

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, JANUARY 07, 2015

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. Mike Cook, 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, December 03, 2014
- Approval of Minutes for the Special Meeting, Tuesday, December 11, 2014
- Approval of Minutes for the Special Meeting, Thursday, December 18, 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 aortic replacement heart valves that will be purchased from a GPO contract #MS3100, in the amount of \$1,625,000.00 from December 26, 2014 through November 30, 2016 with Edwards Lifesciences. With these heart valves the UMMC physicians will be able to replace valves in patients who are too sick to undergo traditional open heart valve replacement procedures by utilizing a transfemoral or a transapical approach. The agreement was approved by IHL on December 18, 2014. Mr. Phillips made the motion to ratify this purchase. Mr. Snowden seconded and the motion carried.
2. The Mississippi Department of Transportation (MDOT) requested bids for an Agency Contract for the purchase of core sample drill units, in the amount of \$960,036.00 from February 01, 2015 through June 30, 2015 from Diedrich Drill, Inc. The Invitation For Bids guaranteed a purchase of one core sample drill unit and for that MDOT received a price of \$87,276.00. MDOT also requested a price for a minimum of zero to a maximum of ten and received the same price of \$87,276.00 per core sample drill unit. The initial purchase will be one (1) core sample drill unit. The Agency Contract will be an estimate of another ten (10) core sample drill units at the same price. Each core sample drill unit will be sold to the Agency at \$87,276.00. MDOT will not exceed \$960,036 on this Agency Contract. This Agency Contract may be extended for up to twelve months at a time, upon written acceptance of both parties (and will not exceed 60 months). 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.
3. The Mississippi Department of Transportation (MDOT) requested bids for an Agency Contract for the purchase of Front end loaders/backhoes, and accessories, in the amount of \$5,171,032.00 from January 07, 2015 through June 30, 2015 from Deep South Equipment. The Invitation For Bids guaranteed a purchase of 8

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, January 07, 2015

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front end loader/backhoes for a price of \$61,900 each. MDOT also requested a price for a minimum of zero to a maximum of fifty (50) and received the same price of \$61,900.00. The initial purchase will be for a total of eight (8) at a price of \$495,200. The Agency Contract will be an estimate of zero to 50 units. MDOT will not exceed \$5,171,032 on this Agency Contract. This Agency Contract may be extended for up to twelve months at a time, upon written acceptance of both parties (and will not exceed 60 months). 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.

4. The Mississippi Department of Transportation (MDOT) requested bids for an Agency Contract for the purchase of trailers and lumber decking options, in the amount of \$1,058,200.00, from January 7, 2015 through June 30, 2015 from Harp Susan M dba Harp and Harp Trading Company. The Invitation For Bids guaranteed a purchase of 2 trailers and two lumber deckings. MDOT received a price \$16,350.00 per trailer and \$4,000.00 for lumber decking options. MDOT also requested a price for a minimum of zero to a maximum of 50 and they received the same prices as listed above. The Agency Contract will be an estimate of zero to 50 units. MDOT will not exceed \$1,058,200.00 on this Agency Contract. This Agency Contract may be extended for up to twelve months at a time, upon written acceptance of both parties (and will not exceed 60 months). 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.
5. The Mississippi Department of Transportation (MDOT) requested bids for an Agency Contract for the purchase of excavators, in the amount of \$8,736,900.00, from January 7, 2015 thru June 30, 2015 from Mid South Machinery, Inc. The Invitation For Bids guaranteed a purchase of 1 excavator. MDOT received a price of \$161,900.00 for the one guaranteed excavator. MDOT also requested a price for a minimum of zero to a maximum of 50 for the Agency contract and received a price of \$171,500.00 for the same excavator. MDOT will not exceed \$8,736,900.00 on this Agency Contract. This Agency Contract may be extended for up to twelve months at a time, upon written acceptance of both parties (and will not exceed 60 months). 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.
6. The MS Dept of Health is requesting an increase for the WIC food bid that was approved by PPRB on June 16, 2014 for the amount of \$39,021,420.50.
A P-1 request was submitted to OPT on November 10, 2014, asking for a modification to increase the current contract by \$433,200.00. The request was due to the cost of mixed vegetables increasing by \$.36 cents per case (30,000 additional cases were to be purchased). Cases went from \$14.08 to \$14.44 per case. After reviewing the documentation, a Contract Analyst inadvertently approved the request without submitting documentation to present to the Board for approval. This was not discovered until a second modification was received.
The second modification was received by OPT on December 29, 2014, requesting an additional increase due to two of the food bid items exceeding the purchase limit (peaches and green beans) that were listed in the bid. The price of the peaches will not increase, the green bean cost will increase \$.58 cents for the additional quantity that will be needed. This modification will result in an increase of \$606,125.00.
The original bid allows price adjustments to occur during the term of the contract due to the following language in the bid:
"The Mississippi State Department of Health may purchase and require the delivery of more than 105% of the quantities specified in the request for bid. In the event that the Mississippi State Department of Health orders amounts in excess of 105% of those quantities set out in attached, the Mississippi State Department of Health agrees to reimburse the supplier for price increases directly incurred by the supplier during the bid period, but only as any such increase relates to the quantity purchased which exceeds 105% of the quantities set out in the attached list. Documentation of such price increase, including invoices, certifications from manufacturers or suppliers and the like, must be furnished as requested by the Mississippi State Department of Health as a condition precedent to any price increase reimbursement."
7. North Mississippi Regional Center requested approval of a purchase from the MMCAP Pharmaceuticals State Contract #1130-15-C-SWCT-00152, catalog number 269-01, in the amount of \$575,000.00 from January 1, 2015 through June 30, 2015 with Morris & Dickson Co. 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

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, January 07, 2015

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motion carried. 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.

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. Upchurch 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.

The Board reviewed (e) Farmland Leases. 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.

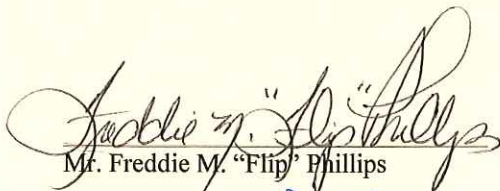
The Board reviewed (f) Seat of Government. Mr. Snowden made the motion to approve (f) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

Construction

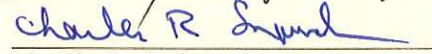
Mr. Kornbrek presented the following:

1. Approval of a Professional Appointment on GS#204-075 CMTE 2.0 East Mississippi Community College Columbus, Mississippi, to be awarded to Pryor & Morrow Architects and Engineers, P.A. Mr. Phillips made a motion to approve. Mr. Snowden seconded and the motion carried.
2. 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



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 07, 2015, 2:00 p.m. in the
13th floor Conference Room of the
Woolfolk State Office Building

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

2:00 p.m.

WEDNESDAY, JANUARY 07, 2015

I. MEETING MINUTES

- Approval of Minutes for the Regular Meeting, Wednesday, December 03, 2014
- Approval of Minutes for the Special Meeting, Tuesday, December 11, 2014
- Approval of Minutes for the Special Meeting, Thursday, December 18, 2014

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

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

- 1 Ratification for the University of Mississippi Medical Center
- 4 Agency contracts for approval for the Mississippi Department of Transportation
- 1 contract for approval for the Mississippi Department of Health
- 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)
- New Leases (b)
- Land Leases (c)
- Other (d)
- Farmland Leases (e)
- Seat of Government (f)

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

- Professional Appointment on
- Ratification of Construction, F&E, ITS and Agency Construction Contracts

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, February 04, 2015

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
January 7, 2015**

- 1. REQUESTING AGENCY:** University of MS Medical Center
CONTRACTORS: Edwards Lifesciences
AMOUNT OF CONTRACT: \$1,625,000.00
TERM OF CONTRACT: December 26, 2014 thru November 30, 2016
SCOPE OF CONTRACT: GPO Purchase of aortic replacement heart valves
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): GPO Novation contract #MS3100.
COMMENTS: The University of Mississippi Medical Center (UMMC) has submitted a P1 for ratification for the purchase of heart valves that will be purchased from a GPO contract. With these heart valves the physicians will be able to replace valves in patients who are too sick to undergo traditional open heart valve replacement procedures by utilizing a transfemoral or a transapical approach. The agreement was approved by IHL on December 18, 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 ratify this purchase.
- 2. REQUESTING AGENCY:** MS Dept. of Transportation
CONTRACTOR: Diedrich Drill, Inc.
AMOUNT OF CONTRACT: \$960,036.00
TERM OF CONTRACT: February 1, 2015 thru June 30, 2015
SCOPE OF CONTRACT: Agency contract for Core Sample Drill Units
PURCHASE METHOD (PROPOSAL): Competitive Bid - Agency Contract
COMMENTS: The Dept. of Transportation requested bids for an Agency Contract for the purchase of core sample drill units. The IFB guaranteed a purchase of one core sample drill unit and they received a price of \$87,276.00. They also requested a price for a minimum of zero to a maximum of ten and they received the same price of \$87,276.00 per core sample drill unit. The initial purchase will be one (1) core sample drill unit. The Agency Contract will be an estimate of another ten (10) core sample drill units at the same price. Each core sample drill unit will be sold to the Agency at \$87,276.00. MDOT will not exceed \$960,036 on this Agency Contract. This Agency Contract may be extended for up to twelve months at a time, upon written acceptance of both parties (and will not exceed 60 months).
COMPLIANCE WITH PROCEDURES: Yes
ADDITIONAL COMMENTS IF NEEDED: A separate Statewide Agency Contract for State Agencies and Governing Authorities will be created by OPTFM based off MDOT's Agency Contract. 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 Dept. of Transportation
CONTRACTOR: Deep South Equipment.
AMOUNT OF CONTRACT: \$5,171,032.00
TERM OF CONTRACT: December 1, 2014 thru June 30, 2015
SCOPE OF CONTRACT: Agency contract for Front end loaders/backhoes, and options
PURCHASE METHOD (PROPOSAL): Competitive Bid - Agency Contract
COMMENTS: The Dept. of Transportation requested bids for an Agency Contract for the purchase of Front end loaders/backhoes, and accessories. The IFB guaranteed a purchase of 8 front end loader/backhoes for a price of \$61,900 each. They also requested a price for a minimum of zero to a maximum of ten and they received the same price of \$61,900.00. The initial purchase will be for a total of eight (8) at a price of \$495,200. The Agency Contract will be an estimate of zero to 50 units. MDOT will not exceed \$5,171,032 on this Agency Contract. This Agency Contract may be extended for up to twelve months at a time, upon written acceptance of both parties (and will not exceed 60 months).
COMPLIANCE WITH PROCEDURES: Yes
ADDITIONAL COMMENTS IF NEEDED: A separate Statewide Agency Contract for State Agencies and Governing Authorities will be created by OPTFM based off MDOT's Agency Contract. 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: Harp Susan M dba Harp and Harp Trading Company
AMOUNT OF CONTRACT: \$1,058,200.00
TERM OF CONTRACT: January 7, 2015 thru June 30, 2015
SCOPE OF CONTRACT: Agency contract for Trailers with a rumber material decking option
PURCHASE METHOD (PROPOSAL): Competitive Bid - Agency Contract
COMMENTS: The Dept. of Transportation requested bids for an Agency Contract for the purchase of trailers and rumber decking options. The IFB guaranteed a purchase of 2 trailers and two rumber deckings. They received a price \$16,350.00 per trailer and \$4,000.00 for rumber decking options. They also requested a price for a minimum of zero to a maximum of 50 and they received the same prices as listed above. The Agency Contract will be an estimate of zero to 50 units. MDOT will not exceed \$1,058,200.00 on this Agency Contract. This Agency Contract may be extended for up to twelve months at a time, upon written acceptance of both parties (and will not exceed 60 months).
COMPLIANCE WITH PROCEDURES: Yes
ADDITIONAL COMMENTS IF NEEDED: A separate Statewide Agency Contract for State Agencies and Governing Authorities will be created by OPTFM based off MDOT's Agency Contract. 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:** MS Dept. of Transportation
CONTRACTOR: Mid South Machinery, Inc.
AMOUNT OF CONTRACT: \$8,736,900.00
TERM OF CONTRACT: January 7, 2015 thru June 30, 2015
SCOPE OF CONTRACT: Agency contract for excavators
PURCHASE METHOD (PROPOSAL): Competitive Bid - Agency Contract
COMMENTS: The Dept. of Transportation requested bids for an Agency Contract for the purchase of excavators. The IFB guaranteed a purchase of 1 excavator. They received a price of \$161,900.00 for the one guaranteed excavator. They also requested a price for a minimum of zero to a maximum of 50 for the Agency contract and they received a price of \$171,500.00 for the same excavator. MDOT will not exceed \$8,736,900.00 on this Agency Contract. This Agency Contract may be extended for up to twelve months at a time, upon written acceptance of both parties (and will not exceed 60 months).
COMPLIANCE WITH PROCEDURES: Yes
ADDITIONAL COMMENTS IF NEEDED: A separate Statewide Agency Contract for State Agencies and Governing Authorities will be created by OPTFM based off MDOT's Agency Contract. 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.
6. **REQUESTING AGENCY:** Mississippi Department of Health
CONTRACTORS: Supervalu Holdings, Inc.
AMOUNT OF CONTRACT: \$40,060,745.50
TERM OF CONTRACT: July 1, 2014 thru June 30, 2015
SCOPE OF CONTRACT: Competitive Bid
PURCHASE METHOD: Food for WIC program
COMMENTS: The MS Dept of Health is requesting an increase for the WIC food bid that was approved by PPRB on June 16, 2014 for the amount of \$39,021,420.50. A P-1 request was submitted to OPT on November 10, 2014, asking for a modification to increase their current contract by \$433,200.00. The request was due to the cost of mixed vegetables increasing by \$.36 cents per case (30,000 additional cases were to be purchased). Cases went from \$14.08 to \$14.44 per case. After reviewing the documentation, a Contract Analyst inadvertently approved the request without submitting documentation to present to the Board for their approval. This was not discovered until a second modification was received.
The second modification was received by OPT on December 29, 2014, requesting an additional increase due to two of the food bid items exceeding their purchase limit (peaches and green beans) that were listed in the bid. The price of the peaches will not increase, the green beans cost will increase \$.58 cents for the additional quantity that will be needed. This modification will result in an increase of \$606,125.00. Their original bid allows price adjustments to occur during the term of the contract due to the following language in their bid:
"The Mississippi State Department of Health may purchase and require the delivery of more than 105% of the quantities specified in the request for bid. In the event that the Mississippi State Department of Health orders amounts in excess of 105% of those

quantities set out in attached, the Mississippi State Department of Health agrees to reimburse the supplier for price increases directly incurred by the supplier during the bid period, but only as any such increase relates to the quantity purchased which exceeds 105% of the quantities set out in the attached list. Documentation of such price increase, including invoices, certifications from manufacturers or suppliers and the like, must be furnished as requested by the Mississippi State Department of Health as a condition precedent to any price increase reimbursement."

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:** North Mississippi Regional Center

CONTRACTORS: Morris & Dickson Co.

AMOUNT OF CONTRACT: \$575,000.00

TERM OF CONTRACT: January 1, 2015 thru June 30, 2015

SCOPE OF CONTRACT: State Contract Purchase from Morris & Dickson pharmaceuticals

PURCHASE METHOD: Purchase from MMCAP Pharmaceutical Contract 1130-15-C-SWCT-00152, catalog number 269-01.

COMMENTS: North Mississippi Regional Center will be purchasing in excess of \$500,000 from the MMCAP State Contract for pharmaceuticals.

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 open purchase order request.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

January 7, 2015

850-000

LEASES

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>		
MDOC	816A R E Lee Tupelo	01/01/15 11/30/15 Mo to Mo	O	5,600	5,600	3.86+UJ rounded	3.86+UJ rounded	N	0	21,600 19,800	1704122015B07249 (11 Months)
Health	108 W Main Carrollton	01/01/15 12/31/17	O/WH	1,701	1,701	4.94+UJ rounded	4.94+UJ rounded	N	100	8,400	3900812017A07464
Health	109 S Court Sq Sumner	01/01/15 12/31/17	O/WH	3,237	3,237	3.25+UJ rounded	3.25+UJ rounded	N	100	10,500	3906832017A00497
Health	1939 Oak Tree Hernando	01/01/15 12/31/17	O/WH	4,800	4,800	9.90+UJ	9.90+UJ	N	100	47,520	3901712017A01505
Medicaid	110 N J Clower Yazoo City	02/01/15 01/31/25	O	7,000	7,000	9.00+UJ	9.00+UJ	N	50	63,000	5158212025A01652
Medicaid	3035 Greenfield Brandon	03/01/15 02/28/25	O	9,500	9,500	10.71+UJ	10.71+UJ	N	50	101,745	5156112025A01414
EMSH	730 Main Ave DeKalb	01/08/15 01/07/16	O	1,727	1,727	5.56+UJ rounded	5.56+UJ rounded	N	0	9,600	5313512016A07439
Rehab Services	2620 Traceland Tupelo	02/01/15 01/31/17	O	6,300	6,300	7.34+UJ rounded	7.34+UJ rounded	N	80	46,200	7254122017B01594
Rehab Services	3206 Wisconsin Vicksburg	02/01/15 01/31/20	O	1,600	1,600	10.50+UJ	10.50+UJ	N	80	16,800	7257512020A07271

(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</u>		<u>\$/Year</u>	<u>Lease #</u>
								<u>Esc</u>	<u>Fund</u>		
MDA	309 W Market Greenwood	01/01/15 12/31/17	O		195		.01+UJ	N	0	1	2254212017A07462
<p>This request from the Mississippi Development Authority includes waiving advertisement and is for a \$1.00 per year Lease with the Leflore County Board of Supervisors. MDA will be responsible for its proportional share of utilities and janitorial services. This request also includes an option to renew, under the same terms and conditions, for an additional three (3) years. This request is contingent upon receipt of a letter from Mr. Brent Christensen, Executive Director of the Mississippi Development Authority, requesting to enter into the Lease Agreement.</p>											
ESS	5220 N Pine Heidelberg	04/01/15 03/31/20	T		6,000		4.00+UJ	N	0	24,000	5343122020A07463

(c) 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 #
Forestry	105 Lemons Tupelo	01/01/15 06/30/16	LD (Hangar)	900	900	1.60 inc	1.60 inc rounded	N 0	1,440	8994122016A01815
Forestry	1010 Terminal Moselle	01/01/15 06/30/16	LD (Hangar)	900	900	1.34 inc rounded	1.30 inc rounded	N 0	1,163 rounded	8993442016C01792

(d) OTHER:

Agency	Location	Eff. Date	Type* Space	Previous Sq. Ft.	Proposed Sq. Ft.	Previous** \$/Sq. Ft.	Proposed** \$/Sq. Ft.	%Fed Esc Fund	\$/Year	Lease #
Rehab	504B Chrismond Cleveland	04/01/15 02/28/17	O	1,762	2,962	8.32+UJ rounded	8.32+UJ rounded	N 80	24,615	7250612017A01706

This request from the Mississippi Department of Rehabilitation Services includes adding 1,200 square feet to the existing Lease, under the same terms and conditions... *We will be closing our office at the WIN Job Center in Clarksdale and relocating to Cleveland....*

(e) FARMLAND LEASES:

1. NEW LEASES: This request from the Mississippi Department of Corrections and Mississippi State Penitentiary, Division of Agricultural Enterprises, is to award the following New Leases for the 2015 crop year. Bids were received for the Tracts listed below on December 17, 2014 with two (2) or more bids received for each Tract. The awards below are the highest bidders for each Tract, with each bidder providing the required ten-percent (10%) deposit with the bid. The Lessees listed below will be required to lease the Tracts for three (3) years.

Sunflower County Tract # (all or part)	Lessee	Acreage	Yearly Bid Amount
3	Harvey Williamson	449.0	\$52,321.97
5 (Part of fields 4 & 5, 6,7,8,9)	William E. Livingston, Jr.	227.0	\$16,117.00
19	Cowart Planting Company, LLC	536.1	\$60,311.25
20	Cowart Planting Company, LLC	249.5	\$34,618.13
21	Sweet Water Farms	254.2	\$19,459.01
26	Mask Farms, LLC	362.2	\$27,726.41

2. RENEWAL LEASES: This request from the Mississippi Department of Corrections and Mississippi State Penitentiary, Division of Agricultural Enterprises, is to renew the following Leases for 2015. All Lessees have paid their 25% toward the renewal and taxes for 2015.

Sunflower County Tract # (all or part)	Lessee	Acreage	Yearly Bid Amount
1	William E. Livingston, Jr.	181.9	\$21,209.54
5 (fields 1, part of 4 & 5)	William E. Livingston, Jr.	74.0	\$6,186.40
39	William E. Livingston, Jr.	22.5	\$2,070.00
6 & 32	Joshua Chandler	594.8	\$49,514.53
30 & 7 (fields 5 & 6)	Joshua Chandler	478.0	\$71,418.00
18, 23, 24	Mask Farms, LLC	1,440.3	\$78,780.00
10, 11, 14	Sweet Water Farms	1,281.4	\$63,630.00
15 (fields 1,2,3,4,8,9,10)	John W. Seely	224.9	\$7,100.00
31	Carlisle Farms	439.2	\$44,359.20
4 & 35 (fields 5 & 7)	Harvey Williamson Farms	461.6	\$36,027.89
2, 16, 22	Craigside Farms, Inc.	1,196.4	\$154,401.10

Quitman County

<u>Tract # (all or part)</u>	<u>Lessee</u>	<u>Acreage</u>	<u>Yearly Bid Amount</u>
1	Carlisle Farms	201.78	\$14,629.05

3. SUB-LEASES / ASSIGNMENTS: This request from the Lessees listed below to assign/sub-lease the tracts, or a portion of the tracts, listed below for the 2015 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>Acreage</u>	<u>Amount</u>
15 (fields 1,2,3,4,8,9,10)	John W. Seely	Charles Williamson	224.9	\$7,100.00
3 (field 1)	Harvey Williamson	Charles Williamson	66.3	\$7,725.94

(f) SEAT OF GOVERNMENT:

Consider a request from the Mississippi Department of Finance and Administration to lease certain real property located in the city of Jackson, Mississippi, to Malcolm White d/b/a Hal and Mal's, pursuant to Mississippi Code Section 29-1-201. The Lease for said property shall be in the amount of \$28,875.00 per year, which is based on seven and one-half percent (7 ½%) of the appraised value. The initial term of this Lease shall be for five (5) years, with five (5) optional renewals of one (1) year each.

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 7, 2015

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#	204-075
Title:	CMTE 2.0
Institution/Agency:	East Mississippi Community College
Location:	Columbus, Mississippi
Project Budget:	\$38,000,000.00 (estimated fee: \$1,912,021.00)
Funding Sources:	HB 787, L'14; FY'16 Bonds; County Funds
Professional Fee:	C
Professional:	Pryor & Morrow Architects and Engineers, P.A. – Columbus

Project Scope: Planning and constructing of an approximately 135,000 GSF, three-story building including associated site improvements and infrastructure to house the Center for Manufacturing, Technology, and Engineering (CMTE) to be located in the Golden Triangle Industrial Park.

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, JANUARY 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 December 1, 2014 through December 31, 2014.

Construction, F&E & ITS Award

See the attached BRICKS report

Agency Construction Contracts

Mississippi Department of Archives & History Contract

Title – Historic Jefferson College Roof Repair Program Washington, MS

Contract Number – 8800003410

Agency Contract Number – 1475-15-C-SOLC-00002

Contractor – Guaranteed Roofing Company, INC.

Contract Amount - \$124,056.00

Lowest of 2 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 2014-12-01 00:00:00.000 to 12/31/2014
 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 GC

Jan 06, 2015

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
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109-240 School of Medicine	University Medical Center	Construction of a new classroom building to house the School of Medicine (as per plans & specifications). The building location is immediately north of, and connected to, the existing Learning Resource Center on UMC Campus.	The approval is "contingent" upon no errors/protest and IHL approval.	Yes	2	0.00	GC001			Roy Anderson Corp	12/17/2014	\$ 49,597,000.00
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Bid Award- GC
 Count: 1
 Total: \$ 49,597,000.00

412-184 Hail Damage Repairs (EMER)	Mississippi State Hospital	Contract scope is to remediate asbestos contaminated roofing and siding material on Bldg. 52 which will require construction bracing to stabilize the building during demolition activities.		Yes	2.00	0.00	OC001			Jeff Evans, Inc.	12/16/2014	\$ 79,996.00
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Quote Award - GC
 Count: 1
 Total: \$ 79,996.00

Count: **1**
 Total: **\$ 49,676,996.00**

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 2014-12-01 00:00:00.000 to 12/31/2014
 Workflow / Workflow Status: equals Completed
 Bid and Quote Awards / Status: equals Dir_ Approved, SAF_Printed
 Bid and Quote Awards / Amount: between 0 to 1000000000000
 Workflow / Setup Name: contains FE

Jan 06, 2015

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
Quote Award - FE												
101-291 Rowan Hall Renovations	Alcorn State University	Procurement, delivery and installation of furniture and equipment for Rowan Hall. State Contract # Legacy # 5-420-21287; Satico #5-420-24814; Cherry Man #5-420-27770; D3, Inc. dba 9 to 5 Sealing #5-420-27804; MooreCo dba Best-Rite, Bait & Trinity #5-420-26724; KI #5-420-21273; Virco #5-420-23597		Yes		1.00	FE001		State Contract # Legacy # 5-420-21287; Satico #5-420-24814; Cherry Man #5-420-27770; D3, Inc. dba 9 to 5 Sealing #5-420-27804; MooreCo dba Best-Rite, Bait & Trinity #5-420-26724; KI #5-420-21273; Virco #5-420-23597	Southern Business Furnishings & Supplies, Inc.	12/19/2014	\$ 67,341.40
331-151 CENTRAL MS CRIME LAB	Department of Public Safety	Procurement and delivery of bulk storage shelving.		Yes		1.00	FE011		Granger 8200001362	Granger	12/16/2014	\$ 99,706.42
331-151 CENTRAL MS CRIME LAB	Department of Public Safety	Complete installation of Tensoco Bulk Rack Shelving as specified in the drawings and bill of materials as provided by Granger. Bill of Materials can be located in the Bricks Document Manager/FE011.		Yes		2.00	FE012			Filing and Storage of Mississippi, LLC	12/16/2014	\$ 23,700.00
333-012 Critical Repairs (EMER)	Heber Ladrner Building (Office of Capitol Facilities) (Department of Finance and Administration)	Return of all stored furnishings from the Heber Ladrner Building (Secretary of State Office).		Yes		2.00	FE005			Quality Group of Jackson II, LLC	12/07/2014	\$ 19,000.00
Quote Award - FE												\$ 208,747.82
Total:												\$ 208,747.82

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 2014-12-01 00:00:00.000 to 12/31/2014
 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

Jan 06, 2015

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
Quote Award - ITS												
103-268 Capitol Centre Improvements	Jackson State University	Wireless controller and wireless access points to be uses in 101 Capitol Street Building.				0.00	SC004	20150232		Venture Technologies	12/24/2014	\$ 43,250.00
103-268 Capitol Centre Improvements	Jackson State University	Network switches to provide network connectivity in the 101 Capitol Street Building.				0.00	SC005	20150230		Venture Technologies	12/24/2014	\$ 51,893.00
331-151 CENTRAL MS CRIME LAB	Department of Public Safety	Licenses will be used in the VMare installation at the new Central MS Crime Lab.				0.00	SC011	20150225		Dell Marketing L. P.	12/16/2014	\$ 22,080.00
331-151 CENTRAL MS CRIME LAB	Department of Public Safety	The phones and enclosures will provide communication access outside of the building at the Central MS Crime Lab.				0.00	SC012	20150222		Carousel Industries of North America	12/16/2014	\$ 1,039.64
527-014 Virtualization Project	Information Technology Services	Expand existing VMware infrastructure as part of the Virtualization project. ITS Data Services Division is utilizing the ITS Planned Purchases Procedure to exceed the IT Hardware DPL 3658 maximum project cost and is authorized to exceed the default director approval limit. ITS Data Services Division will proceed with this procurement without further ITS involvement as detailed in the letter to Laura Pentecost from Craig Oregerson dated 12/16/2014. ITS has validated that the items on CP-1 20150221 are part of IT Hardware EPL 3658. The ITS long range project ID number is 150086; the agency/project ID is DS021.				0.00	SC047	20150221		Dell Marketing LP	12/24/2014	\$ 248,625.36

Quote Award - ITS \$ 366,888.00

Count: 5

Total: \$ 366,888.00

Count: 5