



MEETING AGENDA
Wednesday, July 2, 2025
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 June 4, 2025 Public Procurement Review Board Meeting**
- III. Approval of per diem and expenses for the July 2, 2025 meeting and for any additional expenses incurred prior to the August 6, 2025 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 Department of Transportation (MDOT)**
Supplier: Scott Equipment Company LLC
Contract #: 8200070610
Term: 09/06/2023 - 01/31/2026
Total Value: \$1,806,250.00

Summary of Request: MDOT solicited competitive sealed bids for self-propelled power brooms, and the contract was originally approved by PPRB on 09/06/2023 with extensions approved on 01/03/2024, 07/03/2024, and 01/08/2025. This will be the fourth (4th) of nine (9) possible six (6) month extensions.

Staff Recommendation: OPTFM recommends approval of this extension.

2. **Requesting Agency:** Mississippi Department of Wildlife, Fisheries and Parks (MDWFP)
Supplier: Chicot Irrigation, Inc.
Contract #: 8200081101
Term: 07/02/2025 - 07/01/2026
Total Value: \$571,562.00
Summary of Request: Mississippi Department of Wildlife, Fisheries and Parks solicited competitive sealed bids for the purchase of a minimum of two (2) and a maximum of four (4) lift pumps. MDWFP received three (3) bids and would like to award Chicot Irrigation, Inc.

Staff Recommendation: OPTFM recommends approval of this contract.

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

A. Consideration of Contracts for “Agency” 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: Pat Harrison Waterway District

Title: Archusa Creek Dam Repair

Location: Clarke County, Mississippi

Anticipated Budget: \$17,550,000.00

Funding Sources: SB 2468, Laws of 2024, Mississippi Outdoor Stewardship Trust Fund grant funds

Professional Fee: Hourly with a not to exceed \$2,000,000.00 over four (4) years, with optional annual renewals with PHWD Board and PPRB approval

Professional: Dungan Engineering, P.A. (Columbia, Mississippi)

Scope: Prepare a complete set of drawings and specifications for: a. A complete replacement of the existing weir with a new labyrinth weir design as proposed by the U. S. Corps of Engineers; Or a complete replacement of the existing weir with an alternate design concept. Manage the bidding process and develop the construction contract. Oversee the construction process including associated payment schedule, etc. Construction phase shall include the restoration of local and park roads impacted by construction and the restocking of the lake. Provide any special services the project funding source may require to comply with the terms of the Grant / Funding award.

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

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

B. Consideration of Sole Source for Board Action

1. **Using Agency:** Mississippi Museum of Natural Science (Department of Wildlife, Fisheries and Parks)

Project Number: GS# 640-014

Project Title: Lobby Renovation (Skylight Renovation and Repairs)

Sole Source Provider: Super Sky Products Enterprises, LLC

Construction Days from Notice to Proceed [Term]: 150 days

Total Value at Sole Source: \$155,500.00

Scope: Re-cap and re-caulk of one custom Super Sky 8-sided octagonal single slope dome skylight, totaling approximately 950 square feet. All replacement repairs will match original thickness, performance and aesthetics, and with exposed-to-view repairs finished per the original installation.

Justification: Museum personnel indicate that various repairs have been performed over the years by a variety of subcontractors. These repairs have not held up and are no longer under warranty. No other manufacturer, contractor, or subcontractor can provide a warranty past one (1) year. The warranty by Super Sky Products Enterprises, LLC, is for five (5) years against leakage, thereby achieving maximum quality and warranty.

Staff Recommendation: BOB recommends PPRB approval, contingent upon no protest being filed through the advertisement period, and executed contract.

C. RPM Amended Leases

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

Lease #: 725-201-26A

Lessor: Bobinger Realty Group, LLC

Term: 08-01-2025 thru 07-31-2026

Total Yearly Cost: \$18,000.00

Previous Yearly Cost: \$18,000.00

Cost PSF: \$10.59 + Utilities & Janitorial

Previous Cost PSF: \$10.59 + Utilities & Janitorial

Federal Funds: 78.7%

Proposed Square Footage: 1,700

Address of Property: 124 Summer Street, Lucedale, MS

Purpose of Lease: There are two offices at this location; the Office of Vocational Rehabilitation and the Office of Special Disability Programs.

Note: This amendment extends the lease for one year. There are no renewals. The agency has been at this location since 05-01-2023.

Staff Recommendation: RPM recommends approval of this lease.

2. Requesting Agency: Mississippi Secretary of State

Lease #: 775-172-26A

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

Term: 08-01-2025 thru 07-31-2026

Total Yearly Cost: \$6,000.00

Previous Yearly Cost: \$6,000.00

Cost PSF: \$7.06 Inclusive

Previous Cost PSF: \$7.06 Inclusive

Total Space per Occupant: 212

Federal Funds: 0%

Proposed Square Footage: 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 amendment extends the lease for one year with two one-year options to renew. This agency has been at this location since 05-01-2024.

Staff Recommendation: RPM recommends approval of this lease.

3. Requesting Agency: North Mississippi Regional Center

Lease #: 535-412-30A

Lessor: Jason Jordon

Term: 10-01-2025 thru 09-30-2030

Total Yearly Cost: \$64,181.25

Previous Yearly Cost: \$51,056.04

Cost PSF: \$4.89 + Utilities & Janitorial

Previous Cost PSF: \$3.89 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Proposed Square Footage: 13,125

Address of Property: 142 Wilson Circle, Tupelo, MS

Purpose of Lease: This facility is part of a community enrichment program that serves over 53 individuals with intellectual and developmental disabilities.

Note: This amendment extends the lease for five years. There are no renewals. The agency has been at this location since 09-01-2006.

Staff Recommendation: RPM recommends approval of this lease.

D. RPM Non-Competitive Leases

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

Lease #: 725-452-26A

Lessor: Faries Investments, LP, dba 220 Self Storage

Term: 08-01-2025 thru 07-31-2026

Total Yearly Cost: \$2,400.00

Cost PSF: \$6.00 Inclusive

Federal Funds: 0%

Proposed Square Footage: 400

Address of Property: 6500 Cole Road, Units A25 & A30, Ridgeland, MS

Purpose of Lease: This is a storage lease for the Blind Enterprise Program to store vending machines, refrigerators, and freezers that they are working on or have already fixed. The agency has been at this location since 07-01-2019.

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

Staff Recommendation: RPM recommends approval of this lease.

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

Lease #: 670-242-27B

Lessor: Gulfport Biloxi Airport

Term: 08-06-2025 thru 08-05-2027

Total Yearly Cost: \$12.00

Previous Yearly Cost: \$12.00

Cost PSF: .05 Inclusive

Previous Cost PSF: .05 Inclusive

Total Space per Occupant: N/A

Federal Funds: 0%

Proposed Square Footage: 230

Address of Property: Gulfport-Biloxi Regional Airport, Gulfport, MS

Purpose of Lease: This Driver's License Kiosk will allow patrons of the airport to renew their driver's license at the airport.

Note: This is a two-year lease with no renewals. This agency has been at this location since 06-01-2022.

Staff Recommendation: RPM recommends approval of this lease.

3. **Requesting Agency:** Mississippi Department of Human Services

Lease #: 865-791-30A

Lessor: Wilkerson County Board of Supervisors

Term: 07-03-2025 thru 06-30-2030

Total Yearly Cost: \$19,863.63

Cost PSF: \$12.33 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 100%

Proposed Square Footage: 1,611

Address of Property: 1391 HWY 61 South, Woodville, MS

Purpose of Lease: This is the MDHS office for Wilkerson County.

Note: This is a five-year lease with no options to renew. This lease may change yearly with the number of assigned employees in this location. A review will be conducted every year to assess the federal share of the lease reimbursement.

Staff Recommendation: RPM recommends approval of this lease.

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

A. Petition for Relief from Competitive Sealed Bidding

1. Requesting Agency: Mississippi State Department of Health

Rfx Number: 3180002670

Procurement Request: Request for Proposals

Anticipated Term: One Year with Four Optional One-Year Renewals

Summary of Request: The Agency is seeking one contractor to serve as the Alliance for Innovation on Maternal Health (AIM) Clinical Lead that will develop and oversee projects and trainings aimed at improving Maternal Health outcomes and conduct presentations to raise awareness about maternal health. The Agency contends the use of an Invitation for Bids (IFB) is neither practicable nor advantageous due to the required specific and specialized expertise and performance capabilities, and price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Technical weighted at 30%, Management weighted at 35%, and Cost (Price) weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi State Hospital

Supplier: Dr. Frank Perkins, MD

Contract #: 10142535

Term: 07/02/2025 - 06/30/2026

Total Value: \$471,900.00

New

\$471,900.00

Summary of Request: The term of the contract is one year with no optional renewals. Dr. Frank Perkins is a contract worker that will provide forensic psychiatric services and serve as an attending physician providing care to assigned patients within Mississippi State Hospital and as collaborating physician to assigned nurse practitioners and a supervisor of psychiatry residents. The Contract Worker was selected through a Request for Applications (RFA) and was the sole Respondent. Dr. Perkins will be paid \$375.00 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$471,900.00 (one year with no renewals)

2. Requesting Agency: Mississippi Department of Corrections

Supplier: Waste Management of Mississippi, Inc.

Contract #: 8900002444

Term: 08/01/2024 – 07/31/2027

Modification

Total Value: \$5,065,455.14

\$7,200.00

Summary of Request: The original term of the contract is three years with two optional one-year renewals. The Contractor provides waste collection and disposal services to multiple correctional facilities throughout in the state. Amendment Two was submitted to provide services for an additional facility located in Cleveland, MS. Amendment Two also updates the Scope of Services and Consideration 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 and performance bond.

Projected Budget for the Life of the Contract: \$9,051,898.04 (three years with two one-year renewals)

3. Requesting Agency: Mississippi State Department of Health

Supplier: Mississippi State University

Contract #: 8200081338

Term: 07/02/2025 – 06/30/2026

New

Total Value: \$210,000.00

\$210,000.00

Summary of Request: The term of the contract is one year with one optional one-year renewal. The Contractor provides telephone interviewing services for a behavioral risk factor surveillance system questionnaire provided by the Centers for Disease Control and Prevention. 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: \$420,000.00 (one year with one one-year renewal)

Current Contractor: Mississippi State University

4. Requesting Agency: Mississippi Department of Child Protection Services

Supplier: About You Sitting Service, LLC

Contract #: 8200073800

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

Modification

Total Value: \$18,000,000.00

\$10,000,000.00

Summary of Request: The term of the original contract is three years with two optional one-year renewals. The Contractor provides Nursing and Sitting services for youth in foster care

with behavioral or medical needs. Amendment Two has been submitted to increase the spending authority and update the 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: \$30,000,000.00 (three years with two one-year renewals)

5. Requesting Agency: Mississippi Division of Medicaid

Term: 08/12/2024 – 08/11/2028

Modification

Total Value: \$11,282,429,784.00

\$0.00

Summary of Request: The term of the contract is four years with two optional one-year renewals. Amendment Two has been submitted to update language to clarify operational details. It also updates federal and state regulations, which ensure compliance with federal oversight requirements and to clearly defines how vendors must deliver the managed care services. All other terms and conditions remain the same.

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, contingent upon receipt of the required Certificate of Insurance.

Projected Budget for the Life of the Contract: \$18,804,049,638.00 (four years with two one-year renewals)

6. Requesting Agency: Mississippi Department of Marine Resources

Supplier: United States Geological Survey

Contract #: 8200080978

Term: 07/02/2025 – 06/30/2026

New

Total Value: \$105,000.00

\$105,000.00

Summary of Request: The term of the contract is one year with one optional one-year renewal subject to the availability of funds. The Contractor will provide field work, data collection, analyses, and training for the MET Station Island project. 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: \$105,000.00 (one year with one one-year renewal)

Current Contractor: N/A

7. Requesting Agency: Mississippi Department of Marine Resources

Supplier: Mississippi State University

Contract #: 8200080330

Term: 07/02/2025 - 06/30/2026

Total Value: \$85,017.00

**New
\$85,017.00**

Summary of Request: The term of the contract is for one year with no optional renewals. The Contractor will provide the services of Extension Personnel as a Grand Bay National Estuarine Research Reserve Full-time Extension Associate. These services include providing routine management of this project and providing general oversight/coordination of Extension Associate activities, as well as providing liaison and technical support services as needed. 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: \$85,017.00 (one-year with no renewals)

Current Contractor: N/A

8. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Steven Allen

Contract #: TBA

Term: 07/08/2025 – 06/30/2026

Total Value: \$103,319.00

**New
\$103,319.00**

Summary of Request: The term of the contract is twelve months with four optional one-year renewals with the same terms and conditions with a rate of pay of \$75.00 per hour. The Contractor will serve as a Mental Health Consultant to the Office of the Coordinator of Mental Health Accessibility. The Contractor was selected through a Request for Applications (RFA) and was the sole respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$103,319.00 (One year with four one-year renewals)

9. Requesting Agency: Mississippi Department of Education

Supplier: Mississippi State University

Contract #: 8200032516

Term: 07/19/2017 – 06/30/2026

Total Value: \$12,141,614.00

**Modification
\$0.00**

Summary of Request: The term of the original contract was one year with nine optional one-year renewals. The Contractor provides technical services and products for the Mississippi Career Planning and Assessment Systems. The Agency submitted Modification Nine to update various contract clauses to comply with current state law.

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

Projected Budget for the Life of the Contract: \$13,604,037.00 (One year with nine one-year renewals)

10. Requesting Agency: Mississippi Development Authority

Supplier: Milepost Consulting, SPC

Contract #: 8200077854

Term: 11/14/2024 – 06/30/2026

Total Value: \$745,000.00

Modification

\$380,000.00

Summary of Request: The term of the original contract is twenty months with no renewals. Amendment One has been submitted to modify the compensation and proposal exhibits. All other terms and conditions of the original contract remain the same. The Contractor provides professional services to support the planning, development, and technical assistance services for the US Department of Energy's Home Energy Rebates Program to fulfill DOE's programmatic requirements under the Inflation Reduction Act. The Agency originally determined that exigent circumstances exist that prevented them from running a competitive solicitation because they were facing a time-sensitive deadline for a federal grant application that required an immediate procurement of services. Now the Agency has determined that they need to amend their exigent circumstances contract because the U.S. Department of Energy has issued revised program requiring the Mississippi Development Authority to submit modifications to the original funding application and to develop a comprehensive statewide roadmap which outlines utility specific strategies.

Staff Recommendation: Based on the Agency's determination that the requirements for exigent circumstances have been met, OPSCR recommends approval of this request contingent upon the receipt of the required regulatory board minutes.

Projected Budget for the Life of the Contract: \$745,000.00 (twenty months with no renewals)

VIII. DFA Office of Statewide Strategic Source (OSSS)

A. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Development Authority

Supplier: South American Connection (Orlando Diaz)

Contract #: 8200081552

Term: 08/01/2025 - 07/31/2028

Total Value: \$237,000.00

New

\$237,000.00

Summary of Request: The term of the contract is three years with 24 months of optional renewals. The Vendor will serve as an advisor to the Authority on private sector trade

opportunities as well as on investment recruitment and port promotion in South America. The Contractor was selected through a Request for Proposals (RFP) with five respondents. Two of those respondents were deemed responsive and responsible, and the contract was awarded to the highest scoring respondent.

Staff Recommendation: OSSS recommends approval of this request.

Projected Budget for the Life of the Contract: \$395,000.00 (Three years with twenty-four months of renewals)

Current Contractor: South American Connection (Orlando Diaz)

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

Supplier: James Reynolds

Contract #: 10142880

Term: 07/02/2025 - 06/30/2026

Total Value: \$83,407.22

**New
\$83,407.22**

Summary of Request: The term of the contract is one year. The Contract Worker will be responsible for designing, developing, and maintaining software solutions that enhance the agency's operational efficiency. The Contract Worker was selected through a Request for Applications (RFA) with three applicants. Two applicants were deemed non-responsive or non-responsible. The contract was awarded to the responsive and responsible applicant. The Contract Worker will be paid \$37.25 per hour.

Staff Recommendation: OSSS recommends approval of this request.

Projected Budget for the Life of the Contract: \$83,407.22 (one year with no renewals)

Current Contractor: N/A

3. **Requesting Agency:** Mississippi Emergency Management Agency

Supplier: Witt O'Brien's LLC

Contract #: 8200081219

Term: 07/03/2025 - 07/02/2026

Total Value: \$95,137.00

**New
\$95,137.00**

Summary of Request: The term of the contract is one year with three optional one-year renewals. The contractor will update the District 3 Hazard Mitigation Plan. Per FEMA planning regulations, the plan is required to be updated every five years and addresses mitigation of natural hazards, such as severe storms, hurricanes, tornados, winter weather, drought, water supply/system failures, and others. The District 3 Regional Hazard Mitigation Plan update will cover the following nine multiple (9) counties: Attala County, Bolivar County, Carroll County, Holmes County, Humphreys County, Leflore County, Montgomery County, Sunflower County, Washington County, and communities. The contractor was selected through an Invitation for Bids (IFB) with three (3) bidders, and the contract was awarded to the lowest bidder.

Staff Recommendation: OSSS recommends approval of this request.

Projected Budget for the Life of the Contract: \$380,548.00 (one year with three one-year renewals)

Current Contractor: N/A

4. Requesting Agency: Mississippi Department of Marine Resources

Supplier: Opterra Solutions, Inc.

Contract #: 8200081562

Term: 05/09/2025 - 05/08/2027

Total Value: \$114,220.12

New

\$114,220.12

Summary of Request: The term of the contract is one year with three optional one-year renewals. The Contractor will provide herbicide treatment of invasive vegetation on 504.98 acres of Hancock County Marsh Coastal Preserve – Wachovia Tract during the growing season of 2025. The goal of this project is to protect and enhance the natural biodiversity of this Coastal Preserve through the reduction and suppression of undesirable invasive vegetation. The contractor was selected through an Invitation for Bids (IFB) with five (5) bidders, and the contract was awarded to the lowest bidder.

Staff Recommendation: OSSS recommends approval of this request.

Projected Budget for the Life of the Contract: \$456,880.48 (one year with three one-year renewals)

Current Contractor: N/A

I. Other Business

A. Next Regular PPRB Meeting August 6, 2025 at 9:00 a.m.

II. Adjournment