

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, APRIL 06, 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

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
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. Romaine Richards, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder

GUESTS

Edward Wiggins, Jr.
Robert Benson, MDAH
Katie Blount, MDAH
Lucy Allen, MDAH
Cindy Gardner, MDAH
Mark A. Smith, MDAH

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, Wednesday, March 02, 2016
- Special Meeting, Wednesday, March 09, 2016
- Special Meeting, Wednesday, March 16, 2016
- Special Meeting, Thursday, March 31, 2016
- Special Meeting, Thursday, March 31, 2016

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

OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT (OPTFM)

Ms. Irvin presented the following:

1. The Mississippi Department of Transportation (MDOT) requested an increase in the award amount. The P-1 was initially presented to and approved by PPRB on July 1, 2015 in the amount of

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\$943,750.00 as a part of a multi-award approval request. It was brought before the Board again on 1/6/2016 to request an increase in the amount of the contract to \$2,220,000.00 (due to an underestimate for spend.) This second request is an increase of \$1,200,000.00 (from the previously approved amount of \$2,200,000.00), which brings the contract to \$3,400,000.00. The contract is with Vulcan Materials Co-Birmingham from June 24, 2015 to June 30, 2016. MDOT made the initial awards to the lowest and best three bids (plus transportation cost). The projected spend for each vendor was based off the previous year's spend. Mr. Snowden made a motion to approve this item contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.

2. Mississippi Department of Corrections (MDOC) solicited bids for Soybean and Rice Seeds. Four responses were received. MDOC requested approval to make multiple awards to the lowest and best bids that met the specifications, Corp Production Service Clarksdale and GreenPoint AG, in the amount of \$208,804.25 and \$582,537.50 for a total of \$791,341.75. The contract is for Seven (7) months (04/06/2016 – 12/31/2016). Mr. Snowden made a motion to approve this item contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.
3. The University of Mississippi Medical Center (UMMC) requested ratification from PPRB of a new letter of participation agreement for additional pricing enhancements to the Novation agreement with Johnson & Johnson Health Care Systems, Inc. UMMC will utilize this agreement to purchase orthopedic trauma implants for use in surgical procedures. The contract is for Two (2) Years (04/06/2016 - 03/31/2018), in the amount of \$13,009,442.75. 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 University of Mississippi Medical Center UMMC) requested ratification from PPRB of a Novation Group Purchasing Organization agreement between UMMC and Covidien Sales, LLC, for the purchase of certain products with radiofrequency identification (RFIC) technology. UMMC will utilize these products in surgical procedures to treat adult and pediatric patients. These products include sterile and unsterile cotton products, such as laparotomy sponges, surgical gauzes, towels and vaginal packing and perineal packing; as well as RFID consoles, body scanners, and wands used in conjunction with the cotton products. The contract is with Covidien Sales, LLC for Two (2) Years and Four (4) Months (04/06/2016 - 07/31/2018), in the amount of \$1,111,987.00. 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.
5. The University of Mississippi Medical Center requested ratification of a purchase with Mid-South Medical Imaging, LLC for two (2) digital x-ray systems, in the amount of \$520,000.00, for One (1) year from 4/6/2016 to 3/27/2017. Mr. Phillips made a motion to ratify this item contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Snowden seconded and the motion carried.
6. The University of Mississippi Medical Center requested ratification of a purchase with Stryker Sales Corporation for eleven (11) surgical tables, in the amount of \$521,657.40, for One (1) year from 4/6/2016 to 3/27/2017. Mr. Snowden made a motion to ratify this item contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.
7. Mississippi Department of Archives and History requested approval to award to Exhibit Concepts, Inc., in the amount of \$5,430,223.00, from 4/6/2017 to 12/31/2017, for fabrication and installation of exhibits for the MS Civil Rights Museum. Six (6) proposals were received and two (2) were declared non-responsive. The agency evaluated four proposals and selected the vendor with the highest evaluation

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score and whose response was in compliance with the proposal criteria. 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.

8. Mississippi Department of Archives and History requested approval to award to 1220 Exhibits, Inc., in the amount of \$6,148,838.00, from 4/6/2016 to 12/31/2017, for fabrication and installation of exhibits for the MS History Museum. Four (4) proposals were received and one (1) was declared non-responsive. MDAH evaluated the three (3) remaining proposals and selected the vendor with the highest evaluation score and the lowest price whose response was in compliance with the proposal criteria. 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. Snowden made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Phillips seconded, and the motion carried.

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

The Board reviewed (c) Parchman Farmland 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) Sports Hall of Fame 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.

Construction

Mr. Kornbrek presented the following:

The Bureau of Building, Grounds and Real Property Management requested approval, ratification, and/or concurrence of the following Professional Appointments:

- GS# 103-285 Preplan Blackburn Renovation, Jackson State University, Jackson, Mississippi, to be awarded to Burris/Wagnon Architects, P.A.
- GS# 103-286 Preplan Stewart Renovation, Jackson State University, Jackson, Mississippi, to be awarded to Foil Wyatt Architects & Planners PLLC
- GS# 104-187 Preplan Demolition School, Mississippi University for Women, Columbus, Mississippi, to be awarded Pryor & Morrow Architects and Engineers, P.A. - Columbus
- GS# 104-188 Preplan Culinary Arts Building, Mississippi University for Women, Columbus, Mississippi, to be awarded to JBHM Architects, P.A. - Columbus

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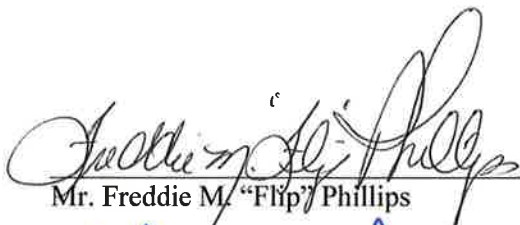
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- GS# 105-355 Engineering & Science Building, Mississippi State University, Starkville, Mississippi, to be awarded to Eley Guild Hardy Architects - Jackson, P.A.
- GS# 207-050 Academic / Student Services Building, Itawamba Community College, Tupelo, Mississippi, to be awarded to McCarty Architects Professional Association

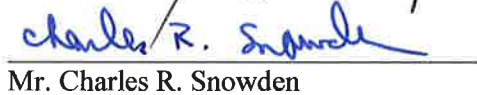
Mr. Upchurch made a motion to approve. Mr. Snowden seconded and the motion carried. Mr. Phillips abstained from voting.

A report of the 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.

April 06, 2016

ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

Regina Irvin	DFA/OPTFM
Mike Cook	DFA/OPTFM
Romaine Richards	AG/DFA
Kent Adams	Q/R / R/P/M
Edward Wiggins, Jr.	
Robert Benson	MDAH
Katie Blount	MDAH
Aubrey Lynn Lovelace	PFA/OPTFM
Glean R. Kornbrat	DFA/BoB
Lucy Allen	MDAH
Cindy Gardner	MDAH
Mark A. Smith	MDAH
Kevin Upchurch	DFA
Rick SNOWDEN	DFA
FREDDIE M. "FIP" PHILLIPS	DFA
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, April 06, 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, APRIL 06, 2016

I. MINUTES

Request to approve the following minutes from the previous months:

- Regular Meeting, Wednesday, March 02, 2016
- Special Meeting, Wednesday, March 09, 2016
- Special Meeting, Wednesday, March 16, 2016
- Special Meeting, Thursday, March 31, 2016 @ 10:00 a.m.
- Special Meeting, Thursday, March 31, 2016 @ 3:30 p.m.

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

Ms. Regina Irvin, Staff Officer for the Office of Purchasing, Travel and Fleet Management, presents the following:

- 1 contracts for the Mississippi Department of Transportation (MDOT)
- 1 contract for the Mississippi Department of Corrections (MDOC)
- 4 contracts for the University of Mississippi Medical Center (UMMC)
- 2 contract for the Mississippi Department of Archives and History (MDAH)

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

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

- Leases with no Increase in Cost or Space (a)
- New Leases (b)
- Parchman Farmland (c)
- Sports Hall of Fame Lease (d)

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

- Professional Appointments on GS# 103-285, 103-286, 104-187, 104-188, 105-355 & 207-050
- Report of Construction, F&E and ITS Awards

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, May 04, 2016

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
April 6, 2016**

1. **REQUESTING AGENCY:** MS Department of Transportation, (MDOT)
SUPPLIER: Vulcan Materials Co-Birmingham
MAGIC NUMBER: 8800004445
AMOUNT OF CONTRACT: \$3,400,000.00
TERM OF CONTRACT: 6/24/2015 – 06/30/2016
SCOPE OF CONTRACT: Crushed Aggregates
PURCHASE METHOD: Competitive Bid – Agency contract for Crushed Aggregates
COMMENTS: Mississippi Department of Transportation is requesting an increase in the award amount. This P-1 was initially presented to and approved by PPRB on July 1, 2015 in the amount of \$943,750.00 as a part of a multi-award approval request. It was brought before the Board again on 1/6/2016 to request an increase in the amount of the contract to \$2,220,000.00 (due to an underestimate for spend.) This second request is an increase of \$1,200,000.00 (from the previously approved amount of \$2,200,000.00.) MDOT made the initial awards to the lowest and best three bids (plus transportation cost). The projected spend for each vendor is based off the previous year's spend.
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 approve this increase.

2. **REQUESTING AGENCY:** Mississippi Department of Corrections, (MDOC)
SUPPLIER: Corp Production Service Clarksdale and GreenPoint AG
MAGIC NUMBER: 8200024443 and 8200024416
AMOUNT OF CONTRACT: \$208,804.25 and \$582,537.50 (a total of \$791, 341.75)
TERM OF CONTRACT: Severn (7) months (04/06/2016 – 12/31/2016)
SCOPE OF CONTRACT: Soybean and Rice Seeds
PURCHASE METHOD: Competitive Bid
COMMENTS: Mississippi Department of Corrections solicited bids for Soybean and Rice Seeds. Four responses were received. MDOC is requesting approval to make multiple awards to the lowest and best bids that meet specifications.
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.

3. **REQUESTING AGENCY:** University of Mississippi Medical Center, (UMMC)
SUPPLIER: Johnson & Johnson Health Care Systems, Inc.
MAGIC NUMBER: 8200024184
AMOUNT OF CONTRACT: \$13,009,442.75
TERM OF CONTRACT: Two (2) Years (04/06/2016 - 03/31/2018)
SCOPE OF CONTRACT: Request for PPRB ratification of a purchase agreement with Johnson & Johnson Health Care Systems, Inc., for the provision of Orthopedic Trauma Implants.
PURCHASE METHOD: Novation Contract # MS3510
COMMENTS: The University of Mississippi Medical Center has submitted a P-1 requesting ratification from PPRB of a new letter of participation agreement for additional pricing enhancements to the Novation agreement with Johnson & Johnson Health Care Systems, Inc. UMMC will utilize this agreement to purchase orthopedic trauma implants for use in surgical procedures.
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 ratification of this GPO purchase.

4. **REQUESTING AGENCY:** University of Mississippi Medical Center, (UMMC)
SUPPLIER: Covidien Sales, LLC
MAGIC NUMBER: 8200024189
AMOUNT OF CONTRACT: \$1,111,987.00
TERM OF CONTRACT: Two (2) Years and Four (4) Months (04/06/2016 - 07/31/2018)
SCOPE OF CONTRACT: The University of Mississippi Medical Center has submitted a P-1 requesting ratification from PPRB of a Novation Group Purchasing Organization agreement between UMMC and Covidien Sales, LLC, for the purchase of certain products with radiofrequency identification (RFIC) technology. UMMC will utilize these products in surgical procedures to treat adult pediatric patients. These products include sterile and unsterile cotton products, such as laparotomy sponges, surgical gauzes, towels and vaginal packing and perineal packing; as well as RFID consoles, body scanners, and wands used in conjunction with the cotton products.
PURCHASE METHOD: Novation Contract # MS11360
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 ratification of this GPO purchase.
5. **REQUESTING AGENCY:** University of Mississippi Medical Center, (UMMC)
SUPPLIER: Mid-South Medical Imaging, LLC
MAGIC NUMBER: 8200024560
AMOUNT OF CONTRACT: \$520,000.00
TERM OF CONTRACT: One (1) Year (04/06/2016 – 03/27/2017)
SCOPE OF CONTRACT: Request for PPRB ratification of a purchase agreement with Mid-South Medical Imaging, LLC for two (2) digital x-ray systems.
PURCHASE METHOD: MedAssests Contract # BM06145
COMMENTS: The University of Mississippi Medical Center has submitted a P-1 requesting ratification from PPRB of a purchase with Mid-South Medical Imaging, LLC for two (2) digital x-ray systems.
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 ratification of this GPO purchase.
6. **REQUESTING AGENCY:** University of Mississippi Medical Center, (UMMC)
SUPPLIER: Stryker Sales Corporation
MAGIC NUMBER: 8200024567
AMOUNT OF CONTRACT: \$521,657.40
TERM OF CONTRACT: One (1) Year (04/06/2016 – 03/27/2017)
SCOPE OF CONTRACT: Request for PPRB ratification of a purchase agreement with Stryker Sales Corporation for the provision of eleven (11) surgical tables.
PURCHASE METHOD: Novation Contract # CE2701
COMMENTS: The University of Mississippi Medical Center has submitted a P-1 requesting ratification from PPRB of a purchase from Stryker Sales Corporation for eleven (11) surgical tables. Stryker Sales Corporation is an approved vendor under UMMC's primary GPO Novation.
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 ratification of this GPO purchase.

7. **REQUESTING AGENCY:** Mississippi Department of Archives and History, (MDAH)
SUPPLIER: Exhibit Concepts, Inc.
MAGIC NUMBER: 8200024626
AMOUNT OF CONTRACT: \$5,430,223.00
TERM OF CONTRACT: 04/06/2016 – 12/31/2017
SCOPE OF CONTRACT: Request for Proposals for fabrication and installation of exhibits for MS Civil Rights Museum
PURCHASE METHOD: Request for Proposals
COMMENTS: Mississippi Department of Archives and History has submitted a P-1 for fabrication and installation of exhibits for MS Civil Rights Museum. Six (6) responses were received and two (2) were declared non-responsive. The agency evaluated four responses and selected the vendor with the highest evaluation score and whose response was in compliance with the proposal criteria.
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.
8. **REQUESTING AGENCY:** Mississippi Department of Archives and History
SUPPLIER: 1220 Exhibits, Inc.
MAGIC NUMBER: 82000024622
AMOUNT OF CONTRACT: \$6,148,838.00
TERM OF CONTRACT: 04/06/2015 – 12/31/2017
SCOPE OF CONTRACT: Request for Proposals for fabrication and installation of exhibits for MS History Museum
PURCHASE METHOD: Request for Proposals
COMMENTS: Mississippi Department of Archives and History has submitted a P-1 for fabrication and installation of exhibits for the MS History Museum. Four (4) responses were received and one (1) was declared non-responsive. MDAH evaluated the three (3) remaining responses and selected the vendor with the highest evaluation score and the lowest price whose response was in compliance with the proposal criteria.
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.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

APRIL 6, 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>%Fed Esc Fund</u>	<u>\$/Year</u>	<u>Lease #</u>
MESC	1229A Sunset Grenada	05/01/2016 04/30/2017	O	5,350	5,350	\$9.70+UJ	\$9.70+UJ	N 100%	\$51,895	260-221-17A 00737
MDRS	13486 Fastway Gulfport	04/01/2016 03/31-2018	O	11,667	11,667	\$15.43+UJ	\$15.43+UJ	N 80%	\$180,000	725-242-18A 01832
MDRS	615 Pegram Ave Tupelo	05/01/2016 04/30/2019	O	2,867	2,867	\$8.77inc	\$8.77inc	N 80%	\$25,156 rounded	725-412-19A 01112
MDRS	700B Main St. Amory	05/01/2016 04/30/2021	O	1,800	1,800	\$6.67+UJ	\$6.67+UJ	N 80%	\$12,000	725-482-21A 07306

(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	114 Green St. West	04/01/2016 03/31/2017	O	N/A	2,856	N/A	\$1.68+UJ	N 0	\$4,800	330-264-17A 07485
Medicaid	100 Choctaw Clarksdale	09/01/2016 08/30/2026	O	N/A	7,800	N/A	13.85+U	N 50%	\$108,000	515-141-26A 01657

(c) PARCHMAN FARMLAND

1. Consider a request from Mississippi Department of Corrections to assign/sub-lease approximately 394.52 acres of tract 27 and 39 located in the Mississippi State Penitentiary Farmland in Sunflower County, Mississippi from Rett Swann to McCord Swann, LLC. for the 2016 crop year per paragraph 18 of the original Lease regarding assignments. All terms and conditions, including the yearly rental amounts per acre 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 which is 2016. Should the PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely. The original lease was approved by PPRB on March 9, 2016. The yearly amount of \$20,296.30 has been paid to the State for 2016.
2. Consider a request from Mississippi Department of Corrections to assign/sub-lease approximately 639.6 acres of tract 6, 7 and 15 located in the Mississippi State Penitentiary Farmland in Sunflower County, Mississippi from Dylan McCord to McCord Swann, LLC. for the 2016 crop year per paragraph 18 of the original Lease regarding assignments. All terms and conditions, including the yearly rental amounts per acre 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 which is 2016. Should the PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely. The original lease was approved by PPRB on March 9, 2016. The yearly amount of \$44,041.00 has been paid to the State for 2016.

(d) SPORTS HALL OF FAME LEASE

RPM request approval of the Mississippi Sports Hall of Fame and the Dizzy Dean Museum lease extension contingent on the signature of the Governor of the State of Mississippi as passed in accordance with House Bill 26, Laws of 2016.

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

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, APRIL 6, 2016

The Bureau of Building, Grounds and Real Property Management requests approval, ratification, and/or concurrence with the following Professional appointment(s).

NOTE: Standard Operating Procedures established in April, 2004, require PPRB approval of fees in excess of \$250,000.00. The following Professional(s) were selected by short list and interview by the Using Agency by procedures similar to Bureau of Building, et al, procedures. (Fees may or may not be anticipated to be beyond \$250,000.00; however, the Bureau of Building, et al, has established an interoffice procedure to bring RFP/RFQ selections to PPRB for approval or ratification.)

GS# 103-285
Title: Preplan Blackburn Renovation
Institution/Agency: Jackson State University
Location: Jackson, Mississippi
Project Budget: \$200,000.00
Funding Sources: SB 2906, Laws of 2015
Professional Fee: C+ (estimated Professional fees \$559,749.00)
Professional: Burris/Wagnon Architects, P.A.

Project Scope: Preplanning of comprehensive renovations of the 29,732 square foot Blackburn Language Arts building, first constructed in 1960. Scope will include structural evaluation/repair and envelope restoration as well as general interior upgrades of classrooms, offices, auditorium and support spaces, ADA compliance, and asbestos abatement along with major renovations of mechanical, electrical, plumbing and life safety systems.

Commissioning: This project will involve commissioning of MEP and life safety systems, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

Data/Communications: Professional will coordinate work with Mississippi Department of Information Technology Services (ITS). ITS involvement will begin at Schematic Design Phase.

GS# 103-286
Title: Preplan Stewart Renovation
Institution/Agency: Jackson State University
Location: Jackson, Mississippi
Project Budget: \$200,000.00
Funding Sources: SB2906, Laws of 2015
Professional Fee: C+ (estimated Professional fees \$559,749.00)
Professional: Foil Wyatt Architects & Planners PLLC

Project Scope: Preplanning of comprehensive renovations of the 37,033 square foot E.T. Stewart Hall, first constructed in 1961 and significantly renovated in 1974 and 1991. Scope will include envelope restoration as well as substantial reconfiguration and interior upgrades, ADA compliance, and asbestos abatement along with major renovations of mechanical, electrical, plumbing and life safety systems. Facility will be re-purposed from current dormitory use to administrative, faculty and student offices and meeting rooms. It is desired that Lobby spaces, pre-function areas, seminar rooms, conference rooms and other spaces will incorporate exhibits and informational displays acknowledging contributions of significant JSU athletes, students, faculty, leaders, donors, supporters and alumni. Professional should identify team member(s) who are experienced in exhibit design and include examples of work. It is anticipated that exhibit design and consulting will be an additional service in addition to the basic services fee.

Commissioning: This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

Data Communications: Professional will coordinate work with Mississippi Department of Information Technology Services (ITS). ITS involvement will begin at Schematic Design Phase.

GS# 104-187
Title: Preplan Demonstration School
Institution/Agency: Mississippi University for Women
Location: Columbus, Mississippi
Project Budget: \$300,000.00
Funding Sources: SB 2906, Laws of 2015, MUW Funds
Professional Fee: D+ (estimated Professional fees \$857,726.00)
Professional: Pryor & Morrow Architects and Engineers, P.A. - Columbus

Project Scope: Preplanning of a complete interior and exterior renovation of the existing two-story 23,367 square foot Demonstration School Building, first constructed in 1929 and partially renovated in 1975. This facility was originally home to an elementary school and will be re-purposed to house the Graduate Nursing and Speech Language Pathology academic programs plus a Speech and Hearing Clinic. Scope will include envelope restoration as well as substantial reconfiguration and interior upgrades, ADA compliance, and asbestos abatement along with major renovations of mechanical, electrical, plumbing and life safety systems. Classrooms must be designed to accommodate a technology-infused environment. This building is Mississippi Landmark and will require significant coordination with MDAH.

Commissioning: This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

Data/Communications: Professional will coordinate work with Mississippi Department of Information Technology Services (ITS). ITS involvement will begin at Schematic Design Phase.

GS# 104-188
Title: Preplan Culinary Arts Building
Institution/Agency: Mississippi University for Women
Location: Columbus, Mississippi
Project Budget: \$200,000.00
Funding Sources: SB 2906, Laws of 2015, MUW Funds
Professional Fee: C (estimated Professional fees \$486,739.00)
Professional: JBHM Architects, P.A. – Columbus

Project Scope: Preplanning of a new facility which will include classrooms, offices, meeting spaces, storage, appropriate kitchen laboratory space, dining area and the necessary equipment to provide instruction in culinary arts. It is the goal of MUW that this new facility will provide the university with a state of the art learning environment to enhance the culinary arts program. This will be the first major new facility in the core of this historic campus in decades. Professional should clearly indicate experience in the successful integration of new facilities into strong existing contexts.

Commissioning: This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

Data/Communications: Professional will coordinate work with Mississippi Department of Information Technology Services (ITS). ITS involvement will begin at Schematic Design Phase.

GS# 105-355
Title: Engineering & Science Building
Institution/Agency: Mississippi State University
Location: Starkville, Mississippi
Project Budget: \$30,000.000.00
Funding Sources: SB 2844, Laws of 2015, SB 2906, Laws of 2015, and MSU Funds
Professional Fee: D (estimated professional fees \$1,598,498.00)
Professional: Eley Guild Hardy Architects – Jackson, P.A.

Project Scope: Planning and construction of a new engineering building to support civil and environmental engineering programs. This new 62,000 to 72,000 square foot facility will house offices, classrooms, teaching labs, research labs, supports spaces and high bay areas. This building will be the first component of MSU's Engineering and Science Complex. All applicable codes, including ADA compliance will need to be addressed. Design of mechanical, electrical, and life-safety systems will be critical and Professional should identify team member(s) who are experienced in engineering and science labs including examples of work demonstrating understanding of scope and complexity of lab safety and infrastructure redundancy issues.

Commissioning: This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

Data/Communications: Professional will coordinate work with Mississippi Department of Information Technology Services (ITS). ITS involvement will begin at Schematic Design Phase.

GS# 207-050
Title: Academic / Student Services Building
Institution/Agency: Itawamba Community College
Location: Tupelo, Mississippi
Project Budget: \$14,000.000.00
Funding Sources: SB 2854, Laws of 2015, ICC Funds
Professional Fee: C (estimated Professional fees \$745,287.00)
Professional: McCarty Architects Professional Association

Project Scope: Planning and construction a new academic / student services building on the rapidly growing Tupelo campus of Itawamba Community College. This new 60,000 square foot facility will house offices, general academic classrooms, supports spaces and a student lounge / grill. All applicable codes, including ADA compliance will need to be addressed during the development process.

Commissioning: This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at Schematic Design Phase. Professional will coordinate work with Commissioning Agent and the Testing, Adjusting and Balancing (TAB) service provider.

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, APRIL 06, 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 March 1, 2016 through March 31, 2016.

Construction, F&E & ITS Award

See the attached BRICKS report

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 2016-03-01 to 2016-03-31

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved_SAF_Printed

Bid and Quote Awards / Amount: between 0 to 5000000

Workflow / Setup Name: contains GC

04/06/2016

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
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Quote Award - GC

332-043 Barracks Renovation	Law Enforcement Officers Training Academy (Department of Public Safety)			Yes	2	2	OC001			Richard Womack Construction, LLC	03/14/2016	\$48,500.00
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Quote Award - GC

Count: 1

Total:

48,500.00

Count: 1

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 2016-03-01 to 2016-03-31

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir. Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 100000000

Workflow / Setup Name: contains FE

04/06/2016

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
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of fixed seating at the School of Nursing, USM, Hattiesburg, MS. State Contract # 8200018584, Krueger International (KI).		Yes	1	1	FE004		8200018584	Interior Elements	03/29/2016	\$195,676.90
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of seating for the USM School of Nursing. State contract # 8200018583 (D3 Inc dba 9 to 5 Sealing)		Yes	1	1	FE005		8200018583	Office Innovations, Inc.	03/24/2016	\$18,183.75
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of tables for the USM School of Nursing. State contract # 8200018934 (Global Resource Alliance dba Special T).		Yes	1	1	FE006		8200018934	Office Innovations, Inc.	03/31/2016	\$6,420.91
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of furniture counters for the USM School of Nursing. State contract # 8200018437 (Mobilier de Bureau Logiflex Inc).		Yes	1	1	FE007		8200018437	Office Innovations, Inc.	03/25/2016	\$12,547.15
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of seating for the USM School of Nursing. State contract #		Yes	1	1	FE008		8200018256	Office Innovations, Inc.	03/25/2016	\$63,783.80

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 2016-03-01 to 2016-03-31
 Workflow / Workflow Status: equals Completed
 Bid and Quote Awards / Status: equals Dir_ Approved, SAF_Printed
 Bid and Quote Awards / Amount: between 0 to 100000000
 Workflow / Setup Name: contains FE

04/06/2016

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
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	8200018256 (Treat/EKO). Procurement, delivery and installation of furniture for the USM School of Nursing. State contract # 8200018660 (Three H Furniture Systems Limited).		Yes	1	1	FE009		8200018660	Office Innovations, Inc.	03/28/2016	\$6,080.25
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of tables for the USM School of Nursing. State contract # 8200018668 (Jasper Sealing Co dba Jasper Group, JSI, Community & Jasper Desk).		Yes	1	1	FE010		8200018668	Office Innovations, Inc.	03/29/2016	\$22,540.10
215-033 NEW DORMITORY - PH I	Southwest Mississippi Community College	Procurement, delivery and installation of dorm furnishings at Southwest Mississippi Community College. State Contract Purchase # 8200018229 - Moduform.		Yes	1	1	FE002		8200018229	Moduform, Inc.	03/01/2016	\$251,617.44

Quote Award - FE 576,850.30

Count: 8

Total: 576,850.30

Count: 8

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 2016-03-01 to 2016-03-31

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved_SAF_Printed

Bid and Quote Awards / Amount: between 0 to 100000000

Workflow / Setup Name: contains ITS

04/06/2016

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												
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Vendor will provide a turnkey solution for installation of access control for doors in the new School of Nursing building on the Hattiesburg campus of USM.			0	0	SC001	20160348		IDN-ACME Inc	03/25/2016	\$141,447.90
204-070 Student Union - GT	East Mississippi Community College	The cable will provide network connectivity in the New Student Union at East Mississippi Community College.			0	0	SC001	20160286		James Self, Inc.	03/14/2016	\$54,036.58
209-051 New Dormitory	Meridian Community College	This outside communication cable will be re-located out of the new building's footprint at Meridian Community College.			0	0	SC001	20160350		Lane-Tedder & Associates, Inc.	03/24/2016	\$13,008.90
210-057 Student Activity Center	Mississippi Delta Community College	Providing cable drops for connectivity for electronic signage in the Student Activity Center at MDCC.			0	0	SC002	20160317		Netlink Cabling Systems LLC	03/14/2016	\$900.00
331-151 CENTRAL MS CRIME LAB	Department of Public Safety	Receptacles for connection of televisions within the MS Crime Lab.			0	0	SC029	20160316		Synergy Electric, Inc.	03/14/2016	\$980.00
331-151 CENTRAL MS CRIME LAB	Department of Public Safety	Procurement of monitors for the morgue at the Central Mississippi Crime Lab.			0	0	SC030	20160338		Technical Innovation Inc.	03/20/2016	\$6,520.92
411-110 Receiving Units &	East Mississippi State Hospital	Communication cable to provide			0	0	SC003	20160296		Lane-Tedder & Associates,	03/14/2016	\$43,531.50

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 2016-03-01 to 2016-03-31

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 100000000

Workflow / Setup Name: contains ITS

04/06/2016

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
Central Mech		network connectivity in the new Receiving Unit at East Mississippi State Hospital.										

Quote Award - ITS

Count: 7

260,425.80

Total:

Count: 7

260,425.80