



PPRB
PUBLIC PROCUREMENT
REVIEW BOARD
MEETING MINUTES
Wednesday, April 1, 2020

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

Board Members Attending Via Teleconference:

Jeffery Belk, Chair
Billy Morehead, Vice-Chair
Leila Malatesta
Norman McLeod
Rita Wray
Liz Welch, Department of Finance and Administration

Staff Members Present:

Liz Bolin, Special Assistant Attorney General
Catoria Martin, Special Assistant Attorney General
Aubrey Leigh Goodwin
Glenn Kornbrek
Brittney Thompson (*via teleconference*)
Ross Campbell
Kent Adams
Liz DeRouen
Alicia Coleman

Guests Attending Via Teleconference:

Jody Webster, Harrison County
Neil Gong, Cleveland School District
Alan Pearson, Nettleton School District
Millie Rodabough, Smith County School District
Tish Waugh, Desoto County School District
Tim Allred, Lee County
Harris VanBuskirk, Mississippi Department of Transportation
Jim Davis, Mississippi Department of Transportation
Nick Walters, Mississippi Department of Transportation
Bob Ponder, Mississippi Forestry Commission
Mark Smith, Mississippi Public Service Commission
Katherine Collier, Mississippi Public Service Commission
Bill Blair, Boswell Regional Center

Keneshia Anderson, Mississippi Division of Medicaid
Betsy Toles, Mississippi Department of Public Safety
Hewitt Pittman, Mississippi Department of Agriculture & Commerce
Heather Wagner, Mississippi State Department of Health
Danny Lynch, Mississippi Department of Employment Security
H.L. Lockhart, Mississippi State Hospital
Saranne Smith, Mississippi Division of Medicaid

I. Call to Order

The meeting was called to order by Chair Jeffrey Belk.

II. Approval of Minutes from March 4, 2020 Public Procurement Review Board Meeting

Action: Ms. Wray made a motion to approve the Minutes from the March 4, 2020 PPRB meeting as presented. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

III. Approval of per diem and expenses for the April 1, 2020 meeting and for any additional expenses incurred prior to the May 6, 2020 meeting

Action: A motion was made by Ms. Malatesta to approve per diem and expenses for the April 1, 2020 meeting and for any additional expenses incurred prior to the May 6, 2020 meeting. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

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

A. Petitions for Relief from Reverse Auction

1. Governing Authorities

i. Requesting Governing Authority: Holmes County

Supplier: Unknown

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

Commodities: Gravel

Total Value: \$350,000.00 estimated

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

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

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

Items IV.A.1.ii and IV.A.1.iii were presented together and voted together.

ii. Requesting Governing Authority: Harrison County

Supplier: Unknown

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

Commodities: Scrub seal, slurry seal, micro-surfacing

Total Value: \$247,316.00 estimated

Summary of Request: Harrison County has requested an exemption from using the reverse auction process for the purchase of scrub seal, slurry seal and micro-surfacing. They are requesting an exemption because there are limited suppliers for these commodities and previous reverse auctions have yielded inflated prices. The County feels that the competitive sealed bidding process should be utilized to procure the item.

iii. Requesting Governing Authority: Harrison County

Supplier: Unknown

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

Commodities: Asphalt milling

Total Value: \$78,000.00 estimated

Summary of Request: Harrison County has requested an exemption from using the reverse auction process for the purchase of asphalt milling. They are requesting an exemption because the County has used reverse auction for this procurement and it resulted in inflated pricing. The County feels that the competitive sealed bidding process should be utilized to procure the item.

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

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

B. Consideration of Governing Authority Contracts for Board Action

1. Requesting Governing Authority: Cleveland School District

Supplier: S.H.O.T.S.

Term: 7/1/2020 through 6/30/2023

Total Value: \$215,872.62

Summary of Request: Cleveland School District was granted an exemption from reverse auction on December 4, 2019. They advertised for competitive sealed bids for the purchase of the E-Rate Category 2 Project and received two (2) bids. The District wishes to award to S.H.O.T.S.

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

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

2. Requesting Governing Authority: Nettleton School District

Supplier: S.H.O.T.S.

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

Total Value: \$69,206.00

Summary of Request: Nettleton School District was granted an exemption from reverse auction on December 4, 2019. They advertised for competitive sealed bids for the purchase of the E-Rate Category 2 Project and received one (1) bid. The District wishes to award to S.H.O.T.S.

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

Note: Mr. Campbell corrected the numbering of the next five items listed on the agenda.

3. Requesting Governing Authority: Smith County School District

Supplier: Synergetics

Term: 7/1/2020 through 6/30/2025

Total Value: \$500,000.00

Summary of Request: Smith 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 one (1) bid. The District wishes to award to Synergetics.

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.

4. Requesting Governing Authority: Desoto County Schools

Supplier: Apple Inc.

Term: 4/1/2020 through 4/1/2023

Total Value: \$2,000,000.00

Summary of Request: Desoto County Schools was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of Apple products and received one (1) bid. The District wishes to award to Apple Inc.

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

Items IV.B.5 and IV.B.6 were presented together and voted together.

5. Requesting Governing Authority: Harrison County
Supplier: Coast Concrete, Bayou Concrete
Term: 7/1/2020 through 6/30/2021 with an optional one (1) year renewal
Total Value: \$50,000.00 estimated
Summary of Request: Harrison County was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of concrete and received two (2) bids. The County wishes to award to Coast Concrete as primary and Bayou Concrete as alternate.

6. Requesting Governing Authority: Harrison County
Supplier: G & O Supply, Coburns, Siteone Landscape, Evans & Co.
Term: 7/1/2020 through 6/30/2021 with an optional one (1) year renewal
Total Value: \$64,000.00 estimated
Summary of Request: Harrison County was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of polyethylene pipe and received four (4) bids. The County wishes to award to all vendors that responded.

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

Action: A motion was made by Ms. Wray to approve the staff recommendations as presented on Items IV.B.5 and IV.B.6. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

7. Requesting Governing Authority: Lee County
Supplier: APAC
Term: 4/1/2020 through 4/1/2021
Total Value: \$500,000.00 estimated
Summary of Request: Lee County was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of asphalt products and received one (1) bid. The County wishes to award to APAC.

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

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

C. Consideration of State Agency Contracts for Board Action

Items IV.C.1 and IV.C.2 were presented together and voted together.

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

Supplier: Transportation South, Inc.

Contract #: 8200046009

Term: 7/10/2019 through 5/31/2021 with up to four (4) twelve (12) month extensions

Total Value: \$8,008,700.00

Summary of Request: The original contract was approved at the July 10, 2019 PPRB meeting. This request is the first of four (4) possible twelve (12) month extensions. MDOT completed a reverse auction to establish an agency contract for the purchase of up to one hundred (100) 32/36 A-Non ADA buses. Two vendors submitted pre-qualification information and both met specifications. Those two vendors participated in the reverse auction and the contract was awarded to the low bidder. This contract is available to quasi state agencies or other political subdivisions of the State of Mississippi, agencies of the United States Government, Public Procurement Units, and FTA recipients.

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

Supplier: Transportation South, Inc.

Contract #: 82000046006

Term: 7/10/2019 through 5/31/2021 with up to four (4) twelve (12) month extensions

Total Value: \$8,679,200.00

Summary of Request: The original contract was approved at the July 10, 2019 PPRB meeting. This request is the first of four (4) possible twelve (12) month extensions. MDOT completed a reverse auction to establish an agency contract for the purchase of up to one hundred (100) 32/36A- ADA buses. Two vendors submitted pre-qualification information and both met specifications. Those two vendors participated in the reverse auction and the contract was awarded to the low bidder. This contract is available to quasi state agencies or other political subdivisions of the State of Mississippi, agencies of the United States Government, Public Procurement Units, and FTA recipients.

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

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

3. Requesting Agency: Mississippi Forestry Commission (MFC)

Supplier: Stribling Equipment LLC.

Contract #: 8200050346

Term: Onetime purchase

Total Value: \$2,187,900.00

Summary of Request: MFC completed a reverse auction on February 27, 2020 to acquire twelve (12) specially equipped bulldozers to battle forest fires. Four (4) bidders were solicited, two (2) responded, two (2) qualified, and one (1) took part in the reverse auction. There were no protests. The contract is a onetime purchase with no extensions.

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. Based on the information submitted by the agency, 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 Mr. Morehead and unanimously approved by all members present.

D. OPTFM Staff Approvals reported to the Board

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

E. OPTFM Sole Source Purchases

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

F. OPTFM Emergency Purchases

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

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

A. Consideration of Change Order for Board Action

1. Using Agency: University of Southern Mississippi

Project Number: GS# 108-287

Project Title: McCain Library Envelope Repairs

General Contractor: Southeastern Contracting, LLC

Original Contract Sum: \$1,183,400.00

Net Change by Previous Change Orders: \$240,884.00

Total Value of Award before this Change Order: \$1,424,284.00

Total Value of this Change Order: \$59,585.00

Construction Days to Date [Term]: 392 (including 42 for this CO)

Change Order Scope: The following changes were requested by USM. Replace certain sidewalks, paint curbs at base of precast on both sides of south stairs to match. Install new prefinished metal flashing on the bottom of the aluminum storefront on the east side of the building. Supply and install a new grate at the inlet on the west side to replace the existing broken grate. Install polymer sand at the dripline of the building on the plazas to stop

rainwater from washing out the sand on both the north and south plazas. Install three new bollards at the base of the new ramp on the north side of the building.

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

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval contingent upon IHL approval, if required, and executable Change Order.

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

B. BOB Staff Approvals Reported to the Board

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

C. RPM New Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-511-25A

Lessor: Wayne Comans

Term: 05-01-2020 thru 04-30-2025

Total Yearly Cost: \$7,800.00

Cost PSF: \$7.85 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 248.5 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 994 sq. ft.

Previous Square Footage: N/A

Address of Property: 89 B Broad Street, Decatur, MS.

Purpose of Lease: This location will be the Probation & Parole Office for Newton County.

Note: MDOC advertised and receive one response. This is a five (5) year lease with no renewals.

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

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

2. Requesting Agency: Mississippi Public Service Commission

Lease #: 673-412-24A

Lessor: 431 West Main, LLC.

Term: 04-01-2020 thru 03-31-2024

Total Yearly Cost:

1st year rental \$31,601.25 per year or \$13.25 per sq. ft.
2nd year rental \$32,549.29 per year or \$13.65 per sq. ft.
3rd year rental \$33,525.77 per year or \$14.06 per sq. ft.
4th year rental \$34,531.54 per year or \$14.48 per sq. ft.
All rental rates include utilities and janitorial services.

Previous Cost PSF: N/A

Total Space per Occupant: 238 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 2,385 sq. ft.

Previous Square Footage: N/A

Address of Property: 431 West Main Street, Tupelo, MS.

Purpose of Lease: This will be the office for the Northern District Public Service Commission.

Note: The Public Service Commission advertised and received one (1) response. The location and terms were acceptable to the Public Service Commission. This is a four (4) year lease with no renewals.

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

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

D. RPM Succeeding Leases

Items V.D.1 and V.D.2 were presented together and voted together.

1. Requesting Agency: Boswell Regional Center

Lease #: 533-431-25A

Lessor: Anthony's Rental, LLC.

Term: 07-01-2020 thru 06-30-2025

Total Yearly Cost: \$35,156.14

Cost PSF: \$6.25 + Utilities & Janitorial

Previous Cost PSF: \$6.25 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 5625 sq. ft.

Previous Square Footage: 5625 sq. ft.

Address of Property: 2203 West Manufactures Blvd., Brookhaven, MS.

Purpose of Lease: This location will serve as a Day Service Program Facility.

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

2. Requesting Agency: Boswell Regional Center

Lease #: 533-431-25B

Lessor: Anthony's Rental, LLC.

Term: 07-01-2020 thru 06-30-2025

Total Yearly Cost: \$33,120.00
Cost PSF: \$4.42 + Utilities & Janitorial
Previous Cost PSF: \$4.42 + Utilities & Janitorial
Total Space per Occupant: N/A
Federal Funds: 0%
Square Footage Proposed: 7,500 sq. ft.
Previous Square Footage: 7,500 sq. ft.
Address of Property: 2199 West Manufactures Blvd., Brookhaven, MS.
Purpose of Lease: This location will serve as a Day Service Program.
Note: This is a five (5) year lease with no renewals.

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. RPM recommends the approval of these leases.

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

3. Requesting Agency: Mississippi Division of Medicaid

Lease #: 515-551-25A
Lessor: Cant-Rent Building, LLC.
Term: 05-01-2020 thru 04-30-2025
Total Yearly Cost: \$94,087.00
Cost PSF: \$9.95 + Utilities & Janitorial
Previous Cost PSF: \$9.95 + Utilities & Janitorial
Total Space per Occupant: 248
Federal Funds: 50%
Square Footage Proposed: 9,456 sq. ft.
Previous Square Footage: 9,456 sq. ft.
Address of Property: 1845 Cooper Road, Picayune, MS.
Purpose of Lease: This location will serve as the Medicaid office for Hancock, Pearl River and Stone counties.
Note: This is a five (5) year lease with no renewals.

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

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

E. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Department of Public Safety
Lease #: 670-254-21A

Lessor: Hinds Community College

Term: 07-01-2020 thru 06-30-2021

Total Yearly Cost: \$45,000.00

Cost PSF: \$3.75 Inclusive

Previous Cost PSF: \$3.75 Inclusive

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 12,000 sq. ft.

Previous Square Footage: 12,000 sq. ft.

Address of Property: John Bell Williams Airport, Bolton, MS.

Purpose of Lease: This lease is for 10,000 sq. ft. for aircraft hangar space along with 2,000 sq. ft. office/living quarters for staff.

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

Staff Recommendations: 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.

F. RPM Amended Leases

1. **Requesting Agency:** Mississippi Dept. of Agriculture & Commerce

Lease #: 030-763-22A

Lessor: Mississippi State University Delta Research & Extension Center

Term: 07-01-2020 thru 06-30-2022

Total Yearly Cost: \$2,700.00

Cost PSF: \$3.46 Inclusive

Previous Cost PSF: \$3.46 Inclusive

Total Space per Occupant: 781 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 781 sq. ft.

Previous Square Footage: 781 sq. ft.

Address of Property: 82 Stoneville Road, Stoneville, MS.

Purpose of Lease: The personnel stationed here are responsible for measuring the moisture within grain presented for sale, a critical assessment of quality that affects the value and storability of the grain.

Note: This is a two (2) year lease with no renewals. Mississippi Department of Agriculture & Commerce asks PPRB for a waiver on the Space Efficiency Allowance because the original contract was executed prior to the regulation taking effect. Amendments to the lease are as follows:

1. All terms and conditions will remain the same as the original contract.
2. The Lessee agrees to pay a flat rental rate of \$225.00 per month per the payment terms of the original contract.

3. This lease will begin on July 1, 2020 and end at midnight June 30, 2022.

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

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

2. Requesting Agency: Mississippi State Department of Health

Lease #: 390-452-21A-R

Lessor: Nehrus Properties, LLC.

Term: 06-01-2020 thru 12-14-2021

Total Yearly Cost: \$294,967.97

Previous Yearly Cost: \$263,232.83

Cost PSF: \$13.19 Inclusive

Previous Cost PSF: \$13.19 Inclusive

Total Space per Occupant: 201 sq. ft.

Federal Funds: 99%

Square Footage Proposed: 22,363 sq. ft.

Previous Square Footage: 19,957 sq. ft.

Address of Property: 715 S. Pear Orchard Road, Ridgeland, MS.

Purpose of Lease: Due to the receipt of several new grants and the development of new opportunities to provide training and technical assistance to the sub grantees of MSDH.

Note: Additional space is being requested under section 500.1 (1) of the Real Property Management Leasing Manual. Amendments to the original lease are as follows:

1. This amendment adds 2,406 square feet to the existing lease.
2. All terms and conditions remain the same as in the original lease.

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.

G. Parchman Farmland Leases

NEW LEASES:

Sunflower County

Tract	Winning Bidder	Acers	Total Bid
3	Wesley Chandler	469.66	\$61,000.00
24	Jenkin & Hughes Farm Partnership, LLC.	523.77	\$57,615.10

26	Jenkin & Hughes Farm Partnership, LLC.	370.43	\$31,378.26
27	Jenkin & Hughes Farm Partnership, LLC.	373.30	\$39,383.15

Note: This request is based on recommendation from the Mississippi Department of Corrections, Mississippi State Penitentiary at Parchman, MS, and the Division of Agricultural Enterprises. MDOC requests PPRB approve the new leases listed above. These leases are presented for consideration from a bid that took place on 03-03-2020. There were no protests to the bid.

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

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

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

A. Consideration of Contracts for Board Action

1. **Requesting Agency:** Mississippi Department of Employment Security
Supplier: Allied Security Holding, LLC d/b/a Allied Universal Security
Contract #: 8200050398

Term: 05/01/2020 – 04/30/2024

Total Value: \$1,500,000.00

New

\$1,500,000.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide armed security guard services at the MDES State Office Headquarters and the Jackson, Greenwood, Greenville, and Meridian WIN Job Centers. The Contractor will be paid \$17.60 per hour per guard for regular guard services and \$24.00 per hour per guard for emergency guard services. The Contractor was selected through an IFB with eleven respondents, of which ten were deemed non-responsive and/or non-responsible and were not considered for failure to meet the minimum experience or minimum reference score as identified in the IFB, to complete the required IFB Certifications and Assurance Attachment, or to conform to all material aspects of the IFB itself. One post-award vendor debriefing was requested and held.

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

Projected Budget for Life of the Contract: \$1,875,000.00

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

2. **Requesting Agency:** DMH – Mississippi State Hospital
Supplier: Memphis Pathology Laboratory d/b/a American Esoteric Laboratories

Contract #: 8200050396

Term: 05/01/2020 – 04/30/2024

Total Value: \$179,997.70

**New
\$179,997.70**

Summary of Request: The term of the contract is four years with no optional renewal. The Contractor will serve as the primary provider of comprehensive laboratory testing and documentation reporting services for all Mississippi State Hospital non-pathological out sourced lab specimens. The Contractor was selected through an IFB with two respondents, which resulted in the award of two contracts. The contract for the secondary provider of these services with Mississippi Baptist Medical Center system approved as its contract value did not exceed \$75,000.00 cumulatively and did not require PPRB approval. The Agency requests exceptions to Section 3-202.08.2 for failure to post the IFB Amendment to the Mississippi Contract/Procurement Opportunity Search Portal website (hereinafter "Portal") and to Section 3-202.06.2(2)(b) for failure to post the IFB to the Agency website. As the two documents were publicly posted between the two websites, OPSCR does not have concerns regarding competition, fairness, and transparency of this procurement.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting of exception to Sections 3-202.08.2 and 3-202.06.2(2)(b) will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception to Sections 3-202.08.2 and 3-202.06.2(2)(b) and approval of the contract as requested.

Projected Budget for Life of the Contract: \$179,997.70

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

Items VI.A.3 through VI.A.5 were presented together and voted together.

3. Requesting Agency: Division of Medicaid

Supplier: Magnolia Health Plan, Inc.

Contract #: 8200041775

Term: 07/01/2017 – 06/30/2020

Total Value: \$718,870,179.00

**Modification
\$0.00**

Summary of Request: The term of the original contract remains three years with two optional one-year renewals. Amendment Six has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on November 12, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and

consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter “CMS”) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff request the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on *March 13, 2020*. Amendment Six updates the Definitions and Construction clause. All other terms and conditions of the original contract remain the same.

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

4. Requesting Agency: Division of Medicaid

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

Contract #: 8200041776

Term: 07/01/2017 – 06/30/2020

Modification

Total Value: \$718,870,179.00

\$0.00

Summary of Request: The term of the original contract remains three years with two optional one-year renewals. Amendment Six has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on November 12, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM’s fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member’s county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter “CMS”) will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff request the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Six updates the Definitions and Construction clause. All other terms and conditions of the original contract remain the same.

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

5. **Requesting Agency:** Division of Medicaid
Supplier: Molina Healthcare of Mississippi, Inc.
Contract #: 8200041827
Term: 07/01/2017 – 06/30/2020
Total Value: \$718,870,179.00

**Modification
\$0.00**

Summary of Request: The term of the original contract remains three years with two optional one-year renewals. Amendment Six has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on November 12, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff request the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Six updates the Definitions and Construction clause. All other terms and conditions of the original contract remain the same. *Proof of the vendor's updated required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications must be received from the agency prior to processing the contract modification.*

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

Staff Recommendations: These requests have been reviewed for compliance by OPSCR staff and comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends retroactive approval of the contract modifications as requested in Item VI.A.3 (*with the amended execution date of March 13*); and in Items VI.A.4 and VI.A.5 (*both with contingencies listed in the Summaries of Request*).

Action: A motion was made by Ms. Wray to approve the staff recommendations as presented on Item VI.A.3 (*with the amended execution date of March 13*), Item VI.A.4, and Item VI.A.5. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

Items VI.A.6 through VI.A.8 were presented together and voted together.

6. Requesting Agency: Division of Medicaid

Supplier: Magnolia Health Plan, Inc.

Contract #: 8200041775

Term: 07/01/2017 – 06/30/2021

Renewal

Total Value: \$718,870,179.00

\$0.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Seven has been submitted to exercise the first optional renewal allowed by the original contract. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on *March 13, 2020*. Amendment Seven updates the Term, Definitions and Construction, and Obligations Upon Termination or Expiration of the Contract clauses. All other terms and conditions of the original contract remain the same.

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

7. Requesting Agency: Division of Medicaid

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

Contract #: 8200041776

Term: 07/01/2017 – 06/30/2021

Total Value: \$718,870,179.00

Renewal

\$0.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Seven has been submitted to exercise the first optional renewal allowed by the original contract. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Seven updates the Term, Definitions and Construction, and Obligations Upon Termination or Expiration of the Contract clauses. All other terms and conditions of the original contract remain the same. Proof of the vendor's updated required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications must be received from the agency prior to processing the contract renewal.

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

8. **Requesting Agency:** Division of Medicaid
Supplier: Molina Healthcare of Mississippi, Inc.
Contract #: 8200041827

Term: 07/01/2017 – 06/30/2021

Total Value: \$718,870,179.00

Renewal

\$0.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Seven has been submitted to exercise the first optional renewal allowed by the original contract. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set

rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Seven updates the Term, Definitions and Construction, and Obligations Upon Termination or Expiration of the Contract clauses. All other terms and conditions of the original contract remain the same. Proof of the vendor's updated required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications must be received from the agency prior to processing the contract renewal.

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

Staff Recommendations: These requests have been reviewed for compliance by OPSCR staff and comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewals as requested in Item VI.A.6 (*with the amended execution date of March 13*), Item VI.A.7, and Item VI.A.8 (*with contingencies listed in the Summary of Request*).

Action: A motion was made by Ms. Wray to approve the staff recommendation as presented on Item VI.A.6 (*with the amended execution date of March 13*), and Items VI.A.7 and VI.A.8. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

B. Emergency Contracts Reported to the Board for Calendar Year 2020

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

processing purposes. This provision is not intended to prevent the PPRB from making a report under the statutory authority to audit or to take other action as deemed appropriate.

Ms. Coleman stated there was one Emergency Contract to report this month.

1. Requesting Agency: Mississippi Veterans Affairs

Supplier: RWB Hospitality, LLC

Contract #: 8400001190

Term: 03/01/2020 – 02/28/2021

Total Value: \$5,000,000.00

New

\$5,000,000.00

Summary of Request: The term of the contract is one year. The Contractor will provide food services at the State Veterans Homes in Collins, Jackson, Kosciusko, and Oxford. The daily price per resident is \$25.75. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board* Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The Agency determined an emergency contract was necessary as there was insufficient time to re-procure these services prior to the termination for default of the previous contract. The Agency contends failure to process will have adverse impact on the health and welfare of the veteran residents and jeopardize the State Veterans Homes accreditation. MSVA reportedly issued the previous Contractor (Healthcare Services Group, Inc.) a thirty day notice of termination pursuant to Section 5.14, Termination for Default, of the previous original contract.

Emergency Contracts reported to the Board are attached to these Minutes as **Attachment E**.

C. OPSCR Staff Approvals Reported to the Board

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

VII. Other Business

Ms. Goodwin was recognized to discuss options for the May 6, 2020 Regular Board Meeting as well as the consideration of protests of agency procurements which have been received by DFA staff. Various options for review and consideration of procurements and protests were discussed.

No action was taken by the Board.

VIII. Adjournment

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

These Minutes of the Public Procurement Review Board were approved by the members on the 25th of June, 2020.



Jeffery Belk, Chair

Date

6/30/20



STATE OF MISSISSIPPI
GOVERNOR TATE REEVES
DEPARTMENT OF FINANCE AND ADMINISTRATION
LIZ WELCH
INTERIM EXECUTIVE DIRECTOR

NOTICE

A Telephonic Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, April 1, 2020, 9:00 a.m. in
Room 117 Conference Room
Woolfolk State Office Building

*Call-in information will be provided by request made to PPRB@dfa.ms.gov
or by calling 601-359-3402.*



MEETING AGENDA
Wednesday, April 1, 2020
9:00 a.m.

- I. Call to Order
- II. Approval of Minutes from March 4, 2020 Public Procurement Review Board Meeting
- III. Approval of per diem and expenses for the April 1, 2020 meeting and for any additional expenses incurred prior to the May 6, 2020 meeting
- IV. DFA Office of Purchasing, Travel and Fleet Management (OPTFM)

A. Petitions for Relief from Reverse Auction

1. Governing Authorities

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

Supplier: Unknown

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

Commodities: Gravel

Total Value: \$350,000.00 estimated

Summary of Request: Holmes County has requested an exemption from using the reverse auction process for the purchase of gravel. They are requesting an exemption because the County wishes to make multiple awards. The County feels that 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.

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

Supplier: Unknown

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

Commodities: Scrub seal, slurry seal, micro-surfacing

Total Value: \$247,316.00 estimated

Summary of Request: Harrison County has requested an exemption from using the reverse auction process for the purchase of scrub seal, slurry seal and micro-surfacing. They are requesting an exemption because there are limited suppliers for these commodities and

previous reverse auctions have yielded inflated prices. 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.

iii. Requesting Governing Authority: Harrison County

Supplier: Unknown

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

Commodities: Asphalt milling

Total Value: \$78,000.00 estimated

Summary of Request: Harrison County has requested an exemption from using the reverse auction process for the purchase of asphalt milling. They are requesting an exemption because the County has used reverse auction for this procurement and it resulted in inflated pricing. 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: Cleveland School District

Supplier: S.H.O.T.S.

Term: 7/1/2020 through 6/30/2023

Total Value: \$215,872.62

Summary of Request: Cleveland School District was granted an exemption from reverse auction on December 4, 2019. They advertised for competitive sealed bids for the purchase of the E-Rate Category 2 Project and received two (2) bids. The District wishes to award to S.H.O.T.S.

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.

2. Requesting Governing Authority: Nettleton School District

Supplier: S.H.O.T.S.

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

Total Value: \$69,206.00

Summary of Request: Nettleton School District was granted an exemption from reverse auction on December 4, 2019. They advertised for competitive sealed bids for the purchase of the E-Rate Category 2 Project and received one (1) bid. The District wishes to award to S.H.O.T.S.

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: Smith County School District

Supplier: Synergetics

Term: 7/1/2020 through 6/30/2025

Total Value: \$500,000.00

Summary of Request: Smith 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 one (1) bid. The District wishes to award to Synergetics.

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

5. Requesting Governing Authority: Desoto County Schools

Supplier: Apple Inc.

Term: 4/1/2020 through 4/1/2023

Total Value: \$2,000,000.00

Summary of Request: Desoto County Schools was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of Apple products and received one (1) bid. The District wishes to award to Apple Inc.

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

6. Requesting Governing Authority: Harrison County

Supplier: Coast Concrete, Bayou Concrete

Term: 7/1/2020 through 6/30/2021 with an optional one (1) year renewal

Total Value: \$50,000.00 estimated

Summary of Request: Harrison County was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of concrete and received two (2) bids. The County wishes to award to Coast Concrete as primary and Bayou Concrete as alternate.

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

7. Requesting Governing Authority: Harrison County

Supplier: G & O Supply, Coburns, Siteone Landscape, Evans & Co.

Term: 7/1/2020 through 6/30/2021 with an optional one (1) year renewal

Total Value: \$64,000.00 estimated

Summary of Request: Harrison County was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of polyethylene

pipe and received four (4) bids. The County wishes to award to all vendors that responded.

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: Lee County

Supplier: APAC

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

Total Value: \$500,000.00 estimated

Summary of Request: Lee County was granted an exemption from reverse auction on January 8, 2020. They advertised for competitive sealed bids for the purchase of asphalt products and received one (1) bid. The County wishes to award to APAC.

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.

C. Consideration of State Agency Contracts for Board Action

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

Supplier: Transportation South, Inc.

Contract #: 8200046009

Term: 7/10/2019 through 5/31/2021 with up to four (4) twelve (12) month extensions

Total Value: \$8,008,700.00

Summary of Request: The original contract was approved at the July 10, 2019 PPRB meeting. This request is the first of four (4) possible twelve (12) month extensions. MDOT completed a reverse auction to establish an agency contract for the purchase of up to one hundred (100) 32/36 A-Non ADA buses. Two vendors submitted pre-qualification information and both met specifications. Those two vendors participated in the reverse auction and the contract was awarded to the low bidder. This contract is available to quasi state agencies or other political subdivisions of the State of Mississippi, agencies of the United States Government, Public Procurement Units, and FTA recipients.

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 renewal.

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

Supplier: Transportation South, Inc.

Contract #: 82000046006

Term: 7/10/2019 through 5/31/2021 with up to four (4) twelve (12) month extensions

Total Value: \$8,679,200.00

Summary of Request: The original contract was approved at the July 10, 2019 PPRB meeting. This request is the first of four (4) possible twelve (12) month extensions. MDOT completed a reverse auction to establish an agency contract for the purchase of up to one hundred (100) 32/36A- ADA buses. Two vendors submitted pre-qualification information and both met specifications. Those two vendors participated in the reverse auction and the contract

was awarded to the low bidder. This contract is available to quasi state agencies or other political subdivisions of the State of Mississippi, agencies of the United States Government, Public Procurement Units, and FTA recipients.

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 renewal.

3. Requesting Agency: Mississippi Forestry Commission (MFC)

Supplier: Stribling Equipment LLC.

Contract #: 8200050346

Term: Onetime purchase

Total Value: \$2,187,900.00

Summary of Request: MFC completed a reverse auction on February 27, 2020 to acquire twelve (12) specially equipped bulldozers to battle forest fires. Four (4) bidders were solicited, two (2) responded, two (2) qualified, and one (1) took part in the reverse auction. There were no protests. The contract is a onetime purchase with no extensions.

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. Based on the information submitted by the agency, OPTFM recommends approval of this contract.

D. OPTFM Staff Approvals reported to the Board

E. OPTFM Sole Source Purchases

F. OPTFM Emergency Purchases

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

A. Consideration of Change Order for Board Action

1. Using Agency: University of Southern Mississippi

Project Number: GS# 108-287

Project Title: McCain Library Envelope Repairs

General Contractor: Southeastern Contracting, LLC

Original Contract Sum: \$1,183,400.00

Net Change by Previous Change Orders: \$240,884.00

Total Value of Award before this Change Order: \$1,424,284.00

Total Value of this Change Order: \$59,585.00

Construction Days to Date [Term]: 392 (including 42 for this CO)

Change Order Scope: The following changes were requested by USM. Replace certain sidewalks, paint curbs at base of precast on both sides of south stairs to match. Install new prefinished metal flashing on the bottom of the aluminum storefront on the east side of the building. Supply and install a new grate at the inlet on the west side to replace the existing broken grate. Install polymer sand at the dripline of the building on the plazas to stop rainwater from washing out the sand on both the north and south plazas. Install three new bollards at the base of the new ramp on the north side of the building.

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

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval contingent upon IHL approval, if required, and executable Change Order.

B. BOB Staff Approvals Reported to the Board

C. RPM New Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-511-25A

Lessor: Wayne Comans

Term: 05-01-2020 thru 04-30-2025

Total Yearly Cost: \$7,800.00

Cost PSF: \$7.85 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 248.5 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 994 sq. ft.

Previous Square Footage: N/A

Address of Property: 89 B Broad Street, Decatur, MS.

Purpose of Lease: This location will be the Probation & Parole Office for Newton County.

Note: MDOC advertised and receive one response. 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 Public Service Commission

Lease #: 673-412-24A

Lessor: 431 West Main, LLC.

Term: 04-01-2020 thru 03-31-2024

Total Yearly Cost:

1st year rental \$31,601.25 per year or \$13.25 per sq. ft.

2nd year rental \$32,549.29 per year or \$13.65 per sq. ft.

3rd year rental \$33,525.77 per year or \$14.06 per sq. ft.

4th year rental \$34,531.54 per year or \$14.48 per sq. ft.

All rental rates include utilities and janitorial services.

Previous Cost PSF: N/A

Total Space per Occupant: 238 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 2,385 sq. ft.

Previous Square Footage: N/A

Address of Property: 431 West Main Street, Tupelo, MS.

Purpose of Lease: This will be the office for the Northern District Public Service Commission.

Note: The Public Service Commission advertised and received one (1) response. The location and terms were acceptable to the Public Service Commission. This is a four (4) year lease with no renewals.

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

D. RPM Succeeding Leases

1. **Requesting Agency:** Boswell Regional Center

Lease #: 533-431-25A

Lessor: Anthony's Rental, LLC.

Term: 07-01-2020 thru 06-30-2025

Total Yearly Cost: \$35,156.14

Cost PSF: \$6.25 + Utilities & Janitorial

Previous Cost PSF: \$6.25 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 5625 sq. ft.

Previous Square Footage: 5625 sq. ft.

Address of Property: 2203 West Manufactures Blvd., Brookhaven, MS.

Purpose of Lease: This location will serve as a Day Service Program Facility.

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:** Boswell Regional Center

Lease #: 533-431-25B

Lessor: Anthony's Rental, LLC.

Term: 07-01-2020 thru 06-30-2025

Total Yearly Cost: \$33,120.00

Cost PSF: \$4.42 + Utilities & Janitorial

Previous Cost PSF: \$4.42 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 7,500 sq. ft.

Previous Square Footage: 7,500 sq. ft.

Address of Property: 2199 West Manufactures Blvd., Brookhaven, MS.

Purpose of Lease: This location will serve as a Day Service Program.

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

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

3. Requesting Agency: Mississippi Division of Medicaid

Lease #: 515-551-25A

Lessor: Cant-Rent Building, LLC.

Term: 05-01-2020 thru 04-30-2025

Total Yearly Cost: \$94,087.00

Cost PSF: \$9.95 + Utilities & Janitorial

Previous Cost PSF: \$9.95 + Utilities & Janitorial

Total Space per Occupant: 248

Federal Funds: 50%

Square Footage Proposed: 9,456 sq. ft.

Previous Square Footage: 9,456 sq. ft.

Address of Property: 1845 Cooper Road, Picayune, MS.

Purpose of Lease: This location will serve as the Medicaid office for Hancock, Pearl River and Stone counties.

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

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

E. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Department of Public Safety

Lease #: 670-254-21A

Lessor: Hinds Community College

Term: 07-01-2020 thru 06-30-2021

Total Yearly Cost: \$45,000.00

Cost PSF: \$3.75 Inclusive

Previous Cost PSF: \$3.75 Inclusive

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 12,000 sq. ft.

Previous Square Footage: 12,000 sq. ft.

Address of Property: John Bell Williams Airport, Bolton, MS.

Purpose of Lease: This lease is for 10,000 sq. ft. for aircraft hangar space along with 2,000 sq. ft. office/living quarters for staff.

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

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

F. RPM Amended Leases

1. Requesting Agency: Mississippi Dept. of Agriculture & Commerce

Lease #: 030-763-22A

Lessor: Mississippi State University Delta Research & Extension Center

Term: 07-01-2020 thru 06-30-2022

Total Yearly Cost: \$2,700.00

Cost PSF: \$3.46 Inclusive

Previous Cost PSF: \$3.46 Inclusive

Total Space per Occupant: 781 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 781 sq. ft.

Previous Square Footage: 781 sq. ft.

Address of Property: 82 Stoneville Road, Stoneville, MS.

Purpose of Lease: The personnel stationed here are responsible for measuring the moisture within grain presented for sale, a critical assessment of quality that affects the value and storability of the grain.

Note: This is a two (2) year lease with no renewals. Mississippi Department of Agriculture & Commerce asks PPRB for a waiver on the Space Efficiency Allowance because the original contract was executed prior to the regulation taking effect. Amendments to the lease are as follows:

1. All terms and conditions will remain the same as the original contract.
2. The Lessee agrees to pay a flat rental rate of \$225.00 per month per the payment terms of the original contract.
3. This lease will begin on July 1st, 2020 and end at midnight June 30th, 2022.

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

2. Requesting Agency: Mississippi State Department of Health

Lease #: 390-452-21A-R

Lessor: Nehrus Properties, LLC.

Term: 06-01-2020 thru 12-14-2021

Total Yearly Cost: \$294,967.97

Previous Yearly Cost: \$263,232.83

Cost PSF: \$13.19 Inclusive

Previous Cost PSF: \$13.19 Inclusive

Total Space per Occupant: 201 sq. ft.

Federal Funds: 99%

Square Footage Proposed: 22,363 sq. ft.

Previous Square Footage: 19,957 sq. ft.

Address of Property: 715 S. Pear Orchard Road, Ridgeland, MS.

Purpose of Lease: Due to the receipt of several new grants and the development of new opportunities to provide training and technical assistance to the sub grantees of MSDH.

Note: Additional space is being requested under section 500.1 (1) of the Real Property Management Leasing Manual. Amendments to the original lease are as follows:

1. This amendment adds 2,406 square feet to the existing lease.
2. All terms and conditions remain the same as in the original lease.

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

G. Parchman Farmland Leases

NEW LEASES:

Sunflower County

Tract	Winning Bidder	Acers	Total Bid
3	Wesley Chandler	469.66	\$61,000.00
24	Jenkin & Hughes Farm Partnership, LLC.	523.77	\$57,615.10
26	Jenkin & Hughes Farm Partnership, LLC.	370.43	\$31,378.26
27	Jenkin & Hughes Farm Partnership, LLC.	373.30	\$39,383.15

Note: This request is based on recommendation from the Mississippi Department of Corrections, Mississippi State Penitentiary at Parchman, MS, and the Division of Agricultural Enterprises. MDOC requests PPRB approve the new leases listed above. These leases are presented for consideration from a bid that took place on 03-03-2020. There were no protests to the bid.

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

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

A. Consideration of Contracts for Board Action

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

Supplier: Allied Security Holding, LLC d/b/a Allied Universal Security

Contract #: 8200050398

Term: 05/01/2020 – 04/30/2024

Total Value: \$1,500,000.00

New

\$1,500,000.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide armed security guard services at the MDES State Office Headquarters and the Jackson, Greenwood, Greenville, and Meridian WIN Job Centers. The Contractor will be paid \$17.60 per hour per guard for regular guard services and \$24.00 per hour per guard for emergency guard services. The Contractor was selected through an IFB with eleven respondents, of which ten were deemed non-responsive and/or non-responsible and were not considered for failure to meet the minimum experience or minimum reference score as identified in the IFB, to complete the required IFB Certifications and Assurance Attachment, or to conform to all material aspects of the IFB itself. One post-award vendor debriefing was requested and held.

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

Projected Budget for Life of the Contract: \$1,875,000.00

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

Supplier: Memphis Pathology Laboratory d/b/a American Esoteric Laboratories

Contract #: 8200050396

Term: 05/01/2020 – 04/30/2024

Total Value: \$179,997.70

New

\$179,997.70

Summary of Request: The term of the contract is four years with no optional renewal. The Contractor will serve as the primary provider of comprehensive laboratory testing and documentation reporting services for all Mississippi State Hospital non-pathological out sourced lab specimens. The Contractor was selected through an IFB with two respondents, which resulted in the award of two contracts. The contract for the secondary provider of these services with Mississippi Baptist Medical Center system approved as its contract value did not exceed \$75,000.00 cumulatively and did not require PPRB approval. The Agency requests exceptions to Section 3-202.08.2 for failure to post the IFB Amendment to the Mississippi Contract/Procurement Opportunity Search Portal website (hereinafter “Portal”) and to Section 3-202.06.2(2)(b) for failure to post the IFB to the Agency website. As the two documents were publicly posted between the two websites, OPSCR does not have concerns regarding competition, fairness, and transparency of this procurement.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and upon granting of exception to Sections 3-202.08.2 and 3-202.06.2(2)(b) will comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting of the exception to Sections 3-202.08.2 and 3-202.06.2(2)(b) and approval of the contract as requested.

Projected Budget for Life of the Contract: \$179,997.70

3. **Requesting Agency:** Division of Medicaid

Supplier: Magnolia Health Plan, Inc.

Contract #: 8200041775

Term: 07/01/2017 – 06/30/2020

Total Value: \$718,870,179.00

Modification

\$0.00

Summary of Request: The term of the original contract remains three years with two optional one-year renewals. Amendment Six has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on November 12, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM’s fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth

Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff request the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Six updates the Definitions and Construction 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 retroactive approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

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

4. **Requesting Agency:** Division of Medicaid

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

Contract #: 8200041776

Term: 07/01/2017 – 06/30/2020

Modification

Total Value: \$718,870,179.00

\$0.00

Summary of Request: The term of the original contract remains three years with two optional one-year renewals. Amendment Six has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on November 12, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or

approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff request the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Six updates the Definitions and Construction 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 retroactive approval of the contract modification as requested and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

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

5. **Requesting Agency:** Division of Medicaid
Supplier: Molina Healthcare of Mississippi, Inc.
Contract #: 8200041827
Term: 07/01/2017 – 06/30/2020
Total Value: \$718,870,179.00

Modification
\$0.00

Summary of Request: The term of the original contract remains three years with two optional one-year renewals. Amendment Six has been submitted to update Section 13.A.9, Capitation Rates, for State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) based on November 12, 2019 preliminary actuarial report. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS. The effective date of the Amendment will be upon execution by both parties, therefore, OPSCR staff request the authority to approve the fully executed contracts when received and report the effective date of the Amendment to the Board at the next regular meeting following the approval.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Six updates the Definitions and Construction clause. All other terms and conditions of the original contract remain the same. Proof of the vendor's updated required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications must be received from the agency prior to processing the contract modification.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends retroactive approval of the contract modification as requested contingent upon receipt of the vendor's required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications and the granting of authority to OPSCR staff to approve the effective date upon receipt of the fully executed contract.

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

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

Supplier: Magnolia Health Plan, Inc.

Contract #: 8200041775

Term: 07/01/2017 – 06/30/2021

Renewal

Total Value: \$718,870,179.00

\$0.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Seven has been submitted to exercise the first optional renewal allowed by the original contract. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Seven updates the Term, Definitions and

Construction, and Obligations Upon Termination or Expiration of the Contract clauses. All other terms and conditions or 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: \$718,870,179.00

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

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

Contract #: 8200041776

Term: 07/01/2017 – 06/30/2021

Total Value: \$718,870,179.00

**Renewal
\$0.00**

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Seven has been submitted to exercise the first optional renewal allowed by the original contract. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Seven updates the Term, Definitions and Construction, and Obligations Upon Termination or Expiration of the Contract clauses. All other terms and conditions or the original contract remain the same. Proof of the vendor's updated required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications must be received from the agency prior to processing the contract renewal.

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

vendor's required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications.

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

8. **Requesting Agency:** Division of Medicaid
Supplier: Molina Healthcare of Mississippi, Inc.
Contract #: 8200041827
Term: 07/01/2017 – 06/30/2021
Total Value: \$718,870,179.00

Renewal
\$0.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Seven has been submitted to exercise the first optional renewal allowed by the original contract. The Agency requests no additional spending authority as the current spending authority is sufficient. The estimated cost of MississippiCAN is \$2,127,725,676.00 for all three contracts collectively. The MississippiCAN contracts are paid via a medical claims process through DOM's fiscal agent. DOM pays on a monthly basis the contracts PMPM capitation payment to cover the services provided. DOM calculates state-set rates by rate cell (SSI/Disabled, Foster Care, Breast and Cervical Cancer, SSI/Disabled Newborn, MA Adults, Pregnant Women, Non-SSI Newborns, Delivery Kick Payment, MA Children, Quasi-CHIP Children, and Serious Emotional Disturbance Mississippi Youth Programs Around the Clock) on a statewide basis with area adjustment based on an enrolled member's county of residence. DOM retained Milliman, an independent actuarial and consulting firm, to calculate, document, and certify to its capitation rate development. Additionally, capitation rates will be recertified after actual membership is known. The Agency contends Centers for Medicare & Medicaid Services (hereinafter "CMS") will not review or approve any contracts or modifications from DOM unless they are submitted fully executed. Therefore, DOM must receive PPRB approval prior to submitting the executed contracts or modifications to CMS.

The Contractor provides services for statewide administration of the MississippiCAN. The Contractor was originally selected through an RFQ, which resulted in the award of three contracts. Amendment Five was approved at the September 2019 PPRB meeting and was fully executed on March 11, 2020. Amendment Seven updates the Term, Definitions and Construction, and Obligations Upon Termination or Expiration of the Contract clauses. All other terms and conditions of the original contract remain the same. Proof of the vendor's updated required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications must be received from the agency prior to processing the contract renewal.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon receipt of the vendor's required workers' compensation, professional liability, general liability against bodily injury or death, and property damage and fire insurance certifications.

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

B. Emergency Contracts Reported to the Board for Calendar Year 2020

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

1. Requesting Agency: Mississippi Veterans Affairs

Supplier: RWB Hospitality, LLC

Contract #: 8400001190

Term: 03/01/2020 – 02/28/2021

Total Value: \$5,000,000.00

New

\$5,000,000.00

Summary of Request: The term of the contract is one year. The Contractor will provide food services at the State Veterans Homes in Collins, Jackson, Kosciusko, and Oxford. The daily price per resident is \$25.75. The Contractor was selected through emergency procurement procedures pursuant to Section 3-207 of the Public Procurement Review Board* Office of Personal Service Contract Review Rules and Regulations, which states "[i]f the Agency Head ... determines ... that the delay incident to undertaking a competitive procurement would threaten the health or safety of any person, or the preservation or protection of property, then the Agency Head ... may make an emergency procurement." The Agency determined an emergency contract was necessary as there was insufficient time to re-procure these services prior to the termination for default of the previous contract. The Agency contends failure to process will have adverse impact on the health and welfare of the veteran residents and jeopardize the State Veterans Homes accreditation. MSVA reportedly issued the previous Contractor (Healthcare Services Group, Inc.) a thirty day notice of termination pursuant to Section 5.14, Termination for Default, of the previous original contract.

C. OPSCR Staff Approvals Reported to the Board

VII. Other Business

VIII. Adjournment

Attachment A

OPTFM

January 22, 2020 – March 16, 2020

Staff Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
FEBRUARY 22, 2020- MARCH 16, 2020**

(P-1) CONTRACT#	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT
1 8200048461	MS STATE HOSPITAL	NEOPOST USA, INC.	COMPETITIVE PURCHASING AGREEMENT	MALING EQUIPMENT AND RENTAL	NEW	\$52,370.40
2 8200044790	MS DEPARTMENT OF HUMAN SERVICES (DCPS)	RICOH USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$444,459.84
3 8200043308	ATTORNEY GENERAL	RJ YOUNG	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL	NEW	\$12,676.00
4 460001746	ELLISVILLE STATE SCHOOL	US FOOD SERVICE DALLAS	OPEN PURCHASE ORDER (GPO)	KITCHEN SUPPLIES	MODIFICATION	\$25,477.06
5 8200043322	ATTORNEY GENERAL	RJ YOUNG	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL	NEW	\$6,336.00
6 8200050297	MSU	OMAX CORPORATION	COMPETITIVE BID	WATERJET CUTTING SYSTEM	NEW	\$103,000.00
7 8200049156	MS DEPARTMENT OF ENVIRONMENTAL QUALITY	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	MODIFICATION	\$31,566.60
8 4600001866	ELLISVILLE STATEEE SCHOOL	US FOOD SERVICE DALLAS	OPEN PURCHASE	KITCHEN SUPPLIES	NEW	\$20,000.00
9 8200050267	UNIVERSITY OF SOUTHERN MS	SILVER SHIPS INC.	COMPETITIVE BID	CRANE ON ENDEAVOR 45, STRUCTURAL DESIGN, STABILITY REPORT AND	NEW	\$292,474.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
FEBRUARY 22, 2020- MARCH 16, 2020**

10	8200050390	MSU	NESCO INC.	COMPETITIVE BID	MAIN SWITCHBOARD SECTION & MOTOR CONTROL CENTRAL BREAKERS FOR CENTRAL COOLING PLANT (MATERIAL ONLY)	NEW	\$75,954.49
11	8200044933	SOUTH MISSISSIPPI REGIONAL CENTER (SMRC)	MOBILITY MEDICAL, INC.	RFX PROCUREMENT REQUEST	WHEELCHAIRS, SEATING SYSTEMS, WHEELCHAIR PARTS/ACCESSORIES AND REPAIR PARTS.	MODIFICATION	\$499,999.99
12	8200050162	MS DEPARTMENT OF REHABILITATION SERVICES	TSC, INC.	COMPETITIVE RFX	CHILDREN MULTI-SPORT HELMETS (20,000)	NEW	\$123,000.00
13	4600001862	ELLISVILLE STATE SCHOOL	PERSONAL PHARMACY CARE LLC	OPEN PURCHASE ORDER	PHARMACY PRODUCTS	MODIFICATION	\$11,500.00
14	8200050031	MS DEPARTMENT OF AGRICULTURE AND COMMERCE	SIGNATURE OFFSET, LLC	COMPETITIVE RFX	PRINTING & LABELING OF MISSISSIPPI MARKET BULLETIN	NEW	\$500,000.00
15	8200050283	MS STATE DEPARTMENT OF HEALTH	PRIORITY HEALTHCARE DISTRIBUTOR, INC.	COMPETITIVE RFX (REVERSE AUCTION)	SINGLE NON-LATEX CONTRACEPTIVE IMPLANTS	NEW	\$151,620.00
16	8200050162	MS DEPARTMENT OF REHABILITATION SERVICES	TSC, INC.	COMPETITIVE RFX	CHILDREN MULTI-SPORT HELMETS (20,000)	MODIFICATION	\$123,000.00
17	8200050346	MS FORESTRY COMMISSION	STRIBLING EQUIPMENT LLC	COMPETITIVE RFX	BULLDOZERS	NEW	\$2,187,900.00
18	8200036906	MS DEPT OF PUBLIC SAFETY	APPLIED CONCEPTS INC	COMPETITIVE RFX	RADAR	MODIFICATION	\$317,800.00

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM STAFF APPROVALS
FEBRUARY 22, 2020- MARCH 16, 2020**

19	3180001009	MS DEPT OF TRANSPORTATION	MULTIPLE	RA EXEMPTION	EQUIPMENT RENTAL EXEMPTION RFX 318001009	NEW	\$0.00
20	3180001007	MS DEPT OF TRANSPORTATION	MULTIPLE	RA EXEMPTION	HOT & COLD MIX EXEMPTION RFX3180001007	NEW	\$0.00
21	3180001008	MS DEPT OF TRANSPORTATION	MULTIPLE	RA EXEMPTION	CRUSHED AGG EXEMPTION RFX 3180001008	NEW	\$0.00
22	8900001058	MS DEPT OF TRANSPORTATION	ERGON ASPHALT & EMULSIONS INC	COMPETITIVE RFX	CERTIFIED BITUMINOUS	MODIFICATION	\$2,000,000.00
23	8900001059	MS DEPT OF TRANSPORTATION	BLACKLIDGE EMULSIONS INC	COMPETITIVE RFX	CERTIFIED BITUMINOUS	MODIFICATION	\$75,000.00
24	8200050460	UNIVERSITY OF SOUTHERN MISSISSIPPI	SEAHORSE GEOMATICS INC	COMPETITIVE SEALED BID	MULTIBEAM ECHOSOUNDER SYSTEM	NEW	\$90,970.00
25	8200050427	MSU	APPLIED RESEARCH ASSOC. INC.	COMPETITIVE BID	DRIVE BY WIRE NAVIGATION KIT FOR A POLARIS MRZR D4	NEW	\$101,803.85
26	8200050531	UNIVERSITY OF MS	AGILENT TECHNOLOGIES INC.	COMPETITIVE BID	MASS SPECTROMETER & ACCESSORIES	NEW	\$324,434.17
27	8200050508	MS DEPT OF TRANSPORTATION	TRAXPLUS	COMPETITIVE RFX	EXCAVATOR	NEW	\$192,000.00
28	8200049943	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$23,324.80

**PUBLIC PROCUREMENT REVIEW BOARD
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29	8200050552	UNIVERSITY OF SOUTHERN MS	CAPITAL BEDDING COMPANY	COMPETITIVE BID	870 MATTRESSES TO BE USED IN USM RESIDENCE HALLS.	NEW	\$78,291.30
30	8200050553	UNIVERSITY OF SOUTHERN MS	SHERWIN WILLIAMS-HATTIESBURG	COMPETITIVE BID	BE USED IN USM RESIDENCE HALLS, SNAP TOGETHER VINYL PLANK, COVE BASE,	NEW	\$85,364.00
31	8200049943	MS STATE DEPARTMENT OF HEALTH	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIER RENTAL AND MAINTENANCE	NEW	\$23,324.80
32	8200050131	MS DIVISION OF MEDICAID	PITNEY BOWES, INC.	COMPETITIVE PURCHASING AGREEMENT	MAILING EQUIPMENT	NEW	\$306,325.20
33							
34							
35							

Attachment B

OPTFM

Sole Source Approvals

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM EMERGENCY PURCHASES CALENDAR YEAR 2020**

	(P-1) Contract #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION
1	8400001170	MVSU	CHAIN ELECTRIC CO.	EMERGENCY TYPE 1	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 TYPE 1	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.	EMERGENCY TYPE 1	DUE TO ELECTRICAL DAMAGE TO THE FINE ARTS & BAND	\$80,000.00	1/22/2020	NEW
4	8400001173	MS STATE DEPARTMENT OF HEALTH	SANOFI PASTEUR, INC.	EMERGENCY	PEDIATRIC INFLUENZA VACCINE FOR CHIP	\$25,650.00	2/7/2020	NEW
5	8400001174	MS STATE DEPARTMENT OF HEALTH	GLAXOSMITHKLINE, LLC	EMERGENCY	PEDIATRIC INFLUENZA VACCINE FOR VFC PROGRAM	\$110,000.00	2/7/2020	NEW

PUBLIC PROCUREMENT REVIEW BOARD
OPTFM EMERGENCY PURCHASES CALENDAR YEAR 2020

6	4400002381	MSDH	MERCK SHARP & DOHME CORP.	TYPE 1 EMERGENCY	HEP A VACCINE FOR CHILDREN	\$10,744.00	2/19/2020	NEW
7	8400001210	UNIVERSITY OF SOUTHERN MISSISSIPPI	PATTERSON PLUMBING & HEATING CO., INC.	EMERGENCY TYPE 1	PURCHASE FOR REPAIRS & LABOR: HOT WATER LEAK; EVACUATED TO LOCATE LEAKING WATER LINE IN MIDDLE OF CAMPUS.	\$9,191.68	3/4/2020	NEW
						\$252,843.48		

Attachment C

OPTFM

Emergency Purchase 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
1	UNIVERSITY OF MS	WATERS TECHNOLOGIES CORPORATION	SOLE SOURCE	XEVO TQ-S MASS SPEC DETECTOR FOR RESEARCH PURPOSES	\$151,612.24	12/18/19	NEW	FROM SSD FORM; 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.
2	UMMC	COMPASS MEDICAL TECHNOLOGIES, INC	SOLE SOURCE	TSA 2 THERMOSENSORY STIMULATOR; ALGOMED COMPUTERIZED ALGOMETRY SYSTEM	\$37,450.00	12/20/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; IT IS ALSO THE ONLY THERMOSENSORY STIMULATOR THAT OFFERS FDA CLEARANCE AND CSA SAFETY CERTIFICATION THAT IS NEEDED FOR THEIR RESEARCH PURPOSES
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	FROM SSD FORM; THIS IS THE ONLY INSTRUMENT THAT HAS AN INTEGRATED HPC DETECTOR AND THIS IS NEEDED TO MEET THEIR RESEARCH GOALS.
4	UMMC	DATA SCIENCES INTERNATIONAL, INC.	SOLE SOURCE	SMALL RODENT MONITORING DEVICE WITH UPDATED INTERFACE AND SOFTWARE	\$18,835.87	12/27/19	NEW	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY: PURCHASE OF THIS UPGRADED SYSTEM AND COMPONENTS WILL ALLOW COMPATIBILITY WITH CURRENT TELEMETRY DEVICES.
5	UNIVERSITY OF SOUTHERN MS	KEYSIGHT TECHNOLOGIES INC.	SOLE SOURCE	N9020B MXA SIGNAL ANALYZER	\$53,679.35	1/6/20	NEW	FROM SSD FORM; 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.

**PUBLIC PROCUREMENT REVIEW BOARD
OPTEM 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.
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
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	FROM SSD LETTER; 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.
9	8800007094	MSU	SIGMA LABS INC.	SOLE SOURCE	MELT POOL ANALYTICS SYSTEM, PRINTRITED.	\$87,000.00	1/8/20	NEW	COMPATIBILITY WITH MSU'S EXISTING SIGMA RESEARCH SYSTEM AND UNIT SENSORS.

**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.
11	8800007124	MSU	CLEARPATH ROBOTICS INC.	SOLE SOURCE	AMPHIBIOUS UNMANNED GROUND VEHICLE (PART # 013242) AND WAKTHOG - 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.
12	8800007120	MS DEPT OF PUBLIC SAFETY	BODE CELLMARK FORENSICS, INC	SOLE SOURCE	ARCHIVAL CASSETTES	\$12,200.00	1/15/20	MODIFICATION	COMPATABILITY
13	8800007130	MS DEPT OF PUBLIC SAFETY	RANDOX LABORATORIES-US LTD	SOLE SOURCE	DRUG TESTING KITS	\$294,000.00	1/16/20	NEW	COMPATABILITY
14	8800007141	UNIVERSITY OF MS	BIOPAC SYSTEMS INC.	SOLE SOURCE	MP160 SYSTEM WITH ACOKNOWLEDGE SOFTWARE AND BIONOMADIX SYSTEMS AS WELL AS AMPLIFIERS, SENSORS, AND ACCESSORY ITEMS	\$22,834.50	1/21/20	NEW	FROM SSD FORM; BIOPAC IS THE ONLY COMPANY WITH MODULAR MRI-COMPATIBLE AMPLIFIERS. THEY ARE THE ONLY COMPANY WHO CAN PROVIDE A 400KHZ AGGREGATE SAMPLE RATE
15	8800007142	UNIVERSITY OF MS	BIOPAC SYSTEMS INC.	SOLE SOURCE	BIOPAC MP160 W/ACQKNOWLEDGE & NONINVASIVE BP MODULE AND ACCESSORIES	\$32,458.50	1/21/20	NEW	FROM SSD FORM; COMPATIBILITY WITH EXISTING DATA BEING BROUGHT FROM OUR RESEARCHER'S PRIOR INSTITUTION AND WITH A COLLABORATOR AT THE UNIVERSITY OF MAINE

**PUBLIC PROCUREMENT REVIEW BOARD
OPTFM 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	FROM P1 SHORT CONTRACT DESCRIPTION, NOTES; COMPATIBILITY WITH EXISTING HIGH THROUGHPUT SEQUENCING SYSTEMS (ILLUMINA NEXTSEQ).
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	FROM SSD FORM, 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)

PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2020

<p>18</p>	<p>8800007139</p>	<p>MS STATE DEPARTMENT OF HEALTH</p>	<p>BECTON, DICKINSON AND COMPANY</p>	<p>SOLE SOURCE</p>	<p>REAGENTS AND SUPPLISE FOR BECTON DICKINSONBACTEC MGIT 960 AUTOMATED SYSTEM KIT</p>	<p>\$91,261.45</p>	<p>2/4/20</p>	<p>NEW</p>	<p>FUTURE NOTE: ENSURE THE DUE DATE FOR COMMENTS AND OBJECTIONS IS THE SAME DATE AND TIME AS ADVERTISED IN THE NEWSPAPER, AS SELECTED ON THE RFX AND AS LISTED ON THE SOLE SOURCE DETERMINATION FORM. 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 AND SELLS DIRECTLY TO LABORATORIES. NO OTHER TEST REAGENTS ARE FDA APPROVED TO PERFORM MYCOBACTERIOLOGY TESTS ON HUMAN PATIENTS USING BACTEC MGIT 960 INSTRUMENT.</p>
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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>FUTURE NOTE: THE OSS FORM WAS NOT ATTACHED TO THE REX (REFN). ENSURE THE OSS FORM IS ATTACHED TO THE REX FOR THE VENDOR TO OBJECT IF THEY SO DESIRE. 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 (CLIA88) FDA APPROVED ASSAYS MUST BE PERFORMED AS INDICATED ON THE MANUFACTURERS 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. NO OTHER TEST REAGENTS ARE FDA APPROVED TO PERFORM APTIMA HIV-1 QUANT ASSAY ON HUMAN PATIENTS USING THE PANTHER.</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>(1) FUTURE NOTE: (A) THE OSS FORM WAS NOT ATTACHED TO THE RFQ (RFIN). ENSURE THE OSS FORM IS ATTACHED TO THE RFIN FOR THE VENDOR TO OBJECT IF THEY SO DESIRE. (B) SEVERAL OF THE AGENCIES SOLE SOURCE SUBMISSION DATE AND TIME FOR OBJECTIONS AND COMMENTS ARE THE SAME. OPTFM RECOMMENDS THAT THE AGENCY DO NOT LIST THE SAME DATE AND TIME FOR SUBMISSION OF COMMENTS. THE SUBMISSION DATE AND TIME SHOULD BE SEPARATE FOR EACH SOLE SOURCE SOLICITATION. 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. THE KIT FOR THE GENEXPERT MTB/RIF NAAT IS THE ONLY KIT FOR USE ON THE CEPHEID GENEXPERT SYSTEM, IN ACCORDANCE WITH THE CLINICAL LABORATORY IMPROVEMENT AMENDMENTS OF 1988 (CLIA'88) FDA APPROVED ASSAYS MUST BE PERFORMED AS INDICATED ON THE MANUFACTURER'S TEST PACKAGE INSERT WITHOUT DEVIATIONS. NO OTHER TEST KITS ARE FDA APPROVED TO PERFORM MTB/RIF NAAT TESTS ON HUMAN PATIENTS USING THE GENEXPERT INSTRUMENT. THE TEST KITS FOR THE MTB/RIF NAAT ARE MANUFACTURED ONLY BY CEPHEID. CEPHEID IS THE SOLE MANUFACTURER, DOES NOT USE DISTRIBUTORS IN THE CLINICAL MARKET AND SALES DIRECTLY TO LABORATORIES.</p>
21	8800007153	UNIVERSITY OF SOUTHERN MS	SEQUOIA SCIENTIFIC INC.	SOLE SOURCE	LIST-VSF, MULTI-ANGLE POLARIZED LIGHT SCATTERING METER.	\$118,750.00	2/10/20	NEW	<p>FROM SSD FORM; THE INSTRUMENT IS THE FIRST AND ONLY COMMERCIALY AVAILABLE INSTRUMENT THAT MEASURES THE SCATTERING OF WATER IN SITU VARIOUS ANGLES.</p>

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

22	8800007180	UMMC	NOLDUS INFORMATION TECHNOLOGY, INC.	SOLE SOURCE	CAMERAS, RACK COMPONENTS AND VISO SOFTWARE UPGRADE	\$20,591.00	2/19/20	NEW	FROM P1 HEADER SUPPLIER NOTES; COMPATIBILITY WITH EXISTING SOFTWARE AND COMPONENTS
23	8800007181	UMMC	MICROBRIGHTFIELD, INC.	SOLE SOURCE	HIGH RESOLUTION CAMERA, PC WORK STATION AND SOFTWARE UPGRADE	\$9,981.00	2/20/20	NEW	FROM P1 HEADER SUPPLIER NOTES; COMPATIBILITY WITH EXISTING SOFTWARE AND UNIVERSITY WIDE DATA SHARING UPGRADE
24	8800007185	MS DEPT FINANCE & ADMINISTRATION	LEE AEROSPACE, INC.	SOLE SOURCE	AIRPLANE WINDOWS	\$28,045.00	2/24/20	NEW	N/A
25	8800007183	UMMC	HEIDELBERG ENGINEERING.	SOLE SOURCE	SPECTRALIS-HP Z4G4 OCT CAMERA, WINDOWS 10 COMPUTER AND SOFTWARE	\$9,990.00	2/20/20	NEW	FROM P1 HEADER SUPPLIER NOTES; COMPATIBILITY WITH EXISTING OCT IMAGING SYSTEMS AND SOFTWARE

PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2020

26	8800007136	MS STATE DEPARTMENT OF HEALTH	QIAGEN, INC.	SOLE SOURCE	FDA REAGENTS FOR IGRA TESTING	\$272,242.00	2/21/20	NEW	<p>(1) FUTURE NOTE: The start date should not be the date the agency created the P-1. It should be the date stated in the specifications, the date of the PPRB meeting (if applicable), or the date the P-1 is submitted to OPTFM for approval or a later date. 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). Patients may be tested in a single patient visit, with objective results, eliminating the need for two-step testing that is required by the tuberculin skin test. 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.</p>
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

PUBLIC PROCUREMENT REVIEW BOARD
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2020

28	8800007137	MS STATE HEALTH DEPARTMENT	INBOIS INTERNATIONAL, INC.	SOLE SOURCE	INBOIS DETECT IGM ELISA TEST KITS	\$54,490.00	3/2/20	NEW	<p>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.</p>
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>
30	8800007191	MISSISSIPPI STATE UNIVERSITY	DAP AMERICA, INC.	SOLE SOURCE PURCHASE	SPECIAL PUSHER NEEDLES SPECIFICALLY DESIGNED TO BE USED IN UP130 ROBOT.	\$8,771.50	3/3/20	NEW	<p>Approved 3/6/2020 Sole Source Justification attached. From SSD Form: The Special Pusher Needles are specifically made for the UP130 robot, no other needle is designed to fit the robot.</p>
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>

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

32	8800007195	MISSISSIPPI STATE UNIVERSITY	CELLULAR TRACKING TECHNOLOGIES, LLC	SOLE SOURCE PURCHASE	GSM TRANSMITTER WITH GPS AND ACCELEROMETER	\$21,510.00	3/5/20	NEW	Approved 3/6/2020 Sole Source Justification attached. From SSD Form: The only company that provides transmitters small enough to fit on birds with data delivery at the frequency needed.
33	8800007200	MS DEPT OF ENVIRONMENTAL QUALITY	ESC AGILAIRE LLC	SOLE SOURCE	DATA LOGGERS	\$27,630.00	3/6/20	NEW	YES
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	FROM SSD FORM; 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).
SOLE SOURCE APPROVALS CALENDAR YEAR 2020 TOTAL:						\$8,065,486.45			

Attachment D

BOB

Staff Approvals

February 22, 2020 – March 19, 2020

BoB-AD-080 BOB Staff Approvals - GC

data from 1438 projects.> from 2/21/20 to 3/19/20

PPRB - April 1, 2020

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Bid Clarification	Low Base Bid?	# Bids	# Quotes	Award Number	Company Name	Dir. Approval Date	Amount	Duration
Quote Award - GC	502-032 Interior Renovations	Mississippi Industries for the Blind	Replace the existing HVAC Unit with a new matching capacity unit, as well as replace the existing thermostat with a programmable thermostat that shall control critical settings for the new unit.		Yes	4	4	OC007	A & B Mechanical Inc	3/16/2020	21,500.00	45 days
Quote Award - GC	101-321 Admin Bldg Boiler Replacement (EMER)	Alcorn State University	Replacement of the boiler in the Walker Washington Administration Building located on the ASU Lorman, MS campus.	Low bid released due to error.	No		5	GC001	Upchurch Services, LLC (Horn Lake through the Office listed herein)	3/19/2020	303,500.00	90 days
Quote Award - GC	422-182 Storm Damage Repairs (EMER)	Ellisville State School	Removal of existing roofing and underlayment and the associated sheet metal, to provide new shingle roof with new underlayment and new sheet metal and all accessories as indicated in drawings and specifications.		Yes		2	GC001	Southeastern Contracting, LLC	3/2/2020	40,300.00	30 days
Bid Award - GC	104-197 Electrical System Upgrade	Mississippi University for Women	Contract to upgrade the campus-wide electrical service to a medium voltage system loop.		Yes		5	GC001	Webster Electric Co, LLC	3/16/2020	2,294,500.00	365 days
Bid Award - GC	502-037 Roofing Improvements	Mississippi Industries for the Blind	Construction through warranty for the roof improvements located at Mississippi Industries of the Blind - 6603 Laurel Drive Meridian, MS		Yes		9	GC001	Architectural Paneling LLC	2/28/2020	335,700.00	180 days
Bid Award - GC	213-054 New Student Housing	Northwest Mississippi Community College	Construction of a 48,000 square foot student housing complex with apartment-style structures, a lounge, a central office and support facilities. This design will include all applicable codes, including mechanical, electrical, plumbing, life safety systems, and comply with ADA requirements. It will also include the procurement of necessary furniture and equipment. Upon completion of this construction, two existing 1970's era units will be demolished.	PPRB Apvl 3/4/2020	Yes		5	GC001	Murphy & Sons, Inc.	3/19/2020	10,523,500.00	420 days

Total:

Count: 6

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13,519,000.00

PPRB - April 1, 2020

PPRB 03: - BOB Staff Approvals - PP
from Feb 21, 2020 thru Mar 19, 2020

Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Dr. Approval Date	Selection Method	Fee Complexity	Approximate Duration
102-274 Storm Damage Repair (EMER)	Delta State University	The Burns/ Wagnon will be the primary professional for this scope of the work with Schultz and Wynn as the electrical sub-consultant.	PP002	Burns/Wagnon Architects, P.A.	3/9/2020	Professional appointed based upon qualifications to emergency project (Statutory Exemption)	C+	18 mo.
374-007 Structural Repairs (EMER)	Bolton Building (Office of Capitol Facilities) (Department of Finance and Administration)	Planning through warranty phase of the emergency repairs and replacements of the finishes in the main public corridors of the Bolton Building.	PP001	Alfred Stolarski Architects, PA	3/16/2020	Professional appointed based upon qualifications to emergency project (Statutory Exemption)	C+	16 mo.
620-019 RV Campgrounds Improvements	Tishomingo State Park	Professional to provide planning and construction administration for RV campground sites along Hayes Lake in Tishomingo State Park.	PP001	Dean McRae Engineering, Inc.	3/4/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	2 Yrs.
421-096 Wastewater Treatment Upgrades	Boswell Regional Center	Planning through construction administration to replace liner, aerator pumps in sewer lagoon, and install new fencing around the lagoon perimeter located on the Boswell Regional Center Magee, MS campus.	PP001	Pickering Firm, Inc. (Memphis, Tennessee, through the Office listed herein)	3/9/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C	20 mo.
527-019 Eastwood Structural Repairs (EMER)	Mississippi Department of Information Technology Services	Design of a 8 inch backup water well that will be used for the cooling tower and the domestic water supply at the Mississippi Department of Information Technology (MDITS) facility.	PP003	Hardy and Associates/Architect, PLLC	3/6/2020	Professional appointed as a continuation of previous selection (Statutory Exemption)	D+	18 mo.
204-082 Female Housing	East Mississippi Community College	Professional to renovate the old Cafeteria into new Female Housing at the EMCC Campus at Scooba, MS.	PP001	FryorMorrow PC - Columbus (Columbus, Mississippi, through the Office listed herein)	2/28/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	30 mo.
208-063 Campus Waterproofing & Drainage	Jones County Junior College	Planning through warranty phase for re-roofing, civil drainage design and waterproofing the MP Bush Fine Arts facility.	PP001	Griffin Architecture, P.C.	3/9/2020	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	26 mo.

BoB-AD-080 BOB STAFF APPROVALS - F&E, ITS

PPRB - APRIL 1, 2020

Salplus Name	Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	Quote Award Number	CP-1 #	State Contract #	Company Name	Dir. Approval Date	Amount	Status
from 1438 projects->	3/19/2020										
Quote Award - FE	109-223 Clinical Research Unit	University Medical Center	Procurement, delivery and installation of furniture for University of Mississippi Medical Center, Clinical Research Center, 2500 N State Street, Jackson, Mississippi 39216. State Contract #8200044655.	Yes	1 FE013		8200044655	Office Innovations, Inc.	2/28/2020	2,674.95	SAF_Printed
Quote Award - FE	109-223 Clinical Research Unit	University Medical Center	Procurement, delivery and installation of furniture for University of Mississippi Medical Center, Clinical Research Center, 2500 N State Street, Jackson, Mississippi 39216. State Contract #8200044774.	Yes	1 FE012		8200044774	Office Innovations, Inc.	2/28/2020	4,666.96	SAF_Printed
Quote Award - FE	204-075 CMTE 2.0	East Mississippi Community College	Procurement, delivery, and installation of Glassboard for East Mississippi Community College, 7003 South Frontage Road, Columbus, Mississippi 39701. Lower of 2 quotes.	Yes	2 FE012			Sullivan's Office Supply	3/9/2020	5,499.00	SAF_Printed
Quote Award - ITS	106-286 Stewart Renovation	Jackson State University	This communication cable will be used in Stewart Hall at Jackson State University.		0 SC001	20200310		Lane-Tedder & Associates, Inc.	3/9/2020	55,128.71	SAF_Printed
Quote Award - FE	106-253 College Hall Renovations	Mississippi Valley State University	Procurement and delivery of televisions and mounts for College Hall at Mississippi Valley State University, 1400 Hwy 82 West, Itta Bena, Mississippi 38941-1600. Under \$5,000.00.	Yes	1 FE004			Cowboy Maloney's Appliance	2/28/2020	1,237.47	SAF_Printed
Quote Award - FE	109-223 Clinical Research Unit	University Medical Center	Procurement, delivery and installation of furniture for University of Mississippi Medical Center, Clinical Research Lab, 2500 North State Street, Jackson, Mississippi 39216. State Contract #8200044655.	Yes	1 FE010		8200044655	Office Innovations, Inc.	2/28/2020	4,649.55	SAF_Printed
Quote Award - FE	109-223 Clinical Research Unit	University Medical Center	Procurement, delivery and installation of Chairs for University of Mississippi Medical Center, Clinical Research Center, 2500 North State Street, Jackson, Mississippi 39216. State Contract #8200045232.	Yes	1 FE011		8200045232	Office Innovations, Inc.	2/28/2020	2,961.00	SAF_Printed
Quote Award - ITS	412-186 Building 55 Renovation	Mississippi State Hospital	This communication cable will be used in Building 55 on the campus of the Mississippi State Hospital.		0 SC001	20200318		Netlink Cabling Systems LLC	3/9/2020	24,755.10	SAF_Printed
Quote Award - ITS	113-141 ADS & Poultry Complex	Mississippi State University - Division of Agriculture, Forestry & Vet Medicine	The equipment will be used in the new Poultry Science Building at Mississippi State University.		0 SC010	20200335		Business Communications, Inc.	3/9/2020	60,781.85	SAF_Printed

Total: 162,553.99

BOB STAFF APPROVALS - MAGIC
 Period 02/21/2020 through 03/19/2020

PPRB - April 1, 2020

Agcy Desc	CTR ID	Contract Description	Valid From	Valid To	Total Amt.	Vendor Name	Contract Category	Del	Material/Service Type	Appr/Ref Dal	Appr Text
OFFICE OF CAPITOL FACILITIES	8800007190	1108-20-C-SOLC-00047	2/1/2020	3/10/2020	\$49,480.00	MCGUFFIE PAINTING AND WATERPROOFING CO.	BOB-CONSTRUCTION		CONSTRUCTION - OTHER	3/4/2020	Approve contract with McGuffie Painting and Waterproofing Co. in amount of \$49,480.00 for 30 days.(CS30608693 03/04/2020 12:43:34 CST)
MS DEPT OF MILITARY	8800007198	1701-20-C-SOLC-00035	3/6/2020	12/31/2020	\$527,500.00	CONERLY CONSTRUCTION, INC.	BOB-CONSTRUCTION		CONSTRUCTION - OTHER	3/9/2020	Approve contract with Conely Construction, Inc in amount of \$527,500.00. for 120 days. Lowest of three bids. Base bid plus all 2 and all 5.(CS30608693 03/09/2020 08:05:02 CST)
MS DEPT OF ENVIRONMENTAL QUALITY	8200048572	1470-20-C-CNTR-00049-V001	1/2/2020	7/31/2020	\$719,400.00	C. ROBERDS GENERAL CONTRACTORS, LLC	BOB-CONSTRUCTION		CONSTRUCTION - OTHER	3/17/2020	Change Order No.1 executed. (CS30608693 03/17/2020 16:16:00 CST)
MS DEPT OF MILITARY	8800007197	1701-20-C-SOLC-00034	3/5/2020	12/31/2020	\$928,200.00	LARRY J. SUMRALL CONTRACTORS, INC.	BOB-CONSTRUCTION		CONSTRUCTION - OTHER	3/13/2020	Approve contract with Larry J Sumrall Contractors, Inc.in amount of \$928,200.00. (base bid plus alternates 1 thru 4 for 262 days. Lowest of three bids. (CS30608693 03/13/2020168:58:03 CST)
4 contracts											

Attachment E

OPSCR

Emergency Contracts

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

Contract Number	Agency	Contractor	Type	Total Contract Amount	Start Date	End Date	Reported to the PPRB
1	Mississippi Department of Education	Margie B. Pulley, Ph.D.	Modification	\$99,750.00	7/1/2019	6/30/2020	1/8/2020
	Calendar Year 2020 Total			\$99,750.00			

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

Attachment F

OPSCR

Staff Approvals

March 2020

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

Contract Number	Agency	Vendor	Request Type*	Service Type	Contract Action	Contract Action Amount
1 8200041825	Mississippi Department of Human Services	Safe Security, Inc.	PVL	Security & Emergency Services, Guard and Security Services	Renewal	\$53,000.00
8200047295	Health	Staffers, Inc.	PVL	Temporary Staffing Services	Renewal	\$175,000.00
8200047296	Health	Staffing Innovations, Inc.	PVL	Temporary Staffing Services	Renewal	\$175,000.00
8200039358	MDE	S&S Management Group, LLC	PVL	Security Services	Modification	\$158,000.00
8200044144	DOR	S & S Management Group, LLC	PVL	Security Services	Renewal	\$110,000.00
8200043342	SMRC	Precision Healthcare Staffing, LLC	PVL	Professional Nursing Services	Renewal	\$100,000.00
8200032806	MSVA	Precision Healthcare Staffing, LLC	PVL	Professional Nursing Services	Modification	\$100,000.00
8200031574	MSVA	Precision Healthcare Staffing, LLC	PVL	Professional Nursing Services	Modification	\$100,000.00
8200034311	MSVA	Mid South Rehab Outpatient	Multiple Contracts	Health Related Therapeutic Rehab Services	Modification	\$10,000.00
8200034313	MSVA	Mid South Rehab Outpatient	Multiple Contracts	Health Related Therapeutic Rehab Services	Modification	\$10,000.00

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

8200043405	MSVA	Safe Security, Inc.	PVL	Security Services	Renewal	\$0.00
8200043408	MSVA	Safe Security, Inc.	PVL	Security Services	Renewal	\$0.00
8200043409	MSVA	Safe Security, Inc.	PVL	Security Services	Renewal	\$0.00
8200032510	MSVA	Worldwide Travel Staffing, LIM	PVL	Professional Nursing Services	Renewal	\$0.00
8200044081	MSVA	Healthcare Services Group, Inc.	RFP	Food Preparation Services	Modification/Termination	(\$4,000,000.00)

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

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

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

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

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

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

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

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