

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

THURSDAY, JUNE 22, 2017

A special 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. Charles R. Snowden, Member

OTHERS

Mr. Mike Cook, Director of the Office of Purchasing and Travel, DFA
Mr. Ross Campbell, Director of the Marketing and Audit, DFA
Mr. Kent Adams, Director of Real Property Management, DFA
Mr. Edward Wiggins, Jr., Special Assistant Attorney General, DFA
Ms. Romaine Richards, Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder

GUESTS

Mr. Rick McCarty, MDOC

The Chairman called the meeting to order.

OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT (OPTFM)

Mr. Cook presented the following:

1. Mississippi Department of Archives and History (MDAH) – Change Order to 1220 Exhibits, Inc., in the amount of \$6,354,049.59 for One (1) Year and Nine (9) Months (04/06/2016 – 12/31/2017) for the fabrication and installation of exhibits for Mississippi (MS) History Museum. Mr. Pugh made a motion to approve this change order contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Snowden seconded and the motion carried.
2. Mississippi Department of Archives and History (MDAH) – Change Order to Exhibit Concepts, Inc., in the amount of \$5,477,038.00 for One (1) Year and Nine (9) Months (04/06/2016 – 12/31/2017) for the fabrication and installation of exhibits for Mississippi (MS) Civil Rights Museum. Mr. Snowden made a motion to approve this change order contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Pugh seconded and the motion carried.
3. Mississippi Department of Health (MSDH) – Award to Sunrise Fresh Product, in the amount of \$3,312,400.00 for One (1) Year (07/01/2017 – 06/30/2018, with the right to extend for a period of six (6) or twelve (12) months) for Women, Infants and Children Special Supplemental Nutrition Program (WIC) Food and Services. Mr. Pugh made a motion to table this item for more information on why this size unit was requested and why they only received one bid. Mr. Snowden seconded and the motion carried.
4. Department of Public Safety (DPS) - Award to Canon Solutions America, in the amount of \$721,162.56 for Four (4) Years (07/01/2017 – 06/30/2021) for Copier Monthly Rentals, State Contract. Mr. Snowden made a motion to approve contingent upon the issuance of a purchase order or an award letter by the Agency to award this contract. Mr. Pugh seconded and the motion carried.

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5. Mississippi Forestry Commission (MFC) – Award to Tri-State Truck Center, Inc., in the amount of \$648,900.00 for One (1) Year (07/01/2017 – 06/30/2018) for the purchase of a minimum of six (6) Tandem Trucks to pull their bulldozers. Mr. Pugh made a motion to approve this contract contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Snowden seconded and the motion carried.
6. Mississippi Department of Transportation (MDOT) – Extension of Award to Alliance Bus Group, Inc., in the amount of \$2,234,500.00 for a one (1) year contract extension (08/02/2016-6/30/2018) for the Purchase of up to fifty (50) 17-A Passenger buses. Mr. Snowden made a motion to approve this extension contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Pugh seconded and the motion carried.
7. Mississippi Department of Transportation (MDOT) – Extension of Award to Alliance Bus Group, Inc., in the amount of \$6,558,300.00 for a one (1) year contract extension (10/01/2015-6/30/2018) for the Purchase of ADA Accessible Minivans (Up to 180). Mr. Snowden made a motion to approve this extension 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) – Extension of Award to Alliance Bus Group, Inc., in the amount of \$3,629,250.00 for Three (3) years and six (6) months contract extension (08/02/2016-6/30/2018) for the Purchase of up to fifty (50) 17-A Passenger buses. Mr. Snowden made a motion to approve this extension contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Pugh seconded and the motion carried.
9. Mississippi Department of Employment Security (MDES) – Award to MPX, in the amount of \$3,000,000.00 for Three (3) Years and Six (6) Months (07/01/2017-12/31/2020) for a Contract for Printing and Mailing Services. Mr. Pugh made a motion to approve this contract contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Snowden seconded and the motion carried.
10. Mississippi Department of Revenue (MDOR) – Award to American Bank Note Company, in the amount of \$1,735,766.40 for Two (2) Years and Two (2) Months (08/01/2017-10/08/2019) for Title Print and Mailing Services. Mr. Snowden made a motion to approve this contract contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Pugh seconded and the motion carried.
11. Mississippi Department of Transportation (MDOT) – Award to APAC – Mississippi Inc.; Dunham, Inc.; Fullen Dock and Warehouse; Greenville Gravel Company.; Hoover, Inc.; John E Smith & Company, Inc.; Mallette Brothers Construction Company, Inc.; Nunley Trucking Company, Inc.; TRN LW (Trinity Lightweight) BR, LLC; Two-J Ranch, Inc.; Vulcan Materials Company-Birmingham; and Warren Paving Inc., in the amount of \$150,000.00, \$10,000.00, \$15,000.00, \$250,000.00, \$250,000.00, \$100,000.00, \$70,000.00, \$15,000.00, \$125,000.00, \$150,000.00, \$2,500,000.00 and \$400,000.00 (Total of \$4,035,000.00) for One (1) year (7/01/2017 – 06/30/2018) for Crushed Aggregates. Mr. Pugh made a motion to approve this contract contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Snowden seconded and the motion carried.
12. Mississippi Department of Transportation (MDOT) – Award to APAC Mississippi, Inc., APAC Tennessee, Inc. Barriere Construction Company Inc., Central Pipe Supply, Inc., Dickerson & Bowen, Inc., Dunn Roadbuilders, LLC., Huey Stockstill, Inc., Lehman-Roberts Company, Inc., Mallette Brothers Construction Company, Inc., Material Resources, Inc., Pandle, Inc., Superior Asphalt, Inc., W. E. Blain & Sons, Inc., W. G. Construction Company, Inc., Warren Paving, Inc. and Whitehead Construction Company, Inc., in the amount of \$3,200,000.00, \$50,000.00, \$300,000.00, \$40,000.00, \$2,000,000.00, \$800,000.00, \$350,000.00, \$3,500,000.00, \$600,000.00, \$100,000.00, \$250,000.00, \$50,000.00, \$1,200,000.00,

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\$400,000.00, \$300,000.00, \$50,000.00 and 55,000.00. (Total of \$13,245,000.00) for One (1) year (7/6/2017 – 06/30/2018) for Hot and Cold Mix Asphalt. Mr. Snowden 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.

13. Mississippi Department of Transportation (MDOT) – Award to Peterman Gravel Sales LLC., Hammett Gravel Company, Inc., Holliday Construction, Huey Stockstill, Inc., LLC , John E. Smith & Company, Inc., D Reginald Jones,; APAC Mississippi Inc., Blaine Sand & Gravel, Graves Carroll, Evans Sand and Gravel, Inc., Greenville Gravel Company, Lott Land Construction Inc., Martin Kelly’s dba Martin Sand & Gravel, Memphis Stone & Gravel Company, Moody Ben S DBA Buddy Mooney Gravel., Pigott Joe L., Robert Lee Wrenn Jr - P and W Nining LLC., Preston Dobbs Truck Service and Goad Donald R. dba Rocky Branch Gravel, in the amount of \$10,000.00, \$60,000.00, \$220,000.00, \$10,000.00, \$10,000.00, \$10,000.00, \$60,000.00, \$50,000.00, \$25,000.00, \$75,000.00 \$10,000.00, \$25,000.00, \$12,500.00, \$10,000.00, \$15,000.00, \$10,000.00, \$10,000.00, \$10,000.00 and \$100,000.00 (Total of \$678,500.00) for One (1) Year (07/01/2017 – 06/30/2018) for Sand and Gravel. Mr. Pugh made a motion to approve contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Snowden seconded and the motion carried.

14. Mississippi Department of Transportation (MDOT) – Award to B Clean LLC; Blueline Rental LLC; Equipment Inc. – Jackson; Daily Equipment Co. – Jackson; General Truck Sales and Service Inc.; H and E Equipment Services Inc.; Horizon Signal Technologies, Inc.; Magnolia Rental and Sales Inc.; Power Equipment Company, Puckett Rents – Hattiesburg; Stribling Equipment LLC and United Rentals North America, in the amount of \$10,000.00, \$75,000.00, \$15,000.00, \$10,000.00, \$10,000.00, \$150,000.00, \$15,000.00, \$25,000.00, \$20,000.00, \$115,000.00 \$150,000.00 and \$20,000.00. (Total of \$615,000.00) for One (1) Year (07/15/2017 – 06/30/2018 with the option to extend the contract for up to one more additional 12 month period. Under no circumstances should this contract exceed Thirty-six (36) months) for Equipment Rental. Mr. Snowden made a motion to approve this extension contingent upon the issuance of a purchase order or an award letter by the Agency. Mr. Pugh seconded and the motion carried.

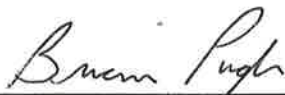
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT (BOB)

Mr. Kornbrek, presented the following:

The Board reviewed (a) New 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.

The Board reviewed (b) Leases With An Increase In Cost or Space. Mr. Snowden made the motion to approve (b) as recommended by the Division of Real Property Management, contingent upon fully executed leases. Mr. Pugh seconded, and the motion carried.

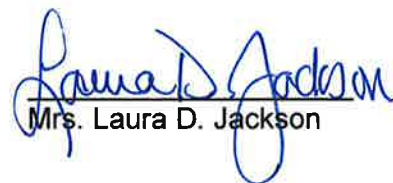
There being no further business to bring before the Board, the meeting was adjourned.



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 Thursday, June 22, 2017
3:30 p.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 3:30 p.m.

THURSDAY, JUNE 22, 2017

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

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

- 2 change orders for Mississippi Department of Archives and History (MDAH)
- 1 contract for Mississippi State Department of Health (MSDH)
- 1 contract for the Department of Public Safety (DPS)
- 1 contract for Mississippi Forestry Commission (MFC)
- 1 contract for the Mississippi Department of Employment Security (MDES)
- 1 contract for the Mississippi Department of Revenue (MDOR)
- 7 contracts for the Department of Transportation (MDOT)

II. 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)

III. NEXT MEETING DATE

Regular Meeting, Wednesday, July 05, 2017

**OFFICE OF PURCHASING AND TRAVEL
PUBLIC PROCUREMENT REVIEW BOARD
SPECIAL MEETING AGENDA
June 22, 2017**

- 1. REQUESTING AGENCY:** Mississippi Department of Archives and History (MDAH)
SUPPLIER(S): 1220 Exhibits, Inc.
MAGIC NUMBER: 82000024622
AMOUNT OF CONTRACT: \$6,354,049.59
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: Competitive RFP (Request for Proposals)
COMMENTS: MDAH has submitted a P-1 for requesting a Special PPRB meeting and a change order to the fabrication and installation of exhibits for the MS History Museum (see the attached Request and Justification letters). This change order will include the following: changes to artifact cases and exhibit settings and fabrication of large exhibit prop. This P-1 was initially presented to and approved by PPRB on April 4, 2016 in the amount of \$6,148,838.00. 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 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. This fourth (4th) request is 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. MDAH is requesting the Board's approval of the change order and an increase 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 Department of Archives and History (MDAH)
SUPPLIER: Exhibit Concepts, Inc.
MAGIC NUMBER: 82000024626
AMOUNT OF CONTRACT: \$5,477,038.00
TERM OF CONTRACT: One (1) Year and Nine (9) Months (04/15/2016 -12/31/2017)
SCOPE OF CONTRACT: Change Order to the fabrication and installation of exhibits for Mississippi (MS) Civil Rights Museum
PURCHASE METHOD: Competitive RFP (Request for Proposals)
COMMENTS: MDAH has submitted a P-1 requesting a Special PPRB meeting and a change order to the fabrication and installation of exhibits for the MS Civil Rights Museum (see the attached Request and Justification letters). This change order will include the following: install a motorized maintenance system to perform maintenance on the Gallery 3 sculpture. The sculpture's current suspension is from a 40-foot ceiling height and is unreachable at the present to perform mechanical maintenance and cleaning. The motorized system is the only method that will safely lower the sculpture to allow for

cleaning and appropriate adjustments to the lightning transformers and controls. This P-1 was initially presented to and approved by PPRB on April 6, 2016 in the amount of \$5,430,223.00. This request is for a change order and an increase in the award amount of \$46,815.00 (from the previously approved amount of \$5,430,223.00) to a new total of \$5,447,038.00. MDAH is requesting the Board's approval of the change order and an increase 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 Health (MSDH)

SUPPLIER: Sunrise Fresh Product

MAGIC NUMBER: 82000032684

AMOUNT OF CONTRACT: \$3,312,400.00

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 a Special PPRB meeting and approval of a Request for Authority to enter into a contract with 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. MSDH selected the lowest and best bidder in accordance with applicable law and regulation (see the attached letter). MSDH is requesting the Board's approval the contract.

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: Department of Public Safety (DPS)

SUPPLIER(S): Canon Solutions America

MAGIC NUMBER: 8200032680

AMOUNT OF CONTRACT: \$721,162.56

TERM OF CONTRACT: Four (4) Year (07/01/2017 – 06/30/2021)

SCOPE OF CONTRACT: Copier Monthly Rentals, State Contract

PURCHASE METHOD: Competitive Purchasing Agreement (OPTFM State Contract)

COMMENTS: The Department of Public Safety (DPS) is requesting approval to enter into a four (4) year Copier Rental Contract for one hundred and forty three (143) copiers to be used in various locations. DPS submitted the procurement on March 27, 2017, to the Mississippi Department of Information Technology Services (ITS) and received a CP-1 as required. DPS is using the current OPTFM State Contract for these copier rentals.

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 to award this contract.

- 5. REQUESTING AGENCY:** Mississippi Forestry Commission (MFC)
SUPPLIER(S): Tri-State Truck Center Inc.
MAGIC NUMBER: 8200032165
AMOUNT OF CONTRACT: \$648,900.00
TERM OF CONTRACT: One (1) Year (07/01/2017 – 06/30/2018)
SCOPE OF CONTRACT: Purchase a minimum of six (6) Tandem Trucks.
PURCHASE METHOD: Competitive RFX
COMMENTS: MFC has submitted contract # 8200032165 for the purchase of up to six (6) tandem trucks to pull their bulldozers. MFC did a competitive bid for the purchase of these trucks. A total of 5 bids were received from 4 different vendors. MFC is requesting to award to the low bidder.
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 to award this contract.
- 6. REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)
SUPPLIER(S): Alliance Bus Group, Inc.
MAGIC NUMBER: 8200027156
AMOUNT OF CONTRACT: \$2,234,500.00
TERM OF CONTRACT: One (1) Year contract extension (08/02/2016 – 06/30/2018)
SCOPE OF CONTRACT: Purchase of up to fifty (50) 17-A Passenger buses.
PURCHASE METHOD: Competitive RFX
COMMENTS: MDOT has submitted a request to extend contract # 8200027156 for twelve (12) months as agreed upon by the vendor and MDOT and per the terms of the contract. MDOT did a competitive bid for the purchase of the buses. The original contract was approved by PPRB on August 2, 2016. MDOT is requesting the Board's approval to extend this contract with fixed prices throughout the contract.
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 contingent upon a purchase order or award letter by the Agency.
- 7. REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)
SUPPLIER(S): Alliance Bus Group, Inc.
MAGIC NUMBER: 8200022142
AMOUNT OF CONTRACT: \$6,558,300.00
TERM OF CONTRACT: One (1) Year contract extension (10/01/2015 – 06/30/2018)
SCOPE OF CONTRACT: ADA Accessible Minivans (Up to 180)
PURCHASE METHOD: Competitive RFX
COMMENTS: MDOT has submitted a request to extend contract # 8200022142 for twelve (12) months as agreed upon by the vendor and MDOT and per the terms of the contract. MDOT did a competitive bid for the purchase of the mini-vans. The original contract was approved by PPRB on June 28, 2016. MDOT is requesting the Board's approval to extend this contract with fixed prices throughout the contract.
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 contingent upon a purchase order or award letter by the Agency.

- 8. REQUESTING AGENCY:** Mississippi Department of Transportation (MDOT)
SUPPLIER(S): Alliance Bus Group, Inc.
MAGIC NUMBER: 8200027236
AMOUNT OF CONTRACT: \$3,629,250.00
TERM OF CONTRACT: One (1) Year contract extension (08/02/2016 - 06/30/2018)
SCOPE OF CONTRACT: Purchase of up to fifty (50) 27/29-A Passenger buses.
PURCHASE METHOD: Competitive RfX
COMMENTS: MDOT has submitted a request to extend contract # 8200027236 for twelve (12) months as agreed upon by the vendor and MDOT and per the terms of the contract. MDOT did a competitive bid for the purchase of the buses. The original contract was approved by PPRB on August 2, 2016. MDOT is requesting the Board's approval to extend this contract with fixed prices throughout the contract.
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 contingent upon a purchase order or award letter by the Agency.
- 9. REQUESTING AGENCY:** Mississippi Department of Employment Security (MDES)
SUPPLIER(S): MPX
MAGIC NUMBER: 8900000418
AMOUNT OF CONTRACT: \$3,000,000.00
TERM OF CONTRACT: Three (3) Years and Six (6) Months (07/01/2017-12/31/2020)
SCOPE OF CONTRACT: Contract for Printing and Mailing Services
PURCHASE METHOD: Cooperative State Contract
COMMENTS: MDES is requesting approval to purchase printing and mailing services from MPX which is a Cooperative Contract adopted by (OPTFM) Office of Purchasing, Travel and Fleet Management. (See Attached Letter).
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.
- 10. REQUESTING AGENCY:** Mississippi Department of Revenue (MDOR)
SUPPLIER(S): American Bank Note Company
MAGIC NUMBER: 8200032889
AMOUNT OF CONTRACT: \$1,735,766.40
TERM OF CONTRACT: Two (2) Years and Two (2) Months (08/01/2017-10/08/2019)
SCOPE OF CONTRACT: Contract for Title Print and Mailing Services
PURCHASE METHOD: RFP-Competitive Procurement (CP-1 20170457)
COMMENTS: MDOR is requesting competitive use outsource for Title printing and mail services. This service is to print vehicle titles for the State of Mississippi. Information Technology Services (ITS) submitted a CP-1 in the amount of \$1,735,766.40 authorizing purchase (See Attached CP-1 Acquisition Form). Originally, ITS believed this procurement was under its purview, which is why an RFP was issued by ITS. When it was discovered that it should be under DFA's purview, ITS and DFA jointly advised the agency to send the procurement to DFA for approval by the PPRB.
COMPLIANCE WITH PROCEDURES (YES, NO): Yes. Since ITS's Procurement Handbook is based upon the same bidding thresholds found in Section 31-7-13, and they followed their

own competitive procedure for issuing an RFP, evaluating Proposals, and awarding the contract, we recommend that PPRB approve this award for MDOR.

ADDITIONAL COMMENTS IF NEEDED: Based on the information submitted by the Agency, we ask that the Board approve this award contingent upon a purchase order or award letter by the Agency.

11. REQUESTING AGENCY: Mississippi Department of Transportation (MDOT)

SUPPLIER(S): APAC – Mississippi Inc.; Dunham, Inc.; Fullen Dock and Warehouse; Greenville Gravel Company.; Hoover, Inc.; John E Smith & Company, Inc; Mallette Brothers Construction Company, Inc.; Nunley Trucking Company, Inc.; TRN LW (Trinity Lightweight) BR, LLC; Two-J Ranch, Inc.; Vulcan Materials Company-Birmingham; and Warren Paving Inc.

MAGIC NUMBER: 8900000430, 8900000431, 8900000432, 8900000433, 8900000434, 8900000435, 8900000436, 8900000437, 8900000438, 8900000439, 8900000440 and 8900000441.

AMOUNT OF CONTRACT: \$150,000.00, \$10,000.00, \$15,000.00, \$250,000.00, \$250,000.00, \$100,000.00, \$70,000.00, \$15,000.00, \$125,000.00, \$150,000.00, \$2,500,000.00 and \$400,000.00 (Total of \$4,035,000.00)

TERM OF CONTRACT: One (1) Year (7/1/2017 – 6/30/2018)

SCOPE OF CONTRACT: Crushed Aggregates

PURCHASE METHOD: Competitive RFX – Agency Contract

COMMENTS: MDOT requested bids for the purchase of Crushed Aggregate Materials. These materials will be used by MDOT, other State Agencies and Governing Authorities. Twelve (12) responses were received. This is a multi-award bid. MDOT awarded the contract to twelve (12) vendors based on the bids that met specifications. If the product is to be picked up, purchases will be made from the bidder providing lowest cost to MDOT (taking into account the line item pricing and the cost of transporting the product). If the materials are to be delivered, purchases will be made from the lowest bidder (line items pricing, plus haul/freight charge) able to deliver in a timely manner. MDOT is requesting the Board's approval to award a contract to all twelve (12) vendors that all meet the specifications and delivery 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(s) or an award letter(s) by the Agency.

12. REQUESTING AGENCY: Mississippi Department of Transportation (MDOT)

SUPPLIER(S): APAC Mississippi, Inc., APAC Tennessee, Inc. Barriere Construction Company Inc., Central Pipe Supply, Inc., Dickerson & Bowen, Inc., Dunn Roadbuilders, LLC., Huey Stockstill, Inc., Lehman-Roberts Company, Inc., Mallette Brothers Construction Company, Inc., Material Resources, Inc., Pandle, Inc., Superior Asphalt, Inc., W. E. Blain & Sons, Inc., W. G. Construction Company, Inc., Warren Paving, Inc. and Whitehead Construction Company, Inc.

MAGIC NUMBER: 8900000483, 8900000485, 8900000486, 8900000487, 8900000488, 8900000489, 8900000490, 8900000492, 8900000496, 8900000497, 8900000498, 8900000499, 8900000500, 8900000501, 8900000502, 8900000503 and 8900000511.

AMOUNT OF CONTRACT: \$3,200,000.00, \$50,000.00, \$300,000.00, \$40,000.00, \$2,000,000.00, \$800,000.00, \$350,000.00, \$3,500,000.00, \$600,000.00, \$100,000.00, \$250,000.00, \$50,000.00, \$1,200,000.00, \$400,000.00, \$300,000.00, \$50,000.00 and 55,000.00. (Total of \$13,245,000.00)

TERM OF CONTRACT: One (1) year (7/6/2017 – 06/30/2018).

SCOPE OF CONTRACT: Hot and Cold Mix Asphalt

PURCHASE METHOD: Competitive RFX – Agency Contract

COMMENTS: MDOT solicited bids for the purchase of Hot and Cold Asphalt. Seventeen (17) responses were received. This is a multi-award bid. No protests were received. If the product will be picked up, purchases will be made from the bidder providing the lowest cost to MDOT (taking into account the line item pricing and the cost of transporting the product). If the materials are to be delivered, purchases will be made from the lowest bidder (line item pricing, plus haul charge) able to deliver in a timely manner. State Agencies and Governing Authorities may purchase from these contracts. The projected spend for each vendor is based off the previous year's spend. MDOT is requesting the Board's approval to award a contract to all seventeen (17) vendors based on all bidders meeting specifications.

COMPLIANCE WITH PROCEDURES (YES, NO): Yes, but see below explanation.

If no, explanation: MDOT has provided individual cost sheets per contract, but at this time has not provided a cost comparison tabulation sheet with all bids compared.

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(s) or an award letter(s) by the Agency.

13. REQUESTING AGENCY: Mississippi Department of Transportation (MDOT)

SUPPLIER(S): Peterman Gravel Sales LLC., Hammett Gravel Company, Inc., Holliday Construction, Huey Stockstill, Inc., LLC , John E. Smith & Company, Inc., D Reginald Jones,; APAC Mississippi Inc., Blaine Sand & Gravel, Graves Carroll, Evans Sand and Gravel, Inc., Greenville Gravel Company, Lott Land Construction Inc., Martin Kelly's dba Martin Sand & Gravel, Memphis Stone & Gravel Company, Moody Ben S DBA Buddy Mooney Gravel., Pigott Joe L., Robert Lee Wrenn Jr - P and W Nining LLC., Preston Dobbs Truck Service and Goad Donald R. dba Rocky Branch Gravel.

MAGIC NUMBER: 8900000424, 8900000425, 8900000426, 8900000427, 8900000428, 8900000429, 8900000442, 8900000443, 8900000444, 8900000446, 8900000447, 8900000450, 8900000451, 8900000452, 8900000453, 8900000454, 8900000455, 8900000456 and 8900000457

AMOUNT OF CONTRACT: \$10,000.00, \$60,000.00, \$220,000.00, \$10,000.00, \$10,000.00, \$10,000.00, \$60,000.00, \$50,000.00, \$25,000.00, \$75,000.00 \$10,000.00, \$25,000.00, \$12,500.00, \$10,000.00, \$15,000.00, \$10,000.00, \$10,000.00, \$10,000.00 and \$100,000.00 (Total of \$678,500.00)

TERM OF CONTRACT: One (1) Year (07/01/2017 – 06/30/2018)

SCOPE OF CONTRACT: Sand and Gravel

PURCHASE METHOD: Competitive RFX - (Agency Contract)

COMMENTS: MDOT solicited bids for Sand and Gravel. Nineteen (19) responses were received. This is a multi-award bid. No protests were received. If the product is to be picked up, purchases will be made from the bidder providing the lowest cost to MDOT (taking into account the line item pricing and the cost of transporting the product). If the materials are to be delivered, purchases will be made from the lowest bidder (line item pricing, plus haul charge) able to deliver in a timely manner. All purchases must meet the MDOT specifications and bid requirements. Failure to meet specifications on any purchase may result in the award to the next eligible bidder on future purchases made during the life of the contract. State Agencies and Governing Authorities may purchase from these contracts. The projected spend for each vendor is based off the previous year's spend. MDOT is requesting the Board's approval to award a contract to nineteen (19) vendors that met the specifications.

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(s) or an award letter(s) by the Agency.

14. REQUESTING AGENCY: Mississippi Department of Transportation (MDOT)

SUPPLIER(S): B Clean LLC; Blueline Rental LLC; Equipment Inc. – Jackson; Daily Equipment Co. – Jackson; General Truck Sales and Service Inc.; H and E Equipment Services Inc.; Horizon Signal Technologies, Inc.; Magnolia Rental and Sales Inc.; Power Equipment Company, Puckett Rents – Hattiesburg; Stribling Equipment LLC and United Rentals North America.

MAGIC NUMBER: 8900000190, 8900000191, 8900000192, 8900000193, 8900000195, 8900000196, 8900000198, 8900000199, 8900000200, 8900000201, 8900000202 and 8900000206

AMOUNT OF CONTRACT: \$10,000.00, \$75,000.00, \$15,000.00, \$10,000.00, \$10,000.00, \$150,000.00, \$15,000.00, \$25,000.00, \$20,000.00, \$115,000.00 \$150,000.00 and \$20,000.00. (Total of \$615,000.00)

TERM OF CONTRACT: One (1) Year (07/15/2017 – 06/30/2018 with the option to extend the contract for up to one more additional 12 month period. Under no circumstances should this contract exceed Thirty-six (36) months).

SCOPE OF CONTRACT: Equipment Rental

PURCHASE METHOD: Competitive Bid - (Agency Contract)

COMMENTS: MDOT solicited bids for equipment rental. Twelve (12) responses were received. This is a multi-award bid. No protests were received. All purchases must meet the MDOT specifications and bid requirements. Failure to meet specifications on any purchase may result in the award to the next eligible bidder on future purchases made during the life of the contract. State Agencies and Governing Authorities may purchase from these contracts. The projected spend for each vendor is based off the previous year's spend. This contract was established 7/15/2016 but was not over the PPRB limit at that time. MDOT is requesting the Board's approval to extend this contract to twelve (12) vendors that met the specifications.

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 to extend these contracts contingent upon the issuance of a purchase order(s) or an award letter(s) by the Agency.

MISSISSIPPI DEPARTMENT *of* ARCHIVES AND HISTORY



PO Box 571, Jackson, MS 39205-0571
601-576-6850 • Fax 601-576-6975
mdah.state.ms.us
Katie Blount, Director

May 31, 2017

Ms. Aubrey Leigh Goodwin

Office of Purchasing, Travel and Fleet Management

501 North West Street

Jackson, MS 39201

Dear Ms. Goodwin:

I am writing to request a special Public Procurement Review Board (PPRB) meeting to consider 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. Information regarding the requested change order was received after the deadline for the regularly scheduled PPRB meeting in June. The installation firm has advised that a delay in the change order will impede progress to the established schedule. 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

MISSISSIPPI DEPARTMENT *of* ARCHIVES AND HISTORY



PO Box 571, Jackson, MS 39205-0571
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mdah.state.ms.us
Katie Blount, Director

June 15, 2017

Ms. Aubrey Leigh Goodwin

Office of Purchasing, Travel and Fleet Management

501 North West Street

Jackson, MS 39201

Dear Ms. Goodwin:

I am writing to request a special Public Procurement Review Board (PPRB) meeting to consider approval of a change order to the contract between the Mississippi Department of Archives and History and Exhibit Concepts. Exhibit Concepts is the firm that has been awarded the contract to fabricate and install the exhibits for the Mississippi Civil Rights Museum. This change order was agreed upon after the deadline for the regularly scheduled PPRB meeting. The installation firm has advised that a delay in the change order will impede progress to the established schedule.

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

employment eligibility requirements of all immigration laws. The breach of this agreement may subject Contractor to the following:

- (1) termination of the contract for services and ineligibility for any state of public contract in Mississippi for up to three (3) years with notice of such cancellation/termination being made public;
- (2) the loss of any license, permit, certification or other document granted to Contractor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year; or,
- (3) both. In the event of such cancellation/termination, Contractor would also be liable for any additional costs incurred by the State due to Contract cancellation or loss of license or permit to do business in the State.

XVI. ANTI-ASSIGNMENT/SUBCONTRACTING: Contractor shall not assign, subcontract or otherwise transfer this agreement, in whole or in part, its rights or obligations under this contract without prior written consent of the Department. Any attempted assignment or transfer without said consent shall be void and of no effect.

XVII. SEVERABILITY: If any term or provision of this contract is prohibited by the laws of this State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this contract shall not be affected thereby and each term and provision of this contract shall be valid and enforceable to the fullest extent permitted by law.

XVIII. MODIFICATION OR RENEGOTIATION: This agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the agreement if federal, state and/or the Department revisions of any applicable laws or regulations make changes in this agreement necessary.

XIX. CHANGE IN SCOPE OF WORK: The Department may order changes in the work consisting of additions, deletions, or other revisions within the general scope of the contract. No claims may be made by Contractor that the scope of the project or of Contractor's services has been changed, requiring changes to the amount of compensation to Contractor or other adjustments to the contract signed by the Department and the Contractor.

If Contractor believes that any particular work is not within the scope of the project, is a material change, or will otherwise require more compensation to Contractor, Contractor must immediately notify the Department in writing of this belief. If the Department believes that the particular work is within the scope of the contract as written, Contractor will be ordered to and shall continue with the work as changed and at the cost stated for the work within the contract.

XX. TERMINATION:

Termination by Contractor for Cause: Upon ten (10) days written notice, the Contractor may terminate the Contract, if, through no act or fault of the Contractor or a Subcontractor, Sub-subcontractor or their agents or employees or any other persons or entities performing portions of the work under direct or indirect contract with the Contractor, for any of the following reasons:

- (1) Entire work is stopped for a period of 90 consecutive days due to issuance of an order of a court or other public authority having jurisdiction.

MISSISSIPPI DEPARTMENT *of* ARCHIVES AND HISTORY



PO Box 571, Jackson, MS 39205-0571
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mdah.state.ms.us
Katie Blount, Director

June 13, 2017

Ms. Aubrey Leigh Goodwin

Office of Purchasing, Travel and Fleet Management

501 North West Street

Jackson, MS 39201

Dear Ms. Goodwin:

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

1. A motorized maintenance system is needed to perform maintenance on the Gallery 3 sculpture
2. The sculpture is suspended from a ceiling height of 40 feet and the top of the sculpture is unreachable at present to perform mechanical maintenance and cleaning
3. The sculpture and its operating equipment weighs several thousand pounds
4. The only way to safely lower the sculpture is to provide a motorized system
5. The system will lower the sculpture by 9 feet to the floor level, which will allow a lift to reach it for cleaning and for making adjustments to the lighting transformers and controls which are mounted on top of the sculpture, as well as throughout the sculpture blades

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.

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 that reads "Robert N. T. Benson".

Robert N. T. Benson



MISSISSIPPI STATE DEPARTMENT OF HEALTH

June 14, 2017

Aubrey Leigh Goodwin, Director
Office of Purchasing, Travel and Fleet Management
701 Woolfolk Building, Suite A
501 North West Street
Jackson, MS 39201

Dear Ms. Goodwin:

As per instructions from 2.102.04, Mississippi Procurement Manual, our agency is requesting a Special Meeting of the Public Procurement Review Board for review and hopefully approval of our Magic P1 request #8200032684 to Sunrise Fresh Produce.

As stated in previous correspondence with your office, this contract is for the purpose of providing food (fresh fruits and vegetables) to the clients of our WIC Program, a federally funded food and nutrition program operated by our agency. The start date of this new contract is July 1, 2017 and the end date of our current contract for these items is June 30, 2017.

Our agency began preparation, gathering information, etc. for this IFB several weeks ago with good intentions of meeting any and all deadlines involved, however, we fell short by a few days. This procurement is a lengthy process and being for authorized food purchases that are federally funded requires longer than normal wait time between publication and opening dates. After determination of the earliest bid opening date to be May 22, 2017, we realized this would be a couple of work days past your requested submission date to your office for P1's needing PPRB approval, and we apologize for that.

Due to the nature of the purpose of this contract we respectfully request another review of our request by your office and a special meeting of the Public Procurement Review Board for consideration and approval prior to the start date of July 1, 2017.

If you need any further information or clarification, please let us know.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer Dotson".

Jennifer Dotson, Director
Bureau of Facilities, Property and Purchasing



STATE OF MISSISSIPPI
PHIL BRYANT, GOVERNOR
DEPARTMENT OF PUBLIC SAFETY
MISSISSIPPI HIGHWAY SAFETY PATROL
MARSHALL L. FISHER, COMMISSIONER

May 31, 2017

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

Dear Ms. Goodwin: *Aubrey Leigh*

In December 2016, the MS Department of Public Safety (DPS) contacted three vendors that were on the Office of Purchase and Travel's State Contract for Copiers because our current multifunction device contract expires June 30, 2017. Following a methodical selection process, we selected Canon USA to satisfy our copier needs.

During the stage of finalizing all of the details for the new copier contract with Canon USA, a new Commissioner was appointed to the Department of Public Safety on February 1, 2017. We were well into the process upon his appointment. Inherent with the appointment of any new executive director and the subsequent appointment of several new Administration Staff members, priorities tend to change. This along with other factors caused a small delay in finalizing details for the new contract. However, our brief delay resulted in us missing the deadline by four (4) working days.

We are aware that there is a provision in the Procurement Manual that allows the members of the Public Procurement Review Board (PPRB) to "approve a special meeting if the Board deems it to be appropriate and in the best interest of the State".

We submit to you that this is in the best interest of the State, more specifically, this agency as this is a \$700,000 plus contract for multifunction devices and essential to the continued operation of our agency.

Therefore, we respectfully request you convene a special meeting of the PPRB to consider our contract.

Sincerely,

Mark Valentine

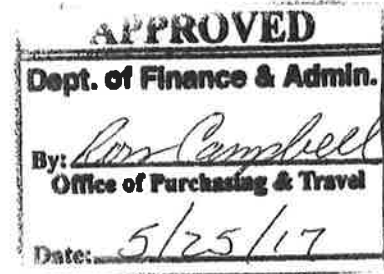
Mark Valentine
Comptroller



MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY
OFFICE OF THE GOVERNOR
MARK HENRY
EXECUTIVE DIRECTOR

May 22, 2017

Aubrey Leigh Goodwin, Director
Mississippi Office of Purchasing, Travel, and Fleet
701 Woolfolk Building, Suite A
501 North West Street
Jackson, MS 39201



Re: Cooperative Contract

Dear Ms. Goodwin:

The Mississippi Department of Employment Security (MDES) is requesting cooperative use of a contract between the State of Maine Department of Labor (MDOL) and MPX, for printing and mailing services. Background for this procurement was provided to you from Lynn Ainsworth at the Mississippi Department of Information Technology Services (ITS) through an email dated May 4, 2017.

The required P-1 request has been submitted through the Mississippi Accountability System for Government Information and Collaboration (MAGIC). Should anything further be required to move this request through the procurement process, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Danny Lynch".

Danny Lynch
Department Chief, Procurement

Enclosures