



MEETING MINUTES
Wednesday, June 6, 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, (*arrived during the discussion of Item IV.A.2.i, and re-joined meeting by teleconference following the lunch recess.*)
Jeffery Belk
Leila Malatesta
Laura Jackson, Department of Finance and Administration
- Absent:** Billy Morehead
- Staff:** Romaine Richards, Special Assistant Attorney General
Edward Wiggins, Special Assistant Attorney General
Aubrey Leigh Goodwin
Ross Campbell
Chuck McIntosh
Torri Martin
Mike Cook
Symone Bounds
Kent Adams
Alicia Coleman
Scott Owens
Ramona Jones
Vernea Weathers
Liz DeRouen
Regina Irvin
Tenetra Walton
Shandra Thompson
Ashley Harrell
Yolanda Thurman
Chris Stratham
James Brabston
Mike Cook
Lashonda Washington
Steve Tucker
Mario Smith

Guests:

Bruce Williams, Alcorn State University
Lampton Harry, Mississippi Department of Rehabilitation Services
Rebekah Olander, Mississippi Forestry Commission
David Shumate, South Mississippi Regional Center
Diane Hargrove, Mississippi State Department of Health
Gwen Ducksworth, Mississippi State Department of Health
Don Buffum, Mississippi State University
Kathy Roberts, Mississippi Development Authority
Tricia Shannon, Mississippi Development Authority
Jennifer Dotson, Mississippi State Department of Health
Joe Spraggins, Mississippi Department of Marine Resources
Jamie Bardwell, Mississippi State Department of Health
Danielle Lampton, Mississippi State Department of Health
Mitchell Adcock, Mississippi State Department of Health
Matthew Dry, PEER
Ted Booth, PEER
Harris VanBuskirk, Mississippi Department of Transportation
Nick Walters, Mississippi Department of Transportation
Liza Hammett, Mississippi Department of Rehabilitation Services
Brandi Kennedy, Mississippi Department of Rehabilitation Services
Ginny Mizelle, Mississippi Department of Environmental Quality
Aveleka Moore, Mississippi Department of Environmental Quality
Emily Hugh, Student
Meg Pearson, Mississippi State Department of Health Pharmacy
John Polk, Senator
Michael Watson, Senator
Jerry Turner, House of Representatives #18
Johnny Nelson, Mississippi State Department of Health
Jim Davis, Mississippi Department of Transportation
Reagan Spears, Mississippi Department of Transportation
Melissa C. Patterson, Special Assistant District Attorney,
Mississippi Department of Transportation
Reed Branson, Capitol Resources
David Caldwell, Mississippi Department of Revenue
Nick Bridge, Mississippi Department of Human Services
Sandra McClendon, Mississippi Department of Human Services
Alyce Stewart, Mississippi State Department of Health
Eric Davis, Mississippi Department of Rehabilitation Services
Mark Gilbert, Mississippi Soil & Water Conservation Commission
Renee Brett, Mississippi Department of Mental Health
Toni Johnson, Mississippi Department of Mental Health
Sharetha Batts, Mississippi Management and Reporting Systems
Logan Litchliter, Mississippi Management and Reporting Systems
Anita Evans, Mississippi State Department of Health
Judy Miller, Mississippi Department of Finance and Administration
Janet Mann, Mississippi Department of Human Services

Missy Shelton, City of Tupelo *(via teleconference)*
Greg Reed, City of Tupelo *(via teleconference)*
Jason Rush, City of Tupelo *(via teleconference)*
Kristeen Rush, City of Tupelo *(via teleconference)*
Pam Blassingame, City of Tupelo *(via teleconference)*
Kim Hanna, City of Tupelo *(via teleconference)*
Ben Logan, City of Tupelo *(via teleconference)*
Chuck Williams, City of Tupelo *(via teleconference)*
Corky Holliman, Jefferson Davis County *(via teleconference)*
Charles Reid, Jefferson Davis County *(via teleconference)*
Bobby Rushing, Jefferson Davis County *(via teleconference)*
Wes Daughdrill, Jefferson Davis County *(via teleconference)*
Janice Bridges, Jefferson Davis County *(via teleconference)*
Lana Jeffcoat, Mississippi Department of Health - Ellisville State School *(via teleconference)*
Dana Watson, Mississippi Department of Health - Ellisville State School *(via teleconference)*
Lynn Ainsworth, Mississippi Department of Information Technology Services

I. Call to Order

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

II. Approval of Amended Minutes from the May 2, 2018 Public Procurement Review Board Meeting

Motion: A motion was made by Mr. Belk to amend the May 2, 2018 minutes to change the reference in Item V.B.I. from "IHL Board approval" to "IHL approval" and to remove the reference to "Special Assistant Attorney General" from Item VI.B.14.

Action: A motion was made by Mr. Belk to approve the Amended Minutes from the May 2, 2018 PPRB meetings as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

III. Approval of per diem and expenses for the June 6, 2018 meeting and for any additional expenses incurred prior to the July 11, 2018 meeting

Action: A motion was made by Mr. Belk to approve per diem and expenses for the June 6, 2018 meeting and for any additional expenses incurred prior to the July 11, 2018 meeting. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

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 State Agency:** Mississippi State Department of Health (MSDH)

Supplier: Unknown-N/A

Contract #: 3180000354

Term: One (1) Year (06/072018 – 06/06/2019)

Total Value: \$ 239,400.00

Summary of Request: MSDH has submitted an exemption request from the Reverse Auction process for Nexplanon- single non-latex implant-contraceptive. This product is only manufactured by Merck & Company. Merck does not sell this product directly and due to tight restrictions, Merck only allows two companies to sell/distribute this product in the U.S. Funds for the purchase of this product are federal 340B funds. Pricing is predetermined by a committee established by the Federal Government that negotiates pricing for products purchased with federal 340B funds. Since the price received from the two approved distributors will always be the same, MSDH thinks a reverse auction would not result in additional savings or vendors. MSDH thinks the competitive sealed bid process would be the best procurement method for this need.

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.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

ii. **Requesting Agency:** Alcorn State University (ASU)

Supplier: Unknown – N/A

Contract #: 3180000356

Term: Unknown – N/A

Total Value: Unknown – N/A

Summary of Request: ASU is requesting approval to forgo competitive sealed bidding because they believe that a Request for Proposals (RFP) would be more advantageous and practical for them in the purchase of athletic apparel. ASU believes that because a contract for apparel will include the purchase of a commodity as well as service and incentives from the company, and therefore a bid would not suffice. They believe the primary consideration for determining the award may not be price alone but includes incentives offered, as well as quality and availability of the apparel. They also believe that an RFP would give ASU the flexibility to have discussions with the offerors if there is any need for revisions or other considerations during the evaluation process. An RFP would have evaluation and scoring of

several factors besides price for the best value. ASU must follow the new regulations for RFPs as listed in the Procurement Manual Section 3.107.09 Receipt and Registration of Proposals or Qualifications.

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 a Request for Proposals for the procurement.

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

B. Consideration of Awards for Governing Authorities Receiving Exemptions

i. Requesting Governing Authority: City of Tupelo

Supplier: Stresscrete Inc.

Term: 12 months with option to renew for a 12 month period

Total Value: \$100,000.00 estimated

Summary of Request: City of Tupelo was granted an exemption from Reverse Auction in February 2018. They advertised for competitive sealed bids for pre-stressed spun concrete poles. The bid consisted of poles in 8 different lengths. One bid was received from Stresscrete Inc. They are requesting to award to Stresscrete Inc.

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 City, OPTFM recommends approval of this contract.

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 all members present.

ii. Requesting Agency: City of Tupelo

Supplier: Border States and Stuart C. Irby

Term: 12 months with option to renew for a 12 month period

Total Value: \$55,000.00 estimated

Summary of Request: City of Tupelo was granted an exemption from using the Reverse Auction process in February 2018. They advertised for competitive sealed bids for the supply of fiber material. Two vendors responded to the bid. City of Tupelo wishes to award to the low bidder per line item.

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 City, OPTFM recommends approval of this

contract.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

iii. **Requesting Agency:** City of Tupelo

Supplier: Thomasson Lumber

Term: 12 months with an option to renew for a 12 month period

Total Value: \$100,000.00 estimated

Summary of Request: City of Tupelo received an exemption from using the Reverse Auction process in February 2018. They advertised for competitive sealed bids for wooden poles and received three responses. City of Tupelo wishes to award to the low bidder.

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 City, OPTFM recommends approval of this contract.

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

iv. **Requesting Agency:** City of Tupelo

Supplier: Coburn Supply Company, Consolidated Pipe, Core & Main, G & C Supply

Term: 12 months with an option to renew for a 12 month period

Total Value: \$75,000.00 estimated

Summary of Request: City of Tupelo received an exemption in February 2018 from using the Reverse Auction process to procure water materials. They advertised for competitive sealed bids and received 6 responses. They wish to award to the lowest per line item. Four vendors will be awarded.

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 City, OPTFM recommends approval of this contract.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

v. **Requesting Agency:** City of Tupelo

Supplier: Coburn Supply Company, Southern Pipe and Supply

Term: 12 months with an option to renew for a 12 month period

Total Value: \$55,000.00 estimated

Summary of Request: City of Tupelo received an exemption in February 2018 from using the Reverse Auction process to procure water and sewer pipe. They advertised for competitive sealed bids and received four responses. They wish to award to the lowest bid per line item. Two vendors will be awarded.

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 City, 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 Ms. Malatesta and unanimously approved by all members present.

vi. **Requesting Agency:** City of Tupelo

Supplier: APAC-Mississippi, Inc.

Term: 12 month period

Total Value: \$ 300,000.00 estimated

Summary of Request: City of Tupelo received an exemption in February 2018 from using the Reverse Auction process to procure hot bituminous mix and hot bituminous binder. They advertised for competitive sealed bids and received one response. They wish to award to APAC Mississippi.

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 City, OPTFM recommends approval of this contract.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

vii. **Requesting Agency:** Jefferson Davis County

Supplier: Hol-Mac Corporation

Term: One time purchase

Total Value: \$ 44,370.00

Summary of Request: Jefferson Davis County received an exemption in February 2018 from using the Reverse Auction process to procure a garbage compactor. They advertised for competitive sealed bids and received three responses. They wish to award to the lowest bid which is Hol-Mac Corporation.

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 County, OPTFM recommends approval of this contract.

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

viii. **Requesting Agency:** Jefferson Davis County

Supplier: Truckworx

Term: One time purchase

Total Value: \$ 77,000.00

Summary of Request: Jefferson Davis County received an exemption in February 2018 from using the Reverse Auction process to procure a garbage truck. They advertised for competitive sealed bids and received two responses. They wish to award to Truckworx. This is not the low bid but this truck will have a 5 year, 100,000 mile warranty, which is better than the 2 year basic warranty. The truck can also be delivered now instead of waiting until Mid-November 2018.

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 county, 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 Ms. Malatesta and unanimously approved by all members present.

C. Consideration of State Agency Contracts for Board Action

i. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: N/A

Contract #: N/A

Term: N/A

Total Value: N/A

Summary of Request: MDOT is requesting the Public Procurement Review Board (Board) delegate authority to the Office of Purchasing, Travel and Fleet Management (OPTFM) to provide any subsequent approvals of spending limits for the Mississippi Department of Transportation (MDOT) contracts, related to the commodities listed below for the period of July 1, 2018 through June 30, 2019. These contracts have line item pricing only and do not have a contract total. However, OPTFM requires MDOT to enter an estimated spend amount as the contract total into MAGIC for oversight approval. Currently, if the original estimated spend amount or any subsequent updates to the estimated spend amount meets threshold requirements, it goes to the Board for approval. For initial approval of the contract award this has not been an issue. However, subsequent approvals to increase this target value have proven to be problematic and have resulted in special Board meetings to prevent delays to MDOT's routine maintenance program. Since these approvals are for internal spending limits only and are not related to contract amendments for pricing or quantity increases, we are requesting the Board delegate approval authority of these spending limits to OPTFM.

The last time an approval was sought and a Special PPRB Meeting was requested was June 22, 2016. MDOT requested a meeting to increase the spending authority on some previously approved contracts for hot mix asphalt and crushed aggregates and indicated they could not wait until the next regularly scheduled meeting in July 2016, causing the prior Board to have to meet on June 28, 2016. The contracts in question had been brought to the Board multiple times after first being approved in December 2015 for increases based purely on a not to exceed amount. Because requests of this nature continued to come in for these types of commodities, on July 6, 2016, OPTFM asked the prior Board to delegate approval authority of these budgetary increases to OPTFM for FY 17. The request was renewed for FY 18 and approved by the prior Board on August 2, 2017. The current request is for continuation of that delegation for FY 19.

The following commodities are awarded as indefinite quantity, unit-priced contracts: Aluminum Sign Blanks, Attenuator Parts, Break-a-way Sign Supports, Certified Bituminous Materials, Concrete Box Culverts, Concrete Bridge Slabs, Concrete Pipe, Crushed Aggregates, Equipment Rental, Glass Beads, Guard Rail End Terminal Parts, Herbicides for Vegetation Control, High-build Traffic Paint, Hot and Cold Mix Asphalt, Mower Parts Pavement Marking Materials, Reflecting Sheeting, Refurbished Sign Blanks, Rock Salt, Sand and Gravel, Thermoplastic Materials, Traffic Paint, Traffic Signal Parts and Vehicle Safety Lighting.

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, we ask that the Board delegate approval authority to OPTFM for subsequent increases in spending limits for the referenced commodities.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented, with clarification regarding when special meetings were requested by the agency and when delegation of approval authority was granted to OPTFM by the prior Board. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

Items IV.C.ii through IV.C.x were presented together.

- ii. **Requesting Agency:** Mississippi Department of Transportation (MDOT)
Supplier: B Clean LLC; Equipment Inc.–Jackson; Daily Equipment Co.–Jackson; H and E Equipment Services Inc.; Magnolia Rental and Sales Inc.; Power Equipment Company; Puckett Rents–Hattiesburg; Stribling Equipment LLC and United Rentals North America
Contract #: 8900000190, 8900000192, 8900000193, 8900000196, 8900000199, 8900000200, 8900000201, 8900000202, and 8900000206
Term: One (1) Year (07/15/2018–06/30/2019) with the option to extend the contract for up to one more 12 month period.
Total Value: \$615,000.00
Summary of Request: MDOT has submitted a request to extend the agency contracts listed above for a period of one (1) year to allow the Agency to rent equipment. The original contract was approved by the prior Board on 06/19/2017 with an expiration date of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow

for this current extension and one more extension for a 12 month period. Under no circumstances should this contract exceed Thirty-six (36) months.

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.

iii. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: Deep South Equipment

Contract #: 8200036169

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$1,963,500.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036169 for a period of one (1) year to allow the Agency to purchase up to fifteen (15) front end loaders. The original contract was approved by the prior Board on 11/1/2017 with expiration of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension with the option to extend the agency contract for up to three (3) additional one (1) year periods upon written acceptance of both parties.

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.

iv. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: Deep South Equipment Company

Contract #: 8200036173

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$2,510,700.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036173 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional front end loader/backhoes in the future, at the same unit price. The original contract was approved by the prior Board on 11/1/2017 with an expiration date of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension with the option to extend the agency contract for up to three (3) additional one (1) year periods upon written acceptance of both parties.

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.

v. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: Deep South Equipment Company

Contract #: 8200028616

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$1,135,000.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200028616 for a period of one (1) year to allow the Agency to purchase up to ten (10) additional excavators in the future, at the same unit price. The original contract was approved by the prior Board on 11/1/2017 with expiration of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension with the option to extend the agency contract for up to three (3) additional one (1) year periods upon written acceptance of both parties.

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.

vi. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: Deep South Equipment

Contract: 8200036514

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$4,665,000.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036514 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional excavators 48,000lbs 140HP in the future, at the same unit price. The original contract was approved by the prior Board on 12/06/2017 with expiration of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension with the option to extend the agency contract for up to three (3) additional one (1) year periods upon written acceptance of both parties.

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.

vii. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: Waters Truck & Tractor Co., Inc.

Contract #: 8200036547

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$952,500.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036547 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional dump trailers in the future at the same unit price. The original contract was approved by the prior Board on 12/06/2017 with expiration of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension, with the option to extend the agency contract for up to three (3) additional one (1) year periods, upon written acceptance of both parties.

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.

viii. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: Clark Equipment Company

Contract #: 8200036521

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$1,636,682.40

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036521 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional 10,500 lb. 49 H. P. excavators in the future, at the same unit price. The original contract was approved by the prior Board on 12/06/2017 with expiration of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension with the option to extend the agency contract for up to three (3) additional one (1) year periods upon written acceptance of both parties.

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.

ix. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: Clark Equipment Company

Contract #: 8200036166

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$1,540,379.70

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036166 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional compact track loaders in the future, at the same unit price. The original contract was approved by the prior Board on 11/01/2017 with an expiration date of 06/30/2018 and is now awaiting extension approval, with no change in price. The original bid does allow for the extension, with the option to extend the agency contract for up to three (3) additional one (1) year periods, upon written acceptance of both parties.

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.

x. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: TraxPlus

Contract #: 8200036518

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$1,737,420.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036518 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional 50HP, 16,000 lbs. excavators in the future, at the same unit price. The original

contract was approved by the prior Board on 12/06/2017 with an expiration date of 6/30/2018 and is now awaiting extension approval, with no change in price. The original bid does allow for the extension, with the option to extend the agency contract for up to three (3) additional one (1) year periods, upon written acceptance of both parties.

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 recommendations for Items IV.C.ii through IV.C.x with edited summaries to clarify the PPRB was a prior Board. The motion was seconded by Ms. Malatesta and unanimously approved by all members present and voting.

xi. Requesting State Agency: Mississippi Department of Marine Resources (DMR)

Supplier: Splat-Tech of Mississippi, LLC

Contract #: 8200038999

Term: Six (6) Months January 1, 2018 – June 30, 2018

Total Value: \$3,225,000.00

Summary of Request: DMR has submitted a request for retroactive approval of proposed contract number 8200038999, that would be a continuation of contract 8200032083. The original contract end date was December 31, 2017. Amendment 1 was approved by the prior Board on 12/06/17 and extended the contract period until May 31, 2018. However, the vendor inadvertently failed to execute the Amendment prior to the original contract expiration of December 31, 2017 and did not sign it until January 8, 2018. DMR is requesting retroactive approval of the contract and requesting a one-month extension through June 30, 2018 to ensure juvenile oysters be of viable size to survive transit and delivery from the nursery to the Mississippi Sound.

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 and the Special Assistant Attorney General. Based on the information provided, OPTFM recommends approval of this contract.

Action: A motion was made by Ms. Wray to approve the staff recommendation with the noted addition of the word “prior” before Board in the Summary of Request as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

xii. Requesting Agency: Mississippi Department of Health (MSDH)

Supplier: Sunrise Fresh Produce

Contract #: 82000032684

Term: One (1) Year (07/01/2017 - 06/30/2019), with the right to extend for a period of six (6) or twelve (12) months)

Total Value: \$7,487,663.76

Summary of Request: MSDH has submitted a P-1 request to extend this contract, for an increase in the original estimated usage/quantity and an increase in the award amount. This

P-1 was presented to and approved by the prior Board at a Special PPRB meeting on June 22, 2017 in the amount of \$3,312,400.00. It was presented a second (2nd) time and approved by the prior Board on November 1, 2017. The second (2nd) request was for an increase in the usage/quantities and an increase in the award amount of \$431,431.88 (from the previously approved amount of \$3,312,400.00) to a new total of \$3,743,831.88. This third (3rd) request is for an extension of the contract, an increase in the estimated usage/quantity and an increase in the award amount of \$3,743,831.88 (from the previously approved amount of \$3,743,831.88) to a new total of \$7,487,663.76. MSDH selected the lowest and best bidder in accordance with applicable laws and regulations. MSDH is requesting the Board's approval of the contract.

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 Ms. Malatesta to approve the staff recommendation with the noted addition of the word "prior" before Board in the Summary of Request as presented. The motion was seconded by Ms. Wray and unanimously approved by all members present.

xiii. **Requesting Agency:** Mississippi Department of Health (MSDH)

Supplier: Bimbo Bakeries, USA

Contract #: 82000038842

Term: One (1) Year (07/01/2018 - 06/30/2019), with the right to extend for a period of one (1) month up to twelve (12) months

Total Value: \$1,650,000.00

Summary of Request: MSDH has submitted a P-1 requesting approval of a Request for Authority to enter into a contract with Bimbo Bakeries, USA to purchase bread for the Women, Infants and Children Special Supplemental Nutrition (WIC) Program. MSDH selected the lowest and best bidder in accordance with applicable laws and regulations. This P-1 was presented to and approved by the Board as an exemption from the Reverse Auction process on March 7, 2018. Two responses were received. The lowest bidder failed to provide samples per the specifications. MSDH selected the next lowest and best bidder. MSDH is requesting the Board's approval of the contract.

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 Ms. Wray and unanimously approved by all members present.

xiv. **Requesting Agency:** Mississippi Department of Health (MSDH)

Supplier: Supervalu Holdings, Inc.

Contract #: 82000038954

Term: One (1) Year (07/01/2018 - 06/30/2019), with the right to extend for a period of one (1) month up to twelve (12) months)

Total Value: \$35,376,040.16

Summary of Request: MSDH is requesting approval to enter into a contract with Supervalu Holdings, to purchase food and services for the Women, Infants and Children Special Supplemental Nutrition (WIC) Program. This P-1 was presented to and approved by the Board as an exemption from the Reverse Auction process on February 7, 2018. MSDH selected the lowest and best bidder in accordance with applicable laws and regulations. MSDH is requesting the Board's approval of the contract.

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 Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

Action: A motion was made by Ms. Malatesta to review Items IV.C.xv through IV.C.xx together. The motion was seconded by Mr. Belk and unanimously approved by all members present.

Items IV.C.xv through IV.C.xx were presented together.

xv. **Requesting Agency:** Mississippi Department of Rehabilitation Services (MDRS)

Supplier: J's Mobility Unlimited, Inc.

Contract #: 8900000781

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,500,000.00

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with J's Mobility Unlimited, Inc., for the purchase and installation of minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis, to all the vendors that responded. MDRS is requesting the Board's approval of the contract.

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.

xvi. **Requesting Agency:** Mississippi Department of Rehabilitation Services (MDRS)

Supplier: Mobility Systems, Inc.

Contract #: 8900000782

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,500,000.00

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with Mobility Systems, Inc., to purchase and install minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis to all the bidders that responded. MDRS is requesting the Board's approval of the contract.

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.

xvii. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: Handicapable Vans & Products

Contract #: 8900000783

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,500,000.00

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with Handicapable Vans Products, to purchase and install minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis to all the bidders that responded. MDRS is requesting the Board's approval of the contract.

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.

xviii. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: Total Mobility Concepts, LLC

Contract #: 8900000784

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,000,000.000

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with Total Mobility Concepts, Inc., to purchase and install minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis to all bidders that responded. MDRS is requesting the Board's approval of the contract.

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 contract.

xix. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: United Access, LLC

Contract #: 8900000785

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,000,000.00

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with United Access, LLC, to purchase and install minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis to all the bidders that responded. MDRS is requesting the Board's approval of the contract.

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.

xx. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: Team Adaptive, Inc.

Contract #: 8900000795

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,000,000.00

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with Team Adaptive Inc., to purchase and install minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis to all bidders that responded. MDRS is requesting the Board's approval of the contract.

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 Ms. Malatesta to approve the staff recommendations for Items IV.C.xv through IV.C.xx as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present and voting.

xxi. Requesting Agency: Mississippi State University (MSU)

Supplier: Epiconindustrial Systems LP

Contract #: 8200038668

Term: One-time purchase

Total Value: \$574,900.00

Summary of Request: MSU solicited a bid (institutes of higher learning are statutorily exempt from the use of Reverse Auction) for the purchase, fabrication and installation of one (1) 50-ft walk-in batch oven to be used to cure composite materials. This oven will be located

at the Marvin B. Dow Stitched Composites Development Center within building one (1) of the Raspet Flight Research Laboratory. MSU received five (5) responses from the solicitation and requests to award to Epicon Industrial Systems LP based on specifications and lowest bid.

Pictures of walk-in batch ovens provided to the Board by the agency representative during discussion are attached to these Minutes as **Attachment A**.

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 Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

D. OPTFM Staff Approvals reported to the Board

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

E. OPTFM Director's Report

Mr. Campbell stated there were no additional comments.

A five minute recess was taken before the presentation of Item V.A.

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

A. BOB Staff Approvals Reported to the Board

BOB Staff Approvals were delayed due to technical difficulties with the hyperlink. This item was presented after the presentation and approval of Item V.C.2.

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

B. Consideration of Contracts for Board Action

- Using Agency:** Mississippi Valley State University
Number: GS# 106-253
Project Title: College Hall I Renovations
General Contractor: Century Construction Group, Inc.
Construction Days from Notice to Proceed [Term]: 300 days
Total Value at Award: \$7,177,000.00
Project Scope: Renovation of the existing College Hall I to include major reconstruction of the exterior and the interior wall systems, finishes, plumbing, mechanical, electrical, and life safety

systems. The existing facility currently is a skeletal concrete frame with a standing seam metal roof. The project is located on the campus of Mississippi Valley State University in Itta Bena, Mississippi / Leflore County.

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. BOB has reviewed the documentation and recommends PPRB approval, contingent upon executed contracts and IHL approval.

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

C. Consideration of Agency Professional Contracts for Board Action

1. Using Agency: DFA Office of Capitol Facilities

Location: Jackson, Ridgeland, Meridian, Hattiesburg, Stennis Space Center and Biloxi

Project Number: N/A

Project Name: Mechanical & Energy Consulting

Project Budget: \$354,000.00 for initial three year term

Funding Sources: Agency Funds

Professional Fee Type and Estimated Fee: Special, \$354,000.00 for initial three year term (not to exceed \$118,000.00 per year)

Professional (Architect or Engineer): Engineering Resource Group, Inc.

Project Scope: Provide services at DFA buildings statewide consisting of energy management system monitoring (\$18,000.00 per year), utility consumption, monitoring, analysis & reporting (\$30,000.00 per year), system inspection & reporting (\$35,000.00 per year) plus general mechanical and energy consulting on an as-needed hourly basis (not to exceed \$35,000.00 per year).

Note: Includes up to two optional one year renewals, subject to PPRB approval.

Clarification or Remarks: Professional selected as most highly qualified in accordance with publicly noticed qualification based selection process. Three proposals were received. Consistent with Planning and Construction Manual, all three were interviewed and evaluated by selection committee utilizing criteria identified in RFQ.

Staff Recommendation: The request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed documentation and recommends PPRB approval, contingent upon the execution of completed Contracts.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

2. Using Agency: DFA Office of Capitol Facilities

Location: Jackson, Ridgeland, Meridian, Hattiesburg, Stennis Space Center and Biloxi

Project Number: N/A

Project Name: Architectural Consulting

Project Budget: \$285,000.00 for initial three year term

Funding Sources: Agency Funds

Professional Fee Type and Estimated Fee: Special, \$285,000.00 for initial three year term (not to exceed \$95,000.00 per year)

Professional (Architect or Engineer): JBHM Architects, P.A.

Project Scope: Provide services at DFA buildings statewide consisting of facility inspection & reporting (\$70,000.00 per year) plus general architectural consulting on an as-needed hourly basis (not to exceed \$25,000.00 per year).

Note: Includes up to two optional one year renewals, subject to PPRB approval.

Clarification or Remarks: Professional selected as most highly qualified in accordance with publicly noticed qualification based selection process. Six proposals were received. Consistent with Planning and Construction Manual, three firms were shortlisted, interviewed and evaluated by selection committee utilizing criteria identified in RFQ.

Staff Recommendation: The request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed documentation and recommends PPRB approval, contingent upon the execution of completed Contracts.

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 all members present.

D. BOB Director's Report

Mr. Smith stated in the absence of the director, there were no additional comments.

E. RPM Competitive Leases

i. **Requesting Agency:** Mississippi Department of Corrections

Lease: 170-571-21A

Lessor: Honea Rentals, LLC

Term: 07/01/2018 through 06/30/2021

Total Yearly Cost: \$18,000

Cost PSF: \$4.59 + Utilities & Janitorial

Federal Funds: 0%

Square Footage Proposed: 3,919

Address of Property: 254 East Bay Drive, Magnolia, MS

Purpose of Lease: Parole Office/Classroom

Note: This agency re-advertised and received one response. That response was from the current landlord. The agency is implementing a new program within the parole office called "Thinking for Change". Additional area is needed to house the 3 offices and classroom needed for the program.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, 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 Ms. Malatesta and unanimously approved by all members present.

F. RPM Noncompetitive Leases

i. **Requesting Agency:** DFA Office of Air Transport

Lease #: 055-251-19G

Lessor: Mercury Air d/b/a Atlantic Aviation-Jackson

Term: 09/01/2018 through 08/31/2019

Total Yearly Cost: \$44,256

Cost PSF: \$13.63 Utilities Included Climate Controlled

Federal Funds: 0%

Square Footage Proposed: 3,260

Previous Square Footage: 3,260

Address of Property: 110 South Hangar Drive, Jackson, MS.

Purpose of Lease: Aircraft hangar space for the State aircraft at Jackson-Medgar Wiley Evers International Airport.

Note: This is an amendment to extend the present contract with the same terms and conditions. This lease is exempt from advertising under 300.9(5). The original lease allows for yearly renewals with mutual consent of terms and rates.

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

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

ii. **Requesting Agency:** DFA Office of Air Transport

Lease #: 899-251-19J

Lessor: Jackson Municipal Airport Authority

Term: 07/01/2018 through 06/30/2019

Total Yearly Cost: \$3,375

Previous Yearly Cost: \$3,125

Cost PSF: .27

Previous Cost PSF: .25

Federal Funds: 0%

Square Footage Proposed: 12,500

Previous Square Footage: 12,500

Address of Property: 155 Hangar Drive, Jackson, MS

Purpose of Lease: This is land that the office trailer for Air Transport resides at the Jackson Medgar Wiley Evers International Airport.

Note: This lease is exempt from advertising under 300.9 (5).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, 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 Ms. Malatesta and unanimously approved by all members present.

iii. **Requesting Agency:** Mississippi Forestry Commission

Lease #: 330-412-19A

Lessor: Tupelo Aviation

Term: 10/01/2018 through 09/30/2019

Total Yearly Cost: \$1,560

Cost PSF: \$1.49

Federal Funds: 0%

Square Footage Proposed: 1,050

Previous Square Footage: 1,050

Address of Property: 105 Lemon Drive, Tupelo, MS.

Purpose of Lease: Hangar for Forestry aircraft

Note: This is an amendment to extend the existing contract with the same terms and conditions. This lease is exempt from advertisement requirements under 300.9(5).

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

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

iv. **Requesting Agency:** Mississippi Forestry Commission

Lease #: 330-344-19A

Lessor: U.S Aviation FBO Services, Inc.

Term: 10/01/2018 through 09/30/2019

Total Yearly Cost: \$1,231

Previous Yearly Cost: \$1,163

Cost PSF: \$1.17

Previous Cost PSF: \$1.11

Federal Funds: 0%

Square Footage Proposed: 1,050

Previous Square Footage: 1,050

Address of Property: 1010 Terminal Dr., Moselle, MS.

Purpose of Lease: Hangar for Forestry aircraft.

Note: This lease is a new contract and exempt from advertisement requirements under 300.9(5).

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, 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 with removal of the note referring to an amendment. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

v. **Requesting Agency:** DFA/Capitol Facilities

Lease #: 899-251-19A

Lessor: Angelo J. Dorizas & Family

Term: 07/01/2018 through 12/31/2019

Total Yearly Cost: \$79,200

Cost per Space: \$40.00 per month

Federal Funds: 0%

Parking Spaces Proposed: 165

Address of Property: 255 George St., Jackson, MS 39201

Purpose of Lease: Parking for State workers.

Note: This is an extension of contract with the same terms and conditions. This lease is exempt from advertising under 300.9 (5).

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

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta, and unanimously approved by all members present.

G. **RPM Amended Leases**

Items V.G.iii through V.G.v were presented together.

iii. **Requesting Agency:** Mississippi Department of Health

Lease #: 390-242-20A

Lessor: Schmitt Investment, LLC

Term: 08/01/2018 through 09/30/2020

Total Yearly Cost: \$57,195

Cost PSF: \$10.25 + Janitorial & Utilities

Federal Funds: 100%

Square Footage Proposed: 5,580

Previous Square Footage: 5,580

Address of Property: 12451 Dedeaux Road, Gulfport, MS.

Purpose of Lease: WIC Center

Note: This is an amendment to extend the existing contract with the same terms and conditions. The Mississippi Department of Health (MSDH) requests extensions through September 30, 2020, which is the anticipated date that the WIC Warehouse System will terminate in the State of Mississippi. MSDH is requesting to amend Section 20 of the standard Lease to include an Addendum addressing the ability to terminate the lease sooner, should the WIC funding be terminated prior to September 30, 2020. MSDH asks PPRB to approve this lease extension as an amendment to the existing lease and to waive the requirement to advertise because of the imminent cessation of the WIC program as it is presently delivered.

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

iv. **Requesting Agency:** Mississippi Department of Health

Lease #: 390-331-20A

Lessor: Martin Mississippi Investment, LLC

Term: 10/01/2018 through 09/30/2020

Total Yearly Cost: \$19,425

Cost PSF: \$9.25 + Janitorial & Utilities

Federal Funds: 100%

Square Footage Proposed: 2,100

Previous Square Footage: 2,100

Address of Property: 675 Columbia Avenue, Prentiss, MS.

Purpose of Lease: WIC Center

Note: This is an amendment to extend the existing contract with the same terms and conditions. The Mississippi Department of Health (MSDH) requests extensions through September 30, 2020, which is the anticipated date that the WIC Warehouse System will terminate in the State of Mississippi. MSDH is requesting to amend Section 20 of the standard Lease to include an Addendum addressing the ability to terminate the lease sooner, should the WIC funding be terminated prior to September 30, 2020. MSDH asks PPRB to approve this lease extension as an amendment to the existing lease and to waive the requirement to advertise because of the imminent cessation of the WIC program as it is presently delivered.

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

v. **Requesting Agency:** Mississippi Department of Health

Lease #: 390-531-20C

Lessor: J. Gregg Boring

Term: 07/01/2018 through 09/30/2020

Total Yearly Cost: \$56,400

Cost PSF: \$11.75 + Janitorial & Utilities

Federal Funds: 100%

Square Footage Proposed: 4,800

Previous Square Footage: 4,800

Address of Property: 1203 Louisville Street, Starkville, MS.

Purpose of Lease: WIC Center

Note: This is an amendment to extend the existing contract with the same terms and conditions. The Mississippi Department of Health (MSDH) requests extensions through September 30, 2020, which is the anticipated date that the WIC Warehouse System will terminate in the State of Mississippi. The Mississippi Department of Health is requesting to amend Section 20 of the standard Lease to include an Addendum addressing the ability to terminate the lease sooner, should the WIC funding be terminated prior to September 30, 2020. MSDH asks PPRB to approve this lease extension as an amendment to the existing lease and to waive the requirement to advertise because of the imminent cessation of the WIC program as it is presently delivered.

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 and its requested addendum.

Action: A motion was made by Mr. Belk to approve the staff recommendations for Items V.G.iii through V.G.v as presented. The motion was seconded by Ms. Wray and unanimously approved by all members present.

H. RPM Director's Report

Mr. Adams stated there were no additional comments.

A recess was taken at 10:52 a.m. The Board reconvened at 12:30 p.m.

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

A. Petitions for Relief from Competitive Sealed Bidding

1. **Requesting Agency:** Mississippi Soil and Water Conservation Commission

Procurement Request: Request for Qualifications

Anticipated Term: One year with four optional one-year renewals

Anticipated Contract Amount: \$140,000.00 or \$700,000.00

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide leadership and assistance in development, planning, management and implementation of various Mississippi Delta Watershed Protection Projects. The agency contends the use of an IFB is neither practicable nor advantageous as the service is complex and requires simultaneous coordination of different phases of federally funded watershed protection projects. These services also include the development and implementation of strategies and activities which will increase the capacity of the MSWCC to deliver any aspect of natural resource conservation. The agency will automatically award all respondents thirty-five percent (35%) or (35) points for price. The respondents will be evaluated based on the remaining sixty-five (65) points. The

technical factors will be weighted at thirty percent (30%) or (30) points, cost factors (excluding price itself) will be weighted at twenty percent (20%) or (20) points and management factors will be weighted at fifteen percent (15%) or (15) points.

Staff Recommendation: Granting of the agency's Petition for Relief from competitive bidding requirements 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 one vendor to provide services for the Mississippi Delta Watershed Protection Projects.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

2. **Requesting Agency:** Mississippi Department of Human Services

Procurement Request: Request for Proposals

Anticipated Term: Three years with two optional one-year renewals

Anticipated Contract Amount: \$4,200,000.00 or 7,000,000.00

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one or more vendors to privatize the duties and responsibilities of the Adult Protective Services (APS) program. The agency contends the use of an IFB is neither practicable nor advantageous as this service will require the vendor to possess special skills to conduct the investigation of abuse, neglect, self-neglect and exploitation throughout the state. Due to the nature of the contract and the level of expertise it requires, additional factors outside of price will be extremely important in determining the most suitable vendor. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighted at forty percent (40%) or (40) points, cost will be weighted at thirty-five percent (35%) or (35) points and management factors will be weighted at twenty-five percent (25%) or (25) points.

Staff Recommendation: Granting of the agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the agency's request to use a Request for Proposals as the procurement method to select one or more vendors to provide services for the Adult Protective Services (APS) Program.

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

B. Consideration of Contracts for Board Action

1. **Requesting Agency:** Mississippi Department of Revenue

Supplier: TempStaff Inc.

Contract #: 8200025313

Term: 08/01/2016-07/31/2019

Total Value: \$3,900,000.00

**Renewal
\$1,950,000.00**

Summary of Request: Renewal Two has been submitted to renew the contract for one year. This is the last of two optional one-year renewals allowed by the original contract. Renewal

Two updates the Duration, Representation Regarding Gratuities, Paymode, Procurement Regulations, Approval, E-Payment, Stop Work Order, and Price Adjustment clauses. All other terms and conditions of the original contract remain the same. The contractor provides temporary warehouse staffing services for the Department of Revenue's Central Office location in Clinton and the ABC Liquor Distribution Center in Gluckstadt. The contractor was originally selected through an RFP.

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

Action: A motion was made by Ms. Wray to approve the staff recommendation with noted removal of contingencies as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

2. **Requesting Agency:** Mississippi Department of Health

Supplier: Perkin Elmer Genetics Inc.

Contract #: 8200018091

Term: 07/1/2015-06/30/2019

Total Value: \$6,600,000.00

Renewal
\$1,800,000.00

Summary of Request: Modification Four has been submitted to renew the contract for one year. This is the last of three optional one-year renewals allowed by the original contract. Modification Four updates the Period of Performance, Order of Precedence, Approval, E-Payment, and Representation Regarding Gratuities clauses. All other terms and conditions of the original contract remain the same. The contractor provides newborn screening laboratory services for over forty conditions as specified by the Mississippi Department of Health including repeat screens to confirm diagnosis. The contractor was originally selected through an RFP.

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

Action: A motion was made by Mr. Belk to approve the staff recommendation with noted removal of contingencies as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

3. **Requesting Agency:** DMH-Central Office

Supplier: Ascend Management Innovations

Contract #: 8200018379

Term: 07/01/2015 – 06/30/2019

Total Value: \$2,951,380.69

Renewal
\$1,186,968.97

Summary of Request: Amendment One has been submitted to renew the contract for one year. This is the first of two optional one-year renewals allowed by the original contract. Amendment One decreases the cost per assessment rate from \$523.05 to \$410.29, adds a Performance Bond clause consistent with the RFP requirement, and updates the Contract Term, Consideration, Representation Regarding Gratuities, E-Verification, Procurement Regulations, Compliance with Laws, Transparency, Notices, Applicable Law, Termination for Convenience, Termination for Default, Termination Upon Bankruptcy, Stop Work Order, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. The contractor administers and scores the Inventory for Client and Agency Planning for

use in resource allocation and level of care determinations for the Intellectual Disabilities/Development Disabilities Waiver. The contractor was originally selected through an RFP.

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

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

4. **Requesting Agency:** DMH-Ellisville State School

Supplier: Precision Healthcare Staffing, LLC

Contract #: 8200031603

Term: 07/01/2017 – 06/30/2019

Total Value: \$850,000.00

**Renewal
\$425,000.00**

Summary of Request: Amendment One has been submitted to renew the contract for one year. This is the first of four optional one-year renewals allowed by the original contract. Amendment One updates the maximum contract amount, Period of Performance, E-Payment, Representation Regarding Gratuities, Procurement Regulations, and Stop Work Order clauses and adds the Approval clause. All other terms and conditions of the original contract, including the rate per hour, remain the same. The contractor provides professional sitter services as needed by the agency. The contractor was originally selected through an IFB.

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

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

5. **Requesting Agency:** Mississippi Department of Revenue

Supplier: Economic Analysis Group

Contract #: 8200036265

Term: 09/1/2017-06/30/2019

Total Value: \$500,000.00

**Renewal
\$250,000.00**

Summary of Request: Renewal One has been submitted to renew the contract for one year. This is the first of two optional one-year renewals allowed by the original contract. Renewal One also updates the Period of Performance, Representation Regarding Gratuities, Paymode, Procurement Regulations, Pricing, and Approval clauses. All other terms and conditions of the original contract remain the same. The contractor provides intercompany transfer pricing analysis and transfer analysis reports prepared consistent with the provisions of the Internal Revenue Code Section 482 and the regulations promulgated thereunder. The contractor was originally selected through an RFP.

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

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

6. **Requesting Agency:** Mississippi Development Authority

Supplier: Regions Bank (Yukio Kobayashi)

Contract #: 8200025254

Term: 07/01/2016-06/30/2019

Total Value: \$491,080.00

Renewal
\$164,790.00

Summary of Request: Amendment One has been submitted to renew the contract for one year. This is the first of two optional one-year renewals allowed by the original contract. Amendment One updates the Period of Performance, Compensation, Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, E-Payment clauses and adds the Approval, Termination Upon Bankruptcy, and Trade Secrets, Commercial and Financial Information clauses. All other terms and conditions of the original contract remain the same. The contractor serves as the agency representative in Japan, working on behalf of the State of Mississippi to expand investment recruitment opportunities for the export of Mississippi products and services to Japan through the Asia-Pacific Investment Office located in Yokohama, Japan. The contractor was originally selected through an RFP. The original contract was statutorily approved in June 2016. The agency requests an exception for not including the Trade Secrets, Commercial and Financial Information clause in the RFP as required in Appendix D of the PSCRB Rules and Regulations. This clause has been added to the contract. OPSCR staff does not have concerns regarding the competitiveness of the procurement.

Staff Recommendation: This request has been reviewed for compliance by OPSCR Staff and upon granting of exception to Appendix D of the PSCRB Rules & Regulations will comply with the PSCRB and PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of exception to Appendix D of the PSCRB Rules and Regulations and approval of the contract renewal as requested.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Ms. Wray and unanimously approved by all members present.

7. **Requesting Agency:** Department of Marine Resources

Supplier: Mississippi State University

Contract #: 8200025414

Term: 07/01/2016 – 06/30/2019

Total Value: \$159,465.63

Renewal
\$53,155.21

Summary of Request: Amendment Two has been submitted to renew the contract for one year. This is the last of two optional one-year renewals allowed by the original contract. Amendment Two updates the Payment, Reporting Requirements, Period of Performance, Representation Regarding Gratuities, Representation Regarding Contingent Fees, Applicable

Law, and Notices clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same. Amendment One, which was statutorily approved in June 2017, exercised the first optional one-year renewal, updated the Payment and Period of Performance clauses, and increased the amount of the contract by \$53,155,21. The contractor provides avian research coordinator services for DMR Grand Bay National Estuarine Research Reserve. The primary function of the avian research coordinator is to develop an aggressive research program related to coastal ecology focusing on coastal conservation issues relevant to Mississippi and the Gulf of Mexico. The contractor was selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Executive Director of MDMR determined that the services met the agency's requirements and the price represents a fair market value for the service. Information gathered from the Bureau of Labor statistics was used in determining the fair market value for the service.

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

Action: A motion was made by Mr. Belk to approve the staff recommendation with the noted correction of a contract renewal instead of a new contract and an increase of \$53,155.21. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

8. **Requesting Agency:** Department of Finance and Administration

Supplier: Zee Company

Contract #: 89056/8200008587

Term: 07/01/2014 to 06/30/2019

Total Value: \$232,800.00

Renewal
\$46,560.00

Summary of Request: Amendatory Rider One has been submitted to renew the contract for one year. This is the only optional one-year renewal allowed by the original contract. Amendatory Rider One updates the Contract Term, E-Payment, Paymode, Record Retention and Access to Records, Anti-Assignments/Subcontracting, Transparency, E-Verification, Independent Contractor Status, Modification or Renegotiation, Procurement Regulations, Representation Regarding Contingent Fees, Representation Regarding Gratuities, Termination for Default, Stop Work Order, Price Adjustment, Indemnification, Notices, Approval, Priority, and Change in Scope of Work clauses and adds Trade Secrets, Commercial and Financial Information, Termination Upon Bankruptcy, and Confidentiality clauses. All other terms and conditions of the original contract remain the same. The contractor provides comprehensive chemical water treatment services for the heating, ventilation, and air conditioning systems in the Capitol Complex in Jackson and the Eldon Langston Bolton Building in Biloxi. The contractor was originally selected through a RFP.

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

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 all members present.

9. Requesting Agency: Department of Environmental Quality

Supplier: Mississippi State University, Mississippi Chemical Laboratory

Contract #: 89134/8200008596

Term: 07/01/2014 – 06/30/2019

Total Value: \$800,000.00

Renewal

\$0.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the only optional one-year renewal allowed by the original contract. The agency requests no additional spending authority. Modification One updates the Period of Performance, Termination for Convenience, Termination for Default, Termination Upon Bankruptcy, Representation Regarding Gratuities, Insurance, Indemnification, Paymode, Transparency, E-Verification, Stop Work Order, and Procurement Regulations clauses and adds the Trade Secrets, Commercial and Financial Information, Counterparts, Approval, and Price Adjustment clauses. All other terms and conditions of the original contract remain the same. The contractor provides analytical services for environmental, priority pollutant, hazardous constituent, water quality, and waste samples. The contractor was selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Executive Director of MDEQ determined that the services met the agency's requirements and the price represents a fair market value for the service. Information gathered from another vendor was used in determining the fair market value for the service.

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

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

Items VI.B.10, VI.B.11, and VI.B.13 through VI.B.31 were presented and voted together for medical specialists.

10. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Carol E. Kossman, M.D., P.A.

Contract #: 8200032484

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal

\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. The contractor serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. The

contractor is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contractor was originally selected through an RFQ.

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

11. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: RBB, LLC

Contract #: 8200032485

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. The contractor serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. The contractor is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contractor was originally selected through an RFQ.

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

Items VI.B.12, and VI.B.32 through VI.B.40 were presented and voted together for psychology specialists.

12. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Jackson Psychological Group, P.A.

Contract #: 8200032482

Term: 07/01/2017-06/30/2019

Total Value: \$400,000.00

**Renewal
\$200,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. The contractor serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. The contractor is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case

rebuttal preparation, and \$58.00 per hour for all other activities. The contractor was originally selected through an RFQ.

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

13. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Glenda Scallorn, M.D.

Contract #: 103701

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Scallorn is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

14. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Eva M. Henderson-Camara, M.D.

Contract #: 103686

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Henderson-Camara is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

15. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Madena J. Gibson, M.D.

Contract #: 107107

Term: 07/01/2017-06/30/2019

Total Value: \$375,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Gibson is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

16. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Tammy D. McGee, M.D., F.A.A.P.

Contract #: 103696

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. McGee is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

17. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Karen D. Hulett, M.D., M.P.H.

Contract #: 103691

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Hulett is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

18. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Louis J. Saddler, M.D.

Contract #: 103700

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Saddler is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

19. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: James Lewis Crosthwait, M.D.

Contract #: 103681

Term: 07/01/2017-06/30/2019

Renewal

Total Value: \$450,000.00

\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Crosthwait is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

20. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Donald C. Faucett, M.D.

Contract #: 103683

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal

\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Faucett is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

21. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Byron Thomas Jeffcoat, M.D.

Contract #: 103693

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal

\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding

Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Jeffcoat is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

22. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Thomas S. Tapley, M.D.

Contract #: 103702

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Tapley is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

23. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Glenn Edward James, M.D.

Contract #: 103692

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. James is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability

Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

24. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: William L. Hand, M.D.

Contract #: 103684

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Hand is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

25. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Marcelo Ruvinsky, M.D.

Contract #: 103699

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Ruvinsky is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was

originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

26. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: R. Eugene Bass, M.D.

Contract #: 103679

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Bass is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

27. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Alvin Brent, M.D.

Contract #: 103680

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Brent is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

28. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Abe John Malouf, Jr., M.D.

Contract #: 103695

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Malouf is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

29. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Wendell H. Glover, M.D.

Contract #: 98694

Term: 07/01/2016-06/30/2019

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Modification Two adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Glover is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

30. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: James S. McIlwain, M.D.

Contract #: 98696

Term: 07/01/2016-06/30/2019

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Modification Two adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. McIlwain is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

31. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Cherilyn Lorraine Hebert, M.D.

Contract #: 103685

Term: 07/01/2017-06/30/2019

Total Value: \$225,000.00

Renewal
\$112,500.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Hebert is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. She is a PERS retiree. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

Note: Ms. Hebert is a PERS retiree working part-time as a contract worker.

Action: A motion was made by Ms. Malatesta to approve the staff recommendations for Items VI.B.10, VI.B.11, and VI.B.13 through VI.B.31 with the noted PERS retiree working part-time on VI.B.31 as presented.

The motion was seconded by Mr. Belk and unanimously approved by all members present.

32. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: David D. Powers, Ph.D.

Contract #: 103697

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Powers is a contract worker. He serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

33. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Bryman E. Williams, Ph.D.

Contract #: 103703

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Williams is a contract worker. He serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

34. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Gregg A. Johns, Ph.D.

Contract #: 103694

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

Renewal
\$130,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Johns is a contract worker. He serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

35. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: James D. Herzog, Ph.D.

Contract #: 103688

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

Renewal
\$130,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Herzog is a contract worker. He serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

36. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Vicki L. Prosser, Ph.D.

Contract #: 103698

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

Renewal
\$130,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Prosser is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

37. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Angela O. Herzog, Ph.D.

Contract #: 103687

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Herzog is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

38. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Sheila Holmes, Ph.D.

Contract #: 103690

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other

terms and conditions of the original contract remain the same. Dr. Holmes is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

39. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Janise A. Hinson, Ph.D.

Contract #: 103689

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Hinson is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

40. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Lisa B. Yazdani, Ph.D.

Contract #: 103704

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Yazdani is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR")

case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

Action: A motion was made by Mr. Belk to approve the staff recommendations for Items VI.B.12, and VI.B.32 through VI.B.40 as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

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**.

Ms. Martin stated there were no new DCPS or DHS contracts to report.

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.

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

Ms. Martin stated there were no new emergency contracts to report.

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. OPSCR Director's Report

Ms. Martin introduced a new contract analyst, Lashonda Washington.

VII. Adjournment

Action: A motion was made by Ms. Malatesta to adjourn. The motion was seconded by Mr. Belk and unanimously approved by all members present.

These Minutes of the Public Procurement Review Board were approved by the members on the 11th of July, 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, June 6, 2018, 9:00 a.m. in
Room 145 Conference Room
Woolfolk State Office Building



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, June 6, 2018
9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

SCOTT OWENS	DFA / OIT
KENT ADAMS	DFA / RPM
MARIO SMITH	DFA / BOB
Shleeta Nell	DFA / OPTFM
Ramonda Jones	DFA / OPTFM
Jolanda Thurman	DFA / OPTFM
Catoria Martin	DFA / OPSR
WYNIA WENYERS	DFA / OPTFM
Chas Statton	DFA / OPTFM
James Jackson	DFA
LYNN AINSWORTH	ISS
Steve Tucker	OPTFM
Alicia Coleman	DFA / OPSR
JAMES BRADSTON	DFA / OPT
MIKE COOK	DFA / OPTFM
Regina Irvin	DFA / OPT
Sumone Bounds	DFA / OPT FM
EDWNA W. JONES, JR.	DFA / I&O
chuck McINTOSH	DFA

Tenetra Walton

Lashonda Mastivator

Shandra Thompson

Aubrey Leigh Goodwin

Ross Campbell

Lij DeKoven

DFA/OPSCR

DEA/OPSCR

DFA/OPSCR

DFA

DFA

DFA



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, June 6, 2018
9:00 a.m.

GUEST ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

Lampton Harry	MS Dept Rehabilitation
Rebekah Olander	Forestry
DAVID STUMATE	South MS. Regional Center
Diane Hargrave	MSDH
Don Buffum	MSU
Kathy Roberts	MDA
Tricia Shannon	MDA
Jennifer Dotson	MSDH
Joe Spraggins	MDMR
Jamil Bardwell	MSDP
Danielle Lampton	MSDH
Matthew Ditz	PEER
ted Booth	PEER
Harris VanBerkirk	MDOT
NICK WAGERS	MDOT
Bruce WILLIAMS	ASU
Jac Hammett	Rehab Services
Brendi Kennedy	Rehab Svc

Ginny Mizelle
Aveleka Moore

MBEQ
MPEQ

Emily Hugh	student
Meg Pearson	MSDH Pharmacy
g. h. [unclear]	grad
[unclear]	senior
Michael Watson	senior
Jenny Turner	House Rep #18
Johny Naham	MSDH
[unclear]	MOOT
Ridgion Spence	MDCR
Melissa C. Patton	AG/MOOT
Boed Brouser	Cap Resour
Romare Richards	AG/DFA
David Caldwell	MDOR
Nick Mizell	MPAS
Sandra M. Gorden	MDH&G
Alyce Street	MSDH
Eric Davis	MORS
Mark Gilbert	MSWCC
Hencee Brett	DMH
Coni Johnson	DMH
Sharetha Batts	MMRS
Logan Litchlitz	MMRS
Anita Evans	MSDH
Judy Miller	DFA
Janet Mann	MPAS



MEETING AGENDA
Wednesday, June 6, 2018
9:00 a.m.

- I. **Call to Order**
- II. **Approval of Minutes from May 2, 2018 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the June 6, 2018 meeting and for any additional expenses incurred prior to the July 11, 2018 meeting**
- IV. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
 - A. **Petitions for Relief**
 - 1. **Governing Authorities**
 - 2. **State Agencies**
 - i. **Requesting State Agency:** Mississippi State Department of Health (MSDH)
Supplier: Unknown-N/A
Contract #: 3180000354
Term: One (1) Year (06/072018 – 06/06/2019)
Total Value: \$ 239,400.00
Summary of Request: MSDH has submitted an exemption request from the Reverse Auction process for Nexplanon- single non-latex implant-contraceptive. This product is only manufactured by Merck & Company. Merck does not sell this product directly and due to tight restrictions, Merck only allows two companies to sell/distribute this product in the U.S. Funds for the purchase of this product are federal 340B funds. Pricing is predetermined by a committee established by the Federal Government that negotiates pricing for products purchased with federal 340B funds. Since the price received from the two approved distributors will always be the same, MSDH thinks a reverse auction would not result in additional savings or vendors. MSDH thinks the competitive sealed bid process would be the best procurement method for this need.

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.

ii. **Requesting Agency:** Alcorn State University (ASU)

Supplier: Unknown – N/A

Contract #: 3180000356

Term: Unknown – N/A

Total Value: Unknown – N/A

Summary of Request: ASU is requesting approval to forgo competitive sealed bidding or an because they believe that a Request for Proposals (RFP) would be more advantageous and practical for them in the purchase of athletic apparel. ASU believes that because a contract for apparel will include the purchase of a commodity as well as service and incentives from the company, and therefore a bid would not suffice. They believe the primary consideration for determining the award may not be price alone but includes incentives offered, as well as quality and availability of the apparel. They also believe that an RFP would give ASU the flexibility to have discussions with the offerors if there is any need for revisions or other considerations during the evaluation process. An RFP would have evaluation and scoring of several factors besides price for the best value. ASU must follow the new regulations for RFPs as listed in the Procurement Manual Section 3.107.09 Receipt and Registration of Proposals or Qualifications.

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 a Request for Proposals for the procurement.

B. Consideration of Awards for Governing Authorities Receiving Exemptions

i. **Requesting Governing Authority:** City of Tupelo

Supplier: Stresscrete Inc.

Term: 12 months with option to renew for a 12 month period

Total Value: \$100,000.00 estimated

Summary of Request: City of Tupelo was granted an exemption from Reverse Auction in February 2018. They advertised for competitive sealed bids for pre-stressed spun concrete poles. The bid consisted of poles in 8 different lengths. One bid was received from Stresscrete Inc. They are requesting to award to Stresscrete Inc.

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 City, OPTFM recommends approval of this contract.

ii. **Requesting Agency:** City of Tupelo

Supplier: Border States and Stuart C. Irby

Term: 12 months with option to renew for a 12 month period

Total Value: \$55,000.00 estimated

Summary of Request: City of Tupelo was granted an exemption from using the Reverse Auction process in February 2018. They advertised for competitive sealed bids for the supply

of fiber material. Two vendors responded to the bid. City of Tupelo wishes to award to the low bidder per line item.

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 City, OPTFM recommends approval of this contract.

iii. **Requesting Agency:** City of Tupelo

Supplier: Thomasson Lumber

Term: 12 months with an option to renew for a 12 month period

Total Value: \$100,000.00 estimated

Summary of Request: City of Tupelo received an exemption from using the Reverse Auction process in February 2018. They advertised for competitive sealed bids for wooden poles and received three responses. City of Tupelo wishes to award to the low bidder.

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 City, OPTFM recommends approval of this contract.

iv. **Requesting Agency:** City of Tupelo

Supplier: Coburn Supply Company, Consolidated Pipe, Core & Main, G & C Supply

Term: 12 months with an option to renew for a 12 month period

Total Value: \$75,000.00 estimated

Summary of Request: City of Tupelo received an exemption in February 2018 from using the Reverse Auction process to procure water materials. They advertised for competitive sealed bids and received 6 responses. They wish to award to the lowest per line item. Four vendors will be awarded.

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 City, OPTFM recommends approval of this contract.

v. **Requesting Agency:** City of Tupelo

Supplier: Coburn Supply Company, Southern Pipe and Supply

Term: 12 months with an option to renew for a 12 month period

Total Value: \$55,000.00 estimated

Summary of Request: City of Tupelo received an exemption in February 2018 from using the Reverse Auction process to procure water and sewer pipe. They advertised for competitive sealed bids and received four responses. They wish to award to the lowest bid per line item. Two vendors will be awarded.

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 City, OPTFM recommends approval of this contract.

vi. **Requesting Agency:** City of Tupelo

Supplier: APAC-Mississippi, Inc.

Term: 12 month period

Total Value: \$ 300,000.00 estimated

Summary of Request: City of Tupelo received an exemption in February 2018 from using the Reverse Auction process to procure hot bituminous mix and hot bituminous binder. They advertised for competitive sealed bids and received one response. They wish to award to APAC Mississippi.

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 City, OPTFM recommends approval of this contract.

vii. **Requesting Agency:** Jefferson Davis County

Supplier: Hol-Mac Corporation

Term: One time purchase

Total Value: \$ 44,370.00

Summary of Request: Jefferson Davis County received an exemption in February 2018 from using the Reverse Auction process to procure a garbage compactor. They advertised for competitive sealed bids and received three responses. They wish to award to the lowest bid which is Hol-Mac Corporation.

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 County, OPTFM recommends approval of this contract.

viii. **Requesting Agency:** Jefferson Davis County

Supplier: Truckworx

Term: One time purchase

Total Value: \$ 77,000.00

Summary of Request: Jefferson Davis County received an exemption in February 2018 from using the Reverse Auction process to procure a garbage truck. They advertised for competitive sealed bids and received two responses. They wish to award to Truckworx. This is not the low bid but this truck will have a 5 year, 100,000 mile warranty, which is better than the 2 year basic warranty. The truck can also be delivered now instead of waiting until Mid-November 2018.

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 county, OPTFM recommends approval of this contract.

C. Consideration of State Agency Contracts for Board Action

i. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: N/A

Contract #: N/A

Term: N/A

Total Value: N/A

Summary of Request: MDOT is requesting the Public Procurement Review Board (Board) delegate authority to the Office of Purchasing, Travel and Fleet Management (OPTFM) to provide any subsequent approvals of spending limits for the Mississippi Department of Transportation (MDOT) contracts, related to the commodities listed below for the period of July 1, 2018 through June 30, 2019. These contracts have line item pricing only and do not have a contract total. However, OPTFM requires MDOT to enter an estimated spend amount as the contract total into MAGIC for oversight approval. Currently, if the original estimated spend amount or any subsequent updates to the estimated spend amount meets threshold requirements, it goes to the Board for approval. For initial approval of the contract award this has not been an issue. However, subsequent approvals to increase this target value have proven to be problematic and have resulted in special Board meetings to prevent delays to MDOT's routine maintenance program. Since these approvals are for internal spending limits only and are not related to contract amendments for pricing or quantity increases, we are requesting the Board delegate approval authority of these spending limits to OPTFM.

The following commodities are awarded as indefinite quantity, unit-priced contracts: Aluminum Sign Blanks, Attenuator Parts, Break-a-way Sign Supports, Certified Bituminous Materials, Concrete Box Culverts, Concrete Bridge Slabs, Concrete Pipe, Crushed Aggregates, Equipment Rental, Glass Beads, Guard Rail End Terminal Parts, Herbicides for Vegetation Control, High-build Traffic Paint, Hot and Cold Mix Asphalt, Mower Parts Pavement Marking Materials, Reflecting Sheeting, Refurbished Sign Blanks, Rock Salt, Sand and Gravel, Thermoplastic Materials, Traffic Paint, Traffic Signal Parts and Vehicle Safety Lighting.

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, we ask that the Board delegate approval authority to OPTFM for subsequent increases in spending limits for the referenced commodities.

ii. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: B Clean LLC; Equipment Inc.–Jackson; Daily Equipment Co.–Jackson; H and E Equipment Services Inc.; Magnolia Rental and Sales Inc.; Power Equipment Company; Puckett Rents–Hattiesburg; Stribling Equipment LLC and United Rentals North America

Contract #: 8900000190, 8900000192, 8900000193, 8900000196, 8900000199, 8900000200, 8900000201, 8900000202, and 8900000206

Term: One (1) Year (07/15/2018–06/30/2019) with the option to extend the contract for up to one more 12 month period.

Total Value: \$615,000.00

Summary of Request: MDOT has submitted a request to extend the agency contracts listed above for a period of one (1) year to allow the Agency to rent equipment. The original contract was approved by PPRB on 06/19/2017 with an expiration date of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for this current extension and one more extension for a 12 month period. Under no circumstances should this contract exceed Thirty-six (36) months.

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.

iii. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: Deep South Equipment

Contract #: 8200036169

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$1,963,500.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036169 for a period of one (1) year to allow the Agency to purchase up to fifteen (15) front end loaders. The original contract was approved by PPRB on 11/1/2017 with expiration of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension with the option to extend the agency contract for up to three (3) additional one (1) year periods upon written acceptance of both parties.

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.

iv. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: Deep South Equipment Company

Contract #: 8200036173

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$2,510,700.00

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036173 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional front end loader/backhoes in the future, at the same unit price. The original contract was approved by PPRB on 11/1/2017 with an expiration date of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension with the option to extend the agency contract for up to three (3) additional one (1) year periods upon written acceptance of both parties.

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.

- v. **Requesting Agency:** Mississippi Department of Transportation (MDOT)
Supplier: Deep South Equipment Company
Contract #: 8200028616
Term: One Year Extension (07/01/2018 – 06/30/2019)
Total Value: \$1,135,000.00
Summary of Request: MDOT has submitted a request to extend agency contract number 8200028616 for a period of one (1) year to allow the Agency to purchase up to ten (10) additional excavators in the future, at the same unit price. The original contract was approved by PPRB on 11/1/2017 with expiration of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension with the option to extend the agency contract for up to three (3) additional one (1) year periods upon written acceptance of both parties.

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.

- vi. **Requesting Agency:** Mississippi Department of Transportation (MDOT)
Supplier: Deep South Equipment
Contract: 8200036514
Term: One Year Extension (07/01/2018 – 06/30/2019)
Total Value: \$4,665,000.00
Summary of Request: MDOT has submitted a request to extend agency contract number 8200036514 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional excavators 48,000lbs 140HP in the future, at the same unit price. The original contract was approved by PPRB on 12/06/2017 with expiration of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension with the option to extend the agency contract for up to three (3) additional one (1) year periods upon written acceptance of both parties.

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.

- vii. **Requesting Agency:** Mississippi Department of Transportation (MDOT)
Supplier: Waters Truck & Tractor Co., Inc.
Contract #: 8200036547
Term: One Year Extension (07/01/2018 – 06/30/2019)
Total Value: \$952,500.00
Summary of Request: MDOT has submitted a request to extend agency contract number 8200036547 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional dump trailers in the future at the same unit price. The original contract was

approved by PPRB on 12/06/2017 with expiration of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension, with the option to extend the agency contract for up to three (3) additional one (1) year periods, upon written acceptance of both parties.

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.

viii. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: Clark Equipment Company

Contract #: 8200036521

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$1,636,682.40

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036521 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional 10,500 lb. 49 H. P. excavators in the future, at the same unit price. The original contract was approved by PPRB on 12/06/2017 with expiration of 6/30/2018 and is now awaiting extension approval with no change in price. The original bid does allow for the extension with the option to extend the agency contract for up to three (3) additional one (1) year periods upon written acceptance of both parties.

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.

ix. **Requesting Agency:** Mississippi Department of Transportation (MDOT)

Supplier: Clark Equipment Company

Contract #: 8200036166

Term: One Year Extension (07/01/2018 – 06/30/2019)

Total Value: \$1,540,379.70

Summary of Request: MDOT has submitted a request to extend agency contract number 8200036166 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional compact track loaders in the future, at the same unit price. The original contract was approved by PPRB on 11/01/2017 with an expiration date of 06/30/2018 and is now awaiting extension approval, with no change in price. The original bid does allow for the extension, with the option to extend the agency contract for up to three (3) additional one (1) year periods, upon written acceptance of both parties.

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.

- x. **Requesting Agency:** Mississippi Department of Transportation (MDOT)
Supplier: TraxPlus
Contract #: 8200036518
Term: One Year Extension (07/01/2018 – 06/30/2019)
Total Value: \$1,737,420.00
Summary of Request: MDOT has submitted a request to extend agency contract number 8200036518 for a period of one (1) year to allow the Agency to purchase up to thirty (30) additional 50HP, 16,000 lbs. excavators in the future, at the same unit price. The original contract was approved by PPRB on 12/06/2017 with an expiration date of 6/30/2018 and is now awaiting extension approval, with no change in price. The original bid does allow for the extension, with the option to extend the agency contract for up to three (3) additional one (1) year periods, upon written acceptance of both parties.

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.

- xi. **Requesting State Agency:** Mississippi Department of Marine Resources (DMR)
Supplier: Splat-Tech of Mississippi, LLC
Contract #: 8200038999
Term: Six (6) Months January 1, 2018 – June 30, 2018
Total Value: \$3,225,000.00
Summary of Request: DMR has submitted a request for retroactive approval of proposed contract number 8200038999, that would be a continuation of contract 8200032083. The original contract end date was December 31, 2017. Amendment 1 was approved by the Board on 12/06/17 and extended the contract period until May 31, 2018. However, the vendor inadvertently failed to execute the Amendment prior to the original contract expiration of December 31, 2017 and did not sign it until January 8, 2018. DMR is requesting retroactive approval of the contract and requesting a one-month extension through June 30, 2018 to ensure juvenile oysters be of viable size to survive transit and delivery from the nursery to the Mississippi Sound.

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 and the Special Assistant Attorney General. Based on the information provided, OPTFM recommends approval of this contract.

- xii. **Requesting Agency:** Mississippi Department of Health (MSDH)
Supplier: Sunrise Fresh Produce
Contract #: 82000032684
Term: One (1) Year (07/01/2017 - 06/30/2019), with the right to extend for a period of six (6) or twelve (12) months)
Total Value: \$7,487,663.76
Summary of Request: MSDH has submitted a P-1 request to extend this contract, for an increase in the original estimated usage/quantity and an increase in the award amount. This P-1 was presented to and approved by the board at a Special PPRB meeting on June 22,

2017 in the amount of \$3,312,400.00. It was presented a second (2nd) time and approved by the Board on November 1, 2017. The second (2nd) request was for an increase in the usage/quantities and an increase in the award amount of \$431,431.88 (from the previously approved amount of \$3,312,400.00) to a new total of \$3,743,831.88. This third (3rd) request is for an extension of the contract, an increase in the estimated usage/quantity and an increase in the award amount of \$3,743,831.88 (from the previously approved amount of \$3,743,831.88) to a new total of \$7,487,663.76. MSDH selected the lowest and best bidder in accordance with applicable laws and regulations. MSDH is requesting the Board's approval of the contract.

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.

xiii. Requesting Agency: Mississippi Department of Health (MSDH)

Supplier: Bimbo Bakeries, USA

Contract #: 82000038842

Term: One (1) Year (07/01/2018 - 06/30/2019), with the right to extend for a period of one (1) month up to twelve (12) months

Total Value: \$1,650,000.00

Summary of Request: MSDH has submitted a P-1 requesting approval of a Request for Authority to enter into a contract with Bimbo Bakeries, USA to purchase bread for the Women, Infants and Children Special Supplemental Nutrition (WIC) Program. MSDH selected the lowest and best bidder in accordance with applicable laws and regulations. This P-1 was presented to and approved by the Board as an exemption from the Reverse Auction process on March 7, 2018. Two responses were received. The lowest bidder failed to provide samples per the specifications. MSDH selected the next lowest and best bidder. MSDH is requesting the Board's approval of the contract.

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.

xiv. Requesting Agency: Mississippi Department of Health (MSDH)

Supplier: Supervalu Holdings, Inc.

Contract #: 82000038954

Term: One (1) Year (07/01/2018 - 06/30/2019), with the right to extend for a period of one (1) month up to twelve (12) months)

Total Value: \$35,376,040.16

Summary of Request: MSDH is requesting approval to enter into a contract with Supervalu Holdings, to purchase food and services for the Women, Infants and Children Special Supplemental Nutrition (WIC) Program. This P-1 was presented to and approved by the Board as an exemption from the Reverse Auction process on February 7, 2018. MSDH selected the lowest and best bidder in accordance with applicable laws and regulations. MSDH is requesting the Board's approval of the contract.

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.

xv. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: J's Mobility Unlimited, Inc.

Contract #: 8900000781

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,500,000.00

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with J's Mobility Unlimited, Inc., for the purchase and installation of minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis, to all the vendors that responded. MDRS is requesting the Board's approval of the contract.

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.

xvi. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: Mobility Systems, Inc.

Contract #: 8900000782

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,500,000.00

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with Mobility Systems, Inc., to purchase and install minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis to all the bidders that responded. MDRS is requesting the Board's approval of the contract.

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.

xvii. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: Handicapable Vans & Products

Contract #: 8900000783

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,500,000.00

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with Handicapable Vans Products, to purchase and install minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis to all the bidders that responded. MDRS is requesting the Board's approval of the contract.

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.

xviii. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: Total Mobility Concepts, LLC

Contract #: 8900000784

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,000,000.000

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with Total Mobility Concepts, Inc., to purchase and install minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis to all bidders that responded. MDRS is requesting the Board's approval of the contract.

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 contract.

xix. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: United Access, LLC

Contract #: 8900000785

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,000,000.00

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with United Access, LLC, to purchase and install minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis to all the bidders that responded. MDRS is requesting the Board's approval of the contract.

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.

xx. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: Team Adaptive, Inc.

Contract #: 8900000795

Term: Three (3) Years (07/01/2018 - 06/30/2021), with the right to renew for two additional one (1) year periods with the same prices, terms and conditions with the total number of years not to exceed five (5) years.

Total Value: \$1,000,000.00

Summary of Request: MDRS has submitted a P-1 requesting approval to enter into a contract with Team Adaptive Inc., to purchase and install minivan conversions, van lifts and/or electronic mobility controls (EMC). The contract is awarded on a line item basis to all bidders that responded. MDRS is requesting the Board's approval of the contract.

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.

xxi. Requesting Agency: Mississippi State University (MSU)

Supplier: Epiconindustrial Systems LP

Contract #: 8200038668

Term: One-time purchase

Total Value: \$574,900.00

Summary of Request: MSU solicited a bid (institutes of higher learning are statutorily exempt from the use of Reverse Auction) for the purchase, fabrication and installation of one (1) 50-ft walk-in batch oven to be used to cure composite materials. This oven will be located at the Marvin B. Dow Stitched Composites Development Center within building one (1) of the Raspet Flight Research Laboratory. MSU received five (5) responses from the solicitation and requests to award to Epiconindustrial Systems LP 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

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

1. Using Agency: Mississippi Valley State University

Number: GS# 106-253

Project Title: College Hall I Renovations

General Contractor: Century Construction Group, Inc.

Construction Days from Notice to Proceed [Term]: 300 days

Total Value at Award: \$7,177,000.00

Project Scope: Renovation of the existing College Hall I to include major reconstruction of the exterior and the interior wall systems, finishes, plumbing, mechanical, electrical, and life safety systems. The existing facility currently is a skeletal concrete frame with a standing seam metal roof. The project is located on the campus of Mississippi Valley State University in Itta Bena, Mississippi / Leflore County.

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. BOB has reviewed the documentation and recommends PPRB approval, contingent upon executed contracts and IHL approval.

C. Consideration of Agency Professional Contracts for Board Action

1. Using Agency: DFA Office of Capitol Facilities

Location: Jackson, Ridgeland, Meridian, Hattiesburg, Stennis Space Center and Biloxi

Project Number: N/A

Project Name: Mechanical & Energy Consulting

Project Budget: \$354,000.00 for initial three year term

Funding Sources: Agency Funds

Professional Fee Type and Estimated Fee: Special, \$354,000.00 for initial three year term (not to exceed \$118,000.00 per year)

Professional (Architect or Engineer): Engineering Resource Group, Inc.

Project Scope: Provide services at DFA buildings statewide consisting of energy management system monitoring (\$18,000.00 per year), utility consumption, monitoring, analysis & reporting (\$30,000.00 per year), system inspection & reporting (\$35,000.00 per year) plus general mechanical and energy consulting on an as-needed hourly basis (not to exceed \$35,000.00 per year).

Note: Includes up to two optional one year renewals, subject to PPRB approval.

Clarification or Remarks: Professional selected as most highly qualified in accordance with publicly noticed qualification based selection process. Three proposals were received. Consistent with Planning and Construction Manual, all three were interviewed and evaluated by selection committee utilizing criteria identified in RFQ.

Staff Recommendation: The request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed documentation and recommends PPRB approval, contingent upon the execution of completed Contracts.

2. Using Agency: DFA Office of Capitol Facilities

Location: Jackson, Ridgeland, Meridian, Hattiesburg, Stennis Space Center and Biloxi

Project Number: N/A

Project Name: Architectural Consulting

Project Budget: \$285,000.00 for initial three year term

Funding Sources: Agency Funds

Professional Fee Type and Estimated Fee: Special, \$285,000.00 for initial three year term (not to exceed \$95,000.00 per year)

Professional (Architect or Engineer): JBHM Architects, P.A.

Project Scope: Provide services at DFA buildings statewide consisting of facility inspection & reporting (\$70,000.00 per year) plus general architectural consulting on an as-needed hourly basis (not to exceed \$25,000.00 per year).

Note: Includes up to two optional one year renewals, subject to PPRB approval.

Clarification or Remarks: Professional selected as most highly qualified in accordance with publicly noticed qualification based selection process. Six proposals were received. Consistent with Planning and Construction Manual, three firms were shortlisted, interviewed and evaluated by selection committee utilizing criteria identified in RFQ.

Staff Recommendation: The request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed documentation and recommends PPRB approval, contingent upon the execution of completed Contracts.

D. BOB Director's Report

E. RPM Competitive Leases

i. Requesting Agency: Mississippi Department of Corrections

Lease: 170-571-21A

Lessor: Honea Rentals, LLC

Term: 07/01/2018 through 06/30/2021

Total Yearly Cost: \$18,000

Cost PSF: \$4.59 + Utilities & Janitorial

Federal Funds: 0%

Square Footage Proposed: 3,919

Address of Property: 254 East Bay Drive, Magnolia, MS

Purpose of Lease: Parole Office/Classroom

Note: This agency re-advertised and received one response. That response was from the current landlord. The agency is implementing a new program within the parole office called "Thinking for Change". Additional area is needed to house the 3 offices and classroom needed for the program.

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

F. RPM Noncompetitive Leases

i. Requesting Agency: DFA Office of Air Transport

Lease #: 055-251-19G

Lessor: Mercury Air d/b/a Atlantic Aviation-Jackson

Term: 09/01/2018 through 08/31/2019

Total Yearly Cost: \$44,256

Cost PSF: \$13.63 Utilities Included Climate Controlled

Federal Funds: 0%

Square Footage Proposed: 3,260

Previous Square Footage: 3,260

Address of Property: 110 South Hangar Drive, Jackson, MS.

Purpose of Lease: Aircraft hangar space for the State aircraft at Jackson-Medgar Wiley Evers International Airport.

Note: This is an amendment to extend the present contract with the same terms and conditions. This lease is exempt from advertising under 300.9(5). The original lease allows for yearly renewals with mutual consent of terms and rates.

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

ii. Requesting Agency: DFA Office of Air Transport

Lease #: 899-251-19J

Lessor: Jackson Municipal Airport Authority

Term: 07/01/2018 through 06/30/2019

Total Yearly Cost: \$3,375

Previous Yearly Cost: \$3,125

Cost PSF: .27

Previous Cost PSF: .25

Federal Funds: 0%

Square Footage Proposed: 12,500

Previous Square Footage: 12,500

Address of Property: 155 Hangar Drive, Jackson, MS

Purpose of Lease: This is land that the office trailer for Air Transport resides at the Jackson Medgar Wiley Evers International Airport.

Note: This lease is exempt from advertising under 300.9 (5).

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

iii. Requesting Agency: Mississippi Forestry Commission

Lease #: 330-412-19A

Lessor: Tupelo Aviation

Term: 10/01/2018 through 09/30/2019

Total Yearly Cost: \$1,560

Cost PSF: \$1.49

Federal Funds: 0%

Square Footage Proposed: 1,050

Previous Square Footage: 1,050

Address of Property: 105 Lemon Drive, Tupelo, MS.

Purpose of Lease: Hangar for Forestry aircraft

Note: This is an amendment to extend the existing contract with the same terms and conditions. This lease is exempt from advertisement requirements under 300.9(5).

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

iv. **Requesting Agency:** Mississippi Forestry Commission

Lease #: 330-344-19A

Lessor: U.S Aviation FBO Services, Inc.

Term: 10/01/2018 through 09/30/2019

Total Yearly Cost: \$1,231

Previous Yearly Cost: \$1,163

Cost PSF: \$1.17

Previous Cost PSF: \$1.11

Federal Funds: 0%

Square Footage Proposed: 1,050

Previous Square Footage: 1,050

Address of Property: 1010 Terminal Dr., Moselle, MS.

Purpose of Lease: Hangar for Forestry aircraft.

Note: This is an amendment to extend the existing contract with the same terms and conditions. This lease is also exempt from advertisement requirements under 300.9(5).

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

v. **Requesting Agency:** DFA/Capitol Facilities

Lease #: 899-251-19A

Lessor: Angelo J. Dorizas & Family

Term: 07/01/2018 through 12/31//2019

Total Yearly Cost: \$79,200

Cost per Space: \$40.00 per month

Federal Funds: 0%

Parking Spaces Proposed: 165

Address of Property: 255 George St., Jackson, MS 39201

Purpose of Lease: Parking for State workers.

Note: This is an extension of contract with the same terms and conditions. This lease is exempt from advertising under 300.9 (5).

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

G. RPM Amended Leases

iii. **Requesting Agency:** Mississippi Department of Health

Lease #: 390-242-20A

Lessor: Schmitt Investment, LLC

Term: 08/01/2018 through 09/30/2020

Total Yearly Cost: \$57,195

Cost PSF: \$10.25 + Janitorial & Utilities

Federal Funds: 100%

Square Footage Proposed: 5,580

Previous Square Footage: 5,580

Address of Property: 12451 Dedeaux Road, Gulfport, MS.

Purpose of Lease: WIC Center

Note: This is an amendment to extend the existing contract with the same terms and conditions. The Mississippi Department of Health (MSDH) requests extensions through September 30, 2020, which is the anticipated date that the WIC Warehouse System will terminate in the State of Mississippi. MSDH is requesting to amend Section 20 of the standard Lease to include an Addendum addressing the ability to terminate the lease sooner, should the WIC funding be terminated prior to September 30, 2020. MSDH asks PPRB to approve this lease extension as an amendment to the existing lease and to waive the requirement to advertise because of the imminent cessation of the WIC program as it is presently delivered.

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

iv. **Requesting Agency:** Mississippi Department of Health

Lease #: 390-331-20A

Lessor: Martin Mississippi Investment, LLC

Term: 10/01/2018 through 09/30/2020

Total Yearly Cost: \$19,425

Cost PSF: \$9.25 + Janitorial & Utilities

Federal Funds: 100%

Square Footage Proposed: 2,100

Previous Square Footage: 2,100

Address of Property: 675 Columbia Avenue, Prentiss, MS.

Purpose of Lease: WIC Center

Note: This is an amendment to extend the existing contract with the same terms and conditions. The Mississippi Department of Health (MSDH) requests extensions through September 30, 2020, which is the anticipated date that the WIC Warehouse System will

terminate in the State of Mississippi. MSDH is requesting to amend Section 20 of the standard Lease to include an Addendum addressing the ability to terminate the lease sooner, should the WIC funding be terminated prior to September 30, 2020. MSDH asks PPRB to approve this lease extension as an amendment to the existing lease and to waive the requirement to advertise because of the imminent cessation of the WIC program as it is presently delivered.

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

v. **Requesting Agency:** Mississippi Department of Health

Lease #: 390-531-20C

Lessor: J. Gregg Boring

Term: 07/01/2018 through 09/30/2020

Total Yearly Cost: \$56,400

Cost PSF: \$11.75 + Janitorial & Utilities

Federal Funds: 100%

Square Footage Proposed: 4,800

Previous Square Footage: 4,800

Address of Property: 1203 Louisville Street, Starkville, MS.

Purpose of Lease: WIC Center

Note: This is an amendment to extend the existing contract with the same terms and conditions. The Mississippi Department of Health (MSDH) requests extensions through September 30, 2020, which is the anticipated date that the WIC Warehouse System will terminate in the State of Mississippi. The Mississippi Department of Health is requesting to amend Section 20 of the standard Lease to include an Addendum addressing the ability to terminate the lease sooner, should the WIC funding be terminated prior to September 30, 2020. MSDH asks PPRB to approve this lease extension as an amendment to the existing lease and to waive the requirement to advertise because of the imminent cessation of the WIC program as it is presently delivered.

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 and its requested addendum.

H. **RPM Director's Report**

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

A. **Petitions for Relief from Competitive Sealed Bidding**

1. **Requesting Agency:** Mississippi Soil and Water Conservation Commission

Procurement Request: Request for Qualifications

Anticipated Term: One year with four optional one-year renewals

Anticipated Contract Amount: \$140,000.00 or \$700,000.00

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide leadership and assistance in development, planning, management and implementation of various Mississippi Delta Watershed Protection Projects. The agency contends the use of an IFB is neither practicable nor advantageous as the service is complex and requires simultaneous coordination of different phases of federally funded watershed protection projects. These services also include the development and implementation of strategies and activities which will increase the capacity of the MSWCC to deliver any aspect of natural resource conservation. The agency will automatically award all respondents thirty-five percent (35%) or (35) points for price. The respondents will be evaluated based on the remaining sixty-five (65) points. The technical factors will be weighted at thirty percent (30%) or (30) points, cost factors (excluding price itself) will be weighted at twenty percent (20%) or (20) points and management factors will be weighted at fifteen percent (15%) or (15) points.

Staff Recommendation: Granting of the agency's Petition for Relief from competitive bidding requirements 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 one vendor to provide services for the Mississippi Delta Watershed Protection Projects.

2. Requesting Agency: Mississippi Department of Human Services

Procurement Request: Request for Proposals

Anticipated Term: Three years with two optional one-year renewals

Anticipated Contract Amount: \$4,200,000.00 or 7,000,000.00

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one or more vendors to privatize the duties and responsibilities of the Adult Protective Services (APS) program. The agency contends the use of an IFB is neither practicable nor advantageous as this service will require the vendor to possess special skills to conduct the investigation of abuse, neglect, self-neglect and exploitation throughout the state. Due to the nature of the contract and the level of expertise it requires, additional factors outside of price will be extremely important in determining the most suitable vendor. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighted at forty percent (40%) or (40) points, cost will be weighted at thirty-five percent (35%) or (35) points and management factors will be weighted at twenty-five percent (25%) or (25) points.

Staff Recommendation: Granting of the agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the agency's request to use a Request for Proposals as the procurement method to select one or more vendors to provide services for the Adult Protective Services (APS) Program.

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Revenue

Supplier: TempStaff Inc.

Contract #: 8200025313

Term: 08/01/2016-07/31/2019

Renewal

Total Value: \$3,900,000.00

\$1,950,000.00

Summary of Request: Renewal Two has been submitted to renew the contract for one year. This is the last of two optional one-year renewals allowed by the original contract. Renewal Two updates the Duration, Representation Regarding Gratuities, Paymode, Procurement Regulations, Approval, E-Payment, Stop Work Order, and Price Adjustment clauses. All other terms and conditions of the original contract remain the same. The contractor provides temporary warehouse staffing services for the Department of Revenue's Central Office location in Clinton and the ABC Liquor Distribution Center in Gluckstadt. The contractor was originally selected through an RFP. Proof of the vendor's required general liability, employee dishonesty bond, and workers' compensation insurance certifications must be received from the agency prior to processing the contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with the PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR staff recommends approval of the contract renewal as requested contingent upon receipt of the vendor's required general liability, employee dishonesty bond, and workers' compensation insurance certifications.

2. Requesting Agency: Mississippi Department of Health

Supplier: Perkin Elmer Genetics Inc.

Contract #: 8200018091

Term: 07/1/2015-06/30/2019

Total Value: \$6,600,000.00

Renewal

\$1,800,000.00

Summary of Request: Modification Four has been submitted to renew the contract for one year. This is the last of three optional one-year renewals allowed by the original contract. Modification Four updates the Period of Performance, Order of Precedence, Approval, E-Payment, and Representation Regarding Gratuities clauses. All other terms and conditions of the original contract remain the same. The contractor provides newborn screening laboratory services for over forty conditions as specified by the Mississippi Department of Health including repeat screens to confirm diagnosis. The contractor was originally selected through an RFP. Proof of vendor's required workers' compensation and comprehensive general liability or professional liability insurance certifications must be received from the agency prior to processing the contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with the PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR staff recommends approval of the contract renewal as requested contingent upon receipt of the vendor's required workers' compensation and comprehensive general liability or professional liability insurance certifications.

3. Requesting Agency: DMH-Central Office

Supplier: Ascend Management Innovations

Contract #: 8200018379

Term: 07/01/2015 – 06/30/2019

Total Value: \$2,951,380.69

Renewal

\$1,186,968.97

Summary of Request: Amendment One has been submitted to renew the contract for one year. This is the first of two optional one-year renewals allowed by the original contract. Amendment One decreases the cost per assessment rate from \$523.05 to \$410.29, adds a

Performance Bond clause consistent with the RFP requirement, and updates the Contract Term, Consideration, Representation Regarding Gratuities, E-Verification, Procurement Regulations, Compliance with Laws, Transparency, Notices, Applicable Law, Termination for Convenience, Termination for Default, Termination Upon Bankruptcy, Stop Work Order, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. The contractor administers and scores the Inventory for Client and Agency Planning for use in resource allocation and level of care determinations for the Intellectual Disabilities/Development Disabilities Waiver. The contractor was originally selected through an RFP.

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

4. **Requesting Agency:** DMH-Ellisville State School

Supplier: Precision Healthcare Staffing, LLC

Contract #: 8200031603

Term: 07/01/2017 – 06/30/2019

Total Value: \$850,000.00

**Renewal
\$425,000.00**

Summary of Request: Amendment One has been submitted to renew the contract for one year. This is the first of four optional one-year renewals allowed by the original contract. Amendment One updates the maximum contract amount, Period of Performance, E-Payment, Representation Regarding Gratuities, Procurement Regulations, and Stop Work Order clauses and adds the Approval clause. All other terms and conditions of the original contract, including the rate per hour, remain the same. The contractor provides professional sitter services as needed by the agency. The contractor was originally selected through an IFB.

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

5. **Requesting Agency:** Mississippi Department of Revenue

Supplier: Economic Analysis Group

Contract #: 8200036265

Term: 09/1/2017-06/30/2019

Total Value: \$500,000.00

**Renewal
\$250,000.00**

Summary of Request: Renewal One has been submitted to renew the contract for one year. This is the first of two optional one-year renewals allowed by the original contract. Renewal One also updates the Period of Performance, Representation Regarding Gratuities, Paymode, Procurement Regulations, Pricing, and Approval clauses. All other terms and conditions of the original contract remain the same. The contractor provides intercompany transfer pricing analysis and transfer analysis reports prepared consistent with the provisions of the Internal Revenue Code Section 482 and the regulations promulgated thereunder. The contractor was originally selected through an RFP.

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

6. **Requesting Agency:** Mississippi Development Authority

Supplier: Regions Bank (Yukio Kobayashi)

Contract #: 8200025254

Term: 07/01/2016-06/30/2019

Total Value: \$491,080.00

Renewal
\$164,790.00

Summary of Request: Amendment One has been submitted to renew the contract for one year. This is the first of two optional one-year renewals allowed by the original contract. Amendment One updates the Period of Performance, Compensation, Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, E-Payment clauses and adds the Approval, Termination Upon Bankruptcy, and Trade Secrets, Commercial and Financial Information clauses. All other terms and conditions of the original contract remain the same. The contractor serves as the agency representative in Japan, working on behalf of the State of Mississippi to expand investment recruitment opportunities for the export of Mississippi products and services to Japan through the Asia-Pacific Investment Office located in Yokohama, Japan. The contractor was originally selected through an RFP. The original contract was statutorily approved in June 2016. The agency requests an exception for not including the Trade Secrets, Commercial and Financial Information clause in the RFP as required in Appendix D of the PSCRB Rules and Regulations. This clause has been added to the contract. OPSCR staff does not have concerns regarding the competitiveness of the procurement.

Staff Recommendation: This request has been reviewed for compliance by OPSCR Staff and upon granting of exception to Appendix D of the PSCRB Rules & Regulations will comply with the PSCRB and PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of exception to Appendix D of the PSCRB Rules and Regulations and approval of the contract renewal as requested.

7. **Requesting Agency:** Department of Marine Resources

Supplier: Mississippi State University

Contract #: 8200025414

Term: 07/01/2016 – 06/30/2019

Total Value: \$159,465.63

New
\$53,155.21

Summary of Request: Amendment Two has been submitted to renew the contract for one year. This is the last of two optional one-year renewals allowed by the original contract. Amendment Two updates the Payment, Reporting Requirements, Period of Performance, Representation Regarding Gratuities, Representation Regarding Contingent Fees, Applicable Law, and Notices clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same. Amendment One, which was statutorily approved in June 2017, exercised the first optional one-year renewal, updated the Payment and Period of Performance clauses, and increased the amount of the contract by \$53,115,21. The contractor provides avian research coordinator services for DMR Grand Bay National Estuarine Research Reserve. The primary function of the avian research coordinator is to develop an aggressive research program related to coastal ecology focusing on coastal conservation issues relevant to Mississippi and the Gulf of Mexico. The contractor was selected pursuant to Section 3-

102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Executive Director of MDMR determined that the services met the agency's requirements and the price represents a fair market value for the service. Information gathered from the Bureau of Labor statistics was used in determining the fair market value for the service.

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

8. **Requesting Agency:** Department of Finance and Administration

Supplier: Zee Company

Contract #: 89056/8200008587

Term: 07/01/2014 to 06/30/2019

Total Value: \$232,800.00

**Renewal
\$46,560.00**

Summary of Request: Amendatory Rider One has been submitted to renew the contract for one year. This is the only optional one-year renewal allowed by the original contract. Amendatory Rider One updates the Contract Term, E-Payment, Paymode, Record Retention and Access to Records, Anti-Assignments/Subcontracting, Transparency, E-Verification, Independent Contractor Status, Modification or Renegotiation, Procurement Regulations, Representation Regarding Contingent Fees, Representation Regarding Gratuities, Termination for Default, Stop Work Order, Price Adjustment, Indemnification, Notices, Approval, Priority, and Change in Scope of Work clauses and adds Trade Secrets, Commercial and Financial Information, Termination Upon Bankruptcy, and Confidentiality clauses. All other terms and conditions of the original contract remain the same. The contractor provides comprehensive chemical water treatment services for the heating, ventilation, and air conditioning systems in the Capitol Complex in Jackson and the Eldon Langston Bolton Building in Biloxi. The contractor was originally selected through a RFP.

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

9. **Requesting Agency:** Department of Environmental Quality

Supplier: Mississippi State University, Mississippi Chemical Laboratory

Contract #: 89134/8200008596

Term: 07/01/2014 – 06/30/2019

Total Value: \$800,000.00

**Renewal
\$0.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the only optional one-year renewal allowed by the original contract. The agency requests no additional spending authority. Modification One updates the Period of Performance, Termination for Convenience, Termination for Default, Termination Upon Bankruptcy, Representation Regarding Gratuities, Insurance, Indemnification, Paymode, Transparency, E-Verification, Stop Work Order, and Procurement Regulations clauses and adds the Trade Secrets, Commercial and Financial Information, Counterparts, Approval, and Price Adjustment clauses. All other terms and conditions of the original contract remain the same. The contractor provides analytical services for environmental, priority pollutant,

hazardous constituent, water quality, and waste samples. The contractor was selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Executive Director of MDEQ determined that the services met the agency's requirements and the price represents a fair market value for the service. Information gathered from another vendor was used in determining the fair market value for the service.

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

10. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Carol E. Kossman, M.D., P.A.

Contract #: 8200032484

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. The contractor serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. The contractor is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contractor was originally selected through an RFQ.

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

11. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: RBB, LLC

Contract #: 8200032485

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. The contractor serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. The contractor is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal

preparation, and \$58.00 per hour for all other activities. The contractor was originally selected through an RFQ.

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

12. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Jackson Psychological Group, P.A.

Contract #: 8200032482

Term: 07/01/2017-06/30/2019

Total Value: \$400,000.00

**Renewal
\$200,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. The contractor serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. The contractor is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contractor was originally selected through an RFQ.

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

13. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Glenda Scallorn, M.D.

Contract #: 103701

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

**Renewal
\$225,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Scallorn is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

14. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Eva M. Henderson-Camara, M.D.

Contract #: 103686

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Henderson-Camara is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

15. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Madena J. Gibson, M.D.

Contract #: 107107

Term: 07/01/2017-06/30/2019

Total Value: \$375,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Gibson is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

16. **Requesting Agency:** Mississippi Department of Rehabilitation Services

Supplier: Tammy D. McGee, M.D., F.A.A.P.

Contract #: 103696

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. McGee is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

17. **Requesting Agency:** Mississippi Department of Rehabilitation Services

Supplier: Karen D. Hulett, M.D., M.P.H.

Contract #: 103691

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Hulett is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

18. **Requesting Agency:** Mississippi Department of Rehabilitation Services

Supplier: Louis J. Saddler, M.D.

Contract #: 103700

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Saddler is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

19. **Requesting Agency:** Mississippi Department of Rehabilitation Services

Supplier: James Lewis Crosthwait, M.D.

Contract #: 103681

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Crosthwait is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

20. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Donald C. Faucett, M.D.

Contract #: 103683

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Faucett is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

21. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Byron Thomas Jeffcoat, M.D.

Contract #: 103693

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Jeffcoat is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

22. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Thomas S. Tapley, M.D.

Contract #: 103702

Term: 07/01/2017-06/30/2019

Renewal

Total Value: \$450,000.00

\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Tapley is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

23. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Glenn Edward James, M.D.

Contract #: 103692

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal

\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. James is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

24. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: William L. Hand, M.D.

Contract #: 103684

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal

\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding

Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Hand is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

25. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Marcelo Ruvinsky, M.D.

Contract #: 103699

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Ruvinsky is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

26. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: R. Eugene Bass, M.D.

Contract #: 103679

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Bass is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability

Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

27. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Alvin Brent, M.D.

Contract #: 103680

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Brent is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

28. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Abe John Malouf, Jr., M.D.

Contract #: 103695

Term: 07/01/2017-06/30/2019

Total Value: \$450,000.00

Renewal
\$225,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Malouf is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally

selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

29. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Wendell H. Glover, M.D.

Contract #: 98694

Term: 07/01/2016-06/30/2019

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Modification Two adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Glover is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

30. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: James S. McIlwain, M.D.

Contract #: 98696

Term: 07/01/2016-06/30/2019

Total Value: \$675,000.00

Renewal
\$225,000.00

Summary of Request: Modification Two has been submitted to renew the contract for one year. This is the second of three optional one-year renewals allowed by the original contract. Modification Two adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. McIlwain is a contract worker. He serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

31. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Cherilyn Lorraine Hebert, M.D.

Contract #: 103685

Term: 07/01/2017-06/30/2019

Total Value: \$225,000.00

Renewal
\$112,500.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Hebert is a contract worker. She serves as a consulting medical specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. She is a PERS retiree. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

32. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: David D. Powers, Ph.D.

Contract #: 103697

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

Renewal
\$130,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Powers is a contract worker. He serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

33. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Bryman E. Williams, Ph.D.

Contract #: 103703

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Williams is a contract worker. He serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

34. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Gregg A. Johns, Ph.D.

Contract #: 103694

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Johns is a contract worker. He serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

35. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: James D. Herzog, Ph.D.

Contract #: 103688

Term: 07/01/2017-06/30/2019

Renewal

Total Value: \$260,000.00

\$130,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Herzog is a contract worker. He serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. He is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

36. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Vicki L. Prosser, Ph.D.

Contract #: 103698

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

Renewal

\$130,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Prosser is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

37. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Angela O. Herzog, Ph.D.

Contract #: 103687

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

Renewal

\$130,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding

Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Herzog is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

38. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Sheila Holmes, Ph.D.

Contract #: 103690

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Holmes is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

39. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Janise A. Hinson, Ph.D.

Contract #: 103689

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

**Renewal
\$130,000.00**

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Hinson is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security

Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

40. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: Lisa B. Yazdani, Ph.D.

Contract #: 103704

Term: 07/01/2017-06/30/2019

Total Value: \$260,000.00

Renewal
\$130,000.00

Summary of Request: Modification One has been submitted to renew the contract for one year. This is the first of three optional one-year renewals allowed by the original contract. Modification One adds the Approval clause and updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment clauses. All other terms and conditions of the original contract remain the same. Dr. Yazdani is a contract worker. She serves as a consulting psychology specialist for the Office of Disability Determination Services. These services relate to disability determinations on applications for Social Security Disability Benefits. She is paid \$52.00 per Continuing Disability Review (hereinafter "CDR") case, \$30.00 per non-CDR case, \$3.75 per end-line case review/signature, \$58.00 per case rebuttal preparation, and \$58.00 per hour for all other activities. The contract worker was originally selected through an Alternative Competitive Procurement for Contract Workers when Pricing is Set by the Agency.

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

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 Contract 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.

E. OPSCR Staff Approvals Reported to the Board

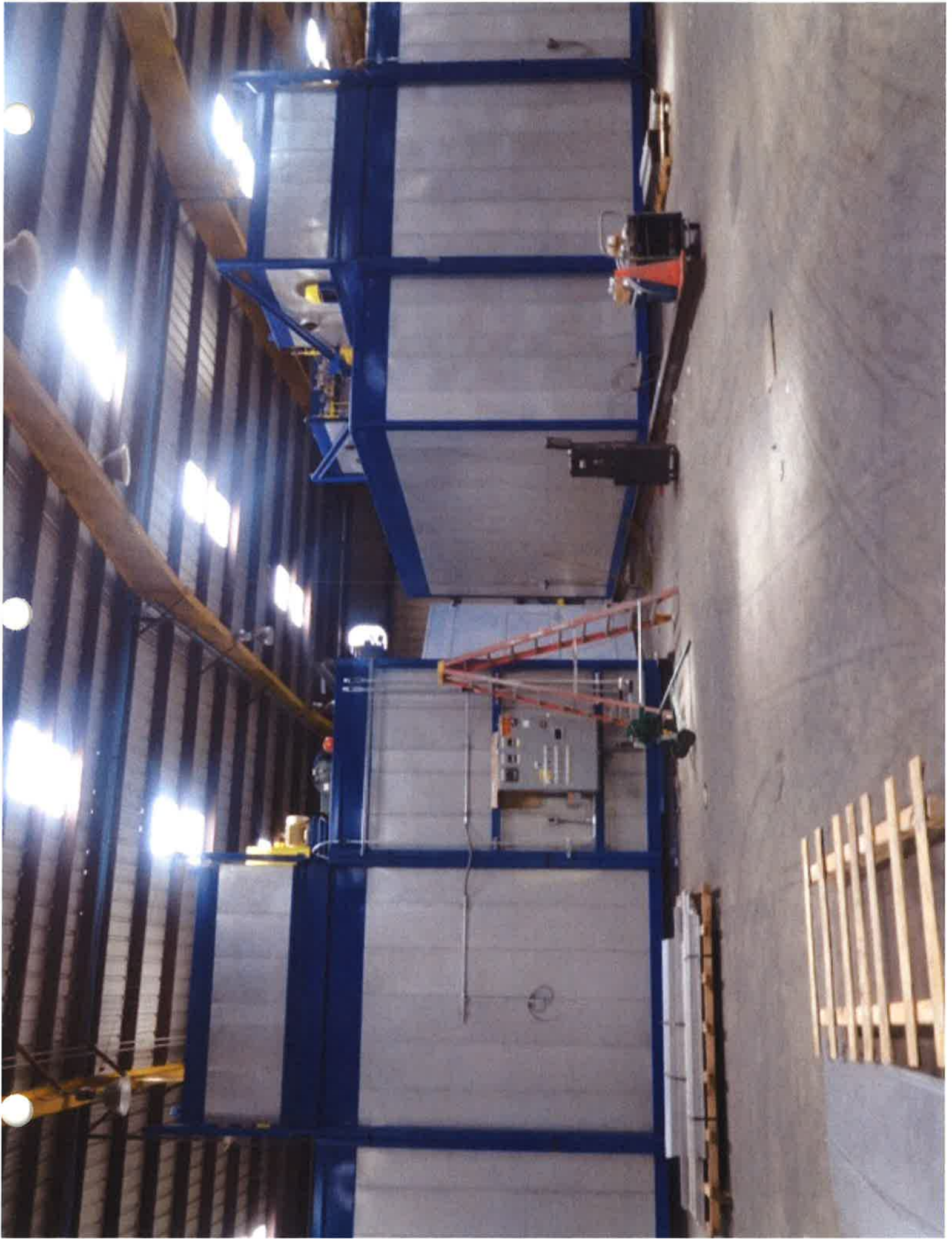
F. OPSCR Director's Report

VII. Adjournment

Attachment A

MSU Raspet Flight Research Laboratory
Walk-In Batch Oven Pictures





Attachment B

OPTFM Staff Approvals

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

Contract #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT
1	MSU	LOTEK WIRELESS INC.	SOLE SOURCE	LITETRACK IRIIDIUM 420 COLLAR FOR BLACK BEARS WITH 20 CM SELF-ADJUSTING MAGNETIC EXPANDABLE AND CONTRACTIBLE INSERT	NEW	\$19,563.00
2	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$11,049.12
3	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$7,035.36
4	UNIVERSITY OF MS	IPG PHOTONICS	COMPETITIVE BID	INDUSTRIAL CUTTING LASER	NEW	\$191,500.00
5	MDWFP	HOWELL SHOOTING SUPPLIES INC	COMPETITIVE RFX	SPORTING CLAY THROWERS	MODIFICATION	\$157,522.02
6	MDWFP	SILVER SHIPS INC	COMPETITIVE RFX	FULL CABIN OUTBOARD WATERCRAFT	MODIFICATION	\$776,012.00
7	MDOT	TRIAD METALS INTERNATIONAL	EMERGENCY	HR H PILE	NEW	\$77,605.00
8	MDOT	OWENS BUSINESS MACHINES INC	COMPETITIVE PURCHASING AGREEMENTS	COPIER MONTHLY RENTAL	NEW	\$26,711.04
9	MDOT	ATLANTIC DRILLING INC	QUOTES	NON NUCLEAR DENSITY GAUGE	MODIFICATION	\$8,900.00
10	MDWFP	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENTS	SERVICE LEASE FOR AGENCY COPIERS JN-JA	NEW	\$124,178.91
11	MDOT	TWINCREST INC	EMERGENCY	TRAFFIC SIGNAL DEVICES	NEW	\$64,802.00
12	MDOT	CANON SOLUTIONS AMERICA INC	COMPETITIVE PURCHASING AGREEMENTS	COPIER MONTHLY RENTAL	NEW	\$24,800.00

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

13	8200037861	MS DEPARTMENT OF HUMAN SERVICES (MDCPS)	FRANCOTYP POSTALIA	COMPETITIVE PURCHASING AGREEMENT	MAILING EQUIPMENT RENTAL	NEW	\$11,280.96
14	8800006200	UNIVERSITY OF SOUTHERN MS	SHOUMEI TSENG	SOLE SOURCE	LABOACE LC-5060, SYSTEM THAT SEPARATES AND COLLECTS HIGHLY PURE COMPOUNDS AND RECYCLES SOLVENTS.	NEW	\$66,000.00
15	8400000802	MS STATE DEPARTMENT OF HEALTH	BIMBO BAKERIES USA	EMERGENCY	BREAD, WHOLE WHATE, GRAIN FOR WIC	NEW	\$258,000.00
16	8200038425	UNIVERSITY OF MS	AWARD COMPANY OF AMERICA, LLC	COMPETITIVE BID	COMMEMORATIVE BRICKS	NEW	\$117,000.00
17	8800006231	UNIVERSITY OF MS	LAB PRODUCTS INC.	SOLE SOURCE	SUPER MOUSE 750 VENTILATED MICRO-ISOLATOR CAGE RACK AND ACCESSORIES	NEW	\$16,297.00
18	8800006220	MDOT	ANTON PAAR USA INC	SOLE SOURCE	ANTON PAAR GROUND TIRE RUBBER DEVICE	MODIFICATION	\$12,368.60
19	8900000731	MDOT	HUMBOLDT MFG CO	QUOTES	MOISTURE DENSITY GAUGE	NEW	\$7,250.00
20	4600001341	DPS	JACKSON MAC HAIK CDJR	OPEN P. O.	DODGE AUTO PARTS	NEW	\$5,000.00
21	8200002042	MDOT	CONNECTED OFFICE PROD OF MS	COMPETITIVE PURCHASING AGREEMENTS	SERV RENTOFFCPCYMACPL	NEW	\$18,510.00
22	4600001300	ELLISVILLE STATE SCHOOL	BORDEN DAIRY OF AMERICA	PURCHASE ORDER	DAIRY	MODIFICATION	\$29,000.00
23	8800006212	UMMC	TECAN US INC.	SOLE SOURCE	INFINITE 200 PRO M PLEX MICROPLATE READER AND RELATED ACCESSORIES	NEW	\$23,277.00
24	8200032665	MS STATE DEPARTMENT OF HEALTH	VEHICLE MAINTENANCE PROGRAM, INC.	COMPETITIVE RFX	HIGH BACK BOOSTER SEAT, CONVERTIBLE SAFETY CAR SEAT & BACKLESS POSITIONING BOOSTER SEAT	MODIFICATION	\$480,110.00
25	8200038521	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$35,000.00
26	8200030211	MS DEPARTMENT OF HUMAN SERVICES	RICOH USA, INC	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$400,000.00

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

27	8200038087	MS DEPARTMENT OF HUMAN SERVICES	RICOH USA, INC	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$286,501.48
28	8200030166	MS DEPARTMENT OF HUMAN SERVICES	RICOH USA, INC	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$195,000.00
29	8200038202	EAST MISSISSIPPI STATE HOSPITAL	RICOH	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$74,500.00
30	8200038520	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$6,000.00
31	8200038513	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$30,000.00
32	8200038509	MS STATE DEPARTMENT OF HEALTH	RICOH USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$60,000.00
33	8200035957	MS STATE HOSPITAL	AIRFAS USA, LLC	COMPETITIVE RFX	MEDICAL AND INDUSTRIAL GASES	MODIFICATION	\$133,378.95
34	8200037334	MEMA	RICOH USA INC	COMPETITIVE PURCHASING AGREEMENTS	COPIER RENTAL	NEW	\$150,000.00
35	8200038632	MDOT	CANON FINANCIAL SERVICES INC	COMPETITIVE PURCHASING AGREEMENTS	COPIER MONTHLY RENTAL	NEW	\$24,800.00
36	8200038621	MDOT	CANON FINANCIAL SERVICES INC	COMPETITIVE PURCHASING AGREEMENTS	COPIER MONTHLY RENTAL	NEW	\$15,000.00
37	8200038609	MDOT	CANON FINANCIAL SERVICES INC	COMPETITIVE PURCHASING AGREEMENTS	COPIER MONTHLY RENTAL	NEW	\$19,000.00
38	8200038601	DOR	PITNEY BOWES INC	COMPETITIVE PURCHASING AGREEMENTS	SENDPRO P3000 MAIL EQUIPMENT	NEW	\$55,304.55

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

39	8200037019	MDWFP	HOWELL SHOOTING SUPPLIES INC	COMPETITIVE RFX	12V COMMERCIAL ELECTRIC SKEET TRAP PAIR	MODIFICATION	\$165,703.38
40	4600001128	ELLISVILLE STATE SCHOOL	U S FOOD SERVICE	PURCHASE ORDER	FOOD SERVICE	MODIFICATION	\$22,776.11
41	4600001286	ELLISVILLE STATE SCHOOL	PERSONAL PHARMACY CARE	PURCHASE ORDER	MEDICATION	MODIFICATION	\$6,000.00
42	460001300	ELLISVILLE STATE SCHOOL	BORDEN DAIRY OF AMERICA	PURCHASE ORDER	DAIRY	MODIFICATION	\$34,000.00
43	4000294228	MS INSURANCE DEPARTMENT	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	1 POLICE VEHICLE	NEW	\$25,003.00
44	4000292434	MS INSURANCE DEPARTMENT	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	1 POLICE VEHICLE	NEW	\$25,003.00
45	4000292349	MS INSURANCE DEPARTMENT	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	1 POLICE VEHICLE	NEW	\$25,003.00
46	4000292400	MS INSURANCE DEPARTMENT	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	1 POLICE VEHICLE	NEW	\$25,003.00
47	4000294437	MS DEVELOPMENT AUTHORITY	BUTCH OUSTALET FORD	COMPETITIVE PURCHASING AGREEMENT	1 POOL VEHICLE	NEW	\$22,528.00
48	4000295626	MS GAMING COMMISSION	BUTCH OUSTALET FORD	COMPETITIVE PURCHASING AGREEMENT	3 POOL POLICE VEHICLES	NEW	\$60,774.00

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	135,572.50	Twin L Construction, Inc.	COMPETITIVE RF X	CONSTRUCTION OTHER	CTR Commodity Oversight 1 Approval	3/23/2018	Approve bid info and unsigned contract in amount of \$135,572.50 (CS30608693 03/23/2018 14:02:04 CST)
8200038304	MS STATE HOSPITAL	163,727.00	BOWERS PAINTING INC	COMPETITIVE RF X	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
 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

04/19/2018

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

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
312-120 Wastewater Treatment Repairs	Oakley Youth Development Center (Division of Youth Services) (Department of Human Services)	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.	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	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	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
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BoB-AD-080 PPRB Awards Report

Query Parameters:
 Results matching ALL following condition(s):
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 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 GC

04/19/2018

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	GP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
502-032 Interior Renovations	Mississippi Industries for the Blind	required supports/accessories as included in and required by the contract documents dated 30 January 2018. 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	3	OC004			Skeen Plumbing & Gas, Inc.	03/27/2018	\$10,584.00
Quote Award - GC												\$50,984.00

Total: \$10,915,254.00

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
 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

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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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	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	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	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	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	1	FE005		8200032362	Sullivan's Office Supply	04/18/2018	\$4,109.40

BoB-AD-080 PPRB Awards Report

Query Parameters:
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 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 FE

04/19/2018

Project Name	Institution/Agency Name	Contract Scope	Bid Classification	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.		Yes	1	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 tables for Mississippi State University, YMCA 195 Lee Blvd., Mississippi State, Mississippi 39762. State contract #8200032356.		Yes	1	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 furniture equipment for Mississippi State University, YMCA 195 Lee Blvd. Mississippi State, Mississippi 39762. State contract 8200032348.		Yes	1	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 table for Mississippi State University, YMCA 195 Lee Blvd., Mississippi State, Mississippi 39762. State contract #8200032181.		Yes	1	1	FE010		8200032336	Sullivan's Office Supply	04/18/2018	\$1,276.00
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	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):
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 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 FE

04/19/2018

Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	CFR #	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)	Installation of furniture for Mississippi State University, YMCA 195 Lee Blvd., Mississippi State, Mississippi 39762. State contract #8200032384.		Yes		1	FE009		8200032384	Office Innovations, Inc.	03/20/2018	\$14,924.05
552-008 Misc. R & R - PH II	Mississippi Schools for the Blind and Deaf (Department of Education)	Procurement, delivery and installation of 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
 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

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
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

04/19/2018

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 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)	State Contract #8200032377. 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	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	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	1	FE020		8200035658	Krueger International, Inc. (Kl, 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	GP-1 #	State Contract#	Company Name	Dir Approval Date	Amount
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Total:

Count: 0

\$0.00

Attachment D

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

**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	Department of Child Protection Services	Apelah, Inc.	Modification	(\$550,000.00)	8/15/2017	2/28/2018	7/24/2017
2	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	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	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	Department of Child Protection Services	The University of Southern Mississippi	New	\$59,798.20	7/1/2017	6/30/2018	8/10/2017
6	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	Department of Child Protection Services	Jani-King of Jackson	Renewal (N)	\$40,308.00	9/15/2017	9/14/2018	9/15/2017
8	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	Department of Child Protection Services	Faith Haven, Inc.	Renewal	\$374,146.08	12/1/2017	6/30/2018	10/31/2017
10	Department of Child Protection Services	Christians in Action, Inc.	Renewal	\$374,146.08	12/1/2017	6/30/2018	10/31/2017
11	Department of Child Protection Services	Sally Kate Winters Family Services	Renewal	\$322,965.72	12/1/2017	6/30/2018	10/31/2017
12	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	2/15/2018	5/2/2018
21	8200038734	Department of Child Protection Services and Department of Human Services	Apelah, Inc.	New	\$846,328.87	3/1/2018	6/30/2018	4/25/2018

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

22	8200038735	Department of Child Protection Services and Department of Human Services	The Berean Children's Home, Inc.	New	\$57,100.60	3/1/2018	6/30/2018	6/6/2018
23	8200038736	Department of Child Protection Services and Department of Human Services	Hope Village for Children, Inc.	New	\$356,812.50	3/1/2018	6/30/2018	4/25/2018
24	8200038757	Department of Child Protection Services and Department of Human Services	Rehabilitation Center, Inc.d/b/a Millcreek of Magee	New	\$573,437.50	3/1/2018	6/30/2018	6/6/2018
25	8200038726	Department of Child Protection Services and Department of Human Services	Rehabilitation Center, Inc.d/b/a Millcreek of Pontotoc	New	\$520,000.00	3/1/2018	6/30/2018	6/6/2018
26	8200038738	Department of Child Protection Services and Department of Human Services	United Methodist Ministry with Children & Family	New	\$930,891.44	3/1/2018	6/30/2018	4/25/2018
27	8200038754	Department of Child Protection Services and Department of Human Services	Catholic Charities Inc. - Jackson	New	\$309,059.18	3/1/2018	6/30/2018	4/25/2018
28	8200038739	Department of Child Protection Services and Department of Human Services	Youth Villages, Inc.	New	\$593,072.00	3/1/2018	6/30/2018	4/25/2018

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

29	8200038750	Department of Child Protection Services and Department of Human Services	Sunnybrook Childrens Home, Inc.	New	\$85,000.00	3/1/2018	6/30/2018	4/25/2018
30	8200038751	Department of Child Protection Services and Department of Human Services	Pine Vale, Inc.	New	\$87,526.00	3/1/2018	6/30/2018	4/25/2018
31	8200038753	Department of Child Protection Services and Department of Human Services	Southern Christian Services for Children & Youth	New	\$995,921.00	3/1/2018	6/30/2018	4/25/2018
32	8200038755	Department of Child Protection Services and Department of Human Services	MS Children's Home Society	New	\$352,210.50	3/1/2018	6/30/2018	4/25/2018
		Fiscal Year 2018 Total			\$18,943,147.67			

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

**Emergency Contracts as Reported in the PPRB Minutes
Fiscal Year 2018 (as of the May 30, 2018 PPRB Meeting)**

Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PSCRB
1	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	Department of Education	Ilean A. Richards	New	\$97,750.00	7/1/2017	12/31/2017	7/18/2017
3	Department of Education	Margie B. Pulley	New	\$99,750.00	7/1/2017	12/31/2017	7/18/2017
4	Department of Health	Maris, West & Baker	New	\$500,000.00	8/1/2017	12/31/2017	9/18/2017
5	Department of Education	Questar Assessment, Inc.	New	\$2,200,000.00	7/1/2017	6/30/2018	10/17/2017
6	Mississippi Soil and Water Conservation Commission	Metis Services, LLC	New	\$123,965.00	10/3/2017	10/2/2018	11/14/2017
7	Department of Finance and Administration	Cannon Cochran Management Services, Inc.	New	\$306,500.00	10/1/2017	9/30/2018	11/14/2017
8	Veterans Affairs Board	Healthcare Services Group, Inc.	New	\$4,400,000.00	12/6/2017	12/5/2018	12/19/2017
9	Department of Education	James Johnson-Waldington	New	\$125,500.00	11/20/2017	6/30/2018	12/19/2017
10	Department of Education	Margie B. Pulley	Modification	\$99,750.00	1/1/2018	6/30/2018	12/19/2017
11	Mississippi Oil and Gas Board	Black Jack Oil Company, Inc.	New	\$168,000.00	1/10/2018	6/30/2018	3/7/2018
12	Veterans Affairs Board	Pro-Nurse, LLC	Modification/ Termination	-\$21,863.27	5/16/2017	2/27/2018	4/4/2018
13	Veterans Affairs Board	Pro-Nurse, LLC	New	\$150,000.00	2/28/2017	5/15/2018	4/4/2018
	Fiscal Year 2018 Total (as of 5/24/2018)			\$11,249,351.73			

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

**Emergency Contracts as Reported in the PPRB Minutes
Fiscal Year 2018 (as of the May 30, 2018 PPRB Meeting)**

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 or to take other action as deemed appropriate.

Attachment F

OPSCR Staff Approvals

Public Procurement Review Board
OPSCR Staff Approvals
(as of May 30, 2018)

	Contract Number	Agency	Vendor	Request Type*	Service Type	Contract Action	Contract Action Amount
1	8200024459	Mississippi Department of Corrections	Superior Protection Services, Inc.	PVL	Security	Modification	\$750,000.00
2	88232	Department of Public Safety	Gina Pineda	WIN	Crime Laboratory	Renewal	\$72,990.00
3	100257	Department of Public Safety	Anastasia Holobinko	WIN	Medical Examiner	Renewal	\$69,208.00
4	48308	Department of Public Safety	Terrell Todd	WIN	Homeland Security	Renewal	\$61,708.00
5	97304	Department of Public Safety	Sharon Nguyen	WIN	Public Safety Planning	Renewal	\$61,703.00
6	83033	Department of Public Safety	Ronald Turan	WIN	Homeland Security	Renewal	\$50,943.00
7	100917	Department of Public Safety	Tommy Coleman	WIN	Public Safety Planning	Renewal	\$49,326.00
8	100922	Department of Public Safety	Calvin Weathersby	WIN	Public Safety Planning	Renewal	\$49,326.00
9	99837	Department of Public Safety	Tevin Coleman	WIN	Safety Patrol	Renewal	\$48,855.00
10	94864	Department of Marine Resources	Joshua Lambert	WIN	Aquaculture Facility	Renewal	\$47,279.88
11	100910	Department of Public Safety	Austin Bowman	WIN	Safety Patrol	Renewal	\$46,591.00
12	87218	Department of Public Safety	Jimmy Myers	WIN	Support Services	Renewal	\$44,782.00
13	94219	Department of Public Safety	Christopher Grayson	WIN	Safety Patrol	Renewal	\$44,352.00
14	76963	Department of Public Safety	Anthony Thompson	WIN	Safety Patrol	Renewal	\$43,060.00

**Public Procurement Review Board
OPSCR Staff Approvals
(as of May 30, 2018)**

15	46895	Department of Public Safety	Larry Rainey	WIN	Safety Patrol	Renewal	\$42,869.00
16	54974	Department of Public Safety	Floyd Sartin	WIN	Safety Patrol	Renewal	\$42,869.00
17	81508	Department of Marine Resources	Nadine Ross	WIN	Finfish Bureau of Marine Fisheries	Renewal	\$42,026.56
18	99019	Department of Marine Resources	Thomas Bustamante	WIN	Marine Fisheries Assistance	Renewal	\$42,026.56
19	62733	Department of Public Safety	David Yates Jr	WIN	Medical Examiner	Renewal	\$41,128.00
20	92094	Department of Public Safety	Gayle Corley	WIN	Safety Patrol	Renewal	\$39,487.00
21	45249	Department of Public Safety	Ronald Sennett	WIN	Public Safety Planning	Renewal	\$38,501.00
22	96481	Department of Public Safety	Jeffrey Miller	WIN	Safety Patrol	Renewal	\$33,587.00
23	8200033772	Department of Health	Staffers, Inc.	PVL	Temporary Staffing Services	Modification	\$16,924.80
24	8200034209	Veterans Affairs Board	Deborah Holden	Multiple Contracts	Barber/Beautician	Modification	\$6,000.00
25	8200034204	Veterans Affairs Board	Deborah Holden	Multiple Contracts	Barber/Beautician	Modification	\$6,000.00
26	8200034201	Veterans Affairs Board	Deborah Holden	Multiple Contracts	Barber/Beautician	Modification	\$6,000.00
27	8200034194	Veterans Affairs Board	Deborah Holden	Multiple Contracts	Barber/Beautician	Modification	\$6,000.00
28	8200034205	Veterans Affairs Board	Deborah Holden	Multiple Contracts	Barber/Beautician	Modification	\$1,000.00
29	8200034188	Veterans Affairs Board	Deborah Holden	Multiple Contracts	Barber/Beautician	Modification	\$1,000.00
30	8200032675	Department of Finance & Administration	Service Master OneCall	PVL	Janitorial	Modification	\$7.80

Public Procurement Review Board
OPSCR Staff Approvals
(as of May 30, 2018)

**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.

Multiple Contracts: Staff authority to approve 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