

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

THURSDAY, APRIL 23, 2015

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
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 (BOB)

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 presented the following:

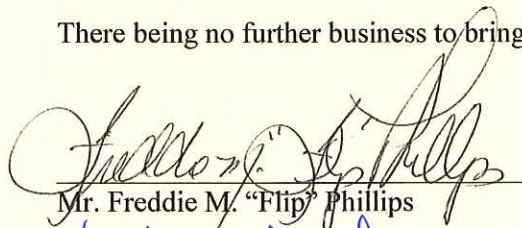
Bid award on GS# 107-308 Union Addition & Renovation University of Mississippi (Lafayette, Mississippi) to Roy Anderson Corp, Gulfport, Mississippi, in the amount of \$46,022,000.00 (Lowest of 6 Bids received). Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.

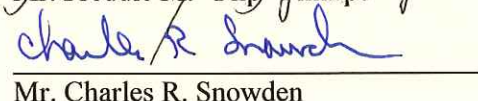
CAPITOL FACILITIES

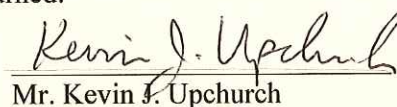
Mr. Snowden presented the following:

Capitol Facilities requested a sole source specification for materials for the Historic Fence Replacement at the Old Capitol. 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



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, April 23, 2015, 3:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Request for Approval of Farmland Leases and Miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

3:00 p.m.

THURSDAY, APRIL 23, 2015

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Brooks Moore, Director of Real Property Management, will present the following:

- Request for approval of Farmland Leases

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

- Request for approval of a Bid Award on GS#107-308 Union Addition & Renovation University of Mississippi

II. CAPITOL FACILITIES

Mr. Rick Snowden, Deputy Executive Director of the Department of Finance and Administration, will present the following:

- Request for approval of a Sole Source for the Historic Fence Replacement at the Old Capitol

III. NEXT MEETING DATE

Regular Meeting, Wednesday, May 06, 2015

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

April 23, 2015

LEASES

850-000

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

(a) FARMLAND LEASES:

Consider a request from the Mississippi Department of Wildlife, Fisheries and Parks to amend its Lease Agreement with Paul Graber, Lessee, for farmland at Black Prairie Wildlife Management Area in Columbus, Mississippi. Due to unforeseen conditions for some of the land which was originally bid for lease on February 26, 2015, some fields will not be suitable for farming for the 2015 crop year. Because of this, MDWFP wishes to allow the Lessee the option of farming other lands at Black Prairie Wildlife Management Area, which were not originally scheduled to be farmed this year. The details of the Amendment are as follows:

- Lessee will not plant or harvest any crops on fields 12, 13, 17, and 18, containing roughly 97.66 acres, more or less, as was originally bid on February 26, 2015.
- Lessee will be allowed to plant and harvest crops on field 33, containing roughly 98.5 acres, more or less.
- This Amendment will be in force and effect only for the 2015 crop year.

All other terms and conditions of the original Lease Agreement 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

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

THURSDAY, APRIL 23, 2015

BID AWARD FOR PPRB APPROVAL

GS# 107-308

Union Addition & Renovation

University of Mississippi

(Pike County, 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 \$46,022,000.00 (Lowest of 6 bids received)

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

THURSDAY, APRIL 23, 2015

Sole Source Request

Capitol Facilities requests approval of a Sole Source for the Historic Fence Replacement at the Old Capitol