

## **PUBLIC PROCUREMENT REVIEW BOARD**

### **SPECIAL MEETING**

**WEDNESDAY, DECEMBER 14, 2016**

A special meeting of the Public Procurement Review Board (PPRB) was scheduled for 1:00 p.m. in the 13<sup>th</sup> floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

#### **PRESENT**

Mrs. Laura D. Jackson, Chairman  
Mr. Charles R. Snowden, Member

#### **OTHERS**

Ms. Aubrey Leigh Goodwin, Director of the Office of Purchasing, Travel and Fleet Management, DFA  
Mr. Mike Cook, Director of the Office of Purchasing and Travel, DFA  
Mr. Edward Wiggins, Jr., Special Assistant Attorney General, DFA  
Ms. Melody Coulson, PPRB Recorder

#### **Absent**

Mr. Brian Pugh, Vice Chairman

The Chairman called the meeting to order.

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

Mr. Cook presented the following:

1. The Mississippi Department of Transportation (MDOT) – Award to Adcamp Inc., APAC - Mississippi Inc., Barriere Construction Inc., Dickerson & Bowen Inc., Dunn Roadbuilders LLC, Huey Stockstill Inc., Lehman-Roberts Construction Inc., Mallette Brothers Construction Inc., Material Resources, Inc., Pandle Inc., Superior Asphalt Inc., W E Blain & Sons Inc., W G Construction Inc., Warren Paving Inc., and Whitehead Construction, Inc., in the amount of \$25,000.00, \$1,588,000.00, \$137,500.00, \$950,000.00, \$350,000.00, \$250,000.00, \$2,687,500.00, \$575,000.00, \$50,000.00, \$187,500.00, \$30,000.00, \$625,000.00, \$50,000.00, \$150,000.00, \$25,000.00 (Total \$7,680,500.00) for Six (6) Months (01/01/2017-6/30/2017) for Hot and Cold Mix Asphalt. Mr. Snowden made a motion to approve this item contingent upon the issuance of a purchase order or an award letter by the agency. Mrs. Jackson seconded and the motion carried.
2. The Mississippi Department of Transportation (MDOT) – Award to Trailboss Trailers Inc., in the amount of \$81,250.00, \$812,500.00 (total of \$893,750.00) for Seven (7) Months 12/14/2016 – 6/30/2017 with the option to extend the contracts for up to four (4) additional one (1) year periods upon written acceptance of both parties for trailers. Mr. Snowden made a motion to approve this item contingent upon the issuance of a purchase order or an award letter by the agency. Mrs. Jackson seconded and the motion carried.
3. The Mississippi Department of Transportation (MDOT) – Award to Warren Inc., in the amount of \$126,400.00, \$790,000.00 (total of \$916,400.00) for Seven (7) Months 12/14/2016 – 6/30/2017 with the option to extend the contract for up to four (4) additional one (1) year periods upon written acceptance of both parties for Dump Bodies. Mr. Snowden made a motion to approve this item contingent upon the issuance of a purchase order or an award letter by the agency. Mrs. Jackson seconded and the motion carried.

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**Special Meeting**

**Wednesday, December 14, 2016**

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4. The Mississippi Department of Transportation (MDOT) – Award to Empire Truck Sales LLC, in the amount of \$792,042.00 for an Extension of contract for one year (01/01/2017-12/31/2017) for the purchase of a 52,000 GVW cab & chassis truck tractors. Mr. Snowden made a motion to approve for this one year extension at the current pricing. Mrs. Jackson seconded and the motion carried.

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



Mr. Charles R. Snowden

  
Mrs. Laura D. Jackson



**STATE OF MISSISSIPPI**  
GOVERNOR PHIL BRYANT

**DEPARTMENT OF FINANCE AND ADMINISTRATION**

LAURA D. JACKSON  
EXECUTIVE DIRECTOR

# **NOTICE**

A Special Meeting of the

## **PUBLIC PROCUREMENT REVIEW BOARD**

will be held Wednesday, December 14, 2016, 1:00 p.m. in the  
13th floor Conference Room  
Woolfolk State Office Building

Agenda: Approval of OPT Contracts and Miscellaneous



## **AGENDA**

### **PUBLIC PROCUREMENT REVIEW BOARD Special Meeting 1:00 p.m.**

**WEDNESDAY, DECEMBER 14, 2016**

- I. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT (OPTFM)**  
Mr. Mike Cook, Director for the Office of Purchasing and Travel, present the following:
  - 4 contracts for Mississippi Department of Transportation (MDOT)
  
- II. NEXT MEETING DATE**  
Regular Meeting, Wednesday, January 04, 2017

**OFFICE OF PURCHASING AND TRAVEL  
PUBLIC PROCUREMENT REVIEW BOARD  
SPECIAL MEETING AGENDA  
December 14, 2016**

- 1. REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)  
**SUPPLIER (S):** Adcamp Inc., APAC - Mississippi Inc., Barriere Construction Inc., Dickerson & Bowen Inc., Dunn Roadbuilders LLC, Huey Stockstill Inc., Lehman-Roberts Construction Inc., Mallette Brothers Construction Inc., Material Resources, Inc., Pandle Inc., Superior Asphalt Inc., W E Blain & Sons Inc., W G Construction Inc., Warren Paving Inc., and Whitehead Construction, Inc.  
**MAGIC NUMBER:** 8900000310, 8900000311, 8900000312, 8900000313, 8900000314, 8900000315, 8900000316, 8900000317, 8900000318, 8900000319, 8900000320, 8900000321, 8900000322, 8900000323, 8900000324  
**AMOUNT OF CONTRACT:** \$25,000.00, \$1,588,000.00, \$137,500.00, \$950,000.00, \$350,000.00, \$250,000.00, \$2,687,500.00, \$575,000.00, \$50,000.00, \$187,500.00, \$30,000.00, \$625,000.00, \$50,000.00, \$150,000.00, \$25,000.00 (Total \$7,680,500.00)  
**TERM OF CONTRACT:** Six (6) Months (01/01/2017-6/30/2017)  
**SCOPE OF CONTRACT:** Agency contracts for Hot and Cold Mix Asphalt  
**PURCHASE METHOD:** Competitive RFx – (Agency Contracts)  
**COMMENTS:** MDOT solicited bids for the purchase of Hot and Cold Mix Asphalt. Fifteen (15) responses were received with no protests. The award will be made as follows: 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 fulfill the order, this bid allows for the next lowest bidder's award to be utilized.  
**COMPLIANCE WITH PROCEDURES (YES, NO):** Yes  
**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 these contracts.
- 2. REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)  
**SUPPLIER (S):** Trailboss Trailers Inc.  
**MAGIC NUMBER:** 8200029838, 8200029842  
**AMOUNT OF CONTRACT:** \$81,250.00, \$812,500.00 (total of \$893,750.00)  
**TERM OF CONTRACT:** Seven (7) Months 12/14/2016 – 6/30/2017 with the option to extend the contracts for up to four (4) additional one (1) year periods upon written acceptance of both parties.  
**SCOPE OF CONTRACT:** Competitive RFx – Agency contract for trailers.  
**PURCHASE METHOD:** Competitive RFx – (Agency Contract)  
**COMMENTS:** MDOT solicited bids for the purchase of special trailers to transport asphalt paving equipment. One response was received with no protests. One (1) trailer is being purchased now and an agency contract is being set up to possibly purchase ten (10) more. MDOT is requesting the Board's approval to award a contract to the vendor meeting the specifications and bid requirements.

**COMPLIANCE WITH PROCEDURES (YES, NO):** Yes

**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 these contracts.

**3. REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)

**SUPPLIER (S):** Warren Inc.

**MAGIC NUMBER:** 8200029844, 8200029846

**AMOUNT OF CONTRACT:** \$126,400.00, \$790,000.00 (total of \$916,400.00)

**TERM OF CONTRACT:** Seven (7) Months 12/14/2016 – 6/30/2017 with the option to extend the contract for up to four (4) additional one (1) year periods upon written acceptance of both parties.

**SCOPE OF CONTRACT:** Competitive RFX – Agency contract for Dump Bodies.

**PURCHASE METHOD:** Competitive RFX – (Agency Contract)

**COMMENTS:** MDOT solicited bids for the purchase of Dump Bodies. One response was received with no protests. One trailer is being purchased now and an agency contract is being set up to possibly purchase ten (10) more. MDOT is requesting the Board's approval to award a contract to the vendor that meets the specifications and bid requirements.

**COMPLIANCE WITH PROCEDURES (YES, NO):** Yes

**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 these contracts.

**4. REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)

**SUPPLIER:** Empire Truck Sales LLC

**MAGIC NUMBER:** 8200023361

**AMOUNT OF CONTRACT:** Agency contract for \$792,042.00

**TERM OF CONTRACT:** Extension of contract for one year (01/01/2017-12/31/2017)

**SCOPE OF CONTRACT:** Purchase of 52,000 GVW cab & chassis truck tractors

**PURCHASE METHOD:** Competitive RFX – (Agency Contract)

**COMMENTS:** MDOT has submitted a request to extend for a period of one year Statewide Agency contract # 8200023361 for the purchase of up to five (5) truck tractors at the current pricing. The contract was approved by PPRB on 3/2/2016 and is now awaiting extension approval.

**COMPLIANCE WITH PROCEDURES (YES, NO):** Yes

**ADDITIONAL COMMENTS IF NEEDED:** Based on the information submitted by the Agency, we ask for the Board's approval for this one year extension at the current pricing.

Melinda L. McGrath  
Executive Director

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Mark C. McConnell  
Deputy Executive Director/Chief Engineer  
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Willie Huff  
Director, Office of Enforcement  
Charles R. Carr  
Director, Office of Intermodal Planning

To: Aubrey Leigh Goodwin  
Director, Office of Purchasing, Travel, and Fleet Management

From: Retha Gregory  
MDOT Procurement Director

Date: December 8, 2016

Re: P-1 numbers 8900000310 through 8900000324 for hot and cold mix asphalt  
P-1 numbers 8200029844 and 8200029846 for dump bodies (Warren Inc.)  
P-1 numbers 8200029838 and 8200029842 for trailers (Trailboss Trailers)

I am writing to request a special meeting of the Public Procurement Review Board for the above MAGIC contracts. We did not get the contracts and documents entered into MAGIC by the cutoff for the December meeting.

We need the hot and cold mix asphalt contracts to be in place by January 1, 2017. These contracts will be used by our District maintenance forces to maintain the road surfaces throughout the state. This is especially critical during the winter months due to the constantly changing weather conditions and the problems these changing conditions cause to the road surfaces.

Additionally, we need the contracts for the dump bodies and trailers because we have truck chassis on hand that are waiting on the bodies. The trailer will be needed to move an asphalt paver and other equipment.

We sincerely appreciate all the help you have given us in the past with these increases. Please let us know if further information is needed.

Sincerely,

A handwritten signature in blue ink that reads "Retha V. Gregory".

Retha V. Gregory  
MDOT Procurement Director