

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, JULY 01, 2015

A regular meeting of the Public Procurement Review Board (PPRB) 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, Travel and Fleet Management, DFA
Mr. Mike Cook, 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

ABSENT

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

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

MINUTES

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

- Regular Meeting, Wednesday, June 03, 2015
- Special Meeting, Wednesday, June 17, 2015
- Special Meeting, Tuesday, June 30, 2015

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)

Mr. Cook presented the following:

1. The University of Mississippi Medical Center (UMMC) requested approval of a 5 year competitively bid agency contract from 7/10/2015 through 7/9/2020 with Baxter Healthcare, in the amount of \$887,486.25. The UMMC submitted a P1 request for a pre-approved competitive bid for specific brand name supplies to be used in 10 existing Continuous Renal Replacement Therapy (CRRT) machines. These machines with disposable supplies and products provide dialysis on a continual bases, for an extended period of time for an inpatient (intensive) care. The disposables used in this equipment

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are proprietary to the equipment and no other disposable will work with the machines currently owned by UMMC. 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. The University of Mississippi Medical Center (UMMC) submitted a P1 for approval of a one year extension to a sole source agency contract with INO Therapeutics for continued purchase of nitric oxide in varying concentrates from through the drug product INOMAX and related services and technologies. INOMAX is the only drug approved by FDA to treat pulmonary artery hypertension in newborns. Nitric oxide treats patients with hypertension caused as a result of specific congenital heart defects. INO Therapeutics is the only provider of the nitric oxide inhalation INOMAX therapy in the United States. PPRB approved this contract on 3/7/2012 for 3 years in the amount of \$6,087,114.00. According to UMMC, PPRB approved amount was inadvertently exceeded to a total spend of \$6,193,040.00. In 2012, UMMC received approval from the IHL Board to spend \$6,369,984.00 which is higher than the amount \$6,087,114.00 requested from PPRB. UMMC is now requesting approval of \$3,913,996.00 to be added to this contract for the next year 7/1/2015 through 6/30/2016. This increase of \$3,913,996.00 was approved by the IHL Board on 6/12/2015 which brings the total approved by the IHL Board to \$10,283,980.00. Mr. Snowden made a motion to ratify the increase to \$6,369,984.00 to agree with the amount approved by the IHL Board in 2012 and to approve the additional amount requested today contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.
3. The Mississippi Department of Transportation (MDOT) requested approval of three agency contracts for the purchase of Herbicides for vegetation control to Crop Productions Services, Red River Specialties Inc., and Helena Chemical Co-Dallas. If the awarded lowest and best bidder, is not able to deliver, the MDOT bid allows for the next lowest bidder of these three to supply. The projected spend for each vendor is based off the previous year spend, \$200,000.00, \$75,000.00, and \$468,750.00, from 7/1/2015 – 6/30/2016. A fourth vendor was awarded on this bid, VM, whose contract was approved by the Board during a prior meeting on 6/3/2015. 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. The Mississippi Department of Transportation (MDOT) requested approval of agency contracts for the purchase of Certified Bituminous Materials from Blacklidge Emulsions, Ergon, Hunt Refining, and Hunt-Southland, in the amounts of \$495,000.00, \$495,000.00, \$20,000.00, and \$25,000.00, from 7/1/2015 – 12/31/2015. This bid was awarded based on the lowest and best three bids per item per county that met MDOT's specifications and bid requirements. The projected spend for each vendor is based off the previous year spend. 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 Mississippi Department of Transportation (MDOT) requested approval of agency contracts for the purchase of Crushed Aggregate Materials. The award will be made to all

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bidders that meet MDOT's specifications. If the product will be picked up, the award will be made with the bidder that provided the lowest cost (line item cost plus the cost of transport). If the product will be delivered, the award will be made to the bidder that has the lowest cost (line item cost plus haul cost). If the lowest bidder is not able to fulfil the order, this bid allows for the next lowest bidder to be chosen for the order. P & W Mining withdrew its bid and Florida Marine will be awarded a contract contingent upon registration in MAGIC. The Suppliers to be awarded are L & V Services; John E Smith & Company, Inc.; Hoover, Inc.; Greenville Gravel Co.; Dunham, Inc.; APAC Mississippi Inc. MS Division; Mallette Brothers Const Co. Inc.; Miller Materials, Inc.; Nunley Trucking Co. Inc.; Vulcan Materials Co-Birmingham; and Warren Paving Inc., in the amounts of \$181,250.00, \$103,750.00, \$250,000.00, \$37,500.00, \$15,000.00, \$15,000.00, \$175,000.00, \$15,000.00, \$15,000.00, \$943,750.00, and \$85,000.00, from 7/1/2015 – 6/30/2016. 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 Mississippi Department of Transportation (MDOT) requested approval of agency contracts for the purchase of Hot and Cold Asphalt. Award will be made to all bidders that meet MDOT's specifications. If the product will be picked up, the award will be made with the bidder that provided the lowest cost (line item cost plus the cost of transport). If the product will be delivered, the award will be made to the bidder that has the lowest cost (line item cost plus haul cost). If the lowest bidder is not able to fulfil the order, this bid allows for the next lowest bidder to be chosen for the order. The Suppliers to be awarded are Whitehead Construction Co., Inc.; Warren paving, Inc.; APAC Mississippi Inc. MS Division; Dunn Roadbuilders, LLC; Dickerson & Bowen, Inc.; Lehman-Roberts Co., Inc.; Pandle, Inc.; Mallette Brothers Const Co.; Huey Stockstill, Inc.; Central Pip Supply, Inc. – JXN; Barriere Const Co. Inc.; ADCAMP, Inc.; Southern Pipe & Sply-Mccomb; Standard Construction Co. Inc.; Superior Asphalt, Inc.; W E Blain & Sons, Inc.; and W G Construction Co. Inc., in the amounts of \$25,000.00, \$25,000.00, \$1,145,000.00, \$347,500.00, \$265,000.00, \$380,000.00, \$230,000.00, \$1,640,000.00, \$50,000.00, \$12,500.00, \$125,000.00, \$25,000.00, \$62,500.00, \$10,000.00, \$25,000.00, \$285,000.00, and \$25,000.00, from 7/1/2015 – 12/31/2015. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Upchurch seconded and the motion carried.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT (BOB)

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.

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The Board reviewed (c) Farmland 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.

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:

The Bureau of Building, Grounds and Real Property Management issued a Request for Qualifications (RFQ) for Professional Commissioning Services to be appointed to projects initiated between August 1, 2015 and July 31, 2018. Nine (9) firms Submitted proposals in response to the RFQ. Six (6) firms were short-listed. The four (4) firms below were selected:

Commissioning & Green Building Solutions, Inc., Duluth, Georgia
Eco Integration, Inc. dba Viridian, LLC, Memphis, Tennessee
Horizon Engineering Associates, LLP, Charlotte, North Carolina
Sanders Engineering, Inc., Clinton, Mississippi

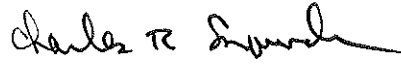
Mr. Snowden made a motion to approve the appointments. Mr. Upchurch seconded and the motion carried.

Approval and/or Ratification of the Agency Contracts, Construction, F&E, and ITS Awards. Mr. Snowden made a motion to ratify the Agency Contracts, Construction, F&E, and ITS awards. 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, July 01, 2015, 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 01, 2015

I. MINUTES

Request to approve the following minutes from the previous month:

- Regular Meeting, Wednesday, June 03, 2015
- Special Meeting, Wednesday, June 17, 2015
- Special Meeting, Tuesday, June 30, 2015

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Mr. Mike Cook, Director of Purchasing and Travel, presents the following:

- 2 Contract from of The University Mississippi Medical Center
- 4 Contract from Mississippi Department of Transportation

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

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

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

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

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

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, August 05, 2015

OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
July 1, 2015

1. **REQUESTING AGENCY:** University of MS Medical Center
SUPPLIER: Baxter Healthcare
MAGIC NUMBER: 8800004442
AMOUNT OF CONTRACT: \$887,486.25
TERM OF CONTRACT: 5 year competitively bid agency contract from 7/10/2015 through 7/9/2020.
SCOPE OF CONTRACT: Purchase of the disposable products and supplies used in its Continuous Renal Replacement Therapy (CRRT) machines.
PURCHASE METHOD: Pre-Approved Competitive Bid for specific brand name supplies for existing hemodialysis machines.
COMMENTS: The University of Mississippi Medical Center (UMMC) has submitted a P1 request for a pre-approved competitive bid for specific brand name supplies to be used in their 10 existing Continuous Renal Replacement Therapy (CRRT) machines. These machines with their disposable supplies and products provide dialysis on a continual bases, for an extended period of time for an inpatient (intensive) care. The disposables used in this equipment are proprietary to the equipment and no other disposable will work with the machines currently owned by UMMC.
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
SUPPLIER: INO Therapeutics, LLC
MAGIC NUMBER: 8800004431
AMOUNT OF CONTRACT: \$3,913,996.00
TERM OF CONTRACT: One year sole source purchase extension through 6/30/2016 to a contract that was originally approved by PPRB on March 7, 2012. This will be the 4th year of this contract.
SCOPE OF CONTRACT: Continued purchase of nitric oxide in varying concentrates from INO Therapeutics with their drug product INOMAX, services and technologies.
PURCHASE METHOD: Sole Source agency contract

COMMENTS: The University of Mississippi Medical Center (UMMC) has submitted a P1 for a one year extension to a sole source agency contract for continued purchase of nitric oxide in varying concentrates from INO Therapeutics with their drug product INOMAX, services and technologies. INOMAX is the only drug approved by FDA to treat pulmonary artery hypertension in newborns. Nitric oxide treats patients with hypertension caused as a result of specific congenital heart defects. INO Therapeutics is the only provider of the nitric oxide inhalation INOMAX therapy in the United States. PPRB approved this contract on 3/7/2012 for 3 years in the amount of \$6,087,114.00. According to UMMC, they have exceeded the PPRB approved amount to \$6,193,040.00. In 2012, UMMC received approval from IHL to spend \$6,369,984.00 which is higher than the amount \$6,087,114.00 requested from PPRB. UMMC is now requesting approval of \$3,913,996.00 to be added to this contract for the next year 7/1/2015 through 6/30-16. This increase of \$3,913,996.00 was approved by IHL on 6/12/2015 which brings the total approved by IHL to \$10,283,980.00.

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 to extend this contract for another year.

3. **REQUESTING AGENCY:** MS Department of Transportation

SUPPLIER (S): Crop Productions Services, Red River Specialties Inc., and Helena Chemical Co-Dallas

MAGIC NUMBER: 8800004288, 8800004286, and 8800004285

AMOUNT OF CONTRACT: \$200,000.00, \$75,000.00, and \$468,750.00

TERM OF CONTRACT: 7/1/2015 – 6/30/2016

SCOPE OF CONTRACT: Competitive Bid – agency contract for Herbicide

PURCHASE METHOD: Competitive Bid

COMMENTS: MDOT requested for the purchase of Herbicides for vegetation control. If the awarded lowest and best bidder is not able to deliver, bid allows for the next lowest bidder. The projected spend for each vendor is based off the previous year spend. The other vendor awarded on this bid is VM. Their request was approved by the board during a prior meeting on 6/3/2015.

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 to award this contract.

4. **REQUESTING AGENCY:** MS Department of Transportation
SUPPLIER (S): Blackledge Emulsions, Ergon, Hunt Refining, and Hunt-Southland
MAGIC NUMBER: 8800004340, 8800004341, 8800004342, and 8800004354
AMOUNT OF CONTRACT: \$495,000.00, \$495,000.00, \$20,000.00, and \$25,000.00
TERM OF CONTRACT: 7/1/2015 – 12/31/2015
SCOPE OF CONTRACT: Competitive Bid – agency contract for Certified Bituminous Materials
PURCHASE METHOD: Competitive Bid
COMMENTS: MDOT requested bids for the purchase of Certified Bituminous Materials. This bid was awarded based on the lowest and best three bids per item per county that met specifications and bid requirements. The projected spend for each vendor is based off the previous year 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 to award this contract.
5. **REQUESTING AGENCY:** MS Department of Transportation
SUPPLIER (S): L & V Services; John E Smith & Company, Inc.; Hoover, Inc.; Greenville Gravel Co.; Dunham, Inc.; APAC Mississippi Inc. MS Division; Mallette Brothers Const Co. Inc.; Miller Materials, Inc.; Nunley Trucking Co. Inc.; Vulcan Materials Co-Birmingham; and Warren Paving Inc.
MAGIC NUMBER: 8800004439, 8800004438, 8800004436, 8800004435, 8800004434, 8800004433, 8800004441, 8800004443, 8800004444, 8800004445, and 8800004446
AMOUNT OF CONTRACT: \$181,250.00, \$103,750.00, \$250,000.00, \$37,500.00, \$15,000.00, \$15,000.00, \$175,000.00, \$15,000.00, \$15,000.00, \$943,750.00, and \$85,000.00
TERM OF CONTRACT: 7/1/2015 – 6/30/2016
SCOPE OF CONTRACT: Competitive Bid – agency contract for Crushed Aggregates
PURCHASE METHOD: Competitive Bid
COMMENTS: MDOT requested bids for the purchase of Crushed Aggregate Materials. Award will be made to all bidders that meet specifications. If the product will be picked up, the award will be made with the bidder that provided the lowest cost (line item cost plus the cost of transport). If the product will be delivered, the award will be made to the bidder that has the lowest cost (line item cost plus haul cost). If the lowest bidder is not able to fulfil the order, this bid allows for the next lowest bidder to be chosen for the order.
P & W Mining withdrew their bid and Florida Marine will be awarded a contract contingent upon their registration in MAGIC.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes, but see below explanation.

If no, explanation: MDOT has provided individual cost sheets per contract, but at this time has not provided a cost comparison tabulation sheet with all bids compared.

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 to award this contract.

6. **REQUESTING AGENCY:** MS Department of Transportation

SUPPLIER (S): Whitehead Construction Co., Inc.; Warren paving, Inc.; APAC Mississippi Inc. MS Division; Dunn Roadbuilders, LLC; Dickerson & Bowen, Inc.; Lehman-Roberts Co., Inc.; Pandle, Inc.; Mallette Brothers Const Co.; Huey Stockstill, Inc.; Central Pip Supply, Inc. – JXN; Barriere Const Co. Inc.; ADCAMP, Inc.; Southern Pipe & Sply-Mccomb; Standard Construction Co. Inc.; Superior Asphalt, Inc.; W E Blain & Sons, Inc.; and W G Construction Co. Inc.

MAGIC NUMBER: 8800004488, 8800004421, 8800004488, 8800004390, 8800004394, 8800004388, 8800004396, 8800004400, 8800004397, 8800004395, 8800004387, 8800004391, 8800004369, 8800004401, 8800004402, 8800004403, 8800004404, and 8800004405

AMOUNT OF CONTRACT: \$25,000.00, \$25,000.00, \$1,145,000.00, \$347,500.00, \$265,000.00, \$380,000.00, \$230,000.00, \$1,640,000.00, \$50,000.00, \$12,500.00, \$125,000.00, \$25,000.00, \$62,500.00, \$10,000.00, \$25,000.00, \$285,000.00, and \$25,000.00

TERM OF CONTRACT: 7/1/2015 – 12/31/2015

SCOPE OF CONTRACT: Competitive Bid – agency contract for Hot and Cold Mix Asphalt

PURCHASE METHOD: Competitive Bid

COMMENTS: MDOT requested bids for the purchase of Hot and Cold Asphalt. Award will be made to all bidders that meet specifications. If the product will be picked up, the award will be made with the bidder that provided the lowest cost (line item cost plus the cost of transport). If the product will be delivered, the award will be made to the bidder that has the lowest cost (line item cost plus haul cost). If the lowest bidder is not able to fulfil the order, this bid allows for the next lowest bidder to be chosen for the order.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes, but see below explanation.

If no, explanation: MDOT has provided individual cost sheets per contract, but at this time has not provided a cost comparison tabulation sheet with all bids compared.

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 to award this contract.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

July 1, 2015

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	840 Foley Jackson	10/01/15 09/30/18	S	1,340	1,340	7.17+UJ rounded	7.17+UJ rounded	N 0	9,600	2352512018A01431
Health	522 W Park Greenwood	09/30/15 09/29/16	O	3,409	3,409	7.47+J rounded	7.47+J rounded	N 100	25,450	3904212016A01835
Nursing Admin	1755 Lelia Dr Jackson	10/01/15 09/30/16	O	1,133	1,133	14.52 inc rounded	14.52 inc rounded	N 0	16,440	6152512016A01777

(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>
MFC	2583 CR 65 Coffeerville	07/01/15 10/21/18	O		1,800		0.01+UJ	N 0	1	3308112018A07474

This request from the Mississippi Forestry Commission includes waiving advertisement, and is for \$1.00 per year with the U.S. Forest Services. This request is contingent upon receipt of a letter requesting to waive advertisement signed by Mr. Charlie Morgan, State Forester.

MDOC	453 W Madison Houston	08/01/15 07/31/20	O		1,267		6.63+UJ rounded	N 0	8,400	1700912020A07472
Health	310 Airport Pearl	08/01/15 07/31/20	O		4,100		11.00 inc	N 0	45,100	3906122020A07473
VAB	177 Pruitt Ln Pearl	07/01/15 05/31/16 Mo to Mo	S		100		10.80 inc	N 0	1,080 990	8576122016B07197 (11 Months)

(c) FARMLAND LEASES:

1. Consider a request from Carlisle Farms to assign/sub-lease Quitman County Tract 1 to Jason and Kathy Lineberry 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.

2. Consider a request from Flat Grassy Farms to assign/sub-lease Sunflower County Tracts 25 and 27 to T.C. Planting, LLC 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.

(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>
Health	222 Marketridge Ridgeland	12/01/13 11/30/18 06/30/20	O	26,350	26,350	12.50 inc	12.50 inc	N 0	329,375	3904522018A07470

This request from the Mississippi State Department of Health includes extending the existing lease, under the same terms and conditions, from November 30, 2018 to June 30, 2020. Health requests such extension due to the landlord making significant improvements to the facility for the benefit of Health, without an increase in the annual cost of the Lease.

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 01, 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.)

Excerpts from the RFP:

The Department of Finance and Administration, Bureau of Building, Grounds and Real Property Management, will contract for professional commissioning services as described in this Request for Qualifications (RFQ). Contracts for Commissioning Authority Professional will be a standard Commissioning Professional Contract, Percentage Fee, based on project complexity, between the Bureau of Building, Grounds and Real Property Management (Owner), and the Professional firm (Commissioning Authority Professional). No less than three (3), and no more than six (6) Commissioning Professionals will be selected via this RFQ for subsequent appointment by the Bureau of Building to projects initiated between August 1, 2015 and July 31, 2018. While the Bureau of Building will endeavor to allocate all project assignments among all selected Commissioning Professionals, the Bureau of Building makes no guarantee of a specific number or dollar value of assignments. Project assignments will vary greatly in size and complexity. All major facility projects administered by the Bureau of Building will be commissioned. A major facility project is generally defined as all new construction projects over five thousand (5,000) gross square feet and all repair and renovation projects which involve greater than fifty percent (50%) of the facility replacement value. (Mississippi Code 31-11-35) Systems that will be commissioned include HVAC systems, plumbing systems, electrical systems, data/communication systems, life-safety systems, conveying systems, building envelope, and other specialty systems depending upon project complexity.

Commissioning is a systematic process of quality assurance for buildings and their systems. The Process will span the entire project from Pre-Design through the one year Warranty period. The intent of commissioning is to result in facilities with increased energy efficiency, improved occupant comfort, shorter project turnover times, less post-occupancy corrective work, improved indoor air quality, greater equipment life, and less changes during the construction process. A scope of services for the Commissioning Authority Professional for a typical project provides some insight to the detailed technical effort required to ensure that the systems are designed, installed, programmed, started, and operated properly.

Nine (9) firms submitted. Six (6) firms were short-listed. The four (4) firms shown below were selected by the Bureau of Building, et al.

Commissioning & Green Building Solutions, Inc., Duluth, Georgia
Eco Integration, Inc. dba Viridian, LLC, Memphis, Tennessee
Horizon Engineering Associates, LLP, Charlotte, North Carolina
Sanders Engineering Inc., Clinton, Mississippi

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

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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, 2015 through May 31, 2015.

Construction, F&E & ITS Award

See the attached BRICKS report

Agency Contracts

Mississippi Department of Marine Resources

Title –Deer Island Access Pier

Contract Number – 8200019235

Agency Contract Number – 1450-15-C-CNTR-00048

Contractor – Walters Diving & Marine Inc.

Contract Amount - \$298,887.10

Lowest of 7 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 2015-06-01 00:00:00.000 to 06/30/2015
 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 GC

Jul 01, 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
Bid Award- GC												
102-257 Res. Hall Fire Suppression	Delta State University	Add Fire Sprinkler Systems to three (3) existing resident halls including: Court of Governors, Hill Apartments, & Cain-Tatum. Project is located on the campus of Delta State University (Cleveland, MS/Bolivar County)		Yes	2	0.00	GC001			Sullivan Enterprises, Inc.	06/01/2015	\$ 1,935,000.00
103-281 Alexander Ctr. Renov PH II	Jackson State University	Construction through Warranty Phases for the renovation of the men's wing and center section of the Alexander Center dormitory.		Yes	8	0.00	GC001			Flagstar Construction Company, Inc.	06/06/2015	\$ 7,181,000.00
105-352 Library Expansion	Mississippi State University	Contract to add an approximately 20,000 square foot addition to the northeast corner of the existing Mitchell Memorial Library's third floor located on the main campus of Mississippi State University.		Yes	4	0.00	GC001			West Brothers Construction, Inc.	06/29/2015	\$ 7,085,000.00
108-279 Lucas Admin. Envelope Repairs	University of Southern Mississippi	Exterior restoration of the Lucas Administration Building.		Yes	2	0.00	GC001			Finlo Construction Company, Inc.	06/27/2015	\$ 2,555,000.00
109-217 ECM-Lighting Upgrades PH II	University Medical Center	Lighting fixture upgrade at UMMC in multiple locations including interior and exterior. Project is located at UMMC campus in Jackson, MS (Hinds County).		Yes	4	0.00	GC001			Webster Electric Co., Inc.	06/13/2015	\$ 754,900.00
322-033 Hall Damage Repairs (EMER)	Central Mississippi Correctional Facility	Package "C" (Scope to address: Hall Damage to Mechanical Units to following facilities: Bldg 6104, Maint./Warehouse, Bldg 6112 Fire Department, Bldg 6308 Vo Tech, Bldg 6500 Quick Bed C, Bldg 6501 Quick Bed B, Bldg 6502 Quick Bed		Yes	6	0.00	GC003			South Central Heating & Plumbing Co., Inc.	06/13/2015	\$ 369,000.00

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 Bid and Quote Awards / Amount: between 0 to 1000000000000
 Workflow / Setup Name: contains GC

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
322-034 Hail Damage Repairs II (EMER)	Central Mississippi Correctional Facility	A, Bldg 6600 720-Admin, Bldg 6601 720-Housing A, Bldg 6602 720-Housing B, Bldg 6603 720-Housing C) as per Plans and Specifications. Package C Scope : Re-Roofing of multiple packages at CMCF (as per plans & specification).	Low Bidder Independent Roofing Systems, Inc. was deemed to be NON-RESPONSIVE due to failure to fill in required information on Bid Form regarding Sub-Contractors.	No	3	0.00	GC003			Mandaf's, Inc.	06/13/2015	\$ 1,359,965.00
412-184 Hail Damage Repairs (EMER)	Mississippi State Hospital	Construction through warranty phases for roof replacement and broken glass replacement on the following: Buildings 27, 30, 12, 35, 37,49, 53, 71. Scope also includes pre-cast repair on Buildings 27, 30 and 62 to accommodate built-in gutter replacement and roof installation.		Yes	3	0.00	GC006			Guaranteed Roofing Company, Inc.	06/20/2015	\$ 2,090,000.00
550-012 Maintenance Storage Bid	Department of Marine Resources	construction through warranty phase of a metal maintenance building at the Lyman Fish Hatchery site.		Yes	7	0.00	GC001			J. W. Puckett & Company, Inc.	06/06/2015	\$ 226,800.00
Bid Award- GC												
Count: 9												
Quote Award - GC												
203-031 Energy Conservation Measures	East Central Community College	Furnish labor and materials to replace existing pumps at the new		Yes	1	1.00	OC001			McLain Plumbing & Electrical Services, Inc.	06/20/2015	\$ 4,972.80
Bid Award- GC												
Count: 9												
Quote Award - GC												
23,546,686.00												

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Query Parameters:

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Bid and Quote Awards / Dir: Approval Date: between 2015-06-01 00:00:00.000 to 06/30/2015

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

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	Stats Contract #	Company Name	Dir. Approval Date	Amount
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boiler installed in Rives Hall, and add
bypass capability to system.

Quote Award - GC

Count: 1

\$ 4,972.80

Total:

23,551,637.80

\$

Count: 10

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Query Parameters:

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Data Element: Condition Value
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 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

Jul 01, 2015

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quotes	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
102-237 Caylor White Walters - PH III	Delta State University	Procurement, delivery and installation of seating for Caylor White Walters at DSU.		Yes	1.00	1.00	FE001		8200018563	Barefield Workplace Solutions	06/13/2015	\$ 9,288.00
102-237 Caylor White Walters - PH III	Delta State University	Procurement, delivery and installation of files and shelving for Caylor White Walters at DSU.		Yes	1.00	1.00	FE002		8200018369	Barefield Workplace Solutions	06/13/2015	\$ 3,464.16
102-237 Caylor White Walters - PH III	Delta State University	Procurement, delivery and installation of shelving for Caylor White Walters at DSU.		Yes	1.00	1.00	FE003		8200018660	Barefield Workplace Solutions	06/13/2015	\$ 6,787.76
102-237 Caylor White Walters - PH III	Delta State University	Procurement, delivery and installation of caseroords for Caylor White Walters at DSU.		Yes	1.00	1.00	FE004		8200018811	Barefield Workplace Solutions	06/13/2015	\$ 24,538.90
102-237 Caylor White Walters - PH III	Delta State University	Procurement, delivery and installation of furniture to Caylor White Walters at DSU.		Yes	1.00	1.00	FE005		8200017999	Barefield Workplace Solutions	06/13/2015	\$ 31,067.00
102-237 Caylor White Walters - PH III	Delta State University	Procurement, delivery and installation of furniture at Caylor White Walters at DSU.		Yes	1.00	1.00	FE006		8200018340	Barefield Workplace Solutions	06/13/2015	\$ 5,209.96
104-182 Fant Library Renov. - PH II	Mississippi University for Women	Procurement, delivery and installation of wood and end panels and tops for library shelving in Fant Hall at MUW.		Yes	1.00	1.00	FE002		8200013179	Southern Business Solutions Inc	06/20/2015	\$ 46,241.54
105-345 Classroom Bldg. with Parking	Mississippi State University	Procurement, delivery and installation of auditorium seating through state contract pricing with Krueger International dba KI. State contract #8200013125		Yes	1.00	1.00	FE002		8200013125	Sullivan's Office Supply	06/27/2015	\$ 187,351.74
425-059 Interior Renovations	South Mississippi Regional	Procurement and delivery of furniture		Yes	1.00	1.00	FE001		8200018229	Moduform, Inc.	06/29/2015	\$ 86,745.00

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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

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
552-004 Dorm B Renovation	Center Mississippi Schools for the Blind and Deaf (Department of Education)	for SMRC cottages. Procurement, delivery and installation of classroom equipment items.		Yes	2.00	FE014				Office Innovations, Inc.	06/06/2015	\$ 30,727.00

Quote Award - FE

Count: 10

Total:

\$ 431,416.96

\$ 431,416.96

Count: 10

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 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

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
106-237 Harrison Renov.-Exp. PH I	Mississippi Valley State University	Communication cabling will provide network connectivity in the Harrison Hall Building at Mississippi Valley State University.			0.00	0.00	SC002	20150433		Lane-Tedder & Associates, Inc.	06/13/2015	\$ 44,889.40
113-134 Wise Center Classroom Addition	Mississippi State University - Division of Agriculture, Forestry & Vet Medicine	Procure and install access control readers in the classroom facility in the Wise Center at MSU.			0.00	0.00	SC004	20150448		Software Data Systems Inc	06/27/2015	\$ 3,500.00
Quote Award - ITS												
Count: 2												
Total:												
\$ 48,389.40												