

**PUBLIC PROCUREMENT REVIEW BOARD**

**Special Meeting**

**Tuesday, November 7, 2017**

**PUBLIC PROCUREMENT REVIEW BOARD**

**SPECIAL MEETING**

**Tuesday, November 7, 2017**

A special meeting of the Public Procurement Review Board (PPRB) was scheduled for 11:00 a.m. in the 13<sup>th</sup> 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. Glenn R. Kornbrek, Member

**OTHERS**

Mrs. Aubrey Leigh Goodwin, Deputy Executive Director, DFA

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

Mr. Ross Campbell, Director of the Office of Purchasing, Travel and Fleet Management, DFA

Mr. Mike Cook, Director of the Office of Purchasing and Travel, DFA

Ms. Liz DeRouen, PPRB Recorder

The Chairman called the meeting to order.

**OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT (OPTFM)**

Mr. Cook, presented the following:

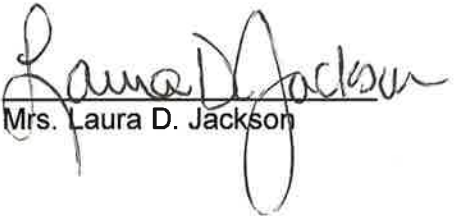
1. Mississippi Department of Transportation (MDOT) – Award to Stribling Equipment for a seven (7) month contract extension (11/1/2017 - 6/30/2018) with the option to extend the agency contract for up to four (4) additional one (1) year periods for the purchase of bulldozers, at the awarded price of \$105,719.00 each. Stribling is the low bidder and meets specification requirements. Mr. Kornbrek made a motion to approve this extension based on the information submitted by the Agency and contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Pugh seconded and the motion carried.



**PUBLIC PROCUREMENT REVIEW BOARD**  
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**NEXT MEETING DATE**

Regular Meeting, Wednesday, December 6, 2017

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

  
Mrs. Laura D. Jackson

  
Mr. Brian Pugh  
  
Mr. Glenn R. Kornbrek



**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 Tuesday, November 7, 2017  
11:00 a.m. in the  
13th floor Conference Room  
Woolfolk State Office Building



## **AGENDA**

### **PUBLIC PROCUREMENT REVIEW BOARD Special Meeting 11:00 a.m.**

**Tuesday, November 7, 2017**

#### **I. OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT (OPTFM)**

Mr. Mike Cook, Director of the Office of Purchasing and Travel, presents the following:

- 1 contract for the Mississippi Department of Transportation (MDOT)

#### **II. NEXT MEETING DATE**

- Regular Meeting, Wednesday, December 6, 2017

**OFFICE OF PURCHASING AND TRAVEL  
PUBLIC PROCUREMENT REVIEW BOARD  
SPECIAL MEETING AGENDA  
November 7, 2017**

- 1. REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)  
**SUPPLIER (S):** Stribling Equipment  
**MAGIC NUMBER:** 8200036174, 8200036176  
**AMOUNT OF CONTRACT:** \$422,876.00, \$1,585,785.00 (Agency Contract) Total \$2,008,661.00  
**TERM OF CONTRACT:** Seven Months (7) Months 11/01/2017 – 06/30/2018 with the option to extend the agency contract for up to four (4) additional one (1) year periods upon written acceptance of both parties.  
**SCOPE OF CONTRACT:** Agency contract for Bulldozers.  
**PURCHASE METHOD:** Competitive RFx  
**COMMENTS:** MDOT solicited bids for the purchase of Bulldozers. Three (3) responses were received with no protests. Three (3) Bulldozers are being purchased now with a unit price of \$105,719 each and an agency contract is being set up to possibly purchase fifteen (15) more at the same awarded contract price. MDOT is requesting the Board's approval to award a contract to the vendor meeting the specifications and bid requirements with the lowest price.  
**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.