### PUBLIC PROCUREMENT REVIEW BOARD

### SPECIAL MEETING

### **MONDAY, SEPTEMBER 21, 2015**

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

#### **PRESENT**

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

Mr. Charles R. Snowden, Member

### **OTHERS**

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

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

Ms. Melody Coulson, PPRB Recorder, DFA

### **ABSENT**

Mr. Kevin J. Upchurch, Chairman

The Vice Chairman called the meeting to order.

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

### Leases

Mr. Kornbrek presented the following:

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

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

Mr. Charles R. Snowden



# PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

Monday 2:00 p.m.

September 21, 2015

# ATTENDANCE SHEET

NAME AND TITI	Æ
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# AGENCY/COMPANY

(Please Print)

FRODIE M. "FUE" PHULPS

Glenn R. Kernbred

GEA / BUB

FRUNCHLIGH OWNLUND

MELODY

RICK SMOWDEN

DFA

RICK SMOWDEN



### 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, September 21, 2015, 2:00 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 2:00 p.m.

# **MONDAY, SEPTEMBER 21, 2015**

# I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

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

• New Leases (a)

# II. NEXT MEETING DATE

Regular Meeting, Wednesday, October 07, 2015

# PUBLIC PROCUREMENT REVIEW BOARD

# SPECIAL MEETING

# September 21, 2015

<u>LEASES</u> 850-000

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

### (a) NEW LEASES:

Agency	Location	Eff. <u>Date</u>	- J I ·	Previous <u>Sq. Ft.</u>	Proposed Sq. Ft.	Previous** <u>\$/Sq. Ft.</u>	Proposed** \$/Sq. Ft.	%Fed Esc Fund		Lease #
VAB	306 Lamar Kilmichael	09/21/15 09/20/16	O		2,500		1,68+UJ	<u>N</u> : 0.	4,200	8574932016A07450

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

 $<sup>*</sup> O = Office \quad WH = Warehouse \quad C = Clinic \quad WS = Workshop \quad H = Housing \quad L = Library \quad S = Storage \quad LB = Lab \quad LD = Land \quad T = Training \quad LB = Lab \quad LD = Land \quad T = Training \quad LB = Lab \quad LD = Land \quad T = Training \quad LB = Lab \quad LD = Land \quad T = Training \quad LB = Lab \quad LD = Land \quad T = Training \quad LB = Lab \quad LD = Land \quad T = Training \quad LB = Lab \quad LD = Land \quad T = Training \quad LB = Lab \quad LD = Land \quad T = Training \quad LB = Lab \quad LD = Lab$ 

<sup>\*\*</sup> inc = Utilities and Janitorial Services are included in this amount

<sup>+</sup>UJ = Utilities and Janitorial Services are not included in this amount

<sup>+</sup>U = Utilities are not included in this amount

<sup>+</sup>J = Janitorial Services are not included in this amount