

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

WEDNESDAY, DECEMBER 6, 2017

A regular meeting of the Public Procurement Review Board (PPRB) was scheduled for 3:30 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 (By phone)

OTHERS

Mrs. Aubrey Leigh Goodwin, J.D., Deputy Executive Director, 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
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. Liz DeRouen, PPRB Recorder
Steve Tucker, PFA/OPTFM
Cathy Brown, DFA/BOB
Aimee Moncure, DFA/BOB
Melissa Patterson, AGO/MDOT
Retha Gregory, MDOT
Judy Martin, AGO/MDOT
Shondra Thompson, DFA/OPSCR
Brinn Perkins, DFA/OPSCR

The Chairman called the meeting to order.

MINUTES

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

- Regular Meeting, Wednesday, November 1, 2017
- Special Meeting, Tuesday, November 7, 2017
- Special Meeting, Tuesday, November 20, 2017

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

OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT (OPTFM)

Mr. Cook presented the following;

1. Mississippi State Department of Transportation (MDOT) - Award seven (7) month extensions (12/06/2017 – 06/30/2018) to Chemical Containers, Inc. with the option to extend the Agency Contracts for up to four (4) additional one (1) year periods upon written acceptance of both parties for the purchase of Chemical Sprayers (three types - configurations A, B, and C). Contract 8200036584 is for immediate needs (\$414,995.00) and Contract 8200036585 is for possible future needs (\$3,584,175.00) for a total of

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\$3,999,170.00. Chemical Containers, Inc., the third lowest of seven bidders, was selected due to the low bidder not meeting specifications. The second low bidder did not submit the required supporting documentation with their bid proposal. Mr. Kornbrek made a motion to approve the request contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Pugh seconded and the motion carried.

2. Mississippi State Department of Transportation (MDOT) – Award seven (7) month extensions (12/06/2017 – 06/30/2018) to Striping Service and Supply, Inc. with the option to extend the Agency Contracts for up to four (4) additional one (1) year periods upon written acceptance of both parties for the purchase of Trailer Mounted Attenuators (five types - configurations A, B, C, D and E). Contract 8200036601 is for immediate needs (\$162,800.00) and Contract 8200036605 is for possible future needs (\$2,758,500.00) for a total of \$2,921,300.00. MDOT awarded the lowest of four (4) bidders meeting specifications. 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.
3. Mississippi Department of Transportation (MDOT) – Award seven (7) month extensions (12/06/2017 – 06/30/2018) to Waters Truck & Tractor Co., Inc. with the option to extend the Agency Contracts for up to four (4) additional one (1) year periods upon written acceptance of both parties for the purchase of Dump Trailers. Contract 8200036546 is for immediate needs (\$62,000.00) and Contract 8200036547 is for possible future needs (\$952,500.00) for a total of \$1,014,500.00. MDOT awarded the second lowest of three (3) bidders meeting specifications. The low bidder did not provide the required supporting spec literature with bid proposal. 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.
4. Mississippi Department of Transportation (MDOT) – Award seven (7) month extensions (12/06/2017 – 06/30/2018) to Lyle Machinery with the option to extend the Agency Contracts for up to four (4) additional one (1) year periods upon written acceptance of both parties for the purchase of Asphalt Milling Machines. Contract 8200036548 is for immediate needs (\$418,749.00) and Contract 8200036549 is for possible future needs (\$2,147,430.00) for a total of \$2,566,179.00. MDOT awarded the lower of two (2) bidders meeting specifications. Mr. Kornbrek made a motion to approve the request contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Pugh seconded and the motion carried.
5. Mississippi Department of Transportation (MDOT) – Award eleven (11) month extensions (12/06/2017 – 11/08/2018) to Clark Equipment Company with the option to extend the Agency Contracts for up to four (4) additional one (1) year periods upon written acceptance of both parties for the purchase of small and compact excavators (10,500 lb., 49 H.P.). Contract 8200036520 is for immediate needs (\$545,560.80) and Contract 8200036521 is for possible future needs (\$1,636,682.40) for a total of \$2,182,243.20. MDOT awarded the lower of two (2) bidders meeting specifications. 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.
6. Mississippi Department of Transportation (MDOT) – Award seven (7) month extensions (12/06/2017 – 06/30/2018) to Traxplus with the option to extend the Agency Contracts for up to four (4) additional one (1) year periods upon written acceptance of both parties for the purchase of large excavators (16,000 lbs., 50 HP). Contract 8200036517 is for immediate needs (\$231,656.00) and Contract 8200036518 is for possible future needs (\$1,737,420.00) for a total of \$1,969,076.00. MDOT awarded the lowest of seven (7) bidders meeting specifications and bid requirements. 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.

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7. Mississippi Department of Transportation (MDOT) - Award seven (7) month extensions (12/6/2017 – 06/30/2018) to Deep South Equipment with the option to extend the Agency Contracts for up to four (4) additional one (1) year periods upon written acceptance of both parties. Contract 8200036513 is for immediate needs (\$155,500.00) and Contract 8200036514 is for possible future needs (\$4,665,000.00) for a total of \$4,820,500.00. Deep South Equipment was the low bidder meeting the specification and bid requirements on the purchase of very large excavators (48,000 lb., 140 H.P). Mr. Kornbrek made a motion to approve the request contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Pugh seconded and the motion carried.
8. Mississippi Department of Transportation (MDOT) – Award seven (7) month extensions (12/06/2017 – 06/30/2018) to Mid-South Machinery, Inc. with the option to extend the Agency Contracts for up to four (4) additional one (1) year periods upon written acceptance of both parties for the purchase of Chip Spreaders. Contract 8200036490 is for immediate needs (\$463,535.48) and Contract 8200036511 is for possible future needs (\$4,798,000.00) for a total of \$5,261,535.48. MDOT awarded Mid-South Machinery, the only bidder. 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.
9. Mississippi Department of Marine Resources (MDMR) – Award a twelve (12) month and one (1) day extension (05/31/2017 – 05/31/2018) of Contract 8200032083 to Spat-Tech of Mississippi, LLC, for the purchase and seeding of live oyster larvae onto fossilized oyster shells. The \$3,900,000.00 contract amount remains unchanged. Mr. Kornbrek made a motion to approve the request contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Pugh seconded and the motion carried.
10. Mississippi Department of Archives and History (MDAH) – Approve this seventh (7) Change Order and an increase in the award amount on Contract 82000024622 for 1220 Exhibits, Inc., for the fabrication and installation of exhibits for the Mississippi History Museum. The increase in the award amount is \$2,715.29 to a new total of \$6,391,498.09. 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.

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

Leases

Mr. Adams presented the following:

1. The Board reviewed (a) Leases with No Increase in Cost or Space, (b) Leases with an Increase in Cost or Space, (c) New Leases, and (d) Parchman Farmland (Lease Renewals and New 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.
2. A report was presented for the record of the potential arrangement of two vacant cottages owned by the Mississippi Department of Human Services on the property of Oakley Youth Development Center being jointly leased to Children's Advocacy Centers of Mississippi (CACM) and Mississippi Department of Mental Health. The Board acknowledged the report.

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3. Correction – A typographical error was made in the lease numbers 595-612-18C and 595-612-18D. The lease number was inappropriately written as 595-614-18C and 595-614-18D. All other records have been corrected by RPM.

Construction

Mr. Sibley presented the following:

The Bureau of Building, Grounds, and Real Property Management, on behalf of Mississippi Development Authority (MDA), requested approval, ratification, and/or concurrence of the following professional appointment with total fees in excess of \$250,000.00:

- Continental Tire Project, Clinton, Mississippi, for \$500,000.00 (not to exceed amount over a 5-year period).

Continental Tire Project was selected by the MDA after issuance of a Request for Qualifications dated October 12, 2017. Mr. Pugh made a motion to approve the appointments. Mr. Kornbrek seconded and the motion carried.

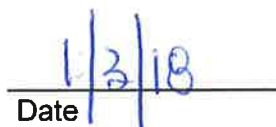
There being no further business to bring before the Board, the meeting was adjourned.




Laura D. Jackson, Chair PPRB



J.K. "Hoopy" Stringer, Chair PPRB



Date



Date



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, December 6, 2017, 3:30 p.m. in the
13th floor Conference Room
Woolfolk State Office Building



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday
3:30 p.m.

December 6, 2017

ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

Laura Jackson	DFA
Glen Kornbrek (phone)	
Brian Pugh	
MIKE COOK	DFA/OPT FM
Ross Campbell	DFA/OPT FM
Steve Tucker	PFA/OPT FM
Aubrey Leigh Goodwin	DFA
Kent Adams	DFA/RPM
Cathy Brown	DFA/BOB
Yvonne Monroe	DFA/BOB
Edward Wiggins, Jr.	AGO/DFA
Melissa Patterson	AGO/MOOT
Rutha Guercy	MDOOT
Judy J. Martin	AGO/MOOT
Darlene Martin	DFA/OPSCR
Shonda Thompson	DFA/OPSCR
Yvonne Williams	AG/DFA
Brian Perkins	DFA/OPSCR
Calvin Sibley	DFA/BOB
Liz DeRouen	DFA recorder

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

3:30 p.m.

WEDNESDAY, DECEMBER 6, 2017

I. MINUTES

Request to approve the following minutes from the previous month:

- Regular Meeting, Wednesday, November 1, 2017
- Special Meeting, Tuesday, November 7, 2017
- Special Meeting, Monday, November 20, 2017

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

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

- 8 contracts for Mississippi Department of Transportation (MDOT)
- 1 contract for Mississippi Department of Marine Resources (MDMR)
- 1 contract for Mississippi Department of Archives and History (MDAH)

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

Mr. Calvin Sibley, Director of Building, Grounds, and Real Property Management presents the following:

- 1 contract for the Mississippi Development Authority (MDA)

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)
- New Leases (c)
- Parchman Farmland (d)
 - Lease Renewals
 - New Leases
- Correction (e)

IV. NEXT MEETING DATE

- Regular Meeting, Wednesday, January 3, 2018

Christian T. Cannon
Spat-Tech, LLC
200 Lake Ave
Metairie, LA 70005
11/28/2017

Paul Mickle
Chief Scientific Officer
Mississippi Department of Marine Resources
1141 Bayview Avenue
Biloxi, MS 39530

Dear Paul Mickle:

Spat-Tech, LLC currently has a contract with the Mississippi Department of Marine Resources that expires on December 31, 2017. We are asking for an extension until May 31, 2018, in order to finish the project according to all specifications laid out in the contract. This specifically relates to the seeding of live oyster larvae onto fossilized oyster shells. During the course of this project, Spat-Tech has suffered several unforeseeable delays, which has put the completion schedule behind.

An integral part of this project is collecting brood stock oysters from Mississippi coastal waters and spawning them so that their larvae can be seeded onto the fossilized oyster shells. Due to adverse natural conditions of large amounts of fresh water intrusion and low salinity levels, collecting healthy brood stock was delayed by several months. Natural conditions became such an issue because we started the project several months after the optimal time period due to contract delays.

During our spawning process, our oysters must be fed large amounts of healthy algae on a daily basis. Our algae provider supplied us with diseased and low cell count algae which infected our entire system. This has made the seeding of oyster larvae impossible, as it passed the bacterial infections to our oysters.

These problems are now being dealt with, and we have put measures into place to ensure they don't happen again. Spat-Tech will begin collecting brood stock much earlier in 2018. We have also begun building our own algae program so that the company is no longer reliant upon outside providers.

Sincerely,



Christian T. Cannon



STATE OF MISSISSIPPI

Phil Bryant
Governor

MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

Jamie M. Miller, Executive Director

AMENDMENT # 1 OF CONTRACT BETWEEN
MISSISSIPPI DEPARTMENT OF MARINE RESOURCES
AND
SPAT-TECH OF MISSISSIPPI, LLC

Contract #8200032083

This contract between the Mississippi Department of Marine Resources (MDMR) and Spat-Tech of Mississippi, LLC (Contractor) is hereby mutually amended according to **Section 15 – Miscellaneous; Subsection 15.3 Changes**. The following sections are amended to read as follows:

SECTION 2: Deliverables

2.1 Stage One – “Material Mobilization”

2.1.2 A two-inch layer of fossilized shell cultch will be evenly distributed along all 100-acres designated by the MDMR as the project site. This will require approximately 226 tons of shell per acre, or 22,600 tons total for the project. This process must begin no later than June 1, 2017 and completed by May 31, 2018.

2.2 Stage Two – “Spat Set”

2.2.1 Shells must be in baskets, and the final baskets must be in tanks no later than April 30, 2018.

2.3 Stage Three – “Gulf Nursery Basket Deployment”

2.3.1 Baskets must be deployed to Gulf Nursery Site no sooner than September 1, 2017 and no later than April 30, 2018, unless mutually agreed upon by both parties.

2.4 Stage Four – “Final Deployment”

2.4.6 Final Deployment of all shell to MDMR reef sites must be completed no later than May 31, 2018, unless mutually agreed upon by both parties.

SECTION 3: Contractor Responsibilities

- 3.7 The Contractor must complete the Final Deployment between June 1, 2017 and May 31, 2018, unless mutually agreed upon by both parties.

- 3.10 The Contractor agrees that the project completion date will be **May 31, 2018** unless mutually agreed upon by both parties.

SECTION 5: Period of Performance

The period of performance for this agreement shall be from May 31, 2017 through May 31, 2018. All final deployments for the project must be completed by May 31, 2018 unless mutually agreed upon by both parties. Once the project is completed to the MDMR's satisfaction and all approved invoices are paid, the MDMR may terminate this contract, at its discretion.

All other terms and conditions set forth in the original contract executed May 31, 2017, remains in full effect.

MS Department of Marine Resources

Spat-Tech of Mississippi, LLC

Jamie M. Miller, Executive Director

Walter Boasso, Owner

Date _____

Date _____

MISSISSIPPI DEPARTMENT *of* ARCHIVES AND HISTORY



PO Box 571, Jackson, MS 39205-0571
601-576-6850 • Fax 601-576-6975
www.mdah.ms.gov
Karie Blount, Director

November 21, 2017

Mr. Ross Campbell

Office of Purchasing, Travel and Fleet Management

501 North West Street

Jackson, MS 39201

Dear Mr. Campbell:

I am writing to request approval of a change order to the contract between the Mississippi Department of Archives and History and 1220 Exhibits. 1220 Exhibits is the firm that has been awarded the contract to fabricate and install the exhibits for the Museum of Mississippi History. The requested change order will do the following:

The contract between 1220 Exhibits, Inc. and MDAH is modified to include an additional \$2,715.29. The costs are outlined in Attachment A and include adding artifact labels and protective shield; adjustment of cotton bale scenic elements; painting wall, repainting case graphic, and reprinting of graphic. Attachment B outlines date changes for substantial completion, final walk through, and final completion.

The process for building exhibits first involves contracting with a design firm, then issuing an RFP of their design to a fabricator companies. It is customary in this process that once the fabricator is chosen that there may be changes to exhibits based on the recommendation and expertise of the fabrication firm. Additionally, we are continuously adding artifacts to our collection that require additional cases.

Please let me know if I can provide any additional information. Thank you for your consideration and continued assistance.

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert N. T. Benson".

Robert N. T. Benson

PUBLIC PROCUREMENT REVIEW BOARD

REGULAR MEETING

December 6, 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* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed</u>		<u>\$/Year</u>	<u>Lease #</u>
								<u>Esc</u>	<u>Fund</u>		
MSBPA	5 Old River Pl. Jackson	06/01/2018 05/31/2021	O	2,900	2,900	\$13.00inc	\$12.50inc	N	0%	\$37,700	015-251-21A 01571
MDAC	Stoneville Rd. Stoneville	07/01/2018 06/30/2020	O	781	781	\$3.46inc	\$3.46inc	N	0%	\$2,700	030-765-20A 01300
MDES	2000 Hwy 19N Meridian	01/01/2018 12/31/2020	O	13,530	13,530	\$12.43+UJ	\$12.43+UJ	N	100%	\$168,178	260-381-20A 01718
MDES	152 Watford Canton	01/01/2018 06/30/2018	S	4,000	4,000	\$9.50	\$9.50	N	100%	\$38,000	260-451-18A 01522
MDES	103-16Woodland Hills Batesville	01/01/2018 12/31/2020	O	5,600	5,600	\$10.13+UJ	\$10.13+UJ	N	100%	\$56,728	260-541-20A 01508
MSDH	1939 Oak Tree Hernando	01/01/2018 09/30/2020	O/WH	4,800	4,800	\$9.90+UJ	\$9.90+UJ	N	100%	\$47,500	390-171-20A 01505
MSDH	809 Walnut St. Vicksburg	01/01/2018 09/30/2020	O/WH	3,200	3,200	\$8.00+UJ	\$8.00+UJ	N	100%	\$25,600	390-751-20A 01114

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.)

EMSH	730 Main Ave DeKalb	01/08/2018 01/07/2019	O	1,726	1,726	\$5.50+UJ	\$5.50+UJ	N	0%	\$9,600	531-351-19A 07439
MDRS	915 E Alabama Columbus	06/01/2018 05/31/2023	O	1,200	1,200	\$12.00+UJ	\$12.00+UJ	N	85%	\$14,400	725-441-23A 07410
MVAB	177 Pruitt Ln. Pearl	02/01/2018 01/01/2019	S	200	200	\$10.80	\$10.80	N	100%	\$2,160	857-612-19A 07197

(b) LEASES WITH AN INCREASE IN COST OR SPACE

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed</u>		<u>\$/Year</u>	<u>Lease #</u>
								<u>Esc</u>	<u>Fund</u>		
MDOC	633 N. State St. Jackson	12/06/2017 02/28/2019	O	44,329	44,833	\$12.75inc	\$12.75inc	N	0%	\$571,621	170-251-19A 07342

(c) NEW LEASES

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type* Space</u>	<u>Previous Sq. Ft.</u>	<u>Proposed Sq. Ft.</u>	<u>Previous** \$/Sq. Ft.</u>	<u>Proposed** \$/Sq. Ft.</u>	<u>%Fed</u>		<u>\$/Year</u>	<u>Lease #</u>
								<u>Esc</u>	<u>Fund</u>		
MDOC	101 W. Wigul St. Fulton	02/01/2018 01/31/2023	O	N/A	2,500	N/A	\$4.80+UJ	N	0%	\$12,000	170-291-23A 07518

Received (3) three responses. All (3) three were for the same dollar per square foot. Chose the best layout per MDOC needs.

(d) PARCHMAN FARMLAND

LEASE RENEWALS: This request is based on recommendation from the Mississippi Department of Corrections and Mississippi State Penitentiary, Division of Agricultural Enterprises. MDOC request PPRB acknowledge the lease renewals listed below.

Sunflower County				
Tract	Lessee	Acers	Yearly Bid Amount	Years Remaining
7	William E. Livingston, Jr.	284.34	\$27,609.41	2 of 3
1	William E. Livingston, Jr.	165.08	\$17,316.89	2 of 3
5 fields 2 & 3	William E. Livingston, Jr.	34.75	\$1,773.79	2 of 3
4	William E. Livingston, Jr.	373.89	\$11,590.59	2 of 3
35 fields 5 & 7	Harvey Williams Farms-Assignor Charles Williamson-Assignee	53.70	\$4,191.29	8 of 8
31/32	Carlisle Farms	730.79	\$53,630.53	3 of 3
25	Sweet Water Farms	369.10	\$22,552.01	3 of 3
16	Thomas Burrell	271.00	\$13,020.00	2 of 3
22	GS Farms, Inc.	314.10	\$13,192.20	2 of 3
2	GS Farms, Inc.	611.30	\$25,647.60	2 of 3
12	Hal Swann-Assignor Corrona Farms, LLC-Assignee	354.68	\$32,055.98	2 of 3
8	Hal Swann-Assignor Corrona Farms, LLC	211.63	\$20,217.01	2 of 3
13	Hal Swann-Assignor Corrona Farms, LLC-Assignee	335.83	\$31,588.17	2 of 3
36	Hal Swann-Assignor Corrona Farms, LLC-Assignee	243.75	\$21,693.75	2 of 3
28/29	McCord & Swann Farms, LLC	769.97	\$58,439.92	2 of 3
6, 7	McCord & Swann Farms, LLC	331.31	\$28,820.07	3 of 3
39	McCord & Swann Farms, LLC	25.90	\$1,864.80	3 of 3

Quitman County				
Tract	Lessee	Acers	Yearly Bid Amount	Years Remaining
1	Kellin Corbin Farms-Assignor C2 Farms-Assignee	197.00	\$13,987.00	2 of 3

NEW LEASES: This request is based on the recommendation from the Mississippi Department of Corrections and Mississippi State Penitentiary, Division of Agricultural Enterprises. MDOC request PPRB acknowledge the new leases from the bid opening of November 21, 2017.

Sunflower County					
Tract		Winning Bidder	Acers	Bid per Acre	Total Bid Amount
3	All	David Allen Hall	469.66	\$113.53	\$53,320.49
5	Parts of fields 4,5,6,7,8,9	William Livingston	222.56	\$66.30	\$14,755.73
10	All	Adrian Nelson	396.3	\$59.85	\$23,717.92
11	All	Adrian Nelson	425.0	\$59.89	\$25,454.10
14	All	Adrian Nelson	460.0	\$55.33	\$25,452.72
18	All	David Allen Hall	396.9	\$61.07	\$24,238.68
24	All	Tyrone Grayer	653.9	\$66.72	\$42,628.82
26	All	David Allen Hall	353.0	\$80.12	\$28,282.36
27	All	David Allen Hall	368.63	\$60.00	\$22,117.80

(e) CORRECTION

A typographical error was made in the lease number 595-612-18C and 595-612-18D. The lease number was inappropriately written as 595-614-18C and 595-614-18D. All other records have been corrected by RPM.

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



STATE OF MISSISSIPPI
Phil Bryant, Governor
DEPARTMENT OF HUMAN SERVICES
John Davis
Executive Director

December 6, 2017

Kent Adams
Director of Real Property Management
MS Department of Finance and Administration

Dear Mr. Adams,

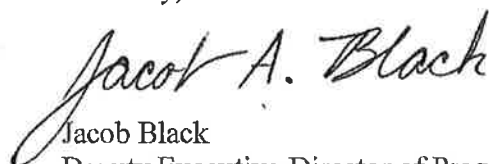
The MS Department of Human Services has two vacant cottages on the property of Oakley Youth Development Center which it wishes to lease to Children's Advocacy Centers of MS (CACM) and MS Department of Mental Health. The lease would begin February 2018 and end March 1, 2021 with an option to renew. The payment terms have not yet been established between the two entities because MDHS wanted to ensure they were proceeding within the proper bounds of the law. More specific details of the lease agreement will be forthcoming.

CACM is a private entity that operates as a 501(c)(3). Their mission is to support the development and continuation of children's advocacy centers that meet the accreditation standards and to improve the ability and skill of Mississippi's child abuse professionals to better serve victims of child abuse. In furtherance of that mission CACM wishes to lease the space at Oakley to work in collaboration with MDHS and MS Department of Child Protection Services to provide training for social workers. There are a number of local colleges and universities who are interested in partnering with CACM to use the facility for training as well.

The leasing of this property to CACM will be mutually beneficial to MDHS and MS Department of Child Protection Services in furtherance of each agency's service to the state of Mississippi.

If you have any further questions or concerns, please feel free to contact our office at (601)359-4500.

Sincerely,


Jacob Black

Deputy Executive Director of Programs

AGENDA
PUBLIC PROCUREMENT REVIEW BOARD
FRIDAY, DECEMBER 6, 2017
REGULAR MEETING

The Bureau of Building, Grounds and Real Property Management, on behalf of the Mississippi Development Authority, requests approval, ratification, and/or concurrence with the following Professional appointment(s), in accordance with 31-11-3(7) and rules and Regulations by PPRB to BoB.

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 the Mississippi Development Authority after issuance of a Request for Qualifications dated October 12, 2017.

Title:	Continental Tire Project
Institution/Agency:	Mississippi Development Authority
Location:	Clinton, Mississippi
Funding Source:	MMEIA Bond Proceeds
Professional Fee:	\$500,000 (a not to exceed amount over a 5-year period)
Professional:	Neel-Schaffer, Inc. Jackson, Mississippi (Jackson is the home office)

Professional Tasks: . . . The ENGINEER shall provide engineering oversight and management services acting as the agent of the State of Mississippi/MMEIA for the design and construction of the roadways and bridges that will remain the property of the State of Mississippi; design and construction of utilities including water, wastewater, and natural gas needed to support the Project site; training facility; and the fire station. These improvements, as well as other improvements are detailed in the Memorandum of Understanding (“MOU”) between Continental Tire the Americas, LLC (Conti) and the State of Mississippi. The ENGINEER shall attend meetings and travel, when needed, to ensure schedules for deliverables are adhered to. When all parties are working together in conjunction with a Project aspect, all parties mentioned herein shall be collectively referred to as the “TEAM.” . . .

The ENGINEER may assist the MMEIA in selecting and negotiating construction managers, architectural services, engineering services, and any other professional services in which the MMEIA may need assistance in performing such services.

The ENGINEER shall, in the course of its duties, provide necessary coordination with other state or federal agencies such as the Mississippi Department of Environmental Quality, the Mississippi Department of Transportation, the United States Army Corps of Engineers, the Mississippi Department of Archives and History, and private utility companies, for the issuance of any required permits for the Project. . . .

The ENGINEER may provide engineering review services for the previously completed “Initial Clearing and Grubbing – plans and specifications, bidding, and negotiating services, and construction administration and oversight. The ENGINEER will also provide engineering review services for any ongoing work being performed at the CONTI site as well.

Additional services – The Engineer may be required, upon request from the MMEIA, to perform other specific engineering or engineering related services that facilitate the MMEIA in meeting required schedules of deliverables for the Project. The MMEIA and The ENGINEER shall jointly negotiate these specific services, which includes development of a detailed scope of work and budget that is agreed upon by the MMEIA and the ENGINEER. . . .