

PPRB
**PUBLIC PROCUREMENT
REVIEW BOARD**
MEETING MINUTES
Wednesday, April 3, 2024

Board Members:

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

Staff Members:

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

Staff Members Attending Via Teleconference:

Preston L. Pierce
Steve Tucker
James Brabston
LaShun Smith
Ramona Jones
Shakrita Fields

Ashley Harrell
Yolanda Thurman
Elizabeth DeRouen

Guests Attending Via Teleconference:

Teresa McNeece
Brant Ryan
Tricia Shannon
Christopher Statham
Khairy Abu-Salah
Timothy Anzenberger
Lucretia Causey
Keri Henley
Trent Jones
Albert Galeas
Andrea Davis
Kendra Carter
Tara Clark
Erika Andrews
Melanie Green
Ivy (last name unidentified)
Chalise Whitehead
Candice Webster
Benjamin Grossman
Anita Evans
Andrea Sanders
Anderson Thomas
Rusty Comley
Kimberly Parker
George Ritter
Rozelia Harris
Amelia Willis
Amanda Diaz
Ashley Smith
Austin Wallace
Aveleka Moore
Betsy Toles
Bridgette Bell
Britney Wesley
Bryan C. Wardlaw
Charlie Bock
Cherry Newsome
Chuck McGee
Chamath N. Wijewardane

Gwendolyn Taylor
Harris Vanbuskirk
Jeanette A. Crawford
Jerrika Brantley
John Shows
John w. Robinson
Katelynn Wallace
Kayla McKnight
LaShunda Williams
Lee Shirley
Leigh Washington
Matthew Nassar
Monique Corley
Rick Kinnard
Ro Williams
Terri Ashley
Tamara Yates
Tim Sensing
Stephany Brown
Sonya Toaster
Five (5) attendees were unidentified.

I. Call to Order

The meeting was called to order by David Russell Chair.

II. Approval of Minutes from the Special February 20, 2024 Public Procurement Review Board Meeting

Action: A motion was made by Mr. Morehead made a motion to approve the Minutes from the February 20, 2024, PPRB Meeting as presented. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

III. Approval of Minutes from the March 6, 2024 Public Procurement Review Board Meeting

Action: A motion was made by Mr. McLeod made a motion to approve the Minutes from the March 6, 2024, PPRB Meeting as presented. The motion was seconded by Mr. Katool and unanimously approved by all members present.

IV. Approval of per diem and expenses for the April 3, 2024 meeting and for any additional expenses incurred prior to the May 1, 2024 meeting

Action: A motion was made by Mr. Katool to approve per diem and expenses for the April 3, 2024 meeting and for any additional expenses incurred prior to the May 1, 2024, meeting. The motion was seconded by Morehead and unanimously approved by all members present.

V. 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**.

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

A. Consideration of Governing Authority Contracts for Board Action

1. **Requesting Governing Authority:** Laurel School District

Supplier: S.H.O.T.S. Computers

Term: One-time purchase

Total Value: \$155,543.31

Summary of Request: Laurel School District was granted an exemption from reverse auction on 1/3/2024, for the procurement of an E-Rate Category 2 Project. The district advertised for competitive sealed bids and received two (2) bids. The district wishes to award to the low bidder.

Staff Recommendation: OPTFM recommends approval of the contract.

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

B. Consideration of State Agency Contracts for Board Action

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

Supplier: J & W Enterprises Inc.

Contract #: 8200073650

Term: 04/03/2024 through 6/30/2025

Total Value: \$1,599,962.00

Summary of Request: MDMR conducted a reverse auction to furnish and deploy approved cultch material in the western Mississippi Sound and Biloxi Bay for the enhancement of oyster beds. MDMR received one (1) response and wishes to award to J & W Enterprises Inc.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Items VI.B.2. through VI.B.4. were presented together and voted together.

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

Supplier: Mobile Drill Operating Company

Contract #: 8200071822

Term: 11/01/2023 through 10/31/2024

Total Value: \$561,159.00

Summary of Request: MDOT advertised for competitive sealed bids for a rotary drill, tractor mounted. The minimum purchase shall be one (1) and maximum purchase shall be three (3) units. This contract was approved at the 11/1/2023 PPRB meeting. MDOT is requesting approval of the first of nine (9) possible six (6) month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: Warren, LLC

Contract #: 8200071799

Term: 11/01/2023 through 10/31/2024

Total Value: \$1,925,000.00

Summary of Request: MDOT advertised for competitive sealed bids for a 14 cubic yard dump body. The minimum purchase shall be twenty (20) and maximum purchase shall be seventy (70) units. This contract was approved at the 11/1/2023 PPRB meeting. MDOT is requesting approval of the first of nine (9) possible six (6) month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

4. **Requesting Agency:** Mississippi Department of Transportation (MDOT)
Supplier: TraxPlus LLC

Contract #: 8200071649

Term: 11/01/2023 through 10/31/2024

Total Value: \$2,122,500.00

Summary of Request: MDOT advertised for competitive sealed bids for compact excavators. The contract was approved at the 11/1/2023 PPRB meeting. The minimum purchase shall be zero (0) and maximum purchase shall be twenty-five (25) units. MDOT is requesting approval of the first of nine (9) possible six (6) 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 on Items VI.B.2. through VI.B.4. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

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

Supplier: G & S Holdings

Contract #: 8200073714

Term: 04/04/2024 through 04/03/2025

Total Value: \$685,587.99

Summary of Request: MDWFP advertised for competitive sealed bids for a minimum of two (2) and a maximum of three (3) crawler tractors. MDWFP received two (2) bids and wishes to award to the low bidder.

Staff Recommendation: OPTFM recommends approval of this contract.

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

6. **Requesting Agency:** Mississippi Department of Health (MSDH)

Supplier: Thomas Scientific Holdings LLC

Contract #: 8200073771

Term: 04/04/2024 through 04/03/2025

Total Value: \$777,518.00

Summary of Request: MSDH conducted a reverse auction for the purchase of one hundred (100) surge isolation pods. Only one (1) bidder participated and MSDH is requesting to award to Thomas Scientific Holdings LLC.

Staff Recommendation: OPTFM recommends approval of the 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.

7. Requesting Agency: Ellisville State School (ESS)

Suppliers: Jones County Medical Supplies, Inc.

Contract #: 8200067707

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

Total Value: \$1,000,000.00

Summary of Request: ESS advertised for competitive sealed bids in 1/5/2023 for new wheelchairs, adaptive equipment, all parts to wheelchairs, services related to on-site evaluations, fitting equipment to user, delivery, repair and on-site training and maintenance. They received two (2) bids and awarded to the low bidder. The total contract price was under the PPRB threshold. ESS is requesting to increase the total value of the contract and extend this contract for a period of one (1) year with the same rates, terms and conditions. The contract has one (1) more possible twelve (12) month extension.

Staff Recommendation: OPTFM recommends approval of this contract and extension.

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

8. Requesting Agency: Ellisville State School (ESS)

Suppliers: Model 1 Commercial Vehicles

Contract #: 8200073513

Term: 04/03/2024 through 09/30/2024

Total Value: \$636,601.00

Summary of Request: ESS completed a reverse auction for the purchase of seven (7) specially equipped vans with wheelchair lifts. Only one (1) vendor participated and Ellisville wishes to award to Model 1 Commercial Vehicles.

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.

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

A. Consideration of 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: North Mississippi Regional Center

Project Number: GS# 424-097

Project Title: Campus Roofing PH II

Location: Oxford, Mississippi

Budget: \$6,150,000.00

Funding Sources: HB 603, L'23

Professional Fee: C (estimated fees \$380,475.40)

Professional: Howorth Architects, P.A. d/b/a Howorth & Associates Architects (Oxford, Mississippi)

Scope: Planning through Construction and Warranty Phase of various roof replacements located at North Mississippi Regional Center. Project to include administration building, dining hall, resident cottages and other support buildings.

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.

B. Consideration of Construction Contract for Board Action

1. Using Agency: Alcorn State University

Project Number: GS# 101-328

Title: Dormitory Renovations

General Contractor: Paul Jackson & Son, Inc. (second lowest of 3 Bids received) (low bidder withdrew due to errors)

Construction Days from Notice to Proceed [Time]: 400 days

Total Value at Award: \$5,141,000.00 (base bid and 1 Alternate)

Scope: Construction through the warranty phase for the renovation of various dormitories on the ASU main campus. These existing facilities have not seen significant improvements or modifications since their construction. The scopes will include renovation, some interior reconfiguration and a roof replacement. This effort will also require asbestos abatement, ADA access improvements and renovation of the mechanical, electrical, plumbing and life safety systems as per code requirements.

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

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

2. Using Agency: Department of Public Safety

Project Number: GS# 331-168

Title: New Headquarters

General Contractor: Diversified Contracting Services, Inc. (lowest of 7 Bids received)

Construction Days from Notice to Proceed [Time]: 480 days

Total Value at Award: \$11,325,947.00 (base bid and 1 Alternate)

Scope: Construction through the warranty phase of DPS Support and Maintenance Buildings.

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

C. Consideration of BOB Change Order for Board Action

1. Using Agency: Jackson State University

Project Number: GS# 103-220

Project Title: Charles Moore Replacement

General Contractor: Richard Womack Construction, LLC

Original Contract Sum: \$1,076,000.00

Net Change by Previous Change Orders: \$90,145.63

Total Value of Award before this Change Order: \$1,166,145.63

Total Value of this Change Order: \$217,902.30

Construction Days to Date [Term]: 339 (including 136 days for this CO)

Change Order Scope: Change Order for coating and re-striping east and south parking lots for a total of 48,390 square feet; add bottom band on granite wall and, add sidewalks and quazite boxes for valves.

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

Staff Recommendation: BOB recommends PPRB approval contingent upon executable Change Order.

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

D. RPM New Leases

Items VI.D.1. through VI.D.3. were presented together and voted together.

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-671-29A

Lessor: Lovelace Shopping Center, LLC

Term: 07-01-2024 thru 06-30-2029

Total Yearly Cost: \$10,800.00

Cost PSF: \$10.80 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,000

Address of Property: 612 North Sunflower Avenue #18, Indianola, MS

Purpose of Lease: This will be the parole and probation office for the Indianola/Sunflower County area.

Note: This is a five (5) year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-591-29A

Lessor: Lambert Real Estate

Term: 08-01-2024 thru 07-31-2029

Total Yearly Cost: \$26,400.00

Cost PSF: \$13.20 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 2,000

Address of Property: 2411 South 2nd Street, Booneville, MS

Purpose of Lease: This will be the parole and probation office for the Booneville/Prentiss County area.

Note: This is a five (5) year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

3. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-261-29A

Lessor: Anthony Brown

Term: 07-01-2024 thru 06-30-2029

Total Yearly Cost: \$21,600.00

Cost PSF: \$7.51 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 2,876

Address of Property: 201 Tchula Street, Lexington, MS

Purpose of Lease: This will be the parole and probation office for the Lexington/Holmes County area.

Note: This is a five (5) year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

Action: A motion was made by Mrs. Wray to approve the staff recommendation as presented on Items VI.B.2. through VI.B.4. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

4. Requesting Agency: Mississippi State Board of Dental Examiners

Lease #: 190-452-29A

Lessor: Nerhus Properties, LLC

Term: 06-16-2024 thru 06-15-2029

Total Yearly Cost: \$81,560.44

Cost PSF: \$17.42 Inclusive

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 4,682

Address of Property: 715 S. Pear Orchard Road, Ridgeland, MS

Purpose of Lease: This lease will serve to house the MSBDE and staff. Activities will include public hearings, licensing, and investigations.

Note: This is a five (5) year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

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.

5. Requesting Agency: Mississippi Department of Transportation

Lease #: 395-303-27A

Lessor: Flagship Embroidery, LLC

Term: 04-03-2024 thru 12-31-2027

Total Yearly Cost: \$18,000.00

Cost PSF: \$18.00 Inclusive

Total Space Per Occupant: 250

Federal Funds: 0%

Square Footage Proposed: 1,000

Address of Property: 501 Krebs Avenue, Suite B, Pascagoula, MS

Purpose of Lease: This will serve as the local office for Commissioner Charles Busby of the Southern District Mississippi Department of Transportation.

Note: This is a 45-month lease with one 1-year option to renew. MDOT asks PPRB for a waiver of section 300.8 (4) of the State Leasing Manual requiring public notice (advertisement for space) due to the time restraints and the immediate need for the space by the Commissioner to better serve this portion of the district.

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 Mr. McLeod and unanimously approved by all members present.

E. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-141-29A

Lessor: Graham Media, Inc.

Term: 05-01-2024 thru 04-30-2029

Total Yearly Cost: \$10,800.00

Previous Yearly Cost: \$10,800.00

Cost PSF: \$6.35 + Utilities & Janitorial

Previous Cost PSF: \$6.35 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,700

Previous Square Footage: 1,700

Address of Property: 134 Sunflower Avenue, Clarksdale, MS

Purpose of Lease: This will be the Parole and Probation office for the Clarksdale/Coahoma County area.

Note: This is a five (5) year lease with no renewals. This agency has been at this location since 05-01-2019.

Staff Recommendations: RPM recommends the approval of this lease.

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.

2. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-342-27A

Lessor: City Properties, LLC

Term: 05-01-2024 thru 04-30-2027

Total Yearly Cost: \$106,080.00

Previous Yearly Cost: \$106,080.00

Cost PSF: \$13.26 + Utilities & Janitorial

Previous Cost PSF: \$13.26 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 8,000

Previous Square Footage: 8,000

Address of Property: 2139-D Hwy 15 North, Laurel, MS

Purpose of Lease: This will be the WIN Job Center for the Laurel/Jones County area.

Note: This is a three (3) year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

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.

3. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-171-29A

Lessor: Seay, James R. Sr., Diversified Investments

Term: 06-01-2024 thru 05-31-2029

Total Yearly Cost: \$51,012.00

Previous Yearly Cost: \$36,216.00

Cost PSF: \$13.17 + Utilities & Janitorial

Previous Cost PSF: \$9.35 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 3,873

Previous Square Footage: 3,873

Address of Property: 2865 Hwy 51 South, Hernando, MS

Purpose of Lease: This is the parole and probation office for Hernando/Desoto County area.

Note: This is a five (5) year lease with no renewals. This agency has been at this location since 07-01-2011 with no rate increase.

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 Mr. McLeod and unanimously approved by all members present.

F. RPM Amended Leases

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

Lease #: 775-172-25A

Lessor: Chuck Roberts, Inc. d/b/a/ Command Realty Group

Term: 05-01-2024 thru 04-30-2025

Total Yearly Cost: \$6,000.00

Previous Yearly Cost: \$6,000.00

Cost PSF: \$7.06 + Utilities & Janitorial

Previous Cost PSF: \$7.06 + Utilities & Janitorial

Total Space Per Occupant: 212

Federal Funds: 0%

Square Footage Proposed: 850

Previous Square Footage: 850

Address of Property: 5779 Getwell Road, Building D2, Southaven, MS

Purpose of Lease: This is the North Mississippi office for the Mississippi Secretary of State.

Note: This is a one-year lease extension with no renewals.

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.

G. RPM Non-Competitive Leases

1. **Requesting Agency:** Mississippi Forestry Commission

Lease #: 330-252-26D

Lessor: John Bell Williams Airport/ Hinds Community College

Term: 04-03-2024 thru 04-02-2026

Total Yearly Cost: \$2,700.00

Previous Yearly Cost: \$2,700.00

Cost PSF: \$2.25 Inclusive

Previous Cost PSF: \$2.25 Inclusive

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,200

Previous Square Footage: 1,200

Address of Property: 4038 Airport Road, Raymond, MS

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

Note: This is a two-year lease with no renewals. Mississippi Forestry Commission ask PPRB for a waiver on the eighteen-month limitation for storage facilities as written under 300.9(5) of the leasing manual. This agency has been at this location since 04-01-2019.

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 Mr. McLeod and unanimously approved by all members present.

2. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-141-27A

Lessor: Coahoma County Board of Supervisors

Term: 05-01-2024 thru 04-30-2027

Total Yearly Cost: \$59,803.32

Previous Yearly Cost: \$59,803.32

Cost PSF: \$7.20 + Utilities & Janitorial

Previous Cost PSF: \$7.20 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 8,306

Previous Square Footage: 8,306

Address of Property: 236 Sharkey Avenue, 3rd floor, Clarksdale, MS

Purpose of Lease: This will be the WIN Job Center for the Clarksdale/Coahoma County area.

Note: This is a three-year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

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.

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

A. Petition for Relief from Competitive Sealed Bidding

1. **Requesting Agency:** Mississippi Department of Environmental Quality
RFx Number: 3180002290
Procurement Request: Request for Qualifications
Anticipated Term: Three Years with Two Optional One-Year Renewals

Summary of Request: The Mississippi Department of Environmental Quality is seeking a Contractor to provide engineering and technical support services including administrative, logistical, information transfer, and operational support for the MDEQ Pollution Prevention Program and MDEQ's enhance Environmental Stewardship program. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practicable nor advantageous based on the technical expertise and knowledge requirements. Offerors will be evaluated on the following factors: Management weighted at 25%, Technical weighted at 40%, and Cost weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

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

B. Consideration of Contracts for Board Action

1. **Requesting Agency:** Mississippi Department of Education
Supplier: Mississippi State University
Contract #: 8200032516
Term: 07/19/2017 - 06/30/2025

Total Value: \$10,690,783.00

Renewal
\$1,409,759.00

Summary of Request: The term of the original contract was one year with nine optional one-year renewals. The Agency submitted Modification Seven to exercise the seventh optional renewal. Section 27-104-7(2)(l) of the Mississippi Code Annotated allows the State Board of Education to enter into contractual agreements for up to ten years for student assessments. The Contractor provides technical services and products for the Mississippi Career Planning and Assessment Systems. Modification Seven updates the Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions remain the same. The State Board of Education will meet on April 18, 2024 to approve this contract. Proof of that approval must be received prior to the final processing of the contract.

Staff Recommendation: OPSCR recommends approval of this request, contingent upon proof of regulatory board approval.

Projected Budget for the Life of the Contract: \$13,604,038.00

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

2. Requesting Agency: Mississippi Development Authority

Supplier: Orlando Diaz, South American Connection

Contract #: 8200056469

Term: 05/05/2021 - 05/04/2025

Total Value: \$276,000.00

**Renewal
\$69,000.00**

Summary of Request: The term of the original contract was two years with twenty-four months of optional renewals. Amendment Two exercises the second and final optional renewal. The Contractor serves as the agency representative in the South America, working on behalf of the State of Mississippi to recruit foreign direct investment in the South American market. Amendment Two updates the Period of Performance and Compensation clauses. All other terms and conditions remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$276,000.00

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

3. Requesting Agency: Mississippi Development Authority

Supplier: International Advisory Council

Contract #: 8200073797

Term: 04/03/2024 - 03/31/2026

Total Value: \$821,100.00

**New
\$821,100.00**

Summary of Request: The term of the contract is two years with thirty-six months of optional renewals. The Contractor will identify Asian companies in the automotive, aerospace, defense, and advanced manufacturing industries. They will help Mississippi sell more products and services to Asia and make plans to recruit these companies and promote Mississippi's exports. The Contractor was selected through a Request for Proposals (RFP) with three respondents. The Agency received one protest from a vendor; this protest was resolved on March 15, 2024.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$2,052,750.00

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

4. Requesting Agency: East Mississippi State Hospital

Supplier: William Joseph Touchstone

Contract #: 10137827

Term: 10/05/2023 - 01/30/2024

Total Value: \$120,376.00

**Termination
(-) \$775,272.00**

Summary of Request: The term of the original contract was two years with one optional one-year renewal. The Contractor provided professional medical services in the specialty of psychiatry. The contract worker resigned immediately effective January 30, 2024. The Agency did not issue a Stop Work Order and is now seeking to terminate the contract.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$120,376.00

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: East Mississippi State Hospital

Supplier: Tarica Clark

Contract #: 10137050

Term: 07/06/2023 – 04/03/2024

Total Value: \$28,040.85

**Termination
(-) \$82,795.59**

Summary of Request: The term of the original contract was one year with one optional one-year renewal. The Contractor provided nursing services. The contract worker resigned effective February 9, 2024. The Agency did not issue a Stop Work Order and is now seeking to terminate the contract.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$28,040.85

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

6. Requesting Agency: Mississippi State Hospital

Supplier: Dr. Micheal Covault

Contract #: 10136973

Term: 07/01/2023 - 04/03/2024

Termination

Total Value: \$12,150.00

(-)\$125,130.00

Summary of Request: The term of the original contract was one year with no optional renewals. The contract worker provided anesthesia services and resigned effective February 2, 2024. Accordingly, the Agency issued a Stop Work Order effective February 27, 2024, and is now seeking to terminate the contract.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$12,150.00

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.

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

Supplier: Medical Review of North Carolina, Inc. D/B/A Constellation Quality Health

Contract #: 8200051510

Term: 06/01/2020 – 05/31/2025

Renewal

Total Value: \$1,867,000.00

\$392,070.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the final renewal and update the Entire Agreement clause. The Contractor conducts annual reviews for Coordinated Care Organization (CCOs), assures the quality of data collected from CCOs for MississippiCAN and MississippiCHIP programs achieve measurable improvements in the health status of MississippiCAN and MississippiCHIP beneficiaries, and assures that enrollees and beneficiaries have access to and the availability of an adequate provider network.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,867,000.00

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.

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

Summary of Request: The Agency has submitted one-year renewals for two Contract Workers. Each Contract Worker is paid an hourly rate, as outlined below, not to exceed 1,840 hours annually. The Agency pays a fringe rate of 7.65% and up to \$2,000.00 for travel expenses per contract year for each Contract Worker.

a. **Supplier:** Brett Brown

Contract #: 133695
Term: 11/03/2022 – 06/30/2025
Total Value: \$327,916.56

Renewal
\$123,429.20

The term of the original contract was one year with four optional renewals. Amendment Two has been submitted to exercise the second optional renewal and add Relationship of Parties, Period of Performance, Cost for Services, and Health Insurance Portability and Accountability Act of 1996 clauses. All other terms and conditions of the original contract remain the same. Mr. Brown analyzes data for the Agency's managed care and fee-for-service programs, analyzes data in the Agency's clinical data registry, and assists with troubleshooting claims processing and other data issues. Mr. Brown is paid \$60.00 per hour.

Projected Budget for the Life of the Contract: \$574,774.96

b. Supplier: Nick Maisel

Contract #: 124276
Term: 07/01/2021 – 06/30/2025
Total Value: \$443,767.20

Renewal
\$110,941.80

The term of the original contract was one year with four optional one-year renewals. Amendment Three has been submitted to exercise the third optional renewal and add the Relationship of Parties clause to the contract, as well as update the Period of Performance, Cost for Services, and Health Insurance Portability and Accountability Act of 1996. All other terms and conditions of the original contract remain the same. Mr. Maisel serves as a Managing Consultant for the Medicaid Management Information Systems Replacement Project and provides training services for Agency employees. Mr. Maisel is paid \$55.00 per hour.

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

Staff Recommendation: OPSCR recommends approval of this request.

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.

9. Requesting Agency: Mississippi Department of Public Safety

Supplier: Foster's Cleaning & Moving Services, LLC
Contract #: 8200068814

Term: 07/01/2023 – 04/03/2024
Total Value: \$87,100.00

Termination
(-) \$352,100.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. The Contractor provided janitorial services for various locations across the State of Mississippi. The Agency issued a Stop Work Order effective March 31, 2024.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$87,100.00

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

10. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Waste Management of Mississippi, Inc.

Contract #: 8200065086

Term: 01/01/2023 - 12/31/2025

Total Value: \$684,069.41

Modification

\$11,991.84

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Two was submitted to add an additional location, dumpster, and pickup. The Scope of Service adds the Woolfolk Building and one (1) 30 Yard-cubic yard dumpster. 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: \$684,069.41

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.

11. Requesting Agency: Mississippi Department of Rehabilitation Services

Term: 04/08/2024 - 04/07/2025

Total Value: \$500,000 (Per Contract)

New

\$500,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The contractors will provide Pre-Employment Transition Services (Pre-ETS) for students with disabilities who are eligible or potentially eligible MDRS participants. The Contractor was selected through a Request for Qualifications with three respondents. One respondent was deemed non-responsive, and the contract was awarded to the two highest scoring respondents.

c. Supplier: Learning Zone

Contract #: 8200073767

d. Supplier: 2GetherWeRise

Contract #: 8200073768

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$500,000.00 (Per 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.

12. Requesting Agency: Mississippi Department of Environmental Quality

Supplier: Environmental Management Services, Inc.

Contract #: 8200056199

Term: 03/19/2021 – 03/18/2026

Total Value: \$684,200.00

**Modification
\$101,837.00**

Summary of Request: The term of the contract was one year with an option to renew at the Agency's discretion for a maximum period of five years. The Contractor provides invasive species management services, specifically controlling the Amazonian Apple Snail. Amendment Six updates the Compensation Clauses. 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: \$684,200.00

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

13. Requesting Agency: Mississippi Department of Child Protection Services

Term: 04/17/2024 - 04/16/2027

Total Value: \$6,000,000.00 (Per Contract)

**New
\$6,000,000.00**

Summary of Request: The term of the contract is three years with two optional renewals. The Contractors will provide Nursing and Sitting services for youth in foster care with behavioral or medical needs. The Contractor was selected through a Request for Qualifications with four respondents. One respondent was deemed non-responsive, and a contract was awarded to three respondents.

a. **Supplier:** About You Sitting Service, LLC

Contract #: 8200073800

b. **Supplier:** HMP Nursing Services, Inc.

Contract #: 8200073791

c. **Supplier:** Precision Healthcare Staffing, LLC

Contract #: 8200073792

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: \$10,000,000.00 (Per Contract)

Action: A motion was made by Mr. Morehead to approve the staff recommendation as amended to two optional renewals and Projected Budget for the Life of the contract \$10,000,000.00. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

C. Request for Exception to PPRB OPSCR Rules and Regulations

1. Requesting Agency: Mississippi Department of Child Protection Services

Procurement Type: Emergency Procurement

Regulation: Section 3-207.02

Summary of Request: Section 3-207.02 of the PPRB OPSCR Rules and Regulations reads in relevant part “The term of an emergency contract shall be limited to the time necessary to meet the emergency, but in no circumstances shall the term exceed one year.” The Agency is requesting an exception to the one-year time limitation such that the Agency can contract with a vendor through an emergency contract to provide Case Management Staff Services to work in-home cases in high-needs areas across the state.

Case management requires specialized knowledge and because of the Olivia Y. lawsuit mandate and funding requirements, the Agency Head has determined that an emergency exists such that the delay incident to undertaking a competitive procurement to provide services would be substantial and severe. It is critical that the Agency continues its progress to meet caseload standards defined in the Olivia Y. lawsuit.

The term of the contract will be for three years for ample time to hire and train sufficient staff to assume caseloads through the state. The Agency is requesting an exception to the one-year limitation on emergency contracts.

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 Ms. Wray and unanimously approved by all members present.

D. Mississippi Division of Medicaid, RFx # 3150003991, Request for Qualifications #20211210, Mississippi Coordinated Access Network (MSCAN) and the Mississippi Children’s Health Insurance Program (CHIP)

1. Motions for Pro Hac Admission to appear before the Public Procurement Review Board in the Matter of the Mississippi Division of Medicaid, RFx # 3150003991, Request for Qualifications #20211210, Mississippi Coordinated Access Network (MSCAN) and the Mississippi Children’s Health Insurance Program (CHIP)

Staff Recommendation: OPSCR recommends granting of the Motions for Pro Hac Admission.

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

2. Public Procurement Review Board Member strategy session with respect to prospective litigation in the matter of the Mississippi Division of Medicaid, RFX # 3150003991, Request for Qualifications #20211210, Mississippi Coordinated Access Network (MSCAN) and the Mississippi Children's Health Insurance Program (CHIP)

Action: A motion was made by Mr. Katool to close the meeting to deliberate whether or not to declare an executive session. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

Mr. Russell excused the public so that the Board could consider going into Executive Session. Only DFA staff and Board members remained while Board members determined whether an executive session was appropriate.

Close Session

Open Session

Action: Mr. McLeod made a motion to go into Executive Session in accordance with Mississippi Code Section 25-41-7(4)(b) as strategy session with respect to prospective litigation where an open meeting would have detrimental effect on the litigating position of the Board. The motion was unanimously approved by all members present.

Executive Session

While the public was excused from the meeting, the Board discussed only the strategy session with respect to prospective litigation in the matter of the Mississippi Division of Medicaid, RFX # 3150003991, Request for Qualifications #20211210, Mississippi Coordinated Access Network (MSCAN) and the Mississippi Children's Health Insurance Program (CHIP). The Board took no action in the executive session.

The Orders are attached to these minutes as Attachment H.

Open Session

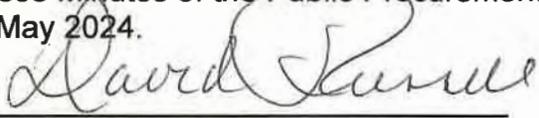
IX. Other Business

A. Mr. Russell announced the next Regular PPRB Meeting May 1, 2024 at 9:00 a.m.

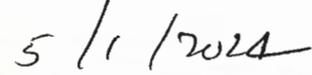
X. Adjournment

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

These Minutes of the Public Procurement Review Board were approved by the members on the 1st of May 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, April 3, 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, April 3, 2024
9:00 a.m.

PPRB STAFF ATTENDANCE SHEET

(Please Print)

NAME	OFFICE/DIVISION
Carrie Boyd	OIT
Ross Campbell	OPTFM
TRINA Kelly	OPSCR
Angela Cooper	OPSCR
Kimberly Bruce	OPSCR
Chelsey Stewart	OPSCR
Shannon Adams	OPSCR
Brittney Thompson	DFA
Jay Woods	AG
Shannon C. Smith	OPSCR/DFA
Leit Adams	DFA/RPM
Teselyn Funchos	OPSCR
Amelia Gamble	OPSCR/CP
Jonathan Dixon	OPSCR/DFA
APRIAN MARSEY	OPSCR/PFA
Glean F. Kombrck	BOB
	DFA



MEETING AGENDA
Wednesday, April 3, 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 Special February 20, 2024 Public Procurement Review Board Meeting**
- III. **Approval of Minutes from the March 6, 2024 Public Procurement Review Board Meeting**
- IV. **Approval of per diem and expenses for the April 3, 2024 meeting and for any additional expenses incurred prior to the May 1, 2024 meeting**
- V. **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**
- VI. **DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
 - A. **Consideration of Governing Authority Contracts for Board Action**
 - 1. **Requesting Governing Authority: Laurel School District**
Supplier: S.H.O.T.S. Computers

Term: One-time purchase

Total Value: \$155,543.31

Summary of Request: Laurel School District was granted an exemption from reverse auction on 1/3/2024, for the procurement of an E-Rate Category 2 Project. The district advertised for competitive sealed bids and received two (2) bids. The district wishes to award to the low bidder.

Staff Recommendation: OPTFM recommends approval of the contract.

B. Consideration of State Agency Contracts for Board Action

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

Supplier: J & W Enterprises Inc.

Contract #: 8200073650

Term: 04/03/2024 through 6/30/2025

Total Value: \$1,599,962.00

Summary of Request: MDMR conducted a reverse auction to furnish and deploy approved cultch material in the western Mississippi Sound and Biloxi Bay for the enhancement of oyster beds. MDMR received one (1) response and wishes to award to J & W Enterprises Inc.

Staff Recommendation: OPTFM recommends approval of the contract.

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

Supplier: Mobile Drill Operating Company

Contract #: 8200071822

Term: 11/01/2023 through 10/31/2024

Total Value: \$561,159.00

Summary of Request: MDOT advertised for competitive sealed bids for a rotary drill, tractor mounted. The minimum purchase shall be one (1) and maximum purchase shall be three (3) units. This contract was approved at the 11/1/2023 PPRB meeting. MDOT is requesting approval of the first of nine (9) possible six (6) month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: Warren, LLC

Contract #: 8200071799

Term: 11/01/2023 through 10/31/2024

Total Value: \$1,925,000.00

Summary of Request: MDOT advertised for competitive sealed bids for a 14 cubic yard dump body. The minimum purchase shall be twenty (20) and maximum purchase shall be seventy (70) units. This contract was approved at the 11/1/2023 PPRB meeting. MDOT is requesting approval of the first of nine (9) possible six (6) month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: TraxPlus LLC

Contract #: 8200071649

Term: 11/01/2023 through 10/31/2024

Total Value: \$2,122,500.00

Summary of Request: MDOT advertised for competitive sealed bids for compact excavators. The contract was approved at the 11/1/2023 PPRB meeting. The minimum purchase shall be zero (0) and maximum purchase shall be twenty-five (25) units. MDOT is requesting approval of the first of nine (9) possible six (6) month extensions.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: G & S Holdings

Contract #: 8200073714

Term: 04/04/2024 through 04/03/2025

Total Value: \$685,587.99

Summary of Request: MDWFP advertised for competitive sealed bids for a minimum of two (2) and a maximum of three (3) crawler tractors. MDWFP received two (2) bids and wishes to award to the low bidder.

Staff Recommendation: OPTFM recommends approval of this contract.

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

Supplier: Thomas Scientific Holdings LLC

Contract #: 8200073771

Term: 04/04/2024 through 04/03/2025

Total Value: \$777,518.00

Summary of Request: MSDH conducted a reverse auction for the purchase of one hundred (100) surge isolation pods. Only one (1) bidder participated and MSDH is requesting to award to Thomas Scientific Holdings LLC.

Staff Recommendation: OPTFM recommends approval of the contract.

7. Requesting Agency: Ellisville State School (ESS)

Suppliers: Jones County Medical Supplies, Inc.

Contract #: 8200067707

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

Total Value: \$1,000,000.00

Summary of Request: ESS advertised for competitive sealed bids in 1/5/2023 for new wheelchairs, adaptive equipment, all parts to wheelchairs, services related to on-site evaluations, fitting equipment to user, delivery, repair and on-site training and maintenance. They received two (2) bids and awarded to the low bidder. The total contract price was under the PPRB threshold. ESS is requesting to increase the total value of the contract and extend this contract for a period of one (1) year with the same rates, terms and conditions. The contract has one (1) more possible twelve (12) month extension.

Staff Recommendation: OPTFM recommends approval of this contract and extension.

8. Requesting Agency: Ellisville State School (ESS)

Suppliers: Model 1 Commercial Vehicles

Contract #: 8200073513

Term: 04/03/2024 through 09/30/2024

Total Value: \$636,601.00

Summary of Request: ESS completed a reverse auction for the purchase of seven (7) specially equipped vans with wheelchair lifts. Only one (1) vendor participated and Ellisville wishes to award to Model 1 Commercial Vehicles.

Staff Recommendation: OPTFM recommends approval of this contract.

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

A. Consideration of 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: North Mississippi Regional Center

Project Number: GS# 424-097

Project Title: Campus Roofing PH II

Location: Oxford, Mississippi

Budget: \$6,150,000.00

Funding Sources: HB 603, L'23

Professional Fee: C (estimated fees \$380,475.40)

Professional: Howorth Architects, P.A. d/b/a Howorth & Associates Architects (Oxford, Mississippi)

Scope: Planning through Construction and Warranty Phase of various roof replacements located at North Mississippi Regional Center. Project to include administration building, dining hall, resident cottages and other support buildings.

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 Construction Contract for Board Action

1. Using Agency: [Alcorn State University](#)

Project Number: GS# 101-328

Title: Dormitory Renovations

General Contractor: Paul Jackson & Son, Inc. (second lowest of 3 Bids received) (low bidder withdrew due to errors)

Construction Days from Notice to Proceed [Time]: 400 days

Total Value at Award: \$5,141,000.00 (base bid and 1 Alternate)

Scope: Construction through the warranty phase for the renovation of various dormitories on the ASU main campus. These existing facilities have not seen significant improvements or modifications since their construction. The scopes will include renovation, some interior reconfiguration and a roof replacement. This effort will also require asbestos abatement, ADA access improvements and renovation of the mechanical, electrical, plumbing and life safety systems as per code requirements.

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

- 2. **Using Agency:** [Department of Public Safety](#)
- Project Number:** GS# 331-168
- Title:** New Headquarters
- General Contractor:** Diversified Construction Services, Inc. (lowest of 7 Bids received)

Construction Days from Notice to Proceed [Time]: 480 days

Total Value at Award: \$11,325,947.00 (base bid and 1 Alternate)

Scope: Construction through the warranty phase of DPS Support and Maintenance Buildings.

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

C. Consideration of BOB Change Order for Board Action

- 1. **Using Agency:** [Jackson State University](#)
- Project Number:** GS# 103-220
- Project Title:** Charles Moore Replacement
- General Contractor:** Richard Womack Construction, LLC
- Original Contract Sum:** \$1,076,000.00
- Net Change by Previous Change Orders:** \$90,145.63
- Total Value of Award before this Change Order:** \$1,166,145.63
- Total Value of this Change Order:** \$217,902.30
- Construction Days to Date [Term]:** 339 (including 136 days for this CO)

Change Order Scope: Change Order for coating and re-stripping east and south parking lots for a total of 48,390 square feet; add bottom band on granite wall and, add sidewalks and quazite boxes for valves.

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

Staff Recommendation: BOB recommends PPRB approval contingent upon executable Change Order.

D. RPM New Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-671-29A

Lessor: Lovelace Shopping Center, LLC

Term: 07-01-2024 thru 06-30-2029

Total Yearly Cost: \$10,800.00

Cost PSF: \$10.80 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,000

Address of Property: 612 North Sunflower Avenue #18, Indianola, MS

Purpose of Lease: This will be the parole and probation office for the Indianola/Sunflower County area.

Note: This is a five (5) year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-591-29A

Lessor: Lambert Real Estate

Term: 08-01-2024 thru 07-31-2029

Total Yearly Cost: \$26,400.00

Cost PSF: \$13.20 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 2,000

Address of Property: 2411 South 2nd Street, Booneville, MS

Purpose of Lease: This will be the parole and probation office for the Booneville/Prentiss County area.

Note: This is a five (5) year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

3. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-261-29A

Lessor: Anthony Brown

Term: 07-01-2024 thru 06-30-2029

Total Yearly Cost: \$21,600.00

Cost PSF: \$7.51 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 2,876

Address of Property: 201 Tchula Street, Lexington, MS

Purpose of Lease: This will be the parole and probation office for the Lexington/Holmes County area.

Note: This is a five (5) year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

4. Requesting Agency: Mississippi State Board of Dental Examiners

Lease #: 190-452-29A

Lessor: Nerhus Properties, LLC

Term: 06-16-2024 thru 06-15-2029

Total Yearly Cost: \$81,560.44

Cost PSF: \$17.42 Inclusive

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 4,682

Address of Property: 715 S. Pear Orchard Road, Ridgeland, MS

Purpose of Lease: This lease will serve to house the MSBDE and staff. Activities will include public hearings, licensing, and investigations.

Note: This is a five (5) year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

5. Requesting Agency: Mississippi Department of Transportation

Lease #: 395-303-27A

Lessor: Flagship Embroidery, LLC

Term: 04-03-2024 thru 12-31-2027

Total Yearly Cost: \$18,000.00

Cost PSF: \$18.00 Inclusive

Total Space Per Occupant: 250

Federal Funds: 0%

Square Footage Proposed: 1,000

Address of Property: 501 Krebs Avenue, Suite B, Pascagoula, MS

Purpose of Lease: This will serve as the local office for Commissioner Charles Busby of the Southern District Mississippi Department of Transportation.

Note: This is a 45-month lease with one 1-year option to renew. MDOT asks PPRB for a waiver of section 300.8 (4) of the State Leasing Manual requiring public notice (advertisement for space) due to the time restraints and the immediate need for the space by the Commissioner to better serve this portion of the district.

Staff Recommendations: RPM recommends the approval of this lease.

E. RPM Succeeding Leases

1. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-141-29A

Lessor: Graham Media, Inc.

Term: 05-01-2024 thru 04-30-2029

Total Yearly Cost: \$10,800.00

Previous Yearly Cost: \$10,800.00

Cost PSF: \$6.35 + Utilities & Janitorial

Previous Cost PSF: \$6.35 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 1,700

Previous Square Footage: 1,700

Address of Property: 134 Sunflower Avenue, Clarksdale, MS

Purpose of Lease: This will be the Parole and Probation office for the Clarksdale/Coahoma County area.

Note: This is a five (5) year lease with no renewals. This agency has been at this location since 05-01-2019.

Staff Recommendations: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-342-27A

Lessor: City Properties, LLC

Term: 05-01-2024 thru 04-30-2027

Total Yearly Cost: \$106,080.00

Previous Yearly Cost: \$106,080.00

Cost PSF: \$13.26 + Utilities & Janitorial

Previous Cost PSF: \$13.26 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 8,000

Previous Square Footage: 8,000

Address of Property: 2139-D Hwy 15 North, Laurel, MS

Purpose of Lease: This will be the WIN Job Center for the Laurel/Jones County area.

Note: This is a three (3) year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

3. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-171-29A

Lessor: Seay, James R. Sr., Diversified Investments

Term: 06-01-2024 thru 05-31-2029

Total Yearly Cost: \$51,012.00

Previous Yearly Cost: \$36,216.00

Cost PSF: \$13.17 + Utilities & Janitorial

Previous Cost PSF: \$9.35 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 0%

Square Footage Proposed: 3,873

Previous Square Footage: 3,873

Address of Property: 2865 Hwy 51 South, Hernando, MS

Purpose of Lease: This is the parole and probation office for Hernando/Desoto County area.

Note: This is a five (5) year lease with no renewals. This agency has been at this location since 07-01-2011 with no rate increase.

Staff Recommendations: RPM recommends the approval of this lease.

F. RPM Amended Leases

1. Requesting Agency: Mississippi Secretary of State

Lease #: 775-172-25A

Lessor: Chuck Roberts, Inc. d/b/a/ Command Realty Group

Term: 05-01-2024 thru 04-30-2025

Total Yearly Cost: \$6,000.00

Previous Yearly Cost: \$6,000.00

Cost PSF: \$7.06 + Utilities & Janitorial

Previous Cost PSF: \$7.06 + Utilities & Janitorial

Total Space Per Occupant: 212

Federal Funds: 0%

Square Footage Proposed: 850

Previous Square Footage: 850

Address of Property: 5779 Getwell Road, Building D2, Southaven, MS

Purpose of Lease: This is the North Mississippi office for the Mississippi Secretary of State.

Note: This is a one-year lease extension with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

G. RPM Non-Competitive Leases

1. Requesting Agency: Mississippi Forestry Commission

Lease #: 330-252-26D

Lessor: John Bell Williams Airport/ Hinds Community College
Term: 04-03-2024 thru 04-02-2026
Total Yearly Cost: \$2,700.00
Previous Yearly Cost: \$2,700.00
Cost PSF: \$2.25 Inclusive
Previous Cost PSF: \$2.25 Inclusive
Total Space Per Occupant: N/A
Federal Funds: 0%
Square Footage Proposed: 1,200
Previous Square Footage: 1,200
Address of Property: 4038 Airport Road, Raymond, MS
Purpose of Lease: This is a hangar lease for the storage of Forestry aircraft.

Note: This is a two-year lease with no renewals. Mississippi Forestry Commission ask PPRB for a waiver on the eighteen-month limitation for storage facilities as written under 300.9(5) of the leasing manual. This agency has been at this location since 04-01-2019.

Staff Recommendations: RPM recommends the approval of this lease.

2. Requesting Agency: Mississippi Department of Employment Security

Lease #: 260-141-27A

Lessor: Coahoma County Board of Supervisors

Term: 05-01-2024 thru 04-30-2027

Total Yearly Cost: \$59,803.32

Previous Yearly Cost: \$59,803.32

Cost PSF: \$7.20 + Utilities & Janitorial

Previous Cost PSF: \$7.20 + Utilities & Janitorial

Total Space Per Occupant: N/A

Federal Funds: 100%

Square Footage Proposed: 8,306

Previous Square Footage: 8,306

Address of Property: 236 Sharkey Avenue, 3rd floor, Clarksdale, MS

Purpose of Lease: This will be the WIN Job Center for the Clarksdale/Coahoma County area.

Note: This is a three-year lease with no renewals.

Staff Recommendations: RPM recommends the approval of this lease.

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

A. Petition for Relief from Competitive Sealed Bidding

1. Requesting Agency: Mississippi Department of Environmental Quality

RFx Number: 3180002290

Procurement Request: Request for Qualifications

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

Summary of Request: The Mississippi Department of Environmental Quality is seeking a Contractor to provide engineering and technical support services including administrative, logistical, information transfer, and operational support for the MDEQ Pollution Prevention Program and MDEQ's enhance Environmental Stewardship program. The Agency contends the use of an Invitation for Bids (IFB) to select a Contractor is neither practicable nor advantageous based on the technical expertise and knowledge requirements. Offerors will be evaluated on the following factors: Management weighted at 25%, Technical weighted at 40%, and Cost weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Department of Education

Supplier: Mississippi State University

Contract #: 8200032516

Term: 07/19/2017 - 06/30/2025

Total Value: \$10,690,783.00

Renewal

\$1,409,759.00

Summary of Request: The term of the original contract was one year with nine optional one-year renewals. The Agency submitted Modification Seven to exercise the seventh optional renewal. Section 27-104-7(2)(I) of the Mississippi Code Annotated allows the State Board of Education to enter into contractual agreements for up to ten years for student assessments. The Contractor provides technical services and products for the Mississippi Career Planning and Assessment Systems. Modification Seven updates the Compensation and Financial Reports, and Budget Narrative clauses. All other terms and conditions remain the same. The State Board of Education will meet on April 18, 2024 to approve this contract. Proof of that approval must be received prior to the final processing of the contract.

Staff Recommendation: OPSCR recommends approval of this request, contingent upon proof of regulatory board approval.

Projected Budget for the Life of the Contract: \$13,604,038.00

2. Requesting Agency: Mississippi Development Authority

Supplier: Orlando Diaz, South American Connection

Contract #: 8200056469

Term: 05/05/2021 - 05/04/2025

Total Value: \$276,000.00

Renewal

\$69,000.00

Summary of Request: The term of the original contract was two years with twenty-four months of optional renewals. Amendment Two exercises the second and final optional renewal. The Contractor serves as the agency representative in the South America, working on behalf of the State of Mississippi to recruit foreign direct investment in the South American market. Amendment Two updates the Period of Performance and Compensation clauses. All other terms and conditions remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$276,000.00

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

Supplier: International Advisory Council

Contract #: 8200073797

Term: 04/03/2024 - 03/31/2026

Total Value: \$821,100.00

New

\$821,100.00

Summary of Request: The term of the contract is two years with thirty-six months of optional renewals. The Contractor will identify Asian companies in the automotive, aerospace, defense, and advanced manufacturing industries. They will help Mississippi sell more products and services to Asia and make plans to recruit these companies and promote Mississippi's exports. The Contractor was selected through a Request for Proposals (RFP) with three respondents. The Agency received one protest from a vendor; this protest was resolved on March 15, 2024.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$2,052,750.00

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

Supplier: William Joseph Touchstone

Contract #: 10137827

Term: 10/05/2023 - 01/30/2024

Total Value: \$120,376.00

Termination

(-) \$775,272.00

Summary of Request: The term of the original contract was two years with one optional one-year renewal. The Contractor provided professional medical services in the specialty of psychiatry. The contract worker resigned immediately effective January 30, 2024. The Agency did not issue a Stop Work Order and is now seeking to terminate the contract.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$120,376.00

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

Supplier: Tarica Clark

Contract #: 10137050

Term: 07/06/2023 – 04/03/2024

Total Value: \$28,040.85

Termination

(-) \$82,795.59

Summary of Request: The term of the original contract was one year with one optional one-year renewal. The Contractor provided nursing services. The contract worker resigned effective February 9, 2024. The Agency did not issue a Stop Work Order and is now seeking to terminate the contract.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$28,040.85

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

Supplier: Dr. Micheal Covault

Contract #: 10136973

Term: 07/01/2023 - 04/03/2024

Total Value: \$12,150.00

**Termination
(-) \$125,130.00**

Summary of Request: The term of the original contract was one year with no optional renewals. The contract worker provided anesthesia services and resigned effective February 2, 2024. Accordingly, the Agency issued a Stop Work Order effective February 27, 2024, and is now seeking to terminate the contract.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$12,150.00

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

Supplier: Medical Review of North Carolina, Inc. D/B/A Constellation Quality Health

Contract #: 8200051510

Term: 06/01/2020 – 05/31/2025

Total Value: \$1,867,000.00

**Renewal
\$392,070.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the final renewal and update the Entire Agreement clause. The Contractor conducts annual reviews for Coordinated Care Organization (CCOs), assures the quality of data collected from CCOs for MississippiCAN and MississippiCHIP programs achieve measurable improvements in the health status of MississippiCAN and MississippiCHIP beneficiaries, and assures that enrollees and beneficiaries have access to and the availability of an adequate provider network.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,867,000.00

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

Summary of Request: The Agency has submitted one-year renewals for two Contract Workers. Each Contract Worker is paid an hourly rate, as outlined below, not to exceed 1,840 hours annually. The Agency pays a fringe rate of 7.65% and up to \$2,000.00 for travel expenses per contract year for each Contract Worker.

a. **Supplier:** Brett Brown

Contract #: 133695

Term: 11/03/2022 – 06/30/2025

Total Value: \$327,916.56

**Renewal
\$123,429.20**

The term of the original contract was one year with four optional renewals. Amendment Two has been submitted to exercise the second optional renewal and add Relationship of Parties, Period of Performance, Cost for Services, and Health Insurance Portability and Accountability Act of 1996 clauses. All other terms and conditions of the original contract remain the same. Mr. Brown analyzes data for the Agency's managed care and fee-for-service programs, analyzes data in the Agency's clinical data registry, and assists with troubleshooting claims processing and other data issues. Mr. Brown is paid \$60.00 per hour.

Projected Budget for the Life of the Contract: \$574,774.96

b. Supplier: Nick Maisel

Contract #: 124276

Term: 07/01/2021 – 06/30/2025

Total Value: \$443,767.20

**Renewal
\$110,941.80**

The term of the original contract was one year with four optional one-year renewals. Amendment Three has been submitted to exercise the third optional renewal and add the Relationship of Parties clause to the contract, as well as update the Period of Performance, Cost for Services, and Health Insurance Portability and Accountability Act of 1996. All other terms and conditions of the original contract remain the same. Mr. Maisel serves as a Managing Consultant for the Medicaid Management Information Systems Replacement Project and provides training services for Agency employees. Mr. Maisel is paid \$55.00 per hour.

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

Staff Recommendation: OPSCR recommends approval of this request.

9. Requesting Agency: Mississippi Department of Public Safety

Supplier: Foster's Cleaning & Moving Services, LLC

Contract #: 8200068814

Term: 07/01/2023 – 04/03/2024

Total Value: \$87,100.00

**Termination
(-) \$352,100.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. The Contractor provided janitorial services for various locations across the State of Mississippi. The Agency issued a Stop Work Order effective March 31, 2024.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$87,100.00

10. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Waste Management of Mississippi, Inc.

Contract #: 8200065086

Term: 01/01/2023 - 12/31/2025

Total Value: \$684,069.41

**Modification
\$11,991.84**

Summary of Request: The term of the original contract was three years with two optional one-year renewals. Amendment Two was submitted to add an additional location, dumpster, and pickup. The Scope of Service adds the Woolfolk Building and one (1) 30 Yard-cubic yard dumpster. 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: \$684,069.41

11. Requesting Agency: Mississippi Department of Rehabilitation Services

Term: 04/08/2024 - 04/07/2025

New

Total Value: \$500,000 (Per Contract)

\$500,000.00

Summary of Request: The term of the contract is one year with four optional one-year renewals. The contractors will provide Pre-Employment Transition Services (Pre-ETS) for students with disabilities who are eligible or potentially eligible MDRS participants. The Contractor was selected through a Request for Qualifications with three respondents. One respondent was deemed non-responsive, and the contract was awarded to the two highest scoring respondents.

c. **Supplier:** Learning Zone
Contract #: 8200073767

d. **Supplier:** 2GetherWeRise
Contract #: 8200073768

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$500,000.00 (Per Contract)

12. Requesting Agency: Mississippi Department of Environmental Quality

Supplier: Environmental Management Services, Inc.

Contract #: 8200056199

Term: 03/19/2021 – 03/18/2026

Modification

Total Value: \$684,200.00

\$101,837.00

Summary of Request: The term of the contract was one year with an option to renew at the Agency's discretion for a maximum period of five years. The Contractor provides invasive species management services, specifically controlling the Amazonian Apple Snail. Amendment Six updates the Compensation Clauses. 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: \$684,200.00

13. Requesting Agency: Mississippi Department of Child Protection Services

Term: 04/17/2024 - 04/16/2027

New

Total Value: \$6,000,000.00 (Per Contract)

\$6,000,000.00

Summary of Request: The term of the contract is three years with no optional renewals. The Contractors will provide Nursing and Sitting services for youth in foster care with behavioral or medical needs. The Contractor was selected through a Request for Qualifications with four respondents. One respondent was deemed non-responsive, and a contract was awarded to three respondents.

a. **Supplier:** About You Sitting Service, LLC
Contract #: 8200073800

b. **Supplier:** HMP Nursing Services, Inc.
Contract #: 8200073791

- c. **Supplier:** Precision Healthcare Staffing, LLC
Contract #: 8200073792

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: \$6,000,000.00 (Per Contract)

C. Request for Exception to PPRB OPSCR Rules and Regulations

1. **Requesting Agency:** Mississippi Department of Child Protection Services

Procurement Type: Emergency Procurement

Regulation: Section 3-207.02

Summary of Request: Section 3-207.02 of the PPRB OPSCR Rules and Regulations reads in relevant part “The term of an emergency contract shall be limited to the time necessary to meet the emergency, but in no circumstances shall the term exceed one year.” The Agency is requesting an exception to the one-year time limitation such that the Agency can contract with a vendor through an emergency contract to provide Case Management Staff Services to work in-home cases in high-needs areas across the state.

Case management requires specialized knowledge and because of the Olivia Y. lawsuit mandate and funding requirements, the Agency Head has determined that an emergency exists such that the delay incident to undertaking a competitive procurement to provide services would be substantial and severe. It is critical that the Agency continues its progress to meet caseload standards defined in the Olivia Y. lawsuit.

The term of the contract will be for three years for ample time to hire and train sufficient staff to assume caseloads through the state. The Agency is requesting an exception to the one-year limitation on emergency contracts.

Staff Recommendation: OPSCR recommends approval of this request.

D. Mississippi Division of Medicaid, RFX # 3150003991, Request for Qualifications #20211210, Mississippi Coordinated Access Network (MSCAN) and the Mississippi Children’s Health Insurance Program (CHIP)

1. Motions for Pro Hac Admission to appear before the Public Procurement Review Board in the Matter of the Mississippi Division of Medicaid, RFX # 3150003991, Request for Qualifications #20211210, Mississippi Coordinated Access Network (MSCAN) and the Mississippi Children’s Health Insurance Program (CHIP)

Staff Recommendation: OPSCR recommends granting of the Motions for Pro Hac Admission.

2. Public Procurement Review Board Member strategy session with respect to prospective litigation in the matter of the Mississippi Division of Medicaid, RFX # 3150003991, Request

for Qualifications #20211210, Mississippi Coordinated Access Network (MSCAN) and the Mississippi Children's Health Insurance Program (CHIP)

IX. Other Business

A. Next Regular PPRB Meeting May 1, 2024 at 9:00 a.m.

X. Adjournment

Attachment A

OPTFM

Emergency Purchases Report

Calendar Year 2024 Total (to date):

\$3,803,472.57

Emergency Contracts Reported April 3, 2024							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
4400005006	MS DEPT OF AGRICULTURE & COMMERCE	CANNON	(2) CHEVEROLET COLORADO	MODIFICATION	\$76,040.00	3/20/2024	
8400002920	MDOT	MCLARTY/GRAY DANIELS FORD	(3) 2023 FORD F-150 CREW CAB	NEW	\$137,400.00	2/27/2024	2/24/2025
8400002892	MDOT	KIRK AUTO COMPANY	2024 FORD F-550 CHASSIS	NEW	\$62,671.00	2/29/2024	2/10/2025
8400002900	MDOT	PINE BELT MOTORS	2024 CHEVY SILVERADO HD	NEW	\$57,000.00	2/23/2024	6/30/2024
4400005221	OFFICE OF STATE AID ROAD CONSTRUCTION	MCLARTY/GRAY DANIELS NISSAN	(2) 2024 NISSAN TITAN	NEW	\$107,010.00	2/21/2024	
8400002740	MS DEPT OF CORRECTIONS	MCCAIN ENGINEERING COMPANY INC	EMERGENCY RENTAL OF BOILER WITH MCCAIN ENGINEERING DUE TO INOPERABLE HOT WATER BOILER FOR THE DOMESTIC HOT WATER IN KITCHEN AND SHOWERS AT UNIT 29.	NEW	\$107,455.00	9/25/2023	9/23/2024
8400002951	MS DEPT OF HEALTH	GLAXOSMITHKLINE LLC	FLU VACCINES FROM CDC	NEW	\$91,320.00	3/18/2024	3/31/2025
8400002952	MS DEPT OF HEALTH	SANOFI PASTEUR INC	FLU VACCINES FROM CDC	NEW	\$75,350.00	3/15/2024	3/31/2025
Total for Report					\$714,246.00		

Emergency Contracts Reported March 6, 2024							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
8400002901	MS VETERANS AFFAIRS	TERRY SERVICE INC	LABOR, PARTS, AND INSTALLATION SERVICES FOR THE AIR HANDLING UNITS.	NEW	\$110,000.00	2/15/2024	8/31/2024
4400004960	MS AUTHORITY FOR EDUCATION	BROADSTREAM SOLUTION	EQUIPMENT AND INTERGRATION SERVICE FOR MASTER CONTROL	MODIFICATION	\$275,139.00	2/13/2024	
4000676032	MDWFP	KIRK AUTO WORLD	2023 FORD F150 CREW CAB	NEW	\$48,184.25	2/12/2024	
4400005201	MDWFP	KIRK AUTO WORLD	(5) 2023 FORD F150 CREW CAB	NEW	\$240,921.25	2/12/2024	
4400005189	MDWFP	KIRK AUTO WORLD	(7) 2023 FORD F150 CREW CAB	NEW	\$337,289.75	2/12/2024	
8400002894	MDOT	KIRK AUTO WORLD	(2) 2023 FORD F150 CREW CAB AND (4) DODGE RAM 1500	NEW	\$268,500.00	2/8/2024	6/30/2024
8400002902	MDOT	KIRK AUTO WORLD	2023 FORD F150 CREW CAB	NEW	\$44,750.00	2/8/2024	6/30/2024
8400002876	MDOT	GLOBAL RENTAL	AERIAL BUCKET TRUCK	NEW	\$156,353.00	2/6/2024	6/30/2024
4400005174	MS BOARD OF ANIMAL HEALTH	SOUTHLAND FIRE SAFETY & EQUIPMENT	FOAMER/ TRAILER	MODIFICATION	\$92,000.00	2/1/2024	
4000674519	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 DODGE TRADESMAN CREW CAB 4X4	NEW	\$52,680.00	1/30/2024	
4000674478	MS DEPT. OF MARINE RESOURCES	WALT MASSEY CHEVY	2024 DODGE TRADESMAN CREW CAB 4X4	NEW	\$51,295.00	1/30/2024	
8400002802	MS VETERANS AFFAIRS	TERRY SERVICE INC	RENTAL OF TEMPORARY CHILLER	MODIFICATION	\$35,000.00	1/30/2024	8/31/2024
8400002874	MDOT	KIRK AUTO WORLD	(2) 2024 DODGE RAM 1500 CREW CAB	NEW	\$91,800.00	1/29/2024	6/30/2024
8400002872	MDOT	SCOTT POWERLINE	AERIAL BUCKET TRUCK	NEW	\$234,000.00	1/25/2024	6/30/2024
8400002863	MDOT	KIRK AUTO WORLD	(2) 2023 DODGE RAM 1500 QUAD CAB	NEW	\$85,000.00	1/23/2024	1/21/2025
4400005173	MS VETERANS AFFAIRS	MODEL 1	(2) FORD E450	NEW	\$256,862.00	1/22/2024	
Total for Report					\$2,379,774.25		

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		
4400005145	MS DEPT OF CORRECTIONS	SOUTHERN PIPE & SUPPLY- HATTIESBURG	LABOR, PARTS, AND INSTALLATION SERVICES FOR THE HEATING UNIT.	NEW	\$587.32		
Total for Report					\$709,452.32		

Attachment B

OPTFM

Sole Source Approvals

Calendar Year 2024 Total (to date):

\$1,957,067.40

SOLE SOURCE Contracts Reported APRIL 3, 2024

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800009321	UNIVERSITY OF MS	MICROLIGHT3D SAS	NEW	2-PHOTON POLYMERIZATION MICROFAB BASIC TOOL	\$98,290.00	3/12/2024	3/11/2025
8800009302	UMMC	AXON ENTERPRISE INC.	NEW	AXON TASER 7	\$103,944.00	3/4/2024	3/3/2025
8800009301	MS STATE UNIVERSITY	EXCELITAS CANADA INC.	NEW	ADAPTOR	\$9,139.05	2/29/2024	2/27/2025
8800009300	UNIVERSITY OF SOUTHERN MS	INNOVASEA MARINE SYST	NEW	FISH TAGS	\$123,538.74	2/26/2024	2/25/2025
8800009281	MDOT	PILE DYNAMICS INC.	NEW	UPGRADE PILE DRIVING ANALYZER (PDA)	\$48,530.00	2/21/2024	6/30/2024
8800009282	MDOT	RAY'S BODY SHOP INC.	NEW	ROLLOVER SIMULATOR	\$44,200.00	2/21/2024	6/30/2024
Total Reported in MARCH 2024:					\$427,641.79		

SOLE SOURCE Contracts Reported March 6, 2024

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800009280	MS STATE UNIVERSITY	LOTEK WIRELESS, INC.	NEW	TEMPERATURE DEPTH RECORDERS	\$129,775.00	2/19/2024	2/17/2025
8800009290	MS STATE UNIVERSITY	AMERESCO, INC.	NEW	PHOTOVOLTAIC POWER SYSTEMS	\$9,012.00	2/19/2024	2/17/2025
8800009272	DEPT OF PUBLIC SAFETY	NORTH ROBOTIC	NEW	ROBIOTIC ARM	\$129,725.00	2/16/2024	2/14/2025
8800009269	UMMC	GAUMARD SCIENTIFIC	MODIFICATION	1 YEAR OLD SIMULATORS AND ASSOCIATED PRODUCTS	\$55,000.00	2/8/2024	2/6/2025
8800009266	DEPT OF PUBLIC SAFETY	THERMO ELECTRON NORTH AMERICA LLC	NEW	MICROSCOPE AND RELATED CONSUMABLES	\$41,722.01	2/5/2024	2/4/2025
8800009264	MS STATE UNIVERSITY	CAMPBELL SCIENTIFIC, INC.	NEW	EDDY FLUX ENERGY BALANCE SYSTEM	\$73,423.92	1/31/2024	1/29/2025
8800009265	MS STATE UNIVERSITY	TSI INCORPORATED	NEW	CALIBRATION SYSTEM	\$202,563.00	1/31/2024	1/29/2025
8800009262	DEPT OF PUBLIC SAFETY	BODE CELLMARK FORENSICS, INC.	NEW	BODE TECHNOLOGY BLUE ARCHIVAL CASSETTES PLUS ENVELOPES	\$21,118.00	1/25/2024	1/24/2025
8800009261	MDOT	KEJR INC	NEW	GEOPROBE DRILL	\$8,758.47	1/22/2024	6/30/2024
8800009032	UMMC	ILLUMINA, INC	MODIFICATION	REAGENTS, KITS, AND SUPPLIES	\$490,000.00	9/7/2023	9/5/2025
Total Reported in February 2024:					\$671,097.40		

SOLE SOURCE Contracts Reported FEBRUARY 7, 2024

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	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	11/15/2022	12/30/2023
Total Reported in January 2024:					\$858,328.21		

Attachment C

OPTFM

Staff Approvals

**Public Procurement Review Board
OPTFM Staff Approvals**

April-24

Contract #	Agency	Contractor	Commodity	Action	Amount	Staff Approval Type	Staff Approval Authority
8200059671	BOSWELL REGIONAL CENTER	KYOCERA DOCUMENT SOLUTION AMERICA INC.	COPIER RENTAL	MODIFICATION	\$18,748.40	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073615	UNIVERSITY OF MS	MAGRITEK INC.	NUCLEAR MAGNETIC RESONANCE (NMR) SYSTEM	NEW	\$299,900.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200073680	BOSWELL REGIONAL CENTER	KYOCERA DOCUMENT SOLUTION AMERICA INC.	COPIER RENTAL	NEW	\$18,534.80	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073681	BOSWELL REGIONAL CENTER	KYOCERA DOCUMENT SOLUTION AMERICA INC.	COPIER RENTAL	NEW	\$18,534.80	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200066941	MS DEPT OF WILDLIFE FISHERIES AND PARK	WARMWATER POND MANAGEMENT INC	CHANNEL CATFISH FOR MDWFP FISHING RODEOS	MODIFICATION	\$228,800.00	LIVE ANIMALS	EXEMPT PER SECTION 3.101.02 OF THE PROCUREMENT MANUAL
8200073901	UNIVERSITY OF MS	TA INSTRUMENT	DYNAMIC MECHANICAL ANALYZER AND ROTATIONAL RHEOMETER	NEW	\$175,503.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200069719	MS VETERANS AFFAIRS	TOSHIBA AMERICA BUSINESS SOLUTIONS INC	COPIER RENTAL	MODIFICATION	\$3,808.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073242	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$24,280.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073732	MS ATTORNEY GENERAL	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$18,280.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073736	MS ATTORNEY GENERAL	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$20,069.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073737	MS ATTORNEY GENERAL	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$20,099.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073738	MS ATTORNEY GENERAL	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$13,220.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073750	MS ATTORNEY GENERAL	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$17,280.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073751	MS ATTORNEY GENERAL	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$22,348.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073752	MS ATTORNEY GENERAL	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$22,096.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073754	MS ATTORNEY GENERAL	TOSHIBA AMERICA BUSINESS SOLUTIONS INC	COPIER RENTAL	NEW	\$205,792.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073848	MS ATTORNEY GENERAL	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$19,008.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073857	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$20,368.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073734	MS ATTORNEY GENERAL	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$13,280.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073915	MS DEPT OF HEALTH	AGILENT TECHNOLOGIES INC	MEDICAL CANNABIS EQUIPMENT	NEW	\$108,834.92	STATUTORY EXEMPTION	STATUTORY EXEMPTION
8200073917	MS DEPT OF HEALTH	AGILENT TECHNOLOGIES INC	MEDICAL CANNABIS EQUIPMENT	NEW	\$436,531.66	STATUTORY EXEMPTION	STATUTORY EXEMPTION
8200073918	MS DEPT OF HEALTH	AGILENT TECHNOLOGIES INC	MEDICAL CANNABIS EQUIPMENT	NEW	\$298,670.68	STATUTORY EXEMPTION	STATUTORY EXEMPTION
8200073919	MS DEPT OF HEALTH	AGILENT TECHNOLOGIES INC	MEDICAL CANNABIS EQUIPMENT	NEW	\$161,407.35	STATUTORY EXEMPTION	STATUTORY EXEMPTION
8200073713	MISSISSIPPI STATE UNIVERSITY	SEATRAC SYSTEMS, INC	AUTONOMOUS BOAT	NEW	\$287,701.90	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200073858	MS DEPT OF MENTAL HEALTH	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$18,736.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD

8200073799	MS DEPT OF CHILD PROTECTIVE SERVICES	FRANCOTYP POSTALIA	COPIER RENTAL	NEW	\$24,425.96	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200073590	MS DEPT ENVIRONMENTAL QUALITY	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$30,900.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
4600003141	MS DEPT OF PUBLIC SAFETY	TWA HOLDING LLC	AUTOMOBILE PARTS AND SERVICES	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
8200068467	MS DEPT OF PUBLIC SAFETY	SPIEWAK & SONS INC.	UNIFORMS FOR MSDPS & MSHP	MODIFICATION	\$175,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
4600003151	MS DEPT OF PUBLIC SAFETY	JACKSON MAC HAIK CDJR, LTD	AUTOMOBILE PARTS AND SERVICES	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
8200067854	MS DEPT OF PUBLIC SAFETY	AXON ENTERPRISE INC	CONDUCTED ELECTRICAL WEAPONS	MODIFICATION	\$412,595.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200073553	DEPT OF OF AG & COMMERCE	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$34,000.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
4600003144	MS DEPT OF PUBLIC SAFETY	AUTOZONE INC.-ATLANTA	AUTOMOBILE PARTS AND SERVICES	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
4600002939	MS DEPT OF PUBLIC SAFETY	LGT GLASS SHOP, LLC	AUTOMOBILE GLASS	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
8200068649	MS DEPT OF REHAB SERVICES	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$129,096.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200068648	MS DEPT OF REHAB SERVICES	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$161,988.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200055638	DFA	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$22,586.60	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200055802	MS DEPT OF MARINE RESOURCES	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$15,319.28	COMPETITIVE PURCHASING AGREEMENT	OVER THE \$500,000.01 THRESHOLD
8200071668	MDOT	PUCKETT MACHINERY COMPANY	ASPHALT DISTRIBUTOR	MODIFICATION	\$1,223,875.00	COMPETITIVE PURCHASING AGREEMENT	OVER THE \$500,000.01 THRESHOLD
8200073645	MDOT	INFRA TEST USA INC	ASPHALT ANALYZER	MODIFICATION	\$250,590.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8900073849	MDOT	RENTSMART EQUIPMENT RENTAL	EQUIPMENT RENTAL	MODIFICATION	\$242,750.50	COMPETITIVE BID	INDEFINITE QUANTITY
8200069175	MS DEPT OF MARINE RESOURCES	SILVER SHIPS	ALUMINUM HULL VESSEL FOR MARINE PATROL	MODIFICATION	\$240,739.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8900002270	MDOT	PUCKETT RENTS-HATTISBURG	EQUIPMENT RENTAL	MODIFICATION	\$700,000.00	COMPETITIVE BID	INDEFINITE QUANTITY
Total Report					\$6,175,696.85		

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 - GC											
	102-281 Performing Arts ADA Compliance	Delta State University	ADA compliance improvements to Bologna Performing Arts Center at the Delta State University campus in Cleveland, MS.	Yes	3	GC001	DC Services, LLC	2/23/2024	\$2,028,000.00	450	
	203-066 ARPA Infr. - Stormwater	East Central Community College	Construction and warranty phases of Stormwater and collection of multiple infrastructures determined eligible for American Rescue Act Plan at East Central Community College.	Yes	4	GC001	Hemphill Construction Company, Inc.	2/26/2024	\$267,343.00	365	
	320-071 ARPA Infr. - WGCF Storm	Department of Corrections	Construction through warranty for storm drainage repairs and renovations at Walnut Grove Correctional Facility.	Yes	3	GC001	J & A Excavation Inc	3/7/2024	\$1,147,340.00	180	
	320-093 WGCF Exterior Lighting Upgrades	Department of Corrections	Construction through warranty for removal of high mast lights from Unit 32 at Parchman, and installation of 2 of these lights at Unit 17, Parchman, and 4 at Walnut Grove Correctional Facility.	No	3	GC001	Robinson Electric Company, Inc.	2/29/2024	\$841,935.00	180	
	421-100 Security Upgrades	Boswell Regional Center	Construction through warranty for new security building, campus fencing and sliding gates, at the Boswell Regional Center, Magee Campus.	Yes	3	GC001	Jay - Van Company	3/12/2024	\$1,476,000.00	180	
									Total	\$5,760,618.00	
Bid Award -GC Count 5									Grand Total	\$5,760,618.00	

02/17/2024 - 3/18/2024

Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Dir. Approval Date	Selection Method	Fee Complexity	Fee Percentage
361-009 Renovation & Repairs	War Memorial Building (Office of Capitol Facilities) (Department of Finance and Administration)	Design through Construction for relocating an existing AHU from off of the rooftop and positioning it within the building, itself.	JP002	Shafer-Zahner-Zahner, PLLC	2/28/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (10%)
106-265 Campus Roofing	Mississippi Valley State University	Planning through warranty phase of reroofing of Lackey and remediation (removal only) sheetrock, insulation, etc. of wet/damaged materials.	PP003	Shafer-Zahner-Zahner, PLLC	3/1/2024	Professional appointed as a continuation of previous selection (Statutory Exemption)	C	
331-187 JOC-General R&R	Department of Public Safety	Demolition of current DPS Headquarters.	JP004	Burris/Wagnon Architects, P.A.	2/22/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (9%)
217-020 JOC-General Facility Repairs	Mississippi Delta Community College - Greenville Higher Education Center	Planning through the warranty phase to perform building repairs at the Greenville Higher Education Center	JP003	Shafer-Zahner-Zahner, PLLC	2/21/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (9%)
110-102 JOC-General R&R	University of Southern Mississippi - Gulf Coast Research Laboratory	Planning through warranty for Multi Building R&R at USM GCRL in Ocean Spring, MS.	JP006	Machado-Patano, PLLC	2/28/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (10%)
522-057 ARPA Pharmacy Improvements	State Department of Health	This project is a continuation of 522-053, which is a continuation of the original 522-050 Underwood Renovations project which was separated into two phases. Phase I provided planning of the old Existing Lab Space. Commissioning to include mechanical, controls, electrical, life safety and conveying systems. PHIA is the ARPA Pharmacy Improvements portion of Phase I Underwood Building Improvements.	CP001	Sanders Engineering Inc.	2/20/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C (Cx)	
110-107 Halstead Harbor 2a Boat Launch	University of Southern Mississippi - Gulf Coast Research Laboratory	Planning through warranty for Halstead Harbor 2a Boat Launch at USM GCRL in Ocean Spring, MS.	JP001	Neel-Schaffer, Inc. - Jackson (Jackson, Mississippi, through the Office listed herein)	3/11/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (9%)
412-206 Bldg 56 Roof (EMER)	Mississippi State Hospital	Planning through warranty phase for re-roof of portion of bldg. 56	JP001	Eley Guild Hardy Architects, PA (Biloxi, Mississippi)	2/28/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (9%)

391-001 JOC - General R&R	610 North Street (Department of Finance and Administration)	Design through construction for demolition of the structure at 610 North Street.	JP001	The Johnson-McAdams Firm, P.A., dba Albert & Robinson Architects, PLLC	2/28/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)
312-127 ARPA Infr. - Stormwater	Oakley Youth Development Center (Division of Youth Services) (Department of Human Services)	Planning through warranty phase for Stormwater related issues on the Oakley Youth Development campus.	JP001	Neel-Schaffer, Inc. - Jackson (Jackson, Mississippi, through the Office listed herein)	2/29/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)
103-331 JOC - University Place Improvements - EEF	Jackson State University	To perform repairs / improvements at the One University Place Residence Hall as funds permit.	JP001	Eley Guild Hardy Architects, PA (Biloxi, Mississippi)	2/21/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)
103-331 JOC - University Place Improvements - EEF	Jackson State University	To perform HVAC system improvements at the One University Place Residence Hall as funds permit.	JP002	Engineering Resource Group, Inc.	2/21/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)
205-091 ARPA Infr. - Jackson Campuses Water Storage	Hinds Community College	Design through warranty phase for water storage improvements Hinds Community College ATC Jackson Campus	PP002	W. L. Burle Engineers, P.A. - Greenville	3/13/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	C+
423-104 ARPA Mitigation	Hudspeth Regional Center	Planning through warranty phase for HVAC Modification/Replacement on the Hudspeth Regional Center Campus.	JP001	Engineering Resource Group, Inc.	2/28/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)	Special Percentage (9%)

Count 14

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

PPRB March 18, 2024

Bid and Quote Awards /
Amount: between 0 to
2999999

02/17/2024 - 03/18/2024

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	201-077 Student Services Building	Coahoma Community College	Procurement, delivery and installation of Furniture for the Student Center at Coahoma Community College, 3240 Friars Point Road, Clarksdale, Mississippi 38614. State Contract #8200068856.	Yes	1	FE001	8200068856	Krueger International, Inc. (KI, Pallas Textiles)	2/22/2024	\$146,516.20
	604-023 Office and Cabin Renovation	Clarkco State Park	Procurement, delivery and installation of Queen Sleepers for Clark County State Park, 386 Clark County Road, Quitman, Mississippi, 39355. State Contract #8200068724.	Yes	1	FE001	8200068724	Heimke Holding Group, LLC Business Interiors	3/13/2024	\$24,300.00
	604-023 Office and Cabin Renovation	Clarkco State Park	Procurement, delivery and installation of Lounge Chairs for Clark County State Park, 386 Clark County Road, Quitman, Mississippi 39355. State Contract #8200069118.	Yes	1	FE002	8200069118	Heimke Holding Group, LLC Business Interiors	3/13/2024	\$10,350.00
	604-023 Office and Cabin Renovation	Clarkco State Park	Procurement, delivery and installation of Headboards, Chest of Drawers, Nightstands for Clark County State Park, 386 Clark County Road, Quitman, Mississippi 39355. State Contract #8200068992.	Yes	1	FE003	8200068992	Heimke Holding Group, LLC Business Interiors	3/13/2024	\$9,432.00
	604-023 Office and Cabin Renovation	Clarkco State Park	Procurement, delivery and installation of Armless Stools and Chairs, 2 Size Tables, for Clark County State Park, 386 Clark County Road, Quitman, Mississippi 39355. State Contract #8200069068.	Yes	1	FE004	8200069068	Heimke Holding Group, LLC Business Interiors	3/14/2024	\$31,428.00
	604-023 Office and Cabin Renovation	Clarkco State Park	Procurement, delivery and installation of Lamps, Bed frames, Mattresses for Clark County State Park, 386 Clark County Road, Quitman, Mississippi 39355. Quote under \$5,000.00.	Yes	1	FE005		Heimke Holding Group, LLC Business Interiors	3/14/2024	\$4,998.00

Quote Award - FE Count 6

\$227,024.20

02/17/2024 -03/18/2024

Agency Description	CTR ID	Contract Description	Valid From	Valid To	Total Amt	Vendor Name	Material/Service Type	Appr/Rej Date	Appr Text
MS DEPT OF ARCHIVES & HISTORY	8200059464	1475-22-C-CNTR-00009-V002	9/10/2021	6/30/2024	2,573,845.83	MALOUF CONSTRUCTION LLC	CONSTRUCTION - OTHER	2/20/2024	approval of Change Order 8 adding 22 calendar days, Change Order 9 adding 100 calendar days, and Change Order 10 adding 96 calendar days for a complet
MS DEPT OF ARCHIVES & HISTORY	8200061298	1475-22-C-CNTR-00020	1/12/2022	12/31/9999	4,497,312.14	CANGELOSI WARD GENERAL CONTRACTORS,	CONSTRUCTION - OTHER	3/5/2024	approval of Change Order 4 for \$338282.55 and 114 calendar days for ADA parking and a path (AM580363 03/05/2024 18:11:24 CST)
MS DEPT OF ARCHIVES & HISTORY	8200072964	1475-24-C-CNTR-00007	1/4/2024	12/31/9999	1,189,691.00	ELEY GUILD HARDY ARCHITECTS PA	ARCHITECT FOR BUILDINGS	2/20/2024	approval of C approval of award to EGH PPRB January 3, 2024 (AM580363 02/20/2024 09:48:11 CST)
MS DEPT OF ARCHIVES & HISTORY	8200073527	1475-24-C-CNTR-00009	1/22/2024	12/31/9999	102,006.26	CDFL Architects + Engineers PA	ARCHITECTS	2/20/2024	approval of contract to CDFL (AM580363 02/20/2024 10:02:29 CST)
MS DEPT OF ARCHIVES & HISTORY	8200073609	1475-24-C-CNTR-00012	2/7/2024	4/2/2024	60,000.00	ELEY GUILD HARDY ARCHITECTS PA	CONSULTANTS	3/13/2024	conceptual design only. routed to BoB for MAGIC reasons alone (AM580363 03/13/2024 15:53:37 CST)
MS PUBLIC EMPLOYEES RETIREMENT	8200073742	1531-20-C-CNTR-00047	1/8/2024	1/7/2029	300,000.00	JBHM ARCHITECTS, PA	ARCHITECTS	3/14/2024	approval of award to JBHM for estimated fees of \$22,781.00 (AM580363 03/14/2024 16:34:38 CST) For PERS Project 00023 - General Maintenance.

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:
\$20,902,988.20**

Emergency Contracts Reported April 3, 2024								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002903	East Mississippi State Hospital	TPCS Inc	Psychiatric Services	New	\$208,000.00	\$208,000.00	2/20/2024	2/19/2025
8400002843	Mississippi Department of Corrections	Crossroads Outreach Ministries, Inc	Transitional housing for inmates	New	\$182,500.00	\$182,500.00	4/1/2024	3/31/2025
8400002862	Mississippi Department of Corrections	Casey Hicks	Fuel tank repair	New	\$162,066.00	\$162,066.00	1/18/2024	1/16/2024
8400002844	Mississippi Department of Corrections	New Way Mississippi Inc	Transitional housing for inmates	New	\$912,500.00	\$912,500.00	4/1/2024	3/31/2025
8400002845	Mississippi Department of Corrections	Sober Living Residential LLC	Transitional housing for inmates	New	\$839,500.00	\$839,500.00	4/1/2024	3/21/2025
8400002877	Mississippi Department of Corrections	Consolidated Electrical Distributor Inc	Electrical repair & installation	New	\$128,595.95	\$128,595.95	2/7/2024	2/5/2025
8400002451	Mississippi Department of Education	Margie B. Pulley	Interim superintendent (Tunica County)	Modification	\$99,750.00	\$199,500.00	7/1/2023	6/30/2024
Total Emergency Contract Actions Reported in April 2024:					\$2,532,911.95			

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

Emergency Contracts Reported March 6, 2024								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
8400002851	Mississippi Division of Medicaid	Maximus US Services, Inc	Eligibility Support Staffing Services	New	\$8,124,371.00	\$8,124,371.00	1/8/2024	1/7/2025
Total Emergency Contract Actions Reported in March 2024:					\$8,124,371.00			

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

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
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

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

Attachment G

OPSCR

Staff Approvals

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

Staff Approvals Reported April 3, 2024							
Contract #	Agency	Contractor	Service	Action	Amount	Approval Type	Staff Authority
8200060021	Ellisville State School	Star Services, Inc of Jackson	HVAC Services	Technical	\$0.00	Technical	7-110.01
8200061693	Ellisville State School	Holifield Landscape & Irrigation LLC	Lawn Care Services	Technical	\$0.00	Technical	7-110.01
8200066711	Ellisville State School	Orleans Security LLC	Security Services	Technical	\$0.00	Technical	7-110.01
8200063745	Ellisville State School	Topps Private investigation & Security Firm, PLLC	Security Services	Technical	\$0.00	Technical	7-110.01
8200060545	Ellisville State School	Crimson Electrical Contractors Inc	Electrician Services	Technical	\$0.00	Technical	7-110.01
8200061990	Ellisville State School	Precision Healthcare Staffing	Sitter Services	Technical	\$0.00	Technical	7-110.01
8200066531	Ellisville State School	Waste Pro of MS Inc	Waste Management	Technical	\$0.00	Technical	7-110.01

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

8200063985	Ellisville State School at South MS Regional Center	Holifield Landscape & Irrigation LLC	Lawn Care Services	Technical	\$0.00	Technical	7-110.01
8200062124	Ellisville State School at South MS Regional Center	Taylor Made Lawn Care	Lawn Care Services	Technical	\$0.00	Technical	7-110.01
8200060304	Ellisville State School at South MS Regional Center	Precision Healthcare Staffing	Nursing Services	Technical	\$0.00	Technical	7-110.01
8200073237	Mississippi Department of Child Protection Services	Prime Care Nursing Inc	Nursing Services	New	\$150,000.00	PVL	3-208.02
8200070957	Mississippi Department of Child Protection Services	GLI Capital Group, Inc	Evidence-Based Services	Modification	\$273,690.00	PVL/NASPO	3-208.02
8200073572	Mississippi State Department of Health	Alchemy Analytics, LLC	Lab Testing	New	\$412,500.00	Statutory Exemption	27-104-7
8200073573	Mississippi State Department of Health	Chromatic LLC	Lab Testing	New	\$412,500.00	Statutory Exemption	27-104-7
8200073572	Mississippi State Department of Health	Alchemy Analytics, LLC	Lab Testing	Technical	\$0.00	Technical	7-110.01

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

8200069132	Ellisville State School	Infiniti Healthcare Services	Nursing Services	Technical	\$0.00	Technical	7-110.01
8200059970	Ellisville State School	Dr. Robert B Culpepper	Psychiatric Services	Technical	\$0.00	Technical	7-110.01
8200066443	Ellisville State School	Professional Bulding Services Inc	Janitorial Services	Technical	\$0.00	Technical	7-110.01
8200064680	Ellisville State School at South MS Regional Center	M.L Griffin III DMD, PLLC	Dental Services	Technical	\$0.00	Technical	7-110.01
8200062401	Ellisville State School at South MS Regional Center	Steven Schepends Medical LLC	Physician Services	Technical	\$0.00	Technical	7-110.01
8200062403	Ellisville State School at South MS Regional Center	Sun Coast investments LLC	Physician Services	Technical	\$0.00	Technical	7-110.01
8200060834	Ellisville State School at South MS Regional Center	Selection Healthcare Services, LLC	Nursing Services	Technical	\$0.00	Technical	7-110.01
8200071427	Mississippi Department of Human Services	Mississippi Industries for the Blind	Call Center	Modification	\$100,000.00	Statutory Exemption	31-7-13(m)(xxiv)

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

8200065710	Mississippi Department of Human Services	MS State University - Extension Services	Childcare Payment Program	Technical	\$0.00	Technical	7-110.01
8200062005	Mississippi Department of Human Services	University of Mississippi Medical Center	Telehealth Services	Modification	\$0.00	Technical	7-110.01
8200061197	Mississippi Department of Human Services	Safe Security Inc	Security Services	Modification	\$58,287.60	PVL	3-208.02
8200073798	Mississippi Department of Public Safety	Life Technologies Corporation	Forensic Equipment	New	\$17,829.00	Statutory Exemption	3-101.02(h) / 27-104-7(2)(f)
8200053059	Mississippi Division of Medicaid	eQHealth Solutions, LLC	Medicaid Imaging Consultant	Technical	\$0.00	Technical	7-110.01
8200046269	Mississippi Division of Medicaid	Parham Group, LLC	Independent Evaluator	Modification	\$12,650.00	Multiple Contracts	7-102.01
8200073772	Office of State Auditor	The Boston Consulting Group, Inc	Accounting	New	\$2,000,000.00	Statutory Exemption	27-104-07
8200044025	Mississippi Department of Corrections	Sober Living Residential LLC	Transitional housing for inmates	Technical	\$0.00	Technical	7-110.01

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

8200068875	Mississippi Department of Education	Forvis, LLP	Accounting	Technical	\$0.00	Technical	7-110.01
8200067995	Mississippi Department of Education	Ajax Industrial Cleaning, LLC	Janitorial Services	Modification	(\$25,071.48)	PVL	3-208.02
8200057009	Mississippi Department of Wildlife, Fisheries, and Parks	Infonet Systems, Inc	Magazine fulfillment services	Technical	\$0.00	Technical	7-110.01
8200067273	Mississippi Development Authority	Mississippi State University	Hazard risk mitigation report	Modification	\$0.00	Multiple Contracts	7-102.01
8200072461	Ellisville State School	Prime Care Nursing	Nursing Services	New	\$1,500,000.00	PVL	3-208.02
8200071486	Ellisville State School at South MS Regional Center	Prime Care Nursing, Inc	Nursing	New	\$1,200,000.00	PVL	3-208.02
8200071510	Ellisville State School at South MS Regional Center	TD Medical Solutions, LLC	Nursing	New	\$1,200,000.00	PVL	3-208.02
Total Reported in April 3, 2024:					\$7,312,385.12		

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

Orders

BEFORE THE PUBLIC PROCUREMENT REVIEW BOARD

IN THE MATTER OF THE MISSISSIPPI DIVISION OF MEDICAID

RFx#3150003991

REQUEST FOR QUALIFICATIONS (RFQ) #20211210 FOR COORDINATED CARE

ORDER ALLOWING ADMISSION PRO HAC VICE

THIS MATTER having come before the Public Procurement Review Board (the "PPRB" or "Board") by Motion and Verified Application for Admission Pro Hac Vice, and the Board having considered the same finds as follows:

1. The Verified Application for Admission Pro Hac Vice of Alex Hontos complies with all requirements set forth in Rule 46 of the Mississippi Rules of Appellate Procedure.
2. Mr. Hontos, a member in good standing of the Minnesota Bar, has caused the applicable fees to be paid to the Mississippi Bar and the Supreme Court of Mississippi and a copy of the verified application to be filed with the Clerk of the Supreme Court of Mississippi.
3. Local counsel for UnitedHealthcare of Mississippi, Inc. has agreed to be associated with the above-named foreign counsel in this matter and has joined in his application for admission pro hac vice.
4. The motion and verified application for admission pro hac vice is well taken.

NOW THEREFORE IT IS ORDERED that attorney Alex Hontos is hereby authorized to appear before the PPRB as co-counsel for UnitedHealthcare of Mississippi, Inc. in the above styled cause.

SO ORDERED this the 3rd day of April, 2024.



David Russell, PPRB Chair

BEFORE THE PUBLIC PROCUREMENT REVIEW BOARD

IN THE MATTER OF THE MISSISSIPPI DIVISION OF MEDICAID
RFx#3150003991
REQUEST FOR QUALIFICATIONS (RFQ) #20211210 FOR COORDINATED CARE

ORDER FOR ADMISSION OF BENJAMIN J. GROSSMAN PRO HAC VICE

THIS CAUSE is before the Mississippi Public Procurement Review Board ("PPRB") on the Motion of Petitioner Amerigroup Mississippi, Inc. ("Amerigroup), for Admission *Pro Hac Vice* of Benjamin J. Grossman. The PPRB having considered same and having determined that all requirements of law have been fully complied with, and accordingly, that the motion is well-taken and should be granted.

IT IS THEREFORE ORDERED that Benjamin J. Grossman, a licensed attorney practicing in the State of Florida, be admitted to appear and practice before this agency, *Pro Hac Vice*, in the above numbered and referenced cause as attorney for Petitioner Amerigroup.

IT IS FURTHER ORDERED that Mr. Grossman is subject to and shall be subject to the full disciplinary powers of the PPRB to the same extent as if he were fully admitted to practice in this agency.

SO ORDERED this the 3rd day of April, 2024.



CHAIR

BEFORE THE PUBLIC PROCUREMENT REVIEW BOARD

IN THE MATTER OF THE MISSISSIPPI DIVISION OF MEDICAID
RF#3150003991
REQUEST FOR QUALIFICATIONS (RFQ) #20211210 FOR COORDINATED CARE

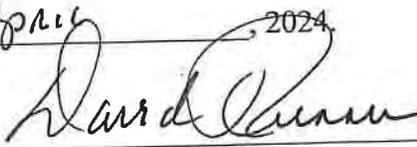
ORDER FOR ADMISSION OF MALLORY A. NEUMANN PRO HAC VICE

THIS CAUSE is before the Mississippi Public Procurement Review Board ("PPRB") on the Motion of Petitioner Amerigroup Mississippi, Inc. ("Amerigroup), for Admission *Pro Hac Vice* of Mallory A. Neumann. The PPRB having considered same and having determined that all requirements of law have been fully complied with, and accordingly, that the motion is well-taken and should be granted.

IT IS THEREFORE ORDERED that Mallory A. Neumann, a licensed attorney practicing in the State of Florida, be admitted to appear and practice before this agency, *Pro Hac Vice*, in the above numbered and referenced cause as attorney for Petitioner Amerigroup.

IT IS FURTHER ORDERED that Ms. Neumann is subject to and shall be subject to the full disciplinary powers of the PPRB to the same extent as if she were fully admitted to practice in this agency.

SO ORDERED this the 3rd day of April, 2024.



CHAIR