



AMENDED TELEPHONIC MEETING MINUTES
Wednesday, November 4, 2020

Location: E.T. Woolfolk State Office Building
501 North West Street, Room 117
Jackson, Mississippi

Board Members Present: Billy Morehead, Vice-Chair
Liz Welch, Department of Finance and Administration

Board Members Attending Via Teleconference:

Rita Wray
Leila Malatesta
Norman McLeod
David Russell

DFA Staff Members Present: Catoria Martin, Special Assistant Attorney General
Aubrey Leigh Goodwin
Ross Campbell
Brittney Thompson
Glenn Kornbrek
Kent Adams
Mike Cook
Billy Beard
Alicia Coleman
Liz DeRouen
Angela Cooper
Kim Burse
Victoria James
Clay Chastain
Calvin Sibley

DFA Staff Members Attending Via Teleconference:

Shandra Thompson

I. Call to Order

The meeting was called to order by Vice-Chair Billy Morehead. Mr. Morehead welcomed the incoming Board Member, Mr. David Russell; and offered well-wishes to the outgoing Chair, Mr. Jeffery Belk.

II. Approval of Minutes from the October 7, 2020 Public Procurement Review Board Meeting

Action: Ms. Wray made a motion to approve the Minutes from the October 7, 2020 PPRB meeting as presented. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

III. Approval of per diem and expenses for the November 4, 2020 meeting and for any additional expenses incurred prior to the December 2, 2020 meeting

Action: A motion was made by Ms. Malatesta to approve per diem and expenses for the November 4, 2020 meeting and for any additional expenses incurred prior to the December 2, 2020 meeting. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

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

A. Petitions for Relief from Reverse Auction

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

1. Governing Authorities

i. Requesting Governing Authority: Aberdeen School District

Supplier: Unknown

Term: One year

Commodities: E-Rate Category 2 Project

Total Value: \$179,515.00 estimated

Summary of Request: Aberdeen 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.

ii. Requesting Governing Authority: Claiborne County School District

Supplier: Unknown

Term: 7/1/2021 through 6/30/2022

Commodities: E-Rate Category 2 Project

Total Value: \$258,349.00 estimated

Summary of Request: Claiborne 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.

iii. Requesting Governing Authority: Coahoma County School District

Supplier: Unknown

Term: 5 year contract

Commodities: E-Rate Category 2 Project

Total Value: \$250,000.00 estimated

Summary of Request: Coahoma 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.

iv. Requesting Governing Authority: Covington County School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$434,700.00 estimated

Summary of Request: Covington 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.

v. Requesting Governing Authority: Greenwood Leflore Consolidated School District

Supplier: Unknown

Term: Three (3) year term

Commodities: E-Rate Category 2 Project

Total Value: \$819,469.00 estimated

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

vi. Requesting Governing Authority: Laurel School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$458,528.00 estimated

Summary of Request: Laurel 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.

vii. Requesting Governing Authority: Monroe County School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$350,000.00 estimated

Summary of Request: Monroe 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.

viii. Requesting Governing Authority: Nettleton School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$189,497.00 estimated

Summary of Request: Nettleton 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.

ix. Requesting Governing Authority: Newton Municipal School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$147,315.00 estimated

Summary of Request: Newton Municipal 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.

x. Requesting Governing Authority: Pascagoula-Gautier School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$375,995.12 estimated

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

need to be considered, other than cost. The District feels that competitive sealed bidding should be utilized to procure the project.

xi. Requesting Governing Authority: Tate County School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$55,000.00 estimated

Summary of Request: Tate 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.

xii. Requesting Governing Authority: Union School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$191,268.00 estimated

Summary of Request: Union 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: These requests have been reviewed for compliance and have been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the exemptions and the use of competitive sealed bidding for these procurements, *with the correction of the Total Value, \$819,469.00, on Item IV.A.1.v.*

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented on Items IV.A.1.i through IV.A.1.xii, *with the correction of the Total Value, \$819,469.00, on Item IV.A.1.v.* The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

xiii. Requesting Governing Authority: Amite County

Supplier: Unknown

Term: 12 months

Commodities: Asphalt emulsions

Total Value: \$150,000.00 estimated

Summary of Request: Amite County has requested an exemption from using the reverse auction process for the purchase of asphalt emulsions. 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.

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.

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

xiv. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Asphalt milling

Total Value: \$500,000.00 estimated

Summary of Request: Clarke County has requested an exemption from using the reverse auction process for the purchase of asphalt milling. 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.

xv. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Asphalt and emulsions

Total Value: \$500,000.00 estimated

Summary of Request: Clarke County has requested an exemption from using the reverse auction process for the purchase of asphalt and emulsions. 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.

xvi. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Gravel

Total Value: \$500,000.00 estimated

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

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

xvii. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Crushed limestone

Total Value: \$500,000.00 estimated

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

xviii. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Metal traffic signs

Total Value: \$500,000.00 estimated

Summary of Request: Clarke County has requested an exemption from using the reverse auction process for the purchase of metal traffic signs. 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.

xix. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Polyethylene pipes

Total Value: \$500,000.00 estimated

Summary of Request: Clarke County has requested an exemption from using the reverse auction process for the purchase of polyethylene pipes. 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.

xx. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Rip rap

Total Value: \$500,000.00 estimated

Summary of Request: Clarke County has requested an exemption from using the reverse auction process for the purchase of rip rap. They are requesting an exemption because the County wishes to 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 the exemptions and the use of competitive sealed bidding for the procurements.

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented on Items IV.A.1.xiv through IV.A.1.xx. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

Items IV.A.1.xxi through IV.A.1.xxiv were presented together and voted together.

xxi. Requesting Governing Authority: Scott County

Supplier: Unknown

Term: 12 months

Commodities: Asphalt

Total Value: \$500,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of asphalt. 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.

xxii. Requesting Governing Authority: Scott County

Supplier: Unknown

Term: 12 months

Commodities: Culverts

Total Value: \$300,000.00 estimated

Summary of Request: Scott 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 award to multiple vendors. The County feels that the competitive sealed bidding process should be utilized to procure the item.

xxiii. Requesting Governing Authority: Scott County

Supplier: Unknown

Term: 12 months

Commodities: Fuel, oil, grease and lubricants

Total Value: \$500,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of fuel, oil, grease and lubricants. 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.

xxiv. Requesting Governing Authority: Scott County

Supplier: Unknown

Term: 12 months

Commodities: Sand, gravel, rip rap, limestone, crushed concrete

Total Value: \$500,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of sand and gravel. 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 the exemptions and the use of competitive sealed bidding for these procurements.

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented on Items IV.A.1.xxi through IV.A.1.xxiv. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

B. Consideration of Governing Authority Contracts for Board Action

1. Requesting Governing Authority: Tupelo School District

Supplier: Apple Inc.

Term: One-time purchase

Commodities: Apple products

Total Value: \$51,060.00

Summary of Request: Tupelo School District was granted an exemption from reverse auction on July 23, 2020, for the procurement of Apple products. They advertised for competitive sealed bids for the purchase and received three (3) bids. Two were deemed nonresponsive because Apple distributors are not authorized to sell directly to schools. The District wishes 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 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 Mr. McLeod and unanimously approved by all members present.

C. Consideration of State Agency Contracts for Board Action

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

Suppliers: Compass Minerals America, Inc., Mattox Feed

Contract #: 8900001450, 8900001441

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

Term: 11/4/2020 through 9/30/2021

Summary of Request: MDOT requested and was approved for an exemption from the reverse auction process for the purchase of rock salt at the July 23, 2020 PPRB meeting, in order to award to multiple vendors. This allows preparation for emergency needs due to the unpredictable nature of storms and high demand during those times. In addition, it allows determination of lowest cost to be made at the time of purchase as the location of work and availability of the commodity must be known. The contracts will have two (2) possible twelve (12) month extensions.

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

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

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

Supplier: Deere and Company

Contract #: 8200030367

Total Value: \$1,192,512.00

Term: 12/21/2016 through 12/31/2021

Summary of Request: This contract was established on December 21, 2016, using competitive sealed bids, for tractor rental. One (1) response was received with no protests. OPTFM approved the first twelve (12) month extension on October 26, 2017, as it was below the PPRB threshold at that time. PPRB approved the second twelve (12) month extension on October 3, 2018, and the third on November 6, 2019. The language in the contract allows for an increase in the hourly rate for the tractor rental, based on the Consumer Price Index. MDOT is requesting the Board's approval to extend this District VI contract for another year with this being the fourth and final twelve (12) month extension. The contract includes twenty eight (28) tractors for four hundred (400) hours, each at \$21.50 per hour, for a yearly amount and increase of \$240,800.00.

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. Based on the information provided, OPTFM recommends approval of the extension with *the amended Summary of Request noting the first twelve (12) month extension was approved by OPTFM on 10/24/17.*

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as amended noting OPTFM approved the first 12-month extension on 10/24/17. The motion was seconded by Ms. Wray and unanimously approved by all members present.

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

Suppliers: Advanced Drainage Systems

Contract #: 8200040372

Total Value: \$525,000.00

Term: 7/16/2018 through 6/30/2021

Summary of Request: This indefinite quantity commodity has previously not been presented to PPRB as the contract value has remained below the \$500,000.00 threshold and did not require PPRB approval. MDOT now expects to possibly exceed the threshold prior to the contract expiration and is seeking approval for the increase. MDOT completed a reverse auction on June 21, 2018 for polyethylene pipe. Fourteen (14) vendors were invited, two (2) qualified and participated with no protests. The award was approved by OPTFM staff on July 16, 2018. The maximum of two (2) possible twelve (12) month extensions were approved by OPTFM staff on April 17, 2019 and April 14, 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 increase.

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 Department of Marine Resources (MDMR)

Suppliers: Spat-Tech of Mississippi, LLC

Contract #: 8200044375

Total Value: \$3,000,000.00

Term: 5/1/2019 through 6/30/2021

Summary of Request: The lengthy openings of the Bonnet Carré Spillway have inundated the Mississippi Sound and Biloxi Marsh with an influx of freshwater for an unprecedented length of time. As a result, the necessary local brood stock have not been available for spawning and setting of live oysters as well as causing a delay in final deployment. COVID-19 has also played a role in delays for this project. For this reason, MDMR is requesting that the period of performance and the final deployment deadline be extended. The original contract was previously approved by PPRB on April 3, 2019. The First Amendment revised the payment terms and was approved by the Board on June 5, 2019. The Second Amendment extended the completion date until May 31, 2020, extended the contract period until August 30, 2020, and was approved by PPRB on November 6, 2019. The Third Amendment which extended the completion date until November 6, 2020, was processed by staff on May 6, 2020, under the State of Emergency declared by the DFA Executive Director on April 10, 2020. The Fourth Amendment extends the completion date and period of performance of the contract to June 30, 2021. There has been no increase in the total contract cost.

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 extension.

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.

5. Requesting Agency: University of Southern Mississippi (USM)

Supplier: Gilkey Electric Supply Co.

Contract #: 8200054186

Total Value: \$976,300.00

Term: 11/4/2020 through 10/7/2021

Summary of Request: USM solicited a bid (institutions of higher learning are statutorily exempt from the use of reverse auction) for a 12-month pricing agreement with a vendor for the purchase, delivery and unloading of various campus lighting assemblies. USM received three (3) responses from the solicitation, one (1) of which was declared nonresponsive for failure to bid all items. USM requests to award to the low bidder Gilkey Electric 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 provided, OPTFM recommends approval of 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.

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

Supplier: Empire Truck Sales

Contract #: 8200054083, 8200054084

Term: #82000534083 One Time Purchase (11/4/2020 through 6/30/2021); #8200054084 (11/4/2020 through 10/31/2021) with up to four (4) twelve (12) month extensions

Total Value: \$1,862,812.00; \$18,204,900.00

Summary of Request: MDOT completed a reverse auction to purchase eighteen (18) Tandem Axle Cab & Chassis Trucks with three (3) different configurations and to establish an agency contract for the purchase of up to one hundred seventy-five (175) Tandem Axle Cab & Chassis Trucks with three (3) different configurations. The immediate purchase will be for eight (8) Configuration A trucks at a cost of \$99,996.00 each, six (6) Configuration B trucks at a cost of \$106,846.00 each, and four (4) Configuration C trucks at a cost of \$105,442.00 each. The agency contract will be for the purchase of up to seventy five (75) Configuration A trucks at a cost of \$100,332.00 each, fifty (50) Configuration B trucks at a cost of \$107,800.00 each, and fifty (50) Configuration C trucks at a cost of \$105,800.00 each. Four (4) vendors submitted statements of qualifications. Three (3) vendors qualified for the reverse auction and all three (3) vendors participated. Contract #8200054083 is the MDOT contract for the purchase of eighteen (18) trucks. Contract #8200054084 is the agency contract. Empire Truck sales has agreed to sell to other state agencies and to governing authorities.

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

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

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

Supplier: McComb Diesel Inc.

Contract #: 8200048985

Total Value: \$3,924,000.00

Term: 12/4/2019 through 11/30/2021

Summary of Request: This is the first of four (4) possible renewals of the agency contract approved by PPRB on December 4, 2019. MDOT completed a reverse auction for the purchase of five (5) truck tractors and to establish an agency contract for the purchase of up to thirty six (36) additional truck tractors. MDOT sent the solicitation to fifteen (15) vendors, they received five (5) responses, all five (5) qualified for the reverse auction, but only one (1) vendor participated. This contract is available to MDOT, governing authorities and state agencies.

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

D. Master Lease Purchase Program

1. Requesting Agency: Boswell Regional Center

Master Lease Purchase: \$1,410,178.00

Term of Contract: Next available Master Lease Purchase Series

Purchase Method: RFP through ITS

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, Boswell Regional Center is requesting authority to utilize the Master Lease Purchase Program to finance IT products. Boswell is using an existing contract procured by the Mississippi Department of Information Technology Services for the purchases. The schedule of items is attached.

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 A**.

F. OPTFM Sole Source Purchases

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

G. OPTFM Emergency Purchases

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

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

A. Consideration of Change Orders for Board Action

1. Using Agency: Mississippi School of the Arts

Project Number: GS# 444-018

Project Title: Enochs Hall Renovation

General Contractor: Scarbrough Construction, LLC

Original Contract Sum: \$412,000.00

Net Change by Previous Change Orders: \$0.00

Total Value of Award before this Change Order: \$412,000.00

Total Value of this Change Order: \$236,643.00

Construction Days to Date [Term]: 434 (including 224 for this CO)

Change Order Scope: Remove/relay existing clay tile roof, including replacement of associated flashing, decking repair, new copper gutter and downspouts, parapet masonry repairs, new matching replacement tile, and new ice and water shield underlayment because repair of existing leaks was deemed unfeasible and replacement was the best course to assure no future leaking. The new roof, etc., is proposed as a Change Order because time is of the essence to protect recently completed interior renovation work and due to the Contractor already being on site, doing this by Change Order avoids additional costs for mobilization, etc. Therefore, the Owner felt it was in the best interest of the State of Mississippi to proceed in this manner. The justification is based on the Professional's recommendation dated September 29, 2020.

Note: Board Action is required when cumulative Change Order exceeds 25% of original bid.

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 *with the corrected Construction Days to Date: 434 (including 224 for this CO)* and contingent upon executable Change Order.

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented *with the corrected Construction Days to Date: 434 (including 224 for this CO)*. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

2. Using Agency: Department of Finance and Administration

Project Number: GS# 350-022

Project Title: Hail Damage (Phase III Old Capitol)

General Contractor: Mandal's, Inc.

Original Contract Sum: \$1,544,944.00

Net Change by Previous Change Orders: \$312,319.20

Total Value of Award before this Change Order: \$1,857,263.20

Total Value of this Change Order: \$724,010.64

Construction Days to Date [Term]: 525 (including 150 for this CO)

Change Order Scope: Dome Repairs. It is in the best interest of the State of Mississippi to accomplish these repairs by Mandal's, Inc., who is the current roofing Contractor, because Mandal's is familiar with the existing conditions and will be responsible for any problems to the newly installed roof.

Note: Board Action is required when cumulative Change Orders exceed 25% of original bid.

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 executable Change Order.

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.

B. BOB Staff Approvals Reported to the Board

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

C. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-421-23A

Lessor: Allied Development

Term: 12-01-2020 thru 11-30-2023

Total Yearly Cost: \$105,267.48

Cost PSF: \$10.25 + Utilities & Janitorial

Previous Cost PSF: \$10.25 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 10,270

Previous Square Footage: 10,270

Address of Property: 812 W. Park Avenue, Greenwood, MS.

Purpose of Lease: This location will serve as a WIN job center for the Leflore County area.

Note: This is a three (3) year lease with no renewals.

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

Action: A motion was made by Ms. Wray 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 Division of Medicaid

Lease #: 515-041-26A

Lessor: Action III-M, LLC.

Term: 01-01-2021 thru 12-31-2026

Total Yearly Cost: \$52,277.04

Cost PSF: \$8.57 + Utilities & Janitorial

Previous Cost PSF: \$8.57 + Utilities & Janitorial

Total Space per Occupant: 244

Federal Funds: 50%

Square Footage Proposed: 6,100

Previous Square Footage: 6,100

Address of Property: 160 Highway 12 West, Kosciusko, MS.

Purpose of Lease: This is the district office for the Attala County area.

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

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

Action: A motion was made by Ms. Malatesta 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 Corrections

Lease #: 170-761-23A

Lessor: Susan C. Smith

Term: 12-01-2020 thru 11-30-2023

Total Yearly Cost: 22,800.00

Cost PSF: \$6.00 + Utilities & Janitorial

Previous Cost PSF: \$6.00 + Utilities & Janitorial

Total Space per Occupant: 237

Federal Funds: 0%

Square Footage Proposed: 3,800

Previous Square Footage: 3,800

Address of Property: 819 Rear Main Street, Greenville, MS.

Purpose of Lease: This is the probation & Parole office for Washington County/Greenville area.

Note: This is a three (3) year lease with no renewals.

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

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

D. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Forestry Commission

Lease #: 330-252-22C

Lessor: John Bell Williams Airport/Hinds Community College

Term: 11-04-2020 thru 11-03-2022

Total Yearly Cost: \$6,000.00

Cost PSF: \$28.85 Inclusive

Previous Cost PSF: N/A

Total Space per Occupant: 104

Federal Funds: 0%

Square Footage Proposed: 208

Previous Square Footage: N/A

Address of Property: 4038 Airport Road, Raymond, MS.

Purpose of Lease: This will be the office for the Forestry Aircraft Operations.

Note: This is a two (2) year lease with no renewals. The Agency will have access to the common areas of the facility including the kitchen/lounge, pilot planning room, conference room, bathrooms, and waiting area. The common area is approximately 2,500 square feet.

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

E. RPM Amended Leases

Items V.E.1 and V.C.2 were presented together and voted together.

1. Requesting Agency: Mississippi Division of Medicaid

Lease #: 515-021-21A

Lessor: Boatman Enterprises, LLC.

Term: 12-01-2020 thru 11-30-2021

Total Yearly Cost: \$51,345.00

Cost PSF: \$8.15 + Utilities & Janitorial

Previous Cost PSF: 8.15 + Utilities & Janitorial

Total Space per Occupant: 242 Sq. Ft.

Federal Funds: 50%

Square Footage Proposed: 6,300

Previous Square Footage: 6,300

Address of Property: 2619 S. Harper Road, Corinth, MS.

Purpose of Lease: This is the district office for Northeast Mississippi.

Note: Amendments to the existing lease are as follows:

1. This is a month to month lease for no more than one (1) year from the expiration of the original lease. The original expiration date is 11-30-2020.
2. The Lessee agrees to pay a flat rental rate of \$4,278.75 per month. This rental rate is the same as the original contracted rate.
3. The Lessee agrees to give the Lessor a Notice of Termination 15 days prior to the subsequent month.
4. All other terms and conditions of the original lease will remain in effect throughout this amendment period.

2. Requesting Agency: Mississippi Division of Medicaid

Lease #: 515-761-21A

Lessor: Ash Bayou Mini Mall

Term: 01-01-2021 thru 12-31-2021

Total Yearly Cost: \$55,200.00

Cost PSF: \$7.36+ Utilities & Janitorial

Previous Cost PSF: \$7.36 + Utilities & Janitorial

Total Space per Occupant: 241 Sq. Ft.

Federal Funds: 50%

Square Footage Proposed: 7,500

Previous Square Footage: 7,500

Address of Property: 585 Tennessee Gas Road, Greenville, MS.

Purpose of Lease: This is the district office for the Greenville/Leflore County area.

Note: Amendments to the existing lease are as follows:

1. This is a month to month lease for no more than one (1) year from the expiration of the original lease. The original expiration date is 12-31-2020.
2. The Lessee agrees to pay a flat rental rate of \$4,600.00 per month. This rental rate is the same as the original contracted rate.
3. The Lessee agrees to give the Lessor a Notice of Termination 15 days prior to the subsequent month.

Staff Recommendation: These requests have been reviewed for compliance and have been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of these leases.

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented on Items V.E.1 and V.E.2. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

F. RPM Emergency Leases

Items V.F.1 through V.C.3 were presented together and voted together.

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-091-21A

Lessor: Weaver's Office Complex

Term: 08-01-2020 thru 07-31-2021

Total Yearly Cost: \$9,000.00

Cost PSF: \$7.10 + Utilities & Janitorial

Previous Cost PSF: \$6.63 + Utilities & Janitorial

Total Space per Occupant: 211 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 1,267

Previous Square Footage: 1,267

Address of Property: 453 West Madison Street, Houston, MS.

Purpose of Lease: This is the parole and probation office for Chickasaw County.

Note: This lease was included in an emergency certificate dated and sign by the State Fiscal Officer on 9-15-2020. This emergency lease is for one (1) year with no renewals.

2. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-471-21A

Lessor: John Carpenter

Term: 09-01-2020 thru 08-31-2021

Total Yearly Cost: \$14,280.00

Cost PSF: \$8.50 + Utilities & Janitorial

Previous Cost PSF: \$6.50 + Utilities & Janitorial

Total Space per Occupant: 240 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 1,680

Previous Square Footage: 1,680

Address of Property: 690 Highway 4 East, Holly Springs, MS.

Purpose of Lease: This is the parole and probation office for Marshall County.

Note: This lease was included in an emergency certificate dated and sign by the State Fiscal Officer on 9-15-2020. This emergency lease is for one (1) year with no renewals.

3. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-501-21A

Lessor: David Byars Properties

Term: 09-01-2020 thru 08-31-2021

Total Yearly Cost: \$7,800.00

Cost PSF: \$8.22+ Utilities & Janitorial

Previous Cost PSF: \$8.22 + Utilities & Janitorial

Total Space per Occupant: 237 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 949

Previous Square Footage: 949

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

Purpose of Lease: This is the parole and probation office for Neshoba County.

Note: This lease was included in an emergency certificate dated and sign by the State Fiscal Officer on 9-15-2020. This emergency lease is for one (1) year with no renewals.

Staff Recommendation: These requests have been reviewed for compliance and have been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the ratification of these leases.

Action: A motion was made by Ms. Malatesta to approve the staff recommendation for ratification of the leases as presented on Items V.F.1 through V.F.3. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

G. RPM Land Leases

1. Requesting Agency: Mississippi Forestry Commission

Lease #: 899-252-45A

Lessor: Raymond Airport/Hinds Community College

Term: 11-04-2020 thru 11-03-2045

Total Yearly Cost: \$3,850.00 for years 1-5. The rental rate may be adjusted every five years using the cumulative rate of inflation as determined by the U.S. Bureau of Labor Consumer Price Index.

Cost PSF: .25 per year

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 15,400

Previous Square Footage: N/A

Address of Property: Per exhibit "A" of the lease contract. 4100 Airport Road, Raymond, MS.

Purpose of Lease: This property will be used to build a hangar for the Mississippi Forestry Commission's Aviation Division.

Note: This is a twenty-five (25) year lease with three (3) five (5) year options to renew.

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, contingent upon an executed lease.

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.

H. RPM Land Leases Amendment

1. Requesting Agency: Mississippi Department of Wildlife Fisheries & Parks

Lease: Howard Miller WMA-Farm 1310 (Issaquena County)

Lessor: Mississippi Department of Wildlife Fisheries & Parks

Lessee: Lee Ross Farms

Original Terms: 04-03-2019 thru 12-31-2024

Total Annual Revenue from Lease: \$310,958.00

Total Acreage Leased: 1,718+-

Address of Property: Issaquena County

Note: This lease was originally approved by PPRB on 04-03-2019. Due to extensive flooding of the effected farmland, MDWFP has requested authority to amend this lease to accept in lieu of 2020 rental payment, improvements to the land necessary to rehabilitate the leased property for hunting and farming. MDWFP has determined that the fair market value of the work to be performed is equal to the rental amount. Additionally, due to the conditions of the land caused by the flooding, the farmer was unable to plant or harvest during the 2019 season. Accordingly, MDWFP wishes to amend the original term to extend the lease one (1) year to 12-31-2025.

Amendment

WHEREAS, since December of 2018, the Ohio and Mississippi River Basins have experienced an unprecedented amount of rainfall which has resulted in extensive flooding and backwater flooding, which has stood in the affected lands for months, before receding;

WHEREAS, many farmers in the Mississippi Delta have been unable to plant a crop and will not be able to plant a harvestable and merchantable crop for the 2019 growing season, to include the Lessee of the Howard Miller WMA lands, Lee Ross Farms;

WHEREAS, Lee Ross Farms has already tendered the agreed upon rent at the beginning of the lease term and now faces financial hardship due to being unable to recoup his payment due to the natural disaster created by the excessive flooding (*force majeure*);

NOW THEREFORE, pursuant to the option to renew the lease set forth at ¶ 5., of the Land for Cash Rent Lease and ¶ 12., of the Special Terms and Conditions of the same Lease, the parties enter into this Modification and Amendment of that lease, and agree to renew said Lease for an additional one year term, under the following terms and conditions:

1. Lee Ross Farms agrees to go onto the leased lands and perform such operations that shall be required to repair damages caused by the flooding and standing waters, and to ready the lands to retain water in order to function as waterfowl impoundments for the coming hunting season, as well as effect such repairs as needed for making the lands arable for the coming 2020 growing season. Such operations may include, but are not limited to: repairing roads and levees and related infrastructure, grading and "levelling" of rutted fields left from previous agricultural operations, debris removal, and such other activities as may be required to make the lands useable for waterfowl hunting and agriculture. Lessee may plant millet on the affected lands for erosion control and/or habitat improvement.

2. The MDWFP, as Owner/Lessor, agrees to accept the Lessee's performance of the operations set forth above as Lessee's rent payment for the coming 2020 growing season and shall renew the Lease for an additional one (1) year term as provided in ¶ 5., of the current Land for Cash Rent agricultural lease.

3. All other terms and conditions of the existing lease shall remain in full force and effect, and any renewal for additional terms, following this renewal, shall be according to the provisions of ¶ 5.

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 amendment, contingent upon an executed amendment.

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.

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

A. Petitions for Relief from Competitive Sealed Bidding

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

RFx Number: 3180001203

Procurement Request: Request for Proposals

Anticipated Term: Two Years with Two Optional One Year Renewals

Anticipated Contract Amount: \$500,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to create a branding, marketing, and advertisement campaign catered toward Mississippi's tourism needs. The Agency contends that the use of an IFB is neither practicable nor advantageous as a Request for Proposals would allow the Agency to perform comparable judgement evaluations of the vendor's experience, capabilities, staffing, technical proficiencies, and proposals to ascertain the vendor with the most knowledge and experience related to Mississippi's tourism needs. The respondents will be

evaluated based on technical, management, and cost factors. The technical factors will be weighted at 36 points or 36%, management factors will be weighted at 29 points or 29%, and cost factors (price) will be weighted at 35 points or 35%.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the Agency's request to use a Request for Proposals as the procurement method to select one vendor to create a branding, marketing, and advertisement campaign catered toward Mississippi's tourism needs.

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.

2. **Requesting Agency:** Mississippi State Department Environmental Quality

RFx Number: 3180001212

Procurement Request: Request for Proposals

Anticipated Term: Two Years with One Optional One Year Renewal

Anticipated Contract Amount: \$100,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide consulting services relating to the Mississippi Coordinating Council for Remote Sensing and Geographic Information Systems ("MCCRSGIS") such as to coordinate the collection of digital orthoimagery for tax mapping purposes, as well as developing a working relationship, maintaining contact, and acting as a liaison for MDEQ and MCCRSGIS with federal, state, county, municipal, and any other appropriate entities. The Agency contends the use of an IFB is neither practicable nor advantageous because the agency needs to be able to evaluate experience, capabilities, staffing, technical proficiencies, and other factors that would not be considered using the IFB process. The respondents will be evaluated based on technical, management, and cost factors. The technical factors will be weighted at 30 points or 30%, management factors will be weighted at 30 points or 30%, and cost factors will be weighted at 40 points or 40%, of which 35 points or 35% is allocated for price.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the Agency's request to use a Request for Proposals as the procurement method to select one vendor to provide consulting services relating to the MCCRSGIS.

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.

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

RFx Number: 3180001214

Procurement Request: Request for Proposals

Anticipated Term: One Year

Anticipated Contract Amount: \$100,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide consulting services related to the comprehensive review of the Mississippi State Health Plan. The Agency contends the use of an IFB is neither practicable nor advantageous, because the Agency needs flexibility to ascertain the vendor's knowledge of Mississippi's Certificate of Need ("CON") review process and Mississippi's current CON standards, methodologies and experience with providing expert assistance to states in updating and reviewing their CON rules and regulations. The respondents will be evaluated based on technical, management, cost, and price factors. The technical factors will be weighted at 20 points or 20%, management factors will be weighted at 30 points or 30%, cost factors will be weighted at 15 points or 15%, and price will be weighted at 35 points or 35%.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the Agency's request to use a Request for Proposals as the procurement method to select one vendor to provide consulting services related to the Mississippi State Health Plan.

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.

4. **Requesting Agency:** Mississippi Secretary of State

RFx Number: 3180001070

Procurement Request: Request for Proposals

Anticipated Term: One Year

Anticipated Contract Amount: \$100,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide design consultation and production services for the 2020-2024 Mississippi Official and Statistical Register or Blue Book. This contract will not include printing, which will be procured separately pursuant to PPRB OPTFM Rules and Regulations. The Agency contends the use of an IFB is neither practicable nor advantageous, as the Agency needs the flexibility to compare each vendor's experience in designing similar projects, availability of samples to review prior work, and ability to meet strict timelines established by the Agency. The respondents will be evaluated based on technical, management, and cost factors. Technical factors will be weighted at 40 points or 40%, management factors will be weighted at 20 points or 20%, and cost factors will be weighted at 40 points or 40%, which includes 35 points or 35% for price.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the Agency's request to use a Request for Proposals as the procurement method to select one vendor to provide design consultation and production services for the 2020–2024 Blue Book.

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.

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Division of Medicaid
Supplier: Ascend Management Innovations, LLC

Contract #: 8200054150

Term: 01/01/2021- 12/31/2023

Total Value: \$2,685,829.67

New

\$2,685,829.67

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide Preadmission Screening and Resident Reviews (“PASRR”). The PASRR program is a collaborative effort between the Division of Medicaid and the Department of Mental Health that ensures that an individual is appropriate for nursing facility placement and aids in determining whether an individual with an indication of Mental Illness, Intellectual Disability and/or a related condition and could benefit from specialized or rehabilitative services. All persons who apply to or reside in Medicaid certified nursing facilities must have a Level I screening. The Level I screening is conducted by a staff member of the discharging hospital or admitting nursing facility. The Contractor will review all Level I reviews to determine if there is an indication of mental illness or intellectual disability/developmental disability. The Contractor will conduct all Level II screenings for individuals referred by Level I. The Level II screening will determine the appropriateness of nursing facility placement. The Contractor was selected through an IFB with two respondents.

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.

Projected Budget for Life of the Contract: \$4,772,305.24

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.

2. Requesting Agency: Pearl River Valley Water Supply District

Supplier: Ezelle Electric

Contract #: 8200054319

Term: 11/05/2020 – 11/04/2024

Total Value: \$768,000.00

New

\$768,000.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide professional electrical services related to facilities operation and maintenance on all Pearl River Valley Water Supply District (“District”) properties, including without limitation, any improvements constructed after date of the Agreement. Services will include maintenance and repair of all electrical, air conditioning cooling, heating and hydraulic components within the five county boundary of the District. The Contractor will be paid according to the unit rates listed in the contract. The Contractor was selected through an RFP with one respondent. The Agency was granted an exemption from competitive sealed bidding at the June 2020 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved. Proof of the regulatory board’s approval (District) must be received from the Agency prior to processing the contract. The District will meet on November 19, 2020.

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 the Agency providing proof of the regulatory board's approval.

Projected Budget for Life of the Contract: \$960,000.00

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.

3. Requesting Agency: Mississippi Department of Child Protection Services

Supplier: Public Catalyst Group Corporation

Contract #: 8800007445

Term: 01/01/2021-12/31/2021

Total Value: \$1,654,000.00

New

\$1,654,000.00

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor provides court monitoring services required by the Second Modified Settlement Agreement and Reform Plan approved by the United States District Court for the Southern District in Mississippi. The Contractor will be paid \$1,645,000.00 for monitoring fees, which includes compensation for the Monitoring Team Members (staff, consultants, experts, and administrative support; fringe/tax; and administrative costs) and \$9,000.00 for project expenses, which includes airfare, hotel, meals, ground transportation, parking, tolls, and mileage incurred by the Monitoring Team and consultants/experts; teleconference and video conference services; cost of meetings related to monitoring; and printing and reproduction costs for large or specialized documents and electronic storage of documents. This contract is part of the *Olivia Y. v. Bryant* Second Modified Mississippi Settlement Agreement and Reform Plan and the Stipulated Third Remedial Order. The Contractor was declared a sole-source provider by the Agency as mandated by a federal court order. There has not been another modification of the federal court order, but this contract includes a clause to allow the Agency to terminate in the event another federal court order names a different monitor or requires the monitoring service to end. OPSCR notified the Agency that if a new settlement agreement is issued, OPSCR should be notified and this contract should be modified as necessary.

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: \$1,654,000.00

Action: A motion was made by Ms. Wray to approve the staff recommendation as amended with the **Contract #:** 8800007445. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

Items VII.B.4 and VII.B.5 were presented together and voted together.

4. Requesting Agency: East Mississippi State Hospital

Supplier: Oceanic Health Services

Contract #: 8200053665

Term: 11/05/2020-11/04/2022

Total Value: \$832,000.00

**New
\$832,000.00**

Summary of Request: The term of the contract is two years with one optional one-year renewal. The Contractor will provide full time licensed psychiatry services to adult and geriatric patients for East Mississippi State Hospital. The Contractor will be paid at the rates listed within the contract, and in an amount not to exceed \$832,000.00. The Contractor was selected through an Invitation for Bids with three respondents and resulted in the award of two contracts. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This board will meet on November 19, 2020.

Projected Budget for Life of the Contract: \$1,248,000.00

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

Supplier: W. Joseph Touchstone

Contract #: 122334

Term: 11/05/2020-11/04/2022

Total Value: \$895,648.00

**New
\$895,648.00**

Summary of Request: The term of the contract is two years with one optional one-year renewal. Dr. Touchstone is a contract worker who will provide full time licensed psychiatry services to adult and geriatric patients for East Mississippi State Hospital. He will be paid \$200.00 per hour, not to exceed eighty hours every two weeks, and in an amount not to exceed \$895,648.00 for the contract term. The total requested FY 2021 spending authority is \$447,824.00; including \$416,000.00 for personal services and \$31,824.00 for FICA. The contractor worker was selected through an Invitation for Bids with three respondents and resulted in the award of two contracts. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This board will meet on November 19, 2020.

Projected Budget for Life of the Contract: \$1,343,472.00

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

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented on Items VII.B.4 and VII.B.5. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

6. **Requesting Agency:** Mississippi Department of Mental Health - Central Office

Supplier: Turnaround Achievement Network, LLC

Contract #: 8200036135

Term: 11/15/2017-11/14/2021

Total Value: \$395,780.00

**Renewal
\$98,945.00**

Summary of Request: The original term of the contract was one year with three optional one-year renewals. Modification Three exercises the third optional renewal as allowed by the original contract. The Contractor provides evaluation services for DMH's Crossover XP and System of

Care Project. These services include providing overall guidance of evaluation and data collection, providing quarterly data updates and reports to local sites regarding outcomes measured, assisting in data interpretation, and reporting performance measures on a monthly basis. The Contractor was originally selected through an RFP. The Contractor is paid \$77.00 per hour not to exceed 1,285 hours per year. Modification Two was approved at the November 2019 PPRB meeting. Modification Three updates the Consideration and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. *Note that proof of the regulatory board's approval (Mississippi Board of Mental Health) was received from the Agency.* This Board met on October 15, 2020 and approved the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested *with the amended Total Value: \$395,780.00, and noting that proof of the regulatory board's approval was received.*

Projected Budget for Life of the Contract: \$395,780.00

Action: A motion was made by Ms. Malatesta to approve the staff recommendation as amended with the Total Value: \$395,780.00, and noting that proof of the regulatory board's approval was received. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

Items VII.B.7 through VII.B.9 were presented together and voted together.

7. **Requesting Agency:** Mississippi Department of Mental Health - Mississippi State Hospital
Supplier: Brandon HMA, LLC d/b/a Merit Health Rankin
Contract #: 8200053787
Term: 11/5/2020-11/4/2024
Total Value: \$480,000.00 **New \$480,000.00**
Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide professional hospital transfer services to Mississippi State Hospital (hereinafter "MSH") patients/residents and/or any Mississippi Department of Mental Health sister facilities' patients during admissions to MSH in accordance with accepted professional standards and practices. The Contractor was selected through an IFB with four respondents which resulted in the award of four contracts. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This board met on October 15, 2020 and approved this contract.

Projected Budget for Life of the Contract: \$600,000.00

8. **Requesting Agency:** Mississippi Department of Mental Health - Mississippi State Hospital
Supplier: River Oaks Hospital, LLC d/b/a Merit Health River Oaks
Contract #: 8200053800
Term: 11/5/2020-11/4/2024
Total Value: \$140,000.00 **New \$140,000.00**
Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide professional hospital transfer services to Mississippi State Hospital (hereinafter "MSH") patients/residents and/or any Mississippi Department of Mental

Health sister facilities' patients during admissions to MSH in accordance with accepted professional standards and practices. The Contractor was selected through an IFB with four respondents which resulted in the award of four contracts. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This board met on October 15, 2020 and approved this contract.

Projected Budget for Life of the Contract: \$175,000.00

9. Requesting Agency: Mississippi Department of Mental Health - Mississippi State Hospital

Supplier: Jackson, HMA, LLC d/b/a Merit Health Central

Contract #: 8200053788

Term: 11/5/2020-11/4/2024

Total Value: \$280,000.00

**New
\$280,000.00**

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide professional hospital transfer services to Mississippi State Hospital (hereinafter "MSH") patients/residents and/or any Mississippi Department of Mental Health sister facilities' patients during admissions to MSH in accordance with accepted professional standards and practices. The Contractor was selected through an IFB with four respondents which resulted in the award of four contracts. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This board met on October 15, 2020 and approved this contract.

Projected Budget for Life of the Contract: \$350,000.00

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

A clarification was noted that the contract for the fourth provider was system approved, as the contract value did not exceed \$75,000.00 cumulatively threshold and did not require PPRB approval.

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented on Items VII.B.7 through VII.B.9 *with the noted clarification that the contract for the fourth provider was system approved, not exceeding the \$75,000.00 threshold, and did not require PPRB approval.* The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

10. Requesting Agency: Mississippi Department of Mental Health - Mississippi State Hospital

Supplier: Lakeland Home Program, LLC d/b/a Fresenius Medical Care Lakeland, LLC

Contract #: 8200053766

Term: 11/5/2020-11/4/2024

Total Value: \$400,000.00

**New
\$400,000.00**

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide hemodialysis services to the Mississippi State Hospital patients which include pre-treatment and post treatment evaluation, the administration of

dialysis, and the provision of intra-dialytic medications related to the patient's renal condition. The Contractor was selected through an IFB with one respondent.

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

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

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.

11. **Requesting Agency:** Mississippi Department of Mental Health - Central Office

Supplier: CONTACT The Crisis Line

Contract #: 8200049304

Term: 1/9/2020- 1/8/2022

Total Value: \$398,138.00

**Renewal
\$199,069.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor provides 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 crises or emotional distress. The Contractor was originally selected through an IFB. The original contract was approved at the January 2020 PPRB meeting. Modification One updates the Contract Term, Consideration, Applicable Law, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. *Proof of the Contractor's worker's compensation insurance certificate has been received from the Agency since the distribution of this Agenda.*

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, *noting that proof of all required documents have been received.*

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

Action: A motion was made by Mr. McLeod to approve the staff recommendation as presented, *noting proof of the Contractor's worker's compensation insurance certification has been received.* The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

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

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

Contract #: 8200042426

Term: 11/07/2018-11/06/2021

Total Value: \$688,200.00

**Renewal
\$236,100.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal

allowed by the original contract. The Contractor provides a project manager and a chair to the Mississippi Technical Advisory Committee (hereinafter "TAC") that gives guidance related to public school student assessment and accountability issues to ensure a high quality TAC for the purpose of maintaining compliance with both state and federal law and ensuring the State of Mississippi's assessments and accountability system follow best practices and industry standards. The Contractor was originally selected through an RFP. Modification One was approved at the October 2019 PPRB meeting. Modification Two adds the Background Checks clause and updates the Introduction, Priority, Applicable Law, Transparency, Indemnification, Budget Narrative, and the Compensation and Financial Reports clauses. All other terms and conditions of the original contract remain the same. Proof of regulatory board's approval (Mississippi State Board of Education) must be received prior to processing this contract renewal. This board met on October 15, 2020 and approved this contract.

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

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

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

13. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Rotolo Consultants, Inc.

Contract #: 8200036110

Term: 12/01/2017-4/30/2021

Total Value: \$270,193.69

**Renewal
\$30,316.30**

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment One has been submitted to exercise the first renewal allowed by the original contract. The Contractor provides lawn and landscaping maintenance services at the Museum District which includes the grounds adjacent to the Mississippi Museums, William Winter Building, Winter Central Mechanical Plant, and the Old Capitol Green area consisting of the War Memorial Building, Old Capitol, Charlotte Capers Office Building, GM&O Depot, Naval Reserve Record Center, and Central High School grounds on a scheduled basis. The Contractor was originally selected through an IFB. The original contract was approved at the November 2017 PSCRB meeting. Amendment One updates the Contract Term, Consideration, Procurement Regulations, E-payment, Paymode, E-verification, Applicable Law, Representation Regarding Gratuities, Termination for Convenience, Termination for Default, Stop Work Order, Indemnification, Price Adjustment, Notices, and Approval clauses. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with 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: \$399,796.65

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

C. OPSCR Emergency Contracts Reported to the Board

Ms. Thompson noted that Line Item 30, Mississippi State Hospital/Heart Hypertension, previously reported to the Board as an emergency, is being removed from the report as it was determined to fall below the threshold for reporting.

The list of OPSCR emergency contracts reported to the Board is attached to these Minutes as **Attachment E**.

D. OPSCR Sole Source Contracts Reported to the Board

The list of OPSCR sole source contracts reported to the Board is attached to these Minutes as **Attachment F**.

E. OPSCR Staff Approvals Reported to the Board

The list of October 2020 OPSCR staff approvals reported to the Board is attached to these Minutes as **Attachment G**.

VII. Other Business

Ms. Goodwin gave an update on the OPTFM training session held Friday, October 30, 2020. Thirty-three participants, whose Mississippi Purchasing Agent Certifications had recently expired, were successfully recertified via a Zoom video conferencing class. OPTFM adapted to a Zoom platform because the regularly scheduled CMPA classes were cancelled due to the COVID pandemic.

Ms. Martin responded to Mr. Morehead's inquiry on the request for the Attorney General's official opinion regarding the protest hearing on August 26, 2020. She stated the initial response from the AG's office asserted the official opinion would take about 75 days, which would be the early part of January 2021.

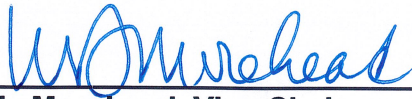
Ms. Wray requested the Minutes reflect that the Vice Chair will serve as Chair in the absence of a Chair for the remainder of the 2020 calendar year, at which time a new Chair will be elected at the January 2021 PPRB Meeting, in accordance with PPRB OPSCR Rules and Regulations Section 2-102.

In addition, Ms. Wray inquired as to when the Annual Report referenced in Section 2-103(j) of the PPRB OPSCR Rules and Regulations is to be prepared and submitted to the Legislature. Ms. Goodwin indicated that the date of the filing of the report would be reported to the Board.

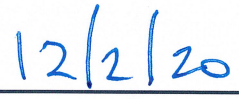
VIII. Adjournment

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

These Minutes of the Public Procurement Review Board were approved by the members on the 2nd of December, 2020.



Billy Morehead, Vice-Chair



Date



STATE OF MISSISSIPPI
GOVERNOR TATE REEVES

DEPARTMENT OF FINANCE AND ADMINISTRATION

LIZ WELCH
INTERIM EXECUTIVE DIRECTOR

NOTICE

A Telephonic Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, November 4, 2020, 9:00 a.m. in
Room 117 Conference Room
Woolfolk State Office Building

****This Meeting will be held telephonically.
For public telephonic access to the meeting,
please send a request to PPRB@dfa.ms.gov****



PUBLIC PROCUREMENT REVIEW BOARD

Teleconference Regular Meeting

Wednesday, November 4, 2020
9:00 a.m.

BOARD MEMBERS ATTENDANCE SHEET

NAME AND TITLE

AGENCY/COMPANY

Bill Morehead
Liquid

PPRB
DFA

Rita Wray
Leila Malatesta
Norman McLeod
David Russell

} all via teleconference



PUBLIC PROCUREMENT REVIEW BOARD

Telephonic Regular Meeting
 November 4, 2020
 9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

NAME AND TITLE	Office AGENCY/COMPANY
Billy Beard Director	OPTFM / BFM
Ross Campbell	OPTFM / DFA
Brethney Thompson	OPSCR / DFA
Mike Cook	OPTFM / DFA
Glenn Kovabrek	DFA
Tomi Martin	OPSCR / AGO / DFA
Aliaa Coleman	DFA / OPSCR
Culwin Sibly	DFA / BOB
Angela Cooper	DFA / OPSCR
Victoria James	DFA / OPSCR
Kimberly Buse	DFA / OPSCR
Kent E. Adams	DFA / RPM
Liz DeRouen	DFA / OPTFM
Clay Chastain	DFA / OIT
Audrey Leigh Gordon	Executive
Shendra Thompson - via teleconference	OPSCR / DFA



TELEPHONIC MEETING AGENDA
Wednesday, November 4, 2020
9:00 a.m.

****This Meeting will be held telephonically. For public telephonic access to the meeting, please send a request to PPRB@dfa.ms.gov****

I. Call to Order

II. Approval of Minutes from the October 7, 2020 Public Procurement Review Board Meeting

III. Approval of per diem and expenses for the November 4, 2020 meeting and for any additional expenses incurred prior to the December 2, 2020 meeting

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

A. Petitions for Relief from Reverse Auction

1. Governing Authorities

i. Requesting Governing Authority: Aberdeen School District

Supplier: Unknown

Term: One year

Commodities: E-Rate Category 2 Project

Total Value: \$179,515.00 estimated

Summary of Request: Aberdeen 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.

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

Supplier: Unknown

Term: 7/1/2021 through 6/30/2022

Commodities: E-Rate Category 2 Project

Total Value: \$258,349.00 estimated

Summary of Request: Claiborne 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.

iii. **Requesting Governing Authority:** Coahoma County School District

Supplier: Unknown

Term: 5 year contract

Commodities: E-Rate Category 2 Project

Total Value: \$250,000.00 estimated

Summary of Request: Coahoma 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.

iv. **Requesting Governing Authority:** Covington County School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$434,700.00 estimated

Summary of Request: Covington 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.

v. **Requesting Governing Authority:** Greenwood Leflore Consolidated School District

Supplier: Unknown

Term: Three (3) year term

Commodities: E-Rate Category 2 Project

Total Value: \$250,000.00 estimated

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

vi. **Requesting Governing Authority:** Laurel School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$458,528.00 estimated

Summary of Request: Laurel 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.

vii. Requesting Governing Authority: Monroe County School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$350,000.00 estimated

Summary of Request: Monroe 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.

viii. Requesting Governing Authority: Nettleton School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$189,497.00 estimated

Summary of Request: Nettleton 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.

ix. Requesting Governing Authority: Newton Municipal School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$147,315.00 estimated

Summary of Request: Newton Municipal 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.

x. Requesting Governing Authority: Pascagoula-Gautier School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$375,995.12 estimated

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

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

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

xi. Requesting Governing Authority: Tate County School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$55,000.00 estimated

Summary of Request: Tate 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.

xii. Requesting Governing Authority: Union School District

Supplier: Unknown

Term: Unknown

Commodities: E-Rate Category 2 Project

Total Value: \$191,268.00 estimated

Summary of Request: Union 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.

xiii. Requesting Governing Authority: Amite County

Supplier: Unknown

Term: 12 months

Commodities: Asphalt emulsions

Total Value: \$150,000.00 estimated

Summary of Request: Amite County has requested an exemption from using the reverse auction process for the purchase of asphalt emulsions. 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.

xiv. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Asphalt milling

Total Value: \$500,000.00 estimated

Summary of Request: Clarke County has requested an exemption from using the reverse auction process for the purchase of asphalt milling. 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.

xv. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Asphalt and emulsions

Total Value: \$500,000.00 estimated

Summary of Request: Clarke County has requested an exemption from using the reverse auction process for the purchase of asphalt and emulsions. 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.

xvi. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Gravel

Total Value: \$500,000.00 estimated

Summary of Request: Clarke County has requested an exemption from using the reverse auction process for the purchase of gravel. They are requesting an exemption because the County wishes to 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.

xvii. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Crushed limestone

Total Value: \$500,000.00 estimated

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

xviii. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Metal traffic signs

Total Value: \$500,000.00 estimated

Summary of Request: Clarke County has requested an exemption from using the reverse auction process for the purchase of metal traffic signs. 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.

xix. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Polyethylene pipes

Total Value: \$500,000.00 estimated

Summary of Request: Clarke County has requested an exemption from using the reverse auction process for the purchase of polyethylene pipes. 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.

xx. Requesting Governing Authority: Clarke County

Supplier: Unknown

Term: 12 months

Commodities: Rip rap

Total Value: \$500,000.00 estimated

Summary of Request: Clarke County has requested an exemption from using the reverse auction process for the purchase of rip rap. They are requesting an exemption because the County wishes to 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.

xxi. Requesting Governing Authority: Scott County

Supplier: Unknown

Term: 12 months

Commodities: Asphalt

Total Value: \$500,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of asphalt. 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.

xxii. Requesting Governing Authority: Scott County

Supplier: Unknown

Term: 12 months

Commodities: Culverts

Total Value: \$300,000.00 estimated

Summary of Request: Scott 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 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.

xxiii. Requesting Governing Authority: Scott County

Supplier: Unknown

Term: 12 months

Commodities: Fuel, oil, grease and lubricants

Total Value: \$500,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of fuel, oil, grease and lubricants. 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.

xxiv. Requesting Governing Authority: Scott County

Supplier: Unknown

Term: 12 months

Commodities: Sand, gravel, rip rap, limestone, crushed concrete

Total Value: \$500,000.00 estimated

Summary of Request: Scott County has requested an exemption from using the reverse auction process for the purchase of sand and gravel. 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.

B. Consideration of Governing Authority Contracts for Board Action

1. Requesting Governing Authority: Tupelo School District

Supplier: Apple Inc.

Term: One-time purchase

Commodities: Apple products

Total Value: \$51,060.00

Summary of Request: Tupelo School District was granted an exemption from reverse auction on July 23, 2020, for the procurement of Apple products. They advertised for competitive sealed bids for the purchase and received three (3) bids. Two were deemed nonresponsive because Apple distributors are not authorized to sell directly to schools. The District wishes 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 provided, OPTFM recommends approval of the contract.

C. Consideration of State Agency Contracts for Board Action

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

Suppliers: Compass Minerals America, Inc., Mattox Feed

Contract #: 8900001450, 8900001441

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

Term: 11/4/2020 through 9/30/2021

Summary of Request: MDOT requested and was approved for an exemption from the reverse auction process for the purchase of rock salt at the July 23, 2020 PPRB meeting, in order to award to multiple vendors. This allows preparation for emergency needs due to the unpredictable nature of storms and high demand during those times. In addition, it allows determination of lowest cost to be made at the time of purchase as the location of work and availability of the commodity must be known. The contracts will have two (2) possible twelve (12) month extensions.

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

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

Supplier: Deere and Company

Contract #: 8200030367

Total Value: \$1,192,512.00

Term: 12/21/2016 through 12/31/2021

Summary of Request: This contract was established on December 21, 2016, using competitive sealed bids, for tractor rental. One (1) response was received with no protests. PPRB approved the first twelve (12) month extension on October 3, 2018 and the second on November 6, 2019. The language in the contract allows for an increase in the hourly rate for the tractor rental, based on the Consumer Price Index. MDOT is requesting the Board's approval to extend this District VI contract for another year with this being the fourth and final twelve (12) month extension. The contract includes twenty eight tractors (28) for four hundred hours (400) each at \$21.50 per hour for a yearly amount and increase of \$240,800.00.

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. Based on the information provided, OPTFM recommends approval of the extension.

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

Suppliers: Advanced Drainage Systems

Contract #: 8200040372

Total Value: \$525,000.00

Term: 7/16/2018 through 6/30/2021

Summary of Request: This indefinite quantity commodity has previously not been presented to PPRB as the contract value has remained below the \$500,000.00 threshold and did not require PPRB approval. MDOT now expects to possibly exceed the threshold prior to the contract expiration and is seeking approval for the increase. MDOT completed a reverse auction on June 21, 2018 for polyethylene pipe. Fourteen (14) vendors were invited, two (2) qualified and participated with no protests. The award was approved by OPTFM staff on July 16, 2018. The maximum of two (2) possible twelve (12) month extensions were approved by OPTFM staff on April 17, 2019 and April 14, 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 increase.

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

Suppliers: Spat-Tech of Mississippi, LLC

Contract #: 8200044375

Total Value: \$3,000,000.00

Term: 5/1/2019 through 6/30/2021

Summary of Request: The lengthy openings of the Bonnet Carré Spillway have inundated the Mississippi Sound and Biloxi Marsh with an influx of freshwater for an unprecedented length of time. As a result, the necessary local brood stock have not been available for spawning and setting of live oysters as well as causing a delay in final deployment. COVID-19 has also played a role in delays for this project. For this reason, MDMR is requesting that the period of performance and the final deployment deadline be extended. The original contract was previously approved by PPRB on April 3, 2019. The First Amendment revised the payment terms and was approved by the Board on June 5, 2019. The Second Amendment extended the completion date until May 31, 2020, extended the contract period until August 30, 2020, and was approved by PPRB on November 6, 2019. The Third Amendment which extended the completion date until November 6, 2020, was processed by staff on May 6, 2020, under the State of Emergency declared by the DFA Executive Director on April 10, 2020. The Fourth Amendment extends the completion date and period of performance of the contract to June 30, 2021. There has been no increase in the total contract cost.

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 extension.

5. **Requesting Agency:** University of Southern Mississippi (USM)

Supplier: Gilkey Electric Supply Co.

Contract #: 8200054186

Total Value: \$976,300.00

Term: 11/4/2020 through 10/7/2021

Summary of Request: USM solicited a bid (institutions of higher learning are statutorily exempt from the use of reverse auction) for a 12-month pricing agreement with a vendor for

the purchase, delivery and unloading of various campus lighting assemblies. USM received three (3) responses from the solicitation, one (1) of which was declared nonresponsive for failure to bid all items. USM requests to award to the low bidder Gilkey Electric 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 provided, OPTFM recommends approval of this contract.

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

Supplier: Empire Truck Sales

Contract #: 8200054083, 8200054084

Term: #82000534083 One Time Purchase (11/4/2020 through 6/30/2021); #8200054084 (11/4/2020 through 10/31/2021) with up to four (4) twelve (12) month extensions

Total Value: \$1,862,812.00; \$18,204,900.00

Summary of Request: MDOT completed a reverse auction to purchase eighteen (18) Tandem Axle Cab & Chassis Trucks with three (3) different configurations and to establish an agency contract for the purchase of up to one hundred seventy-five (175) Tandem Axle Cab & Chassis Trucks with three (3) different configurations. The immediate purchase will be for eight (8) Configuration A trucks at a cost of \$99,996.00 each, six (6) Configuration B trucks at a cost of \$106,846.00 each, and four (4) Configuration C trucks at a cost of \$105,442.00 each. The agency contract will be for the purchase of up to seventy five (75) Configuration A trucks at a cost of \$100,332.00 each, fifty (50) Configuration B trucks at a cost of \$107,800.00 each, and fifty (50) Configuration C trucks at a cost of \$105,800.00 each. Four (4) vendors submitted statements of qualifications. Three (3) vendors qualified for the reverse auction and all three (3) vendors participated. Contract #8200054083 is the MDOT contract for the purchase of eighteen (18) trucks. Contract #8200054084 is the agency contract. Empire Truck sales has agreed to sell to other state agencies and to governing authorities.

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

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

Supplier: McComb Diesel Inc.

Contract #: 8200048985

Total Value: \$3,924,000.00

Term: 12/4/2019 through 11/30/2021

Summary of Request: This is the first of four (4) possible renewals of the agency contract approved by PPRB on December 4, 2019. MDOT completed a reverse auction for the purchase of five (5) truck tractors and to establish an agency contract for the purchase of up to thirty six (36) additional truck tractors. MDOT sent the solicitation to fifteen (15) vendors, they received five (5) responses, all five (5) qualified for the reverse auction, but only one (1) vendor participated. This contract is available to MDOT, governing authorities and state agencies.

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: Boswell Regional Center

Master Lease Purchase: \$1,410,178.00

Term of Contract: Next available Master Lease Purchase Series

Purchase Method: RFP through ITS

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, Boswell Regional Center is requesting authority to utilize the Master Lease Purchase Program to finance IT products. Boswell is using an existing contract procured by the Mississippi Department of Information Technology Services for the purchases. The schedule of items is attached.

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

E. OPTFM Staff Approvals Reported to the Board

F. OPTFM Sole Source Purchases

G. OPTFM Emergency Purchases

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

A. Consideration of Change Orders for Board Action

1. Using Agency: Mississippi School of the Arts

Project Number: GS# 444-018

Project Title: Enochs Hall Renovation

General Contractor: Scarbrough Construction, LLC

Original Contract Sum: \$412,000.00

Net Change by Previous Change Orders: \$0.00

Total Value of Award before this Change Order: \$412,000.00

Total Value of this Change Order: \$236,643.00

Construction Days to Date [Term]: 300 (including 90 for this CO)

Change Order Scope: Remove/relay existing clay tile roof, including replacement of associated flashing, decking repair, new copper gutter and downspouts, parapet masonry repairs, new matching replacement tile, and new ice and water shield underlayment because repair of existing leaks was deemed unfeasible and replacement was the best course to assure no future leaking. The new roof, etc., is proposed as a Change Order because time is of the essence to protect recently completed interior renovation work and due to the Contractor already being on site, doing this by Change Order avoids additional costs for mobilization, etc. Therefore, the Owner felt it was in the best interest of the State of Mississippi to proceed in this manner. The justification is based on the Professional's recommendation dated September 29, 2020.

Note: Board Action is required when cumulative Change Order exceeds 25% of original bid.

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 executable Change Order.

2. Using Agency: Department of Finance and Administration

Project Number: GS# 350-022

Project Title: Hail Damage (Phase III Old Capitol)

General Contractor: Mandal's, Inc.

Original Contract Sum: \$1,544,944.00

Net Change by Previous Change Orders: \$312,319.20

Total Value of Award before this Change Order: \$1,857,263.20

Total Value of this Change Order: \$724,010.64

Construction Days to Date [Term]: 525 (including 150 for this CO)

Change Order Scope: Dome Repairs. It is in the best interest of the State of Mississippi to accomplish these repairs by Mandal's, Inc., who is the current roofing Contractor, because Mandal's is familiar with the existing conditions and will be responsible for any problems to the newly installed roof.

Note: Board Action is required when cumulative Change Orders exceed 25% of original bid.

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 executable Change Order.

B. BOB Staff Approvals Reported to the Board

C. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-421-23A

Lessor: Allied Development

Term: 12-01-2020 thru 11-30-2023

Total Yearly Cost: \$105,267.48

Cost PSF: \$10.25 + Utilities & Janitorial

Previous Cost PSF: \$10.25 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 10,270

Previous Square Footage: 10,270

Address of Property: 812 W. Park Avenue, Greenwood, MS.

Purpose of Lease: This location will serve as a WIN job center for the Leflore County area.

Note: This is a three (3) year lease with no renewals.

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

2. Requesting Agency: Mississippi Division of Medicaid

Lease #: 515-041-26A

Lessor: Action III-M, LLC.

Term: 01-01-2021 thru 12-31-2026

Total Yearly Cost: \$52,277.04

Cost PSF: \$8.57 + Utilities & Janitorial

Previous Cost PSF: \$8.57 + Utilities & Janitorial

Total Space per Occupant: 244

Federal Funds: 50%

Square Footage Proposed: 6,100

Previous Square Footage: 6,100

Address of Property: 160 Highway 12 West, Kosciusko, MS.

Purpose of Lease: This is the district office for the Attala County area.

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

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

3. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-761-23A

Lessor: Susan C. Smith

Term: 12-01-2020 thru 11-30-2023

Total Yearly Cost: 22,800.00

Cost PSF: \$6.00 + Utilities & Janitorial

Previous Cost PSF: \$6.00 + Utilities & Janitorial

Total Space per Occupant: 237

Federal Funds: 0%

Square Footage Proposed: 3,800

Previous Square Footage: 3,800

Address of Property: 819 Rear Main Street, Greenville, MS.

Purpose of Lease: This is the probation & Parole office for Washington County/Greenville area.

Note: This is a three (3) year lease with no renewals.

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

D. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Forestry Commission

Lease #: 330-252-22C

Lessor: John Bell Williams Airport/Hinds Community College

Term: 11-04-2020 thru 11-03-2022

Total Yearly Cost: \$6,000.00

Cost PSF: \$28.85 Inclusive

Previous Cost PSF: N/A

Total Space per Occupant: 104

Federal Funds: 0%

Square Footage Proposed: 208

Previous Square Footage: N/A

Address of Property: 4038 Airport Road, Raymond, MS.

Purpose of Lease: This will be the office for the Forestry Aircraft Operations.

Note: This is a two (2) year lease with no renewals. The Agency will have access to the common areas of the facility including the kitchen/lounge, pilot planning room, conference room, bathrooms, and waiting area. The common area is approximately 2,500 square feet.

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

E. RPM Amended Leases

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

Lease #: 515-021-21A

Lessor: Boatman Enterprises, LLC.

Term: 12-01-2020 thru 11-30-2021

Total Yearly Cost: \$51,345.00

Cost PSF: \$8.15 + Utilities & Janitorial

Previous Cost PSF: 8.15 + Utilities & Janitorial

Total Space per Occupant: 242 Sq. Ft.

Federal Funds: 50%

Square Footage Proposed: 6,300

Previous Square Footage: 6,300

Address of Property: 2619 S. Harper Road, Corinth, MS.

Purpose of Lease: This is the district office for Northeast Mississippi.

Note: Amendments to the existing lease are as follows:

1. This is a month to month lease for no more than one (1) year from the expiration of the original lease. The original expiration date is 11-30-2020.
2. The Lessee agrees to pay a flat rental rate of \$4,278.75 per month. This rental rate is the same as the original contracted rate.
3. The Lessee agrees to give the Lessor a Notice of Termination 15 days prior to the subsequent month.
4. All other terms and conditions of the original lease will remain in effect throughout this amendment period.

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

2. Requesting Agency: Mississippi Division of Medicaid

Lease #: 515-761-21A

Lessor: Ash Bayou Mini Mall

Term: 01-01-2021 thru 12-31-2021

Total Yearly Cost: \$55,200.00

Cost PSF: \$7.36+ Utilities & Janitorial

Previous Cost PSF: \$7.36 + Utilities & Janitorial

Total Space per Occupant: 241 Sq. Ft.

Federal Funds: 50%

Square Footage Proposed: 7,500

Previous Square Footage: 7,500

Address of Property: 585 Tennessee Gas Road, Greenville, MS.

Purpose of Lease: This is the district office for the Greenville/Leflore County area.

Note: Amendments to the existing lease are as follows:

1. This is a month to month lease for no more than one (1) year from the expiration of the original lease. The original expiration date is 12-31-2020.
2. The Lessee agrees to pay a flat rental rate of \$4,600.00 per month. This rental rate is the same as the original contracted rate.
3. The Lessee agrees to give the Lessor a Notice of Termination 15 days prior to the subsequent month.

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

F. RPM Emergency Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-091-21A

Lessor: Weaver's Office Complex

Term: 08-01-2020 thru 07-31-2021

Total Yearly Cost: \$9,000.00

Cost PSF: \$7.10 + Utilities & Janitorial

Previous Cost PSF: \$6.63 + Utilities & Janitorial

Total Space per Occupant: 211 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 1,267

Previous Square Footage: 1,267

Address of Property: 453 West Madison Street, Houston, MS.

Purpose of Lease: This is the parole and probation office for Chickasaw County.

Note: This lease was included in an emergency certificate dated and sign by the State Fiscal Officer on 9-15-2020. This emergency lease is for one (1) year 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 ratification of this lease.

2. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-471-21A

Lessor: John Carpenter

Term: 09-01-2020 thru 08-31-2021

Total Yearly Cost: \$14,280.00

Cost PSF: \$8.50 + Utilities & Janitorial

Previous Cost PSF: \$6.50 + Utilities & Janitorial

Total Space per Occupant: 240 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 1,680

Previous Square Footage: 1,680

Address of Property: 690 Highway 4 East, Holly Springs, MS.

Purpose of Lease: This is the parole and probation office for Marshall County.

Note: This lease was included in an emergency certificate dated and sign by the State Fiscal Officer on 9-15-2020. This emergency lease is for one (1) year 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 ratification of this lease.

3. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-501-21A

Lessor: David Byars Properties

Term: 09-01-2020 thru 08-31-2021

Total Yearly Cost: \$7,800.00

Cost PSF: \$8.22+ Utilities & Janitorial

Previous Cost PSF: \$8.22 + Utilities & Janitorial

Total Space per Occupant: 237 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 949

Previous Square Footage: 949

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

Purpose of Lease: This is the parole and probation office for Neshoba County.

Note: This lease was included in an emergency certificate dated and sign by the State Fiscal Officer on 9-15-2020. This emergency lease is for one (1) year 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 ratification of this lease.

G. RPM Land Leases

1. Requesting Agency: Mississippi Forestry Commission

Lease #: 899-252-45A

Lessor: Raymond Airport/Hinds Community College

Term: 11-04-2020 thru 11-03-2045

Total Yearly Cost: \$3,850.00 for years 1-5. The rental rate may be adjusted every five years using the cumulative rate of inflation as determined by the U.S. Bureau of Labor Consumer Price Index.

Cost PSF: .25 per year

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 15,400

Previous Square Footage: N/A

Address of Property: Per exhibit "A" of the lease contract. 4100 Airport Road, Raymond, MS.

Purpose of Lease: This property will be used to build a hangar for the Mississippi Forestry Commission's Aviation Division.

Note: This is a twenty-five (25) year lease with three (3) five (5) year options to renew.

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, contingent upon an executed lease.

H. RPM Land Leases Amendment

1. **Requesting Agency:** Mississippi Department of Wildlife Fisheries & Parks

Lease: Howard Miller WMA-Farm 1310 (Issaquena County)

Lessor: Mississippi Department of Wildlife Fisheries & Parks

Lessee: Lee Ross Farms

Original Terms: 04-03-2019 thru 12-31-2024

Total Annual Revenue from Lease: \$310,958.00

Total Acreage Leased: 1,718+-

Address of Property: Issaquena County

Note: This lease was originally approved by PPRB on 04-03-2019. Due to extensive flooding of the effected farmland, MDWFP has requested authority to amend this lease to accept in lieu of 2020 rental payment, improvements to the land necessary to rehabilitate the leased property for hunting and farming. MDWFP has determined that the fair market value of the work to be performed is equal to the rental amount. Additionally, due to the conditions of the land caused by the flooding, the farmer was unable to plant or harvest during the 2019 season. Accordingly, MDWFP wishes to amend the original term to extend the lease one (1) year to 12-31-2025.

Amendment

WHEREAS, since December of 2018, the Ohio and Mississippi River Basins have experienced an unprecedented amount of rainfall which has resulted in extensive flooding and backwater flooding, which has stood in the affected lands for months, before receding;

WHEREAS, many farmers in the Mississippi Delta have been unable to plant a crop and will not be able to plant a harvestable and merchantable crop for the 2019 growing season, to include the Lessee of the Howard Miller WMA lands, Lee Ross Farms;

WHEREAS, Lee Ross Farms has already tendered the agreed upon rent at the beginning of the lease term and now faces financial hardship due to being unable to recoup his payment due to the natural disaster created by the excessive flooding (*force majeure*);

NOW THEREFORE, pursuant to the option to renew the lease set forth at ¶ 5., of the Land for Cash Rent Lease and ¶ 12., of the Special Terms and Conditions of the same Lease, the parties enter into this Modification and Amendment of that lease, and agree to renew said Lease for an additional one year term, under the following terms and conditions:

1. Lee Ross Farms agrees to go onto the leased lands and perform such operations that shall be required to repair damages caused by the flooding and standing waters, and to ready the lands to retain water in order to function as waterfowl impoundments for the coming hunting season, as well as effect such repairs as needed for making the lands arable for the coming 2020 growing season. Such operations may include, but are not limited to: repairing roads and levees and related infrastructure, grading and "levelling" of rutted fields left from previous agricultural operations, debris removal, and such other activities as may be required to make the lands useable for waterfowl hunting and agriculture. Lessee may plant millet on the affected lands for erosion control and/or habitat improvement.

2. The MDWFP, as Owner/Lessor, agrees to accept the Lessee's performance of the operations set forth above as Lessee's rent payment for the coming 2020 growing season and shall renew the Lease for an additional one (1) year term as provided in ¶ 5., of the current Land for Cash Rent agricultural lease.

3. All other terms and conditions of the existing lease shall remain in full force and effect, and any renewal for additional terms, following this renewal, shall be according to the provisions of ¶ 5.

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 amendment, contingent upon an executed amendment.

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

A. Petitions for Relief from Competitive Sealed Bidding

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

RFx Number: 3180001203

Procurement Request: Request for Proposals

Anticipated Term: Two Years with Two Optional One Year Renewals

Anticipated Contract Amount: \$500,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to create a branding, marketing, and advertisement campaign catered toward Mississippi's tourism needs. The Agency contends that the use of an IFB is neither practicable nor advantageous as a Request for Proposals would allow the Agency to perform comparable judgement evaluations of the vendor's experience, capabilities, staffing, technical proficiencies, and proposals to ascertain the vendor with the most knowledge and experience related to Mississippi's tourism needs. The respondents will be evaluated based on technical, management, and cost factors. The technical factors will be weighted at 36 points or 36%, management factors will be weighted at 29 points or 29%, and cost factors (price) will be weighted at 35 points or 35%.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the Agency's request to use a Request for Proposals as the procurement method to select one vendor to create a branding, marketing, and advertisement campaign catered toward Mississippi's tourism needs.

2. **Requesting Agency:** Mississippi State Department Environmental Quality

RFx Number: 3180001212

Procurement Request: Request for Proposals

Anticipated Term: Two Years with One Optional One Year Renewal

Anticipated Contract Amount: \$100,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide consulting services relating to the Mississippi Coordinating Council for Remote Sensing and Geographic Information Systems ("MCCRSGIS") such as to coordinate the collection of digital orthoimagery for tax mapping purposes, as well as developing a working relationship, maintaining contact, and acting as a liaison for MDEQ and MCCRSGIS with federal, state, county, municipal, and any other appropriate entities. The Agency contends the use of an IFB is neither practicable nor advantageous because the agency needs to be able to evaluate experience, capabilities, staffing, technical proficiencies, and other factors that would not be considered using the IFB process. The respondents will be evaluated based on technical, management, and cost factors. The technical factors will be weighted at 30 points or 30%, management factors will be weighted at 30 points or 30%, and cost factors will be weighted at 40 points or 40%, of which 35 points or 35% is allocated for price.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the Agency's request to use a Request for Proposals as the procurement method to select one vendor to provide consulting services relating to the MCCRSGIS.

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

RFx Number: 3180001214

Procurement Request: Request for Proposals

Anticipated Term: One Year

Anticipated Contract Amount: \$100,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide consulting services related to the comprehensive review of the Mississippi State Health Plan. The Agency contends the use of an IFB is neither practicable nor advantageous, because the Agency needs flexibility to ascertain the vendor's knowledge of Mississippi's Certificate of Need ("CON") review process and Mississippi's current CON standards, methodologies and experience with providing expert assistance to states in updating and reviewing their CON rules and regulations. The respondents will be evaluated based on technical, management, cost, and price factors. The technical factors will be weighted at 20 points or 20%, management factors will be weighted at 30 points or 30%, cost factors will be weighted at 15 points or 15%, and price will be weighted at 35 points or 35%.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the Agency's request to use a Request for Proposals as the procurement method to select one vendor to provide consulting services related to the Mississippi State Health Plan.

4. Requesting Agency: Mississippi Secretary of State

RFX Number: 3180001070

Procurement Request: Request for Proposals

Anticipated Term: One Year

Anticipated Contract Amount: \$100,000.00

Summary of Request: The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide design consultation and production services for the 2020-2024 Mississippi Official and Statistical Register or Blue Book. This contract will not include printing, which will be procured separately pursuant to PPRB OPTFM Rules and Regulations. The Agency contends the use of an IFB is neither practicable nor advantageous, as the Agency needs the flexibility to compare each vendor's experience in designing similar projects, availability of samples to review prior work, and ability to meet strict timelines established by the Agency. The respondents will be evaluated based on technical, management, and cost factors. Technical factors will be weighted at 40 points or 40%, management factors will be weighted at 20 points or 20%, and cost factors will be weighted at 40 points or 40%, which includes 35 points or 35% for price.

Staff Recommendation: Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4) and approval of the Agency's request to use a Request for Proposals as the procurement method to select one vendor to provide design consultation and production services for the 2020–2024 Blue Book.

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Division of Medicaid

Supplier: Ascend Management Innovations, LLC

Contract #: 8200054150

Term: 01/01/2021- 12/31/2023

Total Value: \$2,685,829.67

New

\$2,685,829.67

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide Preadmission Screening and Resident Reviews ("PASRR"). The PASRR program is a collaborative effort between the Division of Medicaid and the Department of Mental Health that ensures that an individual is appropriate for nursing facility placement and aids in determining whether an individual with an indication of Mental Illness, Intellectual Disability and/or a related condition and could benefit from specialized or rehabilitative services. All persons who apply to or reside in Medicaid certified nursing facilities must have a Level I screening. The Level I screening is conducted by a staff member of the discharging hospital or admitting nursing facility. The Contractor will review all Level I reviews to determine if there is an indication of mental illness or intellectual disability/developmental disability. The Contractor will conduct all Level II screenings for individuals referred by Level I.

The Level II screening will determine the appropriateness of nursing facility placement. The Contractor was selected through an IFB with two respondents.

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.

Projected Budget for Life of the Contract: \$4,772,305.24

2. Requesting Agency: Pearl River Valley Water Supply District

Supplier: Ezelle Electric

Contract #: 8200054319

Term: 11/05/2020 – 11/04/2024

Total Value: \$768,000.00

**New
\$768,000.00**

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide professional electrical services related to facilities operation and maintenance on all Pearl River Valley Water Supply District ("District") properties, including without limitation, any improvements constructed after date of the Agreement. Services will include maintenance and repair of all electrical, air conditioning cooling, heating and hydraulic components within the five county boundary of the District. The Contractor will be paid according to the unit rates listed in the contract. The Contractor was selected through an RFP with one respondent. The Agency was granted an exemption from competitive sealed bidding at the June 2020 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved. Proof of the regulatory board's approval (District) must be received from the Agency prior to processing the contract. The District will meet on November 19, 2020.

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 the Agency providing proof of the regulatory board's approval.

Projected Budget for Life of the Contract: \$960,000.00

3. Requesting Agency: Mississippi Department of Child Protection Services

Supplier: Public Catalyst Group Corporation

Contract #: 8200007445

Term: 01/01/2021-12/31/2021

Total Value: \$1,654,000.00

**New
\$1,654,000.00**

Summary of Request: The term of the contract is one year with no optional renewal. The Contractor provides court monitoring services required by the Second Modified Settlement Agreement and Reform Plan approved by the United States District Court for the Southern District in Mississippi. The Contractor will be paid \$1,645,000.00 for monitoring fees, which includes compensation for the Monitoring Team Members (staff, consultants, experts, and administrative support; fringe/tax; and administrative costs) and \$9,000.00 for project expenses, which includes airfare, hotel, meals, ground transportation, parking, tolls, and mileage incurred by the Monitoring Team and consultants/experts; teleconference and video conference services; cost of meetings related to monitoring; and printing and reproduction costs for large or specialized documents and electronic storage of documents. This contract is part of the *Olivia Y. v. Bryant* Second Modified Mississippi Settlement Agreement and Reform Plan and the

Stipulated Third Remedial Order. The Contractor was declared a sole-source provider by the Agency as mandated by a federal court order. There has not been another modification of the federal court order, but this contract includes a clause to allow the Agency to terminate in the event another federal court order names a different monitor or requires the monitoring service to end. OPSCR notified the Agency that if a new settlement agreement is issued, OPSCR should be notified and this contract should be modified as necessary.

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: \$1,654,000.00

4. Requesting Agency: East Mississippi State Hospital

Supplier: Oceanic Health Services

Contract #: 8200053665

Term: 11/05/2020-11/04/2022

Total Value: \$832,000.00

**New
\$832,000.00**

Summary of Request: The term of the contract is two years with one optional one-year renewal. The Contractor will provide full time licensed psychiatry services to adult and geriatric patients for East Mississippi State Hospital. The Contractor will be paid at the rates listed within the contract, and in an amount not to exceed \$832,000.00. The Contractor was selected through an Invitation for Bids with three respondents and resulted in the award of two contracts. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This board will meet on November 19, 2020.

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

Projected Budget for Life of the Contract: \$1,248,000.00

5. Requesting Agency: East Mississippi State Hospital

Supplier: W. Joseph Touchstone

Contract #: 122334

Term: 11/05/2020-11/04/2022

Total Value: \$895,648.00

**New
\$895,648.00**

Summary of Request: The term of the contract is two years with one optional one-year renewal. Dr. Touchstone is a contract worker who will provide full time licensed psychiatry services to adult and geriatric patients for East Mississippi State Hospital. He will be paid \$200.00 per hour, not to exceed eighty hours every two weeks, and in an amount not to exceed \$895,648.00 for the contract term. The total requested FY 2021 spending authority is \$447,824.00; including \$416,000.00 for personal services and \$31,824.00 for FICA. The contractor worker was selected through an Invitation for Bids with three respondents and resulted in the award of two contracts. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This board will meet on November 19, 2020.

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

Projected Budget for Life of the Contract: \$1,343,472.00

6. **Requesting Agency:** Mississippi Department of Mental Health - Central Office

Supplier: Turnaround Achievement Network, LLC

Contract #: 8200036135

Term: 11/15/2017-11/14/2021

Total Value: \$98,945.00

Renewal
\$98,945.00

Summary of Request: The original term of the contract was one year with three optional one-year renewals. Modification Three exercises the third optional renewal as allowed by the original contract. The Contractor provides evaluation services for DMH's Crossover XP and System of Care Project. These services include providing overall guidance of evaluation and data collection, providing quarterly data updates and reports to local sites regarding outcomes measured, assisting in data interpretation, and reporting performance measures on a monthly basis. The Contractor was originally selected through an RFP. The Contractor is paid \$77.00 per hour not to exceed 1,285 hours per year. Modification Two was approved at the November 2019 PPRB meeting. Modification Three updates the Consideration and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. Proof of the Contractor's required workers' compensation and comprehensive general liability or professional liability insurance certificates and proof of regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract renewal. This Board met on October 15, 2020 and approved the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon proof of Contractor's required workers' compensation and comprehensive general liability or professional liability insurance certificates and proof of regulatory board approval.

Projected Budget for Life of the Contract: \$395,780.00

7. **Requesting Agency:** Mississippi Department of Mental Health - Mississippi State Hospital

Supplier: Brandon HMA, LLC d/b/a Merit Health Rankin

Contract #: 8200053787

Term: 11/5/2020-11/4/2024

Total Value: \$480,000.00

New
\$480,000.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide professional hospital transfer services to Mississippi State Hospital (hereinafter "MSH") patients/residents and/or any Mississippi Department of Mental Health sister facilities' patients during admissions to MSH in accordance with accepted professional standards and practices. The Contractor was selected through an IFB with four respondents which resulted in the award of four contracts. Proof of the regulatory board's

approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This board met on October 15, 2020 and approved this contract.

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

Projected Budget for Life of the Contract: \$600,000.00

8. **Requesting Agency:** Mississippi Department of Mental Health - Mississippi State Hospital
Supplier: River Oaks Hospital, LLC d/b/a Merit Health River Oaks
Contract #: 8200053800
Term: 11/5/2020-11/4/2024
Total Value: \$140,000.00 **New**
\$140,000.00
Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide professional hospital transfer services to Mississippi State Hospital (hereinafter "MSH") patients/residents and/or any Mississippi Department of Mental Health sister facilities' patients during admissions to MSH in accordance with accepted professional standards and practices. The Contractor was selected through an IFB with four respondents which resulted in the award of four contracts. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This board met on October 15, 2020 and approved this contract.

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

Projected Budget for Life of the Contract: \$175,000.00

9. **Requesting Agency:** Mississippi Department of Mental Health - Mississippi State Hospital
Supplier: Jackson, HMA, LLC d/b/a Merit Health Central
Contract #: 8200053788
Term: 11/5/2020-11/4/2024
Total Value: \$280,000.00 **New**
\$280,000.00
Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide professional hospital transfer services to Mississippi State Hospital (hereinafter "MSH") patients/residents and/or any Mississippi Department of Mental Health sister facilities' patients during admissions to MSH in accordance with accepted professional standards and practices. The Contractor was selected through an IFB with four respondents which resulted in the award of four contracts. Proof of the regulatory board's approval (Mississippi Board of Mental Health) must be received from the Agency prior to processing the contract. This board met on October 15, 2020 and approved this contract.

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

Projected Budget for Life of the Contract: \$350,000.00

10. **Requesting Agency:** Mississippi Department of Mental Health - Mississippi State Hospital
Supplier: Lakeland Home Program, LLC d/b/a Fresenius Medical Care Lakeland, LLC
Contract #: 8200053766
Term: 11/5/2020-11/4/2024
Total Value: \$400,000.00 **New \$400,000.00**
Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide hemodialysis services to the Mississippi State Hospital patients which include pre-treatment and post treatment evaluation, the administration of dialysis, and the provision of intra-dialytic medications related to the patient's renal condition. The Contractor was selected through an IFB with one respondent.

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

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

11. **Requesting Agency:** Mississippi Department of Mental Health - Central Office
Supplier: CONTACT The Crisis Line
Contract #: 8200049304
Term: 1/9/2020- 1/8/2022
Total Value: \$398,138.00 **Renewal \$199,069.00**
Summary of Request: The term of the original contract was one year with four optional one-year renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor provides 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 crises or emotional distress. The Contractor was originally selected through an IFB. The original contract was approved at the January 2020 PPRB meeting. Modification One updates the Contract Term, Consideration, Applicable Law, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. Proof of the Contractor's worker's compensation insurance certificate must be received from the Agency prior to processing the contract renewal.

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

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

12. **Requesting Agency:** Mississippi Department of Education
Supplier: The National Center for the Improvement of Educational Assessment, Inc.
Contract #: 8200042426
Term: 11/07/2018-11/06/2021
Total Value: \$688,200.00 **Renewal \$236,100.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor provides a project manager and a chair to the Mississippi Technical Advisory Committee (hereinafter "TAC") that gives guidance related to public school student assessment and accountability issues to ensure a high quality TAC for the purpose of maintaining compliance with both state and federal law and ensuring the State of Mississippi's assessments and accountability system follow best practices and industry standards. The Contractor was originally selected through an RFP. Modification One was approved at the October 2019 PPRB meeting. Modification Two adds the Background Checks clause and updates the Introduction, Priority, Applicable Law, Transparency, Indemnification, Budget Narrative, and the Compensation and Financial Reports clauses. All other terms and conditions of the original contract remain the same. Proof of regulatory board's approval (Mississippi State Board of Education) must be received prior to processing this contract renewal. This board met on October 15, 2020 and approved this contract.

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

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

13. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Rotolo Consultants, Inc.

Contract #: 8200036110

Term: 12/01/2017-4/30/2021

Total Value: \$270,193.69

**Renewal
\$30,316.30**

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment One has been submitted to exercise the first renewal allowed by the original contract. The Contractor provides lawn and landscaping maintenance services at the Museum District which includes the grounds adjacent to the Mississippi Museums, William Winter Building, Winter Central Mechanical Plant, and the Old Capitol Green area consisting of the War Memorial Building, Old Capitol, Charlotte Capers Office Building, GM&O Depot, Naval Reserve Record Center, and Central High School grounds on a scheduled basis. The Contractor was originally selected through an IFB. The original contract was approved at the November 2017 PSCR meeting. Amendment One updates the Contract Term, Consideration, Procurement Regulations, E-payment, Paymode, E-verification, Applicable Law, Representation Regarding Gratuities, Termination for Convenience, Termination for Default, Stop Work Order, Indemnification, Price Adjustment, Notices, and Approval clauses. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with 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: \$399,796.65

C. OPSCR Emergency Contracts Reported to the Board

D. OPSCR Sole Source Contracts Reported to the Board

E. OPSCR Staff Approvals Reported to the Board

VII. Other Business

VIII. Adjournment

Attachment A

OPTFM

September 23, 2020 – October 19, 2020

Staff Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
SEPTEMBER 23, 2020-OCTOBER 19, 2020**

(P-1) CONTRACT#	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT	AUTHORITY
1 8900001364	MDOT	H & E EQUIPMENT SERVICES INC	COMPETITIVE RFX	EQUIPMENT RENTAL	MODIFICATION	\$85,000.00	INDEFINITE QUANTITY
2 8200053683	MS STATE HOSPITAL	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$104,829.00	UNDER THE \$500,000 THRESHOLD
3 8200053684	MS STATE HOSPITAL	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$110,453.00	UNDER THE \$500,000 THRESHOLD
4 8200053685	MS STATE HOSPITAL	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$96,611.00	UNDER THE \$500,000 THRESHOLD
5 8200053686	MS STATE HOSPITAL	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$171,847.00	UNDER THE \$500,000 THRESHOLD
6 8200052219	OF CHILD PROTECTION SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$135,700.00	UNDER THE \$500,000 THRESHOLD
7 8200036292	EAST MISSISSIPPI STATE HOSPITAL	TOSHIBA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$16,263.36	UNDER THE \$500,000 THRESHOLD
8 8200053747	MS DEPARTMENT OF HUMAN SERVICES	FRANCOTYP POSTALIA	COMPETITIVE PURCHASING AGREEMENT	MAILING EQUIPMENT RENTAL AND MAINTENANCE	NEW	\$69,978.60	UNDER THE \$500,000 THRESHOLD
9 8200053962	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$21,830.40	UNDER THE \$500,000 THRESHOLD

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
SEPTEMBER 23, 2020-OCTOBER 19, 2020**

10	8200043332	OSA		RJ YOUNG	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$18,936.00	UNDER THE \$500,000 THRESHOLD
11	8200054036	MS DEPT OF TRANSPORTATION	CANON U.S.A., INC.		COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$21,830.40	UNDER THE \$500,000 THRESHOLD
12	8200054037	MS DEPT OF TRANSPORTATION	CANON U.S.A., INC.		COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$21,830.40	UNDER THE \$500,000 THRESHOLD
13	8900001184	MS DEPT OF TRANSPORTATION	NUTRIEN AG SOLUTIONS INC		COMPETITIVE PURCHASING AGREEMENT	HERBICIDES	MODIFICATION	\$900,000.00	INDEFINITE QUANTITY
14	8200053962	MS DEPT OF TRANSPORTATION	CANON U.S.A., INC.		COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$21,830.40	UNDER THE \$500,000 THRESHOLD
15	8200049589	MS DEPARTMENT OF CHILD PROTECTION SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS		COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$241,500.00	UNDER THE \$500,000 THRESHOLD
16	4600002020	ELLSVILLE STATE SCHOOL	PERSONAL PHARMACY CARE LLC		OPEN PO	PHARMACY SERVICES	NEW	\$9,500.00	UNDER THE \$500,000 THRESHOLD
17	8900000990	MS DEPT OF TRANSPORTATION	GEVEKO MARKINGS INC.		COMPETITIVE RFX	PAVEMENT MARKING MATERIALS	MODIFICATION	\$200,000.00	INDEFINITE QUANTITY
18	8200044477	MS DEPT FINANCE & ADMINISTRATION	CANON U.S.A., INC.		COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$19,040.00	UNDER THE \$500,000 THRESHOLD

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
SEPTEMBER 23, 2020-OCTOBER 19, 2020**

19	8200049164	DEQ	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$10,476.00	UNDER THE \$500,000 THRESHOLD
20	8200054183	MEMA	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$10,626.56	UNDER THE \$500,000 THRESHOLD
21	8200054148	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$20,871.00	UNDER THE \$500,000 THRESHOLD
22	8200054168	UNIVERSITY OF MS	SHIMADZU SCIENTIFIC INSTRUMENTS INC	COMPETITIVE BID	CHANNEL GAS CHROMATOGRAPHY FOR GAS AND LIQUID ANALYTES	NEW	\$55,301.60	UNDER THE \$500,000 THRESHOLD
23	8200053220	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$14,198.40	UNDER THE \$500,000 THRESHOLD
24	8200054219	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$24,282.72	UNDER THE \$500,000 THRESHOLD
25	4600002101	ELLISVILLE STATE SCHOOL	NEW DAIRY HOLDCO, LLC	OPEN PO	DAIRY PRODUCTS	MODIFICATION	\$10,000.00	UNDER THE \$500,000 THRESHOLD
26	8200040060	DFA	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$6,506.60	UNDER THE \$500,000 THRESHOLD
27	8200047246	MS DEPARTMENT OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$134,972.00	UNDER THE \$500,000 THRESHOLD

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28	4600002053	ELLISVILLE STATE SCHOOL	NEW DAIRY HOLDCO, LLC	OPEN PO	DAIRY PRODUCTS	MODIFICATION	\$30,000.00	UNDER THE \$500,000 THRESHOLD
29	8200054256	MSU	LANN CHEMICAL & SUPPLY	COMPETITIVE BID	TISSUE PAPER	NEW	\$134,250.00	UNDER THE \$500,000 THRESHOLD
30	8200054257	MSU	NEWELL PAPER	COMPETITIVE BID	PAPER TOWELS	NEW	\$195,680.00	UNDER THE \$500,000 THRESHOLD
31	8200054183	MS DEPT. OF HEALTH	CANON U.S.A., INC	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$10,626.56	UNDER THE \$500,000 THRESHOLD
32	8900001442	MDOT	INNOVATIVE GRAPHIC SOLUTIONS	QUOTES	AUTOMATED HOLE PUNCH	NEW	\$42,063.00	UNDER THE \$500,000 THRESHOLD
33	8200036942	ELLISVILLE STATE SCHOOL	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$21,686.24	UNDER THE \$500,000 THRESHOLD
34	8200053430	MS DEPT OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$189,528.00	UNDER THE \$500,000 THRESHOLD

Attachment B

OPTFM

Sole Source Approvals

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(P-1) CONTRACT #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION	SOLE SOURCE JUSTIFICATION	AUTHORITY
1	UNIVERSITY OF MS	WATERS TECHNOLOGIES CORPORATION	SOLE SOURCE	XEVO TQ-S MASS SPEC DETECTOR FOR RESEARCH PURPOSES	\$151,612.24	12/18/19	NEW	COMPATIBILITY, THE DETECTOR HAS TO BE COMPATIBLE WITH THE WATERS MASSLYNX SOFTWARE WHICH CONTROLS BOTH THE UPLC AS WELL AS THE DETECTOR. IT IS STATED THAT THIS EQUIPMENT IS NEEDED FOR RESEARCH PURPOSES.	UNDER \$500,000.00 THRESHOLD
2	UMMC	COMPASS MEDICAL TECHNOLOGIES, INC	SOLE SOURCE	TSA 2 THERMOSENSORY STIMULATOR; ALGOMED COMPUTERIZED ALGOMETRY SYSTEM	\$37,450.00	12/20/19	NEW	IT IS ALSO THE ONLY THERMOSENSORY STIMULATOR THAT OFFERS FDA CLEARANCE AND CSA SAFETY CERTIFICATION THAT IS NEEDED FOR THEIR RESEARCH PURPOSES	UNDER \$500,000.00 THRESHOLD
3	UNIVERSITY OF MS	RIGAKU AMERICAS CORPORATION	SOLE SOURCE	XTALAB SYNERGY-S DIFFRACTION SYSTEM (DUAL MICRO-FOCUS SOURCE)	\$384,252.00	12/20/19	NEW	THIS IS THE ONLY INSTRUMENT THAT HAS AN INTEGRATED HPC DETECTOR AND THIS IS NEEDED TO MEET THEIR RESEARCH GOALS.	UNDER \$500,000.00 THRESHOLD
4	UMMC	DATA SCIENCES INTERNATIONAL, INC.	SOLE SOURCE	SMALL RODENT MONITORING DEVICE WITH UPDATED INTERFACE AND SOFTWARE	\$18,835.87	12/27/19	NEW	COMPATIBILITY: PURCHASE OF THIS UPGRADED SYSTEM AND COMPONENTS WILL ALLOW COMPATIBILITY WITH CURRENT TELEMETRY DEVICES.	UNDER \$500,000.00 THRESHOLD
5	UNIVERSITY OF SOUTHERN MS	KEYSIGHT TECHNOLOGIES INC.	SOLE SOURCE	N9020B MXA SIGNAL ANALYZER	\$53,679.35	1/6/20	NEW	THIS SYSTEM IS FOR RESEARCH IN ORDER TO TEST THE NOISE SIGNALS FROM OUR ORGANIC INFRARED PHOTODIODES AND PHOTOCONDUCTORS. THIS INSTRUMENT IS THE ONLY ONE COMPATIBLE WITH OUR EXISTING TESTING SYSTEMS AND SOFTWARE.	UNDER \$500,000.00 THRESHOLD

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6	8800007082	MS STATE DEPARTMENT OF HEALTH	BIOLYTICAL LABORATORIES, INC.	SOLE SOURCE	RAPID HIV TEST KITS AND CONTROLS	\$ 199,952.00	12/30/19	NEW	<p>THE SIXTY (60) SECONDS HIV TEST OFFERS USERS OPPORTUNITY TO INTEGRATE ROUTINE, PROVIDER-INITIATED, OPT-OUT HIV TESTING INTO MEDICAL SCREENINGS IN ALL HEALTHCARE SETTINGS. FURTHER, IT FACILITATES THE TESTING EXPERIENCE FOR PATIENTS, ENABLING BROADER ACCEPTANCE FOR HIV TESTING WHEN OFFERED. EQUALLY, THIS TEST PROVIDES THE CHANCE FOR IMMEDIATE LINKAGE TO CARE FOR HIV-INFECTED INDIVIDUALS, AND OPTIMIZES CLINICAL RESOURCES AVAILABLE. CURRENTLY, THIS TEST IS THE MOST SENSITIVE RAPID HIV TEST IN MARKET TO PROVIDE BEST EARLY DETECTION CAPABILITIES FOR CL/A WAIVED BLOOD BASED RAPID HIV TESTS. BIOLYTICAL LABORATORIES IS THE SOLE MANUFACTURER AND DISTRIBUTOR OF INST/ HIV-1/HIV-2 KITS.</p>	UNDER \$500,000.00 THRESHOLD
7	8800007108	MSU	DYNAMIC SYSTEMS INC.	SOLE SOURCE	DSI GLEEBLE HOT TORSION MCU- HOT TORSION MOBILE CONVERSION UNIT	\$234,713.13	1/7/20	NEW	<p>COMPATIBILITY WITH MSU'S EXISTING DSI GLEEBLE 3500 AND TWO OTHER MOBILE CONVERSION UNITS</p>	UNDER \$500,000.00 THRESHOLD
8	8800006731	MSU	BABEL STREET INC.	SOLE SOURCE	BABEL STREET® WEB-BASED APPLICATION, BABEL X®, AND • BABEL BOX®, OR BLENDED ONSITE EXPLOITATION ANALYTICAL SOFTWARE.	\$5,735,769.00	12/5/19	MODIFICATION	<p>THERE IS NO OTHER VENDOR FROM WHICH WE CAN OBTAIN BABEL STREET PRODUCTS AND OUR CONTRACT AWARD FROM THE U.S. GOVERNMENT INCLUDES THE USE OF BABEL STREET'S PRODUCTS BY NAME.</p>	OVER \$500,000.00 THRESHOLD
9	8800007094	MSU	SIGMA LABS INC.	SOLE SOURCE	MELT POOL ANALYTICS SYSTEM, PRINTRITE3D.	\$87,000.00	1/8/20	NEW	<p>COMPATIBILITY WITH MSU'S EXISTING SIGMA RESEARCH SYSTEM AND UNIT SENSORS.</p>	UNDER \$500,000.00 THRESHOLD

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10	8800007097	MSU	BORGWARNER INC.	SOLE SOURCE	CASCADIA MOTION SS-250-090-SOM SINGLE STACK MOTOR WITH OIL PUMP, HEAT EXCHANGER, AND SUMP	\$13,125.00	1/9/20	NEW	THE POCAR COMPETITION COMMITTEES REQUIRED OPTIONS FOR COMPETITION LIMITS THE TYPES OF MOTORS THAT CAN BE PURCHASED AND THIS MOTOR IS THE ONLY ONE ON THE LIST THAT IS COMPATIBLE AND WILL FIT INTO THEIR 2019 BLAZER.	UNDER \$500,000.00 THRESHOLD
11	8800007124	MSU	CLEARPATH ROBOTICS INC.	SOLE SOURCE	AMPHIBIOUS UNMANNED GROUND VEHICLE (PART # 013242) AND WARTHOG - LIFEPO4 BATTERY PACK (PART # 042000)	\$77,600.00	1/14/20	NEW	COMPATIBILITY WITH MSU'S EXISTING OPEN SOURCE ROBOT OPERATING SYSTEM AND IT IS THE ONLY AVAILABLE PLATFORM THAT HAS THE FEATURES NECESSARY FOR THEIR RESEARCH ACTIVITIES.	UNDER \$500,000.00 THRESHOLD
12	8800007120	MS DEPT OF PUBLIC SAFETY	BODE CELLMARK FORENSICS, INC	SOLE SOURCE	ARCHIVAL CASSETTES	\$12,200.00	1/15/20	MODIFICATION	COMPATABILITY	UNDER \$500,000.00 THRESHOLD
13	8800007130	MS DEPT OF PUBLIC SAFETY	RANDOX LABORATORIES-US LTD	SOLE SOURCE	DRUG TESTING KITS	\$294,000.00	1/16/20	NEW	COMPATABILITY	UNDER \$500,000.00 THRESHOLD
14	8800007141	UNIVERSITY OF MS	BIOPAC SYSTEMS INC.	SOLE SOURCE	MP160 SYSTEM WITH ACOKNOWLEDGE SOFTWARE AND BIONOMADIX SYSTEMS AS WELL AS AMPLIFIERS, SENSORS, AND ACCESSORY ITEMS	\$22,834.50	1/21/20	NEW	BIOPAC IS THE ONLY COMPANY WITH MODULAR MRI-COMPATIBLE AMPLIFIERS. THEY ARE THE ONLY COMPANY WHO CAN PROVIDE A 400KHZ AGGREGATE SAMPLE RATE	UNDER \$500,000.00 THRESHOLD
15	8800007142	UNIVERSITY OF MS	BIOPAC SYSTEMS INC.	SOLE SOURCE	BIOPAC MP160 W/ACQKNOWLEDGE & NONINVASIVE BP MODULE AND ACCESSORIES	\$32,458.50	1/21/20	NEW	COMPATIBILITY WITH EXISTING DATA BEING BROUGHT FROM OUR RESEARCHER'S PRIOR INSTITUTION AND WITH A COLLABORATOR AT THE UNIVERSITY OF MAINE	UNDER \$500,000.00 THRESHOLD

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16	8800006782	UMMC	10X GENOMICS INC.	SOLE SOURCE	CHROMIUM CONTROLLER AND ACCESSORY KIT	Original; \$69,517.00, Revised; \$88,957.00	Original; 5/20/2019, Revised; 1/24/20	MODIFICATION	COMPATIBILITY WITH EXISTING HIGH THROUGHPUT SEQUENCING SYSTEMS (ILLUMINA NEXTSEQ).	UNDER \$500,000.00 THRESHOLD
17	820004989C	UNIVERSITY OF SOUTHERN MISSISSIPPI	NETZSCH INSTRUMENTS NORTH AMERICA	SOLE SOURCE	LFA 467 HYPERFLASH INSTRUMENT FOR THE MEASUREMENTS OF THERMAL CONDUCTIVITY, HEAT DIFFUSIVITY AND SPECIFIC HEAT ANALYSIS OF POLYMERIC MATERIALS AND POLYMER BASED COMPOSITES.	\$69,960.00	1/31/20	NEW	THE LFA 467 HYPERFLASH IS THE ONLY POLYMER PENETRATION TESTING SYSTEM AVAILABLE THAT CAN MEET THE RESEARCH GOALS OF THE UNIVERSITY AND THE RESEARCH GOALS OF THE U.S. ARMY ENGINEER AND RESEARCH DEVELOPMENT CENTER (ERDC)	UNDER \$500,000.00 THRESHOLD

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<p>18 8800007139</p>	<p>MS STATE DEPARTMENT OF HEALTH</p>	<p>BECTON, DICKINSON AND COMPANY</p>	<p>SOLE SOURCE</p>	<p>REAGENTS AND SUPPLISE FOR BECTON DICKINSONBACTEC MGIT 960 AUTOMATED SYSTEM KIT</p>	<p>\$91,261.45</p>	<p>2/4/20</p>	<p>NEW</p>	<p>THE MISSISSIPPI PUBLIC HEALTH LABORATORY (MPHL) CURRENTLY USES THE BECTON DICKINSON (BD) BACTEC MGIT 960 AUTOMATED SYSTEM, A FOOD AND DRUG ADMINISTRATION (FDA) APPROVED TEST SYSTEM, SPECIALLY DESIGNED FOR THE RAPID GROWTH AND PROPAGATION OF MYCOBACTERIA THROUGH A REAGENT RENTAL AGREEMENT. THE MGIT PRODUCTS LISTED ARE MANUFACTURED AND DISTRIBUTED BY BD. THESE REAGENTS ARE COMPONENTS OF THE FDA APPROVED TEST SYSTEM AND MUST BE USED AS PART OF THE TESTING PROCESS. THE TESTING OF SPECIMENS MUST BE PERFORMED IN ACCORDANCE TO THE BACTEC MGIT 960 PACKAGE INSERT TO REMAIN IN COMPLIANCE WITH THE CLINICAL LABORATORY IMPROVEMENT AMENDMENTS (CLIA). NO OTHER REAGENTS MAY BE SUBSTITUTED TO USE WITH THE BACTEC MGIT 960 INSTRUMENT. THE REAGENTS FOR THE BACTEC MGIT 960 INSTRUMENT ARE MANUFACTURED ONLY BY BECTON DICKINSON (BD). BD DISTRIBUTES DIRECTLY TO PUBLIC HEALTH LABORATORIES. BD IS THE SOLE MANUFACTURER AND SOLE VENDOR OF THESE PRODUCTS.</p>	<p>UNDER \$500,000.00 THRESHOLD</p>
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19	8800007135	MS STATE DEPARTMENT OF HEALTH	HOLOGIC, INC.	SOLE SOURCE	REAGENTS FOR THE APTIMA HIV-1 QUANT ASSAY TESTING KIT F	\$17,500.00	2/4/20	NEW	<p>THE MISSISSIPPI PUBLIC HEALTH LABORATORY (MPHL) CURRENTLY POSSESS A HOLOGIC PANTHER TEST SYSTEM VIA A COMPETITIVE SEALED BID PROCESS AND CURRENTLY PERFORMS THE APTIMA NUCLEIC ACID AMPLIFICATION TEST (NAAT) TO DETECT CHLAMYDIA AND GONORRHEA. THE PANTHER SYSTEM IS FDA APPROVED TO RUN THE APTIMA HIV- 1 QUANT ASSAY ON HUMAN PATIENTS AND THE MPHL PLANS TO VALIDATE THE ASSAY AND ADD IT TO ITS TEST MENU. THE REAGENTS FOR THE APTIMA HIV-1 QUANT ASSAY IS THE ONLY KIT APPROVED FOR USE ON THE PANTHER SYSTEM TO QUANTITATE HIV-1 RNA. 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. THE REAGENTS FOR THE APTIMA HIV-1 QUANT ASSAY ARE MANUFACTURED ONLY HOLOGIC. HOLOGIC DOES NOT USE DISTRIBUTORS IN THE CLINICAL MARKET AND SALES DIRECTLY TO LABORATORIES. HOLOGIC IS THE SOLE MANUFACTURER AND SOLE VENDOR OF THESE PRODUCTS AND SELLS DIRECTLY TO LABORATORIES.</p>	<p>UNDER \$500,000.00 THRESHOLD</p>
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20	8800007134	MS STATE DEPARTMENT OF HEALTH	CEPHEID	SOLE SOURCE	MRB_RIF_NAAT TEST KITS	\$89,833.06	2/4/20	NEW	THE MISSISSIPPI PUBLIC HEALTH LABORATORY (MPHL) CURRENTLY POSSESSES A CEPHEID GENEXPERT SYSTEM AND PERFORMS THE M. TUBERCULOSIS/RIFAMPIN NUCLEIC ACID AMPLIFICATION TEST (MTB/RIF NAAT) ON THIS PLAT FORM. 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. THE MTB/RIF NAAT IS USED TO TEST RESPIRATORY SPECIMENS FOR TUBERCULOSIS AND RIFAMPIN DRUG RESISTANCE DIRECTLY FROM A CLINICAL SPECIMEN. THE TEST IS USED BY CLINICIANS TO HELP DETERMINE TREATMENT OPTIONS FOR PATIENTS EXPOSED TO TUBERCULOSIS. AND SALES DIRECTLY TO LABORATORIES.	UNDER \$500,000.00 THRESHOLD
21	8800007153	UNIVERSITY OF SOUTHERN MS	SEQUOIA SCIENTIFIC INC.	SOLE SOURCE	LISST-VSF, MULTI-ANGLE POLARIZED LIGHT SCATTERING METER.	\$118,750.00	2/10/20	NEW	THE INSTRUMENT IS THE FIRST AND ONLY COMMERCIALY AVAILABLE INSTRUMENT THAT MEASURES THE SCATTERING OF WATER IN SITU VARIOUS ANGLES.	UNDER \$500,000.00 THRESHOLD
22	8800007180	UMMC	NOLDUS INFORMATION TECHNOLOGY, INC.	SOLE SOURCE	CAMERAS, RACK COMPONENTS AND VISO SOFTWARE UPGRADE	\$20,591.00	2/19/20	NEW	COMPATIBILITY WITH EXISTING SOFTWARE AND COMPONENTS	UNDER \$500,000.00 THRESHOLD
23	8800007181	UMMC	MICROBRIGHTFIELD, INC.	SOLE SOURCE	HIGH RESOLUTION CAMERA, PC WORK STATION AND SOFTWARE UPGRADE	\$9,981.00	2/20/20	NEW	COMPATIBILITY WITH EXISTING SOFTWARE AND UNIVERSITY WIDE DATA SHARING UPGRADE	UNDER \$500,000.00 THRESHOLD

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24	8800007185	MS DEPT FINANCE & ADMINISTRATIO N	LEE AEROSPACE, INC.	SOLE SOURCE	AIRPLANE WINDOWS	\$28,045.00	2/24/20	NEW	LEE AEROSPACE, INC IS THE ONLY MANUFACTURER FOR KING AIRE COOLVIEW WINDOWS AND THE ONLY DISTRIBUTOR DOMESTICALLY.	UNDER \$500,000.00 THRESHOLD
25	8800007183	UMMC	HEIDELBERG ENGINEERING.	SOLE SOURCE	SPECTRALIS-HP Z4G4 OCT CAMERA, WINDOWS 10 COMPUTER AND SOFTWARE	\$9,990.00	2/20/20	NEW	COMPATIBILITY WITH EXISTING OCT IMAGING SYSTEMS AND SOFTWARE	UNDER \$500,000.00 THRESHOLD
26	8800007136	MS STATE DEPARTMENT OF HEALTH	QIAGEN, INC.	SOLE SOURCE	FDA REAGENTS FOR IGRA TESTING	\$272,242.00	2/21/20	NEW	The Mississippi Public Health Laboratory (MPHL) currently performs the QuantiFERON-TB Gold Plus (QFT Plus) test in its laboratory to aid in the detection of M. tuberculosis infection from blood on human patients using the Qiagen DS2 and DSX instruments. . QFT is an interferon gamma (IFN-gamma) release assay (IGRA) which measures the cell-mediated response to specific TB antigens in whole blood. QFT is a modern alternative to the 110 year old tuberculin skin test (or Mantoux test) and is highly accurate and unaffected by Bacillus Calmette-Guerin (BCG) vaccination (2-4). All reagents and quality control products must be FDA approved for testing on human patients. The Qiagen QFT is the only FDA approved IGRA test to detect M. tuberculosis infection from blood that is available for purchase by the MPHL and that can be performed in-house. The reagents for the QuantiFERON-TB Gold are manufactured only by Qiagen. Qiagen does not use distributors in the clinical market and sales directly to laboratories.	UNDER \$500,000.00 THRESHOLD

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27	8800007184	MSU	US GOVERNMENT PRINTING OFFICE	SOLE SOURCE	AN ILLUSTRATED BOOKLET FOR YOUTH EDUCATION CONCERNING TREES AS NATURAL AND RENEWABLE RESOURCES. "WHY WOULD ANYONE CUT A TREE DOWN?"	\$32,000.00	2/21/20	NEW	THIS IS THE ONLY PUBLICATION THAT CAN MEET THEIR EDUCATIONAL NEEDS	UNDER \$500,000.00 THRESHOLD
28	8800007137	MS STATE HEALTH DEPARTMENT	INBOIS INTERNATIONAL, INC.	SOLE SOURCE	INBOIS DETECT IGM ELISA TEST KITS	\$54,490.00	3/2/20	NEW	The Mississippi Public Health Laboratory (MPHL) currently uses the Inbios Detect Igm ELISA test to perform arboviral testing for West Nile and Dengue Fever. These kits are FDA cleared for use on human patients. Detect Igm ELISA is FDA approved. The MPHL would like to purchase sufficient test kits to meet the current demand for testing and respond to future demands for active mosquito transmission of the Zika virus. Inbios is the sole manufacturer and distributor of these test kits. The test kits for the Zika, West Nile, ChikV and Dengue Detect Igm Capture ELISA are manufactured only by Inbios. Inbios does not use distributors in the clinical market and sales directly to laboratories.	UNDER \$500,000.00 THRESHOLD

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29	8800006865	MS STATE HEALTH DEPARTMENT	BIOFIRE DIAGNOSTICS, LLC	SOLE SOURCE	TEST KITS FOR BIOFIRE FILM ARRAY SYSTEM	\$69,420.00	3/2/20	NEW	The Mississippi Public Health Laboratory (MPHL) currently uses the Biofire FilmArray system 2.0, a CE-marked and US Food and Drug Administration (FDA)-cleared multiplex PCR molecular biology system. The system is easy to use, accurate and rapid and uses various clinical test kits that are FDA cleared for use with the system. The commodities to be purchased include the GI, Meningitis Encephalitis (ME) and Respiratory panels. Test kits approved for the Biofire Filmarray system are only available through Biofire Diagnostics, LLC. BioFire Diagnostics, LLC is the sole manufacturer and distributor of the Biofire Filmarray system test kits and sells directly to laboratories.	UNDER \$500,000.00 THRESHOLD
30	8800007191	MISSISSIPPI STATE UNIVERSITY	DAP AMERICA, INC.	SOLE SOURCE PURCHASE	SPECIAL PUSHER NEEDLES SPECIFICALLY DESIGNED TO BE USED IN UP130 ROBOT.	\$8,771.50	3/3/20	NEW	Approved 3/6/2020 Sole Source Justification attached. From SSD Form: The Special Pusher Needles are specifically made for the UP130 robot, no other needle is designed to fit the robot.	UNDER \$500,000.00 THRESHOLD
31	8800007192	MISSISSIPPI STATE UNIVERSITY	REDONDO OPTICS INC	SOLE SOURCE PURCHASE	FOUR CHANNEL ACOUSTIC EMISSION INTERROGATOR	\$15,500.00	3/3/20	NEW	Approved 3/6/2020 Sole Source Justification attached. From SSD Form: The technology is Patented.	UNDER \$500,000.00 THRESHOLD
32	8800007195	MISSISSIPPI STATE UNIVERSITY	CELLULAR TRACKING TECHNOLOGIES, LLC	SOLE SOURCE PURCHASE	GSM TRANSMITTER WITH GPS AND ACCELEROMETER	\$21,510.00	3/5/20	NEW	Approved 3/6/2020 Sole Source Justification attached. From SSD Form: The only company that provides transmitters small enough to fit on birds with data delivery at the frequency	UNDER \$500,000.00 THRESHOLD

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33	8800007200	MS DEPT OF ENVIRONMENTAL QUALITY	ESC AGILAIRE LLC	SOLE SOURCE	DATA LOGGERS	\$27,630.00	3/6/20	NEW	FROM SSD FORM: OTHER DATA LOGGERS ARE ON THE MARKET FOR PURCHASE; HOWEVER, THOSE DATA LOGGERS DO NOT HAVE THE AIRVISION SOFTWARE REQUIRED FOR INSTRUMENT CONFIGURATION, REPORT GENERATION OR DATA TRANSFER. ALL OF MDEQ'S DATA LOGGERS MUST USE THE SAME SOFTWARE FOR TRANSFERRING POLLUTION DATE WHICH IS PROVIDED BY ESC AGILAIRE, LLC.	UNDER \$500,000.00 THRESHOLD
34	8800007222	UNIVERSITY OF SOUTHERN MS	RBR LTD	SOLE SOURCE	SEA FLOOR PRESSURE TIDE GAUGE THAT INCLUDES CALIBRATION AND WARRANTY	\$24,771.85	3/11/20	NEW	THIS IS THE ONLY PRESSURE SENSOR AVAILABLE THAT CAN MEET THE RESEARCH GOALS OF THE UNIVERSITY OF SOUTHERN MISSISSIPPI AND THE RESEARCH GOALS OF THE INTERNATIONAL HYDROGRAPHIC ORGANIZATION AND THE US NATIONAL OCEANOGRAPHIC AND ATMOSPHERIC ADMINISTRATION (NOAA).	UNDER \$500,000.00 THRESHOLD
35	8800007229	MSU	NAV/MAR APPLIED SCIENCES CORPORATION	SOLE SOURCE	PORTABLE OPERATIONS CENTER GROUND CONTROL STATION FOR THE TIGER SHARK UAV	\$239,291.27	3/24/20	NEW	COMPATIBILITY WITH MSU'S EXISTING TIGER SHARK UAV AND IT IS THE ONLY AVAILABLE PLATFORM THAT HAS THE FEATURES NECESSARY FOR THEIR RESEARCH ACTIVITIES.	UNDER \$500,000.00 THRESHOLD

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36	8800007230	MSU	DAC WORLDWIDE	SOLE SOURCE	ITEMS FOR A NEW LAB CLASSROOM AT THEIR GULF COAST CAMPUS; SEE BELOW MS150-3 COMPLETE MODULAR SERVO SYSTEM (QTY. 2) 33-005-PCI DIGITAL PENDULUM SYSTEM (QTY. 1) 33-936-SW.MATLAB	\$165,974.00	3/24/20	NEW	THE LAB AND ITEMS IN THE LAB AT THE GULF COAST CAMPUS MUST BE IDENTICAL TO THEIR STARKVILLE CAMPUS FOR ACCREDITATION PURPOSES	UNDER \$500,000.00 THRESHOLD
37	8800007225	UMMC	DATA SCIENCES INTERNATIONAL, INC.	SOLE SOURCE	IMPLANTABLE TELEMETRIC PHYSIOLOGIC MONITORING DEVICES AND ALL RELATED ACCESSORIES	\$100,000.00	3/27/20	NEW	COMPATIBILITY EXISTING EQUIPMENT AND SOFTWARE THAT UMMC CURRENTLY UTILIZES FOR THE PHYSIOLOGICAL MONITORING OF VARIOUS SPECIES.	UNDER \$500,000.00 THRESHOLD
38	8800007232	MSU	FLIR COMMERCIAL SYSTEMS	SOLE SOURCE	FLIR RS6700 – RANGE & SCIENTIFIC INFRARED (IR) CAMERA	\$121,600.00	3/31/20	NEW	COMPATIBILITY WITH MSU'S EXISTING MATLAB SOFTWARE AND IT IS THE ONLY CAMERA THAT CAN MEET THEIR LONG RANGE SYSTEM NEEDS	UNDER \$500,000.00 THRESHOLD
39	8800007233	UNIVERSITY OF SOUTHERN MS	SEAHORSE GEOMATICS INC	SOLE SOURCE	PORTUS POLE, CARBON FIBER MOUNTING POLE FOR OVER-THE-SIDE NORBIT MULTIBEAM SONAR OPERATIONS	\$9,000.00	4/1/20	NEW	COMPATIBILITY WITH THEIR EXISTING HYDROGRAPHIC SCIENCE RESEARCH CENTERS (HSRC) NORBIT MULTIBEAM SONAR	UNDER \$500,000.00 THRESHOLD
40	8800007215	MSU	ULTRA ELECTRONICS	SOLE SOURCE	PROTOTYPE ELECTRONIC ICE PROTECTION CONTROLLER FOR MSU'S TIGER SHARK RESEARCH PROJECT	\$151,240.00	4/7/20	NEW	NO OBJECTIONS FOLLOWING SOLE SOURCE REGS FOR ONLY ITEM AVAILABLE.	UNDER \$500,000.00 THRESHOLD

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41	8800007234	USM	BUNKER NANO	SOLE SOURCE	STAGE HEATER FOR MEASURING MORPHOLOGY OF POLYMER FILMS IN RESEARCH PROJECTS	\$33,000.00	4/8/20	NEW	NO OBJECTIONS FOLLOWING SOLE SOURCE REGS FOR ONLY ITEM AVAILABLE.	UNDER \$500,000.00 THRESHOLD
42	8800007320	MS DEPT OF PUBLIC SAFETY	LIFE TECHNOLOGIES CORPORATION	SOLE SOURCE	DNA TESTING KITS	\$497,000.00	6/20/20	NEW	COMPATABILITY	UNDER \$500,000.00 THRESHOLD
43	8800007330	UMMC	BIO-RAD LABORATORIES	SOLE SOURCE	BIO-PLEX HUMAN CYTOKINE 15-PLEX ASSAY SETS AND ALL ANCILLARY REAGENTS	\$49,434.00	6/22/20	NEW	COMPATIBILITY WITH EXISTING BIO-RAD EQUIPMENT AND SOFTWARE	UNDER \$500,000.00 THRESHOLD
44	8800007330	UMMC	BIO-RAD LABORATORIES	SOLE SOURCE	BIO-PLEX HUMAN CYTOKINE 15-PLEX ASSAY SETS AND ALL ANCILLARY REAGENTS	\$230,000.00	6/26/20	MODIFICATION	COMPATIBILITY WITH EXISTING BIO-RAD EQUIPMENT AND SOFTWARE. UMMC IS ONE OF 21 SITES CONDUCTING A COVID CLINICAL TRIAL AND MUST USE THESE ASSAY SETS.	UNDER \$500,000.00 THRESHOLD
45	8800007332	MS DEPT OF PUBLIC SAFETY	QIAGEN INC	SOLE SOURCE	DNA TESTING KITS	\$437,000.00	6/26/20	NEW	FROM SSD FORM: QIAGEN IS THE ONLY MANUFACTURER THAT PRODUCES FORENSIC-DNA GRADE EXTRACTION CHEMISTRY WITH PRODUCTION AND QUALITY CONTROL STANDARDS THAT EXCEEDS ISO18385 REQUIREMENTS	UNDER \$500,000.00 THRESHOLD

**PUBLIC PROCUREMENT REVIEW BOARD
OPTEM SOLE SOURCE APPROVALS CALENDAR YEAR 2020**

46	8800007336	UNIVERSITY OF SOUTHERN MS	ADVANCED MECHANICAL TECHNOLOGY INC.	SOLE SOURCE	MOBIUS TREADMILL	\$128,900.00	6/30/20	NEW	IS THE ONLY TREADMILL FULLY COMPATIBLE WITH EXISTING QUALISYS TRACKING SYSTEM, MOTION CAPTURE CAMERA SYSTEM, EXISTING DAQ SYSTEMS AND EXISTING AMTI BP400600 FORCE PLATES. REQUIRED BY (DOD) FUNDED GRANT.	UNDER THE \$500,000 THRESHOLD
47	8800007370	MS. DEPT. OF HEALTH	IDEXX LABORATORIES INC	SOLE SOURCE	WATER TESTING KITS	\$203,898.50	7/15/20	NEW	ONLY ITEM THAT MEETS REQUIREMENTS OF FDA	UNDER THE \$500,000 THRESHOLD
48	8800007381	UNIVERSITY OF MS	INTERDISCIPLINARY CONSULTING CORP	SOLE SOURCE	DIRECTSHEAR SENSOR HEAD CS-A05 AND DIRECTSHEAR SENSOR CONTROL UNIT	\$6,298.00	7/22/20	NEW	OTHER VIABLE SHEAR STRESS MEASUREMENT METHODS WOULD NOT BE ADEQUATE FOR THE RESEARCH AND SPONSORED PROGRAM'S VALIDATION AND VERIFICATION REQUIREMENTS FOR VARIOUS SPONSORED RESEARCH PROJECTS FROM MULTIPLE GOVERNMENT AND INDUSTRY PARTNERS.	UNDER THE \$500,000 THRESHOLD
49	8800007391	MS. DEPT. OF HEALTH	BIO-RAD LABORATORIES INC	SOLE SOURCE	HIV TESTING KITS	\$62,328.00	7/23/20	NEW	SOLE MANUFACTURER & VENDOR (FDA REQUIREMENTS)	UNDER THE \$500,000 THRESHOLD
50	8800007422	UNIVERSITY OF SOUTHERN MS	KEYENCE CORP. OF AMERICA	SOLE SOURCE	VHX DIGITAL MICROSCOPE WITH HIGH DYNAMIC RANGE	\$90,742.50	8/6/20	NEW	THE INSTRUMENT AND SOFTWARE CAN PERFORM CONTAMINATION ANALYSIS, COMPLIANT WITH ISO 16232 AND VDA 19, WHICH IS REQUIRED FOR OUR RESEARCH PROJECT. THIS IS THE ONLY INSTRUMENT ON THE MARKET THAT CAN MEET OUR RESEARCH NEEDS	UNDER THE \$500,000 THRESHOLD

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2020**

51	8800007424	MDOT	POTTERS INDUSTRIES LLC	SOLE SOURCE	DRYING AGENT - ROAD PAINT	\$300,000.00	8/12/20	NEW	ONE MANUFACTURER/SELLER	UNDER THE \$500,000 THRESHOLD
52	8800007410	MS. DEPT. OF PUBLIC SAFETY	AGILENT TECHNOLOGIES INC	SOLE SOURCE	MASS SPECTROMETER	\$98,866.00	8/17/20	NEW	SOLE MANUFACTURER AND DISTRIBUTOR & COMPATABILITY	UNDER THE \$500,000 THRESHOLD
53	8800007425	UMMC	10X GENOMICS	SOLE SOURCE	CHROMIUM CONTROLLER AND ALL RELATED KITS	\$50,000.00	8/12/20	NEW	COMPATIBILITY WITH EXISTING SEQUENCING SYSTEMS.	UNDER THE \$500,000 THRESHOLD
54	8800007411	MS. DEPT. OF PUBLIC SAFETY	RANDOX LABORATORIES-US LTD	SOLE SOURCE	MULTISTAT ANALYZER BLOOD & DNA	\$54,000.00	8/19/20	MODIFICATION	COMPATABILITY & SOLE MANUF/DISTRIBUTOR	UNDER THE \$500,000 THRESHOLD
55	8800007320	MS. DEPT. OF PUBLIC SAFETY	LIFE TECHNOLOGIES CORPORATION	SOLE SOURCE	DNA TESTING KITS	\$497,000.00	8/25/20	MODIFICATION	ONLY COMPATIBLE	UNDER THE \$500,000 THRESHOLD
56	8800007432	UNIVERSITY OF SOUTHERN MS (GCRL)	INNOVASEA MARINE SYST CANADA	SOLE SOURCE	ACOUSTIC RECEIVERS & TRANSMITTERS FOR FISH	\$234,353.00	8/25/20	NEW	COMPATABILITY WITH EXISTING ACOUSTIC ARRAY	UNDER THE \$500,000 THRESHOLD
57	8800007441	MSU	PASCO SCIENTIFIC	SOLE SOURCE	BALLISTIC PENDULUM MACHINE AND ACCESSORIES	\$38,175.00	8/25/20	NEW	COMPATIBILITY WITH EXISTING PASCO EQUIPMENT	UNDER THE \$500,000 THRESHOLD

**PUBLIC PROCUREMENT REVIEW BOARD
OPTEM SOLE SOURCE APPROVALS CALENDAR YEAR 2020**

58	8800007455	MSU	ABB INC.	SOLE SOURCE	ROBOTIC WELD CELL SYSTEM	\$247,806.00	8/27/20	NEW	COMPATIBILITY WITH THE RESEARCH SPONSORS EXISTING EQUIPMENT	UNDER THE \$500,000 THRESHOLD
59	8800007429	UMMC	KILGORE INTERNATIONAL, INC	SOLE SOURCE	20 TYPODONTS	\$5,855.00	9/9/20	NEW	COMPATIBILITY WITH EXISTING DENTAL CHAIR HOLDERS	UNDER THE \$500,000 THRESHOLD
60	8800007460	MSU	RHK TECHNOLOGY	SOLE SOURCE	SCANNING PROBE MICROSCOPE (SPM)	\$170,000.00	9/14/20	NEW	MICROSCOPE NEEDED FOR MSU RESEARCH	UNDER THE \$500,000 THRESHOLD
61	8800007451	MISSISSIPPI STATE UNIVERSITY	AARDVARK	SOLE SOURCE	PURCHASE TWELVE LOKI 2.0 OPERATOR SETS - (2X LOKI, 1 X GROUND CONTROLLER, 4X LIPO BATTERIES, 1X CHARGER)	\$116,067.00	9/18/20	NEW	THE LOKI SYSTEMS ARE NEEDED TO CONDUCT CRITICAL RESEARCH IN THE FIELD OF MSU TECHNOLOGY PRODUCTION	UNDER THE \$500,000 THRESHOLD
62	8800007463	MISSISSIPPI STATE UNIVERSITY	DELSYS, INC.	SOLE SOURCE	PURCHASE DS-T03-A16014-16-SENSORTRIGNO AVANTI RESEARCH+ SYSTEM AND RELATED COMPONENTS	\$37,656.00	9/21/20	NEW	TRIGNO SYSTEM NEEDED TO INCREASE THE IMPACT AND SCOPE OF MSU RESEARCH	UNDER THE \$500,000 THRESHOLD
63	8800007452	MISSISSIPPI STATE UNIVERSITY	DIGITIMER NORTH AMERICA, LLC.	SOLE SOURCE	DIGITIMER DS7AH CONSTANT CURRENT HIGH VOLTAGE STIMULATOR	\$7,600.00	9/22/20	NEW	COMPATIBILITY WITH THE RESEARCH SPONSORS EXISTING CLINICAL & RESEARCH EQUIPMENT	UNDER THE \$500,000 THRESHOLD

**PUBLIC PROCUREMENT REVIEW BOARD
OPTEM SOLE SOURCE APPROVALS CALENDAR YEAR 2020**

64	8800007453	MISSISSIPPI STATE UNIVERSITY	COMPUTER SPORTS MEDICINE, INC. (CSMI)	SOLE SOURCE	HUMAN NORM EXTREMITY SYSTEM WITH ATTACHMENTS FOR SHOULDER, ELBOW, WRIST, HIP, KNEE AND ANKLE ATTACHMENTS.	\$48,450.00	9/22/20	NEW	GREATER FLEXIBILITY IN TERMS OF TESTING CAPABILITIES TO INCREASE THE IMPACT AND SCOPE OF MSU RESEARCH	UNDER THE \$500,000 THRESHOLD
65	8800007454	MISSISSIPPI STATE UNIVERSITY	CAMPIL USA, INC.	SOLE SOURCE	HEPA FILTERS	\$33,764.00	9/23/20	NEW	ONLY FILTERS THAT MEET THE ASME AG-1 DESIGNATION AS REQUIRED BY THE AGENCY.	UNDER THE \$500,000 THRESHOLD
66	8800007473	UNIVERSITY OF SOUTHERN MS (GCRL)	HUNT OPTICS & IMAGING INC	SOLE SOURCE	OLYMPUS SZX2 STEREO MICROSCOPE, MICROSCOPE STAGE AND DP74 MICROSCOPE CAMERA WITH ASSOCIATED SOFTWARE.	\$24,573.90	9/28/20	NEW	COMPATIBILITY WITH EXISTING OLYMPUS RESEARCH EQUIPMENT AND SOFTWARE	UNDER THE \$500,000 THRESHOLD
67	8800007456	UNIVERSITY OF SOUTHERN MS	HOSOKAWA MICRON POWDER SYSTEMS	SOLE SOURCE	HOSOKAWA MIKRO® UNIVERSAL MILLING SYSTEM MODEL UMP-B	\$63,000.00	9/29/20	NEW	ONLY MILLING SYSTEM THAT MEETS THE NEEDS OF THE AGENCY'S RESEARCH PROJECT.	UNDER THE \$500,000 THRESHOLD
68	8800007443	MSU	INNOVATIVE HEALTH SOLUTIONS	SOLE SOURCE	DOUBLE DOOR OZONE SANITIZING CABINET WITH HEAT	\$96,683.00	10/6/20	NEW	ONLY OZONE SANITIZING CABINET THAT CAN MEET THE SPECIALIZED NEEDS OF THESE HEAD START CENTERS.	UNDER THE \$500,000 THRESHOLD
69	8800007411	MS. DEPT. OF PUBLIC SAFETY	RANDOX LABORATORIES-US LTD	SOLE SOURCE	MULTISTAT ANALYZER BLOOD & DNA	\$54,000.00	10/8/20	MODIFICATION	ONLY EQUIPMENT COMPATIBLE TO MEET THE AGENCY NEEDS WITH EXISTING RESEARCH EQUIPMENT.	UNDER THE \$500,000 THRESHOLD
70	8800007480	MSU	OXFORD NANOPORE TECHNOLOGIES, INC	SOLE SOURCE	DNA AND RNA CONSUMABLES	\$100,000.00	10/13/20	NEW	COMPATIBILITY WITH EXISTING DNA/RNA SEQUENCER	UNDER THE \$500,000 THRESHOLD

**PUBLIC PROCUREMENT REVIEW BOARD
OPTEM SOLE SOURCE APPROVALS CALENDAR YEAR 2020**

71	8800007478	MSU	HOLLAND SCIENTIFIC INC.	SOLE SOURCE	CROP CIRCLE PHENOM PHENOMICS SENSOR SYSTEM FOR THEIR UAV	\$9,130.00	10/9/20	NEW	ONLY SENSORS THAT HAVE THE FEATURES NECESSARY FOR THEIR RESEARCH ACTIVITIES.	UNDER THE \$500,000 THRESHOLD	
72	8800007459	MS. DEPT. OF PUBLIC SAFETY	CMI INC	SOLE SOURCE	INTOXILYAER 800 PARTS	\$210,000.00	10/16/20	NEW	ONLY LAB EQUIPMENT MEETING THE NEEDS OF THE AGENCY.	UNDER THE \$500,000 THRESHOLD	
SOLE SOURCE APPROVALS CALENDAR YEAR 2020 TOTAL:						\$13,083,171.62					

Attachment C

OPTFM

Emergency Purchase Approvals

**Public Procurement Review Board
OPTFM Emergency Purchases Calendar Year 2020**

	(P-1) Contract #	AGENCY	VENDOR	COMMODITY	AMOUNT	DATE RECEIVED	ACTION
1	8400001170	MVSU	CHAIN ELECTRIC CO.	EMERGENCY PURCHASE TO REPAIR DOWNED POWER LINES CAUSED BY A MVSU FACILITIES TRUCK. DRIVER WAS TRAPPED IN TRUCK.	\$9,111.11	1/15/2020	NEW
2	8400001171	MVSU	ROBINSON ELECTRIC CO. INC.	EMERGENCY PURCHASE TO REPAIR A MALFUNCTIONING TRANSFORMER THAT CONTROLLED THE SEWAGE PUMP STATION. REPAIR NEEDED IMMEDIATELY SO SEWAGE WOULD NOT BACK UP INTO VALLEY ANNEX.	\$8,146.69	1/15/2020	NEW
3	8400001172	MVSU	ROBINSON ELECTRIC CO. INC.	DUE TO ELECTRICAL DAMAGE TO THE FINE ARTS & BAND	\$80,000.00	1/22/2020	NEW
4	8400001173	MS STATE DEPARTMENT OF HEALTH	SANOPI PASTEUR, INC.	PEDIATRIC INFLUENZA VACCINE FOR CHIP	\$25,650.00	2/7/2020	NEW
5	8400001174	MS STATE DEPARTMENT OF HEALTH	GLAXOSMITHKLINE, LLC	PEDIATRIC INFLUENZA VACCINE FOR VFC PROGRAM	\$110,000.00	2/7/2020	NEW
6	4400002381	MSDH	MERCK SHARP & DOHME CORP.	HEP A VACCINE FOR CHILDREN	\$10,744.00	2/19/2020	NEW
7	8400001210	UNIVERSITY OF SOUTHERN MISSISSIPPI	PATTERSON PLUMBING & HEATING CO., INC.	EMERGENCY PURCHASE FOR REPAIRS & LABOR: HOT WATER LEAK; EVACUATED TO LOCATE LEAKING WATER LINE IN MIDDLE OF CAMPUS.	\$9,191.68	3/4/2020	NEW
8	4400002421	MS STATE DEPARTMENT OF HEALTH	ROCHE DIAGNOSTICS CORPORATION	MAGNA PURE ITEM FOR LAB	\$16,820.00	3/17/2020	NEW
9	4400002418	MS STATE DEPARTMENT OF HEALTH	BIO-RAD LABORATORIES	ISCRIPTE REVERSE TRANSCRIPTION	\$9,976.00	3/20/2020	NEW
10	4400002416	MS STATE DEPARTMENT OF HEALTH	LIFE TECHNOLOGIES CORPORATION	KINGFISHER WITH 96 DEEP WELL HEAD	\$68,276.50	3/20/2020	NEW
11	4400002419	MS STATE DEPARTMENT OF HEALTH	LIFE TECHNOLOGIES CORPORATION	TAQPATH RTPCR COVID-19 1000RXN	\$67,792.00	3/20/2020	NEW
12	8400001371	MSU	TERRY SERVICE INC.	MSU SCHOOL OF VETERINARY MEDICINE	\$66,803.00	7/8/2020	NEW
13	8400001361	UNIVERSITY OF SOUTHERN MS	HOWARD INDUSTRIES INC.	TEMPERATURE DETECTION KIOSKS (26 TOTAL) TO BE USED BY THE UNIVERSITY OF SOUTHERN MISSISSIPPI AS IT PREPARES TO REOPEN DURING THE COVID-19 PANDEMIC.	\$124,514.00	7/7/2020	NEW
14	8200001453	MS VALLEY STATE	UNITED RENTALS NORTH AMERICA	CHILLER PLANT REPAIR	\$29,230.00	8/4/2020	NEW

**Public Procurement Review Board
OPTFM Emergency Purchases Calendar Year 2020**

15	8400001453	MISSISSIPPI VALLEY STATE UNIVERSITY	UNITED RENTAL NORTH AMERICA	TRANSFORMER POWER OUTAGE	\$68,950.03	9/17/2020	NEW
16	8400001455	MISSISSIPPI VALLEY STATE UNIVERSITY	S/W ELECTRIC, LLC.	TRANSFORMER POWER OUTAGE	\$70,514.00	9/17/2020	NEW
17	8400001456	MISSISSIPPI VALLEY STATE UNIVERSITY	GRESHAM MCPHERSON OIL COMPANY	TRANSFORMER POWER OUTAGE	\$37,959.24	9/17/2020	NEW
					\$813,678.25		

Attachment D

BOB

Staff Approvals

9/24/2020 – 10/20/2020

27-104-7 (2) *The Public Procurement Review Board shall have the following powers and responsibilities: . . . (b) Adopt regulations governing the approval of contracts let for the construction and maintenance of state buildings and other state facilities as well as related contracts for architectural and engineering services. . . .*

PPRB has set construction procedures requiring PPRB approval for (1) Professional Services and/or Planning Information when fees are over \$250,000.00; (2) Construction Contracts over \$5,000,000.00; (3) Furniture and Equipment Contracts over \$2,000,000.00; and (4) Change Orders over \$1,000,000 and/or over 25% of initial contract amount and/or when taking awards over \$5,000,000.00.

All other Standard Operating Procedures have been delegated to the Bureau of Building Director and/or DFA Deputy Executive Director, thereby creating the following list of Staff Approvals, per PPRB request to keep them informed.

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

PPRB - 4 Nov. 2020

9/24/2020 through 10/20/2020

EMERGENCY PROJECTS HIGHLIGHTED -

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Bids	# Quote	Award Number	Company Name	Dir Approval Date	Amount	Duration
Bid Award - GC	422-162 Storm Damage Repairs (EMER)	Ellisville State School	Construction through warranty phase for the demolition and reconstruction of the Ellisville State School Women's Group Home in Sumrall, MS.	Yes	4	0	GC003	Michco Construction, Inc.	10/5/2020	826,900.00	270 days
Bid Award - GC	400-036 System-Wide Roofing (DMH)	Department of Mental Health	Construction through warranty phase for re-roof of the old Cafeteria Bldg. on the Campus of Ellisville State School.	Yes	7	0	GC003	Norman Enterprises, Inc.	10/14/2020	143,000.00	120 days
Bid Award - GC	505-030 Fire Station Dormitory	State Fire Academy	Scope of work is a new facility to house a fire station with a dormitory. This project includes all types of work required for a new building to include, but not limited to, site work, structural, mechanical, electrical, finishes, and data/communications.	Yes	7	0	GC001	Amazon & Associates, Inc.	10/7/2020	10,200,000.00	450 days
Bid Award - GC	600-017 HVAC Improvements (Lab)	Department of Environmental Quality	The project scope of work includes retrofit of the existing laboratory air flow control valves with electronic controllers. The new electronic controllers will be networked together into a laboratory control system. The laboratory control system will be integrated into a new Building Automation System.	Yes	5	0	GC001	Acy Mechanical, LLC	9/30/2020	184,500.00	120 days
Bid Award - GC	113-141 ADS & Poultry Complex	Mississippi State University - Division of Agriculture, Forestry & Vet Medicine	The Scope of work is to landscape the ADS, Poultry Science and Meat Science buildings complex on the campus of Mississippi State University located in Starkville, MS.	Yes	4	0	GC003	SGK Landscapes, Inc.	10/16/2020	270,800.00	120 days
Bid Award - GC	214-070 Seal Hall Renovation	Pearl River Community College	Renovation of existing Seal Hall into classrooms, labs and office areas; Alternations to adjacent site features; Construction of a new tower as an alternate.	Yes	7	0	GC001	Dixon Contracting Group LLC	10/16/2020	2,419,700.00	240 days
Bid Award - GC	371-162 Children's Museum Flooring	Department of Finance and Administration	Construction through warranty phase for flooring improvements at the Mississippi Children's Museum.	Yes	4	0	GC001	CraftCroswell, LLC	10/1/2020	285,000.00	180 days
Bid Award - GC	573-001 Tornado Damage Repairs (Big Creek Park)	Pat Harrison Waterway District	Repair/Replace tornado damaged structures at the Pat Harrison Waterway District / Big Creek Park resulting from the April 12, 2020, tornado that destroyed and damaged, including but not limited to, cabins, bungalows, bathhouses, open shed, electrical panel, and other repairs/replacements required due to damage caused by said tornado, to prevent further loss and restore the Park.	Yes	2	0	GC001	Traxler Construction, LLC	9/29/2020	575,000.00	90 days
Quote Award - GC	356-049 Mansion Balustrade Replacement (EMER)	Governors Mansion (Office of Capitol Facilities) (Department of Finance and Administration)	Replace Balustrades and roof to stop leaking.	Yes		2	GC001	Paul Jackson & Son, Inc.	10/9/2020	216,000.00	120days
Bid Award - GC	352-023 Interior Renovations	Central High School (Office of Capitol Facilities) (Department of Finance and Administration)	Remodeling and renovation of the restrooms in the Central High School building located in Jackson, MS	No	7	0	GC002	Conerly Construction, Inc.	10/6/2020	615,000.00	180 days

Total:

Count: 19

15,969,149.81

PPRB - 4 Nov. 2020

PPRB 03: - BOB Staff Approvals - PP
from 1485 projects -> 9/24/2020 through 10/20/2020

Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Dr. Approval Date	Selection Method	Fee Complexity	Appr. Duration
365-001 Preplan Building Renovations	660 North Street (Office of Capital Facilities) (Department of Finance and Administration)	Commissioning of mechanical, controls, electrical, life safety and conveying systems as well as building envelope for the planning and site-infrastructure for for Renovations to the existing 660 North Street Building. The Appointment corresponds PP001.	CP001	SINERGI Integrated Building Sciences, LLC	10/2/2020	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	D (C+)	16 mo
356-051 Mission Renovations & Repairs	Governors Mansion (Office of Capital Facilities) (Department of Finance and Administration)	Repairs and Renovations to the Governor's Mansion.	PP001	Wier Boerner Alin Architecture, PLLC	9/25/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	D+	20 mo
350-026 HVAC & Energy Upgrades	Office of Capitol Facilities (Department of Finance and Administration)	Planning through construction administration for the replacement of the outside units of the HVAC system at Robert Clark Building.	PP008	Engineering Resource Group, Inc.	10/6/2020	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	26 mo
106-296 Preplan Criminal Justice Renovations	University of Southern Mississippi	This project will involve building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained by the Commissioning Agent. The commissioning process will begin at the Schematic Design Phase.	CP001	Commissioning & Green Building Solutions, Inc.	10/7/2020	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	D (C+)	16 mo
321-268 Housing Units HVAC	Mississippi State Penitentiary	Planning through construction administration for the installation of HVAC units at Housing Units 23, 26, 28, and 30 located at Mississippi State Penitentiary.	PP001	Shater-Zahner-Zahner, PLLC	10/15/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	30 mo
426-025 Cooling Tower Replacements	North Mississippi State Hospital	Planning through construction administration for cooling tower replacements at North Mississippi State Hospital located at Tupelo, MS.	PP001	Engineering Resource Group, Inc.	9/29/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	24 mo
106-265 Campus Roofing	Mississippi Valley State University	Planning through construction administration, as funds permit, for reroofing of various buildings located on the MVSU Itta Bena, MS campus.	PP001	Shater-Zahner-Zahner, PLLC	10/5/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C	26 mo
106-270 Baseball Pavilion Repairs	Mississippi Valley State University	Planning through construction administration to replace the current baseball pavilion with a complete in-kind replacement on the MVSU Itta Bena, MS campus.	PP001	Durrell Design Group, PLLC	10/1/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	24 mo

Count: 8

BoB-AD-080 Staff Approvals - F&E

PPRB - 4 Nov. 2020

from 1485 projects > 9/24/2020 through 10/20/2020

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Low Bid?	Quote	Award Number	State Contract #	Company Name	Dr. Approval Date	Amount
Quote Award - FE	350-030 Fire Alarm and Security Improvements	Office of Capital Facilities (Department of Finance and Administration)	Procurement, delivery and installation of X-Ray Machine and Equipment for Mississippi State Capitol 400 High Street, Jackson, Mississippi 39201. State Contract GS-07F-154DA. GSA contract adopted by OPTFM.	Yes	1 FE003	GS-07F-154DA	Rapiscan Systems	10/7/2020	52,779.00	
Quote Award - FE	105-286 Stewart Renovation	Jackson State University	Procurement, delivery and installation of Mattresses for Jackson State University, Stewart Hall, 1400 John R. Lynch Street, Jackson, Mississippi 39217. State Contract #8200052319.	Yes	1 FE003	8200052319	John Savoy & Son Inc.	9/30/2020	43,200.00	
Quote Award - FE	354-050 Tenant Improvement-DMH	Robert E. Lee Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of Cassegrados for Robert E Lee Building, 239 N Lamar Street, Jackson, Mississippi 39201. State Contract #8200051709.	Yes	1 FE003	8200051709	Office Innovations, Inc.	10/6/2020	96,789.21	
Quote Award - FE	354-050 Tenant Improvement-DMH	Robert E. Lee Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of Furniture for Robert E. Lee Building, 239 N Lamar Street, Jackson, Mississippi 39201. State Contract #8200051697.	Yes	1 FE004	8200051697	Office Innovations, Inc.	9/28/2020	27,534.39	

Total 4 Contracts 219,302.60

Count: 19

BOB STAFF APPROVALS - MAGIC

Period 09/24/2020 through 10/20/2020

PPRB - November 4, 2020

Agency Desc	GTR ID	Contract Description	Valid From	Valid To	Total Amt	Vendor Name	Contract Category Desc	Material/Service Type	Appr/Rej Date	Appr Text
MS DEPT ENVIRONMENTAL QUALITY	8200050813	1470-C-CNTR-00059	5/1/2020	12/31/2021	\$12,031,673.00	COASTAL DREDGING COMPANY, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/24/2020	Approve change in target quantity in order to allow multiple payemms to the contractor. (CS20608693 10/15/2020 12:16:28 CST)
MS DEPT OF MILITARY	8800007383	1701-21-C-SOLC-00003-V001	7/23/2020	12/30/2020	\$290,921.73	R & J CONSTRUCTION, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/7/2020	Approve completion date mistakenly put in as 9/30/30 now adjusted to 12/30/30.(CS30608693 10/07/2020 13:11:48 CST)
MS AUTHORITY FOR EDUCATION	8200053339	1247-21-C-CNTR-00023	8/19/2020	12/31/9999	\$75,912.00	HITACHI KOKUSAI ELECTRIC COMARK, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/7/2020	Approve award for Base Bid 3, Transmitter, to Hitachi Kokusai Electric Comark LLC in amount of \$75912.00 for 33 days. Lowest of two bids to Base Bid 3. (CS30608693 10/07/2020 11:58:51 CST)
MS DEPT OF MARINE RESOURCES	8200054032	1450-21-C-CNTR-00009	10/1/2020	12/31/2021	\$238,994.00	BREAKWATER MARINE CONSTRUCTION, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/5/2020	Approve contract with Breakwater Marine Construction, LLC in amount of \$238,994.00 being base bid plus alternates 2 and 3 for line of 180 days. Lowest of five bids with one withdrawing due to error. (CS30608693 10/05/2020 17:33:05 CST)
MS DEPT OF MILITARY	8800007476	1701-21-C-SOLC-00020	9/29/2020	3/31/2021	\$64,640.00	CONTINENTAL RAILS, INC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/1/2020	Approve contract with Continental Rails, Inc. for base bid amount of \$64,640.00 for 120 days. Lowest of 8 bids. (CS30608693 10/01/2020 11:39:25 CST)
MS DEPT OF MILITARY	8800007475	1701-21-C-SOLC-00019	9/20/2020	3/31/2021	\$345,600.77	BURWELL CONSTRUCTION, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/1/2020	Approve contract with BurwellConstruction LLC in amount of \$345,600.77 (Base Bid plus Alternate No. 1) for 125 days. Lowest of 7 bids. (CS30608693 10.01.2020 11:15:18 CST)
MS DEPT OF MILITARY	8800007466	1701-21-C-SOLC-00011	9/28/2020	3/31/2021	\$56,990.00	DOLEAC ELECTRIC COMPANY, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/1/2020	Approve contract with Doleac Electric Company, Inc. in amount of \$56,990.00 for 90 days. Lowest of 8 bids. (CS30608693 10/01/2020 08:33:20 CST)
MS DEPT OF MILITARY	8800007467	1701-21-C-SOLC-00012	9/28/2020	4/30/2021	\$154,444.00	STEWART DEVELOPMENT, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/1/2020	Approve contract with Stewart Development, LLC in amount of \$154,444.00 for 100 days. Base bid, Low of 7 bids. (CS30608693 10/1/2020 08:18:37 CST)
MS DEPT OF MILITARY	8800007465	1701-21-C-SOLC-00010	9/28/2020	3/31/2021	\$120,000.00	STARKS CONTRACTING CO., INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/30/2020	Approve contract with Starks Contracting Co., Inc. in Base Bid amount of \$120,000.00 for 120 days. Lowest of 4 bids after lowest allowed to withdraw due to obvious error. (CS30608693 09/30/2020 11:07:00 CST)
MS DEPT OF MILITARY	8800007468	1701-21-C-SOLC-00013	9/28/2020	6/30/2021	\$357,685.00	RIVERSTONE PROJECT SERVICES, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/30/2020	Approve contract with Riverstone Project Services, Inc. in amount of \$357,685.00 for 180 days. Lowest of four bids with one rejected due to bidding error (CS30608693 09/30/2020 09:05:02 CST)
MS DEPT OF MILITARY	8800007462	1701-21-C-SOLC-00007	9/17/2020	5/31/2021	\$279,200.00	B W SULLIVAN BLDG CONTRACTORS, INC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/30/2020	Approve contract with B W Sullivan Building Contractors, INC for \$279,200.00 for 137 days which is base bid plus alternates. Lowest of 4 bids. (CS30608693 09/30/2020 08:32:05 CST)
MS DEPT OF MILITARY	8800007470	1701-21-C-SOLC-00015	9/28/2020	3/31/2021	\$815,523.00	WALKER CONSTRUCTION, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/29/2020	Approve contract with Walker Construction, LLC in amount of \$815,523.00 for 186 days which is base bid plus alternates 1 and 2. Lowest of 8 bids with one withdrawing due to errors. (CS30608693 9/30/2020 18:41:30 CST)
MS DEPT OF MILITARY	8800007469	1701-21-C-SOLC-00014	9/28/2020	3/31/2021	\$229,385.00	WALKER CONSTRUCTION, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/29/2020	Approved contract with Walker Construction, LLC in amount of \$229,385.00 for 140 days. Lowest of three bids. (CS30608693 09/29/2020 18:28:57 CST)
MS DEPT OF MILITARY	8800007125	1701-20-C-SOLC-00025-V001	1/14/2020	10/18/2020	\$1,132,100.00	DNP, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/29/2020	Approve change order no.1 to add 28 days to contract time due to delays beyond the contractor's control. No change in cost. (CS30608693 09/29/2020 18:19:31 CST)
MS DEPT OF MILITARY	8800007474	1701-21-C-SOLC-00018	9/28/2020	12/30/2020	\$116,070.00	LAND SHAPER, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/29/2020	Approve contract with Land Shaper, Inc. for amount of \$116,070.00 (Base Bid Option 2) for 45 days. Lowest of three bids. (CS30608693 09/29/2020 08:28:16 CST)

BOB STAFF APPROVALS - MAGIC
 Period 09/24/2020 through 10/20/2020

PPRB - November 4, 2020

MS DEPT OF MILITARY	8800007471	1701-21-C-SOLC-00016	9/28/2020	3/31/2021	\$493,429.00	WALKER CONSTRUCTION, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/29/2020	Approve contract with Walker Construction, LLC in amount of \$493,429.00 (Base Bid plus all alternates) for 90 days. Lowest of 4 bids. (CS30608693 09/29/2020 09:54:59 CST)
MS DEPT OF MILITARY	8800007472	1701-21-C-SOLC-00017	9/28/2020	6/30/2021	\$129,000.00	JAY-VAN COMPANY	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/29/2020	Approved contract with Jay-Van Construction for \$129,000.00 which is base bid plus alternates no.2. Time is 180 days. Lowest of 3 bids received. (CS30608693 09/29/2020 08:14:17 CST)
MS DEPT OF MILITARY	8800007464	1701-21-C-SOLC-00009	9/25/2020	12/31/2021	\$273,000.00	CLARK CONSTRUCTION, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/28/2020	Approve contract with Clark Construction, LLC in amount of \$273,000.00 being base bid plus two add alternates for 119 days. Lowest of 6 bids. (CS30608693 09/28/2020 19:05:11 CST)
MS DEPT OF MILITARY	8800007455	1701-21-C-SOLC-00008	9/25/2020	12/31/2021	\$477,000.00	RALPH McKNIGHT & SON CONST INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/28/2020	Approved contract with Ralph McKnight & Son Construction, Inc. in amount of \$477,000.00 for 150 days which is base bid and two alternates. Lowest of four bids. (CS30608693 09/28/2020 18:46:01 CST)
MS DEPT OF MILITARY	8800007067	1701-20-C-SOLC-00020-V001	11/25/2019	11/30/2020	\$493,492.00	JAY-VAN COMPANY	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/28/2020	Approve Change Order No. 1 adding \$1,398.52 and 60 days to contract for stormwater damage repair plus a credit reducing fiber optic conduit work. (CS30608693 09/28/2020 18:25:58 CST)
MS AUTHORITY FOR EDUCATION	8200052749	1247-21-C-CNTR-00019-V001	7/15/2020	12/31/2020	\$1,076,109.33	DEEP SOUTH COMMUNICATIONS, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/28/2020	Approve change order no.1 in corrected amount of \$714,117.00 in lieu of figure noted earlier. (CS30608693 09/28/2020 18:11:33 CST)
MS DEPT OF MILITARY	8800007197	1701-20-C-SOLC-00034-V001	3/5/2020	12/31/2020	\$1,041,185.00	LARRY J SUMRALL CONTRACTORS, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/28/2020	Approved CO#1 in amount of \$1124,985.00 plus 0 days for soil remediation and site drainage repair. (CS30608693 09/28/2020 18:01:27 CST)
MS DEPT ENVIRONMENTAL QUALITY	8200049572	1470-20-C-CNTR-00049-V005	1/2/2020	11/9/2020	\$788,956.18	C ROBERDS GENERAL CONTRACTORS, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/28/2020	Approve CO#5 adding 42 days to contract time and \$0.00 due to time involving procurement of fume hood piping. (CS30608693 09/28/2020 15:08:43 CST)
MS SOIL & WATER CONSERVATION COMMISSION	8200036629	1486-18-C-CNTR-00010-V011	12/4/2017	8/30/2020	\$479,508.75	TRIPLE E CONSTRUCTION, INC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	9/25/2020	Approve project extension in order that Surety can complete the work per 9-8-20 Default Letter to Triple E Construction, Inc. (CS30608693 09/25/2020 09:16:37 CST)
					\$21,081,310.01					

24 Contracts

Attachment E

OPSCR

Emergency Contracts

**Emergency Contracts as Reported in the PPRB Minutes
Calendar Year 2020**

Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PPRB
1	8400001000 Education, Mississippi Department of	Margie B. Pulley, Ph.D.	Modification	\$99,750.00	7/1/2019	6/30/2020	1/8/2020
2	8400001190 Veterans Affairs, Mississippi State	RWB Hospitality, LLC	New	\$5,000,000.00	3/1/2020	2/28/2021	4/1/2020
3	8400001270 Revenue, Mississippi Department of	Douglas, Inc.	New	\$15,664,780.00	7/1/2020	6/30/2021	6/25/2020
4	8400001336 Emergency Management Agency, Mississippi	TF Rankin & Associates, Inc.	New	\$6,647,680.00	5/17/2020	5/16/2021	6/25/2020
5	8400001245 Employment Security, Mississippi Department of	Horne, LLP	New	\$6,000,000.00	4/15/2020	4/14/2021	6/25/2020
6	8400001329 Emergency Management Agency, Mississippi	DebrisTech, LLC	New	\$1,000,000.00	4/8/2020	4/7/2021	6/25/2020
7	8400001269 Revenue, Mississippi Department of	Douglas, Inc.	New	\$985,814.00	7/1/2020	6/30/2021	6/25/2020
8	8400001262 DMH - East Mississippi State Hospital	Precision Healthcare Staffing, LLC	New	\$750,000.00	4/24/2020	4/23/2021	6/25/2020
9	8400001268 DMH - East Mississippi State Hospital	Prime Care Nursing, Inc.	New	\$750,000.00	4/29/2020	4/28/2021	6/25/2020
10	8400001242 Health, Mississippi State Department of	Memphis Pathology Laboratory	New	\$700,000.00	3/20/2020	3/19/2021	6/25/2020
11	8400001221 Employment Security, Mississippi Department of	PSG Holdings LLC	New	\$500,000.00	3/19/2020	8/31/2020	6/25/2020
12	8400001241 Health, Mississippi State Department of	Memphis Pathology Laboratory	New	\$500,000.00	4/16/2020	4/15/2021	6/25/2020
13	8400001253 DMH - Ellisville State School	Southern Healthcare Agency, Inc.	New	\$500,000.00	5/1/2020	3/31/2021	6/25/2020
14	8400001254 DMH - Ellisville State School	HMP Nursing Services, Inc.	New	\$500,000.00	5/1/2020	3/31/2021	6/25/2020
15	8400001260 DMH - East Mississippi State Hospital	Infiniti Healthcare Services	New	\$500,000.00	4/23/2020	4/22/2021	6/25/2020

**Emergency Contracts as Reported in the PPRB Minutes
Calendar Year 2020**

Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PPRB
16	Veterans Affairs, Mississippi State	Worldwide Travel Staffing, LLM	New	\$500,000.00	4/28/2020	4/27/2021	6/25/2020
17	DMH - Ellisville State School	Maxim Healthcare Services, Inc.	New	\$500,000.00	4/22/2020	3/31/2021	6/25/2020
18	Veterans Affairs, Mississippi State	HMP Nursing Services, Inc.	New	\$500,000.00	5/26/2020	4/30/2021	6/25/2020
19	Health, Mississippi State Department of	University of Mississippi Medical Center	New	\$500,000.00	4/13/2020	4/12/2021	6/25/2020
20	Development Authority, Mississippi	Protel, Inc.	New	\$250,000.00	6/5/2020	3/31/2021	6/25/2020
21	Emergency Management Agency, Mississippi	TF Rankin & Associates, Inc.	New	\$210,000.00	3/18/2020	3/17/2021	6/25/2020
22	Rehabilitation Services, Mississippi Department of	Warner, Inc. d/b/a ServiceMaster One Call	New	\$190,000.00	5/8/2020	12/31/2020	6/25/2020
23	Emergency Management Agency, Mississippi	DebrisTech, LLC	Modification	\$1,000,000.00	4/8/2020	4/7/2021	8/12/2020
24	DMH - Boswell Regional Center	Covington County Hospital	New	\$150,000.00	8/19/2020	12/31/2020	8/12/2020
25	Health, Mississippi State Department of	The University of Mississippi Medical Center	Modification	\$2,000,000.00	4/13/2020	4/12/2020	9/2/2020
26	Revenue, Mississippi Department of	TempStaff, Inc.	Modification	\$500,000.00	8/1/2020	1/31/2021	9/2/2020
27	Employment Security, Mississippi Department of	PSG Holdings LLC	Modification	\$500,000.00	3/19/2020	8/31/2020	9/2/2020
28	DMH - East Mississippi State Hospital	Kim Nagel, M.D.	New	\$448,000.00	8/1/2020	7/31/2021	9/2/2020
29	DMH - South Mississippi Regional Center	Steven Schepens Medical, LLC	New	\$103,224.00	7/10/2020	6/30/2021	9/2/2020
30	DMH - Mississippi State Hospital	Heart Hypertension-Cholesterol & Di	New	\$20,000.00	9/3/2020	6/30/2021	10/7/2020

**Emergency Contracts as Reported in the PPRB Minutes
Calendar Year 2020**

Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PPRB
31	8400001465 Corrections, Mississippi Department of	VitalCore Health Strategies	New	\$60,000,000.00	10/6/2020	10/5/2021	10/7/2020
32	8400001466 Employment Security, Mississippi Department of	Mississippi Industries for the Bling	New	\$500,000.00	6/1/2020	12/31/2020	
33	8400001221 Employment Security, Mississippi Department of	PSG Holdings LLC	Renewal	\$0.00	3/20/2020	3/19/2021	
34	8400001430 Veterans Affairs, Mississippi State	Kinetic Staffing, Inc.	New	\$300,000.00	7/28/2020	7/23/2021	
35	8400001312 Veterans Affairs, Mississippi State	HMP Nursing Services, Inc.	New	\$500,000.00	5/26/2020	4/30/2021	
36	8400001500 Health, Mississippi State Department of	Douglas, Inc. d/b/a Douglas Express Delivery, LLC	New	\$300,000.00	8/1/2020	12/31/2020	
37	8400001402 Revenue, Mississippi Department of	TempStaff, Inc.	Modification	\$0.00	8/1/2020	1/31/2021	
38	8400001490 Corrections, Mississippi Department of	S&M Distributing, LLC	New	\$301,360.00	8/24/2020	7/5/2021	
39	8400001353 Finance & Administration, Mississippi Department of	Warner, Inc. d/b/a ServiceMaster One Call	New	\$7,992.02	6/22/2020	12/22/2022	
				Calendar Year 2020 Total:	\$109,378,600.02		
<p>*Contract 8400001465, MDOC and VitalCore Health Strategies, LLC, was reviewed after questioning by the PPRB and it was determined that the contract was necessary due to the previous vendor terminating the contract for convenience by giving a 90 day notice. MDOC will need a year to run a procurement for this service.</p>							

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

Attachment F

OPSCR

Sole-Source Contracts

Calendar Year 2020

**Public Procurement Review Board
OPSCR Sole-Source Contracts for Calendar Year 2020**

Contract #	Agency	Contractor	Contract Action	Contract Action Amount	Start Date	End Date	Reported to the PPRB	
1	Education, Mississippi Department of	ACT, Inc.	Modification	\$0.00	9/11/2018	6/30/2020	1/8/2020	
2	Education, Mississippi Department of	ACT, Inc.	Renewal	\$1,394,000.00	9/11/2018	6/30/2021	6/25/2020	
3	Education, Mississippi Department of	ACT, Inc.	Modification	\$0.00	9/11/2018	6/30/2021	10/7/2020	
4	Child Protection Services, Mississippi	Public Catalyst	New	\$1,654,000.00	1/1/2021	12/31/202	11/4/2020	
Calendar Year 2020 Total:							\$3,048,000.00	

Attachment G

OPSCR

Staff Approvals

September 2020

**Public Procurement Review Board
OPSCR Staff Approvals for October 2020**

Contract #	Agency	Contractor	Staff Approval Type*	Section from R&R Containing Authority*	Service Type	Contract Action	Contract Action Amount
1	Human Services, Mississippi Department of	Warner, Inc. d/b/a ServiceMaster OnCall	PVL	3-208.02	Building Services	Renewal	\$121,878.00
2	Health, Mississippi State Department of	Agilent Technologies, Inc.	Multiple Contracts	7-102.01	Hospital/Lab Equip Maintenance, Laboratory Equip & Accessor.	New	\$9,416.88
3	Board of Dental Exam., Mississippi State	Cornerstone Consulting Group	Multiple Contracts	7-102.01	Consulting Services, Governmental	New	\$49,500.00
4	DMH-Mississippi State Hospital	Gwendolyn E. Nicks Lyle	Multiple Contracts	7-102.01	Other (Miscellaneous)	New	\$41,586.15
5	Veterans Affairs, Mississippi	KTT, LLC	Unchanged	7-110.02	Health Related Services, Waste Disposal Services, Medical	Modification	\$0.00
						Total	\$222,381.03

Section 7-102.01 Multiple Contracts: Staff authority to approve multiple contracts with the same vendor, but with different scopes of services. Contracts approved using this authority shall not exceed \$75,000.00.

Section 7-110.01 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.

Section 3-103.04 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.

Section 7-110.02 Reduction/Unchanged: Staff authority to approve modifications to previously approved contracts that only reduce the dollar amount of the contracts or in which the amount and services are unchanged.

Section 3-208.02 Preapproved Vendor List (PVL): Authority to approve contracts for vendors selected from and containing scopes of services consistent with the preapproved vendor list.

**Public Procurement Review Board
OPSCR Staff Approvals for October 2020**

- Section 3-101.04.3** *WIN: Authority to approve WIN (contract worker) contracts not exceeding \$75,000.00 in one fiscal year and/or calendar year.*
- Section 7-110.03 Cost-Per-Unit Fee:** *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.*
- Section 3-503.02.3(d)** *State Veteran Homes: Mississippi 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 without PPRB approval. Mississippi Code Annotated § 35-1-21(2).*