



PUBLIC PROCUREMENT COMMITTEE

Meeting 1 of 2019

Thursday

10 January 2019

**3rd Floor, New Government Administration Building,
Conference Room 3028**

PPC MEMBERS IN ATTENDANCE:

Arek Joseph (Chairman)
Sidney Ebanks
Tiffany Ebanks
Laura Panades-Estruch
Troy Whorms
Taraq Bashir (Observer)
Asenath Blake (Secretary)

PPC MEMBERS EXTENDING APPOLOGIES:

Robert Bodden

Meeting called to order:

The Chairman called the meeting to order at 2:30.

The Chairman acknowledged Robert Bodden's absence and accepted his apology.

Chairman Arek Joseph recused himself from items 1 and 2 due to potential conflict of interest.

Remaining members elected Troy Whorms as Temporary Chairman for items 1 and 2.

An overall question was raised for items 1 and 2: Should the project be subject to the "over \$10 million" requirements. Clarification is to be sought from the Financial Secretary and, if necessary, the submitting agency on their compliance.

1. **ESTAR: PPC-2018-EYSAL-002-RFP, New JGHS Campus & New JGHS Sports Fields - Project A & C - RFP Multi-discipline Consultancy Services**

The PPC determined that the decision be finalised via Round Robin without including Arek Joseph.

2. **ESTAR: PPC-2018-EYSAL-003-RFP, New JGHS Campus & New JGHS Sports Fields - Project A & C - RFP Contract Administrator & Quantity Surveying Services**

The PPC determined that the decision be finalised via Round Robin without including Arek Joseph.



Temporary Chairman
Public Procurement Committee

Arek Joseph returned to resume his role as Chairman.

3. **ESTAR - Reconsidered: CTC/ 18-19/CPI /00, Vehicles for RCIPS & other Departments**

The Chairman welcomed to the meeting segment Stephen Quinland.

The PPC determined to accept the recommendation: Subject to Cabinet's approval of Budget due to this being a new Budget Year.

4. **ESTAR: CIG_2018_FED-PO_011, Retail Management System**

The Chairman welcomed to the meeting segment Melissa Martinez-Ebanks.

The PPC determined to accept the recommendation: Subject to Cabinet's approval of Budget due to this being a new Budget Year.

Items 5 to 7 were discussed before the guests were welcomed as they are from the same agency, with the same guests for all.

The Chairman welcomed to the meeting segment Wendy Manzanares, Sharon Thomas and Kathryn Dinspel-Powell.

5. ESTAR: PPC-2018-FSHA-006-RFP, Breathing Apparatus

The PPC determined to accept the recommendation: Subject to Cabinet's approval of Budget due to this being a new Budget Year. This is inclusive of any additional funding that will be necessary due to the recommended bids being above initial Budget for the procurement.

6. ESTAR: PPC-2018-FSHA-007-RFP, Hydraulic Rescue Equipment

The PPC determined to accept. Subject to Cabinet's approval of Budget due to this being a new Budget Year. This is inclusive of any additional funding that will be necessary due to the recommended bids being above initial Budget for the procurement.

7. ESTAR - Reconsidered: REF/2018/FS&HA/CIFS/002, Firefighting Vehicles

The PPC determined to accept. Subject to Cabinet's approval of Budget due to this being a new Budget Year. This is inclusive of any additional funding that will be necessary due to the recommended bids being above initial Budget for the procurement.

8. ESTAR: DEH 03/2018, Commercial Garbage Containers

The Chairman welcomed to the meeting segment Richard Simms.

The PPC determined to defer a decision subject to further information to be provided by Richard Simms.

9. Round Robin Acceptance Confirmed: MHRI-2018-009, Server Infrastructure for WORC

The PPC noted the Round Robin acceptance given on 13-Dec-18. Memo issued 17-Dec-18.

10. Any Other Business: Discussion RE: Specific Brands and use of Direct Award

The PPC determined to Defer item to special meeting on 24 January 2019 at 2:30.

Termination the meeting

Meeting ended at approximately 5:00



Chairman
Public Procurement Committee