



MEETING MINUTES
Wednesday, October 2, 2019

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

Board Members Present: Rita Wray, Chair
Jeffery Belk, Vice-Chair
Laura Jackson, Department of Finance and Administration
Leila Malatesta (*via teleconference*)
Norman McLeod (*via teleconference*)
Billy Morehead

Staff: Romaine Richards, Special Assistant Attorney General
Edward Wiggins, Special Assistant Attorney General
Aubrey Leigh Goodwin
Catoria Martin
Ross Campbell
Kent Adams
Scott Owens
Erin Sandlin
Ashley Harrell
Calvin Sibley
Glenn Kornbrek
Alicia Coleman
Tenetra Walton
Shandra Thompson
Lashonda Washington
Victoria James
Steve Tucker
Mike Cook
Billy Beard

Guests: Danielle Ratliff-Fair, Department of Finance and Administration
Craig Kittrell, Mississippi Department of Mental Health
Madeleine Morris, Mississippi Department of Education
Monique Corley, Mississippi Department of Education
Dr. Washington Cole, Mississippi Department of Education

Judy Moulden, Mississippi State Department of Health
Harris VanBuskirk, Mississippi Department of Transportation
Jim Davis, Mississippi Department of Transportation
Chuck Bearman, Mississippi Development Authority
Lisa Burck, The Arc of MS
Duncan Stone, Mississippi Department of Mental Health
Gene Amason, Mississippi Department of Mental Health
Brigette Herring, Rankin County
Anita Evans, Mississippi State Department of Health
Matthew Dry, PEER
Sharolyn Miller, Jackson Public Schools
Danny Lynch, Mississippi Department of Employment Services
John Kraman, Mississippi Department of Education
Tina Mason, Mississippi Department of Education
Kevin Collins, Mississippi Development Authority
Shannon Chesney, Mississippi Department of Rehabilitation
Services
Tommy Browning, Mississippi Department of Rehabilitation
Services
Sharon Prestridge, Mississippi Department of Education
Jackie Sampsell, Mississippi Department of Education
Janet Brown, Mississippi Department of Corrections
Gloria Perry, Mississippi Department of Corrections
Bret Blackmon, University of Southern Mississippi
Millie Rodabough, Rodabough Education Group, Baldwin, Clinton,
Greenville, North Tippah, Petal, and Counties of Copiah,
Lauderdale, Marshall, Sunflower and West Bolivar Consolidated,
School Districts
Toni Johnson, Mississippi Department of Mental Health
Eric Stewart, Jeff Davis County School District
Saranne Smith, Mississippi Department of Medicaid
Brittney Thompson, Mississippi Department of Medicaid
Elizabeth McDowell, University of Southern Mississippi
Tricia Shannon, Mississippi Development Authority
Courtney Williams, University of Southern Mississippi

Tim Crotwell, Scott County School District *(via teleconference)*
Angela Bean, City of Brandon *(via teleconference)*
Charles Smith, City of Brandon *(via teleconference)*
Kay Watson, Monroe County *(via teleconference)*
Wayne Boosier, Monroe County *(via teleconference)*
Helen Wells, Amite County *(via teleconference)*
Jason Price, Scott County *(via teleconference)*
Valerie McWilliams, Mississippi Department of Marine Resources
(via teleconference)
Rick Kinnard, Mississippi Department of Marine Resources *(via
teleconference)*

Michelle Williams, Mississippi Department of Marine Resources (*via teleconference*)
Tonga Vinson, Warren County
Shannon Griffin, East Mississippi State Hospital (*via teleconference*)

I. Call to Order

The meeting was called to order by Chair Rita Wray.

II. Approval of Minutes from September 4, 2019 Public Procurement Review Board Meeting

Action: A motion was made by Mr. Belk to approve the Minutes from the September 4, 2019 PPRB meeting as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

III. Approval of per diem and expenses for the October 2, 2019 meeting and for any additional expenses incurred prior to the November 6, 2019 meeting

Action: A motion was made by Mr. Belk to approve per diem and expenses for the October 2, 2019 meeting and for any additional expenses incurred prior to the November 6, 2019 meeting. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

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

A. Petitions for Relief from Reverse Auction

1. Governing Authorities

Items IV.A.1.i through IV.A.1.xiv were presented together and voted together.

i. Requesting Governing Authority: Baldwyn School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$123,000.00 estimated

Summary of Request: Baldwyn School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

- ii. **Requesting Governing Authority:** Clinton Public School District
Supplier: Unknown
Term: 7/1/2020 through 6/30/2021
Commodities: E-Rate Category 2 Project
Total Value: \$850,000.00 estimated
Summary of Request: Clinton Public School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.
- iii. **Requesting Governing Authority:** Copiah County School District
Supplier: Unknown
Term: 7/1/2020 through 6/30/2021
Commodities: E-Rate Category 2 Project
Total Value: \$425,000.00 estimated
Summary of Request: Copiah County Schools has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.
- iv. **Requesting Governing Authority:** Greenville Public Schools
Supplier: Unknown
Term: 7/1/2020 through 6/30/2021
Commodities: E-Rate Category 2 Project
Total Value: \$615,000.00 estimated
Summary of Request: Greenville Public Schools has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete

project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

v. **Requesting Governing Authority** Jackson Hinds Library System

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$575,000.00 estimated

Summary of Request: Jackson Hinds Library System has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the Library System feels other evaluation factors may need to be considered, other than cost. The Library System feels that competitive sealed bidding should be utilized to procure the project.

vi. **Requesting Governing Authority:** Jefferson Davis County School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$225,000.00 estimated

Summary of Request: Jefferson Davis County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

vii. **Requesting Governing Authority:** Lauderdale County School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$305,000.00 estimated

Summary of Request: Lauderdale County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an

exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

viii. Requesting Governing Authority: Marshall County School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$480,000.00 estimated

Summary of Request: Marshall County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

ix. Requesting Governing Authority: North Tippah School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$206,000.00 estimated

Summary of Request: North Tippah School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

x. Requesting Governing Authority: Petal School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$665,000.00 estimated

Summary of Request: Petal School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the

commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

xi. Requesting Governing Authority: Scott County School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$660,000.00 estimated

Summary of Request: Scott County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

xii. Requesting Governing Authority: Sunflower County Consolidated School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$610,000.00 estimated

Summary of Request: Sunflower County Consolidated School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

xiii. Requesting Governing Authority: Tunica County School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$330,000.00 estimated

Summary of Request: Tunica County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

xiv. Requesting Governing Authority: West Bolivar Consolidated School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$210,000.00 estimated

Summary of Request: West Bolivar Consolidated School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

Staff Recommendation: These requests have been reviewed for compliance and have 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 exemptions and the use of competitive sealed bidding for the procurements.

Action: A motion was made by Mr. Morehead to approve the staff recommendations as presented on Items IV.A.1.i through IV.A.1.xiv. The motion was seconded by Mr. Belk and unanimously approved by all members present.

Items IV.A.1.xv through IV.A.1.xix were presented together and voted together.

xv. Requesting Governing Authority: City of Brandon

Supplier: Unknown

Term: 12 months

Commodities: Sewer Pipe

Total Value: \$50,000.00 estimated

Summary of Request: City of Brandon has requested an exemption from using the reverse auction process for the purchase of sewer pipe. The City is requesting an exemption because

they wish to make multiple awards. The City feels that the competitive sealed bidding process should be utilized to procure the items.

xvi. Requesting Governing Authority: City of Brandon

Supplier: Unknown

Term: 12 months

Commodities: Polypropylene Resin Pipe

Total Value: \$50,000.00 estimated

Summary of Request: City of Brandon has requested an exemption from using the reverse auction process for the purchase of polypropylene resin pipe. The City is requesting an exemption because they wish to make multiple awards. The City feels that the competitive sealed bidding process should be utilized to procure the items.

xvii. Requesting Governing Authority: City of Brandon

Supplier: Unknown

Term: 12 months

Commodities: Concrete Pipe

Total Value: \$50,000.00 estimated

Summary of Request: City of Brandon has requested an exemption from using the reverse auction process for the purchase of concrete pipe. The City is requesting an exemption because they wish to make multiple awards. The City feels that the competitive sealed bidding process should be utilized to procure the items.

xviii. Requesting Governing Authority: City of Brandon

Supplier: Unknown

Term: 12 months

Commodities: Chlorine/Fluoride

Total Value: \$50,000.00 estimated

Summary of Request: City of Brandon has requested an exemption from using the reverse auction process for the purchase of chlorine and fluoride. The City is requesting an exemption because they wish to make multiple awards. The City feels that the competitive sealed bidding process should be utilized to procure the items.

xix. Requesting Governing Authority: City of Brandon

Supplier: Unknown

Term: FY'20

Commodities: C900 Water Pipe

Total Value: \$50,000.00 estimated

Summary of Request: City of Brandon has requested an exemption from using the reverse auction process for the purchase of water pipe. The City is requesting an exemption because they wish to make multiple awards. The City feels that the competitive sealed bidding process should be utilized to procure the items.

Staff Recommendation: These requests have been reviewed for compliance and have 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 exemptions and the use of competitive sealed bidding for the procurements.

Action: A motion was made by Ms. Malatesta to approve the staff recommendations as presented on Items IV.A.1.xv through IV.A.1.xix. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

Items IV.A.1.xx through IV.A.1.xxvi were presented together and voted together.

xx. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Asphalt

Total Value: \$2,200,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of asphalt. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the item.

xxi. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Clay Gravel

Total Value: \$200,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of clay gravel. They are requesting an exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the items.

xxii. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Concrete Slabs & Accessories for Bridges

Total Value: \$150,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of concrete slabs and accessories for bridges. They are requesting an exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the items.

xxiii. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Culverts

Total Value: \$300,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of culverts. They are requesting exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the items.

xxiv. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Crushed limestone

Total Value: \$250,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of crushed limestone. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the item.

xxv. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Rip Rap

Total Value: \$225,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of rip rap. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the item.

xxvi. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Washed road gravel

Total Value: \$100,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of washed road gravel. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the item.

Staff Recommendation: These requests have been reviewed for compliance and have 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 exemptions and the use of competitive sealed bidding for the procurements.

Action: A motion was made by Mr. Belk to approve the staff recommendations as presented on Items IV.A.1.xx through IV.A.1.xxvi. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

Items IV.A.1.xxvii through IV.A.1.xxxii were presented together and voted together.

xxvii. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Asphalt

Total Value: \$5,150,000.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of asphalt. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bid process should be utilized to procure the item.

xxviii. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Crushed aggregates

Total Value: \$1,300,000.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of crushed aggregates. They are requesting an exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the items.

xxix. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Gravel

Total Value: \$262,500.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of gravel. They are requesting an exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the item.

xxx. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Metal culverts

Total Value: \$339,500.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of metal culverts. They are requesting an exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the item.

xxxi. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Polypropylene culverts

Total Value: \$80,000.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of polypropylene culverts. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the items.

xxxii. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Scrub seal, slurry seal, micro-surfacing

Total Value: \$1,960,000.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of scrub seal, slurry seal and micro-surfacing. They are

requesting an exemption because there is only one vendor that can work with the local plants and provide the product under time and temperature constraints. The County feels that the competitive sealed bidding process should be utilized to procure the items.

Staff Recommendation: These requests have been reviewed for compliance and have 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 exemptions and the use of competitive sealed bidding for the procurements.

Action: A motion was made by Mr. Morehead to approve the staff recommendations as presented on Items IV.A.1.xxvii through IV.A.1.xxxii. The motion was seconded by Mr. Belk and unanimously approved by all members present.

xxxiii. Requesting Governing Authority: Amite County

Supplier: Unknown

Term: Twelve (12) months

Commodities: Liquid asphalts and emulsions

Total Value: \$338,000.00 estimated

Summary of Request: Amite County has requested an exemption from using the reverse auction process for the purchase of liquid asphalt and emulsions. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the items.

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 Mr. Belk and unanimously approved by all members present.

Items IV.A.1.xxxiv through IV.A.1.xxxvi were presented together and voted together.

xxxiv. Requesting Governing Authority: Scott County

Supplier: Unknown

Term: Twelve (12) months

Commodities: Hot mix, cold mix and liquid asphalt

Total Value: \$500,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of hot mix, cold mix and liquid asphalt. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the items.

xxxv. Requesting Governing Authority: Scott County

Supplier: unknown

Term: Twelve (12) months

Commodities: Fuel, oil, grease and lubricants

Total Value: \$50,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of fuel, oil, grease, and lubricants. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the items.

xxxvi. Requesting Governing Authority: Scott County

Supplier: unknown

Term: Twelve (12) months

Commodities: Sand, gravel, rip/rap, and limestone

Total Value: \$500,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of sand, gravel, rip/rap, and limestone. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the items.

Staff Recommendation: These requests have been reviewed for compliance and have 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 exemptions and the use of competitive sealed bidding for the procurements.

Action: A motion was made by Ms. Malatesta to approve the staff recommendations as presented on Items IV.A.1.xxx.iv through IV.A.1xxxvi. The motion was seconded by Mr. Belk and unanimously approved by all members present.

2. State Agencies

i. Requesting Agency: Mississippi Department of Marine Resources (MDMR)

Supplier: Unknown

Contract: RFx 3180000861

Term: One (1) Year

Total Value: Estimated: \$90,000.00 - \$100,000.00

Summary of Request: The Department of Marine Resources requests an exemption from using the reverse auction process to procure six (6) outboard motors for patrol boats that are currently under production. MDMR has attempted to conduct a reverse auction twice without success. Only one bid was received each time and both were non-responsive. MDMR requests approval to utilize competitive sealed bidding due to lack of vendor response.

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 this procurement.

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

B. Consideration of Awards for Governing Authorities Receiving Exemptions

1. Requesting Governing Authority: Jackson Public Schools

Supplier: Curriculum Associates, LLC

Term: 7/1/2019 through 6/30/2020

Total Value: \$355,960.70

Summary of Request: Jackson Public Schools is requesting to modify the contract approved at the June PPRB meeting in the amount of \$320,960.70. The District wishes to increase the amount of the contract by \$35,000.00 in order to purchase additional curriculum materials, due to a growth in student population. This increase is allowed by the terms of the original procurement, which authorized increases tied to student enrollment. The District also requested an increase of \$19,300.00 for shipping costs borne by the Vendor, however; OPTFM advised the District that these costs cannot be added after award. Accordingly, the District is only seeking an additional spending authority for curriculum materials.

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 District, we ask that the Board approve this amendment.

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

2. Requesting Governing Authority: Warren County

Supplier: Dickerson & Bowen and APAC, Inc. (Jackson & Vicksburg Plant)

Term: 1/1/2019 through 12/31/2019 with four (4) possible twelve (12) month extensions

Total Value: Unknown

Summary of Request: Warren County advertised for competitive sealed bids for asphalt products, and the award of this contract was approved at the December 5, 2018 PPRB meeting. The County wishes to renew the contract for a twelve (12) month period. This is the first of four (4) possible extensions.

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

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 Governing Authority: Warren County

Supplier: Hammett & Green, Bootheel Investment, and Kelly Welding

Term: 1/1/2019 through 12/31/2019 with four (4) possible twelve (12) month extensions

Total Value: Unknown

Summary of Request: Warren County advertised for competitive sealed bids for gravel products, clay and wash gravel, and the award of this contract was approved at the December 5, 2018 PPRB meeting. The County wishes to renew the contract for a twelve (12) month period. This is the first of four (4) possible extensions.

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

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

C. Consideration of State Agency Contracts for Board Action

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

Supplier: Xcessories Squared Dev. & Mfg., Custom Products Corporation, Vulcan Inc.

Contract #: 8900001200, 8900001201, 8900001202

Term: 10/2/2019 through 1/31/2020

Total Value: \$640,027.00 (393,877.00, \$108,210.00, \$137,940.00)

Summary of Request: MDOT completed a reverse auction on September 3, 2019 for various sign posts. Seven (7) bidders were solicited, four (4) responded, four (4) qualified, three (3) participated, and no protests were received. This is a multi-award bid awarded by lowest price per line item. No contract extensions are being offered.

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 these contracts

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

D. OPTFM Staff Approvals reported to the Board

OPTFM Staff Approvals are attached to these Minutes as **Attachment A**.

E. OPTFM Sole Source Purchases

OPTFM Sole Source Approvals are attached to these Minutes as **Attachment B**.

F. OPTFM Emergency Purchases

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

G. OPTFM Director's Report

Mr. Campbell reported:

- The Certified Mississippi Purchasing Agent (CMPA) Class was held September 24-26.
 - The class was well attended and received good evaluations.

- 20 purchasing agents were certified.
 - Some participants were certified for the first time.
 - Other attendees were re-certified.
- Mississippi Association of Governmental Purchasing and Property Agents (MAGPPA) – Annual Conference will be October 20-23.
 - 10 OPTFM staff members will attend.
 - Individual purchasing sessions will be held.
 - Mr. Campbell and Mr. Cook will each lead one of the educational sessions.
 - Staff will be present in each of the roundtable panel sessions.

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

A. Consideration of Change Order for Board Action

1. **Using Agency:** University Mississippi Medical Center

Project Number: GS# 109-223

Project Title: Clinical Research Unit

General Contractor: Fountain Construction Co., Inc.

Original Contract Sum: \$4,780,000.00

Net Change by Previous Change Orders: \$198,036.00

Total Value of Award before this Change Order: \$4,978,036.00

Total Value of this Change Order: \$85,376.00

Construction Days to Date [Term]: 498 (including 42 for this CO)

Change Order Scope: Adding critical items discovered by UMMC personnel who will work in this space including adding cable connections, lab circuits, wireless access points, power and data outlets, and TV cable and support brackets; adding 3 plywood walls for PAR-X brackets and equipment; fireproofing beams under the Clinical Research floor; adding lighting and switches in one patient room; adding door stops/locks and securing cabinet doors; replacing humidity damaged tiles; changing room and HEIGIS signs; and adding partition walls and doors creating smoke compartments.

Note: Board Action required when Contract exceeds \$5,000,000.00.

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 IHL approval, if required, and an executed Change Order.

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

Amended BOB Staff Approvals are attached to these Minutes as **Attachment D**.

C. BOB Director's Report

- a. Fire event at new Mississippi Trade Mart – 9/18/19

Mr. Sibley reported on a fire at the new trade mart construction site on September 18th. Embers dropping from a worker's cutting torch onto insulation board was the cause of the fire. The fire was contained to the east corridor and was quickly extinguished by the Jackson Fire Department. A structural engineer assessed damage to a steel bar joist, concrete block wall, and metal decking. No injuries were reported and the project insurance is expected to cover the cost.

Photos of the Trademart fire and related fire damage reported by Mr. Sibley are attached to these Minutes as **Attachment E**.

D. RPM New Leases

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

Lease #: 170-381-24A

Lessor: Sarah Springer d/b/a Kocosprings, LLC.

Term: 11-01-2019 thru 10-31-2024

Total Yearly Cost: \$43,650.00

Cost PSF: \$12.50 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 232 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 3,492

Previous Square Footage: N/A

Address of Property: 1920 6th Street, Meridian, MS 39302

Purpose of Lease: This location will serve as the Probation and Parole office for Lauderdale County and the surrounding areas.

Note: This lease was advertised and MDOC received one response. The sole response was from the present landlord. This is a five (5) year lease with no renewals.

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

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

E. RPM Succeeding Leases

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

Lease #: 536-661-22A

Lessor: Carolyn D. Brooks

Term: 12-01-2019 thru 11-30-2022

Total Yearly Cost: 20,400.00

Cost PSF: \$4.65 + Utilities & Janitorial

Previous Cost PSF: \$4.65 + Utilities & Janitorial

Total Space per Occupant: 219 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 4,388

Previous Square Footage: 4,388

Address of Property: 1620 Central Avenue West, Wiggins, MS.

Purpose of Lease: The purpose of this lease is to serve approximately twenty (20) individuals with intellectual and developmental disabilities residing in community homes in Wiggins, MS served by South Mississippi Regional Center (SMRC). The building lease provides day services as a provisional option under SMRC's license as an Intermediate Care Facility for Individuals with Intellectual and Developmental Disabilities (ICF/IID) in compliance with all applicable federal and state regulations and standards promulgated for the operation of such facilities.

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 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 Employment Security

Lease #: 260-621-22A

Lessor: Roger Wooten, LLC

Term: 11-01-2019 thru 10-31-2022

Total Yearly Cost: \$87,379.92

Cost PSF: 12.85 + Utilities & Janitorial

Previous Cost PSF: 12.85 + Utilities & Janitorial

Total Space per Occupant: 226 sq. ft.

Federal Funds: 100%

Square Footage Proposed: 6,800

Previous Square Footage: 6,800

Address of Property: 536 Deerfield Drive, Forest, MS.

Purpose of Lease: Registered employers frequently use the Forest WIN Job Center (WJC) conference space for local job fairs. The resource room has 16 computers for the public's use for job searches, resume submissions, and any other job related search needs. Two partners are housed at the Forest WJC including East Central Community College and the MS Department of Human Services.

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

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

Lease #: 725-304-24A

Lessor: Cumbest Development Co., Inc.

Term: 11-1-2019 thru 10-31-2024

Total Yearly Cost: \$34,200.00

Cost PSF: \$11.59 + Utilities & Janitorial

Previous Cost PSF: \$11.59 + Utilities & Janitorial

Total Space per Occupant: 184 sq. ft.

Federal Funds: 80%

Square Footage Proposed: 2,950

Previous Square Footage: 2,950

Address of Property: 4297 Gautier Vanleave Road, Gautier, MS.

Purpose of Lease: This location will serve as the Jackson County area office for MDRS.

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

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

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, with the exception of Mr. Belk, who abstained.

F. RPM Amended Leases

1. Requesting Agency: East Mississippi State Hospital

Lease #: 531-351-20A-R

Lessor: Mississippi Plantation Services, LLC.

Original Term: Current lease to end October 7th, 2019.

New Amended Term: Month to month for up to six (6) months. This lease will terminate no later than April 7th, 2020.

Total Yearly Cost: \$ 9,600.00

Cost PSF: \$ 5.56+ Utilities & Janitorial

Previous Cost PSF: \$5.56 + Utilities & Janitorial

Total Space per Occupant: 172 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 1,727

Previous Square Footage: 1,727

Address of Property: 730 Main Avenue, DeKalb, MS.

Purpose of Lease: This amendment will serve to extend the necessary time needed for the construction of a new facility.

Date of Original PPRB approval: December 06, 2017

Note: Upon mutual consent between East Mississippi State Hospital (Lessee) and Mississippi Plantation Services, LLC (Lessor) the two parties have agreed to amend this contract with the following amendments:

1. This lease will be a month to month lease at the same rental rates as stated in the original contract for no more than six (6) months ending no later than April 7th, 2020.

2. This Amendment takes precedence over any and all lease agreements between the two parties mentioned herein.
3. Lessee will give Lessor a minimum of 10 days written notice of Lessee vacating property prior to the beginning of the preceding month.
4. The Lessee agrees to pay a flat rental rate of \$800.00 per month.

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 Mr. Belk and unanimously approved by all members present.

G. RPM Director's Report

Mr. Adams reported:

- All reports have been delivered as required by the Legislative Budget Office.
 - Inventory of Buildings Report
 - Agency Leases Report
- Parchman Penitentiary farmland harvesting begins in October.
 - RPM will be collecting about \$750,000.00 in lease payments for MDOC.
- RPM will make a presentation on "Leasing" at the upcoming Mississippi Association of Governmental Purchasing and Property Agents (MAGPPA) Conference in Tupelo, MS.

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

A. Petitions for Relief from Competitive Sealed Bidding

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

RFx Number: 3180000880

Procurement Request: Request for Proposals

Anticipated Term: Two (2) years with one (1) optional one-year renewal

Anticipated Contract Amount: \$2,000,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to assist the MDE Office of Technology and Strategic Services (OTSS) in maturing its capacity through process planning, systems documentation, and staff development. The service is needed to fully achieve Goal 5 of the Mississippi State Board of Education's Strategic Plan: "Every Community Effectively Using a World-Class Data System to Improve Student Outcomes." This includes helping document the current state of its systems and processes and requirements for a new Mississippi Student Information System and developing a design that meets those requirements. The Agency contends the use of an IFB is neither practicable nor advantageous as OTSS will need subject matter experts in the field of Information Technology and will need to ensure those experts

meet the requisite staffing and technical requirements to perform this analysis and allows MDE/OTSS to examine the vendors in their capacity, organizational structure, personnel, and ability to meet the requirements for the services. The respondents will be evaluated based on technical, management, and cost factors. Pursuant to Miss. Code Ann. § 31-7-413(2)(b)(iii) the agency requests approval to score "cost" factors openly as price is based on an objective determination. The technical factors will be weighted at thirty-three (33) points or 33%, management factors will be weighted at thirty-two (32) points or 32%, and cost factors (price) will be weighted at thirty-five (35) points or 35%. The request was initially sent to the Mississippi Department of Information Technology Services (ITS), who confirmed this was not an ITS service contract under their purview, and was therefore properly before this Board for approval.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4), approval of the Agency's request to use a Request for Proposals as the procurement method to select one vendor to assist MDE OTSS in maturing its capacity through process planning, systems documentation, and staff development, and approval to score cost factors openly.

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 VI.B.1 and VI.B.2 were presented together and voted together.

1. Requesting Agency: DMH – East Mississippi State Hospital

Supplier: Valley Services, Inc.

Contract #: 8200021240

Term: 11/01/2015 – 10/30/2020

Total Value: \$16,093,545.22

**Renewal
\$3,857,000.00**

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Six Addendum exercises the last optional renewal allowed by the original contract. The Contractor provides food management services for the 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 2019 was one point six percent (1.6%), which increases the price per meal for the East Mississippi State Hospital for this renewal period from \$6.0504 to \$6.1472 and North Mississippi State Hospital and South Mississippi State Hospital from \$7.3809 to \$7.4989. Six Addendum updates the Period of Performance clause and incorporates the August 16, 2019 Valley Services renewal and rate adjustment request. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Mississippi State Board of Mental Health) must be received from the Agency prior to processing the contract renewal. The Board met September 19, 2019 and approved this contract.

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

2. Requesting Agency: DMH – Mississippi State Hospital

Supplier: Valley Services, Inc.

Contract #: 8200021281

Term: 11/01/2015 – 10/31/2020

Total Value: \$16,950,500.00

**Renewal
\$3,500,000.00**

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Fifth Addendum exercises the last optional renewal allowed by the original contract. The Contractor provides food management services for the 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%). As published, the June 2019 CPI allows for a 1.6% increase in the price per meal charged by Valley Services, Inc.; therefore, the price per meal charge will increase up to \$3.7867 or decrease down to \$3.3583 according to the average daily census as listed in the attached "Exhibit A". Fifth Addendum adds the "Exhibit A" and updates the Period of Performance clause. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Mississippi State Board of Mental Health), must be received from the Agency prior to processing the contract renewal. The Board met September 19, 2019 and approved this contract.

Staff Recommendation: These requests have been reviewed for compliance by OPSCR staff and comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewals as requested contingent upon regulatory board approval.

Projected Budget for Life of the Contract: \$16,950,500.00

Action: A motion was made by Mr. Morehead to approve the staff recommendations as presented on Items VI.B.1 and VI.B.2. The motion was seconded by Mr. Belk and unanimously approved by all members present.

3. Requesting Agency: DMH – Mississippi State Hospital

Supplier: Ralph Wayne Smith, M.D.

Contract #: 8200047777

Term: 10/21/2019 – 06/30/2023

Total Value: 436,975.00

**New
\$436,975.00**

Summary of Request: The term of the contract is approximately forty-four months and ten days with one optional one-year renewal. The Contractor will serve as the Utilization Review Services Physician Advisor reviewing medical documentation to determine medical necessity of inpatient psychiatric admission, provide clinical collaboration with utilization review staff, and act as a liaison between the Coding and Compliance Office, Health Records Department, and medical staff to facilitate accurate and complete documentation for coding and abstracting of clinical data. The Contractor will be paid \$175.00 per hour not to exceed 676 hours per year. The Contractor was selected through an RFQ with one respondent. The Agency requests an exception to Appendix D of the PPRB OPSCR Rules and Regulations for failure to include the required Acknowledgement of Amendment clause in the RFQ. As no RFQ amendment was

issued, OPSCR staff does not have concerns regarding competition, fairness, and transparency. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This Board met on September 19, 2019 and approved this contract.

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

Projected Budget for Life of the Contract: \$555,275.00

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

4. **Requesting Agency:** Mississippi Department of Education

Supplier: The National Center for the Improvement of Educational Assessment, Inc.

Contract #: 8200042426

Term: 11/07/2018 – 11/06/2020

Total Value: \$452,100.00

Renewal
\$228,550.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor provides a project manager and a chair to the Mississippi Technical Advisory Committee (TAC) that gives guidance related to public school student assessment and accountability issues to ensure a high quality TAC for the purpose of maintaining compliance with both state and federal law and ensuring our state assessments and accountability system follow best practices and industry standards. The Contractor was originally selected through an RFP with three respondents. The original contract was approved at the November 2018 PPRB meeting. Modification One updates the Introduction, Priority, Performance Bond, Compensation and Financial Reports and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of regulatory board's approval (State Board of Education) and current Performance Bond certificate must be received prior to processing the contract renewal. This Board met September 19, 2019 and approved this contract.

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 proof of regulatory board's approval and current performance bond certificate.

Projected Budget for Life of the Contract: \$1,174,750.00

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

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

Supplier: Horne, LLP

Contract #: 8200037756

Term: 04/01/2018 – 03/31/2021

Total Value: \$3,492,220.00

Modification
\$1,510,500.00

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor provides professional project management operations and staffing services for the Disaster Recovery Community Development Block Grant programs, which are related to Hurricane Katrina recovery. Duties include, but are not limited to, document control and management, information technology oversight and system development, training and outreach support, sub-grantee contract oversight, and engineering and construction management. Amendment One has been submitted to increase the spending authority by \$1,510,500.00, update the Consideration, Exhibit B (General Terms and Conditions), Exhibit C (Compensation), and add the Approval and Priority Clauses. All other terms and conditions of the original contract are to 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: \$3,494,220.00

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

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

Supplier: Mohamed E. Zein-Ahmed, M.D.

Contract #: 117594

Term: 11/01/2019 – 06/30/2020

Total Value: \$125,912.48

New
\$125,912.48

Summary of Request: The term of the contract is eight months with four optional one-year renewals. Mr. Ahmed is a Contract Worker. He will provide oversight of the healthcare services and medical treatment primarily for inmates/offenders sentenced to MDOC under the auspices of MDOC and the supervision of the Chief Medical Officer. The Contractor was selected through a Request for Applications (RFA) with one respondent. The Agency is currently under contract with for the same service with the same Contract Worker under a Small Purchase agreement that will end October 31, 2019 for approximately \$60,000. The Contractor will be paid \$135.00 per hour not to exceed 40 hours per week, an annual fringe benefit rate (FICA) of \$8,592.48, and travel reimbursement not to exceed \$5,000. 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.

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: \$819,832.48

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 Division of Medicaid

Supplier: The University of Southern Mississippi

Contract #: 8200047835

Term: 10/03/2019 – 10/02/2020

Total Value: \$452,642.00

**New
\$452,642.00**

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide a Person Centered Training Program within the Mississippi Training Institute (hereinafter "MTI") for the purpose of implementing, sustaining, and supporting the Person Centered Planning Process initially through DOM's Bridge to Independence and Home and Community Based Programs; provide the MTI as a statewide Person Centered Planning Institute for Mississippi based on standardized methods as approved by DOM; and perform wraparound training, coaching, and technical assistance through the MTI for the purpose of sustaining wraparound facilitation as a service for Mississippi Medicaid beneficiaries. The spending authority requested of \$452,642.00 includes reimbursement of travel expenses not to exceed \$85,062.00, which will be reimbursed at the same reimbursement rate as provided by State statute for the employees of DOM. The Contractor was selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Executive Director of DOM determined that the services meet the Agency's requirements and the price represents a fair market value for the services based on a cost comparison with a known private sector vendor.

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 as requested.

Projected Budget for Life of the Contract: \$452,642.00

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

8. Requesting Agency: Mississippi State Department of Health

Supplier: Southern Research Group, Inc.

Contract #: 8200035868

Term: 01/01/2018 – 12/31/2020

Total Value: \$743,000.00

**Renewal
\$248,000.00**

Summary of Request: The original term of the contract was one year with two optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal allowed by the original contract. The Contractor collects random sample telephone survey data related to health risk factors and disease conditions for the adult population in Mississippi via the Behavior Risk Factor Surveillance System Survey and the Zika Virus Call-Back Survey. The Contractor was selected through an RFP. Modification Three updates the Period of Performance, Attachment C-1, and increases the Behavior Risk Factor Surveillance System

cost per completed survey from \$48.45 to \$49.60. The Zika Virus Call back price for completed surveys remain \$41.15. All other terms and conditions of the original contract remain the same. As this RFP was issued on November 14, 2017, the procurement must comply with PSCRB Rules and Regulations (effective 7/1/2016), while the contract must comply with OPSCR Rules and Regulations.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with the applicable PSCRB Rules and Regulations and the 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: \$743,000.00

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

C. Emergency Contracts Reported to the Board for Calendar 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.

Ms. Martin stated there were no new Emergency Contracts to report this month.

Emergency contracts reported to the Board for Calendar Year 2019 are attached to these Minutes as **Attachment F**.

D. Mississippi Veterans Affairs f/k/a State Veterans Affairs Board State Veterans Homes Service Contracts

Pursuant to Senate Bill 2723 (2019 Regular Session) when procuring contracts to operate and provide services to state veterans homes, the Mississippi State Veterans Affairs Board decisions supersede any rule or regulation of the Public Procurement Review Board to the contrary. OPSCR staff processed the contracts in MAGIC upon receipt and reviewed this contract for technical compliance. OPSCR will notify the Agency of any problems found during the review, however it is the responsibility of the Agency to correct any errors. These 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.

1. Requesting Agency: Mississippi Veterans Affairs f/k/a State Veterans Affairs Board

Supplier: Precision Healthcare, LLC

Contract #: 8200031574

Term: 06/01/2017 – 06/30/2020

Total Value: \$2,174,000.00

Modification

\$100,000.00

Summary of Request: The term of the original contract was two years with optional renewals not to extend past December 31, 2021 as allowed by the PSCRB Professional Nursing Services IFB No. 2016.02. Modification Seven was submitted to increase the amount of the contract by \$100,000.00 for continuity of services and updates the Priority clause. All other terms and conditions remain the same. The Contractor provides professional nursing services for the Jackson VAB facility. Modification Six, Modification Five, Modification Four, Modification Three, Modification Two, and Modification One were approved by OPSCR staff, while the original contract was system approved; however, Modification Seven is exempt from purview of PPRB OPSCR as authorized by Senate Bill 2723, which states, "The State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary."

E. OPSCR Staff Approvals Reported to the Board

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

Items IV.F and VI.G were presented together and voted together.

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

Ms. Martin stated OPSCR had no new Sole Source Contracts to report for the period of June 6 through September 4.

G. Quarterly Report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Emergency Contracts

Staff Recommendation: Authorization to file the reports for Items IV.F and VI.G with the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency.

Action: A motion was made by Mr. Belk to approve the staff recommendations as presented for Items IV.F and VI.G. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

The Quarterly Reports on (1) Sole-Source Contracts and (2) Emergency Contracts are attached to these Minutes as **Attachment H**.

H. OPSCR Director's Report

Ms. Martin reported on:

- Rules and Regulations update
 - Proposed Rules and Regulations (redline version)
 - i. Ms. Martin addressed changes made to OPSCR Rules and Regulations, and questions submitted by board members.
 - ii. Ms. Martin stated that more revisions will be made and a final copy will go out to Board members in November.

The PPRB OPSCR Rule Revisions Ledger 2019 is attached to these Minutes as **Attachment I**.

- Vendor Training October 10
 - Representatives from MMRS, OFM, ITS, and SOS will be attending.
 - The goal is to start conversations with vendors.
 - Invitations were delivered by emails or by direct contact to all PVL's, and to potential new vendors signed up with MDA, as well as to all vendors with previous Board contracts.
 - Upcoming Vendor Training classes will be posted to the PPRB website, and SOS will be asked to include the Vendor Training opportunities on their website also.
- MAGPPA Conference October 20 - 23
 - OPSCR and OPTFM staff members will be attending and presenting.

VII. Other Business

Mr. McLeod requests that local governments are provided updated guidelines or a checklist on when and how they should come before the PPRB in their purchasing processes.


VIII. Adjournment

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

These Minutes of the Public Procurement Review Board were approved by the members on the 6th of November, 2019.



Rita Wray, Chair



Date



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT
DEPARTMENT OF FINANCE AND ADMINISTRATION
LAURA D. JACKSON
EXECUTIVE DIRECTOR

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, October 2, 2019, 9:00 a.m. in
Room 145 Conference Room
Woolfolk State Office Building



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, October 2, 2019

9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Ross Campbell	DFA/OPTFM
Steve Tucker	DFA/OPTFM
Lashonda Washington	DFA/OPSCR
Calvin Sibley	DFA/BOB
Scott Owens	DFA/OIT
Ashley Harrell	DFA/OPTFM
Erin Sandlin	DFA/OPTFM
Alicia Coleman	DFA/OPSCR
Kent Adams	DFA/RPM
Mike Cook	DFA/OPTFM
Shandra Thompson	DFA/OPSCR
Victoria James	DFA/OPSCR
Billy Beard	DFA/OPTFM
Tepetra Walton	DFA/OPSCR
Catorin Martha	DFA/OPSCR
Aubrey Leigh Goodwin	DFA
Edward Williams Jr	AGO/DFA
Unielle Roberts - Tol	DFA



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, October 2, 2019

9:00 a.m.

GUEST ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Craig Kittrell	MSH
Madelaine Morris	MDE
Monique Corley	
Dr. Washington Cole	
Judy Moulder	MSDH
LISA BURCH	The Arc of MS
Quenan Stone PhD	MSH
Gene Anderson	MSH
Brigette Herring	Rankin County
Anita Evans	MSDH
Matthew Gray	DEER
Sharolyn Miller	JIS
Danny Lynch	MDES
John Kraman	MDE
Tina Mason	MSD
Kevin Collins	MDA
Shannon Chesney	MDRS
Tommy Browning	MDRS

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Harris VanBerkirk

MDOT

Ju Joo

MDOT

Chuck Bearman

MDA

Sharon Prestridge, Prog. Coord.

MDE

Jackie Sampson

MDE

Janet Brown

MDOC

Gloria Perry

MDOC

Bret Blackmon

USM

Mylie Rodabaugh

REG

Joni Johnson

DMH

Eric Stewart

JEFF Davis Candy School District

Suzanne R. Smith

Medicaid

Brittney Thompson

Medicaid.

Elizabeth McDowell

MDA ~~MDA/MDA~~

Tricia Shannon

USM- MC-POPI

Courtney Williams



PPRB
PUBLIC PROCUREMENT
REVIEW BOARD
MEETING AGENDA
Wednesday, October 2, 2019
9:00 a.m.

- I. **Call to Order**
- II. **Approval of Minutes from September 4, 2019 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the October 2, 2019 meeting and for any additional expenses incurred prior to the November 6, 2019 meeting**
- IV. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**

- A. **Petitions for Relief from Reverse Auction**

- 1. **Governing Authorities**

- i. **Requesting Governing Authority:** Baldwyn School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$123,000.00 estimated

Summary of Request: Baldwyn School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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:** Clinton Public School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$850,000.00 estimated

Summary of Request: Clinton Public School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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:** Copiah County School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$425,000.00 estimated

Summary of Request: Copiah County Schools has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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:** Greenville Public Schools

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$615,000.00 estimated

Summary of Request: Greenville Public Schools has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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** Jackson Hinds Library System

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$575,000.00 estimated

Summary of Request: Jackson Hinds Library System has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the Library System feels other evaluation factors may need to be considered, other than cost. The Library System feels that competitive sealed bidding should be utilized to procure the project.

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:** Jefferson Davis County School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$225,000.00 estimated

Summary of Request: Jefferson Davis County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal

Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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: Lauderdale County School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$305,000.00 estimated

Summary of Request: Lauderdale County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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: Marshall County School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$480,000.00 estimated

Summary of Request: Marshall County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent

bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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: North Tippah School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$206,000.00 estimated

Summary of Request: North Tippah School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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

x. Requesting Governing Authority: Petal School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$665,000.00 estimated

Summary of Request: Petal School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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

xi. Requesting Governing Authority: Scott County School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$660,000.00 estimated

Summary of Request: Scott County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xii. Requesting Governing Authority: Sunflower County Consolidated School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$610,000.00 estimated

Summary of Request: Sunflower County Consolidated School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xiii. Requesting Governing Authority: Tunica County School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$330,000.00 estimated

Summary of Request: Tunica County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xiv. Requesting Governing Authority: West Bolivar Consolidated School District

Supplier: Unknown

Term: 7/1/2020 through 6/30/2021

Commodities: E-Rate Category 2 Project

Total Value: \$210,000.00 estimated

Summary of Request: West Bolivar Consolidated School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include both commodities and services. Vendors may make a primary bid and are able to send in an alternate equivalent bid. Vendors can bid on one or more items of the project or they may bid on the complete project. Because of the complexity of these projects, the District feels other evaluation factors may need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

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.

xv. Requesting Governing Authority: City of Brandon

Supplier: Unknown

Term: 12 months

Commodities: Sewer Pipe

Total Value: \$50,000.00 estimated

Summary of Request: City of Brandon has requested an exemption from using the reverse auction process for the purchase of sewer pipe. The City is requesting an exemption because they wish to make multiple awards. The City feels that the competitive sealed bidding process should be utilized to procure the items.

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.

xvi. Requesting Governing Authority: City of Brandon

Supplier: Unknown

Term: 12 months

Commodities: Polypropylene Resin Pipe

Total Value: \$50,000.00 estimated

Summary of Request: City of Brandon has requested an exemption from using the reverse auction process for the purchase of polypropylene resin pipe. The City is requesting an exemption because they wish to make multiple awards. The City feels that the competitive sealed bidding process should be utilized to procure the items.

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.

xvii. Requesting Governing Authority: City of Brandon

Supplier: Unknown

Term: 12 months

Commodities: Concrete Pipe

Total Value: \$50,000.00 estimated

Summary of Request: City of Brandon has requested an exemption from using the reverse auction process for the purchase of concrete pipe. The City is requesting an exemption because they wish to make multiple awards. The City feels that the competitive sealed bidding process should be utilized to procure the items.

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.

xviii. Requesting Governing Authority: City of Brandon

Supplier: Unknown

Term: 12 months

Commodities: Chlorine/Fluoride

Total Value: \$50,000.00 estimated

Summary of Request: City of Brandon has requested an exemption from using the reverse auction process for the purchase of chlorine and fluoride. The City is requesting an exemption because they wish to make multiple awards. The City feels that the competitive sealed bidding process should be utilized to procure the items.

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.

xix. Requesting Governing Authority: City of Brandon

Supplier: Unknown

Term: FY'20

Commodities: C900 Water Pipe

Total Value: \$50,000.00 estimated

Summary of Request: City of Brandon has requested an exemption from using the reverse auction process for the purchase of water pipe. The City is requesting an exemption because they wish to make multiple awards. The City feels that the competitive sealed bidding process should be utilized to procure the items.

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.

xx. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Asphalt

Total Value: \$2,200,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of asphalt. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the item.

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

xxi. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Clay Gravel

Total Value: \$200,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of clay gravel. They are requesting an exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the items.

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.

xxii. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Concrete Slabs & Accessories for Bridges

Total Value: \$150,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of concrete slabs and accessories for bridges. They are requesting an exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the items.

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.

xxiii. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Culverts

Total Value: \$300,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of culverts. They are requesting exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the items.

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.

xxiv. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Crushed limestone

Total Value: \$250,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of crushed limestone. They are requesting an exemption

because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the item.

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

xxv. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Rip Rap

Total Value: \$225,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of rip rap. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the item.

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

xxvi. Requesting Governing Authority: Monroe County

Supplier: Unknown

Term: 11/1/2019 through 10/31/2021

Commodities: Washed road gravel

Total Value: \$100,000.00 estimated

Summary of Request: Monroe County has requested an exemption from using the reverse auction process for the purchase of washed road gravel. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the item.

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

xxvii. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Asphalt

Total Value: \$5,150,000.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of asphalt. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bid process should be utilized to procure the item.

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

xxviii. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Crushed aggregates

Total Value: \$1,300,000.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of crushed aggregates. They are requesting an exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the items.

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.

xxix. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Gravel

Total Value: \$262,500.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of gravel. They are requesting an exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the item.

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

xxx. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Metal culverts

Total Value: \$339,500.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of metal culverts. They are requesting an exemption because the County wishes to make multiple awards. The County feels that competitive sealed bidding process should be utilized to procure the item.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff.

Based on the information provided, OPTFM recommends approval of the exemption and the use of competitive sealed bidding for the procurement.

xxxi. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Polypropylene culverts

Total Value: \$80,000.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of polypropylene culverts. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the items.

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.

xxxii. Requesting Governing Authority: Rankin County

Supplier: Unknown

Term: 1/1/2020 through 12/31/2020

Commodities: Scrub seal, slurry seal, micro-surfacing

Total Value: \$1,960,000.00 estimated

Summary of Request: Rankin County has requested an exemption from using the reverse auction process for the purchase of scrub seal, slurry seal and micro-surfacing. They are requesting an exemption because there is only one vendor that can work with the local plants and provide the product under time and temperature constraints. The County feels that the competitive sealed bidding process should be utilized to procure the items.

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.

xxxiii. Requesting Governing Authority: Amite County

Supplier: Unknown

Term: Twelve (12) months

Commodities: Liquid asphalts and emulsions

Total Value: \$338,000.00 estimated

Summary of Request: Amite County has requested an exemption from using the reverse auction process for the purchase of liquid asphalt and emulsions. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the items.

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.

xxxiv. Requesting Governing Authority: Scott County

Supplier: Unknown

Term: Twelve (12) months

Commodities: Hot mix, cold mix and liquid asphalt

Total Value: \$500,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of hot mix, cold mix and liquid asphalt. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the items.

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.

xxxv. Requesting Governing Authority: Scott County

Supplier: unknown

Term: Twelve (12) months

Commodities: Fuel, oil, grease and lubricants

Total Value: \$50,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of fuel, oil, grease, and lubricants. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the items.

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.

xxxvi. Requesting Governing Authority: Scott County

Supplier: unknown

Term: Twelve (12) months

Commodities: Sand, gravel, rip/rap, and limestone

Total Value: \$500,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of sand, gravel, rip/rap, and limestone. They are requesting an exemption because the County wishes to make multiple awards. The County feels that the competitive sealed bidding process should be utilized to procure the items.

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 Agency:** Mississippi Department of Marine Resources (MDMR)

Supplier: Unknown

Contract: RFX 3180000861

Term: One (1) Year

Total Value: Estimated: \$90,000.00 - \$100,000.00

Summary of Request: The Department of Marine Resources requests an exemption from using the reverse auction process to procure six (6) outboard motors for patrol boats that are currently under production. MDMR has attempted to conduct a reverse auction twice without success. Only one bid was received each time and both were non-responsive. MDMR requests approval to use competitive sealed bidding due to lack of vendor response.

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 this procurement.

B. Consideration of Awards for Governing Authorities Receiving Exemptions

1. **Requesting Governing Authority:** Jackson Public Schools

Supplier: Curriculum Associates, LLC

Term: 7/1/2019 through 6/30/2020

Total Value: \$355,960.70

Summary of Request: Jackson Public Schools is requesting to modify the contract approved at the June PPRB meeting in the amount of \$320,960.70. The District wishes to increase the amount of the contract by \$35,000.00 in order to purchase additional curriculum materials, due to a growth in student population. This increase is allowed by the terms of the original procurement, which authorized increases tied to student enrollment. The District also requested an increase of \$19,300.00 for shipping costs borne by the Vendor, however; OPTFM advised the District that these costs cannot be added after award. Accordingly, the District is only seeking an additional spending authority for curriculum materials.

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 District, we ask that the Board approve this amendment.

2. **Requesting Governing Authority:** Warren County

Supplier: Dickerson & Bowen and APAC, Inc. (Jackson & Vicksburg Plant)

Term: 1/1/2019 through 12/31/2019 with four (4) possible twelve (12) month extensions

Total Value: Unknown

Summary of Request: Warren County advertised for competitive sealed bids for asphalt products, and the award of this contract was approved at the December 5, 2018 PPRB meeting. The County wishes to renew the contract for a twelve (12) month period. This is the first of four (4) possible extensions.

Staff Recommendation: This request has been reviewed for compliance and has been

determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the County, we ask that the Board approve this extension.

3. Requesting Governing Authority: Warren County

Supplier: Hammett & Green, Bootheel Investment, and Kelly Welding

Term: 1/1/2019 through 12/31/2019 with four (4) possible twelve (12) month extensions

Total Value: Unknown

Summary of Request: Warren County advertised for competitive sealed bids for gravel products, clay and wash gravel, and the award of this contract was approved at the December 5, 2018 PPRB meeting. The County wishes to renew the contract for a twelve (12) month period. This is the first of four (4) possible extensions.

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

C. Consideration of State Agency Contracts for Board Action

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

Supplier: Xcessories Squared Dev. & Mfg., Custom Products Corporation, Vulcan Inc.

Contract #: 8900001200, 8900001201, 8900001202

Term: 10/2/2019 through 1/31/2020

Total Value: \$640,027.00 (393,877.00, \$108,210.00, \$137,940.00)

Summary of Request: MDOT completed a reverse auction on September 3, 2019 for various sign posts. Seven (7) bidders were solicited, four (4) responded, four (4) qualified, three (3) participated, and no protests were received. This is a multi-award bid awarded by lowest price per line item. No contract extensions are being offered.

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 these contracts

D. OPTFM Staff Approvals reported to the Board

E. OPTFM Sole Source Purchases

F. OPTFM Emergency Purchases

G. OPTFM Director's Report

- Certified Mississippi Purchasing Agent (CMPA) – Class held September 24-26
- Mississippi Association of Governmental Purchasing and Property Agents (MAGPPA) – Annual Conference will be held October 20-23. OPTFM will send 10 staff members. I will lead an educational session and staff will be present in each of the roundtable panel sessions.

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

A. Consideration of Change Order for Board Action

1. Using Agency: University Mississippi Medical Center

Project Number: GS# 109-223

Project Title: Clinical Research Unit

General Contractor: Fountain Construction Co., Inc.

Original Contract Sum: \$4,780,000.00

Net Change by Previous Change Orders: \$198,036.00

Total Value of Award before this Change Order: \$4,978,036.00

Total Value of this Change Order: \$85,376.00

Construction Days to Date [Term]: 498 (including 42 for this CO)

Change Order Scope: Adding critical items discovered by UMMC personnel who will work in this space including adding cable connections, lab circuits, wireless access points, power and data outlets, and TV cable and support brackets; adding 3 plywood walls for PAR-X brackets and equipment; fireproofing beams under the Clinical Research floor; adding lighting and switches in one patient room; adding door stops/locks and securing cabinet doors; replacing humidity damaged tiles; changing room and HEIGIS signs; and adding partition walls and doors creating smoke compartments.

Note: Board Action required when Contract exceeds \$5,000,000.00.

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 IHL approval, if required, and an executed Change Order.

B. BOB Staff Approvals Reported to the Board

C. BOB Director's Report

- Fire event at new Mississippi Trade Mart – 9/18/19

D. RPM New Leases

1. Requesting Agency: Mississippi Department of Corrections (MDOC)

Lease #: 170-381-24A

Lessor: Sarah Springer d/b/a Kocosprings, LLC.

Term: 11-01-2019 thru 10-31-2024

Total Yearly Cost: \$43,650.00

Cost PSF: \$12.50 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 232 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 3,492

Previous Square Footage: N/A

Address of Property: 1920 6th Street, Meridian, MS 39302

Purpose of Lease: This location will serve as the Probation and Parole office for Lauderdale County and the surrounding areas.

Note: This lease was advertised and MDOC received one response. The sole response was from the present landlord. This is a five (5) year lease with no renewals.

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

E. RPM Succeeding Leases

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

Lease #: 536-661-22A

Lessor: Carolyn D. Brooks

Term: 12-01-2019 thru 11-30-2022

Total Yearly Cost: 20,400.00

Cost PSF: \$4.65 + Utilities & Janitorial

Previous Cost PSF: \$4.65 + Utilities & Janitorial

Total Space per Occupant: 219 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 4,388

Previous Square Footage: 4,388

Address of Property: 1620 Central Avenue West, Wiggins, MS.

Purpose of Lease: The purpose of this lease is to serve approximately twenty (20) individuals with intellectual and developmental disabilities residing in community homes in Wiggins, MS served by South Mississippi Regional Center (SMRC). The building lease provides day services as a provisional option under SMRC's license as an Intermediate Care Facility for Individuals with Intellectual and Developmental Disabilities (ICF/IID) in compliance with all applicable federal and state regulations and standards promulgated for the operation of such facilities.

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 #: 260-621-22A

Lessor: Roger Wooten, LLC

Term: 11-01-2019 thru 10-31-2022

Total Yearly Cost: \$87,379.92

Cost PSF: 12.85 + Utilities & Janitorial

Previous Cost PSF: 12.85 + Utilities & Janitorial

Total Space per Occupant: 226 sq. ft.

Federal Funds: 100%

Square Footage Proposed: 6,800

Previous Square Footage: 6,800

Address of Property: 536 Deerfield Drive, Forest, MS.

Purpose of Lease: Registered employers frequently use the Forest WIN Job Center (WJC) conference space for local job fairs. The resource room has 16 computers for the public's use

for job searches, resume submissions, and any other job related search needs. Two partners are housed at the Forest WJC including East Central Community College and the MS Department of Human Services.

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.

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

Lease #: 725-304-24A

Lessor: Cumbest Development Co., Inc.

Term: 11-1-2019 thru 10-31-2024

Total Yearly Cost: \$34,200.00

Cost PSF: \$11.59 + Utilities & Janitorial

Previous Cost PSF: \$11.59 + Utilities & Janitorial

Total Space per Occupant: 184 sq. ft.

Federal Funds: 80%

Square Footage Proposed: 2,950

Previous Square Footage: 2,950

Address of Property: 4297 Gautier Vancleave Road, Gautier, MS.

Purpose of Lease: This location will serve as the Jackson County area office for MDRS.

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

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

F. RPM Amended Leases

1. Requesting Agency: East Mississippi State Hospital

Lease #: 531-351-20A-R

Lessor: Mississippi Plantation Services, LLC.

Original Term: Current lease to end October 7th, 2019.

New Amended Term: Month to month for up to six (6) months. This lease will terminate no later than April 7th, 2020.

Total Yearly Cost: \$ 9,600.00

Cost PSF: \$ 5.56+ Utilities & Janitorial

Previous Cost PSF: \$5.56 + Utilities & Janitorial

Total Space per Occupant: 172 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 1,727

Previous Square Footage: 1,727

Address of Property: 730 Main Avenue, DeKalb, MS.

Purpose of Lease: This amendment will serve to extend the necessary time needed for the construction of a new facility.

Date of Original PPRB approval: December 06, 2017

Note: Upon mutual consent between East Mississippi State Hospital (Lessee) and Mississippi Plantation Services, LLC (Lessor) the two parties have agreed to amend this contract with the following amendments:

1. This lease will be a month to month lease at the same rental rates as stated in the original contract for no more than six (6) months ending no later than April 7th, 2020.
2. This Amendment takes precedence over any and all lease agreements between the two parties mentioned herein.
3. Lessee will give Lessor a minimum of 10 days written notice of Lessee vacating property prior to the beginning of the preceding month.
4. The Lessee agrees to pay a flat rental rate of \$800.00 per month.

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

G. RPM Director's Report

- All reports have been delivered as required
 - Inventory of Buildings
 - Agency Leases
- Parchman Penitentiary Farmland harvesting starts this month. RPM will be in the process of collecting money for the leases. RPM will collect somewhere around \$750,000 for MDOC.
- RPM will be presenting "Leasing" at the upcoming Mississippi Association of Governmental Purchasing and Property Agents (MAGPPA) conference in Tupelo, MS.

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

A. Petitions for Relief from Competitive Sealed Bidding

1. Requesting Agency: Mississippi Department of Education

RFx Number: 3180000880

Procurement Request: Request for Proposals

Anticipated Term: Two (2) years with one (1) optional one-year renewal

Anticipated Contract Amount: \$2,000,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to assist the MDE Office of Technology and Strategic Services (OTSS) in maturing its capacity through process planning, systems documentation, and staff development. The service is needed to fully achieve Goal 5 of the Mississippi State Board of Education's Strategic Plan: "Every Community Effectively Using a World-Class Data System to Improve Student Outcomes." This includes helping document the current state of its systems and processes and requirements for a new Mississippi Student Information System and developing a design that meets those requirements. The Agency contends the use of an IFB is neither practicable nor advantageous as OTSS will need subject matter experts in the field of Information Technology and will need to ensure those experts meet the requisite staffing and technical requirements to perform this analysis and allows

MDE/OTSS to examine the vendors in their capacity, organizational structure, personnel, and ability to meet the requirements for the services. The respondents will be evaluated based on technical, management, and cost factors. Pursuant to Miss. Code Ann. § 31-7-413(2)(b)(iii) the agency requests approval to score "cost" factors openly as price is based on an objective determination. The technical factors will be weighted at thirty-three (33) points or 33%, management factors will be weighted at thirty-two (32) points or 32%, and cost factors (price) will be weighted at thirty-five (35) points or 35%. The request was initially sent to the Mississippi Department of Information Technology Services (ITS), who confirmed this was not an ITS service contract under their purview, and was therefore properly before this Board for approval.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4), approval of the Agency's request to use a Request for Proposals as the procurement method to select one vendor to assist MDE OTSS in maturing its capacity through process planning, systems documentation, and staff development, and approval to score cost factors openly.

B. Consideration of Contracts for Board Action

1. Requesting Agency: DMH – East Mississippi State Hospital

Supplier: Valley Services, Inc.

Contract #: 8200021240

Term: 11/01/2015 – 10/30/2020

Total Value: \$16,093,545.22

Renewal

\$3,857,000.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Six Addendum exercises the last optional renewal allowed by the original contract. The Contractor provides food management services for the 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 2019 was one point six percent (1.6%), which increases the price per meal for the East Mississippi State Hospital for this renewal period from \$6.0504 to \$6.1472 and North Mississippi State Hospital and South Mississippi State Hospital from \$7.3809 to \$7.4989. Six Addendum updates the Period of Performance clause and incorporates the August 16, 2019 Valley Services renewal and rate adjustment request. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Mississippi State 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 proof of regulatory board approval.

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

2. **Requesting Agency:** DMH – Mississippi State Hospital

Supplier: Valley Services, Inc.

Contract #: 8200021281

Term: 11/01/2015 – 10/31/2020

Total Value: \$16,950,500.00

Renewal
\$3,500,000.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Fifth Addendum exercises the last optional renewal allowed by the original contract. The Contractor provides food management services for the 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%). As published, the June 2019 CPI allows for a 1.6% increase in the price per meal charged by Valley Services, Inc.; therefore, the price per meal charge will increase up to \$3.7867 or decrease down to \$3.3583 according to the average daily census as listed in the attached "Exhibit A". Fifth Addendum adds the "Exhibit A" and updates the Period of Performance clause. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Mississippi State Board of Mental Health), must be received from the Agency prior to processing the contract renewal. This Board met September 19, 2019 and approved this contract.

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 regulatory board approval.

Projected Budget for Life of the Contract: \$16,950,500.00

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

Supplier: Ralph Wayne Smith, M.D.

Contract #: 8200047777

Term: 10/21/2019 – 06/30/2023

Total Value: 436,975.00

New
\$436,975.00

Summary of Request: The term of the contract is approximately forty-four months and ten days with one optional one-year renewal. The Contractor will serve as the Utilization Review Services Physician Advisor reviewing medical documentation to determine medical necessity of inpatient psychiatric admission, provide clinical collaboration with utilization review staff, and act as a liaison between the Coding and Compliance Office, Health Records Department, and medical staff to facilitate accurate and complete documentation for coding and abstracting of clinical data. The Contractor will be paid \$175.00 per hour not to exceed 676 hours per year. The Contractor was selected through an RFQ with one respondent. The Agency requests an exception to Appendix D of the PPRB OPSCR Rules and Regulations for failure to include the required Acknowledgement of Amendment clause in the RFQ. As no RFQ amendment was issued, OPSCR staff does not have concerns regarding competition, fairness, and transparency. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This Board met on September 19, 2019 and approved this contract.

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

Projected Budget for Life of the Contract: \$555,275.00

4. **Requesting Agency:** Mississippi Department of Education

Supplier: The National Center for the Improvement of Educational Assessment, Inc.

Contract #: 8200042426

Term: 11/07/2018 – 11/06/2020

Total Value: \$452,100.00

Renewal
\$228,550.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor provides a project manager and a chair to the Mississippi Technical Advisory Committee (TAC) that gives guidance related to public school student assessment and accountability issues to ensure a high quality TAC for the purpose of maintaining compliance with both state and federal law and ensuring our state assessments and accountability system follow best practices and industry standards. The Contractor was originally selected through an RFP with three respondents. The original contract was approved at the November 2018 PPRB meeting. Modification One updates the Introduction, Priority, Performance Bond, Compensation and Financial Reports and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of regulatory board's approval (State Board of Education) and current Performance Bond certificate must be received prior to processing the contract renewal. This Board met September 19, 2019 and approved this contract.

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 proof of regulatory board's approval and current performance bond certificate.

Projected Budget for Life of the Contract: \$1,174,750.00

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

Supplier: Horne, LLP

Contract #: 8200037756

Term: 04/01/2018 – 03/31/2021

Total Value: \$3,492,220.00

Modification
\$1,510,500.00

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor provides professional project management operations and staffing services for the Disaster Recovery Community Development Block Grant programs, which are related to Hurricane Katrina recovery. Duties include, but are not limited to, document control and management, information technology oversight and system development, training and outreach support, sub-grantee contract oversight, and engineering and construction management. Amendment One has been submitted to increase the spending authority by \$1,510,500.00, update the Consideration, Exhibit B (General Terms and Conditions), Exhibit

C (Compensation), and add the Approval and Priority Clauses. All other terms and conditions of the original contract are to 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: \$3,494,220.00

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

Supplier: Mohamed E. Zein-Ahmed, M.D.

Contract #: 117594

Term: 11/01/2019 – 06/30/2020

Total Value: \$125,912.48

New

\$125,912.48

Summary of Request: The term of the contract is eight months with four optional one-year renewals. Mr. Ahmed is a Contract Worker. He will provide oversight of the healthcare services and medical treatment primarily for inmates/offenders sentenced to MDOC under the auspices of MDOC and the supervision of the Chief Medical Officer. The Contractor was selected through a Request for Applications (RFA) with one respondent. The Agency is currently under contract with for the same service with the same Contract Worker under a Small Purchase agreement that will end October 31, 2019 for approximately \$60,000. The Contractor will be paid \$135.00 per hour not to exceed 40 hours per week, an annual fringe benefit rate of \$8,592.48, and travel reimbursement not to exceed \$5,000. 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.

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: \$819,832.48

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

Supplier: The University of Southern Mississippi

Contract #: 8200047835

Term: 10/03/2019 – 10/02/2020

Total Value: \$452,642.00

New

\$452,642.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor will provide a Person Centered Training Program within the Mississippi Training Institute (hereinafter "MTI") for the purpose of implementing, sustaining, and supporting the Person Centered Planning Process initially through DOM's Bridge to Independence and Home and Community Based Programs; provide the MTI as a statewide Person Centered Planning Institute for Mississippi based on standardized methods as approved by DOM; and perform wraparound training, coaching, and technical assistance through the MTI for the purpose of sustaining wraparound facilitation as a service for Mississippi Medicaid beneficiaries. The spending authority requested of \$452,642.00 includes reimbursement of travel expenses not to exceed \$85,062.00, which will be reimbursed at the same reimbursement rate as provided by State statute for the employees of DOM. The Contractor was selected pursuant to Section

3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Executive Director of DOM determined that the services meet the Agency's requirements and the price represents a fair market value for the services based on a cost comparison with a known private sector vendor.

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 as requested.

Projected Budget for Life of the Contract: \$452,642.00

8. **Requesting Agency:** Mississippi State Department of Health

Supplier: Southern Research Group, Inc.

Contract #: 8200035868

Term: 01/01/2018 – 12/31/2020

Total Value: \$743,000.00

**Renewal
\$248,000.00**

Summary of Request: The original term of the contract was one year with two optional one-year renewals. Modification Three has been submitted to exercise the last optional renewal allowed by the original contract. The Contractor collects random sample telephone survey data related to health risk factors and disease conditions for the adult population in Mississippi via the Behavior Risk Factor Surveillance System Survey and the Zika Virus Call-Back Survey. The Contractor was selected through an RFP. Modification Three updates the Period of Performance, Attachment C-1, and increases the Behavior Risk Factor Surveillance System cost per completed survey from \$48.45 to \$49.60. The Zika Virus Call back price for completed surveys remain \$41.15. All other terms and conditions of the original contract remain the same. As this RFP was issued on November 14, 2017, the procurement must comply with PSCR Rules and Regulations (effective 7/1/2016), while the contract must comply with OPSCR Rules and Regulations.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with the applicable PSCR Rules and Regulations and the 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: \$743,000.00

C. **Emergency Contracts Reported to the Board for Calendar 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.

D. Mississippi Veterans Affairs f/k/a State Veterans Affairs Board State Veterans Homes Service Contracts

Pursuant to Senate Bill 2723 (2019 Regular Session) when procuring contracts to operate and provide services to state veterans homes, the Mississippi State Veterans Affairs Board decisions supersede any rule or regulation of the Public Procurement Review Board to the contrary. OPSCR staff processed the contracts in MAGIC upon receipt and reviewed this contract for technical compliance. OPSCR will notify the Agency of any problems found during the review, however it is the responsibility of the Agency to correct any errors. These 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.

1. Requesting Agency: Mississippi Veterans Affairs f/k/a State Veterans Affairs Board

Supplier: Precision Healthcare, LLC

Contract #: 8200031574

Term: 06/01/2017 – 06/30/2020

Modification

Total Value: \$2,174,000.00

\$100,000.00

Summary of Request: The term of the original contract was two years with optional renewals not to extend past December 31, 2021 as allowed by the PSCRB Professional Nursing Services IFB No. 2016.02. Modification Seven was submitted to increase the amount of the contract by \$100,000.00 for continuity of services and updates the Priority clause. All other terms and conditions remain the same. The Contractor provides professional nursing services for the Jackson VAB facility. Modification Six, Modification Five, Modification Four, Modification Three, Modification Two, and Modification One were approved by OPSCR staff, while the original contract was system approved; however, Modification Seven is exempt from purview of PPRB OPSCR as authorized by Senate Bill 2723, which states, "The State Veterans Affairs Board may contract with nongovernmental entities or the United States Department of Veterans Affairs to operate and provide services to state veterans homes....The provisions of this paragraph shall supersede any rule or regulation of the***Public Procurement Review Board to the contrary."

E. OPSCR Staff Approvals Reported to the Board

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

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

G. Quarterly Report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Emergency Contracts

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

H. OPSCR Director's Report

- Rules and Regulations
 - a. Proposed Rules and Regulations – Redline
- Vendor Training
- MAGPPA

VII. Other Business

VIII. Adjournment

Attachment A

OPTFM

August 22, 2019 – September 19, 2019

Staff Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
AUGUST 22, 2019 - SEPTEMBER 19, 2019**

(P-1) CONTRACT#	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT
1	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$24,404.48
2	MS STATE DEPARTMENT OF HEALTH	PERKIN ELMER HEALTH SCIENCES, INC.	COMPETITIVE RFX	INDUCTIVELY COUPLED PLASMA OPTICAL EMISSION SPECTROMETER (ICP-OES) INSTRUMENT	NEW	\$81,984.12
3	MS STATE DEPARTMENT OF HEALTH	AIRGA USA, LLC	COMPETITIVE RFX	DRINKING WATER ANALYSIS AND CLINICAL TESTING.	NEW	\$135,978.80
4	DEPARTMENT OF MARINE RESOURCES	J&W MARINE ENTERPRISES	COMPETITIVE RFX	CULTCH	NEW	\$500,000.00
5	MSU	H & R AGRIL-POWER	RFP/COMPETITIVE BID	EXPERIMENTAL IRRIGATION SYSTEM #1	NEW	\$146,152.31
6	MSU	CIRCLE S IRRIGATION	RFP/COMPETITIVE BID WITH TRADE IN	EXPERIMENTAL IRRIGATION SYSTEM #2	NEW	\$287,792.60
7	MS DEPARTMENT OF EDUCATION	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$177,628.80
8	MS DEPARTMENT OF EMPLOYMENT SECURITY	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$10,000.00
9	MS DEPARTMENT OF EMPLOYMENT SECURITY	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$5,000.00
10	MSU	STERLINGTON MEDICAL	COMPETITIVE BID WITH TRADE IN (OREQ)	PURCHASE OF FIVE NEW DEFIBRILLATORS WITH A TRADE-IN OF FIVE OLD DEFIBRILLATORS	NEW	\$11,050.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
AUGUST 22, 2019 - SEPTEMBER 19, 2019**

11	8200047680	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$33,532.00
12	8200047251	MS STATE DEPARTMENT OF HEALTH	PERKIN ELMER HEALTH SCIENCES, INC.	COMPETITIVE RFX	SIMULTANEOUS INDUCTIVELY COUPLED PLASMA OPTICAL EMISSION	MODIFICATION	\$81,984.12
13	8200042824	MS DEPARTMENT OF EDUCATION	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$177,628.80
14	8200047253	MS STATE DEPARTMENT OF HEALTH	VEHICLE MAINTENANCE PROGRAM, INC.	COMPETITIVE RFX	CONVERTIBLE SAFETY CAR SEAT, AND BACKLESS BLETT-POSITIONING BOOSTER SEAT	NEW	\$506,210.00
15	8900001172	MS DEPT OF TRANSPORTATION	A & R FARM & GARDEN	COMPETITIVE RFX	ROCK SALT	MODIFICATION	\$265,000.00
16	8900001173	MS DEPT OF TRANSPORTATION	MATTOX FEED MILL INC	COMPETITIVE RFX	ROCK SALT	MODIFICATION	\$265,000.00
17	8900001182	MS DEPT OF TRANSPORTATION	ASPLUNDH TREE EXPERT CO	COMPETITIVE RFX	HERBICIDES	MODIFICATION	\$350,000.00
18	8900001183	MS DEPT OF TRANSPORTATION	HELENA AGRIL-ENTERPRISES LLC-STUR	COMPETITIVE RFX	HERBICIDES	MODIFICATION	\$350,000.00
19	8900001184	MS DEPT OF TRANSPORTATION	NUTRIEN AG SOLUTIONS	COMPETITIVE RFX	HERBICIDES	MODIFICATION	\$350,000.00
20	8900001185	MS DEPT OF TRANSPORTATION	RED RIVER SPECIALTIES INC	COMPETITIVE RFX	HERBICIDES	MODIFICATION	\$350,000.00
21	8900001191	MS DEPT OF TRANSPORTATION	FERGUSON ENTERPRISES LLC	COMPETITIVE RFX	HOT & COLD MIX ASPHALT	MODIFICATION	\$50,000.00

**PUBLIC PROCUREMENT REVIEW BOARD
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22	8900001192	MS DEPT OF TRANSPORTATION	APAC - MISSISSIPPI INC	COMPETITIVE RFX	HOT & COLD MIX ASPHALT	MODIFICATION	\$200,000.00
23	8200040987	MS EMERGENCY MANAGEMENT AGENCY	4 D SOLUTIONS INC	COMPETITIVE RFX	FOOD GRADE ICE	MODIFICATION	\$250,000.00
24	8200040988	MS EMERGENCY MANAGEMENT AGENCY	LIPSEY MOUNTAIN SPRING WATER	COMPETITIVE RFX	FOOD GRADE ICE	MODIFICATION	\$250,000.00
25	8200032889	MS DEPT OF REVENUE	AMERICAN BANK NOTE COMPANY	COMPETITIVE RFX	TITLE PRINTIN AND MAIL OUTSOURCING	MODIFICATION	\$1,735,766.40
26	8200047878	UNIVERSITY OF MS	AGILENT TECHNOLOGIES INC.	COMPETITIVE BID WITH TRADE IN	LAB EQUIPMENT INCLUDING A CHROMATOGRAPH	NEW	\$108,485.64
27	8200035125	MS DEPT OF REVENUE	RICOH USA INC	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$371,328.60
28	8200047530	DEPARTMENT OF MARINE RESOURCES	J&W MARINE ENTERPRISES	COMPETITIVE RFX	CULTCH MATERIAL	MODIFICATION	\$500,000.00
29	8900001055	MS DEPT OF TRANSPORTATION	LEHMAN-ROBERTS CO INC	COMPETITIVE RFX	HOT AND COLD MIX ASPHALT	MODIFICATION	\$1,500,000.00
30	8200036363	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE PURCHASING AGREEMENTS	COPIER RENTAL	MODIFICATION	\$5,446.83
31	8200048048	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$23,552.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
AUGUST 22, 2019 - SEPTEMBER 19, 2019**

32	8200048055	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	NEW	\$33,112.00
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Attachment B

OPTFM

Sole Source Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019**

(P-1) CONTRACT #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION	SOLE SOURCE JUSTIFICATION
1	MSU	AGILENT TECHNOLOGIES INC.	SOLE SOURCE	GAS CHROMATOGRAPH	\$208,676.00	1/7/19	NEW	FROM SSD FORM, BASED ON THE FACT THAT WE ARE ALREADY USING COMPATIBLE EQUIPMENT AND THE PURCHASE FROM ANYONE OTHER THAN AGILENT WOULD REQUIRE REFITTING A GOOD PORTION OF OUR LAB, THIS IS OUR ONLY ECONOMICALLY REASONABLE OPTION.
2	MS STATE DEPARTMENT OF HEALTH	CEPHEID	SOLE SOURCE	TEST KITS FOR MTB-RIF-NAAT TESTING	\$76,795.67	1/8/09	NEW	(MPHL) CURRENTLY POSSESSES A CEPHEID GENEXPERT SYSTEM AND PERFORMS THE M. TUBERCULOSIS/RIFAMPIN NUCLEIC ACID AMPLIFICATION TEST (MTB/RIF NAAT) ON THIS PLATFORM. THE MPHL WOULD LIKE TO PURCHASE TEST KITS THAT ARE FDA APPROVED TO PERFORM MTB-RIF NAAT TESTING ON HUMAN PATIENTS USING THE CEPHEID GENEXPERT SYSTEM. (COMPATIBILITY)
3	MISSISSIPPI STATE UNIVERSITY	ARMFIELD INC.	SOLE SOURCE	AEROBIC DIGESTER	\$20,579.00	1/9/19	NEW	ONLY MODEL THAT FITS CLASSROOM SIZE REQUIREMENTS
4	UNIVERSITY OF MS	ENVIRONMENTAL TECHNICAL SALES	SOLE SOURCE	TROJAN UV (LAMP SLEEVE KIT 794447-ORD PART NO. 331014-003)	\$11,376.00	1/8/19	NEW	TAKEN FROM THEIR SOLE SOURCE JUSTIFICATION LETTER. COMPATIBILITY, WASTE TREATMENT LIGHT BULBS SPECIFIED BY THE WARRANTY
5	UNIVERSITY OF MS	FUJIFILM VISUALSONICS CORP	SOLE SOURCE	FUJIFILM VISUALSONICS VEVO 3100 MICRO-ULTRASOUND SYSTEM	\$326,750.00	1/8/19	NEW	TAKEN FROM THEIR SOLE SOURCE JUSTIFICATION LETTER. ULTRASOUND SYSTEM NEEDED FOR RESEARCH.
7	MSU	WINTERSTEIGER INC.	SOLE SOURCE	CIBUS FORAGE PLOT HARVESTER	\$135,715.00	1/9/19	NEW	FROM SSD FORM; COMPATIBILITY WITH EXISTING HARVESTER AND HEADER.
8	MS STATE DEPARTMENT OF HEALTH	BECTON, DICKINSON AND COMPANY	SOLE SOURCE	REAGENTS AND SUPPLIES FOR TESTS	\$91,261.45	1/16/19	NEW	(MPHL) CURRENTLY USES THE BECTON DICKINSON (BD) BACTEC MGIT 960 AUTOMATED SYSTEM, SPECIALLY DESIGNED FOR THE RAPID GROWTH AND PROPAGATION OF MYCOBACTERIA THROUGH A REAGENT RENTAL AGREEMENT. NO OTHER REAGENTS MAY BE SUBSTITUTED TO USE WITH THE BACTEC MGIT 960 INSTRUMENT. (COMPATIBILITY)

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019**

9	8800006592	MS STATE DEPARTMENT OF HEALTH	INBIO INTERNATIONAL, INC.	SOLE SOURCE	INBIO DETECT IGM ELISA TEST KITS	\$63,836.00	1/24/19	NEW	INBIO IS THE SOLE MANUFACTURER AND DISTRIBUTOR OF THESE TEST KITS. INBIO DOES NOT USE DISTRIBUTORS IN THE CLINICAL MARKET AND SALES DIRECTLY TO LABORATORIES.
10	8800006607	UNIVERSITY OF MS	HORIBA INSTRUMENTS INCORPORATED	SOLE SOURCE	QUANTAMASTER 8075-21 SPECTROFLUOROMETER FOR RESEARCH PURPOSES	\$101,356.18	1/28/19	NEW	TAKEN FROM THEIR SOLE SOURCE JUSTIFICATION LETTER, COMPATIBILITY, WITH OUR TWO CURRENT HORIBA SCIENTIFIC INSTRUMENTS WHICH IS REQUIRED FOR OUR RESEARCH
11	8800006609	UMMC	ALLIED HIGH TECH PRODUCTS INC.	SOLE SOURCE	MULTIPREP POLISHING SYSTEM (DENTAL)	\$22,524.50	1/31/19	NEW	FROM P1 HEADER SUPPLIER NOTES, COMPATIBILITY OF ATTACHMENTS, SPECIMEN HOLDERS, POLISHING MEDIA AND CALIBRATION ATTACHMENTS.
12	8800006552	UMMC	BIORAD LABORATORIES INC.	SOLE SOURCE	TWO CHEMIDOC MP IMAGING SYSTEMS, ACCESSORIES AND COMMODITIES.	\$82,980.00	2/7/19	NEW	FROM P1 HEADER SUPPLIER NOTES, THE EQUIPMENT AND SOFTWARE WORK TOGETHER AS A UNIT AND ANY COMPONENTS FROM OTHER SYSTEMS ARE NOT COMPATIBLE.
13	8800006631	UNIVERSITY OF SOUTHERN MS	NEWPORT CORPORATION	SOLE SOURCE	OPTICAL TABLE	\$12,554.90	2/11/19	NEW	FROM SSD FORM; ONLY EQUIPMENT THAT IS COMPATIBLE WITH THE EXISTING NEWPORT INTERGRITY VCS SYSTEM.
14	8800006641	MS STATE DEPARTMENT OF HEALTH	QIAGEN, INC.	SOLE SOURCE	TB REAGENTS TEST KITS	\$265,159.75	2/19/19	NEW	THE REAGENTS FOR THE QUANTIFERON-TB GOLD PLUS ARE MANUFACTURED ONLY BY QIAGEN. QIAGEN DOES NOT USE DISTRIBUTORS IN THE CLINICAL MARKET AND SALES DIRECTLY TO LABORATORIES. NO OTHER TEST REAGENTS ARE FDA APPROVED TO PERFORM QFT TESTS ON HUMAN PATIENTS IN-HOUSE.

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019**

15	8800006652	MSU	PHDS COMPANY	SOLE SOURCE	GEGI GAMMA-RAY IMAGING DETECTOR WITH ACCESSORIES AND CUSTOM MODIFICATIONS.	\$115,335.00	2/27/19	NEW	FROM SSD LETTER; THE PURCHASE OF THIS DETECTOR IS REQUIRED TO COMPLETE THE RESEARCH DESCRIBED IN OUR COOPERATIVE AGREEMENT WITH THE USACE-ERDC.
16	8800006662	UNIVERSITY OF MS	AGILENT TECHNOLOGIES INC.	SOLE SOURCE	QUADRAPOLE/TIME-OF-FLIGHT MASS SPECTROMETER	\$254,912.00	3/7/19	NEW	TAKEN FROM THEIR SOLE SOURCE JUSTIFICATION LETTER, THE AGILENT 7250 GC/Q-TOF SYSTEM IS THE ONLY SYSTEM AVAILABLE THAT COUPLES A Q-TOF MS WITH A GAS CHROMATOGRAPH (GC).
17	8800006680	MSU	BRASCO INTERNATIONAL INC.	SOLE SOURCE	THREE (3) BUS SHELTERS	\$24,975.00	3/19/19	NEW	FROM SSD LETTER; DESIGN COMPATIBILITY WITH EXISTING SHELTERS, SPARE PARTS AND ETA NOTIFICATION DEVICES.
18	8800006696	UMMC	FUJIFILM VISUALSONICS CORPORATION	SOLE SOURCE	VEVO 2100 LAB WORKSTATION AND COMPATIBLE TRANSUDCERS	\$32,550.00	3/28/19	NEW	FROM P1 HEADER SUPPLIER NOTES; COMPATIBILITY WITH EXISTING TRANSUDCERS AND VEVO 2100 IMAGING SYSTEM CURRENTLY USED BY THE DEPARTMENT OF PHYSIOLOGY AND BIOPHYSICS.
19	8800006703	MS STATE DEPARTMENT OF HEALTH	VERU, INC.	SOLE SOURCE	FEMALE CONDOMS FC2	\$16,500.00	4/8/19	NEW	THE FC2 IS THE ONLY FEMALE CONDOM APPROVED BY THE UNITED STATES FOOD AND DRUG ADMINISTRATION FOR SALE AND USE IN THE UNITED STATES.
20	8800006552	UMMC	BIORAD LABORATORIES INC.	SOLE SOURCE	THREE CHEMIDOC MP IMAGING SYSTEMS, ACCESSORIES AND COMMODITIES. ONE ADDED IN THIS P1.	\$112,980.00	4/8/19	MODIFICATION	FROM P1 HEADER SUPPLIER NOTES; COMPATIBILITY WITH THEIR EXISTING CHEMIDOC IMAGING SYSTEMS

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019**

21	8800006699	UNIVERSITY OF SOUTHERN MS	DANA SIGALL	SOLE SOURCE	GEOPHYSICAL FLUID DYNAMICS (GFD) TURNTABLE	\$6,710.00	4/8/19	NEW	EACH DEVICE IS HAND MADE BY DANA SIGALL AND BUILT TO THE DESIGN SPECIFICATIONS OF PROF. JOHN MARSHALL/ MIT.
22	8800006735	MSU	US FOREST SERVICE	SOLE SOURCE	15,000 MARK TRAIL COLORING BOOKS AND 15,000 MARK TRAIL ACTIVITY BOOKS	\$33,000.00	4/30/19	NEW	FROM SSD LETTER, THIS IS THE ONLY BOOK THAT GOES INTO DETAIL ON FOREST FIRE PREVENTION. NOTE, THESE BOOKS ARE FOR YOUNG CHILDREN.
23	8800006734	MS STATE DEPARTMENT OF HEALTH	FLORIDA STATE UNIVERSITY	SOLE SOURCE	EDUCATIONAL BROCHURES - PARTNERS FOR A HEALTHY BABY	\$39,102.00	4/25/19	NEW	THE CURRICULUM WAS DEVELOPED AND IS THE SOLE PROPERTY OF FLORIDA STATE UNIVERSITY, FLORIDA STATE UNIVERSITY IS THE SOLE CREATOR, PUBLISHER, AND SUPPLIER OF COPYRIGHTED SCRIPTOGRAPHIC MATERIAL.
24	8800006750	UMMC	GOLD ONE SUPPLIES LLC	SOLE SOURCE	MECHATRONIK CS-4-4 CHEWING SIMULATOR WITH FOUR STATIONS	\$43,303.76	5/3/19	NEW	MECHATRONIK PRODUCT ALLOWS INDIVIDUAL FAILURE DETECTION, WEAR MEASUREMENT, AND LOAD SETTING FOR EACH OF ITS STATIONS.
25	8800006751	MS DEPARTMENT OF REHABILITATION SERVICES	LIFE ESSENTIALS, INC.	SOLE SOURCE	FLAT BED PILOT LIFT	\$46,375.00	5/14/19	NEW	THIS IS THE ONLY COMPANY IN THE U. S. THAT MAKES AND DISTRIBUTES THIS TYPE OF LIFT ACCESS TO AGRICULTURE EQUIPMENT FOR AN INDIVIDUAL WITH A PHYSICAL DISABILITY. THIS LIFT IS BEING CUSTOM MADE FOR THE CLIENT'S VEHICLE AND AGRICULTURE EQUIPMENT. FUTURE REFERENCE: COMPLETE QUALIFYING INFORMATION (PART B) ON THE SOLE SOURCE DETERMINATION FORM.
26	8800006791	MSU	LONGEVITY LINK CORPORATION	SOLE SOURCE	PORTABLE SKIN CAROTENOID DETECTION DEVICE	\$13,450.00	5/15/19	NEW	FROM SSD LETTER, MULTISTATE RESEARCH COLLABORATION; ALL UNIVERSITIES PARTICIPATING IN THIS RESEARCH MUST USE THIS DEVICE.

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019**

27	8800006738	DEPARTMENT OF ENVIRONMENTAL QUALITY	ESC AGILAIRE	SOLE SOURCE	DATA LOGGERS (BASE MODEL 8872) WITH AIRVISION SOFTWARE COMPATIBILITY	\$26,280.00	5/10/19	NEW	MDEQ ALREADY HAS A CONTRACT FOR AIRVISION SOFTWARE, THESE ARE THE ONLY DATA LOGGERS THAT ARE COMPATIBLE WITH EXISTING EQUIPMENT FOR REPORTING ENVIRONMENTAL DATA TO THE EPA
28	8800006781	UNIVERSITY OF MS	GIDDINGS MACHINE COMPANY, INC.	SOLE SOURCE	CUSTOM TOOLING AND CONSUMABLES FOR THEIR CUSTOM MADE GIDDINGS SOIL-CORING DRILLING RIG	\$10,761.48	5/15/19	NEW	COMPATIBILITY WITH THEIR EXISTING CUSTOM MADE GIDDINGS SOIL-CORING DRILLING RIG.
29	8800006782	UNIVERSITY OF MS	E3 GORDON STOWE	SOLE SOURCE	INTERACOUSTICS EQUINOX 2.0 AUDIOMETER HARDWARE AND SOFTWARE	\$30,755.00	5/15/19	NEW	THIS AUDIOMETER AND ITS FUNCTIONALITY IS THE ONLY ONE OF ITS TYPE THAT CAN MEET THE VERY SPECIFIC RESEARCH NEEDS OF THE AUDIOLOGY & HEARING RESEARCH LABORATORY.
30	8800006790	MSU	BRUKER BIOSPIN CORP.	SOLE SOURCE	ACCESSORIES, (1) SAMPLECASE 24-POSITION NMR SAMPLE CHANGER, BROADBAND HPPR PREAMPLIFIER, SIGNAL GENERATING UNIT ELECTRONICS FOR A 500 MHZ NMR CHANNEL, 500 W NMR AMPLIFIER, GRASPIII/GAB/2 XYZ NMR GRADIENT AMPLIFIER, AND 3-CHANNEL (1H, 15N, 13C) 500 MHZ NMR PROBE WITH XYZ GRADIENTS AND INSTALLATION	\$200,000.00	5/17/19		FROM SSD LETTER, COMPATIBILITY WITH EXISTING BRUKER 500 MHZ AVANCE III HD NMR (Nuclear Magnetic Resonance) DEVICE
31	8800006783	UMMC	10X GENOMICS INC.	SOLE SOURCE	CHROMIUM CONTROLLER AND ACCESSORY KIT	\$69,517.00	5/20/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH EXISTING HIGH THROUGHPUT SEQUENCING SYSTEMS (ILLUMINA NEXTSEQ).

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019**

32	8800006784	UMMC	CARTER2 SYSTEMS, INC	SOLE SOURCE	(1) CARTER2 SYSTEMS, INC. CASSETTE CART TRANSFER TOWER.	\$6,950.00	5/23/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH EXISTING CARTER2 CAGING SYSTEMS
33	8800006793	MS DEPT OF PUBLIC SAFETY	QIAGEN INC	SOLE SOURCE	DNA INVESTIGATOR KITS	\$432,000.00	5/28/19	NEW	ONLY KITS COMPATIBLE WITH EQUIPMENT
34	8800006794	MS DEPT OF PUBLIC SAFETY	LIFE TECHNOLOGIES CORPORATION	SOLE SOURCE	DNA IDENTIFICATION KITS	\$497,000.00	5/28/19	NEW	ONLY KITS COMPATIBLE WITH EQUIPMENT
35	8800006799	UNIVERSITY OF SOUTHERN MS	ADVANCED MECHANICAL TECHNOLOGY INC.	SOLE SOURCE	AMTI FORCE SENSING PLATFORMS	\$81,772.25	5/30/19	NEW	FROM SSD FORM; ARE THE ONLY PLATFORMS FULLY COMPATIBLE WITH EXISTING QUALISYS TRACKING SYSTEM; MOTION CAPTURE CAMERA SYSTEM, EXISTING DAQ SYSTEMS AND EXISTING AMTI BP400600 FORCE PLATES.
36	8800006802	MSU	WILDLIFE COMPUTERS INC.	SOLE SOURCE	TOWED POSITION AND TEMPERATURE TAGS FOR TARPON	\$8,160.00	5/31/19	NEW	FROM SSD LETTER; THIS IS THE ONLY TYPE OF "SPOT" TAG THAT CAN BE TOWED BEHIND A TARPON. THESE ARE THE SAME TAGS USED LAST YEAR AND THAT MAKES THE DATA MORE CONSISTENT.
37	8800006801	MSU	LI-COR INC.	SOLE SOURCE	PLANT CANOPY ANALYZER	\$9,500.00	5/31/19	NEW	FROM SSD LETTER; IT IS THE ONLY INSTRUMENT THAT ALLOWS FOR LAI MEASUREMENTS TO BE TAKEN THROUGHOUT THE DAY.
38	8800006831	MS DEPT OF TRANSPORTATION	POTTERS INDUSTRIES INC	SOLE SOURCE	TRAFFIC PAINT DRYING AGENT	\$200,000.00	6/13/18	NEW	TRUE SOLE SOURCE - ONE MANUFACTURER/SELLER

PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019

39	8800006851	UMMC	SABLE SYSTEMS INTERNATIONAL,	SOLE SOURCE	METABOLIC TREADMILL FOR RODENTS	\$10,450.00	6/17/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES, COMPATIBILITY WITH EXISTING SABLE SYSTEMS INTERNATIONAL PROMETHION METABOLIC PHENOTYPING SYSTEM.
40	8800006852	MS DEPT OF PUBLIC SAFETY	U S TARGET TECHNOLOGY INC	SOLE SOURCE	TARGET TURNING SYSTEM	\$84,420.00	6/18/19	NEW	EXISTING PARTS COMPATIBILITY
41	8800006860	MS STATE DEPARTMENT OF HEALTH	ILLUMINA, INC.	SOLE SOURCE	ILLUMINA MISEQ INSTRUMENT	\$100,980.00	6/18/19	NEW	THE MISSISSIPPI PUBLIC HEALTH (MPHL) PROPOSES TO PURCHASE ONE (1) ILLUMINA MISEQ INSTRUMENT TO PERFORM WHOLE GENOME SEQUENCING (WGS) FOR FOODBORNE ISOLATES AND OTHER INFECTIOUS AGENTS. 410-1003ASSY,TLA,MISEQ2:MISEQ SYSTEM-THE MISEQ IS AN INTEGRATED SYSTEM FOR AUTOMATED GENERATION OF DNA CLONAL CLUSTERS BY BRIDGE AMPLIFICATION, SEQUENCING, PRIMARY AND SECONDARY ANALYSIS.
42	8800006850	UNIVERSITY OF SOUTHERN MS	LPKF DISTRIBUTION INC.	SOLE SOURCE	LPKF PROTOMAT S104@ CIRCUIT BOARD PLOTTER WITH MILLING MACHINE CAPABILITIES AND SOLDER PASTE DISPENSING CAPABILITIES.	\$41,974.00	6/17/19	NEW	FROM SSD FORM; NO OTHER SYSTEM THAT FIT THE BASIC MILLING CRITERIA WAS CAPABLE OF MEETING ALL OF THESE OTHER REQUIREMENTS.
43	8800006862	MSU	UT-BATTELLE LLC	SOLE SOURCE	VARIOUS ISOTOPES, VCD-110 CADMIUM 110; 110 MG CADMIUM, CD-110 PELLETT, CADMIUM METAL, CD-111 PELLETT - 4 MM DIAMETER	\$9,369.00	6/25/19	NEW	THESE ISOTOPES ARE THE ONLY ONES THAT CONFORM TO THE SPECIFICATIONS AND REQUIREMENTS OF THE LOS ALAMOS NATIONAL LABORATORY FOR RESEARCH PURPOSES AND REQUIRED BY THE DOE.

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019**

44	8800006863	MS STATE DEPARTMENT OF HEALTH	BIO-RAD LABORATORIES, INC.	SOLE SOURCE	GEENIUS HIV 1/2 SUPPLEMENTAL ASSAY	\$60,480.00	6/27/19	NEW	THE REAGENTS FOR THE GEENIUS 1/2 SUPPLEMENTAL ASSAY IS THE ONLY KIT APPROVED FOR USE ON THE GEENIUS SYSTEM. IN ACCORDANCE WITH THE CLINICAL LABORATORY IMPROVEMENT AMENDMENTS OF 1988 (CLIA'88) FDA APPROVED ASSAYS MUST BE PERFORMED AS INDICATED ON THE MANUFACTURER'S TEST PACKAGE INSERT WITHOUT DEVIATIONS.
45	8800006870	UNIVERSITY OF SOUTHERN MS	BEAMSEA ASSOCIATES LLC	SOLE SOURCE	360 DEGREE PULSED LASER LINE SCAN TRANSMITTER TO BE DELIVERED TO USM AS A PROTOTYPE	\$143,800.00	7/1/19	NEW	FROM SSD FORM; NO SUCH SYSTEM THAT HAS THE REQUIRED COMBINATION OF SCAN ANGLE (360 DEGREES), SCAN RATE, PULSE REPETITION RATE AND PULSE ENERGY EXISTS ANYWHERE ELSE. LETTER STATES THAT THIS IS A PROTOTYPE AND THE ONLY ONE OF ITS KIND
46	8800006864	MS STATE DEPARTMENT OF HEALTH	IDEXX LABORATORIES, INC.	SOLE SOURCE	REAGENTS FOR TOTAL COLIFORM AND E. COLI PRESENCE/ABSENCE IN DRINKING AND DIARY WATER	\$197,086.00	7/1/19	NEW	THE LDEXX REAGENTS ARE THE ONLY REAGENTS THAT ARE EPA APPROVED AND FDA APPROVED FOR A PRESENCE/ABSENCE TEST FOR TOTAL COLIFORM AND E. COLI IN DRINKING WATER AND DAIRY WATER. BOTH TESTS MUST USE REAGENTS APPROVED BY THESE REGULATORY AGENCIES TO MAINTAIN CERTIFICATION FOR TESTING. IDEXX LABORATORIES, INC. IS THE SOLE SUPPLIER AND DISTRIBUTOR OF THE MICROBIOLOGY TEST PRODUCTS LISTED ABOVE TO TEST FOR TOTAL COLIFORM IN DRINKING WATER AND DAIRY WATER FOR THE WATER MARKET.
47	8800006871	UMMC	ILLUMINA INC.	SOLE SOURCE	REAGENTS, 384 AND 96 REACTIONS AMPLISEQ LIBRARY PREP KIT	\$21,652.80	7/5/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES: ILLUMINA IS THE ONLY COMPANY THAT DISTRIBUTES THE PROPRIETARY REAGENTS FOR USE WITH THE ILLUMINA MISEQ SEQUENCER THAT IS UTILIZED BY THE RESEARCHER

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019**

48	8800006872	UNIVERSITY OF SOUTHERN MS	BECKMAN COULTER INC.	SOLE SOURCE	CELL ANALYZER THAT COUNTS AND MEASURES PARTICLES FROM 0.2 TO 1,600 UM.	\$50,937.07	7/15/19	NEW	FROM SSD FORM; OUR OPTICAL LABORATORY NEEDS PARTICLE CHARACTERIZATION THAT IS INDEPENDENT FROM THEIR OPTICAL PROPERTIES FOR RESEARCH AND TESTING AND THE MULTISIZER 4E COULTER CELL ANALYZER IS THE ONLY INSTRUMENT THAT ALLOWS THIS.
49	8800006900	UMMC	SIMULAB CORPORATION	SOLE SOURCE	TRAUMAMAN MEDICAL SIMULATION TISSUE SETS AND RELATED ACCESSORIES	\$6,800.00	7/16/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH THEIR EXISTING TRAUMAFAMILY SYSTEM.
50	8800006892	UNIVERSITY OF MS	VISHAY MEASUREMENTS GROUP	SOLE SOURCE	TWO 2310B SIGNAL CONDITIONING AMPS.	\$6,980.00	7/16/19	NEW	FROM SSD FORM; COMPATABILITY WITH THEIR EXISTING SPLIT HOPKINSON PRESSURE BAR EQUIPMENT.
51	8800006891	UNIVERSITY OF MS	REL INC.	SOLE SOURCE	HIGH STRAIN-RATE SHPB (SPLIT-HOPKINSON PRESSURE BAR) TEST SYSTEM	\$124,156.00	7/16/19	NEW	FROM SSD FORM; REL MODEL G3SW-30 TEST SYSTEM IS THE ONLY MACHINE HAVING UNIQUE QUALITIES FOR ACCOMPLISHING THE RESEARCH REQUIREMENTS REQUIRED BY DEPARTMENT OF DEFENSE-ERDC GRANT
52	8800006890	UNIVERSITY OF MS	INSTROM	SOLE SOURCE	CEAST MODEL 9350 DROP WEIGHT IMPACT TESTER WITH ACCESSORIES FOR RESEARCH PURPOSES	\$140,000.00	7/16/19	NEW	FROM SSD FORM; CEAST MODEL 9350 IS THE ONLY MACHINE HAVING UNIQUE QUALITIES FOR ACCOMPLISHING THE RESEARCH REQUIREMENTS.
53	8800006894	UMMC	PINNACLE TECHNOLOGY INC.	SOLE SOURCE	EEG/EMG SLEEP RECORDING SYSTEM WITH INTEGRATED AUTOMATED SLEEP DEPRIVATION	\$19,683.58	7/31/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; PINNACLE TECHNOLOGY IS THE ONLY COMMERCIAL SOURCE OF A COMPLETE SYSTEM THAT PROVIDES ALL OF THE FEATURES DESCRIBED.
54	8800006852	MS DEPT OF PUBLIC SAFETY	U S TARGET TECHNOLOGY INC	SOLE SOURCE	TARGET TURNING SYSTEM	\$84,420.00	8/8/19	MODIFICATION	COMPATABILITY

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019**

55	8800006852	MS DEPT OF PUBLIC SAFETY	U S TARGET TECHNOLOGY INC	SOLE SOURCE	TARGETING SYSTEM	\$84,420.00	8/12/19	MODIFICATION	COMPATABILITY					
56	8800006911	UNIVERSITY OF MS	GISCO OR JERMIHOV ACQUISITION CORP.	SOLE SOURCE	ELECTRONIC SEISMIC SOURCE AND ACCESSORIES	\$15,000.00	8/15/19	NEW	FROM SSD FORM; GISCO IS THE ONLY COMPANY THAT OFFERS THE P- AND S- WAVE SOURCE OPTION THAT IS ESSENTIAL FOR THE RESEARCH PURPOSES					
57	8800006912	UNIVERSITY OF MS	AGILENT TECHNOLOGIES INC.	SOLE SOURCE	SEAHORSE XFE96 ANALYZER	\$204,878.24	8/15/19	NEW	FROM SSD FORM; THE EXTENSIVE LIST OF PROPRIETARY CAPABILITIES OF THE SEAHORSE ANALYZER ARE ESSENTIAL FOR OUR CURRENT RESEARCH PROJECTS.					
58	8800006920	UNIVERSITY OF SOUTHERN MS	BRUKER NANO INC.	SOLE SOURCE	DEKTAK XT PROFILOMETER	\$40,000.00	8/19/19	NEW	FROM SSD FORM; WITHOUT THE FEATURES OF THE DEKTAK XT PROFILOMETER, THE INTENDED RESEARCH GOALS WILL NOT BE ATTAINABLE.					
59	8800006930	MSU	NAYMAR APPLIED SCIENCES CORPORATION	SOLE SOURCE	PARTS AND ASSOCIATED EQUIPMENT FOR THE NASC TIGERSHARK XP UAV. PATCH PANELS, HDMI MATRIX SWITCHES, CUSTOM TIGERSHARK XP UAV RACKS.	\$100,000.00	8/26/19	NEW	COMPATIBILITY WITH MSU'S EXISTING TIGERSHARK XP UNMANNED AIRCRAFT SYSTEM (UAS).					
60	8800006952	MS DEPT OF PUBLIC SAFETY	CMI INC	SOLE SOURCE	INTOXILYZER PARTS	\$210,000.00	9/5/19	NEW	CUSTOM MADE COMPATABILITY					
61	8800006941	UMMC	BIO-RAD LABORATORIES	SOLE SOURCE	MICROPLATE ABSORBANCE SPECTROPHOTOMETER	\$14,835.00	9/4/19	NEW	ONLY MICROPLATE READER THAT HAS ALL THE ESSENTIAL FEATURES NEEDED FOR THE PROPOSED RESEARCH; OTHER PLATE READERS DO NOT OFFER A PRODUCT THAT INCLUDES ALL REQUIRED FUNCTIONALITY.					

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019**

62	8800006950	UMMC	ANCARE CORPORATION	SOLE SOURCE	RAT CAGES AND RELATED COMPONENTS THAT WILL INTEGRATE WITH EXISTING RACKS/ CAGES	\$50,000.00	9/6/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH EXISTING RAT CAGES AND ATTACHED COMPONENTS
63	8800006942	MSU	TSI INCORPORATED	SOLE SOURCE	140 QCM MOUDI CASCADE IMPACTOR	\$89,500.00	9/11/19	NEW	IT IS STATED THAT THE QCM-MOUDI CASCADE IMPACTOR IS THE ONLY INSTRUMENT THAT CAN MEET THE RESEARCH NEEDS OF ICET (INSTITUTE FOR CLEAN ENERGY TECHNOLOGY) AND TSI INC. IS ON THEIR QUALIFIED SUPPLIERS LIST.
64	8800006944	MSU	KEYENCE CORPORATION OF AMERICA	SOLE SOURCE	VHX-7000 DIGITAL MICROSCOPE SYSTEM	\$100,000.00	9/13/19	NEW	STATED IN THEIR FULL NOTICE LETTER; THIS SYSTEM WAS SELECTED AS THE ONLY UNIT CAPABLE OF THE TYPE OF ANALYSIS NECESSARY TO THE RESEARCH PROGRAM GOALS.
SOLE SOURCE APPROVALS CALENDAR YEAR 2019 TOTAL: \$5,743,274.63									

Attachment C

OPTFM

Emergency Purchase Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM EMERGENCY PURCHASES CALENDAR YEAR 2019**

(P-1) Contract #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION
1	MS STATE DEPARTMENT OF HEALTH	SUNRISE FRESH PRODUCE	EMERGENCY - TYPE I	RED APPLES, VALENCIA ORAMIGES, MINI CARROTS, MIXED SWEED PORATOES, WHITE POTATOES, AND STEAMED CABBAGE.	\$298,670.00	7/3/2019	NEW
2	MS DEPT OF TRANSPORTATION	COASTAL METAL WORKS, LLC	EMERGENCY	STEEL GIRDERS	\$218,680.00	8/23/2019	NEW

\$517,350.00

Attachment D

BOB

August 23, 2019 – September 19, 2019

Staff Approvals

BoB-AD-080 PPRB - BOB Staff Approvals - GC

PPRB - 2 October 2019

Query Parameters:
 Results matching ALL following condition(s):
 Data Element: Condition Value
 between 2019-08-23 to 2019-09-19
 Completed
 Dir_Approved_SAF_Printed
 to 5000000
 Workflow / Setup Name: contains GC

10/2/2019

Project Name	Institution/Agency Name	Contract Scope	Low Bidder	# Bids	# Quotes	Award Number	Company Name	Div. Approval Date	Amount	Duration
320-058 Cell Hardening - Various	Department of Corrections	Provide for upgrades existing cells by furnishing and installing adding steel framing around the perimeters of designated cells.	Yes	2	0	GC001	R&S Corporation	9/13/2019	\$2,988,814.46	310 days
343-117 Coliseum Seating Replacement	Fair Commission (Department of Agriculture and Commerce)	Replace Seating in the MS Coliseum	Yes	4	0	GC001	Paul Jackson & Son, Inc.	9/16/2019	\$1,983,000.00	425 days
411-121 Generator Upgrades-Nursing Home Division	East Mississippi State Hospital	Construction and warranty for the New 1250kW Generator Unit at the Nursing Home Division of East Mississippi State Hospital (Department of Mental Health).	Yes	3	0	GC001	Webster Electric Co. LLC	9/4/2019	\$624,435.00	225 days
506-037 Central Warehouse Renovations	Forestry Commission	Exterior and interior renovations to the Equipment Maintenance Service Building located at 3139 Highway 489 W, Pearl, MS. Renovation work includes ACM abatement, concrete, masonry, metal siding and roofing, drywall, paint, doors, frames, hardware, floor tile, carpet, plumbing, mechanical, and electrical.	Yes	4	0	GC001	Sullivan Enterprises, Inc.	8/23/2019	\$1,205,000.00	150 days
507-057 Nurses Station Renovation	Mississippi State Veterans Affairs Board	Project to remove and replace the existing three nurses stations at each Kosciusko and Oxford, MS Nursing Homes.	Yes	3	0	GC002	Riverview Real Estate Dev., LLC	9/13/2019	\$575,000.00	120 days
<p>Contractor listed DEM Electrical Subcontractor with an erroneous COR# However, the Electrical Sub's Schedule of Values was less than \$50,000.00 and thus waived as an irregularity.</p>										
<p>Bid Award - GC</p> <p>Count 5</p> <p>Quote Award - GC</p> <p>\$6,666,249.46</p>										
374-004 Tenant Improvements	Office of Capitol Facilities (Department of Finance and Administration)	Construction through warranty phases of the replacement all three (3) elevators that carry staff, visitors (including ADA access) to all 6 floors of the Baton Building	Yes		3	GC004	J.O. Collins Contractor, Inc.	9/5/2019	\$683,000.00	365 days
502-032 Interior Renovations	Mississippi Industries for the Blind	Replace existing HVAC unit with new HVAC unit matching capacity and thermostat. Also replace existing electrical panel and breaker. 3- phase	Yes		3	GC006	A & B Mechanical Inc.	9/16/2019	\$27,500.00	45 days
<p>Quote Award - GC</p> <p>Count 2</p> <p>Totals:</p> <p>Count 7</p> <p>\$710,500.00</p> <p>\$7,376,749.46</p>										

PPRB 03: - - - BOB Staff Approvals - PP

PPRB - 2 October 2019

Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Est. Approval Date	Selection Method	Est. Complexity	Approximate Duration
108-294 1435th Avenue Parking Improvements	University of Southern Mississippi	Planning through warranty phase of a parking lot development to include drainage, lighting, sidewalks, security cameras, code blue phones, paving, striping, curb, gutter & landscaping	PP001	Neel-Schaffer, Inc. - Hattiesburg (Jackson, Mississippi through the Office listed herein)	8/30/2019	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	2 yrs
645-008 Holmes County Dam Repairs	Division of Fisheries (Department of Wildlife, Fisheries and Parks)	Planning through warranty phase to the spillway and dam structure of the Holmes County Dam. This is not an inclusive list of repair items, as the planning process may result in additional work items to the scope	PP001	Durgan Engineering, P.A.	8/30/2019	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	30mo
321-283 Unit Bathroom Renovations (EMER)	Mississippi State Penitentiary	Planning through construction administration for emergency bathroom renovations at Unit 42/Housing Unit.	PP001	Shaler-Zahner-Zahner, PLLC	9/9/2019	Professional appointed based upon qualifications to emergency project (Statutory Exemption)	C+	2 yrs
422-158 Campus Road Improvements	Ellisville State School	Planning through warranty phase of the replacement of a collapsed sewer line at the intersection of Jefferson Drive and Hillside Drive on the ESS campus in Ellisville.	PP002	Chas N. Clark, Associates, LTD	9/17/2019	Professional appointed based upon qualifications to emergency project (Statutory Exemption)	C+	18 mo
645-011 Shadow Lake Dam Repairs	Division of Fisheries (Department of Wildlife, Fisheries and Parks)	Planning through warranty phase to the spillway and dam structure of Shadow Lake at Roosevelt State Park	PP001	Durgan Engineering, P.A.	9/3/2019	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	30 mo
108-283 Montague Parking Improvements	University of Southern Mississippi	Planning through warranty phase of a parking lot development to include drainage, lighting, sidewalks, security cameras, code blue phones, paving, striping, curb, gutter, & landscaping	PP001	Neel-Schaffer, Inc. - Hattiesburg (Jackson, Mississippi through the Office listed herein)	8/30/2019	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	18 mo
108-295 Montague Roadway Extension	University of Southern Mississippi	Planning through warranty phase of a parking lot development to include demolition of vacant Southern Miss Printing Center, drainage, lighting, sidewalks, security cameras, code blue phones, paving, striping, curb, gutter & landscaping associated with added parking. A small plaza may be included as an alternate to the project	PP001	Neel-Schaffer, Inc. - Hattiesburg (Jackson, Mississippi through the Office listed herein)	8/30/2019	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	18 mo
323-016 Roofing Repairs (EMER)	South Mississippi Correctional Institution	Planning through warranty phases of the repair and/or replace twelve existing roofs on housing units located at SMCI in Leakesville, MS.	PP001	Allied Stolarski Architects, PA	8/30/2019	Professional appointed based upon qualifications to emergency project (Statutory Exemption)	C	20 mo
209-057 Re-roof Ivy Hall	Meridian Community College	Professional to provide planning and construction administration to the existing glass wall and ceiling section of Ivy Hall on the campus of Meridian Community College located in Meridian, MS.	PP002	Carter Miller Associates, Ltd	8/29/2019	Professional appointed as a continuation of previous selection (Statutory Exemption)	C	20 mo
204-075 CMTE 2.0	East Mississippi Community College	Professional to provide planning and construction administration to build a 120' X 50' metal storage building with limited conditioned spaces at the CMTE 2.0 project site for EMCC located between Starkville and Columbus, MS.	PP004	PyroMorrow PC - Columbus (Columbus, Mississippi through the Office listed herein)	8/29/2019	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C	18 mo

BoB-AD-080 PPRB - BOB Staff Approvals - F&E

PPRB - 2 October 2019

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value
between 2019-08-23 to 2019-09-19

Completed

Dir_Approved, SAF_Printed
to 5000000

Workflow / Setup Name: contains FE

10/2/2019

Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	Quote #	Award Number	State Contract #	Company Name	Dir Approval Date	Amount
102-262 Young-Mauldin Renovation	Delta State University	Procurement, delivery and installation of Corner Guards for Delta State University, Young Mauldin, 234 Kent WYTT HL 255 Cleveland, Mississippi, 38733. Lower of 2 quotes.	Yes	2	FE008		Wicker Brothers Inc.	9/6/2019	\$1,624.00
106-257 Edna Horton Renovation	Mississippi Valley State University	Procurement and delivery of televisions and mounts for Mississippi Valley State University, Edna Horton, 14000 Hwy 82 West, Ita Bena, Mississippi 38941-1400. Under \$5000.00.	Yes	1	FE004		Cowboy Maloney's Appliance	8/28/2019	\$1,329.54
350-024 Space Utilization Program	Office of Capitol Facilities (Department of Finance and Administration)	Procurement, delivery and installation of a Bookcase for 13th floor Department of Finance and Administration, 501 N. West Street, Suite 1301, Jackson, Mississippi 39201. State Contract #8200044774.	Yes	1	FE019	8200044774	Office Innovations, Inc.	9/13/2019	\$652.96
Quote Award - FE									\$3,606.50

Quote Award - FE

Count: 3

Total:

Count: 3

\$3,606.50

BoB-AD-080 PPRB - BOB Staff Approvals - ITS

PPRB - 2 October 2019

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value
between 2019-08-23 to 2019-09-19

Completed

Dir_ Approved_SAF_Printed

to 5000000

Workflow / Setup Name: contains ITS

9/19/2019

Project Name	Institution/Agency Name	Contract Scope	# Quote	Award Number	CP-1 #	Company Name	Dir Approval Date	Amount
Quote Award - ITS								
106-257 Edna Horton Renovation	Mississippi Valley State University	This equipment will be used in the Edna Horton Building on the campus of Mississippi Valley State University.	0	SC002	20200076	OpenEdge Communications LLC	9/18/2019	\$45,500.00
109-223 Clinical Research Unit	University Medical Center	This equipment will be used in the Clinical Research Unit at the University of Mississippi Medical Center (UMMC)	0	SC001	20200068	Business Communications, Inc.	9/4/2019	\$36,795.50
204-075 CMTE 2.0	East Mississippi Community College	This equipment will be installed in Room 2124 in the new CMTE at East Mississippi Community College. This is a Bureau of Building Project. ITS Board approval is not required. Amendment #1 is in the Technical Appendix of this invoice.	0	SC012	20200072	Academic Technologies, Inc.	9/12/2019	\$21,465.00
204-075 CMTE 2.0	East Mississippi Community College	These phones will be used in the new CMTE 2.0 Building at East Mississippi Community College (EMCC). This is a Bureau of Building project. ITS Board approval is not required.	0	SC013	20200075	Academic Technologies, Inc.	9/6/2019	\$25,956.30
350-024 Space Utilization Program	Office of Capitol Facilities (Department of Finance and Administration)	This communication cable will be used in the new Governor's transition space in the Woodfolk Annex.	0	SC010	20200074	Lane-Tedder & Associates, Inc.	9/6/2019	\$9,380.00
Quote Award - ITS								\$139,126.80
Count: 5								\$139,126.80

Total:

Count: 5

BOB STAFF APPROVALS - MAGIC (REVISED 10/2/19)

PPRB - 2 OCTOBER 2019

Agcy Desc	CTR Type Desc	Contract Description	Valid From	Valid To	Total Amt	Vendor Name	Contract Category Desc	Material/Service Type	Appr/Rel Date	Appr. Text
MS MIL DEPT	Purchasing (General)	1701-19-C-SOLC-00016-V005	9/18/2018	11/1/2019	\$781,086.00	RALPH MCKNIGHT & SONS, INC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/18/2019	Approve extension due to abnormal rain delays and Owner/Professional schedule for final inspection. New date is Sept 18, 2019 (CS30608693 09/13/2019 17:50:20 CST)
MS MIL DEPT	Purchasing (General)	1701-19-C-SOLC-00001-V008	7/22/2014	6/30/2020	\$2,803,477.97	LARRY J. SUMRALL CONTRACTOS, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/13/2019	Approve time extension of 389 days due to design issues the Owner had to settle. (CS30608693 09/13/2019 17:38:49 CS)
MS SOIL & WATER CONSERVATION COMMISSION	Purchasing (General)	1485-19-C-00003-V001	3/1/2019	12/30/2019	\$808,109.20	ANDERSON CONTRACTING LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/13/2019	Approve Correction of time to 12-30-19 completion date. (CS30608693 17:30:37 CST)
MS STATE DEPT OF HEALTH	Purchasing (General)	1301-20-C-CNTR-00312	9/3/2019	6/30/2020	\$265,000.00	GREENBRIAR DIGGING SERVICE LTD	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	8/9/2019	Approve contract w/ Greenbriar Digging Service LP in amount of \$265,300 for 150 days time. Lowest of two bids received. (CS30608693 17:51:36 CST)
MSI DEPT OF ARCHIVES & HISTORY	Purchasing (General)	1475-14-C-CNTR-00035	12/18/2018	12/31/2020	\$104,528.00	WFT Architects PA	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	8/27/2019	Approve amendment to contract to extend time to 12-31-20. No fee change. (CS30608693 08/27/2019 08:09:24 CST)
MS DEPT OF PUBLIC SAFETY	Purchasing (General)	1711-19-C-CNTR-00075	6/24/2019	7/31/2020	\$5,043,607.00	MCNEIL RHOADS LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	8/23/2019	Rejected due to various conditions that didn't comply.

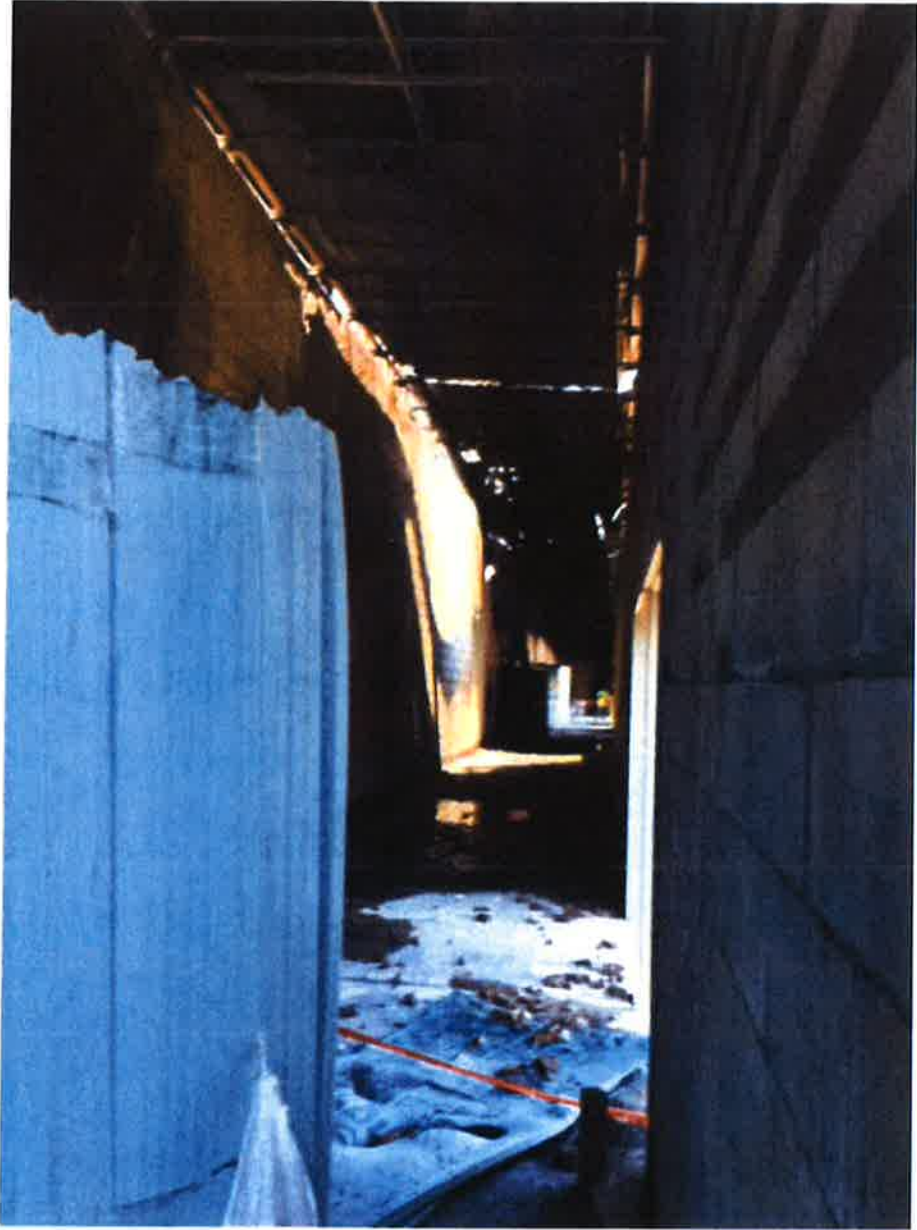
Attachment E

BOB

**Mississippi Trade Mart Fire
and Related Fire Damage Photos**















Attachment F

OPSCR

Emergency Contracts

**Emergency Contracts as Reported in the PPRB Minutes
Calendar Year 2019**

	Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PPRB
1	8400000990	Mississippi Department of Corrections	U. S. Corrections, LLC	New	\$412,500.00	2/11/2019	2/10/2020	3/6/2019
2	8400001001	Mississippi Department of Health	Raney's Carpet Care, Inc.	New	\$125,000.00	2/26/2019	6/30/2019	4/3/2019
3	8400001000	Mississippi Department of Education	Margie B. Pulley	New	\$99,750.00	7/1/2019	12/31/2019	4/3/2019
4	8400001032	Mississippi Department of Transportation, Office of State Aid Road Construction	Atwood Fence Company, Inc.	New	\$600,000.00	4/5/2019	12/31/2019	5/1/2019
5	8400001060	Mississippi Emergency Management Agency	Atkins North America, Inc.	New	\$400,000.00	5/3/2019	8/2/2019	6/5/2019
6	8400001050	DMH - East Mississippi State Hospital	Weisser Psychiatric Services, LLC	New	\$208,000.00	4/1/2019	3/29/2020	6/5/2019
7	8400001126	DMH - East Mississippi State Hospital	Oceanic Health Services, LLC (Dr. Olaoluwa Olaigbe)	New	\$374,400.00	8/12/2019	8/11/2020	9/4/2019
8	8400001140	DMH - Boswell Regional Center	Simpson Community Healthcare, Inc.	New	\$317,300.00	8/19/2019	8/18/2020	9/4/2019
9	8400001120	Mississippi Department of Child Protection Services	Apelah, Inc.	New	\$3,807,300.00	7/1/2019	6/30/2020	9/4/2019
10	8400001116	Mississippi Department of Child Protection Services	Southern Christian Services	New	\$1,895,971.00	7/1/2019	6/30/2020	9/4/2019
11	8400001114	Mississippi Department of Child Protection Services	Methodist Children's Home of Mississippi	New	\$1,150,997.00	7/1/2019	6/30/2020	9/4/2019
12	8400001123	Mississippi Department of Child Protection Services	Mississippi Children's Home Society d/b/a Canopy	New	\$423,852.00	7/1/2019	6/30/2020	9/4/2019

**Emergency Contracts as Reported in the PPRB Minutes
Calendar Year 2019**

13	8400001131	Mississippi Department of Child Protection Services	Hope Village for Children, Inc.	New		\$180,000.00	7/1/2019	6/30/2020	9/4/2019
14	8400001119	Mississippi Department of Child Protection Services	Catholic Charities, Inc.	New		\$1,130,273.00	7/1/2019	6/30/2020	9/4/2019
15	8400001118	Mississippi Department of Child Protection Services	Sunnybrook Children's Home	New		\$750,000.00	7/1/2019	6/30/2020	9/4/2019
16	8400001111	Mississippi Department of Child Protection Services	Berean Children's Home	New		\$312,694.00	7/1/2019	6/30/2020	9/4/2019
17	8400001113	Mississippi Department of Child Protection Services	Faith Haven, Inc.	New		\$636,000.00	7/1/2019	6/30/2020	9/4/2019
18	8400001112	Mississippi Department of Child Protection Services	Christians in Action	New		\$636,000.00	7/1/2019	6/30/2020	9/4/2019
19	8400001124	Mississippi Department of Child Protection Services	Mississippi Children's Home Society d/b/a Canopy	New		\$481,802.00	7/1/2019	6/30/2020	9/4/2019
20	8400001130	Mississippi Department of Child Protection Services	Hope Village for Children, Inc.	New		\$481,802.00	7/1/2019	6/30/2020	9/4/2019
21	8400001122	Mississippi Department of Child Protection Services	Sally Kate Winters Family Services	New		\$481,802.00	7/1/2019	6/30/2020	9/4/2019
22	8400001125	Mississippi Department of Child Protection Services	Rehabilitation Centers d/b/a Millcreek of Pontotoc	New		\$2,800,000.00	7/1/2019	6/30/2020	9/4/2019
23	8400001115	Mississippi Department of Child Protection Services	Methodist Children's Home of Mississippi	New		\$2,725,903.00	7/1/2019	6/30/2020	9/4/2019
24	8400001132	Mississippi Department of Child Protection Services	Hope Village for Children, Inc.	New		\$1,900,000.00	7/1/2019	6/30/2020	9/4/2019
25	8400001121	Mississippi Department of Child Protection Services	Rehabilitation Centers d/b/a Millcreek Magee	New		\$1,706,875.00	7/1/2019	6/30/2020	9/4/2019
26	8400001117	Mississippi Department of Child Protection Services	Southern Christian Services	New		\$830,875.00	7/1/2019	6/30/2020	9/4/2019
		Calendar Year 2019 Total				\$24,869,096.00			

**Emergency Contracts as Reported in the PPRB Minutes
Calendar Year 2019**

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

Attachment G

OPSCR Staff Approvals

**Public Procurement Review Board
OPSCR Staff Approvals for September 2019**

Contract Number	Agency	Vendor	Request Type*	Service Type	Contract Action	Contract Action Amount
1 8200035103	Mississippi Department of Human Services	Precision Healthcare Staffing, LLC	PVL	Health Related Services, Nursing Services	Renewal	\$226,887.00
2 8200045798	Mississippi Department of Public Safety	Lamar Companies	Multiple Contracts	Comm Media Services, Advertising Agency Services	New	\$45,595.00
3 85915	Mississippi Department of Public Safety	Cynthia E. Harper	WIN	Administrative Assistants	Modification	\$2,500.00
4 8200047249	Mississippi State Department of Health	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$42,600.00
5 8200047207	Mississippi State Department of Health	Mississippi Rural Water Association, Inc.	Multiple Contracts	Educational/Training Services, Teaching & Instruction	New	\$37,869.20

**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 pre-approved 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.

**Public Procurement Review Board
OPSCR Staff Approvals for September 2019**

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.

Attachment H

Quarterly Reports

1. Sole Source Contracts

2. Emergency Contracts

1. Sole Source Contracts Quarterly Report

September 25, 2019
Via Hand Delivery

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

Dear Chair Polk:

Pursuant to Miss. Code Ann. § 27-104-7(2)(o)(vi), as amended by House Bill 1109 (2017 Regular Session), please find herein and below, the quarterly report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency detailing sole source contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review and the reasons the Public Procurement Review Board approved or rejected each contract for the period of June 6, 2019 to September 4, 2019:

No sole source contracts for personal or professional services were presented to the Public Procurement Review Board from the Office of Personal Service Contract Review for the period of June 6, 2019 to September 4, 2019.

In addition, for informational purposes, please find attached information about sole source contracts presented to the Public Procurement Review Board from the Office of Purchasing, Travel and Fleet Management during the same period.

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

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review Director

Enclosures

cc: Rita Wray, Chair
Jeffery Belk, Vice-Chair
Norman McLeod
Leila Malatesta
Billy Morehead
Laura Jackson
(Public Procurement Review Board)

September 25, 2019
Via Hand Delivery

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

Dear Chair Turner:

Pursuant to Miss. Code Ann. § 27-104-7(2)(o)(vi), as amended by House Bill 1109 (2017 Regular Session), please find herein and below, the quarterly report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency detailing sole source contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review and the reasons the Public Procurement Review Board approved or rejected each contract for the period of June 6, 2019 to September 4, 2019:

No sole source contracts for personal or professional services were presented to the Public Procurement Review Board from the Office of Personal Service Contract Review for the period of June 6, 2019 to September 4, 2019.

In addition, for informational purposes, please find attached information about sole source contracts presented to the Public Procurement Review Board from the Office of Purchasing, Travel and Fleet Management during the same period.

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

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review Director

Enclosures

cc: Rita Wray, Chair
Jeffery Belk, Vice-Chair
Norman McLeod
Leila Malatesta
Billy Morehead
Laura Jackson
(Public Procurement Review Board)

	MS DEPT OF TRANSPORTATION	POTTERS INDUSTRIES INC	SOLE SOURCE	TRAFFIC PAINT DRYING AGENT	\$200,000.00	5/13/18	NEW	TRUE SOURCE - ONE MANUFACTURER/SELLER FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH EXISTING SABLE SYSTEMS INTERNATIONAL PROMETHION METABOLIC PHENOTYPING SYSTEM. EXISTING PARTS COMPATIBILITY
1	8800006831	MS DEPT OF TRANSPORTATION	POTTERS INDUSTRIES INC	TRAFFIC PAINT DRYING AGENT	\$200,000.00	5/13/18	NEW	TRUE SOURCE - ONE MANUFACTURER/SELLER FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH EXISTING SABLE SYSTEMS INTERNATIONAL PROMETHION METABOLIC PHENOTYPING SYSTEM. EXISTING PARTS COMPATIBILITY
2	8800006851	UMMC	SABLE SYSTEMS INTERNATIONAL. U S TARGET TECHNOLOGY INC	METABOLIC TREADMILL FOR RODENTS	\$10,450.00	5/17/19	NEW	COMPATIBILITY WITH EXISTING SABLE SYSTEMS INTERNATIONAL PROMETHION METABOLIC PHENOTYPING SYSTEM. EXISTING PARTS COMPATIBILITY
4	8800006852	MS DEPT OF PUBLIC SAFETY	U S TARGET TECHNOLOGY INC	TARGET TURNING SYSTEM	\$84,420.00	5/18/19	NEW	COMPATIBILITY WITH EXISTING SABLE SYSTEMS INTERNATIONAL PROMETHION METABOLIC PHENOTYPING SYSTEM. EXISTING PARTS COMPATIBILITY
5	8800006860	MS STATE DEPARTMENT OF HEALTH	ILLUMINA, INC.	ILLUMINA MISEQ INSTRUMENT	\$100,980.00	6/18/19	NEW	THE MISSISSIPPI PUBLIC HEALTH (MPHL) PROPOSES TO PURCHASE ONE (1) ILLUMINA MISEQ INSTRUMENT TO PERFORM WHOLE GENOME SEQUENCING (WGS) FOR FOODBORNE ISOLATES AND OTHER INFECTIOUS AGENTS. 410-1003ASSY,TLA,MISEQ2:MISEQ SYSTEM-THE MISEQ IS AN INTEGRATED SYSTEM FOR AUTOMATED GENERATION OF DNA CLONAL CLUSTERS BY BRIDGE AMPLIFICATION, SEQUENCING, PRIMARY AND SECONDARY ANALYSIS.
6	8800006850	UNIVERSITY OF SOUTHERN MS	LPKF DISTRBUTION INC.	LPKF PROTOMAT S104° CIRCUIT BOARD PLOTTER WITH MILLING MACHINE CAPABILITIES AND SOLDER PASTE DISPENSING CAPABILITIES.	\$41,974.00	6/17/19	NEW	FROM SSD FORM; NO OTHER SYSTEM THAT FIT THE BASIC MILLING CRITERIA WAS CAPABLE OF MEETING ALL OF THESE OTHER REQUIREMENTS.
7	8800006862	MSU	UT-BATTELLE LLC	VARIOUS ISOTOPES, VCD-110 CADMIUM 110: 110 MG CADMIUM, CD-110 PELLET, CADMIUM METAL, CD-111 PELLET - 4 MM DIAMETER	\$9,369.00	6/25/19	NEW	THESE ISOTOPES ARE THE ONLY ONES THAT CONFORM TO THE SPECIFICATIONS AND REQUIREMENTS OF THE LOS ALAMOS NATIONAL LABORATORY FOR RESEARCH PURPOSES AND REQUIRED BY THE DOE.
8	8800006863	MS STATE DEPARTMENT OF HEALTH	BIO-RAD LABORATORIES, INC.	GENIUS HIV 1/2 SUPPLEMENTAL ASSAY	\$60,480.00	6/27/19	NEW	THE REAGENTS FOR THE GENIUS 1/2 SUPPLEMENTAL ASSAY IS THE ONLY KIT APPROVED FOR USE ON THE GENIUS SYSTEM. IN ACCORDANCE WITH THE CLINICAL LABORATORY IMPROVEMENT AMENDMENTS OF 1988 (CLIA'88) FDA APPROVED ASSAYS MUST BE PERFORMED AS INDICATED ON THE MANUFACTURER'S TEST PACKAGE INSERT WITHOUT DEVIATIONS.

9	8800006870	UNIVERSITY OF SOUTHERN MS	BEAMSEA ASSOCIATES LLC	SOLE SOURCE	360 DEGREE PULSED LASER LINE SCAN	\$143,800.00	7/1/19	NEW	FROM SSD FORM; NO SUCH SYSTEM THAT HAS THE REQUIRED COMBINATION OF SCAN ANGLE (360 DEGREES), SCAN RATE, PULSE REPETITION RATE AND PULSE ENERGY EXISTS ANYWHERE ELSE. LETTER STATES THAT THIS IS A PROTOTYPE AND THE ONLY ONE OF ITS KIND
10	8800006864	MS STATE DEPARTMENT OF HEALTH	IDEXX LABORATORIES, INC.	SOLE SOURCE	TRANSMITTER TO BE DELIVERED TO USM AS A PROTOTYPE REAGENTS FOR TOTAL COLIFORM AND E. COLI PRESENCE/ABSENCE IN DRINKING AND	\$197,086.00	7/1/19	NEW	THE IDEXX REAGENTS ARE THE ONLY REAGENTS THAT ARE EPA APPROVED AND FDA APPROVED FOR A PRESENCE/ABSENCE TEST FOR TOTAL COLIFORM AND F. COLI IN DRINKING WATER AND DAIRY WATER. BOTH TESTS MUST USE REAGENTS APPROVED BY THESE REGULATORY AGENCIES TO MAINTAIN CERTIFICATION FOR TESTING. IDEXX LABORATORIES, INC. IS THE SOLE SUPPLIER AND DISTRIBUTOR OF THE MICROBIOLOGY TEST PRODUCTS LISTED ABOVE TO TEST FOR TOTAL COLIFORM IN DRINKING WATER AND DAIRY WATER FOR THE WATER MARKET.
11	8800006871	UMMC	ILLUMINA INC.	SOLE SOURCE	DIARY WATER REAGENTS, 384 AND 96 REACTIONS	\$21,652.80	7/5/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; ILLUMINA IS THE ONLY COMPANY THAT DISTRIBUTES THE PROPRIETARY REAGENTS FOR USE WITH THE ILLUMINA MISEQ SEQUENCER THAT IS UTILIZED BY THE RESEARCHER
12	8800006872	UNIVERSITY OF SOUTHERN MS	BECKMAN COULTER INC.	SOLE SOURCE	AMPLISEQ LIBRARY PREP KIT CELL ANALYZER THAT COUNTS AND MEASURES PARTICLES FROM 0.2 TO 1,600 U.M.	\$50,937.07	7/15/19	NEW	FROM SSD FORM; OUR OPTICAL LABORATORY NEEDS PARTICLE CHARACTERIZATION THAT IS INDEPENDENT FROM THEIR OPTICAL PROPERTIES FOR RESEARCH AND TESTING AND THE MULTISIZER 4E COULTER CELL ANALYZER IS THE ONLY INSTRUMENT THAT ALLOWS THIS.
13	8800006900	UMMC	SIMULAB CORPORATION	SOLE SOURCE	TRAUMAMAN MEDICAL SIMULATION TISSUE SETS AND RELATED ACCESSORIES	\$6,800.00	7/16/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH THEIR EXISTING TRAUMAFAMILY SYSTEM.
14	8800006892	UNIVERSITY OF MS	VISHAY MEASUREMENTS GROUP	SOLE SOURCE	TWO 2310B SIGNAL CONDITIONING AMPS.	\$6,980.00	7/16/19	NEW	FROM SSD FORM; COMPATABILITY WITH THEIR EXISTING SPLIT HOPKINSON PRESSURE BAR EQUIPMENT.

15	8800006891	UNIVERSITY OF MS	REL INC.		SOLE SOURCE	HIGH STRAIN-RATE SHPB (SPLIT-HOPKINSON PRESSURE BAR) TEST SYSTEM	\$124,156.00	7/16/19	NEW	FROM SSD FORM; REL MODEL G35W-30 TEST SYSTEM IS THE ONLY MACHINE HAVING UNIQUE QUALITIES FOR ACCOMPLISHING THE RESEARCH REQUIREMENTS REQUIRED BY DEPARTMENT OF DEFENSE-ERDC GRANT
16	8800006890	UNIVERSITY OF MS	INSTROM		SOLE SOURCE	CEAST MODEL 9350 DROP WEIGHT IMPACT TESTER WITH ACCESSORIES FOR RESEARCH PURPOSES	\$140,000.00	7/16/19	NEW	FROM SSD FORM; CEAST MODEL 9350 IS THE ONLY MACHINE HAVING UNIQUE QUALITIES FOR ACCOMPLISHING THE RESEARCH REQUIREMENTS.
17	8800006894	UMMC	PINNACLE TECHNOLOGY INC.		SOLE SOURCE	EEG/EMG SLEEP RECORDING SYSTEM WITH INTEGRATED AUTOMATED SLEEP DEPRIVATION	\$19,683.58	7/31/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; PINNACLE TECHNOLOGY IS THE ONLY COMMERCIAL SOURCE OF A COMPLETE SYSTEM THAT PROVIDES ALL OF THE FEATURES DESCRIBED.
18	8800006852	MS DEPT OF PUBLIC SAFETY	U S TARGET TECHNOLOGY INC		SOLE SOURCE	TARGET TURNING SYSTEM	\$84,420.00	8/8/19	MODIFICATION	COMPATIBILITY
19	8800006852	MS DEPT OF PUBLIC SAFETY	U S TARGET TECHNOLOGY INC		SOLE SOURCE	TARGETING SYSTEM	\$84,420.00	8/12/19	MODIFICATION	COMPATIBILITY
20	8800006911	UNIVERSITY OF MS	GISCO OR JERMIHOV		SOLE SOURCE	ELECTRONIC SEISMIC SOURCE AND ACCESSORIES	\$15,000.00	8/15/19	NEW	FROM SSD FORM; GISCO IS THE ONLY COMPANY THAT OFFERS THE P- AND S- WAVE SOURCE OPTION THAT IS ESSENTIAL FOR THE RESEARCH PURPOSES
21	8800006912	UNIVERSITY OF MS	ACQUISITION CORP. AGILENT TECHNOLOGIES INC.		SOLE SOURCE	SEAHORSE XFE96 ANALYZER	\$204,878.24	8/15/19	NEW	FROM SSD FORM; THE EXTENSIVE LIST OF PROPRIETARY CAPABILITIES OF THE SEAHORSE ANALYZER ARE ESSENTIAL FOR OUR CURRENT RESEARCH PROJECTS.
22	8800006920	UNIVERSITY OF SOUTHERN MS	BRUKER NANO INC.		SOLE SOURCE	DEKTAK XT PROFILOMETER	\$40,000.00	8/19/19	NEW	FROM SSD FORM; WITHOUT THE FEATURES OF THE DEKTAK XT PROFILOMETER, THE INTENDED RESEARCH GOALS WILL NOT BE ATTAINABLE.

2. Emergency Contracts Quarterly Report

September 25, 2019
Via Hand Delivery

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

Dear Chair Polk:

Please find herein and below, a quarterly report detailing emergency contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review for the period of June 6, 2019 to September 4, 2019:

Agency: Department of Mental Health-East Mississippi State Hospital
Contractor: Oceanic Health Services, LLC (Dr. Olaoluwa Olaigbe)
Contract Number: 8400001126
Total Value: \$374,400.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides psychiatric services for adults and geriatric residents with mental, behavioral, addictive, and/or emotional disorders. The contract was necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency expires.

Agency: Department of Mental Health-Boswell Regional Center
Contractor: Simpson County Healthcare, Inc.
Contract Number: 8400001140
Total Value: \$317,300.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides physician and medical director oversight services. The contract was necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency expires.

Agency: Department of Child Protection Services
Contractor: Apelah, Inc.
Contract Number: 8400001120
Total Value: \$3,807,300.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Southern Christian Services
Contract Number: 8400001116
Total Value: \$1,895,971.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Methodist Children's Home of Mississippi
Contract Number: 8400001114
Total Value: \$1,150,997.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Mississippi Children's Home Society d/b/a Canopy
Contract Number: 8400001123
Total Value: \$423,852.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Hope Village for Children
Contract Number: 8400001131
Total Value: \$180,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Catholic Charities
Contract Number: 8400001119
Total Value: \$1,130,273.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Sunnybrook Children's Home
Contract Number: 8400001118
Total Value: \$750,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Berean Children's Home
Contract Number: 8400001111
Total Value: \$312,694.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Faith Haven, Inc.
Contract Number: 8400001113
Total Value: \$636,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Christians in Action
Contract Number: 8400001112
Total Value: \$636,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Mississippi Children's Home Society d/b/a Canopy
Contract Number: 8400001124
Total Value: \$481,802.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Hope Village for Children
Contract Number: 8400001130
Total Value: \$481,802.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Sally Kate Winters Family Services
Contract Number: 8400001122
Total Value: \$481,802.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Rehabilitation Centers d/b/a Millcreek of Pontotoc
Contract Number: 8400001125
Total Value: \$2,800,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Methodist Children's Home of Mississippi
Contract Number: 8400001115
Total Value: \$2,725,903.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Hope Village for Children, Inc.
Contract Number: 8400001132
Total Value: \$1,900,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Rehabilitation Centers d/b/a Millcreek Magee
Contract Number: 8400001121
Total Value: \$1,706,875.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Southern Christian Services
Contract Number: 8400001117
Total Value: \$830,875.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Emergency contracts are presented to the PPRB at its regular meetings 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.

In addition, for informational purposes, please find attached information about emergency contracts presented to the Public Procurement Review Board from the Office of Purchasing, Travel and Fleet Management during the same period.

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

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review Director

cc: Rita Wray, Chair
Jeffery Belk, Vice-Chair
Norman McLeod
Leila Malatesta
Billy Morehead
Laura Jackson
(Public Procurement Review Board)

September 25, 2019
Via Hand Delivery

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

Dear Chair Turner:

Please find herein and below, a quarterly report detailing emergency contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review for the period of June 6, 2019 to September 4, 2019:

Agency: Department of Mental Health-East Mississippi State Hospital
Contractor: Oceanic Health Services, LLC (Dr. Olaoluwa Olaigbe)
Contract Number: 8400001126
Total Value: \$374,400.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides psychiatric services for adults and geriatric residents with mental, behavioral, addictive, and/or emotional disorders. The contract was necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency expires.

Agency: Department of Mental Health-Boswell Regional Center
Contractor: Simpson County Healthcare, Inc.
Contract Number: 8400001140
Total Value: \$317,300.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides physician and medical director oversight services. The contract was necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency expires.

Agency: Department of Child Protection Services
Contractor: Apelah, Inc.
Contract Number: 8400001120
Total Value: \$3,807,300.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Southern Christian Services
Contract Number: 8400001116
Total Value: \$1,895,971.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Methodist Children's Home of Mississippi
Contract Number: 8400001114
Total Value: \$1,150,997.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Mississippi Children's Home Society d/b/a Canopy
Contract Number: 8400001123
Total Value: \$423,852.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Hope Village for Children
Contract Number: 8400001131
Total Value: \$180,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Catholic Charities
Contract Number: 8400001119
Total Value: \$1,130,273.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Sunnybrook Children's Home
Contract Number: 8400001118
Total Value: \$750,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Berean Children's Home
Contract Number: 8400001111
Total Value: \$312,694.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Faith Haven, Inc.
Contract Number: 8400001113
Total Value: \$636,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Christians in Action
Contract Number: 8400001112
Total Value: \$636,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Mississippi Children's Home Society d/b/a Canopy
Contract Number: 8400001124
Total Value: \$481,802.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Hope Village for Children
Contract Number: 8400001130
Total Value: \$481,802.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Sally Kate Winters Family Services
Contract Number: 8400001122
Total Value: \$481,802.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides regular emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Rehabilitation Centers d/b/a Millcreek of Pontotoc
Contract Number: 8400001125
Total Value: \$2,800,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Methodist Children's Home of Mississippi
Contract Number: 8400001115
Total Value: \$2,725,903.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Hope Village for Children, Inc.
Contract Number: 8400001132
Total Value: \$1,900,000.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Rehabilitation Centers d/b/a Millcreek Magee
Contract Number: 8400001121
Total Value: \$1,706,875.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

Agency: Department of Child Protection Services
Contractor: Southern Christian Services
Contract Number: 8400001117
Total Value: \$830,875.00
Reported to PPRB: September 4, 2019
Emergency: The Contractor provides therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. The contract was necessary as a result of the recent expiration of the legislative exemption from PPRB purview of DCPS and DHS contracts useful in establishing and operating DCPS. In the future, the Agency will take the necessary steps to competitively procure the services before the emergency contract expires.

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

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review Director

cc: Rita Wray, Chair
Jeffery Belk, Vice-Chair
Norman McLeod
Leila Malatesta
Billy Morehead
Laura Jackson
(Public Procurement Review Board)

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM EMERGENCY PURCHASES CALENDAR YEAR 2019**

	(P-1) Contract #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION
1	8400001100	MS STATE DEPARTMENT OF HEALTH	SUNRISE FRESH PRODUCE	EMERGENCY - TYPE I	RED APPLES, VALENCIA ORANGES, MINI CARROTS, MIXED SWEED POTATOES, WHITE POTATOES, AND STEAMED CABBAGE.	\$298,670.00	7/3/2019	NEW
2	8400001151	MS DEPT OF TRANSPORTATION	COASTAL METAL WORKS, LLC	EMERGENCY	STEEL GIRDERS	\$218,680.00	8/23/2019	NEW

\$517,350.00

Attachment I

PPRB OPSCR Rule Revisions Ledger 2019

PPRB OPSCR RULE REVISIONS LEDGER 2019		MODIFICATIONS	
RULE	REASON FOR CHANGE	PAGE	
1-101	Add RFP/RFQ Exception to Intro	6	As of January 1, 2018, except as otherwise provided by law, the provisions of Sections 31-7-401 through 31-7-423 shall apply to every procurement of commodities, supplies, equipment, construction, technology, personal and professional services other than those in Section 27-104-72(2)(f) and (8), state agency purchased employee benefits, supplemental insurance and cafeteria plans, that are solicited by any state agency by a request for proposals or request for qualifications.
1-201.01(u), 2-103.03	Correct Terminology	9	Mississippi Administrative Procedures Law
3-101.01(u)	Correct Reference from 3-402 to 3-102.11	16	means determining in accordance with Section 3-102.11 (Prequalification of Prospective Contractors)
3-101.04	Remove Old Terminology "Alternative Competitive Procurement for Contract Workers"	20	contract workers through a Request for Applications
3-101.04	Insert MS School of the Arts statutory exemption	20	From and after July 1, 2019, all administrative, instructional and non-instructional employees of the Mississippi School of Arts (MSA) shall be transferred from state service and the authority of the State Personnel Board to employment status as employees of the Mississippi School of the Arts. All administrative and instructional employees at the said school shall enter into written contracts of employment to indicate and cover the period for which they are respectively employed. All salaries and contracts shall be subject to the approval of the State Board of Education.
3-101.04	Add RFA Required Number of Publication Days	20	The procurement shall be publicized for fourteen (14) calendar days
3-101.04	Remove Statutory Language	20	25-53-152
3-102.02.1	correct numbering	22	start at (a)
3-102.04	Fair Market Explanation	23	The Agency Head shall determine in writing whether such services meet the agency's requirements and whether the price represents a fair market value for such services and provide an explanation of what method was used to arrive at this determination.
3-102.07	Require Written Contracts	24	All contracts for services shall be in writing and include a list of contract specifications or deliverables.
3-102.10	Correct Grammar	26	"possesses"

3-201.01	Update Statutory Language	28	<p>If the PPRB determines that Competitive Sealed Bidding is either not practicable or not advantageous to the state, then a contract may be entered into for the procurement of commodities, supplies, equipment, construction, technology, personal and professional services, state agency purchased employee benefits or state agency supplemental insurance and cafeteria plans by a Request for Proposals or Request for Qualifications. However, these procurements contracted for through a Request for Proposals or Request for qualifications may not be combined or included in a contract with other procurements that are required to be procured through competitive sealed bidding so as to avoid the statutory obligation for procurement through competitive sealed bidding.</p>
3-201.06	Insert Statutory Language	31	<p>Insert statutory language</p> <p>If the PPRB determines that competitive sealed bidding is either not practicable or not advantageous to the state, then a contract may be entered into for the procurement of personal and professional services by a request for proposals or request for qualifications. Procurements contracted for through a RFP or RFQ may not be combined or included in a contract with other procurements that are required to be procured through competitive sealed bidding so as to avoid the statutory obligation for procurement through competitive sealed bidding. (Mississippi Code Annotated 31-7-403(4)).</p>
3-202.01(c)	Correct terminology	32	"exceed"
3-202.04.4	Clear up Exception	34	The Invitation for Bids shall require the acknowledgment of the receipt of all substantive amendments issued. All bidders must acknowledge receipt of substantive amendments issued. The winning bidder must acknowledge receipt of all amendments, both substantive and insubstantial, issued. OPSCR may waive the requirement for Acknowledgment of Amendments if no Amendments are issued.
3-202.06.1	Require 3 bidders	35	Invitations for Bids and/or Notices of Availability of Invitations for Bids shall be mailed or otherwise furnished to a minimum of three bidders or to all bidders under the product category code for which you are procuring services to promote competition.
3-202.06.2(2)(b)	Shall vs. Should	36	Every Invitation for Bids for services in excess of \$75,000.00 should be posted on the soliciting agency's website.
3-202.06.3	Remove "Monday"	36	The date fixed for receiving bids shall not fall on a federal or state holiday, or any day directly following a federal or state holiday.
3-202.06.3(4)	Add RFX Requirement	37	The RFX number for the solicitation.
3-202.06.4	Add Statutory Reference and "calendar"	37	For publication on the Mississippi Contract/Procurement Opportunity Search Portal in accordance with Mississippi Code Annotated § 31-7-407 and the soliciting agency's website, the date of the first advertisement shall be concurrent with the first newspaper publication, and shall run for thirty (30) consecutive calendar days.
3-202.11.1	Add Bid Register	41	The person designated to time and date-stamp the bids should create a register of the bidders and the time and date their bid was received.

3-202.11.3	Insert Statutory Language	42	However, in any instance where a person has filed for a protective order for a competitive sealed proposal and the court has not ruled on the protective order within ninety (90) days of filing, then the public body may proceed with awarding the contract without production of competitive sealed proposals and the contract may be protested after execution. Mississippi Code Annotated § 25-61-5.
3-202.16	Add "Executive Order"	46	A notice of award shall be made available to the public in accordance with Executive Order 1362.
3-203.01(d)	Insert Statutory Language	47	" in accordance with Mississippi Code Annotated § 31-7-407."
3-203.01(g)	Clarify "Highest Criteria Weighting"	47	Price as an individual evaluation factor shall be given the highest criteria weighting, more than any other individual factor, and at least thirty-five percent (35%) out of the one hundred percent (100%) total weight of all the other evaluation factors.
3-203.09	Legislative Intent for Discussions	51	The Chief Procurement Officer shall establish procedures and schedules for conducting discussions. If, during discussions, after submission of proposals or qualifications, there is a need for any substantial clarification of or change in the proposal, qualification, RFP or RFQ, the documents shall be amended to incorporate the clarification or change. If the RFP or RFQ is amended all offerors shall be provided a reasonable opportunity to amend their proposal or qualification accordingly.
3-203.12	Define: Identifying Information	52	Identifying information includes, but is not limited to, any prior, current and future names or addresses of the offeror, any names of incumbent staff, any prior, current and future logos, watermarks, and company colors, any information, which identifies the offeror as an incumbent, and any other information, which would affect the blind evaluation of technical or cost factors.
3-204.01.2	Replace Reference to 3-203.16 with 3-204.04	53	All references to 3-203.16 were replaced with 3-204.04 because 3-203.16 no longer exists.
3-204.01.3	Clarify Evaluation Factors	54	Better description of how to evaluate factors.
3-204.01.3.2	Correct Grammar	58	Price is an objective criterion. If the agency sets the price, all offerors should receive the same score and maximum amount of points for price.
3-204.03	Correct References	60	If the offeror alleges mistake, the proposal or qualification may be corrected if the conditions set forth in Subsection 3-204.03.3 through 3-204.03.5 below are met.
3-205	Update Grammar	62	This section applies to procurements for personal or professional services which do not exceed \$75,000.00. Contract workers, as defined in Section 3-101.04, whose contracts do not exceed \$75,000.00 should be procured using the agencies' standard operating procedures, including any human resources procedures.
7-113	Clarify Protest Deadline	126	"calendar days"
7-118.03	Correct Section Title	131	"Contract Completion Prior to Expiration"