



**TELEPHONIC MEETING MINUTES**  
**Wednesday, December 2, 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  
Glenn Kornbrek  
Kent Adams  
Billy Beard  
Alicia Coleman  
Liz DeRouen  
Angela Cooper  
Kim Burse  
Victoria James  
Clay Chastain  
Calvin Sibley  
Sharee Deason  
Destiny Turner

**DFA Staff Members Attending Via Teleconference:**

Brittney Thompson  
Shandra Thompson

**I. Call to Order**

The meeting was called to order by Vice Chair, Mr. Morehead.

**II. Approval of Minutes from the November 4, 2020 Public Procurement Review Board Meeting**

**Action:** Ms. Wray made a motion to amend the Minutes on Item VII, Other Business, from the November 4, 2020 PPRB meeting to reflect that the Vice Chair will serve as Chair in the absence of the Chair for the remainder of the 2020 calendar year, in accordance with PPRB OPSCR Rules and Regulations Section 2-102, and that additionally, Item VII be amended to reflect that the Annual Report referenced in Section 2-103(j) of the PPRB OPSCR Rules and Regulations be prepared and submitted to the Legislature. Ms. Goodwin indicated the date of the filing of the report would be reported to the Board. The motion was seconded by Ms. Malatesta. The motion to approve the Minutes of the November 4, 2020 PPRB meeting as amended was unanimously approved by all members present.

Amended Item VII, Page 32, of the November 4, 2020 PPRB Minutes is attached to these Minutes as **Attachment A**.

**III. Approval of per diem and expenses for the December 2, 2020 meeting and for any additional expenses incurred prior to the January 6, 2021 meeting**

**Action:** A motion was made by Ms. Malatesta to approve per diem and expenses for the December 2, 2020 meeting and for any additional expenses incurred prior to the January 6, 2021 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.viii were presented together and voted together.*

**1. Governing Authorities**

**i. Requesting Governing Authority:** Alcorn County School District

**Supplier:** Unknown

**Term:** Unknown

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$535,000.00 estimated

**Summary of Request:** Alcorn 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.

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

**Supplier:** Unknown

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

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$397,509.00 estimated

**Summary of Request:** Forrest 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:** Jackson Hinds Library System

**Supplier:** Unknown

**Term:** 3 year contract

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$575,000.00 estimated

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

**iv. Requesting Governing Authority:** Jackson Public School District

**Supplier:** Unknown

**Term:** 5 year contract

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$966,000.00 estimated

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

**Supplier:** Unknown

**Term:** Unknown

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$458,081.00 estimated

**Summary of Request:** Louisville 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.

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

**Supplier:** Unknown

**Term:** 3 year contract

**Commodities:** E-Rate Category 2 Project

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

**Summary of Request:** Oxford 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:** Pontotoc City Schools

**Supplier:** Unknown

**Term:** 3 year contract

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$795,000.00 estimated

**Summary of Request:** Pontotoc City Schools has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-Rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund,



which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include 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:** Scott County School District

**Supplier:** Unknown

**Term:** 3 year contract

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$975,000.00 estimated

**Summary of Request:** Scott County School District has requested an exemption from using the reverse auction process for the purchase of an E-Rate Category 2 project. E-Rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include 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 these 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.i through IV.A.1.viii. The motion was seconded by Ms. Wray and unanimously approved by all members present.

**ix. Requesting Governing Authority:** Tupelo School District

**Supplier:** Unknown

**Term:** Unknown

**Commodities:** Apple products

**Total Value:** \$1,000,000.00 estimated

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

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

determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of 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.

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

- x. Requesting Governing Authority:** Chickasaw County  
**Supplier:** Unknown  
**Term:** 12 months  
**Commodities:** Cold mix asphalt  
**Total Value:** \$80,000.00 estimated  
**Summary of Request:** Chickasaw County has requested an exemption from using the reverse auction process for the purchase of cold mix 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.
- xi. Requesting Governing Authority:** Chickasaw County  
**Supplier:** Unknown  
**Term:** 12 months  
**Commodities:** Crushed Stone  
**Total Value:** \$80,000.00 estimated  
**Summary of Request:** Chickasaw County has requested an exemption from using the reverse auction process for the purchase of crushed stone. 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.
- xii. Requesting Governing Authority:** Chickasaw County  
**Supplier:** Unknown  
**Term:** 12 months  
**Commodities:** Culverts  
**Total Value:** \$80,000.00 estimated  
**Summary of Request:** Chickasaw 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.
- xiii. Requesting Governing Authority:** Chickasaw County  
**Supplier:** Unknown  
**Term:** 12 months  
**Commodities:** Fly ash  
**Total Value:** \$80,000.00 estimated  
**Summary of Request:** Chickasaw County has requested an exemption from using the reverse auction process for the purchase of fly ash. 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.

**xiv. Requesting Governing Authority:** Chickasaw County  
**Supplier:** Unknown  
**Term:** 12 months  
**Commodities:** Liquid asphalt  
**Total Value:** \$80,000.00 estimated  
**Summary of Request:** Chickasaw County has requested an exemption from using the reverse auction process for the purchase of liquid 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.

**xv. Requesting Governing Authority:** Chickasaw County  
**Supplier:** Unknown  
**Term:** 12 months  
**Commodities:** Rip rap  
**Total Value:** \$80,000.00 estimated  
**Summary of Request:** Chickasaw 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 these exemptions and the use of competitive sealed bidding for the procurements.

**Action:** A motion was made by Ms. Malatesta to approve the staff recommendation as presented on Items IV.A.1.x through IV.A.1.xv. The motion was seconded by Ms. Wray and unanimously approved by all members present.

*Items IV.A.1.xvi through IV.A.1.xviii were presented together and voted together.*

**xvi. Requesting Governing Authority:** Jefferson Davis County  
**Supplier:** Unknown  
**Term:** 12 months  
**Commodities:** Rock, rip rap, limestone, and gravel  
**Total Value:** \$300,000.00 estimated  
**Summary of Request:** Jefferson Davis County has requested an exemption from using the reverse auction process for the purchase of rock, rip rap, limestone 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.

**xvii. Requesting Governing Authority:** Jefferson Davis County  
**Supplier:** Unknown  
**Term:** 12 months  
**Commodities:** Asphalt  
**Total Value:** \$500,000.00 estimated

**Summary of Request:** Jefferson Davis 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.

**xviii. Requesting Governing Authority:** Jefferson Davis County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Culverts

**Total Value:** \$100,000.00 estimated

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

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

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

**xix. Requesting Governing Authority:** Monroe County

**Supplier:** Unknown

**Term:** 12//2/2020 – 12/1/2021

**Commodities:** Asphalt

**Total Value:** \$2,250,000.00 estimated

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

**xx. Requesting Governing Authority:** Monroe County

**Supplier:** Unknown

**Term:** 12//2/2020 – 12/1/2021

**Commodities:** Clay gravel

**Total Value:** \$225,000.00 estimated

**Summary of Request:** Monroe County has requested an exemption from using the reverse auction process for the purchase of clay 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.

**xxi. Requesting Governing Authority:** Monroe County

**Supplier:** Unknown

**Term:** 12/2/2020 – 12/1/2021

**Commodities:** Concrete slabs

**Total Value:** \$145,000.00 estimated

**Summary of Request:** Monroe County has requested an exemption from using the reverse auction process for the purchase of concrete slabs. 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:** Monroe County

**Supplier:** Unknown

**Term:** 1/3/2021 through 1/3/2022

**Commodities:** Culverts

**Total Value:** \$325,000.00 estimated

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

**Supplier:** Unknown

**Term:** 12/2/2020 – 12/1/2021

**Commodities:** Crushed limestone

**Total Value:** \$260,000.00 estimated

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

**xxiv. Requesting Governing Authority:** Monroe County

**Supplier:** Unknown

**Term:** 12/2/2020 – 12/1/2021

**Commodities:** Rip rap

**Total Value:** \$235,000.00 estimated

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

**xxv. Requesting Governing Authority:** Monroe County

**Supplier:** Unknown

**Term:** 12/2/2020 – 12/1/2021

**Commodities:** Washed gravel

**Total Value:** \$110,000.00 estimated

**Summary of Request:** Monroe County has requested an exemption from using the reverse auction process for the purchase of washed 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 these 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 amended with the corrected Term: 12//2/2020 – 12/1/2021, with the exception of Item A.1.xxii, which is correct. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

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

**xxvi. Requesting Governing Authority:** Newton County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Asphalt

**Total Value:** \$500,000.00 estimated

**Summary of Request:** Newton 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.

**xxvii. Requesting Governing Authority:** Newton County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Culverts

**Total Value:** \$200,000.00 estimated

**Summary of Request:** Newton 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.

**xxviii. Requesting Governing Authority:** Newton County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Gravel, rip rap, limestone, crusher run, and slag

**Total Value:** \$500,000.00 estimated

**Summary of Request:** Newton County has requested an exemption from using the reverse auction process for the purchase of gravel, rip rap, limestone, crusher run, and slag. They are requesting an exemption because the County wishes to award to multiple vendors. The County feels that the competitive sealed bidding process should be utilized to procure the item.

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

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

**B. Consideration of Governing Authority Contracts for Board Action**

*Items IV.B.1 through IV.B.6 were presented together and voted together.*

- 1. Requesting Governing Authority:** Rankin County  
**Supplier:** Adcamp, Inc., J & L enterprises, AJ Construction, W. E. Blain & Sons, APAC-Mississippi, Dickerson & Bowen, and Ergon  
**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)  
**Total Value:** \$6,550,000.00 estimated  
**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of asphalt. For each type of asphalt they are wishing to award to a primary and alternates. They wish to award to Ergon for CRS-2, CAE and fog seal, as they were the only vendor to bid for those products.
- 2. Requesting Governing Authority:** Rankin County  
**Supplier:** Warren Paving, White Sands, Vulcan Materials  
**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)  
**Total Value:** \$1,155,000.00 estimated  
**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of crushed aggregates. They received three (3) bids and wish to award to Warren Paving as primary, with Whites Sands and Vulcan Materials as alternates.
- 3. Requesting Governing Authority:** Rankin County  
**Supplier:** Southern Pipe and Supply  
**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)  
**Total Value:** \$95,000.00 estimated  
**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of polypropylene culverts. They received one response and wish to award to Southern Pipe and Supply.
- 4. Requesting Governing Authority:** Rankin County  
**Supplier:** White Sands, J & L Enterprises  
**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)  
**Total Value:** \$285,000.00 estimated  
**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of gravel. They received two (2) responses and wish to award to White Sands as primary and J & L Enterprises as alternate.
- 5. Requesting Governing Authority:** Rankin County  
**Supplier:** Southern Pipe and Supply

**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)

**Total Value:** \$400,000.00 estimated

**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of metal culverts. They received one (1) response and wish to award to Southern Pipe and Supply.

**6. Requesting Governing Authority:** Rankin County

**Supplier:** T. L. Wallace Construction, Dickerson & Bowen, Inc.

**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)

**Total Value:** \$1,838,000.00 estimated

**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of scrub seal, slurry seal and micro-surfacing. They received two (2) responses and wish to award to T. L. Wallace Construction as primary and Dickerson and Bowen as alternate.

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

**Action:** A motion was made by Ms. Malatesta to approve the staff recommendation as presented on Items IV.B.1 through IV.B.6. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

**7. Requesting Governing Authority:** Jefferson County School District

**Supplier:** Converge One

**Term:** 12/2/2020 through 9/30/2022

**Total Value:** \$152,218.00

**Summary of Request:** Jefferson County School District was granted an exemption from reverse auction on February 5, 2020. They advertised for competitive sealed bids for the purchase of the E-Rate Category 2 Project and received six (6) bids. The lowest bidder's products would result in additional costs to the District to configure and maintain. The District wishes to award to the second lowest bidder, Converge One.

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

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

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

**Supplier:** Synergetics

**Term:** 7/1/2019 through 6/30/2024

**Total Value:** \$1,111,367.57

**Summary of Request:** Hinds County School District wishes to modify their E-Rate contract that was originally approved in March 2019 in the amount of \$337,219.80. On March 4, 2020, PPRB approved a modification to increase the total amount of the award to \$411,367.57, due



to the District's receiving additional E-Rate funds which may be expended on the project. The District has additional CARES Act funding and is requesting a second modification, for the purchase of more products from the awarded vendor of their E-Rate Category 2 project. The terms of the original solicitation allow additional products to be purchased as funds are available at the unit prices 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. Based on the information submitted, we ask that the Board approve this modification.

**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.

### **C. Consideration of State Agency Contracts for Board Action**

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

**Supplier:** Alliance Bus Group Inc.

**Contract #:** 8200043281

**Term:** 1/9/2019 through 12/31/2021

**Total Value:** \$5,514,900.00

**Summary of Request:** MDOT is requesting the second of a possible four (4) twelve (12) month extensions, for the purchase of 17-A Passenger, non-ADA buses. MDOT completed a reverse auction to establish an agency contract for the purchase of up to an additional 100 buses. This contract was approved by the PPRB Board on January 9, 2019. 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 Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

### **E. OPTFM Staff Approvals Reported to the Board**

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

### **F. OPTFM Sole Source Purchases**

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

### **G. OPTFM Emergency Purchases**

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

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

**A. Consideration of Agency Contract Amendments for Board Action**

*Items V.A.1 through V.A.4 were presented together and voted together.*

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

1. **Vendor:** Clarkco Oilfield Services  
**Days:** 4 years 3 months of a 5 year max (including 3 months renewal herein)  
**Total Value of Contract:** \$1,500,000.00
2. **Vendor:** W. T. Drilling Co., Inc.  
**Days:** 4 years 3 months of a 5 year max (including 3 months renewal herein)  
**Total Value of Contract:** \$1,500,000.00
3. **Vendor:** Enhanced Environmental & Emergency Services, Inc.  
**Days:** 4 years 3 months of a 5 year max (including 3 months renewal herein)  
**Total Value of Contract:** \$1,500,000.00
4. **Vendor:** Complete Environmental and Remediation Co., LLC  
**Days:** 4 years 3 months of a 5 year max (including 3 months renewal herein)  
**Total Value of Contract:** \$1,500,000.00

**Scope for #'s 1-4:** Professional, effective, and safe response to emergency incidents involving oil inland areas in Mississippi.

**Staff Recommendation:** These request on Items V.A.1 through V.A.4 have been reviewed for compliance and have been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval contingent upon executed Contract Amendments.

**Action:** A motion was made by Mr. McLeod to approve the staff recommendation as presented on Items V.A.1 through V.A.4. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

5. **Vendor:** Enhanced Environmental & Emergency Services, Inc.  
**Days:** 4 years 3 months of a 5 year max (including 3 months renewal herein)  
**Total Contract Value:** \$3,000,000.00 (including \$1,000,000.00 increase requested herein)

**Scope for #5:** Professional, effective, and safe response to emergency incidents involving hazardous materials/pollutants in Mississippi.

**Note:** Approval by PPRB on December 7, 2016, for original Contract was contingent upon further approval for any amendment or extension of the primary term of contract.

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

BOB has reviewed the documentation and recommends PPRB approval contingent upon executed Contract Amendments.

**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.

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

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

#### **C. RPM New Lease**

##### **1. Requesting Agency:** Mississippi State Department of Health

**Lease #:** 390-612-25A

**Lessor:** 310 Airport Road, LLC.

**Term:** 01-01-2021 thru 12-31-2025

**Total Yearly Cost:** \$93,600.00

**Cost PSF:** \$12.00 Inclusive

**Previous Cost PSF:** N/A

**Total Space per Occupant:** 312 sq. ft.

**Federal Funds:** 0%

**Square Footage Proposed:** 7,800

**Previous Square Footage:** N/A

**Address of Property:** 310 Airport Road, Pearl, MS.

**Purpose of Lease:** This location will be occupied by three bureaus within the Office of Emergency Planning & Response; the Bureau of Acute Care, the Bureau of Medical Support, and the finance and administrative arm of Emergency Planning and Response.

**Note:** This lease was advertised and MSDH received three (3) responses. MSDH's choice was based on overall cost. No protests were received. MSDH asks PPRB for a waiver on the Space Efficiency Allowance (300.13 (6)) due to the large amount of required storage for medical related items. *This is a five (5) year lease with no renewals.*

**Staff Recommendation:** This request has been reviewed for compliance by DFA staff, and upon the granting of the waiver for the Space Efficiency Allowance, MSDH will have complied with all rules, regulations and legal requirements. RPM recommends the approval of this lease, *noting the addition of the statement, this is a five (5) year lease with no renewals.*

**Action:** A motion was made by Ms. Malatesta to approve the staff recommendation as amended *noting the addition of the statement, this is a five (5) year lease with no renewals.* The motion was seconded by Mr. McLeod and unanimously approved by all members present.

#### **D. RPM Succeeding Leases**

##### **1. Requesting Agency:** Mississippi Department of Employment Security

**Lease #:** 260-172-25A

**Lessor:** HJH Investments

**Term:** 01-01-2021 thru 12-31-2025

**Total Yearly Cost:** \$168,177.96

**Cost PSF:** \$12.43 + Utilities & Janitorial

**Previous Cost PSF:** \$12.43 + Utilities & Janitorial

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

**Federal Funds:** 100%

**Square Footage Proposed:** 13,530

**Previous Square Footage:** 13,530

**Address of Property:** 2000 Highway 19 N., Meridian, MS.

**Purpose of Lease:** This location will be the WIN job center for Lauderdale County/Meridian 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. 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 Department of Corrections

**Lease #:** 170-241-23A

**Lessor:** Harrison Realty, LLC.

**Term:** 01-01-2021 thru 12-31-2023

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

**Cost PSF:** \$6.00 + Utilities & Janitorial

**Previous Cost PSF:** \$6.00 + Utilities & Janitorial

**Total Space per Occupant:** 240 sq. ft.

**Federal Funds:** 0%

**Square Footage Proposed:** 2,400

**Previous Square Footage:** 2,400

**Address of Property:** 198 Lameuse Street, Biloxi, MS.

**Purpose of Lease:** This location will be a Parole and Probation office for the Biloxi/Harrison 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 *with the amended Cost PSF: \$6.00 + Utilities & Janitorial.*

**Action:** A motion was made by Mr. McLeod to approve the staff recommendation as presented *with the amended Cost PSF: \$6.00 + Utilities & Janitorial.* The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

**E. RPM Amended Leases**

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

**Lease #:** 515-242-21A  
**Lessor:** Gulfport Land Holdings, LLC.  
**Term:** 01-01-2021 thru 12-31-2021  
**Total Yearly Cost:** \$216,000.00  
**Cost PSF:** \$18.00 + Utilities & Janitorial  
**Previous Cost PSF:** \$18.00 + Utilities & Janitorial  
**Total Space per Occupant:** 352  
**Federal Funds:** 50%  
**Square Footage Proposed:** 12,000  
**Previous Square Footage:** 12,000  
**Address of Property:** Corporate Drive, Gulfport, MS.

**Purpose of Lease:** This is the Regional Office for the Mississippi Division of Medicaid.

**Note:** This is a month to month lease with no renewals, in accordance with RPM Leasing Manual 300.9 (7). A new lease was signed and approved by PPRB on 07-23-2020, but construction of the new facility is not complete. The Mississippi Division of Medicaid requests a waiver on the Space Efficiency Allowance because the original lease was signed prior to this regulation taking effect. Upon mutual consent between Division of Medicaid and Gulfport Holding, LLC, the parties have agreed to amend the existing contract with the following amendments:

1. This lease will be a month to month lease for no more than one year from the expiration date of the original lease. This lease will expire no later than February 28, 2022.
2. The Lessee agrees to pay a flat rental rate of \$18,000 per month per the payment terms of the original contract.
3. The Lessee agrees to give the Lessor a **Notice of Termination** 15 day prior to the subsequent month.
4. All other terms and conditions of the original lease will remain in effect throughout this amended period.

**Staff Recommendation:** This request has been reviewed for compliance by DFA staff, and upon the granting of the waiver for the Space Efficiency Allowance Mississippi, Division of Medicaid will have complied with all rules, regulations and legal requirements. 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.

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

**Lease #:** 725-173-25A  
**Lessor:** Goodland Properties, LLC.  
**Term:** 05-31-2019 thru 05-30-2025  
**Previous Yearly Cost:** \$45,770.88  
**New Total Yearly Cost:** \$64,611.38  
**Cost PSF:** \$15.38  
**Previous Cost PSF:** \$15.38

**Total Space per Occupant:** 221 sq. ft.

**Federal Funds:** 100%

**Square Footage Proposed:** 4,201

**Previous Square Footage:** 2,976

**Address of Property:** 6810 Crumpler Blvd., Olive Branch, MS

**Purpose of Lease:** This amendment is for adding necessary space for additional employees. This increase in space meets the guidelines as set forth in Section 500.1 (1) of the RPM Leasing Manual for adding additional space.

**Note:** There are approximately four and a half (4.5) years left on the original lease with no renewals. The original lease was approved by PPRB on May 1, 2019.

**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.

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

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

- 1. Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center  
**RFx Number:** 3180001244  
**Procurement Request:** Request for Qualifications  
**Anticipated Term:** Three (3) Years with Two (2) Optional One (1) Year Renewals  
**Anticipated Contract Amount:** \$600,000.00  
**Summary of Request:** The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide occupational therapy services not to exceed 80 hours per month. The Agency contends the use of an IFB is neither practicable nor advantageous as the Agency needs to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends an occupational therapist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement of the needed experience and qualifications. 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 35 points or 35%, and cost factor (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 Qualifications as the procurement method to select one vendor to provide occupational therapy services for a maximum of 80 hours per month.

**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.**

2. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center  
**RFx Number:** 3180001242  
**Procurement Request:** Request for Qualifications  
**Anticipated Term:** Three (3) Years with Two (2) Optional One (1) Year Renewals  
**Anticipated Contract Amount:** \$300,000.00  
**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 psychiatric consultative services to the Magee, Wesson, and Brookhaven group homes and the Mississippi Adolescents Center. The Agency contends the use of an IFB is neither practicable nor advantageous as the Agency needs to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends a psychiatrist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement evaluations of the needed experience and qualifications. 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 35 points or 35%, and cost factor (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 Qualifications as the procurement method to select one vendor to provide psychiatric consultative services.

**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 Mental Health - Boswell Regional Center  
**RFx Number:** 3180001243  
**Procurement Request:** Request for Qualifications  
**Anticipated Term:** Three (3) Years with Two (2) Optional One (1) Year Renewals  
**Anticipated Contract Amount:** \$200,000.00  
**Summary of Request:** The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide dental services to the Brookhaven and Wesson group homes. The Agency contends the use of an IFB is neither practicable nor advantageous as the Agency needs to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends a dentist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement evaluations of the needed experience and qualifications. 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 35 points or 35%, and cost factor (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 Qualification as the procurement method to select one vendor to provide dental services.

**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.

4. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center  
**RFx Number:** 3180001230  
**Procurement Request:** Request for Qualifications  
**Anticipated Term:** Three (3) Years with Two (2) Optional One (1) Year Renewals  
**Anticipated Contract Amount:** \$200,000.00  
**Summary of Request:** The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide dental services to Boswell Regional Center main campus and the Morton and Goodwater group homes in Magee. The Agency contends the use of an IFB is neither practicable nor advantageous as the Agency needs to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends a dentist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement evaluations of the needed experience and qualifications. 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 35 points or 35%, and cost factor (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 Qualifications as the procurement method to select one vendor to provide dental services.

**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.

5. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center  
**RFx Number:** 3180001232  
**Procurement Request:** Request for Qualifications  
**Anticipated Term:** Three (3) Years with Two (2) Optional One (1) Year Renewals  
**Anticipated Contract Amount:** \$400,000.00  
**Summary of Request:** The Agency has submitted a Petition for Relief from the use of an Invitation for Bid (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-



403(4) for the competitive procurement of one vendor to provide pharmaceutical services at Main Campus, and the Taylorsville and Bay Springs group homes. The Agency contends the use of an IFB is neither practicable nor advantageous to allow the Agency to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends a pharmacist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement evaluations of the needed experience and qualifications. The respondents will be evaluated based on technical, management, and cost factors. Technical factors will be weighted at 30 points or 30%, management factors will be weighted at 35 points or 35%, 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 Qualifications as the procurement method to select one vendor to provide pharmaceutical services.

**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.

6. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center  
**RFx Number:** 3180001231  
**Procurement Request:** Request for Qualifications  
**Anticipated Term:** Three (3) Years with Two (2) Optional One Year (1) Renewals  
**Anticipated Contract Amount:** \$200,000.00  
**Summary of Request:** The Agency has submitted a Petition for Relief from the use of an Invitation for Bid (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide pharmaceutical services at Brookhaven, Wesson, and Magee group homes. The Agency contends the use of an IFB is neither practicable nor advantageous to allow the Agency to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends a pharmacist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement evaluations of the needed experience and qualifications. The respondents will be evaluated based on technical, management, and cost factors. Technical factors will be weighted at 30 points or 30%, management factors will be weighted at 35 points or 35%, 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 Qualifications as the procurement method to select one vendor to provide pharmaceutical services.

**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.

*A five minute recess was taken and the meeting resumed at 10:15 a.m.*

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

1. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center

**Supplier:** Covington County Hospital

**Contract #:** 8200054113

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

**Total Value:** \$1,023,900.00

**New**

**\$1,023,900.00**

**Summary of Request:** The term of the contract is three years with two optional one-year renewals. The Contractor will provide supplemental medical services on a per month 24/7 as needed basis for Boswell Regional Center and the group homes in the Bay Springs and Taylorsville areas. These services include routine and emergency medical appointments and services in the community, such as home visits and patient medical and medication needs. The Contractor will provide alternate medical director or physician services when the Medical Director or physician is absent or unavailable that includes oversight, daily after hours medical call, crisis admission assessment, physical assessment recertification, and daily medical services as requested by Boswell Regional Center's medical service staff. The Contractor will be paid at the rates listed within the contract. The Contractor was selected through a Request for Proposals with two respondents and resulted in the award of one contract. The Agency was granted an exemption from competitive sealed bidding at the August 2020 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved. One post-award vendor debriefing was requested and held. The Agency requests an exception to Sections 3-202.08 and 3-203.09 for failure to treat the Question and Answer document as an Amendment, not posting the Question and Answer document publicly on the Mississippi Contract/Procurement Opportunity Search Portal website, and not obtaining signatures for Acknowledgement of the Question and Answer document. The Question and Answer document was posted on the Agency's website and known prospective contractors were emailed the Question and Answer document. OPSCR does not have concerns regarding competition, fairness, and transparency of this procurement. 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 November 19, 2020 and approved this contract.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and upon granting of the exceptions to Sections 3-202.08 and 3-203.09 complies with the PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exceptions to Sections 3-202.08 and 3-203.09 and approval of the contract as requested contingent upon proof of the Agency's regulatory board approval.

**Projected Budget for Life of the Contract:** \$1,706,500.00

**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.

2. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center

**Supplier:** William S. Hay, M.D.

**Contract #:** 8200054114

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

**Total Value:** \$270,000.00

**New**

**\$270,000.00**

**Summary of Request:** The term of the contract is three years with two optional one-year renewals. The Contractor will provide medical services on a per month 24/7 as needed basis for the Brookhaven and Wesson group homes and the Mississippi Adolescent Center in Brookhaven. These services include routine and emergency medical appointments and services in the community, such as home visits and patient medical and medication needs. The Contractor will be paid \$7,500.00 per month during years one through three and \$8,000.00 per month during years four and five. The Contractor was selected through a Request for Proposals with one respondent. The Agency was granted an exemption from competitive sealed bidding at the August 2020 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved. 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 November 19, 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 the Agency's regulatory board approval.

**Projected Budget for Life of the Contract:** \$462,000.00

**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 State Department of Health

**Supplier:** Southern Research Group, Inc.

**Contract #:** 8200035868

**Term:** 01/01/2018-12/31/2020

**Total Value:** \$951,723.20

**Modification**

**\$208,723.20**

**Summary of Request:** The term of the original contract was one year with two optional one-year renewals. Modification Four has been submitted to increase the amount of the contract by \$208,723.20 as a result of an increase in the volume of work resulting from the completion of a higher than anticipated number of surveys. More Mississippians were home and willing to participate in the telephonic survey as a result of the Coronavirus pandemic. All other terms and conditions remain the same. The Contractor collects random sample telephone survey data related to health risk factors and disease conditions for the adult population in Mississippi via the Behavioral Risk Factor Surveillance System Survey and the Zika Virus Call-Back Survey. The Contractor was originally selected through a Request for Qualifications. Modification Three was approved at the October 2019 PPRB meeting.

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

**Projected Budget for Life of the Contract: \$743,000.00**

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

**4. Requesting Agency: Office of the State Treasurer**

**Supplier: Amplify, Inc.**

**Contract #: 8200054151**

**Term: 12/03/2020-12/2/2023**

**Total Value: \$990,000.00**

**New  
\$990,000.00**

**Summary of Request:** The term of the contract is three years with two optional one-year renewals. The Contractor will serve as a communications and marketing consultant for the Office of the State Treasurer, including the Executive Office, the Mississippi Prepaid Affordable College Tuition Program, the Mississippi Affordable College Savings Program, Unclaimed Property, and all other operations of the Office. These services will include public affairs, media relations, digital and social media communications and advertising, direct mail marketing, and telephone marketing. The Contractor will be paid at the rates listed within Exhibit C, Compensation, of the contract with the actual cost determined on a per project basis. The Agency was granted an exception from competitive sealed bidding at the July 2020 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

**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 this contract as requested.

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

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

**5. Requesting Agency: Mississippi Department of Finance and Administration**

**Supplier: CaremarkPCS Health, LLC (CVS Health)**

**Contract #: 8200052819**

**Term: 01/01/2021-12/31/2024**

**Total Value: \$15,250,000.00**

**Modification  
\$0.00**

**Summary of Request:** The term of the original contract remains four years with one optional one-year renewal. Amendment One has been submitted to add the Contractor's Health Vaccination Programs through its Broad Retail Vaccination Network providing seasonal and non-seasonal vaccines through participating retail pharmacies. The Contractor provides pharmacy benefit management services to assist the State and School Employees' Health Insurance Management Board (Board) in its management of the State and School Employees' Health Insurance Plan (Plan). The Contractor provides network pharmaceutical pricing through financial arrangements with pharmacies. The Pharmacy network provided by the Contractor must contain a sufficient number of pharmacies to provide to all participants adequate access, in-state as well as out-of-state, as determined cooperatively by the Contractor and the Board. The pharmacy network provides the Plan with a cost-effective network of pharmacies

contracted at rates that are commensurate with the size of the Plan and its associated purchasing power. The Contractor provides clinical programs cost containment such as prior authorization, step therapy and specialty drug management, and a mail order distribution channel. The Contractor was selected through a Request for Proposals. The Contractor is paid according to Exhibit A, Fee Schedule for Pharmacy Benefit Management Services, of the contract. The original contract was approved at the September 2020 PPRB meeting.

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

**Projected Budget for Life of the Contract:** \$15,250,000.00

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

6. **Requesting Agency:** Mississippi Division of Medicaid  
**Supplier:** The University of Southern Mississippi School of Social Work  
**Contract #:** 8200047835  
**Term:** 10/03/2019-02/02/2021  
**Total Value:** \$452,642.00

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

**Summary of Request:** The term of the original contract was one-year with no optional renewal. Amendment Two has been submitted to extend the contract period of performance by two months to allow additional time to perform these training services, which were interrupted as a result of the COVID-19 public health emergency, travel restrictions, and public health guidelines. The Contractor provides a Person Centered Training Program within the Mississippi Training Institute (MTI) for the purpose of implementing, sustaining, and supporting the Person Centered Planning Process. The MTI serves as a statewide Person Centered Planning Institute for Mississippi based on standardized methods as approved by the Mississippi Division of Medicaid (DOM), and performs wraparound training, coaching, and technical assistance through the MTI for the purpose of sustaining wraparound facilitation as a service for Mississippi Medicaid beneficiaries. The spending authority remains \$452,642.00 which includes reimbursement of travel expenses not to exceed \$85,062.00, which will be reimbursed at the same reimbursement rate as provided by state statute for the employees of DOM. The Contractor was originally selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Executive Director of DOM determined that the services meet the Agency's requirements and the price represents a fair market value for the services based on a cost comparison with a known private sector vendor. Amendment One was approved at the September 2020 PPRB meeting. Amendment Two updates the Period of Performance clause. All other terms and conditions of the original contract remain the same.

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

**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.**

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

7. **Requesting Agency:** Mississippi Department of Finance and Administration  
**Supplier:** Waste Management of Mississippi, Inc.  
**Contract #:** 8200036111  
**Term:** 01/01/2018-12/31/2021  
**Total Value:** \$420,117.00 **Renewal \$90,823.20**  
**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 optional renewal allowed by the original contract. The Contractor provides waste collection and disposal services at the Capitol Complex in Jackson, the State Service Center in Hattiesburg, and the Eldon Langston Bolton Building in Biloxi. The Contractor was originally selected through a Request for Proposals. The original contract was approved at the November 2017 PSCRB meeting. Amendment One updates the Consideration, Applicable Law, Approval, Paymode, Procurement Regulations, Representation Regarding Gratuities, Stop Work Order, Termination for Convenience, Termination for Default, Indemnification, Notices, Priority and Price Adjustment clauses. All other terms and conditions of the original contract remain the same.

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

**Projected Budget for Life of the Contract: \$510,940.20**

**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.**

*Items VI.B.8 and VI.B.9 were presented together and voted together.*

8. **Requesting Agency:** Mississippi Department of Education  
**Supplier:** T-Base Communications USA, Inc.  
**Contract #:** 8200048896  
**Term:** 01/01/2020-12/31/2021  
**Total Value:** \$150,000.01 **Renewal \$75,000.00**  
**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 new braille textbooks and instructional material services on an as needed basis to the Mississippi Instructional Resource Center and the Mississippi School for the Blind. The services include formatting, transcribing, creating tactile, proofing, embossing binding, packaging and delivery of braille versions of all new textbooks and instructional materials. The Contractor was originally selected through a Request for Proposals, which resulted in the award of two contracts. The original contract was

approved at the December 2019 PPRB meeting. Modification One adds the Background Checks clause and updates the Period of Performance, Indemnification, Applicable Law, Priority, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Mississippi State Board of Education) and the performance bond certificate must be received from the Agency prior to processing the contract renewal. This Board will meet on December 17, 2020.

**Projected Budget for Life of the Contract: \$300,000.04**

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

**Supplier:** SeeWriteHear, LLC

**Contract #:** 8200048897

**Term:** 01/01/2020-12/31/2021

**Total Value:** \$150,000.01

**Renewal**

**\$75,000.00**

**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 new braille textbooks and instructional material services on an as needed basis to the Mississippi Instructional Resource Center and the Mississippi School for the Blind. The services include formatting, transcribing, creating tactile, proofing, embossing binding, packaging and delivery of braille versions of all new textbooks and instructional materials. The Contractor was originally selected through a Request for Proposals, which resulted in the award of two contracts. The original contract was approved at the December 2019 PPRB meeting. Modification One adds the Background Checks clause and updates the Period of Performance, Indemnification, Applicable Law, Priority, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Mississippi State Board of Education) and the performance bond certificate must be received from the Agency prior to processing the contract renewal. This Board will meet on December 17, 2020.

**Projected Budget for Life of the Contract: \$300,000.04**

**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 contract renewals as requested contingent upon proof of regulatory board's approval and receipt of the performance bond certificates.

**Action:** A motion was made by Mr. McLeod to approve the staff recommendations as presented on *Items VI.B.8 and VI.B.9*. The motion was seconded by Ms. Wray and unanimously approved by all members present.

**10. 10Requesting Agency:** Mississippi Development Authority

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

**Contract #:** 8200045900

**Term:** 07/11/2019-07/31/2021

**Total Value:** \$250,000.00

**Modification**

**\$0.00**

**Summary of Request:** The term of the original contract was one year and six months with no optional renewal. Amendment Two has been submitted to extend the contract period of performance for six months and 21 days to allow additional time to complete the project as a result of the COVID-19 pandemic. The Agency requests no additional spending authority as only \$196,344.41 has been expended. All other terms and conditions of the original contract remain the same. The Contractor prioritizes and implements elements of the Mississippi Defense Initiative Strategic Plan 2019-2023 in coordination with the Mississippi Development Authority. The Contractor was originally selected pursuant to Section 3-102.94 Procuring Services Offered by Governmental Entities Not Under Purview of PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Agency determined the services meet the Agency's requirements and the price represents a fair market value for the service based on the comparison of other similar contracts. Amendment One was approved at the January 2020 PPRB meeting.

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

**Projected Budget for Life of the Contract:** \$250,000.00

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

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

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

**Supplier:** United Healthcare of Mississippi dba United Healthcare Community Plan of Mississippi

**Contract #:** 8200041776

**Term:** 07/01/2017-06/30/2021

**Total Value:** \$4,981,973.22

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

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Nine has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2021 (July 1, 2020 to June 30, 2021) based on the October 29, 2020 preliminary actuarial report; add Section 13.10.A, Risk Corridor, to reflect the uncertainty of medical cost due to the COVID-19 pandemic; add language to Section 13.A.5 to add recoupment and payment guidelines and Section 5.E to update and reflect the state preferred drug list changes made in May 2020; and remove the requirements that credentialing must be completed before final execution of the contract with the provider and the responsibility for obtaining all disclosure information from all network providers and out-of-network providers. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN program is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. Each month DOM pays a per member per month capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (Non-Newborn SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA



Adults, Pregnant Women, Non-SSI Newborns, MA Children, Quasi-CHIP Children, and Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends that the Centers for Medicare & Medicaid Services (CMS) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval. The Contractor provides services for statewide administration of the MississippiCAN program. The Contractor was originally selected through a Request for Proposals, which resulted in the award of three contracts. Amendment Eight was approved at the July 2020 PPRB meeting. Amendment Nine updates the Definitions and Construction, Approval, E-Verification, and Representation Regarding Gratuities clauses. All other terms and conditions of the original contract remain the same.

**Projected Budget for Life of the Contract: \$718,870,179.00**

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

**Supplier: Molina Healthcare of Mississippi**

**Contract #: 8200041827**

**Term: 07/01/2017-06/30/2021**

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

**Modification**

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Nine has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2021 (July 1, 2020 to June 30, 2021) based on the October 29, 2020 preliminary actuarial report; add Section 13.10.A, Risk Corridor, to reflect the uncertainty of medical cost due to the COVID-19 pandemic; add language to Section 13.A.5 to add recoupment and payment guidelines and Section 5.E to update and reflect the state preferred drug list changes made in May 2020; and remove the requirements that credentialing must be completed before final execution of the contract with the provider and the responsibility for obtaining all disclosure information from all network providers and out-of-network providers. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN program is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. Each month DOM pays a per member per month capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (Non-Newborn SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, MA Children, Quasi-CHIP Children, and Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends that the Centers for Medicare & Medicaid Services (CMS) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date

of the Amendment to the Board at the next regular meeting following the approval. The Contractor provides services for statewide administration of the MississippiCAN program. The Contractor was originally selected through a Request for Proposals, which resulted in the award of three contracts. Amendment Eight was approved at the July 2020 PPRB meeting. Amendment Nine updates the Definitions and Construction, Approval, E-Verification, and Representation Regarding Gratuities clauses. All other terms and conditions of the original contract remain the same.

**Projected Budget for Life of the Contract: \$4,981,973.22**

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

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

**Contract #:** 8200041775

**Term:** 07/01/2017-06/30/2021

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

**Modification**

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Nine has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2021 (July 1, 2020 to June 30, 2021) based on the October 29, 2020 preliminary actuarial report; add Section 13.10.A, Risk Corridor, to reflect the uncertainty of medical cost due to the COVID-19 pandemic; add language to Section 13.A.5 to add recoupment and payment guidelines and Section 5.E to update and reflect the state preferred drug list changes made in May 2020; and remove the requirements that credentialing must be completed before final execution of the contract with the provider and the responsibility for obtaining all disclosure information from all network providers and out-of-network providers. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN program is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. Each month DOM pays a per member per month capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (Non-Newborn SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, MA Children, Quasi-CHIP Children, and Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends that the Centers for Medicare & Medicaid Services (CMS) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval. The Contractor provides services for statewide administration of the MississippiCAN program. The Contractor was originally selected through a Request for Proposals, which resulted in the award of three contracts. Amendment Eight was approved at the July 2020 PPRB meeting. Amendment Nine updates the Definitions and Construction, Approval, E-Verification, and Representation Regarding Gratuities clauses. All other terms and conditions of the original contract remain the same.

**Projected Budget for Life of the Contract: \$4,981,973.22**

**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 contract modifications as requested *and granting of authority to OPSCR staff to approve the effective dates upon receipt of the fully executed contracts. (Note the amendment includes Items VI.B.11 and VI.B.12 in the Staff Recommendation.)*

**Action:** A motion was made by Ms. Malatesta to approve the staff recommendations as presented on Items VI.B.11 through VI.B.13 *as amended to include Items VI.B.11 and VI.B.12 in the Staff Recommendation.* The motion was seconded by Mr. McLeod and unanimously approved by all members present.

*Items VI.B.14 and VI.B.15 were presented together and voted together.*

- 14. Requesting Agency:** Mississippi Division of Medicaid  
**Supplier:** UnitedHealthcare of Mississippi, Inc. d/b/a UnitedHealthcare Community Plan of Mississippi  
**Contract #:** 8200045140 / 8200047090  
**Term:** 08/07/2019 – 07/31/2022 **Modification**  
**Total Value:** \$111,899,836.67 **\$0.00**  
**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Three has been submitted to update Section 12.A.9, Capitation Rates, which set the capitation rate per member per month rate at \$272.63 effective July 1, 2020 through June 30, 2021; add language to Section 5.E to update and reflect state preferred drug list changes made in May 2020 and Section 12.A.4 add recoupment and payment guidelines for the Contractor and providers to adhere to; and add Section 12.A.10, Risk Corridor to reflect the uncertainty of medical costs due to the COVID-19 pandemic. The Agency requests no additional spending authority as the current spending authority is sufficient. All other terms and conditions of the original contract remain the same. The Contractor provides services for statewide administration of the Mississippi Children’s Health Insurance Program (“CHIP”), a coordinated care program for Mississippi children. The Contract is paid via a medical claims process through DOM’s fiscal agent based on a per member per month capitation rate, which is calculated and certified annually by an independent actuarial and consulting firm. The Contractor was originally selected through an RFQ, which resulted in the award of two contracts. Amendment Two was approved at the July 2020 PPRB meeting and was fully executed on August 11, 2020. The Agency contends that the Centers for Medicare and Medicaid Services (CMS) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties; therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

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

- 15. Requesting Agency:** Mississippi Division of Medicaid

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

**Contract #:** 8200045142

**Term:** 08/01/2019-07/31/2022

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

**Modification**

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Three has been submitted to update Section 12.A.9, Capitation Rates, which set the capitation rate per member per month rate at \$272.63 effective July 1, 2020 through June 30, 2021; add language to Section 5.E to update and reflect state preferred drug list changes made in May 2020 and Section 12.A.4 to add recoupment and payment guidelines for the Contractor and providers to adhere to; and add Section 12.A.10, Risk Corridor, to reflect the uncertainty of medical costs due to the COVID-19 pandemic. The Agency requests no additional spending authority as the current spending authority is sufficient. All other terms and conditions of the original contract remain the same. The Contractor provides services for statewide administration of the Mississippi Children's Health Insurance Program (CHIP), a coordinated care program for Mississippi children. The Contractor is paid via a medical claims process through DOM's fiscal agent based on a per member per month (PMPM) capitation rate, which is calculated and certified annually by an independent actuarial and consulting firm. The Contractor was originally selected through an RFQ, which resulted in the award of two contracts. Amendment Two was approved at the July 2020 PPRB meeting and was fully executed on August 4, 2020. The Agency contends the Centers for Medicare and Medicaid Services (CMS) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties; therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

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

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

**Action:** A motion was made by Mr. McLeod to approve the staff recommendations as presented on Items VI.B.14 and VI.B.15. 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 the statement at the bottom of the Emergency Contracts annotated by the asterisk (\*) referencing Contract 8400001465, MDOC and VitalCore Health Strategies, LLC, was cut short. Ms. Thompson read the complete sentence to the Board and stated that the report will be updated to reflect the entire sentence in the Minutes.*

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

**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 G**.

**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**

**A. 2021 Board Meeting Dates and Submission Deadlines**

<u>PPRB Meeting Date</u>	<u>Submission Deadlines</u>
January 6, 2021	December 2, 2020
February 3, 2021	January 6, 2021
March 3, 2021	February 3, 2021
April 7, 2021	March 3, 2021
May 5, 2021	April 7, 2021
June 2, 2021	May 5, 2021
July 7, 2021	June 2, 2021
August 4, 2021	July 7, 2021
September 1, 2021	August 4, 2021
October 6, 2021	September 1, 2021
November 3, 2021	October 6, 2021
December 1, 2021	November 3, 2021
	December 1, 2021

**Staff Recommendation:** Adoption of 2021 Meeting dates and submission deadlines.

*Note: All 2021 Regular PPRB Meetings will begin at 9:00 a.m.*

**Action:** A motion was made by Ms. Malatesta to approve the staff recommendation as presented, *noting that all 2021 Meetings will begin at 9:00 a.m.* The motion was seconded by Ms. Wray and unanimously approved by all members present.

**B. Update on Attorney General's Response Regarding the August 26, 2020 Protest Hearing**

- Ms. Martin reported that to her knowledge, the AG has not issued an official opinion thus far. Ms. Martin also stated she will follow up with an inquiry to see if the AG is on target for a January response, so that the status can be reported to the Board at the January 6, 2021 PPRB Meeting, at the request of the Vice Chair.

**VIII. Adjournment**

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

These Minutes of the Public Procurement Review Board were approved by the members on the 6<sup>th</sup> of January, 2021.

*Billy Morehead*  
**Billy Morehead, Vice Chair**

*Jan 6, 2021*  
**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, December 2, 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](mailto:PPRB@dfa.ms.gov)\****







**TELEPHONIC MEETING AGENDA**  
**Wednesday, December 2, 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](mailto:PPRB@dfa.ms.gov)\****

- I. Call to Order
- II. Approval of Minutes from the November 4, 2020 Public Procurement Review Board Meeting
- III. Approval of per diem and expenses for the December 2, 2020 meeting and for any additional expenses incurred prior to the January 6, 2021 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:** Alcorn County School District

**Supplier:** Unknown

**Term:** Unknown

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$535,000.00 estimated

**Summary of Request:** Alcorn 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.

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

**Supplier:** Unknown

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

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$397,509.00 estimated

**Summary of Request:** Forrest 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:** Jackson Hinds Library System

**Supplier:** Unknown

**Term:** 3 year contract

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$575,000.00 estimated

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

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

**iv. Requesting Governing Authority:** Jackson Public School District

**Supplier:** Unknown

**Term:** 5 year contract

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$966,000.00 estimated

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

**Supplier:** Unknown

**Term:** Unknown

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$458,081.00 estimated

**Summary of Request:** Louisville 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.

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

**Supplier:** Unknown

**Term:** 3 year contract

**Commodities:** E-Rate Category 2 Project

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

**Summary of Request:** Oxford 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:** Pontotoc City Schools

**Supplier:** Unknown

**Term:** 3 year contract

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$795,000.00 estimated

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

**Supplier:** Unknown

**Term:** 3 year contract

**Commodities:** E-Rate Category 2 Project

**Total Value:** \$975,000.00 estimated

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

which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). They are requesting an exemption because of the overall complexity of the project, which will include 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:** Tupelo School District

**Supplier:** Unknown

**Term:** Unknown

**Commodities:** Apple products

**Total Value:** \$1,000,000.00 estimated

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

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

**x. Requesting Governing Authority:** Chickasaw County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Cold mix asphalt

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

**Summary of Request:** Chickasaw County has requested an exemption from using the reverse auction process for the purchase of cold mix 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.

**xi. Requesting Governing Authority:** Chickasaw County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Crushed Stone

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

**Summary of Request:** Chickasaw County has requested an exemption from using the reverse auction process for the purchase of crushed stone. 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.

**xii. Requesting Governing Authority:** Chickasaw County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Culverts

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

**Summary of Request:** Chickasaw 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.

**xiii. Requesting Governing Authority:** Chickasaw County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Fly ash

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

**Summary of Request:** Chickasaw County has requested an exemption from using the reverse auction process for the purchase of fly ash. 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:** Chickasaw County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Liquid asphalt

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

**Summary of Request:** Chickasaw County has requested an exemption from using the reverse auction process for the purchase of liquid 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.

**xv. Requesting Governing Authority:** Chickasaw County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Rip rap

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

**Summary of Request:** Chickasaw 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.

**xvi. Requesting Governing Authority:** Jefferson Davis County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Rock, rip rap, limestone, and gravel

**Total Value:** \$300,000.00 estimated

**Summary of Request:** Jefferson Davis County has requested an exemption from using the reverse auction process for the purchase of rock, rip rap, limestone 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.

**xvii. Requesting Governing Authority:** Jefferson Davis County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Asphalt

**Total Value:** \$500,000.00 estimated

**Summary of Request:** Jefferson Davis 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.

**xviii. Requesting Governing Authority:** Jefferson Davis County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Culverts

**Total Value:** \$100,000.00 estimated

**Summary of Request:** Jefferson Davis 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.

**xix. Requesting Governing Authority:** Monroe County

**Supplier:** Unknown

**Term:** 11/1/2021 through 10/31/2022

**Commodities:** Asphalt

**Total Value:** \$2,250,000.00 estimated

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

**Supplier:** Unknown

**Term:** 11/1/2021 through 10/31/2022



**Commodities:** Clay gravel

**Total Value:** \$225,000.00 estimated

**Summary of Request:** Monroe County has requested an exemption from using the reverse auction process for the purchase of clay 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.

**xxi. Requesting Governing Authority:** Monroe County

**Supplier:** Unknown

**Term:** 11/1/2021 through 10/31/2022

**Commodities:** Concrete slabs

**Total Value:** \$145,000.00 estimated

**Summary of Request:** Monroe County has requested an exemption from using the reverse auction process for the purchase of concrete slabs. 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:** Monroe County

**Supplier:** Unknown

**Term:** 1/3/2021 through 1/3/2022

**Commodities:** Culverts

**Total Value:** \$325,000.00 estimated

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

**Supplier:** Unknown

**Term:** 11/1/2021 through 10/31/2022

**Commodities:** Crushed limestone

**Total Value:** \$260,000.00 estimated

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

**Supplier:** Unknown

**Term:** 11/1/2021 through 10/31/2022

**Commodities:** Rip rap

**Total Value:** \$235,000.00 estimated

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

**xxv. Requesting Governing Authority:** Monroe County

**Supplier:** Unknown

**Term:** 11/1/2021 through 10/31/2022

**Commodities:** Washed gravel

**Total Value:** \$110,000.00 estimated

**Summary of Request:** Monroe County has requested an exemption from using the reverse auction process for the purchase of washed 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.

**xxvi. Requesting Governing Authority:** Newton County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Asphalt

**Total Value:** \$500,000.00 estimated

**Summary of Request:** Newton 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.

**xxvii. Requesting Governing Authority:** Newton County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Culverts

**Total Value:** \$200,000.00 estimated

**Summary of Request:** Newton 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.

**xxviii. Requesting Governing Authority:** Newton County

**Supplier:** Unknown

**Term:** 12 months

**Commodities:** Gravel, rip rap, limestone, crusher run, and slag

**Total Value:** \$500,000.00 estimated

**Summary of Request:** Newton County has requested an exemption from using the reverse auction process for the purchase of gravel, rip rap, limestone, crusher run, and slag. 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:** Rankin County

**Supplier:** Adcamp, Inc., J & L enterprises, AJ Construction, W. E. Blain & Sons, APAC-Mississippi, Dickerson & Bowen, and Ergon

**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)

**Total Value:** \$6,550,000.00 estimated

**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of asphalt. For each type of asphalt they are wishing to award to a primary and alternates. They wish to

award to Ergon for CRS-2, CAE and fog seal, as they were the only vendor to bid for those products.

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

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

**Supplier:** Warren Paving, White Sands, Vulcan Materials

**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)

**Total Value:** \$1,155,000.00 estimated

**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of crushed aggregates. They received three (3) bids and wish to award to Warren Paving as primary, with Whites Sands and Vulcan Materials as alternates.

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

**3. Requesting Governing Authority:** Rankin County

**Supplier:** Southern Pipe and Supply

**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)

**Total Value:** \$95,000.00 estimated

**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of polypropylene culverts. They received one response and wish to award to Southern Pipe and Supply.

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

**4. Requesting Governing Authority:** Rankin County

**Supplier:** White Sands, J & L Enterprises

**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)

**Total Value:** \$285,000.00 estimated

**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of gravel. They received two (2) responses and wish to award to White Sands as primary and J & L Enterprises as alternate.

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

**5. Requesting Governing Authority:** Rankin County

**Supplier:** Southern Pipe and Supply

**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)

**Total Value:** \$400,000.00 estimated

**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of metal culverts. They received one (1) response and wish to award to Southern Pipe and Supply.

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

**6. Requesting Governing Authority:** Rankin County

**Supplier:** T. L. Wallace Construction, Dickerson & Bowen, Inc.

**Term:** 1/1/2021 through 12/31/2021 (with optional one (1) year renewal)

**Total Value:** \$1,838,000.00 estimated

**Summary of Request:** Rankin County was granted an exemption from reverse auction on September 2, 2020. They advertised for competitive sealed bids for the purchase of scrub seal, slurry seal and micro-surfacing. They received two (2) responses and wish to award to T. L. Wallace Construction as primary and Dickerson and Bowen as alternate.

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

**7. Requesting Governing Authority:** Jefferson County School District

**Supplier:** Converge One

**Term:** 12/2/2020 through 9/30/2022

**Total Value:** \$152,218.00

**Summary of Request:** Jefferson County School District was granted an exemption from reverse auction on February 5, 2020. They advertised for competitive sealed bids for the purchase of the E-Rate Category 2 Project and received six (6) bids. The lowest bidder's products would result in additional costs to the District to configure and maintain. The District wishes to award to the second lowest bidder, Converge One.

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

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

**Supplier:** Synergetics

**Term:** 7/1/2019 through 6/30/2024

**Total Value:** \$1,111,367.57

**Summary of Request:** Hinds County School District wishes to modify their E-Rate contract that was originally approved in March 2019 in the amount of \$337,219.80. On March 4, 2020, PPRB approved a modification to increase the total amount of the award to \$411,367.57, due to the District's receiving additional E-Rate funds which may be expended on the project. The District has additional CARES Act funding and is requesting a second modification, for the

purchase of more products from the awarded vendor of their E-Rate Category 2 project. The terms of the original solicitation allow additional products to be purchased as funds are available at the unit prices 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. Based on the information submitted, we ask that the Board approve this modification.

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

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

**Supplier:** Alliance Bus Group Inc.

**Contract #:** 8200043281

**Term:** 1/9/2019 through 12/31/2021

**Total Value:** \$5,514,900.00

**Summary of Request:** MDOT is requesting the second of a possible four (4) twelve (12) month extensions, for the purchase of 17-A Passenger, non-ADA buses. MDOT completed a reverse auction to establish an agency contract for the purchase of up to an additional 100 buses. This contract was approved by the PPRB Board on January 9, 2019. 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.

**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 Agency Contract Amendments for Board Action**

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

- 1. Vendor:** Clarkco Oilfield Services  
**Days:** 4 years 3 months of a 5 year max (including 3 months renewal herein)  
**Total Value of Contract:** \$1,500,000.00
- 2. Vendor:** W. T. Drilling Co., Inc.  
**Days:** 4 years 3 months of a 5 year max (including 3 months renewal herein)  
**Total Value of Contract:** \$1,500,000.00
- 3. Vendor:** Enhanced Environmental & Emergency Services, Inc.  
**Days:** 4 years 3 months of a 5 year max (including 3 months renewal herein)  
**Total Value of Contract:** \$1,500,000.00

4. **Vendor:** Complete Environmental and Remediation Co., LLC  
**Days:** 4 years 3 months of a 5 year max (including 3 months renewal herein)  
**Total Value of Contract:** \$1,500,000.00
5. **Vendor:** Enhanced Environmental & Emergency Services, Inc.  
**Days:** 4 years 3 months of a 5 year max (including 3 months renewal herein)  
**Total Contract Value:** \$3,000,000.00 (including \$1,000,000.00 increase requested herein)

**Scope for #'s 1-4:** Professional, effective, and safe response to emergency incidents involving oil inland areas in Mississippi.

**Scope for #5:** Professional, effective, and safe response to emergency incidents involving hazardous materials/pollutants in Mississippi.

**Note:** Approval by PPRB on December 7, 2016, for original Contract was contingent upon further approval for any amendment or extension of the primary term of contract.

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

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

**C. RPM New Lease**

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

**Lease #:** 390-612-25A

**Lessor:** 310 Airport Road, LLC.

**Term:** 01-01-2021 thru 12-31-2025

**Total Yearly Cost:** \$93,600.00

**Cost PSF:** \$12.00 Inclusive

**Previous Cost PSF:** N/A

**Total Space per Occupant:** 312 sq. ft.

**Federal Funds:** 0%

**Square Footage Proposed:** 7,800

**Previous Square Footage:** N/A

**Address of Property:** 310 Airport Road, Pearl, MS.

**Purpose of Lease:** This location will be occupied by three bureaus within the Office of Emergency Planning & Response; the Bureau of Acute Care, the Bureau of Medical Support, and the finance and administrative arm of Emergency Planning and Response.

**Note:** This lease was advertised and MSDH received three (3) responses. MSDH's choice was based on overall cost. No protests were received. MSDH asks PPRB for a waiver on the Space Efficiency Allowance (300.13 (6)) due to the large amount of required storage for medical related items.

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

#### **D. RPM Succeeding Leases**

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

**Lease #:** 260-172-25A

**Lessor:** HJH Investments

**Term:** 01-01-2021 thru 12-31-2025

**Total Yearly Cost:** \$168,177.96

**Cost PSF:** \$12.43 + Utilities & Janitorial

**Previous Cost PSF:** \$12.43 + Utilities & Janitorial

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

**Federal Funds:** 100%

**Square Footage Proposed:** 13,530

**Previous Square Footage:** 13,530

**Address of Property:** 2000 Highway 19 N., Meridian, MS.

**Purpose of Lease:** This location will be the WIN job center for Lauderdale County/Meridian 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.

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

**Lease #:** 170-241-23A

**Lessor:** Harrison Realty, LLC.

**Term:** 01-01-2021 thru 12-31-2023

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

**Cost PSF:** \$12.43 + Utilities & Janitorial

**Previous Cost PSF:** \$6.00 + Utilities & Janitorial

**Total Space per Occupant:** 240 sq. ft.

**Federal Funds:** 0%

**Square Footage Proposed:** 2,400

**Previous Square Footage:** 2,400

**Address of Property:** 198 Lameuse Street, Biloxi, MS.

**Purpose of Lease:** This location will be a Parole and Probation office for the Biloxi/Harrison 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.



**E. RPM Amended Leases**

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

**Lease #:** 515-242-21A

**Lessor:** Gulfport Land Holdings, LLC.

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

**Total Yearly Cost:** \$216,000.00

**Cost PSF:** \$18.00 + Utilities & Janitorial

**Previous Cost PSF:** \$18.00 + Utilities & Janitorial

**Total Space per Occupant:** 352

**Federal Funds:** 50%

**Square Footage Proposed:** 12,000

**Previous Square Footage:** 12,000

**Address of Property:** Corporate Drive, Gulfport, MS.

**Purpose of Lease:** This is the Regional Office for the Mississippi Division of Medicaid.

**Note:** This is a month to month lease with no renewals, in accordance with RPM Leasing Manual 300.9 (7). A new lease was signed and approved by PPRB on 07-23-2020, but construction of the new facility is not complete. The Mississippi Division of Medicaid requests a waiver on the Space Efficiency Allowance because the original lease was signed prior to this regulation taking effect. Upon mutual consent between Division of Medicaid and Gulfport Holding, LLC, the parties have agreed to amend the existing contract with the following amendments:

1. This lease will be a month to month lease for no more than one year from the expiration date of the original lease. This lease will expire no later than February 28, 2022.
2. The Lessee agrees to pay a flat rental rate of \$18,000 per month per the payment terms of the original contract.
3. The Lessee agrees to give the Lessor a **Notice of Termination** 15 day prior to the subsequent month.
4. All other terms and conditions of the original lease will remain in effect throughout this amended period.

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

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

**Lease #:** 725-173-25A

**Lessor:** Goodland Properties, LLC.

**Term:** 05-31-2019 thru 05-30-2025

**Previous Yearly Cost:** \$45,770.88

**New Total Yearly Cost:** \$64,611.38

**Cost PSF:** \$15.38

**Previous Cost PSF:** \$15.38

**Total Space per Occupant:** 221 sq. ft.

**Federal Funds:** 100%

**Square Footage Proposed:** 4,201

**Previous Square Footage:** 2,976

**Address of Property:** 6810 Crumpler Blvd., Olive Branch, MS

**Purpose of Lease:** This amendment is for adding necessary space for additional employees. This increase in space meets the guidelines as set forth in Section 500.1 (1) of the RPM Leasing Manual for adding additional space.

**Note:** There are approximately four and a half (4.5) years left on the original lease with no renewals. The original lease was approved by PPRB on May 1, 2019.

**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.

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

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

1. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center  
**RFx Number:** 3180001244  
**Procurement Request:** Request for Qualifications  
**Anticipated Term:** Three (3) Years with Two (2) Optional One (1) Year Renewals  
**Anticipated Contract Amount:** \$600,000.00  
**Summary of Request:** The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide occupational therapy services not to exceed 80 hours per month. The Agency contends the use of an IFB is neither practicable nor advantageous as the Agency needs to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends an occupational therapist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement of the needed experience and qualifications. 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 35 points or 35%, and cost factor (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 Qualifications as the procurement method to select one vendor to provide occupational therapy services for a maximum of 80 hours per month.
2. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center  
**RFx Number:** 3180001242  
**Procurement Request:** Request for Qualifications  
**Anticipated Term:** Three (3) Years with Two (2) Optional One (1) Year Renewals  
**Anticipated Contract Amount:** \$300,000.00

**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 psychiatric consultative services to the Magee, Wesson, and Brookhaven group homes and the Mississippi Adolescents Center. The Agency contends the use of an IFB is neither practicable nor advantageous as the Agency needs to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends a psychiatrist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement evaluations of the needed experience and qualifications. 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 35 points or 35%, and cost factor (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 Qualifications as the procurement method to select one vendor to provide psychiatric consultative services.

3. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center  
**RFx Number:** 3180001243

**Procurement Request:** Request for Qualifications

**Anticipated Term:** Three (3) Years with Two (2) Optional One (1) Year Renewals

**Anticipated Contract Amount:** \$200,000.00

**Summary of Request:** The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide dental services to the Brookhaven and Wesson group homes. The Agency contends the use of an IFB is neither practicable nor advantageous as the Agency needs to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends a dentist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement evaluations of the needed experience and qualifications. 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 35 points or 35%, and cost factor (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 Qualification as the procurement method to select one vendor to provide dental services.

4. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center

**RFx Number:** 3180001230

**Procurement Request:** Request for Qualifications

**Anticipated Term:** Three (3) Years with Two (2) Optional One (1) Year Renewals

**Anticipated Contract Amount:** \$200,000.00

**Summary of Request:** The Agency has submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide dental services to Boswell Regional Center main campus and the Morton and Goodwater group homes in Magee. The Agency contends the use of an IFB is neither practicable nor advantageous as the Agency needs to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends a dentist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement evaluations of the needed experience and qualifications. 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 35 points or 35%, and cost factor (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 Qualifications as the procurement method to select one vendor to provide dental services.

5. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center

**RFx Number:** 3180001232

**Procurement Request:** Request for Qualifications

**Anticipated Term:** Three (3) Years with Two (2) Optional One (1) Year Renewals

**Anticipated Contract Amount:** \$400,000.00

**Summary of Request:** The Agency has submitted a Petition for Relief from the use of an Invitation for Bid (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide pharmaceutical services at Main Campus, and the Taylorsville and Bay Springs group homes. The Agency contends the use of an IFB is neither practicable nor advantageous to allow the Agency to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends a pharmacist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement evaluations of the needed experience and qualifications. The respondents will be evaluated based on technical, management, and cost factors. Technical factors will be weighted at 30 points or 30%, management factors will be weighted at 35 points or 35%, 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 Qualifications as the procurement method to select one vendor to provide pharmaceutical services.

6. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center

**RFx Number:** 3180001231

**Procurement Request:** Request for Qualifications

**Anticipated Term:** Three (3) Years with Two (2) Optional One Year (1) Renewals

**Anticipated Contract Amount:** \$200,000.00

**Summary of Request:** The Agency has submitted a Petition for Relief from the use of an Invitation for Bid (IFB) as the procurement method as allowed by Miss. Code Ann. § 31-7-403(4) for the competitive procurement of one vendor to provide pharmaceutical services at Brookhaven, Wesson, and Magee group homes. The Agency contends the use of an IFB is neither practicable nor advantageous to allow the Agency to perform comparable judgement evaluations of the vendors' experience and qualifications. The Agency contends a pharmacist with experience with the intellectual or developmental disability (IDD) community and psychiatric population would be able to treat these populations at a higher and more successful rate. A Request for Qualifications would allow the Agency to perform comparable judgement evaluations of the needed experience and qualifications. The respondents will be evaluated based on technical, management, and cost factors. Technical factors will be weighted at 30 points or 30%, management factors will be weighted at 35 points or 35%, 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 Qualifications as the procurement method to select one vendor to provide pharmaceutical services.

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

1. **Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center

**Supplier:** Covington County Hospital

**Contract #:** 8200054113

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

**Total Value:** \$1,023,900.00

**New**

**\$1,023,900.00**

**Summary of Request:** The term of the contract is three years with two optional one-year renewals. The Contractor will provide supplemental medical services on a per month 24/7 as needed basis for Boswell Regional Center and the group homes in the Bay Springs and Taylorsville areas. These services include routine and emergency medical appointments and services in the community, such as home visits and patient medical and medication needs. The Contractor will provide alternate medical director or physician services when the Medical Director or physician is absent or unavailable that includes oversight, daily after hours medical call, crisis admission assessment, physical assessment recertification, and daily medical services as requested by Boswell Regional Center's medical service staff. The Contractor will be paid at the rates listed within the contract. The Contractor was selected through a Request for Proposals with two respondents and resulted in the award of one contract. The Agency was granted an exemption from competitive sealed bidding at the August 2020 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved. One post-award vendor debriefing was requested and held. The Agency requests an exception to Sections 3-202.08 and 3-203.09 for failure to treat the Question and Answer document as an Amendment, not posting the Question and Answer document publicly on the Mississippi Contract/Procurement Opportunity Search Portal website, and not obtaining signatures for

Acknowledgement of the Question and Answer document. The Question and Answer document was posted on the Agency's website and known prospective contractors were emailed the Question and Answer document. OPSCR does not have concerns regarding competition, fairness, and transparency of this procurement. 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 November 19, 2020 and approved this contract.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and upon granting of the exceptions to Sections 3-202.08 and 3-203.09 complies with the PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exceptions to Sections 3-202.08 and 3-203.09 and approval of the contract as requested contingent upon proof of the Agency's regulatory board approval.

**Projected Budget for Life of the Contract:** \$1,706,500.00

**2. Requesting Agency:** Mississippi Department of Mental Health - Boswell Regional Center

**Supplier:** William S. Hay, M.D.

**Contract #:** 8200054114

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

**Total Value:** \$270,000.00

**New  
\$270,000.00**

**Summary of Request:** The term of the contract is three years with two optional one-year renewals. The Contractor will provide medical services on a per month 24/7 as needed basis for the Brookhaven and Wesson group homes and the Mississippi Adolescent Center in Brookhaven. These services include routine and emergency medical appointments and services in the community, such as home visits and patient medical and medication needs. The Contractor will be paid \$7,500.00 per month during years one through three and \$8,000.00 per month during years four and five. The Contractor was selected through a Request for Proposals with one respondent. The Agency was granted an exemption from competitive sealed bidding at the August 2020 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved. 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 November 19, 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 the Agency's regulatory board approval.

**Projected Budget for Life of the Contract:** \$462,000.00

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

**Supplier:** Southern Research Group, Inc.

**Contract #:** 8200035868

**Term:** 01/01/2018-12/31/2020

**Total Value:** \$951,723.20

**Modification  
\$208,723.20**

**Summary of Request:** The term of the original contract was one year with two optional one-year renewals. Modification Four has been submitted to increase the amount of the contract by \$208,723.20 as a result of an increase in the volume of work resulting from the completion

of a higher than anticipated number of surveys. More Mississippians were home and willing to participate in the telephonic survey as a result of the Coronavirus pandemic. All other terms and conditions remain the same. The Contractor collects random sample telephone survey data related to health risk factors and disease conditions for the adult population in Mississippi via the Behavioral Risk Factor Surveillance System Survey and the Zika Virus Call-Back Survey. The Contractor was originally selected through a Request for Qualifications. Modification Three was approved at the October 2019 PPRB meeting.

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

**Projected Budget for Life of the Contract:** \$743,000.00

4. **Requesting Agency:** Office of the State Treasurer

**Supplier:** Amplify, Inc.

**Contract #:** 8200054151

**Term:** 12/03/2020-12/2/2023

**Total Value:** \$990,000.00

**New  
\$990,000.00**

**Summary of Request:** The term of the contract is three years with two optional one-year renewals. The Contractor will serve as a communications and marketing consultant for the Office of the State Treasurer, including the Executive Office, the Mississippi Prepaid Affordable College Tuition Program, the Mississippi Affordable College Savings Program, Unclaimed Property, and all other operations of the Office. These services will include public affairs, media relations, digital and social media communications and advertising, direct mail marketing, and telephone marketing. The Contractor will be paid at the rates listed within Exhibit C, Compensation, of the contract with the actual cost determined on a per project basis. The Agency was granted an exception from competitive sealed bidding at the July 2020 PPRB meeting when their Petition for Relief from Competitive Sealed Bidding was approved.

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

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

5. **Requesting Agency:** Mississippi Department of Finance and Administration

**Supplier:** CaremarkPCS Health, LLC (CVS Health)

**Contract #:** 8200052819

**Term:** 01/01/2021-12/31/2024

**Total Value:** \$15,250,000.00

**Modification  
\$0.00**

**Summary of Request:** The term of the original contract remains four years with one optional one-year renewal. Amendment One has been submitted to add the Contractor's Health Vaccination Programs through its Broad Retail Vaccination Network providing seasonal and non-seasonal vaccines through participating retail pharmacies. The Contractor provides pharmacy benefit management services to assist the State and School Employees' Health Insurance Management Board (Board) in its management of the State and School Employees' Health Insurance Plan (Plan). The Contractor provides network pharmaceutical pricing through financial arrangements with pharmacies. The Pharmacy network provided by the Contractor

must contain a sufficient number of pharmacies to provide to all participants adequate access, in-state as well as out-of-state, as determined cooperatively by the Contractor and the Board. The pharmacy network provides the Plan with a cost-effective network of pharmacies contracted at rates that are commensurate with the size of the Plan and its associated purchasing power. The Contractor provides clinical programs cost containment such as prior authorization, step therapy and specialty drug management, and a mail order distribution channel. The Contractor was selected through a Request for Proposals. The Contractor is paid according to Exhibit A, Fee Schedule for Pharmacy Benefit Management Services, of the contract. The original contract was approved at the September 2020 PPRB meeting.

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

**Projected Budget for Life of the Contract:** \$15,250,000.00

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

**Supplier:** The University of Southern Mississippi School of Social Work

**Contract #:** 8200047835

**Term:** 10/03/2019-02/02/2021

**Modification**

**Total Value:** \$452,642.00

**\$0.00**

**Summary of Request:** The term of the original contract was one-year with no optional renewal. Amendment Two has been submitted to extend the contract period of performance by two months to allow additional time to perform these training services, which were interrupted as a result of the COVID-19 public health emergency, travel restrictions, and public health guidelines. The Contractor provides a Person Centered Training Program within the Mississippi Training Institute (MTI) for the purpose of implementing, sustaining, and supporting the Person Centered Planning Process. The MTI serves as a statewide Person Centered Planning Institute for Mississippi based on standardized methods as approved by the Mississippi Division of Medicaid (DOM), and performs wraparound training, coaching, and technical assistance through the MTI for the purpose of sustaining wraparound facilitation as a service for Mississippi Medicaid beneficiaries. The spending authority remains \$452,642.00 which includes reimbursement of travel expenses not to exceed \$85,062.00, which will be reimbursed at the same reimbursement rate as provided by state statute for the employees of DOM. The Contractor was originally selected pursuant to Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Executive Director of DOM determined that the services meet the Agency's requirements and the price represents a fair market value for the services based on a cost comparison with a known private sector vendor. Amendment One was approved at the September 2020 PPRB meeting. Amendment Two updates the Period of Performance clause. All other terms and conditions of the original contract remain the same.

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

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



7. **Requesting Agency:** Mississippi Department of Finance and Administration

**Supplier:** Waste Management of Mississippi, Inc.

**Contract #:** 8200036111

**Term:** 01/01/2018-12/31/2021

**Total Value:** \$420,117.00

**Renewal**  
**\$90,823.20**

**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 optional renewal allowed by the original contract. The Contractor provides waste collection and disposal services at the Capitol Complex in Jackson, the State Service Center in Hattiesburg, and the Eldon Langston Bolton Building in Biloxi. The Contractor was originally selected through a Request for Proposals. The original contract was approved at the November 2017 PSCRB meeting. Amendment One updates the Consideration, Applicable Law, Approval, Paymode, Procurement Regulations, Representation Regarding Gratuities, Stop Work Order, Termination for Convenience, Termination for Default, Indemnification, Notices, Priority and Price Adjustment clauses. All other terms and conditions of the original contract remain the same.

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

**Projected Budget for Life of the Contract:** \$510,940.20

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

**Supplier:** T-Base Communications USA, Inc.

**Contract #:** 8200048896

**Term:** 01/01/2020-12/31/2021

**Total Value:** \$150,000.01

**Renewal**  
**\$75,000.00**

**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 new braille textbooks and instructional material services on an as needed basis to the Mississippi Instructional Resource Center and the Mississippi School for the Blind. The services include formatting, transcribing, creating tactile, proofing, embossing binding, packaging and delivery of braille versions of all new textbooks and instructional materials. The Contractor was originally selected through a Request for Proposals, which resulted in the award of two contracts. The original contract was approved at the December 2019 PPRB meeting. Modification One adds the Background Checks clause and updates the Period of Performance, Indemnification, Applicable Law, Priority, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Mississippi State Board of Education) and the performance bond certificate must be received from the Agency prior to processing the contract renewal. This Board will meet on December 17, 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 renewal as requested contingent upon proof of regulatory board's approval and receipt of the performance bond certificate.

**Projected Budget for Life of the Contract: \$300,000.04**

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

**Supplier:** SeeWriteHear, LLC

**Contract #:** 8200048897

**Term:** 01/01/2020-12/31/2021

**Total Value:** \$150,000.01

**Renewal  
\$75,000.00**

**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 new braille textbooks and instructional material services on an as needed basis to the Mississippi Instructional Resource Center and the Mississippi School for the Blind. The services include formatting, transcribing, creating tactile, proofing, embossing binding, packaging and delivery of braille versions of all new textbooks and instructional materials. The Contractor was originally selected through a Request for Proposals, which resulted in the award of two contracts. The original contract was approved at the December 2019 PPRB meeting. Modification One adds the Background Checks clause and updates the Period of Performance, Indemnification, Applicable Law, Priority, Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions of the original contract remain the same. Proof of the regulatory board's approval (Mississippi State Board of Education) and the performance bond certificate must be received from the Agency prior to processing the contract renewal. This Board will meet on December 17, 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 renewal as requested contingent upon proof of regulatory board's approval and receipt of the performance bond certificate.

**Projected Budget for Life of the Contract: \$300,000.04**

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

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

**Contract #:** 8200045900

**Term:** 07/11/2019-07/31/2021

**Total Value:** \$250,000.00

**Modification  
\$0.00**

**Summary of Request:** The term of the original contract was one year and six months with no optional renewal. Amendment Two has been submitted to extend the contract period of performance for six months and 21 days to allow additional time to complete the project as a result of the COVID-19 pandemic. The Agency requests no additional spending authority as only \$196,344.41 has been expended. All other terms and conditions of the original contract remain the same. The Contractor prioritizes and implements elements of the Mississippi Defense Initiative Strategic Plan 2019-2023 in coordination with the Mississippi Development Authority. The Contractor was originally selected pursuant to Section 3-102.94 Procuring Services Offered by Governmental Entities Not Under Purview of PPRB, of the PPRB OPSCR Rules and Regulations, which allows agencies to contract directly with state entities without soliciting the private sector. The Agency determined the services meet the Agency's requirements and the price represents a fair market value for the service based on the

comparison of other similar contracts. Amendment One was approved at the January 2020 PPRB meeting.

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

**Projected Budget for Life of the Contract:** \$250,000.00

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

**Supplier:** United Healthcare of Mississippi dba United Healthcare Community Plan of Mississippi

**Contract #:** 8200041776

**Term:** 07/01/2017-06/30/2021

**Total Value:** \$4,981,973.22

**Modification**

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Nine has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2021 (July 1, 2020 to June 30, 2021) based on the October 29, 2020 preliminary actuarial report; add Section 13.10.A, Risk Corridor, to reflect the uncertainty of medical cost due to the COVID-19 pandemic; add language to Section 13.A.5 to add recoupment and payment guidelines and Section 5.E to update and reflect the state preferred drug list changes made in May 2020; and remove the requirements that credentialing must be completed before final execution of the contract with the provider and the responsibility for obtaining all disclosure information from all network providers and out-of-network providers. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN program is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. Each month DOM pays a per member per month capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (Non-Newborn SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, MA Children, Quasi-CHIP Children, and Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends that the Centers for Medicare & Medicaid Services (CMS) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval. The Contractor provides services for statewide administration of the MississippiCAN program. The Contractor was originally selected through a Request for Proposals, which resulted in the award of three contracts. Amendment Eight was approved at the July 2020 PPRB meeting. Amendment Nine updates the Definitions and Construction, Approval, E-Verification, and Representation Regarding Gratuities 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 modification as requested.

**Projected Budget for Life of the Contract:** \$718,870,179.00

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

**Supplier:** Molina Healthcare of Mississippi

**Contract #:** 8200041827

**Term:** 07/01/2017-06/30/2021

**Modification**

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

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Nine has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2021 (July 1, 2020 to June 30, 2021) based on the October 29, 2020 preliminary actuarial report; add Section 13.10.A, Risk Corridor, to reflect the uncertainty of medical cost due to the COVID-19 pandemic; add language to Section 13.A.5 to add recoupment and payment guidelines and Section 5.E to update and reflect the state preferred drug list changes made in May 2020; and remove the requirements that credentialing must be completed before final execution of the contract with the provider and the responsibility for obtaining all disclosure information from all network providers and out-of-network providers. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN program is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. Each month DOM pays a per member per month capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (Non-Newborn SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, MA Children, Quasi-CHIP Children, and Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends that the Centers for Medicare & Medicaid Services (CMS) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval. The Contractor provides services for statewide administration of the MississippiCAN program. The Contractor was originally selected through a Request for Proposals, which resulted in the award of three contracts. Amendment Eight was approved at the July 2020 PPRB meeting. Amendment Nine updates the Definitions and Construction, Approval, E-Verification, and Representation Regarding Gratuities 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 modification as requested.

**Projected Budget for Life of the Contract:** \$4,981,973.22

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

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

**Contract #:** 8200041775

**Term:** 07/01/2017-06/30/2021

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

**Modification**

**\$0.00**

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Nine has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2021 (July 1, 2020 to June 30, 2021) based on the October 29, 2020 preliminary actuarial report; add Section 13.10.A, Risk Corridor, to reflect the uncertainty of medical cost due to the COVID-19 pandemic; add language to Section 13.A.5 to add recoupment and payment guidelines and Section 5.E to update and reflect the state preferred drug list changes made in May 2020; and remove the requirements that credentialing must be completed before final execution of the contract with the provider and the responsibility for obtaining all disclosure information from all network providers and out-of-network providers. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN program is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. Each month DOM pays a per member per month capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (Non-Newborn SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, MA Children, Quasi-CHIP Children, and Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends that the Centers for Medicare & Medicaid Services (CMS) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval. The Contractor provides services for statewide administration of the MississippiCAN program. The Contractor was originally selected through a Request for Proposals, which resulted in the award of three contracts. Amendment Eight was approved at the July 2020 PPRB meeting. Amendment Nine updates the Definitions and Construction, Approval, E-Verification, and Representation Regarding Gratuities 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 modification as requested and granting of authority to OPSCR staff to approve the effective dates upon receipt of the fully executed contract.

**Projected Budget for Life of the Contract:** \$4,981,973.22

**14. Requesting Agency:** Mississippi Division of Medicaid  
**Supplier:** UnitedHealthcare of Mississippi, Inc. d/b/a UnitedHealthcare Community Plan of Mississippi  
**Contract #:** 8200045140 / 8200047090  
**Term:** 08/07/2019 – 07/31/2022  
**Total Value:** \$111,899,836.67

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

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Three has been submitted to update Section 12.A.9, Capitation Rates, which set the capitation rate per member per month rate at \$272.63 effective July 1, 2020 through June 30, 2021; add language to Section 5.E to update and reflect state preferred drug list changes made in May 2020 and Section 12.A.4 add recoupment and payment guidelines for the Contractor and providers to adhere to; and add Section 12.A.10, Risk Corridor to reflect the uncertainty of medical costs due to the COVID-19 pandemic. The Agency requests no additional spending authority as the current spending authority is sufficient. All other terms and conditions of the original contract remain the same. The Contractor provides services for statewide administration of the Mississippi Children’s Health Insurance Program (“CHIP”), a coordinated care program for Mississippi children. The Contract is paid via a medical claims process through DOM’s fiscal agent based on a per member per month capitation rate, which is calculated and certified annually by an independent actuarial and consulting firm. The Contractor was originally selected through an RFQ, which resulted in the award of two contracts. Amendment Two was approved at the July 2020 PPRB meeting and was fully executed on August 11, 2020. The Agency contends that the Centers for Medicare and Medicaid Services (CMS) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties; therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

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

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

**15. Requesting Agency:** Mississippi Division of Medicaid  
**Supplier:** Molina Healthcare of Mississippi, Inc.  
**Contract #:** 8200045142  
**Term:** 08/01/2019-07/31/2022  
**Total Value:** \$67,139,902.00

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

**Summary of Request:** The term of the original contract remains three years with two optional one-year renewals. Amendment Three has been submitted to update Section 12.A.9, Capitation Rates, which set the capitation rate per member per month rate at \$272.63 effective July 1, 2020 through June 30, 2021; add language to Section 5.E to update and reflect state preferred drug list changes made in May 2020 and Section 12.A.4 to add recoupment and payment guidelines for the Contractor and providers to adhere to; and add Section 12.A.10,

Risk Corridor, to reflect the uncertainty of medical costs due to the COVID-19 pandemic. The Agency requests no additional spending authority as the current spending authority is sufficient. All other terms and conditions of the original contract remain the same. The Contractor provides services for statewide administration of the Mississippi Children's Health Insurance Program (CHIP), a coordinated care program for Mississippi children. The Contractor is paid via a medical claims process through DOM's fiscal agent based on a per member per month (PMPM) capitation rate, which is calculated and certified annually by an independent actuarial and consulting firm. The Contractor was originally selected through an RFQ, which resulted in the award of two contracts. Amendment Two was approved at the July 2020 PPRB meeting and was fully executed on August 4, 2020. The Agency contends the Centers for Medicare and Medicaid Services (CMS) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties; therefore, OPSCR staff requests the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

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

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

**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**

**A. 2021 Board Meeting Dates and Submission Deadlines**

<u>PPRB Meeting Date</u>	<u>Submission Deadlines</u>
January 6, 2021	December 2, 2020
February 3, 2021	January 6, 2021
March 3, 2021	February 3, 2021
April 7, 2021	March 3, 2021
May 5, 2021	April 7, 2021
June 2, 2021	May 5, 2021
July 7, 2021	June 2, 2021
August 4, 2021	July 7, 2021
September 1, 2021	August 4, 2021
October 6, 2021	September 1, 2021
November 3, 2021	October 6, 2021

December 1, 2021

November 3, 2021  
December 1, 2021

**Staff Recommendation:** Adoption of 2021 meeting dates and submission deadlines.

**VIII. Adjournment**



# **Attachment A**

**Amended November 4, 2020 PPRB Minutes**

**Item VII, Page 32**

**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**

# **Attachment B**

## **OPTFM**

October 19, 2020 – November 19, 2020

**Staff Approvals**

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

(P-1) CONTRACT#	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT	AUTHORITY
1	4600002010 ELLISVILLE STATE SCHOOL	NESTLE USA, INC.	OPEN PO	NUTRITIONAL SUPPLEMENTS	MODIFICATION	\$50,000.00	UNDER THE \$500,000 THRESHOLD
2	8200050839 SECRETARY OF STATE	WEST PUBLISHING CORP	EXEMPT	DATABASE ACCESS TO WEST LAW	MODIFICATION	\$72,477.60	UNDER THE \$500,000 THRESHOLD
3	8200040372 MDOT	ADVANCED DRAINAGE SYSTEMS	COMPETITIVE RFX	POLYETHYLENE PIPE	MODIFICATION	\$490,000.00	UNDER THE \$500,000 THRESHOLD
4	8200054270 DOR	SHAW MATERIAL HANDLING SYSTEMS	COMPETITIVE BID	RENTAL OF (1) ONE STAND UP FORKLIFT, (2) TWO REACH TRUCK FORKLIFTS AND (6) SIX STOCK PICKERS .	NEW	\$44,020.00	UNDER THE \$500,000 THRESHOLD
5	8200054327 SECRETARY OF STATE	CANON U.S.A. INC	COMPETITIVE	COPIER RENTAL	NEW	\$66,424.00	UNDER THE \$500,000 THRESHOLD
6	8200054370 DSU	REBEL SERVICES, LLC	COMPETITIVE BID	AVIATION FUEL TRUCK	NEW	\$89,900.00	UNDER THE \$500,000 THRESHOLD
7	8200044369 ELLISVILLE STATE SCHOOL	CANON USA, INC.	RENTAL AGREEMENT	COPIER	MODIFICATION	\$23,526.08	UNDER THE \$500,000 THRESHOLD
8	8200043240 MEMA	RICOH USA INC	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$286,288.30	UNDER THE \$500,000 THRESHOLD

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

9	8200054313	MDOT	DEERE & COMPANY	COMPETITIVE RFX	TRACTOR RENTAL	NEW	\$300,000.00	UNDER THE \$500,000 THRESHOLD
10	8200054306	MDOT	DEERE & COMPANY	COMPETITIVE RFX	TRACTOR RENTAL	NEW	\$75,000.00	UNDER THE \$500,000 THRESHOLD
11	8200054440	MISSISSIPPI STATE UNIVERSITY	BROADCAST TECHNICAL SERVICES, INC.	COMPETITIVE RFX	COMPUTER HARDWARE/SOFTWARE	NEW	\$64,781.55	UNDER THE \$500,000 THRESHOLD
12	8200054487	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$25,131.60	UNDER THE \$500,000 THRESHOLD
13	8200054505	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$1,202.76	UNDER THE \$500,000 THRESHOLD
14	8900001460	MSU	FISHER SCIENTIFIC COMPANY LLC	PURCHASE FROM STATE CONTRACT WITH TRADE IN (OREQ)	MULTI-MODE READER PLUS ACCESSORIES	NEW	\$22,438.00	UNDER THE \$500,000 THRESHOLD
15	8900001470	MDOT	CUSTOM PRODUCTS CORPORATION	COMPETITIVE RFX	SIGN POSTS	NEW	\$135,770.00	UNDER THE \$500,000 THRESHOLD
16	8900000789	MDOT	UNIFIRST CORPORATION	COMPETITIVE RFX	UNIFORM LEASE	MODIFICATION	\$196,885.08	UNDER THE \$500,000 THRESHOLD
17	89000001461	MDOT	XCESSORIES SQUARED DEV & MFG	COMPETITIVE RFX	SIGN POSTS	NEW	\$192,080.00	UNDER THE \$500,000 THRESHOLD

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

18	4600002010	ELLISVILLE STATE SCHOOL	NESTLE USA, INC.	OPEN PO	NUTRITIONAL SUPPLEMENTS	MODIFICATION	\$50,000.00	UNDER THE \$500,000 THRESHOLD
19	8200054561	SOUTH MISSISSIPPI STATE HOSPITAL	CAREFUSION 303 INC.	COMPETITIVE PURCHASING AGREEMENT	AUTOMATED PHARMACY AND SUPPLY DISTRIBUTION SYSTEMS	NEW	\$188,460.00	UNDER THE \$500,000 THRESHOLD
20	8200054582	ELLISVILLE STATE SCHOOL	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	MONTHLY COPIER RENTAL	NEW	\$13,532.64	UNDER THE \$500,000 THRESHOLD
21	8200054636	SMRC	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	MONTHLY COPIER RENTAL	NEW	\$4,424.64	UNDER THE \$500,000 THRESHOLD
22	8200054633	SMRC	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	MONTHLY COPIER RENTAL	NEW	\$13,033.44	UNDER THE \$500,000 THRESHOLD
23	8200054634	SMRC	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	MONTHLY COPIER RENTAL	NEW	\$13,033.44	UNDER THE \$500,000 THRESHOLD
24	8200054637	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$16,548.16	UNDER THE \$500,000 THRESHOLD
25	8200053943	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$121,436.00	UNDER THE \$500,000 THRESHOLD

# **Attachment C**

**OPTFM**

**Sole Source Approvals**

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

(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 TO-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



PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2020

6	8800007084	MS STATE DEPARTMENT OF HEALTH	BIOLYTICAL LABORATORIES, INC.	SOLE SOURCE	RAPID HIV TEST KITS AND CONTROLS	\$199,952.00	12/30/19	NEW	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.	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	COMPATIBILITY WITH MSU'S EXISTING DSI GLEEBLE 3500 AND TWO OTHER MOBILE CONVERSION UNITS	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	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.	OVER \$500,000.00 THRESHOLD
9	8800007094	MSU	SIGMA LABS INC.	SOLE SOURCE	MELT POOL ANALYTICS SYSTEM, PRINTRETRIED.	\$87,000.00	1/8/20	NEW	COMPATIBILITY WITH MSU'S EXISTING SIGMA RESEARCH SYSTEM AND UNIT SENSORS.	UNDER \$500,000.00 THRESHOLD

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

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 ECOCAR COMPETITION COMMITTEE'S 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 ACOGNOWLEDGE 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/ACGNOWLEDGE & 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

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

16	8800006783	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	8200049890	UNIVERSITY OF SOUTHERN MS	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

PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2020

18	8800007139	MS STATE DEPARTMENT OF HEALTH	BECTON, DICKINSON AND COMPANY	SOLE SOURCE	REAGENTS AND SUPPLISE FOR BECTON DICKINSONBACTEC MGIT 960 AUTOMATED SYSTEM KIT	\$91,261.45	2/4/20	NEW	<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>	UNDER \$500,000.00 THRESHOLD
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**PUBLIC PROCUREMENT REVIEW BOARD  
OPTEM SOLE SOURCE APPROVALS CALENDAR YEAR 2020**

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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PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2020

20	8800007134	MS STATE DEPARTMENT OF HEALTH	CEPHEID	SOLE SOURCE	MRB_RIF_NAAT_TEST_KITS	\$89,833.06	2/4/20	NEW	<p>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.</p>	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	<p>THE INSTRUMENT IS THE FIRST AND ONLY COMMERCIALY AVAILABLE INSTRUMENT THAT MEASURES THE SCATTERING OF WATER IN SITU VARIOUS ANGLES.</p>	UNDER \$500,000.00 THRESHOLD
22	8800007180	UMMC	NOLDUS INFORMATION TECHNOLOGY, INC.	SOLE SOURCE	CAMERA'S, RACK COMPONENTS AND VISO SOFTWARE UPGRADE	\$20,591.00	2/19/20	NEW	<p>COMPATIBILITY WITH EXISTING SOFTWARE AND COMPONENTS</p>	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	<p>COMPATIBILITY WITH EXISTING SOFTWARE AND UNIVERSITY WIDE DATA SHEARING UPGRADE</p>	UNDER \$500,000.00 THRESHOLD

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

24	88000007185	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	88000007183	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	88000007136	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-Guérin (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	<p>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.</p>	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 UPI30 ROBOT.	\$8,771.50	3/3/20	NEW	<p>Approved 3/6/2020 Sole Source Justification attached. From SSD Form: The Special Pusher Needles are specifically made for the UPI30 robot, no other needle is designed to fit the robot.</p>	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	<p>Approved 3/6/2020 Sole Source Justification attached. From SSD Form: The technology is Patented.</p>	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	<p>Approved 3/6/2020 Sole Source Justification attached. From SSD Form: The only company that provides transmitters small enough to fit on birds</p>	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	NAVIMAR 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 A T THE GULF COAST CAMPUS MUST BE IDENTICAL TO THEIR STARKVILLE CAMPUS FOR ACCREDITATION PURPOSES	UNDER \$500,000.00 THRESHOLD
37	8800007226	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	\$432,000.00	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

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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

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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	COMPATIBILITY 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

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59	8800007435	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	8800007439	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 AVANTIR 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

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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	CAMEFIL 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	COMPATABILITY 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 MULTISTAT	\$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	ANALYZER BLOOD & DNA	\$54,000.00	10/8/20	MODIFICATION	ONLY EQUIPMENT CAPABLE 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



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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	
73	8800007459	MS. DEPT. OF PUBLIC SAFETY	CMI INC	SOLE SOURCE	INTOXILYAER 800 PARTS	\$210,000.00	10/16/20	MODIFICATION	COMPATIBILITY FOR STATE LAB EQUIPMENT	UNDER THE \$500,000 THRESHOLD	
74	8800007491	MS. DEPT. OF HEALTH	ILLUMINA INC	SOLE SOURCE	THE WHOLE GENOME SEQUENCING TESTS (FOOD BORN PATHOGENS) TESTING KITS	\$164,802.76	10/26/20	NEW	COMPATIBLE WITH LAB EQUIPMENT/ONLY SOURCE	UNDER THE \$500,000 THRESHOLD	
75	8800007500	MISSISSIPPI STATE UNIVERSITY	DAC WORLDWIDE	SOLE SOURCE	LAB EQUIPMENT	\$16,498.00	10/29/20	NEW	ONLY SOURCE/LAB EQUIPMENT COMPATIBLE	UNDER THE \$500,000 THRESHOLD	
76	8800007120	MS. DEPT. OF PUBLIC SAFETY	BODE CELLMARK FORENSICS, INC	SOLE SOURCE	DNA ARCHIVE ENVELOPES	\$42,850.00	10/30/20	MODIFICATION	ONLY SOURCE DNA LAB COMPATIBLE EQUIPMENT.	UNDER THE \$500,000 THRESHOLD	
77	8800007511	UNIVERSITY OF SOUTHERN MS	KONGSBERG UNDERWATER TECHNOLOGY, IN	SOLE SOURCE	CBMF (COMPACT BEAMFORMING BOARD)	\$13,590.00	11/5/20	NEW	SS COMPATIBILITY W/EXISTING KONGSBERG MULTIBEAM SYSTEM.	UNDER THE \$500,000 THRESHOLD	
78	8800007524	MSU	AMARISOFT	SOLE SOURCE	AMARI 5G CALLBOX PRO	\$45,000.00	11/12/20	NEW	ONLY SOURCE/TESTING PLATFORM FOR RESEARCH.	UNDER THE \$500,000 THRESHOLD	
79	8800007522	MSU	POCKET NC COMPANY	SOLE SOURCE	V2-10 5-AXIS CNC MACHINING CENTER (10)	\$70,730.00	11/16/20	NEW	SS FOR COMPATIBILITY W/EXISTING CAD/CAM RESEARCH EQUIPMENT	UNDER THE \$500,000 THRESHOLD	
80	8800007530	STATE FIRE ACADEMY	KFT FIRE TRAINER LLC	SOLE SOURCE	FIRE PROTECTION	\$8,913.86	11/16/20	NEW	ONLY SOURCE FOR COMPATIBLE FIRE ACADEMY TRAINING EQUIPMENT	UNDER THE \$500,000 THRESHOLD	
<b>SOLE SOURCE APPROVALS CALENDAR YEAR 2020 TOTAL:</b>						<b>\$13,655,556.24</b>					

# **Attachment D**

**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	ISCRIPIT 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	MISSISSIPPI VALLEY STATE UNIVERSITY	UNITED RENTALS NORTH AMERICA	CHILLER PLANT REPAIR	\$29,230.00	8/4/2020	NEW
15	8400001453	MISSISSIPPI VALLEY STATE UNIVERSITY	UNITED RENTAL NORTH AMERICA	TRANSFORMER POWER OUTAGE	\$68,950.03	9/17/2020	NEW

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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 E**

**BOB**

**Staff Approvals**

10/21/2020 – 11/19/2020

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.



PPRB 03: - BOB Staff Approvals - PP

PPRB - December 2, 2020

<This report contains data from 1494 projects.>

10/21/2020 through 11/19/2020

Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Dr Approval Date	Selection Method	Fee Complexity	Approx Duration
425-063 Campus Roofing	South Mississippi Regional Center	Planning through the warranty phase for roof replacement of the Dolphin building on the campus of South MS Regional Center.	PP001	Eley Guild Hardy Architects, PA (Bloom, Mississippi)	10/23/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C	22 months
601-130 HQ Carpet Replacement	Department of Wildlife, Fisheries and Parks	MDWFP HQ building at 1505 Eastover Drive, Jackson, MS	PP001	Canzaro Cavinton Davis, A Professional Association	10/27/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	14 months
331-183 Dist. 9 Substation (Brookhaven)- Reroof	Department of Public Safety	Design through construction and warranty phases for the replacement of roof on MDPS Highway Patrol Substation in Brookhaven MS.	PP001	Mark S. Vaughan Architect PLLC	10/21/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C	18 months
210-070 New Bookstore	Mississippi Delta Community College	Planning through construction administration and the warranty phase for a new bookstore located on the Mississippi Delta Community College Moorhead, MS campus. This project is being transferred to the Bureau of Building from the Using Agency to manage starting at the CD phase through the warranty phase.	PP001	Shafer-Zahner-Zahner, PLLC	10/21/2020	Professional appointed as a continuation of previous selection (Statutory Exemption)	C	24 months
111-062 Sewer Line Replacement (EMER)	Mississippi Center for Education and Research (R&D)	To provide planning through warranty for repairs to the sanitary sewer system under the Mississippi Public Broadcasting (MPB) building.	PP001	Engineering Resource Group, Inc.	11/12/2020	Professional appointed based upon qualifications to emergency project (Statutory Exemption)	C+	18 months
341-075 HVAC Improvements	Department of Agriculture and Commerce	Design phase through construction administration for replacement of failing HVAC equipment and associated items as required.	PP001	Shafer-Zahner-Zahner, PLLC	11/10/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	20 months
323-019 Storm Repairs (EMER)	South Mississippi Correctional Institution	Planning through warranty phase of the renovations and repairs based on the October 28-29, 2020, Hurricane Zeta damage at South Mississippi Correctional Institution, regarding numerous buildings; roof damage, inmate housing, central kitchen, and other buildings on site.	PP001	Alfred Stolarski Architects, PA	11/12/2020	Professional appointed based upon qualifications to emergency project (Statutory Exemption)	C+	18 months
380-002 Surplus Property R & R	Office of Surplus Property (Department of Finance and Administration)	Planning through Construction and Warranty Phase for the repairs and renovations to the Surplus Property Building. This Project will determine the cause and corrective steps needed to stop leaks in the building's roof and to address various routine maintenance repair and renovation issues. Repairs may include, but are not limited to: addressing roof penetrations, replacing screws and adding positive slope to one of the lean-tos along with repair and renovation issues; as budget allows.	PP001	Burns/Wagnon Architects, P.A.	11/9/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	24 months
350-024 Space Utilization Program	Office of Capitol Facilities (Department of Finance and Administration)	Woodfolk tenant improvements for the 13th, and 14th floors.	PP004	Albert & Robinson Architects, PLLC	11/12/2020	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	18 months
358-050 Site Improvements - PH I	New Capitol Building (Office of Capitol Facilities) (Department of Finance and Administration)	Planning through construction phase of Senate parking, irrigation, sodding, drainage PP002 and other site work located at the Ms State Capitol.	PP002	WFT Architects, P.A.	10/29/2020	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	26 months

Count: 10



**BoB-AD-080 - Staff Approvals - F&E**  
 from 1494 projects > 10/21/2020 through 11/19/2020

**PPRB - December 2, 2020**

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Quote	Award Number	State Contract #	Company Name	Dr. Approval Date	Amount
Quote Award - FE	204-078 New Dormitory PP002- Scooba Campus	East Mississippi Community College	Procurement, delivery and installation of Furniture for East Mississippi Community College, 1512 Kemper Street, Scooba, Mississippi 39558	Yes	1	FE003	8200051789	Educational Furniture & Equipment Co.	11/17/2020	\$83,048.30
Quote Award - FE	343-115 Fatgrounds Improvements - PH I	Fair Commission (Department of Agriculture and Commerce)	Procurement, delivery and installation for Mississippi Trademark Center, 1200 Mississippi Street, Jackson, Mississippi 39202. Under \$5,000.00.	Yes	1	FE017		Wayfair LLC	10/26/2020	\$624.92
Quote Award - FE	350-024 Space Utilization Program	Office of Capitol Facilities (Department of Finance and Administration)	Procurement, delivery and installation of Systems Furniture for Woolfolk Building, 14th Floor, 501 N West Street, Suite 1401, Jackson, Mississippi 39201. State Contract #8200047894.	Yes	1	FE023	8200047894	Office Innovations, Inc.	11/4/2020	\$71,860.65
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 Tables for Robert E. Lee Building, 239 N Lamar St., Jackson, Mississippi, 39201. State Contract #8200044655.	Yes	1	FE005	8200044655	Office Innovations, Inc.	11/16/2020	\$3,141.76
Quote Award - FE	374-004 Tenant Improvements	Bolton Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of Systems Furniture for Bolton Building, 1141 Bayview, Biloxi, Mississippi 39530. State Contract #8200047894.	Yes	1	FE006	8200047894	Office Innovations, Inc.	11/4/2020	\$28,367.76
Quote Award - FE	374-004 Tenant Improvements	Bolton Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of Systems Furniture for the Bolton Community College, 101 Highway 11 North, Poplarville, Mississippi 39470. Contract #8200047894.	Yes	1	FE007	8200047894	Office Innovations, Inc.	11/4/2020	\$2,940.40
Quote Award - FE	214-076 Campus Furniture & Equipment	Pearl River Community College	Procurement, delivery and installation of Furniture for Pearl River Community College, 101 Highway 11 North, Poplarville, Mississippi 39470. State Contract #8200052319.	Yes	1	FE001	8200052319	John Savoy & Son Inc.	11/4/2020	\$383,966.40
Quote Award - FE	214-076 Campus Furniture & Equipment	Pearl River Community College	Procurement, delivery and installation of Lounge Furniture for Pearl River Community College, 101 Highway 11 North, Poplarville, Mississippi 39470. State Contract #8200052319.	Yes	1	FE002	8200052319	John Savoy & Son Inc.	11/4/2020	\$73,656.00

Total: \$18,861,532.18  
 Count: 8

**BOB STAFF APPROVALS - MAGIC**

Period 10/21/2020 through 11/19/2020

PRRB - December 2, 2020

Agency Desc	CTR ID	Contract Description	Valid From	Valid To	Total Amt	Vendor Name	Contract Category Desc	Material/Service Type	Appr/Ref Date	Appr Text
MS SOIL & WATER CONSERVATION COMMISSION	8200042227	1486-19-C-CNTR-00003-V006	3/1/2019	11/18/2020	\$904,779.20	ANDERSON CONTRACTING, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	11/18/2020	Approve extension in order to make final payment to contractor who completed work in time but hasn't been paid final payment yet. (CS30608692 11/18/2020 15:47:15 CST)
MS DEPT OF MILITARY	8800007128	1701-21-C-SOLC-00028-V003	1/17/2020	12/31/2020	\$568,039.30	SULLIVAN ENTERPRISES, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	11/13/2020	Approve CO#FOR \$9,565.80 AND 19 ADDED DAYS FOR ada CHANGES. ADDED WOOD TRIM AND ELECTRICAL IMPROVEMENTS AND CO#2 FOR \$3,473.50 DUE TO Energy billings plus 10 days extension. (CS30608693 10/03/2020 11:28:52 CST)
MS DEPT OF MILITARY	8800007512	1701-21-C-SOLC-00022	11/12/2020	5/15/2021	\$1,144,300.00	MIKE ROZIER CONSTRUCTION CO., INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	11/13/2020	Approve contract with Mike Rozier Construction Co., Inc. in amount of \$1,144,300.00 being base bid plus alternates, 256 days. Lowest of 7 bids plus one rejected. (CS30608693 11/13/2020 11:10:22 CST)
MS DEPT OF ENVIRONMENTAL QUALITY	8200049572	1470-20-C-CNTR-00049-V005	1/2/2020	12/9/2020	\$788,956.18	C. ROBERTS 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 DEPT OF MILITARY	8800007270	1701-20-C-SOLC-00031-V001	5/11/2020	11/30/2020	\$258,800.35	TWIN L. CONSTRUCTION, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/29/2020	Approve CO#1 in amount of \$1,270.00 and 0 days to add a 12" gate valve to siphon tube. (CS30608693 10/29/2020 17:26:16 CST)
MS DEPT OF MILITARY	8800006743	1701-19-C-SOLC-00015-V002	4/26/2019	12/31/2020	\$2,047,030.51	HAWTHORNES CUSTOM CONSTRUCTION	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/29/2020	Approve adding \$242,843.51 to reimburse the project due to contractor double payment error. (CS30608693 10/29/2020 10:42:12 CST)
MS DEPT OF MILITARY	8800007384	1701-21-C-SOLC-00004-V001	7/23/2020	6/30/2021	\$731,000.00	B W SULLIVAN BLDG CONTRACTOR	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/28/2020	Approve CO#4 in amount of \$44,000.00 TO ADD CONCRETE RETAINING WALL PER ORIGINAL All #4 of bid. Change doesn't affect other bidders but Sullivan remains the low bidder. No change in time. (CS30608693 10/28/2020 11:48:02 CST)
MS DEPT OF HEALTH	8200047754	1301-20-C-CNTR-00311	3/6/2020	12/31/2020	\$75,000.00	WGK, INC.	ENGINEERING SERVICES	CONSTRUCTION - OTHER	10/27/2020	Approve contract with WGK, Inc. for engineering services to be billed hourly not to exceed \$75,000.00 in the contract period. (CS30608693 10/27/2020 15:53:33 CDT)
MS SOIL & WATER CONSERVATION COMMISSION	8200054398	1468-18-C-CNTR-00031	10/23/2020	3/1/2021	\$183,481.47	HUDSON INSURANCE COMPANY	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/27/2020	Approve contract with Triple E Construction as take-over contractor selected by Surety, Hudson Insurance to complete the work for amount of \$479,508.75 for 223 days time.(CS30608693 10/27/2020 08:38:25 CST)
MS SOIL & WATER CONSERVATION COMMISSION	8200049180	1468-19-C-CNTR-00007-V004	1/14/2020	11/29/2020	\$257,660.00	ANDERSON CONTRACTING, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/27/2020	Approved Change Order No.2 for 30 days time extension. No change in cost (CS30608693 10/27/2020 08:21:08 CST)
MS SOIL & WATER CONSERVATION COMMISSION	8200051513	1470-20-C-CNTR-00067	11/7/2019	6/30/2021	\$428,400.00	OVERSTREET & ASSOCIATES, PLLC	ENGINEERING SERVICES	CONSTRUCTION - OTHER	10/28/2020	Approve extension of contract time due to delays caused by COVID19. (CS30608693 10/08/2020 09:01:22 CST)
MS DEPT OF MILITARY	8800007464	1701-21-C-SOLC-00009-V001	9/25/2020	12/31/2021	\$273,000.00	CHALK CONSTRUCTION, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/23/2020	Approve executed contract with Chalk Construction, LLC. (CS30608693 10/23/2020 17:23:24 CST)
MS DEPT OF MILITARY	8800006895	1701-21-C-SOLC-00002-V001	7/17/2019	3/20/2022	\$13,581,379.90	MAC'S CONSTRUCTION CO., INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/22/2020	Approved deductive change order No.1 in amount of a (\$38,320.10) and add 20 days to contract time. (CS30608693 10/22/2020 13:47:46 CST)
MS DEPT OF MILITARY	8800006963	1701-20-C-SOLC-00010-V001	9/23/2019	7/15/2021	\$1,870,398.00	STEWART DEVELOPMENT, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/23/2020	Approve change order no.1 to adding 227 days to contract time due to weather delays plus COVID restrictions implemented by supplier. No change in cost. (CS30608693 10/23/2020 17:50:16 CST)
MS DEPT OF MILITARY	8800007076	1701-20-C-SOLC-00021-V001	12/9/2019	11/8/2020	\$530,977.79	R & J CONSTRUCTION, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/23/2020	Approve change order no. 1 adding \$63,609.73 and 60 days to contract. This splits parking areas so to provide secure parking for each compound. (CS30608693 10/23/2020 17:40:21 CST)

**BOB STAFF APPROVALS - MAGIC**

Period 10/21/2020 through 11/19/2020

**PPRB - December 2, 2020**

MS DEPT OF MILITARY	8800007498	1701-20-C-SOLC-00035-V01	3/6/2020	12/31/2020	\$531,044.54	CONERLY CONSTRUCTION INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/23/2020	Approve change order no. 1 adding \$3,544.54 and 5 days to contract for additional conduit and wiring to serve exhaust fans. (CS30608693 10/23/2020 17:44:25 CST)
MS DEPT OF MILITARY	8800001252	1701-20-C-SOLC=00003-V001	4/16/2020	4/15/2021	\$524,454.00	MS POWER CO - BIRMINGHAM	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	10/23/2020	Approved contract with Mississippi Power Company - Gulfport in amount of \$440,454.00 for 180 days to replace chiller per an emergency declaration dated April 16, 2020. Provide details report of cost and reason for emergency after completion of emergency work to DFA. (CS30608693 10/23/2020 17:14:10 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)
					\$24,698,701.24					
18 Contracts										

# **Attachment F**

OPSCR

Emergency Contracts

Calendar Year 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
1	Education, Mississippi Department of	Margie B. Pulley, Ph.D.	Modification	\$99,750.00	7/1/2019	6/30/2020	1/8/2020
2	Veterans Affairs, Mississippi State	RWB Hospitality, LLC	New	\$5,000,000.00	3/1/2020	2/28/2021	4/1/2020
3	Revenue, Mississippi Department of	Douglas, Inc.	New	\$15,664,780.00	7/1/2020	6/30/2021	6/25/2020
4	Emergency Management Agency, Mississippi	TF Rankin & Associates, Inc.	New	\$6,647,680.00	5/17/2020	5/16/2021	6/25/2020
5	Employment Security, Mississippi Department of	Home, LLP	New	\$6,000,000.00	4/15/2020	4/14/2021	6/25/2020
6	Emergency Management Agency, Mississippi	DebrisTech, LLC	New	\$1,000,000.00	4/8/2020	4/7/2021	6/25/2020
7	Revenue, Mississippi Department of	Douglas, Inc.	New	\$985,814.00	7/1/2020	6/30/2021	6/25/2020
8	DMH - East Mississippi State Hospital	Precision Healthcare Staffing, LLC	New	\$750,000.00	4/24/2020	4/23/2021	6/25/2020
9	DMH - East Mississippi State Hospital	Prime Care Nursing, Inc.	New	\$750,000.00	4/29/2020	4/28/2021	6/25/2020
10	Health, Mississippi State Department of	Memphis Pathology Laboratory	New	\$700,000.00	3/20/2020	3/19/2021	6/25/2020
11	Employment Security, Mississippi Department of	PSG Holdings LLC	New	\$500,000.00	3/19/2020	8/31/2020	6/25/2020
12	Health, Mississippi State Department of	Memphis Pathology Laboratory	New	\$500,000.00	4/16/2020	4/15/2021	6/25/2020
13	DMH - Ellisville State School	Southern Healthcare Agency, Inc.	New	\$500,000.00	5/1/2020	3/31/2021	6/25/2020
14	DMH - Ellisville State School	HMP Nursing Services, Inc.	New	\$500,000.00	5/1/2020	3/31/2021	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
15	DMH - East Mississippi State Hospital	Infiniti Healthcare Services	New	\$500,000.00	4/23/2020	4/22/2021	6/25/2020
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

**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
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
31	Corrections, Mississippi Department of	VitalCore Health Strategies	New	\$60,000,000.00	10/6/2020	10/5/2021	10/7/2020
32	Employment Security, Mississippi Department of	Mississippi Industries for the Blind	New	\$500,000.00	6/1/2020	12/31/2020	11/4/2020
33	Employment Security, Mississippi Department of	PSG Holdings LLC	Renewal	\$0.00	3/20/2020	3/19/2021	11/4/2020
34	Veterans Affairs, Mississippi State	Kinetic Staffing, Inc.	New	\$300,000.00	7/28/2020	7/23/2021	11/4/2020
35	Veterans Affairs, Mississippi State	HMP Nursing Services, Inc.	New	\$500,000.00	5/26/2020	4/30/2021	11/4/2020
36	Health, Mississippi State Department of	Douglas, Inc. d/b/a Douglas Express	New	\$300,000.00	8/1/2020	12/31/2020	11/4/2020
37	Revenue, Mississippi Department of	TempStaff, Inc.	Modification	\$0.00	8/1/2020	1/31/2021	11/4/2020
38	Corrections, Mississippi Department of	S&M Distributing, LLC	New	\$301,360.00	8/24/2020	7/5/2021	11/4/2020
39	Finance & Administration, Mississippi Department of	Warner, Inc. d/b/a ServiceMaster One Call	New/Termination	\$7,992.02	6/22/2020	12/22/2022	11/4/2020
40	Rehabilitation Services, Mississippi Department of	Warner, Inc. d/b/a ServiceMaster One Call	Modification	\$300,000.00	5/8/2020	5/7/2021	12/2/2020
41	Revenue, Mississippi Department of	W&H Systems Inc. d/b/a DMW&H	New - Multiple	\$8,500.00	10/2/2020	12/4/2020	12/2/2020
42	Finance & Administration, Mississippi Department of	Carr Riggs & Ingram, LLC	Modification	\$400,000.00	7/20/2020	7/19/2021	12/2/2020

**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
43 8400001181	Education, Mississippi Department of	Margie B. Pulley, Ph.D.	New	\$99,750.00	7/1/2020	12/31/2020	
44 8400001181	Education, Mississippi Department of	Margie B. Pulley, Ph.D.	Modification	\$99,750.00	7/1/2020	6/30/2021	
45 8200051160	DMH - Central Office	Ascend Management Innovations	Modification	\$0.00	7/1/2020	6/30/2021	
46 8400001270	Revenue, Mississippi Department of	Douglas Express, Inc. d/b/a Douglas Express Delivery, LLC	Termination	(\$8,219,191.66)	7/1/2020	10/6/2020	
47 8400001354	Corrections, Mississippi Department of	Aramark Correctional Services, LLC	Modification (N)	\$2,600,000.00	7/1/2020	3/31/2021	
48 8400001500	Health, Mississippi State Department of	Douglas, Inc. d/b/a Douglas Express	Modification	\$115,000.00	8/1/2020	2/28/2020	
				<b>Calendar Year 2020 Total:</b>			
				<b>\$104,762,408.36</b>			

\*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.

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.



**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	Education, Mississippi Department of	Margie B. Pulley, Ph.D.	Modification	\$99,750.00	7/1/2019	6/30/2020	1/8/2020
2	Veterans Affairs, Mississippi State	RWB Hospitality, LLC	New	\$5,000,000.00	3/1/2020	2/28/2021	4/1/2020
3	Revenue, Mississippi Department of	Douglas, Inc.	New	\$15,664,780.00	7/1/2020	6/30/2021	6/25/2020
4	Emergency Management Agency, Mississippi	TF Rankin & Associates, Inc.	New	\$6,647,680.00	5/17/2020	5/16/2021	6/25/2020
5	Employment Security, Mississippi Department of	Horne, LLP	New	\$6,000,000.00	4/15/2020	4/14/2021	6/25/2020
6	Emergency Management Agency, Mississippi	DebrisTech, LLC	New	\$1,000,000.00	4/8/2020	4/7/2021	6/25/2020
7	Revenue, Mississippi Department of	Douglas, Inc.	New	\$985,814.00	7/1/2020	6/30/2021	6/25/2020
8	DMH - East Mississippi State Hospital	Precision Healthcare Staffing, LLC	New	\$750,000.00	4/24/2020	4/23/2021	6/25/2020
9	DMH - East Mississippi State Hospital	Prime Care Nursing, Inc.	New	\$750,000.00	4/29/2020	4/28/2021	6/25/2020
10	Health, Mississippi State Department of	Memphis Pathology Laboratory	New	\$700,000.00	3/20/2020	3/19/2021	6/25/2020
11	Employment Security, Mississippi Department of	PSG Holdings LLC	New	\$500,000.00	3/19/2020	8/31/2020	6/25/2020
12	Health, Mississippi State Department of	Memphis Pathology Laboratory	New	\$500,000.00	4/16/2020	4/15/2021	6/25/2020
13	DMH - Ellisville State School	Southern Healthcare Agency, Inc.	New	\$500,000.00	5/1/2020	3/31/2021	6/25/2020
14	DMH - Ellisville State School	HMP Nursing Services, Inc.	New	\$500,000.00	5/1/2020	3/31/2021	6/25/2020

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

<b>Contract Number</b>	<b>Agency</b>	<b>Contractor</b>	<b>Type</b>	<b>Total Contract Amount</b>	<b>Start Date</b>	<b>End Date</b>	<b>Reported to the PPRB</b>
15	8400001260 DMH - East Mississippi State Hospital	Infiniti Healthcare Services	New	\$500,000.00	4/23/2020	4/22/2021	6/25/2020
16	8400001264 Veterans Affairs, Mississippi State	Worldwide Travel Staffing, LIM	New	\$500,000.00	4/28/2020	4/27/2021	6/25/2020
17	8400001265 DMH - Ellisville State School	Maxim Healthcare Services, Inc.	New	\$500,000.00	4/22/2020	3/31/2021	6/25/2020
18	8400001312 Veterans Affairs, Mississippi State	HMP Nursing Services, Inc.	New	\$500,000.00	5/26/2020	4/30/2021	6/25/2020
19	8400001317 Health, Mississippi State Department of	University of Mississippi Medical Center	New	\$500,000.00	4/13/2020	4/12/2021	6/25/2020
20	8400001338 Development Authority, Mississippi	Protel, Inc.	New	\$250,000.00	6/5/2020	3/31/2021	6/25/2020
21	8400001231 Emergency Management Agency, Mississippi	TF Rankin & Associates, Inc.	New	\$210,000.00	3/18/2020	3/17/2021	6/25/2020
22	8400001313 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	8400001329 Emergency Management Agency, Mississippi	DebrisTech, LLC	Modification	\$1,000,000.00	4/8/2020	4/7/2021	8/12/2020
24	8400001344 DMH - Boswell Regional Center	Covington County Hospital	New	\$150,000.00	8/19/2020	12/31/2020	8/12/2020
25	8400001317 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	8400001402 Revenue, Mississippi Department of	TempStaff, Inc.	Modification	\$500,000.00	8/1/2020	1/31/2021	9/2/2020
27	8400001221 Employment Security, Mississippi Department of	PSG Holdings LLC	Modification	\$500,000.00	3/19/2020	8/31/2020	9/2/2020

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

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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
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 Blind	New	\$500,000.00	6/1/2020	12/31/2020	11/4/2020
33	8400001221 Employment Security, Mississippi Department of	PSG Holdings LLC	Renewal	\$0.00	3/20/2020	3/19/2021	11/4/2020
34	8400001430 Veterans Affairs, Mississippi State	Kinetic Staffing, Inc.	New	\$300,000.00	7/28/2020	7/23/2021	11/4/2020
35	8400001312 Veterans Affairs, Mississippi State	HMP Nursing Services, Inc.	New	\$500,000.00	5/26/2020	4/30/2021	11/4/2020
36	8400001500 Health, Mississippi State Department of	Douglas, Inc. d/b/a Douglas Express	New	\$300,000.00	8/1/2020	12/31/2020	11/4/2020
37	8400001402 Revenue, Mississippi Department of	TempStaff, Inc.	Modification	\$0.00	8/1/2020	1/31/2021	11/4/2020
38	8400001490 Corrections, Mississippi Department of	S&M Distributing, LLC	New	\$301,360.00	8/24/2020	7/5/2021	11/4/2020
39	8400001353 Finance & Administration, Mississippi Department of	Warner, Inc. d/b/a ServiceMaster One Call	New/Termination	\$7,992.02	6/22/2020	12/22/2022	11/4/2020
40	8400001313 Rehabilitation Services, Mississippi Department of	Warner, Inc. d/b/a ServiceMaster One Call	Modification	\$300,000.00	5/8/2020	5/7/2021	12/2/2020
41	8400001506 Revenue, Mississippi Department of	W&H Systems Inc. d/b/a DMW&H	New - Multiple	\$8,500.00	10/2/2020	12/4/2020	12/2/2020
42	8400001400 Finance & Administration, Mississippi Department of	Carr Riggs & Ingram, LLC	Modification	\$400,000.00	7/20/2020	7/19/2021	12/2/2020

**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
43 8400001181	Education, Mississippi Department of	Margie B. Pulley, Ph.D.	New	\$99,750.00	7/1/2020	12/31/2020	
44 8400001181	Education, Mississippi Department of	Margie B. Pulley, Ph.D.	Modification	\$99,750.00	7/1/2020	6/30/2021	
45 8200051160	DMH - Central Office	Ascend Management Innovations	Modification	\$0.00	7/1/2020	6/30/2021	
46 8400001270	Revenue, Mississippi Department of	Douglas Express, Inc. d/b/a Douglas Express Delivery, LLC	Termination	(\$8,219,191.66)	7/1/2020	10/6/2020	
47 8400001354	Corrections, Mississippi Department of	Aramark Correctional Services, LLC	Modification (N)	\$2,600,000.00	7/1/2020	3/31/2021	
48 8400001500	Health, Mississippi State Department of	Douglas, Inc. d/b/a Douglas Express	Modification	\$115,000.00	8/1/2020	2/28/2020	
				<b>Calendar Year 2020 Total:</b>			
				<b>\$104,762,408.36</b>			

\*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.

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**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

**Emergency Contracts as Reported in the PPRB Minutes  
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15	DMH - East Mississippi State Hospital	Infiniti Healthcare Services	New	\$500,000.00	4/23/2020	4/22/2021	6/25/2020
16	Veterans Affairs, Mississippi State	Worldwide Travel Staffing, LIM	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

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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 Blind	New	\$500,000.00	6/1/2020	12/31/2020	11/4/2020
33	8400001221 Employment Security, Mississippi Department of	PSG Holdings LLC	Renewal	\$0.00	3/20/2020	3/19/2021	11/4/2020
34	8400001430 Veterans Affairs, Mississippi State	Kinetic Staffing, Inc.	New	\$300,000.00	7/28/2020	7/23/2021	11/4/2020
35	8400001312 Veterans Affairs, Mississippi State	HMP Nursing Services, Inc.	New	\$500,000.00	5/26/2020	4/30/2021	11/4/2020
36	8400001500 Health, Mississippi State Department of	Douglas, Inc. d/b/a Douglas Express	New	\$300,000.00	8/1/2020	12/31/2020	11/4/2020
37	8400001402 Revenue, Mississippi Department of	TempStaff, Inc.	Modification	\$0.00	8/1/2020	1/31/2021	11/4/2020
38	8400001490 Corrections, Mississippi Department of	S&M Distributing, LLC	New	\$301,360.00	8/24/2020	7/5/2021	11/4/2020
39	8400001353 Finance & Administration, Mississippi Department of	Warner, Inc. d/b/a ServiceMaster One Call	New/Termination	\$7,992.02	6/22/2020	12/22/2022	11/4/2020
40	8400001313 Rehabilitation Services, Mississippi Department of	Warner, Inc. d/b/a ServiceMaster One Call	Modification	\$300,000.00	5/8/2020	5/7/2021	12/2/2020
41	8400001506 Revenue, Mississippi Department of	W&H Systems Inc. d/b/a DMW&H	New - Multiple	\$8,500.00	10/2/2020	12/4/2020	12/2/2020
42	8400001400 Finance & Administration, Mississippi Department of	Carr Riggs & Ingram, LLC	Modification	\$400,000.00	7/20/2020	7/19/2021	12/2/2020

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Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PPRB
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44 8400001181	Education, Mississippi Department of	Margie B. Pulley, Ph.D.	Modification	\$99,750.00	7/1/2020	6/30/2021	
45 8200051160	DMH - Central Office	Ascend Management Innovations	Modification	\$0.00	7/1/2020	6/30/2021	
46 8400001270	Revenue, Mississippi Department of	Douglas Express, Inc. d/b/a Douglas Express Delivery, LLC	Termination	(\$8,219,191.66)	7/1/2020	10/6/2020	
47 8400001354	Corrections, Mississippi Department of	Aramark Correctional Services, LLC	Modification (N)	\$2,600,000.00	7/1/2020	3/31/2021	
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1	Education, Mississippi Department of	Margie B. Pulley, Ph.D.	Modification	\$99,750.00	7/1/2019	6/30/2020	1/8/2020
2	Veterans Affairs, Mississippi State	RWB Hospitality, LLC	New	\$5,000,000.00	3/1/2020	2/28/2021	4/1/2020
3	Revenue, Mississippi Department of	Douglas, Inc.	New	\$15,664,780.00	7/1/2020	6/30/2021	6/25/2020
4	Emergency Management Agency, Mississippi	TF Rankin & Associates, Inc.	New	\$6,647,680.00	5/17/2020	5/16/2021	6/25/2020
5	Employment Security, Mississippi Department of	Horne, LLP	New	\$6,000,000.00	4/15/2020	4/14/2021	6/25/2020
6	Emergency Management Agency, Mississippi	DebrisTech, LLC	New	\$1,000,000.00	4/8/2020	4/7/2021	6/25/2020
7	Revenue, Mississippi Department of	Douglas, Inc.	New	\$985,814.00	7/1/2020	6/30/2021	6/25/2020
8	DMH - East Mississippi State Hospital	Precision Healthcare Staffing, LLC	New	\$750,000.00	4/24/2020	4/23/2021	6/25/2020
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10	Health, Mississippi State Department of	Memphis Pathology Laboratory	New	\$700,000.00	3/20/2020	3/19/2021	6/25/2020
11	Employment Security, Mississippi Department of	PSG Holdings LLC	New	\$500,000.00	3/19/2020	8/31/2020	6/25/2020
12	Health, Mississippi State Department of	Memphis Pathology Laboratory	New	\$500,000.00	4/16/2020	4/15/2021	6/25/2020
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17	8400001265 DMH - Ellisville State School	Maxim Healthcare Services, Inc.	New	\$500,000.00	4/22/2020	3/31/2021	6/25/2020
18	8400001312 Veterans Affairs, Mississippi State	HMP Nursing Services, Inc.	New	\$500,000.00	5/26/2020	4/30/2021	6/25/2020
19	8400001317 Health, Mississippi State Department of	University of Mississippi Medical Center	New	\$500,000.00	4/13/2020	4/12/2021	6/25/2020
20	8400001338 Development Authority, Mississippi	Protel, Inc.	New	\$250,000.00	6/5/2020	3/31/2021	6/25/2020
21	8400001231 Emergency Management Agency, Mississippi	TF Rankin & Associates, Inc.	New	\$210,000.00	3/18/2020	3/17/2021	6/25/2020
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27	8400001221 Employment Security, Mississippi Department of	PSG Holdings LLC	Modification	\$500,000.00	3/19/2020	8/31/2020	9/2/2020

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31	Corrections, Mississippi Department of	VitalCore Health Strategies	New	\$60,000,000.00	10/6/2020	10/5/2021	10/7/2020
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41	Revenue, Mississippi Department of	W&H Systems Inc. d/b/a DMW&H	New - Multiple	\$8,500.00	10/2/2020	12/4/2020	12/2/2020
42	Finance & Administration, Mississippi Department of	Carr Riggs & Ingram, LLC	Modification	\$400,000.00	7/20/2020	7/19/2021	12/2/2020

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Calendar Year 2020**

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44	8400001181 Education, Mississippi Department of	Margie B. Pulley, Ph.D.	Modification	\$99,750.00	7/1/2020	6/30/2021	
45	8200051160 DMH - Central Office	Ascend Management Innovations	Modification	\$0.00	7/1/2020	6/30/2021	
46	8400001270 Revenue, Mississippi Department of	Douglas Express, Inc. d/b/a Douglas Express Delivery, LLC	Termination	(\$8,219,191.66)	7/1/2020	10/6/2020	
47	8400001354 Corrections, Mississippi Department of	Aramark Correctional Services, LLC	Modification (N)	\$2,600,000.00	7/1/2020	3/31/2021	
48	8400001500 Health, Mississippi State Department of	Douglas, Inc. d/b/a Douglas Express	Modification	\$115,000.00	8/1/2020	2/28/2020	
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# **Attachment G**

**OPSCR**

**Sole-Source Contracts**

**Calendar Year 2020**

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

<b>Contract #</b>	<b>Agency</b>	<b>Contractor</b>	<b>Contract Action</b>	<b>Contract Action Amount</b>	<b>Start Date</b>	<b>End Date</b>	<b>Reported to the PPRB</b>
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
<b>Calendar Year 2020 Total:</b>				<b>\$3,048,000.00</b>			

# **Attachment H**

OPSCR

Staff Approvals

November 2020

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

Contract #	Agency	Contractor	Staff Approval Type*	Section from R&R Containing Authority*	Service Type	Contract Action	Contract Action Amount
1	Veterans Affairs, Mississippi	Jennifer Harris	Contract Worker	3-101.04.3	Other (Miscellaneous)	Modification	\$0.00
Total							\$0.00

**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.

**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).