



MEETING MINUTES
Wednesday, June 5, 2024
9:00 a.m.

Board Members: Norman Katool, Vice-Chair
Norman McLeod
Liz Welch

Board Member Attending Via Teleconference:

Rita Wray (exited during the presentation of Item VII.B.10.)
Billy Morehead

Board Members Absent: David Russell, Chair

Staff Members: Brittney Thompson
Suzanne Hudson, Special Assistant Attorney General
Liz Bolin, General Counsel
Jay Woods, Special Assistant Attorney General
Ross Campbell
Adrian Massey
Glenn Kornbrek
Kent Adams
Amelia Gamble
Carrie Boyd
Brian Williams
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

Shakrita Fields
Alicia Adams
James Brabston
Ashley Harrell

Guests: Keesha Nash
Keri Henley

Guests Attending Via Teleconference:

Keneshia L. Anderson
Natosha Myers
Gwenyth O'Quine
Heather Rozarabney
Donna Creekmore
Rick Kinnard
Harris Vanbuskirk
Jeanette Crawford
Lee Varner
Charles Crawford
Bobby Blanks
Christal Carter
Joe Hawkins
Jennifer Thompson
Pearl Bailey
Kelly Breland
Chris Statham
Dewayne Cochran
Jackie Sampsell
Stephanie Lee
Misty Vowell
Kendra Carter
Gwendolyn Taylor
Matthew Nassar
Stephanie McLeod
Terri Ashley
Amelia Willis
Misti Munroe
Kyle Brown
Leigh Washington
Betsy Toles
Jennifer O. Wentworth
Cherry Newsome
Scott Clements
Peyton Clark
Bryan C. Wardlaw
Tricia Shannon
Janie Ballew

Kimbley Hendrix
Evans, Anita
John W. Robinson III
Robby Kelly
Samantha J. Atkinson
Brant Ryan
Iris W Trussell
Lee Shirley
Ashley Robinson
Eric Davis
LaShunda Williams
John A. Shows

I. Call to Order

The meeting was called to order by Norman Katool, Vice-Chair

II. Approval of Minutes from the May 1, 2024 Public Procurement Review Board Meeting

Action: A motion was made by Mr. McLeod made a motion to approve the Minutes from the May 1, 2024, PPRB Meeting as presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

III. Approval of per diem and expenses for the June 5, 2024 meeting and for any additional expenses incurred prior to the July 3, 2024 meeting

Action: A motion was made by Mr. McLeod to approve per diem and expenses for the June 5, 2024 meeting and for any additional expenses incurred prior to the July 3, 2024, meeting. The motion was seconded by Mrs. Wray and unanimously approved by all members present.

IV. Reports

A. OPTFM Emergency Purchases Reported to the Board

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

B. OPTFM Sole Source Purchases Reported to the Board

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

C. OPTFM Staff Approvals Reported to the Board

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

D. BOB Staff Approvals Reported to the Board

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

E. OPSCR Emergency Contracts Reported to the Board

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

F. OPSCR Sole Source Contracts Reported to the Board

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

G. OPSCR Staff Approvals Reported to the Board

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

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

A. Consideration of State Agency Contracts for Board Action

1. Requesting Agency: University of Southern Mississippi (USM)

Supplier: Exfluor

Contract #: 8800009358

Term: 06/05/2024 through 04/04/2025

Total Value: \$949,000.00

Summary of Request: USM is requesting approval of a sole source purchase for hexafluoroglutaryl flouride. USM advertised in the newspaper and on the procurement portal per the Mississippi Procurement Manual. There were no objections received.

Staff Recommendation: OPTFM recommends approval of the contract.

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.

Items V.A.2. through V.A.4. were presented together and voted together.

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

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

Contract #: 8900002458, 8900002459

Term: 07/01/2024 through 12/31/2024

Total Value: \$1,025,000.00 (\$75,000.00, \$950,000.00)

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

Staff Recommendation: OPTFM recommends approval of the contracts.

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

Supplier: ADCAMP Inc., AJ Construction, APAC MS, Barriere Construction, CO, Blades

Group, LLC, Central Pipe Supply, Inc, Cora & Main LP, Dickerson & Bowen, Dunn Roadbuilders, Huey P. Stockhill, LLC, Lehman Roberts, Co, Materials Resources, Seaboard Asphalt, and Warren Paving Inc.

Contract #: 8900002460, 8900002461, 8900002462, 8900002463, 8900002464, 8900002465, 8900002466, 8900002467, 8900002468, 8900002469, 8900002470, 8900002471, 8900002472, 8900002473

Term: 07/01/2024 through 12/31/2024

Total Value: \$6,725,000.00 (\$750,000, \$400,000.00, \$1,000,000.00, \$150,000.00, \$50,000.00, \$ 50,000.00, \$50,000.00, \$1,000,000.00, \$1,000,000.00, \$1,000,000.00, \$75,000.00, \$200,000.00, \$50,000.00, \$950,000.00)

Summary of Request: MDOT solicited competitive sealed bids for hot and cold mix asphalt and wishes to award to all vendors who met specifications. This allows for lowest cost selection at the time of need, based on availability and the location of work. These materials will be used by MDOT, state agencies, and governing authorities. There will be no extensions.

Staff Recommendation: OPTFM recommends approval of the contracts.

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

Supplier: Miller Materials, Terral Riverservice Inc, Warren Paving, Arcosa LW BR LLC, Holiday Construction, APAC MS, Vulcan Construction, and Fullen Dock & Warehouse

Contract #: 8900002450, 8900002451, 8900002452, 8900002453, 8900002454, 8900002455, 8900002456, 8900002457

Term: 07/01/2024 through 12/31/2024

Total Value: \$1,770,000.00 (\$50,000.00, \$450,000.00, \$850,000.00, \$75,000.00, \$75,000.00, \$100,000.00, \$1,500,000.00, \$20,000.00)

Summary of Request: MDOT solicited competitive sealed bids for crushed aggregates and wishes to award to all vendors who met specifications. This allows for lowest cost selection at the time of need, based on availability and the location of work. These materials will be used by MDOT, state agencies, and governing authorities. There will be no extensions.

Staff Recommendation: OPTFM recommends approval of the contracts.

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

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

Supplier: Unifirst Corporation

Contract #: 8200074760, 8200074769, 8200074645, 8200074680

Term: 06/05/2024 through 05/31/2026 [with three (3) optional twelve (12) month extensions]

Total Value: \$1,315,000.00 (\$200,000.00, \$425,000.00, \$395,000.00, \$295,000.00)

Summary of Request: MDOT solicited competitive sealed bids for the rental of uniforms. These contracts are for Districts III, V, VI, and VII. They received one (1) bid and wish to award to Unifirst Corporation.

Staff Recommendation: OPTFM recommends approval of the contracts.

Action: A motion was made by Mr. McLeod to approve the staff recommendation as

presented. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

Items V.A.6. through V.A.9. were presented together and voted together.

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

Supplier: Scott Equipment, Sunbelt Rentals, TraxPlus, H&E Equipment Services, Herc Equipment Rental, RentSmart Equipment Rental, G&S Holdings, LLC., Equipment Inc., Vermeer Midsouth LLC, Puckett Rents, Lyle Machinery, and United Rentals

Contract #: 8900002260, 8900002262, 8900002280, 8900002281, 8900002271, 8900002270, 8900002283, 8900002264, 8900002265, 8900002263, 8900002272, 8900002266

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

Total Value: \$1,780,000.00 (\$50,000.00, \$50,000.00, \$50,000.00, \$50,000.00, \$300,000.00, \$35,000.00, \$300,000.00, \$85,000.00, \$25,000.00, \$700,000.00, \$100,000.00, \$35,000.00)

Summary of Request: MDOT solicited competitive sealed bids for the rental of equipment. These contracts were approved by PPRB on 7/5/2023. This is the first of two (2) possible twelve (12) month extensions.

Staff Recommendation: OPTFM recommends approval of the extensions.

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

Supplier: Hall Manufacturing, LLC

Contract #: 8200063002

Term: 07/01/2022 through 06/30/2025

Total Value: \$550,000.00

Summary of Request: MDOT is requesting the approval of the second of four (4) possible twelve (12) month extensions for Bush-Whacker brand specific mower parts. These parts are for equipment used to maintain grounds on highways and interstates. This contract was originally approved by PPRB on 6/1/2022 and the first extension was approved on 6/7/2023.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: Advanced Drainage Systems

Contract #: 8200062969

Term: 07/01/2022 through 06/30/2025

Total Value: \$775,000.00

Summary of Request: MDOT is requesting the second of two (2) possible twelve (12) month extensions for the purchase of polyethylene and polypropylene pipe. This contract was approved by PPRB on 6/1/2022 and the first extension was approved on 6/7/2023.

Staff Recommendation: OPTFM recommends approval of the extension.

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

Supplier: Transportation South, Inc.

Contract #: 8200069338

Term: 07/05/2023 through 06/30/2025

Total Value: \$12,849,300.00

Summary of Request: MDOT solicited competitive sealed bids for the purchase of up to one hundred (100) 17-passenger ADA minivans and the contract was approved by PPRB on July 5, 2023. This is the first of four (4) possible one (1) year extensions.

Staff Recommendation: OPTFM recommends approval of this extension.

Action: A motion was made by Mrs. Wray to approve the staff recommendation as presented on Items V.A.6. through V.A.9. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

B. Request for Exemption from Regulation

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

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

Purchase Method: Group Purchasing Organization (GPO)

Comments: UMMC is requesting an exemption below for the period of July 1, 2024, through June 30, 2025, to the requirements of the regulations of Chapter 8 "Disposal of Personal Property", Section 8.101.01.2, which requires advertising of certain personal property which becomes surplus to the agency or is obsolete or inoperable, but still has a residual value. Agencies must determine whether the value of the trade-in exceeds \$1,000.00, in which case quotes are required. Property with an estimated value of over \$5,000.00 must be advertised.

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

Staff Recommendation: OPTFM recommends approval of this exemption.

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

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

Summary of Request: MDOT is requesting the Public Procurement Review Board (Board) delegate authority to the Office of Purchasing, Travel and Fleet Management (OPTFM) to provide any subsequent approvals of spending limits for the Mississippi Department of Transportation (MDOT) contracts, related to the commodities listed below for the period of July 1, 2024, through June 30, 2025. These contracts have line-item pricing only and do not have a contract total. Since these approvals are for internal spending limits only and are not related to contract amendments for pricing or quantity increases, we are requesting the Board delegate approval authority of these spending limits to OPTFM.

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

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

Staff Recommendation: OPTFM recommends approval of the delegation.

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

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

A. Consideration of Construction Contract for Board Action

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: Alcorn State University

Project Number: GS# 101-338

Project Title: ARPA Infr. – Water Trans. & Dist.

General Contractor: Hemphill Construction Company, Inc.

Construction Days from Notice to Proceed [Time]: 420 days

Total Value of Award: \$7,607,388.00 (base bid only)

Scope: This project will replace approximately 30,000 linear feet of eight-inch pipe, install fire hydrants, valves, appurtenances, and service connections to the existing buildings to improve their water distribution system. Main replacement will be concentrated in the “Old District” and central area of campus and extend outward toward other facilities to the extent practical. The proposed length of distribution main replaced represents approximately half of the total length of distribution main understood to be in place on campus. Thus, priority shall be given to those segments of the distribution system with the greatest period-of-time in service.

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

2. Using Agency: Jackson State University

Project Number: GS# 103-326

Project Title: ARPA Infr. – Water Storage

General Contractor: Hemphill Construction Company, Inc.

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

Total Value of Award: \$11,940,000.00 (base bid only)

Scope: Install water storage systems at various locations on the Jackson State University main campus.

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

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

3. **Using Agency:** Mississippi Department of Finance and Administration (660 North Street)
Project Number: GS# 385-001
Project Title: Building Renovations
General Contractor: Probity Contracting Group, LLC
Construction Days from Notice to Proceed [Time]: 720 days
Total Value of Award: \$13,224,000.00 (base bid and 2 alternates)

Scope: Interior and exterior renovation work to a 38, 745 square foot existing state-owned building at 660 North Street. Scope of Work shall be, but not limited to, demolition, general construction, plumbing, mechanical, and electrical. Building is being renovated to house operations for the Secretary of State.

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

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

4. **Using Agency:** Mississippi State Department of Health
Project Number: GS# 522-060
Project Title: ARPA Medical Countermeasure Warehouse (PH I)
General Contractor: Diversified Contracting Services, Inc.
Construction Days from Notice to Proceed [Time]: 300 days
Total Value of Award: \$6,577,000.00 (base bid and 1 Alternate)

Scope: A new 26,049 square-foot facility to house warehouse space for the Department's Office of Emergency Planning and Response which includes the Office of Emergency Medical Services and Acute Care Systems, the Bureau of Emergency Preparedness and Response, the COVID Response and Recovery Unit, as well as, the Division of Radiological Health.

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

Action: A motion was made by Mrs. Wray to approve the staff recommendation as

presented. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

B. Consideration of Change Order for Board Action

1. Using Agency: Mississippi Center for Education and Research (R&D)

Project Number: GS# 111-071

Project Title: ERC Re-Roof

General Contractor: Roofing Solutions, LLC d/b/a Roofing Solutions of Louisiana LLC

Original Contract Sum: \$1,887,000.00

Net Change by Previous Change Orders: \$0.00

Total Value of Award before this Change Order: \$1,887,000.00

Total Value of this Change Order: \$499,633.40

Construction Days to Date [Term]: 229 (including 49 days for this Change Order)

Change Order Scope: Re-Roof 280 square feet at the ETV Building; replace metal decking; and repaint Exterior Doors at Power Plant Building. Total for R&D re-roofing is 91,180 square feet.

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

C. RPM New Leases

Items VI.C.1. through VI.C.. were presented together and voted together.

1. Requesting Agency: Mississippi Division of Medicaid

Lease #: 515-061-29A

Lessor: McClellan Rental

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

Total Yearly Cost: \$109,275.25

Cost PSF: \$13.66 + Utilities & Janitorial

Previous Cost PSF: N/A

Federal Funds: 50%

Proposed Square Footage: 8,000

Previous Square Footage: N/A

Address of Property: 211 N. Christman Avenue, Cleveland, MS

Purpose of Lease: This is a Regional Office for Medicaid.

Note: This lease was advertised and two responses were received. The lowest of the two was selected. The agency has been at this location since 5-1-2014. The current Lessor was selected. This is a five (5) year lease with no renewals.

Staff Recommendation: RPM recommends the approval of this lease.

2. **Requesting Agency:** Mississippi Division of Medicaid
Lease #: 515-181-29A
Lessor: Dennis L. Pierce
Term: 07-01-2024 thru 06-30-2029
Total Yearly Cost: \$134,700.00
Cost PSF: \$14.97 + Utilities & Janitorial
Total Space Per Occupant: 236
Federal Funds: 50%
Proposed Square Footage: 9,000
Previous Square Footage: 9,000
Address of Property: 6971 Lincoln Road Extension, Hattiesburg, MS
Purpose of Lease: This is a Regional Office for Medicaid.

Note: This lease was advertised and two responses were received. The lowest of the two, the current Lessor, was selected. The agency has been at this location since 04-01-2014. This is a five (5) year lease with no renewals.

Staff Recommendation: RPM recommends the approval of this lease.

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

D. RPM Succeeding Leases

1. **Requesting Agency:** North Mississippi Regional Center
Lease #: 535-591-29C
Lessor: Travis Childers
Term: 10-01-2024 thru 09-30-2029
Total Yearly Cost: \$46,740.00
Previous Yearly Cost: \$46,740.00
Cost PSF: \$2.85 + Utilities & Janitorial
Previous Cost PSF: \$2.85 + Utilities & Janitorial
Federal Funds: 0%
Proposed Square Footage: 16,400
Address of Property: 519 East Parker Drive, Boonville, MS
Purpose of Lease: Prentiss Industries is an employment and prevocational program which provides employment training for individuals with intellectual and developmental disabilities.

Note: This is a five-year succeeding lease with no renewals. This agency has been at this location since 10-01-2013.

Staff Recommendation: RPM recommends the approval of this lease.

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

2. Requesting Agency: Mississippi State Board of Contractors

Lease #: 155-251-29A

Lessor: Crane Ridge Properties, LLC

Term: 01-01-2025 thru 12-31-2029

Total Yearly Cost: \$104,265.00

Previous Yearly Cost: \$92,349.00

Cost PSF: \$17.50 Inclusive

Previous Cost PSF: \$15.50 Inclusive

Total Space Per Occupant: 248

Federal Funds: 0%

Proposed Square Footage: 5,958

Address of Property: 2679 Crane Ridge Dr., Suite C, Jackson, MS

Purpose of Lease: MSBOC conducts on-site training, testing and licensing of contractors.

Note: This is a five-year succeeding lease with no renewals. This agency has been at this location since 11-01-2009.

Staff Recommendation: RPM recommends the approval of this lease.

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

3. Requesting Agency: Mississippi Division of Medicaid

Lease #: 515-531-29A

Lessor: Allred Investment, LLC

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

Total Yearly Cost: \$117,600.00

Previous Yearly Cost: \$88,200.00

Cost PSF: \$14.00 + Utilities & Janitorial

Previous Cost PSF: \$10.50 + Utilities & Janitorial

Total Space Per Occupant: 240

Federal Funds: 50%

Proposed Square Footage: 8,400

Previous Square Footage: 8,400

Address of Property: 313 Industrial Park Drive, Starkville, MS

Purpose of Lease: This is a Regional Office for Medicaid.

Note: The agency has been at this location since 11-01-2013. This is a five-year succeeding lease with one additional five-year option to renew at the same lease rate.

Staff Recommendation: RPM recommends the approval of this lease.

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

E. RPM Non-Competitive Leases

1. Requesting Agency: Public Services Commission-Northern District

Lease #: 673-731-27A

Lessor: City of New Albany

Term: Upon completion of renovations thru 12-31-2027

Total Yearly Cost: \$53,280.00

Cost PSF: \$12.00 Inclusive

Total Space per Occupant: N/A

Federal Funds: 0%

Proposed Square Footage: 4,400

Proposed Square Footage: N/A

Address of Property: 110 E. Bankhead Street, New Albany, MS

Purpose of Lease: This will be the office for the northern district Public Service Commission.

Note: This is a four-year non-competitive lease with the option of two additional terms of four years each. This is a new location for the PSC. PSC requests a waiver on the space efficiency allowance.

1st four-year option: \$56,400.00 or \$12.70 psf. Inclusive.

2nd four-year option: \$60,720.00 or \$13.68 psf. Inclusive

Staff Recommendation: RPM recommends the approval of this lease.

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

2. Requesting Agency: Mississippi Department of Mental Health

Lease #: 530-242-25A

Lessor: John Fayard Record Management

Term: 06-05-2024 thru 06-04-2025

Total Yearly Cost: \$10,400.00

Cost PSF: \$3.71 Inclusive/Environmentally Controlled

Total Space per Occupant: N/A

Federal Funds: 0%

Proposed Square Footage: 2,800

Proposed Square Footage: N/A

Address of Property: 10323 Express Drive, Gulfport, MS

Purpose of Lease: This storage facility will store patient records (2,286 boxes). This facility meets all of the requirements for medical record storage as written in the linked contract. MDMH will be working with MDA&H on future storage and or the destruction of the files as the schedule allows.

Note: This is a one-year non-competitive storage lease with no renewals. This is the first term for this lease.

Staff Recommendation: RPM recommends the approval of this lease.

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

3. Requesting Agency: Mississippi Department of Corrections

Lease #: 170-461-29A

Lessor: Marion County Board of Supervisors

Term: 06-05-2024 thru 06-04-2029

Total Yearly Cost: \$8,400.00

Cost PSF: \$3.53 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 0%

Proposed Square Footage: 2,380

Proposed Square Footage: N/A

Address of Property: 136 McGehee Drive, Columbia, MS

Purpose of Lease: This will be the parole & probation office for the Columbia/Marion County area.

Note: This is a five-year lease with no renewals. This is a new location for the agency.

Staff Recommendation: RPM recommends the approval of this lease.

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

Items VII.E.4. through VII.E.5. were presented together and voted together.

4. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-243-25D

Lessor: Long Beach Station, LLC

Term: 06-05-2024 thru 06-04-2025

Total Yearly Cost: \$12,000.00

Cost PSF: \$16.44 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Proposed Square Footage: 730

Address of Property: Unit 511, 210 Second Ave., Long Beach, MS

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

Note: This is a year lease with no renewals.

Staff Recommendation: RPM recommends the approval of this lease.

5. Requesting Agency: Mississippi Department of Rehabilitation Services

Lease #: 725-243-25F

Lessor: Long Beach Station, LLC

Term: 06-05-2024 thru 06-04-2025

Total Yearly Cost: \$12,000.00

Cost PSF: \$16.44 + Utilities & Janitorial

Total Space per Occupant: N/A

Federal Funds: 80%

Proposed Square Footage: 730

Address of Property: Unit 311, 210 Second Ave., Long Beach, MS

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

Note: This is a year lease with no renewals.

Staff Recommendation: RPM recommends the approval of this lease.

Action: A motion was made by Mrs. Wray to approve the staff recommendation as presented on Items VII.E.4. through VII.E.5. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

F. RPM Amended Leases

1. Requesting Agency: Ellisville State School

Lease #: 534-562-29A

Lessor: HMS Properties, LLC

Term: 11-01-2024 thru 10-31-2029

Total Yearly Cost: \$20,148.00

Previous Yearly Cost: \$20,148.00

Cost PSF: \$3.73

Previous Cost PSF: \$3.73

Federal Funds: 0%

Proposed Square Footage: 5,400

Previous Square Footage: 5,400

Address of Property: #1 Front Street, Richton, MS

Purpose of Lease: This location will provide therapeutic active treatment services for approximately 20 individuals with intellectual and developmental disabilities.

Note: This amendment extends the current lease for five years. This agency has been at this location since 11-01-2014.

Staff Recommendation: RPM recommends the approval of this lease.

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

2. Requesting Agency: North Mississippi Regional Center

Lease #: 535-493-29A

Lessor: Rhonda S. Michau

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

Total Yearly Cost:

1st year:	\$1,821.72 per month or \$21,560.64 per year.
2nd year:	\$1,858.15 per month or \$22,297.80 per year.
3rd year:	\$1,895.31 per month or \$22,743.72 per year.
4th year:	\$1,933.22 per month or \$23,198.64 per year.
5th year:	\$1,971.88 per month or \$23,662.56 per year.

Cost PSF:

1st year:	\$2.16 + Utilities & Janitorial
2nd year:	\$2.23 + Utilities & Janitorial
3rd year:	\$2.27 + Utilities & Janitorial
4th year:	\$2.32 + Utilities & Janitorial
5th year:	\$2.37 + Utilities & Janitorial

Previous Yearly Cost: \$19,800.00

Previous Cost PSF: \$1.98 + Utilities & Janitorial

Federal Funds: 0%

Proposed Square Footage: 10,000

Previous Square Footage: 10,000

Address of Property: 702 S. Rutherford, Kilmichael, MS

Purpose of Lease: This location trains adults with intellectual and developmental disabilities.

Note: This amendment extends the current lease for five years. This agency has been at this location since 07-01-2014.

Staff Recommendation: RPM recommends the approval of this lease.

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

G. RPM Land Leases

1. Requesting Agency: Mississippi Department of Wildlife, Fisheries & Parks

Lease #: 899-561-29A

Lessor: Perry County School District

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

Total Yearly Cost: \$8,000.00

Cost per Acre: \$45.71

Previous Cost per Acre: \$45.71

Federal Funds: 0%

Proposed Square Acreage: 175

Address of Property: Section 16 – Township 2 North – Range 9 West, New Augusta, MS

Purpose of Lease: This is a recreational lease for 16th section public school trust land.

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

Staff Recommendation: RPM recommends the approval of this lease.

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

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

A. Petition for Relief from Competitive Sealed Bidding

1. Requesting Agency: Mississippi Department of Finance and Administration/BEAM

RFx Number: 3140003894

Procurement Request: Request for Qualifications

Anticipated Term: One Year

Summary of Request: The Agency is seeking one contractor to adjudicate challenges asserted by permissible challengers to BEAM's (Broadcast Expansion and Accessibility Mississippi) eligibility determination for grant funds under the federal Broadband Equity, Access, and Deployment (BEAD) Program. Services include receiving, analyzing, and fully

adjudicating challenges as well as completing and submitting all required and requested reports in accordance with the NTIA (National Telecommunication and Information Administration) and BEAM/BEAD related requests and requirements. The Agency contends the use of an Invitation for Bids (IFB) is neither practicable nor advantageous because the Agency needs the flexibility to award based on experience and price is not the most important factor to consider for these services. Offers will be evaluated on the following factors: Management weighted at 65%, and Cost (Price) weighted at 35%. The agency requested to score cost openly.

Staff Recommendation: OPSCR recommends approval of this request.

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

2. Requesting Agency: DMH - Mississippi State Hospital

RFx Number: 3180002330

Procurement Request: Request for Proposals

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

Summary of Request: The Agency is seeking to contract with a group practice to provide anesthesia services to hospital patients and nursing home residents receiving electroconvulsive therapy. The Agency contends the use of an Invitation for Bids (IFB) is neither practical nor advantageous because the Agency needs to evaluate the experience and qualifications of the Offerors. Offerors will be evaluated on the following factors: Management weighted at 20%, Technical weighted at 45%, and Cost (Price) weighted at 35%.

Staff Recommendation: OPSCR recommends approval of this request.

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

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi State Hospital

Supplier: Mid-South Rehab Outpatient Clinic, LLC

Contract #: 8200051933

Term: 08/14/2020 - 08/14/2025

Total Value: \$218,300.00

Renewal

\$43,660.00

Summary of Request: The term of the original contract was four years with one optional one-year renewal. Addendum One has been submitted to exercise the only optional renewal and to update the Representation Regarding Gratuities, Procurement Regulations, Stop Work Order, Compliance with Laws, and Approval clauses. All other terms and conditions remain the same. The Contractor provides professional rehabilitation management and treatment services including physical therapy, occupational therapy, speech therapy, and hearing (audiology) therapy.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$218,300.00 (four years with one one-year renewal)

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

2. Requesting Agency: Hudspeth Regional Center

Supplier: Claudia White

Contract #: 10135456

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

Total Value: \$258,000.00

**Renewal
\$86,000.00**

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

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$430,000.00 (one year with four one-year renewals)

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

3. Requesting Agency: Hudspeth Regional Center

Supplier: Jo Luresa Harbour, MD

Contract #: 10135455

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

Total Value: \$336,000.00

**Renewal
\$168,000.00**

Summary of Request: The term of the original contract was one year with four optional renewals. Amendment One has been submitted to exercise the first one-year renewal. The amendment updates the Period of Performance and Compensation clauses. All other terms and conditions remain the same. Dr. Harbour is a Contract Worker and provides professional medical care and treatment to Individuals with Intellectual or Developmental Disabilities.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$840,000.00 (one year with four one-year renewals)

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

4. Requesting Agency: East Mississippi State Hospital

Supplier: Angelina Smith

Contract #: 10136953

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

Total Value: \$77,671.80

**Termination
(-) \$33,164.64**

Summary of Request: The term of the original contract was one year with one optional one-year renewal. The contract worker provided nursing services and resigned effective March 31, 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: \$77,671.80 (initial one-year term prior to termination)

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: Perry Wallace

Contract #: 10138651

Term: 06/05/2024 - 06/04/2026

Total Value: \$671,736.00

**New
\$671,736.00**

Summary of Request: The term of this contract is two years with one optional one-year renewal. Mr. Wallace is a Contract Worker that will serve as a Physician Supervisor/Medical Director who will be accountable for assessment, diagnosis, evaluation and determination of patient treatment plan and processes. The Contract Worker was selected through a Request for Applications (RFA) and was the sole Respondent. Mr. Wallace will be paid \$150.00 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,007,604.00 (2 years with one one-year renewal)

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

6. Requesting Agency: East Mississippi State Hospital

Term: 06/05/2024 - 06/04/2026

New

Total Value: \$540,747.48 (Per Contract)

\$540,747.48

Summary of Request: The term of each contract is two years with one optional one-year renewal. The Contract Workers are Dual Certified Nurse Practitioners who will provide medical/psychiatric services to the adult psychiatric units at the Bradley A. Sanders Complex (SUD), Newton Campus and Kemper Campus. The Contract Workers were selected through a Request for Applications (RFA) with two respondents. Both applicants were awarded a contract. Each Contract Worker will be paid \$115.00 per hour.

a. **Supplier:** Amber Lowery
Contract #: 10138871

b. **Supplier:** Kristen Curry
Contract #: 10138539

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract (Per Contract): \$811,121.22 (two years with one one-year renewal)

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

7. Requesting Agency: Mississippi State Hospital

Term: 07/01/2024 - 06/30/2025

New

Total Value: \$96,096.00 (Per Contract)

\$96,096.00

Summary of Request: The term of each contract is one year with no option to renew. The Contract Workers are Registered Nurses who will provide inpatient psychiatric services. The Contract Workers were selected through a Request for Applications (RFA) with four acceptable Respondents. All acceptable applicants were awarded a contract. Each Contract Worker will be paid \$42.00 per hour with a minimum of 32 to 40 hours per week. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-202.06.3. The Agency failed to include the term of the contract for the solicitation in the public notice newspaper advertisement as required by Section 3-202.06.3. OPSCR has reviewed the request and has no concerns that granting the exception would affect the competition, fairness, or transparency of the procurement.

a. **Supplier:** Brandi Kinsey
Contract #: 10138903

b. **Supplier:** Teresa Veasley
Contract #: 10138901

c. **Supplier:** Anitra Bullock
Contract #: 10138904

d. **Supplier:** Sharron King
Contract #: 10138902

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract (Per Contract): \$96,096.00 (one year with no renewals)

Action: A motion was made by Mr. McLeod to approve the staff recommendation as Contract B # 10138901 amended. The motion was seconded by Mrs. Wray and unanimously approved by all members present.

8. Requesting Agency: Mississippi State Hospital

Supplier: Dr. Vincent Herrin, MD

Contract #: 10138909

Term: 07/01/2024 - 06/30/2025

Total Value: \$128,700.00

New

\$128,700.00

Summary of Request: The term of the contract is one year with no option to renew. Dr. Herrin is a contract worker who will serve as a Medical Officer of the Day and provide medical care to hospital patients and residents. The Contract Worker was selected through a Request for Applications (RFA) with five Respondents, three deemed unacceptable due to lack of required documentation stated in the advertisement and a contract was awarded to two Respondents. Dr. Herrin will be paid \$75.00 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$128,700.00 (one year with no renewals)

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

9. Requesting Agency: Mississippi State Hospital

Term: 07/01/2024 - 06/30/2025

Total Value: \$96,096.00 (Per Contract)

New

\$96,096.00

Summary of Request: The term of each contract is one year with no option to renew. The Contract Workers are Registered Nurses who will provide nursing services at the Jaquith Nursing Home. The Contract Workers were selected through a Request for Applications (RFA) with eleven Respondents, seven Respondents were deemed non-responsive, and three Respondents were awarded a contract. Each Contract Worker will be paid \$42.00 per hour with a minimum of 32 to 40 hours per week.

a. Supplier: Fredetria Carson

Contract #: 10138903

b. Supplier: Srisuporn Groll

Contract #: 10138902

c. Supplier: Akelia Graise

Contract #: 10138905

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract (Per Contract): \$96,096.00 (one year with no renewals)

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

10. Requesting Agency: Mississippi Department of Human Services

Supplier: Teachstone, Inc.

Contract #: 8200074449

Term: 06/10/2024 – 7/31/2025

Total Value: \$463,275.00

New

\$463,275.00

Summary of Request: The term of the contract is one year with one optional one-year renewal. The Contractor will provide training services for the Division of Early Childhood Care and Development. The Contractor was selected through an Invitation for Bids (IFB) as the sole respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$926,550.00 (one year with one one-year renewal)

Current Contractor: N/A

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

11. Requesting Agency: Mississippi Division of Medicaid

Supplier: William Root

Contract #: 21109762

Term: 07/05/2023 – 06/30/2025

Total Value: \$339,868.00

Modification

\$169,934.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Mr. Root is a Contract Worker who serves as the Senior Audit Consultant who investigates fraud, waste, and abuse in the Federal and State healthcare programs, as well as provides training to the staff. Amendment One has been submitted to exercise the first optional renewal and add the Relation 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.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$849,670.00 (one year with four one-year renewals)

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.

12. Requesting Agency: Mississippi Division of Medicaid

Supplier: University of Southern Mississippi, School of Social Work

Contract #: 8200067028

Term: 02/03/2023 – 02/02/2025

Modification

Total Value: \$549,223.00

(-) \$10,679.00

Summary of Request: The term of the original contract was one year with one optional one-year renewal. The Contractor provides training workshops, consultations, and technical assistance to assist in expanding a person-centered system of care in Mississippi. Amendment Two has been submitted to amend the Cost for Services. 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: \$549,223.00 (one year with one one-year renewal)

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

13. Requesting Agency: Mississippi Department of Revenue

Supplier: Mississippi State University

Contract #: 8200056813

Term: 07/01/2021 – 06/30/2025

Renewal

Total Value: \$361,632.00

\$90,408.00

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

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$361,632.00 (one year with three one-year renewals)

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.

14. Requesting Agency: Mississippi Department of Revenue

Supplier: Mississippi State University

Contract #: 8200068740

Term: 07/01/2023 – 06/30/2025

Total Value: \$870,000.00

**Renewal
\$435,000.00**

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

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$1,740,000.00 (one year with three one-year renewals)

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

15. Requesting Agency: Mississippi State Department of Health

Supplier: Mississippi State University

Contract #: 8200068832

Term: 07/01/2023 – 06/30/2025

Total Value: \$571,210.00

**Renewal
\$330,306.04**

Summary of Request: The term of the original contract is one year with one optional one-year renewal. The Contractor provides telephone interviewing services for a behavioral risk factor surveillance system questionnaire provided by the Centers for Disease Control and Prevention. Amendment One has been submitted to renew the contract for the final renewal period and to amend the Period of Performance and Compensation clauses. All other terms and conditions remain the same. Pursuant to Miss. Code Ann. § 27-104-7(2)(i), agencies under the purview of the PPRB may contract with Government Entities not under the purview of the PPRB, without bidding or other solicitation. The Agency has determined the price represents a fair market value for this service.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$571,210.00 (one year with one one-year renewal)

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.

Items VII.B.16. through VII.B.19. were presented together and voted together.

16. Requesting Agency: Mississippi Department of Child Protection Services

Term: 07/01/2020 – 6/30/2025

Summary of Request: The term of the original contract was four years with one optional one-year renewal. The Contractors provide regular group home services to children and youth in MDCPS custody ages ten (10) to twenty (20) years (or until the twenty first (21st) birthday if custody has been extended by the court). Amendment Two has been submitted to renew the contract for the renewal period and increase the spending authority. All other terms and conditions remain the same.

a. Supplier: Berean Children's Home, Inc.

Contract #: 8200071098

Total Value: \$1,145,224.00

Renewal

\$466,600.34

Projected Budget for the Life of the Contract (Per Contract): \$1,145,224.00 (four years with one one-year renewal)

b. Supplier: Sunnybrook Children's Home, Inc.

Contract #: 8200071099

Total Value: \$1,717,836.00

Renewal

\$568,766.35

Projected Budget for the Life of the Contract (Per Contract): \$1,717,836.00 (four years with one one-year renewal)

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

17. Requesting Agency: Mississippi Department of Child Protection Services

Term: 07/01/2020 – 6/30/2025

Summary of Request: The term of the original contract was four years with one optional one-year renewal. The Contractors provide Emergency Shelter services to children and youth in MDCPS custody. The Emergency Shelter is intended to be a short-term interim placement resource. Amendment Two has been submitted to renew the contract for the renewal period and increase the spending authority. All other terms and conditions remain the same.

a. Supplier: Christians in Action, Inc.

Contract #: 8200071110

Total Value: \$2,684,027.50

Renewal

\$1,551,146.45

Projected Budget for the Life of the Contract (Per Contract): \$2,684,027.50 (four years with one one-year renewal)

b. Supplier: Hope Village for Children, Inc.

Contract #: 8200071112

Total Value: \$3,220,833.00

Renewal

\$1,064,822.98

Projected Budget for the Life of the Contract: \$3,220,833.00 (four years with one one-year renewal)

- c. **Supplier:** Faith Haven, Inc.
Contract #: 8200071113
Total Value: \$3,220,833.00
Renewal
\$1,800,722.08

Projected Budget for the Life of the Contract: \$3,220,833.00 (four years with one one-year renewal)

- d. **Supplier:** Mississippi Children's Home Society dba Canopy Children's Solutions
Contract #: 8200071114
Total Value: \$3,220,833.00
Renewal
\$1,551,146.45

Projected Budget for the Life of the Contract: \$3,220,833.00 (four years with one one-year renewal)

- e. **Supplier:** Rehabilitation Services, Inc.
Contract #: 8200071115
Total Value: \$2,641,083.00
Renewal
\$64,416.60

Projected Budget for the Life of the Contract: \$2,641,083.00 (four years with one one-year renewal)

- f. **Supplier:** Sally Kate Winters Family Services
Contract #: 8200071116
Total Value: \$2,147,222.00
Renewal
\$1,056,403.81

Projected Budget for the Life of the Contract: \$2,147,222.00 (four years with one one-year renewal)

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

18. Requesting Agency: Mississippi Department of Child Protection Services

Term: 07/01/2020 – 6/30/2025

Summary of Request: The term of the original contract was four years with one optional one-year renewal. The Contractors provide Therapeutic Foster Care Home services to children ages birth to twenty (20) with moderate emotional, behavioral, medical, or developmental problems. Amendment Two has been submitted to renew the contract for the renewal period and increase the spending authority. All other terms and conditions remain the same.

- a. **Supplier:** Apelah, Inc.
Contract #: 8200071117
Total Value: \$19,426,577.50
Renewal
\$9,274,305.80

Projected Budget for the Life of the Contract (Per Contract): \$19,426,577.50 (four years with one one-year renewal)

- b. **Supplier:** Catholic Charities, Inc.

Contract #: 8200071118
Total Value: \$5,651,367.50

Renewal
\$2,235,678.72

Projected Budget for the Life of the Contract: \$5,651,367.50 (four years with one one-year renewal)

- c. **Supplier:** Health Connect America, Inc.

Contract #: 8200071119
Total Value: \$3,532,060.00

Renewal
\$862,756.35

Projected Budget for the Life of the Contract: \$3,532,060.00 (four years with one one-year renewal)

- d. **Supplier:** Hope Village for Children, Inc.

Contract #: 8200071120
Total Value: \$1,766,052.50

Renewal
\$464,108.92

Projected Budget for the Life of the Contract: \$1,766,052.50 (four years with one one-year renewal)

- e. **Supplier:** Mississippi Children's Home Society d/b/a Canopy Children's Solutions

Contract #: 8200071121
Total Value: \$1,766,052.50

Renewal
\$872,630.34

Projected Budget for the Life of the Contract: \$1,766,052.50 (four years with one one-year renewal)

- f. **Supplier:** Southern Christian Services for Children and Youth, Inc.

Contract #: 8200071122
Total Value: \$6,181,183.75

Renewal
\$2,684,734.15

Projected Budget for the Life of the Contract: \$6,181,183.75 (four years with one one-year renewal)

- g. **Supplier:** United Methodist Children's Home of Mississippi, Inc.

Contract #: 8200071123
Total Value: \$6,181,183.75

Renewal
\$2,293,529.69

Projected Budget for the Life of the Contract: \$6,181,183.75 (four years with one one-year renewal)

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

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

Term: 07/01/2020 – 6/30/2025

Summary of Request: The term of the original contract was four years with one optional one-year renewal. The Contractors provide Therapeutic Foster Group Home services to

children ages ten (10) to twenty (20) with moderate emotional, behavioral, medical, or developmental problems. Amendment Two has been submitted to renew the contract for the renewal period and increase the spending authority. All other terms and conditions remain the same.

- a. **Supplier:** Hope Village for Children, Inc.

Contract #: 8200071124

Total Value: \$9,581,250.00

Renewal

\$5,056,800.00

Projected Budget for the Life of the Contract: \$9,581,250.00 (four years with one one-year renewal)

- b. **Supplier:** United Methodist Children's Home of Mississippi, LLC

Contract #: 8200071125

Total Value: \$14,371,875.00

Renewal

\$5,401,200.17

Projected Budget for the Life of the Contract: \$14,371,875.00 (four years with one one-year renewal)

- c. **Supplier:** Rehabilitation Centers, Inc.

Contract #: 8200071126

Total Value: \$15,969,375.00

Renewal

\$8,345,000.00

Projected Budget for the Life of the Contract: \$15,969,375.00 (four years with one one-year renewal)

- d. **Supplier:** Rehabilitation Services, Inc.

Contract #: 8200071127

Total Value: \$22,356,875.00

Renewal

\$12,278,025.00

Projected Budget for the Life of the Contract: \$22,356,875.00 (four years with one one-year renewal)

- e. **Supplier:** Southern Christian Services for Children & Youth, Inc.

Contract #: 8200071128

Total Value: \$3,533,125.00

Renewal

\$1,851,475.01

Projected Budget for the Life of the Contract: \$3,533,125.00 (four years with one one-year renewal)

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

Action: A motion was made by Mrs. Wray to approve the staff recommendation as presented on Items VII.B.16. through VII.B.19. The motion was seconded by Mr. McLeod and unanimously approved by all members present.

20. Requesting Agency: Mississippi Department of Child Protection Services

Supplier: Midtown Personnel, Inc.

Contract #: 8200071275

Term: 09/14/2020 – 07/01/2025

Total Value: \$11,580,234.75

Renewal
\$5,840,004.87

Summary of Request: The term of the original contract was three years and ten months with one one-year optional renewal. The Contractor provides staffing services for the 24-hour Mississippi Centralized Intake hotline. Amendment One has been submitted to renew the contract for the renewal period and increase the spending authority. All other terms and conditions remain the same.

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

Projected Budget for the Life of the Contract: \$11,580,234.75 (three years and ten months and one one-year renewal)

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.

21. Requesting Agency: Mississippi Department of Rehabilitation Services

Term: 08/08/2022 - 06/30/2025

Summary of Request: The original term of each contract was eleven months with four optional one-year renewals. The Contractors provide medical and psychological consulting services. Amendment Two exercises the second optional renewal and updates the Period of Performance and Compensation clauses. All other terms and conditions of the original contract remain the same.

a. Supplier: Carol E. Kossman, MD, PA

Contract #: 8200064234

Total Value: \$825,000.00

Renewal
\$275,000.00

Projected Budget for the Life of the Contract (Per Contract): \$1,375,000.00 (eleven months and four one-year renewals)

b. Supplier: Jackson Psychological Group, PA

Contract #: 8200064236

Total Value: \$750,000.00

Renewal
\$250,000.00

Projected Budget for the Life of the Contract: \$1,250,000.00 (eleven months and four one-year renewals)

Staff Recommendation: OPSCR recommends approval of this request.

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

22. Requesting Agency: Mississippi Department of Rehabilitation Services

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

Summary of Request: The term of each contract was one year with four optional one-year renewals. The Contract Workers are medical doctors and psychologists who provide expertise in making determinations on Social Security and Supplemental Security Income disability claims. Amendment Two exercises the second optional renewal and updates the Period of Performance and Compensation clauses. All other terms and conditions of the original contract remain the same.

a. Full-Time Medical Consulting

Total Value: \$825,000.00 (Per Contract)

**Renewal
\$275,000.00**

- i) **Supplier:** R. Eugene Bass, MD
Contract #: 10130932
- ii) **Supplier:** Donald Faucett, MD
Contract #: 10130951
- iii) **Supplier:** Laura Fincher, MD
Contract #: 10130952
- iv) **Supplier:** Madena J. Gibson, MD
Contract #: 10130953
- v) **Supplier:** Eva M. Henderson-Camara, MD
Contract #: 10130957
- vi) **Supplier:** Byron Thomas Jeffcoat, MD
Contract #: 10130960
- vii) **Supplier:** Abe J. Malouf, Jr., MD
Contract #: 10130961
- viii) **Supplier:** Tammy D. McGee, MD
Contract #: 10130962
- ix) **Supplier:** Thomas S. Tapley, MD
Contract #: 10130975
- x) **Supplier:** Louis J. Saddler, MD
Contract #: 10130965
- xi) **Supplier:** Ralph E. Sulser, MD
Contract #: 10130974
- xii) **Supplier:** Glenda Scallorn, MD
Contract #: 10130971

Projected Budget for the Life Per Contract: \$1,375,000.00 (one year with four one-year renewals)

b. Part-Time Medical Consulting **Renewal**
Total Value: \$412,500.00 (Per Contract) **\$137,500.00**

Note: A completed Reemployment of PERS Service Retiree Certification/Acknowledgement (Form 4B) must be received from the Agency prior to final processing of these contracts.

i) **Supplier:** Charulochana Subramony, MD
Contract #: 10130973

ii) **Supplier:** Melinda Jackson, MD
Contract #: 10130958

iii) **Supplier:** Cherilyn Hebert, MD
Contract #: 10130956

Projected Budget for the Life of the Contract (Per Contract): \$687,500.00 (one year with four one-year renewals)

c. Full-Time Psychological Consulting **Renewal**
Total Value: \$540,000.00 (Per Contract) **\$180,000.00**

i) **Supplier:** Angela Herzog, Ph.D.
Contract #: 10130978

ii) **Supplier:** James D. Herzog, Ph.D.
Contract #: 10130979

iii) **Supplier:** Janise A. Hinson, Ph.D.
Contract #: 10130980

iv) **Supplier:** Vicki L. Prosser, Ph.D.
Contract #: 10130983

v) **Supplier:** Bryman E. Williams, Ph.D.
Contract #: 10130984

vi) **Supplier:** Lisa B. Yazdani, Ph.D.
Contract #: 10130985

Projected Budget for the Life of the Contract (Per Contract): \$900,000.00 (one year with four one-year renewals)

d. Part-Time Psychological Consulting **Renewal**
Total Value: \$270,000.00 (Per Contract) **\$90,000.00**

Note: A completed Reemployment of PERS Service Retiree Certification/Acknowledgement (Form 4B) must be received from the Agency prior to final processing of these contracts.

i) **Supplier:** Amy Morgan Baskin, Ph.D.
Contract #: 10130977

ii) **Supplier:** Sheila Holmes, Ph.D.
Contract #: 10130981

Projected Budget for the Life of the Contract (Per Contract): \$450,000.00 (one year with four one-year renewals)

Staff Recommendation: OPSCR recommends approval of this request contingent upon receipt of the required PERS forms.

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.

23. Requesting Agency: Mississippi Department of Rehabilitation Services

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

Summary of Request: The term of each contract is one year with four optional one-year renewals. The Contractors will provide psychological and medical consulting services for reviewing Social Security Disability Claims and will be paid the following unit rates established by the Agency: \$55.00 per continuing disability review (CDR) case and \$47.00 per non-CDR case for case rating and consultation; \$42 per CDR case and \$34 per non-CDR case for reviewing and signing pre-prepared assessments; \$5 per end line case review; and \$60 per hour for other activities. The contract workers were selected through a Request for Applications (RFA) with eleven respondents, and nine contracts were awarded.

a. Medical Consultants	New
Total Value: \$275,000.00 (Per Contract)	\$275,000.00

i) **Supplier:** Albert Wayne Steele, MD
Contract #: 10139318

ii) **Supplier:** Ann Marie Butler Kemp, MD
Contract #: 10139313

iii) **Supplier:** Bert A. Welch, MD
Contract #: 10139410

iv) **Supplier:** Emanuel Elfenbein, MD
Contract #: 10139322

v) **Supplier:** Hugh Douglas Muse, Jr., MD
Contract #: 10130957

vi) Supplier: Rosalind Hammond, MD
Contract #: 10130960

vii) Supplier: Scott Martin, MD
Contract #: 10139317

Projected Budget for the Life Per Contract: \$1,375,000.00 (one year with four one-year renewals)

b. Psychological Consultants	New
Total Value: \$180,000.00 (Per Contract)	\$180,000.00

i) Supplier: Erin Dehon, Ph.D.
Contract #: 10139409

ii) Supplier: Monica J. Sutton, Ph.D.
Contract #: 10139411

Projected Budget for the Life of the Contract (Per Contract): \$900,000.00 (one year with four one-year renewals)

Staff Recommendation: OPSCR recommends approval of this request.

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

24. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Charles Michael Lanford

Contract #: 121980

Term: 07/01/2024-06/30/2025

Total Value: \$107,991.48	New
	\$107,991.48

Summary of Request: The term of the contract is one year with four optional one-year renewals. This contract worker will assist DFA leadership in the improvement of core business processes through the evaluation of performance, management, and structural components of the DFA. He will also advise, interpret, and draft public policies and procedures as well as monitor state and federal legislation and advise on its possible effect on the Agency. The contract worker was selected through a Request for Applications (RFA) and was the sole respondent. Mr. Lanford will be paid \$81.73 per hour.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$539,957.40 (one year with four one-year renewals)

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.

25. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Rotolo Consultants, Inc.

Contract #: 8200061282

Term: 04/01/2022 - 3/31/2025

Modification

Total Value: \$166,404.37

\$9,896.28

Summary of Request: The term of the original contract was three years with two optional one-year renewals. The Contractor provides lawn and landscaping services at ten state-owned properties in the Jackson area. Amendment One was submitted to update the pricing and Consideration clause. All other terms and conditions of the original contract remain the same.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$278,725.00 (three years with two one-year renewals)

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.

26. Requesting Agency: Mississippi Department of Education

Supplier: National Center for the Improvement of Educational Assessment, Inc. (NCIEA)

Contract #: 8200074208

Term: 07/01/2024 - 06/30/2028

New

Total Value: \$1,377,200.00

\$1,377,200.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will serve as the Chair for the Technical Advisory Committee (TAC). This committee will provide guidance on assessments and accountability issues to ensure the state's systems are valid and fair. The Contractor was selected through a Request for Qualifications (RFQ); NCIEA was the sole respondent. The Mississippi State Board of Education will meet on June 20, 2024, to approve this item.

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

Projected Budget for the Life of the Contract: \$1,750,750.00 (four years with one one-year renewal)

Current Contractor: National Center for the Improvement of Educational Assessment (NCIEA)

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.

27. Requesting Agency: Mississippi Department of Education

Supplier: Houghton Mifflin Harcourt Publishing Company

Term: 02/01/2022 - 06/30/2025

Summary of Request: The terms of the original contracts were one year with nine optional one-year renewals. The Contractor provides student assessments in English Language Arts and Mathematics. Pursuant to Miss. Code Ann. §27-104-7(2)(I), the Agency may enter into contracts for student assessments for a period up to ten years. The Agency submitted Modification Ten for both contracts to exercise the final one-year renewals. The Mississippi Board of Education met on May 16, 2024, to review these contract renewals.

a. Contract #: 8200068620

Renewal

Total Value: \$81,784,477.60

\$8,330,808.00

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

Projected Budget for the Life of the Contract: \$81,784,477.60 (one year with nine one-year renewals)

b. Contract #: 8200068621

Renewal

Total Value: \$22,374,713.00

\$2,155,641.00

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

Projected Budget for the Life of the Contract: \$22,374,713.00 (one year with nine one-year renewals)

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

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.

28. Requesting Agency: Mississippi Department of Education

Term: 08/18/2023 – 6/30/2025

Summary of Request: The term of the original contracts was one year with two optional one-year renewals. The Contractors update the Mississippi Recipes for Success (MRS) database and ensure the Agency's compliance with USDA FNS Nutrition Standards. They also revise the MRS database and maintain a state-approved nutrient analysis program. The Agency submitted Modification One for both contracts to exercise the first one-year renewal. Additionally, the modifications update the Compensation and Budget narrative clauses. All other terms and conditions of the original contract remain the same. (Note that this is the first time these contracts have been reviewed by the Public Procurement Review Board because the initial term did not exceed the threshold.) The Mississippi Board of Education will meet on June 20, 2024, to review these contract renewals.

a. Supplier: Doris J. Schneider

Contract #: 8200070118
Total Value: \$120,000.00

Renewal
\$51,000.00

Projected Budget for the Life of the Contract: \$171,000.00 (one year with two one-year renewals)

b. Supplier: Healthy Regards, LLC

Contract #: 8200070119
Total Value: \$120,000.00

Renewal
\$51,000.00

Projected Budget for the Life of the Contract: \$171,000.00 (one year with two one-year renewals)

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

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.

29. Requesting Agency: Mississippi Department of Marine Resources

Supplier: Cypress Environmental Services, LLC

Contract #: 8200074578

Term: 06/05/2024 - 11/30/2026

Total Value: \$192,196.88

New
\$192,196.88

Summary of Request: The term of the contract is approximately two years and six months with no option to renew. The Contractor will identify, map, and manage invasive vegetation of the Wachovia Tract in the Hancock County Coastal Preserve. The Contractor was selected through an Invitation for Bids (IFB) with four respondents. One respondent was deemed non-responsive because they did not submit their price in the required format and the contract was awarded to the lowest priced responsive and responsible Bidder.

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

Projected Budget for the Life of the Contract: \$192,196.88 (two years and six months with no renewal)

Current Contractor: N/A

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.

30. Requesting Agency: Mississippi Department of Marine Resources

Supplier: Mastodonte, LLC

Contract #: 8200074453

Term: 06/05/2024 - 01/31/2025

New

Total Value: \$116,661.29

\$116,661.29

Summary of Request: The term of the contract is approximately eight months with no option to renew. The Contractor will convert parking islands into rain gardens, aimed at managing stormwater runoff. The Contractor was selected through an Invitation for Bids (IFB) and was the sole respondent.

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: \$116,661.29 (eight months with no renewal)

Current Contractor: N/A

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.

31. Requesting Agency: Mississippi Development Authority

Supplier: Maris, West & Baker, Inc.

Contract #: 8200057405

Term: 07/07/2021 - 07/06/2025

Renewal

Total Value: \$7,500,000.00

\$0.00

Summary of Request: The original term of the contract was two years with two optional one-year renewals. The Contractor provides advertising and marketing services to promote economic development and tourism in Mississippi. Amendment Two was submitted to exercise the final renewal; this is a no-cost extension. 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: \$7,500,000.00 (two years with two one-year renewals)

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.

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

Supplier: Steven Schepens Medical, LLC

Contract #: 8200062401

Term: 07/01/2022 – 06/30/2025

Renewal

Total Value: \$187,200.00

\$62,400.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second renewal period. The Contractor provides vital professional physician services to the satellite locations in Biloxi and Gautier Community Homes. 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: \$312,000.00 (one year with four one-year renewals)

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.

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

Supplier: Sun Coast Investments, LLC

Contract #: 8200062403

Term: 07/01/2022 – 06/30/2025

Total Value: \$241,200.00

**Renewal
\$80,400.00**

Summary of Request: The term of the contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second renewal period. The Contractor provides professional physician services to the people served at Ellisville State School at South Mississippi Regional Center's main campus. 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: \$402,000.00 (one year with four one-year renewals)

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.

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

Supplier: Dr. M. L. Griffin, III, DMD, PLLC

Contract #: 8200064680

Term: 11/01/2022 – 06/30/2025

Total Value: \$330,820.00

**Renewal
\$123,760.00**

Summary of Request: The term of the original contract was twenty months with three optional one-year renewals. Amendment One has been submitted to exercise the first renewal period. The Contractor provides professional dental services including cleaning, fillings, extractions, radiographs and other diagnostic and evaluation dental services. All other Terms and Conditions of the original contract remain the same.

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

Projected Budget for the Life of the Contract: \$578,340.00 (twenty months with three one-year renewals)

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.

35. Requesting Agency: Mississippi Department of Employment Security

Supplier: Topps Private Investigation and Security Firm, PLLC

Contract #: 8200074293

Term: 07/01/2024 – 06/30/2028

Total Value: \$6,000,000.00

New

\$6,000,000.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor will provide MDES with armed security guard services year-round at the State Office Headquarters in Jackson, Mississippi 24 hours per day and all WIN Job Centers operated by MDES during business hours. The Contractor was selected through an Invitation for Bids (IFB) with nine respondents. Three respondents were found to be non-responsive or non-responsible, and the contract was awarded to the lowest responsible bidder. The Agency requests an exception to PPRB OPSCR Rules and Regulations Section 3-202.06.3. The Agency failed to include the telephone number and name of the procurement officer in the public notice newspaper advertisement as required by Section 3-202.06.3. OPSCR has reviewed the request and has no concerns that granting the exception would affect the competition, fairness, or transparency of the procurement.

Staff Recommendation: OPSCR recommends approval of this request, contingent upon granting the exception to Section 3-202.06.3 and receipt of the required Certificate of Insurance.

Projected Budget for the Life of the Contract: \$7,500,000.00 (four years with one one-year renewal)

Current Contractor: Universal Protection Service

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.

36. Requesting Agency: Ellisville State School

Supplier: Catharine B. Reich

Contract #: 1013504

Term: 07/01/2023 - 6/30/2025

Total Value: \$203,759.92

Renewal

\$101,879.96

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment One has been submitted to exercise the first one-year renewal. Ms. Reich provides licensed Physical Therapy services for persons served at the Agencies Community Homes and Campus as needed.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$509,399.80 (one year with four one-year renewals)

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.

37. Requesting Agency: Ellisville State School

Supplier: Rusty McDonald

Contract #: 113147

Term: 07/01/2024 - 6/30/2025

Total Value: \$101,879.96

New

\$101,879.96

Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will provide professional physical therapy evaluation and treatment programming for persons served by physician order at Ellisville State School. The Contractor was selected through a Request for Applications (RFA) with two respondents. One respondent was deemed unacceptable.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$509,399.80 (one year with four one-year renewals)

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.

38. Requesting Agency: Ellisville State School

Supplier: Dr. Mallory M. Johnson

Contract #: 113140

Term: 07/01/2024 - 6/30/2025

Total Value: \$80,608.32

New

\$80,608.32

Summary of Request: The term of the original contract is one year with four optional one-year renewals. The Contractor will provide professional psychological services for consultations and evaluations for people served by Ellisville State School and South Mississippi Regional Center. These evaluations are vital to maintain effective and appropriate treatment plans and securing appropriate benefits for continued care. The Contractor was selected through a Request for Applications (RFA) and was the sole respondent.

Staff Recommendation: OPSCR recommends approval of this request.

Projected Budget for the Life of the Contract: \$403,041.60 (one year with four one-year renewals)

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.

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

Supplier: Precision Healthcare Staffing, LLC

Contract #: 8200062183

Term: 07/01/2022 – 06/30/2025

Total Value: \$300,000.00

Renewal
\$100,000.00

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second renewal period. The Contractor provides a sufficient pool of professional sitter services at the hospital. All other terms and conditions of the original contract remain the same.

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

Projected Budget for the Life of the Contract: \$500,000.00 (one year with four one-year renewals)

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.

40. Requesting Agency: Ellisville State School

Supplier: Precision Healthcare Staffing, LLC

Contract #: 8200061990

Term: 07/01/2022 - 6/30/2025

Total Value: \$1,275,000.00

New
\$425,000.00

Summary of Request: The original term of the contract was one year with four optional one-year renewals. Amendment Two has been submitted to exercise the second renewal period. The Contractor provides professional sitting services at various areas throughout the State. All other Terms and Conditions of the original contract remain the same.

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

Projected Budget for the Life of the Contract: \$2,125,000.00 (one year with four one-year renewals)

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.

VIII. Other Business

A. Mr. Katool announced the next Regular PPRB Meeting July 3, 2024 at 9:00 a.m.

IX. Adjournment

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

These Minutes of the Public Procurement Review Board were approved by the members on the 3rd of July 2024.



David Russell, Chair

7/3/24

Date



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

NOTICE

A Regular Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Wednesday, June 5, 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.***

Attachment A

OPTFM

Emergency Purchases Report

Calendar Year 2024 Total (to date):

\$13,478,697.57

Emergency Contracts Reported JUNE 5, 2024							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
4400005340	MS DEPT OF AGRICULTURE & COMMERCE	DIRECT AUTO CDJR	(3) 2024 DODGE RAM 3500	NEW	\$167,515.00	5/14/2024	
8400002990	MDOT	PINE BELT MOTORS	1) 2024 CHEVY SILVERADO	NEW	\$43,290.00	5/13/2024	6/30/2024
8400002973	MDOT	KIRK AUTO WORLD	1) 2023 DODGE RAM	NEW	\$41,800.00	5/9/2024	6/30/2024
8400002972	MDOT	KIRK AUTO WORLD	(1) 2023 DODGE RAM 1500	NEW	\$41,800.00	4/25/2024	6/30/2024
8400002964	MDOT	PINE BELT MOTORS	(2) 2024 CHEVY SILVERADO	NEW	\$45,800.00	4/24/2024	6/30/2024
4400005290	MS BOARD OF ANIMAL HEALTH	KIRK AUTO WORLD	(2) 2023 DODGE RAM 1500	NEW	\$71,410.00	4/18/2024	
8400002740	MS DEPT OF CORRECTIONS	MCCAIN ENGINEERING COMPANY INC	EMERGENCY CDC COEMERGENCY RENTAL OF BOILER WITH MCCAIN ENGINEERING DUE TO INOPERABLE HOT WATER BOILER FOR THE DOMESTIC HOT WATER IN KITCHEN AND SHOWERS AT UNIT 29.	MODIFICATION	\$112,455.00	9/25/2023	9/23/2024
Total for Report					\$524,070.00		

Emergency Contracts Reported MAY 1, 2024							
Contract #	Agency	Contractor	Commodity	Action	Amount	Start	End
8400002963	MS DEPT OF HEALTH	PFIZER INC	CDC FLU VACCINES	NEW	\$1,396,011.00	4/17/2024	3/31/2025
8400002961	MS DEPT OF HEALTH	MERCK SHARP & DOHME LLC	CDC FLU VACCINES	NEW	\$4,036,494.00	4/16/2024	3/31/2025
4400005276	MS DEPT OF HEALTH	VERITRACE, INC.	PRINTING PLATES AND SECURITY PAPER	NEW	\$93,235.00	4/5/2024	
8400002955	MDOT	PINE BELT MOTORS	2024 CHEVY SILVERADO	NEW	\$45,309.00	4/5/2024	6/30/2024
4400005275	MS DEPT OF AGRICULTURE & COMMERCE	KIRK AUTO WORLD	2023 FORD F150 4X4	NEW	\$49,990.00	4/4/2024	
8400002942	MDOT	KIRK AUTO WORLD	2024 RAM 5500 CAB AND CHASSIS	NEW	\$69,999.00	4/2/2024	6/30/2024
8400002941	MDOT	GLOBAL RENTAL CO	AERIAL BUCKET TRUCK	NEW	\$203,499.00	4/2/2024	6/30/2024
8400002951	MS DEPT OF HEALTH	GLAXOSMITHKLINE LLC	FLU VACCINES FROM CDC	MODIFICATION	\$1,718,158.00	3/21/2024	3/31/2025
8400002952	MS DEPT OF HEALTH	SANOPI PASTEUR INC	FLU VACCINES FROM CDC	MODIFICATION	\$1,538,460.00	3/21/2024	3/31/2025
Total for Report					\$9,151,155.00		

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	
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
8400002892	MDOT	KIRK AUTO COMPANY	2024 FORD F-550 CHASSIS	NEW	\$62,671.00	2/29/2024	2/10/2025
8400002920	MDOT	MCLARTY/GRAY DANIELS FORD	(3) 2023 FORD F-150 CREW CAB	NEW	\$137,400.00	2/27/2024	2/24/2025
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
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):

\$4,335,111.10

SOLE SOURCE Contracts Reported JUNE 5, 2024

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800009382	MS DEPT OF PUBLIC SAFETY	INTELLIGENT IMAGING SYSTEMS INC	NEW	HARDWARE AND SOFTWARE BREAK-FIX MAINTENANCE, USER SUPPORT AND APPLICATION GRADES FOR THE SMART ROADSIDE REMOTE MONITORING SYSTEM	\$448,000.00	7/1/2024	6/30/2025
8800009406	MS DEPT OF HEALTH	CRIBS FOR KIDS, INC.	NEW	90 SAFE SLEEP SURVIVAL SSS PRE-PACKED FROM CRIBS FOR KIDS.	\$12,600.00	5/20/2024	5/19/2025
8800009400	MS DEPT OF HEALTH	NORTHWESTERN SYSTEMS CORPORATION	NEW	RACK WASHER ACCESSORIES	\$25,000.00	5/14/2024	5/13/2025
8800009395	MS DEPT OF PUBLIC SAFETY	KDL SOLUTIONS	NEW	ALERT LEVEL 1 KIT CASES	\$53,000.00	5/10/2024	5/9/2025
8800009386	UNIVERSITY OF MS	ADVANCED MACHANICAL TECHNOLOGY INC.	NEW	AMTI FORCE PLATES	\$50,205.00	5/8/2024	5/7/2025
8800009377	MS DEPT OF HEALTH	AGILENT TECHNOLOGIES INC	NEW	GAS CHROMATOGRAPH/MASS SPECTROMETER (GC/MS)	\$194,511.70	5/3/2024	5/2/2025
8800009375	UNIVERSITY OF SOUTHERN MS	MTE INSTRUMENTS	NEW	WMT SENSORS	\$9,249.00	4/24/2024	4/23/2025
8800009380	MS DEPT OF PUBLIC SAFETY	QIAGEN NORTH AMERICAN HOLDINGS INC	NEW	EZ1 & DNA INVESTIGATOR KITS	\$101,000.00	4/18/2024	4/17/2025
8800009371	MS DEPT OF PUBLIC SAFETY	CMI, INC	NEW	INTOXILYZER 9000 MACHINE, PARTS AND WARRANTY	\$92,100.00	4/15/2024	4/14/2025
8800009359	UNIVERSITY OF SOUTHERN MS	ANGSTROM ENGINEERING INC	NEW	THERMAL DISPOSITION SYSTEM	\$130,600.00	4/5/2024	4/4/2025
Total Reported in MAY 2024:					\$1,116,265.70		

SOLE SOURCE Contracts Reported MAY 1, 2024

Contract #	Agency	Vendor	Action	Commodity	Amount	Start Date	End Date
8800009357	UNIVERSITY OF SOUTHERN MS	C THERM TECHNOLOGIES LTD	NEW	C-THERM INSTRUMENT	\$40,000.00	4/5/2024	4/4/2025
8800009355	UNIVERSITY OF MS	SHOUMEI TSENG	NEW	LABOACE LC-5060 PLUS II RECYCLING PREPARATIVE HPLC SYSTEM	\$74,610.00	4/3/2024	4/2/2025
8800009351	UMMC	10X GENOMICS	MODIFICATION	REAGENTS AND KITS ASSOCIATED WITH THE CHROMIUM CONTROLLER	\$300,000.00	3/29/2024	3/28/2025
8800009339	MS DEPT OF HEALTH	TSI INCORPORATED	NEW	9 PORTACOUNT CALIBRATION UNITS AND SUPPLIES	\$200,205.00	3/28/2024	3/27/2025
8800009350	MS DEPT OF HEALTH	NAT'L COUNCIL FOR BEHAVIORAL HEALTH	NEW	MENTAL HEALTH FIRST AID OUTREACH MATERIAL FROM NT'L	\$11,763.00	3/28/2024	3/27/2025
8800009328	UNIVERSITY OF MS	BLUE WAVE SEMICONDUCTORS INC.	NEW	NANO TCVD SYSTEM	\$147,000.00	3/22/2024	3/21/2025
8800009329	UMMC	CYTEK BIOSCIENCES, INC.	NEW	IMAGING FLOW CYTOMETER	\$450,000.00	3/22/2024	3/21/2025
8800009338	MS DEPT OF PUBLIC SAFETY	BODE CELLMARK FORENSICS INC	NEW	DNA ARRESTEE COLLECTION KITS	\$38,200.00	3/20/2024	3/19/2025
Total Reported in APRIL 2024:					\$1,261,778.00		

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 OFFICERS	NEW	COURSE MATERIALS	\$99,750.00	1/3/2024	1/1/2025
8800009201	JACKSON STATE UNIVERSITY	HQ GRAPHENE SYATEMS BV	NEW	MOTORIZED TRANSFER SYSTEM	\$68,097.25	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**

June-24

Contract #	Agency	Contractor	Commodity	Action	Amount	Staff Approval Type	Staff Approval Authority
8200074832	BOSWELL REGIONAL CENTER	EASTSIDE JERSEY DAIRY INC.	MILK	NEW	\$92,071.20	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200056029	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$30,563.20	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200074620	MS DEVELOPMENT AUTHORITY	CANON U.S.A., INC.	COPIER RENTAL	NEW	\$32,000.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
4600003190	MS DEPT OF PUBLIC SAFETY	AUTOZONE INC - ATLANTA	AUTOMOBILE PARTS	NEW	\$5,000.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
8200074647	MS VETERAN AFFAIRS	TOSHIBA AMERICA BUSINESS SOLUTIONS INC	COPIER RENTAL	NEW	\$10,000.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200066034	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$16,816.00	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200056757	MS DEPT OF HEALTH	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$21,075.84	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200074516	MS DEPT OF HEALTH	THERMO ELECTRON NORTH AMERICA LLC	GAS CHROMATOGRAPH/SINGLE QUAD MASS SPECTROPHOTOMETER	NEW	\$127,918.65	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200073465	MS PUBLIC RETIREMENT SYSTEM	RJ YOUNG	COPIER RENTAL	MODIFICATION	\$171,415.25	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
8200050839	MS SECRETARY OF STATE	WEST PUBLISHING CORP	DATABASE SUBSCRIPTION	MODIFICATION	\$452,544.69	EXEMPTION PER SECTION 3.101.02 OF THE PROCUREMENT MANUAL	UNDER THE \$500,000.01 THRESHOLD
8200074399	MS DEPT OF REHABILITATION SERVICES	CANON U.S.A., INC.	COPIER RENTAL	MODIFICATION	\$760.32	COMPETITIVE PURCHASING AGREEMENT	UNDER THE \$500,000.01 THRESHOLD
4600003180	MS DEPT OF PUBLIC SAFETY	JACKSON MAC HAIK CDJR, LTD	AUTOMOBILE PARTS AND SERVICES	NEW	\$2,500.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
4600003181	MS DEPT OF PUBLIC SAFETY	MCLARTY MBF, LLC	AUTOMOBILE PARTS	NEW	\$2,500.00	OPEN PO	UNDER THE \$500,000.01 THRESHOLD
8900002382	MS DEPT OF TRANSPORTATION	EVANS SAND AND GRAVEL	SAND AND GRAVEL	MODIFICATION	\$35,000.00	COMPETITIVE BID	INDEFINITE QUANTITY
8200072295	MS DEPT OF TRANSPORTATION	AVERY DENNISON CORPORATION	RELECTIVE SHEETING	MODIFICATION	\$575,000.00	COMPETITIVE BID	INDEFINITE QUANTITY
8200074206	MS DEPT OF TRANSPORTATION	VULCAN INC	PURCHASE FOR ALUMINIUM SIGN BLANKS	MODIFICATION	\$478,785.80	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8200062969	MS DEPT OF TRANSPORTATION	ADVANCED DRAINAGE SYSTEMS	POLYETHYLENE AND POLYPROPYLENE PIPE	MODIFICATION	\$775,000.00	COMPETITIVE BID	INDEFINITE QUANTITY
8900002225	MS DEPT OF TRANSPORTATION	DUNHAM INC	CRUSHED AGGREGATES	MODIFICATION	\$325,000.00	COMPETITIVE BID	INDEFINITE QUANTITY
8200074566	MS VALLEY STATE UNIVERSITY	APOGEE TELECOM, INC	CABLE SERVICE SUBSCRIPTION	NEW	\$321,870.12	EXEMPTION PER SECTION 3.101.02 OF THE PROCUREMENT MANUAL	UNDER THE \$500,000.01 THRESHOLD
8900002475	MS DEPT OF TRANSPORTATION	GULF MATERIAL SALES, LLC	ATTENUATOR PARTS	NEW	\$175,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8900002476	MS DEPT OF TRANSPORTATION	ARAMSCO INC	ATTENUATOR PARTS	NEW	\$175,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8900002477	MS DEPT OF TRANSPORTATION	OZARK DISTRIBUTION SERVICE	ATTENUATOR PARTS	NEW	\$100,000.00	COMPETITIVE BID	UNDER THE \$500,000.01 THRESHOLD
8900001681	MS DEPT OF TRANSPORTATION	ASPLUNDH TREE EXPERT CO	HERBICIDES	MODIFICATION	\$700,000.00	COMPETITIVE BID	INDEFINITE QUANTITY
8900002405	MS DEPT OF TRANSPORTATION	COMPASS MINERALS AMERICA INC	ROCK SALT	MODIFICATION	\$475,000.00	COMPETITIVE BID	INDEFINITE QUANTITY
Total Report					\$5,100,821.07		

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.

PPRB , May 16, 2024

Setup Name	Project Name	Institution/Agency Name	Contract Scope	Low Base Bid?	# Bids / Quotes	Award Number	Company Name	Dir. Approval Date	Amount	Duration
Staff Approvals - GC	107-329 ARPA Infr. - Water Source	University of Mississippi	Construction through warranty phase for the Rehabilitation of the Water Source at the University of Mississippi, Oxford, Mississippi.		1	GC001	Mid South Water, LLC	4/24/2024	\$1,959,000.00	365
	321-279 U29 Boiler Replacement	Mississippi State Penitentiary	Construction through warranty for total boiler and associated piping replacement at Unit 29, Parchman.	Yes	3	GC001	Tri-Star Companies, Inc.	5/9/2024	\$455,000.00	150
	426-026 ARPA Mitigation	North Mississippi State Hospital (EMSH)	Construction through the Warranty Phase of various ARPA Mitigation Projects at North Mississippi State Hospital.	Yes	3	GC001	Terry Service, Inc.	4/18/2024	\$592,565.00	210
	604-025 ARPA Infr. - Waste Coll. & Conv.	Clarkco State Park	Construction and warranty phase of wastewater, conveyance, and collection of multiple infrastructures determined to be eligible for American Rescue Act Plan funds at Clarkco State Park.	Yes	2	GC001	McKee Construction, Inc.	5/8/2024	\$1,511,359.90	150
Bid Award - GC Count: 4									\$4,517,924.90	
Quote Award - GC										

04/18/2024 - 5/16/2024								
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Project Name	Institution/Agency Name	Professional Scope of Work	Award Number	Company Name	Dir. Approval Date	Selection Method	Fee Complexity	Fee Percentage
619-039 Park Renovations	Roosevelt State Park	Planning through warranty phase(s) to expedite lodge roof renovation at Roosevelt State Park.	PP003	Boggan & Vaughan Architects PLLC	5/8/2024	Professional appointed as a continuation of previous selection (Statutory Exemption)	C	
103-317 JOC - Dormitory Repairs(Various)	Jackson State University	To perform offsite building assessments as needed per JSU's request	JP003	Eley Guild Hardy Architects, PA (Biloxi, Mississippi)	4/26/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (9%)
358-063 ARPA Mitigation	Mississippi Capitol Building (Office of Capitol Facilities) (Department of Finance and Administration)	Design through construction for replacement of fan coil units, along with controls.	JP003	WFT Architects, P.A.	5/8/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (10%)
106-281 Demolition - Residence Hall	Mississippi Valley State University	MVSU requests approval to demolish and delete from inventory Leflore Hall and Delta Hall.	PP001	Shafer-Zahner-Zahner, PLLC	5/8/2024	Professional selected through qualifications based selection from list of three eligibles (Competitive RFx)	C+	
103-332 JOC - Access Control Improvements - HEERF	Jackson State University	Planning through the Warranty Phase to install exterior door access controls at various buildings on the JSU main campus.	JP001	Schultz & Wynne, P.A.	5/10/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (9%)
104-208 ARPA Infr. - Stormwater	Mississippi University for Women	Planning through warranty for ARPA Infrastructure at MUW.	JP001	Neel-Schaffer, Inc. - Jackson (Jackson, Mississippi, through the Office listed herein)	4/24/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (9%)
213-067 ARPA Infr. - Water Trans. & Dist.	Northwest Mississippi Community College	Planning through warranty for ARPA Infrastructure at NMCC.	JP001	Dungan Engineering, P.A.	5/1/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (9%)
371-188 First Christian Church	Department of Finance and Administration	Design through construction for demo existing building and capping off utilities.	JP002	Burris/Wagnon Architects, P.A.	4/24/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (10%)
104-205 ARPA Infr. - Waste Coll. & Conv.	Mississippi University for Women	Planning through warranty phase for the ARPA-funded repairs and improvements.	JP001	Neel-Schaffer, Inc. - Jackson (Jackson, Mississippi, through the Office listed herein)	4/22/2024	Professional appointed as a continuation of previous RFQ selection (Competitive RFx)		Special Percentage (9%)

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

PPRB May 16, 2024

Bid and Quote Awards /
Amount: between 0 to
2999999

04/18/2024 - 05/16/2024

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	106-272 JOC-General R&R	Mississippi Valley State University	Procurement, delivery and installation of 180 Large Chairs for Mississippi Valley State University, Stewart Hall, 14000 US-82 West, Itta Bena, Mississippi 38941-1400. State Contract #8200068856.	Yes	1	FE001	8200068856	Krueger International, Inc. (KI, Pallas Textiles)	4/22/2024	\$18,360.00
	106-272 JOC-General R&R	Mississippi Valley State University	Procurement delivery and installation for Beds and Mattresses with No Safety Kits for Mississippi Valley State University, Stewart Hall, 14000 US-82 West, Itta Bena, Mississippi 38941-1400. State Contract #8200068992.	Yes	1	FE002	8200068992	John Savoy & Son Inc.	4/22/2024	\$42,314.10
	362-067 JOC General R&R	Woolfolk Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of Bookcases, File Cabinets, Desks, and Caseloads for 9th floor Woolfolk Building, 501 North West Street, Jackson, MS 39201. State Contract #8200068873.	Yes	1	FE025	8200068873	Office Innovations, Inc.	4/18/2024	\$43,544.00
	362-067 JOC General R&R	Woolfolk Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of a Conference Table and Guest Chairs for the 9th Floor of the Woolfolk Building, 501 North West Street, Jackson, MS 39201. State Contact #8200068965.	Yes	1	FE026	8200068965	Office Innovations, Inc.	4/24/2024	\$13,427.00
	362-067 JOC General R&R	Woolfolk Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of chairs for cubicles on the 9th floor of the Woolfolk Building, 501 North West Street, Jackson MS 39201. State Contract #8200069423.	Yes	1	FE027	8200069423	Office Innovations, Inc.	4/24/2024	\$2,800.00

362-067 JOC General R&R	Woolfolk Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of Workstations for the 7th floor of the Woolfolk Building, 501 North West Street, Jackson, MS 39201. State Contract #8200072173.	Yes	1	FE028	8200072173	Office Innovations, Inc.	4/26/2024	\$140,917.00
362-067 JOC General R&R	Woolfolk Building (Office of Capitol Facilities) (Department of Finance and Administration)	Procurement, delivery and installation of 20 Workstation Chairs for the 7th floor Woolfolk Building, 501 North West Street, Jackson, MS 39201. State Contract #8200069423 .	Yes	1	FE029	8200069423	Office Innovations, Inc.	4/24/2024	\$14,000.00
388-002 2nd Floor TI	455 North Lamar Street	Procurement, delivery and installation of a Conference Table, Reception Desk, and Credenza for the Barefield Building, 2nd Floor Conference and Reception, 455 N. Lamar Street, Jackson, MS 39202. State Contract #8200068965.	Yes	1	FE001	8200068965	Office Innovations, Inc.	5/1/2024	\$35,744.50
388-002 2nd Floor TI	455 North Lamar Street	Procurement, delivery and installation of Conference Room Chairs for the Barefield Building, 2nd Floor Conference Room, 455 North Lamar Street, Jackson, MS 39202. State Contract #8200069475.	Yes	1	FE002	8200069475	Office Innovations, Inc.	4/24/2024	\$27,300.00
507-052 New Nursing Home	Mississippi State Veterans Affairs Board	Procurement, delivery and installation of Resident Recliners, Bariatric Recliners, and Tables for MS Veteran's Tradition Nursing Home, 11721 Tradition Parkway, Biloxi, MS 39532. State Contract #8200069068.	Yes	1	FE001	8200069068	Barefield Workplace Solutions	5/2/2024	\$402,842.00
507-052 New Nursing Home	Mississippi State Veterans Affairs Board	Procurement, delivery and installation of Task Chairs, Conference Chairs, and Activity Tables for MS Veteran's Affairs Tradition Nursing Home, 11721 Tradition Parkway, Biloxi, MS 39532. State Contract #8200068993.	Yes	1	FE002	8200068993	Barefield Workplace Solutions	5/2/2024	\$46,779.38

507-052 New Nursing Home	Mississippi State Veterans Affairs Board	Procurement, delivery and installation of Settee Benches, Buffet Credenzas, Resident Over bed Tables, Resident Bedside Tables, and Conference Tables for the MS Veteran's Affairs Tradition Nursing Home, 11721 Tradition Parkway, Biloxi, MS 39532. State Contract #8200068873.	Yes	1	FE003	8200068873	Barefield Workplace Solutions	5/2/2024	\$362,894.95
507-052 New Nursing Home	Mississippi State Veterans Affairs Board	Procurement, delivery and installation for Resident Casegoods for MS Veteran's Affairs Tradition Nursing Home, 11721 Tradition Parkway, Biloxi, MS 39532. State Contract #8200069291.	Yes	1	FE004	8200069291	Barefield Workplace Solutions	5/2/2024	\$480,360.00
507-052 New Nursing Home	Mississippi State Veterans Affairs Board	Procurement, delivery and installation of Dining Arm Chairs, Lounge Chairs, Lounge Sofas, End Tables, Dining Tables Square and Round, End Tables, and Coffee Tables for the MS Veteran's Affairs Tradition Nursing Home, 11721 Tradition Parkway, Biloxi, MS 39532. State Contract #8200069264.	Yes	1	FE005	8200069264	Barefield Workplace Solutions	5/2/2024	\$455,263.53
507-052 New Nursing Home	Mississippi State Veterans Affairs Board	Procurement, delivery and installation of Dolly's for Chair Storage, Dining Chairs, and Bariatric Chairs for MS Veteran's Affairs Tradition Nursing Home, 11721 Tradition Parkway, Biloxi, MS 39532. State Contract #8200068963.	Yes	1	FE006	8200068963	Barefield Workplace Solutions	5/2/2024	\$143,280.00
507-052 New Nursing Home	Mississippi State Veterans Affairs Board	Procurement, delivery and installation of Ottomans, Lounge Chairs, Love Seats, Sofas for MS Veteran's Tradition Nursing Home, 11721 Tradition Parkway, Biloxi, MS 39532. State Contract #8200069121.	Yes	1	FE007	8200069121	Barefield Workplace Solutions	5/2/2024	\$90,024.60

507-052 New Nursing Home	Mississippi State Veterans Affairs Board	Procurement, delivery and installation of Multi-purpose Chairs for Offices and Residents spaces, Bariatric Multi-purpose Chairs, Desks, Credenzas, Storage Cabinets with Bookcase Hutches, Buffet Credenzas with Mobile Storage, Storage Cabinets, Library Shelving, Resident Side Chairs, Bariatric Side Chair, Break Room Tables, Training Tables, etc, for the MS Veteran's Affairs Tradition Nursing Home, 11721 Tradition Parkway, Biloxi, MS 39532. State Contract #8200069173.	Yes	1	FE008	8200069173	Barefield Workplace Solutions	4/26/2024	\$320,470.57
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Quote Award - FE Count 17

\$2,640,321.63

Total: Count 17

\$2,640,321.63

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	CNTR	1475-22-C-CNTR-00009-V002	9/10/2021	9/30/2024	2,573,845.83	MALOUF CONSTRUCTION LLC	CONSTRUCTION - OTHER	5/15/2024	approval of CO#11 to add 86 calendar days for Hydro-seeding growth (AM580363 05/15/2024 13:27:50 CST)
MS AUTHORITY FOR EDUCATION	CNTR	1247-22-C-CNTR-00064-V002	6/9/2022	6/30/2024	716,578.29	DEEP SOUTH COMMUNICATIONS LLC	CONSTRUCTION - OTHER	4/18/2024	approval of Change Order 8 adding 22i approval of change order 2 for 373 days and \$29,898.00 (AM580363 04/18/2024 16:59:42 CST) Approval of Change Order #1 for increase of 76 da
MS SOIL & WATER CONSERVATION COMMISSION	CNTR	1486-23-C-CNTR-00001	11/3/2022	11/3/2027	29,000,000.00	DUNGAN ENGINEERING PA	ENGINEERS	5/16/2024	PPRB approval of increase 11-2023 (AM580363 05/16/2024 10:04:26 CST) approval for award PPRB 11-2-2022 (AM580363 11/17/2022 09:01:40 CST)
MS SOIL & WATER CONSERVATION COMMISSION	CNTR	1486-23-C-CNTR-00006	11/3/2022	11/3/2027	15,000,000.00	WSP USA Environment &	ENGINEERS	5/16/2024	approval of contract increase by PPRB 11-2023 to not to exceed \$15,000,000 (AM580363 05/16/2024 10:06:36 CST) approval of award PPRB 11-2-2
MS SOIL & WATER CONSERVATION COMMISSION	CNTR	1486-24-C-CNTR-00001	2/21/2024	11/3/2027	2,420,000.00	CYPRESS-DIGITAL JV LLC	ENGINEERS	5/16/2024	approval of November 2023 PPRB to a not to exceed of \$2,420,000 (AM580363 05/16/2024 10:21:20 CST) This contract # 8200066067 was initially
MS SOIL & WATER CONSERVATION COMMISSION	CNTR	1486-23-C-CNTR-00014	11/3/2022	11/3/2027	3,400,000.00	Neel-Schaffer, Inc.	ENGINEERS	5/16/2024	approval of not to exceed \$3,400,000 and administrative revision to existing contract Neel-Schaffer for vendor registration (AM580363 05/16/2024 10:2
MS DEPT OF MILITARY	SOLC	1701-24-C-SOLC-00012	7/17/2023	12/31/2024	447,940.00	Gulf Coast Solutions, LLC	ARCHITECTS	5/15/2024	approval of CO#1 to address drainage issues with increase in contract amount \$41,750.00 and 45 calendar days (AM580363 05/15/2024 13:22:54 CST)

Attachment E

OPSCR

Emergency Contracts

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

**Calendar Year 2024 Total:
\$21,085,488.20**

Emergency Contracts Reported June 5, 2024								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
84000002930	Mississippi Department of Child Protection Services	Healthbridge Children's Hospital	Therapeutic Services	New	\$960,000.00	\$960,000.00	3/12/2024	3/11/2025
8400002944	Mississippi Department of Employment Security	Universal Protection Service LP	Security Services	New	\$175,000.00	\$175,000.00	5/1/2024	6/30/2024
Total Emergency Contract Actions Reported in June 2024:					\$1,135,000.00			

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

Emergency Contracts Reported May 1, 2024								
Contract Number	Agency	Contractor	Service	Contract Action	Contract Action Amount	Contract Total Amount	Start Date	End Date
No Emergency Contracts to Report in May 2024								
Total Emergency Contract Actions Reported in May 2024:					\$0.00			

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

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
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
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:					\$2,715,411.95			

**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
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***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 June

Attachment G

OPSCR

Staff Approvals

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

Staff Approvals Reported June 5, 2024							
Contract #	Agency	Contractor	Service	Action	Amount	Approval Type	Staff Authority
8200071098	Mississippi Department of Child Protection Services	Berean Children's Home Inc	Regular Group Home Services	Technical	\$0.00	Technical	7-110.01
8200071099	Mississippi Department of Child Protection Services	Sunnybrook Childrens Home Inc	Regular Group Home Services	Technical	\$0.00	Technical	7-110.01
8200071110	Mississippi Department of Child Protection Services	Christians In Action Inc	Emergency Shelter Services	Technical	\$0.00	Technical	7-110.01
8200071112	Mississippi Department of Child Protection Services	Hope Village for Children	Emergency Shelter Services	Technical	\$0.00	Technical	7-110.01
8200071113	Mississippi Department of Child Protection Services	Faith Haven Inc	Emergency Shelter Services	Technical	\$0.00	Technical	7-110.01
8200071114	Mississippi Department of Child Protection Services	MS Children's Home Society	Emergency Shelter Services	Technical	\$0.00	Technical	7-110.01
8200071115	Mississippi Department of Child Protection Services	Rehabilitation Center Inc	Emergency Shelter Services	Technical	\$0.00	Technical	7-110.01

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

8200071117	Mississippi Department of Child Protection Services	Apelah Inc	Therapuetic Foster Care Services	Technical	\$0.00	Technical	7-110.01
8200071118	Mississippi Department of Child Protection Services	Catholic Charities Inc	Therapuetic Foster Care Services	Technical	\$0.00	Technical	7-110.01
8200071119	Mississippi Department of Child Protection Services	Health Connect America, Inc	Therapuetic Foster Care Services	Technical	\$0.00	Technical	7-110.01
8200071120	Mississippi Department of Child Protection Services	Hope Village for Children	Therapuetic Foster Care Services	Technical	\$0.00	Technical	7-110.01
8200071121	Mississippi Department of Child Protection Services	MS Children's Home Society	Therapuetic Foster Care Services	Technical	\$0.00	Technical	7-110.01
8200071122	Mississippi Department of Child Protection Services	Southern Christian Services	Therapuetic Foster Care Services	Technical	\$0.00	Technical	7-110.01
8200071123	Mississippi Department of Child Protection Services	United Methodist Ministry with Children & Families Inc	Therapuetic Foster Care Services	Technical	\$0.00	Technical	7-110.01
8200071124	Mississippi Department of Child Protection Services	Hope Village for Children	Therapuetic Group Home Services	Technical	\$0.00	Technical	7-110.01

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

8200071125	Mississippi Department of Child Protection Services	United Methodist Ministry with Children & Families Inc	Therapuetic Group Home Services	Technical	\$0.00	Technical	7-110.01
8200072696	Mississippi Department of Child Protection Services	Warner, Inc	Janitorial Services	Technical	\$0.00	PVL	3-208.02
8200062353	Public Employees' Retirement System of Mississippi	Callan Holdings Inc	PERS Investment Program Monitoring and Consulting	Modification	\$0.00	Statutory Exemption	3-101.02
8200070957	Mississippi Department of Child Protection Services	GLI Capital Group, Inc	Evidence-Based Services	Modification	\$148,300.00	PVL/NASPO	3-208.02
8200073956	Mississippi Department of Child Protection Services	Horne LLP	Accounting	New	\$2,498,000.00	Statutory Exemption	3-101.02
8200074130	Mississippi Department of Revenue	Professional Staffing Group, LLC	Temporary Staffing	Technical	\$385,000.00	Technical	7-110.01
8200074085	Mississippi State Department of Health	JP Mid-South Cleaning Systems, Inc	Janitorial Services	New	\$12,491.60	Multiple Contracts	7-102.01
8200074095	Mississippi State Department of Health	William Carey University	Evaluation Program Planning & Technical Assitance for MSDH Wisewoman Program	New	\$50,000.00	Multiple Contracts	7-102.01

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

8200074378	Mississippi State Department of Health	JP Mid-South Cleaning Systems, Inc	Janitorial Services	New	\$7,877.25	Multiple Contracts	7-102.01
8200074159	Mississippi Forestry Commission	Todd Moody Forestry Consulting, LLC	Spraying/Treatment of Cogongrass in Mississippi under the APHIS Federal Funding.	New	\$53,333.33	Multiple Contracts	7-102.01
8200074170	Mississippi Forestry Commission	Grubbs Forestry LLC	Spraying/Treatment of Cogongrass in Mississippi under the APHIS Federal Funding.	New	\$53,333.33	Multiple Contracts	7-102.01
8200074156	Mississippi Forestry Commission	Southeastern Weed Control LLC	Spraying/Treatment of Cogongrass in Mississippi under the APHIS Federal Funding.	New	\$53,333.33	Multiple Contracts	7-102.01
8200074374	Mississippi Forestry Commission	ChemPro Services, Inc	Spraying/Treatment of Cogongrass in Mississippi under the APHIS Federal Funding.	New	\$53,333.33	Multiple Contracts	7-102.01
8200074158	Mississippi Forestry Commission	Mississippi Yard Barber, LLC	Spraying/Treatment of Cogongrass in Mississippi under the APHIS Federal Funding.	New	\$53,333.33	Multiple Contracts	7-102.01
8200072696	Mississippi Department of Child Protection Services	Warner Inc	Janitorial Services	New	\$142,148.52	PVL	3-208.02
8200073238	Mississippi Department of Child Protection Services	Southern Healthcare Agency, Inc.	Nursing Services	New	\$150,000.00	PVL	3-208.02

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

8200071724	Mississippi Department of Human Services	Horne LLP	Auditing Services	Technical	\$0.00	Technical	7-110.01
8200069840	Mississippi Department of Public Safety	Jimmie K. Smith	Anatomical Pathology	Modification	\$75,000.00	Statutory Exemption	3-101.02
8200072310	Mississippi Department of Human Services	Staffers, Inc	Temporary Staffing	Technical	\$0.00	Technical	7-110.01
8200064316	Mississippi Department of Corrections	K12 Management, Inc	Diploma program for inmates	Technical	\$0.00	Technical	7-110.01
8200068875	Mississippi Department of Education	Forvis, LLP	Monitoring ESSER subrecipients	Technical	\$0.00	Technical	7-110.01
8200074120	Mississippi Department of Education	North MS Education Consortium	Educational support for non-publics	New	\$3,000,000.00	Statutory Exemption	§ 37-7-345(7)
8200074121	Mississippi Department of Education	East Mississippi Center for Education Development	Educational support for non-publics	New	\$2,000,000.00	Statutory Exemption	§ 37-7-345(7)
8200074122	Mississippi Department of Education	Gulf Coast Education Initiative	Educational support for non-publics	New	\$3,000,000.00	Statutory Exemption	§ 37-7-345(7)

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

8200074123	Mississippi Department of Education	S-RESA Southern Education Service Agency	Educational support for non-publics	New	\$2,000,000.00	Statutory Exemption	§ 37-7-345(7)
8200058627	Mississippi Department of Environmental Quality	National Oceans & Applications	Mapping Services	New	\$29,601.00	Multiple Contracts	3-205

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

8200070509	Mississippi Workforce Development	Narrative 12	Marketing and Communication Consulting	Modification	\$51,310.00	Statutory Exemption	27-104-7
8200071769	Mississippi Veteran's Affairs	Baptist Medical Center - Attala LLC	Drug Testing Services	Modification	\$115,000.00	Statutory Exemption	3-503.02.3
8200072222	Office of Workforce Development	Innovative Solutions	Consulting Services	Modification	\$0.00	Statutory Exemption	27-104-7
8200074244	Mississippi Veteran's Affairs	MDB Behavioral Health Services LLC	Podiatry Services (Collins Home)	New	\$75,000.00	Statutory Exemption	3-503.02.3
8200074265	Mississippi Veteran's Affairs	MDB Behavioral Health Services LLC	Podiatry Services (Jackson Home)	New	\$75,000.00	Statutory Exemption	3-503.02.3
8200064173	Mississippi Veteran's Affairs	Mid South Rehab Outpatient Clinic LLC	Therapy Services	Modification	\$100,000.00	Statutory Exemption	3-503.02.3
8200066339	Mississippi Veteran's Affairs	Precision Healthcare Staffing	Nursing Services	Modification	\$1,000,000.00	Statutory Exemption	3-503.02.3
8200066344	Mississippi Veteran's Affairs	Precision Healthcare Staffing	Nursing Services	Modification	\$1,200,000.00	Statutory Exemption	3-503.02.3

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

118998	Mississippi Veteran's Affairs	Vanessa Parker	Nursing Services	Modification	\$70,000.00	Statutory Exemption	3-101.04
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Total Reported in June 2024: \$16,451,395.02

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
Section 3-102.04.1	Contracts between two state agencies, both under PPRB purview. These contracts do not require PPRB approval.