

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

WEDNESDAY, MARCH 09, 2016

A special meeting of the Public Procurement Review Board (PPRB) 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. Kent Adams, Director of Real Property Management, DFA
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Mr. Bennie Nutt, Deputy Executive Director, 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

Leases

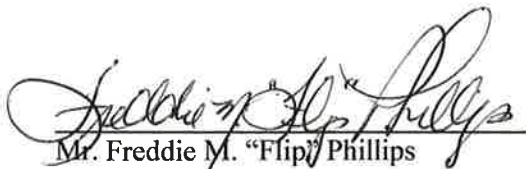

Mr. Adams, presented the following:

A special meeting of the PPRB was requested by the Mississippi Department of Corrections (MDOC) to approve Parchman Farmland Leases. A special meeting was necessary due to the timing of the receipt of bids and the need for the farmers to proceed with planting before the next regularly scheduled meeting.

The Board reviewed (a) Parchman Farmland 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) Land Leases. Mr. Phillips made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon a fully executed lease. 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, March 09, 2016, 3:00 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval of a Leases and Miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

3:00 p.m.

WEDNESDAY, MARCH 09, 2016

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

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

- Parchman Farmland (A)
- New Leases (B)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, April 06, 2016

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

MARCH 9, 2016

LEASES

850-000

(A) PARCHMAN FARMLAND LEASES:

NEW LEASES: This request is based on recommendation from the Mississippi Department of Corrections and Mississippi State Penitentiary, Division of Agricultural Enterprises, dated March 9, 2016, to award the following New Leases for the 2016 crop year. Bids were received for the Tracts listed below on March 8, 2016, with two (2) or more bids received for each Tract. The awards below are the highest responsive bidders for each Tract, with each bidder providing the required ten-percent (10%) deposit with the bid. The Lessees listed below will be required to lease the Tracts for three (3) years.

Sunflower County					
Tract # (all or part)		Lessee	Acreage	Yearly Bid Amount	Year of # Years
6	All	Dylan McCord	294.62	\$25,041.00	1 of 3
7	Field 1	Dylan McCord	36.69	\$ 3,779.07	1 of 3
15	Fields 1,2,3,4,9,10,11,13	Dylan McCord	308.29	\$15,414.50	1 of 3
20	All	Mask Farms Partnership	278.69	\$27,060.80	1 of 3
25	All	Sweet Water Farms	369.10	\$22,552.01	1 of 3
27	All	Rett Swann	368.63	\$18,431.50	1 of 3
31	All	Carlisle Farms	440.56	\$37,667.88	1 of 3
32	All	Carlisle Farms	290.23	\$15,962.65	1 of 3
39	All	Rett Swann	25.89	\$ 1,864.80	1 of 3

(B) NEW 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>
Forestry	105 S. Natchez St. Kosciusko	04/01/2016 03/31/2018	O	N/A	630	N/A	\$8.57+UJ	N 0	\$5,400	330-041-18C 07484

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



**State of Mississippi
DEPARTMENT OF CORRECTIONS
Marshall L. Fisher
COMMISSIONER**

Stanley H. Brooks, Director
Agriculture Enterprises
(662) 745-6611 ext. 4257
(662) 745-2696 (FAX)

Mississippi State Penitentiary
Post Office Box 1057
Parchman, Mississippi 38738
(662) 745-6611

March 9, 2016

**Mr. Kent Adams
Bureau of Buildings, Grounds, & Real Property Management
Suite 1401B, Woolfolk Building (14th Floor)
501 North West Street
Jackson, MS 39201**

RE: Parchman Farmland

The following bids received March 9, 2016 on farmland owned by the Department of Corrections have been reviewed and are acceptable. All of the bids exceed the minimum as required in the Invitation to Bid.

Sunflower County Tract # (all or part)	Year	Yearly Amount	Lessee
6	1 of 3	\$25,041.00	Dylan McCord
7	1 of 3	\$ 3,779.07	Dylan McCord
15	1 of 3	\$15,414.50	Dylan McCord
20	1 of 3	\$27,060.80	Mask Farms Partnership
25	1 of 3	\$22,552.01	Sweet Water Farms
27	1 of 3	\$18,431.50	Rett Swann
31	1 of 3	\$37,667.88	Carlisle Farms
32	1 of 3	\$15,962.65	Carlisle Farms
39	1 of 3	\$ 1,864.80	Rett Swann

If you have any questions or need any additional information, please feel free to contact me.

Sincerely,

Stanley H. Brooks