



MEETING MINUTES
Wednesday, February 7, 2024
9:00 a.m.

Board Members:

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

Staff Members:

Brittney Thompson
Suzanne Hudson, Special Assistant Attorney General
Liz Bolin, General Counsel
Ross Campbell
Adrian Massey
Glenn Kornbrek
Kent Adams
Amelia Gamble
Carrie Boyd
Shantina Christmas
Jonathan Dillard
Trina Kelly
Kimberly Burse
Angela Cooper
Shannon Smith
Chelsea Stewart

Guests

David Parker, Senator
Hawley Robertson, Office of Lieutenant Governor

Staff Members Attending Via Teleconference:

Preston L. Pierce
Easter Haimur
James Brabston
Ramona Jones
Shakrita Fields
Ashley Harrell

Guests Attending Via Teleconference:

Jennifer Milner
Harris Vanbuskirk
Aveleka Moore
Janet McMurtray
Yolanda Nash
Jeremy Duvernay
Christopher Statham
Natosha Myers
Bea Tolsdorf
Erika Andrews
Bradly MacNealy
Alicia Coleman
Katelynn Wallace
Jeanette A. Crawford
Leigh Washington
Lucretia J. Causey
Bradly S MacNealy
Dell S. Williams
Betsy Toles
Bryan C. Wardlaw
Thomas Sheffield
Theresa Kittle
Anderson Thomas
Matthew Nassar
Jennifer R. Grant
Bert Emrick
Lucien Smith
Danny Lynch
John W. Robinson III
William I. Thompson
Teselyn Funches
Mechelle D. Jones
Monique Corley
Amelia Willis
Sterling Kidd
Kayla J. Mcknight
Heather Rozarabney
Britney Wesley
Melanie Green
Charlie Bock
Dakota Dale
Sonya Toaster
Lydia Hennick
Anita Evans
Mimi Speyerer
Two (2) attendees were unidentified.

I. Call to Order

The meeting was called to order by David Russell Chair.

II. Approval of Minutes from the January 3, 2024 Public Procurement Review Board Meeting

Action: A motion was made by Mr. McLeod made a motion to approve the Minutes from the January 3, 2024, PPRB Meeting as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

III. Approval of per diem and expenses for the February 7, 2024 meeting and for any additional expenses incurred prior to the February 7, 2024 meeting

Action: A motion was made by Mr. Katool to approve per diem and expenses for the February 7, 2024, meeting and for any additional expenses incurred prior to the March 6, 2024, meeting. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

IV. 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**.

H. OPSCR and OPTFM Quarterly Legislative Reports

1. Emergency and Sole Source Contracts Report

Summary of Request: OPSCR has prepared reports to be filed with the Committees on Accountability, Efficiency, and Transparency of the Mississippi State Senate and Mississippi House of Representatives, as required by Miss. Code Ann. § 27-104-7(2)(o)(vi) and Sections 3-206.07, 3-207, and 7-111 of the PPRB OPSCR Rules and Regulations.

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 Mrs. Wray and unanimously approved by all members present.

Item IV.H.1 quarterly report to the House of Representatives and Senate Committees on Accountability, Efficiency, and Transparency is attached to these Minutes as Attachments H, Emergency and Sole Source Contracts.

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

A. Consideration of State Agency Contracts for Board Action

1. Requesting Agency: Mississippi Department of Employment Security (MDES)

Supplier: Canon U.S.A. Inc.

Contract #: 8200066558

Term: 2/1/2023 through 1/31/2028

Total Value: \$695,240.00

Summary of Request: MDES entered into a five (5) year copier rental agreement with a vendor that is currently on OPTFM State copier contract. The contract was approved on 1/4/2023. MDES is modifying the contract for the inclusion of additional machines throughout the agency.

Staff Recommendation: OPTFM recommends approval of the contract modification.

Items V.A.2 through VII.A.6 were presented together and voted together.

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

Supplier: Deere & Company

Contract #: 8200072972

Term: 2/7/2024 through 6/30/2024

Total Value: \$655,958.20

Summary of Request: MDOT is requesting approval to purchase ten (10) tractors from the State contract for ground maintenance equipment.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Warren LLC

Contract #: 8200071328

Term: 10/4/2023 through 8/31/2024

Total Value: \$749,250.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of a seven (7) cubic yard dump body. The minimum number of units to purchase will be five (5) and maximum will be thirty (30). This contract was approved by PPRB on October 4, 2023. This is the first of a possible nine (9) six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: TraxPlus LLC

Contract #: 8200067399

Term: 3/1/2023 through 8/31/2024

Total Value: \$1,495,500.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of up to ten (10) industrial articulated front-end loaders. This contract was approved by PPRB on March 1, 2023. The first extension was approved by PPRB on August 2, 2023. This is the second of nine (9) possible six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: TraxPlus LLC

Contract #: 8200067493

Term: 3/1/2023 through 8/31/2024

Total Value: \$1,999,000.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of a minimum of one (1) and a maximum of ten (10) 1.5 cubic yard, 54,000-pound, crawler mounted hydraulic excavators. This contract was approved by PPRB on March 1, 2023. The first extension was approved by PPRB on August 2, 2023. This is the second of nine (9) possible six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: Deep South Equipment

Contract #: 8200067396

Term: 3/1/2023 through 8/31/2024

Total Value: \$1,315,000.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of a minimum of two (2) and a maximum of ten (10) wheeled tractor front end loaders and backhoes. This contract was approved by PPRB on March 1, 2023. The first extension was approved by PPRB on August 2, 2023. This is the second of nine possible (9) six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented on Items V.A.2 through V.A.6. The motion was seconded by Mrs. Wray and unanimously approved by all members present.

7. Requesting Agency: Delta State University (DSU)

Supplier: Altisky, Inc.

Contract #: 8200072889

Term: 2/7/2024 through 12/18/2024

Total Value: \$2,898,850.00

Summary of Request: DSU advertised for sealed bids for the purchase of five (5) FAA certified four (4) seat single engine training aircraft. Three (3) vendors responded and DSU wishes to award to the lowest bidder.

Staff Recommendation: OPTFM recommends approval of this contract.

Action: A motion was made by Mr. Katool 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 Corrections (MDOC)

Supplier: The Merchants Company

Contract #: 8200064455

Term: 9/7/2022 through 3/1/2025

Total Value: \$1,791,812.89

Summary of Request: MDOC advertised for competitive sealed bids for the purchase of food for inmates at the Walnut Grove and Marshall County facilities. They received one bid and the contract was approved by PPRB on 9/7/22. This is the first of two (2) optional twelve-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

B. Master Lease Purchase Program

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

Master Lease Purchase: \$2,000,000.00

Term of Contract: Master Lease Purchase Series 2023B

Purchase Method: State contract and quotes

Comments: MDOT is requesting to amend the equipment planning form approved on November 1, 2023. MDOT wishes to add one limb riser, one tractor and one truck. The total amount will not change. The series is also being corrected to 2023B.

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

Action: A motion was made by Mr. Mcleod to approve the staff recommendation as amended from 2024A to 2023B series. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

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

VI.A.1 through VI.A.6 below have been previously approved by PPRB beginning in 2021; therefore, today they are presented to the Board and considered for renewal in block since they are all Job Order Professional Contract renewals with similar scopes and funding. This notation is added at the request of one of the Public Procurement Review Board Members.

A. Consideration of BOB Contracts for Project Professionals

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

1. Using Agency: Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Landmark)

Location: Statewide

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

Funding Sources: Various

Professional Fee Type: Special Percentage (10%) complexity

Time Period: 3rd renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

Shafer-Zahner-Zahner, PLLC

The Johnson-McAdams Firm, P.A., dba Albert & Robinson Architects, PLLC (previously Albert & Robinson Architects, PLLC)

Burris/Wagnon Architects, P.A.

WFT Architects, P.A.

Wier Boerner Allin Architecture, PLLC

Beard + Riser Architects PLLC

Mechanical and/or Electrical: I.C. Thomasson Associates, Inc. (Nashville, Tennessee, through the Brookhaven Office)

Mechanical and/or Electrical: Dewberry Engineers, Inc. (previously DewBerry / Edmonds, et al)

Mechanical: Engineering Resource Group, Inc. (Jackson)

Electrical: Schultz & Wynne, P.A.

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Landmark buildings and/or sites that are deemed by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

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

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

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.)

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

Project Number: GS# 371-166

Title: Job Order Contracting Program (Non-Landmark)

Location: Statewide

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

Funding Sources: Various

Professional Fee Type: Special Percentage (9%) complexity

Time Period: 3rd renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

Hardy and Associates/Architect, PLLC

The Johnson-McAdams Firm, P.A., dba Albert & Robinson Architects, PLLC (previously Albert & Robinson Architects, PLLC)

Cooke Douglass Farr Lemons Architects + Engineers PA

Shafer-Zahner-Zahner, PLLC

Machado-Patano, PLLC

Allred Stolarski Architects, PA

Burriss/Wagnon Architects, P.A.

JBHM Architects, P.A. (Jackson)

Beard + Riser Architects PLLC

Mechanical and/or Electrical: I. C. Thomasson Associates, Inc. (Nashville, Tennessee, through the Brookhaven Office)

Mechanical and/or Electrical: Dewberry Engineers, Inc. (previously DewBerry / Edmonds, et al)

Mechanical: Engineering Resource Group, Inc. (Jackson)

Electrical: Atwell & Gent, P.A.

Electrical: Schultz & Wynne, P.A.

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Non-Landmark buildings and/or sites. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

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

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

3. Using Agency: Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Landmark)

Location: Statewide

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

Funding Sources: Various

Professional Fee Type: Special Percentage (10%) complexity

Time Period: 2nd renewal of up to three (3) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

Allred Stolarski Architects, PA

Belinda Stewart Architects, PA

Boggan & Vaughan Architects PLLC

Eley Guild Hardy Architects, P.A. (Jackson or Biloxi)

JBHM Architects, P.A. (Jackson)

Machado-Patano, PLLC

Vernell Barnes Architect, PLLC

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

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Landmark buildings and/or sites that are deemed by the Mississippi Department of Archives and History as potentially eligible for such

designation due to historical, archaeological, or architectural significance. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2022 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

4. **Using Agency:** Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Non-Landmark)

Location: Statewide

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

Funding Sources: Various

Professional Fee Type: Special Percentage (9%) complexity

Time Period: 2nd renewal of up to three (3) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed: JP033 – JP039

Boggan & Vaughan Architects PLLC

Durrell Design Group, PLLC

Eley Guild Hardy Architects, P.A. (Jackson or Biloxi)

Major Design Studio, PLLC

McCarty Architects Professional Association

Vernell Barnes Architect, PLLC

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

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Non-Landmark buildings and/or sites. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2022 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

5. **Using Agency:** Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Landmark) (Civil)

Location: Statewide

Project Budget: \$25,000,000.00 Annually Per Job order Contractor

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

Funding Sources: Various (including American Rescue Plan Act)

Professional Fee Type: Special Percentage (10%) complexity

Time Period: 1st renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

W.L. Burle, Engineering, P.A.

Engineering Solutions, Inc. - Pontotoc

Neel-Schaffer, Inc. - Ridgeland

Machado-Patano, PLLC

Seymour Engineering, PLLC - Biloxi

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's new Job Order Contracting Program at Mississippi Landmark buildings and/or sites or that are deemed by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. Projects may include improvements and replacements to wastewater, storm water and domestic water infrastructure, as well as installation of water filtration systems to improve water quality, and water conservation projects determined to be eligible for American Rescue Plan Act funds at State Agencies, Universities and Colleges statewide. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2023 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

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

6. Using Agency: Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Non-Landmark) (Civil)

Location: Statewide

Project Budget: \$25,000,000.00 Annually Per Job order Contractor

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

Funding Sources: Various (including American Rescue Plan Act)

Professional Fee Type: Special Percentage (9%) complexity

Time Period: 1st renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

W.L.Burle, Engineering, P.A.

Dungan Engineering, P.A.

Engineering Solutions, Inc.

Machado-Patano, PLLC

Neel-Schaffer, Inc. – Ridgeland

Pickering Firm, Inc. – Flowood

Seymour Engineering, PLLC - Biloxi

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's new Job Order Contracting Program at Non-Landmark buildings and/or sites. Projects may include improvements and replacements to wastewater, storm water and domestic water infrastructure, as well as installation of water filtration systems to improve water quality, and water conservation projects determined to be eligible for American Rescue Plan Act funds at State Agencies, Universities and Colleges statewide. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2023 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

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

Action: A motion was made by Mr. Morehead to approve the staff recommendation as presented on Items VI.A.1 through VI.A.6. The motion was seconded by Mr. Katool and unanimously approved by all members present.

7. **Using Agency:** University of Southern Mississippi (Gulf Park Campus)

Project Number: GS# 114-033

Title: Executive Education Center

Location: Long Beach, Mississippi

Project Budget: \$4,800,000.00

Funding Sources: HB 603, L'23

Professional Fee: C+ (estimated fees \$347,001.39)

Professional: Eley Guild Hardy Architects, PA (Biloxi, Mississippi)

Project Scope: Planning and construction through warranty phase of 55,346 square foot project to perform renovation and expansion of and upgrades, improvements and additions to

Bldg. 952, Hardy Hall, to house the Executive Education Center and related facilities on the USM Gulf Park Campus. Project will provide space for corporate training, conferences, seminars, receptions, and other types of meeting space to serve the campus and community. This project will convert existing office suites and meetings spaces in a building originally constructed in 1921 to space that will include dining areas, meetings rooms, offices, conference spaces, and an exterior courtyard, along with state-of-the-art technology and presentation capabilities. All applicable codes, including ADA compliance and the Mississippi Antiquities Law, will need to be addressed during the development process.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval contingent upon executable Contract.

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

8. **Using Agency:** Mississippi Department of Corrections (Walnut Grove Correctional Facility)
Project Number: GS# 320-094
Title: WGCF Cell Door System Replace
Location: Walnut Grove, Mississippi
Project Budget: \$3,250,000.00
Funding Sources: HB 603, L'23
Professional Fee: C+ (estimated fees \$241,059.29)
Professional: Shafer-Zahner-Zahner, PLLC (Starkville, Mississippi)

Project Scope: Planning through Construction and Warranty Phase for complete cell door controller system replacement. Project is throughout 376,000 square feet to include replacing current system to allow for servicing and safe operation.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval contingent upon executable 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.

9. **Using Agency:** Mississippi Department of Corrections (Central Mississippi Correctional Facility)
Project Number: GS# 322-044
Title: Central Kitchen Mechanical Upgrades
Location: Pearl, Mississippi
Project Budget: \$4,000,000.00

Funding Sources: HB 603, L'23

Professional Fee: C+ (estimated fees \$292,635.94)

Professional: Sanders Engineering Inc. (Brandon, Mississippi)

Project Scope: Planning through Construction and Warranty Phase of improvements including upgrading all the HVAC units, chillers, boilers, and aging equipment to be more modernized and efficient supporting the 48,000 square foot Central Kitchen.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval contingent upon executable 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.

10. Using Agency: Mississippi Veterans Affairs

Project Number: GS# 507-064

Title: Nursing Home Mechanical Improvements

Location: Kosciusko, Collins, and Oxford, Mississippi

Project Budget: \$4,250,000.00

Funding Sources: HB 3043, L'23

Professional Fee: C+ (estimated fees \$309,690.64)

Professional: Engineering Resource Group, Inc. – Flowood, Mississippi

Project Scope: Planning through the Warranty Phase of HVAC system upgrades and replacements at Kosciusko, Collins and Oxford nursing homes throughout 84,625 square feet each and will also involve the relocation of some existing HVAC equipment to the Jackson nursing facility throughout 72,410 square feet, as per code as funds permit. The scope of this project will be expanded in the future as funds become available.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval contingent upon executable Contract.

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

B. Consideration of BOB Construction Contracts for Board Action

NOTE: Board Action is required when award is over \$5,000,000.00

1. Using Agency: Mississippi Department of Finance and Administration

Project #: GS# 371-166

Project Title: Job Order Contracting Program

General Contractors:

Brown & Root Industrial Services, LLC

Paul Jackson & Son, Inc.

Ergon Construction Group, Inc. dba Alliant Construction, a division of Ergon Construction Group, Inc. – Jackson, Mississippi

Term: 1st renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Total Value at Award: Not to Exceed \$25,000,000.00 Annually

Project Scope: Indefinite delivery / indefinite quantity term contracts based upon a nationally published and recognized cost index (Job Order Contract) for the construction, repair, renovation, demolition, and improvement of buildings, facilities and infrastructure for state agencies and institutions, universities, and community colleges statewide in accordance with Section 31-7-13(n) of the Mississippi Code of 1972, Annotated. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00). The cost for all work is based upon the established cost index multiplied by the Bidder's pricing coefficient.

Clarification of Remarks: Original contracts were approved by PPRB at March 2023 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval contingent upon executable 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.

C. RPM Non-Competitive Leases (Exempt from Competition)

1. Requesting Agency: Mississippi Office of the State Auditor

Lease #: 085-361-29A

Lessor: Vice Chancellor of Administration and Finance, University of Mississippi

Term: 04-01-2024 thru 03-31-2029

Total Yearly Cost: \$9,900.00

Cost PSF: \$5.25 inclusive

Total Space Per Occupant: 235 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 1,885

Previous Square Footage: N/A

Address of Property: 2301 S. Lamar Blvd., Oxford, MS

Purpose of Lease: The primary purpose and objective of this space will be to provide investigators and auditors with office space to conduct day-to-day operations of criminal investigations and audits. In addition, this space will allow OSA Special Agents living in north Mississippi with a private, secure location that may be used to analyze and store sensitive and/or confidential investigative files, conduct private interviews, hold private meetings and to communicate securely with the OSA Jackson office via telecommunications.

Note: This is a five (5) year lease with no renewals. This agency has been at this location since 3-1-2019.

Staff Recommendations: RPM recommends the approval of this lease.

Action: A motion was made by Mrs. Wray 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 Rehabilitation Services

Lease #: 725-243-25C

Lessor: Long Beach Station, LLC

Term: 02-07-2024 thru 02/06/2025

Total Yearly Cost: \$10,800.00

Cost PSF: \$14.79

Total Space Per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 730

Address of Property: 210 Second Ave., Long Beach, MS

Purpose of Lease: MDRS blind clients will be living in the apartment as part of a residential training model. Living in the community is a key component of the learning experience. This training will offer daily tasks of cooking, washing, cleaning, etc., which the blind consumer will perform independently after they have received the proper training from the training center. The client will be responsible for fulfilling these daily tasks in the apartment; however, an apartment manager (MDRS Instructor) will ensure that these tasks are being completed at the apartment.

Staff Recommendations: 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. Katool and unanimously approved by all members present.

3. Requesting Agency: Mississippi Department of Finance and Administration / Office of Air Transport

Lease #: 055-251-25G

Lessor: Mercury Air Center-Jackson, LLC. D.b.a. Atlantic Aviation-Jackson

Term: 02-07-2024 thru 02-06-2025

Total Yearly Cost: \$51,476.04
Previous Yearly Cost: \$48,792.36
Cost PSF: \$15.80 Inclusive
Previous Cost PSF: \$14.79 Inclusive
Total Space Per Occupant: N/A
Federal Funds: 0%

Square Footage Proposed: 3,260
Previous Square Footage: 3,260

Address of Property: 110 South Hangar Drive, Hangar C, Jackson, MS

Purpose of Lease: This hangar is used for the storage and maintenance support services of the State aircraft.

Note: This is a one (1) year lease with automatic one (1) year renewals at the anniversary date of the initial term. After the initial term, this agreement will continue in effect from year to year, being automatically renewed after each year unless either party gives written notice of termination, with or without cause, to the other party at least 60 calendar days prior to the end of the Initial term or any renewal term. The rate of the lease may be adjusted by the CPI-U + 1 ½% on or around the anniversary of the effective date.

Staff Recommendations: 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 Mrs. Wray and unanimously approved by all members present.

D. RPM Succeeding Leases

1. **Requesting Agency:** Mississippi Department of Public Safety/Mississippi Bureau of Narcotics

Lease #: 580-083-27A

Lessor: Ferguson Farms, LLC

Term: 02-07-2024 thru 02-06-2027

Total Yearly Cost: \$32,400.00

Cost PSF: \$10.80 + Utilities & Janitorial

Previous Cost PSF: \$10.80 + Utilities & Janitorial

Total Space Per Occupant: 235 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 3,000

Previous Square Footage: 3,000

Address of Property: 23102 Hwy 82 East, Carrollton, MS

Purpose of Lease: This location will serve as the northern district office for the Bureau of Narcotics.

Note: This is a three-year lease with no renewals. This agency has been at this location since 7-1-2017.

Staff Recommendations: 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.

E. Wildlife Farmland Lease:

Consider a request from the Mississippi Department of Wildlife, Fisheries and Parks to award the following WMA Farmland Lease for the 2024 crop year. A check for the full rent was delivered to Wildlife, Fisheries and Parks for the year 2024 at the bid opening and will be held by MDWFP until PPRB approval of this lease. This request from the MDWFP includes a lease for one (1) year in duration for grain crop only, with four (4) options to renew by mutual agreement between the Lessee and Lessor, one year at a time, in writing by December 1st of the given year with payment for renewal no later than December 1st of the given year.

Black Prairie: WMA Farm # 's 4135 (Lowndes County)

Bid Date: January 18, 2024 11:00:00 a.m

Acreage: 1,580±

Lessee: Graber Farm Partnership

Bid Amount: \$85,000.00

Selection: Highest of two submittals

Note: This is one (1) year lease with four (4) one (1) year options to renew.

Staff Recommendation: RPM recommends the approval of this lease.

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

F. Parchman Farmland Assignments:

Consider a request from Mississippi Department of Corrections to assign/sub-lease approximately 379.76 acres of tracts 4 (fields 1, 2, 3, 11) located in the Mississippi State Penitentiary Farmland in Sunflower County, Mississippi from William E. Livingston to Joshua Chandler for the 2024 crop year per paragraph 18 of the original lease regarding assignments. All terms and conditions, including the yearly rental amounts per acre will remain the same as in the original lease between the Lessee and the State of Mississippi. The Lessee and Assignee will both be responsible for the tract(s) until expiration of the lease term which is January 14th, 2025. Should PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely. The total yearly amount of the assigned leases is \$29,317.47.

Staff Recommendation: RPM recommends the approval of this assignment and is contingent on receiving an executed assignment contract.

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

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

A. Petition for Relief from Competitive Sealed Bidding

Items VII.A.1 through VII.A.5 were presented together and voted together.

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

RFx Number: 3180002220

Procurement Request: Request for Proposals

Anticipated Term: Three Years with Two One-Year Optional Renewals

Summary of Request: The Agency is seeking one Contractor to provide assistance to the Ryan White HIV/Aids Part B Program (RW) to assist with processing RW and Insurance Assistance program as well assist with assessing and implementing a hybrid program income and rebate model for Ryan White. The Agency contends the use of an Invitation for Bids (IFB) is neither practicable nor advantageous because the Agency needs to evaluate based on technical experience. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Technical weighted at 25%, Management weighted at 40%, and Cost (Price) weighted at 35%. 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.

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

RFx Number: 3180002202

Procurement Request: Request for Qualifications

Anticipated Term: Three Years with Two One-Year Optional Renewals

Summary of Request: The Agency is seeking a Contractor to prepare and conduct a study to improve material recovery, recycling, and implement recommendations in Mississippi. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on technical experience. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 25%, Technical weighted at 40%, and Cost (Price) weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

3. **Requesting Agency:** Mississippi Attorney General's Office

RFx Number: 3180002250

Procurement Request: Request for Qualifications

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

Summary of Request: The Agency is seeking a Contractor to develop and execute a communications plan, including branding and the use of various media outlets. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on technical and professional

experience. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 20%, Technical weighted at 35%, and Cost (Price) weighted at 45%. 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.

4. Requesting Agency: Mississippi Department of Education

RFx Number: 3180002210

Procurement Request: Request for Qualifications

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

Summary of Request: The Agency is seeking a Contractor to serve as the chair for the Technical Advisory Committee (TAC), providing guidance regarding student assessments. In particular, the Contractor will ensure Mississippi's assessment systems are valid, reliable, accurate, and fair. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on experience and qualifications. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 60% and Cost (Price) weighted at 40%. 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.

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

RFx Number: 3180002253

Procurement Request: Request for Proposals

Anticipated Term: Approx. Ten Months with No Option to Renew

Summary of Request: The Agency is seeking a Contractor to provide invasive species treatment at the Ward Bayou Wildlife Management Area. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on experience and the plan proposed. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 45%, Technical weighted at 20%, and Cost (Price) weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

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

B. Consideration of Contracts for Board Action

1. Requesting Agency: East Mississippi State Hospital

Supplier: Behavioral Health Consultation Services, LLC

Contract #: 8200072965

Term: 02/07/2024 - 02/06/2026

Total Value: \$769,600.00

**New
\$769,600.00**

Summary of Request: The term of the contract is two years with two one-year optional renewals. The Contractor is a Licensed Psychologist that will serve as the Interdisciplinary Program Director over Psychology, Social Work, Nursing and Recreation. 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: \$1,539,200.000

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: East Mississippi State Hospital

Supplier: Angela Branstetter

Contract #: 0128367

Term: 02/07/2024 - 02/06/2025

New

Total Value: \$106,492.56

\$106,492.56

Summary of Request: The term of this contract is one year with one optional renewal. Ms. Branstetter is a Contract Worker that will serve as a nursing supervisor for the Substance Use Disorder Unit. The Contract Worker was selected through a Request for Applications (RFA) and was the sole Respondent. Ms. Branstetter will be paid \$47.56 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$212,985.12

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

3. Requesting Agency: East Mississippi State Hospital

Term: 02/07/2024 - 02/06/2025

New

Total Value: \$110,836.44

\$110,836.44

Summary of Request: The term of each contract is one year with one optional one-year renewal. The Contract Workers are registered nurses who will provide nursing services at East Mississippi healthcare facility. The Contract Workers were selected through a Request for Applications (RFA) with 21 Respondents. All applicants were awarded a contract. Each Contract Worker will be paid \$45.00 per hour not to exceed an average of 42 hours per week.

i. Supplier: Alishia Baylor

Contract #: 10133903

ii. Supplier: Cathryn Bidgood

Contract #: 10136184

iii. Supplier: Shanna Blanks

Contract #: 10134559

- iv. Supplier: Joshua Boles
Contract #: 10137730**
- v. Supplier: Cheryl Boyd
Contract #: 10127697**
- vi. Supplier: Lekica Boyd
Contract#: 10134015**
- vii. Supplier: Gwendolyn Brown
Contract #: 10135158**
- viii. Supplier: Jermeka Brown
Contract #: 10135052**
- ix. Supplier: Robert Brown
Contract#: 10137335**
- x. Supplier: Darlene Carter
Contract#: 10136142**
- xi. Supplier: Comanechi Clayton
Contract #: 10137729**
- xii. Supplier: Tyeshia Essix
Contract #: 10137122**
- xiii. Supplier: Escherica Gray
Contract #: 10137339**
- xiv. Supplier: Chiara Gressett
Contract #: 10134254**
- xv. Supplier: Robin Gunn
Contract #: 10135493**
- xvi. Supplier: Jada Jennings
Contract #: 10138329**
- xvii. Supplier: Vonlecia Miller
Contract #: 10134844**
- xviii. Supplier: Chelsea Moore
Contract #: 10133847**
- xix. Supplier: Brandy Mosley
Contract #: 10136285**

xx. Supplier: Megan Skaggs
Contract #: 10134450

xxi. Supplier: Shawanna Wright
Contract #: 10137345

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract (per contract): \$221,672.88

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

- 4. Requesting Agency:** Mississippi State Department of Health
Supplier: Garcia Consulting Services, LLC
Contract #: 8200072851

Term: 02/08/2024 – 02/07/2028

Total Value: \$460,000.00

**New
\$460,000.00**

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will serve as the Agency's Promoting Interoperability Coordinator and provide senior level consultation to complete and/or assist in a variety of Office of Communicable Disease (OCD) projects. The Contractor was selected through a Request for Qualifications (RFQ) with one Respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$575,000.00

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.

- 5. Requesting Agency:** Mississippi Department of Revenue
Supplier: Tempstaff, Inc.
Contract #: 8200057270

Term: 08/01/2021 – 02/07/2024

Total Value: \$871,836.96

**Termination
(-) \$388,163.04**

Summary of Request: The term of the original contract was one year with three optional one-year renewals. The Contractor provided temporary staff at the Alcoholic Beverage Control Liquor Distribution in Gluckstadt, Mississippi. The Agency elected to terminate the contract and issued a Stop Work Order effective November 30, 2023.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$871,836.96

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.

6. Requesting Agency: Mississippi Division of Medicaid

Supplier: Modivcare Solutions, LLC

Contract #: 8200073083

Term: 02/08/2024 – 06/07/2027

Total Value: \$96,544,607.49

New

\$96,544,607.49

Summary of Request: The term of the contract is three years and four months with two optional one-year renewals. The extension for the implementation period was approved at the November 2, 2022 PPRB Meeting. The Contractor will provide Non-Emergency Transportation (NET) Brokerage Services to ensure Medicaid beneficiaries have access to transportation to Medicaid covered services when no other means of transportation is available. The Contractor was selected through an Invitation for Bids with three respondents and the contract was awarded to the lowest bidder. Pursuant to Mississippi Code Annotated § 25-61-5(1)(b), the Agency may proceed with awarding the contract while within an ongoing protest.

Staff Recommendation: OPSCR recommends approval of this request, pursuant to Rule 3-202.11.3 of the PPRB OPSCR Rules and Regulations.

Projected Budget for the Life of the Contract: \$160,907,679.15

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.

Responses in objection to the staff recommendation and the Board Order on the recommendation are attached to these Minutes as Attachment I.

7. Requesting Agency: Mississippi Division of Medicaid

Term: 08/01/2019 – 07/31/2024

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 Children's Health Insurance Program (CHIP). Amendment Eleven has been submitted to add Hemophilia Treatment Centers to the Provider Network Requirements and amend Provider Network – Reimbursement, Claims Payment, Denial, and Appeals. All other terms and conditions of the original contract remain the same.

Supplier: United Healthcare of Mississippi, Inc.

Contract #: 8200047090

Total Value: \$350,753,995.47

Projected Budget for the Life of the Contract: \$350,753,995.47

Supplier: Molina Healthcare of Mississippi, Inc.

Contract #: 8200045142

Total Value: \$176,265,519.17

Projected Budget for the Life of the Contract: \$176,265,519.17

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

8. Requesting Agency: Mississippi Department of Employment Security

Supplier: Professional Staffing Group, LLC

Contract #: 8200048895

Term: 01/01/2020 – 12/31/2024

Renewal

Total Value: \$20,000,000.00

\$0.00

Summary of Request: The term of the original contract was four years with one optional one-year renewal. The Contractor provides temporary staffing services to Agency locations throughout the State. The Contractor is paid a 20% markup on the hourly rates paid to the temporary staff. Amendment One has been submitted to exercise the only optional one-year renewal. 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: \$20,000,000.00

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.

9. Requesting Agency: Mississippi Department of Environmental Quality

Supplier: ECO-Restore, LLC

Contract #: 8200072982

Term: 02/08/2024 – 11/30/2024

New

Total Value: \$200,000.00

\$200,000.00

Summary of Request: The term of the contract is ten months with four optional one-year renewals. The Contractor will provide invasive vegetation management services to implement invasive species management activities to control invasive aquatic vegetation in the lower Pascagoula system. The Contractor was selected through an Invitation for Bids (IFB) with three respondents and the contract was awarded to the lowest bidder.

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

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

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

10. Requesting Agency: Ellisville State School

Supplier: B Clean, LLC

Contract #: 8200061408

Term: 03/03/2022 – 03/02/2025

Total Value: \$588,600.00

Renewal
\$196,200.00

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 renewal. The Contractor provides plumbing services on the main campus. All other terms and conditions of the original contract remain the same.

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

Projected Budget for the Life of the Contract: \$588,600.00

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

11. Requesting Agency: Ellisville State School

Term: 04/01/2022 – 03/31/2025

Summary of Request: The term of each original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the second renewal. The Contractors provide nurse staffing services. All other terms and conditions of the original contract remain the same.

Supplier: Supplemental Medical Services, Inc. dba Stafflink

Contract #: 8200061294

Total Value: \$2,400,000.00

Renewal
\$2,400,000.00

Supplier: TD Medical Solutions, LLC

Contract #: 8200061296

Total Value: \$2,400,000.00

Renewal
\$2,400,000.00

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

Projected Budget for the Life of the Contract: \$2,400,000.00

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.

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

Supplier: Woods Professional, LLC

Contract #: 8200061315

Term: 04/01/2022 – 03/31/2025

Renewal

Total Value: \$279,552.00

\$93,184.00

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 one-year renewal. The Contractor provides speech pathology services at the Agency's Long Beach campus and the community homes in Gautier, Biloxi, Wiggins, and Poplarville. All other terms and conditions of the original contract remain the same.

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

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

Action: A motion was made by Mrs. Wray 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 Department of Finance and Administration

Supplier: Warner, Inc.

Contract #: 8200049542

Term: 03/01/2020 – 02/28/2025

Total Value: \$871,834.80

Modification

\$174,366.96

Summary of Request: The term of the original contract was three years with two optional one-year renewals. The contractor provides custodial services for the Mississippi History Museum as well as the Mississippi Civil Rights Museum in Jackson, Mississippi. Amendment Two has been submitted to increase the spending authority and exercise the last optional renewal year. 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: \$871,834.80

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

14. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: STMS Enterprises

Contract #: 8200069738

Term: 09/01/2023 – 08/31/2026

Total Value: \$398,738.00

Modification

\$24,650.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. The contractor provides services and maintenance relating to DFA's heating, ventilation, and air conditioning (HVAC) system. Amendment One has been submitted to increase the spending authority. 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: \$398,738.00

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 Finance and Administration

Supplier: CVS Pharmacy, Inc.

Contract #: 8200052819

Term: 01/01/2021 – 12/31/2024

Total Value: \$15,766,000.00

Modification
\$0.00

Summary of Request: The term of the original contract was four years with one optional one-year renewal. Amendment Four has been submitted to add the Caremark Cost Saver™ Program, update the fee schedule, and update the Incorporation of Documents. The Contractor provides pharmacy benefit management services for the State and School Employees' Health Insurance Plan. 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: \$15,766,000.00

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.

16. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Health Data & Management Solutions

Contract #: 8200048498

Term: 3/1/2020 – 2/28/2025

Total Value: \$1,209,190.00

Renewal
\$211,838.00

Summary of Request: The term of the contract was four years with one optional one-year renewal. The Contractor assists the Board by providing analytical reports and services, including access to a health care database that integrates information collected from the State and School Employees' Health Insurance Plan's third-party administrator, pharmacy benefit manager, and medical management vendor to support various analyses. Amendment One has been issued to exercise the optional renewal and update the Consideration, Applicable Law, Procurement Regulations, and Incorporation of Documents Clauses. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request contingent upon receipt of the Certificate of Insurance and Performance Bond.

Projected Budget for the Life of the Contract: \$1,219,690.00

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

17. Requesting Agency: East Mississippi State Hospital

Term: 02/07/2024 - 02/06/2025

Total Value: \$86,206.12

**New
\$86,206.12**

Summary of Request: The term of each contract is one year with one optional one-year Renewal. These Contract Workers are licensed practical nurses who will provide nursing services at the East Mississippi healthcare facility. The Contract Workers were selected through a Request for Applications (RFA) with 30 Respondents. All applicants were awarded a contract. Each Contract Worker will be paid \$35.00 per hour not to exceed an average of 42 hours per week. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-101.04.1 Request for Applications because two applications (items **x** and **xii**) were accepted after the deadline. OPSCR has reviewed the request and has no concerns that granting the exception would affect the competition, fairness, or transparency of the procurement as all applicants were awarded a contract.

- i. **Supplier:** Hope Boyd
Contract #: 10137043
- ii. **Supplier:** Santana Brown
Contract #: 10137588
- iii. **Supplier:** Terra Bryant
Contract #: 10136186
- iv. **Supplier:** Keisha Clemons
Contract #: 10136946
- v. **Supplier:** Alexis Cole
Contract #: 10135316
- vi. **Supplier:** Chanece Denton
Contract #: 10134806
- vii. **Supplier:** Sylvanna Fenty
Contract #: 10137035
- viii. **Supplier:** Tamerra Frazier
Contract #: 10137048
- ix. **Supplier:** Diamond Glenn
Contract #: 10136347
- x. **Supplier:** Roxie Godfrey
Contract #: 10138304
- xi. **Supplier:** Patina Harris
Contract #: 10133584

- xii. Supplier: Larchyree Harvey
Contract #: 10137008**
- xiii. Supplier: Arkala Howze
Contract #: 10134809**
- xiv. Supplier: Alesha Jeffers
Contract #: 10137000**
- xv. Supplier: Jennifer Jones
Contract #: 10126233**
- xvi. Supplier: Leslie Keeton
Contract #: 10136086**
- xvii. Supplier: Tommy Kelley
Contract #: 10137020**
- xviii. Supplier: Heather Kelly
Contract #: 10137723**
- xix. Supplier: Deborah Kellum
Contract #: 10133913**
- xx. Supplier: D' Angela Lang
Contract #: 10134813**
- xxi. Supplier: Natasha McCarty
Contract #: 10136328**
- xxii. Supplier: Inise Ngumezi
Contract #: 10137129**
- xxiii. Supplier: Latarisia Ray
Contract #: 10137343**
- xxiv. Supplier: Chris Russell
Contract #: 10136936**
- xxv. Supplier: Taneish Smith
Contract #: 10133679**
- xxvi. Supplier: Destiny Taylor
Contract #: 10136297**
- xxvii. Supplier: Raymond Walker
Contract #: 10134805**

xxviii. Supplier: Marquita Winborn
Contract #: 10136216

xxix. Supplier: Sanqueshia Windham
Contract #: 10136271

xxx. Supplier: Larasha Wooten
Contract #: 10135049

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract (per contract): \$172,412.24

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

VIII. Other Business

A. Mr. Russell announced the next Regular PPRB Meeting will be March 6, 2024 at 9:00 a.m.

IX. Adjournment

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

These Minutes of the Public Procurement Review Board were approved by the members on the 7th of February 2024.



David Russell, 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, February 7, 2024, 9:00 a.m. in
Room 138
Woolfolk State Office Building

**This Meeting will be held virtually.
Public access to the meeting will be provided via a link on DFA's website.*



PUBLIC PROCUREMENT REVIEW BOARD

Regular Meeting
Wednesday, February 7, 2024
9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

(Please Print)

NAME	OFFICE/DIVISION
Carrie Boyd	OIT
Rosa Campbell	DFA/OPTEM
Dont Coates	DFA/RPM
Adrian Ly	DFA/POB
Tina Kelly	DFA/OPSCR
Amberly Buse	DFA/OPSCR
Angela Cooper	DFA/OPSCR
Wesley Stewart	DFA/OPSCR
Shannon Smith	DFA/OPSCR
Suzanne Hudson	AG
Amelia Gamble	DFA/OPSCR
Glenn R. Korabek	DFA
Jonathan D'Amor	DFA/OPSCR
Robin	



PPRB
**PUBLIC PROCUREMENT
REVIEW BOARD**

MEETING AGENDA

Wednesday, February 7, 2024

9:00 a.m.

Woolfolk Office Building, Room 138

***This Meeting will be held virtually. Public access to the meeting is available at <https://www.youtube.com/@MSPPRB> ***

- I. Call to Order
- II. Approval of Minutes from the January 3, 2024 Public Procurement Review Board Meeting
- III. Approval of per diem and expenses for the February 7, 2024 meeting and for any additional expenses incurred prior to the February 7, 2024 meeting
- IV. 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
 - H. OPSCR and OPTFM Quarterly Legislative Reports
 1. Emergency and Sole Source Contracts Report

Summary of Request: OPSCR has prepared reports to be filed with the Committees on Accountability, Efficiency, and Transparency of the Mississippi State Senate and Mississippi House of Representatives, as required by Miss. Code Ann. § 27-104-7(2)(o)(vi) and Sections 3-206.07, 3-207, and 7-111 of the PPRB OPSCR Rules and Regulations.

Staff Recommendation: OPSCR recommends approval of this request.

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

A. Consideration of State Agency Contracts for Board Action

2. Requesting Agency: Mississippi Department of Employment Security (MDES)

Supplier: Canon U.S.A. Inc.

Contract #: 8200066558

Term: 2/1/2023 through 1/31/2028

Total Value: \$695,240.00

Summary of Request: MDES entered into a five (5) year copier rental agreement with a vendor that is currently on OPTFM State copier contract. The contract was approved on 1/4/2023. MDES is modifying the contract for the inclusion of additional machines throughout the agency.

Staff Recommendation: OPTFM recommends approval of the contract modification.

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

Supplier: Deere & Company

Contract #: 8200072972

Term: 2/7/2024 through 6/30/2024

Total Value: \$655,958.20

Summary of Request: MDOT is requesting approval to purchase ten (10) tractors from the State contract for ground maintenance equipment.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Warren LLC

Contract #: 8200071328

Term: 10/4/2023 through 8/31/2024

Total Value: \$749,250.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of a seven (7) cubic yard dump body. The minimum number of units to purchase will be five (5) and maximum will be thirty (30). This contract was approved by PPRB on October 4, 2023. This is the first of a possible nine (9) six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: TraxPlus LLC

Contract #: 8200067399

Term: 3/1/2023 through 8/31/2024

Total Value: \$1,495,500.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of up to ten (10) industrial articulated front-end loaders. This contract was approved by PPRB on March 1,

2023. The first extension was approved by PPRB on August 2, 2023. This is the second of nine (9) possible six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: TraxPlus LLC

Contract #: 8200067493

Term: 3/1/2023 through 8/31/2024

Total Value: \$1,999,000.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of a minimum of one (1) and a maximum of ten (10) 1.5 cubic yard, 54,000 pound, crawler mounted hydraulic excavators. This contract was approved by PPRB on March 1, 2023. The first extension was approved by PPRB on August 2, 2023. This is the second of nine (9) possible six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: Deep South Equipment

Contract #: 8200067396

Term: 3/1/2023 through 8/31/2024

Total Value: \$1,315,000.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of a minimum of two (2) and a maximum of ten (10) wheeled tractor front end loaders and backhoes. This contract was approved by PPRB on March 1, 2023. The first extension was approved by PPRB on August 2, 2023. This is the second of nine possible (9) six-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

8. Requesting Agency: Delta State University (DSU)

Supplier: Altisky, Inc.

Contract #: 8200072889

Term: 2/7/2024 through 12/18/2024

Total Value: \$2,898,850.00

Summary of Request: DSU advertised for sealed bids for the purchase of five (5) FAA certified four (4) seat single engine training aircraft. Three (3) vendors responded and DSU wishes to award to the lowest bidder.

Staff Recommendation: OPTFM recommends approval of this contract.

9. Requesting Agency: Mississippi Department of Corrections (MDOC)

Supplier: The Merchants Company

Contract #: 8200064455

Term: 9/7/2022 through 3/1/2025

Total Value: \$1,791,812.89

Summary of Request: MDOC advertised for competitive sealed bids for the purchase of food for inmates at the Walnut Grove and Marshall County facilities. They received one bid and the

contract was approved by PPRB on 9/7/22. This is the first of two (2) optional twelve-month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

B. Master Lease Purchase Program

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

Master Lease Purchase: \$2,000,000.00

Term of Contract: Master Lease Purchase Series 2023B

Purchase Method: State contract and quotes

Comments: MDOT is requesting to amend the equipment planning form approved on November 1, 2023. MDOT wishes to add one limb riser, one tractor and one truck. The total amount will not change. The series is also being corrected from 2024A to 2023B.

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

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

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

A. Consideration of BOB Contracts for Project Professionals

1. Using Agency: Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Landmark)

Location: Statewide

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

Funding Sources: Various

Professional Fee Type: Special Percentage (**10%**) complexity

Time Period: 3rd renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

Shafer-Zahner-Zahner, PLLC

The Johnson-McAdams Firm, P.A., dba Albert & Robinson Architects, PLLC (previously Albert & Robinson Architects, PLLC)

Burris/Wagnon Architects, P.A.

WFT Architects, P.A.

Wier Boerner Allin Architecture, PLLC

Beard + Riser Architects PLLC

Mechanical and/or Electrical: I.C. Thomasson Associates, Inc. (Nashville, Tennessee, through the Brookhaven Office)

Mechanical and/or Electrical: Dewberry Engineers, Inc. (previously DewBerry / Edmonds, et al)

Mechanical: Engineering Resource Group, Inc. (Jackson)

Electrical: Schultz & Wynne, P.A.

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Landmark buildings and/or sites that are deemed by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

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

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

2. Using Agency: Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Non-Landmark)

Location: Statewide

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

Funding Sources: Various

Professional Fee Type: Special Percentage (9%) complexity

Time Period: 3rd renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

Hardy and Associates/Architect, PLLC

The Johnson-McAdams Firm, P.A., dba Albert & Robinson Architects, PLLC (previously Albert & Robinson Architects, PLLC)

Cooke Douglass Farr Lemons Architects + Engineers PA

Shafer-Zahner-Zahner, PLLC

Machado-Patano, PLLC

Allred Stolarski Architects, PA

Burris/Wagnon Architects, P.A.

JBHM Architects, P.A. (Jackson)

Beard + Riser Architects PLLC

Mechanical and/or Electrical: I. C. Thomasson Associates, Inc. (Nashville, Tennessee, through the Brookhaven Office)

Mechanical and/or Electrical: Dewberry Engineers, Inc. (previously DewBerry / Edmonds, et al)

Mechanical: Engineering Resource Group, Inc. (Jackson)

Electrical: Atwell & Gent, P.A.

Electrical: Schultz & Wynne, P.A.

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Non-Landmark buildings and/or sites. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

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

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

3. Using Agency: Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Landmark)

Location: Statewide

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

Funding Sources: Various

Professional Fee Type: Special Percentage (10%) complexity

Time Period: 2nd renewal of up to three (3) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

Allred Stolarski Architects, PA

Belinda Stewart Architects, PA

Boggan & Vaughan Architects PLLC

Eley Guild Hardy Architects, P.A. (Jackson or Biloxi)

JBHM Architects, P.A. (Jackson)

Machado-Patano, PLLC

Vernell Barnes Architect, PLLC

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

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Landmark buildings and/or sites that are deemed

by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2022 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

4. **Using Agency:** Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Non-Landmark)

Location: Statewide

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

Funding Sources: Various

Professional Fee Type: Special Percentage (9%) complexity

Time Period: 2nd renewal of up to three (3) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed: JP033 – JP039

Boggan & Vaughan Architects PLLC

Durrell Design Group, PLLC

Eley Guild Hardy Architects, P.A. (Jackson or Biloxi)

Major Design Studio, PLLC

McCarty Architects Professional Association

Vernell Barnes Architect, PLLC

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

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's Job Order Contracting Program at Mississippi Non-Landmark buildings and/or sites. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2022 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: BOB has reviewed documentation and recommends PPRB approval, contingent upon executed amendments.

5. Using Agency: Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Landmark) (Civil)

Location: Statewide

Project Budget: \$25,000,000.00 Annually Per Job order Contractor

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

Funding Sources: Various (including American Rescue Plan Act)

Professional Fee Type: Special Percentage (**10%**) complexity

Time Period: 1st renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

W.L. Burle, Engineering, P.A.

Engineering Solutions, Inc. - Pontotoc

Neel-Schaffer, Inc. - Ridgeland

Machado-Patano, PLLC

Seymour Engineering, PLLC - Biloxi

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's new Job Order Contracting Program at Mississippi Landmark buildings and/or sites or that are deemed by the Mississippi Department of Archives and History as potentially eligible for such designation due to historical, archaeological, or architectural significance. Projects may include improvements and replacements to wastewater, storm water and domestic water infrastructure, as well as installation of water filtration systems to improve water quality, and water conservation projects determined to be eligible for American Rescue Plan Act funds at State Agencies, Universities and Colleges statewide. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2023 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

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

6. Using Agency: Mississippi Department of Finance and Administration

Project Number: GS# 371-166

Title: Job Order Contracting Program (Non-Landmark) (Civil)

Location: Statewide

Project Budget: \$25,000,000.00 Annually Per Job order Contractor

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

Funding Sources: Various (including American Rescue Plan Act)

Professional Fee Type: Special Percentage (9%) complexity

Time Period: 1st renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Job Order Professionals to be Renewed:

W.L.Burle, Engineering, P.A.

Dungan Engineering, P.A.

Engineering Solutions, Inc.

Machado-Patano, PLLC

Neel-Schaffer, Inc. – Ridgeland

Pickering Firm, Inc. – Flowood

Seymour Engineering, PLLC - Biloxi

Project Scope: Planning and construction for multiple projects statewide via DFA/BoB's new Job Order Contracting Program at Non-Landmark buildings and/or sites. Projects may include improvements and replacements to wastewater, storm water and domestic water infrastructure, as well as installation of water filtration systems to improve water quality, and water conservation projects determined to be eligible for American Rescue Plan Act funds at State Agencies, Universities and Colleges statewide. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than twenty-five thousand dollars (\$25,000.00).

Clarification or Remarks: Original contracts were approved by PPRB at March 2023 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

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

7. Using Agency: University of Southern Mississippi (Gulf Park Campus)

Project Number: GS# 114-033

Title: Executive Education Center

Location: Long Beach, Mississippi

Project Budget: \$4,800,000.00

Funding Sources: HB 603, L'23

Professional Fee: C+ (estimated fees \$347,001.39)

Professional: Eley Guild Hardy Architects, PA (Biloxi, Mississippi)

Project Scope: Planning and construction through warranty phase of 55,346 square foot project to perform renovation and expansion of and upgrades, improvements and additions to Bldg. 952, Hardy Hall, to house the Executive Education Center and related facilities on the

USM Gulf Park Campus. Project will provide space for corporate training, conferences, seminars, receptions, and other types of meeting space to serve the campus and community. This project will convert existing office suites and meetings spaces in a building originally constructed in 1921 to space that will include dining areas, meetings rooms, offices, conference spaces, and an exterior courtyard, along with state-of-the-art technology and presentation capabilities. All applicable codes, including ADA compliance and the Mississippi Antiquities Law, will need to be addressed during the development process.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval contingent upon executable Contract.

8. Using Agency: Mississippi Department of Corrections (Walnut Grove Correctional Facility)

Project Number: GS# 320-094

Title: WGCF Cell Door System Replace

Location: Walnut Grove, Mississippi

Project Budget: \$3,250,000.00

Funding Sources: HB 603, L'23

Professional Fee: C+ (estimated fees \$241,059.29)

Professional: Shafer-Zahner-Zahner, PLLC (Starkville, Mississippi)

Project Scope: Planning through Construction and Warranty Phase for complete cell door controller system replacement. Project is throughout 376,000 square feet to include replacing current system to allow for servicing and safe operation.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval contingent upon executable Contract.

9. Using Agency: Mississippi Department of Corrections (Central Mississippi Correctional Facility)

Project Number: GS# 322-044

Title: Central Kitchen Mechanical Upgrades

Location: Pearl, Mississippi

Project Budget: \$4,000,000.00

Funding Sources: HB 603, L'23

Professional Fee: C+ (estimated fees \$292,635.94)

Professional: Sanders Engineering Inc. (Brandon, Mississippi)

Project Scope: Planning through Construction and Warranty Phase of improvements including upgrading all the HVAC units, chillers, boilers, and aging equipment to be more modernized and efficient supporting the 48,000 square foot Central Kitchen.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval contingent upon executable Contract.

10. Using Agency: Mississippi Veterans Affairs

Project Number: GS# 507-064

Title: Nursing Home Mechanical Improvements

Location: Kosciusko, Collins, and Oxford, Mississippi

Project Budget: \$4,250,000.00

Funding Sources: HB 3043, L'23

Professional Fee: C+ (estimated fees \$309,690.64)

Professional: Engineering Resource Group, Inc. – Flowood, Mississippi

Project Scope: Planning through the Warranty Phase of HVAC system upgrades and replacements at Kosciusko, Collins and Oxford nursing homes throughout 84,625 square feet each and will also involve the relocation of some existing HVAC equipment to the Jackson nursing facility throughout 72,410 square feet, as per code as funds permit. The scope of this project will be expanded in the future as funds become available.

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

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval contingent upon executable Contract.

B. Consideration of BOB Construction Contracts for Board Action

NOTE: Board Action is required when award is over \$5,000,000.00

1. Using Agency: Mississippi Department of Finance and Administration

Project #: GS# 371-166

Project Title: Job Order Contracting Program

General Contractors:

Brown & Root Industrial Services, LLC

Paul Jackson & Son, Inc.

Ergon Construction Group, Inc. dba Alliant Construction, a division of Ergon Construction Group, Inc. – Jackson, Mississippi

Term: 1st renewal of up to four (4) one (1) year renewals. Renewal amendment will extend contract through March 2, 2025.

Total Value at Award: Not to Exceed \$25,000,000.00 Annually

Project Scope: Indefinite delivery / indefinite quantity term contracts based upon a nationally published and recognized cost index (Job Order Contract) for the construction, repair, renovation, demolition, and improvement of buildings, facilities and infrastructure for state agencies and institutions, universities, and community colleges statewide in accordance with Section 31-7-13(n) of the Mississippi Code of 1972, Annotated. Individual construction Job Order budgets will be not more than three million dollars (\$3,000,000.00) and not less than

twenty-five thousand dollars (\$25,000.00). The cost for all work is based upon the established cost index multiplied by the Bidder's pricing coefficient.

Clarification of Remarks: Original contracts were approved by PPRB at March 2023 meeting. Professionals were selected for initial contracts via a publicly noticed qualifications-based selection process.

Staff Recommendation: BOB has reviewed the documentation and recommends PPRB approval contingent upon executable Contract.

C. RPM Non-Competitive Leases (Exempt from Competition)

1. Requesting Agency: Mississippi Office of the State Auditor

Lease #: 085-361-29A

Lessor: Vice Chancellor of Administration and Finance, University of Mississippi

Term: 04-01-2024 thru 03-31-2029

Total Yearly Cost: \$9,900.00

Cost PSF: \$5.25 inclusive

Total Space Per Occupant: 235 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 1,885

Previous Square Footage: N/A

Address of Property: 2301 S. Lamar Blvd., Oxford, MS

Purpose of Lease: The primary purpose and objective of this space will be to provide investigators and auditors with office space to conduct day-to-day operations of criminal investigations and audits. In addition, this space will allow OSA Special Agents living in north Mississippi with a private, secure location that may be used to analyze and store sensitive and/or confidential investigative files, conduct private interviews, hold private meetings and to communicate securely with the OSA Jackson office via telecommunications.

Note: This is a five (5) year lease with no renewals. This agency has been at this location since 3-1-2019.

Staff Recommendations: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-243-25C

Lessor: Long Beach Station, LLC

Term: 02-07-2024 thru 02/06/2025

Total Yearly Cost: \$10,800.00

Cost PSF: \$14.79

Total Space Per Occupant: N/A

Federal Funds: 80%

Square Footage Proposed: 730

Address of Property: 210 Second Ave., Long Beach, MS

Purpose of Lease: MDRS blind clients will be living in the apartment as part of a residential training model. Living in the community is a key component of the learning experience. This training will offer daily tasks of cooking, washing, cleaning, etc., which the blind consumer will perform independently after they have received the proper training from the training center. The client will be responsible for fulfilling these daily tasks in the apartment; however, an apartment manager (MDRS Instructor) will ensure that these tasks are being completed at the apartment.

Staff Recommendations: RPM recommends the approval of this lease.

3. **Requesting Agency:** Mississippi Department of Finance and Administration / Office of Air Transport
Lease #: 055-251-25G
Lessor: Mercury Air Center-Jackson, LLC. D.b.a. Atlantic Aviation-Jackson
Term: 02-07-2024 thru 02-06-2025
Total Yearly Cost: \$51,476.04
Previous Yearly Cost: \$48,792.36
Cost PSF: \$15.80 Inclusive
Previous Cost PSF: \$14.79 Inclusive
Total Space Per Occupant: N/A
Federal Funds: 0%
Square Footage Proposed: 3,260
Previous Square Footage: 3,260
Address of Property: 110 South Hangar Drive, Hangar C, Jackson, MS
Purpose of Lease: This hangar is used for the storage and maintenance support services of the State aircraft.
Note: This is a one (1) year lease with automatic one (1) year renewals at the anniversary date of the initial term. After the initial term, this agreement will continue in effect from year to year, being automatically renewed after each year unless either party gives written notice of termination, with or without cause, to the other party at least 60 calendar days prior to the end of the Initial term or any renewal term. The rate of the lease may be adjusted by the CPI-U + 1 ½% on or around the anniversary of the effective date.

Staff Recommendations: RPM recommends the approval of this lease.

D. RPM Succeeding Leases

1. **Requesting Agency:** Mississippi Department of Public Safety/Mississippi Bureau of Narcotics
Lease #: 580-083-27A
Lessor: Ferguson Farms, LLC
Term: 02-07-2024 thru 02-06-2027
Total Yearly Cost: \$32,400.00
Cost PSF: \$10.80 + Utilities & Janitorial
Previous Cost PSF: \$10.80 + Utilities & Janitorial

Total Space Per Occupant: 235 sq. ft.

Federal Funds: 0%

Square Footage Proposed: 3,000

Previous Square Footage: 3,000

Address of Property: 23102 Hwy 82 East, Carrollton, MS

Purpose of Lease: This location will serve as the northern district office for the Bureau of Narcotics.

Note: This is a three-year lease with no renewals. This agency has been at this location since 7-1-2017.

Staff Recommendations: RPM recommends the approval of this lease.

E. Wildlife Farmland Lease:

Consider a request from the Mississippi Department of Wildlife, Fisheries and Parks to award the following WMA Farmland Lease for the 2024 crop year. A check for the full rent was delivered to Wildlife, Fisheries and Parks for the year 2024 at the bid opening and will be held by MDWFP until PPRB approval of this lease. This request from the MDWFP includes a lease for one (1) year in duration for grain crop only, with four (4) options to renew by mutual agreement between the Lessee and Lessor, one year at a time, in writing by December 1st of the given year with payment for renewal no later than December 1st of the given year.

Black Prairie: WMA Farm # 's 4135 (Lowndes County)

Bid Date: January 18, 2024 11:00:00 a.m

Acreage: 1,580±

Lessee: Graber Farm Partnership

Bid Amount: \$85,000.00

Selection: Highest of two submittals

Note: This is one (1) year lease with four (4) one (1) year options to renew.

Staff Recommendation: RPM recommends the approval of this lease.

F. Parchman Farmland Assignments:

Consider a request from Mississippi Department of Corrections to assign/sub-lease approximately 379.76 acres of tracts 4 (fields 1, 2, 3, 11) located in the Mississippi State Penitentiary Farmland in Sunflower County, Mississippi from William E. Livingston to Joshua Chandler for the 2024 crop year per paragraph 18 of the original lease regarding assignments. All terms and conditions, including the yearly rental amounts per acre will remain the same as in the original lease between the Lessee and the State of Mississippi. The Lessee and Assignee will both be responsible for the tract(s) until expiration of the lease term which is January 14th, 2025. Should PPRB decide not to approve the Assignment/Sub-Lease, the Lessee will retain the tract(s) completely. The total yearly amount of the assigned leases is \$29,317.47.

Staff Recommendation: RPM recommends the approval of this assignment and is contingent on receiving an executed assignment contract.

VII. 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: 3180002220

Procurement Request: Request for Proposals

Anticipated Term: Three Years with Two One-Year Optional Renewals

Summary of Request: The Agency is seeking one Contractor to provide assistance to the Ryan White HIV/Aids Part B Program (RW) to assist with processing RW and Insurance Assistance program as well assist with assessing and implementing a hybrid program income and rebate model for Ryan White. The Agency contends the use of an Invitation for Bids (IFB) is neither practicable nor advantageous because the Agency needs to evaluate based on technical experience. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Technical weighted at 25%, Management weighted at 40%, and Cost (Price) weighted at 35%. 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.

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

RFx Number: 3180002202

Procurement Request: Request for Qualifications

Anticipated Term: Three Years with Two One-Year Optional Renewals

Summary of Request: The Agency is seeking a Contractor to prepare and conduct a study to improve material recovery, recycling, and implement recommendations in Mississippi. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on technical experience. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 25%, Technical weighted at 40%, and Cost (Price) weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

3. **Requesting Agency:** Mississippi Attorney General's Office

RFx Number: 3180002250

Procurement Request: Request for Qualifications

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

Summary of Request: The Agency is seeking a Contractor to develop and execute a communications plan, including branding and the use of various media outlets. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on technical and professional experience. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 20%, Technical weighted at

35%, and Cost (Price) weighted at 45%. 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.

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

RFx Number: 3180002210

Procurement Request: Request for Qualifications

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

Summary of Request: The Agency is seeking a Contractor to serve as the chair for the Technical Advisory Committee (TAC), providing guidance regarding student assessments. In particular, the Contractor will ensure Mississippi's assessment systems are valid, reliable, accurate, and fair. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on experience and qualifications. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 60% and Cost (Price) weighted at 40%. 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.

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

RFx Number: 3180002253

Procurement Request: Request for Proposals

Anticipated Term: Approx. Ten Months with No Option to Renew

Summary of Request: The Agency is seeking a Contractor to provide invasive species treatment at the Ward Bayou Wildlife Management Area. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practical nor advantageous because the Agency needs to evaluate based on experience and the plan proposed. Price is not the most important factor to consider for these services. Offerors will be evaluated on the following factors: Management weighted at 45%, Technical weighted at 20%, and Cost (Price) weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

B. Consideration of Contracts for Board Action

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

Supplier: Behavioral Health Consultation Services, LLC

Contract #: 8200072965

Term: 02/07/2024 - 02/06/2026

Total Value: \$769,600.00

New

\$769,600.00

Summary of Request: The term of the contract is two years with two one-year optional renewals. The Contractor is a Licensed Psychologist that will serve as the Interdisciplinary Program Director over Psychology, Social Work, Nursing and Recreation. 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: \$1,539,200.000

2. Requesting Agency: East Mississippi State Hospital

Supplier: Angela Branstetter

Contract #: 0128367

Term: 02/07/2024 - 02/06/2025

Total Value: \$106,492.56

New

\$106,492.56

Summary of Request: The term of this contract is one year with one optional renewal. Ms. Branstetter is a Contract Worker that will serve as a nursing supervisor for the Substance Use Disorder Unit. The Contract Worker was selected through a Request for Applications (RFA) and was the sole Respondent. Ms. Branstetter will be paid \$47.56 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$212,985.12

3. Requesting Agency: East Mississippi State Hospital

Term: 02/07/2024 - 02/06/2025

Total Value: \$110,836.44

New

\$110,836.44

Summary of Request: The term of each contract is one year with one optional one-year renewal. The Contract Workers are registered nurses who will provide nursing services at East Mississippi healthcare facility. The Contract Workers were selected through a Request for Applications (RFA) with 21 Respondents. All applicants were awarded a contract. Each Contract Worker will be paid \$45.00 per hour not to exceed an average of 42 hours per week.

i. Supplier: Alishia Baylor

Contract #: 10133903

ii. Supplier: Cathryn Bidgood

Contract #: 10136184

iii. Supplier: Shanna Blanks

Contract #: 10134559

iv. Supplier: Joshua Boles

Contract #: 10137730

v. Supplier: Cheryl Boyd

Contract #: 10127697

vi. Supplier: Lekica Boyd

Contract#: 10134015

vii. Supplier: Gwendolyn Brown

Contract #: 10135158

viii. Supplier: Jermeka Brown

Contract #: 10135052

**ix. Supplier: Robert Brown
Contract#: 10137335**

**x. Supplier: Darlene Carter
Contract#: 10136142**

**xi. Supplier: Comanechi Clayton
Contract #: 10137729**

**xii. Supplier: Tyeshia Essix
Contract #: 10137122**

**xiii. Supplier: Escherica Gray
Contract #: 10137339**

**xiv. Supplier: Chiara Gressett
Contract #: 10134254**

**xv. Supplier: Robin Gunn
Contract #: 10135493**

**xvi. Supplier: Jada Jennings
Contract #: 10138329**

**xvii. Supplier: Vonlecia Miller
Contract #: 10134844**

**xviii. Supplier: Chelsea Moore
Contract #: 10133847**

**xix. Supplier: Brandy Mosley
Contract #: 10136285**

**xx. Supplier: Megan Skaggs
Contract #: 10134450**

**xxi. Supplier: Shawanna Wright
Contract #: 10137345**

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract (per contract): \$221,672.88

- 4. Requesting Agency:** Mississippi State Department of Health
Supplier: Garcia Consulting Services, LLC
Contract #: 8200072851
Term: 02/08/2024 – 02/07/2028

New

Total Value: \$460,000.00 **\$460,000.00**

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will serve as the Agency's Promoting Interoperability Coordinator and provide senior level consultation to complete and/or assist in a variety of Office of Communicable Disease (OCD) projects. The Contractor was selected through a Request for Qualifications (RFQ) with one Respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$575,000.00

5. Requesting Agency: Mississippi Department of Revenue

Supplier: Tempstaff, Inc.

Contract #: 8200057270

Term: 08/01/2021 – 02/07/2024

Total Value: \$871,836.96

**Termination
(-) \$388,163.04**

Summary of Request: The term of the original contract was one year with three optional one-year renewals. The Contractor provided temporary staff at the Alcoholic Beverage Control Liquor Distribution in Gluckstadt, Mississippi. The Agency elected to terminate the contract and issued a Stop Work Order effective November 30, 2023.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$871,836.96

6. Requesting Agency: Mississippi Division of Medicaid

Supplier: Modivcare Solutions, LLC

Contract #: 8200073083

Term: 02/08/2024 – 06/07/2027

Total Value: \$96,544,607.49

**New
\$96,544,607.49**

Summary of Request: The term of the contract is three years and four months with two optional one-year renewals. The extension for the implementation period was approved at the November 2, 2022 PPRB Meeting. The Contractor will provide Non-Emergency Transportation (NET) Brokerage Services to ensure Medicaid beneficiaries have access to transportation to Medicaid covered services when no other means of transportation is available. The Contractor was selected through an Invitation for Bids with three respondents and the contract was awarded to the lowest bidder. Pursuant to Mississippi Code Annotated § 25-61-5(1)(b), the Agency may proceed with awarding the contract while within an ongoing protest.

Staff Recommendation: OPSCR recommends approval of this request, pursuant to Mississippi Code Annotated § 25-61-5(1)(b) and Rule 3-202.11.3 of the PPRB OPSCR Rules and Regulations.

Projected Budget for the Life of the Contract: \$160,907,679.15

7. Requesting Agency: Mississippi Division of Medicaid

Term: 08/01/2019 – 07/31/2024

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 Children’s Health Insurance Program (CHIP). Amendment Eleven has been submitted to add Hemophilia Treatment Centers to the Provider Network Requirements and amend Provider Network – Reimbursement, Claims Payment, Denial, and Appeals. All other terms and conditions of the original contract remain the same.

Supplier: United Healthcare of Mississippi, Inc.

Contract #: 8200047090

Total Value: \$350,753,995.47

Projected Budget for the Life of the Contract: **\$350,753,995.47**

Supplier: Molina Healthcare of Mississippi, Inc.

Contract #: 8200045142

Total Value: \$176,265,519.17

Projected Budget for the Life of the Contract: **\$176,265,519.17**

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

8. Requesting Agency: Mississippi Department of Employment Security

Supplier: Professional Staffing Group, LLC

Contract #: 8200048895

Term: 01/01/2020 – 12/31/2024

Renewal

Total Value: \$20,000,000.00

\$0.00

Summary of Request: The term of the original contract was four years with one optional one-year renewal. The Contractor provides temporary staffing services to Agency locations throughout the State. The Contractor is paid a 20% markup on the hourly rates paid to the temporary staff. Amendment One has been submitted to exercise the only optional one-year renewal. 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: **\$20,000,000.00**

9. Requesting Agency: Mississippi Department of Environmental Quality

Supplier: ECO-Restore, LLC

Contract #: 8200072982

Term: 02/08/2024 – 11/30/2024

New

Total Value: \$200,000.00

\$200,000.00

Summary of Request: The term of the contract is ten months with four optional one-year renewals. The Contractor will provide invasive vegetation management services to implement invasive species management activities to control invasive aquatic vegetation in the lower Pascagoula system. The Contractor was selected through an Invitation for Bids (IFB) with three respondents and the contract was awarded to the lowest bidder.

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

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

10. Requesting Agency: Ellisville State School

Supplier: B Clean, LLC

Contract #: 8200061408

Term: 03/03/2022 – 03/02/2025

Total Value: \$588,600.00

**Renewal
\$196,200.00**

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 renewal. The Contractor provides plumbing services on the main campus. All other terms and conditions of the original contract remain the same.

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

Projected Budget for the Life of the Contract: \$588,600.00

11. Requesting Agency: Ellisville State School

Term: 04/01/2022 – 03/31/2025

Summary of Request: The term of each original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the second renewal. The Contractors provide nurse staffing services. All other terms and conditions of the original contract remain the same.

Supplier: Supplemental Medical Services, Inc. dba Stafflink

Contract #: 8200061294

Total Value: \$2,400,000.00

**Renewal
\$2,400,000.00**

Supplier: TD Medical Solutions, LLC

Contract #: 8200061296

Total Value: \$2,400,000.00

**Renewal
\$2,400,000.00**

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

Projected Budget for the Life of the Contract: \$2,400,000.00

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

Supplier: Woods Professional, LLC

Contract #: 8200061315

Term: 04/01/2022 – 03/31/2025

Total Value: \$279,552.00

**Renewal
\$93,184.00**

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 one-year renewal. The Contractor provides speech pathology services at the Agency's Long

Beach campus and the community homes in Gautier, Biloxi, Wiggins, and Poplarville. All other terms and conditions of the original contract remain the same.

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

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

13. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Warner, Inc.

Contract #: 8200049542

Term: 03/01/2020 – 02/28/2025

Total Value: \$871,834.80

Modification

\$174,366.96

Summary of Request: The term of the original contract was three years with two optional one-year renewals. The contractor provides custodial services for the Mississippi History Museum as well as the Mississippi Civil Rights Museum in Jackson, Mississippi. Amendment Two has been submitted to increase the spending authority and exercise the last optional renewal year. 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: \$871,834.80

14. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: STMS Enterprises

Contract #: 8200069738

Term: 09/01/2023 – 08/31/2026

Total Value: \$398,738.00

Modification

\$24,650.00

Summary of Request: The term of the original contract was three years with two optional one-year renewals. The contractor provides services and maintenance relating to DFA's heating, ventilation, and air conditioning (HVAC) system. Amendment One has been submitted to increase the spending authority. 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: \$398,738.00

15. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: CVS Pharmacy, Inc.

Contract #: 8200052819

Term: 01/01/2021 – 12/31/2024

Total Value: \$15,766,000.00

Modification

\$0.00

Summary of Request: The term of the original contract was four years with one optional one-year renewal. Amendment Four has been submitted to add the Caremark Cost Saver™ Program, update the fee schedule, and update the Incorporation of Documents. The Contractor provides pharmacy benefit management services for the State and School

Employees' Health Insurance Plan. 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: \$15,766,000.00

16. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Health Data & Management Solutions

Contract #: 8200048498

Term: 3/1/2020 – 2/28/2025

Total Value: \$1,209,190.00

Renewal
\$211,838.00

Summary of Request: The term of the contract was four years with one optional one-year renewal. The Contractor assists the Board by providing analytical reports and services, including access to a health care database that integrates information collected from the State and School Employees' Health Insurance Plan's third-party administrator, pharmacy benefit manager, and medical management vendor to support various analyses. Amendment One has been issued to exercise the optional renewal and update the Consideration, Applicable Law, Procurement Regulations, and Incorporation of Documents Clauses. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request contingent upon receipt of the Certificate of Insurance and Performance Bond.

Projected Budget for the Life of the Contract: \$1,219,690.00

17. Requesting Agency: East Mississippi State Hospital

Term: 02/07/2024 - 02/06/2025

Total Value: \$86,206.12

New
\$86,206.12

Summary of Request: The term of each contract is one year with one optional one-year Renewal. These Contract Workers are licensed practical nurses who will provide nursing services at the East Mississippi healthcare facility. The Contract Workers were selected through a Request for Applications (RFA) with 30 Respondents. All applicants were awarded a contract. Each Contract Worker will be paid \$35.00 per hour not to exceed an average of 42 hours per week. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-101.04.1 Request for Applications because two applications (items **x** and **xii**) were accepted after the deadline. OPSCR has reviewed the request and has no concerns that granting the exception would affect the competition, fairness, or transparency of the procurement as all applicants were awarded a contract.

i. **Supplier:** Hope Boyd
Contract #: 10137043

ii. **Supplier:** Santana Brown
Contract #: 10137588

iii. **Supplier:** Terra Bryant
Contract #: 10136186

- iv. Supplier: Keisha Clemons
Contract #: 10136946**
- v. Supplier: Alexis Cole
Contract #: 10135316**
- vi. Supplier: Chanece Denton
Contract #: 10134806**
- vii. Supplier: Sylvanna Fenty
Contract #: 10137035**
- viii. Supplier: Tamerra Frazier
Contract #: 10137048**
- ix. Supplier: Diamond Glenn
Contract #: 10136347**
- x. Supplier: Roxie Godfrey
Contract #: 10138304**
- xi. Supplier: Patina Harris
Contract #: 10133584**
- xii. Supplier: Larchyree Harvey
Contract #: 10137008**
- xiii. Supplier: Arkala Howze
Contract #: 10134809**
- xiv. Supplier: Alesha Jeffers
Contract #: 10137000**
- xv. Supplier: Jennifer Jones
Contract #: 10126233**
- xvi. Supplier: Leslie Keeton
Contract #: 10136086**
- xvii. Supplier: Tommy Kelley
Contract #: 10137020**
- xviii. Supplier: Heather Kelly
Contract #: 10137723**
- xix. Supplier: Deborah Kellum
Contract #: 10133913**

- xx. **Supplier:** D' Angela Lang
Contract #: 10134813
- xxi. **Supplier:** Natasha McCarty
Contract #: 10136328
- xxii. **Supplier:** Inise Ngumezi
Contract #: 10137129
- xxiii. **Supplier:** Latarisia Ray
Contract #: 10137343
- xxiv. **Supplier:** Chris Russell
Contract #: 10136936
- xxv. **Supplier:** Taneish Smith
Contract #: 10133679
- xxvi. **Supplier:** Destiny Taylor
Contract #: 10136297
- xxvii. **Supplier:** Raymond Walker
Contract #: 10134805
- xxviii. **Supplier:** Marquita Winborn
Contract #: 10136216
- xxix. **Supplier:** Sanqueshia Windham
Contract #: 10136271
- xxx. **Supplier:** Larasha Wooten
Contract #: 10135049

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract (per contract): \$172,412.24

VIII. Other Business

- A. **Next Regular PPRB Meeting March 6, 2024 at 9:00 a.m.**

IX. Adjournment

Attachment A

OPTFM

Emergency Purchases Report

Calendar Year 2024 Total (to date):

\$709,452.32

Emergency Contracts Reported February 7, 2024							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
4000673033	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 1500 WT	NEW	\$49,750.00	1/22/2024	
4000673028	MS DEPT OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 2500	NEW	\$51,995.00	1/22/2024	
4000673029	MS DEPT OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 1500	NEW	\$46,950.00	1/22/2024	
8400002870	MDOT	KIRK AUTO WORLD	2023 DODGE RAM 1500 QUAD CAB 4WD	NEW	\$42,500.00	1/22/2024	1/17/2025
4000673027	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 2500 HD WT	NEW	\$61,450.00	1/19/2024	
4000673031	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 1500	NEW	\$49,030.00	1/19/2024	
4000673032	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 GMC SIERRA 1500	NEW	\$50,170.00	1/19/2024	
8400002840	MDOT	PINE BELT MOTORS	(3) 2024 CHEVY SILVERADO 1500	NEW	\$131,625.00	1/11/2024	12/16/2024
4000669325	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 1500	NEW	\$52,995.00	12/29/2023	
8400002830	MDOT	KIRK AUTO WORLD	2023 DODGE RAM CC CAB/CHASSIS 4WD AND 2023 DODGE RAM QC CAB/CHASSIS 4WD	NEW	\$81,400.00	12/19/2023	12/12/2024
4400005174	MS BOARD OF ANIMAL HEALTH	SOUTHLAND FIRE SAFETY & EQUIPMENT	FOAMER/ TRAILER	NEW	\$91,000.00	1/18/2024	
4400005145	MS DEPT OF CORRECTIONS	SOUTHERN PIPE & SUPPLY-HATTIESBURG	LABOR, PARTS,AND INSTALLATION SERVICES FOR THE HEATING UNIT.	NEW	\$587.32	1/5/2024	
Total for Report					\$709,452.32		

Attachment B

OPTFM

Sole Source Approvals

**Calendar Year 2024 Total (to date):
SOLE SOURCE Contracts Reported FEBRUARY 7, 2024**

\$858,328.21

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800009242	MS STATE UNIVERSITY	LI-COR, INC.	NEW	EDDY FLUX SYSTEM	\$277,921.20	1/11/2024	1/9/2025
8800009241	MS STATE UNIVERSITY	WORLDWIDE EXCHANGE LLC	NEW	SPECTROPHOTOMETER	\$18,105.56	1/10/2024	1/8/2025
8800009240	UNIVERSITY OF MS	NIKON INSTRUMENTS INC	NEW	MICROSCOPE	\$213,329.20	1/8/2024	1/6/2025
8800009229	DEPT OF PUBLIC SAFETY	CMI, INC	NEW	INTOXILYZER 8000 PARTS	\$210,000.00	1/8/2024	1/7/2025
8800009225	MS STATE UNIVERSITY	POLYTEC, INC.	NEW	LASER SCANNING VIBROMETER	\$167,000.00	1/4/2024	1/2/2025
8800009233	MS STATE UNIVERSITY	LI-COR, INC.	NEW	POROMETER/FLUOROMETER	\$14,125.00	1/3/2024	1/1/2025
8800009224	MS STATE UNIVERSITY	INTERNATIONAL ASSOCIATION OF ASSEMBLY OFFICERS	NEW	COURSE MATERIALS	\$99,750.00	1/3/2024	1/1/2025
8800009201	JACKSON STATE UNIVERSITY	HQ GRAPHENE SYATEMS BV	NEW	MOTORIZED TRANSFER SYSTEM	\$68,097.25	12/17/2023	12/31/2024
Total Reported in January 2024:					\$858,328.21		

Attachment C

OPTFM

Staff Approvals

**Public Procurement Review Board
OPTFM Staff Approvals**

February-24

Contract #	Agency	Contractor	Commodity	Action	Amount	Staff Approval Type	Staff Approval Authority
8200072750	UNIVERSITY OF MS	NIKE	ATHLETIC APPAREL AND EQUIPMENT	NEW	\$450,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200072875	UNIVERSITY OF MS	SIGNATURE OFFSET INC.	PRINTING OF THE DAILY MISSISSIPPIAN	NEW	\$150,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200072895	ALCORN STATE UNIVERRSITY	MAGEE ENTERPRISE INC.	CIM CELL SYSTEM	NEW	\$355,547.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200073080	MS STATE HOSPITAL	ALLEGIANCE CORPORATION	LAB ANALYZER	NEW	\$336,889.80	PURCHASE FROM A GPO	UNDER THE \$500,000.01 THRESHOLD
8200073096	MSU	POWER EQUIPMENT COMPANY	WATERTUBE BOILER	NEW	\$101,925.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
4600002921	ELLISVILLE STATE SCHOOL	MCKESSON MEDICAL SURGICAL	NUTRITIONAL SUPPLEMENTS	NEW	\$142,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
8200072738	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$17,104.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072801	MS DEPT OF HEALTH	BECTON DICKINSON & CO	REAGENT RENTAL AGREEMENT FOR MYCOBACTERIA SPECIES FROM CLINICAL SPECIMENS	NEW	\$201,257.10	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200066887	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$16,816.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072842	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$10,184.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072843	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$9,608.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072853	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$26,032.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072739	MS DEPT OF CORRECTIONS	PITNEY BOWES GLOBAL FINANCIAL	MAIL MACHINE RENTAL	NEW	\$113,466.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072876	MS DEPT OF HUMAN SERVICES	TOSHIBA AMERICA BUSINESS SOLUTIONS INC	COPIER RENTAL	NEW	\$282,828.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072233	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$17,104.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072912	UMMC	AIR SHELTERS USA, LLC	SIX (6) DEPLOYABLE EMERGENCY RESPONSE SHELTER AND HUB CONNECTORS	NEW	\$430,047.68	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200072234	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$17,104.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072963	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$10,184.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200061432	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$13,520.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200055047	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$15,520.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073029	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$19,024.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073039	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$18,928.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073038	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$18,928.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073037	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$17,104.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200052771	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$29,000.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200067540	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$24,496.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072056	MS DEPT OF HEALTH	MS INDUSTRIES FOR THE BLIND	PAPER TO DIGITAL IMAGING CONVERSION SERVICE	MODIFICATION	\$116,520.00	STATUTORY EXEMPTION	UNDER THE \$500,000.01 THRESHOLD
8200072778	MS DEPT OF CHILD PROTECTION	FRANCOTYP POSTALIA	COPIER RENTAL	NEW	\$12,337.20	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD

8200072804	MS PUBLIC RETIREMENT SYSTEM	HEADMAN BROTHERS	1099-R PRINTING, MAIL, &ETC	NEW	\$39,340.00	COMPETITIVE QUOTES	UNDER THE \$500,000.01 THRESHOLD
8200072866	MS DEPT OF CHILD PROTECTION	TOSHIBA AMERICA BUSINESS SOLUTIONS INC	COPIER RENTAL AGREEMENT	NEW	\$122,520.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200045821	MS SECRETARY OF STATE	CANON U.S.A., INC.	COPIER RENTAL AGREEMENT	MODIFICATION	\$179,250.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072840	DELTA STATE UNIVERSITY	ALSIM NORTH AMERICA	FLIGHT TRAINING DEVICE	NEW	\$390,500.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200067602	MS DEPT OF PUBLIC SAFETY	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$235,000.00	COPIER RENTAL AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072869	MS DEPT OF PUBLIC SAFETY	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$38,880.00	COPIER RENTAL AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
4600003050	MS DEPT OF PUBLIC SAFETY	TWA HOLDING INC.	AUTOMOBILE PARTS	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
4600003060	MS DEPT OF PUBLIC SAFETY	WINZER FRANCHISE COMPANY	AUTOMOBILE PARTS	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
4600003071	MS DEPT OF PUBLIC SAFETY	JACKSON MAC HAIK CDJR, LTD	AUTOMOBILE PARTS	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
8200070926	MDRS	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$172,782.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200072812	MDOT	DEERE & COMPANY	TRACTOR RENTAL	NEW	\$225,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8900002209	MDOT	APAC	HOT AND COLD MIX	MODIFICATION	\$1,750,000.00	COMPETITIVE BID	INDEFINITE QUANTITY
8200064395	MDOT	ENNIS-FLINT INC	TRAFFIC PAINT	MODIFICATION	\$250,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200064272	MDOT	ENNIS-FLINT INC	TRAFFIC PAINT	MODIFICATION	\$450,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200072295	MDOT	AVERY DENNISON CORPORATION	REFLECTIVE SHEETING	MODIFICATION	\$575,000.00	COMPETITIVE BID	INDEFINITE QUANTITY
8200064272	MDOT	ENNIS-FLINT INC	TRAFFIC PAINT	MODIFICATION	\$450,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200073102	MDOT	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$40,075.20	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073101	MDOT	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$19,944.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073100	MDOT	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$15,624.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073098	MDOT	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$21,966.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073100	MDOT	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$15,624.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
Total Report					\$7,979,978.98		

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.

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Bids / Quotes	Award Number	Company Name	Dir. Approval Date	Amount	Duration	
Bid Award - GS	214-082 ARPA Infr. - Stormwater	Pearl River Community College	Construction through warranty phase for the Upgrades of the Storm water at Pearl River Community College, Poplarville, Mississippi.	Yes	8	GC001	Holliday Construction, LLC	1/5/2024	\$149,643.50	45	
	320-079 ARPA Infr. - DCF Storm	Department of Corrections	Construction through warranty for storm drainage repairs at Delta Correctional facility.	Yes	3	GC001	Fondren Construction, LLC	1/3/2024	\$1,852,685.00	345	
	321-275 ARPA Infr. - Waste Decommissioning	Mississippi State Penitentiary	Construction through warranty for the decommissioning of the Unit 32 waste lagoon and spray field.	Yes	2	GC001	Brocato Construction, Inc.	1/17/2024	\$4,517,730.00	365	
	374-010 ARPA Mitigation	Bolton Building (Office of Capitol Facilities) (Department of Finance and Administration)	Construction through warranty for removal and replacement of certain AHU, along with VAV units. New controls shall be install throughout the building.	Yes	2	GC001	Universal Services, LLC	12/20/2023	\$3,200,000.00	450	
	511-114 HQ Improvements	Mississippi Library Commission	Construction through Warranty Phase to troubleshoot, repair and resolve issues related to the fire panel located at the Mississippi Library Commission - 3881 Eastwood Drive, Jackson, MS.	Yes	4	GC002	McInnis Systems, Inc.	12/20/2023	\$126,120.00	42	
	619-039 Park Renovations	Roosevelt State Park	Provide construction through warranty to renovate electrical, plumbing, interior/ exterior cabin structure, and site improvements to cabins at Roosevelt State Park.	Yes	2	GC001	Mills Contracting, LLC	1/5/2024	\$2,020,800.00	240	
	645-013 Lake Natchez Dam Repairs	Division of Fisheries (Department of Wildlife. Fisheries and	Provide construction services and warranty for repairing the downstream slope failure located near the existine concrete chute soilwav at Natchez	Yes	5	GC001	G Rayborn Contracting LLC	1/8/2024	\$549,580.00	120	
Bid Award -GC Count 7									Total	\$12,416,558.50	
									Grand Total	\$12,416,558.50	

Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Dir. Approval Date	Selection Method	Fee Complexity	Fee Percentage
385-001 Preplan Building Renovations	660 North Street (Office of Capitol Facilities) (Department of Finance and Administration)	Design through construction for replacement of south double doors.	JP003	The Johnson-McAdams Firm, P.A., dba Albert & Robinson Architects, PLLC	12/28/2023	Professional appointed as a continuation of previous RFQ selection (Competitive Rfx)		Special Percentage (10%)
553-008 JOC-General R&R	Mississippi School of the Arts (Department of Education)	Planning through Construction and Warranty phases for improvements to the damaged chiller at Mississippi School of the Arts in Brookhaven, MS.	JP004	Engineering Resource Group, Inc.	1/3/2024	Professional appointed as a continuation of previous RFQ selection (Competitive Rfx)		Special Percentage (9%)
553-008 JOC-General R&R	Mississippi School of the Arts (Department of Education)	Planning through Construction and Warranty phases for the Phase 2 repairs and renovation of Elizabeth Cottage on the campus of Mississippi School of the Arts in Brookhaven, MS.	JP003	Boggan & Vaughan Architects PLLC	1/3/2024	Professional appointed as a continuation of previous RFQ selection (Competitive Rfx)		Special Percentage (10%)
321-270 JOC-General R&R	Mississippi State Penitentiary	Planning through warranty for repairs in the power distribution system at Mississippi State Penitentiary.	JP005	Corbett Legge & Associates, PLLC	1/8/2024	Professional appointed as a continuation of previous RFQ selection (Competitive Rfx)		Special Percentage (9%)
312-123 JOC General R&R	Oakley Youth Development Center (Division of Youth Services) (Department of Human Services)	Planning through warranty phase for general improvements at the cafeteria on the Oakley Youth Development Center.	JP002	Boggan & Vaughan Architects PLLC	12/20/2023	Professional appointed as a continuation of previous RFQ selection (Competitive Rfx)		Special Percentage (9%)
103-317 JOC - Dormitory Repairs(Various)	Jackson State University	Planning through the warranty phase to perform various roof, envelope, interior, HVAC, plumbing and electrical repairs at the University Pointe housing facility on the JSU main campus.	JP002	Vernell Barnes Architect, PLLC (Decatur, Georgia through the Office listed herein)	1/5/2024	Professional appointed as a continuation of previous RFQ selection (Competitive Rfx)		Special Percentage (9%)
110-103 ARPA Infr. -Waste Coll. & Conv.	University of Southern Mississippi - Gulf Coast Research Laboratory	Planning through warranty phase for the New Wastewater Collection and Conveyances at the Gulf Coast Research Laboratory, Ocean Spring, MS.	JP002	Machado-Patano, PLLC	12/20/2023	Professional appointed as a continuation of previous RFQ selection (Competitive Rfx)		Special Percentage (9%)
103-319 Preplan Residence Hall Renovations	Jackson State University	Commissioning of mechanical, controls, electrical, life safety and conveying systems as well as building envelope for the renovation of resident halls.	CP001	SINERGI Integrated Building Sciences, LLC	1/8/2024	Professional appointed as a continuation of previous RFQ selection (Competitive Rfx)	D (Cx)	
609-034 Cabins Renovation	J. P. Coleman State Park	Planning through warranty phase to renovate interior, exterior, plumbing, and electrical etc. at JP Coleman State Park.	PP001	Shafer-Zahner-Zahner, PLLC	12/20/2023	Professional selected through qualifications based selection from list of three eligibles (Competitive Rfx)	C+	
505-034 ARPA Mitigation	State Fire Academy	Planning through the warranty phase for mitigation at the old Dormitory on the campus of the Mississippi State Fire Academy Pearl, MS.	JP001	Dewberry Engineers, Inc. (Virginia through the Office listed herein)	12/20/2023	Professional appointed as a continuation of previous RFQ selection (Competitive Rfx)		Special Percentage (9%)
516-012 MEMA ARPA Capital Improvements	Mississippi Emergency Management Agency	Perform various repairs at MEMA facilities.	JP004	JBHM Architects, P.A. - Jackson (Jackson, Mississippi, through the Office listed herein)	1/3/2024	Professional appointed as a continuation of previous RFQ selection (Competitive Rfx)		Special Percentage (9%)
422-170 ARPA Infr. - Waste Coll. & Conv.	Ellisville State School	Planning through warranty phase for the Video Inspection for the Waste Water Collection and Conveyances at the Ellisville State School, Ellisville, Mississippi.	JP001	Dungan Engineering, P.A.	12/20/2023	Professional appointed as a continuation of previous RFQ selection (Competitive Rfx)		Special Percentage (9%)

110-105 ARPA Infr. - Water Trans. & Dist.	University of Southern Mississippi - Gulf Coast Research Laboratory	Planning through warranty phase for the Water Transmission and Distribution at University of Southern Mississippi - Gulf Coast Research Laboratory, Ocean Springs, Mississippi	JP002	Machado-Patano, PLLC	1/5/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)
118-001 JOC General R&R	University of Southern Mississippi - Port of Gulfport	Planning through warranty for Roger F. Wicker Center Site Improvements specifically USM scope for Ocean University of Southern Mississippi - Port of Gulfport.	JP007	Eley Guild Hardy Architects, PA (Biloxi, Mississippi)	1/5/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)
118-001 JOC General R&R	University of Southern Mississippi - Port of Gulfport	Planning through warranty for Roger F. Wicker Center Audio Visual Package for Ocean University of Southern Mississippi - Port of Gulfport.	JP006	Eley Guild Hardy Architects, PA (Biloxi, Mississippi)	1/5/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)
507-063 JOC-Nursing Home R&R	Mississippi Veterans Affairs	Planning through Construction and Warranty phases for the demolition and replacement of the pavilion at the State Veterans Home in Kosciusko.	JP004	Allred Stolarski Architects, PA	12/21/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)
507-063 JOC-Nursing Home R&R	Mississippi Veterans Affairs	Planning through Construction and Warranty phases for the partial roof replacement at the Veterans Home in Oxford.	JP003	Allred Stolarski Architects, PA	12/21/2023	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)
645-015 Equipment Bldg. - Lake Claude Bennett	Division of Fisheries (Department of Wildlife, Fisheries and Parks)	Provide planning through warranty phases of interior and exterior improvements at Lake Claude Bennett in Rose Hill, MS.	PP001	Dungan Engineering, P.A.	1/3/2024	Professional selected through C+ qualifications based selection from list of three eligibles (Competitive RFx)	
529-005 Rose Hill Re-Roof	Mississippi Public Broadcasting	The re-roof of a 2,937 square foot building located at MPB Rose Hill Tower Site - 2315 County Road 20, Rose Hill, MS 39356.	PP001	Shafer-Zahner-Zahner, PLLC	12/20/2023	Professional selected through C qualifications based selection from list of three eligibles (Competitive RFx)	
601-136 Equipment Bay and Compound Expansion	Department of Wildlife, Fisheries and Parks	To provide planning through warranty phases of interior and exterior improvements of the Equipment Bay and Compound Expansion in Quitman County, MS.	PP001	Engineering Solutions, Inc. - Tupelo (Tupelo, Mississippi, through the Office listed herein)	12/20/2023	Professional selected through C+ qualifications based selection from list of three eligibles (Competitive RFx)	
320-097 ARPA Mit. - MCCF Delta Building	Department of Corrections	Planning through warranty for HVAC installation at Marshall County Correctional Facility, Delta Building.	PP001	Engineering Resource Group, Inc.	1/11/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+
211-075 Soccer Press Box	Mississippi Gulf Coast Community College	Planning and construction through the warranty phase of a new Soccer Press Box for the Perkinston campus of MGCCC.	JP001	Allred Stolarski Architects, PA	1/5/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)

Count 22

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

PPRB January 18, 2024

Bid and Quote Awards /
Amount: between 0 to
2999999

12/16/2023 - 01/18/2024

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Quote	Award Number	State Contract #	Company Name	Dir. Approval Date	Amount
Quote Award - FE	361-009 Renovation & Repairs	War Memorial Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of Bookcases, Credenzas, Desk and Bridges for Desk for the War Memorial Building, 120 N. State Street, Jackson, Mississippi 39201. State Contract #8200068873.	Yes	1	FE010	8200068873	Office Innovations, Inc.	12/20/2023	\$22,185.00
	361-009 Renovation & Repairs	War Memorial Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of 14 Guest Chairs for the War Memorial Building 3rd Floor, 120 N State Street, Jackson, Mississippi 39201. State Contract #8200068965.	Yes	1	FE011	8200068965	Office Innovations, Inc.	12/20/2023	\$8,148.00
	361-009 Renovation & Repairs	War Memorial Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of 5 chairs for the 3rd floor of the War Memorial Building, 120 N. State Street, Jackson, Mississippi 39201. State Contract #8200069423.	Yes	1	FE012	8200069423	Office Innovations, Inc.	12/20/2023	\$2,870.00
	361-009 Renovation & Repairs	War Memorial Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of a desk with shelving for the 3rd floor Reception Area War Memorial Building, 120 North State Street, Jackson, Mississippi 39201. State Contract #8200068965.	Yes	1	FE013	8200068965	Office Innovations, Inc.	1/8/2024	\$5,457.00
	361-009 Renovation & Repairs	War Memorial Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of a chair for the 3rd floor reception area of the War Memorial Building, 120 North State Street, Jackson, Mississippi 39201. State Contract #8200069423.	Yes	1	FE014	8200069423	Office Innovations, Inc.	1/8/2024	\$574.00
Quote Award - FE Count 5										\$39,234.00

12/16/2023 -01/18/2024

Agency Description	CTR ID	Contract Description	Valid From	Valid To	Total Amt	Vendor Name	Material/Service Type	Appr/Rej Date	Appr Text
MS DEPT ENVIRONMENTAL QUALITY	CNTR	1470-20-C-CNTR-00059-V004	5/1/2020	6/30/2025	12,352,440.35	Coastal Dredging Company, Inc.	CONSTRUCTION - OTHER	12/19/2023	attachment of executed Change Order (AM580363 12/19/2023 09:09:54 CST)
									Approval of change order #8 placing additional material into the He
MS DEPT OF MARINE RESOURCES	CNTR	1450-24-C-CNTR-00004	1/3/2024	6/30/2025	592,154.00	Apple Construction Company	CONSTRUCTION - OTHER	1/10/2024	approval of award to Apple Construction for \$592,154 (AM580363 01/10/2024 08:44:02 CST)
MS AUTHORITY FOR EDUCATION	CNTR	1247-24-C-CNTR-00054	10/25/2023	10/24/2024	15,100.00	KESSLER & GEHMAN ASSOCS INC	ENGINEERS	1/12/2024	approval of award to contract (AM580363 01/12/2024 15:00:22 CST)
MS FORESTRY COMMISSION	CNTR	1451-24-C-CNTR-00002	12/1/2023	12/31/2028	9,700.00	TOWN OF WEST	LEASES	1/10/2024	
MS DEPT OF MILITARY	SOLC	1701-23-C-SOLC-00037	9/29/2022	1/31/2025	1,204,534.07	JAY VAN COMPANY	CONSTRUCTION - BUILDING	1/10/2024	approval of extension of time 1/31/25 to reflect specifications and allow time for final payment. (AM580363 01/10/2024 07:59:45 CST)
									Approv
MS DEPT FINANCE & ADMINISTRATION	SOLC	1130-23-C-SOLC-00027	7/1/2023	6/30/2026	285,000.00	JOHNSON MCADAMS FIRM PA	IC-ARCHITECT LAND IMPROVEMENT SERVICES	1/3/2024	

Total count: 6

Attachment E

OPSCR

Emergency Contracts

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2024**

**Calendar Year 2024 Total:
\$10,245,705.25**

Emergency Contracts Reported February 7, 2024								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002842	East Mississippi State Hospital	Behaviorial Health Consultation Services	Licensed Psychologist	New	\$385,000.00	\$385,000.00	1/3/2024	1/1/2025
8400002791	Mississippi Department of Child Protection Services	Alabama Clinical Schools	Therapeutic Treatment & Placement	New	\$292,000.00	\$292,000.00	11/27/2023	11/26/2024
8400002806	Mississippi Department of Child Protection Services	Centers for Youth and Families, Inc	Therapeutic Treatment & Placement	New	\$500,000.00	\$500,000.00	12/6/2023	12/5/2024
8400002622	Mississippi Gas & Oil Board	Kelley Brothers Contractors, Inc	Oil Well Plugging	Modification	\$274,274.00	\$905,395.90	7/1/2023	6/30/2024
8400002795	Mississippi Department of Child Protection Services	Centers for Youth and Families, Inc	Therapeutic Treatment & Placement	New	\$275,000.00	\$275,000.00	12/12/2023	12/11/2024
8400002681	Mississippi Department of Child Protection Services	About you Sitting Services, LLC	Nursing Sitter Services	New	\$798,631.25	\$798,631.25	7/1/2023	4/16/2024
8400002742	Mississippi Department of Child Protection Services	Youth Villages, Inc	Therapeutic Treatment	New	\$0.00	\$500,000.00	7/1/2023	2/16/2024
8400002721	Mississippi Department of Child Protection Services	Forrest County General Hospital	Hospice Care	New	\$91,250.00	\$91,250.00	9/13/2023	9/11/2024

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2024**

8400002723	Mississippi Emergency Management Agency	Tetra Tech Inc	Emergency Shelter	New	\$6,500,000.00	\$6,500,000.00	9/28/2023	5/2/2024
8400002671*	Mississippi State Department of Health	Sullivan Consulting Group, Inc.	Assessment and Update the State Health Plan	New	\$129,550.00	\$129,550.00	8/1/2023	6/30/2025
Total Emergency Contract Actions Reported in Febuary 2024:					\$9,245,705.25			

***PPRB approve two-year emergency term at February 1, 2023 meeting**

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2024**

Emergency Contracts Reported January 4, 2024								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002794	Mississippi Department of Finance and Administration	RGH Enterprises, Inc	Water Remediation Services	New	\$1,000,000.00	\$1,000,000.00	10/4/2023	10/3/2024
Total Emergency Contract Actions Reported in January 2024:					\$1,000,000.00			

Attachment F

OPSCR

Sole Source Contracts

**Sole Source Contracts
Office of Personal Service Contract Review
Reported to PPRB Calendar Year 2024**

Sole Source Contracts to Report

No New Sole Source Contracts to Report in February

Attachment G

OPSCR

Staff Approvals

Staff Approvals
Office of Personal Service Contract Review
Reported to PPRB in February 2024

Staff Approvals Reported February 7, 2024							
Contract #	Agency	Contractor	Service	Action	Amount	Approval Type	Staff Authority
8200072733	Mississippi State Department of Health	Life Technologies Corpation	Labratory Equipment Maintenance Fees	New	\$18,894.36	Multiple Contracts	7-102.01
8200072433	Mississippi State Department of Health	Mississippi State University	Telephone Surveys	New	\$25,000.00	Multiple Contracts	7-102.01
8200072580	Mississippi State Department of Health	Thermo Electron North America LLC	Labratory Equipment Maintenance Fees	New	\$23,707.00	Multiple Contracts	7-102.01
8200072645	Mississippi State Department of Health	Staffers Inc	Temporary Staffing	New	\$75,000.00	PVL	3-208.02
8200068916	Mississippi Department of Mental Health	Focus Group Inc	Marketing for Opiod Crisis	Technical	\$0.00	Technical	7-110.01
8200072432	Mississippi Division of Medicaid	Health Management Systems Inc	Third Party Liability Services	New	\$16,636,377.91	PVL	3-208.02
8200066339	Mississippi Veteran's Affairs	Precision Healthcare Staffing	Nursing Services	Modification	\$360,000.00	Statutory Exemption	3-503.02.3(d)

Staff Approvals
Office of Personal Service Contract Review
Reported to PPRB in February 2024

8200067775	Mississippi Veteran's Affairs	Secure Nursing Care, LLC	Nursing Services	Modification	\$126,000.00	Statutory Exemption	3-503.02.3(d)
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Total Reported in February 2024: \$17,264,979.27

Staff Approvals
Office of Personal Service Contract Review
Reported to PPRB in February 2024

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.

Attachment H

Quarterly Report

Emergency and Sole Source
Contracts



STATE OF MISSISSIPPI
GOVERNOR TATE REEVES

DEPARTMENT OF FINANCE AND ADMINISTRATION

LIZ WELCH
EXECUTIVE DIRECTOR

February 7, 2024
Via Hand Delivery

Representative Kevin Ford, Chair
Committee on Accountability, Efficiency, and Transparency
Mississippi House of Representatives
400 High Street, Room 404-C
Jackson, MS 39201

Dear Chair Ford:

Please find attached a quarterly report detailing emergency and sole source contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review for Calendar Year 2024.

In addition, for informational purposes, please find attached information about emergency contracts presented to the Public Procurement Review Board from the Office of Purchasing, Travel and Fleet Management during the same period.

Should you have any questions, please feel free to contact me at 601-359-3446.

Kindest regards,

Brittney Thompson
Office of Personal Service Contract Review
Division Director

Enclosures

cc: David Russell, Chair
Norman Katool, Vice Chair
Norman McLeod
Billy Morehead
Rita Wray
Liz Welch
(Public Procurement Review Board)



STATE OF MISSISSIPPI
GOVERNOR TATE REEVES

DEPARTMENT OF FINANCE AND ADMINISTRATION

LIZ WELCH
EXECUTIVE DIRECTOR

February 7, 2024
Via Hand Delivery

Senator David Parker, Chair
Committee on Accountability, Efficiency, and Transparency
Mississippi State Senate
400 High Street, Room 213
Jackson, MS 39201

Dear Chair Parker:

Please find attached a quarterly report detailing emergency and sole source contracts presented to the Public Procurement Review Board from the Office of Personal Service Contract Review for Calendar Year 2024.

In addition, for informational purposes, please find attached information about emergency contracts presented to the Public Procurement Review Board from the Office of Purchasing, Travel and Fleet Management during the same period.

Should you have any questions, please feel free to contact me at 601-359-3446.

Kindest regards,

Brittney Thompson
Office of Personal Service Contract Review
Division Director

Enclosures

cc: David Russell, Chair
Norman Katool, Vice Chair
Norman McLeod
Billy Morehead
Rita Wray
Liz Welch
(Public Procurement Review Board)

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2024**

**Calendar Year 2024 Total:
\$10,245,705.25**

Emergency Contracts Reported February 7, 2024								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002842	East Mississippi State Hospital	Behaviorial Health Consultation Services	Licensed Psychologist	New	\$385,000.00	\$385,000.00	1/3/2024	1/1/2025
8400002791	Mississippi Department of Child Protection Services	Alabama Clinical Schools	Therapeutic Treatment & Placement	New	\$292,000.00	\$292,000.00	11/27/2023	11/26/2024
8400002806	Mississippi Department of Child Protection Services	Centers for Youth and Families, Inc	Therapeutic Treatment & Placement	New	\$500,000.00	\$500,000.00	12/6/2023	12/5/2024
8400002622	Mississippi Gas & Oil Board	Kelley Brothers Contractors, Inc	Oil Well Plugging	Modification	\$274,274.00	\$905,395.90	7/1/2023	6/30/2024
8400002795	Mississippi Department of Child Protection Services	Centers for Youth and Families, Inc	Therapeutic Treatment & Placement	New	\$275,000.00	\$275,000.00	12/12/2023	12/11/2024
8400002681	Mississippi Department of Child Protection Services	About you Sitting Services, LLC	Nursing Sitter Services	New	\$798,631.25	\$798,631.25	7/1/2023	4/16/2024
8400002742	Mississippi Department of Child Protection Services	Youth Villages, Inc	Therapeutic Treatment	New	\$0.00	\$500,000.00	7/1/2023	2/16/2024
8400002721	Mississippi Department of Child Protection Services	Forrest County General Hospital	Hospice Care	New	\$91,250.00	\$91,250.00	9/13/2023	9/11/2024

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2024**

8400002723	Mississippi Emergency Management Agency	Tetra Tech Inc	Emergency Shelter	New	\$6,500,000.00	\$6,500,000.00	9/28/2023	5/2/2024
8400002671*	Mississippi State Department of Health	Sullivan Consulting Group, Inc.	Assessment and Update the State Health Plan	New	\$129,550.00	\$129,550.00	8/1/2023	6/30/2025
Total Emergency Contract Actions Reported in Febuary 2024:					\$9,245,705.25			

***PPRB approve two-year emergency term at February 1, 2023 meeting**

**Emergency Contracts
Office of Personal Service Contract Review
Reported to PPRB in Calendar Year 2024**

Emergency Contracts Reported January 4, 2024								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002794	Mississippi Department of Finance and Administration	RGH Enterprises, Inc	Water Remediation Services	New	\$1,000,000.00	\$1,000,000.00	10/4/2023	10/3/2024
Total Emergency Contract Actions Reported in January 2024:					\$1,000,000.00			

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

**Calendar Year 2023 Total:
\$4,760,884,394.07**

Emergency Contracts Reported December 6, 2023								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002612	Mississippi Division of Medicaid	Molina Healthcare of Mississippi	Managed Care	Modification	\$606,969,789.59	\$1,178,155,981.59	7/1/2023	6/30/2024
8400002613	Mississippi Division of Medicaid	Magnolia Health Plan, Inc	Managed Care	Modification	\$535,806,115.46	\$1,770,602,159.46	7/1/2023	6/30/2024
8400002614	Mississippi Division of Medicaid	UnitedHealthcare of Mississippi Inc	Managed Care	Modification	\$496,074,041.36	\$1,615,091,805.36	7/1/2023	6/30/2024
8400002684	Mississippi Department of Finance and Administration	Wheeler's Janitorial Supplies	Janitorial Services	New	\$715,864.43	\$715,864.43	8/21/2023	8/20/2024
8400002725	Mississippi Division of Medicaid	Medical Transportation Management	Medical Transportation	New	\$44,693,108.00	\$44,693,108.00	10/1/2023	9/30/2024
8400002760	Mississippi Division of Medicaid	TempStaff, Inc	Staffing Services	New	\$148,512.00	\$148,512.00	9/18/2023	9/17/2024
Total Emergency Contract Actions Reported in November 2023:					\$1,684,407,430.84			

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

Emergency Contracts Reported November 1, 2023								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002710	Mississippi Department of Corrections	VitalCore Health Strategies, LLC	Comprehensive Healthcare Service	New	\$100,151,530.00	\$100,151,530.00	10/6/2023	10/5/2024
8400002537	Ellisville State School	Elior, Inc	Food Management Services	Modification	\$0.00	\$600,000.00	6/5/2023	5/31/2024
Total Emergency Contract Actions Reported in November 2023:					\$100,151,530.00			

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

Emergency Contracts Reported October 04, 2023								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
No Emergency Contracts to Report in October 2023								
Total Emergency Contract Actions Reported in October 2023:					\$0.00			

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

Emergency Contracts Reported September 6, 2023								
Number	Agency	Contractor	Service	Action	Amount	Amount	Date	Date
8400002622	Mississippi Oil and Gas Board	Kelley Brothers Contractors, Inc	Oil Well Repair	New	\$431,121.90	\$431,121.90	7/1/2023	6/30/2024
8400002623	Mississippi Oil and Gas Board	Kelley Brothers Contractors, Inc	Oil Well Repair	New	\$372,660.00	\$372,660.00	7/1/2023	6/30/2024
8400002624	Mississippi Oil and Gas Board	Kelley Brothers Contractors, Inc	Oil Well Repair	New	\$713,200.00	\$713,200.00	7/1/2023	6/30/2024
8400002632	Mississippi Oil and Gas Board	Chess Well Services, LLC	Oil Well Repair	New	\$202,660.00	\$202,660.00	7/1/2023	6/30/2024
8400002633	Mississippi Oil and Gas Board	Womack Brothers, LLC	Oil Well Repair	New	\$155,650.02	\$155,650.02	7/1/2023	6/30/2024
8400002634	Mississippi Oil and Gas Board	Womack Brothers, LLC	Oil Well Repair	New	\$427,590.04	\$427,590.04	7/1/2023	6/30/2024
8400002591	Mississippi Oil and Gas Board	Environmental Management Service, Inc.	Oil Well Repair	New	\$1,358,370.00	\$1,358,370.00	4/19/2023	4/19/2024
8400002603	Mississippi Department of Human Services	Wonderschool, Inc.	Child Care Payment Program	New	\$8,304,000.00	\$8,304,000.00	8/1/2023	7/31/2024
8400002651	Mississippi Department of Child Protection Services	Health Management Associates, Inc.	Consulting Services	New	\$666,000.00	\$666,000.00	7/15/2023	7/14/2024
8400002600	Mississippi State Department of Health	TF Rankin & Associates, Inc.	Disaster Response Consultation & Assistance	New	\$200,000.00	\$200,000.00	3/26/2023	3/25/2023

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

8400002640	Mississippi Emergency Management Agency	Atkins North America, Inc.	Project Management for FEMA-1604	New	\$750,000.00	\$750,000.00	8/1/2023	10/31/2023
8400002539	Mississippi Department of Education	Data Recognition Corporation	Student Assessments	New	\$2,650,206.00	\$2,650,206.00	7/1/2023	6/30/2024
8400002550	Mississippi Department of Education	Data Recognition Corporation	Student Assessments	New	\$546,542.00	\$546,542.00	7/1/2023	6/30/2024
8400002520	Mississippi Department of Education	Renaissance Learning, Inc.	Student Assessments	New	\$638,825.00	\$638,825.00	7/1/2023	6/30/2024
8400002532	Mississippi Department of Wildlife, Fisheries and Parks	Debris Tech, LLC	Tornado Debris Removal	New	\$120,000.00	\$120,000.00	4/10/2023	5/10/2023
8400002533	Mississippi Department of Wildlife, Fisheries and Parks	Century Construction	Tornado Debris Removal	New	\$340,150.00	\$340,150.00	4/10/2023	10/10/2023
8400002621	Mississippi Veterans Affairs	4 D Solutions, Inc	Emergency Response Services	New	\$100,000.00	\$100,000.00	3/8/2023	2/28/2024
Total Emergency Contract Actions Reported in September 2023:					\$17,976,974.96			

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

Emergency Contracts Reported August 2, 2023								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
127957	East Mississippi State Hospital	Sandra Clark	Nursing	New	\$33,371.50	\$33,371.50	7/1/2022	6/30/2023
133099	East Mississippi State Hospital	Kenyatta Smith	Nursing	New	\$74,972.50	\$74,972.50	7/1/2022	6/30/2023
130278	East Mississippi State Hospital	Keira Jackson	Nursing	New	\$82,890.50	\$82,890.50	7/1/2022	6/30/2023
130293	East Mississippi State Hospital	Sherry Williams	Nursing	New	\$77,000.00	\$77,000.00	7/1/2022	6/30/2023
8400002537	Ellisville State School	Elior, Inc	Food Services Management	New	\$600,000.00	\$600,000.00	6/5/2023	5/31/2024
8400002614	Mississippi Division of Medicaid	United Healthcare (MSCAN)	Managed Care	New	\$1,119,017,764.00	\$1,119,017,764.00	7/1/2023	6/30/2024
8400002613	Mississippi Division of Medicaid	Magnolia Health Plan (MSCAN)	Managed Care	New	\$1,234,796,044.00	\$1,234,796,044.00	7/1/2023	6/30/2024
8400002612	Mississippi Division of Medicaid	Molina Healthcare of MS (MSCAN)	Managed Care	New	\$571,186,192.00	\$571,186,192.00	7/1/2023	6/30/2024
Total Emergency Contract Actions Reported in August 2023:					\$2,925,868,234.50			

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

Emergency Contracts Reported July 5, 2023								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
127802	East Mississippi State Hospital	Harry Tucker	Nursing	New	\$118,415.00	\$118,415.00	7/1/2022	6/30/2023
128367	East Mississippi State Hospital	Angela Branstetter	Nursing	New	\$118,415.00	\$118,415.00	7/1/2022	6/30/2023
10130635	East Mississippi State Hospital	Lacy S Spears	Nursing	New	\$110,836.40	\$110,836.40	7/1/2022	6/30/2023
10130697	East Mississippi State Hospital	Gwendolyn Diane Brown	Nursing	New	\$110,836.40	\$110,836.40	7/1/2022	6/30/2023
128159	East Mississippi State Hospital	Jennifer Jones	Nursing	New	\$103,344.00	\$103,344.00	7/1/2022	6/30/2023
128099	East Mississippi State Hospital	Christina Dale	Nursing	New	\$93,117.25	\$93,117.25	7/1/2022	6/30/2023
132154	East Mississippi State Hospital	Marquita Winborn	Nursing	New	\$93,117.25	\$93,117.25	7/5/2022	6/30/2023
126336	East Mississippi State Hospital	Sylvanna Lynn Fenty	Nursing	New	\$103,344.00	\$103,344.00	7/1/2022	6/30/2023
132074	East Mississippi State Hospital	Linda Gibson	Nursing	New	\$110,836.40	\$110,836.40	7/1/2022	6/30/2023
133910	East Mississippi State Hospital	Keisha Oliphant	Nursing	New	\$110,836.40	\$110,836.40	8/1/2022	6/30/2023
131766	East Mississippi State Hospital	Charmin Edwards	Nursing	New	\$110,836.40	\$110,836.40	7/1/2022	6/30/2023
8400002294	Mississippi Department of Health	Williams Delivery Service	Medical/PPE Supplies Delivery	Modification	\$40,000.00	\$115,000.00	7/1/2022	6/30/2023

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

8400002544	Mississippi State Oil and Gas Board	Environmental Management Services	Well Plugging	New	\$1,358,370.00	\$1,358,370.00	4/19/2023	4/19/2023
Total Emergency Contract Actions Reported in July 2023:					\$2,582,304.50			

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

Emergency Contracts Reported June 7, 2023								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
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	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	New	\$99,750.00	\$99,750.00	7/1/2023	12/31/2023
8400002491	East Mississippi State Hospital	Precision Healthcare Staffing	Nursing	New	\$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								
Number	Agency	Contractor	Service	Action	Action	Amount	Date	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								
Number	Agency	Contractor	Service	Action	Action	Amount	Date	Date
8400002394	Mississippi Department of Child Protection	United Methodist Children's Home of	Placement and Comprehensive	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								
Number	Agency	Contractor	Service	Action	Action	Amount	Date	Date
8400002440	Mississippi State Department of Health	University of MS Medical Center	COVID Lab Tasting Public	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.	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		

Calendar Year 2024 Total (to date):

\$709,452.32

Emergency Contracts Reported February 7, 2024							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
4000673033	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 1500 WT	NEW	\$49,750.00	1/22/2024	
4000673028	MS DEPT OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 2500	NEW	\$51,995.00	1/22/2024	
4000673029	MS DEPT OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 1500	NEW	\$46,950.00	1/22/2024	
8400002870	MDOT	KIRK AUTO WORLD	2023 DODGE RAM 1500 QUAD CAB 4WD	NEW	\$42,500.00	1/22/2024	1/17/2025
4000673027	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 2500 HD WT	NEW	\$61,450.00	1/19/2024	
4000673031	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 1500	NEW	\$49,030.00	1/19/2024	
4000673032	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 GMC SIERRA 1500	NEW	\$50,170.00	1/19/2024	
8400002840	MDOT	PINE BELT MOTORS	(3) 2024 CHEVY SILVERADO 1500	NEW	\$131,625.00	1/11/2024	12/16/2024
4000669325	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 CHEVY SILVERADO 1500	NEW	\$52,995.00	12/29/2023	
8400002830	MDOT	KIRK AUTO WORLD	2023 DODGE RAM CC CAB/CHASSIS 4WD AND 2023 DODGE RAM QC CAB/CHASSIS 4WD	NEW	\$81,400.00	12/19/2023	12/12/2024
4400005174	MS BOARD OF ANIMAL HEALTH	SOUTHLAND FIRE SAFETY & EQUIPMENT	FOAMER/ TRAILER	NEW	\$91,000.00	1/18/2024	
4400005145	MS DEPT OF CORRECTIONS	SOUTHERN PIPE & SUPPLY-HATTIESBURG	LABOR, PARTS,AND INSTALLATION SERVICES FOR THE HEATING UNIT.	NEW	\$587.32	1/5/2024	
Total for Report					\$709,452.32		

**Sole Source Contracts
Office of Personal Service Contract Review
Reported to PPRB Calendar Year 2024**

Sole Source Contracts to Report

No New Sole Source Contracts to Report in February

**Calendar Year 2024 Total (to date):
SOLE SOURCE Contracts Reported FEBRUARY 7, 2024**

\$858,328.21

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800009242	MS STATE UNIVERSITY	LI-COR, INC.	NEW	EDDY FLUX SYSTEM	\$277,921.20	1/11/2024	1/9/2025
8800009241	MS STATE UNIVERSITY	WORLDWIDE EXCHANGE LLC	NEW	SPECTROPHOTOMETER	\$18,105.56	1/10/2024	1/8/2025
8800009240	UNIVERSITY OF MS	NIKON INSTRUMENTS INC	NEW	MICROSCOPE	\$213,329.20	1/8/2024	1/6/2025
8800009229	DEPT OF PUBLIC SAFETY	CMI, INC	NEW	INTOXILYZER 8000 PARTS	\$210,000.00	1/8/2024	1/7/2025
8800009225	MS STATE UNIVERSITY	POLYTEC, INC.	NEW	LASER SCANNING VIBROMETER	\$167,000.00	1/4/2024	1/2/2025
8800009233	MS STATE UNIVERSITY	LI-COR, INC.	NEW	POROMETER/FLUOROMETER	\$14,125.00	1/3/2024	1/1/2025
8800009224	MS STATE UNIVERSITY	INTERNATIONAL ASSOCIATION OF ASSEMBLY OFFICERS	NEW	COURSE MATERIALS	\$99,750.00	1/3/2024	1/1/2025
8800009201	JACKSON STATE UNIVERSITY	HQ GRAPHENE SYATEMS BV	NEW	MOTORIZED TRANSFER SYSTEM	\$68,097.25	12/17/2023	12/31/2024
Total Reported in January 2024:					\$858,328.21		