## REPORT OF CONFERENCE COMMITTEE

## MR. PRESIDENT AND MR. SPEAKER:

We, the undersigned conferees, have had under consideration the amendments to the following entitled BILL:

S. B. No. 2518: Public-private partnerships; allow IHL board to lease on behalf of public institutions of higher learning.

We, therefore, respectfully submit the following report and recommendation:

- 1. That the House recede from its Amendment No. 1.
- 2. That the Senate and House adopt the following amendment:

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

- 11 **SECTION 1.** On or before October 1, 2025, the Board of
- 12 Trustees of State Institutions of Higher Learning, acting on
- 13 behalf of public institutions of higher learning, shall develop
- 14 and report to the Legislature policies, procedures, and a list of
- 15 recommended legislative changes for the purpose of promoting and
- 16 completing public-private partnerships between institutions of
- 17 higher learning and private entities for long term leases. These
- 18 leases shall include projects for developing buildings, housing,
- 19 parking garage facilities, dining halls and/or other retail
- 20 spaces.
- SECTION 2. Section 31-11-3, Mississippi Code of 1972, is
- 22 amended as follows:
- 31-11-3. (1) The Department of Finance and Administration,
- 24 for the purposes of carrying out the provisions of this chapter,

- 25 in addition to all other rights and powers granted by law, shall
- 26 have full power and authority to employ and compensate architects
- 27 or other employees necessary for the purpose of making
- 28 inspections, preparing plans and specifications, supervising the
- 29 erection of any buildings, and making any repairs or additions as
- 30 may be determined by the Department of Finance and Administration
- 31 to be necessary, pursuant to the rules and regulations of the
- 32 State Personnel Board. The department shall have entire control
- 33 and supervision of, and determine what, if any, buildings,
- 34 additions, repairs, demolitions or improvements are to be made
- 35 under the provisions of this chapter, subject to the regulations
- 36 adopted by the Public Procurement Review Board.
- 37 (2) The department shall have full power to erect buildings,
- 38 make repairs, additions or improvements, demolitions, to grant or
- 39 acquire easements or rights-of-way, and to buy materials, supplies
- 40 and equipment for any of the institutions or departments of the
- 41 state subject to the regulations adopted by the Public Procurement
- 42 Review Board. In addition to other powers conferred, the
- 43 department shall have full power and authority, as directed by the
- 44 Legislature, or when funds have been appropriated for its use for
- 45 these purposes, to:
- 46 (a) Build a state office building;
- 47 (b) Build suitable plants or buildings for the use and
- 48 housing of any state schools or institutions, including the

- 49 building of plants or buildings for new state schools or
- 50 institutions, as provided for by the Legislature;
- 51 (c) Provide state aid for the construction of school
- 52 buildings;
- (d) Promote and develop the training of returned
- 54 veterans of the United States in all sorts of educational and
- vocational learning to be supplied by the proper educational
- 56 institution of the State of Mississippi, and in so doing allocate
- 57 monies appropriated to it for these purposes to the Governor for
- 58 use by him in setting up, maintaining and operating an office and
- 59 employing a state director of on-the-job training for veterans and
- 60 the personnel necessary in carrying out Public Law No. 346 of the
- 61 United States;
- 62 (e) Build and equip a hospital and administration
- 63 building at the Mississippi State Penitentiary;
- (f) Build and equip additional buildings and wards at
- 65 the Boswell Retardation Center;
- 66 (g) Construct a sewage disposal and treatment plant at
- 67 the Mississippi State Hospital, and in so doing acquire additional
- 68 land as may be necessary, and to exercise the right of eminent
- 69 domain in the acquisition of this land;
- 70 (h) Build and equip the Mississippi central market and
- 71 purchase or acquire by eminent domain, if necessary, any lands
- 72 needed for this purpose;

- 73 (i) Build and equip suitable facilities for a training
- 74 and employing center for the blind;
- 75 (j) Build and equip a gymnasium at Columbia Training
- 76 School;
- 77 (k) Approve or disapprove the expenditure of any money
- 78 appropriated by the Legislature when authorized by the bill making
- 79 the appropriation;
- 80 (1) Expend monies appropriated to it in paying the
- 81 state's part of the cost of any street paving;
- 82 (m) Sell and convey state lands when authorized by the
- 83 Legislature, cause said lands to be properly surveyed and platted,
- 84 execute all deeds or other legal instruments, and do any and all
- 85 other things required to effectively carry out the purpose and
- 86 intent of the Legislature. Any transaction which involves state
- 87 lands under the provisions of this paragraph shall be done in a
- 88 manner consistent with the provisions of Section 29-1-1;
- 89 (n) Collect and receive from educational institutions
- 90 of the State of Mississippi monies required to be paid by these
- 91 institutions to the state in carrying out any veterans'
- 92 educational programs;
- 93 (o) Purchase lands for building sites, or as additions
- 94 to building sites, for the erection of buildings and other
- 95 facilities which the department is authorized to erect, and
- 96 demolish and dispose of old buildings, when necessary for the
- 97 proper construction of new buildings. Any transaction which

- 98 involves state lands under the provisions of this paragraph shall
- 99 be done in a manner consistent with the provisions of Section
- 100 29-1-1;
- 101 (p) Obtain business property insurance with a
- 102 deductible of not less than One Hundred Thousand Dollars
- 103 (\$100,000.00) on state-owned buildings under the management and
- 104 control of the department; \* \* \*
- 105 (q) In consultation with and approval by the Chairmen
- 106 of the Public Property Committees of the Senate and the House of
- 107 Representatives, enter into contracts for the purpose of providing
- 108 parking spaces for state employees who work in the Woolfolk
- 109 Building, the Carroll Gartin Justice Building or the Walter
- 110 Sillers Office Building \* \* \*; and
- 111 (r) The department is hereby authorized to transfer up
- 112 to \* \* \* Three Million Dollars (\$3,000,000.00) of available bond
- 113 funds to each community college requesting to be exempt from
- 114 department control and supervision relating to the repair,
- 115 renovation and improvement of existing facilities owned by the
- 116 community colleges, including utility infrastructure projects;
- 117 heating and air conditioning systems; and the replacement of
- 118 furniture and equipment. The community colleges shall abide by
- 119 all applicable statutes related to the purchase of the repair,
- 120 renovation and improvement of such existing facilities. This
- 121 paragraph (r) shall stand repealed on July 1, 2028.

122	(3) The department shall survey state-owned and
123	state-utilized buildings to establish an estimate of the costs of
124	architectural alterations, pursuant to the Americans With
125	Disabilities Act of 1990, 42 USCS, Section 12111 et seq. The
126	department shall establish priorities for making the identified
127	architectural alterations and shall make known to the Legislative
128	Budget Office and to the Legislature the required cost to
129	effectuate such alterations. To meet the requirements of this
130	section, the department shall use standards of accessibility that
131	are at least as stringent as any applicable federal requirements
132	and may consider:

- 133 (a) Federal minimum guidelines and requirements issued 134 by the United States Architectural and Transportation Barriers 135 Compliance Board and standards issued by other federal agencies;
- (b) The criteria contained in the American Standard

  Specifications for Making Buildings Accessible and Usable by the

  Physically Handicapped and any amendments thereto as approved by

  the American Standards Association, Incorporated (ANSI Standards);
- 140 (c) Design manuals;
  - (d) Applicable federal guidelines;
- 142 (e) Current literature in the field;
- 143 (f) Applicable safety standards; and
- 144 (q) Any applicable environmental impact statements.
- 145 (4) The department shall observe the provisions of Section 146 31-5-23 in letting contracts and shall use Mississippi products,

141

- including paint, varnish and lacquer which contain as vehicles
  tung oil and either ester gum or modified resin (with rosin as the
  principal base of constituents), and turpentine shall be used as a
  solvent or thinner, where these products are available at a cost
  not to exceed the cost of products grown, produced, prepared, made
  or manufactured outside of the State of Mississippi.
- 153 (5) The department shall have authority to accept grants,
  154 loans or donations from the United States government or from any
  155 other sources for the purpose of matching funds in carrying out
  156 the provisions of this chapter.
- 157 (6) The department shall build a wheelchair ramp at the War 158 Memorial Building which complies with all applicable federal laws, 159 regulations and specifications regarding wheelchair ramps.
  - architectural or engineering service contracts entered into by any state agency, institution, commission, board or authority, regardless of the source of funding used to defray the costs of the construction or renovation project, for which services are to be obtained to ensure compliance with purchasing regulations and to confirm that the contracts are procured by a competitive qualification-based selection process except where such appointment is for an emergency project or for a continuation of a previous appointment for a directly related project. The provisions of this subsection (7) shall not apply to:

160

161

162

163

164

165

166

167

168

169

170

171		(a)	Any	archited	ctural	or	engi	ine	ering	g conti	ract fully	
172	paid for	by se	elf-ge	enerated	funds	of	any	of	the	state	institution	ເຣ
173	of higher	r lear	ning	;								

- (b) Any architectural or engineering contract that is self-administered at a state institution of higher learning as provided under Section 27-104-7(2)(b) or 37-101-15(m);
- 177 (c) Community college projects that are fully funded 178 from local funds or other nonstate sources which are outside the 179 Department of Finance and Administration's appropriations or as 180 directed by the Legislature;
- 181 (d) Any construction or design projects of the State
  182 Military Department that are fully or partially funded from
  183 federal funds or other nonstate sources; and
- 184 (e) Any project of the State Department of 185 Transportation.
- 186 (8) The department shall have the authority to obtain 187 annually from the state institutions of higher learning, the state community colleges and junior colleges, the Department of Mental 188 189 Health, the Department of Corrections and the Department of 190 Wildlife, Fisheries and Parks information on all renovation and 191 repair expenditures for buildings under their operation and 192 control, including duties, responsibilities and costs of any architect or engineer hired by any such institutions, and shall 193 194 annually report the same to the Legislative Budget Office, the

- 195 Chairman of the House Public Property Committee and the Chairman 196 of the Senate Public Property Committee before September 1.
- 197 (b) All state agencies, departments and institutions
  198 are required to cooperate with the Department of Finance and
  199 Administration in carrying out the provisions of this subsection.
- 200 (c) Expenditures shall not include those amounts
  201 expended for janitorial, landscaping or administrative support,
  202 but shall include expenditures from both state and nonstate
  203 sources.
- 204 (d) Expenditures shall not include amounts expended by
  205 the department on behalf of state agencies, departments and
  206 institutions through the Department of Finance and Administration
  207 administered contracts, but shall include amounts transferred to
  208 the Department of Finance and Administration for support of such
  209 contracts.
- 210 (9) As an alternative to other methods of awarding contracts 211 as prescribed by law, the department may elect to use the method 212 of contracting for construction projects set out in Sections 213 31-7-13.1 and 31-7-13.2; however, the design-build method of 214 construction contracting authorized under Section 31-7-13.1 may be used only when the Legislature has specifically required or 215 216 authorized the use of this method in the legislation authorizing a 217 project.
- 218 (10) The department shall have the authority, for the
  219 purposes of carrying out the provisions of this chapter, and in
  25/SS26/SB2518CR.J

220	addition to all other rights and powers granted by law, to create
221	and maintain a list of suspended and debarred contractors and
222	subcontractors. Consistent with this authority, the department
223	may adopt regulations governing the suspension or debarment of
224	contractors and subcontractors, which regulations shall be subject
225	to the approval of the Public Procurement Review Board. A
226	suspended or debarred contractor or subcontractor shall be
227	disqualified from consideration for contracts with the department
228	during the suspension or debarment period in accordance with the
229	department's regulations.

- 230 (11) This section shall not apply to the Mississippi State 231 Port Authority.
- 232 **SECTION 3.** This act shall take effect and be in force from 233 its passage.

## Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

AN ACT TO REQUIRE THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING TO DEVELOP POLICIES, PROCEDURES AND RECOMMENDED LEGISLATIVE CHANGES FOR THE PURPOSE OF PROMOTING AND COMPLETING PUBLIC-PRIVATE PARTNERSHIPS; TO AMEND SECTION 31-11-3, MISSISSIPPI CODE OF 1972, TO INCREASE THE AMOUNT OF AVAILABLE BOND FUNDS THAT DFA IS AUTHORIZED TO TRANSFER TO EACH COMMUNITY COLLEGE REQUESTING TO BE EXEMPT FROM DFA CONTROL AND SUPERVISION FOR REPAIR, RENOVATION AND IMPROVEMENT OF EXISTING FACILITIES OWNED BY THE COMMUNITY COLLEGES UP TO \$3,000,000.00; AND FOR RELATED PURPOSES.



2

5

t

CONFEREES FOR THE SENATE CONFEREES FOR THE HOUSE

X (SIGNED) X (SIGNED) Boyd Scoggin

X (SIGNED) X (SIGNED)
DeLano Bell (21st)

X (SIGNED) X (SIGNED) Williams Holloway (76th)

PAGE 11