [Term]:** 339 (including 136 days for this CO)

**Change Order Scope:** Change Order for coating and re-stripping east and south parking lots for a total of 48,390 square feet; add bottom band on granite wall and, add sidewalks and quazite boxes for valves.

**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.

#### D. RPM New Leases

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

**Lease #:** 170-671-29A

**Lessor:** Lovelace Shopping Center, LLC

**Term:** 07-01-2024 thru 06-30-2029

**Total Yearly Cost:** \$10,800.00

**Cost PSF:** \$10.80 + Utilities & Janitorial

**Total Space Per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 1,000

**Address of Property:** 612 North Sunflower Avenue #18, Indianola, MS

**Purpose of Lease:** This will be the parole and probation office for the Indianola/Sunflower County area.

**Note:** This is a five (5) year lease with no renewals.

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

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

**Lease #:** 170-591-29A

**Lessor:** Lambert Real Estate

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

**Total Yearly Cost:** \$26,400.00

**Cost PSF:** \$13.20 + Utilities & Janitorial

**Total Space Per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 2,000

**Address of Property:** 2411 South 2nd Street, Booneville, MS

**Purpose of Lease:** This will be the parole and probation office for the Booneville/Prentiss County area.

**Note:** This is a five (5) year lease with no renewals.

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

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

**Lease #:** 170-261-29A

**Lessor:** Anthony Brown

**Term:** 07-01-2024 thru 06-30-2029

**Total Yearly Cost:** \$21,600.00

**Cost PSF:** \$7.51 + Utilities & Janitorial

**Total Space Per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 2,876

**Address of Property:** 201 Tchula Street, Lexington, MS

**Purpose of Lease:** This will be the parole and probation office for the Lexington/Holmes County area.

**Note:** This is a five (5) year lease with no renewals.

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

**4. Requesting Agency:** Mississippi State Board of Dental Examiners

**Lease #:** 190-452-29A

**Lessor:** Nerhus Properties, LLC

**Term:** 06-16-2024 thru 06-15-2029

**Total Yearly Cost:** \$81,560.44

**Cost PSF:** \$17.42 Inclusive

**Total Space Per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 4,682

**Address of Property:** 715 S. Pear Orchard Road, Ridgeland, MS

**Purpose of Lease:** This lease will serve to house the MSBDE and staff. Activities will include public hearings, licensing, and investigations.

**Note:** This is a five (5) year lease with no renewals.

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

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

**Lease #:** 395-303-27A

**Lessor:** Flagship Embroidery, LLC

**Term:** 04-03-2024 thru 12-31-2027

**Total Yearly Cost:** \$18,000.00

**Cost PSF:** \$18.00 Inclusive

**Total Space Per Occupant:** 250

**Federal Funds:** 0%

**Square Footage Proposed:** 1,000

**Address of Property:** 501 Krebs Avenue, Suite B, Pascagoula, MS

**Purpose of Lease:** This will serve as the local office for Commissioner Charles Busby of the Southern District Mississippi Department of Transportation.

**Note:** This is a 45-month lease with one 1-year option to renew. MDOT asks PPRB for a waiver of section 300.8 (4) of the State Leasing Manual requiring public notice (advertisement for space) due to the time restraints and the immediate need for the space by the Commissioner to better serve this portion of the district.

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

## **E. RPM Succeeding Leases**

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

**Lease #:** 170-141-29A

**Lessor:** Graham Media, Inc.

**Term:** 05-01-2024 thru 04-30-2029

**Total Yearly Cost:** \$10,800.00

**Previous Yearly Cost:** \$10,800.00

**Cost PSF:** \$6.35 + Utilities & Janitorial

**Previous Cost PSF:** \$6.35 + Utilities & Janitorial

**Total Space Per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 1,700

**Previous Square Footage:** 1,700

**Address of Property:** 134 Sunflower Avenue, Clarksdale, MS

**Purpose of Lease:** This will be the Parole and Probation office for the Clarksdale/Coahoma County area.

**Note:** This is a five (5) year lease with no renewals. This agency has been at this location since 05-01-2019.

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

**2. Requesting Agency:** Mississippi Department of Employment Security

**Lease #:** 260-342-27A

**Lessor:** City Properties, LLC

**Term:** 05-01-2024 thru 04-30-2027

**Total Yearly Cost:** \$106,080.00

**Previous Yearly Cost:** \$106,080.00

**Cost PSF:** \$13.26 + Utilities & Janitorial

**Previous Cost PSF:** \$13.26 + Utilities & Janitorial

**Total Space Per Occupant:** N/A

**Federal Funds:** 100%

**Square Footage Proposed:** 8,000

**Previous Square Footage:** 8,000

**Address of Property:** 2139-D Hwy 15 North, Laurel, MS

**Purpose of Lease:** This will be the WIN Job Center for the Laurel/Jones County area.

**Note:** This is a three (3) year lease with no renewals.

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



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

**Lease #:** 170-171-29A

**Lessor:** Seay, James R. Sr., Diversified Investments

**Term:** 06-01-2024 thru 05-31-2029

**Total Yearly Cost:** \$51,012.00

**Previous Yearly Cost:** \$36,216.00

**Cost PSF:** \$13.17 + Utilities & Janitorial

**Previous Cost PSF:** \$9.35 + Utilities & Janitorial

**Total Space Per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 3,873

**Previous Square Footage:** 3,873

**Address of Property:** 2865 Hwy 51 South, Hernando, MS

**Purpose of Lease:** This is the parole and probation office for Hernando/Desoto County area.

**Note:** This is a five (5) year lease with no renewals. This agency has been at this location since 07-01-2011 with no rate increase.

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

**F. RPM Amended Leases**

**1. Requesting Agency:** Mississippi Secretary of State

**Lease #:** 775-172-25A

**Lessor:** Chuck Roberts, Inc. d/b/a/ Command Realty Group

**Term:** 05-01-2024 thru 04-30-2025

**Total Yearly Cost:** \$6,000.00

**Previous Yearly Cost:** \$6,000.00

**Cost PSF:** \$7.06 + Utilities & Janitorial

**Previous Cost PSF:** \$7.06 + Utilities & Janitorial

**Total Space Per Occupant:** 212

**Federal Funds:** 0%

**Square Footage Proposed:** 850

**Previous Square Footage:** 850

**Address of Property:** 5779 Getwell Road, Building D2, Southaven, MS

**Purpose of Lease:** This is the North Mississippi office for the Mississippi Secretary of State.

**Note:** This is a one-year lease extension with no renewals.

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

**G. RPM Non-Competitive Leases**

**1. Requesting Agency:** Mississippi Forestry Commission

**Lease #:** 330-252-26D

**Lessor:** John Bell Williams Airport/ Hinds Community College  
**Term:** 04-03-2024 thru 04-02-2026  
**Total Yearly Cost:** \$2,700.00  
**Previous Yearly Cost:** \$2,700.00  
**Cost PSF:** \$2.25 Inclusive  
**Previous Cost PSF:** \$2.25 Inclusive  
**Total Space Per Occupant:** N/A  
**Federal Funds:** 0%  
**Square Footage Proposed:** 1,200  
**Previous Square Footage:** 1,200  
**Address of Property:** 4038 Airport Road, Raymond, MS  
**Purpose of Lease:** This is a hangar lease for the storage of Forestry aircraft.

**Note:** This is a two-year lease with no renewals. Mississippi Forestry Commission ask PPRB for a waiver on the eighteen-month limitation for storage facilities as written under 300.9(5) of the leasing manual. This agency has been at this location since 04-01-2019.

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

**2. Requesting Agency:** Mississippi Department of Employment Security

**Lease #:** 260-141-27A

**Lessor:** Coahoma County Board of Supervisors

**Term:** 05-01-2024 thru 04-30-2027

**Total Yearly Cost:** \$59,803.32

**Previous Yearly Cost:** \$59,803.32

**Cost PSF:** \$7.20 + Utilities & Janitorial

**Previous Cost PSF:** \$7.20 + Utilities & Janitorial

**Total Space Per Occupant:** N/A

**Federal Funds:** 100%

**Square Footage Proposed:** 8,306

**Previous Square Footage:** 8,306

**Address of Property:** 236 Sharkey Avenue, 3rd floor, Clarksdale, MS

**Purpose of Lease:** This will be the WIN Job Center for the Clarksdale/Coahoma County area.

**Note:** This is a three-year lease with no renewals.

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

**VIII. DFA Office of Personal Service Contract Review (OPSCR)**

**A. Petition for Relief from Competitive Sealed Bidding**

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

**RFx Number:** 3180002290

**Procurement Request:** Request for Qualifications

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

**Summary of Request:** The Mississippi Department of Environmental Quality is seeking a Contractor to provide engineering and technical support services including administrative, logistical, information transfer, and operational support for the MDEQ Pollution Prevention Program and MDEQ's enhance Environmental Stewardship program. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practicable nor advantageous based on the technical expertise and knowledge requirements. Offerors will be evaluated on the following factors: Management weighted at 25%, Technical weighted at 40%, and Cost weighted at 35%.

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

## **B. Consideration of Contracts for Board Action**

### **1. Requesting Agency: Mississippi Department of Education**

**Supplier:** Mississippi State University

**Contract #:** 8200032516

**Term:** 07/19/2017 - 06/30/2025

**Total Value:** \$10,690,783.00

**Renewal**

**\$1,409,759.00**

**Summary of Request:** The term of the original contract was one year with nine optional one-year renewals. The Agency submitted Modification Seven to exercise the seventh optional renewal. Section 27-104-7(2)(I) of the Mississippi Code Annotated allows the State Board of Education to enter into contractual agreements for up to ten years for student assessments. The Contractor provides technical services and products for the Mississippi Career Planning and Assessment Systems. Modification Seven updates the Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions remain the same. The State Board of Education will meet on April 18, 2024 to approve this contract. Proof of that approval must be received prior to the final processing of the contract.

**Staff Recommendation:** OPSCR recommends approval of this request, contingent upon proof of regulatory board approval.

**Projected Budget for the Life of the Contract: \$13,604,038.00**

### **2. Requesting Agency: Mississippi Development Authority**

**Supplier:** Orlando Diaz, South American Connection

**Contract #:** 8200056469

**Term:** 05/05/2021 - 05/04/2025

**Total Value:** \$276,000.00

**Renewal**

**\$69,000.00**

**Summary of Request:** The term of the original contract was two years with twenty-four months of optional renewals. Amendment Two exercises the second and final optional renewal. The Contractor serves as the agency representative in the South America, working on behalf of the State of Mississippi to recruit foreign direct investment in the South American market. Amendment Two updates the Period of Performance and Compensation clauses. All other terms and conditions remain the same.

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

**Projected Budget for the Life of the Contract: \$276,000.00**

3. **Requesting Agency:** Mississippi Development Authority

**Supplier:** International Advisory Council

**Contract #:** 8200073797

**Term:** 04/03/2024 - 03/31/2026

**Total Value:** \$821,100.00

**New**

**\$821,100.00**

**Summary of Request:** The term of the contract is two years with thirty-six months of optional renewals. The Contractor will identify Asian companies in the automotive, aerospace, defense, and advanced manufacturing industries. They will help Mississippi sell more products and services to Asia and make plans to recruit these companies and promote Mississippi's exports. The Contractor was selected through a Request for Proposals (RFP) with three respondents. The Agency received one protest from a vendor; this protest was resolved on March 15, 2024.

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

**Projected Budget for the Life of the Contract: \$2,052,750.00**

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

**Supplier:** William Joseph Touchstone

**Contract #:** 10137827

**Term:** 10/05/2023 - 01/30/2024

**Total Value:** \$120,376.00

**Termination**

**(-) \$775,272.00**

**Summary of Request:** The term of the original contract was two years with one optional one-year renewal. The Contractor provided professional medical services in the specialty of psychiatry. The contract worker resigned immediately effective January 30, 2024. The Agency did not issue a Stop Work Order and is now seeking to terminate the contract.

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

**Projected Budget for the Life of the Contract: \$120,376.00**

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

**Supplier:** Tarica Clark

**Contract #:** 10137050

**Term:** 07/06/2023 – 04/03/2024

**Total Value:** \$28,040.85

**Termination**

**(-) \$82,795.59**

**Summary of Request:** The term of the original contract was one year with one optional one-year renewal. The Contractor provided nursing services. The contract worker resigned effective February 9, 2024. The Agency did not issue a Stop Work Order and is now seeking to terminate the contract.

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

**Projected Budget for the Life of the Contract: \$28,040.85**

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

**Supplier:** Dr. Micheal Covault

**Contract #:** 10136973

**Term:** 07/01/2023 - 04/03/2024

**Total Value:** \$12,150.00

**Termination  
(-) \$125,130.00**

**Summary of Request:** The term of the original contract was one year with no optional renewals. The contract worker provided anesthesia services and resigned effective February 2, 2024. Accordingly, the Agency issued a Stop Work Order effective February 27, 2024, and is now seeking to terminate the contract.

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

**Projected Budget for the Life of the Contract: \$12,150.00**

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

**Supplier:** Medical Review of North Carolina, Inc. D/B/A Constellation Quality Health

**Contract #:** 8200051510

**Term:** 06/01/2020 – 05/31/2025

**Total Value:** \$1,867,000.00

**Renewal  
\$392,070.00**

**Summary of Request:** The term of the original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the final renewal and update the Entire Agreement clause. The Contractor conducts annual reviews for Coordinated Care Organization (CCOs), assures the quality of data collected from CCOs for MississippiCAN and MississippiCHIP programs achieve measurable improvements in the health status of MississippiCAN and MississippiCHIP beneficiaries, and assures that enrollees and beneficiaries have access to and the availability of an adequate provider network.

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

**Projected Budget for the Life of the Contract: \$1,867,000.00**

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

**Summary of Request:** The Agency has submitted one-year renewals for two Contract Workers. Each Contract Worker is paid an hourly rate, as outlined below, not to exceed 1,840 hours annually. The Agency pays a fringe rate of 7.65% and up to \$2,000.00 for travel expenses per contract year for each Contract Worker.

a. **Supplier:** Brett Brown

**Contract #:** 133695

**Term:** 11/03/2022 – 06/30/2025

**Total Value:** \$327,916.56

**Renewal  
\$123,429.20**

The term of the original contract was one year with four optional renewals. Amendment Two has been submitted to exercise the second optional renewal and add Relationship of Parties, Period of Performance, Cost for Services, and Health Insurance Portability and Accountability Act of 1996 clauses. All other terms and conditions of the original contract remain the same. Mr. Brown analyzes data for the Agency's managed care and fee-for-service programs, analyzes data in the Agency's clinical data registry, and assists with troubleshooting claims processing and other data issues. Mr. Brown is paid \$60.00 per hour.

**Projected Budget for the Life of the Contract: \$574,774.96**

**b. Supplier: Nick Maisel**

**Contract #: 124276**

**Term: 07/01/2021 – 06/30/2025**

**Total Value: \$443,767.20**

**Renewal  
\$110,941.80**

The term of the original contract was one year with four optional one-year renewals. Amendment Three has been submitted to exercise the third optional renewal and add the Relationship of Parties clause to the contract, as well as update the Period of Performance, Cost for Services, and Health Insurance Portability and Accountability Act of 1996. All other terms and conditions of the original contract remain the same. Mr. Maisel serves as a Managing Consultant for the Medicaid Management Information Systems Replacement Project and provides training services for Agency employees. Mr. Maisel is paid \$55.00 per hour.

**Projected Budget for the Life of the Contract: \$554,709.00**

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

**9. Requesting Agency: Mississippi Department of Public Safety**

**Supplier: Foster's Cleaning & Moving Services, LLC**

**Contract #: 8200068814**

**Term: 07/01/2023 – 04/03/2024**

**Total Value: \$87,100.00**

**Termination  
(-) \$352,100.00**

**Summary of Request:** The term of the original contract was one year with four optional one-year renewals. The Contractor provided janitorial services for various locations across the State of Mississippi. The Agency issued a Stop Work Order effective March 31, 2024.

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

**Projected Budget for the Life of the Contract: \$87,100.00**

**10. Requesting Agency: Mississippi Department of Finance and Administration**

**Supplier: Waste Management of Mississippi, Inc.**

**Contract #: 8200065086**

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

**Total Value: \$684,069.41**

**Modification  
\$11,991.84**

**Summary of Request:** The term of the original contract was three years with two optional one-year renewals. Amendment Two was submitted to add an additional location, dumpster, and pickup. The Scope of Service adds the Woolfolk Building and one (1) 30 Yard-cubic yard dumpster. 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: \$684,069.41**

**11. Requesting Agency: Mississippi Department of Rehabilitation Services**

**Term:** 04/08/2024 - 04/07/2025

**New**

**Total Value:** \$500,000 (Per Contract)

**\$500,000.00**

**Summary of Request:** The term of the contract is one year with four optional one-year renewals. The contractors will provide Pre-Employment Transition Services (Pre-ETS) for students with disabilities who are eligible or potentially eligible MDRS participants. The Contractor was selected through a Request for Qualifications with three respondents. One respondent was deemed non-responsive, and the contract was awarded to the two highest scoring respondents.

c. **Supplier:** Learning Zone  
**Contract #:** 8200073767

d. **Supplier:** 2GetherWeRise  
**Contract #:** 8200073768

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

**Projected Budget for the Life of the Contract: \$500,000.00 (Per Contract)**

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

**Supplier:** Environmental Management Services, Inc.

**Contract #:** 8200056199

**Term:** 03/19/2021 – 03/18/2026

**Modification**

**Total Value:** \$684,200.00

**\$101,837.00**

**Summary of Request:** The term of the contract was one year with an option to renew at the Agency's discretion for a maximum period of five years. The Contractor provides invasive species management services, specifically controlling the Amazonian Apple Snail. Amendment Six updates the Compensation 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: \$684,200.00**

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

**Term:** 04/17/2024 - 04/16/2027

**New**

**Total Value:** \$6,000,000.00 (Per Contract)

**\$6,000,000.00**

**Summary of Request:** The term of the contract is three years with no optional renewals. The Contractors will provide Nursing and Sitting services for youth in foster care with behavioral or medical needs. The Contractor was selected through a Request for Qualifications with four respondents. One respondent was deemed non-responsive, and a contract was awarded to three respondents.

a. **Supplier:** About You Sitting Service, LLC  
**Contract #:** 8200073800

b. **Supplier:** HMP Nursing Services, Inc.  
**Contract #:** 8200073791

- c. **Supplier:** Precision Healthcare Staffing, LLC  
**Contract #:** 8200073792

**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: \$6,000,000.00 (Per Contract)**

**C. 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 Case Management Staff Services to work in-home cases in high-needs areas across the state.

Case management requires specialized knowledge and because of the Olivia Y. lawsuit mandate and funding requirements, the Agency Head has determined that an emergency exists such that the delay incident to undertaking a competitive procurement to provide services would be substantial and severe. It is critical that the Agency continues its progress to meet caseload standards defined in the Olivia Y. lawsuit.

The term of the contract will be for three years for ample time to hire and train sufficient staff to assume caseloads through the state. The Agency is requesting an exception to the one-year limitation on emergency contracts.

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

**D. Mississippi Division of Medicaid, RFX # 3150003991, Request for Qualifications #20211210, Mississippi Coordinated Access Network (MSCAN) and the Mississippi Children’s Health Insurance Program (CHIP)**

1. Motions for Pro Hac Admission to appear before the Public Procurement Review Board in the Matter of the Mississippi Division of Medicaid, RFX # 3150003991, Request for Qualifications #20211210, Mississippi Coordinated Access Network (MSCAN) and the Mississippi Children’s Health Insurance Program (CHIP)

**Staff Recommendation:** OPSCR recommends granting of the Motions for Pro Hac Admission.

2. Public Procurement Review Board Member strategy session with respect to prospective litigation in the matter of the Mississippi Division of Medicaid, RFX # 3150003991, Request



for Qualifications #20211210, Mississippi Coordinated Access Network (MSCAN) and the Mississippi Children's Health Insurance Program (CHIP)

**IX. Other Business**

**A. Next Regular PPRB Meeting May 1, 2024 at 9:00 a.m.**

**X. Adjournment**