



**MEETING MINUTES**  
**Wednesday, September 4, 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  
Norman McLeod  
Billy Morehead (*arrived between discussion of Items IV.A.ii and IV.A.iii*)
- Staff:** Edward Wiggins, Special Assistant Attorney General  
Aubrey Leigh Goodwin  
Catoria Martin  
Ross Campbell  
Kent Adams  
Clay Chastain  
Liz DeRouen  
Calvin Sibley  
Glenn Kornbrek  
Alicia Coleman  
Tenetra Walton  
Shandra Thompson  
Lashonda Washington  
Victoria James  
Chris Statham  
Steve Tucker  
Mike Cook  
Regina Irvin
- Guests:** Danielle Ratliff-Fair, Department of Finance and Administration  
Cynthia Brasher, Mississippi Department of Health  
Craig Kittrell, Mississippi Department of Mental Health  
Leigh Washington, Mississippi Department of Child Protection Services

Rebekah Olander, Mississippi Forestry Commission  
Tasha Lock, Mississippi State Department of Health  
Ginny Mizelle, Mississippi Department of Environmental Quality  
Aveleka Moore, Mississippi Department of Environmental Quality  
Erica Scarbrough, Mississippi Department of Environmental Quality  
Noah Gibson, Mississippi Department of Child Protection Services  
Betsy Toles, Mississippi Department of Public Safety  
Takesha Darby, Mississippi Department of Corrections  
Harris VanBuskirk, Mississippi Department of Transportation  
Jim Davis, Mississippi Department of Transportation  
Tony Moore, Mississippi State Personnel Board  
Ryan Beard, Mississippi State Personnel Board  
Joe Goff, Mississippi State Personnel Board  
Richard Davis, Mississippi State Personnel Board  
Sherry Johnson, Mississippi Department of Child Protective Services  
Robert Praytor, Mississippi Real Estate Commission  
Victoria Prine, Mississippi Real Estate Commission  
Creede Mansell, Mississippi Department of Public Safety  
Johnny Nelson, Mississippi State Department of Health  
Matthew Dry, PEER  
Trey Smith, Mississippi Department of Corrections  
Duncan Stone, Mississippi Department of Mental Health  
Gene Amason, Mississippi Department of Mental Health  
Tommy Browning, Mississippi Department of Rehabilitation Services  
Shannon Chesney, Mississippi Department of Rehabilitation Services  
Caroline Sims, Butler Snow  
Lisa Lucas, Mississippi Department of Corrections  
Felisa Simpson, Mississippi State Department of Health  
Eric Davis, Mississippi State Department of Health  
Evelyn Johnson, Capitol Resources  
Saranne Smith, Mississippi Department of Medicaid  
Toni Johnson, Mississippi Department of Mental Health  
Brittney Thompson, Mississippi Department of Medicaid

**I. Call to Order**

The meeting was called to order by Chair Rita Wray.

**II. Approval of Minutes from August 7, 2019 Public Procurement Review Board Meeting**

**Action:** A motion was made by Mr. Belk to approve the Minutes from the July 10, 2019 PPRB meeting as presented. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

**III. Approval of per diem and expenses for the September 4, 2019 meeting and for any additional expenses incurred prior to the October 2, 2019 meeting**

**Action:** A motion was made by Mr. Belk to approve per diem and expenses for the September 4, 2019 meeting and for any additional expenses incurred prior to the October 2, 2019 meeting. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

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

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

**1. Governing Authorities**

**i. Requesting Governing Authority:** Lee County

**Supplier:** Unknown

**Term:** Two (2) years

**Commodities:** Treated bridge timbers

**Total Value:** \$70,000.00 estimated

**Summary of Request:** Lee County has requested an exemption from using the reverse auction process for the purchase of treated bridge timbers. They are requesting an exemption because they wish to award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the bridge timbers.

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

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

**ii. Requesting Governing Authority:** Lee County

**Supplier:** Unknown

**Term:** Two (2) years

**Commodities:** Culverts

**Total Value:** \$80,000.00 estimated

**Summary of Request:** Lee County has requested an exemption from using the reverse auction process for the purchase of culverts. They are requesting an exemption because they wish to award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the culverts.

**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. McLeod and unanimously approved by all members present.

iii. **Requesting Governing Authority:** Lee County

**Supplier:** Unknown

**Term:** Two (2) years

**Commodities:** Crushed limestone and sand

**Total Value:** \$175,000.00 estimated

**Summary of Request:** Lee County has requested an exemption from using the reverse auction process for the purchase of *crushed limestone and sand*. They are requesting an exemption because they wish to award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the limestone and sand.

**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, with a correction in the summary of the commodities referred to in the first sentence, *crushed limestone and sand*.

**Action:** A motion was made by Mr. Belk to approve the staff recommendation as presented with the noted crushed limestone and sand correction. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

**B. Consideration of Awards for Governing Authorities Receiving Exemptions**

1. **Requesting Governing Authority:** Holly Springs School District

**Supplier:** Venture Technologies, S.H.O.T.S.

**Term:** One-Time Purchase

**Total Value:** \$9,574.00 (Meraki License) \$76,021.00 (switches)

**Summary of Request:** Holly Springs School District was granted an exemption from reverse auction on December 18, 2018. They advertised for competitive sealed bids for their E-rate Category 2 products. They received two (2) bids. The District wishes to award to Venture Technologies for the Meraki Licenses and to S.H.O.T.S. for switches.

**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 contract.

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

**C. Consideration of Awards for State Agencies Receiving Exemptions**

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

**Supplier:** A & R Farm & Garden, Mattox Feed Mill Inc.

**Contract #:** 890001172, 890001173

**Term:** 10/1/2019 through 9/30/2020

**Total Value:** \$530,000.00 (\$265,000.00, \$265,000.00)

**Summary of Request:** MDOT is requesting approval of multi-award contracts for rock salt with two (2) possible twelve (12) month extensions. An exemption from the use of reverse auction was approved by PPRB on July 10, 2019, for the purchase of rock salt, due to the need to award multiple vendors. This allows MDOT to determine lowest cost at the time of work and ensure product availability due to the unpredictable nature of storms. MDOT wishes to award to two (2) vendors.

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

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

**Supplier:** Asplundh Tree Expert Co., Helena Agri-Enterprises LLC, Nutrien AG Solutions Inc. BS Red River

**Contract #:** 8900001182, 8900001183, 8900001184, 8900001185

**Term:** 9/4/2019 through 8/31/2020

**Total Value:** \$1,400,000.00 (\$350,000.00, \$350,000.00, \$350,000.00, \$350,000.00)

**Summary of Request:** MDOT is seeking approval of multi-award contracts for three (3) specific herbicides with two (2) possible twelve (12) month extensions. MDOT completed a reverse auction for different types of herbicides and multi-awards were approved at the October 3, 2018 PPRB meeting. MDOT requested an exemption from reverse auction for the procurement of these three (3) specific herbicides that were not included in the prior reverse auction. Bayer (the manufacturer) holds dealers to contractual pricing restrictions due to patents on these herbicides. As a result, a reverse auction would have been won by whomever entered the first bid. An exemption from the reverse auction process and use of competitive sealed bids was approved at the November 7, 2018 PPRB meeting. MDOT wishes to award to all vendors who met specifications. Purchases will be made from the lowest bidder per line item, including freight, to destination.

**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. McLeod and unanimously approved by all members present.

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

**Supplier:** APAC, Ferguson Enterprises LLC.

**Contract #:** 8900001192, 8900001191

**Term:** 9/4/2019 through 6/30/2020

**Total Value:** \$250,000.00 (\$200,000.00 \$50,000)

**Summary of Request:** At the March 6, 2019 PPRB meeting, MDOT requested and was approved for an exemption from reverse auction for the purchase of hot and cold mix asphalt. Determining factors included multiple awards for statewide term contract bids based on the need to determine product availability in approximation to the location of the work required in order to determine the best purchase. The resulting contracts were approved at the May 1, 2019 PPRB meeting. Three (3) counties were inadvertently not included in the first bid. MDOT resolicited for these three (3) additional locations and wishes to award two (2) contracts which have two (2) possible twelve (12) month 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 provided, OPTFM recommends approval of these contracts.

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

**4. Requesting Agency:** Mississippi Emergency Management Agency (MEMA)

**Supplier:** 4 D Solutions Inc., Lipsey Mountain Spring Water

**Contract #:** 8200040987, 8200040988

**Term:** 9/10/2018 through 9/9/2020

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

**Summary of Request:** MEMA is requesting a twelve (12) month extension for standby emergency food grade ice. This extension is with two (2) of the original three (3) vendors as one has declined renewal. The PPRB approved an exemption from the reverse auction process on March 7, 2018 and approved three (3) contracts to each bidder that met specifications on September 11, 2018. No protests were received. This is the first of four (4) possible twelve (12) month 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 provided, OPTFM recommends approval of the contract extensions.

**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.

**D. Consideration of State Agency Contracts for Board Action**

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

**Supplier:** Vehicle Maintenance Program, Inc.

**Contract #:** 8200047253

**Term:** Two (2) Years (9/5/2019 through 9/4/2021) with the right to renew for one (1) additional twelve (12) month period.

**Total Value:** \$506,210.00

**Summary of Request:** MSDH conducted a reverse auction on August 1, 2019 and is requesting approval to enter into a contract with Vehicle Maintenance Program, Inc., to

purchase car seats (High Back Booster Seats, Convertible Safety Car Seats and Backless Belt-Positioning Booster Seats) for the Child Passenger Safety Program. The contract will be awarded based on individual item(s) or on all items included to the lowest responsible bidder meeting specifications. Only one bidder/manufacture participated in the reverse auction. MSDH is requesting the Board's approval of the contract.

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

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

**E. OPTFM Staff Approvals reported to the Board**

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

**F. Sole Source Purchases**

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

**G. Emergency Purchases**

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

*Mr. Campbell stated there were no new Emergency Purchases added to the list last month.*

**H. OPTFM Director's Report**

*Mr. Campbell reported on the National Institute of Governmental Purchasing (NIGP) Conference attended by five DFA staff members in Austin, TX the week of August 26-30. Over 70 educational sessions were held.*

*He also talked about a report on Reverse Auction by NASPO. The report lists best practices from Mississippi and other states, and provides other relevant information.*

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

**A. Consideration of Agency Contracts for Board Action**

**1. Using Agency:** Mississippi Military Department

**Project Title:** Repairs to 1600 block and 1900 block at Camp Shelby, Joint Forces Training Center

**General Contractor:** Mac's Construction Company, Incorporated, Hattiesburg, Mississippi (lowest of 5 bids received)

**Construction Days from Notice to Proceed [Term]:** 810 days

**Total Value at Award:** \$10,337,700.00

**Project Scope:** The construction includes renovation to multiple buildings, with selective demolition, site work, new metal building structure, roof, interior partitions, finishes, fire sprinkler, plumbing, mechanical, and electrical systems.

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

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

## B. BOB Staff Approvals Reported to the Board

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

## C. BOB Director's Report

*Mr. Sibley reported on the last phase of the Legislative Tours completed in August. First stop was Jackson State University, then on to the University of Mississippi Medical Center, Alcorn State University, Grand Village of the Natchez Indians, and Southwest Mississippi Community College.*

## D. RPM Succeeding Leases

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

**Lease #:** 725-441-22B

**Lessor:** Lehmborg Crossing Properties, LLC.

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

**Total Yearly Cost:** \$14,400.00

**Cost PSF:** \$12.00 + Utilities & Janitorial

**Previous Cost PSF:** \$ 12.00 + Utilities & Janitorial

**Total Space per Occupant:** 240

**Federal Funds:** 80%

**Square Footage Proposed:** 1,200

**Previous Square Footage:** 1,200

**Address of Property:** 915 East Alabama Street, Columbus, MS.

**Purpose of Lease:** The Mississippi Department of Rehabilitation Services is mandated by the Rehabilitation Act of 1973 and the 1992 amendments to this Act to provide vocational rehabilitation services to eligible clients. This office can be expected to serve 4800 clients per year in the Columbus area.

**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 Real Estate Commission

**Lease #:** 705-251-24A

**Lessor:** LBT Holding, LLC.

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

**Total Yearly Cost:** \$108,750.00

**Cost PSF:** \$12.50 Inclusive

**Previous Cost PSF:** \$12.50 Inclusive

**Total Space per Occupant:** 483

**Federal Funds:** 0%

**Square Footage Proposed:** 8,700

**Previous Square Footage:** 8,250

**Address of Property:** 4780 I-55 North, Jackson, MS.

**Purpose of Lease:** This lease houses the Mississippi Real Estate Commission (MREC), the Mississippi Home Inspectors Division (MHID), and the Mississippi Real Estate Appraisers Licensing and Certification Board (MAB). MREC, MHID, & MAB regulate approximately 12,500 license holders. Responsibilities of the agencies include but are not limited to testing of applicants, responding to complaints, conducting investigations, and holding Administrative Hearings.

**Note:** This is a five (5) year lease with no renewals. MREC asks PPRB for a waiver on adding 450 square feet to the existing lease. Under 500.1 (1) of the Leasing Procedure Manual an increase in space should be made at a minimum of six (6) months prior to the end of a lease. Numerous recent requirements, such as finger printing, finger printing equipment, and the addition of a staff attorney has mandated the increase in office space. There is also a requirement for storing 25,000 files that take up about one thousand five hundred (1,500) square feet of space. That includes a secure storage area for criminal history records and their retention. MREC also asks PPRB for a waiver on the Space Efficiency Allowance because the original lease was executed prior to the regulation taking effect.

**Staff Recommendation:** This request has been reviewed for compliance by DFA staff, and upon the granting of waivers for the Space Efficiency Allowance and the requirement for adding new space, will have complied with all rules, regulations and legal requirements. RPM recommends the approval of this lease.

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

**3. Requesting Agency:** North Mississippi Regional Center

**Lease #:** 535-591-24C

**Lessor:** Travis Childers

**Term:** 1-01-2019 thru 09-30-2024

**Total Yearly Cost:** \$46,740.00

**Cost PSF:** \$2.85 + Utilities & Janitorial

**Previous Cost PSF:** \$2.85 + Utilities & Janitorial

**Total Space per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 16,400

**Previous Square Footage:** 16,400

**Address of Property:** 519 East Parker Drive, Booneville, MS.

**Purpose of Lease:** Prentiss Industries is a work activity center funded by the Mississippi Department of Mental Health and operated by North Mississippi Regional Center. It is an employment and prevocational program that provides employment training to individuals with intellectual and developmental disabilities.

**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 Mr. McLeod and unanimously approved by all members present.

**4. Requesting Agency:** Mississippi Department of Child Protection Services

**Lease #:** 867-231-24A

**Lessor:** Stennis Technology Park

**Term:** 10-15-2019 thru 10-15-2024

**Total Yearly Cost:** \$123,665.16

**Cost PSF:** \$12.40 Inclusive

**Previous Cost PSF:** \$ 12.40 Inclusive

**Total Space per Occupant:** 155

**Federal Funds:** 75%

**Square Footage Proposed:** 9,973

**Previous Square Footage:** 9,973

**Address of Property:** 13131 Highway 603, Bay St. Louis, MS.

**Purpose of Lease:** This location will furnish approximately 65 MDCPS workers in Hancock County with adequate work space so that they may continue to conduct the day to day affairs of the agency as well as provide needed and necessary services to the clientele in that area.

**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 Mr. McLeod and unanimously approved by all members present.

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

**Lease #:** 390-421-24A

**Lessor:** T3M Enterprises, LLC.

**Term:** 09-30-2019 thru 09-29-2024

**Total Yearly Cost:** \$25,450.00  
**Cost PSF:** \$7.47 + Janitorial  
**Previous Cost PSF:** \$7.47 + Janitorial  
**Total Space per Occupant:** 227  
**Federal Funds:** 100%

**Square Footage Proposed:** 3,409

**Previous Square Footage:** 3,409

**Address of Property:** 522 West Park Avenue, Greenwood, MS.

**Purpose of Lease:** This lease is for office space for the MSDH Delta Health Collaborative staff in Greenwood, MS. This program provides guidance and technical assistance to eighteen (18) counties in the MS Delta Region by implementing heart disease and stroke prevention/intervention measures.

**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 Mr. Belk and unanimously approved by all members present.

#### **E. RPM Non-Competitive Leases (Exempt from Competition)**

##### **1. Requesting Agency:** Mississippi Department of Marine Resources

**Lease #:** 505-244-20A

**Lessor:** City of Pass Christian

**Term:** 10-01-2019 thru 09-30-2020

**Total Yearly Cost for boat slip:** \$12.00

**Monthly Cost for Utilities:** \$30.00

**Federal Funds:** 0%

**Proposed Boat Slip Size:** 40 feet

**Previous Boat Slip Size:** 40 feet

**Address of Property:** 100 Hearn Ave., Pass Christian, MS.

**Purpose of Lease:** This lease will be used for the storage of a forty foot (40') boat owned and operated by Mississippi Department of Marine Resources.

**Note:** This is a one 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.

##### **2. Requesting Agency:** Mississippi Forestry Commission

**Lease #:** 330-412-20A

**Lessor:** Tupelo Aviation Unlimited  
**Term:** 10-01-2019 thru 09-30-2020  
**Total Yearly Cost:** \$1,560.00  
**Cost PSF:** \$1.49 Inclusive  
**Previous Cost PSF:** \$1.49 Inclusive  
**Total Space per Occupant:** N/A  
**Federal Funds:** 0%  
**Square Footage Proposed:** 1,050  
**Previous Square Footage:** 1,050  
**Address of Property:** 105 Lemon Drive, Tupelo, MS.  
**Purpose of Lease:** Hangar for aircraft.  
**Note:** This is a one (1) year lease with no renewals.

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

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

#### F. RPM Amended Leases

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

**Lease #:** 170-501-22A-R

**Lessor:** David Byars

**Original Term:** 09-01-2019 thru 08-31-2022

**New Amended Term:** Month to month for up to one year (1) starting upon PPRB approval.

**Total Yearly Cost:** \$7,800.00

**Cost PSF:** \$8.22 + Utilities & Janitorial

**Previous Cost PSF:** \$ 8.22 + Utilities & Janitorial

**Total Space per Occupant:** 237

**Federal Funds:** 0%

**Square Footage Proposed:** 949

**Previous Square Footage:** 949

**Address of Property:** 315 Byrd Avenue, Philadelphia, MS.

**Purpose of Lease:** This location serves as the Philadelphia Probation & Parole Office.

**Date of Original PPRB approval:** August 7, 2019

**Note:** Upon mutual consent between Mississippi Department of Corrections (Lessee) and David Byars (Lessor) the two parties have agreed to amend this lease 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 one (1) year per 300.9 (7) of the State Agency Leasing Manual.

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 \$650.00 per month per the payment terms of the original contract.

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

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

## G. RPM Director's Report

*Mr. Adams confirmed the Inventory of Buildings Report was finalized and delivered to the Legislature on Friday, August 30.*

*He also reported that the leases approved today will be activated, published, and delivered by September 15, per the Legislative Budget Office (LBO) request.*

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

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

#### 1. **Requesting Agency:** Mississippi State Personnel Board

**RFx Number:** 3180000855

**Procurement Request:** Request for Proposals

**Anticipated Term:** Four (4) years with one (1) optional one-year renewal

**Anticipated Contract Amount:** Exceed \$75,000.00

**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 an expert consultant to aid in overhauling the Variable Compensation Plan (VCP) for all employees and agencies under MSPB purview. The first VCP was adopted and implemented in the early 1980's and over the past thirty-five (35) years, many budgeting and programming features have improved which has led to the Agency's need to review and rewrite the current Variable Compensation Plan. The Agency contends the use of an IFB will not provide the flexibility needed that would allow in-depth discussions of specific knowledge and past experience in public sector compensation and classifications systems. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighted at (25%), management factors will be weighted at (35%), and cost factors will be weighted at (40%).

**Staff Recommendation:** Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. §31-7-403(4) and approval of the Agency's request to use a Request for Proposal as the procurement method to select one vendor to serve as the Variable Compensation Plan consultant.

**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**

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

**Supplier:** University Hospital and Health System of the University Mississippi Medical Center

**Contract #:** 8200047364

**Term:** 09/05/2019 – 06/30/2023

**Total Value:** \$873,600.00

**New**

**\$873,600.00**

**Summary of Request:** The term of the contract is approximately three years, ten months with one optional one-year renewal. The Contractor will provide licensed child and/or adolescent psychiatric services on a mutually agreed upon schedule. The Contractor will be paid \$175.00 per hour not to exceed 1,248 hours per year. The Contractor was selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Director of the Mississippi State Hospital determined the services meet the Agency's requirements and the price represents a fair market value for the service based on a price comparison of a past Agency solicitation and is consistent with the rate of the current contract. 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 August 15, 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 as requested contingent upon proof of regulatory board approval.

**Projected Budget for Life of the Contract:** \$1,092,000.00

**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.

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

**Supplier:** North Mississippi Commission on Mental Illness & Mental Retardation d/b/a Communicare

**Contract #:** 8200046205

**Term:** 09/04/2019 – 09/30/2021

**Total Value:** \$393,003.90

**New**

**\$393,003.90**

**Summary of Request:** The term of the contract is approximately two years, twenty-seven days with two optional one-year renewals. The Contractor will provide pre-release screening, assessments, treatment, and recovery support services for up to seventy-two offenders with co-occurring disorders, who are released to six specific Mississippi counties (Calhoun, Lafayette, Marshall, Panola, Tate, and Yalobusha), meet the program eligibility criteria, and elect to participate in the program. These services will be available as part of the Second Chance Act Re-Entry Program for Adults with Co-Occurring Substance Abuse and Mental

Health Disorders Competitive Grant. The Contractor was selected through an IFB with one respondent. The Agency requests an exception to Section 3-202.08.1 of the PPRB OPSCR Rules and Regulations for failure to create a register of all questions submitted prior to the IFB deadline and failure to issue the register of all questions and answers as an amendment to the IFB. The answers to questions warranted an amendment to the IFB and an amendment containing those answers was available via the Agency website and the Mississippi Procurement Opportunity Search Portal, therefore OPSCR staff does not have concerns regarding competition, fairness, and transparency. Because these services include the provision of Tracfonos to eligible offenders, the Agency must receive a telecommunications delegation approval from the Mississippi Department of Information Technology Services (ITS) prior to proceeding with the contract. Proof of the delegation was received prior to the contract presentation.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations Section 3-202.08.1 will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested.

**Projected Budget for Life of the Contract:** \$393,003.90

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

*Items VI.B.3 and VI.B.4 were presented together and voted together.*

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

**Supplier:** The University of Southern Mississippi

**Contract #:** 8200037400

**Term:** 02/12/2018 – 09/30/2020

**Total Value:** \$742,276.34

**Renewal**  
**\$269,918.67**

**Summary of Request:** The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally, the Contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in the post-secondary education or other comprehensive transition training programs. The Contractor was originally selected through an RFP, which resulted in the award of two contracts. Modification One was approved at the September 2018 PPRB meeting. Modification Two updates the Period of Performance and Compensation clauses. All other terms and conditions of the original contract remain the same.

**Projected Budget for Life of the Contract:** \$1,079,674.68

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

**Supplier:** LIFE, Inc. of Mississippi (a/k/a Living Independence for Everyone of Mississippi)

**Contract #:** 8200037401

**Term:** 02/12/2018 – 09/30/2020

**Renewal**

**Total Value:** \$334,500.00

**\$111,500.00**

**Summary of Request:** The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally, the Contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in the post-secondary education or other comprehensive transition training programs. The Contractor was originally selected through an RFP which resulted in the award of two contracts. Modification One was approved at the September 2018 PPRB meeting. Modification Two updates the Period of Performance and Compensation clauses. All other terms and conditions of the original contract remain the same. Proof of the Contractor's workers' compensation insurance certificate must be received from the Agency prior to processing the contract.

**Projected Budget for Life of the Contract:** \$557,500.00

**Staff Recommendation:** These requests have been reviewed for compliance by OPSCR staff and have been determined to comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewals as requested and contingent upon receipt of the Contractor's workers' compensation insurance certificate for Item VI.B.4.

**Action:** A motion was made by Ms. Malatesta to approve the staff recommendations on Items VI.B.3 and VI.B.4 as presented. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

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

**Supplier:** Public Consulting Group, Inc.

**Contract #:** 8200045161

**Term:** 07/01/2019 – 06/30/2020

**Modification**

**Total Value:** \$150,000.00

**\$0.00**

**Summary of Request:** The term of the original contract remains one year with four optional one-year renewals. Modification One has been submitted to add the Copyrights clause. The Contractor provides individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was originally selected through an RFP, which resulted in the award of twelve contracts. The original contract was approved at the June 2019 PPRB meeting. All other terms and conditions of the original contract remain the same.

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

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



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

**6. Requesting Agency:** Mississippi Department of Public Safety

**Supplier:** Industrial/Organizational Solutions, Inc. (IOS)

**Contract #:** 8200036130

**Term:** 11/15/2017 – 11/14/2020

**Total Value:** \$618,780.00

**Renewal**  
**\$206,260.00**

**Summary of Request:** The original term of the contract was one year with four optional one-year renewals allowed by the original contract. Modification Two exercises the second of four optional renewals. The Contractor provides components of testing services to be used in the promotion process for the Mississippi Department of Public Safety. The Contractor was originally selected through an RFP. Modification One was approved at the October 2018 PPRB meeting. Modification Two updates the Contract Term and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

**Projected Budget for Life of the Contract:** \$1,031,300.00

**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.

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

**Supplier:** Micro Methods, Inc.

**Contract #:** 8200047363

**Term:** 09/04/2019 – 08/31/2020

**Total Value:** \$150,000.00

**New**  
**\$150,000.00**

**Summary of Request:** The term of the contract is approximately one year with four optional one-year renewals. The Contractor will provide professional laboratory services for bacteriological water analysis in support of the Beach Monitoring and Water Quality Improvement programs on the Mississippi Gulf Coast. The Contractor will analyze weekly samples from each of Mississippi's twenty-one beach locations and other pre-determined locations for enterococci or E.coli. The Contractor will be paid \$55.00 per sample during normal business hours, \$75.00 per sample after normal business hours excluding holidays, and \$100.00 per sample on holidays. The Contractor was selected through an IFB with one respondent.

**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:** \$750,000.00

**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.

*Items VI.B.8 through VI.B.12 were presented together and voted together.*

8. **Requesting Agency:** Mississippi Division of Medicaid  
**Supplier:** UnitedHealthcare of Mississippi, Inc. d/b/a UnitedHealthcare Community Plan of Mississippi  
**Contract #:** 8200045140/8200047090  
**Term:** 08/01/2019 – 07/31/2022 **Modification**  
**Total Value:** \$67,139,902.00 **\$0.00**  
**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment One has been submitted to add Section 12.A.9, Capitation Rates, which set the capitation rate per member per month at \$277.59 effective November 1, 2019 through June 30, 2020. The Agency requests no additional spending authority as the current spending authority is sufficient. All other terms and conditions of the original contract remain the same. The Contractor provides services for statewide administration of the Mississippi Children’s Health Insurance Program (hereinafter “CHIP”), a coordinated care program for Mississippi children. The Contractor is paid via a medical claims process through DOM’s fiscal agent (Conduent) a per member per month capitation rate, which is calculated and certified annually by an independent actuarial and consulting firm (Milliman). The Contractor was originally selected through an RFQ, which resulted in the award of two contracts. The original contract was approved at the July 2019 PPRB meeting. The Agency contends Centers for Medicare and Medicaid Services (hereinafter “CMS”) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

**Projected Budget for Life of the Contract:** \$111,899,836.67

9. **Requesting Agency:** Mississippi Division of Medicaid  
**Supplier:** Molina Healthcare of Mississippi, Inc.  
**Contract #:** 8200045142  
**Term:** 08/01/2019 – 07/31/2022 **Modification**  
**Total Value:** \$67,139,902.00 **\$0.00**  
**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment One has been submitted to add Section 12.A.9, Capitation Rates, which set the capitation rate per member per month at \$277.59 effective November 1, 2019 through June 30, 2020. The Agency requests no additional spending authority as the current spending authority is sufficient. All other terms and conditions of the original contract remain the same. The Contractor provides services for statewide administration of the Mississippi Children’s Health Insurance Program (hereinafter “CHIP”), a coordinated care program for Mississippi children. The Contractor is paid via a medical claims process through DOM’s fiscal agent (Conduent) a per member per month capitation rate, which is calculated

and certified annually by an independent actuarial and consulting firm (Milliman). The Contractor was originally selected through an RFQ, which resulted in the award of two contracts. The original contract was approved at the July 2019 PPRB meeting. The Agency contends Centers for Medicare and Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

**Projected Budget for Life of the Contract: \$111,899,836.67**

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

**Supplier:** Molina Healthcare of Mississippi, Inc.

**Contract #:** 8200041827

**Term:** 07/01/2017 – 06/30/2020

**Modification**

**Total Value:** \$718,870,179.00

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Five has been submitted to update Section 13.A.9, Capitation Rates (excluding risk scores), for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on the July 22, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Four was approved at the July 2019 PPRB meeting. Amendment Five updates the Definitions and Construction, Review and Approval, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same.

**Projected Budget for Life of the Contract: \$1,198,116,965.00**

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

**Supplier:** UnitedHealthcare of Mississippi, Inc. d/b/a UnitedHealthcare Community Plan of Mississippi

**Contract #:** 8200041776

**Term:** 07/01/2017 – 06/30/2020

**Modification**

**Total Value:** \$718,870,179.00

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Five has been submitted to update Section 13.A.9, Capitation Rates (excluding risk scores), for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on the July 22, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Four was approved at the July 2019 PPRB meeting. Amendment Five updates the Definitions and Construction, Review and Approval, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same.

**Projected Budget for Life of the Contract:** \$1,198,116,965.00

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

**Supplier:** Magnolia Health Plan, Inc.

**Contract #:** 8200041775

**Term:** 07/01/2017 – 06/30/2020

**Modification**

**Total Value:** \$718,870,179.00

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Five has been submitted to update Section 13.A.9, Capitation Rates (excluding risk scores), for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on the July 22, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN

is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Four was approved at the July 2019 PPRB meeting. Amendment Five updates the Definitions and Construction, Review and Approval, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same.

**Projected Budget for Life of the Contract: \$1,198,116,965.00**

**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 retroactive approval of the contract modifications as requested and the granting of authority to OPSCR staff to approve the effective dates upon receipt of the fully executed contracts.

**Action:** A motion was made by Ms. Malatesta to approve the staff recommendations as presented on Items VI.B.8 through VI.B.12. 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.

- 1. Requesting Agency:** DMH – East Mississippi State Hospital  
**Supplier:** Oceanic Health Services, LLC (Dr. Olaoluwa Olaigbe)  
**Contract #:** 8400001126  
**Term:** 08/12/2019 – 08/11/2020  
**Total Value:** \$374,400.00 **New**  
**\$374,400.00**  
**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor provides psychiatric services for adults and geriatric residents with mental, behavioral, addictive, and/or emotional disorders. The Contractor is paid \$180.00 per hour not to exceed 80 hours every two weeks. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The East Mississippi State Hospital Director contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency expires.
- 2. Requesting Agency:** DMH – Boswell Regional Center  
**Supplier:** Simpson Community Healthcare, Inc.  
**Contract #:** 8400001140  
**Term:** 08/19/2019 – 08/18/2020  
**Total Value:** \$317,300.00 **New**  
**\$317,300.00**  
**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor provides physician and medical director oversight services. The Contractor is paid \$1,000.00 per day for on-site coverage, not to exceed \$4,000.00 per week, when a physician (Medical Director) is on staff with the Agency; \$1,350.00 per day for on-site coverage, not to exceed \$5,400.00 per week, when a physician (Medical Director) is not on staff with the Agency; and \$100.00 per day for the after-hours on-call services regardless. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The Boswell Regional Center Director contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency expires.
- 3. Agency:** Mississippi Department of Child Protection Services  
**Supplier:** Apelah, Inc.  
**Contract #:** 8400001120  
**Term:** 07/01/2019 – 06/30/2020  
**Total Value:** \$3,807,300.00 **New**  
**\$3,807,300.00**  
**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children

who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

4. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Southern Christian Services

**Contract #:** 8400001116

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$1,895,971.00

**New**

**\$1,895,971.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

5. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Methodist Children’s Home of Mississippi

**Contract #:** 8400001114

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$1,150,000.00

**New**

**\$1,150,997.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C,

Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

6. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Mississippi Children’s Home Society d/b/a Canopy

**Contract #:** 8400001123

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$423,852.00

**New  
\$423,852.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

7. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Hope Village for Children

**Contract #:** 8400001131

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$180,000.00

**New  
\$180,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of



any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**8. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Catholic Charities, Inc.

**Contract #:** 8400001119

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$1,130,273.00

**New**

**\$1,130,273.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**9. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Sunnybrook Children’s Home

**Contract #:** 8400001118

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$750,000.00

**New**

**\$750,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the

Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

10. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Berean Children's Home

**Contract #:** 8400001111

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$312,694.00

**New**

**\$312,694.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement." 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

11. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Faith Haven, Inc.

**Contract #:** 8400001113

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$636,000.00

**New**

**\$636,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement." 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

12. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Christians in Action  
**Contract #:** 8400001112  
**Term:** 07/01/2019 – 06/30/2020  
**Total Value:** \$636,000.00

**New**  
**\$636,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**13. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Mississippi Children’s Home Society d/b/a Canopy  
**Contract #:** 8400001124  
**Term:** 07/01/2019 – 06/30/2020  
**Total Value:** \$481,802.00

**New**  
**\$481,802.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**14. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Hope Village for Children  
**Contract #:** 8400001130  
**Term:** 07/01/2019 – 06/30/2020  
**Total Value:** \$481,802.00

**New**  
**\$481,802.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**15. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Sally Kate Winters Family Services

**Contract #:** 8400001122

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$481,802.00

**New**

**\$481,802.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**16. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Rehabilitation Centers d/b/a Millcreek of Pontotoc

**Contract #:** 8400001125

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$2,800,000.00

**New**

**\$2,800,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and

Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**17. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Methodist Children’s Home of Mississippi

**Contract #:** 8400001115

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$2,725,903.00

**New**

**\$2,725,903.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**18. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Hope Village for Children, Inc.

**Contract #:** 8400001132

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$1,900,000.00

**New**

**\$1,900,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract

Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**19. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Rehabilitation Centers d/b/a Millcreek Magee

**Contract #:** 8400001121

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$1,706,875.00

**New**

**\$1,706,875.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**20. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Southern Christian Services

**Contract #:** 8400001117

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$830,875.00

**New**

**\$830,875.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

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

**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 #:** 8200032806

**Term:** 06/01/2017 – 06/30/2020

**Total Value:** \$550,000.00

**Modification**

**\$80,000.00**

**Summary of Request:** The term of the original contract is 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 Five was submitted to increase the amount of the contract by \$80,000.00 for continuity of services. The Contractor provides professional nursing services for the Oxford VAB facility. Modification Four, Modification Three, Modification Two, Modification One, and the original contract were approved by OPSCR staff; however, Modification Five is exempt from purview of PPRB OPSCR as allowed 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."

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

**Supplier:** Precision Healthcare, LLC

**Contract #:** 8200032802

**Term:** 06/01/2017 – 06/30/2020

**Total Value:** \$2,000,000.00

**Modification**

**\$500,000.00**

**Summary of Request:** The term of the original contract is 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 Three was submitted to increase the amount of the contract by \$500,000.00 for continuity of services. The Contractor provides professional nursing services for the Collins VAB facility. Modification Two, Modification One, and the original contract were approved by OPSCR staff; however, Modification Three is exempt from

purview of PPRB OPSCR as allowed 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 F**.

#### **F. OPSCR Director's Report**

*Ms. Martin began her report concurring with Mr. Campbell's comments regarding the National Institute of Governmental Purchasing (NIGP) Conference, and added her own insights on information gleaned from the conference.*

*Next, Ms. Martin congratulated DFA staff members elected to the Board of the Mississippi Association of Governmental Purchasing and Property Agents (MAGPPA). She announced that Ross Campbell is the President-Elect, Regina Irvin will be 2<sup>nd</sup> Vice President, Tenetra Walton will be the Secretary, and Victoria James will be the Education Chair for the upcoming conference in October.*


#### **VII. Other Business**

*The letter of recommendation requested by Ms. Wray was prepared for former extern Sarah Barber, and presented to Ms. Wray for signature.*

#### **VIII. Adjournment**

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

These Minutes of the Public Procurement Review Board were approved by the members on the 2<sup>nd</sup> of October, 2019.

  
\_\_\_\_\_  
Rita Wray, Chair

Oct. 2, 2019  
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, September 4, 2019, 9:00 a.m. in  
Room 145 Conference Room  
Woolfolk State Office Building









PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, September 4, 2019  
9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

*(Please write legibly)*

Clay Chartrain	DFA/OST
Kent Adams	DFA/RPM
Chris Statman	DFA/OPFM
Liz DeRouen	DFA/PPRB
Audrey Leigh Goodwin	DFA/Executive
Lashonda Washington	DFA/OPSCR
Ross Campbell	DFA/OPFM
Regina Bruin	DFA/OPFM
Salvin Sibley	DFA/BOB
Tenetra Walton	DFA/OPSCR
Victoria James	DFA/OPSCR
MIKE COOK	DFA/OPFM
Shandra Thompson	DFA/OPSCR
Glen Kumbek	DFA
Edward Wiggins, Jr.	DFA/ASO
Steve [unclear]	DFA/OPFM
Samuel [unclear]	DFA
Catrina Martin	DFA/OPSCR





PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, September 4, 2019  
9:00 a.m.

**GUEST ATTENDANCE SHEET**

NAME AND TITLE

AGENCY/COMPANY

*(Please write legibly)*

Cynthia Brasler, Bureau Director Purchasing Dept. of Health	
Craig Kittrell	MSH
Leigh Washington, Division Director,	MD CPS
Rebekah Olander	MFC
Tasha Lock,	MSDH
Gina Luzzella	MDEG
Aneleka Moore	MDEQ
Erica Scarborough	MDEQ
North Gibson	DCPS
Betsy N. Toler	DPS
Takesha Derby / <sup>Contract</sup> <sub>Coord</sub>	MDOC
Harris VanBurskirk	- MDOT
Jim Davis	MDOT
Tony R. Moore	MSPB
Lyan Sam	MSPB
Joe [Signature]	MSPB
Richard Davis	MSPB





NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Sherry Johnson	MDCPS
Robert Praytor	MREC
Victoria Prince	MREC
CREED MASSON	MHI
John Nelson	MSDH
Matthew Day	DEER
Ivey Smith	MDOC
Doreen Jones	MSH
Jane Anson	MSH
Tommy Browning	MDRS
Shannon Chesney	MDRS
Caroline Sims	Butter Snow
Lisa Jacek	MD Dept of Labor
Felisa Wilson-Simpson	MSDH
Eric Davis	MDRS
Evelyn Smith	Comdat Resources
SARAH SMITH	Medicaid
Joni Johnson	DMH
Britney Thompson	DOM





**PPRB**  
**PUBLIC PROCUREMENT**  
**REVIEW BOARD**  
**MEETING AGENDA**  
**Wednesday, September 4, 2019**  
**9:00 a.m.**

- I. **Call to Order**
- II. **Approval of Minutes from August 7, 2019 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the September 4, 2019 meeting and for any additional expenses incurred prior to the October 2, 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:** Lee County  
**Supplier:** Unknown  
**Term:** Two (2) years  
**Commodities:** Treated bridge timbers  
**Total Value:** \$70,000.00 estimated  
**Summary of Request:** Lee County has requested an exemption from using the reverse auction process for the purchase of treated bridge timbers. They are requesting an exemption because they wish to award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the bridge timbers.  
  
**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:** Lee County  
**Supplier:** Unknown  
**Term:** Two (2) years  
**Commodities:** Culverts  
**Total Value:** \$80,000.00 estimated  
**Summary of Request:** Lee County has requested an exemption from using the reverse auction process for the purchase of culverts. They are requesting an exemption because they wish to award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the culverts.

**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:** Lee County

**Supplier:** Unknown

**Term:** Two (2) years

**Commodities:** Crushed limestone and sand

**Total Value:** \$175,000.00 estimated

**Summary of Request:** Lee County has requested an exemption from using the reverse auction process for the purchase of asphalt. They are requesting an exemption because they wish to award to multiple vendors. The County feels the competitive sealed bid process should be utilized to procure the limestone and sand.

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

**B. Consideration of Awards for Governing Authorities Receiving Exemptions**

1. **Requesting Governing Authority:** Holly Springs School District

**Supplier:** Venture Technologies, S.H.O.T.S.

**Term:** One-Time Purchase

**Total Value:** \$9,574.00 (Meraki License) \$76,021.00 (switches)

**Summary of Request:** Holly Springs School District was granted an exemption from reverse auction on December 18, 2018. They advertised for competitive sealed bids for their E-rate Category 2 products. They received two (2) bids. The District wishes to award to Venture Technologies for the Meraki Licenses and to S.H.O.T.S. for switches.

**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 contract.

**C. Consideration of Awards for State Agencies Receiving Exemptions**

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

**Supplier:** A & R Farm & Garden, Mattox Feed Mill Inc.

**Contract #:** 890001172, 890001173

**Term:** 10/1/2019 through 9/30/2020

**Total Value:** \$530,000.00 (\$265,000.00, \$265,000.00)

**Summary of Request:** MDOT is requesting approval of multi-award contracts for rock salt with two (2) possible twelve (12) month extensions. An exemption from the use of reverse auction was approved by PPRB on July 10, 2019, for the purchase of rock salt, due to the need to award multiple vendors. This allows MDOT to determine lowest cost at the time of work and

ensure product availability due to the unpredictable nature of storms. MDOT wishes to award to two (2) vendors.

**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.

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

**Supplier:** Asplundh Tree Expert Co., Helena Agri-Enterprises LLC, Nutrien AG Solutions Inc. BS Red River

**Contract #:** 8900001182, 8900001183, 8900001184, 8900001185

**Term:** 9/4/2019 through 8/31/2020

**Total Value:** \$1,400,000.00 (\$350,000.00, \$350,000.00, \$350,000.00, \$350,000.00)

**Summary of Request:** MDOT is seeking approval of multi-award contracts for three (3) specific herbicides with two (2) possible twelve (12) month extensions. MDOT completed a reverse auction for different types of herbicides and multi-awards were approved at the October 3, 2018 PPRB meeting. MDOT requested an exemption from reverse auction for the procurement of these three (3) specific herbicides that were not included in the prior reverse auction. Bayer (the manufacturer) holds dealers to contractual pricing restrictions due to patents on these herbicides. As a result, a reverse auction would have been won by whomever entered the first bid. An exemption from the reverse auction process and use of competitive sealed bids was approved at the November 7, 2018 PPRB meeting. MDOT wishes to award to all vendors who met specifications. Purchases will be made from the lowest bidder per line item, including freight, to destination.

**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.

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

**Supplier:** APAC, Ferguson Enterprises LLC.

**Contract #:** 8900001192, 8900001191

**Term:** 9/4/2019 through 6/30/2020

**Total Value:** \$250,000.00 (\$200,000.00 \$50,000)

**Summary of Request:** At the March 6, 2019 PPRB meeting, MDOT requested and was approved for an exemption from reverse auction for the purchase of hot and cold mix asphalt. Determining factors included multiple awards for statewide term contract bids based on the need to determine product availability in approximation to the location of the work required in order to determine the best purchase. The resulting contracts were approved at the May 1, 2019 PPRB meeting. Three (3) counties were inadvertently not included in the first bid. MDOT resolicited for these three (3) additional locations and wishes to award two (2) contracts which have two (2) possible twelve (12) month 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 provided, OPTFM recommends approval of these contracts.

**4. Requesting Agency:** Mississippi Emergency Management Agency (MEMA)

**Supplier:** 4 D Solutions Inc., Lipsey Mountain Spring Water

**Contract #:** 8200040987, 8200040988

**Term:** 9/10/2018 through 9/9/2020

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

**Summary of Request:** MEMA is requesting a twelve (12) month extension for standby emergency food grade ice. This extension is with two (2) of the original three (3) vendors as one has declined renewal. The PPRB approved an exemption from the reverse auction process on March 7, 2018 and approved three (3) contracts to each bidder that met specifications on September 11, 2018. No protests were received. This is the first of four (4) possible twelve (12) month 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 provided, OPTFM recommends approval of the contract extensions.

**D. Consideration of State Agency Contracts for Board Action**

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

**Supplier:** Vehicle Maintenance Program, Inc.

**Contract #:** 8200047253

**Term:** Two (2) Years (9/5/2019 through 9/4/2021) with the right to renew for one (1) additional twelve (12) month period.

**Total Value:** \$506,210.00

**Summary of Request:** MSDH conducted a reverse auction on August 1, 2019 and is requesting approval to enter into a contract with Vehicle Maintenance Program, Inc., to purchase car seats (High Back Booster Seats, Convertible Safety Car Seats and Backless Belt-Positioning Booster Seats) for the Child Passenger Safety Program. The contract will be awarded based on individual item(s) or on all items included to the lowest responsible bidder meeting specifications. Only one bidder/manufacturee participated in the reverse auction. MSDH is requesting the Board's approval of the contract.

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

**E. OPTFM Staff Approvals reported to the Board**

**F. Sole Source Purchases**

**G. Emergency Purchases**

**H. OPTFM Director's Report**

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

**A. Consideration of Agency Contracts for Board Action**

**1. Using Agency: Mississippi Military Department**

**Project Title:** Repairs to 1600 block and 1900 block at Camp Shelby, Joint Forces Training Center

**General Contractor:** Mac's Construction Company, Incorporated, Hattiesburg, Mississippi (lowest of 5 bids received)

**Construction Days from Notice to Proceed [Term]:** 810 days

**Total Value at Award:** \$10,337,700.00

**Project Scope:** The construction includes renovation to multiple buildings, with selective demolition, site work, new metal building structure, roof, interior partitions, finishes, fire sprinkler, plumbing, mechanical, and electrical systems.

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

**B. BOB Staff Approvals Reported to the Board**

**C. BOB Director's Report**

**D. RPM Succeeding Leases**

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

**Lease #:** 725-441-22B

**Lessor:** Lehmborg Crossing Properties, LLC.

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

**Total Yearly Cost:** \$14,400.00

**Cost PSF:** \$12.00 + Utilities & Janitorial

**Previous Cost PSF:** \$ 12.00 + Utilities & Janitorial

**Total Space per Occupant:** 240

**Federal Funds:** 80%

**Square Footage Proposed:** 1,200

**Previous Square Footage:** 1,200

**Address of Property:** 915 East Alabama Street, Columbus, MS.

**Purpose of Lease:** The Mississippi Department of Rehabilitation Services is mandated by the Rehabilitation Act of 1973 and the 1992 amendments to this Act to provide vocational rehabilitation services to eligible clients. This office can be expected to serve 4800 clients per year in the Columbus area.

**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 Real Estate Commission

**Lease #:** 705-251-24A

**Lessor:** LBT Holding, LLC.

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

**Total Yearly Cost:** \$108,750.00

**Cost PSF:** \$12.50 Inclusive

**Previous Cost PSF:** \$12.50 Inclusive

**Total Space per Occupant:** 483

**Federal Funds:** 0%

**Square Footage Proposed:** 8,700

**Previous Square Footage:** 8,250

**Address of Property:** 4780 I-55 North, Jackson, MS.

**Purpose of Lease:** This lease houses the Mississippi Real Estate Commission (MREC), the Mississippi Home Inspectors Division (MHID), and the Mississippi Real Estate Appraisers Licensing and Certification Board (MAB). MREC, MHID, & MAB regulate approximately 12,500 license holders. Responsibilities of the agencies include but are not limited to testing of applicants, responding to complaints, conducting investigations, and holding Administrative Hearings.

**Note:** This is a five (5) year lease with no renewals. MREC asks PPRB for a waiver on adding 450 square feet to the existing lease. Under 500.1 (1) of the Leasing Procedure Manual an increase in space should be made at a minimum of six (6) months prior to the end of a lease. Numerous recent requirements, such as finger printing, finger printing equipment, and the addition of a staff attorney has mandated the increase in office space. There is also a requirement for storing 25,000 files that take up about one thousand five hundred (1,500) square feet of space. That includes a secure storage area for criminal history records and their retention. MREC also asks PPRB for a waiver on the Space Efficiency Allowance because the original lease was executed prior to the regulation taking effect.

**Staff Recommendation:** This request has been reviewed for compliance by DFA staff, and upon the granting of waivers for the Space Efficiency Allowance and the requirement for adding new space, will have complied with all rules, regulations and legal requirements. RPM recommends the approval of this lease.

**3. Requesting Agency:** North Mississippi Regional Center

**Lease #:** 535-591-24C

**Lessor:** Travis Childers

**Term:** 1-01-2019 thru 09-30-2024

**Total Yearly Cost:** \$46,740.00

**Cost PSF:** \$2.85 + Utilities & Janitorial

**Previous Cost PSF:** \$2.85 + Utilities & Janitorial

**Total Space per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 16,400

**Previous Square Footage:** 16,400

**Address of Property:** 519 East Parker Drive, Booneville, MS.

**Purpose of Lease:** Prentiss Industries is a work activity center funded by the Mississippi Department of Mental Health and operated by North Mississippi Regional Center. It is an



employment and prevocational program that provides employment training to individuals with intellectual and developmental disabilities.

**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.

**4. Requesting Agency:** Mississippi Department of Child Protection Services

**Lease #:** 867-231-24A

**Lessor:** Stennis Technology Park

**Term:** 10-15-2019 thru 10-15-2024

**Total Yearly Cost:** \$123,665.16

**Cost PSF:** \$12.40 Inclusive

**Previous Cost PSF:** \$ 12.40 Inclusive

**Total Space per Occupant:** 155

**Federal Funds:** 75%

**Square Footage Proposed:** 9,973

**Previous Square Footage:** 9,973

**Address of Property:** 13131 Highway 603, Bay St. Louis, MS.

**Purpose of Lease:** This location will furnish approximately 65 MDCPS workers in Hancock County with adequate work space so that they may continue to conduct the day to day affairs of the agency as well as provide needed and necessary services to the clientele in that area.

**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.

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

**Lease #:** 390-421-24A

**Lessor:** T3M Enterprises, LLC.

**Term:** 09-30-2019 thru 09-29-2024

**Total Yearly Cost:** \$25,450.00

**Cost PSF:** \$7.47 + Janitorial

**Previous Cost PSF:** \$7.47 + Janitorial

**Total Space per Occupant:** 227

**Federal Funds:** 100%

**Square Footage Proposed:** 3,409

**Previous Square Footage:** 3,409

**Address of Property:** 522 West Park Avenue, Greenwood, MS.

**Purpose of Lease:** This lease is for office space for the MSDH Delta Health Collaborative staff in Greenwood, MS. This program provides guidance and technical assistance to the eighteen (18) county MS Delta Region by implementing heart disease and stroke prevention/intervention measures.

**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.

**E. RPM Non-Competitive Leases (Exempt from Competition)**

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

**Lease #:** 505-244-20A

**Lessor:** City of Pass Christian

**Term:** 10-01-2019 thru 09-30-2020

**Total Yearly Cost for boat slip:** \$12.00

**Monthly Cost for Utilities:** \$30.00

**Federal Funds:** 0%

**Proposed Boat Slip Size:** 40 feet

**Previous Boat Slip Size:** 40 feet

**Address of Property:** 100 Hearn Ave., Pass Christian, MS.

**Purpose of Lease:** This lease will be used for the storage of a forty foot (40') boat owned and operated by Mississippi Department of Marine Resources.

**Note:** This is a one 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 Forestry Commission

**Lease #:** 330-412-20A

**Lessor:** Tupelo Aviation Unlimited

**Term:** 10-01-2019 thru 09-30-2020

**Total Yearly Cost:** \$1,560.00

**Cost PSF:** \$1.49 Inclusive

**Previous Cost PSF:** \$1.49 Inclusive

**Total Space per Occupant:** N/A

**Federal Funds:** 0%

**Square Footage Proposed:** 1,050

**Previous Square Footage:** 1,050

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

**Purpose of Lease:** Hangar for aircraft.

**Note:** This is a one (1) year lease with no renewals.

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

**F. RPM Amended Leases**

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

**Lease #:** 170-501-22A-R

**Lessor:** David Byars

**Original Term:** 09-01-2019 thru 08-31-2022

**New Amended Term:** Month to month for up to one year (1) starting upon PPRB approval.

**Total Yearly Cost:** \$7,800.00

**Cost PSF:** \$8.22 + Utilities & Janitorial

**Previous Cost PSF:** \$ 8.22 + Utilities & Janitorial

**Total Space per Occupant:** 237

**Federal Funds:** 0%

**Square Footage Proposed:** 949

**Previous Square Footage:** 949

**Address of Property:** 315 Byrd Avenue, Philadelphia, MS.

**Purpose of Lease:** This location serves as the Philadelphia Probation & Parole Office.

**Date of Original PPRB approval:** August 7, 2019

**Note:** Upon mutual consent between Mississippi Department of Corrections (Lessee) and David Byars (Lessor) the two parties have agreed to amend this lease 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 one (1) year per 300.9 (7) of the State Agency Leasing Manual.

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 \$650.00 per month per the payment terms of the original contract.

**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**

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

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

1. **Requesting Agency:** Mississippi State Personnel Board

**RFx Number:** 3180000855

**Procurement Request:** Request for Proposals

**Anticipated Term:** Four (4) years with one (1) optional one-year renewal

**Anticipated Contract Amount:** Exceed \$75,000.00

**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 an expert consultant to aid in overhauling the Variable Compensation Plan (VCP) for all employees and agencies under MSPB purview. The first VCP was adopted and implemented in the early 1980's and over the past thirty-five (35) years, many budgeting and programming features have improved which has led to the

Agency's need to review and rewrite the current Variable Compensation Plan. The Agency contends the use of an IFB will not provide the flexibility needed that would allow in-depth discussions of specific knowledge and past experience in public sector compensation and classifications systems. The respondents will be evaluated based on technical, cost and management factors. The technical factors will be weighted at (25%), management factors will be weighted at (35%), and cost factors will be weighted at (40%).

**Staff Recommendation:** Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. §31-7-403(4) and approval of the Agency's request to use a Request for Proposal as the procurement method to select one vendor to serve as the Variable Compensation Plan consultant.

## **B. Consideration of Contracts for Board Action**

### **1. Requesting Agency: DMH – Mississippi State Hospital**

**Supplier:** University Hospital and Health System of the University Mississippi Medical Center

**Contract #:** 8200047364

**Term:** 09/05/2019 – 06/30/2023

**Total Value:** \$873,600.00

**New  
\$873,600.00**

**Summary of Request:** The term of the contract is approximately three years, ten months with one optional one-year renewal. The Contractor will provide licensed child and/or adolescent psychiatric services on a mutually agreed upon schedule. The Contractor will be paid \$175.00 per hour not to exceed 1,248 hours per year. The Contractor was selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Director of the Mississippi State Hospital determined the services meet the Agency's requirements and the price represents a fair market value for the service based on a price comparison of a past Agency solicitation and is consistent with the rate of the current contract. 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 August 15, 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 as requested contingent upon proof of regulatory board approval.

**Projected Budget for Life of the Contract:** \$1,092,000.00

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

**Supplier:** North Mississippi Commission on Mental Illness & Mental Retardation d/b/a Communicare

**Contract #:** 8200046205

**Term:** 09/04/2019 – 09/30/2021

**Total Value:** \$393,003.90

**New  
\$393,003.90**

**Summary of Request:** The term of the contract is approximately two years, twenty-seven days with two optional one-year renewals. The Contractor will provide pre-release screening, assessments, treatment, and recovery support services for up to seventy-two offenders with

co-occurring disorders, who are released to six specific Mississippi counties (Calhoun, Lafayette, Marshall, Panola, Tate, and Yalobusha), meet the program eligibility criteria, and elect to participate in the program. These services will be available as part of the Second Chance Act Re-Entry Program for Adults with Co-Occurring Substance Abuse and Mental Health Disorders Competitive Grant. The Contractor was selected through an IFB with one respondent. The Agency requests an exception to Section 3-202.08.1 of the PPRB OPSCR Rules and Regulations for failure to create a register of all questions submitted prior to the IFB deadline and failure to issue the register of all questions and answers as an amendment to the IFB. The answers to questions warranted an amendment to the IFB and an amendment containing those answers was available via the Agency website and the Mississippi Procurement Opportunity Search Portal, therefore OPSCR staff does not have concerns regarding competition, fairness, and transparency. Because these services include the provision of Tracfonos to eligible offenders, the Agency must receive a telecommunications delegation approval from the Mississippi Department of Information Technology Services (ITS) prior to proceeding with the contract. Proof of the delegation must be received from the Agency prior to processing the contract.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and upon granting the exception to PPRB OPSCR Rules and Regulations Section 3-202.08.1 will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception and approval of the contract as requested, contingent upon receipt of the ITS delegation approval.

**Projected Budget for Life of the Contract:** \$786,007.80

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

**Supplier:** The University of Southern Mississippi

**Contract #:** 8200037400

**Term:** 02/12/2018 – 09/30/2020

**Total Value:** \$742,276.34

**Renewal  
\$269,918.67**

**Summary of Request:** The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally, the Contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in the post-secondary education or other comprehensive transition training programs. The Contractor was originally selected through an RFP, which resulted in the award of two contracts. Modification One was approved at the September 2018 PPRB meeting. Modification Two updates the Period of Performance and Compensation clauses. All other terms and conditions of the original contract remain the same.

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

**Projected Budget for Life of the Contract:** \$1,079,674.68

4. **Requesting Agency:** Mississippi Department of Rehabilitation Services  
**Supplier:** LIFE, Inc. of Mississippi (a/k/a Living Independence for Everyone of Mississippi)  
**Contract #:** 8200037401  
**Term:** 02/12/2018 – 09/30/2020  
**Total Value:** \$334,500.00  
**Renewal**  
**\$111,500.00**  
**Summary of Request:** The original term of the contract was seven months and seventeen days with four optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor provides pre-employment transition services which includes work-based learning experience, job exploration counseling, and workplace readiness training. Additionally, the Contractor may provide self-advocacy/mentoring instruction and counseling on enrollment in the post-secondary education or other comprehensive transition training programs. The Contractor was originally selected through an RFP which resulted in the award of two contracts. Modification One was approved at the September 2018 PPRB meeting. Modification Two updates the Period of Performance and Compensation clauses. All other terms and conditions of the original contract remain the same. Proof of the Contractor's workers' compensation insurance certificate must be received from the Agency prior to processing the contract.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon receipt of the Contractor's workers' compensation insurance certificate.

**Projected Budget for Life of the Contract:** \$557,500.00

5. **Requesting Agency:** Mississippi Department of Rehabilitation Services  
**Supplier:** Public Consulting Group, Inc.  
**Contract #:** 8200045161  
**Term:** 07/01/2019 – 06/30/2020  
**Total Value:** \$150,000.00  
**Modification**  
**\$0.00**  
**Summary of Request:** The term of the original contract remains one year with four optional one-year renewals. Modification One has been submitted to add the Copyrights clause. The Contractor provides individualized pre-employment transition services throughout the State of Mississippi for students with disabilities who are served by MDRS. The Contractor was originally selected through an RFP, which resulted in the award of twelve contracts. The original contract was approved at the June 2019 PPRB meeting. All other terms and conditions of the original contract remain the same.

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

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

6. **Requesting Agency:** Mississippi Department of Public Safety  
**Supplier:** Industrial/Organizational Solutions, Inc. (IOS)  
**Contract #:** 8200036130  
**Term:** 11/15/2017 – 11/14/2020  
**Renewal**

**Total Value:** \$618,780.00

**\$206,260.00**

**Summary of Request:** The original term of the contract was one year with four optional one-year renewals allowed by the original contract. Modification Two exercises the second of four optional renewals. The Contractor provides components of testing services to be used in the promotion process for the Mississippi Department of Public Safety. The Contractor was originally selected through an RFP. Modification One was approved at the October 2018 PPRB meeting. Modification Two updates the Contract Term and Consideration clauses. All other terms and conditions of the original contract remain the same.

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

**Projected Budget for Life of the Contract:** \$1,031,300.00

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

**Supplier:** Micro Methods, Inc.

**Contract #:** 8200047363

**Term:** 09/04/2019 – 08/31/2020

**Total Value:** \$150,000.00

**New**

**\$150,000.00**

**Summary of Request:** The term of the contract is approximately one year with four optional one-year renewals. The Contractor will provide professional laboratory services for bacteriological water analysis in support of the Beach Monitoring and Water Quality Improvement programs on the Mississippi Gulf Coast. The Contractor will analyze weekly samples from each of Mississippi's twenty-one beach locations and other pre-determined locations for enterococci or E.coli. The Contractor will be paid \$55.00 per sample during normal business hours, \$75.00 per sample after normal business hours excluding holidays, and \$100.00 per sample on holidays. The Contractor was selected through an IFB with one respondent.

**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:** \$750,000.00

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

**Supplier:** UnitedHealthcare of Mississippi, Inc. d/b/a UnitedHealthcare Community Plan of Mississippi

**Contract #:** 8200045140/8200047090

**Term:** 08/01/2019 – 07/31/2022

**Total Value:** \$67,139,902.00

**Modification**

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment One has been submitted to add Section 12.A.9, Capitation Rates, which set the capitation rate per member per month rate at \$277.59 effective November 1, 2019 through June 30, 2020. The Agency requests no additional spending authority as the current spending authority is sufficient. All other terms and conditions of the original contract remain the same. The Contractor provides services for statewide administration of the

Mississippi Children's Health Insurance Program (hereinafter "CHIP), a coordinated care program for Mississippi children. The Contractor is paid via a medical claims process through DOM's fiscal agent (Conduent) a per member per month capitation rate, which is calculated and certified annually by an independent actuarial and consulting firm (Milliman). The Contractor was originally selected through an RFQ, which resulted in the award of two contracts. The original contract was approved at the July 2019 PPRB meeting. The Agency contends Centers for Medicare and Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

**Projected Budget for Life of the Contract:** \$111,899,836.67

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

**Supplier:** Molina Healthcare of Mississippi, Inc.

**Contract #:** 8200045142

**Term:** 08/01/2019 – 07/31/2022

**Total Value:** \$67,139,902.00

**Modification**

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment One has been submitted to add Section 12.A.9, Capitation Rates, which set the capitation rate per member per month rate at \$277.59 effective November 1, 2019 through June 30, 2020. The Agency requests no additional spending authority as the current spending authority is sufficient. All other terms and conditions of the original contract remain the same. The Contractor provides services for statewide administration of the Mississippi Children's Health Insurance Program (hereinafter "CHIP), a coordinated care program for Mississippi children. The Contractor is paid via a medical claims process through DOM's fiscal agent (Conduent) a per member per month capitation rate, which is calculated and certified annually by an independent actuarial and consulting firm (Milliman). The Contractor was originally selected through an RFQ, which resulted in the award of two contracts. The original contract was approved at the July 2019 PPRB meeting. The Agency contends Centers for Medicare and Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR



recommends approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

**Projected Budget for Life of the Contract:** \$111,899,836.67

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

**Supplier:** Molina Healthcare of Mississippi, Inc.

**Contract #:** 8200041827

**Term:** 07/01/2017 – 06/30/2020

**Modification**

**Total Value:** \$718,870,179.00

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Five has been submitted to update Section 13.A.9, Capitation Rates (excluding risk scores), for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on the July 22, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Four was approved at the July 2019 PPRB meeting. Amendment Five updates the Definitions and Construction, Review and Approval, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends retroactive approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

**Projected Budget for Life of the Contract:** \$1,198,116,965.00

11. **Requesting Agency:** Mississippi Division of Medicaid  
**Supplier:** UnitedHealthcare of Mississippi, Inc. d/b/a UnitedHealthcare Community Plan of Mississippi

**Contract #:** 8200041776  
**Term:** 07/01/2017 – 06/30/2020  
**Total Value:** \$718,870,179.00

**Modification**  
**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Five has been submitted to update Section 13.A.9, Capitation Rates (excluding risk scores), for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on the July 22, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Four was approved at the July 2019 PPRB meeting. Amendment Five updates the Definitions and Construction, Review and Approval, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends retroactive approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

**Projected Budget for Life of the Contract:** \$1,198,116,965.00

12. **Requesting Agency:** Mississippi Division of Medicaid  
**Supplier:** Magnolia Health Plan, Inc.

**Contract #:** 8200041775  
**Term:** 07/01/2017 – 06/30/2020  
**Total Value:** \$718,870,179.00

**Modification**  
**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Five has been submitted to update Section 13.A.9, Capitation Rates (excluding risk scores), for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on the July 22, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Four was approved at the July 2019 PPRB meeting. Amendment Five updates the Definitions and Construction, Review and Approval, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends retroactive approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

**Projected Budget for Life of the Contract:** \$1,198,116,965.00

**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.

1. **Requesting Agency:** DMH – East Mississippi State Hospital  
**Supplier:** Oceanic Health Services, LLC (Dr. Olaoluwa Olaigbe)  
**Contract #:** 8400001126  
**Term:** 08/12/2019 – 08/11/2020  
**Total Value:** \$374,400.00 **New**  
**\$374,400.00**  
**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor provides psychiatric services for adults and geriatric residents with mental, behavioral, addictive, and/or emotional disorders. The Contractor is paid \$180.00 per hour not to exceed 80 hours every two weeks. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The East Mississippi State Hospital Director contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency expires.
2. **Requesting Agency:** DMH – Boswell Regional Center  
**Supplier:** Simpson Community Healthcare, Inc.  
**Contract #:** 8400001140  
**Term:** 08/19/2019 – 08/18/2020  
**Total Value:** \$317,300.00 **New**  
**\$317,300.00**  
**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor provides physician and medical director oversight services. The Contractor is paid \$1,000.00 per day for on-site coverage, not to exceed \$4,000.00 per week, when a physician (Medical Director) is on staff with the Agency; \$1,350.00 per day for on-site coverage, not to exceed \$5,400.00 per week, when a physician (Medical Director) is not on staff with the Agency; and \$100.00 per day for the after-hours on-call services regardless. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The Boswell Regional Center Director contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency expires.
3. **Agency:** Mississippi Department of Child Protection Services  
**Supplier:** Apelah, Inc.  
**Contract #:** 8400001120  
**Term:** 07/01/2019 – 06/30/2020  
**Total Value:** \$3,807,300.00 **New**  
**\$3,807,300.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

4. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Southern Christian Services

**Contract #:** 8400001116

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$1,895,971.00

**New**

**\$1,895,971.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

5. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Methodist Children’s Home of Mississippi

**Contract #:** 8400001114

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$1,150,000.00

**New**

**\$1,150,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and

Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

6. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Mississippi Children’s Home Society d/b/a Canopy

**Contract #:** 8400001123

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$423,852.00

**New**

**\$423,852.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

7. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Hope Village for Children

**Contract #:** 8400001131

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$180,000.00

**New**

**\$180,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic foster home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract

Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

8. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Catholic Charities, Inc.

**Contract #:** 8400001119

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$1,130,273.00

**New**

**\$1,130,273.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

9. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Sunnybrook Children's Home

**Contract #:** 8400001118

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$750,000.00

**New**

**\$750,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

10. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Berean Children's Home

**Contract #:** 8400001111

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$312,694.00

**New**

**\$312,694.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide regular group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement." 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

11. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Faith Haven, Inc.

**Contract #:** 8400001113

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$636,000.00

**New**

**\$636,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement." 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.



12. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Christians in Action

**Contract #:** 8400001112

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$636,000.00

**New**

**\$636,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

13. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Mississippi Children’s Home Society d/b/a Canopy

**Contract #:** 8400001124

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$481,802.00

**New**

**\$481,802.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

14. **Agency:** Mississippi Department of Child Protection Services

**Supplier:** Hope Village for Children

**Contract #:** 8400001130

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$481,802.00

**New**

**\$481,802.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**15. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Sally Kate Winters Family Services

**Contract #:** 8400001122

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$481,802.00

**New**

**\$481,802.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide an emergency shelter comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**16. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Rehabilitation Centers d/b/a Millcreek of Pontotoc

**Contract #:** 8400001125

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$2,800,000.00

**New**

**\$2,800,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children

who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**17. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Methodist Children’s Home of Mississippi

**Contract #:** 8400001115

**Term:** 07/01/2019 – 06/30/2020

**New**

**Total Value:** \$2,725,903.00

**\$2,725,903.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**18. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Hope Village for Children, Inc.

**Contract #:** 8400001132

**Term:** 07/01/2019 – 06/30/2020

**New**

**Total Value:** \$1,900,000.00

**\$1,900,000.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C,

Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**19. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Rehabilitation Centers d/b/a Millcreek Magee

**Contract #:** 8400001121

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$1,706,875.00

**New**

**\$1,706,875.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement.” 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**20. Agency:** Mississippi Department of Child Protection Services

**Supplier:** Southern Christian Services

**Contract #:** 8400001117

**Term:** 07/01/2019 – 06/30/2020

**Total Value:** \$830,875.00

**New**

**\$830,875.00**

**Summary of Request:** The term of the contract is one year with no optional renewal. The Contractor will provide therapeutic group home comprehensive residential services for children who have experienced a family crisis, abuse, neglect, or who are in danger of exploitation. This contract is part of the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan. The Contractor is paid according to the rates set by the Olivia Y. v. Bryant 2nd Modified Mississippi Settlement Agreement and Reform Plan and provided in Exhibit C, Budget. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states “[I]f the Agency Head...determines...that the delay incident to undertaking a competitive procurement would threaten the health or safety of

any person, or the preservation or protection of property, then the Agency Head...may make an emergency procurement." 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, the Agency contends the emergency contract is necessary to provide services while the Agency takes the necessary steps to competitively procure the services before the emergency contract expires.

**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 #:** 8200032806

**Term:** 06/01/2017 – 06/30/2020

**Total Value:** \$550,000.00

**Modification  
\$80,000.00**

**Summary of Request:** The term of the original contract is 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 Five was submitted to increase the amount of the contract by \$80,000.00 for continuity of services. The Contractor provides professional nursing services for the Oxford VAB facility. Modification Four, Modification Three, Modification Two, Modification One, and the original contract were approved by OPSCR staff; however, Modification Five is exempt from purview of PPRB OPSCR as allowed 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."

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

**Supplier:** Precision Healthcare, LLC

**Contract #:** 8200032802

**Term:** 06/01/2017 – 06/30/2020

**Total Value:** \$2,000,000.00

**Modification  
\$500,000.00**

**Summary of Request:** The term of the original contract is 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 Three was submitted to increase the amount of the contract by \$500,000.00 for continuity of services. The Contractor provides professional nursing services for the Collins VAB facility. Modification Two, Modification One, and the original contract were approved by OPSCR staff; however, Modification Three is exempt from purview of PPRB OPSCR as allowed 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. OPSCR Director’s Report**

**VII. Other Business**

**VIII. Adjournment**

# **Attachment A**

**OPTFM**

July 29, 2019 – August 22, 2019

**Staff Approvals**





**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM STAFF APPROVALS  
JULY 29, 2019 - AUGUST 22, 2019**

(P-1) CONTRACT#	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT
1 8200046831	MS DEPT OF TRANSPORTATION	POTTERS INDUSTRIES INC	COMPETITIVE RFX	HIGH-VISIBILITY TRAFFIC PAINT	NEW	\$425,000.00
2 8200044191	MS STATE DEPARTMENT OF HEALTH	RICOH USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$35,824.00
3 8200038954	MS STATE DEPARTMENT OF HEALTH	SUPERVALU HOLDINGS, INC.	COMPETITIVE RFX	WIC FOOD AND BAGS	MODIFICATION	\$70,752,080.32
4 8200024237	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$20,000.00
5 4600001746	ELLISVILLE STATE SCHOOL	US FOOD SERVICE DALLAS	OPEN PO	MISC. KITCHEN SUPPLIES	NEW	\$20,000.00
6 8200033571	MS DEPARTMENT OF MENTAL HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$10,940.00
7 8900001058	MS DEPT OF TRANSPORTATION	ERGON ASPHALT & EMULSIONS INC	COMPETITIVE RFX	BITUMINOUS MATERIAL	MODIFICATION	\$1,500,000.00
8 8200046373	MS DEPT OF WILDLIFE, FISHERIES & PARKS	AN EXHIBITION GROUP, INC.	STATUTORY EXEMPTIONS	ARTWORK/ARTIFICTS MUSEUM	MODIFICATION	\$125,000.00
9 8200034771	MS DEPT OF PUBLIC SAFETY	AXON ENTERPRISE INC	COMPETITIVE RFX	ELECTRICAL WEAPONS	MODIFICATION	\$300,000.00
10 8200047450	MS DEPT OF TRANSPORTATION	THE SOUTHERN CONNECTION POLICE SUPP	COMPETITIVE RFX	FIREARMS	MODIFICATION	\$22,904.00

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11	8200041666	MS DEPARTMENT OF EDUCATION	MERCHANTS CO-HATTIESBURG	COMPETITIVE RFX	REFRIGERATED AND FROZEN FOODS	MODIFICATION	\$85,000.00
12	8200034415	MISSISSIPPI DEPT. OF AGRICULTURE AND COMMERCE	CANON USA	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL	MODIFICATION	\$43,824.00
13	4600001572	ELLISVILLE STATE SCHOOL	US FOODS DALLAS	OPEN PO	MISC. KITCHEN SUPPLIES	MODIFICATION	
14	8200047501	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$25,075.84
15	8200042824	MS DEPARTMENT OF EDUCATION	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$177,628.80
16	8200047246	MS DEPARTMENT OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$130,472.00
17	8200047252	MS STATE DEPARTMENT OF HEALTH	THERACOM, LLC	COMPETITIVE RFX	SINGLE NON-LATEX CONTRACEPTIVE IMPLANT	NEW	\$239,400.00
18	8900001058	MS DEPT OF TRANSPORTATION	ERGON ASPHALT & EMULSIONS INC	COMPETITIVE RFX	CERTIFIED BITUMINOUS	MODIFICATION	\$1,500,000.00
19	8200047571	MS DEPT OF REVENUE	SHAW MATERIAL HANDLING SYSTEMS	COMPETITIVE RFX	FORK LIFTS	NEW	\$66,646.00
20	8200036507	MS DEPT FINANCE & ADMINISTRATION	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENTS	COPIERS	MODIFICATION	\$12,600.00
21	8200046371	MS DEPARTMENT OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$127,024.00





# **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 NAAAT) ON THIS PLATFORM. THE MPHL WOULD LIKE TO PURCHASE TEST KITS THAT ARE FDA APPROVED TO PERFORM MTB-RIF NAAAT 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)

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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 PI HEADER SUPPLIER NOTES; COMPATIBILITY OF ATTACHMENTS, SPECIMEN HOLDERS, POLISHING MEDIA AND CALIBRATION ATTACHMENTS.
12	8800006552	UMMC	BIORAD LABORATORIES INC.	SOLE SOURCE	TWO CHEMIDOC NP IMAGING SYSTEMS, ACCESSORIES AND COMMODITIES.	\$82,980.00	2/7/19	NEW	FROM PI 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  
OPTEM 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-TOP 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 TRANSDUCERS	\$32,550.00	3/28/19	NEW	FROM P1 HEADER SUPPLIER NOTES; COMPATIBILITY WITH EXISTING TRANSDUCERS 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.

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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  
OPTEM 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, GRASP/II/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).

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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

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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. 410-1003.ASSY,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.

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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 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.
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

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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 P I 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; COMPATIBILITY 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 P I 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	COMPATIBILITY

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OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2019**

55	8800006852	MS DEPT OF PUBLIC SAFETY	U S TARGET TECHNOLOGY INC	SOLE SOURCE	TARGETTING 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.

**SOLE SOURCE APPROVALS CALENDAR YEAR 2019 TOTAL: \$5,178,939.63**



# **Attachment C**

**OPTFM**

**Emergency Contracts**







# **Attachment D**

**BOB**

July 20, 2019 through August 22, 2019

**Staff Approvals**



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

**PPRB - 4 September 2019**

Query Parameters:

condition(s):

Data Element: Condition Value

Date: between 2019-07-20 to 2019-08-22

Completed

equals Dir\_Approved.SAF\_Printed

between 0 to 5000000

Workflow / Setup Name: contains GC

9/4/2019

Project Name	Institution/Agency Name	Contract Scope	Let Base Bid?	# Bids	# Quotes	Award Number	Company Name	Dir Approval Date	Amount	Duration
102-267 Campus Roofing	Delta State University	Base Bid to remove and replace roof on the Fielding Wright Art Building, Alternate #1 is to remove and replace the roof on the Facilities Building on the campus of Delta State University located in Cleveland, MS	Yes	3	0	GC001	Norman Enterprises, Inc.	8/7/2019	\$1,400,000.00	120 Days
212-066 New Ripley Center	Northeast Mississippi Community College	Project will include an approximately 10,000 sq.ft., one story classroom building and limited site work for the Northeast Mississippi Community College located in Ripley, MS.	Yes	6	0	GC001	C I G Contractors, Inc.	8/6/2019	\$2,215,000.00	365 Days
332-045 Campus Improvements	Law Enforcement Officers Training Academy (Department of Public Safety)	Repair skid pad and driving track at the MS Law Enforcement Officers Training Academy.	No	2	0	GC001	Hemphill Construction Company, Inc.	8/6/2019	\$739,044.00	120 Days
345-016 Education Building Roofing	Mississippi Agriculture & Forestry Museum - National Agricultural Aviation Museum (DAC)	This work will entail the construction through warranty phase of a new metal roof for the Education Building.	Yes	9	0	GC001	Mandal's, Inc.	8/19/2019	\$113,331.00	175 Days
422-158 Campus Road Improvements	Ellisville State School	Repair existing road, Jefferson Drive, at Ellisville State School, & Upgrade Speed Bumps.	Yes	3	0	GC001	Warren & Warren Asphalt Paving, LLC	8/20/2019	\$263,693.00	45 Days
507-051 Nurses' Station Renovation	Mississippi State Veterans Affairs Board	Project to remove and replace the existing three nurses stations at the Collins, MS Nursing Home.	Yes	1	0	GC001	Sullivan Enterprises, Inc.	8/20/2019	\$359,000.00	120 Days
618-042 RV Campground Site Improvements	Percy Quin State Park	Project scope includes new rv pads, campground road improvements, water, sewer and electrical upgrades, and drainage improvements for the Percy Quin State Park.	Yes	2	0	GC001	Greenbriar Digging Service Limited Partnership	8/12/2019	\$1,363,900.00	210 Days
<b>Bid Award - GC</b>									<b>\$6,453,968.00</b>	

Bid Award - GC

Count: 7

Quote Award - GC

Project Name	Institution/Agency Name	Contract Scope	Let Base Bid?	# Bids	# Quotes	Award Number	Company Name	Dir Approval Date	Amount	Duration
105-351 YMCA Renovation	Mississippi State University	Proposal to furnish all material and labor to install (4) recessed can lights, (2) in room 3260 and (1) in room 3270, and (1) in room 3280, also furnish and install (3) wall mounted linear fixtures beside the (3) columns in the hallway 3210.	Yes	1	0	OC002	Synergy Electric, Inc.	7/30/2019	\$4,250.00	43676
526-017 Sanderson Facility Repairs (EMER)	Mississippi Development Authority	Contractor to perform, on an emergency basis, general asbestos removal from the Phase I site; remove asbestos from the administration building and replace missing flooring around the site.	Yes	2	0	GC001	Burns Dirt Construction, Inc.	8/9/2019	\$193,000.00	43686

Quote Award - GC

Count: 2

\$197,250.00

Total:

Count: 9

Page 1

\$6,651,218.00



PPRB 03: - BOB Staff Approvals - PP

PPRB - 4 September 2019

<This report contains data from 1342 projects.>

Project Name	9/4/2019	Imp/Issuance/Agency Name	Professional Scope of Work	Award Number	Company Name	Dir. Approval Date	Selection Method	Req. Complexity	Approx. Duration
525-024 Parking Upgrades		Department of Rehabilitation Services	Repair/upgrade existing parking lot at the MS Dept. of Rehabilitation Services located in Jackson, MS. Planning through construction of the repairs/upgrades and/or modifications, as required, to meet code compliance and deficiencies.	PP001	Burnis/Wagnon Architects, P.A.	8/19/2019	Professional selected through qualifications based selection from list of three eligibles (Competitive RFX)	C+	18 mo
210-059 New Administration Building		Mississippi Delta Community College	Planning through construction administration for a new Administration Building. Scope of work is CD's through warranty.	PP001	Shaler-Zahner-Zahner, PLLC	8/9/2019	Professional selected through qualifications based selection from list of three eligibles (Competitive RFX)	C	3 yr
108-285 Cook Library Renovation		University of Southern Mississippi	Commissioning of MEP systems for Cook Library PH 2. Testing, Adjusting and Balancing (TAB) Services will be retained by the Commissioning Agent. The commissioning process will begin the Schematic Design Phase through construction and warranty phases.	CP002	SINERGI Integrated Building Sciences, LLC	7/25/2019	Professional appointed as a continuation of previous RFO selection (Competitive RFX)	C (Cx)	30 mo
204-079 New Dormitory PP002- Scooba Campus		East Mississippi Community College	Commissioning of mechanical, electrical, life safety, and conveying systems as well as building envelope for the planning through construction and warranty phase of a new dormitory located at East MS Community College in Scooba, Ms.	CP002	Sanders Engineering Inc	8/15/2019	Professional appointed as a continuation of previous RFO selection (Competitive RFX)	D (Cx)	3 yr
111-059 HVAC System Improvements (EMER)		Mississippi Center for Education and Research (RCED)	Planning through construction administration to manage the procurement and replacement of non-operable piece(s) of mechanical equipment and associated items as described in the emergency declaration request.	PP001	Edmonds Engineering Inc (Hoover, Alabama, through the Office listed herein)	7/23/2019	Professional appointed based upon qualifications to emergency project (Statutory Exemption)	C+	18 mo
507-053 New Crypt Field (Newton)		Mississippi State Veterans Affairs Board	Professional to provide planning and construction administration to correct subsurface drainage issues in Section 6 of the Cemetery.	PP002	Howorth Architects, P.A. dba Howorth & Associates Architects	8/12/2019	Professional appointed as a continuation of previous RFO selection (Competitive RFX)	C	18 mo
106-267 Auditorium Improvements		Mississippi Valley State University	Planning through construction administration, as funds permit, to replace seating, flooring, and lighting upgrades within the H.G. Carpenter Auditorium on the campus of MVSU.	PP001	Beard + Riser Architects PLLC	7/24/2019	Professional selected through qualifications based selection from list of three eligibles (Competitive RFX)	C+	2 yr
506-038 Southern Regional FTC Expansion		Forestry Commission	Planning through construction administration for an addition to the existing Wildlife Training Facility. This new addition will include offices, work spaces, and related support spaces. Scope of work is DD's through Warranty.	PP001	Burnis/Wagnon Architects, P.A.	7/24/2019	Professional appointed as a continuation of previous selection (Statutory Exemption)	C	30 mo
502-032 Interior Renovations		Mississippi Industries for the Blind	Planning through warranty phase of quote request to replace mechanical and electrical units located in Jackson, MS.	PP005	JBHM Architects, P.A. - Jackson (Jackson, Mississippi through the Office listed herein)	8/20/2019	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	2 yr
102-266 HVAC Improvements		Delta State University	Professional to provide planning and construction administration to upgrade the HVAC system to the Aquatic Center on the campus of Delta State University located in Cleveland, MS.	PP002	Engineering Resource Group, Inc	7/25/2019	Professional appointed as a continuation of previous RFO selection (Competitive RFX)	B+	20 mo

PPRB - 4 September 2019

BOB Staff Approvals - F&E, ITS

Query Parameters:

Results matching ALL following condition(s):

Data Element: Condition Value  
between 2019-07-20 to 2019-08-22

Completed

Dir\_Approved.SAF\_Printed

to 5000000

Workflow / Setup Name: contains FE, ITS

9/4/2019

Project Name	Institution/Agency Name	Contract Scope	Low Bid Bid #	Quote #	Award Number	CPA #	State Contract #	Company Name	Dir. Approval Date	Amount
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Quote Award - FE	Delta State University	Procurement, delivery and installation of furniture for Delta State University, Young Mauldin Cafeteria, 234 Kent Wyt Hl 255, Cleveland Mississippi 38723. State Contract #8200044515.	Yes	1	FE007		8200044515	Barefield Workplace Solutions	8/20/2019	\$26,435.22
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Quote Award - FE  
Count: 1

Quote Award - ITS

108-281 Greene Hall Renovations	University of Southern Mississippi	This equipment will be used in Greene Hall on the campus of the University of Southern Mississippi. This is a Bureau of Building Project; ITS Board approval is not required.		0	SC009	20200050		Business Communications, Inc.	8/19/2019	\$1,617.12
207-050 Academic Student Services Building	Iitawamba Community College	These wireless access points will provide wireless network connectivity for the Students Services Building for Iitawamba Community College.		0	SC002	20200008		Howard Industries, Inc. DBA Howard Technology Solutions	8/9/2019	\$20,300.00
207-050 Academic Student Services Building	Iitawamba Community College	These cameras will be used in the Student Services Building for Iitawamba Community College.		0	SC003	20200010		Howard Industries, Inc. DBA Howard Technology Solutions	8/9/2019	\$17,860.00
208-057 Home & Health Auditorium Renov.	Jones County Junior College	This equipment will be installed in the new Auditorium at Jones College. This is a Bureau of Building project; ITS Board approval is not required.		0	SC005	20200007		The ESB Group, Inc.	7/23/2019	\$74,998.28
367-013 Tenant Improvements-MDOC	Robert G. Clark, Jr. Building (Office of Capitol Facilities) (Department of Finance and Administration)	Amendments #1 and #2 to the Turnkey Agreement have been executed. This communication cable will be used in the 421 West Pascagoula Building for the Mississippi Department of Corrections.		0	SC002	20200022		Lane-Tedder & Associates, Inc.	8/9/2019	\$4,872.98
379-002 Record Center - PH II	Naval Reserve Building (Office of Capitol Facilities) (Department of Finance and Administration)	This equipment will provide network connectivity in the Naval Records Center.		0	SC002	20200020		Venture Technologies	8/9/2019	\$18,170.00
379-002 Record Center - PH II	Naval Reserve Building (Office of Capitol Facilities) (Department of Finance and Administration)	This communication cable will be used in the Naval Records Center for the Mississippi Department of Archives and History.		0	SC003	20200029		Lane-Tedder & Associates, Inc.	8/9/2019	\$3,905.00

Quote Award - ITS  
Count: 7

Total:  
Count: 8

\$141,543.38

\$167,978.60

BOB STAFF APPROVALS - MAGIC

PPRB - 4 SEPTEMBER 2019

Agcy Desc	CTR Type Desc	Contract Description	Valid From	Valid To	Total Amt	Vendor Name	Contract Category Desc	Material/Service Type	Appr/Rej Date	Appr Text
MS DEPT OF MARINE RESOURCES	Purchasing (General)	1450-19-C-CNTR-00033-V002	2/11/2019	2/10/2020	\$4,372,240.23	Necaise Bros. Const. Co. Inc.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	8/15/2019	Approve COM2 adding 7 days due to delays caused by tropical storm Barry (CS30608693 08/15/2019 13:59:47 CST)
MISSISSIPPI VALLEY STATE UNIVERSITY	Purchasing (General)	9260-20-C-CNTR-00001	7/29/2019	7/27/2020	\$322,895.00	HEMPHILL CONSTRUCTION CO INC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	8/14/2019	Approve COM1 for \$8,925.05 amdd 150 days, lowest responsible bid of six.
MISSISSIPPI VALLEY STATE UNIVERSITY	Purchasing (General)	9260-20-C-CNTR-00002	7/29/2019	7/27/2020	\$322,895.00	HEMPHILL CONSTRUCTION CO INC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	8/15/2019	Approve bid for award to Hemphill Construction for \$322,895.00, base bid, 150 days construction time. Low bid of 5 responsible (CS30608693 08/15/2019)
MS DEPT OF ARCHIVES & HISTORY	Emergency Contract	1475-20-C-EMEC-00001	8/8/2019	6/30/2020	\$150,250.00	W L BURLE ENGINEERS PA	BOB-PROFESSIONAL	ENGINEERS	8/9/2019	Approve adjustment to \$150,250.00 due to addition tribe, FEMA and MEMA requirements adding to planning and observation time required. (CS30608693 08/)
MISSISSIPPI SOILAND WATER CONSERVATION COMMISSION	Purchasing (General)	1436-18-C-CNTR-00010=V007	12/4/2017	9/26/2019	\$479,507.75	Triple E Construction, Inc.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	8/20/2019	Approve C/O \$4 adding 30 days, no change in est. Due to inclement weather. (CS30608693 08/30/19)
MISSISSIPPI DEPT OF ARCHIVES & HISTORY	Emergency Construction	1474-19-C-EMFC/00001	6/5/2019	6/30/2020	\$50,777.15	Wilkinson's Trucking, Inc.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	8/20/2019	Approve COM1 in amount of \$1031.55, 0 days to adjust per unit pricing for actual fill material installed. (CS30608693 08/20/2019 17:22:25 CST)
MS DEPT OF ARCHIVES & HISTORY	Purchasing (General)	1475-20-C-CNTR-00006	8/9/2019	8/7/1930	\$66,800.00	COPPER TOP SHT MTL	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	8/16/2019	Approve contract with copper top sht metal. Inc for amount of \$66,800.00, base + Alternate No.1, 90 days. (CS30608693 08/26/2019 08:16:20/2019)
MS MIL DEPT	Purchasing (General)	1701-20-C-SOLC-00003	7/24/2019	6/30/2020	\$115,272.00	STEWART DEVELOPMENT, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	8/15/2019	Approve contract with Stewart Development LLC in amount of \$115,272.00 for continging on wetlands approval. 163 days. Lowest of 4 bids. (CS30608693 8/15/19 15:05:21 CST)
MS MIL DEPT	Purchasing (General)	1701-20-C-SOLC-00004	8/14/2019	3/31/2020	\$391,181.00	WALKER CONSTRUCTION LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	8/15/2019	Approve bids and contract with Walker Construction Co. Amount \$391,187.00 continging on wetlands approval. 163 days. Lowest of 4 bids. (CS30608693 8/15/19 15:05:21 CST)
MS NIL DEPT	Purchasing (General)	1701-17-C-SOLC-00020-V005	9/15/2019	12/31/2019	\$33,254,832.36	ORORON CONSTRUCTION, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	7/30/2019	Approve COM4 for unforeseen Owner's changes. Add \$105,279.40 and 37 days. (CS30608693 7/30/19 03:53:40 CST)
MS MIL DEPT	Purchasing (General)	1701-19-C-SOLC-00030-V001	1/25/2019	12/31/2021	\$1,656,853.00	RALPH MCKNIGHT & SONS, INC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	7/30/2019	Approve CO to change plumbing for future oil/water separator. Add \$19,153.40 & 15 days. (CS30608693 7/30/19 08:43:19 CST)
MS MIL DEPT	Purchasing (General)	1701-19-C-SOLC-00018-V002	9/18/2018	2/1/2020	\$962,713.55	STEWART DEVELOPMENT, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	7/30/2019	Approve CO to close loop grounding. Add \$42,041.55 & 150 days (CS30608693 7/30/19 08:41:08 CST)
MS MIL DEPT	Purchasing (General)	1701-19-C-SOLC-000016-V004	9/18/2018	9/19/2019	\$0.00	RALPH MCKNIGHT & SONS, INC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	7/30/2019	Approve correction of completion date due to earlier misaction (CS30608693 7/25/19 17:30:36 CST)



# **Attachment E**

**OPSCR**

Emergency Contracts



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

	<b>Contract Number</b>	<b>Agency</b>	<b>Contractor</b>	<b>Type</b>	<b>Total Contract Amount</b>	<b>Start Date</b>	<b>End Date</b>	<b>Reported to the PPRB</b>
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
		<b>Calendar Year 2019 Total</b>			<b>\$1,845,250.00</b>			

*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 F**

OPSCR Staff Approvals



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

	<b>Contract Number</b>	<b>Agency</b>	<b>Vendor</b>	<b>Request Type*</b>	<b>Service Type</b>	<b>Contract Action</b>	<b>Contract Action Amount</b>
1	117266	DMH - Boswell Regional Center	Sarah Jones	WIN	Temporary Services	Modification	\$49,260.64
2	8200043342	DMH - Ellisville State School @ South Mississippi Regional Center	Precision Healthcare, LLC	PVL	Health Related Services, Nursing Services	Modification (N)	\$45,000.01
3	8200047135	Mississippi Department of Marine Resources	The University of Southern Mississippi	Multiple Contracts with Same Vendor	Management, Fishery Management Services (incl. Data Collection, Research)	New	\$32,000.00
4	105770	Mississippi Department of Corrections	Earnestine Cartier, M.D.	WIN	Temporary Services	Modification	\$5,000.00
5	8200030999	Mississippi Division of Medicaid	DataMetrix, Inc.	RFP	Health Related Services, Professional Medical Services	Modification	\$6,966.99
6	81508	Mississippi Department of Marine Resources	Nadine Eunice Ross	WIN	Fishery Related Occupations	Modification	\$2,626.66
7	105534	Mississippi Department of Corrections	Ruby Jean Weathers	WIN	Temporary Services	Modification	(\$6,502.60)
8	8200045428	Mississippi Division of Medicaid	LaunchPoint Ventures, LLC	RFP	Health Related Services, Professional Medical Services	Modification	(\$6,966.99)

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

9	8200023128	DMH - East Mississippi State Hospital	Mobile Services, Inc.	RFP	Health Related Services, X-Ray Services(Incl. Dental)	Modification/Termination	(\$133,330.00)
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*\*Request Types were approved using the following staff authorities approved by the Board at the January 3, 2018 meeting:*

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

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

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

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

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

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

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