

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

MONDAY, AUGUST 17, 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. 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 (BOB)

Leases

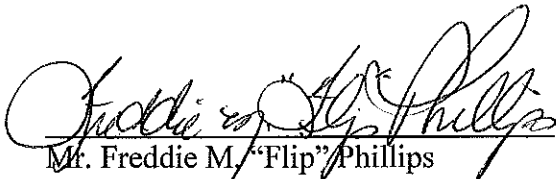
Mr. Moore presented the following:


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.

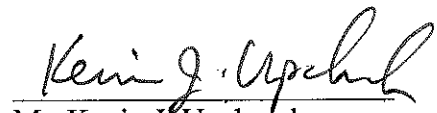
The Board reviewed (b) Farmland Leases. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

The Board reviewed (c) Other. 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



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, August 17, 2015, 3:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Request for Approval of a Lease and Miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

3:00 p.m.

MONDAY, AUGUST 17, 2015

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

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

- Land Leases (a)
- Farmland Leases (b)
- Other (c)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, September 02, 2015

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

August 17, 2015

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>
MDAC	705 Stone Blvd Mississippi State	09/27/15 09/26/40	LD	1.45 acres	1.45 acres	0.69 / acre	0.69 / acre	N 0 1		0305322040A07215

This request from the Mississippi Department of Agriculture and Commerce is for an extension of a land lease located on the campus of Mississippi State University for an additional twenty-five (25) years. MDAC and MSU entered into an original Lease Agreement in 1972 whereby MDAC obtained a long-term land lease and constructed the building housing the MDAC Bureau of Plant Industry on MSU's campus.

(b) FARMLAND LEASES:

Consider a request from the Lessee listed below to assign/sub-lease 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>Year</u>	<u>Amount</u>
2	Craigside Farms, Inc.	GL Farms Inc.	2015	\$80,385.95
16	Craigside Farms, Inc.	TG Farms Inc.	2015	\$34,281.50
22	Craigside Farms, Inc.	TG Farms Inc.	2015	\$39,733.65

(c) 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	310 Airport Rd Pearl	10/01/15 09/30/20	O	4,100	4,100	11.00 inc	11.00 inc	N 0	45,100	3906122020A07473

This request from the Mississippi State Department of Health includes a modification of the start and end date of the Lease, due to delays with the IT and phone systems in this location. This request includes modifying the start date from August 1, 2015 to October 1, 2015 and modifying the end date from July 31, 2020 to September 30, 2020. All other terms and conditions of the original Lease 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