



PUBLIC PROCUREMENT COMMITTEE

Meeting 3 of 2019

Thursday

7 February 2019

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

PPC MEMBERS IN ATTENDANCE:

Arek Joseph (Chairman)
Robert Bodden
Tiffany Ebanks
Laura Panades-Estruch
Troy Worms
Taraq Bashir (Observer)
Asenath Blake (Secretary)

PPC MEMBERS EXTENDING APPOLOGIES:

Sidney Ebanks

Meeting called to order:

The Chairman called the meeting to order at 2:40.

On behalf of the PPC condolences were offered to the secretary for her loss.

1. : PPC-2018-PWD-008-RFQ, PWD Apprentice Training Facility

The Chairman welcomed to the meeting segment Niasha Brady, Levi Allen and Dennis Harris.

It was determined that the PPC is unable to ratify a decision prior to receiving the following:

- The Outline Business Case (signed by the CO)
- The ESTAR signed by the CO (or a delegation allowing Mr. Max Jones to sign on the CO's behalf for procurement over \$700K)
- Cabinet's approval of the contract sum

2. FYI: Direct Award Request: PPC-2019-NRA-011-DA, Hot Mix Asphalt

To be presented at the meeting.

3. FYI: ESTAR: , Security Screening Equipment

To be presented at the meeting.

4. Date of March meeting:

14 March 2019 at 2:30

5. AOB: Add "Minutes" to the next meeting for discussion

Termination the meeting

Meeting ended at approximately 4:00



Chairman
Public Procurement Committee