

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

WEDNESDAY, APRIL 19, 2017

A special meeting of the Public Procurement Review Board (PPRB) was scheduled for 9:30 a.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

Ms. Aubrey Leigh Goodwin, Director of the Office of Purchasing, Travel and Fleet Management, DFA
Mr. Ross Campbell, Director of Marketing and Audit, DFA
Mr. Kent Adams, Director of 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.

OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT (OPTFM)

Mr. Campbell presented the following:

1. The Mississippi Department of Corrections (MDOC) – Contract Extension of Award to Sentinel Offenders Series, LLC, in the amount of \$5,748,028.07 from (07/01/2014 – 05/31/2017) for Lease of Electronic Monitoring Equipment for Offenders. MDOC requested a one (1) month extension through May 31, 2017 with no increase in the award amount. Mr. Snowden made a motion to extend this agency contract contingent upon the issuance of a purchase order or an award letter by the agency. Mr. Pugh seconded and the motion carried.

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

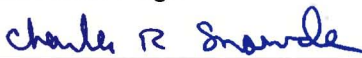
Mr. Kent Adams, presented the following:

The Board reviewed (a) Parchman Farmland Leases. Mr. Snowden made the motion to approve (a) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Pugh seconded, and the motion carried.

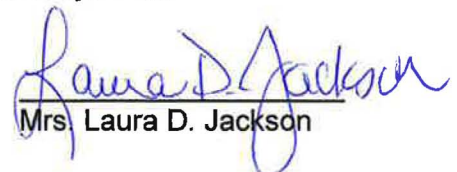
There being no further business to bring before the Board, the meeting was adjourned.



Mr. Brian Pugh



Mr. Charles R. Snowden



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 Wednesday, April 19, 2017
9:30 a.m. in the
13th floor Conference Room
Woolfolk State Office Building

- Request for approval of contracts for OPTFM and miscellaneous

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD Special Meeting 9:30 a.m.

WEDNESDAY, APRIL 19, 2017

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

Mr. Ross Campbell, Director of Marketing and Audit, present the following:

- 1 contract for Mississippi Department of Corrections (MDOC)

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

Mr. Kent Adams, Director of Real Property Management, presents the following:

- Parchman Farmland Leases (a)

III. NEXT MEETING DATE

Regular Meeting, Wednesday, May 03, 2017

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
MEETING AGENDA
April 19, 2017**

- 1. REQUESTING AGENCY:** Mississippi Department of Corrections (MDOC)
SUPPLIER(S): Sentinel Offender Series, LLC
MAGIC NUMBER: 8800003020
AMOUNT OF CONTRACT: \$5,748,028.07
TERM OF CONTRACT: 07/01/2014 – 05/31/2017
SCOPE OF CONTRACT: Lease of Electronic Monitoring Equipment for Offenders
PURCHASE METHOD: Competitive Purchasing Agreement - (NASPO Cooperative Contract, the agency is using a Cooperative adopted by OPTFM strictly for MDOC's use.)
COMMENTS: MDOC is requesting a Special PPRB meeting to extend the Request for Authority to Purchase (P-1) from April 30, 2017 to May 31, 2017 to allow adequate time to develop implementation plans with specific benchmarks and timelines for transition for the most serious offenders (approximately 700) by the April 30, 2017 deadline. The plan will be refined to include equipment installation for the remaining offenders within 30 days. (See attached letter.) MDOC is not requesting an increase in the award amount. This is a cooperative contract that has been adopted by OPT on behalf of a request made by MDOC.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes
ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask that the Board approve this extension of the Contract.



STATE OF MISSISSIPPI
DEPARTMENT OF CORRECTIONS
PELICIA E. HALL
COMMISSIONER

Christy Gutherz
Deputy Commissioner

Community Corrections
(601) 359-5619 FAX (601) 359-5736

April 10, 2017

Ms. Aubrey Leigh Goodwin, Director
Office of Purchasing, Travel and Fleet Management
Department of Finance and Administration
501 North West Street
Jackson MS 39201

Re: Sentinel # 8800003020 Contract Extension

Dear Ms. Goodwin;

Per your correspondence dated April 7, 2017, please accept this request for an additional 30 day extension of the contract between MDOC and Sentinel Offender Services, LLC during the solicitation period for a new contract. The requested extension period is May 1- May 31, 2017.

In addition, I am enlisting your assistance to request and schedule a special meeting of the Public Procurement Review Board (PPRB) on behalf of MDOC for approval of this request.

Regards,

A handwritten signature in cursive script that reads "Christy Gutherz".

Christy Gutherz
Deputy Commissioner Community Corrections

Pc: Pelicia E. Hall, Commissioner
Rick McCarty, Deputy Commissioner Admin and Finance
File

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

APRIL 19, 2017

LEASES

850-000

The Division of Real Property Management requests concurrence and approval of the following:

(a) PARCHMAN FARMLAND

1. Consider a request from Mississippi Department of Corrections to assign/sub-lease approximately 730.79 acres of tracts 31 & 32 located in the Mississippi State Penitentiary Farmland in Sunflower County, Mississippi from Wayne Carlisle of Carlisle Farms to Thomas Burrell for the 2017 crop year per paragraph 18 of the original Lease regarding assignments. All terms and conditions, including the yearly rental amounts per acre will remain the same as in the original Lease between the Lessee and the State of Mississippi. The Lessee and sub-lessee will both be responsible for the tract(s) until expiration of the lease term which is January 14th, 2018. Should the PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely. The original lease was approved by PPRB on February 3rd, 2017. The yearly amount of 53,630.53 will be paid to the State for the 2017 growing season.

Escalations: U=Utilities J=Janitorial I=Insurance T=Taxess 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