

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, MARCH 02, 2016

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. Freddie M. "Flip" Phillips, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Bennie Nutt, Deputy Executive Director, DFA
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
Ms. Regina Irvin, Staff Officer for the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Kent Adams, Director of Real Property Management, DFA
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

GUESTS

Shawn McGregor, Deputy State Personnel Director, MSPB
Tony Moore, Assistant Deputy Director of Administrative Services, MSPB

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, February 03, 2016
- Special Meeting, February 08, 2016
- Special Meeting, February 16, 2016

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

OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT (OPTFM)

Mr. Cook presented the following:

1. On May 6, 2015, OPTFM presented a Mississippi Department of Health agency contract, with Supervalu Holdings, Inc., for WIC food and biodegradable bags before the Board asking for an increase from \$40,070,839 to \$80,141,678. At that time, OPTFM failed to also ask for an extension in the term of the contract from June 30, 2015 to June 30, 2016. The original specifications allowed for an extension of this contract. Mr. Phillips made a motion to approve this item contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Snowden seconded and the motion carried.
2. The Mississippi Department of Corrections (MDOC) requested an additional amount of \$3,784,028.07 over the \$2,000,000 that was retroactively approved by the PPRB on December 4, 2013 for the term July 1, 2013 to December 31, 2016 for the Sentinel Offender Services contract. The revised contract amount will be \$5,784,028.07. MDOC has been making direct payments outside of MAGIC for a total amount of

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, March 02, 2016

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\$3,544,028.20 which includes the \$2,000,000 that was approved by PPRB on December 4, 2013. November and December 2015 payments are outstanding in the amount of \$325,376.87. MDOC is estimating the future spend on contract from January 2016 to December 2016 to be an additional \$1,914,623.00. The failure to increase the MAGIC contract with Sentinel to \$5,784,028.07 in 2014 was an oversight on the part of MDOC. This is a cooperative contract that has been adopted by OPT on behalf of a request made by MDOC. MDOC has been notified that they have been improperly paying this contract. Mr. Snowden made a motion to approve contingent upon the MDOC being instructed not to make payment in this manner again. Mr. Phillips seconded and the motion carried.

3. The Mississippi Department of Wildlife, Fisheries, and Parks (MDWFP) requested a one-time purchase of 24 Ford F-150 pick-ups, from Gray Daniels Ford, to be used in the Law Enforcement Division & Wildlife Biologist Program for a total of \$624,744. These new vehicles are replacements for MDWFP and will be purchased from the State Vehicle contract. Mr. Phillips made a motion to approve this item contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Snowden seconded and the motion carried.
4. The Mississippi Department of Transportation (MDOT) requested bids for the purchase of 52,000 GVW Cab & Chassis truck tractors. One will be purchased now for \$130,792.00 (this truck is a replacement) and five may be purchased in the future at a higher price of \$132,250 each, for a total not to exceed \$661,250. This bid was awarded based on the lowest and best bid that met specifications. MDOT's specifications named only one brand name specific transmission (Allison) "or equal." In accordance with Section 4.101 of the Procurement Manual, specifications must name two or more equivalent brand names and then state "or equal." The projected contract amount is based off the previous year's spend. OPTFM does not think that this oversight impacted the competitiveness of this procurement. The request has been reviewed and approved by the Bureau of Fleet Management contingent upon PPRB approval. (Attached is the letter from MDOT requesting deviation from the above referenced regulation). Mr. Phillips made a motion to approve this item contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Snowden seconded and the motion carried.

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

Leases

Mr. Adams presented the following:

The Board reviewed (a) Leases With No Increase in Cost or Space. 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) Leases With Increase in Cost or Space. Mr. Phillips made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

The Board reviewed (c) Land Leases. Mr. Phillips made the motion to acknowledge the Emergency Lease submitted by the MDOT and to approve (c) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Snowden seconded, and the motion carried.

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

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Regular Meeting

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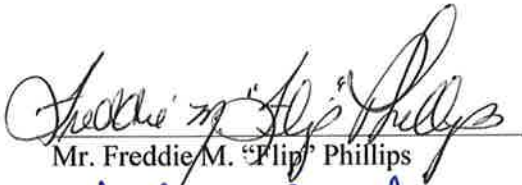
Construction

Mr. Kornbrek presented the following:

The Bureau of Building, Grounds and Real Property Management requested approval of the following: Award to Construction Services, Inc., Meridian, Mississippi, in the amount of \$6,348,600.00 (Lowest of 7 bids received) on GS# 113-136 Preplan Meat Processing Bldg. Mississippi State University Division of Agriculture, Forestry & Veterinary Medicine (Starkville, Mississippi). Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.

A report of the Agency Contracts, Construction, F&E, and ITS Awards for the record. Mr. Snowden made a motion to acknowledge the report. 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



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday
2:00 p.m.

March 02, 2016

ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

Shawn McGregor	Deputy State Personnel Director	MSPB
Tony R. M... Juddie M. Phillips	Asst. Dir - Admin Services	MSPB DFA
RICK SNOWDEN		DFA
KEVIN J PCHURCH		DFA
Aubrey Leigh Goodwin		LG/OFA
Glenn R. Kornbrek		DFA/BoB
Kent Adams		DFA/BoB
Ben Hart		DFA
Regina Irvin		DFA/OPTFM
Monica Ritchie		DFA/OPTFM
Mike Cook		DFA/OPTFM
Melody Coulson		DFA



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, March 02, 2016, 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, MARCH 02, 2016

I. MINUTES

Request to approve the following minutes from the previous months:

- Regular Meeting, February 03, 2016
- Special Meeting, February 08, 2016
- Special Meeting, February 16, 2016

II. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

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

- 1 contract Correction for the Mississippi Department of Health (MDOH)
- 1 contract for the Mississippi Department of Corrections (MDOC)
- 1 contract for the Mississippi Department of Wildlife, Fisheries and Parks (MDWFP)
- 1 contracts for the Mississippi Department of Transportation (MDOT)

III. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Kent Adams, Director of Real Property Management presents the following:

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

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

- Bid Award on GS#113-136 Meat Science Laboratory Mississippi State University – Division of Agriculture, Forestry & Vet Medicine
- Report of Agency, Construction, and ITS Awards

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, April 06, 2016

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
March 2, 2016**

1. Correction of agenda item May 6, 2015.

REQUESTING AGENCY: Mississippi Department of Health

SUPPLIER: Supervalu Holdings, Inc.

MAGIC NUMBER: 8800002889

AMOUNT OF CONTRACT: \$80,141,678.00

TERM OF CONTRACT: July 1, 2014 thru June 30, 2016

SCOPE OF CONTRACT: Food and Bags for WIC program

PURCHASE METHOD: Competitively Bid WIC Contract

COMMENTS: This WIC food and bag contract came before the Board on May 6, 2015 asking for an increase from \$40,070,839 to \$80,141,678. At that time, OPT failed to also ask for an extension in the term of the contract from June 30, 2015 to June 30, 2016. The original specifications allowed for an extension of this contract.

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.

2. REQUESTING AGENCY: MS Dept. of Corrections

SUPPLIER: Sentinel Offender Services, LLC

MAGIC NUMBER: 8800003020

AMOUNT OF CONTRACT: \$5,784,028.07

TERM OF CONTRACT: July 1, 2013 through December 31, 2016

SCOPE OF CONTRACT: Cooperative NASPO contract for electronic monitoring equipment for offenders

PURCHASE METHOD: Cooperative Contract adopted by OPTFM on behalf of MDOC

COMMENTS: MDOC is requesting an additional amount of \$3,784,028.07 over the \$2,000,000 that was retroactively approved by PPRB on December 4, 2013 for the term July 1, 2013 to December 31, 2016. MDOC has been making direct payments outside of Magic since October 2015 for a total amount of \$3,544,028.20 which includes the \$2,000,000 that was approved by PPRB on December 4, 2013. November and December 2015 payments are outstanding in the amount of \$325,376.87. MDOC is estimating future spend on contract from January 2016 to December 2016 to be an additional \$1,914,623.00. The failure to increase the Magic contract to \$5,784,028.07 in 2014 was an oversight on the part of MDOC. This is a cooperative contract that has been adopted by OPT on behalf of a request made by MDOC. (See attached letter.)

COMPLIANCE WITH PROCEDURES (YES, NO): No

MDOC failed to get approval to increase the amount from the original \$2,000,000 approved for the contract.

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon the oversight by MDOC's Retroactive increase in funding for the contract.

3. **REQUESTING AGENCY:** MS Department of Wildlife, Fisheries, and Parks
SUPPLIER (S): Gray Daniels Ford
MAGIC NUMBER: 4000141049 -4000141006- 4000132957
AMOUNT OF Purchases: \$ 338,403 - \$208,248 - \$78,093 (Total \$ 624,744)
TERM OF CONTRACT: (one time purchase)
SCOPE OF CONTRACT: State Contract for Vehicles
PURCHASE METHOD: Competitive Bid
COMMENTS: MDWFP is requesting a one- time purchase of 24 Ford F-150 pick-ups to be used in their Law Enforcement Division & Wildlife Biologist Program for a total of \$624,744. 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 to award this contract.
4. **REQUESTING AGENCY:** MS Department of Transportation
SUPPLIER (S): Empire Truck Sales
MAGIC NUMBER: 8200023361
AMOUNT OF CONTRACT: \$ 792,042 / Master Lease
TERM OF CONTRACT: 03/02/2016 - 12/31/2016 (with four 12 month extensions)
SCOPE OF CONTRACT: MDOT agency contract for 52,000 GVW Cab & Chassis Truck Tractor
PURCHASE METHOD: Competitive Bid
COMMENTS: MDOT requested bids for the purchase of 52,000 GVW Cab & Chassis truck tractors. One will be purchased now for \$130,792.00 (truck is a replacement) and five may be purchased in the future at a higher price of \$132,250 each, for a total not to exceed \$661,250. This bid was awarded based on the lowest and best bid that met specifications. MDOT's specifications named only one brand name specific transmission (Allison) "or equal." According to 4.101 of the Procurement Manual, specifications must name two or more equivalent brand names and then state "or equal." The projected spend is based off the previous year spend. OPT feels that this oversight did not impact the competitiveness of this procurement. This request has been reviewed and approved by Bureau of Fleet Management contingent upon PPRB approval. (Attached is the letter from MDOT requesting deviation from the regulation).
COMPLIANCE WITH PROCEDURES (YES, NO): No, MDOT is asking to deviate from Procurement Manual 4.101 (a) "Brand Name Specification Use" due to requesting only one brand name in their bid.
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask for the Board's approval contingent upon oversight of agency using brand name specifications.



STATE OF MISSISSIPPI
DEPARTMENT OF CORRECTIONS
MARSHALL L. FISHER
COMMISSIONER

Rick McCarty
Deputy Commissioner

Administration & Finance
(601) 359-5297

February 24, 2016

Ms. Monica Ritchie, Director
Office of Purchase and Travel
Department of Finance and Administration
501 North West Street
Jackson, MS 39201

RE: Sentinel Offender Services

Dear Ms. Ritchie:

The original estimate for offender monitoring services with Sentinel was \$2,000,000. The services with Sentinel will cost \$5,784,028.07 for the period July 1, 2013 to December 2016 as outlined below:

July 2013 - October 2015 = \$3,544,028.20

November & December 2015 = \$325,376.87

January 2016 - December 2016 (est.) = \$1,914,623.00

MDOC is currently paying Sentinel \$1.74 per day /per offender for radio frequency monitoring and \$3.43 per day/per offender for GPS monitoring. Recently, the cost has been running approximately \$160,000 monthly for these services.

It is apparent the original estimate of \$2,000,000 was much too low for a three and one half year time frame and MDOC respectfully requests an increase of **\$3,784,028.07** so this vendor may be paid for services rendered through December 2016.

Thank you for your consideration of this matter.

Sincerely,

Rick McCarty, Deputy Commissioner of Administration and Finance
Mississippi Department of Corrections

Mark C. McConnell
Deputy Executive Director/
Chief Engineer

Charles R. Carr
Director
Office of Intermodal Planning



Lisa M. Hancock
Deputy Executive Director/
Administration

Willie Huff
Director
Office of Enforcement

Melinda L. McGrath
Executive Director

P. O. Box 1850 / Jackson, Mississippi 39215-1850 / Telephone (601) 359-7001 / FAX (601) 359-7110 / www.GoMDOT.com

To: Monica Ritchie

From: Retha Gregory *RG*

Date: February 24, 2016

Re: Bid 16-052, Magic Contract 8200023361

The above bid is for the actual purchase of one (1) truck tractor and agency contract for up to five (5) truck tractors.

We are asking for a deviation from the Procurement Manual in Chapter 4 where a specification should use two or more manufacturer's names or catalog numbers to describe the standard of quality, performance, and other characteristics needed to meet Mississippi requirements and which provide for the submission of equivalent products.

As you know, our specifications expert recently retired. It had been his practice to occasionally reference brands and models within his specifications that we have had success with in the past. In some instances where a product was named (truck tractors and buses), he inadvertently failed to name a minimum of two (2) manufacturers. Based on the number of bids received and the vendors who typically bid on these items, we do not feel that adding a second manufacturer or leaving the brand specific verbiage out of the specifications would have impacted the number of bids we received.

The use of the brand name or equal is to be used as a reference for the purpose of describing the standard of quality, performance, and characteristics desired. It is not intended to limit or restrict competition.

We have already discussed some changes to be made to our future specifications, and this issue has been a major concern in our discussions and will be corrected in future bid packets. We ask you to please accept our specifications as written for bid packets that have already been advertised, and are currently being evaluated (truck tractors and buses).

Any bid packets advertised in the future will list two or more specific brand names for reference, if we feel the need to specify.

It is our belief that all other aspects of this bid's requirements were met.

Please inform us if any additional information is needed for your approval.

Your efforts in this matter are greatly appreciated.



PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

MARCH 2, 2016

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>Esc</u>	<u>%Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MDOC	333 N. Main Yazoo City	04/01/2016 03/31/2019	O	1,200	1,200	\$8.00+UJ	\$8.00+UJ	N	0	\$9,600	170-821-19A 00388
MDES	1604 Denny Ave. Pascagoula	04/01/2016 03/31/2017	O	15,975	15,975	\$14.08+UJ	\$14.08+UJ	N	100	\$224,928	260-303-17A 07229
MDES	800 MKL Dr. Greenville	04/01/2016 03/31/2018	O	14,500	14,500	\$9.50+UJ	\$9.50+UJ	N	100	\$137,750	260-761-18A 00718
Health	1310 Phillips Dr. Grenada	04/01/2016 09/30/2020	WH	4,000	4,000	\$6.30+UJ	\$6.30+UJ	N	100	\$25,200	390-221-20A 01763
Health	10221 Hwy. 603 Bay St. Louis	04/01/2016 09/30/2020	WH	4,800	4,800	\$8.50+UJ	\$8.50+UJ	N	100	\$40,800	390-231-20B 07214
Health	205 W. Green St. Macon	04-01-2016 09/30/2020	WH	2,800	2,800	\$3.86+UJ	\$3.86+UJ	N	100	\$10,800	390-522-20A 01565
Health	7063 Hwy. 11 Carriere	04/01/2016 09/30/2020	WH	5,880	5,880	\$9.00+UJ	\$9.00+UJ	N	100	\$52,920	390-553-20A 07214
Health	201 Cherry St. Marks	04/01/2016 09/30/2020	WH	4,000	4,000	\$4.92+UJ	\$4.92+UJ	N	100	\$19,680	390-601-20A 01763
<p>The Department of Health's request for extensions on the five (5) leases listed above through September 30, 2020, is the anticipated date that the WIC Warehouse System will terminate in the State of Mississippi. The Mississippi Department of Health is requesting to amend Section 20 of the standard Lease to include an Addendum addressing the ability to terminate the lease sooner, should the WIC funding be terminated prior to September 30, 2020. (All Health WIC requests herein are in accordance with recent leases submitted by Health.)</p>											
Medicaid	1109 Sunwood Grenada	04/01/2016 03/30/2026	O	6,650	6,650	\$8.75+UJ	\$8.75+UJ	N	50	\$58,200	515-221-26A 01720
MSPB	210 E. Cap St. Jackson	06/01/2016 05/31/2021	O	26,021	26,021	\$13.04inc	\$13.04inc	N	0	\$339,314 Rounded	650-251-21A 07476
MDRS	203 Market St. Charleston	04/01/2016 03/31/2017	O	1,460	1,460	\$5.96+UJ	\$5.96+UJ	N	80	\$8,700	725-681-17A 01463
VAB	117 Pruitt Ln. Pearl	04/01/2016 02/28/2017	S	200	200	\$10.80	\$10.80	N	0	\$2,160	857-612-17A 07197

(b) LEASES WITH 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>
MDHS	700 North St. Jackson	03/04/2016 06/03/2026	O	5,800	20,165	\$12.50inc	\$12.50inc	N 64	\$252,063 Rounded	865-251-20A-R 01613

This request from the Department of Human Services includes agreement by the Lessor to a unilateral assignment provision under Section 11 and Section 20 of the Lease Agreement from Mississippi Department of Human Services to Mississippi Family & Children Services once the Legislature authorizes funding for Mississippi family & Children Services.

(c) 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>
DFA	455 N. Lamar Jackson	03/15/2016 03/14/2017	LD (Parking)	102 Spaces	102 Spaces	\$45/sp/mo	\$45/sp/mo	N 0	\$55,080	899-251-17C 07483
MDOT	Woods Road Byram	11/01/2015 05/31/2016	LD (Storage)		5.44 Acres		\$3,308/Acre	N 0	\$17,995 Rounded	899-255-16A 07467

This request from the Mississippi Department of Transportation is for acknowledgement by PPRB, following execution of a second Declaration of Emergency by Mrs. Melinda McGrath, Executive Director of the Mississippi Department of Transportation, on February 17, 2016. The Declaration of Emergency is attached and will be made a part of the PPRB Minutes of this meeting.

(d) FARMLAND LEASES

1. SUB-LEASES / ASSIGNMENTS: This request from the Lessees listed below includes assigning/sub-leasing the tracts, or a portion of the tracts, listed below for the 2016 Crop Year. Any Assignment/Sub-Lease 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>Acreage</u>	<u>Amount</u>
35	Harvey Williamson	Charles Williamson	53.7	\$4,191.29
3	Harvey Williamson	Charles Williamson	449.0	\$52,321.97

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

Melinda L. McGrath
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7249
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GoMDOT.com



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

LEASE DECLARATION OF EMERGENCY

I, Melinda L. McGrath, as Executive Director of the Mississippi Department of Transportation, duly authorized by the Mississippi Transportation Commission, executed the attached lease for space at the "Ford Pit" located at the North end of the Woods Road on property owned by Danny Ford, which is 1.7 miles south of Byram, Mississippi, along the West I-55 frontage road, effective November 1, 2015 through at least May 31, 2016, with the ability to automatically renew if the project is ongoing and materials remain on the premises.

The purpose for issuing this Emergency Lease is as follows: a construction project for Interstate 55 from Byram to McDowell Road in Hinds County, Mississippi, was terminated by the Mississippi Transportation Commission January 5, 2015. At that time, the Commission also authorized an emergency contract for the temporary maintenance of the construction site to ensure the safety of the public. The Mississippi Department of Transportation immediately began to inventory materials purchased by the State for the terminated project which had not yet been installed or incorporated in the project. It was determined that over Four Million Dollars in stockpiled construction materials (primarily made of concrete and steel) were located at the above location. In order to secure those State-purchased materials until such time as a new Contractor can be procured through the appropriate processes, an emergency lease was executed on March 25, 2015, and ratified by the Public Procurement Review Board. The lease has expired, the project is still underway and there are still substantial materials remaining on the leased property. To move the materials now when a lease has already been in place would result in substantial cost to the State. Given the emergency situation, and given that the construction materials were already at the location, it was determined that a lease was necessary to secure these State-owned items where they were.

I understand that any Lease executed under this Declaration of Emergency cannot exceed twelve (12) months. This Lease must be presented to Real Property Management and taken before the Public Procurement Review Board for ratification and concurrence.

WITNESS my signature this the 17 day of February, 2016.



Signature

Melinda L. McGrath, Executive Director

Printed Name / Title

2/19/16

Date

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, MARCH 02, 2016

BID AWARD FOR PPRB APPROVAL

GS# 113-136

Preplan Meat Processing Bldg.

Mississippi State University

Division of Agriculture, Forestry & Veterinary Medicine

(Starkville, Mississippi)

The Bureau of Building, Grounds and Real Property Management requests approval of the following: Award to Construction Services, Inc., Meridian, Mississippi, in the amount of \$6,348,600.00 (Lowest of 7 bids received)

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, MARCH 02, 2016

Report 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 submits 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 February 1, 2016 through February 29, 2016.

Construction, F&E & ITS Award

See the attached BRICKS report

Agency Contracts

Mississippi Department of Environmental Quality

Title – Marine, Construction Services

Contract Number – 82000023859

Agency Contract Number – 1470-16-C-CNTR-00035

Contractor – Orion Construction, LP

Contract Amount - \$7,999,671.69

1 Proposal 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 2016-02-01 to 2016-02-29
 Workflow / Workflow Status: equals Completed
 Bid and Quote Awards / Status: equals Dir._Approved_SAF_Printed
 Bid and Quote Awards / Amount: between 0 to 4000000
 Workflow / Setup Name: contains GC

03/02/2016

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
Bid Award- GC												
101-303 Resurface Track	Alcorn State University	Resurfacing of the existing running track at the ASU Lorman Campus.		Yes	1	0	GC001			Hellas Construction, Inc.	02/21/2016	\$487,590.00
103-277 Library Envelope Repair	Jackson State University	Construction through Warranty phase for replacement of building envelope elements remaining after the completion of PH I scope. Work includes brick veneer replacement, parapet coping and roofing replacement.		Yes	3	0	GC002			Mid State Construction Company, Inc.	02/15/2016	\$3,301,000.00
355-012 Information Technology Relocation	Gartin Justice Building (Office of Capitol Facilities) (Department of Finance and Administration)	Information technology relocation and associated work in the Gartin Justice Building.		Yes	4	0	GC001			Cal-Mar Construction Company, LLC	02/29/2016	\$732,070.00
Bid Award- GC												
Count: 3												
Quote Award - GC												
352-022 Fire Damage Repairs EMER	Central High School (Office of Capitol Facilities) (Department of Finance and Administration)	Design and oversee construction administration on fire damage repairs at MDE/Central High School (Exterior Package).		Yes		2	OC002			Mayrant & Associates, LLC	02/13/2016	\$62,300.00
Quote Award - GC												
Count: 4												
Total:												
												4,562,960.00

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 2016-02-01 to 2016-02-29

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

03/01/2016

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
Quote Award - ITS												
106-237 Harrison Renov.-Exp. PH I	Mississippi Valley State University	Provide switches to provide network connectivity in Harrison Hall at MVSU.			0	0	SC005	20160287		Information Technology Services - State Treasurer 3601	02/20/2016	\$23,794.54
106-237 Harrison Renov.-Exp. PH I	Mississippi Valley State University	Provide switches to provide network connectivity in Harrison Hall at MVSU.			0	0	SC006	20160288		Information Technology Services - State Treasurer 3601	02/20/2016	\$33,898.10
106-237 Harrison Renov.-Exp. PH I	Mississippi Valley State University	Communication cabling to provide network connectivity for audio visual equipment in the Harrison hall Building at MVSU.			0	0	SC007	20160297		Lane-Tedder & Associates, Inc.	02/24/2016	\$2,993.65

Quote Award - ITS

Count: 3

Total:

60,686.29

60,686.29

Count: 3