PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

WEDNESDAY, JULY 20, 2016

A special meeting of the Public Procurement Review Board (PPRB) was held at 10:00a.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mrs. Laura D. Jackson, Chairman Mr. Charles R. Snowden, Member

OTHERS

Mr. Brian Pugh, Deputy Executive Director, DFA

Ms. Becky Thompson, Deputy Executive Director, DFA

Mr. Edward Wiggins, Special Assistant Attorney General, DFA

Ms. Delores Douglas, PPRB Recorder, DFA

The Chairman called the meeting to order.

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

Construction

Mr. Snowden presented the following:

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

 GS#367-012 Tenant Improvements – MMRS, Robert G. Clark Building (DFA Capitol Facilities), Jackson, Mississippi, to be awarded to JBHM Architects, P.A., Jackson, Mississippi for fees in excess of \$250,000.00 to plan the interior renovation, furnishing and equipment. The Architect was selected through RFQ.

Mrs. Jackson made the motion to approve. Mr. Snowden seconded, and the motion carried.

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

Mr. Charles R. Snowden



PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

Wednesday 10:00 a.m.

July 20, 2016

ATTENDANCE SHEET

NAME AND TITLE	AGENCY/COMPANY
(Please Print)	
RICK SHOWDEN	DFA
Edward Wiggins, Jr.	AGO/OFA
Bedy Thompson	DFO
DELORES 5 Douglas	DFA BOB
Brian Rugh	DEA
Lawa Callson	DFA



STATE OF MISSISSIPPI

GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

LAURA D. JACKSON EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, July 20, 2016 10:00 a.m. in the 13th floor Conference Room Woolfolk State Office Building

Architectural Contract Approval Design Services – Clark Building

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD Regular Meeting

2:30 p.m. WEDNESDAY, JULY 20, 2016

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

Mr. Rick Snowden, DFA Deputy Executive Director presents the following on behalf of Glenn Kornbrek, Director of the Bureau of Building, Grounds and Real Property Management:

• Professional Appointment on GS#367-012 Tenant Improvements – MMRS, Robert G. Clark Building (DFA Capitol Facilities), Jackson, Mississippi

II. NEXT MEETING DATE

Regular Meeting, Wednesday, August 03, 2016

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

WEDNESDAY, JULY 20, 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#

367-012

Title:

Tenant Improvements - MMRS

Institution/Agency:

Robert G. Clark Building (DFA Capitol Facilities)

Location:

Jackson, Mississippi

Project Budget:

\$3,500,000.00 (estimated fees are \$231,164.00)

Funding Sources:

SB2906, Laws of 2015; HB1729, Laws of 2016

Professional Fee:

C+

Professional:

JBHM Architects, P.A., Jackson, Mississippi

Project Scope: Planning, renovating, furnishing and equipping of the Robert G. Clark Jr. State Office Building to accommodate offices for the Department of Finance and Administration's Mississippi Management and Reporting System. Scope will consist of interior build-out and finishes at building which underwent major exterior envelope and core/infrastructure upgrades in 2012. Efficiency of space utilization including maximizing system furniture solutions in lieu of hard-walled offices will be a priority. Site improvements including ADA compliance will be considered as funds permit.

Commissioning: This project will not involve commissioning.

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