

**PUBLIC PROCUREMENT REVIEW BOARD**

**SPECIAL MEETING**

**MONDAY, August 21, 2017**

A special meeting of the Public Procurement Review Board (PPRB) was scheduled for 9:00 a.m. in the 13<sup>th</sup> floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

**PRESENT**

Mrs. Laura D. Jackson, Chairman  
Mr. Brian Pugh, Vice Chairman  
Mr. Glenn R. Kornbrek, Member

**OTHERS**

Ms. Aubrey Leigh Goodwin, Deputy Executive Director, DFA  
Mr. Kent Adams, Director of Real Property Management, DFA  
Mr. Edward Wiggins, Jr., Special Assistant Attorney General, DFA  
Mr. Ross Campbell, Director of the Office of Purchasing, Travel and Fleet Management, DFA  
Ms. Liz DeRouen, PPRB Recorder

The Chairman called the meeting to order.

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

Mr. Ross Campbell, presented the following:

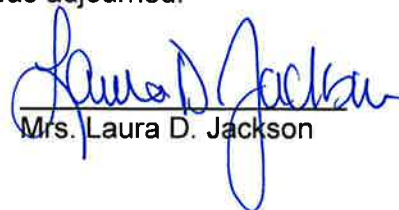
Mississippi Department of Corrections (MDOC) - Request a continued extension of the current contract between MDOC and Sentinel Offender Services, LLC, from August 31, 2017 to December 31, 2017 on a month-to-month basis. Mr. Pugh made a motion to approve the extension. Mr. Kornbrek seconded and the motion carried.

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

Mr. Adams, presented the following:

The Board reviewed a New Lease. Mr. Kornbrek made the motion to approve as recommended by the Division of Real Property Management, contingent upon mutually acceptable language regarding additional storage space for items coming out of the Governor's mansion. 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 Special Meeting of the

## **PUBLIC PROCUREMENT REVIEW BOARD**

will be held Monday, August 21, 2017  
9:00 a.m. in the  
13th floor Conference Room  
Woolfolk State Office Building

- Request for approval of Leases for RPM and miscellaneous



## **AGENDA**

### **PUBLIC PROCUREMENT REVIEW BOARD Special Meeting 9:00 a.m.**

**MONDAY, August 21, 2017**

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

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

- New Leases

**III. NEXT MEETING DATE**

- Regular Meeting, Wednesday, September 6, 2017

**OFFICE OF PURCHASING AND TRAVEL  
PUBLIC PROCUREMENT REVIEW BOARD  
SPECIAL MEETING AGENDA  
August 21, 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 – 12/31/2017  
**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 August 31, 2017 to December 31, 2017 on a month-to-month basis (see attached letter). This is a cooperative contract that has been adopted by OPTFM at the request of 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, Esq.  
COMMISSIONER

Christy Gutherz  
Deputy Commissioner

Community Corrections  
(601) 359-5618

August 1, 2017

Ms. Aubrey Leigh Goodwin, Director  
Office of Purchasing, Travel and Fleet Management  
Department of Finance and Administration  
501 North West Street  
Jackson, MS 29201

RE: Sentinel #8800003020 Contract Extension

Dear Ms. Goodwin:

Per our correspondence, please accept this request for a continued extension of the current contract between MDOC and Sentinel Offender Services, LLC, which is set to expire on August 31, 2017. I am requesting that the extension be granted on a month to month basis with an anticipated end date of December 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



**STATE OF MISSISSIPPI  
MS DEPT OF CORRECTIONS**

**VENDOR INFORMATION**

Vendor Number : 3100006120

**Vendor :**

SENTINEL OFFENDER SERIES LLC  
201 TECHNOLOGY DR  
IRVINE CA 92618

Contact Name : SENTINEL OFFENDER SERIES  
LLC SENTINEL OFFENDER SERIES LLC

Tel Number :

Fax Number :

Email : lfrauman@sentrak.com

**CONTRACT INFORMATION**

Contract Number	: 8800003020
Agency Contract Identifier	: 1551-15-C-SOLC-00031-V005
Contract Type	: Cntr/Oversight Appr
Contract Description	: N/A
Contract Valid Dates	: 07/01/2014 - 12/31/2017
Total Value	: 5,784,028.07
Distributors	: None
Delivery Days	: 0

**SHIPPING ADDRESS**

MS DEPT OF CORRECTIONS  
1551-MS DEPT OF CORRECTIONS  
723 N PRESIDENT ST.  
JACKSON MS 39202

**BUYER INFORMATION**

Contact Person	: Victor Cavett
Telephone	:
Fax	:
E-mail	: VCAVETT@MDOC.STATE.MS.US

**Supplier Text :**

LEASE OF OFFENDER ELECTRONIC MONITORING DEVICES  
MDOC PARTICIPATES IN THE WSCA-NASPO PROGRAM FOR THE LEASE OF ELECTRONIC MONITORING OF  
OFFENDERS.

THE WSCA-NASPO CONTRACT IS JULY 1, 2013 THROUGH  
DECEMBER 31, 2016. THESE MONITORS ARE USED FOR  
HOUSE ARREST OFFENDERS.

THE ORIGINAL CONTRACT NUMBER 55114049CAJ.

**Notice to Vendor :**

AGENCY CONTRACT TO PURCHASE OFF STATE ADOPTED WSCA CONTRACT  
FOR OFFENDER ELECTRONIC MONITORING DEVICES  
7-1-2013 THRU 12/31/2016

Item	Qty	Unit	Price Per Unit	Description	Delivery / Required Date
		Retention	Product Number/ Supplier Product	Discount	Amount
# 2	0.000	EA	\$ 0.00	lease of electronic monitoring devices	00/00/0000 - 00/00/0000
		0.00 %		0.00	\$ 5,784,028.07

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING  
August 28, 2017

LEASES

850-000

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

**(a) NEW LEASES:**

<u>Agency</u>	<u>Location</u>	<u>Eff. Date</u>	<u>Type*</u>	<u>Previous Space 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>
Capitol Facilities	304 S. State St Jackson	08/28/2017 07/28/2018	S	N/A	120	N/A	\$14.85inc	N 0%	\$1,782	325-251-18C 01654

RPM ask for approval of the storage lease listed above contingent on mutually acceptable language of the lease by lessor and DFA Legal.

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