

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

Thursday, August 31, 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. Glenn R. Kornbrek, Member

OTHERS

Ms. Romaine Richards, Special Assistant Attorney General, DFA
Mr. Edward Wiggins, Jr., Special Assistant Attorney General, DFA
Mr. Kent Adams, Director of Real Property Management, DFA
Mr. Calvin Sibley, Director of Bureau of Buildings, Grounds, and Real Property Management, DFA
Ms. Elizabeth DeRouen, PPRB Recorder, DFA

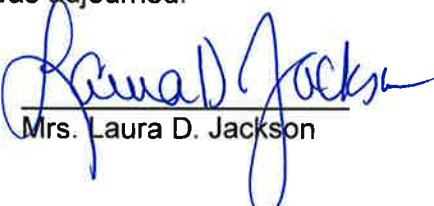
The Chairman called the meeting to order.

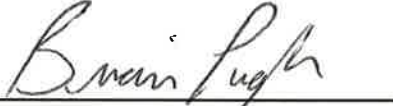
BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT (BOB) LEASES

Mr. Adams, presented the following:

The Board reviewed a New Lease. Mr. Kornbrek made a motion to approve as recommended by the BOB and stated in the waiver. 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 Thursday, August 31, 2017
3:30 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

- New amended dates on the Airplane Hangar Contract

AGENDA

PUBLIC PROCUREMENT REVIEW BOARD Special Meeting 3:30 p.m.

Thursday, August 31, 2017

- I. BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT (BOB)**
Mr. Kent Adams, Director of Real Property Management, presents the following:
 - New Leases
- II. NEXT MEETING DATE**
 - Regular Meeting, Wednesday, September 6, 2017

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

August 31, 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>
MOAT	110 Hangar Dr. Jackson	09/01/2017 08/31/2018	O/S	3,432	3,260	\$7.30inc	\$13.58inc	N 0%	\$44,256	055-251-18G 07298

Mississippi Office of Air Transportation ask PPRB for a waiver of advertising for this lease due to the exclusive nature of the proximity of the airport to the needed hangar.

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