

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, NOVEMBER 1, 2017

A regular 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. Glenn R. Kornbrek, Member

OTHERS

Mr. Ross Campbell, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Kent Adams, Director of Real Property Management, DFA
Mr. Calvin Sibley, Director of the Bureau of Building, Grounds and Real Property Management, DFA
Ms. Romaine Richards, Special Assistant Attorney General, DFA
Mr. Edward Wiggins, Jr., Special Assistant Attorney General, DFA
Ms. Aimee Moncure
Ms. Liz DeRouen, PPRB Recorder

The Chairman called the meeting to order.

MINUTES

Mrs. Jackson asked if the Minutes had been reviewed for the following meetings:

- Regular Meeting, Wednesday, October 4, 2017
- Special Meeting, Wednesday, October 25, 2017

Mr. Kornbrek made a motion to approve. Mr. Pugh seconded and the motion carried.

OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT (OPTFM)

Mr. Campbell presented the following;

1. Mississippi State Department of Health (MSDH) - Award to increase the usage/quantity amounts to a new total of 2,240,474 (previously approved 1,790,000), and increase the award amount to the new total of \$3,743,831.88 (previously approved \$3,312,400.00) to Sunrise Fresh Product (lowest and best bidder) to purchase food (fresh fruits and vegetables) and services for the Women, Infant and Children Special Supplemental Nutrition (WIC) Program. MSDH is making the request due to a bigger demand for the produce. Mr. Pugh made a motion to approve the request contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Kornbrek seconded and the motion carried.
2. Mississippi State Department of Health (MSDH) – Award an increase to the usage/quantity amount for a new total of 1,498,444 (previously approved 1,095,219) and increase the award amount for a new total of \$1,858,070.00 (previously approved \$1,358,071.56) to Bimbo Bakeries, USA, the lowest bidder, to purchase loaves of bread for the Women, Infant and Children Special Supplemental Nutrition (WIC) Program.. Mr. Kornbrek made a motion to approve contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Pugh seconded and the motion carried.

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3. Mississippi Department of Transportation (MDOT) – Award a contract extension for a one (1) year period (2/01/2017 – 12/31/2018) to Equipment, Inc., low bidder, for the purchase of Front End Loaders. The original bid allows for one year extensions not to exceed five (5) years total. (Contract Amount is \$1,101,642.48)
4. Mississippi Department of Transportation (MDOT) – Award a seven (7) month contract extension (11/01/2017 – 06/30/2018) to Clark Equipment Company (Bobcat), with the option to extend the agency contract for up to four (4) additional one (1) year periods upon written acceptance of both parties. Clark Equipment is the low bidder meeting the specification requirements for the purchase of Compact Track Loaders. (Agency Contract total \$1,797,109.65)
5. Mississippi Department of Transportation (MDOT) – Award a seven (7) month contract extension (11/01/2017 – 06/30/2018) to Deep South Equipment, with the option to extend the agency contract for up to four (4) additional one (1) year periods upon written acceptance of both parties. Deep South Equipment was the lowest bidder meeting the specification requirements for the purchase of Front End Loaders. (Agency Contract total \$2,365,200.00)
6. Mississippi Department of Transportation (MDOT) – Award a seven (7) month contract extension (11/01/2017 – 06/30/2018) to Deep South Equipment, with the option to extend the agency contract for up to four (4) additional one (1) year periods upon written acceptance of both parties. Deep South Equipment was the lowest bidder meeting the specification requirements for the purchase of Front End Loader/Backhoes. (Agency Contract total \$3,180,220.00)
7. Mississippi Department of Transportation (MDOT) - Award a seven (7) month contract extension (11/01/2017 – 06/30/2018) to Scott Equipment, LLC, with the option to extend the agency contract for up to four (4) additional one (1) year periods upon written acceptance of both parties. Scott Equipment, LLC was the low bidder meeting the specification requirements on the purchase of Steel Wheel Rollers. (Agency Contract total \$1,237,032.72)
8. Mississippi Department of Transportation (MDOT) – Award a one (1) year contract extension (12/01/2017 - 11/30/2018), the last extension to be allowed on the only bid received, to John Deere Financial FSB, for tractor rentals with an increase of target value from \$400,000.00 to \$564,000.00, and meeting specification. (Agency Contract total \$564,000.00)

Mr. Pugh made a motion to approve all of the MDOT's statewide Agency Contract extensions (Numbers 3-8), all with the lowest bids and no protests, contingent upon the issuance of purchase orders or award letters by the Agency. Mr. Kornbrek seconded and the motion carried.

9. Mississippi Department of Archives and History (MDAH) – Award three (3) change orders and an increase of \$34,733.21 in the award amount to a new total of \$6,388,782.80 to 1220 Exhibits, Inc. (previously approved \$6,354,049.59). The change orders are for the fabrication and installation of exhibits for the Mississippi History Museum. Mr. Pugh made a motion to approve based on the information submitted by the Agency, and contingent upon the issuance of a purchase order or an award letter by the Agency.

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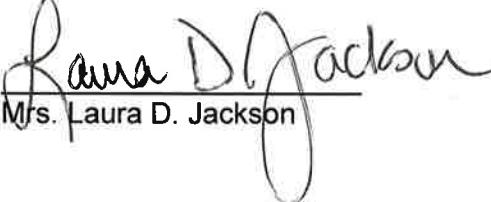
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT (BOB)

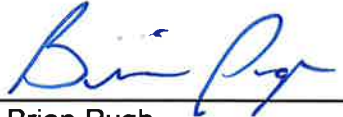
Leases

Mr. Adams presented the following:

The Board reviewed (a) Leases with No Increase in Cost or Space, (b) Leases with an Increase in Cost or Space, and (c) Land Leases as recommended by the Division of Real Property Management. Mr. Kornbrek made a motion to approve the requests. Mr. Pugh seconded, and the motion carried.

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 Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, November 1, 2017, 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, November 1, 2017

I. MINUTES

Request to approve the following minutes from the previous month:

- Regular Meeting, Wednesday October 4, 2017
- Special Meeting, Wednesday, October 25, 2017

II. OFFICE OF PURCHASING, TRAVEL, AND FLEET MANAGEMENT (OPTFM)

Mr. Ross Campbell, Director of the Office of Purchasing, Travel, and Fleet Management, presents the following:

- 2 contracts for the Mississippi State Department of Health (MSDH)
- 6 contracts for Mississippi Department of Transportation (MDOT)
- 1 contracts for Mississippi Department of Archives and History (MDAH)

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)
- Land (c)

IV. NEXT MEETING DATE

- Regular Meeting, Wednesday, December 6, 2017

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
November 1, 2017**

1. **REQUESTING AGENCY:** Mississippi State Department of Health (MSDH)
SUPPLIER: Sunrise Fresh Product
MAGIC NUMBER: 82000032684
AMOUNT OF CONTRACT: \$3,743,831.88
TERM OF CONTRACT: One (1) Year (07/01/2017 - 06/30/2018), with the right to extend for a period of six (6) or twelve (12) months.
SCOPE OF CONTRACT: Women, Infants and Children Special Supplemental Nutrition Program (WIC) Food and Services
PURCHASE METHOD: Competitive RFx
COMMENTS: MSDH has submitted a P-1 requesting increases to the original estimated usage/quantities, total value and award amount. MSDH selected the lowest and best bidder in accordance with applicable law and regulation. The contract was awarded to Sunrise Fresh Product, to purchase food (fresh fruit and vegetables) and services (storage, supply distribution of the fresh fruit and vegetables) for the Women, Infants and Children Special Supplemental Nutrition (WIC) Program. This P-1 was initially presented to and approved by PPRB at a Special Meeting on June 22, 2017, in the amount of \$3,312,400.00. This second (2nd) request is for an increase in the usage/quantities of 450,474 (from the previously approved usage/quantity amount of 1,790,000) to a new total of 2,240,474 and an increase in the award amount of \$431,431.88 (from the previously approved amount of \$3,312,400.00) for a new total of \$3,743,831.88. MSDH is requesting the Board's approval of the increase in the usage/quantity amounts and an increase in the award amount.
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:** Mississippi State Department of Health (MSDH)
SUPPLIER: Bimbo Bakeries, USA
MAGIC NUMBER: 8200023477
AMOUNT OF CONTRACT: \$1,858,070.00
TERM OF CONTRACT: One (1) Year (April 1, 2016 – March 31, 2018), with an option to renew for an additional twelve (12) months.
SCOPE OF CONTRACT: Bread for the Women, Infants and Children, (WIC Program) Special Supplemental Nutrition Program Food and Services
PURCHASE METHOD: Competitive RFx
COMMENTS: MSDH has submitted a P-1 for an increase in the original estimated usage/quantity amount and an increase in the award amount. MSDH received two bids for bread for the WIC program. The lowest bid was \$1.24 per loaf. The next highest bid

was \$1.50 per loaf. The contract was awarded to Bimbo Bakeries, USA. This P-1 was initially presented to and approved by the PPRB at a special meeting on February 8, 2016 in the amount of \$1,358,071.56. This P-1 was presented to and approved by PPRB a second time on February 6, 2017. The second (2nd) request was for a contract extension, with no increase in the award amount. This third (3rd) request is for an increase of the usage/quantity amount of 403,225 (from the previously approved usage/quantity amount of 1,095,219) to a new total of 1,498,444 and an increase in the award amount of \$499,998.44 (from the previously approved amount of \$1,358,071.56) to a new total of \$1,858,070.00. MSDH is requesting the Board's approval of the increase in the usage/quantity amount and increase in the award amount.

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:** Mississippi Department of Transportation (MDOT)

SUPPLIER: Equipment Inc.

MAGIC NUMBER: 8200030361

AMOUNT OF CONTRACT: \$1,101,642.48

TERM OF CONTRACT: Contract extension for one (1) year 2/01/2017 – 12/31/2018

SCOPE OF CONTRACT: Agency Contract for the purchase of new Front End Loaders.

PURCHASE METHOD: Competitive RFX

COMMENTS: MDOT solicited bids for the purchase of Front End Loaders. Seven (7) responses were received. MDOT is requesting to award to the lowest bidder. No protests were received. One (1) Front End Loader has been purchased at \$183,607.08 using Master Lease Purchase funds. Additionally, this agency contract is set up to possibly purchase up to five (5) more if needed at the same awarded price. MDOT's Master Lease Series 2016A for highways construction equipment was previously approved by PPRB on 12/14/2015. This agency contract was approved in the 2/1/2017 PPRB meeting. The agency is requesting to extend this contract for another one (1) year period. The original bid does allow for one year extensions not to exceed five (5) years total.

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:** Mississippi Department of Transportation (MDOT)
SUPPLIER: Clark Equipment Company
MAGIC NUMBER: 8200036165, 8200036166
AMOUNT OF CONTRACT: \$256,729.95, \$1,540,379.70 (Agency Contract) Total \$1,797,109.65
TERM OF CONTRACT: Seven (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 Compact Track Loaders.
PURCHASE METHOD: Competitive RFx
COMMENTS: MDOT solicited bids for the purchase of Compact Track Loaders. Six responses were received, but only Bobcat and Caterpillar met the new specs with a minimum net 72 HP requirements. There were no protests. Five (5) Compact Track Loaders are being purchased now on contract 8200036165 and an agency contract #8200036166 is being set up to possibly purchase thirty (30) additional units in the future at the same unit price of \$51,345.99. MDOT is requesting the Board's approval to award a contract to the Clark Equipment (Bobcat) with the lowest price meeting the specification 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 or an award letter by the Agency.
5. **REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)
SUPPLIER: Deep South Equipment
MAGIC NUMBER: 8200036167, 8200036169
AMOUNT OF CONTRACT: \$392,700.00, \$1,963,500.00 (Agency Contract) Total \$2,365,200.00
TERM OF CONTRACT: Seven (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 Front End Loaders.
PURCHASE METHOD: Competitive RFx
COMMENTS: MDOT solicited bids for the purchase of Front End Loaders. Nine (9) responses were received with no protests. Three (3) Front End Loaders are being purchased now and an agency contract is being set up to possibly purchase fifteen (15) additional units in the future, at the same unit price of \$130,900.00. MDOT is requesting the Board's approval to award a contract to the vendor with the lowest price meeting the specification 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 or an award letter by the Agency.

6. **REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)
SUPPLIER: Deep South Equipment
MAGIC NUMBER: 8200036172, 8200036173
AMOUNT OF CONTRACT: \$669,520.00, \$2,510,700.00 (Agency Contract) Total \$3,180,220.00
TERM OF CONTRACT: Seven (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 Front End Loader/Backhoes.
PURCHASE METHOD: Competitive RFx
COMMENTS: MDOT solicited bids for the purchase of Front End Loader/Backhoes. Three responses were received with no protests. Eight (8) Front End Loader/Backhoe are being purchased now and an agency contract is being set up to possibly purchase Thirty (30) additional units. MDOT is requesting the Board's approval to award a contract to the vendor with the lowest price meeting the specification 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 or an award letter by the Agency.
7. **REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)
SUPPLIER: Scott Equipment, LLC
MAGIC NUMBER: 8200036155, 8200036157
AMOUNT OF CONTRACT: \$112,457.52, \$1,124,575.20 (Agency Contract) Total \$1,237,032.72
TERM OF CONTRACT: Seven (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 Steel Wheel Roller.
PURCHASE METHOD: Competitive RFx
COMMENTS: MDOT solicited bids for the purchase of Steel Wheel Rollers. Three responses were received with no protests. One (1) Steel Wheel Roller is being purchased now and an agency contract is being set up to possibly purchase Ten (10) additional units. MDOT is requesting the Board's approval to award a contract to the vendor with the lowest price meeting the specification 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 or an award letter by the Agency.

8. **REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)
SUPPLIER: John Deere Financial FSB
MAGIC NUMBER: 8200022582
AMOUNT OF CONTRACT: \$564,000.00
TERM OF CONTRACT: Contract extension for One (1) Year (12/01/2015 – 11/30/2018). This will be the last extension allowed.
SCOPE OF CONTRACT: Agency contract for equipment rental (Tractors)
PURCHASE METHOD: Competitive RFx
COMMENTS: MDOT solicited bids for equipment rental (Tractors). One (1) response was received. No protests were received. All purchases must meet the MDOT specifications and bid requirements. This contract was established 12/01/2015 but was not over the PPRB limit at that time until this last extension request. The language in the contract allows for an increase in the hourly rate for the tractor rental based on the CPI. MDOT is requesting the Board's approval to extend this contract for one more year with an increase of target value from 400,000.00 to 564,000.00.
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 Archives and History (MDAH)
SUPPLIER: 1220 Exhibits, Inc.
MAGIC NUMBER: 82000024622
AMOUNT OF CONTRACT: \$6,388,782.80
TERM OF CONTRACT: One (1) Year and Nine (9) Months (04/06/2016 -12/31/2017)
SCOPE OF CONTRACT: Change Order to the fabrication and installation of exhibits for Mississippi (MS) History Museum
PURCHASE METHOD: Request for Proposals
COMMENTS: MDAH has submitted a P-1 for three (3) change orders to the fabrication and installation of exhibits for the MS History Museum (see the attached justification letters). The first (1st) change order will include the following: alter/add casework, add cabling, change the appearance of the Mount Locust Inn to make it more historically accurate, finish out different parts of the exhibits, and reprint/add new artifact labels. The second (2nd) change order will move Case A5, while the third (3rd) change order will add housings for the countdown clocks and add artifact labels. This P-1 was initially presented to and approved by PPRB on April 4, 2016 in the amount of \$6,148,838.00. MDAH submitted this P-1 requesting a change order. PPRB approved a change order on October 5, 2016, at a special meeting. The first (1st) request was for a change order and an increase in the award amount of \$139,097.81 (from the previously approved amount of \$6,148,838.00) to a new total of \$6,285,935.81. PPRB approved another on change order on February 6, 2017, at a special meeting. The second (2nd) request was for a change order and an increase in the award amount of \$37,259.75 (from the previously approved amount of \$6,287,935.81) to a new total of

\$6,325,195.75. The third (3rd) request was for a change order and an increase in the award amount of \$28,306.75 (from the previously approved amount of \$6,325,195.75) to a new total of \$6,353,501.82. The fourth (4th) request was for a change order and an increase in the award amount of \$547.77 (from the previously approved amount of \$6,353,501.82) to a new total of \$6,354,049.59. The fifth (5th), sixth (6th) and seventh (7th) requests are for change orders and an increase in the award amount of (\$26,465.56+\$7,143.00+\$1,124.65=\$34,733.21) \$34,733.21 (from the previously approved amount of \$6,354,049.59) to a new total of \$6,388,782.80. MDAH is requesting the Board's approval of the change orders and an increase in the award amount.

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.

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

November 1, 2017

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*</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>
MDES	812 W Park Ave. Greenwood	12/01/2017 11/30/2020	O	10,270	10,270	\$10.25+UJ	\$10.25+UJ	N 100%	\$105,267	260-421-20A 07263
MSBE SWFT*	350 W. Wilson Jackson	12/01/2017 11/30/2019	O	1,797	1,797	\$11.00inc	\$11.00inc	N 0%	\$19,767	270-251-19A 01295
* Mississippi State Board of Examiners for Social Workers, Marriage & Family Therapist										
MSDH	501 Pencrest Rd. Corinth	01/01/2018 09/30/2020	WH/O	3,500	3,500	\$7.42+UJ	\$7.42+UJ	N 100%	\$25,970	390-021-20A 01505
MSDH	108 W. Main Carrollton	01/01/2018 09/30/2020	WH/O	1,701	1,701	\$4.94+UJ	\$4.94+UJ	N 100%	\$8,400	390-081-20A 07464
MSDH	1515 Florida Ave Hattiesburg	01/01/2018 09/30/2020	WH/O	8,568	8,568	\$6.25+UJ	\$6.25+UJ	N 100%	\$53,550	390-181-20B 07515
MSDH	109 S Court Sq. Sumner	01/01/2018 09/30/2020	WH/O	3,237	3,237	\$3.24+UJ	\$3.24+UJ	N 100%	\$10,500	390-683-20A 00497
MSDH	1250 Bettydale Iuka	01/01/2018 09/30/2020	WH/O	3,000	3,000	\$6.90+UJ	\$6.90+UJ	N 100%	\$20,714	390-711-20A 01505

The Department of Health requests for extensions through September 30, 2020, is the anticipated date that the WIC Warehouse System will terminate in the State of Mississippi. The Mississippi Department of Health is requesting to amend Section 20 of the standard Lease to include an Addendum addressing the ability to terminate the lease sooner, should the WIC funding be terminated prior to September 30, 2020. (All Health WIC requests herein are in accordance with recent leases submitted by Health.)

Medical Licensure	1867 Crane Rdg. Jackson	11/01/2017 10/31/2020	O	10,937	10,937	\$13.50inc	\$13.50inc	N 0%	\$147,650	520-251-20A 07388
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The amendments to this contract are as follows: 1. Renovation of office entryway, reception area and public restrooms which includes painting, VCT flooring, window treatment and replacement of the front door, Medical Licensure will be responsible for any security features on the front door.
2. Renovation of Boardroom which includes painting, VCT flooring, window treatments and replacement of odd or stained ceiling tiles.
3. Renovation of Breakout area which includes painting, VCT flooring and replacement of any odd or stained ceiling tiles.
Paint color and flooring will be picked by Lessee from samples provided by Lessor. Design and style of window treatments (blinds) will be mutually agreed upon by both parties.

Ellisville State Sch.	4857 Hwy 589 Sumrall, MS	03/01/2018 02/28/2023	H	3,820	3,820	\$3.79+UJ	\$3.79+UJ	N 0%	\$14,478	534-374-23A 01223
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MDEQ	695 Fortification Jackson	01/01/2018 11/30/2018	S	2,320	2,320	\$2.50	\$2.50	N 0%	\$5,800	595-251-18B 01451
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DFA	304 S. State St. Jackson	10/01/2017 11/30/2017	S	294	294	\$10.00	\$10.00	N 0%	\$490	325-251-17B-R 01654
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RPM ask PPRB to consider the approval of this temporary extension in order to comply with Section 85-7-123. RPM will continue to negotiate in good faith in order to resolve any contractual issues with StorageMax Rental.

(b) LEASES WITH AN INCREASE IN COST OR SPACE

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type*</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>
MDBCF	4750 I-55 N Jackson	11/01/2017 08/31/2024	O	11,500	13,657	\$12.50inc	\$12.50inc	N 0%	\$170,713	090-251-24A-R 07480

(d) LAND

Acknowledge that Lamar Advertising Company has had a sign on the east side of Seat of Government Tract 39C (39C is leased to 200 South Commerce, LLC or better known as Hal & Mal's Restaurant) for some years. Lamar Advertisement leases the site from the State of Mississippi/DFA for \$5,000 per year. RPM ask PPRB to consider a request to authorize Lamar Advertisement to continue leasing this space for their sign for 2017-2018. Payments will be due by October 31st of each consecutive year that this agreement is in effect. Lamar Advertising is current with all rental payments. A conveyance of this property to a new owner will end the agreement between the State of Mississippi/DFA and Lamar Advertisement. Upon the sale of Tract 39C all rights to advertisement lease payments will transfer with the ownership of the property.

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 amount

ECS = Environmentally Controlled Storage