

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, JUNE 01, 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. 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

Mr. Edward Wiggins, Jr., Special Assistant Attorney General, DFA

Ms. Melody Coulson, PPRB Recorder

ABSENT

Mr. Kevin J. Upchurch, Chairman

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

MINUTES

Mr. Phillips asked if the Minutes had been reviewed for the following meetings:

- Regular Meeting, Wednesday, May 04, 2016
- Special Meeting, Monday, May 09, 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. University of MS Medical Center (UMMC) – Award to Medical Specialties, Inc., in the amount of \$673,000.00 for three (3) years (6/1/2016 – 5/11/2019) for Digital Transcutaneous Ventilation Monitoring Systems and Accessories. Mr. Snowden made a motion to approve this item

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Regular Meeting

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- contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Phillips seconded and the motion carried.
2. University of MS Medical Center (UMMC) – Award to Stryker Sales Corporation, in the amount of \$1,000,000.00 for three (3) years (6/1/2016 – 5/11/2019) for Vertebroplasty and Kyphoplasty Products and Associated Products. 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. University of MS Medical Center (UMMC) – Sole Source Award to Inspire Medical Systems, Inc., in the amount of \$658,275.00 for one (1) year (6/1/2016 – 5/31/2017) for Upper Airway Stimulation Systems (UAS) and Inspire Physician Programmer. 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.
 4. University of MS Medical Center (UMMC) – Sole Source Award to Cardiovascular Systems, Inc., in the amount of \$3,842,280.00 for one (1) year (6/1/2016 – 5/05/2017) for Diamond Back Pheripheral Orbital Atherectomy System and Associated Products. 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.
 5. University of MS Medical Center (UMMC) – Award to Boston Scientific Corporation & Sub, St. Jude Medical S.C., Inc., and Medtronic USA, Inc., in the amount of \$10,000,000.00, \$10,000,000.00 and \$10,000,000.00 (a total off \$30,000,000.00) for three (3) years (6/1/2016 – 5/31/2019) for Cardiac Resynchronization Devices and Associated Commodities. 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.
 6. University of MS Medical Center (UMMC) – Award to J.A.R. Capital Group, Inc., dba Quality Vans*Specialty Vehicles, in the amount of \$139,472.00 for ten (10) months (6/1/2016 – 4/18/2017) for Custom Mobile Medical Clinic Van. 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.
 7. University of MS Medical Center (UMMC) – Award to BioFire Diagnostics, LLC, in the amount of \$919,250.00 for one (1) year (6/1/2016 – 5/31/2017) for Four (4) BioFire FilmArray 2.0 Systems with accessories and FilmArray Panel Kits. 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.
 8. The Mississippi Department of Transportation (MDOT) - Award increase to L & V Services, in the amount of \$831,250.00 for one (1) year (6/24/2015 – 6/30/2016) for Crushed Aggregates. 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.
 9. The Mississippi Department of Transportation (MDOT) - Award increase to APAC Mississippi Inc., in the amount of \$1,645,000.00 for six (6) months (01/01/2016 – 06/30/2016) Hot/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. Mr. Phillips seconded and the motion carried.
 10. The Mississippi Department of Transportation (MDOT) - Award to Blacklidge Emulsions, Inc.; Ergon Asphalt & Emulsions, Inc.; Hunt Refining Company; Hunt-Southland Refining Company and Wright Asphalt Products Company, LLC, in the amount of \$650,000.00, \$750,000.00, \$50,000.00, \$100,000.00 and \$125,000.00 (a total of \$1,675,000.00) for five (5) years (6/01/2016 – 12/31/2021) for Certified Bituminous Materials. Mr. Snowden made a motion to

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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.

11. The Mississippi Department of Transportation (MDOT) - Award to Dunham, Inc.; FMT Aggregate, LLC; Fullen Dock and Warehouse; Greenville Gravel Company.; Hoover, Inc.; John E Smith & Company, Inc.; L & V Services; Mallette Brothers Construction Company, Inc.; Miller Materials, Inc.; Nunley Trucking Company, Inc.; TRN LW (Trinity Lightweight) BR, LLC; Two-J Ranch, Inc.; Vulcan Materials Company-Birmingham; and Warren Paving Inc., in the amount of \$20,000.00, \$350,000.00, \$15,000.00, \$20,000.00, \$80,000.00, \$150,000.00, \$350,000.00, \$100,000.00, \$100,000.00, \$15,000.00, \$25,000.00, \$50,000.00, \$3,500,000.00 and \$500,000.00 (a total of \$5,275,000.00) for One (1) Year (6/1/2016 – 6/30/2017) for Crushed Aggregates. 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.

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) Leases With An Increase in Cost or Space. 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) New Leases. Mr. Snowden 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. Phillips seconded, and the motion carried.

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

Construction

Mr. Kornbrek presented the following:

1. The Bureau of Building, Grounds and Real Property Management requested approval of a Brand Specific Request on GS# 104-184 Fant Library Renov. – PH III Mississippi University for Women (Columbus, Mississippi). Mr. Snowden made a motion to approve. Mr. Phillips seconded and the motion carried.
2. The Bureau of Building, Grounds and Real Property Management requested approval of a Bid Award on GS# 107-314 Garland Hedleston Mayes Renov. University of Mississippi (Oxford, Mississippi), to Century Construction and Realty, Inc., Tupelo, Mississippi, in the amount of

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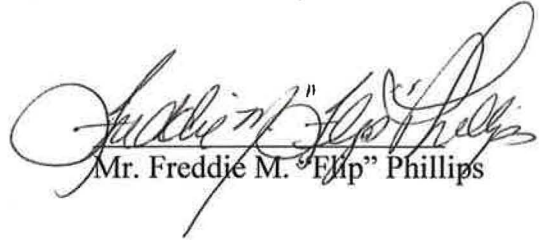
\$17,339,200.00 (Lowest of 3 bids received). Mr. Snowden made a motion to approve contingent upon receipt of IHL Board approval. Mr. Phillips seconded and the motion carried.

3. A report of the Construction, F&E, and ITS Awards for the record. The Board acknowledged the report.

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



Mr. Charles R. Snowden



Mr. Freddie M. "Flip" Phillips



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, June 01, 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, JUNE 01, 2016

I. MINUTES

Request to approve the following minutes from the previous months:

- Regular Meeting, Wednesday, May 04, 2016
- Special Meeting, Monday, May 09, 2016

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:

- 7 contracts for the University of Mississippi Medical Center (UMMC)
- 4 contract for the Mississippi Department of Transportation (MDOT)

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)
- Leases with an Increase in Cost or Space (b)
- New Leases (c)
- Land (d)

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

- Brand Specific Request on GS# 104-184 Fant Library Renov. – PH III Mississippi University for Women (Columbus, Mississippi)
- Bid Award on GS# 107-314 Garland Hedleston Mayes Renov. University of Mississippi (Oxford, Mississippi)
- Report of Construction, F&E and ITS Awards

IV. NEXT MEETING DATE

Regular Meeting, Wednesday, July 06, 2016

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
June 1, 2016**

- 1. REQUESTING AGENCY:** University of Mississippi Medical Center (UMMC)
SUPPLIER: Medical Specialties, Inc.
MAGIC NUMBER: 8200025345
AMOUNT OF CONTRACT: \$673,000.00
TERM OF CONTRACT: Three (3) years (06/01/2016 - 05/11/2019)
SCOPE OF CONTRACT: Digital Transcutaneous Ventilation Monitoring Systems and Accessories
PURCHASE METHOD: Competitive Bid
COMMENTS: UMMC solicited bids for thirty (30) Digital Transcutaneous Ventilation Monitoring Systems and Accessories to provide continuous non-invasive real-time monitoring ventilation (TcPCO2) and oxygenation (SpO2) in any clinical setting. These monitoring systems will be used in the Neonatal Intensive Care Unit and the Pediatric Care Unit. Two (2) responses were received, UMMC awarded the contract to the vendor with the lowest bid. UMMC is requesting the Board's approval to award the contract to the vendor with the lowest and best bid.
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:** University of Mississippi Medical Center (UMMC)
SUPPLIER: Stryker Sales Corporation
MAGIC NUMBER: 8200025343
AMOUNT OF CONTRACT: \$1,000,000.00
TERM OF CONTRACT: Three (3) years (06/01/2016 - 05/11/2019)
SCOPE OF CONTRACT: Vertebroplasty and Kyphoplasty Products and Associated Products
PURCHASE METHOD: Competitive Bid
COMMENTS: UMMC solicited bids for multiple Vertebroplasty and Kyphoplasty Products and associated products. These products will be used in operating rooms within UMMC's Hospital System. Two (2) responses were received. This is a tie bid. Both suppliers provided their products at 20% or a higher discount off the list price per the specifications. UMMC's intent was to award the contract to both suppliers, but when UMMC requested that the suppliers provide their Secretary of State's (SOS) registration certificate, UMMC was informed that one supplier had acquired the other supplier's vertebral augmentation product line. UMMC accepted the lowest bid from the company that acquired the augmentation line, awarding the contract to Stryker Sales Corporation. UMMC is requesting the Board's approval to award the contract to the vendor with the lowest and best bid that meets the 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: Inspire Medical Systems, Inc.
MAGIC NUMBER: 8800005096
AMOUNT OF Purchases: \$658,275.00
TERM OF CONTRACT: One (1) year (06/01/2016 - 05/31/2017)
SCOPE OF CONTRACT: Upper Airway Stimulation Systems (UAS) and Inspire Physician Programmer
PURCHASE METHOD: Sole Source
COMMENTS: UMMC is requesting approval to enter into a three (3) year agreement to purchase three (3) UAS Systems, one (1) Inspire Physician Programmer and surgical implants (to be approved a year at a time.) UMMC will purchase additional UAS Systems and Inspire Physician Programmers as needed not to exceed \$658,275.00. UMMC advertised a sole source request for the initial purchase of the UAS Systems and the Inspire Physician Programmer and surgical implants. These implants will be used in procedures to treat sleep apnea, including but not limited to generators, leads, remotes and programmers, on adult patients at the Jackson Campus. This procurement was approved by IHL on May 19, 2016. UMMC followed sole source regulations and no objections were received. OPTFM has researched commodities for sole source to verify the product is a sole source. UMMC is requesting the Board's approval to award the contract to the only manufacturer or distributor that meets the 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.
- 4. REQUESTING AGENCY:** University of Mississippi Medical Center (UMMC)
SUPPLIER: Cardiovascular Systems, Inc.
MAGIC NUMBER: 8800005080
AMOUNT OF CONTRACT: \$3,842,280.00
TERM OF CONTRACT: One (1) year (06/01/2016 - 05/05/2017)
SCOPE OF CONTRACT: Diamond Back Pheripheral Orbital Atherectomy System and Associated Products.
PURCHASE METHOD: Sole Source
COMMENTS: UMMC advertised a sole source request for the purchase of Diamond Back Pheripheral Orbital Atherectomy System. This system will be used at UMMC's Grenada's campus to assist physicians with providing safer and effective treatment to patients with occlusive (complex) peripheral arterial disease (PAD). UMMC followed sole source regulations and no objections were received. OPTFM has researched commodities for sole source to verify the product is a sole source. UMMC is requesting the Board's approval to award the contract to the only manufacturer or distributor that meets the 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.

- 5. REQUESTING AGENCY:** University of Mississippi Medical Center (UMMC)
SUPPLIER: Boston Scientific Corporation & Sub, St. Jude Medical S.C., Inc., and Medtronic USA, Inc.
MAGIC NUMBER: 8900000051, 8900000052, and 8900000053
AMOUNT OF CONTRACT: \$10,000,000.00, \$10,000,000.00 and \$10,000,000.00 (a total off \$30,000,000.00)
TERM OF CONTRACT: Three (3) years (06/01/2016 – 05/31/2019)
SCOPE OF CONTRACT: Cardiac Resynchronization Devices and Associated Commodities
PURCHASE METHOD: Competitive Bid
COMMENTS: UMMC solicited bids for Cardiac Resynchronization Devices and associated commodities used in the implantation of those devices. UMMC is implementing a new price matrix for the purchase of Cardiac Rhythm Management Procedure components and solicited bids for the purchase of products associated with these procedures. Three (3) responses were received. This is a multi-award bid. UMMC accepted the bids from three bidders. This procurement was approved by IHL on March 17, 2016. UMMC is requesting the Board's approval to enter into a Product Sale Agreement with Medtronic and award a contract to each of the three (3) vendors with prices that are equal to or lower than the prices listed for the Cardiac Rhythm Management products that meets the 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.
- 6. REQUESTING AGENCY:** University of Mississippi Medical Center (UMMC)
SUPPLIER: J.A.R. Capital Group, Inc., dba Quality Vans*Specialty Vehicles
MAGIC NUMBER: 8200024957
AMOUNT OF CONTRACT: \$139,472.00
TERM OF CONTRACT: Ten (10) Months (06/01/2016 – 04/18/2017)
SCOPE OF CONTRACT: Custom Mobile Medical Clinic Van
PURCHASE METHOD: Competitive Bid
COMMENTS: UMMC solicited bids for a Custom Mobile Medical Van. This van will be used to provide patient care based on a planned schedule. Three (3) responses were received. UMMC included a reference to a Ford chassis in the specifications without prior approval. Pursuant to Section 4.104.01 of the Procurement Manual, specifications must name two or more equivalent brand names and then state "or equal." UMMC is requesting approval from PPRB for deviation from Procurement Regulation 4.104.01 and to award the contract to the vendor with the lowest and best bid that meets the specifications.
COMPLIANCE WITH PROCEDURES (YES, NO): No, the agency is asking to deviate from Procurement Manual Regulation 4.104.01 "Brand Name Specification Use" due to requesting one brand name in their bid (Ford Chassis) without receiving prior approval from the Chief Procurement Officer, as required. If approved by the Board, the agency will be in compliance with procedures. (Please see attached letter from/requesting deviation from this regulation.)
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.

7. REQUESTING AGENCY: University of Mississippi Medical Center (UMMC)

SUPPLIER: BioFire Diagnostics, LLC

MAGIC NUMBER: 8800005088

AMOUNT OF CONTRACT: \$919,250.00

TERM OF CONTRACT: One (1) Year (06/01/2016 - 05/31/2017)

SCOPE OF CONTRACT: Four (4) BioFire FilmArray 2.0 Systems with accessories and FilmArray Panel Kits.

PURCHASE METHOD: Sole Source Request

COMMENTS: UMMC advertised a sole source request for the purchase of four (4) BioFire FilmArray 2.0 Systems with accessories and FilmArray Panel Kits. The systems are fully automated after initial setup, and will be able to run twenty-four hours a day. These systems will be used with the company's Meningitis panel, Blood Culture Identification (BCID) Panel, Respiratory panel and GI Panel. These panels will be used to test for multiplex molecular meningitis at the UMMC Clinical Lab in Jackson, Mississippi. UMMC followed sole source regulations and no objections were received. OPTFM has researched commodities for sole source to verify the product is a sole source. UMMC is requesting the Board's approval to award the contract to the only manufacturer or distributor that meets the 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.

8. REQUESTING AGENCY: Mississippi Department of Transportation (MDOT)

SUPPLIER: L & V Services

MAGIC NUMBER: 8800004439

AMOUNT OF CONTRACT: \$831,250.00

TERM OF CONTRACT: 06/24/2015 – 06/30/2016

SCOPE OF CONTRACT: Crushed Aggregates

PURCHASE METHOD: Competitive Bid – Agency contract

COMMENTS: MDOT is requesting an increase in the award amount. This P-1 was initially presented and approved by PPRB on July 1, 2015, in the amount of \$181,250.00 as a part of a multi-award approval request. MDOT submitted a second request (Change Version to this P-1) to the Office of Purchasing and Travel (OPT) on March 1, 2016, requesting an increase in the amount of the award (due to an underestimate for spend) to \$331,250. This second request was an increase of \$150,000 (from the previously approved amount of \$181,250, for a total of \$331,250.) OPT approved this increase and did not submit the request to PPRB for approval, because the amount did not exceed, \$500,000. MDOT is requesting a third increase in the award amount. This third request, is for an increase (due to an underestimate for spend) of \$500,000 (from the previously approved amount of \$181,250, to a new total of \$831,250.00). 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. MDOT is requesting the Board's approval to increase the amount of the award for this vendor.

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.

9. REQUESTING AGENCY: Mississippi Department of Transportation (MDOT)

SUPPLIER: APAC Mississippi Inc.

MAGIC NUMBER: 8200022522

AMOUNT OF CONTRACT: \$1,645,000.00

TERM OF CONTRACT: Six (6) Months (01/01/2016 – 06/30/2016)

SCOPE OF CONTRACT: Hot/Cold Mix Asphalt

PURCHASE METHOD: Competitive Bid - (Agency Contract)

COMMENTS: MDOT is requesting an increase in the award amount. This P-1 was initially presented to and approved by PPRB on 12/14/2015 in the amount of \$1,145,000.00 as a part of a multi-award approval request. This second request is for an increase (due to an underestimate for spend) of \$500,000.00 to a new total of \$1,645,000.00. 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. MDOT is requesting the Board's approval to increase the amount of the award for this vendor.

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.

10. REQUESTING AGENCY: Mississippi Department of Transportation (MDOT)

SUPPLIER (S): Blacklidge Emulsions, Inc.; Ergon Asphalt & Emulsions, Inc.; Hunt Refining Company; Hunt-Southland Refining Company and Wright Asphalt Products Company, LLC

MAGIC NUMBER: 8900000044, 8900000045, 8900000046, 8900000047 and 8900000048

AMOUNT OF CONTRACT(S): \$650,000.00, \$750,000.00, \$50,000.00, \$100,000.00 and \$125,000.00 (a total of \$1,675,000.00)

TERM OF CONTRACT: Five (5) years (6/01/2016 – 12/31/2021)

SCOPE OF CONTRACT: Certified Bituminous Materials

PURCHASE METHOD: Competitive Bid - Agency contract

COMMENTS: MDOT solicited bids for Certified Bituminous Materials. Five (5) responses were received. This is a multi-award bid. MDOT awarded the contract to all five vendors based on the lowest and best three bids per item, per county that met specifications and bid requirements. If the vendor of the lowest bid cannot make next day delivery, the second lowest bidder will be asked to deliver the product; if the second lowest bidder cannot make next day delivery, the third lowest bidder will be asked to make delivery. Prices are for full truck load quantities. The projected spend for each vendor is based off the previous year spend. MDOT is requesting the Board's approval to award a contract to the vendors with the lowest and best bids per item, per county that meets the 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(s) or an award letter(s) by the Agency.

11. REQUESTING AGENCY: Mississippi Department of Transportation (MDOT)

SUPPLIER: Dunham, Inc.; FMT Aggregate, LLC; Fullen Dock and Warehouse; Greenville Gravel Company.; Hoover, Inc.; John E Smith & Company, Inc.; L & V Services; Mallette Brothers Construction Company, Inc.; Miller Materials, Inc.; Nunley Trucking Company, Inc.; TRN LW (Trinity Lightweight) BR, LLC; Two-J Ranch, Inc.; Vulcan Materials Company-Birmingham; and Warren Paving Inc.

MAGIC NUMBER: 8900000056, 8900000057, 8900000058, 8900000059, 8900000060, 8900000061, 8900000062, 8900000063, 8900000064, 8900000065, 8900000066, 8900000067, 8900000068 and 8900000070

AMOUNT OF CONTRACT: \$20,000.00, \$350,000.00, \$15,000.00, \$20,000.00, \$80,000.00, \$150,000.00, \$350,000.00, \$100,000.00, \$100,000.00, \$15,000.00, \$25,000.00, \$50,000.00, \$3,500,000.00 and \$500,000.00 (a total of \$5,275,000.00)

TERM OF CONTRACT: One (1) Year (6/1/2016 – 6/30/2017)

SCOPE OF CONTRACT: Crushed Aggregates

PURCHASE METHOD: Competitive Bid – Agency Contract

COMMENTS: MDOT requested bids for the purchase of Crushed Aggregate Materials. These materials will be used by MDOT, other State Agencies and Governing Authorities. Fourteen (14) responses were received. This is a multi-award bid. MDOT awarded the contract to fourteen (14) vendors based on the bids that met specifications. If the product will be picked up, the award will be made to the bidder that provided the lowest cost (line item cost plus the cost of transport). If the product is to be picked up, purchases will be made from the bidder providing lowest cost to MDOT (taking into account the line item pricing and the cost of transporting the product). If the materials are to be delivered, purchases will be made from the lowest bidder (line items pricing, plus haul/freight charge) able to deliver in a timely manner. MDOT is requesting the Board's approval to award a contract to the vendors that meets the specifications and delivery 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(s) or an award letter(s) by the Agency.

April 29, 2016

To Department of Finance and Administration:

UMMC recently conducted Invitation for Bids (IFB) number 3618 for the production of a Mobile Medical Clinic Van. Prior to advertising the IFB 3618, UMMC conducted market research to determine the procurement threshold for the Mobile Medical Clinic Van, as well as identify specifications that UMMC would need for the project. The market research obtained by UMMC led to the belief that a Ford chassis is the industry accepted chassis for the type of modifications needed for production of the Mobile Medical Clinic Van. Thus, the IFB included a specification for a Ford chassis.

Because the production of the Mobile Medical Clinic Van would require extensive modification of the chassis, UMMC did not believe that the specification for a Ford chassis constituted the entire IFB as brand specific. This was an oversight by UMMC. UMMC did not intend to stifle competition by specifying a Ford chassis in IFB 3618, and, in fact, received multiple bids in response to the solicitation.

UMMC respectfully requests approval to IFB number 3618. Should DFA approve the IFB in spite of UMMC's oversight, UMMC will have the ability to maintain the planned schedule to have the Mobile Medical Clinic operational for patient care.

Finally, there have been no requests for debriefing for this IFB.

Respectfully,



Stacy Baldwin
Director, Contracts Administration
Agency Procurement Officer

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

JUNE 1, 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>
Medicaid	1372 Johnson Dr Brookhaven	08/01/2016 07/31/2026	O	8,000	8,000	\$14.01+UJ	\$14.01+UJ	N 50%	\$112,059	515-431-26A 01608
Nursing Home	1755 Lelia Dr Jackson	10/01/2016 09/30/2018	O	1,133	1,133	\$14.51inc	\$14.51inc	N 0	\$16,440	615-251-18A 01777
MDPS	1230 Raymond Jackson	07/01/2016 06/30/2017	O	3,811	3,811	\$14.50inc	\$14.50inc	N 100%	\$55,260	670-251-17B 01773

(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>
HRC	14066 Hwy 16 Dekalb	11/01/2016 10/31/2021	WH/T	6,000	9,300	\$2.98+UJ	\$2.32+UJ	Y 0	\$21,600	540-351-21A 00960

Hudspeth Regional Center ask PPRB to waive advertising requirements because of the limited rentable space in the market that can accommodate the uniqueness of their operation. The lease also has an escalation of rent due to the build out of the property that the center needed. Years 2016 through 2018 rent will be \$1,800 per month (\$2.32 sq ft). Years 2019 through 2021 the rent will be \$2,100(\$2.71 sq ft). Year five the rent will go to \$2,325(\$3.00 sq ft).

(c) 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>
DOC	5263 Old Mhoon Landing Tunica	07/01/2016 06/30/2021	O	N/A	1,200	N/A	\$7.85+UJ	N 0	\$9,420	170-721-21A 07495
Forestry	114 Green St. West	06/01/2016 05/31/2017	O	N/A	2,856	N/A	\$1.68+UJ	N 0	\$4,800	330-264-17A 07485

After a request for review, Forestry was asked to re-advertise for space in a wider area that would not in any way exclude other towns in Holmes County from consideration. Forestry complied with RPM's request and the results were the same as approved during the regular PPRB meeting on April 6, 2016. Forestry ask PPRB for approval of this lease with new lease effective dates. Two bids were received and the lowest bid was accepted.

(d) LAND

<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>
Capitol Facilities	Sun-N-Sand Jackson	07/01/2016 06/30/2017	LD (Parking)	160 spaces	160 spaces	\$40/sp/mo	\$40/sp/mo	N 0	\$76,800	899-251-17I 01094

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

BURRIS/WAGNON ARCHITECTS, P.A.

500 L EAST WOODROW WILSON AVENUE JACKSON MS 39216 PH 6019697543 FAX 6019699374

31 May 2016

Bureau of Building, Grounds, and Real Property
Attn: Heyward Bell
501 North West Street, Suite 1401B
Woolfolk Building
Jackson, MS39201

Re: **Fire Alarm System**
Fant Library Renov.- PH III (Buildout)
Mississippi University for Women
Columbus, Mississippi
GS#104-184

Dear Mr. Bell:

We respectfully request to specify a brand-specific fire alarm system for the subject project. The Simplex 4010 Fire Alarm System should be the only system specified for the following reasons:

- 1.) Compatibility. The Simplex 4010 Fire Alarm System easily interfaces with the existing fire alarm system in other areas of the facility. Other products are not compatible. It is important the fire alarm is a single-monitored system, especially if it is tied to an email or a phone alert system.
- 2.) Cost. The estimated cost of the fire alarm in the project (\$22,000) is a fraction of the total estimated construction contract cost(\$3,322,757). This one product represents a very small part of the larger project.
- 3.) Availability. Last, we know the Simplex 4010 system is readily available to multiple electrical subcontractors, and many have installed this product numerous times.

Please call if you have questions.

Sincerely,



Bill Burris, AIA
BURRIS/WAGNON ARCHITECTS, P.A.

Cc: file

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JUNE 01, 2016

BID AWARD FOR PPRB APPROVAL

GS# 107-314

Garland Hedleston Mayes Renov.

University of Mississippi

(Oxford, Mississippi)

The Bureau of Building, Grounds and Real Property Management requests approval of the following: Award to Century Construction and Realty, Inc., Tupelo, Mississippi, in the amount of \$17,339,200.00 (Lowest of 3 bids received)

* Contingent upon receipt of IHL Board approval

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JUNE 01, 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 May 1, 2016 through May 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 2016-05-01 to 2016-05-31

06/01/2016

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

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												
101-294 Utility Infrastructure	Alcorn State University	Replace and upgrade mechanical items across the entire campus including chillers, fire hydrants, valves, boilers, exhaust fans and piping.		Yes	4	0	GC002			Metro Mechanical, Inc.	05/06/2016	\$2,328,276.00
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 (Interior Package).		Yes	2	0	GC002			Gilreath Construction Company, LLC	05/05/2016	\$163,000.00
374-003 DMR TI Improvements	Bolton Building (Office of Capitol Facilities) (Department of Finance and Administration)	Interior renovations to the E.L. Bolton Building (as per plans and specifications).		Yes	3	0	GC001			J.O. Collins Contractor, Inc.	05/18/2016	\$57,400.00
618-041 Wastewater Improvement	Percy Quin State Park	Construction through Warranty phases for the improvements to the wastewater treatment system at Percy Quin State park.		Yes	5	0	GC001			Greenbriar Digging Service Limited Partnership	05/14/2016	\$164,450.00
Bid Award- GC											2,713,126.00	
Count: 4												
Total:											2,713,126.00	

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 2016-05-01 to 2016-05-31

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 FE

06/01/2016

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 - FE												
103-278 School of Engineering - PH II	Jackson State University	Procurement, delivery and installation of systems furniture components. State Contract Procurement # 8200018359.		Yes	1		FE003		8200018359	Barefield Workplace Solutions	05/21/2016	\$19,888.00
103-278 School of Engineering - PH II	Jackson State University	Procurement, delivery and installation of furniture. State Contract Procurement # 8200018811 (Steelcase).		Yes	1		FE004		8200018811	Barefield Workplace Solutions	05/21/2016	\$110,697.56
103-278 School of Engineering - PH II	Jackson State University	Procurement, delivery and installation 36 Gallon Waste Receptacles. Proposal under \$5000.		Yes	1		FE005			Business and Office Konnexions	05/20/2016	\$3,668.65
103-278 School of Engineering - PH II	Jackson State University	Procurement, delivery and installation of magnetic boards. State contract procurement # 8200018780 (MooreCo).		Yes	1		FE007		8200018780	Business and Office Konnexions	05/21/2016	\$10,112.07
103-278 School of Engineering - PH II	Jackson State University	Procurement, delivery and installation of storage cabinets. State contract procurement # 8200019186 (Artopex).		Yes	1		FE008		8200019186	Business and Office Konnexions	05/21/2016	\$19,245.02
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of seating. State contract procurement # 8200018596 (National Office Furniture). Furniture		Yes	1		FE013		8200018596	National Office Furniture	05/21/2016	\$45,078.09

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 2016-05-01 to 2016-05-31

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 FE

06/01/2016

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
		delivery and installation to be supplied by Mainspace Office Solutions, Hattiesburg MS.										
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of seating. State Contract Procurement # 8200018256 (EKO)		Yes	1		FE015		8200018256	Anderson Retail Inc	05/21/2016	\$2,068.30
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of outdoor furniture. State Contract Procurement # 8200018969 (Grand Rapids Chair Company).		Yes	1		FE017		8200018969	Anderson Retail Inc	05/21/2016	\$15,549.28
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of seating. State Contract Procurement # 8200018680 (Groupe Lacasse LLC)		Yes	1		FE018		8200018680	Anderson Retail Inc	05/21/2016	\$10,946.41
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of miscellaneous furniture. State Contract Procurement # 8200018369 (HON)		Yes	1		FE019		8200018369	Anderson Retail Inc	05/21/2016	\$71,335.11
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of lobby furnishings. State Contract Procurement # 8200018584 (KI).		Yes	1		FE020		8200018584	Anderson Retail Inc	05/21/2016	\$6,939.90
108-261 SCHOOL OF NURSING BUILDING	University of Southern Mississippi	Procurement, delivery and installation of filing systems. State Contract Procurement # 8200018309		Yes	1		FE021		82000183309	Anderson Retail Inc	05/21/2016	\$27,473.35

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 2016-05-01 to 2016-05-31

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 FE

06/01/2016

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
		(Mayline).										
206-071 IT Virtualization Equipment	Holmes Community College	Procurement and delivery of computer equipment.		Yes	2		FE009			Howard Industries, Inc. DBA Howard Technology Solutions	05/21/2016	\$5,044.50
352-022 Fire Damage Repairs EMER	Central High School (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of systems furniture. State Contract Procurement # 8200018811 (Steelcase).		Yes	1		FE002		8200018811	Barefield Workplace Solutions	05/04/2016	\$198,062.48
411-110 Receiving Units & Central Mech	East Mississippi State Hospital	Procurement, delivery and installation of seating on state contract # 8200018583 (9 to 5 Seating, Furniture/D3).		Yes	1		FE011		8200018583	Missco Contract Sales, LLC	05/21/2016	\$19,057.50
Quote Award - FE												565,166.22
Count: 15												
Total:												565,166.22

Count: 15

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 2016-05-01 to 2016-05-31

06/01/2016

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 ITS

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
Quote Award - ITS												
103-278 School of Engineering - PH II	Jackson State University	Communication cabling for network connectivity at the JSU School of Engineering.			0	0	SC001	20160436		Netlink Cabling Systems LLC	05/21/2016	\$55,466.30
103-281 Alexander Ctr. Renov - PH II	Jackson State University	This communication cable will provide network connectivity in the phase 2 section of Alexander Center at JSU.			0	0	SC001	20160450		James Self, Inc.	05/21/2016	\$45,824.88
105-345 Classroom Bldg. with Parking	Mississippi State University	Labor and materials to provide inside and outside communication cable in the MSU Classroom Building at MSU.			0	0	SC001	20160460		Lane-Tedder & Associates, Inc.	05/21/2016	\$120,549.30
201-071 Miller Stadium Storm Repair	Coahoma Community College	This communication cable will provide connectivity in Miller Stadium on the campus of Coahoma Community College.			0	0	SC001	20160451		Cde Integrated Systems, Inc	05/21/2016	\$31,730.65
Quote Award - ITS											253,571.13	
Count: 4												
Total:											253,571.13	
Count: 4												