



MEETING Minutes
Wednesday, January 8, 2020

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

Board Members Present: Jeffery Belk, Chair
Billy Morehead, Vice-Chair
Norman McLeod
Rita Wray
Leila Malatesta

Staff: Romaine Richards, Assistant Attorney General
Edward Wiggins, Special Assistant Attorney General
Aubrey Leigh Goodwin
Catoria Martin
Ross Campbell
Kent Adams
Calvin Sibley
Liz DeRouen
Clay Chastain
Alicia Coleman
Tenetra Walton
Shandra Thompson
Victoria James
Ashley Harrell
Angela Cooper
Easter Haimur
Yolanda Thurman
Candace Hay
Steve Tucker
Billy Beard
Regina Irvin
Cathy Brown

Guests: David Caldwell, Mississippi Department of Revenue
Bob Ponder, Mississippi Forestry Commission
Rebekah Olander, Mississippi Forestry Commission
Melissa Wells, Mississippi Department of Environmental Quality

Michael Freiman, Mississippi Department of Environmental Quality
Kim Griffin, Clinton School District
Tim Martin, Clinton School District
Jennifer Dotson, Mississippi Department of Health
Aveleka Moore, Mississippi Department of Environmental Quality
Ginny Mizelle, Mississippi Department of Environmental Quality
Harris VanBuskirk, Mississippi Department of Transportation
Jim Davis, Mississippi Department of Transportation
Tommy Browning, Mississippi Department Rehabilitation Services
Shannon Chesney, Mississippi Department of Rehabilitation Services
Matthew Dry, PEER
Madelein Morris, Mississippi Department of Education
Bridgette Herrin, Rankin County
Edward Williamson, Mississippi Emergency Management Agency
Ben Bynum, Mississippi Development Authority
Carson Crawford, Mississippi Development Authority
Tricia Shannon, Mississippi Development Authority
Saranne Smith, Mississippi Department of Medicaid
Dianne Rayfield, Mississippi Oil and Gas Board
David Snodgrass, Mississippi Oil and Gas Board
Toni Johnson, Mississippi Department of Mental Health
Veronica Vaughn, Mississippi Department of Mental Health
Jennifer Robinson, Mississippi Department of Education
Brittney Thompson, Mississippi Department of Medicaid
David Miller, Forrest County
Carl Huse, Mississippi Department of Public Safety
Noah Gibson, Mississippi Department of Child Protection Services
Richard Davis, Mississippi Public Broadcasting
Millie Rodabaugh, Hinds County, Clinton, and Petal School Districts; *(via teleconference)*
Jody Webster, Harrison County *(via teleconference)*
David Hill, Starkville Oktibbeha Consolidated Public School District *(via teleconference)*
Bill Benson, Lee County *(via teleconference)*
Tish Waugh, Desoto County School District *(via teleconference)*
Stacey Graves, Desoto County School District *(via teleconference)*
Belinda Atkinson, Leake County *(via teleconference)*
Ronnie Boozer, Monroe County *(via teleconference)*
Brittani Dixon, Amite County *(via teleconference)*
Julie Weaver, Tupelo School District *(via teleconference)*
Jennifer Mayfield, Mississippi State University *(via teleconference)*
Rick Kinnard, Mississippi Department of Marine Resources *(via teleconference)*
Valerie McWilliams, Mississippi Department of Marine Resources *(via teleconference)*
Dylan Lambert, Alcorn School District *(via teleconference)*
Bobby Sterling, Ellisville State School *(via teleconference)*

Dana Watson, Ellisville State School (*via teleconference*)
Dr. Kenneth O'Neal, Ellisville State School (*via teleconference*)
Angela Bean, City of Brandon (*via teleconference*)
Trey Smith, Mississippi Department of Corrections (*via teleconference*)

I. Call to Order

The meeting was called to order by Chair Rita Wray.

II. Election of Officers

Action: Upon a nomination made by Ms. Wray, Mr. Belk was elected to serve as PPRB Chair for 2020 by all members present.

Action: Upon a nomination made by Mr. Belk, Mr. Morehead was elected to serve as PPRB Vice-Chair for 2020 by all members present.

III. Approval of Minutes from December 4, 2019 Public Procurement Review Board Meeting

A. Motion to Amend Minutes from December 4, 2019 Public Procurement Review Board Meeting

1. Amend Item VI.B.5

To correct the requested spending authority for Item VI.B.5, contract number 8200022434 between Division of Medicaid and Ascend Management Innovations, LLC from \$1,366,629.80 to \$1,366,629.82.

2. Amend Attachment F

To correct the contract number on rows 27 and 46 to 8200048554 between Division of Medicaid and Warner, Inc. d/b/a ServiceMaster One Call

To correct the contract number and vendor name on row 57 to 8200021240 between DMH-East Mississippi State Hospital and Valley Services, Inc.

3. Amend 2020 Board Meeting Submission Deadline

To correct the submission deadline for the October 7, 2020 meeting to September 2, 2020

Action: A motion was made by Mr. Morehead to approve the amended Minutes from the December 4, 2019 PPRB meeting with the noted corrections listed above in Items III.a.1 through III.a.3. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

The amended December 4, 2019 PPRB Meeting minutes items listed above are attached to these minutes as **Attachment A**.

IV. Approval of Minutes from December 11, 2019 Public Procurement Review Board Meeting

Action: A motion was made by Ms. Wray to approve the Minutes from the December 11, 2019 PPRB special meeting. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

V. Approval of per diem and expenses for the January 8, 2020 meeting and for any additional expenses incurred prior to the February 5, 2020 meeting

Action: A motion was made by Ms. Malatesta to approve per diem and expenses for the January 8, 2020 meeting and for any additional expenses incurred prior to the February 5, 2020 meeting. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

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

A. Petitions for Relief from Reverse Auction

1. Governing Authorities

i. Requesting Governing Authority: Alcorn School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$75,000.00 estimated

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

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

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

ii. **Requesting Governing Authority:** Hinds County School District

Supplier: Unknown

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

Commodities: E-Rate Category 2 Project

Total Value: \$200,000.00 estimated

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

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

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

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

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

Supplier: Unknown

Term: 12 months

Commodities: Ready mix concrete

Total Value: \$50,000.00 estimated

Summary of Request: Harrison County has requested an exemption from using the reverse auction process for the purchase of ready mix concrete. They are requesting an exemption because the County wishes to award to multiple vendors. The County feels that the competitive sealed bidding process should be utilized to procure the items.

iv. **Requesting Governing Authority:** Harrison County

Supplier: Unknown

Term: 12 months

Commodities: Pesticides and chemicals

Total Value: \$150,000.00 estimated

Summary of Request: Harrison County has requested an exemption from using the reverse auction process for the purchase of pesticides and chemicals. They are requesting an exemption because the County wishes to award to multiple vendors. The County feels that the competitive sealed bidding process should be utilized to procure the items.

v. Requesting Governing Authority: Harrison County

Supplier: Unknown

Term: 12 months

Commodities: Polyethylene pipe

Total Value: \$64,000.00 estimated

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

Staff Recommendation: These requests have been reviewed for compliance and have been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of these exemptions and the use of competitive sealed bidding for the procurements.

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

vi. Requesting Governing Authority: Lee County

Supplier: Unknown

Term: 12 months

Commodities: Hot mix asphalt

Total Value: \$1,200,000.00 estimated

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

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

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.

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

vii. Requesting Governing Authority: Forrest County

Supplier: Unknown

Term: 12 months

Commodities: Asphalt

Total Value: \$1,800,000.00 estimated

Summary of Request: Forrest County has requested an exemption from using the reverse auction process for the purchase of asphalt. They are requesting an exemption because the

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

viii. Requesting Governing Authority: Forrest County

Supplier: Unknown

Term: 12 months

Commodities: Culverts

Total Value: \$200,000.00 estimated

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

Staff Recommendation: These requests have been reviewed for compliance and have been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of these exemptions and the use of competitive sealed bidding for the procurements.

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

ix. Requesting Governing Authority: Starkville Oktibbeha Consolidated Public School District

Supplier: Apple Inc.

Term: One (1) year with four (4) optional twelve (12) month extensions

Commodities: Apple products

Total Value: \$3,357,910.00 estimated

Summary of Request: Starkville Oktibbeha Consolidated Public School District has requested an exemption from using the reverse auction process for the purchase of Apple products. They are requesting an exemption because Apple does not participate in reverse auctions for school districts. OPTFM sought clarification from Apple and was informed that school districts may only purchase from Apple and not resellers. Because there will be only one qualified supplier, the District feels that the competitive sealed bidding process should be utilized.

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. McLeod and unanimously approved by all members present.

x. Requesting Governing Authority: Desoto County School District

Supplier: Apple Inc.

Term: 1 year

Commodities: Apple products

Total Value: \$150,000.00 estimated

Summary of Request: Desoto County School District has requested an exemption from using the reverse auction process for the purchase of Apple products. They are requesting an exemption because Apple does not participate in reverse auctions for school districts. OPTFM sought clarification from Apple and was informed that school districts may only purchase from Apple and not resellers. Because there will be only one qualified supplier, the District feels that the competitive sealed bidding process should be utilized.

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

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

xi. Requesting Governing Authority: Clinton Public School District

Supplier: Apple Inc.

Term: 3 years

Commodities: Apple products

Total Value: \$8,000,000.00 estimated

Summary of Request: Clinton Public School District has requested an exemption from using the reverse auction process for the purchase of Apple products. They are requesting an exemption because Apple does not participate in reverse auctions for school districts. OPTFM sought clarification from Apple and was informed that school districts may only purchase from Apple and not resellers. Because there will be only one qualified supplier, the District feels that the competitive sealed bidding process should be utilized.

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 Ms. Wray and unanimously approved by all members present.

2. State Agencies

i. Requesting State Agency: Mississippi Emergency Management Agency (MEMA)

Supplier: Unknown

Term: One (1) year with four (4) optional one (1) year renewals

Commodities: Manufactured housing units

Total Value: \$10,500,000.00 estimated

Summary of Request: MEMA has requested an exemption from using the reverse auction process for the purchase of manufactured housing units. This would be a standby contract and used in the case of a natural disaster. They wish to solicit competitive sealed bids and award to multiple vendors that can provide the housing units.

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.

B. Consideration of Governing Authority Contracts for Board Action

Items VI.B.1 through VI.B.4 were presented together and voted together.

1. Requesting Governing Authority: City of Brandon

Supplier: Southern Pipe and Supply Co.

Term: 1/8/2020 through 9/30/2020

Total Value: \$50,000.00 estimated

Summary of Request: The City of Brandon was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of water pipe and received one (1) bid. The City wishes to award to Southern Pipe and Supply Co.

2. Requesting Governing Authority: City of Brandon

Supplier: Southern Pipe and Supply Co.

Term: 1/8/2020 through 9/30/2020

Total Value: \$50,000.00 estimated

Summary of Request: The City of Brandon was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of concrete pipe and received one (1) bid. The City wishes to award to Southern Pipe and Supply Co.

3. Requesting Governing Authority: City of Brandon

Supplier: Southern Pipe and Supply Co., G&O Supply Co.

Term: 1/8/2020 through 9/30/2020

Total Value: \$50,000.00 estimated

Summary of Request: The City of Brandon was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of polypropylene pipe and received two (2) bids. The City wishes to award to Southern Pipe and Supply Co. and G&O Supply Co. as an alternate.

4. Requesting Governing Authority: City of Brandon

Supplier: Southern Pipe and Supply Co.

Term: 1/8/2020 through 9/30/2020

Total Value: \$50,000.00 estimated

Summary of Request: The City of Brandon was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of sewer pipe and received one (1) bid. The City wishes to award to Southern Pipe and Supply Co.

Staff Recommendation: These requests have been reviewed for compliance and have been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted, we ask that the Board approve these contracts.

Action: A motion was made by Mr. Morehead to approve the staff recommendations as presented on Items VI.B.1 through VI.B.4. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

Items VI.B.5 through VI.B.10 were presented together and voted together.

- 5. Requesting Governing Authority:** Leake County
Supplier: Roger's Group, Vulcan Materials Co.
Term: 1/8/2020 through 1/4/2021
Total Value: \$50,000.00 estimated
Summary of Request: Leake County was granted an exemption from reverse auction on November 6, 2019. They advertised for competitive sealed bids for the purchase of aggregate material and received two (2) bids. The County wishes to award to Roger's Group as primary and Vulcan Materials Co. as alternate.
- 6. Requesting Governing Authority:** Leake County
Supplier: Hammett Gravel Co., Inc., APAC Mississippi
Term: 1/8/2020 through 1/4/2021
Total Value: \$50,000.00 estimated
Summary of Request: Leake County was granted an exemption from reverse auction on November 6, 2019. They advertised for competitive sealed bids for the purchase of gravel and received two (2) bids. The County wishes to award to Hammett Gravel as primary and APAC Mississippi as alternate.
- 7. Requesting Governing Authority:** Leake County
Supplier: Ergon Asphalt and Emulsions Inc., Blacklidge Emulsions, Inc.
Term: 1/8/2020 through 1/4/2021
Total Value: \$50,000.00 estimated
Summary of Request: Leake County was granted an exemption from reverse auction on November 6, 2019. They advertised for competitive sealed bids for the purchase of liquid asphalt and received two (2) bids. The County wishes to award to Ergon Asphalt and Emulsions as primary and Blacklidge Emulsions as alternate.
- 8. Requesting Governing Authority:** Leake County
Supplier: Cold Mix Inc., APAC Mississippi, W. E. Blaine and Sons Inc.
Term: 1/8/2020 through 1/4/2021
Total Value: \$50,000.00 estimated
Summary of Request: Leake County was granted an exemption from reverse auction on November 6, 2019. They advertised for competitive sealed bids for the purchase of cold mix asphalt and received three (3) bids. The County wishes to award to Cold Mix Inc. as primary and APAC Mississippi and W. E. Blaine and Sons as alternates.
- 9. Requesting Governing Authority:** Leake County
Supplier: APAC Mississippi, Dickerson & Bowen Inc., W. E. Blaine and Sons Inc.

Term: 1/8/2020 through 1/4/2021

Total Value: \$50,000.00 estimated

Summary of Request: Leake County was granted an exemption from reverse auction on November 6, 2019. They advertised for competitive sealed bids for the purchase of hot mix asphalt and received three (3) bids. The County wishes to award to APAC Mississippi as primary and Dickerson & Bowen and W. E. Blaine and Sons as alternates.

10. Requesting Governing Authority: Leake County

Supplier: Central Mississippi Rock and Pipe, Southern Pipe and Supply Co., G&O Supply Co.

Term: 1/8/2020 through 1/4/2021

Total Value: \$50,000.00 estimated

Summary of Request: Leake County was granted an exemption from reverse auction on November 6, 2019. They advertised for competitive sealed bids for the purchase of pipe and received three (3) bids. The County wishes to award to Central Mississippi Rock and Pipe as primary and Southern Pipe and Supply Co. and G&O Supply Co. as alternates.

Staff Recommendation: These requests have been reviewed for compliance and have been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted, we ask that the Board approve these contracts.

Action: A motion was made by Ms. Malatesta to approve the staff recommendations as presented on Items VI.B.5 through VI.B.10. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

Items VI.B.11 through VI.B.13 were presented together and voted together.

11. Requesting Governing Authority: Monroe County

Supplier: Fulton Pipe and Construction Co., Inc., G&O Supply Co.

Term: 1/8/2020 through 1/4/2021

Total Value: \$300,000.00 estimated

Summary of Request: Monroe County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of culvert and received two (2) bids. The County wishes to award to Fulton Pipe and Construction Co., Inc. as primary and G&O Supply Co. as alternate.

12. Requesting Governing Authority: Monroe County

Supplier: Hunt Refining Co., Ergon Asphalt and Emulsions Inc., APAC Mississippi Inc.

Term: 1/8/2020 through 1/4/2021

Total Value: \$2,200,000.00 estimated

Summary of Request: Monroe County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of asphalt and received four (4) bids. The County wishes to award to Hunt Refining Co. as primary and Ergon Asphalt and Emulsions Inc. as alternate, for asphalt emulsion. They wish to award to Cold Mix Inc. for cold mix asphalt with APAC Mississippi as an alternate. They wish to award to APAC Mississippi for hot mix asphalt.

13. Requesting Governing Authority: Monroe County

Supplier: Crossway Trucking LLC., Century Construction and Realty Inc., Parker Sand and Gravel, APAC Mississippi Inc., Preston Dobbs Trucking and Gravel

Term: 1/8/2020 through 1/4/2021

Total Value: \$2,200,000.00 estimated

Summary of Request: Monroe County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of limestone and gravel and received five (5) bids. The County wishes to award the crushed limestone bid to Crossway Trucking LLC and Century Construction and Realty for primary and alternate, depending on the district. They wish to award to Parker Sand and Gravel for washed road gravel with APAC Mississippi Inc. as an alternate. They wish to award to Preston Dobbs Trucking and Gravel as primary and APAC Mississippi Inc. as alternate for clay gravel.

Staff Recommendation: These requests have been reviewed for compliance and have been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted, we ask that the Board approve these contracts.

Action: A motion was made by Ms. Wray to approve the staff recommendations as presented on Items VI.B.11 through VI.B.13. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

Items VI.B.14 through VI.B.19 were presented together and voted together.

14. Requesting Governing Authority: Rankin County

Supplier: Adcamp, Inc., Ergon Asphalt and Emulsions Inc., J & L Enterprises, Superior Asphalt, W.E. Blaine & Sons, Dickerson & Bowen, APAC Mississippi, Blacklidge Emulsions

Term: 1/8/2020 through 12/31/2020

Total Value: \$5,150,000.00 estimated

Summary of Request: Rankin County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of asphalt and received nine (9) bids for eleven (11) types of asphalt. The County wishes to award six (6) of the types to Adcamp, Inc. as primary with J & L Enterprises, Superior Asphalt, W. E. Blain and Sons, APAC Mississippi and Dickerson & Bowen as alternates. Three (3) of the types will be awarded to Ergon Asphalt and Emulsions as primary with Blacklidge Emulsions as alternate. One (1) type will be awarded to Superior Asphalt as primary with APAC Mississippi as alternate.

15. Requesting Governing Authority: Rankin County

Supplier: Warren Paving, White Sands, Vulcan Materials Inc.

Term: 1/8/2020 through 12/31/2020

Total Value: \$1,300,000.00 estimated

Summary of Request: Rankin County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of crushed aggregates and received three (3) bids. They wish to award to Warren Paving as primary with White Sands and Vulcan Materials as alternates.

16. Requesting Governing Authority: Rankin County

Supplier: White Sands, Ronny Williamson Construction, J & L Enterprises, Blain Sand & Gravel

Term: 1/8/2020 through 12/31/2020

Total Value: \$262,500.00 estimated

Summary of Request: Rankin County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of gravel and received four (4) bids. They wish to award to White Sands as primary with Ronny Williamson Construction, J & L Enterprises and Blain Sand & Gravel as alternates.

17. Requesting Governing Authority: Rankin County

Supplier: Southern Pipe and Supply Co. Inc., G & O Supply Co.

Term: 1/8/2020 through 12/31/2020

Total Value: \$339,500.00 estimated

Summary of Request: Rankin County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of metal culverts and received two (2) bids. They wish to award to Southern Pipe and Supply Co. as primary with G & O Supply Co., Inc. as alternate.

18. Requesting Governing Authority: Rankin County

Supplier: Southern Pipe and Supply Co. Inc., G & O Supply Co.

Term: 1/8/2020 through 12/31/2020

Total Value: \$80,000.00 estimated

Summary of Request: Rankin County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of polypropylene culverts and received two (2) bids. They wish to award to Southern Pipe and Supply Co. as primary with G & O Supply Co., Inc. as alternate.

19. Requesting Governing Authority: Rankin County

Supplier: T. L. Wallace

Term: 1/8/2020 through 12/31/2020

Total Value: \$1,960,000.00 estimated

Summary of Request: Rankin County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of scrub seal and slurry seal. They received one (1) bid and wish to award to T. L. Wallace.

Staff Recommendation: These requests have been reviewed for compliance and have been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted, we ask that the Board approve these contracts.

Action: A motion was made by Mr. Morehead to approve the staff recommendations as presented on Items VI.B.14 through VI.B.19. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

20. Requesting Governing Authority: Amite County

Supplier: Ergon Asphalt and Emulsions, Blacklidge Emulsions

Term: 1/8/2020 through 12/31/2020 with four (4) optional twelve (12) month extensions

Total Value: \$1,960,000.00 estimated

Summary of Request: Amite County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of liquid asphalt and emulsions and received two (2) bids. They wish to award to Ergon Asphalt and Emulsions

Inc. as primary with Blacklidge Emulsions as alternate.

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, we ask that the Board approve this contract.

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

21. Requesting Governing Authority: Clinton School District

Supplier: Pileum/Metrix Solutions

Term: 7/1/2020 through 6/30/2022

Total Value: \$500,000.00 estimated

Summary of Request: Clinton School District was granted an exemption from reverse auction on October 2, 2019, for the purchase of cabling and equipment for an E-rate Category 2 project. The District advertised for bids and received three (3) responses. They wish to award to the vendor with the low price, which is Pileum/Metrix Solutions.

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, 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. McLeod and unanimously approved by all members present.

22. Requesting Governing Authority: Petal School District

Supplier: Pileum/Metrix Solutions

Term: 7/1/2020 through 6/30/2022

Total Value: \$1,375,000.00 estimated

Summary of Request: Petal School District was granted an exemption from reverse auction on October 2, 2019, for the purchase of cabling and equipment for an E-rate Category 2 project. The District advertised for bids and received four (4) responses from three (3) vendors. They wish to award to Pileum/Metrix Solutions, who they deemed lowest and best.

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, we ask that the Board approve this contract.

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

23. Requesting Governing Authority: Tupelo School District

Supplier: Apple Inc.

Term: One time purchase

Total Value: \$236,105.45

Summary of Request: Tupelo School District was granted an exemption from reverse auction at the November 6, 2019 PPRB meeting. They advertised for competitive sealed bids for Apple products and wish to award to Apple Inc.

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

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

C. Consideration of State Agency Contracts for Board Action

1. Requesting Agency: Mississippi State University (MSU)

Supplier: Babel Street Inc.

Contract #: 8800006731

Term: 6/5/2019 through 1/29/2020 with potential for four (4) extensions

Total Value: \$5,735,769.00 (5-year estimate)

Summary of Request: MSU has submitted a sole source P-1 request for the purchase of Babel Street computer software including the "Babel Box" blended network exploitation software. This program is 100% federally funded through the Department of Defense (DOD) and does not fall under the purview of the Department of Information Technology Services. The procurement was approved by PPRB at the June 5, 2019 meeting. MSU is now asking for approval of the first extension through September 24, 2020.

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.

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

Mr. Campbell mentioned a correction during the presentation of Item VI.C.1. The original contract was approved in the June 5, 2019 PPRB meeting. The June 5, 2019 agenda Item IV.C.vii incorrectly stated the term of the contract from 6/5/2019 through 4/20/2020. It should have read 6/5/2019 through 1/29/2020.

2. Requesting Agency: Mississippi Department of Public Safety (DPS)

Supplier: Landers Dodge

Contract #: 4000409079 and 400409408

Term: One Time Purchase (1/8/2020)

Total Value: \$490,960.00 and \$801,040.00 (Total \$1,292,000.00)

Summary of Request: DPS has issued purchase order # 4000409079 to purchase nineteen (19) Dodge Charger PPV cars and purchase order # 4000409408 to purchase thirty-one (31) Dodge Charger PPV cars. DPS is purchasing these vehicles from state contract # 8200048074. The nineteen (19) vehicles are replacements and the thirty-one (31) vehicles are

additions to the fleet and will be used by the next trooper school graduates.

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.

Item VI.C.3 was a handout addition to the January 8, 2020 PPRB Agenda.

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

Supplier: Suzuki Motor of America Inc.

Contract #: 8200049308

Term: 1/12/2020 through 1/12/2021

Total Value: \$91,365.00

Summary of Request: MDMR requested an exemption from the use of reverse auction for the purchase of six (6) boat motors. The exemption was approved on October 2, 2019. They solicited sealed bids and received six (6) bids. They wish to award to the low bidder Suzuki Motor of America Inc.

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

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

D. Master Lease Purchase Program

1. Requesting Agency: Ellisville State School

Master Lease Purchase: \$877,532.00

Term of Contract: Next available master lease purchase series

Purchase Method: Department of Information Technology Services (ITS) Express Products List (EPL)

Comments: Ellisville State School is requesting to use the Master Lease Purchase Program for the purchase of IT equipment and software. They will be using the ITS EPL for the majority of the purchases. An existing ITS purchase approval form (CP-1) from ITS will be amended to purchase the software.

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

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

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

Master Lease Purchase: \$2,840,000.00

Term of Contract: Master Lease Purchase Series 2018B

Purchase Method: MDOT contract

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT is requesting authority to amend a previously approved Master Lease Purchase Planning Form. The Planning Form was approved at the 9/11/2018 PPRB meeting. A falling weight deflectometer was removed from the form on May 1, 2019 and MDOT wishes to purchase an asphalt distributor and a vehicle, instead of the deflectometer. They will use reverse auction to purchase the asphalt distributor and use the State vehicle contract to purchase the vehicle. There will be no change in the amount of master lease funds requested.

Staff Recommendation: Granting of authority to the agency to proceed with procuring and financing the equipment listed using the Master Lease Purchase Program.

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented. The motion was seconded by Ms. Malatesta 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 B**.

F. OPTFM Sole Source Purchases (2019 Annual Report)

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

G. OPTFM Emergency Purchases (2019 Annual Report)

Mr. Campbell stated there were only three emergency purchases in 2019, down from previous years.

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

H. OPTFM Director's Report

Mr. Campbell reported the next CMPA class will be held January 28, 29, and 30.

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

A. Consideration of BOB Contracts for Project Professionals

NOTE: Standard Operating Procedures established by the BOB in April 2004, require PPRB approval of fees in excess of \$250,000.00. The following Professionals were selected by interview by the Using Agency and Bureau of Building, et al, procedures. (Fees may or may not be anticipated to be beyond \$250,000.00; however, the Bureau of Building, et al, has

established an interoffice procedure to bring RFP/RFQ selections to PPRB for approval or ratification.)

1. **Using Agency:** University of Southern Mississippi
Number: GS# 108-296
Title: Preplan Criminal Justice Renovations
Location: Hattiesburg, Mississippi
Project Budget: \$8,500,000.00
Funding Sources: Senate Bill 3065, Laws of 2019
Professional Fee: C+ (estimated fees \$484,011.08)
Professional: Albert & Robinson Architects, PLLC (Hattiesburg, Mississippi)
Scope: Preplanning through the Construction Document Phase (CD's) of the exterior and interior renovation of the former Kinesiology Building (AKA Human Performance and Recreation Building) located on the main campus of the University of Southern Mississippi in Hattiesburg, Mississippi. The project will retain the building's original architectural integrity while facilitating repurposing of internal space for instructional, lab, and office use for the School of Criminal Justice. The renovated building will support the School of Criminal Justice, Forensic Science and Security. ADA, mechanical, electrical, plumbing and life safety systems improvements will also need to be addressed as part of this endeavor. Due to potential Mississippi Landmark eligibility, coordination with the Mississippi Department of Archives and History will be required. A pre-qualification process may also be used to assist in the selection of general contractors and major subcontractors experienced in historic preservation projects.
Note: Board Action required when fees exceed \$250,000.00.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval, contingent upon executed contracts and IHL approval (IHL did not meet in December).

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.

Note: Items VII.A.2 and VII.A.3 were listed in opposite order on the agenda.

2. **Using Agency:** Buccaneer State Park (Mississippi Department of Wildlife, Fisheries and Parks)
Number: GS# 631-037
Title: Recreational Improvements
Location: Waveland, Mississippi
Project Budget: \$3,000,000.00
Funding Sources: Senate Bill 3065, Laws of 2019, Senate Bill 3049, Laws of 2019
Professional Fee: C (estimated fees \$194,530.86)
Professional: unabridged Architecture, PLLC, et al (Bay St. Louis, Mississippi)
Scope: Planning through the Construction Document Phase of water related amenities at Buccaneer State Park including a lazy river with cabanas, raft ride and a mat racer waterslide.

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. Wray and unanimously approved by all members present.

3. **Using Agency:** Buccaneer State Park (Mississippi Department of Wildlife, Fisheries and Parks)
Number: GS# 631-036
Title: RV Infrastructure Improvements
Location: Waveland, Mississippi
Project Budget: \$2,000,000.00
Funding Sources: Gulf of Mexico Energy Security Act Funds
Professional Fee: C (estimated fees \$133,311.54)
Professional: Machado-Patano, PLLC (Biloxi, Mississippi)
Scope: Planning through construction of improvements at Buccaneer State Park including an RV site expansion at beachfront and related water, sewer, electrical and roadway infrastructure.

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 E**.

C. BOB Director's Report

Mr. Sibley gave an update report on the site work going on around the State Capitol Building. The work was initially scheduled to be completed by April 7, 2020, but has been delayed until after the legislative session to avoid any disruption of the session.

Work identified by the Architect to be resumed after session includes:

- *Installation of permanent handrails*
- *Completion of the West Street crossing to the Woolfolk Building*
- *Completion of miscellaneous minor items along West Street*
- *Completion of landscaping*
- *Installation of entrance plazas at the corners of High and President, and Mississippi at President streets*

- *Installation of new pole mounted site lighting throughout the Capitol grounds*
- *Additional storm drainage improvements along High Street*
- *Replacement of the East Entrance Plaza*

D. RPM New Leases

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

Lease #: 170-181-25A

Lessor: Equity Alliance of Hattiesburg, LLC

Term: .1-31-2020 thru 01-31-2025

Total Yearly Cost: \$38,499.00

Cost PSF: \$11.67 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 235 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 3,300

Previous Square Footage: N/A

Address of Property: 5916 Hwy 49. Space B-6, Hattiesburg, MS.

Purpose of Lease: This location will be the Probation & Parole office for Forrest County.

Note: Agency advertised and receive only one response. The response was from the current landlord. This is a five (5) year lease with no renewals.

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

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

E. RPM Succeeding Leases

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

Lease #: 225-172-22A

Lessor: EBI Land, LLC dba Golden Oak Office

Term: 04-04-2020 thru 04-03-2022

Total Yearly Cost: \$5,820.00

Cost PSF: \$40.42 Inclusive

Previous Cost PSF: \$40.42 Inclusive

Total Space per Occupant: 144 sq. ft.

Federal Funds: 66.2%

Square Footage Proposed: 144 sq. ft.

Previous Square Footage: 144 sq. ft.

Address of Property: 7075 Golden Oaks Loop West, Southaven, MS.

Purpose of Lease: This is the office for the Mississippi Development Authority in Northwest Mississippi.

Note: This is a two (2) 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.

2. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-061-22A

Lessor: Security Services, Inc.

Term: 06-01-2020 thru 05-31-2022

Total Yearly Cost: \$24,612.00

Cost PSF: \$8.31+ Utilities & Janitorial

Previous Cost PSF: \$8.31+ Utilities & Janitorial

Total Space per Occupant: 247

Federal Funds: 80%

Square Footage Proposed: 2,962

Previous Square Footage: 2,962

Address of Property: 504 N. Chrisman Ave., Cleveland, MS.

Purpose of Lease: This location will serve approximately 300-500 disabled people who require rehabilitation services.

Note: This is a two (2) year lease with no renewals.

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

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

F. RPM Amended Leases

1. Requesting Agency: Mississippi Secretary of State - Hernando Office

Lease #: 775-171-20A-R

Lessor: Desoto County Economic Development Council

Term: Month to Month

Total Yearly Cost: \$12.00

Cost PSF: \$.01

Previous Cost PSF: \$.01

Federal Funds: 0%

Square Footage Proposed: 185

Previous Square Footage: 185

Address of Property: 316 West Commerce Street, Hernando, MS.

Purpose of Lease: North Mississippi office for the Mississippi Secretary of State

Note: Amendments to original lease:

1. This lease will be a Month to Month lease ending no later than December 31, 2020.
2. The Lessee agrees to pay a flat rental rate of \$1.00 per month per the payment terms of the original contract.
3. Both Lessee and Lessor agree to give the other party a 10 day written notice of termination should termination be deemed necessary by either party.

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. McLeod and unanimously approved by all members present.

G. Parchman Farmland Leases

NEW LEASES:

Sunflower County

Tract		Winning Bidder	Acres	Total Bid
1	All	Josh Chandler	165.08	\$19,149.28
2/39	All	Roosevelt Jones	638.10	\$57,429.00
7	All	Josh Chandler	233.45	\$27,080.20
16	All	Orlando Simon/Marcus Johnson	295.17	\$23,613.60
22	All	C & B Farms	330.10	\$27,502.00

Quitman County

Tract				
1	All	C2 Farms	141.16	\$11,330.00

Note: This request is based on recommendation from the Mississippi Department of Corrections, Mississippi State Penitentiary at Parchman, MS, and the Division of Agricultural Enterprises. MDOC requests PPRB approve the new leases listed above. These leases are presented for consideration from a bid that took place on 12-10-2019. There were no protests to the bid. This request is also contingent upon the execution of the farming lease contracts.

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 these new farmland leases, contingent upon receipt of executed lease contracts.

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

LEASE RENEWALS:

Sunflower County

Tract	Lessee	Acres	Bid Amount	Year of Contract
3 All	Camron Burrell	469.66	\$70,449.00	2/8
4 (fields 1,2,3,11)	William Livingston	373.89	\$28,864.31	2/8
5 (Parts of fields 4,5,6,7,8,9)	William Livingston	222.56	\$14,755.73	2/3
6 All	Hunter Doty Farms	294.62	\$44,487.62	2/8
10 All	Adrian Nelson	397.09	\$25,501.12	2/3
11 All	Adrian Nelson	425.00	\$25,454.10	3/3
14 All	Adrian Nelson	480.67	\$26,595.47	3/3

Sunflower County

Tract	Lessee	Acres	Bid Amount	Year of Contract
15 (fields 1,2,3,4,5,9,10)	C & B Farms	308.29	\$27,501.00	2/8
18 All	Orlando Simon/ Marcus Johnson	396.90	\$25,798.50	2/8
21 All	C & B Farms	254.20	\$17,780.00	3/3
23 All	C & B Farms	269.30	\$18,900.00	3/3
24 All	Tyrone Grayer	646.34	\$42,134.90	3/3
25 All	C & B Farms	370.43	\$26,107.91	3/3
26 All	Tyrone Grayer	307.63	\$27,680.55	3/3
27 All	Camron Burrell	373.30	\$32,618.95	2/8
30 All	C & B Farms	436.17	\$40,616.15	2/8
31 All	C & B Farms	440.56	\$42,734.00	2/8
32 All	Willie Nelson	290.23	\$24,669.55	2/8

Note: This request is based on recommendation from the Mississippi Department of Corrections, Mississippi State Penitentiary at Parchman, MS, and the Division of Agricultural Enterprises. MDOC request PPRB approve these farmland lease renewals listed above. This request is also contingent upon the execution of the farming lease contracts.

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 these farmland lease renewals, contingent upon receipt of executed lease 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.

H. RPM Director's Report

Mr. Adams gave an update on the Mississippi Department of Health WIC Lease Program and introduced Jameshya Ballard, Director for the MSDH WIC Program, who provided details about the program.

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

A. Petitions for Relief from Competitive Sealed Bidding

Items VIII.A.1 and VI.A.2 were presented together and voted together.

- 1. Requesting Agency:** Mississippi Department of Revenue
RFx Number: 3180000963
Procurement Request: Request for Proposals
Anticipated Term: Four (4) years with no renewals
Anticipated Contract Amount: \$4,600,000.00
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 qualified vendors, to provide a freight, hauling, and delivery plan for the distribution of alcoholic beverages for the Alcoholic Beverage Control (ABC) Distribution Center from Madison County throughout the Jackson metro area. The Agency contends the use of an IFB is neither practicable nor advantageous, as the service requires skilled contractors with experience in providing safe transport of fragile cargo to ABC permittees located in Hinds County, Rankin County, and South Madison County (not including Canton or Flora). ABC operates on a bailment system which means ABC does not own the liquor stored at the Distribution Center and the Contractor will assume responsibility for all cargo it transports. ABC will not have to purchase/maintain trucks or employ workers to ship its products. The State depends on more than one hundred million dollars (\$100,000,000.00) in general fund revenue that is generated by the ABC Distribution Center every year. The respondents will be evaluated based on technical, cost and management factors. Technical factors will be weighted at twenty percent (20%) or 20 points, cost factors will be weighted at thirty-five percent (35%) or 35 points, and management factors will be weighted at a combined forty-five percent (45%) or 45 points.
- 2. Requesting Agency:** Mississippi Department of Revenue
RFx Number: 3180000964
Procurement Request: Request for Proposals
Anticipated Term: Four (4) years with no renewals
Anticipated Contract Amount: \$4,600,000.00
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 qualified vendors, to provide a freight, hauling, and delivery plan for the distribution of alcoholic beverages for the Alcoholic Beverage Control (ABC) Distribution Center from Madison county throughout the State. The Agency contends the use of an IFB is neither practicable nor advantageous, as the service requires skilled contractors with experience in providing safe transport of fragile cargo to ABC permittees located in Mississippi (excluding Hinds County, Rankin County, and South Madison County). ABC operates on a bailment system which means ABC does not own the liquor stored at the Distribution Center and the Contractor will assume responsibility for all cargo it transports. ABC

will not have to purchase/maintain trucks or employ workers to ship its products. The State depends on more than one hundred million dollars (\$100,000,000.00) in general fund revenue that is generated by the ABC Distribution Center every year. The respondents will be evaluated based on technical, cost and management factors. Technical factors will be weighted at twenty percent (20%) or 20 points, cost factors will be weighted at thirty-five percent (35%) or 35 points, and management factors will be weighted at a combined forty-five percent (45%) or 45 points.

Staff Recommendation: Granting of the Agency's Petitions for Relief from competitive bidding requirements as allowed by Miss. Code Ann. §31-7-403(4) and approval of the Agency's requests to use a Request for Proposals as the procurement method to select experienced vendors to provide a freight, hauling and delivery plan for the distribution of alcoholic beverages for the Alcoholic Beverage Control Distribution Center.

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

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

RFx Number: 3180000966

Procurement Request: Request for Proposals (RFP)

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

Anticipated Contract Amount: \$1,200,000.00

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 a Military Base Realignment and Closure (BRAC) consultant, with experience related to the BRAC process, Mississippi's military installations, force levels, and defense programs in the State. The Agency contends that the proposal process is more advantageous in that it will allow the Agency the greatest amount of flexibility in evaluating the proposals received. Due to the nature of the work to be performed, it is very important for the Agency to be able to evaluate experience, staffing, technical proficiencies, and other factors. The Agency previously procured this service through an RFP and found that companies who handle this type of work generally specialize in military bases and closures at the national level. The chosen contractor will need to possess knowledge and experience related to Mississippi's unique needs for our State. Every time Congress evaluates United States Military Bases to determine whether they should be minimized or closed, Mississippi's bases are in jeopardy of being targeted. The companies responding to this RFP will need to be evaluated based on their established network of connections and understanding of the realignment process. The respondents will be evaluated based on technical, cost and management factors. Technical factors will be weighted at thirty-two percent (32%) or 32 points, cost factors (the only factor listed under cost is price) will be weighted at thirty-five percent (35%) or 35 points, and management factors will be weighted at thirty-three percent (33%) or 33 points.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. §31-7-403(4) and approval of the Agency's request to use a Request for Proposals as the procurement method to select a Military Base Realignment and Closure (BRAC) consultant.

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

B. Consideration of Contracts for Board Action

1. Requesting Agency: DMH – Central Office

Supplier: CONTACT the Crisis Line

Contract #: 8200049304

Term: 01/09/2020 – 01/08/2021

Total Value: \$199,069.00

New

\$199,069.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide certified crisis telephone services for the Mississippi Department of Mental Health After Hours Helpline and the National Suicide Prevention Lifeline Network to individuals in suicidal crisis or emotional distress. The Contractor was selected through an IFB with two respondents, one was deemed non-responsive for failure to complete IFB Attachment D, Certifications and Assurance. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. The Mississippi Board of Mental Health met on December 19, 2019 and approved this contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested contingent upon receipt of the required regulatory board's approval.

Projected Budget for Life of the Contract: \$995,345.00

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

2. Requesting Agency: Mississippi Department of Environmental Quality

Supplier: Bayou Town Productions, LLC

Contract #: 8200030676

Term: 02/14/2017 – 02/13/2021

Total Value: \$254,800.00

Renewal

\$71,500.00

Summary of Request: The term of the original contract was two years with three optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor provides professional education services to help the Agency comply with requirements of Section 319 of the Clean Water Act, which focuses on the protection of water resources from Non-Point Source (hereinafter "NPS") pollution and best management practices used to prevent NPS pollution. The education services include "Environmental Education and Outreach Mobile Classroom" to educate primarily third through sixth grade students, teachers, administrators, and other public officials about NPS pollution in watersheds. The Contractor was originally selected through an RFP. The unit price remains \$1,300.00 per event. Modification One was approved at the January

2019 PPRB meeting. Modification Two updates the Period of Performance, Consideration and Payment, and Price Adjustment 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: \$326,300.00

Action: A motion was made by Ms. Wray 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 Education

Supplier: ACT, Inc.

Contract #: 8800006380

Term: 09/11/2018 – 06/30/2020

Total Value: \$2,808,000.00

Modification
\$0.00

Summary of Request: The term of the renewed contract remains the same with three optional one-year renewals remaining. Amendment Two has been submitted to add additional dates for online testing within the 2019-2020 School Year, as stated in Exhibit 1-B. The Contractor administers the ACT assessment (college and career readiness) once to all eleventh grade students enrolled in Mississippi public schools. The Mississippi Legislature appropriated funds for ACT testing and directs the Agency to use the funds to provide services as part of the Mississippi Statewide School District Accountability Models. The Contractor was declared to be a sole-source provider by the Agency based on ACT, Inc. being the sole owner of the ACT assessment, test materials, scoring algorithms, reporting, and research services. In accordance with Miss. Code Ann. § 27-104-7(2)(o)(iii) the Agency published sufficient notice to the public that this was a sole-source contract with optional renewals. Amendment One was approved at the May 2019 PPRB meeting. The cost per assessment for the 2019-2020 school year remains \$40.00; while the per-unit cost for a student testing outside of this agreement remains \$50.50. Amendment Two updates the Entire Agreement clause. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$7,128,000.00

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

4. Requesting Agency: Mississippi Oil and Gas Board

Supplier: Lee and Lee Services, Inc.

Contract #: 8200049309

Term: 01/08/2020 – 06/30/2020

Total Value: \$163,145.00

New
\$163,145.00

Summary of Request: The term of the contract is approximately six months with no optional renewal. The Contractor will plug five abandoned wells in Simpson County. The Contractor was selected through an IFB with four respondents. The Agency initially deemed three of the four respondents non-responsive due to their inability to provide plugging procedures for decontamination and disposal of naturally occurring radioactive materials (hereinafter "NORM"). Upon issuing an Intent to Award to Oilfield Service & Supply Co., the Agency received a Protest from Lee and Lee Services October 30, 2019. The Agency sustained the Protest finding the Lee and Lee Services Bid did in fact account for plugging procedures for the decontamination and removal of NORM. Pursuant to 7-113.02 the Agency remedied the error by rescinding the original Intent to Award and issuing a revised Intent to Award to Lee and Lee Services, Inc, the lowest bid of the four respondents. No further Protests or Debriefings have been submitted or requested.

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

Projected Budget for Life of the Contract: \$163,145.00

Action: A motion was made by Ms. Malatesta 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 Development Authority

Supplier: The University of Southern Mississippi, Trent Lott National Center

Contract #: 8200045900

Term: 07/11/2019 – 01/10/2021

Total Value: \$250,000.00

Modification
\$0.00

Summary of Request: The term of the original contract remains one year and six months with no optional renewal. Amendment One has been submitted to replace the part-time Project Administrator (\$24,612.60) and Project Assistant Administrator (\$16,978.00) as well as the Military Policy/Planning and Defense Marketing subcontractors (\$40,000.00 each) with a full-time Program Director (\$130,600.00), decrease the part-time communication/website/media expense from \$19,800.00 to \$10,780.00, and increase other expenses for supplies and meetings by \$10.47. The Agency requests no additional spending authority as no money has been expended. All other terms and conditions of the original contract remain the same. The Contractor prioritizes and implements elements of the Mississippi Defense Initiative Strategic Plan 2019-2023 in coordination with the Mississippi Development Authority. The Contractor was originally selected pursuant to Section 3-102.94 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 Agency determined the services meet the Agency's requirements and the price represents a fair market value for the service based on the comparison of other similar contracts.

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: \$250,000.00

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

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:** Mississippi Department of Education

Supplier: Margie B. Pulley, Ph.D.

Contract #: 8400001000

Term: 07/01/2019 – 06/30/2020

Total Value: \$199,500.00

Modification

\$99,750.00

Summary of Request: The term of the original contract was six months. Modification One was submitted to extend the contract for six months and add \$99,750.00 in spending authority for a contract total of \$199,500.00, which is comprised of \$170,000.00 for personal services or \$820.00 per day for 200 days and \$29,500.00 for travel. The Contractor serves as the conservator (interim superintendent) responsible for the administration, management, and operation of the Tunica County School District. This Independent Contractor is a Mississippi Public Employees Retirement System retiree. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The Agency contends the extreme emergency situation jeopardizes the safety, security, and educational interest of the children enrolled in the schools in this district and without intervention by the State, it could result in the continuation of an inadequate and unstable educational environment, thereby denying the students of this district the opportunity to learn, to excel, and to obtain a free and appropriate public education. The Governor declared a state of emergency for Tunica County School District on July 9, 2015. This original contract was

approved at the April 2019 PPRB meeting. Modification One updated the Introduction, Compensation and Financial Reports and Budget Narrative clauses and added the Priority clause. All other terms and conditions of the original contract remain the same.

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

D. Sole-Source Contracts Reported to the Board for Calendar Year 2019

Ms. Martin stated there were a total of 4 sole-source contracts reported to the Board in the calendar year 2019 for a total of \$4,783,000.00, with one of those being a renewal. In comparison, 2018 had 1 sole-source contract for \$1,368,000.00; and in 2017 there were 3 sole-source contracts in the total amount of \$1,564,000.00.

Ms. Martin also mentioned the contract between the Mississippi Department of Education and ACT, Inc. appeared in Sole-Source Reports for the last three years.

Sole-Source contracts reported to the Board for the Calendar Year 2019 are attached to these Minutes as **Attachment G**.

E. OPSCR Staff Approvals Reported to the Board

The list of December 2019 OPSCR staff approvals reported to the Board is attached to these Minutes as **Attachment H**.

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

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

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.

The Quarterly Report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Sole-Source Contracts is attached to these Minutes as **Attachment I**.

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

Ms. Martin stated that from the period of September 5 through December 4 there were no new emergency contracts to report to the board.

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

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.

The Quarterly Report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency on Emergency Contracts is attached to these Minutes as **Attachment J**.

H. OPSCR Director's Report

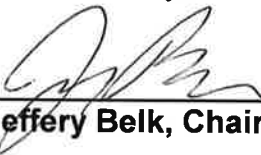
In her report, Ms. Martin discussed updates on PPRB OPSCR Rule Revisions including the official date for publication of January 18, 2020. She also discussed the December 12, 2019 OPSCR Training. In addition, she introduced OPSCR's newest contract analyst, Angela Cooper.

IX. Other Business

X. Adjournment

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

These Minutes of the Public Procurement Review Board were approved by the members on the 5th of February, 2020.



Jeffery Belk, Chair

2/5/20

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, January 8, 2020, 9:00 a.m. in
Room 145 Conference Room
Woolfolk State Office Building



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, January 8, 2020
9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Clay Chastain	DFA/OET
Aubrey Leigh Goodwin	DFA EXEC
Calvin Sibley	DFA/BOB
Victoria James	DFA/OPSCK
Angela Cooper	DFA/OPSCK
Tenetra Walton	DFA/OPSCR
Ashtley Harrell	DFA/OPTFM
Kest Adams	DFA/RPM
Yolanda Thurman	DFA/DPTFM
Candice Hay	DFA/OPTFM
Aliqa Coleman	DFA/OPSCR
Cathy Brown	DFA/BOB
Glenn Komplet	DFA EXEC
Shandra Thompson	DFA/OPSCK
Regina Ijvin	DFA/OPTFM
Easter Hainuk	DFA/OPTFM
Edmond Wiggins, Jr.	DFA/ASG
Liz DeLeon	

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Billy Beard	DFA / OPTFM
Catoria Martin	DFA / OPSCR
Steve Jula	DFA / OPTFM
Romane Little	AG / DFA
Ron Campbell	DFA / OPTFM



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

Wednesday, January 8, 2020

9:00 a.m.

GUEST ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

* (Please write legibly)

David Caldwell	M/DOR
Bob Ponder	MFC
Rebekah Olander	MFC
Melissa Wells	M/DEQ
MICHAEL FREEMAN	M/DEQ
Kim Griffin	Clinton Schools
TIM MARTIN	Clinton Schools
Jennifer Dutton	M/SDH
Aveleka Moore	M/DEQ
Ginny Murrell	M/SEQ
Harris VanBaskirk	M/OT
Don J Davis	M/OT
Tommy Augustey	M/DPS
Shamus Chesney	M/DPS
Matthew Dwy	BEER
Madeline Harris	M/DE
Brigette Herrin	Falcon County
Edward Williams	MEMA

NAME AND TITLE

AGENCY/COMPANY

(Please write legibly)

Ben Bynum	MDA MPA
Dicia Shammur	MDA
Supanne Smith ETS	Medicaid
Diane Rayfield	OGB
David Snodgrass	OGB
Toni Johnson	DMH
Veronica Vann	DmH
Quana Robins	MPE
Brittney Thompson	DOM
David Miller, Board Atty	Forrest Co.
Carl Hume	MHP
Noah Gibson	MDCPS
Richard Davis	MSPB



MEETING AGENDA
Wednesday, January 8, 2020
9:00 a.m.

- I. Call to Order**
- II. Election of Officers**
- III. Approval of Minutes from December 4, 2019 Public Procurement Review Board Meeting**
 - A. Motion to Amend Minutes from December 4, 2019 Public Procurement Review Board Meeting**
 - 1. Amend Item VI.B.5**

To correct the requested spending authority for Item VI.B.5, contract number 8200022434 between Division of Medicaid and Ascend Management Innovations, LLC from \$1,366,629.80 to \$1,366,629.82.
 - 2. Amend Attachment F**

To correct the contract number of rows 27 and 46 to 8200048554 between Division of Medicaid and Warner, Inc. d/b/a ServiceMaster One Call

To correct the contract number and vendor name of row 57 to 8200021240 between DMH-East Mississippi State Hospital and Valley Services, Inc.
 - 3. Amend 2019 Board Meeting Submission Deadline**

To correct the submission deadline for the October 7, 2020 meeting to September 2, 2020
- IV. Approval of Minutes from December 11, 2019 Public Procurement Review Board Meeting**
- V. Approval of per diem and expenses for the January 8, 2020 meeting and for any additional expenses incurred prior to the February 5, 2020 meeting**
- VI. DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
 - A. Petitions for Relief from Reverse Auction**

iii. Requesting Governing Authority: Harrison County

Supplier: Unknown

Term: 12 months

Commodities: Ready mix concrete

Total Value: \$50,000.00 estimated

Summary of Request: Harrison County has requested an exemption from using the reverse auction process for the purchase of ready mix concrete. They are requesting an exemption because the County wishes to award to multiple vendors. The County feels that the competitive sealed bidding process should be utilized to procure the items.

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

iv. Requesting Governing Authority: Harrison County

Supplier: Unknown

Term: 12 months

Commodities: Pesticides and chemicals

Total Value: \$150,000.00 estimated

Summary of Request: Harrison County has requested an exemption from using the reverse auction process for the purchase of pesticides and chemicals. They are requesting an exemption because the County wishes to award to multiple vendors. The County feels that the competitive sealed bidding process should be utilized to procure the items.

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

v. Requesting Governing Authority: Harrison County

Supplier: Unknown

Term: 12 months

Commodities: Polyethylene pipe

Total Value: \$64,000.00 estimated

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

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

vi. Requesting Governing Authority: Lee County

Supplier: Unknown

Term: 12 months

Summary of Request: Starkville Oktibbeha Consolidated Public School District has requested an exemption from using the reverse auction process for the purchase of Apple products. They are requesting an exemption because Apple does not participate in reverse auctions for school districts. OPTFM sought clarification from Apple and was informed that school districts may only purchase from Apple and not resellers. Because there will be only one qualified supplier, the District feels that the competitive sealed bidding process should be utilized.

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

x. **Requesting Governing Authority:** Desoto County School District

Supplier: Apple Inc.

Term: 1 year

Commodities: Apple products

Total Value: \$150,000.00 estimated

Summary of Request: Desoto County School District has requested an exemption from using the reverse auction process for the purchase of Apple products. They are requesting an exemption because Apple does not participate in reverse auctions for school districts. OPTFM sought clarification from Apple and was informed that school districts may only purchase from Apple and not resellers. Because there will be only one qualified supplier, the District feels that the competitive sealed bidding process should be utilized.

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

xi. **Requesting Governing Authority:** Clinton Public School District

Supplier: Apple Inc.

Term: 3 years

Commodities: Apple products

Total Value: \$8,000,000.00 estimated

Summary of Request: Clinton Public School District has requested an exemption from using the reverse auction process for the purchase of Apple products. They are requesting an exemption because Apple does not participate in reverse auctions for school districts. OPTFM sought clarification from Apple and was informed that school districts may only purchase from Apple and not resellers. Because there will be only one qualified supplier, the District feels that the competitive sealed bidding process should be utilized.

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.

on October 2, 2019. They advertised for competitive sealed bids for the purchase of polypropylene pipe and received two (2) bids. The City wishes to award to Southern Pipe and Supply Co. and G&O Supply Co. as an alternate.

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, we ask that the Board approve this contract.

4. Requesting Governing Authority: City of Brandon

Supplier: Southern Pipe and Supply Co.

Term: 1/8/2020 through 9/30/2020

Total Value: \$50,000.00 estimated

Summary of Request: The City of Brandon was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of sewer pipe and received one (1) bid. The City wishes to award to Southern Pipe and Supply Co.

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, we ask that the Board approve this contract.

5. Requesting Governing Authority: Leake County

Supplier: Roger's Group, Vulcan Materials Co.

Term: 1/8/2020 through 1/4/2021

Total Value: \$50,000.00 estimated

Summary of Request: Leake County was granted an exemption from reverse auction on November 6, 2019. They advertised for competitive sealed bids for the purchase of aggregate material and received two (2) bids. The County wishes to award to Roger's Group as primary and Vulcan Materials Co. as alternate.

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, we ask that the Board approve this contract.

6. Requesting Governing Authority: Leake County

Supplier: Hammett Gravel Co., Inc., APAC Mississippi

Term: 1/8/2020 through 1/4/2021

Total Value: \$50,000.00 estimated

Summary of Request: Leake County was granted an exemption from reverse auction on November 6, 2019. They advertised for competitive sealed bids for the purchase of gravel and received two (2) bids. The County wishes to award to Hammett Gravel as primary and APAC Mississippi as alternate.

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, we ask that the Board approve this contract.

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

11. Requesting Governing Authority: Monroe County

Supplier: Fulton Pipe and Construction Co., Inc., G&O Supply Co.

Term: 1/8/2020 through 1/4/2021

Total Value: \$300,000.00 estimated

Summary of Request: Monroe County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of culvert and received two (2) bids. The County wishes to award to Fulton Pipe and Construction Co., Inc. as primary and G&O Supply Co. as alternate.

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, we ask that the Board approve this contract.

12. Requesting Governing Authority: Monroe County

Supplier: Hunt Refining Co., Ergon Asphalt and Emulsions Inc., APAC Mississippi Inc.

Term: 1/8/2020 through 1/4/2021

Total Value: \$2,200,000.00 estimated

Summary of Request: Monroe County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of asphalt and received four (4) bids. The County wishes to award to Hunt Refining Co. as primary and Ergon Asphalt and Emulsions Inc. as alternate, for asphalt emulsion. They wish to award to Cold Mix Inc. for cold mix asphalt with APAC Mississippi as an alternate. They wish to award to APAC Mississippi for hot mix asphalt.

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, we ask that the Board approve this contract.

13. Requesting Governing Authority: Monroe County

Supplier: Crossway Trucking LLC., Century Construction and Realty Inc., Parker Sand and Gravel, APAC Mississippi Inc., Preston Dobbs Trucking and Gravel

Term: 1/8/2020 through 1/4/2021

Total Value: \$2,200,000.00 estimated

Summary of Request: Monroe County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of limestone and gravel and received five (5) bids. The County wishes to award the crushed limestone bid to Crossway Trucking LLC and Century Construction and Realty for primary and alternate, depending on the district. They wish to award to Parker Sand and Gravel for washed road gravel with APAC Mississippi Inc. as an alternate. They wish to award to Preston Dobbs Trucking and Gravel as primary and APAC Mississippi Inc. as alternate for clay gravel.

17. Requesting Governing Authority: Rankin County

Supplier: Southern Pipe and Supply Co. Inc., G & O Supply Co.

Term: 1/8/2020 through 12/31/2020

Total Value: \$339,500.00 estimated

Summary of Request: Rankin County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of metal culverts and received two (2) bids. They wish to award to Southern Pipe and Supply Co. as primary with G & O Supply Co., Inc. as alternate.

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, we ask that the Board approve this contract.

18. Requesting Governing Authority: Rankin County

Supplier: Southern Pipe and Supply Co. Inc., G & O Supply Co.

Term: 1/8/2020 through 12/31/2020

Total Value: \$80,000.00 estimated

Summary of Request: Rankin County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of polypropylene culverts and received two (2) bids. They wish to award to Southern Pipe and Supply Co. as primary with G & O Supply Co., Inc. as alternate.

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, we ask that the Board approve this contract.

19. Requesting Governing Authority: Rankin County

Supplier: T. L. Wallace

Term: 1/8/2020 through 12/31/2020

Total Value: \$1,960,000.00 estimated

Summary of Request: Rankin County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of scrub seal and slurry seal. They received one (1) bid and wish to award to T. L. Wallace.

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, we ask that the Board approve this contract.

20. Requesting Governing Authority: Amite County

Supplier: Ergon Asphalt and Emulsions, Blacklidge Emulsions

Term: 1/8/2020 through 12/31/2020 with four (4) optional twelve (12) month extensions

Total Value: \$1,960,000.00 estimated

Summary of Request: Amite County was granted an exemption from reverse auction on October 2, 2019. They advertised for competitive sealed bids for the purchase of liquid asphalt and emulsions and received two (2) bids. They wish to award to Ergon Asphalt and Emulsions Inc. as primary with Blacklidge Emulsions as alternate.

Total Value: \$5,735,769.00 (5-year estimate)

Summary of Request: MSU has submitted a sole source P-1 request for the purchase of Babel Street computer software including the "Babel Box" blended network exploitation software. This program is 100% federally funded through the Department of Defense (DOD) and does not fall under the purview of the Department of Information Technology Services. The procurement was approved by PPRB at the June 5, 2019 meeting. MSU is now asking for approval of the first extension through September 24, 2020.

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.

2. Requesting Agency: Mississippi Department of Public Safety (DPS)

Supplier: Landers Dodge

Contract #: 4000409079 and 400409408

Term: One Time Purchase (1/8/2020)

Total Value: \$490,960.00 and \$801,040.00 (Total \$1,292,000.00)

Summary of Request: DPS has issued purchase order # 4000409079 to purchase nineteen (19) Dodge Charger PPV cars and purchase order # 4000409408 to purchase thirty-one (31) Dodge Charger PPV cars. DPS is purchasing these vehicles from state contract # 8200048074. The nineteen (19) vehicles are replacements and the thirty-one (31) vehicles are additions to the fleet and will be used by the next trooper school graduates.

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.

D. Master Lease Purchase Program

1. Requesting Agency: Ellisville State School

Master Lease Purchase: \$877,532.00

Term of Contract: Next available master lease purchase series

Purchase Method: Department of Information Technology Services (ITS) Express Products List (EPL)

Comments: Ellisville State School is requesting to use the Master Lease Purchase Program for the purchase of IT equipment and software. They will be using the ITS EPL for the majority of the purchases. An existing ITS purchase approval form (CP-1) from ITS will be amended to purchase the software.

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

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

Master Lease Purchase: \$2,840,000.00

Term of Contract: Master Lease Purchase Series 2018B

Purchase Method: MDOT contract

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT is requesting authority to amend a previously approved Master Lease Purchase Planning Form. The

Mississippi Landmark eligibility, coordination with the Mississippi Department of Archives and History will be required. A pre-qualification process may also be used to assist in the selection of general contractors and major subcontractors experienced in historic preservation projects. **Note:** Board Action required when fees exceed \$250,000.00.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval, contingent upon executed contracts and IHL approval (IHL did not meet in December).

2. **Using Agency:** Buccaneer State Park (Mississippi Department of Wildlife, Fisheries and Parks)
Number: GS# 631-036
Title: RV Infrastructure Improvements
Location: Waveland, Mississippi
Project Budget: \$2,000,000.00
Funding Sources: Gulf of Mexico Energy Security Act Funds
Professional Fee: C (estimated fees \$133,311.54)
Professional: Machado-Patano, PLLC (Biloxi, Mississippi)

Scope: Planning through construction of improvements at Buccaneer State Park including an RV site expansion at beachfront and related water, sewer, electrical and roadway infrastructure.

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.

3. **Using Agency:** Buccaneer State Park (Mississippi Department of Wildlife, Fisheries and Parks)
Number: GS# 631-037
Title: Recreational Improvements
Location: Waveland, Mississippi
Project Budget: \$3,000,000.00
Funding Sources: Senate Bill 3065, Laws of 2019, Senate Bill 3049, Laws of 2019
Professional Fee: C (estimated fees \$194,530.86)
Professional: unabridged Architecture, PLLC, et al (Bay St. Louis, Mississippi)

Scope: Planning through the Construction Document Phase of water related amenities at Buccaneer State Park including a lazy river with cabanas, raft ride and a mat racer waterslide.

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

2. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-061-22A

Lessor: Security Services, Inc.

Term: 06-01-2020 thru 05-31-2022

Total Yearly Cost: \$24,612.00

Cost PSF: \$8.31+ Utilities & Janitorial

Previous Cost PSF: \$8.31+ Utilities & Janitorial

Total Space per Occupant: 247

Federal Funds: 80%

Square Footage Proposed: 2,962

Previous Square Footage: 2,962

Address of Property: 504 N. Chrisman Ave., Cleveland, MS.

Purpose of Lease: This location will serve approximately 300-500 disabled people who require rehabilitation services.

Note: This is a two (2) 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 Secretary of State - Hernando Office

Lease #: 775-171-20A-R

Lessor: Desoto County Economic Development Council

Term: Month to Month

Total Yearly Cost: \$12.00

Cost PSF: \$.01

Previous Cost PSF: \$.01

Federal Funds: 0%

Square Footage Proposed: 185

Previous Square Footage: 185

Address of Property: 316 West Commerce Street, Hernando, MS.

Purpose of Lease: North Mississippi office for the Mississippi Secretary of State

Note: Amendments to original lease:

1. This lease will be a Month to Month lease ending no later than December 31, 2020.
2. The Lessee agrees to pay a flat rental rate of \$1.00 per month per the payment terms of the original contract.
3. Both Lessee and Lessor agree to give the other party a 10 day written notice of termination should termination be deemed necessary by either party.

15	(fields 1,2,3,4,5,9,10	C & B Farms	308.29	\$27,501.00	2/8
18	All	Orlando Simon/ Marcus Johnson	396.90	\$25,798.50	2/8
21	All	C & B Farms	254.20	\$17,780.00	3/3
23	All	C & B Farms	269.30	\$18,900.00	3/3
24	All	Tyrone Grayer	646.34	\$42,134.90	3/3
25	All	C & B Farms	370.43	\$26,107.91	3/3
26	All	Tyrone Grayer	307.63	\$27,680.55	3/3
27	All	Camron Burrell	373.30	\$32,618.95	2/8
30	All	C & B Farms	436.17	\$40,616.15	2/8
31	All	C & B Farms	440.56	\$42,734.00	2/8
32	All	Willie Nelson	290.23	\$24,669.55	2/8

Note: This request is based on recommendation from the Mississippi Department of Corrections, Mississippi State Penitentiary at Parchman, MS, and the Division of Agricultural Enterprises. MDOC request PPRB approve these farmland lease renewals listed above. This request is also contingent upon the execution of the farming lease contracts.

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 these farmland lease renewals, contingent upon receipt of executed lease contracts.

H. RPM Director's Report

- Update on status of Mississippi Department of Health WIC lease program

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

A. Petitions for Relief from Competitive Sealed Bidding

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

RFx Number: 3180000963

Procurement Request: Request for Proposals

Anticipated Term: Four (4) years with no renewals

Anticipated Contract Amount: \$4,600,000.00

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 qualified vendors, to provide a freight, hauling, and delivery plan for the distribution of alcoholic beverages for the Alcoholic Beverage Control (ABC) Distribution Center from Madison County throughout the Jackson metro area. The Agency contends the use of an IFB is neither practicable nor advantageous, as the service requires skilled contractors with experience in providing safe transport of fragile cargo to ABC permittees located in Hinds County, Rankin County, and South Madison County (not including Canton or Flora). ABC operates on a bailment system which means ABC does not own the liquor stored at the Distribution Center and the Contractor will assume responsibility for all

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 a Military Base Realignment and Closure (BRAC) consultant, with experience related to the BRAC process, Mississippi's military installations, force levels, and defense programs in the State. The Agency contends that the proposal process is more advantageous in that it will allow the Agency the greatest amount of flexibility in evaluating the proposals received. Due to the nature of the work to be performed, it is very important for the Agency to be able to evaluate experience, staffing, technical proficiencies, and other factors. The Agency previously procured this service through an RFP and found that companies who handle this type of work generally specialize in military bases and closures at the national level. The chosen contractor will need to possess knowledge and experience related to Mississippi's unique needs for our State. Every time Congress evaluates United States Military Bases to determine whether they should be minimized or closed, Mississippi's bases are in jeopardy of being targeted. The companies responding to this RFP will need to be evaluated based on their established network of connections and understanding of the realignment process. The respondents will be evaluated based on technical, cost and management factors. Technical factors will be weighted at thirty-two percent (32%) or 32 points, cost factors (the only factor listed under cost is price) will be weighted at thirty-five percent (35%) or 35 points, and management factors will be weighted at thirty-three percent (33%) or 33 points.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. §31-7-403(4) and approval of the Agency's request to use a Request for Proposals as the procurement method to select a Military Base Realignment and Closure (BRAC) consultant.

B. Consideration of Contracts for Board Action

1. Requesting Agency: DMH – Central Office

Supplier: CONTACT the Crisis Line

Contract #: 8200049304

Term: 01/09/2020 – 01/08/2021

Total Value: \$199,069.00

New

\$199,069.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide certified crisis telephone services for the Mississippi Department of Mental Health After Hours Helpline and the National Suicide Prevention Lifeline Network to individuals in suicidal crisis or emotional distress. The Contractor was selected through an IFB with two respondents, one was deemed non-responsive for failure to complete IFB Attachment D, Certifications and Assurance. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. The Mississippi Board of Mental Health met on December 19, 2019 and approved this contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested contingent upon receipt of the required regulatory board's 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.

Projected Budget for Life of the Contract: \$7,128,000.00

4. **Requesting Agency:** Mississippi Oil and Gas Board

Supplier: Lee and Lee Services, Inc.

Contract #: 8200049309

Term: 01/08/2020 – 06/30/2020

Total Value: \$163,145.00

**New
\$163,145.00**

Summary of Request: The term of the contract is approximately six months with no optional renewal. The Contractor will plug five abandoned wells in Simpson County. The Contractor was selected through an IFB with four respondents. The Agency initially deemed three of the four respondents non-responsive due to their inability to provide plugging procedures for decontamination and disposal of naturally occurring radioactive materials (hereinafter "NORM"). Upon issuing an Intent to Award to Oilfield Service & Supply Co., the Agency received a Protest from Lee and Lee Services October 30, 2019. The Agency sustained the Protest finding the Lee and Lee Services Bid did in fact account for plugging procedures for the decontamination and removal of NORM. Pursuant to 7-113.02 the Agency remedied the error by rescinding the original Intent to Award and issuing a revised Intent to Award to Lee and Lee Services, Inc, the lowest bid of the four respondents. No further Protests or Debriefings have been submitted or requested.

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

Projected Budget for Life of the Contract: \$163,145.00

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

Supplier: The University of Southern Mississippi, Trent Lott National Center

Contract #: 8200045900

Term: 07/11/2019 – 01/10/2021

Total Value: \$250,000.00

**Modification
\$0.00**

Summary of Request: The term of the original contract remains one year and six months with no optional renewal. Amendment One has been submitted to replace the part-time Project Administrator (\$24,612.60) and Project Assistant Administrator (\$16,978.00) as well as the Military Policy/Planning and Defense Marketing subcontractors (\$40,000.00 each) with a full-time Program Director (\$130,600.00), decrease the part-time communication/website/media expense from \$19,800.00 to \$10,780.00, and increase other expenses for supplies and meetings by \$10.47. The Agency requests no additional spending authority as no money has been expended. All other terms and conditions of the original contract remain the same. The Contractor prioritizes and implements elements of the Mississippi Defense Initiative Strategic Plan 2019-2023 in coordination with the Mississippi Development Authority. The Contractor was originally selected pursuant to Section 3-102.94 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

approved at the April 2019 PPRB meeting. Modification One updated the Introduction, Compensation and Financial Reports and Budget Narrative clauses and added the Priority clause. All other terms and conditions of the original contract remain the same.

D. Sole-Source Contracts Reported to the Board for Calendar Year 2019

E. OPSCR Staff Approvals Reported to the Board

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

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

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

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

H. OPSCR Director's Report

- Update on PPRB OPSCR Rule Revisions
- Update on December 12, 2019 OPSCR Training

IX. Other Business

X. Adjournment

Handout Item VI.C.3 – State Agency Contract for Board Action

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

Supplier: Suzuki Motor of America Inc.

Contract #: 8200049308

Term: 1/12/2020 through 1/12/2021

Total Value: \$91,365.00

Summary of Request: MDMR requested an exemption from the use of reverse auction for the purchase of six (6) boat motors. The exemption was approved on October 2, 2019. They solicited sealed bids and received six (6) bids. They wish to award to the low bidder Suzuki Motor of America Inc.

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

Attachment A

**January 8, 2020 Agenda Items III.A.1 through III.A.3
Amended December 4, 2019 Minutes Items**

- 1. Amend Item VI.B.5
Correct requested spending authority amount, page 26**
- 2. Amend Attachment F
Correct contract numbers and vendor name**
- 3. Amend Item VI.A
2020 Board Meeting Submission Deadline**

Attachment A

1. Amend Item VI.B.5 - Correct the requested spending authority amount, page 26

Projected Budget for Life of the Contract: \$414,000.00

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

4. **Requesting Agency:** Mississippi Division of Medicaid
Supplier: The University of Mississippi, School of Pharmacy
Contract #: 8200048860
Term: 01/01/2020 – 12/31/2022
Total Value: 2,357,150.00

New

\$2,357,150.00

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide retrospective drug utilization review services and Centers for Medicare and Medicaid Services child and adult quality measure reporting. The Contractor was selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Executive Director of DOM determined that the services meet the Agency's requirements and the price represents a fair market value for the services based on a cost comparison of other states with similar programs.

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: \$4,029,932.00

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 Division of Medicaid
Supplier: Ascend Management Innovations, LLC
Contract #: 8200022434
Term: 01/01/2016 – 12/31/2020
Total Value: 4,939,389.47

Renewal

\$1,366,629.82

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Two exercises the last optional renewal allowed by the original contract. The Contractor provides Preadmission Screening and Resident Reviews (hereinafter "PASRR"). The PASRR program is a collaborative effort between the Division of Medicaid and the Department of Mental Health. All persons who apply to or reside in Medicaid certified nursing facilities must have a Level I screening. The Level I (preliminary) screening is conducted by a staff member of the discharging hospital or admitting nursing facility. The Contractor reviews all Level I reviews to determine if there is an indication of mental illness or intellectual disability/developmental disability. The Contractor conducts all Level II screenings for individuals referred from Level I. The Level II screening determines the appropriateness of nursing facility placement. The Contractor was originally selected through an RFP. The cost

Attachment A

2. Amend Attachment F

Correct contract numbers and correct a vendor name

Public Procurement Review Board
OPSCR Staff Approvals for November 2019

	Contract Number	Agency	Vendor	Request Type*	Service Type	Contract Action	Contract Action Amount
1	8200048581	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$57,240.00
2	8200048580	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$42,840.00
3	8200048578	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$40,140.00
4	8200048577	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$39,960.00
5	8200048579	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$39,600.00
6	8200048576	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$33,120.00
7	8200048581	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
8	8200048580	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
9	8200048578	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
10	8200048577	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
11	8200048579	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
12	8200048576	Division of Medicaid	Crane's Cleaning Services	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
13	8200048558	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$58,140.00
14	8200048568	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$57,600.00

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

15	8200048570	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$47,700.00
16	8200048560	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$47,700.00
17	8200048553	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$47,700.00
18	8200048542	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$46,980.00
19	8200048557	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$44,640.00
20	8200048572	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$43,740.00
21	8200048563	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$43,452.00
22	8200048549	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$43,200.00
23	8200048545	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$43,200.00
24	8200048550	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$41,940.00
25	8200048571	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$39,240.00
26	8200048540	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$36,900.00
27	8200048554	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$34,200.00
28	8200048565	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$31,500.00
29	8200048562	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$29,880.00
30	8200048573	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$25,560.00

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

31	8200048569	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	New	\$25,560.00
32	8200048558	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
33	8200048568	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
34	8200048570	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
35	8200048560	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
36	8200048553	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
37	8200048542	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
38	8200048557	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
39	8200048572	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
40	8200048563	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
41	8200048549	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
42	8200048545	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
43	8200048550	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
44	8200048571	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
45	8200048540	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
46	8200048554	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00

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

47	8200048565	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
48	8200048562	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
49	8200048573	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
50	8200048569	Division of Medicaid	Warner, Inc. d/b/a ServiceMaster One Call	Multiple Contracts	Building Services, Janitorial/Custodial	Modification	\$0.00
51	8200037416	Mississippi Department of Environmental Quality	Staffers, Inc.	PVL	MiscNo2, Personnel Services, Temporary	Renewal	\$27,483.00
52	8200021240	DMH - East Mississippi State Hospital	Valley Services, Inc.	RFP	MiscNo2, Food Preparation Services (Including Food Canning)	Modification/ Termination	(\$3,857,000.00)

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

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

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

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

Multiple Contracts: Staff authority to approved 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 servies are unchanged.

Attachment A

3. Amend Item VI.A

2020 Board Meeting Submission Deadline

same. The Contractor provides professional nursing services for the Jackson VAB facility. Modification Two was approved by OPSCR staff, while Modification One and the original contract were system approved; 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 November is attached to these Minutes as **Attachment F**.

F. OPSCR Director's Report

Ms. Martin reported on:

- PVL market research meetings held in November:
 - Agencies – great attendance and feedback was received
 - Vendors – great attendance feedback was received
- Upcoming OPSCR Training on December 12, 2019

VII. Other Business

A. 2020 Board Meeting Dates and Submission Deadlines

<u>PPRB Meeting Date</u>	<u>Submission Deadlines</u>
January 8, 2020	December 4, 2019
February 5, 2020	January 8, 2020
March 4, 2020	February 5, 2020
April 1, 2020	March 4, 2020
May 6, 2020	April 1, 2020
June 3, 2020	May 6, 2020
July 1, 2020	June 3, 2020
August 5, 2020	July 1, 2020
September 2, 2020	August 5, 2020
October 7, 2020	September 2, 2020
November 4, 2020	October 7, 2020
December 2, 2020	November 4, 2020
	December 2, 2020

Staff Recommendation: Adoption of 2020 meeting dates and submission deadlines.

Attachment B

OPTFM

November 19, 2019 – December 18, 2019

Staff Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
NOVEMBER 19, 2019 - DECEMBER 18, 2019**

	(P-1) CONTRACT#	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT
1	8200049059	MS DEPT OF TRANSPORTATION	WARREN INC	COMPETITIVE RFX	SALT SPREADER BODIES	NEW	\$88,000.00
2	8200049120	MS DEPT OF TRANSPORTATION	WARREN INC	COMPETITIVE RFX	SALT SPREADER BODIES	NEW	\$363,000.00
3	8200042824	MS DEPARTMENT OF EDUCATION	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$177,628.80
4	8200045756	MS DEPARTMENT OF MARINE RESOURCES	JET DOCK SYSTEMS, INC.	COMPETITIVE RFX (REVERSE AUCTION)	FLOATING BOAT LIFTS (FURNISH AND INSTALL 3)	MODIFICATION	\$130,500.00
5	8200037217	MS DEPT OF TRANSPORTATION	THE BIG GREEN SIGN COMPANY LLC	COMPETITIVE RFX	REFURBISHMENT OF ALUMINUM SIGNS	MODIFICATION	\$400,000.00
6	8200049179	MS DEPT OF TRANSPORTATION	LYLE MACHINERY	COMPETITIVE RFX	CRAWLER CARRIER	NEW	\$156,350.00
7	8200031489	MS DEPT OF PUBLIC SAFETY	SOUTHEASTERN SHIRT CORPORATION	COMPETITIVE RFX	UNIFORMS	MODIFICATION	\$150,000.00
8	8200045756	MS DEPARTMENT OF MARINE RESOURCES	JET DOCK SYSTEMS	COMPETITIVE RFX (REVERSE AUCTION)	FLOATING BOAT LIFTS (FURNISH AND INSTALL 3)	MODIFICATION	\$130,500.00
9	8900001191	MS DEPT OF TRANSPORTATION	FERGUSON ENTERPRISES LLC	COMPETITIVE RFX	ASPHALT	MODIFICATION	\$50,000.00
10	8200049321	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$35,380.16

Attachment C

OPTFM

Sole Source Approvals

Calendar Year 2019

**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	8800006580	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 COMPATABLE 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	8800006591	MS STATE DEPARTMENT OF HEALTH	CEPHEID	SOLE SOURCE	TEST KITS FOR MTB-RIF-NAAT TESTING	\$76,795.67	1/8/09	NEW	(MPHL) CURRENTLY POSSESSES A CEPHEID GENEXPERT SYSTEM AND PERFORMS THE M. TUBERCULOSIS/RIFAMPIN NUCLEIC ACID AMPLIFICATION TEST (MTB/RIF NAAT) ON THIS PLATFORM. THE MPHL WOULD LIKE TO PURCHASE TEST KITS THAT ARE FDA APPROVED TO PERFORM MTB-RIF NAAT TESTING ON HUMAN PATIENTS USING THE CEPHEID GENEXPERT SYSTEM. (COMPATIBILITY)
3	8800006595	MISSISSIPPI STATE UNIVERSITY	ARMFIELD INC.	SOLE SOURCE	AEROBIC DIGESTER	\$20,579.00	1/9/19	NEW	ONLY MODEL THAT FITS CLASSROOM SIZE REQUIREMENTS
4	8800006594	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	8800006593	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 REASEARCH.
7	8800006590	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	8800006610	MS STATE DEPARTMENT OF HEALTH	BECTON, DICKINSON AND COMPANY	SOLE SOURCE	REAGENTS AND SUPPLIES FOR TESTS	\$91,261.45	1/16/19	NEW	(MPHL) CURRENTLY USES THE BECTON DICKINSON (BD) BACTEC MGIT 960 AUTOMATED SYSTEM, SPECIALLY DESIGNED FOR THE RAPID GROWTH AND PROPAGATION OF MYCOBACTERIA THROUGH A REAGENT RENTAL AGREEMENT. NO OTHER REAGENTS MAY BE SUBSTITUTED TO USE WITH THE BACTEC MGIT 960 INSTRUMENT. (COMPATIBILITY)

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

15	8800006652	MSU	PHDS COMPANY	SOLE SOURCE	GEGI GAMMA-RAY IMAGING DETECTOR WITH ACCESSORIES AND CUSTOM MODIFICATIONS.	\$115,335.00	2/27/19	NEW	FROM SSD LETTER; THE PURCHASE OF THIS DETECTOR IS REQUIRED TO COMPLETE THE RESEARCH DESCRIBED IN OUR COOPERATIVE AGREEMENT WITH THE USACE-ERDC.
16	8800006662	UNIVERSITY OF MS	AGILENT TECHNOLOGIES INC.	SOLE SOURCE	QUADRAPOLE/TIME-OF-FLIGHT MASS SPECTROMETER	\$254,912.00	3/7/19	NEW	TAKEN FROM THEIR SOLE SOURCE JUSTIFICATION LETTER; THE AGILENT 7250 GC/Q-TOF SYSTEM IS THE ONLY SYSTEM AVAILABLE THAT COUPLES A Q-TOF MS WITH A GAS CHROMATOGRAPH (GC).
17	8800006680	MSU	BRASCO INTERNATIONAL INC.	SOLE SOURCE	THREE (3) BUS SHELTERS	\$24,975.00	3/19/19	NEW	FROM SSD LETTER; DESIGN COMPATIBILITY WITH EXISTING SHELTERS, SPARE PARTS AND ETA NOTIFICATION DEVICES.
18	8800006696	UMMC	FUJIFILM VISUALSONICS CORPORATION.	SOLE SOURCE	VEVO 2100 LAB WORKSTATION AND COMPATIBLE 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

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

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

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

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

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

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

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

62	8800006950	UMMC	ANCARE CORPORATION	SOLE SOURCE	RAT CAGES AND RELATED COMPONENTS THAT WILL INTEGRATE WITH EXISTING RACKS/ CAGES	\$50,000.00	9/6/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH EXISTING RAT CAGES AND ATTACHED COMPONENTS
63	8800006942	MSU	TSI INCORPORATED	SOLE SOURCE	140 QCM MOUDI CASCADE IMPACTOR	\$89,500.00	9/11/19	NEW	IT IS STATED THAT THE QCM-MOUDI CASCADE IMPACTOR IS THE ONLY INSTRUMENT THAT CAN MEET THE RESEARCH NEEDS OF ICET (INSTITUTE FOR CLEAN ENERGY TECHNOLOGY) AND TSI INC. IS ON THEIR QUALIFIED SUPPLIERS LIST.
64	8800006944	MSU	KEYENCE CORPORATION OF AMERICA	SOLE SOURCE	VHX-7000 DIGITAL MICROSCOPE SYSTEM	\$100,000.00	9/13/19	NEW	STATED IN THEIR FULL NOTICE LETTER; THIS SYSTEM WAS SELECTED AS THE ONLY UNIT CAPABLE OF THE TYPE OF ANALYSIS NECESSARY TO THE RESEARCH PROGRAM GOALS.
65	8800006336	MSU	RENISHAW INC.	SOLE SOURCE	POWDER CHANGE KIT FOR RENISHAW AM400 (A-5771-1121), AM MATERIAL SILO/HOPPER FOR RENISHAW AM400 (A-5774-0302), AM SILO LIFT FOR RENISHAW AM400 (A-5771-100)	\$16,417.81	9/26/19	NEW	COMPATIBILITY WITH THEIR EXISTING RENISHAW AM400
66	8800006966	MSU	UIC	SOLE SOURCE	UIC CM 250 TC/TIC/TOC AUTO-ANALYZER COULOMETRIC DETECTION SYSTEM WITH AUTO SAMPLER AND FURNACE	\$79,556.11	10/1/19	NEW	THIS IS THE ONLY INSTRUMENT THAT HAS THE UNIQUE SPECIFICATIONS TO MEET THEIR RESEARCH NEEDS.
67	8800006980	MSU	TA INSTRUMENTS LLC	SOLE SOURCE	DISCOVERY TGA 5500 ADVANCED THERMOGRAVIMETRIC ANALYZER WITH AUTOSAMPLER	\$87,690.00	10/9/19	NEW	FROM LETTER; THIS IS THE ONLY INSTRUMENT WITH THE CAPABILITIES REQUIRED FOR THEIR RESEARCH GOALS.

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

76	8800007075	MS DEPT OF PUBLIC SAFETY	BIOTAGE LLC	SOLE SOURCE	SPE-DRY SAMPLE CONCENTRATOR SYSTEM (LAB)	\$8,543.41	12/6/19	NEW	
77	8800007031	USM	PRECISION TIME SYSTEMS INC	SOLE SOURCE	FOR USM BASKETBALL AS REQUIRED BY CONFERENCE USA.	\$8,441.50	12/2/19	NEW	CONFERENCE USA TO USE THIS DEVICE AND THERE IS NOT ANOTHER DEVICE THAT DOES EXACTLY WHAT THIS DEVICE DOES WHICH IS TO START AND STOP THE GAME
78	8800007065	UMMC	CARTER2 SYSTEMS INC.	SOLE SOURCE	ONE OVER-ONE SOCIALIZATION RACKS	\$114,500.00	12/10/19	NEW	FROM SSD LETTER: EXISTING, CUSTOM-MADE EQUIPMENT ATTACHES TO THESE RACKS. REPLACEMENT RACKS MUST BE PURCHASED FROM CARTER2 TO INSURE PROPER FIT IN CURRENTLY OWNED EQUIPMENT CURRENTLY USED IN THE RESEARCH SETTING.
79	8800007069	MSU	LEICA MICROSYSTEMS INC.	SOLE SOURCE	IMAGER 3D CELL CULTURE MICROSCOPE	\$173,761.00	12/6/19	NEW	FROM SSD LETTER: THUNDER IMAGER IS ALREADY IN USE IN OUR LAB ON THE CURRENT LEICA SPE CONFOCAL MICROSCOPE.
80	8800007080	MSU	SIVAD INC	SOLE SOURCE	95-MSB2AB SKILL BOSS SMART FACTORY AND HAND TOOL PACKAGE	\$19,861.00	12/6/19	NEW	FROM SSD LETTER: THE SYSTEM IS THE ONLY ONE OF ITS KIND THAT CAN SIMULATE MULTIPLE TYPES OF HYDROLIC FAILURES WITH ONE PIECE OF EQUIPMENT
81	8800007078	MSU	ACT, INC.	SOLE SOURCE	925 ACT ASPIRE PAPER/PENCIL EXAMS, 925 INDIVIDUAL PRINTED REPORTS AND 925 INDIVIDUAL SCORE LABELS.	\$29,600.00	12/11/19	NEW	FROM SSD LETTER: THE ACT TEST HAS BEEN ADOPTED BY THE MISSISSIPPI DEPARTMENT OF EDUCATION AS THE STANDARD TEST USED IN OUR STATE.
82	8800007077	MSU	HYBRID DESIGN SERVICES, INC.	SOLE SOURCE	BATTERY PACK SYSTEM (MODEL: 1005400 BATTERY PACK ECOCAR)	\$19,750.00	12/11/19	NEW	FROM SSD LETTER: HYBRID DESIGN SERVICES HAS DESIGNED THIS UNIT AS A CUSTOM BATTERY PACK TO MEET A MSU COMPETION THAT NO OTHER VENDOR IS ALLOWED TO WORK WITH THE TEAMS.
83	8800007064	MSU	INTERNATIONAL ASSOCIATION OF ASSESSING O	SOLE SOURCE	COURSE 101 — FUNDAMENTALS OF REAL PROPERTY APPRAISAL	\$99,750.00	11/19/19	NEW	FROM SSD LETTER: THIS IS THE ONLY COURSE THAT MEETS THE LAWS OF THE STATE OF MISSISSIPPI. THIS IS ALSO THE ONLY COMPANY THAT SELLS THIS COURSEWORK.
84	8800007056	UOM	WATERS TECHNOLOGIES CORPORATION	SOLE SOURCE	SYNAPT XS SYSTEM AND ACQUITY UPLC H-CLASS WITH PDA AND QDA DETECTORS	\$480,502.14	11/21/19	NEW	FROM SSD LETTER: WATERS CORPORATION IS CURRENTLY THE ONLY VENDOR THAT MANUFACTURES A SYNAPT XS, A TRAVELING WAVE ION MASS SPECTROMETER CAPABLE OF TRAPPING AND SEPARATING IONS BASED ON SIZE AND SHAPE.
85	8800007072	USM	KEYSIGHT TECHNOLOGIES, INC.	SOLE SOURCE	N9020B MXA SIGNAL ANALYZER	\$51,806.30	12/4/19	NEW	DATES IN PROCUREMENT PORTAL AND NEWSPAPER DO NOT MATCH.

Attachment D

OPTFM

Emergency Purchase Approvals

Calendar Year 2019

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

	(P-1) Contract #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION
1	8400001100	MS STATE DEPARTMENT OF HEALTH	SUNRISE FRESH PRODUCE	EMERGENCY - TYPE I	RED APPLES, VALENCIA ORAMGES, MINI CARROTS, MIXED SWEED PORATOES, WHITE POTATOES, AND STEAMED CABBAGE.	\$298,670.00	7/3/2019	NEW
2	8400001151	MS DEPT OF TRANSPORTATION	COASTAL METAL WORKS, LLC	EMERGENCY	STEEL GIRDERS	\$218,680.00	8/23/2019	NEW
3	8900001230	MSU	PARKS & PARKS WELL SERVICE	EMERGENCY - TYPE I	PURCHASE FOR A NEW WATER WELL PUMP IN VERONA, MS,	\$13,052.20	9/25/2019	NEW

\$530,402.20

Attachment E

BOB

Staff Approvals

November 20, 2019 – December 30, 2019

BOB - PPRB BOB Staff Approvals - GC

from 11-20-2019 through 12-30-2019

PPRB - 8 JANUARY 2020

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quote	Award Number	Company Name	Dir. Approval Date	Amount	Duration
Bid Award - GC	105-345 Classroom Bldg. with Parking	Mississippi State University	In accordance with Agreement Regarding Completion of Project, II.2.01. The award amount is shown above as \$138,100.00 for removing and replacing noncompliant sidewalks plus allowances stipulated in said Agreement as needed, for milling, patching and striping, hand rails, contingencies, including concrete for a maximum of \$171,750.00. **The Professional will be paid extra services on an increased OT028 award to include the professional's work to administer this work.	A document titled "Agreement Regarding Completion of Project (the "Completion Agreement") is dated 30th Day of September 2019. The Surety solicited several bids from contractors and the Surety's Advertisement date is unknown to the Owner and the date referenced above is the document executed with the Contractor awarded herein.	Yes	1	0	GC004	GroundStone Construction LLC	11/22/2019	\$ 138,100.00	244 days
Quote Award - GC	110-097 Campus Repairs & Renovations	University of Southern Mississippi - Gulf Coast Research Laboratory	Planning through warranty phase of replacement/addition of HVAC drain pan and coat penthouse roofing area.		Yes			2 GC002	E Cornell Malone Corporation	11/22/2019	\$ 6,884.00	30 days
Bid Award - GC	527-020 Internal Power Enhancements	Mississippi Department of Information Technology Services	To provide additional EPO's to existing UPS systems, new EPSMS systems for both 1st and 2nd floor data rooms, power to new EPSMS system, new ST circuit breakers installed in existing panels, new PDU's and feeders, additional power and electrical equipment, mechanical services, and new RC and CRAC units to the MDITS building.		Yes	2	0	GC001	Bomac Electric, Inc.	12/18/2019	\$ 507,640.00	180 days
Bid Award - GC	525-024 Parking Upgrades	Department of Rehabilitation Services	Repair/upgrade existing parking lot at the MS Dept. of Rehabilitations Services located in Jackson, MS. Planning through construction of the repairs/upgrades and/or modifications, as required, to meet code compliance and deficiencies.		Yes	3	0	GC001	Hemphill Construction Company, Inc.	11/26/2019	\$ 159,565.00	60 days
Quote Award - GC	323-018 Roofing Repairs (EMER)	South Mississippi Correctional Institution	Repair and/or replace twelve (12) existing roofs on housing units located at SMCI in Leakesville MS, Greene County.		Yes			2 GC001	E Cornell Malone Corporation	12/12/2019	\$ 214,770.00	90 days

BOB - PPRB BOB Staff Approvals - FE and IT

PPRB - 8 JANUARY 2020

NOV 20, 2019 THROUGH DEC 30, 2019

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Quote	Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount
Quote Award - ITS	106-253 College Hall I Renovations	Mississippi Valley State University	These wireless access points will provide wireless network connectivity for the College Hall Building for Mississippi Valley State University.		0	SC004		20200185	Synergetics DCS INC	12/13/2019	\$ 22,850.00
Quote Award - FE	102-258 Sillers Coliseum Renovations	Delta State University	Procurement, delivery and installation of Sound System for Delta State University, 1003 West Sunflower Road, Cleveland, Mississippi 38733. Lower of 2 quotes.	Yes	2	FE001			Sound & Communications	11/20/2019	\$ 12,798.74
Quote Award - ITS	113-141 ADS & Poultry Complex	Mississippi State University - Division of Agriculture, Forestry & Vet Medicine	This communication cable will provide network connectivity in the Poultry Science Building at Mississippi State University.		0	SC009		20200184	Synergetics DCS INC	12/13/2019	\$ 69,329.71
Quote Award - FE	113-141 ADS & Poultry Complex	Mississippi State University - Division of Agriculture, Forestry & Vet Medicine	Procurement, delivery and installation of Furniture for Mississippi State University Poultry Science Building, 240 Wise Center, Mississippi State, Mississippi 39762, State Contract #8200044997.	Yes	1	FE009		8200044997	Sullivan's Office Supply	11/27/2019	\$ 79,799.96
Quote Award - ITS	106-253 College Hall I Renovations	Mississippi Valley State University	These wireless access points will provide wireless network connectivity for the College Hall Building for Mississippi Valley State University.		1.25	SC005		20200183	Synergetics DCS INC	12/13/2019	\$ 323,859.13
Quote Award - FE	102-258 Sillers Coliseum Renovations	Delta State University	Procurement, delivery and installation of Sound System for Delta State University, 1003 West Sunflower Road, Cleveland, Mississippi 38733. Lower of 2 quotes.	Yes	1.3571	FE002			Sound & Communications	11/20/2019	\$ 364,705.18

Attachment F

OPSCR

Emergency Contracts

Calendar Year 2019

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

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

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

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

Attachment G

OPSCR

Sole-Source Contracts

Calendar Year 2019

**Sole-Source Contracts as Reported in the PPRB Minutes
Calendar Year 2019**

	Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PPRB
1	8800006500	Mississippi Department of Child Protection Services	Public Catalyst Group Corporation	New	\$1,589,000.00	1/1/2019	12/31/2019	1/9/2019
2	8800006642	Mississippi Department of Finance and Administration	FlightSafety International, Inc.	New	\$100,000.00	6/1/2019	5/31/2021	3/3/2019
3	8800006380	Mississippi Department of Education	ACT, Inc.	Renewal	\$1,440,000.00	9/11/2018	6/30/2020	5/1/2019
4	8800007005	Mississippi Department of Child Protection Services	Public Catalyst Group Corporation	New	\$1,654,000.00	1/1/2020	12/31/2020	12/4/2019
		Calendar Year 2019 Total			\$4,783,000.00			

Attachment H

OPSCR

Staff Approvals

December 2019

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

	Contract Number	Agency	Vendor	Request Type*	Service Type	Contract Action	Contract Action Amount
1	8200048808	DMH - East Mississippi State Hospital	Southern Healthcare Agency, Inc.	PVL	Health Related Services, Nursing Services	New	\$1,000,000.00
2	8200043999	DMH - Ellisville State School @ South Mississippi Regional Center	Professional Building Services	PVL	Building Services, Janitorial/Custodial	Renewal	\$127,680.00
3	8200048491	Mississippi State Department of Health	Mississippi Rural Water Associations, Inc.	Multiple Contracts with Same Vendor	Educational/Training Services, Teaching & Instruction	New	\$39,000.00
4	8200048964	Mississippi State Department of Health	Perkin Elmer Health Sciences	Multiple Contracts with Same Vendor	Hospital/Lab Equip Maintenance, Laboratory Equip & Accessor.	New	\$27,483.00
5	8200048798	DMH - East Mississippi State Hospital	CURA Hospitality, LLC	RFP	MiscNo2, Food Preparation Services (Including Food Canning)	Modification/New	\$3,857,000.00
6	8200021240	DMH - East Mississippi State Hospital	Valley Services, Inc.	RFP	MiscNo2, Food Preparation Services (Including Food Canning)	Modification/Termination	(\$3,857,000.00)

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

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

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

Attachment I

Quarterly Report
Sole Source Contracts

December 30, 2019
Via Hand Delivery

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

Dear Chair Polk:

Pursuant to Miss. Code Ann. § 27-104-7(2)(o)(vi), as amended by House Bill 1109 (2017 Regular Session), please find herein and below, the quarterly report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency detailing sole source contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review and the reasons the Public Procurement Review Board approved or rejected each contract for the period of September 5, 2019 to December 4, 2019:

Agency:	Mississippi Department of Child Protection Services
Contractor:	Public Catalyst Group Corporation
Contract Number:	8800007005
Total Value:	\$1,654,000.00
Reason for approval:	This contract is part of the Olivia Y. v. Bryant Second Modified Settlement Agreement and Reform Plan. The Contractor was declared a sole source provider by the Agency based on a federal court order mandating this Contractor provide the needed services.

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

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

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review Director

Enclosures

cc: Rita Wray, Chair
Jeffery Belk, Vice-Chair

December 30, 2019
Via Hand Delivery

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

Dear Chair Turner:

Pursuant to Miss. Code Ann. § 27-104-7(2)(o)(vi), as amended by House Bill 1109 (2017 Regular Session), please find herein and below, the quarterly report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency detailing sole source contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review and the reasons the Public Procurement Review Board approved or rejected each contract for the period of September 5, 2019 to December 4, 2019:

Agency:	Mississippi Department of Child Protection Services
Contractor:	Public Catalyst Group Corporation
Contract Number:	8800007005
Total Value:	\$1,654,000.00
Reason for approval:	This contract is part of the Olivia Y. v. Bryant Second Modified Settlement Agreement and Reform Plan. The Contractor was declared a sole source provider by the Agency based on a federal court order mandating this Contractor provide the needed services.

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

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

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review Director

Enclosures

**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	8800006580	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 COMPATABLE 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	8800006591	MS STATE DEPARTMENT OF HEALTH	CEPHEID	SOLE SOURCE	TEST KITS FOR MTB-RIF-NAAT TESTING	\$76,795.67	1/8/09	NEW	(MPHL) CURRENTLY POSSESSES A CEPHEID GENEXPERT SYSTEM AND PERFORMS THE M. TUBERCULOSIS/RIFAMPIN NUCLEIC ACID AMPLIFICATION TEST (MTB/RIF NAAT) ON THIS PLATFORM. THE MPHL WOULD LIKE TO PURCHASE TEST KITS THAT ARE FDA APPROVED TO PERFORM MTB-RIF NAAT TESTING ON HUMAN PATIENTS USING THE CEPHEID GENEXPERT SYSTEM. (COMPATIBILITY)
3	8800006595	MISSISSIPPI STATE UNIVERSITY	ARMPFIELD INC.	SOLE SOURCE	AEROBIC DIGESTER	\$20,579.00	1/9/19	NEW	ONLY MODEL THAT FITS CLASSROOM SIZE REQUIREMENTS
4	8800006594	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	8800006593	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	8800006590	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	8800006610	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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15	8800006652	MSU	PHDS COMPANY	SOLE SOURCE	GEGI GAMMA-RAY IMAGING DETECTOR WITH ACCESSORIES AND CUSTOM MODIFICATIONS.	\$115,335.00	2/27/19	NEW	FROM SSD LETTER; THE PURCHASE OF THIS DETECTOR IS REQUIRED TO COMPLETE THE RESEARCH DESCRIBED IN OUR COOPERATIVE AGREEMENT WITH THE USACE-ERDC.
16	8800006662	UNIVERSITY OF MS	AGILENT TECHNOLOGIES INC.	SOLE SOURCE	QUADRAPOLE/TIME-OF-FLIGHT MASS SPECTROMETER	\$254,912.00	3/7/19	NEW	TAKEN FROM THEIR SOLE SOURCE JUSTIFICATION LETTER, THE AGILENT 7250 GC/Q-TOF SYSTEM IS THE ONLY SYSTEM AVAILABLE THAT COUPLES A Q-TOF MS WITH A GAS CHROMATOGRAPH (GC).
17	8800006680	MSU	BRASCO INTERNATIONAL INC.	SOLE SOURCE	THREE (3) BUS SHELTERS	\$24,975.00	3/19/19	NEW	FROM SSD LETTER, DESIGN COMPATIBILITY WITH EXISTING SHELTERS, SPARE PARTS AND ETA NOTIFICATION DEVICES.
18	8800006696	UMMC	FUJIFILM VISUALSONICS CORPORATION.	SOLE SOURCE	VEVO 2100 LAB WORKSTATION AND COMPATIBLE 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

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

**PUBLIC PROCUREMENT REVIEW BOARD
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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. 410-1003ASSY,TLA,MISEQ2:MISEQ SYSTEM-THE MISEQ IS AN INTEGRATED SYSTEM FOR AUTOMATED GENERATION OF DNA CLONAL CLUSTERS BY BRIDGE AMPLIFICATION, SEQUENCING, PRIMARY AND SECONDARY ANALYSIS.
42	8800006850	UNIVERSITY OF SOUTHERN MS	LPKF DISTRBUTION INC.	SOLE SOURCE	LPKF PROTOMAT S104® CIRCUIT BOARD PLOTTER WITH MILLING MACHINE CAPABILITIES AND SOLDER PASTE DISPENSING CAPABILITIES.	\$41,974.00	6/17/19	NEW	FROM SSD FORM; NO OTHER SYSTEM THAT FIT THE BASIC MILLING CRITERIA WAS CAPABLE OF MEETING ALL OF THESE OTHER REQUIREMENTS.
43	8800006862	MSU	UT-BATTELLE LLC	SOLE SOURCE	VARIOUS ISOTOPES, VCD-110 CADMIUM 110: 110 MG CADMIUM, CD-110 PELLETT, CADMIUM METAL, CD-111 PELLETT - 4 MM DIAMETER	\$9,369.00	6/25/19	NEW	THESE ISOTOPES ARE THE ONLY ONES THAT CONFORM TO THE SPECIFICATIONS AND REQUIREMENTS OF THE LOS ALAMOS NATIONAL LABORATORY FOR RESEARCH PURPOSES AND REQUIRED BY THE DOE.

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

48	8800006872	UNIVERSITY OF SOUTHERN MS	BECKMAN COULTER INC.	SOLE SOURCE	CELL ANALYZER THAT COUNTS AND MEASURES PARTICLES FROM 0.2 TO 1,600 UM.	\$50,937.07	7/15/19	NEW	FROM SSD FORM; OUR OPTICAL LABORATORY NEEDS PARTICLE CHARACTERIZATION THAT IS INDEPENDENT FROM THEIR OPTICAL PROPERTIES FOR RESEARCH AND TESTING AND THE MULTISIZER 4E COULTER CELL ANALYZER IS THE ONLY INSTRUMENT THAT ALLOWS THIS.
49	8800006900	UMMC	SIMULAB CORPORATION	SOLE SOURCE	TRAUMAMAN MEDICAL SIMULATION TISSUE SETS AND RELATED ACCESSORIES	\$6,800.00	7/16/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH THEIR EXISTING TRAUMAFAMILY SYSTEM.
50	8800006892	UNIVERSITY OF MS	VISHAY MEASUREMENTS GROUP	SOLE SOURCE	TWO 2310B SIGNAL CONDITIONING AMPS.	\$6,980.00	7/16/19	NEW	FROM SSD FORM; 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 P1 SHORT CONTRACT DESCRIPTION, NOTES; PINNACLE TECHNOLOGY IS THE ONLY COMMERCIAL SOURCE OF A COMPLETE SYSTEM THAT PROVIDES ALL OF THE FEATURES DESCRIBED.
54	8800006852	MS DEPT OF PUBLIC SAFETY	U S TARGET TECHNOLOGY INC	SOLE SOURCE	TARGET TURNING SYSTEM	\$84,420.00	8/8/19	MODIFICATION	COMPATABILITY

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

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

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

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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.

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

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68	8800006969	UNIVERSITY OF SOUTHERN MS	ADVANCED MECHANICAL TECHNOLOGY INC.	SOLE SOURCE	AMTI ACCUPOWER FORCE PLATFORM FOR USE WITH THE EXISTING QUALISYS TRACKING SYSTEM AND MOTION CAPTURE CAMERAS, USM#227205-227216, AND EXISTING DAQ SYSTEMS USM #0219531-0219532, AND AMTI BP400600 FORCE PLATES, USM #0219530-0219529.	\$13,722.50	10/15/19	NEW	THIS IS THE ONLY PLATFORM FULLY COMPATIBLE WITH THEIR EXISTING TRACKING SYSTEM AND MOTION CAPTURE CAMERA SYSTEM AND THE ONLY PLATFORM THAT CAN HELP USM MEET THEIR RESEARCH NEEDS.
69	8800006990	MSU	SPECTRAQUEST, INC.	SOLE SOURCE	MFS2010-PK8 PACKAGE NO. 8: MACHINERY FAULT SIMULATOR	\$87,301.00	ORIGINAL DATE 10/15/19, REVISED ON 10/22/19.	NEW	FROM LETTER; ONLY SYSTEM THAT CAN SIMULATE MULTIPLE TYPES OF MACHINE FALURES WITH ONE PIECE OF EQUIPMENT.
<p>SOLE SOURCE APPROVALS CALENDAR YEAR 2019 TOTAL: \$6,027,962.05</p>									

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

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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 REFENCE: 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.

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

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68	8800006969	UNIVERSITY OF SOUTHERN MS	ADVANCED MECHANICAL TECHNOLOGY INC.	SOLE SOURCE	AMTI ACCUPOWER FORCE PLATFORM FOR USE WITH THE EXISTING QUALISYS TRACKING SYSTEM AND MOTION CAPTURE CAMERAS, USM#227205-227216, AND EXISTING DAQ SYSTEMS USM #0219531-0219532, AND AMTI BP400600 FORCE PLATES, USM #0219530-0219529.	\$13,722.50	10/15/19	NEW	THIS IS THE ONLY PLATFORM FULLY COMPATIBLE WITH THEIR EXISTING TRACKING SYSTEM AND MOTION CAPTURE CAMERA SYSTEM AND THE ONLY PLATFORM THAT CAN HELP USM MEET THEIR RESEARCH NEEDS.
69	8800006990	MSU	SPECTRAQUEST, INC.	SOLE SOURCE	MFS2010-PK8 PACKAGE NO. 8: MACHINERY FAULT SIMULATOR	\$87,301.00	ORIGINAL DATE 10/15/19, REVISED ON 10/22/19.	NEW	FROM LETTER; ONLY SYSTEM THAT CAN SIMULATE MULTIPLE TYPES OF MACHINE FALURES WITH ONE PIECE OF EQUIPMENT.
70	8800006943	MSU	BEAM MACHINES INC.	SOLE SOURCE	MODULO 250 BLOWN POWDER DIRECT ENERGY DEPOSITION ADDITIVE MANUFACTURING SYSTEM DESIGNED FOR RESEARCH	\$659,400.00	9/12/19	NEW	FROM SSD LETTER; THE BEAM MODULO 250 HAS TWO UNIQUE FEATURES THAT NO OTHER VENDORS OFFER THAT IS REQUIRED FOR THEIR PROCESS MONITORING RESEARCH.
71	8800007050	MSU	INSECURE.COM	SOLE SOURCE	NMAP V 7.80 (LINUX/WINDOWS SOURCE), NPCAP(VERSIONS 0.9983, 0.9982 WINDOWS) PERPETUAL LICENSES.	\$26,500.00	11/11/19	NEW	FROM SSD LETTER; NMAP IS THE ONLY SOURCE-LEVEL NETWORK TOOL THAT MET ALL OF THEIR NEEDS AND REQUIREMENTS.
72	8800007052	MSU	BIODISCOVERY LLC	SOLE SOURCE	ARBOR BIOSCIENCES MYBAITS ANGIOSPERMS 353 V1, 96 REACTIONS. BIOTINYLATED RNA BAIT SET.ARBOR BIOSCIENCES MYBAITS-1, 96 REACTIONS.	\$13,194.00	11/13/19	NEW	STATED IN THEIR FULL NOTICE LETTER; THIS THIS IS THE ONLY VENDOR THAT OFFERS ANGIOSPERM SPECIFIC KITS THAT ARE NECESSARY FOR THEIR RESEARCH GOALS.
73	8800007060	UMMC	ALLENTOWN INCORPORATED.	SOLE SOURCE	MICRO-VENT JAG75 MOURSE RACK AND COMPONENTS FOR USE IN THE RESEARCH SETTING FROM ALLENTOWN INCORPORATED.	\$16,061.00	11/13/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY: REPLACEMENT CAGES MUST BE PURCHASED FROM ALLENTOWN TO INSURE PROPER FIT IN CURRENTLY OWNED EQUIPMENT FOR USE IN THE RESEARCH SETTING.

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	(P-1) CONTRACT #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION	SOLE SOURCE JUSTIFICATION
1	8800006580	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 COMPATABLE 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	8800006591	MS STATE DEPARTMENT OF HEALTH	CEPHEID	SOLE SOURCE	TEST KITS FOR MTB-RIF-NAAT TESTING	\$76,795.67	1/8/09	NEW	(MPHL) CURRENTLY POSSESSES A CEPHEID GENEXPERT SYSTEM AND PERFORMS THE M. TUBERCULOSIS/RIFAMPIN NUCLEIC ACID AMPLIFICATION TEST (MTB/RIF NAAT) ON THIS PLATFORM. THE MPHL WOULD LIKE TO PURCHASE TEST KITS THAT ARE FDA APPROVED TO PERFORM MTB-RIF NAAT TESTING ON HUMAN PATIENTS USING THE CEPHEID GENEXPERT SYSTEM. (COMPATIBILITY)
3	8800006595	MISSISSIPPI STATE UNIVERSITY	ARMFIELD INC.	SOLE SOURCE	AEROBIC DIGESTER	\$20,579.00	1/9/19	NEW	ONLY MODEL THAT FITS CLASSROOM SIZE REQUIREMENTS
4	8800006594	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	8800006593	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 REASEARCH.
7	8800006590	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	8800006610	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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15	8800006652	MSU	PHDS COMPANY	SOLE SOURCE	GEGI GAMMA-RAY IMAGING DETECTOR WITH ACCESSORIES AND CUSTOM MODIFICATIONS.	\$115,335.00	2/27/19	NEW	FROM SSD LETTER; THE PURCHASE OF THIS DETECTOR IS REQUIRED TO COMPLETE THE RESEARCH DESCRIBED IN OUR COOPERATIVE AGREEMENT WITH THE USACE-ERDC.
16	8800006662	UNIVERSITY OF MS	AGILENT TECHNOLOGIES INC.	SOLE SOURCE	QUADRAPOLE/TIME-OF-FLIGHT MASS SPECTROMETER	\$254,912.00	3/7/19	NEW	TAKEN FROM THEIR SOLE SOURCE JUSTIFICATION LETTER; THE AGILENT 7250 GC/Q-TOF SYSTEM IS THE ONLY SYSTEM AVAILABLE THAT COUPLES A Q-TOF MS WITH A GAS CHROMATOGRAPH (GC).
17	8800006680	MSU	BRASCO INTERNATIONAL INC.	SOLE SOURCE	THREE (3) BUS SHELTERS	\$24,975.00	3/19/19	NEW	FROM SSD LETTER; DESIGN COMPATIBILITY WITH EXISTING SHELTERS, SPARE PARTS AND ETA NOTIFICATION DEVICES.
18	8800006696	UMMC	FUJIFILM VISUALSONICS CORPORATION.	SOLE SOURCE	VEVO 2100 LAB WORKSTATION AND COMPATIBLE 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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27	8800006738	DEPARTMENT OF ENVIRONMENTAL QUALITY	ESC AGILAIRE	SOLE SOURCE	DATA LOGGERS (BASE MODEL 8872) WITH AIRVISION SOFTWARE COMPATIBILITY	\$26,280.00	5/10/19	NEW	MDEQ ALREADY HAS A CONTRACT FOR AIRVISION SOFTWARE, THESE ARE THE ONLY DATA LOGGERS THAT ARE COMPATIBLE WITH EXISTING EQUIPMENT FOR REPORTING ENVIRONMENTAL DATA TO THE EPA
28	8800006781	UNIVERSITY OF MS	GIDDINGS MACHINE COMPANY, INC.	SOLE SOURCE	CUSTOM TOOLING AND CONSUMABLES FOR THEIR CUSTOM MADE GIDDINGS SOIL-CORING DRILLING RIG	\$10,761.48	5/15/19	NEW	COMPATIBILITY WITH THEIR EXISTING CUSTOM MADE GIDDINGS SOIL-CORING DRILLING RIG.
29	8800006782	UNIVERSITY OF MS	E3 GORDON STOWE	SOLE SOURCE	INTERACOUSTICS EQUINOX 2.0 AUDIOMETER HARDWARE AND SOFTWARE	\$30,755.00	5/15/19	NEW	THIS AUDIOMETER AND ITS FUNCTIONALITY IS THE ONLY ONE OF ITS TYPE THAT CAN MEET THE VERY SPECIFIC RESEARCH NEEDS OF THE AUDIOLOGY & HEARING RESEARCH LABORATORY.
30	8800006790	MSU	BRUKER BIOSPIN CORP.	SOLE SOURCE	ACCESSORIES, (1) SAMPLECASE 24-POSITION NMR SAMPLE CHANGER, BROADBAND HPPR PREAMPLIFIER, SIGNAL GENERATING UNIT ELECTRONICS FOR A 500 MHZ NMR CHANNEL, 500 W NMR AMPLIFIER, GRASPIII/GAB/2 XYZ NMR GRADIENT AMPLIFIER, AND 3-CHANNEL (1H, 15N, 13C) 500 MHZ NMR PROBE WITH XYZ GRADIENTS AND INSTALLATION.	\$200,000.00	5/17/19		FROM SSD LETTER, COMPATIBILITY WITH EXISTING BRUKER 500 MHZ AVANCE III HD NMR (Nuclear Magnetic Resonance) DEVICE
31	8800006783	UMMC	10X GENOMICS INC.	SOLE SOURCE	CHROMIUM CONTROLLER AND ACCESSORY KIT	\$69,517.00	5/20/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH EXISTING HIGH THROUGHPUT SEQUENCING SYSTEMS (ILLUMINA NEXTSEQ).

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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. 410-1003ASSY,TLA,MISEQ2:MISEQ SYSTEM-THE MISEQ IS AN INTEGRATED SYSTEM FOR AUTOMATED GENERATION OF DNA CLONAL CLUSTERS BY BRIDGE AMPLIFICATION, SEQUENCING, PRIMARY AND SECONDARY ANALYSIS.
42	8800006850	UNIVERSITY OF SOUTHERN MS	LPKF DISTRBUTION 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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48	8800006872	UNIVERSITY OF SOUTHERN MS	BECKMAN COULTER INC.	SOLE SOURCE	CELL ANALYZER THAT COUNTS AND MEASURES PARTICLES FROM 0.2 TO 1,600 UM.	\$50,937.07	7/15/19	NEW	FROM SSD FORM; OUR OPTICAL LABORATORY NEEDS PARTICLE CHARACTERIZATION THAT IS INDEPENDENT FROM THEIR OPTICAL PROPERTIES FOR RESEARCH AND TESTING AND THE MULTISIZER 4E COULTER CELL ANALYZER IS THE ONLY INSTRUMENT THAT ALLOWS THIS.
49	8800006900	UMMC	SIMULAB CORPORATION	SOLE SOURCE	TRAUMAMAN MEDICAL SIMULATION TISSUE SETS AND RELATED ACCESSORIES	\$6,800.00	7/16/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH THEIR EXISTING TRAUMAFAMILY SYSTEM.
50	8800006892	UNIVERSITY OF MS	VISHAY MEASUREMENTS GROUP	SOLE SOURCE	TWO 2310B SIGNAL CONDITIONING AMPS.	\$6,980.00	7/16/19	NEW	FROM SSD FORM; COMPATABILITY WITH THEIR EXISTING SPLIT HOPKINSON PRESSURE BAR EQUIPMENT.
51	8800006891	UNIVERSITY OF MS	REL INC.	SOLE SOURCE	HIGH STRAIN-RATE SHPB (SPLIT-HOPKINSON PRESSURE BAR) TEST SYSTEM	\$124,156.00	7/16/19	NEW	FROM SSD FORM; REL MODEL G3SW-30 TEST SYSTEM IS THE ONLY MACHINE HAVING UNIQUE QUALITIES FOR ACCOMPLISHING THE RESEARCH REQUIREMENTS REQUIRED BY DEPARTMENT OF DEFENSE-ERDC GRANT
52	8800006890	UNIVERSITY OF MS	INSTROM	SOLE SOURCE	CEAST MODEL 9350 DROP WEIGHT IMPACT TESTER WITH ACCESSORIES FOR RESEARCH PURPOSES	\$140,000.00	7/16/19	NEW	FROM SSD FORM; CEAST MODEL 9350 IS THE ONLY MACHINE HAVING UNIQUE QUALITIES FOR ACCOMPLISHING THE RESEARCH REQUIREMENTS.
53	8800006894	UMMC	PINNACLE TECHNOLOGY INC.	SOLE SOURCE	EEG/EMG SLEEP RECORDING SYSTEM WITH INTEGRATED AUTOMATED SLEEP DEPRIVATION	\$19,683.58	7/31/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; PINNACLE TECHNOLOGY IS THE ONLY COMMERCIAL SOURCE OF A COMPLETE SYSTEM THAT PROVIDES ALL OF THE FEATURES DESCRIBED.
54	8800006852	MS DEPT OF PUBLIC SAFETY	U S TARGET TECHNOLOGY INC	SOLE SOURCE	TARGET TURNING SYSTEM	\$84,420.00	8/8/19	MODIFICATION	COMPATABILITY

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

62	8800006950	UMMC	ANCARE CORPORATION	SOLE SOURCE	RAT CAGES AND RELATED COMPONENTS THAT WILL INTEGRATE WITH EXISTING RACKS/ CAGES	\$50,000.00	9/6/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH EXISTING RAT CAGES AND ATTACHED COMPONENTS
63	8800006942	MSU	TSI INCORPORATED	SOLE SOURCE	140 QCM MOUDI CASCADE IMPACTOR	\$89,500.00	9/11/19	NEW	IT IS STATED THAT THE QCM-MOUDI CASCADE IMPACTOR IS THE ONLY INSTRUMENT THAT CAN MEET THE RESEARCH NEEDS OF ICET (INSTITUTE FOR CLEAN ENERGY TECHNOLOGY) AND TSI INC. IS ON THEIR QUALIFIED SUPPLIERS LIST.
64	8800006944	MSU	KEYENCE CORPORATION OF AMERICA	SOLE SOURCE	VHX-7000 DIGITAL MICROSCOPE SYSTEM	\$100,000.00	9/13/19	NEW	STATED IN THEIR FULL NOTICE LETTER; THIS SYSTEM WAS SELECTED AS THE ONLY UNIT CAPABLE OF THE TYPE OF ANALYSIS NECESSARY TO THE REASEARCH PROGRAM GOALS.
65	8800006336	MSU	RENISHAW INC.	SOLE SOURCE	POWDER CHANGE KIT FOR RENISHAW AM400 (A-5771-1121), AM MATERIAL SILO/HOPPER FOR RENISHAW AM400 (A-5774-0302), AM SILO LIFT FOR RENISHAW AM400 (A-5771-100)	\$16,417.81	9/26/19	NEW	COMPATIBILITY WITH THEIR EXISTING RENISHAW AM400
66	8800006966	MSU	UIC	SOLE SOURCE	UIC CM 250 TC/TIC/TOC AUTO-ANALYZER COULOMETRIC DETECTION SYSTEM WITH AUTO SAMPLER AND FURNACE	\$79,556.11	10/1/19	NEW	THIS IS THE ONLY INSTRUMENT THAT HAS THE UNIQUE SPECIFICATIONS TO MEET THEIR RESEARCH NEEDS.
67	8800006980	MSU	TA INSTRUMENTS LLC	SOLE SOURCE	DISCOVERY TGA 5500 ADVANCED THERMOGRAVIMETRIC ANALYZER WITH AUTOSAMPLER	\$87,690.00	10/9/19	NEW	FROM LETTER; THIS IS THE ONLY INSTRUMENT WITH THE CAPABILITIES REQUIRED FOR THEIR RESEARCH GOALS.

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

76	8800007075	MS DEPT OF PUBLIC SAFETY	BIOTAGE LLC	SOLE SOURCE	SPE-DRY SAMPLE CONCENTRATOR SYSTEM (LAB)	\$8,543.41	12/6/19	NEW	
77	8800007031	USM	PRECISION TIME SYSTEMS INC	SOLE SOURCE	FOR USM BASKETBALL AS REQUIRED BY CONFERENCE USA.	\$8,441.50	12/2/19	NEW	CONFERENCE USA TO USE THIS DEVICE AND THERE IS NOT ANOTHER DEVICE THAT DOES EXACTLY WHAT THIS DEVICE DOES WHICH IS TO START AND STOP THE GAME
78	8800007065	UMMC	CARTER2 SYSTEMS INC.	SOLE SOURCE	ONE OVER-ONE SOCIALIZATION RACKS	\$114,500.00	12/10/19	NEW	FROM SSD LETTER: EXISTING, CUSTOM-MADE EQUIPMENT ATTACHES TO THESE RACKS. REPLACEMENT RACKS MUST BE PURCHASED FROM CARTER2 TO INSURE PROPER FIT IN CURRENTLY OWNED EQUIPMENT CURRENTLY USED IN THE RESEARCH SETTING.
79	8800007069	MSU	LEICA MICROSYSTEMS INC.	SOLE SOURCE	IMAGER 3D CELL CULTURE MICROSCOPE	\$173,761.00	12/6/19	NEW	FROM SSD LETTER: THUNDER IMAGER IS ALREADY IN USE IN OUR LAB ON THE CURRENT LEICA SPE CONFOCAL MICROSCOPE.
80	8800007080	MSU	SIVAD INC	SOLE SOURCE	95-MSB2AB SKILL BOSS SMART FACTORY AND HAND TOOL PACKAGE	\$19,861.00	12/6/19	NEW	FROM SSD LETTER: THE SYSTEM IS THE ONLY ONE OF ITS KIND THAT CAN SIMULATE MULTIPLE TYPES OF HYDROLIC FAILURES WITH ONE PIECE OF EQUIPMENT
81	8800007078	MSU	ACT, INC.	SOLE SOURCE	925 ACT ASPIRE PAPER/PENCIL EXAMS, 925 INDIVIDUAL PRINTED REPORTS AND 925 INDIVIDUAL SCORE LABELS.	\$29,600.00	12/11/19	NEW	FROM SSD LETTER: THE ACT TEST HAS BEEN ADOPTED BY THE MISSISSIPPI DEPARTMENT OF EDUCATION AS THE STANDARD TEST USED IN OUR STATE.
82	8800007077	MSU	HYBRID DESIGN SERVICES, INC.	SOLE SOURCE	BATTERY PACK SYSTEM (MODEL: 1005400 BATTERY PACK ECOCAR)	\$19,750.00	12/11/19	NEW	FROM SSD LETTER: HYBRID DESIGN SERVICES HAS DESIGNED THIS UNIT AS A CUSTOM BATTERY PACK TO MEET A MSU COMPETION THAT NO OTHER VENDOR IS ALLOWED TO WORK WITH THE TEAMS.
83	8800007064	MSU	INTERNATIONAL ASSOCIATION OF ASSESSING O	SOLE SOURCE	COURSE 101 — FUNDAMENTALS OF REAL PROPERTY APPRAISAL	\$99,750.00	11/19/19	NEW	FROM SSD LETTER: THIS IS THE ONLY COURSE THAT MEETS THE LAWS OF THE STATE OF MISSISSIPPI. THIS IS ALSO THE ONLY COMPANY THAT SELLS THIS COURSEWORK.
84	8800007056	UOM	WATERS TECHNOLOGIES CORPORATION	SOLE SOURCE	SYNAPT XS SYSTEM AND ACQUITY UPLC H-CLASS WITH PDA AND QDA DETECTORS	\$480,502.14	11/21/19	NEW	FROM SSD LETTER: WATERS CORPORATION IS CURRENTLY THE ONLY VENDOR THAT MANUFACTURES A SYNAPT XS, A TRAVELING WAVE ION MASS SPECTROMETER CAPABLE OF TRAPPING AND SEPARATING IONS BASED ON SIZE AND SHAPE.
85	8800007072	USM	KEYSIGHT TECHNOLOGIES, INC.	SOLE SOURCE	N9020B MXA SIGNAL ANALYZER	\$51,806.30	12/4/19	NEW	DATES IN PROCUREMENT PORTAL AND NEWSPAPER DO NOT MATCH.

Attachment J

Quarterly Report
Emergency Contracts

December 30, 2019
Via Hand Delivery

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

Dear Chair Polk:

Please find herein and below, a quarterly report detailing emergency contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review for the period of September 5, 2019 to December 4, 2019:

No emergency contracts for personal or professional services were presented to the Public Procurement Review Board from the Office of Personal Service Contract Review for the period of September 5, 2019 to December 4, 2019.

Emergency contracts are presented to the PPRB at its regular meetings and are included in the minutes of said meeting, but no action is required by the PPRB as to these contracts. Any approval in MAGIC or any other state system does not constitute approval of the emergency procurement by the PPRB and is done solely for processing purposes.

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

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

Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review Director

cc: Rita Wray, Chair
Jeffery Belk, Vice-Chair
Norman McLeod
Leila Malatesta

December 30, 2019
Via Hand Delivery

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

Dear Chair Turner:

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Kindest regards,

Catoria Parker Martin
Office of Personal Service Contract Review Director

cc: Rita Wray, Chair
Jeffery Belk, Vice-Chair
Norman McLeod

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

	(P-1) Contract #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION
1	8400001100	MS STATE DEPARTMENT OF HEALTH	SUNRISE FRESH PRODUCE	EMERGENCY - TYPE I	RED APPLES, VALENCIA ORANGES, MINI CARROTS, MIXED SWEED PORATOES, WHITE POTATOES, AND STEAMED CABBAGE.	\$298,670.00	7/3/2019	NEW
2	8400001151	MS DEPT OF TRANSPORTATION	COASTAL METAL WORKS, LLC	EMERGENCY	STEEL GIRDERS	\$218,680.00	8/23/2019	NEW
3	8900001230	MSU	PARKS & PARKS WELL SERVICE	EMERGENCY - TYPE I	PURCHASE FOR A NEW WATER WELL PUMP IN VERONA, MS,	\$13,052.20	9/25/2019	NEW

\$530,402.20