



TELEPHONIC MEETING MINUTES
Wednesday, March 2, 2022

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

Board Members Attending Via Teleconference:

Norman McLeod, Chair
Rita Wray, Vice Chair
Billy Morehead
David Russell
Norman Katool
Liz Welch

DFA Staff Members Present: Aubrey Leigh Goodwin
Deanne Saltzman, Special Assistant Attorney General
Ross Campbell
Brittney Thompson
Kent Adams
Adrian Massey
Glenn Kornbrek
Liz DeRouen
Clay Chastain

DFA Staff Members Attending Via Teleconference:

Mike Cook
Chris Statham
LaShun Smith
Suzanne Hudson
Angela Cooper
Kim Burse
Jonathan Dillard
Shannon Smith
Sharee Deason
Steve Tucker

Guests Attending Via Teleconference:

Harper Mims, Capitol Resources
Bryan Wardlaw, Mississippi Division of Medicaid
Misty Jenkins, Mississippi Division of Medicaid
Brad Estess, Mississippi Division of Medicaid
Pam Thomas, Mississippi Division of Medicaid
Tracy Buchanan, Mississippi Division of Medicaid
Keneshia Anderson, Mississippi Division of Medicaid
Laura Furdge, Mississippi Office of Secretary of State
Trey Smith, Mississippi Department of Corrections

I. Call to Order

The meeting was called to order by Chair Norman McLeod.

II. Approval of Minutes from the February 2, 2022 Public Procurement Review Board Meeting

Action: Mr. Morehead made a motion to approve the Minutes from the February 2, 2022 PPRB meetings as presented. The motion was seconded by Mr. Russell and unanimously approved by all members present.

III. Approval of per diem and expenses for the March 2, 2022 meeting and for any additional expenses incurred prior to the April 6, 2022 meeting

Action: A motion was made by Mr. Russell to approve per diem and expenses for the March 2, 2022 meeting and for any additional expenses incurred prior to the April 6, 2022 meeting. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

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

A. Consideration of State Agency Contracts for Board Action

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

Suppliers: Xcessories Squared Development & Mfg., Vulcan Inc.

Contract #: 8800001810, 8800001811

Total Value: \$999,160.00 (\$937,525.00, \$61,635.00)

Term: 3/2/2022 through 6/30/2022

Summary of Request: MDOT completed a reverse auction on 01/19/2022 for sign posts of various types and sizes. Twenty-one (21) vendors were invited, four (4) qualified and participated. MDOT wishes to multi-award based on a lowest cost by line item.

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

Action: A motion was made by Mr. Morehead 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 Department of Marine Resources (MDMR)

Supplier: Central Florida Yamaha, Inc.

Contract #: 8200061805

Total Value: \$72,351.00

Term: 3/2/2022 through 12/31/2023

Summary of Request: MDMR requested an exemption from the reverse auction process for the purchase of three (3) Mercury motors to be used by marine patrol law enforcement and the exemption was approved by PPRB at the December 2021 meeting. MDMR advertised for sealed bids and received one bid. They request to award Central Florida Yamaha, Inc.

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

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

B. Master Lease Purchase Program

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

Master Lease Purchase: \$2,575,000.00

Term of Contract: Master Lease Purchase Series 2021B

Purchase Method: TBD

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT is requesting authority to amend a previously approved Master Lease Purchase Planning form. The Planning Form was approved at the October 6, 2021 PPRB meeting. MDOT requests to replace the tandem dump truck with the heavy duty truck cab and chassis, to add a snow plow and a dump body, and to delete one steel wheel roller. There will be no change to the total cost of the master lease.

Staff Recommendation: Granting of authority to the Agency to amend the Planning Form and proceed with participation in the next Master Lease Purchase Series to finance the proposed equipment.

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

C. OPTFM Staff Approvals Reported to the Board

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

D. OPTFM Sole Source Purchases Reported to the Board

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

E. OPTFM Emergency Purchases Reported to the Board

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

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

A. Consideration of Renewal 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:** Mississippi Department of Finance and Administration
Project Number: GS# 371-166
Title: Job Order Contracting Program (Landmark)
Location: Statewide
Project Budget: \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)
Funding Sources: Various
Professional Fee Type: Special Percentage (10%) complexity
Time Period: 1st renewal of up to four (4) one (1) year renewals.
Renewal amendment will extend contract through March 2, 2023.

Job Order Professionals to be Renewed:

Shafer-Zahner-Zahner, PLLC
Albert & Robinson Architects, PLLC
Burriss/Wagnon Architects, P.A.
WFT Architects, P.A.
Wier Boerner Allin Architecture, PLLC
Beard + Riser Architects PLLC
Mechanical and/or Electrical: I. C. Thomasson Associates, Inc. (Nashville, Tennessee, through the Brookhaven Office)
Mechanical and/or Electrical: Dewberry Engineers, Inc. d/b/a DewBerry / Edmonds (previously Edmonds Engineering Inc) (Fairfax, Virginia, through the Jackson Office)
Mechanical: Engineering Resource Group, Inc. (Jackson)
Electrical: Schultz & Wynne, P.A.

Project Scope: Planning and construction for multiple projects statewide via DFA/BOB's Job Order Contracting Program at Mississippi Landmark buildings and/or sites that are deemed by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. The BOB is requesting to raise the initial Individual Job Order limit by 25% percent to account for increased labor and material costs due to COVID-19's impact on the global supply chain. Individual Job Orders will be not

more than one million two hundred fifty thousand dollars (\$1,250,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at the February 2021 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon an executed amendment.

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

- 2. Using Agency:** Mississippi Department of Finance and Administration
Project Number: GS# 371-166
Title: Job Order Contracting Program (Non-Landmark)
Location: Statewide
Project Budget: \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)
Funding Sources: Various
Professional Fee Type: Special Percentage (9%) complexity
Time Period: 1st renewal of up to four (4) one (1) year renewals.
Renewal amendment will extend contract through March 2, 2023.

Job Order Professionals to be Renewed:

- Hardy and Associates/Architect, PLLC
- Albert & Robinson Architects, PLLC
- Cooke Douglass Farr Lemons Architects + Engineers PA
- Shafer-Zahner-Zahner, PLLC
- Machado-Patano, PLLC
- Allred Stolarski Architects, PA
- Burris/Wagnon Architects, P.A.
- JBHM Architects, P.A. (Jackson)
- Beard + Riser Architects PLLC
- Mechanical and/or Electrical: I. C. Thomasson Associates, Inc. (Nashville, Tennessee, through the Brookhaven Office)

- Mechanical and/or Electrical: Dewberry Engineers, Inc. d/b/a DewBerry / Edmonds (previously Edmonds Engineering Inc) (Fairfax, Virginia, through the Jackson Office)
- Mechanical: Engineering Resource Group, Inc. (Jackson)
- Electrical: Atwell & Gent, P.A.
- Electrical: Schultz & Wynne, P.A.

Project Scope: Planning and construction for multiple projects statewide via DFA/BOB's Job Order Contracting Program at Mississippi Non-Landmark buildings and/or sites. The

BOB is requesting to raise the initial Individual Job Order limit by 25% percent to account for increased labor and material costs due to COVID-19's impact on the global supply chain. Individual Job Orders will be not more than one million two hundred fifty thousand dollars (\$1,250,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at the February 2021 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon an executed amendment.

Action: A motion was made by Mr. Morehead 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 Project Professionals

- Using Agency:** Mississippi Department of Finance and Administration
Project Number: GS# 371-166
Title: Job Order Contracting Program (Landmark)
Location: Statewide
Project Budget: \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)
Funding Sources: Various
Professional Fee Type: Special Percentage (10%) complexity
Time Period: One (1) year with annual renewals up to three (3) additional years.
Job Order Professionals Selected:
 - Allred Stolarski Architects, PA
 - Belinda Stewart Architects, PA
 - Boggan & Vaughan Architects PLLC
 - Eley Guild Hardy Architects, P.A. (Jackson or Biloxi)
 - JBHM Architects, P.A. (Jackson)
 - Machado-Patano, PLLC
 - Vernell Barnes Architect, PLLC**Project Scope:** Planning and construction for multiple projects statewide via DFA/BOB's Job Order Contracting Program at Mississippi Landmark buildings and/or sites that are deemed by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. The BOB is requesting to raise the initial Individual Job Order limit by 25% percent to account for increased labor and material costs due to COVID-19's impact on the global supply chain. Individual Job Orders will be not more than one million two hundred fifty thousand dollars (\$1,250,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Additional Professionals for our Job Order Contracting Program were selected as most highly qualified in accordance with publicly noticed qualification based selection process. Twelve (12) proposals were received. Eight (8) firms were shortlisted, interviewed, evaluated and selected by the Selection Committee utilizing criteria identified in the RFQ. No specific value of work is guaranteed to any professional. Professionals will be selected from approved list for individual Job Orders by participating institutions / agencies.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon the execution of completed contracts.

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

- 2. Using Agency:** Mississippi Department of Finance and Administration
Project Number: GS# 371-166
Title: Job Order Contracting Program (Non-Landmark)
Location: Statewide
Project Budget: \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)
Funding Sources: Various
Professional Fee Type: Special Percentage (9%) complexity
Time Period: One (1) year with annual renewals up to three (3) additional years.
Job Order Professionals Selected:
Boggan & Vaughan Architects PLLC
Durrell Design Group, PLLC
Eley Guild Hardy Architects, P.A. (Jackson or Biloxi)
Major Design Studio, PLLC
McCarty Architects Professional Association
Vernell Barnes Architect, PLLC
Mechanical and/or Electrical: Corbett Legge & Associates, PLLC

Project Scope: Planning and construction for multiple projects statewide via DFA/BOB's Job Order Contracting Program at Mississippi Non-Landmark buildings and/or sites. The BOB is requesting to raise the initial Individual Job Order limit by 25% percent to account for increased labor and material costs due to COVID-19's impact on the global supply chain. Individual Job Orders will be not more than one million two hundred fifty thousand dollars (\$1,250,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Additional Professionals for our Job Order Contracting Program were selected as most highly qualified in accordance with publicly noticed qualification based selection process. Fourteen (14) proposals were received. Eight (8) firms were shortlisted, interviewed, and evaluated and seven (7) firms were selected by the Selection Committee utilizing criteria identified in the RFQ. No specific value of work is guaranteed to any

professional. Professionals will be selected from approved list for individual Job Orders by participating institutions / agencies.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon the execution of completed contracts.

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

3. **Using Agency:** Mississippi Department of Finance and Administration
Project Number: GS# 371-178
Title: ARPA Statewide Mechanical
Location: Statewide
Project Budget: \$150,000,000.00 (Individual professional contract project budgets will be established at \$30,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)
Funding Sources: American Rescue Plan Act
Professional Fee Type: C+
Professional: Corbett Legge & Associates, PLLC
Engineering Resource Group, Inc.
Dewberry Engineers, Inc. d/b/a DewBerry / Edmonds (Fairfax, Virginia through the Jackson Office)
Cooke Douglass Farr Lemons Architects + Engineers PA
Machado-Patano, PLLC

Project Scope: Planning and construction of multiple mechanical projects determined to be eligible for American Rescue Act Plan funds at State Agencies, Universities and Colleges statewide. Such projects may include improvements and replacements of HVAC systems and associated equipment to improve ventilation systems, upgrades of plumbing fixture valves and controls to mitigate spread of infection, as well as installation of water filtration systems to improve water quality, and water conservation projects.

Clarification or Remarks: Professionals selected as most highly qualified in accordance with publicly noticed qualification based selection process. Seven (7) proposals were received. Five (5) firms were shortlisted, interviewed, evaluated and selected by the Selection Committee utilizing criteria identified in the RFQ. No specific value of work is guaranteed to any professional. Professionals will be selected from approved list for individual projects by participating institutions / agencies.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon the execution of completed contracts.

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

- 4. Using Agency:** Mississippi Department of Finance and Administration
Project Number: GS# 371-179
Title: ARPA Statewide Infrastructure
Location: Statewide
Project Budget: \$210,000,000.00 (Individual professional contract project budgets will be established at \$30,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)
Funding Sources: American Rescue Plan Act
Professional Fee Type: C+
- Professional:** Stantec Consulting Services Inc.
Dungan Engineering, P.A.
Neel-Schaffer, Inc. (Jackson)
W.L. Burle Engineers, P.A.
Machado-Patano, PLLC
Pickering Firm, Inc.
IMS Engineers, Inc.

Project Scope: Planning and construction of multiple infrastructure projects determined to be eligible for American Rescue Act Plan funds at State Agencies, Universities and Colleges statewide. Such projects may include improvements and replacements to wastewater, storm water and domestic water infrastructure, as well as installation of water filtration systems to improve water quality, and water conservation projects.

Clarification or Remarks: Professionals selected as most highly qualified in accordance with publicly noticed qualification based selection process. Nine (9) proposals were received. Seven (7) firms were shortlisted, interviewed, evaluated and selected by the Selection Committee utilizing criteria identified in the RFQ. No specific value of work is guaranteed to any professional. Professionals will be selected from approved list for individual projects by participating institutions / agencies.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon the execution of completed contracts.

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

C. BOB Staff Approvals Reported to the Board

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

D. RPM New Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-232-27A

Lessor: Aaron Wiese

Term: 04-01-2022 thru 03-31-2027

Total Yearly Cost: \$27,000.00

Cost PSF: \$7.94 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 242

Federal Funds: 0%

Square Footage Proposed: 3,400

Previous Square Footage: 3,400

Address of Property: 308 Hwy 90 # D.F. Waveland, MS.

Purpose of Lease: This will be a Parole & Probation office for Hancock County.

Note: This is a five (5) year lease with no renewals. This lease was advertised and only one (1) response was received.

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

2. Requesting Agency: Mississippi State Department of Health

Lease #: 390-541-32C

Lessor: Woody Loden

Term: 05-01-2022 thru 04-30-2032

Total Yearly Cost: \$105,696.00

Cost PSF: \$18.00 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 234

Federal Funds: 0%

Square Footage Proposed: 5,872

Previous Square Footage: N/A

Address of Property: 510 Hwy 51 South, Batesville, MS.

Purpose of Lease: This will be the North Central Regional Office for MSDH.

Note: This is a ten (10) year lease with two (2) five (5) year options to renew.

1st Renewal term (Flat Rate): \$124,188.00 per year or \$21.15 psf + Utilities & Janitorial

2nd Renewal term (Flat Rate): \$146,506.40 per year or \$24.95 psf + Utilities & Janitorial

This lease was advertised and three responses were received.

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

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

3. Requesting Agency: Mississippi Division of Medicaid

Lease #: 515-361-32A

Lessor: Charter Road Rentals, LLC.

Term: 06-01-2022 thru 05-31-2032

Total Yearly Cost: \$112,900.00

Cost PSF: \$20.00 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 225

Federal Funds: 50%

Square Footage Proposed: 5,645

Previous Square Footage: N/A

Address of Property: 204-1 Colonnade Cove, Oxford, MS.

Purpose of Lease: This will be the North Regional Office for Mississippi Division of Medicaid.

Note: This is a ten (10) year lease with two (2) five (5) year options to renew at the same rental rate as the primary term. This lease was advertised twice. All responses to the first advertisement were deemed nonresponsive and rejected. Four (4) responses to the second advertisement were received. Three (3) were deemed conditional submittals and rejected as nonresponsive.

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

E. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Forestry Commission

Lease #: 330-252-24D

Lessor: Hinds Community College/John Bell Williams Airport

Term: 04-07-2022 thru 04-06-2024

Total Yearly Cost: \$2,700.00

Cost PSF: \$2.25 Inclusive

Previous Cost PSF: 2.25 Inclusive

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,200

Address of Property: 4100 Airport Road, Raymond, MS.

Purpose of Lease: This is a hangar lease for the Forestry aircraft.

Note: This is a two year lease with no renewals. MFC asks PPRB for a waiver on the one (1) year restriction on parking, hangars, and boat slips as set forth in 300.9 (5) of the State Leasing Manual.

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

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

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

Lease #: 775-251-23C

Lessor: Mattiace Office Company, LLC.

Term: 03-02-2022 thru 03-01-2023

Total Yearly Cost: \$24,000.00

Cost PSF: \$3.43 Inclusive

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 7,000

Address of Property: 125 South Congress, Jackson, MS.

Purpose of Lease: Presently the Secretary of State has a storage lease at Vital Records Control (VRC). Two thousand and four hundred (2,400) boxes of records will be transferred from VRC to a storage location within 125 South Congress for the process of reviewing, digitizing, and re-boxing these records. This review of records will start immediately. The goal is to have all the records processed within the year and eliminate the need for this storage lease.

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

F. **RPM Emergency Leases**

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

Lease #: 390-251-23E

Lessor: Jackson Medical Mall Foundation

Term: 02-01-2022 thru 01-31-2023

Total Yearly Cost: \$124,454.00

Cost PSF: \$14.05 Inclusive

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 8,850

Address of Property: 350 W. Woodrow Wilson, Jackson, MS.

Purpose of Lease: This is an emergency lease written in compliance with 300.9 (3) of the State Leasing Manual. MSDH is in need of the additional space in order to continue the elevated service level required by the COVID-19 pandemic.

Note: This is a one 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 ratification of this emergency lease.

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

G. RPM New Parchman Farmland Leases

Sunflower County

<u>Tract</u>	<u>Winning Bidder</u>	<u>Acres</u>	<u>Lease Amount</u>	<u>Year</u>
16	C & B Farms, LLC.	295.17	\$31,550.00	1/8
18	Marcus Johnson	400.19	\$40,019.00	1/8

Note: This request is based on recommendation from the Mississippi Department of Corrections, Mississippi State Penitentiary at Parchman, MS, and the Division of Agricultural Enterprises. MDOC requests PPRB approve the new leases listed above. These leases are presented for consideration from a bid that took place on 02-16-2022. There were no protests to the bid. This request is also contingent upon the execution of the farming lease contracts.

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

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

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

A. Petition for Relief from Competitive Sealed Bidding

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

RFx Number: 3180001622

Procurement Request: Request for Proposals

Anticipated Term: One Year with Four Optional One-Year Renewals

Anticipated Contract Amount: \$5,000,000.00

Summary of Request: The Agency is seeking to contract with one Contractor to develop, administer, and score an annual statewide English language proficiency test. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practicable nor advantageous because the Agency needs to comparatively evaluate the Offerors' technical merits, sophistication, and demonstrated ability to meet the Agency's strict requirements. The Agency requests to use a Request for Proposals (RFP) as the procurement method. Offerors will be evaluated on the following factors: Technical weighted at 33%, Management weighted at 32%, and Cost (Price) weighted at 35%.

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 granting the Agency's Petition for Relief from competitive sealed bidding requirements, as allowed by Miss. Code § 31-7-403(4), and approval of the Agency's request to use a Request for Proposals as the procurement method.

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

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Development Authority

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

Contract #: 8200055201

Term: 04/01/2021-03/31/2023

Total Value: \$215,000.00

Modification
\$25,000.00

Summary of Request: The term of the original contract was one year with one optional one-year renewal. Amendment One has been submitted to add additional services and exercise the optional renewal year. In addition to services for which the Agency had previously contracted, the Contractor will now implement the State Defense Plan for the Governor's Office of Military Affairs. The Agency contracted directly with the University of Southern Mississippi without soliciting the private sector pursuant to PPRB OPSCR Rules and Regulations Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB. The Agency compared the budget proposal to the cost of services for private sector vendors providing similar services and determined the price is below fair market value. Amendment One updates the Scope of Services, Compensation, and Period of Performance clauses.

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

Projected Budget for Life of the Contract: \$190,000.00

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

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

Supplier: Rotolo Consultants, Inc.

Contract #: 8200061842

Term: 04/01/2022 - 03/31/2025

Total Value: \$227,848.01

New
\$227,848.01

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide lawn and landscaping services at the New Capitol and the Governor's Mansion. The Contractor was the lowest bidder responding to an Invitation for Bids (IFB), which had two respondents.

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

Projected Budget for Life of the Contract: \$391,366.93

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

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

Supplier: Rotolo Consultants, Inc.

Contract #: 8200061282

Term: 04/01/2022-03/31/2025

Total Value: \$156,508.09

New
\$156,508.09

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide lawn and landscaping services at ten state-owned properties in the Jackson area. The Contractor was the lowest bidder responding to an Invitation for Bids (IFB), which had three respondents.

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

Projected Budget for Life of the Contract: \$268,828.72

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

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

Supplier: Sally Harrison

Contract #: 124275

Term: 07/01/2021-06/30/2023

Total Value: \$241,691.20

Renewal
\$120,845.60

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal. The Contractor is a contract worker who serves as the workforce modernization managing

consultant. The Contractor is paid \$60.00 per hour and a fringe rate and travel expenses as reflected in the original contract. The amendment updates the Period of Performance and Cost for Services 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: \$604,228.00

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

5. Requesting Agency: Mississippi Division of Medicaid

Supplier: University of Southern Mississippi

Contract #: 8200057900

Term: 08/04/2021 - 06/30/2022

Total Value: \$111,701.00

Modification

\$40,800.00

Summary of Request: The term of the original contract was seven months and 28 days with one optional one-year renewal. Amendment One has been submitted to extend the contract term for three months. The Contractor provides screening evaluations on applicants for Home and Community Based Programs. The Agency contracted directly with the University of Southern Mississippi without soliciting the private sector pursuant to PPRB OPSCR Rules and Regulations Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB. The Agency compared the budget proposal to the cost of services provided by private sector vendors providing similar services and determined the price is below fair market value. Amendment One updates the Scope of Work, Period of Performance, and Cost for Services clauses.

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

Projected Budget for Life of the Contract: \$177,252.50

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

6. Requesting Agency: Ellisville State School

Term: 04/01/2022 – 03/31/2023

Total Value of Each Contract: \$600,000.00

New

\$600,000.00

Summary of Request: The term of each contract is one year with four optional one-year renewals. The Contractors will provide professional nursing services and will be paid hourly rates as outlined below in an amount not to exceed \$600,000.00 for the term of the contract. The Contractors were selected through an Invitation for Bids (IFB) with eight respondents, resulting in awards to the four lowest bidders. The Mississippi Board of Mental Health met on February

17, 2022 and approved these contracts. Proof of that approval must be received prior to final processing of the contract.

a. Supplier: HMP Nursing Services, Inc.

Contract #: 8200061292

The Contractor will be paid \$56.00 per hour for Registered Nurses, \$45.00 per hour for Licensed Practical Nurses, \$30.00 per hour for Certified Nursing Assistants, and overtime, weekend, and holiday rates as reflected in the Contractor's bid.

b. Supplier: Prime Care Nursing, Inc.

Contract #: 8200061293

The Contractor will be paid \$58.00 per hour for Registered Nurses, \$45.00 per hour for Licensed Practical Nurses, \$26.00 per hour for Certified Nursing Assistants, and overtime, weekend, and holiday rates as reflected in the Contractor's bid.

c. Supplier: Supplemental Medical Services, Inc.

Contract #: 8200061294

The Contractor will be paid \$49.80 per hour for Registered Nurses, \$45.80 per hour for Licensed Practical Nurses, \$33.80 per hour for Certified Nursing Assistants, and overtime, weekend, and holiday rates as reflected in the Contractor's bid.

d. Supplier: TD Medical Solutions, LLC.

Contract #: 8200061296

The Contractor will be paid \$50.35 per hour for Registered Nurses, \$32.57 per hour for Licensed Practical Nurses, \$23.10 per hour for Certified Nursing Assistants, and overtime, weekend, and holiday rates as reflected in the Contractor's bid.

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 contracts as requested, contingent upon receipt of the required regulatory board's approval.

Projected Budget for Life of Each Contract: \$3,000,000.00

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

7. Requesting Agency: Ellisville State School

Supplier: B Clean, LLC

Contract #: 8200061408

Term: 03/03/2022 - 03/02/2023

Total Value: \$196,200.00

**New
\$196,200.00**

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide plumbing services at a rate of \$75.00 per hour. The Contractor was selected through an Invitation for Bids (IFB) with one respondent. The Mississippi Board of Mental Health met on February 17, 2022 and approved this contract. Proof of the approval must be received prior to final 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 as requested, contingent upon receipt of the required regulatory board's approval.

Projected Budget for Life of the Contract: \$981,000.00

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

8. Requesting Agency: Ellisville State School

Supplier: EcoSouth Services of Mobile, LLC

Contract #: 8200058717

Term: 08/09/2021 - 04/01/2023

Total Value: \$304,092.00

**Renewal
\$101,364.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. The original Contractor was Santek Waste Services, LLC (8200050212), but the contract has been assigned to EcoSouth Services of Mobile, LLC pursuant to Section 3-103 of the PPRB OPSCR Rules and Regulations. The Contractor provides waste management services. Amendment Two has been submitted to exercise the second optional renewal and update the E-Verification clause. The contract will be submitted to the Mississippi Board of Mental Health for approval on March 20, 2022. Proof of that approval must be received prior to final processing of the renewal.

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

Projected Budget for Life of the Contract: \$506,820.00

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

9. Requesting Agency: Ellisville State School at South Mississippi Regional Center

Supplier: Woods Professional, LLC

Contract #: 8200061315

Term: 04/01/2022 - 03/31/2023

Total Value: \$93,184.00

**New
\$93,184.00**

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will be paid \$64.00 per hour to provide speech pathology services at the Agency's Long Beach campus, as well as community homes in Gautier, Biloxi, Wiggins, and Poplarville. The Contractor was selected through an Invitation for Bids (IFB) with one respondent. The Mississippi Board of Mental Health met on February 17, 2022 and approved this contract. Proof of the approval must be received prior to final 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 as requested, contingent upon receipt of proof of the regulatory board's approval.

Projected Budget for Life of the Contract: \$465,920.00

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

10. Requesting Agency: Mississippi Department of Wildlife, Fisheries & Parks

Supplier: Wiregrass Ecological Associates, LLC

Contract #: 8200047855

Term: 03/04/2020 - 12/31/2022

Renewal

Total Value: \$116,690.00

\$0.00

Summary of Request: The term of the original contract was one year with three optional one-year renewals. The Contractor is providing a habitat analysis and invasive species management plan for the Ward Bayou Wildlife Management Area in Jackson County. Amendment Three has been submitted to exercise approximately ten months of the second optional renewal period. No additional funds were requested for this modification. Amendment Three updates the period of performance and the Consideration clause. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$116,690.00

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

11. Requesting Agency: Mississippi Department of Human Services

Supplier: Mississippi State University Extension Services

Term: 03/07/2022 - 03/06/2025

Summary of Request: The term of each contract is three years with no optional renewals. The Agency contracted directly with Mississippi State University Extension Services without soliciting the private sector pursuant to PPRB OPSCR Rules and Regulations Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB. The Executive Director of the Agency reviewed the elements of the budget summary for each project and determined that the services meet the Agency's requirements and the price represents a fair market value.

a. Contract #: 8200061551

Total Value: \$1,152,929.00

New

\$1,152,929.00

The Contractor will provide a resource library and family enrichment programs at the Willie Lock Community Center.

Projected Budget for Life of the Contract: \$1,152,929.00

- b. **Contract #:** 8200061553 **New**
Total Value: \$1,218,836.00 **\$1,218,836.00**

The Contractor will provide two mobile resource and referral units to distribute educational materials to families. One unit will service northern Mississippi and the other unit will service southern Mississippi.

Projected Budget for Life of the Contract: \$1,218,836.00

- c. **Contract #:** 8200061554 **New**
Total Value: \$7,838,938.00 **\$7,838,938.00**

The Contractor will provide child development training and recruit up to 175 family-home providers per year for the Nurturing Home Initiative (NHI) aimed at promoting quality in unlicensed family care.

Projected Budget for Life of the Contract: \$7,838,938.00

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

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

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

Supplier: Hanover Research Council, LLC

Contract #: 8800007513

Term: 11/09/2020 – 06/30/2023

Total Value: \$139,650.00

Renewal
\$48,000.00

Summary of Request: The term of the original contract was eight months with two optional one-year renewals. Modification Two has been submitted to exercise the final one-year renewal. The Contractor provides proprietary research, including labor market analysis, best practices, peer benchmarking, and education related initiatives. The Contractor was declared a sole-source provider because the research and analysis provided is proprietary and unavailable from any other source. Modification Two updates the Introduction, Priority, Compensation and Financial Reports, and Budget Narrative 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: \$139,650.00

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

13. Requesting Agency: Mississippi Department of Environmental Quality

Supplier: Bayou Town Productions, LLC

Contract #: 8200061459

Term: 03/02/2022 – 03/01/2026

Total Value: \$280,000.00

**New
\$280,000.00**

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide approximately 25 environmental education mobile classroom events per year and will be paid \$2,800.00 per event. The Contractor was selected through an Invitation for Bids (IFB) with one respondent. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-202.06.4 because the IFB was published on the Agency website one day after it was advertised in the newspaper. OPSCR has no concerns that granting this exception will affect the competition, fairness, or transparency of the procurement because the IFB was provided to at least 30 potential contractors on the same day of the newspaper advertisement.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, upon granting the requested exception, 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: \$350,000.00

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

14. Requesting Agency: Mississippi Department of Corrections

Renewal

Term: 04/01/2019 – 03/31/2023

\$0.00

Summary of Request: The term of the original contracts was three years with two optional one-year renewals. Amendment Number One was submitted to exercise the first of the optional renewals. In an effort to reduce recidivism, the Contractors provide transitional housing and employment assistance for former criminal offenders. The Contractors are paid unit rates per bed per day. The Agency is not requesting additional spending authority for these Amendments. Amendment Number One updates the Performance Period and E-Payment clauses. All other terms and conditions of the original contracts remain the same.

a. Supplier: Crossroads Outreach Ministries, Inc.

Contract #: 8200044023

Total Value: \$547,500.00

Projected Budget for Life of the Contract: \$912,500.00

b. Supplier: New Way Mississippi, Inc.

Contract #: 8200044024

Total Value: \$2,737,500.00

Projected Budget for Life of the Contract: \$4,562,500.00

c. Supplier: Sober Living Residential, LLC

Contract #: 8200044025

Total Value: \$744,600.00

Projected Budget for Life of the Contract: \$1,241,000.00

d. Supplier: Center for Independent Learning, Inc. (Friendship Connection)

Contract #: 8200044026

Total Value: \$219,000.00

Projected Budget for Life of the Contract: \$365,000.00

e. Supplier: Mississippi Offender Reentry Experience (M.O.R.E.)

Contract #: 8200044035

Total Value: \$2,358,630.00

Projected Budget for Life of the Contract: \$3,931,050.00

Staff Recommendation: These requests have been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of each contract renewal as requested.

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

C. OPSCR Emergency Contracts Reported to the Board

The OPSCR Emergency Contracts Report is attached to these Minutes as **Attachment E**.

D. OPSCR Sole Source Contracts Reported to the Board

The OPSCR Sole Source Contracts Report is attached to these Minutes as **Attachment F**.

E. OPSCR Staff Approvals Reported to the Board

The OPSCR Staff Approvals Report is attached to these Minutes as **Attachment G**.

VII. Other Business

A. Next Regular PPRB Meeting April 6, 2022 at 9:00 a.m.

B. Mr. McLeod reminded the Board that it's time to start preparing the Statements of Economic Interests to file with the Mississippi Ethics Commission by the deadline in 2 months.

VIII. Adjournment

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

These Minutes of the Public Procurement Review Board were approved by the members on the 6th of April, 2022.


Norman McLeod, Chair

4-6-2022
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, March 2, 2022, 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**



PUBLIC PROCUREMENT REVIEW BOARD

Telephonic Regular Meeting
March 2, 2022
9:00 a.m.

BOARD MEMBERS ATTENDING VIA TELECONFERENCE

Norman McLeod

Rita Wray

Billy Morehead

David Russell

Norman Katool

Liz Welch



TELEPHONIC MEETING AGENDA
Wednesday, March 2, 2022
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****

- I. **Call to Order**
- II. **Approval of Minutes from the February 2, 2022 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the March 2, 2022 meeting and for any additional expenses incurred prior to the April 6, 2022 meeting**
- IV. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**

A. Consideration of State Agency Contracts for Board Action

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

Suppliers: Xcessories Squared Development & Mfg., Vulcan Inc.

Contract #: 8800001810, 8800001811

Total Value: \$999,160.00 (\$937,525.00, \$61,635.00)

Term: 3/2/2022 through 6/30/2022

Summary of Request: MDOT completed a reverse auction on 01/19/2022 for sign posts of various types and sizes. Twenty-one (21) vendors were invited, four (4) qualified and participated. MDOT wishes to multi-award based on a lowest cost by line item.

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

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

Supplier: Central Florida Yamaha, Inc.

Contract #: 8200061805

Total Value: \$72,351.00

Term: 3/2/2022 through 12/31/2023

Summary of Request: MDMR requested an exemption from the reverse auction process for the purchase of three (3) Mercury motors to be used by marine patrol law enforcement and the

exemption was approved by PPRB at the December 2021 meeting. MDMR advertised for sealed bids and received one bid. They request to award Central Florida Yamaha, Inc.

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

B. Master Lease Purchase Program

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

Master Lease Purchase: \$2,575,000.00

Term of Contract: Master Lease Purchase Series 2021B

Purchase Method: TBD

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT is requesting authority to amend a previously approved Master Lease Purchase Planning form. The Planning Form was approved at the October 6, 2021 PPRB meeting. MDOT requests to replace the tandem dump truck with the heavy duty truck cab and chassis, to add a snow plow and a dump body, and to delete one steel wheel roller. There will be no change to the total cost of the master lease.

Staff Recommendation: Granting of authority to the Agency to amend the Planning Form and proceed with participation in the next Master Lease Purchase Series to finance the proposed equipment.

C. OPTFM Staff Approvals Reported to the Board

D. OPTFM Sole Source Purchases Reported to the Board

E. OPTFM Emergency Purchases Reported to the Board

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

A. Consideration of Renewal 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: Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Landmark)

Location: Statewide

Project Budget: \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)

Funding Sources: Various
Professional Fee Type: Special Percentage (10%) complexity
Time Period: 1st renewal of up to four (4) one (1) year renewals.
Renewal amendment will extend contract through March 2, 2023.

Job Order Professionals to be Renewed:

Shafer-Zahner-Zahner, PLLC
Albert & Robinson Architects, PLLC
Burriss/Wagnon Architects, P.A.
WFT Architects, P.A.
Wier Boerner Allin Architecture, PLLC
Beard + Riser Architects PLLC
Mechanical and/or Electrical: I. C. Thomasson Associates, Inc. (Nashville, Tennessee, through the Brookhaven Office)
Mechanical and/or Electrical: Dewberry Engineers, Inc. d/b/a DewBerry / Edmonds (previously Edmonds Engineering Inc) (Fairfax, Virginia, through the Jackson Office)
Mechanical: Engineering Resource Group, Inc. (Jackson)
Electrical: Schultz & Wynne, P.A.

Project Scope: Planning and construction for multiple projects statewide via DFA/BOB's Job Order Contracting Program at Mississippi Landmark buildings and/or sites that are deemed by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. The BOB is requesting to raise the initial Individual Job Order limit by 25% percent to account for increased labor and material costs due to COVID-19's impact on the global supply chain. Individual Job Orders will be not more than one million two hundred fifty thousand dollars (\$1,250,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at the February 2021 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon an executed amendment.

2. Using Agency: Mississippi Department of Finance and Administration
Project Number: GS# 371-166
Title: Job Order Contracting Program (Non-Landmark)
Location: Statewide
Project Budget: \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)
Funding Sources: Various
Professional Fee Type: Special Percentage (9%) complexity
Time Period: 1st renewal of up to four (4) one (1) year renewals.
Renewal amendment will extend contract through March 2, 2023.

Job Order Professionals to be Renewed:

Hardy and Associates/Architect, PLLC
Albert & Robinson Architects, PLLC
Cooke Douglass Farr Lemons Architects + Engineers PA
Shafer-Zahner-Zahner, PLLC
Machado-Patano, PLLC
Allred Stolarski Architects, PA
Burris/Wagnon Architects, P.A.
JBHM Architects, P.A. (Jackson)
Beard + Riser Architects PLLC
Mechanical and/or Electrical: I. C. Thomasson Associates, Inc. (Nashville, Tennessee, through the Brookhaven Office)

Mechanical and/or Electrical: Dewberry Engineers, Inc. d/b/a DewBerry / Edmonds (previously Edmonds Engineering Inc) (Fairfax, Virginia, through the Jackson Office)
Mechanical: Engineering Resource Group, Inc. (Jackson)
Electrical: Atwell & Gent, P.A.
Electrical: Schultz & Wynne, P.A.

Project Scope: Planning and construction for multiple projects statewide via DFA/BOB’s Job Order Contracting Program at Mississippi Non-Landmark buildings and/or sites. The BOB is requesting to raise the initial Individual Job Order limit by 25% percent to account for increased labor and material costs due to COVID-19’s impact on the global supply chain. Individual Job Orders will be not more than one million two hundred fifty thousand dollars (\$1,250,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at the February 2021 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon an executed amendment.

B. Consideration of Contracts for Project Professionals

- 1. Using Agency:** Mississippi Department of Finance and Administration
- Project Number:** GS# 371-166
- Title:** Job Order Contracting Program (Landmark)
- Location:** Statewide
- Project Budget:** \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)
- Funding Sources:** Various
- Professional Fee Type:** Special Percentage (10%) complexity
- Time Period:** One (1) year with annual renewals up to three (3) additional years.

Job Order Professionals Selected:

- Allred Stolarski Architects, PA
- Belinda Stewart Architects, PA
- Boggan & Vaughan Architects PLLC
- Eley Guild Hardy Architects, P.A. (Jackson or Biloxi)
- JBHM Architects, P.A. (Jackson)
- Machado-Patano, PLLC
- Vernell Barnes Architect, PLLC
- Mechanical and/or Electrical: Corbett Legge & Associates, PLLC

Project Scope: Planning and construction for multiple projects statewide via DFA/BOB's Job Order Contracting Program at Mississippi Landmark buildings and/or sites that are deemed by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. The BOB is requesting to raise the initial Individual Job Order limit by 25% percent to account for increased labor and material costs due to COVID-19's impact on the global supply chain. Individual Job Orders will be not more than one million two hundred fifty thousand dollars (\$1,250,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Additional Professionals for our Job Order Contracting Program were selected as most highly qualified in accordance with publicly noticed qualification based selection process. Twelve (12) proposals were received. Eight (8) firms were shortlisted, interviewed, evaluated and selected by the Selection Committee utilizing criteria identified in the RFQ. No specific value of work is guaranteed to any professional. Professionals will be selected from approved list for individual Job Orders by participating institutions / agencies.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon the execution of completed contracts.

- 2. Using Agency:** Mississippi Department of Finance and Administration
- Project Number:** GS# 371-166
- Title:** Job Order Contracting Program (Non-Landmark)
- Location:** Statewide
- Project Budget:** \$25,000,000.00 Annually (Overall Program) (Individual professional contract project budgets will be established at \$3,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)
- Funding Sources:** Various
- Professional Fee Type:** Special Percentage (9%) complexity
- Time Period:** One (1) year with annual renewals up to three (3) additional years.

Job Order Professionals Selected:

- Boggan & Vaughan Architects PLLC
- Durrell Design Group, PLLC
- Eley Guild Hardy Architects, P.A. (Jackson or Biloxi)
- Major Design Studio, PLLC
- McCarty Architects Professional Association

Vernell Barnes Architect, PLLC

Mechanical and/or Electrical: Corbett Legge & Associates, PLLC

Project Scope: Planning and construction for multiple projects statewide via DFA/BOB's Job Order Contracting Program at Mississippi Non-Landmark buildings and/or sites. The BOB is requesting to raise the initial Individual Job Order limit by 25% percent to account for increased labor and material costs due to COVID-19's impact on the global supply chain. Individual Job Orders will be not more than one million two hundred fifty thousand dollars (\$1,250,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Additional Professionals for our Job Order Contracting Program were selected as most highly qualified in accordance with publicly noticed qualification based selection process. Fourteen (14) proposals were received. Eight (8) firms were shortlisted, interviewed, and evaluated and seven (7) firms were selected by the Selection Committee utilizing criteria identified in the RFQ. No specific value of work is guaranteed to any professional. Professionals will be selected from approved list for individual Job Orders by participating institutions / agencies.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon the execution of completed contracts.

- 3. Using Agency:** Mississippi Department of Finance and Administration
Project Number: GS# 371-178
Title: ARPA Statewide Mechanical
Location: Statewide
Project Budget: \$150,000,000.00 (Individual professional contract project budgets will be established at \$30,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)
Funding Sources: American Rescue Plan Act
Professional Fee Type: C+

Professional: Corbett Legge & Associates, PLLC
Engineering Resource Group, Inc.
Dewberry Engineers, Inc. d/b/a DewBerry / Edmonds (Fairfax, Virginia through the Jackson Office)
Cooke Douglass Farr Lemons Architects + Engineers PA
Machado-Patano, PLLC

Project Scope: Planning and construction of multiple mechanical projects determined to be eligible for American Rescue Act Plan funds at State Agencies, Universities and Colleges statewide. Such projects may include improvements and replacements of HVAC systems and associated equipment to improve ventilation systems, upgrades of plumbing fixture valves and controls to mitigate spread of infection, as well as installation of water filtration systems to improve water quality, and water conservation projects.

Clarification or Remarks: Professionals selected as most highly qualified in accordance with publicly noticed qualification based selection process. Seven (7) proposals were

received. Five (5) firms were shortlisted, interviewed, evaluated and selected by the Selection Committee utilizing criteria identified in the RFQ. No specific value of work is guaranteed to any professional. Professionals will be selected from approved list for individual projects by participating institutions / agencies.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon the execution of completed contracts.

4. **Using Agency:** Mississippi Department of Finance and Administration
Project Number: GS# 371-179
Title: ARPA Statewide Infrastructure
Location: Statewide
Project Budget: \$210,000,000.00 (Individual professional contract project budgets will be established at \$30,000,000.00 each, but may be expanded by mutual consent depending upon actual utilization of each professional.)
Funding Sources: American Rescue Plan Act
Professional Fee Type: C+

Professional: Stantec Consulting Services Inc.
Dungan Engineering, P.A.
Neel-Schaffer, Inc. (Jackson)
W.L. Burle Engineers, P.A.
Machado-Patano, PLLC
Pickering Firm, Inc.
IMS Engineers, Inc.

Project Scope: Planning and construction of multiple infrastructure projects determined to be eligible for American Rescue Act Plan funds at State Agencies, Universities and Colleges statewide. Such projects may include improvements and replacements to wastewater, storm water and domestic water infrastructure, as well as installation of water filtration systems to improve water quality, and water conservation projects.

Clarification or Remarks: Professionals selected as most highly qualified in accordance with publicly noticed qualification based selection process. Nine (9) proposals were received. Seven (7) firms were shortlisted, interviewed, evaluated and selected by the Selection Committee utilizing criteria identified in the RFQ. No specific value of work is guaranteed to any professional. Professionals will be selected from approved list for individual projects by participating institutions / agencies.

Staff Recommendation: The 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 documentation and recommends PPRB approval, contingent upon the execution of completed contracts.

C. BOB Staff Approvals Reported to the Board

D. RPM New Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-232-27A

Lessor: Aaron Wiese

Term: 04-01-2022 thru 03-31-2027

Total Yearly Cost: \$27,000.00

Cost PSF: \$7.94 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 242

Federal Funds: 0%

Square Footage Proposed: 3,400

Previous Square Footage: 3,400

Address of Property: 308 Hwy 90 # D.F. Waveland, MS.

Purpose of Lease: This will be a Parole & Probation office for Hancock County.

Note: This is a five (5) year lease with no renewals. This lease was advertised and only one (1) response was received.

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 State Department of Health

Lease #: 390-541-32C

Lessor: Woody Loden

Term: 05-01-2022 thru 04-30-2032

Total Yearly Cost: \$105,696.00

Cost PSF: \$18.00 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 234

Federal Funds: 0%

Square Footage Proposed: 5,872

Previous Square Footage: N/A

Address of Property: 510 Hwy 51 South, Batesville, MS.

Purpose of Lease: This will be the North Central Regional Office for MSDH.

Note: This is a ten (10) year lease with two (2) five (5) year options to renew.

1st Renewal term (Flat Rate): \$124,188.00 per year or \$21.15 psf + Utilities & Janitorial

2nd Renewal term (Flat Rate): \$146,506.40 per year or \$24.95 psf + Utilities & Janitorial

This lease was advertised and three responses were received.

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

3. Requesting Agency: Mississippi Division of Medicaid

Lease #: 515-361-32A

Lessor: Charter Road Rentals, LLC.

Term: 06-01-2022 thru 05-31-2032

Total Yearly Cost: \$112,900.00

Cost PSF: \$20.00 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: 225

Federal Funds: 50%

Square Footage Proposed: 5,645

Previous Square Footage: N/A

Address of Property: 204-1 Colonnade Cove, Oxford, MS.

Purpose of Lease: This will be the North Regional Office for Mississippi Division of Medicaid.

Note: This is a ten (10) year lease with two (2) five (5) year options to renew at the same rental rate as the primary term. This lease was advertised twice. All responses to the first advertisement were deemed nonresponsive and rejected. Four (4) responses to the second advertisement were received. Three (3) were deemed conditional submittals and rejected as nonresponsive.

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

E. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Forestry Commission

Lease #: 330-252-24D

Lessor: Hinds Community College/John Bell Williams Airport

Term: 04-07-2022 thru 04-06-2024

Total Yearly Cost: \$2,700.00

Cost PSF: \$2.25 Inclusive

Previous Cost PSF: 2.25 Inclusive

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,200

Address of Property: 4100 Airport Road, Raymond, MS.

Purpose of Lease: This is a hangar lease for the Forestry aircraft.

Note: This is a two year lease with no renewals. MFC asks PPRB for a waiver on the one (1) year restriction on parking, hangars, and boat slips as set forth in 300.9 (5) of the State Leasing Manual.

Staff Recommendation: This request has been reviewed for compliance and with the granting of the term restriction waiver 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 #: 775-251-23C

Lessor: Mattiace Office Company, LLC.

Term: 03-02-2022 thru 03-01-2023

Total Yearly Cost: \$24,000.00

Cost PSF: \$3.43 Inclusive

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 7,000

Address of Property: 125 South Congress, Jackson, MS.

Purpose of Lease: Presently the Secretary of State has a storage lease at Vital Records Control (VRC). Two thousand and four hundred (2,400) boxes of records will be transferred from VRC to a storage location within 125 South Congress for the process of reviewing, digitizing, and re-boxing these records. This review of records will start immediately. The goal is to have all the records processed within the year and eliminate the need for this storage lease.

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.

F. RPM Emergency Leases

1. Requesting Agency: Mississippi State Department of Health

Lease #: 390-251-23E

Lessor: Jackson Medical Mall Foundation

Term: 02-01-2022 thru 01-31-2023

Total Yearly Cost: \$124,454.00

Cost PSF: \$14.05 Inclusive

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 8,850

Address of Property: 350 W. Woodrow Wilson, Jackson, MS.

Purpose of Lease: This is an emergency lease written in compliance with 300.9 (3) of the State Leasing Manual. MSDH is in need of the additional space in order to continue the elevated service level required by the COVID-19 pandemic.

Note: This is a one 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 ratification of this emergency lease.

G. RPM New Parchman Farmland Leases

Sunflower County

<u>Tract</u>	<u>Winning Bidder</u>	<u>Acres</u>	<u>Lease Amount</u>	<u>Year</u>
16	C & B Farms, LLC.	295.17	\$31,550.00	1/8
18	Marcus Johnson	400.19	\$40,019.00	1/8

Note: This request is based on recommendation from the Mississippi Department of Corrections, Mississippi State Penitentiary at Parchman, MS, and the Division of Agricultural Enterprises. MDOC requests PPRB approve the new leases listed above. These leases are presented for consideration from a bid that took place on 02-16-2022. There were no protests to the bid. This request is also contingent upon the execution of the farming lease contracts.

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

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

A. Petition for Relief from Competitive Sealed Bidding

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

RFx Number: 3180001622

Procurement Request: Request for Proposals

Anticipated Term: One Year with Four Optional One-Year Renewals

Anticipated Contract Amount: \$5,000,000.00

Summary of Request: The Agency is seeking to contract with one Contractor to develop, administer, and score an annual statewide English language proficiency test. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practicable nor advantageous because the Agency needs to comparatively evaluate the Offerors' technical merits, sophistication, and demonstrated ability to meet the Agency's strict requirements. The Agency requests to use a Request for Proposals (RFP) as the procurement method. Offerors will be evaluated on the following factors: Technical weighted at 33%, Management weighted at 32%, and Cost (Price) weighted at 35%.

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 granting the Agency's Petition for Relief from competitive sealed bidding requirements, as allowed by Miss. Code § 31-7-403(4), and approval of the Agency's request to use a Request for Proposals as the procurement method.

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Development Authority

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

Contract #: 8200055201

Term: 04/01/2021-03/31/2023

Total Value: \$215,000.00

Modification

\$25,000.00

Summary of Request: The term of the original contract was one year with one optional one-year renewal. Amendment One has been submitted to add additional services and exercise the optional renewal year. In addition to services for which the Agency had previously contracted, the Contractor will now implement the State Defense Plan for the Governor’s Office of Military Affairs. The Agency contracted directly with the University of Southern Mississippi without soliciting the private sector pursuant to PPRB OPSCR Rules and Regulations Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB. The Agency compared the budget proposal to the cost of services for private sector vendors providing similar services and determined the price is below fair market value. Amendment One updates the Scope of Services, Compensation, and Period of Performance clauses.

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

Projected Budget for Life of the Contract: \$190,000.00

2. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Rotolo Consultants, Inc.

Contract #: 8200061842

Term: 04/01/2022 - 03/31/2025

Total Value: \$227,848.01

New

\$227,848.01

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide lawn and landscaping services at the New Capitol and the Governor’s Mansion. The Contractor was the lowest bidder responding to an Invitation for Bids (IFB), which had two respondents.

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

Projected Budget for Life of the Contract: \$391,366.93

3. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Rotolo Consultants, Inc.

Contract #: 8200061282

Term: 04/01/2022-03/31/2025

Total Value: \$156,508.09

New

\$156,508.09

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide lawn and landscaping services at ten state-owned

properties in the Jackson area. The Contractor was the lowest bidder responding to an Invitation for Bids (IFB), which had three respondents.

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

Projected Budget for Life of the Contract: \$268,828.72

4. Requesting Agency: Mississippi Division of Medicaid

Supplier: Sally Harrison

Contract #: 124275

Term: 07/01/2021-06/30/2023

Total Value: \$241,691.20

**Renewal
\$120,845.60**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal. The Contractor is a contract worker who serves as the workforce modernization managing consultant. The Contractor is paid \$60.00 per hour and a fringe rate and travel expenses as reflected in the original contract. The amendment updates the Period of Performance and Cost for Services 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: \$604,228.00

5. Requesting Agency: Mississippi Division of Medicaid

Supplier: University of Southern Mississippi

Contract #: 8200057900

Term: 08/04/2021 - 06/30/2022

Total Value: \$111,701.00

**Modification
\$40,800.00**

Summary of Request: The term of the original contract was seven months and 28 days with one optional one-year renewal. Amendment One has been submitted to extend the contract term for three months. The Contractor provides screening evaluations on applicants for Home and Community Based Programs. The Agency contracted directly with the University of Southern Mississippi without soliciting the private sector pursuant to PPRB OPSCR Rules and Regulations Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB. The Agency compared the budget proposal to the cost of services provided by private sector vendors providing similar services and determined the price is below fair market value. Amendment One updates the Scope of Work, Period of Performance, and Cost for Services clauses.

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

Projected Budget for Life of the Contract: \$177,252.50

6. Requesting Agency: Ellisville State School

Term: 04/01/2022 – 03/31/2023

Total Value of Each Contract: \$600,000.00

**New
\$600,000.00**

Summary of Request: The term of each contract is one year with four optional one-year renewals. The Contractors will provide professional nursing services and will be paid hourly rates as outlined below in an amount not to exceed \$600,000.00 for the term of the contract. The Contractors were selected through an Invitation for Bids (IFB) with eight respondents, resulting in awards to the four lowest bidders. The Mississippi Board of Mental Health met on February 17, 2022 and approved these contracts. Proof of that approval must be received prior to final processing of the contract.

a. Supplier: HMP Nursing Services, Inc.

Contract #: 8200061292

The Contractor will be paid \$56.00 per hour for Registered Nurses, \$45.00 per hour for Licensed Practical Nurses, \$30.00 per hour for Certified Nursing Assistants, and overtime, weekend, and holiday rates as reflected in the Contractor's bid.

b. Supplier: Prime Care Nursing, Inc.

Contract #: 8200061293

The Contractor will be paid \$58.00 per hour for Registered Nurses, \$45.00 per hour for Licensed Practical Nurses, \$26.00 per hour for Certified Nursing Assistants, and overtime, weekend, and holiday rates as reflected in the Contractor's bid.

c. Supplier: Supplemental Medical Services, Inc.

Contract #: 8200061294

The Contractor will be paid \$49.80 per hour for Registered Nurses, \$45.80 per hour for Licensed Practical Nurses, \$33.80 per hour for Certified Nursing Assistants, and overtime, weekend, and holiday rates as reflected in the Contractor's bid.

d. Supplier: TD Medical Solutions, LLC.

Contract #: 8200061296

The Contractor will be paid \$50.35 per hour for Registered Nurses, \$32.57 per hour for Licensed Practical Nurses, \$23.10 per hour for Certified Nursing Assistants, and overtime, weekend, and holiday rates as reflected in the Contractor's bid.

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 contracts as requested, contingent upon receipt of the required regulatory board's approval.

Projected Budget for Life of Each Contract: \$3,000,000.00

7. Requesting Agency: Ellisville State School

Supplier: B Clean, LLC

Contract #: 8200061408

Term: 03/03/2022 - 03/02/2023

Total Value: \$196,200.00

**New
\$196,200.00**

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide plumbing services at a rate of \$75.00 per hour. The Contractor was selected through an Invitation for Bids (IFB) with one respondent. The Mississippi Board of Mental Health met on February 17, 2022 and approved this contract. Proof of the approval must be received prior to final 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 as requested, contingent upon receipt of the required regulatory board's approval.

Projected Budget for Life of the Contract: \$981,000.00

8. **Requesting Agency:** Ellisville State School
Supplier: EcoSouth Services of Mobile, LLC
Contract #: 8200058717
Term: 08/09/2021 - 04/01/2023
Total Value: \$304,092.00

Renewal
\$101,364.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. The original Contractor was Santek Waste Services, LLC (8200050212), but the contract has been assigned to EcoSouth Services of Mobile, LLC pursuant to Section 3-103 of the PPRB OPSCR Rules and Regulations. The Contractor provides waste management services. Amendment Two has been submitted to exercise the second optional renewal and update the E-Verification clause. The contract will be submitted to the Mississippi Board of Mental Health for approval on March 20, 2022. Proof of that approval must be received prior to final processing of the renewal.

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

Projected Budget for Life of the Contract: \$506,820.00

9. **Requesting Agency:** Ellisville State School at South Mississippi Regional Center
Supplier: Woods Professional, LLC
Contract #: 8200061315
Term: 04/01/2022 - 03/31/2023
Total Value: \$93,184.00

New
\$93,184.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will be paid \$64.00 per hour to provide speech pathology services at the Agency's Long Beach campus, as well as community homes in Gautier, Biloxi, Wiggins, and Poplarville. The Contractor was selected through an Invitation for Bids (IFB) with one respondent. The Mississippi Board of Mental Health met on February 17, 2022 and approved this contract. Proof of the approval must be received prior to final 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 as requested, contingent upon receipt of proof of the regulatory board's approval.

Projected Budget for Life of the Contract: \$465,920.00

10. Requesting Agency: Mississippi Department of Wildlife, Fisheries & Parks

Supplier: Wiregrass Ecological Associates, LLC

Contract #: 8200047855

Term: 03/04/2020 - 12/31/2022

Total Value: \$116,690.00

**Renewal
\$0.00**

Summary of Request: The term of the original contract was one year with three optional one-year renewals. The Contractor is providing a habitat analysis and invasive species management plan for the Ward Bayou Wildlife Management Area in Jackson County. Amendment Three has been submitted to exercise approximately ten months of the second optional renewal period. No additional funds were requested for this modification. Amendment Three updates the period of performance and the Consideration clause. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$116,900.00

11. Requesting Agency: Mississippi Department of Human Services

Supplier: Mississippi State University Extension Services

Term: 03/07/2022 - 03/06/2025

Summary of Request: The term of each contract is three years with no optional renewals. The Agency contracted directly with Mississippi State University Extension Services without soliciting the private sector pursuant to PPRB OPSCR Rules and Regulations Section 3-102.04, Procuring Services Offered by Governmental Entities Not Under Purview of the PPRB. The Executive Director of the Agency reviewed the elements of the budget summary for each project and determined that the services meet the Agency's requirements and the price represents a fair market value.

a. Contract #: 8200061551

Total Value: \$1,152,929.00

New

\$1,152,929.00

The Contractor will provide a resource library and family enrichment programs at the Willie Lock Community Center.

Projected Budget for Life of the Contract: \$1,152,929.00

b. Contract #: 8200061553

Total Value: \$1,218,836.00

New

\$1,218,836.00

The Contractor will provide two mobile resource and referral units to distribute educational materials to families. One unit will service northern Mississippi and the other unit will service southern Mississippi.

Projected Budget for Life of the Contract: \$1,218,836.00

c. **Contract #:** 8200061554 **New**
Total Value: \$7,838,938.00 **\$7,838,938.00**

The Contractor will provide child development training and recruit up to 175 family-home providers per year for the Nurturing Home Initiative (NHI) aimed at promoting quality in unlicensed family care.

Projected Budget for Life of the Contract: \$7,838,938.00

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

12. Requesting Agency: Mississippi Department of Education

Supplier: Hanover Research Council, LLC

Contract #: 8800007513

Term: 11/09/2020 – 06/30/2023

Total Value: \$139,650.00

Renewal
\$48,000.00

Summary of Request: The term of the original contract was eight months with two optional one-year renewals. Modification Two has been submitted to exercise the final one-year renewal. The Contractor provides proprietary research, including labor market analysis, best practices, peer benchmarking, and education related initiatives. The Contractor was declared a sole-source provider because the research and analysis provided is proprietary and unavailable from any other source. Modification Two updates the Introduction, Priority, Compensation and Financial Reports, and Budget Narrative 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: \$139,650.00

13. Requesting Agency: Mississippi Department of Environmental Quality

Supplier: Bayou Town Productions, LLC

Contract #: 8200061459

Term: 03/02/2022 – 03/01/2026

Total Value: \$280,000.00

New
\$280,000.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide approximately 25 environmental education mobile classroom events per year and will be paid \$2,800.00 per event. The Contractor was selected through an Invitation for Bids (IFB) with one respondent. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-202.06.4 because the IFB was published on the Agency website one day after it was advertised in the newspaper. OPSCR has no concerns that granting this exception will affect the competition, fairness, or transparency of the procurement because the IFB was provided to at least 30 potential contractors on the same day of the newspaper advertisement.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, upon granting the requested exception, 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: \$350,000.00

- 14. Requesting Agency:** Mississippi Department of Corrections **Renewal**
Term: 04/01/2019 – 03/31/2023 **\$0.00**
Summary of Request: The term of the original contracts was three years with two optional one-year renewals. Amendment Number One was submitted to exercise the first of the optional renewals. In an effort to reduce recidivism, the Contractors provide transitional housing and employment assistance for former criminal offenders. The Contractors are paid unit rates per bed per day. The Agency is not requesting additional spending authority for these Amendments. Amendment Number One updates the Performance Period and E-Payment clauses. All other terms and conditions of the original contracts remain the same.

- a. Supplier:** Crossroads Outreach Ministries, Inc.
Contract #: 8200044023
Total Value: \$547,500.00
Projected Budget for Life of the Contract: \$912,500.00
- b. Supplier:** New Way Mississippi, Inc.
Contract #: 8200044024
Total Value: \$2,737,500.00
Projected Budget for Life of the Contract: \$4,562,500.00
- c. Supplier:** Sober Living Residential, LLC
Contract #: 8200044025
Total Value: \$744,600.00
Projected Budget for Life of the Contract: \$1,241,000.00
- d. Supplier:** Center for Independent Learning, Inc. (Friendship Connection)
Contract #: 8200044026
Total Value: \$219,000.00
Projected Budget for Life of the Contract: \$365,000.00
- e. Supplier:** Mississippi Offender Reentry Experience (M.O.R.E.)
Contract #: 8200044035
Total Value: \$2,358,630.00
Projected Budget for Life of the Contract: \$3,931,050.00

Staff Recommendation: These requests have been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of each contract renewal as requested.

C. OPSCR Emergency Contracts Reported to the Board

- D. OPSCR Sole Source Contracts Reported to the Board
- E. OPSCR Staff Approvals Reported to the Board
- VII. Other Business
 - A. Next Regular PPRB Meeting April 6, 2022 at 9:00 a.m.
- VIII. Adjournment

Attachment A

OPTFM

Staff Approvals

**Public Procurement Review Board
OPTFM Staff Approvals
February 2022**

Staff Approvals Reported March 2, 2022							
Contract #	Agency	Contractor	Commodity	Action	Amount	Staff Approval Type	Staff Approval Authority
8200061256	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	NEW	\$154,572.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061372	UNIVERSITY OF SOUTHERN MS	TA INSTRUMENTS, LLC	DIFFERENTIAL SCANNING CALORIMETRY	NEW	\$66,652.86	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200061406	UNIVERSITY OF MS	TELOPS INC.	MULTISPECTRAL INFRARED CAMERA & ACCESSORIES	NEW	\$140,635.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200061342	MS. DEPT. OF HEALTH	CANON U.S.A., INC	COPIERS	NEW	\$11,720.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061432	MS. DEPT. OF HEALTH	CANON U.S.A., INC	COPIERS	NEW	\$11,720.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200039203	MS. DEPT. OF HEALTH	CANON U.S.A., INC	COPIERS	MODIFICATION	\$30,060.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200054845	DOR	SHAW MATERIAL HANDLING SYSTEMS	RENTAL RATES FOR REACH TRUCK FORKLIFTS & STOCK PICKERS AT THE ALCOHOLIC BEVERAGE CONTROL DISTRIBUTION CENTER LOCATED IN GLUCKSTADT, MS.	MODIFICATION	\$487,960.00	COMPETITIVE BID/ REVERSE AUCTION	UNDER THE \$500,000 THRESHOLD
8200061432	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$11,720.00	COMPETITIVE PURCHASING AGREEMENT	ADMINISTRATIVE CHANGE - NOT VALUE RELATED
8200061342	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$11,720.00	COMPETITIVE PURCHASING AGREEMENT	ADMINISTRATIVE CHANGE - NOT VALUE RELATED
8200054306	MDOT	DEERE & COMPANY	TRACTOR RENTAL	MODIFICATION	\$150,000.00	COMPETITIVE RFX	ADMINISTRATIVE CHANGE - NOT VALUE RELATED
8200061291	DEQ	XEROX DIRECT	COPIERS	MODIFICATION	\$9,492.50	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD

**Public Procurement Review Board
OPTFM Staff Approvals
February 2022**

8200049787	MS. DEPT. OF WILDLIFE, FISHERIES & PARKS	WARMWATER POND MANAGEMENT INC	CATFISH	MODIFICATION	\$353,637.50	STATUTORY EXEMPTIONS	STATUTORY EXEMPTIONS
8200061071	MDOT	RICOH USA INC	COPIERS	MODIFICATION	\$352,203.36	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061494	BOSWELL REGIONAL CENTER	KYOCERA MITA AMERICA, INC.	COPIERS	NEW	\$58,993.60	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
460002412	MS. DEPT. OF PUBLIC SAFETY	LAKELAND GLASS AND TINT	OPEN PO FOR WINDSHIELD REPAIRS	MODIFICATION	\$3,605.00	PO	UNDER THE \$500,000 THRESHOLD
460002480	MS. DEPT. OF PUBLIC SAFETY	LGT GLASS SHOP LLC	OPEN PO FOR WINDSHIELD REPAIRS	MODIFICATION	\$1,395.00	PO	UNDER THE \$500,000 THRESHOLD
8200051522	MDOT	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$12,261.60	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061592	ELLISVILLE STATE SCHOOL	CANON USA, INC.	COPIERS	NEW	\$3,925.92	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061593	ELLISVILLE STATE SCHOOL	CANON USA, INC.	COPIERS	NEW	\$16,364.40	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061374	UNIVERSITY OF SOUTHERN MS	KEYENCE CORPORATION OF AMERICA	3D SCANNING MICROSCOPE PROFILOMETER	NEW	\$217,580.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200043534	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$25,701.92	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200039201	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$24,266.56	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8900001370	MDOT	SCOTT JOHNSON SPECIALTY SERVICES L	EQUIPMENT RENTAL	MODIFICATION	\$85,000.00	COMPETITIVE RFX	UNDER THE \$500,000 THRESHOLD
8200043776	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$288,208.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061670	UNIVERSITY OF MS	DOBBS FORD, INC	F-650 CLASS 6 BASE TRUCK WITH 12FT DUMP BED	NEW	\$75,545.40	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200060143	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$20,656.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200058169	MS. DEPT. OF HUMAN SERVICES	TOSHIBA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$68,964.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200049872	MS. DEPT. OF HUMAN SERVICES	TOSHIBA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$157,984.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200045782	MS. DEPT. OF HUMAN SERVICES	TOSHIBA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$342,088.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD

**Public Procurement Review Board
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8900001813	MSU	PULSE VETERINARY TECHNOLOGIES LLC	PURCHASE OF (1) PROPULE ESWT SYSTEM WITH A TRADE IN OF (1) OLD ESWT SYSTEM	NEW	\$19,995.00	COMPETITIVE BID WITH TRADE IN (OREQ)	UNDER THE \$500,000 THRESHOLD
8200061530	MDOT	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	NEW	\$12,708.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200051522	MDOT	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$12,261.60	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200051626	MDOT	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$10,756.80	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061675	MS. DEPT. OF HUMAN SERVICES	PITNEY BOWES INC	COPIERS	NEW	\$3,436.20	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200045782	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$343,088.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8900001353	MDOT	PUCKETT RENTS - HATTIESBURG	EQUIPMENT RENTAL	MODIFICATION	\$475,000.00	COMPETITIVE RFX	INDEFINATE QUANTITY
8200061700	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	NEW	\$220,588.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200049589	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$277,660.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200049595	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$137,286.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200060141	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$15,272.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200059173	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$15,184.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200060115	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$21,088.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200045782	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$345,088.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061811	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$10,808.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061817	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$16,096.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061819	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$10,808.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
4600002472	ELLISVILLE STATE SCHOOL	NEW DAIRY HOLDCO, LLC	DAIRY PRODUCTS	NEW	\$30,000.00	OPEN PO	UNDER THE \$500,000 THRESHOLD
8200061000	MDOT	SHARP ELECTRONICS CORPORATION	COPIERS	NEW	\$5,187.60	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
4600002461	ELLISVILLE STATE SCHOOL	BIMBO BAKERIES USA	BAKERY PRODUCTS	NEW	\$6,000.00	OPEN PO	UNDER THE \$500,000 THRESHOLD
4600002395	ELLISVILLE STATE SCHOOL	NESTLE USA, INC.	NUTRITIONAL SUPPLEMENTS	MODIFICATION	\$50,000.00	OPEN PO	UNDER THE \$500,000 THRESHOLD
8900000566	MDOT	EMERGENCY LIGHTING BY HAYNES	VEHICLE SAFETY LIGHTING	MODIFICATION	\$125,000.00	COMPETITIVE RFX	UNDER THE \$500,000 THRESHOLD

Public Procurement Review Board
OPTFM Staff Approvals
February 2022

8200061005	MDOT	SHARP ELECTRONICS CORPORATION	COPIERS	MODIFICATION	\$5,187.60	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
4600002472	ELLISVILLE STATE SCHOOL	NEW DAIRY HOLDCO, LLC	DAIRY PRODUCTS	MODIFICATION	\$30,000.00	OPEN PO	UNDER THE \$500,000 THRESHOLD
4600002462	ELLISVILLE STATE SCHOOL	NESTLE USA, INC.	NUTRITIONAL SUPPLEMENTS	MODIFICATION	\$50,000.00	OPEN PO	UNDER THE \$500,000 THRESHOLD
8200061103	MDOT	CANON U.S.A., INC.	COPIERS	NEW	\$2,379.84	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061222	DOR	CONCENTRIC	(7) 24V 12-125-15 INDUSTRIAL BATTERIES, TEN (10) 36V 18-125-13 INDUSTRIAL BATTERIES AND TWO (2) 36V 18-125-17 INDUSTRIAL BATTERIES FOR THE ALCOHOLIC BEVERAGE CONTROL DISTRIBUTION CENTER	NEW	\$85,042.00	COMPETITIVE BID/ REVERSE AUCTION	UNDER THE \$500,000 THRESHOLD
8200061211	MDOT	OZARK MATERIALS, LLC	HIGH BUILD TRAFFIC PAINT	NEW	\$225,000.00	COMPETITIVE RFX	UNDER THE \$500,000 THRESHOLD
8200061210	MDOT	OZARK MATERIALS, LLC	TRAFFIC PAINT	NEW	\$225,000.00	COMPETITIVE RFX	UNDER THE \$500,000 THRESHOLD

**Public Procurement Review Board
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8200061261	MDOT	WARREN INC	7, 14 CUBIC YARD DUMP BODIES	NEW	\$191,450.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061008	MDOT	CANON U.S.A., INC.	COPIERS	NEW	\$10,931.52	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061280	MSU	CUBEX, LLC	(8) PHARMACEUTICAL DISPENSING MACHINES	NEW	\$243,733.20	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8900001364	MDOT	H & E EQUIPMENT SERVICES INC	EQUIPMENT RENTAL	MODIFICATION	\$375,000.00	COMPETITIVE RFX	UNDER THE \$500,000 THRESHOLD
8900001521	DFA	MS INDUSTRIES FOR THE BLIND	DIGITAL IMAGING	MODIFICATION	\$350,000.00	COMPETITIVE PURCHASING AGREEMENT	STATUTORY EXEMPTIONS
8200061350	MSU	INTERLAKEN TECHNOLOGY COMPANY, LLC	HOLE EXPANSION TESTING MACHINE	NEW	\$182,000.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
4600002474	ELLISVILLE STATE SCHOOL	PERSONAL PHARMACY CARE, LLC	PHARMACY SERVICES	NEW	\$12,000.00	OPEN PD	UNDER THE \$500,000 THRESHOLD
8200060818	MEMA	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$133,361.96	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061380	DDA	SHAW MATERIAL HANDLING SYSTEMS	(6) STOCK PICKERS	NEW	\$178,220.16	COMPETITIVE BID/ REVERSE AUCTION	UNDER THE \$500,000 THRESHOLD
Total Reported in February 2022:					\$7,657,250.10		

Attachment B

OPTFM

Sole Source Approvals

Public Procurement Review Board
OPTFM Sole Source Contracts
Calendar Year 2022
Calendar Year 2022 Total (to date)

SOLE SOURCE Contracts Reported March 2, 2022

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008132	UMMC	MED ASSOCIATES, INC	NEW	SELF-ADMINISTRATION EQUIPMENT COMPATIBLE WITH EXISTING AGREEMENT FOR RESEARCH	\$52,600.00	2/16/2023	2/14/2023
8800008133	MSU	TRANE US INC	NEW	INSPECTION OF CHILLER, INSTALLATION OF NEW CONTROL PANEL DOOR	\$87,751.13	2/18/2022	2/17/2023
8800008141	MSU	BRUKER NANO, INC	NEW	NIR ANALYZER AND FT- NIR SPECTROMETER	\$75,000.00	2/17/2022	2/16/2023
8800008130	USM	KRISTLER INSTRUMENT	NEW	PIEZOELECTRIC TRIAXIAL FORCE SENSORS AND DEVICES	\$2,277.20	2/14/2022	2/13/2023
8800008131	MSU	AXON ENTERPRISE INC	NEW	TASER 7 CERTIFICATION BUNDLE	\$119,877.65	2/14/2022	2/13/2023
8800008121	MSU	INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS	NEW	COURSE MATERIAL FOR TAX ASSESSORS	\$99,750.00	2/9/2022	2/8/2023
8800008110	MSU	SMITH-ROOT, INC	NEW	ELECTROFISHER SYSTEM CONTROL BOX	\$17,914.06	2/4/2022	2/3/2023
Total Reported in Calendar Year 2022:					\$455,170.04		

Public Procurement Review Board
OPTFM Sole Source Contracts
Calendar Year 2022
Calendar Year 2022 Total (to date)

SOLE SOURCE Contracts Reported February 2, 2022							
Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008086	MSU	INNOVASEA MARINE SYST CANADA	NEW	17 INNOVASEA VEMCO VR2W-69HZ ACOUSTIC RECEIVERS AND 80 INNOVASEA VEMCO V16-4X-A69-9001 SENSORS	\$65,085.60	1/13/2022	1/12/2023
8800008077	USM	HUBNER PHOTONICS, INC.	NEW	COBOLT CALYPSO LASER HEAD, COBOLT SAMBA LASER HEAD AND TWO HEAT SINKS	\$25,950.00	1/10/2022	1/5/2023
8800008084	MSU	BRASCO INTERNATIONAL, INC.	NEW	ALUMINUM STRUCTURE FOR SMART BUS TRANSIT SYSTEM	\$9,650.00	1/6/2022	1/5/2023
8800008083	MSU	SHIMADZU SCIENTIFIC INSTRUMENTS INC	NEW	AGX-V DUAL COLUMN FLOOR TEST FRAME WITH 300KN LOAD CELL AND ACCESSORIES	\$92,265.45	1/6/2022	1/5/2023
8800008081	MS DEPT OF HEALTH	VERU INC	NEW	INTERNAL FEMALE CONDOMS	\$22,500.00	12/21/2021	12/31/2022
8800008071	DEPT OF INSURANCE	CHEVRON PHILLIPS CHEMICAL CO LLC	NEW	E-ILL FIRE TRAINING FLUID	\$71,123.00	12/19/2021	12/14/2022
Total Reported in Calendar Year 2022:					\$286,574.05		

Public Procurement Review Board
OPTFM Sole Source Contracts
Calendar Year 2022
Calendar Year 2022 Total (to date)

SOLE SOURCE Contracts Reported January 5, 2022

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008067	UMMC	SBM SISTEMI SRL	NEW	ICP OSA VET HANDHELD FOR TEAR RESEARCH	\$7,040.00	12/14/2021	12/9/2022
8800008070	UNIVERSITY OF MS	BRUKER NANO, INC.	NEW	NANOMECHANICS SCANNING PROBE MICROSCOPE	\$400,000.00	12/14/2021	12/13/2022
8800008057	MSU	SOLAR TURBINES INC	NEW	SOLAR TITAN 130 FIRE AND GAS DETECTION SYSTEM	\$440,056.17	12/9/2021	12/7/2022
8800008066	MSU	LI-COR INC	NEW	LI-600PF POROMETER/FLUOROMETER-HANDHELD INSTRUMENT FOR COLLECTING AND ANALYZING PLANT SAMPLES.	\$12,260.00	12/8/2021	12/7/2022
8800008065	MSU	WILLIAMES TEA PLY LTD	NEW	ST1500 SELECTIVE TEA HARVESTER	\$18,678.00	12/7/2021	12/6/2022
8800008050	MS. DEPT. OF PUBLIC SAFETY	CMI INC	MODIFICATION	INOXILYZER EQUIPMENT	\$210,000.00	12/3/2021	12/31/2022
8800008028	MS. DEPT. OF PUBLIC SAFETY	BODE CELLMARK FORENSICS, INC	MODIFICATION	SPECIAL LAB TESTING KITS	\$27,864.68	12/3/2021	12/31/2022
8800008054	UMMC	ALLETOWN LLC	NEW	SPECIAL VENTILATION RACKS/HOUSING FOR RESEARCH RODENTS	\$67,350.00	12/1/2021	11/23/2022
8800008061	MSU	REDONDO OPTICS INC	NEW	FAESENSE-M400-1X12 FOUR CHANNEL ACOUSTIC EMISSION (AE) INTERROGATOR AND ACCOMPANYING SOFTWARE	\$15,805.00	11/30/2021	11/29/2022
8800007733	MS. DEPT. OF HEALTH	BIOLYTICAL LABORATORIES INC	MODIFICATION	HIV TEST KITS	\$227,386.60	11/23/2021	4/11/2022
Total Reported in Calendar Year 2022:					\$1,426,440.45		

Attachment C

OPTFM

Emergency Purchase Approvals

**OPTFM Emergency Contracts
Reported in the PPRB Minutes
Calendar Year 2022**

Calendar Year 2022 Total (to date): \$16,350,181.41

Emergency Contracts Reported March 2, 2022							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
4400004182	MS. DEPT. OF HEALTH	EWING/KESSLER	AIR CONDENSER PUMP REPLACEMENT	NEW	\$35,311.00	2/10/2022	
4400004183	MS PUBLIC BROADCASTING	TELEDYNE DIGITAL IMAGING, INC.	TUBE/TRANSMITTERS	MODIFICATION	\$250,273.00	2/8/2022	
4400004181	EAST MS STATE HOSPITAL	TRANE U.S., INC	REPLACE 1 TON CHILLER	NEW	\$78,553.00	2/7/2022	
8400002056	MEMA	WARRINER THOMAS G & BARBARA P	APS BATTERY BACKUP SYSTEM	NEW	\$91,344.00	1/26/2022	
8400002070	MS. DEPT. OF HEALTH	ABBOTT LABORATORIES INC	HIV TESTING REAGENTS	NEW	\$120,000.00	1/21/2022	
Total Reported in March 2022:					\$575,481.00		

**OPTFM Emergency Contracts
Reported in the PPRB Minutes
Calendar Year 2022**

Emergency Contracts Reported February 2, 2022							
Contract #	Agency	Contractor	Service	Action	Amount	Start	End
4400004095	MS. DEPT. OF HEALTH	ILLUMINA INC	LAB EQUIPMENT	MODIFICATION	\$19,661.20	1/18/2022	
4400003947	MS. DEPT. OF HEALTH	BECKMAN COULTER INC	LAB EQUIPMENT	MODIFICATION	\$255,844.99	1/18/2022	
4400004133	MS. DEPT. OF HEALTH	DEVON MEDICAL SUPPLIES LLC	FLEX/FLOW OTC TEST KITS	MODIFICATION	\$2,428,725.00	1/13/2022	
4400004126	MS. DEPT. OF HEALTH	DEVON MEDICAL SUPPLIES LLC	COVID TEST KITS	MODIFICATION	\$4,621,275.00	1/10/2022	
4400004100	MS DEPARTMENT OF HEALTH	LIFE TECHNOLOGIES CORPORATION	LABORATORY TEST KITS AND REAGENTS	NEW	\$142,324.55	1/7/2022	
4400004126	MS. DEPT. OF HEALTH	DEVON MEDICAL SUPPLIES LLC	COVID TEST KITS	NEW	\$4,717,440.00	1/5/2022	
4400004096	MS DEPARTMENT OF HEALTH	HOLOGIC	LABORATORY TEST KITS SARS-COV-2 ASSAY KIT	NEW	\$213,717.66	1/3/2022	
4400004070	MEMA	ACADEMIC TECHNOLOGIES	EQUIPMENT FOR VIDEO CONFERENCE	NEW	\$87,335.41	12/20/2021	
Total Reported in February 2022:					\$12,486,323.81		

**OPTFM Emergency Contracts
Reported in the PPRB Minutes
Calendar Year 2022**

Emergency Contracts Reported January 5, 2022							
Contract #	Agency	Contractor	Service	Action	Amount	Start	End
4000538906	MS DEPT. OF PUBLIC SAFETY	JACKSON MAC HAIK CDJR	VEHICLES	NEW	\$621,648.00	12/15/2021	
4000538942	MS DEPT. OF PUBLIC SAFETY	COURTESY MOTORS	VEHICLES	NEW	\$836,418.00	12/15/2021	
8400002051	MSU	SCHUDCO LIMITED	PARTICLE SIZERREPAIR TO WELL	NEW	\$7,237.50	12/15/2021	12/14/2022
4000537448	MS DEPT. OF PUBLIC SAFETY	LANDERS DODGE	VEHICLES	NEW	\$538,593.00	12/7/2021	
4400004095	MS. DEPT. OF HEALTH	ILLUMINA INC	LAB TEST KITS & REAGENTS COVID	MODIFICATION	\$18,905.00	12/7/2021	
4400004096	MS. DEPT. OF HEALTH	HOLOGIC	LAB TEST KITS & REAGENTS COVID	MODIFICATION	\$213,680.00	12/7/2021	
4400004100	MS. DEPT. OF HEALTH	LIFE TECHNOLOGIES CORPORATION	LAB TEST KITS & REAGENTS COVID	MODIFICATION	\$0.00	12/6/2021	
4400004100	MS. DEPT. OF HEALTH	LIFE TECHNOLOGIES CORPORATION	LAB TEST KITS & REAGENTS COVID	NEW	\$142,195.10	12/3/2021	
4000536662	MS DEPT. OF PUBLIC SAFETY	JACKSON MAC HAIK FORD	VEHICLES	NEW	\$859,700.00	12/2/2021	
4400004050	MS. DEPT. OF	LIFE TECHNOLOGIES	LAB EQUIPMENT	MODIFICATION	\$0.00	11/23/2021	
4400004094	MS. DEPT. OF	ROCHE DIAGNOSTICS	LAB EQUIPMENT	NEW	\$50,000.00	11/19/2021	
Total Reported in January 2022:					\$3,288,376.60		

Attachment D

BOB

Staff Approvals

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 - March 02, 2022

01/20/2022 - 02/17/2022

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Bids / Quotes	Award Number	Company Name	Dir. Approval Date	Amount	Duration
Bid Award - GC	208-063 Campus Waterproofing & Drainage	Jones County Junior College	Construction through warranty phase for re-roofing, waterproofing & site drainage improvements, as well as other building upgrades, associated with the Neill Student Center on the campus of Jones County Junior College.	Yes	2	GC003	Codaray Construction, LLC	2/16/2022	\$3,514,800.00	180
Bid Award - GC	423-098 Group Home Improvements	Hudspeth Regional Center	Construction through warranty period for the replacement/repairs of multiple generators at Group Home sites associated with Hudspeth Regional Center.	Yes	3	GC001	McInnis Systems, Inc.	2/9/2022	\$343,800.00	300
Bid Award - GC	507-055 Renovate Central Hallways	Mississippi State Veterans Affairs Board	Construction through warranty period for the construction of a pavilion and associated site grading for the MCM / Lefleur's Bluff Park.	Yes	4	GC001	Benchmark Construction Corporation	12/29/2021	\$1,213,000.00	240

Total:

\$5,071,600.00

Count: 3

BoB-AD-080: Staff Approvals - PP

PPRB - March 02, 2022

01/20/2022 - 02/17/2022

Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Dr. Approval Date	Selection Method	Fee Complexity	Fee Percentage
502-032 Interior Renovations	Mississippi Industries for the Blind	Planning through warranty phase for quote to replace the HVAC units at the MIB facility in Meridian, MS.	JP001	JBHM Architects, P.A. - Jackson (Jackson, Mississippi, through the Office listed herein)	1/24/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)
331-168 New Headquarters	Department of Public Safety	Commissioning MEP of the New Headquarters including Maintenance Bldg.	CP005	Commissioning & Green Building Solutions, Inc.	2/15/2022	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	D (Cx)	
105-355 Engineering and Science Complex	Mississippi State University	Planning for procurement of furniture and equipment for the Engineering and Science Complex at Mississippi State University. Scope to include furniture layouts and proposals to purchase.	PP004	Eley Guild Hardy Architects - Jackson, P.A. (Biloxi through the Office listed herein)	2/7/2022	Professional appointed to F&E contract incidental to prime contract (Statutory Exemption)		F&E (7%)
353-023 Interior Renovations	Central High School (Office of Capitol Facilities) (Department of Finance and Administration)	Design through warranty phase for miscellaneous interior renovations throughout the building. Project will also feature security upgrades to access control and camera system.	PP004	Mark S. Vaughan Architect PLLC	1/21/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	
358-057 Mechanical Improvements	Mississippi Capitol Building (Office of Capitol Facilities) (Department of Finance and Administration)	Design through warranty for installation of fire and domestic water pumps.	JP003	WFT Architects, P.A.	1/20/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (10%)
377-005 JOC-General R&R	Siannis Space Center (Office of Capitol Facilities) (Department of Finance and Administration)	Design through Warranty phase for structural repairs to a existing metal building structure.	JP002	Alfred Siotarski Architects, PA	2/2/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)
354-052 JOC - General R&R	Robert E. Lee Building (Office of Capitol Facilities) (Department of Finance and Administration)	Design through warranty phase for miscellaneous basement renovations at Robert E Lee building. Most of the work shall be floors, paint walls, and configuration of storage space.	JP001	Burris/Wagnon Architects, P.A.	2/1/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (10%)
354-052 JOC - General R&R	Robert E. Lee Building (Office of Capitol Facilities) (Department of Finance and Administration)	Design through warranty phase for renovations in preparation for the State Fire Marshall occupancy. The renovations shall include demo the existing space occupied by ITS. Create offices and cubicles spaces.	JP002	Burris/Wagnon Architects, P.A.	2/1/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (10%)
381-001 JOC - General R&R	William F. Winter Building (Office of Capitol Facilities) (Department of Finance and Administration)	Design through warranty for corrective measure to the east employee entrance door and stoop.	JP001	Cooke Douglass Farr Lemons Architects + Engineers PA	2/10/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)
320-067 JOC-General R&R	Department of Corrections	To perform a general inspection of facilities on the MSP campus.	JP003	JBHM Architects, P.A. - Jackson (Jackson, Mississippi, through the Office listed herein)	2/14/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		
616-012 Cabin Renovations	Department of Wildlife, Fisheries and Parks	Planning through construction administration of renovations to plumbing, electrical, mechanical, and interior and exterior of building.	PP001	Johnny L Waycaster DBA Waycaster & Associates Architects	2/9/2022	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	
353-014 Preplan Building Renovation	Heber Ladner Building (Office of Capitol Facilities) (Department of Finance and Administration)	Design through Construction Documents, the commission agent shall aid in the overall process to the selected professional.	CP001	SINERGI Integrated Building Sciences, LLC	2/8/2022	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	D (Cx)	
618-044 Park Renovations	Department of Wildlife, Fisheries and Parks	Planning through construction administration and warranty of renovations to plumbing, electrical, mechanical, and interior and exterior of building.	PP001	Johnny L Waycaster DBA Waycaster & Associates Architects	2/10/2022	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	
210-073 New Men's Residence Hall	Mississippi Delta Community College	Planning through the Warranty Phase to construct a new men's residence hall on the MDCC main campus	PP001	Shafer-Zahner-Zahner, PLLC	2/3/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)	C	
388-001 JOC - General R&R	455 North Lamar Street	Design through warranty phase for creating temporary offices spaces. The proposed tenants are coming from the War Memorial Building which will in the near future be displaced by construction.	JP001	Shafer-Zahner-Zahner, PLLC	1/31/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (10%)
388-001 JOC - General R&R	455 North Lamar Street	Design through warranty phase for a roof replacement project at the Barefield Building.	JP002	Shafer-Zahner-Zahner, PLLC	1/31/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (10%)
619-039 Park Renovations	Department of Wildlife, Fisheries and Parks	Planning through warranty phase to renovate interior, exterior, plumbing, electrical, mechanical, park cabins etc. at Roosevelt State Park.	PP001	Mark S. Vaughan Architect PLLC	2/10/2022	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	
501-169 RPM - Champion Hill	Department of Archives and History	Miscellaneous consulting and surveying and subdividing portion of Champion Hill Property.	PP001	Neel-Schaffer, Inc. - Jackson (Jackson, Mississippi, through the Office listed herein)	2/15/2022	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)		

Total:

Count: 17

BoB-AD-080: Staff Approvals - F&E

PPRB March 02, 2022

01/20/2022 - 02/17/2022

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	343-121 JOC-General R&R	Fair Commission (Department of Agriculture and Commerce)	Procurement, delivery and installation of Staging Unit for Mississippi Trademark Center 1207 Mississippi Street, Jackson, Mississippi 39202. Lower of 2 proposals.	Yes	2	FE004		StageRight Corporation	2/9/2022	\$49,165.00

Total:

Count: 1

\$49,165.00

BoB-AD-080: Staff Approvals - MAGIC

PPRB - March 02, 2022

01/20/2022 - 02/17/2022

Agency Description	CTR ID	Contract Description	Valid From	Valid To	Total Amt	Vendor Name	Material/Service Type	Appr/Req Date	Appr Text
MS DEPT ENVIRONMENTAL QUALITY	8200056134	1470-21-C-CNTR-00036-V006	3/12/2021	6/30/2022	1,804,604.00	Rigid Constructors, LLC	CONSTRUCTION - OTHER	2/9/2022	Approval of CO#6 reducing construction dollar amount by \$89,000 with a revised contract amount of \$1,715,684
MS DEPT OF WILDLIFE, FISHERIES & PARKS	8200059797	1464-21-C-CNTR-00034-V002	10/8/2021	6/30/2022	531,000.00	Traxler Construction LLC	CONSTRUCTION - BUILDING	2/1/2022	Approval of NIGP code in MAGIC for construction
MS DEPT ENVIRONMENTAL QUALITY	8200059934	1470-22-C-CNTR-00036-V001	1/1/2022	12/31/2026	1,500,000.00	ENHANCED ENVIR & EMERG SRVS	ENVIRONMENTAL CONTAMINATIO	1/24/2022	Documented executed contract Approving Award 10-28-21
MS DEPT OF AGRICULTURE & COMMERCE	8400001960	1401-22-C-EMEC-00001-V002	9/1/2021	2/28/2022	1,149,125.00	GRINER DRILLING SERVICE INC	CONSTRUCTION - OTHER	1/21/2022	1-21-22 HSW Emergency declared by agency not reviewed by DFA, HSW Emergency declared by agency
MS DEPT OF MILITARY	8800007987	1701-22-C-SOLC-00008	9/30/2021	12/31/2022	1,091,600.00	RALPH MCKNIGHT & SON CONST INC	CONSTRUCTION - BUILDING	1/28/2022	Approving change order 1 increasing contract amount by \$92,000 and extending contract by 10 days.

Total: 6,076,329.00

Count: 5

Attachment E

OPSCR

Emergency Contracts

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2022**

Calendar Year 2022 Total (to date):

\$29,407,455.00

NEW Emergency Contracts Reported March 2, 2022							
Contract #	Agency	Contractor	Service	Action	Amount	Start	End
8400002071	Mississippi State Department of Health	TF Rankin & Associates, Inc.	Emergency Management Consulting	New	\$1,500,000.00	3/12/2022	3/11/2023
8400002090	Mississippi State Department of Health	Staffers, Inc.	Temporary Staffing / Dislocated Worker Subgrant	New	\$2,745,920.00	2/1/2022	12/30/2022
8400002054	Mississippi Department of Education	TempStaff, Inc.	Call Center Staffing	New	\$1,847,785.00	12/29/2021	9/30/2024
8400001695	Mississippi Department of Education	Margie B. Pulley	Interim Superintendent (Tunica Co.)	New	\$199,500.00	7/1/2021	6/30/2022
8400001915	Mississippi Department of Education	Data Recognition Corporation	English Language Proficiency Test	New	\$413,250.00	9/1/2021	6/30/2022
8400001772	Mississippi Emergency Management Agency	H&S Commercial and Industrial	COVID Test Site Staffing	Modification	\$600,000.00	2/18/2021	2/17/2022
Total Reported in March 2022:					\$7,306,455.00		

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2022**

Emergency Contracts Reported February 2, 2022							
Contract #	Agency	Contractor	Service	Action	Amount	Start	End
8400002065	East Mississippi State Hospital	Infiniti Healthcare Services	Nursing Services	New	\$750,000.00	1/1/2022	12/31/2022
8400002033	Mississippi Department of Child Protection Services	United Methodist Children's Home of Mississippi LLC	Assessment Services	New	\$1,095,000.00	12/9/2021	11/8/2022
8400002042	Mississippi Department of Corrections	S&S Management Group LLC	Security Services	New	\$4,056,000.00	12/1/2021	11/30/2022
8400001923	Mississippi Emergency Management Agency	SnapMed Tech, Inc.	Medical Staffing	Modification	\$10,000,000.00	8/20/2021	8/19/2021
8400002052	Mississippi State Department of Health	Maris West & Baker, Inc.	Communication Services	New	\$4,000,000.00	1/1/2022	12/31/2022
8400002063	Mississippi Veteran's Affairs	Johnson Staffing Agency	Nursing Services	New	\$200,000.00	12/16/2021	12/15/2022
8400002061	Mississippi Veteran's Affairs	Prime Care Nursing Inc.	Nursing Services	New	\$1,000,000.00	1/1/2022	12/31/2022
8400002062	Mississippi Veteran's Affairs	Worldwide Travel Staffing	Nursing Services	New	\$1,000,000.00	1/1/2022	12/31/2022
Total Reported in February 2022:					\$22,101,000.00		

Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2022

Emergency Contracts Reported January 5, 2022							
Contract #	Agency	Contractor	Service	Action	Amount	Start	End
8400001875	Mississippi Veteran's Affairs	Precision Healthcare Staffing	Nursing Services	Technical	\$0.00	7/1/2021	6/30/2022
Total Reported in January 2022: \$0.00							

Attachment F

OPSCR

Sole Source Contracts

Sole Source Contracts
Office of Personal Service Contract Review
Reported to PPRB Calendar Year 2022

Contract #	Agency	Contractor	Service	Action	Amount	Start Date	End Date
8800008051	Mississippi Department of Child Protection Services	Public Catalyst Group	Court Ordered Compliance Monitor	New	\$1,654,000.00	1/1/2022	12/31/2022
Total Reported in Calendar Year 2022: \$1,654,000.00							

Attachment G

OPSCR

Staff Approvals

Staff Approvals
Office of Personal Service Contract Review
Reported to PPRB in March 2022

Staff Approvals Reported March 2, 2022							
Contract #	Agency	Contractor	Service	Action	Amount	Approval Type	Staff Authority
8200061233	Ellisville State School	B&B Staffing Management, LLC	Nursing Services	New	\$48,000.00	Multiple Contracts	7-102.01
8200051565	Mississippi Department of Child Protection Services	Hope Village for Children	Therapeutic Group Home	Technical	\$0.00	Technical	7-110.01
8200051587	Mississippi Department of Child Protection Services	Rehabilitation Center, Inc.	Therapeutic Group Home	Technical	\$0.00	Technical	7-110.01
8200051586	Mississippi Department of Child Protection Services	Rehabilitation Centers, LLC	Therapeutic Group Home	Technical	\$0.00	Technical	7-110.01
8200051585	Mississippi Department of Child Protection Services	United Methodist Children's Home of Mississippi, LLC	Therapeutic Group Home	Technical	\$0.00	Technical	7-110.01
8200059324	Mississippi Department of Corrections	Hancock Whitney Bank (Carroll County)	Inmate Housing	Technical	\$0.00	Statutory Exemption	3-101.02(h) / 47-5-931
8200058159	Mississippi Department of Corrections	Marion County Board of Supervisors	Inmate Housing	New	\$17,442,261.20	Statutory Exemption	3-101.02(h) / 47-5-931

Staff Approvals
Office of Personal Service Contract Review
Reported to PPRB in March 2022

8200058158	Mississippi Department of Corrections	Jefferson County Board of Supervisors	Inmate Housing	Technical	\$0.00	Statutory Exemption	3-101.02(h) / 47-5-931
8200036833	Mississippi Department of Corrections	Hancock Whitney Bank (Jackson)	Inmate Housing	Technical	\$0.00	Statutory Exemption	3-101.02(h) / 47-5-931
8200059324	Mississippi Department of Corrections	Hancock Whitney Bank (Jackson)	Inmate Housing	Technical	\$0.00	Statutory Exemption	3-101.02(h) / 47-5-931
8200058955	Mississippi Department of Corrections	Bank of Anguila (Issaquena County)	Inmate Housing	Technical	\$0.00	Statutory Exemption	3-101.02(h) / 47-5-931
8200042426	Mississippi Department of Education	National Center for the Improvement of Educational Assessment, Inc.	Technical Advisory Committee	Technical	\$0.00	Technical	7-110.01
8200055838	Mississippi Department of Education	North Mississippi Education Consortium	Digital Learning Coaches	Amendment	\$0.00	Dollar Amount and Services Unchanged	7-110.02
128434	Mississippi Department of Education	Shirley J Miller	Programmatic and Compliance Services for Special Education Program	New	\$48,257.00	Multiple Contracts	7-102.01
8200061272	Mississippi Department of Employment Security	Warner, Inc.	Janitorial Services	New	\$43,021.50	Multiple Contracts	7-102.01

Staff Approvals
Office of Personal Service Contract Review
Reported to PPRB in March 2022

8200061270	Mississippi Department of Employment Security	Warner, Inc.	Janitorial Services	New	\$47,398.04	Multiple Contracts	7-102.01
8200061268	Mississippi Department of Employment Security	Warner, Inc.	Janitorial Services	New	\$35,604.00	Multiple Contracts	7-102.01
8200060592	Mississippi Department of Finance & Administration	Pratt Whitney & Canada, Inc.	Airplane Maintenance	Technical	\$0.00	Statutory Exemption	3-101.02(h) / 61-13-5
8200060995	Mississippi Department of Human Services	Warner, Inc. dba Service Master	Janitorial Services	New	\$47,263.36	Multiple Contracts	7-102.01
8200061055	Mississippi Department of Mental Health	The Focus Group	Communications Campaign for Stand Up, Mississippi	New	\$75,000.00	Multiple Contracts	7-102.01
8200060478	Mississippi Department of Public Safety	Dead Man's Hand Forensic Consulting	Forensic Autopsy	Amendment	\$0.00	Statutory Exemption	3-101.02(h) / HB974
8200061113	Mississippi Department of Public Safety	Jimmie K. Smith	Forensic Autopsy	Technical	\$0.00	Technical	7-110.01
8200057072	Mississippi Department of Public Safety	Allometrics, Inc.	Forensic Laboratory Services	Technical	\$0.00	Technical	7-110.01

Staff Approvals
Office of Personal Service Contract Review
Reported to PPRB in March 2022

8200061449	Mississippi Department of Public Safety	Warner, Inc.	Janitorial Services	New	\$14,000.00	Multiple Contracts	7-102.01
8200061520	Mississippi Department of Revenue	S&S Management Group, LLC	Security Guard Services	New	\$110,000.00	PVL	3-208.02
8200058384	Mississippi State Department of Health	Enmon Enterprises, LLC	Janitorial Services	Amendment	\$1,824.00	Multiple Contracts	7-102.01
8200061205	Mississippi State Department of Health	Agilent Technologies, Inc.	Laboratory Services	New	\$17,611.32	Multiple Contracts	7-102.01
8200053805	Mississippi State Department of Health	Prime Care Nursing Inc.	Nursing Services	Technical	\$0.00	Technical	7-110.01
8200053188	Mississippi Veteran's Affairs	Betty R Hawkins	Director of Mississippi Statewide Incarcerated Veterans Programs	Technical	\$0.00	Technical	7-110.01
Total Reported in March 2022: \$17,930,240.42							

Staff Approvals
Office of Personal Service Contract Review
Reported to PPRB in March 2022

OPSCR Staff Approval Authority Granted by PPRB	
Section 3-101.02(h)	Contracts exempt by state statute.
Section 3-101.04.3	WIN contract workers when the total contract value does not exceed \$75,000. in a 12-month period.
Section 3-103.04	Assignment of a previously approved contract due to novation, buyout, or change of name.
Section 3-208.02	Contracts with vendors selected from the Preapproved Vendor List.
Section 3-503.02.3(d)	Mississippi Veteran's Affairs contracts for operation of state veteran's homes.
Section 7-102.01	Multiple small purchase contracts with the same vendor but different scopes of service.
Section 7-110.01	Scrivener's errors and technical issues.
Section 7-110.02	Modifications which reduce the dollar amount or in which services are unchanged.
Section 7-110.03	Modifications of up to 10% of the contract amount on previously approved unit price contracts. (Total contract amount cannot exceed \$500,000.)