



MEETING MINUTES
Tuesday, September 11, 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)*
Leila Malatesta *(arrived during the approval of Item VI.A.1.i)*
Billy Morehead
Laura Jackson, Department of Finance and Administration

Absent: Jeffery Belk

Staff: Romaine Richards, Special Assistant Attorney General
Edward Wiggins, Special Assistant Attorney General
Aubrey Leigh Goodwin
Ross Campbell
Kent Adams
Scott Owens
Clay Chastain
Catoria Martin
Liz DeRouen
Christopher Stratham
Billy Beard
Mike Cook
James Brabston
Calvin Sibley
Steve Tucker
Glenn Kornbrek
Alicia Coleman
Tenetra Walton
Chuck McIntosh
Yolanda Thurman
Shandra Thompson
Lashonda Washington
Vergenia Coleman
Regina Irvin
Victoria James
Ashley Harrell

Guests:

Chip Butler, Mississippi Department of Human Services
Bryan Wardlaw, Mississippi Department of Human Services
Sherry Johnson, Mississippi Department of Human Services
Kendria Barnes, Epidemiologist, Mississippi Department of Health
Jamie Bardwell, Mississippi Department of Health
Jennifer Dotson, Mississippi Department of Health
Johnny Nelson, Mississippi Department of Health
Stephanie Pepper, Mississippi Department of Health
Toni Johnson, Mississippi Department of Mental Health
Tricia Shannon, Mississippi Development Authority
Eric Davis, Mississippi Department of Rehabilitation Services
Amy Davis, City of Brandon
Angela Bean, City of Brandon
Carly Dearman, City of Brandon
Charles Smith, City of Brandon
Richard McInnis, Mississippi Forestry Commission
Edward Williams, Mississippi Emergency Management Agency
Billy Patrick, Mississippi Emergency Management Agency
Sonia Smith, Mississippi Emergency Management Agency
Carl Huse, Mississippi Department of Public Safety
Trey French, Mississippi Department of Public Safety Patrol
Harris VanBuskirk, Mississippi Department of Transportation
Nick Walters, Mississippi Department of Transportation
Judy Raney, Mississippi Department of Transportation
Jim Davis, Mississippi Department of Transportation
Melissa Patterson, Mississippi Department of Transportation
Matthew Dry, Joint Legislative Committee on Performance
Evaluation and Expenditure Review
Lea Ann McElroy, Mississippi Department of Finance and
Administration/Tort
Terri Ashley, Mississippi Department of Finance and
Administration/Office of Insurance
Richard Self, Department of Finance and Administration/Office of
Insurance
Cindy Bradshaw, Department of Finance and Administration/Office
of Insurance
David Caldwell, Mississippi Department of Revenue
Jennifer Wentworth, Mississippi Department of Revenue
Drew Maddox, Mississippi Department of Revenue
Kayla McKnight, Mississippi Department of Revenue
Kathy Caldwell, Mississippi Veterans Affairs Board
Jennifer Robinson, Mississippi Department of Education
Bruce Williams, Alcorn State University
Derek Horne, Alcorn State University
Anita Evans, Mississippi State Department of Health
Matthew Nassar, Mississippi Division of Medicaid
Tara Clark, Mississippi Division of Medicaid
Brittney Thompson, Mississippi Division of Medicaid

Matt Westerfield, Mississippi Division of Medicaid
Dorothy Young, Mississippi Division of Medicaid
Nathan Wilson, Mississippi Division of Medicaid
Vanessa Wilson, Mississippi Division of Medicaid
Nancy Jones, Mississippi Division of Medicaid
Sheila Kearney, Mississippi Division of Medicaid
Patrick Black, Mississippi Division of Medicaid
Shannon Chesney, Mississippi Department of Rehabilitation Services
Eric Davis, Mississippi Department of Rehabilitation Services
Alicia Harris, Mississippi State Hospital
H.L. Lockhart, Mississippi State Hospital
Ron McAnally, Mississippi Department of Health
Dr. Paula Vanderford, Mississippi Department of Education
Monique Corley, Mississippi Department of Education
Madeleine Morris, Mississippi Department of Education
Danny Lynch, Mississippi Department of Employment Security
Rebekah Olander, Mississippi Forestry Commission
Robert Ponder, Mississippi Forestry Commission
Richard McInnis, Mississippi Forestry Commission
Helen Wells, Amite County Board of Supervisors (*via teleconference*)
Rick Entrekina, East Mississippi State Hospital (*via teleconference*)
Tonga Vinson, Warren County Board of Supervisors, (*via teleconference*)
Jody Webster, Harrison County Board of Supervisors (*via teleconference*)
Pam Ulrich, Harrison County Board of Supervisors (*via teleconference*)
Timmy Smith, Harrison County Board of Supervisors (*via teleconference*)
Rick Kinnard, 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*)
Rachel Bost, University of Mississippi (*via teleconference*)
Katherine Jones, University of Mississippi (*via teleconference*)
Dr. Greg Tscumper, University of Mississippi (*via teleconference*)

I. Call to Order

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

II. Motion to Amend Minutes from May 2, 2018, July 11, 2018, and August 1, 2018 Public Procurement Review Board Meetings

Motion: A motion was made by Mr. Morehead to amend May 2, 2018 to replace Attachment E as presented; July 11, 2018 to replace Attachment K as presented; and August 1, 2018 to correct the amount of the contract on Item IV.B.iii as presented. The motion was seconded by Ms. Wray and unanimously approved by all members present.

Amended Attachment E of May 2, 2018 PPRB Minutes is attached to these Minutes as **Attachment A**.

Amended Attachment K of July 11, 2018 Minutes is attached to these Minutes as **Attachment B**.

III. Approval of Amended Minutes from May 2, 2018, July 11, 2018, and August 1, 2018 Public Procurement Review Board Meeting

Action: A motion was made by Ms. Wray to approve the Amended Minutes from the May 2, 2018, July 11, 2018, and August 1, 2018 PPRB meetings as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

IV. Approval of Minutes from August 23, 2018 Special Meeting

Action: A motion was made by Ms. Wray to approve the Minutes from the August 23, 2018 Special PPRB meeting as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

V. Approval of per diem and expenses for the September 11, 2018 meeting and for any additional expenses incurred prior to the October 3, 2018 meeting

Action: A motion was made by Mr. Morehead to approve per diem and expenses for the September 11, 2018 meeting and for any additional expenses incurred prior to the October 3, 2018 meeting. The motion was seconded by Ms. Wray and unanimously approved by all members present.

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

A. Petitions for Relief from Reverse Auction

1. Governing Authorities

i. Requesting Governing Authority: Amite County Board of Supervisors

Supplier: Liquid Asphalt & Emulsions

Term: 12 months

Total Value: \$197,069.00 (estimated)

Summary of Request: Amite County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of liquid asphalt and emulsions. They are

requesting the exemption because they award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the liquid asphalt and emulsions.

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. Wray and unanimously approved by all members present.

Ms. Malatesta arrived during approval of Item VI.A.1.i.

ii. **Requesting Governing Authority:** Warren County Board of Supervisors

Supplier: Gravel Products, Clay and Wash Gravel

Term: 12 months

Total Value: \$155,000.00

Summary of Request: Warren County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of gravel products, clay and wash gravel. They are requesting the exemption because they wish to make multiple awards. The County feels the competitive sealed bidding should be utilized to procure the gravel products, clay and wash gravel.

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

Items VI.A.1.iii through VI.A.1.vii were presented and voted together.

iii. **Requesting Governing Authority:** City of Brandon

Supplier: Sewer Pipe

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the sewer pipe. They are requesting an exemption because they only have a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure sewer pipe.

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:** City of Brandon

Supplier: Polypropylene Resin Pipe

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of polypropylene resin pipe. They are requesting an exemption because they only have a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure the polypropylene resin pipe.

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:** City of Brandon

Supplier: Concrete Pipe

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of concrete pipe. They are requesting exemption because they have only a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure concrete pipe.

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:** City of Brandon

Supplier: Chlorine/Fluoride

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of chlorine/fluoride. They are requesting an exemption because they have only a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure chlorine/fluoride.

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: City of Brandon

Supplier: C900 Water Pipe

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of water pipe. They are requesting an exemption because they have only a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive sealed bidding should be utilized to procure water pipe.

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 recommendations as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

Items VI.A.1.viii and VI.A.1.ix were presented and voted together.

viii. Requesting Governing Authority: Harrison County Board of Supervisors

Supplier: Asphalt Milling

Term: Unknown

Total Value: Unknown

Summary of Request: Harrison County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of asphalt milling. The County attempted to purchase the product in June 2018 using Reverse Auction. Only two bidders participated resulting in inflated prices. The County feels that competitive bidding should be utilized to procure asphalt milling.

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: Harrison County Board of Supervisors

Supplier: Asphalt Tack

Term: Unknown

Total Value: Unknown

Summary of Request: Harrison County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of asphalt tack. The County attempted to purchase the product in June 2018 using Reverse Auction. Only one bidder participated resulting in inflated prices. The County feels that competitive bidding should be utilized to procure asphalt tack.

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 recommendations as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

2. State Agencies

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

Supplier: N/A

Contract #: 3180000472

Term: Twelve (12) Months, July 01, 2018 through June 30, 2019

Total Value: \$85,000

Summary of Request: MDOT has requested an exemption from using the Reverse Auction process for the purchase of Wireless Magnetometer Detection traffic parts. Information requests were sent to (25) twenty-five vendors for various traffic signal parts. Twelve vendors responded, however; only one vendor is able to supply these specific parts. MDOT is requesting the exemption as only one supplier can provide these parts. They believe the Reverse Auction process is not in the best interest of the State. MDOT requests approval to use the competitive sealed bid process to procure the Wireless Magnetometer Detection traffic parts.

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.

B. Consideration of Awards for Governing Authorities Receiving Exemptions

1. Requesting State Agency: Jackson County Utility Authority

Supplier: Consolidated Pipe and Supply

Term: One year with 2 optional one year periods

Total Value: Unknown-purchase on demand

Summary of Request: Jackson County Utility Authority requested and received an exemption from using Reverse Auction at the May 2, 2018 Board meeting because only one vendor can sell to this territory. The Authority advertised for competitive sealed bids and received one bid. They wish to award to Consolidated Pipe and Supply.

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.

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. Consideration of Awards for State Agency Contracts Receiving Exemptions

Items VI.C.1 and VI.C.2 were presented and voted together.

- 1. Requesting Agency:** Mississippi Emergency Management Agency (MEMA)
Supplier: The Freezer, LLC., Lipsey Mountain Spring Water
Contract #: 8200041076, 8200041078
Term: Twelve (12) Months September 10, 2018 – September 09, 2019
Total Value: \$500,000.00 (\$250,000.00 individually)
Summary of Request: MEMA requested an exemption from using the Reverse Auction process for bottled water for emergency standby contracts and it was approved at the March 7, 2018 PPRB meeting due to the need to award to multiple suppliers. MEMA advertised for competitive sealed bids, which resulted in two bidders with awards and no protests. MEMA is requesting the Board's approval to award a contract to both vendors based on both 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 provided, OPTFM recommends approval.

- 2. Requesting Agency:** Mississippi Emergency Management Agency (MEMA)
Supplier: 4 D Solutions, Inc., Lipsey Mountain Spring Water, The Freezer, LLC.
Contract #: 8200040987, 8200040988, 8200040989
Term: Twelve (12) Months September 10, 2018 – September 09, 2019
Total Value: \$750,000.00 (\$250,000.00 individually)
Summary of Request: MEMA requested an exemption from using the Reverse Auction process for food grade ice, as emergency standby contracts and it was approved at the March 7, 2018 PPRB meeting due to the need to award to multiple suppliers. MEMA advertised for competitive sealed bids, which resulted in three bidders with awards and no protests. MEMA is requesting the Board's approval to award a contract to all three 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 provided, OPTFM recommends approval.

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

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

Supplier: Maverick Boat Group, Inc.

Contract #: 8200041042

Term: Twelve (12) Months September 12, 2018 – September 01, 2019

Total Value: \$138,006.73

Summary of Request: On March 28, 2018 DMR attempted to purchase a boat using Reverse Auction. No responses were received. At the May 2, 2018 meeting, PPRB approved a request for exemption from the Reverse Auction process for the purchase of (1) 32-37-foot fiberglass stepped hull vessel. DMR's sealed competitive bid resulted in two bids received for the boat, with no protests. DMR wishes to award to the low bidder 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 provided, OPTFM recommends approval.

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.

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

Supplier: Priority Healthcare Distribution, Inc.

Contract #: 82000040467

Term: One (1) Month and Twelve (12) days (09/11/2018 - 10/18/2018)

Total Value: \$239,400.00

Summary of Request: MSDH requested an exemption from using the Reverse Auction process for the purchase of Nexplanon and it was approved at the June 6, 2018 PPRB meeting due to limited suppliers with pricing determined by the manufacturer. MSDH advertised for competitive sealed bids and received one response. MSDH wishes to enter into a contract with Priority Healthcare Distribution, Inc., to purchase 600 units of single non-latex contraceptive implants for the Family Planning Program.

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

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

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

Supplier: Adidas Group

Contract #: 8200040757

Term: Five (5) Years (09/11/2018 – 07/30/2023)

Total Value: \$1,075,000.00

Summary of Request: ASU requested and received approval to utilize a Request for Proposals (RFP) for sponsorship from athletic apparel manufactures for all of the University's

sports programs by PPRB on June 6, 2018. ASU received three (3) responses from their RFP solicitation and requests to award to the Adidas Group based on RFP criteria and the company receiving the highest overall committee ratings score. There were four (4) rating factors and these were qualifications & experience (30 points possible), ability to perform (25 points possible), cost structure (35 points possible) and review of references (10 points possible). ASU followed the new regulations for RFPs as listed in the Procurement Manual Section 3.107.09 Receipt and Registration of Proposals or Qualifications, with two exceptions. The complete names of two of the respondents were not redacted and the University did not advertise for 30 days on their website. The website was under construction during this period and a letter attesting to this fact is attached. OPTFM believes the incomplete redaction did not have an effect on the evaluation scoring and that the shorter website advertising period did not affect competition. The total rating points that any one (1) company could receive was one hundred (100) points. After ASU's RFP committee scored the three (3) responses, Adidas Group scored the highest with a score of ninety-nine (99) points. ASU is requesting to award to the Adidas Group.

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

D. Consideration of State Agency Contracts for Board Action

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

Supplier: Creative Bus Sales, Inc.

Total Value: \$3,620,000.00

Term: 09/11/2018 – 06/30/2019

Summary of Request: MDOT used the Reverse Auction process for the establishment of an agency contract to purchase up to one hundred (100) Six Passenger ADA-Mini Vans. This agency contract is to be effective until June 30, 2019. The original bid does allow for the option to extend the agency contract for up to four (4) additional one (1) year periods upon written acceptance of both parties. Two (2) responses were received, with no protests. The award will be made based on the lowest price submitted from vendors participating in the Reverse Auction. Other state agencies and governing authorities may purchase from this contract. MDOT is requesting the Board's approval to award a contract to the vendor that meets the specifications and bid requirements.

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

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

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

Supplier: Landers Dodge (137 Trucks)

Total Value: \$3,124,062.00

Supplier: Gray-Daniels Ford (8 PPV SUV)

Total Value: \$227,752.00

Supplier: Cannon CDJR (7 trucks, 1 van)

Total Value: \$217,550.00

Grand Total: \$3,569,364.00

Term: One-Time Purchase

Summary of Request: MDOT is seeking approval to purchase 8 Law Enforcement vehicles using the competitively bid Police Vehicle contract and 145 trucks and vans using the competitively bid Vehicle contract. In compliance with House Bill 938 (2017), these vehicles have been certified by Executive Director Melinda McGrath to be the lowest cost option available. Additionally, MDOT fleet data is up to date in the MAGIC 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. Based on the information submitted by the Agency, OPTFM recommends approval of these purchase orders.

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:** Department of Public Safety (DPS)

Supplier: Landers Dodge (87 Dodge Chargers PPV)

Total Value: \$2,012,310.00

Supplier: Gray-Daniels Ford (20 Ford SUV PPV)

Total Value: \$630,360.00

Grand Total: \$2,642,670.00

Term: One-Time Purchase

Summary of Request: DPS is seeking approval to purchase one-hundred seven (107) Law Enforcement vehicles using the competitively bid Police Vehicle contract. In compliance with House Bill 938 (2017), these vehicles have been certified by Commissioner Fisher to be the lowest cost option available. Additionally, DPS fleet data is up to date in the MAGIC 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. Based on the information submitted by the Agency, OPTFM recommends approval of these purchase orders.

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.

4. **Requesting Agency:** University of Mississippi (UM)

Supplier: Bruker Biospin Corporation

Contract #: 8800006351

Term: One (1) Year (09/11/2018 – 09/10/2019)

Total Value: \$625,000.00

Summary of Request: The University of Mississippi (UM) has submitted a sole source request for the purchase of an AVANCE digital spectrometer system and Bruker AVANCE digital spectrometer that is produced by Bruker Biospin Corporation. UM advertised in the Clarion Ledger and on the Procurement Portal as required by law. UM states that these instruments are the only spectrometers that are compatible with their existing NMR equipment. This gives them the ability to exchange parts between the instruments as needed for various research applications in their Department of Chemistry, Biochemistry and their School of Pharmacy. No objections were received by the University and (UM) is requesting approval with this sole source purchase from Bruker Biospin Corporation.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this sole source request.

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

E. **Master Lease Purchase Proposed Equipment Acquisitions**

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

Master Lease Purchase: \$2,840,000.00

Term of Contract: Master Lease Purchase Series 2018B

Purchase Method: Presently seeking the funding only

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, Mississippi Department of Transportation is requesting authority to utilize the Master Lease Purchase Program to finance numerous pieces of equipment (schedule of equipment is attached). These items will be financed over a 5-year period. Normal purchasing procedures will be followed for the procurement of the items.

The schedule of equipment is attached to these Minutes as **Attachment C**.

Staff Recommendation: Granting of authority to the agency to proceed with participation in the next Master Lease Purchase Series to finance the proposed equipment.

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.

F. Regulation Deviation Request

1. Requesting Agency: Mississippi State University (MSU)

Summary of Request: MSU is requesting to deviate from disposal procedures as referenced in Chapter 8 of the Procurement Manual. Section 8.101.04.1 authorizes the sale of a group of items to a private entity if the value is less than \$1,000.00. MSU wishes to sell surplus athletic soft goods inventory, which consists of old uniforms, shoes, shorts, t-shirts, etc., which are no longer needed, in a yard sale that is open to the public with the exception of state employees. It is possible in that case that the total could exceed \$1,000.00, which is why an exemption is needed. If MSU estimates the value of any individual items to be over \$1,000.00, the items would be sold in a separate auction, which would most likely be an online auction.

Staff Recommendation: Based on the information submitted by the Agency, we ask that the Board approve this deviation from Section 8.101.04.1.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as presented with the addition of language excluding state employees. The motion was seconded by Ms. Wray and unanimously approved by all members present.

G. OPTFM Staff Approvals reported to the Board

OPTFM Staff Approvals (July 24, 2018 – August 24, 2018) are attached to these Minutes as **Attachment D**.

1. Emergency Purchases

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

2. Sole Source Purchases

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

H. OPTFM Director's Report

Mr. Campbell stated there were no additional comments.

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

A. Consideration of Contracts for Board Action

1. Using Agency: Mississippi State University

Number: GS# 105-355

Project Title: Engineering and Science Complex

General Contractor: West Brothers Construction, Inc.

Construction Days from Notice to Proceed [Term]: 540 days

Total Value at Award: \$25,999,000.00

Project Scope: Construction of a new Engineering Building on the campus of Mississippi State University in Starkville, Mississippi. The new facility shall consist of a three-story 53,255 square foot building. The facility will house classrooms, offices, teaching labs, research labs, support space and high bay areas. Furthermore, the award includes bid alternates of a pre-fabricated chemical storage unit, a materials storage building, miscellaneous site signage, retaining wall and screen walls, a 15-ton crane hoist, and a solar panel array.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval, contingent upon executed contracts and Institutions of Higher Learning (IHL) approval.

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.

B. BOB Staff Approvals Reported to the Board

BOB Staff Approvals (July 30, 2018 – August 23, 2018) are attached to these Minutes as Attachment G.

C. BOB Director's Report

Mr. Sibley stated there were no additional comments.

D. RPM Leases Exempt from Competition

1. Requesting Agency: Office of Capitol Facilities

Lease #: 625-612-19B

Lessor: Cube Smart

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

Total Yearly Cost: \$2,316.00

Cost PSF: \$7.88 Inclusive

Federal Funds: 0%

Square Footage Proposed: 294

Address of Property: 4235 Highway 80 Pearl, MS.

Purpose of Lease: This request is for storage space used by Capitol Facilities to store items from the Governor's Mansion.

Note: This is a one (1) 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 Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

2. **Requesting Agency:** Office of Capitol Facilities

Lease #: 625-612-19C

Lessor: Cube Smart

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

Total Yearly Cost: \$1,512.00

Cost PSF: \$12.60 Inclusive

Federal Funds: 0%

Square Footage Proposed: 120

Address of Property: 4235 Highway 80 Pearl, MS.

Purpose of Lease: This request is for storage space used by Capitol Facilities to store items from the Governor's Mansion.

Note: This is a one (1) 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.

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

Lease #: 505-244-19A

Lessor: City of Pass Christian

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

Total Yearly Cost: \$12.00

Cost PSF: \$1.00+ utilities

Federal Funds: 0%

Square Footage Proposed: 300

Address of Property: Pass Christian Harbor, Pass Christian, MS.

Purpose of Lease: This request is for a Boat Slip.

Note: This is a one (1) 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.

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

Lease #: 225-251-19A

Lessor: Douglas, Inc.

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

Total Yearly Cost: \$21,600

Cost PSF: \$4.40 Inclusive

Federal Funds: 0%

Square Footage Proposed: 4,909

Previous Square Footage: 4,909

Address of Property: 4225 Industrial Drive, Jackson, MS.

Purpose of Lease: This request is for storage and delivery of materials for MS. Tourism Division.

Note: This is a one (1) 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 Ms. Malatesta to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

E. RPM Succeeding Leases

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

Lease #: 725-551-22A

Lessor: Boyd R. Scott

Term: 01/01/2019 - 12/31/2022

Total Yearly Cost: \$17,062.50

Cost PSF: \$9.75 + Utilities and Janitorial

Federal Funds: 80%

Square Footage Proposed: 1,750

Previous Square Footage: 1,750

Address of Property: 215 A Williams Avenue, Picayune, MS.

Purpose of Lease: This office will serve to take applications from 300-400 clients per year, who suffer from a wide range of handicapped conditions including, but not limited to, orthopedic, heart conditions, amputations, chronically mentally ill, and many other abnormalities. This office will allow clients access to professional counselors who can initiate rehabilitation programs for the individual applicant.

Note: This is a three (3) 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.

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.

2. **Requesting Agency:** Mississippi Department of Employment Security

Lease #: 260-431-19B

Lessor: Tom L. Moak
Term: 10/01/2018 - 09/30/2019
Total Yearly Cost: \$29,950.48
Cost PSF: \$5.50 + Utilities and Janitorial
Federal Funds: 100%
Square Footage Proposed: 4,900
Previous Square Footage: 4,900
Address of Property: 545 Brookway Boulevard, Brookhaven, MS.
Purpose of Lease: This request is for office space.
Note: This is a one (1) 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.

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 Other

1. **Requesting Agency:** Mississippi Department of Human Services
Lease #: 865-251-31A

Purpose of Request: Mississippi Department of Human Services requests that PPRB ratify an agreement that extends the time for the cure of defaults under their existing lease agreement.

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

Action: Staff requested to revise the agenda item to indicate that ratification was required and not acknowledgement. A motion was made by Ms. Wray to ratify the agreement in accordance with staff recommendation as modified and presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

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

Purpose of Request: Mississippi Department of Corrections and Bureau of Building, Grounds /Real Management ask PPRB to approve the extension of the test period for the Wind Farm Project/Parchman constructed and operated by National Entergy Solutions, Inc. This is the second of a possible two (2), one (1) year extensions of the test period. The original test period of three (3) years expired on September 30, 2017. The applicability of this extension is contained within the original contract that was approved by the prior PPRB on December 4th, 2014. This extension is by mutual consent and will extend the test period until September 30, 2019 for the same consideration as the first three years.

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

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.

G. RPM Director's Report

Mr. Adams stated there were no additional comments.

A recess was taken at 9:57 a.m. The Board reconvened at 10:10 a.m.

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

A. Petitions for Relief from Competitive Sealed Bidding

1. **Requesting Agency:** Mississippi Department of Revenue
RFx Number: 3180000450

Procurement Request: Request for Proposals

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

Anticipated Contract Amount: \$5,325,000.00

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide Forms Processing Services which include mail processing, remittance processing, deposit, data capture, imaging, data tracking, storing and destruction, transmitting of data and images, accounting and reporting. The agency contends the use of an Invitation for Bids is neither practicable nor advantageous as the service requires expertise in the areas of timely deposit of revenue and timely recording of tax liabilities. The vendor must be able to process an estimated 3.9 million envelopes per year. The agency deposits over \$7 billion every year which includes 96% of the State's General Fund. Because of the potential risk to the State, the agency contends it is imperative that they be able to evaluate the vendor's ability to perform critical duties accurately and timely. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighed at twenty percent (20%) or 20 points, cost factors will be weighed at twenty percent (20%) or 20 points and management factors will be weighed at twenty-five percent (25%) or 25 points. Price will be weighed at thirty-nine percent (39%) or 39 points, which includes an additional four percent (4%) from "relative cost" in cost factors.

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 provide Forms Processing Services.

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.

2. Requesting Agency: Mississippi Veterans Affairs Board

RFx Number: 3180000481

Procurement Request: Request for Proposals

Anticipated Term: Four years with one optional one-year renewal

Anticipated Contract Amount: \$14,000,000.00 or less

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide food services for all Mississippi State Veterans Nursing Homes. The agency contends the use of an Invitation for Bids is neither practicable nor advantageous as this particular food service requires expertise in food quality, preparation and management based on the special needs of the population being served including dietary restrictions. According to the agency, food services is one of the most important services provided to Veterans and it is the main complaint the SVAB receives on a monthly basis by residents and their families. In the past, due to poor food quality and performance, the agency has had to terminate the contract. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighed at twenty percent (20%) or 20 points, cost factors will be weighed at twenty percent (20%) or 20 points and management factors will be weighed at twenty-five percent (25%) or 25 points. Price will be weighed at thirty-nine percent (39%) or 39 points, which includes an additional four percent (4%) from "relative cost" in cost factors.

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 provide food services.

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.

B. Consideration of Contracts for Board Action

Items VIII.B.1 through VIII.B.3 were presented and voted together.

1. Requesting Agency: Mississippi Division of Medicaid

Supplier: Magnolia Health

Contract #: 8200041775

Term: 07/01/2017 – 06/30/2020

Total Value: \$2,144,273,540.00

Modification

\$2,144,273,540.00

Summary of Request: Amendment Two has been submitted to include the capitation rates per member per month (hereinafter "PMPM") varying by region and rate cell. The Mississippi Coordinated Access Network (hereinafter "MississippiCAN") contract is paid via a medical claims process through DOM's fiscal agent. DOM will pay the contracts PMPM capitation payment to cover the services provided. This Amendment adds a table to Section 13.A.9, Capitation Rates, which establishes the Coordinated Care Organization (hereinafter "CCO") capitation rates PMPM for MississippiCAN. The estimated cost of MississippiCAN is \$2,144,273,540.00, which consists of \$1,665,331,599.00 federal funds or 77.20%. The rate

cells and capitation rates are in accordance with the capitation rates (excluding risk scores) table in Section 13.A.9, Capitation Rates. The rates also include a flat transitional payment pool add-on of \$72.92, excluding delivery kick payment. The MississippiCAN Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 (October 1, 2018 – June 30, 2019) capitation rates are developed using Mississippi fee-for-service Medicaid data, CCO encounter data, and CCO financial reporting data for a comparable population to that enrolled in CCOs. The state fiscal year 2019 capitation rates will be paid using two separate sets of rates. The rates are seasonally adjusted due to Q3 (Quarter 3) having a higher than average cost for non-newborn and lower than average costs for newborn after adjusting experience to reflect the impact of unit cost trends throughout the year. This analysis was performed at a rate cell and category of service level by region. Due to variance in seasonality factors year to year by category of service, the Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 seasonality factors vary. DOM calculates state-set rates by rate category on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify its capitation rate development. Additionally, capitation rates will be recertified after actual membership and enrollment is known. The agency contends CMS will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

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 modification as requested.

Projected Budget for Life of the Contract: \$10,721,367,700.00

2. **Requesting Agency:** Mississippi Division of Medicaid

Supplier: Molina Healthcare

Contract #: 8200041827

Term: 07/01/2017 – 06/30/2020

Total Value: \$2,144,273,540.00

Modification
2,144,273,540.00

Summary of Request: Amendment Two has been submitted to include the capitation rates per member per month (hereinafter "PMPM") varying by region and rate cell. The Mississippi Coordinated Access Network (hereinafter "MississippiCAN") contract is paid via a medical claims process through DOM's fiscal agent. DOM will pay the contracts PMPM capitation payment to cover the services provided. This Amendment adds a table to Section 13.A.9, Capitation Rates, which establishes the Coordinated Care Organization (hereinafter "CCO") capitation rates PMPM for MississippiCAN. The estimated cost of MississippiCAN is \$2,144,273,540.00, which consists of \$1,665,331,599.00 federal funds or 77.20%. The rate cells and capitation rates are in accordance with the capitation rates (excluding risk scores) table in Section 13.A.9, Capitation Rates. The rates also include a flat transitional payment pool add-on of \$72.92, excluding delivery kick payment. The MississippiCAN Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 (October 1, 2018 – June 30, 2019) capitation rates are developed using Mississippi fee-for-service Medicaid data, CCO encounter data, and CCO financial reporting data for a comparable population to that enrolled in CCOs. The state fiscal year 2019 capitation rates will be paid using two separate sets of rates. The rates are seasonally adjusted

due to Q3 (Quarter 3) having a higher than average cost for non-newborn and lower than average costs for newborn after adjusting experience to reflect the impact of unit cost trends throughout the year. This analysis was performed at a rate cell and category of service level by region. Due to variance in seasonality factors year to year by category of service, the Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 seasonality factors vary. DOM calculates state-set rates by rate category on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify its capitation rate development. Additionally, capitation rates will be recertified after actual membership and enrollment is known. The agency contends CMS will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

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: \$10,721,367,700.00

3. Requesting Agency: Mississippi Division of Medicaid

Supplier: United Healthcare

Contract #: 8200041776

Term: 07/01/2017 – 06/30/2020

Total Value: 2,144,273,540.00

**Modification
2,144,273,540.00**

Summary of Request: Amendment Two has been submitted to include the capitation rates per member per month (hereinafter "PMPM") varying by region and rate cell. The Mississippi Coordinated Access Network (hereinafter "MississippiCAN") contract is paid via a medical claims process through DOM's fiscal agent. DOM will pay the contracts PMPM capitation payment to cover the services provided. This Amendment adds a table to Section 13.A.9, Capitation Rates, which establishes the Coordinated Care Organization (hereinafter "CCO") capitation rates PMPM for MississippiCAN. The estimated cost of MississippiCAN is \$2,144,273,540.00, which consists of \$1,665,331,599.00 federal funds or 77.20%. The rate cells and capitation rates are in accordance with the capitation rates (excluding risk scores) table in Section 13.A.9, Capitation Rates. The rates also include a flat transitional payment pool add-on of \$72.92, excluding delivery kick payment. The MississippiCAN Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 (October 1, 2018 – June 30, 2019) capitation rates are developed using Mississippi fee-for-service Medicaid data, CCO encounter data, and CCO financial reporting data for a comparable population to that enrolled in CCOs. The state fiscal year 2019 capitation rates will be paid using two separate sets of rates. The rates are seasonally adjusted due to Q3 (Quarter 3) having a higher than average cost for non-newborn and lower than average costs for newborn after adjusting experience to reflect the impact of unit cost trends throughout the year. This analysis was performed at a rate cell and category of service level by region. Due to variance in seasonality factors year to year by category of service, the Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 seasonality factors vary. DOM calculates state-set rates by rate category on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and

consulting firm, to calculate, document, and certify its capitation rate development. Additionally, capitation rates will be recertified after actual membership and enrollment is known. The agency contends CMS will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

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 modification as requested.

Projected Budget for Life of the Contract: \$10,721,367,700.00

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

4. Requesting Agency: Mississippi Division of Medicaid

Supplier: Medical Transportation Management, Inc.

Contract #: 8200041083

Term: 10/01/2018 – 09/30/2021

Total Value: \$96,776,053.76

New

\$96,776,053.76

Summary of Request: The term of the contract is three years with two optional one-year renewals. The contractor will administer and operate a non-emergency transportation (hereinafter "NET") brokerage program, which includes, but is not limited to the authorization, coordination, scheduling, management, and reimbursement of NET services. The contractor was selected through an IFB with three respondents. One post award vendor debriefing was requested and held. The Implementation Phase begins October 1, 2018, but because this is the incumbent vendor, there are no costs associated with this phase. The Operational Phase begins February 1, 2019 with firm and fixed rates that may fluctuate based on the number of actual beneficiaries served per month. The ambulatory trip price per beneficiary per month will be \$45.28; the advanced (non-emergency ambulance) trip price per beneficiary per month will be \$115.69; the air trip price will be set at \$39,373.89 (if needed); and the monthly non-utilizers trip price per beneficiary per month will be \$25.00. The price is based on a total monthly eligible beneficiary count of 105,617. Updated proof of the vendor's required professional and general liability, fire and property damage, and workers' compensation insurance certificates must be received from the agency prior to processing the contract.

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 as requested contingent upon receipt of updated required insurance certifications.

Projected Budget for Life of the Contract: \$169,358,094.08

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 Division of Medicaid

Supplier: Health Management Services, Inc.

Contract #: 8200041049

Term: 10/01/2018 - 09/30/2021

Total Value: \$8,363,359.00

New

\$8,363,359.00

Summary of Request: The term of the contract is three years with two optional one-year renewals. The contractor will provide liability data matching and recovery services. Pursuant to Section 1902(a)(25) of the Social Security Act, the State must take all reasonable measures to ascertain the legal liability of third parties to pay for medical services furnished to Medicaid recipients. DOM is the payer of last resort and all other health care coverage must be exhausted before Medicaid is billed. The contractor will search for data matches in commercial and governmental carriers and other databases for possible coverage of Medicaid beneficiaries before the DOM issues a payment for services. The contractor will also assist with the recovery of funds paid in error by the DOM for claims. The contractor was selected through an IFB with one respondent. Based on estimated matches of 192,655 (number of new third-party policies found and matched), the price per new policy delivered and accepted is \$23.00; while based on estimated matches of 28,732 (additional coverage found and matched); the price per update to existing policy (term) is \$17.00.

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 as requested.

Projected Budget for Life of the Contract: \$13,638,905.00

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.

6. **Requesting Agency:** Mississippi Division of Medicaid

Supplier: Aleeta Massey

Contract #: 111769

Term: 08/01/2017 - 09/30/2019

Total Value: \$298,400.00

Renewal

\$149,200.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Amendment One exercises the first optional renewal. Ms. Massey is a contract worker who provides project management and budget coordination services to the Office of Information Technology of the Mississippi Division of Medicaid. She is paid \$80.00 per hour not to exceed thirty-five (35) hours per week. The total requested FY 2019 spending authority is \$149,200.00, which includes \$147,200.00 for personal services and \$2,000.00 for travel. Amendment One updates the Period of Performance, Cost of Services, Representation Regarding Gratuities, Procurement Regulations and E-Payment clauses and adds the Priority and 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 OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$746,000.00

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.

7. Requesting Agency: Mississippi State Hospital

Supplier: Valley Services, Inc.

Contract #: 8200021281

Term: 11/01/2015 - 10/31/2019

Total Value: \$13,440,000.00

Renewal

\$3,400,000.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Fourth Addendum exercises the third of four optional renewals. The contractor provides food management services for Mississippi State Hospital. The contractor was originally selected through an RFP. The contract allows for a price increase in years two through five which shall be equal to the percentage of change in the Consumer Price Index (CPI), not to exceed three percent (3%). The percentage change in the CPI for June 2018 was 2.9%, which increases the price-per-meal for Mississippi State Hospital for this renewal period from \$3.4171 to \$3.5162. Fourth Addendum also updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, E-Payment, and Price Adjustment clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the agency prior to processing the contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon the agency providing proof of the Mississippi Board of Mental Health's approval.

Projected Budget for Life of the Contract: \$16,840,000.00

Action: Staff noted that insurance had been received as of the date of the meeting and requested those contingencies be removed. A motion was made by Mr. Morehead to approve the staff recommendation as modified and presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

8. Requesting Agency: East Mississippi State Hospital

Supplier: Valley Services, Inc.

Contract #: 8200021240

Term: 11/01/2015 – 10/31/2019

Total Value: \$12,236,545.22

Renewal

\$3,324,000.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Fifth Addendum exercises the third of four optional renewals. The contractor provides food management services for East Mississippi State Hospital, South Mississippi

State Hospital, and North Mississippi State Hospital. The contractor was originally selected through an RFP. The contract allows for a price increase in years two through five which shall be equal to the percentage of change in the Consumer Price Index (CPI), not to exceed three percent (3%). The percentage change in the CPI for June 2018 was 2.9%, which increases the price-per-meal for East Mississippi State Hospital for this renewal period from \$5.8799 to \$6.0504; and North Mississippi State Hospital and South Mississippi State Hospital from \$7.1729 to \$7.3809. Fifth Addendum updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, Price-Adjustment, and E-Payment 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 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: \$15,561,545.33

Action: Staff noted that regulatory Board approval and insurance certificates had been received and requested those contingencies be removed. A motion was made by Mr. Morehead to approve the staff recommendation as modified and presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

Items VIII.B.9 and VIII.B.10 were presented and voted together.

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

Supplier: University of Southern Mississippi

Contract #: 8200037400

Term: 02/12/2018 – 09/30/2019

Total Value: \$472,357.67

**Renewal
\$269,918.67**

Summary of Request: The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification One exercises the first of four optional renewals. The contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally the contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in post-secondary education or other comprehensive transition training programs. The contractor was originally selected through an RFP which resulted in the award of two contracts. The original contract was approved at the February 7, 2018 PPRB meeting. Modification One updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment 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 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: \$1,079,674.68

10. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: LIFE, Inc.

Contract #: 8200037401

Term: 02/12/2018 – 09/30/2019

Total Value: \$223,000.00

**Renewal
\$111,500.00**

Summary of Request: The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification One exercises the first of four optional renewals. The contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally the contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in post-secondary education or other comprehensive transition training programs. The contractor was originally selected through an RFP which resulted in the award of two contracts. The original contract was approved at the February 7, 2018 PPRB meeting. Modification One updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment 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 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: \$557,500.00

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

11. Requesting Agency: Mississippi Department of Health

Supplier: Southern Research Group, Inc.

Contract #: 8200035868

Term: 01/01/2018 – 12/31/2019

Total Value: \$495,000.00

**Renewal
\$211,200.00**

Summary of Request: The original term of the contract was one year with two optional one-year renewals. Modification One exercises the first of two optional renewals. The contractor collects random sample telephone survey data related to health risk factors and disease conditions for the adult population in Mississippi via the Behavioral Risk Factor Surveillance System Survey and the Zika Virus Call-Back Survey. The rates remain the same per completed survey; \$47.30 for Behavior Risk Factor Surveillance System and \$41.15 for Zika Virus Call-Back. The contractor was originally selected through an RFP. The original contract was approved at the November 14, 2017 PSCR meeting. Modification One updates the Representation Regarding Gratuities, Procurement Regulations, E-Payment, and Stop Work Order 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 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: \$706,200.00

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.

12. Requesting Agency: Mississippi Department of Education

Supplier: ACT, Inc.

Contract #: 8800006380

Term: 09/06/2018 - 06/30/2019

Total Value: \$1,368,000.00

New

\$1,368,000.00

Summary of Request: The term of the contract is one year with four optional one year renewals. The contractor administers The ACT assessment (college and career readiness) once to all eleventh grade students enrolled in Mississippi public schools. The Mississippi Legislature (HB 1592) appropriated funds for ACT testing and directs the agency to use the funds to provide the service as part of the Mississippi Statewide and School District Accountability Models. The per-unit cost for the 2018–2019 school year is \$38.00; while the per-unit cost for a student tested outside of this agreement is \$50.50. The contractor was declared to be a sole-source provider by the agency based on the Mississippi Legislature specifically appropriating funds to administer the ACT. In addition, in accordance with Miss. Code Ann. 27-104-7(2)(o)(iii), the agency published sufficient notice to the public that this was a sole source contract. ACT, Inc. is the sole owner of the ACT assessment, test materials, scoring algorithms, reporting, and research services.

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

Projected Budget for Life of the Contract: \$6,840,000.00

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.

13. Requesting Agency: Department of Finance and Administration

Supplier: Cannon Cochran Management Services, Inc.

Contract #: 8200041088

Term: 10/01/2018 – 09/30/2022

Total Value: \$1,300,000.00

New

\$1,300,000.00

Summary of Request: The term of the contract is four years with an optional one-year renewal. The contractor will serve as the third party administrator (TPA) for the Tort Claims Board by fully investigating liability claims as assigned by the board to include obtaining recorded statements, medical reports and bills and taking necessary photos. The TPA is also responsible for providing a printout of all claims assigned showing the number of bodily injury and property damage claims per fiscal year. The Tort Claims Board is authorized by statute to enter into a third party administrator contract. The contractor was selected through an RFP with six respondents. Four respondents were deemed non-responsive and/or non-responsible. One post-award vendor debriefing was requested but not held as the vendor

failed to respond to the agency's requests regarding the meeting. The agency requests an exception to Section 3-202.03.4 for failure to require acknowledgment of the receipt of amendments issued. After reviewing the amendment issued, OPSCR staff does not have concerns regarding the competitiveness and fairness of the procurement.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting exception to Section 3-202.03.4 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.

Projected Budget for Life of the Contract: \$1,650,000.00

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.

14. Requesting Agency: Department of Finance and Administration

Supplier: International Business Machines (IBM)

Contract #: 8200041061 (8200015618)

Term: 10/01/2018 – 12/31/2019

Total Value: \$666,573.00

Renewal

\$666,573.00

Summary of Request: The contractor provides decision support services and related health care analysis consulting services to assist the Mississippi State and School Employees' Health Insurance Management Board in its management of its Health Insurance Plan. The original term of the contract was four years with one optional one-year renewal allowed by the original contract. The contractor was originally selected through an RFP. The original contract and Amendment One were approved by the PSCRB. Amendment Two has been submitted to transfer contract number 8200015618, including the remaining unexpended authorized spending authority of \$266,573.00 and the remaining three months of the original term, to contract number 8200041061 as a result of the acquisition of Truven Health Analytics, LLC by International Business Machines (hereinafter "IBM"). The original contract entry (8200015618) was reduced from \$1,700,000.00 to \$1,433,427.00, the expended amount. Amendment Two changes the name of the service platform/solution from NetEffect to Dynamic Health Insights and renews the contract for the only optional renewal allowed. It also increases the amount of the contract by \$400,000.00 for the renewal period. In addition, Amendment Two updates the E-Payment, Paymode, Transparency, E-Verification, Procurement Regulations, Representation Regarding Gratuities, Incorporation of Documents, and Approval clauses and adds the Trade Secrets, Commercial and Financial Information and Termination Upon Bankruptcy clauses. All other terms and conditions of the original contract, including the fees identified in Exhibit A (Fee Schedule), 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 modification/renewal as requested.

Projected Budget for Life of the Contract: \$2,100,000.00

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.

Items VIII.B.9 and VIII.B.10 were presented and voted together.

15. Requesting Agency: Mississippi Forestry Commission

Supplier: Barber & Mann, Inc.

Contract #: 8200031458

Term: 01/09/2017 – 01/08/2021

Renewal (N)

Total Value: \$132,400.00

\$66,200.00

Summary of Request: The original term of the contract was two years with one optional two-year renewal. This renewal/modification exercises the first and only optional renewal. The contractor provides contractual assistance to MFC to promote the Mississippi Forest Legacy Program (FLP) and coordinate the Pascagoula River Conservation Lands Project and other similar projects. The contractor also aids MFC in the development and distribution of public information, in organizing, promoting and facilitating communications with land trusts, conservancies and other interested parties, and in compliance with USDA requirements. The contractor was originally selected through an RFP with one respondent. Although the agency is over-budget for the second year of the contract, it anticipates ending this contract prior to the end date. The renewal/modification adds and/or updates Exhibit C (Compensation) to remove the reference to SAAS and replace it with MAGIC, and the Approval, E-Payment, Notice, Representation Regarding Gratuities, Procurement Regulations, Priority and Stop Work Order and Paymode clauses. This is the first time OPSCR has reviewed this contract because the previous contract value did not exceed \$75,000.00 and did not require PSCRB or PPRB approval. As this RFP was issued on November 30, 2016, the procurement must comply with PSCRB Rules and Regulations (7/01/2016) while the resulting contract must comply with PPRB OPSCR Rules and Regulations. 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 (7/1/2016) 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: \$132,400.00

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.

C. Department of Child Protection Services Contracts and Department of Human Services Contracts Useful in Establishing and Operating DCPS for Fiscal Year 2019

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 2019 are attached to these Minutes as **Attachment H**.

D. Emergency Contracts Reported to the Board for Fiscal Year 2019

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

1. Requesting Agency: Department of Human Services

Supplier: Pendleton Security, Inc.

Contract #: 8400000851

Term: 07/16/2018 – 07/15/2019

Total Value: \$147,980.70

New

\$147,980.70

Summary of Request: The term of the contract is for nine months and sixteen days. The contractor will provide professional interior security guard services at 750 North State Street and 200 South Lamar Street, and exterior security guard services at City Center Garage located at 231 South West Street. The rate is \$12.45 per hour per armed security guard. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "if the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The agency states the emergency contract is necessary to address the space necessary to house the agency due to relocation.

2. Requesting Agency: Department of Human Services

Supplier: Terry's Installation & Delivery Services, Inc.

Contract #: 8400000860

Term: 06/15/2018 – 10/31/2018

Total Value: \$135,000.00

New

\$135,000.00

Summary of Request: The term of the contract is four months and sixteen days. The contractor will provide professional moving services to relocate MDHS from 750 North State

Street to 200 South Lamar Street, both in Jackson. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "if the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The agency states the emergency contract is necessary to relocate its offices and employees.

3. Requesting Agency: Mississippi Department of Education

Supplier: George Gilreath

Contract #: 8400000861

Term: 07/25/2018 – 12/31/2018

Total Value: \$99,750.00

**New
\$99,750.00**

Summary of Request: The term of this contract is five (5) months and six (6) days. The contractor will serve as the conservator (interim superintendent) of the Noxubee County School District, responsible for administration, management, and operation. This contractor is a Mississippi Public Employees Retirement System (PERS) retiree. The agency anticipates spending \$99,750.00, which is comprised of \$85,000.00 (\$850.00/day x 100 days) for personnel services and \$14,750.00 for travel. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The agency contends the extreme emergency situation jeopardizes the safety, security, and educational interest of the children enrolled in the schools in this district and without intervention by the State, it could result in the continuation of an inadequate and unstable educational environment, thereby denying the students of this district the opportunity to learn, excel, and obtain a free and appropriate public education. The Governor declared a state of emergency for Noxubee County School District on July 25, 2018.

4. Requesting Agency: Mississippi Division of Medicaid

Supplier: eQHealth Solutions, Inc.

Contract #: 8400000892

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

Total Value: \$3,900,000.00

**New
\$3,900,000.00**

Summary of Request: The term of this contract is one year. The contractor provides utilization management and quality improvement organization services. The contractor administers the following programs: Acute and Ancillary Care Utilization Management, Behavioral Health Utilization Management, and Dental Services Utilization Management. The contractor conducts prior authorization and repayment review of all claims for regular Medicaid beneficiaries. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." Utilization management ensures that only medically

necessary services are rendered. The agency contends without these services, the health, safety, and quality of care provided to the State's most vulnerable population would be threatened. The agency issued a new procurement September 11, 2017, two protests were filed and they have not yet been resolved.

An updated report of all emergency contracts reported to the Board for Fiscal Year 2019 is attached to these Minutes as **Attachment I**.

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 J**.

F. OPSCR Director's Report

Ms. Martin stated there is one new staff member to report this month, Victoria James.

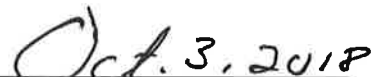
IX. Adjournment

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

These Minutes of the Public Procurement Review Board were approved by the members on the 3rd of October, 2018.



Rita Wray, Vice-Chair



Date



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

LAURA D. JACKSON
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Tuesday, September 11, 2018, 9:00 a.m. in
Room 145 Conference Room
Woolfolk State Office Building



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Tuesday, September 11, 2018
9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Ross Campbell	DFA / OPTFM
Catoria Martin	DFA / OPS CR
Vergenia Coleman	DFA / OPS CR
Victoria James	DFA / OPS CR
Lashonda Washington	DFA / OPS CR
Tenetra Walter	DFA / OPS CR
Alicia Coleman	DFA / OPS CR
Clay Chastain	DFA / OST
Colvin Sibley	DFA / BOB
Shandra Thompson	DFA / OPS CR
Regina D. Dism	OPTFM / DFA
Kim DeRouen	DFA / recorder PPRB
ASHLEY HARRELL	DFA / OPTFM
Chris Stellan	DFA / OPTFM
MIKE COOK	DFA / OPTFM
CHUCK MCINTOSH	DFA
Jolanda Thurman	OPTFM / DFA
Billy Bear t	DFA / OPTFM



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Tuesday, September 11, 2018
9:00 a.m.

GUEST ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Kendria Barnes, Epidemiologist	MSDH
Chip Butler	MDHS
Bryan Wardlaw	MDHS
David Caldwell	MDOR
Jennifer Wintmont	MDOR
Bruce Williams	ASU
Derek Horn	Alcorn
Anita Evans	MSDH
Rebekah Olander	MFC
Bob Pender	MFC
Paula Vanderford	MDE
Richard McInnis	MFC
Edward Williams	MEMA
Harris VanBuskirk	MDOT
Judy Raney	MDOT
Joe Dale	MDOT
Justin Roberts	MDA
Danny Lynch MDES	MDES

NAME AND TITLE

AGENCY/COMPANY

(Please Print)

Matthew Dry	PEER
Nathan Wilson	DOM
Monique Corley	MDOE
Matt Nasser	DOM
Brittney Thompson	FCM
Dorothy Young	DOM
M.L. Lockhart	MSH
Eric [unclear]	digital learner
Jamie Bardwell	MSDH
Matt Westerbeid	DOM
CARL HUSE	MHP
Trey French	MHP
Stephanie Pepper	MSDH
LEA ANN McELROY	DEA/TORT
Toni Johnson	DMTT
Tricia Shannon	MDA
Eric Davis	MOPS
Carly Dearman	Brandon
Kayla McKnight	DOR
Meliza Chattersen	AG MDOE
Tara Clark	DOM
Vanessa Wilson	DOM
Nancy Jones	DOM
Sheila Kearney	DOM
Sherry Johnson	MOHS
Bryan Wardlaw	MAHS
Cheryl Butler	MOHS
Jackie Black	AG/ DOM
Terri Ashley	DEA/OIE
Richard Peip	DEA/WE
Cindy Bradshaw	DEA/WE



MEETING AGENDA
Tuesday, September 11, 2018
9:00 a.m.

I. Call to Order

II. Motion to Amend Minutes from May 2, 2018, July 11, 2018, and August 1, 2018 Public Procurement Review Board Meetings

May 2, 2018 – Replace Attachment E to correct Number 3, Contract # 94930, Request and Service Type from PVL Security to WIN Other (Miscellaneous) and the Total Contract Action Amount from \$108,149.80 to \$28,233.00

July 11, 2018 – Replace Attachment K to correct Number 8, Contract number from 8200082679 to 8200032679 and Number 51, the name of the contract worker from Diane Coleman to Diane Carlisle.

August 1, 2018 – Correct amount of contract on item IV.B.iii from \$3,545,000.00 to \$3,795,000.00

III. Approval of Amended Minutes from May 2, 2018, July 11, 2018, and August 1, 2018 Public Procurement Review Board Meeting

IV. Approval of Minutes from August 23, 2018 Meeting

V. Approval of per diem and expenses for the September 11, 2018 meeting and for any additional expenses incurred prior to the October 3, 2018 meeting

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

A. Petitions for Relief from Reverse Auction

1. Governing Authorities

i. Requesting Governing Authority: Amite County Board of Supervisors

Supplier: Liquid Asphalt & Emulsions

Term: 12 months

Total Value: \$197,069.00 (estimated)

Summary of Request: Amite County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of liquid asphalt and emulsions. They are requesting the exemption because they award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the liquid asphalt and emulsions.

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:** Warren County Board of Supervisors

Supplier: Gravel Products, Clay and Wash Gravel

Term: 12 months

Total Value: \$155,000.00

Summary of Request: Warren County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of gravel products, clay and wash gravel. They are requesting the exemption because they wish to make multiple awards. The County feels the competitive sealed bidding should be utilized to procure the gravel products, clay and wash gravel.

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:** City of Brandon

Supplier: Sewer Pipe

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the sewer pipe. They are requesting an exemption because they only have a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure sewer pipe.

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:** City of Brandon

Supplier: Polypropylene Resin Pipe

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of polypropylene resin pipe. They are requesting an exemption because they only have a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure the polypropylene resin pipe.

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:** City of Brandon

Supplier: Concrete Pipe

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of concrete pipe. They are requesting exemption because they have only a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure concrete pipe.

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:** City of Brandon

Supplier: Chlorine/Fluoride

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of chlorine/fluoride. They are requesting an exemption because they have only a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive bidding should be utilized to procure chlorine/fluoride.

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:** City of Brandon

Supplier: C900 Water Pipe

Term: Fiscal year 2019

Total Value: \$50,000.00 per fiscal year (estimated)

Summary of Request: City of Brandon has requested an exemption from using the Reverse Auction process for the purchase of water pipe. They are requesting an exemption because they have only a few companies that offer the specialized product and it would be beneficial to award to a primary vendor and an alternate, in case the primary cannot supply the product. The City feels that competitive sealed bidding should be utilized to procure water pipe.

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: Harrison County Board of Supervisors

Supplier: Asphalt Milling

Term: Unknown

Total Value: Unknown

Summary of Request: Harrison County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of asphalt milling. The County attempted to purchase the product in June 2018 using Reverse Auction. Only two bidders participated resulting in inflated prices. The County feels that competitive bidding should be utilized to procure asphalt milling.

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: Harrison County Board of Supervisors

Supplier: Asphalt Tack

Term: Unknown

Total Value: Unknown

Summary of Request: Harrison County Board of Supervisors has requested an exemption from using the Reverse Auction process for the purchase of asphalt tack. The County attempted to purchase the product in June 2018 using Reverse Auction. Only one bidder participated resulting in inflated prices. The County feels that competitive bidding should be utilized to procure asphalt tack.

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.

2. State Agencies

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

Supplier: N/A

Contract #: 3180000472

Term: Twelve (12) Months, July 01, 2018 through June 30, 2019

Total Value: \$85,000

Summary of Request: MDOT has requested an exemption from using the Reverse Auction process for the purchase of Wireless Magnetometer Detection traffic parts. Information requests were sent to (25) twenty-five vendors for various traffic signal parts. Twelve vendors responded, however; only one vendor is able to supply these specific parts. MDOT is requesting the exemption as only one supplier can provide these parts. They believe the Reverse Auction process is not in the best interest of the State. MDOT requests approval to use the competitive sealed bid process to procure the Wireless Magnetometer Detection traffic parts.

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

B. Consideration of Awards for Governing Authorities Receiving Exemptions

1. Requesting State Agency: Jackson County Utility Authority

Supplier: Consolidate Pipe and Supply

Term: One year with 2 optional one year periods

Total Value: Unknown-purchase on demand

Summary of Request: Jackson County Utility Authority requested and received an exemption from using Reverse Auction at the May 2, 2018 Board meeting because only one vendor can sell to this territory. The Authority advertised for competitive sealed bids and received one bid. They wish to award to Consolidated Pipe and Supply.

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.

C. Consideration of Awards for State Agency Contracts Receiving Exemptions

1. Requesting Agency: Mississippi Emergency Management Agency (MEMA)

Supplier: The Freezer, LLC., Lipsey Mountain Spring Water

Contract #: 8200041076, 8200041078

Term: Twelve (12) Months September 10, 2018 – September 09, 2019

Total Value: \$500,000.00 (\$250,000.00 individually)

Summary of Request: MEMA requested an exemption from using the Reverse Auction process for bottled water for emergency standby contracts and it was approved at the March 7, 2018 PPRB meeting due to the need to award to multiple suppliers. MEMA advertised for competitive sealed bids, which resulted in two bidders with awards and no protests. MEMA is requesting the Board's approval to award a contract to both vendors based on both 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 provided, OPTFM recommends approval.

2. Requesting Agency: Mississippi Emergency Management Agency (MEMA)

Supplier: 4 D Solutions, Inc., Lipsey Mountain Spring Water, The Freezer, LLC.

Contract #: 8200040987, 8200040988, 8200040989

Term: Twelve (12) Months September 10, 2018 – September 09, 2019

Total Value: \$750,000.00 (\$250,000.00 individually)

Summary of Request: MEMA requested an exemption from using the Reverse Auction process for food grade ice, as emergency standby contracts and it was approved at the March 7, 2018 PPRB meeting due to the need to award to multiple suppliers. MEMA advertised for

competitive sealed bids, which resulted in three bidders with awards and no protests. MEMA is requesting the Board's approval to award a contract to all three 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 provided, OPTFM recommends approval.

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

Supplier: Maverick Boat Group, Inc.

Contract #: 8200041042

Term: Twelve (12) Months September 06, 2018 – September 05, 2019

Total Value: \$138,006.73

Summary of Request: On March 28, 2018 DMR attempted to purchase a boat using Reverse Auction. No responses were received. At the May 2, 2018 meeting, PPRB approved a request for exemption from the Reverse Auction process for the purchase of (1) 32-37-foot fiberglass stepped hull vessel. DMR's sealed competitive bid resulted in two bids received for the boat, with no protests. DMR wishes to award to the low bidder 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 provided, OPTFM recommends approval.

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

Supplier: Priority Healthcare Distribution, Inc.

Contract #: 82000040467

Term: One (1) Month and Twelve (12) days (09/06/2018 - 10/18/2018)

Total Value: \$239,400.00

Summary of Request: MSDH requested an exemption from using the Reverse Auction process for the purchase of Nexplanon and it was approved at the June 6, 2018 PPRB meeting due to limited suppliers with pricing determined by the manufacturer. MSDH advertised for competitive sealed bids and received one response. MSDH wishes to enter into a contract with Priority Healthcare Distribution, Inc., to purchase 600 units of single non-latex contraceptive implants for the Family Planning Program.

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

5. Requesting Agency: Alcorn State University (ASU)

Supplier: Adidas Group

Contract #: 8200040757

Term: Five (5) Years (07/31/2018 – 07/30/2023)

Total Value: \$1,075,000.00

Summary of Request: ASU requested and received approval to utilize a Request for Proposals (RFP) for sponsorship from athletic apparel manufactures for all of the University's sports programs by PPRB on June 6, 2018. ASU received three (3) responses from their RFP

solicitation and requests to award to the Adidas Group based on RFP criteria and the company receiving the highest overall committee ratings score. There were four (4) rating factors and these were qualifications & experience (30 points possible), ability to perform (25 points possible), cost structure (35 points possible) and review of references (10 points possible). ASU followed the new regulations for RFPs as listed in the Procurement Manual Section 3.107.09 Receipt and Registration of Proposals or Qualifications, with two exceptions. The complete names of two of the respondents were not redacted and the University did not advertise for 30 days on their website. The website was under construction during this period and a letter attesting to this fact is attached. OPTFM believes the incomplete redaction did not have an effect on the evaluation scoring and that the shorter website advertising period did not affect competition. The total rating points that any one (1) company could receive was one hundred (100) points. After ASU's RFP committee scored the three (3) responses, Adidas Group scored the highest with a score of ninety-nine (99) points. ASU is requesting to award to the Adidas Group.

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.

D. Consideration of State Agency Contracts for Board Action

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

Supplier: Creative Bus Sales, Inc.

Total Value: \$3,620,000.00

Term: 09/05/2018 – 06/30/2019

Summary of Request: MDOT used the Reverse Auction process for the establishment of an agency contract to purchase up to one hundred (100) Six Passenger ADA-Mini Vans. This agency contract is to be effective until June 30, 2019. The original bid does allow for the option to extend the agency contract for up to four (4) additional one (1) year periods upon written acceptance of both parties. Two (2) responses were received, with no protests. The award will be made based on the lowest price submitted from vendors participating in the Reverse Auction. Other state agencies and governing authorities may purchase from this contract. MDOT is requesting the Board's approval to award a contract to the vendor that meets the specifications and bid requirements.

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

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

Supplier: Landers Dodge (137 Trucks)

Total Value: \$3,124,062.00

Supplier: Gray-Daniels Ford (8 PPV SUV)

Total Value: \$227,752.00

Supplier: Cannon CDJR (7 trucks, 1 van)

Total Value: \$217,550.00

Grand Total: \$3,569,364.00

Term: One-Time Purchase

Summary of Request: MDOT is seeking approval to purchase 8 Law Enforcement vehicles using the competitively bid Police Vehicle contract and 145 trucks and vans using the competitively bid Vehicle contract. In compliance with House Bill 938 (2017), these vehicles have been certified by Executive Director Melinda McGrath to be the lowest cost option available. Additionally, MDOT fleet data is up to date in the MAGIC 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. Based on the information submitted by the Agency, OPTFM recommends approval of these purchase orders.

3. **Requesting Agency:** Department of Public Safety (DPS)

Supplier: Landers Dodge (87 Dodge Chargers PPV)

Total Value: \$2,012,310.00

Supplier: Gray-Daniels Ford (20 Ford SUV PPV)

Total Value: \$630,360.00

Grand Total: \$2,642,670.00

Term: One-Time Purchase

Summary of Request: DPS is seeking approval to purchase one-hundred seven (107) Law Enforcement vehicles using the competitively bid Police Vehicle contract. In compliance with House Bill 938 (2017), these vehicles have been certified by Commissioner Fisher to be the lowest cost option available. Additionally, DPS fleet data is up to date in the MAGIC 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. Based on the information submitted by the Agency, OPTFM recommends approval of these purchase orders.

4. **Requesting Agency:** University of Mississippi (UM)

Supplier: Bruker Biospin Corporation

Contract #: 8800006351

Term: One (1) Year (07/19/2018 – 07/18/2019)

Total Value: \$625,000.00

Summary of Request: The University of Mississippi (UM) has submitted a sole source request for the purchase of an AVANCE digital spectrometer system and Bruker AVANCE digital spectrometer that is produced by Bruker Biospin Corporation. UM advertised in the Clarion Ledger and on the Procurement Portal as required by law. UM states that these instruments are the only spectrometers that are compatible with their existing NMR equipment. This gives them the ability to exchange parts between the instruments as needed for various research applications in their Department of Chemistry, Biochemistry and their School of Pharmacy. No objections were received by the University and (UM) is requesting approval with this sole source purchase from Bruker Biospin Corporation.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board approve this sole source request.

E. Master Lease Purchase Proposed Equipment Acquisitions

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

Master Lease Purchase: \$2,840,000.00

Term of Contract: Master Lease Purchase Series 2018B

Purchase Method: Presently seeking the funding only

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, Mississippi Department of Transportation is requesting authority to utilize the Master Lease Purchase Program to finance numerous pieces of equipment (schedule of equipment is attached). These items will be financed over a 5-year period. Normal purchasing procedures will be followed for the procurement of the items.

Staff Recommendation: Granting of authority to the agency to proceed with participation in the next Master Lease Purchase Series to finance the proposed equipment.

F. Regulation Deviation Request

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

Summary of Request: MSU is requesting to deviate from disposal procedures as referenced in Chapter 8 of the Procurement Manual. Section 8.101.04.1 authorizes the sale of a group of items to a private entity if the value is less than \$1,000.00. MSU wishes to sell surplus athletic soft goods inventory, which consists of old uniforms, shoes, shorts, t-shirts, etc., which are no longer needed, in a yard sale that is open to the public. It is possible in that case that the total could exceed \$1,000.00, which is why an exemption is needed. If MSU estimates the value of any individual items to be over \$1,000.00, the items would be sold in a separate auction, which would most likely be an online auction.

Staff Recommendation: Based on the information submitted by the Agency, we ask that the Board approve this deviation from Section 8.101.04.1.

G. OPTFM Staff Approvals reported to the Board

1. **Emergency Purchases**

2. **Sole Source Purchases**

H. OPTFM Director's Report

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

A. Consideration of Contracts for Board Action

1. **Using Agency:** Mississippi State University

Number: GS# 105-355

Project Title: Engineering and Science Complex

General Contractor: West Brothers Construction, Inc.

Construction Days from Notice to Proceed [Term]: 540 days

Total Value at Award: \$25,999,000.00

Project Scope: Construction of a new Engineering Building on the campus of Mississippi State University in Starkville, Mississippi. The new facility shall consist of a three-story 53,255 square foot building. The facility will house classrooms, offices, teaching labs, research labs, support space and high bay areas. Furthermore, the award includes bid alternates of a pre-fabricated chemical storage unit, a materials storage building, miscellaneous site signage, retaining wall and screen walls, a 15-ton crane hoist, and a solar panel array.

Note: Lowest of 4 bids received. Award is contingent upon Institutions of Higher Learning (IHL) approval.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval, contingent upon executed contracts and IHL approval.

B. BOB Staff Approvals Reported to the Board

C. BOB Director's Report

D. RPM Leases Exempt from Competition

1. **Requesting Agency:** Office of Capitol Facilities

Lease #: 625-612-19B

Lessor: Cube Smart

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

Total Yearly Cost: \$2,316.00

Cost PSF: \$7.88 Inclusive

Federal Funds: 0%

Square Footage Proposed: 294

Address of Property: 4235 Highway 80 Pearl, MS.

Purpose of Lease: This request is for storage space used by Capitol Facilities to store items from the Governor's Mansion.

Note: This is a one (1) 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.

2. **Requesting Agency:** Office of Capitol Facilities
Lease #: 625-612-19C
Lessor: Cube Smart
Term: 10/01/2018 - 09/30/2019
Total Yearly Cost: \$1,512.00
Cost PSF: \$12.60 Inclusive
Federal Funds: 0%
Square Footage Proposed: 120
Address of Property: 4235 Highway 80 Pearl, MS.
Purpose of Lease: This request is for storage space used by Capitol Facilities to store items from the Governor's Mansion.
Note: This is a one (1) 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.

3. **Requesting Agency:** Mississippi Department of Marine Resources
Lease #: 505-244-19A
Lessor: City of Pass Christian
Term: 10/01/2018 - 09/30/2019
Total Yearly Cost: \$12.00
Cost PSF: \$1.00+ utilities
Federal Funds: 0%
Square Footage Proposed: 300
Address of Property: Pass Christian Harbor, Pass Christian, MS.
Purpose of Lease: This request is for a Boat Slip.
Note: This is a one (1) 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.

4. **Requesting Agency:** Mississippi Development Authority
Lease #: 225-251-19A
Lessor: Douglas, Inc.
Term: 09/01/2018 - 08/31/2019
Total Yearly Cost: \$21,600
Cost PSF: \$4.40 Inclusive
Federal Funds: 0%
Square Footage Proposed: 4,909
Previous Square Footage: 4,909
Address of Property: 4225 Industrial Drive, Jackson, MS.

Purpose of Lease: This request is for storage and delivery of materials for MS. Tourism Division.

Note: This is a one (1) 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.

E. RPM Succeeding Leases

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

Lease #: 725-551-22A

Lessor: Boyd R. Scott

Term: 01/01/2019 - 12/31/2022

Total Yearly Cost: \$17,062.50

Cost PSF: \$9.75 + Utilities and Janitorial

Federal Funds: 80%

Square Footage Proposed: 1,750

Previous Square Footage: 1,750

Address of Property: 215 A Williams Avenue, Picayune, MS.

Purpose of Lease: This office will serve to take applications from 300-400 clients per year, who suffer from a wide range of handicapped conditions including, but not limited to, orthopedic, heart conditions, amputations, chronically mentally ill, and many other abnormalities. This office will allow clients access to professional counselors who can initiate rehabilitation programs for the individual applicant.

Note: This is a three (3) 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.

2. **Requesting Agency:** Mississippi Department of Employment Security

Lease #: 260-431-19B

Lessor: Tom L. Moak

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

Total Yearly Cost: \$29,950.48

Cost PSF: \$5.50 + Utilities and Janitorial

Federal Funds: 100%

Square Footage Proposed: 4,900

Previous Square Footage: 4,900

Address of Property: 545 Brookway Boulevard, Brookhaven, MS.

Purpose of Lease: This request is for office space.

Note: This is a one (1) 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.

F. RPM Acknowledgement

1. Requesting Agency: Mississippi Department of Human Services

Lease #: 865-251-31A

Purpose of Request: Mississippi Department of Human Services requests that PPRB acknowledge an agreement that extends the time for the cure of defaults under their existing lease agreement.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA. RPM requests asks PPRB for their acknowledgement of this agreement.

G. RPM Other

1. Requesting Agency: Mississippi Department of Corrections

Purpose of Request: Mississippi Department of Corrections and Bureau of Building, Grounds /Real Management ask PPRB to acknowledge the extension of the test period for the Wind Farm Project/Parchman constructed and operated by National Entergy Solutions, Inc. This is the second of a possible two (2), one (1) year extensions of the test period. The original test period of three (3) years expired on September 30, 2017. The applicability of this extension is contained within the original contract that was approved by the prior PPRB on December 4th, 2014. This extension is by mutual consent and will extend the test period until September 30, 2019 for the same consideration as the first three years.

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

H. RPM Director's Report

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

A. Petitions for Relief from Competitive Sealed Bidding

1. Requesting Agency: Mississippi Department of Revenue

RFx Number: 3180000450

Procurement Request: Request for Proposals

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

Anticipated Contract Amount: \$5,325,000.00

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide Forms Processing Services which include mail processing, remittance processing, deposit, data capture, imaging, data tracking, storing and destruction, transmitting of data and images, accounting and reporting. The agency contends the use of an Invitation for Bids is neither practicable nor advantageous as the service requires expertise in the areas of timely deposit of revenue and timely recording

of tax liabilities. The vendor must be able to process an estimated 3.9 million envelopes per year. The agency deposits over \$7 billion every year which includes 96% of the State's General Fund. Because of the potential risk to the State, the agency contends it is imperative that they be able to evaluate the vendor's ability to perform critical duties accurately and timely. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighed at twenty percent (20%) or 20 points, cost factors will be weighed at twenty percent (20%) or 20 points and management factors will be weighed at twenty-five percent (25%) or 25 points. Price will be weighed at thirty-nine percent (39%) or 39 points, which includes an additional four percent (4%) from "relative cost" in cost factors.

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 provide Forms Processing Services.

2. **Requesting Agency:** Mississippi Veterans Affairs Board

RFx Number: 3180000481

Procurement Request: Request for Proposals

Anticipated Term: Four years with one optional one-year renewal

Anticipated Contract Amount: \$14,000,000.00 or less

Summary of Request: The agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide food services for all Mississippi State Veterans Nursing Homes. The agency contends the use of an Invitation for Bids is neither practicable nor advantageous as this particular food service requires expertise in food quality, preparation and management based on the special needs of the population being served including dietary restrictions. According to the agency, food services is one of the most important services provided to Veterans and it is the main complaint the SVAB receives on a monthly basis by residents and their families. In the past, due to poor food quality and performance, the agency has had to terminate the contract. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighed at twenty percent (20%) or 20 points, cost factors will be weighed at twenty percent (20%) or 20 points and management factors will be weighed at twenty-five percent (25%) or 25 points. Price will be weighed at thirty-nine percent (39%) or 39 points, which includes an additional four percent (4%) from "relative cost" in cost factors.

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 provide food services.

B. Consideration of Contracts for Board Action

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

Supplier: Magnolia Health

Contract #: TBD

Term: 07/01/2017 – 06/30/2020

Total Value: \$2,144,273,540.00

Modification
\$2,144,273,540.00

Summary of Request: Amendment Two has been submitted to include the capitation rates per member per month (hereinafter “PMPM”) varying by region and rate cell. The Mississippi Coordinated Access Network (hereinafter “MississippiCAN”) contract is paid via a medical claims process through DOM’s fiscal agent. DOM will pay the contracts PMPM capitation payment to cover the services provided. This Amendment adds a table to Section 13.A.9, Capitation Rates, which establishes the Coordinated Care Organization (hereinafter “CCO”) capitation rates PMPM for MississippiCAN. The estimated cost of MississippiCAN is \$2,144,273,540.00, which consists of \$1,665,331,599.00 federal funds or 77.20%. The rate cells and capitation rates are in accordance with the capitation rates (excluding risk scores) table in Section 13.A.9, Capitation Rates. The rates also include a flat transitional payment pool add-on of \$72.92, excluding delivery kick payment. The MississippiCAN Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 (October 1, 2018 – June 30, 2019) capitation rates are developed using Mississippi fee-for-service Medicaid data, CCO encounter data, and CCO financial reporting data for a comparable population to that enrolled in CCOs. The state fiscal year 2019 capitation rates will be paid using two separate sets of rates. The rates are seasonally adjusted due to Q3 (Quarter 3) having a higher than average cost for non-newborn and lower than average costs for newborn after adjusting experience to reflect the impact of unit cost trends throughout the year. This analysis was performed at a rate cell and category of service level by region. Due to variance in seasonality factors year to year by category of service, the Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 seasonality factors vary. DOM calculates state-set rates by rate category on a statewide basis with area adjustment based on an enrolled member’s county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify its capitation rate development. Additionally, capitation rates will be recertified after actual membership and enrollment is known. The agency contends CMS will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

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 modification as requested.

Projected Budget for Life of the Contract: \$10,721,367,700.00

2. **Requesting Agency:** Mississippi Division of Medicaid

Supplier: Molina Healthcare

Contract #: TBD

Term: 07/01/2017 – 06/30/2020

Total Value: \$2,144,273,540.00

Modification

2,144,273,540.00

Summary of Request: Amendment Two has been submitted to include the capitation rates per member per month (hereinafter “PMPM”) varying by region and rate cell. The Mississippi Coordinated Access Network (hereinafter “MississippiCAN”) contract is paid via a medical claims process through DOM’s fiscal agent. DOM will pay the contracts PMPM capitation payment to cover the services provided. This Amendment adds a table to Section 13.A.9, Capitation Rates, which establishes the Coordinated Care Organization (hereinafter “CCO”) capitation rates PMPM for MississippiCAN. The estimated cost of MississippiCAN is

\$2,144,273,540.00, which consists of \$1,665,331,599.00 federal funds or 77.20%. The rate cells and capitation rates are in accordance with the capitation rates (excluding risk scores) table in Section 13.A.9, Capitation Rates. The rates also include a flat transitional payment pool add-on of \$72.92, excluding delivery kick payment. The MississippiCAN Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 (October 1, 2018 – June 30, 2019) capitation rates are developed using Mississippi fee-for-service Medicaid data, CCO encounter data, and CCO financial reporting data for a comparable population to that enrolled in CCOs. The state fiscal year 2019 capitation rates will be paid using two separate sets of rates. The rates are seasonally adjusted due to Q3 (Quarter 3) having a higher than average cost for non-newborn and lower than average costs for newborn after adjusting experience to reflect the impact of unit cost trends throughout the year. This analysis was performed at a rate cell and category of service level by region. Due to variance in seasonality factors year to year by category of service, the Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 seasonality factors vary. DOM calculates state-set rates by rate category on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify its capitation rate development. Additionally, capitation rates will be recertified after actual membership and enrollment is known. The agency contends CMS will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

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: \$10,721,367,700.00

3. Requesting Agency: Mississippi Division of Medicaid

Supplier: United Healthcare

Contract #: TBD

Term: 07/01/2017 – 06/30/2020

Total Value: 2,144,273,540.00

Modification

2,144,273,540.00

Summary of Request: Amendment Two has been submitted to include the capitation rates per member per month (hereinafter "PMPM") varying by region and rate cell. The Mississippi Coordinated Access Network (hereinafter "MississippiCAN") contract is paid via a medical claims process through DOM's fiscal agent. DOM will pay the contracts PMPM capitation payment to cover the services provided. This Amendment adds a table to Section 13.A.9, Capitation Rates, which establishes the Coordinated Care Organization (hereinafter "CCO") capitation rates PMPM for MississippiCAN. The estimated cost of MississippiCAN is \$2,144,273,540.00, which consists of \$1,665,331,599.00 federal funds or 77.20%. The rate cells and capitation rates are in accordance with the capitation rates (excluding risk scores) table in Section 13.A.9, Capitation Rates. The rates also include a flat transitional payment pool add-on of \$72.92, excluding delivery kick payment. The MississippiCAN Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 (October 1, 2018 – June 30, 2019) capitation rates are developed using Mississippi fee-for-service Medicaid data, CCO encounter data, and CCO financial reporting data for a comparable population to that enrolled in CCOs. The state fiscal year 2019

capitation rates will be paid using two separate sets of rates. The rates are seasonally adjusted due to Q3 (Quarter 3) having a higher than average cost for non-newborn and lower than average costs for newborn after adjusting experience to reflect the impact of unit cost trends throughout the year. This analysis was performed at a rate cell and category of service level by region. Due to variance in seasonality factors year to year by category of service, the Q4 (Quarter 4) 2018 to Q2 (Quarter 2) 2019 seasonality factors vary. DOM calculates state-set rates by rate category on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify its capitation rate development. Additionally, capitation rates will be recertified after actual membership and enrollment is known. The agency contends CMS will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

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 modification as requested.

Projected Budget for Life of the Contract: \$10,721,367,700.00

4. Requesting Agency: Mississippi Division of Medicaid

Supplier: Medical Transportation Management, Inc.

Contract #: 8200041083

Term: 10/01/2018 – 09/30/2021

Total Value: \$96,776,053.76

New

\$96,776,053.76

Summary of Request: The term of the contract is three years with two optional one-year renewals. The contractor will administer and operate a non-emergency transportation (hereinafter "NET") brokerage program, which includes, but is not limited to the authorization, coordination, scheduling, management, and reimbursement of NET services. The contractor was selected through an IFB with three respondents. One post award vendor debriefing was requested and held. The Implementation Phase begins October 1, 2018, but because this is the incumbent vendor, there are no costs associated with this phase. The Operational Phase begins February 1, 2019 with firm and fixed rates that may fluctuate based on the number of actual beneficiaries served per month. The ambulatory trip price per beneficiary per month will be \$45.28; the advanced (non-emergency ambulance) trip price per beneficiary per month will be \$115.69; the air trip price will be set at \$39,373.89 (if needed); and the monthly non-utilizers trip price per beneficiary per month will be \$25.00. The price is based on a total monthly eligible beneficiary count of 105,617. Updated proof of the vendor's required professional and general liability, fire and property damage, and workers' compensation insurance certificates must be received from the agency prior to processing the contract.

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 as requested contingent upon receipt of updated required insurance certifications.

Projected Budget for Life of the Contract: \$169,358,094.08

5. Requesting Agency: Mississippi Division of Medicaid

Supplier: Health Management Services, Inc.

Contract #: 8200041049

Term: 10/01/2018 - 09/30/2021

Total Value: \$8,363,359.00

New

\$8,363,359.00

Summary of Request: The term of the contract is three years with two optional one-year renewals. The contractor will provide liability data matching and recovery services. Pursuant to Section 1902(a)(25) of the Social Security Act, the State must take all reasonable measures to ascertain the legal liability of third parties to pay for medical services furnished to Medicaid recipients. DOM is the payer of last resort and all other health care coverage must be exhausted before Medicaid is billed. The contractor will search for data matches in commercial and governmental carriers and other databases for possible coverage of Medicaid beneficiaries before the DOM issues a payment for services. The contractor will also assist with the recovery of funds paid in error by the DOM for claims. The contractor was selected through an IFB with one respondent. Based on estimated matches of 192,655 (number of new third-party policies found and matched), the price per new policy delivered and accepted is \$23.00; while based on estimated matches of 28,732 (additional coverage found and matched); the price per update to existing policy (term) is \$17.00.

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 as requested.

Projected Budget for Life of the Contract: \$13,638,905.00

6. Requesting Agency: Mississippi Division of Medicaid

Supplier: Aleeta Massey

Contract #: 111769

Term: 10/01/2017 - 09/30/2019

Total Value: \$298,400.00

Renewal

\$149,200.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Amendment One exercises the first optional renewal. Ms. Massey is a contract worker who provides project management and budget coordination services to the Office of Information Technology of the Mississippi Division of Medicaid. She is paid \$80.00 per hour not to exceed thirty-five (35) hours per week. The total requested FY 2019 spending authority is \$149,200.00, which includes \$147,200.00 for personal services and \$2,000.00 for travel. Amendment One updates the Period of Performance, Cost of Services, Representation Regarding Gratuities, Procurement Regulations and E-Payment clauses and adds the Priority and 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 OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$746,000.00

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

Supplier: Valley Services, Inc.

Contract #: 8200021281

Term: 11/01/2015 - 10/31/2019

Total Value: \$13,440,000.00

Renewal
\$3,400,000.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Fourth Addendum exercises the third of four optional renewals. The contractor provides food management services for Mississippi State Hospital. The contractor was originally selected through an RFP. The contract allows for a price increase in years two through five which shall be equal to the percentage of change in the Consumer Price Index (CPI), not to exceed three percent (3%). The percentage change in the CPI for June 2018 was 2.9%, which increases the price-per-meal for Mississippi State Hospital for this renewal period from \$3.4171 to \$3.5162. Fourth Addendum also updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, E-Payment, and Price Adjustment clauses and adds the Approval clause. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the agency prior to processing the contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon the agency providing proof of the Mississippi Board of Mental Health's approval and proof of worker's compensation, liability insurances and bond certification.

Projected Budget for Life of the Contract: \$16,840,000.00

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

Supplier: Valley Services, Inc.

Contract #: 8200021240

Term: 11/01/2015 – 10/31/2019

Total Value: \$12,236,545.22

Renewal
\$3,324,000.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Fifth Addendum exercises the third of four optional renewals. The contractor provides food management services for East Mississippi State Hospital, South Mississippi State Hospital, and North Mississippi State Hospital. The contractor was originally selected through an RFP. The contract allows for a price increase in years two through five which shall be equal to the percentage of change in the Consumer Price Index (CPI), not to exceed three percent (3%). The percentage change in the CPI for June 2018 was 2.9%, which increases the price-per-meal for East Mississippi State Hospital for this renewal period from \$5.8799 to \$6.0504; and North Mississippi State Hospital and South Mississippi State Hospital from \$7.1729 to \$7.3809. Fifth Addendum updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, Price-Adjustment, and E-Payment 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 PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon the agency providing proof of Mississippi Board of Mental Health's approval and worker's compensation, liability insurances and bond certification.

Projected Budget for Life of the Contract: \$15,561,545.33

9. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: University of Southern Mississippi

Contract #: 8200037400

Term: 02/12/2018 – 09/30/2019

Total Value: \$472,357.67

**Renewal
\$269,918.67**

Summary of Request: The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification One exercises the first of four optional renewals. The contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally the contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in post-secondary education or other comprehensive transition training programs. The contractor was originally selected through an RFP which resulted in the award of two contracts. The original contract was approved at the February 7, 2018 PPRB meeting. Modification One updates the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, and E-Payment 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 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: \$1,079,674.68

10. Requesting Agency: Mississippi Department of Rehabilitation Services

Supplier: LIFE, Inc.

Contract #: 8200037401

Term: 02/12/2018 – 09/30/2019

Total Value: \$223,000.00

**Renewal
\$111,500.00**

Summary of Request: The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification One exercises the first of four optional renewals. The contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally the contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in post-secondary education or other comprehensive transition training programs. The contractor was originally selected through an RFP which resulted in the award of two contracts. The original contract was approved at the February 7, 2018 PPRB meeting. Modification One updates the Representation Regarding Gratuities, Procurement Regulations,

Stop Work Order, and E-Payment 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 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: \$557,500.00

11. Requesting Agency: Mississippi Department of Health

Supplier: Southern Research Group, Inc.

Contract #: 8200035868

Term: 01/01/2018 – 12/31/2018

Total Value: \$495,000.00

Renewal
\$211,200.00

Summary of Request: The original term of the contract was one year with two optional one-year renewals. Modification One exercises the first of two optional renewals. The contractor collects random sample telephone survey data related to health risk factors and disease conditions for the adult population in Mississippi via the Behavioral Risk Factor Surveillance System Survey and the Zika Virus Call-Back Survey. The rates remain the same per completed survey; \$47.30 for Behavior Risk Factor Surveillance System and \$41.15 for Zika Virus Call-Back. The contractor was originally selected through an RFP. The original contract was approved at the November 14, 2017 PSCR meeting. Modification One updates the Representation Regarding Gratuities, Procurement Regulations, E-Payment, and Stop Work Order 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 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: \$706,200.00

12. Requesting Agency: Mississippi Department of Education

Supplier: ACT, Inc.

Contract #: 8800006380

Term: 09/11/2018 - 06/30/2019

Total Value: \$1,368,000.00

New
\$1,368,000.00

Summary of Request: The term of the contract is one year with four optional one year renewals. The contractor administers The ACT assessment (college and career readiness) once to all eleventh grade students enrolled in Mississippi public schools. The Mississippi Legislature (HB 1592) appropriated funds for ACT testing and directs the agency to use the funds to provide the service as part of the Mississippi Statewide and School District Accountability Models. The per-unit cost for the 2018–2019 school year is \$38.00; while the per-unit cost for a student tested outside of this agreement is \$50.50. The contractor was declared to be a sole-source provider by the agency based on the Mississippi Legislature specifically appropriating funds to administer the ACT. In addition, in accordance with Miss. Code Ann. 27-104-7(2)(o)(iii), the agency published sufficient notice to the public that this was

a sole source contract. ACT, Inc. is the sole owner of the ACT assessment, test materials, scoring algorithms, reporting, and research services.

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

Projected Budget for Life of the Contract: \$6,840,000.00

13. Requesting Agency: Department of Finance and Administration

Supplier: Cannon Cochran Management Services, Inc.

Contract #: 8200041088

Term: 10/01/2018 – 09/30/2022

Total Value: \$1,300,000.00

New

\$1,300,000.00

Summary of Request: The term of the contract is four years with an optional one-year renewal. The contractor will serve as the third party administrator (TPA) for the Tort Claims Board by fully investigating liability claims as assigned by the board to include obtaining recorded statements, medical reports and bills and taking necessary photos. The TPA is also responsible for providing a printout of all claims assigned showing the number of bodily injury and property damage claims per fiscal year. The Tort Claims Board is authorized by statute to enter into a third party administrator contract. The contractor was selected through an RFP with six respondents. Four respondents were deemed non-responsive and/or non-responsive. One post-award vendor debriefing was requested but not held as the vendor failed to respond to the agency's requests regarding the meeting. The agency requests an exception to Section 3-202.03.4 for failure to require acknowledgment of the receipt of amendments issued. After reviewing the amendment issued, OPSCR staff does not have concerns regarding the competitiveness and fairness of the procurement.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting exception to Section 3-202.03.4 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.

Projected Budget for Life of the Contract: \$1,650,000.00

14. Requesting Agency: Department of Finance and Administration

Supplier: International Business Machines (IBM)

Contract #: 8200041061 (8200015618)

Term: 10/01/2018 – 12/31/2019 (

Total Value: \$666,573.00

Renewal

\$666,573.00

Summary of Request: The contractor provides decision support services and related health care analysis consulting services to assist the Mississippi State and School Employees' Health Insurance Management Board in its management of its Health Insurance Plan. The original term of the contract was four years with one optional one-year renewal allowed by the original contract. The contractor was originally selected through an RFP. The original contract and Amendment One were approved by the PSCRB. Amendment Two has been submitted to transfer contract number 8200015618, including the remaining unexpended authorized spending authority of \$266,573.00 and the remaining three months of the original term, to

contract number 8200041061 as a result of the acquisition of Truven Health Analytics, LLC by International Business Machines (hereinafter "IBM"). The original contract entry (8200015618) was reduced from \$1,700,000.00 to \$1,433,427.00, the expended amount. Amendment Two changes the name of the service platform/solution from NetEffect to Dynamic Health Insights and renews the contract for the only optional renewal allowed. It also increases the amount of the contract by \$400,000.00 for the renewal period. In addition, Amendment Two updates the E-Payment, Paymode, Transparency, E-Verification, Procurement Regulations, Representation Regarding Gratuities, Incorporation of Documents, and Approval clauses and adds the Trade Secrets, Commercial and Financial Information and Termination Upon Bankruptcy clauses. All other terms and conditions of the original contract, including the fees identified in Exhibit A (Fee Schedule), 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 modification/renewal as requested.

Projected Budget for Life of the Contract: \$2,100,000.00

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

Supplier: Barber & Mann, Inc.

Contract #: 8200031458

Term: 01/09/2017 – 01/08/2021

Renewal (N)

Total Value: \$132,400.00

\$66,200.00

Summary of Request: The original term of the contract was two years with one optional two-year renewal. This renewal/modification exercises the first and only optional renewal. The contractor provides contractual assistance to MFC to promote the Mississippi Forest Legacy Program (FLP) and coordinate the Pascagoula River Conservation Lands Project and other similar projects. The contractor also aids MFC in the development and distribution of public information, in organizing, promoting and facilitating communications with land trusts, conservancies and other interested parties, and in compliance with USDA requirements. The contractor was originally selected through an RFP with one respondent. Although the agency is over-budget for the second year of the contract, it anticipates ending this contract prior to the end date. The renewal/modification adds and/or updates Exhibit C (Compensation) to remove the reference to SAAS and replace it with MAGIC, and the Approval, E-Payment, Notice, Representation Regarding Gratuities, Procurement Regulations, Priority and Stop Work Order and Paymode clauses. This is the first time OPSCR has reviewed this contract because the previous contract value did not exceed \$75,000.00 and did not require PSCRB or PPRB approval. As this RFP was issued on November 30, 2016, the procurement must comply with PSCRB Rules and Regulations (7/01/2016) while the resulting contract must comply with PPRB OPSCR Rules and Regulations. 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 (7/1/2016) 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: \$132,400.00

C. Department of Child Protection Services Contracts and Department of Human Services Contracts Useful in Establishing and Operating DCPS for Fiscal Year 2019

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 2019

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

1. Requesting Agency: Department of Human Services

Supplier: Pendleton Security, Inc.

Contract #: 8400000851

Term: 07/16/2018 – 07/15/2019

Total Value: \$147,980.70

New

\$147,980.70

Summary of Request: The term of the contract is for nine months and sixteen days. The contractor will provide professional interior security guard services at 750 North State Street and 200 South Lamar Street, and exterior security guard services at City Center Garage located at 231 South West Street. The rate is \$12.45 per hour per armed security guard. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “if the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement.” The agency states the emergency contract is necessary to address the space necessary to house the agency due to relocation.

2. **Requesting Agency:** Department of Human Services
Supplier: Terry's Installation & Delivery Services, Inc.
Contract #: 8400000860
Term: 06/15/2018 – 10/31/2018
Total Value: \$135,000.00 **New \$135,000.00**
Summary of Request: The term of the contract is four months and sixteen days. The contractor will provide professional moving services to relocate MDHS from 750 North State Street to 200 South Lamar Street, both in Jackson. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "if the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The agency states the emergency contract is necessary to relocate its offices and employees.

3. **Requesting Agency:** Mississippi Department of Education
Supplier: George Gilreath
Contract #: 8400000861
Term: 07/25/2018 – 12/31/2018
Total Value: \$99,750.00 **New \$99,750.00**
Summary of Request: The term of this contract is five (5) months and six (6) days. The contractor will serve as the conservator (interim superintendent) of the Noxubee County School District, responsible for administration, management, and operation. This contractor is a Mississippi Public Employees Retirement System (PERS) retiree. The agency anticipates spending \$99,750.00, which is comprised of \$85,000.00 (\$850.00/day x 100 days) for personnel services and \$14,750.00 for travel. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The agency contends the extreme emergency situation jeopardizes the safety, security, and educational interest of the children enrolled in the schools in this district and without intervention by the State, it could result in the continuation of an inadequate and unstable educational environment, thereby denying the students of this district the opportunity to learn, excel, and obtain a free and appropriate public education. The Governor declared a state of emergency for Noxubee County School District on July 25, 2018.

4. **Requesting Agency:** Mississippi Division of Medicaid
Supplier: eQHealth Solutions, Inc.
Contract #: 8400000892
Term: 09/01/2018 - 08/31/2019
Total Value: \$3,900,000.00 **New \$3,900,000.00**
Summary of Request: The term of this contract is one year. The contractor provides utilization management and quality improvement organization services. The contractor administers the following programs: Acute and Ancillary Care Utilization Management, Behavioral Health Utilization Management, and Dental Services Utilization Management. The

contractor conducts prior authorization and repayment review of all claims for regular Medicaid beneficiaries. The contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." Utilization management ensures that only medically necessary services are rendered. The agency contends without these services, the health, safety, and quality of care provided to the State's most vulnerable population would be threatened. The agency issued a new procurement September 11, 2017, two protests were filed and they have not yet been resolved.

E. OPSCR Staff Approvals Reported to the Board

F. OPSCR Director's Report

IX. Adjournment

Attachment A

**Amendment to May 2, 2018 PPRB Regular
Meeting Minutes OPSCR Staff Approvals**

**Attachment E – Correction to Number 3,
Contract #94930**

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

Contract Number	Agency	Vendor	Request Type*	Service Type	Contract Action	Contract Action Amount
1	Hudspeth Regional Center	Staffing Innovations, Inc. f/k/a Innovative Staffing Service of Mississippi, Inc.	PVL/Name Change	Nursing	New	\$167,558.18
2	Department of Information Technology Services	Advert Group, USA	PVL	Security	New	\$108,149.80
3	Department of Marine Resources	Janice Marie Lewis	WIN	Other (Miscellaneous)	Renewal	\$28,233.00
4	Department of Public Safety	Service Master OneCall	PVL	Janitorial	Modification	\$3,432.00
5	Hudspeth Regional Center	Staffing Innovations, Inc. f/k/a Innovative Staffing Service of Mississippi, Inc.	PVL	Nursing	Modification/ Termination	(\$128,322.44)

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

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

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

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

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

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

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

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

Attachment B

Amendment to July 11, 2018 PPRB

Regular Meeting Minutes

OPSCR Staff Approvals

Attachment K

Correction to Numbers 8 and 51

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

Contract Number	Agency	Vendor	Request Type*	Service Type	Contract Action	Contract Action Amount
1 8200031574	Veterans Affairs Board	Precision Healthcare Staffing, LLC	PVL	Nursing	Renewal	\$250,000.00
2 8200038973	Mississippi Development Authority	North Atlantic Security	PVL	Security Services	New	\$199,202.40
3 8200036123	Mississippi Forestry Commission	Davey Resource Group, Inc.	Novation	EAB Mapping	New	\$176,622.16
4 8200039358	Department of Education	S&S Management Group, LLC f/k/a Advert Group, USA	PVL	Security Services	New	\$158,000.00
5 8200032486	MS Department of Rehabilitation Services	Safe Security	PVL	Security Services	Renewal	\$145,000.00
6 8200026278	South Mississippi Regional Center	Precision Healthcare Staffing, LLC	PVL	Nursing	Renewal	\$124,000.00
7 8200026308	South Mississippi Regional Center	LAMS Facility Solutions	PVL	Janitorial Services	Renewal	\$120,168.75
8 8200032679	Hudspeth Regional Center	Precision Healthcare Staffing, LLC	PVL	Nursing	Modification	\$75,000.00
9 8200033091	MS Department of Rehabilitation Services	Service Master OneCall	PVL	Janitorial Services	Renewal	\$75,000.00
10 104304	Department of Public Safety	Ashley Lynn Plato	WIN	Professional - Other	Renewal (N)	\$69,208.00
11 102788	Secretary of State	Janice Pearson	WIN	Clerk	Renewal (N)	\$69,000.00
12 103678	MS Department of Rehabilitation Services	Amy Baskin	WIN	Psychologist	Renewal	\$65,000.00
13 105770	MS Department of Corrections	Earnestine Johnson Cartier	WIN	Temporary Services	Renewal (N)	\$75,000.00
14 105283	Department of Public Safety	Donna K. McFarland	WIN	Consultant	Renewal (N)	\$64,168.00

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

15	105525	MS Department of Corrections	Yvonne Barton	WIN	Temporary Services	Renewal (N)	\$62,899.20
16	105626	MS Department of Corrections	Stephanie Smith	WIN	Temporary Services	Renewal (N)	\$62,899.20
17	102787	Secretary of State	Stephen Busby	WIN	Clerk	Renewal (N)	\$61,000.00
18	59076	MS Department of Health	Marsha Parker, RDH	WIN	Consultant	Renewal	\$60,000.00
19	103237	MS Department of Health	Lenita Simpson, RDH	WIN	Other (Miscellaneous)	Renewal (N)	\$60,000.00
20	88506	MS Department of Health	Laneidra Williams, RDH	WIN	Consultant	Renewal	\$60,000.00
21	97176	MS Department of Health	Carla Bassett	WIN	Other (Miscellaneous)	Renewal	\$60,000.00
22	59071	MS Department of Health	Gennette D. Robinson	WIN	Consultant	Renewal	\$60,000.00
23	102793	Secretary of State	Richard Coleman	WIN	Clerk	Renewal (N)	\$58,000.00
24	33551	MS Department of Health	Mary Jane McNally	WIN	Nurse	Renewal	\$58,000.00
25	108138	MS Department of Corrections	Richard McCarty	WIN	Temporary Services	Renewal (N)	\$57,750.00
26	105553	MS Department of Corrections	Katrice Funchess	WIN	Temporary Services	Renewal (N)	\$56,160.00
27	105710	MS Department of Corrections	Daphne Levison	WIN	Temporary Services	Renewal (N)	\$56,160.00
28	105535	MS Department of Corrections	James Brown Jr.	WIN	Temporary Services	Renewal (N)	\$56,160.00
29	108157	Department of Public Safety	John Lewis, Jr.	WIN	Scientist	Renewal (N)	\$55,531.00
30	103160	Department of Public Safety	Carol A. Karr	WIN	Professional - Other	Renewal (N)	\$53,560.00
31	40105	MS Department of Health	Christy L. Hoover	WIN	Other (Miscellaneous)	Renewal	\$52,000.00
32	89616	MS Department of Health	Burton A. Schmitz	WIN	Consultant	Renewal	\$52,000.00

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

33	8200034310	Veterans Affairs Board	Mid South Rehab Outpatient	Multiple Contracts	Therapy	Modification	\$52,000.00
34	98748	Mississippi State Hospital	Wanda Niblett Smith	WIN	Therapist	Renewal	\$51,480.00
35	105531	MS Department of Corrections	Patricia Hicks	WIN	Temporary Services	Renewal (N)	\$50,544.00
36	8200034312	Veterans Affairs Board	Mid South Rehab Outpatient	Multiple Contracts	Therapy	Modification	\$50,000.00
37	108233	Department of Public Safety	Joseph Raymond Wells	WIN	Maintenance/Physical Facilities	Renewal (N)	\$48,065.00
38	8200034313	Veterans Affairs Board	Mid South Rehab Outpatient	Multiple Contracts	Therapy	Modification	\$48,000.00
39	64204	MS Department of Health	Senicka D. Waddell	WIN	Instructor	Renewal	\$48,000.00
40	105581	MS Department of Corrections	Joann Gathright Marshall	WIN	Temporary Services	Renewal (N)	\$47,840.00
41	8200034311	Veterans Affairs Board	Mid South Rehab Outpatient	Multiple Contracts	Therapy	Modification	\$47,000.00
42	105629	Department of Public Safety	Alyssa R. Harrison	WIN	Medical Personnel	Renewal (N)	\$45,471.00
43	103574	Department of Public Safety	Charles Edward Middleton	WIN	Medical Personnel	Renewal (N)	\$45,471.00
44	98618	MS Department of Health	Damien Pyles	WIN	Other (Miscellaneous)	Renewal	\$45,210.00
45	105605	MS Department of Corrections	Linda Nolan	WIN	Temporary Services	Renewal (N)	\$43,056.00
46	101122	MS Department of Health	Domincke Neely	WIN	Other (Miscellaneous)	Renewal	\$43,000.00
47	30608	MS Department of Health	Sheron Tate	WIN	Other (Miscellaneous)	Renewal	\$43,000.00
48	30113	MS Department of Health	Brenita Franklin	WIN	Other (Miscellaneous)	Renewal	\$43,000.00

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

49	36475	MS Department of Health	Angela Pinkston	WIN	Other (Miscellaneous)	Renewal	\$43,000.00
50	103738	MS Department of Health	Mary Jane Coleman	WIN	Owner (Miscellaneous)	Renewal (N)	\$42,020.00
51	106790	MS Department of Health	Diane Carlisle	WIN	Nurse Practitioner	Renewal (N)	\$41,800.00
52	105592	MS Department of Corrections	Tiffany Murray	WIN	Temporary Services	Renewal (N)	\$41,600.00
53	105257	Department of Public Safety	Kevin Michael Lundy	WIN	Professional - Other	Renewal (N)	\$40,534.00
54	101153	Department of Public Safety	Andrew A. Bailey	WIN	Salvage, Demolition, & Removal	Renewal (N)	\$40,304.00
55	101988	Department of Public Safety	James E. Gann	WIN	Security Service Workers	Renewal (N)	\$40,304.00
56	105534	MS Department of Corrections	Ruby Weathers	WIN	Temporary Services	Renewal (N)	\$40,000.00
57	103281	MS Department of Health	Deborah Williamson	WIN	Other (Miscellaneous)	Renewal	\$38,000.00
58	41011	Department of Public Safety	James Billy Stewart, Jr.	WIN	Office Assistant	Renewal	\$37,678.00
59	31918	MS Department of Health	Charles A. Moses	WIN	Other (Miscellaneous)	Renewal	\$34,000.00
60	101438	Department of Public Safety	Joyce C. Elbert	WIN	Inmate Care and Custody	Renewal (N)	\$33,587.00
61	98373	Department of Public Safety	Shannon Hilderbrand	WIN	Technician	Renewal (N)	\$31,348.00
62	65190	MS Department of Health	Charlotte Taylor	WIN	Other (Miscellaneous)	Renewal	\$30,247.00
63	98321	MS Department of Health	Melissa Hudgens	WIN	Social Worker	Renewal	\$30,000.00
64	98764	Mississippi State Hospital	Gary L. Smith	WIN	Physician	Renewal	\$29,700.00

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

64	98764	Mississippi State Hospital	Gary L. Smith	WIN	Physician	Renewal	\$29,700.00
65	96762	Department of Public Safety	Jennifer J. Brown	WIN	Office Assistant	Renewal	\$29,655.00
66	102087	Department of Public Safety	Jordan T. Jackson	WIN	Radio Dispatcher	Renewal (N)	\$29,109.00
67	78015	Department of Public Safety	Zachry Pattie	WIN	Professional - Other	Renewal	\$27,989.00
68	98758	Mississippi State Hospital	John David Floyd	WIN	Physician	Renewal	\$27,720.00
69	85915	Department of Public Safety	Cynthia Harper	WIN	Administrative Assistant	Renewal	\$26,545.00
70	98747	Mississippi State Hospital	Latricia Leigh Ratcliffe	WIN	Transcriptionist	Renewal	\$25,740.00
71	96947	MS Department of Health	Wanda Aquino Correa	WIN	Interpreter	Renewal	\$25,000.00
72	85973	MS Department of Health	Araceli Salazar	WIN	Interpreter	Renewal	\$25,000.00
73	33158	MS Department of Health	Maggie Allen	WIN	Consultant	Renewal	\$23,060.00
74	85629	MS Department of Health	Melissa C. Satcher	WIN	Other (Miscellaneous)	Renewal	\$22,000.00
75	62266	MS Department of Health	Stephen G. Egger	WIN	Other (Miscellaneous)	Renewal	\$21,900.00
76	34646	MS Department of Health	Michael A. Luckett	WIN	Other (Miscellaneous)	Renewal	\$20,000.00
77	52441	MS Department of Health	Mary Latham	WIN	Janitorial Services	Renewal	\$16,000.00
78	47605	MS Department of Health	Jenny Zorn	WIN	Consultant	Renewal	\$15,900.00
79	89014	MS Department of Health	Joseph Surkin	WIN	Consultant	Renewal	\$12,000.00

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

80	66566	MS Department of Health	Lethea Jackson	WIN	Other (Miscellaneous)	Renewal	\$12,000.00
81	64204	MS Department of Health	Senicka Waddell	WIN	Instructor	Modification	\$8,000.00
82	32178	MS Department of Health	Vivian Hearon	WIN	Maintenance/Physical Facilities	Renewal	\$7,830.00
83	98806	Division of Medicaid	Pam Woods	WIN	Professional - Other	Modification	\$4,000.00
84	98811	Division of Medicaid	Nick Maisel	WIN	Other (Miscellaneous)	Modification	\$4,000.00
85	98798	Division of Medicaid	Melvin Jenkins	WIN	Other (Miscellaneous)	Modification	\$4,000.00
86	98800	Division of Medicaid	Sally Harrison	WIN	Consultant	Modification	\$4,000.00
87	98803	Division of Medicaid	Cheryl Mize	WIN	Professional - Other	Modification	\$4,000.00
88	8200022804	East Mississippi State Hospital	Memphis Pathology Laboratory	RFP	Medical & Laboratory	Modification/Termination	(\$120,000.00)
89	8200031879	Division of Medicaid	TempStaff, Inc	PVL	Temporary Staffing	Renewal	\$310,624.65

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

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

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

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

Attachment C

OPTFM

MDOT Schedule of Equipment

REQUEST FOR AUTHORITY TO PURCHASE

Form P-1/Revised - 4/09

941

18-001

Dept. No.

Request No.

To: Office of Purchasing and Travel
701 Woolfolk Building, Suite A
501 North West Street
Jackson, MS 39201

Date

July 24, 2018

SAAS PC No. _____

From: Mississippi Department of Transportation, Asset Management Division

P.O. Box 1850, Jackson, MS 39215-1850

Address

We hereby request "Authority to Purchase" the following commodity or commodities covered by Purchasing Regulations.

QUANTITY	NAME OF ITEM	DESCRIPTION AND COMPLETE SPECIFICATIONS	PRICE EACH	TOTAL
		MDOT is requesting funding for a Master Lease Purchase series. See attached P-1 Item Listing Form and MLP Planning Form for items to be purchased with this funding. To Be Shipped To: _____ Address or Location		\$2,840,000.00

The following bids have been received () after advertising; () by solicitation, and copies of said bids are attached hereto.

NAME AND ADDRESS OF BIDDER	AMOUNT OF BID	AGENCY PREFERENCE	TYPE OF TRANSACTION
N/A at this point. We are requesting approval for funding. Will apply applicable procurement processes and seek appropriate procurement approvals at time of actual purchases.			<input type="checkbox"/> Purchase <input type="checkbox"/> Agency Contract For _____ Mos. <input type="checkbox"/> Rental/Lease For _____ Mos. <input type="checkbox"/> Construction (Bureau of Building) (FOR USE WITH LEASES OR RENTALS ONLY) THE ORIGINAL COPY OF THIS P-1 FORM IS ON FILE WITH OFFICE OF FISCAL MANAGEMENT. PLEASE SUBMIT A PURCHASE ORDER EACH MONTH FOR THE MONTHLY LEASE OR RENTAL CHARGE AND REFER TO P-1 No. _____

SC-1 FORM WITH PROPER SIGNATURES AND JUSTIFICATIONS ATTACHED

Attach the following: () Copy of bids (minimum of 2 written bids required if purchase is over \$5,000)
 () Proof of advertising - including copy of bids (if purchase is over \$50,000.00)
 () Statement containing reason for agency preference and such other information as agency deems pertinent.

APPROVED Date _____
 By _____
 OFFICE OF PURCHASING AND TRAVEL

SUBMITTED BY:
 Julie Ethridge, Director, Asset
 Management Division, 601-359-7892
 PURCHASING AGENT PHONE NUMBER

INSTRUCTIONS: Send three copies to Office of Purchasing and Travel. The Office of Purchasing and Travel will return two copies (White and Green). Agency will attach one copy (White, original copy) to purchase order, Agency will retain one copy (Green) for their records.

REQUEST FOR AUTHORITY TO PURCHASE

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
July 24, 2018

TO: Office of Purchasing, Travel,
and Fleet Management
501 North West Street
701 Woolfolk Building, Suite A
Jackson, MS 39201

We hereby request "Authority to Purchase" the following commodity/commodities covered by Purchasing Regulations.

TAB TO CLEAR FIELDS

QUANTITY	UNIT OF MEASURE	DESCRIPTION	PRICE EACH	TOTAL <small>(Do not use commas)</small>
1	ea	<i>Under Bridge Inspection Truck</i>	650,000	650,000
1	ea	<i>Chipper</i>	500,000	500,000
1	ea	<i>Striping Truck</i>	325,000	325,000
1	ea	<i>Truck Tractor</i>	120,000	120,000
1	ea	<i>Chip Spreader</i>	260,000	260,000
1	ea	<i>Rubber Track Equipment Carrier</i>	150,000	150,000
1	ea	<i>Falling Weight Deflectometer</i>	400,000	400,000
1	ea	<i>Rotary Sweeper</i>	50,000	50,000
7	ea	<i>Tractors 95HP</i>	55,000	385,000

Attachment D

OPTFM

Staff Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
AS OF JULY 24, 2018 - AUGUST 24, 2018**

(P-1) CONTRACT#	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT
1 8200040423	MSU	FORNEY LP	COMPETITIVE BID	UNIVERSAL TESTING MACHINE	NEW	\$98,703.00
2 8200040311	MS DEPT OF REHABILITATION SERVICES	PRORIDER INC	COMPETITIVE RFX	SAFETY HELMETS	NEW	\$120,000.00
3 8200040482	MS DEPT OF MARINE RESOURCES	PONTCHARTRAIN MATERIALS CORPORATION	COMPETITIVE RFX	CULTCH MATERIAL	MODIFICATION	\$399,999.60
4 8200040503	UNIVERSITY OF SOUTHERN MISSISSIPPI	PROVATIONS GROUP	COMPETITIVE RFX	MEDIA GUIDES	NEW	\$57,564.00
5 8200040578	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$41,232.64
6 8200040579	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$28,746.24
7 4600001317	BOSWELL REGIONAL CENTER	GINTAS CORPORATION NO. 2	OPEN PURCHASE ORDER	UNIFORM AND JANITORIAL RENTAL	MODIFICATION	\$24,000.00
8 4600001099	ELLISVILLE STATE SCHOOL	COCA COLA BOTTLING	OPEN P.O.	FOOD SERVICE	MODIFICATION	\$3,059.00
9 8200039450	SMRC	SARTIN'S DISCOUNT DRUGS	COMPETITIVE RFX	PHARMACEUTICALS	MODIFICATION	\$499,999.99
10 4600001109	ELLISVILLE STATE SCHOOL	PIGGLY WIGGLY (BAY SPRINGS)	OPEN P.O.	FOOD SERVICE	MODIFICATION	\$274.90
11 4600001286	ELLISVILLE STATE SCHOOL	PERSONAL PHARMACY CARE	OPEN P.O.	PHARMACEUTICALS	MODIFICATION	\$9,100.00
12 4600001310	ELLISVILLE STATE SCHOOL	FLOWERS BAKING COMPANY	OPEN P.O.	FOOD SERVICE	MODIFICATION	\$7,722.32
13 8200040482	DMR	PONTCHARTRAIN MATERIALS CORPORATION	COMPETITIVE RFX	CULTCH MATERIAL	MODIFICATION	\$399,999.60
14 8200039657	MDOT	XCESSORIES SQUARED DEV & MFG	COMPETITIVE RFX	BREAK-A-WAY SIGN SUPPORTS	MODIFICATION	\$275,000.00
15 8200040720	MSU	FLIR COMMERCIAL SYSTEM, INC.	COMPETITIVE BID	MID-WAVE INFRARED HYPERSPETRAL IMAGING SYSTEM	NEW	\$57,535.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
AS OF JULY 24, 2018 - AUGUST 24, 2018**

16	8800006323	MDOT	ENNIS-FLINT INC	COMPETITIVE RFX	THERMOPLASTIC	MODIFICATION	\$0.00
17	8900000533	MS DEPT OF WILDLIFE, FISHERIES & PARKS	MID SOUTH UNIFORM & SUPPLY INC	COMPETITIVE RFX	UNIFORMS	MODIFICATION	\$0.00
18	4600001447	STATE FIRE ACADEMY	SUNRISE	OPEN PURCHASE ORDER	FRESH PRODUCE	NEW	\$10,000.00
19	8200033287	MS DEPARTMENT OF HUMAN SERVICES	FRANCOTYP POSTALIA	COMPETITIVE PURCHASING AGREEMENT	MAILING EQUIPMENT	MODIFICATION	\$127,698.40
20	8900000202	MS DEPT OF TRANSPORTATION	STRIBLING EQUIPMENT LLC	COMPETITIVE RFX	EQUIPMENT RENTAL	MODIFICATION	\$325,000.00
21	8200031510	ELLISVILLE STATE SCHOOL	JONES COUNTY MEDICAL SUPPLIES	COMPETITIVE PURCHASING AGREEMENTS	MEDICAL SUPPLIES	MODIFICATION	\$300,000.00
22	4600001290	ELLISVILLE STATE SCHOOL	US FOOD DALLAS	OPEN P.O.	FOOD SERVICE	MODIFICATION	\$24,263.27
23	8200039450	SMRC	SARTIN'S DISCOUNT DRUGS	COMPETITIVE PURCHASING AGREEMENTS	PHARMACEUTICALS	MODIFICATION	\$499,999.99
24	4600001449	BOSWELL REGIONAL CENTER	CINTAS CORPORATION NO. 2	OPEN PURCHASE ORDER	JANITORIAL SUPPLY RENTAL	NEW	\$10,000.00
25	8200041047	MS DEPARTMENT OF HUMAN SERVICES	RICOH USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$50,741.04
26	8200024325	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$3,500.00
27	8900000880	UNIVERSITY OF MS	AIRBORNE ATHLETICS	QUOTES WITH TRADE- IN	DR. DISH ALL-STAR SMART EQUIPMENT BASKETBALL GUN	NEW	\$6,750.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
AS OF JULY 24, 2018 - AUGUST 24, 2018**

28	8200041154	MS DEPT OF TRANSPORTATION	FORTERRA PIPE & PRECAST LLC	COMPETITIVE RFX	CONCRETE PIPE	NEW	\$85,000.00
29	8200040768	MS DEPT OF TRANSPORTATION	OZARK MATERIALS, LLC	COMPETITIVE RFX	TRAFFIC PAINT	NEW	\$350,000.00
30	8200040060	MS DEPT FINANCE & ADMINISTRATION	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$4,132.00
31	8200040536	MS DEPT OF WILDLIFE, FISHERIES & PARKS	MS INDUSTRIES FOR THE BLIND	PO	UNIFORMS	NEW	\$300,000.00
32	8200041095	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$11,672.00
33	8200041299	MSU	THERMO FISHER SCIENTIFIC	COMPETITIVE BID	MASS SPECTROMETER SYSTEM	NEW	\$111,183.24
34	4600001417	HUDSPETH REGIONAL CENTER (BOSWELL REGIONAL CENTER)	BORDEN DIARY OF ALABAMA	OPEN PURCHASE ORDER (GPO)	DIARY PRODUCTS	NEW	\$19,000.00
35	8200040563	MS DEPARTMENT OF HUMAN SERVICES	FRANCOTYP POSTALIA	COMPETITIVE PURCHASING AGREEMENT	MAILING EQUIPMENT	NEW	\$50,551.20
36	8200041084	MS DEPARTMENT OF HUMAN SERVICES	FRANCOTYP POSTALIA	COMPETITIVE PURCHASING AGREEMENT	MAILING EQUIPMENT	NEW	\$11,880.00
37	4000319826	MS DEPT OF REHAB SERVICES	PAUL BARNETT NISSAN	COMPETITIVE PURCHASING AGREEMENT	2 NISSAN SENTRAS	NEW	\$30,444.00
38	4000319591	ATTORNEY GENERAL	BUTCH OUSTALET FORD	COMPETITIVE PURCHASING AGREEMENT	1 FORD TAURUS	NEW	\$20,209.00
39	4000319568	ATTORNEY GENERAL	LANDERS DODGE	COMPETITIVE PURCHASING AGREEMENT	3 DODGE CHARGERS PPV	NEW	\$59,532.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
AS OF JULY 24, 2018 - AUGUST 24, 2018**

40	8200032313	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$50,000.00
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Attachment E

OPTFM

Emergency Purchase Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
EMERGENCY OPTFM APPROVALS**

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

Attachment F

OPTFM

Sole Source Purchase Approvals

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

(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 OTACOUSTIC EMISSIONS IN RODENTS AND RELATED ACCESSORIES FROM TUCKER-DAVIS TECHNOLOGIES.	\$27,265.00	1/8/2018		
2	UMMC	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 MGMT 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 MGMT 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		
9	UNIVERSITY OF MS	D E HOKANSON INC.	SOLE SOURCE	HOKANSON NIVP3 NONINVASIVE ARTERIAL INFLOW AND EC6 STRAIN GAUGE AND PHOTO PLETHYSMOGRAPH WITH ACCESSORIES	\$9,054.00	2/21/2018		

PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS

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	8800004897	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 DBA: TA INSTRUMENTS - WATERS LLC	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	
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	\$55,155.00	2/21/2018	

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

25	8800006074	UNIVERSITY OF MS	COSMED USA INC	SOLE SOURCE	COSMED USA, INC. BOD POD GOLD STANDARD 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	\$48,536.00	2/21/2018	
26	8800006190	MSU	BRASCO INTERNATIONAL INC.	SOLE SOURCE	ANDOR DSD2 CONFOCAL 3D IMAGING SYSTEM, CAMERA AND ASSOCIATED ACCESSORIES	\$39,850.00	2/26/2018	NEW
27	8800006155	UMMC	ANDOR TECHNOLOGY LTD	SOLE SOURCE		\$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

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

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	

PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS

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	
					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" P-056-40P: PICA POWER PIEZO ACTUATOR, 60µM, OD56XL63MM				
36	8800005692	MSU	PI PHYSIK INSTRUMENTE LP	SOLE SOURCE		\$33,413.00	3/6/2018	MODIFICATION	
					EATING SMART • BEING ACTIVE CURRICULUM ORIGINALLY WRITTEN IN 2005, UPDATED IN 2010, AND THOROUGHLY REVISED IN 2017.	\$13,154.85	3/6/2018	MODIFICATION	
37	8800005794	MSU	COLORADO STATE UNIVERSITY	SOLE SOURCE					
					14,000 MARK TRAIL COLORING BOOK 13,000 MARK TRAIL ACTIVITY BOOKS	\$27,000.00	3/6/2018	MODIFICATION	
38	8800005799	MSU	US FOREST SERVICE	SOLE SOURCE					

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

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	
43	8800005645	MSU	ANTON PAAR USA INC.	SOLE SOURCE	PELLIER TEMPERATURE CONTROL DEVICE FOR CONCENTRIC CYLINDER MEASURING GEOMETRIES TEMPERATURE RANGE -30 TO 200C	\$17,393.53	3/12/2018	MODIFICATION	

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

44	8800005675	MSU	TELOXICS 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	3/12/2018	MODIFICATION	
45	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	3/12/2018	MODIFICATION	
46	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" P-056-40P: PICA POWER PIEZO ACTUATOR, 60µM, OD56XL63MM	\$33,413.00	3/12/2018	MODIFICATION	
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	

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48	8800004579	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	
52	8800004579	MSU	TA INSTRUMENTS LLC	SOLE SOURCE	STAINLESS SATEEL 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	

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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	
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	

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58	8800004804	MSU	HYSTRON INC.	SOLE SOURCE	ADVANCED CONTROL MODULE FOR TRIBINDENTER TI-900 HYSITRON/NEWPORT ESP-301 MOTOR CONTROLLER FOR TRIBOINDENTER TI-900 V2 COLOR OPTICS FOR TRIBOINDENTER TI-900 FUSED QUARTZ STANDARD FOR TEST CALIBRATION SINGLE CRYSTAL ALUMIN	\$80,574.00	3/12/2018	MODIFICATION	
59	8800004815	MSU	BRUKER AXS INC.	SOLE SOURCE	CHEMISTRY DEPARTMENT IS SEEKING TO PURCHASE A BRUKER BCU-1 PRE-COOLING AND STABILIZATION ACCESSORY FOR T	\$6,500.00	3/12/2018	MODIFICATION	/
60	8800004832	MSU	BIOMEDICAL SOLUTIONS	SOLE SOURCE	PRECELLYS EYOLUTION HOMOGENIZERS & LYSING KIT FOR HARD TISSUE HOMOGENIZING	\$8,454.38	3/12/2018	MODIFICATION	
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	

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63	8800004863	MSU	SPARY EMBEDDED AB	SOLE SOURCE	WINDSOND SOFTWARE LICENSE WS-161, WINDSOND RECEIVER RR1-087, RADIOSONDE SH3-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	
67	8800004931	MSU	INTERNATIONAL MET SYSTEMS	SOLE SOURCE	58 OF EACH OF THE FOLLOWING: IMET-1ABXN 403 MHZ GPS RADIOSONDE, 100GM METEOROLOGICAL BALLOON, DE-REELER FOR RADIOSONDE, PARACHUTE FOR RADIOSONDE	\$14,006.02	3/12/2018	MODIFICATION	
68	8800004946	MSU	PERKIN ELMER HEALTH SCIENCES	SOLE SOURCE	IVIS LUMINA SERIES III INSTRUMENT WITH XG-8 ANESTHESIA SYSTEM	\$208,256.00	3/12/2018	MODIFICATION	

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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	
71	8800004976	MSU	BECKMAN COULTER INC.	SOLE SOURCE	BECKMAN COULTER/OPTIMA .XFN 90-IVD (A99842) BECKMAN COULTER/ROTOR PACKAGE, SW-32TI (369694) BECKMAN COULTER/SW-55TI ROTOR PACKAGE (342196)	\$64,068.32	3/12/2018	MODIFICATION	
72	8800005031	MSU	LUMITE	SOLE SOURCE	(16) 6'H X 20'W X 20'L INSECT CAGES WITH PYRAMID TOP 4'H X 20'W X 20'L WITH 6' ZIPPER ON SIDE REINFORCED TOP	\$24,682.24	3/12/2018	MODIFICATION	

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73	8800005040	MSU	PENTAIR AQUATIC ECO-SYSTEMS	SOLE SOURCE	CARTRIDGE FILTERS, IN SERIES FROM 25 MICRON TO 1 MICRON, 100 GALLON STORAGE TANK, SUBMERSIBLE HEATER (1000 WATTS, 230 VOLT), HEATER CONTROLLER, WATER PUMP TO PROVIDE 5 GPM. AND SPARUS PUMP WITH CONSTANT FLOW TECHNOLOGY, ADJUSTABLE FLOW RATES UP TO 60 GPM. TWO 1 MICRON BAG FILTERS, CARBON FILTER (SUITABLE FOR WATER POLISHING AND TRACE CHEMICAL REMOVAL ONLY), SKID MOUNTED FOR EASY INSTALLATION, CAN BE USED FOR RECIRCULATION WITH ADDITION OF BIOFILTER	\$12,615.02	3/12/2018	MODIFICATION	
74	8800005045	MSU	TSI INCORPORATED	SOLE SOURCE	LASER AEROSOL SPECTROMETER (LAS) SYSTEM FROM TSI INC. CONSISTING OF A TSI MODEL 3340 LASER PARTICLE SIZER KIT AND A TSI 3302A AEROSOL DILUTER. THIS SYSTEM IS A RESEARCH GRADE INSTRUMENT AND WILL BE ORDERED FOR USE IN A PROJECT SUBJECT TO THE NUCLEAR GRADE QUALITY MEASUREMENTS.	\$68,825.00	3/12/2018	MODIFICATION	
75	8800005047	MSU	LIGHT TECHNOLOGIES IND. INC.	SOLE SOURCE	TWO (2) LT INDUSTRIES, INC. HIGH ENERGY BUBBLE SHEDDING PROBES (MODEL # PR-V) AND ONE (1) LT INDUSTRIES, INC. FIBER OPTIC CABLE BUNDLE (BIFOP-FS120)	\$7,665.00	3/12/2018	MODIFICATION	

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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
77	8800005059	MSU	CURRICULUM ASSOC. INC.	SOLE SOURCE	<p>BRIGANCE EARLY CHILDHOOD COMPLETE ASSESSMENT KIT (3-5YEARS) BRIGANCE EARLY CHILDHOOD COMPLETE ASSESSMENT KIT III (0-35MONTHS)</p>	\$52,561.44	3/12/2018	MODIFICATION
78	8800005086	MSU	PROTEIN SIMPLE	SOLE SOURCE	<p>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.</p>	\$64,000.00	3/12/2018	MODIFICATION

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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	
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 1.001 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	

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84	8800005353	MSU	SEGWAY INC.	SOLE SOURCE	ONE (1) SEGWAY SE-3 PATROLLER (SECURITY) WITH AMBER STROBE LIGHTS, MODEL # 24786SAA	\$13,394.00	3/12/2018	MODIFICATION	
85	8800005400	MSU	ANTON PAAR USA INC.	SOLE SOURCE	DENSITY METER (ANTON-PAAR DMA 4500M) THAT WILL ENABLE THE PETROLEUM PRODUCTS LABORATORY TO DETERMINE API GRAVITY OF GASOLINE, GASOHOL, AND DIESEL SAMPLES	\$14,556.80	3/12/2018	MODIFICATION	
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	MINIVAP-VPXPRT VAPOR PRESSURE TESTER WITH 12- PLACE AUTOSAMPLER	\$33,365.00	3/12/2018	MODIFICATION	
88	8800005500	MSU	INDUSRY TRAINING SOLUTIONS	SOLE SOURCE	5 COMPLETE LABVOLT 0.2KW ELECTROMECHANICAL TRAINING SYSTEM - MODULAR WORKSTATIONS WITH APPLICABLE MODULES MADE BY FESTO DIDACTIC	\$145,431.25	3/12/2018	MODIFICATION	

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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	
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 TELEMETRY PROBES AND ACCESSORIES	\$12,705.00	3/28/2018	NEW	

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94	8800006204	UMMC	DATA SCIENCES INTERNATIONAL (DSI)	SOLE SOURCE	PRESSURE AND ACTIVITY TELEMETRY PROBES AND ACCESSORIES	\$12,705.00	4/3/2018	NEW	
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	

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102	8800006251	UNIVERSITY OF SOUTHERN MS	MASTER PRECISION PRODUCTS, INC.	SOLE SOURCE	ASTM MOLDS	\$6,850.00	4/26/2018	MODIFICATION	
103	8800006243	UNIV. OF MS 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	SYNDAYER LABS INC.	SOLE SOURCE	SYNTHETIC HUMAN, G2 ANATOMY MODEL, FEMALE	\$111,194.00	4/24/2018	NEW	
106	8800006243	UNIV. OF MS 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	
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	MEDIBEACON GMBH	SOLE SOURCE	MC-KIDNEY FLUORESCENT DETECTOR AND RELATED ACCESSORIES	\$8,684.00	5/14/2018	NEW	

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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	MEDIBEACON GMBH	SOLE SOURCE	NIC-KIDNEY FLUORESCENT DETECTOR AND RELATED ACCESSORIES	\$40,000.00	Rejected on 5/14/2018, Revised on 5/22/18	NEW	
112	8800006264	UMMC	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	GEENTUS 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	\$60,058.42	5/30/2018	NEW	
117	8800006262	DPS	QIAGEN INC	SOLE SOURCE	QIAGEN EZ1 ADVANCED XL	\$108,511.00	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	

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120	88800006284	MSU	US DIDACTIC	SOLE SOURCE	<p>QTY 1: GUNT, WP 400, PENDULUM IMPACT TESTER, 25 NM, W/ DATA ACQUISITION, SAFETY CAGE, AND TEST SPECIMENS</p> <p>QTY 2: GUNT, WP 140, FATIGUE TESTING MACHINE W/ TEST SPECIMENS</p> <p>QTY 1: GUNT, TM 155, FREE AND FORCED VIBRATION APPARATUS W/ DATA ACQUISITION</p>	\$65,037.51	6/5/2018	NEW	
121	88800006285	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	
122	88800006300	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	88800006311	MSU	DELTA WESTERN	SOLE SOURCE	FIVE EXPERIMENTAL DIETS CONTAINING VARIOUS LEVELS OF PROTEIN AND THE AMINO ACID LYSINE.	\$139,898.40	6/11/2018	NEW	
124	88800006310	UMMC	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	

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126	8800006320	MS STATE DEPARTMENT OF HEALTH	ROCHE DIAGNOSTICS CORPORATION	SOLE SOURCE	MAGNA PURE 96 INSTRUMENT	\$91,563.00	6/12/2018	NEW	
127	8800006323	MDOT	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	
129	8800006316	UMMC	OROBOROS INSTRUMENTS GMBH	SOLE SOURCE	O2K FLUORESPROMETER	\$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 Material	\$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 PROPOSED VENDOR'S PACKAGE WILL BE CONTROLLED BY AN EXISTING COMPUTER WITH MEDASSOCIATES SOFTWARE.

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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. TONAPOFYLIN IS ONLY SYNTHESIZED BY MEDKOO BIOSCIENCES. THIS IS NOT AVAILABLE FROM ANY OTHER DISTRIBUTOR.
135	8800006333	UMMC	Medkoo Biosciences, Inc.	SOLE SOURCE	Tonapofylline	\$6,980.00	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.
136	8800006344	UMMC	Illumina Inc.	SOLE SOURCE	AmplicSeq 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.
137	8800006323	MDOT MS DEPT OF PUBLIC SAFETY	POTTERS INDUSTRIES INC	SOLE SOURCE	PAINT SEALANT	\$0.00	7/31/2018	MODIFICATION	ONLY MADE BY VENDOR
138	8800006330	MS DEPT OF PUBLIC SAFETY	CMI INC	SOLE SOURCE	BREATHALIZER PARTS	\$210,000.00	8/1/2018	MODIFICATION	SPECIFIC PARTS ONLY MADE BY ONE COMPANY
139	8800006262	MS DEPT OF PUBLIC SAFETY	QIAGEN INC	SOLE SOURCE	DNA ROBOT TOOL	\$108,511.00	8/6/2018	MODIFICATION	ONLY ONE PRODUCER MEETS SPECS REQUIRED
140	8800006366	UNIVERSITY OF MS	WYATT TECHNOLOGY CORPORATION	SOLE SOURCE	MINDAWN TREOS II (PART NUMBER WTREOS-RC) MALIS DETECTOR WITH ASTRA DATA COLLECTION AND ANALYSIS SOFTWARE; WYATT TECHNOLOGY OPTILAB T-REX (PART NUMBER WTREX-RC) REFRACTIVE INDEX DETECTOR	\$49,924.00	8/6/2018	NEW	THE SYSTEM MUST MEET THE FOLLOWING REQUIREMENTS IN ORDER TO DEMONSTRATE BOTH SUITABILITY FOR THE PURPOSES DESCRIBED IN THE SPONSORED RESEARCH PROPOSAL FUNDED BY NIH

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

141	8800006371	MSU	LOLIGO SYSTEMS APS	SOLE SOURCE	COMPLETE BLOOD GAS SYSTEM (FOR ECTOTHERMS)	\$50,552.80	8/8/2018	NEW	A GRANT HAS BEEN AWARDED TO DR. ALLEN, SPECIFICALLY TO PURCHASE THIS INSTRUMENT. FROM THE US DEPARTMENT OF AGRICULTURE (USDA), RESEARCH INITIATIVE (AFRI) FOUNDATIONAL GRANT (PROPOSAL# 2017-05803). THE OBJECTIVES OF THE GRANT CANNOT BE MET WITHOUT THIS INSTRUMENT.
142	8800006372	MSU	PASCO SCIENTIFIC	SOLE SOURCE	850 UNIVERSAL INTERFACE (10 PIECES) AND 500 UNIVERSAL INTERFACE (30 PIECES)	\$24,884.00	8/8/2018	NEW	THE INTERFACES BEING PURCHASED ARE THE ONLY INTERFACES COMPATIBLE WITH THEIR EXISTING PASCO SENSORS AND PASCO LAB EQUIPMENT CURRENTLY BEING USED IN MSU'S PHYSICS LAB.
143	8800006372	MSU	LI-COR INC.	SOLE SOURCE	LI-6800F PORTABLE PHOTOSYNTHESIS SYSTEM WITH FLUOROMETER	\$49,062.00	8/15/2018	NEW	COMPATIBILITY WITH THEIR EXISTING LI-COR LI-6400 SYSTEM.
144	8800006390	MSU	FLANDERS CORPORATION	SOLE SOURCE	SIZE 5 NUCLEAR GRADE AXIAL FLOW HEPA FILTERS "U" PACK	\$14,400.00	8/15/2018	NEW	UNDER AN AGREEMENT WITH THE DEPARTMENT OF ENERGY MSU IS PERFORMING RESEARCH ON NUCLEAR GRADE HEPA "U" PACK FILTERS. FLANDER CORP IS THE ONLY COMPANY THAT MANUFACTURES THIS TYPE OF "U" PACK FILTER.
145	8800006130	UMMC	BIO-RAD LABORATORIES	SOLE SOURCE	TWO (2)CHEMIDOC MP IMAGING SYSTEMS, ACCESSORIES AND COMMODITIES FROM BIORAD	\$84,480.00	8/15/2018	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
146	8800006264	UMMC	MED. ASSOCIATES INC.	SOLE SOURCE	SELF-ADMINISTRATION EQUIPMENT FOR NONHUMAN PRIMATES	\$40,000.00	8/16/2018	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.

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

147	8800006155	UMMC	ANDOR TECHNOLOGY LTD	SOLE SOURCE	DSD2 CONFOCAL 3D IMAGING SYSTEM, CAMERA AND ASSOCIATED ACCESSORIES	\$76,632.00	8/16/2018	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
148	8800006252	UMMC	RAYBIOTECH LIFE	SOLE SOURCE	HUMAN GLYCOSYLATION ARRAY	\$40,402.36	8/16/2018	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
149	8800006248	UMMC	PERIMED INC.	SOLE SOURCE	PERICAM PSI HR LASER SPECKLE IMAGER AND RELATED ACCESSORIES	\$61,900.00	8/16/2018	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
150	8800006300	UMMC	AXON ENTERPRISE INC.	SOLE SOURCE	40 TASERS WITH ACCESSORIES AND 40 ASSURANCE PLANS	\$98,964.00	8/16/2018	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
151	8800006212	UMMC	TECAN US INC.	SOLE SOURCE	INFINITE 200 PRO M PLEX MICROPLATE READER AND RELATED ACCESSORIES	\$23,277.00	8/16/2018	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.
152	8800006243	UMMC	SIMULAB CORPORATION	SOLE SOURCE	TRAUMAFAMILY MEDICAL SIMULATION TISSUE SETS AND RELATED ACCESSORIES	\$13,600.00	8/16/2018	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/17/18.

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

153	8800006401	UMMC	ILLUMINA INC.	SOLE SOURCE	ISEQ 100 SEQUENCING INSTRUMENT AND RELATED KITS AND REAGENTS	\$27,696.00	8/16/2018	NEW	THE ISEQ100 IS THE ONLY INSTRUMENT AVAILABLE THAT WILL SEAMLESSLY INTEGRATE WITH OUR CURRENT EQUIPMENT. THE DATA GENERATED IS EXACTLY THE SAME BETWEEN ALL THREE ILLUMINA INSTRUMENTS AND JUST THE SCALE (OR AMOUNT OF DATA) IS DIFFERENT. IN OTHER WORDS, A LIBRARY PREPARED FOR ONE INSTRUMENT CAN BE UTILIZED ON THE OTHER INSTRUMENTS DEPENDING ON THE REQUIRED AMOUNT OF DATA.
154	8800006402	UMMC	COLUMBUS INSTRUMENTS INT.	SOLE SOURCE	REPLACEMENT PLEXIWALLS FOR 6 OPTO-M4 OPEN FIELD ACTIVITY BOXES BY COLUMBUS INSTRUMENTS. EACH UNIT IS FORMED BY 4 SHEETS OF PLEXIGLASS CONNECTED WITH PLASTIC HOLDERS TO FORM THE BOX.	\$9,695.00	8/17/2018	NEW	THE REPLACEMENT PARTS WILL GO INTO EXISTING OPTO-VARIMEX ACTIVITY BOXES. THE REPLACEMENT PARTS ARE MANUFACTURED BY COLUMBUS INSTRUMENTS SPECIFICALLY FOR THEIR ACTIVITY BOXES.
155	8800006405	UNIVERSITY OF SOUTHERN MS (GCRL)	TELEDYNE INSTRUMENTS INC.	SOLE SOURCE	TR-6001 ACOUSTIC RELEASES AND UNIVERSAL TOPSIDE UNIT	\$83,030.00	8/20/2018	NEW	NOT INCLUDED.
156	8800006256	UMMC	MEDIBEACON	SOLE SOURCE	NIC-KIDNEY FLUORESCENT DETECTOR AND RELATED ACCESSORIES	\$40,000.00	8/16/2018	MODIFICATION	UNIVERSITY OF MS MEDICAL CENTER; RESUBMITTAL OF SOLE SOURCE APPROVAL SHOWING PROOF OF ACTUAL PURCHASE OF SAID COMMODITY. APPROVED 8/23/18.

Attachment G

BOB

Staff Approvals

BoB Staff Approval- F&E, ITS

BoB-AD-080

PPRB - Sept 5, 2018

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value

Bid and Quote Awards / Dir.

Approval Date: between 2018-07-30 to 2018-08-23

Workflow / Workflow Status: equals Completed

Bid and Quote Awards / Status: equals Dir_Approved, SAF_Printed between 0 to 5000000

7/30/18 - 8/23/2018

Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
Bid Award - FE				1	0	FE001			Wenger Corporation	7/30/2018	\$98,773.00
102-260 Zeigel Hall Renovation	Delta State University	Procurement, delivery, and installation of Furniture for Delta State University, Zeigel Hall, 1003 West Sunflower Road, Cleveland, Mississippi 38733. State Contract #8200038785.	Yes	1	1	FE004		8200038785	School & Office Products of Arkansas, Inc.	7/30/2018	\$16,195.00
102-260 Zeigel Hall Renovation	Delta State University	Procurement, delivery and installation for Furniture for Delta State University, Zeigel Hall, 1003 West Sunflower Road, Cleveland, Mississippi 38733. State Contract #8200039060.	Yes	1	1	FE005		8200039060	School & Office Products of Arkansas, Inc.	7/30/2018	\$5,590.00
102-260 Zeigel Hall Renovation	Delta State University	Procurement, delivery and installation of Chairs for Delta State University, Zeigel Hall, 1003 West Sunflower Road, Cleveland, Mississippi 38733. State Contract #8200038787.	Yes	1	1	FE006		8200038787	School & Office Products of Arkansas, Inc.	7/30/2018	\$9,490.00
102-260 Zeigel Hall Renovation	Delta State University	Procurement, delivery and installation for Music Cabinets for Delta State University, Zeigel Hall 1003 West Sunflower Road, Cleveland, Mississippi 38733. Under \$5,000.00	Yes	1	1	FE007			School & Office Products of Arkansas, Inc.	7/30/2018	\$4,850.00
Quote Award - FE											\$98,773.00

Bid Award - FE

Count: 1

Quote Award - FE

105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation of Trash and Recycling Containers for Mississippi State University Animal & Dairy Science Meat Lab, 315 Wise Center Drive, Mississippi State, Mississippi 39762. State contract #8200037203.	Yes	1	FE017	8200037203 Grainger	8/2/2018	\$776.30
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation for Trash Receptacle for Mississippi State University YMCA, 195 Lee Blvd, Mississippi State, Mississippi 39762. Under \$5,000.00	Yes	1	FE018	MS Prison Industries Corp.	8/3/2018	\$638.00
105-351 YMCA Renovation	Mississippi State University	Procurement, delivery and installation of Shelving Units/Magazine Racks and Vinyl for Windows for Mississippi State University, YMCA 195 Lee Blvd, Mississippi State, Mississippi 39762. Under \$5,000.00.	Yes	1	FE019	Sullivan's Office Supply	8/3/2018	\$2,006.34
205-070 Admin. Bldg. Renovations	Hinds Community College	Procurement, delivery and installation of Bookcases for Hinds Community College, 110 Administration Drive, Raymond, Mississippi 39154. State Contract #8200032355.	Yes	1	FE011	8200032355 Barefield Workplace Solutions	8/2/2018	\$2,383.80
205-070 Admin. Bldg. Renovations	Hinds Community College	Procurement, delivery and installation for furniture for Hinds Community College, 110 Administration Drive, Raymond, Mississippi 39154. State Contract #8200038835.	Yes	1	FE012	8200038835 Interior Elements	7/30/2018	\$3,199.40
205-070 Admin. Bldg. Renovations	Hinds Community College	Procurement, delivery and installation of Furniture for Hinds Community College, 110 Administration Drive, Raymond, Mississippi 39154. State Contract #8500039395.	Yes	1	FE013	8200039395 Interior Elements	7/30/2018	\$1,854.52
Quote Award - FE Count: 10								\$45,983.36
Quote Award - ITS								
102-260 Zeigel Hall Renovation	Delta State University	These computers will be used in Zeigel Hall on the campus of Delta State University.		0	SC005	Dell Marketing LP	8/1/2018	\$25,871.78
102-262 Young-Mauldin Renovation	Delta State University	Vendor will repair a damaged cable in the Cafeteria on the campus of DSU.		0	SC002	James Self, Inc.	8/16/2018	\$1,015.00
105-351 YMCA Renovation	Mississippi State University	These computers will be used in the YMCA Building at MSU.		0	SC005	Next Step Group Inc	7/30/2018	\$3,166.00
106-257 Edna Horton Renovation	Mississippi Valley State University	Labor and materials to provide inside communication cable in the Edna Horton Building for Mississippi Valley State University.		0	SC001	Lane-Tedder & Associates, Inc.	8/2/2018	\$76,696.75
108-281 Greene Hall Renovations	University of Southern Mississippi	Labor and materials to provide cabling in the Greene Hall Building at USM.		0	SC002	James Self, Inc.	8/22/2018	\$168,987.87
113-136 Meat Science Laboratory	Mississippi State University - Division of Agriculture, Forestry & Vet. Medicine	This communication cable will provide network connectivity for AV equipment in a large classroom at the Meat Science Building at MSU.		0	SC006	James Self, Inc.	8/16/2018	\$1,024.96
113-141 ADS & Poultry Complex	Mississippi State University - Division of Agriculture, Forestry & Vet. Medicine	The equipment will provide network connectivity in the Animal Dairy Science Building at MSU.		0	SC002	Business Communications, Inc.	8/17/2018	\$54,504.10

114-022 Business and Health Building	University of Southern Mississippi - Gulf Park Campus	This equipment will be installed in the distance learning classrooms of the Business and Health Building on the Gulf Park Campus of USM.	0	SC006	2E+07	Academic Technologies, Inc.	8/10/2018	\$13,357.30
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Quote Award - ITS
 Count: 8

\$344,613.76

Total:
 Count: 19

\$489,370.12

BoB Staff Approvals - Outside Contracts, Magic

Duration: 7/30/18 through 8/23/18

PPRB Regular Meeting

September 5, 2018

Agcy Desc	Valid To	Total Amt	Vendor Name	ECC Contract	Request Type	Contract Category Desc	Approver Type	Agent Name	Appr/Rel Date	Appr Text
MS DEPT FINANCE & ADMINISTRATION, CAP FACILITIES	6/30/2021	285,000.00	JBHM ARCHITECTS PA		STATUTORY EXEMPTIONS	BOB-PROFESSIONAL	CTR Commodity Oversight 1 Approval	Calvin Sibley	8/7/2018	Approve signed contract, JBHM, from RFQ response, 8-7-18.
MS DEPT FINANCE & ADMINISTRATION, CAP FACILITIES	6/30/2021	354,000.00	ENGINEERING RESOURCE GROUP INC		PROCUREMENT REQUEST (RFX)	BOB-PROFESSIONAL	CTR Commodity Oversight 1 Approval	Calvin Sibley	8/7/2018	(CS30608693 08/07/2018 10:37:47 CST) Approve signed contract, ERG, from RFQ response, 8-7-18. (CS30608693 08/07/2018 10:37:47 CST)

BoB Staff Approval - PP

PPRB - Sept 5, 2018

PPRB 03:

projects >

7/30/18 - 8/23/2018

Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Est. Approval Date	Selection Method	Fee Complexity	Anticipated Duration
111-052 Structural & Subsurface Repair	Mississippi Center for Education and Research (R&D)	Repairs to subsurface asphalt.	PP002	JBHM Architects, P.A. - Jackson (Jackson, Mississippi, through the Office listed herein)	8/15/2018	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	6 mo
352-065 Computer Room Cooling Improvements	Woolfolk Building (Office and Capitol Facilities) (Department of Finance and Administration)	Enhancements to the cooling infrastructure in the ITS equipment room housed in the ET Woolfolk Building.	PP001	Engineering Resource Group, Inc.	8/23/2018	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	6 mo
105-351 YMCA Renovation	Mississippi State University	Professional to provide planning and construction administration for sidewalk improvements on Lee Blvd on the south side of the YMCA.	PP005	Baldina Stewart Architects, PA	8/3/2018	Professional appointed as a continuation of previous selection (Statutory Exemption)	D+	6 mo
109-210 School of Medicine	University Medical Center	Provide, install, and program quantity of 7 controller expansion modules at AHUs 1 through 5 and AHUs 7 and 8 including necessary conduit and wireable. Provide and install quantity of 16 static pressure transmitters and associated conduit and wire at quantity of 17 AHU RAIR Ducts, quantity 8 RA Ducts and quantity of 1 at Pendhouse Space.	PP009	Cooke Douglas Farr Lemons Architects & Engineers PA	8/15/2018	Professional appointed as a continuation of previous selection (Statutory Exemption)	D	1 yr
105-357 Preplan Music Building	Mississippi State University	Professional to provide planning and construction administration for the landscaping of the new Music Building on the campus of Mississippi State University located in Starkville, MS.	PP003	Alfred Architectural Group, PA	8/3/2018	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C	3 yr
104-192 Preplan Demo for Taylor and Keim Halls	Mississippi University for Women	The professional will provide preplanning services, cost estimating, environmental assessment and existing utility identification through Design Development Phase for these two buildings.	PP001	JBHM Architects, P.A. - Columbus (Jackson, Mississippi, through the Office listed herein)	8/3/2018	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	A+	18 mo
214-063 Math & Science Renovation	Pearl River Community College	Amending the original project scope, per the request of the Using Agency, to include the annexing and renovating of the existing Math and Science Building. This will be a planning through warranty phase endeavor.	CP002	Commissioning & Green Building Solutions, Inc.	8/8/2018	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	E (Cx)	18 mo
346-008 Elevator Code Compliance	Mississippi Sports Hall of Fame	An OTIS HANDSOFF phone will be furnished and installed in accordance with the ASME A 17.1 Safety code for Elevators and Escalators, and registered with the FCC. The PIT Stop Switch will be relocated and a sump pump hole cover will be purchased. These items will address deficiencies in regards to the Mississippi Conveyance Safety Act-HB 817 issued by MID on 11-29-2017.	PP003	Mark S. Vaughan, Architect	8/17/2018	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	1 yr
103-291 Stadium Infrastructure Repairs (EMER)	Jackson State University	Planning through construction for repairs to the main electrical feeder which supplies power to the stadium.	PP001	Schultz & Wymne, P.A.	8/22/2018	Professional appointed based upon qualifications to emergency project (Statutory Exemption)	C+	1 yr
346-008 Elevator Code Compliance	Mississippi Sports Hall of Fame	Relocate PIT Light Switch to opposite side of PIT adjacent to ladder. Provide Light Guards for fixtures. These items will address deficiencies in regards to the Mississippi Conveyance Safety Act-HB 817 issued by MID on 11-29-2017.	PP002	Mark S. Vaughan, Architect	8/17/2018	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	1 yr

BoB Staff Approval - GC

PPRB - Sept 5, 2018

BoB-AD-080

Query Parameters:

condition(s):
 Data Element: Condition Value
 Approval Date: between 2018-07-
 equals Completed
 equals
 between 0 to 5000000
 GC

8/23/2018

Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Bids	# Quote	Award Number	CP-1 #	Company Name	Dir. Approval Date	Amount	Anticipated Duration
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350-022 Hail Damage	Office of Capital Facilities (Department of Finance and Administration)	Planning and miscellaneous repairs to buildings under Capital Facilities due to damage from hail storm on March 18, 2013.	Yes	3	0	GC002		E Cornell Malone Corporation	8/2/2018	\$1,925,000.00	250 Days
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Bid Award - GC

Count: 1

Quote Award - GC

109-210 School of Medicine	University Medical Center	Provide, install, and program quantity of 7 controller expansion modules at AHUs 1 through 5 and AHUs 7 and 8 including necessary conduit and wire/cable. Provide and install quantity of 16 static pressure transmitters and associated conduit and wire at quantity of 7 AHU R/R Air Ducts, quantity 8 RA Ducts and quantity of 1 at Penthouse Space.	Yes		2	OC001		Johnson Controls, Inc (Milwaukee through the Office listed herein)	8/17/2018	\$48,717.25	60 Days
111-052 Structural & Subsurface Repair	Mississippi Center for Education and Research (R&D)	Repairs to subsurface asphalt.	Yes		2	OC001		Adcamp, Inc.	8/17/2018	\$3,850.00	30 Days
209-058 Ivy Hall Chiller Replacement (EMER)	Meridian Community College	Installation through warranty for emergency replacement of two new chillers of Ivy Hall at MCC	Yes		3	GC001		McLain Plumbing & Electrical Service, Inc.	8/2/2018	\$402,000.00	120 Days
346-008 Elevator Code Compliance	Mississippi Sports Hall of Fame	Relocate PIT Light Switch to opposite side of PIT adjacent to ladder. Provide Light Guards for fixtures. These items will address deficiencies in regards to the Mississippi Conveyance Safety Act-HB 817 issued by MID on 11-29-2017.	Yes		2	OC002		Adco Electric Incorporated	8/17/2018	\$690.00	15 Days
346-008 Elevator Code Compliance	Mississippi Sports Hall of Fame	An OTIS HANDSOFF phone will be furnished and installed in accordance with the ASME A 17.1 Safety code for Elevators and Escalators, and registered with the FCC. The PIT Stop Switch will be relocated and a sump pump hole cover will be purchased. These	Yes		2	OC003		Otis Elevator Company	8/22/2018	\$4,940.78	15 Days

Quote Award - GC

Count: 5

\$460,188.03

460198.03

Total:
Count: 6

Page 1

\$2,385,196.03 2385196.03

Attachment H

**DCPS Contracts and DHS Contracts Useful
in Establishing and Operating DCPS for
Fiscal Year 2019**

**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	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	Department of Child Protection Services and Department of Human Services	Apelah, Inc.	Modification	\$1,127,708.30	3/1/2018	9/30/2018	8/1/2018
3	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	8/1/2018
4	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	8/1/2018
5	Department of Child Protection Services and Department of Human Services	Hope Village for Children	Modification	\$367,162.50	3/1/2018	9/30/2018	8/1/2018
6	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	8/1/2018

**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	8/1/2018
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	8/1/2018
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	8/1/2018
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	8/1/2018
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	8/1/2018
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	8/1/2018
13	8200022070	Department of Child Protection Services and Department of Human Services	Faith Haven, Inc.	Modification	\$0.00	12/1/2015	9/30/2018	8/1/2018

**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	8/1/2018
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	8/1/2018
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	8/1/2018
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	8/1/2018
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	8/1/2018
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	8/1/2018
		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 I

OPSCR Emergency Contracts

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

Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PSCRB
1	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 (August 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 J

OPSCR Staff Approvals

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

Contract Number	Agency	Vendor	Request Type*	Service Type	Contract Action	Contract Action Amount
1 8200032802	Veterans Affairs Board	Precision Healthcare Staffing, LLC	PVL	Nursing	Modification	\$750,000.00
2 8200031574	Veterans Affairs Board	Precision Healthcare Staffing, LLC	PVL	Nursing	Modification	\$750,000.00
3 8200039192	Boswell Regional Center	Precision Healthcare Staffing, LLC	PVL	Nursing	New	\$250,000.00
4 8200039762	Boswell Regional Center	Innovative Staffing	PVL	Nursing	New	\$170,000.00
6 8200034201	Veterans Affairs Board	Deborah Holden	Multiple Contracts	Barber/Beautician	Modification	\$21,000.00
7 8200034194	Veterans Affairs Board	Deborah Holden	Multiple Contracts	Barber/Beautician	Modification	\$21,000.00
8 8200034204	Veterans Affairs Board	Deborah Holden	Multiple Contracts	Barber/Beautician	Modification	\$21,000.00
9 110968	South Mississippi Regional Center	Mischa Woods	WIN	Speech Pathologist	Technical - Ellisville/SMRC Merger	\$0.00
10 8200015618	Department of Finance & Administration	Truven Health Analytics, LLC	RFP	Consulting Services, Not Otherwise Classified	Novation/Termination	(\$266,573.00)

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

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

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

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

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

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.