



**TELEPHONIC MEETING MINUTES**  
**Wednesday, April 6, 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  
Liz Welch

**Board Member Absent:** Norman Katool

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

**DFA Staff Members Attending Via Teleconference:**

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

**Guests Attending Via Teleconference:**

Harper Mims, Capitol Resources  
Christy Craft, Mississippi State Department of Health  
Margaret Cooper, Mississippi State Department of Health  
Kevin Pearson, Mississippi State Department of Health

**Guests Present:** Monique Corley, Mississippi Department of Education  
LaKenya Moore, Mississippi Department of Education

**I. Call to Order**

The meeting was called to order by Chair Norman McLeod.

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

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

**III. Approval of per diem and expenses for the April 6, 2022 meeting and for any additional expenses incurred prior to the May 4, 2022 meeting**

**Action:** A motion was made by Mr. Russell to approve per diem and expenses for the April 6, 2022 meeting and for any additional expenses incurred prior to the May 4, 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 Governing Authority Contracts**

**1. Requesting Governing Authority:** West Point School District

**Supplier:** Howard Technology Solutions

**Term:** One-time purchase

**Total Value:** \$574,854.00 estimated

**Summary of Request:** West Point School District was granted an exemption from reverse auction on December 1, 2021. They advertised for competitive sealed bids for the purchase of their E-Rate Category 2 Project and received two (2) bids. They wish to award to Howard Technology Solutions.

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

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

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

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

**Suppliers:** Weathersby Electronics LLC

**Contract #:** 8900001610

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

**Term:** 6/2/2021 through 6/30/2023

**Summary of Request:** MDPS completed a reverse auction and the contract for Federal Signal Light Bar Valor systems was approved at the 6/2/2021 PPRB meeting. MDPS is requesting an extension of this contract. This will be the first of four (4) possible twelve (12) month extensions.

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

**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.

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

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

**Contract #:** 8200050511

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

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

**Summary of Request:** PPRB approved a reverse auction exemption to issue an Invitation for Bids (IFB) for wheelchairs and accessories and the original IFB award was approved during the emergency period declared by the DFA Executive Director in April 2020. This annual contract was established on July 01, 2020. ESS is requesting the second and final twelve (12) month extension of this contract.

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

**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.

**3. Requesting Agency:** Delta State University (DSU)

**Supplier:** L3 Commercial Training Solutions

**Contract #:** 8800008151

**Total Value:** \$650,000.00

**Term:** One Time Purchase

**Summary of Request:** DSU is requesting approval to purchase a CRJ700 Flight Training Package that is produced by L3 Commercial Training Solutions as a sole source after following sole source regulations in section 3.109.02 of State of Mississippi Procurement Manual. DSU states that this training package is the only flight training package that is specifically designed to train students within a university to fly a CRJ700 aircraft, which is a part of their core curriculum.

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

**4. Requesting Agency:** Mississippi Department of Corrections (MDOC)

**Supplier:** Canon USA Inc.

**Contract #:** 8200061996

**Total Value:** \$1,957,651.28

**Term:** 4/29/2022 through 4/28/2025

**Summary of Request:** MDOC is requesting approval to enter into a rental agreement with Canon USA Inc., to provide agency-wide networked multi-function copiers for seventy-nine (79) agency locations. MDOC utilized the OPTFM statewide copier contract to select a vendor.

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

**Action:** A motion was made by Ms. Wray to approve the staff recommendation as presented. The motion was seconded by Mr. Morehead 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)**

**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.)

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

- Using Agency:** Jackson State University  
**Project Number:** GS# 103-315  
**Title:** Campus Mechanical Improvements – PH3  
**Location:** Jackson, Mississippi  
**Preplanning Budget:** \$4,000,000.00  
**Funding Sources:** SB 2957, Laws of 2012; HB 1730, Laws of 2020; SB 2971, Laws of 2021  
**Professional Fee:** C+ (estimated fees \$292,635.94)  
**Professional:** Engineering Resource Group, Inc. (Jackson, Mississippi)

**Scope:** Planning through the warranty phase to perform improvements/repairs to the HVAC and plumbing systems which serve the JSU main campus.

**Note:** This project is a continuation of a previous appointment for a directly related project in GS# 103-283. The Professional was originally selected via a competitive qualification-based selection process. The new contract is for the same fee percentage, terms and conditions as that of the previous project, being brought to PPRB because fees for this project are now anticipated to exceed \$250K due to increase in scope/budget.

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

- Using Agency:** Itawamba Community College  
**Project Number:** GS# 207-055  
**Title:** Preplan New Administration Building  
**Location:** Fulton, Mississippi  
**Preplanning Budget:** \$250,000.00  
**Funding Sources:** Agency Funds  
**Professional Fee:** C+ (estimated fees \$690,000.00)  
**Professional:** PryorMorrow PC – Columbus (Columbus, Mississippi)

**Scope:** Preplanning through the construction document phase of multi-phased effort consisting of demolition, utility relocation and the construction of a new building. The new facility will house academic, administrative, conference and support spaces in addition to library services, tele-information services and a bookstore/coffee shop. This building may also serve as one of the main data centers for the College. In that case, underground infrastructure for communication and emergency power will need to be addressed during design. The Professional was selected via a publicly noticed competitive qualification-based selection process.

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

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

## B. Consideration of Construction Contracts for Board Action

**Note:** Board Action is required when award is over \$5,000,000.00.

- Using Agency:** Mississippi Department of Public Safety  
**Project Number:** GS# 331-168  
**Title:** New Headquarters  
**General Contractor:** Andercorp, LLC, Gulfport, Mississippi  
**Construction Days from Notice to Proceed [Time]:** 550 days  
**Total Value at Award:** \$33,705,000.00

**Scope:** *Construction through warranty for the Shell/Core and Site work for the new 146,064 square foot Department of Public Safety Headquarters facility adjacent to the new Central Mississippi Crime Lab in Whitfield, Mississippi. The Facility will house the groups currently housed at the following locations: Administration (Woodrow Wilson), Public Safety Central Planning (Ridgeland), MBN (Byram), and Homeland Security (Jackson).*

**Note:** This award, including base bid and alternates 1 and 2, is the lowest responsive/responsible bid of 7 bids received.

**Staff Recommendation:** This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval, with the rewording of the Scope, *“Construction through warranty for the Shell/Core and Site work for the new 146,064 square foot Department of Public Safety Headquarters facility adjacent to the new Central Mississippi Crime Lab in Whitfield, Mississippi. The Facility will house the groups currently housed at the following locations: Administration (Woodrow Wilson), Public Safety Central Planning (Ridgeland), MBN (Byram), and Homeland Security (Jackson);”* and contingent upon executable Contract.

**Action:** A motion was made by Mr. Morehead to approve the staff recommendation as corrected with rewording of the Scope, *“Construction through warranty for the Shell/Core and Site work for the new 146,064 square foot Department of Public Safety Headquarters facility adjacent to the new Central Mississippi Crime Lab in Whitfield, Mississippi. The Facility will house the groups currently housed at the following locations: Administration (Woodrow Wilson), Public Safety Central Planning (Ridgeland), MBN (Byram), and Homeland Security (Jackson).”* The motion was seconded by Ms. Wray 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**.

**Note:** The Staff Approval Report was modified to reflect the correct *award amount of \$646,054.00 in the Appr Text field.*

### D. RPM Succeeding Leases

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

**Lease #:** 225-412-27A

**Lessor:** Community Development Foundation

**Term:** 05-01-2022 thru 04-30-2027

**Total Yearly Cost:** \$21,750.00

**Previous Yearly Cost:** \$21,750.00

**Cost PSF:** \$14.50 + Utilities & Janitorial

**Previous Cost PSF:** \$14.50 + Utilities & Janitorial

**Total Space per Occupant:** 250

**Federal Funds:** 20.08%

**Square Footage Proposed:** 1,500

**Previous Square Footage:** 1,500

**Address of Property:** 398 E. Main Street, Tupelo, MS.

**Purpose of Lease:** MDA works closely with the Community Development Foundation to help develop business opportunities in the northern part of the state.

**Note:** This is a five (5) year lease with no renewals. This lease has been in effect since January of 2017. The agency must advertise at the end of this lease.

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

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

### E. RPM Amended Leases

#### 1. Requesting Agency: Mississippi Department of Revenue

**Lease #:** 800-531-27A

**Lessor:** Terrance Evans & Victor C. Evans, d/b/a T & V Rentals

**Term:** 07-01-2022 thru 06-30-2027

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

**Previous Yearly Cost:** \$13,200.00

**Cost PSF:** \$13.84 + Utilities & Janitorial

**Previous Cost PSF:** \$12.70 + Utilities & Janitorial

**Total Space per Occupant:** 207

**Federal Funds:** 0%

**Square Footage Proposed:** 1,039

**Previous Square Footage:** 1,039

**Address of Property:** 202 Lampkin Street, Starkville, MS.

**Purpose of Lease:** This is the regional office for the ABC enforcement agents.

**Note:** This is a five (5) year lease with no renewals. The original lease started in July of 2012. The agency must advertise at the end of this lease.

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

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

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

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

**Lessor:** Airport Road, LLC.

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

**Total Yearly Cost:** \$232,440.00 (Additional rent will commence upon completion of build out and occupancy of added space.)

**Cost PSF:** \$12.00 Inclusive

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

**Previous Cost PSF:** \$12.00 Inclusive

**Total Space per Occupant:** 334

**Federal Funds:** 100%

**Square Footage Proposed:** 19,370

**Previous Square Footage:** 7,800

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

**Purpose of Lease:** The existing units that now occupy the building are Medical Support, Cities Readiness Initiative, Central District Emergency Response, Bureau of Acute Care and Emergency Planning and Response Finance. The new space will be used for the newly formed Covid Unit and Radiological Health. Substantial storage space is also needed for the safe storage of supplies and equipment that make up part of the Strategic National Stockpile.

**Note:** The Lessor has agreed to build out the additional space as represented in Exhibit A & B. Total increase of space is 11,570 square feet. MSDH also asks PPRB for a waiver on the Space Efficiency Allowance as described in 300.13 (6) of the State Leasing Manual due to the required storage.

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



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

## F. Parchman Farmland Assignments

1. Consider a request from Mississippi Department of Corrections to assign/sub-lease approximately 469.66 acres of tracts 3 located in the Mississippi State Penitentiary Farmland in Sunflower County, Mississippi from Wesley B. Chandler to Chandler Planting, LLC., for the 2022 crop year per paragraph 18 of the original lease regarding assignments. All terms and conditions, including the yearly rental amounts per acre will remain the same as in the original lease between the Lessee and the State of Mississippi. The Lessee and Assignee will both be responsible for the tract(s) until expiration of the lease term which is January 14<sup>th</sup>, 2023. Should the PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely. The total yearly amount of the assigned leases is \$61,000.00. The lease obligation to the State has been satisfied with the payment of \$61,000.00 by Wesley B. Chandler.

**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 assignment.

**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 Agriculture and Commerce

**RFx Number:** 3180001700

**Procurement Request:** Request for Proposals

**Anticipated Term:** Two Years with One Optional One Year Renewal

**Anticipated Contract Amount:** \$1,200,000.00

**Summary of Request:** The Agency is seeking to contract with one Contractor to provide professional security for all events at the Mississippi State Fairgrounds. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practical nor advantageous *because price is not the most important factor and the Agency needs to evaluate the quality and capability of the Offerors to provide the service as a matter of public safety.* Additionally, the Agency may need to hold discussions with Offerors. Offerors will be evaluated on Technical factors weighted at 30%, Management factors weighted at 35%, and Cost (Price) factors 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 amended, revising the second sentence of the Summary of Request to read*

*“ . . . because price is not the most important factor and the Agency needs to evaluate the quality and capability of the Offerors to provide the service as a matter of public safety;”* also, as allowed by Miss. Code Ann. § 31-7-403(4), and approval of the use of a Request for Proposals as the procurement method.

**Action:** A motion was made by Ms. Wray to approve the staff recommendation as amended, *rewording the second sentence of the Summary of Request to read “ . . . because price is not the most important factor and the Agency needs to evaluate the quality and capability of the Offerors to provide the service as a matter of public safety.”* The motion was seconded by Mr. Morehead and unanimously approved by all members present.

**2. Requesting Agency:** Mississippi Department of Archives and History

**RFX Number:** 3180001670

**Procurement Request:** Request for Proposals

**Anticipated Term:** Four Years with One Optional One Year Renewal

**Anticipated Contract Amount:** \$325,000.00

**Summary of Request:** The Agency is seeking to contract with one Contractor to serve as a bioarcheologist for the comprehensive assessment of human remains. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practical nor advantageous *because price is not the most important factor and the Offerors’ experience with culturally sensitive materials, culturally appropriate communication skills, technical ability, and project management experience are the primary factors of evaluation.* Additionally, federal law requires the Agency to consult with the affected American Indian tribes in the selection of the Contractor. Offerors will be evaluated on Technical factors weighted at 34%, Management factors weighted at 30%, and Cost (Price) factors weighted at 36%.

**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 amended, revising the second sentence of the Summary of Request to read “ . . . because price is not the most important factor and the Offerors’ experience with culturally sensitive materials, culturally appropriate communication skills, technical ability, and project management experience are the primary factors of evaluation;”* also, as allowed by Miss. Code Ann. § 31-7-403(4), and approval of the use of a Request for Proposals as the procurement method.

**Action:** A motion was made by Mr. Morehead to approve the staff recommendation as amended, *rewording the second sentence of the Summary of Request to read “ . . . because price is not the most important factor and the Offerors’ experience with culturally sensitive materials, culturally appropriate communication skills, technical ability, and project management experience are the primary factors of evaluation.”* The motion was seconded by Mr. Russell and unanimously approved by all members present.

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

**RFX Number:** 3180001681

**Procurement Request:** Request for Proposals

**Anticipated Term:** One Year and Four Optional One Year Renewals

**Anticipated Contract Amount:** \$6,500,000.00

**Summary of Request:** The Agency is seeking to contract with one Contractor to provide professional development for teachers regarding Orton-Gillingham based instruction for K-12 students with special needs which result in reading deficiencies, such as dyslexia. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practical nor advantageous because price is not the most important factor. The Agency needs to comparatively evaluate the technical capabilities of the Offerors and the quality of the Offerors' training staff. Offerors will be evaluated on Technical factors weighted at 35%, Management factors weighted at 29%, and Cost (Price) factors weighted at 36%.

**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 Ann. §31-7-403(4), and approval of the Agency's use of a Request for Proposals as the procurement method.

**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 Board Action

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

**Supplier:** Professional Staffing Group

**Contract #:** 8200048895

**Term:** 01/01/2020-12/31/2023

**Total Value:** \$20,000,000.00

**Additional Spending Authority**

**\$10,000,000.00**

**Summary of Request:** The term of the contract is four years with one optional one-year renewal. The Contractor provides temporary staffing services to Agency locations throughout the State. The Contractor is paid a 20% markup on the hourly rates paid to the temporary staff. The contract does not contain a not-to-exceed amount. Expenditures under this contract have been higher than anticipated because of the unprecedented number of unemployment claims filed due to the COVID-19 pandemic. The Agency has submitted a request for an additional \$10,000,000.00 in spending authority. No changes to the contract are requested. *An updated Certificate of Insurance has been received.*

**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 additional spending authority as requested, *having received the Certificate of Insurance.*

**Projected Budget for Life of the Contract:** \$12,500,000.00

**Action:** A motion was made by Mr. Morehead to approve the staff recommendation as presented, *having received the Certificate of Insurance.* The motion was seconded by Mr. Russell and unanimously approved by all members present.

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

**Supplier:** Eurofins Eaton Analytical, LLC

**Contract #:**8200062046

**Term:** 04/06/2022 – 04/05/2025

**Total Value:** \$800,000.00

**New**  
**\$800,000.00**

**Summary of Request:** The term of the contract is three years with two optional one-year renewals. The Contractor will provide laboratory analysis and reporting services of Drinking Water Sample Results for: Total Trihalomethanes (TTHM) and its components and Haloacetic Acids (HAA5) and its components. The Contractor was selected through an Invitation for Bids (IFB). The Contractor was the lowest of the two bids submitted, and will be paid \$29.00 per TTHM sample, \$49.00 per HAA5 sample, and \$78.00 per combined TTHM and HAA5 sample.

**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 the Life of the Contract: \$1,333,333.33 (OPSCR estimate)**

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

**3. Requesting Agency:** Mississippi State Hospital

**Supplier:** Republic Services, Inc.

**Contract #:**8200061407

**Term:** 05/01/2022-04/30/2025

**Total Value:** \$278,911.20

**New**  
**\$278,911.20**

**Summary of Request:** The term of the contract is three years with no optional renewals. The Contractor will provide waste collection services to the Mississippi State Hospital at its main campus. The Contractor was selected through a Request for Proposals (RFP), as required by Miss. Code Ann. §31-7-13(r), with three respondents. All respondents were deemed responsive and responsible, and the selected Contractor provided the lowest price in response to the RFP. The Mississippi Board of Mental Health met on February 17, 2022 and approved this contract.

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

**Projected Budget for the Life of the Contract: \$278,911.20**

**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.

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

**Supplier:** Rush Foundation Hospital

**Contract #:** 8200040053

**Term:** 08/16/2018 - 08/15/2023

**Renewal**

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

**\$0.00**

**Summary of Request:** The term of the original contract was four years with one optional one-year renewal. Amendment One has been submitted to exercise the only renewal year. The Contractor provides inpatient and outpatient hospital services for the patients and/or residents of the Agency. Amendment One updates the Term and the Approval clause. No additional spending authority is requested. All other terms and conditions of the original contract remain the same. The Mississippi Board of Mental Health will meet on April 21, 2022 to review and approve this contract. Proof of that approval and an updated Certificate of Insurance 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 and updated Certificate of Insurance.

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

**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.

5. **Requesting Agency:** Ellisville State School

**Supplier:** Holifield Landscape & Irrigation LLC

**Contract #:** 8200061693

**Term:** 07/01/2022 – 06/30/2023

**New**

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

**\$270,000.00**

**Summary of Request:** The term of the contract is one year with four optional one-year renewals. The Contractor will provide lawn care services and will be paid \$3,000.00 per mowing and \$4,500.00 per line trimming/weed eating for not more than 36 mowing or trimming services. The total amount paid to the Contractor shall not exceed \$270,000.00 for the term of the contract. The Contractor was selected through an Invitation for Bids (IFB) with two respondents resulting in one contract award. The unsuccessful bidder was deemed nonresponsive by the Agency due to failure to comply with the IFB's submission requirements. The Mississippi Board of Mental Health met on March 20, 2022 and approved this contract. Proof of that approval and an updated Certificate of Insurance must be received from the Agency 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 regulatory board approval and the appropriate Certificate of Insurance.

**Projected Budget for Life of the Contract: \$1,350,000.00**

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

**6. Requesting Agency:** Ellisville State School

**Supplier:** Precision Healthcare Staffing

**Contract #:** 8200061990

**Term:** 07/01/2022 - 06/30/2023

**Total Value:** \$425,000.00

**New  
\$425,000.00**

**Summary of Request:** The term of the contract is one year with four optional one-year renewals. The Contractor will provide professional sitting services and will be paid \$18.00 per hour for standard services and \$28.00 per hour to sit for COVID-positive patients. The Contractor was selected through an Invitation for Bids (IFB) with four respondents. The contract was awarded to the lowest bidder. The Mississippi Board of Mental Health met on March 20, 2022 and approved this contract. Proof of that approval and an updated Certificate of Insurance 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 regulatory board's approval and an appropriate Certificate of Insurance.

**Projected Budget for Life of the Contract:** \$2,125,000.00

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

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

**Summary of Request:** The Agency has submitted one-year renewals for three contract workers. Each contract worker is paid an hourly rate, as outlined below, not to exceed 1,840 hours annually. The Agency will pay FICA at a rate of 7.65% and up to \$2,000.00 for travel expenses per contract year for each contract worker. Each Amendment updates the Period of Performance and Cost for Services clauses. All other terms and conditions of the original contracts remain the same.

**a. Supplier:** Brett Brown

**Contract #:** 119288

**Term:** 07/01/2020 – 06/30/2023

**Total Value:** \$332,825.40

**Renewal  
\$110,941.80**

The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal. Mr. Brown analyzes data for the Agency's managed care and fee-for-service programs, analyzes data in the Agency's clinical data registry, and assists with troubleshooting claims processing and other data issues. Mr. Brown is paid \$55.00 per hour.

**Projected Budget for Life of the Contract:** \$554,709.00

**b. Supplier:** Nick Maisel

**Contract #:** 124276

**Term:** 07/01/2021 – 06/30/2023

**Total Value:** \$221,883.60

**Renewal  
\$110,941.80**

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. Mr. Maisel is a contract worker serving as a Managing Consultant for the Medicaid Management Information Systems Replacement Project and provides training services for Agency employees. Mr. Maisel is paid \$55.00 per hour.

**Projected Budget for Life of the Contract: \$554,709.00**

c. **Supplier:** Stephen Oshinsky  
**Contract #:** 124279  
**Term:** 07/01/2021 – 06/30/2023  
**Total Value:** \$281,306.40

**Renewal**  
**\$140,653.20**

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. Mr. Oshinsky is a contract worker who performs project management services for the Agency's eligibility system. He is paid \$70.00 per hour.

**Projected Budget for Life of the Contract: \$703,266.00**

**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 contract renewals as requested.

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

8. **Requesting Agency:** Mississippi Department of Human Services

**Supplier:** University of Mississippi Medical Center  
**Contract #:** 8200062005

**Term:** 04/07/2022 – 02/28/2026

**Total Value:** \$960,000.00

**New**  
**\$960,000.00**

**Summary of Request:** The term of this contract is three years and approximately eleven months with one optional one-year renewal. The Contractor will provide telehealth and onsite pediatric and psychiatric services at the Oakley Youth Development Center. The Agency contracted directly with University of Mississippi Medical Center 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 PPRB. The Contractor sets practitioner rates using salary survey data and a Medicare rate+ model. The Agency's Executive Director determined that the services meet the Agency's requirements and the price represents a fair market value.

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

**Projected Budget for Life of the Contract: \$1,200,000.00**

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

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

**Supplier:** North Mississippi Commission on Mental Illness dba Communicare

**Contract #:** 8200046205

**Term:** 09/04/2019 – 09/30/2023

**Total Value:** \$243,003.90

**Modification  
- \$150,000.00**

**Summary of Request:** The term of the original contract was approximately two years and twenty-seven days with two optional one-year renewals. Modification Three has been submitted to exercise the second optional renewal. In an effort to reduce recidivism, the Contractor provides treatment and recovery support services in six counties for released offenders who have been determined to have co-occurring mental health and substance abuse disorders. These services are available as part of the Second Chances Act Re-Entry Program for Adults with Co-Occurring Substance Abuse and Mental Health Disorders Competitive Grant. The Agency requests a reduction of \$150,000.00 in spending authority for the final renewal year. Modification Three updates the Contract Term and Consideration 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 modification as requested.

**Projected Budget for Life of the Contract: \$393,003.90**

**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 Finance and Administration

**Supplier:** Diversified Elevator Services & Equipment, Inc.

**Contract #:** 8200045236

**Term:** 07/01/2019 – 06/30/2023

**Total Value:** \$1,440,720.00

**Renewal  
\$360,180.00**

**Summary of Request:** The term of the original contract was three years with two optional one-year renewals. The Contractor is paid \$30,015.00 per month to provide elevator maintenance and repair services for the Capitol Complex, Mississippi History Museum, and Mississippi Civil Rights Museum. Amendment One has been submitted to exercise the first optional renewal and updates the Consideration, Indemnification, and Notices clauses. The amendment also updates various other clauses as required by the PPRB OPSCR Rules and Regulations.

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

**Projected Budget for Life of the Contract: \$1,800,900.00**



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

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

**Supplier:** Integrated Solutions Consulting, Inc.

**Contract #:** 8200060811

**Term:** 04/11/2022-04/10/2023

**Total Value:** \$79,991.94

**New  
\$79,991.94**

**Summary of Request:** The term of the contract is one year with three optional one-year renewals. The Contractor will provide a mitigation plan for a six-county district for multiple natural hazards such as floods, hurricanes, and wildfires. The Contractor was selected through an Invitation for Bids (IFB) and was the lowest bidder of three respondents. The Agency requests exceptions to Sections 3-202.06.1 and 3-202.08.2 of the PPRB OPSCR Rules and Regulations. The Agency posted a Notice of Availability of the IFB to the Mississippi Contract/Procurement Opportunity Search Portal which directed potential bidders to the Agency's website, where the IFB and Amendment #1 were posted in full. OPSCR has reviewed this request and has no concerns that granting the request would affect the competition, fairness, or transparency of the procurement because the full IFB and Amendment #1 was readily available on the Agency website and all bidders returned Amendment #1 with their bids. Proof of the Contractor's registration to do business in Mississippi with the Secretary of State and an updated Certificate of Insurance must be received prior to processing the contract.

**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 requested exception and approval of the contract as requested, contingent upon receipt of proof the Contractor is registered and in good standing with the Mississippi Secretary of State and an appropriate Certificate of Insurance.

**Projected Budget for Life of the Contract:** \$399,959.70

**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. Preapproved Vendor List**

**1. Service:** Emergency Repair and Remediation Services

**Recommended Suppliers:** Guarantee Restoration Services

Service Master Restoration by One Call

**Effective Dates of PVL:** 05/01/2022 - 04/30/2025

**Renewable Through:** 04/30/2027

**Summary of Request:** OPSCR issued an Invitation for Bids (IFB) to establish a preapproved vendor list (PVL) to provide emergency repair and remediation services on an as-needed basis. Pursuant to Miss. Code Ann. § 27-104-7(2)(i), agencies under the purview of the PPRB can contract with vendors on the PVL without bidding or other solicitation. The IFB provided that

OPSCR would recommend awards be made to all responsive and responsible bidders. Two bidders responded to the IFB, and OPSCR determined that both bidders were responsive and responsible. The IFB divided the State into three regions for pricing purpose and both bidders submitted pricing that was consistent across all three regions. Prices were submitted for various labor, equipment, and material rates, as reflected in the attached bid packets. These prices will remain firm, valid and renewable through April 30, 2027, except that a bidder may raise prices to reflect a rise in the federal minimum wage, but only to the extent of the actual minimum wage increase.

**Staff Recommendation:** OPSCR staff conducted this procurement in accordance with the PPRB OPSCR Rules and Regulations and determined that it meets all legal requirements. OPSCR recommends approval of the establishment of the PVL, as allowed by Miss. Code Ann. § 27-104-7(2)(i).

**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.

**D. OPSCR Emergency Contracts Reported to the Board**

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

**E. OPSCR Sole Source Contracts Reported to the Board**

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

**F. 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 will be at 9:00 a.m. on May 4, 2022 in Woolfolk Room 145.
- B.** Mr. Morehead noted that the Statement of Economic Interest is due to the Mississippi Ethics Commission by the first of May.

**VIII. Adjournment**

These Minutes of the Public Procurement Review Board were approved by the members on the 4<sup>th</sup> of May, 2022.



**Norman McLeod, Chair**



**Date**



STATE OF MISSISSIPPI  
GOVERNOR TATE REEVES

DEPARTMENT OF FINANCE AND ADMINISTRATION

LIZ WELCH  
EXECUTIVE DIRECTOR

# NOTICE

A Regular Meeting of the

**PUBLIC PROCUREMENT REVIEW BOARD**

will be held Wednesday, April 6, 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](mailto:PPRB@dfa.ms.gov)\**



**PUBLIC PROCUREMENT REVIEW BOARD**

Telephonic Regular Meeting  
April 6, 2022  
9:00 a.m.

**BOARD MEMBERS ATTENDING VIA TELECONFERENCE**

Norman McLeod

Rita Wray

Billy Morehead

David Russell

Liz Welch

**BOARD MEMBERS ABSENT**

Norman Katool



PUBLIC PROCUREMENT REVIEW BOARD

Telephonic Regular Meeting  
April 6, 2022  
9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

NAME AND TITLE	AGENCY/COMPANY
<i>Kent Adams</i>	<i>DFA/RPM</i>
<i>Deane Sattapan</i>	<i>AGO/DFA</i>
<i>Brittney Thompson</i>	<i>DFA/OPSCP</i>
<i>Ross Campbell</i>	<i>DFA/OPTFM</i>
ADRIAN MASSEY	<i>DFA/BOB</i>
<i>Clay Chastain</i>	<i>DFA/OET</i>
<i>Liz DeRouen</i>	<i>DFA/OPC</i>
<i>Anthony David Herdwin</i>	<i>Executive</i>



**PUBLIC PROCUREMENT REVIEW BOARD**

Telephonic Regular Meeting  
April 6, 2022  
9:00 a.m.

**STAFF ATTENDING VIA TELECONFERENCE**

NAME

Mike Cook, OPTFM

Christopher Statham, OPTFM

Easter Haimur, OPTFM

Steve Tucker, OPTFM

Suzanne Hudson, OPSCR

Angela Cooper, OPSCR

Kim Burse, OPSCR

Shannon Smith, OPSCR

Jonathan Dillard, OPSCR

Sharee Deason, OPSCR



**PUBLIC PROCUREMENT REVIEW BOARD**

Telephonic Regular Meeting  
April 6, 2022  
9:00 a.m.

**GUESTS ATTENDING VIA TELECONFERENCE**

<u>NAME</u>	<u>AGENCY/COMPANY</u>
Harper Mims	Capitol Resources
Christy Craft	Mississippi State Department of Health
Margaret Cooper	Mississippi State Department of Health
Kevin Pearson	Mississippi State Department of Health

**GUESTS PRESENT**

Monique Corely	Mississippi Department of Education
LaKenya Moore	Mississippi Department of Education



**TELEPHONIC MEETING AGENDA**  
**Wednesday, April 6, 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](mailto:PPRB@dfa.ms.gov)\****

- I. **Call to Order**
- II. **Approval of Minutes from the March 2, 2022 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the April 6, 2022 meeting and for any additional expenses incurred prior to the May 4, 2022 meeting**
- IV. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
  - A. **Consideration of Governing Authority Contracts**
    1. **Requesting Governing Authority: West Point School District**

**Supplier:** Howard Technology Solutions  
**Term:** One-time purchase  
**Total Value:** \$574,854.00 estimated  
**Summary of Request:** West Point School District was granted an exemption from reverse auction on December 1, 2021. They advertised for competitive sealed bids for the purchase of their E-Rate Category 2 Project and received two (2) bids. They wish to award to Howard Technology Solutions.

**Staff Recommendation:** This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information submitted, we ask that the Board approve this contract.
  - B. **Consideration of State Agency Contracts for Board Action**
    1. **Requesting Agency: Mississippi Department of Public Safety (MDPS)**

**Suppliers:** Weathersby Electronics LLC  
**Contract #:** 8900001610  
**Total Value:** \$762,500.00  
**Term:** 6/2/2021 through 6/30/2023  
**Summary of Request:** MDPS completed a reverse auction and the contract for Federal Signal



Light Bar Valor systems was approved at the 6/2/2021 PPRB meeting. MDPS is requesting an extension of this contract. This will be the first of four (4) possible twelve (12) month extensions.

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

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

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

**Contract #:** 8200050511

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

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

**Summary of Request:** PPRB approved a reverse auction exemption to issue an Invitation for Bids (IFB) for wheelchairs and accessories and the original IFB award was approved during the emergency period declared by the DFA Executive Director in April 2020. This annual contract was established on July 01, 2020. ESS is requesting the second and final twelve (12) month extension of this contract.

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

3. **Requesting Agency:** Delta State University (DSU)

**Supplier:** L3 Commercial Training Solutions

**Contract #:** 8800008151

**Total Value:** \$650,000.00

**Term:** One Time Purchase

**Summary of Request:** DSU is requesting approval to purchase a CRJ700 Flight Training Package that is produced by L3 Commercial Training Solutions as a sole source after following sole source regulations in section 3.109.02 of State of Mississippi Procurement Manual. DSU states that this training package is the only flight training package that is specifically designed to train students within a university to fly a CRJ700 aircraft, which is a part of their core curriculum.

**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.

4. **Requesting Agency:** Mississippi Department of Corrections (MDOC)

**Supplier:** Canon USA Inc.

**Contract #:** 8200061996

**Total Value:** \$1,957,651.28

**Term:** 4/29/2022 through 4/28/2025

**Summary of Request:** MDOC is requesting approval to enter into a rental agreement with Canon USA Inc., to provide agency-wide networked multi-function copiers for seventy-nine (79) agency locations. MDOC utilized the OPTFM statewide copier contract to select a vendor.

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

**C. 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)**

**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.)

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

1. **Using Agency:** Jackson State University  
**Project Number:** GS# 103-315  
**Title:** Campus Mechanical Improvements – PH3  
**Location:** Jackson, Mississippi  
**Preplanning Budget:** \$4,000,000.00  
**Funding Sources:** SB 2957, Laws of 2012; HB 1730, Laws of 2020; SB 2971, Laws of 2021  
**Professional Fee:** C+ (estimated fees \$292,635.94)  
**Professional:** Engineering Resource Group, Inc. (Jackson, Mississippi)

**Scope:** Planning through the warranty phase to perform improvements/repairs to the HVAC and plumbing systems which serve the JSU main campus.

**Note:** This project is a continuation of a previous appointment for a directly related project in GS# 103-283. The Professional was originally selected via a competitive qualification-based selection process. The new contract is for the same fee percentage, terms and conditions as that of the previous project, being brought to PPRB because fees for this project are now anticipated to exceed \$250K due to increase in scope/budget.

**Staff Recommendation:** This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval, contingent upon IHL approval and the execution of completed contracts.

2. **Using Agency:** Itawamba Community College  
**Project Number:** GS# 207-055  
**Title:** Preplan New Administration Building

**Location:** Fulton, Mississippi  
**Preplanning Budget:** \$250,000.00  
**Funding Sources:** Agency Funds  
**Professional Fee:** C+ (estimated fees \$690,000.00)  
**Professional:** PryorMorrow PC – Columbus (Columbus, Mississippi)

**Scope:** Preplanning through the construction document phase of multi-phased effort consisting of demolition, utility relocation and the construction of a new building. The new facility will house academic, administrative, conference and support spaces in addition to library services, tele-information services and a bookstore/coffee shop. This building may also serve as one of the main data centers for the College. In that case, underground infrastructure for communication and emergency power will need to be addressed during design. The Professional was selected via a publicly noticed competitive qualification-based selection process.

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

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

**Note:** Board Action is required when award is over \$5,000,000.00.

- Using Agency:** Mississippi Department of Public Safety  
**Project Number:** GS# 331-168  
**Title:** New Headquarters  
**General Contractor:** Andercorp, LLC, Gulfport, Mississippi  
**Construction Days from Notice to Proceed [Time]:** 550 days  
**Total Value at Award:** \$33,705,000.00

**Scope:** Planning of a new Department of Public Safety Headquarters facility adjacent to the new Central Mississippi Crime Lab currently under construction in Whitfield, Mississippi. Due to current funding available, project will initially include only planning through Construction Document Phase of a new 120,000 GSF facility to house the administrative program currently housed at the existing Woodrow Wilson campus along with the Central Planning group currently housed in Ridgeland, Mississippi.

**NOTE:** This award, including base bid and alternates 1 and 2, is the lowest responsive/responsible bid of 7 bids received.

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

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

#### D. RPM Succeeding Leases

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

**Lease #:** 225-412-27A

**Lessor:** Community Development Foundation

**Term:** 05-01-2022 thru 04-30-2027

**Total Yearly Cost:** \$21,750.00

**Previous Yearly Cost:** \$21,750.00

**Cost PSF:** \$14.50 + Utilities & Janitorial

**Previous Cost PSF:** \$14.50 + Utilities & Janitorial

**Total Space per Occupant:** 250

**Federal Funds:** 20.08%

**Square Footage Proposed:** 1,500

**Previous Square Footage:** 1,500

**Address of Property:** 398 E. Main Street, Tupelo, MS.

**Purpose of Lease:** MDA works closely with the Community Development Foundation to help develop business opportunities in the northern part of the state.

**Note:** This is a five (5) year lease with no renewals. This lease has been in effect since January of 2017. The agency must advertise at the end of this lease.

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

#### E. RPM Amended Leases

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

**Lease #:** 800-531-27A

**Lessor:** Terrance Evans & Victor C. Evans, d/b/a T & V Rentals

**Term:** 07-01-2022 thru 06-30-2027

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

**Previous Yearly Cost:** \$13,200.00

**Cost PSF:** \$13.84 + Utilities & Janitorial

**Previous Cost PSF:** \$12.70 + Utilities & Janitorial

**Total Space per Occupant:** 207

**Federal Funds:** 0%

**Square Footage Proposed:** 1,039

**Previous Square Footage:** 1,039

**Address of Property:** 202 Lampkin Street, Starkville, MS.

**Purpose of Lease:** This is the regional office for the ABC enforcement agents.

**Note:** This is a five (5) year lease with no renewals. The original lease started in July of 2012. The agency must advertise at the end of this lease.

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

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

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

**Lessor:** Airport Road, LLC.

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

**Total Yearly Cost:** \$232,440.00 (Additional rent will commence upon completion of build out and occupancy of added space.)

**Cost PSF:** \$12.00 Inclusive

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

**Previous Cost PSF:** \$12.00 Inclusive

**Total Space per Occupant:** 334

**Federal Funds:** 100%

**Square Footage Proposed:** 19,370

**Previous Square Footage:** 7,800

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

**Purpose of Lease:** The existing units that now occupy the building are Medical Support, Cities Readiness Initiative, Central District Emergency Response, Bureau of Acute Care and Emergency Planning and Response Finance. The new space will be used for the newly formed Covid Unit and Radiological Health. Substantial storage space is also needed for the safe storage of supplies and equipment that make up part of the Strategic National Stockpile.

**Note:** The Lessor has agreed to build out the additional space as represented in Exhibit A & B. Total increase of space is 11,570 square feet. MSDH also asks PPRB for a waiver on the Space Efficiency Allowance as described in 300.13 (6) of the State Leasing Manual due to the required storage.

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

**F. Parchman Farmland Assignments**

1. Consider a request from Mississippi Department of Corrections to assign/sub-lease approximately 469.66 acres of tracts 3 located in the Mississippi State Penitentiary Farmland in Sunflower County, Mississippi from Wesley B. Chandler to Chandler Planting, LLC., for the 2022 crop year per paragraph 18 of the original lease regarding assignments. All terms and conditions, including the yearly rental amounts per acre will remain the same as in the original lease between the Lessee and the State of Mississippi. The Lessee and Assignee will both be responsible for the tract(s) until expiration of the lease term which is January 14<sup>th</sup>, 2023. Should the PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely. The total yearly amount of the assigned leases is \$61,000.00. The lease obligation to the State has been satisfied with the payment of \$61,000.00 by Wesley B. Chandler.

**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 assignment.

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

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

1. **Requesting Agency:** Mississippi Department of Agriculture and Commerce

**RFx Number:** 3180001700

**Procurement Request:** Request for Proposals

**Anticipated Term:** Two Years with One Optional One Year Renewal

**Anticipated Contract Amount:** \$1,200,000.00

**Summary of Request:** The Agency is seeking to contract with one Contractor to provide professional security for all events at the Mississippi State Fairgrounds. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practical nor advantageous because evaluation of the quality and capability of the service overrides price considerations as a matter of public safety. Additionally, the Agency may need to hold discussions with Offerors. Offerors will be evaluated on Technical factors weighted at 30%, Management factors weighted at 35%, and Cost (Price) factors 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 Ann. § 31-7-403(4), and approval of the use of a Request for Proposals as the procurement method.

2. **Requesting Agency:** Mississippi Department of Archives and History

**RFx Number:** 3180001670

**Procurement Request:** Request for Proposals

**Anticipated Term:** Four Years with One Optional One Year Renewal

**Anticipated Contract Amount:** \$325,000.00

**Summary of Request:** The Agency is seeking to contract with one Contractor to serve as a bioarcheologist for the comprehensive assessment of human remains. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practical nor advantageous because the Offerors' experience with culturally sensitive materials, culturally appropriate communication skills, technical ability, and project management experience override price as the primary factors of evaluation. Additionally, federal law requires the Agency to consult with the affected American Indian tribes in the selection of the Contractor. Offerors will be evaluated on Technical factors weighted at 34%, Management factors weighted at 30%, and Cost (Price) factors weighted at 36%.

**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 Ann. § 31-7-403(4), and approval of the use of a Request for Proposals as the procurement method.

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

**RFx Number:** 3180001681

**Procurement Request:** Request for Proposals

**Anticipated Term:** One Year and Four Optional One Year Renewals

**Anticipated Contract Amount:** \$6,500,000.00

**Summary of Request:** The Agency is seeking to contract with one Contractor to provide professional development for teachers regarding Orton-Gillingham based instruction for K-12 students with special needs which result in reading deficiencies, such as dyslexia. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practical nor advantageous because price is not the most important factor. The Agency needs to comparatively evaluate the technical capabilities of the Offerors and the quality of the Offerors' training staff. Offerors will be evaluated on Technical factors weighted at 35%, Management factors weighted at 29%, and Cost (Price) factors weighted at 36%.

**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 Ann. §31-7-403(4), and approval of the Agency's use of a Request for Proposals as the procurement method.

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

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

**Supplier:** Professional Staffing Group

**Contract #:** 8200048895

**Term:** 01/01/2020-12/31/2023

**Total Value:** \$20,000,000.00

**Additional Spending Authority**  
**\$10,000,000.00**

**Summary of Request:** The term of the contract is four years with one optional one-year renewal. The Contractor provides temporary staffing services to Agency locations throughout the State. The Contractor is paid a 20% markup on the hourly rates paid to the temporary staff. The contract does not contain a not-to-exceed amount. Expenditures under this contract have been higher than anticipated because of the unprecedented number of unemployment claims filed due to the COVID-19 pandemic. The Agency has submitted a request for an additional \$10,000,000.00 in spending authority. No changes to the contract are requested. An updated Certificate of Insurance is required 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 additional spending authority as requested, contingent upon receipt of the certificate of insurance.

**Projected Budget for Life of the Contract: \$12,500,000.00**

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

**Supplier:** Eurofins Eaton Analytical, LLC

**Contract #:** 8200062046

**Term:** 04/06/2022 – 04/05/2025

**Total Value:** \$800,000.00

**New**  
**\$800,000.00**

**Summary of Request:** The term of the contract is three years with two optional one-year renewals. The Contractor will provide laboratory analysis and reporting services of Drinking Water Sample Results for: Total Trihalomethanes (TTHM) and its components and Haloacetic Acids (HAA5) and its components. The Contractor was selected through an Invitation for Bids (IFB). The Contractor was the lowest of the two bids submitted, and will be paid \$29.00 per TTHM sample, \$49.00 per HAA5 sample, and \$78.00 per combined TTHM and HAA5 sample.

**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 the Life of the Contract: \$1,333,333.33 (OPSCR estimate)**

**3. Requesting Agency: Mississippi State Hospital**

**Supplier:** Republic Services, Inc.

**Contract #:** 8200061407

**Term:** 05/01/2022-04/30/2025

**Total Value:** \$278,911.20

**New  
\$278,911.20**

**Summary of Request:** The term of the contract is three years with no optional renewals. The Contractor will provide waste collection services to the Mississippi State Hospital at its main campus. The Contractor was selected through a Request for Proposals (RFP), as required by Miss. Code Ann. §31-7-13(r), with three respondents. All respondents were deemed responsive and responsible, and the selected Contractor provided the lowest price in response to the RFP. The Mississippi Board of Mental Health met on February 17, 2022 and approved this contract.

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

**Projected Budget for the Life of the Contract: \$278,911.20**

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

**Supplier:** Rush Foundation Hospital

**Contract #:** 8200040053

**Term:** 08/16/2018 - 08/15/2023

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

**Renewal  
\$0.00**

**Summary of Request:** The term of the original contract was four years with one optional one-year renewal. Amendment One has been submitted to exercise the only renewal year. The Contractor provides inpatient and outpatient hospital services for the patients and/or residents of the Agency. Amendment One updates the Term and the Approval clause. No additional spending authority is requested. All other terms and conditions of the original contract remain the same. The Mississippi Board of Mental Health will meet on April 21, 2022 to review and approve this contract. Proof of that approval and an updated Certificate of Insurance 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 and updated Certificate of Insurance.

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

**5. Requesting Agency:** Ellisville State School

**Supplier:** Holifield Landscape & Irrigation LLC

**Contract #:** 8200061693

**Term:** 07/01/2022 – 06/30/2023

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

**New  
\$270,000.00**

**Summary of Request:** The term of the contract is one year with four optional one-year renewals. The Contractor will provide lawn care services and will be paid \$3,000.00 per mowing and \$4,500.00 per line trimming/weed eating for not more than 36 mowing or trimming services. The total amount paid to the Contractor shall not exceed \$270,000.00 for the term of the contract. The Contractor was selected through an Invitation for Bids (IFB) with two respondents resulting in one contract award. The unsuccessful bidder was deemed nonresponsive by the Agency due to failure to comply with the IFB's submission requirements. The Mississippi Board of Mental Health met on March 20, 2022 and approved this contract. Proof of that approval and an updated Certificate of Insurance must be received from the Agency 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 regulatory board approval and the appropriate Certificate of Insurance.

**Projected Budget for Life of the Contract: \$1,350,000.00**

**6. Requesting Agency:** Ellisville State School

**Supplier:** Precision Healthcare Staffing

**Contract #:** 8200061990

**Term:** 07/01/2022 - 06/30/2023

**Total Value:** \$425,000.00

**New  
\$425,000.00**

**Summary of Request:** The term of the contract is one year with four optional one-year renewals. The Contractor will provide professional sitting services and will be paid \$18.00 per hour for standard services and \$28.00 per hour to sit for COVID-positive patients. The Contractor was selected through an Invitation for Bids (IFB) with four respondents. The contract was awarded to the lowest bidder. The Mississippi Board of Mental Health met on March 20, 2022 and approved this contract. Proof of that approval and an updated Certificate of Insurance 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 regulatory board's approval and an appropriate Certificate of Insurance.

**Projected Budget for Life of the Contract: \$2,125,000.00**

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

**Summary of Request:** The Agency has submitted one-year renewals for three contract workers. Each contract worker is paid an hourly rate, as outlined below, not to exceed 1,840 hours annually. The Agency will pay FICA at a rate of 7.65% and up to \$2,000.00 for travel expenses per contract year for each contract worker. Each Amendment updates the Period of Performance and Cost for Services clauses. All other terms and conditions of the original contracts remain the same.

**a. Supplier:** Brett Brown

**Contract #:** 119288

**Term:** 07/01/2020 – 06/30/2023

**Total Value:** \$332,825.40

**Renewal  
\$110,941.80**

The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal. Mr. Brown analyzes data for the Agency's managed care and fee-for-service programs, analyzes data in the Agency's clinical data registry, and assists with troubleshooting claims processing and other data issues. Mr. Brown is paid \$55.00 per hour.

**Projected Budget for Life of the Contract: \$554,709.00**

**b. Supplier:** Nick Maisel

**Contract #:** 124276

**Term:** 07/01/2021 – 06/30/2023

**Total Value:** \$221,883.60

**Renewal  
\$110,941.80**

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. Mr. Maisel is a contract worker serving as a Managing Consultant for the Medicaid Management Information Systems Replacement Project and provides training services for Agency employees. Mr. Maisel is paid \$55.00 per hour.

**Projected Budget for Life of the Contract: \$554,709.00**

**c. Supplier:** Stephen Oshinsky

**Contract #:** 124279

**Term:** 07/01/2021 – 06/30/2023

**Total Value:** \$281,306.40

**Renewal  
\$140,653.20**

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. Mr. Oshinsky is a contract worker who performs project management services for the Agency's eligibility system. He is paid \$70.00 per hour.

**Projected Budget for Life of the Contract: \$703,266.00**

**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 contract renewals as requested.

**8. Requesting Agency:** Mississippi Department of Human Services

**Supplier:** University of Mississippi Medical Center

**Contract #:** 8200062005

**Term:** 04/07/2022 – 02/28/2026

**Total Value:** \$960,000.00

**New  
\$960,000.00**

**Summary of Request:** The term of this contract is three years and approximately eleven months with one optional one-year renewal. The Contractor will provide telehealth and onsite pediatric and psychiatric services at the Oakley Youth Development Center. The Agency contracted directly with University of Mississippi Medical Center 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 PPRB. The Contractor sets practitioner rates using salary survey data and a Medicare rate+ model. The Agency's Executive Director determined that the services meet the Agency's requirements and the price represents a fair market value.

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

**Projected Budget for Life of the Contract: \$1,200,000.00**

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

**Supplier:** North Mississippi Commission on Mental Illness dba Communicare

**Contract #:** 8200046205

**Term:** 09/04/2019 – 09/30/2023

**Total Value:** \$243,003.90

**Modification  
- \$150,000.00**

**Summary of Request:** The term of the original contract was approximately two years and twenty-seven days with two optional one-year renewals. Modification Three has been submitted to exercise the second optional renewal. In an effort to reduce recidivism, the Contractor provides treatment and recovery support services in six counties for released offenders who have been determined to have co-occurring mental health and substance abuse disorders. These services are available as part of the Second Chances Act Re-Entry Program for Adults with Co-Occurring Substance Abuse and Mental Health Disorders Competitive Grant. The Agency requests a reduction of \$150,000.00 in spending authority for the final renewal year. Modification Three updates the Contract Term and Consideration 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 modification as requested.

**Projected Budget for Life of the Contract: \$393,003.90**

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

**Supplier:** Diversified Elevator Services & Equipment, Inc.

**Contract #:** 8200045236

**Term:** 07/01/2019 – 06/30/2023

**Total Value:** \$1,440,720.00

**Renewal  
\$360,180.00**

**Summary of Request:** The term of the original contract was three years with two optional one-year renewals. The Contractor is paid \$30,015.00 per month to provide elevator maintenance and repair services for the Capitol Complex, Mississippi History Museum, and Mississippi Civil Rights Museum. Amendment One has been submitted to exercise the first optional renewal and updates the Consideration, Indemnification, and Notices clauses. The amendment also updates various other clauses as required by the PPRB OPSCR Rules and Regulations.

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

**Projected Budget for Life of the Contract: \$1,800,900.00**

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

**Supplier:** Integrated Solutions Consulting, Inc.

**Contract #:** 8200060811

**Term:** 04/11/2022-04/10/2023

**Total Value:** \$79,991.94

**New  
\$79,991.94**

**Summary of Request:** The term of the contract is one year with three optional one-year renewals. The Contractor will provide a mitigation plan for a six-county district for multiple natural hazards such as floods, hurricanes, and wildfires. The Contractor was selected through an Invitation for Bids (IFB) and was the lowest bidder of three respondents. The Agency requests exceptions to Sections 3-202.06.1 and 3-202.08.2 of the PPRB OPSCR Rules and Regulations. The Agency posted a Notice of Availability of the IFB to the Mississippi Contract/Procurement Opportunity Search Portal which directed potential bidders to the Agency's website, where the IFB and Amendment #1 were posted in full. OPSCR has reviewed this request and has no concerns that granting the request would affect the competition, fairness, or transparency of the procurement because the full IFB and Amendment #1 was readily available on the Agency website and all bidders returned Amendment #1 with their bids. Proof of the Contractor's registration to do business in Mississippi with the Secretary of State and an updated Certificate of Insurance must be received prior to processing the contract.

**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 requested exception and approval of the contract as requested, contingent upon receipt of proof the Contractor is registered and in good standing with the Mississippi Secretary of State and an appropriate Certificate of Insurance.

**Projected Budget for Life of the Contract: \$399,959.70**

**C. Preapproved Vendor List**

**1. Service:** Emergency Repair and Remediation Services

**Recommended Suppliers:** Guarantee Restoration Services

Service Master Restoration by One Call

**Effective Dates of PVL:** 05/01/2022 - 04/30/2025

**Renewable Through:** 04/30/2027

**Summary of Request:** OPSCR issued an Invitation for Bids (IFB) to establish a preapproved vendor list (PVL) to provide emergency repair and remediation services on an as-needed basis. Pursuant to Miss. Code Ann. § 27-104-7(2)(i), agencies under the purview of the PPRB can contract with vendors on the PVL without bidding or other solicitation. The IFB provided that OPSCR would recommend awards be made to all responsive and responsible bidders. Two bidders responded to the IFB, and OPSCR determined that both bidders were responsive and responsible. The IFB divided the State into three regions for pricing purpose and both bidders submitted pricing that was consistent across all three regions. Prices were submitted for various labor, equipment, and material rates, as reflected in the attached bid packets. These prices will remain firm, valid and renewable through April 30, 2027, except that a bidder may raise prices to reflect a rise in the federal minimum wage, but only to the extent of the actual minimum wage increase.

**Staff Recommendation:** OPSCR staff conducted this procurement in accordance with the PPRB OPSCR Rules and Regulations and determined that it meets all legal requirements. OPSCR recommends approval of the establishment of the PVL, as allowed by Miss. Code Ann. § 27-104-7(2)(i).

- D. **OPSCR Emergency Contracts Reported to the Board**
- E. **OPSCR Sole Source Contracts Reported to the Board**
- F. **OPSCR Staff Approvals Reported to the Board**
- VII. **Other Business**
  - A. **Next Regular PPRB Meeting May 4, 2022 at 9:00 a.m.**
- VIII. **Adjournment**

# **Attachment A**

**OPTFM**

Staff Approvals

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

Staff Approvals Reported April 2, 2022							
Contract #	Agency	Contractor	Commodity	Action	Amount	Staff Approval Type	Staff Approval Authority
8200058647	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$155,428.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061817	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$16,096.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061811	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$10,808.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061819	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$10,808.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200059176	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$15,568.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200059168	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$15,088.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061920	USM	ROHDE & SCHWARZ USA INC	VECTOR NETWORK ANALYZER	NEW	\$306,214.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200061926	MSU	ARTHREX	ARTHROSCOPY IMAGING AND RESECTION SYSTEM	NEW	\$120,802.57	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200050839	SECRETARY OF STATE	WEST PUBLISHING CORP	WESTLAW ACCESS	MODIFICATION	\$417,207.58	PO	UNDER THE \$500,000 THRESHOLD
8200061956	MSU	ARKANSAS ELECTRIC COOPERATIVES, INC	(2) PAD MOUNTED TRANSFORMERS (MATERIAL ONLY)	NEW	\$58,937.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8900000521	MISSISSIPPI STATE HOSPITAL	NOVA BIOMEDICAL CORPORATION	NUTRITIONAL SUPPLEMENTS	MODIFICATION	\$331,522.39	COMPETITIVE PURCHASING AGREEMENT (GPO)	UNDER THE \$500,000 THRESHOLD
4600002298	MS MILITARY	CRUMBLY PAPER & FOOD SERVICE	CONSUMABLE AND NON FOOD ITEMS	MODIFICATION	\$50,500.00	OPEN PO	UNDER THE \$500,000 THRESHOLD
4600002299	MS MILITARY	CRUMBLY PAPER & FOOD SERVICE	PERISHABLE AND CAN GOODS	MODIFICATION	\$100,500.00	OPEN PO	UNDER THE \$500,000 THRESHOLD
4600002441	MS MILITARY	THE MERCHANTS COMPANY	PERISHABLE AND CAN GOODS	MODIFICATION	\$100,500.00	OPEN PO	UNDER THE \$500,000 THRESHOLD
8200061602	MDOT	CANON U.S.A., INC.	COPIERS	NEW	\$6,456.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061914	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$274,324.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD

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

8200061995	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$22,076.80	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061170	MDES	XEROX DIRECT	PRINTING AND COPIER	NEW	\$496,071.60	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062018	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$19,677.76	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062039	MSU	PERCIVAL SCIENTIFIC	6 GROWTH CHAMBERS	NEW	\$150,635.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200052623	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$202,220.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061934	MS. DEPT. OF HUMAN SERVICES	PITNEY BOWES INC	MAILING EQUIPMENT	MODIFICATION	\$14,101.92	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
4600002395	ELLISVILLE STATE SCHOOL	NESTLE USA, INC.	NUTRITIONAL SUPPLEMENTS	MODIFICATION	\$37,320.75	OPEN PO	UNDER THE \$500,000 THRESHOLD
8200062071	MDOT	CANON U.S.A., INC.	COPIERS	NEW	\$6,134.76	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062107	UNIVERSITY OF MS	JOSTENS INC	DIPLOMA COVERS	NEW	\$176,700.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200062110	MSU	BALDWIN SERVICES GROUP LIMITED INC	VERTICAL MILL AND LATHE	NEW	\$72,354.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200062063	MDOT	PUCKETT MACHINERY CO	ASPHALT CHIP SPREADER	NEW	\$353,000.00	COMPETITIVE RFX	UNDER THE \$500,000 THRESHOLD
8200062109	UNIVERSITY OF MS	CONTROLS INC	HUMBOLDT MATERIALS TESTING EQUIPMENT	NEW	\$126,012.57	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200062151	MSU	MISSISSIPPI AG COMPANY	TWO HEAVY BREAKING DISKS	NEW	\$80,302.18	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200062150	MSU	SYSTEM SCALE CORP	AUTOMATED COTTON WEIGH SYSTEM	NEW	\$87,274.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD



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

8900001831	UNIVERSITY OF SOUTHERN MS	NAVIGATION TECHNOLOGY SEMINARS, INC	PURCHASE OF (1) AIDED INTERNAL NAVIGATION SYSTEM VN-210 TACTICAL SERIES GNSS A.I.N.S WITH A TRADE IN OF (1) OLD AIDED INTERNAL NAVIGATION SYSTEM	NEW	\$12,500.00	COMPETITIVE BID WITH TRADE IN (OREQ)	UNDER THE \$500,000 THRESHOLD
8200062154	MSU	CONQUER SCIENTIFIC, LLC	MASS SPECTROMETER	NEW	\$100,000.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200062166	MSU	INDUSTRY TRAINING SOLUTIONS	LABVOLT TRAINING SYSTEMS	NEW	\$76,000.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8900061758	MISSISSIPPI DEPT OF TRANSPORTATION	CANON USA, INC.	COPIERS	NEW	\$4,756.80	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8900061998	MISSISSIPPI DEPT OF TRANSPORTATION	CANON USA, INC.	COPIERS	NEW	\$2,969.28	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8900062025	MISSISSIPPI DEPT OF TRANSPORTATION	CANON USA, INC.	COPIERS	NEW	\$19,296.96	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062202	MS. DEPT. OF HEALTH	AGILENT TECHNOLOGIES INC	PLASMA MASS SPECTROMETRY	NEW	\$114,875.04	COMPETITIVE RFX	UNDER THE \$500,000 THRESHOLD
8900001850	MS. DEPT. OF PUBLIC SAFETY	MIB	BALISTIC GAS MASKS AND HELMETS	NEW	\$75,812.75	STATUTORY EXEMPTIONS	UNDER THE \$500,000 THRESHOLD
8200055638	DFA	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$22,520.89	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062254	DOR	RICOH USA INC	COPIER RENTAL	NEW	\$490,850.60	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062247	MSU	STUART C IRBY CO	PAD MOUNTED SWITCHGEAR AND TRANSFORMER (MATERIAL ONLY)	NEW	\$87,257.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200059458	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$15,568.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062004	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	NEW	\$146,884.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200059740	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$15,568.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200059204	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$15,088.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200059203	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$15,568.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200059638	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$15,568.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200059639	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$15,088.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
<b>Total Reported in March 2022:</b>					<b>\$5,080,812.20</b>		

# **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 April 2, 2022

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008190	USM	INTELLIGENT HEARING SYSTEMS	NEW	ADVANCED AUDITORY RESEARCH MODULE	\$25,477.80	3/17/2022	3/16/2023
8800008164	MSU	POLYNT COMPOSITES USA INC	NEW	THERMOSET RESIN	\$14,712.00	3/11/2022	3/10/2023
8800008171	UNIVERSITY OF MS	CONTROLLED ENVIRONMENTS INC	NEW	CONVIRON GEN1000 CHAMBERS	\$84,864.00	3/9/2022	3/8/2023
8800008170	UNIVERSITY OF MS	HOLOGIC, INC	NEW	HORIZON A DXA SYSTEM	\$80,720.80	3/8/2022	3/7/2023
880008158	MSU	QIAGEN NORTH AMERICAN HOLDINGS INC	NEW	CAPILLARY ELECTROPHORESIS MACHINE	\$49,000.00	3/7/2022	3/6/2023
8800007664	MS DEPT. OF HEALTH	CEPHEID	MODIFICATION	TESTING KITS	\$89,250.00	3/1/2022	2/28/2023
8800008155	UMMC	DATA SCIENCES INTERNATIONAL, INC	NEW	IMPLANTABLE TELEMETRIC PHYSIOLOGICAL MONITORING DEVICES	\$220,000.00	3/1/2022	2/28/2023
880008154	USM	BIO-RAD LABORATORIES INC	NEW	AUTOMATED DROPLET GENERATOR	\$83,849.00	2/28/2022	2/27/2023
8800008153	MSU	INDICAL INC.	NEW	BIOSPRINT 96 ONE FOR ALL DNA EXTRACTION VET KIT	\$8,022.00	2/25/2022	2/24/2023
8800008150	MSU	HAND PRECISION MACHINING, INC.	NEW	TITANIUM AUTOCLAVES	\$17,925.00	2/21/2022	2/20/2023
8800008132	UMMC	MED ASSOCIATES, INC	MODIFICATION	SELF-ADMINISTRATION EQUIPMENT	\$222,600.00	2/16/2022	2/14/2023
Total Reported in Calendar Year 2022:					\$896,420.60		

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	\$0.00	2/16/2022	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:					\$302,570.04		

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	1/5/2022	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	WILLIAMS 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	INOXYLYZER 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	ALLENTOWN LLC	NEW	SPECIAL VENTILATION RACKS/HOUSING FOR RESEARCH RODENTS	\$67,350.00	12/1/2021	11/23/2022
8800008061	MSU	REDONDO OPTICS INC	NEW	FAISENSE-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	11/11/2022
Total Reported in Calendar Year 2022:					\$1,426,410.45		

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# **Attachment C**

**OPTFM**

**Emergency Purchase Approvals**





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

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	E2V, INC	LAB EQUIPMENT	MODIFICATION	\$250,273.00	2/8/2022	
4400004181	EAST MS STATE HOSPITAL	TRANE U.S., INC	TUBE/TRANSMITTERS	NEW	\$73,553.00	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	
<b>Total Reported in March 2022:</b>					<b>\$570,481.00</b>		

**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	
<b>Total Reported in February 2022:</b>					<b>\$12,486,323.81</b>		

**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 HEALTH	LIFE TECHNOLOGIES CORPORATION	LAB EQUIPMENT	MODIFICATION	\$0.00	11/23/2021	
4400004094	MS. DEPT. OF HEALTH	ROCHE DIAGNOSTICS CORP	LAB EQUIPMENT	NEW	\$50,000.00	11/19/2021	
<b>Total Reported in January 2022:</b>					<b>\$3,288,376.60</b>		

# **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 - April 06, 2022

02/18/2022 - 03/17/2022

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	202-060 Elizay Hall Renovations	Copiah-Lincoln Community College	Construction of site improvements, stairs, a new elevator shaft, and structural modifications for interior renovations to Elizay Hall located on the Co-Lin Wesson, MS campus.	Yes	2	GC003	Paul Jackson & Son, Inc.	3/1/2022	\$2,464,000.00	240
Bid Award - GC	206-082 Dorm Renovations	Holmes Community College	Renovate Yazoo Hall dormitory on the campus of Holmes Community College in Goodman, Mississippi. Renovations primarily include updating interior finishes and addition of a new front entrance facade.	Yes	4	GC001	England Enterprises, Inc.	3/10/2022	\$1,799,000.00	120
Bid Award - GC	320-066 New Chapels	Department of Corrections	Planning through Construction and Warranty Phase of five chapels built on the grounds of three MDOC state facilities.	Yes		GC001	Paul Jackson & Son, Inc.	2/24/2022	\$21,000.00	120
Bid Award - GC	354-050 Tenant Improvement-DMH	Robert E. Lee Building (Office of Capitol Facilities) (Department of Finance and Administration)	Tenant Improvement to accommodate Department of Mental Health. Planning through Construction Administration of the tenant improvements to the interior of several floors and exterior envelope at the Robert E. Lee Building (Office of Capitol Facilities), 239 North Lamar Street, Jackson, Mississippi for the Department of Mental Health. (This Project is a continuation of a previous project - GS# 354-046 and GS# 354-048.) The project will include the planning and construction for the interior renovations for this new tenant.		5	GC003	Paul Jackson & Son, Inc.	2/28/2022	\$3,793,000.00	365

Total:

\$8,077,000.00

Count: 4

BoB-AD-080: Staff Approvals - PP

PPRB - April 06, 2022

02/18/2022 - 03/17/2022

Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Dir. Approval Date	Selection Method	Fed. Complexity	Fed. Percentage
331-168 New Headquarters	Department of Public Safety	Commissioning MEP of the New Headquarters.	CP004	Commissioning & Green Building Solutions, Inc.	2/24/2022	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	D (Cx)	
618-040 Bridges & Infrastructure	Percy Quin State Park	Professional to provide planning contract administration and warranty phase to bridge and roadway improvements at the existing dam.	PP002	Dungan Engineering, P.A.	3/16/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)	C	
214-070 Seal Hall Renovation	Pearl River Community College	Renovation of Seal Hall on the Pearl River Community College Poplarville campus. This PP003 appointment reduces the scope in PP001 in order to include Johnston Library New Entrances, at the request of the Using Agency.	PP003	Abbed & Robinson Architects, PLLC	2/23/2022	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C*	
323-019 Storm Repairs (EMER)	South Mississippi Correctional Institution	Planning through warranty phase of the renovations and repairs based on the October 28-29, 2020, Hurricane Zeta damage at South Mississippi Correctional Institution, regarding numerous buildings, roof damage, inmate	PP004	Alfred Stolarski Architects, PA	3/03/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)	C*	
374-008 JOC-General R&R	Bolton Building (Office of Capitol Facilities) (Department of Finance and Administration)	Design through Warranty phase for selective interior demolition, construct new partition walls, replace flooring, ceiling, doors, paint, and mechanical and electrical upgrades. All work to be performed on the 2nd floor.	JP002	Alfred Stolarski Architects, PA	2/24/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)
111-065 JOC-General R&R	Mississippi Center for Education and Research (R&D)	Planning through warranty phase for removal of temporary enclosure system, addition of new GFRP Permanent Panels, Metal Stairs, Roof and other miscellaneous items to support the repair efforts at the Education & Research	JP004	Engineering Resource Group, Inc.	2/23/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (10%)
343-121 JOC-General R&R	Fair Commission (Department of Agriculture and Commerce)	Planning through warranty phase for for various miscellaneous items at the new MS Trademark (E.g. Renewable Fencing, Electric Gate Arm and Professional Parking Lot Seal Coat, Striping and Cleaning, etc.) & MS	JP001	JBHM Architects, P.A. - Jackson (Jackson, Mississippi, through the Office listed herein)	2/24/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)
110-102 JOC-General R&R	University of Southern Mississippi - Gulf Coast Research Laboratory	Planning through warranty for structural modifications and additional support of the existing elevated slab of the Dining Hall Building at the GCRL Halstead Road Campus.	JP001	Machado-Patara, PLLC	2/24/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)
507-059 JOC-General R&R	Mississippi Veterans Affairs	Planning through warranty phase for the relocation of crypts at the Mississippi VA Memorial Cemetery in Newton, Mississippi.	JP001	Alfred Stolarski Architects, PA	2/18/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)
501-168 JOC General R&R	Department of Archives and History	Planning through Construction Administration and warranty phase to perform building renovation at the visitor center/ museum located at Winterville.	JP001	Beard + Riser Architects PLLC	3/8/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (10%)
343-120 Greymont Property Improvements	Fair Commission (Department of Agriculture and Commerce)	Planning through warranty phase for the (demolition to green space) of the OYO Hotel located at 390 Greymont St, Jackson, MS 39202.	JP001	JBHM Architects, P.A. - Jackson (Jackson, Mississippi, through the Office listed herein)	2/23/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)
343-120 Greymont Property Improvements	Fair Commission (Department of Agriculture and Commerce)	Planning through warranty phase for the (demolition to green space) of the old Denney Restaurant located at 330 Greymont St, Jackson, MS 39202.	JP002	JBHM Architects, P.A. - Jackson (Jackson, Mississippi, through the Office listed herein)	2/23/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)
108-300 Preplan Hickman Hall Renovation	University of Southern Mississippi	Commissioning of MEP and life safety systems, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained	CP001	SINERGI Integrated Building Sciences, LLC	3/8/2022	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C (Cx)	
114-027 Preplan Exec. Education & Conf. Center	University of Southern Mississippi - Gulf Park Campus Center	This project will involve total building commissioning, requiring the Professional to coordinate the work of this project with the Owner's Commissioning Authority Professional. Testing, Adjusting and Balancing (TAB) services will be retained	CP001	SINERGI Integrated Building Sciences, LLC	3/9/2022	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	D (Cx)	
114-027 Preplan Exec. Education & Conf. Center	University of Southern Mississippi - Gulf Park Campus Center	Preplanning through design development phase of a new Executive Education Center to provide space for corporate training, conferences, seminars, receptions, and other types of meeting space to serve the campus and	PP002	unabridged Architecture, PLLC Allison and John Anderson Architects	3/14/2022	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C	

Total:

Count: 15

BoB-AD-080: Staff Approvals - MAGIC

PPRB - April 06, 2022

02/18/2022 - 03/17/2022

Agency Description	CTR ID	Contract Description	Valid From	Valid To	Total Amt	Vendor Name	Material/Service Type	Appr/Ref Date	Appr Text
MS DEPT OF WILDLIFE, FISHERIES & PARKS	8200050509	1464-20-C-CNTR-00067-V002	1/23/2020	6/30/2022	633,409.00	Burwell Construction, LLC	CONSTRUCTION - BUILDING	3/3/2022	Resubmit using correct code to route correctly Lowest of six bids.
MS DEPT ENVIRONMENTAL QUALITY	8200061937	1470-22-C-CNTR-00052	10/26/2021	5/24/2022	3,380,830.00	Rigid Constructors, LLC	CONSTRUCTION - OTHER	3/3/2022	Approving contract to Rigid Constructors, LLC.
ELLISVILLE STATE SCHOOL	8200061943	3373-22-C-CNTR-00057	2/23/2022	3/22/2024	646,054.00	DOLEAC ELECTRIC COMPANY INC	CONSTRUCTION - OTHER	3/10/2022	Approval of award to Doleac Electric Company Inc, in the amount of 619,646.
MS BD OF PROF GEOLOGISTS	8200062135	1859-22-C-CNTR-00002	4/1/2022	3/31/2027	39,000.00	TeMaK Southwestern	LEASES	3/9/2022	
MS GAMING COMMISSION	8200062152	1850-22-C-CNTR-00003	3/15/2022	3/14/2027	575,000.00	CASINO SHOPPES LLC	FACILITY - OFFICE BUILDING	3/10/2022	
MS DEPT OF MILITARY	8800007333	1701-20-C-SOLC-00041-V002	6/24/2020	5/17/2022	7,694,131.00	Hanco Corporallon	CONSTRUCTION - BUILDING	2/23/2022	Approval of Change Order 4 extending contract 45 days due to extremely wet conditions and COVID-19 with a total contract days of 615.
MS DEPT OF MILITARY	8800007644	1701-21-C-SOLC-00024	1/27/2021	7/23/2022	1,528,952.00	C. B. Developers, Inc.	CONSTRUCTION - OTHER	3/7/2022	Revising contract time only to June 2, 2022 Approve contract with C B Developers, Inc.
MS DEPT OF MILITARY	8800008157	1701-22-C-SOLC-00016	3/1/2022	12/31/2023	3,123,500.00	THOMPSON KENNETH R JR	CONSTRUCTION - BUILDING	3/3/2022	Approve contract with Kenneth R. Thompson Jr, Builder, Inc in the amount of \$3,123,500.00.
MS DEPT OF MILITARY	8800008160	1701-22-C-SOLC-00015	2/24/2022	12/31/2022	879,700.00	E CORNELL MALONE CORP	CONSTRUCTION - BUILDING	3/3/2022	Approval of executed contract 879,700.00, approving award to E Cornell Malone Corp.

Total: 18,500,576.00

Count: 9



# **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):

**\$40,128,210.00**

<b>Emergency Contracts Reported April 6, 2022</b>							
<b>Contract #</b>	<b>Agency</b>	<b>Contractor</b>	<b>Service</b>	<b>Action</b>	<b>Amount</b>	<b>Start</b>	<b>End</b>
8400001802	East Mississippi State Hospital	Rush Medical Foundation	Laboratory Testing	Modification	\$250,000.00	5/20/2021	5/19/2022
8400002102	Boswell Regional Center	Infiniti Healthcare Services	Nursing Services	New	\$80,000.00	2/7/2022	1/31/2023
8400002103	Boswell Regional Center	Prime Care Nursing, Inc.	Nursing Services	New	\$80,000.00	2/7/2022	1/31/2023
8400002100	Mississippi Department of Education	Margie Pulley	Interim Superintendent, Tunica Co. Schools	New	\$99,750.00	7/1/2022	6/30/2023
8400002094	Mississippi Department of Education	Teaching Lab	Mathematics Instructional Coaches	New	\$1,651,421.00	2/18/2022	6/30/2022
8400002093	Mississippi Department of Education	GradeSlam America Inc.	High Dosage Tutoring	New	\$10,759,584.00	3/1/2022	9/30/2024
<b>Total Reported in April 2022: \$12,920,755.00</b>							

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

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.)	Modification	\$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
<b>Total Reported in March 2022: \$7,306,455.00</b>							

**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
<b>Total Reported in February 2022: \$19,901,000.00</b>							

# **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
8800007513	Mississippi Department of Education	Hanover Research Council	Proprietary Research	Modification	\$48,000.00	11/9/2020	6/30/2023
<b>Total Reported in Calendar Year 2022:</b>					<b>\$1,702,000.00</b>		

# **Attachment G**

OPSCR

Staff Approvals

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

Staff Approvals Reported April 6, 2022							
Contract #	Agency	Contractor	Service	Action	Amount	Approval Type	Staff Authority
124751	East Mississippi State Hospital	Ashley Johnson	Contract Worker - Nurse	Technical	\$7,559.50	Technical	7-110.01
8200055696	East Mississippi State Hospital	Pan-American Life Insurance Company	Insurance for Contract Workers	Amendment	\$35,000.00	Exemption	3-101.02(h)
8200061933	East Mississippi State Hospital	Pan-American Life Insurance Company	Insurance for Contract Workers	New	\$95,000.00	Exemption	3-101.02(h)
8200061531	Mississippi Attorney General's Office	RJ Young Company	Printer Maintenance	New	\$18,500.00	Multiple Contracts	7-102.01
8200035118	Mississippi Department of Corrections	Management & Training Corp.	Inmate Housing	Termination	\$0.00	Statutory Exemption	3-101.02(h) / 47-5-931
8200044009	Mississippi Department of Corrections	Superior Protection Services, Inc.	Security Services	Technical	\$0.00	Technical	7-110.01
8200018500	Mississippi Department of Education	Questar Assessment, Inc.	Testing	Assignment	(\$4,131,259.00)	Novation	3-103.04



**Staff Approvals**  
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8200019248	Mississippi Department of Education	Questar Assessment, Inc.	Testing	Assignment	(\$1,068,623.00)	Novation	3-103.04
8200060770	Mississippi Department of Education	Northwest Evaluation Association	Testing	Assignment	\$4,131,259.00	Novation	3-103.04
8200060783	Mississippi Department of Education	Northwest Evaluation Association	Testing	Assignment	\$1,068,623.00	Novation	3-103.04
8200061266	Mississippi Department of Employment Security	Warner Inc.	Janitorial Services	New	\$469,560.00	PVL	3-208.02
8200056600	Mississippi Department of Finance & Administration	Jerry Mayo	Evaluation of Mental Health Delivery Services in MS	Amendment	\$47,263.36	Statutory Exemption	3-101.02(h) / SB2021
8200056668	Mississippi Department of Finance & Administration	JA Consulting LLC	Financial Assessment Mental Health Delivery	Amendment	\$104,000.00	Statutory Exemption	3-101.02(h) / SB2021
8200061136	Mississippi Department of Finance & Administration	Warner, Inc.	Janitorial Services	New	\$89,774.52	PVL	3-208.02
8200037549	Mississippi Department of Human Services	Tann Brown & Russ Co PLLC	Accounting Services	Amendment	\$0.00	Statutory Exemption	3-101.02 / 27-104-7(2)(f)

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8200061662	Mississippi Department of Mental Health	Focus Group, Inc.	Public Awareness Campaign	New	\$62,500.00	Multiple Contracts	7-102.01
8200058085	Mississippi Department of Public Safety	Waste Management of Mississippi, Inc.	Waste Disposal	Amendment	\$21,395.40	Multiple Contracts	7-102.01
8200054943	Mississippi Department of Rehabilitation Services	Staffers, Inc.	Temporary Staffing	Amendment	\$150,000.00	PVL	3-208.02
<b>Total Reported in April 2022: \$1,100,552.78</b>							

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