

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

THURSDAY, MARCH 31, 2016

A special meeting of the Public Procurement Review Board (PPRB) was held at 10:00 a.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

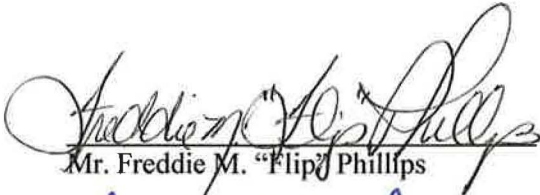
Mr. Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Aubrey Leigh Goodwin, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

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

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

Mr. Kornbrek presented a request for approval of requisitioning \$393,315.94 from the Capital Expense Fund to proceed with Emergency Project GS# 645-008 Trace Lake Dam Repair (EMER) Division of Fisheries (Department of Wildlife, Fisheries and Parks). Mr. Phillips made a motion to acknowledge the Declaration of Emergency from Sam Polles, Ph.D., Executive Director of Mississippi Department of Wildlife, Fisheries and Parks, dated March 29, 2016 and to approve the requisitioning of the funds from the Capital Expense Fund. 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 Thursday, March 31, 2016, 10:00 a.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Approval to requisition remaining Emergency Capitol Expense Funds for DWFP and Miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

10:00 p.m.

THURSDAY, MARCH 31, 2016

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

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

- Request approval of requisitioning \$393,315.94 of Capital Expense Emergency Funds to proceed with the Emergency Project GS# 645-008 Trace Lake Dam Repair (EMER) Division of Fisheries (Department of Wildlife, Fisheries and Parks); and with the Professional obtaining bids.
- Acknowledgement of the Emergency Declaration from Sam Polles, Ph.D. Executive Director of Mississippi Department of Wildlife, Fisheries and Parks, dated March 29, 2016

II. NEXT MEETING DATE

Regular Meeting, Wednesday, April 06, 2016

AGENDA
PUBLIC PROCUREMENT REVIEW BOARD
SPECIAL MEETING
THURSDAY, MARCH 31, 2016

GS# 645-008

Trace Lake Dam Repair (EMER)

Division of Fisheries

(Department of Wildlife, Fisheries and Parks)

The Department of Wildlife, Fisheries and Parks is requesting assistance from the Department of Finance and Administration / Bureau of Building, Grounds and Real Property Management, regarding repair to *the failing slope of Trace State Park Lake Dam. . . . This dam is classified as a high hazard dam, and threatens life and property . . . slope failure may compromise the core portion of the dam*

The Bureau of Building, et al, is requesting approval for \$393,315.94 expenditure from the Capital Expense Fund for FY16; and, proceeding with project for said emergency, with the Professional obtaining bids in the above mentioned project.

NOTE: Code 27-103-303 allows up to \$500,000.00 for any single emergency with a cap of \$2,000,000.00 per fiscal year. This request is for \$393,315.94 of the FY16 Capital Expense Funds. The Department of Wildlife, Fisheries and Parks Declaration is attached With PPRB approval herein, the Department of Finance and Administration Emergency Certificate will be drafted, along with the letters for distribution to the seven entities named in the statute for notification of expenditure from the Capital Expense Fund.



**MISSISSIPPI
DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS**

Sam Polles, Ph.D.
Executive Director

March 29, 2016

Mr. Glenn Kornbrek
Bureau of Buildings
501 North West Street, Suite 1401B
Jackson, MS 39201

Dear Mr. Kornbrek:

The Department of Wildlife, Fisheries, and Parks requests emergency status be granted to repair the failing slope of Trace State Park Lake Dam. We also request the Bureau provide funding for these repairs. This dam is classified as a high hazard dam, and threatens life and property that lies within the inundation area which affects 67 homes and 158 residents. In addition to public health and welfare concerns, the continued slope failure may compromise the core portion of the dam. The initial estimate for repair is \$511,245.

Please let me know if you need any additional information regarding these items. We look forward to hearing from you regarding this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "S. Polles", is written over the word "Sincerely,".

Sam Polles, Ph.D.
Executive Director

Enclosures