

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

WEDNESDAY, SEPTEMBER 30, 2015

A special 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

Mr. Bennie Nutt, Deputy Executive Director, DFA
Mr. Ross Campbell, Director of the Marketing and Audit, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

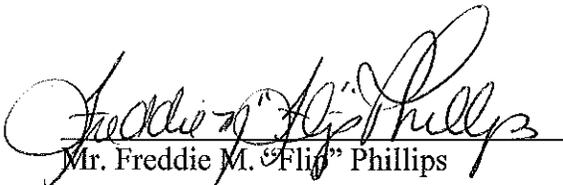
The Chairman called the meeting to order and commenced the meeting with prayer.

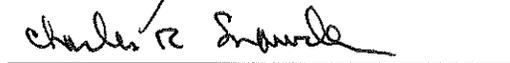
OFFICE OF PURCHASING, TRAVEL, AND FLEET MANAGEMENT (OPTFM)

Mr. Ross Campbell presented the following:

The Mississippi Department of Wildlife, Fisheries and Parks (MDWFP) requested approval of a one-time purchase of 25 various vehicles from Butch Oustalet Ford in the amount of \$669,376.00. These vehicles are replacing current MDWFP vehicles. Mr. Phillips made a motion to approve contingent upon issuance of a purchase order or an award letter by the agency. 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 Wednesday, September 30, 2015, 2:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of a Contract from MDWFP and Miscellaneous

AGENDA

**PUBLIC PROCUREMENT REVIEW BOARD
Special Meeting
2:00 p.m.**

WEDNESDAY, SEPTEMBER 30, 2015

I. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

Mr. Ross Campbell, Director of Marketing and Audit for the Office of Purchasing, Travel and Fleet Management, will present the following:

- Contract for Mississippi Department of Wildlife, Fisheries and Parks

II. NEXT MEETING DATE

Regular Meeting, Wednesday, October 07, 2015

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
September 30, 2015**

- 1. REQUESTING AGENCY:** MS Department of Wildlife Fisheries and Parks
CONTRACTOR: Butch Oustalet Ford
AMOUNT OF CONTRACT: \$669,376
TERM OF CONTRACT: one time purchase
SCOPE OF CONTRACT: 25 various vehicles
PURCHASE METHOD (PROPOSAL, SOLE SOURCE): State Contract
COMMENTS: These new vehicles are replacements for MDWFP and will be purchased from the state vehicle contract.
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.