PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

FRIDAY, SEPTEMBER 23, 2016

A special meeting of the Public Procurement Review Board (PPRB) was scheduled for 2:00 p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

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

OTHERS

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

The Chairman called the meeting to order.

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

Construction

Mr. Kornbrek presented the following:

- 1. The Mississippi Department of Military Award to Hanco Corporation for the National Guard Readiness Center, Columbia, MS, in the amount of \$11,505,000.00. (5 bids received) Mr. Snowden made a motion to approve. Mr. Pugh seconded and the motion carried.
- 2. The Mississippi Department of Military Award to Orocon Construction, LLC for the Aircraft Maintenance Hangar at AVCRAD, Gulfport, MS, in the amount of \$32,657,000.00(4 bids received) Mr. Snowden made a motion to approve. Mr. Pugh seconded and the motion carried.
- 3. Change Order #2 on GS#101-303 Resurface Track, Alcorn State University (Lorman, Mississippi) for an increase of \$355,729.21. Mr. Pugh made a motion to approve. Mr. Snowden seconded and the motion carried.
- 4. BoB Procedure Manual Revision of Section 400.6 & 600.53 was presented to the board. Mr. Snowden made a motion to approve the revisions. Mr. Pugh 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



PUBLIC PROCUREMENT REVIEW BOARD

Special Meeting

Friday 2:00 p.m.

September 23, 2016

ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

ELWARD W 55125, 5.	A 67 0/D/FY2
RICK SHOWDEN	DFA
Glenn R. Kornbrek	DFA/BOB
Laura Jackson	DFA
Brian Pugh	DÉA
Melody Coulson	DFA
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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 Friday, September 23, 2016 2:00 p.m. in the 13th floor Conference Room Woolfolk State Office Building

Request for approval of contracts for BoB and miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD Special Meeting 2:00 p.m.

FRIDAY, SEPTEMBER 23, 2016

- I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT (BOB)
 Mr. Glenn Kornbrek, Director for the Bureau of Building, Grounds and Real Property
 Management, presents the following:
 - 2 contracts on behalf for the Mississippi Department of Military
 - Change Order #2 on GS#101-303 Resurface Track Alcorn State University
 - BoB Procedure Manual Revision Section 400.6 & 600.53
- II. NEXT MEETING DATE
 Regular Meeting, Wednesday, October 05, 2016

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD FRIDAY, SEPTEMBER 23, 2016

AGENCY CONTRACTS FOR PPRB APPROVAL

Mississippi Department of Military

Title – National Guard Readiness Center, Columbia, MS
Contract Number – 8800005346
Agency Contract Number – 1701-17-C-SOLC-00021
Contractor – Hanco Corporation
Contract Amount - \$11,505,000.00
5 bids received

Mississippi Department of Military

Title – Aircraft Maintenance Hangar at AVCRAD, Gulfport, MS Contract Number – 8800005350
Agency Contract Number – 1701-17-C-SOLC-00020
Contractor – Orocon Construction, LLC
Contract Amount - \$32,657,000.00
4 bids received

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD FRIDAY, SEPTEMBER 23, 2016

CHANGE ORDER FOR PPRB APPROVAL

GS# 101-303
Resurface Track
Alcorn State University
(Lorman, Mississippi)

CHANGE ORDER #2

Contractor: Hellas Construction, Inc.

Original Contract Sum \$487,590.00

Amount for this Change Order +\$355,729.21

Net Contract Sum \$843,319.21

(Including this Change Order)

Reason for Change Order:

To address the remediation necessary to resume construction. Unforeseen subsurface conditions were discovered during the course of the running track repair.

This change order brings the cumulative CO's over 25% of the initial contract amount/award.

600.53 DISQUALIFICATION OF BIDDER

All things being equal, a Contract will be awarded to the lowest and best base bid, or lowest and best combination of base and alternates, whichever produces a total within available funds.

The following list of situations may disqualify a low Bidder from being considered:

- 1. Failure to comply with the bid requirements.
- 2. Bidder is <u>involved in an ongoing dispute related to the Bidder's execution</u>, <u>workmanship or timely performance of a previous Contract</u>, <u>or anticipates being</u>, in litigation or arbitration with the Bureau or another state agency, <u>university</u>, <u>community college or junior college</u>.
- 3. Bidder is in arrears on existing Contracts with the Bureau or another state agency, university, community college or junior college.
- 4. Bidder has defaulted on a previous Contract with the Bureau or another state agency, university, community college or junior college.

400.6 THE POLICY

[No proposed changes to A, B or C, but add the following:]

D. DISQUALIFICATION OF PROFESSIONAL

The following list of situations may disqualify a low Bidder from being considered:

- 1. Failure to comply with the Request for Qualifications requirements.
- 2. Professional, or one or more of his proposed Consultants, is involved in an ongoing dispute related to the Professional's, or proposed Consultant's, execution, expertise, proficiency, or timely performance of a previous Contract with the Bureau or another state agency, university, community college or junior college.
- 3. Professional or one or more of his proposed Consultants is in arrears on existing Contracts with the Bureau or another state agency, university, community college or junior college.
- 4. Professional or one or more of his proposed Consultants has defaulted on a previous Contract with the Bureau or another state agency, university, community college or junior college.