



**PUBLIC PROCUREMENT
REVIEW BOARD
MEETING MINUTES
Wednesday, June 1, 2022**

- Location:** E.T. Woolfolk State Office Building
501 North West Street, Room 145
Jackson, Mississippi
- Board Members Present:** Norman McLeod, Chair
Rita Wray, Vice Chair (*Entered during Item IV.B.11 presentation*)
David Russell
Norman Katool
Liz Welch
- Board Member Absent:** Billy Morehead
- Staff:** Aubrey Leigh Goodwin
Deanne Saltzman, Special Assistant Attorney General
Ross Campbell
Brittney Thompson
Glenn Kornbrek
Adrian Massey
Kent Adams
Liz DeRouen
Clay Chastain
Suzanne Hudson
Angela Cooper
Kimberly Burse
Jonathan Dillard
Shannon Smith
Sharee Deason
Ashley Harrell
Alec Chism
- Guests:** Sharon Jones, Mississippi Division of Medicaid
Keith Heartsill, Mississippi Division of Medicaid
Lisa Shaw, Mississippi Division of Medicaid
Jennifer Wentworth, Mississippi Division of Medicaid
Brian Wardlaw, Mississippi Division of Medicaid
Jacob Black, Mississippi Division of Medicaid

Lief McDonald, University of Mississippi Medical Center
Teselyn Funches, Mississippi State Department of Health
Chad Shook, Mississippi Department of Human Services
Dr. Nelson Atehortua, Mississippi State Department of Health
Holly Savorgnan, Mississippi Department of Information Technology Services
Tricia Shannon, Mississippi Development Authority
Chandra W. Thomas, Mississippi Development Authority
Eric Davis, Mississippi Department of Rehabilitation Services
Harris Van Buskirk, Mississippi Department of Transportation
Alex Lazarou, Mississippi Department of Transportation
Nelson French, Mississippi Department of Public Safety
Corey Ott, Mississippi Department of Public Safety
Sonya Toaster, Mississippi Department of Public Safety
Jamie Bush, Mississippi Department of Public Safety
Jordan McMichael, Mississippi Department of Public Safety
Marshall Horn, Mississippi State Department of Health
Tanner DeYoung, Capitol Resources
Mary Jones Dukes, Mississippi Department of Public Safety
Keith Harkin, Mississippi Department of Wildlife, Fisheries and Parks
Melanie Green, Mississippi Department of Environmental Quality
Sallie Sones, Mississippi Emergency Management Agency
Don Buffum, Mississippi State University (*via teleconference*)

I. Call to Order

The meeting was called to order by Chair Norman McLeod.

II. Approval of Minutes from the May 4, 2022 Public Procurement Review Board Meeting

Action: Mr. Russell made a motion to approve the Minutes from the May 4, 2022 PPRB meetings as presented. The motion was seconded by Mr. Katool and unanimously approved by all members present.

III. Approval of per diem and expenses for the June 1, 2022 meeting and for any additional expenses incurred prior to the July 6, 2022 meeting

Action: A motion was made by Mr. Russell to approve per diem and expenses for the June 1, 2022 meeting and for any additional expenses incurred prior to the July 6, 2022 meeting. The motion was seconded by Mr. Katool and unanimously approved by all members present.

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

A. Consideration of State Agency Contracts for Board Action

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

Suppliers: G&S Holdings, LLC. (Stribling), Power Equipment Company, Puckett Rents Hattiesburg, Rankin Rental and Outdoor Inc, Lyle Machinery, McGraw Gotta Go LLC., H & E Equipment Services Inc., United Rentals North America, HERC Equipment Rental Group, Vermeer Midsouth Inc., Scott Johnson Specialty Services (RentSmart), H & P Leasing, Inc.

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

Term: 7/1/2020 through 6/30/2023 (final one year extension)

Total Value: \$1,455,000.00 (\$100,000.00, \$35,000.00, \$475,000.00, \$35,000.00, \$125,000.00, \$35,000.00, \$425,000.00, \$35,000.00, \$35,000.00, \$35,000.00, \$85,000.00, \$35,000.00)

Summary of Request: MDOT solicited competitive sealed bids for equipment rental and the contracts were approved at the 6/25/2020 PPRB meeting. The first extension was approved at the 6/2/2021 meeting. These contracts allow MDOT to meet temporary and emergency equipment needs while eliminating the need to make large equipment purchases and incur the maintenance costs. To determine the lowest cost, the time of work, equipment required, and equipment availability must be known. MDOT is requesting the final of two (2) possible twelve (12) month extensions for all vendors who opted to renew.

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 extensions.

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

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

Suppliers: Arcosa LW BR, LLC., Warren Paving, Inc., Terral River Service Inc., Vulcan Construction Materials LLC., Fullen Dock & Warehouse, Nunley Trucking Co. Inc., APAC – Mississippi Inc., BWI MTN II Inc.

Contract #: 8900001900, 8900001901, 8900001902, 8900001903, 8900001904, 8900001905, 8900001906, 8900001922

Term: 7/1/2022 through 6/30/2023

Total Value: \$3,465,000.00 (\$125,000.00, \$1,500,000.00, \$750,000.00, \$950,000.00, \$20,000.00, \$20,000.00, \$50,000.00, \$50,000.00)

Summary of Request: MDOT solicited competitive sealed bids for crushed aggregate and wishes to award to all vendors who met specifications. This allows for lowest cost selection at the time of need, based on availability and the location of work. These materials will be used by MDOT, state agencies, and governing authorities. MDOT is requesting approval of these contracts with two (2) 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 contracts.

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

- 3. Requesting Agency:** Mississippi Department of Transportation (MDOT)
Suppliers: Warren Paving Inc., APAC- Mississippi Inc., ADCAMP, Inc., Barriere Construction Co. LLC., BYOGON Environmental Group Inc., Central Pipe Supply Inc., Dickerson & Bowen Inc., Dunn Roadbuilders LLC., Huey P. Stockstill LLC., Lehman-Roberts Co. Inc.
Contract #: 8900001910, 8900001911, 8900001912, 8900001931, 8900001914, 8900001915, 8900001916, 8900001917, 8900001918, 8900001920.
Term: 7/1/2022 through 12/31/2022
Total Value: \$4,310,000.00 (\$600,000.00, \$1,050,000.00, \$30,000.00, \$150,000.00, \$30,000, \$50,000.00, \$400,000.00, \$400,000.00, \$100,000.00, \$1,500,000.00)
Summary of Request: MDOT solicited competitive sealed bids for hot and cold mix asphalt and wishes to award to all vendors who met specifications. This allows for lowest cost selection at the time of need, based on availability and the location of work. These materials will be used by MDOT, state agencies, and governing authorities. MDOT is requesting approval of these contracts with no 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 contracts.

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

- 4. Requesting Agency:** Mississippi Department of Transportation (MDOT)
Suppliers: Advanced Drainage Systems
Contract #: 8200062969
Term: 7/1/2022 through 6/30/2023
Total Value: \$525,000.00
Summary of Request: MDOT solicited competitive sealed bids for polyethylene and polypropylene pipe. MDOT received one bid and wishes to award to Advanced Drainage Systems. The contract will have two (2) 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.

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

- 5. Requesting Agency:** Mississippi Department of Transportation (MDOT)
Suppliers: Blacklidge Emulsions Inc., Ergon Asphalt & Emulsions Inc.
Contract #: 8900001907, 8900001908

Term: 7/1/2022 through 12/31/2022

Total Value: \$1,150,000.00 (\$150,000.00, \$1,000,000.00)

Summary of Request: MDOT solicited competitive sealed bids for certified bituminous materials and wishes to award to all vendors who met specifications. This allows for lowest cost selection at the time of need, based on availability and the location of work. These contracts will be used by MDOT, other state agencies, and governing authorities. This is a six (6) month contract with no 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 contracts.

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

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

Suppliers: Hall Manufacturing, LLC

Contract #: 8200063002

Term: 7/1/2022 through 6/30/2023

Total Value: \$550,000.00

Summary of Request: MDOT solicited competitive sealed bids for Bush-Whacker brand specific mower parts. One bid was received from Hall Manufacturing, LLC. These parts are for Bush-Whacker equipment used to maintain grounds on highways and interstates. This contract will be used by MDOT, other state agencies, and governing authorities. MDOT is requesting approval of the contract with 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.

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

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

Suppliers: Swarco Industries, LLC., Potters Industries, LLC

Contract #: 8900001921, 8900001923

Term: 7/1/2022 through 6/30/2023

Total Value: \$600,000.00 (\$300,000.00, \$300,000.00)

Summary of Request: MDOT solicited competitive sealed bids for glass beads that provide durable protection to traffic paint and its reflective properties. MDOT is requesting to award to the two lowest bidders. The contracts will be one (1) year with two (2) 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 contracts.

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

- 8. Requesting Agency:** Mississippi Department of Health (MSDH)
Suppliers: Air Shelters USA, LLC
Contract #: 8200063206
Total Value: \$753,817.88
Term: 5/17/2022 through 8/31/2022
Summary of Request: MSDH completed a reverse auction for ten (10) drive through inflatable tent systems on April 12, 2022. This purchase is fully funded through the Centers for Disease Control and Prevention Public Health Emergency Preparedness Grant. Five bidders were invited and one participated. MSDH wishes to award Air Shelters USA, LLC.

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

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

- 9. Requesting Agency:** Mississippi State University (MSU)
Suppliers: Solar Turbines Inc.
Contract #: 8800008290
Term: 5/11/2022 through 5/10/2023
Total Value: \$862,175.00
Summary of Request: MSU advertised a sole source procurement for the purchase and installation of BAM Acoustic Monitor System. These monitors will be used to upgrade the existing turbines at the power generation plant. No objections were 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. Based on the information provided, OPTFM recommends approval of the contract.

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

- 10. Requesting Agency:** Mississippi Department of Transportation (MDOT)
Suppliers: Aspen Aerials, Inc.
Contract #: 8200062980
Term: 6/1/2022 through 11/30/2022
Total Value: \$2,347,311.00
Summary of Request: MDOT requested competitive sealed bids for the procurement of an Under Bridge Inspection Unit-Truck Mounted on 4/18/2022. Three bids were received and

MDOT wishes to award to the low bidder Aspen Aerials, Inc. The contract is for six (6) months and will have nine (9) possible six (6) month extensions, not to exceed a total contract term of sixty (60) months. This contract will be available to MDOT, other state agencies, and governing authorities.

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

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

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

Suppliers: Landers Chrysler Dodge Jeep LLC

Total Value: \$538,593.00

Summary of Request: DPS initially requested an emergency purchase of nineteen (19) Dodge Charger Pursuit vehicles in December 2021, due to the manufacturer production cutoff date occurring prior to the next regularly scheduled PPRB meeting. The orders were cancelled by the manufacturer in March 2022. The manufacturer has since stated they are now able to fulfill the orders, allowing DPS to utilize the OPTFM state contract. The vehicles will replace nineteen (19) older, high mileage vehicles.

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 purchase.

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

B. Request for Exemption from Regulation

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

Summary of Request: MDOT is requesting the Public Procurement Review Board (Board) delegate authority to the Office of Purchasing, Travel and Fleet Management (OPTFM) to provide any subsequent approvals of spending limits for the Mississippi Department of Transportation (MDOT) contracts, related to the commodities listed below for the period of July 1, 2022, through June 30, 2023. These contracts have line-item pricing only and do not have a contract total. Since these approvals are for internal spending limits only and are not related to contract amendments for pricing or quantity increases, we are requesting the Board delegate approval authority of these spending limits to OPTFM.

The following commodities are awarded as indefinite quantity, unit-priced contracts: Aluminum Sign Blanks, Attenuator Parts, Break-a-way Sign Supports, Certified Bituminous Materials, Concrete Box Culverts, Concrete Pipe, Crushed Aggregates, Equipment Rental, Glass Beads, Guard Rail End Terminal Parts, Herbicides for Vegetation Control, High-build Traffic

Paint, Hot and Cold Mix Asphalt, Mower Parts Pavement Marking Materials, Reflecting Sheeting, Refurbished Sign Blanks, Rock Salt, Sand and Gravel, Thermoplastic Materials, Traffic Paint, and Vehicle Safety Lighting.

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

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

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

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

Purchase Method: Group Purchasing Organization (GPO)

Comments: UMMC is requesting an exemption below for the period of July 1, 2022, through June 30, 2023 to the requirements of the regulations of Chapter 8 "Disposal of Personal Property", Section 8.101.01.2, which requires advertising of certain personal property which becomes surplus to the agency or is obsolete or inoperable, but still has a residual value. Agencies must determine whether the value of the trade-in exceeds \$1,000.00, in which case quotes are required. Property with an estimated value of over \$5,000.00 must be advertised.

Since UMMC has authority to purchase through a GPO and is exempt from bid requirements, they are asking to be exempt regarding the disposal advertising requirements as well. This will enable them to trade-in items on the GPO without having to bid separately for the sale of those items which have a residual value of greater than \$1,000.00.

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

Action: A motion was made by Mr. Russell to approve the staff recommendation as presented. The motion was seconded by Mr. Katool 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

1. **Using Agency:** Mississippi Valley State University
Project Number: GS# 106-274
Title: Preplan Lackey Recreation Center Renovations
Location: Itta Bena, Mississippi
Budget: \$20,000,000.00
Funding Sources: SB 2971 (Regular Session 2021)
Professional Fee: C+ (estimated fees \$1,323,100.90)
Professional: McCarty Architects Professional Association
(Tupelo, Mississippi)

Scope: Preplanning through the Design Development Phase for the renovation of the Charles Lackey Recreation Center. This 47,700 square foot facility has not seen any significant improvements or modifications since its construction in 1952. The scope will include a complete renovation, some interior reconfiguration and a roof replacement. This effort will also require asbestos abatement, Americans with Disabilities Act access improvements and renovation of the mechanical, electrical, plumbing and life safety systems as per code requirements. Due to the age of the facility, coordination with the Mississippi Department of Archives and History will be required.

Note: 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 approval by the Institutions of Higher Learning Board and 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. Russell and unanimously approved by all members present.

2. **Using Agency:** Northwest Mississippi Community College
Project Number: GS# 213-063
Title: Library Renovation

Location: Senatobia, Mississippi
Budget: \$2,800,000.00
Funding Sources: SB 2971 (Regular Session 2021)
Professional Fee: D+ (estimated fees \$219,755.74)
Professional: Eley Guild Hardy Architects, PA (Biloxi, Mississippi)

Scope: Planning through the Warranty phase for the renovation of the R.C. Pugh Library. This 15,500 square foot facility has not seen any significant improvements or modifications since its construction in 1953. This effort will provide a comprehensive renovation of the existing learning resource area for integrated library services, offices, meeting/study rooms, and quiet gathering space. This effort will also require renovation of the mechanical, electrical, plumbing and life safety systems as per code requirements. Due to the age of the facility, coordination with the Mississippi Department of Archives and History will be required.

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

B. Consideration of BOB Change Orders for Board Action

- Using Agency:** Mississippi Valley State University
Project Number: GS# 106-268
Project Title: Aquatic Facility Improvements
General Contractor: Metro Mechanical, Inc.
Original Contract Sum: \$323,283.00
Net Change by Previous Change Orders: none
Total Value of Award before this Change Order: \$323,283.00
Total Value of this Change Order: \$274,702.00
Construction Days to Date [Term]: 270 (including 120 for this CO)
Change Order Scope: The Change Order is for piping demolition and installation of new piping that was omitted during renovation of the Health and Wellness Center, along with HVAC modifications around the pool.
Note: Board Action is required when cumulative Change Orders exceeds 25% of original bid.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval contingent upon approval by the Institutions of Higher Learning Board and an executable Change Order.

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.

C. BOB Staff Approvals Reported to the Board

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

D. RPM New Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-821-32A

Lessor: Maga Properties, LLC.

Term: 07-01-2022 thru 06-30-2032

Total Yearly Cost: \$18,000.00

Cost PSF: \$10.23 + Utilities & Janitorial

Total Space per Occupant: 244

Federal Funds: 0

Square Footage Proposed: 1,466

Address of Property: 110 North Jerry Clower Blvd., Yazoo City, MS.

Purpose of Lease: This is the Parole & Probation office for Yazoo County.

Note: This is a ten (10) year lease with one (1) ten (10) year option to renew at \$21,000 per year or \$14.31psf + Utilities & Janitorial. This lease was advertised twice and five responses were received. This lease is the only proposal that met the minimum standards requested by MDOC.

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. 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.

2. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-541-27A

Lessor: Loden Development, Inc.

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

Total Yearly Cost: \$27,900.00

Cost PSF: \$11.25 + Utilities & Janitorial

Total Space per Occupant: 248

Federal Funds: 0

Square Footage Proposed: 2,480

Address of Property: 560 Hwy 51 South, Batesville, MS.

Purpose of Lease: This is the Parole & Probation office for Panola County.

Note: This is a five (5) year lease with no renewals. This lease was advertised and only one response was 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. 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. Katool and unanimously approved by all members present.

3. Requesting Agency: Mississippi Development Authority

Lease #: 225-172-25A

Lessor: EBI Land, LLC. d/b/a Golden Oak Office Complex

Term: 07-01-2022 thru 06-30-2025

Total Yearly Cost: \$7,200.00

Cost PSF: \$50.00 Inclusive

Total Space per Occupant: 144

Federal Funds: 66.2%

Square Footage Proposed: 144

Address of Property: 7075 Golden Oaks Loop W, Southaven, MS.

Purpose of Lease: The Mississippi Development Authority's Mississippi Procurement Technical Assistance Program (MPTAP) is a statewide program designed to promote economic development of the State of Mississippi by assisting Mississippi businesses with obtaining and performing on federal, state, and local government contracts. The MPTAP delivers its services through a statewide network of procurement technical assistance centers with regional centers strategically located in Biloxi, Columbus, Meridian, Jackson, Southaven and the Mississippi Delta.

Note: This is a three (3) year lease with no renewals. This lease was advertised twice and only one response was received from the current landowner.

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. 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. Katool and unanimously approved by all members present.

4. Requesting Agency: North Mississippi Regional Center

Lease #: 535-441-27A

Lessor: Express Properties XP, LLC.

Term: 06-01-2022 thru 05-31-2027

Total Yearly Cost: \$18,000.00

Cost PSF: \$17.11 Inclusive

Total Space per Occupant: 210

Federal Funds: 80%

Square Footage Proposed: 1,052

Address of Property: 2327 Commerce Drive, Columbus, MS.

Purpose of Lease: This is the regional office of NMRC.

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

1. Requesting Agency: Mississippi Department of Public Safety

Lease #: 670-381-27A

Lessor: Village 19 Holding, LLC.

Term: 11-01-2022 thru 10-31-2027

Total Cost: \$61,875.00

Cost PSF: \$5.50 + Utilities & Janitorial

Previous Cost PSF: \$2.88 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 11,250

Previous Square Footage: 11,250

Address of Property: 2119 C Hwy 19 N., Meridian, MS.

Purpose of Lease: Meridian Crime Lab

Note: This is a five (5) year lease with no renewals. This lease was last renewed 10-04-2017. Total administrative/clerkal space is 1,981 square feet. The Agency must advertise at the expiration of this lease.

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. 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. Katool and unanimously approved by all members present.

F. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Department Public Safety

Lease #: 670-242-23A

Lessor: Gulfport-Biloxi Regional Airport Authority

Term: 06-01-2022 thru 05-31-2024

Total Yearly Cost: \$0

Cost PSF: N/A

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 230

Previous Square Footage: N/A

Address of Property: Gulfport-Biloxi Regional Airport, Gulfport, MS.

Purpose of Lease: This Driver's License Kiosk will allow patrons of the airport to renew their driver's license at the airport. This lease is contingent on the receipt of a signed contract.

Note: This is a two (2) year lease with no renewals. This lease is contingent on RPM receiving a signed and executed 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. 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. Katool and unanimously approved by all members present.

2. Requesting Agency: Mississippi Department of Finance and Administration

Lease #: 899-251-27J

Lessor: Jackson Municipal Airport Authority

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

Total Yearly Cost: \$4,375.00

Cost PSF: \$.35

Previous Cost PSF: \$.28

Previous Yearly Cost: \$3,439.00

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 12,500

Previous Square Footage: 12,500

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

Purpose of Lease: This property houses the Office of Air Transport office trailer.

Note: This is a five (5) year lease with no renewals. The lease rate will increase by 3% per year beginning on each consecutive anniversary date of the lease (July 1st).

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. This contract is contingent on RPM receiving a properly executed lease. 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.

G. RPM Amended Lease

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

Lease #: 725-454-24A

Lessor: Titan Development, LLC.,

Term: 06-01-2022 thru 05-31-2024

Total Yearly Cost: \$18,900.00 (Corrected cost from last month's agenda typographical error)

Cost PSF: \$10.00 Inclusive-Environmentally controlled

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 1,800

Address of Property: 644 Church Road, Unit 18, Madison, MS.

Purpose of Lease: This is used for the storage of equipment for Project START. Project START helps Mississippians of all ages and all disabilities access and acquire Assistive Technology. Through MDRS's Device Loan, Device Reutilization and Computer Refurbishment Program, Project START increases access to appropriate assistive technology devices. MDRS's services allow Mississippians with disabilities an opportunity to live, learn, work, and play independently in the community of their choice.

Note: This is a two year lease with no renewals. MDRS asks PPRB for a waiver on the one (1) year restriction for storage leases per 300.9 (6) of the State Leasing Manual.

Staff Recommendation: This request has been reviewed for compliance and with the waiver on the one year restriction, MDRS will have complied with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease *amendment* (Total Yearly Cost: \$18,900.00).

Action: A motion was made by Mr. Russell to approve the staff recommendation as amended, *Total Yearly Cost: \$18,900.00*. The motion was seconded by Mr. Katool and unanimously approved by all members present.

H. RPM Emergency Leases

Items V.H.1 through V.H.5 were presented together and voted together.

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

Lease #: 725-201-23E

Lessor: Bobinger Realty Group, LLC.

Term: 05-01-2022 thru 04-30-2023

Total Yearly Cost: \$13,200.00

Cost PSF: \$7.55 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 1,748

Address of Property: 124 Summer Street, Lucedale, MS.

Purpose of Lease: This is a counseling and administrative office for MDRS.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period. The Emergency Certificate was issued on 04-21-2022.

2. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-342-23E

Lessor: K & L Development

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

Total Yearly Cost: \$33,864.00

Cost PSF: \$9.96 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 3,400

Address of Property: 732 North 15th Avenue, Laurel, MS.

Purpose of Lease: This is a counseling and administrative office for MDRS.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period.

3. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-412-23A-E

Lessor: Regional Rehabilitation Center, Inc.

Term: 08-01-2022 thru 07-31-2023

Total Yearly Cost: \$25,155.96

Cost PSF: \$8.77 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 2,867

Address of Property: 615 Pegram Drive, Tupelo, MS.

Purpose of Lease: This is a counseling and administrative office for MDRS.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period. The Emergency Certificate was issued on 04-21-2022.

4. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-681-23E

Lessor: Dr. Robert F. Roberson

Term: 07-01-2022 thru 06-30-2023

Total Yearly Cost: \$13,921.56

Cost PSF: \$6.16 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 2,260

Address of Property: 203 Market Street, Suite A, Charleston, MS.

Purpose of Lease: This is a counseling and administrative office for MDRS.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period. The Emergency Certificate was issued on 04-21-2022.

5. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-412-23B-E

Lessor: Cleveland Properties, LLC.

Term: 05-01-2022 thru 04-30-2023

Total Yearly Cost: \$46,200.00

Cost PSF: \$7.33 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 6,300

Address of Property: 2620 Traceland Drive, Tupelo, MS.

Purpose of Lease: This is a group activity and counseling center.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period. The Emergency Certificate was issued on 04-21-2022.

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

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

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

A. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Human Services

Supplier: DNA Diagnostics Center, Inc.

Contract #: 8200045121

Term: 07/01/2019-06/30/2023

Total Value: \$553,500.00

**Renewal
\$0.00**

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal. The Contractor provides genetic testing to determine paternity in child support cases. Amendment One updates the Period of Performance, Notices, and Priority clauses. All other terms and conditions of the original contract remain the same.

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

Projected Budget for Life of the Contract: \$553,500.00

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

2. Requesting Agency: Mississippi Department of Revenue

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

Contract #: 8200045002

Term: 07/01/2019 - 06/30/2023

Total Value: \$1,540,000.00

Renewal

\$385,000.00

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Amendment Three has been submitted to exercise the third and final optional renewal. The Contractor assists the Agency in performing the annual agriculture use-value determination for agriculture real property located throughout the State of Mississippi. The Amendment revises the contract term and the total contract value. All other terms and conditions of the original contract remain the same.

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

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

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

3. Requesting Agency: Mississippi Department of Revenue

Supplier: Mississippi State University Extension Service

Contract #: 8200056813

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

Total Value: \$180,816.00

Renewal

\$90,408.00

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Amendment One has been submitted to exercise the first optional renewal allowed by the original contract. The Contractor conducts continuing education sessions regarding ad valorem taxation for county tax collectors, assessor-tax collectors, and their deputies on an annual basis, as required by Miss. Code Ann. § 27-1-55. The Amendment revises the contract term and the total contract value. All other terms and conditions of the original contract remain the same.

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

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

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

4. Requesting Agency: Mississippi State Department of Health

Supplier: Mississippi State University

Contract #: 8200056940

Term: 06/02/2021 - 06/01/2023

Total Value: \$510,000.00

Renewal
\$250,000.00

Summary of Request: The original term of the contract was one year with three optional one-year renewals. The Contractor provides telephone interviewing services for a behavioral risk factor surveillance system questionnaire provided by the Centers for Disease Control and Prevention. Amendment One has been submitted to exercise the first optional renewal. The Amendment revises the Period of Performance, Scope of Work, and Compensation clauses.

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

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

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

5. Requesting Agency: Mississippi Division of Medicaid

Term: 07/01/2017 – 06/30/2023

Renewal

Summary of Request: The term of the original contracts was three years with two optional one-year renewals. The Contractors are paid a per member per month capitated rate to provide statewide administration of the Mississippi Coordinated Access Network (MississippiCAN) managed care program. Amendment Thirteen has been submitted to exercise the third one-year renewal in each contract, authorized during the 2021 Legislative Session in Miss. Code Ann. § 43-13-117(H)(12), and to update the State Fiscal Year 2023 capitation rates and risk corridor terms established by outside actuaries (Sections 13.A.9 and 10). Amendment Thirteen also updates contract terms regarding the Provider Network (Section 7.E, 11.E, 16.E), Quality Management (Section 10.V), Directed Payments to Providers (Sections 13.B and 13.L), and Claims Management for ventilators (Section 18.D). These changes were required to comply with Miss. Code Ann. §43-13-117(H)(6), as amended in the 2021 Legislative Session, and HB 657 passed in the 2022 Legislative Session. The Centers for Medicare & Medicaid Services (CMS) will not review or approve managed care contracts which are not fully executed; therefore, the Agency must receive PPRB approval prior to submitting Amendment Thirteen to CMS. Amendment Thirteen will be effective upon execution by both parties and OPSCR requests authority to approve fully executed amendments upon receipt.

a. Supplier: United Healthcare of Mississippi

Contract #: 8200041776

Total Value: \$5,857,842,764.51

b. Supplier: Molina Healthcare
Contract #: 8200041827
Total Value: \$1,625,439,781.12

c. Supplier: Magnolia Health Plan
Contract #: 8200041775
Total Value: \$6,844,549,323.79

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 renewals as requested.

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

6. Requesting Agency: Mississippi Division of Medicaid
Term: 08/01/2019 – 07/31/2023

Renewal

Summary of Request: The term of the original contracts was three years with two optional one-year renewals. The Contractors are paid a per member per month capitated rate to provide statewide administration of the Children's Health Insurance Program (CHIP). Amendment Seven has been submitted to exercise the first optional renewal and update the State Fiscal Year 2023 capitation rates and risk corridor terms which are established by outside actuaries (Sections 12.A.9 and 10). Amendment Seven also updates terms concerning the Provider Network (Sections 7.E, 10.E, and 15.E Table 9) and reimbursement for ventilators (Section 7.J), which were required to comply with Miss. Code Ann. §43-13-117(H)(6), as amended in the 2021 Legislative Session, and HB 657 passed in the 2022 Legislative Session. The Centers for Medicare & Medicaid Services (CMS) will not review or approve managed care contracts which are not fully executed; therefore, the Agency must receive PPRB approval prior to submitting Amendment Seven to CMS. Amendment Seven will be effective upon execution by both parties and OPSCR requests authority to approve fully executed amendments upon receipt.

a. Supplier: United Healthcare of Mississippi
Contract #: 8200047090
Total Value: \$238,338,923.69

b. Supplier: Molina Healthcare
Contract #: 8200045142
Total Value: \$115,510,197.36

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 approval of the contract renewals as requested.

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

7. Requesting Agency: Mississippi Division of Medicaid

Supplier: Aleeta Massey

Contract #: TBD

Term: 07/01/2022 – 06/30/2023

Total Value: \$170,364.60

New

\$170,364.60

Summary of Request: The term of the contract is one year with four optional one-year renewals. Ms. Massey is a contract worker who will provide project management and budget coordination services to the Office of Information Technology. She will be paid \$85.00 per hour for up to 1,840 hours for professional services, an additional 7.65% for FICA, and \$2,000 for travel expenses per year. The Contract Worker was selected through a Request for Applications (RFA) with two respondents.

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

Projected Budget for Life of the Contract: \$851,823.00

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.

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

Supplier: Land Company Development, Inc.

Contract #: 8200062809

Term: 06/02/2022 - 06/01/2023

Total Value: \$1,762,800.00

New

\$1,762,800.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide disaster debris removal for Percy E. Quin State Park resulting from Hurricane Ida. The Contractor was selected through an Invitation for Bids (IFB) with seven respondents, one of which was deemed nonresponsive. The selected Contractor was the lowest bidder.

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: \$1,762,800.00

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

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

Supplier: Infonet Systems, Inc.

Contract #: 8200057009

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

Total Value: \$91,920.00

Renewal
\$45,960.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Number One has been submitted to exercise the first optional renewal. The Contractor provides magazine fulfillment services for the Mississippi Outdoors magazine. The Contractor was selected in 2021 through an Invitation for Bids (IFB) with one respondent. Prior to the submission of Amendment One, the contract did not reach the \$75,000.00 threshold to require PPRB approval. This is the first time this contract has been presented to the Board.

Staff Recommendation: The original procurement and the request to approve Amendment Number One 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 renewal as requested, *contingent upon receipt of the required Certificates of Insurance and registration with the Secretary of State.*

Projected Budget for Life of the Contract: \$229,800.00

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.

10. Requesting Agency: Mississippi Emergency Management Agency

Term: 06/06/2022 - 06/05/2023

Total Value: \$1,000,000.00

New
\$1,000,000.00

Summary of Request: The term of the contracts is one year with three optional one-year renewals. The Contractors will provide Emergency Transportation on an as-needed basis. The Agency selected the Contractors through an Invitation for Bids (IFB), with four respondents. One respondent was deemed nonresponsive. The remaining three vendors were awarded primary, secondary, and tertiary stand-by contracts in accordance with their placement following the bid evaluation. The Agency requests an exception to Section 3-202.06.2(2)(a) of the PPRB OPSCR Rules and Regulations for failure to publish the full IFB through the Mississippi Procurement/Contract Opportunity Search Portal. OPSCR has reviewed this request for compliance and has no concerns that granting it will affect the competition, fairness, or transparency of the procurement as the Agency posted a notice that the IFB was available on its website and a full copy of the IFB was readily available on the Agency website.

A. Supplier: Landstar Transportation Logistics, Inc.

Contract #: 8200062343

Landstar Transportation Logistics, Inc. was awarded the primary contract. A Certificate of Insurance reflecting all required coverage is required prior to final processing of the contract.

B. Supplier: Lipsey Logistics Worldwide, LLC

Contract #:8200062344

Lipsey Logistics Worldwide, LLC was awarded the secondary contract. A Certificate of Insurance reflecting all required coverage and proof that the Contractor is appropriately registered with the Mississippi Secretary of State to do business in the State is required prior to final processing of the contract.

C. Supplier: Estes Express Lines

Contract #:8200062345

Estes Express Lines was awarded the tertiary contract. A Certificate of Insurance reflecting all required coverage is required prior to final processing of the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, upon granting an exception to Section 3-202.06.2(2)(a) of the PPRB OPSCR Rules and Regulations, complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the requested exception and approval of the contracts as requested, contingent upon receipt of the current Certificates of Insurance and registration with the Secretary of State, as indicated above.

Projected Budget for the Life of Each Contract: \$1,000,000.00

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

B. Preapproved Vendor List

1. Service: Background Screening Services

Effective Dates of PVL: 07/01/2022 - 06/30/2025

Renewable Through: 06/30/2027

Summary of Request: OPSCR issued an Invitation for Bids (IFB) to establish a preapproved vendor list (PVL) to provide background screening 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 divided the State into eight regions for pricing purposes and provided that OPSCR would recommend awards be made to all responsive and responsible bidders whose average bid price is not more than 125% of the mean of the lowest five average bid prices received. Six bidders responded to the IFB, and OPSCR determined that all were responsive and responsible. One bidder's average bid price exceeded the maximum bid price allowed by the IFB in all eight regions, and one bidder's average bid price exceeded the maximum bid price in two regions. OPSCR recommends the following suppliers be placed on the PVL for the region(s) indicated below. Prices will remain firm, valid and renewable through June 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.

North Delta &

South Delta Regions:

Topps Private Investigation & Security Firm, PLLC

TruView Background Screening & Investigations, LLC

Sterling Infosystems, Inc.

Central Region: Automation Designs & Solutions, Inc.
TruView Background Screening & Investigations, LLC
Sterling Infosystems, Inc.
VettFirst Security, LLC

**Coastal, East Central,
Northeast, Pinebelt, &
Southwest Regions:** Sterling Infosystems, Inc.
TruView Background Screening & Investigations, LLC
VettFirst Security, LLC

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

Before the presentation of Item VII, Ms. Thompson introduced Alec Chism, Law Intern, who is joining the staff of OPSCR/OPTFM for the summer months.

VII. Other Business

1. Mr. McLeod announced dates of upcoming PPRB meetings.
 - A. Special PPRB Meeting, June 22, 2022 at 9:00 a.m.
 - B. Next Regular PPRB Meeting, July 6, 2022 at 9:00 a.m.
2. Ms. Goodwin mentioned that the OPSCR Emergency and Sole Source reports will be included in the upcoming Special PPRB Meeting Agenda.

VIII. Adjournment

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

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


Norman McLeod, Chair

7/6/22
Date



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

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, June 1, 2022, 9:00 a.m. in
Conference Room 145
Woolfolk State Office Building



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting

June 1, 2022
9:00 a.m.

GUEST ATTENDANCE SHEET

(Please write legibly.)

NAME AND TITLE	AGENCY/COMPANY
Welf McDonald	UMMC
Teseelyn Funches	MSDIT
Chad Shoak	MDHS - CSE Director
Sallie Sones	MDHS - Procurement Officer
Melanie Green	Accounting Chief
Holly Whompan	Dir. of Internal Services
Harri's Van Berk	MDOT - Procurement
Alex Larpene	MDOT - Dept/Air Procurement
Nelle French	MHP - Fleet
Corey Ott	MHP - Fleet
Sonya Toast	DPS - Procurement
Jamie Bush	MS Forensics Lab
Marshall Horn	Project Management Team Lead
Tanner DeYoung	Intern
Eric Davis	Contracts & Policy Dir.
Mary Jones Dukes	Director
Tricia Shannon	MSFL
Chanch-W. Thomas	MDOT
	MSA



PPRB
PUBLIC PROCUREMENT
REVIEW BOARD
MEETING AGENDA

Wednesday, June 1, 2022
9:00 a.m.

Woolfolk Office Building, Room 145

- I. **Call to Order**
- II. **Approval of Minutes from the May 4, 2022 Public Procurement Review Board Meeting**
- III. **Approval of per diem and expenses for the June 1, 2022 meeting and for any additional expenses incurred prior to the July 6, 2022 meeting**
- IV. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**

A. Consideration of State Agency Contracts for Board Action

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

Suppliers: G&S Holdings, LLC. (Stribling), Power Equipment Company, Puckett Rents Hattiesburg, Rankin Rental and Outdoor Inc, Lyle Machinery, McGraw Gotta Go LLC., H & E Equipment Services Inc., United Rentals North America, HERC Equipment Rental Group, Vermeer Midsouth Inc., Scott Johnson Specialty Services (RentSmart), H & P Leasing, Inc.

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

Term: 7/1/2020 through 6/30/2023 (final one year extension)

Total Value: \$1,455,000.00 (\$100,000.00, \$35,000.00, \$475,000.00, \$35,000.00, \$125,000.00, \$35,000.00, \$425,000.00, \$35,000.00, \$35,000.00, \$35,000.00, \$85,000.00, \$35,000.00)

Summary of Request: MDOT solicited competitive sealed bids for equipment rental and the contracts were approved at the 6/25/2020 PPRB meeting. The first extension was approved at the 6/2/2021 meeting. These contracts allow MDOT to meet temporary and emergency equipment needs while eliminating the need to make large equipment purchases and incur the maintenance costs. To determine the lowest cost, the time of work, equipment required, and equipment availability must be known. MDOT is requesting the final of two (2) possible twelve (12) month extensions for all vendors who opted to renew.

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 extensions.

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.

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

Suppliers: Blacklidge Emulsions Inc., Ergon Asphalt & Emulsions Inc.

Contract #: 8900001907, 8900001908

Term: 7/1/2022 through 12/31/2022

Total Value: \$1,150,000.00 (\$150,000.00, \$1,000,000.00)

Summary of Request: MDOT solicited competitive sealed bids for certified bituminous materials and wishes to award to all vendors who met specifications. This allows for lowest cost selection at the time of need, based on availability and the location of work. These contracts will be used by MDOT, other state agencies, and governing authorities. This is a six (6) month contract with no 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 contracts.

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

Suppliers: Hall Manufacturing, LLC

Contract #: 8200063002

Term: 7/1/2022 through 6/30/2023

Total Value: \$550,000.00

Summary of Request: MDOT solicited competitive sealed bids for Bush-Whacker brand specific mower parts. One bid was received from Hall Manufacturing, LLC. These parts are for Bush-Whacker equipment used to maintain grounds on highways and interstates. This contract will be used by MDOT, other state agencies, and governing authorities. MDOT is requesting approval of the contract with 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.

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

Suppliers: Swarco Industries, LLC., Potters Industries, LLC

Contract #: 8900001921, 8900001923

Term: 7/1/2022 through 6/30/2023

Total Value: \$600,000.00 (\$300,000.00, \$300,000.00)

Summary of Request: MDOT solicited competitive sealed bids for glass beads that provide durable protection to traffic paint and its reflective properties. MDOT is requesting to award to the two lowest bidders. The contracts will be one (1) year with two (2) 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 contracts.

date occurring prior to the next regularly scheduled PPRB meeting. The orders were cancelled by the manufacturer in March 2022. The manufacturer has since stated they are now able to fulfill the orders, allowing DPS to utilize the OPTFM state contract. The vehicles will replace nineteen (19) older, high mileage vehicles.

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 purchase.

B. Request for Exemption from Regulation

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

Summary of Request: MDOT is requesting the Public Procurement Review Board (Board) delegate authority to the Office of Purchasing, Travel and Fleet Management (OPTFM) to provide any subsequent approvals of spending limits for the Mississippi Department of Transportation (MDOT) contracts, related to the commodities listed below for the period of July 1, 2022, through June 30, 2023. These contracts have line-item pricing only and do not have a contract total. Since these approvals are for internal spending limits only and are not related to contract amendments for pricing or quantity increases, we are requesting the Board delegate approval authority of these spending limits to OPTFM.

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

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

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

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

Purchase Method: Group Purchasing Organization (GPO)

Comments: UMMC is requesting an exemption below for the period of July 1, 2022, through June 30, 2023 to the requirements of the regulations of Chapter 8 "Disposal of Personal Property", Section 8.101.01.2, which requires advertising of certain personal property which becomes surplus to the agency or is obsolete or inoperable, but still has a residual value. Agencies must determine whether the value of the trade-in exceeds \$1,000.00, in which case quotes are required. Property with an estimated value of over \$5,000.00 must be advertised.

Since UMMC has authority to purchase through a GPO and is exempt from bid requirements, they are asking to be exempt regarding the disposal advertising requirements as well. This will enable them to trade-in items on the GPO without having to bid separately for the sale of those

2. **Using Agency:** Northwest Mississippi Community College
Project Number: GS# 213-063
Title: Library Renovation
Location: Senatobia, Mississippi
Budget: \$2,800,000.00
Funding Sources: SB 2971 (Regular Session 2021)
Professional Fee: D+ (estimated fees \$219,755.74)
Professional: Eley Guild Hardy Architects, PA (Biloxi, Mississippi)

Scope: Planning through the Warranty phase for the renovation of the R.C. Pugh Library. This 15,500 square foot facility has not seen any significant improvements or modifications since its construction in 1953. This effort will provide a comprehensive renovation of the existing learning resource area for integrated library services, offices, meeting/study rooms, and quiet gathering space. This effort will also require renovation of the mechanical, electrical, plumbing and life safety systems as per code requirements. Due to the age of the facility, coordination with the Mississippi Department of Archives and History will be required.

Note: 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 BOB Change Orders for Board Action

1. **Using Agency:** Mississippi Valley State University
Project Number: GS# 106-268
Project Title: Aquatic Facility Improvements
General Contractor: Metro Mechanical, Inc.
Original Contract Sum: \$323,283.00
Net Change by Previous Change Orders: none
Total Value of Award before this Change Order: \$323,283.00
Total Value of this Change Order: \$274,702.00
Construction Days to Date [Term]: 270 (including 120 for this CO)

Change Order Scope: The Change Order is for piping demolition and installation of new piping that was omitted during renovation of the Health and Wellness Center, along with HVAC modifications around the pool.

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

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. BOB has reviewed the documentation and recommends PPRB approval contingent upon approval by the Institutions of Higher Learning Board and an executable Change Order.

C. BOB Staff Approvals Reported to the Board

Cost PSF: \$50.00 Inclusive

Total Space per Occupant: 144

Federal Funds: 66.2%

Square Footage Proposed: 144

Address of Property: 7075 Golden Oaks Loop W, Southaven, MS.

Purpose of Lease: The Mississippi Development Authority's Mississippi Procurement Technical Assistance Program (MPTAP) is a statewide program designed to promote economic development of the State of Mississippi by assisting Mississippi businesses with obtaining and performing on federal, state, and local government contracts. The MPTAP delivers its services through a statewide network of procurement technical assistance centers with regional centers strategically located in Biloxi, Columbus, Meridian, Jackson, Southaven and the Mississippi Delta.

Note: This is a three (3) year lease with no renewals. This lease was advertised twice and only one response was received from the current landowner.

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. RPM recommends the approval of this lease.

4. Requesting Agency: North Mississippi Regional Center

Lease #: 535-441-27A

Lessor: Express Properties XP, LLC.

Term: 06-01-2022 thru 05-31-2027

Total Yearly Cost: \$18,000.00

Cost PSF: \$17.11 Inclusive

Total Space per Occupant: 210

Federal Funds: 80%

Square Footage Proposed: 1,052

Address of Property: 2327 Commerce Drive, Columbus, MS.

Purpose of Lease: This is the regional office of NMRC.

Note: This is a five (5) year lease with no renewals. This lease was advertised and only one response was 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. RPM recommends the approval of this lease.

E. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Public Safety

Lease #: 670-381-27A

Lessor: Village 19 Holding, LLC.

Term: 11-01-2022 thru 10-31-2027

Total Cost: \$61,875.00

Cost PSF: \$5.50 + Utilities & Janitorial

Previous Cost PSF: \$2.88 + Utilities & Janitorial

Federal Funds: 0%

Square Footage Proposed: 12,500

Previous Square Footage: 12,500

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

Purpose of Lease: This property houses the Office of Air Transport office trailer.

Note: This is a five (5) year lease with no renewals. The lease rate will increase by 3% per year beginning on each consecutive anniversary date of the lease (July 1st).

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. This contract is contingent on RPM receiving a properly executed lease. RPM recommends the approval of this lease.

G. RPM Amended Leases

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

Lease #: 725-454-24A

Lessor: Titan Development, LLC.,

Term: 06-01-2022 thru 05-31-2024

Total Yearly Cost: \$18,900.00

Cost PSF: \$10.00 Inclusive-Environmentally controlled

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 1,800

Address of Property: 644 Church Road, Unit 18, Madison, MS.

Purpose of Lease: This is used for the storage of equipment for Project START. Project START helps Mississippians of all ages and all disabilities access and acquire Assistive Technology. Through MDRS's Device Loan, Device Reutilization and Computer Refurbishment Program, Project START increases access to appropriate assistive technology devices. MDRS's services allow Mississippians with disabilities an opportunity to live, learn, work, and play independently in the community of their choice.

Note: This is a two year lease with no renewals. MDRS asks PPRB for a waiver on the one (1) year restriction for storage leases per 300.9 (6) of the State Leasing Manual.

Staff Recommendation: This request has been reviewed for compliance and with the waiver on the one year restriction MDRS will have complied with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

H. RPM Emergency Leases

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

Lease #: 725-201-23E

Lessor: Bobinger Realty Group, LLC.

Term: 05-01-2022 thru 04-30-2023

Total Yearly Cost: \$13,200.00

Cost PSF: \$7.55 + Utilities & Janitorial

Total Space per Occupant: N/A

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. RPM recommends the ratification of this emergency lease.

4. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-681-23E

Lessor: Dr. Robert F. Roberson

Term: 07-01-2022 thru 06-30-2023

Total Yearly Cost: \$13,921.56

Cost PSF: \$6.16 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 2,260

Address of Property: 203 Market Street, Suite A, Charleston, MS.

Purpose of Lease: This is a counseling and administrative office for MDRS.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period. The Emergency Certificate was issued on 04-21-2022.

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. RPM recommends the ratification of this emergency lease.

5. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-412-23B-E

Lessor: Cleveland Properties, LLC.

Term: 05-01-2022 thru 04-30-2023

Total Yearly Cost: \$46,200.00

Cost PSF: \$7.33 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 6,300

Address of Property: 2620 Traceland Drive, Tupelo, MS.

Purpose of Lease: This is a group activity and counseling center.

Note: This lease is an Emergency Lease as described in 300.9 (3) with a term of no more than twelve months and no renewals. The Agency will be required to advertise within that twelve month period. The Emergency Certificate was issued on 04-21-2022.

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. RPM recommends the ratification of this emergency lease.

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

A. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Human Services

Supplier: DNA Diagnostics Center, Inc.

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: \$361,632.00

4. Requesting Agency: Mississippi State Department of Health

Supplier: Mississippi State University

Contract #: 8200056940

Term: 06/02/2021 - 06/01/2023

Total Value: \$510,000.00

Renewal
\$250,000.00

Summary of Request: The original term of the contract was one year with three optional one-year renewals. The Contractor provides telephone interviewing services for a behavioral risk factor surveillance system questionnaire provided by the Centers for Disease Control and Prevention. Amendment One has been submitted to exercise the first optional renewal. The Amendment revises the Period of Performance, Scope of Work, and Compensation clauses.

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

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

5. Requesting Agency: Mississippi Division of Medicaid

Term: 07/01/2017 – 06/30/2023

Renewal

Summary of Request: The term of the original contracts was three years with two optional one-year renewals. The Contractors are paid a per member per month capitated rate to provide statewide administration of the Mississippi Coordinated Access Network (MississippiCAN) managed care program. Amendment Thirteen has been submitted to exercise the third one-year renewal in each contract, authorized during the 2021 Legislative Session in Miss. Code Ann. § 43-13-117(H)(12), and to update the State Fiscal Year 2023 capitation rates and risk corridor terms established by outside actuaries (Sections 13.A.9 and 10). Amendment Thirteen also updates contract terms regarding the Provider Network (Section 7.E, 11.E, 16.E), Quality Management (Section 10.V), Directed Payments to Providers (Sections 13.B and 13.L), and Claims Management for ventilators (Section 18.D). These changes were required to comply with Miss. Code Ann. §43-13-117(H)(6), as amended in the 2021 Legislative Session, and HB 657 passed in the 2022 Legislative Session. The Centers for Medicare & Medicaid Services (CMS) will not review or approve managed care contracts which are not fully executed; therefore, the Agency must receive PPRB approval prior to submitting Amendment Thirteen to CMS. Amendment Thirteen will be effective upon execution by both parties and OPSCR requests authority to approve fully executed amendments upon receipt.

a. Supplier: United Healthcare of Mississippi

Contract #: 8200041776

Total Value: \$5,857,842,764.51

b. Supplier: Molina Healthcare

Contract #: 8200041827

per year. The Contract Worker was selected through a Request for Applications (RFA) with two respondents.

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

Projected Budget for Life of the Contract: \$851,823.00

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

Supplier: Land Company Development, Inc.

Contract #: 8200062809

Term: 06/02/2022 - 06/01/2023

Total Value: \$1,762,800.00

**New
\$1,762,800.00**

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide disaster debris removal for Percy E. Quin State Park resulting from Hurricane Ida. The Contractor was selected through an Invitation for Bids (IFB) with seven respondents, one of which was deemed nonresponsive. The selected Contractor was the lowest bidder.

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: \$1,762,800.00

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

Supplier: Infonet Systems, Inc.

Contract #: 8200057009

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

Total Value: \$91,920.00

**Renewal
\$45,960.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Number One has been submitted to exercise the first optional renewal. The Contractor provides magazine fulfillment services for the Mississippi Outdoors magazine. The Contractor was selected in 2021 through an Invitation for Bids (IFB) with one respondent. Prior to the submission of Amendment One, the contract did not reach the \$75,000.00 threshold to require PPRB approval. This is the first time this contract has been presented to the Board.

Staff Recommendation: The original procurement and the request to approve Amendment Number One 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 renewal as requested.

Projected Budget for Life of the Contract: \$229,800.00

Summary of Request: OPSCR issued an Invitation for Bids (IFB) to establish a preapproved vendor list (PVL) to provide background screening 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 divided the State into eight regions for pricing purposes and provided that OPSCR would recommend awards be made to all responsive and responsible bidders whose average bid price is not more than 125% of the mean of the lowest five average bid prices received. Six bidders responded to the IFB, and OPSCR determined that all were responsive and responsible. One bidder's average bid price exceeded the maximum bid price allowed by the IFB in all eight regions, and one bidder's average bid price exceeded the maximum bid price in two regions. OPSCR recommends the following suppliers be placed on the PVL for the region(s) indicated below. Prices will remain firm, valid and renewable through June 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.

North Delta & South Delta Regions: Topps Private Investigation & Security Firm, PLLC
TruView Background Screening & Investigations, LLC
Sterling Infosystems, Inc.

Central Region: Automation Designs & Solutions, Inc.
TruView Background Screening & Investigations, LLC
Sterling Infosystems, Inc.
VettFirst Security, LLC

Coastal, East Central, Northeast, Pinebelt, & Southwest Regions: Sterling Infosystems, Inc.
TruView Background Screening & Investigations, LLC
VettFirst Security, LLC

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).

VII. Other Business

- A. Special PPRB Meeting, June 22, 2022 at 9:00 a.m.**
- B. Next Regular PPRB Meeting July 6, 2022 at 9:00 a.m.**

VIII. Adjournment

Attachment A

OPTFM

Staff Approvals

Public Procurement Review Board
OPTFM Staff Approvals
May 2022

Staff Approvals Reported June 1, 2022							
Contract #	Agency	Contractor	Commodity	Action	Amount	Staff Approval Type	Staff Approval Authority
8200046265	SECRETARY OF STATE	CANON U.S.A., INC.	COPIER	MODIFICATION	\$28,176.00	PO	UNDER THE \$500,000 THRESHOLD
8200062790	MSU	WADE INC - GREENWOOD	DIAMOND SHAPED HARROW	NEW	\$58,805.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200062824	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$14,416.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062827	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$11,720.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062829	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$23,530.24	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062841	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$6,179.36	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062843	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$16,214.56	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062845	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$20,265.76	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062881	MS DEPT. OF AGRICULTURE AND COMMERCE	HELENA AGRI-ENTERPRISES LLC- STUR	IMAZAPYR QUARTS	NEW	\$200,000.00	COMPETITIVE RFX	UNDER THE \$500,000 THRESHOLD
8200062905	MSU	ENTERPRISE HOLDINGS, INC	(3) YEAR RENTAL, MULTIPLE FULL SIZE PICK UPS	NEW	\$238,526.00	COMPETITIVE BID	UNDER THE \$500,000.00 THRESHOLD
8200062824	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$14,416.00	COMPETITIVE PURCHASING AGREEMENT	ADMINISTRATIVE CHANGE - NOT VALUE RELATED
8200062827	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$11,720.00	COMPETITIVE PURCHASING AGREEMENT	ADMINISTRATIVE CHANGE - NOT VALUE RELATED
8200062818	MS. DEPT. OF HEALTH	AGILENT TECHNOLOGIES INC	INDUCTIVELY COUPLED PLASMA SPECTROMETRY (ICP/MS) WITH CHILLER AND AUTOSAMPLER	NEW	\$107,462.30	COMPETITIVE RFX	UNDER THE \$500,000 THRESHOLD
8200062829	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$23,530.24	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062843	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$16,214.56	COMPETITIVE PURCHASING AGREEMENT	ADMINISTRATIVE CHANGE - NOT VALUE RELATED

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8200062845	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$20,265.76	COMPETITIVE PURCHASING AGREEMENT	ADMINISTRATIVE CHANGE - NOT VALUE RELATED
8200062841	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$6,179.36	COMPETITIVE PURCHASING AGREEMENT	ADMINISTRATIVE CHANGE - NOT VALUE RELATED
8200047785	MS. DEPT. OF REHAB SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$262,276.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200048302	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$256,244.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062943	MS DEPT. OF AGRICULTURE AND COMMERCE	HELENA AGRI-ENTERPRISES LLC-STUR	GLYPHOSATE HERBICIDES	NEW	\$100,000.00	COMPETITIVE RFX	UNDER THE \$500,000 THRESHOLD
8200056720	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	NEW	\$208,324.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200062998	MSU	HEDERMAN BROTHERS LLC	2022 MSU ENROLLMENT MARKETING PRINTING JOB	NEW	\$120,294.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200063007	MSU	BECKER'S SCHOOL SUPPLIES	STEM ROBOT MOUSE ACTIVITY SETS	NEW	\$83,484.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200047785	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$262,976.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200048302	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$257,644.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200061758	MDOT	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$4,756.80	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8900001932	MS BOARD OF PHARMACY	THE SOUTHERN CONNECTION POLICE SUPP	TRADE IN OF EQUIPMENT (9 OLD FIREARMS AND AMMUNITION) WITH PURCHASE OF 4 NEW GLOCK FIREARMS	NEW	\$1,592.80	COMPETITIVE BID WITH TRADE IN (OREQ)	UNDER THE \$500,000 THRESHOLD
8200063074	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$21,150.88	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200063093	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$11,720.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD

Public Procurement Review Board
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8200063087	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$16,573.12	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200063089	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$17,131.84	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200063100	UNIVERSITY OF SOUTHERN MS	STUART C IRBY	SIMPULL ELECTRICAL WIRING	NEW	\$194,222.16	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200063180	MSU	APPLIED AERONAUTICS, LLC	UNMANNED AERIAL VEHICLE	NEW	\$62,714.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200063181	MSU	ROBERTS WELDING, LLC	BOAT, MOTOR & TRAILER	NEW	\$61,150.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200063182	MSU	KAPLAN EARLY LEARNING COMPANY	MISC. CHILDREN'S EDUCATIONAL ITEMS (PRIMARY SUPPLIER)	NEW	\$150,000.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200063183	MSU	LAKESHORE PARENT LLC	MISC. CHILDREN'S EDUCATIONAL ITEMS (SECONDARY SUPPLIER)	NEW	\$75,000.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200063185	MSU	THE WELDING WORKS	(32) CUSTOM SHADE STRUCTURES	NEW	\$83,200.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200047785	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$263,776.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200048302	MS. DEPT. OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS	COPIERS	MODIFICATION	\$261,644.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200063194	MSU	DYNAMIC ROBOTICS SOLUTIONS, INC	ROBOT ARM & WATERJET	NEW	\$94,040.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200063104	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$13,702.40	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200063087	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$16,573.12	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200063074	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$21,150.88	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200063093	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$11,720.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200063089	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$17,131.84	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200063101	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$13,702.40	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200063102	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	MODIFICATION	\$21,001.60	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
8200063225	MSU	KEN JETER STORE AND RESTAURANT SUPPLY LLC	DAIRY COOLER	NEW	\$152,500.00	COMPETITIVE BID	UNDER THE \$500,000 THRESHOLD
8200063210	MS. DEPT. OF HEALTH	CANON U.S.A., INC.	COPIERS	NEW	\$16,573.12	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000 THRESHOLD
Total Reported in May 2022					\$3,971,590.10		

Attachment B

OPTFM

Sole Source Approvals

Calendar Year 2022 Total (to date): **\$5,170,126.86**

SOLE SOURCE Contracts Reported June 1, 2022

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008293	MSU	ALPHA M.O.S. AMERICA, INC.	NEW	ELECTRONIC TONGUE V5 UNIT, LS48 LIQUID AUTOSAMPLER UNIT	\$83,255.00	5/12/2022	5/11/2023
8800008278	MSU	JING LTD		REAL SOOT GENERATOR	\$174,500.00	5/12/2022	5/11/2023
8800008292	UMMC	BODYTRACE INC	NEW	BODY WEIGHT SCALE WITH REMOTE PATIENT MONITORING	\$10,000.00	5/11/2022	5/10/2023
8800008277	MSU	AUTOMATION SOLUTIONS INC.	NEW	LINEAR RAIL ACTUATOR SYSTEM	\$15,710.00	5/6/2022	5/5/2023
8800008288	UMMC	VECTOR BIOSYSTEMS, INC	NEW	(2) VIRAL VECTORS	\$15,000.00	5/6/2022	5/5/2023
8800008276	MSU	BIO-RAD LABORATORIES, INC.	NEW	REAL-TIME PCR DETECTION SYSTEM	\$27,999.00	5/5/2022	5/4/2023
8800008275	MSU	AGILENT TECHNOLOGIES INC	NEW	TRIPLE QUADRUPOLE LC/MS SYSTEM	\$365,362.82	5/5/2022	5/4/2023
8800008281	MS. DEPT. OF HEALTH	INBIOS INTERNATIONAL INC	NEW	REAGENTS FOR WEST NILE & DENGUE FEVER	\$32,880.00	5/3/2022	4/28/2023
8800008272	MSU	BIO-RAD LABORATORIES, INC.	NEW	BIOLOGIC LP SYSTEM WITH BIOFRAC FRACTION COLLECTOR AND LP DATA VIEW SOFTWARE	\$27,386.55	5/2/2022	5/1/2023
8800008266	UNIVERSITY OF MS	ADVANCED MECHANICAL TECHNOLOGY INC	NEW	AMTI FORCE PLATES	\$33,617.50	4/29/2022	4/28/2023
8800008268	UNIVERSITY OF MS	NORAXON U.S.A. INC.	NEW	NORAXON ULTIUM EMG	\$22,935.50	4/29/2022	4/28/2023
8800008269	UNIVERSITY OF MS	GUBENER PLASTINATE GMBH	NEW	VON HAGENS PLASTINATION SPECIMENS	\$79,651.00	4/29/2022	4/28/2023
8800008261	MS. DEPT. OF HEALTH	ILLUMINA INC	NEW	SARS-COV2- REAGENT KITS	\$90,300.35	4/26/2022	2/14/2023
8800008252	UMMC	ADINSTRUMENTS, INC.	NEW	MIKRO-TIP PRESSURE-VOLUME CATHETER AND ACCESSORIES	\$5,495.00	4/20/2022	4/19/2023
8800008280	MS. DEPT. OF HEALTH	HOLOGIC	NEW	REAGENTS FOR APTIMA HIV-1	\$70,000.00	4/3/2022	4/11/2022
Total Reported in June 2022:					\$1,054,092.72		

SOLE SOURCE Contracts Reported May 2, 2022

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008245	MSU	NAVMAR APPLIED SCIENCES CORPORATION	NEW	AIRCRAFT PARTS	\$150,000.00	4/20/2022	4/18/2023
8800008240	USM	E3 DIAGNOSTICS, INC	NEW	AUDIOSTAR PRO SYSTEM	\$16,623.00	4/19/2022	4/10/2023
8800008242	MS DEPT OF HEALTH	CEPHEID	NEW	MTB-RIF NAAT TEST KITS	\$89,250.00	4/18/2022	
8800008243	MS DEPT OF HEALTH	BIOMERIEUX, INC	NEW	BIOFRE FILMAARRAY SYSTEM	\$88,065.00	4/18/2022	
8800008241	MSU	NCI, INC	NEW	AUTOMATED TABLE TOP PRECISION SECTIONING SAW	\$28,521.00	4/14/2022	4/13/2023
8800008230	MSU	VITALSMARTS LC	NEW	COURSE MATERIAL-CRUCIAL CONVERSATIONS FOR MASTERING DIALOGUE	\$43,500.00	4/7/2022	4/6/2023
8800008231	USM	INTERANTIONAL SUBMARINE ENGINEERING LTD	NEW	THRUSTER ASSEMBLY	\$43,000.00	4/7/2022	4/6/2023
8800008219	USM	E3 DIAGNOSTICS, INC	NEW	AUDIOMETRIC ROOM	\$22,055.00	4/5/2022	4/4/2023
8800008214	MSU	BRUKER AXS INC	NEW	PHOTON OIXEL ARRAY DETECTOR	\$55,212.00	3/30/2022	3/29/2023
8800005215	MSU	PROTO MANUFACTURING INC	NEW	AUTOMATED VARIABLE HEIGHT KNIFE ACCESSORY	\$5,280.00	3/30/2022	3/29/2023
8800008216	MSU	LI-COR, INC	NEW	FLUOROMETER	\$7,400.00	3/30/2022	3/29/2023
8800008221	MS DEPT OF HEALTH	HOLOGIC	NEW	FEMALE STD TEST KITS	\$246,000.00	3/28/2022	4/8/2023
8800008212	USM	LI-COR, INC	NEW	PLANT CANOPY ANALYZER	\$19,445.00	3/24/2022	3/23/2023
8800008210	USM	NT-MDT AMERICA, INC	NEW	HYBRIDTM MODE AND THERMO CONTROLLER MODULE	\$60,893.00	3/23/2022	3/22/2023
Total Reported in May 2022:					\$875,244.00		

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
8800008220	MS DEPT OF HEALTH	QIAGEN NORTH AMERICAN HOLDINGS INC	NEW	TTB REAGENT KITS	\$228,785.00	3/1/2022	3/1/2023
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
8800008154	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 April 2022:					\$1,125,205.60		

SOLE SOURCE Contracts Reported March 2, 2022

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
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
8800008132	UMMC	MED ASSOCIATES, INC	NEW	SELF-ADMINISTRATION EQUIPMENT COMPATIBLE WITH EXISTING AGREEMENT FOR RESEARCH	\$0.00	2/16/2022	2/14/2023
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 March 2022:					\$402,570.04		

SOLE SOURCE Contracts Reported February 2, 2022

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

Public Procurement Review Board
OPTFM Sole Source Contracts
Calendar Year 2022

SOLE SOURCE Contracts Reported January 2, 2022

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

Attachment C

OPTFM

Emergency Purchase Approvals

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

Calendar Year 2022 Total (to date):

\$17,015,420.54

Emergency Contracts Reported June 1, 2022							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
4400004297	MS. DEPT OF WILDLIFE	SCOTT PETROLEUM CORP.	FUEL	NEW	\$8,740.00	5/9/2022	
4400004298	MS. DEPT OF WILDLIFE	WARING OIL CO - VICKSBURG	FUEL	NEW	\$8,928.00	5/9/2022	
4400004299	MS. DEPT OF WILDLIFE	WARING OIL CO - VICKSBURG	FUEL	NEW	\$8,928.00	5/9/2022	
Total for Report					\$26,596.00		

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

Emergency Contracts Reported May 2, 2022							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
4400004072	MS DEPT. OF HEALTH	PERKINELMER HEALTH SCIENCES, INC.	COVID LAB EQUIPMENT	NEW	\$37,362.50	4/12/2022	
8400002178	MDOT	C L DEWS & SONS FOUNDRY	STEEL BEAMS (BRIDGE REPAIR)	NEW	\$70,000.00	4/7/2022	6/30/2022
4400003945	MS DEPT. OF HEALTH	HAMILTON COMPANY	LAB EQUIPMENT	NEW	\$288,440.00	4/4/2022	
Total for Report					\$395,802.50		

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

Emergency Contracts Reported April 2, 2022							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
4400003942	MS DEPT. OF HEALTH	VERICOR, LLC	COOLERS	MODIFICATION	\$85,045.63	3/17/2022	
8400002142	MS DEPT. OF HEALTH	SANOPI PASTEUR	PEDIATRIC FLU VACCINE	NEW	\$41,325.00	3/7/2022	3/6/2023
8400002141	MS DEPT. OF HEALTH	GLAXOSMITHKLINE LLC	PEDIATRIC FLU VACCINE	NEW	\$148,066.00	3/7/2022	3/6/2023
Total for Report					\$274,436.63		

**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	
Total for Report					\$570,481.00		

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

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

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

Emergency Contracts Reported January 5, 2022							
Contract #	Agency	Contractor	Commodity	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	
Total for Report					\$3,288,376.60		

Attachment D

BOB

Staff Approvals

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

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

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

BoB-AD-080 - Staff Approvals - GC

PPRB - June 01, 2022

04/22/2022 -05/18/2022

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	103-306 Coll. of Edu. Woodard Roof Replacement	Jackson State University	Construction through warranty phase for roof replacement at the College of Education. All supporting documentation uploaded in BRICKS document manager.	Yes	4	GC002	Mandal's, Inc.	5/12/2022	\$683,521.00	130
Bid Award - GC	426-025 Cooling Tower Replacements	North Mississippi State Hospital	Construction through warranty phase for cooling tower replacement at North Mississippi State Hospital located in Tupelo, MS.	Yes	2	GC001	Tri-Star Companies, Inc.	5/16/2022	\$449,000.00	180
Bid Award - GC	618-040 Bridges & Infrastructure	Percy Quin State Park	Provide construction through warranty to the roadway and bridge B structure at Percy Quin State Park, McComb, MS.	Yes	3	GC002	Beacon Construction LLC	5/9/2022	\$2,143,000.00	330

Total:

\$3,275,521.00

Count: 3

BoB-AD-080: Staff Approvals - PP

PPRB - June 01, 2022

04/22/2022 -05/18/2022

Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Dr. Approval Date	Selection Method	Fee Complexity	Fee Percentage
552-010 New Track & Field	Mississippi Schools for the Blind and Deaf (Department of Education)	construction administration and closing of project for the new track and field.	PP002	Schultz & Wynne, P.A.	4/28/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	
552-010 New Track & Field	Mississippi Schools for the Blind and Deaf (Department of Education)	Construction administration to complete and close out the construction phase of the project.	PP002	Schultz & Wynne, P.A.	5/3/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		
507-055 Renovate Central Hallways	Mississippi State Veterans Affairs Board	Planning for the procurement of furniture and equipment for Renovate Central Hallways, Mississippi Veterans Affairs Board, Collins, Mississippi. Scope includes furniture layouts and proposals to purchase.	PP002	Alfred Stolarski Architects, PA	4/22/2022	Professional appointed to F&E contract incidental to prime contract (Statutory Exemption)		F&E (7%)
525-025 Server Room Sub Floor Repairs	Department of Rehabilitation Services	Planning through warranty phase of the JCI Metasys System Upgrades to include backup of an existing NAE Controller, new JCI SNE Building Controller, JCI open Application Server, integrate new hardware/software into existing MDRS JCI	PP003	Burris/Wagnon Architects, P.A.	5/13/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)	C+	
320-070 EMCF Roof Repairs	Department of Corrections	Planning through warranty for roof repairs at East Mississippi Correctional Facility.	PP001	Alfred Stolarski Architects, PA	4/22/2022	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C	
551-003 JOC General R&R	Department of Education	Design through warranty phase for roof repairs at the existing warehouse building in Pearl, MS.	JP001	Boggan & Vaughan Architects PLLC	5/11/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)
423-099 Tulp Cottage Renovation	Hudspeth Regional Center	Planning through construction administration for renovations to Tulp Cottage located on the campus of Hudspeth Regional Center in Pearl, MS.	JP001	Boggan & Vaughan Architects PLLC	5/11/2022	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)

Total:

Count: 7

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

PPRB June 01, 2022

04/18/2022 - 05/18/2022

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Quote	Award Number	State Contract #	Company Name	Dir. Approval Date	Amount
Quote Award - FE	103-304 Press Box Repaire-MSVMS	Jackson State University	Procurement, delivery of 3 Ladders for Jackson State University. to be delivered to JSU Facilities C/O Kevin Johnson 833 Waller Payton Drive, Jackson, Mississippi 39217. State Contract #8200051959.	Yes	1	FE001	8200051959	Grainger, Inc. - Jackson	5/13/2022	\$675.00
Quote Award - FE	386-001 JOC - General R&R	455 North Lamar Street	Procurement, delivery and installation of Systems furniture and Chairs for the Barefield Building located at 455 N. Lamar Street, Jackson, Mississippi 39202. State contract #8200056788	Yes	1	FE001	8200056788	Office Innovations, Inc.	5/11/2022	\$71,140.16

Total:

\$71,815.16

Count: 2

BoB-AD-080: Staff Approvals - MAGIC

PPRB - June 01, 2022

04/22/2022 - 05/18/2022

Agency Description	CTR ID	Contract Description	Valid From	Valid To	Total Amt	Vendor Name	Material/Service Type	Appr/Rcj Date	Appr Text
MS DEPT ENVIRONMENTAL QUALITY	8200051442	1470-20-C-CNTR-00065-V002	2/6/2020	4/30/2024	242,445.00	UNABRIDGED ARCHITECTURE	ARCHITECTS	5/17/2022	approval of contract modification No102 extending the contract time to April 30, 2024
MS DEPT OF MARINE RESOURCES	8200057965	1450-22-C-CNTR-00002	7/1/2021	7/18/2022	1,900,512.00	HEMPHILL CONSTRUCTION CO INC	CONSTRUCTION - OTHER	5/17/2022	approval of change order #1 increasing contract amount by \$61,000 and 10 days with a new contract sum of \$1,900,512,00 and new completion date of July
MS DEPT FINANCE & ADMINISTRATION	8800006356	1130-19-C-SOLC-00019-V003	7/1/2018	6/30/2023	569,100.00	JBHM ARCHITECTS PA	ARCHITECTS	5/9/2022	Approval of contract renewal by PPRB 5-4-22
MS DEPT FINANCE & ADMINISTRATION	8800006370	1130-19-C-SOLC-00023-V002	7/1/2018	6/30/2023	590,000.00	ENGINEERING RESOURCE GROUP INC	UTILITY RATE EXPERTS	5/13/2022	Approve adjustment of contract amount to \$35,000.00 to 2nd of 2 permitted renewals. PPRB approved 05/04/2022.
MS DEPT OF MILITARY	8800007420	1701-21-C-SOLC-00005	8/4/2020	12/31/2022	5,862,486.26	CHRIS ALBRITTON CONST CO INC	CONSTRUCTION - BUILDING	4/22/2022	Approve extension of contract through 6/30/2022 approval of Change order 1 for an increase in contract cost of \$17,486.26 and 60 calendar days.
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	4/27/2022	corrected the product category number only 4-27-22
MS DEPT OF MILITARY	8800008254	1701-22-C-SOLC-00017	4/21/2022	12/30/2022	96,700.00	Continental Rails, Inc	CONSTRUCTION - OTHER	4/27/2022	Approval of award to Continental Rails, Inc for \$96,700.00
MS DEPT OF MILITARY	8800008255	1701-22-C-SOLC-00018	4/21/2022	12/31/2023	1,444,000.00	CENTURY CONSTRUCTION GROUP INC	CONSTRUCTION - BUILDING	4/22/2022	Approving base bid to Century Construction with a total of \$1,444,000.00
MS DEPT OF MILITARY	8800008256	1701-22-C-SOLC-00019	4/22/2022	12/31/2023	3,169,000.00	CENTURY CONSTRUCTION GROUP INC	CONSTRUCTION - BUILDING	4/28/2022	Approval of award to Century Construction for \$3,169,000.
MS DEPT OF MILITARY	8800008257	1701-22-C-SOLC-00020	4/22/2022	12/31/2022	371,000.00	RALPH MCKNIGHT & SON CONST INC	CONSTRUCTION - BUILDING	4/29/2022	Approval of base bid for \$371,000.00
MS DEPT OF MILITARY	8800008260	1701-22-C-SOLC-00021	4/25/2022	12/31/2023	160,500.00	McInnis Systems, Inc.	CONSTRUCTION - OTHER	5/2/2022	approval of awarding bid for \$160,500
MS DEPT OF MILITARY	8800008283	1701-22-C-SOLC-00022	5/3/2022	6/5/2023	602,000.00	JAY VAN COMPANY	CONSTRUCTION - BUILDING	5/9/2022	approving award to Jay Van Company for \$602,000

Total:

15,867,443.26

Count: 12