

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

WEDNESDAY, AUGUST 25, 2016

A special meeting of the Public Procurement Review Board (PPRB) was held at 10:00a.m. in Room 204 of the Woolfolk Annex Building located in Jackson, Mississippi.

PRESENT

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

OTHERS

Mr. Glenn R. Kornbrek, Director of the Bureau Of Building, Grounds And Real Property Management, DFA
Mr. Edward Wiggins, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

The Chairman called the meeting to order at 10:14a.m.

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

Construction

Mr. Kornbrek presented the following:

Acknowledgment of Emergency Declaration from Dr. Alfred Rankin, Jr., President of Alcorn State University, dated August 22, 2016.

A Request for approval to requisition \$500K in Emergency Capital Expense Funds for GS# 101-306 Water Plant Improvements (EMER) Alcorn State University (Institutions of Higher Learning) (Lorman, Mississippi) and to proceed with the emergency project and the professional obtaining bids. Mr. Pugh 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. Brian Pugh



Mr. Charles R. Snowden



Mrs. Laura D. Jackson



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 Thursday, August 25, 2016
10:00 a.m. in the
2nd floor, Room #207
Woolfolk Annex Building

- Request for approval to requisition \$500K in Emergency Capital Expense Funds for GS# 101-306 Water Plant Improvements ASU and miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD Special Meeting 10:00 a.m.

THURSDAY, AUGUST 25, 2016

I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT

- Acknowledgement of Emergency Declaration from Dr. Alfred Rankin, Jr., President of Alcorn State University, dated August 22, 2016.
- Request for approval to requisition \$500K in Emergency Capital Expense Funds for GS# 101-306 Water Plant Improvements (EMER) Alcorn State University (Institutions of Higher Learning) (Lorman, Mississippi)

II. NEXT MEETING DATE

Regular Meeting, Wednesday, September 07, 2016

AGENDA
PUBLIC PROCUREMENT REVIEW BOARD
THURSDAY, AUGUST 25, 2016

GS# 101-306
Water Plant Improvements (EMER)
Alcorn State University
(Institutions of Higher Learning)
(Lorman, Mississippi)

Alcorn State University is requesting assistance from the Department of Finance and Administration / Bureau of Building, Grounds and Real Property Management, regarding . . . *mechanical failures of the Cation exchange treatment system which has resulted in major deterioration of the plant due to acid corrosion . . . has caused widespread mechanical and infrastructure failures in the majority of buildings on the campus . . . boilers, chiller systems, hot water distribution systems, and fire suppression systems are not functioning to their life expectancy . . . etc.*

The Bureau of Building, et al, is requesting approval for \$500,000.00 expenditure from the Capital Expense Fund for FY17; and, proceeding with project for said emergency, with the Professional obtaining bids for the above mentioned project.


NOTE: Code 27-103-303 allows up to \$500,000.00 for any single emergency with a cap of \$2,000,000.00 per fiscal year. This request is for \$500,000.00 of the FY17 Capital Expense Funds. The Alcorn State University Declaration of Emergency is attached. With PPRB approval herein, the Department of Finance and Administration Emergency Certificate will be drafted, along with the letters for distribution to the seven entities named in the statute for notification of expenditure from the Capital Expense Fund.

Declaration of Emergency

I, Dr. Alfred Rankins, Jr., President of Alcorn State University, do hereby make the following findings and determinations pursuant to authority provided in Section 37-7-13 (j), *Mississippi Code of 1972, Annotated*.

- (a) That there is an emergency at the Alcorn State University Water Treatment Plant and Water Distribution System located at 1000 ASU Drive #509, Alcorn State MS 39096.
- (b) That, this emergency is due to recent mechanical failures of the Cation exchange treatment system which has resulted in major deterioration of the plant due to acid corrosion. Since the plant was constructed in late 2006, it has been "off-line" for the majority the time during the last eight years from 2008-2016. The plant's off-line status has resulted in the inability of the university to provide treatment and water softening processes for the water supply, which is extremely hard in this region. This extreme water hardness has caused widespread mechanical and infrastructure failures in the majority of buildings on the campus due to excess calcium build-up. Key mechanical systems all over the campus including, but not limited to boilers, chiller systems, hot water distribution systems, and fire suppression systems are not functioning to their life expectancy due to calcification of the piping systems since the water cannot be softened due to the plant being off-line. Furthermore, this emergency is compounded because water distribution systems on the campus are also compromised because of aging infrastructure relating to malfunctioning water wells and holding tanks.
- (c) That, Dr. Jeff Posey, Associate Vice President of Facilities Management for the university, has made a determination that the current condition of the water treatment facility is an emergency situation after careful review of a preliminary engineering report prepared by Engineering Service Consulting Engineers dated 7/26/2016 utilizing Mississippi Bureau of Building Discretionary Funds in project #GS-101-306 (Water Plant Improvements)
- (d) That, delay incident to giving opportunity for competitive bidding would be detrimental to the best interest of the state.
- (e) Further, that plans for emergency repairs have been prepared and should be used to obtain written quotes.

By means of this Emergency Certificate, we request the Bureau of Building, Grounds and Real Property Management to take the necessary steps for immediate repairs to the Water Treatment Plant and Water Distribution System.



Dr. Alfred Rankins, Jr.
President
Alcorn State University

Sworn to and ascribed to me this 22nd day of August, 2016.



Notary Public
My Commission Expires: December 3, 2018





STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

LAURA D. JACKSON
EXECUTIVE DIRECTOR

DFA DECLARATION OF EMERGENCY CERTIFICATE

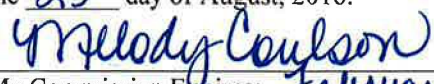
I, Laura D. Jackson, Executive Director of the Department of Finance and Administration and State Fiscal Officer, do hereby certify to the following findings and declarations pursuant to authority provided in Sections 31-7-1(f) and 31-7-13 (j), *Mississippi Code of 1972*:

- (1) An emergency is being declared as set forth below for Alcorn State University regarding mechanical failures of the Cation exchange treatment system which has resulted in major deterioration of the plant due to acid corrosion.
- (2) In the opinion of the Department of Finance and Administration, the delay incident to giving opportunity for competitive bidding would be detrimental to the interests of the State. This is based on Declaration of Emergency from Dr. Alfred Rankins, Jr., President of Alcorn State University dated August 22, 2016.
- (3) As per Section 31-7-13(j), Mississippi Code of 1972, . . . *If the governing board or the executive head, or his designees, of any agency determines that an emergency exists in regard to the purchase of any commodities or repair contracts, so that the delay incident to giving opportunity for competitive bidding would threaten the health or safety of any person, or the preservation or protection of property, then the provisions in this section for competitive bidding shall not apply*
- (4) As per Section 31-7-1(f), Mississippi Code of 1972, *“Emergency” shall mean . . . any circumstances . . . when the immediate preservation of order or of public health is necessary . . . or when immediate restoration of a condition of usefulness of any public building . . . appears advisable. . . . or when the delay incident to obtaining competitive bids could cause adverse impact upon the governing authorities or agency, its employees, or its citizens*
- (5) The repairs are being processed under GS# 101-306 entitled “Water Plant Improvements (EMER)” for Alcorn State University.
- (6) The procedures provided in the Bureau of Building, Grounds and Real Property Management Procedure Manual regarding emergencies are being complied with, as well as the Code Sections referenced above.
- (7) Procedures for obtaining bids/quotes will now commence between the Bureau of Building, Grounds and Real Property Management, the Professional, and the Using Agency, for subject project.
- (8) Expenditures will be made from the Capital Expense Funds.



Laura D. Jackson, Executive Director
Department of Finance and Administration August 25, 2016

Sworn to and subscribed to before me, the undersigned Notary, on this the 25th day of August, 2016.



Melody Coulson, Notary
My Commission Expires: February 23, 2020

