

PPRB
**PUBLIC PROCUREMENT
REVIEW BOARD**
MEETING MINUTES
Wednesday, June 7, 2023

Board Members: Rita Wray, Chair
Billy Morehead
Norman McLeod, *via teleconference*
Liz Welch

Board Members Absent: David Russell, Vice Chair
Norman Katool

Staff: Aubrey Leigh Goodwin
Suzanne Hudson, Special Assistant Attorney General
Amy Gamble, Special Assistant Attorney General
Glenn Kornbrek
Adrian Massey
Kent Adams
Ross Campbell
Clay Chastain
Liz DeRouen
James Brabston
LaShun Smith
Shannon Smith
Trina Kelly
Kimberly Burse
Jonathan Dillard
Ashley Harrell
Ashley Smith
Angela Cooper
Steve Tucker
Belinda Russell
Shakrita Fields
Kizzie Shorter
Yolanda Thurman
Ramona Jones
Shantina Christmas



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting
 Wednesday, June 7, 2023
 9:00 a.m

GUEST ATTENDANCE SHEET

(Please Print)

NAME AND TITLE	AGENCY/ENTITY
DAVID CALDWELL / Atty.	MDOR
NATASHA MYERS / Atty.	MDOR
Jess Newell	MS OGB
Britney Wesley	MS DPS
Lacour, Blackwell	MS DPS
Teselyn Funchos	MSDH
Meg Pearson	MSDH
Lucretia Causey	MSDPS
Jerri Kibben	DOMI
Keeshia Long - NLR	Paras
Sallie Sims	HRC
Lee Shirley	MEMA
Lugh Washington	MORS
Betsy Toles	MDE
Karla Paron	MDE
Eric Davis	Medicaid
Kayla McKnight	MORS
	DOMI

Guest Attendance Continued

NAME AND TITLE

AGENCY/ENTITY

(Please Print)

Bryan Wardlaw	DOM
Cyndi Eubank	DMH
Yann Kaufman	
Matthew Jay	PEER
Danny Lynch	MDES
Robert DeYoung	MDES
Clara Eglin	MDES
Jordan Carroll	MDES
Harris Van Buskirk	MDOT
Bryan Walker	MDH
Cindy Freeman	MDOC
Chris Statham	PTDC
Allan Colono	MTD/OS
Matt Nasser	DFW
Marshall Horn	MSDH
Amanda Hillis	MDCFS
Erin Anne Smith	IFA
Michele Blacker	The Clay Firm
Stephanie McLeod	MSDH
Charles Davies	Capitol Resources
Bob King	AGS
Catherine Sampson	MDE
Sterling King	Baker Penland

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I. Call to Order

The meeting was called to order by Chair Rita Wray.

II. Approval of Minutes from the April 17, 2023 Public Procurement Review Board Meeting

Action: Mr. Morehead made a motion to approve the Minutes from the April 17, 2023 PPRB Meeting as presented. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

III. Approval of Minutes from the May 3, 2023 Public Procurement Review Board Meeting

Action: Mr. Morehead made a motion to approve the Minutes from the May 3, 2023 PPRB Meeting as presented. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

IV. Approval of per diem and expenses for the June 7, 2023 meeting and for any additional expenses incurred prior to the July 5, 2023 meeting

Action: A motion was made by Mr. Morehead to approve per diem and expenses for the June 7, 2023 meeting and for any additional expenses incurred prior to the July 5, 2023 meeting. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

V. Protest of Mississippi Division of Medicaid's Notice of Award of Emergency Contract by Change Healthcare Pharmacy Solutions, Inc.

Action: A motion was made by Mr. Morehead to dismiss this protest on the grounds that the PPRB has no jurisdiction over the procurement. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

VI. Protest of the Mississippi Institutes of Higher Learning's Intent to Award CCMSI by CorVel Corporation

Action: A motion was made by Mr. Morehead to dismiss this protest on the grounds that the PPRB has no jurisdiction over the procurement. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

VII. Reports

A. OPTFM Emergency Purchases Reported to the Board

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

B. OPTFM Sole Source Purchases Reported to the Board

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

C. OPTFM Staff Approvals Reported to the Board

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

D. BOB Staff Approvals Reported to the Board

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

E. OPSCR Emergency Contracts Reported to the Board

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

F. OPSCR Sole Source Contracts Reported to the Board

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

G. OPSCR Staff Approvals Reported to the Board

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

VIII. 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)

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

Contract #: 8900002218, 8900002219, 8900002220, 8900002221, 8900002222, 8900002223, 8900002224, 8900002225

Term: 7/1/2023 through 06/30/2024

Total Value: \$4,840,000.00 (\$750,000.00, \$1,500,000.00, \$50,000.00, \$200,000.00, \$2,200,000.00, \$20,000.00, \$20,000.00, \$100,000.00)

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: OPTFM recommends approval of the contracts.

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

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

Supplier: ADCAMP, Inc., APAC- Mississippi Inc., Barriere Construction Co. LLC., Blades/Rock Asphalt, Core and Main LP, Dickerson & Bowen Inc., Dunn Roadbuilders LLC.,

Huey P. Stockstill LLC., Lehman-Roberts Co. Inc., Material Resources Inc., Seaboard Asphalt Products Company, Warren Paving Inc.

Contract #: 8900002208, 8900002209, 8900002240, 8900002241, 8900002242, 8900002243, 8900002244, 8900002245, 8900002246, 8900002247, 8900002248, 8900002250

Term: 7/1/2023 through 12/31/2023

Total Value: \$ 5,310,000.00 (\$30,000.00, \$1,500,000.00, \$150,000.00, \$30,000.00, \$50,000.00, \$700,000.00, \$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: OPTFM recommends approval of the contracts.

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

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

Supplier: Hall Manufacturing, LLC

Contract #: 8200063002

Term: 7/1/2022 through 6/30/2024

Total Value: \$550,000.00

Summary of Request: MDOT is requesting the first of four (4) possible twelve (12) month extensions for Bush-Whacker brand specific mower parts. These parts are for Bush-Whacker equipment used to maintain grounds on highways and interstates. This contract may be used by MDOT, other state agencies, and governing authorities. This contract was originally approved by PPRB on 6/1/2022.

Staff Recommendation: OPTFM recommends approval of the extension.

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

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

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

Contract #: 8900002252, 8900002253

Term: 7/1/2023 through 12/31/2023

Total Value: \$2,150,000.00 (\$150,000.00, \$2,000,000.00)

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: OPTFM recommends approval of the contracts.

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

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

Supplier: Advanced Drainage Systems

Contract #: 8200062969

Term: 7/1/2022 through 6/30/2024

Total Value: \$525,000.00

Summary of Request: MDOT is requesting the first of four (4) possible twelve (12) month extensions for the purchase of polyethylene and polypropylene pipe. This contract was approved by PPRB on 6/1/2022.

Staff Recommendation: OPTFM recommends approval of the extension.

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

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

Supplier: Spat-Tech of Mississippi, LLC

Contract #: 8200068275

Term: 6/8/2023 through 9/30/2023

Total Value: \$1,480,000.00

Summary of Request: MDMR is requesting approval to contract with Spat-Tech of Mississippi, LLC (Spat-Tech). Pursuant to Section 3.101.02(12) of the Mississippi Procurement Manual, the purchase of live animals is exempt from bidding requirements. The contract is for the purchase of oysters and the use a controlled environment to grow high density oyster larvae which will then be deployed onto reefs, resulting in the acceleration of oyster growth, and harvesting.

Staff Recommendation: OPTFM recommends approval of the contract.

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

7. Requesting Agency: Mississippi Department of Health (MSDH)

Supplier: Air Shelters USA, LLC

Contract #: 8200068758

Term: 6/8/2023 through 6/1/2024

Total Value: \$824,861.18

Summary of Request: MSDH held a reverse auction on April 19, 2023, for the purchase of twenty-six (26) three lane decontamination tent systems. Five (5) vendors responded. Three (3) did not meet specs and one (1) vendor chose not to participate in the reverse auction. Only one (1) bidder participated and MSDH is requesting to award to Air Shelters USA, LLC.

Staff Recommendation: OPTFM recommends approval of the contract.

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

8. Requesting Agency: Mississippi Department of Health (MSDH)

Supplier: Priority Healthcare Distribution Inc.

Contract #: 8200068757

Term: 6/8/2023 through 6/3/2024

Total Value: \$502,740.00

Summary of Request: MSDH held a reverse auction on April 17, 2023, for the purchase of 1200 units of single nonlatex contraceptive implants. Only one (1) bidder responded and participated in the reverse auction. MSDH is requesting to award to Priority Healthcare Distribution Inc.

Staff Recommendation: OPTFM recommends approval of the contract.

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

9. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: United Access, LLC, Total Mobility Concepts, LLC, Team Adaptive, Inc., J's Mobility Unlimited Inc., Mobility System Inc., Handicapable Vans & Products

Contract #: 8900002210, 8900002211, 8900002212, 8900002213, 8900002214, 8900002215

Total Value: \$12,000,000.00 (\$2,000,000.00, \$2,000,000.00, \$2,000,000.00, \$2,000,000.00, \$2,000,000.00, \$2,000,000.00)

Term: 7/1/2023 through 6/30/2027 with option to renew one (1) additional year

Summary of Request: MDRS has solicited sealed bids for the purchase of minivan conversions, van lifts and/or electronic mobility controls (EMC). These conversions and accessories will be installed on vehicles of eligible clients of MDRS. Six (6) vendors responded and MDRS wishes to award to all vendors. The vendor utilized will depend on the location and proximity to the client.

Staff Recommendation: OPTFM recommends approval of the contracts.

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

B. Master Lease Purchase Proposed Equipment Acquisitions

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

Master Lease Purchase: \$2,575,000.00

Term of Contract: Master Lease Purchase Series 2021A

Purchase Method: TBD

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT requested authority to utilize the Master Lease Purchase Program to finance equipment and vehicles. The original

planning form was approved by PPRB on October 6, 2021. This revised planning form is being submitted to add a tilt bed trailer.

Staff Recommendation: OPTFM recommends approval of the amended planning form.

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

C. 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, 2023, through June 30, 2024. 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: OPTFM recommends approval of the delegation.

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

IX. 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:** East Mississippi Community College
Project Number: GS# 204-093

Title: New Industrial Training Facility
Location: Scooba, Mississippi
Budget: \$6,000,000.00
Funding Sources: HB 1730, L'20, EDA Funds, ARC Funds
Professional Fee: C (estimated fees \$371,782.79)
Professional: JBHM Architects, P.A. (Columbus, Mississippi)
Scope: Planning and construction through Warranty Phase of a new Industrial Training Facility on the Scooba campus of EMCC. The approximately 28,000 square foot facility will provide space for high-bay industrial training labs, classrooms, offices, and support spaces. Project will be partially funded through U.S. Economic Development Administration and Appalachian Regional Commission grant funds in addition to state matching funds.
Note: The Professional was selected via a competitive qualification-based selection process.

Staff Recommendation: BOB recommends PPRB approval, contingent upon a fully executed Contract.

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

2. **Using Agency:** Mississippi Forestry Commission
Project Number: GS# 506-041
Title: Region 3 Administrative Facility
Location: Pearl, Mississippi
Budget: \$3,000,000.00
Funding Sources: Agency Funds
Professional Fee: C (estimated fees \$194,530.86)
Professional: Shafer-Zahner-Zahner, PLLC (Starkville, Mississippi)
Scope: Planning and Construction through the Warranty phase to construct a new administrative office. This effort will also include mechanical, electrical, plumbing, ADA and life safety system design as needed per code.
Note: The Professional was selected via a competitive qualification-based selection process.

Staff Recommendation: BOB recommends PPRB approval, contingent upon a fully executed Contract.

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

3. **Using Agency:** Mississippi State Department of Health
Project Number: GS# 522-054
Title: Osborne Envelope Improvements
Location: Jackson, Mississippi
Budget: \$7,040,000.00
Funding Sources: SB 3049 L'19, SB 2948, L'21, HB 603, L'23, Agency Funds
Professional Fee: C+ (estimated fees \$496,573.04)
Professional: WFT Architects, P.A. (Jackson, Mississippi)

Scope: Planning and Construction through the Warranty Phase for water infiltration of windows, walls, and roof on the Osborne Building.

Note: The Professional was selected via a competitive qualification-based selection process from 3 eligibles. The subject project was a continuation of another project with the same Professional already on the campus. This item is being brought to PPRB because fees for this project are now anticipated to exceed \$250K due to the increase in scope and budget. The original scope only included investigation of anticipated leaking of windows and walls; however, complete envelope investigation revealed much more deterioration, including roof.

Staff Recommendation: BOB recommends PPRB approval.

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

B. Consideration of BOB Construction Contracts for Board Action

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

- 1. Using Agency:** Mississippi State Penitentiary
Project Number: GS# 321-271
Title: ARPA Infr. – Waste Cent. Treatment
General Contractor: Hemphill Construction Company, Inc.
Construction Days from Notice to Proceed [Time]: 540 days
Total Value at Award: \$11,066,818.00
Scope: Construction through the Warranty Phase for a new wastewater treatment facility at the Mississippi State Penitentiary.
Note: This award for base bid is the lowest bid of 2 bids received.

Staff Recommendation: BOB recommends PPRB approval, contingent upon a fully executed Contract.

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

- 2. Using Agency:** Mississippi Department of Wildlife, Fisheries and Parks
Project Number: GS# 618-046
Title: ARPA Tourism – Park Improvements
General Contractor: Greenbriar Digging Service Limited Partnership
Construction Days from Notice to Proceed [Time]: 260 days
Total Value at Award: \$5,895,000.00
Scope: Construction through the Warranty Phase of the RV pads, road improvements, water, sewer and electrical upgrades, and drainage improvements for the Percy Quin State Park.
Note: This award for base bid is the lowest bid of 3 bids received. The low bidder requested to withdraw due to an error.

Staff Recommendation: BOB recommends PPRB approval, contingent upon execution of completed Contracts.

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

C. RPM New Leases

1. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-681-26A

Lessor: Dr. Ronald F. Roberson, DMD

Term: 07-01-2023 thru 06-30-2026

Total Yearly Cost: \$18,400.00

Cost PSF: \$8.00 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 2,300

Previous Square Footage: N/A

Address of Property: 184 South Market Street, Charleston, MS

Purpose of Lease: There will be two MDRS offices within this location: the Office of Vocational Rehabilitation and the Office of Special Disability Programs.

Note: This is a three (3) year lease with no renewals. This lease was advertised, and one response was received.

Staff Recommendation: RPM recommends the approval of this lease.

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

2. Requesting Agency: Mississippi Department Employment Security

Lease #: 260-551-28A

Lessor: Tribig Wildwood, LLC.

Term: 07-01-2023 thru 06-30-2028

Total Yearly Cost: \$118,104.00

Cost PSF: 16.87 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 7,000

Previous Square Footage: N/A

Address of Property: 2005 Wildwood Road, Picayune, MS.

Purpose of Lease: This will be a WIN Job Center.

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

Staff Recommendation: RPM recommends the approval of this lease.

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

D. RPM Amended Leases

1. Requesting Agency: Mississippi Forestry Commission

Lease #: 330-252-25A

Lessor: Hinds Community College/John Bell Williams Airport

Term: 09-01-2023 thru 08-31-2025

Total Yearly Cost: \$2,700.00

Cost PSF: \$2.25 Inclusive

Previous Cost PSF: \$2.25

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,200.00

Previous Square Footage: 1,200.00

Address of Property: 4100 Airport Road, Hangar C-6, Raymond, MS

Purpose of Lease: This space will be used to hangar the Cessna 206 that MFC uses for fire/surveillance patrol.

Note: This is a two (2) year lease with no renewals. MFC asks for a waiver on the one (1) year maximum term for hangar leases as written in section 300.9 (5) of the State Leasing Manual.

Staff Recommendation: RPM recommends granting of the waiver and approval of this lease.

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

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

A. Petition for Relief from Competitive Sealed Bidding

1. Requesting Agency: Mississippi State Department of Health

RFx Number: 3180002034

Procurement Request: Request for Qualifications

Anticipated Term: One year with four optional one-year renewals

Anticipated Contract Amount: \$575,000.00

Summary of Request: The Agency seeks one contractor to serve as the Promoting Interoperability Coordinator and provide senior level consultation to complete and/or assist in a variety of projects for the Office of Communicable Disease (OCD). The Agency contends the use of an Invitation for Bids (IFB) to select a contractor is neither practicable nor advantageous because the Agency needs flexibility to award the contract based on experience and price is not the most important factor to consider for these services. Offerors will be evaluated on the

following factors: Management factors weighted at 63% and Cost (Price) factors weighted at 37%. Pursuant to Miss. Code Ann. § 31-7-413(2)(iii), the Agency requests to evaluate Cost factors openly.

Staff Recommendation: OPSCR recommends approval of this request.

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

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Revenue

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

Contract #: 8200068740

Term: 07/01/2023 – 06/30/2024

Total Value: \$435,000.00

**New
\$435,000.00**

Summary of Request: The term of the contract is one year with three optional one-year renewals. The Contractor will assist the Agency in performing the annual agriculture use-value determination for agriculture real property located throughout the State of Mississippi. The Contractor was selected through an Invitation for Bids (IFB) with one respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,740,000.00

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

2. Requesting Agency: Mississippi Department of Revenue

Supplier: Mississippi State University Extension Service

Contract #: 8200056813

Term: 07/01/2021 - 06/30/2024

Total Value: \$271,224.00

**Renewal
\$90,408.00**

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal. 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: OPSCR recommends approval of this request.

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

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

3. Requesting Agency: Mississippi Emergency Management Agency

Supplier: Deployed Resources, LLC

Contract #: 8200056820

Term: 07/01/2021 – 6/30/2024

Total Value: \$15,882,375.82

Renewal

\$0.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal. The Contractor provides emergency base camp services such as facilities and food services, on an as-needed basis. Amendment Two updates the Period of Performance clause. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$15,882,375.82

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

4. Requesting Agency: Mississippi Emergency Management Agency

Term: 06/06/2022 – 06/07/2024

Summary of Request: The term of the original contracts is one year with three optional one-year renewals. Amendment Two, for Landstar Transportation Logistics, Inc. and Estes Express Lines, and Amendment Three, for Lipsey Logistics Worldwide, LLC, has been submitted to exercise the first optional renewal. The Contractors were awarded as primary, secondary, and tertiary stand-by contracts to provide Emergency Transportation on an as-needed basis. The Amendments update the Period of Performance clause. All other terms and conditions of the original contracts remain the same.

a. Supplier: Landstar Transportation Logistics, Inc.

Contract #:8200062343

Total Value: \$1,000,000.00

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

Renewal

\$0.00

b. Supplier: Lipsey Logistics Worldwide, LLC

Contract #: 8200062344

Total Value: \$2,000,000.00

Projected Budget for the Life of the Contract: \$2,000,000.00

Renewal

\$0.00

c. Supplier: Estes Express Lines

Contract #:8200062345

Total Value: \$1,000,000.00

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

Renewal

\$0.00

Staff Recommendation: OPSCR recommends approval of this request.

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

5. Requesting Agency: Mississippi State Hospital

Supplier: Dr. Marshall Belaga Price

Contract #: 10134897

Term: 07/01/2023 - 06/30/2025

Total Value: \$503,360.00

**New
\$503,360.00**

Summary of Request: The term of this contract is two years with no option to renew. Dr. Price is a Contract Worker and will provide adult substance use services at the State Hospital campus in Whitfield, Mississippi. He was selected through a Request for Applications (RFA) and was the sole Respondent. Dr. Price will be paid \$200.00 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$503,360.00

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

6. Requesting Agency: Mississippi State Hospital

Supplier: Dr. Reese Bulmash

Contract #: 10134900

Term: 7/1/2023-6/30/2025

Total Value: \$257,400.00

**New
\$257,400.00**

Summary of Request: The term of the contract is two years with no optional renewal. Dr. Bulmash is a Contract Worker and will provide medical and general psychiatric care to patients at Mississippi State Hospital Inpatient Services, Whitfield Medical-Surgical Hospital, Jaquith Nursing Home, and Oak Circle Center. The services will be provided at a rate of \$75.00 per hour, not to exceed an average of 30 hours per week. The Contract Worker was selected through a Request for Applications (RFA) with two respondents. The contract was offered to both respondents, but one respondent later declined the offer.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$257,400.00

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

7. Requesting Agency: Mississippi State Hospital

Term: 07/01/2023 - 06/30/2024

Total Value: \$137,280.00 (per contract)

**New
\$137,280.00**

Summary of Request: The term of the contracts is one year with no option to renew. The Contract Workers will provide anesthesia services. The services will be provided at a rate of \$300.00 per hour, not to exceed an average of 8 hours per week. The Contract Workers were selected through a Request for Applications (RFA) with three respondents.

- a. **Supplier:** Dr. Karen Branum
Contract #: 10134907
- b. **Supplier:** Dr. Paul Dare
Contract #: 10134904
- c. **Supplier:** Dr. Michael Covault
Contract #: 10134905

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$137,280.00 (per contract)

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

8. Requesting Agency: Hudspeth Regional Center

Supplier: Jo Luresa Harbour, MD

Contract #:10135455

Term: 07/01/2023 - 06/30/2024

Total Value: \$168,000.00

**New
\$168,000.00**

Summary of Request: The term of the contract is one year with four optional renewals. Dr. Harbour is a Contract Worker who will provide professional medical care and treatment to Individuals with Intellectual or Developmental Disabilities. The Contract Worker was selected through a Request for Applications (RFA) and was the sole respondent. Dr. Harbour will be paid \$150.00 per hour up to 20 hours per week and \$100.00 per night for on call services.

Staff Recommendation: OPSCR recommends approval of this request.

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

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

9. Requesting Agency: Hudspeth Regional Center

Supplier: Claudia White

Contract #: 10135456

Term: 07/01/2022 - 06/30/2024

Total Value: \$172,000.00

**Renewal
\$86,000.00**

Summary of Request: The term of the original contract was one year with four optional renewals. Amendment One has been submitted to exercise the first one-year renewal. The

amendment updates the Period of Performance and Compensation clauses. All other terms and conditions remain the same. Ms. White is a Contract Worker and provides physical therapy treatments to individuals at Hudspeth Regional Center. Ms. White is paid \$65.00 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$430,000.00

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

10. Requesting Agency: Mississippi Department of Mental Health

Supplier: The Focus Group

Contract #: 8200068916

Term: 06/08/2023 - 09/29/2024

Total Value: \$132,000.00

New

\$132,000.00

Summary of Request: The term of the contract is approximately one year and three months with no optional renewal. The Contractor will develop and implement communication and public relations efforts to expand Stand Up, Mississippi – a statewide targeted communication strategy to end the opioid crisis and inspire all Mississippians to work together to create a stronger and healthier future by increasing the public's understanding of opioid addiction and how to access needed services. The Contractor was selected through an Invitation for Bids (IFB) with three respondents.

Staff Recommendation: *Having received the required Certificate of Insurance,* OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$132,000.00

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

11. Requesting Agency: Mississippi Division of Medicaid

Term: 07/01/2017 – 06/30/2023

Modification

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 Fifteen has been submitted to update the State Fiscal Year 2023 Capitation Rate Letter to clarify additional outpatient payments as part of the Mississippi Hospital Access Program directed payment program and the amount for the Transforming Reimbursement for Emergency Ambulance Transportation program.

a. Supplier: United Healthcare of Mississippi

Contract #: 8200041776

Total Value: \$6,950,871,944.14

b. Supplier: Molina Healthcare
Contract #: 8200041827
Total Value: \$2,092,839,222.73

c. Supplier: Magnolia Health Plan
Contract #: 8200041775
Total Value: \$8,040,899,928.66

Staff Recommendation: OPSCR recommends approval of the modification contingent upon receipt of the Certificate of Insurance.

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

12. Requesting Agency: Mississippi Division of Medicaid
Term: 08/01/2019 – 07/31/2024

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 Nine has been submitted to exercise the final renewal. Amendment Nine also updates the Contractor's Member Services and Provider Network provisions to align with the federal regulations, the Pharmacy Benefit Administrator coordination requirements, the auditing and monitoring provisions, the Contractor reporting requirements, the State Fiscal Year 2024 CHIP capitation rate, the Program-Wide Risk Corridor and Pharmacy High-Cost Drug Risk Corridor, and Exhibit D – Medical Loss Ratio Requirements.

a. Supplier: United Healthcare of Mississippi
Contract #: 8200047090
Total Value: \$315,293,016.09

b. Supplier: Molina Healthcare
Contract #: 8200045142
Total Value: \$156,663,001.23

Staff Recommendation: OPSCR recommends approval of the contract renewals as requested contingent upon receipt of the Certificate of Insurance.

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

13. Requesting Agency: Mississippi Division of Medicaid
Supplier: Kathryn Harden
Contract #: 135405
Term: 7/1/2023 - 6/30/2024
Total Value: \$108,358.20

New
\$108,358.20

Summary of Request: The term of the contract is one year with three optional one-year renewals. Ms. Harden is a Contract Worker who will serve as the Human Resources Liaison with the Division's technology department to implement new software and business practices. She will be paid \$47.50 per hour for professional services, \$7.65% for FICA, and \$2,000 for travel. The Contract Worker was selected through a Request for Application (RFA) as the sole Respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$433,432.80

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

14. Requesting Agency: Mississippi Division of Medicaid

Supplier: MedImpact Healthcare Systems, Inc

Contract #: 8200068803

Term: 7/1/2023-6/30/2026

Total Value: \$5,002,086.00

New

\$5,002,086.00

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will develop and manage the Universal Preferred Drug List (PDL), administer the Supplemental Drug Rebate (SR) program, manage the Rate Setting of Covered Outpatient Drugs (COD), and perform programmatic review and assessment of core components of the DOM pharmacy program. The Contractor was selected through a Request for Proposals (RFP) with two respondents resulting in one contract award. The Agency received one protest and the administrative decision was appealed to the PPRB. The appeal was resolved on April 17, 2023.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$5,002,086.00

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

15. Requesting Agency: Mississippi Department of Public Safety

Term: 07/01/2023 - 06/30/2027

Summary of Request: The term of these contracts is four years with one optional one-year renewal. Each Contractor will provide lawn services for various locations across the State of Mississippi. The Contractors were selected through an IFB with ten respondents resulting in seven contract awards.

a. Supplier: M&A Investments, Inc

Contract #: 8200068850

Total Value: \$298,544.00

New

\$298,544.00

The Contractor will provide services in New Albany, Corinth, and Fulton, Mississippi.

Projected Budget for the Life of the Contract: \$373,180.00

b. Supplier: Kustom Kreations Development Group

Contract #: 8200068793

Total Value: \$271,200.00

**New
\$271,200.00**

The Contractor will provide services in Batesville, Meridian, Starkville, Hattiesburg, Brookhaven, Olive Branch, Iuka, and Lula, Mississippi.

Projected Budget for the Life of the Contract: \$339,000.00

c. Supplier: Royal Enterprise Management, LLC

Contract #: 8200068851

Total Value: \$180,000.00

**New
\$271,232.00**

This Contractor will provide services in Waveland and Toomsba, Mississippi.

Projected Budget for the Life of the Contract: \$339,040.00

d. Supplier: Gulf Breeze Landscaping, LLC

Contract #: 8200068807

Total Value: \$153,400.00

**New
\$153,400.00**

This Contractor will provide services in Lucedale, Poplarville, Picayune, and Moss Point, Mississippi.

Projected Budget for the Life of the Contract: \$191,750.00

Staff Recommendation: OPSCR recommends approval of this request.

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

16. Requesting Agency: Mississippi Department of Public Safety

Term: 07/01/2023 - 06/30/2027

Summary of Request: The term of these contracts is four years with one optional one-year renewal. Each Contractor will provide janitorial services for various locations across the State of Mississippi. The Contractors were selected through an IFB with twelve Respondents resulting in six contract awards.

a. Supplier: Foster's Cleaning and Moving Services, LLC

Contract #: 8200068814

Total Value: \$439,200.00

**New
\$439,200.00**

This Contractor will provide janitorial services in Batesville, New Albany, Starkville, Brookhaven, Columbus, Grenada, Greenville Kosciusko, Natchez, Nesbit, Newton, Richland, Summit and Iuka, Mississippi.

Projected Budget for the Life of the Contract: \$549,000.00

b. Supplier: Jan-Pro of Mississippi

Contract #: 8200068815

Total Value: \$93,888.00

**New
\$93,888.00**

This Contractor will provide Janitorial services in Corinth and Fulton, Mississippi.

Projected Budget for the Life of the Contract: \$117,360.00

- c. **Supplier:** Warner, Inc dba ServiceMaster Commercial Cleaning of Jackson
Contract #: 8200068816 **New**
Total Value: \$163,384.00 **\$163,384.00**
This Contractor will provide services in Gulfport, Mississippi.

Projected Budget for the Life of the Contract: \$204,230.00

Staff Recommendation: OPSCR recommends approval of this request.

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

17. **Requesting Agency:** Mississippi State Department of Health
Supplier: Mississippi State University
Contract #: 8200068832
Term: 07/01/2023 - 06/30/2024 **New**
Total Value: \$240,903.96 **\$240,903.96**
Summary of Request: The term of the contract is one year with one optional one-year renewal. The Contractor provides telephone interviewing services for a behavioral risk factor surveillance system questionnaire provided by the Centers for Disease Control and Prevention. Pursuant to Miss. Code Ann. § 27-104-7(2)(i), agencies under the purview of the PPRB may contract with Government Entities not under the purview of the PPRB, without bidding or other solicitation. The Agency has determined the price represents a fair market for this service.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$521,209.26

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

18. **Requesting Agency:** Mississippi Department of Employment Security
Supplier: Noor Associates, Inc.
Contract #: 8200068523
Term: 07/01/2023 – 06/30/2026 **New**
Total Value: \$4,000,000.00 **\$4,000,000.00**
Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide Temporary Staffing Services to create temporary disaster-relief employment that addresses the impacts of the opioid crisis in affected communities. The Contractor will process participant payments and assist program-operator universities with placements at pain management clinics, non-profit organizations, governmental organizations, and entities directly involved in addressing the opioid crisis. The Contractor was selected through an Invitation for Bids (IFB) with six respondents.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$4,000,000.00

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

19. Requesting Agency: Mississippi Department of Corrections

Supplier: CorVel Enterprise Company, Inc.

Contract #: 8200067946

Term: 07/01/2023 – 06/30/2026

Total Value: \$3,211,624.52

**New
\$3,211,624.52**

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide Third Party Claims Administrator Services for Workers' Compensation claims filed by MDOC employees. The services will include, but are not limited to claims investigations, compensability determinations claim and expense payments, litigation management, medical case management and overall management of claim files as well as statistical and management reports to MDOC. The Contractor was selected through an Invitation for Bids (IFB) with six respondents.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$3,211,624.52

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

20. Requesting Agency: Mississippi Department of Education

Supplier: ACT, Inc.

Contract #: 8800008820

Term: 07/01/2023 - 06/30/2027

Total Value: \$6,200,000.00

**New
\$6,200,000.00**

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will create, administer, and score the ACT test for all public high school juniors in the state of Mississippi. The Contractor was declared to be a sole source provider by the Agency because it holds trademarks and copyrights on the ACT name, logo, and test materials.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$7,750,000.00

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

21. Requesting Agency: Mississippi Department of Education

Supplier: Houghton Mifflin Harcourt Publishing Company

Summary of Request: The term of the original contracts was one year with nine optional one-year renewals. The Contractor provides student assessments in English Language Arts and Mathematics. Pursuant to Miss. Code Ann. §27-104-7(2)(l), the Agency may enter into contracts for student assessments for a period up to ten years. The Agency submitted Modification Nine in both contracts to exercise the eighth one-year renewal. The previous Contractor was NWEA. On April 28, 2023, NWEA assigned its rights and obligations in these contracts to Houghton Mifflin Harcourt Publishing Company, which was approved by OPSCR staff in accordance with Section 3-103.04 of the PPRB OPSCR Rules and Regulations. The Mississippi Board of Education met on May 18, 2023 to review these contract renewals. Proof of approval by the regulatory board and receipt of the contractually required performance bonds is required prior to final processing of the contracts.

- a. **Contract #:** 8200068620 (previously 8200060770)
Term: 02/01/2022 – 6/30/2024
Total Value: \$72,257,258.07
Renewal
\$8,306,618.00
The Contractor provides assessments for the Mississippi Academic Assessment Program (MAAP).
Projected Budget for the Life of the Contract: \$133,717,267.00
- b. **Contract #:** 8200068621 (previously 8200060783)
Term: 02/01/2022 – 6/30/2024
Total Value: \$20,219,072.00
Renewal
\$2,158,311.00
The Contractor provides assessments for the Mississippi Academic Assessment Program – Alternate (MAAP-A) for students with cognitive disabilities.
Projected Budget for the Life of the Contract: \$13,765,204.00

Staff Recommendation: OPSCR recommends approval of this request, contingent upon receipt of proof of the regulatory board's approval and the required performance bonds.

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

XI. Other Business

- A. Ms. Wray announced the next Regular PPRB Meeting will be July 5, 2023 at 9:00 a.m.

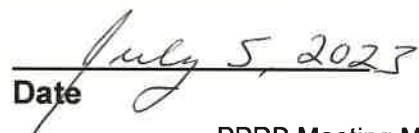
XII. Adjournment

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

These Minutes of the Public Procurement Review Board were approved by the members on the 5th of July, 2023.



Rita Wray, Chair



Date



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

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, June 7, 2023, 9:00 a.m. in
Conference Room 145
Woolfolk State Office Building



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting
Wednesday, June 7, 2023
9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

(Please Print)

NAME	OFFICE/DIVISION
Jonathan Dillard	DFA/OPSCR
Reut Crum	DFA/RADM
Ross Campbell	DFA/OPTFM
Shantina Christmas	DFA/OPSCR
Angela Cooper	DFA/OPSCR
Shannon C. Smith	DFA/OPSCR
TRINA Kelly	DFA/OPSCR
JANE BRADYTON	DFA/OPTFM
Kimberly Buese	DFA/OPSCR
Lashun Smith	DFA/OPTFM
Ramona Jones	DFA/OPTFM
Ashley Harrell	DFA/OPTFM
Valynda Thurman	DFA/OPTFM
Ashley K Smith	DFA/OPTFM
Shakrita Fields	DFA/OPTFM
Kizzie Shorter	DFA/OPTFM
Liz Derouen	DFA/OPC
Amy Gamble	AGO

NAME AND TITLE

OFFICE/DIVISION

(Please Print)

Aubrey Leigh Goodwin

Executive

Clay Chastain

DEA/OST

Belinda W Russell

DEA/OPTFM

Glanh R. Korbret

DEA/Executive

Steve Tucker

DEA/OPTFM

Suzanne Johnson

ASO



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting
 Wednesday, June 7, 2023
 9:00 a.m

GUEST ATTENDANCE SHEET

(Please Print)

NAME AND TITLE	AGENCY/ENTITY
DAVID CALDWELL / Att.	MDOR
NATASHA MYERS / Att.	MDOR
Jess Newl	MSOGB
Britney Wesley	MSDHS
Laurie Blackwell	MSDPS
Teselyn Funchas	MSDH
Meg Parson	MSDH
Lucretia Causey	MSDPS
Jerrri Kibon	DOMI
Keeshia Long - Non	Parson
Sallie Sims	HRC
Lee Shirley	MEMA
Lagh Washington	MORS
Betsy Toles	MDE
Kayla Piron	MDE
Eric Davis	Medicaid
Kayla McKnight	MDS
	DOMI

Guest Attendance Continued

NAME AND TITLE

AGENCY/ENTITY

(Please Print)

Bryan Wardlaw	DOM
Cyndi Eubank	DMH
VANN KAUFMAN	
Matthew Long	PEER
Danny Lynch	MDES
Robert DeYoung	MDES
Clarra Eglin	MDES
Jordan Carroll	MDES
Harris Van Buskirk	MDOT
Rayla Niggett	MDH
Cindy Freeman	MDOC
Chris Statham	ISD/C
Allan Coburn	TRIPA/OS
Matt Nasser	DFX
Marshall Horn	MSDH
Amanda Hillis	MDCFS
Erin Anne Smith	IRFA
Michele Blocker	The Clay Firm
Stephanie McLeod	MSDH
Charles Davies	Capital Resources
Bo B. King	ISD
Casimir Damprell	MDE
Sterling Ham	Banker Denison

10



MEETING AGENDA
Wednesday, June 7, 2023
9:00 a.m.
Woolfolk Office Building, Room 145

- I. **Call to Order**
- II. **Approval of Minutes from the April 17, 2023 Public Procurement Review Board Meeting**
- III. **Approval of Minutes from the May 3, 2023 Public Procurement Review Board Meeting**
- IV. **Approval of per diem and expenses for the June 7, 2023 meeting and for any additional expenses incurred prior to the July 5, 2023 meeting**
- V. **Protest of Mississippi Division of Medicaid's Notice of Award of Emergency Contract by Change Healthcare Pharmacy Solutions, Inc.**
- VI. **Protest of the Mississippi Institutes of Higher Learning's Intent to Award CCMSI by CorVel Corporation**
- VII. **Reports**
 - A. **OPTFM Emergency Purchases Reported to the Board**
 - B. **OPTFM Sole Source Purchases Reported to the Board**
 - C. **OPTFM Staff Approvals Reported to the Board**
 - D. **BOB Staff Approvals Reported to the Board**
 - E. **OPSCR Emergency Contracts Reported to the Board**
 - F. **OPSCR Sole Source Contracts Reported to the Board**
 - G. **OPSCR Staff Approvals Reported to the Board**
- VIII. **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)
Supplier: Terral River Service Inc., Warren Paving, Inc., BWI MTN II Inc., APAC – Mississippi Inc., Vulcan Construction Materials LLC., Fullen Dock & Warehouse, Nunley Trucking Co. Inc., Dunham Inc.
Contract #: 8900002218, 8900002219, 8900002220, 8900002221, 8900002222, 8900002223, 8900002224, 8900002225
Term: 7/1/2023 through 06/30/2024
Total Value: \$4,840,000.00 (\$750,000.00, \$1,500,000.00, \$50,000.00, \$200,000.00, \$2,200,000.00, \$20,000.00, \$20,000.00, \$100,000.00)
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: OPTFM recommends approval of the contracts.

2. **Requesting Agency:** Mississippi Department of Transportation (MDOT)
Supplier: ADCAMP, Inc., APAC- Mississippi Inc., Barriere Construction Co. LLC., Blades/Rock Asphalt, Core and Main LP, Dickerson & Bowen Inc., Dunn Roadbuilders LLC., Huey P. Stockstill LLC., Lehman-Roberts Co. Inc., Material Resources Inc., Seaboard Asphalt Products Company, Warren Paving Inc.
Contract #: 8900002208, 8900002209, 8900002240, 8900002241, 8900002242, 8900002243, 8900002244, 8900002245, 8900002246, 8900002247, 8900002248, 8900002250
Term: 7/1/2023 through 12/31/2023
Total Value: \$ 5,310,000.00 (\$30,000.00, \$1,500,000.00, \$150,000.00, \$30,000.00, \$50,000.00, \$700,000.00, \$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: OPTFM recommends approval of the contracts.

3. **Requesting Agency:** Mississippi Department of Transportation (MDOT)
Supplier: Hall Manufacturing, LLC
Contract #: 8200063002
Term: 7/1/2022 through 6/30/2024
Total Value: \$550,000.00
Summary of Request: MDOT is requesting the first of four (4) possible twelve (12) month extensions for Bush-Whacker brand specific mower parts. These parts are for Bush-Whacker equipment used to maintain grounds on highways and interstates. This contract may be used by MDOT, other state agencies, and governing authorities. This contract was originally approved by PPRB on 6/1/2022.

Staff Recommendation: OPTFM recommends approval of the extension.

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

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

Contract #: 8900002252, 8900002253

Term: 7/1/2023 through 12/31/2023

Total Value: \$2,150,000.00 (\$150,000.00, \$2,000,000.00)

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: OPTFM recommends approval of the contracts.

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

Supplier: Advanced Drainage Systems

Contract #: 8200062969

Term: 7/1/2022 through 6/30/2024

Total Value: \$525,000.00

Summary of Request: MDOT is requesting the first of four (4) possible twelve (12) month extensions for the purchase of polyethylene and polypropylene pipe. This contract was approved by PPRB on 6/1/2022.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: Spat-Tech of Mississippi, LLC

Contract #: 8200068275

Term: 6/8/2023 through 9/30/2023

Total Value: \$1,480,000.00

Summary of Request: MDMR is requesting approval to contract with Spat-Tech of Mississippi, LLC (Spat-Tech). Pursuant to Section 3.101.02(12) of the Mississippi Procurement Manual, the purchase of live animals is exempt from bidding requirements. The contract is for the purchase of oysters and the use a controlled environment to grow high density oyster larvae which will then be deployed onto reefs, resulting in the acceleration of oyster growth, and harvesting.

Staff Recommendation: OPTFM recommends approval of the contract.

7. Requesting Agency: Mississippi Department of Health (MSDH)

Supplier: Air Shelters USA, LLC

Contract #: 8200068758

Term: 6/8/2023 through 6/1/2024

Total Value: \$824,861.18

Summary of Request: MSDH held a reverse auction on April 19, 2023, for the purchase of twenty-six (26) three lane decontamination tent systems. Five (5) vendors responded. Three (3) did not meet specs and one (1) vendor chose not to participate in the reverse auction. Only

one (1) bidder participated and MSDH is requesting to award to Air Shelters USA, LLC.

Staff Recommendation: OPTFM recommends approval of the contract.

8. Requesting Agency: Mississippi Department of Health (MSDH)

Supplier: Priority Healthcare Distribution Inc.

Contract #: 8200068757

Term: 6/8/2023 through 6/3/2024

Total Value: \$502,740.00

Summary of Request: MSDH held a reverse auction on April 17, 2023, for the purchase of 1200 units of single nonlatex contraceptive implants. Only one (1) bidder responded and participated in the reverse auction. MSDH is requesting to award to Priority Healthcare Distribution Inc.

Staff Recommendation: OPTFM recommends approval of the contract.

9. Requesting Agency: Mississippi Department of Rehabilitation Services (MDRS)

Supplier: United Access, LLC, Total Mobility Concepts, LLC, Team Adaptive, Inc., J's Mobility Unlimited Inc., Mobility System Inc., Handicapable Vans & Products

Contract #: 8900002210, 8900002211, 8900002212, 8900002213, 8900002214, 8900002215

Total Value: \$12,000,000.00 (\$2,000,000.00, \$2,000,000.00, \$2,000,000.00, \$2,000,000.00, \$2,000,000.00, \$2,000,000.00)

Term: 7/1/2023 through 6/30/2027 with option to renew one (1) additional year

Summary of Request: MDRS has solicited sealed bids for the purchase of minivan conversions, van lifts and/or electronic mobility controls (EMC). These conversions and accessories will be installed on vehicles of eligible clients of MDRS. Six (6) vendors responded and MDRS wishes to award to all vendors. The vendor utilized will depend on the location and proximity to the client.

Staff Recommendation: OPTFM recommends approval of the contracts.

B. Master Lease Purchase Proposed Equipment Acquisitions

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

Master Lease Purchase: \$2,575,000.00

Term of Contract: Master Lease Purchase Series 2021A

Purchase Method: TBD

Comments: Pursuant to Miss. Code Ann. § 31-7-10, as amended, MDOT requested authority to utilize the Master Lease Purchase Program to finance equipment and vehicles. The original planning form was approved by PPRB on October 6, 2021. This revised planning form is being submitted to add a tilt bed trailer.

Staff Recommendation: OPTFM recommends approval of the amended planning form.

C. 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, 2023, through June 30, 2024. 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: OPTFM recommends approval of the delegation.

IX. 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: East Mississippi Community College

Project Number: GS# 204-093

Title: New Industrial Training Facility

Location: Scooba, Mississippi

Budget: \$6,000,000.00

Funding Sources: HB 1730, L'20, EDA Funds, ARC Funds

Professional Fee: C (estimated fees \$371,782.79)

Professional: JBHM Architects, P.A. (Columbus, Mississippi)

Scope: Planning and construction through Warranty Phase of a new Industrial Training Facility on the Scooba campus of EMCC. The approximately 28,000 square foot facility will provide space for high-bay industrial training labs, classrooms, offices, and support spaces. Project will be partially funded through U.S. Economic Development Administration and Appalachian Regional Commission grant funds in addition to state matching funds.

Note: The Professional was selected via a competitive qualification-based selection process.

Staff Recommendation: BOB recommends PPRB approval, contingent upon a fully executed Contract.

2. **Using Agency:** Mississippi Forestry Commission
Project Number: GS# 506-041
Title: Region 3 Administrative Facility
Location: Pearl, Mississippi
Budget: \$3,000,000.00
Funding Sources: Agency Funds
Professional Fee: C (estimated fees \$194,530.86)
Professional: Shafer-Zahner-Zahner, PLLC (Starkville, Mississippi)
Scope: Planning and Construction through the Warranty phase to construct a new administrative office. This effort will also include mechanical, electrical, plumbing, ADA and life safety system design as needed per code.
Note: The Professional was selected via a competitive qualification-based selection process.

Staff Recommendation: BOB recommends PPRB approval, contingent upon a fully executed Contract.

3. **Using Agency:** Mississippi State Department of Health
Project Number: GS# 522-054
Title: Osborne Envelope Improvements
Location: Jackson, Mississippi
Budget: \$7,040,000.00
Funding Sources: SB 3049 L'19, SB 2948, L'21, HB 603, L'23, Agency Funds
Professional Fee: C+ (estimated fees \$496,573.04)
Professional: WFT Architects, P.A. (Jackson, Mississippi)
Scope: Planning and Construction through the Warranty Phase for water infiltration of windows, walls, and roof on the Osborne Building.
Note: The Professional was selected via a competitive qualification-based selection process from 3 eligibles. The subject project was a continuation of another project with the same Professional already on the campus. This item is being brought to PPRB because fees for this project are now anticipated to exceed \$250K due to the increase in scope and budget. The original scope only included investigation of anticipated leaking of windows and walls; however, complete envelope investigation revealed much more deterioration, including roof.

Staff Recommendation: BOB recommends PPRB approval.

B. Consideration of BOB Construction Contracts for Board Action

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

1. **Using Agency:** Mississippi State Penitentiary
Project Number: GS# 321-271
Title: ARPA Infr. – Waste Cent. Treatment
General Contractor: Hemphill Construction Company, Inc.

Construction Days from Notice to Proceed [Time]: 540 days

Total Value at Award: \$11,066,818.00

Scope: Construction through the Warranty Phase for a new wastewater treatment facility at the Mississippi State Penitentiary.

Note: This award for base bid is the lowest bid of 2 bids received.

Staff Recommendation: BOB recommends PPRB approval, contingent upon a fully executed Contract.

2. **Using Agency:** Mississippi Department of Wildlife, Fisheries and Parks

Project Number: GS# 618-046

Title: ARPA Tourism – Park Improvements

General Contractor: Greenbriar Digging Service Limited Partnership

Construction Days from Notice to Proceed [Time]: 260 days

Total Value at Award: \$5,895,000.00

Scope: Construction through the Warranty Phase of the RV pads, road improvements, water, sewer and electrical upgrades, and drainage improvements for the Percy Quin State Park.

Note: This award for base bid is the lowest bid of 3 bids received. The low bidder requested to withdraw due to an error.

Staff Recommendation: BOB recommends PPRB approval, contingent upon execution of completed Contracts.

C. RPM New Leases

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

Lease #: 725-681-26A

Lessor: Dr. Ronald F. Roberson, DMD

Term: 07-01-2023 thru 06-30-2026

Total Yearly Cost: \$18,400.00

Cost PSF: \$8.00 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 2,300

Previous Square Footage: N/A

Address of Property: 184 South Market Street, Charleston, MS

Purpose of Lease: There will be two MDRS offices within this location: the Office of Vocational Rehabilitation and the Office of Special Disability Programs.

Note: This is a three (3) year lease with no renewals. This lease was advertised, and one response was received.

Staff Recommendation: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department Employment Security

Lease #: 260-551-28A

Lessor: Tribig Wildwood, LLC.

Term: 07-01-2023 thru 06-30-2028

Total Yearly Cost: \$118,104.00

Cost PSF: 16.87 + Utilities & Janitorial

Previous Cost PSF: N/A

Total Space per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 7,000

Previous Square Footage: N/A

Address of Property: 2005 Wildwood Road, Picayune, MS.

Purpose of Lease: This will be a WIN Job Center.

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

Staff Recommendation: RPM recommends the approval of this lease.

D. RPM Amended Leases

1. Requesting Agency: Mississippi Forestry Commission

Lease #: 330-252-25A

Lessor: Hinds Community College/John Bell Williams Airport

Term: 09-01-2023 thru 08-31-2025

Total Yearly Cost: \$2,700.00

Cost PSF: \$2.25 Inclusive

Previous Cost PSF: \$2.25

Total Space per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,200.00

Previous Square Footage: 1,200.00

Address of Property: 4100 Airport Road, Hangar C-6, Raymond, MS

Purpose of Lease: This space will be used to hangar the Cessna 206 that MFC uses for fire/surveillance patrol.

Note: This is a two (2) year lease with no renewals. MFC asks for a waiver on the one (1) year maximum term for hangar leases as written in section 300.9 (5) of the State Leasing Manual.

Staff Recommendation: RPM recommends granting of the waiver and approval of this lease.

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

A. Petition for Relief from Competitive Sealed Bidding

1. Requesting Agency: Mississippi State Department of Health

RFx Number: 3180002034

Procurement Request: Request for Qualifications

Anticipated Term: One year with four optional one-year renewals

Anticipated Contract Amount: \$575,000.00

Summary of Request: The Agency seeks one contractor to serve as the Promoting Interoperability Coordinator and provide senior level consultation to complete and/or assist in a variety of projects for the Office of Communicable Disease (OCD). The Agency contends the use of an Invitation for Bids (IFB) to select a contractor is neither practicable nor advantageous because the Agency needs flexibility to award the contract based on experience and price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management factors weighted at 63% and Cost (Price) factors weighted at 37%. Pursuant to Miss. Code Ann. § 31-7-413(2)(iii), the Agency requests to evaluate Cost factors openly.

Staff Recommendation: OPSCR recommends approval of this request.

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Revenue

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

Contract #: 8200068740

Term: 07/01/2023 – 06/30/2024

Total Value: \$435,000.00

**New
\$435,000.00**

Summary of Request: The term of the contract is one year with three optional one-year renewals. The Contractor will assist the Agency in performing the annual agriculture use-value determination for agriculture real property located throughout the State of Mississippi. The Contractor was selected through an Invitation for Bids (IFB) with one respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,740,000.00

2. Requesting Agency: Mississippi Department of Revenue

Supplier: Mississippi State University Extension Service

Contract #: 8200056813

Term: 07/01/2021 - 06/30/2024

Total Value: \$271,224.00

**Renewal
\$90,408.00**

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal. 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: OPSCR recommends approval of this request.

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

3. Requesting Agency: Mississippi Emergency Management Agency

Supplier: Deployed Resources, LLC

Contract #: 8200056820

Term: 07/01/2021 – 6/30/2024

Total Value: \$15,882,375.82

Renewal

\$0.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second optional renewal. The Contractor provides emergency base camp services such as facilities and food services, on an as-needed basis. Amendment Two updates the Period of Performance clause. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$15,882,375.82

4. Requesting Agency: Mississippi Emergency Management Agency

Term: 06/06/2022 – 06/07/2024

Summary of Request: The term of the original contracts is one year with three optional one-year renewals. Amendment Two, for Landstar Transportation Logistics, Inc. and Estes Express Lines, and Amendment Three, for Lipsey Logistics Worldwide, LLC, has been submitted to exercise the first optional renewal. The Contractors were awarded as primary, secondary, and tertiary stand-by contracts to provide Emergency Transportation on an as-needed basis. The Amendments update the Period of Performance clause. All other terms and conditions of the original contracts remain the same.

a. **Supplier:** Landstar Transportation Logistics, Inc.

Contract #: 8200062343

Total Value: \$1,000,000.00

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

Renewal

\$0.00

b. **Supplier:** Lipsey Logistics Worldwide, LLC

Contract #: 8200062344

Total Value: \$2,000,000.00

Projected Budget for the Life of the Contract: \$2,000,000.00

Renewal

\$0.00

c. **Supplier:** Estes Express Lines

Contract #: 8200062345

Total Value: \$1,000,000.00

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

Renewal

\$0.00

Staff Recommendation: OPSCR recommends approval of this request.

5. Requesting Agency: Mississippi State Hospital

Supplier: Dr. Marshall Belaga Price

Contract #: 10134897

Term: 07/01/2023 - 06/30/2025

New

Total Value: \$503,360.00

\$503,360.00

Summary of Request: The term of this contract is two years with no option to renew. Dr. Price is a Contract Worker and will provide adult substance use services at the State Hospital campus in Whitfield, Mississippi. He was selected through a Request for Applications (RFA) and was the sole Respondent. Dr. Price will be paid \$200.00 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$503,360.00

6. Requesting Agency: Mississippi State Hospital

Supplier: Dr. Reese Bulmash

Contract #: 10134900

Term: 7/1/2023-6/30/2025

Total Value: \$257,400.00

New

\$257,400.00

Summary of Request: The term of the contract is two years with no optional renewal. Dr. Bulmash is a Contract Worker and will provide medical and general psychiatric care to patients at Mississippi State Hospital Inpatient Services, Whitfield Medical-Surgical Hospital, Jaquith Nursing Home, and Oak Circle Center. The services will be provided at a rate of \$75.00 per hour, not to exceed an average of 30 hours per week. The Contract Worker was selected through a Request for Applications (RFA) with two respondents. The contract was offered to both respondents, but one respondent later declined the offer.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$257,400.00

7. Requesting Agency: Mississippi State Hospital

Term: 07/01/2023 - 06/30/2024

Total Value: \$137,280.00 (per contract)

New

\$137,280.00

Summary of Request: The term of the contracts is one year with no option to renew. The Contract Workers will provide anesthesia services. The services will be provided at a rate of \$300.00 per hour, not to exceed an average of 8 hours per week. The Contract Workers were selected through a Request for Applications (RFA) with three respondents.

a. Supplier: Dr. Karen Branum

Contract #: 10134907

b. Supplier: Dr. Paul Dare

Contract #: 10134904

c. Supplier: Dr. Michael Covault

Contract #: 10134905

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$137,280.00 (per contract)

8. Requesting Agency: Hudspeth Regional Center

Supplier: Jo Luresa Harbour, MD

Contract #: 10135455

Term: 07/01/2023 - 06/30/2024

Total Value: \$168,000.00

**New
\$168,000.00**

Summary of Request: The term of the contract is one year with four optional renewals. Dr. Harbour is a Contract Worker who will provide professional medical care and treatment to Individuals with Intellectual or Developmental Disabilities. The Contract Worker was selected through a Request for Applications (RFA) and was the sole respondent. Dr. Harbour will be paid \$150.00 per hour up to 20 hours per week and \$100.00 per night for on call services.

Staff Recommendation: OPSCR recommends approval of this request.

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

9. Requesting Agency: Hudspeth Regional Center

Supplier: Claudia White

Contract #: 10135456

Term: 07/01/2022 - 06/30/2024

Total Value: \$172,000.00

**Renewal
\$86,000.00**

Summary of Request: The term of the original contract was one year with four optional renewals. Amendment One has been submitted to exercise the first one-year renewal. The amendment updates the Period of Performance and Compensation clauses. All other terms and conditions remain the same. Ms. White is a Contract Worker and provides physical therapy treatments to individuals at Hudspeth Regional Center. Ms. White is paid \$65.00 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$430,000.00

10. Requesting Agency: Mississippi Department of Mental Health

Supplier: The Focus Group

Contract #: 8200068916

Term: 06/08/2023 - 09/29/2024

Total Value: \$132,000.00

**New
\$132,000.00**

Summary of Request: The term of the contract is approximately one year and three months with no optional renewal. The Contractor will develop and implement communication and public relations efforts to expand Stand Up, Mississippi – a statewide targeted communication strategy to end the opioid crisis and inspire all Mississippians to work together to create a stronger and healthier future by increasing the public's understanding of opioid addiction and how to access needed services. The Contractor was selected through an Invitation for Bids (IFB) with three respondents.

Staff Recommendation: OPSCR recommends approval of this request, contingent upon receipt of the required Certificate of Insurance.

Projected Budget for Life of the Contract: \$132,000.00

11. Requesting Agency: Mississippi Division of Medicaid

Term: 07/01/2017 – 06/30/2023

Modification

Summary of Request: The term of the original contracts was three years with two optional one-year renewals. The Contactors are paid a per member per month capitated rate to provide statewide administration of the Mississippi Coordinated Access Network (MississippiCAN) managed care program. Amendment Fifteen has been submitted to update the State Fiscal Year 2023 Capitation Rate Letter to clarify additional outpatient payments as part of the Mississippi Hospital Access Program directed payment program and the amount for the Transforming Reimbursement for Emergency Ambulance Transportation program.

a. Supplier: United Healthcare of Mississippi

Contract #: 8200041776

Total Value: \$6,950,871,944.14

b. Supplier: Molina Healthcare

Contract #: 8200041827

Total Value: \$2,092,839,222.73

c. Supplier: Magnolia Health Plan

Contract #: 8200041775

Total Value: \$8,040,899,928.66

Staff Recommendation: OPSCR recommends approval of the modification contingent upon receipt of the Certificate of Insurance.

12. Requesting Agency: Mississippi Division of Medicaid

Term: 08/01/2019 – 07/31/2024

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 Nine has been submitted to exercise the final renewal. Amendment Nine also updates the Contractor's Member Services and Provider Network provisions to align with the federal regulations, the Pharmacy Benefit Administrator coordination requirements, the auditing and monitoring provisions, the Contractor reporting requirements, the State Fiscal Year 2024 CHIP capitation rate, the Program-Wide Risk Corridor and Pharmacy High-Cost Drug Risk Corridor, and Exhibit D – Medical Loss Ratio Requirements.

a. Supplier: United Healthcare of Mississippi

Contract #: 8200047090

Total Value: \$315,293,016.09

b. Supplier: Molina Healthcare

Contract #: 8200045142

Total Value: \$156,663,001.23

Staff Recommendation: OPSCR recommends approval of the contract renewals as requested contingent upon receipt of the Certificate of Insurance.

13. Requesting Agency: Mississippi Division of Medicaid

Supplier: Kathryn Harden

Contract #: 135405

Term: 7/1/2023 - 6/30/2024

Total Value: \$108,358.20

**New
\$108,358.20**

Summary of Request: The term of the contract is one year with three optional one-year renewals. Ms. Harden is a Contract Worker who will serve as the Human Resources Liaison with the Division's technology department to implement new software and business practices. She will be paid \$47.50 per hour for professional services, \$7.65% for FICA, and \$2,000 for travel. The Contract Worker was selected through a Request for Application (RFA) as the sole Respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$433,432.80

14. Requesting Agency: Mississippi Division of Medicaid

Supplier: MedImpact Healthcare Systems, Inc

Contract #: 8200068803

Term: 7/1/2023-6/30/2026

Total Value: \$5,002,086.00

**New
\$5,002,086.00**

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will develop and manage the Universal Preferred Drug List (PDL), administer the Supplemental Drug Rebate (SR) program, manage the Rate Setting of Covered Outpatient Drugs (COD), and perform programmatic review and assessment of core components of the DOM pharmacy program. The Contractor was selected through a Request for Proposals (RFP) with two respondents resulting in one contract award. The Agency received one protest and the administrative decision was appealed to the PPRB. The appeal was resolved on April 17, 2023.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$5,002,086.00

15. Requesting Agency: Mississippi Department of Public Safety

Term: 07/01/2023 - 06/30/2027

Summary of Request: The term of these contracts is four years with one optional one-year renewal. Each Contractor will provide lawn services for various locations across the State of Mississippi. The Contractors were selected through an IFB with ten respondents resulting in seven contract awards.

a. Supplier: M&A Investments, Inc

Contract #: 8200068850

Total Value: \$298,544.00

**New
\$298,544.00**

The Contractor will provide services in New Albany, Corinth, and Fulton, Mississippi.

Projected Budget for the Life of the Contract: \$373,180.00

b. Supplier: Kustom Kreations Development Group

Contract #: 8200068793 **New**
Total Value: \$271,200.00 **\$271,200.00**
The Contractor will provide services in Batesville, Meridian, Starkville, Hattiesburg, Brookhaven, Olive Branch, Iuka, and Lula, Mississippi.
Projected Budget for the Life of the Contract: \$339,000.00

c. **Supplier:** Royal Enterprise Management, LLC
Contract #: 8200068851 **New**
Total Value: \$180,000.00 **\$271,232.00**
This Contractor will provide services in Waveland and Toomsuba, Mississippi.
Projected Budget for the Life of the Contract: \$339,040.00

d. **Supplier:** Gulf Breeze Landscaping, LLC
Contract #: 8200068807 **New**
Total Value: \$153,400.00 **\$153,400.00**
This Contractor will provide services in Lucedale, Poplarville, Picayune, and Moss Point, Mississippi.
Projected Budget for the Life of the Contract: \$191,750.00

Staff Recommendation: OPSCR recommends approval of this request.

16. Requesting Agency: Mississippi Department of Public Safety

Term: 07/01/2023 - 06/30/2027

Summary of Request: The term of these contracts is four years with one optional one-year renewal. Each Contractor will provide janitorial services for various locations across the State of Mississippi. The Contractors were selected through an IFB with twelve Respondents resulting in six contract awards.

a. **Supplier:** Foster's Cleaning and Moving Services, LLC
Contract #: 8200068814 **New**
Total Value: \$439,200.00 **\$439,200.00**
This Contractor will provide janitorial services in Batesville, New Albany, Starkville, Brookhaven, Columbus, Grenada, Greenville Kosciusko, Natchez, Nesbit, Newton, Richland, Summit and Iuka, Mississippi.

Projected Budget for the Life of the Contract: \$549,000.00

b. **Supplier:** Jan-Pro of Mississippi
Contract #: 8200068815 **New**
Total Value: \$93,888.00 **\$93,888.00**
This Contractor will provide Janitorial services in Corinth and Fulton, Mississippi.

Projected Budget for the Life of the Contract: \$117,360.00

c. **Supplier:** Warner, Inc dba ServiceMaster Commercial Cleaning of Jackson
Contract #: 8200068816 **New**
Total Value: \$163,384.00 **\$163,384.00**
This Contractor will provide services in Gulfport, Mississippi.

Projected Budget for the Life of the Contract: \$204,230.00

Staff Recommendation: OPSCR recommends approval of this request.

17. Requesting Agency: Mississippi State Department of Health

Supplier: Mississippi State University

Contract #: 8200068832

Term: 07/01/2023 - 06/30/2024

Total Value: \$240,903.96

**New
\$240,903.96**

Summary of Request: The term of the contract is one year with one optional one-year renewal. The Contractor provides telephone interviewing services for a behavioral risk factor surveillance system questionnaire provided by the Centers for Disease Control and Prevention. Pursuant to Miss. Code Ann. § 27-104-7(2)(i), agencies under the purview of the PPRB may contract with Government Entities not under the purview of the PPRB, without bidding or other solicitation. The Agency has determined the price represents a fair market for this service.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$521,209.26

18. Requesting Agency: Mississippi Department of Employment Security

Supplier: Noor Associates, Inc.

Contract #: 8200068523

Term: 07/01/2023 – 06/30/2026

Total Value: \$4,000,000.00

**New
\$4,000,000.00**

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide Temporary Staffing Services to create temporary disaster-relief employment that addresses the impacts of the opioid crisis in affected communities. The Contractor will process participant payments and assist program-operator universities with placements at pain management clinics, non-profit organizations, governmental organizations, and entities directly involved in addressing the opioid crisis. The Contractor was selected through an Invitation for Bids (IFB) with six respondents.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$4,000,000.00

19. Requesting Agency: Mississippi Department of Corrections

Supplier: CorVel Enterprise Company, Inc.

Contract #: 8200067946

Term: 07/01/2023 – 06/30/2026

Total Value: \$3,211,624.52

**New
\$3,211,624.52**

Summary of Request: The term of the contract is three years with two optional one-year renewals. The Contractor will provide Third Party Claims Administrator Services for Workers' Compensation claims filed by MDOC employees. The services will include, but are not limited

to claims investigations, compensability determinations claim and expense payments, litigation management, medical case management and overall management of claim files as well as statistical and management reports to MDOC. The Contractor was selected through an Invitation for Bids (IFB) with six respondents.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$3,211,624.52

20. Requesting Agency: Mississippi Department of Education

Supplier: ACT, Inc.

Contract #: 8800008820

Term: 07/01/2023 - 06/30/2027

Total Value: \$6,200,000.00

New

\$6,200,000.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will create, administer, and score the ACT test for all public high school juniors in the state of Mississippi. The Contractor was declared to be a sole source provider by the Agency because it holds trademarks and copyrights on the ACT name, logo, and test materials.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for Life of the Contract: \$7,750,000.00

21. Requesting Agency: Mississippi Department of Education

Supplier: Houghton Mifflin Harcourt Publishing Company

Summary of Request: The term of the original contracts was one year with nine optional one-year renewals. The Contractor provides student assessments in English Language Arts and Mathematics. Pursuant to Miss. Code Ann. §27-104-7(2)(l), the Agency may enter into contracts for student assessments for a period up to ten years. The Agency submitted Modification Nine in both contracts to exercise the eighth one-year renewal. The previous Contractor was NWEA. On April 28, 2023, NWEA assigned its rights and obligations in these contracts to Houghton Mifflin Harcourt Publishing Company, which was approved by OPSCR staff in accordance with Section 3-103.04 of the PPRB OPSCR Rules and Regulations. The Mississippi Board of Education met on May 18, 2023 to review these contract renewals. Proof of approval by the regulatory board and receipt of the contractually required performance bonds is required prior to final processing of the contracts.

a. Contract #: 8200068620 (previously 8200060770)

Term: 02/01/2022 – 6/30/2024

Total Value: \$72,257,258.07

Renewal

\$8,306,618.00

The Contractor provides assessments for the Mississippi Academic Assessment Program (MAAP).

Projected Budget for the Life of the Contract: \$133,717,267.00

b. Contract #: 8200068621 (previously 8200060783)

Term: 02/01/2022 – 6/30/2024

Total Value: \$20,219,072.00

Renewal

\$2,158,311.00

The Contractor provides assessments for the Mississippi Academic Assessment Program – Alternate (MAAP-A) for students with cognitive disabilities.

Projected Budget for the Life of the Contract: \$13,765,204.00

Staff Recommendation: OPSCR recommends approval of this request, contingent upon receipt of proof of the regulatory board’s approval and the required performance bonds.

XI. Other Business

A. Next Regular PPRB Meeting July 5, 2023 at 9:00 a.m.

XII. Adjournment

Attachment A

OPTFM

Emergency Purchases

**OPTFM Emergency Contracts
Reported in the PPRB Minutes
Calendar Year 2023**

Emergency Contracts Reported Jan 4, 2023							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
8400002424	MDOT	WATERS TRUCK & TRACTOR	CAB & CHASSIS W/ DUMP BED	NEW	\$107,310.00	12/16/2022	
4400004641	DPS	JACKSON MAC HAIK	FORD EXPEDITION	NEW	\$65,545.00	12/13/2022	
440004625	DPS	COURTESY MOTORS	(22) FORD EXPLORER PPV	NEW	\$879,780.00	12/8/2022	
4400004613	DPS	HERRIN GEAR	(2) CHEVY TAHOE	NEW	\$130,938.00	12/7/2022	
4400004614	DPS	ROGER DABBS CHEVROLET	2023 CHEVY TAHOE	NEW	\$61,390.00	12/6/2022	
4400004626	DPS	CANNON CCN	(2) CHEVY TAHOE LTZ	NEW	\$140,610.00	12/2/2022	
4400004627	DPS	MAC HAIK	DODGE DURANGO R/T RWD	NEW	\$51,719.00	12/2/2022	
4400004624	DPS	CANNON CCN	(15) CHEVY TAHOES	NEW	\$637,500.00	12/2/2022	
4400004463	DPS	ROYALS POWER SERVICES LLC	GENERATOR RENTAL AND LABOR	MODIFICATION	\$36,744.00	12/2/2022	
4000600944	DMR	LANDERS FORD SOUTH	FORD F250	NEW	\$33,526.00	12/1/2022	
4000600961	DMR	COURTESY MOTORS	FORD F150	NEW	\$35,900.00	12/1/2022	
4400004623	DPS	CANNON CCN	15 CHEVY TAHOES	NEW	\$690,225.00	11/28/2022	
Total for Report					\$2,871,187.00		

**OPTFM Emergency Contracts
Reported In the PPRB Minutes
Calendar Year 2023**

Emergency Contracts Reported Feb 1, 2023							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
8400002460	UMMC	MAC HAIK	DODGE RAM 3500	NEW	\$72,000.00	1/20/2023	
8400002441	MDOT	AERIAL TRUCK EQUIP CO	FORD F550 BUCKET TRUCK	NEW	\$56,000.00	1/11/2023	
8400002442	MDOT	AERIAL TRUCK EQUIP CO	DODGE 5500 BUCKET TRUCK	NEW	\$69,640.00	1/11/2023	
4400004659	DPS	CARLOCK CDJR	(2) DODGE DURANGO	MODIFICATION	\$82,292.00	1/6/2023	
4400004655	MDWFP	CANNON CCN	(3) CHEVY TAHOE SSV	MODIFICATION	\$139,797.00	1/5/2023	
4400004652	MS BOARD OF ANIMAL HEALTH	CLIBURN TANK LINES, INC	CO2	NEW	\$12,800.00	12/12/2022	
Total for Report					\$432,529.00		

**OPTFM Emergency Contracts
Reported In the PPRB Minutes
Calendar Year 2023**

Emergency Contracts Reported March 1, 2023							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
8400002470	MSU	COVINGTON FLOORING COMPANY, INC.	REPAIR OF FLOORING AT HUMP TYPE 1	NEW	\$206,542.00		
8400002225	MS DEPT OF REVENUE	SHAW MATERIAL HANDLING SYSTEMS	EXPAND ABCS CURRENT STORAGE RACKING SYSTEM FOR STORING ALCOHOLIC BEVERAGES AT THE ALCOHOLIC BEVERAGE CONTROL DISTRIBUTION CENTER	MODIFICATION	\$400,000.00		
8400002461	MVSU	GRAY'S REPAIR SERVICE	EMERGENCY REPAIRS DUE TO A BROKEN WATER LINE WHICH CAUSED THE CHILLER PLANT TO MALFUNCTION	NEW	\$7,000.00		
4400004700	MS BOARD OF ANIMAL HEALTH	KIRK AUTO WORLD	(2) 2022 DODGE RAM	NEW	\$69,240.00		
Total for Report					\$682,782.00		

OPTFM Emergency Contracts
 Reported in the PPRB Minutes
 Calendar Year 2023

Emergency Contracts Reported April 5, 2023							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
8400002521	UMMC	MAC HAIK	(1) 2023 DODGE 5500 AND (5) DODGE 3500	NEW	\$431,000.00	3/22/2023	3/20/2024
4400004753	MS BOARD OF ANIMAL HEALTH	ENHANCED ENVIR & EMERG SRVS	PROTECTIVE MATERIALS FOR POULTRY DEPOPULATION	NEW	\$34,365.50	3/17/2023	
4400004730	MS DEPT OF AG & COMMERCE	BLACKBURN MOTOR CO	2022 DODGE RAM 2500	NEW	\$56,000.00	3/10/2023	
4400004732	MS DEPT OF AG & COMMERCE	BROWN CDJR	2022 DODGE RAM 2500	NEW	\$53,035.00	3/10/2023	
8400002504	MS DEPARTMENT OF HEALTH	SANOPI PASTEUR, INC.	FLU VACCINE	NEW	\$43,980.00	3/8/2023	3/6/2024
8400002505	MS DEPARTMENT OF HEALTH	GLAXOSMITHKLINE, LLC	FLU VACCINE	NEW	\$121,760.00	3/8/2023	3/6/2024
4400004712	MS BOARD OF ANIMAL HEALTH	CLIBURN TANK LINES, INC	CO2 FOR POULTRY DEPOPULATION	NEW	\$11,925.00	2/16/2023	
Total for Report					\$752,065.50		

**OPTFM Emergency Contracts
Reported in the PPRB Minutes
Calendar Year 2023**

Emergency Contracts Reported May 3, 2023							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
8400002530	MDOT	TRUCK EQUIPMENT SALES	(3) AERIEL BUCKET TRUCKS	NEW	\$606,618.00	4/14/2023	
4400004746	MS DEPT OF HUMAN SERVICES	KIRK AUTO WORLD	(18) DODGE DURANGO PPV	NEW	\$694,636.00	3/30/2023	
4400004744	HUDSPETH REGIONAL CENTER	CANNON FORD LINCOLN	(3) FORD TRANSIT VAN	NEW	\$198,015.00	3/24/2023	
Total for Report					\$1,499,269.00		

**OPTFM Emergency Contracts
Reported in the PPRB Minutes
Calendar Year 2023**

Calendar Year 2023 Total (to date):

\$13,515,409.70

Emergency Contracts Reported June 7, 2023							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
8400002535	MSDH	MERCK SHARP & DOHME LLC	CDC CONTRACT FLU VACCINE & VACCINES	NEW	\$3,515,024.00	5/17/2023	
8400002505	MSDH	GLAXOSMITHKLINE LLC	CDC CONTRACT FLU VACCINE & VACCINES	MODIFICATION	\$1,516,280.00	5/17/2023	
8400002548	MS DEPARTMENT OF REVENUE	SHAW MATERIAL HANDLING SYSTEMS	RACKING EXPANSION PROJECT	NEW	\$90,000.00	5/15/2023	7/21/2023
8400002536	MSDH	PFIZER INC	CDC CONTRACT VACCINES	NEW	\$842,580.00	5/12/2023	
8400002504	MSDH	SANOPI PASTEUR INC	EMERGENCY CDC CONTRACT FLU VACCINE	MODIFICATION	\$1,176,160.00	5/12/2023	
8400002540	MDOT	CANNON CCN	2023 CHEVY 3500	NEW	\$66,493.20	5/2/2023	
8400002522	MDOT	TRUCK EQUIPMENT SALES	2023 DODGE 3500	NEW	\$71,040.00	4/21/2023	
Total for Report					\$7,277,577.20		

Attachment B

OPTFM

Sole Source Purchases

Public Procurement Review Board
OPTFM Sole Source Contracts
Calendar Year 2023

Calendar Year 2023 Total (to date): \$5,197,671.53
SOLE SOURCE Contracts Reported June 7, 2023

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008611	UMMC	CARTER2 SYSTEMS INC	MODIFICATION	SELF ADMINISTRATION PANEL	\$26,000.00	11/15/2023	11/14/2024
8800008854	UNIVERSITY OF MISSISSIPPI	TECHNICAL & EDU TRAINING AIDS INC.	NEW	J55 PRIME PRINTER	\$123,360.00	5/22/2023	5/20/2024
8800008841	UMMC	DATA SCIENCES INTERNATIONAL, INC.	NEW	IMPLANTABLE TELEMETRIC PHYSIOLOGIC MONITORING DEVICES AND ALL RELATED ACCESSORIES	\$350,000.00	5/15/2023	5/13/2024
8800008843	UMMC	ADINSTRUMENTS, INC.	NEW	MULTI-MYOGRAPH POWERLAB SYSTEM AND COMPONENTS	\$86,126.00	5/15/2023	5/13/2024
8800008828	UNIVERSITY OF MISSISSIPPI	ALTERG, INC.	NEW	ALTERG PRO 200 TREADMILL UPGRADES	\$19,189.98	5/12/2023	5/10/2024
8800008816	MSU	UPL NA, INC.	NEW	UPL ADAPT DRONE BOAT	\$40,547.53	5/9/2023	5/7/2024
8800008823	MS DEPT OF INSURANCE	CHEVRON PHILLIPS CHEMICAL CO.	NEW	FIRE TRAINING FUEL	\$85,440.00	5/9/2023	8/31/2023
8800008817	UMMC	ALLENTOWN LLC	NEW	MICRO-VENT JAG75 MOUSE RACK AND COMPONENTS	\$60,000.00	5/9/2023	5/7/2024
8800008819	UMMC	ALLENTOWN LLC	NEW	REPLACEMENT BLOWERS AND VENTS FOR MICRO-VENTILATED RODENT RACKS	\$48,102.00	5/9/2023	5/7/2024
8800008815	MSU	KEELING CO INC.	NEW	RAIN BIRD IRRIGATION ROTOR	\$74,878.23	5/8/2023	5/6/2024
8800008809	UMMC	DMT-USA INC	NEW	(2) MULTI MYOGRAPH SYSTEMS AND COMPONENTS	\$100,000.00	5/2/2023	4/30/2024
8800008813	MSU	CALIFORNIA PELLET MILL	NEW	PELLET MILL	\$68,759.00	4/24/2023	4/22/2024
8800008806	MSU	HEXCEL CORPORATION	NEW	EPOXY RESIN	\$100,000.00	4/20/2023	4/18/2024
8800008803	UMMC	MERCURY ENTERPRISES, INC	NEW	AIRTRAQ WI-FI CAMERAS AND ACCESSORIES	\$11,000.00	4/19/2023	4/17/2024
8800008811	MSDH	QIAGEN NORTH AMERICAN HOLDINGS INC	NEW	REAGENT (KITS) FDA APPROVED TO PERFORM TESTING IN THE PUBLIC HEALTH LAB	\$151,492.00	4/19/2023	4/18/2024
8800008802	MSDH	CEPHEID	NEW	TEST KITS THAT ARE FDA APPROVED TO PERFORM MTB-RIF NAAT TESTING	\$119,000.00	4/14/2023	4/12/2024
Total Reported in MAY 2023:					\$1,463,894.74		

Public Procurement Review Board
OPTFM Sole Source Contracts
Calendar Year 2023

SOLE SOURCE Contracts Reported May 3, 2023

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008801	UNIVERSITY OF MS	HORIBA INSTRUMENTS INCORPORATED	NEW	CONFOCAL RAMAN MICROSCOPE	\$219,397.00	4/11/2023	4/9/2024
8800008793	DPS	RANDOX LABORITIES-US LTD	NEW	RANDOX MULTISTAT BLOOD KITS	\$17,950.00	4/10/2023	
8800008778	UMMC	SCINTICA INC.	NEW	DOPPLER FLOW VELOCITY SYSTEM	\$42,335.00	3/30/2023	3/28/2024
8800008780	MSU	RENISHAW, INC.	NEW	RAPIDOX 2100Z RETROFIT OXYGEN (O2) SENSOR ASSEMBLY	\$7,668.00	3/29/2023	3/27/2024
8800008776	USM	GE MEDICAL SYSTEMS	NEW	LUNAR IDXA2, MTY SYSTEM (XRAY SYSTEM)	\$112,820.41	3/29/2023	3/27/2024
Total Reported in April 2023:					\$400,170.41		

Public Procurement Review Board
OPTFM Sole Source Contracts
Calendar Year 2023

SOLE SOURCE Contracts Reported April 5, 2023

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008773	UMMC	ALLENTOWN LLC	NEW	MEDIA HOLDER KITS AND DOCK ASSEMBLY WITH COMPONENTS	\$10,000.00	3/21/2023	3/19/2024
8800008764	JACKSON STATE UNIVERSITY	SHIMADZU	NEW	CBM-40LITE SYSTEM CONTROLLER	\$25,393.60	3/17/2023	3/15/2024
8800008765	JACKSON STATE UNIVERSITY	E3 DIAGNOSTICS INC	NEW	GSI AUDIOSTAR PRO	\$13,110.00	3/17/2023	3/15/2024
8800008762	JACKSON STATE UNIVERSITY	SCANTRON CORP	NEW	SCANTRON SCANNING AND SCORING EQUIPMENT	\$5,561.00	3/15/2023	3/13/2024
8800008763	JACKSON STATE UNIVERSITY	E3 DIAGNOSTICS INC	NEW	AUDIOSCAN VERFIT 2 ADVANCED HEARING AID VERIFICATION SYSTEM	\$17,190.00	3/15/2023	3/13/2024
8800008770	JACKSON STATE UNIVERSITY	AHEAD SIMULATIONS INC	NEW	AUDIO CARL	\$8,412.00	3/13/2023	3/11/2024
8800008754	JACKSON STATE UNIVERSITY	ANATOMAGE INC	NEW	ANATOMAGE VR TABLETS	\$9,575.00	3/9/2023	3/7/2024
8800008744	UMMC	DMT-USA INC	NEW	PRESSURE MYOGRAPH SYSTEM	\$40,000.00	3/8/2023	3/7/2024
8800008729	MSU	CC LYNCH & ASSOCIATES, INC.	NEW	WATER SAMPLING UNIT	\$163,203.00	3/8/2023	3/6/2024
8800008726	UNIVERSITY OF MS	LEISTRITZ EXTRUSION	NEW	LEISTRITZ EXTRUSION MODEL AL-04.0 FLEXIBLE LIP SHEET DIE & MICRO18 TIMING BLOCK	\$14,640.00	3/7/2023	3/5/2024
8800008725	UNIVERSITY OF MS	BIODOT, INC.	NEW	AD1520 ASPIRATE-DISPENSE PLATFORM	\$54,532.25	3/6/2023	3/6/2024
8800008734	USM	MCLANE RESEARCH LABORATORIES, INC	NEW	WATER TRANSFER SYSTEM	\$136,650.00	2/27/2023	2/26/2024
8800008733	MSU	POLYNT COMPOSITES USA INC	NEW	3,200LB OF POLYNT PRD MATERIAL	\$125,000.00	2/23/2023	2/22/2024
8800008721	DPS	AGILENT TECHNOLOGIES INC	NEW	AGILENT GAS CHROMATOGRAPHY MASS SPECTROMETRY SYSTEM	\$211,833.64	2/22/2023	2/21/2024
8800008731	UMMC	UNIV OF BRITISH COLUMBIA-VANC	NEW	RAT CLOSED HEAD INJURY MODEL	\$30,000.00	2/20/2023	2/19/2024
8800008693	UMMC	GAUMARD SCIENTIFIC	NEW	HAL ADVANCED PATIENT SIMULATORS WITH ALL RELATED ACCESSORIES AND SOFTWARE	\$141,849.54	1/26/2023	1/25/2024
Total Reported in March 2023:					\$1,006,950.03		

Public Procurement Review Board
OPTFM Sole Source Contracts
Calendar Year 2023

SOLE SOURCE Contracts Reported March 1, 2023

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008697	MSU	BOWMAN MANUFACTURING CO., INC.	NEW	HIGH CLEARANCE, FOUR- WHEEL DRIVE PESTICIDE APPLICATOR.	\$83,200.00	2/2/2023	2/1/2024
8800008687	UNIVERSITY OF MS	COHERENT, INC.	NEW	COHERENT SAPPHIRE 458-75 CW CDRH USB AND 532-100 CW CDRH USB LASER SYSTEMS	\$16,659.00	2/2/2023	2/1/2024
8800008690	MS DEPARTMENT OF HEALTH	EDUCATION, TRAINING & RESEARCH ASSOC.	NEW	EDUCATION RESOURCES FOR HIV	\$29,340.00	1/20/2023	1/19/2024
8800008646	UMMC	ADINSTRUMENTS, INC.	MODIFICATION	MIKRO TIP PRESSURE-VOLUME CATHETER AND ACCESSORIES	\$37,171.00	12/20/2022	12/19/2023
8800008400	DPS	INTELLIGENT IMAGING SYSTEMS INC.	NEW	HARDWARE AND SOFTWARE	\$448,000.00	7/13/2022	7/12/2023
Total Reported in Feb 2023:					\$614,370.00		

Public Procurement Review Board
OPTFM Sole Source Contracts
Calendar Year 2023

SOLE SOURCE Contracts Reported Feb 1, 2023

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008665	USM	THERMO FISHER SCIENTIFIC	NEW	GRAVIMETRIC TWIN SCREW FEEDER	\$49,226.26	1/11/2023	1/10/2024
8800008663	MSU	NORAXON U.S.A. INC.	NEW	EMG SENSORS AND SOFTWARE	\$32,987.25	1/6/2023	1/5/2024
8800008664	MSU	BIRNS OCEANOGRAPHICS, INC.	NEW	SUB-MARINE QUALITY WATERPROOF COAXIAL CABLE & ADAPTORS	\$26,643.00	1/6/2023	1/5/2024
8800008658	MSU	RADIO RECONNAISSANCE TECHNOLOGIES, INC.	NEW	TACTICAL HANDHELD EMITTER, FINDER	\$395,407.00	1/5/2023	1/4/2024
8800008657	MSU	SORINEX EXERCISE EQUIPMENT	NEW	STRENGTH & CONDITIONING / SORINEX ATTACHMENTS	\$5,644.00	1/5/2023	1/4/2024
8800008662	DPS	AGILENT TECHNOLOGIES INC	NEW	AGILENT GAS CHROMATOGRAPHY MASS SPECTROMETRY	\$101,922.00	1/5/2023	1/4/2024
8800008603	MSU	MIRION TECHNOLOGIES (GDS) INC	NEW	RADIATION DOSIMETERS	\$11,015.42	1/4/2023	1/3/2024
Total Reported in Jan 2023:					\$622,844.93		

**Public Procurement Review Board
OPTFM Sole Source Contracts
Calendar Year 2023**

SOLE SOURCE Contracts Reported Jan 4, 2023

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800008628	DPS	CMI INC	NEW	INTOXILYZER 8000 PARTS	\$210,000.00	1/1/2023	12/31/2023
8800008626	MSU	NIKON INSTRUMENTS INC	NEW	NIKON DS-FI3 COLOR CAMERA W/COMPONENTS; NIS- ELEMENTS DOCUMENTATION SOFTWARE	\$9,876.70	11/30/2022	11/29/2023
8800008627	MSU	ZOOPHARM LLC	NEW	DEER SEDATION DRUGS	\$17,939.00	11/30/2022	11/29/2023
8800008618	UNIVERSITY OF MS	TA INSTRUMENTS - WATERS	NEW	ROTATIONAL RHEOMETER	\$178,194.72	11/29/2022	11/28/2023
8800008619	UNIVERSITY OF MS	10X GENOMICS	NEW	CHROMIUM IX & ACCESSORIES	\$54,298.70	11/29/2022	11/28/2023
8800008630	UNIVERSITY OF MS	TA INSTRUMENTS	NEW	ISOTHERMAL TITRATION CALORIMETER	\$121,537.56	11/29/2022	11/28/2023
8800008631	UNIVERSITY OF MS	LAB PRODUCTS, INC	NEW	VENTILATED CAGE RACK UNIT & ACCESSORIES	\$327,710.84	11/29/2022	11/28/2023
8800008623	UMMC	AMETEK, INC.	NEW	ELECTRON BACKSCATTER DIFFRACTION (EBSD) ANALYSIS SYSTEM	\$169,883.90	11/23/2022	11/22/2023
Total Reported in Dec 2022:					\$1,089,441.42		

Attachment C

OPTFM

Staff Approvals

**Public Procurement Review Board
OPTFM Staff Approvals
June-23**

Contract #	Agency	Contractor	Commodity	Action	Amount	Staff Approval Type	Staff Approval Authority
8200068636	BOSWELL REGIONAL CENTER	EAST SIDE JERSEY DAIRY, INC	DAIRY	MODIFICATION	\$91,140.40	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200068827	JACKSON STATE UNIVERSITY	DURA BRANDS, INC.	SCHOOL BOOKS	NEW	\$81,893.93	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200068554	MS STATE UNIVERSITY	WATERS TRUCK & TRACTOR	2023 DUMP TRUCK	NEW	\$83,489.52	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200056937	MS STATE HOSPITAL	AIRGAS, INC.	PURCHASE OF GASES AND RENTAL OF CYLINDERS	MODIFICATION	\$376,722.74	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200067707	ELLISVILLE STATE SCHOOL	JONES COUNTY MEDICALS SUPPLIES, INC.	WHEELCHAIRS, PARTS, SEATING SYSTEMS, ACCESSORIES	NEW	\$500,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200068931	MS STATE UNIVERSITY	VEX ROBOTICS, INC.	ROBOTS	NEW	\$122,005.59	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200068921	MS DEPT OF INSURANCE	SKY RESOURCES, LLC	SMOKE ALARMS	NEW	\$491,961.60	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200068959	MS STATE UNIVERSITY	NALCO COMPANY LLC	WATER TREATMENT CHEMICALS	NEW	\$88,781.48	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
4600002640	ELLISVILLE STATE SCHOOL	BIMBO BAKERIES USA	BAKERY PRODUCTS	MODIFICATION	\$6,571.38	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
8200068550	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$11,048.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068539	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$11,048.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068712	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$13,544.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068625	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$17,776.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068715	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$10,856.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068715	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$15,846.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200065920	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$16,816.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068722	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$31,696.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068245	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$24,304.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD

8200068120	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$8,456.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200066034	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$16,816.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068936	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$17,968.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068937	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$17,968.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068732	MS DEPARTMENT OF HUMAN SERVICES	PITNEY BOWES INC	MAIL MACHINE RENTAL	NEW	\$38,281.80	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068914	MS DEPARTMENT OF HUMAN SERVICES	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$94,512.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068906	MS VETERANS AFFAIRS	TOSHIBA AMERICA BUSINESS SOLUTIONS INC	COPIER RENTAL	MODIFICATION	\$21,672.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200069020	MS DEPARTMENT OF HEALTH	AGILENT TECHNOLOGIES INC	5 HANDHELD CHEMICAL ID SYSTEMS	NEW	\$237,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200069028	MS VETERANS AFFAIRS	TOSHIBA AMERICA BUSINESS SOLUTIONS INC	COPIER RENTAL	NEW	\$45,524.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068109	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$24,592.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068126	MS DEPARTMENT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$10,760.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068907	MS VETERANS AFFAIRS	TOSHIBA AMERICA BUSINESS SOLUTIONS INC	COPIER RENTAL	MODIFICATION	\$20,484.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200052219	MS DEPARTMENT OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS INC	COPIER RENTAL	MODIFICATION	\$213,310.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200060471	MS DEPARTMENT OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS INC	COPIER RENTAL	MODIFICATION	\$166,020.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068648	MS DEPT OF REHAB	CANON U.S.A., INC.	COPIER	NEW	\$161,988.00	COMPETITIVE PURCHASE AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068649	MS DEPT OF REHAB	CANON U.S.A., INC.	COPIER	NEW	\$129,096.00	COMPETITIVE PURCHASE AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8900002255	MS DEPT OF PUBLIC SAFETY	THE SOUTHERN CONNECTION POLICE SUPPLY	GUNS (GLOCK 17 9MM)	NEW	\$68,917.50	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200068876	MS DEPT OF PUBLIC SAFETY	QUADIENT, INC.	MAILING EQUIPMENT RENTAL	NEW	\$103,924.20	COMPETITIVE PURCHASE AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
4600002880	MS DEPT OF PUBLIC SAFETY	ROGER DABBS CHEVROLET	AUTOMOBILE PARTS AND SERVICES	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
4600002882	MS DEPT OF PUBLIC SAFETY	JACKSON MAC HAIK CDJR LTD	AUTOMOBILE PARTS AND SERVICES	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
8900002256	MS DEPT OF PUBLIC SAFETY	THE SOUTHERN CONNECTION POLICE SUPPLY	GUNS(WINDHAM WEAPONRY 223 CALIBER PATROL RIFLE)	NEW	\$169,020.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
4600002881	MS DEPT OF PUBLIC SAFETY	MCLARTY MFB LLC	AUTOMOBILE PARTS AND SERVICES	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
4600002883	MS DEPT OF PUBLIC SAFETY	WINZER CORP	AUTOMOBILE PARTS AND SERVICES	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
8900002084	MDOT	APAC MISSISSIPPI INC	HOT AND COLD MIX ASPHALT	MODIFICATION	\$1,800,000.00	COMPETITIVE PURCHASING AGREEMENT	INDEFINITE QUANTITY
8900001683	MDOT	NUTRIEN AG SOLUTIONS INC.	HERBICIDES	MODIFICATION	\$2,200,000.00	COMPETITIVE PURCHASING AGREEMENT	INDEFINITE QUANTITY
8900001903	MDOT	VULCAN CONSTRUCTION MATERIALS LLC	CRUSHED AGGREGATES	MODIFICATION	\$2,800,000.00	COMPETITIVE PURCHASING AGREEMENT	INDEFINITE QUANTITY
8900001353	MDOT	PUCKETT RENTS-HATTIESBURG	EQUIPMENT RENTAL	MODIFICATION	\$975,000.00	COMPETITIVE PURCHASING AGREEMENT	INDEFINITE QUANTITY
Total Reported MAY 2023					\$11,356,810.14		

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

04/18/2023 - 05/19/2023

PPRB May 19, 2023

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Bids / Quote	Award Number	Company Name	Dir. Approval Date	Amount	Duration
Bid Award - GS										
	103-220 CHARLES MOORE REPLACEMENT	Jackson State University	Construction through Warranty Phase for site improvements at previous location of Charles F. Moore Building on the campus of Jackson State University.	Yes	2	GC002	Richard Womack Construction, LLC	4/19/2023	\$1,076,000.00	126
									Bid Award Total	\$1,076,000.00
Count: 1										
Quote Award - GC										
	354-053 Tenant Improvements 1st, 3rd, & 5th	Robert E. Lee Building (Office of Capitol Facilities) (Department of Finance and	Provide a fire alarm system that equals to the existing system that existing in the structure.	Yes	1	GC002	Johnson Controls Fire Protection LP (Wisconsin through the Office listed	5/17/2023	\$17,250.00	365
	424-090 Campus Roofing	North Mississippi Regional Center	Construction through warranty phase for re-roof of Oak Grove and Swaying Cypress Cottages on the campus of North MS Regional Center.	Yes	3	GC001	Marchbanks Specialty Co., Inc.	5/10/2023	\$517,182.00	180
	502-032 Interior Renovations	Mississippi Industries for the Blind	Furnish and install new in-line duct heater. Remove and dispose of existing damaged unit per proper EPA regulations.	Yes	3	OC009	McInvale Heating & Air, Inc.	4/27/2023	\$14,838.26	13
									Quote Award GC Total	\$549,270.26
Quote Awarded GC Total 3										
Total count: 4										
Quote Award -GC										
									Grand Total	\$1,625,270.26

BoB-AD-080: Staff Approvals - PP

PPRB May 19, 2023

04/18/2023 - 05/19/2023

Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Dir. Approval Date	Selection Method	Fee Complexity	Fee Percentage
358-054 Rotunda Renovations	Mississippi Capitol Building (Office of Capitol Facilities) (Department of Finance and Administration)	Design through construction for planning of changing incandescent lighting to LED. Also, shall perform minimal dome repairs.	JP001	WFT Architects, P.A.	5/17/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (10%)
385-001 Preplan Building Renovations	660 North Street (Office of Capitol Facilities) (Department of Finance and Administration)	Design through Construction Document for investigative work in the lobby area of BLDG 660.	JP002	Albert & Robinson Architects, PLLC	5/10/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (9%)
422-164 ADA Compliance Program	Ellisville State School	Planning through warranty phase for bathroom renovations in Building 4 and 90 to ensure the highest possible compliance with ADA. Work will include upgrades of bathing and toileting provisions, as well as other provisions associated with personal care.	JP003	Albert & Robinson Architects, PLLC	5/9/2023	Professional appointed as a continuation of previous selection (Statutory Exemption)		Special Percentage (9%)
110-102 JOC-General R&R	University of Southern Mississippi - Gulf Coast Research Laboratory	Planning through warranty for Invertebrate Growout II Demolition at University of Southern Mississippi - Gulf Coast Research Laboratory.	JP005	McCarty Architects Professional Association	4/21/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (9%)
604-023 Office and Cabin Renovation	Clarkco State Park	Planning through construction and warranty of the visitors center scope items at Clarkco State Park.	PP002	Albert & Robinson Architects, PLLC	5/17/2023	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	
358-063 ARPA Mitigation	Mississippi Capitol Building (Office of Capitol Facilities) (Department of Finance and Administration)	Design through Construction for HVAC upgrades to the Senate side of the Capitol.	JP002	WFT Architects, P.A.	5/17/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (10%)
421-098 ARPA Infr. - Waste Other	Boswell Regional Center	Planning through warranty for installation of lights and SCADA system for wastewater.	JP001	Neel-Schaffer, Inc. - Ridgeland (Jackson, Mississippi, through the Office listed herein)	4/27/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (10%)
206-086 ARPA Infr. - Water Trans. & Dist.	Holmes Community College	Planning through warranty phase of ARPA-funded infrastructure project categorized under EC 5.11 at Holmes Community College.	PP001	Pickering Firm, Inc.-Flowood (Memphis, Tennessee, through the Office listed herein)	5/17/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+	
202-087 ARPA Infr. - Water Trans. & Dist.	Copiah-Lincoln Community College	Planning through warranty phase of ARPA-funded infrastructure project categorized under EC 5.11 at Copiah-Lincoln Community College.	PP001	Dungan Engineering, P.A.	5/17/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+	

212-072 ARPA Infr. - Stormwater	Northeast Mississippi Community College	Planning through warranty phase the relocation and replacement of existing stormwater and drainage lines around the stadium/field at the Boonville main campus.	PP001	W. L. Burle Engineers, P.A.	4/26/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+
211-071 Hayden Hall Renovations	Mississippi Gulf Coast Community College	Commissioning of mechanical, controls, electrical, life safety, and conveying systems as well as building envelope for the planning through construction administration of the renovation of an existing dormitory, Hayden Hall on the Perkinston Campus.	CP001	SINERGI Integrated Building Sciences, LLC	4/26/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	D (Cx)
423-104 ARPA Mitigation	Hudspeth Regional Center	Planning through warranty phase for HVAC Modification/Replacement on the Hudspeth Regional Center..	PP001	Engineering Resource Group, Inc.	5/10/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+
320-091 PRC Re - Roof	Department of Corrections	Planning through warranty for total re-roof of Pascagoula Restitution Center.	JP001	Allred Stolarski Architects, PA	4/27/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)
421-106 ARPA Infr. - Stormwater	Boswell Regional Center	Planning through warranty for leak repairs in storm water drainage system.	JP001	Neel-Schaffer, Inc. - Ridgeland (Jackson, Mississippi, through the Office listed herein)	4/28/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (10%)
421-102 ARPA Infr. - Waste Coll. & Conv.	Boswell Regional Center	Planning through warranty for collection and conveyance repairs and renovations.	JP001	Neel-Schaffer, Inc. - Ridgeland (Jackson, Mississippi, through the Office listed herein)	4/28/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (10%)
424-096 ARPA Mitigation	North Mississippi Regional Center	Planning through the warranty phase of the ARPA-funded repairs and improvements to HVAC and mechanical related projects.	PP001	Corbett Legge & Associates, PLLC	5/17/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+
421-105 ARPA Infr. - Water Treatment	Boswell Regional Center	Planning through warranty for replacing water system chlorinators	JP001	Neel-Schaffer, Inc. - Ridgeland (Jackson, Mississippi, through the Office listed herein)	4/28/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (10%)
501-170 Museum Interior Renovations	Department of Archives and History	Planning through Construction Administration and warranty phase to perform building renovation at the visitor center/ museum located in Bolivar County, MS.	PP001	Beard + Riser Architects PLLC	4/25/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+
320-090 ARPA Mit. - EMCF	Department of Corrections	Planning through warranty for HVAC R&R at East Mississippi Correctional Facility.	JP001	Corbett Legge & Associates, PLLC	4/19/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)

427-015 ARPA Mitigation	South Mississippi State Hospital (EMSH)	Design through warranty for HVAC renovations and repairs at South Mississippi State Hospital.	PP001	Corbett Legge & Associates, PLLC	4/19/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+
426-026 ARPA Mitigation	North Mississippi State Hospital (EMSH)	Planning through Warranty Phase of various ARPA mitigation projects at North Mississippi State Hospital.	PP001	Corbett Legge & Associates, PLLC	5/8/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+
412-204 ARPA Infr. - Water Conservation	Mississippi State Hospital	Planning through Warranty Phase of the ARPA-funded water conservation project at Mississippi State Hospital.	PP001	Pickering Firm, Inc.-Flowood (Memphis, Tennessee, through the Office listed herein)	5/10/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+
645-013 Lake Natchez Dam Repairs	Division of Fisheries (Department of Wildlife, Fisheries and Parks)	Planning through Warranty for dam repairs to the downstream slope failure located near the existing concrete chute spillway at Natchez State Park.	PP001	Dungan Engineering, P.A.	4/27/2023	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+

Count 23

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

PPRB May 19, 2023

Bid and Quote Awards /
Amount: between 0 to
2999999

04/18/2023 - 05/19/2023

Setup Name	Proj. Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Quote	Award Number	State Contract #	Company Name	Dir. Approval Date	Amount
Quote Award - FE	104-188 Culinary Arts Building	Mississippi University for Women	Procurement, delivery and installation of Aluminum Blinds for MS Culinary Arts Building, 304 15th Street South, Columbus, Mississippi 39701. Under \$5,000.00.	Yes	1	FE008		Johnson Carpet Center	5/17/2023	\$4,427.03
	354-050 Tenant Improvement-DMH	Robert E. Lee Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of Workstations on the 11th Floor Robert E. Lee Building, 239 North Lamar Street, Jackson, Mississippi 39201. State Contract #8200065636.	Yes	1	FE015	8200065636	Office Innovations, Inc.	5/2/2023	\$110,950.00
	354-050 Tenant Improvement-DMH	Robert E. Lee Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation for Caseloads on the 11th floor of the Robert E. Lee Building, 239 North Lamar Street, Jackson, Mississippi 39201. State Contract #8200062907.	Yes	1	FE016	8200062907	Office Innovations, Inc.	5/2/2023	\$70,612.00
	354-050 Tenant Improvement-DMH	Robert E. Lee Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of Chairs on the 11th floor of the Robert E. Lee Building, 239 North Lamar Street, Jackson, Mississippi 39201. State Contract #8200063532.	Yes	1	FE017	8200063532	Office Innovations, Inc.	5/2/2023	\$18,994.00
	354-050 Tenant Improvement-DMH	Robert E. Lee Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of Guest Chairs on the 11th Floor of the Robert E. Lee Building, 239 North Lamar Street, Jackson, Mississippi 39201. State Contract #8200062921.00	Yes	1	FE018	8200062921	Office Innovations, Inc.	5/2/2023	\$18,624.00

Quote Award - FE

Total Count 5

BoB-AD-080: Staff Approvals - MAGIC

PPRB May 19, 2023

04/18/2023 - 05/19/2023

Agency Description	CTR ID	Contract Description	Valid From	Valid To	Total Amt	Vendor Name	Material/Service Type	Appr/Rej Date	Appr Text
MS DEPT OF MILITARY	SOLC	Cntr/Oversight Appr	9/29/2021	12/31/2023	1,061,273.90	E CORNELL MALONE CORP	CONSTRUCTION - BUILDING	4/21/2023	approval of CO#2 adding \$106,257.90 and 170 calendar days to replace curtain wall window and water diverters (AM580363 04/21/2023 09:54:10 CST)
MS DEPT OF MILITARY	SOLC	Cntr/Oversight Appr	3/1/2022	12/31/2023	3,142,534.97	THOMPSON KENNETH R JR	CONSTRUCTION - BUILDING	4/21/2023	approval of change order 2 for in crease in contract amount of \$19,034.97 to connect gas line (AM580363 04/21/2023 13:31:33 CST)
MS DEPT FINANCE & ADMINISTRATION	SOLC	Cntr/Oversight Appr	7/1/2023	6/30/2026	354,000.00	ENGINEERING RESOURCE GROUP INC	ENGINEER FOR BUILDINGS	5/9/2023	approve c PPRB approval Wed May 3, 2023 (AM580363 05/09/2023 07:39:29 CST)

Total count: 3

Attachment E

OPSCR

Emergency Contracts

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2023**

**Calendar Year 2023 Total:
\$29,897,919.27**

Emergency Contracts Reported June 7, 2023

Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002500	Mississippi Department of Child Protection Services	Youth Villages, Inc	Therapeutic Placement	Modification	\$0.00	\$500,000.00	2/17/2023	2/16/2024
8400002523	Mississippi Emergency Management Agency	American National Red Cross	Shelter Emergency	New	\$11,653,897.00	\$11,653,897.00	4/11/2023	10/11/2023
8400002542	Mississippi State Oil and Gas Board	Select Oilfield Services LLC	Well Plugging	New	\$2,632,375.00	\$2,632,375.00	4/17/2023	4/16/2024
8400002543	Mississippi Department of Child Protection Services	About You Sitting Service LLC	Emergency Sitter	New	\$425,000.00	\$425,000.00	4/17/2023	4/16/2024
8400002513	Mississippi Department Finance and Administration	STMS Enterprises	Emergency Maintenance	New	\$81,823.80	\$81,823.80	4/5/2023	4/3/2024
Total Emergency Contract Actions Reported in June 2023:					\$14,793,095.80			

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2023**

Emergency Contracts Reported May 3, 2023								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002511	Mississippi Division of Medicaid	MedImpact Healthcare Systems	Pharmacy Rate Setting	New	\$787,953.47	\$787,953.47	3/13/2023	3/12/2024
8400002451	Mississippi Department of Education	Margie Pulley	Interim Superintendent	Emergency	\$99,750.00	\$99,750.00	7/1/2023	12/31/2023
8400002491	East Mississippi State Hospital	Precision Healthcare Staffing	Nursing	Emergency	\$1,650,000.00	\$1,650,000.00	1/1/2023	12/31/2023
Total Emergency Contract Actions Reported in May 2023:					\$2,537,703.47			

Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2023

Emergency Contracts Reported April 5, 2023								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002500	Mississippi Department of Child Protection Services	Youth Villages Inc	Therapeutic Placement	New	\$500,000.00	\$500,000.00	2/17/2023	2/16/2024
8400002472	Mississippi Department of Child Protective Services	The Devereux Foundation	Therapeutic Placement	New	\$1,072,370.00	\$1,072,370.00	1/30/2023	1/29/2024
Total Emergency Contract Actions Reported in April 2023:					\$1,572,370.00			

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2023**

Emergency Contracts Reported March 1, 2023								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002394	Mississippi Department of Child Protection Services	United Methodist Children's Home of Mississippi	Placement and Comprehensive Therapeutic Services	New	\$1,095,000.00	\$1,095,000.00	11/8/2022	11/7/2023
Total Emergency Contract Actions Reported in March 2023:					\$1,095,000.00			

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2023**

Emergency Contracts Reported February 1, 2023								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002440	Mississippi State Department of Health	University of MS Medical Center	COVID Lab Testing	New	\$4,000,000.00	\$4,000,000.00	7/1/2022	6/30/2023
8400002445	Mississippi State Department of Health	Maris, West & Baker, Inc.	Public Information Campaigns	New	\$4,000,000.00	\$4,000,000.00	1/1/2023	12/31/2023
8400002451	Mississippi Department of Education	Margie Pulley	Superintendent Tunica County Schools	New	\$99,750.00	\$99,750.00	7/1/2023	12/31/2023
Total Emergency Contract Actions Reported in February 2023: \$8,099,750.00								

Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2023

Emergency Contracts Reported January 4, 2023								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002065	East Mississippi State Hospital	Precision Healthcare Staffing	Nursing	Modification	\$400,000.00	\$1,350,000.00	1/1/2022	12/31/2022
8400002430	Mississippi Department of Corrections	S&S Management Group, LLC	Security	New	\$400,000.00	\$400,000.00	12/1/2022	12/31/2023
8400002377	Mississippi Department of Corrections	VitalCore Health Strategies	Inmate Healthcare	Modification	\$1,000,000.00	\$96,189,120.00	10/6/2022	10/5/2023
8400002201	Mississippi Veterans Affairs	Worldwide Travel Staffing Ltd.	Nursing	Modification	\$0.00	\$1,000,000.00	4/27/2022	11/9/2022
Total Emergency Contract Actions Reported in January 2023:					\$1,800,000.00			

Attachment F

OPSCR

Sole Source Contracts

**Sole Source Contracts
Office of Personal Service Contract Review
Reported to PPRB Calendar Year 2023**

Sole Source Contracts to Report in January - June 2023

Contract #	Agency	Contractor	Service	Action	Amount	Start Date	End Date
8200068353	Mississippi Development Authority	Hammons & Associates	Historical Research	New	\$600,000.00	5/3/2023	12/31/2024
Total Reported in Calendar Year 2023: \$600,000.00							

Attachment G

OPSCR

Staff Approvals

Staff Approvals
Office of Personal Service Contract Review
Reported to PPRB in June 2023

Staff Approvals Reported June 7, 2023							
Contract #	Agency	Contractor	Service	Action	Amount	Approval Type	Staff Authority
124459	Mississippi Department of Finance and Administration	Steven Allen	Evaluation of the Mental Health Delivery System	Modification	\$258,720.25	Statutory Exemption	3-101.02(h) / 27-104-7
8200057272	Mississippi Department of Revenue	Staffers Inc	Staffing	Modification	\$425,000.00	PVL	3-208.02
8200058976	Mississippi Department of Corrections	Management & Training Corp	Inmate Housing	Modification	\$54,000,000.00	Statutory Exemption	47-5-1211
8200060479	Mississippi Department of Wildlife, Fisheries, and Parks	StoneCompany.com, Inc	Museum Exhibition	Modification	\$98,000.00	Technical	7-110.01
8200062124	Ellisville State School at South MS Regional Center	Taylor Made Lawn Care	Lawn Care	Modification	\$132,120.00	PVL	3-208.02
8200066341	Mississippi Veteran's Affairs	Precision Healthcare Staffing	Nursing	Modification	\$1,000,000.00	Statutory Exemption	3-503.02.3(d)
8200067668	Mississippi Department of Human Services	Staffers Inc	Temporary Staffing	Modification	\$75,000.00	Multiple Contracts	7-102.01

**Staff Approvals
Office of Personal Service Contract Review
Reported to PPRB in June 2023**

8200068054	Mississippi Division of Medicaid	Staffers Inc	Temporary Staffing	New	\$2,263,040.00	PVL	3-208.02
8200068372	Mississippi Department of Corrections	Management & Training Corp (East MS Correctional Facility)	Inmate Housing	New	\$29,565,000.00	Statutory Exemption	HB 1764
8200068460	Mississippi Department of Human Services	Topps Private Investigation & Security Firm, PLLC	Security	New	\$24,510.00	Multiple Contracts	7-102.01
8200066914	Mississippi Department of Agriculture & Commerce	Waste Management of MS	Garbage Disposal	Modification	\$24,000.00	Multiple Contracts	7-102.01
Total Reported in June 2023:					\$87,865,390.25		

Staff Approvals
Office of Personal Service Contract Review
Reported to PPRB in June 2023

OPSCR Staff Approval Authority Granted by PPRB	
Section 3-101.02(h)	Contracts exempt by state statute.
Section 3-101.04.3	WIN contract workers when the total contract value does not exceed \$75,000. in a 12-month period.
Section 3-103.04	Assignment of a previously approved contract due to novation, buyout, or change of name.
Section 3-208.02	Contracts with vendors selected from the Preapproved Vendor List.
Section 3-503.02.3(d)	Mississippi Veteran's Affairs contracts for operation of state veteran's homes.
Section 7-102.01	Multiple small purchase contracts with the same vendor but different scopes of service.
Section 7-110.01	Scrivener's errors and technical issues.
Section 7-110.02	Modifications which reduce the dollar amount or in which services are unchanged.
Section 7-110.03	Modifications of up to 10% of the contract amount on previously approved unit price contracts. (Total contract amount cannot exceed \$500,000.)
Section 3-102.04.1	Contracts between two state agencies, both under PPRB purview. These contracts do not require PPRB approval.