



**TELEPHONIC MEETING MINUTES**  
**Wednesday, June 2, 2021**

**Location:** E.T. Woolfolk State Office Building  
501 North West Street, Room 1302  
Jackson, Mississippi

**Board Members Attending Via Teleconference:**

Billy Morehead, Chair  
Leila Malatesta, Vice Chair  
Rita Wray  
Norman McLeod  
David Russell

**Board Member Present:** Liz Welch

**DFA Staff Members Present:** Ross Campbell  
Glenn Kornbrek  
Brittney Thompson  
Kent Adams  
Calvin Sibley  
Kato Escamer  
Mike Cook  
Liz DeRouen  
Chris Pratt  
Suzanne Hudson

**DFA Staff Members Attending Via Teleconference:**

Aubrey Leigh Goodwin  
Catoria Martin, Special Assistant Attorney General  
Kim Burse  
Angela Cooper  
Sharee Deason  
Destiny Turner

**Guests Attending Via Teleconference:**

Matthew Dry, PEER  
Tess Funches, Mississippi Department of Health

**I. Call to Order**

The meeting was called to order by Chair Billy Morehead.

**II. Approval of Minutes from the May 5, 2021 Public Procurement Review Board Meeting**

**Action:** Mr. McLeod made a motion to approve the Minutes from the May 5, 2021 PPRB meeting. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

**III. Approval of per diem and expenses for the June 2, 2021 meeting and for any additional expenses incurred prior to July 7, 2021 meeting**

**Action:** A motion was made by Mr. McLeod to approve per diem and expenses for the June 2, 2021 meeting and for any additional expenses incurred prior to the July 7, 2021 meeting. The motion was seconded by Mr. Russell 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. The following school districts are requesting exemption from reverse auction for the purchase of Apple products. They are requesting an exemption because Apple does not participate in reverse auctions for school districts. OPTFM sought clarification from Apple and was informed that school districts may only purchase from Apple and not resellers. Because there will be only one qualified supplier, the Districts feel that the competitive sealed bidding process should be utilized.

**Requesting Governing Authority:** Chickasaw County School District

**Supplier:** Apple Inc.

**Term:** Unknown

**Commodities:** MacBooks

**Total Value:** \$56,320.00 estimated

**Requesting Governing Authority:** Neshoba County School District

**Supplier:** Apple Inc.

**Term:** Unknown

**Commodities:** Apple iPads and iMacs

**Total Value:** \$63,000.00 estimated

**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 recommendation as presented. The motion was seconded by Mr. McLeod and unanimously approved by all members present.**

## 2. State Agencies

### i. Requesting Agency: Mississippi Department of Archives and History (MDAH)

**Supplier:** Unknown

**Contract #:** RFX #3180001400

**Term:** One year estimated

**Total Value:** \$99,885.45 estimated

**Summary of Request:** MDAH is requesting a reverse auction exemption for the purchase of a customized canoe display case to be used in the canoe exhibit at the Mississippi History Museum. Reverse auctions are best suited for commodities that are clearly defined by industry standards with many suppliers. The construction of the canoe exhibit case is according to highly customized specifications and only a small number of suppliers will be able to respond. This customized canoe case design calls for fabrication of not only the platform and frame, but also the lighting and ventilation components. MDAH will seek qualifications first and qualified bidders will subsequently be invited to submit competitive sealed bids. MDAH believes competitive sealed bids from a prequalified pool of bidders is an appropriate process for this highly customized item. This will ensure that MDAH selects a vendor that has access to the materials, will follow the design specifications, and has adequate experience installing high quality museum exhibits.

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

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

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

### 1. Requesting Governing Authority: Jackson County Utility Authority

**Supplier:** Consolidated Pipe and Supply

**Term:** 10/22/2021 through 10/21/2026

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

**Summary of Request:** Jackson County Utility Authority was granted an exemption from reverse auction on April 7, 2021. The County advertised for competitive sealed bids for the purchase of water meters and received one (1) bid. They wish to award to Consolidated Pipe and Supply.

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

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

**2. Requesting Governing Authority:** South Delta School District

**Supplier:** Synergetics

**Term:** One-time purchase

**Total Value:** \$124,068.75 estimated

**Summary of Request:** South Delta School District was granted an exemption from reverse auction on January 21, 2021. The District advertised for competitive sealed bids for the purchase of an E-Rate Category 2 Project and received two (2) bids. They wish 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.

**3. Lauderdale County received exemptions from reverse auction on February 3, 2021 and solicited competitive sealed bids for the following term bids.**

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

**Supplier:** Southern Pipe and Supply

**Term:** 6/2/2021 through 4/30/2022

**Commodities:** Corrugated metal pipes

**Total Value:** \$75,000.00 estimated

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

**Supplier:** Design Precast & Pipe Inc.

**Term:** 6/2/2021 through 4/30/2022

**Commodities:** Concrete pipes

**Total Value:** \$75,000.00 estimated

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

**Supplier:** Southern Pipe and Supply

**Term:** 6/2/2021 through 4/30/2022

**Commodities:** Corrugated plastic pipe and storm pipe

**Total Value:** \$75,000.00 estimated

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

**Supplier:** APAC-Mississippi, Cold Mix, Inc.

**Term:** 6/2/2021 through 4/30/2022  
**Commodities:** Asphalt  
**Total Value:** \$500,000.00 estimated

- v. **Requesting Governing Authority:** Lauderdale County  
**Supplier:** Vance Brothers, Inc.  
**Term:** 6/2/2021 through 4/30/2022  
**Commodities:** Micro-surfacing  
**Total Value:** \$75,000.00 estimated

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

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

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

1. **Requesting Agency:** Mississippi Department of Public Safety (MDPS)  
**Supplier:** Weathersby Electronics Service LLC  
**Contract #:** 8900001610  
**Term:** 6/2/2021 through 6/1/2022  
**Total Value:** \$762,500.00

**Summary of Request:** MDPS conducted a reverse auction for new Federal Signal Light Bar Valor systems, which includes light bars, sirens and speakers used in MDPS patrol vehicles. Current systems were installed in 2005-2006 and have become obsolete. Two (2) vendors qualified, one (1) participated, and no protests were received. MDPS is requesting approval of this contract. The contract contains four (4) possible twelve (12) months extensions.

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

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

2. **Requesting Agency:** Mississippi Department of Human Services (MDHS)  
**Supplier:** Pitney Bowes Inc.  
**Contract #:** 8200056872  
**Term:** 9/1/2021 through 8/31/2026  
**Total Value:** \$542,345.82

**Summary of Request:** MDHS is requesting approval for a mailing equipment rental contract from OPTFM's statewide negotiated contract for mailing equipment. The contract is presented due to the total contract amount exceeding the threshold for staff approval.

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

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

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

**Supplier:** Advanced Drainage Systems

**Contract #:** 8200056921

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

**Total Value:** \$700,000.00

**Summary of Request:** MDOT conducted a reverse auction for the purchase of polyethylene and polypropylene pipe and is awarding to the lowest bidder. Nine (9) vendors were invited, two (2) qualified and participated with no protests. The contract will have two possible twelve (12) month extensions. MDOT is requesting approval of this contract.

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

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

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

**Supplier:** Lehman Roberts Co. Inc., APAC Mississippi Inc., Barriere Construction Co. LLC., Mallette Brothers, Dickerson and Bowen Inc., W E Blain & Sons, Standard Construction Co. LLC., Warren Paving, Central Pipe Supply Inc., Dunn Roadbuilders LLC., ADCAMP Inc., Huey Stockstill LLC., Seaboard Asphalt Products Co., Material Resources Inc., Core& Main LLC.

**Contract #:** 8900001590, 8900001591, 8900001592, 8900001593, 8900001594, 8900001595, 8900001596, 8900001597, 8900001598, 8900001599, 8900001600, 8900001601, 8900001602, 8900001603, 8900001604

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

**Combined Total Value:** \$13,095,000.00 (\$4,000,000.00, \$2,250,000.00, \$250,000.00, \$200,000.00, \$750,000.00, \$1,750,000.00, \$60,000.00, \$1,750,000.00, \$75,000.00, \$1,500,000.00, \$60,000.00, \$150,000.00, \$50,000.00, \$200,000.00, \$50,000.00)

**Summary of Request:** MDOT requested and was approved an exemption from the reverse auction process at the 3/3/2021 PPRB meeting for the purchase of hot and cold mix asphalt. This enabled all vendors to be awarded a contract, allowing MDOT to make a determination at time of purchase for lowest cost based on its location. Hot and cold asphalt mixes are used by MDOT road maintenance crews at various locations throughout the State. The location of the work, type of asphalt mix needed, and plants producing at that time must be known to determine lowest cost. Additionally, since hot mix must be used within a short time period, only plants within a certain geographical range of the work location can be considered when determining lowest cost. The contracts contain a possible two (2) twelve (12) month extensions.

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

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

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

**Supplier:** Vulcan, Warren Paving, Two-J Ranch, Arcosa LW BR LLC, BWI MTN, Fullen and Dock, Miller Materials Inc., Greenville Gravel Company, Dunham

**Contract #:** 8900001574, 8900001575, 8900001576, 8900001577, 8900001578, 8900001579, 8900001580, 8900001581, 8900001582

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

**Combined Total Value:** \$7,515,000.00 (\$3,500,000.00, \$2,500,000.00, \$900,000.00, \$200,000.00, \$50,000.00, \$15,000.00, \$50,000.00, \$200,000.00, \$100,000.00)

**Summary of Request:** MDOT requested and was approved exemption from using the reverse auction process for the purchase of crushed aggregates (limestone) at the 3/3/2021 PPRB meeting. Crushed aggregates are used by MDOT road maintenance crews at various locations throughout the State to chip seal and for shoulder repairs. Large aggregate (rip rap) is used for erosion control at drainage structures and bridge sites. Because of seasonal use, there can be availability issues since MDOT competes for product with cities, counties, and asphalt plants. Availability and location of work must be known to determine the lowest cost. Due to availability and location, MDOT needs to award to all vendors because availability and transportation cost at the time of the purchase is a factor. The contracts contain a possible two (2) twelve (12) month extensions.

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

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

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

**Supplier:** Stribling Equipment LLC., Power Equipment Company, Puckett Rents - Hattiesburg, Rankin Rental, Lyle Machinery, McGraw Gotta Go LLC., H & E Equipment Services Inc., Scott Equip Co. LLC., United Rentals North America, HERC Equipment Rental Group, Vermeer Midsouth Inc., Scott Johnson Specialty Services L., H & P Leasing

**Contract #:** 8900001349, 8900001352, 8900001353, 8900001360, 8900001361, 8900001363, 8900001364, 8900001365, 8900001366, 8900001367, 8900001368, 8900001370, 8900001371

**Term:** 7/1/2020 through 6/30/2022 (one year extension)

**Combined Total Value:** \$765,000.00 (\$65,000.00, \$35,000.00, \$150,000.00, \$35,000.00, \$70,000.00, \$35,000.00, \$135,000.00, \$35,000.00, \$35,000.00, \$35,000.00, \$35,000.00, \$65,000.00, \$35,000.00)

**Summary of Request:** MDOT requested and was approved an exemption from the reverse auction process at the 3/4/2020 PPRB meeting for rental equipment contracts. The contracts were approved at the 6/25/2020 PPRB meeting. These contracts allow MDOT to meet temporary and emergency equipment needs while eliminating the need to make large equipment purchases and incur the maintenance costs. In order to determine the lowest cost, time of work, equipment required, and equipment availability must be known. MDOT is requesting the first of a possible two (2) twelve (12) month extensions.

**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.

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

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

**Supplier:** TraxPlus

**Contract #:** 8200036518

**Term:** 12/6/2017 through 6/30/2022 (one year extension)

**Total Value:** \$1,737,420.00

**Summary of Request:** MDOT has submitted a request to extend this contract for a period of one (1) year to allow MDOT to purchase up to thirty (30) additional 50HP 16,000 lbs. excavators in the future. The original contract was approved by the prior PPRB on 12/6/2017, the first extension was approved at the 6/6/2018 PPRB meeting, the second on 3/6/2019 and the third at the 6/25/2020 PPRB meeting. This request is the fourth and final extension.

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

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

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

**Supplier:** Chemical Containers, Inc.

**Contract #:** 8200036585

**TERM:** 12/6/2017 through 6/30/2022 (one year extension)

**Total Value:** \$3,584,175.00

**Summary of Request:** MDOT has submitted a request to extend this contract for a period of one (1) year for the purchase of up to forty (40) chemical sprayers. The original contract was approved by the prior PPRB on 12/6/2017, the first extension was approved at the 5/2/2018 PPRB meeting, the second on 3/6/2019 and the third at the 6/25/2020 PPRB meeting. This request is the fourth and final extension.

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



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

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

**Supplier:** Ergon

**Contract #:** 8900001058

**Term:** 7/1/2019 through 6/30/2022 (one year extension)

**Total Value:** \$4,500,000.00

**Summary of Request:** At the 3/6/2019 PPRB meeting MDOT requested and was approved an exemption from using the reverse auction process for the purchase of certified bituminous materials (liquid asphalt). The contract was approved on 5/1/2019 by PPRB and the first extension was approved at the 3/4/2020 PPRB meeting. MDOT is requesting approval for the second and final twelve (12) month extension.

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

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

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

**Supplier:** Spat-Tech of Mississippi, LLC

**Contract #:** 8200056899

**Term:** 6/2/2021 through 6/30/2022

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

**Summary of Request:** MDMR is requesting approval for a contract with Spat-Tech of Mississippi, LLC (Spat-Tech) for providing Mississippi brood stock oyster seed set onto cultch material, then deploying them into the Mississippi Sound. Even though live animals are exempt from the competitive bid process per Section 3.101.02(12) of the MS Procurement Manual, MDMR conducted research to identify and solicit other potential sources to maximize competition. Spat-Tech is the only vendor that has both access to Mississippi brood stock oysters and the capability to set them onto cultch material. This technique also has a higher survival rate for juvenile oysters. Spat-Tech has performed similar work for the State under a contract approved by the prior Board, and post-contract monitoring has verified this seeding method as successful. MDMR has worked with the Governor's Office, the Mississippi Development Authority (MDA), and the Mississippi Department of Environmental Quality (MDEQ) to allocate Gulf of Mexico Energy Security Act (GOMESA) funds for this oyster restoration project and wishes to enter into a new contract for the breeding, growing to the specified size, delivery and deployment of live oysters.

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

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

**11. Requesting Agency:** Ellisville State School (ESS)

**Supplier:** Jones County Medical Supplies, Inc.

**Contract #:** 8200050511

**Total Value:** \$450,000.00

**Term:** 7/1/2020 through 6/30/2022 (one year extension)

**Summary of Request:** ESS is requesting a one year contract extension for new wheelchairs, adaptive equipment, all wheelchair parts, services related to on-site evaluations, fitting equipment to user, delivery, repair and on-site training and maintenance. ESS is requesting to extend this contract for a period of one (1) year with the same rates, terms and conditions. The contract has two (2) possible twelve (12) month extensions. This is the first extension of the contract. The original contract was approved by OPTFM staff on 4/23/20 pursuant to authority granted in the Declaration of Emergency by the DFA Executive Director (dated 4/10/20) which suspended the May 2020 PPRB meeting. PPRB approved a reverse auction exemption request on 2/5/2020 and the contract was awarded by competitive sealed bid.

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

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

**12. Requesting Agency:** Ellisville State School on behalf of South Mississippi Regional Center (SMRC)

**Supplier:** Mobility Medical, Inc.

**Contract #:** 8200044933

**Total Value:** \$499,999.99

**Term:** 7/1/2019 through 6/30/2022 (one year extension)

**Summary of Request:** SMRC requests approval for an extension of an agency contract to provide wheelchairs, seating systems, wheelchair parts, accessories and repairs for the SMRC Main Campus and Satellite Programs. This is the second of four (4) possible one (1) year extensions. Pricing and all other terms, rates and conditions will remain the same. SMRC received an exemption from reverse auction and was granted approval to use competitive sealed bidding by the Board at the 3/6/2019 PPRB meeting, and the resulting contract was approved at the 6/5/2019 PPRB meeting.

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

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

**13. Requesting Agency:** University of Mississippi (UM)

**Supplier:** E- Landscape & Irrigation Inc.

**Contract #:** 8200056943

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

**Total Value:** \$2,205,945.93

**Summary of Request:** UM solicited bids (institutions of higher learning are statutorily exempt from the use of reverse auction) for a five (5) year pricing agreement for the purchase, delivery and installation of landscape plants. UM received two (2) responses and requests to award to the low bidder E- Landscape & Irrigation Inc. The contract will include four (4) optional one (1) year extensions.

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

**14. Requesting Agency:** University of Mississippi (UM)

**Supplier:** Bonded Filter Co. LLC

**Contract #:** 8200056944

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

**Total Value:** \$1,517,990.00

**Summary of Request:** UM solicited bids (institutions of higher learning are statutorily exempt from the use of reverse auction) for a five (5) year pricing agreement for the purchase, delivery, inspection and installation of heating and air conditioning filters. UM received four (4) responses from the solicitation and one was declared nonresponsive. UM requests to award to low bidder Bonded Filter Co. LLC. The contract will include four (4) optional one (1) year extensions.

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

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

**15. Requesting Agency:** Mississippi Department of Education (MDE)

**Supplier:** Canon USA, Inc.

**Contract #:** 82000042705

**Term:** Original Term (1/1/2019 - 12/31/2023), Amended Term (1/1/2019 – 10/31/2022)

**Total Value:** Original Value \$958,122.60, Amended Value \$866,422.60

**Summary of Request:** MDE is requesting to amend a copier contract originally approved by PPRB in December of 2018. MDE now wishes to amend the rental agreement by adding copy equipment, deleting copy equipment and revising the ending term date from 12/31/23 to 10/31/22. These changes would revise the total value of this rental agreement to \$866,122.60. The Agency is using OPTFM's statewide copier contract.

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

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

#### **D. Master Lease Purchase Program**

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

**Master Lease Purchase:** \$2,840,000.00

**Term of Contract:** Master Lease Purchase Series 2018B

**Purchase Method:** Quotes

**Summary of Request:** Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT is requesting authority to amend a previously approved Master Lease Purchase Planning Form. The Planning Form was approved at the 9/11/2018 PPRB meeting. MDOT wishes to add three (3) hydraulic post drivers. They will obtain written quotes for the purchase of the drivers. There will be no change in the amount of master lease funds requested.

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

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

#### **E. Requests for Exemption from Regulation**

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

**Summary of Request:** MDOT is requesting the Public Procurement Review Board (Board) delegate authority to the Office of Purchasing, Travel and Fleet Management (OPTFM) to provide any subsequent approvals of spending limits for the Mississippi Department of Transportation (MDOT) contracts, related to the commodities listed below for the period of July 1, 2021 through June 30, 2022. These contracts have line item pricing only and do not have a contract total. However, OPTFM requires MDOT to enter an estimated spend amount as the contract total in MAGIC, for oversight approval. Currently, if the original estimated spend amount or any subsequent updates to the estimated spend amount meets threshold requirements, it goes to the Board for approval. For initial approval of the contract award this

has not been an issue. However, subsequent approvals to increase this target value have proven to be problematic and have resulted in special Board meetings to prevent delays to MDOT's routine maintenance program. Since these approvals are for internal spending limits only and are not related to contract amendments for pricing or quantity increases, we are requesting the Board delegate approval authority of these spending limits to OPTFM for the following indefinite quantity, unit price contracts:

Aluminum Sign Blanks, Attenuator Parts, Break-a-way Sign Supports, Certified Bituminous Materials, Concrete Box Culverts, Concrete Pipe, Crushed Aggregates, Equipment Rental, Glass Beads, Guard Rail End Terminal Parts, Herbicides for Vegetation Control, High-build Traffic Paint, Hot and Cold Mix Asphalt, Mower Parts Pavement Marking Materials, Reflecting Sheeting, Refurbished Sign Blanks, Rock Salt, Sand and Gravel, Thermoplastic Materials, Traffic Paint, and Vehicle Safety Lighting.

The PPRB has approved this delegation of authority to OPTFM each year since July 2016.

**Staff Recommendation:** This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board delegate approval authority to OPTFM for subsequent increases in spending limits for the referenced commodities.

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

2. **Requesting Agency:** University of Mississippi Medical Center (UMMC)

**Scope of Request:** Exemption to Chapter 8, "Disposal of Personal Property," Section 8.101.01.2 of the Procurement Manual

**Purchase Method:** Group Purchasing Organization (GPO)

**Comments:** UMMC is requesting an exemption to the requirements of the regulations of Chapter 8 "Disposal of Personal Property", Section 8.101.01.2, as it relates to personal property that will be traded-in as part of a purchases(s) facilitated through a GPO.

This chapter and section relates to personal property which becomes surplus to the agency or is obsolete or inoperable, but still has a residual value and the agency wants to trade the equipment in to receive a discount off the purchase price of new equipment. (Please see the attached request letter.)

Section 8.101.01.2 states: "when trading-in a commodity and applying the revenue towards a reduction in the purchase price, the agency must evaluate the value of the commodity being traded as well as the value of the item being procured to determine the proper methods of soliciting bids. If the estimated value of the items or items being traded is greater than \$1,000 but not more than \$5,000, two written quotes are required. If the estimated value of the "trade-in" commodity exceeds \$5000 then the transaction shall be advertised.

Per Section 31-7-13, Mississippi Code of 1972, Annotated, if the estimated value of the commodity to be purchased exceeds \$50,000, then the transaction shall be advertised. If the estimated value of the commodity to be purchased exceeds \$5,000, then the transaction shall

be entered into after obtaining at least two competitive bids.

UMMC has authority pursuant to Section 31-7-38 of the Mississippi Code of 1972, Annotated, to purchase through a GPO and such purchases are exempt from bid requirements. Because of this exemption, they are seeking to be exempt regarding the "disposal of personal property requirements" to enable them to trade-in items on the GPO as part of one transaction, without having to bid separately for the sale of those items which have a residual value of greater than \$1,000.00.

The PPRB has approved this exemption each year since April 2013.

**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 exemption.

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

**F. OPTFM Staff Approvals Reported to the Board**

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

**G. OPTFM Sole Source Purchases Reported to the Board**

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

**H. OPTFM Emergency Purchases Reported to the Board**

The OPTFM Emergency Purchases Report is attached to these Minutes as **Attachment C**.

*A recess was taken at 10:23 a.m. The Board reconvened at 10:33 a.m.*

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

*Items V.A.1 and V.A.2 were presented together and voted together.*

**A. Consideration of BOB Contracts for Project Professionals**

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

- 1. Using Agency:** University of Southern Mississippi

**Project Number:** GS# 108-300  
**Title:** Preplan Hickman Hall Renovation  
**Location:** Hattiesburg, Mississippi  
**Budget:** \$500,000.00 preplanning  
**Funding Sources:** House Bill 1730, Laws of 2020  
**Professional Fee:** C+ (estimated fees \$1,323,100.99)  
**Professional:** Burriss/Wagnon Architects, P.A., Jackson, Mississippi

**Scope:** Preplanning through construction document phase of renovations of the existing three-story, 40,898 square foot Hickman Hall, first constructed in 1951. This facility was once a residence hall with over 60 bedrooms and will be re-purposed to provide office, meeting, and administrative space and serve as transition space to support renovations of other campus buildings. Scope will include envelope restoration as well as interior upgrades, ADA compliance, and elevator upgrades along with renovations of mechanical, electrical, plumbing, and life safety systems. This building is a Mississippi Landmark and will require coordination with the Mississippi Department of Archives and History.

**2. Using Agency:** Copiah-Lincoln Community College  
**Project Number:** GS# 202-082  
**Title:** Preplan Athletic & Performing Arts Center  
**Location:** Wesson, Mississippi  
**Budget:** \$215,000.00 preplanning  
**Funding Sources:** House Bill 1730, Laws of 2020  
**Professional Fee:** C (estimated fees \$520,874.01)  
**Professional:** Wier Boerner Allin Architecture, PLLC, Jackson, Mississippi

**Scope:** Preplanning through schematic design phase of a new APAC (Athletic and Performing Arts Center) to include basketball arena, performance hall, and support spaces for both including locker rooms, ticketing, lobby, toilet rooms, and offices to serve the campus and community. All applicable codes, including Americans with Disabilities Act compliance, will need to be addressed during the development process.

**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. BOB has reviewed the documentation and recommends PPRB approval, *contingent upon the Institutes of Higher Learning Board approval on Item V.A.1, and execution of completed contracts on Items V.A.1 and V.A.2.*

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

## **B. Consideration of Agency Contract Amendments for Board Action**

*Items V.B.1 through V.B.5 were presented together and voted together.*

**Using Agency:** Mississippi Department of Environmental Quality  
**Project Title:** Oil in Inland Areas

1. **Vendor:** Clarkco Oilfield Services  
**Days:** 4 years 9 months of a 5 year max (including 3 months renewal herein)  
taking the end date to September 30, 2021  
**Total Value of Contract:** \$1,500,000.00 (no increase)
  
2. **Vendor:** W. T. Drilling Co., Inc.  
**Days:** 4 years 9 months of a 5 year max (including 3 months renewal herein)  
taking the end date to September 30, 2021  
**Total Value of Contract:** \$1,500,000.00 (no increase)
  
3. **Vendor:** Enhanced Environmental & Emergency Services, Inc.  
**Days:** 4 years 9 months of a 5 year max (including 3 months renewal herein)  
taking the end date to September 30, 2021  
**Total Value of Contract:** \$1,500,000.00 (no increase)
  
4. **Vendor:** Complete Environmental and Remediation Co., LLC  
**Days:** 4 years 9 months of a 5 year max (including 3 months renewal herein)  
taking the end date to September 30, 2021  
**Total Value of Contract:** \$1,500,000.00 (no increase)
  
5. **Vendor:** Enhanced Environmental & Emergency Services, Inc.  
**Days:** 4 years 9 months of a 5 year max (including 3 months renewal herein)  
taking the end date to September 30, 2021  
**Total Contract Value:** \$3,000,000.00 (no increase)

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

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

**Note:** Approval by the prior PPRB on December 7, 2016 and required further approval for any amendment or extension of the primary term of contract.

**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. BOB has reviewed the documentation and recommends PPRB approval contingent upon executed contract amendments.

**Action:** A motion was made by Mr. McLeod to approve the staff recommendation as presented on *Items V.B.1 through V.B.5*. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

### C. Consideration of BOB Change Orders for Board Action

**Using Agency:** Mississippi Center for Education and Research (R&D)  
**Project Number:** GS# 111-062  
**Project Title:** Sewer Line Replacement (EMER)  
**General Contractor:** J.L. Roberts Mechanical Contracting, LLC  
**Original Contract Sum:** \$530,000.00



**Net Change by Previous Change Orders:** \$61,320.00

**Total Value of Award before this Change Order:** \$591,320.00

**Total Value of this Change Order:** \$300,493.00

**Construction Days to Date [Term]:** 238 (including 74 for this CO)

**Change Order Scope:** Raise and support cable that is exposed in the crawlspace to facilitate excavation. Remove and replace approximately 330 feet of storm sewer piping in the crawlspace area of the Mississippi Public Broadcasting building. The removal of the piping will include over-excavation of approximately 1,000 cubic yards of expansive soils.

**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 approval by the Institutes of Higher Learning Board and an executable Change Order.

**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.

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

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

#### **E. RPM Non-Competitive Leases**

##### **1. Requesting Agency:** Mississippi Department of Finance & Administration

**Lease #:** 899-251-22J

**Lessor:** Jackson Municipal Airport Authority

**Term:** 07-01-2021 thru 06-30-2022

**Total Yearly Cost:** \$3,439.00

**Cost PSF:** .28

**Previous Cost PSF:** .28

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

**Federal Funds:** 0%

**Square Footage Proposed:** 12,500 sq. ft.

**Previous Square Footage:** 12,500 sq. ft.

**Address of Property:** 155 South Hangar Drive, Jackson, MS.

**Purpose of Lease:** The office trailer for the Office of Air Transport is located on this property.

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

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

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

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

**Lease #:** 775-251-22C

**Lessor:** VRC Companies, LLC/Vital Records Control

**Term:** 06-02-2021 thru 06-01-2022

**Total Yearly Cost:** \$55,000.00

**Cost PSF:** \$8.80

**Previous Cost PSF:** N/A

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

**Federal Funds:** 0%

**Square Footage Proposed:** 6,248

**Previous Square Footage:** N/A

**Address of Property:** 2020 Northwest Progress Parkway, Jackson, MS.

**Purpose of Lease:** This is a one (1) year storage lease with no renewals.

**Note:** The MSOS will be converting approximately 50 boxes of records per month to digital formatting in order to eliminate this storage lease. The scanned records will then be turned over to the Mississippi Department of Archives and History for permanent storage. This lease is contingent upon RPM's receipt and approval of a properly signed and executed lease agreement.

**Staff Recommendation:** This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease, contingent upon RPM's receipt and approval of a properly signed and executed lease agreement.

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

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

**Lease #:** 235-251-21C

**Lessor:** Republic Parking Systems, LLC.

**Term:** 06-02-2021 thru 12-31-2021

**Total Yearly Cost:** \$25,500.00

**Cost per Parking Space:** \$85.00 per month

**Previous Cost PSF:** N/A

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

**Federal Funds:** 0%

**Total number of Parking Spaces:** 50 Spaces.

**Address of Property:** One Jackson Place Parking Garage, 198 N Farish St., Jackson, MS.

**Purpose of Lease:** This parking lease is for employees of MDE.

**Note:** This is a six (6) month lease with no renewals.

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

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

**F. RPM Emergency Leases**

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

- 1. Requesting Agency:** Mississippi State Department of Health  
**Lease #:** 390-251-21E Emergency Smith Wills  
**Lessor:** Kusche Sports Group, LLC.  
**Term:** 01-21-2021 thru 08-31-2021  
**Total Yearly Cost:** \$56,000  
**Cost PSF:** N/A  
**Previous Cost PSF:** N/A  
**Total Space per Occupant:** N/A  
**Federal Funds:** 100%  
**Square Footage Proposed:** 1,100 sq. ft. office space and parking lot as needed.  
**Address of Property:** Smith Wills Stadium, Jackson, MS.  
**Purpose of Lease:** MSDH will be setting up a site for Covid-19 testing and vaccinations.  
**Note:** A certificate of Emergency was issued by the State Fiscal Officer of the State of Mississippi on 01-08-2021 for the purpose of providing space for the listed activity. This is a one year lease per 300.9 (3) of the State Leasing Manual.
- 2. Requesting Agency:** Mississippi State Department of Health  
**Lease #:** 390-342-21E Emergency Cameron Center  
**Lessor:** C. B. Cameron Center  
**Term:** 05-10-2021 thru 07-31-2021  
**Total Yearly Cost:** \$49,800.00  
**Cost PSF:** N/A  
**Previous Cost PSF:** N/A  
**Total Space per Occupant:** N/A  
**Federal Funds:** 100%  
**Square Footage Proposed:** 1,020 sq. ft. Includes access to restrooms and parking area.  
**Address of Property:** 711 N. 10th Avenue, Laurel, MS.  
**Purpose of Lease:** MSDH will be setting up a site for Covid-19 testing and vaccinations.  
**Note:** A certificate of Emergency was issued by the State Fiscal Officer of the State of Mississippi on 01-08-2021 for the purpose of providing space for the listed activity. This is a one year lease per 300.9 (3) of the State Leasing Manual.
- 3. Requesting Agency:** Mississippi State Department of Health  
**Lease #:** 390-451-21E Emergency Canton  
**Lessor:** Canton Multipurpose Complex & Equine Center

**Term:** 05-26-2021 thru 09-30-2021

**Total Yearly Cost:** \$38,400.00

**Cost PSF:** N/A

**Previous Cost PSF:** N/A

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

**Federal Funds:** 100%

**Square Footage Proposed:** 3,000

**Address of Property:** 501 Soldier Colony Road, Canton, MS. 39046.

**Purpose of Lease:** MSDH will be setting up a site for Covid-19 testing and vaccinations.

**Note:** A certificate of Emergency was issued by the State Fiscal Officer of the State of Mississippi on 01-08-2021 for the purpose of providing space for the listed activity. This is a one year lease per 300.9 (3) of the State Leasing Manual.

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

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

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

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

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

**RFx Number:** 3180001372

**Procurement Request:** Request for Qualifications

**Anticipated Term:** Four Years with Two Optional One Year Renewals

**Anticipated Contract Amount:** \$3,101,046,945 per contract year across all Contractors

**Summary of Request:** Pursuant to Miss. Code Ann. § 31-7-403(4), the Agency submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method for the competitive procurement of either two or three Contractors to provide services for the statewide administration of the Mississippi Children's Health Insurance Program (CHIP) and Mississippi Coordinated Access Network program (MississippiCAN), collectively. The Agency contends the use of an IFB is neither practicable nor advantageous as the Contractors will be paid a capitated rate formulated by an actuarial firm and will not submit price in response to the solicitation. The Agency seeks to use a Request for Qualifications (RFQ) as the method of procurement to evaluate offeror's relative abilities to perform degrees of technical and professional experience and expertise. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-204.01.3.1 to perform evaluations with a 1000-point scoring scale due to the detailed nature of the procurement. The Agency also requests an exception to Section 3-502(a) to enter into a contract for four years with two optional one-year renewal periods due to a lengthy no-cost implementation period and the Agency's inability to measure the performance of the Contractors before the next procurement cycle if the contract is limited to five total years. The respondents will be evaluated based on technical factors weighted at 450 points (45%), management factors weighted at 200 points (20%), and price weighted at 350 points (35%).

Because the Agency sets the price through its actuarial firm, all respondents will receive the full points for price.

**Staff Recommendation:** Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4), granting of the exceptions to Sections 3-204.01.3.1 and 3-502(a), and approval of Agency's request to use an RFQ as the procurement method to select Contractors to provide services for the statewide administration of the CHIP and MississippiCAN programs collectively.

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

## B. Consideration of Contracts for Board Action

### 1. Requesting Agency: Mississippi Emergency Management Agency

**Supplier:** Deployed Resources, LLC

**Contract #:** 8200056820

**Term:** 06/02/2021 - 06/01/2022

**Total Value:** \$15,882,375.82

**New**

**\$15,882,375.82**

**Summary of Request:** The term of the contract is one year with four optional one year renewals. The Contractor will provide emergency base camp services such as facilities, kitchen/food services, and other emergency needs. The Contractor will be paid \$15,882,375.82 per year for services. The Contractor was chosen through an Invitation for Bids (IFB) with three respondents. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-202.06.3 because the RFX number was not contained in the newspaper advertisement. OPSCR staff has reviewed this request and has no concerns that granting the request will affect competition, fairness, or transparency as the solicitation was published on the Agency's website and on the Mississippi procurement portal.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and, upon granting the exception to PPRB OPSCR Rules and Regulations Section 3-202.06.3, it complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the exception and approval of the contract as requested.

**Projected Budget for Life of the Contract:** \$79,411,879.10

**Action:** After some discussion, Mr. Morehead requested Item VI.B.1 be tabled until MEMA could be reached by phone to answer questions. While waiting for MEMA to join the teleconference call, the meeting continued with the presentation of agenda items that followed. Following the presentation of Item VI.B.5, discussion returned to Item VI.B.1 with Sally Sones, MEMA, answering questions from the Board.

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

**2. Requesting Agency:** Mississippi Department of Revenue  
**Supplier:** Mississippi State University – Mississippi Agricultural and Forestry Experimental Station and the Forest and Wildlife Research Center  
**Contract #:** 8200045002  
**Term:** 07/01/2019 – 06/30/2022  
**Total Value:** \$1,155,000.00

**Renewal**  
**\$385,000.00**

**Summary of Request:** The term of the original contract was one year with three optional one year renewals. Amendment Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor assists the Agency in performing the annual agricultural use-value determination for agricultural real property located throughout the State of Mississippi. This information will be disseminated to all eighty-two counties. All terms and conditions of the original contract remain the same.

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

**Projected Budget for Life of the Contract:** \$1,540,000.00

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

**3. Requesting Agency:** Mississippi Department of Revenue  
**Supplier:** Mississippi State University Extension Service  
**Contract #:** 8200056813  
**Term:** 07/01/2021 - 06/30/2022  
**Total Value:** \$90,408.00

**New**  
**\$90,408.00**

**Summary of Request:** The term of the contract is one year with three optional one year renewals. Pursuant to Miss. Code Ann. § 27-1-55, this contract is exempt from competitive bidding because Mississippi State University Extension Service is required to conduct continuing education sessions regarding ad valorem taxation for county tax collectors, assessor-tax collectors and their deputies on an annual basis.

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

**Projected Budget for Life of the Contract:** \$361,632.00

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

**4. Requesting Agency:** Mississippi Department of Corrections  
**Supplier:** Corvel Enterprises Comp, Inc.  
**Contract #:** 8200038032  
**Term:** 07/01/2018 - 06/30/2023

**Renewal**

**Total Value:** \$1,909,767.00

**\$0.00**

**Summary of Request:** The term of the original contract was three years with one optional two-year renewal. The Agency is exercising the only optional renewal period. The Agency requests no additional spending authority. The Contractor was originally selected through a Request for Proposals (RFP) and serves as the third party administrator (TPA) for the Agency's self-insured workers' compensation program.

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

**Projected Budget for Life of the Contract:** \$1,909,767.00

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

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

**Supplier:** Mississippi State University

**Contract #:** 8200056940

**Term:** 06/02/2021 - 06/01/2022

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

**New**

**\$260,000.00**

**Summary of Request:** The contract term is one year with three optional one year renewals. The contract is an indefinite quantity contract not-to-exceed the amount of \$260,000.00. The Contractor will provide telephone interviewing services for the behavioral risk factor surveillance system (BRFSS). This involves conducting interviews using a questionnaire provided by the Centers for Disease Control and Prevention (CDC) through a computer assisted telephone interviewing system (CATI). The Agency issued a Request for Proposals (RFP) for this service and received six responses. The successful respondent was the lowest-priced respondent. The Agency conducted four debriefings. No protests were filed. The Petition for Relief was approved by the Board at the October 7, 2020 meeting. The Agency requests exceptions to the following PPRB OPSCR Rules and Regulations Sections:

- 3-202.08.02: The Agency did not send the Question and Answer document to all prospective respondents, but did post the document on its website and in the Mississippi Contract/Procurement Opportunity Search Portal. The solicitation instructed respondents to monitor the Agency's website and all respondents signed an Acknowledgement of Amendments.
- 3-202.06.04: The Agency's Chief Procurement Officer determined that a 20 day advertising period prior to the submission deadline was appropriate because this was a reissuance of a solicitation.

OPSCR staff has reviewed these requests and has no concerns that granting them would affect competition, transparency, or fairness of the procurement.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and, upon granting of the requested exception to PPRB OPSCR Rules & Regulations Sections 3-202.08.02 and 3-202.06.04, complies with PPRB OPSCR Rules and Regulations and all legal

requirements. OPSCR recommends granting the exceptions and approval of the contract as requested.

**Projected Budget for Life of the Contract: \$1,040,000.00**

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

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

**Supplier:** PerkinElmer Genetics

**Contract #:** 8200044795

**Term:** 07/01/2019 – 06/30/2022

**Total Value:** \$7,500,000.00

**Renewal  
\$2,500,000.00**

**Summary of Request:** The term of the original contract was one year with three optional one year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract and update the total allowable compensation. The Contractor provides newborn screening laboratory services as specified by the Agency. The unit price will remain \$57.25 per newborn. The Contractor was originally selected through a Request for Proposals. All other terms and conditions of the original contract remain the same. Proof of the Contractor's insurance must be received from the Agency prior to processing the contract.

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

**Projected Budget for Life of the Contract: \$10,000,000.00**

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

**7. Requesting Agency:** Mississippi Department of Mental Health – Central Office

**Supplier:** Ascend Management Innovations

**Contract #:** 8200051160

**Term:** 07/01/2020 - 06/30/2022

**Total Value:** \$686,700.00

**Renewal  
\$359,700.00**

**Summary of Request:** The term of the original contract was one year with four optional one year renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor administers the Inventory for Client and Agency Planning (ICAP) assessments to determine the level of care needed for individuals with Intellectual and Developmental Disabilities (ID/DD). The Contractor was originally selected through an Invitation for Bids (IFB), with a unit price of \$327 per assessment for a total of 1000 assessments per year. However, the number of assessments has increased to 1100 to reduce the number of Mississippians on the waitlist for the ID/DD Waiver, which provides services to individuals who, but for the provision of home and community-based services, would require placement in an Intermediate Care Facility. The Agency has requested \$32,700.00 in spending



authority for the renewal year in addition to the original \$327,000.00 per year contemplated in the IFB response. Additionally, due to COVID-19, the Contractor will reduce the unit price to \$315.00 for assessments conducted telephonically. Modification One updates the Scope of Services, Consideration, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. Proof of approval by the Mississippi Board of Mental Health must be received from the Agency prior to processing the contract renewal. The board will meet June 17, 2021.

**Staff Recommendation:** The 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 regulatory board's approval.

**Projected Budget for Life of the Contract:** \$1,635,000.00

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

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

**Supplier:** ACT, Inc.

**Contract #:** 8800006380

**Term:** 09/11/2018 - 06/30/2022

**Total Value:** \$5,630,000.00

**Renewal  
\$1,428,000.00**

**Summary of Request:** The term of the original contract was approximately ten months with four optional one-year renewals. The Fifth Amendment has been submitted to exercise the third optional renewal allowed by the original contract. The Contractor administers the ACT assessment (college and career readiness) once to all 11<sup>th</sup> grade students enrolled in public school in Mississippi, as required by the Mississippi Legislature. The Contractor was originally declared to be a sole-source provider by the Agency based on ACT, Inc., being the sole owner of the ACT assessment, test materials, scoring algorithms, reporting, and research services. The Contractor will be paid a per assessment rate of \$42.00. The Fifth Amendment updates the Contract Term, Consideration, Price Adjustment, Transparency, and Entire Agreement Clauses. All other terms and conditions of the original contract remain the same. Proof of approval by the State Board of Education must be received by the Agency prior to processing the Contract renewal. The board met on April 15, 2021 and approved this contract.

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

**Projected Budget for Life of the Contract:** \$6,840,000.00

**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.

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

**Supplier:** Security Engineers, Inc.

**Contract #:** 8200033165

**Term:** 8/1/2017-7/31/2022

**Total Value:** \$582,505.00

**Renewal**  
**\$116,501.00**

**Summary of Request:** The term of the original contract was four years with one optional one year renewal. Modification One has been submitted to exercise the only optional one year renewal. The Contractor was selected through a Request for Proposals (RFP) with one respondent. The Contractor provides armed foot patrol for the Agency's Amite Street and State Street offices. Modification One updates the Period of Performance, Consideration, Representation Regarding Gratuities, Procurement Regulations, E-Payment and Approval clauses. All other terms and conditions of the original contract remain the same.

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

**Projected Budget for Life of the Contract:** \$582,505.00

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

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

**Supplier:** Alok Dixit

**Contract #:** 119824

**Term:** 07/01/2020 - 06/30/2022

**Total Value:** \$277,091.10

**Renewal**  
**\$146,834.60**

**Summary of Request:** The term of the original contract was one year with three optional one year renewals. Mr. Dixit is a Contract Worker. He will continue to provide advanced SPAHRS technical support, support to MMRS cross-application initiatives, and work on tasks as scheduled by the MMRS legacy applications. Amendment Two has been submitted to exercise the first optional renewal allowed by the original contract. The Contract Worker will be paid \$55.00 per hour for no more than 2480 hours. The requested spending authority is \$146,834.60, which includes \$136,400 for services plus \$10,434.60 for FICA.

**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 renewal of the contract as requested.

**Projected Budget for Life of the Contract:** \$483,133.20

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

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

**Supplier:** Charles Michael Lanford

**Contract #:** 121980

**Term:** 10/01/2020 - 06/30/2022

**Total Value:** \$182,072.80

**Renewal  
\$91,036.40**

**Summary of Request:** The term of the original contract was for nine months with four optional one year renewals. Mr. Lanford is a Contract Worker. He will continue to serve as an Executive Consultant to the Agency leadership, assist in the improvement of core business processes, monitor state and federal legislation, advise on public policies and procedures, and assist Agency leadership with other projects as assigned. The Contractor will be paid \$70.00 per hour for no more than 1040 hours. The requested spending authority is \$91,036.40, which includes \$72,800.00 for services, \$5,569.20 for FICA, and \$12,667.20 for PERS.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested *with the corrected Contract Number 121980*.

**Projected Budget for Life of the Contract:** \$455,182.00

**Action:** A motion was made by Mr. McLeod to approve the staff recommendation as presented *with the corrected Contract Number: 121980*. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

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

**Supplier:** W.C. Fore Trucking, Inc.

**Contract #:** 8200048663

**Term:** 12/06/2019 - 06/30/2021

**Total Value:** \$450,000.00

**Modification  
\$100,000.00**

**Summary of Request:** The term of the original contract was one year with no renewals. Amendment One extended the contract an additional six months and 26 days due to COVID-19 related delays. Amendment Two has been submitted to add an additional \$100,000.00 to the contract total. The contractor was originally chosen through an Invitation for Bids (IFB). The unit price bid was \$33.20 per ton, and the original contract was for a not-to-exceed amount of \$350,000. The Agency underestimated the amount of material to be moved and has requested that the not-to-exceed amount be amended to \$450,000. The unit price will remain the same. A copy of the updated insurance bond certificate will be needed before processing of the contract.

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

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

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

**13. Requesting Agency:** Mississippi Department of Wildlife, Fisheries, and Parks

**Supplier:** Satellites Unlimited, LLC

**Contract #:** 8200053667

**Term:** 10/01/2020 - 09/30/2022

**Total Value:** \$123,698.88

**Renewal**  
**\$61,849.44**

**Summary of Request:** The term of the original contract was one year with four optional one year renewals. Amendment One exercises the first optional one year renewal. The Contractor will continue to provide satellite/TV services for Mississippi State Parks and the Jackson communications office. This is the first time this contract has come before the Board because spending on the first year of contract did not exceed \$75,000. The contract was originally procured through an Invitation for Bids (IFB) with one respondent. The Agency requests an exception from PPRB OPSCR Rules and Regulations Sections 3-202.06.3 and 3-202.16 for failing to include the name of the person conducting the procurement in the advertisement and for failing to publish the Notice of Intent to Award on the Agency's website and the Mississippi Contract/Procurement Opportunity Search Portal. OPSCR staff has evaluated these requests for exceptions and has no concerns that granting them would impact competition, fairness, or transparency of the procurement.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and, upon granting of the requested exceptions to PPRB OPSCR Rules and Regulations Sections 3-202.06.3 and 3-202.16, it complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the exceptions and approval of the contract renewal as requested.

**Projected Budget for Life of the Contract:** \$309,247.20

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

#### VII. Other Business

- Additional presentations on the OPSCR Agenda for the month of June will be conducted in a Special PPRB Meeting on June 9, 2021, at 9:00 a.m.
- Ms. Goodwin gave an update on the status of the MDEQ protest.

#### VIII. Adjournment

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

These Minutes of the Public Procurement Review Board were approved by the members on the 7<sup>th</sup> of July, 2021.



**Billy Morehead, Chair**



**Date**



**STATE OF MISSISSIPPI**  
GOVERNOR TATE REEVES

**DEPARTMENT OF FINANCE AND ADMINISTRATION**

LIZ WELCH  
EXECUTIVE DIRECTOR

# NOTICE

A Regular Meeting of the

**PUBLIC PROCUREMENT REVIEW BOARD**

will be held Wednesday, June 2, 2021, 9:00 a.m.

*\*This Meeting will be held via teleconference.  
Public access to the meeting will be provided telephonically.  
For access to the call, please send a request to [PPRB@dfa.ms.gov](mailto:PPRB@dfa.ms.gov)\**



**TELEPHONIC MEETING AGENDA**  
**Wednesday, June 2, 2021**  
**9:00 a.m.**

***\*This Meeting will be held via teleconference. Public access to the meeting will be provided telephonically. For access to the call, please send a request to [PPRB@dfa.ms.gov](mailto:PPRB@dfa.ms.gov)\****

- I. **Call to Order**
- II. **Approval of Minutes from the May 5, 2021 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the June 2, 2021 meeting and for any additional expenses incurred prior to July 7, 2021 meeting**
- IV. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**

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

**1. Governing Authorities**

- i. The following school districts are requesting exemption from reverse auction for the purchase of Apple products. They are requesting an exemption because Apple does not participate in reverse auctions for school districts. OPTFM sought clarification from Apple and was informed that school districts may only purchase from Apple and not resellers. Because there will be only one qualified supplier, the Districts feel that the competitive sealed bidding process should be utilized.

**Requesting Governing Authority:** Chickasaw County School District

**Supplier:** Apple Inc.

**Term:** Unknown

**Commodities:** MacBooks

**Total Value:** \$56,320.00 estimated

**Requesting Governing Authority:** Neshoba County School District

**Supplier:** Apple Inc.

**Term:** Unknown

**Commodities:** Apple iPads and iMacs

**Total Value:** \$63,000.00 estimated

**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.

## 2. State Agencies

### i. **Requesting Agency:** Mississippi Department of Archives and History (MDAH)

**Supplier:** Unknown

**Contract #:** RFX #3180001400

**Term:** One year estimated

**Total Value:** \$99,885.45 estimated

**Summary of Request:** MDAH is requesting a reverse auction exemption for the purchase of a customized canoe display case to be used in the canoe exhibit at the Mississippi History Museum. Reverse auctions are best suited for commodities that are clearly defined by industry standards with many suppliers. The construction of the canoe exhibit case is according to highly customized specifications and only a small number of suppliers will be able to respond. This customized canoe case design calls for fabrication of not only the platform and frame, but also the lighting and ventilation components. MDAH will seek qualifications first and qualified bidders will subsequently be invited to submit competitive sealed bids. MDAH believes competitive sealed bids from a prequalified pool of bidders is an appropriate process for this highly customized item. This will ensure that MDAH selects a vendor that has access to the materials, will follow the design specifications, and has adequate experience installing high quality museum exhibits.

**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:** Jackson County Utility Authority

**Supplier:** Consolidated Pipe and Supply

**Term:** 10/22/2021 through 10/21/2026

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

**Summary of Request:** Jackson County Utility Authority was granted an exemption from reverse auction on April 7, 2021. The County advertised for competitive sealed bids for the purchase of water meters and received one (1) bid. They wish to award to Consolidated Pipe and Supply.

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

**2. Requesting Governing Authority:** South Delta School District

**Supplier:** Synergetics

**Term:** One-time purchase

**Total Value:** \$124,068.75 estimated

**Summary of Request:** South Delta School District was granted an exemption from reverse auction on January 21, 2021. The District advertised for competitive sealed bids for the purchase of an E-Rate Category 2 Project and received two (2) bids. They wish 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.

**3. Lauderdale County received exemptions from reverse auction on February 3, 2021 and solicited competitive sealed bids for the following term bids.**

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

**Supplier:** Southern Pipe and Supply

**Term:** 6/2/2021 through 4/30/2022

**Commodities:** Corrugated metal pipes

**Total Value:** \$75,000.00 estimated

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

**Supplier:** Design Precast & Pipe Inc.

**Term:** 6/2/2021 through 4/30/2022

**Commodities:** Concrete pipes

**Total Value:** \$75,000.00 estimated

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

**Supplier:** Southern Pipe and Supply

**Term:** 6/2/2021 through 4/30/2022

**Commodities:** Corrugated plastic pipe and storm pipe

**Total Value:** \$75,000.00 estimated

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

**Supplier:** APAC-Mississippi, Cold Mix, Inc.

**Term:** 6/2/2021 through 4/30/2022

**Commodities:** Asphalt

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

**v. Requesting Governing Authority:** Lauderdale County

**Supplier:** Vance Brothers, Inc.

**Term:** 6/2/2021 through 4/30/2022

**Commodities:** Micro-surfacing

**Total Value:** \$75,000.00 estimated



**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.

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

1. **Requesting Agency:** Mississippi Department of Public Safety (MDPS)

**Supplier:** Weathersby Electronics Service LLC

**Contract #:** 8900001610

**Term:** 6/2/2021 through 6/1/2022

**Total Value:** \$762,500.00

**Summary of Request:** MDPS conducted a reverse auction for new Federal Signal Light Bar Valor systems, which includes light bars, sirens and speakers used in MDPS patrol vehicles. Current systems were installed in 2005-2006 and have become obsolete. Two (2) vendors qualified, one (1) participated, and no protests were received. MDPS is requesting approval of this contract. The contract contains four (4) possible twelve (12) months extensions.

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

2. **Requesting Agency:** Mississippi Department of Human Services (MDHS)

**Supplier:** Pitney Bowes Inc.

**Contract #:** 8200056872

**Term:** 9/1/2021 through 8/31/2026

**Total Value:** \$542,345.82

**Summary of Request:** MDHS is requesting approval for a mailing equipment rental contract from OPTFM's statewide negotiated contract for mailing equipment. The contract is presented due to the total contract amount exceeding the threshold for staff approval.

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

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

**Supplier:** Advanced Drainage Systems

**Contract #:** 8200056921

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

**Total Value:** \$700,000.00

**Summary of Request:** MDOT conducted a reverse auction for the purchase of polyethylene and polypropylene pipe and is awarding to the lowest bidder. Nine (9) vendors were invited, two (2) qualified and participated with no protests. The contract will have two possible twelve (12) month extensions. MDOT is requesting approval of this contract.

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

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

**Supplier:** Lehman Roberts Co. Inc., APAC Mississippi Inc., Barriere Construction Co. LLC., Mallette Brothers, Dickerson and Bowen Inc., W E Blain & Sons, Standard Construction Co. LLC., Warren Paving, Central Pipe Supply Inc., Dunn Roadbuilders LLC., ADCAMP Inc., Huey Stockstill LLC., Seaboard Asphalt Products Co., Material Resources Inc., Core& Main LLC.

**Contract #:** 8900001590, 8900001591, 8900001592, 8900001593, 8900001594, 8900001595, 8900001596, 8900001597, 8900001598, 8900001599, 8900001600, 8900001601, 8900001602, 8900001603, 8900001604

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

**Combined Total Value:** \$13,095,000.00 (\$4,000,000.00, \$2,250,000.00, \$250,000.00, \$200,000.00, \$750,000.00, \$1,750,000.00, \$60,000.00, \$1,750,000.00, \$75,000.00, \$1,500,000.00, \$60,000.00, \$150,000.00, \$50,000.00, \$200,000.00, \$50,000.00)

**Summary of Request:** MDOT requested and was approved an exemption from the reverse auction process at the 3/3/2021 PPRB meeting for the purchase of hot and cold mix asphalt. This enabled all vendors to be awarded a contract, allowing MDOT to make a determination at time of purchase for lowest cost based on its location. Hot and cold asphalt mixes are used by MDOT road maintenance crews at various locations throughout the State. The location of the work, type of asphalt mix needed, and plants producing at that time must be known to determine lowest cost. Additionally, since hot mix must be used within a short time period, only plants within a certain geographical range of the work location can be considered when determining lowest cost. The contracts contain a possible two (2) twelve (12) month extensions.

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

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

**Supplier:** Vulcan, Warren Paving, Two-J Ranch, Arcosa LW BR LLC, BWI MTN, Fullen and Dock, Miller Materials Inc., Greenville Gravel Company, Dunham

**Contract #:** 8900001574, 8900001575, 8900001576, 8900001577, 8900001578, 8900001579, 8900001580, 8900001581, 8900001582

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

**Combined Total Value:** \$7,515,000.00 (\$3,500,000.00, \$2,500,000.00, \$900,000.00, \$200,000.00, \$50,000.00, \$15,000.00, \$50,000.00, \$200,000.00, \$100,000.00)

**Summary of Request:** MDOT requested and was approved exemption from using the reverse auction process for the purchase of crushed aggregates (limestone) at the 3/3/2021 PPRB meeting. Crushed aggregates are used by MDOT road maintenance crews at various locations throughout the State to chip seal and for shoulder repairs. Large aggregate (rip rap) is used for erosion control at drainage structures and bridge sites. Because of seasonal use, there can be availability issues since MDOT competes for product with cities, counties, and asphalt plants. Availability and location of work must be known to determine the lowest cost. Due to availability and location, MDOT needs to award to all vendors because availability and transportation cost at the time of the purchase is a factor. The contracts contain a possible two (2) twelve (12) month extensions.

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

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

**Supplier:** Stribling Equipment LLC., Power Equipment Company, Puckett Rents - Hattiesburg, Rankin Rental, Lyle Machinery, McGraw Gotta Go LLC., H & E Equipment Services Inc., Scott Equip Co. LLC., United Rentals North America, HERC Equipment Rental Group, Vermeer Midsouth Inc., Scott Johnson Specialty Services L., H & P Leasing

**Contract #:** 8900001349, 8900001352, 8900001353, 8900001360, 8900001361, 8900001363, 8900001364, 8900001365, 8900001366, 8900001367, 8900001368, 8900001370, 8900001371

**Term:** 7/1/2020 through 6/30/2022 (one year extension)

**Combined Total Value:** \$765,000.00 (\$65,000.00, \$35,000.00, \$150,000.00, \$35,000.00, \$70,000.00, \$35,000.00, \$135,000.00, \$35,000.00, \$35,000.00, \$35,000.00, \$35,000.00, \$65,000.00, \$35,000.00)

**Summary of Request:** MDOT requested and was approved an exemption from the reverse auction process at the 3/4/2020 PPRB meeting for rental equipment contracts. The contracts were approved at the 6/25/2020 PPRB meeting. These contracts allow MDOT to meet temporary and emergency equipment needs while eliminating the need to make large equipment purchases and incur the maintenance costs. In order to determine the lowest cost, time of work, equipment required, and equipment availability must be known. MDOT is requesting the first of a possible two (2) twelve (12) month extensions.

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

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

**Supplier:** TraxPlus

**Contract #:** 8200036518

**Term:** 12/6/2017 through 6/30/2022 (one year extension)

**Total Value:** \$1,737,420.00

**Summary of Request:** MDOT has submitted a request to extend this contract for a period of one (1) year to allow MDOT to purchase up to thirty (30) additional 50HP 16,000 lbs. excavators in the future. The original contract was approved by the prior PPRB on 12/6/2017, the first extension was approved at the 6/6/2018 PPRB meeting, the second on 3/6/2019 and the third at the 6/25/2020 PPRB meeting. This request is the fourth and final extension.

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

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

**Supplier:** Chemical Containers, Inc.

**Contract #:** 8200036585

**TERM:** 12/6/2017 through 6/30/2022 (one year extension)

**Total Value:** \$3,584,175.00

**Summary of Request:** MDOT has submitted a request to extend this contract for a period of one (1) year for the purchase of up to forty (40) chemical sprayers. The original contract was approved by the prior PPRB on 12/6/2017, the first extension was approved at the 5/2/2018 PPRB meeting, the second on 3/6/2019 and the third at the 6/25/2020 PPRB meeting. This request is the fourth and final extension.

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

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

**Supplier:** Ergon

**Contract #:** 8900001058

**Term:** 7/1/2019 through 6/30/2022 (one year extension)

**Total Value:** \$4,500,000.00

**Summary of Request:** At the 3/6/2019 PPRB meeting MDOT requested and was approved an exemption from using the reverse auction process for the purchase of certified bituminous materials (liquid asphalt). The contract was approved on 5/1/2019 by PPRB and the first extension was approved at the 3/4/2020 PPRB meeting. MDOT is requesting approval for the second and final twelve (12) month extension.

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

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

**Supplier:** Spat-Tech of Mississippi, LLC

**Contract #:** 8200056899

**Term:** 6/2/2021 through 6/30/2022

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

**Summary of Request:** MDMR is requesting approval for a contract with Spat-Tech of Mississippi, LLC (Spat-Tech) for providing Mississippi brood stock oyster seed set onto cultch material, then deploying them into the Mississippi Sound. Even though live animals are exempt from the competitive bid process per Section 3.101.02(12) of the MS Procurement Manual, MDMR conducted research to identify and solicit other potential sources to maximize competition. Spat-Tech is the only vendor that has both access to Mississippi brood stock oysters and the capability to set them onto cultch material. This technique also has a higher survival rate for juvenile oysters. Spat-Tech has performed similar work for the State under a contract approved by the prior Board, and post-contract monitoring has verified this seeding method as successful. MDMR has worked with the Governor's Office, the Mississippi Development Authority (MDA), and the Mississippi Department of Environmental Quality (MDEQ) to allocate Gulf of Mexico Energy Security Act (GOMESA) funds for this oyster restoration project and wishes to enter into a new contract for the breeding, growing to the specified size, delivery and deployment of live oysters.

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

**11. Requesting Agency:** Ellisville State School (ESS)

**Supplier:** Jones County Medical Supplies, Inc.

**Contract #:** 8200050511

**Total Value:** \$450,000.00

**Term:** 7/1/2020 through 6/30/2022 (one year extension)

**Summary of Request:** ESS is requesting a one year contract extension for new wheelchairs, adaptive equipment, all wheelchair parts, services related to on-site evaluations, fitting equipment to user, delivery, repair and on-site training and maintenance. ESS is requesting to extend this contract for a period of one (1) year with the same rates, terms and conditions. The contract has two (2) possible twelve (12) month extensions. This is the first extension of the contract. The original contract was approved by OPTFM staff on 4/23/20 pursuant to authority granted in the Declaration of Emergency by the DFA Executive Director (dated 4/10/20) which suspended the May 2020 PPRB meeting. PPRB approved a reverse auction exemption request on 2/5/2020 and the contract was awarded by competitive sealed bid.

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

**12. Requesting Agency:** Ellisville State School on behalf of South Mississippi Regional Center (SMRC)

**Supplier:** Mobility Medical, Inc.

**Contract #:** 8200044933

**Total Value:** \$499,999.99

**Term:** 7/1/2019 through 6/30/2022 (one year extension)

**Summary of Request:** SMRC requests approval for an extension of an agency contract to provide wheelchairs, seating systems, wheelchair parts, accessories and repairs for the SMRC Main Campus and Satellite Programs. This is the second of four (4) possible one (1) year extensions. Pricing and all other terms, rates and conditions will remain the same. SMRC received an exemption from reverse auction and was granted approval to use competitive sealed bidding by the Board at the 3/6/2019 PPRB meeting, and the resulting contract was approved at the 6/5/2019 PPRB meeting.

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

**13. Requesting Agency:** University of Mississippi (UM)

**Supplier:** E- Landscape & Irrigation Inc.

**Contract #:** 8200056943

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

**Total Value:** \$2,205,945.93

**Summary of Request:** UM solicited bids (institutions of higher learning are statutorily exempt from the use of reverse auction) for a five (5) year pricing agreement for the purchase, delivery and installation of landscape plants. UM received two (2) responses and requests to award to the low bidder E- Landscape & Irrigation Inc. The contract will include four (4) optional one (1) year extensions.

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

**14. Requesting Agency:** University of Mississippi (UM)

**Supplier:** Bonded Filter Co. LLC

**Contract #:** 8200056944

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

**Total Value:** \$1,517,990.00

**Summary of Request:** UM solicited bids (institutions of higher learning are statutorily exempt from the use of reverse auction) for a five (5) year pricing agreement for the purchase, delivery, inspection and installation of heating and air conditioning filters. UM received four (4) responses from the solicitation and one was declared nonresponsive. UM requests to award to low bidder Bonded Filter Co. LLC. The contract will include four (4) optional one (1) year extensions.

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

**15. Requesting Agency:** Mississippi Department of Education (MDE)

**Supplier:** Canon USA, Inc.

**Contract #:** 82000042705

**Term:** Original Term (1/1/2019 - 12/31/2023), Amended Term (1/1/2019 – 10/31/2022)

**Total Value:** Original Value \$958,122.60, Amended Value \$866,422.60

**Summary of Request:** MDE is requesting to amend a copier contract originally approved by PPRB in December of 2018. MDE now wishes to amend the rental agreement by adding copy equipment, deleting copy equipment and revising the ending term date from 12/31/23 to 10/31/22. These changes would revise the total value of this rental agreement to \$866,122.60. The Agency is using OPTFM's statewide copier contract.

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

**D. Master Lease Purchase Program**

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

**Master Lease Purchase:** \$2,840,000.00

**Term of Contract:** Master Lease Purchase Series 2018B

**Purchase Method:** Quotes

**Summary of Request:** Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT is requesting authority to amend a previously approved Master Lease Purchase Planning Form. The Planning Form was approved at the 9/11/2018 PPRB meeting. MDOT wishes to add three (3) hydraulic post drivers. They will obtain written quotes for the purchase of the drivers. There

will be no change in the amount of master lease funds requested.

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

## E. Requests for Exemption from Regulation

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

**Summary of Request:** MDOT is requesting the Public Procurement Review Board (Board) delegate authority to the Office of Purchasing, Travel and Fleet Management (OPTFM) to provide any subsequent approvals of spending limits for the Mississippi Department of Transportation (MDOT) contracts, related to the commodities listed below for the period of July 1, 2021 through June 30, 2022. These contracts have line item pricing only and do not have a contract total. However, OPTFM requires MDOT to enter an estimated spend amount as the contract total in MAGIC, for oversight approval. Currently, if the original estimated spend amount or any subsequent updates to the estimated spend amount meets threshold requirements, it goes to the Board for approval. For initial approval of the contract award this has not been an issue. However, subsequent approvals to increase this target value have proven to be problematic and have resulted in special Board meetings to prevent delays to MDOT's routine maintenance program. Since these approvals are for internal spending limits only and are not related to contract amendments for pricing or quantity increases, we are requesting the Board delegate approval authority of these spending limits to OPTFM for the following indefinite quantity, unit price contracts:

Aluminum Sign Blanks, Attenuator Parts, Break-a-way Sign Supports, Certified Bituminous Materials, Concrete Box Culverts, Concrete Pipe, Crushed Aggregates, Equipment Rental, Glass Beads, Guard Rail End Terminal Parts, Herbicides for Vegetation Control, High-build Traffic Paint, Hot and Cold Mix Asphalt, Mower Parts Pavement Marking Materials, Reflecting Sheeting, Refurbished Sign Blanks, Rock Salt, Sand and Gravel, Thermoplastic Materials, Traffic Paint, and Vehicle Safety Lighting.

The PPRB has approved this delegation of authority to OPTFM each year since July 2016.

**Staff Recommendation:** This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted by the Agency, we ask that the Board delegate approval authority to OPTFM for subsequent increases in spending limits for the referenced commodities.

### 2. **Requesting Agency:** University of Mississippi Medical Center (UMMC)

**Scope of Request:** Exemption to Chapter 8, "Disposal of Personal Property," Section 8.101.01.2 of the Procurement Manual

**Purchase Method:** Group Purchasing Organization (GPO)

**Comments:** UMMC is requesting an exemption to the requirements of the regulations of Chapter 8 "Disposal of Personal Property", Section 8.101.01.2, as it relates to personal property that will be traded-in as part of a purchases(s) facilitated through a GPO.

This chapter and section relates to personal property which becomes surplus to the agency or is obsolete or inoperable, but still has a residual value and the agency wants to trade the equipment in to receive a discount off the purchase price of new equipment. (Please see the attached request letter.)

Section 8.101.01.2 states: “when trading-in a commodity and applying the revenue towards a reduction in the purchase price, the agency must evaluate the value of the commodity being traded as well as the value of the item being procured to determine the proper methods of soliciting bids. If the estimated value of the items or items being traded is greater than \$1,000 but not more than \$5,000, two written quotes are required. If the estimated value of the “trade-in” commodity exceeds \$5000 then the transaction shall be advertised.

Per Section 31-7-13, Mississippi Code of 1972, Annotated, if the estimated value of the commodity to be purchased exceeds \$50,000, then the transaction shall be advertised. If the estimated value of the commodity to be purchased exceeds \$5,000, then the transaction shall be entered into after obtaining at least two competitive bids.

UMMC has authority pursuant to Section 37-115-13 of the Mississippi Code of 1972, Annotated, to purchase through a GPO and such purchases are exempt from bid requirements. Because of this exemption, they are seeking to be exempt regarding the “disposal of personal property requirements” to enable them to trade-in items on the GPO as part of one transaction, without having to bid separately for the sale of those items which have a residual value of greater than \$1,000.00.

The PPRB has approved this exemption each year since April 2013.

**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 exemption.

**F. OPTFM Staff Approvals Reported to the Board**

**G. OPTFM Sole Source Purchases Reported to the Board**

**H. OPTFM Emergency Purchases Reported to the Board**

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

**A. Consideration of BOB Contracts for Project Professionals**

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



1. **Using Agency:** University of Southern Mississippi

**Project Number:** GS# 108-300

**Title:** Preplan Hickman Hall Renovation

**Location:** Hattiesburg, Mississippi

**Budget:** \$500,000.00 preplanning

**Funding Sources:** House Bill 1730, Laws of 2020

**Professional Fee:** C+ (estimated fees \$1,323,100.99)

**Professional:** Burris/Wagnon Architects, P.A., Jackson, Mississippi

**Scope:** Preplanning through construction document phase of renovations of the existing three-story, 40,898 square foot Hickman Hall, first constructed in 1951. This facility was once a residence hall with over 60 bedrooms and will be re-purposed to provide office, meeting, and administrative space and serve as transition space to support renovations of other campus buildings. Scope will include envelope restoration as well as interior upgrades, ADA compliance, and elevator upgrades along with renovations of mechanical, electrical, plumbing, and life safety systems. This building is a Mississippi Landmark and will require coordination with the Mississippi Department of Archives and History.

**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 approval by the Institutes of Higher Learning Board and execution of completed Contracts.

2. **Using Agency:** Copiah-Lincoln Community College

**Project Number:** GS# 202-082

**Title:** Preplan Athletic & Performing Arts Center

**Location:** Wesson, Mississippi

**Budget:** \$215,000.00 preplanning

**Funding Sources:** House Bill 1730, Laws of 2020

**Professional Fee:** C (estimated fees \$520,874.01)

**Professional:** Wier Boerner Allin Architecture, PLLC, Jackson, Mississippi

**Scope:** Preplanning through schematic design phase of a new APAC (Athletic and Performing Arts Center) to include basketball arena, performance hall, and support spaces for both including locker rooms, ticketing, lobby, toilet rooms, and offices to serve the campus and community. All applicable codes, including Americans with Disabilities Act compliance, will need to be addressed during the development process.

**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 execution of completed Contracts.

## B. Consideration of Agency Contract Amendments for Board Action

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

**Project Title:** Oil in Inland Areas

1. **Vendor:** Clarkco Oilfield Services  
**Days:** 4 years 9 months of a 5 year max (including 3 months renewal herein)  
taking the end date to September 30, 2021  
**Total Value of Contract:** \$1,500,000.00 (no increase)
2. **Vendor:** W. T. Drilling Co., Inc.  
**Days:** 4 years 9 months of a 5 year max (including 3 months renewal herein)  
taking the end date to September 30, 2021  
**Total Value of Contract:** \$1,500,000.00 (no increase)
3. **Vendor:** Enhanced Environmental & Emergency Services, Inc.  
**Days:** 4 years 9 months of a 5 year max (including 3 months renewal herein)  
taking the end date to September 30, 2021  
**Total Value of Contract:** \$1,500,000.00 (no increase)
4. **Vendor:** Complete Environmental and Remediation Co., LLC  
**Days:** 4 years 9 months of a 5 year max (including 3 months renewal herein)  
taking the end date to September 30, 2021  
**Total Value of Contract:** \$1,500,000.00 (no increase)
5. **Vendor:** Enhanced Environmental & Emergency Services, Inc.  
**Days:** 4 years 9 months of a 5 year max (including 3 months renewal herein)  
taking the end date to September 30, 2021  
**Total Contract Value:** \$3,000,000.00 (no increase)

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

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

**Note:** Approval by the prior PPRB on December 7, 2016 and required further approval for any amendment or extension of the primary term of contract.

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

**C. Consideration of BOB Change Orders for Board Action**

**Using Agency:** Mississippi Center for Education and Research (R&D)

**Project Number:** GS# 111-062

**Project Title:** Sewer Line Replacement (EMER)

**General Contractor:** J.L. Roberts Mechanical Contracting, LLC

**Original Contract Sum:** \$530,000.00

**Net Change by Previous Change Orders:** \$61,320.00

**Total Value of Award before this Change Order:** \$591,320.00

**Total Value of this Change Order:** \$300,493.00

**Construction Days to Date [Term]:** 238 (including 74 for this CO)

**Change Order Scope:** Raise and support cable that is exposed in the crawlspace to facilitate excavation. Remove and replace approximately 330 feet of storm sewer piping in the crawlspace area of the Mississippi Public Broadcasting building. The removal of the piping will include over-excavation of approximately 1,000 cubic yards of expansive soils.

**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 approval by the Institutes of Higher Learning Board and an executable Change Order.

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

**E. RPM Non-Competitive Leases**

**1. Requesting Agency:** Mississippi Department of Finance & Administration

**Lease #:** 899-251-22J

**Lessor:** Jackson Municipal Airport Authority

**Term:** 07-01-2021 thru 06-30-2022

**Total Yearly Cost:** \$3,439.00

**Cost PSF:** .28

**Previous Cost PSF:** .28

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

**Federal Funds:** 0%

**Square Footage Proposed:** 12,500 sq. ft.

**Previous Square Footage:** 12,500 sq. ft.

**Address of Property:** 155 South Hangar Drive, Jackson, MS.

**Purpose of Lease:** The office trailer for the Office of Air Transport is located on this property.

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

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

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

**Lease #:** 775-251-22C

**Lessor:** VRC Companies, LLC/Vital Records Control

**Term:** 06-02-2021 thru 06-01-2022

**Total Yearly Cost:** \$55,000.00

**Cost PSF:** \$8.80

**Previous Cost PSF:** N/A

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

**Federal Funds:** 0%

**Square Footage Proposed:** 6,248

**Previous Square Footage:** N/A

**Address of Property:** 2020 Northwest Progress Parkway, Jackson, MS.

**Purpose of Lease:** This is a one (1) year storage lease with no renewals.

**Note:** The MSOS will be converting approximately 50 boxes of records per month to digital formatting in order to eliminate this storage lease. The scanned records will then be turned over to the Mississippi Department of Archives and History for permanent storage. This lease is contingent upon RPM's receipt and approval of a properly signed and executed lease agreement.

**Staff Recommendation:** This request has been reviewed for compliance and has been determined to comply with all rules, regulations and legal requirements by DFA staff. RPM recommends the approval of this lease, contingent upon RPM's receipt and approval of a properly signed and executed lease agreement.

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

**Lease #:** 235-251-21C

**Lessor:** Republic Parking Systems, LLC.

**Term:** 06-02-2021 thru 12-31-2021

**Total Yearly Cost:** \$25,500.00

**Cost per Parking Space:** \$85.00 per month

**Previous Cost PSF:** N/A

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

**Federal Funds:** 0%

**Total number of Parking Spaces:** 50 Spaces.

**Address of Property:** One Jackson Place Parking Garage, 198 N Farish St., Jackson, MS.

**Purpose of Lease:** This parking lease is for employees of MDE.

**Note:** This is a six (6) month lease with no renewals.

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

**F. RPM Emergency Leases**

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

**Lease #:** 390-251-21E Emergency Smith Wills

**Lessor:** Kusche Sports Group, LLC.

**Term:** 01-21-2021 thru 08-31-2021

**Total Yearly Cost:** \$56,000

**Cost PSF:** N/A

**Previous Cost PSF:** N/A

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

**Federal Funds:** 100%

**Square Footage Proposed:** 1,100 sq. ft. office space and parking lot as needed.

**Address of Property:** Smith Wills Stadium, Jackson, MS.

**Purpose of Lease:** MSDH will be setting up a site for Covid-19 testing and vaccinations.

**Note:** A certificate of Emergency was issued by the State Fiscal Officer of the State of Mississippi on 01-08-2021 for the purpose of providing space for the listed activity. This is a one year lease per 300.9 (3) of the State Leasing Manual.

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

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

**Lease #:** 390-342-21E Emergency Cameron Center

**Lessor:** C. B. Cameron Center

**Term:** 05-10-2021 thru 07-31-2021

**Total Yearly Cost:** \$49,800.00

**Cost PSF:** N/A

**Previous Cost PSF:** N/A

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

**Federal Funds:** 100%

**Square Footage Proposed:** 1,020 sq. ft. Includes access to restrooms and parking area.

**Address of Property:** 711 N. 10th Avenue, Laurel, MS.

**Purpose of Lease:** MSDH will be setting up a site for Covid-19 testing and vaccinations.

**Note:** A certificate of Emergency was issued by the State Fiscal Officer of the State of Mississippi on 01-08-2021 for the purpose of providing space for the listed activity. This is a one year lease per 300.9 (3) of the State Leasing Manual.

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

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

**Lease #:** 390-451-21E Emergency Canton

**Lessor:** Canton Multipurpose Complex & Equine Center

**Term:** 05-26-2021 thru 09-30-2021

**Total Yearly Cost:** \$38,400.00

**Cost PSF:** N/A

**Previous Cost PSF:** N/A

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

**Federal Funds:** 100%

**Square Footage Proposed:** 3,000

**Address of Property:** 501 Soldier Colony Road, Canton, MS. 39046.

**Purpose of Lease:** MSDH will be setting up a site for Covid-19 testing and vaccinations.

**Note:** A certificate of Emergency was issued by the State Fiscal Officer of the State of Mississippi on 01-08-2021 for the purpose of providing space for the listed activity. This is a one year lease per 300.9 (3) of the State Leasing Manual.

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

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

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

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

**RFx Number:** 3180001372

**Procurement Request:** Request for Qualifications

**Anticipated Term:** Four Years with Two Optional One Year Renewals

**Anticipated Contract Amount:** \$3,101,046,945 per contract year across all Contractors

**Summary of Request:** Pursuant to Miss. Code Ann. § 31-7-403(4), the Agency submitted a Petition for Relief from the use of an Invitation for Bids (IFB) as the procurement method for the competitive procurement of either two or three Contractors to provide services for the statewide administration of the Mississippi Children's Health Insurance Program (CHIP) and Mississippi Coordinated Access Network program (MississippiCAN), collectively. The Agency contends the use of an IFB is neither practicable nor advantageous as the Contractors will be paid a capitated rate formulated by an actuarial firm and will not submit price in response to the solicitation. The Agency seeks to use a Request for Qualifications (RFQ) as the method of procurement to evaluate offeror's relative abilities to perform degrees of technical and professional experience and expertise. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-204.01.3.1 to perform evaluations with a 1000-point scoring scale due to the detailed nature of the procurement. The Agency also requests an exception to Section 3-502(a) to enter into a contract for four year with two optional one-year renewal periods due to a lengthy no-cost implementation period and the Agency's inability to measure the performance of the Contractors before the next procurement cycle if the contract is limited to five total years. The respondents will be evaluated based on technical factors weighted at 450 points (45%), management factors weighted at 200 points (20%), and price weighted at 350 points (35%). Because the Agency sets the price through its actuarial firm, all respondents will receive the full points for price.

**Staff Recommendation:** Granting of the Agency's Petition for Relief from competitive bidding requirements as allowed by Miss. Code Ann. § 31-7-403(4), granting of the exceptions to Sections 3-204.01.3.1 and 3-502(a), and approval of Agency's request to use an RFQ as the procurement method to select Contractors to provide services for the statewide administration of the CHIP and MississippiCAN programs collectively.

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

**1. Requesting Agency:** Mississippi Emergency Management Agency

**Supplier:** Deployed Resources, LLC

**Contract #:** 8200056820

**Term:** 06/02/2021 - 06/01/2022

**Total Value:** \$15,882,375.82

**New**

**\$15,882,375.82**

**Summary of Request:** The term of the contract is one year with four optional one year renewals. The Contractor will provide emergency base camp services such as facilities, kitchen/food services, and other emergency needs. The Contractor will be paid \$15,882,375.82 per year for services. The Contractor was chosen through an Invitation for Bids (IFB) with three respondents. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-202.06.3 because the RFX number was not contained in the newspaper advertisement. OPSCR staff has reviewed this request and has no concerns that granting the request will affect competition, fairness, or transparency as the solicitation was published on the Agency's website and on the Mississippi procurement portal.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and, upon granting the exception to PPRB OPSCR Rules and Regulations Section 3-202.06.3, it complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the exception and approval of the contract as requested.

**Projected Budget for Life of the Contract:** \$79,411,879.10

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

**Supplier:** Mississippi State University – Mississippi Agricultural and Forestry Experimental Station and the Forest and Wildlife Research Center

**Contract #:** 8200045002

**Term:** 07/01/2019 – 06/30/2022

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

**Renewal**

**\$385,000.00**

**Summary of Request:** The term of the original contract was one year with three optional one year renewals. Amendment Two has been submitted to exercise the second optional renewal allowed by the original contract. The Contractor assists the Agency in performing the annual agricultural use-value determination for agricultural real property located throughout the State of Mississippi. This information will be disseminated to all eighty-two counties. All terms and conditions of the original contract remain the same.

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

**Projected Budget for Life of the Contract:** \$1,540,000.00

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

**Supplier:** Mississippi State University Extension Service

**Contract #:** 8200056813

**Term:** 07/01/2021 - 06/30/2022

**Total Value:** \$90,408.00

**New**

**\$90,408.00**

**Summary of Request:** The term of the contract is one year with three optional one year renewals. Pursuant to Miss. Code Ann. § 27-1-55, this contract is exempt from competitive bidding because Mississippi State University Extension Service is required to conduct continuing education sessions regarding ad valorem taxation for county tax collectors, assessor-tax collectors and their deputies on an annual basis.

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

**Projected Budget for Life of the Contract:** \$361,632.00

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

**Supplier:** Corvel Enterprises Comp, Inc.

**Contract #:** 8200038032

**Term:** 07/01/2018 - 06/30/2023

**Renewal  
\$0.00**

**Total Value:** \$1,909,767.00

**Summary of Request:** The term of the original contract was three years with one optional two-year renewal. The Agency is exercising the only optional renewal period. The Agency requests no additional spending authority. The Contractor was originally selected through a Request for Proposals (RFP) and serves as the third party administrator (TPA) for the Agency's self-insured workers' compensation program.

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

**Projected Budget for Life of the Contract:** \$1,909,767.00

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

**Supplier:** Mississippi State University

**Contract #:** 8200056940

**Term:** 06/02/2021 - 06/01/2022

**New**

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

**\$260,000.00**

**Summary of Request:** The contract term is one year with three optional one year renewals. The contract is an indefinite quantity contract not-to-exceed the amount of \$260,000.00. The Contractor will provide telephone interviewing services for the behavioral risk factor surveillance system (BRFSS). This involves conducting interviews using a questionnaire provided by the Centers for Disease Control and Prevention (CDC) through a computer assisted telephone interviewing system (CATI). The Agency issued a Request for Proposals (RFP) for this service and received six responses. The successful respondent was the lowest-priced respondent. The Agency conducted four debriefings. No protests were filed. The Petition for Relief was approved by the Board at the October 7, 2020 meeting. The Agency requests exceptions to the following PPRB OPSCR Rules and Regulations Sections:

- 3-202.08.02: The Agency did not send the Question and Answer document to all prospective respondents, but did post the document on its website and in the Mississippi Contract/Procurement Opportunity Search Portal. The solicitation instructed respondents



to monitor the Agency's website and all respondents signed an Acknowledgement of Amendments.

- 3-202.06.04: The Agency's Chief Procurement Officer determined that a 20 day advertising period prior to the submission deadline was appropriate because this was a reissuance of a solicitation.

OPSCR staff has reviewed these requests and has no concerns that granting them would affect competition, transparency, or fairness of the procurement.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and, upon granting of the requested exception to PPRB OPSCR Rules & Regulations Sections 3-202.08.02 and 3-202.06.04, complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the exceptions and approval of the contract as requested.

**Projected Budget for Life of the Contract:** \$1,040,000.00

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

**Supplier:** PerkinElmer Genetics

**Contract #:** 8200044795

**Term:** 07/01/2019 – 06/30/2022

**Total Value:** \$7,500,000.00

**Renewal**

**\$2,500,000.00**

**Summary of Request:** The term of the original contract was one year with three optional one year renewals. Modification Two has been submitted to exercise the second optional renewal allowed by the original contract and update the total allowable compensation. The Contractor provides newborn screening laboratory services as specified by the Agency. The unit price will remain \$57.25 per newborn. The Contractor was originally selected through a Request for Proposals. All other terms and conditions of the original contract remain the same. Proof of the Contractor's insurance must be received from the Agency prior to processing the contract.

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

**Projected Budget for Life of the Contract:** \$10,000,000.00

**7. Requesting Agency:** Mississippi Department of Mental Health – Central Office

**Supplier:** Ascend Management Innovations

**Contract #:** 8200051160

**Term:** 07/01/2020 - 06/30/2022

**Total Value:** \$686,700.00

**Renewal**

**\$359,700.00**

**Summary of Request:** The term of the original contract was one year with four optional one year renewals. Modification One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor administers the Inventory for Client and Agency Planning (ICAP) assessments to determine the level of care needed for individuals with Intellectual and Developmental Disabilities (ID/DD). The Contractor was originally selected through an Invitation for Bids (IFB), with a unit price of \$327 per assessment for a total of 1000

assessments per year. However, the number of assessments has increased to 1100 to reduce the number of Mississippians on the waitlist for the ID/DD Waiver, which provides services to individuals who, but for the provision of home and community-based services, would require placement in an Intermediate Care Facility. The Agency has requested \$32,700.00 in spending authority for the renewal year in addition to the original \$327,000.00 per year contemplated in the IFB response. Additionally, due to COVID-19, the Contractor will reduce the unit price to \$315.00 for assessments conducted telephonically. Modification One updates the Scope of Services, Consideration, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. Proof of approval by the Mississippi Board of Mental Health must be received from the Agency prior to processing the contract renewal. The board will meet June 17, 2021.

**Staff Recommendation:** The 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 regulatory board's approval.

**Projected Budget for Life of the Contract:** \$1,635,000.00

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

**Supplier:** ACT, Inc.

**Contract #:** 8800006380

**Term:** 09/11/2018 - 06/30/2022

**Total Value:** \$5,630,000.00

**Renewal  
\$1,428,000.00**

**Summary of Request:** The term of the original contract was approximately ten months with four optional one-year renewals. The Fifth Amendment has been submitted to exercise the third optional renewal allowed by the original contract. The Contractor administers the ACT assessment (college and career readiness) once to all 11<sup>th</sup> grade students enrolled in public school in Mississippi, as required by the Mississippi Legislature. The Contractor was originally declared to be a sole-source provider by the Agency based on ACT, Inc., being the sole owner of the ACT assessment, test materials, scoring algorithms, reporting, and research services. The Contractor will be paid a per assessment rate of \$42.00. The Fifth Amendment updates the Contract Term, Consideration, Price Adjustment, Transparency, and Entire Agreement Clauses. All other terms and conditions of the original contract remain the same. Proof of approval by the State Board of Education must be received by the Agency prior to processing the Contract renewal. The board met on April 15, 2021 and approved this contract.

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

**Projected Budget for Life of the Contract:** \$6,840,000.00

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

**Supplier:** Security Engineers, Inc.

**Contract #:** 8200033165

**Term:** 8/1/2017-7/31/2022

**Renewal**

**Total Value:** \$582,505.00

**\$116,501.00**

**Summary of Request:** The term of the original contract was four years with one optional one year renewal. Modification One has been submitted to exercise the only optional one year renewal. The Contractor was selected through a Request for Proposals (RFP) with one respondent. The Contractor provides armed foot patrol for the Agency's Amite Street and State Street offices. Modification One updates the Period of Performance, Consideration, Representation Regarding Gratuities, Procurement Regulations, E-Payment and Approval clauses. All other terms and conditions of the original contract remain the same.

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

**Projected Budget for Life of the Contract:** \$582,505.00

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

**Supplier:** Alok Dixit

**Contract #:** 119824

**Term:** 07/01/2020 - 06/30/2022

**Total Value:** \$277,091.10

**Renewal**

**\$146,834.60**

**Summary of Request:** The term of the original contract was one year with three optional one year renewals. Mr. Dixit is a Contract Worker. He will continue to provide advanced SPAHRS technical support, support to MMRS cross-application initiatives, and work on tasks as scheduled by the MMRS legacy applications. Amendment Two has been submitted to exercise the first optional renewal allowed by the original contract. The Contract Worker will be paid \$55.00 per hour for no more than 2480 hours. The requested spending authority is \$146,834.60, which includes \$136,400 for services plus \$10,434.60 for FICA.

**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 renewal of the contract as requested.

**Projected Budget for Life of the Contract:** \$483,133.20

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

**Supplier:** Charles Michael Lanford

**Contract #:** 124315

**Term:** 10/01/2020 - 06/30/2022

**Total Value:** \$182,072.80

**Renewal**

**\$91,036.40**

**Summary of Request:** The term of the original contract was for nine months with four optional one year renewals. Mr. Lanford is a Contract Worker. He will continue to serve as an Executive Consultant to the Agency leadership, assist in the improvement of core business processes, monitor state and federal legislation, advise on public policies and procedures, and assist Agency leadership with other projects as assigned. The Contractor will be paid \$70.00 per hour for no more than 1040 hours. The requested spending authority is \$91,036.40, which includes \$72,800.00 for services, \$5,569.20 for FICA, and \$12,667.20 for PERS.

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

**Projected Budget for Life of the Contract:** \$455,182.00

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

**Supplier:** W.C. Fore Trucking, Inc.

**Contract #:** 8200048663

**Term:** 12/06/2019 - 06/30/2021

**Total Value:** \$450,000.00

**Modification**

**\$100,000.00**

**Summary of Request:** The term of the original contract was one year with no renewals. Amendment One extended the contract an additional six months and 26 days due to COVID-19 related delays. Amendment Two has been submitted to add an additional \$100,000.00 to the contract total. The contractor was originally chosen through an Invitation for Bids (IFB). The unit price bid was \$33.20 per ton, and the original contract was for a not-to-exceed amount of \$350,000. The Agency underestimated the amount of material to be moved and has requested that the not-to-exceed amount be amended to \$450,000. The unit price will remain the same. A copy of the updated insurance bond certificate will be needed before processing of the contract.

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

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

**13. Requesting Agency:** Mississippi Department of Wildlife, Fisheries, and Parks

**Supplier:** Satellites Unlimited, LLC

**Contract #:** 8200053667

**Term:** 10/01/2020 - 09/30/2022

**Total Value:** \$123,698.88

**Renewal**

**\$61,849.44**

**Summary of Request:** The term of the original contract was one year with four optional one year renewals. Amendment One exercises the first optional one year renewal. The Contractor will continue to provide satellite/TV services for Mississippi State Parks and the Jackson communications office. This is the first time this contract has come before the Board because spending on the first year of contract did not exceed \$75,000. The contract was originally procured through an Invitation for Bids (IFB) with one respondent. The Agency requests an exception from PPRB OPSCR Rules and Regulations Sections 3-202.06.3 and 3-202.16 for failing to include the name of the person conducting the procurement in the advertisement and for failing to publish the Notice of Intent to Award on the Agency's website and the Mississippi Contract/Procurement Opportunity Search Portal. OPSCR staff has evaluated these requests for exceptions and has no concerns that granting them would impact competition, fairness, or transparency of the procurement.

**Staff Recommendation:** This request has been reviewed for compliance by OPSCR staff and, upon granting of the requested exceptions to PPRB OPSCR Rules and Regulations Sections 3-

202.06.3 and 3-202.16, it complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the exceptions and approval of the contract renewal as requested.

**Projected Budget for Life of the Contract: \$309,247.20**

**VII. Other Business**

**A. Special PPRB Meeting June 9, 2021, at 9:00 a.m.**

**VIII. Adjournment**

# **Attachment A**

**OPTFM**

April 21, 2021 – May 18, 2021

**Staff Approvals**

**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM STAFF APPROVALS  
APRIL 21, 2021-MAY 18, 2021**

(P-1) CONTRACT#	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	ACTION	AMOUNT	AUTHORITY
1 8200056687	MSU	LOGAN MACHINE TOOL & SUPPLY, INC	COMPETITIVE BID	CNC BED MILL AND CNC LATHE	NEW	\$98,192.93	UNDER THE \$500,000 THRESHOLD
2 8200056685	MS. DEPT. OF HEALTH	THERMO ELECTRON NORTH AMERICA	COMPETITIVE RFX	GAS MASS SPECTROPHOTOMETER	NEW	\$112,141.89	UNDER THE \$500,000 THRESHOLD
3 8200056688	MS. DEPT. OF HEALTH	THERMO ELECTRON NORTH AMERICA	COMPETITIVE RFX	WATER MASS SPECTROPHOTOMETER	NEW	\$118,740.98	UNDER THE \$500,000 THRESHOLD
4 8200032313	MS. DEPT. OF HEALTH	CANON U.S.A., INC	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$54,000.00	UNDER THE \$500,000 THRESHOLD
5 8200056720	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$204,324.00	UNDER THE \$500,000 THRESHOLD
6 8200056507	BOSWELL REGIONAL CENTER	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$6,093.40	UNDER THE \$500,000 THRESHOLD
7 8200056506	BOSWELL REGIONAL CENTER	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$6,093.40	UNDER THE \$500,000 THRESHOLD
8 8200056505	BOSWELL REGIONAL CENTER	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$6,093.40	UNDER THE \$500,000 THRESHOLD
9 8200056503	BOSWELL REGIONAL CENTER	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$6,093.40	UNDER THE \$500,000 THRESHOLD

**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM STAFF APPROVALS  
APRIL 21, 2021-MAY 18, 2021**

10	8200056698	BOSWELL REGIONAL CENTER	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$9,992.60	UNDER THE \$500,000 THRESHOLD
11	8200051074	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$135,786.00	UNDER THE \$500,000 THRESHOLD
12	8200049595	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$135,786.00	UNDER THE \$500,000 THRESHOLD
13	8200049592	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$117,758.00	UNDER THE \$500,000 THRESHOLD
14	8200044332	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$144,360.00	UNDER THE \$500,000 THRESHOLD
15	8200056752	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$11,720.00	UNDER THE \$500,000 THRESHOLD
16	4600002161	ELLISVILLE STATE SCHOOL	NEW DAIRY HOLDCO, LLC	OPEN PO	DAIRY PRODUCTS	MODIFICATION	\$30,000.00	UNDER THE \$500,000 THRESHOLD
17	8200056696	BOSWELL REGIONAL CENTER	XEROX DIRECT	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$9,992.60	UNDER THE \$500,000 THRESHOLD
18	4600002240	MS. DEPT. OF PUBLIC SAFETY	JACKSON MAC HAIK CDJR	PO	AUTOMOTIVE PARTS	NEW	\$5,000.00	UNDER THE \$500,000 THRESHOLD



**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM STAFF APPROVALS  
APRIL 21, 2021-MAY 18, 2021**

19	4600002233	MS. DEPT. OF PUBLIC SAFETY	JACKSON MAC HAIK F LTD	PO	AUTOMOTIVE PARTS	NEW	\$5,000.00	UNDER THE \$500,000 THRESHOLD
20	8200056774	ELLISVILLE STATE SCHOOL	CANON USA	COMPETITIVE PURCHASING AGREEMENT	SECURE PRINT AND SCAN LICENSURES	NEW	\$7,879.68	UNDER THE \$500,000 THRESHOLD
21	4600002170	ELLISVILLE STATE SCHOOL	US FOODS, INC.	OPEN PO	MISC. KITCHEN SUPPLIES	MODIFICATION	\$40,000.00	UNDER THE \$500,000 THRESHOLD
22	8200050839	SECRETARY OF STATE	WEST PUBLISHING CORP	EXEMPTION	DATA BASE ACCESS TO WESTLAW	MODIFICATION	\$224,021.02	UNDER THE \$500,000 THRESHOLD
23	8900001615	MSU	APPERSON REFRIGERATION SERVICE	COMPETITIVE BID WITH TRADE IN (OREQ)	PURCHASE OF A REFURBISHED 80C UPRIGHT FREEZER WITH TRADE OF 80C FREEZER	NEW	\$5,800.00	UNDER THE \$500,000 THRESHOLD
24	8200049594	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$140,662.00	UNDER THE \$500,000 THRESHOLD
25	8200053430	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$307,428.00	UNDER THE \$500,000 THRESHOLD
26	8200049589	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$269,960.00	UNDER THE \$500,000 THRESHOLD

**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM STAFF APPROVALS  
APRIL 21, 2021-MAY 18, 2021**

27	8200052219	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$212,310.00	UNDER THE \$500,000 THRESHOLD
28	8200049580	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$377,910.00	UNDER THE \$500,000 THRESHOLD
29	8200044325	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$148,096.00	UNDER THE \$500,000 THRESHOLD
30	8200055171	BOSWELL REGIONAL ENTER	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$20,600.00	UNDER THE \$500,000 THRESHOLD
31	8900001616	UNIVERSITY OF MS	BRUNSWICK CORPORATION	COMPETITIVE BID WITH TRADE IN (OREQ)	TRADE-IN OF EQUIPMENT WITH PURCHASE OF WEIGHT TRAINING EQUIPMENT	NEW	\$35,985.42	UNDER THE \$500,000 THRESHOLD
32	8200056975	MSU	THE TECH 123 LLC	COMPETITIVE BID	UPGRADE WISU TV STATION FROM ANALOG TO DIGITAL.	NEW	\$442,945.07	UNDER THE \$500,000 THRESHOLD
33	8200057016	MISSISSIPPI STATE HOSPITAL	CANON USA, INC.	COMPETITIVE PURCHASING AGREEMENT	COPIERS	NEW	\$36,599.04	UNDER THE \$500,000 THRESHOLD
34	8200057020	UMMC	OROBOROS INSTRUMENTS GMBH	COMPETITIVE BID	HIGH RESOLUTION RESPIROMETER	NEW	\$75,035.18	UNDER THE \$500,000 THRESHOLD
35	8200044332	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$148,360.00	UNDER THE \$500,000 THRESHOLD
36	8200047246	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$141,972.00	UNDER THE \$500,000 THRESHOLD

**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM STAFF APPROVALS  
APRIL 21, 2021-MAY 18, 2021**

37	8200043776	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS		MODIFICATION	\$287,608.00	UNDER THE \$500,000 THRESHOLD
38	8200048302	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS		MODIFICATION	\$248,844.00	UNDER THE \$500,000 THRESHOLD
39	8200055099	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS		MODIFICATION	\$226,807.84	UNDER THE \$500,000 THRESHOLD
40	8200045538	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS		MODIFICATION	\$114,132.00	UNDER THE \$500,000 THRESHOLD
41	8200056633	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIERS		MODIFICATION	\$11,035.20	UNDER THE \$500,000 THRESHOLD
42	8200056634	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIERS		MODIFICATION	\$5,887.08	UNDER THE \$500,000 THRESHOLD
43	8200056427	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIERS		MODIFICATION	\$4,021.92	UNDER THE \$500,000 THRESHOLD
44	8200056425	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIERS		MODIFICATION	\$1,429.20	UNDER THE \$500,000 THRESHOLD
45	8200056331	MDOT	CANON U.S.A., INC.	COMPETITIVE PURCHASING AGREEMENT	COPIERS		MODIFICATION	\$14,030.40	UNDER THE \$500,000 THRESHOLD

**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM STAFF APPROVALS  
APRIL 21, 2021-MAY 18, 2021**

46	8200057082	UNIVERSITY OF MS	NIKE GOLF	COMPETITIVE BID	NIKE ATHLETIC APPAREL & EQUIPMENT	NEW	\$450,000.00	UNDER THE \$500,000 THRESHOLD
47	8200057079	MSU	HEDERMAN BROTHERS LLC	COMPETITIVE BID	MSU ENROLLMENT MARKETING PRINTING	NEW	\$99,897.00	UNDER THE \$500,000 THRESHOLD
48	8200057084	MDOT	COAST WIDE SUPPLY LLC	COMPETITIVE RFX	BRIDGE LIGHTS	NEW	\$341,562.00	UNDER THE \$500,000 THRESHOLD
49	8200044326	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$112,008.00	UNDER THE \$500,000 THRESHOLD
50	8200045782	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$341,088.00	UNDER THE \$500,000 THRESHOLD
51	8200049366	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$132,436.00	UNDER THE \$500,000 THRESHOLD
52	8200044332	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$157,360.00	UNDER THE \$500,000 THRESHOLD
53	8200048302	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COMPETITIVE PURCHASING AGREEMENT	COPIERS	MODIFICATION	\$250,844.00	UNDER THE \$500,000 THRESHOLD

# **Attachment B**

**OPTFM**

Sole Source Approvals

PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2021

(P-I) CONTRACT #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION	SOLE SOURCE JUSTIFICATION	AUTHORITY
1	MSU	WESTERN KENTUCKY UNIVERSITY	SOLE SOURCE	BINGOCIZER® INCLUDES LICENSING, EQUIPMENT, TRAINING, AND MERCHANDISE.	\$74,570.00	12/16/20	NEW	SPECIFIED BY 100% FEDERALLY FUNDED GRANT.	UNDER THE \$500,000 THRESHOLD
2	MS, DEPT. OF PUBLIC SAFETY	CMI INC	SOLE SOURCE	PART FOR MSFL	\$6,900.00	12/17/20	MODIFICATION	ONLY PART THAT MEETS THE REQUIREMENTS FROM ONE VENDOR	UNDER THE \$500,000 THRESHOLD
3	MS, DEPT. OF PUBLIC SAFETY	BODE CELLMARK FORENSICS, INC	SOLE SOURCE	DNA COLLECTOR KIT	\$26,895.00	12/28/20	NEW	ONLY COMPATIBLE DNA KIT WITH EXISTING EQUIPMENT	UNDER THE \$500,000 THRESHOLD
4	MS, DEPT. OF PUBLIC SAFETY	LIFE TECHNOLOGIES CORPORATION	SOLE SOURCE	DNA EQUIPMENT	\$170,031.50	12/28/20	NEW	ONLY COMPATIBLE DNA EQUIPMENT WITH EXISTING TOOLS	UNDER THE \$500,000 THRESHOLD
5	UNIVERSITY OF SOUTHERN MS	H-XCEL CORPORATION	SOLE SOURCE	560LBS. OF AEROSPACE CARBON FIBER	\$23,250.00	1/4/21	NEW	PRODUCT STANDARDIZATION FOR THE US NAVY, US AIR FORCE AND NASA RESEARCH	UNDER THE \$500,000 THRESHOLD
6	MS, DEPT. OF PUBLIC SAFETY	LIFE TECHNOLOGIES CORPORATION	SOLE SOURCE	DNA EQUIPMENT	\$170,031.50	12/30/20	MODIFICATION	ONLY COMPATIBLE DNA EQUIPMENT WITH EXISTING TOOLS	UNDER THE \$500,000 THRESHOLD
7	MSU	BRUKER CORPORATION	SOLE SOURCE	FT-NIR SPECTROMETER	\$57,452.99	1/13/21	NEW	ONLY SPECTROMETER/DATA BASE THAT CAN ACHIEVE THEIR RESEARCH GOALS.	UNDER THE \$500,000 THRESHOLD

PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2021

8	8800007632	MS, DEPT. OF HEALTH	VERU INC	SOLE SOURCE	FEMALE CONTRACEPTIVES	\$16,548.16	1/26/21	MODIFICATION	ONLY FEMALE CONDOM APPROVED BY FDA REQUIRED BY FEDERAL FUNDS	UNDER THE \$500,000 THRESHOLD
9	8800007641	MSU	WILLIAM REUSCHEL	SOLE SOURCE	MAINTENANCE AND SUPPORT FOR COMPLETING THE 4T024 APP FIELD TESTS	\$15,000.00	1/26/21	NEW	SERVICE SPECIFICALLY CALLED FOR IN A 100% FEDERALLY FUNDED GRANT.	UNDER THE \$500,000 THRESHOLD
10	8800007642	MSU	SIMMERSON	SOLE SOURCE	ADAPTATIONS TO JOB INTERVIEW TRAINING SOFTWARE	\$9,260.00	1/26/21	NEW	SOFTWARE SPECIFICALLY CALLED FOR IN A 100% FEDERALLY FUNDED GRANT.	UNDER THE \$500,000 THRESHOLD
11	8800007643	MSU	BURKARD MANUFACTURING CO LTD	SOLE SOURCE	CYCLONIC SPORE SAMPLER AND ACCESSORIES	\$18,985.36	1/29/21	NEW	IT IS THE ONLY SAMPLER RECOMMENDED BY THE USDA AT THIS TIME.	UNDER THE \$500,000 THRESHOLD
12	8800007633	MSU	INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS	SOLE SOURCE	COURSE MATERIALS FOR TAX ASSESSORS	\$99,750.00	1/29/21	NEW	PROGRAM MANDATED BY MS CODE AND RED BOOK	UNDER THE \$500,000 THRESHOLD
13	8800007635	UMMC	GAUMARD SCIENTIFIC	SOLE SOURCE	CLINICAL CILLOE UPGRADE KITS	\$14,662.00	2/4/21	NEW	ONLY A VAILABLE COMPATIBILITY WITH EXISTING CLINICAL CHLOE SIMULATORS	UNDER THE \$500,000 THRESHOLD
14	8800007226	UMMC	DATA SCIENCES INTERNATIONAL, INC.	SOLE SOURCE	IMPLANTABLE TELEMETRIC PHYSIOLOGIC MONITORING DEVICES AND ALL RELATED ACCESSORIES	\$180,000.00	2/10/21	MODIFICATION	ONLY COMPATIBILITY WITH EXISTING EQUIPMENT AND SOFTWARE	UNDER THE \$500,000 THRESHOLD
15	8800007646	DSU	JEOL USA, INC.	SOLE SOURCE	BEI BACKSCATTER DETECTOR	\$7,728.00	2/10/21	NEW	ONLY COMPATIBILITY WITH EXISTING JEOL MICROSCOPE	UNDER THE \$500,000 THRESHOLD

PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2021

16	8800007651	UMMC	GAUMARD SCIENTIFIC	SOLE SOURCE	CINICAL CHLOE™ WITH OMNI® 2 AND BP ARM	\$15,052.00	2/19/21	NEW	ONLY COMPATIBILITY WITH EXISTING CLINICAL CHLOE STATIC SIMULATORS	UNDER THE \$500,000 THRESHOLD
17	8800007652	MS INSURANCE DEPT-MS FIRE ACADEMY	KFT FIRE TRAINER LLC	SOLE SOURCE	INSTALLATION OF CLASS B CUSTOM CONTAINER FIRE TRAINING SYSTEM	\$499,970.00	2/23/21	NEW	ONLY COMPANY AUTHORIZED TO UPGRADE, REPAIR OR MAKE MODIFICATIONS TO CLASS B STRUCTURAL FIRE TRAINER	UNDER THE \$500,000 THRESHOLD
18	8800007637	MS. DEPT. OF HEALTH	BECTON DICKINSON AND COMPANY	SOLE SOURCE	MYCOBACTERIA TEST KITS	\$94,338.75	2/25/21	NEW	ONLY KIT COMPATIBLE WITH EXISTING EQUIPMENT	UNDER THE \$500,000 THRESHOLD
19	8800007654	UNIVERSITY OF SOUTHERN MS	WESTERN ENVIRONMENTAL TECHNOLOGY LABORATORY	SOLE SOURCE	ACS SPECTROPHOTOMETER	\$34,848.00	2/23/21	NEW	THIS IS THE ONLY SPECTROPHOTOMETER THAT CAN HELP USM ACHIEVE THEIR RESEARCH GOALS	UNDER THE \$500,000 THRESHOLD
20	8800007664	MS. DEPT. OF HEALTH	CEPHEID	SOLE SOURCE	LAB TEST KITS	\$89,250.00	3/1/21	NEW	ONLY TESTS COMPATIBLE EQUIPMENT	UNDER THE \$500,000 THRESHOLD
21	8800007665	MS. DEPT. OF HEALTH	QIAGEN NORTH AMERICAN HOLDINGS INC	SOLE SOURCE	LAB TEST KITS	\$279,235.00	3/1/21	NEW	ONLY TESTS COMPATIBLE EQUIPMENT	UNDER THE \$500,000 THRESHOLD
22	8800007665	MS. DEPT. OF HEALTH	QIAGEN NORTH AMERICAN HOLDINGS INC	SOLE SOURCE	LAB TEST KITS	\$0.00	3/2/21	MODIFICATION	ONLY COMPATIBLE EQUIPMENT	UNDER THE \$500,000 THRESHOLD



PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2021

23	8800007664	MS. DEPT. OF HEALTH	CERIEID	SOLE SOURCE	LAB TEST KITS	\$0.00	3/3/21	MODIFICATION	ONLY COMPATIBLE EQUIPMENT	UNDER THE \$500,000 THRESHOLD
24	8800007658	MDOT	JEAN LUTZ NORTH AMERICA LLC	SOLE SOURCE	DRILLING EQUIPMENT MONITORING SYSTEM	\$25,624.00	3/4/21	MODIFICATION	ONLY PRODUCT THAT WILL COMPLETE REQUIRED WORK	UNDER THE \$500,000 THRESHOLD
25	8800007656	MDOT	APPLIED RESEARCH ASSOC INC	SOLE SOURCE	DRILLING EQUIPMENT	\$53,645.00	3/4/21	MODIFICATION	ONLY COMPATIBLE EQUIPMENT	UNDER THE \$500,000 THRESHOLD
26	8800007657	DSU	FRASCA INTERNATIONAL, INC.	SOLE SOURCE	FLIGHT TRAINING DEVICES	\$122,000.00	3/7/21	NEW	COMPATIBILITY WITH EXISTING FLIGHT SIMULATORS	UNDER THE \$500,000 THRESHOLD
27	8800007681	UNIVERSITY OF SOUTHERN MS	YSI INC.	SOLE SOURCE	PRODS WATER QUALITY METER, PROBES, CABLE AND ACCESSORIES	\$11,150.35	3/16/21	NEW	THIS IS THE ONLY WATER QUALITY METER THAT CAN MEET USMS REASEARCH/ GRANT NEEDS	UNDER THE \$500,000 THRESHOLD
28	8800007682	UNIVERSITY OF SOUTIERN MS	SEATRAC SYSTEMS, INC	SOLE SOURCE	INTEGRATION OF SEQUOIA LISST-VSF AND SEABIRD ACS INTO SEATRAC SP-48 UNMANNED SURFACE VEHICLE (USV)	\$37,641.00	3/18/21	NEW	PROPRIETARY KNOWLEDGE COMPATIBLE ONLY WITH SEATRAC SYSTEMS	UNDER THE \$500,000 THRESHOLD

PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2021

29	8800007691	MSU	OSPREY INITIATIVE LLC	SOLE SOURCE	INSTALLATION, MAINTENANCE, AND DATA RECORDING RESEARCH EQUIPMENT FROM IN-STREAM LITTER COLLECTION DEVICE LITTER GITTERS	\$55,000.00	3/19/21	NEW	PRODUCT WAS NAMED TO USE IN AN EPA FEDERAL GRANT	UNDER THE \$500,000 THRESHOLD
30	8800007700	MS DEPT. OF HEALTH	BIOFIRE DIAGNOSTICS LLC	SOLE SOURCE	BIOFIRE ARRAY TEST KITS	\$70,347.50	3/24/21	NEW	ONLY COMPATIBLE PARTS FOR EXISTING EQUIPMENT	UNDER THE \$500,000 THRESHOLD
31	8800007713	UMMC	BIORAD LABORATORIES INC.	SOLE SOURCE	CHEMIDOC MP IMAGING SYSTEM, ACCESSORIES AND COMMODITIES.	\$38,995.00	3/30/21	NEW	THIS IS THE ONLY IMAGING SYSTEM THAT CAN PERFORM ALL THE FUNCTIONS NEEDED FOR THEM TO MEET THEIR RESEARCH GOALS.	UNDER THE \$500,000 THRESHOLD
32	8800007705	MSU	NAVAMR APPLIED SCIENCES CORPORATION	SOLE SOURCE	AIRCRAFT PARTS AND ASSOCIATED EQUIPMENT FOR THE NASC TIGERSHARK XP UNMANNED AIRCRAFT SYSTEM (UAS) AND THE NASC TEROS UNMANNED AIRCRAFT SYSTEM (UAS)	\$150,000.00	3/31/21	NEW	COMPATIBILITY WITH EXISTING CUSTOM BUILT (UAV)	UNDER THE \$500,000 THRESHOLD
33	8800007707	UNIVERSITY OF SOUTHERN MS	BRUKER BIOSPIN CORP	SOLE SOURCE	AVANCE NEO 400 MHZ NUCLEAR MAGNETIC RESONANCE (NMR) SPECTROMETER	\$404,964.00	4/1/21	NEW	COMPATIBILITY WITH EXISTING BRUKER SYSTEMS	UNDER THE \$500,000 THRESHOLD

PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2021

34	8800007709	MSU	REL. INC.	SOLE SOURCE	REL DESIGN OF HIGH STRAIN RATE TENSILE TESTING EQUIPMENT	\$50,000.00	4/5/21	NEW	COMPATIBILITY WITH EXISTING RELSURE PLATFORM AND CVS SPACE REQUIREMENTS	UNDER THE \$500,000 THRESHOLD
35	8800007720	MSU	BRASCO INTERNATIONAL, INC.	SOLE SOURCE	BUS SHELTER	\$8,475.00	4/6/21	NEW	COMPATIBILITY WITH EXISTING STRUCTURES'	UNDER THE \$500,000 THRESHOLD
36	8800007708	UMMC	DENTSPLY SIRONA INC.	SOLE SOURCE	DENTAL X-RAY TRAINING UNITS FOR TRAINING USE IN THE SCHOOL OF DENTISTRY.	\$16,516.85	4/7/21	NEW	THIS IS THE ONLY DENTAL TRAINING UNIT THAT USES HUMAN BONE MATTER AND TEETH	UNDER THE \$500,000 THRESHOLD
37	8800007723	MSU	GROW SAFE SYSTEMS LTD.	SOLE SOURCE	(16) FEED INTAKE NODE UPGRADES AND (8) RFID ENABLED FEED TROUGH UPGRADES	\$29,286.00	4/8/21	NEW	COMPATIBILITY WITH EXISTING FEEDING SYSTEM	UNDER THE \$500,000 THRESHOLD
38	8800007731	MS. DEPT. OF HEALTH	INBIO5 INTERNATIONAL INC	SOLE SOURCE	DISEASE TESTING KITS	\$40,620.00	4/12/21	NEW	ONLY COMPATIBLE TESTS WITH CURRENT EQUIPMENT	UNDER THE \$500,000 THRESHOLD

PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2021

39	8800007732	MS. DEPT. OF HEALTH	HOLOGIC	SOLE SOURCE	DISEASE TESTING KITS	\$70,000.00	4/1/21	NEW	ONLY COMPATIBLE TESTS WITH CURRENT EQUIPMENT	UNDER THE \$500,000 THRESHOLD
40	8800007733	MS. DEPT. OF HEALTH	BIOLYTICAL LABORATORIES INC.	SOLE SOURCE	DISEASE TESTING KITS	\$96,086.10	4/1/21	NEW	ONLY COMPATIBLE TESTS WITH CURRENT EQUIPMENT	UNDER THE \$500,000 THRESHOLD
41	8800007740	UNIVERSITY OF SOUTHERN MS	CODAR OCEAN SENSORS, LTD.	SOLE SOURCE	LONG-RANGE TRANSMIT ANTENNA	\$11,400.00	4/13/21	NEW	COMPATIBILITY WITH EXISTING SESONDE-RADAR UNIT SYSTEM	UNDER THE \$500,000 THRESHOLD
42	8800007724	UMMC	ILLUMINA INC	SOLE SOURCE	NEXTSEQ 2000 GENETIC SEQUENCING INSTRUMENT	\$247,956.00	4/14/21	NEW	COMPATIBILITY WITH EXISTING SEQUENCING INSTRUMENTS	UNDER THE \$500,000 THRESHOLD
43	8800007751	DSU	EVANS & SUTHERLAND COMPUTER CORPORATION	SOLE SOURCE	UPGRADE TO DIGSTAR 7 SOFTWARE, DISPLAYPORT SYNC CARDS & ACCESSORIES	\$31,150.00	4/22/21	NEW	COMPATIBILITY WITH EXISTING DIGSTAR SYSTEM	UNDER THE \$500,000 THRESHOLD

PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM SOLE SOURCE APPROVALS CALENDAR YEAR 2021

44	8800007711	UMMC	GAUMARD SCIENTIFIC	SOLE SOURCE	ADVANCED PATIENT SIMULATORS ALONG WITH ALL RELATED ACCESSORIES AND SOFTWARE	\$187,122.00	5/11/21	MODIFICATION	ONLY DESIGN THAT ALLOWS FOR TRAINING IN HELICOPTERS	UNDER THE \$500,000.00 THRESHOLD
45	8800007732	MS. DEPT. OF HEALTH	HOLOGIC	SOLE SOURCE	HIV-1 TESTING KITS	\$0.00	5/11/21	MODIFICATION	ONLY COMPATIBLE KIT WITH EXISTING EQUIPMENT	ADMINISTRATIVE CHANGE - NOT VALUE RELATED
46	8800007769	UNIVERSITY OF SOUTHERN MS (GCRL)	YSI INC.	SOLE SOURCE	DEPTH CONDUCTIVITY ITEMS INCLUDING TEMPERATURE SENSORS, OPTICAL DO SENSORS, ANTI-FOULING GUARDS, NON-WIPED EXO PAR SYSTEMS AND EXO2 SONDES	\$60,942.45	5/13/21	NEW	THIS IS THE ONLY DEPTH CONDUCTIVITY SYSTEM THAT CAN HELP USM ACHIEVE THEIR RESEARCH GOALS.	UNDER THE \$500,000.00 THRESHOLD
47	8800007780	UNIVERSITY OF MS	STEVE GOUGH	SOLE SOURCE	EMRIVER EM2 GEOMODEL SYSTEM	\$13,715.00	5/13/21	NEW	THE ONLY (MBRM) THAT CAN SUIT THEIR HIGHLY SPECIALIZED STEM LEARNING NEEDS	UNDER THE \$500,000.00 THRESHOLD
<b>SOLE SOURCE APPROVALS CALENDAR YEAR 2021 TOTAL:</b>						<b>\$3,736,432.51</b>				

# **Attachment C**

**OPTFM**

Emergency Purchase Approvals

**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM EMERGENCY PURCHASES CALENDAR YEAR 2021**

(P-1) Contract #	AGENCY	VENDOR	REQUEST TYPE	COMMODITY	AMOUNT	DATE RECEIVED	ACTION
1	MS. DEPT. OF HEALTH	HEDERMAN BROTHERS	EMERGENCY	COVID VACCINATION PRINTED LITERATURE PACKETS	\$173,879.00	2/3/2021	NEW
2	MS. DEPT. OF HEALTH	MEDLINE INDUSTRIES, INC.	EMERGENCY	FREEZERS FOR COVID VACCINES	\$0.00	2/4/2021	NEW
3	MS. DEPT. OF HEALTH	CEPHEID	EMERGENCY	HEALTH LAB TESTING EQUIPMENT	\$334,365.00	2/5/2021	NEW
5	MEMA	KEL-SAN INC & SUBSIDIARIES	EMERGENCY	NITRILE GLOVES	\$442,500.00	2/5/2021	NEW
6	MS. DEPT. OF HEALTH	MEDLINE INDUSTRIES, INC.	EMERGENCY	FREEZERS FOR COVID VACCINES	\$194,013.00	2/9/2021	MODIFICATION
7	MEMA	ALABAMA CONSTRUCTION SUPPLY	EMERGENCY	FACESHIELDS FOR COVID PROTECTION	\$225,000.00	2/10/2021	NEW
8	MS. DEPT. OF HEALTH	4 D SOLUTIONS INC	EMERGENCY	PROPANE HEATERS	\$135,145.00	2/10/2021	NEW
9	MS. DEPT. OF HEALTH	CEPHEID	EMERGENCY	COVID TEST KITS	\$17,000.00	2/11/2021	NEW
10	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$51,150.00	2/12/2021	MODIFICATION
11	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	2/12/2021	MODIFICATION
12	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	2/12/2021	MODIFICATION
13	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	2/12/2021	MODIFICATION

**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM EMERGENCY PURCHASES CALENDAR YEAR 2021**

14	4400003126	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	2/12/2021	MODIFICATION
15	4400003337	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$70,636.01	2/12/2021	MODIFICATION
16	4400003665	MS. DEPT. OF HEALTH	LIFE TECHNOLOGIES CORPORATION	EMERGENCY	COVID TESTING	\$147,115.00	2/23/2021	NEW
17	4400003431	MEMA	NEXAIR LLC	EMERGENCY	DRY ICE	\$0.00	2/23/2021	MODIFICATION
18	4400003268	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$92,202.00	2/23/2021	MODIFICATION
19	4400003127	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	2/23/2021	MODIFICATION
20	4400003126	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	2/23/2021	MODIFICATION
21	4400003360	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	2/23/2021	MODIFICATION
22	4400003673	MEMA	LIPSEY MOUNTAIN SPRING WATER	EMERGENCY	BOTTLED WATER	\$41,558.40	2/23/2021	NEW
23	4400003674	MEMA	LIPSEY MOUNTAIN SPRING WATER	EMERGENCY	BOTTLED WATER	\$66,493.44	2/23/2021	NEW
24	4400003666	MS. DEPT. OF HEALTH	FISHER SCIENTIFIC COMPANY LLC	EMERGENCY	LAB EQUIPMENT	\$8,658.18	2/23/2021	NEW
25	4400003613	MEMA	ULINE	EMERGENCY	PACKAGING MATERIALS FOR COVID SUPPLIES	\$217.50	2/24/2021	MODIFICATION
26	4400003341	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	2/24/2021	MODIFICATION
27	4400003669	MS. DEPT. OF HEALTH	FORESTRY SUPPLIERS INC	EMERGENCY	RAIN COATS	\$0.00	2/25/2021	NEW
28	8800006794	MS. DEPT. OF HEALTH	LIFE TECHNOLOGIES CORPORATION	EMERGENCY	LAB EQUIPMENT	\$127,946.45	2/26/2021	MODIFICATION
29	4400003194	MEMA	CHET S. PHILLIPS	EMERGENCY	NITRILE GLOVES	\$0.00	2/26/2021	MODIFICATION
30	4400003667	MEMA	LIFE SHIELD SCIENCE LAB INC	EMERGENCY	SHOWER UNITS	\$0.00	2/26/2021	NEW
31	4400003431	MEMA	NEXAIR LLC	EMERGENCY	DRY ICE	\$0.00	2/26/2021	MODIFICATION



**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM EMERGENCY PURCHASES CALENDAR YEAR 2021**

32	4400003623	MS. DEPT. OF HEALTH	ILLUMINA INC	EMERGENCY	SEQUENCING REAGENTS	\$46,295.40	3/1/2021	NEW
33	4400003669	MS. DEPT. OF HEALTH	FORESTRY SUPPLIERS INC	EMERGENCY	RAIN COATS	\$6,522.16	3/3/2021	MODIFICATION
34	4400003194	MEMA	CHET S. PHILLIPS DEPLOYED RESOURCES LLC	EMERGENCY	NITRILE GLOVES	\$419,860.00	3/3/2021	MODIFICATION
35	4400003667	MEMA	NEXAIR LLC	EMERGENCY	SHOWER UNITS DRY ICE	\$376,000.00	3/4/2021	MODIFICATION
36	4400003431	MEMA	HEDERMAN BROTHERS	EMERGENCY	COVID VACCINE DOCUMENTS	\$0.00	3/4/2021	MODIFICATION
37	4400003682	MS. DEPT. OF HEALTH	ILLUMINA INC	EMERGENCY	COVID TESTING KITS	\$217,157.00	3/5/2021	NEW
38	4400003623	MS. DEPT. OF HEALTH	HEDERMAN BROTHERS	EMERGENCY	COVID VACCINE DOCUMENTS	\$0.00	3/5/2021	MODIFICATION
39	4400003681	MEMA	US21, INC.	EMERGENCY	HYPODERMIC NEEDLES	\$73,854.00	3/5/2021	NEW
40	4400003584	MEMA	NEXAIR LLC	EMERGENCY	DRY ICE	\$0.00	3/8/2021	MODIFICATION
41	4400003431	MEMA	NEXAIR LLC	EMERGENCY	DRY ICE	\$0.00	3/10/2021	MODIFICATION
42	4400003552	MS. DEPT. OF HEALTH	METTLER-TOLEDO INTERNATIONAL INC	EMERGENCY	TESTING KITS	\$0.00	3/10/2021	MODIFICATION
43	8400001720	MDOC	ECOLAB INC.	EMERGENCY TYPE 2	LEASE FOR AND REPAIR SERVICES FOR DISHWASHING EQUIPMENT	\$0.00	3/16/2021	NEW
44	4400003341	MEMA	ENTERPRISE HOLDINGS, INC.	EMERGENCY	VEHICLE RENTAL	\$0.00	3/17/2021	NEW
45	4400003360	MEMA	ENTERPRISE HOLDINGS, INC.	EMERGENCY	VEHICLE RENTAL	\$0.00	3/17/2021	MODIFICATION
46	4400003268	MEMA	ENTERPRISE HOLDINGS, INC.	EMERGENCY	VEHICLE RENTAL	\$0.00	3/17/2021	NEW
47	4400003127	MEMA	ENTERPRISE HOLDINGS, INC.	EMERGENCY	VEHICLE RENTAL	\$0.00	3/17/2021	NEW
48	4400003126	MEMA	ENTERPRISE HOLDINGS, INC.	EMERGENCY	VEHICLE RENTAL	\$0.00	3/17/2021	NEW
49	4400003431	MEMA	NEXAIR	EMERGENCY PO	DRY ICE	\$0.00	3/19/2021	NEW

**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM EMERGENCY PURCHASES CALENDAR YEAR 2021**

50	4400003713	MS DEPT OF HEALTH	UPS	EMERGENCY PO	GARBAGE CAN STORAGE	\$21,293.82	3/19/2021	NEW
51	4400003715	MS DEPT OF HEALTH	ILLUMINA INC	EMERGENCY PO	LAB-COVID TESTING	\$110,713.00	3/19/2021	NEW
52	4400003490	MS DEPT OF HEALTH	UPS EXPRESS CRITICAL	EMERGENCY PO	COVID	\$0.00	3/19/2021	MODIFICATION
53	8400001730	MS. DEPT. OF HEALTH	SANOFI PASTEUR INC	EMERGENCY	INFLUENZA VACCINES	\$110,080.00	3/22/2021	NEW
54	8400001731	MS. DEPT. OF HEALTH	GLAXOSMITHKLINE LLC	EMERGENCY	INFLUENZA VACCINES	\$195,937.50	3/22/2021	NEW
55	8400001720	MDOC	ECOLAB INC.	EMERGENCY TYPE 2	LEASE FOR AND REPAIR SERVICES FOR DISHWASHING EQUIPMENT	\$47,164.80	3/23/2021	NEW
56	4400003116	MDES	MS INDUSTRIES FOR THE BLIND	EMERGENCY	COVID 19 MEDICAL SUPPLIES	\$5,184.00	3/25/2021	NEW
57	4400003732	MS. DEPT. OF HEALTH	PRO PAC INC	EMERGENCY	FREEZER UNITS	\$477,875.00	3/26/2021	NEW
58	4400003431	MEMA	NEXAIR LLC	EMERGENCY	DRY ICE	\$0.00	3/29/2021	MODIFICATION
59	8400001733	MISSISSIPPI STATE HOSPITAL	MED ONE EQUIPMENT SERVICES LLC	EMERGENCY PO	IV MODULES AND PUMPS	\$13,200.00	3/31/2021	NEW
60	4400003194	MEMA	CHET S. PHILLIPS	EMERGENCY	NITRILE GLOVES	\$0.00	3/31/2021	MODIFICATION
61	4400003593	MS. DEPT. OF HEALTH	4 D SOLUTIONS INC	EMERGENCY	HEATING SYSTEMS	\$28,162.00	4/2/2021	MODIFICATION

**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM EMERGENCY PURCHASES CALENDAR YEAR 2021**

62	4400003739	MS. DEPT. OF HEALTH	CEPHEID	EMERGENCY	DISEASE TESTING KITS	\$19,250.00	4/2/2021	NEW
63	4400003747	MS. DEPT. OF HEALTH	4 D SOLUTIONS INC	EMERGENCY	PORTABLE RESTROOMS	\$23,050.00	4/6/2021	MODIFICATION
64	4400003748	MS. DEPT. OF HEALTH	4 D SOLUTIONS INC	EMERGENCY	PORTABLE RESTROOMS	\$24,250.00	4/6/2021	NEW
65	4400003751	MS. DEPT. OF HEALTH	4 D SOLUTIONS INC	EMERGENCY	PORTABLE RESTROOMS	\$23,050.00	4/6/2021	NEW
66	4400003552	MS. DEPT. OF HEALTH	METTLER-TOLEDO INTERNATIONAL INC	EMERGENCY	LAB TESTING KITS	\$0.00	4/6/2021	MODIFICATION
67	4400002922	MS STATE HOSPITAL	PROGRESSIVE MEDICAL CONCEPTS	EMERGENCY PO	VENTILATORS	\$16,200.00	4/15/2021	MODIFICATION
68	4400003431	MEMA	NEXAIR LLC	EMERGENCY	DRY ICE	\$0.00	4/19/2021	MODIFICATION
69	4400003665	MS. DEPT. OF HEALTH	LIFE TECHNOLOGIES CORPORATION	EMERGENCY	COVID TESTING	\$0.00	4/19/2021	MODIFICATION
70	4400003341	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	4/19/2021	MODIFICATION
71	4400003268	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	4/19/2021	MODIFICATION
72	4400003127	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	4/19/2021	MODIFICATION
73	4400003126	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	4/19/2021	MODIFICATION
74	4400003360	MEMA	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$0.00	4/19/2021	MODIFICATION
75	4400002740	MEMA	MS PRISON INDUSTRIES CORP	EMERGENCY	DISPOSABLE GOWNS	\$2,006,362.20	4/19/2021	MODIFICATION
76	4400003431	MEMA	NEXAIR LLC	EMERGENCY	DRY ICE	\$49,629.66	4/20/2021	MODIFICATION
77	4400003552	MS. DEPT. OF HEALTH	METTLER-TOLEDO INTERNATIONAL INC	EMERGENCY	LAB TESTING REAGENTS	\$5,600.68	4/20/2021	MODIFICATION
78	4500002232	MDOC	COIN LAUNDRY EQUIPMENT COMPANY, INC	TYPE 2 EMERGENCY PURCHASE	DRYERS FOR CENTRAL MISSISSIPPI CORRECTIONAL	\$231,928.49	4/20/2021	NEW

**PUBLIC PROCUREMENT REVIEW BOARD  
OPTFM EMERGENCY PURCHASES CALENDAR YEAR 2021**

	MEMA	NEXAIR LLC	EMERGENCY	DRY ICE	\$0.00	4/30/2021	MODIFICATION
79	4400003431		EMERGENCY	DRY ICE	\$0.00		
80	4400003779	VERICOR, LLC	EMERGENCY	VACCINE TRANSPORT COOLERS	\$84,346.50	5/5/2021	NEW
81	4400003715	ILLUMINA INC	EMERGENCY	DISEASE TESTING KITS	\$0.00	5/6/2021	MODIFICATION
82	4400003431	NEXAIR LLC	EMERGENCY	DRY ICE	\$49,746.51	5/6/2021	MODIFICATION
83	4400003674	LITSEY MOUNTAIN SPRING WATER	EMERGENCY	BOTTLED WATER	\$0.00	5/6/2021	MODIFICATION
84	4400003790	LIFE TECHNOLOGIES CORPORATION	EMERGENCY	PATHOGEN SOLUTIONS	\$24,834.50	5/10/2021	NEW
85	4400003341	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$133,848.00	5/13/2021	MODIFICATION
86	4400003360	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$203,809.56	5/13/2021	MODIFICATION
87	4400003268	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$120,780.00	5/13/2021	MODIFICATION
88	4400003127	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$66,225.00	5/13/2021	MODIFICATION
89	4400003126	ENTERPRISE HOLDINGS, INC	EMERGENCY	VEHICLE RENTAL	\$70,284.00	5/13/2021	MODIFICATION
90	4400003624	MS. DEPT. OF HEALTH	EMERGENCY	LAB REAGENTS	\$0.00	5/17/2021	MODIFICATION
91	4400003739	MS. DEPT. OF HEALTH	EMERGENCY	LAB REAGENTS	\$0.00	5/17/2021	MODIFICATION
					<b>\$7,430,372.76</b>		

\* Total is corrected due to multiple modifications to some procurements.

# **Attachment D**

**BOB**

**Staff Approvals**

4/21/2021 – 5/19/2021

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

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

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

BoB-AD-080 Staff Approvals - GC

PPRB - 2 June 2021

data from 1567 projects >

4/21/21 through 5/19/21

Emergency (EMER) are highlighted

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Bid Classification	Low Base Bid?	# Bids	# Quote	Award Number	Company Name	Dif Approval Date	Amount	Duration
Bid Award - GC	522-053 Underwood Bldg Improvements	State Department of Health	To perform mechanical system repairs at the Underwood Building.	N/A	Yes	8	0	GC001	Pat L. McKenzie, Inc.	5/11/2021	696,750.00	270 days
Bid Award - GC	341-075 HVAC Improvements	Department of Agriculture and Commerce	Replacement of failing HVAC equipment and associated items as required.	N/A	Yes	5	0	GC001	Tri-Star Companies, Inc.	4/29/2021	88,800.00	120 days
Bid Award - GC	321-268 Housing Units HVAC	Mississippi State Penitentiary	Planning through construction administration for the installation of HVAC units at Housing Units 25, 26, 28, and 30 located at Mississippi State Penitentiary.		Yes	4	0	GC001	Upchurch Plumbing, Inc.	5/7/2021	2,128,000.00	180 days
Quote Award - GC	111-063 Elevator Replacement (EMER)	Mississippi Center for Education and Research (R&D)			Yes		2	GC001	Midsouth Elevator, LLC	5/17/2021	695,000.00	180 days

Total:

3,608,550.00

Count: 4

BoB-AD-080 Staff Approvals - PP

PPRB - 2 June 2021

data from 1567 projects.>

4/21/21 through 5/19/21

Emergency (EMER) are highlighted

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
Bid Award - GC	522-053 Underwood Bldg Improvements	State Department of Health	To perform mechanical system repairs at the Underwood Building.	N/A	Yes	8	0	GC001	Pat L. McKenzie, Inc.	5/11/2021	696,750.00	270 days
Bid Award - GC	341-075 HVAC Improvements	Department of Agriculture and Commerce	Replacement of failing HVAC equipment and associated items as required.	N/A	Yes	5	0	GC001	Tri-Star Companies, Inc.	4/29/2021	88,800.00	120 days
Bid Award - GC	321-268 Housing Units HVAC	Mississippi State Penitentiary	Planning through construction administration for the installation of HVAC units at Housing Units 25, 26, 28, and 30 located at Mississippi State Penitentiary.		Yes	4	0	GC001	Upchurch Plumbing, Inc.	5/7/2021	2,128,000.00	180 days
Quote Award - GC	111-063 Elevator Replacement (EMER)	Mississippi Center for Education and Research (R&D)			Yes	2	2	GC001	Midsouth Elevator, LLC	5/17/2021	695,000.00	180 days

Total:

3,608,550.00

Count: 4



BoB-AD-080 Staff Approvals - F&E

PPRB - 2 June 2021

<This report contains data from 1567 projects.>

4/21/21through 5/19/21

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Quote	Award Number	State Contract #	Company Name	Dir. Approval Date	Amount
Quote Award - FE	350-024 Space Utilization Program	Office of Capitol Facilities (Department of Finance and Administration)	Procurement, delivery and installation of Systems Furniture for the Woolfolk Mallroom, 501 N West Street, Jackson, MS 39201. State Contract #8200051697.	Yes	1	FE028	8200051697	Office Innovations, Inc.	4/30/2021	9,132.05
Quote Award - FE	374-004 Tenant Improvements	Bolton Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of Chairs for the Bolton Building, 1141 Bayview, Mississippi 39530. Lower of 2 quotes.	Yes	2	FE009		Office Innovations, Inc.	4/23/2021	17,193.60
Quote Award - FE	374-004 Tenant Improvements	Bolton Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery, and installation of Tables and Equipment for the Bolton Building 1141 Bayview, Mississippi 39530. State Contract #8200051709.	Yes	1	FE010	8200051709	Office Innovations, Inc.	4/23/2021	21,107.20

Total:

Count: 3

47,432.85

**BOB STAFF APPROVALS - MAGIC**

Period 4/21/2021 through 5/19/2021

PPRB - June 2, 2021

Agency Desc	CTR ID	Contract Description	Valid From	Valid To	Total Amt	Vendor Name	Contract Category Desc	Material/Service Type	Appr/Rej Date	Appr Text
MS DEPT OF ENVIRONMENTAL QUALITY	8200056134	1470-21-C-CNTR-00036	3/12/2021	10/31/2021	\$1,782,880.00	RIGID CONSTRUCTORS, LLC	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	4/21/2021	Approve executed contract with Rigid Constructors, LLC (CS3060893 04/21/2021 16:34:28 CST)
MS DEPT OF WILDLIFE, FISHERIES & PARKS	8200056746	1464-21-C-CNTR-00023	4/15/2021	9/30/2021	\$135,700.00	DEWITT FALER CONTRACTING	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	5/3/2021	Approve contract with Dewitt Faler Contracting, Inc. in negotiated amount of \$135,700.00 (Bid of \$145,000.00 less \$9,300.00) Contract time is 720 days. Lowest of six bids received. (CS30608693 05/03/2021 17:48:15 CST)
MS DEPT OF ENVIRONMENTAL QUALITY	8200050813	1470-20-C-CNTR-00059=V002	5/1/2020	6/1/2022	\$12,269,646.50	COASTAL DREDGING COMPANY, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	5/6/2021	Approve CO#5 adding 65 days to contract time. No change in cost. (CS30608693 05/06/2021 03:30:53 CST)
MD DEPT FINANCE & ADMINISTRATION	8800006370	1131-19-C-SOLC-00023-V001	7/1/2018	6/1/2022	\$427,000.00	ENGINEERING RESOURCE GROUP, INC.	BOB-ENGINEERING	CONSTRUCTION - OTHER	5/6/2021	Approve extension of contract through 6/30/2022 per PPRB approval on 5/5/2021.. (CS30608693 5/06/2021 08:42:15 CST)
MS DEPT OF MARINE RESOURCES	8200056976	1450-21-C-CNTR-00022	2/3/2021	2/3/2022	\$600,000.00	MACHANDO-PATANO, PLLC	BOB-ENGINEERING	CONSTRUCTION - OTHER	5/10/2021	Approve professional contract with Machado-Pelano, PLLC in amount NTE \$600,000.00. PPRB Approved on 02/03/2021 (CS30608693 05/10/2021 14:57:02 CST)
MS DEPT OF AGRICULTURE & COMMERCE	8900001606	1401-21-C-OREG-00003	4/29/2021	4/28/2022	\$139,700.00	WAGGONER ENGINEERING, INC.	BOB-ENGINEERING	CONSTRUCTION - OTHER	5/12/2021	Approve contract with Waggoner Engineering for emergency project MDAC to provide documentation for PPRB upon completion of the work. (CS30608693 05/12/2021 07:59:34 CST)
ELLISVILLE STATE SCHOOL	8200056932	1701-21-C-CNTR-00130	5/5/2021	12/31/9999	\$60,127.00	PAT L. MCKENZIE, INC.	BOB-CONSTRUCTION	CONSTRUCTION - OTHER	5/17/2022	Approve award of contract to Pat L. McKenzie, Inc., in amount of \$60,127.00 being base bid plus extended warranty, 90 days contract time. All subject to executed contract and bonds. lowest of 4 bids. (CS306086693 05/17/2021 08:31:31 CST)
					<b>TOTAL</b>					
<b>CONTRACTS - 7</b>					\$15,275,353.50					