



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, January 08, 2014, 2:00 p.m. in the
13th floor Conference Room of the
Woolfolk State Office Building

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, JANUARY 08, 2014

A regular meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Rick Snowden, Member

OTHERS

Mr. Lance Fulcher, Director of the Office of Purchasing, Travel & Fleet Management, DFA
Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Wednesday, December 04, 2013
- Approval of Minutes for the Special Meeting, Friday, December 06, 2013
- Approval of Minutes for the Special Meeting, Wednesday, December 11, 2013
- Approval of Minutes for the Special Meeting, Tuesday, December 31, 2013

Mr. Snowden made a motion to approve the above-mentioned Minutes. Mr. Phillips seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. A request on behalf of the Mississippi Department of Corrections to approve a bid for Food Staples to Shaver Foods, from January 8, 2014 through September 30, 2014 in the amount of \$732,501.52. Mr. Phillips made the motion to approve. Mr. Snowden seconded and the motion carried.
2. A request on behalf of the Mississippi Department of Public Safety to approve a one-time purchase for air frame options, avionics, law enforcement and rescue options for helicopters to American Eurocopter in the amount of \$850,000.00. Mr. Snowden made the motion to approve. Mr. Phillips seconded and the motion carried.

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Regular Meeting

Wednesday, January 08, 2014

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3. A request on behalf of the University of Mississippi Medical Center to ratify a one-time purchase on a Novation Contract CE0174 for Isogel Air Gelastic pressure redistribution mattress to Stryker Sales Corporation, in the amount of \$849,058.00. Mr. Phillips made the motion to approve. Mr. Snowden seconded and the motion carried.
4. A request on behalf of Mississippi State University (MSU) for approval to deviate from Chapter 8, Disposal of Personal Property, of the Procurement Manual. MSU had a piece of equipment (a sterilizer) that the vendor (Advance Sterilization Products, ASP) was no longer going to be able to service. The vendor contacted MSU and offered them the opportunity to return the piece of equipment with a refund of a portion of the purchase price. The MSU Veterinary School staff returned the piece of equipment in October 2012 and notified the Procurement Office after the fact. However, the University has not received the refund yet and is asking for approval to deviate from the regulation requiring two quotes prior to applying for the refund. MSU's Procurement Office believes that the refund price is fair. Mr. Upchurch made the motion to ratify the deviation from Chapter 8 because it is the best benefit to the State. Mr. Phillips seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

Mr. Moore presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Snowden made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (b) Leases With An Increase in Cost or Space. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (c) New Leases. Mr. Snowden made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried

The Board reviewed (d) Land Leases. Mr. Snowden made the motion to approve (d) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried

The Board reviewed (e) Other. Mr. Snowden made the motion to approve (e) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried

Mr. Upchurch was called away from the meeting and turned the meeting over to the Vice Chairman, Mr. Phillips.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

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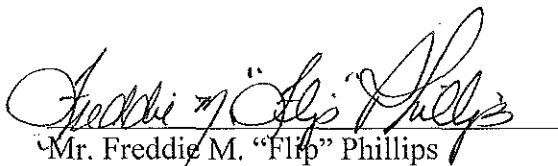
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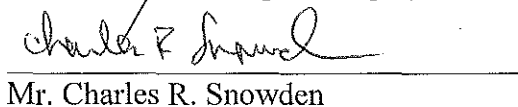
Construction

Mr. Kornbrek presented the following:

1. A request for Approval of a Sole Source on **GS# 103-277 Library Envelope Repair Jackson State University (Jackson, Mississippi)** for the face brick specified for this project, "Light Rose Wirecut" as manufactured by the Palmetto Company, to match brick which was used in the 1997 addition to the Library. Mr. Snowden made the motion to approve. Mr. Phillips seconded and the motion carried.
2. A request for Approval of a Brand Specific Sole Source on **GS# 105-341 Hand Lab-Life Safety Upgrades Mississippi State University (Institutions of Higher Learning) (Mississippi State, Mississippi)** for the new fire alarm sprinkler system to tie into the existing fire alarm system, which is addressable and was fairly recently installed. The existing system is an Edwards EST 2. Mr. Snowden made the motion to approve. Mr. Phillips seconded and the motion carried.
3. A request for Approval of a Bid on **GS# 411-110 Receiving Units - Central Mech East Mississippi State Hospital (Department of Mental Health) (Meridian, Lauderdale County, Mississippi)** to Chris Albritton Construction Company, Inc., Laurel, Mississippi, in the amount of \$11,787,000.00 (Lowest of 4 bids received). Mr. Snowden made the motion to approve. Mr. Phillips seconded and the motion carried.
4. Ratification of the Construction, F&E, ITS and WebProcure awards. Mr. Snowden made a motion to ratify. Mr. Phillips seconded, and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

2:00 p.m.

WEDNESDAY, JANUARY 08, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, December 04, 2013
- Approval of Minutes for the Special Meeting, Friday, December 06, 2013
- Approval of Minutes for the Special Meeting, Wednesday, December 11, 2013
- Approval of Minutes for the Special Meeting, Tuesday, December 31, 2013

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of Purchasing and Travel, requests the following:

- Approval of 1 contract for the Mississippi Department of Corrections
- Approval of 1 contract for the Mississippi Department of Public Safety
- Approval of 1 contract for the University of Mississippi Medical Center
- MSU is requesting approval to deviate from Chapter 8, Disposal of Personal Property, of the Procurement Manual.

II. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- Leases with an Increase in Cost or Space (b)
- New Leases (c)
- Land Leases (d)
- Other (e)

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Approval of a Sole Source request on GS# 103-277 Library Envelope Repair Jackson State University (Jackson, Mississippi)
- Approval of a Sole Source request on GS# 105-341 Hand Lab-Life Safety Upgrades Mississippi State University Institutions of Higher Learning (Mississippi State, Mississippi)
- Approval of a Bid Award on GS# 411-110 Receiving Units & Central Mech East Mississippi State Hospital (Department of Mental Health) (Meridian, Mississippi)
- Ratification of Construction, F&E, ITS and WebProcure awards

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, February 05, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
January 8, 2014**

1. REQUESTING AGENCY: MS Dept. of Corrections
CONTRACTOR: Shaver Foods
AMOUNT OF CONTRACT: \$732,501.52
TERM OF CONTRACT: January 8, 2014 thru September 30, 2014
SCOPE OF CONTRACT: Food Staples
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Agency Bid Contract
COMMENTS: The Dept. of Corrections advertised and received bids for food items. They received multiple bids and are requesting to purchase from the lowest overall bidder Shaver Foods, LLC.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

2. REQUESTING AGENCY: MS Dept. of Public Safety
CONTRACTOR: Eurocopter
AMOUNT OF CONTRACT: \$850,000
TERM OF CONTRACT: one time purchase
SCOPE OF CONTRACT: air frame options, avionics, law enforcement and rescue options for helicopters
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): competitive bid
COMMENTS: DPS advertised and received bids for the outfitting of their recently bid helicopters. The helicopter will be specially equipped with air frame options; basic avionics; and law enforcement, search and rescue, and homeland security options. DPS received six bids and is requesting to purchase from the lowest overall bidder, American Eurocopter.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

3. REQUESTING AGENCY: University of MS Medical Center
CONTRACTOR: Stryker Sales Corporation
AMOUNT OF CONTRACT: \$849,058.00
TERM OF CONTRACT: one time purchase
SCOPE OF CONTRACT: Isogel Air Gelastic pressure redistribution mattress
PURCHASE METHOD (PROPOSALS, SINGLE SOURCE, ETC): Novation Contract CE0174
COMMENTS: The UMMC has statutory authority to purchase from group purchasing

contracts. They are purchasing IsoGel Air Gelastic Pressure Mattresses from Novation Contract #CE0174. Stryker designed these mattresses with advanced materials to develop a line of support surfaces that not only provide comfort, but also help address pressure ulcers and wound care.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for that the Board ratify this purchase.

4. Mississippi State University(MSU) is requesting approval to deviate from Chapter 8, Disposal of Personal Property, of the Procurement Manual. They had a piece of equipment (a sterilizer) that the vendor (Advance Sterilization Products, ASP) was no longer going to be able to service. The vendor contacted them and offered them the opportunity to return the piece of equipment with a refund of a portion of the purchase price. The MSU Veterinary School staff returned the piece of equipment in October 2013 and notified the Procurement Office after the fact. However, the University has not received the refund yet and is asking for approval to deviate from the regulation requiring two quotes prior to applying for the refund. MSU's Procurement Office believes that the refund price is fair.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

January 8, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDOC	510 George Jackson	01/01/14 02/28/14 mo to mo	O	14,089	14,089	13.00 inc	13.00 inc	N 0	183,157 30,527(2 Month)	1702512014A00246

This request from the Mississippi Department of Corrections is for a two (2) month extension of the current Lease under the same terms and conditions, until the new office space is ready. Should MDOC need to remain at the current location beyond February 28, 2014, MDOC is requesting to continue leasing on a month-to-month basis until renovations on the new building are complete.

Health	7220 Hwy 45 Columbus	01/01/14 12/31/16	O/WH	4,800	4,800	5.70+UJ	5.70+UJ	N 100	27,360	3904412016A01461
Health	300 Rawls McComb	01/01/14 12/31/14	C	4,689	4,689	16.59 inc rounded	16.59 inc rounded	N 100	77,750	3905722014D07284
Health	202 Industrial Houston	01/01/14 12/31/16	O/WH	2,800	2,800	4.29+UJ rounded	4.29+UJ rounded	N 100	12,000	3900912016A01461
Health	107 E Main Pittsboro	01/01/14 12/31/16	O/WH	2,640	2,640	4.10+UJ rounded	4.10+UJ rounded	N 100	10,800	3900732016A01433

(b) LEASES WITH AN INCREASE IN COST OR SPACE

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDOC	723 N President Jackson	01/01/14 11/30/14 mo to mo	O	25,600	25,600	13.00 inc	14.30 inc	N 0	366,080 91,520 (3 Months)	1702512014D00077

This request from the Mississippi Department of Corrections includes waiving advertisement and a ten-percent (10%) increase in the rental amount. The month-to-month tenancy allows MDOC to remain in the current building until renovations on the new leased building are complete. The month-to-month tenancy will expire thirty (30) days following written notice of termination, and any rental amounts for partial months of occupancy will be prorated.

Health	8791 NW Dr Southaven	01/01/14 12/31/16	O/WH	6,000	9,000	8.50+UJ	7.67+UJ rounded	N 100	69,000	3901722016B07277
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(c) NEW LEASES

Agency	Location	Eff. Date	Type* Space	Previous Sq. Ft.	Proposed Sq. Ft.	Previous** \$/Sq. Ft.	Proposed** \$/Sq. Ft.	Esc	%Fed Fund	\$/Year	Lease #
MFC	104 Front St Coffeerville	01/01/14 06/30/15	O		1,200		7.25 inc	N 0		8,700	3308112015A01546
MFC	217 N Madison Kosciusko	07/01/13 12/31/13	O		144		20.84 inc rounded	N 0		3,000 1,500	3300412013B07408 (6 Months)
This request from the Mississippi Forestry Commission includes waiving advertisement and is for the payment of rent from July through December, 2013.											
MFC	203 N Wells Kosciusko	01/01/14 12/31/18	O		500		12.00+J	U 0		6,000	3300412018B
EMSH	730 Main DeKalb	02/01/14 01/31/15	O		1,727		5.56+UJ rounded	N 0		9,600	5313512015A07424
Boswell	301 8 th Ave Magee	01/15/14 01/14/19	O		2,052		10.00+UJ	N 0		20,520	5336412019A07425

(d) LAND LEASES

Agency	Location	Eff. Date	Type* Space	Previous Sq. Ft.	Proposed Sq. Ft.	Previous** \$/Sq. Ft.	Proposed** \$/Sq. Ft.	Esc	%Fed Fund	\$/Year	Lease #
MDWFP	16 th Section Vanleave	07/01/13 06/30/18	LD		145.6 acres		11.00 inc	N 0		1,602 rounded	8993052018A01224
This request from the Department of Wildlife, Fisheries and Parks includes an effective date of July 1, 2013. MDWFP was unaware that 16 th Section Land Leases were approved also by the Public Procurement Review Board following approval of the Secretary of State, and it was an oversight for the lease being late. This request has been approved by Jackson County School District and the Secretary of State.											
MFC	1010 Terminal Moselle	07/01/13 12/31/13	Hangar		900		1.23 inc rounded	N 0		1,104 rounded	8993442013C01792
This request from the Mississippi Forestry Commission is for the payment of rent from July through December, 2013.											
MFC	1010 Terminal Moselle	01/01/14 12/31/14	Hangar		900		1.23 inc rounded	N 0		1,104 rounded	8993442014C01792
MFC	105 Lemons Tupelo	07/01/13 12/31/13	Hangar		900		1.60 inc	N 0		1,440	8994122013A01815
This request from the Mississippi Forestry Commission is for the payment of rent from July through December, 2013.											
MFC	105 Lemons Tupelo	01/01/14 12/31/14	Hangar		900		1.60 inc	N 0		1,440	8994122014A01815

(e) OTHER

Agency	Location	Eff. Date	Type* Space	Previous Sq. Ft.	Proposed Sq. Ft.	Previous** \$/Sq. Ft.	Proposed** \$/Sq. Ft.	Esc	%Fed Fund	\$/Year	Lease #
Health	350 W Wilson Jackson	01/01/14 10/31/15	O	7,850	8,375	13.00 inc rounded	13.00 inc	N 100		108,875	3902512015I01295

This request from the Mississippi State Department of Health includes adding 525 square feet to the existing Lease under the same terms and conditions. The additional space will be used for four (4) additional offices.

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Health	350 W Wilson Jackson	01/01/14 07/31/15	O	4,008	4,358	13.00 inc	13.00 inc	N 100	56,654	3902512015A01295

This request from the Mississippi State Department of Health includes adding 350 square feet to the existing Lease under the same terms and conditions. The additional space will be used for two (2) offices for a Medical Director and Clinical Director. This space was approved by the PPRB at roughly the same time as the one above, and was also part of an original all-inclusive grant.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JANUARY 08, 2014

SOLE SOURCE FOR PPRB APPROVAL

GS# 103-277

Library Envelope Repair

Jackson State University

(Jackson, Mississippi)

Request: The face brick specified for this project, "Light Rose Wirecut" as manufactured by the Palmetto Company, be allowed as a sole source.

Sole Source Justification

The only known available match for the brick used in the 1997 addition to the Library.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JANUARY 08, 2014

SOLE SOURCE FOR PPRB APPROVAL

GS# 105-341

Hand Lab-Life Safety Upgrades

Mississippi State University (Institutions of Higher Learning)

(Mississippi State, Mississippi)

Request: Sole Source

Sole Source Justification

The program requirements dictate that the new fire alarm sprinkler system tie into the existing fire alarm system, which is addressable and was fairly recently installed. The existing system is an Edwards EST 2. If the existing fire alarm system is not used, all of the existing fire alarm devices and main panel will have to be replaced.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JANUARY 08, 2013

BID AWARD FOR PPRB APPROVAL

GS# 411-110

Receiving Units - Central Mech

East Mississippi State Hospital (Department of Mental Health)

(Meridian, Lauderdale County, Mississippi)

The Bureau of Building, Grounds and Real Property Management requests approval of the following:
Contractor: Award to Chris Albritton Construction Company, Inc., Laurel, Mississippi, in the amount of \$11,787,000.00 (Lowest of 4 bids received)

Scope:

Project work includes construction of a new 60 bed Receiving Unit (approximately 45,854 gross square feet), a new associated Central Mechanical plant (approximately 7,128 gross square feet), and along with other related work at East Mississippi State Hospital located in Meridian, MS.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JANUARY 08, 2013

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

(a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.

(b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for December 1, 2013 through December 31, 2013.

Construction Awards under \$5,000,000.00

1. **GS# 101-290** Whitney Complex Renovation –Alcorn State University (GC001) — Award to Barnard & Sons Construction, L.L.C., Mendenhall, Mississippi, in the amount of \$571,000.00 (Lowest of 4 bids received)
2. **GS# 103-263** Lighting Upgrades- PH II – Jackson State University (GC001) — Award to Bomac Electric, Inc., Clinton, Mississippi, in the amount of \$305,450.00 (Lowest of 7 bids received)
3. **GS# 113-135** Campus Roofing - PH I – Mississippi State University – Division of Agriculture, Forestry & Vet Medicine (GC001) – Award to Mandal's, Inc., Gulfport, Mississippi, in the amount of \$168,464.00 (Lowest of 5 bids received)
4. **GS# 202-063** Ellis Hall Renovations – Copiah-Lincoln Community College (GC002) – Award to Sullivan Enterprises, Inc., Magee, Mississippi, in the amount of \$223,000.00 (1 bid received)
5. **GS# 209-049** Energy Conservation Measures – Meridian Community College (GC001) – Award to Metro Mechanical, Inc., Bolton, Mississippi, in the amount of \$556,680.00 (Lowest of 4 bids received)
6. **GS# 212-061** Stringer Hall Renovations – Northeast Mississippi Community College (GC001) – Award to Anco Construction, Inc., Corinth, Mississippi, in the amount of \$1,888,000.00 (Lowest Responsive of 6 bids received) (Low Base Bidder, Hooker Construction, Inc. was deemed non-responsive because Add Alternate #1 amount was left blank)
7. **GS# 213-048** Campus Roofing - PH I – Northwest Mississippi Community College (GC001) – Award to Triangle Acoustical, Inc., Memphis, Tennessee, in the amount of \$13,010.49 (Lowest of 2 quotes received)
8. **GS# 425-059** Interior Renovations – South Mississippi Regional Center (GC001) – Award to Conerly Construction, Inc., Clinton, Mississippi, in the amount of \$436,077.00 (Lowest of 4 bids received)

9. **GS# 552-009** Energy Conservation Measures – Mississippi Schools for the Blind and Deaf (Department of Education) (GC001) – Award to Upchurch Plumbing, Inc., Greenwood, Mississippi, in the amount of \$639,500.00 (Lowest of 5 bids received)
10. **GS# 618-039** CCC Cabin Rehabilitation – Percy Quin State Park (GC001) — Award to Tony Watson Electric, Inc., Brandon, Mississippi, in the amount of \$258,430.00 (Lowest of 5 bids received)

Furniture & Equipment Awards under \$2,000,000.00

1. **GS# 106-250** James Hall Renov. (EMER) – Mississippi Valley State University (FE001) — Award to Interior Elements, Ridgeland, Mississippi, in the amount of \$25,259.28 (State Contract #5-420-15887-13)
2. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (FE001) – Award to Business Interiors, Inc., Ridgeland, Mississippi, in the amount of \$227,399.00 (Lowest of 4 bids received)
3. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (FE002) – Award to Office Innovations, Ridgeland, Mississippi, in the amount of \$218,550.72 (State Contract Herman Miller 5-420-05214)
4. **GS# 331-164** Dist 2 Substation - Leflore – Department of Public Safety (FE002) – Award to MS Prison Industries Corp., Jackson, Mississippi, in the amount of \$34,886.00 (Lowest of 2 quotes received)
5. **GS# 331-164** Dist 2 Substation - Leflore – Department of Public Safety (FE003) – Award to Office Innovations, Ridgeland, Mississippi, in the amount of \$19,906.80 (State Contract National 5-420-27646-13)
6. **GS# 345-014** Miscellaneous Repairs – Mississippi Agriculture & Forestry Museum – National Agricultural Aviation Museum (DAC) (FE001) – Award to Cowboy Maloney’s Electric City, Jackson, Mississippi, in the amount of \$2,982.91 (1 quote received per code 31-7-13 for under \$5,000.00)
7. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE001) – Award to Business Interiors, Inc., Ridgeland, Mississippi, in the amount of \$853,539.60 (Lowest of 4 bids received)
8. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE001) – Award to Humanscale Corporation, Piscataway, New Jersey, in the amount of \$168,304.04 (State Contract #5-420-23907)
9. **GS# 552-006** Bus Barn – Mississippi Schools for the Blind and Deaf (Department of Education) (FE002) – Award to Venture Technologies, Birmingham, Alabama, in the amount of \$667.00 (1 quote received per code 31-7-13 for under \$5,000.00)

ITS Awards

1. **GS# 105-343** Lee Hall Renovation – Mississippi State University (SC004) — Award to Graybar Electric Co., Inc., Atlanta, Georgia, in the amount of \$39,979.76 (CP-1 20140267)
2. **GS# 109-195** Adult Emergency Renovation – University Medical Center (SC005) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$783.28 (CP-1 20140246)
3. **GS# 109-195** Adult Emergency Renovation – University Medical Center (SC006) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$950.00 (CP-1 20140312)
4. **GS# 412-183** Campus IT Network – PH I – Mississippi State Hospital (SC002) — Award to Lane-Tedder & Associates, Inc., Brandon, Mississippi, in the amount of \$35,977.00 (CP-1 20140218)
5. **GS# 552-004** Dorm B Renovation – Mississippi Schools for the Blind and Deaf (Department of Education) (SC001) – Award to Cde Integrated Systems, Inc., Jackson, Mississippi, in the amount of \$10,700.10 (CP-1 20140294)

6. GS# 552-006 Bus Barn – Mississippi Schools for the Blind and Deaf (Department of Education)
(SC001) – Award to Netlink Cabling Systems LLC, Madison, Mississippi, in the amount of \$5,351.00 (CP-
1 20140295)

WebProcure Contracts

Mississippi Valley State University Contract

Title – Repairs to Baseball/Softball Field

Contract Number – VSU14003

Contractor – Ambassador Construction of the Mid-South, LLC

Contract Amount - \$165,198.00

Scope – Build up, regrade and resurface the entire baseball and softball fields to remove standing water.

Lowest of 3 Bids Received

Mississippi Department of Wildlife, Fisheries and Parks Contract

Title – Great River Road Construction

Contract Number – 46413002

Contractor – Jackson Construction of Grenada, Inc.

Contract Amount - \$337,395.50 (\$305,500.00 + \$27,370.50 + \$4,525.00)

Scope – Playground Construction

Change Order #2



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Friday, January 31, 2014, 10:00 a.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of leases and miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

FRIDAY, JANUARY 31 2014

A special meeting of the Public Procurement Review Board was held at 10:00 a.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Delores Douglas, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Moore presented the following:

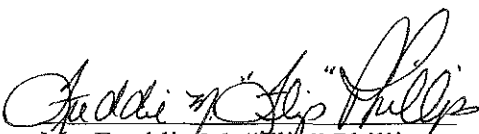
The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

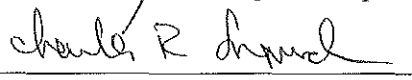
The Board reviewed (b) New Leases. Mr. Phillips made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (c) Seat of Government Leases. Mr. Snowden made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Kevin J. Upchurch


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden

AGENDA

**PUBLIC PROCUREMENT REVIEW BOARD
Special Meeting
10:00 a.m.**

FRIDAY, JANUARY 31, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management; requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- New Leases (b)
- Seat of Government (c)
- Other (d)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, February 05, 2014

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

January 31, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Vet Medicine	1089D Stark Starkville	02/01/14 01/31/17	O	470	470	17.88+J rounded	17.88+J rounded	N 0	8,400	8555312017A07333

(b) NEW LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Board of Examiners	350 W Wilson Jackson	12/01/13 11/30/15	O		1,797		11.00 inc	N 0	19,767	2702512015A01295

This request from the Board of Examiners for Social Workers and Marriage & Family Therapists includes waiving advertisement and an effective date of December 1, 2013. The renewal package was sent to Real Property Management but was inadvertently omitted from previous PPRB agendas. All terms and conditions of this Lease remain the same as in the previous Lease at this location.

(c) SEAT OF GOVERNMENT

Consider a request from DFA to lease a parking area at the northwest corner of Jefferson Street and Tombigbee Street in Jackson, Mississippi to Thrash Commercial Contractors, Inc. in the amount of \$1,000.00 per month. This lease shall be on a month-to-month basis for a term not to exceed eleven (11) months, beginning on February 1, 2014 and expiring on December 31, 2014. Should the Lessor and Lessee desire to continue the lease after eleven (11) months, subsequent renewals will be presented to the PPRB.

The purpose of this Lease is for a parking and staging area for work being performed on the Mississippi Civil Rights and History Museums (GS# 382-003). Pursuant to Mississippi Code Section 29-1-201(e): *...That in the case of monthly rental of said lands or any part thereof, the Governor's Office of General Services is authorized to make such terms and agreements as to the amount and conditions thereof, and to follow such procedure as will insure that a fair and equitable return to the state is effectuated thereby...*

The Lessee shall be responsible for all taxes, pursuant to Mississippi Code Section 27-31-33. The Lessor shall not be responsible for any of Lessee's materials or property stored on site pursuant to this lease, including acts of vandalism, theft or damage, to any materials or property. Upon expiration of the initial term of the lease, or any extension thereof, the Lessee shall have thirty (30) days to remove all materials and property from the site. Any materials and property remaining on the site beyond thirty (30) days of the lease expiration shall become the property of the State. The Lease Agreement has been approved by Real Property Management and DFA Legal Division.

(d) OTHER

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDOC	633 N State Jackson	03/01/14 02/28/19	O		40,000		12.75 inc	N 0	510,000	1702512018A07342

This request from the Mississippi Department of Corrections includes modifying the effective dates of the Lease Agreement. The original Lease was to begin on January 1, 2014 and expire on December 31, 2018. Due to additional time needed for the build-out, MDOC has requested to modify the dates of the lease as shown above. All other terms and conditions will remain the same.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Friday, February 07, 2014, 9:00 a.m. in the
13th floor Conference Room of the
Woolfolk State Office Building

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

FRIDAY, FEBRUARY 07, 2014

A regular meeting of the Public Procurement Review Board was held at 9:00 a.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman

OTHERS

Mr. Bennie Nutt, Deputy Executive Director, DFA
Mr. Lance Fulcher, Director of the Office of Purchasing, Travel & Fleet Management, DFA
Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

ABSENT

Mr. Rick Snowden, Member

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Wednesday, January 08, 2014
- Approval of Minutes for the Special Meeting, Friday, January 31, 2014

Mr. Phillips made a motion to approve the above-mentioned Minutes. Mr. Upchurch seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. A request on behalf of the Mississippi Department of Health to approve a bid for produce for the WIC Program to Sunrise Fresh Produce, from March 1, 2014 through February 28, 2015 in the amount of \$2,645,570.00. Mr. Phillips made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Friday, February 07, 2014

Page 2

2. A request on behalf of the Mississippi Department of Health to approve a bid for bread for the WIC Program to Earthgrains Sara Lee in the amount of \$1,358,071.56. Mr. Phillips made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
3. A request on behalf of the Mississippi Emergency Management Agency to approve an award to OK's Cascade Company, Deployed Resources, GFP Enterprises, Granny's Alliance Holdings, Rapid Deployment for Emergency Stand-by Contract for Base Camps in the amount of \$23,000,000.00. Mr. Phillips made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
4. A request for approval and adoption of the regulations governing the certification process for certified purchasing offices known as the Mississippi Purchasing Certification Program, which shall be required of all purchasing officials at state agencies, pursuant to Mississippi Code Ann. Section 31-7-9. Mr. Phillips made a motion to approve and adopt the regulations. Mr. Upchurch seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

Mr. Moore presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Upchurch seconded, and the motion carried.

The Board reviewed (b) New Leases With An Increase in Cost or Space. Mr. Phillips made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Upchurch seconded, and the motion carried.

The Board reviewed (c) Farmland Leases. Mr. Phillips made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Upchurch seconded, and the motion carried.

Construction

Mr. Kornbrek presented the following:

1. A request for Approval of a Professional Appointment on **GS#101-297 Technology Classroom Building Alcorn State University (Lorman, Mississippi)**. Mr. Phillips made a motion to approve. Mr. Upchurch seconded and the motion carried.
2. A request for Approval of a Professional Appointment on **GS# 105-352 Preplan Library Expansion Mississippi State University (Starkville, Mississippi)**. Mr. Phillips made a motion to approve. Mr. Upchurch seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

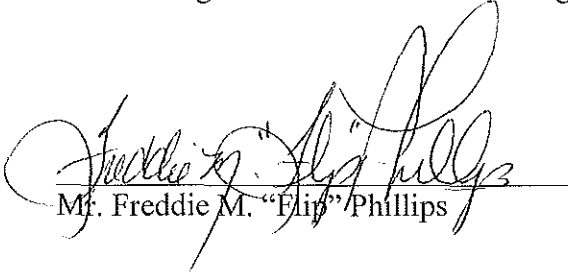
Friday, February 07, 2014

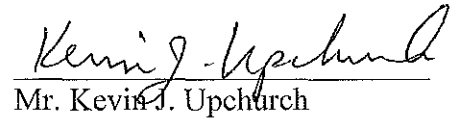
Page 3

3. A request for Approval of an award on **GS# 522-046 Special Needs Shelter State Department of Health (Wiggins, Mississippi)** to C. Perry Builders, Inc., Sumrall, Mississippi, in the amount of \$6,549,000.00. Mr. Phillips made a motion to approve. Mr. Upchurch seconded and the motion carried.

4. Ratification of the Construction, F&E, ITS and WebProcure awards. Mr. Phillips made a motion to ratify. Mr. Upchurch seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Kevin J. Upchurch

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

9:00 a.m.

FRIDAY, FEBRUARY 07, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, January 08, 2014
- Approval of Minutes for the Special Meeting, Friday, January 31, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of Purchasing and Travel, requests the following:

- Approval of 2 contracts for the Mississippi Department of Health
- Approval of 1 contract for the Mississippi Department of Public Safety
- Approval of 1 RFP for the Mississippi Emergency Management Agency
- Approval and Adoption of sections added to the State of Mississippi Procurement Manual

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- New Leases (b)
- Farmland(c)

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Approval of a Professional Appointment on GS#101-297 Technology Classroom Building Alcorn State University (Lorman, Mississippi)
- Approval of a Professional Appointment on GS# 105-352 Preplan Library Expansion Mississippi State University (Starkville, Mississippi)
- Approval of a Bid Award on GS# 522-046 Special Needs Shelter State Department of Health (Wiggins, Mississippi)
- Ratification of Construction, F&E, ITS and WebProcure awards

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, March 05, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA**

February 7, 2014

1. REQUESTING AGENCY: MS Dept. of Health
CONTRACTOR: Sunrise Fresh Produce
AMOUNT OF CONTRACT: \$2,645,570
TERM OF CONTRACT: March 1, 2014 thru February 28, 2015
SCOPE OF CONTRACT: produce for WIC
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Agency Bid
COMMENTS: The Dept. of Health advertised and received bids for fruits and vegetables for the WIC program. They received bids from several vendors and would like to award to Sunrise Produce Company the lowest overall bidder. .
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

2. REQUESTING AGENCY: MS Dept. of Health
CONTRACTOR: Earthgrains Sara Lee
AMOUNT OF CONTRACT: \$1,358,071
TERM OF CONTRACT: April 1, 2014 thru March 31, 2015
SCOPE OF CONTRACT: Bread for WIC program
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Agency Bid
COMMENTS: The Dept. of Health advertised and received bids for bread for the WIC program. They advertised and mailed bids to several bidders and only received one bid. They would like to award to Earthgrains Sara Lee for a 12 month period in the amount of \$1, 358,071.56.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

3. REQUESTING AGENCY: MS Emergency Management Agency
CONTRACTORS: OK's Cascade Company, Deployed Resources, GFP Enterprises, Granny's Alliance Holdings, Rapid Deployment
AMOUNT OF CONTRACT: \$23,000,000 (there are 5 different P-1s, one for each vendor – each P1 is for \$23,000,000) – overall spend will not exceed \$23,000,000
TERM OF CONTRACT: February 6, 2014 thru February 5, 2019 (one year contract with four additional renewal options)
SCOPE OF CONTRACT: Emergency Stand-by Contract for Base Camps
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): RFP
COMMENTS: MEMA prepared an RFP to set up base camps in the event of a disaster

of any type. They would like to make multiple awards based on different pricing schedules. In other words, there might be a total of 5 different vendors running a base camp or 1 vendor running a base camp –depending on availability of the vendors. This is why they have done a P1 for each individual vendor in the amount of \$23,000,000.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

4. Per 31-7-9, OPTFM has promulgated the regulations for governing the certification process for certified purchasing offices, including the Mississippi Purchasing Certification Program, which shall be required of all purchasing officials at state agencies, and OPTFM is presenting the regulations for approval and adoption. The following sections should be added to the State of Mississippi Procurement Manual:
2.105
2.105.01
2.105.02

will purchase from the contract and it would be unfair to those vendors to remove that volume without proper notification. Future contract invitations may include a clause which notifies vendors of the availability of cooperative agreements and at that time agencies would have the option.

A qualified cooperative contract is one that has been submitted to and approved by the Office of Purchasing, Travel and Fleet Management after careful consideration of the process used to establish the contract, the products covered and the available prices. Vendors will not be allowed to submit contracts to OPTFM for approval. The Office will only consider contracts submitted by Certified Purchasing Offices. In practical terms this means that a vendor may approach the Certified Purchasing Office of any city, county, or state agencies. If the Certified Purchasing Office feels that the products/prices available under the cooperative agreement would be advantageous, they would then submit a request to the Office of Purchasing, Travel and Fleet Management, advising the Office of the name of the contract, the vendor, copies of applicable web sites/price lists, etc. The Office will review the documents and may contact the originating purchasing entity for additional information prior to making a decision concerning the acceptability of the contract. Upon approval or disapproval the Office will notify the Certified Purchasing Offices and will maintain a list of all approved contracts. Once approved, all Certified Purchasing Offices may purchase off of the approved cooperative contract.

State agencies with certified purchasing offices would, in most cases, be exempt from bidding requirements when they purchase from a qualified cooperative contract. The exception would be that if a commodity is covered by a competitively bid contract, the state agencies will be required to purchase from that contract unless the contract specifically allows purchases made from cooperative contracts.

Cities and counties (governing authorities) with certified purchasing offices will be exempt from bidding requirements when purchasing from a qualified cooperative contract.

Governing Authorities with Certified Purchasing Offices may also use the following procedures: Purchases may be made from the bidder offering the best value. In determining the best value bid, freight and shipping charges shall be included. Life-cycle costing, total cost bids, warranties, guaranteed buy-back provisions, documented previous experience, training costs and other relevant provisions including but not limited to, a bidder having a local office and inventory located within the jurisdiction at the governing authority, may be included in the best value calculation.

Renewal – it will be the responsibility of the Certified Purchasing Office to be aware of the expiration date of their certification and to submit a new application not more than four (4) months and not less than one (1) month prior to the expiration date. The Office of Purchasing, Travel and Fleet Management will not be responsible for notifying the Certified Purchasing Office.

2.105 Training and Certification

In accordance with Section 31-7-9 (3), Mississippi Code of 1972, Annotated and to ensure state purchasing and contract management personnel are trained and knowledgeable in accordance with state law, the Office of Purchasing, Travel and Fleet Management offers the Mississippi Purchasing Certification Program. This program shall be required for all purchasing officials at state agencies. The goal of the Mississippi Purchasing Certification Program is to offer public purchasing courses and certification testing specifically designed for Mississippi procurement. The program will offer two levels of certification.

- (1) "Certified Mississippi Purchasing Agent" means a state agency purchasing official who holds a certification from the Mississippi Basic Purchasing Certification Program as established by the Office of Purchasing, Travel and Fleet Management.
- (2) "Certified Mississippi Procurement Manager" means a state agency purchasing official who holds a certification from the Mississippi Advanced Purchasing Certification Program as established by the Office of Purchasing, Travel and Fleet Management.

2.105.01

Eligibility Requirements and Maintaining Certification

The minimum procurement experience and training requirements for each certification are as follows:

- (1) Certified Mississippi Purchasing Agent (CMPA) requirements:
 - New employees should register for first available class;
 - Successfully complete Mississippi Basic Purchasing Certification Program coursework; and
 - Pass the CMPA exam with a score of 70% or higher.
 - Recertification requires 45 contact hours of approved continuing education within five (5) years, beginning from the issue date or last renewal date of the CMPA certificate.
- (2) Certified Mississippi Procurement Manager (CMPM) requirements:
 - Three or more years of procurement experience;
 - Current CMPA;
 - Hold a supervisory position;
 - Successfully complete Mississippi Advanced Purchasing Certification Program coursework; and
 - Pass the CMPM exam with a score of 70% or higher.
 - Recertification requires 90 contact hours of approved continuing education within five (5) years, beginning from the issue date or last renewal date of the CMPM certificate.

2.105.02

Fees and Further Information

In accordance with Section 31-7-9 (3), Mississippi Code of 1972, Annotated, the Office of Purchasing, Travel and Fleet Management shall set a fee in an amount that recovers its costs to administer the Mississippi Purchasing Certification Program, which shall be assessed to the participating state agencies.

Information on registration, training opportunities, continuing education and resources are available at: <http://www.dfa.state.ms.us/Purchasing/Home.html>

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

February 7, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Audit	4195 Hwy 80 Pearl	05/01/14 03/31/15 Mo to Mo	S	100	100	7.80 inc	7.80 inc	N 0	780	0856122015A07357

Approval is contingent upon approval of the Lease Agreement by Real Property Management and DFA Legal Division.

Gaming Comm	3468 Casino Robinsonville	03/15/14 03/14/17	O	9,000	9,000	14.00+UJ	14.00+UJ	N 0	126,000	3507222017A01604
Rehab Services	504B Chrismond Cleveland	03/01/14 02/28/17	O	1,762	1,762	8.32+UJ rounded	8.32+UJ rounded	N 80	14,643	7250612017A01706
Rehab Services	1800 Hill Dr Grenada	03/06/14 03/05/17	O	1,695	1,695	8.00+UJ	8.00+UJ	N 80	13,560	7252212017A01519
Rehab Services	107 S Main Newton	03/01/14 02/28/17	O	1,320	1,320	6.82+UJ rounded	6.82+UJ rounded	N 80	9,000	7255122017A01840
Rehab Services	813 W 3 rd St Forest	04/01/14 03/31/17	O	2,400	2,400	7.50+UJ	7.50+UJ	N 80	18,000	7256212017A07303

(b) NEW LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Health	Main Street Woodville	03/01/14 02/28/17	O/WH		2,000		15.00+UJ	N 100	30,000	3907912017A07430

This request from the Mississippi State Department of Health is the lowest responsive proposal.

(c) FARMLAND

Consider a request from the Lessees listed below to assign/sub-lease the tracts listed below for the 2014 Crop Year. Any Sub-lease/Assignment is for...*an amount not to exceed the lease obligation to the State of Mississippi*....All terms and conditions, including the yearly rental amount, will remain the same as in the original Lease between the Lessee and the State of Mississippi. The Lessee and Sub-Lessee will both be responsible for the tract(s) until expiration of the lease term. Should the PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely. The annual lease payments for the 2014 Crop Year have been paid.

On December 4, 2013, the PPRB approved a sub-lease / assignment for Tract 15 from John W. Seely to Flat Grassy Farms. Following the approval, John W. Seely and Flat Grassy Farms determined not to enter into a Lease Assignment and the Assignment would be between John W. Seely and T.C. Planting, LLC. No Lease Assignment has been executed between John W. Seely and Flat Grassy Farms.

Sunflower County

<u>Tract # (all or part)</u>	<u>Lessee</u>	<u>Assignee</u>	<u>Year</u>	<u>Amount</u>
27	Flat Grassy Farms	T.C. Planting, LLC	2014	\$18,926.10
30 and 7 (fields 5 & 6)	Flat Grassy Farms	T.C. Planting, LLC	2014	\$71,418.00
15	John W. Seely	T.C. Planting, LLC	2014	\$7,100.00

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

FRIDAY, FEBRUARY 7, 2014

The Bureau of Building, Grounds and Real Property Management requests approval, ratification, and/or concurrence with the following Professional appointment(s).

NOTE: Standard Operating Procedures established in April, 2004, require PPRB approval of fees in excess of \$250,000.00. The following Professional(s) were selected by short list and interview by the Bureau of Building and the Using Agency. (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.)

GS#	101-297
Title:	Technology Classroom Building
Institution/Agency:	Alcorn State University
Location:	Lorman, Mississippi
Project Budget:	\$400,000 (estimated fees \$932,799.57)
Funding Sources:	Senate Bill 2913, Laws of 13
Professional Fee:	C
Professional:	Allred Architectural Group, PA

Project Scope: Planning and construction of a new multi-story Technology Classroom Building of approximately 70,000 GSF. Facility will include Labs, Classrooms, Trading Room Simulation, Teaming Rooms, a 400 seat Lecture Hall, and an outdoor Instructional Amphitheatre. Due to phased funding, project will initially include only pre-planning. Project will be expanded to include construction in two phases contingent upon passage of next phase of Legislative funding.

Commissioning: This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

GS#	105-352
Title:	Preplan Library Expansion
Institution/Agency:	Mississippi State University
Location:	Starkville, Mississippi
Project Budget:	\$200,000 (estimated fees \$586,404.00)
Funding Sources:	Senate Bill 2913, Laws of 2013
Professional Fee:	D+
Professional:	Foil Wyatt Architects & Planners PLLC

Project Scope: Planning through Design Development Phase for an expansion of the existing Mitchell Memorial Library. The expansion will consist of approximately 20,000 square feet and shall be constructed

above the third floor of the Library's 1970 addition. The expansion will be equipped with state of the art technology, designed to accommodate space for a conference room, a museum, office space and storage for additional archival and manuscript collections. The expansion will be constructed according to archival standard. Professional selected will be required to coordinate with MSU's Library Consultant. Basic services scope shall include detailed code analysis of proposed expansion as well as its structural, egress, and other life safety code impacts on the existing building. Project will be expanded to include construction contingent upon passage of next phase of Legislative funding.

Commissioning: This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

FRIDAY, FEBRUARY 7, 2014

BID AWARD FOR PPRB APPROVAL

GS# 522-046

Special Needs Shelter

State Department of Health

(Wiggins, Mississippi)

The Bureau of Building, Grounds and Real Property Management requests approval of the following:
Contractor: Award to C. Perry Builders, Inc., Sumrall, Mississippi, in the amount of \$6,549,000.00
(Lowest of 5 bids received)

Contingent upon approval from FEMA

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

FRIDAY, FEBRUARY 07, 2014

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

(a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.

(b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for January 1, 2013 through January 31, 2013.

Construction Awards under \$5,000,000.00

1. **GS# 102-250** Energy Conservation Measures – Delta State University (GC001) — Award to Robinson Electric Company, Inc., Cleveland, Mississippi, in the amount of \$343,339.00 (1 bid received)
2. **GS# 502-034** Hail Damage Repairs (EMER) – Mississippi Industries for the Blind (GC001) — Award to Independent Roofing Systems, Inc., Jackson, Mississippi, in the amount of \$1,601,740.00 (Lowest of 4 bids received)
3. **GS# 505-027** Hail Damage Repairs (EMER) – State Fire Academy (GC001) — Award to E Cornell Malone Corporation, Jackson, Mississippi, in the amount of \$894,000.00 (Lowest of 4 bids received)

Furniture & Equipment Awards under \$2,000,000.00

1. **GS# 105-343** Lee Hall Renovation – Mississippi State University (FE002) — Award to Barefield Workplace Solutions, Jackson, Mississippi, in the amount of \$292,869.22 (State Contract Darran #5-420-21191; JSI/Community #5-420-21180)
2. **GS# 105-343** Lee Hall Renovation – Mississippi State University (FE003) — Award to Interior Elements, Jackson, Mississippi, in the amount of \$253,962.56 (State Contract JSI/Community 5-420-21180; JSI Seating 5-420-23588; Highmark 5-420-21244; Stylex 5-420-21402; Darran 5-420-21191; Mayline 5-420-21306; Kruger Int 5-420-21273)
3. **GS# 105-343** Lee Hall Renovation – Mississippi State University (FE004) — Award to Office Innovations, Ridgeland, Mississippi, in the amount of \$231,312.00 (State Contract Indiana # 5-420-21250; JSI/Community #5-420-21180; AIS #5-420-21802)
4. **GS# 105-343** Lee Hall Renovation – Mississippi State University (FE005) — Award to Sullivan Office Supply, Starkville, Mississippi, in the amount of \$292,869.22 (State Contract JSI/Community #5-420-21180; Cabot Wrenn/Council #5-420-21159)

5. **GS# 345-014** Miscellaneous Repairs – Mississippi Agriculture & Forestry Museum – National Agricultural Aviation Museum (DAC) (FE002) – Award to Hotel & Restaurant Supply Co., Jackson, Mississippi, in the amount of \$2,339.17 (1 quote received per code 31-7-13 for under \$5,000.00)
6. **GS# 552-006** Bus Barn – Mississippi Schools for the Blind and Deaf (Department of Education) (FE003) – Award to MMI Dining Systems, LLC, Flowood, Mississippi, in the amount of \$1,564.13 (Lowest of 2 quotes)

ITS Awards

1. **GS# 331-164** Dist 2 Substation - Leflore – Department of Public Safety (SC002) – Award to Business Communications, Inc., Dallas, Texas, in the amount of \$4,998.92 (CP-1 20140313)
2. **GS# 421-091** IT – Health Record System – Boswell Regional Center (SC02) – Award to CoCentrix, Inc., Sarasota, Florida, in the amount of \$473,772.00 (CP-1 20140332)
3. **GS# 527-014** Visualization Project – Information Technology Services (SC035) – Award to Carousel Industries, Boston, Massachusetts, in the amount of \$26,013.60 (CP-1 20140374)

WebProcure Contracts

Mississippi State Hospital Contract

Title – Building 21 Cupola Renovation

Contract Number – 37412040

Contractor – Historic Renovations of Yazoo, Inc.

Contract Amount - \$210,720.78 (\$194,164.11 + \$5,009.64 + \$16,556.67)

Scope – Construction and Renovation of MSH Building 21 Cupola
Change Order #2

MDWFP Contract

Title – Neshoba Lake Campground Construction

Contract Number – 46413006

Contractor – Davidson Hauling, Inc.

Contract Amount – \$375,149.12 (\$346,799.00 + \$25,010.12 + \$3,340.00)

Scope – Park Area Construction/Renovation
Change Order #2

MDWFP Contract

Title – Lake Columbia Restoration Facility

Contract Number – 4644015

Contractor – Fairley Construction Services, Inc.

Contract Amount – \$108,390.00

Scope – Construction of restrooms at Lake Columbia
Lowest of 5 Bids received

Mississippi Military Department Contract

Title – 14CAG01F, Maint/Repair, Room 261, Jackson, MS

Contract Number – 70514054

Contractor – Cal-Mar Construction Company, LLC

Contract Amount - \$107,456.00

Scope – Maintenance and repairs of office area room 261 at JFH, Jackson, MS
Lowest of 6 Bids received

Mississippi Military Department Contract

Title – 14CAG02F, Renov State Resource Area, Jackson

Contract Number – 70214001

Contractor – Harris Constructors, Inc.

Contract Amount - \$124,990.00

Scope – Renovation of State Resource Management Office Area at Joint Force Headquarters, Jackson, MS

Lowest of 7 Bids received

Mississippi Military Department Contract

Title – 14CAG02F, Renov State Resource Area, Jackson

Contract Number – 70514055

Contractor – Harris Constructors, Inc.

Contract Amount - \$137,010.00

Scope – Renovation of State Resource Management Office Area at Joint Force Headquarters, Jackson, MS

Lowest of 7 Bids received

Mississippi Military Department Contract

Title – NGB2212C0001S, Dplym Fac, Construction

Contract Number – 70213001

Contractor – Hanco Corporation

Contract Amount - \$8,379,000.00

Scope – Deployment Processing Facility, CSJFTC, Camp Shelby, MS

Lowest of 9 Bids received

Extending contract end date to 4/30/14

Mississippi Department of Marine Resources Contract

Title – Harbor Landing Demolition

Contract Number – 45014853

Contractor – Southern Recycling and Demolition, Inc.

Contract Amount - \$124,125.00 (\$118,545.00 + \$5,580.00)

Scope – Demolition of Metal Storage Building, Restaurant Building and removal of fuel storage tanks 1/9/14

Requesting change order for additional work requesting by DMR

Change Order #1



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, February 19, 2014, 4:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of a Sole Source Item for JSU and miscellaneous

February 19, 2004

4:00 pm

Special PPRB

RICK SNOWDEN

DFA

"Flip" Freddie McPhillips

DFA

Aulmye King Lordwin

AG/DFA

Glenn R. Kornbrek

DFA/BOB

Ken J. Yeh

B. Nut

DFA

Melody Coulson

DFA

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

WEDNESDAY, FEBRUARY 19, 2014

A special meeting of the Public Procurement Review Board was held at 10:00 a.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

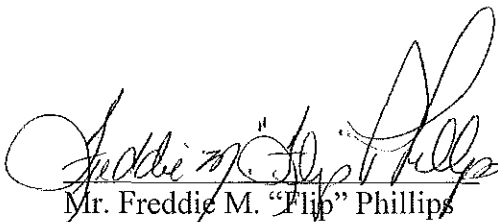
Mr. Bennie Nutt, Deputy Executive Director, DFA
Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

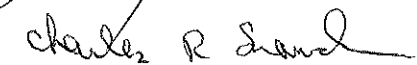
The Chairman called the meeting to order and commenced the meeting with prayer.


BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Kornbrek presented a request on behalf of Jackson State University for approval of a Sole Source Procurement of the Controls for GS# 103-268 Capitol Centre Improvements. Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

10:00 a.m.

WEDNESDAY, FEBRUARY 19, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds And Real Property Management; requests approval of the following:

- Approval of a Sole Source for GS# 103-268 Capitol Centre Improvements Jackson State University

II. NEXT MEETING DATE

Regular Meeting, Wednesday, March 05, 2014

STANDARD APPROVAL FORM
Bureau of Building, Grounds and Real Property Management
GENERAL

Project GS#/Name: 103-268 Capitol Centre Improvements
Institution/Agency: Jackson State University
The Bureau of Building, Grounds and Real Property Management approves the following:
<p>The request for Sole Source Procurement of the Controls for the project.</p> <p>The building's control system was installed in the building's previous renovation scope (under GS# 371-090 for DFA) with the installation of a new HVAC system.</p> <p>The new building layout will utilize the existing control software with few additional sensors required to complete the renovated scope providing a great cost savings to the University.</p>

ORIGINATOR	Margaret Perry, Staff Architect	DATE: 02/18/2014
FINANCIAL REVIEW		DATE:
APPROVAL		DATE:
APPROVAL		DATE:



Department of Facilities & Construction Management
1400 John R. Lynch St. | P. O. Box 17460
Jackson, MS 39217
601.979.2522 | 601.979.2526 fax
jsu.ms.edu

February 17, 2014

Mr. Glenn Kornbrek, Director
Bureau of Building, Grounds & Real
Property Management
501 N West Street, Suite 1401-B
Jackson, MS 39201

Re: GS #103-268
Capitol Centre Improvement
Jackson State University

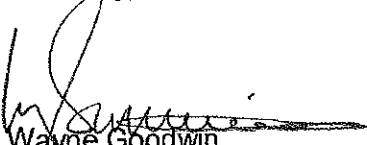
Dear Glenn:

This letter serves as a request for approval to sole source procurement of Building Automated Controls. The University is requesting sole source because a new BAC package was installed in the previous renovation scope on this building under the GS #371-090 for DFA.

The University project GS #103-268 requires minimum renovations of the control package to make the building fully functional with the new layout. Therefore, utilizing most of the existing/current Trane (BAC) system with minor additional control points to be added, resulting in a more economic solution. Attached, please find a copy of the Professional's CD Phase Cost Estimate for the Mechanical scope showing the cost of existing control system.

Your favorable attention to this matter is greatly appreciated. Should you have any questions, please give me a call at 601.979.2522.

Sincerely,


Wayne Goodwin
Associate Vice President

cc: Michael Thomas
Margaret Perry
Harry Sims

Project #	Job Name:	Probable Cost Statement Report - Phase 4			
12-001	Jackson State University - Capitol Center	Date: January 8, 2014	Project Stage: Construction Document		
Code	Description of Work	Quantity	Units	Unit Price	Estimate

Division 15 Mechanical Building Systems

15001	Demolition and Removal of Mechanical Devices	1	LS	\$14,400.00	\$14,400.00
15002	Demolition and Removal of Plumbing	1	LS	\$14,400.00	\$14,400.00
15010	New Plumbing Installation				
	Mobilization	1	LS	\$11,956.00	\$11,956.00
	New Fixtures	1	LS	\$63,425.00	\$63,425.00
15011	New Piping	1	LS	\$18,500.00	\$18,500.00
15012	Relocation of Sprinkler heads	1	LS	\$4,500.00	\$4,500.00
15013	New Mechanical Installation				
	1ST Floor	1	LS	\$16,250.00	\$16,250.00
	2ND Floor	1	LS	\$11,000.00	\$11,000.00
	3RD Floor	1	LS	\$12,000.00	\$12,000.00
	4TH Floor	1	LS	\$12,000.00	\$12,000.00
	5TH Floor	1	LS	\$12,000.00	\$12,000.00
	Air Distribution Devices	1	LS	\$1,500.00	\$1,500.00
	HVAC Piping/Ductwork Modifications	1	LS	\$12,500.00	\$12,500.00
	DDC Programming/Graphics	1	LS	\$6,000.00	\$6,000.00
	VAR Boxes w/ Hot Water Reheat/DDC Controls	1	LS	\$28,350.00	\$28,350.00
	Exhaust Fan w/ Ductwork	1	LS	\$3,500.00	\$3,500.00
	TAB	1	LS	\$10,000.00	\$10,000.00
	Mobilization/ Job Setup	1	LS	\$23,913.00	\$23,913.00
	Misc Electrical related work	1	LS	\$7,500.00	\$7,500.00
	Automatic Fire Dampers	40	LS	\$95.00	\$3,800.00

Division 15 Mechanical Building Systems Total \$287,494.00 Cost/SF \$6.01

Unit Reference Key

WK	Weekly
MTH	Monthly
EA	Each
LS	Lump Sum
CY	Cubic Yard
SF	Square Foot
SY	Square Yard
TN	Ton
SK	Sack
LF	Linear Foot
BF	Board Foot
SEAT	Cost Per Seat



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Tuesday, February 25, 2014, 4:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of a Lease and miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

TUESDAY, FEBRUARY 25, 2014

A special meeting of the Public Procurement Review Board was held at 4:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

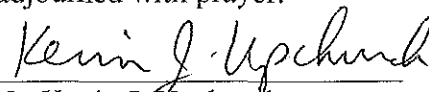
The Chairman called the meeting to order.

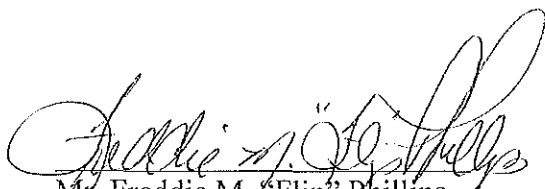
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

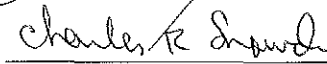
Mr. Moore presented the following:

The Board reviewed (a) New Leases. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned with prayer.


Mr. Kevin J. Upchurch


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

4:00 p.m.

TUESDAY, FEBRUARY 25, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management; requests approval of the following:

- New Leases (a)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, March 05, 2014

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

February 25, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) NEW LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DFA	304 S State Jackson	01/20/14 12/19/14 mo to mo	S		294		8.98 inc rounded	N 0	2,640 2,420	3252512014B01654 (11 Months)
DFA	210 E Capitol Jackson	03/01/14 08/31/14	O		2,200		2.73+UJ rounded	N 0	6,000 3,000	3252512014C07305 (6 Months)

This request from the Department of Finance and Administration includes waiving advertisement. Mississippi Management and Reporting Systems (MMRS) currently leases space in this building, and the additional space will be used for six (6) months for work related to the MAGIC program.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, March 05, 2014, 2:00 p.m. in the
13th floor Conference Room of the
Woolfolk State Office Building

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, MARCH 05, 2014

A regular meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Rick Snowden, Member

OTHERS

Mr. Bennie Nutt, Deputy Executive Director, DFA
Mr. Ross Campbell, Director of the Marketing and Audit, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Friday, February 07, 2014
- Approval of Minutes for the Special Meeting, Wednesday, February 19, 2014
- Approval of Minutes for the Special Meeting, Tuesday, February 25, 2014

Mr. Phillips made a motion to approve the above-mentioned Minutes. Mr. Snowden seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Mr. Campbell presented the following:

1. A request on behalf of the University of Mississippi Medical Center for approval of an agency sole source contract to purchase a bone marrow transplant unit and consumables from Therakos Photopheresis from March 5, 2014 to February 26, 2017, in the amount of \$2,633,584.00. Therakos is the sole manufacturer of this product. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, March 05, 2014

Page 2

2. A request on behalf of the University of Mississippi Medical Center for approval of an agency sole source contract to purchase acetate free dialystate concentrates from Rockwell Medical from March 5, 2014 to February 27, 2019, in the amount of \$960,202.15. The contract is for 3 years with the option to renew for 2 additional years for the purchase of dry citric acid concentrates, bicarbonate, products and custom formula to treat patients that are receiving renal dialysis therapy. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.

3. A request on behalf of the University of Mississippi Medical Center (UMMC) for approval and ratification of an agency sole source contract to purchase Diagnostic testing equipment from Beckman Coulter from September 1, 2010 to August 31, 2015, in the amount of \$2,586,226.00. The Board approved this agreement between Beckman Coulter and UMMC in August 2010 for \$900,000. UMMC is asking for an additional increase of \$1,686,226. The increase is needed due to the rise in the volume of testing currently being performed. UMMC is also asking for retroactive approval of \$174,000, which UMMC has spent prior to requesting the Board's approval to increase the amount that UMMC intends to spend. Mr. Phillips made a motion to approve the contract and ratify the \$174,000.00. Mr. Snowden seconded and the motion carried.

4. A request on behalf of the University of Mississippi for approval of a sole source to lease an electronic locker system from Pitney-Bowes, Inc., in the amount of 640,185.00, from June 1, 2014 to May 31, 2019. Pitney-Bowes is the only system that is compatible and can communicate with the systems currently used by Housing to track and communicate with students. This system allows University of Mississippi the ability to scan a package into the tracking system, create a bar code with the student's ID and deposit them into lockers. The students are notified electronically and mail can be tracked electronically as packages are received by the students. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

Mr. Moore presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (b) Other. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

Construction

Mr. Kornbrek presented the following:

1. A request for Approval of a Professional Appointment on **GS#214-063 Preplan Math & Science, Pearl**

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

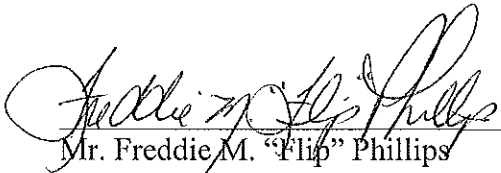
Wednesday, March 05, 2014

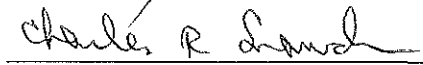
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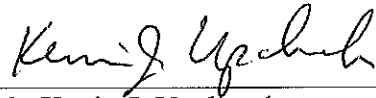
River Community College (Poplarville, Mississippi). Mr. Snowden made a motion to approve. Mr. Upchurch seconded and the motion carried.

2. Ratification of the Construction, F&E, ITS and WebProcure awards. Mr. Snowden made a motion to ratify. Mr. Phillips seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

2:00 p.m.

WEDNESDAY, MARCH 05, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Friday, February 07, 2014
- Approval of Minutes for the Special Meeting, Wednesday, February 19, 2014
- Approval of Minutes for the Special Meeting, Tuesday, February 25, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Mr. Ross Campbell, Director of Marketing and Audit, requests the following:

- Approval of 3 contracts for the University of Mississippi Medical Center
- Approval of 1 sole source for the University of Mississippi

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- Other (b)

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Approval of a Professional Appointment on **GS#214-063 Preplan Math & Science Pearl River Community College (Hattiesburg, Mississippi)**
- Ratification of Construction, F&E, ITS and WebProcure awards

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, April 02, 2014

OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
March 5, 2014

1. REQUESTING AGENCY: University of MS Medical Center
CONTRACTOR: Therakos Photopheresis
AMOUNT OF CONTRACT: \$2,633,584
TERM OF CONTRACT: March 5, 2014 thru February 26, 2017
SCOPE OF CONTRACT: Bone marrow transplant unit
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Agency Sole Source Contract
COMMENTS: UMMC is requesting an agency sole source contract to purchase a bone marrow transplant unit and consumables with Therakos Photopheresis. Therakos is the sole manufacturer and distributor of this product. Almost every academic hospital in the U.S. has a photopheresis program and UMMC believes that this system will benefit the entire State of MS. This is an immune modulation therapy that is used to treat CTCL (T-Cell lymphoma).
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

2. REQUESTING AGENCY: University of MS Medical Center
CONTRACTOR: Rockwell Medical
AMOUNT OF CONTRACT: \$960,202.15
TERM OF CONTRACT: March 5, 2014 thru February 27, 2019
SCOPE OF CONTRACT: acetate free dialystate concentrates
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Agency Sole Source Contract
COMMENTS: UMMC is requesting an agency sole source contract for three years with the option to renew for 2 additional years for the purchase of dry citric acid concentrates, bicarbonate, products, and custom formula to treat patients that are receiving renal dialysis therapy. Pricing is fixed for the first year, then after that, the price per product may increase up to 3% for the CPI.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

3. REQUESTING AGENCY: University of MS Medical Center
CONTRACTOR: Beckman Coulter
AMOUNT OF CONTRACT: \$2,586,226
TERM OF CONTRACT: September 1, 2010 thru August 31, 2015
SCOPE OF CONTRACT: diagnostic testing equipment

PURCHASE METHOD (PROPOSALS, SINGLE SOURCE, ETC): Agency sole source contract

COMMENTS: The Board approved this agreement between Beckman Coulter and UMMC in August 2010 for \$900,000. They are asking for an additional increase of \$1,686,226. The increase is needed due to the rise in the volume of testing currently being performed. UMMC is also asking seeking retroactive approval of \$174,000, which UMMC has spent prior to requesting the Board's approval to increase the amount that UMMC intends to spend.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

4. REQUESTING AGENCY: University of Mississippi

CONTRACTOR: Pitney-Bowes, Inc.

AMOUNT OF CONTRACT: \$640,185

TERM OF CONTRACT: June 1, 2014 thru May 31, 2019

SCOPE OF CONTRACT: electronic locker system

PURCHASE METHOD (PROPOSALS, SINGLE SOURCE, ETC): sole source

COMMENTS: University of Mississippi is requesting approval to enter into a lease agreement for an electronic locker system for a mail delivery system to students. Pitney Bowes is the only system that is compatible and can communicate with the systems currently used by Housing to track and communicate with students. This system allows University of Mississippi the ability to scan a package into the tracking system, create a bar code with the student's ID and deposit them into lockers. The students are notified electronically and mail can be tracked electronically as packages are received by the students.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

March 5, 2013

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDE	500 Greymont Jackson	05/01/14 04/30/19	O/S	16,536	16,536	11.76 inc rounded	11.76 inc rounded	N 79	182,600	2352512019B07359
<p>This request from the Mississippi Department of Education includes a clarification of the square footage and the cost per square foot. The previous Lease (235-251-14B) was listed as 16,600 square feet. It was determined later that the actual square footage was 16,536, which brings the cost per square foot to \$11.76 instead of the original \$11.00 listed. The total annual rental amount will remain the same, and no terms and conditions of the lease will change.</p>										
Dental Exam	600 E Amite Jackson	07/01/14 06/30/19	O	4,459	4,459	18.01 inc rounded	17.75 inc	N 0	79,148	1902512019A01125 rounded
Health	312 N Well Kosciusko	04/01/14 03/31/17	O/WH	4,500	4,500	4.20+UJ	4.20+UJ	N 100	18,900	390041201701026
Health	226 Hwy 82 Indianola	04/01/14 03/31/17	O/WH	4,276	4,276	8.99+UJ rounded	8.99+UJ rounded	N 100	38,400	3906712017A01662
HRC	702 S Rutherford Kilmichael	07/01/14 06/30/19	WS	10,000	10,000	1.77+UJ	1.77+UJ	N 0	17,700	5404932019A07432
Tax Appeals	Crane Ridge Jackson	03/01/14 02/28/17	O	1,556	1,556	13.74 inc rounded	13.74 inc rounded	N 0	21,365	8102512017A07254

(b) OTHER

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
UM	Church Road Southaven	03/01/14 09/30/14	O	3,150	4,200	20.54+UJ rounded	19.55+UJ rounded	N 0	82,080	4301722014B01822

This request from the University of Mississippi is for an increase of 1,050 additional square feet with a reduction in the gross rental amount per square foot. This space will be used for a graduate classroom and meeting area, and possible additional offices in the future. All other terms and conditions will remain the same. This lease originally began on October 1, 2011.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

- * O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training
- ** inc = Utilities and Janitorial Services are included in this amount
- +UJ = Utilities and Janitorial Services are not included in this amount
- +U = Utilities are not included in this amount
- +J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

FRIDAY, MARCH 5, 2014

The Bureau of Building, Grounds and Real Property Management requests approval, ratification, and/or concurrence with the following Professional appointment(s).

NOTE: Standard Operating Procedures established in April, 2004, require PPRB approval of fees in excess of \$250,000.00. The following Professional(s) were selected by short list and interview by the Bureau of Building and the Using Agency. (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.)

GS#	214-063
Title:	Preplan Math & Science
Institution/Agency:	Pearl River Community College
Location:	Poplarville, Mississippi
Project Budget:	\$350,000.00 (estimated fees \$946,246.69)
Funding Sources:	Senate Bill 3100, L'11 Senate Bill 2913, L'13
Professional Fee:	C+
Professional:	Eley Guild Hardy Architects, PA Biloxi, Mississippi

Project Scope: Planning through Design Development Phase for facilities to support the Math & Science programs. Prior to proceeding with Schematic Design, Professional will perform Special Study (via separate proposal after selection) to determine the most effective means to accommodate programmatic needs. Specifically, the following options will be explored:

- Expansion of existing Math & Science Building to provide modern laboratory spaces. Laboratory and associated spaces in existing building will be renovated/re-configured to support Math & Science program needs.
- Expansion of existing Math & Science Building to meet all Math & Science program needs. All spaces in existing building will be renovated/re-configured to support other academic programs on campus.
- Construction of a new Academic Center at the center of campus to support Math & Science program needs as well as other academic programs on campus.

Depending upon direction selected and funding availability at completion of pre-planning, project may be expanded to include completion of planning and construction.

Commissioning: This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, MARCH 05, 2014

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

(a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.

(b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for February 1, 2014 through February 28, 2014.

Construction Awards under \$5,000,000.00

1. **GS# 104-182** Fant Library Renov. – PH II – Mississippi University for Women (GC001) — Award to Amason & Associates, Inc., Tuscaloosa, Alabama, in the amount of \$4,827,000.00 (Lowest of 5 bids received)
2. **GS# 322-034** Hail Damage Repairs II (EMER) – Central Mississippi Correctional Facility (GC001) — Award to Independent Roofing Systems, Inc., Jackson, Mississippi, in the amount of \$1,071,000.00 (Lowest of 4 bids received)
3. **GS# 322-034** Hail Damage Repairs II (EMER) – Central Mississippi Correctional Facility (GC002) — Award to E. Cornell Malone Corporation, Jackson, Mississippi, in the amount of \$1,158,400.00 (Lowest of 4 bids received)

Furniture & Equipment Awards under \$2,000,000.00

1. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (FE004) – Award to Barefield Workplace Solutions, Jackson, Mississippi, in the amount of \$273,550.77 (State Contract #5-420-21236-13)
2. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (FE005) – Award to Barefield Workplace Solutions, Jackson, Mississippi, in the amount of \$255,905.25 (State Contract Steelcase #5-420-06518-13, Safeco #5-420-14814-13, Stylex #5-420-21402-13, Tennsco #5-420-21415-13)
3. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (FE006) – Award to Fisher Scientific Company, LLC, Houston, Texas, in the amount of \$140,140.49 (State Contract #5-175-21215)
4. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE003) – Award to Jasper Seating Company, Inc., Jasper, Indiana, in the amount of \$456,166.13 (State Contract #5-420-1180-13)

5. GS# 552-006 Bus Barn – Mississippi Schools for the Blind and Deaf (Department of Education) (FE004) – Award to Waters Truck & Tractor, Columbus, Mississippi, in the amount of \$1,718.48 (1 quote received per code 31-7-13 for under \$5,000.00)

ITS Awards

1. GS# 105-343 Lee Hall Renovation – Mississippi State University (SC005) – Award to Xerox Audio Visual Solutions, Norcross, Georgia, in the amount of \$83,901.50 (CP-1 20140408)
2. GS# 106-250 James Hall Renov. (EMER) – Mississippi Valley State University (SC003) – Award to McInnis Electric Co, Byram, Mississippi, in the amount of \$2,365.31 (CP-1 20140383)
3. GS# 109-195 Adult Emergency Renovation – University Medical Center (SC007) – Award to Business Communications, Inc., Dallas, Texas, in the amount of \$6,996.60 (CP-1 20140392)
4. GS# 109-195 Adult Emergency Renovation – University Medical Center (SC008) – Award to Business Communications, Inc., Dallas, Texas, in the amount of \$390.00 (CP-1 20140400)
5. GS# 113-130 Wise Ctr. Necropsy Renovation – Mississippi State University – Division of Agriculture, Forestry & Vet Medicine (SC001) – Award to Lane-Tedder & Associates, Inc., Brandon, Mississippi, in the amount of \$13,375.00 (CP-1 20140388)
6. GS# 331-151 Central MS Crime Lab – Department of Public Safety (SC002) – Award to Carousel Industries, Boston, Massachusetts, in the amount of \$83,868.54 (CP-1 20140386)
5. GS# 527-014 Visualization Project – Information Technology Services (SC036) – Award to Carousel Industries, Boston, Massachusetts, in the amount of \$6,288.81 (CP-1 20140389)

WebProcure Contracts

Mississippi Military Department Contract

Title – 13-CAG-13-F, Demo old WWTPCS

Contract Number – 70514010

Contractor – Holiday Construction, LLC

Contract Amount - \$91,147.00

Scope – Demo old Wastewater Treatment Plant, Camp Shelby Joint Forces Training Center

Extending time to June 30, 2014

Mississippi Military Department Contract

Title – 13-CAG-12-F, Add Fence Haglar Field

Contract Number – 705140008

Contractor – Calhoun Fence, Inc.

Contract Amount - \$53,282.00

Scope – Install Additional Fence at Haglar Field, Camp Shelby Joint Forces Training Center

Extending Time to March 31, 2014

Mississippi Military Department Contract

Title – 14CAG03, Maint/Repairs/ Alt, RTI,CSJFTC

Contract Number – 70514056

Contractor – ReflecTech, Inc.

Contract Amount - \$225,000.00

Scope – Maintenance and Repairs and Alterations to Regional Training Institute (RTI) Facilities, Camp Shelby Joint Forces Training Center

Lowest of 6 Bids received

Mississippi State University Contract

Title – MSU Campus ADA Improvements

Contract Number – MSU14049A

Contractor – Gregory Construction Services, Inc.

Contract Amount - \$161,636.00

Scope – Solicitation of competitive bids when not selecting low bidder MSU Campus ADA Improvements

Lowest Responsive Bid



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Monday, March 10, 2014, 3:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of Leases and miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

MONDAY, MARCH 10, 2014

A special meeting of the Public Procurement Review Board was held at 3:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

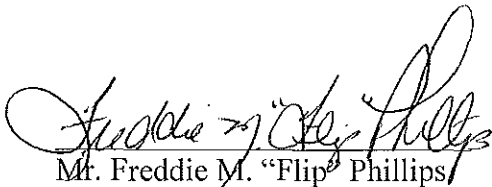
Mr. Moore presented the following:

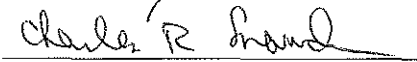
The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (b) Land Leases. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (c) Wildlife Farmland. Mr. Snowden made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

3:00 p.m.

MONDAY, MARCH 10, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management; requests approval of the following:

- New Leases (a)
- Land Leases (b)
- Wildlife Farmland (c)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, April 02, 2014

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

March 10, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
NMRC	1325 Phillips Grenada	03/01/14 02/28/15	WS	9,600	9,600	4.37+UJ	4.37+UJ	N 0	41,952	5352212015B01563

(b) LAND LEASES:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DFA	455 N Lamar Jackson	03/15/14 03/14/15	Parking	102 spaces	102 spaces	45/space/mo	45/space/mo	N 0	55,080	8992512015C07409

(c) WILDLIFE FARMLAND

Request from the Department of Wildlife, Fisheries and Parks dated March 10, 2014, to award the following New Leases for 2014. Checks for the full rent were delivered with each bid and were provided to Wildlife, Fisheries and Parks for the year 2014.

Howard Miller Wildlife Management Area (Issaquena County)

Bid Date: March 5, 2014
 Acreage: +- 1,718
 Lessee: Jesse Willis
 Bid Amount: \$252,717.80 per year
 Selection: Highest of Four (4) Bids Received

O'Keefe Wildlife Management Area (Quitman County)

Bid Date: March 6, 2014
 Acreage: +- 707.66
 Lessee: 5K and J Farms II
 Bid Amount: \$80,611.00 per year
 Selection: Highest of Two (2) Bids Received

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Tuesday, March 18, 2014, 11:00 a.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: ITS Emergency Declaration and miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

TUESDAY, MARCH 18, 2014

A special meeting of the Public Procurement Review Board was held at 11:00 a.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

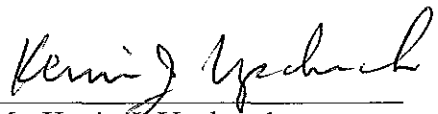
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

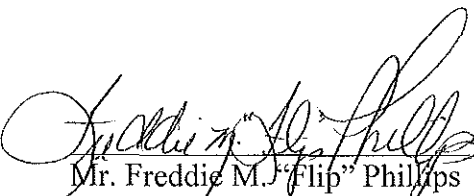
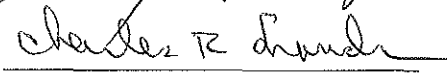
Mr. Kornbrek presented the following:

- Ratification of Emergency Declaration from Craig P. Orgeron, Ph.D, Executive Director of the Mississippi Department of Information Technology Services, dated March 17, 2014
- Ratification of Emergency Certificate by Kevin J. Upchurch, Executive Director of the Department of Finance and Administration, dated March 18, 2014
- Approval of the Requisition of \$500,000.00 from the Capital Expense Fund for the above-referenced emergency
- Approval to proceed with the Emergency Project GS#527-017 UPS Replacement (EMER), appointment of Professional, obtaining quotes, and etc.

Mr. Snowden made a motion to ratify the first two items and approve the second two. Mr. Phillips seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Kevin J. Upchurch


Mr. Freddie M. "Flip" Phillips

Mr. Charles R. Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD
Special Meeting
11:00 a.m.

TUESDAY, MARCH 18, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Glenn Kornbrek, Director of Bureau of Building, Grounds and Real Property Management; requests approval of the following:

- ITS Emergency Declaration

II. NEXT MEETING DATE

Regular Meeting, Wednesday, April 02, 2014

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

TUESDAY, MARCH 18, 2014

GS# 527-017

UPS Replacement (EMER)

Mississippi Department of Information Technology Services

The Department of Information Technology Services is requesting assistance from the Bureau of Building, Grounds and Real Property Management, regarding replacing the primary Uninterruptable Power Supply (UPS) that serves state agencies' mission critical applications that are housed at the State's Eastwood Data Center due to three significant power disruptions directly related to this UPS and the facility's power configuration. The faulty UPS poses a significant threat to maintaining seamless technical operation, etc., at the Mississippi Department of Information Technology Services.

The Bureau of Building, Grounds and Real Property Management is requesting approval for expenditure from the Capital Expense Fund for FY14; and, proceeding with project for said emergency, appointing Professional, obtaining quotes, etc.

NOTE: Statute allows up to \$500,000.00 per emergency with a cap of \$2,000,000.00 per fiscal year. The Department of Information Technology Services Emergency Declaration is attached. The Department of Finance and Administration Emergency Certificate is attached. Letters have been drafted for distribution to the seven entities named in the statute for notification of expenditure from the Capital Expense Fund.



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

DFA DECLARATION OF EMERGENCY CERTIFICATE

I, Kevin J. Upchurch., Executive Director of the Department of Finance and Administration, do hereby make the following findings and declarations pursuant to authority provided in Sections 31-7-1(f) and 31-7-13 (j), *Mississippi Code of 1972*:

- (1) An emergency is being declared as set forth below to replace the primary Uninterruptable Power Supply (UPS) that serves state agencies' mission critical applications that are housed at the State's Eastwood Data Center due to three significant power disruptions directly related to this UPS and the facility's power configuration. The faulty UPS poses a significant threat to maintaining seamless technical operation, etc., at the Mississippi Department of Information Technology Services.
- (2) In the opinion of the Department of Finance and Administration, the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the State. This is based on letter serving as the Declaration of Emergency from Craig P. Orgeron, Ph.D., Executive Director of Mississippi Department of Information Technology Services dated 03/17/2014.
- (3) As per Section 31-7-13(j), Mississippi Code of 1972, . . . *If the governing board of the executive head, or his designee, of any agency of the state shall determine that an emergency exists in regard to the purchase of any commodities or repair contracts, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the state, then the provisions herein for competitive bidding shall not apply . . .*
- (4) As per Section 31-7-1(f), Mississippi Code of 1972, "*Emergency*" shall mean . . . *any circumstances . . . when the immediate preservation of order or of public health is necessary . . . or when immediate restoration of a condition of usefulness of any public building . . . appears advisable. . . or when the delay incident to obtaining competitive bids could cause adverse impact upon the governing authorities or agency, its employees, or its citizens . . .*
- (5) The replacement is being processed under GS Number 527-017 entitled "UPS Replacement (EMER)" for Mississippi Department of Information Technology Services.
- (6) The procedures provided in the Bureau of Building, Grounds and Real Property Management Procedure Manual regarding emergencies are being complied with, as well as the Code Sections referenced above.
- (7) Procedures for obtaining quotes will now commence between the Bureau of Building Grounds and Real Property Management, the Professional, and the Using Agency for subject project.
- (8) Expenditures will be made from FY2014 Emergency CEF.

Kevin J. Upchurch., Executive Director
Department of Finance and Administration

March 18, 2014

Sworn to and subscribed to before me, the undersigned Notary, on this
the _____ day of March, 2013.

_____, Notary

My Commission Expires: _____



mississippi department of
Information Technology Services

3771 Eastwood Drive
Jackson, MS 39211-6381
Phone: 601-432-8000
Fax: 601-713-6380
www.its.ms.gov

Craig P. Orgeron, Ph.D., Executive Director

March 17, 2014

Mr. Glenn R. Kornbrek, AIA, Director
Bureau of Buildings, Grounds and Real Property
Department of Finance and Administration
501 N. West Street, Ste 1401B
Jackson, MS 39201

RE: Emergency Declaration and Financial Assistance

Dear Mr. Kornbrek:

ITS is requesting emergency financial assistance to replace the primary Uninterruptable Power Supply (UPS) that serves state agencies' mission critical applications that are housed at the State's Eastwood Data Center. Recently, ITS has experienced three significant power disruptions directly related to this UPS and the facility's power configuration. While a serious failure was averted, the faulty UPS poses a significant threat to maintaining seamless technical operation in the Eastwood Data Center. As background, the overall electrical design of the Eastwood Data Center and this UPS, installed during the construction phase of the Data Center Building Project, were identified early by ITS and an independent third party as being a risk to ongoing operations. The following information details the three power disruptions.

- Tuesday, January, 14, 2014 – At approximately 1:00 a.m., the Eastwood Data Center experienced a power disruption resulting in agencies' production systems being adversely affected. The root cause was the failure of the UPS to transfer power to the backup generators. An inspection of the UPS by Schneider Electric did not determine cause for the UPS power transfer incident.
- Sunday, February 2, 2014 – At approximately 2:00 a.m., the Eastwood Data Center experienced another power disruption resulting in agencies' production systems being adversely affected. Schneider Electric determined that the UPS was unable to support the required voltage to transfer power to the backup generators. ITS manually transferred power to the generators and remained on generator power until February 6, 2014. Schneider Electric replaced direct current (DC) capacitors and all batteries to fully recertify the UPS.
- Saturday, March 15, 2014 – At approximately 5:20 p.m., the Eastwood Data Center experienced another power disruption during a scheduled routine maintenance of the UPS by Schneider Electric. Schneider Electric expedited overnight replacement fuses and inverter boards for emergency repair scheduled for early Sunday afternoon. Upon testing after replacement fuses and inverter boards were installed, the UPS failed. During this time, the Eastwood Data Center operated on generator power and continues to do so.

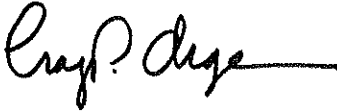
Given these facts, ITS believes that allowing the State's mission critical systems to run with this UPS as backup would be remiss on our part. To follow the normal advertisement and bidding process would be detrimental to the agency due to the time delay in obtaining necessary support and purchases.

ITS is requesting emergency flexibility and funding up to \$500,000 for the purchase and installation of a replacement UPS as well as a thorough review of our current electrical design by a certified data center electrical expert. Furthermore, ITS is requesting a temporary UPS be brought in to provide the Eastwood Data Center with the ability to again use Entergy power rather than being fully dependent on generator power for the next 3 to 6 weeks. This time frame is an estimate for the required ordering, receiving, and installation of the replacement UPS.

Under 31-7-1(f) and 31-7-13(j) of the Mississippi Code of 1972, I am asking that DFA declare that an emergency exists. We are requesting that DFA acting through the Bureau of Building, Grounds and Real Property Management retain certified experts/professionals noted above to review needs including current electrical layout and purchase and installation of replacement UPS as well as the temporary UPS as needed.

Thank you for your time and support as we deal with these critical issues. Should additional information be needed, please contact me or Michele Blocker at 601.432.8111.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig P. Orgeron". The signature is fluid and cursive, with a long horizontal stroke at the end.

Craig P. Orgeron, Ph.D.
Executive Director



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Thursday, March 27, 2014, 9:00 a.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of Leases and miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

THURSDAY, MARCH 27, 2014

A special meeting of the Public Procurement Review Board was held at 9:00 a.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

LEASES

Mr. Moore presented the following:

The Board reviewed (a) Land Leases. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (b) Other. Mr. Snowden made the motion to approve (a) as amended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

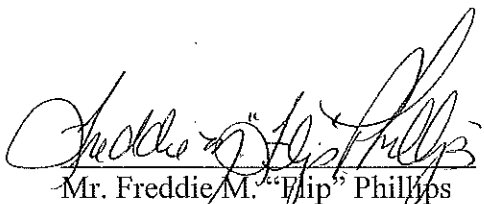
CONSTRUCTION

Mr. Kornbrek requested approval of a Sole Source of Clay Roof Tile Manufactured by the Ludowici Company on GS# 412-184 Hail Damage Repairs (EMER) Mississippi State Hospital (Whitfield, Mississippi). Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.

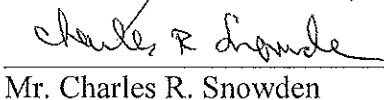
There being no further business to bring before the Board, the meeting was adjourned.



Mr. Kevin J. Upchurch



Mr. Freddie M. "Flip" Phillips



Mr. Charles R. Snowden

AGENDA

**PUBLIC PROCUREMENT REVIEW BOARD
Special Meeting
9:00 a.m.**

THURSDAY, MARCH 27, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management; requests approval of the following:

- Land Leases (a)
- Other (b)

Mr. Glenn Kornbrek, Director of Bureau of Building, Grounds and Real Property Management; requests approval of the following:

- Sole Source

II. NEXT MEETING DATE

Regular Meeting, Wednesday, April 02, 2014

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

March 27, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LAND LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DPS	Doloroso Rd Woodville	01/01/14 06/30/17	Tower		1,600		0.63 inc	N 0	1,000	8997912017B01786

This request from the Department of Public Safety is presented as a New Lease due to the effective date. All terms and conditions will remain the same as in the previous Lease Agreement.

(b) OTHER

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DFA	304 S State Jackson	01/20/14 12/19/14 mo to mo	S		294		8.98 inc rounded	N 0	2,880 2,640	3252512014B01654 (11 Months)

This request from the Department of Finance and Administration is for a clarification of the rental amount. This lease was approved by the PPRB on February 25, 2014, with an annual rental amount of \$2,640.00. However, this was the total amount for the eleven (11) month term of the lease, rather than the annual amount. The amounts have been modified above to reflect the actual monthly rate of \$240.00.

Health	222 Marketridge Ridgeland	04/01/14 11/30/18	O	26,350	26,350	12.50 inc	12.80 inc	N 0	337,325 rounded	3904522018A07417
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This request from the Mississippi State Department of Health includes an increase in the rental amount due to the expansion of the sprinkler system to cover the storage vault area. The increase is based on the lower of two (2) quotes received. This lease was approved by the PPRB on August 7, 2013.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

THURSDAY, MARCH 27, 2014

SOLE SOURCE FOR PPRB APPROVAL

GS# 412-184

Hail Damage Repairs (EMER)

Mississippi State Hospital

(Whitfield, Mississippi)

Request: Sole Source of Clay Roof Tile Manufactured by the Ludowici Company

Sole Source Justification

The tile shapes required by these buildings are only manufactured by Ludowici from original historic molds, and the Ludowici Company is the only clay tile manufactured providing the 20-year weather tightness warranty required by the State of Mississippi.

BURRIS/WAGNON ARCHITECTS, P.A.

500 L EAST WOODROW WILSON AVENUE JACKSON MS 39216 PH 6019697543 FAX 6019699374

25 March 2014

Bureau of Building, Grounds, and Real Property
Attn: Mr. Glenn Kornbrek, Director
501 North West Street, Suite 1401B
Woolfolk Building
Jackson, MS39201

Re: **PPRB Approval of Sole Source Procurement**
Hail Damage Repairs (EMER) - Pkg B.1
Mississippi State Hospital
Whitfield, Mississippi
GS# 412-184

Dear Mr. Kornbrek:

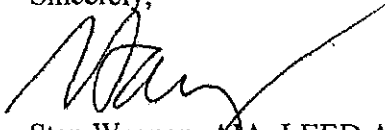
Three clay tile roofs on the MS State Hospital campus were destroyed in the 2013 hail storm, Buildings 21, 59, and 66. We are in process of completing the replacement of the roofs under GS# 412-184 and request the approval to use a proprietary specification in the project's bid documents.

The original buildings were tiled with clay tile manufactured by Ludowici Roof Tile, a company that has specialized in historic clay roof tiles since 1888. Two (21 and 59) of our three buildings are protected as Mississippi Landmarks, as administered by the Mississippi Department of Archives and History, and a third small newer building (66) was specified (when constructed recently) to match the adjacent historic building 21.

The tile shapes required by these buildings are only manufactured by Ludowici from original, historic molds, and the Ludowici Company is the only clay tile manufacture providing the 20-year weathertightness warranty required by the State of Mississippi.

For the above listed reasons, we respectfully request the PPRB Board accept this request for sole source procurement in the project to replace the roofs on these three buildings.

Sincerely,



Stan Wagon, AIA, LEED AP
BURRIS/WAGNON ARCHITECTS, P.A.

Cc: Mr. Kelly Breland, MSH
file



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, April 02, 2014, 2:00 p.m. in the
13th floor Conference Room of the
Woolfolk State Office Building

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, APRIL 02, 2014

A regular meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Rick Snowden, Member

OTHERS

Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Lance Fulcher, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Wednesday, March 05, 2014
- Approval of Minutes for the Special Meeting, Monday, March 10, 2014
- Approval of Minutes for the Special Meeting, Tuesday, March 18, 2014
- Approval of Minutes for the Special Meeting, Thursday, March 27, 2014

Mr. Phillips made a motion to approve the above-mentioned Minutes. Mr. Snowden seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. A request on behalf of the Mississippi Department of Transportation for approval of an agency contract purchase for six (6) Passenger Buses from Alliance Bus Group Inc. from July 1, 2013 to June 30, 2014, in the amount of \$927,392.00. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.
2. A request on behalf of the University of Mississippi Medical Center for approval of an agency contract to purchase dentistry supplies from Henry Schein, Inc. from April 3, 2014 to February 28, 2017, in the amount of \$1,500,000.00. Mr. Phillips made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Snowden seconded and the motion carried.
3. A request on behalf of the University of Mississippi Medical Center for a sole source approval for the purchase of pulse generator implants from Boston Scientific Corp., in the amount of \$1,300,000.00, from April 3, 2014 through January 22, 2015. Boston Scientific Corporation is the only manufacturer of the subcutaneous system. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, April 02, 2014

Page 2

4. A request on behalf of the Mississippi Department of Transportation (MDOT) for a one time sole source purchase of a Smart Roadside Inspection System Aggregate from Intelligent Imaging Systems, in the amount of \$1,814,293.00. MDOT requests to purchase additional sensors and equipment to enhance their enforcement efforts by installing two dual lane virtual smart roadside inspection systems and automated thermal inspection systems. Mr. Phillips made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Snowden seconded and the motion carried.
5. The Office of Purchasing, Travel and Fleet Management proposed new regulations to be included in the State of Mississippi Procurement Manual as Sections 3.107.18 and 6.210. These regulations provide for the debriefing of vendors at their request following an RFP process. Once approved, the regulations will be sent to the Secretary of State for public notice and comment and final adoption. Mr. Phillips made a motion to adopt and approve the regulations. Mr. Snowden seconded and the motion carried.
6. The item listed below was presented to the Board on March 5, 2014. After new information was presented to OPTFM from the University of Mississippi Medical Center (UMMC), they asked that the Board rescind the approval of the additional spend on the contract and "ratify" it instead. The purchase was made from a GPO contract and should therefore have been a request that the Board ratify not approve, in accordance with the PPRB's agreement with UMMC. They also discovered that the PPRB did not approve the GPO purchase initially in August 2010, rather it was only approved by the IHL Board.

REQUESTING AGENCY: University of MS Medical Center

CONTRACTOR: Beckman Coulter

AMOUNT OF CONTRACT: \$2,586,226

TERM OF CONTRACT: September 1, 2010 thru August 31, 2015

SCOPE OF CONTRACT: diagnostic testing equipment

PURCHASE METHOD (PROPOSALS, SINGLE SOURCE, ETC): Agency sole source contract

COMMENTS: The Board approved this agreement between Beckman Coulter and UMMC in August 2010 for \$900,000. They are asking for an additional increase of \$1,686,226. The increase is needed due to the rise in the volume of testing currently being performed. UMMC is also asking seeking retroactive approval of \$174,000, which UMMC has spent prior to requesting the Board's approval to increase the amount that UMMC intends to spend.

Mr. Snowden made a motion to rescind the approval of this contract and ratify the purchase made by UMMC. Mr. Phillips seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

Mr. Moore presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (b) Leases With an Increase in Cost or Space. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (c) New Leases. Mr. Snowden made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, April 02, 2014

Page 3

The Board reviewed (d) Land Leases. Mr. Phillips made the motion to approve (d) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (e) Other. Mr. Snowden made the motion to approve (e) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

Leases Handout

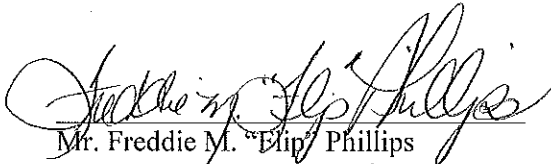
The Board reviewed (a) Other. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

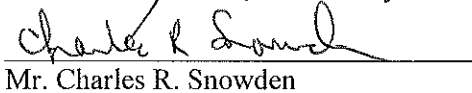
Construction

Mr. Kornbrek presented the following:

1. Ratification of the Construction, F&E, ITS and WebProcure awards. Mr. Snowden made a motion to ratify. Mr. Phillips seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

2:00 p.m.

WEDNESDAY, APRIL 02, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, March 05, 2014
- Approval of Minutes for the Special Meeting, Monday, March 10, 2014
- Approval of Minutes for the Special Meeting, Tuesday, March 18, 2014
- Approval of Minutes for the Special Meeting, Thursday, March 27, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of Purchasing and Travel, requests the following:

- Approval of 1 contract for Mississippi Department of Transportation
- Approval of 1 contract for the University of Mississippi Medical Center
- Approval of 1 sole source for the University of Mississippi Medical Center
- Approval of 1 sole source for Mississippi Department of Transportation
- Approval of newly proposed regulations for the State of Mississippi Procurement Manual
- Rescind previous approval and ratify 1 contract for the University of Mississippi Medical Center

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- Leases with an Increase in Cost or Space (b)
- New Leases (c)
- Land Leases (d)
- Other (e)

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Ratification of Construction, F&E, ITS and WebProcure awards

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, May 07, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
April 2, 2014**

1. REQUESTING AGENCY: MS Dept of Transportation
CONTRACTOR: Alliance Bus Group Inc.
AMOUNT OF CONTRACT: \$927,392
TERM OF CONTRACT: July 1, 2013 through June 30, 2014
SCOPE OF CONTRACT: Passenger Bus & Passenger ADA Bus
PURCHASE METHOD (PROPOSALS, SINGLE SOURCE, ETC): Agency Contract Purchase
COMMENTS: MDOT is requesting the purchase of six (6) 32/36 passenger buses (with options) for the rural transportation program.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation: N/A
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

2. REQUESTING AGENCY: University of MS Medical Center
CONTRACTOR: Henry Schein, Inc.
AMOUNT OF CONTRACT: \$1,500,000.00
TERM OF CONTRACT: April 3, 2014 thru February 28, 2017
SCOPE OF CONTRACT: dentistry supplies
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Agency Contract
COMMENTS: UMMC completed an invitation for bids (IFB) for the purchase of dentistry supplies used in educational and clinical settings for three years. Low bid was accepted and IHL approved on February 20, 2014.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

3. REQUESTING AGENCY: University of MS Medical Center
CONTRACTOR: Boston Scientific Corp.
AMOUNT OF CONTRACT: \$1,300,000.00
TERM OF CONTRACT: April 3, 2014 thru January 22, 2015
SCOPE OF CONTRACT: pulse generator implants
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Sole Source
COMMENTS: UMMC is requesting sole source approval for the purchase of pulse generator implants which controls cardiac rhythms. Boston Scientific Corporation is the only manufacturer of the subcutaneous system. This type of system has a lower risk of being affected by bloodstream infections and is easier to remove in the event that an infection does occur. The spend on this sole source approval will be based on an

estimated number of approximately 50 patients.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

4. REQUESTING AGENCY: MS Dept of Transportation
CONTRACTOR: Intelligent Imaging Systems
AMOUNT OF CONTRACT: \$1,814,293
TERM OF CONTRACT: one time purchase
SCOPE OF CONTRACT: Smart Roadside Inspection Systems Aggregate
PURCHASE METHOD (PROPOSALS, SINGLE SOURCE, ETC): sole source
COMMENTS: MDOT is requesting approval to purchase additional sensors and equipment to enhance their enforcement efforts by installing two Dual Lane Virtual Smart Roadside Inspection systems and automated thermal inspection systems. This is a sole source purchase as these two new sites need to integrate with their existing server. IIS is the direct sole source for these additional sites and equipment.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.
5. OPTFM is proposing these new regulations to be included in the State of Mississippi Procurement Manual as Sections 3.107.18 and 6.210. These regulations provide for the debriefing of vendors at their request following an RFP process. OPTFM requests the Board's approval of these new regulations. Once approved, the regulations will be sent to the Secretary of State for public notice and comment and final adoption.
6. The item listed below was presented to the Board on March 5, 2014. After new information was presented to OPTFM from UMMC, we are asking that the Board rescind the approval of the additional spend on the contract and "ratify" it instead. This purchase was made from GPO contract number LB80013 and should therefore have been a ratification not an approval, in accordance with the PPRB's agreement with UMMC. Additionally, we discovered that the PPRB did not approve this GPO purchase initially in August 2010, rather it was approved by the IHL Board.

REQUESTING AGENCY: University of MS Medical Center

CONTRACTOR: Beckman Coulter

AMOUNT OF CONTRACT: \$2,586,226

TERM OF CONTRACT: September 1, 2010 thru August 31, 2015

SCOPE OF CONTRACT: diagnostic testing equipment

PURCHASE METHOD (PROPOSALS, SINGLE SOURCE, ETC): Agency sole source contract

COMMENTS: The Board approved this agreement between Beckman Coulter and UMMC in August 2010 for \$900,000. They are asking for an additional increase of \$1,686,226. The increase is needed due to the rise in the volume of testing currently being performed. UMMC is also asking seeking retroactive approval of \$174,000, which UMMC has spent prior to requesting the Board's approval to increase the amount that UMMC intends to spend.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

Propose this language to be added to the Procurement Manual as new Section 3.107.18, which is the portion of the Manual which addresses Competitive Sealed Proposals

3.107.18 Debriefings

The Agency Procurement Officer is authorized to provide debriefings that furnish the basis of the source selection decision and contract award. For regulations governing vendor debriefings, please see Chapter 6, Section 6.210 of the Manual.

Propose this language to be added to the Procurement Manual as new Section 6.210

6.210 Debriefings

In accordance with Chapter 3, Section 3.107.18 of the Manual, the Agency Procurement Officer is authorized to provide debriefings that furnish the basis of the source selection decision and contract award. Debriefings may only be conducted when utilizing the competitive sealed proposal process as authorized in Chapter 3, Section 3.107.

- (1) At the written request of any offeror who has submitted a proposal, debriefings may be given orally, in writing, or by any other method acceptable to the Agency Procurement Officer. Such debriefings may be given at any time on or after the eighth (8th) day after the agency has awarded the contract. In no case may an offeror request a debriefing more than thirty (30) days after the agency has awarded the contract.*
- (2) An offeror's written request for a debriefing should include a list of any questions an offeror may have in order to assist the Agency Procurement Officer or agency staff in preparing for the debriefing.*
- (3) A post-award debriefing may include:
 - (a) The agency's evaluation of significant weaknesses or deficiencies in the proposal, if applicable;*
 - (b) The overall evaluated cost or price (including unit prices) and technical rating, if applicable, of the successful offeror and the debriefed offeror;*
 - (c) The overall ranking of all proposals, when any such ranking was developed during the source selection;*
 - (d) A summary of the rationale for award;*
 - (e) Reasonable responses to relevant questions about whether source selection procedures contained in the Request for Proposals and applicable law were followed.**
- (4) Post-award debriefings should not include point-by-point comparisons of the debriefed proposal with those of other offerors.*
- (5) Any debriefing should not reveal any information prohibited from disclosure by law, or exempt from release under the Mississippi Public Records Act of 1983, including trade secrets, or privileged or confidential commercial or manufacturing information. Agencies should consult*

their Public Information Officer or agency legal representative for guidance in complying with the Act prior to conducting debriefings.

- (6) Debriefings are non-adversarial business meetings. Accordingly, offerors may bring legal representation to any oral debriefing, although it is not necessary. If, however, any offeror has legal representation present during an oral debriefing, the agency must also have its legal representative in attendance. Questioning of agency staff by offerors' legal representative(s) is not permitted.*
- (7) A summary of any debriefing should be included in the contract file.*

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

April 2, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE

Agency	Location	Eff. Date	Type* Space	Previous Sq. Ft.	Proposed Sq. Ft.	Previous** \$/Sq. Ft.	Proposed** \$/Sq. Ft.	Esc	%Fed Fund	\$/Year	Lease #
Health	230 Suzanne Lucedale	04/01/14 04/30/14	O/WH	3,100	3,100	5.71+UJ	5.71+UJ	N	100	17,700 1,475	3902012014A01438 (1 Month)
Medicaid	400 W Amite Jackson	05/01/14 03/31/15 Mo to Mo	S	1,200	1,200	6.75 inc	6.75 inc	N	0	8,100 7,425	5152512015B01533 (11 Months)

This request from the Mississippi Division of Medicaid is contingent upon approval by the State Records Committee.

DOC	106 Pinehill Booneville	05/01/14 04/30/19	O	1,300	1,300	4.39+UJ rounded	4.39+UJ rounded	N	0	5,700	1705912019A07231
Health	1157 W Broad Monticello	04/01/14 03/31/17	O/WH	2,400	2,400	3.40+UJ	3.40+UJ	N	100	8,160	3903912017A01169
Health	1342 N Eshman West Point	04/01/14 03/31/17	O/WH	3,200	3,200	4.75+UJ	4.75+UJ	N	100	15,200	3901312017A07434

(b) LEASES WITH AN INCREASE IN COST OR SPACE:

Agency	Location	Eff. Date	Type* Space	Previous Sq. Ft.	Proposed Sq. Ft.	Previous** \$/Sq. Ft.	Proposed** \$/Sq. Ft.	Esc	%Fed Fund	\$/Year	Lease #
DOC	502B W Park Greenwood	05/01/14 04/30/19	O	3,200	3,200	8.50+UJ rounded	8.50+UJ	N	0	27,200	1704212019A01267

This request from the Mississippi Department of Corrections includes waiving advertisement. The previous lease at this location was for an annual amount of \$27,192.00. This amount should have been \$27,200.00, but due to a miscalculation on the monthly amount and a rounding error on the cost per square foot, it was not caught. This is to clarify that the rental amount will increase by \$8.00 per year, and RPM agrees that the justification for waiving advertisement is sufficient.

(c) NEW LEASES

Agency	Location	Eff. Date	Type* Space	Previous Sq. Ft.	Proposed Sq. Ft.	Previous** \$/Sq. Ft.	Proposed** \$/Sq. Ft.	Esc	%Fed Fund	\$/Year	Lease #
MDOC	904 S Cass Corinth	06/01/14 05/31/19	O		2,158		5.01+UJ rounded	N	0	10,800	1700212019A07433

(d) LAND LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DPS	4040 Airport Bolton	07/01/14 06/30/15	Hangar	12,000	12,000	3.75+UJ	3.75+UJ	N 0	45,000	8992542015A01231

(e) OTHER

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Health	38 Suzanne Lucedale	05/01/14 04/30/17	O/WH	4,000	4,000	10.00+UJ	10.00+UJ	N 100	40,000	3902012017A07421

This request from the Mississippi State Department of Health include modification of the start date of the lease from April 1, 2014 to May 1, 2014 and modification of the expiration date from March 31, 2017 to April 30, 2017. All other terms and conditions will remain the same. This Lease was originally approved by the PPRB on October 2, 2013.

Health	Main St Woodville	06/01/14 05/31/17	O/WH	2,000	2,000	15.00+UJ	15.00+UJ	N 100	30,000	3907912017A07430
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This request from the Mississippi State Department of Health includes modification of the start date of the lease from April 1, 2014 to June 1, 2014 and modification of the expiration date from March 31, 2017 to May 31, 2017. All other terms and conditions will remain the same. This Lease was originally approved by the PPRB on February 7, 2014.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, APRIL 02, 2014

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

- (a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.
- (b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for March 1, 2014 through March 31, 2014.

Construction Awards under \$5,000,000.00

1. **GS# 106-235** Preplan Fannie Lou Hamer – Mississippi Valley State University (OC001) – Award to D. Carroll Construction, LLC, Oxford, Mississippi, in the amount of \$34,275.00 (Lowest of 2 quotes received)
2. **GS# 113-134** Wise Center Classroom Addition – Mississippi State University – Division of Agriculture, Forestry & Vet Medicine (GC001) – Award to Tyler Construction Group Corporation, Philadelphia, Mississippi, in the amount of \$3,069,000.00 (Lowest of 8 Bids received)
3. **GS# 203-051** Energy Conservation Measures – East Central Community College (GC001) – Award to Metro Mechanical, Inc., Bolton, Mississippi, in the amount of \$340,120.00 (Lowest of 6 bids received)
4. **GS# 374-001** Building Repairs – Bolton Building (Office of Capitol Facilities) (Department of finance and Administration) (OC001) – Award to J.O. Collins Contractor, Inc., Biloxi, Mississippi, in the amount of \$23,000.00 (Lowest of 2 quotes received)
5. **GS# 411-093** Fire Alarm Repair - Replacement – East Mississippi State Hospital (OC002) – Award to Business Communications, Inc., Dallas, Texas, in the amount of \$1,930.00 (1 quote received per code 31-7-13 for under \$5,000.00)
6. **GS# 513-009** Park Renovations – Grand Gulf Military Monument Commission (OC001) – Award to Ken M. McLemore, Port Gibson, Mississippi, in the amount of \$22,097.64 (Lowest of 2 quotes received)

Furniture & Equipment Awards under \$2,000,000.00

1. **GS# 101-269** Dumas Hall Renovations – Alcorn State University (FE001) – Award to Business Interiors, Inc., Ridgeland, Mississippi, in the amount of \$297,292.00 (State Contract# KI-5-420-21385; Exemplus 5-420-21385; OFS/First Officer 5-420-21342; VIA 5-420-21433; Trearc/EKO 5-420-24654)
2. **GS# 113-134** Wise Center Classroom Addition – Mississippi State University – Division of Agriculture, Forestry & Vet Medicine (FE001) – Award to Bram Flynn Associates, Dallas, Texas, in the amount of \$177,730.00 (Lowest of 3 Bids received)
3. **GS# 206-071** IT Virtualization Equipment – Holmes Community College (FE002) – Award to Dell Marketing LP, Atlanta, Georgia, in the amount of \$7,333.93 (EPL #3658)

4. **GS# 358-037** House Office Renovations – New Capitol Building (Office of Capitol Facilities) (Department of finance and Administration) (FE036) — Award to Business Interiors, Inc., Ridgeland, Mississippi, in the amount of \$4,500.00 (1 quote received per code 31-7-13 for under \$5,000.00)
5. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE004) – Award to Barefield Workplace Solutions, Jackson, Mississippi, in the amount of \$137,011.70 (State Contract #5-420-21244)
6. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE005) – Award to MS Prison Industries Corp., Jackson, Mississippi, in the amount of \$49,920.00 (Lowest of 2 quotes received)
7. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE006) – Award to Office Innovations, Inc., Ridgeland, Mississippi, in the amount of \$397,896.77 (State Contract Allseting#5-420-21114; Herman Miller 5-420-05214; Fairfield 5-420-22315)
8. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE007) – Award to MS Prison Industries Corp., Jackson, Mississippi, in the amount of \$7,592.00 (Lowest of 2 quotes received)
9. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE008) – Award to Business Furniture Solutions, Pearl, Mississippi, in the amount of \$61,605.00 (State Contract United #5-420-27661)
10. **GS# 527-017** UPS Replacement (EMER) – Information Technology Services (FE001) – Award to Sure Power, Inc., Essington, Pennsylvania, in the amount of \$37,995.22 (1 quote obtained per emergency)
11. **GS# 530-001** Shiloh Monument – Mississippi Veterans Monument Commission (FE001) – Award to J Kim Sessums LTD, Brookhaven, Mississippi, in the amount of \$400,000.00 (Highest scoring of 4 proposals received)
12. **GS# 551-002** FFA Center Improvements – Department of Education (FE002) – Award to MS Prison Industries, Inc., Jackson, Mississippi, in the amount of \$596.73 (1 quote received per code 31-7-13 for under \$5,000.00)
13. **GS# 552-006** Bus Barn – Mississippi Schools for the Blind and Deaf (Department of Education) (FE005) – Award to Dell Marketing LP, Atlanta, Georgia, in the amount of \$783.25 (EPL #3658)

ITS Awards

1. **GS# 201-058** New Female Dormitory – Coahoma Community College (SC002) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$4,946.40 (CP-1 20140448)
2. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (SC003) – Award to Netlink Cabling Systems LLC, Madison, Mississippi, in the amount of \$159,941.06 (CP-1 20140410)
3. **GS# 331-164** Dist 2 Substation - Leflore – Department of Public Safety (SC003) – Award to Venture Technologies, Birmingham, Alabama, in the amount of \$10,156.40 (CP-1 20140434)
4. **GS# 527-014** Visualization Project – Information Technology Services (SC037) – Award to Carousel Industries, Boston, Massachusetts, in the amount of \$19,815.35 (CP-1 20140403)
5. **GS# 527-014** Visualization Project – Information Technology Services (SC038) – Award to Carousel Industries, Boston, Massachusetts, in the amount of \$12,609.41 (CP-1 20140404)
6. **GS# 527-014** Visualization Project – Information Technology Services (SC039) – Award to Carousel Industries, Boston, Massachusetts, in the amount of \$215,864.89 (CP-1 20140405)
7. **GS# 527-014** Visualization Project – Information Technology Services (SC039) – Award to Carousel Industries, Boston, Massachusetts, in the amount of \$128,228.16 (CP-1 20140406)
8. **GS# 552-004** Dorm B Renovation – Mississippi Schools for the Blind and Deaf (Department of Education) (SC002) – Award to Cde Integrated Systems, Inc., Jackson, Mississippi, in the amount of \$495.00 (CP-1 20140454)

WebProcure Contracts

Mississippi Military Department Contract

Title – I3-CAG-19-FASPSHed,CSJFTC

Contract Number – 70514033

Contractor – Casablanca Construction, Inc

Contract Amount - \$69,800.00

Scope – Construct Ammunition Supply Point Shed, Camp Shelby Joint Forces Training Center

Changed end date from March 31, 2014 to June 30, 2014

Mississippi State Hospital Contract

Title – Building 88 Demolition

Contract Number – 37414412

Contractor – Jeff Evans, Inc.

Contract Amount - \$75,000.00

Scope – Demolition of building 88

Lowest of 5 bids received

Attorney General's Office Contract

Title – Soil Excavation and Remediation Services

Contract Number – 9443

Contractor – Singley Construction Company, Inc.

Contract Amount - \$1,620,000.00

Scope – Removal and disposal of aprox. 31,000 tons of non-hazardous contaminated soil from the former Chemfax, Inc. facility in Gulfport, MS

Lowest of 8 Bids received

Mississippi Department of Wildlife, Fisheries and Parks Contract

Title – Reconstruction of Buccaneer State Park

Contract Number – 46413005

Contractor – Rod Cook Construction, Incorporated

Contract Amount - \$249,324.26

Scope – Extension of the contract to pay outstanding invoices due on this account and additional work needed to complete the reconstruction of Buccaneer State Park.

Extending contract until February 23, 2015(Contract Expired on January 16, 2014)

Mississippi Department of Wildlife, Fisheries and Parks Contract

Title – Metal Shed – Calling Panther Lake

Contract Number – 46414018

Contractor – Building Services

Contract Amount - \$79,400.00

Scope – Metal Shed at Calling Panther Lake

Lowest of 3 bids received

Mississippi Department of Wildlife, Fisheries and Parks Contract

Title – Metal Shed – Tippah County Lake

Contract Number – 46414017

Contractor – Master Craft Builders, Inc.

Contract Amount - \$51,440.00

Scope – Metal Shed at Tippah County Lake

Lowest of 7 bids received

PUBLIC PROCUREMENT REVIEW BOARD

HANDOUT

April 2, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) OTHER

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Health	222 Marketridge Ridgeland	04/01/14 11/30/18	O	26,350	26,350	12.80 inc	13.74 inc rounded	N 0	361,875 329,375 (Ycars 2-5)	3904522018A07417

This request from the Mississippi State Department of Health was originally approved by the PPRB on August 7, 2013, and a subsequent modification for the expansion of the sprinkler system was approved by the PPRB on March 27, 2014. The modification for the sprinkler system was an increase in the rental amount in which the improvement costs were amortized over the five (5) year term of the Lease. Health has requested that the improvements costs be amortized over the first (1st) year of the lease only, and the costs for the remaining four (4) years would be at the original rate of \$12.50 per square foot, including utilities and janitorial services.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

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STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, April 09, 2014, 4:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of a Sole Source for UMMC, Rescind award on BoB Project and miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

WEDNESDAY, APRIL 09, 2014

A special meeting of the Public Procurement Review Board was held at 4:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Lance Fulcher, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Cathy Bauer, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

A request on behalf of the University of MS Medical Center for approval of a sole source purchase of surgically implantable neurostimulators from Medtronic Inc. from April 09, 2014 through March 02, 2015, in the amount of \$1,166,715. The estimated dollar amount is based on the projected number of surgeries that could potentially be needed in the next 11 months. Firm pricing has been obtained from Medtronic during this time period. A special PPRB was requested due to the fact that there are patients needing surgery before the next scheduled PPRB meeting. This is the only FDA approved product on the market for this type of treatment.


Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

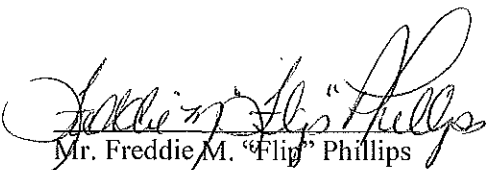
Mr. Kornbrek requested that the Board rescind the award to C. Perry Builders, Inc. on GS#522-046 Mississippi Department of Health (MSDH), Special Needs Shelter, Stone County, MS. The Board approved the award to C. Perry Builders in the amount of \$6,549,000.00 at the regular meeting on February 07, 2014. The project is being funded by FEMA funds, with MSDH as subgrantee. The Bureau has only recently been informed by MEMA that a number of Federal regulations apply to the FEMA funds which the Bureau was not aware of at the time of bidding. Upon the Board's approval to rescind the award, the Bureau will cancel the award and re-bid the project, including and applying all requisite federal regulations which are provided by MEMA and MSDH.

Mr. Snowden made a motion to rescind the award and Mr. Phillips seconded and the motion carried.

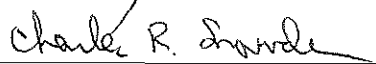
There being no further business to bring before the Board, the meeting was adjourned.



Mr. Kevin J. Upchurch



Mr. Freddie M. "Flip" Phillips



Mr. Charles R. Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD Special Meeting 4:00 p.m.

WEDNESDAY, APRIL 09, 2014

I. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of The Office of Purchasing and Travel; requests approval of the following:

- Approval of a Sole Source for the University of Mississippi Medical Center

II. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Rescind the Award on GS#522-046 Mississippi Department of Health, Special Needs Shelter, Stone County, MS

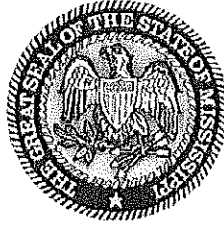
III. NEXT MEETING DATE

Regular Meeting, Wednesday, May 07, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
SPECIAL MEETING AGENDA
April 9, 2014**

1. **REQUESTING AGENCY:** University of MS Medical Center
CONTRACTOR: Medtronic Inc.
AMOUNT OF CONTRACT: \$1,166,715
TERM OF CONTRACT: April 9, 2014 thru March 2, 2015
SCOPE OF CONTRACT: surgically implantable Neurostimulators
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): sole source
COMMENTS: UMMC is requesting sole source approval for the purchase of surgically implantable neurostimulators. The estimated dollar amount is based on the projected number of surgeries that could potentially be needed in the next 11 months. Firm pricing has been obtained from Medtronics during this time period. A special PPRB was requested due to the fact that there are patients needing surgery before the next scheduled PPRB meeting. This is the only FDA approved product on the market for this type of treatment.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

2. The Bureau of Building, Grounds and Real Property Management (Bureau) requests that the Board rescind the award to C. Perry Builders, Inc. for Bureau project GS# 522-046 Mississippi Department of Health (MSDH), Special Needs Shelter, Stone County, MS. The Board approved the award to C. Perry in the amount of \$6,549,000.00 at the regular meeting on February 7, 2014. The project is being funded by the Mississippi Emergency Management Agency (MEMA), grantee of the Federal Emergency Management Agency (FEMA) funds, with MSDH as subgrantee. The Bureau has only recently been informed by MEMA that a number of federal regulations apply to the FEMA funds which the Bureau was not aware of at the time of bidding. Upon Board approval of the rescission, the Bureau will cancel the award and re-bid the project, including and applying all requisite federal regulations which are provided by MEMA and MSDH.



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Tuesday, April 22, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of Expenditure of Funds for Emergency Cooling Towers for the State Department of Health and Miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

TUESDAY, APRIL 22, 2014

A special meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman

OTHERS

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Romaine Richards, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

ABSENT

Mr. Charles R. Snowden, Member

The Chairman called the meeting to order and commenced the meeting with prayer.

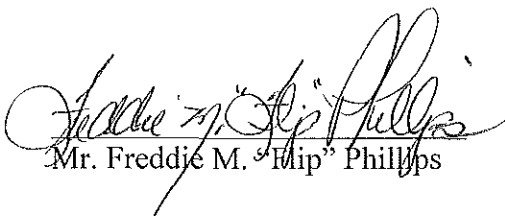
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Kornbrek presented the following:

- Ratification of Emergency Declaration from Dr. Mary Currier, State Health Officer of the State Department of Health, dated April 21, 2014
- Ratification of Emergency Certificate by Kevin J. Upchurch, Executive Director of the Department of Finance and Administration, dated April 21, 2014
- Approval of the Requisition of \$500,000.00 from the Capital Expense Fund for the above-referenced emergency
- Approval to proceed with the Emergency Project GS#522-051 Replace Cooling Towers (EMER) for the State Department of Health, appointment of Professional, obtaining quotes, and etc.

Mr. Phillips made a motion to ratify the first two items and approve the second two. Mr. Snowden seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Kevin J. Upchurch



AGENDA

PUBLIC PROCUREMENT REVIEW BOARD Special Meeting 2:00 p.m.

TUESDAY, APRIL 22, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Glenn R. Kornbrek of the Bureau of Building, Grounds and Real Property Management requests approval of the following:

- State Department of Health Emergency Declaration for Capital Expense Funds

II. NEXT MEETING DATE

Regular Meeting, Wednesday, May 07, 2014

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

TUESDAY, APRIL 22, 2014

GS# 522-051

Replace Cooling Towers (EMER)

State Department of Health

The State Department of Health is requesting assistance from the Bureau of Building, Grounds and Real Property Management, regarding . . . *two 500 ton cooling towers . . . Due to recent failures of these two units, we now have only one functioning cooling tower to provide air conditioning for the main campus and . . . no back-ups. . . .*

The Bureau of Building, Grounds and Real Property Management is requesting approval for expenditure from the Capital Expense Fund for FY14; and, proceeding with project for said emergency, appointing Professional, obtaining quotes, etc.

NOTE: Statute allows up to \$500,000.00 per emergency with a cap of \$2,000,000.00 per fiscal year. The State Department of Health Declaration is attached. The Department of Finance and Administration Emergency Certificate is attached. Letters have been drafted for distribution to the seven entities named in the statute for notification of expenditure from the Capital Expense Fund.



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

DFA DECLARATION OF EMERGENCY CERTIFICATE

I, Kevin J. Upchurch., Executive Director of the Department of Finance and Administration, do hereby make the following findings and declarations pursuant to authority provided in Sections 31-7-1(f) and 31-7-13 (j), *Mississippi Code of 1972*:

- (1) An emergency is being declared as set forth below for replacement of two of three existing cooling towers that serve the existing Mississippi State Department of Health main campus at 570 East Woodrow Wilson Drive at the State Department of Health.
- (2) In the opinion of the Department of Finance and Administration, the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the State. This is based on letter serving as the Declaration of Emergency from Dr. Mary Currier, State Health Officer of the State Department of Health dated April 21, 2014.
- (3) As per Section 31-7-13(j), Mississippi Code of 1972, . . . *If the governing board of the executive head, or his designee, of any agency of the state shall determine that an emergency exists in regard to the purchase of any commodities or repair contracts, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the state, then the provisions herein for competitive bidding shall not apply . . .*
- (4) As per Section 31-7-1(f), Mississippi Code of 1972, "*Emergency*" shall mean . . . *any circumstances . . . when the immediate preservation of order or of public health is necessary . . . or when immediate restoration of a condition of usefulness of any public building . . . appears advisable. . . or when the delay incident to obtaining competitive bids could cause adverse impact upon the governing authorities or agency, its employees, or its citizens . . .*
- (5) The replacement is being processed under GS Number entitled "522-051 Replace Cooling Towers (EMER)" for the State Department of Health.
- (6) The procedures provided in the Bureau of Building, Grounds and Real Property Management Procedure Manual regarding emergencies are being complied with, as well as the Code Sections referenced above.
- (7) Procedures for obtaining quotes will now commence between the Bureau of Building Grounds and Real Property Management, the Professional, and the Using Agency for subject project.
- (8) Expenditures will be made from FY14 Emergency CEF.

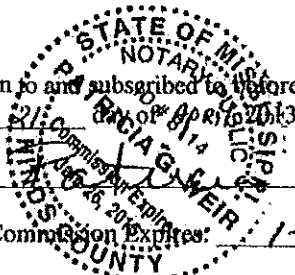
Kevin J. Upchurch, Executive Director
Department of Finance and Administration

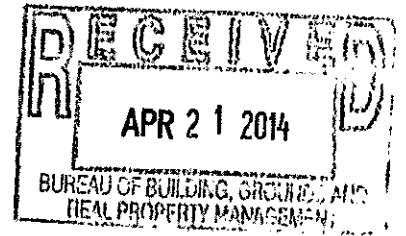
Date: April 21, 2014

Sworn to and subscribed to before me, the undersigned Notary, on this the 21 day of April, 2014.

_____, Notary

My Commission Expires: 1-26-16





MISSISSIPPI STATE DEPARTMENT OF HEALTH

DECLARATION of EMERGENCY

I, Dr. Mary Carrier, State Health Officer, Mississippi State Department of Health, do hereby make the following findings and determinations pursuant to authority provided in Section 31-7-13(j), Mississippi Code 1972, Annotated:

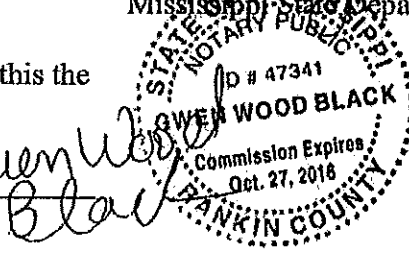
- (a) That, there is an emergency at the Mississippi State Department of Health main campus, 570 East Woodrow Wilson, Jackson, Mississippi, which involves two 500 ton cooling towers (north and south towers #1 and #2) which are necessary in producing air conditioning for the main campus. Due to recent failures of these two units, we now have only one functioning cooling tower to provide air conditioning for the main campus and if it fails there are no back-ups.
(b) That, Mr. Jesse Spain, Physical Plant Director, has made a determination that the cooling towers (north and south towers #1 and #2)) at the Mississippi State Department of Health main campus, are an emergency situation.
(c) That, delay incident to giving opportunity for competitive bidding would be detrimental to the best interest of the state.
(d) Further, that ERG Engineers be named as the professional for this emergency project as they have previously been involved with the planning stages for replacement of these units.

By means of this Emergency Certificate, we request the Bureau of Buildings, Grounds and Real Property Management to take the necessary steps for immediate replacement of these cooling towers at the Mississippi State Department of Health.

Signature of Dr. Mary Carrier, State Health Officer, Mississippi State Department of Health

Sworn to and subscribed before me this the 21st day of April, 2014.

21st of April 2014 Gwen Wood Black
Notary Public
My Commission Expires:





STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Tuesday, April 29, 2014, 10:00 a.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of a Farmland Leases, a USM and Military Construction Contract and miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

TUESDAY, APRIL 29, 2014

A special meeting of the Public Procurement Review Board was held at 10:00 a.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

LEASES

Mr. Moore presented the following:

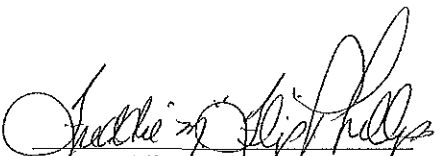
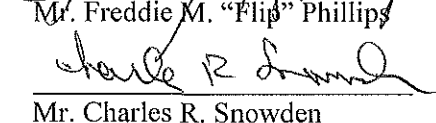
The Board reviewed (a) Farmland Leases. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.


CONSTRUCTION

Mr. Kornbrek requested the following:

1. Approval of a bid award on GS# 108-261 School of Nursing Building, University of Southern Mississippi, to Hanco Corporation, Hattiesburg, Mississippi, in the amount of \$23,729,000.00 (Lowest of 8 bids received). Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.
2. Approval of a Webprocure contract for the Mississippi Military Department, Contract # 70213001, Award to Hanco Corporation in the amount of \$8,379,000.00 for construction of a deployment processing facility at Camp Shelby Joint Forces Training Center. (Lowest of 9 bids received) Mr. Phillips made a motion to approve. Mr. Snowden seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips

Mr. Charles R. Snowden


Mr. Kevin J. Upchurch

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

10:00 a.m.

TUESDAY, APRIL 29, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management; requests approval of the following:

- Farmland(a)

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management; requests the approval of the following:

- Bid Award on GS# 108-261 School of Nursing Building University of Southern Mississippi (Institutions of Higher Learning) (Hattiesburg, Mississippi)
- Military Webprocure Contract

II. NEXT MEETING DATE

Regular Meeting, Wednesday, May 07, 2014

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

April 29, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) FARMLAND

Request from the Department of Wildlife, Fisheries and Parks dated April 23, 2014, to award the following New Leases for 2014. Checks for the full rent were delivered with each bid and were provided to Wildlife, Fisheries and Parks for the year 2014.

Indianola Wildlife Management Area – Farm# 4800 (Sunflower County, Mississippi)

Bid Date: April 9, 2014
Acreage: +- 321
Lessee: Charles Harris
Bid Amount: \$16,853.00 per year
Selection: Highest of Three (3) Bids Received

Indianola Wildlife Management Area – Farm# 5114 (Sunflower County, Mississippi)

Bid Date: April 9, 2014
Acreage: +- 112.4
Lessee: Paul Artman III
Bid Amount: \$21,020.00 per year
Selection: Highest of Four (4) Bids Received

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

TUESDAY, APRIL 29, 2014

BID AWARD FOR PPRB APPROVAL

GS# 108-261

School of Nursing Building

University of Southern Mississippi (Institutions of Higher Learning)

(Hattiesburg, Mississippi)

The Bureau of Building, Grounds and Real Property Management requests approval of the following:
Contractor: Award to Hanco Corporation, Hattiesburg, Mississippi, in the amount of \$23,729,000.00
(Lowest of 8 bids received)

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

TUESDAY, APRIL 29, 2014

WEBPROCURE CONTRACT FOR PPRB APPROVAL

Mississippi Military Department Contract

Title – NGB2212C0001S, Dplym Fac, Construction

Contract Number – 70213001

Contractor – Hanco Corporation

Contract Amount - \$8,379,000.00

Scope – Deployment Processing Facility, Camp Shelby Joint Forces Training Center

Lowest of 9 bids received



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, April 30, 2014, 3:30 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of Leases and miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

3:30 p.m.

WEDNESDAY, APRIL 30, 2014

I. DEPARTMENT OF FINANCE AND ADMINISTRATION

Ms. Romaine Richards, Special Assistant Attorney General, requests approval of the following:

- Lease space on the roof of the Bolton Building

II. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Rick Snowden, Deputy Executive Director for DFA, requests the following:

- Military Webprocure Contract

III. NEXT MEETING DATE

Regular Meeting, Wednesday, May 07, 2014

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

WEDNESDAY, APRIL 30, 2014

A special meeting of the Public Procurement Review Board was held at 4:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Charles R. Snowden, Member

OTHERS

Ms. Romaine Richards, Special Assistant Attorney General, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

ABSENT

Mr. Freddie M. "Flip" Phillips, Vice Chairman

The Chairman called the meeting to order and commenced the meeting with prayer.

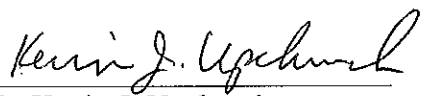
DEPARTMENT OF FINANCE AND ADMINISTRATION

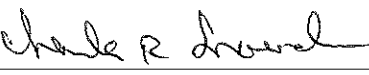
Ms. Richards requested approval of a lease agreement between AT&T and DFA that will allow AT&T to put towers on the roof of the Bolton Building in Biloxi, Mississippi. Ms. Richards explained the lease. Mr. Snowden made a motion to approve. Mr. Upchurch seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Snowden stated that at the previous PPRB meeting on April 29, 2014, Mr. Kornbrek presented a Military Department Construction Contract for Approval. It was later found that it had been approved at the Regular PPRB Meeting on July 18, 2012. The Military Department is now seeking approval to extend the period of performance on the Contract from April 30, 2014 to June 30, 2014. Mr. Snowden made a motion to approve. Mr. Upchurch seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Kevin J. Upchurch


Mr. Charles R. Snowden



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, May 07, 2014, 2:00 p.m. in the
13th floor Conference Room of the
Woolfolk State Office Building

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, MAY 07, 2014

A regular meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Charles R. Snowden, Member

OTHERS

Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Lance Fulcher, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

ABSENT

Mr. Freddie M. "Flip" Phillips, Vice Chairman

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Wednesday, April 02, 2014
- Approval of Minutes for the Special Meeting, Wednesday, April 09, 2014
- Approval of Minutes for the Special Meeting, Tuesday, April 22, 2014
- Approval of Minutes for the Special Meeting, Tuesday, April 29, 2014
- Approval of Minutes for the Special Meeting, Wednesday, April 30, 2014

Mr. Snowden made a motion to approve the above-mentioned Minutes. Mr. Upchurch seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. A request on behalf of the Mississippi Department of Health to approve an increase in the award for produce for the WIC Program to Sunrise Fresh Produce, effective from March 1, 2014 through February 28, 2015 in the amount of \$2,645,570.00. PPRB approved this purchase in February 2014 for fruits and vegetables for the WIC program. This increase is to accommodate the required mandate from FNS (Revisions in the WIC Food Packages: Final Rule) which changed the cash value amount of issuing fruits and vegetables for children greater than 1 year of age from \$6.00 per month to \$8.00 per month. WIC currently has approximately 50,000 children older than 1 year enrolled and obtaining a monthly food package. The \$2.00 increase per month, per child will increase the bid cost for life of the current contract covering the timeframe of March 1, 2014 thru February 28, 2015. Mr. Snowden made a motion

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, May 07, 2014

Page 2

to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.

2. A request on behalf of the Mississippi Department of Corrections for ratification of an emergency one-time purchase of netting from Tex Net Inc., in the amount of \$528,000.00. The netting was needed to prevent individuals from throwing contraband across the fence into the inner perimeter. Mr. Snowden made a motion to ratify this purchase. Mr. Upchurch seconded and the motion carried.
3. A request for ratification on behalf of the University of Mississippi Medical Center for a Novation GPO CEO174 purchase of 133 hospital beds from Stryker Sales Corporation, in the amount of \$1,627,570.29. This was a one-time purchase with trade in. Mr. Snowden made a motion to ratify this purchase. Mr. Upchurch seconded and the motion carried.
4. A request on behalf of the University of Mississippi Medical Center for approval to purchase Harmonic Shears/ Scalpels, from Garden State Medical Supply LLC, for use in surgical procedures. The contract will be from May 7, 2014 through April 14, 2017 in the amount of \$1,203,687.71. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
5. A request on behalf of the University of Mississippi Medical Center for approval to purchase ophthalmic drugs from McKesson for the treatment of conditions of the eye. The contract will be from May 7, 2014 through April 16, 2015 in the amount of \$2,800,000.00. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
6. The University of Mississippi requested the approval of a special procedure to purchase an aircraft and trade in an existing aircraft pursuant to Section 29-9-9 of the MS Code and Chapter 8 of the Mississippi Procurement Manual. The University asks for the Board's approval to deviate from the promulgated regulations in order to use this procedure as a means to receive the best value for the State in this transaction. Mr. Snowden made a motion to approve. Mr. Upchurch seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

Mr. Moore presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Snowden made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Upchurch seconded, and the motion carried.

The Board reviewed (b) New Leases. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Upchurch seconded, and the motion carried.

The Board reviewed (c) Land Leases. Mr. Snowden made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Upchurch seconded, and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, May 07, 2014

Page 3

The Board reviewed (d) Other. Mr. Snowden made the motion to approve (d) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Upchurch seconded, and the motion carried.

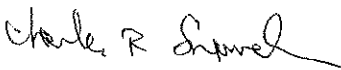
Construction

Mr. Kornbrek presented the following:

1. Approval of a Professional Appointment on: GS# 213-050 Allied Health Building Northwest Community College Senatobia, Mississippi, to A.E.R.C., PLLC. Mr. Snowden made a motion to approve. Mr. Upchurch seconded and the motion carried.
2. The Bureau of Building, Grounds and Real Property Management requested approval of the following: GS# 204-070 Student Union – GT East Mississippi Community College (Mayhew, Mississippi) Contractor: Award to WAR Construction, Inc., Tuscaloosa, Alabama, in the amount of \$15,367,000.00 (Lowest of 4 bids received) Mr. Snowden made a motion to approve. Mr. Upchurch seconded and the motion carried.
3. Ratification of the Construction, F&E, ITS and WebProcure awards. Mr. Snowden made a motion to ratify. Mr. Upchurch seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Kevin J. Upchurch


Mr. Charles R. Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

2:00 p.m.

WEDNESDAY, MAY 07, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, April 02, 2014
- Approval of Minutes for the Special Meeting, Wednesday, April 09, 2014
- Approval of Minutes for the Special Meeting, Tuesday, April 22, 2014
- Approval of Minutes for the Special Meeting, Tuesday, April 29, 2014
- Approval of Minutes for the Special Meeting, Wednesday, April 30, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of Purchasing and Travel, requests the following:

- Approval of 1 contract for Mississippi Department of Health
- Approval of 1 contract for the Mississippi Department of Corrections
- Ratification of purchase from the Novation contract for University of Mississippi Medical Center
- Approval of 2 contracts for University of Mississippi Medical Center
- Request for a special procedure for the University of MS

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- New Leases (b)
- Land Leases (c)
- Other (d)

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Professional Appointment on: GS# 213-050 Allied Health Building Northwest
Community College Senatobia, Mississippi
- Approval of a Bid Award and MOU on GS# 204-070 Student Union – GT East
Mississippi Community College (Mayhew, Mississippi)
- Ratification of Construction, F&E, ITS and WebProcure awards

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, June 04, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
May 7, 2014**

1. REQUESTING AGENCY: MS Dept. of Health
CONTRACTOR: Sunrise Fresh Produce
AMOUNT OF CONTRACT: increased from \$2,645,570 to \$2,745,570 (difference of \$100,000)
TERM OF CONTRACT: March 1, 2014 thru February 28, 2015
SCOPE OF CONTRACT: produce for WIC
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Agency Bid
COMMENTS: PPRB approved this purchase in February 2014 for fruits and vegetables for the WIC program. This increase is to accommodate the required mandate from FNS (Revisions in the WIC Food Packages: Final Rule) which changed the cash value amount of issuing fruits and vegetables for children greater than 1 year of age from \$6.00 per month to \$8.00 per month. WIC currently has approximately 50,000 children older than 1 year enrolled and picking up a monthly food package. The \$2.00 increase per month, per child will increase the bid cost for life of the current contract covering the timeframe of March 1, 2014 thru February 28, 2015.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

2. REQUESTING AGENCY: MS Department of Corrections
CONTRACTOR: Tex Net Inc.
AMOUNT OF CONTRACT: \$528,000
TERM OF CONTRACT: one time purchase
SCOPE OF CONTRACT: netting
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Emergency Purchase
COMMENTS: MDOC is seeking ratification for an emergency purchase of netting at the following locations at Mississippi State Penitentiary: units 25, 26, 28, & 29. The netting was needed to prevent individuals from throwing contraband across the fence into the inner perimeter.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for that the Board's ratify this purchase and trade-in.

3. REQUESTING AGENCY: University MS Medical Center
CONTRACTOR: Stryker Sales Corporation
AMOUNT OF CONTRACT: \$1,627,570.29
TERM OF CONTRACT: one time purchase with trade in
SCOPE OF CONTRACT: hospital beds
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Novation GPO CE0174
COMMENTS: UMMC is requesting ratification of their purchase and trade-in on Novation Contract CE0174 for 133 hospital beds.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for that the Board's ratify this purchase and trade-in.

4. REQUESTING AGENCY: University of MS Medical Center
CONTRACTOR: Garden State Medical Supply LLC
AMOUNT OF CONTRACT: \$1,203,687.71
TERM OF CONTRACT: May 7, 2014 thru April 14, 2017
SCOPE OF CONTRACT: Harmonic Shears
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Competitive Bid
COMMENTS: UMMC is requesting approval to purchase harmonic shears/scalpels for the use in surgical procedures. The vendor was low bid and selected as a result of the competitive bid process.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

5. REQUESTING AGENCY: University of MS Medical Center
CONTRACTOR: McKesson
AMOUNT OF CONTRACT: \$2,800,000
TERM OF CONTRACT: May 7, 2014 thru April 16, 2015
SCOPE OF CONTRACT: ophthalmic drugs
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Competitive Bid
COMMENTS: UMMC is requesting approval to purchase ophthalmic drugs for the treatment of conditions of the eye. The vendor was selected through a competitive bid process.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

3. REQUEST FOR SPECIAL PROCEDURE FOR THE UNIVERSITY OF MS. The University of Mississippi (UM) is requesting the approval of a special procedure to purchase an aircraft and trade in an existing aircraft pursuant to Section 29-9-9 of the MS Code and Chapter 8 of the Mississippi Procurement Manual.

The process being requested is a deviation from both procurement and disposal regulations and is as follows:

[See attached letter from UM]

Upon receipt of the documentation and the Inventory Deletion Form from UM, the Office of Purchasing, Travel, and Fleet Management may approve the sale without obtaining any further approval. This quick approval would allow for the speedy trade-in and purchase of the desired aircraft.

UM has requested this process because it has found that selling and purchasing a used aircraft through the traditional bid process is very difficult. Locating a qualify aircraft takes a great deal of time and a little luck. Once found, the University must be in a position to purchase quickly.

A similar process has previously been approved by the PPRB for the University of Mississippi on June 26, 2003 and on March 28, 2006, for DFA in 2012, and for Delta State University in 2013. Additionally, counsel for PPRB has prior determined, in consultation with the Attorney General's Office, that this sale is exempted from the provisions of 61-13-1, et. Seq. governing state aircraft, as the aircraft in question belongs to an institution of higher learning.

We are asking for the Board's approval for the University of MS to deviate from the promulgated regulations in order to use this procedure as a means to receive the best value for the State in this transaction.

nmUNIVERSITY"
MISSISSIPPI

OFFICE OF PROCUREMENT SERVICES

May 1, 2014

Mr. Lance Fulcher
OPTFM Director
Mississippi Department of Finance and Administration
P. O. Box 267
Jackson, Mississippi 39205

Dear Mr. Fulcher:

The University of Mississippi is requesting the approval of a special procedure to purchase a used aircraft, pursuant to Section 29-9-9 of the MS Code, which indicates that the PPRB is authorized and empowered to make reasonable rules and regulations and to require such information as may be necessary to carry out the purpose of this section. A similar process was previously submitted by the University of Mississippi and approved by PPRB on June 26, 2003 and on March 28, 2006.

Purchasing a used aircraft through the traditional bid process is virtually impossible to do. Locating a quality bidder takes a great deal of time and a little luck. Once found, the state entity must be in a position where they can purchase quickly. If they must first advertise and wait the allotted amount of time, there is a good chance that the seller will have found another buyer. The buying entity would then be forced to begin the process again.

The process being proposed is as follows:

The University of Mississippi would place an advertisement in a local paper twice in accordance with Section 31-7-31 of the Miss. Code, indicating that UM intends to purchase a used business jet aircraft as follows:

The University of Mississippi is seeking written proposals from interested aircraft owners/brokers for the possible purchase of a 2002 Cessna Citation Encore or equivalent late model used Citation Encore business class aircraft. The university is offering for a trade in, a 1977 Cessna Citation 501 with a Stallion modification as an option.

Non-restrictive open specifications will be listed, and bidders will be instructed to clearly point out and specify in writing on bid proposal documents where there is a difference in the desired

features, equipment, avionics and interior from what is listed on our documents. Bidders should also show log book entry dates for items of equipment, avionics and interior when last overhauled or replaced, as well as any damage history.

Proposals will continue to be received by the University of Mississippi Procurement Services Department, until an acceptable unit has been located and a successful purchase arrangement is agreed to by all parties at an acceptable price. This may include a trade-in price for the Citation 501 aircraft if a successful trade can be negotiated. Should an acceptable trade-in not materialize, the university will move forward with the outright purchase of the Citation Encore.

The University of Mississippi will be the sole authority in deciding which proposal is in the best interest of the University, and all decisions are final. Price alone will not be the deciding factor. The make, model, condition, engine and airframe times as well as other factors will be taken into consideration.

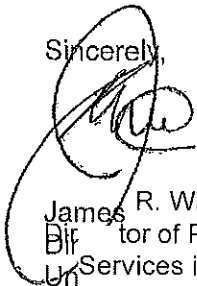
The ad would indicate that the university reserves the right to stop accepting proposals at any time after a given date (not less than 10 days after the second advertisement) and also may continue to accept bids for up to two months. The Purchasing Agent would receive the bids, make a copy for the Purchasing Agent files, and would forward the information to the appropriate department for review and evaluation. The ad would indicate that the evaluation would be based on the goal of obtaining the best value.

The University will keep a record of all proposals received and when a bidder is chosen will document the reasons leading to the decision to purchase the aircraft. The University Purchasing Office will then submit a P-1 with the applicable documentation to the Office of Purchasing and Travel. Should a trade in agreement be reached, a form # 873 will be submitted for the current aircraft being traded.

Upon receipt of the documentation from The University of Mississippi, the Office of Purchasing and Travel shall have the authority to approve the purchase without obtaining any further approval. This quick approval will allow for the speedy purchase of the selected aircraft.

We are asking for the Board's approval for UM to use this procedure as a means to receive the best price for the purchase of a used jet aircraft.

Sincerely,



James R. Windham
Director of Procurement
University of Mississippi
164 Jeanette Phillips Drive
Post Office Box 8750
University, MS 38677-8750

cc: Mr. Larry Sparks, Vice Chancellor for Administration and Finance

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

May 7, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Air Trans	110 S Hangar Jackson	07/01/14 06/30/15	O/S	3,432	3,432	7.18 inc rounded	7.18 inc rounded	N 0	24,612	0552512015G07298
DOC	2865 Hwy 51 Hernando	06/01/14 05/31/19	O	3,873	3,873	9.36+UJ rounded	9.36+UJ rounded	N 0	36,216	1701712019A01237
DOC	819 Main St Greenville	06/01/14 05/31/17	O	3,800	3,800	6.00+UJ	6.00+UJ	N 0	22,800	1707612017A07327
MDA	2401 11 th St Meridian	09/01/14 08/31/15	O	300	300	0.01 inc rounded	0.01 inc rounded	N 0	1	2253812015A01196
UM	1105 Sunwood Grenada	07/01/14 06/30/16	O	1,250	1,250	9.36+UJ	9.36+UJ	N 0	11,700	4302212016A01720
PSC	218 Main St Nettleton	06/01/14 05/31/17	O	2,400	2,400	7.50+UJ	7.50+UJ	N 0	18,000	6734142017A07188
Rehab Services	211 Ball Dr Louisville	06/01/14 05/31/19	O	2,400	2,400	8.00+UJ	8.00+UJ	N 80	19,200	7258012019A07232
Rehab Services	319 S Main Yazoo City	06/01/14 05/31/17	O	2,500	2,500	7.23+UJ rounded	7.23+UJ rounded	N 80	18,058 rounded	7258212017A00388

(b) NEW LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
UM	Towne Center Ridgeland	07/01/14 06/30/15	O		1,350		9.11+UJ rounded	N 0	12,290	4304522015A07437

This request from the University of Mississippi includes waiving advertisement. UM has leased this property since 2009 through grant funds established for the Barksdale Reading Institute. Because of this, the Lease was never submitted to Real Property Management for approval. UM now wishes to continue leasing this property for the Barksdale Reading Institute, which will now be paid with University funds rather than through a grant. This request includes five (5) optional renewal terms of one (1) year each.

UM	379 CR 202 Abbeville	05/01/14 04/30/19	WH		5,700		1.90+UJ rounded	N 0	10,800	4303632015A01280
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This request from the University of Mississippi includes waiving advertisement. UM has been leasing this space since 1999. The original Lease was presented to the PPRB; however, renewals since 2001 were never submitted to Real Property Management or the Public Procurement Review Board for approval. The lease has been ongoing since that time.

(c) LAND LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Air Trans	155 S Hangar Jackson	07/01/14 06/30/15	LD (Trailer)	12,500	12,500	0.25 inc	0.25 inc	N 0	3,125	8992512015J00248

(d) OTHER

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Ole Miss	900 Whirlpool Oxford	08/01/14 07/31/15	H	81,828	47,403 9,980	17.52 inc	18.01 inc 19.08 inc	N 0	711,360 31,740	4303612015D07304 (June – July, 2015)

This request from the University of Mississippi is the first (1st) of two (2) optional renewal terms. The Lessor has agreed to a reduction in the amount of space needed for this first (1st) renewal.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, MAY 2, 2014

The Bureau of Building, Grounds and Real Property Management requests approval, ratification, and/or concurrence with the following Professional appointment(s).

NOTE: Standard Operating Procedures established in April, 2004, require PPRB approval of fees in excess of \$250,000.00. The following Professional(s) were selected by short list and interview by the Bureau of Building and the Using Agency. (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.)

GS#	213-050
Title:	Allied Health Building
Institution/Agency:	Northwest Community College
Location:	Senatobia, Mississippi
Project Budget:	\$3,000,000.00 (estimated fees \$175,408.00)
Funding Sources:	Senate Bill 3100, Laws of 2011 Senate Bill 2913, Laws of 2013
Professional Fee:	C
Professional:	A.E.R.C., PLLC

Project Scope: Planning and construction of a new two-story classroom building. Facility will include classrooms and associated spaces focused on allied health programs for Career Tech. Intent is to locate adjacent to the existing Division of Nursing Building and to be connected via open breezeway. Exterior image of facility should be compatible with the architectural language of the existing Division of Nursing Building.

Commissioning: This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, MAY 7, 2014

BID AWARD FOR PPRB APPROVAL

GS# 204-070

Student Union - GT

East Mississippi Community College

(Mayhew, Mississippi)

The Bureau of Building, Grounds and Real Property Management requests approval of the following:
Contractor: Award to WAR Construction, Inc., Tuscaloosa, Alabama, in the amount of \$15,367,000.00
(Lowest of 4 bids received)

Scope:

Construction of a new 2 story Student Union Facility that will include cafeteria, student commons, bookstore, security/customer service station, computer/learning center, office spaces, meeting rooms, and support spaces located at the Golden Triangle Campus of East Mississippi Community College.

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION
AND
EAST MISSISSIPPI COMMUNITY COLLEGE**

WHEREAS, pursuant to Senate Bill 3100 (Regular Session 2011), the Department of Finance and Administration ("DFA"), acting through its Bureau of Building, Grounds, and Real Property Management as recommended by the State Board for Community and Junior Colleges, was authorized to expend up to one million five hundred ninety two thousand eight hundred twenty eight dollars (\$1,592,828.00) from the "2011 Community and Junior Colleges Capital Improvements Fund" (the "2011 Fund") on various projects for East Mississippi Community College ("EMCC"), including the construction, furnishing and equipping of new facilities; and

WHEREAS, pursuant to Senate Bill 2913 (Regular Session 2013), the DFA, acting as recommended by the Mississippi Community College Board ("MCCB")¹ MCCB, was authorized to expend up to one million five hundred seventy seven thousand three hundred fifty four dollars (\$1,577,354.00) from the "2013 Community and Junior Colleges Capital Improvements Fund" (the "2013 Fund") on various projects for EMCC, including the construction, furnishing and equipping of new facilities; and

WHEREAS, the EMCC, acting as recommended by the MCCB, has requested the funds be dispersed by the DFA for the construction of a new student union at the EMCC Golden Triangle Campus in Mayhew, Mississippi (the "Project"); and

WHEREAS, the DFA, with the approval of the EMCC, has contracted for the design and construction of the Project (GS# 204-070) at a total project budget of seventeen million two hundred seventy five thousand five hundred thirty nine dollars (\$17,275,539.00); and

WHEREAS, the EMCC has been authorized to utilize the remaining one million four hundred ninety eight thousand one hundred eighty five dollars (\$1,498,185.00) from the 2011 Fund and the entire one million five hundred seventy seven thousand three hundred fifty four dollars (\$1,577,354.00) from the 2013 Fund for the Project, and has agreed to provide to the DFA fourteen million two hundred thousand dollars (\$14,200,000.00) in local bond issue funds and other EMCC funds as necessary to meet the Project budget;

NOW THEREFORE, it is herein agreed among the parties as follows:

1. The DFA, as Project Owner, will pay all invoices due and payable to the design professional and contractor utilizing the remaining funds available from the 2011 Fund and 2013 Fund which were designated for the Project, totaling \$2,404,566.94.

¹ Pursuant to House Bill 542 (Regular Session 2011), the "State Board for Community and Junior Colleges" was renamed the "Mississippi Community College Board."

2. The EMCC will provide the necessary remaining funds, totaling \$14,200,000.00, to the DFA via interagency transfer on the following schedule:

June 1, 2014 through January 1, 2016 - \$700,000.00 per month

February 1, 2016 – final transfer amount, as determined by the DFA on or before November 15, 2015, not to exceed \$200,000.00.

3. The parties understand and agree that the funds to be transferred from the EMCC are necessary to complete the Project and that should funds no longer be authorized or forthcoming, the Project will be terminated.

4. The parties understand and agree that the EMCC has sold bonds in the amount of \$14,200,000.00 for the benefit of the Project. Prior to the signing of this Agreement, EMCC has provided documentation to the DFA which demonstrates the establishment of an account for the bond proceeds which is available and dedicated to the Project.

5. The parties agree that the parties' liability, as the DFA and EMCC are entities of the State of Mississippi, is determined and controlled in accordance with Section 11-46-1, et seq., Mississippi Code of 1972 Annotated, as amended, including all defenses and exceptions contained therein. Nothing in this Memorandum of Understanding shall have the effect of changing or altering this liability or of eliminating any defense available to the State under statute.

6. This Memorandum of Understanding may be cancelled or modified by either party upon sixty (60) days written notice.

The parties hereto have caused this Memorandum of Understanding to be executed on the date set forth below by their duly authorized representatives.

This, the ____ day of _____, 201__.

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR
MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION

DR. RICK YOUNG
PRESIDENT
EAST MISSISSIPPI COMMUNITY COLLEGE

COPY

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, MAY 07, 2014

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

(a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.

(b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for April 1, 2014 through April 30, 2014.

Construction Awards under \$5,000,000.00

1. **GS# 102-239** Stadium Facilities – Delta State University (GC001) – Award to D. Carroll Construction, LLC, Oxford, Mississippi, in the amount of \$311,000.00 (Lowest of 3 bids received)
2. **GS# 102-252** Campus Roofing- PH II – Delta State University (GC001) – Award to Dixie Roofing, Inc.(Of MS), Winona, Mississippi, in the amount of \$611,992.00 (Lowest of 2 bids received)
3. **GS# 103-268** Capitol Centre Improvements – Jackson State University (GC001) – Award to MAC Construction Co of MS LLC, Jackson, Mississippi, in the amount of \$2,116,629.00 (Lowest of 5 bids received)
4. **GS# 210-057** Student Activity Center – Mississippi Delta Community College (GC001) – Award to D. Carroll Construction, LLC, Oxford, Mississippi, in the amount of \$3,509,700.00 (Lowest of 7 bids received)
5. **GS# 331-169** Hail Damage Repairs (EMER) – Department of Public Safety (GC002) – Award to Universal Services, LLC, Leakesville, Mississippi, in the amount of \$44,688.00 (Lowest of 2 quotes received)
6. **GS# 343-111** Hail Damage Repairs (EMER) – Fair Commission (Department of Agriculture and Commerce) (GC002) – Award to Independent Roofing Systems, Inc., Jackson, Mississippi, in the amount of \$470,907.00 (Lowest of 4 bids received)
7. **GS# 412-184** Hail Damage Repairs (EMER) – Mississippi State Hospital (GC004) – Award to Sullivan Enterprises, Inc., Magee, Mississippi, in the amount of \$2,160,000.00 (Lowest of 4 bids received)
8. **GS# 507-038** Oxford Nursing Home RR – Mississippi State Veterans Affairs Board (OC001) – Award to Bomac Electric, Inc., Clinton, Mississippi, in the amount of \$3,650.00 (1 quote received per code 31-7-13 for under \$5,000.00)
9. **GS# 513-009** Park Renovations – Grand Gulf Military Monument Commission (OC003) – Award to Ken M. McLemore, Port Gibson, Mississippi, in the amount of \$22,097.64 (Lowest of 2 quotes received)

Furniture & Equipment Awards under \$2,000,000.00

1. **GS# 203-044** Cross Hall Renovation – East Central Community College (FE001) – Award to Educational Furniture & Equipment Co., Meridian, Mississippi, in the amount of \$39,247.00 (State Contract# Viro #5-420-21374; ABCO #5-420-21127; OFM #5-420-23304)
2. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE009) – Award to Business Interiors, Inc., Ridgeland, Mississippi, in the amount of \$170,067.25 (State Contract VIA#5-420-21433; Haworth 5-420-21241 and lower of the 2 quotes on the name plates)
3. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE010) – Award to Grainger Kansas City, Missouri, in the amount of \$6,738.15 (State Contract Grainger # 5-445-22736)
4. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE011) – Award to Barefield Workplace Solutions, Jackson, Mississippi, in the amount of \$172,603.37 (State Contract Tennsco #5-420-21413; Hon #5-420-14778; Indiana #5-420-21250; Farfield# 5-420-22315; ESI #5-420-31912)
5. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE012) – Award to Interior Elements, Ridgeland, Mississippi, in the amount of \$253,746.95 (State Contract Global #5-420-27650; Kimball #5-420-15887; Lower of 2 quotes for multi-media cabinets and work tables)

ITS Awards

1. **GS# 312-108** Unit 1 Renovation – Oakley Campus (Division of Youth Services) Department of Human Services) (SC001) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$2,912.50 (CP-1 20140527)

WebProcure Contracts

Ellisville State School Contract

Title -- Generators

Contract Number -- 37314034

Contractor -- Universal Services

Contract Amount - \$69,400.00

Scope -- Provide and Install generators at the group homes

Lowest of 6 Bids received

Mississippi Department of Wildlife, Fisheries and Parks Contract

Title --Lake Columbia Restroom Facility

Contract Number -- 46414015

Contractor -- Fairley Construction Services, Inc.

Contract Amount - \$108,390.00 + \$11,482.01=\$119,872.01

Scope -- Construction of restrooms at Lake Columbia

Change Order #1

Mississippi Military Department Contract

Title -- 13-CAG-19-FASPSHed,CSJFTC

Contract Number -- 70514033

Contractor -- Casablanca Construction, INC

Contract Amount - \$69,800.00

Scope -- To Construct an Ammunition Supply Point (ASP) Shed

Extending end date from June 30, 2014 to September 30, 2014

Mississippi Military Department Contract

Title -- 13-CAG-11-FMaint/RepRange18TowerCSJFTC

Contract Number -- 705140007

Contractor -- ReflecTech Inc

Contract Amount - \$161,000.00

Scope -- Maintenance and Repairs to Range 18 Tower, Camp Shelby Joint Forces Training Center

Extending end date from April 30, 2014 to June 30, 2014



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Thursday, May 15, 2014, 2:00 p.m. in the
13th floor Conference Room of the
Woolfolk State Office Building

Agenda: Approval of Leases and Miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

THURSDAY, MAY 15, 2014

A special meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

ABSENT

Mr. Freddie M. "Flip" Phillips, Vice Chairman

The Chairman called the meeting to order and commenced the meeting with prayer.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT


LEASES

Mr. Moore presented the following:

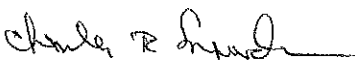
The Board reviewed (a) New Leases. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (b) Other Leases. Mr. Phillips made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.



Mr. Kevin J. Upchurch



Mr. Charles R. Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD
Special Meeting
2:00 p.m.

THURSDAY, MAY 15, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management; requests approval of the following:

- New Leases(a)
- Other(b)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, June 04, 2014

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

May 15, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) NEW LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Banking	4780 I-55 N Jackson	09/01/14 08/31/24	O		11,500		9.38 inc 12.50 inc	TIUJ 0	107,813 143,750 (Years 2-10)	0902512024A07438

This request from the Department of Banking and Consumer Finance is the lowest of five (5) proposals received and includes a \$225,000.00 Tenant Improvement Allowance.

(b) OTHER

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DFA	455 N Lamar Jackson	03/15/14 03/14/15	LD (Parking)	102 spaces	102 spaces	45/space/mo	45/space/mo	N 0	55,080	8992512015C07409

This request from the Department of Finance and Administration includes an amendment to the Lease, whereby in the event the property was sold to a new owner, the new owner would have the option to terminate the Lease with a one-hundred eighty (180) day notice. All other terms and conditions will remain the same. This Lease was originally approved by the PPRB on March 10, 2014.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

- * O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training
- ** inc = Utilities and Janitorial Services are included in this amount
- +UJ = Utilities and Janitorial Services are not included in this amount
- +U = Utilities are not included in this amount
- +J = Janitorial Services are not included in this amount



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, June 04, 2014, 4:00 p.m. in the
13th floor Conference Room of the
Woolfolk State Office Building

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, JUNE 04, 2014

A regular meeting of the Public Procurement Review Board was held at 4:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Lance Fulcher, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Mr. David Anderson, Contract Worker, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Wednesday, May 07, 2014
- Approval of Minutes for the Special Meeting, Thursday, May 15, 2014

Mr. Phillips made a motion to approve the above-mentioned Minutes. Mr. Snowden seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. OPTFM submitted a new Section 8.101.05 for the Mississippi Procurement Manual to be approved by the Board. The proposed regulation is in response to SB 2754 (Regular Session 2013) which requires MDEQ to certify electronic recyclers. OPTFM requested the Board's approval of the new regulation. Mr. Phillips made a motion to approve. Mr. Snowden seconded and the motion carried.
2. A request on behalf of the University MS Medical Center (UMMC) for ratification of an award to Biomet Microfixation for the purchase of neurosurgical and craniomaxillofacial trays from a Novation contract with an estimated purchase volume of \$3,792,150.35 for the time period of May 22, 2014 through May 21, 2017. Mr. Snowden made a motion to ratify this purchase. Mr. Phillips seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, June 04, 2014

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3. UMMC requested ratification of an award to Warfen Laboratory for the purchase of reagents and supplies for the analysis of blood gases, which can indicate the presence of certain medical conditions. UMMC has an estimated purchase volume of \$2,417,472.72 for the time period of May 30, 2014 through May 29, 2019. Mr. Snowden made a motion to ratify this purchase. Mr. Phillips seconded and the motion carried.
4. The Mississippi Department of Education requested approval of a one-time purchase in the amount of \$1,302,730 for the purchase of 11,000 K-3 reading kits to support the Literacy –Based Promotion Act from ETA hand2mind, a Division of A. Daigger & Company. Mr. Phillips made a motion to approve. Mr. Snowden seconded and the motion carried.
5. A request on behalf of the UMMC for approval to purchase Harmonic Shears/ Scalpels, from Garden State Medical Supply LLC, for use in surgical procedures. The contract will be from May 7, 2014 through April 14, 2017 in the amount of \$1,203,687.71. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

Mr. Moore presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (b) Leases With an Increase in Cost or Space. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (c) New Leases. Mr. Phillips made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

Construction

Mr. Kornbrek presented the following:

1. Approval to proceed with the Emergency Project GS#353-012 Critical Repairs (EMER) Heber Ladner Building (Office of Capitol Facilities) (Office of Capitol Facilities) (Department of Finance and Administration), appointment of Professional, obtaining quotes, and etc.
2. Ratification of Emergency Declaration from Roe Grubbs, Director of the Office of Capitol Facilities, dated June 04, 2014
3. Ratification of Emergency Certificate by Kevin J. Upchurch, Executive Director of the Department of Finance and Administration, dated June 04, 2014

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

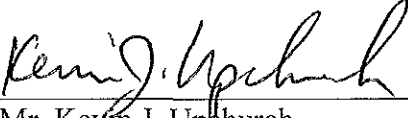
Wednesday, June 04, 2014

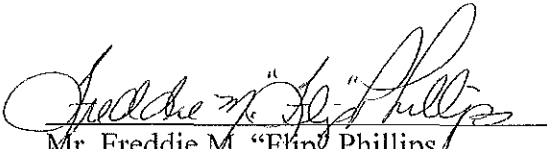
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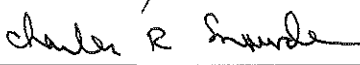
4. Approval of the Requisition of \$269,750.50 from the Capital Expense Fund for the above-referenced emergency
5. Approval to proceed with the Emergency Project GS#321-257 Unit 29 Envelope Repairs – PH II (EMER) Mississippi State Penitentiary (Department of Corrections), appointment of Professional, obtaining quotes, and etc.
6. Ratification of Emergency Declaration from Christopher B. Epps, Commissioner for the Mississippi Department of Corrections, dated June 03, 2014
7. Ratification of Emergency Certificate by Kevin J. Upchurch, Executive Director of the Department of Finance and Administration, dated June 04, 2014
8. Approval of the Requisition of \$500,000.00 from the Capital Expense Fund for the above-referenced emergency
9. Ratification of the Construction, F&E, ITS and WebProcure awards.

Mr. Snowden made a motion to ratify the emergency declarations and the construction, F&E, ITS and Webprocure awards and to approve the Bureau of Building to proceed with emergency appointments and contracts as well as the requisition of monies from the Capital Expense Fund. Mr. Phillips seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Kevin J. Upchurch


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

4:00 p.m.

WEDNESDAY, JUNE 04, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, May 07, 2014
- Approval of Minutes for the Special Meeting, Thursday, May 15, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of Purchasing and Travel, requests the following:

- Approval of a new regulation in response to SB 2754
- Ratification of 2 purchases from Novation contracts for University of Mississippi Medical Center
- Approval of 1 contract for Mississippi Department of Education

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- Leases with an Increase in Cost or Space (b)
- New Leases (c)

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- GS#321-257 Unit 29 Envelope Repairs – PH II (EMER) Mississippi State Penitentiary (Department of Corrections) Emergency Declaration for Capital Expense Funds
- GS#353-012 Critical Repairs (EMER) Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) Emergency Declaration for Capital Expense Funds
- Ratification of Construction, F&E, ITS and WebProcure awards

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, July 02, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
June 4, 2014**

1. OPTFM is submitting the following regulation for the Board's approval to be included in the State of Mississippi Procurement Manual as new Section 8.101.05. The proposed regulation is in response to SB 2754 (Regular Session 2013) which requires MDEQ to certify electronic recyclers. OPTFM requests the Board's approval of this new regulation

8.101.05 Electronic Recyclers

Agencies seeking to dispose of state-owned personal property that meets the definition of "electronics" found in Section 49-2-101, Mississippi Code of 1972, Annotated may dispose of the property through the use of a certified electronic recycler, after a determination is made that the item(s) have no value and the property will not be sold, traded, or transferred by the agency. Agencies shall only use certified recyclers who appear on the directory maintained by the Mississippi Department of Environmental Quality for the disposal of agency electronics, in accordance with Section 49-2-103, Mississippi Code of 1972, Annotated.

2. **REQUESTING AGENCY:** University MS Medical Center
CONTRACTOR: Biomet Microfixation
AMOUNT OF CONTRACT: \$3,792,150.35
TERM OF CONTRACT: May 22, 2014 thru May 21, 2017
SCOPE OF CONTRACT: surgical trays and components
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): GPO Novation #MS1881
COMMENTS: UMMC is requesting ratification of an agreement with Biomet Microfixation for the purchase of neurosurgical and craniomaxillofacial trays from a Novation contract with an estimated purchase volume of \$3,792,150.35 for the time period of May 22, 2014 through May 21, 2017.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's ratification of this agreement.
3. **REQUESTING AGENCY:** University MS Medical Center
CONTRACTOR: Warfen Laboratory USA LLC
AMOUNT OF CONTRACT: \$2,417,472.72
TERM OF CONTRACT: May 30, 2014 thru May 29, 2019
SCOPE OF CONTRACT: reagents and supplies for analysis of blood gases
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): GPO Novation #LB-0412
COMMENTS: UMMC is requesting ratification of an agreement with Warfen Laboratory for the purchase of reagents and supplies for the analysis of blood gases, which can indicate the presence of certain medical conditions. UMMC has an estimated purchase volume of \$2,417,472.72 for the time period of May 30, 2014 through May 29, 2019.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's ratification of this agreement.

4. REQUESTING AGENCY: MS Dept of Education
CONTRACTOR: ETA hand2mind, a Division of A. Daigger & Company
AMOUNT OF CONTRACT: \$1,302,730
TERM OF CONTRACT: one time purchase
SCOPE OF CONTRACT: K-3 Reading Kits
PURCHASE METHOD (PROPOSALS, SINGLE SOURCE, ETC): Competitive Bid, low bid accepted
COMMENTS: MDE is requesting approval to purchase 11,000 K-3 reading kits to support the Literacy-Based Promotion Act. The kits will be disseminated to all K-3 teachers who attend the state-adopted Language Essentials for Teachers of Reading and Spelling training. These kits will support the implementation of best practices in reading instruction.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

June 4, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDAH	153 E Porter Jackson	07/16/14 07/15/19	O/WH	20,825	20,825	2.41+UJ	2.41+UJ	N 0	50,189 rounded	0602512019A01302
Auction Comm	5135 Galaxie Jackson	07/01/14 06/30/15	O	750	750	9.60 inc	9.60 inc	N 0	7,200	0802512014A01139
MDES	226 N MLK Indianola	07/01/14 05/31/15 mo to mo	O	3,200	3,200	7.14+UJ	7.14+UJ	N 100	22,848 20,944	2606712015B00875 (11 Months)
Health	350 W Wilson Jackson	06/01/14 05/31/17	O/WH	8,540	8,540	10.15+U	10.15+U	N 100	86,681 rounded	3902512017A01295
DEQ	304 S State Jackson	07/03/14 06/02/15 mo to mo	S	294	294	8.82 inc rounded	8.82 inc rounded	N 0	2,592 2,376	5952512015D01654 (11 Months)
DEQ	304 S State Jackson	07/03/14 06/02/15 mo to mo	S	100	100	13.29 inc rounded	13.29 inc rounded	N 0	1,329 1,219	5952512015C01654 (11 Months)
OHS	1230 Raymond Jackson	07/01/14 06/30/15	O	3,811	3,811	14.50 inc	14.50 inc	N 100	55,260 rounded	6702512015B01773

(b) LEASES WITH AN INCREASE IN COST OR SPACE

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
UM	850 Insight Park University	07/01/14 06/30/15	O	348	1,165	19.00 inc	19.00 inc	N 0	22,135	4303622015A07346

This request from the University of Mississippi is located at the Insight Research Park on campus and includes waiving advertisement...*the additional square footage is for classroom space...it is not possible to schedule these classes and other Principal Corps activities without leasing this additional space....*

(c) NEW LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Boswell	Smith Crossing Mendenhall	10/01/14 09/30/19	H		1,500		12.00+UJ	N 0	18,000	5336422019A00987
Boswell	Smith Crossing Mendenhall	10/01/14 09/30/19	H		1,500		12.00+UJ	N 0	18,000	5336422019B00987

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxess R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

AGENDA
PUBLIC PROCUREMENT REVIEW BOARD
WEDNESDAY, JUNE 4, 2014

GS# 321-257

Unit 29 Envelope Repairs – PH II (EMER)

Mississippi State Penitentiary (Department of Corrections)

The Mississippi Department of Corrections is requesting assistance from the Bureau of Building, Grounds and Real Property Management, regarding . . . *envelope repair at Unit 29 at the Mississippi State Penitentiary (MSP). This unit houses all male Death Row inmates and other high security inmates. The envelope leaks in this unit are compromising our ability to house inmates at this location. By law, male death row inmates must be housed at MSP. MDOC does not have a feasible alternate location at MSP to house these type inmates . . .*

The Bureau of Building, Grounds and Real Property Management is requesting approval for expenditure from the Capital Expense Fund for FY14; and, proceeding with project for said emergency with Professional assigned to subject project, obtaining quotes, etc.

NOTE: Statute allows up to \$500,000.00 per emergency with a cap of \$2,000,000.00 per fiscal year. The Department of Corrections Declaration is attached. The Department of Finance and Administration Emergency Certificate is attached. Letters have been drafted for distribution to the seven entities named in the statute for notification of expenditure from the Capital Expense Fund.



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

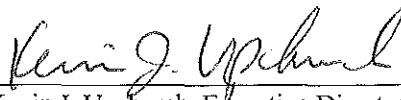
DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

DFA DECLARATION OF EMERGENCY CERTIFICATE

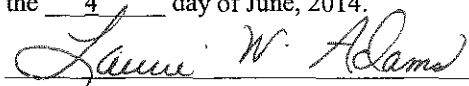
I, Kevin J. Upchurch., Executive Director of the Department of Finance and Administration, do hereby make the following findings and declarations pursuant to authority provided in Sections 31-7-1(f) and 31-7-13 (j), *Mississippi Code of 1972*:

- (1) An emergency is being declared as set forth below for repairs to envelope leaks at Unit 29 which houses male Death Row inmates and other high security inmates. Said leaks are compromising the ability to house inmates at this location. By law, male death row inmates must be housed at MSP and MDOC does not have a feasible alternate location at MSP.
- (2) In the opinion of the Department of Finance and Administration, the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the State. This is based on letter serving as the Declaration of Emergency from Christopher B. Epps, Commissioner for the Mississippi Department of Corrections, dated June 3, 2014.
- (3) As per Section 31-7-13(j), Mississippi Code of 1972, . . . *If the governing board of the executive head, or his designee, of any agency of the state shall determine that an emergency exists in regard to the purchase of any commodities or repair contracts, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the state, then the provisions herein for competitive bidding shall not apply . . .*
- (4) As per Section 31-7-1(f), Mississippi Code of 1972, "*Emergency*" shall mean . . . *any circumstances . . . when the immediate preservation of order or of public health is necessary . . . or when immediate restoration of a condition of usefulness of any public building . . . appears advisable. . . or when the delay incident to obtaining competitive bids could cause adverse impact upon the governing authorities or agency, its employees, or its citizens . . .*
- (5) The repairs are being processed under GS Number 321-257 entitled "Unit 29 Envelope Repairs – PH II (EMER)" for MDOC/MSP.
- (6) The procedures provided in the Bureau of Building, Grounds and Real Property Management Procedure Manual regarding emergencies are being complied with, as well as the Code Sections referenced above.
- (7) Procedures for obtaining quotes will now commence between the Bureau of Building Grounds and Real Property Management, the Professional, and the Using Agency, for subject project.
- (8) Expenditures will be made from FY14 Emergency Capital Expense Fund.

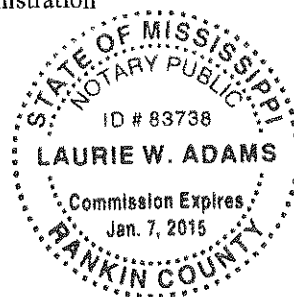

Kevin J. Upchurch, Executive Director
Department of Finance and Administration

Date: June 4, 2014

Sworn to and subscribed to before me, the undersigned Notary, on this the 4 day of June, 2014.


_____, Notary

My Commission Expires: 1-7-2015





STATE OF MISSISSIPPI

DEPARTMENT OF CORRECTIONS

CHRISTOPHER B. EPPS
COMMISSIONER

June 3, 2014

Glenn Kornbrek, Director
Bureau of Buildings, Grounds and Real Property Management
501 N. West Street, Suite 1401B
Jackson, MS 39201

RE: GS# 321-257 Unit 29 Envelope Repairs-Phase II

Director Kornbrek,

The above project is for envelope repair at Unit 29 at the Mississippi State Penitentiary (MSP). This unit houses all male Death Row inmates and other high security inmates. The envelope leaks in this unit are compromising our ability to house inmates at this location. By law, male death row inmates must be housed at MSP. MDOC does not have a feasible alternate location at MSP to house these type inmates.

It is imperative that work on this project begins immediately before the leaks force the inmates to be removed from this unit. Based on the above facts, I respectfully request Project 321-257 be declared an emergency project and that the \$500,000 FY 2013 funds that recently became available be committed to this project.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads "Christopher Epps".

Christopher B. Epps, Commissioner
Mississippi Department of Corrections

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JUNE 4, 2014

GS# 353-012

Critical Repairs (EMER)

Heber Ladner Building

(Office of Capitol Facilities) (Department of Finance and Administration)

The Office of Capitol Facilities is requesting assistance from the Bureau of Building, Grounds and Real Property Management, regarding . . . *development of mold due to roof and downspout leaks as well as concerns due to structural settlement. The tenants of the building have been forced to partially vacate areas of this building . . . for mold abatement, roof leak repairs and structural mitigation . . .*

The Bureau of Building, Grounds and Real Property Management is requesting approval for expenditure from the Capital Expense Fund for FY14; and, proceeding with project for said emergency, proceeding with appointment of a Professional to subject project, obtaining quotes, etc.

NOTE: Statute allows up to \$500,000.00 per emergency with a cap of \$2,000,000.00 per fiscal year. The Department of Corrections Declaration is attached. The Department of Finance and Administration Emergency Certificate is attached. Letters have been drafted for distribution to the seven entities named in the statute for notification of expenditure from the Capital Expense Fund.



STATE OF MISSISSIPPI
Phil Bryant, GOVERNOR

DEPARTMENT OF FINANCE AND ADMINISTRATION
KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

June 4, 2014

Mr. Glenn Kornbrek
Bureau of Building
501 North West Street
Jackson, Mississippi 39201

Re: Heber Ladner Building Emergency

Dear Mr. Kornbrek:

The Department of Finance and Administration, Office of Capitol Facilities declares an emergency condition at the Heber Ladner Building due to development of mold due to roof and downspout leaks as well as concerns due to structural settlement. The tenants of the building have been forced to partially vacate areas of this building. We request the Bureau of Building to initiate a project for mold abatement, roof leak repairs and structural mitigation as soon as possible. Advertisement and bidding out the work would be detrimental to the best interest of the state due to the fact that every time it rains this building is damaged even further. Therefore, the Office of Capital Facilities is requesting that the DFA declare an emergency exists under the authority of 31-7-1(f) and 31-7-13(j) of the Mississippi Code of 1972.

Sincerely,

OFFICE OF CAPITOL FACILITIES

A handwritten signature in black ink, appearing to read "Roe Grubbs", written over a horizontal line.

Roe Grubbs
Director of Capitol Facilities

RG/jw

cc: Rick Snowden



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

DFA DECLARATION OF EMERGENCY CERTIFICATE

I, Kevin J. Upchurch., Executive Director of the Department of Finance and Administration, do hereby make the following findings and declarations pursuant to authority provided in Sections 31-7-1(f) and 31-7-13 (j), *Mississippi Code of 1972*:

- (1) An emergency is being declared as set forth below for mold due to roof and downspout leaks, as well as concerns due to structural settlement at the Heber Ladner Building. The tenants of the building have been forced to partially vacate areas of this building.
- (2) In the opinion of the Department of Finance and Administration, the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the State. This is based on letter serving as the Declaration of Emergency from Roe Grubbs, Director of the Office of Capitol Facilities, dated June 4, 2014.
- (3) As per Section 31-7-13(j), Mississippi Code of 1972, . . . *If the governing board of the executive head, or his designee, of any agency of the state shall determine that an emergency exists in regard to the purchase of any commodities or repair contracts, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the state, then the provisions herein for competitive bidding shall not apply . . .*
- (4) As per Section 31-7-1(f), Mississippi Code of 1972, "*Emergency*" shall mean . . . *any circumstances . . . when the immediate preservation of order or of public health is necessary . . . or when immediate restoration of a condition of usefulness of any public building . . . appears advisable. . . or when the delay incident to obtaining competitive bids could cause adverse impact upon the governing authorities or agency, its employees, or its citizens . . .*
- (5) The repairs are being processed under GS Number 353-012 entitled "Critical Repairs (EMER)" for the Heber Ladner Building / Office of Capitol Facilities.
- (6) The procedures provided in the Bureau of Building, Grounds and Real Property Management Procedure Manual regarding emergencies are being complied with, as well as the Code Sections referenced above.
- (7) Procedures for obtaining quotes will now commence between the Bureau of Building Grounds and Real Property Management, the Professional, and the Using Agency, for subject project.
- (8) Expenditures will be made from FY14 Emergency Capital Expense Fund.

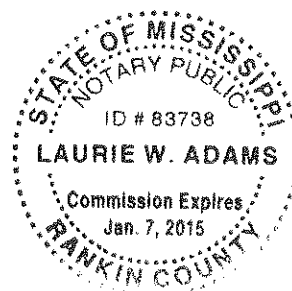
Kevin J. Upchurch, Executive Director
Department of Finance and Administration

Date: June 4, 2014

Sworn to and subscribed to before me, the undersigned Notary, on this the 4 day of June, 2014.

Laurie W. Adams, Notary

My Commission Expires: 1-7-2015



AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JUNE 04, 2014

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

- (a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.
- (b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for May 1, 2014 through May 31, 2014.

Construction Awards under \$5,000,000.00

1. **GS# 343-109** Coliseum Improvements – Fair Commission (Department of Agriculture and Commerce) (GC001) – Award to Coleman Hammons Construction Co., Inc., Pearl, Mississippi, in the amount of \$2,748,000.00 (Lowest of 4 bids received)
2. **GS# 371-138** Crafts Center Repairs – Department of Finance and Administration (OC001) – Award to Universal Services, LLC, Leakesville, Mississippi, in the amount of \$4,899.53 (Lowest of 2 quotes received)
3. **GS# 377-001** Mech. Repairs – Lockheed Martin – Stennis Space Center (Office of Capitol Facilities) (Department of Finance and Administration) (GC002) – Award to Python Corporation, Lacombe, Louisiana, in the amount of \$200,096.40 (Lowest of 1 bid received)
4. **GS# 507-046** Parking Lot – Paving – Oxford – Mississippi State Veterans Affairs Board (GC001) – Award to Pavecon, Ltd., Grand Prairie, Texas, in the amount of \$95,005.00 (Lowest of 2 bids received)
5. **GS# 507-047** Parking Lot – Paving – Jackson – Mississippi State Veterans Affairs Board (GC001) – Award to Adcamp, Inc., Jackson, Mississippi, in the amount of \$85,375.00 (Lowest of 4 bids received)

Furniture & Equipment Awards under \$2,000,000.00

1. **GS# 106-210** F&E Science & Technology Cente – Mississippi Valley State University (FE036) – Award to American Technologies, Inc., Ridgeland, Mississippi, in the amount of \$2,527.97 (1 quote received per code 31-7-13 for under \$5,000.00)

2. **GS# 203-044** Cross Hall Renovation – East Central Community College (FE002) – Award to American Technologies, Inc., Ridgeland, Mississippi, in the amount of \$53,334.00 (Equipment on Express Products List #3658)
3. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE013) – Award to Barefield Workplace Solutions, Jackson, Mississippi, in the amount of \$7,331.02 (Lower of 2 quotes received)
4. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE014) – Award to Cowboy Maloney's Electric City, Jackson, Mississippi, in the amount of \$8,969.59 (Lower of 2 quotes received)

ITS Awards

1. **GS# 101-278** Lanier Hall Renovations – Alcorn State University (SC002) – Award to Pinnacle Networx LLC, Eclectic, Alabama, in the amount of \$6,952.00 (CP-1 20140494)
2. **GS# 101-291** Rowan Hall Renovations – Alcorn State University (SC002) – Award to Pinnacle Networx LLC, Eclectic, Alabama, in the amount of \$3,273.60 (CP-1 20140488)
3. **GS# 101-291** Rowan Hall Renovations – Alcorn State University (SC003) – Award to Pinnacle Networx LLC, Eclectic, Alabama, in the amount of \$3,157.50 (CP-1 20140493)
4. **GS# 105-343** Lee Hall Renovations – Mississippi State University (SC006) – Award to Software Data Systems, Inc., Flowood, Mississippi, in the amount of \$1,680.00 (CP-1 20140514)
5. **GS# 105-343** Lee Hall Renovations – Mississippi State University (SC007) – Award to Nextech Partners, Ridgeland, Mississippi, in the amount of \$6,520.35 (CP-1 20140552)
6. **GS# 105-343** Lee Hall Renovations – Mississippi State University (SC008) – Award to Howard Industries, Inc., Jackson, Mississippi, in the amount of \$902.00 (CP-1 20140569)
7. **GS# 105-343** Lee Hall Renovations – Mississippi State University (SC009) – Award to Lane-Tedder & Associates, Inc., Brandon, Mississippi, in the amount of \$2,732.00 (CP-1 20140568)
8. **GS# 105-343** Lee Hall Renovations – Mississippi State University (SC010) – Award to Lane-Tedder & Associates, Inc., Brandon, Mississippi, in the amount of \$1,189.00 (CP-1 20140612)
9. **GS# 106-237** Harrison Renov.-Exp. PH1 – Mississippi Valley State University (SC001) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$40,389.80 (CP-1 20140520)
10. **GS# 106-250** James Hall Renov. (EMER) – Mississippi Valley State University (SC004) – Award to Venture Technologies, Birmingham, Alabama, in the amount of \$2,192.00 (CP-1 20140605)
11. **GS# 113-130** Wise Ctr. Necropsy Renovation – Mississippi State University – Division of Agriculture, Forestry & Vet Medicine (SC003) – Award to Software Data Systems, Inc., Flowood, Mississippi, in the amount of \$3,100.00 (CP-1 20140518)
12. **GS# 113-130** Wise Ctr. Necropsy Renovation – Mississippi State University – Division of Agriculture, Forestry & Vet Medicine (SC004) – Award to Graybar Electric Co., Inc., Atlanta, Georgia, in the amount of \$5,060.04 (CP-1 20140519)

13. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (SC004) – Award to Cde Integrated Systems, Inc., Jackson, Mississippi, in the amount of \$3,206.00 (CP-1 20140604)
14. **GS# 331-164** Dist. 2 Substation - Leflore – Department of Public Safety (SC004) – Award to Carousel Industries of North America, Boston, Massachusetts, in the amount of \$9,554.48 (CP-1 20140571)
15. **GS# 421-091** IT – Health Records System – Boswell Regional Center (SC003) – Award to Insight Direct USA, INC., Tempe, Arizona, in the amount of \$16,230.33 (CP-1 20140536)
16. **GS# 421-091** IT – Health Records System – Boswell Regional Center (SC005) – Award to Dell Marketing LP, Dallas, Texas, in the amount of \$24,798.93 (CP-1 20140556)
17. **GS# 527-014** Visualization Project – Information Technology Services (SC041) – Award to AT & T Communication Systems SE, Baltimore, Maryland, in the amount of \$29,985.00 (CP-1 20140587)

WebProcure Contracts

Mississippi Development Authority Contract

Title – Pipe Shop Conveyor Cover Project

Contract Number – 41114003

Contractor – Ben M Radcliff Contractor, Inc.

Contract Amount - \$673,000.00-9,224.00+\$45,281.00 =\$709,057.00

Scope – Construction project for the pipe shop

Change Order #1 and #2



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Monday, June 16, 2014, 2:30 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of OPT contracts, ITS Sole Source and Miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

MONDAY, JUNE 16, 2014

A special meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman

Mr. Charles R. Snowden, Member

OTHERS

Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA

Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA

Ms. Melody Coulson, PPRB Recorder, DFA

ABSENT

Mr. Freddie M. "Flip" Phillips, Vice Chairman

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management

The Chairman called the meeting to order and commenced the meeting with prayer.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. A request on behalf of the Mississippi Department of Health for approval of a bid contract with Supervalu, Inc. for the IFB and WIC programs from July 1, 2014 thru June 30, 2015, in the amount of \$39, 021,420.50. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
2. A request on behalf of the University of Mississippi Medical Center for approval of a bid contract with McInnis Electric Company for a one time purchase of transformers, switchgear, generators and auto transfer switches for the Translational Research Center in the amount of \$1,152,119.00. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
3. A request on behalf of the University of Mississippi Medical Center for approval of a bid contract with Trane U.S., Inc. for a one time purchase of air handlers, chillers, boilers, induced flow fans and cooling towers for the Translational Research Center in the amount of \$2,319,000.00. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
4. A request on behalf of the University of Southern Mississippi to award a contract to GEO Shipyard Inc. in the amount of \$1,795,818.00, from June 16, 2014 thru June 13, 2015. University of Southern Mississippi issued an RFP for the design and construction of an aluminum catamaran research vessel. After evaluation of the proposals, University of Southern Mississippi requested "best and final offers" from two of the 4 vendors that presented proposals. As a result of the offers the University would like to award to Geo Shipyard Inc. for the amount listed above. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
5. A request on behalf of the Mississippi Valley State University for approval of an Emergency Lease for Modular Housing from Cotton USA from June 9, 2014 thru July 31, 2016, in the amount of \$1, 291,578.24. Mr. Snowden made a motion to ratify the Emergency Declaration by the agency. Mr. Upchurch seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

Monday, June 16, 2014

Page 2

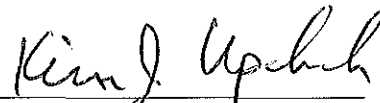
6. A request on behalf of the University of Mississippi for approval of a bid contract with Code Aviation for a one time purchase of a 2001 Citation Encore aircraft in the amount of \$2,600,000.00. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.

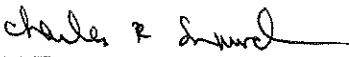
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Rick Snowden presented the following on behalf of Mr. Glenn Kornbrek:

1. A request on behalf of the Mississippi Department of Information Technology Services (ITS) to purchase equipment from Johnson Controls Inc. (JCI) as a Sole Source Provider. ITS is under a services contract with JCI to maintain and repair the software and hardware in their current video security system. ITS has a need for additional cameras and other equipment installed to the security system. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Kevin J. Upchurch


Mr. Charles R. Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

2:30 p.m.

MONDAY, JUNE 16, 2014

I. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, requests the following:

- Approval of 1 MSDH Food Bid Contract
- Approval of 2 UMMC One-Time Equipment Purchase Contracts
- Approval of 1 USM RFP Award
- Approval of 1 MVSU Emergency Lease
- Approval of 1 UM One-Time Purchase Contract

II. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management; requests the following:

- Approval of a Sole Source P1 for ITS

III. NEXT MEETING DATE

Regular Meeting, Wednesday, July 02, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
SPECIAL MEETING AGENDA
JUNE 16, 2014**

1. REQUESTING AGENCY: MS Dept. of Health
CONTRACTOR: Supervalu, Inc.
AMOUNT OF CONTRACT: \$39,021,420.50
TERM OF CONTRACT: July 1, 2014 thru June 30, 2015
SCOPE OF CONTRACT: WIC Food Bid
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Competitive Bid, low bidder accepted
COMMENTS: MSDH issued an IFB for WIC program. The bid request was for cereals, canned fruits, fruit juices, milk, tuna, cheese, canned vegetables, dried vegetables, etc. Two vendors submitted bids and the bid was awarded to the low bidder, SuperValu.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

2. REQUESTING AGENCY: University of Mississippi Medical Center
CONTRACTOR: McInnis Electric Company
AMOUNT OF CONTRACT: \$1,152,119
TERM OF CONTRACT: one time purchase
SCOPE OF CONTRACT: equipment
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Competitive bid, low bid accepted
COMMENTS: UMMC is seeking approval for the purchase of transformers, switchgear, generators and auto transfer switches for the Translational Research Center. This is was competitive bid that they are accepting the low bid.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

3. REQUESTING AGENCY: University of Mississippi Medical Center
CONTRACTOR: Trane U.S., Inc.
AMOUNT OF CONTRACT: \$2,319,000
TERM OF CONTRACT: one time purchase
SCOPE OF CONTRACT: equipment
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Competitive bid, low bid accepted
COMMENTS: UMMC is seeking approval for the purchase of air handlers, chillers,

boilers, induced flow fans and cooling towers for the Translational Research Center.
This is was competitive bid that they are accepting the low bid.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

4. REQUESTING AGENCY: University of Southern Mississippi
CONTRACTOR: Geo Shipyard Inc.
AMOUNT OF CONTRACT: \$1,291,578.24
TERM OF CONTRACT: June 16, 2014 thru June 13, 2015
SCOPE OF CONTRACT: research vessel
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Request for Proposal
COMMENTS: University of Southern MS issued an RFP for the design and construction of an aluminum catamaran research vessel. After evaluation of the proposals, University of Southern MS entered into negotiations for "best and final offer" with two of the 4 vendors that presented proposals. As a result of the negotiations they would like to award to Geo Shipyard for the amount listed above.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED. Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

5. REQUESTING AGENCY: Valley State University
CONTRACTOR: Cotton USA
AMOUNT OF CONTRACT: \$1,291,578.24
TERM OF CONTRACT: June 9, 2014 thru July 31, 2016
SCOPE OF CONTRACT: modular housing
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Emergency lease
COMMENTS: MS Valley State is requesting emergency housing for the main campus for fall semester. This is an emergency lease for 24 months. Currently the number of available beds will not meet the projected need, so this has created a shortage. MS Valley is presenting this contract to the IHL Board at their June 19th meeting and is seeking PPRB's approval pending IHL's approval.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency and approval by IHL.

6. REQUESTING AGENCY: University of Mississippi
CONTRACTOR: Code Aviation
AMOUNT OF CONTRACT: \$2,600,000
TERM OF CONTRACT: one time purchase

SCOPE OF CONTRACT: aircraft

PURCHASE METHOD (PROPOSAL, SOLE SOURCE): competitive bid

COMMENTS: University of MS is seeking approval to purchase a 2001 Citation Encore aircraft. They sent out eight bid proposals to interested aircraft brokers/owners. Five companies had aircraft that met their specifications. Three of the companies took contracts from others before deals could be worked out. They received two solid proposals and they are accepting the low bid of the two received.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.



mississippi department of
Information Technology Services

3771 Eastwood Drive
Jackson, MS 39211-6381
Phone: 601-432-8000
Fax: 601-713-6380
www.its.ms.gov

Craig P. Orgeron, Ph.D., Executive Director

June 3, 2014

DFA – Bureau of Bldg, Grounds & Real Property
Attn: Delores Douglas
501 N West Street
Suite 1401B
Jackson, MS 39201

RE: Justification to Purchase Request

Please accept this letter as justification to purchase equipment from Johnson Controls Inc. (JCI) as a sole source provider. The Mississippi Department of Information Technology Services (ITS) has a video security system in place to monitor activity at the State Data Center. ITS is under a services contract with JCI to maintain and repair the software and hardware for this system. ITS has a need for additional cameras and other equipment which will also require configuration. The existing services contract precludes other vendors from accessing or modifying the system in any way. The specific language in the contract reads as follows 'Customer (ITS) agrees not to tamper with, alter, adjust, add to, disturb, injure, remove or otherwise interfere with an installed System (including any software), nor to permit the same to be done, and Customer shall be responsible for the System during the term of this Agreement'. JCI requires that all equipment installed in the security system under this maintenance contract be purchased from and installed by JCI.

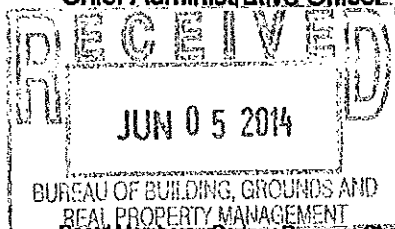
Based on the fact that the existing hardware maintenance contract precludes any other vendor from modifying the system and installation is required when purchasing this equipment, this equipment cannot be purchased from another vendor and JCI is a sole source vendor for any video security system hardware. Due to the limiting language in the services contract, ITS requests an exemption from the normal purchasing process of obtaining quotes from competing vendors or soliciting bids through public advertisement.

Please contact me at michele.blocker@its.ms.gov or 601.432.8111 or David Johnson at david.johnson@its.ms.gov or 601-432-8126 if you have questions or need additional information.

Sincerely,

Michele Blocker
Chief Administrative Officer

Jeff Jennings
Data Center Infrastructure Manager





Contract Summary
State of Mississippi

General Information

Contract Number 60114004CAJ
Issue Date April 29, 2014
Organization Depart of Information Technology
Status Active
Title SECURITY SURVEILLANCE EQUIPMENT
Description SOLE SOURCE REQUEST FOR ADDITIONAL EQUIPMENT FOR A SECURITY SURVEILLANCE SYSTEM THAT HAS AN EXISTING MAINTENANCE SERVICE CONTRACT.
Contract Administrator Kim White
Email Address kim.white@its.ms.gov
Request Number
Solicitation Number
Enable Contract as Round Trip No
PO Dispatch Do Not Dispatch

Commodity

Code	Description
99022	Card Access Security Services
99050	Installation of Security and Alarm Equipment

Contractor

Name Johnson Controls
FEIN 39-0380010
DUNS Number 106092860
Contact Name Buddy Toney
Phone 601-957-7171
Email ras.l.toney@jci.com

Distributors

Johnson Controls

Pricing Information

Contract Type Purchase Authority
Pricing Type Fixed Price
Total Value Condition Estimate
Total Value(\$) 152727.00
Retainage(%) 0
Cumulative Expended Value(\$) 0.00
Value to Go(%) 100.00
Payment Terms Net 45 Days
Payment Notes
Delivery Terms Free On Board Destination
Delivery Notes
Other Notes

Contract Period

Award Date May 12, 2014
Effective Date May 12, 2014
Expiration Date July 31, 2014

Catalog Names

No catalog(s) found

Document(s)

Document Name	Upload Date
Johnson Controls Quote for Camera Equipment.pdf	May 12, 2014
Justification to Purchase Request for Johnson Controls.pdf	May 12, 2014
P-1 Request for Authority to Purchase.pdf	May 12, 2014

Authorization

Depart of Information Technology



193 Business Park Drive, Suite A-1
 Ridgeland, MS 39157
 (601) 957-7169 (ph)
 (601) 957-7172 (fx)
 (601) 946-9270 (cell)

QUOTATION

TO: MDITS

DATE: 02/14/2014, 02/19/2014, 03/05/2014, 03/31/2014,
 04/23/2014, & 04/29/2014

CONTACT: Jeff Jennings

PROJECT: Eastwood Bldg Revised Security Proposal - Version #6

We propose to furnish and/or perform the work described below for the net base price of:

One Hundred Fifty Two Thousand Seven Hundred Twenty Seven Dollars & 00/100 (\$152,727.00)

JCI proposes to furnish the following equipment & labor:

Name	Description	Qty	Price Extension
SOFTWARE LICENSES			
XPCOBT	Base License	1	\$ 2,894.00
XPCODL	Camera License	69	\$21,347.00
CAMERAS			
INTERIOR 3 MEGAPIXEL WALL MOUNT			
P3346	Axis Wall Mount Camera	14	\$16,697.00
INTERIOR 1 MEGAPIXEL WALL CAMERA			
P3354	Axis Interior 1 Megapixel	8	\$ 4,688.00
EXTERIOR 3 MEGAPIXEL WALL MOUNT			
P3346-VE	Axis Interior 3 Megapixel	1	\$ 1,323.00
EXTERIOR 6 MEGAPIXEL WALL MOUNT			
P3367-VE	Axis Interior 3 Megapixel	4	\$ 6,943.00
SD CARDS (for memory storage within camera)			
SDC10/16GB	SD Cards	25	\$ 739.00
LONGER CAMERA MOUNT			
Extended Mnt AI	The existing wall mount	1	\$ 217.00
ENCODERS			
P7216	Axis 16 Channel Analog to	3	\$ 4,887.00
BIOMETRIC READER			
4G Flex Lite	Biometric Reader	1	\$ 764.00
ANALOG CABLING			
RG Plen	Plenum Rated Cable/Conn's/Splice	8	\$ 3,732.00
SOFTWARE MAINTENANCE			
YXPCOBT	Milestone Base License PMA	1	\$ 508.00
YXPCODL	Milestone Camera License PMA	69	\$ 3,836.00
ACCESS CONTROLLER			
ESTAR004-RM	Software House 4 Reader	9	\$14,427.00
ACCESS CONTROL CABLING			
6C/#18 Sh Plen	Reader Cabling	Misc	\$ 1,020.00
8C/#18 Sh Plen	Door Hdw Cabling	Misc	\$ 2,378.00
READERS			
920	HID Reader	4	\$ 804.00
ADDITIONAL EQUIPMENT			
AL800ULACM	Power Supply	1	\$ 372.00
1511-VMag with	Door Status Monitor	4	\$ 1,312.00
DS-160	EXIT MOTION DETECTOR	4	\$ 348.00
PEBSS2	Exit Button	4	\$ 420.00
INSTALLATION		1	\$85,205.00

SPECIAL NOTES:

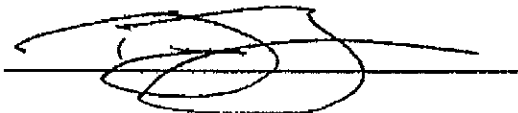
- 1.) This proposal is based on progress billings for equipment and installation.
- 2.) The customer is to provide available POE switch ports for the above equipment, server storage/compatible operating system for the IP CCTV, and workstations to view the IP CCTV.
- 3.) All required CAT 6 cabling/connectors and fiber optic cabling/connectors are to be provided and installed by the customer.
- 4.) The Axis Encoders quoted in this proposal are compatible with the following Tyco Pan/Tilt/Zoom cameras therefore the customer should verify his model numbers.
 - Sensormatic Ultra I
 - Sensormatic Ultra II
 - Sensormatic Ultra III
 - Sensormatic V
 - Sensormatic VIII
- 5.) This proposal does not include expanding the existing Software House Licensing so the customer should verify their current expansion capability (I think the system is capable of a total of 64 readers).
- 6.) If the customer wants to utilize the existing Galaxy proximity cards with the Software House controllers, JCI must be provided with certain information for programming purposes such as the facility code, card format, order code number, bit information, etc.
- 7.) If the customer wants to use new proximity cards for these Software House controllers, we will need to know the existing facility code and JCI must be able to order these cards, or a new facility code will have to be assigned in order for the new controllers to function.

SUMMARY OF WORK:

- Provide & install 6 IP cameras/licensing/SD cards for the UMC Server Area on 2nd Floor of Bldg B.
- Provide & install 10 IP cameras/licensing/SD cards for the MDITS Server Areas on 1st & 2nd Floors of Bldg B.
- Provide & install one Biometric Reader.
- Provide & install one longer camera mount for an existing camera in the MDITS Server Area.
- Dismantle the existing analog video recorders and Re-install 3 analog-to-IP encoders and licensing for the existing 44 analog cameras.
- Provide & install 9 IP cameras/licensing/SD cards/rigid conduit for Bldg C.
- Provide & install 8 Software House Controllers/cabling to upgrade the existing Galaxy access control systems in the Robert E Lee, Woolfolk, and E&R Buildings.
- Provide & install an additional Software House controller, 4 Prox readers, 1 power supply, 4 mag locks, 4 exit PIRS's, 4 exit buttons, and cabling for the Eastwood Building A.
- Provide One Year Warranty on all new equipment and labor.

THIS QUOTATION IS VALID UNTIL
July 31, 2014
JOHNSON CONTROLS, INC.
Name: BUDDY TONEY

Signature: _____



~~_____~~
(customer signature or purchase order required for acceptance)



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Thursday, June 26, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of Leases and Miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

THURSDAY, JUNE 26, 2014

A special meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

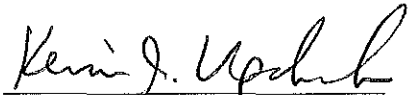
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT


LEASES

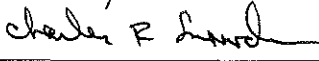
Mr. Moore presented the following:

The Board reviewed (a) Other Leases. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Kevin J. Upchurch


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden

AGENDA

**PUBLIC PROCUREMENT REVIEW BOARD
Special Meeting
2:00 p.m.**

THURSDAY, JUNE 26, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management; requests the following:

- Other (a)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, July 02, 2014

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

June 26, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) OTHER:

The following requests by the Mississippi State Department of Health include one-time payments to the Lessor for each Lease for modifications to modify the property from a WIC Warehouse to a WIC Center, which is more of a grocery store-type setting for patrons. Two (2) quotes were received for the work at each location, and the costs below are at the lower of the two (2) quotes.

Lease Number	City	Address	Square Footage	Cost Per Square Foot	Yearly Cost	Lease Beginning	Lease Expiration	Cost of Improvement
390-242-15B	Gulfport	330 Courthouse Road	7,193	\$10.75	\$77,324.64	10/1/2012	9/30/2015	\$7,918.00
390-303-16A	Pascagoula	4402 Chicot Street	7,000	\$6.50	\$45,500.00	1/1/2014	12/31/2016	\$4,750.00
390-661-16A	Wiggins	1601 Central Avenue W.	3,600	\$6.98	\$25,140.00	1/1/2014	12/31/2016	\$1,500.00
390-242-15A	Gulfport	12451 Dedeaux Road	5,580	\$10.25	\$57,195.00	5/1/2012	4/30/2015	\$6,500.00
390-553-16A	Carriere	7063 Highway 11	5,880	\$9.00	\$52,920.00	4/1/2013	3/31/2016	\$6,500.00
390-246-14A	D'Iberville	4046 Suzanne Drive	6,840	\$7.89	\$54,000.00	7/1/2011	6/30/2014	\$5,500.00

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxess R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, July 02, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

2:00 p.m.

WEDNESDAY, JULY 02, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, June 04, 2014
- Approval of Minutes for the Special Meeting, Monday, June 16, 2014
- Approval of Minutes for the Special Meeting, Thursday, June 26, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of Purchasing and Travel, requests the following:

- Ratification of 1 purchase from a Novation contract for University of Mississippi Medical Center
- University of Mississippi Medical Center is requesting approval to enter into an agreement with 2 bidders who met the requirements for pricing in their solicitation.
- Approval of 1 contract for Mississippi Department of Corrections
- Mississippi Department of Rehabilitation Services is requesting approval to deviate from Procurement Regulation 8.101.02.1

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- New Leases (b)
- Land Leases (c)
- Other (d)

Mr. Glenn R. Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Approval of Emergency Declaration for \$100,000.00 of Capital Expense Funds for FY15 on GS#343-112 Trade Mart A/C (EMER) Fair Commission (Department Of Agriculture and Commerce)
- Approval of Change Order #3 on GS#502-003 ADA Improvements Mississippi Industries for the Blind
- Ratification of Construction, F&E, ITS and WebProcure awards

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, August 06, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
July 2, 2014**

1. **REQUESTING AGENCY:** University MS Medical Center
CONTRACTOR: Abbott Laboratories
AMOUNT OF CONTRACT: \$2,853,759
TERM OF CONTRACT: July 1, 2014 thru June 30, 2019
SCOPE OF CONTRACT: testing instruments and related supplies
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): GPO Novation #LB01051
COMMENTS: UMMC is requesting ratification of an agreement with Abbott Laboratories for the purchase of testing instruments and related supplies from Novation contract LB01051 with an estimated purchase volume of \$2,853,759 for the time period of July 1, 2014 thru June 30, 2019.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's ratification of this agreement.

2. **REQUESTING AGENCY:** University MS Medical Center
CONTRACTOR: NxStage Medical Hemodialysis
AMOUNT OF CONTRACT: \$1,937,656.18
TERM OF CONTRACT: July 2, 2014 thru June 30, 2017
SCOPE OF CONTRACT: hemodialysis solutions for renal replacement therapy
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Invitation for Bid
COMMENTS: UMMC is requesting approval to enter into an agreement with NxStage Medical Hemodialysis for solutions used in continuous renal replacement therapy. The invitation for bid allowed for the award to be made to bidders who met the requirements for prices contained in their solicitation. IHL board approved this contract in their June 19, 2014 board meeting.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

3. **REQUESTING AGENCY:** University MS Medical Center
CONTRACTOR: Gambro Hemodialysis
AMOUNT OF CONTRACT: \$1,827,869.50
TERM OF CONTRACT: July 2, 2014 thru June 30, 2017
SCOPE OF CONTRACT: hemodialysis solutions for renal replacement therapy
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Invitation for Bid
COMMENTS: UMMC is requesting approval to enter into an agreement with Gambro Hemodialysis for solutions used in continuous renal replacement therapy. The invitation for bid allowed for the award to be made to bidders who met the requirements for prices contained in their solicitation. IHL board approved this contract in their June 19, 2014 board meeting.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

4. **REQUESTING AGENCY:** MS Department of Corrections

CONTRACTOR: Eastside Jersey

AMOUNT OF CONTRACT: \$547,606

TERM OF CONTRACT: July 2, 2014 thru September 30, 2015

SCOPE OF CONTRACT: milk for correctional facilities

PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Invitation for Bid

COMMENTS: MDOC is requesting approval to enter into an agreement with Eastside Jersey for the purchase of milk for their correctional facilities. This was a competitive bid that is being awarded to the low bidder.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

5. The MS Department of Rehabilitation Services is requesting approval to deviate from Procurement Regulation 8.101.02.1 that states "disposing of personal property by sealed bid will be required to advertise the sale in the same manner as set forth in Section 31-7-13(c), Mississippi Code of 1972 Annotated. MS Dept of Rehab advertised for two consecutive weeks in the Sun Herald for the sale of two, inoperable vehicles, a trailer, and an air compressor. Due to an oversight on behalf of MS Department of Rehabilitation, the bid for the sale of the items was not advertised with MPTAP.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

July 2, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDES	545 Brookway Brookhaven	07/01/14 05/31/15 Mo to Mo	O	4,900	4,900	5.50+UJ	5.50+UJ	N 100	26,950 24,705	2604312015A00837 (11 Months)
MDES	226 Mart Luth K. Indianola	07/01/14 05/31/15 Mo to Mo	O	3,200	3,200	7.14+UJ	7.14+UJ	N 100	22,848 20,944	2606712015B00875 (11 Months)
MFC	245 Caldwell Hazlehurst	07/01/14 06/30/15	O	1,300	1,300	4.62+UJ rounded	4.62+UJ rounded	N 0	6,000	3301512015A00735
MFC	93 Main Mcadville	07/01/14 06/30/19	O	502	502	11.60+UJ rounded	11.60+UJ rounded	N 0	5,820	3301912019A07240

(b) NEW LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MID	42 Northtown Jackson	01/01/14 11/30/14 Mo to Mo	S		200		13.20 inc	N 0	2,420	440251201501493

This request from the Mississippi Insurance Department includes an effective date of January 1, 2014...MID contacted StorageMax prior to the end of the old lease for a new lease agreement but was unsuccessful. After several attempts MID was able to receive a lease agreement from StorageMax. StorageMax has not received payment from MID since December 31, 2013....

(c) LAND LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DFA	Sun-N-Sand Jackson	07/01/14 06/30/15	LD (Parking)	160 spaces	160 spaces	40/sp/mo	40/sp/mo	N 0	76,800	8992512015I01446
DWFP	Calhoun County Calhoun City	07/01/14 06/30/17	LD	7,545 ac	7,545 ac	6.10 / acre	6.28 / acre 6.47 / acre 6.67 / acre	R 0	47,386 48,819 50,328	8990712017A07325 (Year 2) (Year 3)

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DWFP	Harrison County Biloxi	07/01/14 06/30/17	LD	5,669 ac	5,669 ac	6.83 / acre	6.83 / acre	N 0	38,720 rounded	8992412017A07269
DWFP	Pearl River Poplarville	07/01/14 06/30/17	LD	10,257 ac	10,257 ac	6.83 / acre	7.05 / acre	N 0	72,312 rounded	8995522017A07269

(d) OTHER

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MFC	1010 Terminal Moselle	07/01/14 12/31/14	LD (Hangar)	900	900	1.23+UJ	1.34+UJ rounded	N 0	1,200 rounded	8993442014C01792
MDOC	633 N State Jackson	07/01/14 02/28/19	O	40,000	44,329	12.75 inc	12.75 inc	N 0	565,195 rounded	1702512018A07342

This request from the Mississippi Forestry Commission includes a one-time payment to the Lessor in the amount of \$54.11 and an increase in the rental amount for the remainder of this year. The Lease was previously approved by the PPRB on January 8, 2014 at the previous rental amount; however, that amount was incorrect and the rental rate had increased based on the Lessor's rate increases. The one-time payment will be used to pay the difference between the amount already approved by the PPRB and the rental increase. The remainder months will be at the new rental amount.

This request from the Mississippi Department of Corrections includes adding 4,329 square feet to the existing Lease, under the same terms and conditions, including the rental rate per square foot. This additional square footage will be used to house twelve (12) more staff, as well as additional conference and training space and storage space. This Lease was originally approved by the PPRB on February 27, 2013.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

- * O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training
- ** inc = Utilities and Janitorial Services are included in this amount
- +UJ = Utilities and Janitorial Services are not included in this amount
- +U = Utilities are not included in this amount
- +J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JULY 2, 2014

GS# 343-112

Trade Mart A/C (EMER)

Fair Commission

(Department of Agriculture and Commerce)

The Department of Agriculture and Commerce is requesting assistance from the Bureau of Building, Grounds and Real Property Management, regarding . . . *50 ton air conditioning unit on the west-bay of the Mississippi Trade Mart on the Fairgrounds which has lost 50% of its operating capacity and has severely crippled the Trade Mart's capability to cool . . . with upcoming events scheduled. . . and determined that one compressor was no longer operational and the other compressor is leaking severely . . .*

The Bureau of Building, Grounds and Real Property Management is requesting approval for expenditure from the Capital Expense Fund for FY15; and, proceeding with project for said emergency, proceeding with appointment of a Professional to subject project, obtaining quotes, etc.

NOTE: Statute allows up to \$500,000.00 per emergency with a cap of \$2,000,000.00 per fiscal year. This request is for \$100,000.00 of the FY15 Capital Expense Funds. The Department of Agriculture and Commerce Declaration is attached. The Department of Finance and Administration Emergency Certificate is attached. Letters have been drafted for distribution to the seven entities named in the statute for notification of expenditure from the Capital Expense Fund.



STATE OF MISSISSIPPI
DEPARTMENT OF AGRICULTURE AND COMMERCE

CINDY HYDE-SMITH
COMMISSIONER

Mr. Glenn Kornbrek
Director, Bureau of Buildings
Suite 1401 B, Woolfolk Building
501 North West Street
Jackson, MS 39201

Re: Mississippi Trade Mart Air Conditioner Emergency

July 2, 2014

Dear Mr. Kornbrek:

Per your request concerning our emergency, beginning on the night of June 26, 2014, one of the main 50 ton air conditioning units on the west-bay of the Mississippi Trade Mart on the Fairgrounds lost the use of 50% of its operating capacity (it is also leaking condensation into the showroom floor). This has severely crippled the Trade Mart's capability to cool the west-bay and the building as a whole at full capacity with upcoming events scheduled in the current month and future summer months (Mississippi Wildlife Extravaganza begins on August 1st).

On June 27, 2014, Hermetic Rush Services inspected the unit in question and determined that one compressor was no longer operational and the other compressor is leaking severely and will be at risk to go out in the very near future. Thus, their recommendation for the current 1987 model, 50 ton unit is to be replaced.

This situation has put the Fair Commission and Trade Mart in an emergency/critical position due to the fact that there are many scheduled events throughout the summer that will utilize that facility and without sufficient cooling capacity it will put these events at risk of cancellation.

Therefore, I am requesting, on behalf of the Fair Commission, the Department of Finance and Administration, Bureau of Building, Grounds, and Real Property Management declare that an emergency exists under the authority given them stated in 31-7-1(f) and 31-7-13(j) of the Mississippi Code of 1972, and administer repairs and retain professionals going forward. Any delay in repair would be detrimental to the Trade Mart and its operations going forward to host and stage events.

Sincerely,

A handwritten signature in cursive script that reads "Cindy Hyde-Smith".

Cindy Hyde-Smith
Commissioner of Agriculture and Commerce



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

DFA DECLARATION OF EMERGENCY CERTIFICATE

I, Kevin J. Upchurch., Executive Director of the Department of Finance and Administration, do hereby make the following findings and declarations pursuant to authority provided in Sections 31-7-1(f) and 31-7-13 (j), *Mississippi Code of 1972*:

- (1) An emergency is being declared as set forth below for repairs regarding . . . *50 ton air conditioning unit on the west-bay of the Mississippi Trade Mart on the Fairgrounds which has lost 50% of its operating capacity and has severely crippled the Trade Mart's capability to cool . . . with upcoming events scheduled. . . and determined that one compressor was no longer operational and the other compressor is leaking severely . . .*
- (2) In the opinion of the Department of Finance and Administration, the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the State. This is based on letter serving as the Declaration of Emergency from Cindy Hyde-Smith, Commissioner of Agriculture and Commerce, dated July 2, 2014.
- (3) As per Section 31-7-13(j), Mississippi Code of 1972, . . . *If the governing board of the executive head, or his designee, of any agency of the state shall determine that an emergency exists in regard to the purchase of any commodities or repair contracts, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the state, then the provisions herein for competitive bidding shall not apply . . .*
- (4) As per Section 31-7-1(f), Mississippi Code of 1972, "Emergency" shall mean . . . *any circumstances . . . when the immediate preservation of order or of public health is necessary . . . or when immediate restoration of a condition of usefulness of any public building . . . appears advisable. . . or when the delay incident to obtaining competitive bids could cause adverse impact upon the governing authorities or agency, its employees, or its citizens . . .*
- (5) The repairs are being processed under GS Number 343-112 entitled "Trade Mart A/C (EMER) for the Mississippi Department of Agriculture and Commerce / Fair Commission / Trade Mart.
- (6) The procedures provided in the Bureau of Building, Grounds and Real Property Management Procedure Manual regarding emergencies are being complied with, as well as the Code Sections referenced above.
- (7) Procedures for obtaining quotes will now commence between the Bureau of Building Grounds and Real Property Management, the Professional, and the Using Agency, for subject project.
- (8) Expenditures will be made from FY15 Emergency Capital Expense Fund.

Kevin J. Upchurch, Executive Director
Department of Finance and Administration

Date: July 2, 2014

Sworn to and subscribed to before me, the undersigned Notary, on this
the 2 day of July, 2014.

_____, Notary

My Commission Expires: _____

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JULY 02, 2014

CHANGE ORDER FOR PPRB APPROVAL

GS# 502-033

ADA Improvements

Mississippi Industries for the Blind

CHANGE ORDER #3

Contractor: D. Carroll Construction, LLC

Original Contract Sum/Days	\$ 403,300.00	200 Days
Net Change Sum/Days by Previous Change Orders	\$ 99,290.81	68 Days
Contract Sum/Days Prior to this Change Order	\$ 502,590.81	268 Days
Amount/Days for this Change Order	+\$ 9,918.60	35 Days
Net Contract Sum/Days (Including this Change Order)	\$ 512,509.00	303 Days

Reason for Change Order:

Per the request of the Using Agency and in coordination with JBHM Architects, P.A., we are proposing the costs to provide new ceiling design and layout from a gypsum hard shell to a LAT ceiling. The new ceiling will give be placed in order to access the existing mechanical and electrical utilities overhead.

This change order brings the cumulative CO's over 25% of the initial contract amount/award.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JULY 02, 2014

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

(a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.

(b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for June 1, 2014 through June 30, 2014.

Construction Awards under \$5,000,000.00

1. **GS# 101-294** Utility Infrastructure – Alcorn State University (GC001) – Award to Sullivan Enterprises, Inc., Magee, Mississippi, in the amount of \$1,118,000.00 (Lowest of 2 bids received)
2. **GS# 107-312** Meek Hall HVAC Renovation – University of Mississippi (GC001) – Award to Upchurch Plumbing, Inc., Greenwood, Mississippi, in the amount of \$962,000.00 (Lowest of 5 bids received)
3. **GS# 522-051** Replace Cooling Towers (EMER) – State Department of Health (GC001) – Award to Metro Mechanical, Inc., Bolton, Mississippi, in the amount of \$401,551.00 (Lowest of 2 quotes received)

Furniture & Equipment Awards under \$2,000,000.00

1. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (FE007) – Award to Filing and Storage of Mississippi, LLC, Ridgeland, Mississippi, in the amount of \$151,245.00 (State Contract Direct Line # 5-420-21196)
2. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE015) – Award to Venture Technologies, Birmingham, Alabama, in the amount of \$43,287.50 (Lower of 2 quotes received)

ITS Awards

1. **GS# 102-237** Caylor White Walters – PH III – Delta State University (SC006) – Award to Xerox Audio Visual Solutions, Norcross, Georgia, in the amount of \$71,839.55 (CP-1 20140641)
2. **GS# 106-218** New President's Home – Mississippi Valley State University (SC001) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$21,216.78 (CP-1 20140658)
3. **GS# 108-235** College Hall Renovation – University of Southern Mississippi (SC009) – Award to IDN-ACME, Inc., New Orleans, Louisiana, in the amount of \$3,695.00 (CP-1 20140639)

4. **GS# 331-164** Dist. 2 Substation - Leflore – Department of Public Safety (SC005) – Award to Academic Technologies, Inc., Ridgeland, Mississippi, in the amount of \$2,662.50 (CP-1 20140659)
15. **GS# 411-110** Receiving Units & Central Mech – East Mississippi State Hospital (SC001) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$19,082.89 (CP-1 20140655)
16. **GS# 421-091** IT – Health Records System – Boswell Regional Center (SC004) – Award to Next Step Innovation, LLC, Vicksburg, Mississippi, in the amount of \$60,672.00 (CP-1 20140538)

WebProcure Contracts

Ellisville State School Contract

Title – Generator Project
Contract Number – 37314035
Contractor – Universal Services
Contract Amount - \$188,900.00
Scope – Provide and Install Generators at three group homes
Lowest responsive of 3 bids received

Public Employees Retirement System Contract

Title – Roof Replacement
Contract Number – 53114001
Contractor – Mandal's, Inc.
Contract Amount - \$316,612.00
Lowest of 5 Bids received

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, JULY 02, 2014

A regular meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Bennie Nutt, Deputy Executive Director, DFA
Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Lance Fulcher, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Romaine Richards, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

GUESTS

Mr. David Stovall, Staff Attorney, MSPB

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Wednesday, June 04, 2014
- Approval of Minutes for the Special Meeting, Monday, June 16, 2014
- Approval of Minutes for the Special Meeting, Thursday, June 26, 2014

Mr. Snowden made a motion to approve the above-mentioned Minutes. Mr. Upchurch seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. UMMC requested ratification of an agreement with Abbott Laboratories for the purchase of testing instruments and related supplies from Novation contract LB01051 with an estimated purchase volume of \$2,853,759 for the time period of July 1, 2014 thru June 30, 2019. Mr. Snowden made a motion to ratify this purchase. Mr. Upchurch seconded and the motion carried.
2. UMMC is requested approval to enter into an agreement with NxStage Medical Hemodialysis, in the amount of \$1,937,656.18 from July 2, 2014 through June 30, 2017, for solutions used in continuous renal replacement therapy. The invitation for bid allowed for the award to be made to bidders who met the requirements for prices contained in their solicitation. IHL board approved this contract in their June

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, July 02, 2014

Page 2

19, 2014 board meeting. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.

3. UMMC is requested approval to enter into an agreement with Gambro Hemodialysis, in the amount of \$1,827,869.50 from July 2, 2014 through June 30, 2017, for solutions used in continuous renal replacement therapy. The invitation for bid allowed for the award to be made to bidders who met the requirements for prices contained in their solicitation. IHL board approved this contract in their June 19, 2014 board meeting. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
4. MDOC requested approval to enter into an agreement with Eastside Jersey, in the amount of \$547,606.00 from July 2, 2014 through June 30, 2015, for the purchase of milk for their correctional facilities. This was a competitive bid that is being awarded to the low bidder. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
5. The MS Department of Rehabilitation Services requested approval to deviate from Procurement Regulation 8.101.02.1 that states "disposing of personal property by sealed bid will be required to advertise the sale in the same manner as set forth in Section 31-7-13(c), Mississippi Code of 1972 Annotated. MS Department of Rehabilitation advertised for two consecutive weeks in the Sun Herald for the sale of two, inoperable vehicles, a trailer, and an air compressor. Due to an oversight on behalf of MS Department of Rehabilitation, the bid for the sale of the items was not advertised with MPTAP. Mr. Snowden made a motion to approve. Mr. Upchurch seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

Mr. Moore presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (b) New Leases. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (c) Land Leases. Mr. Phillips made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (d) Other. Mr. Phillips made the motion to approve (d) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, July 02, 2014

Page 3

Construction

Mr. Kornbrek presented the following:

1. Approval to proceed with the Emergency Project GS#343-112 Trade Mart A/C (EMER) Fair Commission (Department of Agriculture and Commerce), appointment of Professional, obtaining quotes, and etc.
2. Ratification of Emergency Declaration from Cindy Hyde-Smith, Commissioner of Agriculture and Commerce, dated July 02, 2014.
3. Ratification of Emergency Certificate by Kevin J. Upchurch, Executive Director of the Department of Finance and Administration, dated July 02, 2014

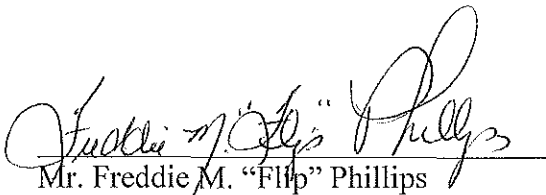
Mr. Snowden made a motion to ratify the emergency declarations and to approve the Bureau of Building to proceed with emergency appointments and contracts as well as the requisition of monies from the Capital Expense Fund. Mr. Phillips seconded and the motion carried.

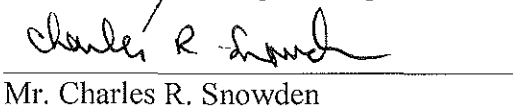
4. **GS# 502-033 ADA Improvements Mississippi Industries for the Blind**

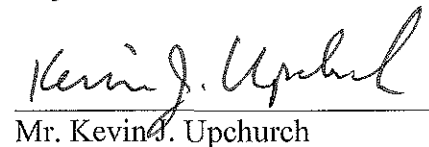
Change Order #3, Contractor: D. Carroll Construction, LLC, the net Contract Sum is \$512,509.00 in 303 Days. Mr. Snowden made a motion to approve. Mr. Phillips seconded and the carried.

5. Ratification of the Construction, F&E, ITS and WebProcure awards. Mr. Snowden made a motion to ratify this purchase. Mr. Upchurch seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Thursday, July 17, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of purchases for Dept. of Health and Miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

2:00 p.m.

THURSDAY, JULY 17, 2014

I. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, requests the following:

- Approval of 2 Contracts for the MS Department of Health

II. NEXT MEETING DATE

Regular Meeting, Wednesday, August 06, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
SPECIAL MEETING AGENDA
July 17, 2014**

- 1. REQUESTING AGENCY:** MS Department of Health
CONTRACTOR: Merck Sharp & Dohme Corporation
AMOUNT OF CONTRACT: \$5, 469,868
TERM OF CONTRACT: July 17, 2014 thru March 31, 2015
SCOPE OF CONTRACT: Vaccines for immunization program
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Sole Source
COMMENTS: MS Department of Health is requesting authority to purchase replenishment vaccines from the CDC vaccine contract. The CDC contract is the sole source for purchasing their CDC replacement stock of vaccines. State health departments that receive grant funds from the CDC purchase from the CDC vaccine contract.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of an award letter or a purchase order by the Agency.

- 2. REQUESTING AGENCY:** MS Department of Health
CONTRACTOR: Sanofi Pasteur Inc
AMOUNT OF CONTRACT: \$1,326,840
TERM OF CONTRACT: July 17, 2014 thru March 31, 2015
SCOPE OF CONTRACT: Vaccines for immunization program
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Sole Source
COMMENTS: MS Department of Health is requesting authority to purchase replenishment vaccines from the CDC vaccine contract. The CDC contract is the sole source for purchasing their CDC replacement stock of vaccines. State health departments that receive grant funds from the CDC purchase from the CDC vaccine contract.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of an award letter or a purchase order by the Agency.

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

THURSDAY, JULY 17, 2014

A special meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Bennie Nutt, Deputy Executive Director, DFA
Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Lance Fulcher, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

ABSENT

Mr. Freddie M. "Flip" Phillips, Vice Chairman

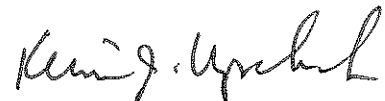
The Chairman called the meeting to order and commenced the meeting with prayer.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

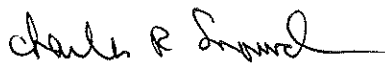
Ms. Ritchie presented the following:

1. MS Department of Health requested authority to purchase replenishment vaccines from the US Center for Disease Control and Prevention (CDC) vaccine contract, from Merck Sharp & Dohme Corporation, in the amount of \$5,469,868.00 from July 17, 2014 thru March 31, 2015. The CDC contract is the sole source for purchasing CDC-approved vaccines. Further, state health departments that receive grant funds from the CDC are required to purchase from the CDC vaccine contract. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
2. MS Department of Health requested authority to purchase replenishment vaccines from the US Center for Disease Control and Prevention (CDC) vaccine contract, from Sanofi Pasteur Inc., in the amount of \$1,326,840.00 from July 17, 2014 thru March 31, 2015. The CDC contract is the sole source for purchasing CDC-approved vaccines. Further, state health departments that receive grant funds from the CDC are required to purchase from the CDC vaccine contract. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.



Mr. Kevin J. Upchurch



Mr. Charles R. Snowden



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Friday, July 25, 2014, 9:30 a.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of Leases and Miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

FRIDAY, JULY 25, 2014

A special meeting of the Public Procurement Review Board was held at 9:30 a.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

Mr. Moore presented the following:

The Board reviewed (a) New Leases. Mr. Snowden made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon the Mississippi Development Authority renegotiating the lease from the Mississippi State Port Authority for the nominal consideration of \$1.00 and contingent upon a fully executed Memorandum of Understanding. Mr. Phillips seconded, and the motion carried.

The Board reviewed (b) Land Leases. Mr. Phillips made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (c) Parchman Farmland. Mr. Phillips made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed subleases. Mr. Snowden seconded, and the motion carried.

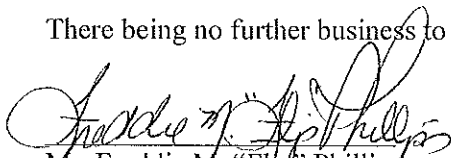
The Board reviewed (d) Other. Mr. Phillips made the motion to approve (d) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.


Construction

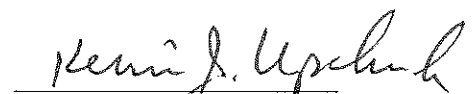
Mr. Kornbrek presented the following:

1. A request for Approval of a Professional Appointment on **GS# 507-044 Second Veterans Cemetery Veterans Affairs Board (Kilmichael, Mississippi)**. Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD
Special Meeting
9:30 a.m.

FRIDAY, JULY 25, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management; requests the following:

- New Leases (a)
- Land Leases (b)
- Parchman Farmland (c)
- Other (d)

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management; requests the following:

- Professional Appointment on GS#507-044

II. NEXT MEETING DATE

Regular Meeting, Wednesday, August 06, 2014

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

July 25, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) NEW LEASES:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDA	2510 14 th St Gulfport	02/01/14 01/31/17	O		156		0.00+U	N 0 0	0	2252412017A07443
This request from the Mississippi Development Authority includes leasing space at the State Port of Gulfport at no rental for the space. MDA will be responsible for payments for one (1) parking space, land-line phone services, and internet service. All other operating costs will be paid by the State Port of Gulfport. This request includes optional one (1) year renewal options at the expiration of the original term.										
Human Services	3207 Plaza Vicksburg	02/02/14 01/01/15 Mo to Mo	S		200		6.48 inc	N 100	1,296 1,188	8657512015A07405 (11 Months)
Human Services	122 L Woodville Natchez	02/02/14 01/01/15 Mo to Mo	S		200		9.00 inc	N 0	1,800 1,650	8650112015A07403 (11 Months)
Human Services	122 L Woodville Natchez	02/02/14 01/01/15 Mo to Mo	S		200		9.00 inc	N 0	1,800 1,650	8650112015A07403 (11 Months)
Human Services	542 Hwy 61 Natchez	02/02/14 01/01/15 Mo to Mo	S		200		9.00 inc	N 0	1,800 1,650	8650112015B07403 (11 Months)
Human Services	200 Desoto Ave Clarksdale	02/02/14 01/01/15 Mo to Mo	S		1,500		4.32 inc	N 100	6,480 5,940	8651412015A07404 (11 Months)

(b) LAND LEASES:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DFA	125 S Congress Jackson	07/21/14 01/15/15	LD (Parking)		9 spaces		60 / sp / mo	N 0	6,480 3,145	8992512015K07444 (July -- January, 2015)

(c) PARCHMAN FARMLAND:

This request from the Lessee listed below to assign/sub-lease the tracts listed below for the 2014 Crop Year. Any Sub-lease/Assignment is for... *an amount not to exceed the lease obligation to the State of Mississippi*....All terms and conditions, including the yearly rental amount, will remain the same as in the original Lease between the Lessee and the State of Mississippi. The Lessee and Sub-Lessee will both be responsible for the tract(s) until expiration of the lease term. Should the PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely.

Sunflower County

<u>Tract # (all or part)</u>	<u>Lessee</u>	<u>Assignee</u>	<u>Year</u>	<u>Amount</u>
2	Craigside Farms, Inc.	GL Farms Inc.	2014	\$80,385.95
16	Craigside Farms, Inc.	TG Farms Inc.	2014	\$34,281.50
22	Craigside Farms, Inc.	TG Farms Inc.	2014	\$39,733.65

(d) OTHER:

This request from the Mississippi State Department of Health is to make a one-time payment in the amount of \$360.00 to Rent-A-Space in Columbus, Mississippi. Health previously leased office space from Rent-A-Space until February 28, 2014 when the lease was terminated. However, upon termination of the Lease, Health requested that one (1) employee be allowed to remain housed at this location until the employee could be relocated. Rent-A-Space agreed at a price of \$90.00 per month. The District Administrator for Health was unaware that the extension for the single employee required PPRB approval, and therefore, the Lease was never presented to the PPRB. The employee was housed in this location until June 30, 2014 and this request is to make payment for the four (4) months the employee was housed here.

Escalations: U=Utilities J=Janitorial I=Insurance T=Faxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JULY 25, 2014

The Bureau of Building, Grounds and Real Property Management requests approval, ratification, and/or concurrence with the following Professional appointment(s).

NOTE: Standard Operating Procedures established in April, 2004, require PPRB approval of fees in excess of \$250,000.00. The following Professional(s) were selected by short list and interview by the Bureau of Building and the Using Agency. (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.)

GS#	507-044
Title:	Second Veterans Cemetery
Institution/Agency:	Veterans Affairs Board
Location:	Kilmichael, Mississippi
Project Budget:	\$6,500,000.00 (estimated fees \$362,173.16)
Funding Sources:	Using Agency/Federal Grant
Professional Fee:	C
Professional:	Howorth Architects, P.A. d/b/a Howorth & Associates Architects

Project Scope: Planning and construction of a new cemetery in Kilmichael for veterans. Project will include master planning of an approximately 50 acre site and planning through construction of the initial buildings and infrastructure. Project will include entrance, avenue of flags, assembly area, burial areas, committal service shelter, memorial walk, administration building, maintenance building and related roadways, landscaping, parking areas and infrastructure. Project will require careful coordination with both State and Federal Veteran's Administration cemetery planning criteria to ensure compliance with Federal Grant Program requirements. A landscape architect is required as a member of the proposed design team



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Monday, July 28, 2014, 11:00 a.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of Leases and Miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

MONDAY, JULY 28, 2014

A special meeting of the Public Procurement Review Board was held at 11:00 l.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

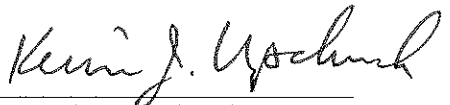
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

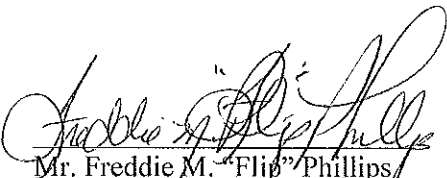
Mr. Moore presented the following:

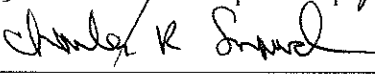
The Board reviewed (a) New Leases. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.



Mr. Kevin J. Upchurch



Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

11:00 a.m.

MONDAY, JULY 28, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management; requests the following:

- New Leases (a)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, August 06, 2014

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

July 28, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) NEW LEASES:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type*</u>	<u>Previous Space Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Audit	518 N Cass Corinth	08/01/14 06/30/15 Mo to Mo	O		2,500		7.20 inc	N 0	18,000	0850212015A07445

This request from the Office of the State Auditor includes waiving advertisement....*At the moment...employees are working out of the backs of their vehicles... We need office space immediately but will only need the space for a short term. The documents and evidence are currently in an untenable situation and we must have a solution available to our agents as soon as possible....*This request is the higher of two (2) quotes received. The lower quote was for 2,800 square feet at a cost of \$15,300.00 per year. The reason that the space above was selected is because it is fully furnished with desks, chairs, tables, and other furniture while the lower proposal is not.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Tuesday, July 29, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of contract extension for the Coastal Retrofit MS project and Miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

TUESDAY, JULY 29, 2014

A special meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

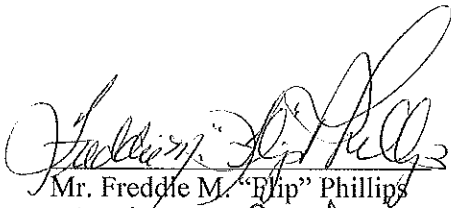
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

1. Mr. Glenn Kornbrek requested approval on behalf of the Mississippi Emergency Management Agency (MEMA) of a contract extension of one hundred and eighty (180) days for the Coastal Retrofit MS Project. The Contract is between MEMA and Applied Research Associates, Inc. The extension affects only the period of performance and is at no cost to MEMA. Mr. Phillips made a motion to approve. Mr. Snowden seconded and the motion carried.


There being no further business to bring before the Board, the meeting was adjourned.



Mr. Kevin J. Upchurch



Mr. Freddie M. "Flip" Phillips



Mr. Charles R. Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

2:00 p.m.

TUESDAY, JULY 29, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management; requests the following:

- Ratification of the contract extension for the Coastal Retrofit MS project

II. NEXT MEETING DATE

Regular Meeting, Wednesday, August 06, 2014



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, August 06, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, AUGUST 06, 2014

A regular meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Lance Fulcher, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Wednesday, July 02, 2014
- Approval of Minutes for the Special Meeting, Thursday, July 17, 2014
- Approval of Minutes for the Special Meeting, Friday, July 25, 2014
- Approval of Minutes for the Special Meeting, Monday, July 28, 2014
- Approval of Minutes for the Special Meeting, Tuesday, July 29, 2014

Mr. Snowden made a motion to approve the above-mentioned Minutes. Mr. Phillips seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. OPTFM submitted a revision to Section 8.101.02.1 in the State of Mississippi Procurement Manual to be approved by the Board. The proposed regulation would eliminate the requirement that agencies advertise with the Mississippi Procurement Technical Assistance Program (MTAP) when selling personal property by sealed bid. Mr. Phillips made the motion to approve. Mr. Snowden seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, August 06, 2014

Page 2

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

Mr. Moore presented the following:

The Board reviewed (a) Other. Mr. Snowden made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (b) Leases With No Increase in Cost or Space. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (c) New Leases. Mr. Phillips made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (d) Land Leases. Mr. Phillips made the motion to approve (d) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.


Construction

Mr. Snowden presented the following on behalf of Mr. Kornbrek:

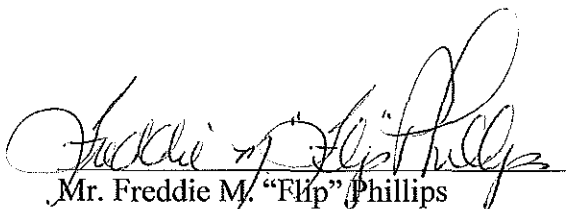
1. Approval of a Bid Award on GS# 522-046 Special Needs Shelter State Board of Health (Wiggins, Mississippi)
2. Ratification of the Construction, F&E, ITS and Agency Construction Awards

Mr. Snowden made a motion to approve the Bid Award, and Ratify the Construction, F&E, ITS and agency contract awards. Mr. Phillips seconded and the motion carried.


There being no further business to bring before the Board, the meeting was adjourned.



Mr. Kevin J. Upchurch



Mr. Freddie M. "Flip" Phillips



Mr. Charles R. Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

2:00 p.m.

WEDNESDAY, AUGUST 06, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, July 02, 2014
- Approval of Minutes for the Special Meeting, Thursday, July 17, 2014
- Approval of Minutes for the Special Meeting, Friday, July 25, 2014
- Approval of Minutes for the Special Meeting, Monday, July 28, 2014
- Approval of Minutes for the Special Meeting, Tuesday, July 29, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of Purchasing and Travel, requests the following:

- Approval of the proposed revision to Regulation 8.101.02.1 in the State of Mississippi Procurement Manual

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Other (a)
- Leases with no Increase in Cost or Space (b)
- New Leases (c)
- Land Leases (d)

Mr. Rick Snowden, Deputy Executive Director for DFA will present on behalf of Mr. Glenn Kornbrek, requests the following:

- Approval of a Bid Award on GS#522-046 Special Needs Shelter State Department of Health
- Ratification of Construction, F&E, ITS and WebProcure awards

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, September 03, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
August 6, 2014**

1. OPTFM is submitting the following proposed revision to regulation 8.101.02.1 for the Board's approval to be included in the State of Mississippi Procurement Manual. The proposed revision would eliminate the requirement that agencies advertise with the Mississippi Procurement Technical Assistance Program (MPTAP) when selling personal property by sealed bid. The current regulation dictates that property disposals must be advertised in the same manner as procurements and directs agencies to follow the procedure outlined in Miss. Code Ann. Section 31-7-13(c). Agencies routinely request permission to deviate from the requirement provided in Section 31-7-13(c) of transmitting a copy of the advertisement to the Mississippi Procurement Technical Assistance Program. The statutory requirement of providing advertisements to the MPTAP is to ensure the widest possible dissemination of bidding opportunities for vendors. OPTFM is in support of removing this requirement in the case of disposals, for the simple reason that disposals are not procurements.

8.101.02 Sale of Personal Property

8.101.02.1 Sealed Bid

Agencies when disposing of personal property by sealed bid will be required to advertise the sale in the same manner as set forth in Section 31-7-13(c), Mississippi Code of 1972, Annotated (with the exception of providing notice of the advertisement to the Mississippi Procurement Technical Assistance Program (MPTAP) under the Mississippi Development Authority). Such advertisement shall be made one time each week for two consecutive weeks and shall be made in a newspaper published in the county or municipality in which the agency is located or in a newspaper of state circulation. Such advertisement should indicate where, when, and for how long Invitation for Bids may be obtained; generally describe the items being sold; when and where the items may be seen; and contain other pertinent information but is not required to a newspaper of state circulation. Such advertisement should indicate where, when, and for how long Invitation for Bids may be obtained; generally describe the items being sold; when and where the items may be seen; and contain other pertinent information but is not required to include detailed specifications. Bids received for such sale shall be handled in compliance with Subsection 3.106.11, Receipt, Opening, and Recording of Bids. No equipment sold by sealed bid shall be released to the successful bidder until the Inventory Deletion Form has been approved by the Office of Purchasing, Travel and Fleet Management and Property Control, Office of the State Auditor. The opening of sealed bids for the sale of state owned property shall be in compliance with Subsection 3.106.11, Receipt, Opening and Recording of Bids.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

August 6, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) OTHER:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Health	805 S Wheatley Ridgeland	09/15/14 12/14/14	O	11,929	12,828	13.00 inc	13.00 inc	N 50	166,764	3904522019B07291

This request from the Mississippi State Department of Health includes an addition of 899 square feet to the existing Lease and waiving the requirement for additions of space with less than six (6) months remaining on the Lease term. This space will be used to house WIC Accounting staff... *To have all of the WIC staff housed together finally, would be a great advantage to the program... Available space is limited now in the Atrium Building and we need to act now in order to be able to obtain the space that has become available for the addition. We cannot be guaranteed that the space would be held for the next few months until the end of the current lease....*

(b) LEASES WITH NO INCREASE IN COST OR SPACE:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Audit	3536 Hwy 15 Laurel	09/01/14 08/31/15	O	1,300	1,300	13.49 inc rounded	13.49 inc rounded	N 0	17,531	0853422015A07246
Health	3701 8 th St Meridian	10/01/14 09/30/17	O/WH	5,200	5,200	12.40+UJ	12.40+UJ	N 100	64,480	3903812017B01811
Health	1120 Hwy 35 Carthage	10/01/14 09/30/17	O/WH	4,000	4,000	8.50+UJ	8.50+UJ	N 100	34,000	3904012017A01236
Health	805 S Wheatley Ridgeland	12/15/14 12/14/19	O	12,828	12,828	13.00 inc	13.00 inc	N 50	166,764	3904522019B07291

This request coincides with the request above for (a) OTHER.

Health	107 St Francis Philadelphia	10/01/14 09/30/17	O/WH	4,500	4,500	9.00+UJ	9.00+UJ	N 100	40,500	3905012017A07314
UM	Church Rd W Southaven	10/01/14 09/30/17	O	7,500	7,500	18.07+UJ rounded	18.07+UJ rounded	N 0	135,480	4301722017A01822
ESS	#1 Front St Richton	11/01/14 10/31/19	WS	5,400	5,400	3.74+UJ rounded	3.74+UJ rounded	N 0	20,148	5345622019A07242

(c) NEW LEASES:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MREC	4780 I-55 N Jackson	11/01/14 10/31/19	O		8,250		12.50 inc	N 0	103,125	7052512019A07438

This request from the Mississippi Real Estate Commission is the second (2nd) lowest responsive of eight (8) proposals received. *The lowest responsive proposal is the current location... There has been substantial amounts of mold in the building... Four of the offices are horrible and adversely impact the health of the employees who work in them... The conference room has had two ceiling panels full of water/mold for 4 months and the panels are still "hanging"....*

SOS	125 S Congress Jackson	07/22/14 12/31/14	O		762		14.00 inc	N 0	10,668 4,445	7752512014C07444 (5 Months)
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This request from the Mississippi Secretary of State includes waiving advertisement and an effective date of July 22, 2014....*Due to major problems... [at the Heber Ladner Building]... with water damage, mold damage, foundation structure and plumbing, this building is in the process of undergoing substantial repairs. The divisions must be moved immediately and will be leasing office space in Capital Towers which houses other divisions of the agency....*This request from the Secretary of State is based on guidance from DFA regarding emergency procedures for Leases.

(d) LAND LEASES:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DEQ	100 Hiern Ave Pass Christian	10/01/14 09/30/15	LD	Boat Slip	Boat Slip	124 / month	124 / month	N 0	1,488	8992442015A07418

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, AUGUST 06, 2014

BIDAWARD FOR PPRB APPROVAL

GS# 522-046

Special Needs Shelter

State Board of Health (Wiggins, Mississippi)

The Bureau of Building, Grounds and Real Property Management requests approval of the following: Award to Hanco Corporation, Hattiesburg, Mississippi, in the amount of \$6,666,000.00 (Lowest responsive of 6 bids received)

- * Contingent upon contractor meeting federal requirements regarding past performance and an executed contract

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JULY 06, 2014

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

(a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.

(b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for July 1, 2014 through July 31, 2014.

Construction Awards under \$5,000,000.00

1. **GS# 105-341** Hand Lab-Life Safety Upgrades – Mississippi State University (GC001) – Award to Dynamic Fire Protection, LLC, Starkville, Mississippi, in the amount of \$751,844.00 (Lowest of 2 bids received)
2. **GS# 108-277** Res. Hall Sprinkler- PH II – University of Southern Mississippi (GC001) – Award to Hanco Corporation, Hattiesburg, Mississippi, in the amount of \$641,700.00 (Lowest Responsive of 2 bids received) (Low bidder was deemed non-responsive for leaving off the electrical sub-contractor on the proposal form because the electrical scope exceeds \$50,000.00.)
3. **GS# 202-069** Instructional Facility – Copiah-Lincoln Community College (GC001) – Award to Paul Jackson & Son, Inc., Brookhaven, Mississippi, in the amount of \$2,112,000.00 (Second Lowest of 4 bids received) (Lowest Bidder was allowed to Withdraw due to a bid error)
4. **GS# 371-138** MS Crafts Center Repairs – Department of Finance and Administration (OC002) – Award to Universal, Leakesville, Mississippi, in the amount of \$3,669.00 (1 quote received per code 31-7-13 for under \$5,000.00)
5. **GS# 435-008** Building Repairs Project – Specialized Treatment Facility (OC001) – Award to Delta Construction, Incorporated, Saucier, Mississippi, in the amount of \$49,875.00 (Lowest of 3 quotes received)
6. **GS# 527-015** Data Center Improvements – Information Technology Services (OC002) – Award to Younge Mechanical, Inc., Clinton, Mississippi, in the amount of \$3700.00 (Lowest of 2 quotes received)

Furniture & Equipment Awards under \$2,000,000.00

1. **GS# 331-164** Dist. 2 Substation - Leflore – Department of Public Safety (FE004) – Award to MBI, Hattiesburg, Mississippi, in the amount of \$9,300.00 (Lowest of 2 quotes received)
2. **GS# 552-004** Dorm B Renovation – Mississippi Schools for the Blind and Deaf (Department of Education) (FE001) – Award to Mississippi Safe & Lock, Clinton, Mississippi, in the amount of \$3,675.00 (1 quote received per code 31-7-13 for under \$5,000.00)

ITS Awards

1. **GS# 101-290** Whitney Complex Renovation – Alcorn State University (SC001) – Award to Netlink Cabling Systems LLC, Madison, Mississippi, in the amount of \$2,370.00 (CP-1 20150018)
2. **GS# 101-292** Bowles Hall Renovation – Alcorn State University (SC001) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$46,666.79 (CP-1 20150036)
3. **GS# 104-178** Fant Library Renov.-PH I – Mississippi University for Women (SC001) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$2,000.00 (CP-1 20140676)
4. **GS# 105-343** Lee Hall Renovation – Mississippi State University (SC011) – Award to Nextech Partners, Ridgeland, Mississippi, in the amount of \$353.98 (CP-1 20150009)
5. **GS# 106-218** New President's Home – Mississippi Valley State University (SC002) – Award to Venture Technologies, Birmingham, Alabama, in the amount of \$6,647.00 (CP-1 20140677)
6. **GS# 108-235** College Hall Renovation – University of Southern Mississippi (SC010) – Award to Academic Technologies, Inc., Ridgeland, Mississippi, in the amount of \$760.00 (CP-1 20140674)
7. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (SC005) – Award to Venture Technologies, Birmingham, Alabama, in the amount of \$127,671.00 (CP-1 20150010 & 2015035)
8. **GS# 331-164** Dist. 2 Substation - Leflore – Department of Public Safety (SC006) – Award to Synergetics Dcs, Inc., Tupelo, Mississippi, in the amount of \$10,637.50 (CP-1 20140723)
9. **GS# 552-006** Bus Barn – Mississippi Schools for the Blind and Deaf (Department of Education) (SC002) – Award to Business Communications, Inc., Dallas, Texas, in the amount of \$755.28 (CP-1 20140675)

WebProcure Contracts

MS Department of Wildlife, Fisheries & Parks Contract

Title – Administration Building Restroom Renovation Project

Contract Number – 8800002357

Agency Contract Number – 1464-14-C-SOLC-0004

Contractor – Conerly Construction Inc.

Contract Amount - \$176,700.00

Lowest of 2 bids received

Mississippi Department of Military Contracts

Title – Renovations of Building 121 at Raymond Road Readiness Center, Jackson, MS

Contract Number – 8800002406 and 8800002379

Agency Contract Number – 1701-15-C-SOLC-00005 and 1701-15-C-SOLC-00003

Contractor – Mandal's, Inc.

Contract Amount - \$543,894.00 + \$249,000.00 = \$792,894.00

Lowest of 5 Bids received

Mississippi Department of Military Contracts

Title – Water Supply/Treatment Building Potable, Camp Shelby Joint Forces Training Center,
Camp Shelby, MS

Contract Number – 8800002332

Agency Contract Number – 1701-15-C-SOLC-00001

Contractor – Larry J. Sumrall Contractors, Inc.

Contract Amount - \$2,498,400.00

Lowest of 4 Bids received



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Tuesday, August 12, 2014, 4:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of items from OPT and Miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

TUESDAY, AUGUST 12, 2014

A special meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Bennie Nutt, Deputy Executive Director, DFA
Mr. Lance Fulcher, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Mr. Fulcher presented the following:

1. Approval of an exemption from bidding requirements per 31-7-13 (m)(i).

The items listed below were presented to the Board for approval on July 17, 2014 because of the dollar threshold for each purchase. OPTFM presented them as sole source purchases based upon information from the agency. After approval was obtained, new information was ascertained by OPTFM, which revealed that this was not a sole source purchase. However, this purchase method is still the most cost effective for the agency and will provide the most cost savings. Section 31-7 - 13(m)(i) allows the OPTFM to approve purchasing agreements which will allow an agency to purchase from the agreement rather than bidding. Because this contract saves the agency the most money, OPTFM agrees with its use in this circumstance. As a result of this new information, OPTFM asked the Board to approve these purchases henceforth as an approved purchasing agreement, exempt from bidding requirements per 31-7-13 (m)(i).

Details regarding the prior-approved sole source purchase are as follows: MS Department of Health requested authority to purchase replenishment vaccines from the US Center for Disease Control and Prevention (CDC) vaccine contract, from Merck Sharp & Dohme Corporation, in the amount of \$5,469,868.00 from July 17, 2014 thru March 31, 2015. MS Department of Health requested authority to purchase replenishment vaccines from the US Center for Disease Control and Prevention (CDC) vaccine contract, from Sanofi Pasteur Inc., in the amount of \$1,326,840.00 from July 17, 2014 thru March 31, 2015.

Mr. Phillips made a motion to approve the resubmitted awards as an exemption approved by the OPTFM pursuant to 31-7-13(m)(i) rather than a "sole source" as previously approved, contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Snowden seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

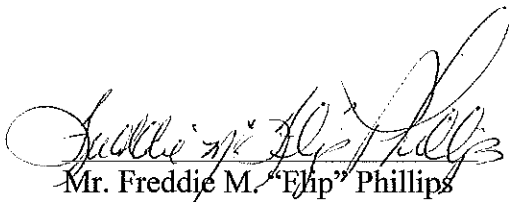
Special Meeting

Tuesday, August 12, 2014

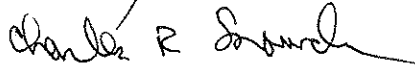
Page 2

2. MS Dept. of Revenue - ABC Control Division requested approval to enter into an agreement with W & H Systems, in the amount of 579,344.00, for a one time purchase (Sole Source), for Material Handling System Maintenance Upgrade. This is a sole source purchase for a maintenance upgrade to the existing 10 year old material handling system that ABC uses daily to complete and ship orders to its 1,500 permittees. The existing system was purchased from W & H Systems and they are the sole distributor of the FKIIIntelligrated products that are needed to complete the upgrade. Parts from other manufacturers are not compatible with this system and could only be used if the entire system was replaced. The remaining renovations will consist of completions of the photo eye accumulation upgrades, fear boxes, belting, sprockets, and the completion of the carton alignment skew and the express line spurs on pick lines. The software system used to run the 1 ½ mile conveyer system was designed and implemented by W & H during initial construction. The software utilizes W & H's custom and proprietary code which cannot be altered by other companies without W & H's express permission. Mr. Phillips made a motion to approve. Mr. Snowden seconded and the motion carried.

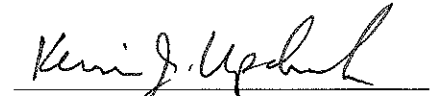
There being no further business to bring before the Board, the meeting was adjourned.



Mr. Freddie M. "Flip" Phillips



Mr. Charles R. Snowden



Mr. Kevin J. Upchurch

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

4:00 p.m.

TUESDAY, AUGUST 12, 2014

I. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Mr. Lance Fulcher, Director of Purchasing, Travel and Fleet Management, requests the following:

- Approval of an exemption from bidding requirements per 31-7-13 (m)(i).
- Approval of a Sole Source Purchase by MS Dept. of Revenue

II. NEXT MEETING DATE

Regular Meeting, Wednesday, September 03, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
August 12, 2014**

1. The items listed below were presented to the Board for approval on July 17, 2014 because of the dollar threshold for each purchase. OPTFM presented them as sole source purchases based upon information from the agency. After approval was obtained, new information was ascertained by OPTFM, which revealed that this was not a sole source purchase. However, this purchase method is still the most cost effective for the agency and will provide the most cost savings. Section 31-7-13(m)(i) allows the OPTFM to approve purchasing agreements which will allow an agency to purchase from the agreement rather than bidding. Because this contract saves the agency the most money, it should be approved for use. As a result of this new information, we are asking that the Board approve these purchases henceforth as an approved purchasing agreement, exempt from bidding requirements per 31-7-13 (m)(i). Please see attached letter.

REQUESTING AGENCY: MS Department of Health

CONTRACTOR: Merck Sharp & Dohme Corporation

AMOUNT OF CONTRACT: \$5,469,868

TERM OF CONTRACT: July 17, 2014 thru March 31, 2015

SCOPE OF CONTRACT: Vaccines for immunization program

PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Sole Source

COMMENTS: MS Department of Health is requesting authority to purchase replenishment vaccines from the CDC vaccine contract. The CDC contract is the sole source for purchasing their CDC replacement stock of vaccines. State health departments that receive grant funds from the CDC purchase from the CDC vaccine contract.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of an award letter or a purchase order by the Agency.

REQUESTING AGENCY: MS Department of Health

CONTRACTOR: Sanofi Pasteur Inc

AMOUNT OF CONTRACT: \$1,326,840

TERM OF CONTRACT: July 17, 2014 thru March 31, 2015

SCOPE OF CONTRACT: Vaccines for immunization program

PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Sole Source

COMMENTS: MS Department of Health is requesting authority to purchase replenishment vaccines from the CDC vaccine contract. The CDC contract is the sole source for purchasing their CDC replacement stock of vaccines. State health departments that receive grant funds from the CDC purchase from the CDC vaccine contract.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of an award letter or a purchase order by the Agency.

2. **REQUESTING AGENCY:** MS Dept. of Revenue – ABC Control Division

CONTRACTOR: W & H Systems

AMOUNT OF CONTRACT: \$579,344.00

TERM OF CONTRACT: one time purchase

SCOPE OF CONTRACT: Material Handling System Maintenance Upgrade

PURCHASE METHOD (PROPOSAL, SOLE SOURCE): sole source

COMMENTS: This is a sole source purchase for a maintenance upgrade to the existing 10 year old material handling system that ABC uses daily to complete and ship orders to its 1,500 permittees. The existing system was purchased from W & H Systems and they are the sole distributor of the FKI/Intelligrated products that are needed to complete the upgrade. Parts from other manufacturers are not compatible with this system and could only be used if the entire system was replaced. The remaining renovations will consist of completions of the photo eye accumulation upgrades, fear boxes, belting, sprockets, and the completion of the carton alignment skew and the express line spurs on pick lines. The software system used to run the 1 ½ mile conveyer system was designed and implemented by W & H during initial construction. The software utilizes W & H's custom and proprietary code which cannot be altered by other companies without W & H's express permission.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of an award letter or a purchase order by the Agency.



MISSISSIPPI STATE DEPARTMENT OF HEALTH

8/12/14

Lance Fulcher, Director
Office of Purchasing, Travel, and Fleet Maintenance

The Mississippi State Department of Health's Mission is "To promote and protect the health of the citizens of Mississippi". It is vital to the Agency's immunization program to have access to the CDC contracts in order to secure CDC pricing and availability of products in a timely fashion, while avoiding delays that would be created by the bid process. Currently, MMCAP and CDC are two outlets with existing contracts available to our Agency for the purchase of vaccines. Almost always CDC is the cheaper of the two. This is in the best interest of the citizens of Mississippi in that it allows for substantial savings in both time and money. The MSDH qualifies for use of these contracts due to receiving grant funds from the CDC. The Immunizations are purchased using Federal, State and other funding as necessary, which is approved in a letter from CDC under method of payment, optional use. (See attached letter, pg. 15) Since the CDC contracts are so unique to immunizations, it has been determined that the best format will be to apply section 31-7-13(M)(I) of the MS Code as pertaining to exemptions. Therefore, pursuant to the provisions set forth in MS Code 31-7-13(M)(I), we request that these contracts be approved and adopted for continued use by our agency in order that we continue our mission to promote and protect the health of the citizens of Mississippi in a timely and cost effective fashion. Thank you for your kind attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Martin".

Gary Martin
Purchasing Chief, MSDH



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, September 03, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, SEPTEMBER 03, 2014

A regular meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Bennie Nutt, Deputy Executive Director, DFA
Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Lance Fulcher, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

GUESTS

Hope Ladner, The Clay Firm

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Wednesday, August 06, 2014
- Approval of Minutes for the Special Meeting, Tuesday, August 12, 2014

Mr. Snowden made a motion to approve the above-mentioned Minutes. Mr. Phillips seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. The University of Mississippi requested an exemption to the disposal procedure outlined in the MS Procurement Manual, Chapter 8 "Disposal of Personal Property" (8.101.01.2). Mr. Phillips made the motion to approve. Mr. Snowden seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, September 03, 2014

Page 2

2. The University of Mississippi Medical Center requested approval to enter into a 5 year rental agreement with Bio-Rad Laboratories (Bio-Rad), in the amount of \$1,906,293.56, from October 1, 2014 through September 30, 2019, to rent a Bio-Plex 2200 System, EVOLIS Micro plate Processor, and related equipment, as well as to purchase reagent consumables and service for the systems. The Bio-Plex and EVOLIS systems are utilized to provide diagnostic laboratory testing, including testing for Lupus, Rubella, Syphilis, Hepatitis, HIV, and Tuberculosis. Additionally, the EVOLIS system is open-channel testing equipment that can run assays from manufacturers other than Bio-Rad as needed. This contract has been approved by the IHL Board. Mr. Phillips made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Snowden seconded and the motion carried.
3. A request on behalf of the University of Mississippi Medical Center to ratify a purchase Custom Room Turnover Packs, from Advance Industrial Drive, for use in four surgical suites and to provide protection throughout the entire term of the agreement. The contract will be from September 1, 2014 through August 31, 2017 in the amount of \$509,257.56. Mr. Snowden made a motion to ratify contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.
4. A request on behalf of the Mississippi Department of Health for approval to purchase Children's Vaccines from Glaxo Smith Kline, Inc. included on the CDC price list, in the amount of \$ 2,255,691.00, from September 03, 2014 through March 31, 2015. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.
5. A request on behalf of the Mississippi Department of Health for approval to be exempt from advertising pursuant to the provision set forth in MS Code 31-7-13(M)(I) to purchase Children's Vaccines from Novartis Vaccines included on the CDC price list, in the amount of \$ 574,840.00, from September 03, 2014 through March 31, 2015. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.
6. A request on behalf of the Mississippi Department of Public Safety for approval to be exempt from advertising pursuant to the provision set forth in MS Code 31-7-13(M)(I) to purchase 20 Ford Police Interceptor Sedans AWD from Gray Daniels Ford on the State Contract, in the amount of \$ 500,320.00. Mr. Phillips made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Snowden seconded and the motion carried.
7. A request on behalf of the Mississippi Department of Corrections for approval to award to Redwood Toxicology Laboratory, the low bidder for drug testing kits, in the amount of \$ 607,903.00, from September 03, 2014 through June 30, 2017. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.
8. A request on behalf of the University of Mississippi Medical Center for approval of a Sole Source one-time purchase of Bruker BioSpin Spectrometer and instruments for research purposes from Bruker Biospin Corporation in the amount of \$ 1,485,000.00. Mr. Phillips made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Snowden seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, September 03, 2014

Page 3

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

Mr. Moore presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (b) Land Leases. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (c) Other. Mr. Phillips made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

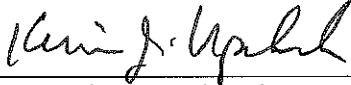
Also, Mr. Moore presented for discussion some potential revisions to the Real Property Management Policy and Procedures Manual. The Board agreed to take the material presented under advisement and further review.

Construction

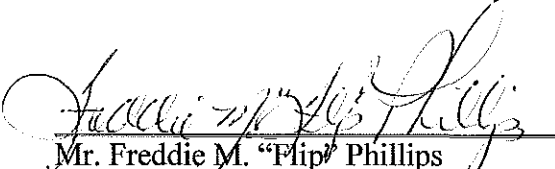
Mr. Kornbrek presented the following:

1. A Professional Appointment on **GS#108-281 Greene & Chain Renovations, University of Southern Mississippi, Hattiesburg, MS**, awarded to Allred Architectural Group, PA. Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.
2. Ratification of the Construction, F&E, ITS and Magic Awards. Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.

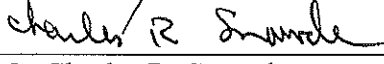
There being no further business to bring before the Board, the meeting was adjourned:



Mr. Kevin J. Upchurch



Mr. Freddie M. "Flip" Phillips



Mr. Charles R. Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD Regular Meeting 2:00 p.m.

WEDNESDAY, SEPTEMBER 03, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, August 06, 2014
- Approval of Minutes for the Special Meeting, Tuesday, August 12, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of Purchasing and Travel, requests the following:

- UMMC is requesting an exemption to the regulation of Chapter 8 "Disposal of Personal Property (8.101.01.2)
- Approval of 3 contracts for University of MS Medical Center
- Approval of 2 contracts for Mississippi Department of Health
- Approval of 1 contract for Mississippi Department of Public Safety
- Approval of 1 contract for Mississippi Department of Corrections

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- Land Leases (b)
- Other (c)
- RPM Policies and Procedures

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Approval of a Professional Appointment on GS#108-281 Greene & Chain Renovations University of Southern Mississippi, Hattiesburg, Mississippi
- Ratification of Construction, F&E, ITS and Magic Contracts

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, October 01, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
September 3, 2014**

1. The University of MS Medical Center is requesting an exemption to the regulations of Chapter 8 "Disposal of Personal Property" (8.101.01.2). This chapter relates to personal property which becomes surplus to the agency or is obsolete or inoperable but still has a residual value and the agency wants to trade the equipment in to receive a discount off the purchase price. Please see attached request.

8.101.01.2 states: "when trading-in a commodity and applying the revenue towards a reduction in the purchase price, the agency must evaluate the value of the commodity being traded as well as the value of the item being procured to determine the proper methods of soliciting bids. If the estimated value of the trade-in commodity exceeds \$50,000, then the transaction shall be advertised." If the estimated value of the trade-in commodity were between \$5,000 and \$50,000 then they would be required to get two quotes.

Since UMMC has authority to purchase through a group purchasing organization and is exempt from bid requirements, they are asking to be exempt regarding the "disposal of person property requirements" as well. The Board approved this exemption in April 2013 and asked that the request be brought back before the Board each year. Their exemption approval expired July 31, 2014.

2. **REQUESTING AGENCY:** University of MS Medical Center
CONTRACTOR: Bio-Rad Laboratories
AMOUNT OF CONTRACT: \$1,906,293.56
TERM OF CONTRACT: October 1, 2014 thru September 30, 2019
SCOPE OF CONTRACT: 5 year rental contract for Bio-Plex System
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Sole Source
COMMENTS: The UMMC requests approval to enter into a 5 year rental agreement with Bio-Rad Laboratories (Bio-Rad) to rent a Bio-Plex 2200 System, EVOLIS Micro plate Processor, and related equipment, as well as purchase reagent consumables and service for the systems. The Bio-Plex and EVOLIS systems are utilized to provide diagnostic laboratory testing, including testing for Lupus, Rubella, Syphilis, Hepatitis, HIV, and Tuberculosis. Additionally, the EVOLIS system is open-channel testing equipment that can run assays from manufacturers other than Bio-Rad as needed. This contract has been IHL approved.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.
3. **REQUESTING AGENCY:** University of MS Medical Center
CONTRACTOR: Advance Industrial Drive
AMOUNT OF CONTRACT: \$509,257.56
TERM OF CONTRACT: September 1, 2014 thru August 31, 2017
SCOPE OF CONTRACT: Custom Room turnover packs

PURCHASE METHOD (PROPOSAL, SOLE SOURCE): GPO Novation MS01041

COMMENTS: Ratify GPO Novation #MS01041 to manufacture custom room turnover packs for all four surgical suites and to also provide protection throughout the entire term of the agreement. Turnover packs are packs of sterile disposable sheets, bio-hazardous bags, disposal arm board covers and such, that are needed to prepare the operating room for a surgical case. IHL Approved.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

4. **REQUESTING AGENCY:** Mississippi Department of Health

CONTRACTOR: Glaxo Smith Kline, Inc.

AMOUNT OF CONTRACT: \$2,255,691.00

TERM OF CONTRACT: September 3, 2014 thru March 31, 2015

SCOPE OF CONTRACT: vaccines

PURCHASE METHOD (PROPOSAL, SOLE SOURCE): CDC price list

COMMENTS: MS Department of Health is requesting exemption from advertising pursuant to the provision set forth in MS Code 31-7-13(M)(l) to purchase children's vaccines from the CDC price list.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's ratification of this agreement.

5. **REQUESTING AGENCY:** Mississippi Department of Health

CONTRACTOR: Novartis Vaccines

AMOUNT OF CONTRACT: \$574,840

TERM OF CONTRACT: September 3, 2014 thru March 31, 2015

SCOPE OF CONTRACT: vaccines

PURCHASE METHOD (PROPOSAL, SOLE SOURCE): CDC price list

COMMENTS: MS Department of Health is requesting exemption from advertising pursuant to the provision set forth in MS Code 31-7-13(M)(l) to purchase children's vaccines from the CDC price list

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's ratification of this agreement.

6. **REQUESTING AGENCY:** MS Department of Public Safety

CONTRACTOR: Gray Daniels Ford

AMOUNT OF CONTRACT: \$500,320.00

TERM OF CONTRACT: one time purchase

SCOPE OF CONTRACT: 20 Ford Police Interceptor Sedans AWD

PURCHASE METHOD (PROPOSAL, SOLE SOURCE): State Contract

COMMENTS: These new vehicles are additions for DPS. They are anticipating a new class of officers in the 2015 Trooper School. They will be funded out of funds appropriated for the Trooper School.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

7. **REQUESTING AGENCY:** MS Department of Corrections

CONTRACTOR: Redwood Toxicology Laboratory

AMOUNT OF CONTRACT: \$607,903

TERM OF CONTRACT: September 3, 2014 thru June 30, 2017

SCOPE OF CONTRACT: drug test kits

PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Competitive Bid

COMMENTS: MDOC advertised for drug screening test kits. They are asking approval to award to the low bidder, Redwood Toxicology Laboratories.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

8. **REQUESTING AGENCY:** University of MS Medical Center

CONTRACTOR: Bruker Biospin Corporation

AMOUNT OF CONTRACT: \$1,485,000

TERM OF CONTRACT: one time purchase

SCOPE OF CONTRACT: Bruker BioSpin Spectrometer and instruments for research purposes

PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Research

COMMENTS: The UMMC requests approval to purchase research equipment from Bruker BioSpin Corporation to be used in their drug discovery program in the School of Pharmacy. The instruments provide structural information about the carbon and hydrogen composition of complex natural products. Bruker offers a liq N2 Cryoprobe which increases sensitivity while other companies have no equivalent technology. Furthermore, the Bruker system offers unique advantages on their instruments that no other system has. This equipment is also compatible with their existing equipment.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

August 13, 2014

Monica Ritchie
Director, Purchasing and Travel
Office of Purchasing, Travel and Fleet Management
701 Woolfolk Building, Suite A
501 North West Street
Jackson, MS 39201

Re: Trade-ins as result of a purchase through a group purchasing organization

Dear Ms. Ritchie:

Per Chapter 8 "Disposal of Personal Property" of the *Mississippi Procurement Manual*, personal property that has become surplus to a state agency's needs may be traded-in or disposed of in other ways. However, pursuant to section 37-115-13 of the Mississippi Code of 1972, Annotated (MS Code), UMMC has authority to purchase through a group purchasing organization (GPO), exempting those purchases from the bid requirements of section 31-7-13 of the MS Code. As such, for a trade-in of one commodity as part of the purchase of another commodity available on GPO, it is unclear whether Chapter 8 "Disposal of Personal Property" would be practical for UMMC when purchasing through the GPO.

Therefore, UMMC respectfully requests an exemption to the requirements of Chapter 8 "Disposal of Personal Property" as it relates to personal property that will be traded-in as part a purchase facilitated through the GPO.

Please let me know if you have any questions or would like to discuss further.

Best regards,

Stacy Baldwin
Agency Procurement Officer
Director Contracts Administration
University of Mississippi Medical Center

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

September 3, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE:

Agency	Location	Eff. Date	Type* Space	Previous Sq. Ft.	Proposed Sq. Ft.	Previous** \$/Sq. Ft.	Proposed** \$/Sq. Ft.	%Fed Esc Fund	\$/Year	Lease #
MDOC	198 Lameuse Biloxi	10/01/14 09/30/17	O	2,400	2,400	6.00+UJ	6.00+UJ	N 0	14,400	1702412017A00139
MDOC	3390 N Liberty Canton	10/01/14 09/30/19	O	2,600	2,600	8.54+UJ rounded	8.54+UJ rounded	N 0	22,200	1704512019A07262
Health	4046 Suzanne D'Iberville	10/01/14 09/30/17	O/WH	6,840	6,840	7.90+UJ rounded	7.90+UJ rounded	N 100	54,000	3902462017A01816

(b) LAND LEASES:

Agency	Location	Eff. Date	Type* Space	Previous Sq. Ft.	Proposed Sq. Ft.	Previous** \$/Sq. Ft.	Proposed** \$/Sq. Ft.	%Fed Esc Fund	\$/Year	Lease #
DHS	355 S State Jackson	09/01/14 08/31/15	LD (Parking)	3 spaces	3 spaces	60/sp/mo	60/sp/mo	N 66	2,160	8992512015B01822

(c) OTHER:

Agency	Location	Eff. Date	Type* Space	Previous Sq. Ft.	Proposed Sq. Ft.	Previous** \$/Sq. Ft.	Proposed** \$/Sq. Ft.	%Fed Esc Fund	\$/Year	Lease #
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The following requests by the Mississippi State Department of Health include one-time payments to the Lessor for each Lease for modifications to modify the property from a WIC Warehouse to a WIC Center, which is more of a grocery store-type setting for patrons. Two (2) quotes were received for the work at each location, and the costs below are at the lower of the two (2) quotes.

Lease Number	City	Address	Square Feet	Cost Per Square Foot	Annual Cost	Lease Begins	Lease Expires	Cost of Improvement
390-181-14A	Hattiesburg	1515 Florida Ave.	8,568	\$6.25	\$53,550.00	1/1/2012	12/31/2014	\$2,400.00
390-372-16A	Purvis	47 Deep South Ln.	2,300	\$4.11	\$9,450.00	2/1/2013	1/31/2016	\$1,600.00
390-561-15A	New Augusta	503 3rd Ave.	2,100	\$4.00	\$8,400.00	10/1/2012	9/30/2015	\$1,200.00
390-331-15A	Prentiss	675 Columbia Ave.	2,100	\$4.00	\$8,400.00	10/1/2012	9/30/2015	\$1,200.00
390-771-16A	Waynesboro	1105 Bradley Ave.	4,500	\$8.00	\$36,000.00	11/1/2013	10/31/2016	\$1,600.00
390-342-15A	Laurel	1222 Hillcrest	7,648	\$5.42	\$41,452.08	1/1/2013	12/31/2015	\$2,200.00
390-211-15A	Leakesville	809 Main St.	3,000	\$6.50	\$19,500.00	1/1/2013	12/31/2015	\$1,300.00

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training
 ** inc = Utilities and Janitorial Services are included in this amount
 +UJ = Utilities and Janitorial Services are not included in this amount
 +U = Utilities are not included in this amount
 +J = Janitorial Services are not included in this amount

REAL PROPERTY MANAGEMENT

POLICY AND PROCEDURE

The items shown below represent potential changes to the policies and procedures for the Division of Real Property Management. These changes are intended to assist in streamlining the lease process for both Agencies and Institutions, as well as the Department of Finance and Administration and the Public Procurement Review Board.

- **Renewal Term(s)**

Limit renewals to no more than one-hundred percent (100%) of the original term without re-advertisement. In this instance, an Agency or Institution that has a one (1) year lease would only be eligible to renew the lease, under the same terms and conditions, for one (1) additional year without advertisement. An Agency or Institution that has a five (5) year lease would only be eligible to renew that lease, under the same terms and conditions, for up to five (5) years without advertisement [Note: Could be one 5 year renewal or five 1 year renewals]. This policy could also apply to month-to-month rentals, whereby no Agency or Institution could execute a month-to-month Lease for a total term of twenty-two (22) months (Two 11-month terms). Any Agency or Institution seeking to deviate from these requirements must obtain approval by the Public Procurement Review Board prior to executing any further renewal. Maximum terms may be included in the original RFP itself.

- **Expiration Dates**

State Leases will be set to expire quarterly on one (1) of the following dates: March 31, June 30, September 30, and December 31. Could also consider just June 30 and December 31. The intent of this policy would be to streamline lease dates, thereby allowing Agencies and Institutions, as well as the DFA, to more effectively plan for new leases and/or renewals. Co-advertisement potential for co-locating multiple agencies at a single location, etc.

- **Emergency Lease Process**

Establish specific process for leases performed and executed under Emergency situations. This process would be very similar to the statutory Emergency Procedure currently utilized for commodities and construction projects. Any Agency or Institution executing an Emergency Lease will be required to provide a Declaration of Emergency from the Executive Director or Head of the Agency to waive advertisement, where their Lease will then be presented to the Public Procurement Review Board for Ratification. In addition to the Policies and Procedures Manual itself, forms and requirements for Emergency Leases will be posted on DFA's website.

- **RFP Standard Formats**

RPM will provide RFP templates for leasing. At least two templates would be developed, one of which would be more extensive, similar to DOR process including scoring and criteria other than cost. Another would be more “mandatory minimum” driven where primary criteria will be cost. Also considering “preference” factors to allow one or two non-cost criteria to the less extensive type (i.e.: cost, but 10% preference for all on one floor or 5% preference for proximity of parking). **This is included in recommended legislation for the 2015 Session, but may be possible to implement under current statutory authority.**

- **RFP Review Prior to Advertisement**

Review of RFPs prior to advertisement would allow maximum input of RPM to prevent poorly written RFPs from being issued. **This is included in recommended legislation for the 2015 Session, but may be possible to implement under current statutory authority.**

- **Removal of Expense Stops**

The Expense Stop is used by the property owner as a hedge against increases in operating expenses, including insurance premiums and property taxes. With an expense stop, the Agency or Institution is responsible for all operating costs which exceed a dollar amount, which exposes them to unanticipated future cost increases.

- **Space Standards**

RPM will develop space standards and measurement criteria for leasing Agencies and Institutions, focusing primarily on an amount of gross space per person. Standards will account for not only employees, but additional contract workers and visitors as needed. **Standards and criteria may require legislation.**

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, SEPTEMBER 3, 2014

The Bureau of Building, Grounds and Real Property Management requests approval, ratification, and/or concurrence with the following Professional appointment(s).

NOTE: Standard Operating Procedures established in April, 2004, require PPRB approval of fees in excess of \$250,000.00. The following Professional(s) were selected by short list and interview by the Bureau of Building and the Using Agency. (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.)

GS#	108-281
Title:	Greene & Chain Renovations
Institution/Agency:	University of Southern Mississippi
Location:	Hattiesburg, Mississippi
Project Budget:	\$7,000,000.00 (estimated fees \$443,060.67)
Funding Sources:	HB 787, L'14- USM and SB 3100, L'11 USM
Professional Fee:	C+
Professional:	Allred Architectural Group, PA

Project Scope: Renovation, furnishing and equipping of classrooms, laboratories and offices in the Joseph Greene Hall and the west wing/3rd floor of Chain Technology Building. The project will also include modifications to the exterior face, building entrances, toilets, elevators, HVAC, electrical and communication systems of Joseph Green Hall. The renovations will bring the facilities into compliance with applicable codes, including ADA, and current program requirements.

Commissioning: This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, SEPTEMBER 03, 2014

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

(a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.

(b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for August 1, 2014 through August 31, 2014.

Construction Awards under \$5,000,000.00

1. **GS# 102-237** Caylor White Walters – PH III – Delta State University (GC002) – Award to Liberty Mutual Insurance Company, Surety, Duluth, Georgia, in the amount of \$5,390,539.19 (Project Approved by PPRB on 12/5/12) (This award due to a Takeover Agreement)
2. **GS# 212-061** Stringer Hall Renovations – Northeast Mississippi Community College (GC002) – Award to C I G Contractors, Inc., Corinth, Mississippi, in the amount of \$992,175.00
3. **GS# 213-045** Mechanical Technology Building – Northwest Mississippi Community College (GC002) – Award to Liberty Mutual Insurance Company, Surety, Duluth, Georgia, in the amount of \$2,160,821.04 (This award due to a Takeover Agreement)
4. **GS# 343-112** Trade Mart A C (EMER) – Fair Commission (Department of Agriculture and Commerce) (OC001) – Award to Hermetic Rush Services, Inc., Jackson, Mississippi, in the amount of \$51,995.00 (Lowest of 2 quotes received)
5. **GS# 353-012** Critical Repairs (EMER) – Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) (OC001) – Award to Clean Air Services, Inc., Hattiesburg, Mississippi, in the amount of \$24,000.00 (Lowest of 2 quotes received)
6. **GS# 353-012** Critical Repairs (EMER) – Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) (OC002) – Award to Fountain Construction Co., Inc., Jackson, Mississippi, in the amount of \$4,934.00 (1 quote received per code 31-7-13 for under \$5,000.00)

7. **GS# 377-002** Roof Repairs – Stennis Space Center (Office of Capitol Facilities) (Department of Finance and Administration) (OC001) – Award to E Cornell Malone Corporation, Jackson, Mississippi, in the amount of \$1,948,200.00 (Lowest of 5 bids received)
8. **GS# 412-184** Hail Damage Repairs (EMER) – Mississippi State Hospital (GC005) – Award to Roofing Solutions, LLC d/b/a Roofing Solutions of Louisiana LLC, Prairieville, Louisiana, in the amount of \$962,700.00 (Lowest of 2 bids received)
9. **GS# 423-092** Group Home Generators – Hudspeth Regional Center (GC001) – Award to McInnis Electric Co., Jackson, Mississippi, in the amount of \$159,670.00 (Lowest Responsive of 7 bids received) (Apparent low bidder was deemed non-responsive for listing plumbing sub-contractor without COR number.)
10. **GS# 507-045** Hail Damage Repairs – Mississippi State Veterans Affairs Board (GC001) – Award to E Cornell Malone Corporation, Jackson, Mississippi, in the amount of \$984,462.00 (Lowest of 2 quotes received)
11. **GS# 516-009** Site Improvements – Mississippi Emergency Management Agency (OC003) – Award to Wilson Enterprise, Inc., Harrisville, Mississippi, in the amount of \$20,875.00 (Lowest of 2 quotes received)

ITS Awards

1. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (SC006) – Award to Venture Technologies, Birmingham, Alabama, in the amount of \$3,920.00 (CP-1 20150048)
2. **GS# 331-164** Dist. 2 Substation - Leflore – Department of Public Safety (SC007) – Award to Venture Technologies, Birmingham, Alabama, in the amount of \$2,546.60 (CP-1 20150040)

Magic Contracts

State of Mississippi Attorney General Contract

Title – Removal & disposal of approx. 31,000 tons of non-hazardous contaminated soil from the former Chemfax, Inc. facility in Gulfport, MS

Contract Number – 8800002745

Agency Contract Number – 1071-15-C-SOLC-0001-V001

Contractor – Singley Construction Co., Inc.

Contract Amount - \$1,181,262.04

CO#2 +\$800,000.00

Mississippi Department of Military Contract

Title – Addition and Renovation to building 95

Contract Number – 8800002689

Agency Contract Number – 3382-15-C-SOLC-0003

Contractor – Richard Womack Construction, Inc.

Contract Amount - \$99,266.00

Lowest of 3 bids received

Mississippi Department of Military Contract

Title – Additions and Alterations to National Guard RC, Pascagoula, Phase 1, Pascagoula, MS
Contract Number – 8800002431
Agency Contract Number – 1701-15-C-SOLC-00007
Contractor – D.N.P., Inc.
Contract Amount - \$4,582,000.00
Lowest of 6 Bids received

Mississippi Department of Military Contract

Title – Additions and Alterations to the Battalion HQS S207 and S210 at CMTC, Grenada, MS
Contract Number – 8800002444
Agency Contract Number – 1701-15-C-SOLC-00008
Contractor – Hunt Management & Construction
Contract Amount - \$750,500.00
Lowest of 2 Bids received

Mississippi Department of Military Contract

Title – Construct storage facility at JFH, Jackson, MS
Contract Number – 8800002699
Agency Contract Number – 1701-15-C-SOLC-00009
Contractor – Paul Jackson & Son, Inc.
Contract Amount - \$739,000.00
Lowest of 2 Bids received (Negotiated w/low bidder within 10%)

Mississippi Department of Military Contract

Title – Construct physical fitness facility at USP&FO, Flowood, MS
Contract Number – 8800002754
Agency Contract Number – 1701-15-C-SOLC-00010
Contractor – Tony Watson Electric, Inc.
Contract Amount - \$719,500.00
Lowest of 5 Bids received (Negotiated w/low bidder within 10%)

Mississippi Department of Military Contract

Title – Maintenance and Repair to Field Maintenance Shop #6, Greenville, MS
Contract Number – 8800002767
Agency Contract Number – 1701-15-C-SOLC-00011
Contractor – Gary Vaughn Construction, Inc.
Contract Amount - \$514,900.00
Lowest of 2 Bids received

Mississippi Department of Military Contract

Title – Maintenance and Repair to Field Maintenance Shop #8, West Point, MS
Contract Number – 8800002789
Agency Contract Number – 1701-15-C-SOLC-00012
Contractor – Tri-Star Mechanical Contractor
Contract Amount - \$794,490.00
Lowest of 2 Bids received

Mississippi Department of Military Contract

Title – Additions and Alterations to the Museum, Camp Shelby, MS
Contract Number – 8800002797
Agency Contract Number – 1701-15-C-SOLC-00013
Contractor – Jay Van Company
Contract Amount - \$1,333,000.00
Lowest of 7 Bids received

Mississippi Department of Military Contract

Title – Maintenance and Repair to Decatur Field Maintenance Shop #7, Decatur, MS
Contract Number – 8800002798
Agency Contract Number – 1701-15-C-SOLC-00014
Contractor – D&E Construction Co., Inc.
Contract Amount - \$539,909.00
Lowest of 4 Bids received

Mississippi Department of Military Contract

Title – Repair and Repave 6th Avenue, Cap Shelby, MS
Contract Number – 8800002806
Agency Contract Number – 1701-15-C-SOLC-00015
Contractor – American Field Service Corp
Contract Amount - \$620,505.25
Lowest of 8 Bids received

Mississippi Department of Military Contract

Title – Construct Maintenance Building in Motor Pool #8, Camp Shelby, MS
Contract Number – 8800002808
Agency Contract Number – 1701-15-C-SOLC-00016
Contractor – Tony Watson Electric, Inc.
Contract Amount - \$691,000.00
Lowest of 9 Bids received

Mississippi Department of Military Contract

Title – Construct Maintenance Building in Motor Pool #9, Camp Shelby, MS
Contract Number – 8800002809
Agency Contract Number – 1701-15-C-SOLC-00017
Contractor – Tony Watson Electric, Inc.
Contract Amount - \$706,000.00
Lowest of 9 Bids received

Mississippi Department of Military Contract

Title – Maintenance and Repair to Army Aviation Support Facility, Meridian, MS
Contract Number – 8800002820
Agency Contract Number – 1701-15-C-SOLC-00018
Contractor – Sullivan Enterprises, Inc.
Contract Amount - \$1,361,000.00
Lowest of 7 Bids received



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Tuesday, September 09, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of a Bid Award for Bureau of Building and Miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

TUESDAY, SEPTEMBER 09, 2014

A special meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Bennie Nutt, Deputy Executive Director, DFA
Ms. Romaine Richards, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

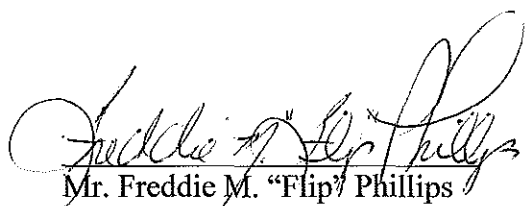
The Chairman called the meeting to order and commenced the meeting with prayer.

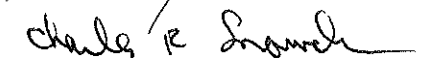
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT


Mr. Snowden presented the following:

The Bureau of Building, Grounds and Real Property Management requested approval of an award to Chris Albritton Construction Company, Inc., Laurel, Mississippi, in the amount of \$6,152,000.00 (Lowest of 8 bids received) on GS# 215-033 New Dormitory (Phase I) Southwest Mississippi Community College (Pike County, Mississippi). Mr. Phillips made a motion to approve. Mr. Snowden seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

2:00 p.m.

TUESDAY, SEPTEMBER 09, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Glenn Kornbrek, Director of Bureau of Building, Grounds and Real Property Management, requests the following:

- Bid Award on GS# 215-033 New Dormitory (Phase I) Southwest Mississippi Community College (Pike County, Mississippi)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, October 01, 2014

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

TUESDAY, SEPTEMBER 09, 2014

BID AWARD FOR PPRB APPROVAL

GS# 215-033

New Dormitory (Phase I)

Southwest Mississippi Community College

(Pike County, Mississippi)

The Bureau of Building, Grounds and Real Property Management requests approval of the following: Award to Chris Albritton Construction Company, Inc., Laurel, Mississippi, in the amount of \$6,152,000.00 (Lowest of 8 bids received)



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Tuesday, September 15, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of Farmland Leases, ITS Award through the Bureau of Building and Miscellaneous

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

MONDAY, SEPTEMBER 15, 2014

A special meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Brooks Moore, Director of Real Property Management, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Kornbrek presented the following:

The Mississippi Department of Information Technology Services requested to purchase a step-down transformer from Moses Electric Inc. which it is currently renting. Purchasing the equipment would save money over the lifecycle of the project. The unit was originally requested through an Emergency Declaration and Financial Assistance request on March 17, 2014. Since the unit is currently installed, an outage would be required to change equipment which would also represent an increase cost. Moses Electric will provide (1) 500 KVA 480/208 volt transformer, trailer and cables for \$74,400.00. Mr. Phillips made a motion to approve. Mr. Snowden seconded and the motion carried.

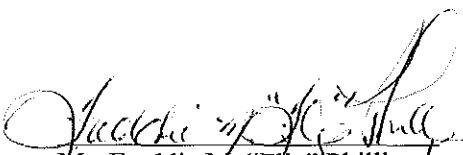
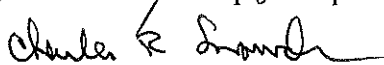
Leases

Mr. Moore presented the following:

The Board reviewed (a) Farmland Leases. Mr. Snowden made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Kevin J. Upchurch


Mr. Freddie M. "Flip" Phillips

Mr. Charles R. Snowden

AGENDA

**PUBLIC PROCUREMENT REVIEW BOARD
Special Meeting
2:00 p.m.**

MONDAY, SEPTEMBER 15, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Glenn Kornbrek, Director of Bureau of Building, Grounds and Real Property Management, requests the following:

- Approval of ITS purchase (GS#527-017)

Mr. Brooks Moore, Director of Real Property Management, requests the following:

- Parchman Farmland (a)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, October 01, 2014



**STATE OF MISSISSIPPI
MS INFORMATION TECHNOLOGY SERVICES**

SUPPLIER
 MOSES ELECTRIC INC
 PO BOX 16727
 JACKSON MS 39236-6727
 3100001960

Purchase Order	
PO Number	: 4400000123
Status	: Ordered
Date Issued	: 08/13/2014
FY Ending	: 2015
Terms of Payment	: Pay immediately due
Contact Person	: WHITE KIMBERLY M
Email	: KIM.WHITE@ITS.MS.GOV
Telephone	: N/A
Fax	: N/A

DELIVERY ADDRESS
 1601-601 -INFORMATION TECHNOLOGY
 SERVICE
 3771 EASTWOOD DRIVE
 JACKSON MS 39211

INVOICE ADDRESS
 1601-601 -INFORMATION
 TECHNOLOGY SERVICE
 3771 EASTWOOD DRIVE
 JACKSON MS 39211

GOODS RECIPIENT
 JEFFREY W JENNINGS

Notice to Vendor:
 Subject to proposals and contract conditions, furnish and deliver items or services listed below.

Item	Change Indicator	Product No. / Supplier Part No.	Description	Delivery / Req. Date
Qty.	Unit	Price Per Unit	Discount	Amount
1			(1) 500 KVA 480/208 Volt Transformer	08/29/2014
1	EA	\$ 74400.00	\$ 0.00	\$ 74400.00

Total Value: \$ 74,400.00

Vendor Instructions:

1. The vendor shall show this purchase order number on all related invoices, delivery memoranda, bills of lading, packages and/or correspondences.
2. A separate invoice, in duplicate, for this purchase order or for each shipment thereon shall be rendered immediately following shipment.
3. All prices, unless otherwise specified, are net, F.O.B. destination, with transportation charges prepaid.
4. Equipment, materials and/or supplies delivered on this order shall be subject to inspection and test upon receipt and if rejected shall remain the property of the vendor.
5. If shipment is made by freight or express the bill of lading, properly receipted, shall accompany original invoice.
6. If not shown on this order, shipping instructions will be supplied by the using department.

Approved By: David Johnson, INFORMATION SYSTEMS DIR II-ITS



Rusty Bain
P.O. Box 16727
Jackson, MS 39236-6727

Telephone (601) 939-9473
Fax (601) 932-9287
Cell (601) 720-6064
E-Mail: rbain@moseselectric.net

ELECTRICAL PROPOSAL

DATE: July 14, 2014

TO: ITS

RE: Electrical quote

QUOTE: \$ 74,400.00+ Tax

INCLUDES: Moses Electric will provide (1) 500 KVA 480/208 volt transformer, trailer and cables.

EXCLUDES: Tax, if required.

We appreciate the opportunity to quote this work for you. If you have any questions please feel free to call me. This quote is good for 30 days.

Sincerely,

Rusty Bain
Service Manager
Moses Electric

4400000123

Delores Douglas

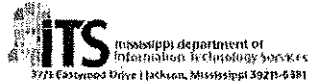
From: Jeff Jennings <Jeff.Jennings@its.ms.gov>
Sent: Thursday, September 11, 2014 12:02 PM
To: Delores Douglas
Cc: David Johnson
Subject: Purchase Step-Down Transformer

Delores,

Please accept this e-mail as ITS's request to purchase the existing step-down transformer from TAW/Moses. ITS has decided to pursue this purchase to save money over renting the equipment through the lifecycle of this project. This unit was originally requested through an Emergency Declaration and Financial Assistance request dated March 17, 2014. Since the unit is currently installed, an outage would be required to change equipment. It is the desire of ITS to avoid any additional disruption in services to our agency partners.

Thank you for your assistance with this project. Please let me know if you need any additional information.

Jeff Jennings, RCDD, OSP, PMP, CPM
Data Center Infrastructure Manager
MS Department of Information Technology Services
601-432-8181 | www.its.ms.gov



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Delores Douglas

From: Jeff Jennings <Jeff.Jennings@its.ms.gov>
Sent: Thursday, September 11, 2014 3:28 PM
To: Delores Douglas
Cc: David Johnson
Subject: RE: Purchase Step-Down Transformer

The monthly rental is \$21,000, and the project is still estimated to last through February 2015. The vendor has waived the charges for August and September at this time.

Thank you,

Jeff Jennings, RCDD, OSP, PMP, CPM
Data Center Infrastructure Manager
MS Department of Information Technology Services
601-432-8181 | www.its.ms.gov

From: Delores Douglas [mailto:Delores.Douglas@dfa.ms.gov]
Sent: Thursday, September 11, 2014 12:49 PM
To: Jeff Jennings
Subject: RE: Purchase Step-Down Transformer

Jeff,
What is the monthly rental and how long will the contract to rent continue?

Delores S. Douglas
Bureau of Building, Grounds and Real Property Management
601-359-3547
delores.douglas@dfa.ms.gov

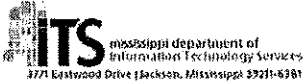
From: Jeff Jennings [mailto:Jeff.Jennings@its.ms.gov]
Sent: Thursday, September 11, 2014 12:02 PM
To: Delores Douglas
Cc: David Johnson
Subject: Purchase Step-Down Transformer

Delores,

Please accept this e-mail as ITS's request to purchase the existing step-down transformer from TAW/Moses. ITS has decided to pursue this purchase to save money over renting the equipment through the lifecycle of this project. This unit was originally requested through an Emergency Declaration and Financial Assistance request dated March 17, 2014. Since the unit is currently installed, an outage would be required to change equipment. It is the desire of ITS to avoid any additional disruption in services to our agency partners.

Thank you for your assistance with this project. Please let me know if you need any additional information.

Jeff Jennings, RCDD, OSP, PMP, CPM
Data Center Infrastructure Manager
MS Department of Information Technology Services
601-432-8181 | www.its.ms.gov



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PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

September 15, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) FARMLAND LEASES:

SUB-LEASES / ASSIGNMENTS: This request from the Lessee listed below to assign/sub-lease the tract listed below for the 2014 Crop Year. Any Sub-lease/Assignment is for... *an amount not to exceed the lease obligation to the State of Mississippi*... All terms and conditions, including the yearly rental amount, will remain the same as in the original Lease between the Lessee and the State of Mississippi. The Lessee and Sub-Lessee will both be responsible for the tract(s) until expiration of the lease term. Should the PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely.

Quitman County

<u>Tract # (all or part)</u>	<u>Lessee</u>	<u>Assignee</u>	<u>Year</u>	<u>Amount</u>
1	Carlisle Farms	Tommy Welting d/b/a Welting Farms	2014	\$14,629.05

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, OCTOBER 01, 2014

A regular meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Bennie Nutt, Deputy Executive Director, DFA
Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Wednesday, October 01, 2014
- Approval of Minutes for the Special Meeting, Wednesday, October 15, 2014
- Approval of Minutes for the Special Meeting, Wednesday, October 22, 2014

Mr. Snowden made a motion to approve the above-mentioned Minutes. Mr. Phillips seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. The University of Mississippi Medical Center (UMMC) requested approval to award and purchase spinal constructs and components from nine (9) vendors, K2M, Inc.; Howmedica Osteonics Corporation; Nuvasice, Inc.; Zimmer US, Inc.; Orthopediatrics US Distribution Corporation; Zivation, LLC; Biomet Spine & Bone; & Integra Life Sciences Sales, LLC, under its Invitation for Bid (IFB) 3560, Spine Formulary. UMMC requested the approval to award to those 9 vendors from October 3, 2014 through October 3, 2017, in the amount of \$2,000,000 for each vendor per year, over a period of 3 years, for a spend of approximately \$54,000,000, in order to accommodate the wide range of spinal conditions treated at UMMC, such as spinal trauma, vertebral compression, stenosis of the spinal column, and other corrective spinal procedures involving both pediatric and adult patients. The need to have multiple vendors is crucial when no single provider is able to provide constructs for specified medical conditions or when a particular system will work better based on that specific

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, October 01, 2014

Page 2

patient. Mr. Phillips made the motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Snowden seconded and the motion carried.

2. The Mississippi Department of Health requested approval to purchase special infant formula from Abbott Laboratories for the WIC program from October 1, 2014 thru September 30, 2015, in the amount of \$2,000,000. Abbott is the sole manufacturer of the products that are needed for the WIC program for special milk and soy based concentrated formulas that are prescribed by physicians. Mr. Snowden made the motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.
3. The Mississippi Department of Health requested approval to purchase special infant formula from Mead Johnson for the WIC program from October 1, 2014 thru September 30, 2015, in the amount of \$2,000,000. Abbott is the sole manufacturer of the products that are needed for the WIC program for special milk and soy based concentrated formulas that are prescribed by physicians. Mr. Snowden made the motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Leases

Mr. Moore presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (b) Leases With an Increase in Cost or Space. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (c) New Leases. Mr. Snowden made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (d) Land Leases. Mr. Phillips made the motion to approve (d) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (e) Other. Mr. Phillips made the motion to approve (e) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

Construction

Mr. Kornbrek presented the following:

1. Request for approval of a Professional Appointment on **GS#106-253 College Hall I Renovation, Mississippi Valley State University, Itta Bena, Mississippi**. Mr. Snowden made a motion to approve

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

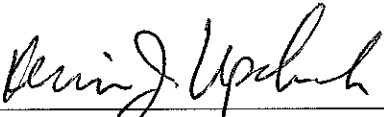
Wednesday, October 01, 2014

Page 3

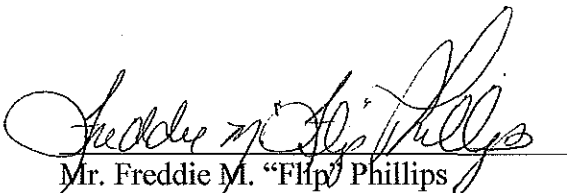
contingent upon approval from the Board of Trustees of State Institutions of Higher Learning. Mr. Phillips seconded and the motion carried.

2. Request for approval of Change Order #1 on **GS# 377-001 Mech. Repairs – Lockheed Martin Stennis Space Center (Office of Capitol Facilities) (Department of Finance and Administration) (Stennis Space Center, Mississippi)**. Mr. Phillips made a motion to approve. Mr. Snowden seconded and the motion carried.
3. Request for approval of Change Order #5 on **GS# 522-049 Thompson Lab – PH II State Department of Health (Jackson, Mississippi)**. Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.
4. Request for Ratification of the Construction, F&E, ITS and Agency Construction Awards. Mr. Snowden made a motion to Ratify the Construction, F&E, ITS and Agency Contracts. Mr. Phillips seconded and the motion carried.

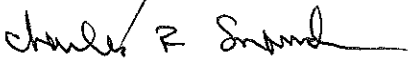
There being no further business to bring before the Board, the meeting was adjourned.



Mr. Kevin J. Upchurch



Mr. Freddie M. "Flip" Phillips



Mr. Charles R. Snowden



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, October 01, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

2:00 p.m.

WEDNESDAY, OCTOBER 01, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, September 03, 2014
- Approval of Minutes for the Special Meeting, Tuesday, September 09, 2014
- Approval of Minutes for the Special Meeting, Monday, September 15, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of Purchasing and Travel, requests the following:

- Approval of 9 vendor awards for University of MS Medical Center
- Approval of 2 Sole Source contracts for Mississippi Department of Health

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- Leases with an Increase in Cost or Space (b)
- New Leases (c)
- Land Leases (d)
- Other (e)

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Approval of a Professional Appointment on **GS#106-253** College Hall I Renovation, Mississippi Valley State University, Itta Bena, Mississippi
- Approval of Change Order #1 on **GS# 377-001** Mech. Repairs – Lockheed Martin Stennis Space Center (Office of Capitol Facilities) (Department of Finance and Administration) (Stennis Space Center, Mississippi)
- Approval of Change Order #5 on **GS# 522-049** Thompson Lab – PH II State Department of Health (Jackson, Mississippi)
- Ratification of Construction, F&E, ITS and Agency Construction Contracts

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, November 05, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
October 1, 2014**

- 1. REQUESTING AGENCY:** University of MS Medical Center
CONTRACTORS: (9 separate vendors awarded) K2M, Inc.; Howmedica Osteonics Corporation; Nuvasice, Inc.; Zimmer US, Inc.; Orthopediatrics US Distribution Corporation; Zavation, LLC; Biomet Spine & Bone; & Integra Lifesciences Sales, LLC
AMOUNT OF CONTRACT: \$2,000,000 for each vendor per year, over a period of 3 years, for a spend of approximately \$54,000,000
TERM OF CONTRACT: October 3, 2014 through October 3, 2017
SCOPE OF CONTRACT: Spinal constructs and components
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): IFB
COMMENTS: The University of Mississippi Medical Center (UMMC) is requesting approval to award and purchase spinal constructs and components from nine (9) vendors under its Invitation for Bid (IFB) 3560, Spine Formulary. UMMC is requesting the approval to award to these multiple vendors in order to accommodate the wide range of spinal conditions treated at UMMC, such as spinal trauma, vertebral compression, stenosis of the spinal column, and other corrective spinal procedures involving both pediatric and adult patients. The need to have multiple vendors is crucial when no single provider is able to provide constructs for specified medical conditions or when a particular system will work better based on that specific patient. UMMC chose Biomet, Depuy/Synthes, Stryker, and Zimmer as the primary vendors as they offered the most products requested, all at or below the maximum cost as established in the IFB. K2M, Integra, Nuvasive, Orthopediatrics, and Zavation were chosen based on the ability of the product to meet specialized needs, such as size in a pediatric patient and revision components used to correct previous procedures.

UMMC previously purchased the products used in spinal procedures through its primary group purchasing organization (GPO) Novation. However, not all vendors are currently available through the GPO. Therefore, UMMC created a formulary matrix bid. To achieve this formulary matrix, UMMC analyzed available pricing data from other similarly situated academic medical centers (AMC) in the region to determine the maximum cost UMMC was willing to pay based on its size and usage of the products. Through this formulary, UMMC will be able to significantly reduce the cost of products associated with the spinal procedures performed at its facility. UMMC will purchase the products based upon the bid results on an as-needed basis.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes

If no, explanation:

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of a purchase order or an award letter by the agency.

2. REQUESTING AGENCY: MS Dept. of Health
CONTRACTOR: Abbott Laboratories
AMOUNT OF CONTRACT: \$2,000,000
TERM OF CONTRACT: October 1, 2014 thru September 30, 2015
SCOPE OF CONTRACT: WIC special Infant Formula
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Sole Source
COMMENTS: MDOH is requesting approval to purchase special infant formula from Abbott Laboratories for the WIC program. Abbott is the sole manufacturer of the products that are needed for the WIC program for special milk and soy based concentrated formulas that are prescribed by physicians.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of an award letter or a purchase order by the Agency.

3. REQUESTING AGENCY: MS Dept. of Health
CONTRACTOR: Mead Johnson
AMOUNT OF CONTRACT: \$2,000,000
TERM OF CONTRACT: October 1, 2014 thru September 30, 2015
SCOPE OF CONTRACT: WIC special Infant Formula
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Sole Source
COMMENTS: MDOH is requesting approval to purchase special infant formula from Abbott Laboratories for the WIC program. Mead Johnson is the sole manufacturer of the products that are needed for the WIC program for special milk and soy based concentrated formulas that are prescribed by physicians.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the issuance of an award letter or a purchase order by the Agency.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

October 1, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed</u>		<u>\$/Year</u>	<u>Lease #</u>
								<u>Esc</u>	<u>Fund</u>		
Audit	148 N Edison Greenville	10/01/14 09/30/15	O	121	121	5.00 inc	5.00 inc	N	0	605	0857612015B00381
Board of Contract	Crane Ridge Jackson	01/01/15 12/31/19	O	5,958	5,958	15.50 inc	15.50 inc	N	0	92,349	1552512019A07254
Health	1515 Florida Ave Hattiesburg	01/01/15 12/31/17	O/WH	8,568	8,568	6.25+UJ	6.25+UJ	N	100	53,550	3901812017B00455
Health	470 Scott Senatobia	10/01/14 09/30/17	O/WH	6,020	6,020	5.59+UJ rounded	5.59+UJ rounded	N	100	33,600	3906912017A01518
Health	1925 Hwy 61 Tunica	10/01/14 09/30/17	O/WH	3,407	3,407	5.29+UJ rounded	5.29+UJ rounded	N	100	18,000	3907212017A01763
Health	210 Baker Leland	10/01/14 09/30/17	O/WH	3,744	3,744	3.64+UJ rounded	3.64+UJ rounded	N	100	13,600	3907622017A07441
Rehab Services	4297 Gautier Gautier	11/01/14 10/31/19	O	2,950	2,950	13.84+UJ rounded	13.84+UJ rounded	N	80	40,800	7253042019A01438

(b) LEASES WITH AN INCREASE IN COST OR SPACE:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed</u>		<u>\$/Year</u>	<u>Lease #</u>
								<u>Esc</u>	<u>Fund</u>		
Sec of State	40 Northtown Jackson	11/01/14 09/30/15 Mo to Mo	S	9,818 CF	11,242 CF	3.37 inc/CF	2.70 inc/CF	R	0	30,250	7752512015B07332

This request from the Mississippi Secretary of State's Office is based on the total number of boxes stored rather than a flat rate per square foot. This Lease is presented as a Renewal with an Increase, because the rental rate may fluctuate at any given month depending on storage capacity. Should the total annual amount exceed the total amount listed above, the Lease will be presented to the PPRB for approval of the increase.

(c) NEW LEASES:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DWFP	131 H Wilson Ln Flowood	07/10/14 06/09/15 Mo to Mo	S		300		10.36 inc	N 0	3,108	8756152015A07451

This request from the Mississippi Department of Wildlife, Fisheries and Parks includes an effective date of July 10, 2014. MDWFP was unaware that storage leases required RPM and PPRB approval, and therefore, the Lease was not presented prior to execution.

MDA	7320 Hwy 51 Southaven	10/01/14 09/30/15	O		272		6.00+UJ	N 0	1,637 rounded	2251722015A07450
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This request from the Mississippi Development Authority includes waiving advertisement, as MDA will be subleasing space from the Mississippi Department of Employment Security. The rental cost per square foot is the same as is currently being paid by MDES for the total 15,000 square feet, and MDA will be responsible for its proportionate share of operating expenses. This request to sublease is contingent upon approval of the Landlord, the City of Southaven.

(d) LAND LEASES:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DEQ	123 N President Jackson	11/01/14 09/30/15 Mo to Mo	LD (Parking)	30	30	82/sp/mo	82/sp/mo	N 0	29,520	8992512015D01394

(e) OTHER:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Health	147 Main St Raleigh	10/01/13 09/30/16	O/WH	2,268	2,268	3.44+UJ rounded	3.44+UJ rounded	N 100	7,800	3906512016A01699

This request from the Mississippi State Department of Health is for a one-time payment to the Lessor in the amount of \$2,886.00 for improvements to the building for a WIC Mart. This amount is based on the lower of two (2) quotes received.

Health	715 Pear Orchard Ridgeland	11/01/14 12/14/16	O	10,160	12,588	13.00 inc	13.20 inc rounded	N 73	166,072	3904522016A07291
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This request from the Mississippi State Department of Health includes adding 2,428 square feet to the existing Lease, with an increase in the new space to \$14.00 per square foot, including utilities and janitorial services, for a combined rate of \$13.20 per square foot for the total space. The current space houses the Office of Health Promotion and Health Equity. This office has received a doubling of the Preventative Health Block Grant, and the new space will be used to house additional personnel for this program. The landlord's proposed increased rate is due to increasing in operating and maintenance expenses. All other terms and conditions of the original Lease will remain the same.

Health	222 Marketridge Ridgeland	12/01/13 11/30/18	O	26,350	26,350	12.50 inc	12.50 inc	N 0	329,375	3904522018A07417
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This request from the Mississippi State Department of Health includes a one-time payment to the Lessor in the amount of \$6,420.00. This payment is based for the costs to the Landlord of moving an existing A/C unit from Health's main building and installing the unit in the data center at this location.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, OCTOBER 1, 2014

The Bureau of Building, Grounds and Real Property Management requests approval, ratification, and/or concurrence with the following Professional appointment(s).

NOTE: Standard Operating Procedures established in April, 2004, require PPRB approval of fees in excess of \$250,000.00. The following Professional(s) were selected by short list and interview by the Bureau of Building and the Using Agency. (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.)

GS#	106-253
Title:	College Hall I Renovation
Institution/Agency:	Mississippi Valley State University
Location:	Itta Bena, Mississippi
Project Budget:	\$4,750,000.00 (estimated fees \$307,824.50)
Funding Sources:	HB 787,L'14 – MVSU & BOB Discretionary
Professional Fee:	C+
Professional:	Pryor & Morrow Architects and Engineers, P.A. - Columbus

Project Scope: Renovation of the existing 2-story, 33,400 square foot dormitory constructed in 1964. The project will consist of abatement, demolition, weatherization, reconfiguration of interior spaces including ADA and code compliance, replacement of existing finishes and mechanical, electrical, plumbing systems, elevator, as well as new signage, furniture and equipment. Scope will also include sidewalks, exterior lighting, and site amenities.

Commissioning: This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

(Contingent upon the approval from the Institutions of Higher Learning)

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, OCTOBER 01, 2014

CHANGE ORDER FOR PPRB APPROVAL

GS# 377-001

Mech. Repairs – Lockheed Martin

Stennis Space Center (Office of Capitol Facilities)

(Department of Finance and Administration)

(Stennis Space Center, Mississippi)

CHANGE ORDER #1

Contractor: Python Corporation

Original Contract Sum/Days	\$ 200,096.40	120 Days
Net Change Sum/Days by Previous Change Orders	\$ 0	0 Days
Contract Sum/Days Prior to this Change Order	\$ 200,096.40	120 Days
Amount/Days for this Change Order	+\$ 81,777.20	0 Days
Net Contract Sum/Days (Including this Change Order)	\$ 281,873.60	120 Days

Reason for Change Order:

Per Allred Architectural Group - The contract for the above referenced project included specific lengths of cracks to be repaired. These lengths were measured where they were visible and estimated where they were not visible. As materials were shifted and the repairs progressed, it became apparent that there were more cracks in the floor slabs than originally estimated. The cracks do need to be repaired. This change order will allow the contractor to continue the repairs and correct all of the existing cracks.

This change order brings the cumulative CO's over 25% of the initial contract amount/award.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, OCTOBER 01, 2014

CHANGE ORDER FOR PPRB APPROVAL

GS# 522-049

Thompson Lab – PH II

State Department of Health

(Jackson, Mississippi)

CHANGE ORDER #5

Contractor: White-Spunner Construction, Inc.

Original Contract Sum/Days	\$ 1,052,235.00	150 Days
Net Change Sum/Days by Previous Change Orders	\$ 176,122.39	387 Days
Contract Sum/Days Prior to this Change Order	\$ 1,228,357.39	537 Days
Amount/Days for this Change Order	+\$ 157,580.00	113 Days
Net Contract Sum/Days (Including this Change Order)	\$ 1,385,937.39	650 Days

Reasons for Change Order:

1. Modify penthouse fire sprinkler system.
2. Replace the existing damper actuators.
3. Programming and testing for JCI.
4. Replace three 75 hp motors.
5. Moses Electric install routers and repeaters.
6. White Spinner general conditions.
7. Additional days to process change order, design, get prices and coordinate work.

This change order brings the cumulative CO's over 25% of the initial contract amount/award.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, OCTOBER 01, 2014

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

(a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.

(b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for September 1, 2014 through September 30, 2014.

Construction Awards under \$5,000,000.00

1. **GS# 103-277** Library Envelope Repair (Re-Bid) – Jackson State University (GC001) – Award to Coleman Hammons Construction Co., Inc., Pearl, Mississippi, in the amount of \$1,241,000.00 (Only 1 Bid Received)
2. **GS# 113-137** Pinecote Restoration – Mississippi State University- Division of Agriculture, Forestry & Vet Medicine (GC001) – Award to Sullivan Enterprises, Inc., Magee, Mississippi, in the amount of \$204,000.00 (Lowest of 3 Bids received)
3. **GS# 201-065** Campus Roofing- PH I – Coahoma Community College (GC003) – Award to Marchbanks Specialty Co., Inc., Water Valley, Mississippi, in the amount of \$310,800.00 (2nd Lowest of 4 Bids received) (Apparent Low bidder provided no Bid Preference Law.)
4. **GS# 208-052** McClellan Hall Renovation – Jones County Junior College (GC001) – Award to Larry J. Sumrall Contractors. Inc., Laurel, Mississippi, in the amount of \$1,395,700.00 (Lowest of 8 Bids received)
5. **GS# 209-053** Matty Hersee Demolition – Meridian Community College (GC001) – Award to Virginia Wrecking Company, Inc., Daphne, Alabama, in the amount of \$328,329.00 (Lowest of 9 Bids received)
6. **GS# 312-118** Elec. Infrastructure Upgrades – Oakley Youth Development Center (Division of Youth Services) (Department of Human Services) (GC001) – Award to Killen Contractors, Inc., Brandon, Mississippi, in the amount of \$374,275.00 (Lowest of 2 Bids received)

7. **GS# 320-054** Re-Roof Marshall CCF – PH I – Department of Corrections (GC001) – Award to E Cornell Malone Corporation, Jackson, Mississippi, in the amount of \$1,097,900.00 (Lowest of 4 bids received)
8. **GS# 331-169** Hail Damage Repairs (EMER) – Department of Public Safety (GC003) – Award to Crawford Roofing, Inc., Chickasha, Oklahoma, in the amount of \$774,276.00 (Lowest of 5 bids received)
9. **GS# 343-111** Hail Damage Repairs (EMER) – Fair Commission (Department of Agriculture and Commerce) (OC001) – Award to McGuffie Painting and Waterproofing Company, Inc., Jackson, Mississippi, in the amount of \$4,200.00 (1 quote received per code 31-7-13 for under \$5,000.00)
10. **GS# 343-111** Hail Damage Repairs (EMER) – Fair Commission (Department of Agriculture and Commerce) (OC002) – Award to McGuffie Painting and Waterproofing Company, Inc., Jackson, Mississippi, in the amount of \$4,950.00 (1 quote received per code 31-7-13 for under \$5,000.00)
11. **GS# 346-006** Interior Renovation – Mississippi Sports Hall of Fame (GC001) – Award to Benson Builders and Properties Incorporated, Ridgeland, Mississippi, in the amount of \$615,000.00 (Lowest of 5 Bids received)
12. **GS# 352-021** Facility Improvements – Central High School (Office of Capitol Facilities) (Department of Finance and Administration) (GC002) – Award to Mandal's, Inc., Gulfport, Mississippi, in the amount of \$556,100.00 (Lowest of 2 bids received)
13. **GS# 353-012** Critical Repairs (EMER) – Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) (OC003) – Award to Upchurch Services, LLC, Horn Lake, Mississippi, in the amount of \$8,450.00 (Lowest of 2 quotes received)
14. **GS# 353-012** Critical Repairs (EMER) – Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) (OC004) – Award to Ewing & Ray Fountain Services, Inc., Ridgeland, Mississippi, in the amount of \$44,930.00 (Lowest of 2 quotes received)
15. **GS# 353-012** Critical Repairs (EMER) – Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) (OC005) – Award to M and M Services, Incorporated, Jackson, Mississippi, in the amount of \$4,800.00 (1 quote received per code 31-7-13 for under \$5,000.00)
16. **GS# 528-002** Site Stabilization – Veterans Home Purchase Board (GC001) – Award to Riverside Construction Co., Inc., Vicksburg, Mississippi, in the amount of \$418,830.00 (Lowest of 2 Bids received)

F&E Awards

1. **GS# 105-343** Lee Hall Renovation – Mississippi State University (FE007) – Award to I. D. Solutions, Birmingham, Alabama, in the amount of \$17,989.00 (Lowest of 2 quotes received)
2. **GS# 108-267** College of Business Building – University of Southern Mississippi (FE01) – Award to Mainspace Office Solutions, LLC, Hattiesburg, Mississippi, in the amount of \$452,525.27 (State Contract – Allseating 5-420-21114; ESI 5-420-31912; Indiana Furniture Industries 5-420-21250; JSJ/dba Izzy 5-420-23588; International Contract Furnishings dba ICF Group 5-420-23682)

3. **GS# 108-267** College of Business Building – University of Southern Mississippi (FE02) – Award to Barefield Workplace Solutions, Jackson, Mississippi, in the amount of \$320,414.79 (State Contract - Steelcase # 5-420-06518)
4. **GS# 108-267** College of Business Building – University of Southern Mississippi (FE03) – Award to Office Innovations, Inc., Ridgeland, Mississippi, in the amount of \$240,967.79 (State Contract - Herman Miller 5-420-05214-14; National 5-420-27646-14; Allseating 5-420-21114-14; DarRan 5-420-21191-14; Bretford 5-420-05464-14; Izzy 5-420-23588-14 (JSJ Seating); ICF Group 5-420-23682-14; Logiflex 5-420-27824-14)
5. **GS# 108-267** College of Business Building – University of Southern Mississippi (FE04) – Award to Commercial Business Interiors, Hattiesburg, Mississippi, in the amount of \$124,115.12 (State Contract – KI#5-420-21273)
6. **GS# 108-267** College of Business Building – University of Southern Mississippi (FE05) – Award to Office Equipment Company of Mobile, Inc., Mobile, Alabama, in the amount of \$125,631.55 (State Contract - 9 to 5 # 5-420-27804-14; GLB # 5-420-27650-14; HON # 5-420-14778-14; HRT & HSG (IZZY) # 5-420-23588-14; KI # 5-420-21273-14; LST # 5-420-23526-14; VSL # 5-420-21432-14)
7. **GS# 108-267** College of Business Building – University of Southern Mississippi (FE06) – Award to Jasper Seating Company, Inc., Jasper, Indiana, in the amount of \$137,670.04 (State Contract – JSI #5-420-21180-14)
8. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (FE008) – Award to Office Innovations, Inc., Ridgeland, Mississippi, in the amount of \$26,799.20 (State Contract - Herman Miller #5-420-05214)
9. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (FE009) – Award to Filing and Storage of Mississippi, LLC, Ridgeland, Mississippi, in the amount of \$13,599.00 (State Contract - Herman Miller #5-420-05214)
17. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (FE010) – Award to Filing and Storage of Mississippi, LLC, Ridgeland, Mississippi, in the amount of \$2,740.00 (1 quote received per code 31-7-13 for under \$5,000.00)
10. **GS# 353-012** Critical Repairs (EMER) – Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) (FE001) – Award to A & S Upholstery & Drapery, Flowood, Mississippi, in the amount of \$10,898.00 (Lowest of 2 quotes received)
11. **GS# 353-012** Critical Repairs (EMER) – Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) (FE002) – Award to Quality Group of Jackson II, LLC, Jackson, Mississippi, in the amount of \$7,250.00 (Lowest of 2 quotes received)
12. **GS# 353-012** Critical Repairs (EMER) – Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) (FE003) – Award to Shaw Industries, Inc. dba Shaw Industries Solutions, Cincinnati, Ohio, in the amount of \$47,932.87 (State Contract – Shaw Industries, Inc. # 5-360-43051)
13. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE016) – Award to Barefield Workplace Solutions, Jackson, Mississippi, in the amount of \$32,139.85 (State Contract - KFI # 5-420-21272-14; Indiana # 5-420-21250-14; Steelcase # 5-420-06158-14; Hon # 5-420-14778-14)
14. **GS# 518-015** F&E South Pointe HQ – Department of Revenue (FE017) – Award to Filing and Storage of Mississippi, LLC, Ridgeland, Mississippi, in the amount of \$26,499.00 (Lowest of 2 quotes received)

15. **GS# 552-004** Dorm B Renovation – Mississippi Schools for the Blind and Deaf (Department of Education) (FE002) – Award to MS Prison Industries Corp., Jackson, Mississippi, in the amount of \$48,960.00 (Lowest of 2 quotes received)
16. **GS# 552-004** Dorm B Renovation – Mississippi Schools for the Blind and Deaf (Department of Education) (FE004) – Award to MS Prison Industries Corp., Jackson, Mississippi, in the amount of \$3,425.00 (1 quote received per code 31-7-13 for under \$5,000.00)

ITS Awards

1. **GS# 101-292** Bowles Hall Renovations – Alcorn State University (SC002) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$3,100.00 (CP-1 20150060)
2. **GS# 103-267** Alexander Ctr. Renov. PH I – Jackson State University (SC002) – Award to Venture Technologies, Birmingham, Alabama, in the amount of \$72,578.50 (CP-1 20150046)
3. **GS# 103-268** Capitol Centre Improvements – Jackson State University (SC002) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$815.00 (CP-1 20150107)
4. **GS# 103-268** Capitol Centre Improvements – Jackson State University (SC003) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$48,835.40 (CP-1 20150118)
5. **GS# 104-182** Fant Library Renov. – PH II – Mississippi University for Women (SC001) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$2,908.00 (CP-1 20150070)
6. **GS# 104-182** Fant Library Renov. – PH II – Mississippi University for Women (SC002) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$48,244.39 (CP-1 20150133)
7. **GS# 106-218** New President's Home – Mississippi Valley State University (SC003) – Award to Business Comm Distributors, Inc., Mobile, Alabama, in the amount of \$2,232.00 (CP-1 20150087)
8. **GS# 106-218** New President's Home – Mississippi Valley State University (SC004) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$948.00 (CP-1 20150086)
9. **GS# 108-267** College of Business Building – University of Southern Mississippi (SC001) – Award to IDN-ACME, Inc., New Orleans, Louisiana, in the amount of \$25,135.00 (CP-1 20150105)
10. **GS# 108-267** College of Business Building – University of Southern Mississippi (SC002) – Award to Stuart C. Irby - Jackson, Jackson, Mississippi, in the amount of \$12,756.00 (CP-1 20150102)
11. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (SC007) – Award to Venture Technologies, Birmingham, Alabama, in the amount of \$71,516.00 (CP-1 20150069)
12. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (SC008) – Award to Logista, Birmingham, Alabama, in the amount of \$168,178.00 (CP-1 20150072)
13. **GS# 331-151** Central MS Crime Lab – Department of Public Safety (SC009) – Award to Venture Technologies, Birmingham, Alabama, in the amount of \$31,896.00 (CP-1 20150067)
14. **GS# 331-164** Dist. 2 Substation - Leflore – Department of Public Safety (SC008) – Award to Synergetics Dcs, Inc., Tupelo, Mississippi, in the amount of \$3,491.00 (CP-1 20150037)

15. **GS# 412-183** Campus IT Network – PH I – Mississippi State Hospital (SC003) – Award to Cde Integrated Systems, Inc., Jackson, Mississippi, in the amount of \$85,888.02 (CP-1 20140606)

Agency Construction Contracts

Mississippi Department of Environmental Quality Contract

Title – Fall 2014 Furnish and Deploy Approved Oyster Cultch Material in the Western Mississippi Sound Project

Contract Number – 8200013961

Agency Contract Number – 1470-15-C-CNTR-00021

Contractor – Pontchartrain Materials Corporation, LLC

Contract Amount - \$1,236,675.00

Lowest of 3 bids received

Mississippi Department of Military Contract

Title – Maintenance and Repairs to Room 191, JHF, Jackson, MS

Contract Number – 8800002391

Agency Contract Number – 1701-15-C-SOLC-00004

Contractor – New England Contractors

Contract Amount - \$113,000.00

Lowest of 2 bids received

Mississippi Department of Military Contract

Title – Construct Organic Parking at the Army Aviation Support Facility, Tupelo, MS

Contract Number –8800002862

Agency Contract Number – 1701-15-C-SOLC-00019

Contractor – Michael Pittman Construction Co., Inc.

Contract Amount - \$164,864.50

Lowest of 4 bids received

Mississippi Department of Military Contract

Title – Additions, Alterations and Repairs to FMS#1, Tupelo, MS

Contract Number –8800002857

Agency Contract Number – 1701-15-C-SOLC-00020

Contractor – Tri-Star Mechanical Contractor

Contract Amount - \$1,081,510.00

Lowest of 4 bids received

Mississippi Department of Military Contract

Title – Andrews Road Repairs, Phase II, CSJFTC, Camp Shelby, MS

Contract Number – 8800002886

Agency Contract Number – 1701-15-C-SOLC-00021

Contractor – T L Wallace Construction Co., Inc.

Contract Amount - \$1,253,000.00

2nd Lowest of 4 bids received (Low bidder withdrew due to error)

Mississippi Department of Military Contract

Title – Maintenance and Repairs to Building S302, CMTC, Grenada, MS

Contract Number – 8800002888

Agency Contract Number – 1701-15-C-SOLC-00022

Contractor – Hunt Management & Construction

Contract Amount - \$1,146,300.00

Lowest of 3 bids received

Mississippi Department of Military Contract

Title – Construct 26th Street Warehouse, CSJFTC, Camp Shelby, MS
Contract Number – 8800002951
Agency Contract Number – 1701-15-C-SOLC-00023
Contractor – Jay Van Company
Contract Amount - \$674,000.00
Lowest of 2 bids received

Mississippi Department of Military Contract

Title – Maintenance, Repairs and Additions to Gulfport AVCRAD, Gulfport, MS
Contract Number – 8800002952
Agency Contract Number – 1701-15-C-SOLC-00024
Contractor – E&B Contracting, LLC
Contract Amount - \$720,751.00
Lowest of 5 bids received

Mississippi Department of Military Contract

Title – Maintenance and Repairs to Army Aviation Support Facility (AASF), Hawkins Field, Jackson
Contract Number – 8800002962
Agency Contract Number – 1701-15-C-SOLC-00025
Contractor – E&B Contracting, LLC
Contract Amount - \$1,155,632.00
Lowest of 2 bids received

Mississippi Department of Military Contract

Title – Extend Infrastructure to 39th Street, CSJFTC, Camp Shelby, MS
Contract Number – 8800002973
Agency Contract Number – 1701-15-C-SOLC-00026
Contractor – Hemphill Construction Co., Inc.
Contract Amount - \$584,590.00
1 bids received

Mississippi Department of Military Contract

Title – Modernization and repairs to the Potable Water in the Cantonment Area, CMTC, Grenada, MS
Contract Number – 8800003016
Agency Contract Number – 1701-15-C-SOLC-00028
Contractor – Greenbriar Digging Service LTD.
Contract Amount - \$1,592,100.00
Lowest of 3 bids received

Mississippi Department of Military Contract

Title – Construct Water Well #2, CMTC, Grenada, MS
Contract Number – 8800003017
Agency Contract Number – 1701-15-C-SOLC-00029
Contractor – Griner Drilling Service, Inc.
Contract Amount - \$659,700.00
Lowest of 3 Bids received

Mississippi Department of Military Contract

Title – Additions, Alterations and Repairs to FMS #2A, Louisville, MS
Contract Number – 8800003023
Agency Contract Number – 1701-15-C-SOLC-00031
Contractor – Hawthorne's Custom Construction, Inc.
Contract Amount - \$1,942,305.00
Lowest of 6 bids received

Mississippi Department of Military Contract

Title – mobilization Facilities Reset, CSJFTC, Camp Shelby, MS

Contract Number – 8800003066

Agency Contract Number – 1701-15-C-SOLC-00032

Contractor – Casablanca Construction Inc.

Contract Amount - \$385,000.00

Lowest of 6 bids received

Mississippi Department of Military Contract

Title – Additional raw sewage lagoon oxidation pond, CSJFTC, Camp Shelby, MS,

Contract Number – 8800003068

Agency Contract Number – 1701-15-C-SOLC-00033

Contractor – Miller Enterprises, LLC

Contract Amount - \$985,586.17

Lowest of 8 bids received

Mississippi Department of Insurance Contract

Title – Installation of High Temperature Linings at State Fire Academy

Contract Number – 8800003078

Agency Contract Number – 1501-15-C-SOLC-00029

Contractor – E. H. Glover, Inc.

Contract Amount - \$20,189.00

Sole Source

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

WEDNESDAY, OCTOBER 15, 2014

A special meeting of the Public Procurement Review Board was held at 9:00 a.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Brooks Moore, Director of Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

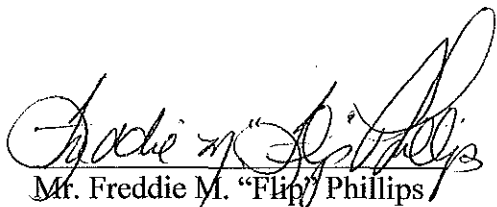
Leases

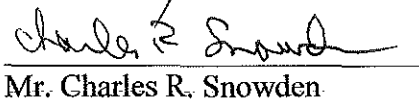
Mr. Moore presented the following:

The Board reviewed (a) New Leases. Mr. Snowden made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (b) Farmland Leases. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, October 15, 2014, 9:00 a.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of Leases and Miscellaneous

AGENDA

**PUBLIC PROCUREMENT REVIEW BOARD
Special Meeting
9:00 a.m.**

WEDNESDAY, OCTOBER 15, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests the following:

- New Leases (a)
- Farmland Leases (b)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, November 05, 2014

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

October 15, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) NEW LEASES:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MBN	23102 Hwy 82 McCarley	11/01/14 10/31/17	O		3,850		8.42+UJ rounded	N 0	32,400	5800832017A07452

This request from the Mississippi Bureau of Narcotics includes terminating Lease 580-421-16A, upon mutual agreement of both parties.

Forestry	19K E Lincoln Brookhaven	12/01/14 11/30/19	O		600		8.00+UJ	N 0	4,800	3304312020A07449
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This request from the Mississippi Forestry Commission includes terminating Lease 330-431-17A, upon mutual agreement of both parties.

(b) FARMLAND LEASES:

SUB-LEASES / ASSIGNMENTS: This request from the Lessee listed below to assign/sub-lease the tracts listed below for the 2014 Crop Year. Any Sub-lease/Assignments are for... *an amount not to exceed the lease obligation to the State of Mississippi*... All terms and conditions, including the yearly rental amounts, will remain the same as in the original Leases between the Lessee and the State of Mississippi. The Lessee and Sub-Lessee will both be responsible for the tract(s) until expiration of the lease term. Should the PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely.

Sunflower County

<u>Tract # (all or part)</u>	<u>Lessee</u>	<u>Assignee</u>	<u>Year</u>	<u>Amount</u>
19 (fields 1,2,6,7,8,9,10 and 25)	Flat Grassy Farms	T.C. Planting, LLC	2014	\$63,800.80

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

WEDNESDAY, OCTOBER 22, 2014

A special meeting of the Public Procurement Review Board was held at 3:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

ABSENT

Mr. Freddie M. "Flip" Phillips, Vice Chairman

The Chairman called the meeting to order and commenced the meeting with prayer.

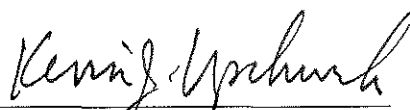
PROTEST

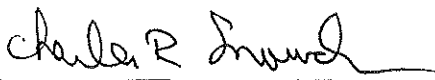
The Chairman stated that the Board was considering the protest of W.C. Fore Trucking, Inc., filed on October 20, 2014, regarding the City of Gulfport Seaway Road West Improvements Project (Federal Aid Project No. STP-9178-00(001) LPA/106216-701000). Mr. Snowden made a motion that the Board dismiss the protest without regard to the merits on the grounds that the PPRB had no appellate jurisdiction over the procurement of road construction by the City of Gulfport or the Mississippi Transportation Commission. Mr. Upchurch seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Kornbrek requested \$230,249.50 of the FY15 Capital Expense Funds (added to the FY14 request of \$269,769.50 for a total of \$500,000.00) on GS#353-012 Critical Repairs (EMER) Office of Capitol Facilities (Department of Finance and Administration). Mr. Snowden made a motion to approve. Mr. Upchurch seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Kevin J. Upchurch


Mr. Charles R. Snowden



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, October 22, 2014, 3:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Considering the protest by W.C. Fore Trucking, Inc. and Miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

3:00 p.m.

WEDNESDAY, OCTOBER 22, 2014

I. PROTEST

- Consideration of the protest of W.C. Fore Trucking, Inc., filed on October 20, 2014, regarding the City of Gulfport Seaway Road West Improvements Project (Federal Aid Project No. STP-9178-00(001) LPA/106216-701000).

II. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- GS#353-012 Critical Repairs (EMER) Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) Emergency Request for Capital Expense Funds – balance of allowed \$500,000.00 for single emergency in the amount of \$230,249.50

III. NEXT MEETING DATE

Regular Meeting, Wednesday, November 05, 2014

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, OCTOBER 22, 2014

GS# 353-012

Critical Repairs (EMER)

Office of Capitol Facilities

(Department of Finance and Administration)

The Office of Capitol Facilities / Department of Finance and Administration is requesting assistance from the Bureau of Building, Grounds and Real Property Management, regarding . . . continuing with the scope for mold due to roof and downspout leaks, as well as concerns due to structural settlement for subject project begun in June, 2014, at the Heber Ladner Building. The Bureau of Building, Grounds and Real Property Management is requesting approval for expenditure from the Capital Expense Fund for FY15; and, proceeding with project for said emergency, with the Professional of record, obtaining quotes, etc.

NOTE: Code 27-103-303 allows up to \$500,000.00 for any single emergency with a cap of \$2,000,000.00 per fiscal year. This request is for \$230,249.50 of the FY15 Capital Expense Funds (added to the FY14 request of \$269,759.50 for a total, as allowed by statute, of \$500,000.00 for subject emergency project). The Office of Capitol Facilities Declaration is attached. The Department of Finance and Administration Emergency Certificate is attached. Letters have been drafted for distribution to the seven entities named in the statute for notification of expenditure from the Capital Expense Fund.



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

DFA DECLARATION OF EMERGENCY CERTIFICATE

I, Kevin J. Upchurch., Executive Director of the Department of Finance and Administration, do hereby make the following findings and declarations pursuant to authority provided in Sections 31-7-1(f) and 31-7-13 (j), *Mississippi Code of 1972*:

- (1) An emergency is being declared as set forth below for mold due to roof and downspout leaks, as well as concerns due to structural settlement at the Heber Ladner Building. The tenants of the building have been forced to partially vacate areas of this building.
- (2) In the opinion of the Department of Finance and Administration, the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the State. This is based on letter serving as the Declaration of Emergency from Roe Grubbs, Director of the Office of Capitol Facilities, dated June 4, 2014.
- (3) As per Section 31-7-13(j), Mississippi Code of 1972, . . . *If the governing board of the executive head, or his designee, of any agency of the state shall determine that an emergency exists in regard to the purchase of any commodities or repair contracts, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the state, then the provisions herein for competitive bidding shall not apply . . .*
- (4) As per Section 31-7-1(f), Mississippi Code of 1972, "*Emergency*" shall mean . . . *any circumstances . . . when the immediate preservation of order or of public health is necessary . . . or when immediate restoration of a condition of usefulness of any public building . . . appears advisable . . . or when the delay incident to obtaining competitive bids could cause adverse impact upon the governing authorities or agency, its employees, or its citizens . . .*
- (5) The repairs are being processed under GS Number 353-012 entitled "Critical Repairs (EMER)" for the Heber Ladner Building / Office of Capitol Facilities.
- (6) The procedures provided in the Bureau of Building, Grounds and Real Property Management Procedure Manual regarding emergencies are being complied with, as well as the Code Sections referenced above.
- (7) Procedures for obtaining quotes will now commence between the Bureau of Building Grounds and Real Property Management, the Professional, and the Using Agency, for subject project.
- (8) Expenditures will be made from FY14 Emergency Capital Expense Fund.

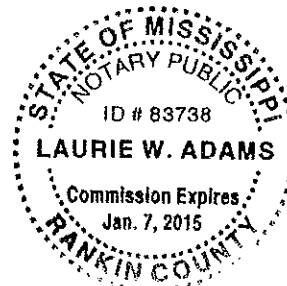
Kevin J. Upchurch, Executive Director
Department of Finance and Administration

Date: June 4, 2014

Sworn to and subscribed to before me, the undersigned Notary, on this the 4 day of June, 2014.

Laurie W. Adams, Notary

My Commission Expires: 1-7-2015





STATE OF MISSISSIPPI
Phil Bryant, GOVERNOR

DEPARTMENT OF FINANCE AND ADMINISTRATION
KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

June 4, 2014

Mr. Glenn Kornbrek
Bureau of Building
501 North West Street
Jackson, Mississippi 39201

Re: Heber Ladner Building Emergency

Dear Mr. Kornbrek:

The Department of Finance and Administration, Office of Capitol Facilities declares an emergency condition at the Heber Ladner Building due to development of mold due to roof and downspout leaks as well as concerns due to structural settlement. The tenants of the building have been forced to partially vacate areas of this building. We request the Bureau of Building to initiate a project for mold abatement, roof leak repairs and structural mitigation as soon as possible. Advertisement and bidding out the work would be detrimental to the best interest of the state due to the fact that every time it rains this building is damaged even further. Therefore, the Office of Capital Facilities is requesting that the DFA declare an emergency exists under the authority of 31-7-1(f) and 31-7-13(j) of the Mississippi Code of 1972.

Sincerely,

OFFICE OF CAPITOL FACILITIES

A handwritten signature in black ink, appearing to read "Roe Grubbs", written over the typed name.

Roe Grubbs
Director of Capitol Facilities

RG/jw

cc: Rick Snowden

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, NOVEMBER 05, 2014

A regular meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Ms. Monica Ritchie, Director of the Office of Purchasing and Travel, DFA
Mr. Lance Fulcher, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Sherri Hilton, Director of Communications, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Wednesday, October 01, 2014
- Approval of Minutes for the Special Meeting, Wednesday, October 15, 2014
- Approval of Minutes for the Special Meeting, Wednesday, October 22, 2014

Mr. Snowden made a motion to approve the above-mentioned Minutes. Mr. Phillips seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. The University of Mississippi Medical Center (UMMC) submitted a P1 for ratification for the lease and service of coagulation equipment and purchase of testing supplies from a GPO contract, in the amount of \$2,078,358.44 from November 1, 2014 through October 31, 2014 with Werfen USA. UMMC currently owns six (6) Siemens coagulation instruments. The instruments have exceeded their expected end of life, and UMMC wishes to replace them with new models. The new instruments also have the capability to run additional diagnostic tests that the old Siemens instruments are unable to run. This Agreement is for lease, purchase, and service of equipment and commodities. Six (6) new coagulation instruments will be leased and UMMC will commit to purchase at least a minimum annual amount of reagents and consumables to be used with the coagulation instruments. With this instrumentation, clinical diagnostic testing will be performed, which can indicate the presence of certain medical conditions. Mr. Phillips made the motion to ratify this purchase. Mr. Snowden seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, November 05, 2014

Page 2

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT (BOBRPM)

Leases

Mr. Moore presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Snowden made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (b) Leases With An Increase in Cost or Space. Mr. Phillips made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (c) New Leases. Mr. Snowden made the motion to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

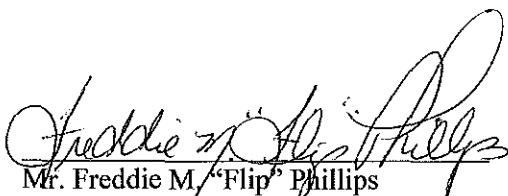
The Board reviewed (d) Other. Mr. Phillips made the motion to approve (d) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

Construction


Mr. Kornbrek presented the following:

1. A request to renew 5 contractors of the MDA Disaster Recovery Neighborhood Home Program(NHP) that expire December 13, 2014, with the request to renew 1 year, as the program is still in effect. Mr. Phillips made a motion to approve. Mr. Snowden seconded and the motion carried.
2. A request for approval of a Sole Source on GS# 102-255 Central Mech Plant – PH II, Delta State University (Cleveland, Mississippi). The cooling tower yard was designed for an additional tower identical to the existing tower. Other tower designs would require significant modifications to the cooling tower yard and yard enclosure. Also the cooling tower condenser water supply and return flow would be difficult to control due to the asymmetry in the condenser water piping should major modifications be required. This would result in a complex cooling tower sump level control strategy that would be an ongoing operational and maintenance issue. Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.
3. A request for approval, ratification and/ or concurrence with the Admin. Procedure Changes. Mr. Phillips made a motion to approve. Mr. Snowden seconded and the motion carried.
4. Ratification of the Construction, F&E, ITS and Agency Construction Awards. Mr. Snowden made a motion to approve the Bid Award, and Ratify the Construction, F&E, ITS and agency contract awards. Mr. Phillips seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, November 05, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

2:00 p.m.

WEDNESDAY, NOVEMBER 05, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, October 01, 2014
- Approval of Minutes for the Special Meeting, Wednesday, October 15, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of Purchasing and Travel, requests the following:

- 1 Ratification for the University of MS Medical Center

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- Leases with an Increase in Cost or Space (b)
- New Leases (c)
- Other (d)

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Request for Approval of Amendment #3 on the MDA Disaster Recovery Neighborhood Home Program
- Approval of a Sole Source on GS# 102-255 Central Mech. Plant – PH II Delta State University
- Approval, ratification and/or concurrence of the Admin Procedure changes
- Ratification of Construction, F&E, ITS and Agency Construction Contracts

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, December 03, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
November 5, 2014**

- 1. REQUESTING AGENCY:** University of MS Medical Center
CONTRACTORS: Werfen USA LLC
AMOUNT OF CONTRACT: \$2,078,358.44
TERM OF CONTRACT: November 1, 2014 thru October 31, 2019
SCOPE OF CONTRACT: Lease and Service of Coagulation equipment and purchase testing supplies
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): GPO Med Assets #MS02277
COMMENTS: The University of Mississippi Medical Center (UMMC) has submitted a P1 for ratification for the lease and service of coagulation equipment and purchase of testing supplies from a GPO contract. UMMC currently owns six (6) Siemens coagulation instruments. The instruments have exceeded their expected end of life, and UMMC wishes to replace them with new models. The new instruments also have the capability to run additional diagnostic tests that the old Siemens instruments are unable to run. This Agreement is for lease, purchase, and service of equipment and commodities. Six (6) new coagulation instruments will be leased and UMMC will commit to purchase at least a minimum annual amount of reagents and consumables to be used with the coagulation instruments. With this instrumentation, clinical diagnostic testing will be performed, which can indicate the presence of certain medical conditions.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask that the Board's ratify this purchase.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

November 5, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDES	1111 Hwy 98 Columbia	11/01/14 10/31/15	O	2,850	2,850	6.50+UJ	6.50+UJ	N 100	18,525	2604612015A00430
Health	3128 8 th St Meridian	12/01/14 11/30/15	O	5,600	5,600	9.25+J	9.25+J	N 0	51,800	3903812015A01230
Health	501 Hwy 12 Starkville	11/01/14 10/31/17	O	1,350	1,350	13.78 inc rounded	13.78 inc rounded	N 0	18,600	3905312017A07233
Medicaid	5360 I-55 N Jackson	02/01/15 01/31/25	O	28,117	28,117	15.00+U	13.80+U 14.80+U 14.95+U 15.00+U	R 50	388,015 416,132 (Years 2-4) 420,350 (Years 5-7) 421,755 (Years 8-10)	5152512025A07248

(b) LEASES WITH AN INCREASE IN COST OR SPACE:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDOC	209 E Commerce Aberdeen	12/01/14 11/30/19	O	2,161	2,161	2.50+UJ rounded	3.61+UJ rounded	N 0	7,800	1704812019A07456
MDOC	352 W Oxford Pontotoc	12/01/14 02/28/15	O	2,500	2,500	4.32+UJ	5.28+UJ	N 0	13,200 3,300 (3 Months)	1705812015A07241

This request from the Mississippi Department of Corrections includes waiving advertisement and is the current location. The current Lessor has agreed for MDOC to remain in the current location, for an increase of \$200.00 per month, until the new leased location below under (c) *NEW LEASES* is ready for occupancy.

(c) NEW LEASES:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDOC	19 Lafayette Pontotoc	03/01/15 02/28/20	O		2,750		4.59+UJ rounded	N 0	12,600	1705812020A07457
Human Services	203 Hwy 90 Waveland	09/25/14 08/24/15 Mo to Mo	S		200		5.10 inc	N 0	1,020	8652322015A07422

This request from the Mississippi Department of Human Services is presented as a New Lease due to the effective start date of the Lease. All terms and conditions of this Lease remain the same as the previous Lease.

Agency	Location	Eff. Date	Type* Space	Previous Sq. Ft.	Proposed Sq. Ft.	Previous** \$/Sq. Ft.	Proposed** \$/Sq. Ft.	%Fed Esc Fund	\$/Year	Lease #
Human Services	13131 Hwy 603 Bay St Louis	11/01/14 10/31/19	O		9,973		12.40 inc	UJ 75	123,666	8652312019A07458

(d) OTHER:

The following requests by the Mississippi State Department of Health include one-time payments to the Lessor for each Lease for modifications to modify the property from a WIC Warehouse to a WIC Center, which is more of a grocery store-type setting for patrons. Two (2) quotes were received for the work at each location, and the costs below are at the lower of the two (2) quotes.

Lease Number	City	Address	Square Footage	Cost Per Square Foot	Annual Cost	Lease Beginning	Lease Expiration	Cost of Improvement
390-061-16A	Cleveland	927 Charlie Capps Dr.	5,500	\$5.82	\$32,000.04	1/1/2014	12/31/2016	\$2,800.00
390-041-17A	Kosciusko	312 N. Well St.	4,500	\$4.20	\$18,900.00	4/1/2014	3/31/2017	\$1,200.00
390-491-16A	Winona	108 N. Applegate Dr.	3,744	\$8.65	\$32,400.00	1/1/2014	12/31/2016	\$751.14
390-062-16A	Rosedale	503 Bruce St.	3,744	\$6.41	\$24,000.00	1/1/2014	12/31/2016	\$729.00

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, NOVEMBER 05, 2014

MDA AGENDA ITEM

Five renewals for the contractors of the MDA Disaster Recovery Neighborhood Home Program (NHP) that expire December 13, 2014, with the request to renew 1 year, as the program is still in effect.

Contractors:

- 1. W. G. Yates & Sons Construction Company**
- 2. T. L .Wallace Construction, Inc.**
- 3. Roy Anderson Corp.**
- 4. Madison Services, Inc.**
- 5. G. M. And R. Construction Co. Inc.**

CONTRACT
MISSISSIPPI DEVELOPMENT AUTHORITY
AMENDMENT # 3

STATE OF MISSISSIPPI ("State")

COUNTY OF HINDS

The original Contract between the **MISSISSIPPI DEVELOPMENT AUTHORITY** ("MDA") and **W.G. YATES & SONS CONSTRUCTION COMPANY** ("Contractor"), with an effective date December 14, 2011, amended December 2012 and December 2013, and entered into for the purpose of engaging Contractor to render certain services including but not limited to, certain repair, rehabilitation and reconstruction services to qualified homeowners to address damages to residential structures relating to Hurricane Katrina, is hereby amended in accordance with the following provisions:

1. Page 1, Section 6 "Period of Performance." The ending date for the Contract Period (that term being defined in the Contract) is hereby changed to December 14, 2015, and the following sentence is hereby amended (with amendments in italics): The Contract may be extended at the discretion of MDA upon at least thirty (30) days written notice to the Contractor prior to the end of the Contract period for a period of *one year*.
2. All other terms and conditions of the Contract remain in full force and effect.

In witness whereof, the parties hereto have affixed, on duplicate originals, their signatures on the date indicated below, after first being authorized so to do.

DATE

By: _____

Name: William G. Yates, III,
Title: President
W.G. YATES & SONS
CONSTRUCTION COMPANY
(CONTRACTOR)

DATE

By: _____

BRENT CHRISTENSEN
EXECUTIVE DIRECTOR
MISSISSIPPI DEVELOPMENT
AUTHORITY

CONTRACT

MISSISSIPPI DEVELOPMENT AUTHORITY

AMENDMENT # 3

STATE OF MISSISSIPPI ("State")

COUNTY OF HINDS

The original Contract between the **MISSISSIPPI DEVELOPMENT AUTHORITY** ("MDA") and **T.L. WALLACE CONSTRUCTION, INC.** ("Contractor"), with an effective date December 14, 2011, amended December 2012 and December 2013, and entered into for the purpose of engaging Contractor to render certain services including but not limited to, certain repair, rehabilitation and reconstruction services to qualified homeowners to address damages to residential structures relating to Hurricane Katrina, is hereby amended in accordance with the following provisions:

1. Page 1, Section 6 "Period of Performance." The ending date for the Contract Period (that term being defined in the Contract) is hereby changed to December 14, 2015, and the following sentence is hereby amended (with amendments in italics): The Contract may be extended at the discretion of MDA upon at least thirty (30) days written notice to the Contractor prior to the end of the Contract period for a period of *one year*.
2. All other terms and conditions of the Contract remain in full force and effect.

In witness whereof, the parties hereto have affixed, on duplicate originals, their signatures on the date indicated below, after first being authorized so to do.

DATE

By: _____
Name: RON SMITH
Title: VICE-PRESIDENT
T.L. WALLACE CONSTRUCTION, INC.
(CONTRACTOR)

DATE

By: _____
BRENT CHRISTENSEN
EXECUTIVE DIRECTOR
MISSISSIPPI DEVELOPMENT
AUTHORITY

CONTRACT
MISSISSIPPI DEVELOPMENT AUTHORITY
AMENDMENT # 3

STATE OF MISSISSIPPI ("State")

COUNTY OF HINDS

The original Contract between the **MISSISSIPPI DEVELOPMENT AUTHORITY** ("MDA") and **ROY ANDERSON CORP.** ("Contractor"), with an effective date December 14, 2011, amended December 2012 and December 2013, and entered into for the purpose of engaging Contractor to render certain services including but not limited to, certain repair, rehabilitation and reconstruction services to qualified homeowners to address damages to residential structures relating to Hurricane Katrina, is hereby amended in accordance with the following provisions:

1. Page 1, Section 6 "Period of Performance." The ending date for the Contract Period (that term being defined in the Contract) is hereby changed to December 14, 2015, and the following sentence is hereby amended (with amendments in italics): The Contract may be extended at the discretion of MDA upon at least thirty (30) days written notice to the Contractor prior to the end of the Contract period for a period of *one year*.
2. All other terms and conditions of the Contract remain in full force and effect.

In witness whereof, the parties hereto have affixed, on duplicate originals, their signatures on the date indicated below, after first being authorized so to do.

DATE

By:

Name: ROBERT P. VOLLENWEIDER
Title: Executive Vice President
ROY ANDERSON CORP
(CONTRACTOR)

DATE

By:

BRENT CHRISTENSEN
EXECUTIVE DIRECTOR
MISSISSIPPI DEVELOPMENT
AUTHORITY

CONTRACT

MISSISSIPPI DEVELOPMENT AUTHORITY

AMENDMENT # 3

STATE OF MISSISSIPPI ("State")

COUNTY OF HINDS

The original Contract between the **MISSISSIPPI DEVELOPMENT AUTHORITY** ("MDA") and **MADISON SERVICES, INC.**, ("Contractor"), with an effective date December 14, 2011, amended December 2012 and December 2013, and entered into for the purpose of engaging Contractor to render certain services including but not limited to, certain repair, rehabilitation and reconstruction services to qualified homeowners to address damages to residential structures relating to Hurricane Katrina, is hereby amended in accordance with the following provisions:

1. Page 1, Section 6 "Period of Performance." The ending date for the Contract Period (that term being defined in the Contract) is hereby changed to December 14, 2015, and the following sentence is hereby amended (with amendments in italics): The Contract may be extended at the discretion of MDA upon at least thirty (30) days written notice to the Contractor prior to the end of the Contract period for a period of *one year*.
2. All other terms and conditions of the Contract remain in full force and effect.

In witness whereof, the parties hereto have affixed, on duplicate originals, their signatures on the date indicated below, after first being authorized so to do.

DATE

By: _____
Name: John W. Lange
Title: President
MADISON SERVICES, INC.
(CONTRACTOR)

DATE

By: _____
BRENT CHRISTENSEN
EXECUTIVE DIRECTOR
MISSISSIPPI DEVELOPMENT
AUTHORITY

CONTRACT

MISSISSIPPI DEVELOPMENT AUTHORITY

AMENDMENT # 3

STATE OF MISSISSIPPI ("State")

COUNTY OF HINDS

The original Contract between the **MISSISSIPPI DEVELOPMENT AUTHORITY** ("MDA") and **G. M. AND R. CONSTRUCTION CO. INC.** ("Contractor"), with an effective date December 14, 2011, amended December 2012 and December 2013, and entered into for the purpose of engaging Contractor to render certain services including but not limited to, certain repair, rehabilitation and reconstruction services to qualified homeowners to address damages to residential structures relating to Hurricane Katrina, is hereby amended in accordance with the following provisions:

1. Page 1, Section 6 "Period of Performance." The ending date for the Contract Period (that term being defined in the Contract) is hereby changed to December 14, 2015, and the following sentence is hereby amended (with amendments in italics): The Contract may be extended at the discretion of MDA upon at least thirty (30) days written notice to the Contractor prior to the end of the Contract period for a period of *one year*.
2. All other terms and conditions of the Contract remain in full force and effect.

In witness whereof, the parties hereto have affixed, on duplicate originals, their signatures on the date indicated below, after first being authorized so to do.

DATE

By:

Name: Henry Martinez Sr.
Title: President
G. M. and R. Construction Co. Inc.
(CONTRACTOR)

DATE

By:

BRENT CHRISTENSEN
EXECUTIVE DIRECTOR
MISSISSIPPI DEVELOPMENT
AUTHORITY

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, NOVEMBER 05, 2014

SOLE SOURCE SPECIFICATION AGENDA ITEM

GS# 102-255

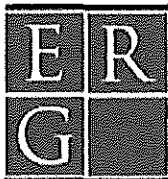
Central Mech Plant – PH II

Delta State University

(Cleveland, Mississippi)

Sole Sourcing Specification of the Tower Tech Cooling Tower

1. The existing condenser water and make-up water piping was designed for one (1) future cooling tower identical to the existing two towers.
2. The cooling tower yard was designed for one (1) future tower identical to existing towers. Other tower designs would require significant modifications to the cooling tower yard and yard enclosure.
3. Cooling tower condenser water supply and return flow would be difficult to control due to the asymmetry in the condenser water piping should major modifications be required. This would result in a complex cooling tower sump level control strategy that would be an ongoing operational and maintenance issue.



Engineering Resource Group, Inc.

P.O. Drawer 16443 (39236) • 350 Edgewood Terrace Drive • Jackson, MS 39206 • (601) 362-3552 • Fax (601) 366-6418

October 31, 2014

Mr. Greg Korb
Director of Facilities Management
Delta State University
1417 Maple St.
Cleveland, Mississippi 38733

Re: GS# 102-255 Central Mechanical Plant PH II
Delta State University

Dear Mr. Korb,

Engineering Resource Group requests that Delta State University consider sole sourcing of the new cooling tower to be installed as part of the referenced project. We recommend sole sourcing of the Tower Tech cooling tower based on the following:

- 1) The existing condenser water and make-up water piping was designed for one (1) future cooling tower identical to the existing two towers.
- 2) The cooling tower yard was designed for one (1) future tower identical to existing towers. Other tower designs would require significant modifications to the cooling tower yard and yard enclosure.
- 3) Cooling tower condenser water supply and return flow would be difficult to control due to the asymmetry in the condenser water piping should major modifications be required. This would result in a complex cooling tower sump level control strategy that would be an ongoing operational and maintenance issue.

Sincerely,

A handwritten signature in cursive script that reads "Chad E. Moore".

Chad E. Moore, P.E.
Principal
Engineering Resource Group, Inc.

/bs

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, November 5, 2014

The Bureau of Building, Grounds and Real Property Management requests approval, ratification and/or concurrence with the following Procedure changes:

Code 27-104-7(2)(b):

... (2) The Public Procurement Review Board shall have the following powers and responsibilities: . . .

... (b) *Adopt regulations governing the approval of contracts let for the construction and maintenance of state buildings and other state facilities . . .*

The following are the changes, modifications or additions within said Manual for approval, ratification, and/or concurrence by PPRB, per Code referenced above.

Table of Contents for Section 600: adjust page numbers to incorporate new paragraph about office closure on bid opening day in 600.47

§400

400.1: change latest [Code] edition to latest DFA/BoB adopted [Building Code] edition

400.5.B.7.b & 400.7: due to Bricks and Magic – change original & 4 to original & 1 of Pay Requests

400.11, 400.1.C, and 400.11.D: regarding Sustainability – update Code reference and wording from SB3007 L08 to Code 31-11-35

§600

Section 600 Table of Contents: adjust page numbers to incorporate new paragraph about office closure on bid opening day in 600.47;

600.55: update reference to Contractors Board Rule 12 to 30-9-802:1.2(8) and request subs prior to award as mentioned in said Rule

600.57.9 and .10: change embossed seal to preferably an embossed seal

§700

700.19: reference the new State Seal effective July 1, 2014, per Legislature;

700.22 and 700.25: due to Bricks and Magic - change original & 4 to original & 1 of Pay Requests

Div0

00100 4.01 Instructions to Bidders: add Office closure paragraph per 600.47;

00100 4.06: reiterate days necessary for receipt of contracts in BoB Office;

00600 Bond: change embossed seal to preferably an embossed seal;

00650 Certificate & Instructions: add Workers Comp requirements/web link

Div1

01010.1.01.F: request subs prior to award as mentioned in Contractors Board Rule;

01027.1.02.C.1 4: due to Bricks and Magic - change original & 4 to original & 1 of Pay Requests;

01500.1.02.J: reference the new State Seal effective July 1, 2014, per Legislature;

Div 1 Ex B: insert the new State Seal effective July 1, 2014, per Legislature

Appendix

600 App for Pay: due to Bricks and Magic - change original & 3 to original & 1 of Pay Requests and add note that form is updated/printed from Bricks;

700 Pre-Con Agenda: add note that form is updated/printed from Bricks.

The above modifications have been submitted to the Secretary of State Administrative Rules Division. First filing #20874 dated October 31, 2014. Final filing should be effective by December 31, 2014, (or a few days prior).

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, NOVEMBER 05, 2014

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

(a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.

(b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for October 1, 2014 through October 31, 2014.

Construction Awards under \$5,000,000.00

1. **GS# 321-257** Unit 29 Envelope Repairs – PH II (EMER) – Mississippi State Penitentiary (GC001) – Award to B Four Plied, Inc., Memphis, Tennessee, in the amount of \$1,110,073.00 (Lowest of 2 quotes received)
2. **GS# 331-169** Hail Damage Repairs (EMER) – Department of Public Safety (GC004) – Award to Mandal's, Inc., Gulfport, Mississippi, in the amount of \$89,765.00 (Lowest of 5 Bids received)
3. **GS# 332-043** Barracks Renovation – Law Enforcement Officers Training Academy (Department of Public Safety) (GC001) – Award to Richard Womack Construction, LLC, Magee, Mississippi, in the amount of \$473,500.00 (Lowest of 5 bids received)
4. **GS# 353-012** Critical Repairs (EMER) – Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) (OC006) – Award to Guaranteed Roofing Company, Inc., Pearl, Mississippi, in the amount of \$134,700.00 (Lowest of 2 quotes received)
5. **GS# 353-012** Critical Repairs (EMER) – Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration) (OC007) – Award to Fountain Construction Co., Inc., Jackson, Mississippi, in the amount of \$357,700.00 (Lowest of 2 quotes received)

F&E Awards

1. **GS# 552-004** Dorm B Renovation – Mississippi Schools for the Blind and Deaf (Department of Education) (FE005) – Award to Grainger, Kansas City, Missouri, in the amount of \$1,256.92 (1 quote received per code 31-7-13 for under \$5,000.00)

ITS Awards

1. **GS# 108-264** Energy Reduction Retrofits – University of Southern Mississippi (SC001) – Award to Sunrise Network Solutions, Inc., Ocean Springs, Mississippi, in the amount of \$40,472.00 (CP-1 20150131)
2. **GS# 109-195** Adult Emergency Renovation – University Medical Center (SC009) – Award to James Self, Inc., Pearl, Mississippi, in the amount of \$1,381.87 (CP-1 20150151)
3. **GS# 527-014** Visualization Project – Information Technology Services (SC042) – Award to Carousel Industries, Boston, Massachusetts, in the amount of \$8,291.80 (CP-1 20150129)

Agency Construction Contracts

Mississippi Department of Military Contract

Title – Additions & Alterations to the Museum at CSJFTC, Camp Shelby, MS

Contract Number – 8800002797

Agency Contract Number – 1701-15-C-SOLC-00013

Contractor – Jay Van Company

Contract Amount - \$1,333,000.00

Lowest of 8 bids received

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

WEDNESDAY, NOVEMBER 19, 2014

A special meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

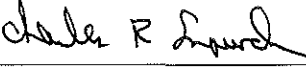
The Chairman called the meeting to order and commenced the meeting with prayer.

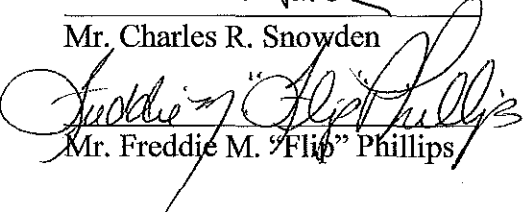
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

On behalf of Mr. Kornbrek, Mr. Snowden requested \$500,000.00 of the FY15 Capital Expense Fund for GS#345-015 Building Replacements (EMER) Mississippi Agricultural and Forestry Museum (Department of Agriculture and Commerce). Mr. Phillips made a motion to approve, Mr. Snowden seconded the motion and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Kevin J. Upchurch


Mr. Charles R. Snowden


Mr. Freddie M. "Flip" Phillips



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, November 19, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of Funds for the Ag Museum and Miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

2:00 p.m.

WEDNESDAY, NOVEMBER 19, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- GS#345-015 Building Replacements (EMER) for the Mississippi Agricultural and Forestry Museum (Department of Agriculture and Commerce) Emergency Request for Capital Expense Funds – \$500,000.00 for single emergency due to a two-alarm fire at the Museum on the night of November 13, 2014.

II. NEXT MEETING DATE

Regular Meeting, Wednesday, December 03, 2014

AGENDA
PUBLIC PROCUREMENT REVIEW BOARD
SPECIAL MEETING
WEDNESDAY, NOVEMBER 19, 2014

GS# 345-015

Building Replacements (EMER)

Mississippi Agricultural and Forestry Museum

(Department of Agriculture and Commerce)

The Department of Agriculture and Commerce is requesting assistance from the Department of Finance and Administration / Bureau of Building, Grounds and Real Property Management, regarding damages caused at the Mississippi Agricultural and Forestry Museum from a *two-alarm fire that included 4 major buildings specifically and affected numerous others including the main Heritage Center and some rental facilities. . . has put the Museum in an emergency and critical position due to the fact that there are many scheduled events throughout the winter months . . . affected general admission . . . numerous historical artifacts were affected . . .*

The Bureau of Building, Grounds and Real Property Management is requesting approval for expenditure from the Capital Expense Fund for FY15; and, proceeding with project for said emergency, with the Professional being appointed, obtaining quotes, etc.

NOTE: Code 27-103-303 allows up to \$500,000.00 for any single emergency with a cap of \$2,000,000.00 per fiscal year. This request is for \$500,000.00 of the FY15 Capital Expense Funds. The Department of Agriculture and Commerce Declaration is attached. The Department of Finance and Administration Emergency Certificate is attached. Letters have been drafted for distribution to the seven entities named in the statute for notification of expenditure from the Capital Expense Fund.



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

DFA DECLARATION OF EMERGENCY CERTIFICATE

I, Kevin J. Upchurch., Executive Director of the Department of Finance and Administration, do hereby make the following findings and declarations pursuant to authority provided in Sections 31-7-1(f) and 31-7-13 (j), *Mississippi Code of 1972*:

- (1) An emergency is being declared as set forth below for damages caused at the Mississippi Agricultural and Forestry Museum from a November 13, 2014, *two-alarm fire that included 4 major buildings specifically and affected numerous others including the main Heritage Center and some rental facilities. . . . has put the Museum in an emergency and critical position due to the fact that there are many scheduled events throughout the winter months . . . affected general admission . . . numerous historical artifacts were affected . . .*
- (2) In the opinion of the Department of Finance and Administration, the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the State. This is based on letter serving as the Declaration of Emergency from Cindy Hyde-Smith, Commissioner of the Department of Agriculture and Commerce, dated November 18, 2014.
- (3) As per Section 31-7-13(j), Mississippi Code of 1972, . . . *If the governing board of the executive head, or his designee, of any agency of the state shall determine that an emergency exists in regard to the purchase of any commodities or repair contracts, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the state, then the provisions herein for competitive bidding shall not apply . . .*
- (4) As per Section 31-7-1(f), Mississippi Code of 1972, "*Emergency*" shall mean . . . *any circumstances . . .when the immediate preservation of order or of public health is necessary . . . or when immediate restoration of a condition of usefulness of any public building . . . appears advisable. . . .or when the delay incident to obtaining competitive bids could cause adverse impact upon the governing authorities or agency, its employees, or its citizens . . .*
- (5) The repairs and replacements are being processed under GS Number 345-015 entitled "Building Replacements (EMER)" for the Department of Agriculture and Commerce / Mississippi Agricultural and Forestry Museum.
- (6) The procedures provided in the Bureau of Building, Grounds and Real Property Management Procedure Manual regarding emergencies are being complied with, as well as the Code Sections referenced above.
- (7) Procedures for obtaining quotes will now commence between the Bureau of Building Grounds and Real Property Management, the Professional, and the Using Agency, for subject project.
- (8) Expenditures will be made from FY15 Emergency Capital Expense Fund.

Kevin J. Upchurch, Executive Director
Department of Finance and Administration

Date: November 19, 2014

Sworn to and subscribed to before me, the undersigned Notary, on this the 19 day of November, 2014.

_____, Notary

My Commission Expires: _____



**STATE OF MISSISSIPPI
DEPARTMENT OF AGRICULTURE AND COMMERCE**

CINDY HYDE-SMITH
COMMISSIONER

Mr. Glenn Kornbrek
Director, Bureau of Buildings
Suite 1401 B, Woolfolk Building
501 North West Street
Jackson, MS 39201

Re: Mississippi Agricultural and Forestry Museum Emergency

November 18, 2014

Dear Mr. Kornbrek:

Per your request concerning our emergency, beginning on the night of November 13, 2014, the Museum experienced a two-alarm fire that included 4 major buildings specifically and affected numerous others including the main Heritage Center and some rental facilities.

This situation has put the Museum in an emergency and critical position due to the fact that there are many scheduled events throughout the winter months and has severely affected general admission due to the loss of access to most of the exhibits and the cleanup that is needed. The Museum has already announced its closing to the general public until at least December 1st and may have to continue further into the future contingent upon cleanup. Also, and most important, numerous historical artifacts were affected directly and indirectly by the fire in our Museum complex.

Therefore, I am requesting, on behalf of the Agricultural and Forestry Museum, the Department of Finance and Administration, Bureau of Building, Grounds, and Real Property Management declare that an emergency exists under the authority given them stated in 31-7-1(f) and 31-7-13(j) of the Mississippi Code of 1972, and administer repairs and retain professionals going forward (We have had good experience with both Mark Vaughn and Jamie Wier in the past on projects.). Any delay in repair would be detrimental to the Museum and its operations going forward to host and stage events, as well as, hosting the general public through the archived and historical areas.

Sincerely,

A handwritten signature in cursive script that reads "Cindy Hyde-Smith".

Cindy Hyde-Smith
Commissioner of Agriculture and Commerce

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, DECEMBER 03, 2014

A regular meeting of the Public Procurement Review Board was held at 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Ms. Monica Ritchie, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Brooks Moore, Director of Real Property Management, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

MINUTES

Mr. Upchurch asked if the Minutes had been reviewed for the following meetings:

- Approval of Minutes for the Regular Meeting, Wednesday, November 05, 2014
- Approval of Minutes for the Special Meeting, Wednesday, November 19, 2014

Mr. Snowden made a motion to approve the above-mentioned Minutes. Mr. Phillips seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL & FLEET MANAGEMENT (OPTFM)

Ms. Ritchie presented the following:

1. The University of Mississippi Medical Center (UMMC) submitted a P1 for ratification for the purchase of Med Surge Beds from a GPO Novation tier 3 contract #CEO174 with Stryker Sales Corp/Stryker Medical, trade in of 110 old beds that are required to be replaced due to poor condition, in the amount of \$713,148.60 with a trade-in of \$2,062.50 from November 14, 2014 to February 13, 2015. The purchase also includes purchase of 50 O-2 bottle holders and 6 Arise 1000 EX powered mattresses. Mr. Phillips made the motion to ratify this purchase. Mr. Snowden seconded and the motion carried.
2. The University of Mississippi Medical Center (UMMC) requested approval to purchase neurosurgical implant therapy supplies that included valves, shunt kits, catheters and instruments for their operating room facilities from Medtronic USA INC, in the amount of \$618,722.41, from December 3, 2014 to November 30, 2017. Medtronic was the only bidder to respond to the IFB. These items were previously purchased from a GPO contract; however, the GPO stopped offering the supplies on contract and UMMC put out the IFB. UMMC will be receiving the products at a percentage discount price below Medtronic's current price list. The discounts will range from 21.5% to 35% and pricing is fixed for the term of the agreement. This contract was approved by the IHL Board at the November 20, 2014 meeting. Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.
3. North Mississippi Regional Center (NMRC) has been purchasing food via the GPO contract from U.S. Food Service. At this time, NMRC is approaching \$500,000 in spend on this contract and would like the contract to be ratified by PPRB to purchase up to \$530,000 in food and some supplies through December 31, 2014. Mr. Phillips made the motion to ratify this purchase. Mr. Snowden seconded and the motion carried.

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, December 03, 2014

Page 2

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT (BOB/RPM)

Leases

Mr. Moore presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. Mr. Phillips made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

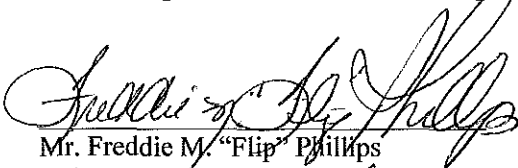
The Board reviewed (b) Leases With An Increase in Cost or Space. Mr. Phillips made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

Construction

Mr. Kornbrek presented the following:

1. A request for Sole Source Specification on GS# 108-279 Lucas Admin. Envelope Repairs University of Southern Mississippi (Hattiesburg, Mississippi) for the bricks to be used on the USM Administration Building Envelope Restoration. Mr. Phillips made a motion to approve contingent upon Albert & Associates Architects providing information that St. Joe Brick Work, Inc. of Pearl River, LA is the only brick company that makes custom bricks that match the bricks in this region. Mr. Snowden seconded and the motion carried.
2. A request for approval of a Sole Source on GS# 102-255 Central Mech Plant – PH II, Delta State University (Cleveland, Mississippi). The existing tower yard is designed for one (1) future tower identical to the existing towers. Other designs would require significant modifications to the cooling tower yard and yard enclosure. Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.
3. Emergency Declaration
 - Ratification of Emergency Declaration from Mr. Roe Grubbs, Director of Capitol Facilities, dated December 02, 2014, on GS# 356-048 Mansion Improvements - PH II Governor's Mansion (Office of Capitol Facilities) (Department of Finance and Administration)
 - Ratification of Emergency Certificate by Kevin J. Upchurch, Executive Director of the Department of Finance and Administration, dated December 02, 2014
 - Approval of the Requisition of \$500,000.00 from the Capital Expense Fund for the above-referenced emergency
 - Approval to proceed with the Emergency Project GS# 356-048 Mansion Improvements - PH II Governor's Mansion (Office of Capitol Facilities) (Department of Finance and Administration), appointment of Professional, obtaining quotes, and etc.Mr. Phillips made a motion to ratify the first two items and approve the second two. Mr. Snowden seconded and the motion carried.
4. Approval and Ratification of the Construction, F&E, ITS and Agency Construction Awards. Mr. Snowden made a motion to approve the Bid Award, and ratify the Construction, F&E, ITS and agency contract awards. Mr. Phillips seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch

ALBERT & ASSOCIATES ARCHITECTS

514 Main Street
P.O. Box 1567
Hattiesburg, MS 39403

Telephone: 601.544.1970
Facsimile: 601.544.4714

a@albertassociates.com
www.albertassociates.com

January 22, 2015

Glenn Kornbrek, Director
The Bureau of Building, Grounds, and Real Property Management
501 North West Street, Suite 1401 B
Jackson, Mississippi 39201

Re: 108-279 Lucas Admin. Envelope Repairs
The University of Southern Mississippi
Hattiesburg, Mississippi

Dear Glenn:

Please accept this as our letter of request to provide a Sole Source Specification for the brick to be used on the USM Administration Building envelope restoration. After a great deal of research and collaboration with the USM Physical Plant and two of our local brick vendors, Boral Brick and Columbia Block and Brick, each of which carry numerous lines of masonry products, we have not been able to find a pre-manufactured brick that is a close enough match for the building. And because this building is an icon for not only USM and Hattiesburg, but for all of South Mississippi, we believe it would be detrimental to use a brick that is not a close enough match.

Our research on this actually began during design of the new gateway that was constructed at the main, south entrance of campus which is located several hundred yards in front of the administration building. We ordered numerous samples of brick in different shapes and sizes and had mock-ups constructed in an attempt to find a brick that was a 'close' match to the dome. (Of course, it did not have to be an exact match since it was not going on the building itself.) We eventually found that Carolina Ceramics manufactures a brick that when 40%-60% is culled, provides a close match (in color and range), and therefore, we used that for the gateway. However, it is a modular brick and therefore, would not be a good brick to use on the administration building (the administration building brick is 2-1/4 X 8-1/8 x 3-5/8 which is the same height and depth as a modular brick but 1/2" longer).

Once it came time to find a suitable brick for the administration building, we contacted those reps we had worked with previously to see if any new product had been introduced to the market. We also invited St. Joe Brick Works, Inc. out of Pearl River, LA, who is known for having furnished brick for a lot of historic buildings in the region, to bring some of their pre-manufactured brick in hopes that we could find a close enough match for the administration building. Below is the list of bricks that were reviewed and the reasons they did not work.

ALBERT & ASSOCIATES ARCHITECTS

514 Main Street
P.O. Box 1567
Hattiesburg, MS 39403

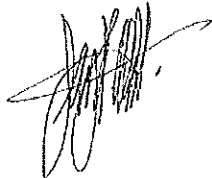
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Manufacturer	Product/Color	Comments
Carolina Ceramics	Crimson Velour	Wrong size, requires significant culling
Glen-Gery	Port Liberte Ironspot	Wrong size, not enough range
Belden Brick	Goldenrod Ironspot	Wrong size, color, range
Cal-Star	Custom Brick	Wrong size, color, texture, range
St. Joe Brick	Dark Range	Iron spots too large

Through our many years of experience in trying to match historic brick in size, color, texture, and iron spots, we have found that St. Joe Brick to be able to provide custom brick that matches the brick in this region the closest. In working with FEMA and the City of Biloxi to restore the Old Brick House in Biloxi, we provided a specification that called for an exact match in size, color, and texture. The Contractor was required to submit samples of the brick (as well as the mortar) until the samples were a close match, and then construct a mock-up. After several submittals, a St. Joe custom-made brick proved to be the closest match. On another project, the Hattiesburg Train Depot, St. Joe was able to provide a close match in their oversized brick, and the contractor cut them down to size on site. In both cases, our specifications called for an exact match with samples and mock-ups to be provided and in both cases, the final result was positive and did not add cost to the project. We have found this overall process to be the best practice for achieving the goal.

Sincerely,



Larry A. Albert, AIA

Cc: Margaret Perry, Staff Architect, The Bureau of Building, Grounds, and Real Property Management
Mingo Tingle, Historic Preservation Specialist, Mississippi Department of Archives & History
Dr. Chris Crenshaw, Assistant VP for Facility Management, The University of Southern Mississippi
Sara Hill, Major Projects Manager, The University of Southern Mississippi



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, December 03, 2014, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

2:00 p.m.

WEDNESDAY, DECEMBER 03, 2014

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, November 05, 2014
- Approval of Minutes for the Special Meeting, Wednesday, November 19, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Ms. Monica Ritchie, Director of Purchasing and Travel, requests the following:

- 1 Ratification for the University of MS Medical Center
- 1 Approval to purchase for University of MS Medical Center
- 1 Ratification for the North Mississippi Regional Center

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, requests approval of the following:

- Leases with no Increase in Cost or Space (a)
- Leases with an Increase in Cost or Space (b)

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Request for Sole Source Specification for brick on GS# 108-279
Lucas Admin. Envelope Repairs University of Southern Mississippi (Hattiesburg, Mississippi)
- Approval of Emergency Declaration for \$500,000.00 of Capital Expense Funds for FY15 on GS# 354-048 Interior Renovations Robert E. Lee Building (Office of Capitol Facilities Department of Finance and Administration) (Jackson, Mississippi)
- Ratification of Construction, F&E, ITS and Agency Construction Contracts

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, January 07, 2014

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
December 3, 2014**

1. **REQUESTING AGENCY:** University of MS Medical Center
CONTRACTORS: Stryker Sales Corp/Stryker Medical
AMOUNT OF CONTRACT: \$713,148.60 with a trade-in of \$2,062.50
TERM OF CONTRACT: November 14, 2014 thru February 13, 2015
SCOPE OF CONTRACT: Purchase of 110 Med Surge Beds with trade in of 110 old beds.
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): GPO Novation tier 3 contract #CEO174
COMMENTS: The University of Mississippi Medical Center (UMMC) has submitted a P1 for ratification for the purchase of Med Surge Beds from a GPO contract with trade in of 110 old beds that are required to be replaced due to poor condition. The purchase also includes purchase of 50 O-2 bottle holders and 6 Arise 1000 EX powered mattresses.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask that the Board's ratify this purchase.
2. **REQUESTING AGENCY:** University of MS Medical Center
CONTRACTORS: Medtronic USA INC
AMOUNT OF CONTRACT: \$618,722.41
TERM OF CONTRACT: December 3, 2014 thru November 30, 2017
SCOPE OF CONTRACT: Purchase of Neurosurgical Implant Therapy supplies
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Invitation for Bids (IFB)
COMMENTS: The University of Mississippi Medical Center (UMMC) requests approval to purchase neurosurgical implant therapy supplies that include valves, shunt kits, catheters and instruments for their operating room facilities. Medtronic was the only bidder to respond to the IFB. These items were previously purchased from a GPO contract; however, the GPO stopped offering the supplies on their contract and UMMC put out the IFB. They will be receiving the products at a percentage discount price below Medtronic's current price list. Their discounts will range from 21.5% to 35% and pricing is fixed for the term of the agreement. This contract was approved by IHL at the November 20, 2014 meeting.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask that the Board's approve this purchase.

3. **REQUESTING AGENCY:** North Mississippi Regional Center
CONTRACTORS: U.S. Food Service
AMOUNT OF CONTRACT: \$530,000.
TERM OF CONTRACT: July 1, 2014 thru December 31, 2014
SCOPE OF CONTRACT: Purchase of food products and cafeteria supplies
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): Purchase from GPO
COMMENTS: North Mississippi Regional Center has been purchasing food via their GPO contract with products purchased from U.S. Food Service. At this time, NMRC is approaching \$500,000 in spend on this contract and would like the contract to be ratified by PPRB to purchase up to \$530,000 in food and some supplies through December 31, 2014.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
If no, explanation:
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask that the Board's ratify this purchase.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

December 3, 2014

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) LEASES WITH NO INCREASE IN COST OR SPACE:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
Animal Health	2010 Oak Grove Hattiesburg	12/06/14 12/05/15	O	850	850	10.59+UJ rounded	10.59+UJ rounded	N 0	9,000	0311812015A07407
MDES	812 W Park Ave Greenwood	12/01/14 11/30/16	O	10,270	10,270	10.25+UJ	10.25+UJ	TI 100	105,268 rounded	2604212016A07263

This request from the Department of Employment Security is to execute a two (2) year optional extension, under the same terms and conditions, for the Lease above. The PPRB originally approved the Lease, including the option, on October 7, 2009, under the condition that the Lease would be presented to PPRB if the extension was requested.

Health	501 Pine Crest Corinth	01/01/15 12/31/17	O/WH	3,500	3,500	7.42+UJ	7.42+UJ	N 100	25,970	3900212017A01505
Health	1250 Bettydale Iuka	01/01/15 12/31/17	O/WH	3,000	3,000	6.91+UJ rounded	6.91+UJ rounded	N 100	20,715 rounded	3907112017A01505
Health	1732 Beulah Ave Tylertown	01/01/15 12/31/17	O/WH	3,168	3,168	11.95+UJ	11.95+UJ	N 100	37,858 rounded	3907412017A07315
Health	300 Rawls McComb	01/01/15 12/31/15	C	4,689	4,689	16.59 inc rounded	16.59 inc rounded	N 100	77,751 rounded	3905722015D07284
Health	809 Walnut Vicksburg	01/01/15 12/31/17	O/WH	3,200	3,200	8.00+UJ	8.00+UJ	N 100	25,600	3907512017A01114
DEQ	605 Fortification Jackson	01/01/15 12/31/15	S	2,320	2,320	2.50+UJ	2.50 inc	N 0	5,800	5952512015B01451
DPS	1395 Metrocenter Jackson	01/01/15 12/31/19	O	3,789	3,789	6.34+J rounded	6.34+J rounded	N 0	24,000	6702512019A01801

(b) LEASES WITH AN INCREASE IN COST OR SPACE:

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDES	212 St Paul Pearl	01/01/15 12/31/17	O	5,956	5,956	10.00+UJ	11.03+UJ rounded	N 100	65,688	2606122017A01570

This request from the Department of Employment Security is the higher of two (2) proposals received. The current Lessor submitted two (2) proposals for the same property. This option includes new carpeting in the leased space, while the other option did not include any new carpet or improvements. The lower option was at \$10.50 per square foot, excluding utilities and janitorial services.

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
DFA	304 S State Jackson	12/20/14 11/19/15 Mo to Mo	S	294	294	9.80 inc rounded	9.92 inc rounded	R 0	2,915 2,670	3252512015B01654 (11 Months)

This request from the Department of Finance and Administration includes a rental escalation of \$5.00 per month, effective June 1, 2015.

MID	42 Northtown Jackson	12/01/14 10/31/15 Mo to Mo	S	200	200	13.20 inc	13.59 inc rounded	R 0	2,717 2,490	4402512015B01493 (11 Months)
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This request from the Mississippi Insurance Department includes a rental escalation of \$7.00 per month, effective January 1, 2015.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxes R=Rent

* O = Office WH = Warehouse C = Clinic WS = Workshop H = Housing L = Library S = Storage LB = Lab LD = Land T = Training

** inc = Utilities and Janitorial Services are included in this amount

+UJ = Utilities and Janitorial Services are not included in this amount

+U = Utilities are not included in this amount

+J = Janitorial Services are not included in this amount

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November 17, 2014

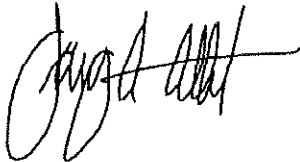
Glenn Kornbrek, Director
The Bureau of Building, Grounds, and Real Property Management
501 North West Street, Suite 1401 B
Jackson, Mississippi 39201

Re: 108-279 Lucas Admin. Envelope Repairs
The University of Southern Mississippi
Hattiesburg, Mississippi

Dear Glenn:

Please accept this as our letter of request to provide a Sole Source Specification for the brick to be used on the USM Administration Building envelope restoration. Through our experience in trying to match historic brick in size, color, texture, and iron spots, we have found that St. Joe Brick Works, Inc. of Pearl River, LA to be able to provide custom brick that matches the brick in this region the closest. In working with FEMA and the City of Biloxi to restore the Old Brick House in Biloxi, we provided a specification that called for an exact match in size, color, and texture. The Contractor was required to submit samples of the brick (as well as the mortar) until the samples were a close match, and then construct a mock-up. After several submittals, a St. Joe custom-made brick proved to be the closest match. On another project, the Hattiesburg Train Depot, St. Joe was able to provide a close match in their oversized brick, and the contractor cut them down to size on site. In both cases, our specifications called for an exact match with samples and mock-ups to be provided and in both cases, the final result was positive and did not add cost to the project. We have found this overall process to be the best practice for achieving the goal.

Sincerely,



Larry A. Albert, AIA

Cc: Jimmy Foster, Assistant Director, The Bureau of Building, Grounds, and Real Property Management
Margaret Perry, Staff Architect, The Bureau of Building, Grounds, and Real Property Management
Mingo Tingle, Historic Preservation Specialist, Mississippi Department of Archives & History
Dr. Chris Crenshaw, Assistant VP for Facility Management, The University of Southern Mississippi
Sara Hill, Major Projects Manager, The University of Southern Mississippi

AGENDA
PUBLIC PROCUREMENT REVIEW BOARD
SPECIAL MEETING
WEDNESDAY, DECEMBER 3, 2014

GS# 354-048

Interior Renovations (EMER)

Office of Capitol Facilities

(Department of Finance and Administration)

The Office of Capitol Facilities is requesting assistance from the Department of Finance and Administration / Bureau of Building, Grounds and Real Property Management, regarding . . . *Elevator Repair work at the Robert E. Lee Building due to extreme age and poor condition of elevators. . . .*

The Bureau of Building, Grounds and Real Property Management is requesting approval for expenditure from the Capital Expense Fund for FY15; and, proceeding with project for said emergency, with the Professional obtaining quotes, etc.

NOTE: Code 27-103-303 allows up to \$500,000.00 for any single emergency with a cap of \$2,000,000.00 per fiscal year. This request is for \$500,000.00 of the FY15 Capital Expense Funds. The Office of Capitol Facilities Declaration is attached. The Department of Finance and Administration Emergency Certificate is attached. Letters have been drafted for distribution to the seven entities named in the statute for notification of expenditure from the Capital Expense Fund.



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

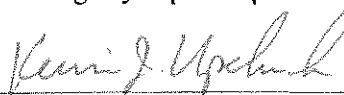
DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

DFA DECLARATION OF EMERGENCY CERTIFICATE

I, Kevin J. Upchurch., Executive Director of the Department of Finance and Administration, do hereby make the following findings and declarations pursuant to authority provided in Sections 31-7-1(f) and 31-7-13 (j), Mississippi Code of 1972:

- (1) An emergency is being declared as set forth below for . . . *Elevator Repair work at the Robert E. Lee Building due to extreme age and poor condition of elevators. . . .*
- (2) In the opinion of the Department of Finance and Administration, the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the State. This is based on letter serving as the Declaration of Emergency from Roe Grubbs, Director of Capitol Facilities, dated December 2, 2014.
- (3) As per Section 31-7-13(j), Mississippi Code of 1972, . . . *If the governing board or the executive head, or his designee, of any agency of the state shall determine that an emergency exists in regard to the purchase of any commodities or repair contracts, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the state, then the provisions herein for competitive bidding shall not apply . . .*
- (4) As per Section 31-7-1(f), Mississippi Code of 1972, "Emergency" shall mean . . . *any circumstances . . . when the immediate preservation of order or of public health is necessary . . . or when immediate restoration of a condition of usefulness of any public building . . . appears advisable. . . or when the delay incident to obtaining competitive bids could cause adverse impact upon the governing authorities or agency, its employees, or its citizens . . .*
- (5) The repairs and replacements are being processed under GS Number 354-048 entitled "Interior Renovations (EMER)" for the Office of Capitol Facilities (Department of Finance and Administration).
- (6) The procedures provided in the Bureau of Building, Grounds and Real Property Management Procedure Manual regarding emergencies are being complied with, as well as the Code Sections referenced above.
- (7) Procedures for obtaining quotes will now commence between the Bureau of Building Grounds and Real Property Management, the Professional – Burris/Wagnon Architects, P.A., and the Using Agency, for subject project.
- (8) Expenditures will be made from FY15 Emergency Capital Expense Fund.

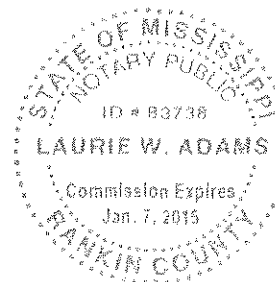

Kevin J. Upchurch, Executive Director
Department of Finance and Administration

Date: December 2, 2014

Sworn to and subscribed to before me, the undersigned Notary, on this the 2nd day of December, 2014.


_____, Notary

My Commission Expires: January 7, 2015





STATE OF MISSISSIPPI
Phil Bryant, GOVERNOR

DEPARTMENT OF FINANCE AND ADMINISTRATION
KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

December 2, 2014

Mr. Glenn Kornbrek
Bureau of Buildings
501 North West Street
Jackson, Mississippi 39201

Re: Emergency Elevator Repair -- Robert E. Lee Building

Dear Mr. Kornbrek:

The Office of Capitol Facilities is declaring Emergency Elevator Repair work at the Robert E. Lee Building due to extreme age and poor condition of elevators. We are down to only two elevators to service the entire building and one is failing/taking heroic efforts to keep operational. Also due to age, there are no known sources of critical controllers and other parts.

Therefore, I am requesting, on behalf of Capitol Facilities, the Department of Finance and Administration, Bureau of Building, Grounds and Real Property Management declare that an emergency exists and that we administer this repair under existing 354-048 Interior Renovations project with the same Professionals.

Sincerely,

Capitol Facilities

A handwritten signature in black ink, appearing to read "Roe Grubbs".

Roe Grubbs
Director of Capitol Facilities

RG/jw

✓cc: Rick Snowden

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, DECEMBER 03, 2014

Ratification of Construction Awards and F & E Awards

Under procedures approved by PPRB and submitted to the Secretary of State's Office, the DFA Executive Director has authorized, in a memorandum dated June 6, 2011, the following (effective 7-1-11 with new Bureau of Building Director and DFA Deputy Executive Director):

- (a) Construction awards under \$3,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; awards between \$3,000,000.00 and \$5,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and awards over \$5,000,000.00 to be approved by PPRB.
- (b) F&E awards under \$1,000,000.00 to be signed by the Bureau of Building, Grounds and Real Property Management Director; F&E awards between \$1,000,000.00 and \$2,000,000.00 to have an additional signature by Department of Finance and Administration Deputy Executive Director, Charles R. Snowden; and F&E awards over \$2,000,000.00 to be approved by PPRB.

The Bureau of Building, Grounds and Real Property Management requests ratification of the following awards, for the record, which fall under \$5,000,000.00 for construction and under \$2,000,000.00 for F&E, contingent upon the execution of completed contracts. These awards are for November 1, 2014 through November 30, 2014.

Construction, F&E & ITS Award

See the attached BRICKS report

Agency Construction Contracts

Mississippi Department of Military Contract

Title – Water Supply Treatment Building Potable Water, CSJFTC, Camp Shelby, MS

Contract Number – 8800002332

Agency Contract Number – 1701-15-C-SOLC-00001

Contractor – Larry J. Sumrall Contractors, Inc.

Contract Amount - \$2,498,400.00

Lowest of 4 bids received

Mississippi Department of Military Contract

Title – Construct Physical Fitness Facility at USP& FO, Flowood, MS

Contract Number – 8800002754

Agency Contract Number – 1701-15-C-SOLC-00010

Contractor – Tony Watson Electric, Inc.

Contract Amount - \$719,500.00

Lowest of 5 bids received

Mississippi Department of Wildlife, Fisheries and Parks

Title – Calling Panther Dam Repair

Contract Number – 8800003458

Agency Contract Number – 1464-15-C-SOLC-00026

Contractor – Hensley R. Lee Contracting, Inc.

Contract Amount - \$80,000.00

Lowest of 5 bids received

BoB-AD-080 PPRB Awards Report

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2014-11-01 00:00:00.000 to 11/30/2014

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 100000000.000

Workflow / Setup Name: contains GC

Dec 02, 2014

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quotes	Award Number	Company Name	Dir. Approval Date	Amount
Bid Award- GC										
332-042 Hail Damage Repairs (EMER)	Law Enforcement Officers Training Academy (Department of Public Safety)	Scope of work includes membrane roofing, shingle roofing, and miscellaneous mechanical and electrical work at the Mississippi Law Enforcement Officers Training Academy located on highway 475 in Pearl, MS.	Yes		5	0.00	GC002	Mandal's, Inc.	11/08/2014	\$ 349,876.00
360-048 Sillers Lobby Upgrades	Walter Sillers Building (Office of Capitol Facilities) (Department of Finance and Administration)	Upgrades to the Walter Sillers Building Lobby to address wind gusting and access issues. Scope will contain but not limit the project to replacement of the exterior entry doors.	Yes		4	0.00	GC001	Cal-Mar Construction Company, LLC	11/22/2014	\$ 212,400.00
423-095 Cottage Sprinkler Systems	Hudspeth Regional Center	Construction and warranty phases of the installation of sprinkler and fire alarm systems in Beechwood, Oaks and Tulip Cottages on the Hudspeth Regional Center Campus.	Yes		3	0.00	GC001	Sullivan Enterprises, Inc.	11/26/2014	\$ 288,200.00
552-006 Bus Barn	Mississippi Schools for the Blind and Deaf (Department of Education)	Grade existing gravel parking area and install asphalt pavement at new bus barn parking area.	Yes		4	0.00	GC002	Socrates Garrett Enterprises, Inc.	11/24/2014	\$ 181,775.00

Bid Award- GC \$ 1,032,251.00

Count: 4

Total: \$ 1,032,251.00

Count: 4

BoB-AD-080 PPRB Awards Report

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2014-11-01 00:00:00.000 to 11/30/2014

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 100000000000

Workflow / Setup Name: contains FE

Dec 02, 2014

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid	# Bids	# Quote	Award Number	Company Name	Dir. Approval Date	Amount
Bid Award - FE										
552-004 Dorm B Renovation	Mississippi Schools for the Blind and Deaf (Department of Education)			Yes	6	0.00	FE006	B & E Communications, Inc.	11/13/2014	\$ 149,000.00
Bid Award - FE										\$ 149,000.00
Count: 1										
Quote Award - FE										
102-239 Stadium Facilities	Delta State University	Procurement and delivery of Hoshizaki Model No KM-901M/WH Ice Maker.		Yes	1.00	FE001	Hotel & Restaurant Supply Co.		11/08/2014	\$ 4,995.00
103-268 Capitol Centre Improvements	Jackson State University	Procurement, delivery and installation of furniture to the Capitol Centre/JSU building. 5-420-21273 KI 122,953.60 5-420-24820 Paoli 34,971.07 5-420-21128 Arto-Pex 61,519.40 5-420-21191 Darran 9,838.80 Non State Contract Safco 2,375.22 5-420-21114 All Seating 25,956.00		Yes	1.00	FE001	Business and Office Konnextions		11/16/2014	\$ 257,614.09
103-268 Capitol Centre Improvements	Jackson State University	Procurement, delivery, and installation to the Capitol Centre/JSU Building. State contract procurement: Paoli #5-420-24820		Yes	1.00	FE002	Paoli, LLC		11/16/2014	\$ 182,580.29
103-268 Capitol Centre Improvements	Jackson State University	Procurement, delivery and installation to the Capitol Centre/JSU Building. State contract procurement: KI # 5-420-21273		Yes	1.00	FE003	Krueger International (KI)		11/10/2014	\$ 73,688.70
353-012 Critical Repairs (EMER)	Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration)	Delivery and installation of computer cabling at the Secretary of State Office.		Yes	2.00	FE004	Maze LLC		11/04/2014	\$ 14,927.00

BoB-AD-080 PPRB Awards Report

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2014-11-01 00:00:00.000 to 11/30/2014

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 10000000000

Workflow / Setup Name: contains FE

Dec 02, 2014

Project Name	Institution/Agency Name	Contact Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	Company Name	Dir Approval Date	Amount
552-004 Dorm B Renovation	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of miscellaneous office furniture for School. State Contract MPIC 5-420-22197		Yes		1.00	FE003	MS Prison Industries Corp.	11/23/2014	\$ 7,452.00
552-004 Dorm B Renovation	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of Lobby Area Furniture and Teachers Desk.		Yes		2.00	FE007	MS Prison Industries Corp.	11/23/2014	\$ 15,450.00
552-004 Dorm B Renovation	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of dorm furniture		Yes		1.00	FE008	MS Prison Industries Corp.	11/24/2014	\$ 3,107.00
552-009 Energy Conservation Measures	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of (1) Medeco Mortise Cylinder and (4) Schlage Mortise Cylinders at the Mississippi School For Blind and Deaf.		Yes		1.00	FE001	Mississippi Safe & Lock	11/13/2014	\$ 555.00
552-009 Energy Conservation Measures	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of (5) Medeco Mortise Cylinders. The quote includes labor and trip charges.		Yes		1.00	FE002	Mississippi Safe & Lock	11/23/2014	\$ 925.00

Quote Award - FE \$ 581,294.08

Count: 10

Total: \$ 710,294.08

Count: 11

BoB-AD-080 PPRB Awards Report

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2014-11-01 00:00:00.000 to 11/30/2014

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_ Approved, SAF_ Printed

Bid and Quote Awards / Amount: between 0 to 100000000000

Workflow / Setup Name: contains ITS

Dec 02, 2014

Project Name	Institution/Agency Name	Contract Scope	Bid Classification	Low Base Bid?	# Bids	# Quote	Award Number	Company Name	Dir. Approval Date	Amount
Quote Award - ITS										
102-237 Caylor White Walters - PH III	Delta State University	Labor and materials to move the AT&T feeder cable in Caylor White Walters Bldg at DSU.				0.00	SC007	Synergetics Dcs, Inc.	11/16/2014	\$ 2,585.00
331-151 CENTRAL MS CRIME LAB	Department of Public Safety	To be used in the new Central Mississippi Crime Lab.				0.00	SC010	Venture Technologies	11/16/2014	\$ 73,630.00
527-014 Virtualization Project	Information Technology Services	To expand the current Eastwood Primary Dell Compellent storage unit. No OP Award On 11/5/14 Paula Conn requested CP1 20150175 be replaced with 20150181. New CP1 attached. Contract amounts remain the same.				0.00	SC043	Dell Marketing LP	11/16/2014	\$ 91,089.00
527-014 Virtualization Project	Information Technology Services	To upgrade the capacity of the existing perimeter intrusion prevention system (ISP) as part of the Virtualization Project. All equipment will be connected to the host processor located at ITS and will be managed by ITS.				0.00	SC044	AT&T Communication Systems SE	11/07/2014	\$ 436,806.67
527-014 Virtualization Project	Information Technology Services	CP-1 for procurement of backup of virtual servers and databases at the Eastwood Data Center.				0.00	SC045	Dell Marketing L. P.	11/16/2014	\$ 139,617.38
527-014 Virtualization Project	Information Technology Services	Equipment and services will be used to upgrade the current voice mail system, Modular Messaging, to Aura Messaging, as part of the ITS Virtualization Project. Telephone system is managed by the Telecom Services Division of ITS.				0.00	SC046	Carousel Industries	11/16/2014	\$ 87,598.00
552-004 Dorm B Renovation	Mississippi Schools for the Blind and Deaf (Department of Education)	Cabling to connect the guard house into the system at the MSBD.				0.00	SC003	James Self, Inc.	11/13/2014	\$ 3,844.08

BoB-AD-080 PPRB Awards Report

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2014-11-01 00:00:00.000 to 11/30/2014

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_ Approved, SAF_ Printed

Bid and Quote Awards / Amount: between 0 to 100000000000

Workflow / Setup Name: contains ITS

Dec 02, 2014

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	Company Name	Dir Approval Date	Amount
Quote Award - ITS										\$ 835,170.13
Count: 7										
<hr/>										
Total:										\$ 835,170.13

Count: 7

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

THURSDAY, DECEMBER 11, 2014

A special meeting of the Public Procurement Review Board was held at 3:30 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Mr. Bennie Nutt, Deputy Executive Director, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Ground and Real Property Management
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order and commenced the meeting with prayer.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

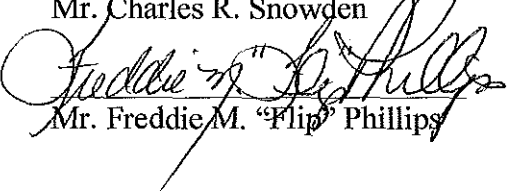
Mr. Glenn Kornbrek the following:

1. **Change Order #3 on GS# 553-002 Mechanical Infrastructure Mississippi School of the Arts (Department of Education) (Brookhaven, Mississippi).** Mr. Snowden made a motion to approve, Mr. Phillips seconded the motion and the motion carried.
2. **Approval of a Bid Award on GS# 109-210 School of Medicine University Medical Center (Jackson, Mississippi) to Roy Anderson Corp, Gulfport, Mississippi, in the amount of \$49,597,000.00 (Lowest of 2 bids received).** Mr. Phillips made a motion to approve contingent upon there being no errors found and no protests in the 24 hour period after the bid opening, receipt of IHL Board approval, and an executed contract. Mr. Snowden seconded and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Kevin J. Upchurch


Mr. Charles R. Snowden


Mr. Freddie M. "Flip" Phillips



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Thursday, December 11, 2014, 3:30 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of Change Order #3 on GS# 553-002 Mechanical Infrastructure Mississippi School of the Arts (Department of Education) (Brookhaven, Mississippi) and Miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

3:30 p.m.

THURSDAY, DECEMBER 11, 2014

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, requests the following:

- Approval of Change Order #3 on GS# 553-002 Mechanical Infrastructure Mississippi School of the Arts (Department of Education) (Brookhaven, Mississippi)
- Approval of a Bid Award on GS# 109-210 School of Medicine University Medical Center (Jackson, Mississippi)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, January 07, 2014

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

THURSDAY, DECEMBER 11, 2014

CHANGE ORDER FOR PPRB APPROVAL

GS# 553-002

Mechanical Infrastructure

Mississippi School of the Arts (Department of Education)

(Brookhaven, Mississippi)

CHANGE ORDER #3

Contractor: South Central Heating & Plumbing Co., Inc.

Original Contract Sum/Days	\$ 315,400.00	180 Days
Net Change Sum/Days by Previous Change Orders	\$ 44,866.70	70 Days
Contract Sum/Days Prior to this Change Order	\$ 360,266.70	250 Days
Amount/Days for this Change Order	+\$ 41,785.92	145 Days
Net Contract Sum/Days (Including this Change Order)	\$ 402,052.62	395 Days

Reason for Change Order:

1. Demo bus duct and install new panel and VFD per request of using agency.
2. Replace preheat coil on the outside air unit on the 9th floor per request of using agency.

This change order brings the cumulative CO's over 25% of the initial contract amount/award.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

THURSDAY, DECEMBER 11, 2014

BID AWARD FOR PPRB APPROVAL

GS# 109-210

School of Medicine

University Medical Center (Jackson, Mississippi)

The Bureau of Building, Grounds and Real Property Management requests approval of the following: Award to Roy Anderson Corp, Gulfport, Mississippi, in the amount of \$49,597,000.00 (Lowest of 2 bids received)

- * Contingent upon there being no errors found and no protests in the 24 hour period after the bid opening, IHL approval and an executed contract.

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

THURSDAY, DECEMBER 18, 2014

A special meeting of the Public Procurement Review Board was held at 3:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mr. Kevin J. Upchurch, Chairman
Mr. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

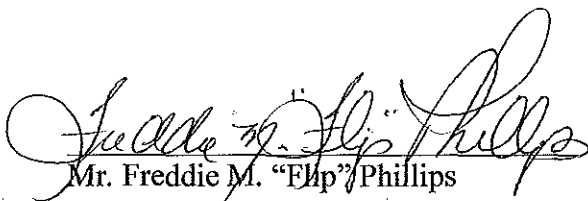
Ms. Monica Ritchie, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

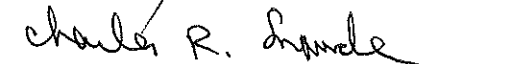
The Chairman called the meeting to order and commenced the meeting with prayer.

DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)

The Chairman called the meeting to discuss the approved regulations regarding sole-source procurement in the Mississippi Procurement Manual and the Bureau of Building Procedure Manual. In light of the current allegations against a state agency director of improperly sole-sourcing many contracts, the Chairman asked the Board to convene to discuss what, if any changes should be made to the current sole-source regulations. Mr. Snowden made a motion that the Board invoke a temporary policy that involves a heightened level of scrutiny for such procurements, including direct oversight by the DFA Executive Director and requiring written certification from the head of the purchasing agency which demonstrates that the request meets the statutory definition of sole-source. Mr. Phillips made a motion that the Board suspend the application of all current sole-source regulations contained within the Manuals and that counsel for the Board be directed to prepare a memorandum for the Chairman to issue to the Chief Procurement Officer and the Bureau of Building Director which establishes the temporary procedures proposed by the Member until such time as the DFA Office of Purchasing and Bureau of Building may develop new permanent regulations. Mr. Snowden seconded, and the motion carried.

There being no further business to bring before the Board, the meeting was adjourned.


Mr. Freddie M. "Flip" Phillips


Mr. Charles R. Snowden


Mr. Kevin J. Upchurch



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

KEVIN J. UPCHURCH
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Thursday, December 18, 2014, 3:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Review and consideration of current approved sole-source regulations in the Mississippi Procurement Manual and Miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

3:00 p.m.

THURSDAY, DECEMBER 18, 2014

I. DEPARTMENT OF FINANCE AND ADMINISTRATION

- Review and consideration of current approved sole-source regulations in the Mississippi Procurement Manual

II. NEXT MEETING DATE

Regular Meeting, Wednesday, January 07, 2014