



MEETING MINUTES
Wednesday, August 1, 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, *(via teleconference)*
Jeffery Belk
Leila Malatesta
Billy Morehead
Laura Jackson, Department of Finance and Administration
- Staff:** Romaine Richards, Special Assistant Attorney General
Edward Wiggins, Special Assistant Attorney General
Aubrey Leigh Goodwin
Ross Campbell
Glenn Kornbrek
Scott Owens
Clay Chastain
Catoria Martin
Liz DeRouen
Christopher Stratham
Billy Beard
Mike Cook
James Brabston
Calvin Sibley
Steve Tucker
Alicia Coleman
Ramona Jones
Vernea Weathers
Tenetra Walton
Chuck McIntosh
Liz DeRouen
Shandra Thompson
Lashonda Washington
Vergenia Coleman
Regina Irvin
Aimee Moncure

Guests:

Rebekah Olander, Mississippi Forestry Commission
Robert Ponder, Mississippi Forestry Commission
Gus Dear, Mississippi Forestry Commission
Rush Mayatt, Lauderdale County, Engineer/Road Manager
Chris Lafferty, Lauderdale County, Administrator
Craig Kittrell, Mississippi State Hospital
Carrie Rowden, Board of Nursing Home Administrators
Harris VanBuskirk, Mississippi Department of Transportation
Nick Walters, Mississippi Department of Transportation
Jim Davis, Mississippi Department of Transportation
Noah Gibson, Mississippi Secretary of State
Don Buffum, Mississippi State University
David Pitcock, Mississippi Department of Finance and Administration
Becky Thompson, Mississippi Department of Finance and Administration
Tina Wilkins, Mississippi Department of Information Technology Services
Tommy Goodwin, Mississippi Department of Information Technology Services
Duncan Stone, Department of Mental Health, Mississippi State Hospital
Carla Williams, Mississippi Valley State University
Billy Scott, Mississippi Valley State University
Matthew Nassar, Mississippi Division of Medicaid
Toni Johnson, Mississippi Department of Mental Health
Isik Sebuktekin, Mississippi Department of Environmental Quality
Teresa Ree, Mississippi Department of Environmental Quality
Laura Oster, Rankin County, Administrator
Brigette Herring, Rankin County, Purchase Clerk
Dr. Paula Vanderford, Mississippi Department of Education
Monique Corley, Mississippi Department of Education
Sharon Prestridge, Mississippi Department of Education
Madeleine Morris, Mississippi Department of Education
Michael Pope, City of Hattiesburg (*via teleconference*)
Rick Entrekin, East Mississippi State Hospital (*via teleconference*)
David Shumate, South Mississippi Regional Center, (*via teleconference*)
Dr. Paul Mickle, Mississippi Department of Marine Resources (*via teleconference*)
Michelle Williams, Mississippi Department of Marine Resources (*via teleconference*)
Faye James, Mississippi Department of Marine Resources (*via teleconference*)
Sonja Slater, Mississippi Department of Marine Resources (*via teleconference*)

I. Call to Order

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

Action: Mr. Belk explained the amendments to the August 1, 2018 Agenda to add Item V.C.1, a Capitol Complex Improvement District Contract, and to delete Item VI.B.6, a Division of Medicaid Contract. A motion was made by Mr. Morehead to adopt the Proposed Amended Agenda. The motion was seconded by Ms. Malatesta and unanimously approved by all members present. The meeting continued in accordance with the Proposed Amended Agenda.

II. Approval of Minutes from July 11, 2018 Public Procurement Review Board Meeting

Action: A motion was made by Mr. Belk to approve the Minutes from the July 11, 2018 PPRB meeting 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 August 1, 2018 meeting and for any additional expenses incurred prior to the September 5, 2018 meeting

Action: A motion was made by Ms. Malatesta to approve per diem and expenses for the August 1, 2018 meeting and for any additional expenses incurred prior to the September 5, 2018 meeting. The motion was seconded by Mr. Belk 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

Items IV.A.1.i and IV.A.1.ii were presented and voted together.

i. Requesting Governing Authority: City of Hattiesburg

Supplier: Unknown

Term: July 1, 2018 through March 31, 2020

Total Value: Unknown

Summary of Request: City of Hattiesburg has requested an exemption from using the reverse auction process for the purchase of chlorine gas and sulfur dioxide. They are requesting the exemption because they have sent invitations to participate in the Reverse Auction process to four vendors twice and no vendors responded. The City feels the competitive sealed bid process should be utilized to procure the chlorine gas and sulfur dioxide.

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 Governing Authority: City of Hattiesburg

Supplier: Unknown

Term: July 1, 2018 through March 31, 2020

Total Value: Unknown

Summary of Request: City of Hattiesburg has requested an exemption from using the reverse auction process for the purchase of sodium fluorosilicate, sodium fluoride and lime. They are requesting the exemption because they have sent invitations to participate in the Reverse Auction process to four vendors twice and no vendors responded. The city feels the competitive sealed bid process should be utilized to procure the sodium fluorosilicate, fluoride, and lime.

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: Ms. Jackson clarified that the reference to “invitation for bids” in the agenda items was actually a request that the bidders participate in a Reverse Auction. A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta and Ms. Wray, and unanimously approved by all members present.

Items IV.A.1.iii through IV.A.1.v were presented and voted together.

iii. Requesting Governing Authority: Lauderdale County Board of Supervisors

Supplier: Unknown

Term: 12 months

Total Value: Over \$500,000.00

Summary of Request: Lauderdale County Board of Supervisors has requested an exemption from using the reverse auction process for the purchase of asphalt-hot mix and liquid mixtures. They are requesting the exemption after holding reverse auction. Only one vendor responded per item which resulted in a drastic increase in prices. The County feels the competitive sealed bid process should be utilized to procure asphalt hot mix and liquid mixtures.

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.

iv. Requesting Governing Authority: Lauderdale County Board of Supervisors

Supplier: Unknown

Term: 12 months

Total Value: \$75,000.00

Summary of Request: Lauderdale County Board of Supervisors has requested an exemption from using the reverse auction process for the purchase of corrugated metal, plastic and concrete pipe. They are requesting the exemption after holding a reverse auction for the commodities listed. Only one vendor bid on several of the items which resulted in a drastic increase in prices. The county feels the competitive sealed bid process should be utilized to procure pipe-corrugated metal, plastic and concrete.

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.

v. Requesting Governing Authority: Lauderdale County Board of Supervisors

Supplier: Unknown

Term: 12 months

Total Value: \$200,000.00

Summary of Request: Lauderdale County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purpose of gravel, stone, and concrete. They are requesting the exemption because all of the known vendors refused to participate which resulted in zero bidders. The County feels that competitive bidding should be utilized to procure the gravel, stone, and concrete.

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

Items IV.A.1.vi through IV.A.1.xi were presented and voted together.

Colonel Stringer recused himself and exited the room for Items IV.A.vi – IV.A.xi. In his absence Mr. Belk presided over the meeting.

vi. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019 – December 31, 2019

Total Value: \$1,096,035.00

Summary of Request: Rankin County Board of Supervisors has requested an exemption from using reverse auction for the purchase of crushed aggregates. They are requesting exemption because they believe that it is critical to select multiple suppliers for each commodity category at the time of awarding bids for annual supplies. Rankin County consistently awards a primary winning bidder and up to two alternates per commodity. Awarding the bids to the lowest bidders permits Rankin County to have available suppliers when needed. The reverse auction process will leave Rankin County without the ability to properly evaluate bidders and utilize the multi-award process that provides the flexibility of the County to maintain a consistent availability of critical annual supplies.

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.

vii. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019 – December 31, 2019

Total Value: \$244,865.00

Summary of Request: Rankin County Board of Supervisors has requested an exemption from using reverse auction for the purchase of gravel. They are requesting exemption because they believe that it is critical to select multiple suppliers for each commodity category at the time of awarding bids for annual supplies. Rankin County consistently awards a primary winning bidder and up to two alternates per commodity. Awarding the bids to the lowest bidders permits Rankin County to have available suppliers when needed. The reverse auction process will leave Rankin County without the ability to properly evaluate bidders and utilize the multi-award process that provides the flexibility of the County to maintain a consistent availability of critical annual supplies.

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.

viii. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019 – December 31, 2019

Total Value: \$291,000.00

Summary of Request: Rankin County Board of Supervisors is requesting an exemption from using reverse auction for the purchase of metal culverts. They are requesting an exemption because they believe that it is critical to select multiple suppliers for each commodity category at the time of awarding bids for annual supplies. Rankin County consistently awards a primary winning bidder and up to two alternates per commodity. Awarding the bids to the lowest bidders permits Rankin County to have available suppliers when needed. The reverse auction process will leave Rankin County without the ability to properly evaluate bidders and utilize the multi-award process that provides the flexibility of the County to maintain a consistent availability of critical annual supplies.

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.

ix. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019- December 31, 2019

Total Value: \$69,850.00

Summary of Request: Rankin County of Board of Supervisors has requested an exemption from using Reverse Auction for the purchase of polypropylene culverts. They are requesting an exemption because they believe that it is critical to select multiple suppliers for each commodity category at the time of awarding bids for annual supplies. Rankin County consistently awards a primary winning bidder and up to two alternates per commodity.

Awarding the bids to the lowest bidders permits Rankin County to have available suppliers when needed. The reverse auction process will leave Rankin County without the ability to properly evaluate bidders and utilize the multi-award process that provides the flexibility of the County to maintain a consistent availability of critical annual supplies.

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.

x. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019- December 31, 2019

Total Value: \$4,640,000.00

Summary of Request: Rankin County of Board of Supervisors has requested an exemption from using Reverse Auction for the purchase of asphalt. They are requesting an exemption because they believe that it is critical to select multiple suppliers for each commodity category at the time of awarding bids for annual supplies. Rankin County consistently awards a primary winning bidder and up to two alternates per commodity. Awarding the bids to the lowest bidders permits Rankin County to have available suppliers when needed. The reverse auction process will leave Rankin County without the ability to properly evaluate bidders and utilize the multi-award process that provides the flexibility of the County to maintain a consistent availability of critical annual supplies.

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.

xi. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019- December 31, 2019

Total Value: \$1,647,935.00

Summary of Request: Rankin County of Board of Supervisors has requested an exemption from using Reverse Auction for the purchase of scrub seal, slurry seal and micro-surfacing. They are requesting the exemption because of a lack of suppliers that respond to the bid. Only one vendor responded to the last bid and they believe reverse auction will result in much higher prices. The awarded vendor in this bid must also be in close proximity to the county because of time and temperature constraints.

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

B. Consideration of State Agency Contracts for Board Action

Items IV.B.i through IV.B.iii were presented and voted together.

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

Supplier: Ergon, Inc., Blacklidge Emulsions Inc.

Contract #: 8900000812, 8900000813

Term: One (1) Year (08/01/2018 – 06/30/2019)

Combined Total Value: \$1,075,000.00

Summary of Request: These commodities were approved by PPRB for a reverse auction exemption on May 2, 2018, due to multiple awards for statewide term contract bids. MDOT solicited bids for Certified Bituminous Materials. Two (2) responses were received. This is a multi-award bid. MDOT awarded the contract to 2 vendors based on the lowest and best bids per item, per county, that met specifications and bid requirements. If the vendor of the lowest bid cannot make next day delivery, the second lowest bidder will be asked to deliver the product. Prices are for full truck load quantities. The projected spend for each vendor is based off the previous year spend.

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 approve this contract.

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

Supplier: Lehman-Roberts Company, Inc., APAC Mississippi, Inc., Barriere Construction Company Inc., Mallette Brothers Construction Company, Inc., Dickerson & Bowen, Inc., W. E. Blain & Sons, Inc., Standard Construction Company Inc., Warren Paving, Inc., Central Pipe Supply, Inc., Superior Asphalt, Inc., W. G. Construction Company, Inc., Dunn Roadbuilders, LLC., Ad-Camp Inc., Seaboard Asphalt Products Company, Material Resources, Inc., and Huey Stock-still, Inc.,

Contract #: 8900000816, 8900000817, 8900000818, 8900000819, 8900000823, 8900000824, 8900000825, 8900000826, 8900000827, 8900000828, 8900000829, 8900000840, 8900000841, 8900000842, 8900000843, 8900000844

Term: One (1) Year (08/01/2018 – 06/30/2019)

Combined Total Value: \$6,715,000.00

Summary of Request: These commodities were approved by PPRB for a reverse auction exemption on May 2, 2018, due to multiple awards for statewide term contract bids. MDOT solicited bids for the purchase of Hot and Cold Asphalt. Sixteen (16) responses were received. This is a multi-award bid. No protests were received. If the product will be picked up, purchases will be made from the bidder providing the lowest cost to MDOT (taking into account the line item pricing and the cost of transporting the product). If the materials are to be delivered, purchases will be made from the lowest bidder (line item pricing, plus haul charge) able to deliver in a timely manner. State agencies and governing authorities may purchase from these contracts. The projected spend for each vendor is based off the previous year's spend. MDOT is requesting the Board's approval to award a contract to all sixteen (16) vendors based on all bidders meeting specifications.

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 approve this contract.

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

Supplier: Vulcan Materials Company-Birmingham, Greenville Gravel Company, Green Dream International, Leon Vance Ghetti, Fullen Dock and Warehouse, Two-J Ranch, Inc., TRN LWBR, LLC, APAC – Mississippi Inc., Mallette Brothers Construction Company Inc., John E Smith & Company Inc., Warren Paving Inc., and Nunley Trucking Co Inc.

Contract #: 8900000804, 8900000805, 8900000806, 8900000807, 8900000808, 8900000809, 8900000814, 8900000815, 8900000820, 8900000821, 8900000822, 8900000830

Term: One (1) Years (08/01/2018 – 06/30/2019)

Combined Total Value: \$3,795,000.00

Summary of Request: These commodities were approved by PPRB for a reverse auction exemption on May 2, 2018 due to multiple awards for statewide term contract bids. MDOT requested bids for the purchase of Crushed Aggregate Materials. These materials will be used by MDOT, other state agencies and governing authorities. Twelve (12) responses were received. This is a multi-award bid. MDOT awarded the contract to twelve (12) vendors based on the bids that met specifications. If the product is to be picked up, purchases will be made from the bidder providing lowest cost to MDOT (taking into account the line item pricing and the cost of transporting the product). If the materials are to be delivered, purchases will be made from the lowest bidder (line items pricing, plus haul/freight charge) able to deliver in a timely manner.

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 approve this contract.

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

Items IV.B.iv and IV.B.v were presented and voted together.

iv. Requesting Agency: Mississippi Forestry Commission (MFC)

Supplier: Apex Aircraft Sales Ltd.

Contract #: 8200039994

Term: 08/01/2018 – 06/28/2019

Total Value: \$200,000.00

Summary of Request: A reverse auction exemption was requested by MFC on 5/2/2018 and approved by PPRB, because of limited used plane availability for the purchase of one (1) used 1998-2007 model, single engine, fixed gear, high wing, all metal, no less than 230 HP, with no more than 1000 hours since major overhaul, IFR certified with certified GPS avionics package and equipped with a mode C transponder (ADS-B upgrade preferred) airplane. MFC solicited bids for one (1) used 230 HP aircraft/airplane. Two (2) responses were received. No protests were received. MFC is requesting the Board's approval to award a contract to the vendor with the lowest and best bid that meets the specifications.

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 approve this contract.

v. **Requesting Agency:** Mississippi Forestry Commission (MFC)

Supplier: Van Bortel Aircraft, Inc.

Contract #: 8200039995

Term: 08/01/2018 – 06/28/2019

Total Value: \$359,500.00

Summary of Request: A reverse auction exemption was requested by MFC on 5/2/2018 and approved by PPRB, because of limited used plane availability for the purchase of one (1) used 1998 – 2007 model, single engine fixed gear, high wing, all metal, no less than 300 HP, with no more than 1000 hours since major overhaul, IFR certified with certified GPS avionics package and equipped with a mode C transponder (ADSB upgrade preferred) airplane. MFC solicited bids for one (1) used 300 HP aircraft/airplane. One (1) response was received. No protests were received. MFC is requesting the Board's approval to award a contract to the vendor with the lowest and best bid that meets the specifications.

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 approve this contract.

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

vi. **Requesting Agency:** Mississippi State University (MSU)

Supplier: Delta Western

Contract #: 8200039577

Term: One (1) Year (08/01/2018 – 06/12/2019)

Total Value: \$540,000.00

Summary of Request: MSU solicited bids (institutes of higher learning are statutorily exempt from the use of Reverse Auction) for the purchase of 1,500 tons, more or less, of 28% regular floating fish feed. MSU received one (1) response to the solicitation and requests to award to Delta Western based on specifications for the term and amount above.

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 University, we ask that the Board approve this contract.

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

vii. **Requesting Agency:** Mississippi Valley State University (MVSU)

Supplier: Varsity Brands Holding Company DBA BSN Sports LLC

Contract #: 8200040063

Term: Five (5) years 08/01/2018 – 07/31/2023

Total Value: \$1,582,500.00

Summary of Request: MVSU solicited a bid (institutes of higher learning are statutorily exempt from the use of Reverse Auction) seeking sponsorship from athletic apparel manufactures for all of the university's sports programs. This five (5) year agreement would include but not be limited to uniforms, shoes and coaches' wear. MVSU received four (4) responses to the solicitation and requests to award to Varsity Brands Holding Company DBA BSN Sports LLC, based on specifications and their ability to offer the best monetary incentives. MVSU is requesting to award to Varsity Brands Holding Company DBA BSN Sports LLC for the term and amount above.

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 University, we ask that the Board approve this contract.

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

C. OPTFM Staff Approvals reported to the Board

OPTFM Staff Approvals (July 2, 2018 – July 29, 2018) are attached to these Minutes as **Attachment A**.

i. Emergency Purchases

Emergency Purchase Approvals are attached to these Minutes as **Attachment B**.

ii. Sole Source Purchases

Sole Source Purchase Approvals are attached to these Minutes as **Attachment C**.

Mr. Campbell stated a justification column has been added to the list of Sole Sources, as requested by the PPRB last month.

Ms. Malatesta requested page numbers be added to the reports.

D. OPTFM Director's Report

Mr. Campbell stated there were no additional comments.

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

A. BOB Staff Approvals Reported to the Board

BOB Staff Approvals (June 28, 2018 – July 23, 2018) are attached to these Minutes as **Attachment D**.

B. Consideration of Sole Source for Board Action

1. Using Agency: University Medical Center

Number: GS# 109-223

Project Title: Clinical Research Unit

Sole Source Provider: Johnson Controls Inc.

Total Value at Sole Source: \$135,000.00

Construction Days to Date [Term]: 60 days

Sole Source Scope: The subject project involves patient care and requires integration of Energy Management and Control System (EMCS) additions to the existing Johnson Controls EMCS. Additionally, this project includes Isolation Patient Rooms intended to prevent the spread of infectious diseases. The HVAC controls for these rooms must be monitored and controlled by the EMCS. IHL approval date was October 19, 2017.

Justification: For quality control and life safety purposes, Johnson Controls Inc., is the only EMCS company that can integrate into the existing Johnson Controls Inc., Energy Management and Control System.

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.

Action: A motion was made by Mr. Morehead to approve the staff recommendation contingent upon no protests being filed before expiration of the advertisement period and execution of the contracts. The motion was seconded by Mr. Belk and unanimously approved by all members present.

C. Consideration of Agency Professional Contract for Board Action

1. Using Agency: Department of Finance and Administration

Location: Jackson, MS

Project Number: N/A

Project Name: Capitol Complex Improvement District Master Plan

Project Budget: \$250,000.00 for initial three-year term

Funding Sources: CCID Funds

Professional Fee Type and Estimated Fee: Special, \$250,000.00 for initial three-year term (not to exceed \$150,000.00 initial year and \$50,000.00 per year thereafter)

Professional (Architect or Engineer): WEI/AJA, LLC Waggoner Engineering, Inc. and AJA Management and Technical Services, Inc.

Project Scope: Provide services at CCID consisting of data research and analysis (\$25,000.00 initial year), prioritization methodology (\$15,000.00 initial year), master plan development (\$60,000.00 initial year) plus master plan consulting on an as-needed hourly basis (not to exceed \$50,000.00 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. Four proposals were received. All four 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 the 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 with the summary edited to correct the engineering professional. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

D. BOB Director's Report

Mr. Sibley stated there were no additional comments.

E. RPM Leases Exempt from Competition

i. Requesting Agency: Mississippi Secretary of State

Lease #: 775-251-19B

Lessor: Vital Records Holding

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

Total Yearly Cost: \$36,000

Cost PSF: \$3.20 Environmentally Controlled

Federal Funds: 0%

Square Footage Proposed: 11,242

Previous Square Footage: 11,242

Address of Property: 40 Northtown Drive, Jackson, MS.

Purpose of Lease: This request is for record storage and is based on the number of boxes stored at this location at any given month. This price can fluctuate monthly depending on the number of stored items and the number of required retrievals.

Note: This is a one year lease with no renewals. This lease is exempt from advertising under 300.9 (6).

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

F. RPM Succeeding Leases

i. Requesting Agency: Mississippi State Board of Nursing Home Administrators

Lease #: 615-251-23A

Lessor: C & J Management

Term: 10/01/2018 - 09/30/2023

Total Yearly Cost: \$16,440

Cost PSF: \$14.51 Inclusive

Federal Funds: 0%

Square Footage Proposed: 1,113

Previous Square Footage: 1,113

Address of Property: 1755 Lelia Drive, Jackson, MS.

Purpose of Lease: Office space

Note: This is a five (5) year lease with no renewals.

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. Mr. Kornbrek noted this is an RPM Standard lease with no exceptions. RPM recommends the approval of this lease.

Action: A motion was made by Mr. Belk to approve the staff recommendation of this RPM Standard lease with no exceptions, as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

G. RPM Property Purchases

i. Requesting Agency: Mississippi Department of Finance and Administration

Project GS #: 371-148 RPM Property Purchase (Wright & Ferguson)

Seller: Alderwoods (Mississippi), Inc.

Tax Parcel #: 82-12; 82-17; 82-18; 82-19

Purchase Price: \$1,285,300.00

Federal Funds: 0%

Address of Property: 350 High Street, Jackson, MS 39201

Purpose of Purchase: Office space for Agencies/ Department and Parking

Note: As directed by Senate Bill No. 2685, Laws of 2015, the purchase price for the property, formerly known as the Wright & Ferguson Funeral Home was derived by the average of two appraisals.

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 Option to Purchase, contingent upon approval by the State Bond Commission.

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

H. RPM Director's Report

Mr. Kornbrek stated there were no additional comments.

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

A. Petitions for Relief from Competitive Sealed Bidding

1. Requesting Agency: Mississippi Department of Education

RFx Number: 3180000430

Procurement Request: Request for Proposals

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

Anticipated Contract Amount: \$1,000,000.00

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 vendor with experience in the facilitation and management of Technical Advisory Committees (TAC) focused on providing guidance related to public school student assessment and accountability issues. The vendor will provide a project manager and a Chair to the Mississippi Technical Advisory Committee and will appoint six (6) subject matter experts (SMEs). The agency contends the use of an Invitation for Bids is neither practicable nor advantageous as the service requires expertise in the areas of state assessment and accountability to ensure a high quality Technical Advisory Committee (TAC) for the purpose of maintaining compliance with both state and federal law and ensuring our state assessments and accountability system is following best practices and industry standards. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighted at thirty-three percent (33%) or (33) points, cost factors, specifically the "cost of goods to be provided or services to be performed", will be weighted at thirty-five percent (35%) or (35) points and management factors will be weighted at thirty-two percent (32%) or (32) 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 vendor to assist with the Mississippi Technical Advisory Committee for student assessment and accountability.

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

B. Consideration of Contracts for Board Action

1. Requesting Agency: East Mississippi State Hospital

Supplier: Rush Medical Foundation, Inc.

Contract #: 8200040053

Term: 08/16/2018 – 08/15/2022

Total Value: \$400,000.00

**New
\$400,000.00**

Summary of Request: The term of the contract is four years with one optional one-year renewal. The contractor will provide inpatient and outpatient acute hospital services when advanced care is necessary to treat the patients/residents of East Mississippi State Hospital (EMSH). The contractor was selected through an IFB with one respondent. The price is calculated based on the actual services rendered. The contractor will bill Medicare Parts A and/or B and Medicaid. Individuals that are not insured will be billed at a 40% discounted

rate. The agency requests the following exceptions: Section 3-202.06.2 (2) (a) and (b) for failure to post the IFB on the agency's website and the Mississippi Contract/Procurement Opportunity Search Portal; Section 3-202.06.3 because the date fixed for receiving proposals was on a Monday; and Section 3-202.16 for failure to publish notice on the agency's website and the Mississippi Contract/Procurement Opportunity Search Portal summarizing the award of the contract. After extensive research regarding publication and notification, OPSCR staff does not have concerns regarding the competitiveness of this procurement. Proof of the regulatory board's approval (Mississippi State Board of Mental Health) must be received from the agency prior to processing the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting exceptions to 3-202.06.2 (2) (a) and (b), 3-202.06.3, and 3-202.16 of the PPRB OPSCR Rules and Regulations, will comply with the PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested contingent upon the agency providing regulatory board approval verification.

Projected Budget for Life of the Contract: \$500,000.00

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented contingent upon subsequent approval by the Board of Mental Health. The motion was seconded by Mr. Belk and unanimously approved by all members present.

2. Requesting Agency: South Mississippi Regional Center

Supplier: Richard Bryant McCrary, M.D.

Contract #: 8200025248

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

Total Value: \$99,000.00

Renewal (N)

\$33,000.00

Summary of Request: Modification Three has been submitted to extend the contract for nine months. The original contract, Modification One, and Modification Two were system approved as the previous values did not exceed \$75,000.00 cumulatively and did not require PPRB approval. The contractor provides medical care services for the South Mississippi Regional Center main campus and four satellite programs. The contractor was selected through an RFQ with four respondents. The rate remains \$150.00 per hour not to exceed twelve (12) hours per month plus \$1,000.00 per month for on-call services. The agency requests an exception to Section 3-204.02(e) of the PSCR Rules and Regulations for failure to identify the type of contract to be used within the RFQ. OPSCR staff does not have concerns regarding the competitiveness of this procurement. As this RFQ was issued on April 1, 2016, the procurement must comply with PSCR Rules and Regulations (01/16/2015), while the resulting contract must comply with PPRB OPSCR Rules and Regulations. This Modification updates the Applicable Law, Representation Regarding Gratuities, Stop Work Order, E-Payment, E-Verification, Contract Term, Consideration, Entire Agreement clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PSCR Rules and Regulations (01/16/2015) and PPRB OPSCR Rules and

Regulations and all legal requirements. OPSCR recommends approval of the contract modification as requested.

Projected Budget for Life of the Contract: \$165,000.00

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

3. Requesting Agency: Mississippi State Hospital

Supplier: Wilburn Maret Maxwell, M.D.

Contract #: 98752

Term: 07/01/2016-06/30/2020

Total Value: \$158,553.00

Modification

\$66,153.00

Summary of Request: Modification One has been submitted to increase the amount of the contract from \$92,400.00 to \$158,553.00. The original contract was statutorily approved in June 2016. This is the first time OPSCR has reviewed the procurement and contract. The contractor provides anesthesia services for Mississippi State Hospital. The contractor was selected through an RFQ with six respondents. This is a multi-award contract where all six respondents were awarded a contract. Modification One increases the maximum amount of hours worked from 70 hours per year to 170 hours per year. The rate per hour remains \$300.00 per hour. The fiscal year 2019 spending authority is \$56,176.50 and the fiscal year 2020 spending authority is \$56,176.50; which is comprised of \$50,768.85 for personal services and \$5,407.65 for FICA. As this RFQ was issued on March 20, 2016, the procurement must comply with PSCRB Rules and Regulations (01/16/2015), while the resulting contract must comply with PPRB OPSCR Rules and Regulations. Modification One updates the Applicable Law, Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, Compliance with Laws, Approval clauses and adds the Insurance clause. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PSCRB Rules and Regulations (01/16/2015) and PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract modification as requested.

Projected Budget for Life of the Contract: \$158,553.00

Action: Mr. Morehead noted that the reference to \$56,176.30 in the Agenda should be \$56,176.50. A motion was made by Mr. Morehead to approve the staff recommendation as presented. The motion was seconded by Mr. Belk and unanimously approved by all members present.

4. Requesting Agency: Department of Marine Resources

Supplier: University of Southern Mississippi

Contract #: 8200012547

Term: 08/31/2014 – 08/31/2019

Total Value: \$4,750,000.00

Renewal

\$0.00

Summary of Request: The original term of the contract is four years with one optional one-year renewal. Amendment Two exercises the only optional renewal allowed. The contractor provides support in aquaculture, environmental and ecological assessment, monitoring, modeling, data evaluation and data synthesis; continued support for analysis of seawater and shellfish for public health; and continued support of inter-jurisdictional fisheries assessment, blue crab catch per unit effort, and derelict crab trap removal. The contractor was originally selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PSCRB, PSCRB Rules and Regulations (02/13/2014), which allows agencies to contract directly with state entities without soliciting the private sector. The University of Southern Mississippi microbiology lab is the only U.S. Food and Drug Administration certified facility in the State that is able to perform water and oyster meat sampling. 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. The unit price is determined by individual work orders, including \$13.50 per water sample, \$27.00 per sample of oyster meats and various projects such as blue crab, aquaculture, and Interjurisdictional Fisheries monitoring. Amendment Two updates the federal assurances located in Attachment B Section 1.6. and 1.7; and adds In Case of Termination and the Approval clauses; and updates the following clauses: Stop Work Orders Period of Performance, Communications, Contract Administration Representatives, Representation Regarding Gratuities, Changes, Oral Statements, Procurement Regulations, No Delegation (Subcontracting), Force Majeure, Confidentiality, Price Adjustment Clause, Independent Contractor Status, Access to Records, Authority to Contract, Liability and Indemnification, E-Payment, and Transparency clauses. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$4,750,000.00

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

5. Requesting Agency: Mississippi Department of Environmental Quality

Supplier: W. G. Yates & Sons Construction Company

Contract #: 8200020130

Term: 09/01/2015 - 08/31/2019

Renewal

Total Value: \$1,500,000.00

\$0.00

Summary of Request: The original term of the contract is one year with four optional one-year renewals. Modification Three exercises the third of four optional renewals allowed. Under Plan B of the contract, the contractor assists with constructability reviews as design progresses, budgeting and cost estimating, integration of comprehensive construction project controls, construction inspection, and construction project close-out. The contractor was originally selected through an RFQ with seven respondents. The contract is paid according to the hourly rates provided in Attachment A, W. G. Yates & Sons Construction Company Rate

Schedule, federal mileage rate, and state travel expenses. Modification Three updates the Period of Performance, Representation Regarding Gratuities, Procurement Regulations, E-Payment, Claims Based on a Procurement Officer's Actions or Omissions, Price Adjustment, Termination for Convenience, and Termination for Default clauses and adds the Approval clauses. All other terms and conditions of the original contract remain the same.

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.

Projected Budget for Life of the Contract: \$1,500,000.00

Action: A motion was made by Mr. Belk to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by 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.

Department of Child Protection Services Contracts and Department of Human Services Contracts Useful in Establishing and Operating DCPS for Fiscal Year 2018 are attached to these Minutes as **Attachment E**.

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 F**.

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

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 G**.

Ms. Martin stated there were three staff approvals to report this month.

F. OPSCR Director's Report

Ms. Martin stated there were no additional comments.

VII. Adjournment

Action: A motion was made by Mr. Morehead 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 September, 2018.



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

Sept 11, 2018
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, August 1, 2018, 9:00 a.m. in
Room 145 Conference Room
Woolfolk State Office Building



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

**Wednesday, August 1, 2017
9:00 a.m.**

BOARD MEMBERS ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Billy Morehead
 Jeff Bush
 J. K. Thomas
 Seila Malatesta
 James Jackson

PARC
 PPRB
 PPRB
 PPRB
 PPRB



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, August 1, 2018
9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Aulorey Leigh Goodwin	
Ross Campbell	
Scott Owens	PPRB
Clay Chastain	DFA/OIT
Glenn Kambrek	DFA/OIT
Edward W. Sissini, Jr.	DFA
Christopher Statkorn	DFA/AHo
Billy Beard	OPTFM
Verna Westhurs	OPTFM
Catoria Martin	OPSCR
Vergenia Coleman	OPSCR
Lashonda Washington	OPSCR
Alicia Colema	OPSCR
Shandra Thompson	OPSCR
Mike Cook	OPTFM
James Braxton	DFA/OPTFM
Calvin Sibley	BOB
Tenebra Watten	DFA/OPSCR
CHUCK McINTOSH	DFA

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

Steve Tucker
Bamona A Jones
Regina Irvin

DFA/OPTFM
DFA/OPTFM
DFA/OPTFM



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, August 1, 2018
9:00 a.m.

GUEST ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

<i>[Signature]</i>	LAUDERDALE COUNTY (ENGINEER/ROAD MANAGER)
<i>[Signature]</i>	LAUDERDALE COUNTY (ADMINISTRATOR)
Craig Kittrell	Mississippi State Hospital
Robert Powell	MS Forestry Comm
Rebekah Olander	Bd. of Nsg. Home Admin.
Carrie Bowden	BOB
Wince Monroe	MDOT
Harris VanBerklin	MDOT
<i>[Signature]</i>	MDOT
<i>[Signature]</i>	MDE
<i>[Signature]</i>	MPE
<i>[Signature]</i>	MPE
<i>[Signature]</i>	MSE
<i>[Signature]</i>	MSE
<i>[Signature]</i>	MSE
<i>[Signature]</i>	DFA
<i>[Signature]</i>	DFA
Tina Wilkins	ITS
Duncan Stone	DMH/JMS/H
Tommy Goodwin	ITS

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

Carla Williams matt nassar	Mississippi Valley State Uni.
Toni Johnson	DMH
Terri Anky	DEA
Billie Sargent	MS Valley State Univ.
Isik Sebultekin	MDEQ
Teresa Bell	MDEQ
AURA OSTER Administrator	Rankin County
Brigette Herring Purchase Clerk	Rankin County



**PUBLIC PROCUREMENT
REVIEW BOARD**

**PROPOSED AMENDED
MEETING AGENDA**

**Wednesday, August 1, 2018
9:00 a.m.**

- I. **Call to Order**
- II. **Approval of Minutes from July 11, 2018 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the August 1, 2018 meeting and for any additional expenses incurred prior to the September 5, 2018 meeting**
- IV. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
 - A. **Petitions for Relief from Reverse Auction**
 1. **Governing Authorities**
 - i. **Requesting Governing Authority:** City of Hattiesburg
Supplier: Unknown
Term: July 1, 2018 through March 31, 2020
Total Value: Unknown
Summary of Request: City of Hattiesburg has requested an exemption from using the reverse auction process for the purchase of chlorine gas and sulfur dioxide. They are requesting the exemption because they have sent invitations for bid to four vendors twice and no vendors responded. The City feels the competitive sealed bid process should be utilized to procure the chlorine gas and sulfur dioxide.

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 Governing Authority:** City of Hattiesburg
Supplier: Unknown
Term: July 1, 2018 through March 31, 2020
Total Value: Unknown
Summary of Request: City of Hattiesburg has requested an exemption from using the reverse auction process for the purchase of sodium fluorosilicate, sodium fluoride and lime. They are requesting the exemption because they have sent invitation for bids to four vendors twice and no vendors responded. The city feels the competitive sealed bid process should be utilized to procure the sodium fluorosilicate, fluoride, and lime.

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.

iii. **Requesting Governing Authority:** Lauderdale County Board of Supervisors

Supplier: Unknown

Term: 12 months

Total Value: Over \$500,000.00

Summary of Request: Lauderdale County Board of Supervisors has requested an exemption from the using reverse auction process for the purchase of asphalt-hot mix and liquid mixtures. They are requesting the exemption after holding reverse auction. Only one vendor responded per item which resulted in a drastic increase in prices. The County feels the competitive sealed bid process should be utilized to procure asphalt hot mix and liquid mixtures.

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.

iv. **Requesting Governing Authority:** Lauderdale County Board of Supervisors

Supplier: Unknown

Term: 12 months

Total Value: \$75,000.00

Summary of Request: Lauderdale County Board of Supervisors has requested an exemption from using reverse auction process for the purchase of corrugated metal, plastic and concrete pipe. They are requesting the exemption after holding a reverse auction for the commodities listed. Only one vendor bid on several of the items which resulted in a drastic increase in prices. The county feels the competitive sealed bid process should be utilized to procure pipe-corrugated metal, plastic and concrete.

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.

v. **Requesting Governing Authority:** Lauderdale County Board of Supervisors

Supplier: Unknown

Term: 12 months

Total Value: \$200,000.00

Summary of Request: Lauderdale County Board of Supervisors has requested an exemption from using Reverse Auction process for the purpose of gravel, stone, and concrete. They are requesting the exemption because all of the known vendors refused to participate which resulted in zero bidders. The County feels that competitive bidding should be utilized to procure the gravel, stone, and concrete.

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.

vi. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019 – December 31, 2019

Total Value: \$1,096,035.00

Summary of Request: Rankin County Board of Supervisors has requested an exemption from using reverse auction for the purchase of crushed aggregates. They are requesting exemption because they believe that it is critical to select multiple suppliers for each commodity category at the time of awarding bids for annual supplies. Rankin County consistently awards a primary winning bidder and up to two alternates per commodity. Awarding the bids to the lowest bidders permits Rankin County to have available suppliers when needed. The reverse auction process will leave Rankin County without the ability to properly evaluate bidders and utilize the multi-award process that provides the flexibility of the County to maintain a consistent availability of critical annual supplies.

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.

vii. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019 – December 31, 2019

Total Value: \$244,865.00

Summary of Request: Rankin County Board of Supervisors has requested an exemption from using reverse auction for the purchase of gravel. They are requesting exemption because they believe that it is critical to select multiple suppliers for each commodity category at the time of awarding bids for annual supplies. Rankin County consistently awards a primary winning bidder and up to two alternates per commodity. Awarding the bids to the lowest bidders permits Rankin County to have available suppliers when needed. The reverse auction process will leave Rankin County without the ability to properly evaluate bidders and utilize the multi-award process that provides the flexibility of the County to maintain a consistent availability of critical annual supplies.

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.

viii. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019 – December 31, 2019

Total Value: \$291,000.00

Summary of Request: Rankin County Board of Supervisors is requesting an exemption from using reverse auction for the purchase of metal culverts. They are requesting exemption because they believe that it is critical to select multiple suppliers for each commodity category at the time of awarding bids for annual supplies. Rankin County consistently awards a primary winning bidder and up to two alternates per commodity. Awarding the bids to the lowest bidders permits Rankin County to have available suppliers when needed. The reverse auction process will leave Rankin County without the ability to properly evaluate bidders and utilize the multi-award process that provides the flexibility of the County to maintain a consistent availability of critical annual supplies.

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.

ix. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019- December 31, 2019

Total Value: \$69,850.00

Summary of Request: Rankin County Board of Supervisors has requested an exemption from using Reverse Auction for the purchase of polypropylene culverts. They are requesting exemption because they believe that it is critical to select multiple suppliers for each commodity category at the time of awarding bids for annual supplies. Rankin County consistently awards a primary winning bidder and up to two alternates per commodity. Awarding the bids to the lowest bidders permits Rankin County to have available suppliers when needed. The reverse auction process will leave Rankin County without the ability to properly evaluate bidders and utilize the multi-award process that provides the flexibility of the County to maintain a consistent availability of critical annual supplies.

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.

x. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019- December 31, 2019

Total Value: \$4,640,000.00

Summary of Request: Rankin County Board of Supervisors has requested an exemption from using Reverse Auction for the purchase of asphalt. They are requesting exemption because they believe that it is critical to select multiple suppliers for each commodity category at the time of awarding bids for annual supplies. Rankin County consistently awards a primary winning bidder and up to two alternates per commodity. Awarding the bids to the lowest bidders permits Rankin County to have available suppliers when needed. The reverse auction process will leave Rankin County without the ability to properly evaluate bidders and utilize the multi-award process that provides the flexibility of the County to maintain a consistent availability of critical annual supplies.

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.

xi. Requesting Governing Authority: Rankin County Board of Supervisors

Supplier: Unknown

Term: January 1, 2019- December 31, 2019

Total Value: \$1,647,935.00

Summary of Request: Rankin County of Board of Supervisors has requested and exemption from using Reverse Auction for the purchase of scrub seal, slurry seal and micro-surfacing. They are requesting the exemption because of a lack of suppliers that respond to the bid. Only one vendor responded to the last bid and they believe reverse auction will result in much higher prices. The awarded vendor in this bid must also be in close proximity to the county because of time and temperature constraints.

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

B. Consideration of State Agency Contracts for Board Action

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

Supplier: Ergon, Inc., Blackidge Emulsions Inc.

Contract #: 8900000812, 8900000813

Term: One (1) Year (08/01/2018 – 06/30/2019)

Combined Total Value: \$1,075,000.00

Summary of Request: These commodities were approved by PPRB for a reverse auction exemption on May 2, 2018, due to multiple awards for statewide term contract bids. MDOT solicited bids for Certified Bituminous Materials. Two (2) responses were received. This is a multi-award bid. MDOT awarded the contract to 2 vendors based on the lowest and best bids per item, per county, that met specifications and bid requirements. If the vendor of the lowest bid cannot make next day delivery, the second lowest bidder will be asked to deliver the product. Prices are for full truck load quantities. The projected spend for each vendor is based off the previous year spend.

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 approve this contract.

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

Supplier: Lehman-Roberts Company, Inc., APAC Mississippi, Inc., Barriere Construction Company Inc., Mallette Brothers Construction Company, Inc., Dickerson & Bowen, Inc., W. E. Blain & Sons, Inc., Standard Construction Company Inc., Warren Paving, Inc., Central Pipe Supply, Inc., Superior Asphalt, Inc., W. G. Construction Company, Inc., Dunn Roadbuilders, LLC., Ad-Camp Inc., Seaboard Asphalt Products Company, Material Resources, Inc., and Huey Stock-still, Inc.,

Contract #: 8900000816, 8900000817, 8900000818, 8900000819, 8900000823, 8900000824, 8900000825, 8900000826, 8900000827, 8900000828, 8900000829, 8900000840, 8900000841, 8900000842, 8900000843, 8900000844

Term: One (1) Year (08/01/2018 – 06/30/2019)

Combined Total Value: \$6,715,000.00

Summary of Request: These commodities were approved by PPRB for a reverse auction exemption on May 2, 2018, due to multiple awards for statewide term contract bids. MDOT solicited bids for the purchase of Hot and Cold Asphalt. Sixteen (16) responses were received. This is a multi-award bid. No protests were received. If the product will be picked up, purchases will be made from the bidder providing the lowest cost to MDOT (taking into account the line item pricing and the cost of transporting the product). If the materials are to be delivered, purchases will be made from the lowest bidder (line item pricing, plus haul charge) able to deliver in a timely manner. State agencies and governing authorities may purchase from these contracts. The projected spend for each vendor is based off the previous year's spend. MDOT is requesting the Board's approval to award a contract to all sixteen (16) vendors based on all bidders meeting specifications.

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 approve this contract.

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

Supplier: Vulcan Materials Company-Birmingham, Greenville Gravel Company, Green Dream International, Leon Vance Ghetti, Fullen Dock and Warehouse, Two-J Ranch, Inc., TRN LWBR, LLC, APAC – Mississippi Inc., Mallette Brothers Construction Company Inc., John E Smith & Company Inc., Warren Paving Inc., and Nunley Trucking Co Inc.

Contract #: 8900000804, 8900000805, 8900000806, 8900000807, 8900000808, 8900000809, 8900000814, 8900000815, 8900000820, 8900000821, 8900000822, 8900000830

Term: One (1) Years (08/01/2018 – 06/30/2019)

Combined Total Value: \$3,545,000.00

Summary of Request: These commodities were approved by PPRB board for a reverse auction exemption on May 2, 2018 due to multiple awards for statewide term contract bids. MDOT requested bids for the purchase of Crushed Aggregate Materials. These materials will be used by MDOT, other state agencies and governing authorities. Twelve (12) responses were received. This is a multi-award bid. MDOT awarded the contract to twelve (12) vendors based on the bids that met specifications. If the product is to be picked up, purchases will be made from the bidder providing lowest cost to MDOT (taking into account the line item pricing and the cost of transporting the product). If the materials are to be delivered, purchases will be made from the lowest bidder (line items pricing, plus haul/freight charge) able to deliver in a timely manner.

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 approve this contract.

iv. **Requesting Agency:** Mississippi Forestry Commission (MFC)

Supplier: Apex Aircraft Sales Ltd.

Contract #: 8200039994

Term: 08/01/2018 – 06/28/2019

Total Value: \$200,000.00

Summary of Request: A reverse auction exemption was requested by MFC on 5/2/2018 and approved by PPRB, because of limited use plane availability for the purchase of one (1) used 1998-2007 model, single engine, fixed gear, high wing, all metal, no less than 230 HP, with no more than 1000 hours since major overhaul, IFR certified with certified GPS avionics package and equipped with a mode C transponder (ADS-B upgrade preferred) airplane. MFC solicited bids for one (1) used 230 HP aircraft/airplane. Two (2) responses were received. No protests were received. MFC is requesting the Board's approval to award a contract to the vendor with the lowest and best bid that meets the specifications.

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 approve this contract.

v. **Requesting Agency:** Mississippi Forestry Commission (MFC)

Supplier: Van Bortel Aircraft, Inc.

Contract #: 8200039995

Term: 08/01/2018 – 06/28/2019

Total Value: \$359,500.00

Summary of Request: A reverse auction exemption was requested by MFC on 5/2/2018 and approved by PPRB, because of limited used plane availability for the purchase of one (1) used 1998 – 2007 model, single engine fixed gear, high wing, all metal, no less than 300 HP, with no more than 1000 hours since major overhaul, IFR certified with certified GPS avionics package and equipped with a mode C transponder (ADS-B upgrade preferred) airplane. MFC solicited bids for one (1) used 300 HP aircraft/airplane. One (1) response was received. No protests were received. MFC is requesting the Board's approval to award a contract to the vendor with the lowest and best bid that meets the specifications.

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 approve this contract.

vi. **Requesting Agency:** Mississippi State University (MSU)

Supplier: Delta Western

Contract #: 8200039577

Term: One (1) Year (08/01/2018 – 06/12/2019)

Total Value: \$540,000.00

Summary of Request: MSU solicited bids (institutes of higher learning are statutorily exempt from the use of Reverse Auction) for the purchase of 1,500 tons, more or less, of 28% regular floating fish feed. MSU received one (1) response to the solicitation and requests to award to Delta Western based on specifications for the term and amount above.

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 University, we ask that the Board approve this contract.

- vii. **Requesting Agency:** Mississippi Valley State University (MVSU)
Supplier: Varsity Brands Holding Company DBA BSN Sports LLC
Contract #: 8200040063
Term: Five (5) years 08/01/2018 – 07/31/2023
Total Value: \$1,582,500.00

Summary of Request: MVSU solicited a bid (institutes of higher learning are statutorily exempt from the use of Reverse Auction) seeking sponsorship from athletic apparel manufactures for all of the university's sports programs. This five (5) year agreement would include but not be limited to uniforms, shoes and coaches' wear. MVSU received four (4) responses to the solicitation and requests to award to Varsity Brands Holding Company DBA BSN Sports LLC, based on specifications and their ability to offer the best monetary incentives. MVSU is requesting to award to Varsity Brands Holding Company DBA BSN Sports LLC for the term and amount above.

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 University, we ask that the Board approve this contract.

C. OPTFM Staff Approvals reported to the Board

- i. Emergency Purchases
- ii. Sole Source Purchases

D. OPTFM Director's Report

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

A. BoB Staff Approvals Reported to the Board (June 28, 2018 – July 23, 2018)

B. Consideration of Sole Source for Board Action

1. Using Agency: University Medical Center

Number: GS# 109-223

Project Title: Clinical Research Unit

Sole Source Provider: Johnson Controls Inc.

Total Value at Sole Source: \$135,000.00

Construction Days to Date [Term]: 60 days

Sole Source Scope: The subject project involves patient care and requires integration of Energy Management and Control System (EMCS) additions to the existing Johnson Controls EMCS. Additionally, this project includes Isolation Patient Rooms intended to prevent the spread of infectious diseases. The HVAC controls for these rooms must be monitored and controlled by the EMCS. IHL approval date was October 19, 2017.

Justification: For quality control and life safety purposes, Johnson Controls Inc., is the only EMCS company that can integrate into the existing Johnson Controls Inc., Energy Management and Control System.

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.

C. Consideration of Agency Professional Contract for Board Action

1. Using Agency: Department of Finance and Administration

Location: Jackson, MS

Project Number: N/A

Project Name: Capitol Complex Improvement District Master Plan

Project Budget: \$250,000.00 for initial three-year term

Funding Sources: CCID Funds

Professional Fee Type and Estimated Fee: Special, \$250,000.00 for initial three-year term (not to exceed \$150,000.00 initial year and \$50,000.00 per year thereafter)

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

Project Scope: Provide services at CCID consisting of data research and analysis (\$25,000.00 initial year), prioritization methodology (\$15,000.00 initial year), master plan development (\$60,000.00 initial year) plus master plan consulting on an as-needed hourly basis (not to exceed \$50,000.00 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. Four proposals were received. All four 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 the documentation and recommends PPRB approval, contingent upon the execution of completed Contracts.

D. BOB Director's Report

E. RPM Leases Exempt from Competition

i. Requesting Agency: Mississippi Secretary of State

Lease #: 775-251-19B

Lessor: Vital Records Holding

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

Total Yearly Cost: \$36,000

Cost PSF: \$3.20 Environmentally Controlled

Federal Funds: 0%

Square Footage Proposed: 11,242

Previous Square Footage: 11,242

Address of Property: 40 Northtown Drive, Jackson, MS.

Purpose of Lease: This request is for record storage and is based on the number of boxes stored at this location at any given month. This price can fluctuate monthly depending on the number of stored items and the number of required retrievals.

Note: This is a one year lease with no renewals. This lease is exempt from advertising under 300.9 (6)

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 Succeeding Leases

i. **Requesting Agency:** Mississippi State Board of Nursing Home Administrators

Lease #: 615-251-23A

Lessor: C & J Management

Term: 10/01/2018 - 09/30/2023

Total Yearly Cost: \$16,440

Cost PSF: \$14.51 Inclusive

Federal Funds: 0%

Square Footage Proposed: 1,113

Previous Square Footage: 1,113

Address of Property: 1755 Lelia Drive, Jackson, MS.

Purpose of Lease: Office space

Note: This is a five (5) year lease with no renewals.

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.

G. RPM Property Purchases

i. **Requesting Agency:** Mississippi Department of Finance and Administration

Project GS #: 371-148 RPM Property Purchase (Wright & Ferguson)

Seller: Alderwoods (Mississippi), Inc.

Tax Parcel #: 82-12; 82-17; 82-18; 82-19

Purchase Price: \$1,285,300.00

Federal Funds: 0%

Address of Property: 350 High Street, Jackson, MS 39201

Purpose of Purchase: Office space for Agencies/ Department and Parking

Note: As directed by Senate Bill No. 2685, Laws of 2015, the purchase price for the property, formerly known as the Wright & Ferguson Funeral Home was derived by the average of two appraisals.

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 Option to Purchase, contingent upon approval by the State Bond Commission.

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 Department of Education

RFx Number: 3180000430

Procurement Request: Request for Proposals

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

Anticipated Contract Amount: \$1,000,000.00

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 vendor with experience in the facilitation and management of Technical Advisory Committees (TAC) focused on providing guidance related to public school student assessment and accountability issues. The vendor will provide a project manager and a Chair to the Mississippi Technical Advisory Committee and will appoint six (6) subject matter experts (SMEs). The agency contends the use of an Invitation for Bids is neither practicable nor advantageous as the service requires expertise in the areas of state assessment and accountability to ensure a high quality Technical Advisory Committee (TAC) for the purpose of maintaining compliance with both state and federal law and ensuring our state assessments and accountability system is following best practices and industry standards. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighted at thirty-three percent (33%) or (33) points, cost factors, specifically the "cost of goods to be provided or services to be performed", will be weighted at thirty-five percent (35%) or (35) points and management factors will be weighted at thirty-two percent (32%) or (32) 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 vendor to assist with the Mississippi Technical Advisory Committee for student assessment and accountability.

B. Consideration of Contracts for Board Action

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

Supplier: Rush Medical Foundation, Inc.

Contract #: 8200040053

Term: 08/16/2018 – 08/15/2022

Total Value: \$400,000.00

**New
\$400,000.00**

Summary of Request: The term of the contract is four years with one optional one-year renewal. The contractor will provide inpatient and outpatient acute hospital services when advanced care is necessary to treat the patients/residents of East Mississippi State Hospital (EMSH). The contractor was selected through an IFB with one respondent. The price is calculated based on the actual services rendered. The contractor will bill Medicare Parts A and/or B and Medicaid. Individuals that are not insured will be billed at a 40% discounted rate. The agency requests the following exceptions: Section 3-202.06.2 (2) (a) and (b) for

failure to post the IFB on the agency's website and the Mississippi Contract/Procurement Opportunity Search Portal; Section 3-202.06.3 because the date fixed for receiving proposals was on a Monday; and Section 3-202.16 for failure to publish notice on the agency's website and the Mississippi Contract/Procurement Opportunity Search Portal summarizing the award of the contract. After extensive research regarding publication and notification, OPSCR staff does not have concerns regarding the competitiveness of this procurement. Proof of the regulatory board's approval (Mississippi State Board of Mental Health) must be received from the agency prior to processing the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting exceptions to 3-202.06.2 (2) (a) and (b), 3-202.06.3, and 3-202.16 of the PPRB OPSCR Rules and Regulations, will comply with the PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested contingent upon the agency providing regulatory board approval verification.

Projected Budget for Life of the Contract: \$500,000.00

2. **Requesting Agency:** South Mississippi Regional Center

Supplier: Richard Bryant McCrary, M.D.

Contract #: 8200025248

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

Total Value: \$99,000.00

Renewal (N)

\$33,000.00

Summary of Request: Modification Three has been submitted to extend the contract for nine months. The original contract, Modification One, and Modification Two were system approved as the previous values did not exceed \$75,000.00 cumulatively and did not require PPRB approval. The contractor provides medical care services for the South Mississippi Regional Center main campus and four satellite programs. The contractor was selected through an RFQ with four respondents. The rate remains \$150.00 per hour not to exceed twelve (12) hours per month plus \$1,000.00 per month for on-call services. The agency requests an exception to Section 3-204.02(e) of the PSCRB Rules and Regulations for failure to identify the type of contract to be used within the RFQ. OPSCR staff does not have concerns regarding the competitiveness of this procurement. As this RFQ was issued on April 1, 2016, the procurement must comply with PSCRB Rules and Regulations (01/16/2015), while the resulting contract must comply with PPRB OPSCR Rules and Regulations. This Modification updates the Applicable Law, Representation Regarding Gratuities, Stop Work Order, E-Payment, E-Verification, Contract Term, Consideration, Entire Agreement clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PSCRB Rules and Regulations (01/16/2015) and PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract modification as requested.

Projected Budget for Life of the Contract: \$165,000.00

3. **Requesting Agency:** Mississippi State Hospital

Supplier: Wilburn Maret Maxwell, M.D.

Contract #: 98752

Term: 07/01/2016-06/30/2020

Total Value: \$158,553.00

Modification

\$66,153.00

Summary of Request: Modification One has been submitted to increase the amount of the contract from \$92,400.00 to \$158,553.00. The original contract was statutorily approved in June 2016. This is the first time OPSCR has reviewed the procurement and contract. The contractor provides anesthesia services for Mississippi State Hospital. The contractor was selected through an RFQ with six respondents. This is a multi-award contract where all six respondents were awarded a contract. Modification One increases the maximum amount of hours worked from 70 hours per year to 170 hours per year. The rate per hour remains \$300.00 per hour. The fiscal year 2019 spending authority is \$56,176.50 and the fiscal year 2020 spending authority is \$56,176.30; which is comprised of \$50,768.85 for personal services and \$5,407.65 for FICA. As this RFQ was issued on March 20, 2016, the procurement must comply with PSCRB Rules and Regulations (01/16/2015), while the resulting contract must comply with PPRB OPSCR Rules and Regulations. Modification One updates the Applicable Law, Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, Compliance with Laws, Approval clauses and adds the Insurance clause. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PSCRB Rules and Regulations (01/16/2015) and PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract modification as requested.

Projected Budget for Life of the Contract: \$158,553.00

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

Supplier: University of Southern Mississippi

Contract #: 8200012547

Term: 08/31/2014 – 08/31/2019

Total Value: \$4,750,000.00

Renewal

\$0.00

Summary of Request: The original term of the contract is four years with one optional one-year renewal. Amendment Two exercises the only optional renewal allowed. The contractor provides support in aquaculture, environmental and ecological assessment, monitoring, modeling, data evaluation and data synthesis; continued support for analysis of seawater and shellfish for public health; and continued support of inter-jurisdictional fisheries assessment, blue crab catch per unit effort, and derelict crap trap removal. The contractor was originally selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PSCRB, PSCRB Rules and Regulations (02/13/2014), which allows agencies to contract directly with state entities without soliciting the private sector. The University of Southern Mississippi microbiology lab is the only U.S. Food and Drug Administration certified facility in the State that is able to perform water and oyster meat sampling. 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. The unit price is determined by individual work orders, including \$13.50 per water sample, \$27.00 per sample of oyster meats and various projects such as blue crab, aquaculture, and Interjurisdictional Fisheries monitoring. Amendment Two updates the federal assurances located in Attachment B Section 1.6. and 1.7; and adds In Case of Termination and the Approval clauses; and

updates the following clauses: Stop Work Orders Period of Performance, Communications, Contract Administration Representatives, Representation Regarding Gratuities, Changes, Oral Statements, Procurement Regulations, No Delegation (Subcontracting), Force Majeure, Confidentiality, Price Adjustment Clause, Independent Contractor Status, Access to Records, Authority to Contract, Liability and Indemnification, E-Payment, and Transparency clauses. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$4,750,000.00

5. **Requesting Agency:** Mississippi Department of Environmental Quality

Supplier: W. G. Yates & Sons Construction Company

Contract #: 8200020130

Term: 09/01/2015 - 08/31/2019

Renewal

Total Value: \$1,500,000.00

\$0.00

Summary of Request: The original term of the contract is one year with four optional one-year renewals. Modification Three exercises the third of four optional renewals allowed. Under Plan B of the contract, the contractor assists with constructability reviews as design progresses, budgeting and cost estimating, integration of comprehensive construction project controls, construction inspection, and construction project close-out. The contractor was originally selected through an RFQ with seven respondents. The contract is paid according to the hourly rates provided in Attachment A, W. G. Yates & Sons Construction Company Rate Schedule, federal mileage rate, and state travel expenses. Modification Three updates the Period of Performance, Representation Regarding Gratuities, Procurement Regulations, E-Payment, Claims Based on a Procurement Officer's Actions or Omissions, Price Adjustment, Termination for Convenience, and Termination for Default clauses and adds the Approval clauses. All other terms and conditions of the original contract remain the same.

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.

Projected Budget for Life of the Contract: \$1,500,000.00

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

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

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

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

E. OPSCR Staff Approvals Reported to the Board

F. OPSCR Director's Report

VII. Adjournment

Attachment A

OPTFM Staff Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF JULY 2, 2018 - JULY 23, 2018)**

(P-1) CONTRACT#	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT
1	MS EMPLOYMENT SECURITY	XEROX DIRECT - 3100034877	PURCHASING (GENERAL)	COPIERS	NEW	\$81,764.40
2	MS DEPT OF REVENUE	MS INDUSTRIES FOR THE BLIND KENNETH W. QUICK DBA EM PRINTING	STATUTORY EXEMPTIONS COMPETITIVE BID	BOXES ENROLLMENT MARKETING PRINTING JOB	MODIFICATION NEW	\$150,000.00 \$165,840.00
3	MSU	US FOOD DALLAS	OPEN P.O.	FOOD SERVICE	MODIFICATION	\$50,000.00
4	ELLISVILLE STATE SCHOOL	PERSONAL PHARMACY CARE	OPEN P.O.	PHARMACEUTICALS	MODIFICATION	\$9,100.00
5	ELLISVILLE STATE SCHOOL	FLOWERS BAKING COMPANY OF	PO/OVERSIGHT	OPEN PURCHASE ORDER	NEW	\$30,000.00
6	MS DEPT OF MILITARY	J & J PRODUCE CO INC	PO/OVERSIGHT	OPEN PURCHASE ORDER	NEW	\$40,000.00
7	MS DEPT OF MILITARY	CRUMBLEY PAPER CO INC	PO/OVERSIGHT	OPEN PURCHASE ORDER	NEW	\$60,000.00
8	MS DEPT OF MILITARY	MERCHANTS CO-HATTIESBURG	PO/OVERSIGHT	OPEN PURCHASE ORDER	NEW	\$160,000.00
9	MS DEPT OF MILITARY	CRUMBLEY PAPER CO INC	PO/OVERSIGHT	OPEN PURCHASE ORDER	NEW	\$40,000.00
10	MS DEPT OF MILITARY	BORDEN DAIRY OF AL	PO/OVERSIGHT KA EXEMPTION	OPEN PURCHASE ORDER	NEW	\$45,000.00
11	MS DEPT OF MILITARY	MULTIPLE	REQUEST/OVERSIGHT APPV REQST KA EXEMPTION	ROCK SALT	NEW	\$475,000.00
12	MDOT	MULTIPLE	REQUEST/OVERSIGHT APPV REQST KA EXEMPTION	SAND/GRAVEL	NEW	\$400,000.00
13	MDOT	MULTIPLE	REQUEST/OVERSIGHT APPV REQST CHANGE VERSION OF	NUTRITIONAL SUPPLEMENTS	MODIFICATION	\$36,001.00
14	HUDSPETH REGIONAL CENTER	NESTLE USA, INC. - 3100003708	OPEN PURCHASE ORDER			
15	MS DEPT OF TRANSPORTATION	CANON U.S.A., INC	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	NEW	\$16,037.00
16	MS DEPT OF TRANSPORTATION	ROBERT J YOUNG COMPANY INC	COMPETITIVE PURCHASING AGREEMENTS KA EXEMPTION	COPIERS	NEW	\$45,023.20
17	MDOT	MULTIPLE	REQUEST/OVERSIGHT APPV REQST KA EXEMPTION	ROCK SALT	NEW	\$475,000.00
18	MDOT	MULTIPLE	REQUEST/OVERSIGHT APPV REQST	SAND/GRAVEL	NEW	\$400,000.00
19	MS DEPT OF PUBLIC SAFETY MS DEPT FINANCE & ADMINISTRATION	AIRGAS USA LLC	COMPETITIVE RFX	AIR GASES	MODIFICATION	\$162,680.00
20	MS DEPT OF MARINE RESOURCES	ELLOTT AVIATION OF THE QUAD	OVERSIGHT	AVIATION MAINTENANCE	MODIFICATION	\$32,214.11
21	MS DEPT OF MARINE RESOURCES	J&W MARINE ENTERPRISES INC	COMPETITIVE RFX	CULTCH MATERIAL	MODIFICATION	\$0.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF JULY 2, 2018 - JULY 23, 2018)**

22	8200034066	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$4,725.76
23	8200033907	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$3,781.75
24	4600001300	ELLISVILLE STATE SCHOOL	BORDEN DAIRY OF AMERICA	OPEN P.O.	DAIRY	MODIFICATION	\$49,000.00
25	4600001421	ELLISVILLE STATE SCHOOL	BORDEN DAIRY OF AMERICA	OPEN P.O.	DAIRY	NEW	\$20,000.00
26	4600001285	ELLISVILLE STATE SCHOOL	NESTLE, USA	OPEN P.O.	FOOD SERVICE	MODIFICATION	\$80,705.70
27	4600001286	ELLISVILLE STATE SCHOOL	PERSONAL PHARMACY CARE	OPEN P.O.	PHARMACEUTICALS	MODIFICATION	\$9,100.00
28	8200036942	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$19,386.24
29	8200026364	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$28,814.74
30	8200034415	DEPT OF AGRICULTURE	CANON USA	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$43,824.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
(AS OF JULY 2, 2018 - JULY 23, 2018)**

31	8900000850	UMMC	KARL STORZ ENDOSCOPY-AMERICA, INC.	COMPETITIVE BID WITH TRADE IN (OREQ)	MONITOR PANEL TEST	MODIFICATION	\$8,479.10
32	4600001420	MISSISSIPPI FAIR COMMISSION	MS OFFICE OF SURPLUS PROPERTY	COMPETITIVE PURCHASING AGREEMENT	1 USED TIGER TRUCK	NEW	\$2,500.00
33	4600001415	MS MILITARY DEPT	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	2 DODGE RAM SSV TRUCKS	NEW	\$49,916.00
34	4600001414	MS MILITARY DEPT-CAMP SHELBY	CANNON CDJR	COMPETITIVE PURCHASING AGREEMENT	1 DODGE RAM 1 TON TRUCK	NEW	\$36,471.00
35	not in MAGIC	PEARL RIVER VALLEY WATER SUPPLY DISTRICT	MS OFFICE OF SURPLUS PROPERTY	EXEMPTION	1 USED NAVISTAR SEWER TRUCK	NEW	\$14,500.00
36	8200040311	MS Dept of Rehab Services	PRORIDER INC.	COMPETITIVE RFX	SAFETY HELMETS	NEW	\$120,000.00
37	8200025221	SMRC	SARTIN'S DISCOUNT DRUGS	COMPETITIVE RFX	PHARMACEUTICALS	MODIFICATION	\$499,999.99
38	8800004143	SMRC	PEARL RIVER DRUG COMPANY	COMPETITIVE RFX	PHARMACEUTICALS	MODIFICATION	\$50,000.00
39	8800004141	SMRC	WHITE'S DISCOUNT DRUGS	COMPETITIVE RFX	PHARMACEUTICALS	MODIFICATION	\$50,000.00
40	4600001440	ELLISVILLE STATE SCHOOL	U S FOOD SERVICE DALLAS	PURCHASE ORDER	FOOD SERVICE	MODIFICATION	\$40,000.00
41	4600001430	ELLISVILLE STATE SCHOOL	NESTLE, USA	PURCHASE ORDER	FOOD SERVICE	NEW	\$40,000.00

Attachment B

OPTFM

Emergency Contracts

**PUBLIC PROCUREMENT REVIEW BOARD
EMERGENCY OPTFM APPROVALS**

	(P-I) Contract #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION
1	8400000800	MDOT	TRIAD METALS INTERNATIONAL	EMERGENCY	HR H PILE TRAFFIC SIGNAL DEVICES	\$77,605.00	3/23/2018	NEW
2	8400000801	MDOT	TWINCREST INC	EMERGENCY	BREAD, WHOLE WHEAT, GRAIN FOR WIC	\$64,802.00	3/28/2018	NEW
3	8400000802	MS STATE DEPARTMENT OF HEALTH	BIMBO BAKERIES USA	EMERGENCY	BREAD, WHOLE WHEAT, GRAIN FOR WIC	\$258,000.00	3/29/2018	NEW
4	8400000802	MS STATE DEPARTMENT OF HEALTH	BIMBO BAKERIES USA	EMERGENCY	BREAD, WHOLE WHEAT, GRAIN FOR WIC	\$258,000.00	4/2/2018	NEW
5	8400000580	MS STATE DEPARTMENT OF HEALTH	NEXAIR LLC	EMERGENCY	ICP LIQUID ARGON GAS AND BULK TANK RENTAL	\$80,963.70	4/25/2018	MODIFICATION
6	8400000802	MS STATE DEPARTMENT OF HEALTH	BIMBO BAKERIES USA	EMERGENCY	BREAD FOR WIC PROGRAM	\$258,000.00	5/10/2018	MODIFICATION
7	8400000702	MS DEPARTMENT OF CORRECTIONS	SOUTHWEST MICROWAVE, INC.	EMERGENCY	REPLACEMENT OF CMC'S PERIMETER FENCE DETECTION SYSTEM	\$125,910.00	6/29/2018	NEW

Attachment C

OPTFM

Sole Source Purchases

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(P-1) CONTRACT #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION	SOLE SOURCE JUSTIFICATION
1	UMMC	TUCKER-DAVIS TECHNOLOGIES	SOLE SOURCE	RECORDING SYSTEM FOR AUDITORY EVOKE POTENTIALS AND DISTORTION PRODUCT OF ACOUSTIC EMISSIONS IN RODENTS AND RELATED ACCESSORIES FROM TUCKER-DAVIS TECHNOLOGIES	\$27,265.00	1/8/2018		
2	UMMC MS STATE DEPARTMENT OF HEALTH	BIO-RAD LABORATORIES	SOLE SOURCE	TWO (2) CHEMIDOC MP IMAGING SYSTEMS, ACCESSORIES AND COMMODITIES FROM BIORAD	\$84,480.00	1/9/2018		
3	MS STATE DEPARTMENT OF HEALTH	QIAGEN, INC.	SOLE SOURCE	TB REAGENTS TEST KITS	\$373,437.00	1/26/2018		
4	MS STATE DEPARTMENT OF HEALTH	BECTON, DICKSON AND COMPANY	SOLE SOURCE	REAGENTS AND SUPPLIES FOR BD BACTEC MGIT SYSTEM	\$71,271.90	1/26/2018		
5	MS STATE DEPARTMENT OF HEALTH	BECTON, DICKSON AND COMPANY	SOLE SOURCE	REAGENTS AND SUPPLIES FOR BD BACTEC MGIT SYSTEM	\$71,271.90	1/29/2018		
6	MSU	INTERNATIONAL ASSOCIATION OF ASSESSING O	SOLE SOURCE	COURSE MATERIALS	\$99,750.00	1/11/2018		
7	MSU	CRAIC TECHNOLOGIES, INC	SOLE SOURCE	SPECTROPHOTOMETER	\$76,355.00	1/18/2018		
8	UNIVERSITY OF MS	UNIVERSITY OF ALASKA FAIRBANKS	SOLE SOURCE	CHAPARRAL MODEL 50A INFRASOUND SENSORS	\$8,160.00	2/21/2018		

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9	8800004654	UNIVERSITY OF MS	D E HOKANSON INC.	SOLE SOURCE	HOKANSON NIVP3 NONINVASIVE ARTERIAL INFLOW AND ECG STRAIN GAUGE AND PHOTO PLETHYSMOGRAPH WITH ACCESSORIES	\$9,054.00	2/21/2018		
10	8800004767	UNIVERSITY OF MS	WYLE LABORATORIES INC	SOLE SOURCE	BIOREACTOR DOMES- CUSTOM DESIGNED INSTRUMENT FOR CANCER RESEARCH	\$42,224.97	2/21/2018		
11	8800004770	UNIVERSITY OF MS	RHOADES CAR INTERNATIONAL	SOLE SOURCE	RHOADES CAR GOBOY X2 WITH MOTOR, CANOPY, AND ACCESSORIES	\$6,472.00	2/21/2018		
12	8800004771	UNIVERSITY OF MS	HORIBA INSTRUMENTS INC.	SOLE SOURCE	LABRAM HR EVOLUTION RAMAN MICROSCOPE WITH ACCESSORIES	\$288,090.00	2/21/2018		
13	8800004857	UNIVERSITY OF MS	PARR INSTRUMENT COMPANY	SOLE SOURCE	MINI PRESSURE REACTION APPARATUS, 300 ML, REMOVABLE HEAD ALLOY C-276 (HAST C-276)	\$24,485.00	2/21/2018		
14	8800004885	UNIVERSITY OF MS	METRO LASER, INC.	SOLE SOURCE	CUSTOM DOUBLE PULSE LASER SHEAROGRAPHY SYSTEM WITH PIXELATED, INSTANTANEOUS PHASE SHIFTING INTERFEROMETRY	\$570,521.00	2/21/2018		
15	8800005201	UNIVERSITY OF MS	BRUKER BIOSPIN CORP	SOLE SOURCE	BRUKER BIOSPIN CORP FOURIER™ 300 FT-NMR SPECTROMETER, COMPLETE SYSTEM DEMO UNIT	\$160,950.00	2/21/2018		
16	8800005361	UNIVERSITY OF MS	S G FRANTZ CO INC	SOLE SOURCE	CONVERSION PARTS TO CONVERT FRANTZ ISODYNAMIC MAGNETIC SEPARATOR MODEL L-1 (S/N 1245) TO A FRANTZ MAGNETIC BARRIER LABORATORY SEPARATOR MODEL LB-1	\$11,558.74	2/21/2018		
17	8800005363	UNIVERSITY OF MS	WATERS TECHNOLOGIES CORPORATION	SOLE SOURCE	XEVO TQD BENCHTOP TANDEM QUADRUPOLE MASS DETECTOR	\$160,010.48	2/21/2018		
18	8800005497	UNIVERSITY OF MS	MOLMEX SCIENTIFIC INC	SOLE SOURCE	MOLMEX SCIENTIFIC LS INSTRUMENTS 3D LS SPECTROMETER PACKAGE	\$147,992.00	2/21/2018		
19	8800005851	UNIVERSITY OF MS	WATERS TECHNOLOGIES CORPORATION	SOLE SOURCE	TA INSTRUMENTS DISCOVERY DSC25 SYSTEM DISCOVERY REFRIGERATED COOLING SYSTEM	\$39,240.00	2/21/2018		
20	8800005893	UNIVERSITY OF MS	AGILENT TECHNOLOGIES, INC.	SOLE SOURCE	AGILENT 6230 MASS SPECTROMETER ANALYZER	\$150,787.62	2/21/2018		
21	8800005955	UNIVERSITY OF MS	JASPER CANYON RESEARCH INCORPORATED	SOLE SOURCE	JASPER CANYON RESEARCH, INC. ZIRCON WATER TABLE SEPARATOR SYSTEM	\$18,500.00	2/21/2018		

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22	8800005953	UNIVERSITY OF MS	NIKON INSTRUMENTS	SOLE SOURCE	NIKON MODEL T12-E W/CUSTOM CONFIGURATION PER DR. ASHPOLE	\$149,997.36	2/21/2018	
23	8800005954	UNIVERSITY OF MS	NIKON INSTRUMENTS	SOLE SOURCE	NIKON MODEL T12-E W/CUSTOM CONFIGURATION PER DR. PARIS	\$149,965.60	2/21/2018	
24	8800006031	UNIVERSITY OF MS	LI-COR, INC.	SOLE SOURCE	LI-COR, INC. ODYSSEY CLX INFRARED IMAGING SYSTEM	\$53,155.00	2/21/2018	
25	8800006074	UNIVERSITY OF MS	COSMED USA INC	SOLE SOURCE	COSMED USA, INC. BOD POD GOLD STANDARD	\$48,536.00	2/21/2018	
26	8800006190	MSU	BRASCO INTERNATIONAL INC.	SOLE SOURCE	BUS STOP SHELTERS BRASCO INTERNATIONAL 5'X10' SLIMLINE SERIES ALUMINUM FOUR-SIDED STRUCTURE WITH FRONT CENTERED WINDSCREEN, TWO ADA OPENINGS, DARK ANODIZED ALUMINUM FINISH, 1/2" CLEAR TEMPERED SAFETY GLASS, HORIZONTAL MULLIONS WITH THREE-WAY SPLIT GLASS, FLAT ALUMINUM ROOF, 12" ALUMINUM FASCIA, PARTIAL LENGTH ALUMINUM BENCH, SOLAR POWERED LIGHTING PACKAGE, 4'X6' DISPLAY CASE	\$39,850.00	2/26/2018	NEW
27	8800006155	UMMC	ANDOR TECHNOLOGY LTD	SOLE SOURCE	ANDOR DSD2 CONFOCAL 3D IMAGING SYSTEM, CAMERA AND ASSOCIATED ACCESSORIES	\$76,632.00	1/24/2018	NEW
28	8800005280	MSU	MARQUIS ENTERTAINMENT	SOLE SOURCE	MINIATURE MILKING COW. THE MILKING COW IS MADE OF FIBERGLASS AND MOUNTED ON A FIBERGLASS BASE	\$8,915.00	3/6/2018	MODIFICATION
29	8800005520	MSU	PHYSICS APPLICATIONS	SOLE SOURCE	TWO-STAGE LIGHT-GAS GUN TO INCLUDE ALL PERIPHERAL SENSORS, TANKS, LASER VELOCIMETER SYSTEM, INSTALLATION, AND DEMONSTRATION	\$115,000.00	3/6/2018	MODIFICATION
30	8800005555	MSU	SPARY EMBEDDED AB	SOLE SOURCE	RADIOSONDE SIH3-S (WEATHER INSTRUMENTATION WITH BALLOON)	\$28,997.00	3/6/2018	MODIFICATION

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31	8800005633	MSU	ACEA BIOSCIENCES	SOLE SOURCE	FLOW CYTOMETER, THE NOVOCYTE 3000, PRODUCED BY ACEA BIOSCIENCES, INC., SAN DIEGO, CA. IT IS A 3-LASER INSTRUMENT WITH 13 FLUORESCENT CHANNELS (AS WELL AS SIDE SCATTER AND FORWARD SCATTER) AND IS EQUIPPED WITH AN AUTOSAMPLER FOR HANDS-OFF OPERATION.	\$135,476.70	3/6/2018	MODIFICATION	
32	8800005655	MSU	LPW TECHNOLOGY INC.	SOLE SOURCE	15 KG OF PLASMA ATOMIZED TI-6AL-4V POWDER (45-150 MICRON) 13.6 KG OF PLASMA ROTATING ELECTRODE PROCESS TI-6AL-4V POWDER (45-150 MICRON).	\$6,727.50	3/6/2018	MODIFICATION	
33	8800005645	MSU	ANTON PAAR USA INC.	SOLE SOURCE	PELTIER TEMPERATURE CONTROL DEVICE FOR CONCENTRIC CYLINDER MEASURING GEOMETRIES TEMPERATURE RANGE 30 TO 200C	\$17,393.53	3/6/2018	MODIFICATION	
34	8800005675	MSU	TELONICS INC.	SOLE SOURCE	TGW-4677-4 GPS/IRIDIUM SYSTEM WITH FULL CAST FOR BROWN BEAR. TGW-4677-4 GPS/IRIDIUM SYSTEM FOR ELK.	\$85,314.00	3/6/2018	MODIFICATION	

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35	8800005612	MSU	OPTOMEC, INC.	SOLE SOURCE	TWO POWDER FEEDERS MOUNTED ON A STANDALONE CART WITH INDIVIDUAL RPM CONTROL AND A PROGRAM FOR CUSTOM BLENDING OF MATERIALS	\$49,000.00	3/6/2018	MODIFICATION	
36	8800005692	MSU	PI PHYSIK INSTRUMENTE LP	SOLE SOURCE	P-025-40P: PICA POWER PIEZO ACTUATOR, 60µM, OD25XL60MM P-025-80P: PICA POWER PIEZO ACTUATOR, 120µM, OD25XL113MM P-202.06: PICA HVPZT CABLE LEMO / OPEN END, 0.6 M E-482.00: QTY 2-PICA HIGH-POWER PIEZO DRIVER/CONTROLLER WITH ENERGY RECOVERY, 1050V, 6 A, 19" 19"-P-036-40P: PICA POWER PIEZO ACTUATOR, 60µM, OD56XL63MM	\$33,413.00	3/6/2018	MODIFICATION	
37	8800005794	MSU	COLORADO STATE UNIVERSITY	SOLE SOURCE	EATING SMART - BEING ACTIVE CURRICULUM ORIGINALLY WRITTEN IN 2005, UPDATED IN 2010, AND THOROUGHLY REVISED IN 2017.	\$13,154.85	3/6/2018	MODIFICATION	
38	8800005799	MSU	US FOREST SERVICE	SOLE SOURCE	14,000 MARK TRAIL COLORING BOOK 13,000 MARK TRAIL ACTIVITY BOOKS	\$27,000.00	3/6/2018	MODIFICATION	

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39	8800005520	MSU	PHYSICS APPLICATIONS	SOLE SOURCE	TWO-STAGE LIGHT-GAS GUN TO INCLUDE ALL PERIPHERAL SENSORS, TANKS, LASER VELOCIMETER SYSTEM, INSTALLATION, AND DEMONSTRATION.	\$115,000.00	3/12/2018	MODIFICATION	
40	8800005555	MSU	SPARY EMBEDDED AB	SOLE SOURCE	RADIOSONDE S1H3-S (WEATHER INSTRUMENTATION WITH BALLOON)	\$28,997.00	3/12/2018	MODIFICATION	
41	8800005633	MSU	ACEA BIOSCIENCES	SOLE SOURCE	FLOW CYTOMETER, THE NOVOCYTE 3000, PRODUCED BY ACEA BIOSCIENCES, INC., SAN DIEGO, CA. IT IS A 3-LASER INSTRUMENT WITH 13 FLUORESCENT CHANNELS (AS WELL AS SIDE SCATTER AND FORWARD SCATTER) AND IS EQUIPPED WITH AN AUTOSAMPLER FOR HANDS-OFF OPERATION.	\$135,476.70	3/12/2018	MODIFICATION	
42	8800005655	MSU	LPW TECHNOLOGY INC.	SOLE SOURCE	15 KG OF PLASMA ATOMIZED TI-6AL-4V POWDER (45-150 MICRON) 13.6 KG OF PLASMA ROTATING ELECTRODE PROCESS TI-6AL-4V POWDER (45-150 MICRON).	\$6,727.50	3/12/2018	MODIFICATION	

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43	8800005645	MSU	ANTON PAAR USA INC.	SOLE SOURCE	<p>PELTER TEMPERATURE CONTROL DEVICE FOR CONCENTRIC CYLINDER MEASURING GEOMETRIES TEMPERATURE RANGE 30 TO 200C</p>	<p>\$17,393.53</p> <p>3/12/2018</p> <p>MODIFICATION</p>
44	8800005675	MSU	TELONICS INC.	SOLE SOURCE	<p>TGW-4677-4 GPS/IRIDIUM SYSTEM WITH FULL CAST FOR BROWN BEAR</p> <p>TGW-4677-4 GPS/IRIDIUM SYSTEM FOR ELK.</p>	<p>\$85,314.00</p> <p>3/12/2018</p> <p>MODIFICATION</p>
45	8800005612	MSU	OPTOMECH INC.	SOLE SOURCE	<p>TWO POWDER FEEDERS MOUNTED ON A STANDALONE CART WITH INDIVIDUAL RPM CONTROL AND A PROGRAM FOR CUSTOM BLENDING OF MATERIALS.</p>	<p>\$49,000.00</p> <p>3/12/2018</p> <p>MODIFICATION</p>
46	8800005692	MSU	PI PHYSIK INSTRUMENTE LP	SOLE SOURCE	<p>P-025-40P: PICA POWER PIEZO ACTUATOR, 60µM, OD25XL60MM</p> <p>P-025-80P: PICA POWER PIEZO ACTUATOR, 120µM, OD25XL113MM</p> <p>P-202-06: PICA HVPZT CABLE LEMO / OPEN END, 0.6 M E-482-00: OTY 2-PICA HIGH-POWER PIEZO DRIVER/CONTROLLER WITH ENERGY RECOVERY, 1050V, 6 A, 19"</p> <p>P-056-40P: PICA POWER PIEZO ACTUATOR, 60µM, OD56XL63MM</p>	<p>\$33,413.00</p> <p>3/12/2018</p> <p>MODIFICATION</p>

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47	8800005794	MSU	COLORADO STATE UNIVERSITY	SOLE SOURCE	EATING SMART • BEING ACTIVE CURRICULUM ORIGINALLY WRITTEN IN 2005, UPDATED IN 2010, AND THOROUGHLY REVISED IN 2017.	\$13,154.85	3/12/2018	MODIFICATION	
48	8800005799	MSU	US FOREST SERVICE	SOLE SOURCE	14,000 MARK TRAIL COLORING BOOK 13,000 MARK TRAIL ACTIVITY BOOKS	\$27,000.00	3/12/2018	MODIFICATION	
49	8800004574	MSU	MTS SYSTEMS CORP.	SOLE SOURCE	HIGH PERFORMANCE FURANCE & ACCESSORIES	\$29,666.56	3/12/2018	MODIFICATION	
50	8800004577	MSU	ABRAXIS LLC	SOLE SOURCE	CYANOTOXIN AUTOMATED ASSAY SYSTEM	\$25,600.00	3/12/2018	MODIFICATION	
51	8800004578	MSU	TURBINE TECHNOLOGIES LTD.	SOLE SOURCE	PUMPLAB	\$32,385.21	3/12/2018	MODIFICATION	

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52	8800004579	MSU	TA INSTRUMENTS LLC	SOLE SOURCE	STAINLESS SAITEEL CUP & BOB FIXTURE	\$8,631.00	3/12/2018	MODIFICATION	
53	8800004592	MSU	TURBINE TECHNOLOGIES LTD.	SOLE SOURCE	RANKINE CYCLER	\$32,593.92	3/12/2018	MODIFICATION	
54	8800004600	MSU	ARMFIELD INC.	SOLE SOURCE	FLUID FRICTION MEASUREMENTS, DATA LOGGING ACCESSORY, W/SOFTWARE FOR C6-MKII, PRESSURE SURGE IN A PIPE & WATER HAMMER APPARATUS VAPOUR COMPRESSION REFRIGERATION UNIT TRANSFORMER TO ACCOMMODATE 120V/1PH/60HZ SUPPLY SATURATION PRESSURE & TROTTLING CALORIMETER EDUCATIONAL SOFTWARE FOR TH1 TO TH5 ON A SINGLE CD-ROM, C/W DATA LOGGER	\$149,451.00	3/12/2018	MODIFICATION	
55	8800004627	MSU	AGILENT TECHNOLOGIES INC.	SOLE SOURCE	LIQUID CHROMATOGRAPH	\$214,784.10	3/12/2018	MODIFICATION	

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56	8800004631	MSU	ORGANWISE GUYS	SOLE SOURCE	ORGANWISE GUYS NUTRITION EDUCATION MATERIALS AND CURRICULUM	\$154,341.88	3/12/2018	MODIFICATION	
57	8800004785	MSU	AMRO MUSIC STORE	SOLE SOURCE	STEINWAY MODEL B EDONY SATIN	\$85,250.00	3/12/2018	MODIFICATION	
58	8800004804	MSU	HYSTRON INC.	SOLE SOURCE	ADVANCED CONTROL MODULE FOR TRIBPINDEXER TI-900 HYSTRON/NEWPORT ESP-301 MOTOR CONTROLLER FOR TRIBINDEXER TI-900 V2 COLOR OPTICS FOR TRIBINDEXER TI-900 FUSED QUARTZ STANDARD FOR TEST CALIBRATION SINGLE CRYSTAL ALUMIN	\$80,574.00	3/12/2018	MODIFICATION	
59	8800004815	MSU	BRUKER AXS INC.	SOLE SOURCE	CHEMISTRY DEPARTMENT IS SEEKING TO PURCHASE A BRUKER BCU-I PRE-COOLING AND STABILIZATION ACCESSORY FOR T	\$6,500.00	3/12/2018	MODIFICATION	
60	8800004832	MSU	BIOMEDICAL SOLUTIONS	SOLE SOURCE	PRECELLY'S EVOLUTION HOMOGENIZERS & LYSING KIT FOR HARD TISSUE HOMOGENIZING	\$8,454.38	3/12/2018	MODIFICATION	

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61	8800004835	MSU	FUJI FILM SONOSITE INC.	SOLE SOURCE	SONOSITE EDGE ULTRASOUND SYSTEM	\$34,752.50	3/12/2018	MODIFICATION	
62	8800004837	MSU	FEEDBACK INSTRUMENTS	SOLE SOURCE	MODULAR SERVO SYSTEM, CONVERSION KITS, COMPONENTS, MATLAB CONTROL APPLICATIONS, LABVIEW APPLICATIONS, & PLC TRAINING	\$177,375.41	3/12/2018	MODIFICATION	
63	8800004863	MSU	SPARY EMBEDDED AB	SOLE SOURCE	WINDSOND SOFTWARE LICENSE WS-161, WINDSOND RECEIVER RRI-087, RADIOSONDE S1H3-S WITH BATTERY BL75	\$15,780.00	3/12/2018	MODIFICATION	
64	8800004884	MSU	INTERNATIONAL ASSOCIATION OF ASSESSING O	SOLE SOURCE	IAAO COURSE MATERIAL	\$21,640.00	3/12/2018	MODIFICATION	
65	8800004892	MSU	UVP LLC	SOLE SOURCE	UVP IBOX SCIENTIA 900, A SMALL ANIMAL IMAGING SYSTEM	\$84,128.00	3/12/2018	MODIFICATION	
66	8800004920	MSU	US DIDACTIC	SOLE SOURCE	HM142-SEDIMENTATION TANK, HM141-HYDROGRAPH AFTER PRECIPITATION, HM111-PIPE NETWORK BENCH AND HM140-OPEN CHAN	\$103,000.00	3/12/2018	MODIFICATION	

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67	8800004931	MSU	INTERNATIONAL MET SYSTEMS	SOLE SOURCE	58 OF EACH OF THE FOLLOWING: IMET-1 ABXN 403 MHZ GPS RADIOSONDE, 100GM METEOROLOGICAL BALLOON, DE-REELER FOR RADIOSONDE, PARACHUTE FOR RADIOSONDE	\$14,006.02	3/12/2018	MODIFICATION	
68	8800004946	MSU	PERKINELMER HEALTH SCIENCES	SOLE SOURCE	IVIS LUMINA SERIES III INSTRUMENT WITH XGI-8 ANESTHESIA SYSTEM	\$208,256.00	3/12/2018	MODIFICATION	
69	8800004962	MSU	HYDRONALIX	SOLE SOURCE	REMOVAL OF GASOLINE SYSTEM AND REPLACEMENT WITH STANDARD HYDRONALIX ELECTRIC MOTOR SYSTEM AND BATTERY PACK FOR 65' BOAT. 24 CELL BATTERY MODULE INSTALLED IN USV. MOTOR CONTROLLER SYSTEM WITH MAGNETIC ARMING SWITCH INTEGRATED WITH PICCOLO CONTROL INSTALLED IN USV. CHARGERS AND MISCELLANEOUS SUPPORT ACCESSORIES. READY TO RUN STATE AND CUSTOMER TRAINING AND ORIENTATION	\$24,000.00	3/12/2018	MODIFICATION	
70	8800004963	MSU	FORNEY LP	SOLE SOURCE	CONSOLE, AUTOMATIC VFD-MOE	\$12,999.00	3/12/2018	MODIFICATION	

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71	8800004976	MSU	BECKMAN COULTER INC.	SOLE SOURCE	<p>BECKMAN COULTER/OPTIMA XPN 90-1VD (A99842) BECKMAN COULTER/ROTOR PACKAGE, SW-32TI (369694) BECKMAN COULTER/SW-55TI ROTOR PACKAGE (342196)</p>	\$64,068.32	3/12/2018	MODIFICATION	
72	8800005031	MSU	LUMITE	SOLE SOURCE	<p>(16) 6'H X 20"W X 20"L INSECT CAGES WITH PYRAMID TOP 4" X 20"W X 20"L WITH 6' ZIPPER ON SIDE REINFORCED TOP</p>	\$24,682.24	3/12/2018	MODIFICATION	
73	8800005040	MSU	PENTAIR AQUATIC ECO-SYSTEMS	SOLE SOURCE	<p>CARTRIDGE FILTERS, IN SERIES FROM 25 MICRON TO 1 MICRON, 100 GALLON STORAGE TANK, SUBMERSIBLE HEATER (1000 WATTS, 230 VOLT), HEATER CONTROLLER, WATER PUMP TO PROVIDE 5 GPM, AND SPARUS PUMP WITH CONSTANT FLOW TECHNOLOGY, ADJUSTABLE FLOW RATES UP TO 60 GPM, TWO 1 MICRON BAG FILTERS, CARBON FILTER (SUITABLE FOR WATER POLISHING AND TRACE CHEMICAL REMOVAL ONLY), SKID MOUNTED FOR EASY INSTALLATION, CAN BE USED FOR RECIRCULATION WITH ADDITION OF BIOFILTER</p>	\$12,615.02	3/12/2018	MODIFICATION	

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74	8800005045	MSU	TSI INCORPORATED	SOLE SOURCE	<p>LASER AEROSOL SPECTROMETER (LAS) SYSTEM FROM TSI INC. CONSISTING OF A TSI MODEL 3340 LASER PARTICLE SIZER KIT AND A TSI 3302A AEROSOL DILUTER. THIS SYSTEM IS A RESEARCH GRADE INSTRUMENT AND WILL BE ORDERED FOR USE IN A PROJECT SUBJECT TO THE NUCLEAR GRADE QUALITY MEASUREMENTS.</p>	\$68,825.00	3/12/2018	MODIFICATION	
75	8800005047	MSU	LIGHT TECHNOLOGIES INC.	SOLE SOURCE	<p>TWO (2) LT INDUSTRIES, INC. HIGH ENERGY BUBBLE SHEDDING PROBES (MODEL # PR-V) AND ONE (1) LT INDUSTRIES, INC. FIBER OPTIC CABLE BUNDLE (BIFOP-FS120).</p>	\$7,665.00	3/12/2018	MODIFICATION	
76	8800005058	MSU	ARMFIELD INC.	SOLE SOURCE	<p>1) DLM-X: BASE UNIT FOR DESKTOP LEARNING MODULE 2) DLM-1: BASIC HEAT EXCHANGER EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE 3) DLM-2: FLUIDISED BED EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE 4) DLM-3: ORIFICE PLATE EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE 5) DLM-4: SHELL AND TUBE HEAT EXCHANGER EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE (REQUIRES TWO BASE UNITS TO OPERATE) 6) DLM-5: TUBULAR HEAT EXCHANGER EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE (REQUIRES TWO BASE UNITS TO OPERATE) 7) DLM-6: ENERGY LOSSES IN HYDRAULIC SYSTEM EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE 8) DLM-7: VENTURI SYSTEM EXPERIMENT ATTACHMENT FOR DESKTOP LEARNING MODULE DLM-70: CARTRIDGE DRAIN KIT ACCESSORY FOR DESKTOP LEARNING MODULE</p>	\$59,178.00	3/12/2018	MODIFICATION	

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77	8800005059	MSU	CURRICULUM ASSOC. INC.	SOLE SOURCE	BRIGANCE EARLY CHILDHOOD COMPLETE ASSESSMENT KIT (3-5 YEARS) BRIGANCE EARLY CHILDHOOD COMPLETE ASSESSMENT KIT III (0-35MONTHS)	\$52,561.44	3/12/2018	MODIFICATION	
78	8800005086	MSU	PROTEIN SIMPLE	SOLE SOURCE	THE WES SYSTEM FROM PROTEINSIMPLE IS A UNIQUE, AUTOMATED SIZE-BASED SEPARATION AND NANO-IMMUNOASSAY PLATFORM FOR THE DETECTION AND CHARACTERIZATION OF PROTEIN MOLECULAR WEIGHTS IN DENATURED PROTEIN LYSATES.	\$64,000.00	3/12/2018	MODIFICATION	
79	8800005181	MSU	US FOREST SERVICE	SOLE SOURCE	ITEM NO. 99271 MARK TRAIL COLORING BOOK, QUANTITY - 12,000 ITEM NO. 99272 MARK TRAIL ACTIVITY BOOK, QUANTITY - 12,000	\$23,520.00	3/12/2018	MODIFICATION	
80	8800005202	MSU	TSI INC.	SOLE SOURCE	TWO TSI MODEL 3302A AEROSOL DILUTER, TO BE USED IN COMBINATION WITH A TSI MODEL 3321 AERODYNAMIC PARTICLE SIZER (APS) THAT MSU-ICET HAS PREVIOUSLY PURCHASED	\$18,563.90	3/12/2018	MODIFICATION	

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS**

81	8800005230	MSU	PI PHYSIK INSTRUMENTE LP	SOLE SOURCE	NEXACTUATOR LINEAR ACTUATOR, 30MM, 20NM ENCODER-RESOLUTION NEXACT® CONTROLLER, 1 CHANNEL, LINEAR ENCODER	\$8,703.96	3/12/2018	MODIFICATION	
82	8800005251	MSU	WINTERSTEIGER INC.	SOLE SOURCE	WINTERSTEIGER CIBUS FORAGE HEADER PART #0233.1001.01 1.5M CUTTING WIDTH HYDRAULIC DRIVEN 4 PIECE PICKUP REEL, 0-60 RPM, DOUBLE BRUSHES FOR CONTINUOUS FEEDING HYDRAULIC DRIVEN DOUBLE KNIFE WITH STEPLESS ADJUSTABLE KNIFE SPEED	\$31,100.00	3/12/2018	MODIFICATION	
83	8800005268	MSU	MASSA PRODUCTS CORP.	SOLE SOURCE	2 - M3 WIRELESS TANK LEVEL SENSOR DEVELOPERS KIT 25 - M3/150 MASSA WIRELESS SHORT RANGE ULTRASONIC LEVEL SENSOR	\$15,889.08	3/12/2018	MODIFICATION	
84	8800005353	MSU	SEGWAY INC.	SOLE SOURCE	ONE (1) SEGWAY SE-3 PATROLLER (SECURITY) WITH AMBER STROBE LIGHTS, MODEL # 24780SAA	\$13,394.00	3/12/2018	MODIFICATION	
85	8800005400	MSU	ANTONI PAAR USA INC.	SOLE SOURCE	DENSITY METER (ANTONI-PAAR DMA 4500M) THAT WILL ENABLE THE PETROLEUM PRODUCTS LABORATORY TO DETERMINE API GRAVITY OF GASOLINE, GASOHOL, AND DIESEL SAMPLES.	\$14,536.80	3/12/2018	MODIFICATION	

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS**

86	8800005401	MSU	SHIMADZU SCIENTIFIC INST. INC.	SOLE SOURCE	UPGRADE FOR AN EXISTING SHIMADZU GAS CHROMATOGRAPH THAT WILL ENABLE THE PETROLEUM PRODUCTS LABORATORY TO PERFORM SIMULATED DISTILLATION TESTING ON PETROLEUM SAMPLES.	\$10,837.76	3/12/2018	MODIFICATION	
87	8800005492	MSU	PETROLAB COMPANY LLC	SOLE SOURCE	MINI/VAP-VXPPERT VAPOR PRESSURE TESTER WITH 12-PLACE AUTOSAMPLER	\$33,365.00	3/12/2018	MODIFICATION	
88	8800005500	MSU	INDUSRY TRAINING SOLUTIONS	SOLE SOURCE	5 COMPLETE LABYOLT 0.2KW ELECTROMECHANICAL TRAINING SYSTEM - MODULAR WORKSTATIONS WITH APPLICABLE MODULES MADE BY FESTO DIDACTIC	\$145,431.25	3/12/2018	MODIFICATION	
89	8800005585	MSU	DYNAMIC SYSTEMS INC.	SOLE SOURCE	GLEEBLE 3500C-10/1HS-75 THERMAL-MECHANICAL SIMULATOR	\$747,352.90	3/12/2018	MODIFICATION	
90	8800006201	UNIVERSITY OF MS	LEICA MICROSYSTEMS INC.	SOLE SOURCE	TSC SP8WLL X CONFOCAL MICROSCOPE FOR RESEARCH PURPOSES	\$457,874.69	3/21/2018	NEW	
91	8800006185	MSU	LOTEK WIRELESS INC.	SOLE SOURCE	LITETRACK IRIIDIUM 420 COLLAR FOR BLACK BEARS WITH 20 CM SELF-ADJUSTING MAGNETIC EXPANDABLE AND CONTRACTIBLE INSERT	\$19,563.00	3/23/2018	NEW	

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS**

92	8800006200	UNIVERSITY OF SOUTHERN MS	SHOUMEI TSENG	SOLE SOURCE	LABOACE LC-5060, SYSTEM THAT SEPARATES AND COLLECTS HIGHLY PURE COMPOUNDS AND RECYCLES SOLVENTS.	\$66,000.00	3/23/2018	NEW	
93	8800006204	UMMC	DATA SCIENCES INTERNATIONAL (DSI)	SOLE SOURCE	PRESSURE AND ACTIVITY TELEMTRY PROBES AND ACCESSORIES	\$12,705.00	3/28/2018	NEW	
94	8800006204	UMMC	DATA SCIENCES INTERNATIONAL (DSI)	SOLE SOURCE	PRESSURE AND ACTIVITY TELEMTRY PROBES AND ACCESSORIES	\$12,705.00	4/3/2018	NEW	

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS**

95	8800006231	UNIVERSITY OF MS	LAB PRODUCTS INC.	SOLE SOURCE	SUPER MOUSE 750 VENTILATED MICRO-ISOLATOR CAGE RACK AND ACCESSORIES	\$16,297.00	4/5/2018	NEW
96	8800006220	MDOT	ANTON PAAR USA INC	SOLE SOURCE	ANTON PAAR GROUND TIRE RUBBER DEVICE	\$12,368.60	4/2/2018	NEW
97	8800006220	MDOT	ANTON PAAR USA INC	SOLE SOURCE	ANTON PAAR GROUND TIRE RUBBER DEVICE	\$12,368.60	4/2/2018	MODIFICATION
98	8800006220	MDOT	ANTON PAAR USA INC	SOLE SOURCE	ANTON PAAR GROUND TIRE RUBBER DEVICE	\$12,368.60	4/2/2018	MODIFICATION
99	8800006212	UMMC	TECAN US INC.	SOLE SOURCE	INFINITE 200 PRO M PLEX MICROPLATE READER AND RELATED ACCESSORIES	\$23,277.00	4/6/2018	NEW
100	8800006212	UMMC	TECAN US INC.	SOLE SOURCE	INFINITE 200 PRO M PLEX MICROPLATE READER AND RELATED ACCESSORIES	\$23,277.00	4/6/2018	NEW
101	8800006251	UNIVERSITY OF SOUTHERN MS	MASTER PRECISION PRODUCTS, INC.	SOLE SOURCE	ASTM MOLDS	\$6,850.00	4/23/2018	NEW
102	8800006251	UNIVERSITY OF SOUTHERN MS	MASTER PRECISION PRODUCTS, INC.	SOLE SOURCE	ASTM MOLDS	\$6,850.00	4/26/2018	MODIFICATION
103	8800006243	MEDICAL CENTER	SIMULAB CORPORATION	SOLE SOURCE	MEDICAL TRAINING EQUIPMENT	\$13,600.00	4/24/2018	NEW
104	8800006252	UNIV. OF MS MEDICAL CENTER	RAYBIOTECH LIFE, INC.	SOLE SOURCE	LAB EQUIPMENT	\$40,402.36	4/30/2018	NEW
105	8800006242	UNIVERSITY OF MS	SYNDAVER LABS INC.	SOLE SOURCE	SYNTHETIC HUMAN, G2 ANATOMY MODEL, FEMALE	\$111,194.00	4/24/2018	NEW
106	8800006243	MEDICAL CENTER	SIMULAB CORPORATION	SOLE SOURCE	MEDICAL TRAINING EQUIPMENT	\$13,600.00	4/25/2018	NEW
107	8800006252	UNIV. OF MS MEDICAL CENTER	RAYBIOTECH LIFE, INC.	SOLE SOURCE	LAB EQUIPMENT	\$40,402.36	4/25/2018	NEW

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS**

108	8800006248	UMMC	PERIMED INC.	SOLE SOURCE	PERICAM PSI HR LASER SPECKLE IMAGER AND RELATED ACCESSORIES	\$61,900.00	5/11/2018	NEW	
109	8800006256	UMMC	MEDBEACON GMBH	SOLE SOURCE	NIC-KIDNEY FLUORESCENT DETECTOR AND RELATED ACCESSORIES	\$8,684.00	5/14/2018	NEW	
110	8800006261	UMMC	AXON ENTERPRISE INC.	SOLE SOURCE	40 TASERS WITH ACCESSORIES WITH A SPARE TASER (41 TASERS); A SPARE HANDLE (41 HANDLES); AND A SPARE BATTERY PACK (41 BATTERY PACKS) THIS INCLUDES A FIVE YEAR SERVICE PLAN AND A FIVE YEAR ASSURANCE PLAN	\$98,964.00	5/17/2018	NEW	
111	8800006256	UMMC	MEDBEACON GMBH	SOLE SOURCE	NIC-KIDNEY FLUORESCENT DETECTOR AND RELATED ACCESSORIES	\$40,000.00	Rejected on 5/14/2018, Revised on 5/22/18	NEW	

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS**

112	8800006264	UMMC MS STATE DEPARTMENT OF HEALTH	MED ASSOCIATES INC.	SOLE SOURCE	SELF-ADMINISTRATION EQUIPMENT FOR NONHUMAN PRIMATES	\$40,000.00	5/22/2018	NEW	
113	8800006279	MS STATE DEPARTMENT OF HEALTH	BIO RAD LABORATORIES, INC.	SOLE SOURCE	GEENIUS HIV 1/2 SUPPLEMENTAL ASSAY TEST KITS	\$60,480.00	5/24/2018	NEW	
114	8800006278	MS STATE DEPARTMENT OF HEALTH	IDEXX LABORATORIES, INC.	SOLE SOURCE	E COLI AND COLIFORM REAGENTS (TEST KITS) FOR DRINKING & DIARY WATER.	\$155,140.00	5/24/2018	NEW	
115	8800006280	MS STATE DEPARTMENT OF HEALTH	BIOFIRE DIAGNOSTICS, LLC	SOLE SOURCE	BIOFIRE FILM ARRAY SYSTEM TEST KITS & PCR MOLECULAR BIOLOGY SYSTEM	\$69,420.00	5/24/2018	NEW	
116	8800006281	MSU	US DIDACTIC	SOLE SOURCE	(50), GUNT, TZ 300, LEVER ASSEMBLY PRESS KITS	\$60,038.42	5/30/2018	NEW	
117	8800006262	DPS	QIAGEN INC	SOLE SOURCE	QIAGEN EZ1 ADVANCED XL	\$108,311.00	5/29/2018	NEW	
118	8800006274	DPS	LIFE TECHNOLOGIES CORPORATION	SOLE SOURCE	401734 PRISM GENESCAN KIT 500 ROX	\$497,000.00	5/29/2018	NEW	
119	8800006263	DPS	QIAGEN INC	SOLE SOURCE	EZ1 DNA INVESTIGATOR KIT (48)	\$432,000.00	5/29/2018	NEW	
120	8800006284	MSU	US DIDACTIC	SOLE SOURCE	QTY 1: GUNT, WP 400, PENDULUM IMPACT TESTER, 25 NM, W/ DATA ACQUISITION, SAFETY CAGE, AND TEST SPECIMENS QTY 2: GUNT, WP 140, FATIGUE TESTING MACHINE W/ TEST SPECIMENS QTY 1: GUNT, TM 155, FREE AND FORCED VIBRATION APPARATUS W/ DATA ACQUISITION	\$65,037.51	6/5/2018	NEW	
121	8800006285	MSU	INSTRON CORP.	SOLE SOURCE	INSTRON MODEL 5969 MATERIALS TESTING SYSTEM, CAPACITY 50 KN W/TENSION, COMPRESSION, BENDING, & SHEAR ACCESSORIES	\$99,390.00	6/5/2018	NEW	

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS**

122	8800006300	UMMC UNIVERSITY OF MS	AXON ENTERPRISE INC. GUBENER PLASTINATE GMBH	SOLE SOURCE	40 TASER 60 X2 (MODEL) UNITS WITH ACCESSORIES GUBENER PLASTINATE GMBH VON HAGENS PLASTINATION SPECIMENS	\$98,964.00	6/8/2018	NEW	
123	8800006311			SOLE SOURCE		\$139,898.40	6/11/2018	NEW	
124	8800006310	MSU	DELTA WESTERN	SOLE SOURCE	FIVE EXPERIMENTAL DIETS CONTAINING VARIOUS LEVELS OF PROTEIN AND THE AMINO ACID LYSINE.	\$20,000.00	6/12/2018	NEW	
125	8800006312	UMMC MS STATE DEPARTMENT OF HEALTH MDDOT	OROBOROS INSTRUMENTS GMBH	SOLE SOURCE	POWER O2K-RESPIROMETER, AN UPGRADE OF THE O2K- RESPIROMETER TO O2K-FLUORESPIROMETER, AND A STIRRER-BAR.	\$50,219.41	6/13/2018	NEW	
126	8800006320		ROCHE DIAGNOSTICS CORPORATION	SOLE SOURCE	MAGNA PURE 96 INSTRUMENT	\$91,563.00	6/12/2018	NEW	
127	8800006323		POTTERS INDUSTRIES INC	SOLE SOURCE	VISILOK	\$150,000.00	6/15/2018	NEW	
128	8800006314	UNIVERSITY OF SOUTHERN MS	PASCO SCIENTIFIC	SOLE SOURCE	PASCO 550 UNIVERSAL INTERFACE.	\$5,869.98	6/21/2018	NEW	

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS**

129	8800006316	UMMC MS STATE DEPARTMENT OF HEALTH	OROBOROS INSTRUMENTS GMBH	SOLE SOURCE	O2K FLUORESPIROMETER	\$60,662.91	6/25/2018	NEW	
130	8800006320	MS STATE DEPARTMENT OF HEALTH	ROCHE DIAGNOSTICS CORPORATION	SOLE SOURCE	MAGNA PURE 96 INSTRUMENT	\$91,563.00	6/21/2018	NEW	
131	8800006320	MS STATE DEPARTMENT OF HEALTH	ROCHE DIAGNOSTICS CORPORATION	SOLE SOURCE	MAGNA PURE 96 INSTRUMENT	\$91,563.00	6/27/2018	NEW	
132	8800006313	MS STATE DEPARTMENT OF HEALTH	The National Campaign to Prevent Te	SOLE SOURCE	Customized Comprehensive Reproductive Health Education Materials	\$15,080.00	6/25/2018	NEW	IN COMPLIANCE WITH TITLE X FAMILY PLANNING PROGRAM'S LAWS AND REGULATIONS, THE AGENCY MUST HAVE A REVIEW AND APPROVAL PROCESS FOR PATIENT EDUCATION MATERIALS BY AN ADVISORY COMMITTEE. THE COMMITTEE SELECTED THIS VENDOR'S MATERIAL. THIS VENDOR'S MATERIALS ARE MEDICALLY ACCURATE, EVIDENCED BASED PATIENT MATERIALS TAILORED FOR FAMILY PLANNING CLIENTS. THESE MATERIALS ARE PRODUCED IN A VARIETY OF LANGUAGES
133	8800006332	UMMC	Med. Associates, Inc	SOLE SOURCE	Rat Shurtle Chamber package for active and passive avoidance	\$24,000.00	7/10/2018	NEW	THE ADDITIONAL CHAMBER PACKAGE WILL BE CONTROLLED BY AN EXISTING COMPUTER WITH MEDASSOCIATES SOFTWARE.

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS**

134	8800006341	UMMC	True Phantom Solutions, Inc.	SOLE SOURCE	Adult Human Head (Custom Phantom) for MRI and CT Scans with customized brain.	\$11,500.00	7/9/2018	NEW	THIS CUSTOM PHANTOM WILL BE IMAGED USING BOTH CT AND MRI USING CLINICAL IMAGING PROTOCOLS. STANDARD PHANTOMS CANNOT BE USED TO ADDRESS THE RESEARCH QUESTIONS.
135	8800006333	UMMC	Medkoo Biosciences Inc.	SOLE SOURCE	Tonapofylline	\$6,980.00	7/11/2018	NEW	TONAPOFYLLINE IS ONLY SYNTHESIZED BY MEDKOO BIOSCIENCES. THIS IS NOT AVAILABLE FROM ANY OTHER DISTRIBUTOR
136	8800006344	UMMC	Illumina Inc.	SOLE SOURCE	AmpliSeq Library PLUS	\$25,480.00	7/11/2018	NEW	ILLUMINA IS THE ONLY COMPANY THAT DISTRIBUTES THE PROPRIETARY REAGENTS FOR USE WITH THE ILLUMINA MISEQ SEQUENCER THAT IS UTILIZED BY THE RESEARCHER.

Attachment D

BOB

Staff Approvals

BoB Staff Approvals - F&E, ITS

PPRB = Aug 1, 2018

BoB-AD-080 PPRB

Query Parameters:

condition(s):

Data Element: Condition Value

Date: between 2018-06-28 to 2018-07-23

Completed

equals Dir_Approved,SAF_Printed between 0 to 5000000

ITS

7/23/2018

Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Quote	Award Number	CP-1 #	Company Name	Dir. Approval Date	Amount
Quote Award - FE									
113-136 Meat Science Laboratory	Mississippi State University - Division of Agriculture, Forestry & Vet Medicine	Procurement, delivery and installation of 3 tables for Mississippi State University Meat Science Lab, 100 Barr Avenue, Room 640, Mississippi State, Mississippi 38762-5307. Lower of 2 quotes.	Yes	2	FE0013		UltraSource LLC	7/6/2018	\$20,685.50
371-149 Commemorative Plaques Signage	Department of Finance and Administration	Procurement, delivery and installation of Signage for Mississippi Craft Center, 950 Rice Ridgeland, Mississippi 39157. Lower of 2 quotes.	Yes	2	FE004		Mitchell Signs, Inc.	7/6/2018	\$3,725.00
Quote Award - FE									
Count: 2									
Quote Award - ITS									
102-262 Young-Mauldin Renovation	Delta State University	The cable will provide network connectivity in the cafeteria on the campus of DSU.		0	SC001	20190076	James Self, Inc.	7/16/2018	\$4,924.08
110-097 Campus Repairs & Renovations	University of Southern Mississippi - Gulf Coast Research Laboratory	These patch cords will provide network connectivity in the Caylor White Building on the campus of the Gulf Coast Research Lab for USM.		0	SC003	20180537	Graybar Electric Co., Inc.	7/2/2018	\$1,988.72
110-097 Campus Repairs & Renovations	University of Southern Mississippi - Gulf Coast Research Laboratory	The equipment will be used in the Caylor Building on the Gulf Coast Research Lab for USM.		0	SC004	20190018	Venture Technologies	7/16/2018	\$10,239.75
411-115 Receiving Units Bldgs A2 and B	East Mississippi State Hospital	The work will be completed for the Receiving Building No 2 on the campus of East Mississippi Hospital.		0	SC001	20180506	James Self, Inc.	7/19/2018	\$4,800.00

Quote Award - ITS
Count: 4

\$21,962.55

Total:
Count: 6

\$46,363.05

BoB-AD-080 PPRB

Query Parameters:

condition(s):

Data Element: Condition Value

Date: between 2018-06-28 to 2018-07-23

Completed

equals Dir_Approved_SAF_Printed between 0 to 5000000

Workflow / Setup Name: contains GC

7/29/2018

Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Bids	Award Number	CP-1 #	Company Name	Dir. Approval Date	Amount	Anticipated Duration
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601-126 HQ IT Center Upgrades	Department of Wildlife, Fisheries and Parks	Coordinate system device and interface with the G.C. and coordinate interface interaction and all required connections with fire suppression system provider and G.C.	Yes		OC003		United Automation, LLC	6/29/2018	\$4,817.00	30 Days
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Quote Award - GC

Count: 1

\$4,817.00

Total:

Count: 1

\$4,817.00

BoB Staff Approvals - PP

PPRB = August 1, 2018

PPRB 03:

Project Name	Institution/Agency Name	7/24/2018	Professional Scope of Work	Award Number	Company Name	Dr. Approval Date	Selection Method	Peer Consensus	Lump Sum Amount	Anticipated Duration
383-001 Facility Improvements - PH I	350 High Street (Office of Capitol Facilities) (Department of Finance and Administration)		Initial exterior stabilization, infrastructure, and re-paving	PP001	WFT Architects, P.A.	7/16/2018	Professional selected through qualifications based selection from list of three eligibles (Competitive RF-X)	C+	\$0	1 yr
103-220 CHARLES MOORE REPLACEMENT	Jackson State University		Professional will provide planning through construction administration for structural repairs to the C.F. Moore building envelope.	PP003	Eley Guild Hardy Architects - Jackson, P.A. (Biloxi through the Office listed herein)	7/13/2018	Professional appointed as a continuation of previous selection (Statutory Exemption)	C	\$0	18 mo
358-049 Print Shop Renovations	New Capitol Building (Office of Capitol Facilities) (Department of Finance and Administration)		Tenant improvements to accommodate various occupants for the Print Shop in the New Capitol.	PP002	WFT Architects, P.A.	7/16/2018	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	\$0	1 yr

Count: 4

Attachment E

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

**DCPS Contracts and DHS Contracts Useful in
Establishing and Operating DCPS as Reported in the PPRB Minutes
Fiscal Year 2019**

	Contract Number	Agency	Contractor	Type	Contract Action Amount	Start Date	End Date	Reported to the PSCRB/PPRB
1	8200030275	Department of Child Protection Services and Department of Human Services	200 Million Flowers, Inc.	Termination	(\$528,014.89)	1/1/2017	10/31/2017	7/11/2018
2	8200038734	Department of Child Protection Services and Department of Human Services	Apelah, Inc.	Modification	\$1,127,708.30	3/1/2018	9/30/2018	
3	8200038726	Department of Child Protection Services and Department of Human Services	Rehabilitation Center d/b/a Millcreek of Pontotoc	Modification	\$802,387.50	3/1/2018	9/30/2018	
4	8200038753	Department of Child Protection Services and Department of Human Services	Southern Christian Services for Children & Youth	Modification	\$399,694.76	3/1/2018	9/30/2018	
5	8200038736	Department of Child Protection Services and Department of Human Services	Hope Village for Children	Modification	\$367,162.50	3/1/2018	9/30/2018	
6	8200038738	Department of Child Protection Services and Department of Human Services	United Methodist Ministry with Children & Families	Modification	\$366,859.62	3/1/2018	9/30/2018	

**DCPS Contracts and DHS Contracts Useful in
Establishing and Operating DCPS as Reported in the PPRB Minutes
Fiscal Year 2019**

7	8200038757	Department of Child Protection Services and Department of Human Services	Rehabilitation Center d/b/a Millcreek of Magee	Modification	\$301,212.50	3/1/2018	9/30/2018	
8	8200038739	Department of Child Protection Services and Department of Human Services	Youth Village, Inc.	Modification	\$126,005.73	3/1/2018	9/30/2018	
9	8800006288	Department of Child Protection Services and Department of Human Services	Chapin Hall Center for Children	New	\$121,295.00	7/1/2018	6/30/2019	
10	8200038754	Department of Child Protection Services and Department of Human Services	Catholic Charities, Inc. - Jackson	Modification	\$93,884.17	3/1/2018	9/30/2018	
11	8200039593	Department of Child Protection Services and Department of Human Services	Family Resource Center of NE MS	New	\$73,500.00	7/1/2018	12/31/2018	
12	8200022068	Department of Child Protection Services and Department of Human Services	Hope Village for Children	Modification	\$0.00	12/1/2015	9/30/2018	
13	8200022070	Department of Child Protection Services and Department of Human Services	Faith Haven, Inc.	Modification	\$0.00	12/1/2015	9/30/2018	

**DCPS Contracts and DHS Contracts Useful in
Establishing and Operating DCPS as Reported in the PPRB Minutes
Fiscal Year 2019**

14	8200022071	Department of Child Protection Services and Department of Human Services	Christians in Action, Inc.	Modification	\$0.00	12/1/2015	9/30/2018	
15	8200022067	Department of Child Protection Services and Department of Human Services	Hancock County Human Resources	Modification	\$0.00	12/1/2015	9/30/2018	
16	8200022066	Department of Child Protection Services and Department of Human Services	Sally Kate Winters Family Service	Modification	\$0.00	12/1/2015	9/30/2018	
17	8200038750	Department of Child Protection Services and Department of Human Services	Sunnybrook Childerns Home, Inc.	Modification	(\$36,543.69)	3/1/2018	9/30/2018	
18	8200038755	Department of Child Protection Services and Department of Human Services	MS Children's Home Society	Modification	(\$143,823.39)	3/1/2018	9/30/2018	
19	8200022069	Department of Child Protection Services and Department of Human Services	MS Children's Home Society	Modification	(\$633,085.20)	12/1/2015	9/30/2018	
		Fiscal Year 2018 Total			\$2,438,242.91			

**DCPS Contracts and DHS Contracts Useful in
Establishing and Operating DCPS as Reported in the PPRB Minutes
Fiscal Year 2019**

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 F

OPSCR

Emergency Contracts

**Emergency Contracts as Reported in the PPRB Minutes
Fiscal Year 2019 (July 2018)**

	Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PSCRB
1	8400000760	Veterans Affairs Board	Pro-Nurse, LLC	Modification	\$112,000.00	2/28/2017	5/15/2018	7/11/2018
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
		Fiscal Year 2019 Total (July 2018)			\$112,000.00			

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

Attachment G

OPSCR Staff Approvals

**Public Procurement Review Board
OPSCR Staff Approvals for July 2018**

	Contract Number	Agency	Vendor	Request Type*	Service Type	Contract Action	Contract Action Amount
1	8200032510	Veterans Affairs Board	Worldwide Travel Staffing, Ltd.	PVL	Nursing	Modification	\$500,000.00
2	100257	Department of Public Safety	Anastasia Holobinko	WIN	Professional - Other	Modification	\$4,500.00
3	8200007635	Department of Revenue	Advert group, USA	PVL	Security Services	Modification/Termination	(\$167,558.18)
4							
5							
6							
7							
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18							

**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.

**Public Procurement Review Board
OPSCR Staff Approvals for July 2018**

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 amount and services are unchanged.