



MEETING MINUTES
Wednesday, April 4, 2018

Location: E.T. Woolfolk State Office Building
501 North West Street, Room 145
Jackson, Mississippi

Board Members Present: J.K. "Hoopy" Stringer, Jr., Chair
Rita Wray, Vice-Chair
Jeffery Belk
Billy Morehead
Laura Jackson, Department of Finance and Administration

Absent: Leila Malatesta

Staff: Romaine Richards, Special Assistant Attorney General
Edward Wiggins, Jr., Special Assistant Attorney General
Aubrey Leigh Goodwin
Becky Thompson
Chuck McIntosh
Ross Campbell
Torri Martin
Symone Bounds
Calvin Sibley
Kent Adams
Alicia Coleman
Scott Owens
David Pitcock
James Brabston
Mike Cook
Liz DeRouen
Noah Gibson
Cynthia Jones
Steve Tucker
Lynn Ainsworth
Shandra Thompson
Tenetra Walton
Ramona Jones

Guests:

Connie Phillips, eQHealth Solutions, Inc.
Lynn Ainsworth, Department of Information Technology Services
Rebekah Olander, Mississippi Forestry Commission
Bob Ponder, Mississippi Forestry Commission
Melissa C. Patterson, Special Assistant Attorney General,
Department of Transportation
Tricia Shannon, Mississippi Development Authority
Willie McAfee, Mississippi Development Authority
Carol Harris, Mississippi Development Authority
Anita Evans, Department of Health
Danny Lynch, Department of Employment Security
Charlla Sistrunk, Department of Employment Security
Arnitra Douglas, Department of Employment Security
Tommy Browning, Department of Rehabilitation Services
Janet Brown, Department of Corrections
Courtney Cockrell, Department of Corrections
Matthew Dry, Joint Legislative Committee on Performance
Evaluation and Expenditure Review
James Booth, Joint Legislative Committee on Performance
Evaluation and Expenditure Review
Matthew Holmes, Joint Legislative Committee on Performance
Evaluation and Expenditure Review
Esther D. Young, Department of Wildlife, Fisheries and Parks
Marilyn Watkins, DrPH, Department of Wildlife, Fisheries and Parks
Keith Harkins, Department of Wildlife, Fisheries and Parks
Matt Nassar, Division of Medicaid
Matt Westerfield, Division of Medicaid
Reagan Spears, Department of Child Protection Services
Tara Clark, Division of Medicaid
David Shumate, DMH-South Mississippi Regional Center (*via
teleconference*)
Mark Carpenter, Ph.D., DMH-South Mississippi Regional Center
(*via teleconference*)
Jody Webster, Harrison County Board of Supervisors (*via
teleconference*)
Derek Patton, University of Southern Mississippi (*via
teleconference*)
Rick Entrekin, DMH-East Mississippi State Hospital (*via
teleconference*)
Rick Kinnard, Department of Marine Resources (*via
teleconference*)
Kacey Williams, Department of Marine Resources (*via
teleconference*)
Michelle Williams, Department of Marine Resources (*via
teleconference*)
Valerie McWilliams, Department of Marine Resources (*via
teleconference*)

I. Call to Order

The meeting was called to order by Chair J.K. "Hoopy" Stringer, Jr.

II. Approval of Minutes from the March 7, 2018 Public Procurement Review Board Meeting

Action: A motion was made by Mr. Belk to approve the Minutes from the March 7, 2018 PPRB meeting as presented. The motion was seconded by Mr. Morehead and unanimously approved by roll call vote of all members present and voting.

III. Approval of per diem and expenses for the April 4, 2018 meeting and for any additional expenses incurred prior to the May 2, 2018 meeting

Action: A motion was made by Mr. Morehead to approve per diem and expenses for the April 4, 2018 meeting and for any additional expenses incurred prior to the May 2, 2018 meeting. The motion was seconded by Mr. Belk and unanimously approved by roll call vote of all members present and voting.

IV. DFA Office of Purchasing, Travel and Fleet Management (OPTFM)

A. Petitions for Relief from Reverse Auction

1. Governing Authorities

Mr. Campbell stated there were no Governing Authorities petitioning for relief from the use of Reverse Auction as a procurement method to report.

2. State Agencies

i. Requesting Agency: DMH-South Mississippi Regional Center (SMRC)

Supplier: Unknown - N/A

RFx #: 3180000303

Term: One (1) Year with the Potential for Four (4) One-year Extensions

Total Value: \$499,999.99

Summary of Request: SMRC has requested an exemption from using the Reverse Auction process for supplying medication for clients at multiple sites. SMRC awards the Pharmacy with the lowest pricing based on multiple factors which include; dispensing fees, percentage of cost below the average wholesale price on name brand medications, maximum allowable cost (Mac Plus) on generic medications, and cost of OTC (over the counter) medications that are not covered by Medicaid/Medicare. Since the pharmaceutical procurements are not awarded based on a single award to the lowest bid for the line item, it is not a good candidate for the reverse auction process. SMRC requests to utilize a competitive sealed bid procurement process to promote open competition.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

Item IV.A.2.i. was tabled and brought back for discussion prior to the discussion of Item IV.D.2.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by roll call vote of all members present and voting.

B. Consideration of Awards for Governing Authorities Receiving Exemptions

1. Requesting Entity: Harrison County Board of Supervisors

Supplier: Puckett Machinery Company

Term: One time purchase

Total Value: \$81,557.00

Summary of Request: Harrison County received an exemption from using Reverse Auction in January and solicited for competitive sealed bids, for the purchase of a backhoe, with a trade-in. Five (5) bids were received. One bidder did not address the bid correctly and the bid was opened before the bid date. This bid was rejected. The County wishes to award to the lowest responsible bidder, which is Puckett Machinery Company.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of this award.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by roll call vote of all members present and voting.

C. Consideration of State Agency Contracts for Board Action

1. Requesting Agency: The University of Southern Mississippi (USM)

Supplier: Thermo Electron North America

Contract #: 8200037939

Term: One-time purchase

Total Value: \$716,000.00

Summary of Request: USM solicited a bid (institutes of higher learning are statutorily exempt from the use of Reverse Auction) for the purchase of one (1) x-ray photoelectron spectroscopy system to be used to perform experiments from a broad range of samples over large and small areas with the capability to perform ion sputter depth profiling of organic and inorganic materials. USM has received 70% federal funding from the National Science Foundation to purchase the required instrument. USM received two (2) responses from the solicitation and requests to award to Thermo Electron North America based on specifications and lowest bid.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, OPTFM recommends approval of this contract.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by roll call vote of all members present and voting.

D. OPTFM Staff Approvals reported to the Board

1. State Agencies

The list of staff approvals for state agencies reported to the Board is attached to these Minutes as **Attachment A**.

2. Governing Authorities

The list of staff approvals for governing authorities reported to the Board is attached to these Minutes as **Attachment B**.

E. OPTFM Director's Report

Mr. Campbell stated there was nothing to report at this time.

V. DFA Bureau of Building, Grounds, and Real Property Management (BOB/RPM)

A. BOB Staff Approvals Reported to the Board

The list of staff approvals for BOB reported to the Board is attached to these Minutes as **Attachment C**.

B. Consideration of Contracts for Board Action

Mr. Sibley stated there were no contracts to report this month.

C. BOB Director's Report

Mr. Sibley stated there was nothing to report at this time.

D. RPM Leases with No Increase in Cost or Space

- 1. Requesting Agency:** Mississippi Department of Employment Security
Lease #: 260-342-21A
Lessor: City Properties 07440
Term: 05/01/2018 – 04/30/2023
Total Yearly Cost: \$106,080.00

Cost PSF: \$ 13.26 + Utilities and Janitorial

Federal Funds: 100%

Square Footage Proposed: 8,000

Address of Property: 2139-D Highway 15 North, Laurel, MS

Purpose of Lease: WIN Job Center

Note: This is an extension of contract with the same terms and conditions.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by roll call vote of all members present and voting.

2. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-181-21A

Lessor: H & H Land Company

Term: 05/01/2018 – 04/30/2021

Total Yearly Cost: \$359,892.00

Cost PSF: \$ 15.31 + Utilities & Janitorial

Federal Funds: 100%

Square Footage Proposed: 23,507

Address of Property: 1911 Arcadia Street, Hattiesburg, MS

Purpose of Lease: WIN Job Center

Note: This is an extension of contract with the same terms and conditions.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by roll call vote of all members present and voting.

3. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-141-21A

Lessor: Coahoma Board of Supervisors

Term: 05/01/2018 – 04/30/2021

Total Yearly Cost: \$59,803.32

Cost PSF: \$ 7.21 + Utilities & Janitorial

Federal Funds: 100%

Square Footage Proposed: 8,300

Address of Property: 236 Sharkey Ave., Clarksdale, MS

Purpose of Lease: WIN Job Center

Note: This is an extension of contract with the same terms and conditions.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by roll call vote of all members present and voting.

E. RPM New Leases

1. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-461-21A

Lessor: Jerry L. Kemp Family Trust 00430

Term: 05/01/2018 – 04/30/2021

Total Yearly Cost: \$23,256

Cost PSF: \$8.16 + Utilities and Janitorial

Federal Funds: 100%

Square Footage Proposed: 2,850

Address of Property: 1111 Hwy 98, Columbia, MS

Purpose of Lease: WIN job center

Note: Agency advertised for space and only one bid was received. The winning bid response was from the current landlord.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by roll call vote of all members present and voting.

2. Requesting Agency: Mississippi Development Authority (MDA)

Lease #: 225-172-20A

Lessor: EBI, LLC 07526

Term: 04/04/2018 – 04/03/2020

Total Yearly Cost: \$5,820

Cost PSF: \$40.42 Utilities and Janitorial Included

Federal Funds: 66.2%

Square Footage Proposed: 144

Address of Property: 7075 Golden Oaks Loop West, Southaven, MS

Purpose of Lease: Office for the Mississippi Procurement Technical Assistance Center (MPTAP).

Note: MDA received two offers and selected the lower of the two. While the cost per square foot is extremely high in this lease, the MDA employee will have access to other common areas within this facility such as restrooms, waiting room, and kitchenette.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by roll call vote of all members present and voting.

F. RPM Director's Report

1. Revision to RPM Leasing Procedure Manual

300.6

ASSIGNMENT & NOVATION

(1) Assignment: No lease contract subject to PPRB approval is transferable or otherwise assignable without prior approval of the PPRB RPM Division., however, a A Lessor may also be permitted to assign monies receivable under a contract after due notice to the State and the contracting entity, and with the approval of the RPM Division Director.

Staff Recommendation: RPM recommends approval of this revision and granting of authority to submit this revision to the Mississippi Secretary of State's Office for notice and comment in accordance with the Mississippi Administrative Procedures Act, and further to grant the RPM Director authority to make any necessary clerical or grammatical corrections to complete the revision of the Manual.

Amended Staff Recommendation: Granting of authority to submit this revision to the Mississippi Secretary of State's Office for notice and comment in accordance with the Mississippi Administrative Procedures Act.

Action: A motion was made by Mr. Belk to approve the staff recommendation as amended. The motion was seconded by Morehead and unanimously approved by roll call vote of all members present and voting.

VI. DFA Office of Personal Service Contract Review (OPSCR)

A. Petitions for Relief from Competitive Sealed Bidding

1. **Requesting Agency:** Division of Medicaid

Procurement Request: Request for Qualifications

RFx #: 3180000322

Anticipated Term: Three (3) Years with Two (2) Optional One (1) Year Renewals

Anticipated Contract Amount: \$150,000,000.00 per year

Summary of Request: The agency has submitted a petition for relief from the use of an IFB as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of two contractors to provide services for the statewide administration of the Mississippi Children's Health Insurance Program. The agency

contends the use of an IFB is neither practicable nor advantageous as the contractors will be paid a capitated rate formulated by an actuarial firm rather than submitting price. Therefore, the agency will automatically award all respondents thirty-five (35) points for price. The respondents will be evaluated based on the remaining sixty-five (65) points. The technical factors will be weighted at forty-one (41) points and the management factors will be weighted at twenty-four (24) points.

Staff Recommendation: Granting of the Agency's petition for relief from competitive bidding requirements as a procurement method as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the Agency's request to use a Request for Qualifications as the procurement method to select two contractors to provide services for the statewide administration of the Mississippi Children's Health Insurance Program.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Ms. Wray and unanimously approved by roll call vote of all members present and voting.

B. Consideration of Contracts for Board Action

1. Requesting Agency: DMH-East Mississippi State Hospital

Supplier: Kim Nagel, M.D.

Contract #: 108468

Term: 02/01/2018 – 03/09/2018

Total Value: \$32,295.00

**New
\$32,295.00**

Summary of Request: Dr. Nagel is a contract worker who provides professional psychiatric services. He is paid \$150.00 per hour. The term of the contract is one month and nine days. The contract worker was selected through Agency Operational Procedures for WIN contracts not exceeding \$75,000.00 during any twelve-month period. Although this contract amount does not exceed the \$75,000.00 threshold for PPRB approval, the Statewide Payroll and Human Resource System (hereinafter "SPAHRs") combined the amount of this contract with a separate contract (contract #107518) in the amount of \$65,500.00, which resulted in the \$75,000.00 threshold being exceeded. The agency originally submitted this contract to OPSCR as a staff approval for multiple contracts with the same vendor, but with different scopes of services. However, after reviewing the two contracts, OPSCR determined both contracts contained the same scope of services, therefore requiring PPRB approval of the current contract. The original contract (contract #107518) was entered into as a temporary contract in order to continue services while the agency awaited PPRB approval of a multi-term contract for the same services. However, the agency missed the submission deadlines for the January 3, 2018 and February 7, 2018 PPRB meetings and entered into a new temporary contract until the multi-term contract (contract #108305) could be presented for approval at the March 7, 2018 PPRB meeting. The original temporary contract was entered into for the period beginning November 20, 2017 and ending January 31, 2018.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR proposed Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Wray and unanimously approved by roll call vote of all members present and voting.

2. **Requesting Agency:** Mississippi Department of Marine Resources
Supplier: Cypress Environmental Services, LLC d/b/a Cypress Environmental Science & Engineering
Contract #: 8200032069
Term: 05/01/2017 – 04/30/2019 **Renewal (N)**
Total Value: \$98,544.00 **\$48,552.00**
Summary of Request: Amendment One has been submitted to renew the contract for one year in order to begin Phase Two of the Comprehensive Ecological Risk Assessment and Land Use Management Planning project. This is the first of four optional one-year renewals allowed by the original contract. Amendment One updates the Summary, Scope of Services, Deliverables, Consideration and Method of Payment, Period of Performance, Procurement Regulations, Notices, Representation Regarding Gratuities, and Change in Scope of Work clauses. All other terms and conditions of the original contract remain the same. The contractor provides inventory services for the Coastal Preserves resources to develop an ecological risk assessment to support a quantitative process for management decision making. The contractor was originally selected through an RFP. One post-award vendor debriefing was requested and held. This is the first time this contract has been presented to PPRB because the previous value did not exceed \$75,000.00 and did not require PSCRB approval. As this RFP was issued on February 15, 2017, the procurement must comply with PSCRB Rules and Regulations (7/01/2016) while the resulting contract must comply with House Bill 1109 (2017 Regular Session) and PSCRB Rules and Regulations.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, complies with PSCRB Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by roll call vote of all members present and voting.

3. **Requesting Agency:** Mississippi Department of Wildlife, Fisheries & Parks

Supplier: Dana Brown & Associates, Inc.

Contract #: 8200037742

Term: 04/05/2018 – 10/31/2019

Total Value: \$128,700.00

New

\$128,700.00

Summary of Request: The contractor will develop the 2019 – 2024 Mississippi Statewide Comprehensive Outdoor Recreation Plan (hereinafter “SCORP”), which will include project planning, task force committee organization and meetings, collecting surveys, conducting public hearings, and preparing and submitting the 2019 – 2024 SCORP to the National Park Service for approval. The term of the contract is one year, six months, and twenty-seven days with no optional renewal. The contractor was selected through an RFP with two respondents. The agency requests an exception to Section 7-114.05, Statement in the Solicitation, of the PSCRB Rules and Regulations for not including a statement in the solicitation that a vendor debriefing is available. The agency did notify the vendors of their right to request a debriefing; therefore, OPSCR staff do not have concerns regarding the competitiveness of this procurement. One post-award vendor debriefing was requested and held. The agency further requests an exception for not including the Trade Secrets, Commercial and Financial Information clause in the RFP as required by Appendix D of the PSCRB Rules and Regulations. As this RFP was issued on December 14, 2017, the procurement must comply with PSCRB Rules and Regulations (7/01/2016) while the resulting contract must comply with House Bill 1109 (2017 Regular Session) and PSCRB Rules and Regulations.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, upon granting the exceptions to Section 7-114.05 and Appendix D of the PSCRB Rules and Regulations, will comply with PSCRB Rules and Regulations and all legal requirements.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by roll call vote of all members present and voting.

4. **Requesting Agency:** Mississippi Department of Corrections (MDOC)

Supplier: CorVel Enterprise Comp., Inc.

Contract #: 8200038032

Term: 07/01/2018 – 06/30/2021

Total Value: \$1,909,767.00

New

\$1,909,767.00

Summary of Request: The contractor will serve as the MDOC third party administrator for the agency’s self-insured workers’ compensation program, which includes handling claim administration, risk management, loss control, managed care, reporting requirements, and all other administration for the program. The term of the contract is three years with two optional one-year renewals. The contractor was selected through an RFP with two respondents. One post-award vendor debriefing was requested and held. As this RFP was issued on October 7, 2017, the procurement must comply with the PSCRB Rules and Regulations (7/01/2016) while the resulting contract must comply with first House Bill 1109 (2017 Regular Session) and then with

said PSCRB Rules and Regulations. The agency requests the following exceptions to the identified sections of the PSCRB Rules and Regulations: 3-202.08.1 for failure to obtain acknowledgement of procurement amendments and Question and Answer document; 3-203.04.1(a) for failure to include “a statement that discussions may be conducted with offerors who submit proposals determined to be reasonably susceptible of being selected for award, but that proposals may be accepted without such discussions;” and 3-203.04.2(f) for failure to include “a statement that the proposals shall be in writing.” Based on proposals submitted by the two respondents, it is clear the two respondents received the amendments as well as the question and answer document. The agency contends the two required statements were erroneously omitted from the RFP. The submitted proposals were in writing. Therefore, OPSCR staff and the Special Assistant Attorney General do not have concerns regarding the competitiveness of this procurement. This request has been reviewed for compliance by OPSCR staff and the Special Assistant Attorney General and, upon granting the exceptions to Sections 3-202.08.1, 3-203.04.1(a), and 3-203.04.2(f) of the PSCRB Rules and Regulations, will comply with PSCRB Rules and Regulations and all legal requirements. Proof of the vendor’s required workers’ compensation, employee dishonesty or fidelity bond, and comprehensive general (public) liability or professional general liability insurance certifications must be received from the Agency prior to processing the contract.

Staff Recommendation: Granting of exceptions to Sections 3-202.08.1, 3-203.04.1(a), and 3-203.04.2(f) and approval of the contract as requested contingent upon receipt of the vendor’s required workers’ compensation, employee dishonesty or fidelity bond, and comprehensive general (public) liability or professional general liability insurance certifications.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Wray and unanimously approved by roll call vote of all members present and voting.

C. Department of Child Protection Services Contracts and Department of Human Services Contracts Useful in Establishing and Operating DCPS for Fiscal Year 2018

Neither the Public Procurement Review Board nor OPSCR staff approves Department of Child Protection Services (DCPS) contracts or Department of Human Services (DHS) contracts useful in establishing and operating DCPS. These contracts are reported to the board for consideration of recommendations, but are not subject to OPSCR Rules and Regulations. The implementation of any board recommendations is at the discretion of DHS and/or DCPS. Pursuant to Miss. Code Ann. § 27-104-7(f), the board is not authorized to disapprove any proposed personal service contracts for DCPS or DHS contracts that are useful in establishing and operating DCPS.

An updated report for all Department of Child Protection Services Contracts and Department of Human Services Contracts useful in establishing and operating DCPS reported to the Board for Fiscal Year 2018 is attached to these Minutes as **Attachment D**.

D. Emergency Contracts Reported to the Board for Fiscal Year 2018

Emergency contracts are reviewed by OPSCR staff for technical compliance upon the written request of the submitting agency. The OPSCR staff will process the contract in MAGIC upon receipt of the contract, and then conduct the requested review and notify the Agency of any problems found during the requested review; however, it is the responsibility of the Agency to correct any errors. If no written request for review is made by the submitting Agency, OPSCR staff will process the contract in MAGIC upon receipt of same, and then conduct a review of the contract for internal auditing purposes. Emergency contracts are presented to the PPRB at its regular meeting and are included in the minutes of said meeting, but no action is required by the PPRB as to these contracts. Any approval in MAGIC or any other state system does not constitute approval of the emergency procurement by the PPRB and is done solely for processing purposes. This provision is not intended to prevent the PPRB from making a report under the statutory authority to audit or to take other action as deemed appropriate.

1. Requesting Agency: Mississippi Veterans Affairs Board

Supplier: Pro-Nurse, LLC

Contract #: 8200032563

Term: 05/16/2017 – 02/27/2018

Total Value: \$52,136.73

Modification/Termination
(\$21,863.27)

Summary of Request: This modification was submitted to decrease the amount of the contract from \$74,000.00 to \$52,136.73 (expended) and terminate contract 8200032563 effective February 27, 2018. When the contract was originally entered and systematically approved, an incorrect MAGIC contract number was used. All terms and conditions associated with contract 8200032563 have been transferred to contract 8400000760, under the correct MAGIC contract number. The contractor provides professional nursing services for the Oxford VAB facility. The MAGIC term of the contract was one year. The contractor was originally selected through emergency procurement procedures pursuant to Section 3-207 of the PSCRB Rules and Regulations, which states “[i]f the Agency Head... determines... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head... may make an emergency procurement.” The Agency determined an emergency contract was necessary in order to retain an adequate number of personnel at the facility to provide nursing services.

2. Requesting Agency: Mississippi Veterans Affairs Board

Supplier: Pro-Nurse, LLC

Contract #: 8400000760

Term: 02/28/2018 – 05/15/2018

Total Value: \$150,000.00

New
\$150,000.00

Summary of Request: When the contract was originally entered and systematically approved, an incorrect MAGIC contract number was used. Therefore, all terms and conditions associated with contract 8200032563 have been transferred to contract 8400000760, under the correct MAGIC contract number, to include the remaining unexpended authorized spending authority of \$21,863.27. The original contract entry was reduced to \$52,136.73, the expended amount. Modification One increased the amount of the contract by \$76,000.00 for continuity of services, changed the end date of the contract from June 30, 2018 to May 15, 2018 in accordance with Section 3-207.01 of the PSCRB Rules

and Regulations, and removed the Priority and Renewal clauses. All other terms and conditions of the original contract, including the hourly rate for services, remain the same. The contractor provides professional nursing services for the Oxford VAB facility. The remaining term of the contract is two months and eighteen days. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the PSCRB Rules and Regulations, which states “[i]f the Agency Head... determines... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head... may make an emergency procurement.” The Agency determined an emergency contract was necessary in order to retain an adequate number of personnel at the facility to provide nursing services.

An updated report of all emergency contracts reported to the Board for Fiscal Year 2018 is attached to these Minutes as **Attachment E**.

E. OPSCR Staff Approvals Reported to the Board

The list of staff approvals for OPSCR reported to the Board is attached to these Minutes as **Attachment F**.

F. Quarterly Report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Sole-Source Contracts

Staff Recommendation: Authorization to file the report with the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by roll call vote of all members present and voting.

The quarterly report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on sole-source contracts is attached to these Minutes as **Attachment G**.

G. OPSCR Director’s Report

Ms. Martin stated corrections had been made to the PPRB OPSCR Rules and Regulations and the Administrative Procedures Act process will be officially complete by May 6, 2018. She further stated OPSCR had hired one new contract analyst, Tenetra Walton, and that Ms. Thompson had returned from maternity leave.

VII. Legislative Update

Ms. Goodwin stated governing authorities will continue to be required to receive PPRB approval prior to purchasing through any method other than Reverse Auction. She further stated OPTFM, in conjunction with the Department of Information Technology Services, had sought statewide contracts for reverse auction services and that the contract awards would be in place soon. Finally, Ms. Goodwin stated DFA staff anticipates many petitions for relief from the use of Reverse Auction

as a procurement method for commodities, as well as petitions for relief from the use of competitive bidding as a procurement method for services.

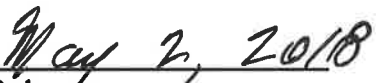
VIII. Adjournment

Action: A motion was made by Mr. Belk to adjourn. The motion was seconded by Mr. Morehead and unanimously approved by roll call vote of all members present and voting.

These Minutes of the Public Procurement Review Board were approved by the members on the 2nd of May, 2018.



J. K. "Hoopy" Stringer, Jr., Chair



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, April 4, 2018, 9:00 a.m. in
Room 145 Conference Room
Woolfolk State Office Building



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, April 4, 2018
9:00 a.m.

ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

Cynthia Jones, Contract Analyst	OPSCR
Rest Adams	DFA/RPM
Aubrey Leigh Goodwin	Executive
SCOTT DWAN	DFA/OIT
LYNN AINSWORTH	ITS
CHUCK MCINTOSH	DFA
Noah Gibson	OPSCR
Alicia Coleman	OPSCR
Shandra Thompson Analyst	OPSCR
Tenetra Walton	OPSCR
Calvin Sibley	BoB
JAMES BRADY	OPTFM
MIKE COOK	OPTFM
TERRI MARTIN	OPSCR
RAMONA JONES	OPTFM
SYMONNE BOUNDS	OPTFM
Edward Wiggins, Jr	AG/DFA
By DeRoux	DFA



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, April 4, 2018
9:00 a.m.

GUEST ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

Challa Sistrunk	MDES
Amitra Douglas	MDES
Danny Lynch	MDES
SHARON PEPPER, HR Director	MDOC
Janet Brown Asst HR Dir	MDOC
Courtny Cockrell Attorney	MDOC
Reidy Thompson	DEA
Caril Hambo	MDA
Willa Mck	MTA
Connie Phillips	EQ Health System
Matthew Dy	PEER
LOB	PEER
Matthew Holmes	PEER
ESTHER D YOUNG	MDWFP
Marilyn Watkins	MDWFP
Keira Herden	MDWFP
David Proctor	DEA
Melissa Patu	AG/MDOT

Rebekah Olander	MFC
Bile Parkin Debra Ditzel II	MFC
Matt Nussan	Don
Matt Westerkield	Debra SFA
Symone Boudas	
Beason Spence MDCPS	
Jana Clark	DOM
Glicia Shannon	MCA



MEETING AGENDA
Wednesday, April 4, 2018
9:00 a.m.

- I. **Call to Order**
- II. **Approval of Minutes from March 7, 2018 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the April 4, 2018 meeting and for any additional expenses incurred prior to the May 2, 2018 meeting**
- IV. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
 - A. **Petitions for Relief from Reverse Auction**

- 1. **Governing Authorities**

- 2. **State Agencies**

- i. **Requesting Agency:** South Mississippi Regional Center (SMRC)

- Supplier:** Unknown – N/A

- RFx #:** 3180000303

- Term:** One (1) Year with the Potential for Four (4) One-year Extensions

- Total Value:** \$499,999.99

- Summary of Request:** SMRC has requested an exemption from using the Reverse Auction process for supplying medication for clients at multiple sites. SMRC awards the Pharmacy with the lowest pricing based on multiple factors which include; dispensing fees, percentage of cost below the average wholesale price on name brand medications, maximum allowable cost (Mac Plus) on generic medications, and cost of OTC (over the counter) medications that are not covered by Medicaid/Medicare. Since the pharmaceutical procurements are not awarded based on a single award to the lowest bid for the line item, it is not a good candidate for the reverse auction process. SMRC requests to utilize a competitive sealed bid procurement process to promote open competition.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

B. Consideration of Awards for Governing Authorities Receiving Exemptions

1. Requesting Entity: Harrison County Board of Supervisors

Supplier: Puckett Machinery Company

Term: One time purchase

Total Value: \$81,557.00

Summary of Request: Harrison County received an exemption from using Reverse Auction in January and solicited for competitive sealed bids, for the purchase of a backhoe, with a trade-in. Five bids were received. One bidder did not address the bid correctly and the bid was opened before the bid date. This bid was rejected. The County wishes to award to the lowest responsible bidder, which is Puckett Machinery Company.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of this award.

C. Consideration of State Agency Contracts for Board Action

1. Requesting Agency: University of Southern Mississippi (USM)

Supplier: Thermo Electron North America

Contract #: 8200037939

Term: One-time purchase

Total Value: \$716,000.00

Summary of Request: USM solicited a bid (institutes of higher learning are statutorily exempt from the use of Reverse Auction) for the purchase of one (1) x-ray photoelectron spectroscopy system to be used to perform experiments from a broad range of samples over large and small areas with the capability to perform ion sputter depth profiling of organic and inorganic materials. USM has received 70% federal funding from the National Science Foundation to purchase the required instrument. USM received two (2) responses from the solicitation and requests to award to Thermo Electron North America based on specifications and lowest bid.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, OPTFM recommends approval of this contract.

D. OPTFM Staff Approvals reported to the Board

1. State Agencies

2. Governing Authorities

E. OPTFM Director's Report

V. DFA Bureau of Building, Grounds, and Real Property Management (BOB/RPM)

A. BOB Staff Approvals Reported to the Board

B. Consideration of Contracts for Board Action

BOB has no contracts to report.

C. BOB Director's Report

D. RPM Leases with No Increase in Cost or Space

- 1. Requesting Agency:** Mississippi Department of Employment Security
Lease #: 260-342-21A
Lessor: City Properties 07440
Term: 05/01/2018 through 04/30/2023
Total Yearly Cost: \$106,080.00
Cost PSF: \$ 13.26
Federal Funds: 100%
Square Footage Proposed: 8,000
Address of Property: 2139-D Highway 15 North, Laurel, MS
Purpose of Lease: WIN Job Center
Note: This is an extension of contract with the same terms and conditions.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

- 2. Requesting Agency:** Mississippi Department of Employment Security
Lease #: 260-181-21A
Lessor: H & H Land Company
Term: 05/01/2018 through 04/30/2021
Total Yearly Cost: \$359,892.00
Cost PSF: \$ 15.31 + Utilities & Janitorial
Federal Funds: 100%
Square Footage Proposed: 23,507
Address of Property: 1911 Arcadia Street, Hattiesburg, MS
Purpose of Lease: WIN Job Center
Note: This is an extension of contract with the same terms and conditions.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

- 3. Requesting Agency:** Mississippi Department of Employment Security
Lease #: 260-141-21A
Lessor: Coahoma Board of Supervisors
Term: 05/01/2018 through 04/30/2021
Total Yearly Cost: \$59,803.32
Cost PSF: \$ 7.21 + Utilities & Janitorial
Federal Funds: 100%
Square Footage Proposed: 8,300
Address of Property: 236 Sharkey Ave., Clarksdale, MS

Purpose of Lease: WIN Job Center

Note: This is an extension of contract with the same terms and conditions.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

E. RPM New Leases

1. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-461-21A

Lessor: Jerry L. Kemp Family Trust 00430

Term: 05/01/2018 through 04/30/2021

Total Yearly Cost: \$23,256

Cost PSF: \$8.16 + Utilities and Janitorial

Federal Funds: 100%

Square Footage Proposed: 2,850

Address of Property: 1111 Hwy 98, Columbia, MS

Purpose of Lease: WIN job center

Note: Agency advertised for space and only one bid was received. The winning bid response was from the current landlord.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Development Authority (MDA)

Lease #: 225-172-20A

Lessor: EBI, LLC 07526

Term: 04/04/2018 through 04/03/2020

Total Yearly Cost: \$5,820

Cost PSF: \$40.42 Utilities and Janitorial Included

Federal Funds: 66.2%

Square Footage Proposed: 144

Address of Property: 7075 Golden Oaks Loop West, Southaven, MS

Purpose of Lease: Office for the Mississippi Procurement Technical Assistance Center (MPTAP).

Note: MDA received two offers and selected the lower of the two. While the cost per square foot is extremely high in this lease, the MDA employee will have access to other common areas within this facility such as restrooms, waiting room, and kitchenette.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

F. RPM Director's Report

1. Revision to RPM Leasing Procedure Manual

ASSIGNMENT & NOVATION

- (1) **Assignment:** *No lease contract subject to PPRB approval is transferable or otherwise assignable without prior approval of the PPRB RPM Division, however, a Lessor may also be permitted to assign monies receivable under a contract after due notice to the State and the contracting entity, and with the approval of the RPM Division Director.*

Staff Recommendation: RPM recommends approval of this revision and granting of authority to submit this revision to the Mississippi Secretary of State's Office for notice and comment in accordance with the Mississippi Administrative Procedures Act, and further to grant the RPM Director authority to make any necessary clerical or grammatical corrections to complete the revision of the Manual.

VI. DFA Office of Personal Service Contract Review (OPSCR)

A. Petitions for Relief from Competitive Sealed Bidding

1. **Requesting Agency:** Division of Medicaid

Procurement Request: Request for Qualifications

RFx #: 3180000322

Anticipated Term: Three (3) Years with Two Optional One-year Renewals

Anticipated Contract Amount: \$150,000,000.00 per year

Summary of Request: The agency has submitted a petition for relief from the use of an IFB as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of two contractors to provide services for the statewide administration of the Mississippi Children's Health Insurance Program. The agency contends the use of an IFB is neither practicable nor advantageous as the contractors will be paid a capitated rate formulated by an actuarial firm rather than submitting price. Therefore, the agency will automatically award all respondents thirty-five (35) points for price. The respondents will be evaluated based on the remaining sixty-five (65) points. The technical factors will be weighted at forty-one (41) points and the management factors will be weighted at twenty-four (24) points.

Staff Recommendation: Granting of the Agency's petition for relief from competitive bidding requirements as a procurement method as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the Agency's request to use a Request for Qualifications as the procurement method to select two contractors to provide services for the statewide administration of the Mississippi Children's Health Insurance Program.

B. Consideration of Contracts for Board Action

1. **Requesting Agency:** DMH-East Mississippi State Hospital

Supplier: Kim Nagel, M.D.

Contract #: 108468

Term: 02/01/2018 – 03/09/2018

New

Total Value: \$32,295.00

\$32,295.00

Summary of Request: Dr. Nagel is a contract worker who provides professional psychiatric services. He is paid \$150.00 per hour. The term of the contract is one month and nine days. The contract worker was selected through Agency Operational Procedures for WIN contracts not exceeding \$75,000.00 during any twelve-month period. Although this contract amount does not exceed the \$75,000.00 threshold for PPRB approval, the Statewide Payroll and Human Resource System (hereinafter "SPAHRS") combined the amount of this contract with a separate contract (contract #107518) in the amount of \$65,500.00, which resulted in the \$75,000.00 threshold being exceeded. The agency originally submitted this contract to OPSCR as a staff approval for multiple contracts with the same vendor, but with different scopes of services. However, after reviewing the two contracts, OPSCR determined both contracts contained the same scope of services, therefore requiring PPRB approval of the current contract. The original contract (contract #107518) was entered into as a temporary contract in order to continue services while the agency awaited PPRB approval of a multi-term contract for the same services. However, the agency missed the submission deadlines for the January 3, 2018 and February 7, 2018 PPRB meetings and entered into a new temporary contract until the multi-term contract (contract #108305) could be presented for approval at the March 7, 2018 PPRB meeting. The original temporary contract was entered into for the period beginning November 20, 2017 and ending January 31, 2018.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR proposed Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested.

2. **Requesting Agency:** Mississippi Department of Marine Resources

Supplier: Cypress Environmental Services, LLC d/b/a Cypress Environmental Science & Engineering

Contract #: 8200032069

Term: 05/01/2017 – 04/30/2019

Renewal (N)

Total Value: \$98,544.00

\$48,552.00

Summary of Request: Amendment One has been submitted to renew the contract for one year in order to begin Phase two of the Comprehensive Ecological Risk Assessment and Land Use Management Planning project. This is the second of four optional one-year renewals allowed by the original contract. Amendment One updates the Summary, Scope of Services, Deliverables, Consideration and Method of Payment, Period of Performance, Procurement Regulations, Notices, Representation Regarding Gratuities, and Change in Scope of Work clauses. All other terms and conditions of the original contract remain the same. The contractor provides inventory services for the Coastal Preserves resources to develop an ecological risk assessment to support a quantitative process for management decision making. The contractor was originally selected through an RFP. One post-award vendor debriefing was requested and held. This is the first time this contract has been presented to PPRB because the previous value did not exceed \$75,000.00 and did not require PSCRB approval. As this RFP was issued on February 15, 2017, the procurement must comply with PSCRB Rules and Regulations (7/01/2016) while the resulting contract must comply with House Bill 1109 (2017 Regular Session) and PSCRB Rules and Regulations.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, complies with PSCRB Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested.

3. **Requesting Agency:** Mississippi Department of Wildlife, Fisheries & Parks

Supplier: Dana Brown & Associates, Inc.

Contract #: 8200037742

Term: 04/05/2018 – 10/31/2019

Total Value: \$128,700.00

**New
\$128,700.00**

Summary of Request: The contractor will develop the 2019 – 2024 Mississippi Statewide Comprehensive Outdoor Recreation Plan (hereinafter "SCORP"), which will include project planning, task force committee organization and meetings, collecting surveys, conducting public hearings, and preparing and submitting the 2019 – 2024 SCORP to the Nation Park Service for approval. The term of the contract is one year, six months, and twenty-seven days with no optional renewals. The contractor was selected through an RFP with two respondents. The agency requests an exception to Section 7-114.05, Statement in the Solicitation, of the PSCRB Rules and Regulations for not including a statement in the solicitation that a vendor debriefing is available. The agency did notify the vendors of their right to request a debriefing; therefore, OPSCR staff do not have concerns regarding the competitiveness of this procurement. One post-award vendor debriefing was requested and held. The agency further requests an exception for not including the Trade Secrets, Commercial and Financial Information clause in the RFP as required by Appendix D of the PSCRB Rules and Regulations. As this RFP was issued on December 14, 2017, the procurement must comply with PSCRB Rules and Regulations (7/01/2016) while the resulting contract must comply with House Bill 1109 (2017 Regular Session) and PSCRB Rules and Regulations.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, upon granting the exceptions to Section 7-114.05 and Appendix D of the PSCRB Rules and Regulations, will comply with PSCRB Rules and Regulations and all legal requirements. OPSCR recommends granting of exceptions to Section 7-114.05 and Appendix D of the PSCRB Rules and Regulations and approval of the contract as requested contingent upon the vendor's registration with the Mississippi Secretary of State.

4. **Requesting Agency:** Mississippi Department of Corrections (MDOC)

Supplier: CorVel Enterprise Comp., Inc.

Contract #: 8200038032

Term: 07/01/2018 – 06/30/2021

Total Value: \$1,909,767.00

**New
\$1,909,767.00**

Summary of Request: The contractor will serve as the MDOC third party administrator (TPA) for agency's self-insured workers' compensation program, which includes handling claim administration, risk management, loss control, managed care, reporting requirements, and all other administration for the program. The term of the contract is three years with two optional one-year renewals. The contractor was selected through an RFP with two respondents. One post-award vendor debriefing was requested and held. As this RFP was issued on October 7, 2017, the procurement must comply with the PSCRB Rules and Regulations (7/01/2016) while the resulting contract must comply with first House Bill 1109 (2017 Regular Session) and then with said PSCRB Rules and Regulations. The agency

requests the following exceptions to the identified sections of the PSCRB Rules and Regulations: 3-202.08.1 for failure to obtain acknowledgement of procurement amendments and Question and Answer document; 3-203.04.1(a) for failure to include “a statement that discussions may be conducted with offerors who submit proposals determined to be reasonably susceptible of being selected for award, but that proposals may be accepted without such discussions;” and 3-203.04.2(f) for failure to include “a statement that the proposals shall be in writing.” Based on proposals submitted by the two respondents, it is clear the two respondents received the amendments as well as the question and answer document. The agency contends the two required statements were erroneously omitted from the RFP. The submitted proposals were in writing. Therefore, OPSCR staff and the Special Assistant Attorney General do not have concerns regarding the competitiveness of this procurement. This request has been reviewed for compliance by OPSCR staff and the Special Assistant Attorney General and, upon granting the exceptions to Sections 3-202.08.1, 3-203.04.1(a), and 3-203.04.2(f) of the PSCRB Rules and Regulations, will comply with PSCRB Rules and Regulations and all legal requirements. Proof of the vendor’s required workers’ compensation, employee dishonesty or fidelity bond, and comprehensive general (public) liability or professional general liability insurance certifications must be received from the Agency prior to processing the contract.

Staff Recommendation: Granting of exceptions to Sections 3-202.08.1, 3-203.04.1(a), and 3-203.04.2(f) and approval of the contract as requested contingent upon receipt of the vendor’s required workers’ compensation, employee dishonesty or fidelity bond, and comprehensive general (public) liability or professional general liability insurance certifications.

C. Department of Child Protection Services Contracts and Department of Human Services Contracts Useful in Establishing and Operating DCPS for Fiscal Year 2018

Neither the Public Procurement Review Board nor OPSCR staff approves Department of Child Protection Services (DCPS) contracts or Department of Human Services (DHS) contracts useful in establishing and operating DCPS. These contracts are reported to the board for consideration of recommendations, but are not subject to OPSCR Rules and Regulations. The implementation of any board recommendations is at the discretion of DHS and/or DCPS. Pursuant to Miss. Code Ann. § 27-104-7(f), the board is not authorized to disapprove any proposed personal service contracts for DCPS or DHS contracts that are useful in establishing and operating DCPS

D. Emergency Contracts Reported to the Board for Fiscal Year 2018

Emergency contracts are reviewed by OPSCR staff for technical compliance upon the written request of the submitting agency. The OPSCR staff will process the contract in MAGIC upon receipt of the contract, and then conduct the requested review and notify the Agency of any problems found during the requested review; however, it is the responsibility of the Agency to correct any errors. If no written request for review is made by the submitting Agency, OPSCR staff will process the contract in MAGIC upon receipt of same, and then conduct a review of the contract for internal auditing purposes. Emergency contracts are presented to the PPRB at its regular meeting and are included in the minutes of said meeting, but no action is required by the PPRB as to these contracts. Any approval in MAGIC or any other state system does not constitute approval of the emergency procurement by the PPRB and is done solely for

processing purposes. This provision is not intended to prevent the PPRB from making a report under the statutory authority to audit or to take other action as deemed appropriate.

1. Requesting Agency: Mississippi Veterans Affairs Board

Supplier: Pro-Nurse, LLC

Contract #: 8200032563

Term: 05/16/2017 – 02/27/2018

Total Value: \$52,136.73

**Modification/Termination
(\$21,863.27)**

Summary of Request: This modification was submitted to decrease the amount of the contract from \$74,000.00 to \$52,136.73 (expended) and terminate contract 8200032563 effective February 27, 2018. When the contract was originally entered and systematically approved, an incorrect MAGIC contract number was used. All terms and conditions associated with contract 8200032563 have been transferred to contract 8400000760, under the correct MAGIC contract number. The contractor provides professional nursing services for the Oxford VAB facility. The MAGIC term of the contract was one year. The contractor was originally selected through emergency procurement procedures pursuant to Section 3-207 of the PSCRB Rules and Regulations, which states “[i]f the Agency Head... determines... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head... may make an emergency procurement.” The Agency determined an emergency contract was necessary in order to retain an adequate number of personnel at the facility to provide nursing services.

2. Requesting Agency: Mississippi Veterans Affairs Board

Supplier: Pro-Nurse, LLC

Contract #: 8400000760

Term: 02/28/2018 – 05/15/2018

Total Value: \$150,000.00

**New
\$150,000.00**

Summary of Request: When the contract was originally entered and systematically approved, an incorrect MAGIC contract number was used. Therefore, all terms and conditions associated with contract 8200032563 have been transferred to contract 8400000760, under the correct MAGIC contract number, to include the remaining unexpended authorized spending authority of \$21,863.27. The original contract entry was reduced to \$52,136.73, the expended amount. Modification One increased the amount of the contract by \$76,000.00 for continuity of services, changed the end date of the contract from June 30, 2018 to May 15, 2018 in accordance with Section 3-207.01 of the PSCRB Rules and Regulations, and removed the Priority and Renewal clauses. All other terms and conditions of the original contract, including the hourly rate for services, remain the same. The contractor provides professional nursing services for the Oxford VAB facility. The remaining term of the contract is two months and eighteen days. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the PSCRB Rules and Regulations, which states “[i]f the Agency Head... determines... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head... may make an emergency procurement.” The Agency determined an emergency contract was necessary in order to retain an adequate number of personnel at the facility to provide nursing services.

E. OPSCR Staff Approvals Reported to the Board

F. Quarterly Report to the House of Representatives and Senate Committee on Accountability, Efficiency, and Transparency on Sole-Source Contracts

Staff Recommendation: Authorization to file the report with the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency.

G. OPSCR Director's Report

VII. Legislative Update

VIII. Adjournment

Attachment A

OPTFM Staff Approvals
for State Agencies

PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF MARCH 2018)

	Contract #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT
1	8800006190	MSU	BRASCO INTERNATIONAL INC.	SOLE SOURCE	BUS STOP SHELTERS. BRASCO INTERNATIONAL 5'X10' SLIMLINE SERIES ALUMINUM FOUR-SIDED STRUCTURE WITH FRONT CENTERED WINDSCREEN, TWO ADA OPENINGS, DARK ANODIZED ALUMINUM FINISH, ¼" CLEAR TEMPERED SAFETY GLASS, HORIZONTAL MULLIONS WITH THREE-WAY SPLIT GLASS, FLAT ALUMINUM ROOF, 12" ALUMINUM FASCIA, PARTIAL LENGTH ALUMINUM BENCH, SOLAR POWERED LIGHTING PACKAGE, 4'X6' DISPLAY CASE	NEW	\$39,850.00
2	8200037231	MS STATE DEPARTMENT OF HEALTH	FRANCOTYP POSTALIA	COMPETITIVE PURCHASING AGREEMENT	MAILING EQUIPMENT RENTAL	NEW	\$26,000.00
3	4600001317	BOSWELL REGIONAL CENTER	CINTAS CORPORATION 2	OPEN PURCHASE ORDER	UNIFORM RENTAL	NEW	\$24,000.00
4	8200037792	MS STATE HOSPITAL	FIRST CHOICE MEDICAL SUPPLY	COMPETITIVE RFX	MEDICAL SUPPLIES	NEW	\$195,972.00
5	8200035730	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$30,000.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF MARCH 2018)**

6	8200036546	MDOT	WATERS TRUCK & TRACTOR CO INC	COMPETITIVE RFX	DUMP TRAILERS	MODIFICATION	\$62,000.00
7	8200036547	MDOT	WATERS TRUCK & TRACTOR CO INC	COMPETITIVE RFX	DUMP TRAILERS	MODIFICATION	\$952,500.00
8	8200038009	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	NEW	\$5,112.96
9	8200038030	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$5,112.96
10	3180000301	MS STATE DEPARTMENT OF HEALTH	UNKNOWN	REVERSE AUCTION EXEMPTION RFX	BREAD FOR WOMEN, INFANTS, & CHILDREN NUTRITIONAL PROGRAM	NEW	
11	8200038047	MS STATE DEPARTMENT OF HEALTH	BECKMAN COULTER, INC.	COMPETITIVE RFX	MALDI-TOF CLINICAL MASS SPECTROMETRO SYSTEM	NEW	
12	8200038060	MS STATE DEPARTMENT OF HEALTH	DYNEX TECHNOLOGIES, INC.	COMPETITIVE RFX	AUTOMATED ENZYME LINKED IMMUNOSORBENT ASSAY PROCESSING SYSTEM	NEW	
13	8900000271	MDOT	COMPASS MINERALS AMERICA INC	COMPETITIVE RFX	ROCK SALT	MODIFICATION	\$275,000.00
14	8900000273	MDOT	A & R FARM & GARDEN	COMPETITIVE RFX	ROCK SALT	MODIFICATION	\$250,000.00
15	8900000272	MDOT	MATTOX FEED MILL INC	COMPETITIVE RFX	ROCK SALT	MODIFICATION	\$200,000.00
16	8200036625	MDOT	CINTAS CORPORATION NO 2	COMPETITIVE PURCHASING AGREEMENTS	UNIFORM LEASE	NEW	\$1,110,000.00
17	3180000283	MEMA	NOT KNOW AT THIS TIME	RA EXEMPTION REQUEST	FOOD GRADE ICE	NEW	\$250,000.00
18	3180000284	MEMA	NOT KNOW AT THIS TIME	RA EXEMPTION REQUEST	FOOD GRADE ICE	NEW	\$250,000.00
19	8200037575	MDWFP	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENTS	SERVICE LEASE FOR AGENCY COPIERS	MODIFICATION	\$113,069.51
20	8800006155	UMMC	ANDOR TECHNOLOGY LTD	SOLE SOURCE	ANDOR DSD2 CONFOCAL 3D IMAGING SYSTEM, CAMERA AND ASSOCIATED ACCESSORIES	NEW	\$76,632.00
21	8200037979	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$30,000.00
22	8200038000	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$25,000.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF MARCH 2018)**

23	8800004574	MSU	MTS SYSTEMS CORP.	SOLE SOURCE	HIGH PERFORMANCE FURANCE & ACCESSORIES	MODIFICATION	\$29,666.56
24	8800004577	MSU	ABRAXIS LLC	SOLE SOURCE	CYANOTOXIN AUTOMATED ASSAY SYSTEM	MODIFICATION	\$25,600.00
25	8800004578	MSU	TURBINE TECHNOLOGIES LTD.	SOLE SOURCE	PUMPLAB	MODIFICATION	\$32,385.21
26	8800004579	MSU	TA INSTRUMENTS LLC	SOLE SOURCE	STAINLESS SATEEL CUP & BOB FIXTURE	MODIFICATION	\$8,631.00
27	8800004592	MSU	TURBINE TECHNOLOGIES LTD.	SOLE SOURCE	RANKINE CYCLER	MODIFICATION	\$32,593.92
28	8800004600	MSU	ARMFIELD INC.	SOLE SOURCE	FLUID FRICTION MEASUREMENTS, DATA LOGGING ACCESSORY W/SOFTWARE FOR C6-MKII, PRESSURE SURGE IN A PIPE & WATER HAMMER APPARATUS VAPOUR COMPRESSION REFRIGERATION UNIT TRANSFORMER TO ACCOMMODATE 120V/1PH/60HZ SUPPLY SATURATION PRESSURE & TROTTLING CALORIMETER EDUCATIONAL SOFTWARE FOR TH1 TO TH5 ON A SINGLE CD-ROM, C/W DATA LOGGER	MODIFICATION	\$149,451.00
29	8800004627	MSU	AGILENT TECHNOLOGIES INC.	SOLE SOURCE	LIQUID CHROMATOGRAPH	MODIFICATION	\$214,784.10
30	8800004631	MSU	ORGANWISE GUYS	SOLE SOURCE	ORGANWISE GUYS NUTRITION EDUCATION MATERIALS AND CURRICULUM	MODIFICATION	\$154,341.88
31	8800004785	MSU	AMRO MUSIC STORE	SOLE SOURCE	STEINWAY MODEL B EDONY SATIN	MODIFICATION	\$85,250.00
32	8800004804	MSU	HYSITRON INC.	SOLE SOURCE	ADVANCED CONTROL MODULE FOR TRIBOINDENTER TI-900 HYSITRON/NEWPORT ESP-301 MOTOR CONTROLLER FOR TRIBOINDENTER TI-900 V2 COLOR OPTICS FOR TRIBOINDENTER TI-900 FUSED QUARTZ STANDARD FOR TEST CALIBRATION SINGLE CRYSTAL ALUMIN	MODIFICATION	\$80,574.00
33	8800004815	MSU	BRUKER AXS INC.	SOLE SOURCE	CHEMISTRY DEPARTMENT IS SEEKING TO PURCHASE A BRUKER BCU-I PRE-COOLING AND STABILIZATION ACCESSORY FOR T	MODIFICATION	\$6,500.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF MARCH 2018)**

34	8800004832	MSU	BIOMEDICAL SOLUTIONS	SOLE SOURCE	PRECELLYS EVOLUTION HOMOGENIZERS & LYSING KIT FOR HARD TISSUE HOMOGENIZING	MODIFICATION	\$8,454.38
35	8800004835	MSU	FUJI FILM SONOSITE INC.	SOLE SOURCE	SONOSITE EDGE ULTRASOUND SYSTEM	MODIFICATION	\$34,752.50
36	8800004837	MSU	FEEDBACK INSTRUMENTS	SOLE SOURCE	MODULAR SERVO SYSTEM, CONVERSION KITS, COMPONENTS, MATLAB CONTROL APPLICATIONS, LABVIEW APPLICATIONS, & PLC TRAINING	MODIFICATION	\$177,375.41
37	8800004863	MSU	SPARY EMBEDDED AB	SOLE SOURCE	WINDSOND SOFTWARE LICENSE WS-161, WINDSOND RECEIVER RR1-087, RADIOSONDE S1H3-S WITH BATTERY BL75	MODIFICATION	\$15,780.00
38	8800004884	MSU	INTERNATIONAL ASSOCIATION OF ASSESSING O	SOLE SOURCE	IAAO COURSE MATERIAL	MODIFICATION	\$21,640.00
39	8800004892	MSU	UVP LLC	SOLE SOURCE	UVP IBOX SCIENTIA 900, A SMALL ANIMAL IMAGING SYSTEM	MODIFICATION	\$84,128.00
40	8800004920	MSU	US DIDACTIC	SOLE SOURCE	HM142-SEDIMENTATION TANK, HM141-HYDROGRAPH AFTER PRECIPITATION, HM111-PIPE NETWORK BENCH AND HM140-OPEN CHAN	MODIFICATION	\$103,000.00
41	8800004931	MSU	INTERNATIONAL MET SYSTEMS	SOLE SOURCE	58 OF EACH OF THE FOLLOWING: IMET-1ABXN 403 MHZ GPS RADIOSONDE, 100GM METEROLOGICAL BALLOON, DE-REELER FOR RADIOSONDE, PARACHUTE FOR RADIOSONDE	MODIFICATION	\$14,006.02
42	8800004946	MSU	PERKIN ELMER HEALTH SCIENCES	SOLE SOURCE	IVIS LUMINA SERIES III INSTRUMENT WITH XGI-8 ANESTHESIA SYSTEM	MODIFICATION	\$208,256.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF MARCH 2018)**

43	8800004962	MSU	HYDRONALIX	SOLE SOURCE	REMOVAL OF GASOLINE SYSTEM AND REPLACEMENT WITH STANDARD HYDRONALIX ELECTRIC MOTOR SYSTEM AND BATTERY PACK FOR 65" BOAT. 24 CELL BATTERY MODULE INSTALLED IN USV. MOTOR CONTROLLER SYSTEM WITH MAGNETIC ARMING SWITCH INTEGRATED WITH PICCOLO CONTROL INSTALLED IN USV. CHARGERS AND MISCELLANEOUS SUPPORT ACCESSORIES. READY TO RUN STATE AND CUSTOMER TRAINING AND ORIENTATION	MODIFICATION	\$24,000.00
44	8800004963	MSU	FORNEY LP	SOLE SOURCE	CONSOLE, AUTOMATIC VFD-MOE	MODIFICATION	\$12,999.00
45	8800004976	MSU	BECKMAN COULTER INC.	SOLE SOURCE	BECKMAN COULTER/OPTIMA XPN 90-IVD (A99842) BECKMAN COULTER/ROTOR PACKAGE, SW-32TI (369694) BECKMAN COULTER/SW-55TI ROTOR PACKAGE (342196)	MODIFICATION	\$64,068.32
46	8800005031	MSU	LUMITE	SOLE SOURCE	(16) 6'H X 20'W X 20'L INSECT CAGES WITH PYRAMID TOP 4'H X 20'W X 20'L WITH 6' ZIPPER ON SIDE REINFORCED TOP	MODIFICATION	\$24,682.24
47	8800005040	MSU	PENTAIR AQUATIC ECO-SYSTEMS	SOLE SOURCE	CARTRIDGE FILTERS, IN SERIES FROM 25 MICRON TO 1 MICRON, 100 GALLON STORAGE TANK, SUBMERSIBLE HEATER (1000 WATTS, 230 VOLT), HEATER CONTROLLER, WATER PUMP TO PROVIDE 5 GPM. AND SPARUS PUMP WITH CONSTANT FLOW TECHNOLOGY, ADJUSTABLE FLOW RATES UP TO 60 GPM, TWO 1 MICRON BAG FILTERS, CARBON FILTER (SUITABLE FOR WATER POLISHING AND TRACE CHEMICAL REMOVAL ONLY), SKID MOUNTED FOR EASY INSTALLATION, CAN BE USED FOR RECIRCULATION WITH ADDITION OF BIOFILTER	MODIFICATION	\$12,615.02

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF MARCH 2018)**

48	8800005045	MSU	TSI INCORPORATED	SOLE SOURCE	LASER AEROSOL SPECTROMETER (LAS) SYSTEM FROM TSI INC. CONSISTING OF A TSI MODEL 3340 LASER PARTICLE SIZER KIT AND A TSI 3302A AEROSOL DILUTER. THIS SYSTEM IS A RESEARCH GRADE INSTRUMENT AND WILL BE ORDERED FOR USE IN A PROJECT SUBJECT TO THE NUCLEAR GRADE QUALITY MEASUREMENTS.	MODIFICATION	\$68,825.00
49	8800005047	MSU	LIGHT TECHNOLOGIES IND. INC.	SOLE SOURCE	TWO (2) LT INDUSTRIES, INC. HIGH ENERGY BUBBLE SHEDDING PROBES (MODEL # PR-V) AND ONE (1) LT INDUSTRIES, INC. FIBER OPTIC CABLE BUNDLE (BIFOP-FS120).	MODIFICATION	\$7,665.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF MARCH 2018)**

					<p>LEARNING MODULE</p> <p>2) DLM-1: BASIC HEAT EXCHANGER EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE</p> <p>3) DLM-2: FLUIDISED BED EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE</p> <p>4) DLM-3: ORIFICE PLATE EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE</p> <p>5) DLM-4: SHELL AND TUBE HEAT EXCHANGER EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE (REQUIRES TWO BASE UNITS TO OPERATE)</p> <p>6) DLM-5: TUBULAR HEAT EXCHANGER EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE (REQUIRES TWO BASE UNITS TO OPERATE)</p> <p>7) DLM-6: ENERGY LOSSES IN HYDRAULIC SYSTEM EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE</p> <p>8) DLM-7: VENTURI SYSTEM EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE</p>		
50	8800005058	MSU	ARMPFIELD INC.	SOLE SOURCE	DLM-70: CARTRIDGE DRAIN KIT ACCESSORY	MODIFICATION	\$59,178.00
51	8800005059	MSU	CURRICULUM ASSOC. INC.	SOLE SOURCE	BRIGANCE EARLY CHILDHOOD COMPLETE ASSESSMENT KIT (3-5YEARS) BRIGANCE EARLY CHILDHOOD COMPLETE ASSESSMENT KIT III (0-35MONTHS)	MODIFICATION	\$52,561.44

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF MARCH 2018)**

52	8800005086	MSU	PROTEIN SIMPLE	SOLE SOURCE	THE WES SYSTEM FROM PROTEINSIMPLE IS A UNIQUE, AUTOMATED SIZE-BASED SEPARATION AND NANO-IMMUNOASSAY PLATFORM FOR THE DETECTION AND CHARACTERIZATION OF PROTEIN MOLECULAR WEIGHTS IN DENATURED PROTEIN LYSATES.	MODIFICATION	\$64,000.00
53	8800005181	MSU	US FOREST SERVICE	SOLE SOURCE	ITEM NO. 99271 MARK TRAIL COLORING BOOK, QUANTITY – 12,000 ITEM NO. 99272 MARK TRAIL ACTIVITY BOOK, QUANTITY – 12,000	MODIFICATION	\$23,520.00
54	8800005202	MSU	TSI INC.	SOLE SOURCE	TWO TSI MODEL 3302A AEROSOL DILUTER, TO BE USED IN COMBINATION WITH A TSI MODEL 3321 AERODYNAMIC PARTICLE SIZER (APS) THAT MSU-ICET HAS PREVIOUSLY PURCHASED.	MODIFICATION	\$18,563.90
55	8800005230	MSU	PI PHYSIK INSTRUMENTE LP	SOLE SOURCE	NEXACTUATOR LINEAR ACTUATOR, 30MM, 20NM ENCODER-RESOLUTION NEXACT® CONTROLLER, 1 CHANNEL, LINEAR ENCODER	MODIFICATION	\$8,703.96
56	8800005251	MSU	WINTERSTEIGER INC.	SOLE SOURCE	WINTERSTEIGER CIBUS FORAGE HEADER PART #0233.1001.01 1.5M CUTTING WIDTH HYDRAULIC DRIVEN 4 PIECE PICKUP REEL, 0-60 RPM, DOUBLE BRUSHES FOR CONTINUOUS FEEDING HYDRAULIC DRIVEN DOUBLE KNIFE WITH STEPLESS ADJUSTABLE KNIFE SPEED	MODIFICATION	\$31,100.00
57	8800005268	MSU	MASSA PRODUCTS CORP.	SOLE SOURCE	2 - M3 WIRELESS TANK LEVEL SENSOR DEVELOPERS KIT 25 - M3/150 MASSA WIRELESS SHORT RANGE ULTRASONIC LEVEL SENSOR	MODIFICATION	\$15,889.08

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF MARCH 2018)**

58	8800005353	MSU	SEGWAY INC.	SOLE SOURCE	ONE (1) SEGWAY SE-3 PATROLLER (SECURITY) WITH AMBER STROBE LIGHTS. MODEL # 24780SAA	MODIFICATION	\$13,394.00
59	8800005400	MSU	ANTON PAAR USA INC.	SOLE SOURCE	DENSITY METER (ANTON-PAAR DMA 4500M) THAT WILL ENABLE THE PETROLEUM PRODUCTS LABORATORY TO DETERMINE API GRAVITY OF GASOLINE, GASOHOL, AND DIESEL SAMPLES.	MODIFICATION	\$14,556.80
60	8800005401	MSU	SHIMADZU SCIENTIFIC INST. INC.	SOLE SOURCE	UPGRADE FOR AN EXISTING SHIMADZU GAS CHROMATOGRAPH THAT WILL ENABLE THE PETROLEUM PRODUCTS LABORATORY TO PERFORM SIMULATED DISTILLATION TESTING ON PETROLEUM SAMPLES.	MODIFICATION	\$10,837.76
61	8800005492	MSU	PETROLAB COMPANY LLC	SOLE SOURCE	MINIVAP-VPXPRT VAPOR PRESSURE TESTER WITH 12-PLACE AUTOSAMPLER.	MODIFICATION	\$33,365.00
62	8200038050	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$30,000.00
63	4600001037	SCHOOL	PERSONAL PHARMACY CARE	OPEN P.O.	MEDICATION	MODIFICATION	\$10,653.53
64	8200037996	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$29,922.72
65	8900000711	UNIVERSITY OF MS	DELTA OPTICS INSTRUMENTS INC.	OREQ WITH TRADE IN	REFURBISHED OLYMPUS MICROSCOPE	NEW	\$800.00
66	8200028313	EAST MISSISSIPPI STATE HOSPITAL	RICOH USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$6,266.00
67	4600001106	SCHOOL	RAMEY'S FOOD	OPEN P.O.	FEEDING PROGRAM	MODIFICATION	\$2,615.17
68	4600001102	SCHOOL	RAMEY'S FOOD	OPEN P.O.	FEEDING PROGRAM	MODIFICATION	\$4,163.31
69	4600001105	SCHOOL	RAMEY'S FOOD	OPEN P.O.	FEEDING PROGRAM	MODIFICATION	\$89.30
70	4600001107	SCHOOL	RAMEY'S FOOD	OPEN P.O.	FEEDING PROGRAM	MODIFICATION	\$1,208.11
71	4600001108	SCHOOL	RAMEY'S FOOD	OPEN P.O.	FEEDING PROGRAM	MODIFICATION	\$4,261.06
72	8200038243	MSU	SPECIALIZED IMAGING, INC.	COMPETITIVE BID	ULTRA HIGH SPEED VIDEO CAMERA	NEW	\$264,225.00
73	8200038244	MSU	TELEDYNE INSTRUMENTS INC.	COMPETITIVE BID	CHROMATOGRAPHY SYSTEM	NEW	\$75,088.90

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF MARCH 2018)**

74	8200037991	DFA	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENTS	COPIER RENTAL	NEW	\$2,835.20
75	8200038241	MDOT	CANON SOLUTIONS AMERICA INC.	COMPETITIVE PURCHASING AGREEMENTS	COPIER RENTAL	NEW	\$12,416.00
76	8200038175	MDA	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENTS	COPIER RENTAL	NEW	\$32,980.00
77	4000266703	MS DEPT OF PUBLIC SAFETY	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	2 POLICE VEHICLES		\$42,134.00
78	4000268436	MS DEPT OF PUBLIC SAFETY	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	21 POLICE VEHICLES		\$485,730.00
79	4000266626	MS DEPT OF PUBLIC SAFETY	GRAY-DANIELS FORD	COMPETITIVE PURCHASING AGREEMENT	1 POLICE VEHICLE		\$31,518.00
80	4000266628	MS DEPT OF PUBLIC SAFETY	GRAY-DANIELS FORD	COMPETITIVE PURCHASING AGREEMENT	3 POLICE VEHICLES		\$85,164.00
81	4000280748	MS DEPT OF WILDLIFE, FISHERIES & PARKS	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	8 CONSERVATION TRUCKS		\$195,056.00
82	4000273074	MS DEPT OF WILDLIFE, FISHERIES & PARKS	GRAY-DANIELS FORD	COMPETITIVE PURCHASING AGREEMENT	4 POLICE VEHICLES		\$119,528.00
83	8200037972	MDOT	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	5 POLICE VEHICLES		\$124,790.00
84	8200035593	OFFICE OF ATTORNEY GENERAL	BUTCH OUSTALET FORD	COMPETITIVE PURCHASING AGREEMENT	2 UNDERCOVER VEHICLES		\$40,418.00
85	8200038267	UNIVERSITY OF MS	JEOL USA INC.	COMPETITIVE BID	FIELD-EMISSION SCANNING ELECTRON MICROSCOPE	NEW	\$456,700.00
86	8800006201	UNIVERSITY OF MS	LEICA MICROSYSTEMS INC.	SOLE SOURCE	TSC SP8WLL X CONFOCAL MICROSCOPE FOR RESEARCH PURPOSES	NEW	\$457,874.69
87	8200030211	MS DEPARTMENT OF HUMAN SERVICES	RICOH USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$330,000.00

Attachment B

OPTFM Staff Approvals
for Governing Authorities

Name of Requester	Date Received	Commodity	Amount
North Panola School District	3/1/2018	Wireless Access Points	\$55,000.00
City of Pearl	3/5/2018	Sweeper	\$188,996.00
Jefferson Davis County	3/6/2018	Garbage Truck	\$125,000.00
Hinds Community College	3/6/2018	Golf Carts	\$300,000.00
Lowndes County School District	3/2/2018	Band Instruments	\$100,000.00

Attachment C

BOB Staff Approvals

BoB Staff Approvals - OC

PPRB - May 2, 2018

CTR ID	Agcy Desc	Total Amt	Vendor Name	Request Type	Material/Service Type	Approver Type	Appr/Rej Date	Appr Text
8200038269	MS DEPT OF MARINE RESOURCES	135,672.50	Twin L Construction, Inc.	COMPETITIVE RFX	CONSTRUCTION - OTHER	CTR Commodity Oversight 1 Approval	3/23/2018	Approve bid info and unsigned contract in amount of \$135,672.50 (CS30608693 03/23/2018 14:02:04 CST)
8200038304	MS STATE HOSPITAL	163,727.00	BOWERS PAINTING INC	COMPETITIVE RFX	PAINTERS	CTR Commodity Oversight 1 Approval	4/3/2018	Lowest of six bids. Approve unsigned contract, \$163,727.00.

Contracts with modifications - see Column I for details
 New Contracts

General Construction

BoB-AD-080 PPRB Awards Report

May 2, 2018

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2018-03-23 to 2018-04-19

04/19/2018

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 5000000

Workflow / Setup Name: contains GC

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
Bid Award- GC												
103-283 Campus Mechanical Improvements	Jackson State University	Construction through warranty phase to replace miscellaneous mechanical equipment at AAC, John A. Peoples, Library and T.B. Ellis to provide for immediate needed repairs and redundancy to the campus mechanical loops.		Yes	10	0	GC001			McLain Plumbing & Electrical Service, Inc.	04/10/2018	\$2,434,000.00
103-283 Campus Mechanical Improvements	Jackson State University	Construction through warranty phase to replace miscellaneous mechanical equipment at AAC, John A. Peoples, Library and T.B. Ellis to provide for immediate needed repairs and redundancy to the campus mechanical loops.		Yes	10	0	GC002			McLain Plumbing & Electrical Service, Inc.	04/13/2018	\$2,434,000.00
105-351 YMCA Renovation	Mississippi State University	Contract to provide installation of landscaping and irrigation system at the YMCA Renovation project on the campus of Mississippi State University located in Starkville, MS.		No	4	0	GC002			Stewart Environmental Construction, Inc.	04/10/2018	\$69,270.00
109-223 Clinical Research Unit	University Medical Center	Planning and renovation of shell space located on the 6th floor of the Adult Hospital for physicians and researchers to conduct clinical trials to advance research and patient	Awarded to lowest bid with satisfactory rating per the Federal Acquisition Regulation, Subpart 9.1 and Best Practices for Collecting	Yes	4	0	GC001			Fountain Construction Co., Inc.	04/09/2018	\$4,780,000.00

BoB-AD-080 PPRB Awards Report

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2018-03-23 to 2018-04-19

04/19/2018

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 5000000

Workflow / Setup Name: contains GC

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
		care. Professional experience with implementation of renovation within an active and occupied hospital environment is essential.	and Using Current and Past Performance Information, Office of Federal Procurement Policy, Office of Management and Budget, Executive Office of the President, May 2000.									
312-120 Wastewater Treatment Repairs	Oakley Youth Development Center (Division of Youth Services) (Department of Human Services)	Construction through warranty phase for the completion of repairs identified during the evaluation phase of the wastewater treatment system located at the Oakley Youth Development Center.		Yes	Two (2)	0	GC001			Greenbriar Digging Service Limited Partnership	04/02/2018	\$263,000.00
421-093 Campus Roofing - PH I	Boswell Regional Center	Replacement of flat roofs at Building #3 and #5 (Power Plant) located on the Boswell Regional Center Magee, MS campus.		Yes	1	0	GC001			Jay - Van Company	04/13/2018	\$884,000.00
Bid Award- GC											\$10,864,270.00	
Count: 6											0	
Quote Award - GC												
331-151 CENTRAL MS CRIME LAB	Department of Public Safety	Provide and install the mechanical service platforms, ships ladders, and		Yes		3	OC003			Chris Winters Construction LLC	04/19/2018	\$40,400.00

BoB-AD-080 PPRB Awards Report

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2018-03-23 to 2018-04-19

04/19/2018

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 5000000

Workflow / Setup Name: contains GC

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
		required supports/accessories as included in and required by the contract documents dated 30 January 2018.										
502-032 Interior Renovations	Mississippi Industries for the Blind	Repair damaged sanitary sewer line and restore/ replace all disturbed areas to the same condition as prior to implementing repairs in MIB. All work shall be performed to accordance to applicable codes and industry standards.		Yes		3	OC004			Skeen Plumbing & Gas, Inc.	03/27/2018	\$10,584.00
Quote Award - GC												\$50,984.00
Count: 2												
Total:											\$10,915,254.00	
												0

Count: 8

Furniture & Equipment

BoB-AD-080 PPRB Awards Report

May 2, 2018

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2018-03-23 to 2018-04-19

04/19/2018

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 5000000

Workflow / Setup Name: contains FE

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
Quote Award - FE												
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation of furniture for Mississippi State University, YMCA 195 Lee Blvd., Mississippi State, Mississippi 39762. State contract#8200032365.		Yes	1		FE001		8200032365	Sullivan's Office Supply	04/18/2018	\$433,348.60
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation of furniture for Mississippi State University, YMCA 195 Lee Blvd., Mississippi State, Mississippi 39762. State contract #8200032352.		Yes	1		FE002		8200032352	Sullivan's Office Supply	04/18/2018	\$75,528.75
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation of furniture for Mississippi State University YMCA, 195 Lee Blvd, Mississippi State, Mississippi 39762. State contract #8200032350.		Yes	1		FE003		8200032350	Sullivan's Office Supply	04/18/2018	\$17,168.25
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation of furniture for Mississippi State University, YMCA 195 Lee Blvd., Mississippi State, Mississippi 39762. State contract #8200032116.		Yes	1		FE004		8200032116	Sullivan's Office Supply	04/18/2018	\$8,295.65
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation of Furniture for Mississippi State University, YMCA		Yes	1		FE005		8200032362	Sullivan's Office Supply	04/18/2018	\$4,109.40

BoB-AD-080 PPRB Awards Report

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2018-03-23 to 2018-04-19

04/19/2018

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 5000000

Workflow / Setup Name: contains FE

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
105-351 YMCA Renovation	Mississippi State University	195 Lee Blvd., Mississippi State, Mississippi 39762. State contract #8200032362.										
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation of tables for Mississippi State University, YMCA 195 Lee Blvd., Mississippi State, Mississippi 39762. State contract #8200032356.		Yes	1	FE006			8200032356	Sullivan's Office Supply	04/18/2018	\$1,241.90
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation of furniture equipment for Mississippi State University, YMCA 195 Lee Blvd. Mississippi State, Mississippi 39762. State contract 8200032348.		Yes	1	FE007			8200032348	Sullivan's Office Supply	04/18/2018	\$3,811.50
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation of table for Mississippi State University, YMCA 195 Lee Blvd., Mississippi State, Mississippi 39762. State contract #8200032181.		Yes	1	FE008			8200032181	Sullivan's Office Supply	04/18/2018	\$3,712.50
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation of chairs for Mississippi State University, YMCA 195 Lee Blvd., Mississippi State, Mississippi 39762. State Contract #8200032336.		Yes	1	FE010			8200032336	Sullivan's Office Supply	04/18/2018	\$1,276.00
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and		Yes	1	FE015			8200032612	Sullivan's Office Supply	04/18/2018	\$7,397.50

BoB-AD-080 PPRB Awards Report

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2018-03-23 to 2018-04-19

04/19/2018

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 5000000

Workflow / Setup Name: contains FE

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
		installation of furniture for Mississippi State University, YMCA 195 Lee Blvd., Mississippi State, Mississippi 39762. State contract #8200032612.										
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of furniture for Mississippi School for the Blind and Deaf, 1252 Eastover Drive, Jackson, Mississippi 39211. State contract #8200032384.		Yes		1	FE009		8200032384	Office Innovations, Inc.	03/30/2018	\$14,924.05
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation for furniture for Mississippi School for the Blind and Deaf, 1252 Eastover Drive, Jackson, Mississippi 39211. State contract#8200032384.		Yes		1	FE010		8200032384	Office Innovations, Inc.	03/30/2018	\$9,683.50
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of mattresses for Mississippi School for the Blind and Deaf, 1252 Eastover Drive, Jackson, Mississippi 39211. State Contract #8200032382.		Yes		1	FE011		8200032382	Office Innovations, Inc.	04/10/2018	\$8,712.00
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of Refrigerators for Mississippi School for the Blind and Deaf, 1252 Eastover Drive, Jackson, Mississippi 39211. Under \$5,000.00.		Yes		1	FE012			Office Innovations, Inc.	04/09/2018	\$3,910.00

BoB-AD-080 PPRB Awards Report

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2018-03-23 to 2018-04-19

04/19/2018

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 5000000

Workflow / Setup Name: contains FE

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of furniture for Mississippi School for the Blind and Deaf located at 1252 Eastover Drive, Jackson, Mississippi 39211. State contract #8200032384.		Yes		1	FE013		8200032384	Office Innovations, Inc.	04/10/2018	\$29,610.15
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of furniture for the Mississippi School for the Blind and Deaf, 1252 Eastover Drive Jackson, Mississippi 39211. State Contract #8200032369.		Yes		1	FE014		8200032369	Office Innovations, Inc.	04/10/2018	\$16,370.40
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of furniture for Mississippi School for the Blind and Deaf, 1252 Eastover Drive, Jackson, Mississippi 39211. State Contract #8200032360.		Yes		1	FE015		8200032360	Office Innovations, Inc.	04/11/2018	\$2,285.40
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of furniture for Mississippi School for the Blind and Deaf, 1252 Eastover Drive, Jackson, Mississippi 39211. State Contract #8200032352.		Yes		1	FE016		8200032352	Office Innovations, Inc.	04/10/2018	\$1,651.20
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of furniture for Mississippi School for the Blind and Deaf, 1252 Eastover Drive, Jackson, Mississippi.		Yes		1	FE017		8200032377	Office Innovations, Inc.	04/11/2018	\$1,644.00

BoB-AD-080 PPRB Awards Report

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2018-03-23 to 2018-04-19

04/19/2018

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 5000000

Workflow / Setup Name: contains FE

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
		State Contract #8200032377,										
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of furniture for Mississippi School for the Blind and Deaf, 1252 Eastover Drive, Jackson, Mississippi 39211. State Contract #8200032382.		Yes		1	FE018		8200032382	Office Innovations, Inc.	04/11/2018	\$22,920.00
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of Lockers and Storage Cabinets for Mississippi School for the Blind and Deaf, 1252 Eastover Drive, Jackson, Mississippi 39211. Lower of 2 quotes.		Yes		2	FE019			Office Innovations, Inc.	04/12/2018	\$14,855.00
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of furniture for Mississippi School for the Blind and Deaf, 1252 Eastover Drive, Jackson, Mississippi 39211. State Contract #8200035658.		Yes		1	FE020		8200035658	Krueger International, Inc. (KI, Pallas Textiles)	04/12/2018	\$44,390.69

Quote Award - FE \$726,846.44

Count: 22

Total: \$726,846.44

Count: 22

Professional Appointments

BoB-AD-080 PPRB Awards Report

PPRB - May 2, 2018

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir. Approval Date: between 2018-03-23 to 2018-04-19

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed

Bid and Quote Awards / Amount: between 0 to 5000000

Workflow / Setup Name: contains PP

04/19/2018

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
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Total:

\$0.00

Count: 0

Attachment D

Department of Child Protection Services
Contracts and Department of Human
Services Contracts Useful in Establishing and
Operating DCPS Reported to the Board for
Fiscal Year 2018

**DCPS Contracts and DHS Contracts Useful in
Establishing and Operating DCPS as Reported in the PPRB Minutes
Fiscal Year 2018**

	Contract Number	Agency	Contractor	Type	Contract Action Amount	Start Date	End Date	Reported to the PSCRB/ PPRB
1	8200023158	Department of Child Protection Services	Apelah, Inc.	Modification	(\$550,000.00)	8/15/2017	2/28/2018	7/24/2017
2	8200023138	Department of Child Protection Services	Southern Christian Services for Children and Youth, Inc.	Modification	(\$375,000.00)	8/15/2017	2/28/2018	7/27/2017
3	8200023137	Department of Child Protection Services	Rehabilitation Centers, LLC d/b/a Millcreek of Magee	Modification	(\$900,000.00)	8/15/2017	2/28/2018	8/1/2017
4	8200023161	Department of Child Protection Services	Hope Village for Children, Inc.	Modification	(\$1,000,000.00)	8/15/2017	2/28/2018	8/1/2017
5	8200034548	Department of Child Protection Services	The University of Southern Mississippi	New	\$59,798.20	7/1/2017	6/30/2018	8/10/2017
6	8200023163	Department of Child Protection Services	Rehabilitation Centers, LLC d/b/a Millcreek of Pontotoc	Modification	(\$475,000.00)	8/15/2016	2/28/2018	8/14/2017
7	8200028723	Department of Child Protection Services	Jani-King of Jackson	Renewal (N)	\$40,308.00	9/15/2017	9/14/2018	9/15/2017
8	8200011999	Department of Child Protection Services	Social Work P.R.N., Inc.	Renewal	\$2,273,340.00	9/14/2017	9/13/2018	9/15/2017
9	8200022070	Department of Child Protection Services	Faith Haven, Inc.	Renewal	\$374,146.08	12/1/2017	6/30/2018	10/31/2017
10	8200022071	Department of Child Protection Services	Christians in Action, Inc.	Renewal	\$374,146.08	12/1/2017	6/30/2018	10/31/2017
11	8200022066	Department of Child Protection Services	Sally Kate Winters Family Services	Renewal	\$322,965.72	12/1/2017	6/30/2018	10/31/2017
12	8200022067	Department of Child Protection Services	Hancock County Human Resources Agency	Renewal	\$311,788.40	12/1/2017	6/30/2018	10/31/2017

**DCPS Contracts and DHS Contracts Useful in
Establishing and Operating DCPS as Reported in the PPRB Minutes
Fiscal Year 2018**

13	8800006080	Department of Child Protection Services	SLI Global Solutions, LLC f/k/a Center for the Support of Families, Inc.	New	\$9,962,980.00	11/16/2017	11/15/2022	11/17/2017
14	8200034745	Department of Child Protection Services	The Family Resource Center of North Mississippi, Inc.	Renewal	\$73,500.00	1/1/2018	6/30/2018	12/6/2017
15	8200034744	Department of Child Protection Services	Mississippi Community Education Center	Renewal	\$74,000.00	1/1/2018	6/30/2018	12/6/2017
16	8800006082	Department of Child Protection Services	Public Catalyst Group Corporation	New	\$1,589,000.00	1/1/2018	12/31/2018	12/7/2017
17	8200022069	Department of Child Protection Services	Mississippi Children's Home Society	Renewal	\$735,419.52	12/1/2017	6/30/2018	12/7/2017
18	8200030726	Department of Child Protection Services	ComPsych Corporation	Renewal	\$50,000.00	1/1/2018	12/31/2018	12/8/2017
19	8200022068	Department of Child Protection Services	Hope Village for Children, Inc.	Renewal	\$374,146.08	12/1/2017	6/30/2018	12/27/2017
20	8200028260	Department of Child Protection Services and Department of Human Services	ProCom Consulting, LLC	Modification/ Termination	(\$79,750.00)	9/1/2016	2/15/2108	
		Fiscal Year 2018 Total			\$13,235,788.08			

Neither the Public Procurement Review Board nor Office of Personal Service Contract Review (OPSCR) staff approves Department of Child Protection Services (DCPS) contracts or Department of Human Services (DHS) contracts useful in establishing and operating DCPS. These contracts are reported to the Board for consideration of recommendations, but are not subject to OPSCR Rules and Regulations. The implementation of any Board recommendations is at the discretion of DHS and/or DCPS. Pursuant to Miss. Code Ann. § 27-104-7(9), the Board is not authorized to disapprove any proposed personal service contracts for DCPS or DHS that are useful in establishing and operating DCPS.

Attachment E

Emergency Contracts Reported to the Board
for Fiscal Year 2018

**Emergency Contracts as Reported in the PPRB Minutes
Fiscal Year 2018 (as of the February 7, 2018 PPRB Meeting)**

	Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PSCRB
1	8400000620	Department of Corrections	Superior Protection Services, Inc. d/b/a Advert Group, USA	New	\$3,000,000.00	4/6/2017	4/5/2018	7/18/2017
2	8400000610	Department of Education	Ilean A. Richards	New	\$97,750.00	7/1/2017	12/31/2017	7/18/2017
3	8400000611	Department of Education	Margie B. Pulley	New	\$99,750.00	7/1/2017	12/31/2017	7/18/2017
4	8400000631	Department of Health	Maris, West & Baker	New	\$500,000.00	8/1/2017	12/31/2017	9/18/2017
5	8400000670	Department of Education	Questar Assessment, Inc.	New	\$2,200,000.00	7/1/2017	6/30/2018	10/17/2017
6	8400000710	Mississippi Soil and Water Conservation Commission	Metis Services, LLC	New	\$123,965.00	10/3/2017	10/2/2018	11/14/2017
7	8400000691	Department of Finance and Administration	Cannon Cochran Management Services, Inc.	New	\$306,500.00	10/1/2017	9/30/2018	11/14/2017
8	8400000720	Veterans Affairs Board	Healthcare Services Group, Inc.	New	\$4,400,000.00	12/6/2017	12/5/2018	12/19/2017
9	8400000730	Department of Education	James Johnson-Waldington	New	\$125,500.00	11/20/2017	6/30/2018	12/19/2017
10	8400000611	Department of Education	Margie B. Pulley	Modification	\$99,750.00	1/1/2018	6/30/2018	12/19/2017
11	8400000770	Mississippi Oil and Gas Board	Black Jack Oil Company, Inc.	New	\$168,000.00	1/10/2018	6/30/2018	3/7/2018
		Fiscal Year 2018 Total (as of 2/07/2018)			\$11,121,215.00			

Emergency contracts are reviewed by Office of Personal Service Contract Review (OPSCR) staff for technical compliance upon the written request of the submitting agency. The OPSCR staff will process the contract in MAGIC upon receipt of the contract, and then conduct the requested review and notify the agency of any problems found during the requested review; however, it is the responsibility of the agency to correct any errors. If no written request for review is made by the submitting agency, OPSCR staff will process the contract in MAGIC upon receipt of same, and then conduct a review of the contract for internal auditing purposes. Emergency contracts are presented to the PPRB at its regular meeting and are included in the minutes of said meeting, but no action is required by the PPRB as to these contracts. Any approval in MAGIC or any other state system does not constitute approval of the emergency procurement by the PPRB and is done solely for processing purposes. This provision is not intended to prevent the PPRB from making a report

Attachment F

OPSCR Staff Approvals

Public Procurement Review Board
OPSCR Staff Approvals
(as of March 31, 2018)

	Contract Number	Agency	Vendor	Request Type*	Service Type	Contract Action	Contract Action Amount
1	8200037946	Veterans Affairs Board	Staffing Innovations, Inc. f/k/a Innovative Staffing Service of Mississippi, Inc.	PVL/Name Change	Nursing	New	\$176,622.16
2	88249/ 8200007635	Department of Revenue	Superior Protection Services, Inc.	PVL	Security	Renewal	\$110,000.00
3	8200037349	Department of Health	iVantage Health Analytics, LLC	Multiple Contracts	Critical Access Hospital Assessments	New	\$48,000.00
4	103388	Department of Marine Resources	Andrew Meinzinger	WIN	Marine Fisheries Assistance	Renewal (N)	\$42,026.56
5	8200034310	Veterans Affairs Board (Jackson Facility)	Mid South Rehab Outpatient Clinic, LLC	Multiple Contracts	Therapy	Modification	\$10,000.00
6	8200034312	Veterans Affairs Board (Kosciusko Facility)	Mid South Rehab Outpatient Clinic, LLC	Multiple Contracts	Therapy	Modification	\$8,000.00
7	8200034313	Veterans Affairs Board (Oxford Facility)	Mid South Rehab Outpatient Clinic, LLC	Multiple Contracts	Therapy	Modification	\$6,000.00
8	8200030040	Department of Marine Resources	ECO-Restore, LLC	Technical Error	Environmental	Modification	\$0.00
9	8200032795	Veterans Affairs Board	Innovative Staffing Service of Mississippi, Inc.	PVL/Name Change	Nursing	Modification/ Termination	(\$176,622.16)

**Request Types were approved using the following staff authorities approved by the Board at the January 3, 2018 meeting:*

PVL: Staff authority to approve contracts for vendors selected from and containing scopes of services consistent with the preapproved vendor list.

WIN: Staff authority to approve WIN (contract worker) contracts not exceeding \$75,000.00 in one fiscal year and/or calendar year.

CPU: Staff authority to approve modifications to previously approved contracts that involve cost-per-unit fees up to ten percent of the originally approved contract amount. Contracts approved using this authority shall not exceed \$500,000.00.

Public Procurement Review Board
OPSCR Staff Approvals
(as of March 31, 2018)

Multiple Contracts: Staff authority to approved multiple contracts with the same vendor, but with different scopes of services. Contracts approved using this authority shall not exceed \$75,000.00.

Technical Error: Staff authority to approve modifications to previously approved contracts involving accounting and scrivener's errors and other technical or technological problems that do not alter the contract terms and conditions.

Novation/Buyout/Name Change: Staff authority to approve the transfer or assignment of a previously approved contract that does not alter any other contract terms and conditions. Contracts approved using this authority include novation, buyout, and all other vendor name changes.

Reduction: Staff authority to approve modifications to previously approved contracts that only reduce the dollar amount of the contracts or in which the amount and servies are unchanged.

Attachment G

Quarterly Report to House of
Representatives and Senate Committees on
Accountability, Efficiency, and Transparency
on Sole-Source Contracts

March 28, 2018
Via Hand Delivery

Senator John A. Polk, Chair
Committee on Accountability, Efficiency, and Transparency
Mississippi State Senate
400 High Street, Room 404-C
Jackson, MS 39201

Dear Senator Polk:

Pursuant to Miss. Code Ann. § 27-104-7(o)(vi), as amended by House Bill 1109 (2017 Regular Session), please find herein and below, the quarterly report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency detailing sole source contracts presented to the Public Procurement Review Board and the reasons each contract was approved or rejected for the period of January 1, 2018 to March 7, 2018:

No sole source contracts for personal or professional services were presented to the Public Procurement Review Board for the period of January 1, 2018 to March 7, 2018.

Should you have any questions, please feel free to contact me at 601-359-2709.

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review
Division Director

March 28, 2018
Via Hand Delivery

Representative Jerry R. Turner, Chair
Committee on Accountability, Efficiency, and Transparency
Mississippi House of Representatives
400 High Street, Room 102-B
Jackson, MS 39201

Dear Representative Turner:

Pursuant to Miss. Code Ann. § 27-104-7(o)(vi), as amended by House Bill 1109 (2017 Regular Session), please find herein and below, the quarterly report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency detailing sole source contracts presented to the Public Procurement Review Board and the reasons each contract was approved or rejected for the period of January 1, 2018 to March 7, 2018:

No sole source contracts for personal or professional services were presented to the Public Procurement Review Board for the period of January 1, 2018 to March 7, 2018.

Should you have any questions, please feel free to contact me at 601-359-2709.

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review
Division Director