MISSISSIPPI LEGISLATURE

By: Representative Weathersby To: Public Property

COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 1109

1 AN ACT TO AUTHORIZE THE DEPARTMENT OF FINANCE AND 2 ADMINISTRATION (DFA), ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC 3 SAFETY, TO ENTER INTO AN AGREEMENT TO LEASE ALL OR ANY PORTION OF 4 CERTAIN STATE-OWNED REAL PROPERTY IDENTIFIED AS THE MISSISSIPPI 5 DEPARTMENT OF PUBLIC SAFETY HIGHWAY PATROL HEADQUARTERS FACILITY 6 IN JACKSON, HINDS COUNTY, MISSISSIPPI, TO AN ENTITY SELECTED IN 7 THE NEGOTIATION PROCESS BY DFA FOR PURPOSES OF REDEVELOPMENT AND FOR THE CONSTRUCTION OF A NEW MISSISSIPPI DEPARTMENT OF PUBLIC 8 9 SAFETY HIGHWAY PATROL HEADOUARTERS FACILITY IN RANKIN COUNTY, 10 MISSISSIPPI; TO REQUIRE DFA TO CONDUCT A NATIONAL ADVERTISING 11 CAMPAIGN TO SOLICIT REQUESTS FOR PROPOSALS, SUBJECT TO THE 12 AVAILABILITY OF FUNDS, AND TO ESTABLISH A DEADLINE FOR THE RECEIPT 13 OF SUBMITTED PROPOSALS; TO REQUIRE DFA AND THE P3 REVIEW BOARD TO CONDUCT A PREPROPOSAL CONFERENCE; TO ESTABLISH THE MANNER FOR 14 15 WHICH PROPOSALS MUST BE SUBMITTED AND COMPONENTS REQUIRED TO BE 16 INCLUDED IN THE PROPOSALS; TO PRESCRIBE THE MANNER OF REVIEW FOR 17 SUBMITTED PROPOSALS; TO REQUIRE DFA AND THE P3 REVIEW BOARD TO 18 REVIEW AND CONSIDER ALL PROPOSALS; TO REQUIRE THAT CERTAIN 19 PROCEDURES ARE TO BE FOLLOWED IN THE EVALUATION PROCESS; TO 20 REOUIRE DFA AND THE P3 REVIEW BOARD TO EVALUATE AND RANK THE 21 PROPOSALS AND MAKE RECOMMENDATIONS BEFORE ENTERING INTO A 22 REDEVELOPMENT AND CONSTRUCTION AGREEMENT WITH A CERTAIN PRIVATE 23 PARTNER, TO REQUIRE DFA AND THE P3 REVIEW BOARD TO SELECT ONE OR 24 MORE PROPOSALS AND TO ENTER INTO NEGOTIATIONS WITH THE PRIVATE 25 PARTNER OF THOSE PROPOSALS FOR THE LEASE AND REDEVELOPMENT OF THE 26 PROPERTY; TO REQUIRE THAT CERTAIN NOTICE BE PROVIDED TO PRIVATE 27 PARTNER CONCERNING THE REJECTION OR ACCEPTANCE OF PROPOSALS; TO 28 REQUIRE THAT NOTIFICATION OF INTENT TO ACCEPT A PROPOSAL BY DFA AND THE P3 REVIEW BOARD BE FILED WITH THE SECRETARY OF STATE; TO 29 30 REQUIRE DFA, THE P3 REVIEW BOARD AND THE SELECTED PRIVATE PARTNER 31 TO ENTER INTO A MEMORANDUM OF UNDERSTANDING SETTING FORTH THE 32 CONDITIONS TO EXECUTION OF THE AGREEMENT WITHIN A CERTAIN PERIOD 33 OF TIME AFTER BEING FILED; TO PROVIDE THAT THE FAILURE OF A 34 SELECTED PRIVATE PARTNER TO EXECUTE THE MEMORANDUM OF

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~ OFFICIAL ~ G1/2 35 UNDERSTANDING WITHIN THE SPECIFIED TIME PERIOD CONSTITUTES A 36 DEFAULT AND NULLIFIES ANY RIGHTS OF THE PRIVATE PARTNER IN THE 37 PROPOSAL; TO INDEMNIFY CERTAIN OFFICIALS, EMPLOYEES OR MEMBERS OF THE GOVERNING BODY OF THE DEPARTMENT, THE P3 REVIEW BOARD OR THE 38 STATE FROM PERSONAL LIABILITY FOR ANY DEFAULT OR BREACH BY THE 39 40 STATE; TO REQUIRE ANY AGREEMENT ENTERED INTO TO COMPLY WITH STATE 41 PUBLIC PURCHASING AND CONTRACTING LAWS; TO AUTHORIZE AN INSPECTION 42 OF THE PROPERTY BY PRIVATE PARTNER BEFORE THE SUBMISSION OF THEIR 43 PROPOSALS; AND FOR RELATED PURPOSES.

44 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 45 <u>SECTION 1.</u> For purposes of this act, the following words 46 shall have the meaning ascribed to them in this section, unless 47 the context requires otherwise:

(a) "Agreement" means the agreement between the State
of Mississippi and a selected private entity that provides for the
construction of a new Mississippi Department of Public Safety
Highway Patrol State Headquarters Facility in Rankin County,
Mississippi, and the redevelopment of the Mississippi Department
of Public Safety Highway Patrol Headquarters Facility in Jackson,
Hinds County, Mississippi, for mixed-use purposes.

(b) "Board" means the P3 Review Board established under
Section 2 of this act, to review and approve public-private
partnership agreements and administer the Mississippi PublicPrivate Partnership Act of 2018 through the promulgation of
guidelines for the governance of such agreements.

60 (c) "Department" means the Department of Finance and 61 Administration (DFA).

62 (d) "Property" means the Mississippi Department of
63 Public Safety Highway Patrol Headquarters Facility in Jackson,
64 Hinds County, Mississippi.

(e) "Proposal" means the document submitted to the
department detailing the projected plans for the construction of a
new Mississippi Department of Public Safety Highway Patrol State
Headquarters Facility in Rankin County, Mississippi, and the
redevelopment of the Mississippi Department of Public Safety
Highway Patrol Headquarters Facility in Jackson, Hinds County,
Mississippi, for mixed-use purposes.

(f) "Private Partner" means any natural person, corporation, general partnership, limited liability company, limited partnership, joint venture, business trust, public benefit corporation, nonprofit entity, other private business entity or any combination thereof submitting the proposal for construction and redevelopment to the department for selection.

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(g) "State" means the State of Mississippi.

79 <u>Section 2.</u> (1) There is created the P3 Review Board, for 80 the purposes of reviewing and approving all public-private 81 partnership agreements and the creation of guidelines governing 82 all public-private partnership agreements. The board shall be 83 comprised of nine (9) members, as follows:

84 (a) Two (2) members to be appointed by the Speaker of85 the House of Representatives;

86 (b) Two (2) members to be appointed by the Lieutenant87 Governor;

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(c) The Secretary of State or, if the guidelines
described in subsection 2(a) of this section are approved, his or
her designee;

The Executive Director of the Mississippi 91 (d) 92 Department of Transportation or his or her designee; 93 (e) The Executive Director of the Mississippi 94 Department of Finance and Administration or his or her designee; 95 (f) The Commissioner of the Mississippi Institutions of 96 Higher Learning or his or her designee; and 97 The Executive Director of the Mississippi (a) 98 Department of Environmental Quality or his or her designee. 99 At least one (1) of the appointed members of the board shall

100 be a licensed member of the Mississippi Bar Association with 101 expertise in representing responsible public entities in public 102 works construction. Each appointed member of the board shall have 103 subject matter experience in architecture, construction 104 management, engineering, finance or real estate development. 105 Appointed members of the board shall serve four-year terms and 106 represent geographically diverse regions of the state to the 107 extent practicable. Members of the board may be removed by the public official who appointed them upon written notice and shall 108 109 appoint a successor as soon as reasonable thereafter.

110 (2) The board shall:

(a) Promulgate regulations by July 1, 2019, following a period of public review, setting forth a uniform process for the

113 review, solicitation, evaluation, award, and delivery of 114 public-private partnership agreements, including timeframes and 115 requirements for public outreach prior to entering into a 116 public-private partnership agreement on a selected proposal. The 117 timeframes and requirements shall provide for a reasonable period 118 of public review and comment;

(b) Make any recommendations to the Legislature and the Governor on any amendments to this chapter deemed helpful to carry out the purposes of this chapter;

(c) Make any recommendations to the departments and agencies of the state concerning any amendments to the regulations of each respective agency deemed necessary to carry out the purposes of this chapter;

126 (d) Review all public-private partnership agreements127 authorized by this chapter;

(e) Render any necessary advice to responsible public
entities in order to accomplish the purposes of this chapter; and
(f) Retain and exercise approval power over all
public-private partnership agreements prior to the responsible
public entity executing a public-private partnership agreement.

(3) All responsible public entities shall follow the final
regulations of the board with regard to any public-private
partnership agreement subject to this chapter, however, a
responsible public entity may also adopt supplemental guidelines
for public-private partnerships other than those described in this

H. B. No. 1109 **~ OFFICIAL ~** 18/HR43/R1690CS PAGE 5 (DJ\EW) 138 section so long as such guidelines are supplemental to and not 139 inconsistent with this chapter.

140 The responsible public entity must assess, through a (4)standardized screening process (as outlined in the regulations 141 142 adopted by the board), whether a public-private partnership for a 143 qualified project may provide a greater value added than 144 traditional procurement. Such findings from the screening process shall be submitted to the P3 Review Board for review and approval 145 146 prior to the responsible public entity entering into a 147 public-private partnership agreement.

148 (5) The operations and activities of the board in 149 carrying out the purposes of this chapter shall be administered by 150 the Mississippi Department of Finance and Administration. The 151 board shall elect from its membership a chairman and a vice 152 chairman, each of whom shall perform the usual duties of such 153 offices. The initial and subsequent chairman of the board shall 154 be the Secretary of State. The initial chairman shall call the 155 initial meeting of the board and shall serve while the regulations 156 required to be promulgated by subsection (2)(a) of this section 157 are approved by the board. The Executive Director of the 158 Mississippi Department of Finance and Administration, or his or 159 her designee, shall serve as secretary of the board. Five (5) 160 members of the board shall constitute a quorum. The board may 161 adopt a seal. At the request of the board, the Mississippi 162 Department of Finance and Administration is authorized to employ

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H. B. No. 1109 18/HR43/R1690CS PAGE 6 (DJ\EW) 163 such personnel, including administrative and clerical staff, as 164 may be necessary for the board to comply with its duties and 165 responsibilities pursuant to this chapter.

166 SECTION 3. (1) Acting on behalf of the Department of Public 167 Safety, the Department of Finance and Administration, with the 168 approval of the P3 Review Board, is authorized to enter into an 169 agreement to lease of all or any portion of certain state-owned 170 real property identified as the Mississippi Department of Public 171 Safety Highway Patrol Headquarters Facility in Jackson, Hinds 172 County, Mississippi, to an entity selected in the negotiation 173 process by DFA for purposes of redevelopment for a term to be 174 determined by parties to the agreement. The property shall be 175 more particularly described in the lease agreement.

176 The property described in subsection (1) of this (2)(a) 177 section shall be leased for private redevelopment in compliance 178 with the provisions of this act to result in the highest and best 179 use as determined by the Department of Finance and Administration and to ensure that the property is used in a manner that will not 180 181 interfere with the operation of the University of Mississippi 182 Medical Center or the G.V. (Sonny) Montgomery VA Medical Center.

(b) It is the intent of the Legislature that the property will be leased to a private developer selected by the Department of Finance and Administration and the P3 Review Board through the process prescribed by this act, for a term not to exceed fifty (50) years, unless by mutual agreement by the

H. B. No. 1109 18/HR43/R1690CS PAGE 7 (DJ\EW) department and the board to approve a lease for a term not to exceed seventy (70) years, for the benefit of creating value by promoting economic growth in the area, and from which the revenue generated from the tenants occupying the redeveloped property shall be used to finance the construction of a new Mississippi Department of Public Safety Highway Patrol State Headquarters Facility in Rankin County, Mississippi.

(c) At the expiration of any lease term established by the department and the board, the property described in subsection (1) of this section shall revert to the state, which shall also maintain all mineral rights in the property during the lease term.

199 The Department of Finance and Administration SECTION 4. (1)200 shall advertise the availability of the Mississippi Department of 201 Public Safety Highway Patrol Headquarters Facility and property in 202 Jackson, Hinds County, Mississippi, described in Section 3 of this 203 act for lease and redevelopment. Subject to the availability of 204 funds, the department is authorized to implement and conduct a 205 national advertising campaign to solicit requests for proposals 206 for the lease and redevelopment of the property.

207 (2) The department and the P3 Review Board shall establish a208 deadline to receive proposals submitted by interested parties.

209 <u>SECTION 5.</u> (1) Proposals to lease and redevelop all or any 210 part of the property described in Section 3 of this act must be 211 considered by the department and the P3 Review Board. A party 212 shall submit a lease proposal on the applicable redevelopment

213 proposal form furnished by the department, accompanied by any 214 appendices, exhibits, or other materials as the private partner 215 desires, including the private partner's cost of projections for 216 the construction of a new Mississippi Department of Public Safety 217 Highway Patrol State Headquarters Facility in Rankin County, 218 Mississippi, consistent with the construction documents 219 commissioned for such project by the department. Proposals shall 220 be subject to the requirements of each of the documents required 221 by the department and the board on the forms developed for 222 proposals.

223 (2)The department and the board shall conduct a preproposal 224 conference at a time, date and location as agreed upon by both to 225 be appropriate. Persons desiring notice if the preproposal 226 conference will be held at a time other than the originally 227 designated time, date and location, may submit a written request 228 to receive notice to the department. The preproposal conference 229 will be a forum to answer questions from potential respondents to 230 the requests for proposals in a fair and open setting. The 231 department may schedule one or more additional preproposal 232 conferences. Parties desiring notice of any additional 233 preproposal conferences may submit a written request to receive 234 notice to the department.

(3) Each private partner shall submit ten (10) copies of its
proposal to the department no later than 5:00 p.m. on the date of
the deadline established by the department and the board. All

H. B. No. 1109 **~ OFFICIAL ~** 18/HR43/R1690CS PAGE 9 (DJ\EW) 238 copies shall be in an eight and one-half (8-1/2) inches by eleven 239 (11) inches format, with graphics not exceeding eleven (11) inches by seventeen (17) inches. Nine (9) of the ten (10) copies shall 240 be bound and one (1) of the copies shall remain unbound. All 241 242 proposals shall be in an envelope plainly marked "Department of 243 Public Safety Redevelopment and New Construction Proposal." All 244 proposals must be received by the department by the deadline set 245 for receipt of proposals.

246 (4) Each proposal to purchase all or a portion of the 247 property shall include:

(a) A statement that the proposal is to lease andredevelop all or a portion of the property;

(b) A statement indicating whether the proposal is to lease all or a portion of the property, and if the proposal is with respect to a portion of the property, a statement identifying the portion of the property with respect to which the proposal is made;

(c) The lease price and/or other considerations offered for the property or applicable portion thereof, or the proposed method for determining the lease terms. Any proposal contingent upon the department's financing all or part of the lease must include detailed information concerning the proposed financing terms and any collateral which will secure such financing.

261 (d) A description of any variations from the form for262 the public-private partnership agreement for the lease and

263 redevelopment of the Mississippi Department of Public Safety
264 Highway Patrol State Headquarters Facility in Jackson, Hinds
265 County, Mississippi, which the private partner will request; and

266 (e) A statement evidencing the private partner's 267 agreement that, if the department and the board determine that it 268 is in the best interest of the public to accept the proposal, the 269 private partner will enter into a memorandum of understanding with the department under which, subject to satisfaction of conditions 270 271 set forth in the agreement within time periods specified in the 272 agreement, the department and the private partner will agree to 273 enter into an agreement. The agreement shall be in substantially 274 the form set forth by the department and the board, with any 275 modifications, additions and changes that are specifically set 276 forth in the proposal or that are mutually acceptable to the 277 private partner and the department.

(5) In addition to the requirements of subsection (4) of this section, each proposal shall also include, at a minimum, the following:

(a) A description of the development team, including,as applicable:

(i) A description of the primary respondent andrelated principals;

(ii) A description of team members, including
architects, consultants, contractors and major sub-contractors to
be used for both the redevelopment of the current facilities in

H. B. No. 1109 **~ OFFICIAL ~** 18/HR43/R1690CS PAGE 11 (DJ\EW) Jackson, Hinds County, Mississippi, and for the new headquarter facilities in Rankin County, Mississippi;

(iii) A description of development and redevelopment experience of team members and status of current projects including experiences related to the design, construction, leasing and management of urban real estate projects;

(iv) A description of similar experiences of team members in developing and redeveloping properties acquired from public owners through the public process;

(v) The ability to assemble additional property to increase the magnitude and impact of the proposed project if applicable; and

301 (vi) A statement showing the private partner's 302 qualifications and financial responsibility on a form supplied by 303 the department, which has been approved by the board;

304 (b) Details of the proposed redevelopment of the 305 property or applicable portion thereof, including information 306 addressing, without limitation:

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(i) The project vision;

308 (ii) A development concept including narrative 309 description and visual depictions;

310 (iii) A proposed redevelopment plan;
311 (iv) The anticipated types of uses;

H. B. No. 1109 **~ OFFICIAL ~** 18/HR43/R1690CS PAGE 12 (DJ\EW) 312 (v) The approximate quantities and square footage 313 for each use;

314 (vi) A development timeline from execution of a 315 memorandum of understanding to completion of redevelopment; and

316 (vii) The preliminary project budget and 317 fifteen-year cash-flow proforma;

318 (c) A comprehensive description of any governmental 319 assistance or governmental participation in the proposed project 320 which the private partner will request or require;

321 (d) A comprehensive description of all conditions upon 322 the private partner's commitment to carry out redevelopment of the 323 property or applicable portion thereof in accordance with the 324 proposal;

(e) A comprehensive description of all conditions upon
the private partner's commitment to carry out construction of a
New Department of Public Safety Headquarters Facility in Rankin
County, Mississippi, in accordance with the proposal; and

(f) Any other information as the private partner may determine to be appropriate to permit the department to determine the qualifications, experience and abilities of the private partner and to gain a complete understanding of the private partner's vision for the property.

334 <u>SECTION 6.</u> (1) In reviewing submitted proposals, the 335 evaluation team selected by the department and the P3 Review Board 336 shall consider proposals that are contingent upon the Department

337 of Finance and Administration financing all or part of the lease 338 price.

339 (2) The department and the board shall review and consider 340 all proposals in light of all factors deemed relevant, including, 341 without limiting the generality of its consideration, the 342 following:

343 (a) The overall qualifications, financial stability,344 experience and past performance of the private partner;

345 (b) The experience of the private partner with respect346 to activities comparable to those covered by the proposal;

347 (c) The overall qualifications, financial stability,
348 experience and past performance of the other members of the
349 development team;

350 (d) The qualification and experience of staff to be 351 assigned to the project;

(e) The proven ability of team members to successfully
design and redevelop high quality, high-density projects in an
urban setting;

355 (f) The legal ability of the private partner to carry 356 out its proposal;

357 (g) The private partner's ability to secure or provide 358 sufficient equity and construction and permanent financing for the 359 proposed undertaking;

360 (h) The proposed use or uses of the property or361 applicable portion thereof;

H. B. No. 1109 **~ OFFICIAL ~** 18/HR43/R1690CS PAGE 14 (DJ\EW) 362 (i) The cost, scope and scale of the proposed
363 redevelopment and the amount of the investment to be made by the
364 private partner;

(j) The projected impact of the proposed redevelopment on the University of Mississippi Medical Center and the G.V. (Sonny) Montgomery VA Medical Center, and the likelihood that the proposed redevelopment will be a catalyst for additional development and redevelopment;

(k) The overall financial attractiveness of the proposal, and the anticipated net economic effect to the state by the department's acceptance of the proposal, including, but not limited to:

374 (i) The proposed lease price or rental payments;
375 (ii) The projected tax revenues to be generated by
376 and as a result of the proposed redevelopment; and

377 (iii) Any public assistance or incentives which378 the private partner intends to request.

379 (1) The projected timetable for the redevelopment;
380 (m) Any other specific terms or conditions required or
381 requested in the proposal.

(3) (a) Representatives of the department and the board may
 commence review of a proposal at any time after its receipt;

384 (b) At any time after receipt of a proposal,
385 representatives of the department and the board may request any
386 additional information from the private partner as may be

H. B. No. 1109 **~ OFFICIAL ~** 18/HR43/R1690CS PAGE 15 (DJ\EW) 387 necessary to fully evaluate the proposal and the private partner's 388 ability to carry out the proposal, including information 389 concerning a private partner's qualifications or financial 390 responsibility, and may discuss possible modifications to the 391 proposal;

392 (c) At any time after receipt of a proposal, the
393 private partner may be invited to make an oral presentation to,
394 and to respond to questions from the department or the board; and
395 (d) At any time after the submission deadline,
396 representatives of the department may negotiate with any or all

397 parties submitting proposals concerning modifications to 398 proposals.

(4) Following receipt and review of all proposals and all discussions and presentations, the department and the board shall evaluate and rank the proposals and, unless it recommends rejection of all proposals, may enter into a redevelopment agreement with the private partner receiving the highest evaluation or ranking.

(5) The department and the board shall select, unless it is determined to reject all proposals, one or more proposals and shall enter into negotiations with the party or parties submitting the proposal or proposals. At that time, all private partners shall be advised of the party or parties with whom negotiations are entered. If the department and the board determine to negotiate with more than one (1) party, the determination as to

412 whether the redevelopment agreement will be entered into shall be 413 made on the basis of the factors set forth above.

414 (6) If the department and the board determine not to accept 415 any of the proposals, all private partners must be advised of that 416 determination.

417 (7) The department and the board reserve the right:

418 (a) To reject any and all proposals;

419 (b) To waive any and all informalities and 420 irregularities;

421 (c) To negotiate with any person or persons for422 proposals; and

423 (d) To waive clarifications and exceptions.

424 (8) If the department and the board determine that it is in 425 the best interest of the public to accept a proposal, a 426 notification of intent to accept the proposal shall be filed with 427 the Secretary of State. At that time, a copy of the notification 428 of intent shall also be delivered to the private partner 429 designated as the "selected private partner." The department 430 shall determine whether it is in the best interest of the public 431 to accept a proposal and which proposal, if any, to accept within 432 ninety (90) days of the submission deadline.

(9) Not less than thirty (30) days, and not more than ninety (90) days, after the date on which the notification of intent is filed, the department and the selected private partner shall enter into a memorandum of understanding setting forth the conditions to

H. B. No. 1109 18/HR43/R1690CS PAGE 17 (DJ\EW) 437 execution of a redevelopment and construction agreement, and the 438 time schedule for determining whether those conditions can be met. 439 The failure of the selected private partner to execute (10)the memorandum of understanding within the prescribed time period, 440 441 or within any extension as may be granted, based upon reasons 442 determined sufficient by the department and the board, shall 443 constitute a default, and the selected private partner shall have 444 no further rights with respect to the proposal.

445 For any selected proposal for the redevelopment-new (11)446 development project, the department and the board shall obtain an 447 independent audit of the proposal, including an assessment of projected usage and public costs, before the agreement is 448 449 executed. The analysis shall be disclosed to the public prior to 450 execution of a redevelopment-new development agreement. In 451 addition to disclosing the independent audit to the public, the 452 responsible public entity shall provide the audit to the chairmen 453 of the House of Representatives Public Property, Ways and Means 454 and Appropriations Committees, and to the chairmen of the Senate 455 Public Property, Finance and Appropriation committees prior to the 456 execution of an agreement.

457 <u>SECTION 7.</u> (1) If one or more proposals are received and 458 reviewed before the submission deadline, every reasonable effort 459 will be made to assure the confidentiality of information included 460 in the proposal or proposals until the submission deadline. 461 Neither the Department of Finance and Administration, the P3

462 Review Board, nor any director, employee, agent, attorney or other 463 representative of either shall be liable for disclosure of any 464 such information. Records of negotiation are exempt from 465 disclosure under the Mississippi Public Records Act of 1983. 466 Other information such as originality of design may only be 467 protected under this section until a public-private partnership 468 agreement is reached. Projects under federal jurisdiction or 469 using federal funds must conform to federal regulations under the 470 Freedom of Information Act. Subject to the foregoing 471 requirements, the department and the board shall determine what is 472 exempt from disclosure and shall otherwise comply with the 473 Mississippi Public Records Act of 1983.

474 If the department and the board and the selected private (2)475 partner have not executed a memorandum of understanding within the 476 time period established by subsection (9) of Section 6 of this 477 act, or have not entered into a redevelopment and construction 478 agreement within the time period specified in an executed 479 memorandum of understanding, the department may undertake 480 discussions and/or negotiations with one or more other parties 481 that submitted proposals, with or without terminating any existing 482 memorandum of understanding. In that event, if the department 483 determines that it is in the best interest of the public to accept a different proposal, the department shall proceed with the 484 485 actions described in subsections (8), (9), (10) and (11) of 486 Section 6 of this act with respect to the other proposal.

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H. B. No. 1109 18/HR43/R1690CS PAGE 19 (DJ\EW) 487 SECTION 8. The selected private partner shall represent, 488 warrant and covenant that no official, employee or member of a 489 governing body of the State of Mississippi, the Department of 490 Finance and Administration or the P3 Review Board, and no person 491 who has been a member of a governing body of the state, the 492 department or the board during the preceding one-year period, has 493 or had any personal interest, direct or indirect, in any agreement 494 entered into under the request for redevelopment proposals or the 495 selected private partner. No official, employee or member of the 496 governing body of the department, the board or the state shall be 497 personally liable to the selected private partner or any successor 498 in interest in the event of any default or breach by the 499 department or for any amount which may become due to the selected 500 private partner or successor in interest or on any obligations 501 under the terms of any agreement entered into under the request 502 for redevelopment proposals.

503 SECTION 9. The State of Mississippi is committed to the principle of nondiscrimination in public purchasing and 504 505 contracting and the ideals of equal business opportunities for all 506 persons in undertakings in which the state, its agencies and 507 political subdivisions are involved. Any redevelopment and 508 construction agreement must include provisions designed to assure 509 substantive participation by minority business enterprises in the 510 redevelopment of the property or applicable portion thereof, consistent with the goals and objectives of the state's public 511

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H. B. No. 1109 18/HR43/R1690CS PAGE 20 (DJ\EW) 512 purchasing and contracting under Chapter 7, Title 31, Mississippi 513 Code of 1972.

514 SECTION 10. Each private partner may inspect the property 515 before submitting a proposal. Arrangements to enter the property 516 should be made by contacting the offices of the Department of 517 Finance and Administration and the P3 Review Board. Upon request, representatives of the department and the board shall meet with 518 519 and make available any information concerning the property to any 520 party who demonstrates an interest in submitting a proposal; 521 however, no private partner shall rely upon any oral 522 interpretation of this request for redevelopment and construction 523 proposals.

524 The Department of Finance and Administration may SECTION 11. 525 modify the documents in any respect at any time before the 526 submission deadline, including, but not limited to, modifications 527 to extend the submission deadline at any time either before or 528 after the initial submission deadline. Every modification must be 529 in the form of addenda to the documents. All addenda must be 530 mailed to each person who received documents from the department 531 and requested notices of addenda, but it shall be the private 532 partner's responsibility to make inquiry as to the addenda issued. 533 All such addenda shall become part of the documents and all private partners shall be bound by the addenda, whether or not 534 535 received by the private partner, provided that no private partner shall be bound by an addendum, except one extending the submission 536

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H. B. No. 1109 18/HR43/R1690CS PAGE 21 (DJ\EW) 537 deadline, which was not issued and placed on file in the office of 538 the department at least five (5) days before the submission 539 deadline, unless the private partner received notice of the 540 addendum before the submission deadline. Any private partner that 541 has submitted a proposal before the issuance of an addendum shall 542 be promptly notified of the addendum and offered an opportunity to 543 make any modifications to the proposal as deemed reasonably 544 necessary to address the provisions of the addendum. All 545 modifications shall be submitted to the department before the 546 submission deadline.

547 <u>SECTION 12.</u> (1) Before entering into an agreement, the 548 Department of Finance and Administration, as the responsible 549 public entity, shall notify affected jurisdictions of such 550 proposal by furnishing a copy of the proposal to each affected 551 jurisdiction.

(2) Each affected jurisdiction may, within sixty (60) days after receiving the notice, submit in writing any comments to the department and the P3 Review Board on the project's potential impact and compatibility with local and regional budgets and infrastructure plans.

(3) The department and the board shall consider the comments of the affected jurisdiction before entering into an agreement with a private partner for the redevelopment and new development of the properties described in Section 3 of this act.

H. B. No. 1109 **~ OFFICIAL ~** 18/HR43/R1690CS PAGE 22 (DJ\EW) 561 SECTION 13. This act shall take effect and be in force from 562 and after July 1, 2018.

H. B. No. 1109 18/HR43/R1690CS PAGE 23 (DJ\EW) H. B. No. 1109 COFFICIAL ~ ST: MHP Facility; authorize DFA to enter into lease for redevelopment of old headquarters to finance construction of new.